

COUNTY COMMISSION, REGULAR SESSION

OCTOBER 21, 1991

MONDAY MORNING, OCTOBER 21, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN A REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS MONDAY MORNING, OCTOBER 21, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" McKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

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

Roll was called by County Clerk, Gay Feathers. Commissioners present and answering roll call:

ROBERT L. (BOB) AMMONS
WAYNE ANDERSON
A. B. ARRINGTON
CAROL BELCHER
JIM BLALOCK
FRED CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
R. JONE FORTUNE
RITA GROSECLSOE
RALPH P. HARR
EDLEY W. HICKS

MARVIN HYATT
TERRY D. JONES
JAMES L. KING, JR.
CARL R. KRELI
WAYNE MCCONNELL
PAUL A. MILHORN
HOWARD PATRICK
CRAIG M. ROCKETT, JR.
MICHAEL RUTHERFORD
MICHAEL SURGENOR

ABSENT: RANDY TRIVETT

The first item of business was to elect a Chairman and Chairman Pro-Tem.

County Executive and Chairman John McKamey stepped down and Commissioner O. W. Ferguson took the Chair and opened the floor for nominations for Chairman. Motion was made by Commissioner A. B. Arrington and Seconded by Commissioner Harold Childress to elect County Executive, John McKamey to serve again as Chairman. There being no other nominations, County Executive John McKamey was elected Chairman by roll call vote of the Commission. 23 Aye, 1 absent.

County Executive and Chairman of the Commission opened the floor for nominations for Chairman Pro-Tem. Motion was made by Commissioner Wayne McConnell and seconded by Commissioner Harold Childress to elect Commissioner O. W. Ferguson as Chairman Pro-Tem. There being no other nominations, Commissioner O. W. Ferguson was elected by roll call vote of the Commission. 23 Aye, 1 Absent.

Upon motion made by Commissioner Paul Milhorn and seconded by Commissioner O. W. Ferguson that the three standing Committees be accepted, motion was approved by voice vote of the Commission.

Jim Myers was presented a plaque in appreciation of all his volunteer work at the Youth Home and this plaque will be placed in the Youth Home Reception Room in his honor.

Motion was made by Commissioner Wayne McConnell and seconded by Commissioner D. W. Ferguson that minutes of the Commission Meeting held on September 16, 1991, be approved. This motion was unanimously adopted by acclamation.

The following pages indicates the action taken by the Commission on rezoning requests, election of Notaries and resolutions.

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

October 21, 1991

Consider the following:

Motion by: (1) File # 8/91-1 A request by Edwin N. Guyer to rezone the property described below
 Comm. Harr from R-1 to M-1 :
 Seconded by: TO APPROVE REQUEST PASSED 10/21/91 ROLL CALL
 Comm. Belcher Being a tract of land lying in the 6th Civil District at the intersection of Hobbs Hollow
 Road and Seneker Lane and further described as parcel 204 map 35 of the Sullivan
 County Tax Maps.

The Planning Commission took the following action:

File No. 8/91-1, Edwin N. Guyer Request.

Considered a request to rezone a tract of land located in the 6th Civil District at the intersection of Hobbs Hollow Road and Seneker Lane from R-1 to B-3 to permit the location of a welding shop.

Mr. Guyer stated he wished to move part of his equipment to the new building in order to increase his floor space.

Mr. Charles Phillips and Mr. Byers appeared in opposition and expressed concern about increases in noise and traffic.

Staff noted that the building Mr. Guyer wished to rezone had been constructed with a permit issued for a residential garage. Staff stated the property was located on a narrow, winding, rural, residential road and the proposed use would be incompatible with the general character of the neighborhood. Staff further noted that a B-3 zone would not allow the intended use and would require an M-1 zone. Staff recommended the request be denied.

A motion was made by Teague, second by Hickam, to deny the request. The motion was withdrawn.

On a motion by Koehner, second by Eldreth, the commission voted to approve the rezoning to M-1 with Trivett opposed.

Motion by:
 Comm. Hyatt (2) File # 8/91-2 A request by Michael and Cynthia Landore to rezone the property
 Seconded by: described below from R-1 to PBD :
 Comm. Harr TO APPROVE REQUEST PASSED 10/21/91 ROLL CALL
 Being a tract of land lying in the 21st Civil District on the west side of Weaver Pike
 approximately 1000 feet south of its intersection with Bristol Metals Road and further
 described as parcel 14.20 map 54 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/91-2, Michael and Cynthia Landore Request.

Considered a request to rezone a tract of land located in the 21st Civil District on the west side of Weaver Pike approximately 1000 feet south of its intersection with Bristol Metals Road from R-1 to M-1 to permit the location of future business development.

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Mr. Henry Phillips and Mr. Oble Kiser appeared in opposition and expressed concerns for increased traffic and noise if the property were rezoned.

Ms. Landore stated the character of the neighborhood was changing due to recent highway construction.

Staff noted the property is adjacent to and across the street from residential subdivisions and recommended the property be rezoned to PBD.

On a motion by Eldreth, second by Trivett, the commission voted unanimously to rezone the property to PBD (Planned Business District).

Motion by: (3) Comm. Ferguson Seconded by: Comm. Harr	File # 8/91-3 A request by Janet D. Ketron to rezone the property described below from R-1 to PBD: TO APPROVE REQUEST PASSED 10/21/91 Being a tract of land lying in the 6th Civil District on the south side of U. S. Highway 11-W approximately 1500 feet east of Evergreen Ledge Subdivision and further described as parcel 43.10 map 33 of the Sullivan County Tax Maps.
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The Planning Commission took the following action:

File No. 8/91-3, Janet D. Ketron Request.

Considered a request to rezone a tract of land located in the 6th Civil District on the south side of U. S. Highway 11-W approximately 1500 feet east of Evergreen Ledge Subdivision from R-1 to B-3 to permit the location of a salvage toy business.

Staff recommended rezoning the property to PBD in order to control access, flooding and buffer adjacent residential areas.

On a motion by Trivett, second by Eldreth, the commission voted unanimously to rezone the property to PBD (Planned Business District).

Motion by: (4) Comm. Ferguson Seconded by: Comm. Harr	File # 8/91-4 A request by Lorraine Dillow to rezone the property described below from R-1 to R-2: TO APPROVE REQUEST PASSED 10/21/91 ROLL CALL Being a tract of land lying in the 19th Civil District on the south side of Sharps Creek Road approximately 4000 feet east of its intersection with Whitestone Road and further described as parcel 28.01 map 57 of the Sullivan County Tax Maps.
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The Planning Commission took the following action:

File No. 8/91-4, Lorraine Dillon Request.

