

SEPTEMBER 21, 1987

MONDAY MORNING, SEPTEMBER 21, 1987

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF THE SULLIVAN COUNTY COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IS SESSION THIS MONDAY MORNING, SEPTEMBER 21, 1987, WAS PRESENT AND PRESIDING THE HONORABLE KEITH WESTMORELAND, COUNTY CHARIMAN AND GAY B. FEATHERS, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERRIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY TO WITNESS.

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, A. MORRELL, R. MORRELL, NEIL, NICHOLS, RUSSIN, THOMAS.

Res. No. #3

Res. No #8

Res. No. 17+18

Res. No. #22

	Aye	Nay	Pass	Aye	Nay	Pass	Aye	Nay	Pass	Aye	Nay	Pass
AMMONS	✓			✓			✓			✓		
ANDERSON	✓			✓			✓			✓		
ARRINGTON			✓		✓		✓					✓
BARGER	✓			✓			✓			✓		
BLALOCK	✓			✓			✓			✓		
CARROLL	✓			✓			✓			✓		
CHILDRESS	✓			✓			✓			✓		
DEVULT	✓			✓			✓			✓		
DINGUS	✓			✓			✓			✓		
FERGUSON	✓			✓			✓			✓		
FORTUNE	✓			✓			✓			✓		
GROSECLOSE	✓			✓			✓			✓		
HENDRICKSON	✓			✓			✓			✓		
ICEHOUR	✓			✓			✓			✓		
KETRON	✓			✓			✓			✓		
KING	✓			✓			✓			✓		
MCKAMEY	✓			✓			✓			✓		
MILHORN	✓			✓			✓			✓		
A. MORRELL	✓			✓			✓			✓		
R. MORRELL	✓			✓			✓			✓		
NELL	✓			✓			✓			✓		
NICHOLS	✓			✓			✓			✓		
RUSSIN	✓			✓			✓			✓		
THOMAS	✓			✓			✓			✓		
TOTAL	23		1	23	1		24			23		1

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING MUTUAL AID AGREEMENT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 19 87.

THAT WHEREAS, Tennessee Code Annotated 12-9-101 et seq, known as the Tennessee Interlocal Cooperation Act, and Chapter 155 of the 1987 Public Acts of Tennessee, known as the Local Government Emergency Assistance Act of 1987, authorize public agencies of this state to enter into interlock/agreements for mutual assistance.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorizes County Executive, Keith Westmoreland and Sullivan County Sheriff, Mike Gardner to enter into interlocal agreements for mutual assistance.

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

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

Duly passed and approved this 21st day of September, 19 87.

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

INTRODUCED BY COMMISSIONER Anderson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Dingus FUND: _____

COMMISSION ACTION: [aye] [nay] [Passed]
ROLL CALL 23 _____ 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative _____ X _____ 9-14-87

COMMENTS: FIRST READING 8/17/87 PASSED 9/21/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING BILL HARRIS AS DEPUTY CORONER

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 17th day
of August, 19 87,

THAT the Sullivan County Board of Commissioners approve Constable Bill Harris as
Deputy Coroner for Sullivan County. Constable Harris will replace Constable Harold
Childress, who has been removed from his position as Deputy Coroner.

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

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

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

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

ICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Executive _____

COMMENTS: DEFERRED 8/17/87 WITHDRAWN 9/21/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 19 87.

RESOLUTION AUTHORIZING APPROPRIATE \$60,852.00 FOR SALARIES & WAGES
CLERK & MASTER OFFICE - KINGSPORT,

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 19 87,

THAT the Sullivan County Board of Commissioners appropriate \$60,852.00 for salaries and wages of Clerk and Master and staff for the Kingsport Office. All fees collected through the Kingsport Clerk & Master office will be turned over to the county general fund. Wages paid to the Clerk & Master will be in accordance with T.C.A. 8-22-104 and T.C.A. 8-24-102, with total wages not to exceed fees collected. Two (2) Deputy Clerk & Masters paid at "G" Classification.

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

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

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

ATTESTED:

APPROVED:

County Clerk

Date:

County Executive

Date:

INTRODUCED BY COMMISSIONER _____

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

Executive

X

9/2/87

Budget (To be Withdrawn)

9/8/87

COMMENTS: FIRST READING 8/17/87

WITHDRAWN 9/21/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 17TH DAY OF AUGUST, 1987.

