

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

NOVEMBER 15, 1993

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 15, 1993, 9:00 A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND DETECTIVE CURTIS TACKETT OF THE SHERIFF'S DEPARTMENT AND OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY,

TO WIT:

The meeting was called to order by County Executive John McKamey. Detective Curtis Tackett opened the Commission Meeting. Commissioner Jones Fortune 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:

ROBERT L. (BOB) AMMONS
CAROL BELCHER
JAMES R. (JIM) BLALOCK
EUGENE COOKENOUR
FRED CHILDRESS
HAROLD CHILDRESS
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
RANDY TRIVETT

Present 24
Absent 0

Motion was made by Commissioner Hyatt and seconded by Commissioner Harold Childress, to approve the minutes of the Regular Session October 18, 1993. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests, election of notaries, approval of personal surety Notary Bonds and Resolutions.

STATE OF TENNESSEE

NOVEMBER 15, 1993

COUNTY OF SULLIVAN

Election of Notaries

Romzie Assid	Rodney S. Klein
A. S. Bacon	Leslie A. Lawson
Willa M. Baker	Lisa Doran Lee
Ann G. Banks	Kaye LaForce Long
James H. Beeler, Jr.	James D. Miller
Leisa B. Boyle	Aldin M. Motrell
Patricia T. Brand	Melanie K. Phelps
Diana L. Bull	Julie D. Phillips
Sharon C. Callahan	Rebecca G. Presnell
Harold G. Childress	Kathy J. Russell
Dorothy L. Coker	Kay Sanders
Nancy Ann Crider	Diane Sluder
Jim Dougherty	Catherine M. Siksay
John M. Everett	David A. Snyder
Elesha Faulk	Dennis J. Spurgeon
Joseph G. Felty	Tracy L. Surgenor
J. Wyliene Geska	Christine L. Tart
Ann D. Gross	Tina D. Taylor
Deborah L. Hemond	Linda B. Vaughn
Dorothy A. Horton	Marilyn C. Ward
Frances A. Hughes	C. Edwin Williams
Donald K. Hurst	James H. Witt
Shirley C. Hutchins	
Diana B. Kistner	
Alica P. Kite	

(The foregoing names were read before the Commission and upon motion made by Commissioner O. W. Ferguson and Seconded by Commissioner Harold Childress to approve said applicants, same were approved by roll call vote of the Commission.) 22 Aye, 2 Absent

APPROVAL OF
NOTARY PUBLIC PERSONAL SURETY BONDS

NOVEMBER 15, 1993

Carol J. Belcher
Garland Burton
Joe W. Byrd
Sherry DeVault
Linda S. Fleenor
R. B. Godwin
David S. Haynes
Marilyn K. Kimes
George W. Moss, Jr.
Susan L. Russ
Joni E. Stanley
Elizabeth R. Steadman

UPON MOTION MADE BY COMMISSIONER RALPH HARR AND SECONDED BY COMMISSIONER BOB AMMONS, TO APPROVE THE ABOVE NAMED PERSONS PERSONAL SURETY BONDS, MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 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 15TH DAY OF November 1993.

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 Regular Session on the 15th day of November 1993.

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 15th day of November, 1993

Gay B. Feathers
Attested: _____
County Clerk

Date: 11-15-93 *Wm H. "John" McKamey*
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 11/15/93 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 15, 1993

Consider the following:

Motion by:
Comm. Milhorn
Seconded by:
Comm. Trivett

- (1) **File # 9/93-4** A request by Michael and Dorene Davis to rezone the property described below from R-1 to R-2:

TO APPROVE STAFF'S RECOMMENDATION - Motion Passed - Roll Call 24 Aye
Being a tract of land lying in the 21th Civil District on the east side of Weaver Pike approximately 1000 feet south of its intersection with Pleasant Grove Road and further described as parcel 109, map 68 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/93-4, Michael and Dorene Davis Request. Consider a request to rezone a tract of land located in the 21th Civil District on the east side of Weaver Pike approximately 1000 feet south of its intersection with Pleasant Grove Road from R-1 to R-2 to permit the location of a single-wide mobile home.

Mr. Hartsell Rogers spoke in opposition to the request stating the proposed mobile home would be detrimental to his home on adjacent property. Staff stated the proposed zoning would be compatible with existing land use patterns in the area and recommended approval.

Motion Trivett, second Teague to approve the request. Vote in favor of the motion: Trivett, Teague, Brown; opposed: Barnes, Holler; abstain; Belcher. The motion failed 3 to 2 with 1 abstention.

Motion by:
Comm. Milhorn
Seconded by:
Comm. Trivett

- (2) **File # 9/93-5** A request by Cecil Stallard to rezone the property described below from R-1 to A-1:

TO APPROVE STAFF'S RECOMMENDATION - Motion Passed - Roll Call 24 Aye
Being a tract of land lying in the 12th Civil District on the north side of Bell Ridge Road approximately 1200 feet east of its intersection with North Holston River Drive and further described as parcel 25, group B, map 29-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/93-5, Cecil Stallard Request. Consider a request to rezone a tract of land located in the 12th Civil District on the north side of Bell Ridge Road approximately 1200 feet east of its intersection with North Holston River Drive from R-1 to A-1 to permit the location of a single-wide mobile home.

Steve Odum and other adjacent property owners were present and presented a petition with 33 signatures in opposition, citing negative impact of the proposed single wide mobile home on the predominantly single family conventional home neighborhood. Staff stated the proposed zoning was incompatible with existing land use patterns in the area and recommended the request be denied.

Motion Barnes, second Trivett to deny the request. Vote in favor of the motion: Barnes, Trivett, Teague, Holler, Belcher; opposed, Brown. The motion carried 5 to 1.