Considered a request to rezone a tract of land located in the 19th Civil District on the south side of Sharps Creek Road approximately 4000 feet east of its intersection with Whitestone Road from R-1 to R-2 to permit the location of a mobile home.

Staff recommended the request be approved.

On a motion by Trivett, second by Belcher, the commission voted unanimously to approve the request.

Motion by: (5) File # 8/91-6 A request by Christopher Birdwell to rezone the property described
 Comm. Hyatt below from R-1 to PBD :
 Seconded by: TO APPROVE REQUEST PASSED 10/21/91 ROLL CALL
 Comm. Harr Being a tract of land lying in the 14th Civil District at the intersection of State Route 36
 and Hillvue Drive and further described as parcel 2.00 group B map 106-E of the Sullivan
 County Tax Maps.

The Planning Commission took the following action:

File No. 8/91-6, Christopher Birdwell Request.

Considered a request to rezone a tract of land located in the 14th Civil District at the intersection of State Route 36 and Hillvue Drive from R-1 to B-3 to permit the location of a flower shop.

Mark Anderson appeared in opposition to the request and expressed concerns for access to State Route 36, safety from excavation and property values.

Staff noted that the property was adjacent to existing B-3 zones on two sides and recommended approval.

On a motion by Hickam, second by Koehner, the commission voted unanimously to rezone the property to PBD (Planned Business District).

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

October 21, 1991

Election of Notaries

Paulette Alder
 Mary Jane Biddle
 Jonathan R. Bunn
 Tammie Jean Burgess
 W. Ray Carmack
 Mitchell L. Clark
 Delton S. Conkin
 Teresa Crawford
 Larry R. Dillow
 Jane T. Fletcher
 Mildred A. Fletcher
 Gina R. Grills
 Douglas E. Hill
 Tony L. Huff
 D. Kim Jaynes
 Carolyn H. Kegley
 Deanetta R. Kowalski
 Mabel H. Leonard
 Thomas Lipscomb
 Barbara J. Malone
 Tina Robin Marshall
 Michael May
 Rose M. Mobley
 Birdie J. Murray
 Ruth M. Nida
 Christine A. Owens
 Glenda F. Pickle

Joyce Ann Rhoten
 Oscar E. Rhoton
 Denise A. Rowe
 Joseph W. Rutherford, Jr.
 J. W. Sampson
 Sandra L. Sawyer
 Janice S. Smith
 Gerald D. Smith
 Rebecca J. Stepp
 Gail B. Stitt
 Pamela K. Talbott
 Cynthia M. Ward
 Claudell V. Williams
 Lisa Martin Wilson

The names appearing on this list were read before the County Commissioning as applicants for Notary Public. Upon motion made by Commissioner Fred Childress and Seconded by Commissioner Ralph Harr to approve same, they were elected to become a Notary Public for a period of four years by roll call vote of the Commission.

23 Aye and 1 Absent

STATE OF TENNESSEE |
 COUNTY OF SULLIVAN |

QUARTERLY REPORTS

1. COUNTY EXECUTIVE
WILLIAM H. "JOHN" MCKAMEY
2. ACCOUNTS & BUDGETS
HARRY TRENT, DIRECTOR
3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON
4. SCHOOL DEPARTMENT
WALLACE KETRON
5. HEALTH DEPARTMENT & ANIMAL WARDEN
~~XXXXXXXXXXXX~~ BILLY RAY, ADM.
6. SHERIFFS DEPT., JAIL, & WORKHOUSE
KEITH CARR
7. AGRICULTURE AGENT & HOME DEM. AGENT
HUBERT LAMBERT
8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT.
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 Harold Childress and Seconded by Commissioner Jerry Jones to approve the quarterly reports as submitted, the motion was approved by roll call vote of the Commission. 23 Aye 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Adoption of Recommendation for Traffic Control on State Route 126 in Vicinity of Central High School

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1991.

THAT WHEREAS, The Sullivan County Board of Commissioners requested the State of Tennessee to make a traffic study at three (3) interesections in the vicinity of Central High School on State Route 126, and

WHEREAS, The State has forwarded the report with its recommendation for traffic control at State Route 126 and the intersections of Shipley Ferry Road and Fleenor Drive (formerly Karena Lane) near Central High School, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners adopt the recommendation made by the State for the installation of a school speed zone with schhol speed limit flashing beacons.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 21st day of October, 1991

Attested: Gay B. Leathers Date: 10-21-91
Wm. H. "John" McKamey Date: 10-21-91
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hicks ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/11/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>9/3/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>23</u>	_____	_____	<u>1</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: DEFERRED 9/16/91 PASSED AS AMENDED 10/21/91 ROLL CALL



PROPOSED AMENDMENT TO

RES. #2 - Adoption of Recommendation for Traffic Control
on State Route 126 in Vicinity of Central High School

Amend Paragraph 2 and 3 to read as follows:

WHEREAS, The State has forwarded the report with its recommendation for traffic control at State Route 126 and the intersections of Shipley Ferry Road and Fleenor Drive consisting of flashing School Zone Signs with strobe lights be installed on the East and West side of the intersection, and

WHEREAS, The Sullivan County Sheriff further recommended a flashing School Zone Sign be installed on Shipley Ferry Road near the Southwest entrance to the school parking lot, and that the stop sign at the entrance to Highway 126 be relocated for better visibility, and

WHEREAS, The Sullivan County Highway Department has recommended that the Stop Sign on Fleenor Drive is properly located and requires no change, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners approve up to \$7,500.00 for this project.

AMEND: Money to be come from unallocated surplus.

Introduced by: Hicks
Seconded by: Belcher

COMMENTS: Passed 10/21/ 91 ROLL CALL 22 Aye, 1 Nay, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Installation of a Traffic Control System on Moreland Drive at Sullivan South High School and Rock Springs Elementary School

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1991.

THAT BE IT RESOLVED, That a traffic control system be installed on Moreland Drive preceding the entrances to Sullivan South High School and Rock Springs Elementary School. The control system will consist of school zone speed limit signs with a revolving light and flashing lights in the southbound lane at the current location and in the northbound lane at the current location. In addition, the same style lights will be installed on the inside lane of both northbound and southbound lanes; and

FURTHER BE IT RESOLVED, That yellow blinking lights will also be installed at the entrance of Rock Springs School and South High School with red blinking lights on the streets exiting the two schools; and

FURTHER BE IT RESOLVED, That the Sullivan County Highway Department post signs alerting traffic to the school zones preceding the flasher signs, and that the school zone speed limit signs be operational as prescribed by the School Department.

~~10/21/91~~
Amend: First paragraph, Line three to: school zone speed limit signs with strobe lights instead of revolving light.

Amend: \$5,000.00 for this project to come from unallocated surplus.

