MONDAY MORNING, OCTOBER 17, 1988

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR
SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, OCTOBER 17, 1988,
IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND MIKE GARDNER,
SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY,

TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, MCKAMEY, NEIL MCCONNELL, MILHORN, MORRELL, NICHOLS, ROCKETT, RUSSIN AND THOMAS.

STATE OF TENNESSEE COUNTY OF SULLIVAN

Election of Notaries

G. Tyron A. Bellamy

Jeffrey D. Bledsoe

Toby L. Boian

William R. Chapman

Shirley C. Davis

David Randall Dean

Shirley F. Dempsey

Kathy D. Grills

Diane S. Hamrick

John R. Hamrick

Charles L. Hand

Angela S. Helvey

Sheila Gail Hess

Nancy Hope

Denver R. Johnson

Louene King

Böbbie J. Law

Clayton C. Montgomery

William H. Parham

Violet J. Poston

Brenda R. Sanders

Sheila Ann Simpson

(UPON MOTION MADE BY COMMISSIONER MORRELL AND SECONDED BY COMMISSIONER DINGUS, THE NAMES OF THE PERSONS APPEARING ON THIS PAGE WERE ELECTED NOTARIES FOR A PERIOD OF FOUR YEARS BY ROLL CALL VOTE.)

AYES - 24 NAY 0

STATE OF TENNESSEE X COUNTY OF SULLIVAN X

QUARTERLY REPORTS

- 1. COUNTY EXECUTIVE
 KEITH WESTMORELAND
- 2. ACCOUNTS & BUDGETS

 *HARRY TRENT, DIRECTOR
- 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD. X
- 4. SCHOOL DEPARTMENT WALLACE KETRON
- 5. HEALTH DEPARTMENT & ANIMAL WARDEN DR. CHAPMAN & BILLY RAY, ADM.
- 6. SHERIFFS DEPT., JAIL, & WORKHOUSE X
- 7. AGRICULTURE AGENT & HOME DEM. AGENT X
- 8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT. X
- 9. PROBATION OFFICER ROBERT FRAZIER
- 10. VETERANS SERVICE OFFICER
 BRISTOL & KINGSPORT
- 11. ELECTION COMMISSION
 MARGARET MILHORN, REGISTRAR
- 12. CIVIL DEFENSE GARY MAYES
- 13. LIBRARY KAY HAMRICK

APPROVAL OF QUARTERLY REPORTS [] Upon motion made by Commissioner Icenhour and second by Commissioner Morrell,

the Quarterly Reports as marked above was approved by voice vote of the County Commissioners and filed with the Minutes of this session as a matter of record.

RESOLUTION NO. 28

000495

	DAY OF April	, 1	1988.	
SOLUTION AUT	rHORIZING <u>Flashi</u>	ng Light Be	Placed On Bridge	On Moreland Drive
	essee code annota		AUTH	ORIZES COUNTIES
ounty, Tenne	E BE IT RESOLVED ssee, assembled i	by the Board n <u>Regular Ad</u>	of County Commis	sioners of Sullivan the <u>25th</u> day
- · · · · · · · · · · · · · · · · · · ·		ucks Enterin	g Highway Next .5	Mile
be placed on	the John B. Denn	nis bridge fo	or the north bound	l traffic on
Moreland Dr.	and at the rails	road crossing	on Jarred Dr. fo	or southbound
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000496 2 34 6 RESOLUTION NO. 30

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esolution authorizing Sout	Projects in	Rusal Sullwan Co	unty
HEREAS, TENNESSEE CODE ANNOTA	ATED; SECTION _	, AUTHOR	IZES COUNTIES
ow, THEREFORE BE IT RESOLVED ounty, Tennessee, assembled of 1988, HAT Sculf payeth involved by funded by rund a school be funded by runder to the school by funded by runder to the school be funded by runder to the school by funded by runder to the school by funded by runder to the school by r	in <u>Alguly</u>	Session on the	ne <i>23₄</i> day
any other resolution			
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ll resolutions in conflict honflict exists.	erewith be and	the same rescende	d insofar as suc
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Duly passed and approved this ATTESTED: Date: County Clerk ENTRODUCED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL C 'E VOTE COMMITTEE ACTION: Budget (NO Action)	day of APPRO Count ANDERSON [nay] APPROVED	Y Executive ESTIMAT FUND:	Date: Date: Date: DATE 6/9/88

RESOLUTION NO. 12

CONTROL	LED BURNING OF LEAVES IN SULLIVAN COUNTY	
NHEREAS, TENNESSEE CODE ANNO	TATED; SECTION, AUTHORIZES COUNTIES	
OW, THEREFORE BE IT RESOLVE County, Tennessee, assembled of, 19_88,	D by the Board of County Commissioners of Sulling Regular Adjourned Session on the 30th day	ivar Y
	Sullivan County roads be prohibited, and	
BE IT RESOLVED THAT the	Volunteer Fire Department serving the area in which	
the burning of leaves is desired	, be notified prior to said burning, and	
WHEREAS, BE IT RESOLVE	THAT the burning of leaves be done after 5:00 P. M., a	ınd
•	THAT the burning of leaves be supervised by an adult.	
		•
10/17/88 AMMEND: COMM. RUSSIN Delete th	e part concerning the time of burning leaves, and	
,	RESOLVED THAT a Private Act for Sullivan County incompo	Sing
the terms of this resolution be	drawn and presented to the Tennessee General Assembly.	
the terms of this resolution be	drawn and presented to the Tennessee General Assembly.	
the terms of this resolution be	drawn and presented to the Tennessee General Assembly.	
All resolutions in conflict	drawn and presented to the Tennessee General Assembly. herewith be and the same rescended insofar as	suci
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000438 4 RESOLUTION NO. 7.

TO THE HONORABLE KEIT SULLIVAN COUNTY BOARD				-		
THIS THE 19th DAY						02,000
RESOLUTION AUTHORIZI					SOUTI	H EASTMAN ROAD
WHEREAS, TENNESSEE CO						HORIZES COUNTIES
NOW, THEREFORE BE IT County, Tennessee, as of <u>September</u> ,	ssembled	by the	Board c	f County C Sessi	ommi:	ssioners of Sulliva n the <u>19th</u> day
THAT Eastman Road bei		Old South	h Eastman	Road West o	f Whis	spering Hills Drive.
be given to Hutson's Marl	ket, 1555 S	South Wile	cox Drive	, for expans	ion ar	nd construction of
a loading dock. This sec	ction of Ea	astman Ro	ad (appro	ximately 300	feet) is dead-end and
abandoned. <u>This is at n</u>	o cost ta	the Count	Y			
			_			
10/17/88 AMEND: Follow State La	w and Coun	ty Execut	ive be au	thorized to	execu	te a quit claim deed.
						