Motion by:
Comm. Milhorn
Seconded by:
Comm. Trivett

- (3) **File # 10/93-1** A request by Eugene and Leona Holden to rezone the property described below from R-1 to R-2:

TO APPROVE STAFF'S RECOMMENDATION - Motion passed - Roll Call 24 Aye

Being a tract of land lying in the 2nd Civil District on the north side of Valley Pike Drive approximately 1000 feet east of its intersection with Carolina Avenue and further described as parcel 10, group C, map 38-C of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/93-1, Eugene and Leona Holden Request.

Consider a request to rezone a tract of land located in the 2nd Civil District on the north side of Valley Pike Drive approximately 1000 feet east of its intersection with Carolina Avenue from R-1 to R-2 to permit the location of a single-wide mobile home.

No opposition was presented. Staff stated the request was compatible with existing land use patterns in the area and recommended approval.

Motion Trivett, second Barnes to approve the request. Vote in favor of the motion: unanimous.

Motion by: (4) File # 10/93-4 A request by Stacy Jo Gibson to rezone the property described below
 Comm. Milhorn from R-3A to R-3 :
 Seconded by: TO APPROVE STAFF'S RECOMMENDATION - Motion passed - Roll Call 24 Aye
 Comm. Trivett Being a tract of land lying in the 11th Civil District on the north side of Leeland Drive
 approximately 175 feet east of its intersection with Parsons Drive and further described
 as parcel 7, group D, map 30-J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/93-4, Stacy Jo Gibson Request.

Consider a request to rezone a tract of land located in the 11th Civil District on the north side of Leeland Drive approximately 175 feet east of its intersection with Parsons Drive from R-3A to R-3 to permit the location of a single-wide mobile home.

No opposition was presented. Staff stated the request was compatible with existing land use patterns in the area and recommended approval.

Motion Trivett, second Teague to approve the request. Vote in favor of the motion: unanimous.

Motion by: (5) File # 10/93-5 A request by Ray and Imogene Overbay to rezone the property
 Comm. Milhorn described below from R-1 to R-2 :
 Seconded by: TO APPROVE STAFF'S RECOMMENDATION - Motion passed - Roll Call 24 Aye
 Comm. Trivett Being a tract of land lying in the 5th Civil District on the west side of Adams Chapel Road
 approximately 2000 feet north of its intersection with State Route 75 and further
 described as parcel 19, group A, map 65-P of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/93-5, Ray and Imogene Overbay Request.

Consider a request to rezone a tract of land located in the 5th Civil District on the west side of Adams Chapel Road approximately 2000 feet north of its intersection with State Route 75 from R-1 to R-2 to permit the location of a single-wide mobile home.

No opposition was presented. Staff stated the request was compatible with existing land use patterns in the area and recommended approval.

Motion Barnes, second Trivett to approve the request. Vote in favor of the motion: unanimous.

Motion by:
Comm. Milhorn
Seconded by:
Comm. Trivett

(6) File # 10/93-6 A request by Lloyd Sisk to rezone the property described below from R-1 to R-2:

TO APPROVE STAFF'S RECOMMENDATION - Motion passed - Roll Call 24 Aye
Being a tract of land lying in the 10th Civil District on the east side of Bancroft Chapel Road approximately 2000 feet north of its intersection with Hicks Hollow Road and further described as parcel 162.20, map 32 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/93-6, Lloyd Sisk Request.

Consider a request to rezone a tract of land located in the 10th Civil District on the east side of Bancroft Chapel Road approximately 2000 feet north of its intersection with Hicks Hollow Road from R-1 to R-2 to permit the location of a single-wide mobile home.

No opposition was presented. Staff stated the request was compatible with existing land use patterns in the area and recommended approval.

Motion Trivett, second Teague to approve the request. Vote in favor of the motion: unanimous.

525 32
#

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 June, 1993.

RESOLUTION AUTHORIZING Rural Sewer Tax Rate

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 June, 1993.

THAT WHEREAS, Equity and Fairness demands it, and

NOW, THEREFORE, BE IT RESOLVED That whenever any rural sewer project or work, or any sewer project or work outside of the incorporated areas of Bristol, Bluff City or Kingsport is entered into by the County that involves County tax dollars, or might eventually involve County tax dollars, that whatever tax rate that is necessary to fund any such appropriation only be applied to properties outside of the incorporated areas of the County, and

FURTHER BE IT RESOLVED, That the Sullivan County Commission request the Tennessee State Legislature also to endorse this differentiation in the tax rate by a private act.

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 _____, 1993.

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

INTRODUCED BY COMMISSIONER King ESTIMATED COST: _____

SECONDED BY COMMISSIONER Fortune FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		TABLED		8-2-93
Budget				
Executive		TABLED		8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	6	18			
Voice Vote					

COMMENTS: FIRST READING 6/21/93 DEFERRED 7/19/93 DEFERRED 8/16/93
DEFERRED 9/20/93 DEFERRED 10/18/93 FAILED 11/15/93 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 21st DAY OF June 1993.

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 21st day of June 1993.

THAT BE IT RESOLVED, That the Bristol Salvation Army and Kingsport Salvation Army be given the same grants as in the 1986-87 budget for the 1993-94 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 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
County Clerk

INTRODUCED BY COMMISSIONER James L. King ESTIMATED COST: _____
SECONDED BY COMMISSIONER Fortune FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		TABLED		* @ (#
Budget				
Executive		TABLED		8-4-93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	8	15		1	
Voice Vote					

COMMENTS: FIRST READING 6/21/93 DEFERRED 7/19 /93 DEFERRED 8/16/93
DEFERRED 9/20/93 DEFERRED 10/18/93 FAILED 11/15/93 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 October 1993.