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

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

Duly passed and approved this 21st day of October, 1991
Attest: Gay B. Peaches Date: 10-21-91 Wm. H. "John" McKamey Date: 10-21-91
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: \$5,000

SECONDED BY COMMISSIONER F. Childress FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>x</u>	_____	_____	<u>10/7/91</u>
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	<u>10/8/91</u>

COMMISSION ACTION	<u>{AYE}</u>	<u>{NAY}</u>	<u>{PASS}</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>23</u>	_____	_____	_____	<u>1</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 9/16/91 PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING A Permanent Chair, Vice-Chair, Protem Committee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1991.

THAT WHEREAS, A need has been demonstrated for a committee made up of the Judge Protem, Chairman, Vice-Chairman of the three standing committees: Administrative, Budget and Executive, therefore _____

BE IT RESOLVED, That the Sullivan County Board of Commissioners authorize the establishment of a permanent standing committee known as the Chair, Vice-Chair, Protem Committee, and _____

FURTHER BE IT RESOLVED, That this committee perform its duties and responsibilities as designated by the County Executive and the Sullivan County Board of Commissioners.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 21st day of October, 1991

Gay B. Feathers
County Clerk

Date 10-21-91 *Wm. H. John McKamey* County Executive Date 10-21-91

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>10/7/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>10/8/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	<u>X</u>	_____	_____	_____	_____

COMMENTS: FIRST READING 9/16/91 PASSED 10/21/91 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Adoption of New Application for Employment

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1991.

THAT WHEREAS, The application for employment currently being used by Sullivan County does not meet new Federal Guidelines, and

WHEREAS, The Sullivan County Board of Commissioners is responsible for setting policies for the Government of Sullivan County, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners adopt the attached application for employment for use by the General and Highway Funds, but not used by the Sheriff's Department.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 21st day of October, 1991

Gay

Attested: P. Feathers Date: 10-21-91 Wm H. "John" McKamey Date: 10-21-91

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Milhorn FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>10/7/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>10/8/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}
Roll Call _____
Voice Vote X

COMMENTS: FIRST READING 9/16/91 PASSED 10/21/91 VOICE VOTE



#5

SULLIVAN COUNTY
Blountville, Tennessee
APPLICATION FOR EMPLOYMENT

TO ALL APPLICANTS: (PLEASE PRINT)

- 1. Please use ink or typewriter in completing the application.
- 2. Please be sure to complete the application in full.
if space is inadequate to complete an answer please attach a separate sheet.

POSITION(S) YOU ARE APPLYING FOR: _____

FULL NAME: _____ DATE OF APPLICATION: _____
(Last) (First) (Middle)

PRESENT ADDRESS: _____
(Number and Street or Route) (City) (State) (Zip Code)

TELEPHONE NUMBER(S): _____ SOCIAL SECURITY NUMBER: _____

DRIVER'S LICENSE NUMBER: _____ STATE: _____ VALID: YES / NO

EDUCATION

Schools and/or College	Name and Location of all Schools Attended	Circle Last Grade Complete	Dates Attended From/To	Graduate Yes/No	Major Subject and Degree
Grammar School(s)	Name _____ Location _____	1st 2nd 3rd 4th 5th 6th 7th 8th	to		
High School	Name _____ Location _____	1st 2nd 3rd 4th	to		
College or University Undergraduate	Name _____ Location _____	1st 2nd 3rd 4th 5th	to		
College or University Graduate Level	Name _____ Location _____	1st 2nd 3rd	to		
Technical Trade and/or Business School	Name _____ Location _____	1st 2nd 3rd 4th	to		

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

REFERENCES

Give name, address and telephone number of four personal references that are not related to you and are not former employers;

1. _____

2. _____

3. _____

4. _____

SPECIAL SKILLS AND/OR QUALIFICATIONS

Briefly describe any special job-related skills acquired either by special training by the United States Military or other employment.

Employment Experience

Please give details of your employment history starting with you present or last job held.

Employer _____ Address _____ Telephone Number(s) _____ Job Title _____ Supervisor _____ Reason for Leaving _____	Dates Employed From To Hourly Rate/Salary Starting Final	Responsibilities _____ _____ _____
Employer _____ Address _____ Telephone Number(s) _____ Job Title _____ Supervisor _____ Reason for Leaving _____	Dates Employed From To Hourly Rate/Salary Starting Final	Responsibilities _____ _____ _____
Employer _____ Address _____ Telephone Number(s) _____ Job Title _____ Supervisor _____ Reason for Leaving _____	Dates Employed From To Hourly Rate/Salary Starting Final	Responsibilities _____ _____ _____

You may be ask to provide additional employment information.



SULLIVAN COUNTY
Blountville, Tennessee

Date: _____

TO: _____

_____ has applied for employment with Sullivan County.

(Name) (Social Security No.)

We would appreciate your recording in the spaces provided below the information requested and returning this inquiry to us in the enclosed, self addressed envelope. We assure you that your reply will be kept confidential. Please return the inquiry to the following office and address.

Dates of employment; From: _____ To: _____

Position Held: _____ Eligible for rehire? _____ If no, why? _____

Reason for leaving: Resigned Lack of Work Discharged Health Explanation: _____

Excessive absenteeism: Yes No If yes, why? _____

Has this applicant received Worker's Compensation? Yes No If yes, give the type of injury. _____

Please check the one description that best describes the applicant.

	Excellent	Good	Average	Fair	Poor
Quality of Work					
Initiative					
Ability to learn					
Comprehension of job					
Ability to follow instructions					
Cooperation					
Technical Ability					
Responsibility					
Dependability					
Attendance					
Ability to work with others					
Personality					
Honesty					
Appearance					

Additional comments: _____

(Date) (Name and Title of person completing this inquiry)

I authorize the release of the information requested above, to be used by Sullivan County to determine my employability.

(Date) (Signature of Applicant)

Have you ever filed an application with Sullivan County before?

Yes No
If yes give date _____

Have you ever been employed with Sullivan County before?

Yes No
If yes give dates _____

Are you currently employed?

Yes No

May we contact your current employer?

Yes No

On what date would you be available for work?

Are you applying for a Full Time Part Time Shift Work (if applicable) Temporary position.

Are you prevented from lawfully becoming employed in this country because of Visa or Immigration Status?
(Proof of citizenship or immigration status will be required upon employment.)

Yes No

Are you currently on layoff status and subject to recall?

Yes No

Have you been convicted of a felony within the last seven (7) years?
(Conviction will not necessarily disqualify you from employment.)

Yes No

If you answer yes, please explain _____

Are you physically or otherwise unable to perform the duties of the job for which you are applying?

