SEPTEMBER 18, 1989 MONDAY MORNING, SEPTEMBER 18, 1989

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR . SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, SEPTEMBER 18, 1989, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND JERRY CALHOUN, CHIEF DEPUTY SHERIFF 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, ICENHOUR, JONES, KING, MCKAMEY, MCCONNELL, MORRELL, NICHOLS; ROCKETF, RUSSIN AND THOMAS.

COMM. NEIL ARRIVED LATE ABSENT: COMM. MILHORN

STATE OF TENNESSEE COUNTY OF SULLIVAN

Martha K. Allman Carol Jane Belcher

Cynthia R. BLedsoe

Velma F. Bragg

Beatrice S. Brown

Susan E. Browning

Dorothy L. Coker

Linda Cowden

Elesha Faulk

Linda S. Fleenor

Ann D. Gross

Janis R. Hagy

Lorraine B. Hatcher

David S. Haynes

Tammy W. Helvey

Dorothy A. Horton

Marie F. Johnson

James L. King, Jr.

Shannon Lane

Mary L. May

James D, Miller

Aldin M. Morrell

Elizabeth Mosier

September 18, 1989

Chestalene B. Myers Lawrence P. Olon Billie Jo Reece Billie M. Rhoton Craig M. Rockett, Jr. Tracye L. Smith Barbara H. Stitt Tina D. Taylor Ralph Watterson Kathy J. Russell

(Upon motion made by Commissioner Morrell and Second by Commissioner Thomas, the within named persons were elected Notary Public for a four year term by roll call vote of the County Commission.)

AYE 23 ABSENT 1

Election of Notaries

* ·· * ELECTION OF CONSTABLE ΙN NOMINATIONS ELEVENTH CIVIL DISTRICT Ó NOMINATED BY: COMM. ANDERSON JAMES "SHINE" OLTERMAN SECOND BY: COMM, FORTUNE AND GROSECLOSE NOMINATED BY: COMM. CARROLL DEWEY LANE SECOND BY: COMM. NELL MOTION BY: COMM. MCCONNELL CHARLES BOYER SECOND: NONE

Commissioners voled for the candidate of their choice when thier name was called by the Clerk.

By roll call the vote was: OLIERMAN 12 LANE 11 BOYER O

To be elected, the candidate must have a majority vote. This did not occur on first roll call, and by decision of the Commission, before the voting began on first roll call, a run off vote between the candidates receiving the most votes would be elected.

Second Roll Call: OLIERMAN 14 LANE 9

Motion by: Comm. McConnell and Second by: Comm. Thomas

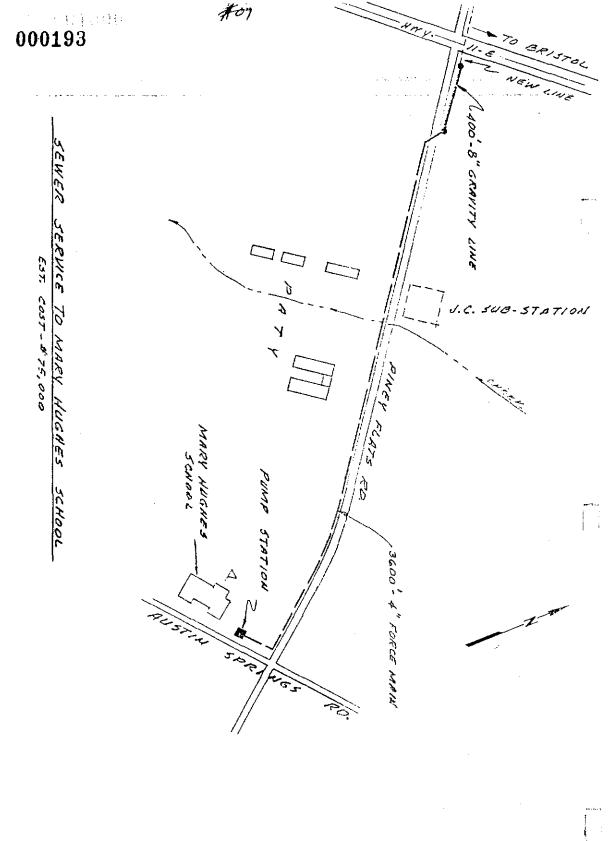
THAT, James "Shine" Olterman be elected by acclamation. ALL MEMBERS VOTED AYE.

