

REGULAR SESSION
 NOVEMBER 19, 1990
 MONDAY MORNING, NOVEMBER 19, 1990

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION AND MEETING THIS MONDAY MORNING, NOVEMBER 19, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND EDDIE SIMS, DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

The meeting was called to order by John McKamey, County Executive. The invocation was given by Commissioner James L. (Jim) King, Jr and the pledge to the flag was led by the County Executive.

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

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

Motion was made by Commissioner McConnell and seconded by Commissioner Ferguson that the minutes of the Regular Session, October 15, 1990, be approved and treated same as read. Minutes were approved by voice vote of the Commission.

The following indicates the action taken by the Commission on rezoning requests, election of Notaries and resolutions considered or adopted in this session of the County Commission Meeting.

Election of Notaries

George Samuel Arnold

Norman R. Baker

Lyda Louise Bell

John Andrew Allen Bellamy

Jarrell B. Blankenship

Charles Bowery

J. C. Brown

Peggy Buckles

Joan F. Carmack

Tina C. Coffman

Lois Ann Darnell

Judith A. Daugherty

Linda Kay Evans

Lynda Fortner

Anne Geiger

Frank D. Gibson

Jerry D. Greene

Mary Harrison

Justine C. Hill

Shelton B. Hillman, Jr.

Cynthia L. Huddleston

Elizabeth A. Jones

Connie Ruth Lane

J. Patrick Ledford

Sharon Page Lewis

Betty R. Light

James H. Lumpkins, Jr.

Jennie W. Lumpkins

Barry K. Mann

Carolyn L. Mann

Charlotte Martin

Margaret M. McDavid

Paul A. Morrell

Ronda S. Murray

Jeanette A. Napier

Lisa Newsome

Billy J. Odum

John D. Parker, Jr.

Autho Scott Pierson, Jr.

Benjamin R. Powers, Sr.

Margaret McCall Price

Amy E. Regan

Samuel H. Saul

Jane L. Sheffey

Jack L. Shepherd

Doris Simpson

Debra B. Smith

William D. Stacy

Eloise Strouth

Jo Sturgill

Mary Nora Taylor

Maxine B. Tittle

William S. Todd

Timothy Clay Vaughn

Dianna Weaver

D. L. Webb, Jr.

Elaine S. White

John H. White

Ruth R. Woodward

Helen Ruth Wright

[Upon motion made by Comm. McConnell
and Seconded by Comm. Harold
Childress, the foregoing names
were read in County Commission and
elected for a four year term as
Notary Publics by roll call vote
of the Commission.]

23 Aye 1 Absent

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 19, 1990

Consider the following:

Motion by:
Comm. Anderson (1)
Seconded by:
Comm. Belcher

File # 8/90-10 A request by Donald Rosenbalm to rezone the property described below from R-1 to R-2:
To approve Planning Commissions action to deny - PASSED - ROLL CALL
Being a tract of land lying in the Fifth Civil District off of the west side of Cross Church Road and further described as parcel 64 map 35 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/90-10. Donald Rosenbalm

Mr. Rosenbalm presented a request to rezone a tract of land located in the 5th civil district off of the west side of Cross Church Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted that this request had been deferred from the August meeting to enable members of the planning commission to inspect the site. Mr. Jimmy White presented a petition from residents of the area opposed to the rezoning. Also speaking against the rezoning were Ms. Brenda White, Cecil Kisor, Brenda Ruff, Bobby White, and Mr. Frank Miller, representing Ms. Charlotte Johnson. Mr. Rosenbalm pointed out that there were seven mobile homes located in surrounding area.

Staff recommended that the request be approved. However staff noted that property was located in an unapproved subdivision and that access to the property was by a private easement.

On a motion by Paty, seconded by Guthrie, the commission voted unanimously to deny the request.

Motion by:
Comm. Blalock
Seconded by:
Comm. Childress

(2) File # 9/90-1 A request by Shirley Bolling to rezone the property described below from R-1 to R-2:
TO APPROVE PLANNING COMMISSION ACTION PASSED 11/19/90 ROLL CALL
Being a tract of land lying in the Fifth Civil District between Massingill Hollow Road and Interstate 81 and further described as parcel 24.01 map 51 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/90-1. Shirley Bolling Request

Ms. Bolling presented a request to rezone a tract of land located in the 5th civil district between Massingill Hollow Road and Interstate 81 from R-1 to R-2 to permit the location of a mobile home.

Staff noted that the lot involved in this rezoning was extremely small being the leftover parcel of land from the construction of Interstate 81. Staff further noted that there were several mobile homes located in this area and recommended that the request be approved.

On a motion by Walkey, seconded by Guthrie, the commission voted as follows to approve the request. Guthrie, Walkey, and Wallin voting to approve, Paty voting to deny.

Motion by: (3) File # 9/90-2 A request by Danny Surgenor to rezone the property described below
 Comm. Ammons from R-1 to B-1 :
 Seconded by: TO APPROVE PLANNING COMMISSIONS ACTION PASSED 11/19/90 ROLL CALL
 Comm. Ferguson Being a tract of land lying in the Tenth Civil District on the south side of U. S. Highway
 11-W approximately 200' west of its intersection with Evergreen Drive and further
 described as parcels 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and
 21 group A map 33-H of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/90-2, Danny Surgenor Request

Consider a request to rezone a tract of land located in the Tenth Civil District on the south side of U. S. Highway 11-W approximately 200' west of its intersection with Evergreen Drive from R-1 to B-1 to permit the location of a convenience store. A letter was presented to the commission in support of this request.

Staff noted that the lots involved in this request were restricted by deed to allow the development of business use only. Staff further noted that parcels 1 through 21 Group A Map 33H of the Sullivan County Tax Map located adjacent to this property were also restricted by deed to the development of business only. Staff recommended all of these parcels be rezoned to Planned Business District.

On a motion by Guthrie, seconded by Pety, the commission voted unanimously to rezone parcels 1 through 21 Group A, Map 33H of the Sullivan County Tax Maps to PBD

Motion by: (4) File # 9/90-5 A request by Roy Grubb to rezone the property described below from R-
 Comm. Groseclose 1 to B-3:
 Seconded by: TO APPROVE PLANNING COMMISSIONS ACTION PASSED 11/19/90 ROLL CALL
 Comm. F.Childress Being a tract of land lying in the Thirteenth Civil District on the north side of Princeton
 Road approximately 350' west of its intersection with Wilcox Drive and further described
 as that part of parcel 21 group A map 76-P of the Sullivan County Tax Maps lying south
 of a line parallel to the ROW of Princeton Road at a distance of 150 feet north of said
 ROW.

The Planning Commission took the following action:

File No. 9/90-5, Roy Grubb Request

Consider a request to rezone a tract of land located in the Thirteenth Civil District on the north side of Princeton Road approximately 350' west of its intersection with Wilcox Drive from R-1 to B-3 to permit the location of an automobile repair shop.

Staff noted that the property was located adjacent to an existing M-2 zone and recommended that the request be approved.

On a motion by Guthrie, seconded by Pety, the commission voted unanimously to approve the request.