Yes No

Applicant's Statement

I certify that answers given within this application are true and complete to the best of my knowledge.

I authorize investigation of all statements contained in this application for employment as may be necessary in arriving at an employment decision.

I understand that this application will be considered active for a period of time not to exceed six (6) months. Any applicant wishing to be considered for employment beyond this time period should inquire in writing as to whether or not applications are being accepted at that time.

I hereby understand and acknowledge that, unless otherwise defined by applicable law, any employment relationship with Sullivan County is of an "at will" nature, which means that the Employee may resign at any time and the Employer may discharge Employee at any time with or without cause. It is further understood that this "at will" employment relationship may not be changed by any written document or by conduct unless such change is specifically acknowledged in writing and authorized by the Sullivan County Commission.

In the event of employment, I understand that false or misleading information given in my application or interview(s) may result in my discharge. I further understand that I am required to abide by all rules and regulations of the employer.

(Applicant's Signature)

(Date)

For Interviewers Use Only

Acknowledgement of receipt of this application mailed: _____
(Date)

Interview Arranged? Yes No

Job Title(s) of position interviewed for _____

Date of Interview(s) _____ Time of interview(s) _____

Interviewer's Name(s) _____

Employed? Yes No Date of Employment _____

Job Title _____ Hourly Rate _____ Department _____

Interviewer's Notes

(Interviewer's Signature)

(Date)

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Change the name of Green Private Drive to Green Court and Acceptance of Said Road as a County 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 16th day of September 1991.

THAT WHEREAS, the existing "Green Private Drive" was so-named at the time 9-11 road name changes were being made; and

WHEREAS, Its previous name was "Green Lane" as shown on the Plat of Baker Bluff Subdivision, recorded in Plat Book 6, Page 4, and said road is 40 ft. wide and extends westerly 320.66 feet from the centerline of Wahoo Valley Road to the center of a 50 ft. radius cul-de-sac, but is not presently maintained by the Highway Department; and

WHEREAS, The Sullivan County Highway Commissioner has agreed to accept and maintain Green Private Drive as a County road after the road name is changed by E-911 to GREEN COURT, therefore

BE IT RESOLVED, That the name "Green Private Drive" be changed to GREEN COURT and that it be accepted by the Highway Department as a County road.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 21st day of October, 1991

Gay

Attested

B. Teague
County Clerk

Date: 10/21/91 Wm. H. "John" McKamey
County Executive Date: 10-21-91

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: _____

SECONDED BY COMMISSIONER McConnell FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	X	10/7/91
Budget	_____	_____	_____	_____
Executive	X	_____	_____	9/3/91

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	20	_____	_____	4	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 9/16/91 PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING Sale of the Safety Building Property

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1991.

THAT WHEREAS, The Industrial Development Board for the City of Kingsport has agreed to sell the Safety Building Property for a total sum of \$150,000.00 subject to approval of the sale by Sullivan County; and

WHEREAS, Sullivan County has a sixteen percent (16%) ownership of a portion of the property; and

WHEREAS, The City of Kingsport has expended approximately \$82,000.00 on asbestos removal and demolition of the improvements formerly existing on the Safety Building Property; therefore

BE IT RESOLVED, That the Board of Commissioners of Sullivan County, Tennessee approves the sale of the Safety Building Property by the Industrial Development Board for the sum of \$150,000.00 for which Sullivan County shall receive 16% of the net proceeds of sale after deducting the cost the City of Kingsport has expended for asbestos removal and demolition of the improvements formerly existing on the property.

FURTHER BE IT RESOLVED, That the County Executive is authorized to execute a deed or other appropriate instrument transferring Sullivan County's interest in the Safety Building Property to its purchasers.

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

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

Bay

Duly passed and approved this 21st day of October, 1991

Attested: B. Feathers Date: 10-21-91 Wm H. "John" McKamey Date: 10-21-91
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative Recommended	_____	_____	_____	10/7/91
Budget To Table	_____	_____	_____	
Executive	X	_____	_____	10/8/91

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	15	3	2	4	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 9/16/91 PASSED AS AMENDED 10/21/91
AMENDMENT ATTACHED.

Attachment
Resolution No. 7

PROPOSED AMENDMENT TO
Res. #7 - Sale of the Safety Building Property

AMEND BY ADDING:

FURTHER BE IT RESOLVED, That upon subsequent investigation, a more accurate cost of the demolition of the old Safety Building is \$88,609.66 (see attached memorandum showing the itemized cost), and

FURTHER BE IT RESOLVED, That the County will receive 16% of \$61,490.34 (difference between \$150,000.00 and \$88,509.66).

COMMENTS: _____

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 91

RESOLUTION AUTHORIZING Payment of Sewer Tap Fees to the City of Kingsport

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 91

THAT WHEREAS, Sullivan County's agreement with Kingsport for sewer line extensions in the county requires the connection of all developed property to the lines installed in petitioned areas; and

WHEREAS, Sullivan County has agreed to pay for those who refuse to connect within 180 days after being notified; and

WHEREAS, The law provides that the County shall have a lien upon the real property of property owners who do not pay as well as other enforcement remedies; and

WHEREAS, There are some residents in the Echo Valley and Fall Creek areas who have not complied; therefore

BE IT RESOLVED, That Sullivan County pay non-complying property owner's tap fees (\$1,950 each) to the City of Kingsport, and the County Attorney be directed to file a Memorandum of Lien in the Registers office in the name of the property owner, and/or take such other action including, but not limited to, requesting that water utility service be terminated upon 30 days notice as is allowed by law.

AMEND:
 10/21/91
 Motion by:
 Comm. Harr
 Seconded by:
 Comm. Hyatt

If City annexes the property and property owner pays their tap on fees, this money will come back to the County.

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

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

Gay

Duly passed and approved this 21st day of October, 1991

Attested: Gay B. Feathers

Date: 10-21-91 Wm. H. "John" McKamey 10-21-91

County Clerk

County Executive

INTRODUCED BY COMMISSIONER Rockett ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	<u>X</u>	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>	_____	_____	<u>4</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 9/16/91 PASSED 10/21/91 AS AMENDED ROLL CALL
*Amendment passed by voice vote of the Commission.

9
28

RESOLUTION NO. 28

TO THE HONORABLE Wm. H. MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF September, 1991.

RESOLUTION AUTHORIZING Clarification of Resolution No. 7 passed September 19, 1988, returning an unused portion of South Eastman 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 16th day of September, 1991,

WHEREAS, a portion of Eastman Road being part of Old South Eastman Road West of Whispering Hills Drive and being located behind Hutson's Market at 1555 S. Wilcox Drive, be given one-half to each adjoining property owner, which section of Eastman Road is approximately 300 feet and is dead-end and abandoned.

