

## COUNTY COMMISSION- REGULAR SESSION

MAY 15, 2000

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 15, 2000, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Curtis Tackett opened the commission and Comm. James L. King, Jr. gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	JAMES R. BLALOCK
	JUNE CARTER
FRED CHILDRESS	O. W. FERGUSON
MIKE GONCE	RALPH P. HARR
DENNIS HOUSER	MARVIN HYATT
SAMUEL JONES	ELLIOTT KILGORE
JAMES "BUDDY KING	JAMES L. KING, JR.
DWIGHT MASON	GARY MAYES
WAYNE MCCONNELL	PAUL MILHORN
RANDY MORRELL	HOWARD PATRICK
ARCHIE PIERCE	MICHAEL B. SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT  
(absent-Belcher, Boyd)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Morrell and seconded by Comm. Buddy King to approve the minutes of the April 17, 2000 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS MAY 15, 2000

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

#1 Mr. Jeff Bridwell with the Strategic Planning Committee

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Sullivan County's new Planning Director, Ambre Torbett, was introduced by County Executive Gil Hodges to the Commission.

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Motion was made by Comm. Vance to appoint Comm. Buddy King to serve on the Farmers Market Committee. Motion was seconded by Comm. Harr and Comm. Patrick. The appointment of Mr. Buddy King was approved by voice vote of the County Commission.

State of Tennessee  
County of Sullivan

Election of Notaries

17-Apr-00

David W. Akard	Vanessa F. Overbay
Shirley Ashworth	Linda R. Owens
Sandra B. Bayley	Christopher A. Salyer
Dana R. Berry	Diane O. Staubus
Kimberly D. Bishop	Patricia S. Taylor
Janna Gregory Blackley	Christopher A. Tickle
Lynn Bolling	Charles L. Walsh
Heather L. Carter	Nancy Gail Warren
Chillys E. Case	
Novella Caywood	
Jackie A. Clendenin	
Della Conkin	
Preston E. Deal	
Sandra S. Fletcher	
Fran Hagy	
Teresa S. Hammonds	
Christine Hobbs	
Karen L. Kilgore	
Diann Lockner	
Karen Lowry	
Ann A. McGuire	
Lina Faye Mullins	

UPON MOTION MADE BY COMM. HARR AND SECONDED  
BY COMM. HYATT TO APPROVE THE NOTARY APPLICATIONS  
HEREON, SAID MOTION WAS APPROVED BY ROLL CALL  
VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT

State of Tennessee  
County of Sullivan

Approval of Notary  
Public Surety Bonds

15-May-00

Ray H. Adams

Lynne D. Barker

Monique L. Bellamy

Brenda Gail Bissette

Robin L. Boyd

June M. Childress

Richard A. Clark

Sandra J. Davis

Martha R. Freeman

Rebecca J. Myers

Joan C. Sauls

Ruth R. Wassom

Dianna L. Weaver

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT  
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID  
MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE,  
3 ABSENT.



## Resolution Agenda May 15, 2000

Item	Resolution Caption	Number	Commission Action
<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> <p style="text-align: center;"><b>REZONING ACTION</b> <i>13 Votes Required for Approval</i></p> </div>			
# 1	Amendments to the Sullivan County Zoning Resolution	2000-05-00	APPROVED 05/15/00
<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> <p style="text-align: center;"><b>OLD BUSINESS</b> <i>13 Votes Required for Approval</i></p> </div>			
# 2	Support of a Grant to Construct a Biking/Hiking Trail	2000-02-32	DEFERRED 05/15/00
# 3	The Revision of the Sullivan County Policy On Use of County Vehicles	2000-02-33	WITHDRAWN 05/15/00
# 4	Removal of STOP sign on Minga Road and place STOP sign on Boone Dam Road in the 18th Civil District	2000-03-37	DEFERRED 05/15/00
# 5	(Amended) Sullivan County to contribute to attorney's fees arising out of personal property tax litigation (Waiver of the Rules Requested)	2000-04-49	APPROVED 05/15/00
# 6	(Substitute) Annexation Agreement	2000-04-50	APPROVED 05/15/00
# 7	Establishment of New County Commission Districts and Reduction in Membership of County Legislative Body	2000-04-52	DEFERRED 05/15/00
# 8	Increase in Compensation of County Commissioners	2000-04-53	DEFERRED 05/15/00
# 9	Director of Sullivan County Department of Education to enter into Lease Agreement (Waiver of the Rules Requested)	2000-04-51	APPROVED 05/15/00
# 10	Stop sign in the 4 <sup>th</sup> Civil District, Red Stone Drive	2000-04-54	APPROVED 05/15/00
# 11	Stop signs in the 8 <sup>th</sup> Civil District, Lakes Edge Drive	2000-04-55	APPROVED 05/15/00
# 12	Stop sign in the 7th Civil District, Old Mill Road	2000-04-56	APPROVED 05/15/00
# 13	Tax Releases for the year 1998 from the Office of Frances Harrell, Trustee	2000-04-57	APPROVED 05/15/00
# 14	Sullivan County School Department to amend the General Purpose School Budget for the Education Edge Grant by \$59,500.00	2000-04-58	APPROVED 05/15/00
# 15	Approval of Budget Amendment for Regional Juvenile Detention Center	2000-04-63	APPROVED 05/15/00
# 16	Ball Orchard Road from a Private Road into a County Road	2000-04-64	APPROVED 05/15/00
<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> <p style="text-align: center;"><b>NEW BUSINESS</b> For First Reading Unless Waiver of the Rules <i>16 Votes Required for Approval</i></p> </div>			
# 17	Purchase Agent to enter into contract with Delta Dental	2000-05-65	APPROVED 05/15/00
# 18	Continuing Budget for Fiscal Year 2000-2001 and authorize	2000-05-66	APPROVED 05/15/00

	Resolution Caption	Number	Commission Action
	the issuance of Tax Anticipation Notes		
# 19	Sale of land in the Tri-County Industrial Park to a Developer	2000-05-67	APPROVED 05/15/00
# 20	Sale of land in the Tri-County Industrial Park to a Chemical Distributor	2000-05-68	APPROVED 05/15/00
# 21	Sale of land in the Tri-County Industrial Park to a Pharmaceutical Manufacturer	2000-05-69	APPROVED 05/15/00
# 22	Amendment for the 1999-2000 Highway Fund Budget	2000-05-72	APPROVED 05/15/00
# 23	Approval of additional cost for Employee Benefit Fund	2000-05-71	APPROVED 05/15/00
# 24	Amending approval of the Sullivan Elementary School Construction Project	2000-05-70	APPROVED 05/15/00
# 25	School Department to amend the 1999-2000 Budget for the General Purpose School Budget with Fund Balance	2000-05-73	APPROVED 05/15/00
# 26	Appropriation of \$60,000 from the Undesignated Fund Balance to the Jail Budget	2000-05-74	APPROVED 05/15/00
# 27	Continuation of John Deere Health Care Contracts	2000-05-76	APPROVED 05/15/00
# 27	Continuation of John Deere Health Care Contracts * (Waiver of the Rules Requested)	2000-05-76	APPROVED 05/15/00
# 28	Litter Grant Program for FY 2000-2001	2000-05-77	APPROVED 05/15/00
# 29	Amending the General Purpose School Budget for the Education Edge Program	2000-05-78	APPROVED 05/15/00
# 30	Amendment of General Purpose School Budget for the Adult Education Program	2000-05-79	APPROVED 05/15/00
# 31	Annexation Agreement - Piney Flats Area	2000-05-80	APPROVED 05/15/00
# 32	Annexation Moratorium - Holston Valley and Valley Pike Area	2000-05-81	APPROVED 05/15/00



## Agenda

Public Notice  
Sullivan County Board of County Commission

May 15, 2000

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 15, 2000 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 3/00/2 William Hickam  
Reclassify R-1 property at 368 Wadlow Gap Road to B-4 for future business.
- (2) File No. 3/00/3 Gary Fake  
Reclassify B-4 property at 1812 Hwy-11w to M-1 for a Semi-truck repair shop.
- (3) File No. 3/00/4 Melissa Short  
Reclassify R-1 property in the 200 block of Samuel Street to R-2 to allow a single-wide mobile home.

### Amendment to the Sullivan County Zoning Resolution

#### Amendments 4 & 5 Deferred

- (4) Amend Section 603.1.4 to read as follow:  
  
603.1.4 Customary accessory buildings or structures provided however, if they are located in the rear yard they shall not be closer than five (5) feet to any lot line; otherwise, the applicable setback requirements for that particular zone will apply.
- (5) Add to Zoning Resolution Definitions.  
  
Light Commercial Recreation. A recreation facility operated as a seasonal business, open to the public for a fee and designed and equipped for recreational activities. For the purpose of this resolution, light commercial recreation shall be limited to the following such uses: non-motorized bicycle motocross, skateboard/rollerblade park, miniature golf, golf courses, fish ponds, paint ball, horseback riding, archery ranges, boating and swimming.

**MINUTES  
OF THE SULLIVAN COUNTY PLANNING COMMISSION**

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, April 18, 2000, 7:00 P.M., Courthouse, Blountville, Tennessee.

- |                             |                               |
|-----------------------------|-------------------------------|
| <b>A. Members Present:</b>  | <b>Members absent:</b>        |
| James Greene, Jr., Chairman | Wade Childress, Vice Chairman |
| Harold Barnes               | Jeff Hickam                   |
| Carol Belcher               |                               |
| Harry Boggs                 |                               |
| Cathy Mullins               |                               |
| Don Brown                   |                               |
| Scott Barnes                |                               |

**Staff Representative:**

Stan Harrison, Local Planning  
David Moore, Local Planning  
Tim Earles, Sullivan County Building Commissioner  
Richard Henry, Sullivan County Planning Dept.

The meeting was called to order at 7:06pm by the chairman with a quorum present.

The minutes from the March 21, 2000 meeting were reviewed. Motion to accept the minutes as presented by H. Barnes, second by Mullins. Motion to accept the minutes as presented was unanimous.

**B. Rezoning Request**

**1. File Number 3/00-1, Shirley Saylor**

Reclassify A-1 property at 3637 Hwy 75 to B-3 to allow a transmission repair shop and automobile repair shop.

No one was present in favor or opposition.

Motion to defer the rezoning request due to the lack of representation by H. Barnes, second S. Barnes. The motion to approve the rezoning passed 5 to 1, Mullins opposed.

The motion to defer to the May meeting was approved.

2. File No. 3/00-2, William Hickam  
Reclassify R-1 property at 368 Wallow Gap Road to B-4 for future business.

A representative was present, Steve Pickle. No one was present in opposition. Staff recommended denial of the rezoning.

Motion to approve the rezoning by Brown, second Belcher. The motion to approve the rezoning passed unanimous.

The motion to approve the rezoning was approved.

3. File No. 3/00-3, Gary Fake  
Reclassify B-4 property at 1812 Hwy-11W to M-1 to allow a Semi-truck repair shop.

A representative was present, John Horkanstine. No one was present in opposition. Staff recommended against rezoning due to the fact that this would create a spot zoning.