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·	. - , ,, _ , _ , _ , _ , _ , _ , _ , _ , _					
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All resolutions in conflict exists.						
This resolution shal welfare requiring it	l become	effecti	ve on	October 17		, 19^{88} , the public
Duly passed and appr	oved this	;	_ day of			19
ATTESTED:			APPR			
	Date:	·		·		Date:
County Clerk			Coun	y Executiv	e	
INTRODUCED BY COMMIS	SIONER _	R. L. AM	MONS		ESTI	MATED COSTS:
SECONDED BY COMMISSI	ONER	ANDERSOA	 		FUND):
COMMISSION ACTION:	[aye]	[nay]	[Passed	7		
ROLL CALL	22	_1	1	•		
V~↑CE VOTE						
(MITTEE ACTION:		APPROV	ED	DISAPPROV	ΈD	DATE
Executive (No Acti	on)					9/7/88
Budget (No Action)					······	9/13/88
COMMENTS: FIRST R		9/88	PAS	SED 10/17/8	3 with	h Amendment Roll Call
	 _	··				

000439			RESOLUT	ION NO	7.
TO THE HONORABLE KEITH WESTMON SULLIVAN COUNTY BOARD OF COMMI					OF TI
THIS THE 19TH DAY OF SEPTE	EMBER .	1988 .			
RESOLUTION AUTHORIZING NO 1	PARKING\ON STAG	E COACH TRAIL &	OLD BRIS	TOL ROAD	
WHEREAS, TENNESSEE CODE ANNOTA		·	AUTHORI	ZES COUNT	IBS
		·	÷		
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of <u>September</u> , 19_88,					
THAT no parking signs be placed	on the right-of	-way of Stage C	oach Trai	l and on t	he
Old Bristol Road North located in	the 5th C.D. T	he public welfa	re requir	ing it.	
	· · · · · · · · · · · · · · · · · · ·				
	·				
All resolutions in conflict h					
All resolutions in conflict h conflict exists. This resolution shall become	erewith be a	nd the same r	escended	l insofar	as s
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it.	erewith be an	nd the same r	escended	insofar	as s
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All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this	erewith be an effective on 17th day	ofOctober	escended	insofar, the	as s
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this	erewith be an effective on 17th day	ofOctober	escended	insofar, the	as s
All resolutions in conflict h conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date:	erewith be an effective on 17th day	of October	escended, 19	insofar, the	as s
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6 RESOLUTION NO. \cancel{D}

LLIVAN COUNTY BOARD OF CO IS THE 19TH DAY OF SE SOLUTION AUTHORIZING		aroutin c	HE MEMBERS OF THE
			E3310M
DOEDTION ADDITIONING			
EREAS, TENNESSEE CODE ANN	OTATED; SECTION	, AUTHO	RIZES COUNTIES
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u munnerone po im proditi	To be the period	- F. C	
w, THEREFORE BE IT RESOLV unty, Tennessee, assemble, 19_&&.			
AT 25 mile per hour speed li	imit signs be placed	l on Earheart Road lo	cated in the 4th
C.D. The public welfare	requiring it.		
			
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ll resolutions in conflict onflict exists.	herewith be and	the same rescend	led insofar as suc
nis resolution shall become elfare requiring it.	me effective on _		19, the public
ily passed and approved th	is 17th day o	of October	. 1988 .
TTESTED:		OVED:	
Dat	٠.		Date:
ounty Clerk	Coun	ty Executive	
Whoreson we done and any	Milhorn	ESTIMA	TED COSTS:
ALKODOCED BY COMMISSIONER			
TRODUCED BY COMMISSIONER CONDED BY COMMISSIONER	MCKamey	I GMD!	
ECONDED BY COMMISSIONER			
ECONDED BY COMMISSIONER	[nay] / [Pas	s]	
ECONDED BY COMMISSIONER		s]	
CONDED BY COMMISSIONER OMMISSION ACTION: [aye] OLL CALL DICE VOTE	[nay] [Pas	s]	
ECONDED BY COMMISSIONER OMMISSION ACTION: [aye] OLL CALL OICE VOTE OMMITTEE ACTION:	[Pas	s] DISAPPROVED	DATE
CONDED BY COMMISSIONER OMMISSION ACTION: [aye] OLL CALL DICE VOTE	[Pas	DISAPPROVED	
ECONDED BY COMMISSIONER OMMISSION ACTION: [aye] OLL CALL DICE VOTE OMMITTEE ACTION:	[Pas APPROVED X	DISAPPROVED	DATE 9/7/88 10-3-88

RESOLUTION NO. 17

TO THE HONORABLE KEITH WESTMORELAN			
SULLIVAN COUNTY BOARD OF COMMISSION		SESS	ION
THIS THE 19TH DAY OF SEPTEMBER	, 19 88.		
RESOLUTION AUTHORIZING <u>RELEASE BA</u>	LANCE OF MONEY TO BRIST	OL	
WHEREAS, TENNESSEE CODE ANNOTATED;	SECTION	, AUTHORIZ	ES COUNTIES
ro			
NOV. THERETONE DE THE DESCRIPTION AND A	h- D1 -6 C 1	a1 1	
NOW, THEREFORE BE IT RESOLVED by t County, Tennessee, assembled in <u>R</u>			
of <u>September</u> , 19 <u>88</u> ,	_		
THAT WHEREAS, the City of Bristol and	i the Sullivan County Bo	ard of Publ	ic Utilities
have approved a sewer user rate, and;			·
WHEREAS, the City of Bristol and the Sul			
process of approving a policy and should	i nave finat approval a	i the Public	unnies
meeting on October 10, 1988.			
NOW, THEREFORE, BE IT RESOLVED THAT, the	e balance of money that	was appropr	iated for the
		<u> </u>	
expansion of the Bristol plant be release	sed to the City of Bris	tol.	
expansion of the Bristol plant be releas	sed to the City of Bris	tol.	
	sed to the City of Bris	,	
		,	
		,	
All resolutions in conflict herewi			
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WHEREAS, the City of Bristol and the Sullivan County Board of Public Utilities
have approve a sewer user rate, and;
WHEREAS, the City of Bristol and the Sullivan County Board of Public Utilities are
in the process of approving a policy and should have final approval at the City
Council meeting on October 18, 1988.
NOW, THEREFORE, BE IT RESOLVED THAT, the balance of the money that was appropriated
by the expansion of the Bristol plant be released to the City of Bristol upon final
approval of said policy and after being signed by the Chairman of the Sullivan
County Board of Public Utilities.
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The state of the s

		9
RESOLUTION	NO.	#

O THE HONORABLE KEITH WESTMO			
THIS THE 19TH DAY OF SEPTEM			
- "			BE TIERUEU
ESOLUTION AUTHORIZING ZONING	RESULUTION FOR	SULLIVAN COUNTY	QC AMENULU
THEREAS, TENNESSEE CODE ANNOT	·		AUTHORIZES COUNTIES
IOW, THEREFORE BE IT RESOLVED county, Tennessee, assembled of September, 19 88. THAT the zoning resolution for September are solution for September are solution for September.	by the Boardin <u>Regular</u>	d of County Co	mmissioners of Sullivan n on the <u>19th</u> day
following:			
The retail sale of beverages havin			than 5% by weight and the
retail sale of beverages having an	alcoholic con	tent of more than	5% by weight and requiring
for the sale a license issued by t	<u>he Tennessee A</u>	lcohol Beverages	Commission shall not be
permitted within 300 feet of a res	idential dwell	ing, church, scho	ol or other places of
public gathering, measured from bu	<u>ilding to build</u>	ling, when the ow	mer of any of the above
oppears in person before the count	y beverage boa	rd and objects to	the issuance of said
License.			*

All resolutions in conflict h	erewith be a	nd the same re	scended insofar as such
This resolution shall become welfare requiring it.	effective on		, 19, the public
Duly passed and approved this		of October PROVED:	, 19 <u>88</u> .
Date		unty Executive	Date:
County Clerk			
INTRODUCED BY COMMISSIONER			STIMATED COSTS:
SECONDED BY COMMISSIONER			FUND:
COMMISSION ACTION: [aye]	[nay]		
OICE VOTE X			
COMMITTEE ACTION: Executive	APPROVED X	DISAPPROVI	10-5-88
COMMENTS: FIRST READING 9/19	/88 BAS	SED 10/17/88 2/	3 Vaice Votee
	, , , , , , , , , , , , , , , , , , ,		
: !			

