

COUNTY COMMISSION MEETING - OCTOBER 21, 1996

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSION THIS MONDAY MORNING, OCTOBER 21, 1996, 9:00 O'CLOCK A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WIT:

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

Commissioners present and answering roll call are as follows:

| | |
|------------------------|----------------------|
| CAROL BELCHER | JACK JONES |
| JAMES R. "JIM" BLALOCK | JAMES L. KING, JR. |
| BRYAN K. BOYD | AUBREY L. KISER, JR. |
| JUNE CARTER | * CARL KRELL (Late) |
| RAYMOND C. CONKIN, JR. | DWIGHT MASON |
| TOM DANIEL | GARY MAYES |
| O. W. FERGUSON | WAYNE MCCONNELL |
| MIKE GONCE | PAUL MILHORN |
| RALPH P. HARR | RONALD E. REEDY |
| EDLEY HICKS | MICHAEL B. SURGENOR |
| PAT HUBBARD | MARK A. VANCE |
| MARVIN HYATT | EDDIE WILLIAMS |

24 Present

Motion was made by Commissioner Ralph Harr and second by Commissioner Marvin Hyatt to approve the minutes of the Regular Session of the County Commission held on September 16, 1996. This motion was approved by voice vote of the Commission.

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

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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

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

THAT WHEREAS, The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution;

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

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

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

Duly passed and approved this 21st day of October, 1996

Attested: _____ Date: _____ County Executive
County Clerk

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | | | | | |
| Voice Vote | X | | | | |

COMMENTS: Motion by: Comm. Harr, 2nd by: Comm. Hyatt
TO APPROVE APPROVED 10/21/96 VOICE VOTE

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

October 21, 1996

Consider the following:

- (1) **File # 9/96-2** A request by Bobby Pendleton to rezone the property described below from R-1 to B-3:

APPROVED 10/21/96 ROLL CALL 22 Aye, 1 Nay, 1 Pass
 "Being a tract of land located in the 6th Civil District on the south side of Bloomingdale Road approximately 800 feet east of its intersection with Crystal Springs Road and further described as parcel 48.30 group A map 33B of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 9/96-2, Bobby Pendleton Request

Bobby Pendleton requested that a tract of land located in the 6th Civil District on the south side of Bloomingdale Road approximately 800 feet east of its intersection with Crystal Springs Road be rezoned from R-1 to B-3 to permit the location of gun sales.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that the request was incompatible with the agricultural residential development in the area and recommended the request be denied.

Motion Brown, second Goodwin to approve the request for B-3 to allow gun sales in Mr. Pendleton's existing residence, a use commissioners Brown and Goodwin opined as non intrusive with no negative impact on existing residential uses. Vote in favor of the motion: Brown, Goodwin, Kiser, Greene; vote opposed Belcher, Mullins, Barnes. The motion carried 4 to 3, zoning to B-3 is approved.

- (2) **File # 9/96-5** A request by Jane Taylor to rezone the property described below from R-1 to R-2:

APPROVED 10/21/96 ROLL CALL 24 Aye

"Being a tract of land located in the 9th Civil District on the north side of Mountain View Road at its intersection with Tester Hollow Road and further described as that part of parcel 65.00 map 124 of the Sullivan County Tax Maps being 165feet wide by 200feet deep adjacent to Mountain View Road and 165feet east of the westerly property line."

The Planning Commission took the following action:

"File No. 9/96-5, Jane Taylor Request

Jane Taylor requested that a tract of land located in the 9th Civil District on the north side of Mountain View Road at its intersection with Tester Hollow Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and requested that the size of the property to be zoned R-2 be reduced to a parcel located at the front of the property 165 feet wide and 200 feet deep located 165 feet east of the westerly property line. No opposition was presented. Staff stated the request was compatible with existing land use patterns and recommended approval as requested by the applicant.

Motion Barnes, second Mullins to approve the request as outlined by the applicant and recommended by staff. Vote in favor of the motion unanimous.

- (3) **File # 9/96-6** A request by Robert Reed to rezone the property described below from A-1 to R-2:

APPROVED 10/21/96 ROLL CALL 24 Aye

"Being a tract of land located in the 9th Civil District on the south side of Weaver Branch Road approximately 1050 feet north of its intersection with Poplar Ridge Road and further described as parcel 35.20 map 110 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/96-6, Robert Reed Request

Robert Reed requested that a tract of land located in the 9th Civil District on the south side of Weaver Branch Road approximately 1050 feet north of its intersection with Poplar Ridge Road be rezoned from A-1 to R-2 to permit the location of a single-wide mobile home.

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

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

"

- (4) File # 9/96-7 A request by Roy C. Anderson to rezone the property described below from R-1 to PMD-1 :

APPROVED 10/21/96 ROLL CALL 24 Aye

"Being a tract of land located in the 13th Civil District on the south side of Tidewater Court approximately 1600 feet east of its intersection with John B. Dennis Hwy. South and further described as that part of parcel 020.00 map 076 of the Sullivan County Tax Maps fronting 50 feet on Tidewater Court being 200 feet wide by 441 feet deep adjacent to the southerly boundary of parcel 19.40."

The Planning Commission took the following action:

" File No. 9/96-7, Roy C. Anderson Request

Roy C. Anderson requested that a tract of land located in the 13th Civil District on the south side of Tidewater Court approximately 1600 feet east of its intersection with John B. Dennis Hwy. South be rezoned from R-1 to M-1 to permit the location of industrial use.

The applicant was represented. No opposition was presented. Staff stated the request was compatible with existing land use patterns but suggested zoning to PMD-1 to allow planning commission site plan review. The applicants representative accepted staffs proposal for zoning to PMD-1.

Motion Brown, second Barnes to approve the request for zoning to PMD-1 as recommended by staff. Vote in favor of the motion unanimous.

"

- (5) File # 6/96-9 A request by Michael L. Gifford to rezone the property described below from R-1 to R-3A :

FAILED 10/21/96 ROLL CALL 1 Aye, 21 Nay, 2 Pass

"Being a tract of land located in the 21st Civil District on Gifford Pvt. Drive at its intersection with Weaver Pike and further described as parcels 120.20 120.30 and 121.10 map 68 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 6/96-9, Michael L. Gifford Request

Michael L. Gifford requested that a tract of land located in the 21st Civil District on Gifford Pvt. Drive at its intersection with Weaver Pike be rezoned from R-1 to R-3A to permit the location of residential housing.

The applicant was present and spoke in support of the request. No opposition was presented. Staff stated that the request was incompatible with the low density residential character of the neighborhood and recommended the request be denied.

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

"

- (6) File # 7/96-1 A request by Robert Stanley Bowers to rezone the property described below from A-1 to B-3 :

APPROVED 10/21/96 ROLL CALL 16 Aye, 7 Nay, 1 Pass

"Being a tract of land located in the 1th Civil District at the end of Barnett Private Drive and further described as parcel 55.00 map 55 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 7/96-1, Robert Stanley Bowers Request

Robert Stanley Bowers requested that a tract of land located in the 1th Civil District at the end of Barnett Private Drive be rezoned from A-1 to B-3 to permit the location of boat storage and repair shop.

The applicant was present and was represented by attorney Bill Watson who spoke in support of the request, described the physical setting and presented aerial photographs of the site showing surrounding development, contending that the proposed use of the Bowers property would not be detrimental to the adjacent neighborhood. No opposition was presented. Commissioner Barnes noted that he was opposed to allowing business development at the end of Barnett Private Drive, a narrow and dangerous substandard road. Staff stated that the proposed business development would be incompatible with adjacent residential land use patterns and recommended the request be denied.

Motion Barnes, second Brown to deny the request as recommended by staff. Vote in favor of the motion: Barnes Brown, Goodwin, vote opposed; Belcher. The motion carried 3 to 1 the request is denied.

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

DEFERRED 10/21/96 BY APPLICANT'S REPRESENTATIVE (ROBERT M. CROSS)
 "Being a tract of land located in the 8th Civil District on the east side approximately 1200 feet from the end of Summer Sound Road and further described as parcel 8.00 group A map 96G of the Sullivan County Tax Maps."

The Planning Commission took the following action:

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

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

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

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

(8) File # 9/96-3 A request by Roger Cox to rezone the property described below from A-1 to M-2 :

APPROVED 10/21/96 ROLL CALL 20 Aye, 4 Pass

"Being a tract of land located in the 3rd Civil District on the south side of Hickory Tree Road approximately 3200 feet east of its intersection with Riley Hollow Road and further described as parcel 37.70 map 84 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/96-3, Roger Cox Request

Roger Cox requested that a tract of land located in the 3rd Civil District on the south side of Hickory Tree Road approximately 3200 feet east of its intersection with Riley Hollow Road be rezoned from A-1 to M-2 to permit the location of a waste disposal service, and

File No. 9/96-4, Douglas Cox Request

Douglas Cox requested that a tract of land located in the 3rd Civil District on the south side of Hickory Tree Road approximately 3300 feet east of its intersection with Riley Hollow Road be rezoned from A-1 to M-2 to permit the location of a waste disposal service.