RESOLUTION AUTHORIZING Closing Abandoned Section of Cold Springs Road from Market Street to the Southeast R.O.W of Highway 11-W - 6th 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 October 19 93

THAT WHEREAS, The owners of Parcel 18 and Parcel 19 of Group B, shown on Tax Map 336, 6th Civil District of Sullivan County desire to close and be given the abandoned 12 feet gravel public road shown on the State Highway Plans of U.S. 11-W from Market Street to the Southerly R.O.W. line of Highway 11-W, an area approximately 12 feet by 80 feet, and

WHEREAS, It is the desire that each adjacent property owner be given one-half (1/2), and

WHEREAS, This section on Cold Springs Road was abandoned and has not been maintained since the construction of Highway 11-W in 1956, and

WHEREAS, The Sullivan County Regional Planning Commission on September 21, 1993 approved the abandonment of this area, and

WHEREAS, Return of said property will be at no expense to the County and the property owners will pay for all surveys and deeds and recording fees,

NOW, THEREFORE BE IT RESOLVED, That the County Executive be authorized to sign a quit claim deed after receipt of approval from all parties involved and approval of said deed from the County Attorney.

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 15th day of November, 1993

Attested: Gay B. Feather County Clerk Date: 11-15-93 Wm H. "John" McKamey County Executive 11-15-93

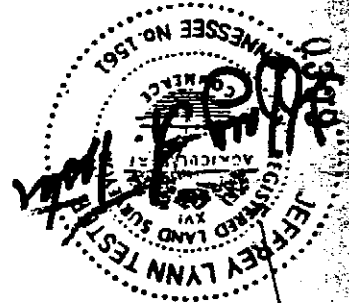
INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/1/93
Budget				
Executive	X			10/6/93

6380

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: FIRST READING 10/18/93 APPROVED 11/15/93 ROLL CALL

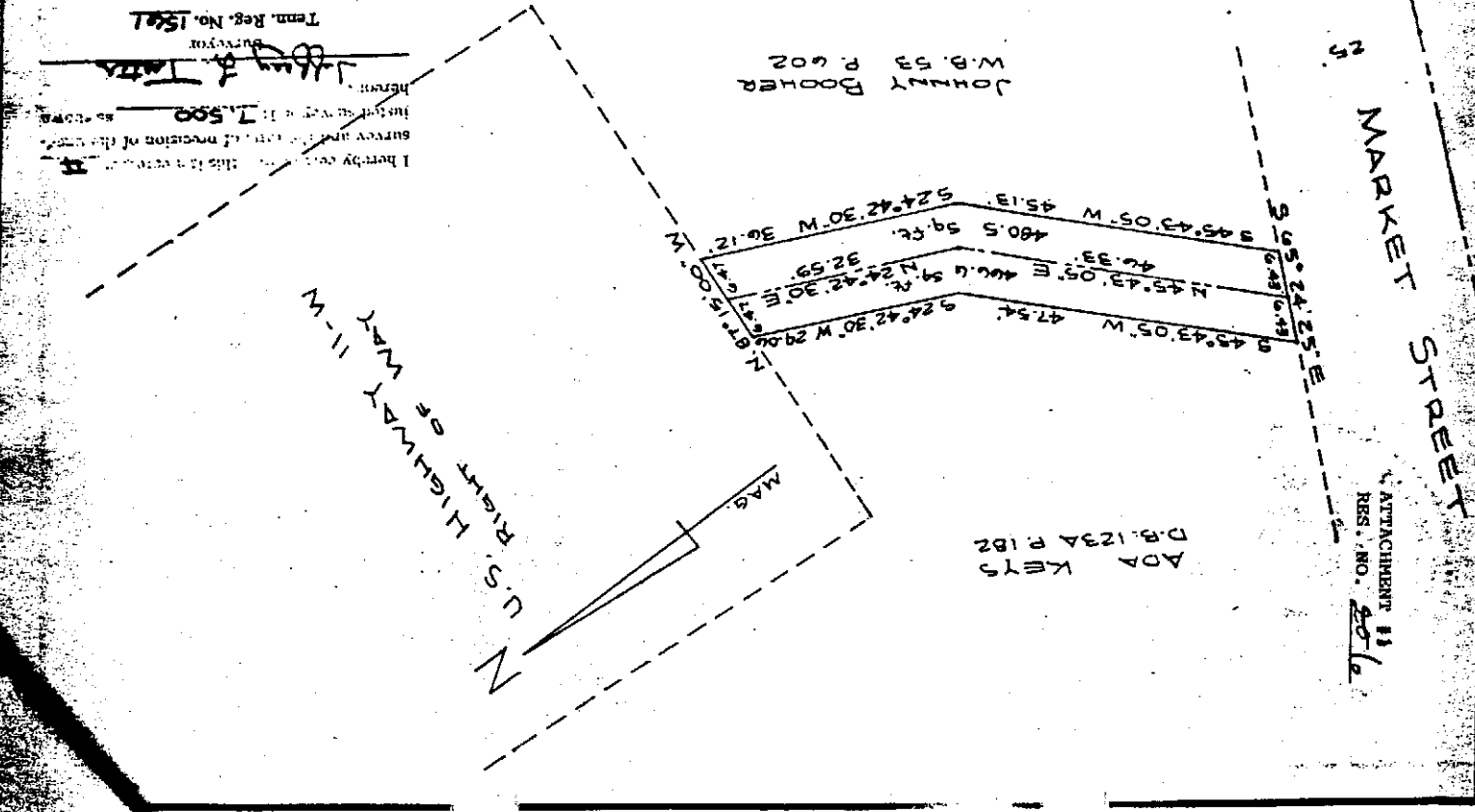


TESTER LAND SURVEYS
 2549 VOLUNTEER PKWY
 BRISTOL, TN 37620
 PA. 615-652-2690

DRAWING NUMBER	
6TH CIVIL DISTRICT SULLIVAN CO., TN	
DATE: 5/11/93	APPROVED BY: TESTER LAND SURVEYS
SCALE: 1"=40'	DRAWN BY J.L.T.
ABANDONED COUNTY ROAD	