000504 /0
RESOLUTION NO. #

SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF SEPTEMBER , 19 88 . RESOLUTION AUTHORIZING NO PARKING ON KINSLER STREET WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulcounty, Tennessee, assembled in Regular Session on the 19th of September , 19 88 , THAT , no parking signs be placed along 987 Kinsler Street in Lynn Garden in the 12th C. D. The public welfare requiring it.	ers of Sulliva 19th day
HEREAS, TENNESSEE CODE ANNOTATED; SECTION, AUTHORIZES COUNTIE OW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulounty, Tennessee, assembled in Regular Session on the 19th of September, 19 88, HAT no parking signs be placed along 981 Kinsler Street in Lynn Garden in the 12th	ers of Sulliva 19th day in the 12th
OW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulounty, Tennessee, assembled in Regular Session on the 19th of September , 19 88 , HAT , no parking signs be placed along 987 Kinsler Street in Lynn Garden in the 12th	ers of Sulliva 19th day in the 12th
OW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulounty, Tennessee, assembled in <u>Regular</u> Session on the 19th of <u>September</u> , 19 88, HAT , no parking signs be placed along 981 Kinsler Street in Lynn Garden in the 12th	ers of Sulliva 19th day in the 12th
OW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulounty, Tennessee, assembled in <u>Regular</u> Session on the 19th of <u>September</u> , 19 <u>88</u> , HAT , no parking signs be placed along 981 Kinsler Street in Lynn Garden in the 12th	in the 12th
ounty, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> d f <u>September</u> , 19 <u>88</u> , HAT , no parking signs be placed along 987 Kinsler Street in Lynn Garden in the 12th	in the 12th
C. D. The public welfare requiring it.	

	insofar as su
conflict exists. This resolution shall become effective on, 19, the purelfare requiring it.	
conflict exists. This resolution shall become effective on, 19, the purelfare requiring it.	, the public
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conflict exists. This resolution shall become effective on	the public 19^{88} .
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County Clerk Chis resolution shall become effective on	, the publication of the pub
County Clerk County Executive County Executive	, the publication of the pub
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Conflict exists. Chis resolution shall become effective on	, the publication of the pub
Conflict exists. This resolution shall become effective on	, the publication of the p



ULLIVAN COUNTY BOARD OF COM	-		
HIS THE 19TH DAY OF SEPT			
ESOLUTION AUTHORIZING COMM		PACT OF LAWSUITS UPON	SULLIVAN COUNTY
AND	ITS THREE CITTES		
HEREAS, TENNESSEE CODE ANNO			
OW, THEREFORE BE IT RESOLVE ounty, Tennessee, assembled f <u>September</u> , 1988. HAT WHEREAS, 66 Rural School D	l in <u>Regular</u>	Session on	the 19th day
for a redistribution of Educatio			
WHEREAS, the results of this law			
NOW, THEREFORE, BE IT RESOLVED T			
Bluff City, and Bristol each app		•	iy the impact of this
<u>lawsuit upon Sullivan County and</u>	l its three cities	•	
•			
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	herewith be an		
onflict exists.		d the same rescen	ded insofar as su
onflict exists. This resolution shall become		d the same rescen	ded insofar as su
conflict exists. This resolution shall become requiring it.	e effective on	d the same rescen	ded insofar as su
conflict exists. This resolution shall become relater requiring it. Only passed and approved the	e effective on	d the same rescen	ded insofar as su
onflict exists. his resolution shall become elfare requiring it. suly passed and approved the TTESTED:	e effective on is day APP	of	ded insofar as su
conflict exists. This resolution shall become relative requiring it. Only passed and approved the TTESTED: Date	e effective on is day APP	d the same rescen	ded insofar as su
conflict exists. his resolution shall become elfare requiring it. ouly passed and approved the TTESTED: Date ounty Clerk	e effective on is day APF	of	ded insofar as su
conflict exists. This resolution shall become relfare requiring it. Ouly passed and approved the ATTESTED: Date County Clerk INTRODUCED BY COMMISSIONER	e effective on is day APF e: Cou	of	ded insofar as su 19, the publi, 19 Date:
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Conflict exists. This resolution shall become velfare requiring it. Ouly passed and approved the ATTESTED: Date County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL VOICE VOTE COMMITTEE ACTION: Administrative Executive	e effective on is day APP e:Cou Blalock McKamey [nay] APPROVED X	of	ded insofar as su 19, the publi, 19 Date: ATED COSTS: DATE 10-3-88 10-5-88
COUNTY Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL VOICE VOTE COMMITTEE ACTION:	e effective on is day APP e: Cou Blalock McKamey [nay] APPROVED X y/19/88	of	ded insofar as su 19, the publi, 19 Date: ATED COSTS: DATE 10-3-88 10-5-88

	AISSIONERS IN		SESSION
HIS THE 19TH DAY OF SEP			
ESOLUTION AUTHORIZING APP	ROPRIATE:\$81,000		ON HIDDEN VALLEY ROAD
HEREAS, TENNESSEE CODE ANNO!			HORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVES County, Tennessee, assembled of September , 19 88,			
THAT \$81,000 be appropriated to	replace the bride	ge on Hidden Valley	Road over Clinchfield
Railroad.			· · · · · · · · · · · · · · · · · · ·
Total Cost Estimate	\$405,000		
Federal Share 808	\$324,000	·	
County Share 20%	\$ 81.000		
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All resolutions in conflict			ended insofar as suc
All resolutions in conflict conflict exists. This resolution shall become	herewith be an	d the same resc	
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it.	herewith be an	d the same resc	
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24

STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION SUITE 700 • JAMES K. POLK BUILDING

NASHVILLE, TENNESSEE 37219

JIMMY M. EVANS

September 14, 1988

Mr. J. D. Wilson Commissioner of Highways Sullivan County Highway Department Blountville, TN 37617

Dear Mr. Wilson:

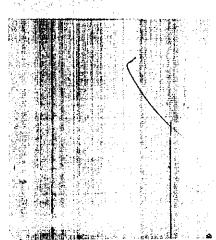
I am pleased to advise you that the following bridge under the jurisdiction of your agency has been selected for replacement under the Federal-aid Bridge Replacement program:

Hidden Valley Road over Clinchfield R/R, 82-4429-0.33

Assuming that you will wish to accept this bridge, we are attaching a development contract for it. The contract sets forth the estimated cost for the bridge. These estimated costs are preliminary and may change during project development since they were made without engineering design data. Please obtain the execution of the attached contract and return it to Mr. Larry W. Ahlheit at Suite 600, James K. Polk Building, Nashville, TN., 37219. An executed contract will be considered your acceptance of this offer.

If we have not received a signed contract and your preliminary engineering deposit for this bridge within 90 days from the date of this letter, we will withdraw this offer and release the funds for use by other local agencies across the state.

You may make your deposit for your agency's share of the estimated preliminary engineering cost in any one of the three methods outlined in Section III of the contract. If you choose check, you may make your check payable to the Department of Transportation for the entire amount of the local share of preliminary engineering cost. If you choose either Letter of Credit or deposit in the Local Government Investment Pool, please follow the attached instructions.



Mr. J. D. Wilson Page 2

We cannot begin project development until we have received your contract and deposit. If you have any questions, or need any additional information, please contact Mr. Ahlheit at 741-5312.