Motion to approve the rezoning request by H. Barnes, second Mullins. The motion passed 5 to 1 with Brown opposed.

The motion to rezone was approved.

4. File No. 3/00-4, Melissa Short  
Reclassify R-1 property in the 200 block of Samuel Street to R-2 to allow a single wide mobile home.

A representative was present, Melissa Short. No one was present in opposition. Staff recommended denial of the rezoning.

Motion to approve the rezoning request by Brown, second S. Barnes. The motion passed unanimous.

The motion to rezone was approved.

C. Subdivision Plats:

1. **Roller Property (Preliminary)**  
Staff recommended approval. Motion to deny by Mullins, second S. Barnes. Motion to deny failed, 2 to 3, Belcher, H. Barnes and Brown against.  
  
Motion to approve with the suggestion to rezone the parcel from A-1 to R-1 by Brown, second Belcher. Motion to approve passed 5 to 1, S. Barnes against.
2. **Glen Haven (Preliminary)**  
Staff recommended approval. Motion to approve by Brown, second Mullins. Vote in favor of the motion was unanimous.
3. **Foy Icenburg Property (Preliminary & Final)**  
Staff recommended approval. Motion to approve by Brown, second S. Barnes. Vote in favor of the motion was unanimous.
4. **Bill Snap Property (Preliminary & Final)**  
Staff recommended approval. Motion to approve by Belcher, second H. Barnes. Vote in favor of the motion was unanimous.
5. **Earl Price Property**  
Staff recommended approval. Motion to approve by S. Barnes, second Mullins. Vote in favor of the motion unanimous.
6. **Eagle Point**  
Staff Recommended approval. Motion to approve by Mullins, second Boggs. Vote in favor of the motion unanimous.
7. **Minor subdivision plats approved for January.**  
Motion to allow approval by Brown, second Mullins. Vote in favor of the motion was unanimous.

D. Oversize Structures:

1. **Con Kendall**  
Motion to defer due to the lack of representation by S. Barnes, second Belcher. Vote in favor of the motion to defer was unanimous.
2. **Gerald Moody**  
Motion to approve the oversize structure by Brown, second H. Barnes. Vote in favor of the motion to approve was unanimous.
3. **Michael Wells**  
Motion to approve the oversize structure by H. Barnes, second Belcher. Vote in favor of the motion to approve was 5 to 1, with Brown against.

E. New Business

(1) Amend Section 603.1.4 to read as follows:

603.1.4 Customary accessory buildings or structures provided however, if they are located in the rear yard they shall not be closer than five (5) feet to any lot line; otherwise, the applicable setback requirements for that particular zone will apply.

Motion to approve the change of grammar as listed above, Brown, second Mullins. Vote in favor of the motion unanimous.

(2) Add to Zoning Resolution Definitions.

A recreation facility operated as a seasonal business, open to the public for a fee and designed and equipped for recreational activities. For the purpose of this resolution, light commercial recreation shall be limited to the following such uses: non-motorized bicycle motorcross, skateboard/rollerblade park, miniature golf, golf courses, fish ponds, paint ball, horseback riding, archery ranges, boating and swimming.

Motion to approve the change in language as listed above, Mullins, second S. Barnes. Vote in favor of the motion unanimous.

F. **Public Comments:**

H. Barnes made a motion that subdivisions listed as "1, 2 & 3" as presented in the agenda of the Planning Commission meeting of April 18, 2000 should be rezoned from A-1 to R-1 by the Sullivan County Commission. Second by S. Barnes.

Motion passed 5 to 1 with Belcher against.

G. **Adjournment:**

With no further business a motion was made to adjourn by Brown, second Boggs. Meeting was adjourned at 8:47 p.m.

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Secretary of Planning Commission, Jeff Hickam,

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Minutes submitted by Richard Henry,

3/10/02

0417

PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person named below; said request to go before the SULLIVAN COUNTY Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner William Hickam  
 Address 1505 Chadwick Dr.  
Batesville, AR 72501  
 Phone <sup>870</sup> 793-7153 Date of Request 2-17-00  
<sup>423</sup> 888-7276  
 Property Located in 10<sup>th</sup> Civil District

Steve B. Peckel  
 Signature of Applicant

OFFICE USE ONLY

Meeting Date 4-18-2000 Time 7:00 PM  
 Place 2<sup>nd</sup> Floor - Courthouse  
MAIN ST.

Planning Commission Approved \_\_\_\_\_  
 Denied \_\_\_\_\_

County Commission Approved x  
 Denied \_\_\_\_\_

Other ROLL CALL VOTE 20 AYE, 4 ABSEN

Final Action Date 05/15/00

PROPERTY IDENTIFICATION

Tax Map 14 Group \_\_\_\_\_ Parcel 33.10  
 Zoning Map 6 Zoning District R-1 Proposed District B-4  
 Property Location 368 WADLOW GAP RD.

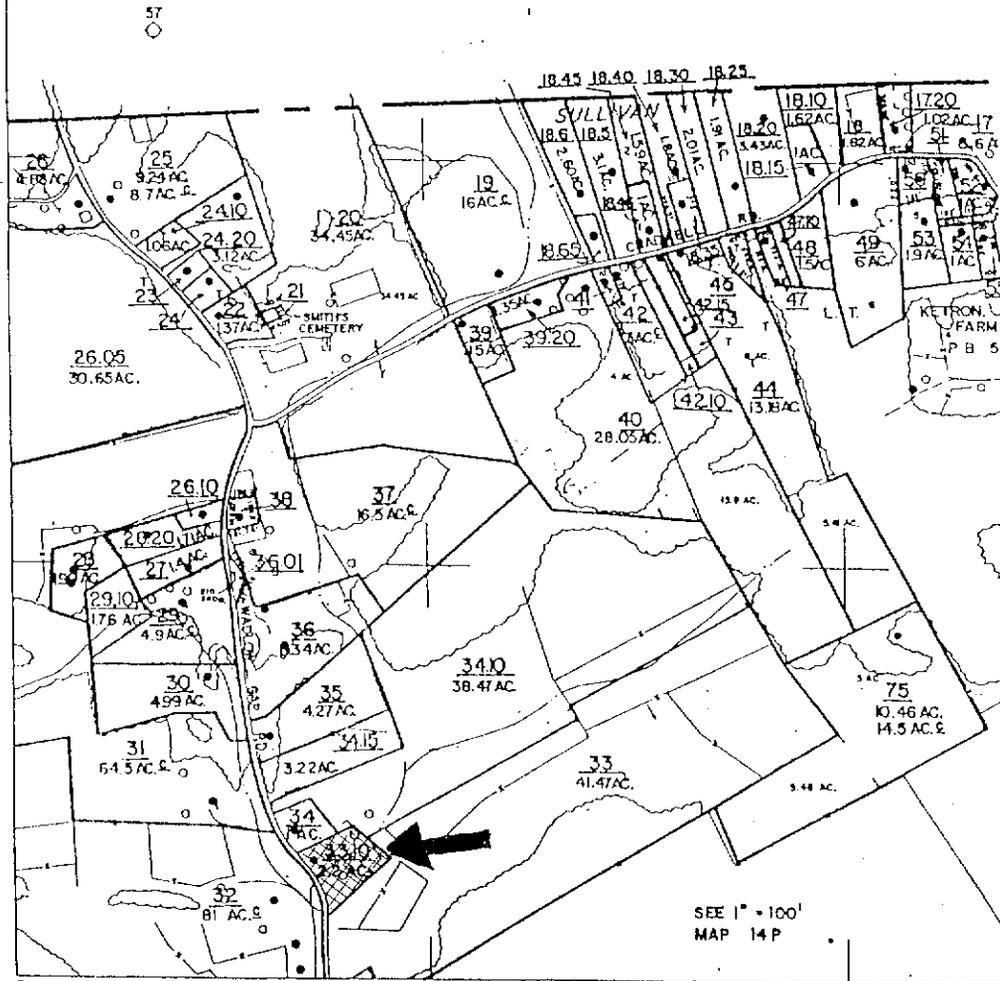
Purpose of Rezoning future Business

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Sworn to and subscribed before me this 17<sup>th</sup> day of Feb, 2000.

Jack Manison  
Notary Public

My Commission Expires: 12-20-03



E 1022.00

E 1022.00

UNITED AERIAL MAPPING  
SAN ANTONIO, TEXAS

- 1. PARCEL NUMBER
- 2. PARCEL NAME
- 3. INTERIOR TRAIL
- 4. DISTRICT LINE
- 5. SUBD. LOT NO.
- 6. PARCEL OUTPUT
- 7. 100 AC TOTAL ACERAGE



PETITION TO SULLIVAN COUNTY FOR REZONING

0420

A request for rezoning is made by the person named below; said request to go before the Sullivan Co Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner Harry R Lake  
Address 530 Crossville Dr  
Boiling Springs, Pa 17007  
717-  
Phone 241-5336 Date of Request 2/23/02  
Property Located in 6th Civil District

[Signature]  
Signature of Applicant  
Agent for  
John W. Hartman Bob Callahan/Member  
704-0111

**OFFICE USE ONLY**  
Meeting Date 4-18-00 Time 7:00 P.M.  
Place 2nd Floor Courthouse  
Main St.  
Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_  
County Commission Approved X  
Denied \_\_\_\_\_  
Other ROLL CALL 19 AYE, 1 NAY, 4 ABS  
Final Action Date 05/15/00

PROPERTY IDENTIFICATION

Tax Map 18 Group \_\_\_\_\_ Parcel 47.08  
Zoning Map 3 Zoning District B-4 Proposed District M-1  
Property Location Aug 11-21 + Duck Valley Rd. (1812)

