

COUNTY COMMISSION, REGULAR SESSION  
 MONDAY MORNING, NOVEMBER 18, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN A REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, NOVEMBER 18, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

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

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

ROBERT L. (BOB) AMMONS  
 A. B. ARRINGTON  
 CAROL BELCHER  
 JIM BLALOCK  
 FRED CHILDRESS  
 MARGARET DEVAULT  
 O. W. FERGUSON  
 RITA GROSECLOSE  
 ROLPH P. HARR  
 EDLWY W. HICKS  
 MARVIN HYATT

TERRY D. JONES  
 JAMES L. KING, JR.  
 CARL R. KRELL  
 WAYNE MCCONNELL  
 PAUL A. MILHORN  
 CRAIG M. ROCKETT, JR.  
 MICHAEL SURGENOR  
 RANDY TRIVETT

ABSENT: WAYNE ANDERSON, HAROLD CHILDRESS, JONES FORTUNE, HOWARD PATRICK AND MICHAEL RUTHERFORD

The floor was opened for Public Comments. After some brief comments from the public, Commission was closed and opened to consider rezoning requests. Ten requests were considered for neighbor opposition or anyone to speak in favor of the request. Commission was re-opened for the requests to be voted on by the Commissioners.

Motion was made by Commissioner Marvin Hyatt and seconded by Commissioner Craig Rockett that minutes of the Commission Meeting in session October 21, 1991, be approved. This motion was unanimously adopted by acclamation.

The following pages indicates the action taken by the Commission on Re-zoning requests, elections of Notaries and resolutions.

STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

November 18, 1991

Election of Notaries

Barbara W. Akard	Scott W. Porter
Tim C. Baker	Jackson C. Raulston
Sue Ellen Chappell	John Ray Reuning
Shirley A. Churchwell	Mary P. Rossie
Susan Elaine Cox	Sallie Nelson Smith
Donna L. Davis	Carlyn J. Sorensen
Lesa A. Dwomick	Paul A. Steele
Eleanor W. Eason	Lois E. Taylor
Carol B. Fluellen	Jeanne E. Ubaldini
Kathy F. Franklin	Rhonda B. White
Donna Hogan Gamble	Rosemary Whitson
Judy Ann Gibson	Glenda Smith Wilson
Bridgette B. Holland	Jane H. Wright
John A. Hopper, Jr.	John William Wright, Sr.
R. B. Jenkins	
Randy M. Kennedy	
Janie Maxey	
John W. McInturff, III	
John C. Miller	
Mary Celeste Moffatt	
Vicki L. Moore	
Janis G. Mullins	
Sue Murphy	
C. Cecile Musick	
Barbara J. Peavler	
Jerry L. Petzoldt	
Nancy E. Porter	

The names appearing on this list were read before the County Commission as applicants for Notary Public. Upon motion made by Commissioner Wayne McConnell and seconded by Commissioner Marvin Hyatt to approve, they were elected to become Notary Public for a period of four years by roll call vote of the Commission.

19 Aye and 5 Absent.

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 18, 1991

Consider the following:

Motion by: (1) File # 8/91-7 A request by Elmer G. Ford to rezone the property described below from  
 Comm. Blalock A-1 to B-3:  
 Seconded by: TO DENY REQUEST MOTION PASSED 11/18/91 ROLL CALL 19Aye, 5Abst  
 Comm. Rockett Being a tract of land lying in the 9th Civil District on the south side of Junkyard Hollow  
 Road approximately 1600 feet west of its intersection with State Route 37 and further  
 described as parcel 4.10 map 136 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/91-7, Elmer G. Ford Request.

Considered a request to rezone a tract of land located in the 9th Civil District on the south side of Junkyard Hollow Road approximately 1600 feet west of its intersection with State Route 37 from A-1 to B-3 to permit the location of an automobile repair shop.

Staff noted the property is located in a residential area with poor access and recommended the request be denied. Staff further stated that the county attorney has ruled that a B-3 zone would be the appropriate zone for the location of the proposed repair shop.

On a motion by Eldreth, seconded by Trivett, the commission voted to approve the rezoning to B-3, Teague and Koehner passing.

