

COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

NOVEMBER 21, 1994

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 21, 1994, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SEHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY,

TO WIT:

The meeting was called to order by County Executive Gil Hodges. Sheriff Keith Carr opened the Commission Meeting. Commissioner Jim King gave th invocation and pledge to the flag was led by County Executive, Gil Hodges.

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

CAROL BELCHER	JACK JONES
JAMES R. "JIM" BLALOCK	TERRY D. JONES
BRYAN K. BOYD	JAMES L. KING, JR.
JUNE CARTER	AUBREY L. KISER, JR.
RAYMOND C. CONKIN, JR.	CARL KRELL
TOM DANIEL	GARY MAYES
O. W. FERGUSON	WAYNE MCCONNELL
MIKE GONCE	PAUL MILHORN
RALPH P. HARR	RONALD E. REEDY
EDLEY HICKS	MICHAEL B. SURGENOR
PAT HUBBARD	MARK A. VANCE
MARVIN HYATT	EDDIE WILLIAMS

Motion was made by Commissioner Harr and Seconded by Commissioner Vance to approve the minutes of the Regular Session of Commission held on October 17, 1994, and the Special Called Session held on October 18, 1994. The motion was approved by voice vote of the Commission.

The following pages indicates the action by the Commission on the approval of notary applications, approval of Notary Bonds using personal sureties, rezoning requests and resolutions.

NOVEMBER 21, 1994

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Kathryn M. Bright

S. Gael Bright

Anita R. Greer

Dean Greer

Michelle S. Hatley

Gloria Hobbs

Darrell E. Kennedy

Georgia Kiser

Autho S. Pierson, Jr.

Earl W. Simpson, Jr.

Amy A. Starnes

Peggy J. Williams

(Motion was made by Commissioner Blalock and seconded by Commissioner Hyatt to approve the above named persons Notary Bonds using Personal Sureties. Motion was approved by roll call vote of the Commission)

24 Aye

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

NOVEMBER 21, 1994

ELECTION OF NOTARIES

Lisa Newsome Arnold	Roger L. Kerns
Norman R. Baker	J. Patrick Ledford
John Andrew Allen Bellamy	Barbara Y. Light
Vickie Bellamy	Betty R. Light
Jarrell B. Blankenship	Edna M. Light
Leigh Anne Bowman	Charlotte Martin
Peggy G. Buckles	Cheryl E. Millhorn
Michael E. Clear	Paul A. Morrell
Tina C. Coffman	Billy J. Odum
Tammy A. Conkin	Linda S. Oney
Cathy Crawford	John D. Parker, Jr.
Kristina M. Crowley	Laurel L. Pippin
Lois Ann Darnell	Benjamin R. Powers, Sr.
Rebecca S. Darnell	Elizabeth A. Puckett
Vicki Davis	Joan S. Purvis
Wanda L. DeBord	Ella R. Quillen
Mark S. Dessauer	Amy E. Regan
Catherine Felty	Kathy Reynolds
Kaye K. Frye	Jody V. Lynn Robinette
Frank D. Gibson	William Joseph Robinette
Jerry D. Greene	Jane L. Sheffey
Belva B. Hale	Teresa C. Stanley
Barbara Hammonds	Eloise Strough
Mary Harrison	Mary N. Taylor
Thomas D. Hensley	Susan P. Tipton
Justine C. Hill	Maxine B. Tittle
Shelton B. Hillman, Jr.	Douglas Trail
Edith M. Hodge	Mary B. Watson
Cynthia L. Huddleston	Brandon T. White
Kartina Lee Hunley	John H. White
Farris Jackson	
Susan S. Jackson	
Tina Jones	

(MOTION WAS MADE BY COMMISSIONER BLALOCK AND
 SECONDED BY COMMISSIONER HYATT TO APPROVE
 THE ABOVE NAMED NOTARY APPLICANTS. MOTION
 WAS APPROVED BY ROLL CALL VOTE OF THE
 COMMISSION.) 24 Aye

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 November 1994.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 1994.

THAT WHEREAS, The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994
Attested: Gay B. Feathers Date: 11-21-94 Edil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by Comm. Belcher and seconded by Comm. Harr TO APPROVE
APPROVED 11/21/94 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 21, 1994

Consider the following:

Motion by: (1) File # 10/94-1 A request by William H. Hall to rezone the property described below from R-1
 Comm. Belcher to R-2:
 2nd by: TO APPROVE REQUEST APPROVED 11/21/94 ROLL CALL 23 Aye, 1 Absent
 Comm. Harr Being a tract of land lying in the 21st Civil District off the south side of Broyles Lane approximately 800 feet east of its intersection with Rutledge Street and further described as parcel 85.20 map 68 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/94-1, William H. Hall Request.

Consider a request to rezone a tract of land located in the 21st Civil District off the south side of Broyles Lane approximately 800 feet east of its intersection with Rutledge Street from R-1 to R-2 to permit the location of single-wide mobile homes.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing plans, zoning and land use patterns and recommended approval.

Motion Belcher, second Barnes to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (2) File # 10/94-2 A request by Janice Depew to rezone the property described below from R-1 to
 Comm. Belcher R-2:
 2nd by: TO APPROVE REQUEST APPROVED 11/21/94 ROLL CALL 23 Aye, 1 Absent
 Comm. Harr Being a tract of land lying in the 10th Civil District on the west side of Ollie Bowers Hill Road approximately 1000 feet south of its intersection with U. S. Highway 11-W and further described as parcel 102 map 32 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/94-2, Janice Depew Request.

Consider a request to rezone a tract of land located in the 10th Civil District on the west side of Ollie Bowers Hill Road approximately 1000 feet south of its intersection with U. S. Highway 11-W from R-1 to R-2 to permit the location of single-wide mobile homes.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing plans, zoning and land use patterns and recommended approval.

Motion Teague, second Childress to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by: (3) File # 10/94-3 A request by Jerry Churchwell to rezone the property described below from R-1
 Comm. Belcher to R-2:
 2nd by: TO APPROVE REQUEST APPROVED 11/21/94 ROLL CALL 23 Aye 1 absent
 Comm. Harr Being a tract of land lying in the 13th Civil District on the north side of Princeton Road approximately 200 feet east of its intersection with Little Valley Road and further described as parcel 6 group A map 90-D of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/94-3, Jerry Churchwell Request.

Consider a request to rezone a tract of land located in the 13th Civil District on the north side of Princeton Road approximately 200 feet east of its intersection with Little Valley Road from R-1 to R-2 to permit the location of single-wide mobile homes.

The applicant was present. No opposition was presented. Staff stated the request was compatible with existing plans, zoning and land use patterns and recommended approval.

Motion Barnes, second Belcher to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:
Comm. Harr
2nd by:
Comm. Vance

(4) File # 10/94-4 A request by Willis and Jeanette Napier to rezone the property described below from R-1 to R-2:

Refer back to Planning Commission and County Attorney. Approved 11/21/94
Being a tract of land lying in the 10th Civil District on the south side of Orebank Road approximately 300 feet east of its intersection with Rockwood Street and further described as parcel 24.20 group B map 48-B of the Sullivan County Tax Maps. Voice Vote

The Planning Commission took the following action:

File No. 10/94-4, Willis and Jeanette Napier Request.

Consider a request to rezone a tract of land located in the 10th Civil District on the south side of Orebank Road approximately 300 feet east of its intersection with Rockwood Street from R-1 to R-2 to permit the location of single-wide mobile homes.

The applicant was present. No opposition was presented. Commissioner Brown noted that location of site ingress and egress should be carefully designed to avoid unsafe traffic conditions. Staff stated the request was compatible with existing plans, zoning and land use patterns and recommended approval.

Motion Teague, second Barnes to approve the request as recommended by staff. Vote in favor of the motion unanimous.

Motion by:
Comm. Belcher
2nd by:
Comm. Kiser

(5) Consider a proposal to amend the Sullivan County Resolution as follows:

"Section I. Add Section 609.3 to the Sullivan County Zoning Resolution:

TO APPROVE

609.3. Rear yards which abut a residential district shall be completely screened from public view with plant material or fencing.

See Resolution #44

Section II. Add Section 611.3 to the Sullivan County Zoning Resolution:

Approved 11/21/94

611.3 Rear yards which abut a residential district shall be completely screened from public view with plant material or fencing."

ROLL CALL VOTE
20 Aye, 3 Nay
1 Absent

The staff discussed the proposed amendment and recommend that it be approved.

No opposition to the amendment was presented.

The commission discussed the amendment. Motion Barnes, second Teague to approve the proposed amendment of the Sullivan County Zoning Resolution Article VI to require screening in B-2 and B-4 Business District rear yards abutting residential districts as recommended by staff and as herein setforth above. Vote in favor of the motion unanimous.

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 April 1994.

RESOLUTION AUTHORIZING Requesting County-wide Zoning Ordinances be Amended Relative to Certain Rezoning Requirements

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 April 19 94.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners requests that county-wide zoning ordinances be amended by the Sullivan County Regional Planning Commission to be approved by the Sullivan County Commission pertaining to the following:

Require that sight and sound barriers be installed by property owner(s) requesting rezoning of residential (i.e. PBD) when property adjoins commercial property.

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

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

Duly passed and approved this ___ day of _____, 19__.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 4/18/94 DEFERRED 5/23/94 DEFERRED 6/27/94
DEFERRED 7/18/94 DEFERRED 8/15/94 DEFERRED 9/19/94 (Send to Planning
Commission) DEFERRED 10/17/94 WITHDRAWN 11/21/94

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING The Three Standing Committees to Study How Annexation Affects All Sullivan County Relative to County Services, Funding and Growth

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 September 19 94

THAT BE IT RESOLVED, That before the Board of Commissioners decides to dismiss all annexation lawsuits against Bristol and Kingsport, the Chairman of the three standing committees with the County Attorney present conduct a study in committee of the following:

(1) The "Maintenance of Effort Laws" of the State of Tennessee as they affect the county's appropriation of local funds to the School Department, Highway Department, Sheriff's Department and Library

(2) The impact which annexations have on the County and the cities, i.e., the dilemma of the city citizens having their taxes raised in order to provide services to newly acquired territory and the dilemma of the unincorporated citizens having their taxes raised in order to continue meeting the "Maintenance of Effort" laws in spite of decreased territory

(3) The Tri-County Industrial Park at Piney Flats and how city annexation of the Park affects negatively not only present businesses and industries there, but all future prospects

(4) Impact of annexation on fire and medical emergency services in unincorporated areas of Sullivan County

(5) A review of building permits issued in unincorporated Sullivan County compared to those issued in the cities and how annexations will impact on this ratio and on future growth of construction in all Sullivan County

(6) Question of fairness in dismissing an annexation lawsuit in one area of the County in order to secure lower sewer rates in another area of the County

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 Hicks ESTIMATED COST: _____
SECONDED BY COMMISSIONER MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			10/3/9
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	9	14	1		
Voice Vote					

COMMENTS: Motion by Comm. McConnell and Seconded by Comm. Williams TO TABLE

Motion failed Roll Call Vote 13 Aye 10 Nay

PUT BACK ON FIRST READING 9/19/94 DEFERRED 10/17/94

FAILED 11/21/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 1994.