AND THEREUPON, JAMES "SHINE" OLTERMAN WAS ELECTED CONSTABLE

OF THE ELEVENTH CIVIL DISTRICT TO FILL THE UNEXPIRED TERM OF ELMER -

000191		,	RESOLUT	TION NO.	37
TO THE HONORABLE KEITH WESTMO SULLIVAN COUNTY BOARD OF COMM THIS THE 26TH DAY OF JUN	ISSIONERS IN	ADJOURNED		E MEMBERS (SSION	01 1116
RESOLUTION AUTHORIZING TE			1GS		•
	······································				
WHEREAS, TENNESSEE CODE ANNO' To			AUTHOR	IZES COUNT	IES
				<u></u>	
NOW, THEREFORE BE IT RESOLVE County, Tennessee, assembled ofJune, 19_89,	D by the Board in Adjourned	of County Co Sessio	mmissi n on t	oners of S he 26th	ullivar day
THAT the Sullivan County Commiss	sion meetings be	televised throu	gh the a	appropriate	
channels, estimated cost \$100,000	0. This will inc	lude the county	obtain	ing televisi	on
equipment necessary for taping th					
and irrefutable recordings of the	e meeting. Publi	lc welfare deman	as it.		
AMEND: Comm. DeVault Camcor	ders be added				
All resolutions in conflict conflict exists.	herewith be an	d the same re	scende	ed insofar	as sucl
AMEND: Comm. DeVault Camcor All resolutions in conflict conflict exists. This resolution shall become welfare requiring it.	herewith be an	d the same re	scende	ed insofar	as sucl
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it.	herewith be an effective on	d the same re	escende	ed insofar .9, the	as sucl
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All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved thi ATTESTED: Date	herewith be an effective on s day APP	of ROVED;	escende	ed insofar .9, the ., 19	as sucl
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	RESOLUTION NO
SULLIVAN COUNTY BOARD OF COMMI THIS THE DAY OFAUGH RESOLUTION AUTHORIZING	
"'0	ATED; SECTION, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled i of, 19_89_,	by the Board of County Commissioners of Sullivan n <u>REGULAR</u> Session on the <u>21st</u> day
	es at the Mary Hughes School are inadequate to take
	ility: and
	nt and the Sullivan County Health Department have
requested the Sullivan Count	y Board of Public Utilities to investigate the cost of
installing sever lines to the	e_school, now,
THEREFORE, be_it_Resolved_the	at one pump station be installed at the Mary Hughes
School and 3600 Ft. of 4" ma	in, and 400 Ft. of gravity line be installed from
the school to the existing 1 9/19/89 by McKaney *MEND: Subject to money being avai	ine on Highway L1-E. Tabe after Blountville lines are completed.
NOTE: SEE ATTACHED SKETCH	
conflict exists.	erewith be and the same rescended insofar as such
This resolution shall become e welfare requiring it.	Effective on, 19, the public
	18th day of September 1989.
ATTESTED:	APPROVED:
County/Clerk Date:	County Executive Date: 7-18-8
// INTRODUCED BY COMMISSIONER	
SECONDED BY COMMISSIONER	-
COMMISSION ACTION: [aye]	[nay] [absent] 1 1
	APPROVED DISAPPROVED DATE
Executive(Deferred)	9/6/89 9/12/89
COMMENTS: FIRST READING 8/21/89	
PASSED 9/18/89 ROLL CALL v	with admendment
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TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u>	2.2
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN	RESOLUTION NO. $\frac{2 - 3}{2}$
FHIS THE 21st DAY OF August , 1989.	
RESOLUTION AUTHORIZING A MISDEMEANOR CHARGE FOR E911 CALLS	PLACED ON AUTOMATIC
DIALERS	
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION,	
)	
NOW, THEREFORE BE IT RESOLVED by the Board of County C County, Tennessee, assembled in <u>Regular</u> Sessi of <u>August</u> , 19 <u>89</u> ,	ion on the <u>21st</u> day <i>alarm</i>
<pre>FHATlegislation be enacted making the use of E911 systems on</pre>	automatic?dialers a
misdemeanor.	
BE IT FURTHER RESOLVED THAT the County Attorney be consu	
BE IT FURTHER RESOLVED THAT the action of this Commission	
BE IT FURTHER RESOLVED THAT THE ACCION OF THIS COMMISSION	n de passed on to the
Legislators of Sullivan County	
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All resolutions in conflict herewith be and the same r conflict exists. This resolution shall become effective on	rescended insofar as suc
All resolutions in conflict herewith be and the same r conflict exists. This resolution shall become effective on welfare requiring it.	rescended insofar as suc
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000195 CONTRACTOR	ESTMORELAND CO	UNTY EXECUTIVE	RESOLUTION NO. AND THE MEMBE	
SULLIVAN COUNTY BOARD OF				
THIS THE DAY OF	AUGUST	, 19 <u>89</u> .		
RESOLUTION AUTHORIZING	STATE LEGISLA	TURE ESTABLISH	NO ANNEXATION	·
	ZONE AROUND T	HE TRI-COUNTY	INDUSTRIAL PAR	(
WHEREAS, TENNESSEE CODE TO		<u> </u>	UTHORIZES COUNT	'IES
NOW, THEREFORE BE IT RES County, Tennessee, assem of <u>August</u> , 19g THAT <u>WHEREAS, the Tri</u> -	bled in <u>Regul</u>	ar Sess	ion on the 21	st day
County (50%), Johnson Ci				
(12 1/2%), and WHEREAS, by ownership an	nd by name the J	[ri-County Par]	k is a Regional	Industr
Park, and				<u></u>
WHEREAS, Sullivan County	y provides polic	ce protection,	the Sullivan C	ounty
Highway Department prov	ides roads, the	City of Johns	on City provide	s water,
and the City of Bristol	provides sewer	and		
WHEREAS, the Tri-County	Industrial Parl	k has rail ser	vice and natura	l gas
service already in place	e in the park, a	and		
WHEREAS, by letter, the	owners of the	Industries loc	ated in the par	k have
requested that they not	be annexed by	any city.		
NOW, THEREFORE, BE IT R	ESOLVED, That t	he Tri-County	Industrial Park	located
in Piney Flats, Tenness	ee be protected	by the State	Legislature by	
establishing a no annex	ation zone arou	nd the Industr	ial Park.	
BE IT FURTHER RESOLVED.	That a copy of	this Resoluti	on by mailed to	each
State Representative an				
Carter, and Washington				
provide a map and descr	iption of said	boundary to ea	ich Legislator.	
9/18/89 AMEND: MOTION BY				Park)
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The The D: APPROVED: Approved: Date: 9-19-19 County Executive Date: 9-19-5 County Executive Date: 9-19-5 TRODUCED BY COMMISSIONER <u>MCKAMEY</u> ESTIMATED COSTS: CONDED BY COMMISSIONER <u>JONES</u> FUND: CONDED BY COMMISSIONER JONES FUND: MMISSION ACTION: Aye Nay ABSENT LL CALL 19 JONES JONES ICE VOIE APPROVED MUITTHE ACTION APPROVED DISAPPROVED DATE ecutive X 9/6/89 Administrative X 9/12/89	resolutions in con asts. is resolution shall	nflict herew	ith be and the	same are rescent	led insofar as	such conflict
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MMENIS:FIRST_READING_8/21/89 PASSED_9/18/89 ROLL_CALL_with_Amendment	resolutions in con resolutions in con- rests. is resolution shall quiring it. iy passed and approv restED: Control Clerk TRODUCED BY COMMISSION CONDED BY COMMISSION MMISSION ACTION: LL CALL ICE VOIE MMITTEE ACTION ecutive	nflict herew become effe wed this <u>18</u> <u>2012</u> Date: IONER <u>MCK</u> LONER <u>JON</u> Aye <u>19</u>	/ith be and the ective on	Same are rescent September APPROVED: County Executiv ESTIMATED C FUND: ABSENT 2	led insofar as _, 19, the _, 19_89. 	such conflict public welfare
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		RESOLU	TION NO. $\frac{27}{2}$
TO THE HONORABLE KEITH WEST	MORELAND, COUNTY EX	ECUTIVE, AND TH	E MEMBERS OF THI
SULLIVAN COUNTY BOARD OF CO			
THIS THE 21st DAY OF			
RESOLUTION AUTHORIZING AME			CE SECTION 1003
WHEREAS, TENNESSEE CODE ANN	OTATED; SECTION	, AUTHOR	IZES COUNTIES
то			
	······································		
NOW, THEREFORE BE IT RESOLV County, Tennessee, assemble of, 19_89,	d in REGULAR	Session on t	the <u>21st</u> day
THAT the Sullivan County Commi	ssion approves amendin	g of the zoning re	esolution of
Sullivan County, Tennessee, which			
BE IT RESOLVED THAT Sec			he following:
"Any petition or request for re-	-zoning shall be accomp October	anied with a filin	ng tee of \$25.00.
This amendment shall become effe	ective September-1, 198	19	
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All resolutions in conflict			ed insofar as su
conflict exists.	herewith be and th	he same rescendo	ed insofar as su
conflict exists. This resolution shall becom	herewith be and th	he same rescendo	ed insofar as su
	herewith be and the effective on	ne same rescendo	ed insofar as su 19, the publi
conflict exists. This resolution shall becom welfare requiring it.	herewith be and the effective on	ne same rescendo , September	ed insofar as su 19, the publi
conflict exists. This resolution shall become welfare requiring it. Duly/passed and approved the	herewith be and the effective on his <u>18th</u> day of APPROVI	ne same rescendo , September	ed insofar as su 19, the publi
conflict exists. This resolution shall become welfare requiring it. Duly/passed and approved the ATTESTED: ATTESTED: Duly/Datester Datester Dateste	herewith be and the ne effective on nis <u>18th</u> day of APPROVI ce: <u>9-18 57</u> County	be same rescendo September ED: Executive	ed insofar as su 19, the publi _, 19 <u>89</u> .
conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: August Actual Date County Clerk	herewith be and the ne effective on nis <u>18th</u> day of APPROVI ce: <u>9-18-87</u> County RUSSIN	be same rescendo September ED: Executive	ed insofar as su 19, the publi _, 19 <u>89</u> .
conflict exists. This resolution shall becom- welfare requiring it. Duly passed and approved the ATTESTED:	herewith be and the herewith	ne same rescendo September ED: Bxecutive ESTIMA FUND:	ed insofar as su 19, the publi _, 19 <u>89</u> .
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TO THE HONORABLE KEITH	WESTMORELAND CO	OUNTRY E	XECUTTVE		_	
SULLIVAN COUNTY BOARD						
THIS THE 21st DAY O	F AUGUST	, 19_8	<u>39</u> •			
RESOLUTION AUTHORIZING				TOR AIRP	ORT AREA	
WHEREAS, TENNESSEE COD						
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· · · · · · · · · · · · · · · · · · ·	·					
NOW, THEREFORE BE IT R County, Tennessee, ass ofAugust, 1	embled in Requ	oard of	County Co	ommissi on on t	oners of S he	ulliva day
THATSullivan_County_I		ystem fo	<u>r Airport a</u>	rea up t	o \$400,000.C	0
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000199 ⁽¹⁾		RESOLU	ITION NO. <u>13</u>
TO THE HONORABLE KEITH WESTMO	DRELAND, COUNTY	EXECUTIVE, AND TH	IE MEMBERS OF THE
BULLIVAN COUNTY BOARD OF COM	-		SSION
THIS THE 18TH DAY OF SEPT			•
RESOLUTION AUTHORIZING	TOP SIGN AT INTER	SECTION OF MORELOCK S	TREET AND
F	ioad to flea marke	T	<u> </u>
HIEREAS, TENNESSEE CODE ANNO TO			RIZES COUNTIES
		······	
NOW, THEREFORE BE IT RESOLVE County, Tennessee, assembled of September , 1989, THAT a stop sign be placed at th	in <u>Regular</u>	Session on	the <u>18th</u> day
area where flea market is located	. This street is	also known as Moreloo	k Street; and
the public welfare requiring it.			
1	-Stor	SigN	
		Flea	
	¥	Market	
· · · · · · · · · · · · · · · · · · ·	2		
	=	······	•
Joh	V-B-Denn	IS By-Pass	
All resolutions in conflict conflict conflict exists.			
This resolution shall become welfare requiring it.	effective on	•	19, the public
Duly, passed and approved thi	s 18th day	of September	, 1989 .
ATTESTED:		ROVED: //	
Day B-Teacher Date	9-18 59	18 1 - Jack	Date: 9-18-8
	Cou	nty Executive	
County Clerk		рештиз	TED COSTS:
County Clerk	Carroll	EDITMA	
County Clerk INTRODUCED BY COMMISSIONER _			
County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	Neil.		
County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	Neil.		
County Clerk INTRODUCED BY COMMISSIONER _ SECONDED BY COMMISSIONER COMMISSION ACTION: {aye] ROLL CALL	Neil.		
County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: {aye] ROLL CALL VOICE VOTE	Neil [nay]	FUND:	
County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL VOICE VOTE COMMITTEE ACTION:	Neil [nay] APPROVED	FUND:	DATE
County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye]	Neil [nay] APPROVED	FUND:	