RESOLUTION AUTHORIZING ROADS TO BE ADDED TO THE ATLAS

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 17th day
of August, 1987,

- THAT the Sullivan County Board of Commissioners approves adding the following roads to
the atlas: (1) Morris Road in the 16th Civil District.
(2) Mitchell Road in the 8th Civil District and
(3) Coxes Road in the 15th Civil District.

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

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

Duly passed and approved this 21st day of September, 1987.

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 8/5/87

COMMENTS: FIRST READING 8/17/87 PASSED 9/21/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF September, 19 87.

RESOLUTION AUTHORIZING 25 M.P.H. Speed Limit on Lakeridge Road in 18th 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, 19 87,

THAT 25 M.P.H. signs be placed on Lakeridge Road (was Railroad at one time), portion in Sullivan County - 18th Civil District

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

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

Duly passed and approved this 21st day of September, 1987.

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

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

SECONDED BY COMMISSIONER J. BLALOCK FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>9/2/87</u>
<u>Administrative</u>	<u>X</u>		<u>9/14/87</u>

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 1987.

RESOLUTION AUTHORIZING COUNSELOR FOR JUVENILE COURT - KINGSPOINT

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 1987,

THAT WHEREAS, the County Commission on December 15, 1986, by waiver of rules, voted to authorize the General Sessions Court of Sullivan County Division II Judge, who also has Juvenile Jurisdiction, to apply for a State Grant for hiring an additional counselor and that said Court did apply for a State Grant for an additional counselor with the State.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approve 10% of \$20,415.00 or \$2,041.50 to fund the County's share the first year, 20% or \$4,083.00 the second year and 50% of \$20,415.00 for the third year.

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

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

Duly passed and approved this 21st day of September, 1987.

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

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Anderson FUND: _____

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive (No Action)			9-2-87
Budget	X		9-8-87
COMMENTS: <u>Administrative</u>	X		9/14/87

WAIVER OF RULES PASSED 9/21/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1987.

RESOLUTION AUTHORIZING RECOGNITION OF THE 1987 SULLIVAN SOUTH HIGH SCHOOL BASEBALL TEAM

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, 1987.

THAT the 1987 South High School Baseball Team be congratulated for winning the Tennessee State Championship. Team members were Eric Beckerink, Chad Carter, David Cloud, Robert Coffey, Bradley Compton, Nicky Crawford, Glenn Cullop, Michael Dietz, Scott Edwards, Sam Hale, Mark Harris, Bill Hashe, Brian Irvin, Mark Kessem, Eric Light, John Neely, Neal Peters, Dwayne Strong, Allen Wilmoth, Andrew Wilmoth and Jimmy Wingfield. The coaches were Michael Cline, Steve Thompson and Mark Wooten.

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent to Representative Ralph Yelton requesting a resolution from the House of Representatives recognizing and honoring the 1987 Sullivan South High School Baseball Team.

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

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

Duly passed and approved this 21st day of September, 1987.

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

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRESS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 2/3 Voice Vote 9/21/87

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 21st DAY OF SEPTEMBER, 19 87.

RESOLUTION AUTHORIZING 15 M.P.H. ON SHADY FORD ROAD

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

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, 19 87.

THAT 15 mile per hour speed limit signs be placed on Shady Ford Road located in
the 22nd Civil District.

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

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

Duly passed and approved this 21st day of September, 19 87.

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

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

DICE VOTE X _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Executive	X		9/2/87
Administrative	X		9/14/87

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 1987.

RESOLUTION AUTHORIZING ADDING CEMETERY LANE TO ATLAS

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, 1987.

THAT Cemetery Lane Located in the 16th Civil District (Chinquapin Grove) be added to the atlas.

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

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

Duly passed and approved this 21st day of September, 1987.

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/2/187 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 19 87.

RESOLUTION AUTHORIZING APPROVAL OF BUDGET FOR SULLIVAN COUNTY PUBLIC UTILITY BOARD

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

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, 19 87,

THAT the Sullivan County Board of Commissioners approve the breakdown of the proposed budget of the Sullivan County Public Utility Board as approved by the board at their August 31st, 1987 meeting. This appropriation was approved in the Budget for Sullivan County FY 1987-88, listed under code 55900.000. The listed amount of this fund is \$100,000. The attached sheets list the breakdown of \$64,800 of this amount. The remaining \$35,200.00 will be used for consulting fees for updating our Regional Sewerage System. The approval of this resolution is in compliance of Tennessee Code Annotated 5-16-103 L.

