

COUNTY COMMISSION MEETING , REGULAR SESSION

MONDAY MORNING

MAY 23, 1994

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 23, 1994, 9:00 A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY,

TO WIT:

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

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

CAROL BELCHER  
 JAMES R. (JIM) BLALOCK  
 FRED CHILDRESS  
 HAROLD CHILDRESS  
 EUGENE COOKENOUR  
 MARGARET DEVAULT  
 O. W. FERGUSON  
 JONES FORTUNE  
 RITA GROSECLOSE  
 RALPH P. HARR  
 EDLEY HICKS  
 MARVIN HYATT

TERRY JONES  
 JAMES L. (JIM) KING  
 CARL KRELL  
 WAYNE MCCONNELL  
 PAUL MILHORN  
 HOWARD PATRICK  
 RONALD REEDY  
 CRAIG M. ROCKETT, JR  
 MICHAEL RUTHERFORD  
 MICHAEL SURGENOR  
 RANBY TRIVETT

Present 23 absent 1

Motion was made by Commissioner O. W. Ferguson and Seconded by Commissioner Harold Childress to approve the minutes of the Regular Session held on April 18, 1994. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on election of notaries, approval of personal surety Notary bonds and resolutions.

STATE OF TENNESSE  
 COUNTY OF SULLIVAN

MAY 23, 1994

ELECTION OF NOTARIES

Jeanette M. Arnold  
 Debra C. Bishop  
 Constance L. Blanton  
 Bonnie J. Blazer  
 Tina Bowery  
 Brenda F. Bradshaw  
 Theresa Brooks  
 Harriet C. Broome  
 F. J. Brownell, III  
 Nancy Burem  
 Peggy J. Campbell  
 David Alan Carrier  
 William H. Cate  
 Linda S. Clark  
 Larry M. Crigger  
 Jerry C. Despain  
 Reba Y. Dunlap  
 Craig A. Dunn  
 Renah Anne Flatt  
 Charle L. Foran  
 Christine E. Grant  
 Charlotte R. Guthrie  
 Phil Hagey  
 E. Guy Hardin  
 Edna A. Heglar  
 A. Anne Hughes  
 Robert E. Kerns, II  
 Ronald L. Leichliter  
 Shirley M. Lipps  
 Judy M. Luster  
 Carrie Jean Masengill  
 Kaye Carroll McLain  
 Denise Morgan  
 Carla Jean Morrell  
 Patton D. Mosley

Joe Charles Mullenix  
 Mary Ann B. Murr  
 Donna T. Ostermeyer  
 June J. Parks  
 Linda F. Reynolds  
 Linda L. Roberts  
 Wanda R. Roberts  
 C. David Rosenbaum  
 Sheila T. Sanders  
 Beverly E. Scott  
 Tanya D. Spears  
 Vicki Stone  
 Dorman L. Stout  
 Hazel Thomas  
 Nina B. Trivette  
 Marsha Vanderpool  
 Pam R. Watkins  
 Angela Alese Weaver  
 Sue B. Webb  
 June Cassele Willis  
 Carl L. Wilson  
 Brenda Williams  
 Helen D. Williams  
 Linda L. Worley

Motion by: Comm. O. W. Ferguson  
 Seconded by: Comm. Harold Childress

TO APPROVE THE NOTARY APPLICANTS LISTED  
 HEREON .

Motion approved by roll call vote of  
 the Commission. 19 Aye, 1 Pass, 4 Abs

MAY 23, 1994

APPROVAL OF NOTARY PUBLIC  
SURETY BONDS

Ellen Sue Belcher

Brenda Gail Bissette

James Christopher Booth

David T. Falin

Traci Ann Hensley

Louis D. Hyde

Shirley W. Jarvis

Sue Million

Don E. White

Motion by: Commissioner O. W. Ferguson  
Seconded by: Commissioner Harold Childress

TO APPROVE the Notary bonds of the above named individuals.

Motion was approved by roll call vote of the Commission.

21 Aye, 3 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

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 Adjourned Session on the 23rd day of May 1994.

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; 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_  
Attested: Ray B. Feacher Date: 5/16/94 Wm. H. "John" McKamey Date: 5/16/94  
County Clerk County Executive

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

SECONDED BY COMMISSIONER Belcher/Trivett FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: APPROVED IN SPECIAL SESSION 5/16/94

ROLL CALL VOTE 23 Aye, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF February, 1994.

RESOLUTION AUTHORIZING Alternative Dispute Resolution

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of February, 1994.