RESOLUTION AUTHORIZING Rescinding Resolution No. 1, Approved in Special Called Session on May 3, 1993 - (County Attorney to Institute Litigation Against the City of Bristol Relative to Annexation of A Section of I-81 in the Area of the Wastewater Treatment Plant

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 1994

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the rescinding of Resolution No. 1, Approved in Special Called Session on May 3, 1993. (A copy of Resolution No. 1 is attached).

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994

Attested: B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Boyd ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			✓	10.3.94
Budget				
Executive			X	10/5/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6	2		
Voice Vote					

COMMENTS: DEFERRED 10/17/94 APPROVED 11/21/94 ROLL CALL VOTE

PROPOSED AMENDMENT TO

RES. # 9 - Rescinding Resolution No. 1 Approved in Special
Called Session on May 3, 1993

Add the following paragraphs to read as follows:

BE IT FURTHER RESOLVED that in view of the Supreme Court's decision in the matter of State of Tennessee, ex rel., Dwight Kessel v. Victor Ashe, et al, being Case No. 03S01-9406-CH-00054, a copy of which is attached to this Resolution, wherein the Supreme Court held that a county's interest in the roadways does not satisfy the statutory requirement of an "aggrieved property owners", that Charlton DeVault proceed to dismiss the Complaint filed by Sullivan County in the matter of State of Tennessee, ex rel., Sullivan County, Tennessee v. City of Bristol, Tennessee, being Case No. 12-875(T), which is presently pending in the Chancery Court for Sullivan County, Tennessee.

BE IT FURTHER RESOLVED that upon an Order of Dismissal being entered in the aforesaid matter, that Charlton DeVault submit his final billing for legal services performed on the same within thirty (30) days after entry of said Order by the Court.

Introduced by: Bovd
Seconded by: Vanca

COMMENTS: Amendment discussed but no vote taken;

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 19 94 .

RESOLUTION AUTHORIZING Deed Sewer Lines to 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 17th day of October 19 94

THAT WHEREAS, Sullivan County does not have the resources or organization to maintain and service sewer lines, and

WHEREAS, The policy regarding sewer line extensions that have been installed by Sullivan County is to deed them to the sewage system that is to be responsible for treating the sewage, and

WHEREAS, The best interest of both the county and the cities is better served by having each city control, operate, and maintain the lines that discharge to their respective sewage treatment plants, now

THEREFORE BE IT RESOLVED, That all sewer lines and easements owned by Sullivan County in the Bristol 201 Planning Area Planning Area (EPA Project 247040101) be deeded to the city of Bristol, Tennessee.

11/21/94 AMEND: Comm. Harr Deed the Piney Flats line only.

11/21/94 AMEND: Comm T. Jones - If Bristol ever sells the line to a government or private entity, they can only recoup their investment in the line through maintenance and upgrades, not capital costs paid out of County coffers. 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 21st day of November, 1994

Gay B. Feather
County Clerk

Date: 11-21-94 *Gil Hodges* Date: 11-21-94
County Executive

INTRODUCED BY COMMISSIONER Reedy ESTIMATED COST: _____
SECONDED BY COMMISSIONER Boyd FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	7	1		
Voice Vote					

COMMENTS: FIRST READING 10/17/94 APPROVED AS AMENDED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 19 94.

RESOLUTION AUTHORIZING Appropriating \$25,000 from Un-obligated School Fund Balance 39000,000 to Regular Capital Outlay - Central High School Field House Project

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 19 94

THAT WHEREAS, Sullivan Central High School is in need of the necessary resources to have their much needed field house project under roof by the end of December, 1994, and

WHEREAS, The School Maintenance Department and Mark Freeman Architecture Firm have warned that severe damage can result if this phase of the project is not completed before winter; and

WHEREAS, This is a one-time emergency capital expenditure and will not be incorporated into a "maintenance of effort", and

WHEREAS, The necessary funds are available within the General Purpose School Funds; now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners establish Acct. No. 76101.000 under the General Purpose School Fund and the account be titled and designated to "Regular Capital Outlay - Sullivan Central High School Field House Project". Further, the Commission permit the Sullivan County Board of Education the opportunity to transfer \$25,000 from the Un-obligated School Fund Balance, Acct. #39000,000, to the newly established Account Number 76101.000.

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: _____ County Clerk
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 10/17/94 WITHDRAWN 11/21/94

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 19 94.

RESOLUTION AUTHORIZING 15 MPH Speed Limit on Gaines Street - 10th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October 19 94

THAT BE IT RESOLVED, That a 15 mph speed limit be posted on Gaines Street in the 10th 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.

Only passed and approved this 21st day of November, 1994

Attested: B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Blalock/J.Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: FIRST READING 10/17/94 APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 1994.

RESOLUTION AUTHORIZING STOP Sign on Beechnut City Road at J. H. Fauver Road - 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 17th day of October 1994.

THAT BE IT RESOLVED That a STOP sign be posted on Beechnut City Road at J. H. Fauver Road in the 6th 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 21st day of November, 1994

Attested: B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/J. Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: FIRST READING 10/17/94 APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 1994.

RESOLUTION AUTHORIZING Purchase of County Property by the State of Tennessee

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 17th day of October 1994.

THAT BE IT RESOLVED, That the attached proposals for the purchase of right-of-way property as presented by the State of Tennessee be approved by the Sullivan County Board of Commissioners; the area to be purchased being located around the grounds at the Blountville Courthouse. The proposals are for Tract No. 11, Tract #18 and the cost of relocating (furniture, equipment, etc.).

Tract No. 11 consists of four (4) parcels of land which contains .0368 acres more or less and two structures, and the amount offered for this tract is \$111,200.

Tract No. 18 consists of one (1) parcel with no structures contains .0775 acres more or less, and the amount offered for this tract is \$84,400.

The amount offered for relocation (of furniture, equipment, etc.) is \$2,128.

THEREFORE BE IT RESOLVED, That the amount of \$197,728 be accepted for the purchase of the above right-of-ways.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994
 Attested: Ray B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams 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	20		3	1	
Voice Vote					

COMMENTS: FIRST READING 10/17/94 APPROVED 11/21/94 ROLL CALL

*Attachment
Res # 30
16*

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
NOTIFICATION OF NON RESIDENTIAL RELOCATION PAYMENTS

STATE PROJECT 82008-2213-04 COUNTY Sullivan

FEDERAL PROJECT N/A TRACT NO. 11

OWNER NAME Sullivan County BUSINESS FARM
 NON PROFIT MISC
 OWNER TENANT

RELOCATION PAYMENTS

THE DEPARTMENT HAS DETERMINED THAT YOU ARE ELIGIBLE TO RECEIVE A PAYMENT, NOT TO EXCEED THE AMOUNT LISTED BELOW, FOR MOVING YOUR PERSONAL PROPERTY.

IN ORDER TO BE REIMBURSED FOR YOUR MOVING EXPENSES YOU MUST PROVIDE THE DEPARTMENT ADVANCE WRITTEN NOTICE OF THE DATE ON WHICH YOU PLAN TO START THE MOVE. ALSO, YOU MUST ALLOW THE STATE TO MAKE REASONABLE AND TIMELY INSPECTIONS OF THE PERSONAL PROPERTY AND TO MONITOR THE MOVE.

SELF MOVE	\$ _____
COMMERCIAL MOVER*	\$ <u>2,128.00</u>
OPTIONAL PAYMENT (IN LIEU OF MOVE COST)	\$ _____

*Payment for moving cost under a commercial move shall be based on bills or invoices, not to exceed the amount shown above.

YOU MAY ALSO BE ELIGIBLE TO BE REIMBURSED FOR ACTUAL COSTS INCURRED FOR THE FOLLOWING ITEMS. ALL COSTS MUST BE REASONABLE AND SUPPORTED BY RECEIPTED BILLS OR OTHER EVIDENCE OF COSTS INCURRED. THE RELOCATION AGENT WILL EXPLAIN UNDER WHAT CIRCUMSTANCES YOU MAY BE ELIGIBLE FOR THESE EXPENSES.

1. Reestablishment Expenses—Not to Exceed \$10,000.
2. Actual expenses incurred while searching for a replacement location, not to exceed \$1,000.00.
3. Professional services necessary for planning and carrying out the move.
4. Relettering signs and replacing stationery on hand that is made obsolete as a result of the move.
5. Insurance for the replacement value of personal property in connection with the move.
6. Licenses, permits or certifications required at the replacement building based on the remaining life of any existing license, permit or certification.
7. Charges for utility hookups, excluding expenses for providing utilities to the building or improvement.
8. Actual direct loss of tangible personal property.

THE ORIGINAL OF THIS FORM WAS DELIVERED [] MAILED [] TO THE DISLOCATEE ON:

DATE 10-11-94 AGENT SIGNATURE *E. Way*

RECEIVED BY:

DATE _____ DISPLACEE SIGNATURE *Jessie White*

CERTIFIED MAIL NO. _____

TENNHDOT

ROW FORM 30A
FEBRUARY 1966STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
AGREEMENT OF SALE

FEDERAL PROJECT: N/A COUNTY: Sullivan
 STATE PROJECT: 82008-2213-04 TRACT: 18

This agreement entered into on this the _____ day of _____ 19____
 between Sullivan Co
 hereinafter called Seller and the Department of Transportation hereinafter
 called Department shall continue for a period of 90-days under the terms and
 conditions listed below. This Agreement embodies all considerations agreed
 to between the Seller and the Department.

- A. The Seller hereby offers and agrees to convey to the Department
 all interest in the lands identified as Tract 18 on the
 right-of-way plan for the above referenced project upon the
 Department tendering the purchase price of \$ 84,400
 said tract being further described as follows:

See the attached Exhibit "A"

- B. The Department agrees to pay for the expenses of title examination,
 preparation of instrument of conveyance and recording of deed. The
 Department will reimburse the Seller for expenses incident to the
 transfer of the property to the Department. Real Estate Taxes will
 be prorated.

The following terms and conditions will also apply unless otherwise indicated:

- C. Retention of Improvements RETAINED NOT RETAINED ~~N/A~~
 Seller agrees to retain improvements under the terms and conditions
 stated in ROW FORM 32-A attached to this document and made a part of
 this Agreement of Sale.
- D. Utility Adjustment Not Applicable
 The Seller agrees to make at his expense the below listed repair,
 relocation or adjustment of utilities owned by him. The purchase
 price offered includes \$ _____ to compensate the owner for
 his expenses.
- E. Other
- F. The Seller states in the following space the name of any Lessee of
 any part of the property to be conveyed and the name of any other
 parties having any interest of any kind in said property:

SELLER_____
SELLER_____
SELLER

Project:
82008-2213-04

County:
Sullivan

Tract:
18

SITUATED, lying and being in Civil District No. _____ of Sullivan County, Tennessee and being more fully described as follows:

BEGINNING at a right of way marker on the east proposed uncontrolled right of way line at the point of intersection with the existing south right of way line of State Route #126 and at a corner common to Tri-City Bank and Trust Co., said marker located 54.15 feet left of paper located centerline station 60+45.76; thence with the said proposed uncontrolled right of way line and the Tri-City property line south 20 degrees 13 minutes 42 seconds east 242.10 feet to a right of way marker located 78.34 feet left of paper located centerline station 62+72.52; thence with the Tri-City property line south 20 degrees 13 minutes 42 seconds east 25.09 feet to a point on the existing north right of way line of Franklin Drive; thence with the said existing north right of way line south 69 degrees 50 minutes 31 seconds west 129.37 feet to a corner common to J.L. Horton, Jr.; thence with the Horton, Jr. property line north 18 degrees 31 minutes 37 seconds west 41.23 feet to a right of way marker on the west proposed uncontrolled right of way line, said marker located 50 feet right of paper located centerline station 62+86.94; thence with the said west proposed uncontrolled right of way line and the Horton, Jr. property line north 18 degrees 31 minutes 37 seconds west 230.76 feet to a right of way marker on the existing south right of way line of State Route #126, said marker located 67.21 feet right of paper located centerline station 60+42.93; thence with the said existing south right of way line north 72 degrees 03 minutes 20 seconds east 121.39 feet to the Point of BEGINNING.

