

**COUNTY COMMISSION - REGULAR
SESSION**

October 19, 1998

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, **OCTOBER 19, 1998**, 9:00A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Wayne Anderson opened the commission and Commissioner Dennis Houser gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

Commissioners present and answering roll call are as follows:

CAROL J. BELCHER
BRYAN K. BOYD
FRED CHILDRESS
MIKE GONCE
DENNIS HOUSER
SAMUEL JONES
JAMES "BUDDY" KING
DWIGHT MASON
WAYNE MCCONNELL
RANDY MORRELL
ARCHIE PIERCE
MARK A VANCE

JAMES R. "JIM" BLALOCK
JUNE CARTER
O. W. FERGUSON
RALPH HARR
MARVIN HYATT
ELLIOTT KILGORE
JAMES L. KING, JR.
GARY MAYES
PAUL MILHORN
HOWARD PATRICK
MICHAEL B. SURGENOR
EDDIE WILLIAMS

24 PRESENT # ABSENT

PUBLIC COMMENTS:

In the Public Comments session of County Commission, Jim Belgeri spoke about the Barger Hollow Landfill contract. Paul Bentley, Bryan Arrington, Christopher Christian, Sharon Lott, and Lena Bowlin all spoke in approval of placing Ten Commandments Plaque on Courthouse. Betty Kramer and Carletta Sims spoke against placing the plaque.

Motion was made by Commissioner Harr and seconded by Commissioner Hyatt to approve the minutes of the Special Called Session held on Sept. 8, 1998 and the

minutes of the Regular Session of County Commission held on Sept. 21, 1998. Motion was approved by voice vote.

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety notary bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

6111

BE IT RESOLVED that Commissioner Buddy King asked to change his vote from nay to aye on Rezoning Request File #7/98-8 (Jackie Snyder Request) in County Commission Meeting September 21, 1998.

Motion was made by Commissioner Gonce and seconded by Commissioner Hyatt to suspend ruling approved in Res. 8, April 29, 1998 and allow Commissioner Buddy King to change vote. Roll call vote was taken on motion and was approved with 16 aye and 8 nay votes.

Roll Call Vote was then taken on whether to allow Buddy King to change his vote. Request was approved with 21 Aye, 2 Nay, and 1 absent.

Motion was then made by Commissioner Vance and seconded by Commissioner Gonce that a letter be sent to the property owners involved in the Rezoning Request and let them know of the change in the vote. Motion was approved by voice vote.

Motion Relative to Lease Agreement Between
Sullivan County and Rick Webb Involving Observation Knob Park
October 16, 1998

Whereas, the Observation Knob Park Committee has indicated its preference that all docks be located in one area of the park; therefore, I make a motion that the motion duly made and passed on September 21, 1998 by the County Commission approving plans attached thereto for Rick Webb's project at Observation Knob Park be amended to change the number and location of the docks to that designated as Area "A" for "80 slips" and that designated as "Store Dock 10 Slips" on the plans submitted by Rick Webb on or about April 9, 1998, a copy of which is attached hereto.

Motion by Commissioner Randy Morrell.

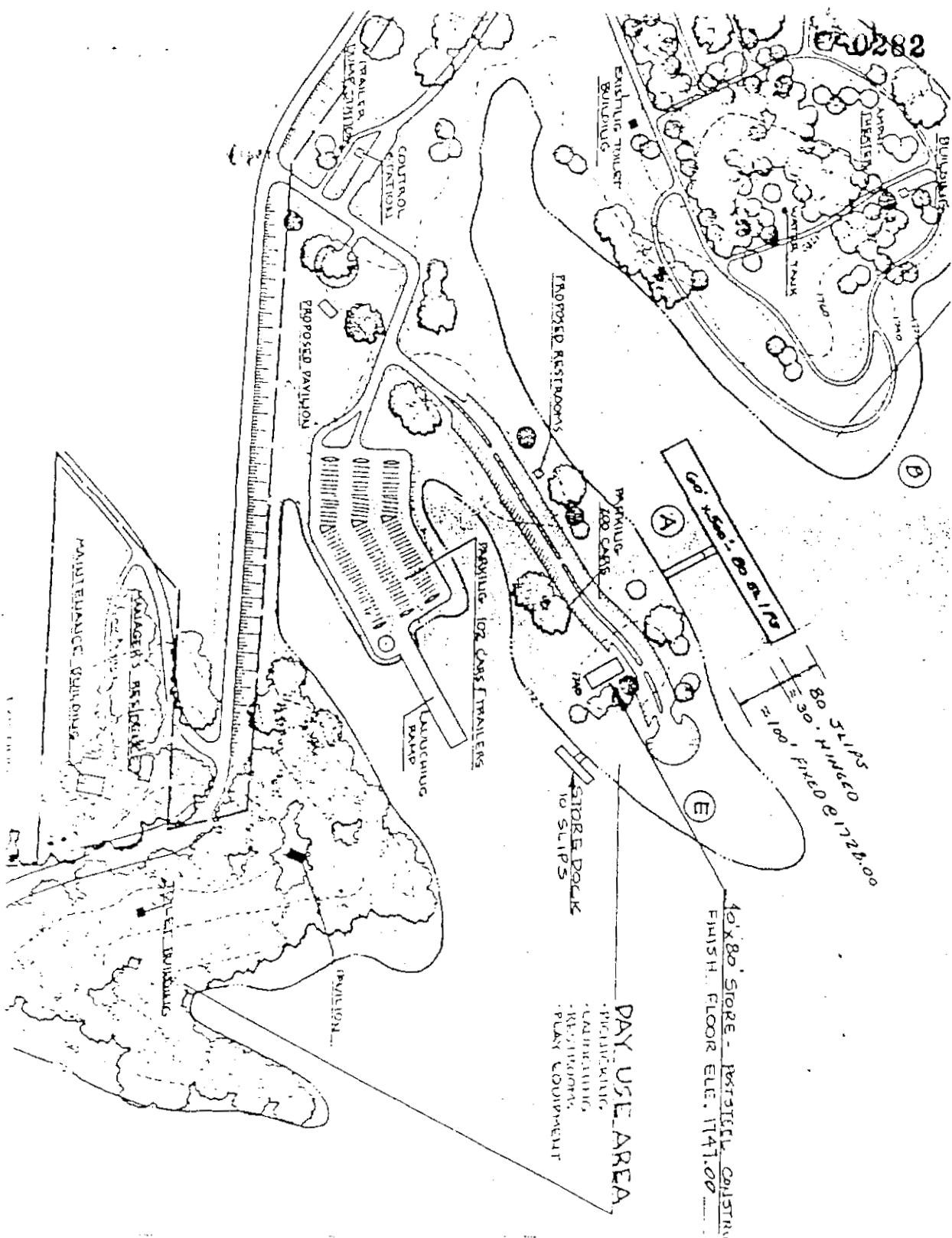
Seconded by: Commissioner Ralph Harr

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

COMMENTS:

APPROVED ROL CALL 10/19/98

740282



DAY USE AREA

- PICNICKING
- LAUNCHING
- RESTROOMS
- PLAY EQUIPMENT

40x80 STORE - PARTIALLY CONSTRUCTED
FINISH FLOOR ELE. 1141.00

80 SLIPS
30 MIN 500
100' FIXED @ 1724.00

PAVILION FOR CARS

STORE DOCK
10 SLIPS

LAUNCHING RAMP

PROPOSED PAVILION

PROPOSED RESTROOMS

TRAILER CONTROL CENTER

MAINTENANCE BUILDINGS

COLLEGE RESIDENCE

TRAILER BUILDINGS

EXISTING TOWER BUILDING

BUILDINGS

(B)

(A)

(E)

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 October 1998.

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 19th day of October 1998.

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 19 day of October, 1998

Attested: J. Gammard Date: 10-19-98
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by Comm. Morrell and seconded by Comm. Vance to approve APPROVED 10/19/98 VOICE VOTE

REZONING OVERVIEW

SULLIVAN COUNTY COMMISSION MEETING

OCT. 19, 1998

APPLICATION NO.	FBE NO.	APPLICANT	NEIGHBOR OPPOSITION	STAFF RECOMMENDATION	PLANNING COMMISSIC RECOMMENDATION
APPEAL 1	2/98 5	MILLER	NO	DENY	DENY
APPEAL 2	9/98	JOHNSON	YES	DENY	DENY
3	9/98 3	OGAN	NO	APPROVE	APPROVE
4	9/98	SMITH	YES	APPROVE	APPROVE
5	9/98 5	BRADLEY	YES	APPROVE	APPROVE

02M 19 I - SEPT 15

PUBLIC NOTICE

SULLIVAN COUNTY BOARD OF COMMISSIONERS

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, October 19, 1998 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, Tennessee to consider the following requests:

- (1) Consider a request by Billie Marie Miller to rezone a tract of land located in the 16th Civil District on the east side of U. S. Highway 19-E south of Bluff City approximately 1600 feet north of its intersection with Carter County line from A-1 to B-3 to permit the location of a tire shop.
- (2) Consider a request by Darrell Johnson to rezone a tract of land located in the 13th Civil District on the south side of Rock Springs Road, approximately 1600 feet south of its intersection with Moreland Drive from R-1 to B-3 to permit the location of a commercial bakery.
- (3) Consider a request by Douglas Ogan to rezone a tract of land located in the 18th Civil District on the east side of Rutledge Drive approximately 500 feet north of its intersection with Dunlap Road from R-1 to R-2 to permit the location of a single wide mobile home.
- (4) Consider a request by Carl Smith to rezone a tract of land located in the 5th Civil District on the west side of State Route 37 approximately 950 feet south of its intersection with Greenway Road from R-1 to R-2 to permit the location of one single wide mobile home.
- (5) Consider a request by Hunter Bradley to rezone a tract of land located in the 14th Civil District on the north side of Ft. Henry Drive approximately 1200 feet west of its intersection with Moreland Drive from R-1 and PRBD to B-4 to permit the location of a golf learning center.

The public is cordially invited to attend this public hearing and comment upon any rezoning request. For more information, please call 323-6440.

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

October 19, 1998

Consider the following:

- (1) **File # 8/98-5** A request by Billie Marie Miller to rezone the property described below from A-1 to B-3: REQUEST APPROVED 10/19/98 ROLL CALL 18 AYE, 4 NAY, 2 ABSENT

"Being a tract of land located in the 16th Civil District on the east side of U.S. Hwy. 19-E south of Bluff City approximately 1600 feet north of its intersection with Carter County line and further described as parcel 58.00 map 125 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 8/98-5, Billie Marie Miller Request

Billie Marie Miller requested that a tract of land located in the 16th Civil District on the east side of U.S. Hwy. 19-E south of Bluff City approximately 1600 feet north of its intersection with Carter County line be rezoned from A-1 to B-3 to permit the location of a tire shop.

The applicant was present. No opposition was presented. Staff stated that the request was not compatible with predominate zoning and land use and recommended it be denied.

Motion Hickam, second Childress to deny the request. Vote in favor of the motion unanimous.

- (2) **File # 9/98-1** A request by Darrell Johnson to rezone the property described below from R-1 to B-3:

REQUEST DENIED 10/19/98 ROLL CALL 1 AYE, 23 NAY

"Being a tract of land located in the 13th Civil District on the south side of Rock Springs Rd. approximately 1600 feet south of its intersection with Moreland Drive and further described as parcel 126.00 map 91 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/98-1, Darrell Johnson Request

Darrell Johnson requested that a tract of land located in the 13th Civil District on the south side of Rock Springs Rd. approximately 1600 feet south of its intersection with Moreland Drive be rezoned from R-1 to B-3 to permit the location of a commercial bakery.

The applicant was present. Mark Selby and Carl Cole spoke in opposition citing that the rezoning would be intrusive and decrease residential property values and that commercial development should stop at its present location. Staff stated that in order to preserve the residential character of Rock Springs Road that the creation of additional commercial areas should be discouraged and recommended the request be denied.

Motion Childress, second Boggs to approve the zoning to B-3; vote in favor of the motion: Childress, Boggs; vote opposed S. Barnes, Brown, H. Barnes. The motion fails 2 to 3 zoning to B-3 is denied.

- (3) **File # 9/98-3** A request by Douglas Ogan to rezone the property described below from R-1 to R-2:

REQUEST APPROVED 10/19/98 ROLL CALL 21 AYE, 3 ABSENT

"Being a tract of land located in the 18th Civil District on the east side of Rutledge Dr. approximately 500 feet north of its intersection with Dunlap Rd and further described as parcel 54.20 map 107 of the Sullivan County Tax Maps."

The Planning Commission took the following action:

" File No. 9/98-3, Douglas Ogan Request

Douglas Ogan requested that a tract of land located in the 18th Civil District on the east side of Rutledge Dr. approximately 500 feet north of its intersection with Dunlap Rd. be rezoned from R-1 to R-2 to permit the location of a single-wide mobile home.