THAT WHEREAS, there presently exists litigation between the City of Bristol, Tennessee and Sullivan County, Tennessee regarding sewer and related issues; and \_\_\_\_\_

WHEREAS, there is a dispute between the City of Bristol, Tennessee and Sullivan County, Tennessee, the City of Kingsport, Tennessee and Sullivan County, Tennessee, and the City of Bluff City, Tennessee and Sullivan County, Tennessee regarding the allocation of funds in the General Purpose School Fund and other non-related monetary claims and demands of and by and between the county and the cities; and, \_\_\_\_\_

WHEREAS, the cost of litigation of multiple issues in dispute which exists between the cities and the county are burdensome and would be protracted in time through the judicial process; and, \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby endorses and authorizes Sullivan County, through its County Executive, standing committees, elected officials and/or appointees, to identify and define the various issues which exist by and between the County of Sullivan and the municipal governments within the County of Sullivan, Tennessee and to participate as a party in interest in a non-judicial form for the purpose of seeking a full and final resolution of such pending issues or other matters of concern of or by and between the various governing bodies that justice and reason may require due to the circumstances; and \_\_\_\_\_

FURTHER, BE IT RESOLVED that upon the respective governing bodies jointly identifying the disputes and other issues to be resolved, then the County Executive shall direct the County Attorney to meet with the respective City Attorneys for the purpose of selecting and employing the individual or individual(s) who will serve in such professional capacity as the governing bodies shall unanimously determine, to hear and assist in resolving the issues and matters submitted for resolution; and \_\_\_\_\_

FURTHER, BE IT RESOLVED that Sullivan County's share of the costs, expenses and fees incident hereto shall be appropriated from unappropriated surplus. \_\_\_\_\_

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 \_\_\_\_\_, 1994.

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

INTRODUCED BY COMMISSIONER FERGUSON ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER BLALOCK FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>				4/4/94
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 2/21/94 DEFERRED 3/21/94  
 DEFERRED 4/18/94 WITHDRAWN 5/23/94

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF March 1994.

RESOLUTION AUTHORIZING Urging an Annexation Referendum for North Kingsport

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorize the County Executive, Mr. Wm. H. McKamey to write a letter on behalf of the Sullivan County Board of Commissioners, to the Honorable Mayor of Kingsport, Mr. Hunter Wright, asking him to present this letter to the Kingsport Board of Mayor and Aldermen urging them to grant an annexation referendum to the citizens of the unincorporated area of North Kingsport.

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 23rd day of May, 1994

*Gay B. Feathers*  
Attested: \_\_\_\_\_  
County Clerk

Date: 5/23/94 *Wm. H. "John" McKamey*  
County Executive

INTRODUCED BY COMMISSIONER Cookenour ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER F. CHILDRRESS FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	4/4/94
Budget				
Executive	Y			4/6/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	3	2	2	
Voice Vote					

COMMENTS: FIRST READING 3/21/94 DEFERRED 4/18/94  
APPROVED 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF March 1994.

RESOLUTION AUTHORIZING Appeal to the Next Appropriate Level All Annexation Cases Dismissed on the Basis of Sullivan County's Lack of Standing

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March 19 94

THAT BE IT RESOLVED, That when an annexation case has been dismissed on the basis of the County's lack of standing, the Sullivan County Board of Commissioners will appeal at either the trial level or appellate level to the next appropriate appellant court until the appeal process in each case has been exhausted by a decision from the Tennessee Supreme Court.

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

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

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

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			4/4/94
Budget				
Executive	X			4/6/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 3/21/94 DEFERRED 4/18/94  
WITHDRAWN 5/23/94 - SUBSTITUTE RESOLUTION APPROVED



Attachment  
Resolution No. 5

PROPOSED AMENDMENT

RES. #5 - Appeal to the Next Appropriate Level All  
Annexation Cases Dismissed on the Basis of Sullivan  
County's Lack of Standing

AMEND RES. #5 TO READ AS FOLLOWS:

BE IT RESOLVED, That when an annexation case has been dismissed on the basis of the County's lack of standing, the Sullivan County Board of Commissioners will appeal at either the trial level or appellate level to the next appropriate appellate court until the issue of County standing has been resolved by a State Supreme Court decision.

Introduced by Commissioner: Belcher  
Seconded by Commissioner: Hicks

COMMENTS: WITHDRAWN 5/23/94 (See Substitute Resolution)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Amendment to Resolution No. 5 in the form of a substitution.

Resolved, That, because Sullivan County was dismissed from the Albert Moretz annexation case on May 10, 1994 on grounds that the County had no standing, the Sullivan County Commission appeal this dismissal for lack of standing to the next appropriate appellate court until the appeal process has been exhausted by a decision from the Tennessee Supreme Court.

COMMENTS : Approved 5/23/94 ROLL CALL VOTE 13 Aye, 10 Nay, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 19 94

RESOLUTION AUTHORIZING Widening of Skelton Bluff Road and Installation of Guard Rails - 11th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of April 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the widening of Skelton Bluff Road and the installation of guard rails along the roadway as requested in the petition submitted by residents of Skelton Bluff Road in the 11th civil district. (A copy of the petition is attached.)

