

COUNTY COMMISSION - REGULAR SESSION

NOVEMBER 20, 1995

BE IT REMEMBERED, THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 20, 1995, 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, SHERIFF OF SAID BOARD OF COMMISSIONERS, TO WIT:

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

Commissioners present and answering roll call are as follows:

CAROL BELCHER	JACK JONES
JAMES R. "JIM" BLBLOCK	JAMES L. KING, JR.
BRYAN K. BOYD	AUBREY L. KISER, JR.
JUNE CARTER	CARL KRELL
RAYMOND C. CONKIN, JR.	DWIGHT MASON
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 Ralph Harr and second by Commissioner Mark Vance to approve the minutes of the regular session of Commission held on October 16, 1995. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applicants, approval of personal surety notary bonds and resolutions.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

NOVEMBER 20, 1995

ELECTION OF NOTARIES

Barbara Akard	Jack Morrison
Angie Anderson	Freda C. Myers
Gwen Arnold	Sue Murphy
Mitzi D. Bailey	J. David Parker
Joan M. Bennett	Joyce Ann Rhoten
David W. Blankenship	Ida Jones Riley
Kenny Worley Bouton	Sandra Lee Sawyer
John C. Bowles	Jan M. Seals
William C. Brewer, III	Diane M. Slagle
E. S. Carr, Jr.	Gerald D. Smith
Teresa Crawford	Janet L. Snyder
C. Thomas Davenport, Jr.	Rhonda K. Steffey
David P. Dillard	Lisa B. Summar
Sherry D. Dougherty	James K. Sword
Tim H. Earles	Trent B. Terry
Virgil L. Faulkner	Nat Haynes Thomas
Cinda E. Foglesong	Glenda T. Venable
Janice R. Fox	Melvin J. Werner
Sally Elizabeth France	Barbara J. Whitehead
Phyllis T. French	Rosemary Whitson
Karen Gilmore	Lawrence M. Williams
Elizabeth A. Griffin	Marlene B. Williams
June J. Hall	Barbara Wright
Tambra D. Holmes	
Joyce A. Hilliard	Upon motion made by Commissioner Ralph Harr and second by Commissioner Mark Vance to approve the notary applicants listed hereon, said motion was approved by roll call of the Commission.
Debbie K. Houser	
Rebecca A. Hulshof	23 Aye, 1 absent
Mark Isaac	
Mabel H. Leonard	
Barbara P. Loving	
Barbara J. Malone	
E. L. McConnell	
Wayne McDonald	
Pamela A. Mills	
Lisa Moody	

NOVEMBER 20, 1995

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

Mary Jane Biddle

W. Ray Carmack

Shirley A. Churchwell

William A. Curtis

Judy A. Gibson

R. B. Jenkins

Shirley H. Lindamood

Trula B. Lindamood

Venoy T. Miller

Dorothy C. Mullenix

Jackson C. Raulston

Thomas M. Riddle

Naomi G. Rigsby

Ed Rutledge

D. Bruce Shine

Deana T. Steadman

Upon motion made by Commissioner Ralph Harr and second by Commissioner Mark Vance, to approve the above named persons Notary Public Bonds using personal sureties, said motion was approved by roll call vote of the Commission.

23 Aye, 1 Absent

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 1995.

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 20th day of November 1995.

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;

NOW 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 _____, 1995, the public welfare requiring it.

Duly passed and approved this 20th day of November, 1995

Barry B. Feathers Date: 11/20/95 *Gil Hodges* Date: 11/20/95
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					
Voice Vote	x				

COMMENTS: Motion by: Comm. Reedy, 2nd by: Comm. Mayes-TO APPROVE
APPROVED 11/20/95 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 20, 1995

Motion by:
Comm. Compton
2nd by:
Comm. Hicks
To Defer

Consider the following:

- (1) File # 8/95-1 A request by Mack Roberts to rezone the property described below from R-1 to R-3. Amend: Comm. Boyd - Request be put back on the agenda 60 days after Court has ruled on the Board of Zoning Appeals ruling. DEFERRED AS AMENDED 11/20/95
Being a tract of land located in the 20th Civil District on the south side of Haw Ridge Road approximately 2000 feet west of its intersection with Goodman Cemetery Road and further described as parcel 99.00 map 108 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/95-1, Mack Roberts Request

Mack Roberts requested that a tract of land located in the 20th Civil District on the south side of Haw Ridge Road approximately 2000 feet west of its intersection with Goodman Cemetery Road be rezoned from R-1 to R-3 to permit the location of a mobile home park.