Motion by: Comm. F. Childress File # 9/91-1 A request by William Spurlock to rezone the property described below  
 Seconded by: from R-1 to R-2:  
 Comm. Trivett TO APPROVE REQUEST PASSED 11/18/91 ROLL CALL 16Aye, 2Pass, 6Abst  
 Being a tract of land lying in the 15th Civil District on the east side of Ravine Road  
 approximately 800 feet south of its intersection with Poplar Grove Road and further  
 described as parcel 17 group B map 104-L of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/91-1, William Spurlock Request.

Considered a request to rezone a tract of land located in the 15th Civil District on the east side of Ravine Road approximately 800 feet south of its intersection with Poplar Grove Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted the area was predominantly well established single family residential in character, that mobile homes would be incompatible and recommended the request be denied.

On a motion by Eldreth, seconded by Teague, the commission voted to approve the rezoning to R-2, Trivett voting no, Belcher passed.

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Motion by: (3) File # 9/91-2 A request by Harry W. Stowers to rezone the property described below from A-1 to M-1 :  
 Comm. Blalock  
 Seconded by: TO APPROVE REQUEST PASSED 11/18/91 Roll Call 15Aye, 2Nay, 6Abst  
 Comm. Harr Being a tract of land lying in the 7th Civil District on the west side of Tri-City Airport Road approximately 1200 feet north of its intersection with Interstate 81 and further described as parcel 95.5 map 78 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/91-2, Harry W. Stowers Request.

Considered a request to rezone a tract of land located in the 7th Civil District on the west side of Tri-City Airport Road approximately 1200 feet north of its intersection with Interstate 81 from A-1 to B-3 to permit the location of construction equipment sales and service.

Staff stated that the proposed use (heavy equipment sales and service) should be located in an industrial district and recommended that zoning to B-3 be denied and that the site be zoned planned manufacturing district (PMD) to allow site plan review by the commission. The applicant stated that this was unacceptable and requested zoning to M-1 Industrial.

On a motion by Eldreth, seconded by Greene, the commission voted to approve zoning to M-1, Trivett passing.

Motion by: (4) File # 9/91-4 A request by Estel Carty to rezone the property described below from R-1 to R-2 :  
 Comm. Ammons  
 Seconded by: TO APPROVE REQUEST PASSED 11/18/91 Roll Call 18Aye 6Abst  
 Comm. F.Childress Being a tract of land lying in the 11th Civil District on the south side of Kinzer Lane approximately 800 feet east of its intersection with Forest View Road and further described as parcel 19.01 group F map 13-N of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/91-4, Estel Carty Request.

Considered a request to rezone a tract of land located in the 11th Civil District on the south side of Kinzer Lane approximately 800 feet east of its intersection with Forest View Road from R-1 to B-3 to permit the location of storage buildings and apartments.

Staff stated that the area was residential in character and access would be inadequate for business development. Staff recommended that B-3 zoning be denied, noting that zoning to R-2 for residential apartment development would be compatible with existing land uses.

The applicant, Estel Carty, accepted staff recommendation and requested zoning to R-2 for the property.

On a motion by Koehner, seconded by Trivett, the commission voted unanimously to approve zoning to R-2.

lotion by: (5) File # 9/91-5 A request by Kyle Harr to rezone the property described below from R-1 to R-2 :  
 omm. Ammons  
 econded by: TO APPROVE REQUEST PASSED 11/18/91 ROLL CALL 18Aye, 6Abst  
 omm. F.Childress Being a tract of land lying in the 6th Civil District on the south side of Market Street approximately 1200 feet west of its intersection with Harttown Road and further described as that part of parcel 21 group A map 33-E of the Sullivan County Tax Maps located in the northeast corner of said parcel measuring 125 feet by 125 feet.

The Planning Commission took the following action:

File No. 9/91-5, Kyle Harr Request.

Considered a request to rezone a tract of land located in the 6th Civil District on the south side of Market Street approximately 1200 feet west of its intersection with Harrtown Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted the proposed use would be compatible with existing development and recommended the zoning be approved for a 125' x 125' lot in the northeast corner of the Harr property, fronting on Market Street only, and not for the entire 5 acre tract.

