

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 WEST-MORELAND, 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.

000493

STATE OF TENNESSEE
COUNTY OF SULLIVAN

October 17, 1988

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
Bobbie 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 X
 KEITH WESTMORELAND
2. ACCOUNTS & BUDGETS X
 HARRY TRENT, DIRECTOR
3. HIGHWAY DEPARTMENT-SAFETY CO-ORD. X
 J. D. WILSON
4. SCHOOL DEPARTMENT
 WALLACE KETRON
5. HEALTH DEPARTMENT & ANIMAL WARDEN
 DR. CHAPMAN & BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE X
 MIKE GARDNER
7. AGRICULTURE AGENT & HOME DEM. AGENT X
 HUBERT LAMBERT
8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT. X
 JOE MIKE AKARD
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.

000495

1-23-10
RESOLUTION NO. 28

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adjourned Session THIS THE 25th DAY OF April, 1988.

RESOLUTION AUTHORIZING Flashing Light Be Placed On Bridge On Moreland Drive

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 Adjourned Session on the 25th day of April, 1988.

THAT Flashing Signs Warning Trucks Entering Highway Next .5 Mile

be placed on the John B. Dennis bridge for the north bound traffic on Moreland Dr. and at the railroad crossing on Jarred Dr. for southbound traffic on Jarred Dr. Estimated Cost: \$2,500.00

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: \$2,500.00

SECONDED BY COMMISSIONER Childress FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X 5-4-88
Executive DEFERRED 7-8-88
Budget (No Action) X (Provided State has been consulted) 5-10-88
Budget FIRST READING 4/25/88 6/9/88

DEFERRED 5/23/88 DEFERRED 5/31/88 DEFERRED 6/30/88
DEFERRED 7/18/88 DEFERRED 8/15/88 DEFERRED 9/19/88
WITHDRAWN 10/17/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 23rd DAY OF May, 1988 RESOLUTION AUTHORIZING Sewer Projects in Rural Sullivan County

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23rd day of May, 1988.

THAT sewer projects involving any school in rural Sullivan County be funded by rural school bonds, and sewer projects, not involving schools be funded by rural sewer revenue bonds, notwithstanding any other resolution

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

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

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

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____ County Clerk County Executive

INTRODUCED BY COMMISSIONER James L. King Jr ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay] ROLL CALL _____ % AYE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE Budget (NO Action) _____ 6/9/88

COMMENTS: FIRST READING 5/23/88 DEFERRED 5/31/88 DEFERRED 6/30/88 DEFERRED 7/18/88 DEFERRED 8/15/88 DEFERRED 9/19/88 WITHDRAWN 10/17/88

000497

RESOLUTION NO. 12

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ADJOURNED SESSION THIS THE 30th DAY OF June, 19 88.

RESOLUTION AUTHORIZING CONTROLLED BURNING OF LEAVES 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 Adjourned Session on the 30th day of June, 19 88.

THAT the burning of leaves on 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 RESOLVED THAT the burning of leaves be done after 5:00 P. M., and

BE IT FURTHER RESOLVED THAT the burning of leaves be supervised by an adult.

~~10/17/88~~
AMMEND: COMM. RUSSIN Delete the part concerning the time of burning leaves, and
WHEREAS, BE IT FURTHER RESOLVED THAT a Private Act for Sullivan County incompassing the terms of this resolution be drawn and presented to the Tennessee General Assembly.

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

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

Duly passed and approved this 17th day of October, 19 88.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER N.C. RUSSIN ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS FUND: _____

COMMISSION ACTION: [aye] [nay] /

ROLL CALL _____

VOICE VOTE y _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive Deferred 7/06/88
Administrative Deferred 7/7/88

COMMENTS: First Reading 6/30/88 DEFERRED 7/18/88 DEFERRED 8/15/88

DEFERRED 9/19/88 ~~DEFERRED 10/17/88~~ PASSED 10/17/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION
THIS THE 19th DAY OF September, 1988.

