

COUNTY COMMISSION MEETING - OCTOBER 20, 1997

REGULAR SESSION

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 20, 1997, 9:00 O'CLOCK A. M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, CHAIRMAN, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TO WIT:

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
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 Harr and seconded by Commissioner Michael Surgenor to approve the minutes of the regular session of the Commission Meeting held on September 15, 1997. This motion was approved by voice vote of the Commission, Quarterly Reports were approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on approval of Notary Applications, Notary Bonds, Re-zoning Requests and Resolutions.

0404

ELECTION OF NOTARIES

Jacqueline D. Belcher
Shirley M. Brown
Patricia G. Campbell
John P. Chiles
Della Ann Conant
Peggy M. Davenport
Cathy L. Dean
Melissa D. Dillow
Brenda J. Dowell
Rhonda B. Epperson
Michael G. Hall
Treva L. Heaton
Lois R. Johnson
Sherry C. Kestner
Tammy E. Kilgore
Christine R. Lawrence
Ed Leeper, Jr.
Jack McMurray
A. Michele Montgomery
Chestalene B. Myers
Laurie H. O'Tool
Robert L. Powell
Freda Robinette
Bambi M. Rush

Deborah A. Salyards
Sheri D. Utsman
Janice G. Winegar
Kathy Winters

(Upon motion made by Commissioner Harr and seconded by Commissioner Hyatt to approve the notary applicants listed above, said motion was approved by roll call vote of the Commission).

20 Aye, 4 Absent

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC
SURETY BONDS

Velma Bragg
S. H. Bray
Sandra L. Cline
Sherry DeVault
Lorraine B. Hatcher
Regina L. Horne
Alda M. Kiser
Jaime M. McClellan
Amy C. Murdock
Sheila White Postell
Stephanie J. Smith
Robert F. White, Jr.
Chad Whitfield

Motion by Commissioner Harr and seconded by Commissioner Hyatt
to approve the Notary Bonds of the above named persons, said
motion was approved by roll call vote of the Commission.

20 Aye, 4 Absent

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 October 19 97.

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 20th day of October 1997.

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 20th day of October, 1997

[Signature]
Requested: B. Belcher Date: 10/20/97 *[Signature]* Date: 11-19-97
County Clerk County Executive

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

2331 SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS
October 20, 1997

Consider the following:

- (1) **File # 8/97-1** A request by Roy Jones to rezone the property described below from A-1 to B-3
DISAPPROVED 10/20/97 ROLL CALL 2 Aye, 20 Nay, 2 Absent

"Being a tract of land located in the 22nd Civil District on the south side of U.S. Hwy. 421 approximately 4800 feet west of its intersection with State Rt. 44 and further described as that part of parcel 39.00 map 40 of the Sullivan County Tax Maps extending 650 feet southeast of U.S. Hwy. 421."

The Planning Commission took the following action:

" File No. 8/97-1, Roy Jones Request

Roy Jones requested that a tract of land located in the 22nd Civil District on the south side of U.S. Hwy. 421 approximately 4800 feet west of its intersection with State Rt. 44 be rezoned from A-1 to B-3 to permit the location of boat storage. The applicant was present and spoke in support of the request. Commissioner Kiser noted that he had received phone calls from four families opposed to the request based on potential intrusion of business use into the residential area. Staff stated the request was incompatible with existing zoning and predominate land use patterns and recommended the request be denied. Motion Barnes, second Kiser to deny the request as recommended by staff. Vote in favor of the motion: Barnes, Kiser, Hickam, Mullins; vote opposed: Belcher. The motion carried 4 to 1.

- (2) **File # 9/97-1** A request by J.I. Hicks to rezone the property described below from R-1 to PBD3:
APPROVED 10/20/97 ROLL CALL 13 Aye, 6 Nay, 3 Pass, 2 Absent

"Being a tract of land located in the 5th Civil District on the west and east side of Adams Chapel Road approximately 1000 feet north of and at its intersection with State Hwy. 75 and further described as parcel 21.00 map 65 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/97-1, J.I. Hicks Request

J.I. Hicks requested that a tract of land located in the 5th Civil District on the west and east side of Adams Chapel Road approximately 1000 feet north of and at its intersection with State Hwy. 75 be rezoned from R-1 to B-3 to permit the location of commercial development.

The applicant was represented by Bud Davies who spoke in support of the request. H. D. Hyland and Lanny Sampson spoke in opposition to the request stating the proposal would adversely impact residential property values. Staff stated that existing land use and zoning patterns were compatible with the request but recommended a change to PBD-3 to allow planning commissions site plan review. Mr. Davies approved the change to PBD-3.

Motion Barnes, second Brown to approve zoning to PBD-3 as recommended by staff. Vote in favor of the motion unanimous.

- (3) **File # 9/97-2** A request by James Hicks to rezone the property described below from R-1 to PBD3:
APPROVED 10/20/97 ROLL CALL 13 Aye, 6 Nay, 3 Pass, 2 Absent

"Being a tract of land located in the 5th Civil District on the west side of Old Adams Chapel Road at its intersection with State hwy. 75 and further described as parcel 27.00 group A map 65-P of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/97-2, James Hicks Request

James Hicks requested that a tract of land located in the 5th Civil District on the west side of Old Adams Chapel Road at its intersection with State hwy. 75 be rezoned from R-1 to B-3 to permit the location of commercial development.

The applicant was represented by Bud Davies who spoke in support of the request. H. D. Hyland and Lanny Sampson spoke in opposition to the request stating the proposal would adversely impact residential property values. Staff stated that existing land use and zoning patterns were compatible with the request but recommended a change to PBD-3 to allow planning commission site plan review. Mr. Davies approved the change to PBD-3.

Motion Barnes, second Brown to approve zoning to PBD-3 as recommended by staff. Vote in favor of the motion unanimous.

- (4) File # 9/97-3 A request by Loy Faulk to rezone the property described below from B-2 to B-3

APPROVED 10/20/97 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 5th Civil District on the south side of Franklin Drive approximately 1200 feet west of its intersection with State Hwy.37 and further described as the westernmost 40 foot width extending the entire depth of parcel 13 group B map 66A of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 9/97-3, Loy Faulk Request

Loy Faulk requested that a tract of land located in the 5th Civil District on the south side of Franklin Drive approximately 1200 feet west of its intersection with State Hwy.37 be rezoned from B-2 to B-3 to permit the location of commercial development.

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

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

- (5) File # 9/97-4 A request by Milton Worley to rezone the property described below from R-3 to PBD:

APPROVED 10/20/97 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 6th Civil District on the south side of U.S. Hwy. 11-W approximately 2000 feet east of its intersection with Deck Valley Lane and further described as parcel 48.20 map 18 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

"File No. 9/97-4, Milton Worley Request

Milton Worley requested that a tract of land located in the 6th Civil District on the south side of U.S. Hwy. 11-W approximately 2000 feet east of its intersection with Deck Valley Lane be rezoned from R-3 to PBD to permit the location of a diesel mechanic shop.

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

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

- (6) File # 9/97-5 A request by William Roden Jr. to rezone the property described below from A-1 to PRD:

APPROVED 10/20/97 ROLL CALL 13 Aye, 3 Nay, 6 Pass, 1 Absent

"Being a tract of land located in the 16th Civil District on the south side of Weaver Branch Road at its intersection with Whitehead Road and further described as the entire portion of parcel 58.00 map 110 of the Sullivan County Tax Maps lying north of a straight line drawn perpendicular from a point on Whitehead Rd. located 280 feet south of Weaver Branch Road."

The Planning Commission took the following action:

" File No. 9/97-5, William Roden Jr. Request

William Roden Jr. requested that a tract of land located in the 16th Civil District on the south side of Weaver Branch Road at its intersection with Whitehead Road be rezoned from A-1 to R-3A to permit the location of apartments.

Rick Davies spoke on behalf of the applicant. Larry Hensley and David Smalling spoke in opposition to the request and presented a petition stating that the zoning would adversely impact property values traffic conditions and surface water drainage. Staff stated the request was compatible with existing zoning and recommended approval.

Motion Mullins, second Barnes to approve zoning to PRD to allow planning commission site plan review. Mr. Davies approved the change to PRD. Vote in favor of the motion: Mullins, Barnes, Brown, vote opposed: Kiser. The motion to approve zoning to PRD carried 3 to 1.

(7) File # 9/97-6 A request by Darryl Wilhoit to rezone the property described below from R-1 to R-2:
DEFERRED BACK TO PLANNING COMMISSION 10/20/97 VOICE VOTE

"Being a tract of land located in the 9th Civil District on the north side of Austin Springs Road at its intersection with College St and further described as parcel 14.00 group C map 135F of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/97-6, Darryl Wilhoit Request

Darryl Wilhoit requested that a tract of land located in the 9th Civil District on the north side of Austin Springs Road at its intersection with College St. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Becky Hyder and Sue White spoke in opposition to the request stating that the proposed zoning would devalue residential properties in the neighborhood which was being upgraded. Staff stated the request was incompatible with existing zoning and predominate land use patterns and recommended the request be denied.

Motion Kiser, second Brown to deny the request. Vote in favor of the motion: Kiser, Brown, Childress, vote opposed: Barnes, Mullins. The motion carried 3 to 2, zoning to R-2 was not approved.

(8) File # 9/97-8 A request by Charles Mullenix to rezone the property described below from R-1 to R-2:

APPROVED 10/20/97 ROLL CALL 22 Aye, 2 Absent

"Being a tract of land located in the 15th Civil District on the south side of Lone Star Road approximately 400 feet north of its intersection with Temple Star Road and further described as that part of parcel 19.00 group A map 103E of the Sullivan County Tax Maps lying south of a line drawn 150 feet south of and parallel to Lone Star Road."

The Planning Commission took the following action:

" File No. 9/97-8, Charles Mullenix Request

Charles Mullenix requested that a tract of land located in the 15th Civil District on the south side of Lone Star Road approximately 400 feet north of its intersection with Temple Star Road be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

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

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

(9) File # 9/97-9 A request by Bradley Brothers Construction to rezone the property described below from R-1 to B-4 :

APPROVED 10/20/97 ROLL CALL 22 Aye, 2 Absent
"Being a tract of land located in the 11th Civil District on the east side of Brookside Drive approximately 3700 feet north of its intersection with East Stone Drive and further described as parcel 10.00 map 47 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/97-9, Bradley Brothers Construction Request

Bradley Brothers Construction requested that a tract of land located in the 11th Civil District on the east side of Brookside Drive approximately 3700 feet north of its intersection with East Stone Drive be rezoned from R-1 to B-4 to permit the location of professional offices and an assisted living development.

Jerry Petzel represented the applicant. No opposition was presented. Staff recommended the request be changed to PBD to allow site plan review.

Motion Kiser, second Brown to approve the zoning to B-4 as requested. Vote in favor of the motion: Kiser, Brown, Barnes, vote opposed Mullins. The motion carried 3 to 1 the request for zoning to B-4 is approved.

SEE RESOLUTION #3 for vote - Approved as amended

10/20/97

- (10) Consider amendment of the Sullivan County Zoning Resolution as set forth in Sullivan County Board of Commissioners substitute resolution 9 dated August 18, 1997 as follows:

FROM A-1 GENERAL AGRICULTURAL DISTRICT:

Delete 601.1.3 Two family and multi family dwellings (it is in R-2A)

Change 601.1.4 to read as follows: mobile homes on single lots. However up to three mobile homes may be permitted for tenant usage on large acreage farming enterprises.

Delete 601.1.5 Mobile Home Parks (it is in R-3)

Move 601.1.10 Airports to the M-2 (High Impact District)

Delete 601.1.11 Grocery Stores and Service Stations (it is in B-1)

Move 601.1.14 Sawmills to the M2 (High Impact) District

Add "Sawmills" provided activities shall be restricted to timber grown and harvested on the premises

Move 601.1.17 Uses permitted on Review to B-1

Add Section 603.1.9 stating allow for any use permitted in the R-1 Residential District

FROM B-1 BUSINESS DISTRICT:

Change 608.1.1. Any use permitted in the R-3A Residential District

GENERAL PROVISIONS:

507 "Mobile Home Parks" change to read as follows: Mobile home parks shall be permitted in the R-3 (High Density) Residential District. Two or more mobile homes on the same lot constitutes a mobile home park. The following property development standards shall apply to all mobile home parks.

509 "Temporary Use Regulations" Add new section 509.5 A temporary permit to allow a single wide mobile home on the same lot where a permanent home is being constructed or restored may be issued for a period of time, no greater than 12 months. The building commissioner may extend the permit, if substantial completion of the permanent residence is evidenced for an additional 3 months. In order to assure the removal of the mobile home when the permit expires a fully executed and notarized agreement will be required.

Amend: 10/20/97
Comm. Gonca
Delete sawmills

CREATE A NEW DISTRICT R-3B

608. It is the intent of this district to provide for areas of high density residential single family development, exclusive of two family units, multi family units, and mobile homes.

608.1. Within the R-3B (High Density Residential District of Sullivan County) the following uses are permitted:

608.1.1 Any use permitted in the R-1 Residential District except for two family structures.

608.2. Area Regulations

608.2.1 Lot Area

Minimum required lot area for single family dwelling units -----7,500 sq. Ft.

608.2.2 Lot Width - Minimum required lot width at building line --- 50 ft.

608.2.3. Front Yard - Minimum required front yard ----- 30 ft.

608.2.4 Rear Yard - Minimum required rear yard ----- 30 ft.

608.2.5. Side Yard - Minimum required side yard ----- 10 ft.

Minimum required additional side yard for all buildings over two stories - - 6 ft. Per story

The planning commission took the following action:

The commission and staff reviewed the proposed amendments as set forth above and heard comments.

Motion Hickam, second Kiser to approve proposed amendments to the Sullivan County Zoning Resolution as set forth in Sullivan County Board of Commissioners substitute Resolution 9 dated August 18, 1997 with the following modifications:

(1) Under General Provisions, Section 507, the sentence - Two or more mobile homes on the same lot constitutes a mobile home park. - shall not apply to Section 601.1.4 of the A-1 General Agricultural District.

(2) Under General Provisions, Section 509.5, add last sentence as follows: The temporary permit is to be issued before the single wide mobile home is placed on the lot and the applicant shall be advised that he should determine the existence and affect of any private deed restrictions that may apply to the lot.

Vote in favor of the motion: Hickam, Kiser, Mullins, Barnes; vote opposed: None, abstain: Belcher. The motion carried 4 to 0 with 1 abstention.

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 19 97.

RESOLUTION AUTHORIZING Amending Sullivan County Zoning Resolution

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997

THAT WHEREAS, Sullivan County has experienced rapid growth in both residential and business areas, and

WHEREAS, The Sullivan County Zoning Resolution established on September 1, 1988 should be amended to reflect the growth patterns and provide a more practical tool by which to progressively manage the development within Sullivan County and protect its citizens,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby amends the Zoning Resolution as follows:

FROM A-1 GENERAL AGRICULTURAL DISTRICT:

Delete 601.1.3 Two family and multi-family dwellings (it is in R-2A)

*Change 601.1.4 to read as follows: mobile homes on single lots. However, up to three mobile homes may be permitted for tenant usage on large acreage farming enterprises.

Delete 601.1.5 Mobile Home Parks (it is in R-3)

Move 601.1.10 Airports to the M-2 (High Impact) District

Delete 601.1.11 Grocery Stores and Service Stations (it is in B-1)

AMEND:

10/20/97

Delete Sawmills

*Move 601.1.14 Sawmills to the M-2 (High Impact) District

*Add Sawmills provided activities shall be restricted to timber grown and harvested on the premises xxx

Move 601.1.17 "Uses permitted on Review" to B-1

Add Section 603.1.9 stating "allow for any use permitted in the R-1 Residential District"

FROM B-1 BUSINESS DISTRICT:

Change 608.1.1 Any use permitted in the R-3A Residential District

GENERAL PROVISIONS:

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF May 1997.

RESOLUTION AUTHORIZING County to Subsidize Sewer Collection Lines

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of May 1997

THAT WHEREAS, The existing City/County Sewer Agreement places an established tap-on fee for Sullivan County residents outside the city limits; and

WHEREAS, The existing aforementioned agreement requires the cities to pay the first \$7,500 per household of the cost for construction of collection lines, and

WHEREAS, Currently the balance of the cost for the sewer collection lines must be borne exclusively by the existing homeowners and taxpayers, and

WHEREAS, The city cannot require owners of vacant parcels of land to be included in the sewer collection system, and

WHEREAS, The Sullivan County Attorney and the Sullivan County Engineer, have been unable to identify any enabling statutes to permit the same action by the County; and

WHEREAS, Sewers are essential for the total Health, Safety and Welfare for all of the citizens of Sullivan County; and

WHEREAS, The future growth of Sullivan County is dependent upon a progressive infrastructure, and

WHEREAS, The homeowners cannot afford the excessive costs alone.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Commission hereby designate a Special Reserve Account (the account number to be designated by the Director, Accounts and Budgets upon passage of this resolution) to subsidize the cost of sewer collection lines for the citizens of Sullivan County, and

FURTHER BE IT RESOLVED, That the sum of Four Million Dollars (\$4,000,000) be appropriated from Account 39000, (Undesignated Fund Balance) to this Special Reserve Account (Designated Reserve), and

FURTHER BE IT RESOLVED, That an amount sufficient to meet the planned and approved construction schedule, according to the City/County Sewer Agreement, shall be allocated and/or appropriated as required in subsequent years, and

FURTHER BE IT RESOLVED, That Sullivan County be designated to subsidize an amount exceeding \$3,250.00 [\$2,250.00 tap-on fee plus \$1,000.00 toward collector lines], per home-owner (example attached); and

FURTHER BE IT RESOLVED, That either the Sewer Task Force be reconvened or the County Executive be authorized to meet with representatives of the cities to draft a proposal to be submitted to the legislative bodies within Sullivan County which are a part of this Agreement, which would delete the requirement for a petition to be signed in order to acquire sewer services, and

FURTHER BE IT RESOLVED, That any other amendment to the agreement may be discussed at the same time that would ensure Sullivan County has an agreement which is affordable to the home owner; which will make Sullivan County environmentally health and safe from ground water contamination; and prepare infrastructure for Sullivan County to grow economically.

RESOLUTION No. 11-52
Page Two

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: Gay B. Feathers Date: 10-20-97 Mike Hedges Date: 11-11-97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Carter FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive <u>No Action</u>				<u>10/1/97</u>

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	5	18	1		
Voice Vote					

COMMENTS: FIRST READING 5/19/97 deferred 6/16/97
DEFERRED 7/21/97 DEFERRED 8/18/97 DEFERRED 9/15/97
FAILED 10/20/97 ROLL CALL 5 Aye, 18 Nay, 1 Pass

#

Sheet1

Area	Description	# Homes	# Vacant	Total Cost	Cost/Home	Tap (a)	Cost/Total	Tap (b)	Opt. A Home	Opt. A Count
1	Cree/Mandain	31	27	305,149	9843	5100	5261	2250	3250	1850
2	Valley View	125	72	1,432,257	11458	6900	7270	2250	3250	3650
3	Aztek/Cochise	114	43	1,280,737	11234	6600	8150	2907	3250	3350
4	Arapho/Cheyenne	72	41	662,596	9202	4400	5863	2250	3250	1150
5	Lake Park/ Woodoak	84	26	1,029,674	12258	7800	9360	4110	3250	4550
6	Sugarwood	45	47	672,761	14950	10700	7312	2250	3250	7450
		471	256	5,383,174						

*Stack # 5
Row # 1*

0416

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 19 97.

RESOLUTION AUTHORIZING Amending Sullivan County Zoning Resolution

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August 1997

THAT WHEREAS, Sullivan County has experienced rapid growth in both residential and business areas, and

WHEREAS, The Sullivan County Zoning Resolution established on September 1, 1988 should be amended to reflect the growth patterns and provide a more practical tool by which to progressively manage the development within Sullivan County and protect its citizens.

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby amends the Zoning Resolution as follows:

FROM A-1 GENERAL AGRICULTURAL DISTRICT:

Delete 601.1.3 Two family and multi-family dwellings (it is in R-2A)

*Change 601.1.4 to read as follows: mobile homes on single lots. However, up to three mobile homes may be permitted for tenant usage on large acreage farming enterprises.

Delete 601.1.5 Mobile Home Parks (it is in R-3)

Move 601.1.10 Airports to the M-2 (High Impact) District

Delete 601.1.11 Grocery Stores and Service Stations (it is in B-1)

AMEND: 10/20/97 *Move 601.1.14 Sawmills to the M-2 (High Impact) District

Delete Sawmills *Add Sawmills, provided activities shall be restricted to lumber grown on the premises xxx

Move 601.1.17 "Uses permitted on Review" to B-1

Add Section 603.1.9 stating "allow for any use permitted in the R-1 Residential District"

FROM B-1 BUSINESS DISTRICT:

Change 608.1.1 Any use permitted in the R-3A Residential District

GENERAL PROVISIONS:

507 "Mobile Home Parks": change to read as follows: "Mobile home parks shall be permitted on the R-3 (High Density) Residential District. Two or more mobile homes on the same lot constitutes a mobile home park. The following property development standards shall apply to all mobile home parks."

*509 "Temporary Use Regulations" Add new section 509.5 "A temporary permit to allow a single wide mobile home on the same lot where a permanent home is being constructed or restored may be issued for a period of time, no greater than 12 months. The Building Commissioner may extend the permit, if substantial completion



417A

of the permanent residence is evidenced, for an additional 3 months. In order to assure the removal of the mobile home when the permit expires, a fully executed and notarized agreement will be required.

CREATE A NEW DISTRICT R-3B

608. It is the intent of this district to provide for areas of high density residential single family developments, exclusive of two-family units, multi-family units, and mobile homes.

608.1. Within the R-3B (High Density Residential District of Sullivan County, the following uses are permitted:

608.1.1. Any use permitted in the R-1 Residential District except for two-family structures.

608.2. Area Regulations:

608.2.1. Lot Area:

Minimum required lot area for single family dwelling units ----7,500 sq. ft.

608.2.2. Lot Width - Minimum required lot width at building line --- 50 ft.

608.2.3. Front Yard - Minimum required front yard --- 30 ft.

608.2.4. Rear Yard - Minimum required rear yard ---- 20 ft.

608.2.5. Side Yard - Minimum required side yard ---- 10 ft.

Minimum required additional side yard for all buildings over two stories -- 6 ft. per story

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 20 day of October, 1997

Attested: B. Feathers
County Clerk

Date: 10-17-97 J. P. Hodges Date: 11-17-97
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive <u>Ne. Decisions</u>				<u>10/1/97</u>

Commission Action	Aye	Nay	Pass	Absen'	Total
Roll Call	14	6	3	1	
Voice Vote					

COMMENTS: DEFERRED 8/18/97 DEFERRED 9/15/97
APPROVED AS AMENDED 10/20/97 ROLL CALL VOTE INCLUDING THE
PLANNING COMMISSION'S AMENDMENTS IN THE REZONING REQUESTS IN
THIS SESSION OF COUNTY COMMISSION.



of the permanent residence is evidenced, for an additional 3 months. In order to assure the removal of the mobile home when the permit expires, a fully executed and notarized agreement will be required.

CREATE A NEW DISTRICT R-3B

608. It is the intent of this district to provide for areas of high density residential single family developments, exclusive of two-family units, multi-family units, and mobile homes.

608.1. Within the R-3B (High Density Residential District of Sullivan County, the following uses are permitted:

608.1.1. Any use permitted in the R-1 Residential District except for two-family structures.

608.2. Area Regulations:

608.2.1. Lot Area:

Minimum required lot area for single family dwelling units -----7,500 sq. ft.

608.2.2. Lot Width - Minimum required lot width at building line --- 50 ft.

608.2.3. Front Yard - Minimum required front yard --- 30 ft.

608.2.4. Rear Yard - Minimum required rear yard ----- 20 ft.

608.2.5. Side Yard - Minimum required side yard ----- 10 ft.

Minimum required additional side yard for all buildings over two stories -- 6 ft. per story

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 20 day of October, 1997

Attest: [Signature] County Clerk Date: 10/20/97
[Signature] County Executive Date: 11-19-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive <u>No Action</u>				<u>10/1/97</u>

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF August 1997.

RESOLUTION AUTHORIZING Diverting Through Traffic on Garland Avenue (Sullivan Elementary School Area) - 15th 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 18th day of August 1997.

THAT WHEREAS, Danger exists as a result of Garland Avenue between Rosemont Street and Blue Grass Street being open to through traffic, and

WHEREAS, The possibility exists that the Sullivan County School Department will begin a building program at Sullivan Elementary School in the near future.

NOW, THEREFORE BE IT RESOLVED, That Garland Avenue be closed to through traffic and that the Sullivan County Highway Department place the proper signage and barricade to divert [through] traffic to alternate routes.

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 20th day of October, 1997

Attest: B. Feathers Date: 10-20-97 Gil Hodges Date: 11-19-97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	/			10/1

RESOLUTION NUMBER 465

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF September 19 97.

RESOLUTION AUTHORIZING The Expenditure of Funds for the Planning of an Industrial Subdivision

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 15th day of September 1997.

THAT WHEREAS, Sullivan County wishes to encourage orderly development along Tennessee Highway 75, and

WHEREAS, it is proposed that the sewer line located along that route be extended a distance of 1.2 miles easterly from its current termination near the Culligan Water building to a point near Tri-Cities Christian School, and

WHEREAS, The estimated project cost is \$300,000 with the Mead Corporation contributing \$100,000 plus engineering and the City of Johnson City contributing \$125,000 towards the cost leaving an amount of \$75,000 to be contributed by Sullivan County,

NOW, THEREFORE BE IT RESOLVED, That Sullivan County authorizes the expenditure of up to \$75,000 to extend the sewer line along Tennessee Highway 75, funding to be appropriated from undesignated fund balance.

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 20th day of October, 19__ 97;

Attest: [Signature] Date: 10/20/97
County Clerk
[Signature] Date: 11-15-97
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			10/1/97

RESOLUTION NO. 206

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF AUGUST, 1997.

RESOLUTION AUTHORIZING American Limestone to Install Culvert with Conveyor System and Access Ramp Under Centenary 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 15th day of August, 1997;

THAT, WHEREAS, American Limestone has proposed constructing a culvert with a conveyor system under Centenary Road in order to quarry stone under the road from the site of their main operation; and

WHEREAS, American Limestone has submitted engineering plans showing the proposed construction, a copy of which is on record in the Office of the Highway Commissioner;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby authorize American Limestone to construct a box culvert with a conveyor system under Centenary Road in accordance with the plans heretofore submitted by American Limestone subject to said construction not interfering with the traffic flow; the project being completed in a timely fashion at no cost to the county; said construction not creating a safety concern; and American Limestone holding Sullivan County harmless from any liability whatsoever during the construction phase or in the future;

BE IT FURTHER RESOLVED that the County Executive is hereby authorized to execute any necessary documents associated with this project and that a copy of the plans shall be filed with this Resolution in the Office of the County Clerk upon passage.

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

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

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

Gay B. Feathers
County Clerk

Date: 10-20-97

Gil Hodges
County Executive

Date: 11-15-97

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER M. Vance FUND: _____

RESOLUTION NO. 206
Page Two

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

COMMENTS: FIRST READING 9/15/97 APPROVED 10/20/97 ROLL CALL

RESOLUTION NUMBER 237

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF September 1997.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Lowrance Street - 10th CD

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 15th day of September 1997.

THAT BE IT RESOLVED. That 25 mph speed limit signs be posed on Lowrance Street in the 10th civil district.

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 20th day of October, 1997

Gay B. Feathers
County Clerk

Date: 10/20/97 *Gil Hodges*
County Executive

Date: 11-19-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				<u>10/6/97</u>
Budget				
Executive <i>No Action</i>				<u>10/1/97</u>

1877

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 October 1997.

RESOLUTION AUTHORIZING Deeding Excess Right of Way to the Adjoining Property Owner - State Route No. 1 [Stone Drive] in Kingsport, Tennessee

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 October 1997

THAT WHEREAS, A portion of right of way on Stone Drive in Kingsport, Tennessee which was deeded to Sullivan County has been declared surplus property, and

WHEREAS, An adjoining property owner, William Neil is requesting the excess right of way be returned to him by quit claim deed, and

WHEREAS, Return of said property will be at no expense to the County and the property owner will pay all costs involved in the transaction.

NOW, THEREFORE BE IT RESOLVED, That the County Executive be authorized to execute a quit claim deed for excess right of way on Stone Drive, as described on the attached, after receipt of approval from all parties involved and approval of said deed by the County Attorney.

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 20th day of October, 1997
Attested: Gay B. Feathers Date: 10-20-97 Gil Hodges Date: 11-19-97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			10/6/97
Budget				
Executive <u>No Action</u>				10/1/97

Commission Action	Aye	Nay	Pass	Absent	Total

MARKET VALUE DEFINED: The highest price in terms of money which a property will bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently, knowledgeably, and assuming the property is the consummation of the sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U. S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

Sullivan County is the owner of the subject property described on provided survey as 9,989.56 square feet of existing right-of-way. An evaluation of subject property has been requested to estimate the Market Value of said property to aid in the transfer of ownership of subject property from Sullivan County to William Neal. To determine the value of the subject, one should study the definition of Market Value, i.e.

=====

Note: This evaluation does not constitute a self-contained report as defined by USPAP or by Federal and state regulatory agencies. The assignment is limited to the scope of analysis discussed within the Report Process. Your attention is directed to the following valuation process and referenced exhibits, which are made a part hereof. The appraised value of the property may SIGNIFICANTLY DIFFER from the property value estimate shown on the report. It said appraisal conformed to the Uniform Standards of Professional Appraisal Practice.

=====

CLIENT: William Neal
 ADDRESS OF PROPERTY: Northeast Corner of Tyson Lane & East Stone Drive
 Kingsport, Tennessee
 OWNER OF PROPERTY: Sullivan County

PROPERTY EVALUATION

*William Neal
 King # 8*

Evaluation Report continued

The subject property has a perpendicular depth of 60 feet. The subject property is inside the city limits of Kingsport and is subject to a front set back of 30 feet and a rear set back of 20 feet if zoned B-3, General Business. Applying these set backs indicates a remainder of buildable land to be only 10 feet wide and approximately 160 feet long.