Mr. Harr accepted the recommendation.

On a motion by Belcher, seconded by Trivett, the commission voted unanimously to approve the zoning to R-2 as recommended by staff.

Motion by: (6) File # 9/91-7 A request by Earnest and Melinda Lucas to rezone the property described below from R-1 to R-2:  
Comm. Ammons  
Seconded by: TO APPROVE PASSED 11/18/91 18Aye, 6Abst  
Comm.F.Childress Being a tract of land lying in the 5th Civil District on the north side of Island Road where it dead ends at Interstate 81 and further described as parcel 90.01 map 35 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/91-7, Earnest and Melinda Lucas Request.

Considered a request to rezone a tract of land located in the 5th Civil District on the north side of Island Road where it dead ends at Interstate 81 from R-1 to R-2 to permit the location of a mobile home.

Staff noted that the proposed use would be compatible with surrounding development and recommended the zoning be approved.

On a motion by Belcher, seconded by Trivett, the commission voted unanimously to approve the rezoning to R-2.

Motion by: (7) File # 9/91-8 A request by Stanley E. Vermillion to rezone the property described below from A-1 to PMD :  
Comm. Ammons  
Seconded by: TO APPROVE REQUEST PASSED 11/18/91 ROLL CALL 18Aye,6Abst  
Comm.F.Childress Being a tract of land lying in the 18th Civil District on the north side of McKellar Drive approximately 1600 feet east of its intersection with Hamilton Road and further described as parcel 4 map 108 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/91-8, Stanley E. Vermillion Request.

Considered a request to rezone a tract of land located in the 18th Civil District on the north side of McKellar Drive approximately 1600 feet east of its intersection with Hamilton Road from A-1 to M-1 to permit the location of future industrial development.

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Staff noted that site plan review by the planning commission would be important because of the location of this property in the vicinity of the Tri City Airport and recommended that M-1 zoning be denied and that the applicant consider accepting a planned manufacturing district (PMD) designation.

Mr. John Adderly, representing Stanley Vermillion, accepted the recommendation for PMD designation.

On a motion by Greene, seconded by Koehner, the commission voted unanimously to approve rezoning to PMD.

Motion by: (8) File # 9/91-9 A request by Richard W. Dean to rezone the property described below  
 Comm. Ammons from B-3 to PMD :  
 Seconded by: TO APPROVE REQUEST PASSED 11/18/91 ROLL CALL 18Aye, 6Abst  
 Comm. F.Childress Being a tract of land lying in the 18th Civil District on the north side of McKellar Drive  
 approximately 1400 feet east of its intersection with Hamilton Road and further  
 described as parcel 4.5 map 108 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/91-9, Richard W. Dean Request.

Considered a request to rezone a tract of land located in the 18th Civil District on the north side of McKellar Drive approximately 1400 feet east of its intersection with Hamilton Road from B-3 to M-1 to permit the location of future industrial development.

Staff noted that site plan review by the planning commission would be important because of the location of this property in the vicinity of the Tri City Airport and recommended that M-1 zoning be denied and that the applicant consider accepting a planned manufacturing district (PMD) designation.

Mr. John Adderly, representing Richard Dean, accepted the recommendation for PMD designation.

On a motion by Greene, seconded by Koehner, the commission voted unanimously to approve rezoning to PMD.

Motion by: (9) File # 9/91-10 A request by Ray King to rezone the property described below from R-1  
 Comm. Ammons to R-2 :  
 Seconded by: TO APPROVE REQUEST PASSED 11/18/91 ROLL CALL 18Aye, 6Abst  
 Comm. F.Childress Being a tract of land lying in the 5th Civil District on the north side of Morelock Road  
 approximately 1500 feet east of its intersection with Hawley Road and further described  
 as parcel 116.4 map 80 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/91-10, Ray King Request.

Considered a request to rezone a tract of land located in the 5th Civil District on the north side of Morelock Road approximately 1500 feet east of its intersection with Hawley Road from R-1 to R-2 to permit the location of a mobile home.