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

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

Duly passed and approved this 21st day of September, 1987.

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

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative _____
Budget _____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

SULLIVAN COUNTY PUBLIC UTILITY

BUDGET

Code 55900.000

Personal Services	-	\$28,800.00
Contracted Services	-	\$15,000.00
Supplies & Materials	-	\$ 1,000.00
Capital Outlay	-	<u>\$20,000.00</u>
		\$64,800.00

SULLIVAN COUNTY PUBLIC UTILITY

BUDGET

Personal Services:

Salary - Engineer (9 Months)	-	\$24,000.00
Committee Meetings 2 per month @ 150 @ 12	-	\$ 3,600.00
8 Meetings - Interview Engineer	-	<u>\$ 1,200.00</u>
		\$28,800.00

Contracted Services:

Engineering Services (Brookside School)	-	\$12,200.00
Travel (out-of-county)	-	\$ 1,000.00
Legal notices, Printing, Postage, etc.	-	<u>\$ 1,800.00</u>
		\$15,000.00

Supplies & Materials:

Office Supplies	-	\$ 500.00
Gas	-	<u>\$ 500.00</u>
		\$ 1,000.00

Capital Outlay:

Car or Mini Van	-	\$14,000.00
Radio for Above	-	\$ 1,200.00
Office Equipment:		
Desk, Chair, 3 Visitor Chairs,		
2 - 4 drawer file cabinets (1 legal, 1 letter)		
Calculator, typewriter, answering		
phone system, engineering drawing racks,		
drawing board, engineering equipment.	-	<u>\$ 4,800.00</u>
		\$20,000.00

Lined area for text entry.

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

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

Duly passed and approved this 21st day of September, 19 87.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER R. MORRELL _____

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER MILHORN _____

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

BUDGET: _____

ADMINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1987.

RESOLUTION AUTHORIZING that the District Attorney General be granted funding for the Highway Safety Prosecutor's salary and travel for the month of October, 1987.

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

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

THAT the District Attorney General be granted funding in the amount of _____ \$2,996.30 from Sullivan County surplus funds for the payment of the salary of the Highway Safety Prosecutor for the month of October, 1987 and for \$150.00 for travel expenses for this month to be reduced by any funds remaining from the existing State highway grant (approximately \$1,000), and that the authority is granted to continue the State grant until all funds from that grant are exhausted.

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

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

Duly passed and approved this 21st day of September, 19 87

ATTESTED:

APPROVED:

County Clerk Date: _____

County Executive Date: _____

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative	X		9/14/87

COMMENTS: WAIVER OF RULES PASSED 9/21/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1987.

RESOLUTION AUTHORIZING that the District Attorney General be granted funding for the Highway Safety Prosecutor's salary and travel for the months of November 1, 1987 through June 30, 1988

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in _____ Session on the _____ day of _____, 1987,

THAT the District Attorney General is granted the amount of \$26,067.83 from Sullivan County surplus funds for the payment of the Highway Safety Prosecutor's salary for the months of November 1, 1987 through June 30, 1988 and \$1,200.00 for travel expenses for this period.

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

This resolution shall become effective on _____, 1987, the public welfare requiring it.

Duly passed and approved this 21st day of September, 1987.

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

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKAMEY FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL 24

OICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (No Action) _____ 9/14/87

COMMENTS: WAIVER OF RULES PASSED 9/21/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 19 87.

RESOLUTION AUTHORIZING REDUCE SPEED LIMIT ON SKY-WA-MO DRIVE

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 19 87,

THAT the speed limit be reduced from 25 miles per hour to 15 miles per hour on Sky-Wa-Mo Drive (Girl Scout Road) in the 16th Civil District.

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

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

Duly passed and approved this 21st day of September, 19 87.

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

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE Executive Administrative

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION 000050
THIS THE 21st DAY OF September, 19 87.

RESOLUTION AUTHORIZING COUNTY FLAG FOR SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 21st day of September, 19 87,

THAT WHEREAS, SULLIVAN COUNTY DOES NOT HAVE A FLAG OR SYMBOL REFLECTING IT'S HERITAGE. THIS BEING THE YEAR WE ARE CELEBRATING THE 200TH ANNIVERSARY OF OUR CONSTITUTION, WE SHOULD HAVE A FLAG REPRESENTATIVE OF OUR COUNTY.