Applicant was present and asked that the rezoning be reduced to a portion with 200 feet wide road frontage by 650 foot deep beginning 450 feet north of Dunlap Road. No opposition was presented. Staff stated the request was compatible with existing zoning and land use patterns and recommended approval.

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

- (4) File # 9/98-4 A request by Carl Smith to rezone the property described below from R-1 to R-2:
REQUEST APPROVED 10/19/98, ROLL CALL VOTE 21 AYE, 3 ABSENT

"Being a tract of land located in the 5th Civil District on the west side of State Route 37 approximately 950 feet south of its intersection with Greenway Rd and further described as that part of parcel 28.10 group B map 66G of the Sullivan County Tax Maps being 100 feet wide by 150 feet in length located approximately 250 feet west of State Route 37 and 100 feet south of the northerly parcel boundary."

The Planning Commission took the following action:

" File No. 9/98-4, Carl Smith Request

Carl Smith requested that a tract of land located in the 5th Civil District on the west side of State Route 37 approximately 950 feet south of its intersection with Greenway Rd. be rezoned from R-1 to R-2 to permit the location of one single-wide mobile home.

Applicant was present. William Lawson spoke in opposition to the request noting that the proposed use would be incompatible with existing single family homes. Staff stated that R-2 zoning and mobile homes were in the neighborhood and recommended approval.

Motion H. Barnes, second Brown to approve the request as recommended by staff. Vote in favor of the motion: H. Barnes, Brown, S. Barnes, Green; vote opposed: Childress, Boggs. The motion carried 4 to 2.

- (5) File # 9/98-5 A request by Hunter Bradley to rezone the property described below from R-1 and PRBD to B-4:
REQUEST APPROVED 10/19/98 ROLL CALL VOTE 21 AYE, 3 ABSENT

"Being a tract of land located in the 14th Civil District on the north side of Ft. Henry Drive approximately 1200 feet west of its intersection with Moreland Drive and further described as parcels 1.00 1.10 and 2.00 map 92 of the Sullivan County Tax Maps."

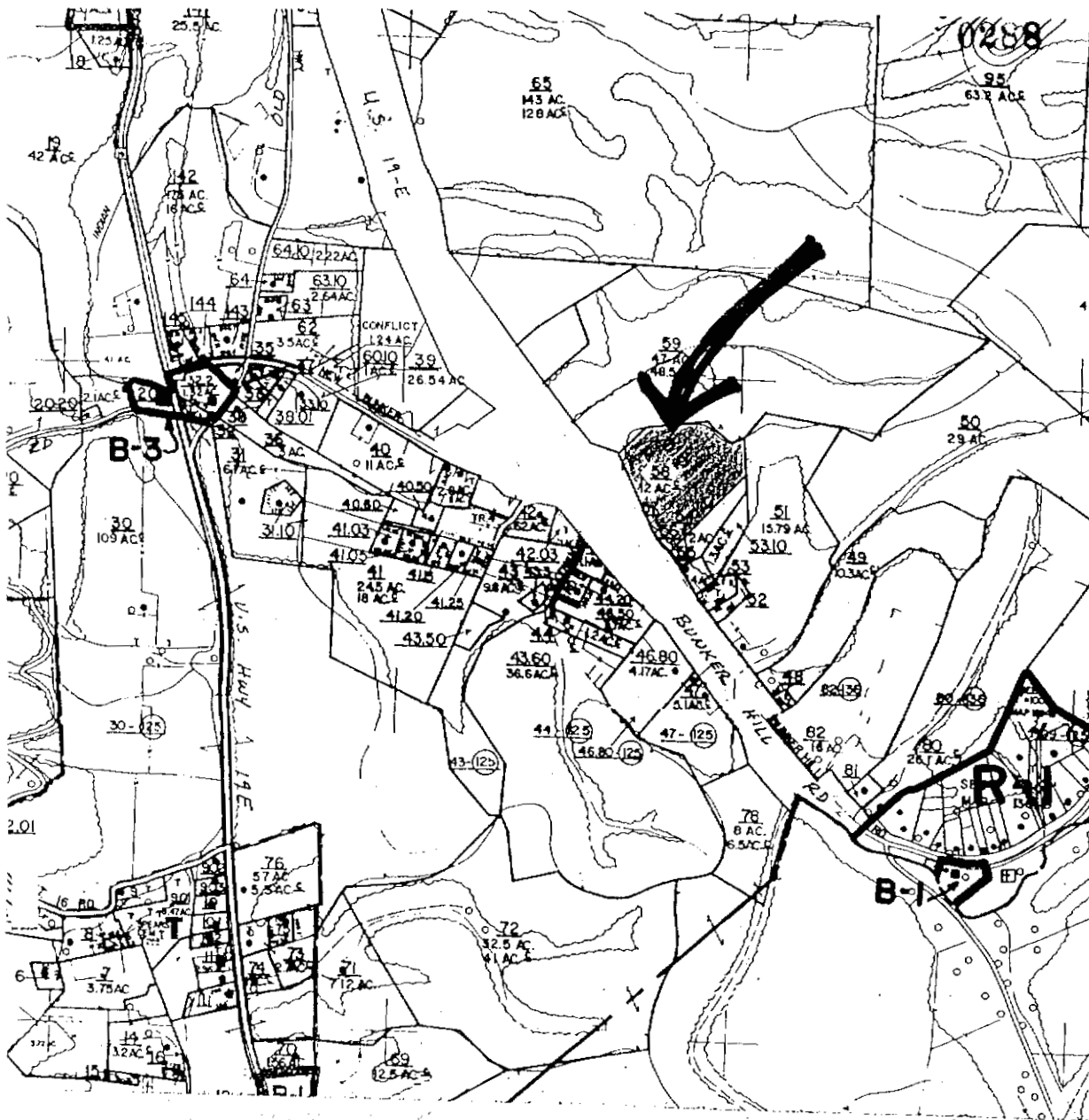
The Planning Commission took the following action:

" File No. 9/98-5, Hunter Bradley Request

Hunter Bradley requested that a tract of land located in the 14th Civil District on the north side of Ft. Henry Drive approximately 1200 feet west of its intersection with Moreland Drive be rezoned from R-1 and PRBD to B-4 to permit the location of a golf learning center.

Scott Negrotto was present representing the applicant. Jeff Greer spoke in opposition to the request noted the use would have a negative impact on existing homes. Staff stated that configuration of the site would tend to minimize any problems with the proposed use and recommended approval.