NOW, THEREFORE, BE IT RESOLVED that the aforesaid portion of Eastman Road be abandoned and closed and that the same be given one-half to each adjoining property owner; and, further, that the County Executive be authorized to execute a Quitclaim Deed which shall be at no cost to the county.

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

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

Duly passed and approved this 21st day of October, 1991.

Gay

ATTESTED: B. Feathers DATE: 10-21-91
County Clerk
APPROVED: Wm. H. McKamey DATE: 10-21-91
County Executive

INTRODUCED BY COMMISSIONER Armons ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milburn Anderson FUND: _____

COMMISSION ACTION: (Aye) _____ (Nay) _____ (Absent) _____

ROLL CALL _____ 20 _____ 4
VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	<u>X</u>	_____	<u>10/7/91</u>
Budget	_____	_____	_____
Executive	<u>X</u>	_____	<u>10/8/91</u>

COMMENTS: FIRST READING 9/16/91 PASSED 10/21/91 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1991.

RESOLUTION AUTHORIZING No Additional Funds be Spent on Studys of Jail Unless for Repair of Jail

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 1991.

THAT WHEREAS, Two (2) Engineering firms have stated that there is no structural problems with the jail; and

WHEREAS, The Grand Jury in its February report absolved the architect and general contractor from any wrong doing (and also the August, Grand Jury decision reaffirmed the February Report); therefore

BE IT RESOLVED, That the three standing committees check into the possibility of raising the Litigation Tax-Special (Account 40260) to the maximum amount allowed by State Law or Other Local Option Tax (Account 40290) to fund the repair of the jail, through a renovation fund set up for certain projects.

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

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

Duly passed and approved this day of _____, 19 .

Attested:

_____ Date: _____ Date: _____

County Clerk _____ County Executive
INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative (No action)	_____	_____	_____	10/7/91
Budget	_____	_____	_____	_____
Executive Recommended	_____	_____	_____	10/8/91
To Table	_____	_____	_____	_____
COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u> <u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____

COMMENTS: FIRST READING 9/16/91 TABLED 10/21/91 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING No Parking Signs on Springfield Drive - 21st C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, Vehicles are parking on both sides of Springfield Drive in Springfield Subdivision, and

WHEREAS, Traffic entering and exiting Springfield Drive is hampered by the parked vehicles, therefore

BE IT RESOLVED, That "NO PARKING" signs be posted on Springfield Drive to allow parking only on one (1) side of the street, and that one sign be posted at Street Address #440 and another one be posted at Street Address #509 or just beyond.

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

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

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

Attested:

_____, Date: _____, _____, Date: _____

County Clerk INTRODUCED BY COMMISSIONER Trivett County Executive ESTIMATED COST: _____ SECONDED BY COMMISSIONER Rutherford FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative (No Action)	_____	_____	_____	10/7/91
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL} Roll Call _____ Voice Vote _____

COMMENTS: Referred to Committees and Departments as per Resolution #15, passed 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Sale of Two (2) Acre Tract in Tri-County Industrial Park (See Attached)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT BE IT RESOLVED, That a two (2) acre tract in the Tri-County Industrial Park be approved for sale to Blue Stone Label Company for a total price of \$20,000. Sale proceeds as follows:

Sullivan County	\$10,000
Johnson City	5,000
Elizabethton	2,500
Bristol	2,500
TOTAL	\$20,000

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

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

Done passed and approved this 21st day of October, 1991

Gay

Attested: B. Feathers Date: 10/21/91 Wm H. "John" McKamey Date: 10-21-91
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	10/7/91
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	10/8/91

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>	_____	_____	<u>4</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Waiver of Rules PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING No Additional Funds be Spent on Studies of Jail Unless for Repair of Jail

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, Two (2) engineering firms have stated that there is no structural problems with the jail; and

WHEREAS, The Grand Jury in its February report absolved the architect and general contractor from any wrong doing (and also the August, Grand Jury decision reaffirmed the February report) therefore

BE IT RESOLVED, That no additional funds be spent on studies of the jail unless done in conjunction with jail repairs.

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

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

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

Attested:

_____ Date: _____ Date: _____

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER McConnel ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	<u>x</u>	<u>10/7/91</u>
Budget To Table	_____	_____	_____	<u>10/3/91</u>
Executive To Table	_____	_____	_____	<u>10/8/91</u>

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}
Roll Call _____
Voice Vote _____

COMMENTS: TABLED 10/21/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING A Funding Source for Jail Repair

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT BE IT RESOLVED, That the three standing committees check into the possibility of raising to the maximum allowed by State Law, the Litigation Tax - Special (Acct. #40260), Other Local Option Tax (Acct. 40290) and/or any other tax, to fund the repair of the jail through a renovation fund set up specifically for jail repairs.

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

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

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

Attested:

Date: _____ Date: _____

County Clerk
INTRODUCED BY COMMISSIONER McConnell County Executive ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative To Table	_____	_____	_____	10/7/91
Budget To Table	_____	_____	_____	10/3/91
Executive To Table	_____	_____	_____	10/8/91

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL} _____
 Roll Call _____
 Voice Vote _____

COMMENTS: Tabled 10/21/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Adjustment in Solid Waste Tipping Charge

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, Sullivan County's contract with Sullivan County Landfill, Inc. provides for a cost of living price adjustment each September 15, and

WHEREAS, This year's increase amounts to \$.80 per ton, increasing Sullivan County's cost to \$21.50 per ton for the remainder of this fiscal year, therefore

BE IT RESOLVED, That the tipping fees at the transfer stations be amended in accordance with the attached schedule, effective November 1, 1991.

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this 21st day of October, 1991

Gay

Attested:

B. Ferguson
County Clerk

Date: 10-21-91

Wm. H. "John" McKamey
County Executive

Date: 10-21-91

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>10/7/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>10/8/91</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>18</u>	<u>1</u>	<u>1</u>	<u>4</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 10/21/91... ROLL CALL

EFFECTIVE NOVEMBER 1, 1991

TIPPING FEES

SULLIVAN COUNTY TRANSFER STATIONS

<u>COMPACTED TRUCKS</u>			<u>OPEN TRUCKS</u>
\$5.00 PER CUBIC YARD OF CAPACITY			
<u>CU. YDS.</u>	<u>\$/LOAD</u>		<u>\$/LOAD</u>
8	40.00	UNCOMPACTED	
9	45.00	TRACTOR-TRAILERS	110.00
12	60.00		
15	75.00	TANDEMS	83.00
17	85.00		
18	90.00	2 TON	55.00
20	100.00		
21	105.00	1 TON W/SIDES	39.00
25	125.00		
30	150.00	1 TON	28.00
32	160.00		
34	170.00	PICKUP W/SIDES	20.00
35	175.00		
36	180.00	PICK-UP TRUCK	12.00 OR 1.00/BAG
38	190.00		
40	200.00	PULL TRAILER	BY TRUCK SIZE
		AUTOS	6.00/TRIP OR 1.00/BAG