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

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

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

Attested: County Clerk Date: County Executive Date:

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: SECONDED BY COMMISSIONER Ferguson/Cookenour FUND:

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows include Administrative (5/2/94) and Executive (5/4/94).

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows include Roll Call and Voice Vote.

COMMENTS: FIRST READING 4/18/94 Referred to Highway Department

Put in kawd. spils.

2017-05-27 11

Lulivan County

Qualls Rd. Skelton Bluff Rd (11<sup>th</sup> E.D.)

Arthur & Lois Castle 1374 Skelton Bluff R.

Carroll and Patsy Quillen Skelton Bluff Rd Kpt. ~~Tenn~~

Elmer & Buel Freeman Skelton Bluff Rd., Kpt. Tenn.

1 James E. Martin Skelton Bluff Rd. Kpt. Tenn.

2 Shirley Martin Skelton Bluff Rd. Kpt. Tenn.

3 Daniel Martin Skelton Bluff Rd. Kpt. Tenn.

4 Shawn Martin Skelton Bluff Rd. Kpt. Tenn.

5 Kay E. Jennings

6 Viola Jennings

7 Kenny Hicks

8 Linda Johnston

9 Lisa Johnston

10. Evert Bostic Independence, just off Skelton Bluff Rd.

11 Juanita Bostic

12 James T. Yona Skelton Bluff Rd. Kingsport Tenn.

13. Mary W. Yone Skelton Bluff Rd. Kpt. Tenn.

14 Robert Mullins

15. Debbie Mullins

14 - Crawford Shirley Skelton Bluff Rd. Kpt. Tenn.

17. Harold Petron Skelton Bluff Rd. Kpt. Tenn.

18. Margarette Brickley Skelton Bluff Rd. Kpt. Tenn.

19. Bobby Brickley Skelton Bluff Rd. Kpt. Tenn.

20 - William Hartover Skelton Bluff Rd. Kpt. Tenn.

21 - Philip J Hartover Skelton Bluff Rd. Kpt. Tenn.

22. Hubert A. Wilson Skelton Bluff Rd. Kpt. Tenn.

23. Earth Wilson Sampson Skelton Bluff Rd. Kpt. Tenn.

24 Naomi Ruthford Skelton Bluff Rd. Kpt. Tenn.

25 Michelle Maness Skelton Bluff Rd. Kpt. Tenn.

26 Joy Jeanne Byrd Skelton Bluff Rd. Kpt. Tenn.

27 Jammy Costle (30.) June Hurd 146 Skelton Bluff Rd. Kpt. Tenn.

(31) Sandra Weaver 1465 Skelton Bluff Rd. Kpt. Tenn.

(32) Karen Carter 1469 Skelton Bluff Rd. Kpt. Tenn.

28 Jeff Byrd Skelton Bluff Rd. Kpt. Tenn.

29. Clewis & Jeanette Yates

Attachment  
R2. # 18  
9

- 1 Stephen A Eichen PO Box 1854
- 2 Billy Jack Johnson
- 3- Wardo Johnson
- 4- Tiffany Johnson
- 5- Ron Lawson
- 6- Wardo Lawson
- 7- Barry Lawson
- 8- Oscar [unclear]
- 9- [unclear]
10. Dorothy Pamer
11. Frank Pamer
- 12 Bill + Kate Davis
13. Jack + Massil Nickels
14. Sam + Carolyn Mullins
15. Mr. George Barker
16. Mrs. George Barker
17. John + Rebecca Barker
- 18- Ray Riggs
- 19- Cete Licht
- 20 John + Dot Barker
- 21 Jackie Eastman

Attachment  
Res # 18

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 1994.

RESOLUTION AUTHORIZING A \$615,840 Interbudgetary Transfer of Funds in General Purpose School Fund for Professional and Support Staff Raises which became Effective January 1, 1994

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 April 1994

THAT WHEREAS, Negotiated raises were given to professional and \$.25 per hour raises were given to support staff, and

WHEREAS, These raises were on January 1, 1994, and

WHEREAS, Transfer of funds was necessary to provide funds for these raises, and

WHEREAS, Certain expenditures have changed, therefore

BE IT RESOLVED, That interbudgetary transfers in the amount of \$615,840 be made in the General Purpose School Fund for professional and support staff raises which were effective January 1, 1994. (See attached documentation).

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 23rd day of May 1994  
Attested: Gay B. Feathers Date: 5/23/94 John H. McKamey Date: 5/23/94  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/2/94
Budget				
Executive	X			5/4/94

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

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 1994.