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



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

1" = 800'
 Scale

Lot Size: 9.1 acre
 Civil District: 16



NORTH

August 18, 1998

File # 8/98-5

0289

REZONING REQUEST

Sullivan County, Tennessee
From R-1 To B-3

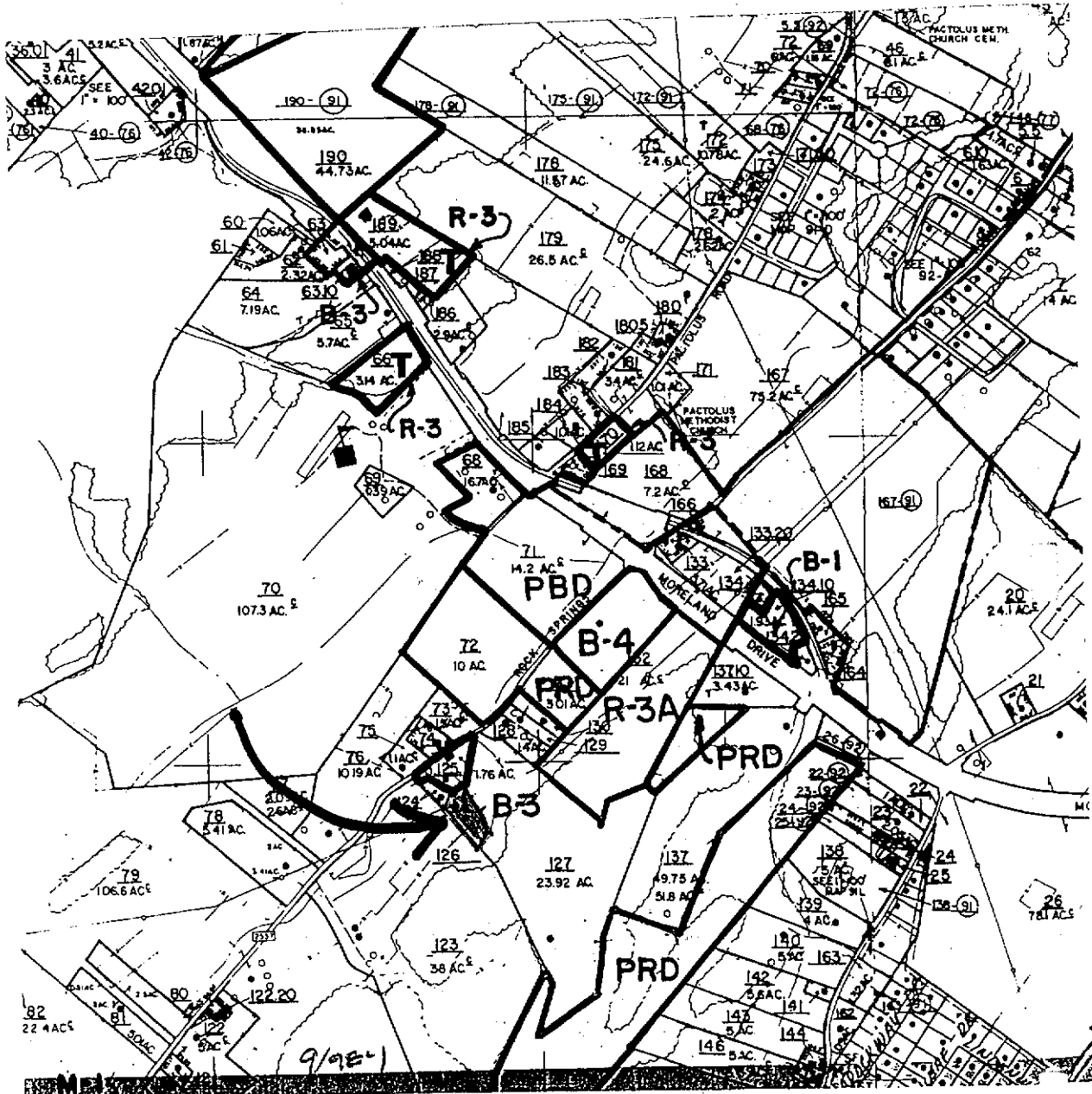
1" = 800'
Scale

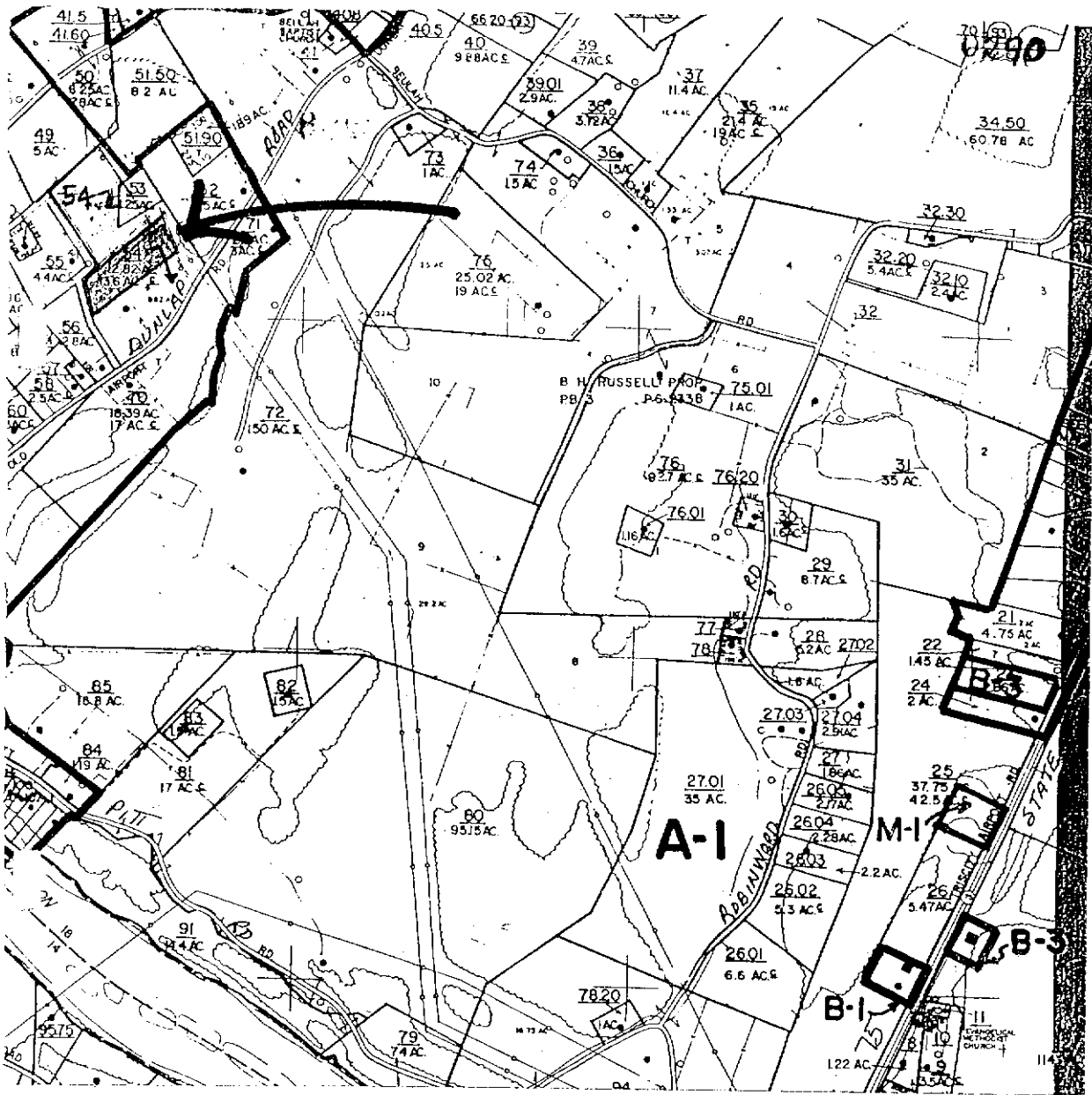
Lot Size: 2 acres
Civil District: 13

September 15, 1998

File # 9/98-1

NORTH





REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 To R-2

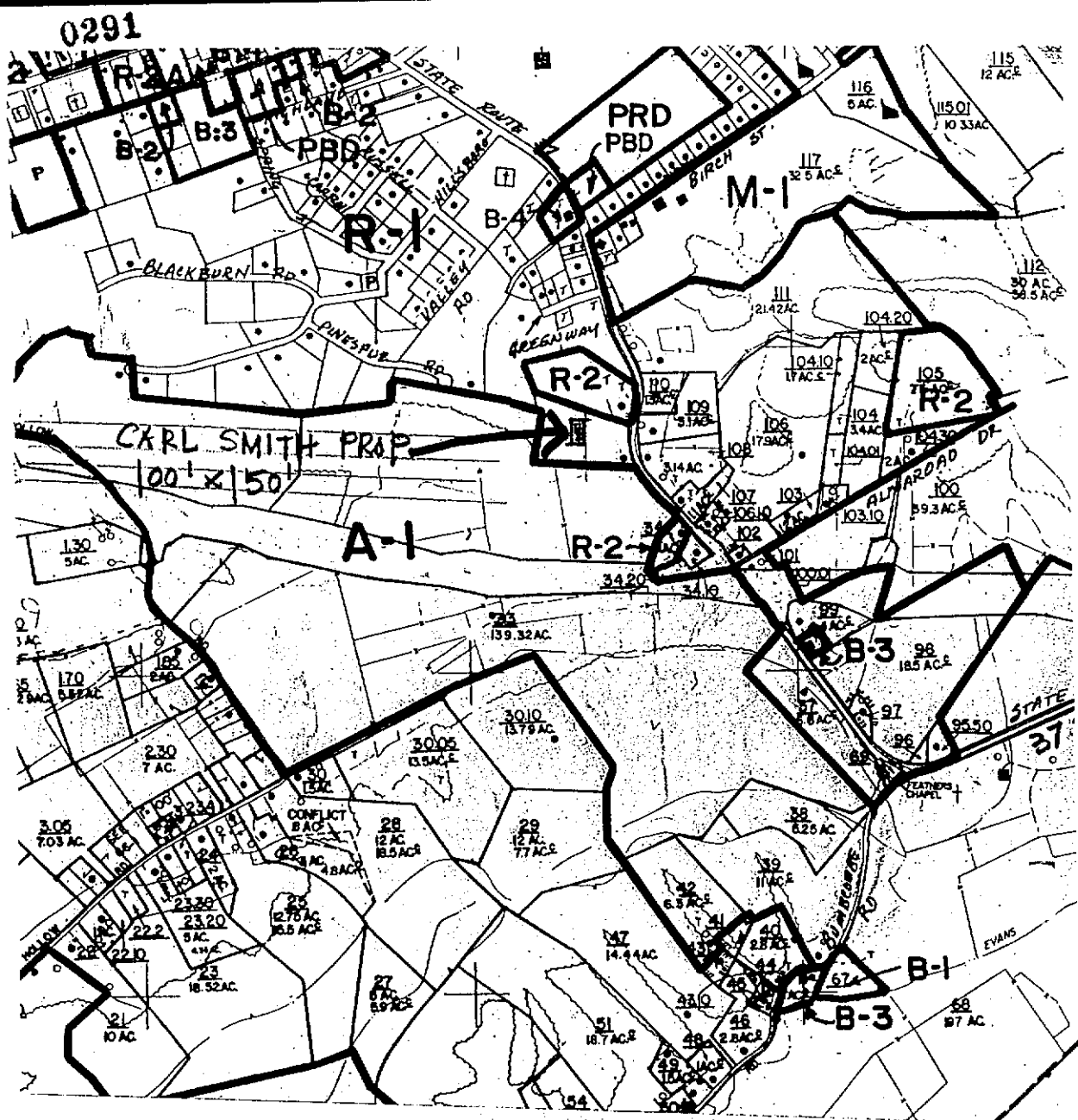
1" = 800'
 Scale

Lot Size: **200 X 650 FEET**
 Civil District: 18



September 15, 1998

File # 9/98-3



REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 To R-2

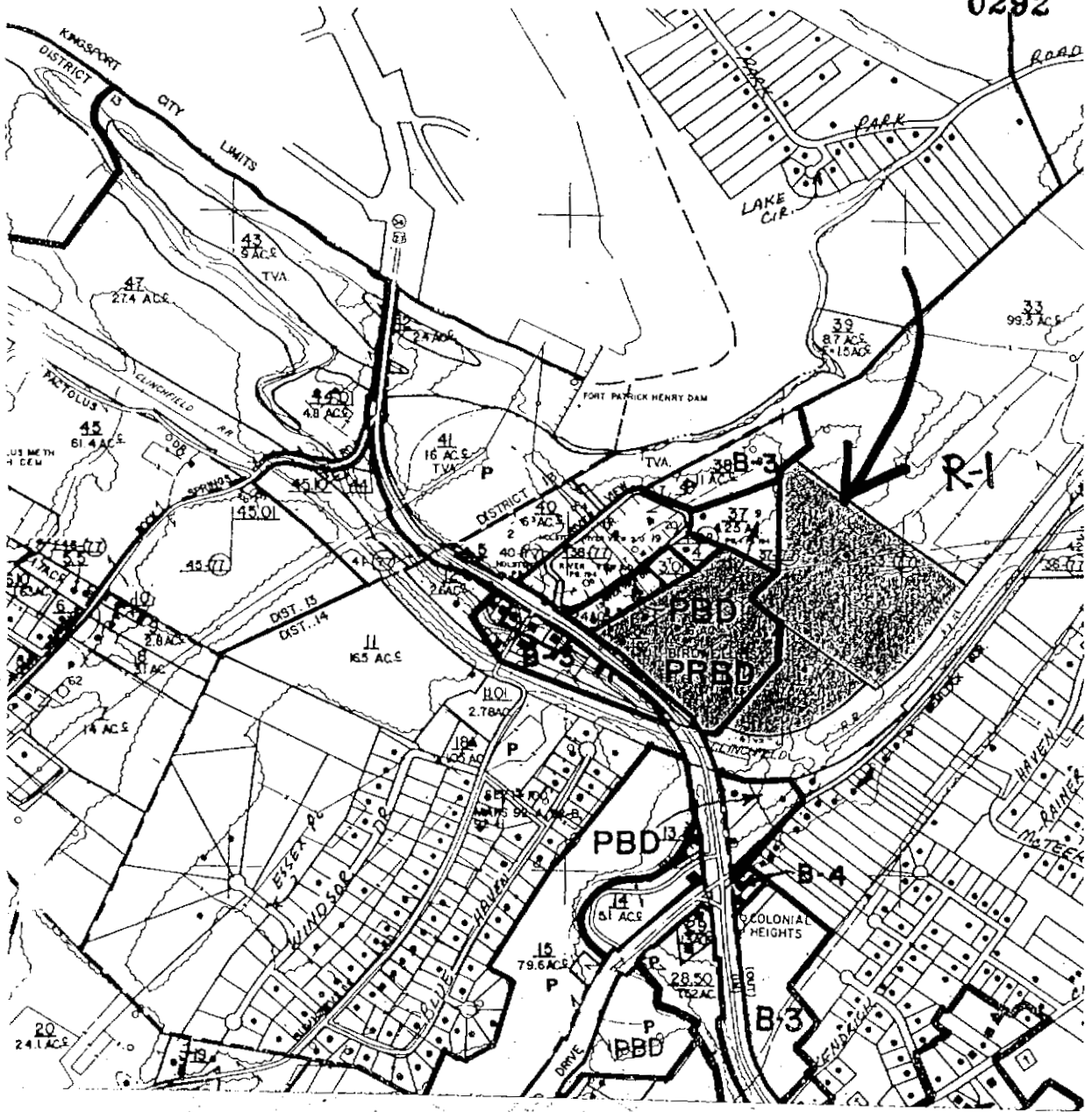
1" = 800'
 Scale

Lot Size: 100 x 150 feet
 Civil District: 5



September 15, 1998

File # 9/98-4



REZONING REQUEST
 Sullivan County, Tennessee
 From R-1 and PRBD To B-4

1" = 800'
 Scale

Lot Size: 43.4 acres
 Civil District: 14



September 15, 1998

File # 9/98-5

STATE OF TENNESSEE
 COUNTY OF SULLIVAN
 ELECTION OF NOTARIES
 SEPTEMBER 21, 1998

Janet Hammonds Adams	Cynthia L. Huddleston	John H. Thompson, Jr.
Sandra L. Anderson	Jennifer Keith	Lisa J. Tipton
Lisa Newsome Arnold	Tammy C. Jones	Maxine B. Tittle
Norman R. Baker	Roger L. Kerns	Joan Trent
Debra Cox Bishop	Georgia M. Kiser	Ann F. Utt
Deirdre L. Blevins	S. Brent Kitzmiller	T. L. Weise
Vanessa D. Breeding	Kimberly D. Lawson	Rodger A. Williams
Richard W. Brickey	Betty R. Light	Nancy T. Willis
Kathryn M. Bright	David A. McCray	Lisa R. Starnes
S. Gael Bright	Iva L. McGhee	Jane L. Sheffey
Stephen W. Brumit	Faye Montgomery	Cynthia D. Green
A. E. Buchanan	Judith Brock Munal	
H. H. Carpenter	Ronda S. Murray	
Dan Carty	Myrtle E. Osborne	Upon motion made by Comm.
Heather Renee' Cline	John D. Parker, Jr.	Harr and seconded by Comm.
tina C. Coffman	Debbie J. Parks	Milhorn to approve the
Janey Lynn Coleman	Kathy C. Patrick	Notary Applicants hereon,
Robin Collins	Charles D. Phelps	said motion was approved
Deborah L. Corns	Hilliary D. Phillips	by roll call vote of the
Wanda L. DeBord	Raymond E. Phillips, Jr.	Commission.
Kimberly R. Ferguson	Laurel L. Pippin	24 AYE
Michael L. Forrester	Kaye Poirier	
Kristi A. Foulk	Ronald Poirier	
Kevin L. Frederick	Joan S. purvis	
Mary Lee Glover	Sandra Kay Savaria	
Jerry D. Greene	Shannon L. Shaffer	
Barbara Hammonds	Laura P. Short	
Roy L. Harmon, Jr.	Jennifer H. Sluss	
Larry D. Harris	Nancy N. Smith	
Michelle S. Hatley	Sanford L. Spangler, III	
James T. Harsha	Rebecca S. Speers	
Daniel Mark Hensley	Elois Strouth	
Shelton B. Hillman, Jr.	Steven K. Swanney	

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

OCTOBER 19, 1998

Phyllis Ann Addair
Ronald L. Baker, Sr.
Judith T. Carrier
Sylvia T. Crockett
Melda B. Hedrick
Kathy A. Johnson
Beverly E. Scott
Elizabeth A. Stanley

Upon motion made by Commissioner Harr and seconded by Commissioner Milhorn to approve the Notary Bonds of the above named individuals, said motion was approved by roll call vote of the Commission.

24 AYE

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 April 1998.

RESOLUTION AUTHORIZING Filling the Vacancy in the Office of Sullivan County Coroner

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of April 1998

THAT WHEREAS, A vacancy exists in the Office of Coroner of Sullivan County due to the expiration of the term of Mr. Ike Lowry who was elected to that office in 1994.

NOW THEREFORE BE IT RESOLVED, That the vacancy in the Office of Sullivan County Coroner, be filled to serve a term of two (2) years and that the following nominee(s) be considered:

NOMINEE(s): Mr. Ike Lowry
341 Hickory Lane, Bluff City, TN

Mr. Cecil K. Nunley
2539 Hawaii Street, Kingsport, TN

Mr. A.M. "Buster" Brown
924 Mimosa Dr. Kingsport, TN 37660

ELECTED: MR. IKE LOWRY

FURTHER BE IT RESOLVED, That a two (2) year Statutory Bond for the newly appointed coroner be approved in the amount of \$2,500.00.

Amendment: Committee appointed by Co. Exec. Gil Hodges consisting of Comm. Kilgore, Comm. Vance, Comm. Lowry for study.

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 19 day of October, 1998

Jamie J. Hammond
County Clerk

Date: 10/19/98 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER Gonce ESTIMATED COST: _____

SECONDED BY COMMISSIONER Mayer FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 4/20/98

Motion by: Comm. Harr and 2nd by Comm. Hyatt to defer for thirty (30) days and vacancy be advertized DEFERRED 5/18/98

DEFERRED 6/15/98 DEFERRED 7/20/98 DEFERRED 8/17/98

DEFERRED 9/21/98 Motion to defer Failed 10/19/98 Roll Call 8 Aye, 13 Nay 1 Absent, 2 Pass LOWRY ELECTED ROLL CALL (Lowry 19, Nunley 0, Brown 3 1 absent, 1 pass

FAX TRANSMISSION

*Attachment
Res # 2*

2:30

A. M. "Buster" Brown
924 Mimosa Drive
Kingsport, TN 37660
Phone: (423) 247-8913
Fax: (423) 247-4916
e-mail: ambrown@intermediatn.net

To: Gil Hodges **Date:** October 6, 1998
Fax: 279-2867 **Pages:** 6 (Includes cover sheet)
From: A. M. "Buster" Brown
Subject: Resume

As requested, enclosed is my resume.

Resume of
ATHAN MARION BROWN

PERSONAL STATISTICS:

Address: 924 Mimosa Drive, Kingsport, Tennessee 37660
Home telephone: (423) 247-8913. Married to Vivian E. Brown.
Five children. Five grandchildren. Health: Average. Date
of birth: December 25, 1928. Fax # 423-247-4916

EDUCATION:

Post Graduate Work: Public Safety at the University of
Tennessee, Knoxville, 1984. ABD Public Safety.

Master of Arts: Science: Sam Houston State University,
Huntsville, Texas. MA Criminal Justice, 1973.

Bachelor of Science: Michigan State University, East Lansing,
Michigan, BS Forensics and Law Enforcement, 1958.

EXPERIENCE:

January, 1974 - June 1994 (Retired) Walters State Community
College, Morristown, Tennessee. Division Chair and Associate
Professor of Criminal Justice. Area Supervisor of Public
Services Technologies. Director of the Crime Lab and Regional
Police Academy.

1972-1973: Walker County, Texas Sheriff's Department,
Huntsville, Texas. Worked as a Criminal Investigator, Deputy,
and Jailer. Also a student at Sam Houston State University.

1970-1971: Kenneth Murray Enterprises, Kingsport, working as
a Building Construction Estimator and Foreman to earn money to
further my education at Sam Houston State University.

1966-1969: Chief Deputy and Criminal Investigator for the
Sullivan County Sheriff's Department, Blountville, Tennessee.
Suffered a serious gunshot wound in the abdomen and resigned
to return to college for post graduate work.

1959-1965: Criminal Investigator for the United States
Treasury Department working enforcement of the Alcohol
and Firearms Violations. Resigned to take a higher paying job.

Resume of A. M. Brown
Page 2

1958: City Police Officer, Patrolman, Cincinnati, Ohio.
Resigned to take a higher paying job.

1956-1957: Student at Michigan State University during the day and worked nights at the Edward W. Sparrow Hospital as a Medical Laboratory Technician and assisted in criminal medical autopsies.

1955: Worked at the Wyandotte Chemical Company, Wyandotte, Michigan as a research laboratory technician in Di-tall Oil Esters and Sodiumcarboxymethylcellulose agents. Established residency in Michigan in order to attend Michigan State University.

1950-1954: U.S. Air Force, Air Training Command, Randolph Field, Texas. Senior Medical Lab Technician and Surgical Technician working in medical lab and assisting in medical autopsies. Served two years overseas in the Northeast Air Command during the Korean War.

1944-1949: High School and College. Dobyms Bennett High School, Kingsport, Tennessee and Mississippi Delta College, Moorehead, Mississippi. Enlisted in the US Air Force at the outbreak of the Korean War.

TRAINING:

Graduate of the Cincinnati City Police Academy; US Treasury Criminal Investigation School, Washington, DC; Northwestern University Traffic Accident Investigation School; Florida State University Police Administrators School; University of Georgia Death Investigation School; US Department of Justice Prison Administration School; and the University of Georgia Arson School:

OTHER PROFESSIONAL EXPERIENCE:

Court qualified expert in Criminalistics; Micro Analysis of hair, blood, fiber, and seminal fluids; firearms identification, handwriting and document examinations; polygraph; traffic accident reconstruction; use of firearms deadly force; arson; police pursuit driving; and use of physical force.

MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS:

Tennessee-Mississippi Peace Officers Association.
National Academy of Criminal Justice Sciences.

Resume of A. M. Brown
Page 3

International Association of Arson Investigators.
Secretary of the Law Enforcement Executives Council.
Secretary of the city of Kingsport 911 Board.
Director of E911 Board, City of Kingsport, Tennessee.

PUBLICATIONS:

Criminal Evidence Laboratory Manual, Brown and Miller,
Anderson Publishing Company, 1985, 1987, 1992.

Death Benefits for Public Safety Officers, The Tennessee-
Mississippi Law Enforcement Journal. 1990

Americans with Disabilities Act; Police Academies in
Tennessee. 1992.

Police Tactical Pursuit Driving; Police Academies in
Tennessee. 1993

Police High Speed Pursuit and Roadblocks, Police Academies and
POST Police In-Service for Tennessee, 1987.

Post Graduate Thesis: Identification of Human Head and Pubic
Hair in Criminal Cases.

REFERENCES:

Dr. Cleland Blake, Forensic Pathologist, Morristown,
Tennessee.

Fred Phillips, Sheriff, Washington County, Tennessee.

Bill Thomas, Executive Director, Tennessee Sheriffs'
Association, Nashville, Tennessee

Mark Bracy, Director, Tennessee Law Enforcement Academy,
Donelson, Tennessee.

SPECIALIZED COURSES TAKEN AT:

Moorehead College, Moorehead, Mississippi.
San Antonio College, San Antonio, Texas.
St Mary's University, San Antonio, Texas.
Michigan State University, East Lansing, Michigan.
University of Alaska, Fairbanks, Alaska.
East Tennessee State University, Johnson City, Tennessee.
Florida State University, Jacksonville, Florida.

Resume of AM Brown
Page 4

University of Georgia, Athens, Georgia.
Northwestern University, Evanston, Illinois.
Eastern Kentucky University, Richmond, Kentucky.
University of Tennessee, Knoxville, Tennessee.

AWARDS:

Awarded Police Instructor Certification having met the requirements as outlined in TCA 1110-3-03 of the Rules of the Tennessee Peace Officer Standards and Training Commission and is authorized to instruct in the following specialized areas: Crime Prevention; Criminal Law; Drugs and Narcotics; Firearms Qualifications; Fingerprinting; Criminal Investigative Techniques; Police Patrol Techniques; Police Management; Sex Crimes; Child Abuse; Traffic Investigation; Arson Investigation; Civil Liability; Use of Deadly Force; Instructor Development; and Police Tactical and Pursuit Driving.

Awarded Police Instructor Certification having met the requirements outlined in POST Rule 1110-3-03 and is authorized to instruct in the BASIC POLICE SCHOOL.

Awarded the "Distinguished Faculty Member Award" at Walters State College in April 1992, "In recognition of professional excellence and teaching effectiveness" out of a staff of 400.

While Director and Chairman of Criminal Justice at Walters State, the program was designated as a "Center of Excellence" for Criminal Justice Education by the Tennessee State Board of Regents of Colleges and Universities.

Licensed and certified as a Trainer, T-00880028-CI, and Instructor for "Armed and Unarmed Security Officers", State of Tennessee. Certified to teach Unarmed, Armed, Baton, Stun Gun, PR-24, and Chemical Spray.

Licensed and certified as an investigator with the International Association of Arson Investigators, J-5225.

Listed in the "National Police Hall of Fame" meritorious service for being wounded in the line of duty in May, 1968.

Presented with an award for recognition of and appreciation for dedicated efforts in assisting the Peace Officer Standards and Training Commission with compliance of the Americans with Disabilities Act (ADA), August 26, 1993.

Presented with an award by the Upper East Tennessee Law Enforcement Executives Council in November 1993 for dedicated service of eight years as Executive Secretary.

Resume of AM Brown
Page 5

I started my law enforcement career in 1950 as a U.S. Air Force medical technician assisting in medical autopsies. I have worked as a patrol officer, criminal investigator, group leader, area supervisor, chief deputy, instructor, and professor of criminal justice or been enrolled as a student in the field of law enforcement for forty-four years and I retired in June 1994.

Received the "Babe Ruth Little League Baseball" award in 1995 for "distinguished voluntary service".

At the present time, 1996, I hold the rank of Captain with the Washington County Sheriff's Department as a reserve officer and I conduct training classes for this unit. I also teach part time for the State Law Enforcement Academy and Walters State Law Enforcement program, I am currently a Director on the E-911 Board, Kingsport, Tennessee.

In April, 1998, I was inducted into the Police Hall of Fame with the Regional Police Academy at Morristown, Tennessee.

At the present time I am an Investigator with the Tennessee Sheriff's Association, Nashville, Tennessee and a Consultant to that Department working on the LEAFS program.

RESOLUTION NUMBER 15-10-163

0302

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 July 1998. *(Amend)*

RESOLUTION AUTHORIZING The Creation of a Planning Department / Engineering Dep

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 July 1998.

THAT WHEREAS, Sullivan County has and continues to experience considerable growth; and, *(Amend) -> Need for Development in Roads & County Infrastructure Probs*
WHEREAS, Recent state legislation requires a twenty (20) year growth plan; and

WHEREAS, In order to adequately plan for the orderly development of the County and to meet State requirements, Sullivan County must address this need; and

WHEREAS, Undertaking such a planning operation requires extensive staff, time and expertise;

(Amend) NOW, THEREFORE BE IT RESOLVED, That the County Executive's office be authorized *a study* to consider the creation of a Planning Department for Sullivan County and submit a proposal for same, including staffing and budget requirements to the Sullivan County Board of Commissioners for consideration.

Amendments - Resolution Authorizing Study of the Creation of a Planning/Engineering Dept.

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 19 day of October, 1998

Attested: *Jeanette F. Gammon* Date: 10/14/98 _____ Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 7/20/98 DEFERRED 8/17/98
DEFERRED 9/21/98
APPROVED WITH AMENDMENTS 10/19/98 Voice Vote

0303

Resolution Authorizing Study Creation of A
PLANNING / ENGINEERING Dept.

MEMORANDUM
PAG 3

That Whereas, Sullivan County has and continues
to experience considerable growth and
need for development in roads and county
infrastructure problems.

RESOLUTION NUMBER 13 4

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF SEPTEMBER 19 98.

RESOLUTION AUTHORIZING A Private Act for the Creation of a Consolidated Government Charter 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 21st day of September 1998.

THAT, BE IT RESOLVED, That the Sullivan County Board of Commissioners approves an act to provide for the creation of a consolidated government commission for Sullivan County, Tennessee, pursuant to Tennessee Code Annotated, Section 7-2-101(3).

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Pursuant to the provisions of Tennessee Code Annotated, Section 7-2-101(3), there shall be created a consolidated government charter commission for Sullivan County, Tennessee, its principal city, the City of Kingsport, Tennessee, and its smaller cities, the City of Bristol, Tennessee and the City of Bluff City, Tennessee.

SECTION 2. The consolidated charter commission shall be composed of twenty (20) members. Four (4) members shall be representatives from the City of Kingsport, Tennessee; four (4) members shall be representatives of Bristol, Tennessee; one (1) member shall be a representative of Bluff City, Tennessee; and eleven (11) members shall be representatives from Sullivan County, Tennessee. The respective governing bodies of each of the cities and the county shall elect the members of the consolidated charter commission within thirty (30) days after this act shall become effective upon being approved as provided in Section 4. Should any governing body charged with electing a representative to the consolidated charter commission fail to elect the representative within the thirty (30) day period allowed, the county commission of Sullivan County shall elect a qualified representative.

SECTION 3. Except as otherwise provided in this act, the creation, organization, powers, duties, and all other matters relating to the consolidated charter commission shall be as those are defined in Tennessee Code Annotated, Title 7, relating to consolidated government.