Motion By: (5) File # 9/90-7 A request by Achilles Georgiou to rezone the property described below
 Comm. Milhorn from R-1 to M-1 :
 Seconded by: TO DENY THE REQUEST PASSED 11/19/90 ROLL CALL
 Comm. Arrington Being a tract of land lying in the Fourth Civil District on the east side of Jack Milhorn
 Road south of its intersection with U. S. Highway 11-E and further described as that part

of parcel 38 map 82 of the Sullivan County Tax Maps lying north of the power transmission line and south of Jack Milhorn Road.

The Planning Commission took the following action:

File No. 9/90-7, Achilles Georgiou Request

Consider a request to rezone a tract of land located in the Fourth Civil District on the east side of Jack Milhorn Road south of its intersection with U. S. Highway 11-E from R-1 to M-1 to permit the location of light industrial development.

Staff noted that the property was located very close to U. S. Highway 11E and further noted that the property had no direct highway access to U. S. Highway 11E. Staff recommended that the property be rezoned PMD (Planned Manufacturing District).

On a motion by Guthrie, seconded by Paty, the commission voted unanimously to approve the rezoning of the property to PMD (Planned Manufacturing District).

Motion by:
Comm. F. Childress
Seconded by:
Groseclose

(6) File # 9/90-11 A request by Jack Wilson to rezone the property described below from R-1 to R-2:

TO APPROVE REQUEST PASSED 11/1/90 ROLL CALL
Being a tract of land lying in the Thirteenth Civil District at the intersection of Saratoga Road and Vincent Lane and further described as parcel 1 group A map 75-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/90-11, Jack Wilson Request

Mr. Wilson presented a request to rezone a tract of land located in the Thirteenth Civil District at the intersection of Saratoga Road and Vincent Lane from R-1 to R-2 to permit the location of a mobile home.

Staff noted that this request was the result of a misunderstanding between the Building Commissioner and Mr. Wilson as to which lot was requested to be rezoned. Mr. Wilson had previously presented a request to rezone a lot at this location to the planning commission. The planning commission had recommended that the request be denied. Mr. Wilson appealed this decision to the county commission and the property was subsequently rezoned. However, the property that was rezoned was not the property that Mr. Wilson wished to have rezoned. Therefore Mr. Wilson has made a new application for rezoning to correct this error. Staff noted that they had recommended against the original request and saw no reason to change the recommendation, therefore staff recommended that the request be denied.

On a motion by Walkey, seconded by Guthrie, the commission voted as follows: Walkey, Guthrie and Wallin voted to approve the request. Mrs. Paty passed. Motion carried.

Motion by:
Comm. Blalock
Seconded by:
Comm. Harr

(7) File # 18 A request by E. B. Sanders to rezone the property described below from A-1 to PBD:

TO APPROVE REQUEST PASSED 11/19/90 ROLL CALL
File No. 9/90-14, E. B. Sanders Request

Consider a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of State Route 75 and Centenary Road from A-1 to PMD to permit the location of manufacturing development.

Staff noted that this request had been forwarded to the county commission by the planning commission with a recommendation that it be approved. The request was referred back to the planning commission by the county commission because of concerns about the property being located adjacent to Holston Middle School with the recommendation that the planning commission consider this property for zoning to Planned Business District. Mr. Lewis Blitmore stated that the property was not suited for commercial retail uses because of its location in a rural area.

On a motion by Guthrie, seconded by Paty, the commission voted unanimously to rezone the property to PBD Planned Business District.

The Planning Commission took the following action:

Motion by:
 Comm. Blalock (8) File # 9/90-16 A request by William Shanks to rezone the property described below
 Seconded by: from A-1 to PMD :
 Comm. F.Childress TO APPROVE REQUEST PASSED 11/19/90 ROLL CALL
 Being a tract of land lying in the Eighteenth Civil District on the north side of Centenary Road approximately 3000' west of its intersection with State Route 75 and a tract on the west side of State Route 75 approximately 800' north of its intersection with Centenary Road and further described as parcels 73.3 and 94.35 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/90-16, William Shanks Request

Mr. Joseph Lydon, representing Mr. William Shanke, presented a request to rezone a tract of land located in the Eighteenth Civil District on the north side of Centenary Road approximately 3000' west of its intersection with State Route 75 and a tract on the west side of State Route 75 approximately 800' north of its intersection with Centenary Road from A-1 to PMD to permit the location of future manufacturing development.

Staff noted that the property located on State Route 75 was in the study area of the airport land use plan and recommended that the rezoning of this property be deferred until the land use plan is reviewed. Staff noted that the property located on Centenary Road was located adjacent to a property that had been denied rezoning to PMD by the planning commission. Staff recommended that this request be denied.

On a motion by Guthrie, seconded by Walkey, the commission voted unanimously to rezone the tract of land located on Centenary Road. The commission voted further to approve the rezoning of the property located on State Route 75 with Mr. Wallin voting nay.

Motion by:
 Comm. Blalock (9) File # 9/90-17 A request by Joseph Lydon to rezone the property described below
 Seconded by: from A-1 to PMD :
 Comm. Harr TO APPROVE REQUEST PASSED 11/19/90 ROLL CALL
 Being a tract of land lying in the Eighteenth Civil District on the north side of Centenary Road approximately 1000' south of its intersection with Spurgeon Lane and a tract of land at the intersection of Flat Creek Road and Spurgeon Lane and further described as parcels 69.4 and 73 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/90-17, Joseph Lydon Request

Mr. Lydon presented a request to rezone a tract of land located in the Eighteenth Civil District on the north side of Centenary Road approximately 1000' south of its intersection with Spurgeon Lane from A-1 to PMD to permit the location of future manufacturing development.

Staff noted that again two tracts were involved. The first tract located at the intersection of Spurgeon Lane and Flat Creek Road the second tract located on Centenary Road. Staff stated that both of these tracts were located adjacent to property that had previously been denied rezoning to PMD. Staff recommended that the request be denied.

On a motion by Guthrie, seconded by Paty, the commission voted unanimously to approve the request.

Motion by: (10) File # 9/90-18 A request by Stewart Taylor to rezone the property described below
 Comm. Anderson from R-1 to PBD:
 Seconded by: TO APPROVE REQUEST PASSED 11/19/90 ROLL CALL
 Comm. Hyatt Being a tract of land lying in the Fifth Civil District at the intersection of State Route 126
 and Shadowtown Road and further described as parcel 124 map 64 of the Sullivan
 County Tax Maps.

The Planning Commission took the following action:

File No. 9/90-18, Stewart Taylor Request

Mr. Taylor presented a request to rezone a tract of land located in the Fifth Civil District at the intersection of State Route 128 and Shadowtown Road from R-1 to PBD to permit the location of commercial development.

Staff noted that this property was adjacent to several other tracts that had been rezoned to PBD and that the property had excellent access to Interstate 81. Staff recommended that the request be approved.

On a motion by Guthrie, seconded by Paty, the commission voted unanimously to approve the request.