Yours very truly,

JIMMY M. EVANS Commissioner

JE:nws

CONTRACT

PROGRAM: Bridge Replacement PROJECT NUMBER: BRM-4429(2)
COUNTY: Sullivan

THIS CONTRACT, made and entered into by and between THE STATE OF TENNESSEE, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter referred to as the "Department" and Sullivan County, hereinafter referred to as the "Local Agency."

WITNESSETH:

WHEREAS, Federal-aid Highway Funds were apportioned to the State for the herein-described project to be used for payment of a proportion of the cost of projects in programs approved by the Federal Highway Administration; and

WHEREAS, Tennessee's apportionment of Federal funds is administered by the Department in accordance with Federal law; and

WHEREAS, the Department and Local Agency are agreeable to the expenditure of said funds with a proportionate share of Local Agency funds to carry out certain work relative to a road under the jurisdiction of the Local Agency, and want to enter in agreement therefor.

NOW, THEREFORE, in consideration of the premises, the Department and the Local Agency hereby enter into agreement to provide funds and performance of the hereinafter described project.

20%

SECTION I : Project Description:

The Project to be performed is described as follows:

"Bridge and Approaches including all necessary stream adjustments on Hidden Valley Road over Clinchfield R/R, 82-4429-0.33"

SECTION II : <u>Estimated Project Cost and Financial</u> Responsibilities of the Department and the Local Agency:

A.	Estimated Total Cost	of	Project:	\$ 405	00.00
	Federal Share:	\$	324,000.	00 or	80%
	Department's Share:	\$	0.	00 or	0%
	Local Agency's Share:	\$	81,000.	00 01	20%
В.	Preliminary Engineeri	nær.	ቂ ዓፍ በ	00.00	
ъ.	rieiiminary Engineeri	uy.	\$ 35,0	00.00	
	Federal Share:	\$	28,000.	00 01	80%
	Department's Share:	\$	0.	00 oz	0%
	Local Agency's Share:	\$	7,000.	00 01	20%
c.	Right-of-Way and Util:	iti	es: \$ 2	0,000.00)
	Federal Share:	\$	16,000.	00 01	80%
	Department's Share:	\$	0.	00 01	. 0%

D. Construction, Construction
 Supervision, and Contingencies: \$ 350,000.00

Local Agency's Share: \$ 4,000.00

Federal Share: \$ 280,000.00 or 80%

Department's Share: \$ 0.00 or 0%

Local Agency's Share: \$ 70,000.00 or 20%

10 1116 DAL OL	COMMISSIONERS IN REINGLES REPTEMBER . 198	<u>.</u>	
SOLUTION AUTHORIZING			HOLSTON RIVER
BREAS, TENNESSEE CODE A	· · · · · · · · · · · · · · · · · · ·	, AUTHOR	ZES COUNTIES
W. THEREFORE BE IT RESC unty. Tennessee, assemb September . 19 8. AT \$199,000 be appropriate	led in <u>Regular</u>	Session on the	ne <u>19th</u> day
ridge near South Holston Da			
otal Cost			
ederal 80% Share			
ounty 20% Share			
		——————————————————————————————————————	
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	ict herewith be and t	he same rescende	d insofar as such
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enflict exists. This resolution shall be contained it. This passed and approved	come effective on	October	9, the public
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is resolution shall be clifare requiring it. Ily passed and approved TESTED: FUNDAMENTAL COMMISSIONER CONDED BY COMMISSIONER CONDED BY COMMISSIONER COMMISSION ACTION: EL CALL CICE VOTE	this 17th day of APPROV Date: County RR Thomas Morrell [Absented]		9, the public , 1988 Date:
onflict exists. This resolution shall be obligate requiring it. The passed and approved of the county clerk TRODUCED BY COMMISSIONER TRODUCED BY COMMISSIONER TRODUCED BY COMMISSIONER TOTAL CALL TOTAL CALL TOTAL COMMITTEE ACTION:	this 17th day of APPROV Date: County SR Thomas Morrell Yel [nay] [Absention of APPROVED		9, the public , 1988 . Date: ED COSTS:
onflict exists. This resolution shall be obligate requiring it. This passed and approved of the county clerk TRODUCED BY COMMISSIONER TOWNISSION ACTION: TOWNISSION ACTION: TOWNISSION COUNTY TOWNISSION ACTION: TOWNISSION ACTION: TOWNISSION ACTION:	this 17th day of APPROV Date: County SR Thomas Morrell Yel [nay] [Absention of APPROVED		9, the public , 1988 . Date: ED COSTS:
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RESOLUTION NO. 4/4/

	MISSIONERS IN	REGULAR	SESSION
HIS THE 17TH DAY OF OCT	_		
ESOLUTION AUTHORIZING CH	ANGE GRUBB ROAD T	O WREN ROAD	
HEREAS, TENNESSEE CODE ANNO			ORIZES COUNTIES
OW, THEREFORE BE IT RESOLVES County, Tennessee, assembled of October , 1988,	D by the Board in Regular	of County Commis Session on	sioners of Sulliva the 17th day
THAT Grubb Road be changed to w	ren Road, located	d in the 22nd Civil i	District.
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	and the second s		
			
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conflict exists. This resolution shall become	herewith be an	d the same rescer	nded insofar as suc
conflict exists. This resolution shall become relfare requiring it.	herewith be an	d the same rescer	nded insofar as suc
conflict exists. This resolution shall become relfare requiring it. Ouly passed and approved this	herewith be an effective on s day	d the same rescer	nded insofar as suc
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conflict exists. This resolution shall become relfare requiring it. THESTED: Date County Clerk TOTRODUCED BY COMMISSIONER	herewith be an effective on s day APP: Cou	d the same rescer of ROVED: nty Executive	nded insofar as such that the public that the
conflict exists. This resolution shall become relfare requiring it. THESTED: Date County Clerk THEODUCED BY COMMISSIONER ECONDED BY COMMISSIONER	herewith be an effective on s day APP: Cou	d the same rescer of ROVED: nty Executive	nded insofar as such that the public that the
conflict exists. This resolution shall become relfare requiring it. Ouly passed and approved this rested: Date County Clerk ENTRODUCED BY COMMISSIONER ECONDED BY COMMISSIONER COMMISSION ACTION: [aye]	herewith be an effective on s day APP: Cou	d the same rescer of ROVED: nty Executive	nded insofar as such that the public that the
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onflict exists. his resolution shall become elfare requiring it. uly passed and approved thi TTESTED: Date ounty Clerk NTRODUCED BY COMMISSIONER ECONDED BY COMMISSIONER OMMISSION ACTION: [aye] OLL CALL DICE VOTE	herewith be an effective on sday APP:Cou	d the same rescer of ROVED: nty Executive ESTIMATION	nded insofar as successful. 19, the public, 19 Date: MATED COSTS:
onflict exists. This resolution shall become elfare requiring it. The state of th	herewith be an effective on sday APP Thomas [nay] APPROVED DEFERRED	of	DATE 10-5-88
COUNTY Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL DICE VOTE COMMITTEE ACTION: Executive COMMENTS: WITHDRAWN 10/17/88	herewith be an effective on s day APP: Cou	of	DATE 10-5-88

000513		,,,	DLUTION NO. <u>/5</u>
O THE HONORABLE KEITH WESTMORE	LAND, COUNTY E	XECUTIVE, AND	THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMIS	SIONERS IN	REGULAR	SESSION
THIS THE 17TH DAY OF OCTOR	BER . 19	88.	
RESOLUTION AUTHORIZINGSTREET	ET NAME CORRECTION	NS FOR 911	

