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MAY 31, 1988

MONDAY MORNING MAY 31, 1988

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN AN ADJOURNED SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, MAY 31, 1988, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KIETH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY, TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, JOHNSON, KING, MCKAMEY, MCCONNELL, MILHORN, MORRELL, NEIL, NICHOLS, RUSSIN AND THOMAS.

ABSENT: NONE



000839

RESOLUTION NO. 4
25

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION THIS THE 23rd DAY OF May, 19 88.

RESOLUTION AUTHORIZING SULLIVAN COUNTY, IN ITS 1988-1989 BUDGET, APPROPRIATE \$250,000 TO BRISTOL AND \$350,000 TO KINGSFORT TO HELP DEFRAY THE COST OF CONSTRUCTION AND MAINTENANCE OF CITY STREETS AREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Adjourned Session on the 23rd day of May, 19 88,
THAT Whereas, the citizens of the municipalities contribute through their county property tax to the County Road Fund as do the citizens of the unincorporated areas of the county, and

Whereas, there is a Sullivan County Private Act which allows the county to appropriate funds to the cities to construct and maintain their streets,

THEREFORE BE IT RESOLVED, that Sullivan County, in its 1988-1989 budget, appropriate \$250,000 to Bristol and \$350,000 to Kingsport to help defray the cost of construction and maintenance of city streets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: [aye] [nay]

LL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: _____

FIRST READING 5/23/88 WITHDRAWN 5/31/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 23rd DAY OF May, 1988.

RESOLUTION AUTHORIZING payment of Highway Tax Funds to the cities of Bluff City, Bristol, and 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 23rd day of May, 1988.

THAT payment of highway tax funds to the cities of Bluff City, Bristol, and Kingsport be resumed in the 1988-1989 budget year on the same basis and formula as used in the 1986-1987 budget year.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER James L King, Jr ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 8 16
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FIRST READING 5/23/88
FAILED - 5/31/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION

THIS THE 23rd DAY OF May, 1988.

RESOLUTION AUTHORIZING Appropriation of Funds to the Bristol Salvation Army and Kingsport Salvation Army

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 23rd day of May, 1988.

THAT the Bristol Salvation Army and Kingsport Salvation Army be given the same grants as in the 1986-1987 budget for the 1988-1989 budget year, namely \$11,500 to the Bristol Salvation Army and \$9,600 to the Kingsport Salvation Army.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER James L. King, Jr ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION:	[aye]	[nay]	Passed
ROLL CALL	<u>5</u>	<u>16</u>	<u>3</u>
VOICE VOTE	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: FIRST READING 5/23/88
FAILED - 5/31/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION

THIS THE 23rd DAY OF May, 1988

RESOLUTION AUTHORIZING Indigent Care Funds for the Bristol Memorial Hospital and the Holston Valley Hospital in the 1988-1989 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 Regular Session on the 23rd day of May, 1988.

THAT the indigent care funds for the Bristol Memorial Hospital and the Holston Valley Hospital be restored to the same level of funding as in the 1986-1987 budget, namely \$145,000 in-patient and \$243,711 out-patient for Holston Valley Hospital, and \$105,000 in-patient and \$183,853 out-patient for Bristol Memorial Hospital.

5/31/88

AMENDMENT - Motion By -Devault
Second By Anderson

BE IT RESOLVED, That funding for out-patient clinical care in Bristol Memorial Hospital and Holston Valley Hospital remain as it was approved in the 1987-1988 budget.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER James L. King Jr ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FIRST READING 5/23/88 AMENDMENT FAILED 5/31/88 ROLL CALL 9 aye & 15 nay

RESOLUTION FAILED - 5/31/88 ROLL CALL 7 aye & 17 nay

RESOLUTION NO. _____

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION

THIS THE 23rd DAY OF May, 1988

RESOLUTION AUTHORIZING Senior Citizens Grants

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23rd day of May, 1988.

THAT the Senior Citizens Grants be funded at the same level as the 1987-1988 budget for the 1988-1988 budget year instead of being cut.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER James L. King Jr. ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 2 22
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FIRST READING 5/23/88 FAILED 5/31/88 ROLL CALL

000844

RESOLUTION NO. 11

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ SESSION THIS THE _____ DAY OF _____, 19__.

RESOLUTION AUTHORIZING SULLIVAN COUNTY JUVENILE COURT, DIVISION II, RECEIVE FUNDING IN THE AMOUNT OF APPROXIMATELY \$64,180.00 FOR PROJECT R.E.A.C.H.

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 Adjourned Session on the 27th day of May, 1988,

THAT WHEREAS, the Juvenile Court of Sullivan County, Division II, has requested a Community Intervention Services Program grant for Project R.E.A.C.H. to be funded by the Tennessee Department of Correction for the hiring of personnel to provide intensive supervision and family counseling for unruly and delinquent children for the benefit of the community and local school systems, and;

WHEREAS, there will be no requirement for county matching funds, in that 100% funding will be provided through state funds.

THEREFORE, BE IT RESOLVED THAT the Sullivan County Juvenile Court, Division II, receive funding in the amount of approximately \$64,180.00 for Project R.E.A.C.H. and that the Sullivan County Commission will accept said funds on condition that there not be any requirement of matching funds and when funding is terminated by the Department of Correction, the Sullivan County Juvenile Court, Division II, will not request that the County fund this project.

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

this resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 31st day of May, 19 88 .

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER AMMONS

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MORRELL

FUND: _____

COMMISSION ACTION: Aye 22 Nay 1

ROLL CALL

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____

MINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: WAIVER OF RULES PASSED 5/31/88 ROLL CALL

Series of horizontal lines for text entry.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned SESSION THIS THE 31st DAY OF May, 1988.

RESOLUTION AUTHORIZING _____

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 Adjourned Session on the 31st day of May, 1988,

THAT WHEREAS, The funds for Comprehensive Emergency Services in the amount of \$6,000.00 be reinstated in the budget for 1988-'89. These funds will be the 1/4 match for a Social Service Block Grant from the State of Tennessee. The commission has provided this match since 1978 to help better serve dependent neglected and abused children in Sullivan County. If these funds are not provided, the grant will be canceled.

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

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

Duly passed and approved this 31st day of May, 1988.

ATTESTED: _____ APPROVED: _____

Date: _____ County Clerk

Date: _____ County Executive

INTRODUCED BY COMMISSIONER Wayne Anderson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay] Passed
ROLL CALL 17 4 3
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 5/31/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION

THIS THE 31ST DAY OF MAY, 19 88.

RESOLUTION AUTHORIZING SOIL CONSERVATION BE REINSTATED IN FY 1988-89 BUDGET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 31st day of May, 19 88.

THAT the Soil Conservation account # 57500 be reinstated in Fiscal Year 1988-89 Budget. Total budget being \$12,284 - \$9,184.00 for full time employee class "C" and \$3,100 for contracted services account.

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

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

Duly passed and approved this 31st day of May, 19 88.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

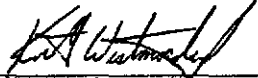
SECONDED BY COMMISSIONER Marrell FUND: _____

COMMISSION ACTION: [aye] [nay] Pass
ROLL CALL 18 3 3
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: _____
WAIVER OF RULES - PASSED 5-31-88

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN ADJOURNED
SESSION, JUNE 30, 1988.



KEITH WESTMORELAND, COUNTY EXECUTIVE