

COUNTY COMMISSION MEETING - NOVEMBER 18, 1996

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 18, 1996, 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 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 the invocation and 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" BLALOCK	JAMES L. KING, JR.
JUNE CARTER	AUBREY L. KISER, JR.
RAYMOND C. CONKIN, JR.	CARL KRELL
TOM DANIEL	DWIGHT MASON
O. W. FERGUSON	GARY MAYES
MIKE GONCE	WAYNE MCCONNELL
RALPH P. HARR	PAUL MILHORN
EDLEY HICKS	RONALD E. REEDY
PAT HUBBARD	MICHAEL B. SURGENOR
MARVIN HYATT	MARK A. VANCE
	EDDIE WILLIAMS

23 PRESENT
BRYAN K. BOYD - Absent

Motion was made by Commissioner Marvin Hyatt and second by Commissioner O. W. Ferguson to approve the minutes of the regular session of County Commission held on October 21, 1996. This motion was approved by voice vote of the Commission. Commissioner Mark Vance made a clarification on his amendment on Resolution #23 authorizing Assistant County Purchasing Agent to Assume Duties of County Purchasing Agent. His intent was that the Assistant County Purchasing Agent, Nelda Hulse, would receive the same salary as the former Purchasing Agent until such time a successor County Purchasing Agent is elected by the Board of Commissioners. This will be noted on the resolution.

The following pages indicates the action taken by the Commission on re-zoning requests, Notary Bonds and resolutions.

APPROVAL

OF

COMMISSION MINUTES

OCTOBER 21, 1996 SESSION

Motion was made by Commissioner Marvin Hyatt and second by Commissioner O. W. Ferguson to approve the minutes of the regular session of County Commission held on October 21, 1996. This motion was approved by voice vote of the Commission. Commissioner Mark Vance made a clarification of his amendment on Resolution #23 authorizing Assistant County Purchasing Agent to Assume Duties of County Purchasing Agent. His intent was that the Assistant County Purchasing Agent, Nelda Hulse, would receive the same salary as the former Purchasing Agent until such time a successor County Purchasing Agent is elected by the Board of Commissioners. A notation of this clarification will be added to this resolution.

(See attached copy)

RESOLUTION NO. 23

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 OCTOBER, 1996.

RESOLUTION AUTHORIZING Assistant County Purchasing Agent to Assume Duties of County Purchasing Agent

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of October, 1996;

THAT, WHEREAS, Joe Mike Akard, the current County Purchasing Agent, has tendered his resignation as County Purchasing Agent effective October 26, 1996; and

WHEREAS, Nelda Hulse is the Assistant County Purchasing Agent; and

WHEREAS, Chapter 261 of the 1947 Private Acts, as amended, provides that when it is necessary for the County Purchasing Agent to be absent, the Assistant Purchasing Agent will be authorized to assume all duties related to the purchasing department;

NOW, THEREFORE, BE IT RESOLVED that inasmuch as Joe Mike Akard has tendered his resignation as County Purchasing Agent effective October 26th, he will, in the true sense of the word, be "absent" from his duties as County Purchasing Agent and the Sullivan County Board of Commissioners hereby support the aforementioned Private Act in that Nelda Hulse, the Assistant Purchasing Agent, shall be authorized to assume all duties related to the purchasing department upon the resignation of Joe Mike Akard becoming effective and until such time as a successor County Purchasing Agent is elected by the Board of Commissioners.

WAIVER OF RULES

AMEND:
Comm. Vance

AND, she be paid the same salary as the former Purchasing Agent, Joe MIKE AKARD.

*See below for clarification of this amendment in approval of minutes made 11-18-1996

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 October 1996.

Gay B. Feathers
County Clerk

Date: 10-21-96 *[Signature]* Date: 10-21-96
County Executive

INTRODUCED BY COMMISSIONER Hubbard ESTIMATED COST: _____
SECONDED BY COMMISSIONER E. Williams FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

*Commissioner Vance made a clarification of this amendment in the approval of Minutes, 11/18/96. His intent was that the Assistant County Purchasing Agent, Nelda Hulse, would receive the same salary as the former Purchasing Agent until such time a successor COUNTY PURCHASING AGENT is elected by the Board of Commissioners.

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

COMMENTS: WAIVER OF RULES APPROVED WITH AMENDMENT 10/21/96
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 18th DAY OF November 19 96.

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 18th day of November 1996.

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 _____, 19__, the public welfare requiring it.

Duly passed and approved this 18th day of November, 1996

Ray B. Feacher
County Clerk

Date: 11-18-96 *Gil Hodges*
County Executive Date: 11-18-96

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: APPROVED 11/18/96 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

November 18, 1996

Consider the following:

- (1) File # 10/96-1 A request by Richard Zwall to rezone the property described below from R-1 to PRD:

REQUEST APPROVED 11/18/96 Roll Call Vote 22 Aye, 2 Absent

"Being a tract of land located in the 20th Civil District on the south side of Hodge Road approximately 2200 feet south of its intersection with Picken Bridge Road and further described as parcel 76.00 map 134 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 10/96-1, Richard Zwall Request

Richard Zwall requested that a tract of land located in the 20th Civil District on the south side of Hodge Road approximately 2200 feet south of its intersection with Picken Bridge Road be rezoned from R-1 to PRD to permit the location of condominiums.

The applicant was present and spoke in support of the application. Carrie Sisk spoke in opposition to the request and presented a signed petition. Ms. Sisk cited the potential for increased dangerous traffic conditions and over development of lake front property. Commissioner Goodwin discussed potential problems with lake pollution. Staff stated that the proposed expansion of the existing apartment complex would be minimal due to the size of the property and that potential problems with roadway access, lake pollution and the lake could be addressed during the plan review process. Staff recommended approval of the request for PRD.

Motion Brown, second Kiser to approve the request as recommended by staff. Vote in favor of the motion Brown, Kiser, Childress, Mullins; vote opposed Goodwin, Belcher. The motion carried 4 to 2.

- (2) File # 10/96-2 A request by Johnny H. Murray to rezone the property described below from R-1 to R-2:

APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent

"Being a tract of land located in the 13th Civil District on the south side of Princeton Road approximately 320 feet south of its intersection with Diana and further described as the northeasterly corner of parcel 100.00 map 90 of the Sullivan County Tax Maps fronting 50 feet on Princeton Road and being 215 feet deep and 250 feet wide."

The Planning Commission took the following action:

" File No. 10/96-2, Johnny H. Murray Request

Johnny H. Murray requested that a tract of land located in the 13th Civil District on the south side of Princeton Road approximately 320 feet south of its intersection with Diana 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 that the request was compatible with existing land use patterns and recommended approval.

Motion Goodwin, second Childress to approve the request as recommended by staff. Vote in favor of the motion: Goodwin, Childress, Belcher, Kiser, Mullins; vote opposed: Brown. The motion carried 5 to 1.

- (3) File # 10/96-3 A request by David Morrison to rezone the property described below from B-4 to PBD:

APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent

"Being a tract of land located in the 5th Civil District on the south side of SR126 approximately 1200 feet west of its intersection with SR37 and further described as parcel 29.10 group A map 51-P of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 10/96-3, David Morrison Request

David Morrison requested that a tract of land located in the 5th Civil District on the south side of SR126 approximately 1200 feet west of its intersection with SR37 be rezoned from B-4 to PBD to permit the location of addition to Pizza Plus.