RESOLUTION AUTHORIZING RETURN OF UNUSED ROAD - PART OF OLD SOUTH EASTMAN ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of September, 1988,

THAT Eastman Road being part of Old South Eastman Road West of Whispering Hills Drive,
be given to Hutson's Market, 1555 South Wilcox Drive, for expansion and construction of
a loading dock. This section of Eastman Road (approximately 300 feet) is dead-end and
abandoned. This is at no cost to the County.

10/17/88
AMEND: Follow State Law and County Executive be authorized to execute a quit claim deed.

All resolutions in conflict herewith be and the same rescinded insofar as such
conflict exists.
This resolution shall become effective on October 17, 1988, the public
welfare requiring it.

Duly passed and approved this _____ day of _____, 1988.

ATTESTED: _____ APPROVED: _____
Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER R. L. AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER ANDERSON FUND: _____

COMMISSION ACTION: [aye] [nay] [Passed]
ROLL CALL 22 1 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive (No Action) _____ 9/7/88
Budget (No Action) _____ 9/13/88

COMMENTS: FIRST READING 9/19/88 PASSED 10/17/88 with Amendment Roll Call

000439

RESOLUTION NO. 5
9

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF SEPTEMBER, 1988.

RESOLUTION AUTHORIZING NO PARKING ON STAGE COACH TRAIL & OLD BRISTOL ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988.

THAT no parking signs be placed on the right-of-way of Stage Coach Trail and on the Old Bristol Road North located in the 5th C.D. The public welfare requiring it.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: [aye] [nay] /

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>9-7-88</u>
<u>Administrative</u>	<u>X</u>		<u>10-3-88</u>

COMMENTS: FIRST READING 9/19/88 PASSED 10/17/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 19TH DAY OF SEPTEMBER, 19 88.
RESOLUTION AUTHORIZING 25 M.P.H. ON EARHEART ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of September, 19 88.

THAT 25 mile per hour speed limit signs be placed on Earheart Road located in the 4th
C.D. The public welfare requiring it.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>9/7/88</u>
<u>Administrative</u>	<u>X</u>		<u>10-3-88</u>

COMMENTS: FIRST READING 9/19/88 PASSED 10/17/88 2/3 Voice Vote

000501

RESOLUTION NO. 7
12

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF SEPTEMBER, 1988.
RESOLUTION AUTHORIZING RELEASE BALANCE OF MONEY TO BRISTOL

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988.

THAT WHEREAS, the City of Bristol and the Sullivan County Board of Public Utilities have approved 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 Public Utilities meeting on October 10, 1988.

NOW, THEREFORE, BE IT RESOLVED THAT, the balance of money that was appropriated for the expansion of the Bristol plant be released to the City of Bristol.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: [aye] [nay] [Pass]

ROLL CALL 11 9 4

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget Committee (Motion made to defer) _____ 10-11-88

COMMENTS: _____

FIRST READING 9-19-88 FAILED AS AMENDED 10/17/88 ROLL CALL

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.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF SEPTEMBER, 1988.

RESOLUTION AUTHORIZING ZONING RESOLUTION FOR SULLIVAN COUNTY BE 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 19th day of September, 1988.

THAT the zoning resolution for Sullivan County be amended by adding to Article V, the following:

The retail sale of beverages having an alcoholic content of less than 5% by weight and the retail sale of beverages having an alcoholic content of more than 5% by weight and requiring for the sale a license issued by the Tennessee Alcohol Beverages Commission shall not be permitted within 300 feet of a residential dwelling, church, school or other places of public gathering, measured from building to building, when the owner of any of the above appears in person before the county beverage board and objects to the issuance of said license.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED:

APPROVED:

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: EXECUTIVE APPROVED DISAPPROVED DATE
Executive X _____ 10-5-88

COMMENTS: FIRST READING 9/19/88 PASSED 10/17/88 2/3 Voice Votee

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE 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 Sullivan County, Tennessee, assembled in Regular Session on the 19th day 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.