RESOLUTION AUTHORIZING Appropriation of \$411,399 to General Purpose School Fund for Professional Salary Increases Paid by the State

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 April 1994.

THAT WHEREAS, The State of Tennessee has provided funds to be used for salary increases for professional employees, and \_\_\_\_\_

WHEREAS, The funds were made available to apply to salaries on January 1, 1994, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

REVENUE Acct. 46511	\$411,399
EXPENDITURES ACCOUNTS:	EXPENDITURES AMOUNT:
71100	\$ 270,213
71200	40,723
71300	31,565
71600	483
72110	525
72130	16,306
72210	19,217
72220	561
72230	282
72320	1,681
72410	28,237
72810	555
73100	519
73300	452
TOTAL	\$ 411,399

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 23rd day of May 1994.  
 Attested: Gay B. Feather Date: 5/23/94 John H. "John" McKamey Date: 5/23/94  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			5/2/94
Budget				
Executive	x			5/4/94

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

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94 ROLL CALL VOTE  
\_\_\_\_\_  
\_\_\_\_\_



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 1994.

RESOLUTION AUTHORIZING Appropriation of \$115,013 to General Purpose School from State Funds for 21st Century Schools

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 April 1994

THAT WHEREAS, Additional State funds have been provided for 21st Century Classrooms, and

WHEREAS, These funds need to be added to the 1993-94 General Purpose School Fund,

THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

Revenue Acct: 46590 \$115,013 Expenditure Acct: 71100.429 \$115,013

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 23rd day of May, 1994  
 Attested: Gay B. Teachers Date: 5/23/94 Wm H. "John" McKamey 5/23/94  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			5/2/94
Budget				
Executive	x			5/4/94

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

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 1994.

RESOLUTION AUTHORIZING Appropriate \$50,902 to General Purpose School Fund from Federal Funds Received for R.O.T.C. Instructor Salaries

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 April 1994

THAT WHEREAS, Certain Federal funds have been made available to pay the salaries for R.O.T.C. Instructors, now

THEREFORE BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

Revenue Acct: 47990 \$50,902 Expenditure Acct: 71100.189 \$50,902

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this 23rd day of May, 1994  
Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey 5/23/94  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			5/2/94
Budget				
Executive	x			5/4/94

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

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 19 94.

RESOLUTION AUTHORIZING Appropriate \$5,423 to General Purpose School Fund from State Funds for Testing

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 April 19 94

THAT WHEREAS, State funds have become available for testing, therefore \_\_\_\_\_

BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

Revenue Acct. #46590 \$5,423.00 Expenditure Acct: 71100.322 \$5,423.00

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

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

Duly passed and approved this 23rd day of May, 19 94

Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey Date: 5/23/94  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			5/2/94
Budget				
Executive	x			5/4/94

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

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 19 94.

RESOLUTION AUTHORIZING Appropriate \$5,423 to General Purpose School Fund from State Funds for Testing

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 April 19 94

THAT WHEREAS, State funds have become available for testing, therefore \_\_\_\_\_

BE IT RESOLVED, That the General Purpose School Budget be amended as follows:

Revenue Acct. #46590 \$5,423.00 Expenditure Acct: 71100.322 \$5,423.00

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

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

Duly passed and approved this 23rd day of May, 19 94  
Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey Date: 5/23/94  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	x			5/2/94
Budget				
Executive	x			5/4/94

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

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 1994.

RESOLUTION AUTHORIZING No Smoking in Public Areas of County Buildings

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 April 19 94

THAT BE IT RESOLVED, That all public areas inside of County owned facilities be designated as non-smoking areas, and that signs which designate non-smoking areas established by this Resolution shall be posted. The manner of such posting shall be at the discretion of the person having control of such room, waiting area, building or other enclosed area, and

FURTHER BE IT RESOLVED, That Resolution No. 17, approved November 16, 1992 pertaining to cigarette smoking in County owned facilities is rescinded. (A copy of Resolution No. 17 is attached).

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 23rd day of May, 1994  
 Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey 5/23/94  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER H. Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative No Action				5/2/94
Budget				
Executive	X			5/4/94

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

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 1994.

RESOLUTION AUTHORIZING Observing Certain Requirements when the County Commission is in Executive Session

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 April 1994

THAT BE IT RESOLVED, That during an executive session of the Sullivan County Board of Commissioners, all persons required to leave the room during such session, will take with them all personal belongings, as well as any equipment designed for the purpose of registering or recording information such as cameras, tape recorders, etc., and \_\_\_\_\_

FURTHER BE IT RESOLVED, That hallways and entrances to the Commission Room be closed to public access until the executive session is adjourned and the Board of Commissioners returns to its regular meeting.