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

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

(4) File # 10/96-6 A request by Otis Jones Jr. to rezone the property described below from B-1 to PBD-3:
APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent

"Being a tract of land located in the 2nd Civil District on the west side of US 421 approximately 3200 feet north of its intersection with Old Jonesboro Road and further described as parcel 59 map 38 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 10/96-6, Otis Jones Jr. Request

Otis Jones Jr. requested that a tract of land located in the 2nd Civil District on the west side of US 421 approximately 3200 feet north of its intersection with Old Jonesboro Road be rezoned from B-1 to B-3 to permit the location of used car/camper sales and mini-storage units.

Terry McCrosky representing the applicant was present and stated he wished to amend the request to PBD-3. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Kiser, second Childress to approve the amended request as recommended by staff. Vote in favor of the motion: Kiser, Childress, Brown, Belcher, Goodwin; vote opposed: Mullins. the motion carried 5 to 1, zoning to PBD-3 is approved.

(5) File # 10/96-8 A request by Sherman H. Hubbard to rezone the property described below from R-1 to PBD:
APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent

"Being a tract of land located in the 14th Civil District on the north side of Hemlock Road approximately 500 feet north of its intersection with Ft. Henry Drive and further described as parcel 20.00 group B map 92B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 10/96-8, Sherman H. Hubbard Request; File No. 10/96-9, Dean Slaughter Request and File No. 10/96-10, George Fitzgerald Request

Without objection the commission agreed to consider applications for File Numbers 10/96-8; 10/96-9 and 10/96-10 jointly as the properties are adjacent and are requesting the same zoning as follows:

File No. 10/96-8 Sherman H. Hubbard Request

Sherman H. Hubbard requested that a tract of land located in the 14th Civil District on the north side of Hemlock Road approximately 500 feet north of its intersection with Ft. Henry Drive be rezoned from R-1 to B-4 to permit the location of commercial use.

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

File No. 10/96-9, Dean Slaughter Request

Dean Slaughter requested that a tract of land located in the 14th Civil District on the east side of Ft. Henry Drive approximately 400 feet north of its intersection with Hemlock Road be rezoned from R-1 to B-4 to permit the location of commercial use.

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

File No. 10/96-10, George Fitzgerald Request

George Fitzgerald requested that a tract of land located in the 14th Civil District on the north side of Hemlock Road at its intersection with Ft. Henry Drive be rezoned from R-1 to B-4 to permit the location of commercial use.

Rosalie Fitzgerald represented George Fitzgerald and stated she wished to amend the request to PRD. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Kiser, second Goodwin to approve amended requests number 10/96-8, 10/96-9 and 10/96-10 for PBD as recommended by staff. Vote in favor of the motion unanimous.

(6) File # 10/96-9 A request by Dean Slaughter to rezone the property described below from R-1 to PBD:

APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent

"Being a tract of land located in the 14th Civil District on the east side of Ft. Henry Drive approximately 400 feet north of its intersection with Hemlock Road and further described as parcel 22 group B map 92B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 10/96-8, Sherman H. Hubbard Request; File No. 10/96-9, Dean Slaughter Request and File No. 10/96-10, George Fitzgerald Request

Without objection the commission agreed to consider applications for File Numbers 10/96-8; 10/96-9 and 10/96-10 jointly as the properties are adjacent and are requesting the same zoning as follows:

File No. 10/96-8 Sherman H. Hubbard Request

Sherman H. Hubbard requested that a tract of land located in the 14th Civil District on the north side of Hemlock Road approximately 500 feet north of its intersection with Ft. Henry Drive be rezoned from R-1 to B-4 to permit the location of commercial use.

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

File No. 10/96-9, Dean Slaughter Request

Dean Slaughter requested that a tract of land located in the 14th Civil District on the east side of Ft. Henry Drive approximately 400 feet north of its intersection with Hemlock Road be rezoned from R-1 to B-4 to permit the location of commercial use.

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

File No. 10/96-10, George Fitzgerald Request

George Fitzgerald requested that a tract of land located in the 14th Civil District on the north side of Hemlock Road at its intersection with Ft. Henry Drive be rezoned from R-1 to B-4 to permit the location of commercial use.

Rosalie Fitzgerald represented George Fitzgerald and stated she wished to amend the request to PRD. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Kiser, second Goodwin to approve amended requests number 10/96-8, 10/96-9 and 10/96-10 for PBD as recommended by staff. Vote in favor of the motion unanimous.

(7) **File # 10/96-10** A request by George Fitzgerald to rezone the property described below from R-1 to PBD:

APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent
 "Being a tract of land located in the 14th Civil District on the north side of Hemlock Road at its intersection with Ft. Henry Drive and further described as parcel 21.00 group B map 92B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 10/96-8, Sherman H. Hubbard Request; File No. 10/96-9, Dean Slaughter Request and File No. 10/96-10, George Fitzgerald Request

Without objection the commission agreed to consider applications for File Numbers 10/96-8, 10/96-9 and 10/96-10 jointly as the properties are adjacent and are requesting the same zoning as follows:

File No. 10/96-8 Sherman H. Hubbard Request

Sherman H. Hubbard requested that a tract of land located in the 14th Civil District on the north side of Hemlock Road approximately 500 feet north of its intersection with Ft. Henry Drive be rezoned from R-1 to B-4 to permit the location of commercial use.

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

File No. 10/96-9, Dean Slaughter Request

Dean Slaughter requested that a tract of land located in the 14th Civil District on the east side of Ft. Henry Drive approximately 400 feet north of its intersection with Hemlock Road be rezoned from R-1 to B-4 to permit the location of commercial use.

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

File No. 10/96-10, George Fitzgerald Request

George Fitzgerald requested that a tract of land located in the 14th Civil District on the north side of Hemlock Road at its intersection with Ft. Henry Drive be rezoned from R-1 to B-4 to permit the location of commercial use.

Rosalie Fitzgerald represented George Fitzgerald and stated she wished to amend the request to PRD. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval.

Motion Kiser, second Goodwin to approve amended requests number 10/96-8, 10/96-9 and 10/96-10 for PBD as recommended by staff. Vote in favor of the motion unanimous.

(8) **File # 10/96-11** A request by Andrew Shivley to rezone the property described below from R-1 to PRD:

APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent
 "Being a tract of land located in the 10th Civil District on the west side of New Beason Well Road approximately 5600 feet south of its intersection with Bloomingdale Road and further described as that part of parcel 22.00 group A map 31-F of the Sullivan County Tax Maps lying south of a line drawn parallel to and approximately 625 feet north of the southerly boundary of the property."

The Planning Commission took the following action:

"File No. 10/96-11, Andrew Shivley Request

Andrew Shivley requested that a tract of land located in the 10th Civil District on the west side of New Beason Well Road approximately 5600 feet south of its intersection with Bloomingdale Road be rezoned from R-1 to R-3A to permit the location of apartments.

The applicant was present and stated he wished to amend the request to PRD. No opposition was presented. Staff stated the amended request was compatible with existing land use patterns and recommended approval.

Motion Brown, second Goodwin to approve the amended requests as recommended by staff. Vote in favor of the motion unanimous. The request for PRD is approved.

- (9) File # 10/96-12 A request by Alma and Donnie Morrell to rezone the property described below from R-1 to PBD: APPROVED 11/18/96 ROLL CALL VOTE 22 Aye, 2 Absent

"Being a tract of land located in the 5th Civil District on the north side of Meadow View Road approximately 100 feet east of its intersection with Medical Park Blvd and further described as parcels 128.1 and 129 map 19 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 10/96-12, Alma and Donnie Morrell Request

Alma and Donnie Morrell requested that a tract of land located in the 5th Civil District on the north side of Meadow View Road approximately 100 feet east of its intersection with Medical Park Blvd. be rezoned from R-1 to B-3 to permit the location of a medical office building.