WHEREAS, TENNESSEE CODE ANNOTAT		, AUT	HORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED to County, Tennessee, assembled in	oy the Board of Regular	County Commis	ssioners of Sulliva of the <u>17th</u> day
of <u>October</u> , 19 <u>88</u> , PHAT the Sullivan County Commiss	ion approves the	attached list of	street name
corrections for 911.			
Coolectoral for 7774			
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The second secon			
All resolutions in conflict her	rewith be and	the same resce	nded insofar as suc
All resolutions in conflict her conflict exists. This resolution shall become e	ffective on	٠	
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All resolutions in conflict her conflict exists. This resolution shall become en welfare requiring it. Duly passed and approved this	ffective on	October	, 19, the public
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Francisco Por 1

STREET NAME CORRECTIONS

. * Roads indicated in blue on map

<u> pistrict</u>	MAP	OLD NAME	NEW NAME
9	124	Mount View Circle	Mountain View Circle
22	22	Grubb Road .	Wren Road
14	121	Ivy Drive	Ivy Dale
5	64	Nottsbury Lane	Knottsbury lane
11	46	Shady Lane	Shady Drive
9	135	Phenix Road	Humphreys Road
		NAMES ADDED	
DISTRICT	MAP	STREET	
18	94	B.F.B. Road	
1	70	Stoney Hill	

Roads indicated in pink on map

DISTRICT	MAP	OLD NAME	NEW NAME
2	38	Summerset Lane	Booher Lane (all residents call it
01	70	Booker Rd	Booher Lane) Summerset Lane
10	48	Lambert Street	Lamberth Street
5	36	Alhamdra Drive	Alhambra Drive
13	91	King Road	McCulley Place
15	90	Brookfield Road	Trails End Street
13	90	Cedar Lane	Cedar Avenue

NAMES ADDED

DISTRICT	MAP	STREET
12	12	Parker Hill Drive
5	51	Winding Road
. 1	71	Little Dak Road
19	72	Mountain Road
16	125	Mountain View Lane
13	91	McCulley Lane

THIS THE <u>11TH</u> DAY OF			•	
RESOLUTION AUTHORIZING		GNAL LIGHT AT RAIL	DATE CROSSING	
			KOND CROSSING	· · · · · · · · · · · · · · · · · · ·
			·	······································
HEREAS, TENNESSEE CODE	: ANNOT	ATED; SECTION	, AUTHO	RIZES COUNTIES
ro				
			· · · · · · · · · · · · · · · · · · ·	
NOW, THEREFORE BE IT RE County, Tennessee, asse of <u>October</u> , 19	embled			
THAT WHEREAS, Warrior Dr		a back entrance to	Warriors Path Stat	e Park and is an
extremely heavy traveled r	oad, and	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
WHEREAS, there are no sign	ials at	the railroad cross	ing on Warrior Driv	e
NOW, THEREFORE BE IT RESOL	VED. TH	AT the Sullivan Co	unty Commission req	uest CSX Railroad
to install a signal light	at the	railroad crossing	on Warrior Drive.	
<u> </u>				_
	· -			
*	<u></u>			
				
			·	
		•		
All resolutions in conf	flict h	erewith be and	the same rescend	ed insofar as su
This resolution shall be welfare requiring it.	become	effective on	······································	19, the public
Duly passed and approve	ed this			, 19 <u>88</u> .
ATTESTED:		APPRO	VED:	
County Clerk	_ Date:	Count	y Executive	Date:
INTRODUCED BY COMMISSION				
SECONDED BY COMMISSIONS COMMISSION ACTION:	[ave]	[nav]		
ROLL CALL	1 - 1			
DICE VOTE	X			
COMMITTEE ACTION:		APPROVED	DISAPPROVED	DATE
			0.70.11	***
		5 1 30 /17 /00	2/3 Voice Vote	
COMMENTS: WAIVER 0	F RULES	Passed 10/1//88	E/3 VOICE VOCE	

A WAL HONODE	7				OLUTION NO
O THE HUNOKAE	LE KEITH WE	STMOREL	AND, COUNTY	EXECUTIVE, AN	ID THE MEMBERS OF THE
SULLIVAN COUNT		_			_ SESSION
THIS THE 17	th DAY OF _	Octobe	<u>r</u> . 1	19 <u>88</u> .	
RESOLUTION AUT	THORIZING	Appropria	te Nutritiona	11 Grant	<u> </u>
- :			 		
WHEREAS TENNI	ESSEE CODE /	ANNOTATE	D: SECTION	, AUTHO	ORIZES COUNTIES
TO					
-					
		orimo i	- 11 - 71	-6 Ct C	-inciprove of Cullivan
County, Tenne:	ssee, assemb	bled in		Session	nissioners of Sullivan on the day
			made availab	le thru the Tenne	ssee Nutrition Education
and Training Pr	ogram in the	amount of	£ \$3,000.00.	WHEREAS Sullivan	County School (Lynn View
Middle) has bee	en awarded thi	ls grant i	for the purpo	se of developing	a program to make students
aware of the ba	asic nutrition	nal pract:	ice needed to	maintain good he	alth; THEREFORE BE IT
RESOLVED that	the General Pu	urpose Sci	hool Budget b	e amended as foll	.ows:
REVENUE:	47590		3,000.00		
EXPENDITURE:	73300.165		125.00		
:	72100.355		421.96		
	72100,428		230.45		
	72100.429		585.03		
BEACH	72100.432		100.00		
	72100.499		1,537.56		
			3,000.00		
311	ons in confl	lict her	ewith be an	nd the same res	scended insofar as such
ALL resolution					
conflict exis	sts.	agomo of	"footivo on		
conflict exis	sts. ion shall be	ecome ef	fective on		, 19, the public
This resolut: welfare requ	sts. ion shall be iring it.			of October	
This resolut: welfare requ	sts. ion shall be iring it.		17th day	·	
This resolut: welfare required Duly passed of ATTESTED:	sts. ion shall be iring it. and approved	d this _	17th day	of October PROVED:	, 19_88
This resolut: welfare required Duly passed	sts. ion shall be iring it. and approved	d this _	17th day	of October PROVED:	, 19_88.
This resolut: welfare requirements Duly passed of ATTESTED: County Clerk	sts. ion shall be iring it. and approved	d this _	17th day	of October PROVED:	, 19 88 . Date:
This resolut: welfare requirements Duly passed of ATTESTED: County Clerk INTRODUCED BY	sts. ion shall be iring it. and approved Y COMMISSION	d this _ Date: _	17th day API Cou	of October PROVED: unty Executive ES	Date:
County Clerk INTRODUCED BY	sts. ion shall be iring it. and approved Y COMMISSION	d this _ Date: _ NER	17th day API Cou Blalock Groseclose	of October PROVED: unty Executive ES	Date:
County Clerk INTRODUCED BY COMMISSION ACROLL CALL	sts. ion shall be iring it. and approved Y COMMISSION COMMISSIONES	d this _ Date: _ NER	17th day API Cou Blalock Groseclose [nay]	of October PROVED: unty Executive ES	Date:
County Clerk INTRODUCED BY COMMISSION AC	sts. ion shall be iring it. and approved Y COMMISSION COMMISSIONES	d this _ Date: _ NER R	17th day API Cou Blalock Groseclose [nay]	of October PROVED: unty Executive ES	Date:
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County Clerk INTRODUCED BY COMMISSION ACROLL CALL VOICE VOTE	sts. ion shall be iring it. and approved Y COMMISSION COMMISSIONE CTION: [2	Date: NER ayel [17th day API Coo Blalock Groseclose [nay] 2	of October PROVED: unty Executive ES	
Conflict exists resolut: Welfare required to the second of	sts. ion shall be iring it. and approved Y COMMISSION COMMISSIONE CTION: [a	Date:	17th day API Cou Blalock Groseclose (nay) 2 APPROVED X	of October PROVED: unty Executive ES FU	Date: Date: Date: Date: Date: Date: Date: Date: Date:
Conflict exists resolut: Welfare required and resolut: Welfare required and resolut: County Clerk INTRODUCED BY COMMISSION ACT ROLL CALL VOICE VOTE COMMITTEE ACT Budget	sts. ion shall be iring it. and approved Y COMMISSION COMMISSIONE CTION: [a	Date:	17th day API Cou Blalock Groseclose (nay) 2 APPROVED X	of October PROVED: unty Executive ES	Date:

...