OR \$21.50 PER TON

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING A Committee To Study Consolidating County Maintenance Departments

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, It is felt that the County can realize a substantial savings by having only one maintenance department, therefore

BE IT RESOLVED, That a committee composed of a representative from the Highway Department, the Sheriff's Department, the School Department, and County Buildings Maintenance Department be authorized to study consolidating all maintenance functions into a single department; and

FURTHER BE IT RESOLVED, That the findings of this committee be presented to the three standing committees, and that the report include:

- 1) Estimated cost of consolidating the existing departments
- 2) Estimated cost of new building, location, tools, utilities, etc.
- 3) Estimated savings to the County

Motion by: Comm. Harr
Seconded by: Comm. Blalock

TO AMEND: Fleet maintenance only. Passed - Roll Call-14Aye, 6Nay, 4 Absent

Motion by: Comm. Blalock - The Committee report back to the Commission no later than March 1, 1992.

(This amendment accepted by sponsors)

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

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

Duly passed and approved this 21st day of October, 1991

Gay B. Feathers
County Clerk

Attested: _____ Date: 10/21/91
County Executive Wm. H. "John" McKamey Date: 10-21-91

INTRODUCED BY COMMISSIONER McConnel ESTIMATED COST: _____
SECONDED BY COMMISSIONER Fortune FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X			10/7/91
Budget	X			10/3/91
Executive	X			10/8/91

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	18	2		4	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED AS AMENDED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN General SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Transfer Funds from Sanitation Dept. Acct. No. 55710.700 to Acct. No. 55710.300

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, \$1,000,000 is included in the 1991-92 Sanitation Department budget for "Landfill Development"; and

WHEREAS, Resolution #17 approved September 16, 1991 authorized the spending of up to \$300,000 for engineering to obtain a permit for a new landfill; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the transfer of \$300,000 from 55710.700 (Capital Outlay) to 55710.300 (Contractual) for the above described purpose.

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

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

Duly passed and approved this 21st day of October, 1991

Gay

Attested B. Teague Date: 10-21-91 Wm H. "John" McKamey Date: 10-21-91
County Clerk County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. Childress FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>10/7/91</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>10/8/91</u>

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>	<u>1</u>	_____	<u>4</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING STOP Sign on Poplar Ridge Road at Weaver Branch Road in 9th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT BE IT RESOLVED, That a STOP Sign be posted on Poplar Ridge Road at Weaver Branch Road in the 9th Civil District.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this day of _____, 1991.

Attested:

_____ Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER M. Hyatt FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Referred to Committees and Departments as per Resolution #15. Passed 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Approval of Statutory Bond for Harry P. Trent, II as Director of Accounts & Budgets

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, The State of Tennessee requires that the individual holding the position of Director of Accounts and Budgets be bonded for \$25,000, and

WHEREAS, The Statutory Bond for Harry P. Trent, II, who serves Sullivan County as Director of Accounts and Budgets, expires on November 30, 1991, therefore

BE IT RESOLVED That a four (4) year Statutory Bond for Harry P. Trent, II, as Director of Accounts and Budgets be approved in the amount of \$25,000.00.

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

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

Gay

Duly passed and approved this 21st day of October, 1991

Attested: Gay Date: 10-21-91
Wm. H. "John" McKamey Date: 10-21-91
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell ESTIMATED COST: \$266.00
SECONDED BY COMMISSIONER Fortune FUND: Self-Insurance

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>	_____	_____	_____	<u>5</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Employment of Additional W.I.C. Nurse Nutritionist and Clerk and Funded Secretarial Position in Child Support Enforcement Division of the District Attorney's Office

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, The W.I.C. Program (Women, Infants & Children) administered by the Sullivan County Health Department receives certain federal subsidies; and

WHEREAS, Certain funds are already appropriated for purpose of paying all salary and benefits for secretarial position in the Child Support Enforcement Division of the district Attorney's Office in Account No. 26520 the source of these funds being exclusively from state and federal funds; and

WHEREAS, at the present time, employee benefit costs are as follows:

Matching FICA	6.20% of Gross Wages
Medicare	1.45% of Gross Wages
Tennessee Consolidated Retirement System	6.81% of Gross Wages
Medical Insurance Premiums	\$100.65/Month-Individual Coverage \$275.93/Month- Family Coverage
Dental Insurance Premiums	\$10.06/Month-Individual Coverage
Life Insurance Premiums	\$3.20/Month for Employees Only
Medical Ins. Admin. Cost	\$14.36/Month
Unemployment Compensation	County uses Reimbursement Method

NOW, THEREFORE, BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the employment by the Sullivan County Health Department of a Nurse Nutritionist and Clerk whose salaries and benefit package expenses are to be paid exclusively from the W.I.C. funds and the Sullivan County Board of Commissioners grants to the Office of the District Attorney, Child Support Enforcement Division, permission to employ a secretarial position, Grade D; whose salaries and benefits shall be paid exclusively from state and federal funds; and

BE IT FURTHER RESOLVED, That by passage of this Resolution, it is the intent of the Sullivan County Board of Commissioners that at no time will county funds be utilized to fund salaries or benefit expenses and any adjustments to salaries and benefit expenses and costs during this current budget year or in the future unless specifically approved by separate Resolution.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this 21st day of October, 1991
 Attested: Gary B. Truesher Date: Oct 21 1991 Wm. H. "John" McKamey Date: 10.21.91
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: 0.00
 SECONDED BY COMMISSIONER DeVault FUND: _____

COMMITTEE ACTION: APPROVED DISAPPROVED DEFERRED DATE
 Administrative _____

Budget _____
Executive _____ 0692

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	20		4		
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 10/21/91

4693

RESOLUTION NUMBER 22

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING County Executive to Execute Certain Quitclaim Deeds necessary to Rectify Title to the Pactolus Community Center

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, Title to property was conveyed to the Pactolus Community by Deed dated February 1956 which was not recorded until recent years and then in an altered stated; and

WHEREAS, A portion of the same property prior to the recording of the Pactolus community Center Deed was deeded to Tennessee Eastman Company by Sullivan County; and

WHEREAS, There is a possible reversionary interest to certain heirs of a portion of the tract of land across Pactolus Road from the Community Center Building; and

WHEREAS, All interested parties (Pactolus Community Center and Tennessee Eastman Company representatives and Cox heirs) have met and mutually agreed to execute certain conveyances for purpose of clearing title to the property subject to this Resolution; therefore;

BE IT RESOLVED, That the County Executive be authorized to execute a Quitclaim Deed from Sullivan County to Pactolus community Center and a Quitclaim Deed from Sullivan County to Willovene Galloway Cox for purpose of assisting in the clearing of title to property heretofore mentioned.