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		RES	000200
TO THE HONORABLE KEITH WESTN SULLIVAN COUNTY BOARD OF COM THIS THE <u>18th</u> DAY OF <u>Se</u>	MISSIONERS IN	ry executive, and REGULAR	THE MEMBERS OF THE
RESOLUTION AUTHORIZING	25 M. P. H. SPEED	LIMIT SIGNS ON SHIP	LEY FERRY ROAD
WHEREAS, TENNESSEE CODE ANNO			HORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVE County, Tennessee, assembled of, 1989_,	l in <u>Regular</u>	Session o	n the <u>18th</u> day
THAT 25 M.P.H. speed limit si	gns be placed on	Shipley Ferry Road 1	from Highway 36
to Lebanon Road, the public wel	fare requiring it	• • • •	
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:		<i>.</i>	
All resolutions in conflict conflict exists.	herewith be a	nd the same resce	nded insofar as such
This resolution shall become welfare requiring it.	e effective on	• 	, 19, the public
Duly passed and approved the	is <u>18th</u> day	of <u>September</u>	, 19 <u>_89</u> .
ATTESTED:		PROVED:	
County/Clerk Date	e: <u>4 - 13 37</u>	unty Executive	Date: <u>9-18-8</u>
INTRODUCED BY COMMISSIONER			MATED COSTS:
SECONDED BY COMMISSIONER		FONE):
COMMISSION ACTION: [aye] ROLL CALL	[nay]		
1CE VOTE			
• . MMITTEE ACTION: EXECUTIVE	APPROVED X	DISAPPROVED	D ATE 9/6/89
			9/12/89
ADMINISTRATIVE (Deferred)			
ADMINISTRATIVE (Deferred) COMMENTS:			
	PASSED 9/18/89	2/3 Voice Vote	

000201 RESOLUTION NO. <u>15</u> TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE <u>18th</u> DAY OF September <u>19</u>⁸⁹. RESOLUTION AUTHORIZING Support of U.S. House of Representatives Bill No. 2230 to authorize the several states and the District of Columbia to impose taxes on the sales of tangible personal property by nonresidents. WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>September</u>, 1989. THAT <u>WHEREAS</u>, nonresident companies making catalogue sales in states are not required under present law to collect sales tax for the nonresident state, resulting in the state of Tennessee losing approximately 49.1 million dollars annually due to this situation, and

WHEREAS, United States House of Representatives Bill No. 2230 as introduced would allow a state to require a nonresident to pay or collect a state sales tax, a local sales tax or both, imposed with respect to sales of tangible personal property when such sales annually exceed twelve and one-half million dollars in the United States or one-half million dollars in a particular state and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee in Regular session on this 18th day of September, 1989, that the members of Congress representing this county are strongly urged to support House of Representatives Bill No. 2230, authorizing the several States and the District of Columbia to impose taxes with respect to sales of tangible personal property by nonresidents of the state or district. BE IT FURTHER RESOLVED that a copy of this resolution shall be mailed by the county clerk to the United States Senators representing the state of Tennessee and to the United States Representative representing the people of this county.

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11 resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this _18	with be and the Tective on	2 Same are rescen	ded insofar as _, 19, the	such conflict
11 resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this _18	with be and the fective on Ath day of	2 Same are rescen	ded inso[ar as _, 19, the _, 19 <u>89</u>	such conflict Public welfar
11 resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this _1 ATTESTED: ATTEST	with be and the fective on Athday of	2 Same are rescen <u>SEPTEMBER</u> APPROVED: <u>County Executiv</u>	ded inso[ar as _, 19, the _, 19_89 ve	such conflict • public welfan Date:9-/9
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11 resolutions in conflict here exists. This resolution shall become eff requiring it. Duly passed and approved this <u>10</u> ATTESTED: <u>Juick Le' Date</u> County Clerk INTRODUCED BY COMMISSIONER <u>I</u> SECONDED BY COMMISSIONER <u>RE</u> COMMISSION ACTION: Aye	with be and the Tective on Bthday of Add and a second sec	2 Same are rescent <u>SEPTEMBER</u> APPROVED: <u>County Executiv</u> <u>ESTIMATED (</u> FUND: Pass Absent	ded inso[ar as _, 19, the _, 19_89 ve	such conflict • public welfar Date:9-/9
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000203
RESOLUTION NO. 10
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 18TH DAY OF SEPTEMBER , 19 ⁸⁹ .
RESOLUTION AUTHORIZING SUPPORT OF AN ACCESS POINT ON TENNESSEE
STATE ROUTE 394 (EASTERN BELTWAY)
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 <u>Regular</u> Session on the <u>18th</u> day
of <u>September</u> , 1989, THAT <u>WHEREAS</u> , the Tennessee Department of Transportation is proceeding with
the planning and engineering for development of State Route 394 (Eastern
Beltway), Phase II, between Weaver Pike (State Route 358) and U.S. Highway
<u>11E/19 - State Route 34 (project number 82009-1203-34); and</u>
WHEREAS, an access point in the vicinity of the Harr/Gaines property line
at approximate station 390+00 (about one mile east of the intersection with
Whitetop Road) on the south side of State Route 394 in Sullivan County has
been identified as the point that would encourage substantial development; and
WHEREAS, an access road, designated as Mahaffey Road, is proposed to connect
State Route 394 at this point with Whitetop Road to the south in order to
aid in the development of the area.
NOW, THEREFORE, BE IT RESOLVED, by the Sullivan County Commission that the
County will construct or cause to be constructed said Mahaffey Road, from
State Route 394 to Whitetop Road, during the period of construction of State
Route 394 or within a reasonable time thereafter.
AMEND: Motion by: Comm. Morrell
Second By: Comm. Thomas <u>to County for this project</u> .