BE IT FURTHER RESOLVED THAT THE SULLIVAN COUNTY COMMISSIONSION CHARGE THE SULLIVAN COUNTY SCHOOL SYSTEM, KINGSPORT SCHOOL SYSTEM AND BRISTOL SCHOOL SYSTEM, GRADES 7 through 12, TO DESIGN A FLAG FOR SULLIVAN COUNTY REFLECTING OUR HERITAGE. EACH SCHOOL WOULD HAVE A CONTEST FOR A FLAG DESIGN AND THE WINNING ENTRIES WOULD BE submitted to the COUNTY EXECUTIVE, THE FLAGS WOULD BE NUMBERED BY THE COUNTY EXECUTIVE AND SUBMITTED TO THE COUNTY COMMISSION TO CHOOSE THE FLAG TO REPRESENT SULLIVAN COUNTY. THE SCHOOL HAVING THE WINNING FLAG WOULD BE AWARDED \$100.00 TO BE USED AS THEY SEE FIT. THE MONEY WOULD BE PAID OUT OF SURPLUS FUNDS.

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

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

Duly passed and approved this 21st day of September, 19 87.

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

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER BLALOCK FUND: _____

COMMISSION ACTION: Aye _____ Nay _____ Passed _____
ROLL CALL _____ 23 _____ 1 _____

VOICE VOTE _____
COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

BUDGET: _____

ADMINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 19 87

RESOLUTION AUTHORIZING RECOGNITION OF SULLIVAN SOUTH HIGH SCHOOL SCHOLARS BOWL TEAM OF 1987

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, 19 87.

THAT the 1987 Sullivan South High School Scholars Bowl Team be congratulated for winning the 1987 Scholars' Bowl of Tennessee and winning fourth (4th) place in the 1987 National Championship Scholars' Bowl. Team members were Brian Dodson, Julie Kinder, Jack Litz, Michelle Lilly, Chad Mynheir, Gregg Orr, Bobby Taylor and Robert Trent. Sponsors were Frances Reed and Gayle Bogart.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to Representative Ralph Yelton requesting a resolution from the House of Representatives recognizing and honoring the 1987 Sullivan South High School Scholars' Bowl Team.

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

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

July passed and approved this 21st day of September, 19 87.

ATTESTED:

APPROVED:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER CHILDRESS FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 19 87.

RESOLUTION AUTHORIZING MAKE UP OF THE SULLIVAN COUNTY PLANNING COMMISSION

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 19 87.

THAT in order to keep continuity and communications open between all citizenry of Sullivan County that the make up of the Sullivan County Planning Commission be as follows: four (4) Sullivan County Commissioners; two (2) representatives from Bristol (1 being a member of the Bristol Planning Commission; two (2) representatives from Kingsport (1 being a member of the Kingsport Planning Commission); and one (1) representative from Blountville.

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

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

Duly passed and approved this 21st day of September, 19 87.

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

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote
Commissoner King voted NO

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 1987.

RESOLUTION AUTHORIZING CHANGING OF ROAD NAMES FOR 911

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 1987,

THAT the Sullivan County Board of Commissioners approve the following road name changes in Civil Districts 3, 8, 9, 16 BC, 16 CG, and 20 for 911 purposes. Commissioner McKamey and Commissioner Hendrickson was contacted and approved the changes.

Dist.	Map No.	Current Name	Change to
9	6-124F	Acorn Ct # 2	Acorn Circle
9	6-135	Bear Hollow Road	Bare Hollow Road
20	6-122	Boonewood Trail Road	Hamilton Trail
16	6-97	Cedar Street (BC)	Cedar Tree
16	7-137	Cametery Road	Jonas Cemetery Road
8	6-95	Church Road No 3	Church Hill Road
20	6-122	Hamilton Road No 2	Hamilton Trail
16	6-125	Massengill Road	Massengill Place
20	6-123	Warren Road No 2	Warren Drive
16	6-125	Jones Road No 2	Jones Lane
8	6-95	Ridge Road	Ridge Drive
16	6-97	Spring Street (BC)	Spring Court
9	6-135	Taylor Road No 2	Taylor Drive
9	6-124K	Old Jonesboro Road P.F.	Jonesboro Road
20	6-109	Lakewind Drive	Lakewind Drive N
20	6-109	Lakewind Drive	Lakewind Drive S
8	6-95	PT Sugar Hollow Road	Sugar Hollow Trail
9	6-124P	No Name	Thompson Hollow Road
20	6-134	No Name	Old J.A. Hodge Road
20	6-134	No Name	
20	6-123	No Name	
20	6-134	No Name	DeVault Road
9	6-124P	Testor Hollow Road	Tester Hollow Road

AMENDED; ADD THESE ROADS TO ATLAS ALSO.