AMEND: 5/23/94 And any executive session of all three standing committees.

AMEND - Paragraph 2 - Omit hallways

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this 23rd day of May, 1994  
Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey Date: 5/23/94  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/2/94
Budget				
Executive	X			5/4/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22	2	1	1	
Voice Vote					

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94 AS AMENDED ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April 1994.

RESOLUTION AUTHORIZING Appropriate \$33,611.50 to Acct. 54301.300 from Undesignated Fund Balance 39000 for Bloomingdale Volunteer Fire Department Equipment Needs

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 April 19 94

THAT WHEREAS, Local contributions and funding have been adequate in meeting the operational needs of the Bloomingdale Fire Department; they, however, have not been sufficient enough to keep necessary equipment updated, properly repaired or replaced (necessary equipment has worn beyond acceptable use), and

WHEREAS, Untimely and expensive repairs to three of the departmental fire trucks, and structural damage to the Bloomingdale Volunteer Fire Department building caused by recent weather conditions has drastically diminished operational funds, now

THEREFORE BE IT RESOLVED, That the sum of \$33,611.50 be appropriated from Undesignated Fund Balance 39000 to Acct 54301.300 to properly update, replenish, repair or replace existing equipment and acquire much need additional equipment and services as listed below:

- 4 - Akromatic Nozzle 1-1/2 inch (\$1,960)
- 50 ft - National Hose 1-3/4 inch (\$5,687.50)
- 8 - New Airpacks (\$17,760)
- 8 - Spare cylinders (\$2,920)
- 6 - Body Guard Bunker Coats (\$1,362)
- 6 - Body Guard Bunker Pants (\$882)
- 6 - Fire dome 2 Helmets (\$654)
- 6 - Pairs Serves Fire Boots (\$408)
- 1 - SuperVac 20 in. Smoke Ejector (\$728)
- 10 - Hepatitis Serum (\$1,250)

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 23rd day of May, 1994

Attested: Ray B. Teague Date: 5/23/94 John H. McKamey 5/23/94  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative No Action				5/27/94
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	1	6	1	
Voice Vote					

COMMENTS: FIRST READING 4/18/94 APPROVED 5/23/94 ROLL CALL VOTE

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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Litter Grant Program for FY 1994-95 in Amount of \$71,130.00

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 23rd day of May 19 94

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

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

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

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 23rd day of May, 19 94  
Attested: Ray B. Leatherick Date: 5/23/94 Wm. H. "John" McKamey 5/23/94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: \$71,130.00  
SECONDED BY COMMISSIONER Harr 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 5/23/94 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Appropriation of Present Fund Balance of \$5,400.00 from Revenue Acct. 46212 to Expenditure Acct. 54115.300 for the Substance Abuse Counselor Program Funded by State 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 Adjourned Session on the 23rd day of May 1994

THAT WHEREAS, The Sheriff's Department reapplied for a grant with the Tennessee Department of finance and Administration to continue the Substance Abuse Counselor Program to counsel and rehabilitate repeat drug offenders, and \_\_\_\_\_

WHEREAS, The Department of Finance and Administration approved the request for the period 7/1/93 through 6/30/94, now \_\_\_\_\_

THEREFORE BE IT RESOLVED, That the fund balance of \$5,400.00 be appropriated to Account 54115.300 to comply with the expenditure requirements of the grant.

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 23rd day of MAY, 1994

Attested: Ray B. Feathers County Clerk Date: 5/23/94 Wm H. "John" McKamey County Executive 5/23/94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/2/94
Budget	X			5/5/94
Executive	X			5/4/94

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May, 1994.

RESOLUTION AUTHORIZING Sale of Land in the Tri-County Industrial Park to Edwards & Associates (Principle Investments)

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 Adjourned Session on the 23rd day of May, 1994.

THAT WHEREAS, Edwards & Associates (Principle Investments), a manufacturer of helicopter components, wishes to acquire additional acreage in the Tri-County Industrial Park, and

WHEREAS, A site of approximately 4.2772 acres is available in the Park for such use, the land having a total value of \$17,108.80, and

WHEREAS, Sullivan County owns a 50 percent share in the Tri-County Industrial Park,

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the sale of such land, its share being \$8,554.40.

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 23rd day of May, 1994

Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey 5/23/94  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			5/2/94
Budget				
Executive	X			5/4/94

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING A Revision to the Policy Regarding Travel by Air for the Sheriff's Office

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 Adjourned Session on the 23rd day of May 1994

THAT WHEREAS, The present policy for travel by air requires prior approval from the Chairman and Vice Chairman Committee; and

WHEREAS, No additional appropriations are awarded upon approval for travel by air and the expenditure is charged to the Sheriff's Office budget, and

WHEREAS, There is no other expenditure of funds for services, supplies, materials, or equipment from the budget that require preapproval, and

WHEREAS, The responsibility of operating within the approved budget is assigned to authorized personnel within the Sheriff's Office, now

THEREFORE BE IT RESOLVED, That prior authorization for Travel by Air for Sheriff's Office personnel will not be required.