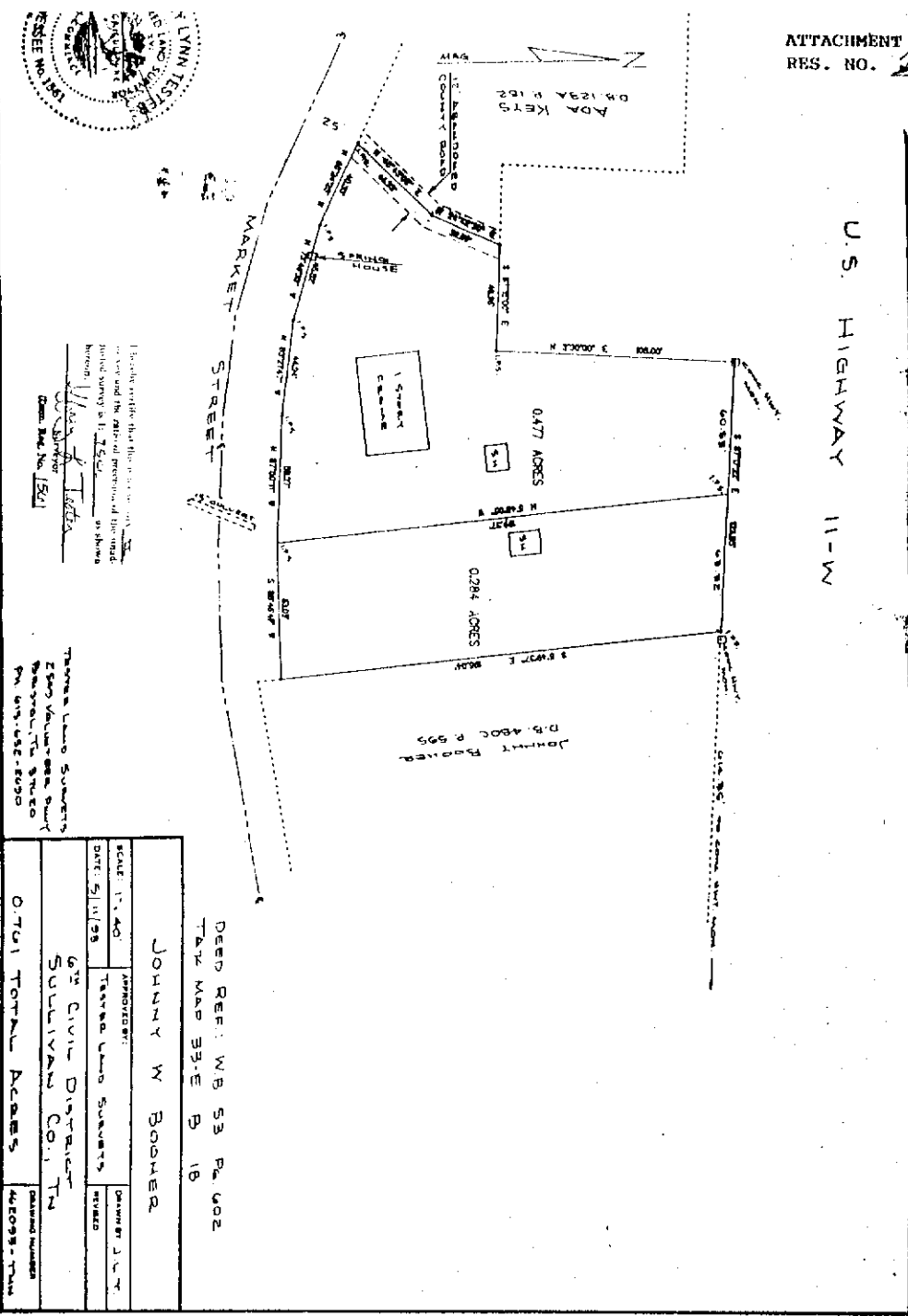
I hereby certify that this is a true and correct copy of the original survey and the correct location of the monument as shown hereon.
 Jeffrey A. Tester
 Surveyor
 Tenn. Reg. No. 1561

JOHNNY BOOHER
 W.B. 53 P. 602



ADD KEYS
 D.B. 123A P. 1B2

ATTACHMENT #1
 RES. NO. 2076



I hereby certify that this is a true and correct copy of the original plat of the land surveyed as shown herein.
 Surveyor
 [Signature]
 Comm. Exp. No. 1524

Thomas Land Surveyors
 2500 Valley View Drive
 Nashville, TN 37214
 Tel. 615-252-8000

DEED REF: WB 53 PL 602 TAX MAP 33-E 9 1B	
JOHNNY W BOKER	
SCALE: 1" = 40'	APPROVED BY:
DATE: 5/11/93	TAYLOR LAND SURVEYORS
	DRAWN BY: J.W.B.
	REVIEWED:
6th CIVIL DISTRICT SULLIVAN CO., TN	
0.761 TOTAL ACRES	DATE: 5/11/93



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 October 1993.

RESOLUTION AUTHORIZING STUDY THE POSSIBILITY OF SULLIVAN COUNTY PROVIDING INSURANCE FOR THE VOLUNTEER FIRE DEPARTMENTS AND VOLUNTEER RESCUE SQUADS

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 October 19 93

THAT BE IT RESOLVED, That the Sullivan County Purchasing Department and the Sullivan County Insurance Committee study the possibility of Sullivan County providing insurance for the Volunteer Fire Departments and the Volunteer Rescue Squads, and also to get bids on First Dollar coverage, \$1,000.00, \$5,00.00, \$10,000 and \$25,000.00 deductible.