The applicant was present and spoke in support of the request. Mr. Hubert Christian 184 Morelock Drive also spoke in support of the request. James Lett, James Salt and other residents spoke in opposition to the request and presented a petition with approximately 80 signatures alleging that the proposed zoning was incompatible with existing land use, would overburden existing road access and would create surface water drainage problems and pollution. Fred Fay representing the 265 member Boone Lake Association also spoke in opposition to the request citing environmental concerns, pollution and potential inadequate sanitary sewer facilities. Staff stated the request was incompatible with known plans, zoning and land use patterns and recommended the request be denied.

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

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

- (2) File # 9/95-7 A request by Barbara J. Sluss to rezone the property described below from R-1 to R-2:
ROLL CALL
TO DENY REQUEST - Motion approved 11/20/95 14 Aye, 8 Nay, 2 absent
Being a tract of land located in the 13th Civil District on the south side of Princeton Road approximately 400 feet west of its intersection with Little Valley Road and further described as parcel 93.40 map 90 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/95-7, Barbara J. Sluss Request

Barbara J. Sluss requested that a tract of land located in the 13th Civil District on the south side of Princeton Road approximately 400 feet west of its intersection with Little Valley Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was incompatible with the predominately single family home neighborhood, that any mobile homes already in the area had been grandfathered and that the property must be subdivided to allow the location of the mobile home, thereby increasing development density contrary to the present R-1 zone. Staff recommended the request be denied.

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

Motion by:
Comm. Reedy
2nd by:
Comm. Hyatt

- (3) **File # 10/95-1** A request by Walter E. Mayo and Paul S. Hammonds to rezone the property described below from R-1 to R-2:
ROLL CALL
TO APPROVE REQUEST Motion approved 11/20/95 22 Aye, 2 Absent
Being a tract of land located in the 6th Civil District on the north side of Bloomingdale Road approximately 600 feet west of its intersection with U.S. 11-W and further described as that part of parcel 243.00 map 33 of the Sullivan County Tax Maps being 100x100 feet in size located 200 feet north of Bloomingdale Road adjacent to the westerly property line.

The Planning Commission took the following action:

File No. 10/95-1, Walter E. Mayo and Paul S. Hammonds Request

Walter E. Mayo and Paul S. Hammonds requested that a tract of land located in the 6th Civil District on the north side of Bloomingdale Road approximately 600 feet west of its intersection with U.S. 11-W be rezoned from R-1 to R-3 to permit the location of a single-wide mobile home.

The applicant was present. Donny Justice and others spoke in opposition to the request and presented a signed petition alleging potential devaluation of residential property values. Staff recommended that a reduced area 100 feet x 100 feet in size located 200 feet north of Bloomingdale Road adjacent to the westerly property line be zoned R-2. The applicant and those in opposition accepted staff recommendation.

Motion Childress, second Daniel to approve the request as recommended by staff. Vote in favor of the motion Childress, Daniel, Brown, Goodwin, Kiser; vote opposed Barnes, Belcher. The motion carried 5 to 2.

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

- (4) **File # 10/95-2** A request by Gisela Marchell to rezone the property described below from R-1 to R-2:
ROLL CALL
TO DENY REQUEST Motion failed - Tie vote 10 Aye, 10 Nay, 2 Pass, 2 Absent
Being a tract of land located in the 13th Civil District on the north side of Ridgeway Road approximately 2500 feet west of its intersection with Moreland Drive and further described as parcel 23.00 map 76 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/95-2, Gisela Marchell Request

Gisela Marchell requested that a tract of land located in the 13th Civil District on the side north of Ridgeway Road approximately 2500 feet west of its intersection with Moreland Drive be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the request was incompatible with the predominately single family, conventional housing neighborhood and recommended the request be denied.