Motion by: (11) File # 9/90-6 A request by William Grubbs to rezone the property described below from R-1 to R-2:
Comm. Jones TO APPROVE REQUEST PASSED 11/19/90 ROLL CALL
Seconded by: Being a tract of land lying in the Third Civil District on the east side of Big Spring Road
Comm. Hyatt approximately 500' north of its intersection with Weaver Pike and further described as parcel 132 map 83 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/90-6, William Grubbs Request

Consider a request to rezone a tract of land located in the Third Civil District on the east side of Big Spring Road approximately 500' north of its intersection with Weaver Pike from R-1 to R-2 to permit the location of a mobile home.

Mr. Grubb stated that there were several mobile homes in the area and that he wished to locate a mobile home on this property to be used by his son. Tom Vaughn stated his support for the request.

Staff noted that the property involved in this request was located just north of a piece of property where the planning commission had denied a rezoning request for a similar use in May. Staff stated that there were very few mobile homes in this area and recommended that the request be denied.

On a motion by Paty, seconded by Guthrie, the commission voted to deny the request.

Motion by: (12) Amend Article VI of the Sullivan County Zoning Resolution to add the following:
Comm. McConerty TO APPROVE PASSED 11/19/90 ROLL CALL
Seconded by: 503.18. Customary, incidental, home occupations conducted within the
Comm. Groseclose principal building provided there is no external evidence of such occupation except announcement or professional sign attached to the principal building not more than two square feet in area, that only one person not a resident of the premises is employed, and that not more than 25 percent of the total floor area of the principal building is in such use.

Addendum
SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 19, 1990

Consider the following:

- (1) File # 4/90-5 A request by Air Resource Engineering, Inc. to rezone the property described below from A-1 to M-2:

DEFERRED 11/19/90
Being a tract of land lying on Gum Springs Road and further described as Parcel 26 Map 117 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

April 17, 1990

File No. 4/90-5, Air Resource Engineering, Inc. Request. Due to the large public interest generated by this request, the Chairman moved this request ahead on the agenda. Mr. Torbett presented a request to rezone a tract of land located in the Fifteenth Civil District on Gum Springs Road near its intersection with Blair Gap Road from A-1 to M-2 to permit the location of a sanitary landfill. Staff recommended approval of the request. Mr. James Myers appeared and presented information concerning development of landfills and discussed the requirements for permit approval of sanitary landfills. He stated that Sullivan County's present landfill would be closed within approximately one year and the need for a landfill in Sullivan County might be met by this facility. Messrs. Torbett and Jim Green appeared representing the developers of the proposed landfill. They presented approval from the Tennessee Department of Health and Environment, Mr. Larry Gilliam, to conduct a feasibility study into a landfill at this site. Mr. Green answered several technical questions concerning the request. A number of property owners from the area appeared in opposition to the request. Several petitions were presented to the commission in opposition to the request. Concerns of the property owners focused on several issues, among them surface and groundwater supplies, devaluation of adjacent property, pollution from the site affecting surrounding properties, and feasibility of developing a landfill at this site. Mr. Marion Light of the State of Franklin Environmental Group appeared in opposition to the request and expressed concern about the location of natural gas lines and power transmission lines existing on the site. Mr. Fred Childress of the County Commission appeared and asked that the rezoning be deferred for further study.

April 30, 1990

The Chairman stated that the purpose of the called meeting was to address specific questions relating to the rezoning of the site for the proposed location of a landfill. He explained to the citizens present at the meeting the procedures for rezoning property in Sullivan County.

File No. 4/90-5, Air Resources Engineering, A-1 to M-2. A large group of citizens were present in opposition to this rezoning request. Among those speaking were Mr. Joe Taylor, Mr. Paul Jones, Mr. Marion Light, and Mr. Ray Compton, several other persons present also spoke in opposition to this request. Mrs. Janice Duncan submitted a list of written questions relating to the request. The commission attempted to answer the questions on this list as well as questions asked by the audience. The concerns of

those present in opposition to the request centered upon the possibility that property in the area adjacent to the request would be devalued by the location of a landfill at this site, the environmental impact on the area of landfill located on this site and the ability of the developers to operate a landfill safely at this site. Mr. Larry Gilliam of the Tennessee Department of Health and Environment was present to answer questions regarding the permit approval process required of the developers before a permit could be issued to the landfill by the State of Tennessee. Mr. Gilliam stated that new regulations had been adopted by the state effective March 18, 1990 and he presented a copy of the new regulations to the commission. Messrs. Tom Torbett and Jim Green were present representing the developers of the site and answered questions asked by those in opposition to the request. The developers stated that the landfill had a life expectancy of thirty years and that once it was closed the site would be used for pastureland. They stated that no reason exists for not operating a landfill aesthetically since the technology exists to do so. Mr. Green stated that the end user of the landfill would be Sullivan County and that garbage from other counties would not be accepted at the landfill. He stated that a search was instituted several years ago for suitable site for a landfill by the developers. This site was selected as the best site available from an engineering standpoint. Mr. Gilliam stated that the rezoning of the property would have to be concluded prior to the operating permit being issued by the state. However, the property could be studied for suitability and the permit application could proceed up to the approval of the application for a permit before zoning would be required. Mr. Torbett stated that due to the cost of the hydrological study, the developers would be reluctant to complete the study until the county rezones the property. At 8:25 P. M. the Chairman turned the discussion of the rezoning over to the commission. Dr. Russin stated that he had concerns about zoning the property M-2 prior to suitability of the site for a landfill being established. Dr. Russin asked the developers what would be lost if the rezoning were delayed until the study is complete. The developers responded that they wanted a signal from the county that the county wanted to utilize the site as a landfill. Dr. Russin stated that he was hesitant to rezone the property M-2 until the studies were completed. Mr. Brumit stated that the county commission had the final decision and due to the ability of the developers to appeal, no matter what decision the planning commission made it would end up in the county commission. On a motion by Brumit, seconded by Russin, the commission voted unanimously to deny the request.

Motion By: (2)
Comm. Anderson
Seconded by:
Comm. H. Childress

File # 6/90-2 A request by Calvin Dishner to rezone the property described below from R-1 to R-2:
TO DENY THE REQUEST PASSED 11/19/90 ROLL CALL

Being a tract of land lying at the intersection of Muddy Creek Road and Yoakley Road and further described as parcel 33 map 95 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/90-12, Calvin Dishner Request. This request was considered in conjunction with a subdivision plat of the property presented by Mr. Dishner. Mr. Calvin Dishner presented a request to rezone a tract of land located in the Eighteenth Civil District at the intersection of Muddy Creek Road and Yoakley Road from R-1 to R-2 to permit the location of a mobile home. Staff recommended that the request be denied. Staff stated that the closest mobile home is located approximately 600 feet west of the site, that there are no other mobile homes in the area, the character of the area is low density single family stick built homes. Mr. Lawrence Emmert, Mrs. Combs, Charles Daugherty, Nancy Hickman, Larry Smith and Mike Groseclose were present in opposition to the request. A letter in opposition to the request was read from Mr. Yoakley and a petition was presented from adjacent property owners. Mr. Dishner spoke in favor of the request. He stated that there were several mobile homes in the area and he wished to develop his subdivision as a mobile home subdivision. On a motion by Paty, seconded by Brumit, the commission voted unanimously to deny the request.