Contraction and the

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	TMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF C THIS THE18th DAY OF	COMMISSIONERS IN REGULAR SESSION
	APPROFRIATION OF \$543,228.00 TO THE GENERAL PURPOSE SCHOOL
	BUDGET FOR 1989-90
	NOTATED; SECTION, AUTHORIZES COUNTIES
то	
1999 17 - Mariana Andrew Mariana - Ar Andrew Mariana - Arababa Andrew Andrew Andrew Andrew Andrew Andrew Andrew 1999 1999 1999 1999 1999 1999 1999 199	
NOW, THEREFORE BE IT RESOL County, Tennessee, assembl of, 19_89	WED by the Board of County Commissioners of Sullivan ed in <u>Regular</u> Session on the <u>18th</u> day
	preparation time, certain revenues could not be
accurately determined. Ce	ertain Federal, State and Local Revenues at the last
minute showed significant	increases and needed to be reflected as additions to
the current operating scho	ool budget and
WHEREAS there was	a lack of reconciliation of revenue accounts between
Accounts and Budgets and	the School Department.
THEREFORE BE IT R	ESOLVED THAT The Sullivan County Department of Educati
Budget be amended as follo	ows in order to reflect the additional revenues and to
	revenues. The increases are as follows:
	pllection \$ 67,824.00
40130 Circuit Cl	erk/Prior Years 6.924.00
	erk/Prior Years 6,924.00
40140 Interest a	nd Penalty 20,199.00
40140 Interest a 40150 Pick-up Ta	nd Penalty 20,199.00 xes - 1,222.00
<u>40140 Interest a</u> <u>40150 Pick-up Ta</u> <u>40210 Local Opti</u>	Ind Penalty 20,199.00 Ixes - 1,222.00 Ixes 154,164.00
40140 Interest a 40150 Pick-up Ta 40210 Local Opti 40320 Bank Excis	Ind Penalty 20,199.00 Inxes - 1,222.00 Inon Sales Tax 154,164.00 Intervention 590.00
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RESOLUTION AUTHORIZING _25 M. P. H. SPEED LIMIT SIGNS BE P WHEREAS, TENNESSEE CODE ANNOTATED; SECTION	, AUTHORIZES COUNTIES Commissioners of Sullivar ion on the <u>18th</u> day n the 13th Civil District,
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION FO NOW, THEREFORE BE IT RESOLVED by the Board of County County, Tennessee, assembled in Regular Sessembled September, 19_89, FHAT 25 M. P. H. speed limit signs be placed on Grant Place if the public welfare requiring it. All resolutions in conflict herewith be and the same conflict exists. This resolution shall become effective on	, AUTHORIZES COUNTIES Commissioners of Sullivan ion on the <u>18th</u> day n the 13th Civil District,
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FO	Commissioners of Sullivar sion on the <u>18th</u> day n the 13th Civil District,
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	ber , 19 89 .
ATTESTED: APPROVED:	
Day B. Jeather Date: 9-18-89 County Clerk Date: 9-18-89 County Clerk	Date: 9-18-8
INTRODUCED BY COMMISSIONER	ESTIMATED COSTS:
SECONDED BY COMMISSIONER AMMONS	FUND:
COMMISSION ACTION: [aye] [nay]	
ROLL CALL	
VOICE VOTE	
COMMITTEE ACTION: APPROVED DISAPPRO ADMINISTRATIVE X	
	9/12/89
COMMENTS: Waiver of Rules PASSED 9/18/89 2/3 Vo	9/12/89

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			TY EXECUTIVE, AND	
THIS THE <u>18th</u>			REGULAR	SESSION
RESOLUTION AUTHO	RIZING	1. P. H. SPEED LI	MIT SIGNS ON IVORY SI	
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		OTATED; SECTIO	N, AUTI	HORIZES COUNTIES
NOW, THEREFORE E County, Tennesse of September	ee, assemble	ED by the Boar d inRegular	d of County Commi Session o	ssioners of Sulliv n the <u>18th</u> day
		signs be placed o	n Ivory Street locate	<u>ed in the 13th Civil</u>
District, the publ	ic welfare red	quiring it.		
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RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF SULLIVAN, TENNESSEE

#20

Pursuant to the recommendation of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee (the "Board"), a copy of which is attached hereto, seeking election of members to the Board of Directors, and pursuant to a duly called meeting of the County Commission of the County of Sullivan, Tennessee, held on $\leq sectte - \sqrt{st}$, 1989, and acting pursuant to the provisions of <u>T.C.A. §48-3-307</u>, and the Commission's due consideration of the attached recommendation, it is hereby DECLARED and RESOLVED as follows:

1. The County Commission of the County of Sullivan, Tennessee, has examined and considered the attached recommendation seeking election of members to the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby approves and re-elects Foster Park of Kingsport, TN and Michael Danehy of Kingsport, TN, who are residents of Sullivan County, Tennessee for additional six-year terms.

2. These directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are each hereby authorized to perform all statutory duties and as set out in the corporate charter and bylaws of the said corporation.

3. This Resolution reflects a finding by the County Commission that the election of the aforesaid members of the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly called meeting held on \leq_{R} (2, 1989.

DATED: September 18, 1989.

THE COUNTY COMMISSION OF THE COUNTY OF SULLIVAN, TENNESSEE

Duly Passed and approved thi COMM. MORRELL	s 18th day of September, 1989. / By: 9/18/89
Commissioner (1st)	County Executive
COMM. MCKAMEY	_ By: Lay B to athur 9/18/89 County Clerk
Commissioner (2nd)	County Clerk
Administrative Committee	Approved: 9/12/89

COMMENTS: WAIVER OF RULES PASSED: 9/18/89 2/3 Voice Vote

APPLICATION FOR ELECTION OF REPLACEMENT TO BOARD OF DIRECTORS

OF

THE HEALTH, ELUCATIONAL AND HOUSING FACILITIES BOARD

OF

THE COUNTY OF SULLIVAN, TENNESSEE

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and incorporators of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the County Commission of Sullivan County, Tennessee, pursuant to Chapter 333 of the 1969 Public Acts of Tennessee for the election of members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

We would submit Foster Park and Michael Danehy for re-election to a six-year term of their directorships to serve until August, 1995.

WI'INESS our signatures this the $(e^{\frac{1}{2}} day of Sectar 1989.$

THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE

.20

JOIN S. MCLEDLAN, III

Counsel to the Board

RESOLUTION NO.

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>18th</u> DAY OF <u>September</u>, 1989.

RESOLUTION AUTHORIZING <u>RECOGNITION OF ROGER MATTHEW WILLIAMS AND TERRY HURT AS</u>

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 <u>Regular</u> Session on the <u>18th</u> day of <u>September</u>, 19<u>89</u>,

THAT Roger Matthew Williams, a student at Sullivan South High School and Terry Hurt,

a graduate of Sullivan East High School, are two outstanding young men accepted as members

in the Spirit of Atlanta Drum and Bugle Corp for 1989, and

WHEREAS, Matt and Terry spent the entire summer of 1989 touring the United States and

Canada with the band, and

welfare requiring it.

WHEREAS, these two young men have been outstanding and brought great pride, not only to their respective schools, but to all of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Commission tender their____

<u>_"CONGRATULATIONS" to Matt Williams and Terry Hurt for their outstanding accomplishment of ____</u>

being accepted in the SPIRIT OF ATLANTA BAND AND BUGLE CORP for 1989.