	COMMISSIONERS IN Regular SESSION October , 1988.
	Reappropriate 87-88 Reserve of School Renovation Fund
HEREAS, TENNESSEE CODE A	NNOTATED; SECTION, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RESO County, Tennessee, assemb	LVED by the Board of County Commissioners of Sull led in Session on the day
	ne 30, 1988 Reserve in the amount of \$76,824.00, WHEREAS to
utilize these funds in	the 1988-89 Budget; THEREFORE BE IT RESOVED that the School
Renovation Budget be an	nended as follow:
Reserve: 34290	76,824.00
Expenditures: 76000.3	304 20,000.00
76000.7	707 56,824.00
	76,824.00
conflict exists.	ct herewith be and the same rescended insofar as
conflict exists. This resolution shall bec	ct herewith be and the same rescended insofar as come effective on, 19, the pub
conflict exists. This resolution shall bedwelfare requiring it. Duly passed and approved	
conflict exists. This resolution shall bedwelfare requiring it. Duly passed and approved ATTESTED:	this, 19, 19, 19, 19, 19, 19, 19
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conflict exists. This resolution shall becomelfare requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONE	this
conflict exists. This resolution shall becomelfare requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONER	come effective on
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conflict exists. This resolution shall becomelfare requiring it. Duly passed and approved ATTESTED: COUNTY Clerk INTRODUCED BY COMMISSIONER COMMISSION ACTION: COMMISSION ACTION: COMMITTEE ACTION: Budget	come effective on

TO THE HONORABLE KEITH WESTMON SULLIVAN COUNTY BOARD OF COMM	ISSIONERS IN	REGULAR SES	
THIS THE 17th DAY OF OC	TOBER, 19	88 •	
RESOLUTION AUTHORIZING THE EST	TABLISHMENT OF A C	ONTINGENCY RESERVE IN	THE
	TAX RATE	FUNDS	
	· · · · · · · · · · · · · · · · · · ·		
WHEREAS, TENNESSEE CODE ANNOT	ATED; SECTION _	, AUTHOR:	ZES COUNTIES _
TO	·		
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of October, , 1988,	by the Board of in Regular	f County Commission Session on the	oners of Sullivan he 17th day
THAT WHEREAS, Sullivan County has	experienced seven	e cash flow problems	during the last
three budget years; and			, , , , , , , , , , , , , , , , , , , ,
WHEREAS, it is deemed desirable th	at the county pay	its obligations in a	timely manner; and
WHEREAS it is deemed imprudent for	the county to bo	row funds in anticipa	ation of tax
		*	
revenues;			
NOW THEREFORE, BE IT RESOLVED THAT	The Sullivan Cou	nty Director of Accoun	nts & Budgets is
hereby instructed to establish in	each Tax Rate fund	d a Contingency Reser	ve in an amount
sufficient to insure an adequate c	ash flow.		
_			!
All resolutions in conflict h conflict exists.	erewith be and	the same rescende	d insofar as such
This resolution shall become welfare requiring it.	effective on _	. 1	9, the public
Duly passed and approved this	17th đay of	October	. 19 88.
ATTESTED:	APPRO		
			Date:
County Clerk Date:	Coun	y Executive	Date:
INTRODUCED BY COMMISSIONER	BLALOCK	ESTIMAT	BD COSTS:
SECONDED BY COMMISSIONER			
COMMISSION ACTION: [aye]			
ROLL CALL 19	2 2 2		
VOICE VOTE		1	•
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Budget			10-11-88
	***************************************	·	
COMMENTS: _ WAIVER OF RULES PA	ASSED 10/17/88 RC	LL CALL .	

000520 2/ RESOLUTION NO. 2/

ULLIVAN COUNTY BOARD OF COMMI	RELAND, COUNTY E ISSIONERS IN RE	EGUL AR	SESSION
HIS THE DAY OF			
ESOLUTION AUTHORIZING DISPOSE			Y SEALED BIDS
HEREAS, TENNESSEE CODE ANNOTA		TUA ,	HORIZES COUNTIES
OW, THEREFORE BE IT RESOLVED ounty, Tennessee, assembled f OCTOBER 19 88.	by the Board of in REGULAR	County Commi Session o	ssioners of Sullivan on the <u>17TH</u> day
HAT BE IT RESOLVED THAT THE FOLLO	OWING USED EQUIPMEN	T BE SOLD BY SEA	ALED BIDS, AFTER
AVING REEN PROPERLY ADVERTISED IN	OUR LOCAL NEWSPAPE	R.	
1. (2 each) - 1972 FORD L9000	TRUCKS [SANITATION	DEPARTMENT]	
2. (1 each) - MOWER & TRAILER	[SCHOOL DEPARTMENT]	
3. (2 each) - CHEVROLET PICK U		Anv 1	
	· · · · · · · · · · · · · · · · · · ·		
	En 7 1000		
PROPOSED SEALED BIO DATE: NOVEMB	ER 7, 1988		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PROPOSED_SEALED_BID_DATE:NOVEMB.	ER 7, 1988		
WE REQUEST WAIVER OF RULE BY TWO-T	THIRDS (2/3) VOTE!		
WE REQUEST WAIVER OF RULE BY TWO-T	THIRDS (2/3) VOTE!		
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict he conflict exists. This resolution shall become	THIRDS (2/3) VOTE! Derewith be and	the same resc	ended insofar as suc
WE REQUEST WAIVER OF RULE BY TWO-TALL resolutions in conflict he conflict exists. This resolution shall become welfare requiring it.	THIRDS (2/3) VOTE! merewith be and effective on	the same resc	ended insofar as suc
WE REQUEST WAIVER OF RULE BY TWO-TALL resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Ouly passed and approved this	THIRDS (2/3) VOTE! merewith be and effective on	the same resc October	ended insofar as suc
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Ouly passed and approved this ATTESTED:	THIRDS (2/3) VOTE!	the same resc October VED:	ended insofar as suc
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Ouly passed and approved this ATTESTED: Date:	THIRDS (2/3) VOTE! Derewith be and effective on 1	October VED:	ended insofar as suc _, 19, the public , 1988 Date:
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Ouly passed and approved this attested: Date: County Clerk INTRODUCED BY COMMISSIONER	THIRDS (2/3) VOTE! Merewith be and effective on 317th day of APPRO Count	October VED: y Executive EST	ended insofar as succ., 19, the public, 1988
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Ouly passed and approved this attested: Date: County Clerk INTRODUCED BY COMMISSIONER	THIRDS (2/3) VOTE! Herewith be and effective on 1 17th day of APPRO Count MILHORN	October VED: y Executive EST	ended insofar as suc _, 19, the public , 1988 Date:
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Ouly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye]	THIRDS (2/3) VOTE! nerewith be and effective on 1 17th day of APPRO Count MILHORN DINGUS [nay] [Absent]	October VED: y Executive EST	ended insofar as succ., 19, the public, 1988
WE REQUEST WAIVER OF RULE BY TWO-TAIL resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this attested: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] TOLL CALL 23	THIRDS (2/3) VOTE! nerewith be and effective on 1 17th day of APPRO Count MILHORN DINGUS [nay] [Absent]	October VED: y Executive EST	ended insofar as succ., 19, the public, 1988
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict had conflict exists. This resolution shall become welfare requiring it. Ouly passed and approved this attested: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] TOLL CALL OICE YOTE	THIRDS (2/3) VOTE! nerewith be and effective on 1	October VED: y Executive EST	ended insofar as suc _, 19, the public , 1988
WE REQUEST WAIVER OF RULE BY TWO-INTERCOLOUTIONS in conflict in conflict in conflict in conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this interested: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] OLL CALL _23 DICE VOTE COMMITTEE ACTION:	THIRDS (2/3) VOTE! nerewith be and effective on 1 17th day of APPRO Count MILHORN DINGUS [nay] [Absent] 1 1	October VED: Y Executive EST FUN	ended insofar as suc _, 19, the public , 1988
COUNTY CLERK INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] OLL CALL 23 OLCE VOTE	THIRDS (2/3) VOTE! nerewith be and effective on 1 17th day of APPRO Count MILHORN DINGUS [nay] [Absent] 1 1	October VED: Y Executive EST FUN	ended insofar as suc _, 19, the public , 1988
WE REQUEST WAIVER OF RULE BY TWO-I All resolutions in conflict he conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] OLL CALL 23 DICE VOTE COMMITTEE ACTION:	THIRDS (2/3) VOTE! nerewith be and effective on 1 17th day of APPRO Count MILHORN DINGUS [nay] [Absent] 1 1	October VED: Y Executive EST FUN DISAPPROVED	ended insofar as succ. 19, the public