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this 23rd day of May, 1994

Attested: Ray B. Feathers County Clerk Date: 5/23/94 Wm H. "John" McKamey County Executive 5/23/94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			5/5/94
Executive	X			5/4/94

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING STOP Signs on Various Streets/Roads in the 5th 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 Adjourned Session on the 23rd day of May 1994.

THAT BE IT RESOLVED, That STOP Signs be posted on the following streets or roads in the 5th Civil District as recommended in correspondence from the Sullivan County Highway Department. (Copy attached).

- STOP sign - on Amity Drive at Old Stage Trail
- STOP sign - on Plainview Drive at Old Stage Trail
- STOP sign - on Akard Place at Old Stage Trail
- STOP sign - on Akard Place at Akard Place (going from Old Stage Trail)
- STOP sign - on Link Road at Old Stage Trail
- STOP sign - on Valley Drive at Shipley Ferry Road
- STOP sign - on Gunnings Avenue at Valley Drive  
(STOP AHEAD sign and symbol also required)

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this 23rd day of May, 1994  
 Attested: Gay B. Feathers Date: 5/23/94 Wm H. John Mckamey Date: 5/23/94  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	<u>X</u>				

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 2/3 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 19 94 .

RESOLUTION AUTHORIZING Unanimous Recommendation of the Administrative Committee in the Form of a Proposed Amendment to the 1994-95 Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 23rd day of May 19 94

THAT BE IT RESOLVED, That in the category of non-profit organizations the Sullivan County Board of Commissioners appropriate funds only for the fire departments of the County, the life-saving and first responder units, and the organizations with an existing contract with the County. The amount of funding to the above organizations to be determined by the Budget Committee.

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

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

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

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

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

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows include Administrative, Budget, Executive.

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows include Roll Call, Voice Vote.

COMMENTS: WITHDRAWN 5/23/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 16th DAY OF May 1994.

RESOLUTION AUTHORIZING Legal Proceedings Against the City of Bristol Tennessee Challenging Its Annexation on May 3, 1994 of Areas in the Tri-County Industrial Park

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Special Session on the 16th day of May 1994

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners direct the County Attorney, John S. McLellan, III to institute legal proceedings against the City of Bristol Tennessee challenging its annexation on May 3, 1994 of areas outlined in its ordinance 94-9 which include Rock Lane from Highway 11-E to Mountain View Road, Bristol Tennessee Electric Sub Station, the sewer pump station and a Tennessee Valley Authority parcel in the Tri-County Industrial Park at Piney Flats.

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this 23rd day of May, 1994  
 Attested: Gay B. Peckham Date: 5/23/94 Wm. H. "John" McKamey Date: 5/23/94  
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	6	3	1	
Voice Vote					

COMMENTS: FIRST READING 5/16/94 APPROVED 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Amending 1993-94 Federal Projects Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 23rd day of May 1994

THAT WHEREAS, Funds for Federal Projects Budget have been changed for the FY 1993-94 Budget, and

THEREFORE BE IT RESOLVED, That the 1993-94 Federal Projects Budget be amended as follows:

REVENUE	PROGRAM		
47141	Chapter I	+	11,443.00
47142	Chapter II	-	6,962.00
47143	EHA-B (*)	+	577,220.00
47143	Pre-School (*)	+	182,964.00
47131	Carl Perkins Act (*)	+	203,543.00
47190	Title II	+	4,476.00
47990	Drug Education	+	36,374.00
47120	Adult Basic Education (**)	-	46,000.00
47630	PL 874 (**)	-	10,000.00

AMEND: COMM. BLALOCK - These projects be included in the 1994-1995 Budget  
(\*) Not included in original 1993-94 Budget  
(\*\*) Budgeted in General Purpose School Budget

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 23rd day of May, 1994  
Attested: Gay B. Fitchus Date: 5/23/94 Wm. H. "John" McKamey Date: 5/23/94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER FERGUSON FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 ROLL CALL VOTE



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 19 94.

RESOLUTION AUTHORIZING Amending the Career Ladder Extended Contracts

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 Adjourned Session on the 23rd day of May 19 94.