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 O.W. Ferguson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative		X		11/1/93
Budget No Action				11/4/93
Executive		X		11/3/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/18/93 WITHDRAWN 11/15/93

ATTACHMENT
RESOLUTION No. 7

PROPOSED AMENDMENT

Res. #7 - Study the Possibility of Sullivan County
Providing Insurance for the Volunteer Fire Departments
and the Volunteer Rescue Squads

AMEND TO READ AS FOLLOWS:

BE IT RESOLVED, That the Sullivan County Purchasing Department study the possibility of Sullivan County providing liability insurance for the Volunteer Fire Departments and the Volunteer Rescue Squads, and also to get bids on First Dollar coverage, \$1,000, \$5,000, \$10,000 and \$25,000 deductible.

FURTHER BE IT RESOLVED, That if it is not feasible for Sullivan County to furnish insurance for the Volunteer Fire Departments and the Volunteer Rescue Squads, that they be permitted to use the bids obtained for them to purchase insurance for their respective departments.

INTRODUCED BY COMMISSIONER: H. Childress
SECONDED BY COMMISSIONER: O.W. Ferguson

COMMENTS: WITHDRAWN 11/15/93

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 October 1993.

RESOLUTION AUTHORIZING Amendments to Sullivan County Private Acts Relating to Duties of the County Attorney

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 October 19 93

THAT BE IT RESOLVED, That in the interest of being properly consistent, the Sullivan County Private Acts relating to duties of the County Attorney be amended as follows and that these amendments be forwarded by the County Attorney to the County's State Representatives and Senator for action in the 1994 General Assembly:

Under "ARTICLE IV. THE COUNTY ATTORNEY"

In Section 1-1-93, page 15, delete paragraph 1 in its entirety and substitute the following:

[The] County Attorney shall be the attorney and solicitor for the County in all legal matters, in which the County requires the services of an attorney or solicitor, including all suits in which the County has an interest now pending in any of the courts, either by the County, or against the County, and all suits hereafter brought either by the County or against it. He shall represent the County in all condemnation cases, all civil suits brought against the County except when the County Commission votes to contract otherwise, and absent a conflict of interest, in all suits involving county officials in their official duties, review all contracts to be entered into by the County, review all resolutions prior to vote to determine legality, file and prosecute all tax delinquency matters, unless otherwise assigned to the Delinquent Tax Attorney for prosecution after appointment by the County trustee with approval of the County Executive. [The] Delinquent Tax Attorney's compensation shall be negotiated by the County Trustee in accordance with State statutory procedure and orders of the Chancery Court regulating delinquent tax collection procedure. [He shall also] attend all meetings of the County Court, both regular and called session, attend all committee meetings when requested by the chairman to do so, attend the meetings of the school board when requested to do so by the chairman, prosecute all cases involving the personal use of County funds by any County official including use of assets of the County for personal use, advise the county judge and members of the County Court upon request on legal matters concerning County government, advise all County officeholders upon request concerning legal matters, and do all other things required by statute and the act creating the office of County Attorney. The County Attorney shall be allowed to maintain his private law practice provided it does not interfere with, or come into conflict with, his official duties as county attorney.

In Section 1-1-96, page 16, delete the caption in its entirety and substitute the following:

County attorney subject to direction of County Executive and Board of Commissioners; additional counsel authorized.

In Section 1-1-96, page 17, delete paragraph 2 in its entirety and substitute the following:

In all cases the County Attorney, subject to the approval of the County Executive or the County Commission shall have the authority to employ additional counsel at such rate as may be negotiated pursuant to contract as is now currently provided in the Sullivan County Laws and Resolutions and in accordance with current practice in regard to the application of such attorney's fees and expenses for payment from the County's self-

insurance fund.

In Section 1-1-96, page 17, delete the last paragraph in its entirety and substitute the following:

All proposed settlements of litigation, other than worker's compensation matters or other than such matters as may be involved in condemnation proceedings where settlement is authorized by the Sullivan County Highway Commissioner and/or by the County's appraisers, shall be approved by the Sullivan County Commission in executive session. Sullivan County Commission in executive session shall authorize all appeals and initiate all litigation deemed necessary to protect the County's interests.

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 Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative No Action				11/1/93
Budget No Action				11/3/03
Executive No Action				11/4/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	12	9	3		
Voice Vote					

COMMENTS: FIRST READING 10/18/93 FAILED 11/15/93 ROLL CALL
Motion was made by Comm. Harold Childress and seconded by Comm. Bob Ammons
TO TABLE RESOLUTION Motion Failed 11/15/93 Roll Call 8 Aye, 14 Nay, 2 Pass

PROPOSED AMENDMENT

Res. #8 - Amendments to Sullivan County Private Acts
Relating to Duties of the County Attorney

DELETE the last sentence in the last paragraph of
Resolution No. 8, and substitute the following:

Acting in either Public Session or Executive Session as
allowed by the Tennessee open meeting law, the Sullivan
County Commission shall authorize all appeals and
initiate all litigation deemed necessary to protect the
County's interests.

INTRODUCED BY COMMISSIONER: Jones
SECONDED BY COMMISSIONER: Belcher

COMMENTS: FAILED 11/15/93 ROLL CALL (See foregoing resolution)

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 November 1993.

RESOLUTION AUTHORIZING Correct Spelling of SATANTA ROAD - 7th 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 15th day of November 19 93

THAT WHEREAS, An error has occurred in the spelling of a road name in the 7th civil district and residents are experiencing difficulty with U.S. Mail delivery as well as other business transactions, and

WHEREAS, Residents request the spelling of the road name be corrected and new road signs posted reflecting its original name,

THEREFORE BE IT RESOLVED, That the road name be corrected changing its name from "SANTANA" back to its original name which was "SATANTA".