Motion by: (3) **File # 8/90-14** A request by Marcella Gilmore to rezone the property described below
 Comm. Jones from R-1 to R-2 :
 Seconded by: TO APPROVE REQUEST PASSED 11/19/90 ROLL CALL
 Comm. Hyatt Being a tract of land located in the Sixteenth Civil District on the south side of Silver
 Grove Road and further described as map 97-L group A parcel 17 of the Sullivan County
 Tax Maps.

The Planning Commission took the following action:

File No. 8/90-14, Marcella Gilmore Request

Ms. Gilmore presented a request to rezone a tract of land located in the Sixteenth Civil District on the south side of Silver Grove Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted that there were very few mobile homes in the surrounding area and that the proposed use would be incompatible with the existing land use. Ms. Gilmore stated that there was a mobile home on an adjacent property and that she wished to place a mobile home on the property for the use of her son. Staff recommended that the request be denied.

On a motion by Guthrie, seconded by Russin, the commission voted to approve the request with Mr. Wallin voting nay.

Motion by: (4) **File # 8/90-3** A request by Robert Martin to rezone the property described below from
 Comm. Harr R-1 to R-2 :
 Seconded by: TO DEFER DEFERRED 11/19/90
 Comm.H. Childress Being a tract of land located in the Eighteenth Civil District on Beulah Church Road and
 further described as map 107 parcel 50 and 51 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/90-3, Robert Martin Request

Mr. Martin presented a request to rezone a tract of land located in the Eighteenth Civil District on Beulah Church Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted that this area is at present in the process of developing. There have been several new homes built in the area recently and that rezoning this property to allow for mobile homes might discourage additional single family construction in this area. Staff stated that there were very few mobile homes at present located in the area and recommended that the request be denied.

The commission discussed the fact that the request encompasses 16 acres of property in two tracts and questioned the advisability of rezoning such a large tract for one mobile home. A letter in opposition to the request was presented from an adjacent property owner. Several persons were present opposing the request. Mr. Martin stated that his intention was to place only one mobile home on the property.

On a motion by Walkey, seconded by Guthrie, the commission voted unanimously to deny the request.

Motion by: (5) File # 7/90-3 A request by Bennie W. and Ruth Webb to rezone the property
Comm. Hyatt described below from R-1 to B-4 :
Seconded by: TO DEFER DEFERRED 11/19/90
Comm. Trivett Being a tract of land lying at 408 Jonesborough Road and further described as being
parcel 144 map 124 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File Number 7/90-3. Bennie W and Ruth Webb Request. Mr. Webb presented a request to rezone a tract of land located in the 9th Civil District at the intersection of Old Jonesborough Road and U. S. Highway 11-E from R-1 to B-4 to permit the location of a mobile home.

Mr. Webb stated that the mobile home was for the use of his daughter. Claude Netherly stated that he objected to a mobile home in this area and had concerns about the effect of the location of a mobile home on his property values. Mr. Webb stated that it was his wish at some future time to sell the property for a business development.

Staff noted that the land use was incompatible with the surrounding area and the property fronted on a residential street rather than on U. S. Highway 11-W. Staff recommended that the request be denied.

On a motion by Paty seconded by Russin the commission voted to deny the request as follows: Voting to deny, Russin, Paty, Nichols, voting against the denial were Barger, Guthrie.

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 OCTOBER, 19 90.

RESOLUTION AUTHORIZING THE RESERVE OF A PORTION OF THE BLOUNTVILLE JUSTICE CENTER, LOCATED ON THE SECOND FLOOR OF THE STRUCTURE.

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 OCTOBER, 19 90,

THAT BE IT RESOLVED THAT THE SULLIVAN COUNTY COMMISSIONERS APPROVE THE RESERVE OF AN AREA IN THE BLOUNTVILLE JUSTICE CENTER. THE AREA TO BE CONSIDERED IS AN UNFINISHED AREA ON THE SECOND FLOOR OF THE FACILITY. REQUEST FOR THIS RESERVE FOR FUTURE USE CAN BE BETTER UNDERSTOOD ON THE DRAWING ATTACHED TO THIS DOCUMENT. SAID DRAWING HAS BEEN APPROVED BY THE JAIL-COURTHOUSE COMMITTEE AND HAS BEEN REVIEWED BY JUDGE ROGER THAYER, CARL KIRKPATRICK, JOHN McKAMEY AND RAYMOND WINTERS, JR.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

ALL RESOLUTIONS IN CONFLICT HEREWITH BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 19th day of November, 19 90.

ATTESTED: _____ Date: _____
 County Clerk
 APPROVED: *W. H. McKamey* Date: 12/04/90
 County Executive

PRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____
 CONDED BY COMMISSIONER Belcher FUND: _____

COMMISSION ACTION:	[aye]	[nay]	(Absent)
ROLL CALL	<u>23</u>	<u> </u>	<u>1</u>
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u> </u>	<u> </u>	<u>10/1/90</u>
Executive (Deferred)	<u>APPROVED</u>	<u> </u>	<u>11/5/90</u>
			<u>10/3/90</u>
			<u>11/7/90</u>
COMMENTS:	<u>DEFERRED 10/15/90</u>		
	<u>PASSED 11/19/90 ROLL CALL</u>		

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 OCTOBER, 19 90.
RESOLUTION AUTHORIZING LEASE OF SULLIVAN COUNTY OWNED PROPERTY TO THE DISTRICT ATTORNEY GENERAL'S SUPPORT DIVISION SERVICES (SNOW HOUSE).

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 OCTOBER, 19 90,

THAT BE IT RESOLVED THAT THE SULLIVAN COUNTY COMMISSION AUTHORIZE THE LEASE OF SULLIVAN COUNTY OWNED PROPERTY TO THE DISTRICT ATTORNEY GENERAL'S SUPPORT DIVISION SERVICES. THE OFFICE SPACE AVAILABLE IS LOCATED AT THE COUNTY BUILDING REFERRED TO AS "SNOW HOUSE", HIGHWAY 126, BLOUNTVILLE, TN. THE STRUCTURE CONTAINS A TOTAL OF 3,557 SQUARE FEET AND AT PRESENT, IS A VACANT, NON-PAYING FACILITY. THE TOTAL OFFICE SPACE DESIRED BY THE SUPPORT DIVISION CONSISTS OF A SECTION OF THE FIRST FLOOR AND THE ENTIRE SECOND FLOOR; TOTTALLING 2,724 SQUARE FEET. OFFICE SPACE WOULD BE LEASED AT A RATE OF \$4.50 PER SQUARE FOOT (SAME RATE AS PAID BY OTHER AGENCIES) OR AN ANNUAL TOTAL OF \$12,258.00. THE REMAINING SECTION OF THE FIRST FLOOR IS TO BE RESERVED FOR THE RELOCATIO OF THE EMERGENCY MEDICAL SERVICES (EMS) OFFICES, WHICH CONTAINS THE REMAINING 833 SQUARE FEET.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

ALL RESOLUTIONS IN CONFLICT HEREWITH BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 19th day of November, 19 90.