Staff noted that the proposed zoning would be compatible with existing land use in the area and recommended the request be approved.

On a motion by Trivett, seconded by Greene the commission voted unanimously to approve the request.

Motion by: (10) **File # 9/91-11** A request by Richard Davies for Lemar Ltd. to rezone the property described below from R-1 to B-3:  
 Comm. Harr  
 Seconded by: TO APPROVE FAILED 11/18/91 ROLL CALL 9aye, 10nay 5abst  
 Comm. Rockett Being a tract of land lying in the 4th Civil District on the south side of State Route 37 approximately 800 feet east of its intersection with Fairway Drive and further described as parcel 71.20 and part of 72 map 66 of the Sullivan County Tax Maps as shown on the attached map.

The Planning Commission took the following action:

File No. 9/91-11, Richard Davies for Lemar Ltd. Request.

Considered a request to rezone a tract of land located in the 4th Civil District on the south side of State Route 37 approximately 800 feet east of its intersection with Fairway Drive from R-1 to B-3 to permit the location of expansion of existing commercial development.

Staff noted that the proposed non golf course related business use would be incompatible with the surrounding residential area and recommended the request be denied.

Leon Dunn and Bud Davies spoke on behalf of Lemar Ltd and stated that business development was appropriate for the area.

On a motion by Trivett, seconded by Belcher the commission voted to approve the rezoning to B-3, Greene and Koehner passing.

(11) Consider an amendment to section 1103 of the Sullivan County Zoning Resolution to raise the filing fee for rezoning requests from \$25.00 to \$30.00 as follows:

Any petition or request for rezoning shall be accompanied with a filing fee of \$30.00.

DEFERRED AS PER RESOLUTION #10 - - 11/18/1991





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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Proposal for Project No. BRS-435 (5)  
SR-435 Over Sinking Creek (L.M. 2.02)

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 October 1991.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the attached proposal from the State of Tennessee to construct a project designated as No. BRS-435(5), 82101-2203-94; State Route 435 over Sinking Creek (L.M. 2.02).

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 18th day of November, 1991,  
Attested: \_\_\_\_\_

*Gay B. Feathers*

Date: 11-18-91 *Wm. H. John McKamey* Date: 11-18-91

County Clerk \_\_\_\_\_ County Executive \_\_\_\_\_  
INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Trivett FUND: \_\_\_\_\_

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

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>18</u>	_____	<u>1</u>	_____	<u>5</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 10/21/91  
PASSED 11/18/91 ROLL CALL

## P R O P O S A L

*Attachment  
Res. # 21  
2*OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE  
TO THE COUNTY OF SULLIVAN, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. BRS-435(5), 82101-2203-94, SR 435 over Sinking Creek, in the COUNTY OF SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the COUNTY will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after service of each of the same, under penalty of defending such actions and paying any judgements which results therefrom at its own expense; and
2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would interfere with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

6. It is understood and agreed by the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right of way shall be maintained and replaced by the COUNTY.

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7. As a result of acquisition and use of right of way for the subject project, certain building improvements within the COUNTY may be in violation of a COUNTY setback/building line ordinance. The COUNTY agrees to waive enforcement of any COUNTY setback/building line ordinance which may be violated as a result of the subject project. The COUNTY further agrees to enact an ordinance, or to take other proper government action, to this effect with reference to the entire project; and

8. That when traffic control devices for the direction of traffic, warning of traffic, lighting of roadways, lighting or roadway signing, or any of them, which are operated or function by the use of electric current are constructed or installed pursuant to the project, they will be furnished with electricity and maintained by the COUNTY. The COUNTY agrees to fully compensate the DEPARTMENT for all loss and expense from all performance hereunder or such failure of performance which is within the scope of the powers of the COUNTY to perform either expressly or by necessary implication, limited, however, to final determination in accordance herewith and the provisions of Tennessee Code Annotated, Title 9, Chapter 9.

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

STATE OF TENNESSEE

DEPARTMENT OF TRANSPORTATION

BY: Glenn Malone  
Glenn Malone - Civil Engineering Manager

DATE: 9-10-91

RESOLUTION NO. 31

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF October, 1991.