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 15th day of November, 19 93

Ray B. Feather
Attested: _____
County Clerk

Date: 11-15-93 *Wm H. "John" McKamey* 11-15-93
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/1/93
Budget				
Executive	X			11/3/93

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

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 VOICE VOTE

Commissioner King passed

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 November 1993.

RESOLUTION AUTHORIZING The Transfer of Land in the Tri-County Industrial Park to the Industrial Development Board of Sullivan County to Build Speculative Building

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 15th day of November 19 93

THAT WHEREAS, The Industrial Development Board of Sullivan County plans to build a 50,000 sq. ft. industrial building for the purpose of encouraging the future location of a possible new manufacturer, and

WHEREAS, A site of approximately ten (10) acres is available in the Park for such possible use, and

WHEREAS, Sullivan County owns a fifty percent (50%) share in the Tri-County Industrial Park,

THEREFORE BE IT RESOLVED, That Sullivan County Board of Commissioners authorizes the transfer of such land to the Industrial Development Board of Sullivan County. Payment for such land to be secured by a promissory note due upon the sale of the speculative industrial building to an industry. The value of the land to be not less than \$5,000 per acre.

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 15th day of November, 1993
Attested: Gay B. Feathers County Clerk Date: 11-15-93 Wm H. "John" McKamey County Executive 11-15-93

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER F.Childress/Harr/Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			1/1/93
Budget	X			1/3/93
Executive	X			1/4/93

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

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 1993.

RESOLUTION AUTHORIZING Transfer of Land in the Tri-County Industrial Park to the Industrial Development Board of Sullivan County to Locate New Industry

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 15th day of November 19 93

THAT WHEREAS, The Industrial Development Board of Sullivan County wishes to encourage the location of a new health care products company in the Tri-County Industrial Park, and

WHEREAS, The company will build a 20,000 sq. ft. building provided a five (5) acre site can be made available and an installment program established to facilitate payment for the site, and

WHEREAS, Sullivan County owns a fifty percent (50%) interest in the Park.

THEREFORE BE IT RESOLVED, That Sullivan County Board of Commissioners authorizes the transfer of property to the Industrial Development Board; said Board to negotiate terms and security for such installment program.

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 15th day of November 1993
Attested: Ray B. Feathers Date: 11-15-93 Wm H. "John" McKamey Date: 11-15-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER F.Childress/Harr/Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/1/93
Budget	X			11/3/93
Executive	X			11/4/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIWER OF RULES APPROVED 11/15/93 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 15th DAY OF November, 1993.

RESOLUTION AUTHORIZING Election of John L. Kitzmiller to the Blountville Utility District Board of Commissioners

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 15th day of November 19 93

THAT BE IT RESOLVED. That the election of Mr. John L. Kitzmiller to serve a 4-year term on the Blountville Utility District Board of Commissioners is confirmed; said term commencing on October 14, 1993 and expiring October, 1997.

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 15th day of November, 1993

Attested: Gay B. Feathers Date: 11-15-93 Wm. H. "John" McKamey 11-15-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/1/93
Budget				
Executive	X			1/3/93

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

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 19 93.

RESOLUTION AUTHORIZING Funding for Sewer Trunk Lines

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 15th day of November 19 93

THAT WHEREAS, The County Commission has approved the extension of sewer trunk lines to serve the Indian Springs area, the Sullivan Gardens area, and the eastern section of Bloomingdale; and

WHEREAS, Approximately \$500,000 was appropriated in the FY 1993-94 budget for Capital Improvement Projects.

THEREFORE BE IT RESOLVED, That the appropriation be designated to begin these sewer trunk line projects including engineering, right-of-way acquisition and construction.

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 15th day of November, 19 93

Attested: Ray B. Feathers County Clerk Date: 11-15-93 Wm H. "John" McKamey County Executive 11-15-93

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Milhorn/Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/1/93
Budget	X			11/4/93
Executive	X			1/3/93

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

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 ROLL CALL
Amend: Motion Comm.Harr, Sec., Comm. McConnell - 60% Kingsport, 40% Bristol, Failed:
Voice Vote, Amend: Mot: Comm.King, Sec. Comm. DeVault -To Defer, Failed: Voice Vote
AMEND: Mot: Comm. McConnell, Sec: Comm. Ammons -To Table - Failed -Roll Call, 6Aye,18Nay

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 November 1993.

RESOLUTION AUTHORIZING Transfer of Sheriff Keith Carr from Group I to Group II of the Tennessee Consolidated Retirement System

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 93

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the attached Resolution provided by the State of Tennessee, Treasury Department, Consolidated Retirement System and authorizes the transfer of Sheriff Keith Carr from Group I benefits to Group II benefits and accepts liability for the benefit costs which have been determined by the Actuarial Study.

(Attached is a copy of Resolution No. 25 approved on September 20, 1993 authorizing the Actuarial Study).

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 15th day of November, 1993

Attested: Ray B. Feather Date: 11/15/93 Wm H. "John" McKamey 11-15-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			11/3/93
Budget	X			11/4/93
Executive	X			11/1/93

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	24
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 ROLL CALL

STEVE ADAMS
STATE TREASURER*Attachment
Res # 14*STEVE CURRY
DIRECTOR

TREASURY DEPARTMENT
 CONSOLIDATED RETIREMENT SYSTEM
 10TH FLOOR ANDREW JACKSON STATE OFFICE BUILDING
 NASHVILLE, TENNESSEE 37243-0230

A RESOLUTION to authorize certain Group 1 members to cover certain service rendered by such members under the provisions applicable to Group 2 members of the Tennessee Consolidated Retirement System in accordance with Public Chapter Number 543, Acts of 1992.