ATTESTED:

County Clerk

APPROVED:

Wm H. "John" McKamey
County Executive

Date: 12/04/90

INTRODUCED BY COMMISSIONER Blalock

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Belcher

FUND: _____

COMMISSION ACTION: [aye] [nay] (Absent)

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (Deferred) _____ 10/1/90

Executive (No Action) APPROVED 11/7/90 10/3/90

BUDGET COMMENTS: Deferred 10/15/90 APPROVED 11/8/90

PASSED 11/19/90 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 October 19 90

RESOLUTION AUTHORIZING Closing of the Sullivan County Register of Deeds Office in 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 REGULAR Session on the 15th day of October 19 90

THAT WHEREAS, THE Bristol Office was established in 1899 during a business boom in that city. At the time this bustling activity resulted in lawyers having to make a tortuous and time consuming trip to Blountville, and

WHEREAS, modern modes of travel now make Blountville readily accessible to all areas of Sullivan County, Bristol even more so than some other sections, and,

WHEREAS, to have the one Register of Deeds Office in Blountville will mean a considerable savings for the taxpayers of Sullivan County, and in addition, place all records pertinent to the Office of the Register of Deeds in a central location,

NOW, THEREFORE BE IT RESOLVED, that the Bristol Office of the Sullivan County Register of Deeds be closed as soon as possible during the fiscal year with all official operations and records of this office to be located henceforth at the County Seat in Blountville within the Sullivan County Courthouse.

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 R. Groseloclose ESTIMATED COST: _____

SECONDED BY COMMISSIONER Alrington/ FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	X	11/5/90
Budget	_____	_____	X	11/8/90
Executive	_____	X	_____	11/7/90

COMMISSION ACTION {AYE } {NAY }
Roll Call _____
Voice Vote _____

COMMENTS: FIRST READING 10/15/90 WITHDRAWN 11/19/90

TO THE HONORABLE Wm. H. "John" McRaney COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 15th DAY OF October, 1990.

RESOLUTION AUTHORIZING Instruct County Executive to Initiate Action to Sell Sullivan County's Portion of Greene County Property (King Farm).

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 October, 1990,

THAT WHEREAS, Sullivan County is a 55% owner of property in Greene County, known as the "King Farm", with Johnson City owning 42% and Unicoi County 3% of this property, total purchase price of said property being \$815,544.25 for a total of 543.69 acres; and,

WHEREAS, Sullivan County has realized no income from this property which was originally purchased for a regional solid waste landfill but which was never approved by the State for this purpose; and

WHEREAS, In addition to the County's share (\$448,554.25) of the purchase price, the County has paid \$160,833.46 as its share of engineering and legal fees incurred in pursuing certification for the landfill; therefore

BE IT RESOLVED, That the Sullivan County Executive contact the Manager of Johnson City and the Executive of Unicoi County for the purpose of initiating action to offer the above mentioned Greene County property for sale; and

FURTHER BE IT RESOLVED, That the County Executive report back to the Sullivan County Commission the result of his efforts and also information as to the present condition of the land and its use, if any, during the years since its purchase in July and August of 1984.

Lined area for text entry, currently blank.

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.

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

ATTESTED: _____ APPROVED: _____

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER M. DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn & Rockett FUND: _____

COMMISSION ACTION	Aye	Nay	DISAPPROVED	DATE
TO CALL	_____	_____		
TO TAKE VOIE	_____	_____		
COMMITTEE ACTION				
ADMINISTRATIVE				11/5/90
BUDGET				
EXECUTIVE (Deferred)				11/7/90
COMMENTS:	FIRST READING 10/15/90	WITHDRAWN 11/19/90		

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 October, 19 90.

RESOLUTION AUTHORIZING Request Kingsport to Send It's Solid Waste Generated in Hawkins County to the Hawkins County Landfill.

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 October, 19 90,

THAT WHEREAS, The City of Kingsport sends the solid Waste generated in the Hawkins County Area of Kingsport to the Sullivan County Landfill, and

WHEREAS, The Sullivan County Landfill is rapidly nearing capacity and Sullivan County must conserve all possible space in said landfill, and

WHEREAS, The Hawkins County citizens of Kingsport pay county taxes to Hawkins County which contracts for it's own solid waste disposal within Hawkins County; therefore

BE IT RESOLVED, That the Sullivan County Commission, through it's County Executive, request the City of Kingsport to send its solid waste generated in Hawkins County to the landfill in Hawkins County in order that this solid waste does not create an additional space problem and financial burden on the taxpayers of Sullivan County.

Lined area for text entry.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

Table with columns for County Clerk, County Executive, Date, ESTIMATED COSTS, FUND, Aye, Nay, APPROVED, DISAPPROVED, DATE, and COMMENTS.

WILLIAM H. McKAMEY
TO THE HONORABLE ~~KEITH HESTER~~ COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 15th DAY OF October, 19 90.

RESOLUTION AUTHORIZING A Study to Consolidate the Three (3) Sullivan County School Systems

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 October, 19 90,

THAT WHEREAS, Sullivan County, Tennessee is the fifth largest county in the State of Tennessee; and

WHEREAS, within Sullivan County there are now three excellent school systems, one maintained by the City of Bristol, one by the City of Kingsport, and one by Sullivan County; and

WHEREAS, there may be merit in the consolidation of these systems in order to utilize all of the resources of Sullivan County in a unified effort to maximize the potential for educating all of the students of Sullivan County; and

WHEREAS, there is within the system of laws of the State of Tennessee a provision for the consolidation of school systems within a county, which provides for the establishment of a unification educational planning commission, whose duty it is to study and consider the need for and problems in conjunction with the consolidation of all public schools within the county into a unified school system; and

WHEREAS, the Sullivan County Board of Education, being the body charged with the responsibility for the operation of the Sullivan County Schools, has given consideration to the possibility of the consolidation of public schools in Sullivan County; and

WHEREAS, the Sullivan County Board of Education unanimously agrees that the concept of unification and consolidation deserves to be investigated and studied in the best interest of all the citizens, and particularly the students of Sullivan County;

WHEREAS, the Sullivan County Board of Education has made the following request:

1. The Sullivan County Board of Education hereby calls for the creation of a unification educational planning commission pursuant to Tennessee Code Annotated Section 49-2-1201, et seq.;
2. The Sullivan County Board of Education hereby requests the County Executive, and the Mayors of Bristol, Tennessee and Kingsport, Tennessee to each appoint five (5) competent citizens as members of the Planning Commission pursuant to T. C. A. Section 49-2-1201(b)(1);
3. The Sullivan County Board of Education hereby request that the Planning Commission so created: (a) make a complete and comprehensive study of the needs for, issues in, and problems of consolidation of the various school systems operating within the

boundaries of the county; (b) make a written report, and plan of consolidation, if appropriate, regarding consolidation of public schools in Sullivan County; (c) take such other steps as provided by law.

NOW, THEREFORE be it resolved that the Sullivan County Commission support the resolution of the Sullivan County Board to create the aforementioned Commission for school unification study.

AMEND: 11/19/90 Committee to be appointed by the 3rd Monday in December, 1990.

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 19th day of November, 1990.

ATTESTED:

County Clerk _____ Date: _____

APPROVED: _____ Date: 11/19/90
County Executive

INTRODUCED BY COMMISSIONER _____ BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ McCONNELL FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>21</u>	<u>2</u>		<u>1</u>

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
ADMINISTRATIVE	X		11/5/90
EXECUTIVE	X		11/7/90

COMMENTS: Copy to be sent to the City Councils of Kingsport, Bristol, and Bluff City with a request for recommendation prior to 2nd and final reading.