Purpose of Rezoning Semi-truck repair

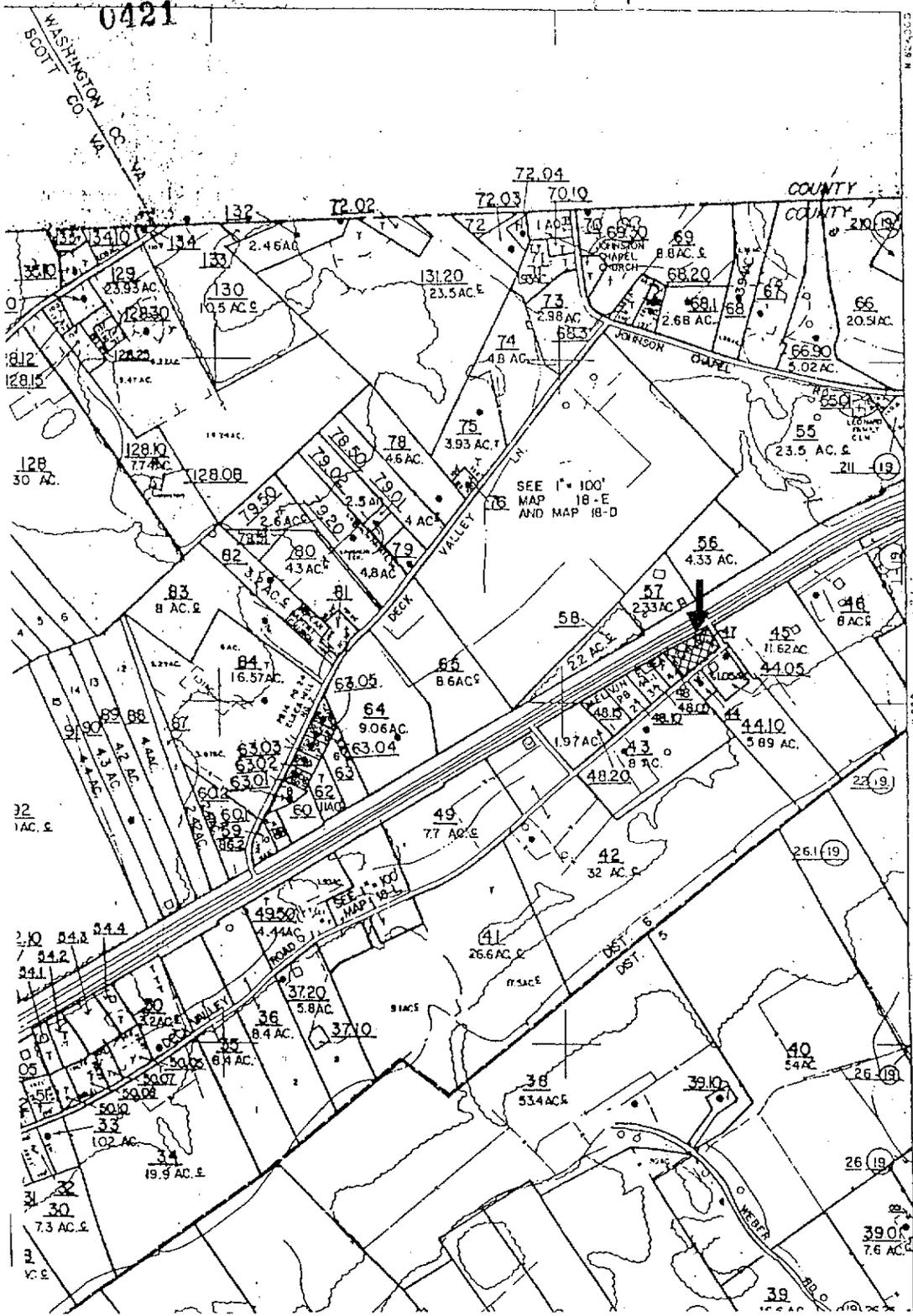
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

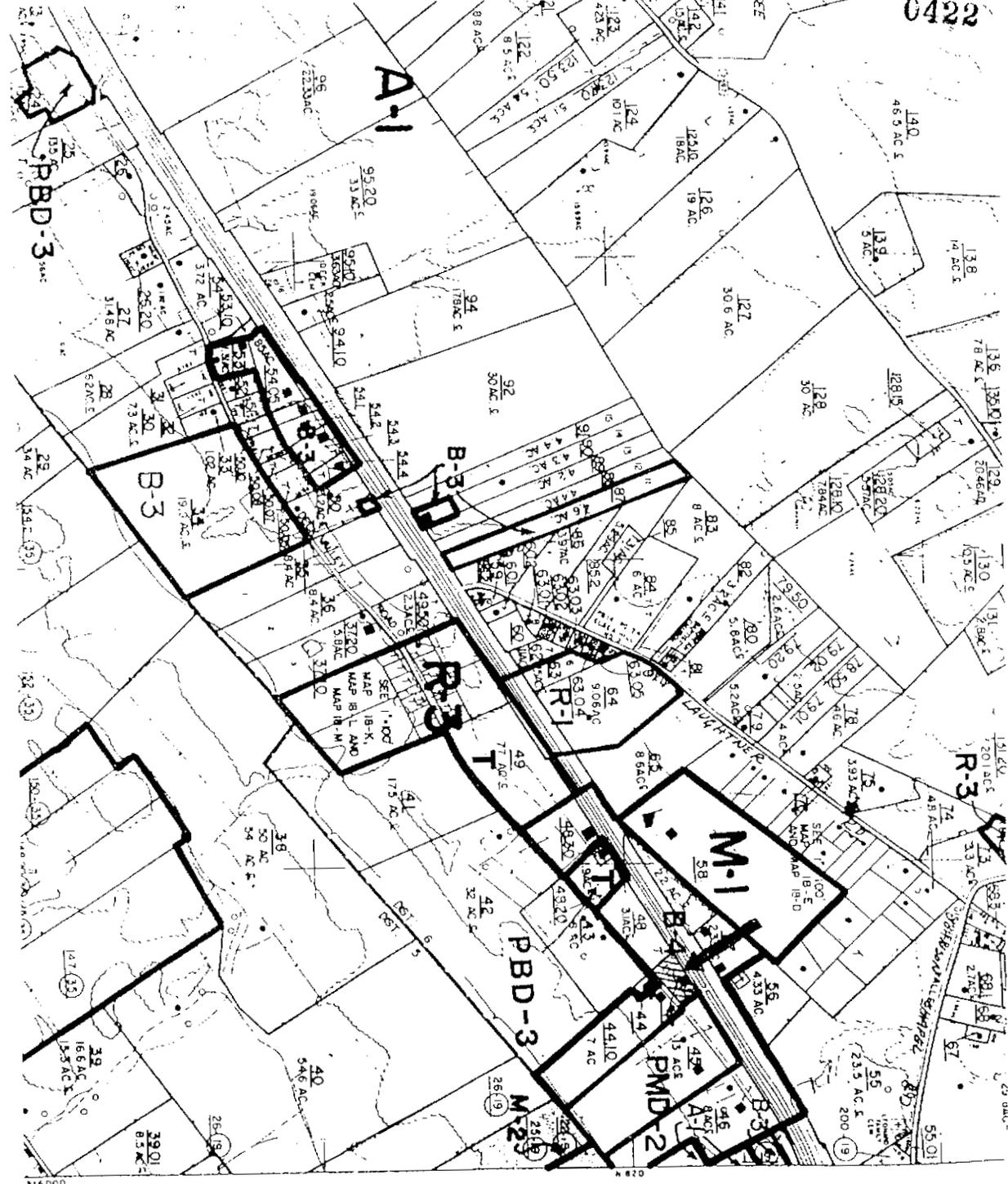
Sworn to and subscribed before me this 23rd day of Feb, 2000.

[Signature]  
Debbie K. Newer  
Notary Public

My Commission Expires: 12-20-03

0421





A request for rezoning is made by the person named below; said request to go before the Sullivan Co Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner Melissa Short  
Address P.O. Box 7266  
Kpt. In 32664  
Phone 288-8671 Date of Request 3-07-03  
Property Located in 10th Civil District  
Melissa Short  
Signature of Applicant

**OFFICE USE ONLY**  
Meeting Date 4-18-03 Time 7:00 p.m  
Place 2nd Floor Courthouse  
Oran St.  
Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_  
County Commission Approved X  
Denied \_\_\_\_\_  
Other ROLL CALL VOTE 20 AYE, 1 PASS  
3 ABSENT  
Final Action Date 05/15/00

**PROPERTY IDENTIFICATION**

Tax Map 140 Group E Parcel 32.50  
Zoning Map 6 Zoning District R1 Proposed District R-2  
Property Location Samuel St 300 Block

Purpose of Rezoning To allow one single wide mobile  
home

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Melissa Short

Sworn to and subscribed before me this 7th day of March, 2003.

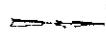
Debbie K. Houser  
Notary Public

My Commission Expires: 12-20-03

1. PARCEL NUMBER  
 2. PARCEL AREA  
 3. PARCEL PERMITS  
 4. PARCEL STATUS  
 5. PARCEL TYPE  
 6. PARCEL VALUE  
 7. PARCEL TAXES  
 8. PARCEL NOTES