WHEREAS, Public Chapter Number 542, Acts of 1992 authorizes a political subdivision participating in the Tennessee Consolidated Retirement System (Retirement System) to permit any Group 1 member of the Retirement System employed with such political subdivision as a sheriff on April 30, 1992 to cover service rendered by such member as a policeman, sheriff, or deputy sheriff under the retirement eligibility, benefit and contribution provisions applicable to Group 2 members of the Retirement System provided such member has creditable service in the Retirement System based upon service as a state policeman, wildlife officer, policeman, sheriff, or deputy sheriff prior to July 1, 1976;

WHEREAS, Public Chapter Number 542, Acts of 1992 sets forth three (3) conditions which must be met prior to allowing such members to make the above election. Said conditions are as follows:

- (1) The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such benefits;

(2) Following the review of the cost of granting such benefits, the chief governing body of the political subdivision passes a resolution authorizing the benefits for such members, and accepting liability therefor; and

(3) Any such member making the above election pays to the retirement system in a lump sum the difference between what he would have contributed had such service been covered under the Group 2 provisions and the amount he actually paid, plus interest at the rate provided in Tennessee Code Annotated, Section 8-37-214; and

WHEREAS, an actuarial study has been conducted to determine the liability associated with the granting of such benefits.

NOW, THEREFORE, BE IT RESOLVED, that having reviewed the cost of granting such benefits, the Board of Commissioners of Sullivan County,
(Name of Governing Body) (Name of Political Subdivision)

Tennessee hereby authorizes any member meeting the requirements of Public Chapter Number 542, Acts of 1992 to elect coverage under the provisions of said Chapter and accepts the liability therefor.

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 November 1993.

RESOLUTION AUTHORIZING STOP Signs on Old J. A. Hodge Road and Carter Hill Road - 9th & 20th Civil Districts

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 1993.

THAT BE IT RESOLVED, That STOP signs be posted on the following roads in the 9th and 20th Civil Districts:

STOP Sign - on Old J.A. Hodge Road at J.A. Hodge Road

STOP Sign - on Carter Hill Road at Pickens Bridge Road

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this day of _____, 1993.

Attested: _____ Date: _____
County Clerk County Executive

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					

COMMENTS: Referred to Highway and Sheriff's Departments 11/15/93

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

323-4188

J. D. Wilson
Commissioner of Roads

October 27, 1993

*Attachment
Res# 15*COMMISSIONERS: MARVIN HYATT
TERRY JONES

DEAR COMMISSIONERS:

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

1. A STOP sign be placed on Old J. A. Hodge Road at J. A. Hodge Road.
2. A STOP sign be placed on Carter Hill Road at Pickens Bridge Road.

Number one is in the 20th Civil District and number two is in the 9th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

cc: Shirley Gurganus

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 November 1993.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Ascot Drive - 14th 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 Regular Session on the 15th day of November 19 93.

THAT BE IT RESOLVED, That a 25 MPH speed limit be posted on Ascot Drive in the 14th 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 Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER H.Childress/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 Highway and Sheriff's Departments 11/5/93

0327

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

323-4188

J. D. Wilson
Commissioner of Roads

October 27, 1993

*Attachment
Res # 16*

COMMISSIONERS: JIM BLALOCK
HAROLD CHILDRESS
CARL KRELL

DEAR COMMISSIONERS:

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

A 25 MPH SPEED LIMIT be placed on Ascot Drive in the 14th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

~~cc: Shirley Gurganus~~

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 November 1993.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Troublesome Hollow Road - 1st 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 Regular Session on the 15th day of November 1993.

THAT BE IT RESOLVED, That a 25 MPH Speed Limit be posted on Troublesome Hollow Road in the 1st 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: _____ Date: _____
County Clerk 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					

COMMENTS: Referred to Highway and Sheriff's Departments 11/15/93

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

323-4188

J. D. Wilson
Commissioner of Roads

August 27, 1993

*Attachment
Res # 17*

COMMISSIONERS: MICHAEL RUTHERFORD
RANDY TRIVETT

DEAR COMMISSIONERS:

I would like you to consider passing a resolution placing a 25 MPH Speed Limit on Troublesome Hollow Road.

This is in the First Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

~~Shirley Gurganus~~

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 November 1993.

RESOLUTION AUTHORIZING NO PARKING Signs on Ranier 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 Regular Session on the 15th day of November 19 93

THAT BE IT RESOLVED, That NO PARKING signs be posted on Ranier Drive as requested in the attached petition from residents of that street.

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's Departments 11/15/93

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 November 1993.

RESOLUTION AUTHORIZING Appropriate \$4,500 from Unappropriated Surplus to Acct 58403.000 - Denton Valley Water Project

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 93

THAT WHEREAS, The Board of Commissioners approved Resolution No. 27 on October 18, 1993, authorizing Sullivan County to apply for a Community Development Block Grant for water line extensions for the Denton Valley Area in the 19th Civil District.

WHEREAS, Preliminary engineering and necessary application reports must be completed and submitted for CDBG funds to be approved.

THEREFORE BE IT RESOLVED, That \$4,500 be appropriated from Unappropriated Surplus (Acct. 39000.000) to Account 58403.000 (Denton Valley Water Project) to pay for necessary engineering and water sample collection.

WAIVER OF RULES REQUESTED

AMEND: UP TO \$5,000.00

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 15th day of November, 1993

Attested: Gay B. Feather County Clerk Date: 11-15-93 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	✓			11-4-93
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 19 93.

RESOLUTION AUTHORIZING Additional Assignments for the Building Committee

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 15th day of November 19 93.

THAT BE IT RESOLVED, That the scope of responsibility of the Building Committee include the proposed expansion of the female housing area of the Sullivan County Jail.

Amend: Comm, Harr - Include any other buildings.

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 15th day of November, 19____.
Attested: Gay B. Feathers County Clerk Date: 11-15-93 Wm. H. "John" McKamey County Executive 11-15-93

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			11/4/93
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 as amended 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 15th DAY OF November 19 93.