FIRST READING 10/15/90 PASSED 11/19/90 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 October 1990

RESOLUTION AUTHORIZING The Amendment of Resolution No. 26 Passed on 5/21/90 in Regard to the Hiring Freeze

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 October 1990

THAT WHEREAS, Resolution No. 26 passed May 21, 1990 by the Sullivan County Board of Commissioners requires clarification to address public and legal concerns, therefore

BE IT RESOLVED, That it is the intent of the Sullivan County Board of Commissioners that elected and appointed officials employ personnel for a vacant employee position in that department's 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 19th day of November, 1990

Attested: _____ Date: _____ Wm H. "John" McKamey Date: 12/04/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER W. Anderson ESTIMATED COST: _____
SECONDED BY COMMISSIONER J. Fortune FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	<u>X</u>	_____	_____	<u>11/7/90</u>
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	(PASS)	(ABSENT)
Roll Call	<u>13</u>	<u>9</u>	<u>1</u>	<u>1</u>
Voice Vote	_____	_____	_____	_____

COMMENTS: FIRST READING 10/15/90 PASSED 11/19/90 ROLL CALL

Wm. H. "JOHN" McKamey

TO THE HONORABLE ~~KRISTIN WESTON WILLIAMS~~, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF OCTOBER, 1990.

RESOLUTION AUTHORIZING THE LEVYING OF SOLID WASTE DISPOSAL CHARGES AT THE KINGSFORT AND BRISTOL TRANSFER STATIONS

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 15th day of OCTOBER, 1990,

THAT WHEREAS, the cost for Solid Waste disposal has increased to \$19.85 per ton for fiscal year 1990-91 and;

WHEREAS, the cost should be paid by the producers of the Solid Waste instead of increasing the property tax rate;

THEREFORE BE IT RESOLVED, that beginning January 1, 1991 all haulers and individuals using the transfer stations pay for the waste disposal at the rates attached, or, if preferred, by weight, at \$19.85 per ton.

AMEND: 11/19/90 Motion by: Comm. Harr } To be on a trial basis - January 1, 1991
Secinded by: Comm. Anderson } through June 30, 1991. Amendment
passed 2/3 voice vote.

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 19th day of November, 1990.

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: 12/14/90

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER P. Milhorn FUND: _____

COMMISSION ACTION: [aye] [nay] (Absent)

ROLL CALL 17 6 1

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>ADMINISTRATIVE</u>	<u>X</u>	_____	<u>11/5/90</u>
<u>EXECUTIVE</u>	<u>X</u>	_____	<u>11/5/90</u>

COMMENTS: FIRST READING 10/15/90 PASSED 11/19/90 ROLL CALL AS AMENDED

COMPACTED TRUCKS\$4.50 PER CU. YD OF CAPACITY

8 Cubic Yards	\$ 36.00/load
17 Cubic Yards	\$ 76.50/load
20 Cubic Yards	\$ 90.00/load
21 Cubic Yards	\$ 94.50/load
25 Cubic Yards	\$112.50/load
32 Cubic Yards	\$144.00/load
34 Cubic Yards	\$153.00/load
35 Cubic Yards	\$157.50/load
36 Cubic Yards	\$162.00/load
38 Cubic Yards	\$171.00/load
40 Cubic Yards	\$180.00/load

OPEN TRUCKS

Uncompacted Tractor-Trailers	\$100.00/load
Tandems	\$ 75.00/load
2 Ton	\$ 50.00/load
1 Ton w/sides	\$ 35.00/load
1 Ton	\$ 25.00/load
Pickup w/sides	\$ 18.00/load
Pickup	\$ 12.00/load
Full-Trailers	\$ 10.00/load
Autos	\$ 6.00/Per Trip

WASTE ACCEPTED AT TRANSFER STATIONS
FROM SULLIVAN COUNTY ONLY

<u>COMPACTED TRUCKS</u>	<u>OPEN TRUCKS</u>
<u>\$4.50 PER CU. YD OF CAPACITY</u>	
8 Cubic Yards \$ 36.00/load	Uncompacted
17 Cubic Yards \$ 76.50/load	Tractor-Trailers \$100.00/load
20 Cubic Yards \$ 90.00/load	Tandems \$ 75.00/load
21 Cubic Yards \$ 94.50/load	2 Ton \$ 50.00/load
25 Cubic Yards \$112.50/load	1 Ton w/sides \$ 35.00/load
32 Cubic Yards \$144.00/load	1 Ton \$ 25.00/load
34 Cubic Yards \$153.00/load	Pickup w/sides \$ 18.00/load
35 Cubic Yards \$157.50/load	Pull-Trailers \$ 10.00/load
36 Cubic Yards \$162.00/load	Pick-up Truck \$ 12.00/load or 1.00/bag
38 Cubic Yards \$171.00/load	Autos \$ 6.00/trip or 1.00/bag
40 Cubic Yards \$180.00/load	

AMENDMENT TO RESOLUTION # 9

Exhibit 1

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 October 1990

RESOLUTION AUTHORIZING Closing the End of Lake Point Drive

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 October 1990

THAT WHEREAS, The end of Lake Point Drive be closed and Quit Claim Deeded to the adjoining property owner George Nilsen. This section of road has not been maintained by the Highway Department. At the present time there is no turn-around at the end, but the property owner is going to deed a section of his property to Sullivan County to build a turn-around, and

WHEREAS, The section to be closed and deeded back to Sullivan County will be submitted to the Planning Commission at it's October Meeting and a plat recorded, and

WHEREAS, This closing will be at no expense to Sullivan County, and the property owner is to pay for all deeds and recording fees, therefore

BE IT RESOLVED, That the County Executive be authorized to sign a Quit Claim Deed after the Planning Commission has approved said plat and this plat is recorded.

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 19th day of November, 1990

Attested: _____ Date: Wm H. "John" McKamey County Executive Date: 12/04/90

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hyatt FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>
Roll Call	_____	_____
Voice Vote	<u>X</u>	_____

COMMENTS: FIRST READING 10/15/90 PASSED 11/19/90 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 October 1990

RESOLUTION AUTHORIZING Closing Part of Old Road Adjacent to Highway 11-W
In the 6th 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 October 1990

THAT WHEREAS, This section of road was closed with the construction of new 11-W Highway and is not being worked by Sullivan County Highway Department, and the property owner is to pay for all deeds and recording fees; and this closing will be at no expense to Sullivan County, therefore

BE IT RESOLVED, That a section of the old road in the 6th Civil District which runs through the Kassem property in a southwest direction, as shown on Tax Map No. 18-45 be closed from the J. R. Bob Smith Oil Company property, Tax Map No. 18-46, to the Johnny A. Norris property, Tax Map No. 18-44.1, and be deeded to the adjoining property owner, Naceeb Kassem.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 19th day of November, 1990.