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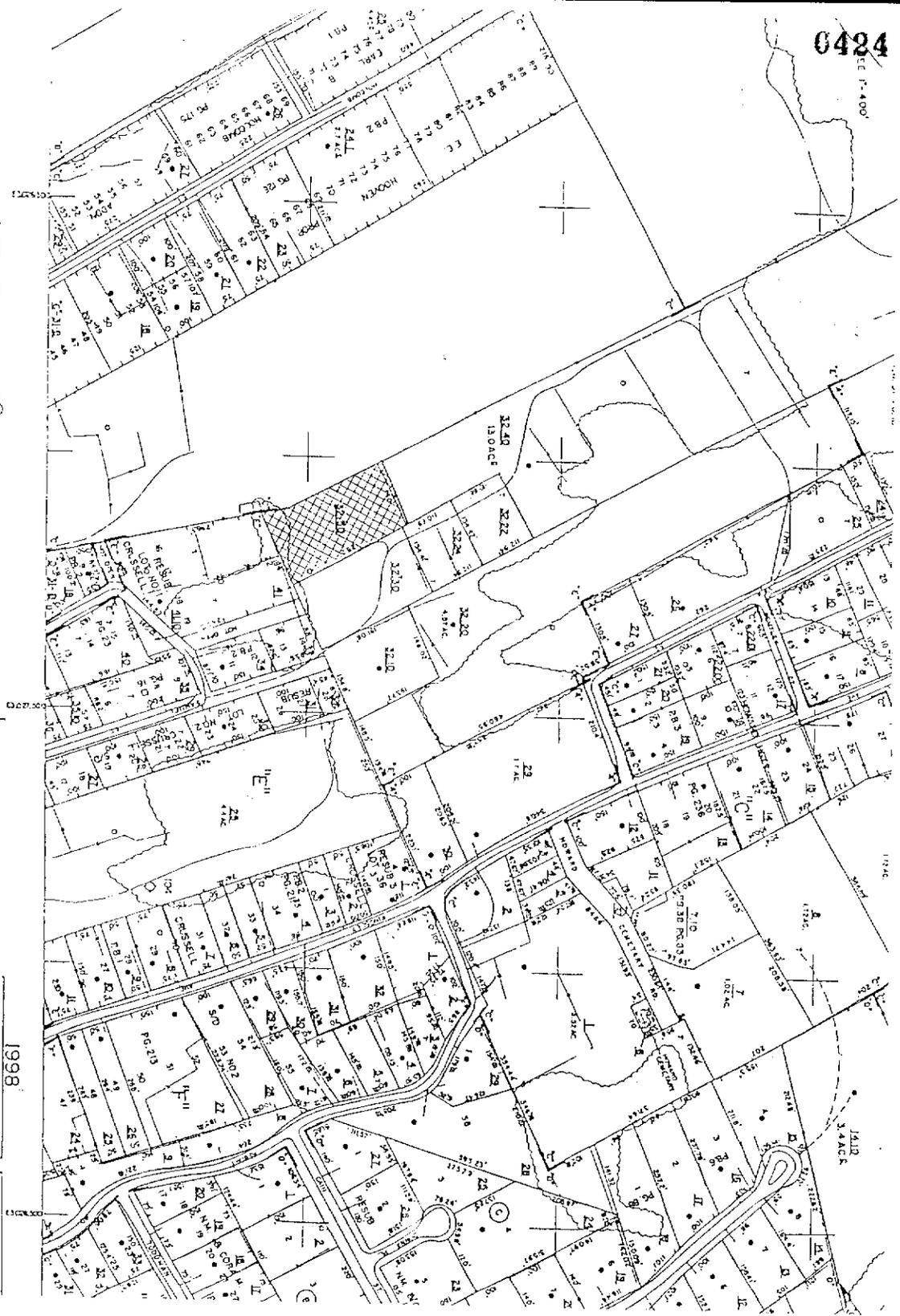
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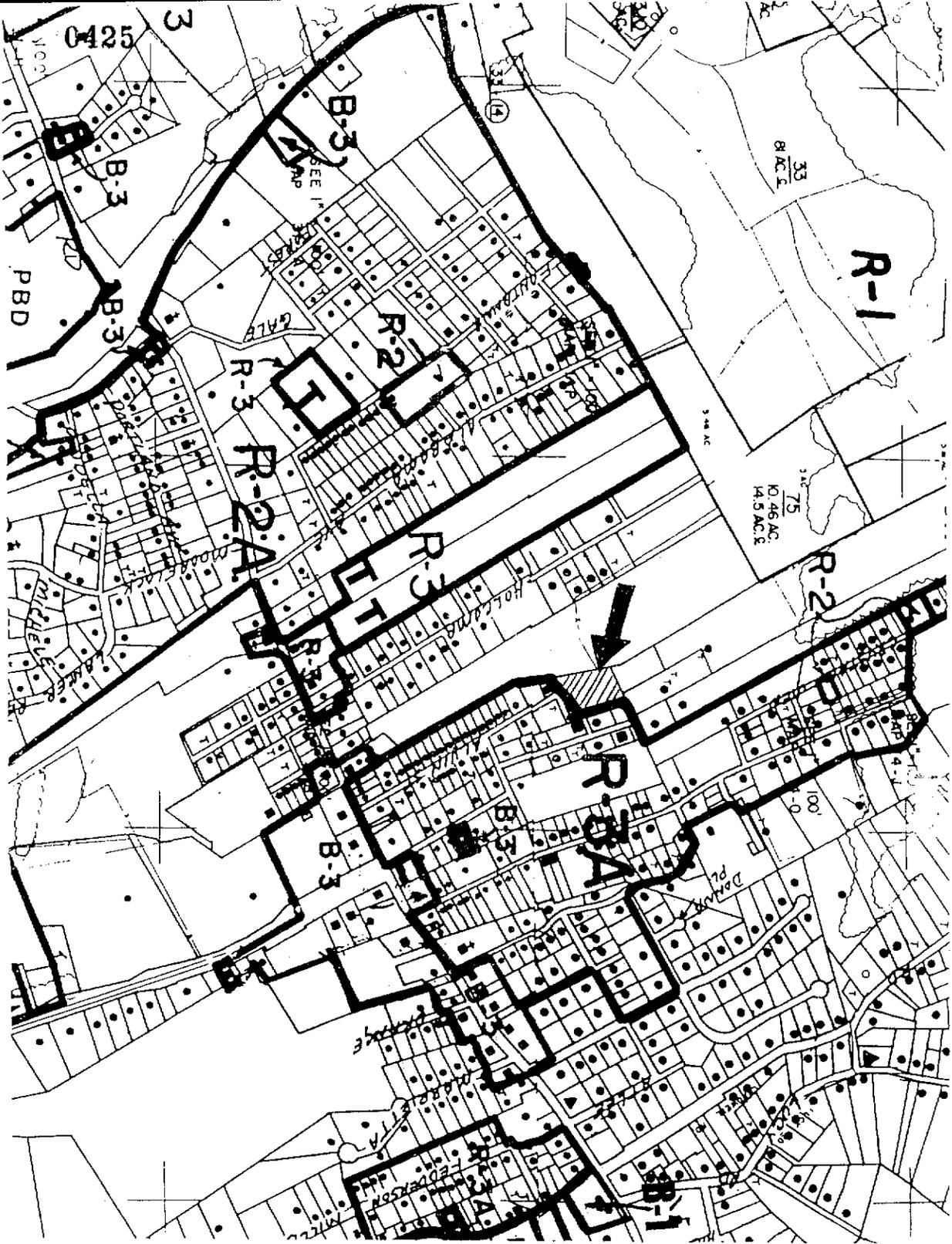
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1998

SULLIVAN C



**Proposed Text Amendment**  
**For**  
**Sullivan County Zoning Resolution**

**(5) Amend Section 603.1.4 to read as follow:**

603.1.4 Customary accessory buildings or structures. Provided however, if they are located in the rear yard they shall not be closer than five (5) feet to any lot line; otherwise, the applicable setback requirements for that particular zone will apply.

DEFERRED 05/15/00

**(6) Add to Zoning Resolution Definitions.**

Light Commercial Recreation. A recreation facility operated as a seasonal business, open to the public for a fee and designed and equipped for recreational activities. For the purpose of this resolution, light commercial recreation shall be limited to the following such uses: non-motorized bicycle motocross, skateboard/rollerblade park, miniature golf, golf courses, fish ponds, paint ball, horseback riding, archery ranges, boating and swimming.

DEFERRED 05/15/00

Sullivan County, Tennessee  
Board of County Commissioners

No. 1  
2000-05-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 15<sup>th</sup> Day of May, 2000.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000.

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 \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Joanie Norwood Date: 5/15/00 Gil Hodges Date: 05-15-00  
County Clerk County Executive

Introduced By Commissioner: Belcher Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Ferguson Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

alt  
Comments: Motion made by Comm. Hyatt and seconded by Comm. Harr to approve. Approved 05/15/00 by Voice Vote.

Sullivan County, Tennessee  
Board of County Commissioners

No. 3  
AMEND  
Executive Committee  
2000-02-33

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 21<sup>st</sup> day of February, 2000.

**RESOLUTION AUTHORIZING the Revision of the Sullivan County Policy On Use of County Vehicles.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21<sup>st</sup> day of February, 2000;

WHEREAS, a Resolution authorizing a *Policy on Use of County Vehicles* was passed by the Sullivan County Board of Commissioners on November 19, 1999; and

WHEREAS, the Policy needs to be amended to accommodate certain aspects of the Sullivan County Sheriff's Department, EMA Department and Highway Department.

NOW, THEREFORE, BE IT RESOLVED that for the Sheriff's Office, except for Patrolmen, Detectives, the Sheriff, the Chief Deputy and other road officers in the Sheriff's Office, no County owned vehicle shall be taken home over-night, unless the vehicle is required for business travel the next business day; and

BE IT FURTHER RESOLVED that the EMA Director and Assistant EMA Director, due to the nature of their job responsibilities in providing emergency services involving life/death situations, be allowed to take their assigned county vehicle home; and

BE IT FURTHER RESOLVED, that for clarification, equipment used by the Highway Department be exempt from being in a secured area during off-hours.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.  
This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.  
Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

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

Introduced By Commissioner: Gonce Estimated Cost: \$ \_\_\_\_\_  
Seconded By Commissioner(s): Buddy King, Kilgore Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	3/7/00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

alt Comments: 1<sup>st</sup> Reading 2/21/00; Deferred 3/20/00; Kilgore withdrew 3/21/00; Deferred 4/17/00  
Withdrawn 05/15/00

0429

Sullivan County, Tennessee  
Board of County Commissioners

No. 5  
AMENDED  
Budget Committee  
2000-04-49

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 17th day of April, 2000.

**RESOLUTION AUTHORIZING Sullivan County to Contribute to Attorney's Fees Arising Out of Personal Property Litigation**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of April, 2000;

WHEREAS, Litigation has been ongoing on behalf of all ninety-five counties in the State of Tennessee contesting the State of Tennessee's depreciation schedule for locally-assessed property and a fifteen percent reduction in assessment for centrally-assessed property;

WHEREAS, to date, Shelby and Williamson Counties, along with Davidson County, have borne the entire cost of said litigation; and

WHEREAS, Shelby County has requested that other counties contribute to the expenses of litigating this matter as set forth in the attached correspondence; and

WHEREAS, Shelby County has requested those counties and cities receiving the greatest benefit from said litigation contribute approximately Five hundred (\$500.00) Dollars per month toward such litigation expenses; and

WHEREAS, it is projected that Sullivan County will benefit if said litigation is successful;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby authorizes Sullivan County to contribute up to the sum of Five Hundred (\$500.00) Dollars per month for the remainder of the 1999-2000 fiscal year, the months of April, May, and June, and request the same amount be included in the 2000-2001 fiscal year budget toward the legal expenses of pursuing said litigation, said contribution to be paid from the General Fund.

BE IT THEREFORE FURTHER RESOLVED that any funding shall cease upon the conclusion of legal action in this matter.

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of May, 2000.

Attested: Jeanie Hammon County Clerk Date: 5/15/00  
Gil Hodges County Executive Date: 5-15-2000

Introduced By Commissioner: Ferguson

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Harr

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	4/6/00			
Executive				4/4/00

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	2		4	
Voice Vote					

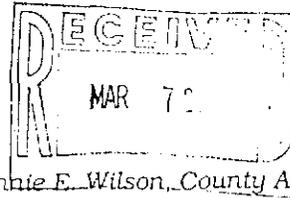
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Attachment

Comments: Waiver of the Rules Requested; First Reading 4/17/00; Approved 05/15/00 Roll Call



# Shelby County Tennessee



0430

Donnie E. Wilson, County Attorney

25 February 2000

To: Tennessee County Executives, Assessors, Trustees,  
Mayors, and Finance Directors

Re: Personal Property Depreciation Schedule Litigation,  
Attorney's Fees

Ladies and Gentlemen:

As all of you know, attorney Jean Harrison of Nashville has done an outstanding job working on the various aspects of the litigation regarding the State's personal property depreciation schedules. Under Jean's case management and briefing,

① an administrative judge agreed with us that the state's personal property depreciation schedules, T.C.A. § 67-5-903, undervalue the property of local businesses by as much as 16.5%, by improperly accelerating depreciation, and,

② the Tennessee Court of Appeals overturned the State Board of Equalization's 15% reduction to the state-, or centrally-assessed taxpayers (utilities and common carriers) for 1998. (The centrally-assessed taxpayers claim that they deserve a 15% reduction, because the depreciation tables undervalue locally-assessed property by about 15%.)

Litigation in both cases continues. In the case regarding centrally-assessed property,

① the State has asked the Tennessee Supreme Court to review the Court of Appeals ruling. If the Supreme Court grants an appeal, further briefing to the Supreme Court will be necessary. If the Supreme Court denies review, then the matter returns to the State Board of Equalization for further proceedings to determine whether the 15% reduction was appropriate.

② Last month, despite the clear order regarding the previous year's 15% reduction, the State Board again allowed a 15% reduction for 1999. Therefore we must also appeal that decision.

ATTACHMENT TO RESOLUTION NO. ~~36~~ 5 [2000-04-49]

Tennessee Officials  
25 February 2000  
Page 2

Regarding the administrative judge's ruling that the depreciation schedules undervalue locally-assessed property,

① the ruling was appealed to the full State Board of Equalization, which affirmed the ruling last month in our favor.

② The Board's affirmation will almost certainly be appealed by the Tennessee Association of Businesses, again requiring briefing and argument at the Court of Appeals.