On a motion by Kiser, second Barnes the commission voted unanimously to consider file no. 9/96-3 and 9/96-4 jointly as the requests are adjacent properties owned by brothers Roger and Douglas Cox requesting the same zoning.

The applicants were present and spoke in support of the requests and were also represented by Attorney Jim Groser who suggested the commission should consider a less intrusive zoning designation in place of the requested M-2. Gordon Rhea, adjacent neighbor, of 10 years spoke in opposition to the request outlining negative impacts of the proposal on his residence and displaying photographs of the current uses of the Cox property. Attorney Tom Torbette representing Mr. Rhea also stressed the incompatibility of the requested zoning of the Cox property with the existing agricultural residential development of the area including Mr. Rhea's residence. Mr. Torbette presented a signed petition of area residents in opposition to the request. Mr. Rhea also noted the potential for increased truck traffic, noise, offensive odors, insects and rodents and decreased residential property values. Mr. Rhea also stated that trucks are washed and repaired on the Cox property at present. Staff stated that the proposed M-2 zoning designation was incompatible with existing land use patterns and recommended the request be denied.

Motion Kiser, second Belcher to approve the request for M-2 zoning to allow the operation of the Cox Disposal Service. Vote in favor of the motion: Kiser, Belcher, Goodwin, vote opposed: Brown, Greene, Mullins, Barnes. The motion fails 3 to 4. Zoning to M-2 is not approved.

- (9) File # 9/96-4 A request by Douglas Cox to rezone the property described below from A-1 to M-2 :
 APPROVED 10/21/96 ROLL CALL 20 Aye, 4 Pass

"Being a tract of land located in the 3rd Civil District on the south side of Hickory Tree Road approximately 3300 feet east of its intersection with Riley Hollow Road and further described as parcel 38.00 map 84 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/96-3, Roger Cox Request

Roger Cox requested that a tract of land located in the 3rd Civil District on the south side of Hickory Tree Road approximately 3200 feet east of its intersection with Riley Hollow Road be rezoned from A-1 to M-2 to permit the location of a waste disposal service, and

File No. 9/96-4, Douglas Cox Request

Douglas Cox requested that a tract of land located in the 3rd Civil District on the south side of Hickory Tree Road approximately 3300 feet east of its intersection with Riley Hollow Road be rezoned from A-1 to M-2 to permit the location of a waste disposal service.

On a motion by Kiser, second Barnes the commission voted unanimously to consider file no. 9/96-3 and 9/96-4 jointly as the requests are adjacent properties owned by brothers Roger and Douglas Cox requesting the same zoning.

The applicants were present and spoke in support of the requests and were also represented by Attorney Jim Groser who suggested the commission should consider a less intrusive zoning designation in place of the requested M-2. Gordon Rhea, adjacent neighbor, of 10 years spoke in opposition to the request outlining negative impacts of the proposal on his residence and displaying photographs of the current uses of the Cox property. Attorney Tom Torbette representing Mr. Rhea also stressed the incompatibility of the requested zoning of the Cox property with the existing agricultural residential development of the area including Mr. Rhea's residence. Mr. Torbette presented a signed petition of area residents in opposition to the request. Mr. Rhea also noted the potential for increased truck traffic, noise, offensive odors, insects and rodents and decreased residential property values. Mr. Rhea also stated that trucks are washed and repaired on the Cox property at present. Staff stated that the proposed M-2 zoning designation was incompatible with existing land use patterns and recommended the request be denied.

Motion Kiser, second Belcher to approve the request for M-2 zoning to allow the operation of the Cox Disposal Service. Vote in favor of the motion: Kiser, Belcher, Goodwin, vote opposed: Brown, Greene, Mullins, Barnes. The motion fails 3 to 4. Zoning to M-2 is not approved.

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

| | | |
|-------------------------|----------------------|-------------------|
| SHERRY I AKERS | LINDA C HOLTZCLAW | NOEL D WORRELL |
| MICHELLE L ALANIZ | EMMA JOHNSON | TODD L YATES |
| RICHARD S ARMSTRONG III | SHANNON MARTIN JONES | |
| LINDA L BARKER | CRYSTAL KEY | (Motion by: |
| P WESLEY BARRETT | RICHARD E KING JR | (Comm. Harr |
| JUDY M BASS | CATINA KISER | (Second by: |
| JULIE P BENNETT | MARGARET A LAIRD | (Comm. Hyatt |
| MAMCY BISHOP | PEGGY ANN LANE | (To approve the |
| BILLIE JEAN BLANTON | WILLIE F LIVESAY | Notary applicants |
| STELLA S BOLLING | STEVEN W LOTT | listed hereon. |
| SALLY R BOOHER | STEPHEN H LOWE | The motion was |
| KARYN R BRADLEY | MARSHA L LUSBY | approved by roll |
| REBECCA J BREEDING | RASCHELLE J MATTHEWS | call vote of the |
| ALLENA BRIGHT | ANGELA D MORETZ | Commission.) |
| ANGELA JOAN BROWN | EDEN S NELSON | 23 Aye, 1 Absent |
| CLIFFORD BROWN | WARREN TODD O'DELL | |
| DIANNA LEE BUCHANAN | LESLIE ANN PARSONS | |
| MISTY L BULLION | SARAH E PATRICK | |
| ANNA LEE BURROUGHS | K ANN PRICE | |
| LES CAMPBELL | KATHY T REED | |
| IVA NELL CHAPMAN | RISHA D RINKER | |
| DETRA R CLEVEN | ROBIN W RUTHERFORD | |
| DOROTHY A COLE | MARK SHUTTERS | |
| CAROLYN CULBERTSON | EDDIE L SIMS | |
| PAMELA A CROSS | LEOTA M SMITH | |
| JANET P CURTIS | PEGGY M SMITH | |
| JEFFERY W DAVENPORT | NORMA L SPURLOCK | |
| LEESA LATIMER DAWN | ROBIN D STEDMAN | |
| JANICE O DETRICK | PAM STEWART | |
| BONNIE DREW | KAREN CASTLE STUCKEY | |
| JACKIE SUE EDWARDS | ERNEST F SUTHERLAND | |
| TINA S GILBERT | NORMAN C TAYLOR | |
| MELBA S GILLIAM | W A WATSON | |
| HELEN H HALL | CAROLYN F WELCH | |
| IRENE S HARVILLE | CLINE EDWARD WELCH | |
| ALICE M HELTON | FRANK WINSTON | |
| JEFFREY A HESS | POLLY R WOLFE | |

OCTOBER 21, 1996

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

RUDY I. BROWN

J. C. CLARK

ROBERT B. CROSS

SUSIE FRY

CHARLES W. HATCHER JR.

LEVITA M. HAYNES

ANNA F. HORNE

VIRGINIA D. LITTLEFORD

BETTY A. MCGLOTHLIN

ELIZABETH L. OGLESBY

W. N. PATTON

DON F. RICHARDSON

PAUL P. RILEY

NANCY D. HOFFMAN

KAREN SHELTON

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

23 Aye, 1 absent

10/21/96

APPROVAL) Upon motion made by Commissioner Ralph Harr
)
OF) and second by Commissioner Marvin Hyatt to
)
QUARTERLY REPORTS) approve the Quarterly Reports submitted for
approval, the motion was approved by voice vote of the Commission.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF May 1996,

RESOLUTION AUTHORIZING Appropriation of \$10,000 to the Senior Citizen Groups of Bristol and 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 20th day of May 1996

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners authorizes the appropriation of \$10,000 to the Senior Citizen Groups of Bristol and Kingsport to be allocated as follows:

Kingsport - Senior Citizens Group \$6,000

Bristol - Senior Citizens Group \$4,000

8/19/96- ~~AMEND:~~ Other Senior Citizens Groups in the County be included and appropriations from \$1,000.00 and up to \$2,000.00 be allocated for these groups.

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 | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Apr | May | June | July | Aug |
|-------------------|-----|-----|------|------|-----|
| | | | | | |

RESOLUTION NUMBER 207

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 1996.

RESOLUTION AUTHORIZING Applying for Grant of \$4,600 from the Church Arson Prevention Grant Program

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

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

THAT WHEREAS, Federal funds are available to counties through the Church Arson Prevention Grant Program which was established in July, 1996, and _____

WHEREAS, Under this program each applicant approved for funding will receive a one-time direct payment in the amount of \$4,600 with no matching funds requirement, _____

WHEREAS, Funds may be used by law enforcement agencies in the following manner:

- 1) Enhance security measures in an around churches
- 2) Hire a part-time officer to increase patrol
- 3) Overtime pay to presently employed law enforcement officers

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the County Executive to execute the application for grant funds in the amount of \$4,600 through the Church Arson Prevention Grant Program.