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

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

Duly passed and approved this 21st day of October, 1991

Gay B. Feathers
County Clerk

Date: 10-21-91 *Wm. H. "John" McKamey* Date: 10-21-91
County Executive

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER F. Childress FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>			<u>4</u>	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 10/21/91 ROLL CALL

ATTACHMENT
RESOLUTION #22

PROPOSED AMENDMENT TO

RES. #22 - Resolution Authorizing County Executive to Execute
Certain Deeds necessary to Rectify Title to Pactolus Community
Center

Amend Paragraph 5 to read as follows:

BE IT RESOLVED that the County Executive be authorized to execute
a Deed from Sullivan County to Eastman Kodak Company; a Deed from
Sullivan County to Pactolus Community Center; and a Deed from
Sullivan County to Willovene Galloway Cox for purpose of assisting
in the clearing of title to property heretofore mentioned.

Introduced by: Ammons
Seconded by: Belcher

COMMENTS: PASSED With Resolution 10/21/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Director of Accounts and Budgets to appropriate the Sum of \$700.00 for the Purchase of 0.06 Acre Tract of land as authorized in Resolution No. 27 Passed September 16, 1991

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, By Resolution No. 27 Passed September 16, 1991 by the Sullivan County Board of Commissioners, Sullivan County was to purchase 0.06 acre tract of land for the purpose of providing access to a 2.576 acre tract from J. Charles Mullenix and wife, Martha S. Mullenix for the agreed purchase price of \$700.00; and

WHEREAS, The Director of Accounts and Budget requires a specific Resolution to appropriate the sum of \$700.00, the aforesaid Resolution No. 27 not being satisfactory as to authority; therefore

BE IT RESOLVED, That the Director of Accounts and Budgets be authorized to appropriate the sum of \$700.00 for the purchase of a 0.06 acre tract of land as provided in Resolution No. 27 passed September 16, 1991.

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

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

Duly passed and approved this 21st day of October, 1991

Gay B. Feathers
County Clerk

Date: 10-21-91 *Wm H. "John" McKamey* County Executive Date: 10-21-91

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE}</u>	<u>{NAY}</u>	<u>{PASS}</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>19</u>	<u>1</u>	<u>4</u>		
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 10/21/91 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 19 91.

RESOLUTION AUTHORIZING Appropriate Elementary Computer Project Grant

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION . AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October , 1991 .

THAT WHEREAS, the State Department of Education has made ten thousand two hundred and ninety-two dollars (10,292.00) available for the purchase of computer hardware and software. THEREFORE, BE IT RESOLVED, that the General Purpose School Fund be amended as follows:

REVENUE:	46590.000	10,292.00
EXPENDITURE:	76000.722	10,292.00

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolutions shall become effective on ,19 . the public welfare requiring it.

Duly passed and approved this 21st day of October , 1991 .

Attested: *Gay B. Feathers* Date: *10-21-91* *Wm H. John McKamey* Date: *10-21-91*

County Clerk Ferguson County Executive ESTIMATED COST:

INTRODUCED BY COMMISSIONER Blalock FUND:

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	-----	-----	-----	-----
Budget	-----	-----	-----	-----
Executive	-----	-----	-----	-----

COMMISSION ACTION: {AYE} {NAY} {PASS} {ABSENT} {TOTAL}

Roll Call	20	-----	-----	4	-----
Voice Vote	-----	-----	-----	-----	-----

COMMENTS: WAIVER OF RULES PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 19 91.

RESOLUTION AUTHORIZING Appropriate Family and Community Involvement Program Grant.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION . AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October , 1991 .

THAT WHEREAS, the State Department of Education has made seven thousand and five hundred dollars (7,500.00) available for the purchase of School Readiness Skills Books for parents attending the Sullivan County Parents in Education Classes. THEREFORE, BE IT RESOLVED, that the General Purpose School Fund be amended as follows:

REVENUE:	46590.000	7,500.00
EXPENDITURE:	72100.428	7,500.00

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolutions shall become effective on , 19 . the public welfare requiring it.

Duly passed and approved this 21st day of October , 19 91

Gay B. Ferkus
County Clerk

Date: *10/21/91* *Wm. H. "John" McKamey* 10/21-91
County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST:

SECONDED BY COMMISSIONER Blalock FUND:

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	-----	-----	-----	-----
Budget	-----	-----	-----	-----
Executive	-----	-----	-----	-----

COMMISSION ACTION:	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	20	-----	-----	4	-----
Voice Vote	-----	-----	-----	-----	-----

COMMENTS: WAIVER OF RULES PASSED 10/21/91 ROLL CALL

TO THE HONORABLE WM. H. "JOHN" McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF OCTOBER, 19 91.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SELL SURPLUS EQUIPMENT/VEHICLES BY SEALED BID AT PUBLIC AUCTION.

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

IT IS, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21ST day of OCTOBER, 19 91,

THAT BE IT RESOLVED THAT THE SURPLUS EQUIPMENT/VEHICLES (AS INDICATED ON THE ATTACHED LISTING) BE SOLD BY SEALED BIDS @ PUBLIC AUCTION TO THE HIGHEST BIDDER(S), AFTER HAVING BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER.

PROPOSED SEALED BID OPENING DATE: WEDNESDAY, NOVEMBER 13, 1991

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

ALL RESOLUTIONS IN CONFLICT HERewith BE AND SAME RESCENDED INSOFAR AS SUCH CONFLICT EXISTS.

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

Duly passed and approved this 21st day of October, 1991.