#25

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

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

Duly passed and approved this 21st day of September, 19 87.

ATTESTED:

APPROVED:

Date:
County Clerk

Date:
County Executive

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

_____ Commissioner King Voted NO

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 1987.

RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION PROPOSES TO CONSTRUCT PROJECT NO. BRS-37(4), 82007-2211-94, SR-37, BRIDGE OVER SOUTHERN RAILROAD, L.M. 3.16

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, 1987.

THAT The Department of Transportation proposes to construct a project designated as NO. BRS-37(4), 82007-2211-94, SR-37, Bridge over Southern Railroad, L.M. 3.16, in the County of Sullivan. The Department desires the cooperation of the County and requests that the County agree to the following:

1. That in the event any civil actions in cross- eminent domain or for damages are instituted by reason of the Department, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the County will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after service of each of the same, under penalty of defending such actions and paying any judgements which results therefrom at its own expense; and
2. To close or other wise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the Department without cost to it, all land owned by the county or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and
4. Where privately, publicly or cooperatively owned lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the county, or any of its instrumentalities, the county agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would interfere with the construction of the project. But the foregoing may not be a duty of the county since it shall become operative only after the Department has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the county.

The foregoing does not apply to those utility facilities which are owned by the County or one of its instrumentalities, it being understood that the County has the duty to relocate or adjust such facilities, if required, provided the County is notified to do so by the Department with detailed advise as to this duty of the County; and

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

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

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

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

Duly passed and approved this 21st day of September, 1987.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. MORRELL FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote
Commissioner King Passed

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 1987.

RESOLUTION AUTHORIZING REIMBURSE BRISTOL \$12,000.00 FOR THEIR CONTRIBUTION TO THE SULLIVAN COUNTY INDUSTRIAL 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, 1987.

THAT WHEREAS, the Sullivan County Industrial Commission has been funded by Sullivan County, Bristol, and Kingsport, plus other agencies; and

WHEREAS, this year Kingsport has decided not to fund this Commission; and

WHEREAS, Bristol and Kingsport are a part of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County reimburse Bristol \$12,000.00 which was their contribution to the Sullivan County Industrial Commission.

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

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

Duly passed and approved this 21st day of September, 1987.

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

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL 22 2
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/21/87 ROLL CALL

TO KEITH WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1987.

RESOLUTION AUTHORIZING REDISTRIBUTION OF MONEY BUDGETED FOR DENTAL INSURANCE GENERAL PURPOSE SCHOOL BUDGET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assenbled in Regular Session on the 21st day of September, 1987.

THAT WHEREAS certain monies for Dental Insurance needed to be distributed within areas of the budget; and WHEREAS the money was budgeted; THEREFORE, BE IT RESOLVED that the budget be amended as follows:

TRANSFER TO:	TRANSFER FROM:
73300.208 Dental Insurance (Food Service) \$10,000	75200.208 Dental Insurance \$10,000
72200.208 Dental Insurance (Special Ed) \$ 6,000	75200.208 Dental Insurance \$ 6,000
2300.208 Dental Insurance (Vocational) \$ 7,000	75200.208 Dental Insurance \$ 7,000

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

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

Duly passed and approved this 21st day of September, 1987.

ATTESTED: _____ Date: _____

County Clerk

APPROVED: _____ Date: _____

County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. MORRELL FUND: _____

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL	_____	_____	_____	_____	_____
VOICE VOTE	<u>X</u>	_____	_____	_____	_____
COMMITTEE ACTION	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Votes

TO: KETTB WESTMORELAND, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 19 87.

RESOLUTION AUTHORIZING APPROPRIATION OF FEDERAL LOAN THROUGH ENVIRONMENTAL PROTECTION AGENCY FOR SCHOOL RENOVATION PROJECT

WHEREAS, TENNESSEE CODE ANOTATED 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, 19 87.