Containing 0.775 acres, more or less.

The above described tract of land is all of a tract of land conveyed to the grantors by Deed of record in Deed Book _____, Page _____, in the Register's Office of Sullivan County, Tennessee and hereby conveyed in its entirety in fee simple.

CHECKED
BY R. F. W.

AUG 04 1994

TENNDOT

HOW FORM 30A
FEBRUARY 1986

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
AGREEMENT OF SALE

FEDERAL PROJECT: N/A COUNTY: Sullivan

STATE PROJECT: 82008-2213-04 TRACT: 11

This agreement entered into on this the _____ day of _____ 19____
between Sullivan Co
hereinafter called Seller and the Department of Transportation hereinafter
called Department shall continue for a period of 90-days under the terms and
conditions listed below. This Agreement embodies all considerations agreed
to between the Seller and the Department.

A. The Seller hereby offers and agrees to convey to the Department
all interest in the lands identified as Tract 11 on the
right-of-way plan for the above referenced project upon the
Department tendering the purchase price of \$ 111,200
said tract being further described as follows:

See the attached Exhibit "A"

B. The Department agrees to pay for the expenses of title examination,
preparation of instrument of conveyance and recording of deed. The
Department will reimburse the Seller for expenses incident to the
transfer of the property to the Department. Real Estate Taxes will
be prorated.

The following terms and conditions will also apply unless otherwise indicated:

C. Retention of Improvements RETAINED NOT RETAINED N/A
Seller agrees to retain improvements under the terms and conditions
stated in HOW FORM 32-A attached to this document and made a part of
this Agreement of Sale.

D. Utility Adjustment Not Applicable
The Seller agrees to make at his expense the below listed repair,
relocation or adjustment of utilities owned by him. The purchase
price offered includes \$ _____ to compensate the owner for
his expenses.

E. Other

F. The Seller states in the following space the name of any Lessee of
any part of the property to be conveyed and the name of any other
parties having any interest of any kind in said property:

SELLER

SELLER

SELLER

Project:	County:	Tract:
82008-2213-04	Sullivan	11

SITUATED, lying and being in Civil District No. _____ of Sullivan County, Tennessee and being more fully described as follows:

PARCEL #1

BEGINNING at a right of way marker on the south proposed uncontrolled right of way line of relocated State Route #37 at the point of intersection with the existing south right of way line of State Route #37, said marker located 35 feet right of relocated centerline station 10+00; thence with the said proposed uncontrolled right of way line south 79 degrees 24 minutes 02 seconds west 103.99 feet to a right of way marker located 50 feet right of relocated paper located centerline station 9+00; thence north 84 degrees 07 minutes 20 seconds west 95.65 feet to a right of way marker on the common property line between Charlie Long and the grantors herein, said marker located 55 feet right of paper located centerline station 8+14.51; thence with the said property line north 68 degrees 58 minutes 35 seconds east 46.20 feet to a point on the existing south right of way line of State Route #37; thence with the said existing right of way line easterly on a curve to the left of radius of 512.46 feet an arc distance of 155.00 feet to the Point of BEGINNING.

PARCEL #2

BEGINNING at a right of way marker on the east proposed uncontrolled right of way line, said marker located 42 feet left of paper located centerline station 53+37.34; thence with the said proposed uncontrolled right of way line south 01 degrees 28 minutes 05 seconds west 4.33 feet to a right of way marker located 42 feet left of paper located centerline station 53+57.20; thence southerly on a curve to the left of radius of 2,469.96 feet an arc distance of 189.45 feet to a right of way marker on the existing east right of way line of Big Hollow Road, said marker located 42 feet left of paper located centerline station 55+49.93; thence with the said existing right of way line south 84 degrees 14 minutes 54 seconds west 23.82 feet to a turn; thence north 01 degrees 23 minutes 26 seconds east 254.53 feet to a corner common to Charlie Long; thence with the Long property line north 68 degrees 58 minutes 35 seconds east 20.54 feet to a point on the east proposed uncontrolled right of way line, said point located 42 feet left of paper located centerline station 52+71.86; thence with the said proposed uncontrolled right of way line southerly on a curve to the right of radius of 4,569.90 feet an arc distance of 65.72 feet to the Point of BEGINNING.

PARCEL #3

BEGINNING at a right of way marker on the east proposed uncontrolled right of way line at the point of intersection with the existing east right of way line of Big Hollow Road, said marker located 42.66 feet left of paper located centerline station 57+80; thence with the said existing right of way line north

08 degrees 01 minutes 25 seconds west 76.95 feet to a right of way marker on the east proposed uncontrolled right of way line, said marker located 50.44 feet left of paper located centerline station 57+00; thence with the said proposed uncontrolled right of way line north 78 degrees 23 minutes 54 seconds east 34.56 feet to a right of way marker located 85 feet left of paper located centerline station 57+00; thence south 13 degrees 49 minutes 56 seconds east 73.76 feet to a right of way marker located 85 feet left of paper located centerline station 57+80; thence south 74 degrees 12 minutes 20 seconds west 42.34 feet to the Point of BEGINNING.

PARCEL #4

BEGINNING at a right of way marker on the east proposed uncontrolled right of way line at the point of intersection with the existing east right of way line of Big Hollow Road, said marker located 42 feet left of paper located centerline station 57+84.90; thence with the said proposed uncontrolled right of way line southeasterly on a curve to the left of radius of 3,031.52 feet an arc distance of 170.76 feet to a right of way marker on the north proposed uncontrolled right of way line of State Route #126, said marker located 55.71 feet left of State Route #126 centerline station 13+46.27; thence with the said north proposed uncontrolled right of way line southeasterly on a curve to the left of radius of 25 feet an arc distance of 39.20 feet to a right of way marker on the existing north right of way line of State Route #126, said marker located 31.04 feet left of State Route #126 centerline station 13+71.53; thence with the said existing north right of way line south 70 degrees 31 minutes 44 seconds west 65.21 feet to a point on the existing east right of way line of Big Hollow Road; thence with the said existing east right of way line north 18 degrees 02 minutes 40 seconds west 94.91 feet to a turn; thence north 72 degrees 44 minutes 38 seconds east 15.04 feet west 94.91 feet to a turn; thence north 18 degrees 43 minutes 21 seconds west 77.97 feet to a turn; thence north 72 degrees 37 minutes 36 seconds east 20.03 feet to a turn; thence north 08 degrees 01 minutes 25 seconds west 24.61 feet to the Point of BEGINNING.

Containing 0.368 acres, more or less in the four above described parcels.

The above described tract of land is conveyed to the grantee in fee simple.

SLOPE EASEMENT

Being a parcel of land lying outside and adjacent to the east proposed uncontrolled right of way line and extending from a point located 42 feet left of paper located centerline station 52+71.86 to a right of way marker located 42 feet left of paper located centerline station 55+49.93 and varying in width from 1 feet, more or less to 9 feet, more or less.

PARCEL #2

Being a parcel of land lying outside and adjacent to the existing and proposed east right of way line of Big Hollow Road and extending from a point located 51 feet, more or less left of paper located centerline station 56+62 more or less to a right of way marker located 50.44 feet left of paper located centerline station 57+00 and varying in width from 0 feet to 12 feet, more or less.

PARCEL #3

Being a parcel of land lying outside and adjacent to the east proposed uncontrolled right of way line and extending from a right of way marker located 42.66 feet left of paper located centerline station 57+80 to a point located 49 feet, more or less left of paper located centerline station 59+76 more or less and varying in width from 2 feet, more or less to 13 feet, more or less.

Containing 2,217 square feet, more or less in the three above described parcels.

By this instrument the grantors hereby convey an easement for construction of slopes outside the proposed right of way line. The land on which the slopes are to be constructed remains the property of the grantors. This easement shall terminate upon completion of construction of the project.

CONSTRUCTION EASEMENT

PARCEL #1

Being a parcel of land lying outside and adjacent to a proposed slope easement and extending from the common property line between Charlie Long and the grantors herein to a point located 50 feet, more or less left of paper located centerline station 53+02 more or less and being 5 feet in width.

PARCEL #2

Being a parcel of land lying outside and adjacent to a proposed slope easement and extending from a point located 46 feet, more or less left of paper located centerline station 53+70 more or less to a point located 45 feet, more or less left of paper located centerline station 55+00 more or less and being 5 feet in width.

PARCEL #3

Being a parcel of land lying outside and adjacent to the east existing and proposed uncontrolled right of way line and extending from a point located 49 feet, more or less left of paper located centerline station 55+65 more or less to a point located 52 feet, more or less left of paper located centerline station 56+49 more or less and varying in width from 0 feet to 5 feet.

PARCEL #4

Being a parcel of land lying outside and adjacent to a proposed slope easement and extending from a point located 50 feet, more or less left of paper located centerline station 56+62 more or less to a point located 62 feet, more or less left of paper located centerline station 57+00 and being 5 feet in width.

PARCEL #5

Being a parcel of land lying outside and adjacent to a proposed slope easement and extending from a point located 57 feet, more or less left of paper located centerline station 58+42 more or less to a point located 55 feet, more or less left of paper located centerline station 59+77 more or less and being 5 feet in width.

Containing 2,100 square feet, more or less in the five above described parcels.

By this instrument the grantors hereby convey an easement for a working area outside of the right of way line. The title to the above described land remains vested in the grantor and is to be used by the State of Tennessee, its contractors or its assigns for a period of 2 & 1/2 years from and after the commencement of construction.

CONSTRUCTION EASEMENT

PARCEL #1

Being a parcel of land lying outside and adjacent to the common property line between Charlie Long and the grantors herein and extending from a point located 95.63 feet right of relocated State Route #37 relocated paper located centerline station 7+70.60 to a point located 76.25 feet right of relocated paper located centerline station 7+90 and varying in width from 0 feet to 10 feet, more or less.

PARCEL #2

Being a parcel of land lying outside and adjacent to the east proposed uncontrolled right of way line and extending from a right of way marker located 85 feet left of paper located centerline station 57+00 to a right of way marker located 85 feet left of paper located centerline station 57+80 and being 15 feet in width.

Containing 1,260 square feet, more or less in the two above described parcels.

By this instrument the grantors hereby convey an easement for the construction of a drainage outside of the proposed right of way line. The title to the above described land remains vested in the grantor and is to be used by the State of Tennessee, its contractors or its assigns for a period of 2 & 1/2 years from and after the commencement of construction.