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

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

Duly passed and approved this 17th day of October, 19 88.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: _____

INTRODUCED BY COMMISSIONER Arrington

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McConnell

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Executive

X

10-5-88

Administrative

X

10-3-88

COMMENTS: FIRST READING 9/19/88

PASSED 10/17/88 2/3 Voice Vote

000505

RESOLUTION NO. 11
20

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF SEPTEMBER, 1988.

RESOLUTION AUTHORIZING COMMITTEE TO STUDY IMPACT OF LAWSUITS UPON SULLIVAN COUNTY AND ITS THREE CITIES

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988.

THAT WHEREAS, 66 Rural School Districts have brought suit against the State of Tennessee for a redistribution of Educational Funding, and;

WHEREAS, the results of this lawsuit could lead to a state income tax.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Executive, and the Mayors of Kingsport, Bluff City, and Bristol each appoint one person to a committee to study the impact of this lawsuit upon Sullivan County and its three cities.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		10-3-88
Executive	X		10-5-88

COMMENTS: FIRST READING 9/19/88

Budget Committee - Deferred 10-11-88

WITHDRAWN 10/17/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF SEPTEMBER, 19 88.

RESOLUTION AUTHORIZING APPROPRIATE \$81,000 TO REPLACE BRIDGE ON HIDDEN VALLEY ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 19 88,

THAT \$81,000 be appropriated to replace the bridge on Hidden Valley Road over Clinchfield Railroad.

Total Cost Estimate	\$405,000
Federal Share 80%	\$324,000
County Share 20%	\$ 81,000

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

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

Duly passed and approved this 17th day of October, 19 88.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Dingus ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]
 ROLL CALL 21 1 2
 V. CE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	DEFERRED		10-5-88
<u>Budget</u>	DEFERRED		10-11-88

COMMENTS: FIRST READING 9/19/88 PASSED 10/17/88 ROLL CALL

000507



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STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
SUITE 700 • JAMES K. POLK BUILDING
NASHVILLE, TENNESSEE 37219

JIMMY M. EVANS
COMMISSIONER

September 14, 1988

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

Dear Mr. Wilson:

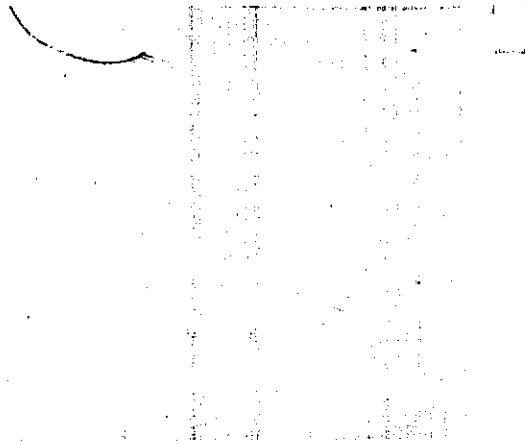
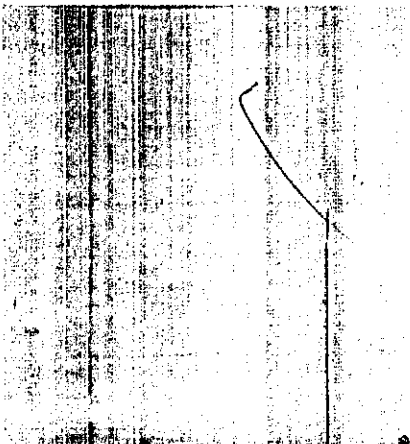
I am pleased to advise you that the following bridge under the jurisdiction of your agency has been selected for replacement under the Federal-aid Bridge Replacement program:

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.

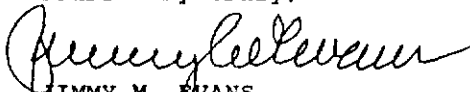


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Mr. J. D. Wilson
Page 2

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

cc: Honorable Carl R. Moore, Senator
Honorable Ralph Yelton, Representative

C O N T R A C T

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."