RESOLUTION AUTHORIZING Appropriate \$2,500 from Unappropriated Surplus to Acct. 26415 - Grant for Dry Hydrants Program

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 15th day of November 19 93

THAT WHEREAS, Sullivan County has entered into a contract with the Tennessee Department of Agriculture for the installation of dry hydrants in the Sullivan West Volunteer Fire Department area, and

WHEREAS, The Dry Hydrant Grant is fully reimbursable up to expenditures not to exceed \$2,500.00.

THEREFORE BE IT RESOLVED, That the Sullivan County Board of commissioners approves the appropriation of \$2,500 from Unappropriated Surplus to Account No. 26415 - Grant for Dry Hydrant Program, for the purpose of installing the dry hydrants in the Sullivan West Fire Department area.

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 15th day of November, 19 93

Attested: Gay B. Feacher Date: 11-15-93 Wm H. "John" McKamey Date: 11-15-93
County Clerk County Executive

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ammons FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	y			11/4/93
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 1993.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Chateaugay Road - 10th 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 15th day of November 19 93

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Chateaugay Road in the 10th C.D.

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

This resolution shall become effective on _____, 1993, the public welfare requiring it.

Duly passed and approved this day of _____, 1993.

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

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: _____
SECONDED BY COMMISSIONER Surgenor 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's departments 11/5/93

0335

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

323-4188

J. D. Wilson
Commissioner of Roads

*Attachment
Res # 22*

November 3, 1993

COMMISSIONERS: ~~HOWARD PATRICK~~
MICHAEL SURGENOR

DEAR COMMISSIONERS:

I would like you to consider passing the following resolution:

A 25 MPH SPEED LIMIT be posted on Chateaugay Road in the 10th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

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 November 1993.

RESOLUTION AUTHORIZING Appropriation of Present Fund Balance of \$7,950 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 Regular Session on the 15th day of November 19 93

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 \$7,950 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 _____, 1993, the public welfare requiring it.

Duly passed and approved this 15th day of November, 1993

Attested: B. Feathers County Clerk Date: 11-15-93 Wm. H. "John" McKamey County Executive 11-15-93

INTRODUCED BY COMMISSIONER DeVault 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	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 1993.

RESOLUTION AUTHORIZING Establishment of a Safety Committee

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 15th day of November 19 93

THAT WHEREAS, It is the recommendation of the Safety Engineer, working in conjunction with Crawford and Company, Administrator of Sullivan County's Worker's Compensation Plan, that a Safety Committee be established to oversee the Loss Prevention Program,

THEREFORE BE IT RESOLVED, That a Safety Committee be established and comprised of the following County Commissioners and Departmental Representatives:

- Committee Chairman - Steve Lawson / Wm. H. McKamey (ex-officio member)
- County Commissioners - Edley Hicks, Jones Fortune, Ronald Reedy
- Highway Department Representative - Wayne Jones
- School Department Representative - J. W. Helton
- Sheriff's Department Representative - Frank Horne
- EMS/Health Department Representative - Eddie Winstead
- County Buildings Representative - Joe Mike Akard
- ADA Coordinator/Representative - Harry Trent

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 15th day of November, 1993

Attested: Ray B. Feathers Date: 11-15-93 Wm. H. "John" McKamey 11-15-93
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 1993.

RESOLUTION AUTHORIZING Opposing State Mandates on Local Governments

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 15th day of November 19 93

THAT WHEREAS, The number of unfunded state mandates on counties and cities have significantly increased during the past several years; and

WHEREAS, Such mandates stem from state laws and regulations that require counties and cities to provide services and programs, and perform certain responsibilities without providing state funding for such services; and

WHEREAS, Sullivan County citizens and the citizens of the State of Tennessee are unaware of the impact of unfunded mandates on local services and their own local taxes; and

WHEREAS, Risk assessment is an essential component to any cost - benefit analysis of mandates and should be included in all legislation that impose mandates on counties and cities;

NOW THEREFORE BE IT RESOLVED, That Sullivan County urges the Tennessee State Legislature to enact legislation that would relieve counties and cities of all obligation to carry out any new mandates arising from state law, regulation or policy unless state funds are provided; and

FURTHER BE IT RESOLVED, That the legislature is urged to include in any future mandate, a provision that requires state departments and agencies to provide scientifically sound assessments of purported health, safety or environmental risk prior to the imposition of any new mandate on local government.

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 15th day of November, 1993
Attested: Gay B. Feathers Date: 11-15-93 Wm H. "John" McKamey 11-15-93
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					
Voice Vote	X				

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 1993.

RESOLUTION AUTHORIZING Request Traffic Study at the Intersection of Highway 11-E and Piney Flats Road

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 93

THAT BE IT RESOLVED, That the State of Tennessee, Department of Transportation be requested to conduct a traffic study at the Intersection of Highway 11-E and Piney Flats Road. The purpose of the study is to determine the need for turning arrow signals on the traffic light at said intersection.

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

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

Duly passed and approved this 15th day of November, 1993
Attested: Gay B. Feathers County Clerk Date: 11-15-93 Wm H. "John" McKamey County Executive 11-15-93

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					
Voice Vote	X				

COMMENTS: WAIVER OF RULES APPROVED 11/15/93 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 15th DAY OF November 1993.

RESOLUTION AUTHORIZING NO PARKING Signs on Cheekwood Drive - 10th 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 15th day of November 19 93

THAT BE IT RESOLVED. That NO PARKING signs be posted on Cheekwood Drive as requested on the attached petition submitted by residents of that street.

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 Patrick ESTIMATED COST: _____
SECONDED BY COMMISSIONER Surgenor 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'S DEPARTMENTS 11/15/93

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION, DECEMBER 20, 1993.

Wm. H. McKamey
WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE