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.

Only passed and approved this 21st day of October, 1996

Attested: B. Belcher County Clerk Date: 10/21/96
Gil Hodges County Executive Date: 10-21-96

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Milhorn/Hicks FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|----------------------------|----------|-------------|----------|-----------------|
| Administrative | | | | |
| Budget | | | | |
| Executive <u>No Action</u> | | | | <u>10/21/96</u> |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 13 | 11 | | | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 9/16/96 APPROVED 10/21/96 ROLL CALL VOTE

0179

County Sullivan County Commission

COUNTY Sullivan 62-000858

Main Street Courthouse P.O. Box 509
Blountville TN 37617

Gil D. Hodges County

Main Street Courthouse P. O. Box 509
Blountville TN 37617

Frank E. Horne, Jr. Finance Director

Terry L. Hazard (423) 323-5121 (423) 323-1588

July 1 thru June 30 U. S. Department of Justice Treasury Check

1,600.00 16,580

\$ 4600.00

22 8
SUBSTITUTE RESOLUTION NUMBER 8

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96

RESOLUTION AUTHORIZING Appropriation of \$150,000 for Printrak's Automated Fingerprint Integrated System (AFIS) Input Station (IS 2000)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96

THAT WHEREAS, The existing antiquated booking procedures related to fingerprinting inmates consist of the use of tubed ink rolled onto a stainless steel board, then placing the arrestees' fingerprints on the board, then rolling the arrestees' fingerprints on a card, then having the card visually verified for readable prints, then forwarding the misdemeanor cards to TBI in Nashville and/or the felony cards to FBI in Washington where it may take up to two weeks awaiting verification from either agency and if the cards are rejected, they will be returned without being added to their databases and if the inmate is still incarcerated after this period of time, the process begins again, and

WHEREAS, TBI has selected Sullivan County as the site to be its Northeast Tennessee Hub for fingerprint capture, storage, and retrieval from a local database with local and regional law enforcement agencies networking capability, and for communications interfacing capability with TBI's Printrak AFIS database system in Nashville, and

WHEREAS, The Printrak IS 2000 AFIS system process will allow our operator to capture an arrestee's fingerprints by rolling each finger on a glass platen, send the tenprint information electronically to TBI in Nashville, which will automatically perform quality verification, and prompt for a re-scan on any individual non-verifiable prints, then with seamless integration with TBI's Printrak AFIS system, receive immediate verification of a readable print which will be stored in the TBI database, which provides all law enforcement agencies access to any suspect's information, and

WHEREAS, The IS 2000 workstation will support tenprint card scanning, latent print scanning, and review of both tenprint and latent search results, and will assist to obtain quicker suspect identification at arrest and positive identification of arrestees, which are features not even remotely available in the existing fingerprint booking procedures,

NOW THEREFORE BE IT RESOLVED, That \$150,000 be appropriated from Account 39000 (Undesignated Fund Balance) to Account 54213.700 (Fingerprint System/Jail) to acquire Printrak's exclusive IS 2000 AFIS workstation, enable Sullivan County to satisfy TBI's request to be their Northeast Tennessee Hub, and provide direct communications interface between our facility and TBI's Printrak AFIS System.

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

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

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

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

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

RESOLUTION No. ~~22~~ 8
 Page Two

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

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | | | | | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 9/16/96 WITHDRAWN 10/21/96

23
SUBSTITUTE RESOLUTION NUMBER 9

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF September 19 96

RESOLUTION AUTHORIZING Allocation of the Additional Funds for Hickory Tree Rescue Squad [Appropriated by Resolution No. 11, August 19, 1996]

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of September 19 96

THAT WHEREAS, Resolution No. 11 approved by the Sullivan County Board of Commissioners on August 19, 1996 authorizes additional funding to Rescue Squads serving Sullivan County, and

WHEREAS, Hickory Tree Rescue Squad has revised its fundraising program by totally eliminating bingo as a fundraising event, and

WHEREAS, Hickory Tree Rescue Squad has requested authorization to designate the County's \$40,000 appropriation, applying \$20,000 to equipment needs and \$20,000 to emergency personnel needs,

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the \$40,000 appropriated to Hickory Tree Rescue Squad by Resolution No. 11 of August 19, 1996 to be allocated as follows:

| | |
|--|-------------|
| RESCUE SQUADS/LIFESAVING CREWS [Account 54420.000] | \$40,000.00 |
| Account 54420.100 (PERSONAL SERVICES) | \$20,000.00 |
| (To employ Paramedic(s) - Hickory Tree Rescue Squad | |
| <u>54420.300 (Contracted Services)</u> | |
| Account 54420.700 (Capital Outlay) xxxxx | \$20,000.00 |
| (For purchase or upgrade of equipment - Hickory Tree Rescue Squad) | |

FURTHER BE IT RESOLVED, That funds appropriated by the Sullivan County Board of Commissioners to Hickory Tree Rescue Squad shall not be used to subsidize its ambulance/transport operation.

WAIVER OF RULES REQUESTED

10/21/96
Amend: _____ As long as they maintain state certification, they continue to
Comm. Mayes receive these funds.

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, 19 96
Attested: Gay B. Feathers Date: 10/21/96 Gil Hodges Date: 10/21/96
County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|----------------------------|----------|-------------|----------|---------|
| Administrative | ✓ | | | 10/7/96 |
| Budget | | | | |
| Executive <u>No Action</u> | | | | 10/2/96 |

RESOLUTION NO. 9
Page Two

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 20 | 4 | | | |
| Voice Vote | | | | | |

COMMENTS: FIRST READING 9/16/96 APPROVED 10/21/96 AS AMENDED
ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING Renewal of Blue Cross Blue Shield Group Health Insurance Contract, Effective November 1, 1996 - October 31, 1997

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

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

THAT WHEREAS, Blue Cross Blue Shield of Tennessee is the present administrator of the Employee Health Care and Dental Plans, and

WHEREAS, For the contract year beginning November 1, 1996 through October 31, 1997, Blue Cross Blue Shield proposes a reduction in the current health care rates and a small retention increase in dental rates as shown on the attached Rate Sheet, and

WHEREAS, The Insurance Committee has reviewed the proposed funding levels and renewal fees and recommends approval of the contract with Blue Cross Blue Shield of Tennessee to administer the Employee Health Care and Dental Plans.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes Blue Cross Blue Shield of Tennessee as the administrator of the Employee Health Care and Dental plans, and approves the suggested funding rates and renewal fees shown on the attached ASO Rate Sheets, effective November 1, 1996 through October 31, 1997.

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, 1996

Attested: Ray B. Feathers Date: 10/21/96 [Signature] Date: 10/21/96
 County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|----------|
| Administrative | | | | |
| Budget | ✓ | | | 10/20/96 |
| Executive | | | | |

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

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 ROLL CALL VOTE

ASO RATE SHEET

Sullivan County Employees - Medical

*Attachment
Re # 11*

The following are the suggested funding levels and renewal fees as indicated by the Rate Analysis for an effective date of 11/1/96.

| <u>Tennessee Preferred</u> | <u>Present Rates</u> | | <u>Renewal Rates</u> | |
|----------------------------|----------------------|-----------------|----------------------|-----------------|
| | <u>Individual</u> | <u>Family</u> | <u>Individual</u> | <u>Family</u> |
| Comprehensive | \$168.88 | \$329.22 | \$108.71 | \$298.19 |
| Organ Transplant | \$0.95 | \$2.02 | \$0.95 | \$2.02 |
| TPN-A.S.C. | \$3.60 | \$3.60 | \$3.80 | \$3.80 |
| Excess Risk @ \$75,000 | \$5.46 | \$15.78 | \$6.39 | \$18.46 |
| PBM | \$0.42 | \$0.42 | \$0.42 | \$0.42 |
| Total | \$179.31 | \$351.04 | \$120.27 | \$322.89 |

| <u>HMOBlue - #2028</u> | <u>Present Rates</u> | | <u>Renewal Rates</u> | |
|------------------------|----------------------|-----------------|----------------------|-----------------|
| | <u>Individual</u> | <u>Family</u> | <u>Individual</u> | <u>Family</u> |
| Comprehensive | \$171.04 | \$332.73 | \$102.71 | \$256.78 |
| Organ Transplant | \$0.95 | \$2.02 | \$0.95 | \$2.02 |
| A.S.C. | \$2.25 | \$2.25 | \$3.80 | \$3.80 |
| Excess Risk @ \$75,000 | \$4.75 | \$13.72 | \$5.56 | \$16.05 |
| PBM | \$0.32 | \$0.32 | \$0.42 | \$0.42 |
| Total | \$179.31 | \$351.04 | \$113.44 | \$279.07 |

This account's retention is currently based on Employer Plan Benefits with Blue Cross and Blue Shield of Tennessee retaining the Mass Purchasing Savings amount. We will not be offering this retention for the 11/1/96 - 10/31/97 contract year. Blue Cross and Blue Shield of Tennessee will only offer a retention whereby the Mass Purchasing Savings is passed to the account.

Following is the retention for 11/1/96 - 10/31/97 contract year for BCBST and HMOBlue:

\$13.12 per contract per month with Blue Cross and Blue Shield of Tennessee passing the Mass Purchasing Savings to the account.

Coverage for HDC/BMT may be added at \$0.84 IND and \$1.80 FAM per contract per month. A signed rider is required before benefits can become effective.

Sullivan County Employees - Dental

The following are the suggested funding levels and renewal fees as indicated by the Rate Analysis for an effective date of 11/1/96.

| | <u>Present Rates</u> | | <u>Renewal Rates</u> | |
|--------|----------------------|---------------|----------------------|---------------|
| | <u>Individual</u> | <u>Family</u> | <u>Individual</u> | <u>Family</u> |
| Dental | \$13.00 | \$39.90 | \$15.16 | \$40.63 |

Retention is changing from \$2.27 to \$2.91 per contract per month

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING Granting the City of Kingsport A Temporary Sewer Easement Across the Sullivan County Health Department Property on Midland 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 21st day of October 1996

THAT WHEREAS, The City of Kingsport is beginning the improvement and repair of its sanitary sewer system in the Ft. Henry Drive/Midland Drive area and requests a temporary construction easement across the Sullivan County Health Department property on Midland Drive.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners grants the City of Kingsport a temporary construction easement across the Sullivan County Health Department property on Midland Drive and authorizes the County Executive to execute the Deed of Temporary Easement [a copy of which is attached to this Resolution].

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 21 day of October, 1996

Attested: Gay B. Feathers County Clerk Date: 10/21/96 Gil Hodges County Executive Date: 10-21-96

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

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

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 ROLL CALL VOTE

THIS INSTRUMENT PREPARED BY:

Richard E. Tharp
 Property Acquisition Agent
 City of Kingsport, Tennessee 37660

THIS DEED OF TEMPORARY EASEMENT, made this _____ day of _____, 1996, between SULLIVAN COUNTY, TENNESSEE, a political subdivision of the State of Tennessee, Party of the First Part, and the CITY OF KINGSPORT, TENNESSEE, a municipal corporation of the State of Tennessee, Party of the Second Part.

That for and in consideration of the sum of ONE DOLLAR AND 00/100th's (\$1.00) cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, the Party of the First Part has this day bargained and sold, and by these presents does hereby grant, sell, transfer and convey unto the Party of the Second Part, its successors and assigns, the temporary right-of-way and easement to construct a sanitary sewer line or lines upon, across and under the following described property in the 11th Civil District of Sullivan County, Tennessee, and being more particularly described and bounded as follows, to wit:

BEGINNING at a point on an existing easement on the westerly sideline of Midland Drive, said point lying along said sideline northerly from the front corner for the Sullivan County, Tennessee property and lot 17, Blk B-193, Greenfields Addition by a curve to the left with a radius of seven hundred sixty and twenty-three hundredths (760.23') feet, an arc length of one hundred twenty-nine and five tenths (129.50') feet, and a chord length of one hundred twenty-nine and thirty-four hundredths (129.34') feet; thence crossing the Sullivan County, Tennessee property north sixty-two degrees forty-three minutes forth-three seconds west (N. 62° 43' 43" W.) two hundred six and fifty-three hundredths (206.53') feet to a point designated as existing manhole 5F11; thence north sixty-seven degrees forty minutes fourteen seconds west (N. 67° 40' 14" W.) forth-eight and eighty-one hundredths (48.81) feet to a point designated as existing manhole 5F415; thence north sixty-six degrees forth-eight minutes west (N. 66° 48' W.) three hundred forty-two and seventy-four hundredths (342.74') feet to a point on the easterly sideline of Waverly Road. thence beginning at the previously described point designated as existing manhole 5F11 and continuing across the Sullivan County, Tennessee property north forty-two degrees thirty-six minutes thirteen seconds east (N. 42° 36' 13" E.) one hundred sixty-four and sixty-two hundredths (164.62') feet to a point designated as existing manhole 5F10; thence north forty degrees eighteen minutes fifty seconds east (N. 40° 18' 50" E.) seven and fifty-eight hundredths (7.58') feet to a point at the terminus of an existing easement on the common line for the Sullivan County, Tennessee property and the Tosh-Gilbert Building Partnership property, and being a thirty (30') foot wide temporary construction easement lying fifteen (15') feet each side of the above described centerline across the Sullivan County, Tennessee property, and containing twenty three thousand seven hundred eighty one (23,781.00') square feet more or less.

All as shown on a sketch titled, " PROPOSED TEMPORARY CONSTRUCTION EASEMENT ACROSS SULLIVAN COUNTY, TENNESSEE PROPERTY", LOCATED IN THE 11TH CIVIL DISTRICT OF SULLIVAN CO.,TN. OFFICE OF THE CITY ENGINEER KINGSPORT, TENNESSEE DATE: August 15, 1996 SCALE: 1"=50'.

And being part of the same property conveyed to Parties of the First Part by Deed of Record in the Register's Office for Sullivan County at Blountville, Tennessee, in Deed Book 387A at page 141, to all of which reference is hereby expressly made.

TO HAVE AND TO HOLD unto the City of Kingsport, Tennessee, its successors and assigns, for a temporary right-of-way and easement to construct a sanitary sewer line or lines.

The Party of the First Part covenants with the Party of the Second Part, its successors and assigns, that it is lawfully seized and possessed of said property; that it has a good and lawful right to convey the same as herein conveyed; that the said property is free, clear and unencumbered except as herein set out; and that it will forever warrant and defend the temporary construction easement herein conveyed against the good and lawful claims of all persons whomsoever.

WITNESS the signature of the Party of the First Part, on this the day and year first above written herein.

SULLIVAN COUNTY, TENNESSEE

BY: _____
GIL HODGES
County Executive

ATTEST:

GAY B. FEATHERS
County Clerk

STATE OF TENNESSEE:

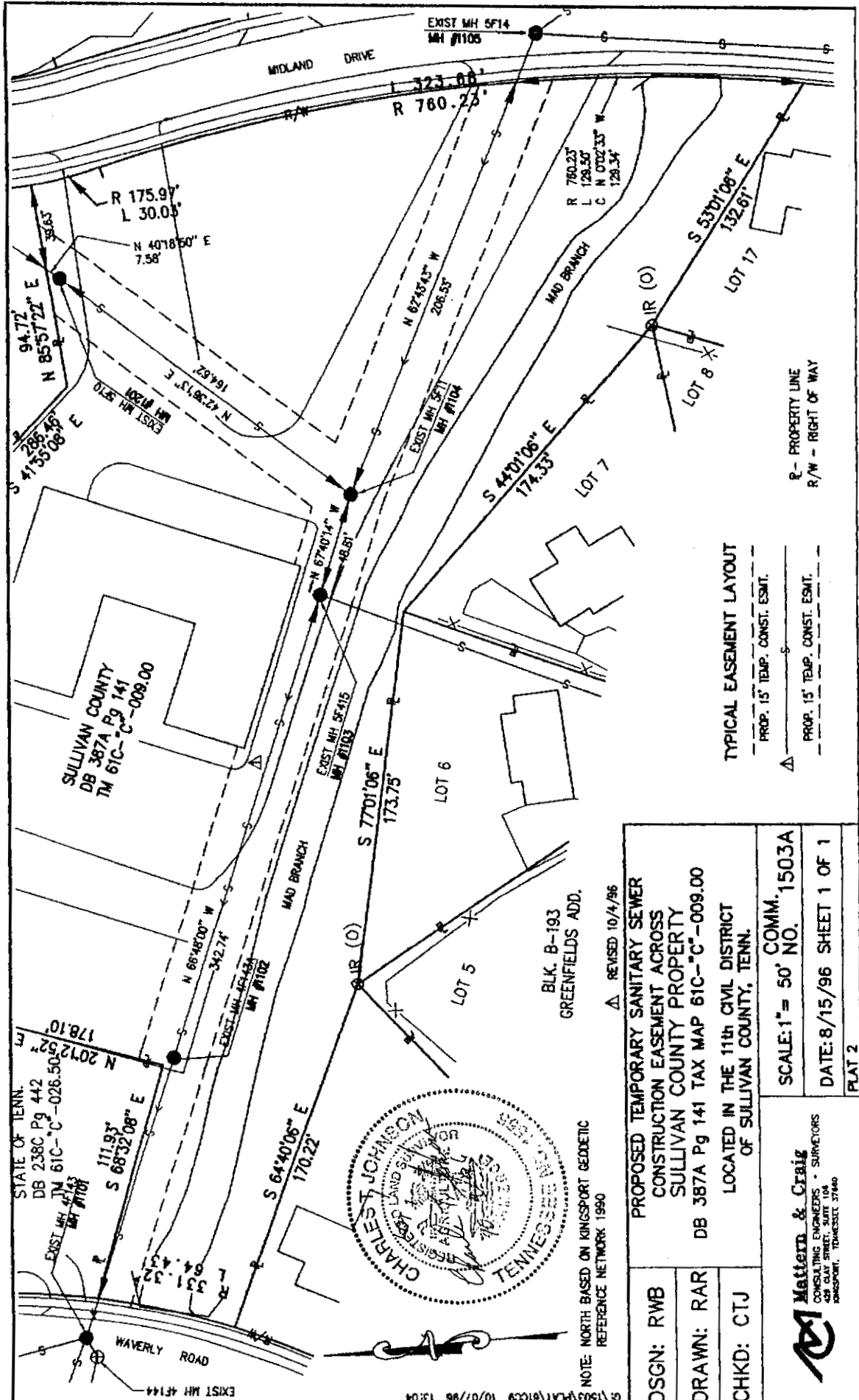
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared GIL HODGES, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainer, and who, upon oath, acknowledged himself to be the County Executive of Sullivan County, Tennessee, the within named bargainers, a political subdivision of the State of Tennessee and that he as such County Executive, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said political subdivision by himself as County Executive.

WITNESS my hand and official seal this _____ day of _____, 1996.

NOTARY PUBLIC

My Commission Expires:



TYPICAL EASEMENT LAYOUT


- △ PROP. 15' TEMP. CONST. ESMT.
- △ PROP. 15' TEMP. CONST. ESMT.
- △ PROP. 15' TEMP. CONST. ESMT.

E - PROPERTY LINE
R/W - RIGHT OF WAY



NOTE: NORTH BASED ON KINGSPOUR GEODETIC REFERENCE NETWORK 1990

△ REVISED 10/4/96

| | | |
|---|--|---|
| PROPOSED TEMPORARY SANITARY SEWER CONSTRUCTION EASEMENT ACROSS SULLIVAN COUNTY PROPERTY DB 387A Pg 141 TAX MAP 61C-C-009.00 LOCATED IN THE 11th CIVIL DISTRICT OF SULLIVAN COUNTY, TENN. | | SCALE: 1" = 50' NO. COMM. 1503A DATE: 8/15/96 SHEET 1 OF 1 PLAT 2 |
| DSGN: RWB DRAWN: RAR CHKD: CTJ |  Mattern & Craig CONSULTING ENGINEERS - SURVEYORS 429 GAY STREET, SUITE 104 KINGSPOUR, TENNESSEE 37040 | |

STATE OF TENN.
DB 238C Pg 442
JM 61C-C-026.50
EXIST. MH 47143
MIDLAND DRIVE

STATE OF TENN.
DB 387A Pg 141
JM 61C-C-009.00
EXIST. MH 5710
MIDLAND DRIVE

STATE OF TENN.
DB 387A Pg 141
JM 61C-C-009.00
EXIST. MH 5710
MIDLAND DRIVE

STATE OF TENN.
DB 387A Pg 141
JM 61C-C-009.00
EXIST. MH 5710
MIDLAND DRIVE

STATE OF TENN.
DB 387A Pg 141
JM 61C-C-009.00
EXIST. MH 5710
MIDLAND DRIVE

STATE OF TENN.
DB 387A Pg 141
JM 61C-C-009.00
EXIST. MH 5710
MIDLAND DRIVE

STATE OF TENN.
DB 387A Pg 141
JM 61C-C-009.00
EXIST. MH 5710
MIDLAND DRIVE

STATE OF TENN.
DB 387A Pg 141
JM 61C-C-009.00
EXIST. MH 5710
MIDLAND DRIVE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING A Proposal to Recycle Used Tires

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

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

THAT WHEREAS, The disposition of waste tires is a continuing problem for Sullivan County, and

WHEREAS, The State of Tennessee will reimburse counties \$65 per ton of tires that are recycled, and

WHEREAS, Quest recycling, a new tire processing plant in Johnson City, proposes to accept tires from Sullivan County for the \$65.00 per ton received from the State, with no additional tipping fee, and

WHEREAS, Washington County has offered to maintain an inventory of the tires received from Sullivan County, file for the reimbursement and utilize those funds to pay Quest Recycling.

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves this arrangement with Washington County, effective upon passage of this Resolution, and

FURTHER BE IT RESOLVED, That Sullivan County pay the proportionate cost incurred by Washington County in maintaining the inventory of tires received from Sullivan County, to be expended from Account 55733.300 [Transfer Stations] for the remainder of FY 1996-97.

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

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

Duly passed and approved this 21st day of October, 1996

B. Feathers
Attested: _____
County Clerk

Date: 10/21/96 *Gil Hodges*
County Executive Date: 10/21/96

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 20 | | 4 | | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 ROLL CALL VOTE

RESOLUTION NUMBER 15

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING 45 MPH Speed Limit on Sweet Knobs Trail - 4th C.D.

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

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

THAT BE IT RESOLVED, That a 45 mph speed limit be placed on Sweet Knobs Trail as recommended in the attached correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 21st day of October, 1996

Attested: [Signature] Date: 10/21/96 [Signature] Date: 10/21/96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Hicks FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 23 | | | 1 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 ROLL CALL VOTE

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

*Attachment
Res # 15*

John R. LeSueur, Jr.
Commissioner of Roads

279-2820

October 10, 1996

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:

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

A 45 MPH SPEED LIMIT be placed on Sweet Knobs Trail in the 4th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 16

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING STOP Signs on Various Roads in the 6th & 7th Civil Districts

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

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

THAT BE IT RESOLVED, That STOP signs be posted at the following locations as recommended in correspondence from the Sullivan County Highway Department:

6th CIVIL DISTRICT:

Relocate STOP Sign on Tri-State Lime Road [at Cold Springs Road]
- to Central Heights Road [at Cold Springs Road]

7th CIVIL DISTRICT:

STOP Sign - on Glasgow Lane at Cain Drive

STOP Sign - on Courtney Drive at Cain Drive

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

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

Duly passed and approved this 21st day of October, 1996

Attested: B. Feathers Date 10-21-96 Gil Hodges Date: 10-21-96
County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 23 | | | 1 | |
| Voice Vote | | | | | |

COMMENTS: WATVER OF RULES APPROVED 10/21/96 ROLL CALL

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

John R. LeSueur, Jr.
Commissioner of Roads

*Attachment
Req # 16*

279-2820

October 10, 1996

COMMISSIONERS: Jim Blalock
Mike Gonce
Jack Jones

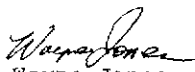
Dear Commissioners:

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

- (1) Relocate the STOP sign on Tri-State Lime Road at Cold Springs Road to Central Heights Road at Cold Springs Road, in the 6th Civil District.
- (2) A STOP sign be installed on Glasgow Lane at Cain Drive, in the 7th Civil District.
- (3) A STOP sign be installed on Courtney Drive at Cain Drive, in the 7th Civil District.

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

Sincerely,


Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 17

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING STOP Signs on Various Roads in the 11th 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 1996

THAT BE IT RESOLVED, That STOP signs be posted on the roads listed below as recommended in correspondence from the Sullivan County Highway Department:

- _____
STOP Sign - on Myron Street at Forest View Road
- _____
STOP Sign - on Wimberly Place at Forest View Road
- _____
STOP Sign - on Breeding Lane at Forest View Road
- _____
STOP Sign - on Kallen Drive at Forest View Road
- _____
STOP Sign - on Forest View Drive at Forest View Road
- _____
STOP Sign - on Randich Drive at Forest View Road
- _____
STOP Sign - on Gale Lane at Forest View Road
- _____
STOP Sign - on Dexter Road at Forest View Road
- _____
STOP Sign - on Hyder Avenue at Forest View Road
- _____
STOP Sign - on Cclipse Road at Forest View Road

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

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

Duly passed and approved this 21st day of October, 1996

Attested: [Signature] Date: 10/21/96 [Signature] Date: 10/21/96
 County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | 23 | | | 1 | |
| Voice Vote | | | | | |

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 ROLL CALL VOTE

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

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

John R. LeSueur, Jr.
Commissioner of Roads

October 9, 1996

*Attachment
Res # 17*

279-2820

COMMISSIONERS: Pat Hubbard
Michael Surgenor

Dear Commissioners:

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

- (1) A STOP sign be placed on Myron Street at Forest View Road.
- (2) A STOP sign be placed on Wimberly Place at Forest View Road.
- (3) A STOP sign be placed on Breeding Lane at Forest View Road.
- (4) A STOP sign be placed on Kallen Drive at Forest View Road.
- (5) A STOP sign be placed on Forest View Drive at Forest View Road.
- (6) A STOP sign be placed on Randich Drive at Forest View Road.
- (7) A STOP sign be placed on Gale Lane at Forest View Road.
- (8) A STOP sign be placed on Dexter Road at Forest View Road.
- (9) A STOP sign be placed on Hyder Avenue at Forest View Road.
- (10) A STOP sign be placed on Clipse Road at Forest View Road.

These are in the 11th Civil District.

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

Sincerely,

Wayne Jones
Wayne Jones
Traffic Coordinator

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 18

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING Requesting the Tennessee Department of Transportation to Study Upgrading the Signalization at the Intersection of US-421 and SR-394

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

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

THAT WHEREAS, The intersection of US Route 421 and State Route 394 poses a safety threat due to the type of signalization installed at this location,

WHEREAS, The signal light currently in operation is seemingly inadequate and not commensurate with the increased traffic flow at this crossing,

NOW THEREFORE BE IT RESOLVED, That the Tennessee Department of Transportation be requested to perform a traffic study at the intersection of US Route 421 and State Route 394 relevant to upgrading the existing signalization to assure a protected and safe means of travel at this location,

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

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

Duly passed and approved this 21st day of October, 1996

Attested: B. Feathers Date: 10/21/96 Gil Hodges Date: 10-21-96
County Clerk County Executive

INTRODUCED BY COMMISSIONER Kiser ESTIMATED COST: _____
SECONDED BY COMMISSIONER Vance FUND: _____

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

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

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 ROLL CALL VOTE

RESOLUTION NUMBER 19

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October, 1996.

RESOLUTION AUTHORIZING State Project No. 82008-2217-04, State Route 37 over Evans Creek in Sullivan County

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

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

THAT WHEREAS, In order to begin the acquisition of rights-of-way for the State Route 37 over Evans Creek project, the attached proposal from the Tennessee Department of Transportation requires approval by the County Commission

NOW THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the proposal by the Tennessee Department of Transportation designated as State Project No. 82008-2217-04, State Route 37 over Evans Creek.

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

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

Duly passed and approved this 21st day of October, 1996

Attest: Ray B. Feather Date: 10/21/96 Gil Hodges Date: 10/21/96
County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

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

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 ROLL CALL VOTE

P R O P O S A L
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. 82008-2217-04 SR-37 over Evans Creek (L.M. 5.96), in the COUNTY of SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the COUNTY will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and

2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other publicway purposes; and

4. Where privately, publicly or cooperatively owned lines,

5. That any frontage road(s) to be constructed by the DEPARTMENT will be maintained by the COUNTY in the same manner as its roads are maintained without cost to the DEPARTMENT; and

6. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

7. It is understood and agreed by the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY.

8. As a result of acquisition and use of right of way for the subject project, certain building improvements within the COUNTY may be in violation of a COUNTY setback/building line ordinance. The COUNTY agrees to waive enforcement of any COUNTY setback/building line ordinance which may be violated as a result of the subject project. The COUNTY further agrees to enact an ordinance, or to take other proper government action, to this effect with reference to the entire project; and

9. That when traffic control devices for the direction of traffic, warning of traffic, lighting of roadways, lighting or roadway signing, or any of them, which are operated or function by the use of electric current are constructed or installed pursuant to the project, they will be furnished with electricity and maintained by the COUNTY. The COUNTY agrees to fully compensate the DEPARTMENT for all loss and expense from all performance hereunder or such failure performance which is within

the scope of the powers of the COUNTY to perform, either expressly or by necessary implication, limited, however to final determination in accordance herewith and the provisions of Tennessee Code Annotated, Title 9, Chapter 8.

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-eminant domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered as part of this proposal, including any revisions or amendments thereto provided a copy of each is furnished the COUNTY.

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: Glenn Malone

Glenn Malone
Transportation Manager

DATE: 9-24-96

RESOLUTION NUMBER 22

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 1996.

RESOLUTION AUTHORIZING Honoring Joe Mike Akard

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

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

THAT WHEREAS, Joe Mike Akard has completed 25 years of service to Sullivan County - eleven years as County Commissioner and fourteen years as Purchasing Agent, and

WHEREAS, Mr. Akard, throughout those years 25 years, has worked diligently for the betterment of Sullivan County, and

WHEREAS, Mr. Akard's exemplary service to the County should not go unrecognized,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners commends Joe Mike Akard for his years of service and wishes him well in his new position.

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

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

Duly passed and approved this 21st day of October, 1996

Attested: B. Feathers Date: 10-21-96 Gil Hodges Date: 10-21-96
County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call | | | | | |
| Voice Vote | X | | | | |

COMMENTS: APPROVED 10/21/96 VOICE VOTE

RESOLUTION NO. 23

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF OCTOBER, 1996.

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

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

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

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

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

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

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

AMEND:
Comm. Vance

WAIVER OF RULES

AND, she be paid the same salary as the former Purchasing Agent, Joe Mike Akard. *See below for clarification of this amendment in approval of minutes made 11-18-1996
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

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

Duly passed and approved this 21st day of October 1996.

Attested: Gay B. Feathers Date: 10-21-96 Gil Hodges Date: 10-21-96
County Clerk County Executive

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

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative | | | | |
| Budget | | | | |
| Executive | | | | |

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

RESOLUTION NO. 23
Page Two

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

COMMENTS: WAIVER OF RULES APPROVED WITH AMENDMENT 10/21/96
ROLL CALL VOTE

RESOLUTION NUMBER 24

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF October 19 96.

RESOLUTION AUTHORIZING Acknowledgement of the Bloomingdale Community Chest's Request to Co-exist with Kingsport United Way

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

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

THAT WHEREAS, The Bloomingdale Community Chest was first chartered and legally documented in 1958, and

WHEREAS, The Bloomingdale Community Chest has satisfactorily completed Kingsport United Way guide lines for becoming a participating chest in the fund raising campaign, and

WHEREAS, The Bloomingdale Community Chest has appealed to the Kingsport United Way to be accepted by the Kingsport United Way allowing them the privilege to pursue contributions via recognition on business pledge cards, and

WHEREAS, The Kingsport United Way declined the Bloomingdale Community Chest appeal of May 29, 1996 on the grounds of an arbitrary and challengeable 1986 ruling, and

WHEREAS, Other Community Chests co-exist within the Kingsport United Way area (Blountville, Colonial Heights, Indian Springs, etc.) and are allowed access to contributions via business pledge cards recognition,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners, being informed of the Bloomingdale Community Chest organization's dilemma, show awareness of the situation by having this Resolution recorded in the minutes of the Sullivan County Commission and indicate acknowledgement of having received the attached petition from the Bloomingdale Community Chest by sending a copy of Resolution, petition, and an accompanying letter from the Chairman of the Commission indicating the Sullivan County Commission's disposition of the matter.

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, 19 96

Attested: [Signature]
County Clerk

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

INTRODUCED BY COMMISSIONER SURGENOR 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 | | | | | |
| Voice Vote | X | | | | |

COMMENTS: WAIVER OF RULES APPROVED 10/21/96 VOICE VOTE

BLOOMINGDALE COMMUNITY CHEST
P. O. BOX ~~2549~~ 475
KINGSPORT, TN 37660

*Attachment
Re: # 24*

BLOOMINGDALE COMMUNITY CHEST, BCC, HAS ALREADY SATISFACTORILY COMPLETED KINGSPORT UNITED WAY'S GUIDELINES FOR BECOMING A PARTICIPATING CHEST IN THE FUND RAISING CAMPAIGN, AND BCC GAVE COPIES OF ALL THE DOCUMENTS TO DR. JERRY HOLMES & MS. PATRICIA GRACE OF KINGSPORT UNITED WAY, ON A 5-29-96 MEETING. AT THIS MEETING BCC WAS APPEALING TO BE ACCEPTED BY KINGSPORT UNITED WAY, AND IN TURN ON EASTMAN'S PLEDGE CARD. THE ONLY GUIDELINE LACKING IS THE "1986 RULING" IN SPITE OF THE FACT THAT BCC WAS CHARTERED AND LEGALLY DOCUMENTED IN 1958! THE "1986 RULING" SAYS NO NEW CHESTS WILL BE ALLOWED INTO KINGSPORT UNITED WAY. THE "1986 RULING" IS ARBITRARY AND LEGALLY CHALLENGEABLE.

WE THE UNDERSIGNED RESIDENCE OF THE BLOOMINGDALE COMMUNITY CHALLENGE THIS RULING, REQUEST RECOGNITION, AND OUR PLEDGES BE GIVEN TO THE BLOOMINGDALE COMMUNITY CHEST. WE RESPECTFULLY REQUEST EASTMAN AND OTHER LOCAL EMPLOYERS ACCEPT OUR WISHES.

| <u>NAME</u> | <u>TELEPHONE NUMBER</u> |
|-----------------------------------|-------------------------|
| <i>Howard Patrick</i> | <i>288-3604</i> |
| <i>Tom Phillips</i> | <i>246-6095</i> |
| <i>Howard Davenport</i> | <i>288-7437</i> |
| <i>Clyde Duncan</i> | <i>288-4885</i> |
| <i>Charles Bailey</i> | <i>288-4647</i> |
| <i>Mark J. Jones</i> | <i>288-6289</i> |
| <i>Howard King</i> | <i>288-5720</i> |
| <i>Paul J. Archina</i> | <i>288-2968</i> |
| <i>Frank Rowland</i> | |
| <i>Richard & Kathy Harris</i> | <i>288-8427</i> |
| <i>Jim Mays</i> | <i>288-4425</i> |
| <i>James R. Ball</i> | <i>288-5047</i> |
| <i>John Dockery</i> | <i>247-9780</i> |
| <i>Sheila Guy</i> | <i>247-9780</i> |
| <i>Pat Patrick</i> | <i>288-3604</i> |

BLOOMINGDALE COMMUNITY CHEST
P. O. BOX ~~2549~~ 475
KINGSPORT, TN 37660

BLOOMINGDALE COMMUNITY CHEST, BCC, HAS ALREADY SATISFACTORILY COMPLETED KINGSPORT UNITED WAY'S GUIDELINES FOR BECOMING A PARTICIPATING CHEST IN THE FUND RAISING CAMPAIGN, AND BCC GAVE COPIES OF ALL THE DOCUMENTS TO DR. JERRY HOLMES & MS. PATRICIA GRACE OF KINGSPORT UNITED WAY, ON A 5-29-96 MEETING. AT THIS MEETING BCC WAS APPEALING TO BE ACCEPTED BY KINGSPORT UNITED WAY, AND IN TURN ON EASTMAN'S PLEDGE CARD. THE ONLY GUIDELINE LACKING IS THE "1986 RULING" IN SPITE OF THE FACT THAT BCC WAS CHARTERED AND LEGALLY DOCUMENTED IN 1958! THE "1986 RULING" SAYS NO NEW CHESTS WILL BE ALLOWED INTO KINGSPORT UNITED WAY. THE "1986 RULING" IS ARBITRARY AND LEGALLY CHALLENGEABLE.

WE THE UNDERSIGNED RESIDENCE OF THE BLOOMINGDALE COMMUNITY CHALLENGE THIS RULING, REQUEST RECOGNITION, AND OUR PLEDGES BE GIVEN TO THE BLOOMINGDALE COMMUNITY CHEST. WE RESPECTFULLY REQUEST EASTMAN AND OTHER LOCAL EMPLOYERS ACCEPT OUR WISHES.

| <u>NAME</u> | <u>TELEPHONE NUMBER</u> |
|------------------------------------|-------------------------|
| <i>Anna Lindberg</i> | 288-7349 |
| <i>Bill Lindberg</i> | 288-7349 |
| <i>Janice Ball</i> | 288-7413 |
| <i>John H. Phillips</i> | 288-6846 |
| <i>Brenda J. McHale</i> | 288-4362 |
| <i>James & James</i> | 288-4825 |
| <i>Michelle Finley</i> | 288-5294 |
| <i>Mrs. Mrs. Calvin H. Masters</i> | 288-5145 |
| <i>Robert Entema</i> | 288-4667 |
| <i>Loyce Entema</i> | 288-2832 |
| <i>Jimmy Ball</i> | 288-2019 |
| <i>Maitha Holbrook</i> | 288-5606 |
| <i>Maggie Phillips</i> | 288-9446 |
| <i>Bobby Mennel</i> | 288-7234 |
| <i>Angie Hawkins</i> | 288-4635 |

BLOOMINGDALE COMMUNITY CHEST
P. O. BOX ~~1548~~ 425
KINGSPORT, TN 37660

BLOOMINGDALE COMMUNITY CHEST, BCC, HAS ALREADY SATISFACTORILY COMPLETED KINGSPORT UNITED WAY'S GUIDELINES FOR BECOMING A PARTICIPATING CHEST IN THE FUND RAISING CAMPAIGN, AND BCC GAVE COPIES OF ALL THE DOCUMENTS TO DR. JERRY HOLMES & MS. PATRICIA GRACE OF KINGSPORT UNITED WAY, ON A 5-29-96 MEETING. AT THIS MEETING BCC WAS APPEALING TO BE ACCEPTED BY KINGSPORT UNITED WAY, AND IN TURN ON EASTMAN'S PLEDGE CARD. THE ONLY GUIDELINE LACKING IS THE "1986 RULING" IN SPITE OF THE FACT THAT BCC WAS CHARTERED AND LEGALLY DOCUMENTED IN 1958! THE "1986 RULING" SAYS NO NEW CHESTS WILL BE ALLOWED INTO KINGSPORT UNITED WAY. THE "1986 RULING" IS ARBITRARY AND LEGALLY CHALLENGEABLE.

WE THE UNDERSIGNED RESIDENCE OF THE BLOOMINGDALE COMMUNITY CHALLENGE THIS RULING, REQUEST RECOGNITION, AND OUR PLEDGES BE GIVEN TO THE BLOOMINGDALE COMMUNITY CHEST. WE RESPECTFULLY REQUEST EASTMAN AND OTHER LOCAL EMPLOYERS ACCEPT OUR WISHES.

| <u>NAME</u> | <u>EMPLOYER</u> | <u>HOME TELEPHONE NUMBER</u> |
|-------------------------|-------------------|------------------------------|
| Helma Tipton (Reverend) | H.D.C. (Retired) | 288-4454 |
| Kate Williams | Retired | 225-1243 |
| CHARLES E. MOONEY | EASTMAN | 288-4420 |
| Janie Kirtow | Retired (Old Man) | 288-5726 |
| Sheila Stafford | Eastman | 288-4471 |
| Sandy Ball | Holston Valley | 288-4657 |
| Kathy Kirtow | Sullivan North | 288-6294 |
| Steve Ball | Eastman | 288-4657 |
| Bill Kirtow | Eastman | 288-6294 |
| Thomas W. Kirtow | Retired | 288-4471 |

BLOOMINGDALE COMMUNITY CHEST
P. O. BOX ~~1549~~ 475
KINGSPORT, TN 37660

BLOOMINGDALE COMMUNITY CHEST, BCC, HAS ALREADY SATISFACTORILY COMPLETED KINGSPORT UNITED WAY'S GUIDELINES FOR BECOMING A PARTICIPATING CHEST IN THE FUND RAISING CAMPAIGN, AND BCC GAVE COPIES OF ALL THE DOCUMENTS TO DR. JERRY HOLMES & MS. PATRICIA GRACE OF KINGSPORT UNITED WAY, ON A 5-29-96 MEETING. AT THIS MEETING BCC WAS APPEALING TO BE ACCEPTED BY KINGSPORT UNITED WAY, AND IN TURN ON EASTMAN'S PLEDGE CARD. THE ONLY GUIDELINE LACKING IS THE "1986 RULING" IN SPITE OF THE FACT THAT BCC WAS CHARTERED AND LEGALLY DOCUMENTED IN 1958! THE "1986 RULING" SAYS NO NEW CHESTS WILL BE ALLOWED INTO KINGSPORT UNITED WAY. THE "1986 RULING" IS ARBITRARY AND LEGALLY CHALLENGEABLE.

WE THE UNDERSIGNED RESIDENCE OF THE BLOOMINGDALE COMMUNITY CHALLENGE THIS RULING, REQUEST RECOGNITION, AND OUR PLEDGES BE GIVEN TO THE BLOOMINGDALE COMMUNITY CHEST. WE RESPECTFULLY REQUEST EASTMAN AND OTHER LOCAL EMPLOYERS ACCEPT OUR WISHES.

| <u>NAME</u> | <u>EMPLOYER</u> | <u>HOME TELEPHONE NUMBER</u> 284 |
|-----------------------|---------------------|----------------------------------|
| Jimmy R. Fletcher | Eastman Chemical Co | 378-3953 - 4797 |
| Phil Elam | HDC | 288-7402 |
| Freddie Hoff | Kingsport Power | 288-4596 |
| Shirwood W. Ingram | SA | 386-6419 |
| Frank Muccini | Self | 288-5126 |
| Allen S. Phillips | RETIRED | 288-4292 |
| John Cook Jr | " | 288-6684 |
| Charles C. Kinnington | Retired | 288-7358 |
| Robert Murray | SELF | |
| David Lee | | 288-6611 |
| W. Arthur Selby | EASTMAN Chem. Co. | 288-6164 |
| Michael D. Hoynes | EASTMAN Chem. Co | 288 55-44 |
| William S. Kinn | Retired | 246-6567 |
| Colin D. Wiley | Retired | 288-2135 |
| Amy L. DeWitt | Food City | 288-2294 |

BLOOMINGDALE COMMUNITY CHEST
P. O. BOX 1549 475
KINGSPORT, TN 37660

BLOOMINGDALE COMMUNITY CHEST, BCC, HAS ALREADY SATISFACTORILY COMPLETED KINGSPORT UNITED WAY'S GUIDELINES FOR BECOMING A PARTICIPATING CHEST IN THE FUND RAISING CAMPAIGN, AND BCC GAVE COPIES OF ALL THE DOCUMENTS TO DR. JERRY HOLMES & MS. PATRICIA GRACE OF KINGSPORT UNITED WAY, ON A 5-29-96 MEETING. AT THIS MEETING BCC WAS APPEALING TO BE ACCEPTED BY KINGSPORT UNITED WAY, AND IN TURN ON EASTMAN'S PLEDGE CARD. THE ONLY GUIDELINE LACKING IS THE "1986 RULING" IN SPIE OF THE FACT THAT BCC WAS CHARTERED AND LEGALLY DOCUMENTED IN 1958! THE "1986 RULING" SAYS NO NEW CHESTS WILL BE ALLOWED INTO KINGSPORT UNITED WAY. THE "1986 RULING" IS ARBITRARY AND LEGALLY CHALLENGEABLE.

WE THE UNDERSIGNED RESIDENCE OF THE BLOOMINGDALE COMMUNITY CHALLENGE THIS RULING, REQUEST RECOGNITION, AND OUR PLEDGES BE GIVEN TO THE BLOOMINGDALE COMMUNITY CHEST. WE RESPECTFULLY REQUEST EASTMAN AND OTHER LOCAL EMPLOYERS ACCEPT OUR WISHES.

| <u>NAME</u> | <u>TELEPHONE NUMBER</u> |
|--|-------------------------|
| <i>M. C. Stacy, Bloomingdale</i> | <i>288-3776</i> |
| <i>Claude E. Bidlingbloomingdale</i> | <i>288-5874</i> |
| <i>Walter S. Sigler</i> | <i>288-6795</i> |
| <i>Harold P. Herby 639 N. 1st St. Kingport</i> | <i>288-9869</i> |
| <i>Earl Short, Bloomingdale</i> | <i>288-0895</i> |
| <i>Robert F. Fidler</i> | <i>288-3517</i> |
| <i>Jerry E. Nippen</i> | <i>288-4890</i> |
| <i>Harold T. Blakely</i> | <i>288-4844</i> |
| <i>Chuck W. Johnson</i> | <i>288-3887</i> |
| <i>Frank McAlister</i> | <i>288-5126</i> |
| <i>James P. Pule</i> | <i>288-5031</i> |
| <i>Joe Kelton</i> | <i>288-6135</i> |
| <i>Edwin Hayward</i> | <i>288-6928</i> |
| <i>William H. May, Kingport</i> | |
| <i>James R. Ball</i> | <i>288-5047</i> |

BLOOMINGDALE COMMUNITY CHEST
 P. O. BOX ~~1549-475~~
 KINGSPORT, TN 37660

BLOOMINGDALE COMMUNITY CHEST, BCC, HAS ALREADY SATISFACTORILY COMPLETED KINGSPORT UNITED WAY'S GUIDELINES FOR BECOMING A PARTICIPATING CHEST IN THE FUND RAISING CAMPAIGN, AND BCC GAVE COPIES OF ALL THE DOCUMENTS TO DR. JERRY HOLMES & MS. PATRICIA GRACE OF KINGSPORT UNITED WAY, ON A 5-29-96 MEETING. AT THIS MEETING BCC WAS APPEALING TO BE ACCEPTED BY KINGSPORT UNITED WAY, AND IN TURN ON EASTMAN'S PLEDGE CARD. THE ONLY GUIDELINE LACKING IS THE "1986 RULING" IN SPITE OF THE FACT THAT BCC WAS CHARTERED AND LEGALLY DOCUMENTED IN 1958! THE "1986 RULING" SAYS NO NEW CHESTS WILL BE ALLOWED INTO KINGSPORT UNITED WAY. THE "1986 RULING" IS ARBITRARY AND LEGALLY CHALLENGEABLE.

WE THE UNDERSIGNED RESIDENCE OF THE BLOOMINGDALE COMMUNITY CHALLENGE THIS RULING, REQUEST RECOGNITION, AND OUR PLEDGES BE GIVEN TO THE BLOOMINGDALE COMMUNITY CHEST. WE RESPECTFULLY REQUEST EASTMAN AND OTHER LOCAL EMPLOYERS ACCEPT OUR WISHES.

| <u>NAME</u> | <u>TELEPHONE NUMBER</u> |
|---------------------------|-------------------------|
| <i>James E. Milton</i> | 244-2625 |
| <i>W. M. M. M.</i> | 288-2625 |
| <i>W. M. M. M.</i> | 288-6998 |
| <i>Deane Shetter</i> | 288-5442 |
| <i>Carol Bellmonte</i> | 854-8843 |
| <i>Pat Hurley</i> | 288-4275 |
| <i>Carl Roberts</i> | 288-3060 |
| <i>John Fredemore</i> | 288-5807 |
| <i>Billie B. Collins</i> | 288-6217 |
| <i>Red Boyd</i> | 288-3045 |
| <i>Andrea Byrd</i> | 288-4753 |
| <i>Wanda Filler</i> | 288-7104 |
| <i>Diane Stapleton</i> | 288-3517 |
| <i>Jimmy B. Stapleton</i> | 225-0121 |
| | 225-0121 |

BLOOMINGDALE COMMUNITY CHEST
P. O. BOX ~~1549~~ 475
KINGSPORT, TN 37660

BLOOMINGDALE COMMUNITY CHEST, BCC, HAS ALREADY SATISFACTORILY COMPLETED KINGSPORT UNITED WAY'S GUIDELINES FOR BECOMING A PARTICIPATING CHEST IN THE FUND RAISING CAMPAIGN, AND BCC GAVE COPIES OF ALL THE DOCUMENTS TO DR. JERRY HOLMES & MS. PATRICIA GRACE OF KINGSPORT UNITED WAY, ON A 5-29-96 MEETING. AT THIS MEETING BCC WAS APPEALING TO BE ACCEPTED BY KINGSPORT UNITED WAY, AND IN TURN ON EASTMAN'S PLEDGE CARD. THE ONLY GUIDELINE LACKING IS THE "1986 RULING" IN SPITE OF THE FACT THAT BCC WAS CHARTERED AND LEGALLY DOCUMENTED IN 1958! THE "1986 RULING" SAYS NO NEW CHESTS WILL BE ALLOWED INTO KINGSPORT UNITED WAY. THE "1986 RULING" IS ARBITRARY AND LEGALLY CHALLENGEABLE.

WE THE UNDERSIGNED RESIDENCE OF THE BLOOMINGDALE COMMUNITY CHALLENGE THIS RULING, REQUEST RECOGNITION, AND OUR PLEDGES BE GIVEN TO THE BLOOMINGDALE COMMUNITY CHEST. WE RESPECTFULLY REQUEST EASTMAN AND OTHER LOCAL EMPLOYERS ACCEPT OUR WISHES.

| <u>NAME</u> | <u>TELEPHONE NUMBER</u> |
|-------------------|-------------------------|
| PG Arca fakes | 288-8792 |
| Clarence Marshall | 288-3143 |
| Walter Nottingham | 288-3053 |
| E. Jack Jones | 288-3228 |
| Roger D. Harris | 288-7913 |
| Bobby Burt | 288-6976 |
| John Doyle | 288-5850 |
| Richard L. Harris | 288-8427 |
| Donald C. Kandler | 288-4008 |
| Robert W. Chapman | 288-7221 |
| Richard Galt | 288-4973 |
| Charles Fichter | 288-6103 |
| Lynda Fortner | 288-6103 |
| | |
| | |

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION NOVEMBER 18, 1996.

GIL HODGES, COUNTY EXECUTIVE

[