W I T N E S S E T H:

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.

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 : Estimated Project Cost and FinancialResponsibilities of the Department and the Local Agency:

A.	Estimated Total Cost of Project:	\$	405,000.00		
	Federal Share:	\$	324,000.00	or	80%
	Department's Share:	\$	0.00	or	0%
	Local Agency's Share:	\$	81,000.00	or	20%
B.	Preliminary Engineering:	\$	35,000.00		
	Federal Share:	\$	28,000.00	or	80%
	Department's Share:	\$	0.00	or	0%
	Local Agency's Share:	\$	7,000.00	or	20%
C.	Right-of-Way and Utilities:	\$	20,000.00		
	Federal Share:	\$	16,000.00	or	80%
	Department's Share:	\$	0.00	or	0%
	Local Agency's Share:	\$	4,000.00	or	20%
D.	Construction, Construction Supervision, and Contingencies:	\$	350,000.00		
	Federal Share:	\$	280,000.00	or	80%
	Department's Share:	\$	0.00	or	0%
	Local Agency's Share:	\$	70,000.00	or	20%

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF SEPTEMBER, 1988.

RESOLUTION AUTHORIZING APPROPRIATE \$199,000 TO REPLACE BRIDGE OVER HOLSTON RIVER

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988.

THAT \$199,000 be appropriated to replace the bridge over Holston River called Emmett Bridge near South Holston Dam.

Total Cost	\$995,000
Federal 80% Share	\$796,000
County 20% Share	\$199,000

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Morrell FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 21 1 2

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X 10-5-88

Budget (Deferred until Monday morning - Committee to meet with Jim Montgomery for discussion.)

COMMENTS: FIRST READING 9/19/88 PASSED 10/17/88 ROLL CALL

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, 1988.

RESOLUTION AUTHORIZING CHANGE GRUBB ROAD TO WREN ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 1988,

THAT Grubb Road be changed to Wren Road, located in the 22nd Civil District.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive DEFERRED 10-5-88

COMMENTS: WITHDRAWN 10/17/88 This Change taken care of in Resolution No. 15 -

STREET NAME CORRECTIONS FOR 911.

000513

RESOLUTION NO. 15

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 STREET NAME CORRECTIONS FOR 911

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 19 88,

THAT the Sullivan County Commission approves the attached list of street name corrections for 911.

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

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

Duly passed and approved this 17th day of October, 19 88.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: [aye] [nay] /
ROLL CALL _____
VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 10-5-88

COMMENTS: WAIVER OF RULES - PASSED 10/17/88 2/3 Voice Vote

October 5, 1988

STREET NAME CORRECTIONS

* Roads indicated in blue on map

<u>DISTRICT</u>	<u>MAP</u>	<u>OLD NAME</u>	<u>NEW NAME</u>
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

<u>DISTRICT</u>	<u>MAP</u>	<u>STREET</u>
18	94	B.F.B. Road
1	70	Stoney Hill

* Roads indicated in pink on map

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

<u>DISTRICT</u>	<u>MAP</u>	<u>NAMES ADDED</u> <u>STREET</u>
12	12	Parker Hill Drive
5	51	Winding Road
1	71	Little Oak Road
19	72	Mountain Road
16	125	Mountain View Lane
13	91	McCulley Lane

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, 1988.

RESOLUTION AUTHORIZING SIGNAL LIGHT AT RAILROAD CROSSING

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 1988.

THAT WHEREAS, Warrior Drive is a back entrance to Warriors Path State Park and is an extremely heavy traveled road, and

WHEREAS, there are no signals at the railroad crossing on Warrior Drive.

NOW, THEREFORE BE IT RESOLVED, THAT the Sullivan County Commission request CSX Railroad to install a signal light at the railroad crossing on Warrior Drive.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES Passed 10/17/88 2/3 Voice Vote

000517

RESOLUTION NO. 17

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, 1988.