The applicant was present and stated he wished to amend the request to PBD. No opposition was presented. Staff stated the amended request was compatible with existing land use patterns and recommended approval.

Motion Childress, second Kiser to approve the amended request as recommended by staff. Vote in favor of the motion unanimous. The request for PBD is approved.

- (10) File # 7/96-2 A request by E.M. Cross Jr. to rezone the property described below from R-1 to R-3A:

SHOULD NOT HAVE BEEN ON RE-ZONING REQUESTS THIS SESSION
 "Being a tract of land located in the 8th Civil District on the east side approximately 1200 feet from the end of Summer Sound Road and further described as parcel 8.00 group A map 96G of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 7/96-2, E.M. Cross Jr. Request

E.M. Cross Jr. requested that a tract of land located in the 8th Civil District on the east side approximately 1200 feet from the end of Summer Sound Road be rezoned from R-1 to R-3A to permit the location of residential condominiums.

The applicant was present and spoke in support of the request. Robert Brobeck and others were present and spoke in opposition to the request and presented a 36 signature petition in opposition citing the potential increase of dangerous traffic conditions on the narrow and winding Summer Sound Road, the existence of private deed restrictions on the property prohibiting apartment construction and the negative precedent that would be created if the zoning is approved. Commissioner Barnes noted that he had received phone calls in opposition to the rezoning. Staff stated that the request was incompatible with existing land use patterns and recommended the request be denied.

Motion Barnes second Goodwin to deny the request based on statements of those in opposition to the request and staff recommendation. Vote in favor of the motion unanimous - 6 to 0, Ms. Belcher being absent on this vote

11/18/96

APPROVAL

OF

NOTARY APPLICATIONS

There was no applications for Notary Public submitted before the Commission for approval. In the future, all applications will be sent to the Sheriff's Department and Executive Committee for prior approval before they are read before the Commission for final approval.

NOVEMBER 18, 1996

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

Angela Joan Brown

JoAnn Campbell

Roxann Coulthard

Angela G. Shipley

Jimmie R. Stapleton

Christopher G. Widner

Max R. Willis

Victor Zager

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

21 Aye, 3 Absent

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 June 19 96 .

RESOLUTION AUTHORIZING Blountville Little League to Sublease County Property to Sullivan County Tractor Organization

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 June 19 96

THAT BE IT RESOLVED, That the Sullivan County Antique Tractor Organization be granted permission to use a section of the 10 acres leased to Blountville Little League in 1976 by the Sullivan County Board of Commissioners.

This property is located in the 5th Civil District near the Sullivan County Asphalt Plant.

The area proposed is to be used for the construction of a tractor pulling area. the tractor pulling events will be held one weekend in the spring and summer. The construction will consist of the installation of four poles with lights, bleachers to seat approximately 200 people, and parking for 100 cars.

Use of the land by the Sullivan County Tractor Organization has been approved by the Blountville Little League Board of Directors.

The Sullivan County Tractor Organization will provide the \$1,000,000 liability insurance as required by Sullivan County.

This project will be at no cost to Sullivan 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: _____ Date: _____
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		✓		10/2/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 6/17/96
Motion by: Comm. Blalock, 2nd by: Comm. Surgenor, to defer until lease is drawn up and made a part of this resolution.

deferred 7/15/96 DEFERRED 8/19/96 DEFERRED 9/16/96
DEFERRED 10/21/96 WITHDRAWN 11/18/96

PROPOSAL

THE SULLIVAN COUNTY ANTIQUE TRACTOR ASSOCIATION WOULD LIKE TO MAKE THE FOLLOWING PROPOSAL TO THE BLOUNTVILLE LITTLE LEAGUE ASSOCIATION.

THE SULLIVAN COUNTY ANTIQUE TRACTOR ASSOCIATION WOULD LIKE TO USE AN AREA AT THE BERNIE WEBB BALL PARK FOR A TRACTOR SHOW AND PULL IN JULY OF EACH YEAR. THE SULLIVAN COUNTY ANTIQUE TRACTOR ASSOCIATION WOULD LIKE TO DO THE FOLLOWING:

REMOVE ROCK AND LEVEL THE NORTH SIDE OF CEMETERY ROAD FOR AN AREA APPROXIMATELY 50 FEET WIDE AND 250 FEET LONG.

CLEAR BRUSH AND WEEDS FROM AROUND PROPOSED TRACTOR PULL AREA AND KEEP IT MOWED.

ERECT POLES AND INSTALL FOUR LIGHTS IN PROPOSED TRACTOR PULL AREA.

BUILD BLEACHERS (SEATING FOR ABOUT 200) AND AN ANNOUNCER STAND.

THE ABOVE IMPROVEMENTS WOULD BE MADE AT NO COST TO THE BLOUNTVILLE LITTLE LEAGUE ASSOCIATION. THIS AREA WOULD BE AVAILABLE TO THE BLOUNTVILLE LITTLE LEAGUE FOR PARKING (ABOUT 100 CARS).

THE TRACTOR ASSOCIATION WOULD LIKE TO USE THE FOLLOWING DURING THE TRACTOR SHOW IN JULY.