RESOLUTION NO. 22

RESOLUTION AUTHORIZING DISPOSITION OF PROPERTY (OLD TIRES, ETC.) HIERREAS, TENNESSEE CODE ANNOTATED, SECTION, AUTHORIZES COUNTIES HOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulliv County, Tennessee, assembled inREGULAR Session on the171H day ofCCTORER, 19_BR. HIAT _THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLON THE PURCHASING AGENT TO SEL USED TIRES, ETC. [PER THE ATTACHED LISTING] BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER. PROPOSED SEALED BID OPENING DATE: FRIDAY, OCTOBER 28, 1988 WE REQUEST MAIVER OF RULE BY TWO-THIRDS (2/3) VOTE. All resolutions in conflict herewith be and the same rescended insofar as at conflict exists. PROPOSED SEALED BID OPENING DATE: FRIDAY, OCTOBER 28, 1988 WE REQUEST MAIVER OF RULE BY TWO-THIRDS (2/3) VOTE. ALL resolution shall become effective on, 19, the publicate requiring it. Duly passed and approved this17th _day ofOctober, 198 APPROVED:		BER , 19 88.	
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulliv County, Tennessee, assembled inREGULAR Session on the171H day ofOCTORER, 19_88. NIANT _THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOH THE PURCHASING AGENT TO SEL USED LIRES, EIG. [PER THE ATTACHED LISTING] BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER. PROPOSED SEALED BID OPENING DATE: FRIDAY, OCTOBER 28, 1988 WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE. All resolutions in conflict herewith be and the same rescended insofar as at conflict exists. This resolution shall become effective on, 19, the publiveliface requiring it. Duly passed and approved this17thday ofOctober, 188 ATTESTED:	ESOLUTION AUTHORIZING DISPOSE		RES, ETC.)
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulliv County, Tennessee, assembled inREGULAR Session on the171H day ofOCTORER, 19_88. NIANT _THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOH THE PURCHASING AGENT TO SEL USED LIRES, EIG. [PER THE ATTACHED LISTING] BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER. PROPOSED SEALED BID OPENING DATE: FRIDAY, OCTOBER 28, 1988 WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE. All resolutions in conflict herewith be and the same rescended insofar as at conflict exists. This resolution shall become effective on, 19, the publiveliface requiring it. Duly passed and approved this17thday ofOctober, 188 ATTESTED:			
NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sulliviculty, Tennessee, assembled in REGULAR Session on the 171H day of COUNTY. THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SEL USED THES, ETC. [PER THE ATTACHED LISTING] BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER. PROPOSED SEALED BID OPENING DATE: FRIDAY, OCTOBER 28, 1988 WE REQUEST MAIVER OF RULE BY TWO-THIRDS (2/3) VOTE. All resolutions in conflict herewith be and the same rescended insofar as succentiate exists. This resolution shall become effective on, 19, the publicate requiring it. Pully passed and approved this17th_ day ofOctober, 198 ATTESTED;	MEREAS, TENNESSEE CODE ANNOT	ATED; SECTION	, AUTHORIZES COUNTIES
WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) WOTE. WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) WOTE. All resolutions in conflict herewith be and the same rescended insofar as an conflict exists. This resolution shall become effective on	NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of <u>OCTOBER</u> , 19 ₈₈ ,	by the Board of Cou in <u>REGULAR</u>	nty Commissioners of Sulliva Session on the <u>17TH</u> day
PROPOSED SEALED BID OPENING DATE: FRIDAY, OCTOBER 28, 1988 WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) YOTE. All resolutions in conflict herewith be and the same rescended insofar as at conflict exists. This resolution shall become effective on, 19, the public welfare requiring it. Duly passed and approved this17th			
PROPOSED SEALED BID OPENING DATE: FRIDAY, OCTOBER 28, 1988 WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE. All resolutions in conflict herewith be and the same rescended insofar as st conflict exists. This resolution shall become effective on, 19, the public welfare requiring it. Duly passed and approved this			
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WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE. All resolutions in conflict herewith be and the same rescended insofar as suconflict exists. This resolution shall become effective on			
All resolutions in conflict herewith be and the same rescended insofar as state conflict exists. This resolution shall become effective on	,		
Duly passed and approved this 17th day of October , 198 . ATTESTED: APPROVED: Date: Date: County Executive INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COSTS: SECONDED BY COMMISSIONER DINGUS FUND: COMMISSION ACTION: [aye] [nay] [Absent] ROLL CALL 23 1 VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL			
Date: Date: County Clerk County Executive INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COSTS: SECONDED BY COMMISSIONER DINGUS FUND: COMMISSION ACTION: [aye] [nay] [Absent] ROLL CALL 23 1 VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMITTEE ACTION: MAIVER OF RULES PASSED 10/17/88 ROLL CALL	WE REQUEST WAIVER OF RULE All resolutions in conflict 1	BY TWO-THIRDS (2/3) VO	TE.
Date: County Clerk County Executive INTRODUCED BY COMMISSIONER DINGUS SECONDED BY COMMISSIONER DINGUS FUND: COMMISSION ACTION: [aye] [nay] [Absent] ROLL CALL 23 1 VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL	WE REQUEST WAIVER OF RULE All resolutions in conflict I conflict exists. This resolution shall become	BY TWO-THIRDS (2/3) VO	TE. same rescended insofar as suc
INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COSTS: SECONDED BY COMMISSIONER DINGUS FUND: COMMISSION ACTION: [aye] [nay] [Absent] ROLL CALL 23 1 VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMENTS: WAIVER OF RULES PASSED 30/17/88 ROLL CALL	WE REQUEST WAIVER OF RULE All resolutions in conflict I conflict exists. This resolution shall become welfare requiring it.	BY TWO-THIRDS (2/3) VO	same rescended insofar as suc
INTRODUCED BY COMMISSIONER MILHORN ESTIMATED COSTS: SECONDED BY COMMISSIONER DINGUS FUND: COMMISSION ACTION: [aye] [nay] [Absent] ROLL CALL 231 VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMITTEE ACTION: MAIVER OF RULES PASSED 30/17/88 ROLL CALL	WE REQUEST WAIVER OF RULE All resolutions in conflict I conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED:	E BY TWO-THIRDS (2/3) VO herewith be and the seffective on S17th day of _OC APPROVED:	same rescended insofar as suc
SECONDED BY COMMISSIONER DINGUS FUND: COMMISSION ACTION: [aye] [nay] [Absent] ROLL CALL 23 1 VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL	WE REQUEST WAIVER OF RULE All resolutions in conflict I conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date	BY TWO-THIRDS (2/3) VO herewith be and the se effective on	same rescended insofar as succession, 19, the public tober, 198
COMMISSION ACTION: [aye] [nay] [Absent] ROLL CALL 23 1 VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL	WE REQUEST WAIVER OF RULE All resolutions in conflict I conflict exists. This resolution shall become welfare requiring it. Duly passed and approved this ATTESTED: Date: County Clerk	effective on 17th day of Oc APPROVED:	same rescended insofar as succession.
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#27