③ Unfortunately, the Board denied our request to stop enforcement, in view of the administrative judge's ruling, of the current depreciation tables. We must appeal that to chancery court, and perhaps consolidate it with the other litigation.

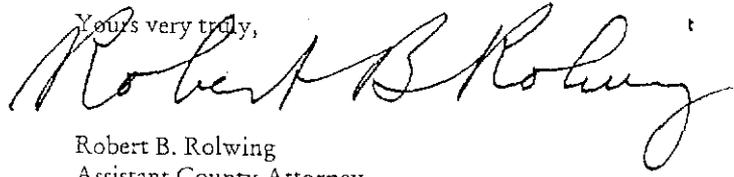
The litigation contesting the State's depreciation schedules for locally-assessed property affects every county and city in Tennessee. The litigation concerning centrally-assessed property affects most, and potentially all, counties and cities as well (some have no such utility or common carrier activity). Shelby County, for example, lost \$3.2 million as a result of the 15% reduction for centrally-assessed taxpayers. Recouping that amount, along with increased revenue from a proper adjustment of the depreciation schedules for locally-assessed property, will result in a gain of somewhere around \$8 million annually to Shelby County. Shelby's numbers reflect its large population, of course, but the results should be proportionately similar for most of you.

Shelby and Williamson Counties, along with Davidson County, have borne the entire cost of this litigation to date. Jean has now managed to bring in all 95 counties and several cities and towns into these matters. It would seem appropriate, since all will share in the benefits of the litigation, that those able to contribute to the costs do so. I would suggest an apportionment based roughly on benefit derived from the litigation. Of course, those counties which receive little or no benefit, or those counties or cities under exceptional financial stress, are not expected to assist; your continued involvement and presence, however, are needed and much appreciated.

I would suggest that the counties and cities receiving the greatest benefit contribute approximately \$500 per month for this work. Those who stand to receive lesser benefits may adjust their contribution accordingly. Please advise me by mail, e-mail, [rolwin-r@co.shelby.tn.us](mailto:rolwin-r@co.shelby.tn.us), or telephone, what your county or city can contribute monthly. I look forward to hearing from you all by March 15. Thank you for your kind attention and I look forward to working with each of you.

Tennessee Officials  
25 February 2000  
Page 3

Yours very truly,

A handwritten signature in cursive script that reads "Robert B. Rolwing". The signature is written in black ink and is positioned to the right of the typed name.

Robert B. Rolwing  
Assistant County Attorney

Sullivan County, Tennessee  
Board of County Commissioners

No. 6  
SUBSTITUTE  
Executive Committee  
2000-04-50

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 17th day of April, 2000.

**RESOLUTION AUTHORIZING Annexation Agreement**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of April, 2000;

WHEREAS, it is the intention of Sullivan County and the City of Kingsport to implement a rolling five (5) year agreement (initial five year agreement to be renewed annually to establish a new five year term) as allowed in Public Chapter 1101 of the Public Acts of 1998 for the purpose of implementing a moratorium on city-initiated annexation as to pre-existing residential property in the areas of 14MP and 14CH north and east of I-181 to the precinct borders; and

WHEREAS, it is further understood that both Sullivan County and the City of Kingsport have agreed that it is desirable and their intention that no city-initiated annexation shall occur in the aforementioned areas on or before January 1, 2010; and

WHEREAS, it is further understood that this agreement shall not include city-initiated annexation of new residential developments and/or pre-existing or new commercial or industrial developments at any time.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby authorizes Sullivan County to enter into a rolling five (5) year agreement (initial five year agreement to be renewed annually to establish a new five year term) as allowed in Public Chapter 1101 of the Public Acts of 1998 with the City of Kingsport to implement a moratorium on city-initiated annexation of pre-existing residential properties in the areas of 14MP and 14CH north and east of I-181 to the precinct borders such that annexation of pre-existing residential properties in those areas shall not occur on or before January 1, 2010. Said agreement shall not include any new residential developments and/or pre-existing or new commercial or industrial developments.

BE IT FURTHER RESOLVED that the County Executive is hereby authorized to execute the aforesaid agreement on behalf of Sullivan County.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Hammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: S. Jones

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): J. Carter

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	4/4/00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	2		4	
Voice Vote					

Comments: 1<sup>st</sup> Reading 4/17/00; Approved 05/15/00 Roll Call



Sullivan County, Tennessee  
Board of County Commissioners

No. 10  
Executive Committee  
2000-04-54

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 17 day of April, 2000.

**RESOLUTION AUTHORIZING Stop sign in the 4<sup>th</sup> Civil District**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17 day of April, 2000;

- WHEREAS a Stop sign be placed on Atlas Drive at Redstone Drive  
 Stop sign be placed on Redstone Drive at Echo Lane  
 Stop sign be placed on Redstone Drive at Minuteman Drive  
 Stop sign be placed on Polaris Drive at Minuteman Drive  
 Stop sign be placed on Polaris Drive at Redstone Drive  
 Stop sign be placed on Minuteman Drive at Echo Lane  
 Stop sign be placed on Sparrow Road at Atlas Drive  
 Stop sign be placed on Sparrow Road at Echo Lane

NOW, THEREFORE, BE IT RESOLVED that the Stop signs be placed as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested Janie Hammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
 County Clerk County Executive

Introduced By Commissioner: Belcher/Houser

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Milhorn

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	5/2/00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

msg  
ATTACHMENT

Comments: 1<sup>st</sup> Reading 4/17/00; Approved 05/15/00 Roll Call

**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

April 10, 2000

COMMISSIONERS: Carol Belcher  
Dennis Houser  
Paul Millhorn

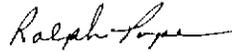
Dear Commissioners:

I would like to consider passing the following resolution:

- A STOP sign be placed on Atlas Drive at Redstone Drive.
- A STOP sign be placed on Redstone Drive at Echo Lane.
- A STOP sign be placed on Redstone Drive at Minuteman Drive.
- A STOP sign be placed on Polaris Drive at Minuteman Drive.
- A STOP sign be placed on Polaris Drive at Redstone Drive.
- A STOP sign be placed on Minuteman Drive at Echo Lane.
- A STOP sign be placed on Sparrow Road at Atlas Drive.
- A STOP sign be placed on Sparrow Road at Echo Lane.

These are in the 4<sup>th</sup> Civil District.

Sincerely,

Ralph Pope  
Traffic Coordinator

RP/jb

C: Mary Ann Gong

Sullivan County, Tennessee  
Board of County Commissioners

No. 11  
Executive Committee  
2000-04-55

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 17 day of April, 2000.

**RESOLUTION AUTHORIZING Stop signs in the 8<sup>th</sup> Civil District**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17 day of April, 2000;

WHEREAS a Stop sign be placed on Lakes Edge Drive at Enterprise Road.  
Stop sign be placed on Lakes Edge Drive at Lake Vista Circle.  
Stop sign be placed on Ridgepoint Court at Lake Vista Circle.

NOW, THEREFORE, BE IT RESOLVED that the Stop signs be placed as recommended in correspondence from the Sullivan County Highway Department.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Gamm Date: 5/5/00  
County Clerk

Gil Hodges Date: 5-15-00  
County Executive

Introduced By Commissioner: Belcher/Houser

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Milhorn

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	5/2/00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

mag

ATTACHMENT

Comments: 1<sup>st</sup> Reading 4/17/00; Approved 05/15/00 Roll Call

**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

April 10, 2000

COMMISSIONERS: Carol Belcher  
Dennis Houser  
Paul Milburn

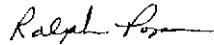
Dear Commissioners:

I would like to consider passing the following resolution:

- A STOP sign be placed on Lakes Edge Drive at Enterprise Road.
- A STOP sign be placed on Lakes Edge Drive at Lake Vista Circle.
- A STOP sign be placed on Ridgepoint Court at Lake Vista Circle.

These are in the 8<sup>th</sup> Civil District.

Sincerely,

Ralph Pope  
Traffic Coordinator

RP/jb

C: Mary Ann Gong



**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**  
P.O. BOX 690  
BLOUNTVILLE, TENNESSEE 37617

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

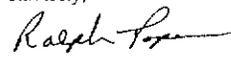
(423) 279-2820  
FAX (423) 279-2876

April 10, 2000

COMMISSIONERS: James Blalock  
Mike Gonce  
Howard Patrick

Dear Commissioners:

I would like to consider passing the following resolution:  
A STOP sign be placed on Old Mill Road at Fall Creek Road.  
This is in the 7<sup>th</sup> Civil District.

Sincerely,  
  
Ralph Pope  
Traffic Coordinator

RP/jb

C: Mary Ann Gong ;



Sullivan County, Tennessee  
Board of County Commissioners

No. 14  
Budget Committee  
2000-04-58

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 17th day of March, 2000.

**RESOLUTION AUTHORIZING the Sullivan County School Department to amend the General Purpose School Budget for the Education Edge Grant by \$59,500.00.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of March, 2000;

WHEREAS, Hawkins County has applied for and received approval of a pilot program for their students through the Education Edge Grant Program,

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve the following budget amendment.

47591.000	Education Edge	+ \$59,500.00
72240.399	Education Edge Other Contracted	+ \$59,500.00

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Janie Hammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: **Dennis Houser** Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): **Mike Surgenor** Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

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

In Comments: 1<sup>st</sup> Reading 4/17/00; Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 15  
Budget Committee  
2000-04-63

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 17<sup>th</sup> day of April, 2000.

**RESOLUTION AUTHORIZING the approval of a Budget Amendment for the Regional Juvenile Detention Center.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17<sup>th</sup> day of April, 2000;

WHEREAS, the Regional Juvenile Detention Center has nearly depleted their 1999-2000 budget of \$165,000; and,

WHEREAS, the Center's average monthly expenditure is \$16,216.67 and their current fund balance is \$11,623.28.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve an appropriation in the amount of \$53,000 from Account 39900 (Unappropriated Funds) to Account 54240.300 PGM 242 (Juvenile Services Program - Detention Center).

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Clammon Date: 5/15/00  
County Clerk

Gil Hodges Date: 5-15-00  
County Executive

Introduced By Commissioner: Williams

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Harr

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

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

alt  
Comments: 1<sup>st</sup> Reading 4/17/00 ; Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 16  
Executive Committee  
2000-04-64

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 17<sup>th</sup> day of April, 2000.

**RESOLUTION AUTHORIZING Ball Orchard Road from a Private Road into a County Road.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17<sup>th</sup> day of April, 2000;

WHEREAS, Ball Orchard Road has historically been a county road, but presently is a private road.

**NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners change Ball Orchard Road, which is off of Independence Road back into a county road as approved by the Planning Committee.**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: *Jeanne Hammon* Date: *5/15/00* County Clerk  
*Gil Hodges* Date: *5-15-00* County Executive

Introduced By Commissioner: Kilgore

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Surgenor

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive	5/2/00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	4	5	2	
Voice Vote					

Comments: 1<sup>st</sup> Reading 4/17/00; Motion to defer by Milhorn, second by James King failed 05/15/00;

Approved with following amendment made by Comm. Vance and accepted by sponsor 05/15/00  
AMENDMENT: THAT, whereas the road to be approved as a county road after the adjacent property owners provide Sullivan County a quick-claim deed/surveys from all properties on both sides of road.