SECTION 4. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of each of the governing bodies of the County of Sullivan, Tennessee, and City of Kingsport, Tennessee. Its approval or non approval shall be proclaimed by the presiding officer of each governing body and certified by him/her to the Secretary of State.

SECTION 5. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 4.

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 19 day of October, 19 98

Attested: Jeanne F. Gammon Date: 10/19/98
County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER Dale H ESTIMATED COST: _____
SECONDED BY COMMISSIONER Paul Wilbur FUND: _____

Michael Sorenson Samuel Brown
James "Bud" King Harold Patrick
Blair Malone Mike Gorce
Carey Beeson Gray Myers
Gene Carter Mark A. Vance

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	6	2		
Voice Vote					

COMMENTS: DEFERRED 9/21/98
APPROVED 10/19/98 Roll Call

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 21st DAY OF SEPTEMBER, 1998.

RESOLUTION AUTHORIZING Sullivan County to Submit Bid in Foreclosure Proceedings Against Printing Concepts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of September, 1998;

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 18 on March 16, 1998, a copy of which is attached hereto, authorizing Sullivan County to initiate foreclosure proceedings against Printing Concepts, Inc.; and

WHEREAS, the foreclosure is tentatively scheduled for Friday, November 6, 1998; and

WHEREAS, the State of Tennessee has requested that Sullivan County put in a bid on the real property involved in the foreclosure so as to prevent the real property from being disposed of at an amount well below the appraisal;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County, by and through its duly authorized officials, is hereby authorized to submit a bid on the real property involved in the foreclosure against Printing Concepts, Inc. up to the amount of \$ _____

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 _____, 1998.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER M. Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER Pierce FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/21/98 WITHDRAWN 10/19/98

RESOLUTION NO. 186

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF MARCH, 1998.

RESOLUTION AUTHORIZING Sullivan County to Initiate Foreclosure Proceedings Against Printing Concepts and Authorizing Sullivan County to Enter Into Grant with State of Tennessee for Reimbursement of Expenses Associated with Foreclosure

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of March, 1998;

WHEREAS, Sullivan County in 1986 entered into an agreement with the State of Tennessee, Printing Concepts, Inc., and Thomas and Doris McConnell to loan community development block grant monies to Printing Concepts, Inc. for the purchase of equipment for a new printing operation, and

WHEREAS, the loan to Printing Concepts has been in default since 1988 and the State of Tennessee has requested that Sullivan County initiate foreclosure proceedings against Printing Concepts, and

WHEREAS, the State of Tennessee has offered a grant to Sullivan County for up to \$15,000.00 to defray the cost associated with the foreclosure on Printing Concepts' real and personal property which serves as collateral for the aforesaid loan.

NOW, THEREFORE, BE IT RESOLVED that Sullivan County initiate foreclosure proceedings against Printing Concepts, Inc. as requested by the State of Tennessee, and

BE IT FURTHER RESOLVED that Sullivan County enter into a grant (a copy of which is attached) with the State of Tennessee for up to the sum of \$15,000.00 to defray costs associated with the foreclosure and the County Executive is hereby authorized to execute any and all necessary documents associated with the foreclosure and related grant.

(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 6th day of MARCH 1998.

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

INTRODUCED BY COMMISSIONER G. Maves ESTIMATED COST: _____

SECONDED BY COMMISSIONER M. Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

ATTACHMENT TO RESOLUTION NO. 186

RESOLUTION NO. 186
Page Two

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

COMMENTS: WAIVER OF RULES APPROVED 3/16/98 ROLL CALL VOTE

*Attachment
Res # 206*

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 98.

RESOLUTION AUTHORIZING The Sullivan County Sheriff's Department to Supervise the Rabies and Animal Control Program and Transfer of the FY 1998-99 Animal Control Budget from the Health Fund to the Sheriff's Department 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 21st day of September 1998.

THAT WHEREAS, At the time the Sullivan County Rabies and Animal Control Program was implemented, it was placed under the direct supervision of the Sullivan County Sheriff's Department, and

WHEREAS, In the 1970's supervision of the Animal Shelter was placed with the Environmental Section of the Sullivan County Health Department, and

WHEREAS, Sheriff Wayne Anderson has agreed to assume supervision of the Animal Shelter. With cross training of current employees, the Sheriff's Department can maintain twenty-four hour service, seven days a week provided the FY 1998-99 Rabies and Animal Control funds are transferred from the Health Fund to the Sheriff's budget,

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes placement of supervision of the Animal Shelter with the Sheriff's Department and further, the transfer of the FY 1998-99 Rabies and Animal Control budget from the Health Fund to the FY 1998-99 budget of the Sullivan County Sheriff's Office.

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 19 day of October, 1998

Jeanine F. Hammond Date: 10/19/98
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 9/21/98
APPROVED 10/19/98 Roll Call Vote

RESOLUTION NUMBER 228

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 98.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Bell Hollow Road and 15 MPH Speed Limit on Old Bell Hollow Road - 15th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1998.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes a 25 mph speed limit on Bell Hollow Road and a 15 mph speed limit on Old Bell Hollow Road in the 15th Civil District. 25

AMEND: TO READ 25 MPH

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 19 day of October, 1998

Jeanie J. Gammon Date: 10/19/98
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: _____ FIRST READING 9/21/98 APPROVED 10/19/98 ROLL CALL
As amended

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1998.

RESOLUTION AUTHORIZING STOP Signs and Speed Limit on Various Roads in the 6th and 11th Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1998.

THAT BE IT RESOLVED. That the Sullivan County Board of Commissioners authorizes signs be placed as listed below as recommended in correspondence from the Sullivan County Highway Department:

- 6th CIVIL DISTRICT:
- STOP Sign - on Reedy Creek Road at Scott Lane
 - STOP Sign - on Reedy Creek Road at Seneker Road
 - STOP Sign - on Deck Valley Drive at Seneker Road
 - STOP Sign - on Deck Valley Drive at Reedy Creek Road

- 11th CIVIL DISTRICT:
- AMEND: 25
20 MPH Speed Limit - on Garland Street

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 19th Day of OCTOBER, 1998
 Attested: Jeanette J. Hammon Date: 10/19/98 Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Gonce/Patrick/Surgenor/Kilgore FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 9/21/98 APPROVED AS AMENDED 10/19/98 ROLL CALL

**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

September 14, 1998

*Attachment
Rec # 23.9*

COMMISSIONERS: Jim Blalock Michael Surgenor
 Mike Gonce Elliott Kilgore
 Howard Patrick

Dear Commissioners:

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

- A STOP sign be placed on Reedy Creek Road at Scott Lane. 6th C.D.
- A STOP sign be placed on Reedy Creek Road at Seneker Road. 6th C.D.
- A STOP sign be placed on Deck Valley Drive at Seneker Road. 6th C.D.
- A STOP sign be placed on Deck Valley Drive at Reedy Creek Road. 6th C.D.
- A 20 MPH SPEED LIMIT be placed on Garland Street ----- 11th C.D.

These are in the 6th and 11th Civil Districts.

Sincerely,

Ralph Pope
Ralph Pope
Traffic Coordinator

RP/jb

c: Shirley Gurganus

RESOLUTION NUMBER 24/10

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 98.

RESOLUTION AUTHORIZING ~~NO-PARKING~~ Sign and STOP Sign on Roads in the 4th and 5th Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1998.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the placement of signs as listed below and recommended in correspondence from the Sullivan County Highway Department:

4th CIVIL DISTRICT:

~~NO-PARKING~~ Sign - on Old Bethel Road
from Bethel Drive to Bristol City Limits

5th CIVIL DISTRICT:

STOP Sign - on Blountville Cemetery Road at County Hill Road

AMENDMENT: TAKE OFF NO PARKING SIGN

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 19 day of October, 19__ 98

Attest: Jeanie J. Gammon Date: 10/19/98
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 9/21/98 APPROVED AS AMENDED 10/19/98 ROLL CALL

**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

September 14, 1998

*Attachment
Res # 24/10*

COMMISSIONERS: Carol Belcher
Dennis Houser
Paul Milhorn

Dear Commissioners:

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

NO PARKING sign be placed on Old Bethel Road from Bethel Drive to Bristol City Limits, in the 4th Civil District.

A STOP sign be placed on Blountville Cemetery Road at County Hill Road, in the 5th Civil District.

Sincerely,

Ralph Pope
Ralph Pope
Traffic Coordinator

RP/jb

c: Shirley Gurganus

RESOLUTION NUMBER 2511

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 98.

RESOLUTION AUTHORIZING ²⁵~~20~~ MPH Speed Limit on McTeer Drive - 14th C.D.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1998.

THAT BE IT RESOLVED, That a ²⁵~~20~~ MPH speed Limit be placed on McTeer Drive as recommended in correspondence from the Sullivan County Highway Department.

AMENDMENT: CHANGE 20 MPH to 25 MPH

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 19 day of OCTOBER, 1998

Jeanine J. Jammon
County Clerk

Date: 10/19/98 Date: _____
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 9/21/98 APPROVED AS AMENDED 10/19/98 ROLL CA

**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

September 14, 1998

*Attachment
Res # 85 11*

COMMISSIONERS: June Carter
Sam Jones

Dear Commissioners:

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

A 20 MPH SPEED LIMIT be placed on McTeer Drive, in the 14th Civil District.

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Shirley Gurganus

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 98.

RESOLUTION AUTHORIZING Appointing Mr. Dennis Ward as the County Executive's Official Designee to the Sullivan County Coordinating Committee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1998.

THAT WHEREAS, Public Chapter No. 1101 of the Public Acts of 1998 requires that in each county a Coordinating Committee be established to develop a county-wide growth plan as required by said Act; and

WHEREAS, The County Executive of Sullivan County has appointed Mr. Dennis Ward to serve on the Sullivan County Coordinating Committee as his designee subject to confirmation by the county legislative body.

NOW, THEREFORE BE IT RESOLVED, That the County Executive's appointment of Dennis Ward to serve as his designee on the Sullivan County Coordinating Committee is hereby confirmed.

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

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

Duly passed and approved this 21 day of SEPTEMBER 98

Attested: _____ Date: _____ Date: _____
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
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 9/21/98 WITHDRAWN 10/19/98

BWSCBARGE
WAGGONER
SUMNER &
CANNON, INC.**DENNIS W. WARD, PE**
VICE PRESIDENT
MANAGER, TRI-CITIES OFFICE**EDUCATION:** B.S., Civil Engineering, University of Tennessee, 1970
M.A., City Management, East Tennessee State University, 1982**REGISTRATION:** Tennessee**EMPLOYMENT:** Barge, Waggoner, Sumner and Cannon, Inc.
1985-Present: Manager, Tri-Cities OfficeCity of Kingsport
1980-1985: Assistant City Manager
1979-1980: Director of Utilities
1977-1979: Director of Public Works
1972-1977: City Engineer
1971-1972: Civil EngineerNorfolk and Western Railway Company
1970-1971: Junior Engineer**MEMBERSHIPS:** American Society of Civil Engineers; National Society of Professional Engineers
American Public Works Association; American Water Works Association
Water Environmental Federation**REPRESENTATIVE EXPERIENCE:**
WATER/SEWER

City of Kingsport Water Treatment Plant Filter Controls (Kingsport, TN) - Project Manager: Prepared detailed designs for improvements to the existing water treatment plant filter valves and controls. Detailed construction representation was also provided.

City of Kingsport Fordtown Water Tank (Kingsport, TN) - Client Manager: Prepared plans and specifications for construction of a 350,000-gallon water tank near the intersection of Fordtown Road and I-181. Also provided resident project representation services.

City of Kingsport Hillcrest Water Tank (Kingsport, TN) - Client Manager: Prepared plans and specifications for the rehabilitation of an existing water tank in the Hillcrest area and provided resident project representation services.

City of Kingsport Water Main (Kingsport, TN) - Client Manager: Prepared plans and specifications for design of 4,250 LF of new 24-inch water main and provided resident project representation services.

*Attachment
Res # 27/2*

0319

BWSC*D.W. Ward, continued*

Erwin Utilities (Erwin, TN) - Project Manager: Monroe Street Sewer Line Improvements - Design and inspection services for approximately 2,300 LF of 6-inch and 8-inch new sewer trunk line and laterals.

Unicoi County/Erwin Utilities (Unicoi County, TN) - Project Manager: Design and inspection services for a new sanitary sewer trunk line from the tie-in point at the Specialty Tire sewer trunk line to Unicoi Elementary School in Unicoi, approximately 3,500 LF of 6-inch and 10-inch sanitary sewer trunk line.

Tennessee Eastman Company (Kingsport, TN) - DMT Department Industrial Waste Sewer Project: Provided many building and plant process areas with sewer service to TED's treatment plant by separating an existing combined process/storm sewer into separate industrial waste sewers and storm sewers. In addition to new piping connections to be made, the project involved either relining existing sewers with Insituform or slip-lining or replacing existing lines with HDPE piping. Over 4600 feet of sewers were either slip-lined or replaced for a cost of approximately \$1,400,000.