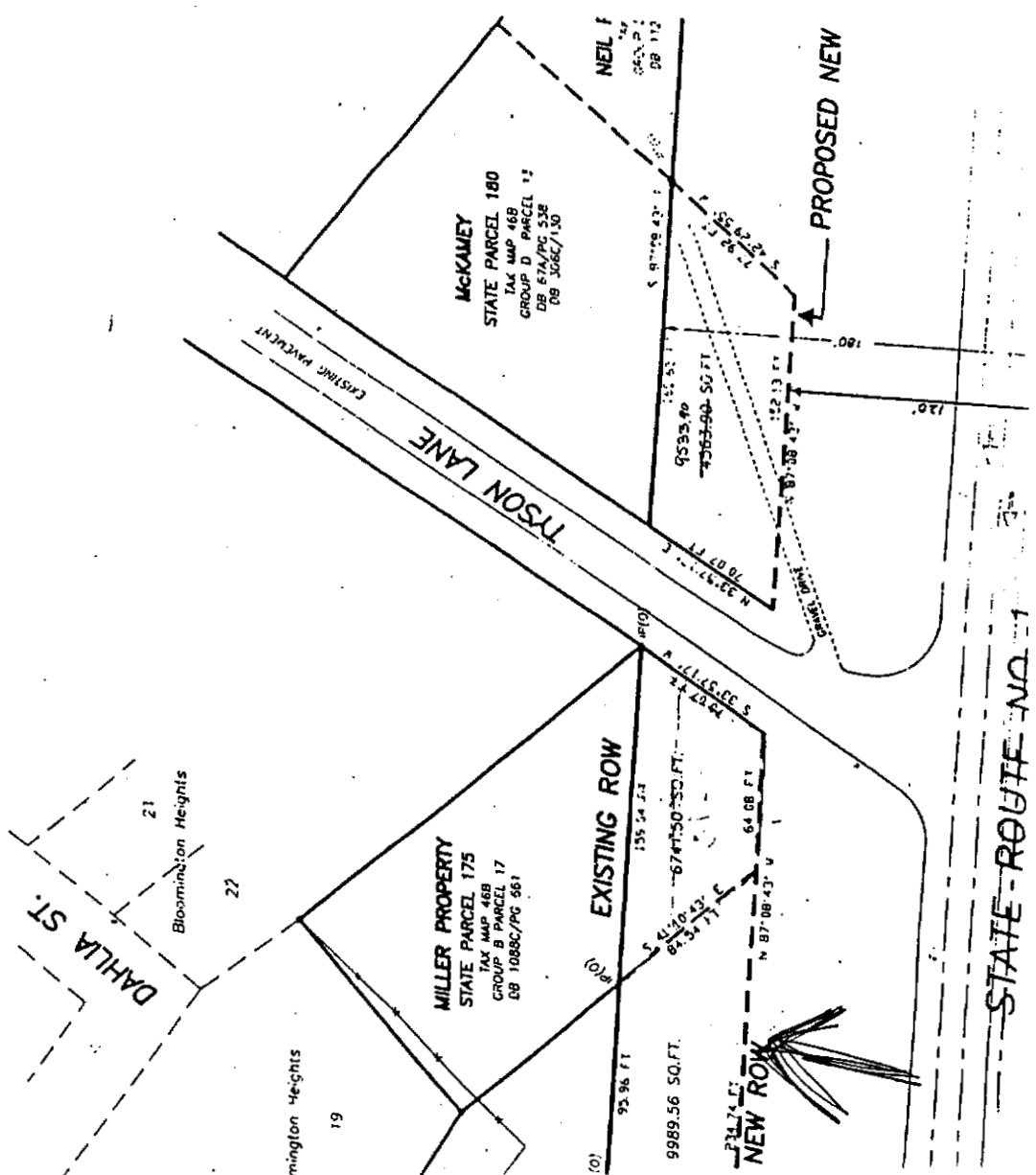
William Neil owns the property to the North and adjoining the subject property. The subject property certainly has value to Mr. Neil; however, based on the Market Value definition, the subject property is deemed to have no value. The property would not entertain a feasible structure and an outdoor advertising sign could not be constructed due to the right-of-way restrictions. Even if the property was not right-of-way, it is unlikely if the city would allow construction of a sign on said property.

F. J. Brownell III

F. J. Brownell, III, SRA

9-12-97

Date

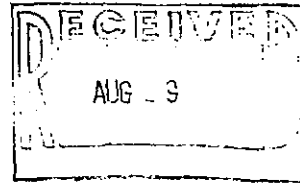




~~AS~~ OPS *City's Office received this & passed it along*
CITY OF KINGSPORT, TENNESSEE

August 28, 1997

The Honorable Gil Hodges
Sullivan County Executive
P.O. Box 509
Blountville, TN. 37617



Dear Honorable Hodges:

At the regular meeting of the Kingsport Regional Planning Commission held August 21, 1997, the Commission took action to recommend the vacating of the right-of-way along State Route 1 as per the Tennessee Department of Transportation communication dated November 7, 1996 from Mr. Tim Wexler. (Please see enclosed map.)

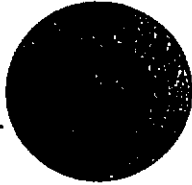
Should you have any questions concerning this Planning Commission action, please do not hesitate to contact me at 225 W. Center Street (37660) or 229-9485.

Sincerely,

F. M. Crowell, Secretary
Kingsport Regional Planning Commission

FMC/ct
Enclosure

c: Steve Blades
William Neil

CITY OF KINGSPORT, TENNESSEE

August 28, 1997

Mr. William Neil
Neil Supply Company
1015 Bloomingdale Pike
Kingsport, TN. 37660

Dear Mr. Neil:

This is to verify that at its August 21, 1997 meeting, the Kingsport Regional Planning Commission recommended the vacating of surplus right-of-way along East Stone Drive as requested. This action indicates that the City has no future need for the property. You are now in a position to secure the property for your own use.

If you have any questions or if I can provide additional information, please call me at the Planning Department at 229-9485.

Sincerely,

Alan Webb
Principal Planner

AW/ct

[encl. 827]

0429

57119
ROW



Proposed ROW

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 October 1997.

RESOLUTION AUTHORIZING Deeding Excess Right of Way to the Adjoining Property Owner - State Route No. 1 [Stone Drive] in Kingsport, Tennessee

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 October 1997.

THAT WHEREAS, A portion of right of way on Stone Drive in Kingsport, Tennessee which was deeded to Sullivan County has been declared surplus property, and

WHEREAS, An adjoining property owner, Mickey McKamey is requesting the excess right of way be returned to him by quit claim deed, and

WHEREAS, Return of said property will be at no expense to the County and the property owner will pay all costs involved in the transaction.

NOW, THEREFORE BE IT RESOLVED, That the County Executive be authorized to

PROPERTY EVALUATION*Attachment
Page 9*

CLIENT: Mickey McKamey
 ADDRESS OF PROPERTY: Northeast Corner of Tyson Lane & East
 Stone Drive
 Kingsport, Tennessee
 OWNER OF PROPERTY: Sullivan County

=====
 Note: This evaluation does not constitute a self-contained report as defined by USPAP or by federal and state regulatory agencies. The assignment is limited to the Scope of Analysis discussed within the Report Process. Your attention is directed to the following Evaluation Process and referenced exhibits, which are made a part hereof. The appraised value of the property may SIGNIFICANTLY DIFFER from the property value estimate shown on the report if said appraisal conformed to The Uniform Standards of Professional Appraisal Practice.
 =====

Sullivan County is the owner of the subject property described on provided survey as 9,533.90 square feet of existing right-of-way. An evaluation of subject property has been requested to estimate the Market Value of said property to aid in the transfer of ownership of subject property from Sullivan County to Mickey McKamey.

To determine the value of the subject, one should study the definition of Market Value. i.e.

MARKET VALUE DEFINED: The highest price in terms of money which a property will bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently, knowledgeably, and assuming the property is not affected by undue stimulus. Implicit in this definition is the consummation of the sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U. S. dollars or in terms of financial arrangements comparable thereto; and (5)

Evaluation Report continued

The subject property has a perpendicular depth of 60 feet. The subject property is inside the city limits of Kingsport and is subject to a front set back of 30 feet and a rear set back of 20 feet if zoned B-3, General Business. Applying these set backs indicates a remainder of buildable land to be only 10 feet wide and approximately 150 feet long.

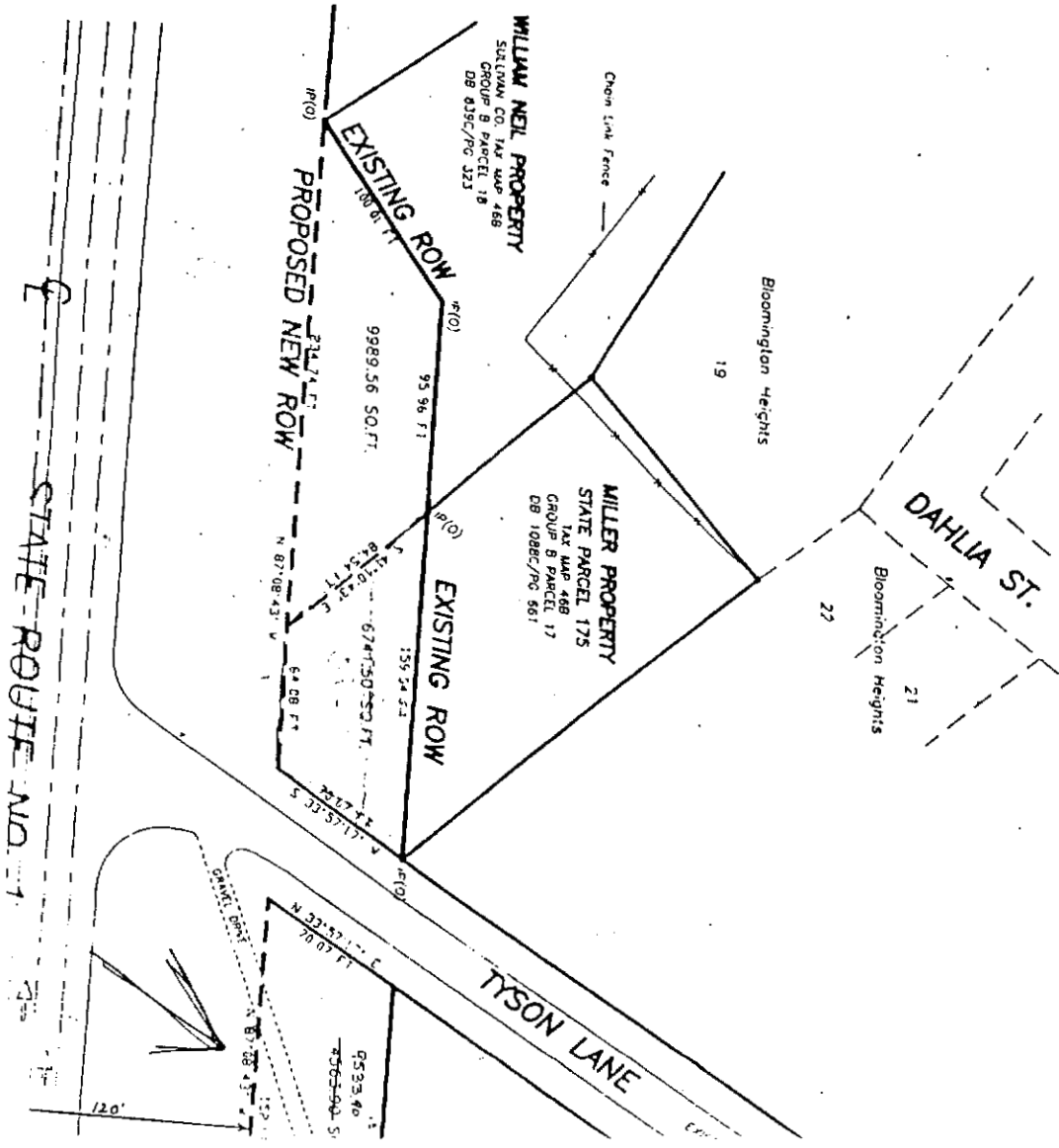
Mickey McKamey owns the property to the North and adjoining the subject property. The subject property certainly has value to Mr. McKamey; however, based on the Market Value definition, the subject property is deemed to have no value. The property would not entertain a feasible structure and an outdoor advertising sign could not be constructed due to the right-of-way restrictions. Even if the property was not right-of-way, it is unlikely if the city would allow construction of a sign on said property.

F. J. Brownell III

F. J. Brownell, III, SRA

9/29/77

Date



WILLIAM NEIL PROPERTY
 SULLYMAN CO. TAX MAP 468
 GROUP B PARCEL 18
 DB 815C/PC 323

MILLER PROPERTY
 STATE PARCEL 175
 TAX MAP 468
 GROUP B PARCEL 17
 DB 1088C/PC 561

STATE ROUTE NO. 1

TYSON LANE

DAHLIA ST.