THAT WHEREAS certain funds were made available through a Federal Loan for EPA approved asbestos removal projects; THEREFORE, BE IT RESOLVED that the School Renovation Budget be amended as follows:

REVENUE:

47990.000 - Other Direct Federal Revenue \$311,187.64

EXPENDITURE:

76000.707 - Building Improvements - School Renovation \$311,187.64

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

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

Duly passed and approved this 21st day of September, 19 87.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER BLALOCK

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DINGUS

FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL 24 _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 1987.

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS (BY SEALED BIDS) FOR THE SULLIVAN COUNTY TIRE REPAIR CENTER/CENTRAL STORES.

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, 1987,

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL USED TIRES, ETC. [PER THE ATTACHED LISTING] BY SEALED BIDS, TO THE HIGHEST BIDDER, AFTER SAME HAS BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER.

PROPOSED SEALED BID OPENING DATE: TUESDAY, OCTOBER 6, 1987

WE REQUEST WAIVER OF RULE BY 2/3 VOTE!

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

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

Duly passed and approved this 21st day of September, 1987.

ATTESTED: _____ APPROVED: _____

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER DINGUS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER THOMAS FUND: _____

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

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

September 17, 1987

DISPOSITION OF PROPERTY
AT
SULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES, and LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores Department (Tire Repair Center).

<u>SIZE</u>	<u>NUMBER</u>
825 x 20	3
900 x 20	4
10:00 x 15	6
10:00 x 20	87
10:00 x 22	13
12:00 x 20	2
12.4 x 24	1
14.9 x 24	1
18.4 x 28	1

PLUS, three hundred and five (305) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD

423

ALSO to be sold, approximately nine hundred (900) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, and liners (one lump sum price). The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

AHK/ksc
AHK

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 19 87.

RESOLUTION AUTHORIZING 35 M.P.H. ON DIANA ROAD

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 19 87.

THAT 35 mile per hour speed limit signs be placed on Diana Road, located in the 13th Civil District.

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

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

Duly passed and approved this 21st day of September, 19 87.

ATTESTED: _____ APPROVED: _____

_____ Date: _____ County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ammons FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL
VOICE VOTE X

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative
Executive

COMMENTS: WAIVER OF RULES - PASSED 9/1/87 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPTEMBER, 19 87.

RESOLUTION AUTHORIZING REQUESTING "PORT OF ENTRY" STATION BE CONSTRUCTED NEAR
MILE POST 74 NEAR BRISTOL IN SULLIVAN COUNTY

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 19 87,

THAT WHEREAS, the State of Tennessee plans to build a new state of the Arts "Port of Entry" safety inspection facility in Upper East Tennessee which will accomadate the Public Service Commission, the Department of Transportation, and the Department of Safety in the inspection and weighing of trucks; and

WHEREAS, this is a much needed improvement to deal with the problem of illegal and over weight trucks; and

WHEREAS, the decision to locate this facility at Bulls Gap is not final; and

WHEREAS, the Bulls Gap location will allow traffic to bypass the inspection station with ease; and

WHEREAS, a suitable building site near Bristol can be secured at a lessor cost than excavati.. cost alone at the Bulls Gap site; and

WHEREAS, this "port of entry" station would much better serve its purpose by locating close to the state line at Bristol.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners are in favor of the "Port of Entry" station be located near Bristol.

BE IT FURTHER RESOLVED THAT, the County Executive, Keith Westmoreland, by memorandum notify Public Service Commission Chairman, Frank Cochran, Safety Commissioner Robert Lawson, Transportation Commissioner Jimmy Evans, Representative Ralph Yelton, Vice-Chairman of the Transportation Committee, Representative Ruth Montgomery, Representative Jim Holcomb, and Senator Carl Moore, that the Sullivan County Commission request that serious consideration be given to locating the "Port of Entry" station on I-81 near Bristol.

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

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

Duly passed and approved this 21st day of September, 1987.

ATTESTED:

APPROVED:

_____ Date: _____
County Clerk

_____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/21/87 2/3 Voice Vote

AND THEREUPON COURT ADJOURNED, TO MEET AGAIN OCTOBER 19, 1987.



COUNTY EXECUTIVE