Exit 66/I-81 (Kingsport, TN) - Project Manager: Design of sanitary sewer improvements, pump station and force mains.

I-81/I-181 Interceptor Sewer (Kingsport, TN) - Project Manager: Engineering design, preparation of plans and specifications for 1.6 miles of interceptor sewer crossing under I-81 and I-181. Included 0.5 mile of force main and 1 mile of water main and pump station.

Sam's Wholesale Club Waterline (Kingsport, TN) - Design, preparation of plans and specifications, and construction representation for 6.3 miles of water line and 700 GPM water booster station.

Sinking Creek Interceptor Sewer Addition (Johnson City, TN) - Principal In Charge: Engineering design, easement descriptions, and preparation of plans and specifications for a 5.0 MGD pumping station served by 11,500 feet of 24-inch gravity line and 17,650 feet of force main.

Sullivan County Sewers - Piney Flats (Sullivan County, TN) - Design, surveys, easement documents, and detailed inspection services for 12,000 LF of sanitary sewer trunk line to three subdivisions.

Sullivan Gardens (Sullivan County, TN) - Principal-in-Charge: Provided design engineering and construction representation services for a new 18-inch diameter sanitary sewer trunkline. The trunkline is approximately 4.1 miles long.

Water and Sewer Line Extensions - City of Kingsport, Claiborne County Utility District and Sneedville Utility District.

Waterline Analysis (Bristol, TN) - Hydraulic analysis for Interment, Holston, South Bristol, and Weaver Pike Utility Districts' water systems and determine deficiencies.

GENERAL

City of Kingsport Water Treatment Plant Filter Controls (Kingsport, TN) - Client Manager: Prepared detailed designs for improvements to the existing water treatment plant filter valves and controls. Detailed construction representation was also provided.

*Attachment
R2
1/5*

0320

BWSC

D. W. Ward, continued

City of Kingsport Fordtown Water Tank (Kingsport, TN) - Client Manager: Prepared plans and specifications for construction of a 350,000-gallon water tank near the intersection of Fordtown Road and I-181.

Kingsport, TN - Assistant City Manager for Operations: Planning and implementation of Miller Park Industrial/Commercial Complex, Eastman Road Widening Project, implementation of an aggressive 4-year neighborhood sewer program, project manager for City's new \$13 million wastewater treatment plant expansion and Allendale Restoration.

Kingsport, TN - Assistant City Manager for Community Services: Involved in reduction of the City's fire rating from Class 5 to Class 3, program to extend municipal boundaries through annexation, planning of major sewer and water lines to facilitate annexation and infrastructure needs, development of the tap-on method for sanitary sewer extensions and connections, mass transit system study, development of a master storm water management plan, new zoning ordinance and completion of the Kingsport Regional Service Park.

Kingsport, TN - Director of Utilities: Accomplishments included development and implementation of a plan to upgrade the City's water system and coordination of the redesign and bidding of the City's Wastewater Treatment Plant, saving \$7 million.

Kingsport, TN - City Engineer: Responsible for planning and design of streets and highways, drainage systems and structures, water distribution systems, pumping facilities, flood relief, land surveying, contract administration and inspection, records and data, and contract engineering selection and monitoring.

Kingsport, TN - Director of Public Works: Accomplishments included development and implementation of a complete in-house street paving program, development of an aggressive snow removal program, implementation of a systematic street maintenance program and management of construction of a new animal shelter and formalization of operating procedures.

City of Kingsport (Kingsport, TN) - Highland Park "D" Street design and construction inspection.

Frank L. Cloud Park (Kingsport, TN) - Project Civil Engineer: Provided civil engineering design for recreational complex located over abandoned landfill site. Project scope included design for three new softball fields, playground equipment, concession building, two elevated press boxes, walking trails, ballfield lighting and fences, and drainage system.

Sullivan County (TN) - Member of technical advisory team representing the City of Kingsport and Chamber of Commerce which studied feasibility of constructing a \$29 million solid waste incinerator plant having the capacity to incinerate wastewater sludge.

Tennessee Eastman Company (Kingsport, TN) - CAD/D services for base and utility mapping project for which existing drawings of streets, structure, railroads, drives, building foundations and pipe supports are being digitized for accessibility on CAD/D system. Produced a facility map of the outside plant facility of approximately 100+ acres, including over 700 different buildings. Data was input by precision methods from as-built drawings and approximately 100 surveying field books that have been updated for approximately 50 years. Facility data included buildings, roads, railroads, all site features, and all measurement data in the field books.

Attachment
Rev # 87/12

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1998.

RESOLUTION AUTHORIZING Vehicle Allowance for Volunteer Rescue Squads

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1998.

THAT WHEREAS, The Sullivan County Commission has provided our volunteer fire departments with a vehicle allowance on a rotational basis for the purpose of maintaining new and appropriate trucks to respond to emergency situations, and

WHEREAS, Our rescue squads have pressing needs to continue to ensure proper trucks to provide emergency and rescue equipment, and

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners establish a \$50,000 vehicle allowance for the rescue squads in Sullivan County as follows:

- 1998-1999 - Blountville Emergency Response and Rescue
- 1999-2000 - Bluff City Rescue Squad
- 2000-2001 - Hickory Tree Rescue Squad

FURTHER BE IT RESOLVED, That the 1998-99 funding be allowed from Account 39000 (Undesignated Reserve); and

FURTHER BE IT RESOLVED, That the rotation continue year to year thereafter, with the value of the allowance being evaluated for inflationary measures or needs assessment during the annual budget; and AMEND: Until the year 2001-2002

FURTHER BE IT RESOLVED, That the funding be restricted to rescue vehicles; and

FURTHER BE IT RESOLVED, That any squad receiving funds must have active volunteers providing service to the citizens of Sullivan County.

AMENDMENTS ABOVE AND ATTACHED

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 19th day of October, 1998

Jeanette J. Lammon
Attested: _____
County Clerk

Date: 10/19/98 _____
County Executive

INTRODUCED BY COMMISSIONER M. Gonce ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

Patrick/Hyatt/Mason/Vance/Belcher/Morrell

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1	1	2	
Voice Vote					

COMMENTS: FIRST READING 9/21/98 APPROVED AS AMENDED 10/19/98 ROLL CALL

0323

Resolution #13

Amendment:

Further B. It Resolved that Agency
must sign attached contract prior to receiving
these funds.

*Attachment
Res # 13*

WHEREAS, BLOUNTVILLE EMERGENCY RESPONSE AND RESCUE, hereinafter referred to as "Volunteer Rescue Squad"), is a Tennessee non-profit corporation providing emergency rescue services to the citizens of its surrounding community; and

WHEREAS, Sullivan County, Tennessee provides certain funding to non-profit corporations who provide valuable services to its citizens; and,

WHEREAS, in exchange for Sullivan County, Tennessee appropriating funds in the sum of Fifty thousand (\$50,000.00) Dollars for the 1998-1999 fiscal year and Volunteer Rescue Squad accepting said funds, Volunteer Rescue Squad agrees to the following:

1. The entire amount of funds appropriated by Sullivan County as set out herein shall be paid by Sullivan County towards the purchase of a rescue truck for the sole use and benefit of Volunteer Rescue Squad.

2. The rescue truck shall be titled in the name of Volunteer Rescue Squad and Sullivan County shall be listed as a lienholder on the title to said rescue truck to secure this agreement.

3. (a) Volunteer Rescue Squad agrees to defend, hold harmless and indemnify Sullivan County, Tennessee, its governing body, officers and employees from and against any and all claims, loss, damages, liability or expense, including reasonable attorney fees and expenses of litigation, arising out of or in any way related to the purchase and/or use of the aforesaid rescue truck, any accident in which the rescue truck is involved, or from any damage, neglect, misadventure, willful act or omission arising from or in any way growing out of the use, misuse or abuse of the rescue truck or in any way growing out of the acts or omissions of the employees, agents, officers or guests of Volunteer Rescue Squad. Volunteer Rescue Squad agrees to maintain at all times adequate insurance for such purposes including liability insurance as hereafter set forth.

(b) Volunteer Rescue Squad shall at all times during the term of this Agreement maintain general public liability insurance on the rescue truck in the minimal amount of Three hundred

thousand (\$300,000.00) Dollars per person and One million (\$1,000,000.00) Dollars per occurrence and shall list Sullivan County as an additional insured on such policy.

(c) Volunteer Rescue Squad agrees to furnish to Sullivan County, upon request, Certificate(s) of Insurance verifying such coverage.

4. Volunteer Rescue Squad shall not sell, trade, rent or give away the rescue truck at any time for the term of the contract.

5. Volunteer Rescue Squad shall provide to Sullivan County copy of invoice evidencing proposed purchase of the rescue truck prior to a warrant being issued by Sullivan County toward such purchase and Volunteer Rescue Squad shall notify, in writing, the Sullivan County Risk Manager of receipt of the rescue truck upon delivery, with said notice to include the rescue truck's make, model and identification number.

6. Volunteer Rescue Squad agrees not to encumber the rescue truck or pledge same as collateral in any form or fashion other than for original purchase money security interest for sums necessary to purchase said rescue truck over and above those funds appropriated by Sullivan County unless by express written consent of the county legislative body.

7. In the event Volunteer Rescue Squad ceases to provide emergency rescue services or in the event Volunteer Rescue Squad loses its charter as a non-profit corporation in the State of Tennessee, the rescue truck shall immediately be surrendered to Sullivan County for disposition.

8. At no time shall it be construed that Sullivan County by appropriating funds toward the purchase of the rescue truck has created a relationship of co-partners between Sullivan County and the Volunteer Rescue Squad or as making Volunteer Rescue Squad an agent, representative or employee of Sullivan County. Any and all personnel of Volunteer Rescue Squad shall have no contractual relationship with Sullivan County and shall not be considered employees of Sullivan County. Any and all claims alleging violation of any state or federal employee rights, including, but

not limited to, discrimination claims and claims under the Unemployment Compensation Act or Worker's Compensation Act of the State of Tennessee, shall in no way be the responsibility of Sullivan County. Volunteer Rescue Squad shall defend, indemnify and hold Sullivan County, its officers, agents and employees harmless from any and all such claims including reasonable attorney's fees and expenses. Such personnel of Volunteer Rescue Squad shall neither require nor be entitled to any compensation, rights or benefits of any kind whatsoever from Sullivan County.

9. Volunteer Rescue Squad shall at all times maintain compliance with federal, state and local laws and regulations with regard to its purpose, activities, policies and procedures and provision of emergency and community services.

10. Volunteer Rescue Squad agrees that in the event it breaches or violates any of the aforesaid covenants contained herein, that, upon request, it will reimburse Sullivan County, Tennessee a pro-rated share of such sums appropriated for the purchase of a rescue truck with the amount of reimbursement to be determined by decreasing the original appropriation by five percent for each year subsequent to said appropriation over a twenty year period (i.e., 1st year, 100%; 2nd year, 95%, 3rd year 90%, etc.).

IN TESTIMONY WHEREOF, Volunteer Rescue Squad, through its duly authorized officer(s), has hereunto executed this instrument for the purposes herein expressed, this the _____ day of _____, 1998.

BLOUNTVILLE EMERGENCY RESPONSE & RESCUE

BY _____
Title: _____

BY _____
Title: _____

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, of the state and county aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be _____ of Blountville Emergency Response & Rescue, the within-named bargainor, a corporation, and that he/she as such _____ executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself/herself as _____.

WITNESS my hand and seal, at office in _____, Tennessee, this ____ day of _____, 199__.

Notary Public

My Commission Expires:

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, of the state and county aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be _____ of Blountville Emergency Response & Rescue, the within-named bargainor, a corporation, and that he/she as such _____ executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself/herself as _____.

WITNESS my hand and seal, at office in _____, Tennessee, this ____ day of _____, 199__.

Notary Public

My commission expires:

6328

RESOLUTION NO. 15

ADMINISTRATIVE COMMITTEE

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 October, 1998.

RESOLUTION AUTHORIZING THE APPROPRIATION OF THE FEDERAL BLOCK GRANT FOR LAW ENFORCEMENT

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 October, 1998;

WHEREAS. The Sheriff's Department applied and was awarded a block grant for the purchase of equipment.

NOW, THEREFORE BE IT RESOLVED, That the 1998-99 General Fund budget be amended as follows:

47990.000	Program 913	Federal Funds	\$50,293
54110.700	Program 913	Capital Outlay - Equipment	50,293

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 19 day of October, 19 98

Attested: Jeannie J. Harmon Date: 10/19/98 County Executive Date: _____

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 10/19/98 ROLL CALL

_____ COMMITTEE

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 October, 1998.