Attested:

Date: _____

Wm. H. McKamey Date: 11/04/90

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>
Roll Call	_____	_____
Voice Vote	<u>X</u>	_____

COMMENTS: FIRST READING 10/15/90 PASSED 11/19/90 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 October 19 90

RESOLUTION AUTHORIZING Allocation of \$40,000.00 to Medical Care - Jail Indigent Account (No. 55511.300) from Unallocated Surplus

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 October 1990

THAT WHEREAS, the anticipated expenditures for jail medical services is expected to exceed the current appropriation amount of \$60,000.00 due to a negotiated settlement with Holston Valley Hospital, therefore

BE IT RESOLVED, That \$40,000.00 be appropriated into the Medical Care - Jail Indigent account No. 55511.300 from unallocated 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 19th day of November, 1990

Attested:

Date:

Wm H. John Mckamey Date: 12/04/90

County Clerk

County Executive

INTRODUCED BY COMMISSIONER W. Anderson ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

COMMISSION ACTION	{AYE }	{NAY }	[Absent]
Roll Call	<u>23</u>	_____	<u>1</u>
Voice Vote	_____	_____	_____

COMMENTS: FIRST READING 10/15/90 PASSED 11/19/90 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF NOVEMBER, 1990.

RESOLUTION AUTHORIZING additional funds for bus operators as per attached

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in _____ Session on the _____ day of _____, 1990,

THAT WHEREAS gasoline has increased 36c per gallon from July 1, 1990 to October 1, 1990 and

WHEREAS operators are requesting contract adjustment for this amount, and

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

73500.315 Pupil Transportation \$128,180.88
34290.300 Unappropriated Reserve \$128,180.88

For fiscal year ending June 30, 1991.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 19th day of November, 1990.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: _____ Date: 12/04/90
County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER FORTUNE/GROSECLOSE FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass] [Absent]
ROLL CALL 20 #3 1
DICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
ADMINISTRATIVE (Deferred) 11/5/90
EXECUTIVE (Deferred) 11/7/90
BUDGET 11/8/90
COMMENTS: X

PASSED 11/19/90 ROLL CALL WAIVER OF RULES

0161

E. PATRICK HULL
ATTORNEY AT LAW
P. O. DRAWER 1388
KINGSPORT, TENNESSEE 37662

129 E. NEW STREET

(615) 247-6151

October 5, 1990

Mr. Leonard Fugate
Sullivan County Schools
P.O. Box 306
Blountville, Tennessee 37617

Re: Amendment to Master Agreement for
School Bus Transportation

Dear Leonard:

Pursuant to our telephone conversation today, I have modified the proposed Agreement with the bus contractors. Please look this over and see if it is acceptable. Let me know if I need to do anything further.

Sincerely,



E. PATRICK HULL

EPH:ptb

Enc

AMENDMENT
TO
SULLIVAN COUNTY DEPARTMENT OF EDUCATION
MASTER AGREEMENT FOR
SCHOOL BUS TRANSPORTATION

THIS AMENDMENT to the MASTER AGREEMENT is made and entered into on this _____ day of _____, 1990, by and between the BOARD OF EDUCATION OF SULLIVAN COUNTY, Blountville, Tennessee (hereinafter referred to as "the Board"), and _____,
_____,
(hereinafter referred to as "Contractor").

The Board and the Contractor jointly recite the following:

1. The Board and the Contractor have previously entered into a MASTER AGREEMENT and one or more SUBSIDIARY AGREEMENTS relating to the bus transportation of children to and from the Sullivan County Schools.
2. The MASTER AGREEMENT and/or the SUBSIDIARY AGREEMENTS contain certain provisions relating to the compensation of the Contractor.
3. Due to unforeseen occurrences relating to the world petroleum market, the cost of gasoline has risen

dramatically during the period of time between July and September, 1990. This has resulted in an increase in the price of gasoline of approximately thirty-six cents per gallon during this period of time which has caused an unmanageable increase in the cost of providing bus transportation to Contractor.

W I T N E S S E I H:

For the reasons set forth above, among others, and in consideration of the mutual promises and conditions contained herein, the Board and the Contractor have entered into an Agreement, and by execution of this written document, record their Agreement as hereinafter set out.

1. Effective October 1, 1990, Contractor shall be paid an additional amount of Six Dollars Forty-Eight Cents (\$6.48) for each day of school bus service for each bus route operated by Contractor. Each bus route is represented by a separate Subsidiary Agreement, and it is the intent that each such Subsidiary Agreement and the Master Agreement between the Board and Contractor shall be amended as herein provided. This additional amount shall be paid effective October 1, 1990, and shall be paid only through the 1990-91 school year.

2. It is understood that this additional amount to be paid may be subject to being decreased in the event of a decrease in the cost of gasoline during the balance of the 1990-91 school year. The amount provided for herein is calculated upon an assumed increase in the cost of gasoline of thirty-six cents per gallon. In the event that the price of gasoline decreases as much as nine cents per gallon from \$1.11 per gallon (which is agreed to be the price of gasoline available to the Board through the Sullivan County Purchasing Agent on October 1, 1990,) then, and in that event, the amount to be paid herein shall be decreased as hereinafter set out. For each decrease of nine cents in the price of gasoline available to the Board through the Sullivan County Purchasing Agent, the amount to be paid herein shall be decreased by one-fourth. For example, if at any time during the course of the 1990-1991 school year, the cost of gasoline decreases by nine cents (or an amount from nine to seventeen cents) the amount to be paid shall be decreased from Six Dollars and Forty-Eight Cents (\$6.48) per day per bus to Four Dollars and Eighty-Six Cents (\$4.86) per day per bus. In the event that the price of gasoline decreases by eighteen cents (or an amount from eighteen to twenty-six cents) the amount to be paid pursuant to this

Agreement shall be decreased to Three Dollars and Twenty-Four Cents (\$3.24) per day per bus, and so on.

3. This written document represents the entirety of this AMENDMENT to the MASTER AGREEMENT AND SUBSIDIARY AGREEMENT. Any prior discussions and negotiations are merged herein. All other written Agreements between the parties shall remain in full force and effect, except as here modified.

IN TESTIMONY WHEREOF, the parties have executed this written Amendment on the day and date written above.

SULLIVAN COUNTY BOARD OF EDUCATION

By _____

By _____

CONTRACTOR:

By _____

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF November 19 90

RESOLUTION AUTHORIZING Additional Duties Assigned to the Committee Studying the Cost Concerning Landfills

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 19th day of November 19 90

THAT BE IT RESOLVED, That the committee recently appointed by the County Executive to study the feasibility of the development of a county owned solid waste disposal site also be directed to bring to the Sullivan County Commission short term and long term estimated costs of both a county owned/county operated landfill and a county owned/privately operated landfill.

Amend: 11/19/90 Motion by: Comm. M. DeVault
Seconded by: Comm. Hicks

After the Commission receives the report from the study committee, the report will be forwarded to the Sullivan County Board of Public Utilities.

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 19th day of November, 19 90

Attested:

Date:

Date: 12/24/90

County Clerk

County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/2/90</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

Voice Vote X

COMMENTS: WAIVER OF RULES PASSED 11/19/90 2/3 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 19th DAY OF November 1990.