The grantors acquired title to said land under Deed of record in Deed Book _____, Page _____, in the Register's Office of Sullivan County, Tennessee.

The consideration mentioned herein includes payment for the property taken, also payment for any and all incidental damages to the remainder compensable under eminent domain.

CHECKED
BY R F W

JUL 19 1994

Page 8

0180

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF October 1994.

RESOLUTION AUTHORIZING Appropriating Funds for Board of Commissioners to Attend TCSA Annual Fall Conference (from Un-obligated Fund Balance 39000 to 51100.355)

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 17th day of October 1994

THAT WHEREAS, The Tennessee County Services Association will conduct the Annual Fall Conference and Exhibits on November 1-3, 1994 at the Hyatt Regency, Knoxville in Knox County, Tennessee, and

THEREFORE BE IT RESOLVED, That monies be appropriated as listed below from Un-obligated Fund Balance 39000.000 to Account 51100.355 - County Commission - Travel for members of the Sullivan County Board of Commissioners to attend that meeting:

- Registration Fee = \$125.00 per member
- Lodging = \$196.00 for two (2) nights
- Travel = \$60.00 (.25 per mile estimate)
- Meals = \$50.00
- TOTAL APPROPRIATION = \$431.00
- AMEND: Comm. Surgenor Appropriate \$10,344.00

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

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

Duly passed and approved this ___ day of _____, 19__.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FAILED 10/17/94 ROLL CALL 8 Aye, 14 Nay, 2 Pass, 1 Absent
 Put back on FIRST READING 10/17/94 WITHDRAWN 11/21/94

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING Amending Resolution No. 16 Approved on April 18, 1994 "Appropriation of Up to \$30,000 for Road and Utility Improvements in Tri-County Industrial Park (From Acct. 35115 - Sales/Industrial Park)"

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 November 19 94.

THAT BE IT RESOLVED, That paragraph three (3) of Resolution No. 16 approved on April 18, 1994 be deleted in its entirety and replaced with the following paragraph:

WHEREAS, Due to the workload of the Sullivan County Highway Department, the timely paving of a roadway in Tri County Industrial Park (Park View Circle) cannot be performed. Funds have been established in Account 35115 - Sales/Industrial Park to be used for such purpose. The cost of paving Park View Circle will be awarded to the successful paving sub-contractor based on bid submitted and cost of the paving not to exceed \$21,000.00. The installation cost of a water line by Johnson City Utility System shall not exceed \$9,000.00.

(A copy of Resolution No. 16 approved on April 18, 1994 is attached).

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 21st day of November, 1984
Attested: Gay B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Hyatt FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			11-2-94

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

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING Appointments to the County Agriculture Extension 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 21st day of November 1994

THAT WHEREAS, The County Agriculture Extension Committee consists of seven (7) members made up of three (3) County Commissioners, two (2) farm women and two (2) farm men,

THEREFORE BE IT RESOLVED, That Mrs. Mae Millsap and Mr. Phillip Torbett be appointed to serve two (2) year terms, replacing Mrs. Joann Newland and Mr. Harold Wagner whose terms as farm man and farm woman have expired, and

FURTHER BE IT RESOLVED, That Commissioners Jim Blalock and Eddie Williams be appointed to replace former County Commissioners Rita Groseclose and Fred Childress.

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 21st day of November, 1994

B. Feathers
Attested: _____
County Clerk

Date: 11/21/94 *Gil Hodges*
County Executive Date: 11-21-94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November, 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Deck Valley Road - 6th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Deck Valley Road as recommended in correspondence from the Sullivan County Highway Department.

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.

Italy passed and approved this 21st day of November, 1994

Attested: Ray B. Featherst
County Clerk

Date: 11-21-94 Gil Hodges
County Executive Date: 11-21-94

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/J.Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING STOP Signs on First Avenue and Second Avenue - 21st 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 November 19 94

THAT BE IT RESOLVED, That STOP signs be posted on the following roads in the 21st Civil District as recommended in correspondence from the Sullivan County Highway Department:

STOP Signs (2) - on First Avenue on each side of Cedar Road

STOP Sign - on Second Avenue on the right side of Cedar Road (and a YIELD sign on the left side)

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 21st day of November, 19 94

Ray B. Feathers
Attested: _____
County Clerk

Date: 11/21/94 *Gil Hodges*
County Executive Date: 11-21-94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING STOP Sign and Speed Limit Signs on Steeles Road - 5th 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 November 19 94

THAT BE IT RESOLVED, That a STOP sign and two (2) speed limit signs be posted on Steeles Road in the 5th Civil District as recommended in correspondence from the Sullivan County Highway Department:

15 MPH Speed Limit (2 signs) - on Steeles Road

STOP Sign - on Steeles Road at Walnut Hill Road

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 21st day of November, 1994

Attested: B. Featherston Date: 11/21/94 Gil Hodges Date: 11/21/94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November, 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Johnson Cemetery Road - 5th 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 November 19 94

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on Johnson Cemetery Road as recommended in correspondence from the Sullivan County Highway Department.

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.

Only passed and approved this 21st day of November, 1994

Attested: Ray B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Forest Hills Drive and Hillandale Drive - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94

THAT BE IT RESOLVED, That a 25 mph speed limit be posted on the following roads in the 14th Civil District as requested in correspondence from the Sullivan County Highway Department:

25 MPH Speed Limit - on Forest Hills Drive

25 MPH Speed Limit - on Hillandale Drive

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994

B. Feathers
County Clerk

Date: 11-21-94

Gil Hodges
County Executive

Date: 11-21-94

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Carter FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING 15 MPH Speed Limit on New Camp Ridge Road - 19th 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 November 1994

THAT BE IT RESOLVED. That a 15 mph speed limit be posted on New Camp Ridge Road in the 19th Civil District as recommended in the attached correspondence from the Sullivan County Highway Department.

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 21st day of November, 1994

Attested: Ray B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser 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	20			4	
Voice Vote					

COMMENTS: WATVER OF RIJES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS, OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING STOP Signs Posted on Williams Lane and Ayrshire Road - 5th 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 November 19 94

THAT BE IT RESOLVED, That STOP signs be posted on the following roads in the 5th Civil District as recommended in correspondence from the Sullivan County Highway Department:

STOP Sign - on Williams Lane at Dumfries Road

STOP Sign - on Ayrshire Road at Williams Lane

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.

Truly passed and approved this 21st day of November, 1994

Ray B. Feathers
County Clerk

Date: 11/21/94 *Gil Hodges*
County Executive Date: 11-21-94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING Amending School Renovation Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 1994

THAT BE IT RESOLVED. That the School Renovation Budget be amended to appropriate renovation funds from restricted reserves in order to fund projects that have been approved by the Board of Education as follows:

39000.000 - \$88,031.00
76100.707 - \$88,031.00

PROJECTS INVOLVED:

Blountville Middle School - Completion of 1993-94 Roof Project	\$35,900.00
Kingsley Elementary - Completion of 1993-94 Roof Project	9,100.00
Balance transferred to fund the 1994-95 Priority List	43,031.00
TOTAL	\$88,031.00

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

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

Duly passed and approved this 21st day of November, 1994

Attested: [Signature] Date: 11/21/94 [Signature] Date: 11-21-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock 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	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994

RESOLUTION AUTHORIZING Appropriation of \$3,518.71 from Acct. 35555 (Designated Bridge Reserve/Highway) to Acct. 62000.700 (Bridge Capital Outlay), for final cost of Patterson Hill Road Bridge

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 November 1994

THAT WHEREAS, Patterson Hill Road Bridge over Beaver Creek was completed in 1988 and final cost has not been paid to the Tennessee Department of Transportation for this project, and

WHEREAS, Final cost settlement of this project was approved by the Executive Committee at its September 13, 1994 meeting, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$3,518.71 from FY 1994-95 Budget Acct. 35555 (Designated Bridge Reserve/Highway) to Acct. 62000.700 (Bridge Capital Outlay) to pay for final cost of Patterson Hill Road Bridge, Number BRZ 8000 (7) over Beaver Creek.

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 _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994

Attested: Ray B. Feather Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER T. Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES, APPROVED 11/21/94, ROLL CALL

RESOLUTION NUMBER 31

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November, 1994.

RESOLUTION AUTHORIZING Additions to Health Department's New WIC Budget
REVENUE CODE 46313

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 November 19 94

THAT WHEREAS, The new WIC Budget for fiscal year 1994-1995 (October 1 - September 30) has been received, and which does not include _____

WHEREAS, The following funding has been approved by the State of Tennessee and does not involve County Funds:

- 1) Six percent (6%) wage increase for all WIC personnel effective October 1, 1994
- 2) Four percent (4%) wage increase for all WIC personnel effective January 1, 1995
- 3) Purchase of a Laminator (\$2,500.00), Personal Computer with Printer (\$3,500.00), and three (3) Calculators (\$450.00)
- 4) \$7,800.00 increase in travel
- 5) \$11,450.00 increase in supplies

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the addition of the above funds to the following accounts in the Health Department' budget:

- \$16,364.00 to Account No. 55117-100
- 4,091.00 to Account No. 55117-200
- 7,800.00 to Account No. 55117-300
- 11,450.00 to Account No. 55117-400
- 6,450.00 to Account No. 55117-700

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 _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994
Gary B. Feacher County Clerk Date: 11-21-94 *Gil Hodges* County Executive Date: 11-21-94

INTRODUCED BY COMMISSIONER Mayer ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			11-7-94
Budget				
Executive				

RESOLUTION NO. 31
Page Two

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

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

RESOLUTION NUMBER 32

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING Employment of Part-time MCH Special Initiatives Educator for Health Department

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 November 19 94

THAT WHEREAS, The Tennessee Department of Health has awarded the Sullivan County regional Health Department a \$12,600.00 grant for Family Planning Services to the high-risk population in Sullivan County, and _____

WHEREAS, This is a much needed service in our County, _____

WHEREAS, There are no County funds involved, and if grant is canceled, the position will be terminated, now _____

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the addition of the following to the Health Department's budget:

- _____
\$4,480.00 to Account No. 55119-100
- _____
770.00 to Account No. 55119-200
- _____
2,700.00 to Account No. 55119-300
- _____
4,150.00 to Account No. 55119-400
- _____
500.00 to Account No. 55119-700
- _____
\$12,600.00 Total Grant

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 21st day of November, 1994

Attested: Gay B. Teasdale Date: 11/21/94 Gil Hodges Date: 11-21-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Maves ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			11/21/94
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		2	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

RESOLUTION NUMBER 33

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING Addition of \$2,500 to Sullivan County Health Department Family Life Program
REVENUE CODE 46314

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 November 1994.