RESOLUTION AUTHORIZING THE 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 19th day of October, 1998;

WHEREAS, A Health Educator position (State) at the Sullivan County Regional Health Department is vacant, and

WHEREAS, Since the Health Department is a Regional office by agreement between the State of Tennessee and Sullivan County, any vacancy occurring in a State position becomes a County position.

NOW, THEREFORE BE IT RESOLVED, That the funding in the FY 1998-99 budget for this position be reallocated as follows:

55110.300	Local Health Contracted Services	Decrease	31,351
55110.100	Personnel (Class J)		23,608
55110.201	Matching FICA		1,470
58600.204	Consolidated Retirement System		1,640
58600.212	Matching Medicare		344
58600.206	Employee Life Insurance		39
58600.207	Employee Health Insurance (Family)		3,984
58600.208	Employee Dental Insurance		266

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

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

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

Attested: _____ Date: _____ County Clerk
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	11	12		1	
Voice Vote					

COMMENTS: **ASK FOR WAIVER OF RULES** FAILED 10/19/98 ROLL CALL VOTE

RESOLUTION NO. 21

BUDGET COMMITTEE

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 OCTOBER, 1998.

RESOLUTION AUTHORIZING BLUFF CITY ELEMENTARY SCHOOL CONSTRUCTION

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 October, 1998;

THAT WHEREAS, the bids were opened September 17, 1998 for the construction of the Bluff City Elementary School, and

WHEREAS, it is necessary for the Sullivan County Commission to approve construction for the Bluff City Elementary School contracts to begin.

THEREFORE BE IT RESOLVED, that the Sullivan County Commission approve entering into the construction contracts for construction of the Bluff City Elementary School in the amount of \$3,480,000 and a contingency amount of \$174,000. The contingency amount is to cover unforeseen cost that are certified by the Architect and requested by the Superintendent of Schools to be approved by the Purchasing Agent and the Director of Accounts and Budgets. Funding is to be provided through the Special Purpose Building Fund to the School Building Construction Fund.

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 19 day of October, 1998

James F. Gammon
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER Hyatt ESTIMATED COST: \$3,480,000
SECONDED BY COMMISSIONER Patrick/Mason/Morrell FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			10-8-98
Executive				

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

COMMENTS: WAIVER OF THE RULES APPROVED 10/19/98 ROLL CALL VOTE

Bid Tabulation for Lump Sum Contract
 Renovations and Additions to
 Bluff City Elementary School
 Sullivan County Board of Education
 Bluff City, Tennessee

September 17, 1998

*Attachment
 Res# 21*

David Leonard Associates, PC
 Architecture and related design
 230 Broad Street
 Kingsport, TN 37640

CONTRACTORS	TN LICENSE NUMBER & EXP. DATE	M. USING CONTRACTOR	TN LICENSE NUMBER & EXP. DATE	HVAC CONTRACTOR	TN LICENSE NUMBER & EXP. DATE	ELECTRICAL CONTRACTOR	TN LICENSE NUMBER & EXP. DATE	BASE BID	ALTERNATE 1 GYMNASIUM	CALENDAR DAYS
Armstrong Construction Co.	1554 04/30/99	S.B. White	4333 04/30/99	S.B. White	4333 04/30/99	Gibson	17951 04/30/99	\$3,038,000.00	\$442,000.00	58
Burwell Construction Co.	8047 10/31/98	HVAC	24099 07/31/99	HVAC	24099 07/31/99	Gibson	17951 04/30/99	\$3,299,000.00	\$419,000.00	50
J.E. Green Construction Co.	3827 07/31/99	S.B. White	4333 04/30/99	S.B. White	4333 04/30/99	Gibson	17951 04/30/99	\$3,223,700.00	\$462,700.00	68
Powell Building Group	29847 12/31/98	S.B. White	4333 04/30/99	S.B. White	4333 04/30/99	Gibson	17951 04/30/99	\$4,090,000.00	\$425,000.00	65

*

RESOLUTION NO. 22

BUDGET COMMITTEE

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 October, 1998.

RESOLUTION AUTHORIZING THE CORRECTION OF THE HEALTH DEPARTMENT GRANT AMOUNT

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 October, 1998;

WHEREAS, A grant for the Adolescent Pregnancy Program was presented to the commission for \$3,100 in Personal Services instead of \$31,000.

NOW THEREFORE BE IT RESOLVED, That account number 55190.100 Pgm. 114 be increased from \$3,100 to \$31,000.

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

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

Duly passed and approved this 19th day of October, 1998

James F. Hammon
County Clerk

Date: 10/19/98
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget	X			10-9-98
Executive				

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

COMMENTS: WAVIER OF RULES APPROVED 10/19/98 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF October 19 98.

RESOLUTION AUTHORIZING Installation of a Heating/Cooling System at the Anderson Townhouse

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 October 1998.

THAT WHEREAS, Sullivan County has received a \$5,000 grant from the State of Tennessee Historical Commission for the purpose of installing a heating/cooling system at the Anderson Townhouse; and

WHEREAS, The Purchasing Agent has solicited open market, obtained appropriate design and procured actual costs for such heating/cooling system; and

WHEREAS, The total cost of the heating/cooling system exceeds the Historical Commission's \$5,000 grant by approximately \$4,000;

NOW, THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the appropriation of \$4,000 from Unappropriated Surplus Account 39000 to permit proper installation of a heating/cooling system at the Anderson Townhouse;

FURTHER BE IT RESOLVED, That this Resolution be approved by Waiver of Rules so that the heating/cooling system can be installed prior to the arrival of winter weather conditions.

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 19 day of October, 1998.

Jeanie J. Hammen
Attested: _____
County Clerk

Date: 10/19/98 _____ Date: _____
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 10/19/98 ROLL CALL

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 19th DAY OF October 19 98.

RESOLUTION AUTHORIZING Appointments to the Membership of the E-911 Board of Directors

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 October 1998.

THAT WHEREAS, A vacancy exists on the E-911 Board of Directors due to the resignation of the former Sheriff, Keith Carr, and

WHEREAS, The terms of three current members of the E-911 Board expired September 15, 1998,

NOW, THEREFORE BE IT RESOLVED, That the County Executive appoints Sheriff Wayne Anderson to fill the unexpired term of Keith Carr, ending September 15, 2001; and further, reappoints the three (3) members whose terms have expired to serve new terms ending September 15, 2002, said terms hereby confirmed by the Sullivan County Board of Commissioners.

APPOINT	TERM EXPIRATION DATE
Wayne Anderson	9/15/2001

APPOINT	
Herman C. Carrier	9/15/2002
Debra M. Elsea	9/15/2002
Jerry A. Fleenor	9/15/2002

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 19 day of October, 19 98
 Attested: Jeanette J. Hammen Date: 10/19/98 Date: _____
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION No. 24
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	3		1	
Voice Vote					

COMMENTS: APPROVED 10/19/98 ROLL CALL

RESOLUTION NUMBER 19

*Attachment
Res # 24*

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 Appointing the Membership of the E-911 Board

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, With the appointment of the current membership of the E-911 Board of Directors having been called into question, The Sullivan County Board of Commissioners on August 18, 1997 approved Resolution No. 26 authorizing the County Executive to accept resumes from persons wishing to be considered for appointment to the E-911 Board.

NOW, THEREFORE BE IT RESOLVED, That the County Executive appoints the persons listed below to the E-911 Board of Directors to serve specific terms beginning on September 15, 1997 and expiring as set forth below, said appointments hereby confirmed by the Sullivan County Board of Commissioners:

APPOINTEE	TERM EXPIRATION DATE
Herman C. Camier	9/15/98
Debra M. Elsea	9/15/98
Jerry A. Fleener	9/15/98
Don N. Adams	9/15/2000
June Carter	9/15/2000
Jessie Lipoma	9/15/2000
Keith Carr	9/15/2001
Jim Embree	9/15/2001
Laurea ("Bee") Stomer	9/15/2001

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 15th day of September, 1997

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

0337

P. 01

Keith Carr
188 Harrtown Rd.
Kingsport, TN 37664

*Attachment
Rev # 24*

August 7, 1998

Mr. Herman Carrier, Chairman
Sullivan County 911
P. O. Box 485
Blountville, TN 37617

Dear Herman:

I am hereby resigning my position on the Sullivan County 911 Board. This will enable the County Executive to appoint a replacement at the proper time.

Sincerely,

Keith Carr

Keith Carr

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 19th DAY OF October 19 98.

RESOLUTION AUTHORIZING Appointing Mr. Robert A. Winstead as the County Executive's Official Designee to the Sullivan County Coordinating Committee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1998.

THAT WHEREAS, Public Chapter No. 1101 of the Public Acts of 1998 requires that in each county a Coordinating Committee be established to develop a county-wide growth plan as required by said Act; and _____

WHEREAS, The County Executive of Sullivan County has appointed Mr. Robert A. Winstead to serve on the Sullivan County Coordinating Committee as his designee subject to confirmation by the county legislative body. _____

NOW, THEREFORE BE IT RESOLVED, That the County Executive's appointment of Robert A. Winstead to serve as his designee on the Sullivan County Coordinating Committee is hereby confirmed. _____

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 19 day of October, 19 98

Jamie J. Gammon Date: 10/19/98 _____ Date: _____
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
Roll Call	19	1	3	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 10/19/98 ROLL CALL

10/12/98

Page 1

ROBERT A. WINSTEAD

400 Pactolus Rd.
Kingsport, Tn. 37663
Phone: (423) 239-7760
E-Mail-Winstead@Eastman.com

*Attachment
Res # 25*

PROFESSIONAL EXPERIENCE

Work History: I have worked for a subsidiary of Eastman Kodak including Eastman Chemical Company for twenty nine (29) years and nine (9) months.

1996- Present: Eastman Chemical Company division staffs managing class II landfill operation, strategic expansion plans and the engineering, construction and implementation of new regulations. This assignment included choosing an engineering consultant, developing and approving engineering designs, overseeing construction and closure of two phases and managing cost, schedules and compliance. Also included in this time frame was the development and implementation of unique technology to remediate 25 acres of RCRA surface impoundments for future use as hazardous landfills.

1994-1996: Eastman Chemical Company, Construction project manager for Class IV landfill and \$140,000,000 coal fired steam electric generating plant. Responsibilities included constructibility, cost, schedules, start-up, safety and fitness for use.

1992-1994: Tennessee Eastman Company Engineering division staff working with Environmental and Safety issues. Responsibilities included developing safety and evacuation procedures, procedures and implementation for handling and disposal of hazardous waste and interfacing with the division management team on various issues.

1990-1992: Tennessee Eastman Company construction project manager for services expansion projects costing approximately \$500,000,000. Responsibilities included constructibility, managing large construction contracts and contractors, engineering and construction interface, schedules, costs, safety, start-up interface and fitness for use. A lessons learned process was developed at the end of the projects.

1983-1990: Tennessee Eastman Company project manager in Cellulose Esters, Organic Chemicals, Maintenance and Services Divisions. Responsibilities included managing capital projects for four major operating divisions including engineering, procurement, construction and start-up. Operation interface and safety were major parts of working inside a large chemical plant.

1975-1983: Arkansas Eastman Company site development manager and project manager. Site development responsibilities included surveying 1300 acres, relocated 1,000,000 cubic yards of soil, building several surface impoundments and drainage channels and several roads. Project management included engineering, procurement, construction and

OCT. 12. 1998 11:16AM MIKE GONCE 423 229 6583

NO. 436 P. 2

10/12/98

Page 2

start-up responsibilities for two organic chemicals intermediates plants, two solvent recovery plants, a water treatment plant, several warehouses and other various projects.

1969(year of employment)-1975: Tennessee Eastman Company staff engineer and construction line supervisor.

PERSONAL

- Birthday: May 1, 1946
- Social Security: 227-60-8159
- Birthplace: Roanoke, Va.
- Appearance: Height, 6'2", Weight, 215 Health- Excellent (no physical limitations)
- Martial Status: Married with three grown sons and two grown step children, two grandchildren.
- Finances: Excellent
- Hobbies: Gardening, exercise, scuba diving, snow skiing, watching movies

EDUCATION

- B.S. Civil Engineering, Virginia Polytechnic Institute and State University
- A.S. Civil Engineering Technology, Roanoke Technical Institute
- MBA work, Arkansas College/ East Tennessee State University(no degree)

Continuing Education Classes Attended:

- Industrial Chemistry- Eastman Chemical Company
- Computer classes including Word, Excel and Outlook for Windows
- Chemical Engineering for Non-Chemical Engineers- Eastman Chemical Company
- Effective Speaking & Leadership- Dale Carnegie
- Assertive Training for Managers- American Management
- Negotiation for Managers- Harvard Law School
- Business Dynamics- Eastman Chemical Company
- Quality Management Training- Eastman Chemical Company
- Lockout/Tagout- Eastman Chemical Company
- Many other short courses offered by the company.

PROFESSIONAL

- Registered Professional Engineer in Tennessee since 1973
- Registered Professional Engineer in Virginia since 1998
- Application for Professional Engineer in Florida
- ASCE for several years- not current
- Kingsport Civitan for 14 years- not current

ADMINISTRATIVE COMMITTEE

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 October, 1998.