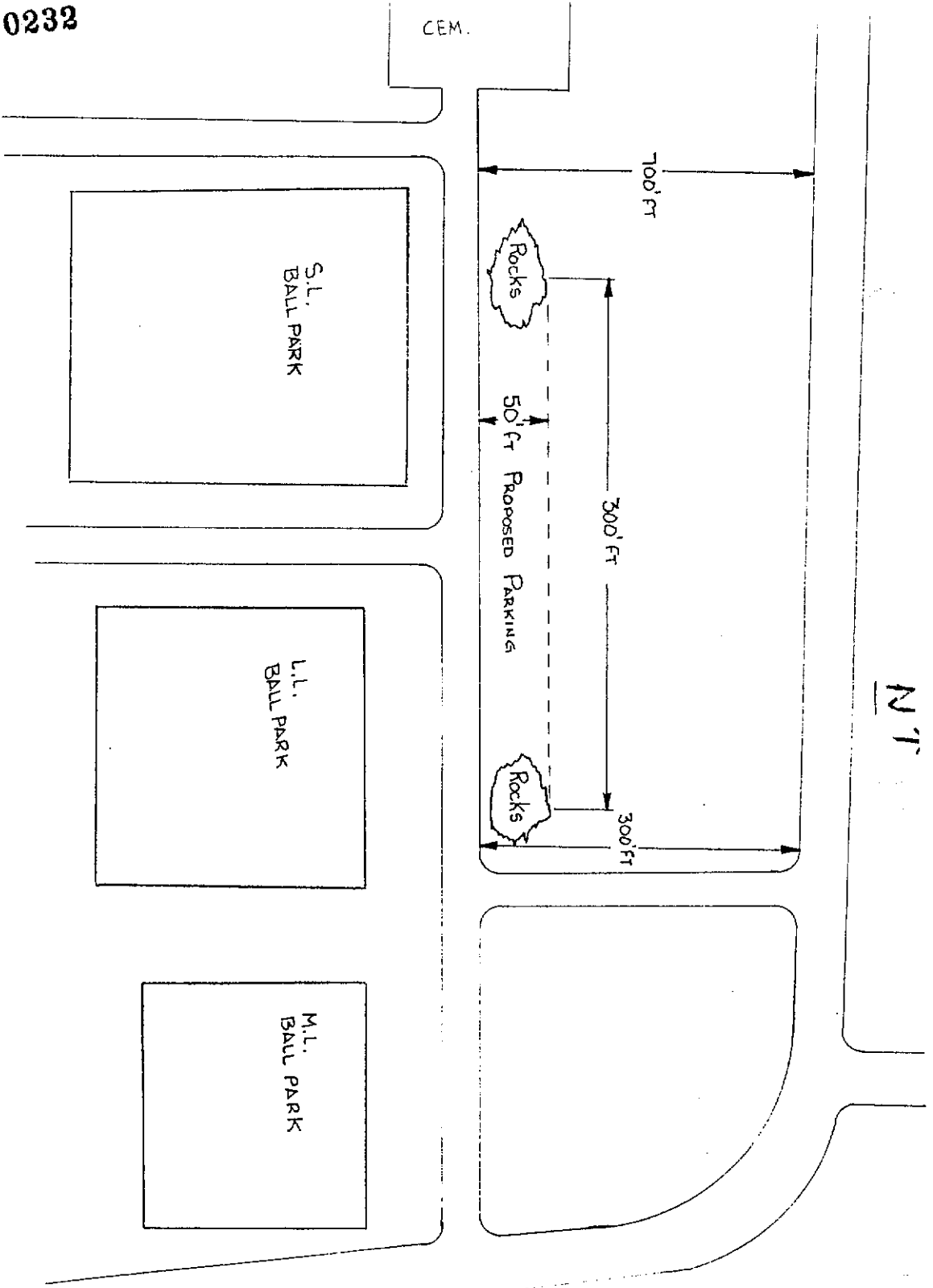
LITTLE LEAGUE REST ROOM FACILITIES

ORIGINAL CONCESSION STAND - REPAIRS AND IMPROVEMENTS TO BE MADE BY THE TRACTOR ASSOCIATION.

SENIOR BALL FIELD - TRACTORS TO BE PARKED INSIDE FENCE

THE TRACTOR ASSOCIATION WOULD PROVIDE LIABILITY INSURANCE COVERAGE DURING THE TRACTOR SHOW.

THE DURATION OF THIS AGREEMENT WOULD BE FOR A MINIMUM OF TWENTY YEARS.



N.T.

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 August 19 96.

RESOLUTION AUTHORIZING Entering Into a Mutual Aid Agreement with the City of Kingsport for Emergency Law Enforcement Assistance

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 August 19 96

THAT WHEREAS, Tennessee Code Annotated §12-9-101 et seq. known as the Tennessee Interlocal Cooperation Act, and Chapter 155 of the 1987 Public Acts of Tennessee, known as the local Government Emergency Assistance Act of 1987, authorize public agencies of this state to enter into interlocal agreements for mutual Assistance, and

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the County Executive Gil Hodges and Sheriff Keith Carr to execute a Mutual Aid Agreement, a copy of which is attached hereto, for Emergency Law Enforcement Assistance with the City of Kingsport.

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 18 day of November, 19 96

Attest: B. Feathers Date: 11-18-96 Gil Hodges Date: 11-18-96
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive <u>No Action</u>				<u>10/2/96</u>

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

COMMENTS: DEFERRED 8/19/96 Motion by Comm. Blalock and 2nd by Comm. Hyatt - TO DEFER
DEFERRED 9/16/96 VOICE VOTE DEFERRED 10/21/96
 Motion by: Comm. McConnell To Approve, 2nd by: Comm. Vance
 Approved 11/18/96 ROLL CALL VOTE

234

SUBSTITUTE ATTACHMENT TO
RESOLUTION NO. 3

MUTUAL AID AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 1996, by and between the CITY OF KINGSPORT, TENNESSEE and SULLIVAN COUNTY, TENNESSEE, as follows:

W I T N E S S E T H :

WHEREAS, Tennessee Code Annotated §12-9-101, et seq., known as the Tennessee Interlocal Cooperation Act, and Tennessee Code Annotated §58-2-601, et seq., known as the Local Government Emergency Assistance Act of 1987, authorize public agencies of this state to enter into interlocal agreements for mutual assistance, and

WHEREAS, the parties hereto by this agreement avail themselves of the authority conferred by these acts, and

WHEREAS, it is intention of the parties hereto to provide each of the parties by mutual assistance commitments with a predetermined plan by which each might render aid to the other in case of emergency which demands law enforcement services to a degree beyond the existing capabilities of either party, and

WHEREAS, although rights, powers and responsibilities of the Sullivan County Sheriff's Office cover the whole of Sullivan County, it is deemed in the public interest for the parties hereto to enter into said agreement for mutual assistance in law enforcement to assure each party of adequate protection,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The parties will respond to calls for law enforcement assistance upon request for such assistance made by the senior police officer on duty for the requesting party, or his designee. All requests for emergency law enforcement assistance shall be directed only to the senior officer on duty at the time for the entity for which aid is requested.

2. Each party's response, if any, to such call for assistance will be determined by the senior police officer on duty for the responding party in the exercise of his sound discretion. Any decision reached by the aforesaid senior police officer on duty as

to such response shall be final and shall not thereafter be questioned by anyone.

3. The conduct and actions of personnel for the responding law enforcement agency shall be the responsibility of the party sending assistance, and personnel for the responding agency shall at all times be considered as employees for the responding agency.

4. The party responding to the request for mutual assistance under the terms of this agreement shall be liable and responsible for the damage to its own apparatus and/or equipment and personnel. The responding party shall also be liable and responsible for any damage caused by its own apparatus and/or negligence of its own personnel while en route to or returning from a specific location.

5. The responding party assumes no responsibility or liability for damage to property or injury to any person that may occur at the actual scene of an emergency due to actions taken in responding under this agreement. Pursuant to Tennessee Code Annotated §29-20-107(f), employees of the responding party acting at the scene of the emergency shall be considered employees of the requesting party for tort liability purposes.

6. No compensation will be paid by the parties under this agreement for said mutual assistance rendered unless agreed upon by all parties prior to rendering assistance.

7. The parties hereto agree that no claims for compensation will be made by any party against any other party for loss, damage or personal injury which may occur in consequence of mutual assistance rendered under this agreement, and all such rights or claims are hereby expressly waived.

8. At all times, except as may be set forth in Paragraph 5, officers of the responding agency shall be considered to be employees of the responding agency and to be acting within the course and scope of their employment for purposes under the Governmental Tort Liability Act or Workers' Compensation Law of the State of Tennessee.

9. The senior officer of the requesting party on the scene of the emergency shall be in command of the emergency as to strategy,

tactics and overall direction of the operations. All orders or directions regarding the operations of the responding party shall be relayed through the senior officer of the responding party at the scene. The provisions of this part shall not be construed as creating a duty on the part of the responding party to stay at the scene of an emergency for any length of time. The responding party may depart the scene of an emergency at any time at the discretion of the officer in command of the responding party at the scene of an emergency.

10. All law enforcement personnel employed by the parties to this agreement shall, during such time that said personnel are actually providing aid outside the jurisdictional limits of the employing party pursuant to a request for aid made in accordance with this agreement, shall have the same powers, duties, rights, privileges and immunities as if said personnel were performing their duties within the political subdivision in which they are normally employed.

11. The party having financial responsibility for the law enforcement agency providing services, personnel, equipment or facilities utilized pursuant to the provisions of this agreement shall bear any loss or damage to the same and shall pay any and all expenses incurred in the maintenance and operation of the same.

12. The party having financial responsibility for the law enforcement agency providing aid pursuant to this agreement shall compensate all of its employees rendering aid pursuant to this agreement during the time of the rendering of such aid and shall defray the actual travel and maintenance expenses of such employees while they are rendering such aid. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid, if such amounts would be due if the aforesaid personal injury or death had occurred within the normal jurisdiction of that party. Such compensation shall also include all benefits normally due such employees.