12.0'



9523.40
 7565.90 S

11.70' 06"

N 87° 08' 43" W

152'

11.70' 06"

N 87° 08' 43" W

152'

11.70' 06"

N 87° 08' 43" W

152'

11.70' 06"

N 87° 08' 43" W

152'

11.70' 06"

N 87° 08' 43" W

152'

11.70' 06"

N 87° 08' 43" W

152'

11.70' 06"

N 87° 08' 43" W

152'

11.70' 06"

N 87° 08' 43" W

152'

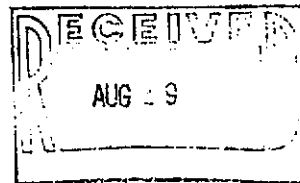


~~DP~~ OPS

*Gi's office received this
& passed it along*

CITY OF KINGSPORT, TENNESSEE

August 28, 1997



The Honorable Gil Hodges
Sullivan County Executive
P.O. Box 509
Blountville, TN. 37617

Dear Honorable Hodges:

At the regular meeting of the Kingsport Regional Planning Commission held August 21, 1997, the Commission took action to recommend the vacating of the right-of-way along State Route 1 as per the Tennessee Department of Transportation communication dated November 7, 1996 from Mr. Tim Wexler. (Please see enclosed map.)

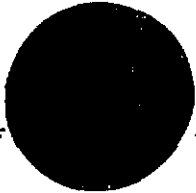
Should you have any questions concerning this Planning Commission action, please do not hesitate to contact me at 225 W. Center Street (37660) or 229-9485.

Sincerely,

F. M. Crowell, Secretary
Kingsport Regional Planning Commission

FMC/ct
Enclosure

c: Steve Blades
William Neil



CITY OF KINGSPORT, TENNESSEE

August 28, 1997

Mr. William Neil
Neil Supply Company
1015 Bloomingdale Pike
Kingsport, TN. 37660

Dear Mr. Neil:

This is to verify that at its August 21, 1997 meeting, the Kingsport Regional Planning Commission recommended the vacating of surplus right-of-way along East Stone Drive as requested. This action indicates that the City has no future need for the property. You are now in a position to secure the property for your own use.

If you have any questions or if I can provide additional information, please call me at the Planning Department at 229-9485.

Sincerely,

Alan Webb
Principal Planner

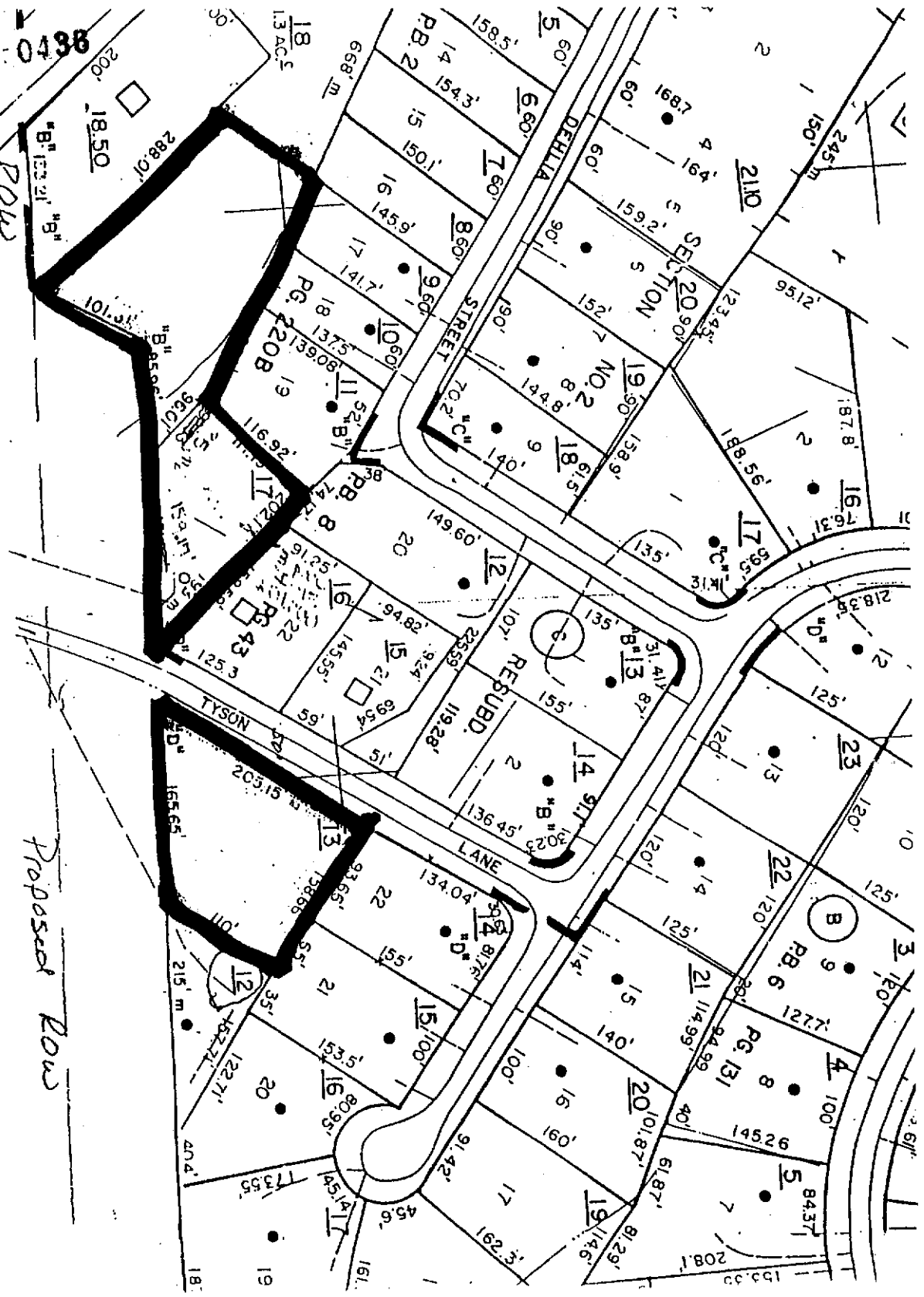
AW/ct

[encl. 827]

157119
0488
18.50

POW

Proposed POW



RESOLUTION NO. 10

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 OCTOBER, 1997.

RESOLUTION AUTHORIZING Compliance with Public Chapter 361 of the Public Acts of 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 20th day of October, 1997;

THAT, WHEREAS, Public Chapter 361 of the Public Acts of 1997 places an obligation on county legislative bodies as well as county officials to adopt base personnel policies for county employees relative to four specific areas: (1) leave policies; (2) wage and hour policies; (3) anti-discrimination and sexual harassment policies; and (4) drug testing policies for employees holding safety sensitive positions with commercial drivers license; and

WHEREAS, Public Chapter 361 provides that certain county officials shall have the option to be covered under the base personnel policies adopted by the county legislative body or to adopt separate base personnel policies to govern the employees of such office; and

WHEREAS, the County Commission pursuant to Resolution No. 14 approved on September 18, 1995 authorized the hiring of a professional to assist in updating the Sullivan County Employee Handbook; and

WHEREAS, pursuant to the aforesaid Resolution, the law firm of Hunter, Smith & Davis was employed to assist in updating the Sullivan County Employee Handbook; and

WHEREAS, the Sullivan County Executive Committee in consultation with attorneys, Sullivan County constitutional officers and department heads submitted a proposed revised Employee Handbook to the county legislative body for approval; and

WHEREAS, it was agreed by all constitutional officers and department heads that the personnel policies contained in the newly revised Sullivan County Employee Handbook would apply to all county employees; and

WHEREAS, the revised Sullivan County Employee Handbook was adopted by the Sullivan County Board of Commissioners on April 15, 1996 pursuant to Resolution No. 8; and

WHEREAS, pursuant to Resolution No. 21 approved by the Sullivan County Board of Commissioners on September 15, 1997, the Sullivan County Attorney has been designated as the attorney to review personnel policies in accordance with Public Chapter 361 ; and

WHEREAS, the Sullivan County Attorney has reviewed the personnel

WHEREAS, the County Executive submits this Resolution for approval by the county legislative body in satisfaction of his obligations under Public Chapter 361;

NOW, THEREFORE, BE IT RESOLVED that the policies set forth in the Sullivan County Employee Handbook adopted April 15, 1996 relative to the four areas specified by Public Chapter 361 are hereby approved by this body as the base personnel policies required by Public Chapter 361 to be adopted by the county legislative body and shall be recorded as a part of the official Minutes of the Board of Commissioners and filed with the County Clerk's Office.

BE IT FURTHER RESOLVED that in addition to the foregoing policies, the Sullivan County Board of Commissioners hereby adopt the following policies as a part of the base personnel policies and direct that the same be added as an addendum to the Sullivan County Employee Handbook heretofore adopted on April 15, 1996 and also recorded as a part of the official Minutes of the Board of Commissioners and filed with the County Clerk's Office:

(1) ABSENTEEISM FOR VOTING [T.C.A. §2-1-106] -

(a) Any person entitled to vote in an election held in this state may be absent from any service or employment on the day of the election

RESOLUTION NO. 10
Page Three

- (6) Circuit Court Clerk (Including General Sessions Courts)
- (7) Clerk and Master (Kpt., Bristol & Bltv.)
- (8) County Attorney
- (9) County Clerk
- (10) County Engineer
- (11) County Executive
- (12) District Attorney General
- (13) Election Commission
- (14) Emergency Management Agency
- (15) Emergency Medical Services
- (16) General Sessions Courts (Kpt. & Bristol)
- (17) Health Department
- (18) Highway Department
- (19) Juvenile Courts (Kpt. & Bristol)
- (20) Library
- (21) Maintenance
- (22) Observation Knob Park
- (23) Planning & Zoning
- (24) Property Assessor/Reappraisal
- (25) Purchasing
- (26) Register of Deeds
- (27) Safety and Insurance
- (28) County Board of Education (Excluding Professional Employees)
- (29) Sheriff's Department
- (30) Solid Waste
- (31) Trustee
- (32) Youth Center

BE IT FURTHER RESOLVED that these personnel policies may be amended, changed, modified, enlarged or repealed at any time and shall not give rise to any contractual rights or obligations between Sullivan County and its employees and shall not be construed in any way to affect the employment-at-will status of county employees.

BE IT FURTHER RESOLVED that pursuant to Public Chapter 361 each county official and each department head within the county shall be responsible, with respect to the employees of that office or department, for:

- (1) ensuring that each employee under his or her direction has received a copy of the personnel policies in effect for that office, including a statement that nothing in the policies is intended to create a contract of employment or to affect the employment-at-will status of county employees, and a statement for each employee to sign acknowledging receipt of a copy of the policies for that employee's office or department and acknowledging that the employee understands that subsequent amendments will be on file at the office of the County Clerk;
- (2) furnishing to each employee a copy of Tennessee Code Annotated, Section 39-16-504, relative to falsifying, destroying or tampering with governmental records;
- (3) maintaining all required personnel records, including but not limited to the form I-9 required under federal immigration laws and all wage and hour records required under state or federal law; unless such records are maintained in a central payroll office within the county; and

(4) ensuring that all posters and other employee notifications required
by the federal Fair Labor Standards Act, the Family and Medical Leave
Act, applicable equal employment opportunity laws and other applicable
state or federal laws have been posted or otherwise given to employees.