All resolutions in conflict herewith be and the same rescended insofar as such conflict exists. This resolution shall become effective on ______, 19___, the public

Duly passed and appro ATTESTED: August - August County Clerk INTRODUCED BY COMMISSIO SECONDED BY COMMISSIO	Date: <u>9-18-89</u> IONER <u>ANDERSON</u>	APPROVED: County Executiv		·····
COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION:	[aye] [nay] 22 APPROVED	2	ed date	
COMMENTS: WAIVER OF	RULES PASSED 9/18	8/89 ROLL CALL		

	$\begin{array}{c} 000212 \\ \text{Resolution no.} & 22^{23} \end{array}$
TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> THIS THE <u>18th</u> DAY OF <u>SEPTEMBER</u> , 19 <u>89</u> .	, AND THE MEMBERS OF THE
RESOLUTION AUTHORIZING <u>RECOGNITION OF SULLIVAN NORTH HIGH</u> HERO PROGRAM" UNDER THE DIRECTION OF TEACHER, PATSY BLALOCK	SCHOOL'S "9-1-1 LITTLE
WHEREAS, TENNESSEE CODE ANNOTATED; SECTION	, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED by the Board of County (County, Tennessee, assembled in <u>Regular</u> Sess of <u>September</u> , 1989,	Commissioners of Sullivan ion on the <u>18th</u> day
THATWIEREAS, Sullivan North High School's "9-1-1 Little Her	o Program", under
the direction of Teacher, Patsy Blalock, placed first i	n_Regional_Competition
first in Tenuessee State Competition and placed first w	ith a superior rating
in the National Competition in Anaheim, California	
WHEREAS, honor goes to the Teacher and the Students, Re	enee_Barker, Pam Galboun
OF LUCK as they undertake the challenge of the future 1	
County,	
BE IT FURTHER RESOLVED THAT we tender our "CONGRATULATI	
and the "Little Hero" students and forward a copy of the	<u>is resolution to</u>
the officials of the school.	
All resolutions in conflict herewith be and the same conflict exists. This resolution shall become effective on	
Duly passed and approved this <u>18th</u> day of <u>Septe</u> ATTESTED: <u>APPROVED</u> : <u>APPROVED</u> : <u>APPROVED</u> : <u>APPROVED</u> : <u>County Clerk</u> <u>Date</u> : <u>9-18 P</u> <u>County Executi</u>	
INTRODUCED BY COMMISSIONER Nick Russin	ESTIMATED COSTS:
SECONDED BY COMMISSIONER Don Barger - Richard Carroll	FUND:
COMMISSION ACTION: [aye] [nay] [Absent]	
ROLL CALL 2	
V CE VOTE	
CMITTEE ACTION: APPROVED DISAPPRO	DVED DATE
COMMENTS:WAIVER OF RULES PASSED 9/18/89 ROLL CALL	

000213			RESOLUTION NO	
TO THE HONORABLE KEITH WEST SULLIVAN COUNTY BOARD OF CO THIS THE 18 DAY OF S	MMISSIONERS I	N <u>Regular</u>	AND THE MEMBE	
RESOLUTION AUTHORIZING App			Project Exemp	larv
Program "Computer-Aided Dra				<u>+ u - 1</u>
		······································		
WHEREAS, TENNESSEE CODE ANN	OTATED; SECTI	DN,	AUTHORIZES CO	UNTIES
то				
				- -
NOW, THEREFORE BE IT RESOLV County, Tennessee, assemble of, 19,	d in	rd of County C Sessi	ommissioners of on on the	of Sull da
THAT WHEREAS a Grant C		en the State o	of Tennessee,	Depart
of Education and the Sulliv	van County Sch	nools to operat	t <u>e an Exemplar</u>	y prog
entitled "Computer-Aided Dr			1	-
• • • • • • • • • • • • • • • • •		-		
BE IT RESOLVED that the Fed	_	Fund budget to	<u>o de amended a</u>	S IOIL
REVENUE: 47590.000	\$30,000.00			
EXPENSE: 76000.730	30,000.00			
No local funds involved.	······································	· · · · · · · · · · · · · · · · · · ·		
No local funds involved.		·. · · · · · · · · · · · · · · · · · ·		
			escended inso	far as
All resolutions in conflict conflict exists.	herewith be	and the same r		
All resolutions in conflict	herewith be	and the same r		
All resolutions in conflict conflict exists. This resolution shall becom welfare requiring it.	: herewith be ne effective o	and the same r		the put
All resolutions in conflict conflict exists. This resolution shall becom	herewith be effective o his <u>18th</u> da	and the same r		the put
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED:	: herewith be ne effective of his <u>18th</u> da A ce: $9 \cdot 13 \cdot 39$	and the same r n wy ofSeptember .PPROVED:	, 19, 19 <u>89</u>	the put
All resolutions in conflict conflict exists. This resolution shall becom welfare requiring it. Duly passed and approved th	therewith be the effective of this <u>18th</u> dates the $\frac{9 - 13 - 89}{0}$	and the same r	, 19, 19 <u>89</u>	the put
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED:	: herewith be ne effective of his <u>18th</u> da A ce: $9 \cdot 13 \cdot 39$	and the same r on a	, 19, 19 <u>89</u>	the pub • te:9 <u>-18</u>
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: August Leathers Date County/Clerk	therewith be the effective of this 18th dates and the set of the	and the same r	, 19, , 19 <u>89</u> Dat	the put • te: <u>9-18</u> TS:
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: ATTESTESTESTESTESTESTESTESTESTESTESTESTES	therewith be the effective of this 18th dates and the set of the	and the same r	, 19, , 19 <u>89</u> Dat ESTIMATED COST	the put • te: <u>9-18</u> TS:
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: County/Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye]	therewith be the effective of this 18th dates and the set of the	and the same r	, 19, , 19 <u>89</u> Dat ESTIMATED COST	the put • te: <u>9-18</u> TS:
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: County/Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye]	: herewith be the effective of this 18th day the: $\frac{9}{18} \cdot \frac{18}{5} \cdot \frac{9}{7} + \frac{18}{5} \cdot \frac{18}{5} + \frac{18}{5} - \frac{18}{5}$	and the same r m y of PPROVED: County Executiv [Absent]	, 19, , 19 <u>89</u> Dat ESTIMATED COST	the put • te: <u>9-18</u> TS:
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED:	: herewith be ne effective of his <u>18th</u> da A e: <u>9-18-89</u> C BLALOCK DINGUS [nay]	and the same r m y of PPROVED: County Executiv [Absent]	, 19, , 19 <u>89</u> Da Da ESTIMATED COS' FUND:	the put _• te: <u>9-18</u> IS:
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED:	E herewith be ne effective of nis <u>18th</u> da A te: <u>9-13-89</u> BLALOCK DINGUS [nay] APPROVED	and the same r m sy of <u>September</u> PPROVED: County Executiv [Absent] 2 DISAPPROV	, 19, , 19 <u>89</u> Da Da ESTIMATED COS' FUND:	the put te: <u>9-/8</u> IS:
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: COUNTY/Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION:	: herewith be ne effective of nis <u>18th</u> da ne: <u>9-13-99</u> BLALOCK DINGUS [nay] APPROVED 	and the same r on By ofSeptember PPROVED: County Executiv [Absent] 2 DISAPPROV	, 19, , 19 <u>89</u> 	the put _• te: <u>9-18</u> TS:

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		RESOL	UTION NO. $\underline{\mathcal{Z}}$
TO THE HONORABLE KEITH WESTM	ORELAND, COUNTY		
SULLIVAN COUNTY BOARD OF COM	MISSIONERS IN	REGULAR S	ESSION
THIS THE DAY OFSE	EPTEMBER . 19	·	
RESOLUTION AUTHORIZING MCCLE	EAN ROAD TO BE CHANG	ED BACK TO McLEAN D	RIVE
<u> </u>	······································		·······
WHEREAS, TENNESSEE CODE ANNO	DTATED; SECTION _	, АU'ГНО	RIZES COUNTIE
0 C			
NOW, THEREFORE BE IT RESOLVE County, Tennessee, assembled of, 1989_,		f County Commiss	
THAT WHEREAS, 911 changed McLe	an Drive to McClean	Road and the reside	ents on said
road wish it changed back to McL			
welfare requiring it.			
werrard regariting to .		- <u> </u>	······································
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All resolutions in conflict conflict exists. This resolution shall become	herewith be and	the same rescend	led insofar a
All resolutions in conflict conflict exists.	herewith be and	the same rescend	led insofar a
All resolutions in conflict conflict exists. This resolution shall become	herewith be and e effective on	the same rescend	led insofar and 19, the pr
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 2	herewith be and e effective on is day of APPRC	the same rescend , , September DVED:	led insofar as 19, the po _, 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 2	herewith be and e effective on is day of APPRC	the same rescend , , September DVED:	led insofar as 19, the p _, 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 2	herewith be and e effective on is day of APPRC	the same rescend , , September DVED:	led insofar as 19, the po _, 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 1 ATTESTED: 1 AUX Date County Clerk	herewith be and e effective on is day of APPRC e: $\frac{9}{2} \frac{3}{4} \frac{3}{4} \frac{3}{4}$ Count	the same rescend September OVED: Y Executive	led insofar as 19, the pr _, 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 7 Aug Double Date County Clerk INTRODUCED BY COMMISSIONER	herewith be and e effective on is day of APPRC e: <u>9.67.97</u> Count McCONNELL	the same rescend , September OVED: y Executive ESTIMA	led insofar an 19, the pr , 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 7 Action Definition Date County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	herewith be and e effective on is day of APPRC e: <u>9.67.97</u> Count McCONNELL 	the same rescend , September OVED: y Executive ESTIMA	led insofar an 19, the pr , 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED:	herewith be and e effective on is day of APPRC e: <u>9.67.97</u> Count McCONNELL 	the same rescend , September OVED: y Executive ESTIMA	led insofar an 19, the pr , 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 7 Act, Deschart, Date County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL	herewith be and e effective on isBthday of APPRC e: e: Count [nay]	the same rescend , September OVED: y Executive ESTIMA	led insofar an 19, the pr , 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED:	herewith be and e effective on isBthday of APPRC e: e: Count [nay]	the same rescend , September OVED: y Executive ESTIMA	led insofar an 19, the pr , 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 7 Act, Deschart, Date County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: [aye] ROLL CALL	herewith be and e effective on isHday of APPRC e: <u>2.42.00</u> count <u>McCONNELL</u> [nay]	the same rescend , September OVED: y Executive ESTIMA	led insofar as 19, the po , 19_89.
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 7 ////////////////////////////////////	herewith be and e effective on isHthday of APPRC e: e: McCONNELL FERGUSON & ARRING [nay] APPROVED	the same rescend , 	led insofar as 19, the po , 19_89.
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All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: 1 ////////////////////////////////////	herewith be and e effective on is day of APPRC e: e: McCONNELL [nay] APPROVED PASSED 9/18/89	the same rescend , 	led insofar as 19, the point _, 19_89
All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: ////////////////////////////////////	herewith be and e effective on is day of APPRC e: e: McCONNELL [nay] APPROVED PASSED 9/18/89	the same rescend , 	<pre>led insofar a 19, the p, 19_89 Date: 9 ATED COSTS: DATE</pre>

TO THE HONORABLE KEITH WESTM				ΉE
SULLIVAN COUNTY BOARD OF COM			ESSION	
THIS THE 18th DAY OF	··			
RESOLUTION AUTHORIZING	oyment of WIC Store	Monitor for Sulliva	in County Health	Depa
WHEREAS, TENNESSEE CODE ANOT	TATED SECTION	, AUTHORIZES	COUNTIES TO	
			· · · · · · · · · · · · · · · · · · ·	
NOW THEREFORE BE IT RESOLVED County, Tennessee assembled 19_89.	D by the Board of in <u>General</u> Sessi	County Commissi on on the <u>18t</u> hd	ioner of Sulliv lay of <u>Septembe</u> :	van r,
THAT whereas, it is mandatory th	hat grocery stores in	<u>Sullivan County, </u>	that receive	
WIC Vouchers, must be monitored a				
handling WIC Vouchers and whereas	s, the State of Tenn	essee, thru the WIC	program, has of	Ven
Sullivan County funds for salary,				
resolved that the Sullivan Count			ctive October 1,	198
There will be no county funds nee	cessary for this requ	uest.		
(Waiver of Rules requested) All resolutions in conflict			scended insofa	 r
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become	herewith be and	the same are res		
(Waiver of Rules requested) All resolutions in conflict as such conflict exists.	herewith be and e effective on	the same are res	9, the publ	
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it.	herewith be and e effective on is18thday	the same are res	9, the publ	
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved th:	herewith be and e effective on is18thday	the same are res , 19 of <u>September</u> , 19	9, the publ	
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved th: ATTESTED: May B. Jearhundate: 9	herewith be and e effective on is day A A A-18-89	the same are res , 19 of <u>September</u> , 19	9, the publ	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: Aug B. Jearhundate: 9 County Clerk	herewith be and e effective on is day $\frac{18th}{2-18-89} \xrightarrow{A}$	the same are res 	9, the publ 9_89. Date: 9-/8-	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved th: ATTESTED: Aug B. fearhundate: configuration of the second County Clerk INTRODUCED BY COMMISSIONER	herewith be and e effective on is day A 7-18-89 County E JONES	the same are res , 19 of <u>September</u> , 19	9, the publ 9_89. Date: 9-/8-	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: Aug B. Jearhundate: 9 County Clerk	herewith be and e effective on is day A 7-18-89 County E JONES	the same are res 	9, the publ 9_89. Date: 9-/8-	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved th: ATTESTED: Aug B. fearhundate: configuration of the second County Clerk INTRODUCED BY COMMISSIONER	herewith be and e effective on is day A <u>5-18-89</u> <u>County E</u> JONES EVAIL T DINGUS	the same are res 	9, the publ 9_89. Date: 9-/8-	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: Aug B. Jearhundate: 9 County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	herewith be and e effective on is day A 5-18-89 County E JONES EVAILT	the same are res 	9, the publ 9_89. Date: 9-/8-	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved th: ATTESTED: ATTESTED: Aug B. Learhundate: 9 County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye 22	herewith be and e effective on is day A 5-18-89 County E JONES EVAILT	the same are res 	9, the publ 9_89. Date: 9-/8-	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: ATTESTED: Augustic formula for the formula of the County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	herewith be and e effective on is day A 5-18-89 County E JONES EVAILT	the same are res 	9, the publ 9_89. Date: 9-/8-	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: ATTESTED: Aug Stearhundate: 9 County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye 22 ROLL CALL VOICE VOTE COMMITTEE ACTION	herewith be and e effective on is day A 2-18-89 County E JONES EVAILT Nay	the same are res	9, the publ 9_89. 	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved th: ATTESTED: ATTESTED: Aug Decomposed and approved th: ATTESTED: Aug Decomposed and approved th: Aug Decomposed and approved th: ATTESTED: Aug Decomposed and approved th: Aug Decomposed and approved the aug Decomposed and approved th: Aug Decomposed and approved th: Aug Decomposed and approved the aug Decomposed and approved the aug Decomposed and approved the au	herewith be and e effective on is day A 2-18-89 County E JONES EVAILT Nay	the same are res	9, the publ 9_89. Date: 9-/8- STS: DATE 9/12/89	ic
(Waiver of Rules requested) All resolutions in conflict as such conflict exists. This resolution shall become welfare requiring it. Duly passed and approved the ATTESTED: ATTESTED: Aug Stearhundate: 9 County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye 22 ROLL CALL VOICE VOTE COMMITTEE ACTION	herewith be and e effective on is day A 2-18-89 County E JONES EVAILT Nay APPROVED 	the same are res	9, the publ 9_89. 	ic