13. All exemption from ordinance and rules, and all pension,

insurance, relief, disability, workmen's compensation, salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any party when performing their respective functions within the territorial limits of their respective party's jurisdiction shall apply to them to the same degree, manner, and extent while engaged in the performance of any of their functions and duties extraterritorially under the provisions of this Mutual Aid Agreement. The provisions of this agreement shall apply with equal effect to paid and auxiliary employees.

14. This agreement may be canceled at the discretion of the Chief Executive Officer of any party upon sixty (60) days written notice to all other parties.

15. This agreement shall take effect upon execution by the authorized representative of each party after approval of the governing body of each party, and shall remain in full force and effect until canceled as provided herein.

16. This agreement shall not limit in any way the powers, rights and/or responsibilities of the Sullivan County Sheriff's Office as defined by the law of the State of Tennessee.

IN WITNESS WHEREOF, the parties have set hands the day and year first above written.

CITY OF KINGSPORT, TENNESSEE

RUTH C. MONTGOMERY
Mayor

ATTEST:

CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY
City Attorney

SULLIVAN COUNTY, TENNESSEE

GIL HODGES
County Executive

KEITH CARR
Sheriff

ATTEST:

GAY B. FEATHERS
County Clerk

APPROVED AS TO FORM:

DANIEL P. STREET
County Attorney

RESOLUTION NUMBER

7054

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 September 19 96.

RESOLUTION AUTHORIZING Funding to Establish Drug-Free Schools in 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 16th day of September 19 96.

THAT WHEREAS, The Federal and State Governments have reduced and/or eliminated the drug-free school grant programs; and

WHEREAS, Drugs, alcohol, violence and other social pressures are becoming more prevailing in today's culture, and

WHEREAS, Central Appalachia Services, Inc. has maintained a Student Assistant Program in all Sullivan County High Schools (including Kingsport and Bristol), until last year, and

WHEREAS, The loss of this program in many of our schools has resulted in negatively impacting the school system;

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners take appropriate actions to promote safe and drug-free schools by allocating a local grant as follows:

FROM: Account 39000 - Undesignated Fund Balance	\$100,000.00
TO: Accounts for:	
Bristol, TN City Schools	\$ 16,150.00
Kingsport City Schools	\$ 24,060.00
Sullivan County Schools	\$ 59,790.00

FURTHER BE IT RESOLVED, That this appropriation is contingent upon a proposal being submitted to the Sullivan County Board of Commissioners relative to how the funds will be spent.

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 Mays FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive <u>No Action</u>				<u>9/4/96</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/16/96 DEFERRED 10/21/96
WITHDRAWN 11/18/96

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 September 19 96.

RESOLUTION AUTHORIZING Option for Solid Waste Disposal

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 September 19 96

THAT WHEREAS, An alternative to the County's current method of disposing of solid waste generated in the upper end of the County is to utilize the landfill located in Bristol, Virginia, and

WHEREAS, Bristol, Virginia has indicated its willingness to enter into an agreement with Sullivan County to dispose of solid waste in the Virginia landfill, and

WHEREAS, The tipping fee in Bristol, VA is \$25.50 per ton, and Sullivan County's tipping fee at the County's transfer stations is \$24.50 per ton. Sullivan County can pay Bristol, Virginia the additional tipping fee of \$1.00 per ton for the volume received from Sullivan County users. It is estimated that Sullivan County would realize a savings of approximately \$7.00 per ton, or \$175,000 annually, in hauling costs to the Iris Glen Landfill in Johnson City.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the recommendations listed below:

- 1) Negotiate a multi-year tipping fee for Sullivan County waste disposal in the Bristol, Virginia Landfill
2) When the tipping fee and all terms of the agreement have been finalized the County Executive be authorized to execute a contract with the City of Bristol, Virginia to utilize its landfill for Sullivan County solid waste disposal
3) Maintain the County's transfer station in Bristol, Tennessee for use by city and rural residents wishing to dispose of bagged solid waste or for recycling purposes. Notify solid waste haulers to take their waste to the appropriate landfills.

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

This resolution shall become effective on 1996, the public welfare requiring it.

Duly passed and approved this 16th day of September, 1996.

Attested: County Clerk Date: County Executive Date:

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

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Rows include Administrative, Budget, and Executive (with handwritten 'No Action' and date '9/14/96').

RESOLUTION NO. 13 65
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/16/96 DEFERRED 10/21/96
WITHDRAWN 11/18/96

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 September 1996.

RESOLUTION AUTHORIZING Appropriation of \$195,000.00 from Undesignated Fund Balance (Acct. 39000) to Purchase Computer Equipment for 21st Century Classrooms Program

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1996.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$195,000 from Undesignated Fund Balance (Acct. 39000) to purchase twenty six (26) computers through the 21st Century Classrooms Program.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.
This resolution shall become effective on _____, 1996, the public welfare requiring it.
Duly passed and approved this _____ day of _____, 1996.

Attested: _____ Date: _____ County Executive
County Clerk

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10/7/96
Budget <i>No Action</i>				10/10/96
Executive <i>No Action</i>				10/21/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/16/96 DEFERRED 10/21/96
WITHDRAWN 11/18/96

244

RESOLUTION NUMBER ~~4~~ 7

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 October 19 96

RESOLUTION AUTHORIZING Appointment of a Committee to Review the Minutes of County Commission Meetings

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 19 96

THAT WHEREAS. The minutes of the County Commission serve as a legal document after their approval by the Commission, and

WHEREAS. Accuracy in the minutes of the Commission Meetings is desirable, and

WHEREAS. A more structured method of reviewing the minutes prior to their approval would reduce the likelihood of errors, and

NOW THEREFORE BE IT RESOLVED, That the Chair, Vice-Chair, Pro Tempore Committee be charged with the responsibility of reviewing unapproved minutes prior to the Commission Meeting each month and recommending either their approval or the changes that should be made prior to their approval.

AMEND: COMM. DANIELS - This committee receive no compensation for serving on this committee. 11/18/96

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

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

Duly passed and approved this 18th day of November 19 96

Attested: [Signature] County Clerk Date: 11/18/96 [Signature] County Executive Date: 11-18-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			11/6/96

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

COMMENTS: FIRST READING 10/21/96 APPROVED WITH AMENDMENT 11/18/96 ROLL CALL VOTE

RESOLUTION NUMBER 208

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 October 19 96

RESOLUTION AUTHORIZING Consolidation of Dispatching Sites into a Centralized Dispatch to Provide Coordination of Emergency Services to Better Serve the Citizens 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 October 19 96

THAT WHEREAS, It has become necessary for the Sullivan County Board of Commissioners and the E-911 Board of Directors to discuss the consolidation of dispatching into a centralized dispatch facility, and

WHEREAS, In the near future new equipment will have to be purchased to upgrade the equipment now being operated by the Dispatch Centers, and

WHEREAS, Many other economic and operational considerations are available for discussion which should result in savings to the taxpayers of Sullivan County, and

WHEREAS, The Sullivan County E-911 Board of Directors has submitted a proposal for Sullivan County to construct a communication facility and in return, the E-911 Board would relinquish ownership of its two buildings located at 1570 and 1590 State Route 37, and

WHEREAS, It would be advantageous for the County to acquire said properties since there is immediate need for additional facilities to house various County offices.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners study the proposal from the E-911 Board of Directors [a copy of which is attached] and any other that might be submitted, and in conjunction with the E-911 Board and the Sullivan County Sheriff's Department, present a viable plan for consideration at the January, 1997 County Commission Meeting.