Motion Barnes, second Brown to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Brown, Goodwin, Belcher, Daniel; vote opposed Childress, Kiser. The motion carried 5 to 2.

Motion by:
Comm. Reedy
2nd by:
Comm. Hyatt

- (5) **File # 10/95-4** A request by John C. Hart Jr. to rezone the property described below from R-1 to R-2:
ROLL CALL
TO APPROVE REQUEST Motion approved 11/20/95 22 Aye, 2 Absent
Being a tract of land located in the 10th Civil District on the east side of Hidden Acres Court approximately 160 feet north of its intersection with Packinghouse Road and further described as parcel 52.01 map 31 of the Sullivan County Tax Maps.

The Planning Commission took the following action: ✖

File No. 10/95-4, John C. Hart Jr. Request

John C. Hart Jr. requested that a tract of land located in the 10th Civil District on the east side of Hidden Acres Court approximately 160 feet north of its intersection with Packinghouse Road be rezoned from R-1 to R-2 to permit the location of a single wide mobile home.

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

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

Motion by:
Comm. Reedy
2nd by:
Comm. Hyatt

- (6) File # 10/95-7 A request by David Williams to rezone the property described below from R-1 to A-1: ROLL CALL
TO APPROVE REQUEST Motion approved 11/20/95 22 Aye, 2 Absent
Being a tract of land located in the 10th Civil District on the south side of Bloomingdale Road approximately 1200 feet east of its intersection with Olinger Drive and further described as parcel 108.00 and 109.00 map 32 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/95-7, David Williams Request

David Williams requested that a tract of land located in the 10th Civil District on the south side of Bloomingdale Road approximately 1200 feet east of its intersection with Olinger Drive be rezoned from R-1 to A-1 to permit the location of a single-wide mobile home.

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

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

Motion by:
Comm. Reedy
2nd by:
Comm. Hyatt

- (7) File # 10/95-9 A request by Lisanne Johnson to rezone the property described below from R-1 to R-2: ROLL CALL
TO APPROVE REQUEST Motion approved 11/20/95 @@ Aye, 2 Absent
Being a tract of land located in the 6th Civil District at the end of Dalton View Drive and further described as parcel 29.30 map 34 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/95-9, Lisanne Johnson Request

Lisanne Johnson requested that a tract of land located in the 6th Civil District at the end of Dalton View Drive be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present. No opposition was presented. Staff stated the property was a land locked lot of record prior to zoning, that the request was compatible with existing land use patterns, and recommended the request be approved.

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

Motion by:
Comm. Reedy
2nd by:
Comm. Hyatt

- (8) File # 10/95-10 A request by Harold Slemp to rezone the property described below from R-1 to PBD: ROLL CALL
TO APPROVE REQUEST Motion Approved 11/20/95 22 Aye, 2 Absent
Being a tract of land located in the 14th Civil District on the north side of Moreland Drive at its intersection with Fort Henry Drive and further described as that part of parcel 15 map 92 of the Sullivan County Tax Maps lying north of Moreland Drive.

The Planning Commission took the following action:

File No. 10/95-10, Harold Slemp Request

Harold Slemp requested that a tract of land located in the 14th Civil District on the north side of Moreland Drive at its intersection with Fort Henry Drive be rezoned from R-1 to B-4 to permit the location of Light Commercial and Multi-family Housing development.

The applicant was present. No opposition was presented. Staff recommended zoning to P.B.D. to allow site plan review. The applicant accepted staff recommendation.

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

Motion by:
Comm. Carter
2nd by:
Comm Hyatt

- (9) File # 10/9511 A request by William C. Troutman to rezone the property described below from R-1 to R-3a: ROLL CALL
TO DENY REQUEST Motion approved 11/20/95 15 Aye, 2 Nay, 2 Absent
Being a tract of land located in the 8th Civil District on the south side of Hamilton Trail approximately 5000 feet west of its intersection with Allison Road and further described as parcel 61.00 map 122 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/95-11, William C. Troutman Request

William C. Troutman requested that a tract of land located in the ^{20th} 8th Civil District on the south side of Hamilton Trail approximately 5000 feet west of its intersection with Allison Road be rezoned from R-1 to R-3a to permit the location of Multi-Family Housing.