THAT WHEREAS, The Sullivan County School Board has given the Health Department \$2,500 for supplies and materials for the Family Life Program being taught in the Sullivan County Schools, now _____

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the funds to be distributed as follows:

\$ 800.00 - Account No. 55115-300
1,700.00 - Account No. 55115-400
\$2,500.00 - TOTAL

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 _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994

Attested: [Signature] Date: 11/21/94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Mayer ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			11-21-94
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21	2		1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING Amending County Clerk's 1994-95 Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94

THAT WHEREAS, Postage expense for the County Clerk's Office has exceeded the estimates with the budget, and

WHEREAS, The cost of mailing a vehicle license plate is \$1.90 per plate, and

WHEREAS, The data processing equipment which was installed in 1988 is outdated and needs replacing, now

THEREFORE BE IT RESOLVED. That the budget for the Office of the County Clerk be amended as follows:

FROM: Acct. 45510.000 - County Clerk's Fees = \$25,000

TO: Acct. 52500.300 - County Clerk's Contracted Services = \$20,000

TO: Acct. 52500.700 - County Clerk's Capital Outlay = \$5,000

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 21st day of November, 19 94

Attested: [Signature] Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams 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	23			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF November, 1994.

RESOLUTION AUTHORIZING Rescinding Resolution No. 6 of January 17, 1994 [County Attorney to Institute Litigation Against the City of Bristol Challenging the Annexation of Apple Valley Subdivision]

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 November, 1994.

THAT WHEREAS, the Tennessee Supreme Court has recently held in the matter of State of Tennessee, ex rel., Dwight Kessel v. Victor Ashe, et al. being Case No. 03S01-9406-CH-00054, that a county's interest in the roadways does not satisfy the statutory requirement of an "aggrieved property owner";

NOW, THEREFORE, BE IT RESOLVED THAT in view of the aforesaid Supreme Court decision, that Resolution No. 6 passed by the Sullivan County Board of Commissioners on January 17, 1994 is hereby rescinded and that Charlton DeVault proceed to dismiss the Complaint filed by Sullivan County in the matter of State of Tennessee, ex rel., Sullivan County, Tennessee v. City of Bristol, Tennessee, being Case No. 13-359(L) which is presently pending in the Chancery Court for Sullivan County, Tennessee.

BE IT FURTHER RESOLVED that upon an Order of Dismissal being entered in the aforesaid matter, that Charlton DeVault submit for approval his final billing for legal services rendered on the same within thirty (30) days after entry of said Order by the Court.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 21st day of November, 1994

Attested: B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Boyd ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	2	5	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF November, 19 94.

RESOLUTION AUTHORIZING Rescinding Resolution No. 14 of March 16, 1993 [County Attorney to Institute Litigation Against the City of Kingsport Relative to Annexation of Horse Creek Village]

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 November 1994.

THAT WHEREAS, the Tennessee Supreme Court has recently held in the matter of State of Tennessee, ex rel., Dwight Kessel v. Victor Ashe, et al. being Case No. 03S01-9406-CH-00054, that a county's interest in the roadways does not satisfy the statutory requirement of an "aggrieved property owner";

NOW, THEREFORE, BE IT RESOLVED THAT in view of the aforesaid Supreme Court decision, that Resolution No. 14 passed by the Sullivan County Board of Commissioners on March 16, 1993 is hereby rescinded and that Charlton DeVault proceed to dismiss the Complaint filed by Sullivan County in the matter of State of Tennessee, ex rel., Sullivan County, Tennessee v. City of Kingsport, Tennessee, being Case No. 24280(M), which is presently pending in the Chancery Court for Sullivan County, Tennessee.

BE IT FURTHER RESOLVED that upon an Order of Dismissal being entered in the aforesaid matter, that Charlton DeVault submit for approval his final billing for legal services rendered on the same within thirty (30) days after entry of said Order by the Court.

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 21st day of November, 19 94

Attested: [Signature] Date: 11-21-94 [Signature] Date: 11-21-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6	1	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF November, 1994.

RESOLUTION AUTHORIZING Rescinding Resolution No. 1 of January 11, 1993 [County Attorney to Institute Litigation Against the City of Kingsport Relative to Annexation of a Section of I-81 in the Area of Carolina Pottery].

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTRIES 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 November 1994.

THAT WHEREAS, the Tennessee Supreme Court has recently held in the matter of State of Tennessee, ex rel., Dwight Kessel v. Victor Ashe, et al, being Case No. 03S01-9406-CH-00054, that a county's interest in the roadways does not satisfy the statutory requirement of an "aggrieved property owner".

NOW, THEREFORE, BE IT RESOLVED THAT in view of the aforesaid Supreme Court decision, that Resolution No. 1 passed by the Sullivan County Board of Commissioners on January 11, 1993 is hereby rescinded and that Charlton DeVault proceed to dismiss the Complaint filed by Sullivan County in the matter of State of Tennessee, ex rel., Sullivan County, Tennessee v. City of Kingsport, Tennessee, originally being Case No. 24576(L).

BE IT FURTHER RESOLVED that upon an Order of Dismissal being entered in the aforesaid matter, that Charlton DeVault submit for approval his final billing for legal services rendered on the same within thirty (30) days after entry of said Order by the Court.

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.

Only passed and approved this 21st day of November, 1994.

Attested: Ray B. Feather Date: 11/21/94 Gil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16		7	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING Approval of Statutory Bond for Sullivan County Attorney

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94.

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the Statutory Bond for the newly elected Sullivan County Attorney, Daniel P. Street, in the sum of Five thousand (\$5,000.00) Dollars.

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 21st day of November, 19 94

Gay B. Teague
County Clerk

Date: 11/21/94 *Gil Hodges* Date: 11-21-94
County Executive

INTRODUCED BY COMMISSIONER Reedy ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November, 1994.

RESOLUTION AUTHORIZING Waiver of Delinquent Taxes on Dilapidated House located at 984 Kinsler Avenue, 12th Civil District 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 21st day of November 19 94

THAT WHEREAS, a house located at 984 Kinsler Avenue, 12th Civil District of Sullivan County, Tennessee is in a considerable state of disrepair without windows or doors, the roof has partially collapsed and there is almost total structural degeneration; and

WHEREAS, this dwelling has been unoccupied for many years; and

WHEREAS, ownership is vested in First Bristol Corporation, a defunct corporation whose charter was revoked February 1, 1985 by the State of Tennessee; and

WHEREAS, the last registered agent for this corporation was Robert G. Faucette, 307 9th Street, Bristol, Tennessee 37620; and

WHEREAS, Mr. Robert G. Faucette is deceased and a daughter, Letitia McClellan, Jr. is allegedly now the president and her husband, Stephen A. McClellan, Jr., is secretary, both of whom live at 2005 Compass Circle, Virginia Beach 23451; and

WHEREAS, agents of the City of Kingsport have spoken with Mr. McClellan by telephone and he professed no claim or interest in this property; and

WHEREAS, there is a lien for Sullivan County taxes in the amount of \$1,006.99 and a lien for City of Kingsport taxes in the amount of \$111.13 plus attorney's fees and court costs, for a total tax lien exceeding \$1,118.12; and

WHEREAS, the lot is only forty-nine feet wide, causing the houses to be very close together and in addition, the lot is heavily grown up with shrubs, trees and weeds; and

WHEREAS, numerous complaints have been registered by neighbors regarding this house, due to the structure being a potential fire hazard and a danger to adjacent houses, as well as being a safety hazard to any person who might go inside the house or in the basement; and

WHEREAS, there is a large oak tree, approximately 2½ feet in diameter, located only a few feet from the house and once demolition is complete, it is highly likely that the tree could topple due to lack of lateral support and strike a house or a power/telephone/tv-cable line, making it essential to remove this tree prior to or immediately after demolition; and

WHEREAS, the lot, considered vacant and clear of all liens, would have a very low market value due to the size, location and topography; and

WHEREAS, the City of Kingsport has expressed a willingness to demolish and remove said structure.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Sullivan County Commission supports efforts by all concerned to remove such blighted structures to improve the neighborhoods for the benefit of the citizens thereof.
2. The Sullivan County Delinquent Tax Attorney, Mr. Paul Harr, is hereby authorized and directed to submit a Motion and Order to the Chancery Court of the County, petitioning

said Court to strike from the record all delinquent taxes, penalties and interest due and owing to Sullivan County, and all court costs and attorney's fees as of the date of said Order for the property identified on the tax roll of the County as Map 30I, Group B, Parcel 48, and is known as Lot 15, H.P. Kinsler Subdivision.

3. This Resolution shall be contingent upon the Board of Mayor and Aldermen of the City of Kingsport taking appropriate action to implement the terms of this Resolution and carrying out the demolition and removal of said dilapidated structure.

4. Upon fulfillment of the pledge to demolish and remove said dilapidated structures, the City of Kingsport is entitled to take possession of said lot, in a manner according to law, satisfaction of the liens said City holds on this property.

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 21st day of November, 1994

Attested: B. Feathers Date: 11-21-94 Neil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson 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	19		4	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING Waiver of Delinquent Taxes on Dilapidated House located at 357 Lynn Avenue, 12th Civil District 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 21st day of November 1994

THAT WHEREAS, a house located at 357 Lynn Avenue, 12th Civil District of Sullivan County, Tennessee is in a considerable state of disrepair without windows or doors and suffering considerable structural degeneration; and

WHEREAS, this dwelling has been unoccupied for many years; and

WHEREAS, ownership is vested in D. Cecil Culbertson, who is not a resident of Tennessee, but who lives in Haymarket, Virginia; and

WHEREAS, Mr. Culbertson never recorded a deed for this lot and the only indication of ownership is a deed of trust that has been released; and

WHEREAS, agents of the City of Kingsport have spoken with Mr. Culbertson by telephone and he professed no claim or interest in this property; and

WHEREAS, there is a lien for Sullivan County taxes in the amount of \$1,313.78 and a lien for City of Kingsport taxes in the amount of \$111.14, and an unpaid sewer tap assessment in the amount of \$2,219.11; and

WHEREAS, the lot is only fifty feet wide, causing the houses to be very close together and in addition, the lot is heavily grown up with shrubs, trees and weeds; and

WHEREAS, numerous complaints have been registered by neighbors regarding this house, due to the structure being a potential fire hazard and a danger to adjacent houses, as well as being a safety hazard to any person who might go inside the house or in the basement; and

WHEREAS, the lot, considered as vacant and clear of all liens, would have a very low market value due to the size, location and topography; and

WHEREAS, the City of Kingsport has expressed a willingness to demolish and remove said structure.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Sullivan County Commission supports efforts by all concerned to remove such blighted structures to improve the neighborhoods for the benefit of the citizens thereof.
2. The Sullivan County Delinquent Tax Attorney, Mr. Paul Harr, is hereby authorized and directed to submit a Motion and Order to the Chancery Court of the County, petitioning said Court to strike from the record all delinquent taxes, penalties and interest due and owing to Sullivan County, and all court costs and attorney's fees as of the date of said Order for the property identified on the tax roll of the County as Map 29E, Group G, Parcel 31, and is known as Lot 15, Block 9, Lynn Garden Subdivision.
3. This Resolution shall be contingent upon the Board of Mayor and Aldermen of the City of Kingsport taking appropriate action to implement the terms of this Resolution and carrying out the demolition and removal of said dilapidated structure.
4. Upon fulfillment of the pledge to demolish and remove said dilapidated structures, the

0204 City of Kingsport is entitled to take possession of said lot, in a manner according to law, satisfaction of the liens said City holds on this property.

(40)

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 21st day of November, 19_94

Attested: B. Feather Date: 11-21-94 Neil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ferguson 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	19		4	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF November, 1994.

RESOLUTION AUTHORIZING the adoption of policy of drug/alcohol testing for individuals performing safety sensitive duties

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 November 1994.