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

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

Duly passed and approved this 20 day of Oct, 1997.

Bry B. Feathers Date: 10/20/97 Mark Hodges Date: 11-19-97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative <i>No Action</i>				10/6/97
Budget				
Executive	✓			10/1/97

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

COMMENTS: WAIVER OF RULES APPROVED 10/20/97 ROLL CALL

ADDENDUM TO
SULLIVAN COUNTY EMPLOYEE HANDBOOK
(Revised May 1, 1996)

(1) ABSENTEEISM FOR VOTING [T.C.A. §2-1-106] -

(a) Any person entitled to vote in an election held in this state may be absent from any service or employment on the day of the election for a reasonable period of time, not to exceed three (3) hours, necessary to vote during the time the polls are open in the county where the person is a resident.

(b) A voter who is absent from work to vote in compliance with this section may not be subjected to any penalty or reduction in pay for such absence.

(c) If the tour of duty of an employee begins three (3) or more hours after the opening of the polls or ends three (3) or more hours before the closing of the polls of the county where the employee is a resident, the employee may not take time off under this section.

(d) The employer may specify the hours during which the employee may be absent. Application for such absence shall be made to the employer before twelve o'clock (12:00) noon of the day before the election.

(2) All employee leave records and overtime records shall be maintained by the Sullivan County Accounts and Budgets Department.

(3) The salary received by salaried non-exempt employees under the Fair Labor Standards Act is intended to cover all hours worked up to and including forty (40) in a work week.

[Resolution No. 10, 10/20/97]

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 October 1997.

RESOLUTION AUTHORIZING Reappointment of Carroll Cross to the Board of Zoning Appeals

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of October 1997.

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

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

Carroll Reed	9/01/2001
Carroll Cross	9/01/97
D. W. Tipton	9/01/98
Jeff Fraley	9/01/99
Jim Street	9/01/2000

WHEREAS, Mr. Cross has served the Board well, has contributed valuable guidance and has been a faithful member, and

WHEREAS, Mr. Cross has agreed to continue his service to Sullivan County on the Board of Zoning Appeals.

NOW THEREFORE BE IT RESOLVED, That Mr. Carroll Cross be reappointed for a five (5) year term on the Sullivan County Board of Zoning Appeals, said term expiring 9/01/2002.

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 20th day of Oct, 1997

Gay B. Feathers
County Clerk

Date: 10-20-97

Gil Hodges
County Executive

Date: 11-19-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			<u>10/6/97</u>
Budget				
Executive				

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th OF October 1997.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1997-98 General Purpose Budget.

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 October 1997.

THAT WHEREAS, it is necessary to amend the 1997 - 98 General Purpose School Budget in order to appropriate prior year reserves, and

WHEREAS, the Sullivan County School Board approves the proposed amendment, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1997-98 School Budget as follows;

34379.000	Reserved for Career Ladder Extended Contract	103,182.13
34383.000	Reserved for Technology	56,034.00
71100.127	Career Ladder Extended Contracts	103,182.13
71100.722	Regular Instruction Equipment	56,034.00

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

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

Duly passed and approved this 20th day of Oct, 1997.

Gayle B. Ferguson
 Attested: _____
 County Clerk

Date: 10/20/97

Gil Hodges
 Date: 11-17-97
 County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			<u>10/20/97</u>
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th OF October 1997.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1997-98 General Purpose Budget.

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 October 1997.

THAT WHEREAS, it is necessary to amend the 1997 - 98 General Purpose School Budget in order to correct erroneous entry, and

WHEREAS, the Sullivan County School Board approves the proposed amendment, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1997-98 School Budget as follows:

72310.123	Guidance Personnel	-26,441.00
72310.201	Social Security	-1,639.00
72310.204	State Retirement	-1,719.00
72310.206	Life Insurance	-39.00
72310.207	Medical Insurance	-1,944.00
72310.208	Dental Insurance	-108.00
72310.210	Unemployment Insurance	-28.00
72310.212	Medicare	-383.00
72130.123	Guidance Personnel	26,441.00
72130.201	Social Security	1,639.00
72130.204	State Retirement	1,719.00
72130.206	Life Insurance	39.00
72130.207	Medical Insurance	1,944.00
72130.208	Dental Insurance	108.00
72130.210	Unemployment Insurance	28.00
72130.212	Medicare	383.00

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

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

Duly passed and approved this 20th day of October, 1997.

Attested: _____ Date: 10-20-97 _____ Date: 10-14-97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			<u>10/9/97</u>
Executive				

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 20th DAY OF October 1997.

RESOLUTION AUTHORIZING Transfer of Vacant State Employee position to County Employee position.

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 October 1997.

THAT Whereas a Registered Nurse Position at the Sullivan County Regional Health Department is Vacant and Whereas, since the Health Department in a Regional Office by agreement between the State of Tennessee and Sullivan County, any vacancy occurring in a State funded position becomes the responsibility of the County and that the funding in the FY 1997-98 budget for this position be allocated as follows:

55110.300	Local Health Contracted Services -	Less	\$30,000
55110.100	Personnel		\$22,700
55110.201	Matching FICA		1,410
58600.204	Consolidated Retirement System		1,680
58600.212	Matching Medicare		330
	Employee Benefits		
58600.206	Employee Life Insurance		39
58600.207	Employee Health Insurance(Family)		3,575
58600.208	Employee Dental Insurance		265

****Ask for Waiver of Rules**** 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 20th day of October, 1997.

Ray B. Feathers
Attested:
County Clerk

Date: 10-20-97 *Gil Hodges*
County Executive

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER Williams

FUND:

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			10/9/97
Executive				

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 20th DAY OF October 19 97.

RESOLUTION AUTHORIZING Purchase of Forklift for Central Services-Receiving Department

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 October 1997.

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners authorizes and appropriates funds to purchase a forklift (tow motor) as approved by the Budget Committee to be used at the Central Services-Receiving Department for loading and unloading operations. The existing forklift does not meet the OSHA or EPA requirements and has been determined by the County mechanic as unsafe and a potential health hazard to our employees, and

FURTHER BE IT RESOLVED. That the Purchasing Agent will solicit bids in the open market for a LP gas-powered/5000 pounds capacity forklift and request trade-in value for the old forklift, following the rules and regulations which govern the procurement process.

FURTHER BE IT RESOLVED. That the Sullivan County Board of Commissioners approves funding in the amount of \$17,500 to purchase a forklift which will meet or exceed the State requirements into the Purchasing 52200.717 account for the Central Services-Receiving Department supervised and managed by the Purchasing Agent.

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.

Gay B. Feathers
County Clerk

Duly passed and approved this 20th day of October, 19 97

Attested: _____
County Clerk

Date: 10-20-97

Gil Hodges
County Executive

Date: 11-19-97

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____

SECONDED BY COMMISSIONER Harr FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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 20th DAY OF October 1997.

RESOLUTION AUTHORIZING Stop Sign and Speed Limit Signs on Streets in the 11th 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 20th day of October 1997.

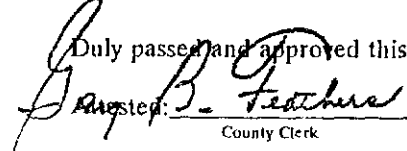
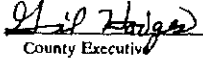
THAT BE IT RESOLVED, That a STOP sign and speed limit be placed on the roads listed below as recommended in correspondence from the Sullivan County Highway Department:

- STOP Sign - on Indian Ridge Drive at Monte Vista Drive
- 25 MPH Speed Limit - on Lowrance Drive (also see Res. #7 of Oct. 20, 1997)
- _____
- _____
- _____
- _____
- _____
- _____
- _____

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

This resolution shall become effective on _____, 1997, the public welfare requiring it.

Duly passed and approved this 20th day of October, 1997


 Gary B. Feather, County Clerk
 Date: 10/20/97
 
 Gil Hodges, County Executive
 Date: 11-9-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

October 14, 1997

*Attachment
Res # 18*

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 Indian Ridge Drive at Monte Vista Drive.
- (2) A 25 MPH SPEED LIMIT be placed on Lowrance Drive. Attach to Resolution No. 7, for October 1997.

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 19

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 October 1997.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Green Meadow Drive - 14th 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 20th day of October 1997.

THAT BE IT RESOLVED, That a 25 mph speed limit be placed on Green Meadow Drive as recommended in correspondence from the Sullivan County Highway Department.

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

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

Only passed and approved this 20th day of October, 1997

Attested: Ray B. Feathers Date: 10/20/97 Gil Hodges Date: 10-19-97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2878

October 14, 1997

*Attachment
Res # 19*

COMMISSIONERS: June Carter
Carl Krell

Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Green Meadow Drive.

This is in the 14th 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 20

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 October 1997.

RESOLUTION AUTHORIZING 20 MPH Speed Limit on Ridgeway Street and Hillview Street - 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 20th day of October 1997.

THAT BE IT RESOLVED, That a 20 mph speed limit be placed on Ridgeway Street and Hillview Street as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 20th day of October, 1997

Attest: B. Feathers County Clerk Date: 10/20/97 Gil Hodges County Executive Date: 11-11-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Ave	Nav	Pass	Absent	Total

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

October 14, 1997

*Attachment
Res# 20*

COMMISSIONERS: Carol Belcher
Edley Hicks
Paul Milhorn

Dear Commissioners:

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

- (1) A 20 MPH SPEED LIMIT be placed on Ridgeway Street.
- (2) A 20 MPH SPEED LIMIT be placed on Hillview Street.

These are in the 21st civil District.

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

Sincerely,

Wayne Jones
Traffic Coordinator
Wayne Jones

WJ/jb

c: Shirley Gurganus

RESOLUTION NUMBER 21

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 October 19 97.

RESOLUTION AUTHORIZING Speed Limit and NO PARKING ON PAVEMENT Signs on Blalock Road and Haw Ridge Road - 9th and 20th 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 20th day of October 1997.

THAT BE IT RESOLVED, That speed limit and NO PARKING signs be placed on the roads listed below as recommended in correspondence from the Sullivan County Highway Department:

9th CIVIL DISTRICT:

25 MPH Speed Limit - on Blalock Road

20th CIVIL DISTRICT:

NO PARKING ON PAVEMENT - on Haw Ridge Road at House No. 1056

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 20th day of October, 1997

Gay B. Feathers
County Clerk

Date: 10-20-97 *Gil Hodges*
County Executive Date: 11-19-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

0454

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

October 14, 1997

*Attachment
Res # 21*

COMMISSIONERS: Marvin Hyatt
Dwight Mason

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Blalock Road, in the 9th Civil District.
- (2) NO PARKING ON PAVEMENT signs be placed on Haw Ridge Road at House No. 1056, in the 20th 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 22

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 October 1997.