RESOLUTION AUTHORIZING Rescinding Resolution No. 20 passed June 17, 1991 regarding appointment of Commissioners to 11-W Utility District Commission

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 \_\_\_\_\_ day of \_\_\_\_\_, 1991,

THAT, WHEREAS, It appears that the recommendation of Commissioners for 11-W Utility District may not have been in compliance with the applicable subsection of Tennessee Code Annotated §7-82-307; and

WHEREAS, Tennessee Code Annotated §7-82-307, having been amended by the State Legislature over the last several years on numerous occasions, has resulted in an extremely confusing and needlessly complex application of various sections of the statute based on population and other classification criteria which has probably resulted in the approval of the election of Commissioners of other utility districts in Sullivan County possibly not being in compliance with the State Code which is currently under constitutional attack in the State Courts;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 20 passed by the Sullivan County Board of Commissioners at its regular session on June 17, 1991 be rescinded and that the Commissioners of the 11-W Utility District be forwarded a copy of this Resolution in order that the Utility District's Board of Commissioners or its remaining members can select three nominees to fill a vacancy in the office of any Commissioner and, under seal of the Utility Board, certify such list of nominees in order of preference recommended by the Utility Commissioners to the County Executive for his consideration according to law.

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

This resolution shall become effective upon passage, the public welfare requiring it.

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

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Hicks FUND: \_\_\_\_\_

COMMISSION ACTION: (Aye) (Nay)

ROLL CALL \_\_\_\_\_  
VOICE VOTE \_\_\_\_\_

DEFERRED 10/21/91  
WITHDRAWN 11/18/91

ORDERBY THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEERe: South Bristol Weaver Pike Utility District

It appearing that the Commissioners of the South Bristol Weaver Pike Utility District have certified to the Office of the County Executive for Sullivan County a list of nominees in order of preference to fill three new terms, some of which had not been previously certified to the Office of the County Executive on a timely basis, such that the terms are: T. H. Hodge, June 1, 1989 to June 1, 1993; Charles Melvin, June 1, 1990 to June 1, 1994; and Everett Roark, June 1, 1991 to June 1, 1995. It further appears that there are no other nominees for the Office of Commissioner of the South Bristol Weaver Pike Utility District.

NOW, THEREFORE, as County Executive for Sullivan County, Tennessee and acting pursuant to the authority vested in said office pursuant to the provisions of Tennessee Code Annotated §7-82-307, I do hereby ratify the previous actions of the Board of Utility Commissioners and do hereby appoint the above stated Commissioners for the terms stated herein and I do further direct that a copy of this Order be entered in the Minutes of the Board of Commissioners for Sullivan County and that a certified copy of this Order be furnished to the Board of Commissioners and to the above- stated appointees.

This 5<sup>th</sup> day of November, 1991.

*Wm. H. "John" McKamey*  
 WILLIAM H. MCKAMEY  
 County Executive

Attest:  
*Lana B. Foster*

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 October 1991.

RESOLUTION AUTHORIZING Appointment of William E. Wampler as Constable - 17th 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 21st day of October 1991.

THAT WHEREAS, There is a vancancy in the position of Constable in the 17th District, due to the death of Mr. Louis Gentry who served in that capacity, therefore

BE IT RESOLVED, That Mr. William Edward Wampler, 329 Belmont Drive, Bristol, Tennessee be appointed as Constable in the 17th 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 18th day of November, 1991

Attested: Gay B. Teague Date: 11-18-91 Wm. H. "John" McKamey Date: 11-18-91  
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/4/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/7/91</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>	_____	_____	_____	<u>5</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 10/21/91 PASSED 11/18/91 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 November 1991.

RESOLUTION AUTHORIZING STOP Sign at I/S of Lakeridge Street and Beechwood Road - 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 18th day of November

1991.