THAT WHEREAS, certain rules published by the Federal Highway Administration and U.S. Department of Transportation in February, 1994 mandates alcohol and drug testing for employees who hold Commercial Driver's License and perform safety-sensitive functions. These new regulations will apply to approximately 122 county employees in the Sullivan County Highway Department and Sanitation Department and specifically excluded from the regulations are emergency personnel. A copy of an overview of the new regulations provided by the U.S. Department of Labor is attached for further information;

WHEREAS, Sullivan County will be required to perform four types of testing:

- (1) Random Testing - Sullivan County will be required to test fifty percent of the applicable employees annually for drugs and twenty-five percent of applicable employees for alcohol.
- (2) Pre-Employment Testing - Both alcohol and drug testing must be performed on new applicants prior to employment for safety-sensitive positions and for employees transferring to safety-sensitive positions.
- (3) Post-Accident Testing - Alcohol and drug testing must be performed on individuals involved in an accident while on the job in which a citation is issued or in which a fatality occurs.
- (4) Reasonable Suspicion - Alcohol and drug testing shall be performed when a trained supervisor or elected official observes behavior or appearance that is characteristic of alcohol misuse or controlled substance abuse.

WHEREAS, Sullivan County must implement a written policy outlining the testing procedures and Sullivan County's position on positive results and said policy must be in effect thirty days prior to implementation of testing on January 1, 1995 so as to notify the applicable employees of the policy in accordance with the Fair Labor Standards Act and a proposed policy is attached to this resolution; and

WHEREAS, numerous regulations apply to these specific testing requirements which Sullivan County is not equipped to handle and will be required to contract with a company which is capable of administering this type of program; and

WHEREAS, Nationwide Truckers Association (NTA) offers a turn-key program for employers who are required to meet the new DOT regulations and has offered the lowest rates for testing and administering the program;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby adopts the attached policy for Alcohol and Drug Testing for county employees who are required to be tested pursuant to the new federal regulations issued by the U.S. Department of Transportation;

BE IT FURTHER RESOLVED that County Executive Gil Hodges is hereby authorized to contract with Nationwide Truckers Association for a period of two years (1/01/95 - 12/31/96).

BE IT FURTHER RESOLVED that the sum of Two thousand five hundred (\$2,500.00) Dollars be appropriated to the Employee Benefit Fund for Drug Testing Program (Account No. 51909-312).

0206 All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

43

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

Duly passed and approved this 21st day of November, 19 94.

Attested: B. Teahura Date: 11/21/94 Edil Hodges Date: 11-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER G. Mayes ESTIMATED COST: _____
SECONDED BY COMMISSIONER B. Boyd FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WALVER OF RULES APPROVED 11/21/94 ROLL CALL

ATTACHMENT
RESOLUTION #43

PROPOSED AMENDMENT TO

RES. #43 - Adoption of Policy of Drug/Alcohol Testing for
Individuals Performing Safety Sensitive Functions

Add Paragraph to read as follows:

BE IT FURTHER RESOLVED the attached proposed policy be substituted
in lieu of the proposed policy attached to the original
resolution.

Introduced by: G. Mayes
Seconded by: B. Boyd

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

SUBSTANCE ABUSE POLICY FOR SULLIVAN COUNTY, TENNESSEE

It has been estimated that American businesses spend over one hundred billion dollars each year on the consequences of substance abuse in the workplace. This considerable amount of money covers the costs of absenteeism, accidents and equipment damage, as well as the increased medical costs and insurance premiums that accompany such events.

We know for example that health insurance costs for employees with alcohol problems are about twice those of other employees. It has also been estimated that employees who abuse alcohol or drugs have two times as many accidents, three times as many vehicular accidents and are three times as much sick time as those who do not.

The financial cost of substance abuse is substantial; however, the emotional impact of losing a friend, co-worker or family member to drugs or alcohol is even greater. In fact, there is no way to calculate the enormity of this kind of loss.

Each of us reacts differently to drugs and alcohol, but one thing is clear -- these substances affect our judgment and our ability to perform. The danger of abusing these substances becomes especially clear when you add a motor vehicle to this picture.

In an effort to prevent the effects of substance abuse in the transportation industry, the Federal Highway Administration of the Department of Transportation, the DOT, has expanded its current drug and alcohol regulations for federal motor carriers. These regulations can be found in Title 49, the Code of Federal Regulations, Part 382, entitled "Controlled Substances and Alcohol Use and Testing" and Part 40 entitled "Procedures for Transportation Workplace Drug Testing Programs".

To maintain a drug-free work force and to eliminate the safety risks, lost time and reduced productivity that results from the use and the influence of alcohol and/or drugs in the workplace, Sullivan County, Tennessee (hereinafter called "County"), has adopted a substance abuse policy. The intention of this policy is to make the County a safer and better place to work.

Policy Statement

The use, possession, purchase, sale or manufacture of alcohol, illegal drugs, or non-prescribed drugs or being under the influence of alcohol, illegal drugs or non-prescribed drugs while on County property, while operating a County vehicle or while engaging in County business is strictly prohibited.

Scope

Employees Subject to Testing - All applicants for full or part-time positions with Sullivan County and all full-time employees being considered for, or currently performing safety sensitive duties as defined by Title 49, Code of Federal Regulations. This applies to every person who operates a commercial motor vehicle in interstate or intrastate commerce, and is subject to the commercial driver's license requirements of 49 CFR Part 383.

Alcohol - means the intoxicating agent in beverage alcohol, ethyl alcohol or other low molecular weight alcohols including methyl and isopropyl alcohol.

No employee shall report for duty or remain on duty requiring the performance of safety-sensitive functions while having an alcohol concentration of 0.04 or greater.

No employee shall be on duty or operate a commercial motor vehicle while the driver possesses alcohol.

No employee shall use alcohol while performing safety-sensitive functions.

No employee shall perform safety-sensitive functions within four hours after using alcohol.

No employee required to take a post-accident test shall use alcohol for eight hours following the accident, or until he/she undergoes a post-accident alcohol test, whichever occurs first.

Controlled Substance - The U.S. Department of Transportation (DOT) requires testing for amphetamines, cannabinoids, cocaine, opiates, phencyclidine and illegal substances or non-prescribed drugs.

No employee shall report for duty or remain on duty requiring the performance of safety-sensitive functions when the employee uses any controlled substance, except when the use is pursuant to the instructions of a physician who has advised the employee that the substance does not adversely affect the employee's ability to safely operate a commercial motor vehicle.

No employee shall report for duty, remain on duty or perform a safety-sensitive function, if the employee tests positive for controlled substances.

Prescribed Medicines - All employees in safety-sensitive functions taking prescribed medications that could impair their ability to safely operate a commercial motor vehicle or related activities associated with loading, unloading, inspection and maintenance or other activity that is classified as "on duty time" 49 CFR 395.2, must report this to their immediate supervisor or substance abuse manager as directed by this policy.

Qualifications for Employment and Prohibited Conduct

Prohibited Conduct - Sullivan County, Tennessee prohibits any alcohol misuse and/or drug use that could affect performance of safety-sensitive functions, including:

Alcohol

1. Use while performing safety-sensitive functions.
2. Use during four hours before performing safety-sensitive functions.
3. Reporting for duty or remaining on duty to perform safety-sensitive functions with an alcohol concentration of 0.04 or greater.
4. Possession of alcohol, unless the alcohol is manifested and transported as part of a shipment. This includes the possession of medicines containing alcohol (prescription or over-the-counter), unless the packaging seal is unbroken.
5. Use during the 8 hours following an accident, or until he/she undergoes a post accident test.
6. Refusal to take a required test.

Note: An employee found to have an alcohol concentration of 0.02 or greater but not less than .04 shall not perform, nor be permitted to perform, safety sensitive functions for a period of twenty-four (24) hours.

Controlled Substance

1. Use of any drug, except by doctor's prescription, and then only if the doctor has advised the driver that the drug will not adversely affect the employee's ability to safely operate a CMV.
2. Testing positive for drugs; and
3. Refusing to take a required test.

Consequences and Disqualifications

1. The employee shall not perform or be permitted to perform, a safety-sensitive function if any of the above listed prohibitions are violated.
2. Any employee violating these prohibitions will be referred to a Substance Abuse Professional for evaluation, regardless of employment status.

TESTING CIRCUMSTANCES

Pre-employment Testing

All applicants for part-time or full-time safety-sensitive positions, and all persons transferring from non safety-sensitive positions at the County will be directed to submit to an Alcohol and Controlled Substance test.

An alcohol test result must indicate an alcohol concentration of less than 0.04; if the alcohol content is 0.02 or greater, but less than 0.04, the applicant will be denied employment. Alcohol testing will be conducted just prior to performing a safety-sensitive function.

A drug test will be conducted during the pre-employment process and a negative drug test result must be received before a final offer of employment is made.

Post-Accident Testing

If any employee in a safety-sensitive position, while operating a County vehicle or equipment, is involved in an accident that involves a fatality, or any accident in which the driver is issued a citation under state or local law for a moving traffic violation arising from the accident, that employee will be required to submit to an Alcohol and a Controlled Substance test. Testing will be administered immediately following the accident or as soon as medically and legally possible.

The alcohol test must be administered within two (2) hours following the accident and in no case shall more than eight (8) hours elapse before the test is administered. It is the employee's responsibility to notify the County immediately to insure actions are taken to meet the testing requirements.

The driver must refrain from using alcohol for eight (8) hours following the accident, or until he/she submits to an alcohol test, whichever comes first.

The drug test must be administered within thirty-two (32) hours following the accident. The driver must remain available for testing, or the County will consider the driver to have refused to submit to testing.

Note: Nothing in this requirement should be construed as to require the delay of necessary medical attention for injured people following an accident.

Random Testing

All employees of the County, with Commercial Driver's License, in safety-sensitive positions will be subject to random testing for alcohol and controlled substances. Random testing will be done on percentage basis in a fair and equal manner.

For alcohol testing an employee shall only be tested while the employee is performing safety-sensitive functions, immediately prior to performing, or immediately after performing

safety-sensitive functions.

For drug testing an employee may be tested at any time the employee is at work for the County.

Selection of employees for random testing will be made by a scientifically valid method, such as a random number table or a computer-based random number generator that is matched with drivers' Social Security numbers, payroll identification numbers, or other comparable identifying numbers.

Each time a random selection is made, every employee will have an equal chance of being selected. Random tests will be unannounced and spread reasonably throughout the year. Employees when notified that they have been selected for random testing will proceed immediately to the collection site.

Reasonable Suspicion Testing

Any employee in a safety-sensitive position, while on County property, while operating a County vehicle, or while engaging in County business, acts in an abnormal manner sufficient to cause reasonable suspicion that he/she has violated this policy, he/she will be required to submit to an alcohol and/or a controlled substance test upon the approval and direction of an officer of the County.

ALCOHOL TESTING METHODOLOGY

Breath Alcohol Technician --(BAT) --

Alcohol testing will only be performed by a certified Breath Alcohol Technician (BAT) trained and certified in the principles of Evidential Breath Testing Devices (EBT) methodology, operation, and calibration checks; the fundamentals of breath analysis for alcohol content; and the procedures required for obtaining a breath sample, and interpreting and recording EBT results.