RESOLUTION AUTHORIZING 25 MPH Speed Limit and STOP Signs on various Streets - 10th 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 20th day of October 1997.

THAT BE IT RESOLVED, That a 25 mph speed limit and STOP signs be placed on the streets listed below as recommended in correspondence from the Sullivan County Highway Department:

- 25 MPH Speed Limit - on Fairfax Road
- 25 MPH Speed Limit - on Fairbanks Street with a STOP sign at Fairfax Road and a STOP Sign at Old Beason Well Road
- STOP Sign - on Hedge Drive at Lucy Road
- 25 MPH Speed Limit - on Goodview 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 20th day of October, 1997

Attested: Ray B. Feathers Date: 10-20-97 Gil Hodges Date: 11-19-97
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

October 14, 1997

*Attachment
Res # 22*

COMMISSIONERS: Jim Blalock
Mike Gonce
Jack Jones

Dear Commissioners:

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

- (1) A 25 MPH SPEED LIMIT be placed on Fairfax Road.
- (2) A 25 MPH SPEED LIMIT be placed on Fairbanks Street with a STOP sign at Fairfax Street and a STOP sign at Old Beason Well Road.
ROAD
- (3) A STOP sign be placed on Hedge Drive at Lucy Road.
- (4) A 25 MPH SPEED LIMIT be placed on Good View Drive in the 10th Civil District.

These are in the 10th 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 23

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 October 19 97

RESOLUTION AUTHORIZING NO PARKING ON PAVEMENT Signs on Hinkle 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 20th day of October 1997.

THAT BE IT RESOLVED, That NO PARKING ON PAVEMENT signs be placed on Hinkle Road from House No. 2221 to Diana Road as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 20th day of October, 1997

Attested: B. Feathers Date: 10-20-97 Gil Hodges Date: 11-19-97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

October 14, 1997

*Attachment
Res # 23*

COMMISSIONERS: Raymond C. Conkin
Eddie Williams

Dear Commissioners:

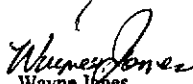
I would like to request that you consider passing the following resolution:

NO PARKING ON PAVEMENT signs be placed on Hinkle Road from House No. 2221 to Diana Road.

This is in the 13th 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 24

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 October 1997.

RESOLUTION AUTHORIZING Appointment to Sullivan County Planning Commission

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 October 19 97

THAT WHEREAS, Appointments to the Sullivan County Regional Planning Commission were previously made by the State Local Planning Advisory Committee, and _____

WHEREAS, Effective April 11, 1995 under state law, appointments to the Planning Commission are made by the County Executive, subject to confirmation by the county legislative body, and _____

WHEREAS, A vacancy exists on the Sullivan County Regional Planning Commission due to the resignation of Mr. Herbert H. Goodwin [elected to a four (4) year term in 1995]. _____

NOW THEREFORE BE IT RESOLVED, That Mr. A. T. Bennett, 814 Sir Echo Drive, Kingsport, Tennessee be appointed to fill the unexpired term of Mr. Herbert H. Goodwin, said term expiring in January 1999. _____

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 20th day of October, 19 97

Attested: B. Feathers Date: 10-20-97 Gil Hodges Date: 11-15-97
County Clerk County Executive

INTRODUCED BY COMMISSIONER Carter 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	23			1	

0460

A.T. BENNETT
814 Sir Echo Drive
Kingsport, TN 37663
(423) 239-6726

*Attachment
Res # 24*

I was born in Knoxville, Tennessee and was educated in the Knox
County School System. I was married to [redacted] on [redacted] 1960.

RESOLUTION NUMBER 25

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 October, 1997.

RESOLUTION AUTHORIZING Board of Commissioners Committee Appointments

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 October 19 97.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners committee appointments be approved as listed on the attachment to this resolution.

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 20th day of October, 1997

Attested: Gay B. Feather Date: 10/20/97 Gil Hodges Date: 10/19/97
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total

COMMITTEE APPOINTMENTS
October, 1997

*Attachment
Page # 25*

ADMINISTRATIVE COMMITTEE

Carol Belcher
Bryan Boyd
June Carter
Edley Hicks
Marvin Hyatt
Jack Jones
Carl Krell
Michael Surgenor

BUDGET COMMITTEE

O.W. Ferguson
Mike Gonce
Ralph Harr
James L. King, Jr.
Aubrey L. Kiser, Jr.
Gary Mayes
Paul Milhorn
Eddie Williams

EXECUTIVE COMMITTEE

Jim Blalock
Raymond Conkin
Tom Daniel
Pat Hubbard
Dwight Mason
Wayne McConnell
Ronald Reedy
Mark Vance

BUILDING COMMITTEE

Carol Belcher
Bryan Boyd
O.W. Ferguson

BEVERAGE BOARD

Jim Blalock
Edley Hicks
Jack Jones
Aubrey L. Kiser, Jr.
Paul Milhorn
Michael Surgenor

INSURANCE COMMITTEE

Carol Belcher
James L. King, Jr.
Aubrey L. Kiser, Jr.
Carl Krell
Tom Daniel
Gary Mayes

PLANNING COMMISSION

Carol Belcher
Aubrey L. Kiser, Jr.

YOUTH HOME COMMITTEE

June Carter
Tom Daniel
O.W. Ferguson
Edley Hicks
Pat Hubbard
Ronald Reedy

INDUSTRIAL COMMISSION

Mike Gonce
Ralph Harr
James L. King, Jr.
Aubrey L. Kiser, Jr.

EDUCATION COMMITTEE

LIAISON TO CITY GOVTS.BLUFF CITY:

Marvin Hyatt
Dwight Mason (Alternate)

BRISTOL:

Bryan Boyd
Tom Daniel (Alternate)

KINGSFORT:

James L. King, Jr.
Pat Hubbard (Alternate)

I.E.P.C.

Marvin Hyatt
Gary Mayes
Mark Vance

AGRICULTURE COMMITTEE

Jim Blalock
Edley Hicks
Eddie Williams

SAFETY COMMITTEE

Edley Hicks
Ronald Reedy
Eddie Williams

CTAS REPRESENTATIVE

Marvin Hyatt

BAYS MOUNTAIN PARK COMM.

Pat Hubbard

ANIMAL SHELTER COMMITTEE

Edley Hicks
Aubrey Kiser
Ronald Reedy
Mark Vance

DELINQUENT TAX COMMITTEE

Ralph Harr
Pat Hubbard
Paul Milhorn
Michael Surgenor
Eddie Williams

SULLIVAN HOUSE COMMITTEE

SAME AS YOUTH HOME CMTE.

RESOLUTION NUMBER 26

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 October 1997.

RESOLUTION AUTHORIZING Increasing Appropriations for School Resource Officers (Salary and Benefits)

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 October 1997.

THAT WHEREAS, The Sullivan County Board of Commissioners on February 17, 1997 by Resolution [copy attached] gave the Sheriff's Office permission to apply for and receive a matching grant to fund four (4) School Resource Officers to be placed at the four (4) Sullivan County High Schools, and

WHEREAS, The United States Department of Justice has awarded the grant to Sullivan County.

NOW THEREFORE BE IT RESOLVED, That appropriations of \$76,000 [including benefits] be increased to be reimbursed 80% by the grantor, 10% by the Sullivan County School Systems, and 10% from unallocated surplus. Accounting codes to be assigned by the Sullivan County Budget Director.

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 20th day of October, 1997

Attested: [Signature] Date: 10-20-97
County Clerk
County Executive [Signature] Date: 11-17-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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 SEVENTEENTH DAY OF FEBRUARY 19 97.

RESOLUTION AUTHORIZING Permission to apply for and accept a Community Oriented Policing Services Grant for purposes of establishing a School Resource Officer at each of the four Sullivan County High Schools.

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 Seventeenth day of February 19 97

THAT WHEREAS we in public service are greatly concerned about the future of our children and a safe environment in which they can learn, and,

WHEREAS law enforcement and the schools have to deal with the same children without a means of collectively addressing the problem, and,

WHEREAS a uniformed School Resource Officer can break down barriers and be an obvious deterrent to crime, and,

WHEREAS the establishment of School Resource Officers can work to eliminate illegal weapons on the high school campus through a visible law enforcement presence, be a catalyst for reduction of demand drugs at the high school, reduce truancy by enhancing the learning environment, and maintain a visible presence of law enforcement officers to discourage criminal activity, and,

WHEREAS the lives of our children are worthy of earlier and more intense intervention,

Now therefore be it resolved that the Sullivan County Sheriff's Office be permitted to apply for and receive a 75/25 matching grant to fund four School Resource Officers to place at our high schools.

Funding Provisions: Grants will be made for up to 75 percent of the total salary and benefits of each officer over three years with the remainder to be paid by local funds. Funding will begin once the new officers have been hired or on the date of the award, whichever is later and will be paid over the course of the grant. According to Dr. John O'Dell, Sullivan County School Superintendent, he will seek funding from the School System for 25 percent matching money for two of the four county high schools.

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 17th day of February, 19 97.

Gay B. Fechner County Clerk Date: 2-17-97 *Gil Hodges* County Executive Date: 02/17/97

INTRODUCED BY COMMISSIONER CONKIN ESTIMATED COST: _____
SECONDED BY COMMISSIONER MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	✓			2/13/97
Executive	✓			2/15/97

ATTACHMENT
RES # 26

FOR INFO ONLY

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 October 19 97.

RESOLUTION AUTHORIZING The Purchasing Agent to Dispose of Surplus Equipment and Supplies at Public Auction

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 October 1997.

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners authorizes the Purchasing Agent to dispose of surplus equipment and supplies specifically for the Highway Department [and including other County departments] by sealed bids at Public Auction after having properly advertised said sale in the local newspapers. The items and equipment to be sold include [but are not limited to] the following:

- _____ Obsolete Highway Shop Supplies/Equipment
- _____ Miscellaneous Automotive Parts
- _____ Heavy Equipment
- _____ Surplus Vehicles

Amend: Comm. Williams

Delete Dates

PROPOSED VIEWING DATE: Tuesday, November 4, 1997

PROPOSED BID OPENING: Thursday, November 6, 1997

AMEND: Include School Department and delete sealed bids.

Comm. Mayes 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 20th day of October, 19 97

Gay B. Feathers
County Clerk

Date: 10-20-97 *Gil Hodges*
County Executive

Date: 11-18-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION NO. 28

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 OCTOBER, 1997.