11/18/96 Motion by: Comm. Blalock)

AMEND: 2nd by: Comm. Gonce) A study committee comprised of the Administrative and Building Committees study this proposal. APPROVED - Voice

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

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

Duly passed and approved this 18th day of November 19 96

Signature of Day B. Feathers, County Clerk

Date: 11-18-96 Signature of Gil Hodges, County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: SECONDED BY COMMISSIONER Mayes FUND:

Table with 5 columns: Committee Action, Approved, Disapproved, Deferred, Date. Row 1: Administrative, checkmark, empty, empty, 11/1/96. Row 2: Budget, empty, empty, empty, empty. Row 3: Executive, empty, empty, empty, empty.

RESOLUTION NO. 208
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3	2	1	
Voice Vote					

COMMENTS: FIRST READING 10/21/96 APPROVED 11/18/96 AS AMENDED
ROLL CALL VOTE

Attachment
Resolution No. 8

PROPOSED AMENDMENT

RESOLUTION No. 8 - Consolidation of Dispatching Sites
into a Centralized Dispatch to Provide Coordination of
Emergency Services to Better Serve the Citizens of
Sullivan County

DELETE THE LAST PARAGRAPH OF THE RESOLUTION AND
SUBSTITUTE THE FOLLOWING PARAGRAPH:

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners appoint a committee consisting of a representative from the following: Sullivan County Commission, E-911 Board, Sheriff's Department, EMA/EMS, E-911 Director, and the Sullivan County Volunteer Firefighters Association, to study the proposal from the E-911 Board of Directors (copy attached) and any other which might be submitted, and that this committee present a viable plan for consideration by the January, 1997 County Commission meeting.

INTRODUCED BY COMMISSIONER: Williams
SECONDED BY COMMISSIONER: Mayes

COMMENTS: Submitted 11/18/96 and discussed but no
vote taken.

0248

SULLIVAN COUNTY ENHANCED 9-1-1
EMERGENCY COMMUNICATION DISTRICT
P.O. BOX 485 BLOUNTVILLE, TENNESSEE 37617

*Attachment
Res # 708*

EMERGENCY
9-1-1

October 14, 1996

IKED. LOWRY
Director

Sheriff • Fire • Lifesaving Crews
Police • Ambulance • Rescue Squads
(615) 323-9111

Honorable Gil Hodges
P. O. Box 509
Blountville TN 37617

Dear Mr. Hodges:

As you are aware of, the Sullivan County 9-1-1 Board has been experiencing financial problems for the last couple of years, and we must request assistance from Sullivan County.

In our request, we are asking the County Executive and the Sullivan County Board of Commissioners to consider the following proposal which will help the 911 District and all of Sullivan County taxpayers.

The 9-1-1 Board is proposing to relinquish ownership of our two buildings on State Route 37 (1570 and 1590 State Route 37) to Sullivan County in return for Sullivan County to build a communication facility, relocate existing communication equipment and establish a communication department to provide a centralized dispatch for all of Sullivan County.

The 9-1-1 Board respectfully submits this proposal for your consideration.

Sincerely yours,


Herman Carrier, Chairman
911 Board

RESOLUTION NUMBER ~~21~~ 9

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 October 1996.

RESOLUTION AUTHORIZING An Appraisal of Land Purchased by Sullivan County for Resale to the Original Owner

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1996.

THAT WHEREAS, Right-of-Way was purchased by Sullivan County on Moreland Drive at the Intersection of Southwood Drive in the 13th Civil District for the building of Moreland Drive, and

WHEREAS, The road was moved and the parcel of land was not used, and

WHEREAS, The former owner would like to repurchase the property,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes an immediate appraisal, at no cost to Sullivan County, of the approximate one (1) acre of land and offer to Mr. Greear [the original owner] an opportunity to repurchase the property at the appraised value, and further that the County Executive be authorized to execute the deed conveying said property back to Mr. Greear.

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

This resolution shall become effective on _____, 1996, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 1996.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				11/4/96
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: DEFERRED 10/21/96 WITHDRAWN 11/18/96

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 October 1996.

RESOLUTION AUTHORIZING Appropriation of \$10,700 to Convert and Equip the Newly Purchased County Coroner Van

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1996.

THAT WHEREAS, Sullivan County recently purchased a new vehicle for use by the County Coroner, and

WHEREAS, Additional funds are needed for the purpose of converting the interior of the vehicle by sealing off the sides and floor of the van so that it is in compliance with the Blood Borne Pathogens Act as required by OSHA, and

WHEREAS, The vehicle must also be supplied with two (2) cots and communication equipment, and

WHEREAS, The cost of the van conversion package, cots and communication equipment is estimated at \$10,700.00.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$10,700.00 from Account 39000.000 [Undesignated Fund Balance] to Account 54610.700 [County Coroner] for the purpose of converting and equipping the new coroner van.

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

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

Duly passed and approved this 18th day of November 1996

Ray B. Teague
County Clerk

Date: 11-18-96 *Gil Hodges*
County Executive Date: 11-18-96

INTRODUCED BY COMMISSIONER KISER ESTIMATED COST: _____
SECONDED BY COMMISSIONER MAYES FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			11/6/96
Budget				
Executive	✓			11/6/96

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

COMMENTS: FIRST READING 10/21/96 APPROVED 11/18/96 ROLL CALL

RESOLUTION NUMBER 11

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1996.

RESOLUTION AUTHORIZING Application for Computer Equipment Grants for Sullivan County Libraries

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1996.

THAT WHEREAS, The Tennessee State Library and Archives is offering computer equipment grants made possible through funds from the State of Tennessee and from Title I of the Library Services and Construction Act. To be eligible to receive the funds (\$1,800 per grant), a library must provide \$1,800 in matching funds, and _____

WHEREAS, The Sullivan County Library wishes to acquire a CD-ROM Reference Computer for each of the five (5) libraries, which will require matching funds of \$7,792.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the Library to apply for the computer equipment grants and further, authorizes the appropriation of matching funds upon approval of said grants by the Tennessee Department of State, Tennessee State Library and Archives.

AMEND: Comm. Carter Up to but not to exceed \$7,792.00 with matching funds.

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

This resolution shall become effective on _____, 1996, the public welfare requiring it.

Duly passed and approved this 18th day of November 1996

Attested: Ray B. Feathers Date: 11-18-96 Gil Hodges Date: 11-18-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER J. Carter ESTIMATED COST: _____
SECONDED BY COMMISSIONER P. Hubbard FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			11/6/96

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

COMMENTS: WAIVER OF RULES APPROVED 11/18/96 ROLL CALL

State of Tennessee



Department of State

Tennessee State Library And Archives
403 Seventh Avenue North
Nashville, Tennessee 37243-0312

*Attachment
Rec # 11*

RILEY C. DARNELL
Secretary of State

EDWIN S. GLEAVES
State Librarian and Archivist
(615) 741-7994

FAX
(615) 741-8471

TDD
(615) 741-1549

PLANNING AND DEVELOPMENT
(615) 741-3158

LIBRARY FOR THE BLIND
AND PHYSICALLY HANDICAPPED
(615) 741-3915

PUBLIC SERVICES
(615) 741-2764

RESTORATION AND REPRODUCTION
(615) 741-2997

TECHNICAL SERVICES
(615) 741-2561

October 11, 1996

Dear Public Library Director:

I am very pleased to announce the availability of **Computer Equipment Grants** for 1996/97, made possible through funds from the State of Tennessee and from Title I of the Library Services and Construction Act (LSCA). All public libraries are eligible to apply for these grants, as you can see on the enclosed announcement. These will be 50-50 matching grants, with each library providing \$1,800 (or more) to match \$1,800 provided by the state. We have \$286,000 in funds available and will be able to award at least 150 grants in this cycle.