RESOLUTION AUTHORIZING Appropriate Nutritional Grant

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 _____ Session on the _____ day of _____, 19____,

THAT WHEREAS Federal Funds have been made available thru the Tennessee Nutrition Education and Training Program in the amount of \$3,000.00. WHEREAS Sullivan County School (Lynn View Middle) has been awarded this grant for the purpose of developing a program to make students aware of the basic nutritional practice needed to maintain good health; THEREFORE BE IT RESOLVED that the General Purpose School Budget be amended as follows:

REVENUE:	47590	3,000.00
EXPENDITURE:	73300.165	125.00
	72100.355	421.96
	72100.428	230.45
	72100.429	585.03
	72100.432	100.00
	72100.499	1,537.56
		3,000.00

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ COUNTY CLERK
APPROVED: _____ Date: _____ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Groseclose FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 22 2

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>	_____	<u>10-11-88</u>

COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL

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, 1988. RESOLUTION AUTHORIZING Reappropriate 87-88 Reserve of School Renovation Fund

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

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

THAT WHEREAS appropriate June 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 amended as follow:

Reserve:	34290	76,824.00
Expenditures:	76000.304	20,000.00
	76000.707	56,824.00
		76,824.00

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 17th day of October, 1988.

ATTESTED: Date: County Clerk APPROVED: Date: County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS:

SECONDED BY COMMISSIONER GRPSECLOSE FUND:

COMMISSION ACTION: [aye] [nay] ROLL CALL 23 1 DICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE Budget X 10-11-88

COMMENTS: WAIVER OF RULES - PASSED 10/17/88 ROLL CALL

000519

RESOLUTION NO. 19

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, 1988.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CONTINGENCY RESERVE IN THE TAX RATE FUNDS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 1988.

THAT WHEREAS, Sullivan County has experienced severe cash flow problems during the last three budget years; and

WHEREAS, it is deemed desirable that the county pay its obligations in a timely manner; and

WHEREAS it is deemed imprudent for the county to borrow funds in anticipation of tax revenues;

NOW THEREFORE, BE IT RESOLVED THAT The Sullivan County Director of Accounts & Budgets is hereby instructed to establish in each Tax Rate fund a Contingency Reserve in an amount sufficient to insure an adequate cash flow.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRESS FUND: _____

COMMISSION ACTION: [aye] [nay] [Passed] [Absent]
ROLL CALL 19 2 2 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Budget X _____ 10-11-88

COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL

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 DISPOSITION OF PROPERTY (SURPLUS ITEMS) BY SEALED BIDS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in REGULAR Session on the 17TH day
of OCTOBER, 19 88.

THAT BE IT RESOLVED THAT THE FOLLOWING USED EQUIPMENT BE SOLD BY SEALED BIDS, AFTER
HAVING BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER.

1. (2 each) - 1972 FORD L9000 TRUCKS [SANITATION DEPARTMENT]
2. (1 each) - MOWER & TRAILER [SCHOOL DEPARTMENT]
3. (2 each) - CHEVROLET PICK UP TRUCKS [COUNTY PARK]

PROPOSED SEALED BID DATE: NOVEMBER 7, 1988

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ 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
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL

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, 1988.
RESOLUTION AUTHORIZING DISPOSITION OF PROPERTY (OLD TIRES, ETC.)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in REGULAR Session on the 17TH day
of OCTOBER, 1988.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL
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 WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED:

APPROVED:

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

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

OCTOBER
 10 September 13, 1988

#22

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).

<u>SIZE</u>	<u>NUMBER</u>
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, approximately 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

000523

RESOLUTION NO. 23

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 REIMBURSE JONES FORTUNE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 19 88.

THAT Mr. Jones Fortune be reimbursed expenses for attending the TCSA meeting in Memphis October 3 thru October 7th, 1988, mileage and per diem, out of the Commission account.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: [aye] [nay] [PASSED] [Absent]
ROLL CALL 12 1 9 1

VOICE VOTE _____
COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: FAILED 10/17/88 Roll Call

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, 1988.