RESOLUTION AUTHORIZING Sullivan County to Participate in Engineering Study of Upper East Tennessee Regional Detention Center in Johnson City

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 20st day of October, 1997;

WHEREAS, concern has been raised regarding the ability to expand the current facilities at the East Tennessee Regional Detention Center in Johnson City; and

WHEREAS, a proposal has been requested and obtained from Beeson, Lusk & Street Architects to provide an engineering study as to the feasibility of the current site being expanded and to provide recommendations to Children's Comprehensive Services and the Sullivan County Executive Committee; and

WHEREAS, the total cost of the proposed study is \$4,000.00, Sullivan County's share being \$1,400.00 which is equal to thirty-five percent (35%) of the total cost;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County participate in the proposed study of the East Tennessee Regional Detention Center and that Sullivan County's share of the study up to the sum of \$1,400 be paid from Account No. 54240.300-242 [Juvenile Services Program - Contracted Services - Detention Center].

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

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

Duly passed and approved this 20th day of Oct, 1997.

P. Feather
County Clerk

Date: 10-20-97 *Gil Hodges*
County Executive Date: 11-15-97

INTRODUCED BY COMMISSIONER R. Conkin ESTIMATED COST: _____
SECONDED BY COMMISSIONER P. Hubbard FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				

COMMENTS: WAIVER OF RULES APPROVED 10/20/97 ROLL CALL

UET (Upper East)

CHILDREN'S COMPREHENSIVE SERVICES, INC.

DAILY POPULATION COUNT

FISCAL YEAR 1996-97

DATE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE
1	15			10	11	10	12	11				13
2	10			10		13	13	14	11			14
3						14	15	22	14			13
4			10			13	13	14	12	12		15
5		10	11			12	13	10		13	13	16
6			14		11	11	16		13	15		16
7			11		11	14	16		14	14	10	14
8	10	11	12		10	11	14		19	10	11	14
9			16			10	18	11	21		12	16
10			11	10			19	11	22	12	12	12
11	10		12	10		11	16	10	11	11	13	14
12			13		13	12	18	13			18	13
13	10		10		14	11	19	15	14	11	13	13
14	11			12	14	10	12	15	13	13		12
15	13			11	12	10	14	12	10	12	10	10
16	10			12	13	13	12	13	15	15	12	12
17				13	13	15		14	18	15	12	
18		10		16	16	18		13	15	11	13	
19				11		15	10	10	11		15	
20			11	12	12	12	10				10	11
21		10	11	11	15	11	11		10		12	10
22		11	12		14	11	14	12				10
23			14		15	13	12	11	11	10		11
24	11			11	14		16	15	14	12		14
25	12		11	11	14		13	12	14			15
26	10	10			17		13	15	12			11
27		12			15	12	14	12	12		10	14
28	13			18		14	11	11		10	11	13
29	14			14	10	14	13		10		11	13
30			15	12	10	16	13		12		15	16
31				10		14	14		15		12	

FINANCIAL/ CENSUS/ CCS FORM

ATTACHMENT TO RESOLUTION NO. 28

0469

JULY 02, 1997

MR. TONY STREET, ARCHITECT
BEESON, LUSK AND STREET, INC., ARCHITECTS
101 FOUNTAIN SQUARE, SUITE 3C
P.O. BOX 1909
JOHNSON CITY, TENNESSEE 37605

DEAR MR. STREET:

THANK YOU FOR TAKING TIME TO DISCUSS THE FUTURE OF THE UPPER EAST TENNESSEE REGIONAL DETENTION CENTER THIS A.M. AS I STATED AT YOUR OFFICE, THE COUNTY EXECUTIVES AND CHILDREN'S COMPREHENSIVE SERVICES, INC., WOULD LIKE TO HAVE THE FOLLOWING QUESTIONS ANSWERED:

- 1) IS THE PRESENT SITE (307 WESLEY) ACCEPTABLE FOR A 30 TO 40 BED FACILITY WITH THE PRESENT BUILDING REMAINING IN PLACE UNTIL NEW FACILITY HAS BEEN COMPLETED ? PLEASE NOTE THAT THE FENCED AREA ON ONE END OF BUILDING AND THE OFFICE SPACE ON THE OTHER END CAN BE USED IN BEGINNING PLANS FOR A NEW FACILITY.
- 2) IS TECH SQUARE LOCATED AT 302 WESLEY STREET FEASIBLE FOR A 30 TO 40 BED FACILITY ? ALL THOSE INVOLVED REALIZE THAT THE BUILDING WOULD NEED ALL INTERIOR WALLS TAKEN DOWN.
- 3) IF NEITHER OF THESE TWO SITES ARE ACCEPTABLE FOR A 30 TO 40 BED FACILITY; HOW LARGE A FACILITY WOULD THEY SUPPORT?
- 4) WHAT ARE THE ADVANTAGES AND DISADVANTAGES OF EACH?
- 5) WHEN COULD REPORT/INFORMATION BE AVAILABLE; ONCE A PRICE FOR SERVICES HAS BEEN AGREED UPON ?
- 6) ESTIMATED COST TO ANSWER THE ABOVE FIVE QUESTIONS ?

ATTACHMENT TO RESOLUTION NO. 28

Beeson, Lusk & Street, Inc. • 101 Fountain Square • P.O. Box 1909 • Johnson City, TN 37605 • 423-928-1175 • FAX 423-928-9259



July 14, 1997

Mr. Ralph Sparks
Upper East Tennessee
Regional Juvenile Detention Center
Children's Comprehensive Services, Inc.
307 Wesley Street
Johnson City, TN 37601

Dear Mr. Sparks:

We appreciate the opportunity to submit the following Proposal in regard to an Upper East Tennessee Regional Detention Center:

1. In order to properly answer question one, a preliminary Site Plan and Floor Plan would need to be developed. The existing building would need to be surveyed and feasibility of adding on to it determined.
2. The same plan of action required for question two as described in one above.
3. The information prepared for questions one and two should answer question three.
4. Advantages and disadvantages can be listed for each solution.
5. Three weeks would be needed to complete this work.
6. Estimated cost to thoroughly answer these questions as per the standards for Juvenile Detention Facilities by the American Correctional Association would be \$4,000.00.

If you have any questions or comments please feel free to call.

Yours Truly,

BEESON, LUSK & STREET, INC.

Anthony K. Street
AKS/kvj

ATTACHMENT TO RESOLUTION NO. 28

MEMORANDUM

TO: COUNTY EXECUTIVES
FROM: RALPH *R*
DATE: JULY 18, 1997

RE: SITE STUDY OF TWO LOCATIONS

PLEASE FIND ATTACHED THE FOLLOWING:

- A. LETTER FROM RALPH SPARKS TO MR. TONY STREET, ARCHITECT
- B. LETTER FROM MR. TONY STREET TO RALPH SPARKS

UNTIL THE SULLIVAN COUNTY SPECIAL COMMITTEE RESOLVES THE QUESTION: "SHOULD SULLIVAN COUNTY BUILD IT'S OWN JUVENILE DETENTION CENTER (BRISTOL HERALD COURIER SUNDAY JULY 6, 1997)?" THE EXPENSE OF \$4,000 FOR A SITE AND FLOOR PLAN CAN NOT BE JUSTIFIED WITHOUT KNOWING THE FUTURE DEMANDS FOR THE REGION.

ATTACHMENT TO RESOLUTION NO. 28

THE JUVENILE COURT OF SULLIVAN COUNTY



REFEREE
JAMES H. DEELER

SECRETARIES
CAROL STOUT
CAROL DILLON

JUVENILE DEPUTY CLERK
JANICE VAUGHN

TELEPHONE 224-1700
FAX 224-1732
AREA CODE 423

DIRECTOR OF COURT SERVICES
BOBBY L. LARKINS

ASSISTANT DIRECTOR
KIM SIMS

COUNSELORS
MARJORIE MCCOY
JOHN EAMES

INTENSIVE COUNSELORS
CECILE PIERCY
GREG WALLERS

September 3, 1997

Mr. George Jaynes
Washington County Executive
P.O. Box 219
Jonesboro, TN 37659

RE: Detention Center

Dear Mr. Jaynes:

Please be advised that Gil Hodges, Sullivan County Executive has appointed a committee of commissioners and department supervisors to study the proposition of a detention center being owned and operated by Sullivan County. This committee conducted their initial meeting on August 27, 1997 to probe the feasibility of this particular effort. The preliminary analysis of the study committee concluded that a Sullivan County detention facility would be very costly and very difficult to manage.

The detention study committee recommended that Sullivan County ask CCS to proceed with a site study for expansion of the current facility. Mr. Hodges and the committee further recommended that we should not proceed any further with an independent facility study until the architects render an opinion and estimate for an expansion of the current site.

Thank you for your time and consideration in this matter and please feel free to call me if you have any questions.

ATTACHMENT TO RESOLUTION NO. 28

RESOLUTION NUMBER 30

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 October 19 97.

RESOLUTION AUTHORIZING Health and Dental Insurance Contract for 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 20th day of October 1997.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approve applicable administration fee increases as presented by Blue Cross/Blue Shield of Tennessee concerning our health and dental insurance benefits for General Fund Employees. Said increases vary, based on types of coverage submitted. Blue Cross/Blue Shield has offered to extend the existing TPN policy for a period of one year from December 1, 1997, with no changes in services or providers. Blue Cross/Blue Shield has presented a new HMO policy which meets the state mandated requirements. Blue Cross/Blue Shield has also presented a new PPO plan which would replace the existing TPN plan; however, some major providers are not participating in the PPO plan at this time. Due to the time frame involved in the bid solicitation process for insurance, the Insurance Committee recommended on 10/06/97 that we maintain policies as close as possible to the existing benefits offered to our employees.

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approve applicable administration fee increases (+\$109,901.96) to our self funded health and dental benefits for County employees, including the TPN policy and the new HMO State mandated policy for a period of one year from December 1, 1997 or until bids have been solicited in open market and have been determined to be more advantageous to Sullivan County employee.

AMENDMENTSPer recommendation of Budget Committee 10/09/97

BE IT FURTHER RESOLVED, That the Sullivan County Board of Commissioners accept the \$10/\$20 drug co-pay as opposed to the \$5/\$15 drug co-pay under the new HMO policy, realizing a 4-1/2 percent savings on the projected claims.

BE IT FURTHER RESOLVED, That due to Blue Cross/Blue Shield counter offering a lower administration fee than originally presented to the Insurance Committee (\$64,406.76) reference membership into Tri-Health and due to a substantial savings (\$45,495./year) to the County for belonging to Tri-Health, as opposed to not belonging to Tri-Health, that the Sullivan County Board of Commissioners approve membership in Tri-Health, for purposes of lesser costs as well as offering wellness and other Tri-Health benefits to our employees.

THEREFORE BE IT FURTHER RESOLVED, That the Sullivan County Board of Commissioners approve the TPN and new HMO policies for Sullivan County employees

Gay B. Peckham
County Clerk

Resolution No. 30
Page Two

Date: 10-20-97

Neil Dodge
County Executive

Date: 4-17-97

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		2	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 10/20/97 ROLL CALL

0476

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION NOVEMBER 17, 1997.

GIL HODGES, COUNTY EXECUTIVE