Evidential Breath Testing Devices --(EBT) --

Alcohol testing will only be performed using evidential breath testing devices (EBT's) approved by the National Highway Traffic Safety Administration (NHTSA).

Alcohol testing must be either performed by a Certified BAT employed by the County or an outside BAT. All alcohol testing will be conducted in a location that affords visual and aural privacy to the individual being tested. Unauthorized persons will not be permitted access to the testing location when a test is in progress.

Alcohol testing will be performed using only the U.S. Department of Transportation Breath Alcohol Testing Form.

ALCOHOL TESTING PROCEDURES

Using the Evidential Breath Testing Device, the certified Breath Alcohol Technician will open an individually sealed mouthpiece and attach it to the EBT. The employee will be instructed to blow into the mouthpiece forcefully until an adequate amount of breath has been obtained.

The EBT will record the result and display it on the device and print the result immediately. The result will be recorded on the Breath Testing Form and attached to the form with tamper proof tape.

When the result is less than 0.02, no further testing is authorized and the result will be transmitted to the County in a confidential manner and will be stored to insure confidentiality is maintained.

When the result is 0.02 or greater, a confirmation test must be performed to verify the initial test. The confirmation test will be conducted no less than 15 minutes and no more than 20 minutes after the initial test. In the event the initial and confirmation test results are different, the confirmation test result is deemed to be the final result upon which any action under the terms of this policy shall be based.

Following the completion of the test, the BAT will date the form and sign the certification on the form. The employee will sign the certification and fill in the date on the form. This insures that each employee is attesting to the fact that the reported result is specific to the employee.

Refusal to test will be treated the same as if the result is 0.04 or greater.

The County will maintain alcohol and drug test results in a secure and confidential manner, so that disclosure of information to unauthorized persons does not occur. Employee information shall only be released as required by law or as expressly authorized.

*An employee shall have access to any of his/her alcohol and drug testing records upon written request.

*Sullivan County, Tennessee must allow any DOT authorized agency access to facilities and records in connection with Sullivan County's alcohol misuse and drug abuse prevention program.

* When requested, Sullivan County shall disclose post-accident testing information to the National Transportation Safety Board as part of an accident investigation.

* Sullivan County will make records available to a subsequent employer upon receipt of a written request from the employee.

* Sullivan County may disclose information to the employee or to the decision-maker in a lawsuit, grievance, or other proceeding initiated by or on behalf of the individual. This may include worker's compensation, unemployment compensation, or other proceeding relating to a benefit sought by the employee.

If an employee attempts but fails to provide an adequate amount of breath, Sullivan County will be immediately notified and will direct the employee to obtain, as soon as practical, an evaluation from a licensed physician who is acceptable to the County concerning the employee's medical ability to provide an adequate amount of breath. If the physician determines that there is a medical reason that prevents the employee from providing an adequate amount of breath, he/she will provide the County with a written statement of the basis for his or her conclusion. If the physician determines there is no medical reason to prevent the employee from providing an adequate amount of breath, he/she will provide the County with a written statement of the basis for his or her conclusion and it will be regarded as a refusal to take the test. The terms of this policy will then be administered.

SPECIMEN COLLECTION PROCEDURES

Specific guidelines will be followed in urine specimen collections for the purpose of drug testing. In accordance with the Department of Health and Human Services (DHHS) guidelines, a clear and well documented procedure for collection, shipment and accession of urine specimens from the County to the laboratory. Procedures will account for the integrity of each urine specimen by tracking its handling and storage from point of specimen collection to final disposition of the specimen.

Sullivan County may choose to do urine specimen collections in-house or utilize the services of an outside source, which may be a doctor's office, clinic, hospital or other facility that meets security requirements as specified by DHHS guidelines. The collection site will be a secure location to allow for maximum privacy, which includes a toilet for completion of urination, a source of water for washing hands and, where practicable, excluded from the area provided for urination.

No other person will be present or gain access to the collection area during the collection process. All specimens must remain in the direct control of the collection site person. No one other than the collection site person may handle specimens prior to their being placed securely in the mailing container.

When reporting to a collection site for specimen collection each employee will be required to provide a photo I.D. Employees will be asked to remove all unnecessary outer garments (i.e., coat or jacket), and secure all personal belongings (individual may retain his/her wallet).

Employees will be allowed to provide his/her specimen in the privacy of a stall.

A split sample method of collection will be used. At least 45 ml of urine must be collected, 30 ml to be used as the primary specimen and 15 ml to be used as the split specimen. Both bottles will be shipped in a single container.

If the collection site person believes tampering or adulteration has occurred, a second specimen shall be collected immediately under the direct observation of a same gender collection site person. Both samples will be sent to the lab.

Refusal to test will be handled the same as a verified positive result.

In all cases the employee and the collection site person shall keep the specimen in view at all times prior to being sealed and labeled. The specimen will be labeled with tamper-proof seals and the employee will sign appropriate places on the Chain of Custody and initial the seal on the bottle attesting to the fact that the specimen is specific to the individual providing the sample.

TESTING METHODOLOGY

Only laboratories certified by the Department of Health and Human Services (DHHS) will be used for drug urinalysis.

Every specimen is required to undergo an initial screen followed by confirmation of all positive screen results. This screen-confirmation process utilizes highly sophisticated techniques to detect minute levels of prohibited substances in urine.

Reporting of Results

The laboratory is required to report the test results directly to Sullivan County's Medical Review Officer (MRO) within 5 working days. The report, shall indicate the drug/metabolites tested for, whether the results are positive or negative, the specimen number assigned by the County and the drug testing laboratory identification number.

Review of Results/MRO

The medical review officer (MRO) is a licensed physician and possesses a knowledge of drug abuse disorders. The MRO may be an employee of the County or one contracted to provide the services required. The MRO will review and interpret positive results obtained from the laboratory. The MRO through a verification process will assess and determine whether alternate medical explanations could account for the positive test results. The MRO may conduct medical interviews with the employee, review the employee's medical history and review any other relevant bio-medical factors. Additionally, the MRO will examine all medical records and data made available by the tested individual, such as evidence of prescribed medications.

The MRO will give the individual testing positive an opportunity to discuss the test results prior to making a final decision. After the final decision is made, the MRO will notify the County as prescribed below.

If during the course of an interview with an employee who has tested positive, the MRO learns of a medical condition which could, in the MRO's reasonable medical judgement, pose a risk to safety, the MRO may report that information to the Department of Transportation (DOT) or to the County.

The MRO will notify each employee who has a confirmed positive test that the employee has 72 hours in which to request a test of the split specimen. If the employee makes such a request, the MRO will direct, in writing, the laboratory to provide the split specimen to another certified laboratory for analysis. If the analysis of the split specimen fails to reconfirm the presence of the drug(s) or drug metabolite(s) found in the primary specimen, or if the split specimen is

unavailable, inadequate for testing or untestable, the MRO will cancel the test and report cancellation and the reasons for it to the DOT, the County, and the employee. A request for testing of the split sample and associated costs are the responsibility of the employee.

If the MRO, after making and documenting all reasonable efforts is unable to contact the tested person, the MRO will contact a designated management official of the County to arrange for the employee to contact the MRO prior to going on duty. Within 5 days after a documented contact by designated management official of the County instructing the employee to contact the MRO, the employee has not done so, the MRO will verify the test positive and report it to the County.

DISCIPLINE AND CONSEQUENCES

Pre-employment/Pre-duty

An applicant for part-time, full-time or transfer from non safety-sensitive to a safety-sensitive position with a verified positive controlled substance test result and/or a confirmed breath test result of 0.02 or greater will be denied employment.

Reasonable Cause

Any employee of the County subject to the terms of this policy, as a result of reasonable cause testing, with a verified positive controlled substance test result and/or an alcohol breath test with a confirmed test result of 0.04 or greater, will be terminated.

If the confirmed alcohol breath test result is 0.02 or greater, but less than 0.04, the employee will be removed from his/her safety-sensitive position for a period of twenty-four (24) hours.

Post-Accident

Any employee of the County subject to the terms of this policy, as a result of a post-accident test, with a verified positive controlled substance test result and/or a confirmed alcohol breath test with a confirmed test result of .04 or greater, will be terminated.

If the confirmed alcohol breath test result is 0.02 or greater, but less than 0.04, the employee will be removed from his/her safety-sensitive position for a period of twenty-four (24) hours.

Random

Any employee of the County subject to the terms of this policy, as a result of a post-accident test, with a verified positive controlled substance test result and/or a confirmed alcohol breath test with a confirmed test result of .04 or greater, will be terminated.

If the confirmed alcohol breath test result is 0.02 or greater, but less than 0.04, the employee will be removed from his/her safety-sensitive position for a period of twenty-four (24) hours.

In all cases with a verified positive controlled substance test result and/or a confirmed alcohol breath test result, the employee will be referred to a Substance Abuse Professional (SAP) even in the event of termination.

Supervisory training as required by DOT will be provided all supervisors.

Educations materials as required by DOT will be provided all employees in safety-sensitive positions.

*Any person with questions concerning this policy should be directed to the Office of the Risk Manager for Sullivan County or the Office of the Sullivan County Attorney.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94

THAT WHEREAS, The attached proposed amendments have been initiated and approved by the Planning Commission (minutes attached), have been published in their entirety in a newspaper of general circulation in the County, and have received a public hearing as required; and

WHEREAS, Such changes will require amending the Sullivan County Zoning Resolution; now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the attached amendments by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made also.

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 21st day of November, 1994

Attested: [Signature] Date: 11-21-94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	2		1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 1994.

RESOLUTION AUTHORIZING Board of Commissioners Committee Appointments

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNCILS 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 November 1994.

THAT BE IT RESOLVED, That committee appointments be approved as listed on the attachment to this resolution.

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 21st day of November, 1994

Attested: B. Feathers Date: 11-21-94 Gil Hodges Date: 11-21-94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

COMMITTEE APPOINTMENTS
1994-1995ADMINISTRATIVE COMMITTEE

Carol Belcher
Bryan Boyd
June Carter
Edley Hicks
Marvin Hyatt
Jack Jones
Paul Milhorn
Mike Surgenor

BUDGET COMMITTEE

O.W. Ferguson
Mike Gonce
Ralph Harr
James L. King, Jr.
Aubrey L. Kiser, Jr.
Carl Krell
Gary Mayes
Eddie Williams

EXECUTIVE COMMITTEE

Jim Blalock
Raymond Conkin
Tom Daniel
Pat Hubbard
Terry Jones
Wayne McConnell
Ronald Reedy
Ronald Reedy
Mark Vance

PRO TEMPORRE

O. W. Ferguson

CHAIR/VICE CHAIRPERSON'S CMTE.

Jim Blalock
O.W. Ferguson
Marvin Hyatt
James L. King, Jr.
Wayne McConnell
Paul Milhorn
Eddie Williams

BEVERAGE BOARD

Jim Blalock
Edley Hicks
Jack Jones
Aubrey L. Kiser, Jr.
Paul Milhorn
Michael Surgenor

INSURANCE COMMITTEE

Carol Belcher
James L. King, Jr.
Aubrey L., Kiser, Jr.
Carol Krell
Tom Daniel

PLANNING COMMISSION

Carol Belcher
Aubrey L. Kiser, Jr.