The applicant was present. No opposition was presented. Staff stated the request was incompatible with intended and existing low density single family home development in the area, that the roadway serving the property was not built to accommodate increased traffic and that adequate fire protection for the proposed high density development was not available. Staff recommended the request be denied.

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

Motion by:
Comm. Reedy
2nd by:
Comm. Hyatt

- (10) File # 10/95-12 A request by Lawrence T. Defreese to rezone the property described below from R-1 to R-2: ROLL CALL
TO APPROVE REQUEST Motion approved 11/20/95 22 Aye, 2 Absent
Being a tract of land located in the 11th Civil District on the south side of Leeland Drive approximately 800 feet east of its intersection with Shipp Springs Road and further described as parcel 40.00 Group C map 30J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/95-12, Lawrence T. Defreese Request

Lawrence T. Defreese requested that a tract of land located in the 11th Civil District on the south side of Leeland Drive approximately 800 feet east of its intersection with Shipp Springs Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

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

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

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 August 1995.

RESOLUTION AUTHORIZING Changes in the Precinct Boundaries within the Jurisdiction of the Sullivan County Election Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of August 1995

THAT WHEREAS, Tennessee Code Annotated 2-3-102 (B) provides that: "All precinct boundaries within the jurisdiction of such county election commission that do not coincide with a census block, tract, municipal or county boundary as designated on United States bureau of the census maps prepared for the 1990 federal decennial census shall be altered so that such boundaries do coincide with a census block, tract, municipal or county boundary as designated on United States bureau of the census maps prepared for the 1990 federal census."

NOW THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approves the new boundaries submitted by the Sullivan County Election Commission, and further, that where the apportionment of the County Commission and the School Board are affected the make-up of all districts will include the same precincts as those approved December 30, 1991.

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 20th day of November, 1995

Attested: Ray B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <u>No Action</u>				<u>9/13/96</u>
Budget				<u>10/1/95</u>
Executive	✓		✓	<u>9-5-95</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	3		1	
Voice Vote					

COMMENTS: FIRST READING 8/21/95 DEFERRED 9/18/95
DEFERRED 10/16/96 APPROVED 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16TH DAY OF October 19 95.

RESOLUTION AUTHORIZING Board of Commissioners be Presented with Highlights of County Government Offices and Departments at each Commission Meeting

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 16th day of October 19 95

THAT BE IT RESOLVED, That all department heads be requested to present (or designate someone to present) department highlights at the full Commission meeting, and highlights should include:

- 1) Planned work and work status for the services they deliver
- 2) Reduced Costs
- 3) Increased Revenues plus
- 4) Major Projects and any other significant work

FURTHER BE IT RESOLVED, That elected department heads or officials be allotted time (to be used at their discretion) for like reports.

The purpose of this request is to better inform the Commission, news media and the taxpayers of Sullivan County of services, cost, revenues, major projects and other pertinent information due them.

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 Krell ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Blalock/Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10/2/95
Budget				
Executive <i>No Action</i>				10/4/95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	12	7	4	1	
Voice Vote					

COMMENTS: DEFERRED 10/16/95 FAILED 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16TH DAY OF October 19 95.

RESOLUTION AUTHORIZING Board of Commissioners be Presented with Highlights of County Government Offices and Departments at each Commission Meeting

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 16th day of October 19 95

THAT BE IT RESOLVED. That all department heads be requested to present (or designate someone to present) department highlights at the full Commission meeting, and highlights should include:

- 1) Planned work and work status for the services they deliver
- 2) Reduced Costs
- 3) Increased Revenues plus
- 4) Major Projects and any other significant work

FURTHER BE IT RESOLVED. That elected department heads or officials be allotted time (to be used at their discretion) for like reports.

The purpose of this request is to better inform the Commission, news media and the taxpayers of Sullivan County of services, cost, revenues, major projects and other pertinent information due them.

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/Surgenor FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10/2/95
Budget				
Executive <i>No Action</i>				10/4/95

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	12	7	4	1	
Voice Vote					

COMMENTS: DEFERRED 10/16/95 FAILED 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF October 19 95.

RESOLUTION AUTHORIZING Approval of Reciprocal Disaster Site Agreement between Sullivan County and the Board of Education

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 16th day of October 19 95.