AND, whereas the property owners agrees to bring the new part up to the same standards as the present Ball Orchard Road.

AND, whereas this to be at no cost to Sullivan County.

Sullivan County, Tennessee  
Board of County Commissioners

No. 17  
Executive Committee  
2000-05-65

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING Sullivan County to enter into a contract with Delta Dental for employee dental care insurance.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, the current dental care insurance coverage will expire on June 30, 2000; and,

WHEREAS, the County Commission hired Health Insurance Services as the County's independent health/dental care consultant to work with the Purchasing Agent during the procurement process to determine the best market options and costs; and,

WHEREAS, Mr. Jim Jordan of Health Insurance Services assisted the Purchasing Agent in the evaluation of all bid responses and made his recommendation to the Insurance Committee during a called meeting on April 20, 2000.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve changing the administration of our self-funded dental care insurance coverage for County Employees to Delta Dental, under their Premiere Network, effective July 1, 2000, with a two year guaranteed administration fee fixed cost and same being renewable for up to three additional years from that date at the discretion of Sullivan County.

NOW THEREFORE BE IT FURTHER RESOLVED that the County Executive and Purchasing Agent be authorized to sign the obligatory contracts with Delta Dental to administer Sullivan County's dental care insurance and initiate the instruction and enrollment processes required to meet the timetables involved.

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeannie Blammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: Belcher Estimated Cost: \$ \_\_\_\_\_ Fund: \_\_\_\_\_

Seconded By Commissioner(s): J. King, B. King, Kilgore, Jones, Mayes

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	5/2/00			

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

alt  
Comments: Waiver of the Rules Requested; Approved 05/15/00 ROLL CALL

Sullivan County, Tennessee  
Board of County Commissioners

No. 18  
Budget Committee  
2000-05-66

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING a Continuing Budget for the fiscal year beginning July 1, 2000, and authorizing the issuance of Tax Anticipation Notes and the expenditure of funds by various county offices and departments.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, in the event the Fiscal Year 2000-2001 Budget of Sullivan County is not approved by July 1, 2000, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and,

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2000-2001 are 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; Said notes will mature and be paid in full with renewal on or before June 30, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the continuance of the amounts set forth in the 1999-2000 Appropriation Resolutions and that the various offices and departments are authorized to expend funds at the same level as the previous year.

BE IT FURTHER RESOLVED that the County Executive is authorized to borrow money on Tax Anticipation Notes.

BE IT FURTHER RESOLVED that no local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted and that expenditures mandated by the State, or rules and regulations adopted by the State are incorporated into this Continuing Budget.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Janice Harmon Date: 5/15/00  
County Clerk

Gil Hodges Date: 5-15-00  
County Executive

Introduced By Commissioner: Williams

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Harr

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		1	4	
Voice Vote					

Comments: Approved 05/15/00 ROLL CALL

Sullivan County, Tennessee  
Board of County Commissioners

No. 19  
Executive Committee  
2000-05-67

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15th day of May, 2000.

**RESOLUTION AUTHORIZING The Sale of land in the Tri-County Industrial Park to a Developer.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of May, 2000;

WHEREAS, a local developer wishes to acquire acreage in the Tri-County Industrial Park, Section II, and construct two speculative industrial buildings and

WHEREAS, two sites of 5.090 acres (Lot #1) and 5.295 acres (Lot #2) are available on a new road being built within the Park (Section II).

WHEREAS, Sullivan County owns, in its entirety, Tri-County Industrial Park, Section II.

NOW, THEREFORE, BE IT RESOLVED Sullivan County authorizes the sale of such sites at a price of \$124,620.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Gammon Date: 5/15/00  
County Clerk

Gil Hodges Date: 5-15-00  
County Executive

Introduced By Commissioner: **Harr**

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): **Hyatt**

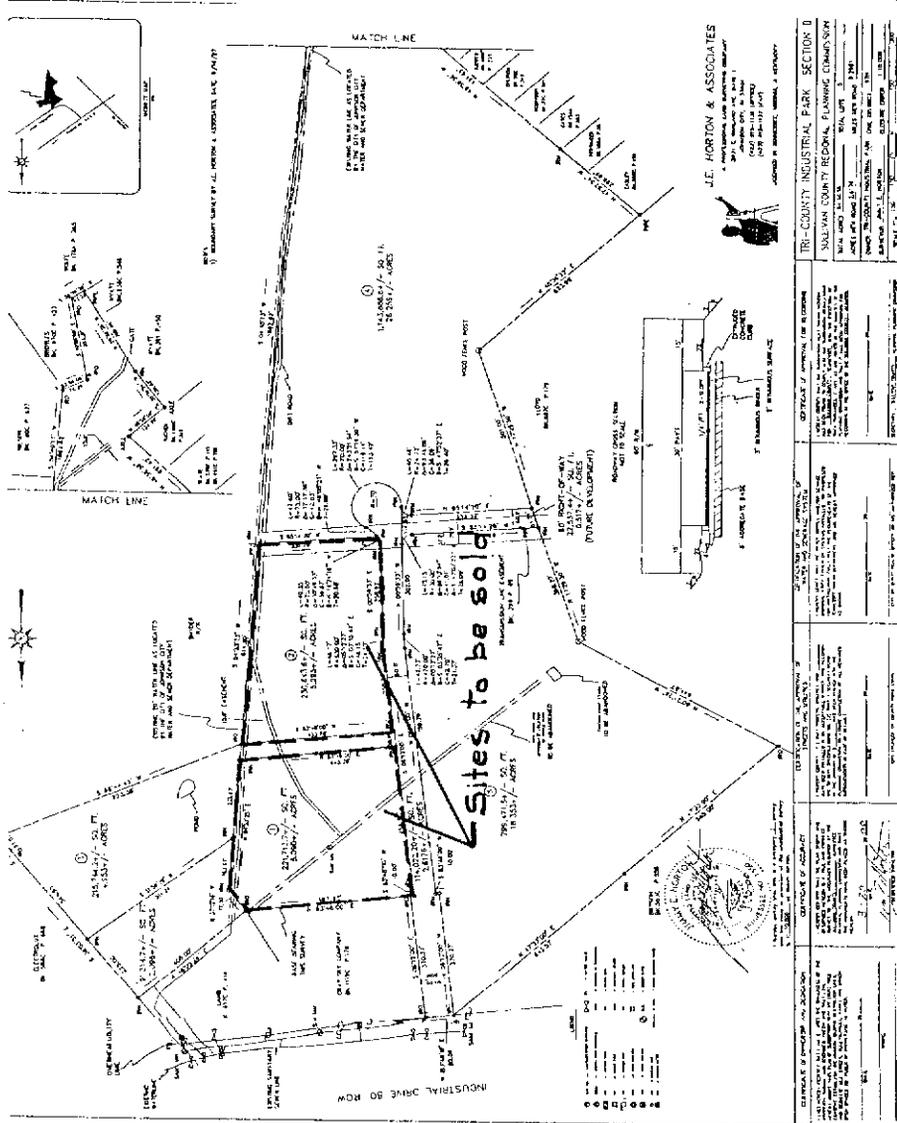
Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	5/1/00			
Budget				
Executive	5/2/00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

<sup>mag</sup>  
ATTACHMENT

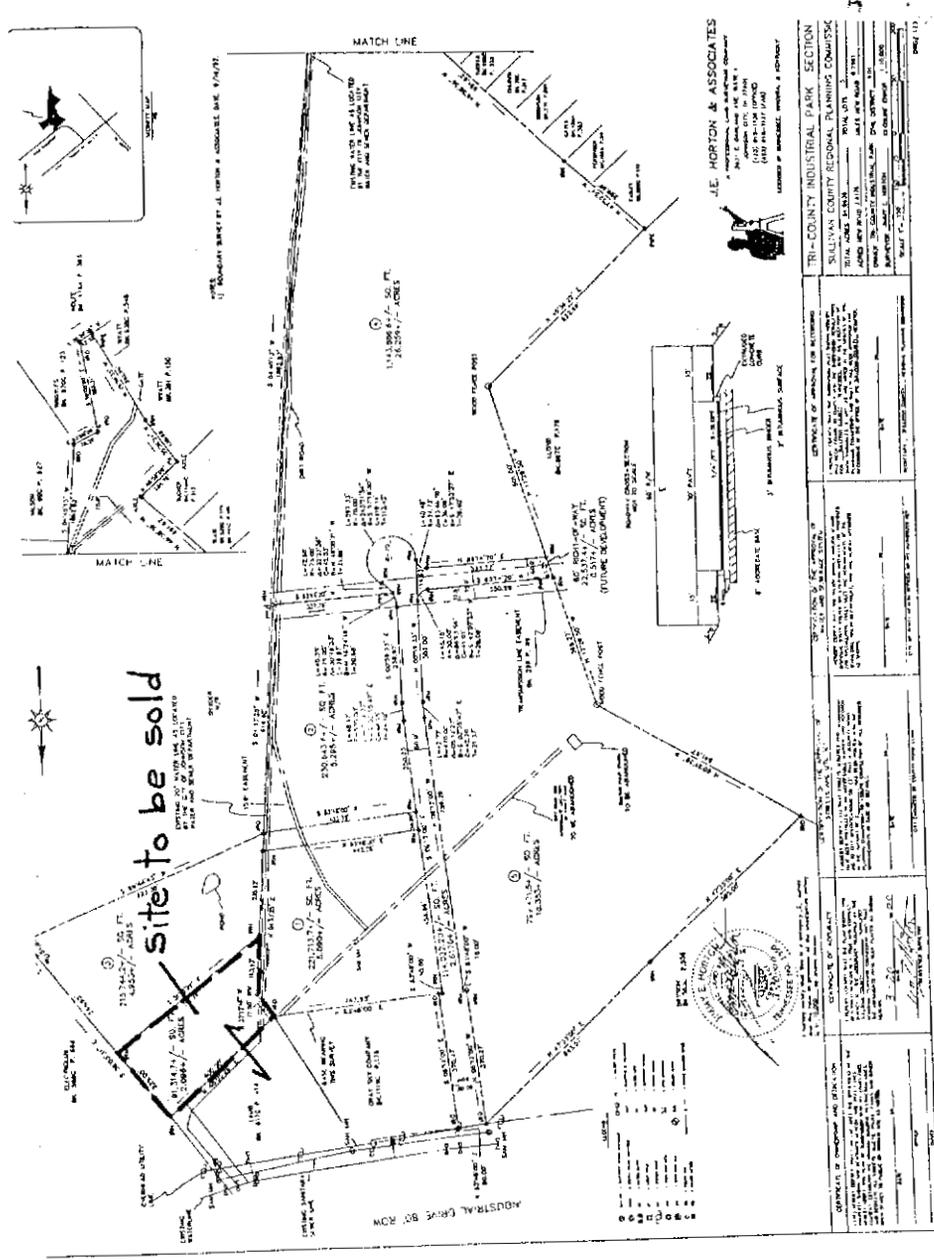
Comments: Approved 05/15/00 ROLL CALL



**J.E. HORTON & ASSOCIATES**  
 A PROFESSIONAL LAND SURVEYING FIRM  
 1000 W. 10TH STREET, SUITE 100  
 DENVER, COLORADO 80202  
 PHONE: 303.733.1111  
 FAX: 303.733.1112  
 WWW: JEHORTON.COM