YOUTH HOME COMMITTEE

O. W. Ferguson
Edley Hicks
Pat Hubbard
Ronald Reedy
Tom Daniel

INDUSTRIAL COMMISSION

Mike Gonce
Ralph Harr
James L. King, Jr.
Aubrey L. Kiser, Jr.

EDUCATION COMMITTEE

Carol Belcher
Mike Gonce
Jack Jones
Wayne McConnell
Mike Surgenor

LIAISON TO CITY GOVTS.

BLUFF CITY:

Marvin Hyatt
Terry Jones (Alternate)

BRISTOL:

Bryan Boyd
Tom Daniel (Alternate)

KINGSFORT:

James L. King, Jr.
Pat Hubbard (Alternate)

I.E.P.C.

Marvin Hyatt
Gary Mayes
Mark Vance

AGRICULTURE COMMITTEE

Jim Blalock
Ralph Harr
Eddie Williams

SAFETY COMMITTEE

Edley Hicks
Ronald Reedy
Eddie Williams

BUILDING COMMITTEE

Carol Belcher
Bryan Boyd
Ralph Harr
Edley Hicks
Mike Surgenor
Eddie Williams

CTAS REPRESENTATIVE

Marvin Hyatt

BAYS MOUNTAIN PARK COMM.

Pat Hubbard

ANIMAL SHELTER COMMITTEE

Edley Hicks
Aubrey Kiser
Ronald Reedy
Mark Vance

BOARD OF PUBLIC UTILITIES

Marvin Hyatt
Carl Krell
Paul Milhorn

DELINQUENT TAX COMMITTEE

Ralph Harr
Pat Hubbard
Paul Milhorn
Mike Surgenor
Eddie Williams

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November, 1994.

RESOLUTION AUTHORIZING An appropriation of \$135,000.00 for the Sheriff's Office Computer System

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94

THAT WHEREAS, the Sullivan County Sheriff's Office proprietary Prime Computer System sustained a hard drive disk failure and an operating system failure on the file server in September, 1994; and _____

WHEREAS, upon learning Prime is no longer in business and other software vendors are unable to restore such an obsolete proprietary computer system; and _____

WHEREAS, a proposal has been prepared to replace the non-operating system with a more practical, efficient and effective IBM computer system; and _____
compatible

WHEREAS, operating without a computer system is causing an undue hardship on personnel. _____

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Commission appropriate \$135,000.00 so that the Sheriff's Office may expediently acquire software and hardware, supplies and materials and so as not to affect maintenance of funds, be distributed into Account No. 54112 as follows:

54112.300	Contracted Services	\$49,631.00
54112.400	Supplies and Materials	6,500.00
54112.700	Capital Outlay	78,869.00
TOTAL		\$135,000.00

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 21st day of November, 1994

Attested: B. Teague Date: 11-21-94
 County Clerk
Gil Hodges Date: 11-21-94
 County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
 SECONDED BY COMMISSIONER McConnell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

46
0223

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

COMMENTS: WALVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94

RESOLUTION AUTHORIZING Utilizing UP TO \$7,500 to Purchase R.O.W. - Bluff Road Bridge Project in the Current 94-95 General Fund Budget

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of November 19 94

THAT BE IT RESOLVED, That up to \$7,500 be utilized from current 1994-95 budget Right-of-Way Fund - 58901.700 for the purchase of right-of-way for the project to replace Bluff Road Bridge on Bluff Road.

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 21st day of November, 1994

Attested: [Signature] B. Feathers Date: 11/21/94 [Signature] Gil Hodges Date: 11/21/94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94

RESOLUTION AUTHORIZING Appropriation of UP TO \$65,000 from Account No. 35555.000 (Reserve for Bridges) to Account No. 62001.300 to Improve Drainage Problem in Hidden Acres/Peppertree Subdivisions

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 November 19 94

THAT WHEREAS, the Sullivan County Executive Committee has been requested to evaluate solutions for certain water drainage problems which exist at the Hidden Acres/Peppertree Subdivisions; and

WHEREAS, the Sullivan County Highway Department has employed the services of Spoden and Associates Consulting Engineers to evaluate the drainage problems in the aforesaid area; and

WHEREAS, Spoden and Associates have submitted their evaluation report to the Sullivan County Executive Committee at its November, 1994 meeting and advised that the approximate sum of \$65,000.00 would be necessary to improve the drainage problems in the Hidden Acre/Peppertree Subdivisions.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$65,000.00 be appropriated from Account No. 35555.000 to Account No. 62001.300 to improve the drainage situation in the Hidden Acres/Peppertree Subdivisions.

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 21st day of November, 19 94

Attest: B. Teague Date: 11-21-94 Gil Hodges Date: 11-21-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Conkin FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	X			11/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		2	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94

RESOLUTION AUTHORIZING Adopting Additional Benefit Options Proposed by Blue Cross/Blue Shield for Employee Health and Dental Insurance Plans

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 November 19 94

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the adoption of the following options to become effective January 1, 1995 through October 31, 1995 for the Employee Health and Dental Insurance Plans as recommended by the Insurance Committee:

- 1) Electronic Filing of Prescription Claims
- 2) CareChoice HMO
- 3) Preferred Dental Care Network

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 21st day of November, 19 94

Attested: B. Fechner Date: 11-21-94 Gil Hodges Date: 11-21-94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher 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	X				

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 VOICE VOTE



DATE: October 27, 1994
TO: Sullivan County Insurance Committee
FROM: Jim Jordan
RE: Recommended Health Benefit Enhancements

1. BCBST recommends the following change effective January 1, 1995.
 - Change from employee filing of prescription drug claims to electronic filing by the pharmacies. There would be no additional fee for this service.
2. BCBST recommends offering our CareChoice HMO as an option to your current IPN benefits effective January 1, 1995. We project a potential reduction of 5% - 10% in claim costs with CareChoice benefits comparable to Sullivan County's IPN benefits. Each employee would have the opportunity to choose either the current IPN benefits or the CareChoice at every future renewal date. CareChoice encourages prevention and lower cost utilization of services from a Primary Care Physician.

CareChoice benefits to the employees include:

 - A \$10 copay for physician office visits including routine exams, well baby exams, and pap smears.
 - Out of-pocket maximum of \$1,600 per individual
 - Vision Care Coverage
3. BCBST recommends implementing our Preferred Dental Care network effective January 1, 1995 to help in containing the cost of your dental claims. BCBST provides this service at no additional fee to Sullivan County.

The benefits to your employees include:

- Deductibles and Coinsurance would remain the same as current benefits
- Participating dentists will file claims and will be reimbursed by BCBST
- Participating dentists agree to accept the usual and customary and can only charge for the deductible and coinsurance

Serving Tennesseans Since 1945

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF November 19 94.

RESOLUTION AUTHORIZING Closing Abandoned Section (Old Blountville-Bristol Highway), Section between Old Stage Trail and Stage Coach Trail, 5th 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 November 19 94

THAT WHEREAS, The owners of Parcel 36-96, Steele property, 36-22.01, Hull property, 36-93 Cavanaugh property, 5th Civil District of Sullivan County, desire to close and be given abandoned 30 feet wide area by 275 feet as shown on map of John H. Steele property by John Mize, dated December 3, 1977, and

WHEREAS, This is a grassed area which has not been maintained as a public road since construction of Highway 126 in the mid 1930's.

WHEREAS, The Bristol Planning Commission, on October 17, 1994, reviewed this closing and

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

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

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

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

Duly passed and approved this 21st day of November, 19 94

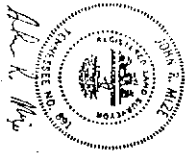
Attested: [Signature] B. Teachers Date: 11-21-94 [Signature] Gil Hodges Date: 11-21-94
County Clerk County Executive

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

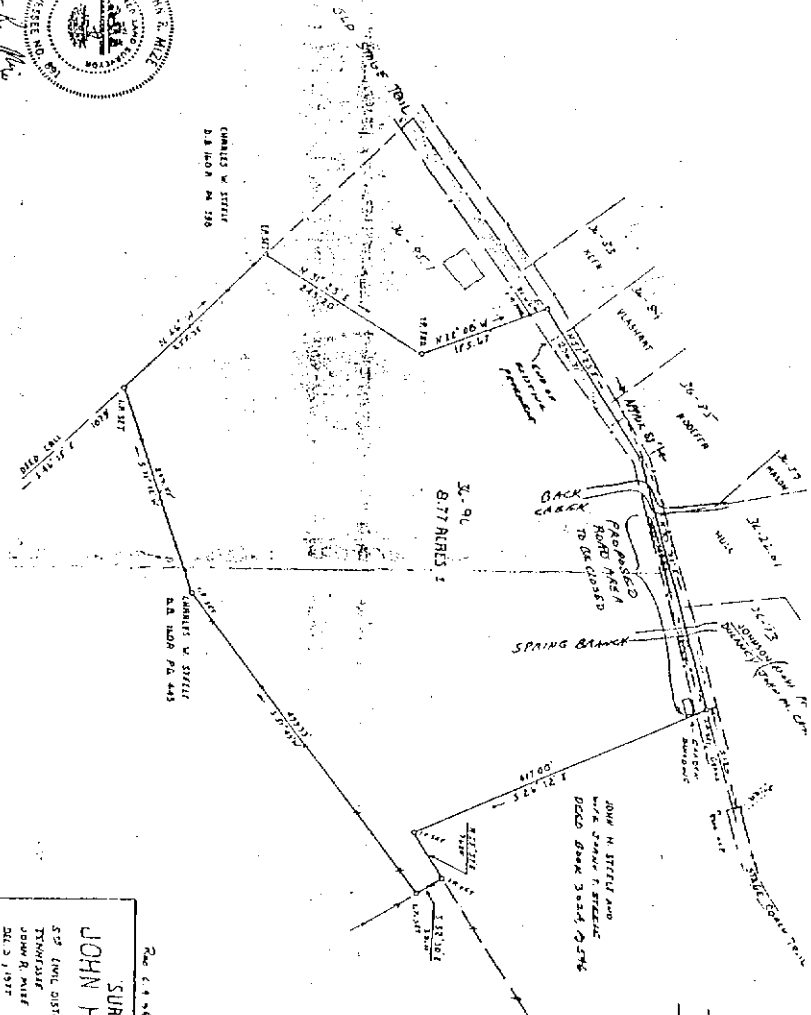
Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows: Administrative, Budget, Executive.

Table with 6 columns: Commission Action, Aye, Nay, Pass, Absent, Total. Rows: Roll Call, Voice Vote.

COMMENTS: WAIVER OF RULES APPROVED 11/21/94 ROLL CALL



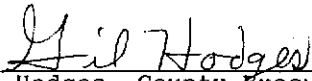
John H. Steele



JOHN H. STEELE
 SURVEY FOR
 JOHN H. STEELE
 5th CIVIL DISTRICT, SULLY COUNTY
 TENNESSEE
 JOHN R. WISE
 DEC. 3 1897
 SCALE 1" = 100'

John H. Steele
Dec 3 1897

AND THEREUPON COUNTY COMMISSION ADJOURNED TO
MEET AGAIN IN REGULAR SESSION DECEMBER 19, 1994.



Gil Hodges, County Executive