Please read the accompanying grant information carefully as you make your decision to apply for one or more of these technology grants. Please also note the grant schedule and equipment specifications.

To qualify for a Computer Equipment Grant, please fill out the application form and return it to Nancy Weatherman at the Tennessee State Library and Archives **no later than 4:00 p.m., Monday, December 2, 1996**. Also, please send a copy to your regional director. Notification of awards will be made in as timely manner as possible. All contracts should be signed and returned as instructed when the contracts are distributed. Please note that all project funds must be expended by May 30, 1997.

If you have any questions about the grant announcement or need assistance in completing the grant application, please call Nancy Weatherman at 615.532.4627.

Sincerely,

Edwin S. Gleaves
State Librarian and Archivist

ESG/nbw

c: Secretary Darnell, Regional Directors, Nancy Weatherman, Sandra S. Nelson

State of Tennessee



Department of State

Tennessee State Library And Archives
403 Seventh Avenue North
Nashville, Tennessee 37243-0312

RILEY C. DARNELL
Secretary of State

EDWIN S. GLEAVES
State Librarian and Archivist
(615) 741-7098

FAX
(615) 741-6477

TDD
(615) 741-1648

PLANNING AND DEVELOPMENT
(615) 741-3188

LIBRARY FOR THE BLIND
AND PHYSICALLY HANDICAPPED
(615) 741-3018

PUBLIC SERVICES
(615) 741-2764

RESTORATION AND REPRODUCTION
(615) 741-2997

TECHNICAL SERVICES
(615) 741-2581

TENNESSEE DEPARTMENT OF STATE TENNESSEE STATE LIBRARY AND ARCHIVES

1996-97 COMPUTER EQUIPMENT GRANTS

ELIGIBILITY CRITERIA

To be eligible to receive a 1996-97 computer grant, a library must meet the following criteria:

1. The Library must be a public library
2. The Library must provide \$1,800, a 50% match to the money requested in the grant (\$1,800).
3. The Library must be able to contract with the State of Tennessee and administer funds independently.
4. The Library must agree to fully expend the money no later than May 30, 1997.
5. Grant funds must not result in a decrease in local funding.

GRANT FUNDS AVAILABLE

There is a total of \$286,000 available in state and LSCA Title I monies to fund computer equipment grants in the grant categories listed below. A library may apply for more than one computer in a category and for computers in more than one category.

HOW TO APPLY FOR A GRANT

- Step 1: Complete both the front and back of the "Application Cover Form."
- Step 2: Read the *Grant Categories* below and select the categories in which you wish to make application.
- Step 3: Find the "Grant Application" for the category(ies) in which you plan to make application. Note that the applications are color-coded and the colors are listed in the *Grant Categories* below.
- Step 4: Complete the grant application form(s).
- Step 5: Put the "Application Cover Form" and the completed application form(s) in an envelope and send them to Nancy Weatherman at the Tennessee State Library and Archives, 403 7th Avenue North, Nashville, TN 37243-0312 no later than December 2, 1996.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1996.

RESOLUTION AUTHORIZING Appointment of Mr. Wayne Torbett to the Board of Zoning Appeals

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1996

THAT WHEREAS, The Sullivan County Board of Zoning Appeals was established September 1, 1988 with five (5) members serving staggered terms, and _____

WHEREAS, The present Board and their expiration of terms is as follows: _____

- Carroll Cross - 9/01/97
- J. D. Milhorn - 9/01/98
- Jeffrey Fraley - 9/01/99
- Jim Street - 9/01/2000
- Carroll Reed - 9/01/2001

WHEREAS, Mr. J. D. Milhorn has resigned from the Board, and _____

WHEREAS, Mr. Wayne Torbett has agreed to serve on the Board, _____

NOW THEREFORE BE IT RESOLVED, That Mr. Wayne Torbett be appointed to fill Mr. Milhorn's unexpired term on the Sullivan County Board of Zoning Appeals. _____

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__.

Gay B. Feathers
County Clerk

Date: 11-18-96
Gil Hodges
County Executive Date: 11-18-96

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			11/6/96

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WITHDRAWN 11/18/96

RESOLUTION NO. 14

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF NOVEMBER, 1996.

RESOLUTION AUTHORIZING Procedure for Filling Vacancy of Purchasing Agent

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of November, 1996;

THAT, WHEREAS, due to the resignation of Joe Mike Akard, a vacancy exists in the Office of Purchasing Agent for Sullivan County; and

WHEREAS, pursuant to Chapter 261 of the 1947 Private Acts, as amended, it is the duty of the Sullivan County Board of Commissioners to elect a Purchasing Agent;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Office of the County Executive cause to be published in a local newspaper a notice to the public stating that a vacancy exists in the Office of the Purchasing Agent for Sullivan County, that anyone wishing to apply for said position should submit a resume or application to the Office of the County Executive no later than 5:00 p.m. on December 20, 1996, and that this vacancy shall be filled by the County Commission on January 20, 1997;
2. That the Chair/Vice-Chair/Pro-Tem Committee be responsible for meeting and reviewing all resumes and applications received by the Office of the County Executive and conducting interviews with applicants if it chooses to do so;
3. That the Chair/Vice-Chair/Pro-Tem Committee make a final recommendation to the Board of Commissioners at its January, 1997 meeting of the individual(s) it feels most qualified to serve the remainder of Joe Mike Akard's term as Purchasing Agent, said term to expire on April 21, 1997.
4. That this Resolution shall suffice as the required notice to the members of the legislative body as required by Tennessee Code Annotated §5-5-113.

WAIVER OF RULES REQUESTED

SEE FOLLOWING PAGE FOR AMENDMENTS AND VOTE.

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

Duly passed and approved this 18th day of July 19 96.

Attested: _____ Date: 11-18-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER M. Vance ESTIMATED COST: _____
SECONDED BY COMMISSIONER P. Hubbard FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	15	5	3	1	
Voice Vote					

COMMENTS: RESOLUTION FAILED ON FIRST ROLL CALL AS ABOVE
 Commissioner Harr voting no made a motion to reconsider the
 resolution and motion was second by Comm. Hubbard.

COMM. VANCE AMENDED THE RESOLUTION AS FOLLOWS:

Anyone wishing to apply for said position should submit a resume or application to the Office of the County Executive no later than 5:00 p. m. on December 6, 1996, and that this vacancy be filled by the County Commission on December 16, 1996.

In paragraph three (3) the date of final recommendation to the Board of Commissioners be changed from January, 1997 meeting to the December 16, 1996, meeting.

<u>SECOND ROLL CALL</u>	<u>AYE</u>	<u>NAY</u>	<u>PASS</u>	<u>ABSENT</u>
	17	4	1	2

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 11/18/96
 ROLL CALL VOTE

RESOLUTION NUMBER 16

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th OF November 1996.

RESOLUTION AUTHORIZING AMENDMENTS TO THE 1996 - 1997 SULLIVAN COUNTY BUDGET FOR THE PURPOSE OF PURCHASING 21ST CENTURY CLASSROOM COMPUTERS.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1996.

THAT WHEREAS, the Sullivan County Board of Commissioners has approved the use of renovation funds for the purpose of matching funds to purchase 21st Century Computers, and _____

WHEREAS, the Sullivan County School Board has approved amending the 1996- 97 School Budget to purchase necessary computer hardware and software, now _____

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the following amendments to the 1996-97 School Budget.