TRI-COUNTY INDUSTRIAL PARK SECTION II	
<p><b>DEPARTMENT OF REVENUE AND STATISTICS</b>                  OFFICE OF REVENUE                  1000 W. 10TH STREET, SUITE 100                  DENVER, COLORADO 80202                  PHONE: 303.733.1111                  FAX: 303.733.1112                  WWW: JEHORTON.COM</p>	<p><b>DEPARTMENT OF REVENUE AND STATISTICS</b>                  OFFICE OF REVENUE                  1000 W. 10TH STREET, SUITE 100                  DENVER, COLORADO 80202                  PHONE: 303.733.1111                  FAX: 303.733.1112                  WWW: JEHORTON.COM</p>
<p><b>DEPARTMENT OF REVENUE AND STATISTICS</b>                  OFFICE OF REVENUE                  1000 W. 10TH STREET, SUITE 100                  DENVER, COLORADO 80202                  PHONE: 303.733.1111                  FAX: 303.733.1112                  WWW: JEHORTON.COM</p>	<p><b>DEPARTMENT OF REVENUE AND STATISTICS</b>                  OFFICE OF REVENUE                  1000 W. 10TH STREET, SUITE 100                  DENVER, COLORADO 80202                  PHONE: 303.733.1111                  FAX: 303.733.1112                  WWW: JEHORTON.COM</p>
<p><b>DEPARTMENT OF REVENUE AND STATISTICS</b>                  OFFICE OF REVENUE                  1000 W. 10TH STREET, SUITE 100                  DENVER, COLORADO 80202                  PHONE: 303.733.1111                  FAX: 303.733.1112                  WWW: JEHORTON.COM</p>	<p><b>DEPARTMENT OF REVENUE AND STATISTICS</b>                  OFFICE OF REVENUE                  1000 W. 10TH STREET, SUITE 100                  DENVER, COLORADO 80202                  PHONE: 303.733.1111                  FAX: 303.733.1112                  WWW: JEHORTON.COM</p>





**J.E. HORTON & ASSOCIATES**  
 201 E. Commerce St., 3rd Fl.  
 Sullivan, MO 64748  
 (417) 481-1100  
 LICENSED PROFESSIONAL ENGINEER & ARCHITECT

TRI-COUNTY INDUSTRIAL PARK SECTION	
SULLIVAN COUNTY REGIONAL PLANNING COMMISSION	
201 E. Commerce St., 3rd Fl.	SULLIVAN, MO 64748
417-481-1100	DATE PREPARED: 1/18/00
PROJECT: TRI-COUNTY INDUSTRIAL PARK SECTION	SCALE: AS SHOWN
DESIGNED BY: J.E. HORTON & ASSOCIATES	DATE: 1/18/00
CHECKED BY: J.E. HORTON & ASSOCIATES	DATE: 1/18/00
APPROVED BY: J.E. HORTON & ASSOCIATES	DATE: 1/18/00
DATE: 1/18/00	SCALE: AS SHOWN
PROJECT: TRI-COUNTY INDUSTRIAL PARK SECTION	SCALE: AS SHOWN
DESIGNED BY: J.E. HORTON & ASSOCIATES	DATE: 1/18/00
CHECKED BY: J.E. HORTON & ASSOCIATES	DATE: 1/18/00
APPROVED BY: J.E. HORTON & ASSOCIATES	DATE: 1/18/00
DATE: 1/18/00	SCALE: AS SHOWN

Sullivan County, Tennessee  
Board of County Commissioners

No. 21  
Executive Committee  
2000-05-69

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15th day of May, 2000.

**RESOLUTION AUTHORIZING the Sale of land in the Tri-County Industrial Park to a Pharmaceutical Manufacturer.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of May, 2000;

WHEREAS, a pharmaceutical manufacturer wishes to acquire acreage in the Tri-County Industrial Park, Section II, and

WHEREAS, a site of 4.953 acres (Lot #3) is available on a new road to be build within the park (Section II).

WHEREAS, Sullivan County owns Tri-County Industrial Park, Section II.

NOW, THEREFORE, BE IT RESOLVED that Sullivan County authorizes the sale of such land at a price of \$49,530.00.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000,

Attested: Janie Hammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: Harr

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Hyatt

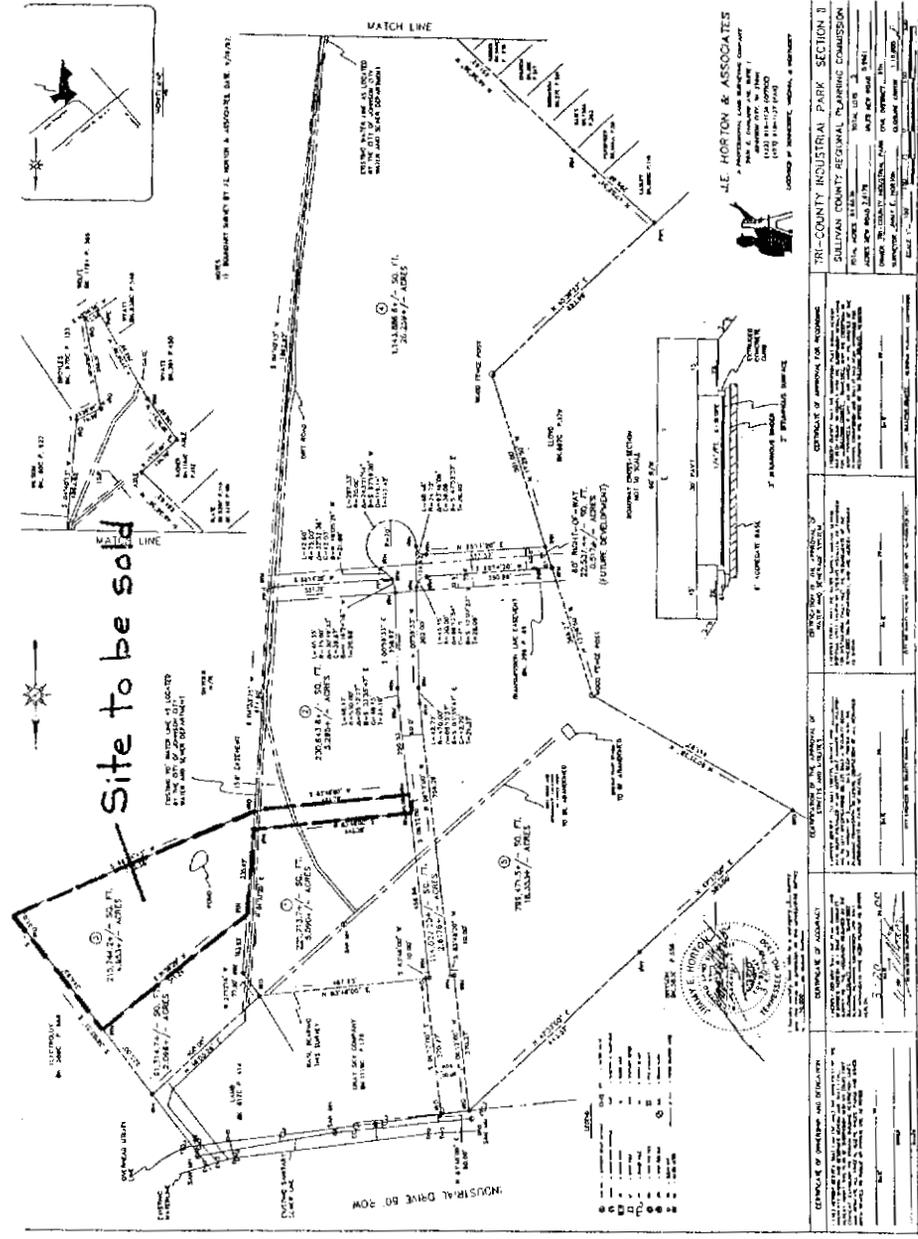
Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	5/1/00			
Budget				
Executive	5/2/00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

<sup>mag</sup>  
ATTACHMENT

Comments: Approved 05/15/00 Roll Call



**J.E. HORTON & ASSOCIATES**  
 ARCHITECTS, ENGINEERS, PLANNERS  
 1000 S. GARDEN ST. SUITE 100  
 ANAHEIM, CALIF. 92805  
 PHONE (714) 771-1100  
 FAX (714) 771-1101

<p>GENERAL NOTES:          1. ALL DIMENSIONS ARE IN FEET AND INCHES.          2. ALL LOT DIMENSIONS ARE TO BE VERIFIED BY THE SURVEYOR.          3. ALL LOT DIMENSIONS ARE TO BE VERIFIED BY THE SURVEYOR.          4. ALL LOT DIMENSIONS ARE TO BE VERIFIED BY THE SURVEYOR.</p>	<p>DATE OF PREPARATION: 11/15/2011          DRAWN BY: J.E. HORTON &amp; ASSOCIATES          CHECKED BY: J.E. HORTON &amp; ASSOCIATES          APPROVED BY: J.E. HORTON &amp; ASSOCIATES</p>	<p>PROJECT: TRI-COUNTY INDUSTRIAL PARK, SECTION 1          SHEET NO. 11001-11001-01</p>	<p>DATE: 11/15/2011          SCALE: AS SHOWN</p>	<p>PROJECT: TRI-COUNTY INDUSTRIAL PARK, SECTION 1          SHEET NO. 11001-11001-01</p>
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Sullivan County, Tennessee  
Board of County Commissioners

No. 22  
Budget Committee  
2000-05-72

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING an Amendment for the 1999-2000 Highway Fund Budget.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, costs in certain accounts for the Highway Fund have been higher than expected.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve amending the 1999-2000 Highway Fund Budget as follows:

FROM:	68000.700 Capital Outlay	\$140,000.00
	63100.300 Operation & Maintenance of Equipment	10,000.00
	<b>TOTAL</b>	<b>\$150,000.00</b>
TO:	62000.400 Highway & Bridge Maintenance	\$90,000.00
	63100.400 Operation & Maintenance of Equipment	60,000.00
	<b>TOTAL</b>	<b>\$150,000.00</b>

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Janice Hammon Date: 5/15/00  
County Clerk

Gil Hodges Date: 5-15-  
County Executive

Introduced By Commissioner: Blalock

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Pierce

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

alt  
Comments: Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 23  
Budget Committee  
2000-05-71

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING the approval of additional cost for Employee Benefit Fund.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, the new contract was awarded to John Deere Health Care to administer the insurance plan beginning in November of 1999; and,

WHEREAS, claims presented since November have included certain higher than normal losses due to major illnesses of employees; and,

WHEREAS, it remains uncertain as to the actual amount necessary to cover the remainder of the fiscal year due to the fluctuating losses over the past 5 months and further that all claims for that period are yet to be determined.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve additional funding of costs totaling \$650,000 from the 39000 Account in the Employee Benefit Fund.