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			RESOLUTION	000216 NO. <u>27</u>
TO THE HONORABLE KEITH WESTMO SULLIVAN COUNTY BOARD OF COM THIS THE <u>18th</u> DAY OF	MISSIONERS IN	Regular		MBERS OF THE
RESOLUTION AUTHORIZING PR	DJECT NO: 82099-	2206-04	R 358 (WEAVER	PIKE)
		· · · · · · · · · · · · · · · · · · ·		
WHEREAS, TENNESSEE CODE ANNO D				COUNTIES
NOW, THEREFORE BE IT RESOLVE. County, Tennessee, assembled of September , 1989, THAT the Sullivan County Counts	in <u>Regular</u>	Sessio	on on the _	18th day
Tennessee to construct a project				
State Route 34 (U.S. 11E) to Sta				
				,
······································	· · · · · · ·			
All resolutions in conflict conflict exists.	herewith be and	the same r	escended in	sofar as sucl
This resolution shall become welfare requiring it.	effective on _	۰	, 19	, the public
Duly passed and approved thi	s <u>18th</u> day o	fSeptember	<u> </u>	<u>89</u> .
ATTESTED:	APPR	OVED:		
County Clerk Date				
INTRODUCED BY COMMISSIONER	MORRELL		ESTIMATED C	COSTS:
SECONDED BY COMMISSIONER				
COMMISSION ACTION: [aye]				
		2		
ICE VOTE	·	•		
COMMITTEE ACTION:	APPROVED	DISAPPROV	ED DA	NTE.
		,,,		
COMMENTS: WAIVER OF RULES	Dassel 0/10/50			
MATVER OF ROLES	<u> </u>	<u>NULL UNLL</u>		
	<u></u>			

attach. Kes # 27

PROPOSAL

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF SULLIVAN, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. 82099-2206-04; State Route 394 from State Route 34 (U.S. 11E) to State Route 358 (Weaver Pike), (5.671 Miles) in the COUNTY of SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

000217

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 judgments which result therefrom at its own expense; and

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

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and 4. Where privately, publicly or cooperatively owned utility 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 conflict 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 advice as to this duty of the COUNTY; and

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

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

7. It is understood and agreed by the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the

jurisdiction of the COUNTY and located within the DEPARTMENT's right of way shall be maintained and replaced by the COUNTY.

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

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

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

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this the 30 /h. day of

3

August, 1989.

STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

lunu nour

State Transportation Engineer

APPROVED:

orgen Granfard

	RELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF TH HISSIONERS IN <u>REGULAR</u> SESSION MBER 19 ⁸⁹
	PROPRIATION OF \$35,000 TO IMPROVE SECURITY OF A TRUSTY
WHEREAS, TENNESSEE CODE ANNOT TO	TATED; SECTION, AUTHORIZES COUNTIES
NOW, THEREFORE BE IT RESOLVED County, Tennessee, assembled of <u>SEPIEMBER</u> , 19 <u>89</u> ,) by the Board of County Commissioners of Sulliv in <u>REGULAR</u> Session on the <u>18TH</u> day IVAN COUNTY COMMISSION APPROPRIATE \$35,000. TO IMPROVE
	AT THE SULLIVAN COUNTY JAIL FACILITY. NERS AT THE JAIL FACILITY, IT HAS BECOME NECESSARY TO HOL
	D RECENT ESCAPES IT IS NOW IMPERATIVE THAT ADDED SECURITY
	DF METAL WILL BE REQUIRED ON ALL INTERIOR AND EXTERIOR
	A. ESTIMATED COST FOR THIS JOB IS APPROXIMATELY \$30,000
	ON TIME. ALSO, CHANGE IN THE FENCING AREA FOR THIS AREA
IS MECESSARY WITH AN ESTIMATED CO	
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GRAND TOTAL APPROPRIATION REQUEST	\$35,000.00
	\$35,000.00
WE REQUEST WAIVER OF RULE BY 2/3	\$35,000.00
WE REQUEST WAIVER OF RULE BY 2/3 All resolutions in conflict conflict exists.	\$35,000.00 VOTES!
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WE REQUEST WAIVER OF RULE BY 2/3 All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly/passed and approved thi ATTESTED:	<pre>\$35,000.00 VOTES! herewith be and the same rescended insofar as s effective on, 19, the publ s _18th day of September, 19_89. APPROVED:</pre>
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WE REQUEST WAIVER OF RULE BY 2/3 All resolutions in conflict conflict exists. This resolution shall become welfare requiring it. Duly/passed and approved thi ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Iaye ROLL CALL 22 /OICE VOTE COMMITTEE ACTION:	\$35,000.00 VOTES! herewith be and the same rescended insofar as s effective on, 19, the publ s _18thday ofSeptember, 19_89. APPROVED: : <u>9 /1' 3'/</u> Date: <u>9-15</u> County ExecutiveDate: <u>9-15</u> DINGUSDate: <u>9-15</u> DINGUSDate: <u>9-15</u> DINGUSDATEDATE

REZONING REQUESTS

SULLIVAN COUNTY COMMISSION

September 18. 1989

(1) Consider a request by Linda Quillian to rezone a tract of land located MOTION BY: on the west side of Bancroft Chapel Road approximately 1100 feet north of Hicks Hollow Road in the Tenth Civil District from R-1 to R-3 to permit the SECOND BY: location of a mobile home park.

AMMONS ____ Defer and take back to Plannin Commission. Passed/Roll Call 22 Aye 2 Absen File No. 7/89-3, Linda Quillen Request. Mrs. Linda Quillen and her 2 Absent husband appeared before the commission and requested that a tract of land located on the west side of Bancroft Chapel Road be rezoned from R-1 (Residential) to R-3 to permit the location of a mobile home. Mr. Quillen stated that he had recently spent \$7.000 to improve his subsurface sewage disposal system and that he would like to expand his mobile home park. Several residents appeared in opposition to the rezoning. Mrs. Louise Harrison and Aaron Hawkins opposed the rezoning for the mobile home park, and a letter was read from Robert L. Carter opposing the rezoning. They stated that the present park was in poor condition, that questionable persons lived in the mobile home park, and that there had been continuing problems with septic tanks. Mr. Hawkins read a letter from the health department which stated that soil problems were questionable for septic tank usage. The commission determined that they did not have enough facts concerning the subsurface sewage disposal system to make a decision concerning this request. Mr. Brumit made a motion, seconded by Mr. Russin to postpone action on this request and give Mr. Quillen time to determine if his subsurface sewage disposal system would work. Motion carried.

Consider a request by the Capitol Group to rezone a tract of land (2)MOTION BY: located at the intersection of Rock Springs Road and Westfield Drive in the AMMONS Thirteenth Civil District from R-1 to M-1 to permit the location of industrial SECOND BY: or commercial development.

DINGUS _____To Approve

To Approve PASSED/Roll Call 22 Aye 2 Absent <u>File No. 7/89-4. Capitol Group Request</u>. Mr. Clyde Manis appeared before the planning commission and requested that a tract of land which he owns at the intersection of Rock Springs Road and Westfield Drive be rezoned from R-1 (Residential) to M-1 (Industrial) to permit the location of industrial or commercial development. Mr. Manis stated that he would like to withdraw his request for the final 200 feet or so on the southwest side of Rock Springs Road and that he would like to extend his request for three lots across the road from Rock Springs which includes Lots No..8, 9 and 10 of the Capitol Group Subdivision property. Several, adjacent property owners were present and stated that they had worked this situation out with Mr. Manis. Staff noted that there was commercial and industrial development immediately northwest of this property, that it was at an intersection of Highway 93 and I-81 and recommended the request be approved. Mr. Nichols made a motion. seconded by Mr. Guthrie to approve the rezoning. Motion to approve carried.

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(3). Consider a request by the Capitol Group to rezone a tract of land located on the west side of Lynn Garden Drive at Adams Avenue in the Twelth Civil District from R-1 to R-3 to permit the location of a mobile home park.