THAT WHEREAS, The amount for extended contracts has not been budgeted, and

WHEREAS, The amount is all State revenue,

THEREFORE BE IT RESOLVED, That the Career Ladder Extended Contracts be amended as follows:

REVENUE:

34380.000 - Reserve for Career Ladder Program	\$ 152,872.00
46610.000 - Career Ladder Program	200,000.00
<b>TOTAL</b>	<b>\$ 352,872.00</b>

EXPENDITURES:

71100.127 - Career Ladder Extended Contract	\$ 280,272.00
71200.127 - Career Ladder Extended Contract	40,000.00
71300.127 - Career Ladder Extended Contract	32,600.00
<b>TOTAL</b>	<b>\$ 352,872.00</b>

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

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

Duly passed and approved this @#RDday of May, 19 94  
 Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey Date: 5/23/94  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Transfer \$14,000 from County Buildings Account 51800.100 to 51800.300 and 51800.400

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 Adjourned Session on the 23rd day of May 1994

THAT WHEREAS, The operating costs in both contractual and supplies accounts for County Buildings have exceed the original dollar amounts budgeted, now

THEREFORE BE IT RESOLVED, That the total sum of \$14,000 be transferred FROM County Buildings 51800.100 Account in the following manner:

- \$7,000 to Account 51800.300 (Contracted Services)
- \$7,000 to Account 51800.400 (Supplies & Materials)

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 23 day of May, 1994

Attested: Ray B. Feathers Date 5/23/94 Wm. H. "John" McKamey 5/23/94  
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			5-5-94
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Appropriate \$800.00 to Acct. 51802.300 (Architect/Bristol Municipal Bldg.) from Unappropriated Surplus Acct. 39000

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 Adjourned Session on the 23rd day of May 1994.

THAT WHEREAS, The architectural cost for the expansion of the Bristol Municipal Building has exceeded the original dollar amount budgeted by the sum of \$800.00, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves an appropriation of \$800.00 to Acct. 51802.300 (Architect/Bristol Municipal Bldg.) from Unappropriated Surplus Account 39000.

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 23rd day of May, 1994  
 Attested: Gay B. Feathers Date: 5/23/94 Wm. H. "John" McKamey 5/23/94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER DeVault/Rockett 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 5/23/94 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Bonds or Notes for Sewer Line Installation

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 Adjourned Session on the 23rd day of May 1994

THAT WHEREAS, The cities of Bristol Tennessee and Kingsport have not honored their 1988 sewer line extension agreements with Sullivan County; and

WHEREAS, The Sullivan County Board of Public Utilities is circulating petitions in areas needing sewer service; and

WHEREAS, That Board has adopted a plan to have the users pay for the installation of collector lines without a property tax levy, now

THEREFORE BE IT RESOLVED, That Sullivan County commit to the issuance of revenue-tax deficiency bonds or notes in accordance with TCA 9-21-101 et seq., to install sewer lines in areas that are approved by the Board of Public Utilities. The amount of the bonds or notes to be issued will be \$2.5M with payment from sewer tap fees and user charges or in the event of a deficiency in such revenues, from taxes.

AMEND: Change to five (\$5 M) million dollars.

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 23rd day of May, 1994  
Attested: Ray B. Feacher County Clerk Date: 5/23/94 by W. H. "John" McKamey County Executive: 5/23/94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	6		1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 5/23/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 19 94.

RESOLUTION AUTHORIZING Reappointment of Joe W. Brewer to Tri-Cities Sullivan Utility District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 23rd day of May 19 94

THAT BE IT RESOLVED, That Joe W. Brewer be reappointed to serve a four (4) year term on the Board of Directors of the Tri-Cities Sullivan Utility District, said term to expire in May, 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 passed and approved this 23rd day of May, 19 94  
Attested: Gay B. Feathers County Clerk Date 5/23/94 Wm H. "John" McKamey County Executive 5/23/94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING STOP Signs at the Intersection of Ascot Drive and Hedgerow Court - 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 Adjourned Session on the 23rd day of May 1994

THAT BE IT RESOLVED, That two (2) STOP signs be posted at the intersection of Ascot Drive and Hedgerow Court in the Steeplechase Sub-division, making this intersection a 4-Way STOP. (April 25, 1994 letter attached).

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

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

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

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

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/H.Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS Referred to Highway and Sheriff and Highway Departments 5/23/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING A Speed Limit be Established and Signs Posted on Elmhurst Drive - 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 Adjourned Session on the 23rd day of May 1994

THAT BE IT RESOLVED, That a speed limit be set and signs be posted on Elmhurst Drive, and that the speed limit which is established be recommended by the Highway Department and Sheriff's Department. (Please see attached request).

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 1994.

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

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/H.Childress FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway Departments 5/23/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING A Part-time Secretarial Position for Juvenile Court, Division I (Bristol)

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 Adjourned Session on the 23rd day of May 1994

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves a part-time secretarial position of twenty (20) hours per week at the rate of \$6.00 per hour for the Juvenile Court, Division I.

20 hrs. per week x 52 weeks = 1,040 hrs.