THAT WHEREAS, The Sullivan County Board of Education at it's September 18, 1995 meeting approved a proposed Reciprocal Disaster Site Agreement between the Board of Education and Sullivan County,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the Reciprocal Disaster Site Agreement and authorizes the County Executive to execute said document. (A copy of the agreement 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 20th day of November, 19 95
 Attest: B. Teaches Date: 11/20/95 Gil Hodges Date: 11/20/95
 County Clerk County Executive

INTRODUCED BY COMMISSIONER BELCHER ESTIMATED COST: _____
 SECONDED BY COMMISSIONER SURGENOR FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FRIST READING 10/16/95 APPROVED 11/20/95 ROLL CALL

RECIPROCAL DISASTER SITE AGREEMENT

THIS AGREEMENT is made and entered into on the ____ day of _____, 199_ by and between SULLIVAN COUNTY, TENNESSEE, hereinafter referred to as "Sullivan County" and the SULLIVAN COUNTY BOARD OF EDUCATION, hereinafter referred to as the "Board of Education".

W I T N E S S E T H:

WHEREAS, Sullivan County and the Board of Education each maintain certain buildings and facilities and certain equipment such as telephones and computers, and

WHEREAS, both parties to this Agreement provide services and are accountable to the citizens of Sullivan County, Tennessee; and

WHEREAS, in the event of a catastrophic occurrence which disabled the facilities or equipment of either of the parties to this Agreement, it is appropriate that the other party render such reasonable assistance and accommodation as may be available and appropriate to enable the other party to continue to provide services to the extent feasible; and

WHEREAS, the parties desire to enter into an agreement recognizing their intention to cooperate to make facilities and equipment available insofar as reasonable in the event of such a catastrophe;

NOW, THEREFORE, in consideration of the aforestated premises, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, the parties do agree as follows:

1. In the event of a catastrophic occurrence, such as a natural disaster, acts of war, fire, flood and similar circumstances, each of the parties to this Agreement agrees to make reasonable efforts to make buildings, facilities, and equipment which are necessary, available to the other party.

2. It is understood and agreed that each party shall have the first priority in the use of buildings, facilities and equipment which are normally utilized and controlled by that party. The other party shall utilize such buildings, facilities and equipment which may be reasonably made available. Such use shall be temporary and short-term until other arrangements can be made.

3. Each party pledges to carry out its undertakings pursuant to this agreement in good faith for the purpose of the continuation of services to the citizens of Sullivan County.

IN WITNESS WHEREOF, this document has been authorized and is executed in behalf of both parties.

0060

5

SULLIVAN COUNTY, TENNESSEE

Date

By _____
County Executive

SULLIVAN COUNTY BOARD OF EDUCATION

Date

By _____
Superintendent of Schools

Date

By _____
Chairman

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF October 19 95.

RESOLUTION AUTHORIZING Establishment of a County/City Consolidated Services 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 16th day of October 19 95.

THAT WHEREAS, There is a need within Sullivan County to know and understand the effects upon the region to consolidate county and municipal services and to share in the mutual cooperation with one another; and

WHEREAS, There are multiple services which are duplicated within Sullivan County which may be more effective and efficient if there were consolidated and were consistent and uniformly operated and managed; and

WHEREAS, The citizens of Sullivan County may achieve tremendous benefits by conducting a consolidated study and perhaps the implementation of its results; and

WHEREAS, Progressive, innovative studies and planning are vital to the future economic and well-being for all of Sullivan County,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of commissioners approves the creation of a County/City Consolidated Services Committee to be comprised of three (3) representatives from the Sullivan County Commission, three (3) representatives from the City of Kingsport, three (3) representatives from the City of Bristol and one (1) representative from the City of Bluff City, and

FURTHER BE IT RESOLVED, That the committee not be restricted from utilizing other persons and resources to conduct a thorough and comprehensive study; and

FURTHER BE IT RESOLVED, That the mission of the aforementioned Consolidated Study Committee be:

- 1) Identify the services being offered by each government
- 2) Select and prioritize the departments to be studied
- 3) Present the results of the study to the legislative bodies within Sullivan County for discussion, deliberation and any further necessary action

FURTHER BE IT RESOLVED, That this committee shall have no legal, bidding, controlling or legislative authority; and

FURTHER BE IT RESOLVED, That \$5,000 be appropriated from ACCT, ----- to ACCT, ----- for any necessary expenditures which may be incurred. [Accounts and Budgets will assign expenditure code for this appropriation after passage of 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 ___ day of _____, 19__.