THAT BE IT RESOLVED, That a STOP sign be posted on Lakeridge Street at the intersection of Lakeridge Street and Beechwood Road 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 \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

Attested: *Gay B. Teague* County Clerk Date: *11-18-91* *Wm. H. "John" McKamey* County Executive Date: *11-18-91*

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	<i>11-04-91</i> <i>NO ACTION</i>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: REFERRED TO PROPER COMMITTEES, ETC. AS PER RESOLUTION PASSED 9/16/91

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 November 1991

RESOLUTION AUTHORIZING A Survey to Set Goals, Directions and Develop a Plan for the Future of Sullivan County

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 November 1991

THAT WHEREAS, Sullivan County Government will be affected by many changes in the future with respect to revenue, services rendered, changes in law, and annexation, and

WHEREAS, It is prudent that the Elected Officials, Appointed Department Heads, and the Sullivan County Commission be always aware of the changes and also continuing to adjust County services accordingly, and

WHEREAS, The Sullivan County Board of Commissioners has authorized a permanent committee known as the Chairman, Vice-Chairman, Chairman Protem Committee, therefore

BE IT RESOLVED, That this committee be authorized to develop a survey to set goals, set directions and develop a plan for the future of Sullivan County 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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

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

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	<u>11-04-91</u> <sup>NO</sup> ACTION
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	<u>11/7/91</u> No Acti

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_

COMMENTS: FAILED 11/18/91 SHOW OF HANDS

TO THE HONORABLE WILLIAM H. MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, THIS THE 18th DAY OF NOVEMBER, 1991.

RESOLUTION AUTHORIZING the employment of a jail nurse

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 November, 1991,

THAT, WHEREAS, the inmate population of the Sullivan County Correctional Facility is continuing to approach maximum capacity due to various legislative enactments and judicial/administrative proceedings; and

WHEREAS, approximately seventy percent (70%) of the claims filed by inmates against Sullivan County are based upon allegations of inadequate and/or indifferent inmate medical care, which litigation results in significant expenditures to the county to defend said litigation; and

WHEREAS, the Sullivan County Correctional Facility is in need of an additional LPN for the purpose of providing 24-hour availability of medical care to the inmates by trained personnel which, if provided, will save expenditures arising out of the transportation of inmates to regional hospitals and medical facilities which are necessary due to medical personnel not being available during the graveyard shift;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Sheriff be authorized to employ the services of an LPN at the Sullivan County Correctional Facility for the purpose of providing 24-hour inmate medical care, said employee to be employed in a Class F salary classification with said salary and benefits to be appropriated from unappropriated surplus.

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

This resolution shall become effective on \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this 18th day of November, 1991.

ATTESTED:  
*Gay B. Feathers*  
County Clerk

APPROVED:  
DATE 11-18-91 *William H. McKamey* DATE 11-18-91  
County Executive

INTRODUCED BY COMMISSIONER MARGARET DEVAULT ESTIMATED COSTS \_\_\_\_\_

SECONDED BY COMMISSIONER BOB AMMONS FUND \_\_\_\_\_

COMMISSION ACTION:	(Aye)	(Nay)	(Pass)	(Absent)
ROLL CALL	<u>16</u>	<u>2</u>	<u>1</u>	<u>5</u>
VOICE VOIE	_____	_____	_____	_____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>✓</u>	_____	<u>11-04-91</u>
Budget	<u>X</u>	_____	<u>11-7-91</u>
Executive	<u>X</u>	_____	<u>11-7-91</u>

COMMENTS WAIVER OF RULES PASSED 11/18/91 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 NOVEMBER 1991

RESOLUTION AUTHORIZING CONSTRUCTION OF EMS BUILDINGS AND AUTHORIZING LONG-TERM LEASE WITH HOLSTON VALLEY HOSPITAL AND MEDICAL CENTER AND INDIAN PATH MEDICAL CENTER.

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 NOVEMBER 1991

THAT THE PRE-HOSPITAL CARE REGULATORY BOARD (PHCRB) WAS ASSIGNED TO LOCATE TWO LOCATIONS FOR EMS BUILDINGS.