1,040 hrs. x \$6.00 per hr. = \$6,240.00 (annual salary)

\$6,240.00 (Salary)

386.88 (matching FICA)

90.48 (Medicare)

\$6,717.36 (Annual Cost to Sullivan County)

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 23rd day of May, 1994

*Gay B. Fechner*  
Attested: \_\_\_\_\_  
County Clerk

Date: 5/23/94 *Wm. H. "John" McKamey*  
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 ROLL CALL VOTE



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Reclassification of Pay Rate for Court Administrator - General Sessions Court - Division I

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 Adjourned Session on the 23rd day of May 1994

THAT BE IT RESOLVED, That the pay rate classification for the court administrator for General Sessions Court, Division I, ~~be increased from Class "G" to Class "I"~~, for an increase in annual salary of \$1,404.00. (See attached copy of correspondence).

GROSS ANNUAL INCREASE = \$1,404.00

F.I.C.A 87.05

Medicare 20.36

Retirement 98.70

Total Annual Increase = \$1,610.11

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

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

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

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Motion by: Comm. Blalock and Seconded by Comm. Krell - To Table  
TABLED 5/23/94 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Posted on Sunnyside Street - 7th 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 Adjourned Session on the 23rd day of May 1994

THAT BE IT RESOLVED. That a 25 mph speed limit sign be posted on Sunnyside Street at Emory Church Road in the 7th Civil District.

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

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

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

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

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock/Krell FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Sheriff and Highway Departments 5/23/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Appointment and Reappointment to Watauga Regional Library Board

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 23rd day of May 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following appointment and reappointment to the Watauga Regional Library Board for a term of three (3) years (1994 - 1997):

REAPPOINTMENT: Mrs. Clara Hasbrouck, 661 Rock Springs Road, Kingsport, TN

APPOINT: Mr. Robert H. Montgomery, Jr., 2001 Hermitage Drive, Kingsport, TN

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 23rd day of May, 1994

Attested: Gay B. Feathers County Clerk Date: 5/23/94 Wm H. "John" McKamey County Executive Date: 5/23/94

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

SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 19 94.

RESOLUTION AUTHORIZING Speed Limit Signs on Certain Roads in the 1st, 2nd and 22nd 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 Adjourned Session on the 23rd day of May 19 94

THAT BE IT RESOLVED, That speed limit signs be posted on the following roads in the 1st and 22nd Civil District as requested in correspondence from the Sullivan County Highway Department:

- 15 MPH Speed Limit on Cedar Lane - 1st Civil District
- 15 MPH Speed Limit on Rogers Road - 1st Civil District
- 25 MPH Speed Limit on Paperville Road - 1st & 2nd Civil District
- 25 MPH Speed Limit on Jones Road - 22nd Civil District
- 25 MPH Speed Limit on Denton Valley Road - 19th Civil District

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

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

Duly passed and approved this 23rd day of May, 19 94

*Gay B. Feathers*  
County Clerk

Date: 5/23/94 *Wm. H. "John" McKamey*  
County Executive

INTRODUCED BY COMMISSIONER Trivett ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Rutherford 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 5/23/94 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 19 94.

RESOLUTION AUTHORIZING Appointment of W. E. "Bill" Mann to the Board of Equalization

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 Adjourned Session on the 23rd day of May 19 94

THAT BE IT RESOLVED, That Mr. W. E. "Bill" Mann, 4204 Maplewood, Kingsport, TN be appointed to the Board of Equalization.

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 23rd day of May, 19 94  
 Attested: Gay B. Teathera Date: 5/23/94 Wm. H. "John" McKamey Date: 5/23/94  
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: \_\_\_\_\_  
 SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 5/23/94 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 23rd DAY OF May 1994.

RESOLUTION AUTHORIZING Restricting Issuance of Purchase Orders beginning June 1, 1994 through June 30, 1994

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 Adjourned Session on the 23rd day of May 1994.

THAT WHEREAS, When money has been allocated to various departments to be spent by a designated date, there is a tendency by some to exhaust these budgeted funds for purchases that are not actually needed, and \_\_\_\_\_

WHEREAS, County monies would probably be saved if purchase orders were restricted temporarily, \_\_\_\_\_

THEREFORE BE IT RESOLVED, That no purchase orders be issued during the last month of the current fiscal year, namely, June 1 through June 30, 1994.

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

This resolution shall become effective on \_\_\_\_\_, 1994, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 1994.

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

INTRODUCED BY COMMISSIONER Groseclose ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Cookenour FUND: \_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FAILED 5/23/94 VOICE VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET  
AGAIN IN REGULAR SESSION JUNE 27, 1994.

*William H. "John" Mckamey*  
\_\_\_\_\_  
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