GENERAL PURPOSE SCHOOL FUND

46590.000	Other State Education Funds	+\$156,707.00
71100.355	Travel Training for 21 st Century Classroom (teachers)	+\$4,500.00
71100.429	Instructional Materials and Supplies	+\$32,207.00
71100.722	Instructional Equipment	+\$120,000.00

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.

Only passed and approved this 18th day of November, 1996.

Attested: Gay B. Feathers Date: 11-18-96 Gil Hodges Date: 11-18-96
 County Clerk County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COST: \$156,207.00
 SECONDED BY COMMISSIONER MILHORN FUND: General Purpose School

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 11/18/96 ROLL CALL

1260

RESOLUTION NUMBER 17

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th OF November 19 96.

RESOLUTION AUTHORIZING AMENDMENTS TO THE 1996 - 1997 SULLIVAN COUNTY BUDGET FOR THE PURPOSE OF PAYING BUILDING LEASE FOR THE DEPARTMENT 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 18th day of November 19 96.

THAT WHEREAS, the Lease Agreement pertaining to the 2nd floor of the Health/ Education Building between the Sullivan County Board of Commissioners and the Sullivan County School Board has been approved by both parties, and

WHEREAS, the Sullivan County School Board has approved amending the 1996- 97 School Budget to pay for the aforementioned lease, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the following amendments to the 1996-97 School Budget.

GENERAL PURPOSE SCHOOL FUND		
39000.000	Undesignated Fund Balance	-\$25,000.00
72310.330	Board of Education Building Lease Payment	+\$25,000.00

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 18th day of November, 19 96.

Attested: [Signature] Date: 11-18-96
 County Clerk [Signature] County Executive [Signature] Date: 11-18-96

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: \$25,000.00

SECONDED BY COMMISSIONER KING FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22		1	2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/18/96 ROLL CALL

RESOLUTION NUMBER 18

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th OF November, 1996.

RESOLUTION AUTHORIZING Sullivan County School Department purchasing 4.83 acres that adjoins Emmett Elementary School for expansion of existing facility.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1996.

THAT WHEREAS, the Sullivan County School Board has recognized the need and approved preliminary plans for the expansion of Emmett Elementary School, and

WHEREAS, it is necessary to purchase 4.83 acres that adjoins Emmett Elementary Schools in order to build an addition to the existing structure, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve the following amendments to the 1996-97 School Budget.

General Purpose School Fund		
39000.000	Undesignated Fund Balance	-\$41,000.00
76100.715	Land	+\$41,000.00

Requesting 2/3's Vote

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

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

Duly passed and approved this 18th day of November, 1996.

Ray B. Feathers
 Attested _____
 County Clerk

Date: 11-18-96

Gil Hodges

 County Executive

INTRODUCED BY COMMISSIONER KISER ESTIMATED COST: \$41,000.00

SECONDED BY COMMISSIONER GONCE FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 11/18/96 ROLL CALL

RESOLUTION NUMBER 19

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1996.

RESOLUTION AUTHORIZING Purchasing Agent to Sell Specific Types of Scrap Items for All County Departments

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1996

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the Purchasing Agent to sell valueless or scrap items for all County Departments requesting sale of such items. After having secured three (3) bid prices from local scrap dealers to determine the high market value, the following items or type of materials may be sold:

- _____ SCRAP ALUMINUM SIGNS/POSTS
- _____ SCRAP METAL
- _____ DAMAGED GUARD RAIL
- _____ DAMAGED METAL CULVERT
- _____ OLD BATTERIES
- _____ OLD TEXTBOOKS/LIBRARY BOOKS

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

This resolution shall become effective on _____, 1996, the public welfare requiring it.

Duly passed and approved this 18th day of November, 1996

Gay P. Fisher Date: 11-18-96 *Gil Hodges* Date: 11-18-96
 County Clerk County Executive

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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/18/96 ROLL CALL

RESOLUTION NUMBER 22

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1996.

RESOLUTION AUTHORIZING 30 MPH Speed Limit Sign on Sells Road - 4th & 16th Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 19 96

THAT BE IT RESOLVED, That a 30 MPH speed limit be placed on Sells Road in the 4th and 16th Civil Districts 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 _____, 1996, the public welfare requiring it.

Duly passed and approved this 18th day of November, 1996

Gay B. Feathers
Attested: _____
County Clerk

Date: 11/18/96 *Gil Hodges*
County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: 11-18-96
SECONDED BY COMMISSIONER Hicks/Hyatt/Mason/Milhorn 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 11/18/96 ROLL CALL

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

November 7, 1996

*Attachment
Res # 22*

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn
Dwight Mason
Marvin Hyatt

Dear Commissioners:

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

A 30 MPH SPEED LIMIT be placed on Sells Road in the 4th and 16th Civil Districts.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 23

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF November 1996.

RESOLUTION AUTHORIZING Speed Limit Signs on Various Roads in the 1st and 2nd Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1996

THAT BE IT RESOLVED, That speed limit signs be posted on the following roads as recommended in correspondence from the Sullivan County Highway Department:

2nd CIVIL DISTRICT:

25 MPH Speed Limit - on Fairwood Drive

25 MPH Speed Limit - on Green Hill Drive

25 MPH Speed Limit - on Ridgedale Drive

25 MPH Speed Limit - on Spring Valley Road

1st CIVIL DISTRICT:

25 MPH Speed Limit - on Beidleman Road for the first .60 mile upon leaving Highway 421 - reduced to 15 MPH for the remaining .50 mile to Emmett 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 18th day of November, 1996

Attested: Gay B. Feathers Date: 11/18/96
County Clerk County Executive Gil Hodges Date: 11-18-96

INTRODUCED BY COMMISSIONER Kiser 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	21			3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/18/96

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**SULLIVAN COUNTY
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617*John R. LeSueur, Jr.*
Commissioner of Roads

279-2820

November 7, 1996

*Attachment
Res # 23*

COMMISSIONER: Aubrey L. Kiser

Dear Commissioner:

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

- (1) A 25 MPH SPEED LIMIT be placed on Fairwood Drive, in the 2nd Civil District.
- (2) A 25 MPH SPEED LIMIT be placed on Green Hill Drive, in the 2nd Civil District.
- (3) A 25 MPH SPEED LIMIT be placed on Ridgedale Drive, in the 2nd Civil District.
- (4) A 25 MPH SPEED LIMIT be placed on Spring Valley Road, in the 2nd Civil District.
- (5) A 25 MPH SPEED LIMIT be placed on Beidleman Road for the first .60 mile upon leaving Highway 421 then reduced to 15 MPH for the remaining .50 mile to Emmett Road, in the 1st 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 18th DAY OF November 1996.

RESOLUTION AUTHORIZING Applying for State Grant Funds for Waste Tire Recycling

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November 1996.

THAT WHEREAS, The State of Tennessee has funds available to reimburse counties for waste tire recycling,

WHEREAS, Sullivan County qualifies for reimbursement of \$65.00 per ton of recycled waste tires,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Executive is authorized to apply for and execute a contract, with the Tennessee Department of Transportation, Division of Solid Waste Assistance, on behalf of Sullivan County for the Waste Tire Optional Program for FY 1996-97.

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

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

Duly passed and approved this 18th day of November, 1996

Sam B. Feacher
Attested: _____
County Clerk

Date: 11-18-96 *Gil Hodges*
County Executive Date: 11-18-96

INTRODUCED BY COMMISSIONER Gonce 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	19	1	1	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 11/18/96 ROLL CALL

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AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION DECEMBER 16, 1996.

GIL HODGES, COUNTY EXECUTIVE