RESOLUTION AUTHORIZING PROPOSED STATE PROJECTS ON ST-347 AND SR-93

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 1988,

THAT the Sullivan County Board of Commissioners approves the State of Tennessee proposed replacements of Project NO. BHS 347(3), 82023-2210-94, SR-347 (Lone Star Road) over Horse Creek (L.M. 6.54), Sullivan County and Project No. HES-93(2), 82010-2221-94 SR-93 over Horse Creek (L.M.).33).

BE IT FURTHER RESOLVED THAT, these are on State Route 93 and State Route 347 and will be no cost to Sullivan County.

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

This resolution shall become effective on October 17, 1988, the public welfare requiring it.

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anmons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 10/17/88 2/3 Voice Vote

WAIVER OF RULES

000525

RESOLUTION NO. 25

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, 1988.

RESOLUTION AUTHORIZING STREET IN INDIAN SPRINGS BE NAMED HYDAWAY PLACE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REgular Session on the 17th day of October, 1988,

THAT the street between Indian Springs School and Indian Springs Baptist Church in the 17th Civil District be named Hydayay Place.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus, Russin, FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____

COMMENTS: WAIVER OF RULES PASSED 10/17/88 2/3 Voice Vote

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 Regular Session on the 17th day of October, 19 88.

THAT two (2) roadside signs "warning Industrial Truck Entrance" be placed on northbound lane of Moreland Drive 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 rescinded 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.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: _____

INTRODUCED BY COMMISSIONER Ammons

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

V OICE VOTE

x

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES PASSED 10/17/88 2/3 Voice Vote

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, 1988.

RESOLUTION AUTHORIZING NO "U" TURN SIGN ON MORELAND DRIVE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 1988.

THAT a No "U" Turn Sign be placed on the first cross over on the western side of South High School on Moreland Drive.

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

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

Duly passed and approved this 17th day of October, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin, Dings, Ammons & Chidress FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE Y _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive _____

COMMENTS: WAIVER OF RULES PASSED 10/17/88 2/3 Voice Vote

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, 1988.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM 51240 TO 52202 - 100 /SALARIES

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of October, 19 88,

THAT the Sullivan County Board of Commissioners approve the transfer of funds to cover overtime expenses for printing of the Consolidated Government Booklet. These funds are to be transferred form The Consolidated Charter Commission Fund 51240 to 52202 - 100/Salaries. Funds not to exceed \$2,000.00.

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

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

Duly passed and approved this 17th day of October, 19 88.

ATTESTED: Date: County Clerk APPROVED: Date: County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS:

SECONDED BY COMMISSIONER BLALOCK FUND:

COMMISSION ACTION: [aye] [nay] [Passed] [Absent] ROLL CALL 21 1 1 1 V CE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/17/88 ROLL CALL