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

INTRODUCED BY COMMISSIONER Gonce 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	8	14		2	
Voice Vote					

COMMENTS: FIRST READING 10/16/95 FAILED 11/20/95 ROLL CALL

SUBSTITUTE FOR: RESOLUTION NUMBER 7

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF October 19 95.

RESOLUTION AUTHORIZING Sullivan County Board of Commissioners to Establish a Quarterly Evening Session for the Purpose of Conducting a Public Meeting and Workshop for Strategic Planning

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 16th day of October 19 95

THAT WHEREAS, It is necessary to have a quarterly meeting of the full Sullivan County Commission for the purpose of providing enhanced accessibility to the citizens of Sullivan County for public comment and information by conducting a meeting during the evening hours when most working citizens will have a greater opportunity to attend; and _____

WHEREAS, A forum must be created to allow the necessary time for committee reports and County Department heads to present their quarterly reports; and _____

WHEREAS, The Sullivan County Commission should have a forum with ample time to discuss and prepare a mission, complete with both short-term and long-term goals and objectives, and _____

WHEREAS, This forum should be led by a steering committee with the purpose of developing a Sullivan County Strategic (Long Range) Plan. The steering committee should be comprised of: The County Executive, Chairpersons of the three standing committees [Administrative, Executive and Budget] and be administered by the Planning Office. The County Executive should request a "quality management consultant" from the community or industry to "volunteer" to facilitate these meetings, and _____

WHEREAS, Input to the steering committee and the strategic plan should be made by all Commissioners, all other committee's [i.e., Insurance, Public Utilities, Library, Consolidated Services, etc.] plus all Sullivan County Departments, and the taxpayers of Sullivan County. _____

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners establish a quarterly meeting to be conducted on the fourth Monday of the second month of each quarter (November, February, May, August) at 7:00 p.m. _____

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 Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Jones/Krell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FAILED 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Amending the By-Laws of the Pre-Hospital Care Regulatory Board and Appointments to Fill Three (3) Existing Vacancies on the Board

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 20th day of November 19 95

THAT BE IT RESOLVED, That the By-Laws of the Pre Hospital Care Regulatory Board be amended to provide for 2-year term limits for all members, said terms to begin October 1 and expire September 30, and

FURTHER BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the following persons as recommended by the Pre-Hospital Regulatory Board to serve a two year term expiring September 30, 1997:

- Howard R Orfield - Citizen at Large
- Jeffery C Strickler - RN - Holston Valley Hospital & Medical Center
- Michael G. Yaniero - EMT-P - Bristol, Tennessee Police Department

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 20th day of November, 19 95

Gayle B. Feathers Date: 11/20/95 *Gil Hodges* Date: 11/20/95
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			<u>11/20/95</u>
Budget				
Executive	✓			<u>11/01/95</u>

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

COMMENTS: WAIVER OF RULES APPROVED 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Requesting a Traffic Control Study of SR-126 at the Intersection of Shipley Ferry Road near Sullivan Central High School

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 20th day of November 19 95

THAT BE IT RESOLVED, That the State of Tennessee, Department of Transportation be requested to conduct a traffic control study of SR-126 at its intersection with Shipley Ferry Road in the vicinity of Sullivan Central High School to determine the feasibility of traffic signal installation at that location.

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 20th day of November, 19 95

Attest: [Signature] Date: 11/20/95
County Clerk
[Signature] Date: 11/20/95
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Hicks/Gonce/Milhorn 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 11/20/95 VOICE VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Monthly Meetings of the Sullivan County Board of Commissioners to Begin at 1:00 p.m.