File No. 7/89-5, Capitol Group Request. Mr. Clyde Manis requested that a tract of land located on the west side of Lynn Garden Drive be rezoned from R-1 (Residential) to R-3 to permit the location of a mobile home park. No one appeared in opposition to Mr. Manis' request. Staff noted that the request was in an area which was totally secluded along a highway, that there was one nice home in the area and it was part of the rezoning request. Staff recommended that the request be approved. Mr. Russin made a motion, seconded by Mr. Nichols to approve the request, Motion to approve carried.

10TION BY: (4) Consider a request by Virginia Hyatt to rezone a tract of land located ICKAMEY yon the north side of Hoffman Hill Road approximately 600 feet off of Piney ECOND BY: Flats Road in the Ninth Civil District from R-1 to R-2 to permit the location JONES _____ of a mobile home.

To Approve

pprove PASSED/Roll Call 22 Aye 2 Absent File No. 7/89-8, Virginia Hyatt Request. Mrs. Virginia Hyatt requested that a tract of land located on the north side of Hoffman Hill Road in Piney Flats be rezoned from from R-1 (Residential) to R-2 (Residential) to permit the location of a mobile home. No one appeared in opposition to this rezoning. Staff noted that there was a small house located on the lot. that it was along a small gravel road along the railroad track. well off the road and would be very secluded. Staff recommended that the request be approved. Mr. Nichols made a motion. seconded by Mr. Russin to approve the request. Motion carried.

40TION BY: (5) Consider a request by B. G. East and Todd East to rezone a tract of land located on the east side of Fort Henry Drive near Hemlock Drive in the Russin SECOND BY: Fourteenth Civil District from R-1 and B-4 to B-3 to permit the location of 3]alock & commercial development,

Dingus-----To Approve PASSED/Roll Call 22 Aye 2 Absent File No. 7/89-9. B. G. East and Todd East Request. Mr. B. G. East appeared before the commission and requested that a tract of land located on the east side of Fort Henry Drive be rezoned from R-1 (Residential) and B-4 (Business) to B-3 to permit the location of commercial development. No one appeared in opposition to the rezoning. Staff noted that this tract was very steep and rough, however, there were business and business zones located immediately across the street and to either side of this request. Staff recommended that it be approved. Mr. Russin made a motion, seconded by Mr. Nichols to approve the request. Motion to approve carried.

MOTION BY: (6) Consider a request by the Liddie Allen Heirs to rezone a tract of land located on the east side of State Route 36 approximately 150 feet north of Dinaus SECOND BY: Brookfield Drive in the Fourteenth Civil District from R-1 to B-3 to permit Russin ----To Approve the location of commercial development.

PASSED/Roll Call 22 Aye 2 Absent

File No. 7/89-11, Liddie Allen Heirs Request. A request was made to rezone a tract of land located on the south side of U. S. 11-W from R-1 (Residential) to B-3 (Business) to permit the location of commercial Mrs. Willie Livesay appeared in opposition to the development.

rezoning. She stated that she had a nice house beside of this request. that the businesses which were located across the street were quite businesses and she felt that this rezoning would be detrimental to her property. She stated that at the present time she had a sell purchase agreement to sell her property. Mr. Ken Tagett who is purchasing the property, spoke in favor of the rezoning. He noted that there were businesses located within the area immediately across the street from the rezoning and that it was adjacent to an existing B-3 (Business) zone. Staff noted that there were businesses and a business zone immediately across the street from this request, that the area immediately to the southeast of this request was zoned for business, that it was along a major state highway, and recommended that the request be approved. Mr. Russin made a motion, seconded by Mr. Guthrie to approve the rezoning. Motion to approved carried, with Mr. Nichols passing.

(7) Consider a request by Lane Newsome to rezone a tract of land located on IOTION BY: the north side of Springwood Lane approximately 400 feet east of Packinghouse lones Road in the Tenth Civil District from R-1 to R-2 to permit the location of a ECOND BY: mobile home. arroll----To Approve

PASSED/Roll Call 21 Ave 3 Absent

> File No. 7/89-12, Lane Newsome Request. Mr. Lane Newsom requested that a tract of land located on the north side of Springwood Lane be rezoned from R-1 (Residential) to R-2 (Residential) to permit the location of a mobile home. No one appeared in opposition to this rezoning. Staff noted that there were presently mobile homes located within the immediate area, that there was a mobile home park located on this street and recommended that the request be approved. Mr. Nichols made a motion, seconded by Mr. Brumit, to approve the rezoning. Motion to approve carried.

40TION BY: (8) Consider a request by Albert Pickle to rezone a tract of land located on lussin the south side of Massengill Road approximately 1200 feet north of County Home SECOND BY: Road in the Fifth Civil District from R-1 to R-2 to permit the location of a Fortune mobile home.

----- To Approve PASSED/Roll Call 21 Aye 3 Absent

> File No. 7/89-13, Albert Pickle Request. Mr. Albert Pickle requested that a tract of land he owns located on the south side of Massengill Road be rezoned from R-1 (Residential) to R-2 (Residential) to permit the location of a mobile home. No one appeared in opposition to this rezoning. Staff noted that there were several mobile homes located near the area and along this road, and recommended that the request be approved. Mr. Nichols noted that he wanted to be reported absent from voting on this rezoning request. Mr. Russin made a motion, seconded by Mr. Guthrie to approve the rezoning. Motion to approve carried with the notation that Mr. Nichols did not vote.

MOTION BY: (9) Consider a request by Janice Osborne to rezone a tract of land located on the north side of Meadowview Road in the Fifth Civil District from R-1 to Russin SECOND BY A-1 to permit the location of a mobile home. Morrell R-2

To Approve PASSED/Roll Call 21 Ave 3 Absent

File No. 7/89-16. Janice Osborne Request. A request was made to rezone a tract of land located on the north side of Meadowview Road from R-1 (Residential) to A-1 (Agriculture) to permit the location of a mobile

home. Several residents appeared in opposition to this rezoning. Mr. A. Dobson and Mr. Ernest Casteel stated that they did not necessarily oppose the location of one mobile home being located on this property. however, they felt that because of its size they felt a mobile home park could be located there which would be detrimental to their property. The tract contains a total of 14.5 acres. Mr. Pat Lowrey appeared in behalf of the property owner. Ms. Osborne, requesting the rezoning. He stated that Ms. Osborne was now living in Florida but she wanted to locate a mobile home on the property and eventually build her home on it. Staff stated that they could not support an A-1 zone because it was located around several real nice residential structures. However, staff did note there was a mobile home park beside the property which was secluded from the residential area, and there were other mobile homes located in the area which were well landscaped and recommended that it be rezoned R-2 rather than A-1 in order to preclude a mobile home park development. Mr. Nichols made a motion, seconded by Mr. Russin to approve the request for R-2. Motion to approve carried.

40TION BY: (10) Consider a request by Richard Carlyle Smith and Etta Louise Smith to Auction rezone a tract of land located on the east side of Weaver Pike across from lussin SECOND BY: East High School in the Twenty-first Civil District from R-2 to R-1 to permit ortune ---- the location of a mobile home.

To Approve PASSED/Roll Call

Approve PASSED/Roll Call 21 Aye 3 Absent File No. 12788-4, Richard Carlyle Smith and Etta Louise Smith Request. This request was brought to the planning commission as a result of a rezoning which was considered at the June meeting. This tract of land is located on the east side of Weaver Pike across the street from Sullivan East High School. It was noted that in December 1988 this particular lot was rezoned from R-1 to R-2 when in fact another lot should have been rezoned as advertised. The commission noted that this rezoning was merely a housekeeping measure since no one had ever requested that this lot be rezoned. Mr. Russin made a motion, seconded by Mr. Barger to approve this rezoning. Motion to approve carried.

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AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR SESSION, OCTOBER 16, 1989.

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WESTMORLAND, COUNTY EXECUTIVE KEITH

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