Agenda

SULLIVAN COUNTY COUNTY COMMISSION

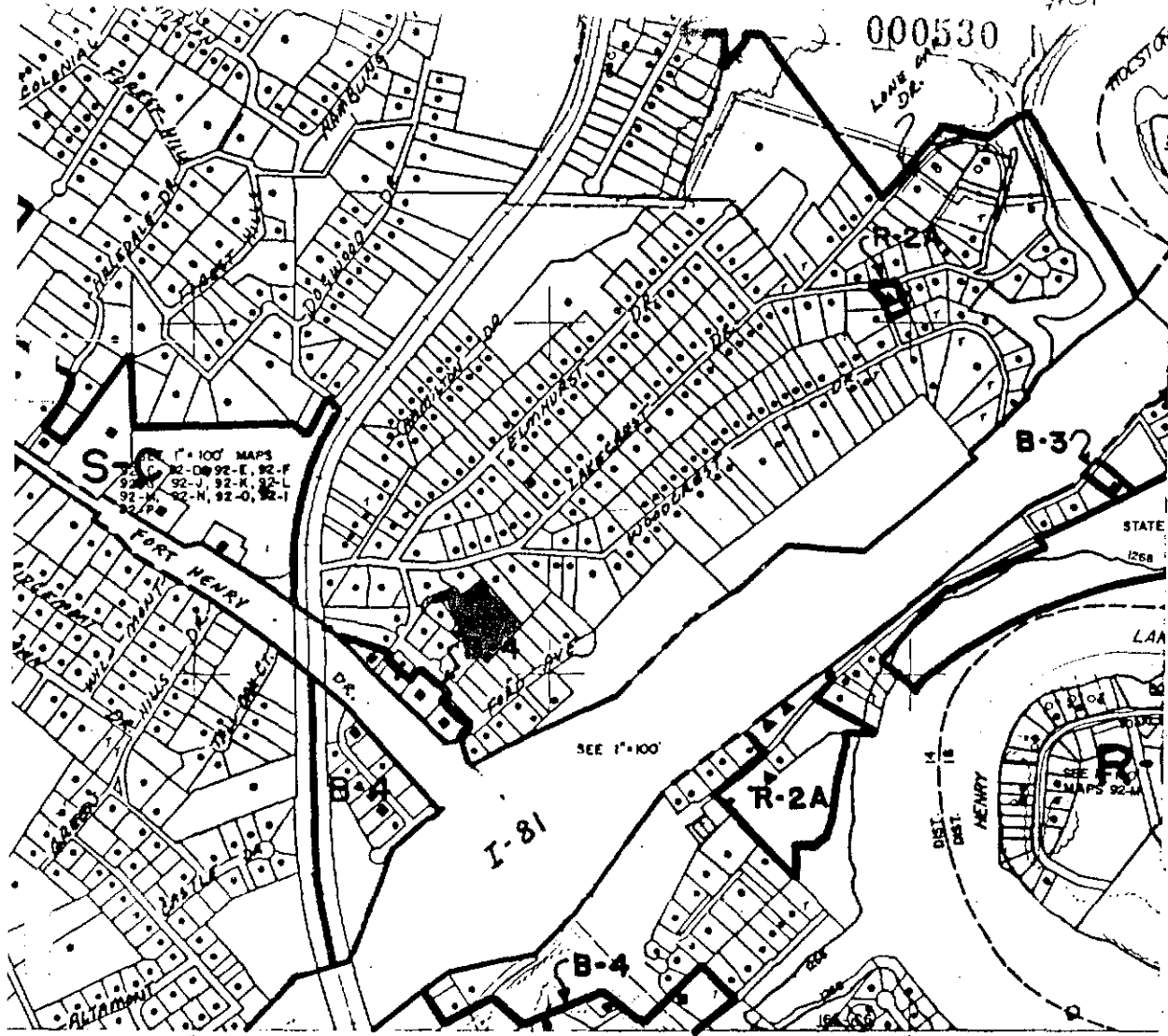
October 17, 1988

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.

<u>Aye</u>	<u>Nay</u>	<u>Pass</u>	<u>Absent</u>
<u>8</u>	<u>12</u>	<u>3</u>	<u>1</u>

FAILED 10/17/88 ROLL CALL



000530

SEE 1"=100' MAPS
 92-D, 92-E, 92-F
 92-G, 92-J, 92-K, 92-L
 92-M, 92-N, 92-O, 92-I

SEE 1"=100'

1986

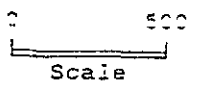
--- OPEN
 --- SEWER LINE
 --- CO. LINE
 --- COM. LINE
 --- TRANSMISSION LINE

5	6	7
14	15	16

- REVISIONS -	
1.	
2.	
3.	
4.	
5.	

SULLIVAN CO., TENN.	
SCALE 1"=100'	DISTRICT 7-13, 14, 15
DATE OF FILING MAY, 1988	

REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 To R-3A



August 16, 1988

File # 8/16-1

000531

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


COUNTY EXECUTIVE