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 20th day of November 19 95

THAT BE IT RESOLVED, That future monthly meetings of the Sullivan County Board of Commissioners begin at 1:00 p.m. (rather than 9:00 a.m.) to provide for:

Public Comments	1:00 p.m. - 2:00 p.m.
Rezoning Requests	2:00 p.m. - 4:00 p.m.
Resolutions	4:00 p.m. - Finish

The purpose of this schedule change is for the convenience of the working public so they can attend the County Commission Meetings and exchange information particularly on Resolutions affecting them.

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

This resolution shall become effective on 1995, the public welfare requiring it.

Duly passed and approved this 20th day of November, 1995.

Attested: County Clerk Date: County Executive Date:

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: SECONDED BY COMMISSIONER Surgenor FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	3	20		1	
Voice Vote					

COMMENTS: WAIVER OF RULES FAILED 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 1995.

RESOLUTION AUTHORIZING Acceptance of Bid of \$16,000.00 for the Chinquapin School Property

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 20th day of November 1995

THAT WHEREAS, A Public Auction was held on Monday, November 6, 1995 at 1:00 p.m. for the purpose of selling the Chinquapin School property at highest bid,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the sale of the Chinquapin School property at the highest bid of sixteen thousand dollars (\$16,000.00).

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 _____, 1995, the public welfare requiring it.

Duly passed and approved this 20th day of November, 1995

Attested: B. Feathers County Clerk Date: 11/20/95 Gil Hodges County Executive Date: 11/20/95

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: _____
SECONDED BY COMMISSIONER Mason 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 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Reducing Speed Limit on Harr Trail Road from 30 mph to 25 mph - 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 20th day of November 19 95.

THAT BE IT RESOLVED, That the Speed Limit on Harr Trail Road be reduced from 30 mph to 25 mph 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.

Duly passed and approved this 20th day of November, 1995

Attested: B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/20/95 ROLL CALL

0070

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

*Attachment
Re # 13*

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

October 25, 1995

COMMISSIONERS: Jim Blalock
Mike Gonce
Jack Jones

Dear Commissioners:

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

The SPEED LIMIT on Harr Trail Road be reduced from 30 MPH to 25 MPH.

This is in the 6th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING STOP Sign on Sumpter Road at Cox Hollow Road -13th 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 20th day of November 19 95

THAT BE IT RESOLVED, That a STOP sign be placed on Sumpter Road at Cox Hollow 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.

Duly passed and approved this 20th day of November, 1995

Attested: Ray B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/20/95 ROLL CALL

0072

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Res # 14*

279-2820

October 25, 1995

COMMISSIONERS: Raymond Conkin
Eddie Williams

Dear Commissioners:

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

A STOP sign be placed on Sumpter Road at Cox Hollow Road.

This is in the 13th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganusi

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING 15 mph Speed Limit on Milhorn Drive - 4th 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 20th day of November 19 95.

THAT BE IT RESOLVED, That a 15 mph speed limit be posted on Milhorn Drive 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.

Duly passed and approved this 20th day of November, 19 95

Attested: B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
County Clerk County Executive

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	22			2	
Voice Vote					

COMMENTS: APPROVED 11/20/95 ROLL CALL (WAIVER OF RULES)

0074

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

*Attachment
Res# 15*

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

November 8, 1995

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:

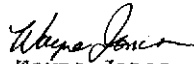
I would like to request that you consider passing the following resolution:

A 15 MPH SPEED LIMIT be placed on Milhorn Drive.

This is in the 4th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Appropriation of \$15,031.67 to Account 54111 - Sheriffs Forest Agreement

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 20th day of November 19 95

THAT WHEREAS, The Sullivan County Board of Commissioners approved Resolution No. 17 on April 17, 1995 which authorized a cooperative agreement between the United States Forest Service and the Sullivan County Sheriff's Office for patrol of the national forest in the 2nd Civil District, and

WHEREAS, The United States Forest Service has reimbursed the Sullivan County Sheriff's Department the sum of \$7,000.00 for services provided during the summer months of 1995, and

WHEREAS, The Sheriff's Department had an accumulated balance of \$8,031.67 remaining from prior year services (which has been closed into Fund Balance) that was provided under the Cooperative Agreement with the United States Forest Service,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of funds from Revenue Account 47620 - (Police Service Lake Area) and from Account 39000.000 - (Undesignated Fund Balance) to be allocated as follows:

FROM: Account 47620.000 - Police Service Lake Area	\$ 7,000.00
Account 39000.000 - Undesignated Fund Balance	8,031.67
TOTAL	\$15,031.67
TO: Account 54111.000 - Sheriff's Forest Service Agreement	\$15,031.67

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 20th day of November, 1995
 Attest: B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/20/95 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Amending Health/Immunization Program Budget (Account 55113.000) for Calendar Year 1995

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 20th day of November 19 95

THAT WHEREAS, The State of Tennessee has increased the Immunization Contract with the Sullivan County Health Department in the amount of \$8,000.00 for calendar year 1995, and

WHEREAS, The Sullivan County Health Department is in need of a computer and other equipment and supplies in the immunization program, now

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves amendment of the Health/Immunization Program Acct. 55113.000 to be allocated as follows:

REVENUE CODE - 46322 Health/Immunization Program

TO: Acct. 55113.300 - \$ 500.00 (Printing)

55113.400 - 2,500.00 (Vaccine, etc.)

55113.700 - 5,000.00 (Computer Equipment)

\$8,000.00 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 _____, 19__, the public welfare requiring it.

Duly passed and approved this 20th day of November, 19 95

Attested: Gay B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
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	22			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/20/95 ROLL CALL



STATE OF TENNESSEE
DEPARTMENT OF HEALTH
TENNESSEE TOWER
312 8TH AVENUE NORTH
NASHVILLE, TENNESSEE 37247

*Attachment
Re # 18*

Mr. Bill Ray
Sullivan County
Health Department
P.O. Box 630
Blountville, Tennessee 37617

November 6, 1995

Mr. Ray:

Enclosed for your review is the proposed Amendment to Immunization Contract (No. GG-5-07058-5-00). This amendment adds \$8,000, to your contract budget for calendar year 1995.

Please return two (2) signed copies to:

Bureau of Health Services
Tennessee Towers, 12th Floor
312 8th Avenue North
ATTN: Jessie Reid
Nashville, TN. 37247

If you have questions please contact Mr. Chuck Alexander or Ms. Linda Parker at (615) 741-7343.

Sincerely,

Jessie Reid
Financial Service Section
Bureau of Health Services

Enclosures

*Received
11-13-95
BAR*

cc: L. Parker

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Approval of Design Proposal for the Sullivan County Jail Expansion Project and Proceeding with Development of a Master Plan

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 20th day of November 19 95

THAT WHEREAS, The Firm of Barge Waggoner Sumner & Cannon has completed the needs assessment report for the proposed expansion of the Sullivan County Jail and has presented it for review by the Building Committee, and _____

WHEREAS, Included in the summary is the proposal for podular design expandability to be completed in phases projected to the year 2015 at an estimated funding level of \$8.5M, and _____

WHEREAS, Step two of the study requires soil investigation and analyses to define site cost prior to development of a master plan for the project, _____

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the firm of Barge Waggoner Sumner & Cannon to continue with the proposed concept of the Sullivan County Jail expansion project and proceed to the second step in developing a master plan by conducting soil investigation and analyses to define site cost, _____

Amended: Appropriate up to \$40,000.00

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

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

Duly passed and approved this 20th day of November, 19 95
Attested: Gary B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
SECONDED BY COMMISSIONER Harr 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: WAIVER OF RULES APPROVED 11/20/95 roll call

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF November 19 95.

RESOLUTION AUTHORIZING Appointment of Ms. Una Dean Smith as Director - Accounts and Budgets.

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 20th day of November 19 95

THAT BE IT RESOLVED, That Ms. Una Dean Smith be appointed to serve as Director - Accounts and Budgets, until a permanent appointment to that position is made.

~~AMEND: Gary Mayes - AND receive the Directors salary effective November 27, 1995 - - - -~~

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 20th day of November, 1995

Attested: Gary B. Feathers Date: 11/20/95 Gil Hodges Date: 11/20/95
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	21			3	
Voice Vote					

COMMENTS: WALVER OF RULES APPROVED 11/20/95 roll call

0080

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION DECEMBER 18, 1995.

GIL HODGES, COUNTY EXECUTIVE