## 0683

## COUNTY COMMISSION MEETING, SPECIAL SESSION

## MONDAY EVENING

MAY 3, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN A SPECIAL SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY EVENING, MAY 3, 1993, 6:45 P. 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 AND OF SAID COUNTY,

TO WIT:

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

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

ROBERT L, (BOB) AMMONS	JAMES L. (JIM) KING, JR.
CAROL BELCHER	CARL KRELL
JAMES R. (JIM) BLALOCK	PAUL MILHORN
FRED CHILDRESS	HOWARD PATRICK
HAROLD CHILDRESS	RONALD (RON) REEDT
O. W. FERGUSON	MICHAEL SUREGNOR
RITA GROSECLOSE	RANDY TRIVETT
RALPH P. HARR	A. B. ARRINGTON
EDLEY HICKS	MARGARET DEVAULT
MARVIN HYATT	JONES FORTUNE
TERRY JONES	CRAIG M. ROCKETT, JR.
ABSENT: WAYNE	MCCONNELL & MICHAEL RUTHERFORD

The purpose of this called session was to vote on Resolution authorizing the Couunty Attorney to Institute Litigation Against the City of Bristol Relative to Annexation in the Wastewater Treatment Plant Area.

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The following page indicates the vote on said resolution.

**RESOLUTION NUMBER** 

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular\_\_\_\_\_SESSION THIS THE \_15th DAY OF \_March. 19 93\_.

RESOLUTION AUTHORIZING <u>County Attorney to Institute Litigation Against the City</u> of Bristol Relative to Annexation of A Section of I-81 in the Area of the Wastewater Treatment Plant

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>15th</u> day of <u>March</u> 19 <u>93</u>.

THAT <u>WHEREAS</u>. The City of Bristol has approved the annexation of a section of Highway I-81 in the area of the Wastewater Treatment Plant; and

WHEREAS. This corridor type annexation creates a continuous boundary which is not provided for by State Law and is for the purpose of taking tax revenues (primarily sales tax) from our Sullivan County School System;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Attorney, John S, McLellan, III, assisted by Attorney Charlton DeVault, be authorized to institute legal proceedings to contest the annexation and further, that the sum of Twenty-five thousand (\$25,000) Dollars be appropriated from the General Budget to provide funds for payment of legal assistance and necessary expenses of such litigation.

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 3rd day of May MeKamey 5-3-93 Im 11. Attested County Clerk County Executive

INTRODUCED BY COMMISSIONER <u>Milhorn</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>Belcher</u> FUND:\_\_\_\_\_

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				l
Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	14	8		2	
Voice Vote					

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We, the undersigned members of the Sullivan County Board of Commissioners request the County Executive to call a special meeting of the County Commission on Monday, May 3, 1993 at 6:45 p.m. for the purpose of voting on Resolution #7 - County Attorney to Institute Litigation Against the City of Bristol Relative to Annexation in the Wastewater Treatment Plant Area.

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