RESOLUTION AUTHORIZING Board of Public Facilities Directed to Bring Information Pertaining to County Contracting for Solid Waste Disposal with Private Firms

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 19th day of November 1990

THAT BE IT RESOLVED, That the Sullivan County Board of Public Facilities bring a report to the Sullivan County Commission containing information it has gathered or will gather relative to Sullivan County contracting with a private firm for disposal of solid waste. This information will be vital in order for the Commission to make an informed decision on handling its solid waste. When the final decision is made by the Commission on the method of disposal, the Board of Public Facilities with approval of the Commission will execute all arrangements/contracts necessary for the implementation of the decision.

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 19th day of November, 1990

Attested:

Date: _____ Wm H. "John" McKamey County Executive Date: 12/04/90

County Clerk

County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>	_____	_____	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 11/19/90 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 19th DAY OF Nov. 19 90

RESOLUTION AUTHORIZING Five-Month Trial Recycling 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 19th day of November 19 90

THAT WHEREAS, Sullivan County is presently facing a rapidly filling landfill; and;

WHEREAS, Recycling of solid waste will result in less material going to the landfill; and;

WHEREAS, the less waste going to the landfill will prolong its use; and;

WHEREAS; a five-month pilot program to recycle aluminum and office paper in the County and City schools and public buildings has been proposed; and;

WHEREAS, bids were solicited for a contractor to provide containers, pick up weekly and sell recyclables, returning the revenue to the schools; and;

WHEREAS, Waste Management, Inc was low bidder with a monthly charge of \$4,451.00 per month.

NOW, THEREFORE BE IT RESOLVED, that the five-month pilot program be approved and Waste Management, Inc. be awarded the contract for \$22,255.00. The funding source will come from a reduction in landfill costs.

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 19th day of November, 19 90

Attested: _____ Date: _____ County Executive _____ Date: 12/04/90

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	11/5/90
Budget	<u>X</u>	_____	_____	11/8/90
Executive	<u>X</u>	_____	_____	11/7/90

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>	_____	_____	_____	1
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 11/19/90

TRIAL PROGRAM - SCHOOL RECYCLING

JANUARY 1, 1991 to MAY 31, 1991 .

WHERE: At the Eight (8) Bristol Tennessee Schools, the ten (10) Kingsport City Schools and the thirty-two (32) Sullivan County Schools and each Administration Building, County Buildings and City Halls.

WHAT: For aluminum and school (office) paper. (No newspapers or magazines)

HOW: Two (2) containers with a capacity of approximately 1 3/4 cubic yards each. One marked for Aluminum and one for Paper.

SCHOOLS: Assign some group (PTA, FFA, etc.) to be responsible for keeping the area clean, the materials in the proper container, the containers secured before and after school hours. Urge students to participate.

CONTRACTOR: Pick up each container once each week. Additional containers can be provided at larger schools if needed. Contractor will determine weight or volume of each material, which will be sold, and ALL revenue returned to the school once each month.

SULLIVAN COUNTY: Will pay contractor for recycling service. Will save Landfill space and disposal cost of material being recycled.

BIDS5 MONTHS TRIAL CONTRACT
RECYCLING PROGRAM

		<u>PER MONTH</u>
Roll-it	\$148/month/location X 56 locations	\$8,288.00
BFI		5,600.00
Waste Management		4,451.00

BIDS RECEIVED OCTOBER 31, 1990

TO THE HONORABLE Wm. H. McKamey, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 19th DAY OF November, 19 90.

RESOLUTION AUTHORIZING Authority to Purchase Surplus Materials

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 19th day of November, 19 90.

THAT BE IT RESOLVED, That the County Executive, Wm. H. McKamey, and the County Purchasing Agent, Joe Mike Akard, be authorized to purchase surplus materials at State and Federal Surplus Departments.

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 19th day of November, 19 90.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive Wm. H. McKamey Date: 12/04/90

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Surgenor FUND: _____

COMMISSION ACTION: (aye) (nay) (Absent)

ROLL CALL 23 _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Administrative X _____ 11/5/90

Executive X _____ 11/7/90

COMMENTS: WAIVER OF RULES PASSED 11/19/90 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 19th DAY OF November 19 90

RESOLUTION AUTHORIZING Repair of Jail Walls

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 19th day of November 19 90

THAT WHEREAS, The Grand Jury has inspected the maximum Security Jail and found cracks in the mortar between blocks in the walls; and

WHEREAS, The Grand Jury has insisted that Sheriff Carr bring to their November 14 meeting assurance that the County Commission will attend to this problem; and

WHEREAS, Mr. Akard suggests that Environmental Protection Systems of Nashville, TN be employed to collect samples for analyses to determine mortar composition in order for the County to decide what action to take; therefore

BE IT RESOLVED, That the analyses of the mortar in the jail walls plus travel expenses incurred in the process be paid from the General Fund Contractural Account, 51800-300 at an estimated cost of between \$2,000.00 and \$3,000.00, depending upon the number of samples to be taken.

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 19th day of November, 1990

Attested: _____ Date: Wm H. "John" McKamey 12/04/90

County Clerk _____ County Executive
INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	
Budget	<u>X</u>	_____	_____	<u>11/8/90</u>
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>	_____	_____	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 11/19/90 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 19th DAY OF November 1990.

RESOLUTION AUTHORIZING Appointments to Sullivan County Park 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 19th day of November 1990.

THAT BE IT RESOLVED, That Albert Morrell, Joe Thomas, J. C. Clark, Randy Trivett and Mike Rutherford be appointed to the Sullivan County Park Committee.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 19th day of November, 1990

Attested: _____ Date: _____
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	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 11/19/90 2/3 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 19th DAY OF November 1990.

RESOLUTION AUTHORIZING Appointment of Recycling 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 19th day of November 1990.

THAT BE IT RESOLVED THAT, A committee of thirty (30) people from Sullivan County be appointed to help with the organization and implementation of a recycling program in said county.

BE IT FURTHER RESOLVED THAT, The County Executive appoint six (6) members to this committee and that each Commissioner appoint one (1) member from his or her Commission District to serve on this 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 19th day of November, 1990

Attested:

Date: Wm H. "John" McKamey Date: 12/04/90
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT }</u>	<u>{TOTAL }</u>
Roll Call	<u>23</u>	_____	_____	_____	<u>1</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 11/19/90 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 19th DAY OF November 1990.

RESOLUTION AUTHORIZING Condemnation Proceedings/Long Island

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO Condemn Real Property

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of November 1990.

THAT WHEREAS, Sullivan County condemn certain properties on Long Island on Clark Street, Park Drive, Buckles Drive and Eastman Road as may be affected by drainage and other matters related to construction of industrial site, therefore

BE IT RESOLVED THAT, The Sullivan County attorney file necessary condemnation proceedings and that the sum of approximately \$160,000.00 be appropriated from unappropriated surplus for the fair market value of the properties condemned.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 19th day of November, 1990

Attested:

Date: _____

Wm. H. John County Executive Date: 12/04/90

County Clerk

County Executive

INTRODUCED BY COMMISSIONER BLALOCK 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	<u>20</u>	<u>1</u>	<u>2</u>	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 11/19/90 ROLL CALL

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN
REGULAR SESSION, DECEMBER 17, 1990.

Wm. H. "John" McKamey
COUNTY EXECUTIVE