RESOLUTION AUTHORIZING AIRPORT PARKWAY/FALL CREEK SEWER 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 October, 1998;

WHEREAS, A plan has been drawn to place sewer service in the Airport Parkway and Fall Creek Road areas with the city placing a Force Main line down Fall Creek Road and the County placing a Gravity Flow line where needed and,

WHEREAS, There would be approximately 6,000 feet required of which the City would work with the County and install the Force Main and Gravity Flow line simultaneously and,

WHEREAS, This improvement would serve existing homeowners and the new developments in Fall Creek with a potential of approximately \$600,000 in annual property taxes and,

WHEREAS, Sullivan County has pledged to provide \$2,000,000 per year for sewer lines and,

WHEREAS, in the third year of this plan, the actual use of these funds by Kingsport has not kept up with this level of funding and is not expected for this fiscal year.

THEREFORE, BE IT RESOLVED That the Sullivan County Board of Commissioners appropriate \$400,000 to provide for the installation of sewer service in cooperation with the City on the Airport Parkway/Fall Creek line, Account No. 91170 OBJ 700 from Account 39000,

THAT for the 1999-00 fiscal year budget this \$400,000 appropriation will be considered in the \$2,000,000 allocated per fiscal year.

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 19 day of October, 1998.

Jeanine F. Hammond Date: 10/19/98
County Clerk County Executive

INTRODUCED BY COMMISSIONER M. Gonce ESTIMATED COST: _____
SECONDED BY COMMISSIONER J. Blalock / Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	1	3	4	
Voice Vote					

COMMENTS: WAVIER OF RULES APPROVED 10/19/98 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th OF October 1998.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to appropriate the necessary funds needed for Sullivan County School Nurse Program.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 1998.

THAT WHEREAS, the need to have Registered Nurses servicing the Sullivan County Schools, and

WHEREAS, discussions held with the Superintendent of Sullivan County Schools, Director of the Sullivan County Health Department, Director of Nursing for the Sullivan County Health Department and the Sullivan County Health Physician, it was determined in the best interest to serve this need, that the Sullivan County Schools and the Sullivan County Health Department would enter into an agreement in which for cost the Sullivan County Schools would reimburse the Sullivan County Health Department for providing one full time Registered Nurse and two (2) part-time Registered Nurses that would work 4 hours per day during the school year. It was determined that the full time Registered Nurse would be employed year round in order to take advantage of training opportunities offered during the summer months.

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners will amend the 1998-99 Budget for the Sullivan County Health Department as follows:

Account Code	Account Description	Amount
55110.100	Personnel	34,862.00
55110.200	Benefits	8,643.00
55110.300	Travel	4,000.00
44180	Revenue-Other Governmt	47,505.00

See Attachment for Breakdown of Cost

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

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

Duly passed and approved this 19th day of October, 1998.
 Attest: James J. Hammond Date: 10-17-98
 County Clerk County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____

SECONDED BY COMMISSIONER Harr FUND: Health 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: Ask for Waiver of Rules APPROVED 10/19/98 ROLL CALL

*Attachment
Res # 34*

Estimated Current Budget Year Expense
School Health Nursing

2 Part-Time Nursing Position
Nov - May
\$11.82 per Hour - Estimated 30 Weeks

\$	7,092	Salary	
\$	1,220	17.2% Part-Time Benefit Rate	
\$	8,312	x 2	\$ 16,623.65

1 Full-Time Nursing Position
Nov - June
\$30,000 Annual Salary (\$14.36 per Hour)
Estimated 36 Weeks

\$	20,678	
\$	6,203	30% Full-Time Benefit Rate
\$	26,881	

Total Salary and Benefits	\$ 43,505.05
Travel	\$ 4,000.00
	\$ 47,505.05

100 Salaries	34862
200 Benefits	8643
300 C. Services	4000
	47505

RESOLUTION NUMBER 35

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 October 1998.

RESOLUTION AUTHORIZING Granting a Thirty (30) Day Extension for Redemption of Property Acquired by Delinquent Tax Sale to an Heir of the Previous Owner of Record

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 October 1998.

THAT WHEREAS, by delinquent tax sale, Sullivan County acquired title to the tract of real property identified as Parcel 024, Group A, Tax Map 47-1, in the 11th Civil District, in Kingsport, Tennessee, previously owned by William Taff and John Pierce, and _____

WHEREAS, The time allowed by law for owner redemption of title to said property having expired, Jonathan Pierce, an heir of the previous owner, requests the County to grant a thirty (30) day period from date of this Resolution for redemption of said property, and _____

WHEREAS, The redemption shall be for the full amount of the base tax, penalty, interest and court costs as reflected in the Judgment obtained by Sullivan County, plus post-judgment interest calculated as required by Tennessee Code Annotated. Further the redeeming party shall pay all county taxes, penalty, and interest calculated as if held by a taxable entity for the post judgment period during which time title in said property was held as exempt property by the county, and _____

NOW, THEREFORE BE IT RESOLVED, That Jonathan Pierce, an heir of the previous record owner, shall have thirty (30) days from the date of approval of this Resolution, to redeem title to Parcel 024, Group A, Tax Map 47-1. Said redemption shall be for the full amount of base tax, penalty, interest, and court costs, plus post-judgment interest calculated as required by Tennessee Code Annotated.

FURTHER BE IT RESOLVED, That the redeeming party shall pay all county taxes, penalty, and interest calculated as if said property was held by a taxable entity for the post judgment period, during which time title in said property was held by Sullivan County, Tennessee, as exempt property. Upon full payment in a timely manner by the redeeming party, Sullivan County shall convey it's interest in said parcel by quitclaim deed.

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 19 day of October, 1998

Jeanie J. Jammon
Attested: _____
County Clerk

Date: 10/19/98 Date: _____
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: APPROVED 10/19/98 ROLL CALL

BEFORE THE COUNTY COMMISSION OF SULLIVAN COUNTY, TENNESSEE

IN RE: SOUTH BRISTOL WEAVER PIKE
UTILITY DISTRICT*
*

No. _____

CERTIFICATION OF NOMINEES FOR APPOINTMENT AS UTILITY DISTRICT COMMISSIONERS

The undersigned Commissioners of the above-named Utility District do hereby certify to the County Commission, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of the death of Jack C. Morton on July 29, 1997; and they further would show that Commissioner Sammy W. Witcher's term expired on June 1, 1995, and Commissioner Charles Melvin's term expired June 1, 1994; that they have continued to serve pursuant to said statute; and, that they wish to be reappointed to new terms. Said Commissioners do certify the nomination of the following qualified individuals for appointment to the remaining vacancy resulting from Mr. Morton's death:

1. Bobby McConnell
2. John Bullock

WHEREFORE, the South Bristol Weaver Pike Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies.

This June 11, 1998.

APPROVED: *Gil Hodges*
Gil Hodges
County Executive

Sammy W. Witcher
Commissioner Sammy W. Witcher

DATE: 10-6-98

Charles Melvin
Commissioner Charles Melvin

0347

THE SOUTH BRISTOL WEAVER PIKE
UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

764-4183

P.O. Box 3188 •

Bristol, Tennessee 37620

June 12, 1998

Honorable Gil Hodges
County Executive
3411 Hwy 126
Blountville, TN 37617

Dear Mr. Hodges:

Enclosed please find Certification of Nominees for
appointment as Utility District Commissioners for
the South Bristol-Weaver Pike Utility District.

Please call me if you should need further information.

Very truly yours,

WEAVER PIKE UTILITY DISTRICT

Max Gill

Max Gill, Office Manager

0348

Sullivan County Attorney

P.O. Box 509

BLOUNTVILLE, TENNESSEE 37617

Daniel P. Street
County Attorney

June 23, 1995

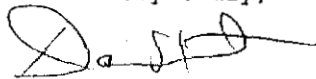
Phone
615 / 323-6481
Fax
615 / 279-2728

Ms. Shirley Gurganus
County Executive's Office
Post Office Box 509
Blountville, Tennessee 37617

Dear Ms. Gurganus:

Assuming T.C.A. §7-82-307(a) applies in this case, which the "Certification" and "Order" indicate by content, Gil need only pick one of the nominees or reject all and ask for a new list. Upon picking one of the nominees, he fills out the Order and enters the Order of record on the minutes of the county legislative body and a certified copy is furnished to the Board of Commissioners and to the appointee. No confirmation by the county legislative body is needed. Again, this is assuming T.C.A. §7-82-307(a) is the proper procedure. The complete statute contains a total of four procedures which could apply to Sullivan County, all of which are different.

Yours very truly,



Daniel P. Street

DPS/trl

notes shall be paid to the proper official provided by the resolution authorizing the use of the term "bond anticipation notes" shall be the obligations which may be issued by bonds upon the terms and conditions shall issue bond anticipation notes or provisions of this section, neither the notes or certificates shall be taxed by the municipality in this state. The authority to issue "bond anticipation notes" shall also authorize the use of such notes to be secured by the grant in anticipation of all provisions of this subdivision being met;

Other utility districts, municipalities, or counties may exercise jointly any of the powers granted herein, or may contract with such entities to exercise its internal powers, such as the adoption of regulations, and jointly contract with other states, or any agency of either such

of commerce and economic and community development resolution adopted by the governing body of this chapter.

Authority is granted under this subdivision to utility districts which serve customers in counties having a population of twenty-nine thousand one hundred and twenty-four (29,400) and not more than thirty-three thousand three hundred and thirty-three (33,333) nor more than thirty-three percent of the 1990 federal census or any other federal census, C. S. 1950, ch. 248, § 7; C. S. Supp. 1950, ch. 725, § 1; T.C.A. (orig. ed.), ch. 796, § 2; 1986, ch. 607, § 1; 1993,

Attorney General Opinions. Utility district supply contracts, OAG 93-59 (9/3/93).

Utility Districts — Terms — Vacancies — Election
 Utility district shall have three (3) commissioners. Utility districts and districts having a population of less than 17, 1987. The term of office of each commissioner shall be for the terms of initial appointees and except for replacement of vacancies shall be filled as provided in subsection (b), and except for the first three (3) commissioners, whose terms shall expire in the manner required on May 17,

1987. Districts located in any county having a population of not less than sixteen thousand five hundred seventy-five (16,575) nor more than sixteen thousand six hundred seventy-five (16,675) according to the 1980 census or any subsequent federal census shall continue to select commissioners in the manner required prior to May 17, 1987. Each member, upon expiration of such member's term, shall continue to hold office until such successor shall have been appointed and qualified. Within two (2) weeks after the occurrence of a vacancy in the office of any commissioner caused by death, resignation, disability, or forfeiture of office, and no later than thirty (30) days prior to the expiration of the term of office of any incumbent commissioner, the board of commissioners or its remaining members shall select three (3) nominees to fill such office, in full accordance with any residential requirements that may apply to the office vacated or to be vacated, and under the seal of the board of commissioners, shall certify such list of nominees in order of preference recommended by such commissioners, to the county executive of the county in which the utility district or its principal office is located; or of the county in which the commissioners of the district customarily meet if the district has no principal office. Within twenty-one (21) days after the issuance of certification by the board of commissioners to the county executive, the county executive may enter an order either appointing one (1) of the nominees or rejecting the entire list or may refrain from taking any action, in which event the first name on the list of nominees shall be deemed appointed to fill the vacancy or new term by operation of law. Any order either appointing or rejecting a list of nominees shall be entered of record on the minutes of the county legislative body and a certified copy thereof shall be furnished to the board of commissioners and to the appointee, if any; provided, that upon the rejection of any entire list of nominees by the county executive, the board of commissioners shall continue to submit new non-identical lists of three (3) nominees to the county executive within thirty (30) days after each such rejection until such procedure shall result in the vacancy being filled for the remainder of the term or for the new term, as herein provided. The same procedure shall be followed in filling vacancies occurring on the board of commissioners of multi-county districts, except that the board of commissioners, in certifying the list of nominees to the county executive to which such certification is required to be made, shall send copies thereof to the county executive of every county named in a prior order creating or recreating such district; and the original certification shall include a statement listing all counties to whose county executives copies thereof shall be furnished. The various county executives may thereupon agree to a meeting time and meeting place to select such successor, and if they fail to so agree, within fifteen (15) days following the issuance of such certification by the board of commissioners, the county executive to whom the certification shall have been addressed shall notify all the other county executives entitled to participate in the appointment of the time, date and place of a meeting scheduled to make such appointment, and at such date, time and place, such county executives as may have assembled shall by majority vote fill the vacancy. In the event of a tie vote, the tied nominee whose name stood the highest on the list of nominees shall be the appointee. The county executive to whom the list of nominees shall have been certified shall enter an

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN
IN REGULAR SESSION NOVEMBER 16, 1998.

GIL HODGES, COMMISSION CHAIRMAN