WHEREAS, INDIAN PATH MEDICAL CENTER AND HOLSTON VALLEY HOSPITAL AND MEDICAL CENTER, HAVE GRACIOUSLY OFFERED FUNDS TO CONSTRUCT THESE BUILDINGS, AND

WHEREAS, THE PHCRB HAS RECOMMENDED THESE LOCATIONS BE LOCATED ON PAVILION DRIVE, AND HOLSTON VALLEY DRIVE, AND

WHEREAS, THE PHCRB HAS RECOMMENDED THAT THE BUILDINGS AND PROPERTY NECESSARY FOR THE BUILDINGS BE LEASED TO SULLIVAN COUNTY NO LESS THAN 10 YEARS, AND

NOW THEREFORE BE IT RESOLVED THAT, SULLIVAN COUNTY EMS WILL LOCATE A PARAMEDIC UNIT AT THE ABOVE LOCATIONS WHEN CONSTRUCTION IS COMPLETE, AND

THEREFORE BE IT FURTHER RESOLVED THAT, THE COUNTY ATTORNEY DO ALL THINGS NECESSARY TO SECURE A LEASE AGREEMENT WITH HOLSTON VALLEY HOSPITAL AND MEDICAL CENTER AND INDIAN PATH MEDICAL CENTER IN REGARD TO THESE 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.

*Gay*  
*Feathers*

Duly passed and approved this 18th day of November, 19 91

Attested: \_\_\_\_\_  
County Clerk

Date: 11-18-91 \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER RITA GROSECLOSE ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER WAYNE ANDERSON AND WAYNE MCCONNELL

FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	<u>11-7-91</u>

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

Roll Call 19 5

Voice Vote \_\_\_\_\_

COMMENTS: WAIVER OF RULES PASSED 11/18/91 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 November 19 91

RESOLUTION AUTHORIZING Transfer of \$300.00 from Planning and Zoning 700 Acct. to 300 Acct.

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 November 1991

THAT WHEREAS, In order to utilize signs posted on property considered for rezoning or as means of notification to adjacent property owners, an initial supply of signs is needed, therefore

BE IT RESOLVED THAT, \$300.00 be transferred from Planning and Zoning 700 Acct. (Capital Outlay) to 300 Acct. (Contracted Services) for the purpose of purchasing rezoning signs.

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 Jones ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Belcher FUND: \_\_\_\_\_

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

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
 Roll Call \_\_\_\_\_  
 Voice Vote \_\_\_\_\_

COMMENTS: FAILED 11/18/91 ROLL CALL

1728

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 November 1991

RESOLUTION AUTHORIZING Rescinding of Resolution #29, Approved 10-21-91, (Appointment of Harold G. Childress as County Coroner)

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 November

1991

THAT BE IT RESOLVED, That Resolution #29, approved on October 21, 1991 appointing Harold G. Childress as County Coroner is rescinded.

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

This resolution shall become effective on \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this 18th day of November, 1991

Attested: Gay B. Feathers Date: 11-18-91 Wm. H. "John" McKamey Date: 11-18-91  
County Clerk County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Krell 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 11/18/91 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 18th DAY OF November 1991

RESOLUTION AUTHORIZING Acceptance of Property Generally Known as 240 Main Street, Bluff City, Tennessee by Sullivan County to be Used as a Library

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 November

1991

THAT WHEREAS, The Sullivan County Library Board has been searching for suitable property to locate a library in Bluff City and currently leases on a month-to-month basis a former postal building; and

WHEREAS, The Thomas Memorial Presbyterian Church has offered for the sum of one (\$1.00) Dollar to transfer fee simple interest to Sullivan County, Tennessee of the property generally know as 240 Main Street, Bluff City, Tennessee; and

WHEREAS, The Sullivan County Library Board has approved the property as being suitable for the location of a library; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners accepts the offer by the Thomas Memorial Presbyterian Church to transfer its rights, title and interest to certain property generally known as 240 Main Street, Bluff City, Tennessee, and all improvements thereon to Sullivan County, Tennessee subject to the property reverting back to Thomas Memorial Presbyterian Church upon the property ceasing to be utilized for library purposes by Sullivan County, Tennessee, and

FURTHER BE IT RESOLVED, That the Sullivan County Attorney be directed to take appropriate action to effect a transfer of Thomas Memorial Presbyterian Church's interest to the said property to Sullivan County, Tennessee, and

FURTHER BE IT RESOLVED, That "Thomas Memorial" be retained as part of the name of the Library.