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: *Jeanie Gammann*  
County Clerk

Date: 5/15/00

*Gil Hodges*  
County Executive

Date: 5-15-00

Introduced By Commissioner: William

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Harr

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	2	1	3	
Voice Vote					

alt

Comments: Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 24  
Budget Committee  
2000-05-70

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING the amending the approval of the Sullivan Elementary School Construction Project.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, Sullivan Elementary School Construction funding was approved on February 21, 2000, for \$4,218,354 by resolution number 18; and,

WHEREAS, the amount approved was based upon the negotiations of certain changes between the low bidder, architect and the school department involving the low bid failed to materialize; and,

WHEREAS, the purchasing department has since opened new bids on the project with certain modification to the specifications.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the funding of the Sullivan Elementary School at \$4,189,900 plus architectural fees of approximately \$300,000. The funding will include School Building Bond proceeds and other school construction funds (funds remaining from other projects upon completion) and School Renovation Funds, as necessary.

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Hammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: Williams  
Seconded By Commissioner(s): Childress

Estimated Cost: \$ \_\_\_\_\_  
Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

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

alt  
Comments: Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 25  
Budget Committee  
2000-05-73

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING the Sullivan County School Department to amend the 1999-2000 Budget for the General Purpose School Budget with Fund Balance**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, the 1999-2000 General Purpose School Budget needs to be amended to meet current expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve amending the 1999-2000 School Budget to various accounts in order to meet expenditures.

Accounting Code	Description	Amount
<b>FROM:</b>		
39000.000	Undesignated Fund Balance	\$(750,000.00)
<b>TO:</b>		
71100.207	Medical Insurance	\$432,000.00
71200.207	Medical Insurance	36,320.00
71300.207	Medical Insurance	59,800.00
72130.207	Medical Insurance	12,280.00
72210.207	Medical Insurance	39,520.00
72230.207	Medical Insurance	3,200.00
72410.207	Medical Insurance	66,880.00
72310.513	Workerman's Compensation Insurance	100,000.00

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000

Attested: *James Hammon*  
County Clerk

Date: 5/15/00

*Gil Hodges* Date: 5-15-00  
County Executive

Introduced By Commissioner: Williams  
Seconded By Commissioner(s): Surgeon

Estimated Cost: \$ \_\_\_\_\_  
Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

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

all  
Comments: Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 26  
Budget Committee  
2000-05-74

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING an Appropriation of \$60,000 from the Undesignated Fund Balance to the Jail Budget.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, the original budget for the jail was less than requested; and,

WHEREAS, the Sullivan County Jail has incurred additional expenditures in unforeseen plumbing repairs, boiler repairs, inmate costs, as well as, a rise in normal operating costs; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners extend authority to the Accounts and Budgets Department to appropriate \$60,000 from the Undesignated Fund Balance into the following jail accounts: \$34,000 to 54210.100 and \$26,000 to 54210.400.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Cannon County Clerk Date: 5/15/00 Gil Hodges County Executive Date: 5-15-00

Introduced By Commissioner: Mayes

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Vance

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5/4/00			
Executive				

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

all  
Comments: Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 27  
Executive Committee  
2000-05-76

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING the continuation of John Deere Health Care Contracts.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, John Deere Health Care has been the administrator of the employee insurance programs since November of 1999; and,

WHEREAS, the Insurance Committee's intent upon entering into a contract in November 1999, was to extend the contract into an annual contract beginning July 1, 2000.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and Purchasing Agent be authorized to sign the necessary contracts with John Deere Health Care to administer the insurance plan for Sullivan County employees (excluding education department) from July 1, 2000 through June 30, 2001.

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Sammons Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: Betcher

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Kilgore

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	3		2	
Voice Vote					

mag

Comments: Waiver Of The Rules Requested Approved 05/15/00 with following amendments:  
AMENDMENT BY COMM. HARR: 10.7% of funding rate for all participating employees. Funding rate will be total of \$20 for single and \$50 for family coverage.  
AMENDMENT BY COMM. JONES: Change the prescription benefit from 5/10 plan to a 10/20/35 plan.  
Both amendments were approved by voice vote of the commission.

Sullivan County, Tennessee  
Board of County Commissioners

No. 28  
Administrative Committee  
2000-05-77

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING Litter Grant Program for Fy 2000-2001.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, Sullivan County intends to apply for a Litter Control Grant for the Tennessee Department of Transportation, and,

WHEREAS, the contract for the grant will impose certain legal obligations from Sullivan County.

NOW, THEREFORE, BE IT RESOLVED (1) the County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collection grant for 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 than the County Executive is authorized to execute any contracts or other necessary documents which may be required to signify acceptance of the grant.

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jamie Hammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: Harr

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Williams

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

mag  
Comments: Approved 05/15/00 Roll Call

Sullivan County, Tennessee  
Board of County Commissioners

No. 29  
Budget Committee  
2000-05-78

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING amending the General Purpose School Budget for the Education Edge Program to place appropriation in the correct series.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of May, 2000;

WHEREAS, it is necessary to correct the appropriation for Education Edge which was erroneously placed in the 71100.310; Regular Instruction, Contracts With Other Public Agencies and should had been appropriated to 72240.310 Education Edge, Contracts With Other Public Agencies.

NOW, THEREFORE, BE IT RESOLVED that the following amendment be approved by the Sullivan County Board of Commissioners;

71100.310	Regular Instruction -Contracts With Other Public Agencies	-180,000.00
72240.310	Education Edge - Contracts With Other Public Agencies	+180,000.00

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeanie Clammon Date: 5/15/00  
County Clerk

Gil Hodges Date: 5/15/00  
County Executive

Introduced By Commissioner: Mike Surgenor

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Dennis Houser

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

IT Comments: Approved 05/15/00 Roll Call

0461

Sullivan County, Tennessee  
Board of County Commissioners

No. 30  
Budget Committee  
2000-05-79

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15th day of May, 2000.

**RESOLUTION AUTHORIZING** the amendment of General Purpose School Budget for the Adult Education Program in the amount of \$15,216.00.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of May, 2000;

WHEREAS, the Adult Education Program is a Federal Program and the approved budget needs to be amended to reflect the increase in Federal Funds,

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the Adult Education Program as follows,

47120.000	Adult Basic Education	+ 13,700.00
71600.116	Teachers	+ 3,313.00
71600.201	Social Security	+ 100.00
71600.204	State Retirement	+ 1,204.00
71600.206	Life Insurance	+ 10.00
71600.207	Medical Insurance	+ 575.00
71600.210	Unemployment Compensation	+ 173.00
71600.212	Employer Medicare	+ 66.00
71600.429	Instructional Supplies and Materials	+ 7,759.00
71600.599	Other Charges	+ 2,016.00
72260.105	Supervisor/Director	-1,516.00

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.  
This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.  
Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Janice Hammon Date: 5/15/00 Gil Hodges Date: 5-15-00  
County Clerk County Executive

Introduced By Commissioner: Mike Surgenor

Estimated Cost: \$ \_\_\_\_\_

Seconded By Commissioner(s): Dennis Houser

Fund: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

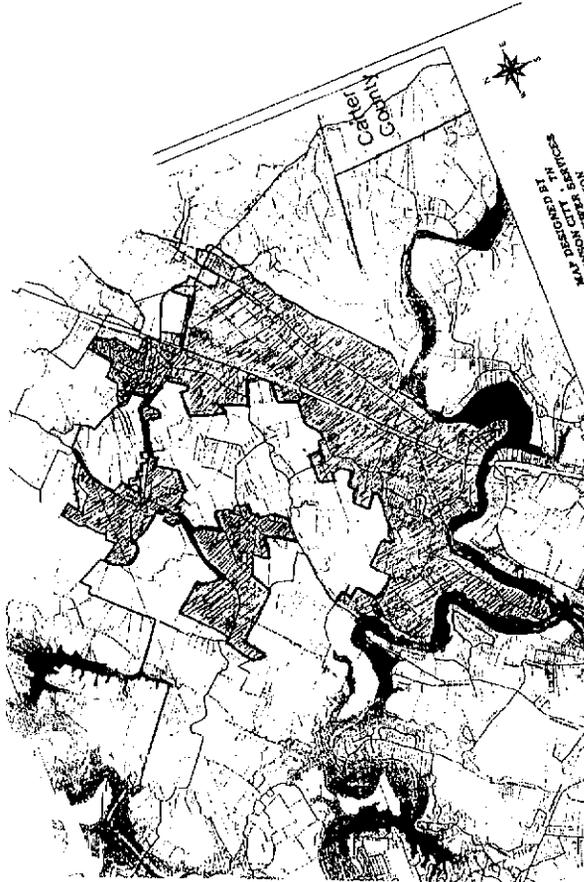
ht Comments: Approved 05/15/00 Roll Call



Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	3	1	3	
Voice Vote					

rd  
Attachment

Comments: Waiver of Rules Requested    Approved 05/15/00    Roll Call



Sullivan County, Tennessee  
Board of County Commissioners

No. 32  
Executive Committee  
2000-05-81

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 15<sup>th</sup> day of May, 2000.

**RESOLUTION AUTHORIZING an annexation moratorium between the City of Bristol and Sullivan County within the First Commission District.**

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15<sup>th</sup> day of May, 2000;

WHEREAS, Sullivan County wishes to enter into an annexation moratorium between the City of Bristol and Sullivan County, within the Urban Growth Boundary situated within the First Commission District of Sullivan County for a period of five years. Annexation to occur within this five-year period only by property owner request. This agreement can be extended at the end of five years upon agreement by both parties.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners enter into an annexation moratorium with the City of Bristol as allowed by Public Chapter 1101. Said moratorium to be executed by both the county and city attorneys.

**AMENDED TO DELETE THE NEXT PARAGRAPH:**

BE IT FURTHER RESOLVED that any property within Bristol's proposed Urban Growth Boundary located within the First Commission District receiving a Greenbelt status, in order to preserve the agriculture and farming land in the communities of Holston Valley and Valley Pike, and further to support local economy, such as the Bristol Farmer's Market and various produce markets in the Tri-Cities area, be exempted from annexation until requested by the property owner.

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 15<sup>th</sup> day of MAY, 2000.

Attested: Jeannie Hammon Date 5/15/00 Gil Hodges Date 5-15-00  
County Clerk County Executive

Introduced By Commissioner: Morrell  
Seconded By Commissioner(s): Hyatt

Estimated Cost: \$ \_\_\_\_\_  
Fund: \_\_\_\_\_

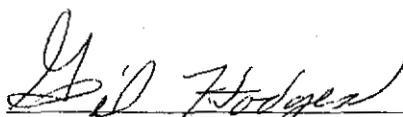
Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	2	1	2	
Voice Vote					

at

Comments: Waiver of the Rules Requested ; Motion by Vance to amend to delete last paragraph failed by roll call vote. Sponsor then accepted Comm. Vance's amendment to delete the last paragraph of resolution. Resolution was approved by roll call vote along with amendment to delete the last paragraph of resolution 05/15/00.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION JUNE 19, 2000.



*Gil Hodges*

GIL HODGES

COMMISSION CHAIRMAN