ATTESTED:
Ray B. Feathers
County Clerk

APPROVED:
Wm H. "John" McKamey
County Executive Date: 10-21-91

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____
CONDED BY COMMISSIONER Belcher FUND: _____

COMMISSION ACTION:	[aye]	[nay]	(Absent)
ROLL CALL	<u>20</u>	_____	<u>4</u>
VOICE VOTE	_____	_____	_____
COMMITTEE ACTION:	_____	APPROVED	DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 10/21/91

SURPLUS COUNTY VEHICLES
TO BE SOLD @ PUBLIC AUCTION BY SEALED BIDS

*Attach
Res #26*

SHERIFF DEPARTMENT

1981 FORD LTD (VIN #1FABP31GOBU162522)
1981 FORD LTD (VIN #1FABP31G6BU174139)
1981 FORD LTD (VIN #1FABP31G2BU174140)
1981 FORD LTD (VIN #1FABP31G7BU174148)
1983 FORD LTD (VIN #1FABP43G6DZ150917)
1983 FORD LTD (VIN #1FABP43G3DZ150924)

SCHOOL DEPARTMENT

1975 DODGE VAN (VIN #B11AE5X133000) - County #16
1971 CHEVROLET S1 PICK UP TRUCK (VIN #CS141F641785) - County #45
1962 FORD TRUCK (VIN #F60CH210666) - County #64
1974 FORD ECONO VAN (VIN #E24GHV70650) - County #49
1974 FORD TRUCK (VIN #F10YLT31295) - County #63

COUNTY BUILDINGS DEPARTMENT

1981 FORD TRUCK (VIN #1FTDF15F8BNA7476)
1986 CHEVROLET TRUCK (VIN #2GCEK14H9G1177666)
1984 CHEVROLET TRUCK (VIN #1GCEK14L4EJ167649)

EMERGENCY MEDICAL DEPARTMENT

1987 FORD F350 AMBULANCE (VIN #1FDKF37L8HKA74285) - County #M-1

HIGHWAY DEPARTMENT

1987 CHEVROLET CAPRICE (VIN #1G1BL51H9HX197666) - County #1

PRINTING DEPARTMENT

1983 CHEVROLET IMPALA (VIN #2G1AL69H8D1233375)

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING The County Attorney to Institute Condemnation Proceedings to Allow Preliminary Engineering and Geological Work on Proposed Landfill Site

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, In order to determine whether certain property is suitable for landfill purposes, it will be necessary for the County Attorney to institute proceedings to condemn an easement for the purpose of allowing preliminary engineering and geological work necessary to make such determination; therefore

BE IT RESOLVED, That the County Attorney be authorized to institute proceedings to condemn an easement for the purpose of determining whether certain property is suitable for landfill use and that any expenses, court costs or monies due landowners whose property is being condemned be appropriated from Sanitation Department Account No. 55710.300.

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

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

Duly passed and approved this 21st day of October, 1991

Day
B. Feathers
County Clerk

Attested: _____ Date: 10-21-91
Wm. H. "John" McKamey
County Executive Date: 10-21-91

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____
SECONDED BY COMMISSIONER Rockett FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>19</u>	<u>1</u>		<u>4</u>	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Stop Sign - Bays Mountain Park Road at Reservoir Road - 13th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT BE IT RESOLVED, That a STOP Sign be posted for safety at the entrance of Bays Mountain Park Road to Reservoir Road at the recommendation of Wayne Jones, Traffic Coordinator, Sullivan County Highway Department.

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____

SECONDED BY COMMISSIONER F. Childress FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Referred to the appropriate Committees and Departments as per resolution #15, passed 9/16/91

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Appointment of Harold G. Childress as County Coroner

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, The position of County Coroner is vacant due to the retirement of Chief Deputy, J. C. Fletcher; therefore _____

BE IT RESOLVED, That Harold G. Childress be appointed County Coroner for a period of two (2) years pursuant to TCA Section 8-9-102, and _____

FURTHER BE IT RESOLVED, That a two (2) year Statutory Bond for Harold G. Childress, as Sullivan County Coroner be approved in the amount of \$2,500.00, _____

J. C. Fletcher's term expires 11/16/91

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

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

Duly passed and approved this 21st day of October, 1991.

Attested: Gay B. Fletcher Date: 10-21-91 Wm H. "John" McKamey Date: 10-21-91
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	16			4	
Voice Vote					

COMMENTS: WAIVER OF RULES PASSED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Appointment of Deputy Tom Archer of Sullivan County Sheriff's Department as County Coroner

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT WHEREAS, Chief Deputy J. C. Fletcher has retired from Sullivan County Sheriff's Department; and

WHEREAS, Chief Fletcher left vacant the position of Sullivan County Coroner as of November, 1991; therefore

BE IT RESOLVED, That Deputy Tom Archer of Sullivan County Sheriff's Department be appointed by the Sullivan County Board of Commissioners as Coroner of Sullivan County, having been recommended by State Medical Examiner William McCormick and Sullivan County Medical Examiner William Hudson.

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

This resolution shall become effective on _____, 1991, the public welfare requiring it.

Duly passed and approved this ___ day of _____, 1991.

Attested:

_____ Date: _____ County Executive Date: _____

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}
Roll Call _____
Voice Vote _____

COMMENTS: FAILED 10/21/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Recommendation(s) of Insurance Committee for Sullivan County's Insurance Administrator

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT The Insurance Committee of the Sullivan County Commission recommends any of the following to the Sullivan County Commission for its approval as our (Sullivan County's) Insurance Administrator for FY 1991-92:

Blue Cross/Blue Shield - Option #1

Blue Cross/Blue Shield Option #1 with TPN (Tennessee Preferred Network)

American Group Administrators

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

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

Duly passed and approved this 21st day of October, 1991

Gay B. Teague
County Clerk

Date: 10-21-91

Wm. H. "John" McKamey
County Executive Date: 10-21-91

INTRODUCED BY COMMISSIONER Patrick, Arrington, ESTIMATED COST: _____

SECONDED BY COMMISSIONER Krell, Belcher, Trivett FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	_____	_____	_____	_____	_____
Voice Vote	X	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 10/21/91 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1991.

RESOLUTION AUTHORIZING Blue Cross/Blue Shield as Sullivan County's Medical Insurance Administrator

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of October 1991.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners recommends Blue Cross/Blue Shield as Sullivan County's Medical Insurance Administrator.

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

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

Duly passed and approved this 21st day of October, 1991

Attested: Gay B. Teague County Clerk Date: 10-21-91 Wm. H. "John" McKamey County Executive Date: 10-31-91

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	<u>16</u>	<u>4</u>	<u>3</u>	<u>1</u>	
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: Motion by: Comm. Blalock to amend to go with Option #1, TPN
~~Amendment failed - Roll Call - 8 Aye, 10 Nay, 5 Pass, 1 Absent~~

~~Motion by: Comm. Anderson and Seconded by Comm. Ammons to Amend to stay with AGA
Amendment failed - Roll Call 8 Aye, 11 Nay, 4 Pass, 1 Absent
First Vote on Resolution failed - Roll Call - 11 Yes, 7 Nay, 5 Pass and 1 Absent.
After some discussion, Commissioner DeVault made a motion a vote be taken again
on the resolution. RESOLUTION PASSED 10/21/91 on Waiver of RULES
ROLL CALL VOTE as shown above~~

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
SESSION ON NOVEMBER 18, 1991.

Wm. H. McKamey
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