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 18th day of November, 1991.

Attested:

*Gay B. Teaches*  
County Clerk

Date: 11-18-91 *Wm. H. McKamey* County Executive Date: 11-18-91

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	19			5	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: \_\_\_\_\_

#17

PROPOSED AMENDMENT TO

Res. #17 - Acceptance of Property Generally Known as 240 Main Street, Bluff City, TN by Sullivan County to be Used as a Library

AMEND TO READ AS FOLLOWS:

FURTHER BE IT RESOLVED, That the Library will physically occupy said building six (6) months after receipt of deed of ownership by Sullivan County.

Sponsored by: Jones  
Co Sponsored by: Hyatt

Comments: WAIVER OF RULES PASSED 11/18/91 As Amended ROLL CALL

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 19 91

RESOLUTION AUTHORIZING Approval of Proposed Premium Rates for Sullivan County Group Health Insurance

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 November

1991

THAT WHEREAS, Blue Cross-Blue Shield has recommended a premium increase for the Sullivan County Group Health Insurance, and \_\_\_\_\_

WHEREAS, The Insurance Committee and Insurance Study Committee have reviewed the proposed premium for the Sullivan County Health Insurance Plan and also recommends the following premium rates:

EMPLOYEES, OTHER EMPLOYEES AND RETIREES

INDIVIDUAL \$121.79 + \$1.07 (Organ Transplant & Personal Benefits Program)  
TOTAL FOR INDIVIDUAL: \$122.86

FAMILY \$336.55 + 1.92 (Organ Transplant/ Personal Benefits Program)  
TOTAL FOR Family: \$338.47

INDIVIDUAL DENTAL - \$9.65  
FAMILY DENTAL \$ 28.17

THEREFORE BE IT RESOLVED, That the Sullivan County Commission approve the proposed premium rates for the Sullivan County Group Health Insurance Plan to become effective November 1, 1991, and \_\_\_\_\_

BE IT FURTHER RESOLVED, That the premium for COBRA be set at the rate set by Federal Law.

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 18th day of November, 1991

*Gay B. Feather*  
County Clerk

Date: 11-18-91

*William H. McKamey*  
County Executive  
Date: 11-18-91

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}  
Roll Call 16 2 6

Voice Vote  
COMMENTS: WAIVER OF RULES PASSED 11/18/91 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 November 1991

RESOLUTION AUTHORIZING Appropriation of up to \$5,000 to John Haye House for Heating System Repair

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 \_\_\_\_ day of \_\_\_\_\_ 19\_\_

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners appropriate up to \$5,000.00 from Unappropriated Surplus to the John Haye House for repair of a defunct heating system.

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 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	<u>6</u>	<u>12</u>	<u>1</u>	<u>5</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FAILED - 11/18/91 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 November 1991

RESOLUTION AUTHORIZING A Study on the Feasibility of Discontinuing the County Coroner

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 November

1991

THAT WHEREAS, By State Statute, the County Coroner is a discretionary option of the County Commission, therefore \_\_\_\_\_

BE IT RESOLVED, That the County Commission study the option of discontinuing the County Coroner.

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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

\_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk INTRODUCED BY COMMISSIONER Rutherford County Executive ESTIMATED COST: \_\_\_\_\_

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

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

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

COMMENTS: WITHDRAWN 11/18/91

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 November 19 91

RESOLUTION AUTHORIZING 25 mph Speed Limit Sign on Wonderland Acres Drive - 11th 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 18th day of November

1991

THAT BE IT RESOLVED, That a 25 mph Speed Limit Sign be posted on wonderland Acres Drive which intersects with Bloomingdale Road in the 11th 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:

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

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Referred to proper Committees as per Resolution passed 9/16/91

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN  
IN REGULAR SESSION ON DECEMBER 16, 1991.

*Wm. H. McKamey*  
\_\_\_\_\_  
WILLIAM H. "JOHN" MCKAMEY  
COUNTY EXECUTIVE