CCTOBER September 13, 1988

DISPOSITION OF PROPERTY

AT

SULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES, and LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores Department (Tire Repair Center).

SIZE	NUMBER
13.6 x 24	-1
825 x 20	3
900 x 20	4
10:00 x 15	3
10:00 x 20	127
10:00 x 22	24
12:00 x 20	1
14:00 x 24	4

Plus, three hundred ten (310) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD

477

Also to be sold, approximatley five hundred (500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, liners (one lump sum price). The tire lot must be cleared of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

Alfred H. Keen, Supervisor Central Stores

ksc

Party of the Sandan 2 and the sand the sand

RESOLUTION NO. 24

(EDOBOTION ADMINUTATING PRO		19 <u>88</u> . CTS ON ST-347 AND S	R-93
WHEREAS, TENNESSEE CODE ANNO	TATED; SECTION		
NOW, THEREFORE BE IT RESOLVE County, Tennessee, assembled of October , 1988,	ED by the Board I in <u>Regular</u>	of County Commi Session o	ssioners of Sulliva n the <u>17th</u> day
THAT the Sullivan County Board o	of Commissioners a	pproves the State o	f Tennessee proposed
replacements of Project NO. BHS_3	347(3). 82023-2210	-94, SR-347 Lone S	tar Road) over Horse
Creek (L.M. 6.54), Sullivan Count	ty and Project No.	HES-93[2], 82010-2	221-94 SR-93 over
Horse Creek (L.M.).33).			
BE IT FURTHER RESOLVED THAT, the	se are on State Ro	ute 93 and State Ro	ute 347 and will be
no cost to Sullivan County.			
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PASSED 10/17/88 2/3 Voice Vote

COMMENTS: WAIVER OF RULES

000526

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF OCTOBER , 19 88. RESOLUTION AUTHORIZING ROAD SIGNS BE PLACED ON MORELAND & JARED DRIVE WHEREAS, TENNESSEE CODE ANNOTATED; SECTION ____, AUTHORIZES COUNTIES NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>17th</u> day of <u>October</u>, 19_88. THAT two [2] roadside signs "warning Industrial Truck Entrance" be placed on northbound lane of Moreland Prive and on the southbound lane of Jared Drive at a cost not to exceed \$500.00 from highway department sign budget. All resolutions in conflict herewith be and the same rescended insofar as such conflict exists. This resolution shall become effective on ______, 19___, the public welfare requiring it. Duly passed and approved this 18th day of October . 19 88. APPROVED: ATTESTED: Date: Date: County Executive County Clerk INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: SECONDED BY COMMISSIONER Childress COMMISSION ACTION: [aye] [nay] ROLL CALL V CE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE COMMENTS: WAIVER OF RULES PASSED 10/17/88 2/3 Voice Vote

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June # 8 th 7 of 125 14

THIS THE 17th DAY OF Octo	ISSIONERS IN REGULAR SESSION
7,70	
RESOLUTION AUTHORIZING TRANSFER	OF FUNDS FROM 51240 TO 52202 - 100 /SALARIES
14 100	
HEREAS, TENNESSEE CODE ANNOT	ATED, SECTION, AUTHORIZES COUNTIES
	by the Board of County Commissioners of Sulliva in Regular Session on the 17th day
	Commissioners approve the transfer of funds to cover
overtime expenses for printing of	the Consolidated Government Booklet. These funds are to
	ed Charter Commission Fund 51240 to 52202 - 100/Salaries.
Funds not to exceed \$2,000.00.	
<u> </u>	
All resolutions in conflict h	erewith be and the same rescended insofar as suc
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Welfare requiring it. Ouly passed and approved this ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL 21	APPROVED: County Executive AMMONS BLALOCK Date: ESTIMATED COSTS: FUND:
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Agenda

SULLIVAN COUNTY COUNTY COMMISSION

October 17, 1988

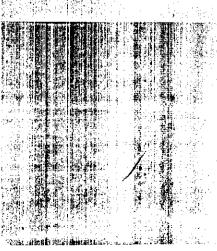
1. Rezoning Requests:

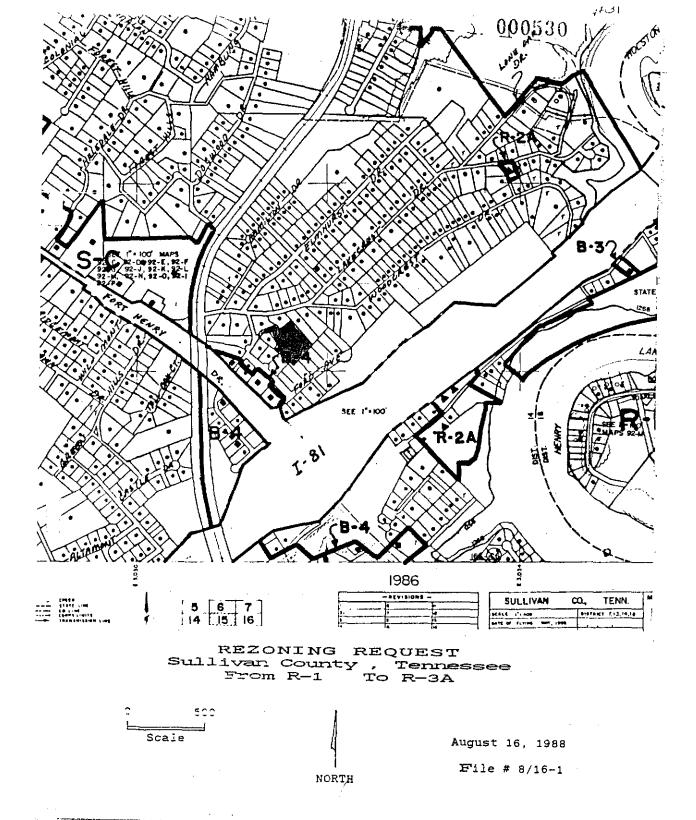
(A) Consider a request by Lynn Lauderback and Gearld Begley to rezone a tract of land located at the end of Ferrill Avenue from R-1 Residential to R-3A Residential.

 Aye
 Nay
 Pass
 Absent

 8
 12
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 FAILED 10/17/88 ROLL CALL





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AND THERUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION, NOVEMBER 14, 1988.

COUNTY EXECUTIVE