

COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING

SEPTEMBER 21, 1992

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 21, 1992, 9:00 A.M., IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,

TO WIT:

The meeting was called to order by County Executive, John McKamey. Sheriff Keith Carr opened Commission and Commissioner Jones Fortune gave the invocation. Pledge to the flag was led by County Executive, John McKamey.

Roll was called by Gay Feathers, County Clerk. Commissioners present and answering roll call are as follows:

ROBERT L. (BOB) AMMONS
A. B. ARRINGTON
CAROL BELCHER
JAMES R. (JIM) BLALOCK
FRED CHILDRESS
HAROLD CHILDRESS
MARGARET DEVAULT
O. W. FERGUSON
RITA GROSECLOSE
RALPH P. HARR
EDLEY HICKS

MARVIN HYATT
TERRY JONES
JAMES L. (JIM) KING, JR.
CARL KRELL
WAYNE MCCONNELL
PAUL MILHORN
HOWARD PATRICK
RONALD (RON) REEDY
MICHAEL RUTHERFORD
MICHAEL SURGENOR
RANDY TRIVETT

ABSENT: CRAIG ROCKETT, JR.

Upon motion by Commissioner O. W. Ferguson and seconded by Commissioner Marvin Hyatt, to approve the minutes of the Commission Meeting held in Regular Session, August 17, 1992, said motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests, election of notaries and resolutions.

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

September 21, 1992

Election of Notaries

Russell W. Adkins
 J. Wesley Atkins
 Jeffery P. Bedford
 Lelia L. Blevins
 Phil Booher
 Misty Bullion
 Eden Bury
 Tammie R. Carr
 Tina Lynn Chandler
 Nancy A. Chatman
 J. C. Clark
 Pamela S. Davis
 Leesa Latimer Dawn
 Nancy East
 Susie Fry
 Pauline Gibson
 Helen H. Hall
 Jay E. Harville
 Charles W. Hatcher, Jr.
 Virginia B. Hayes
 Constance L. Hicks
 Robin Elaine Hightower
 Betsy B. Hóltzclaw
 R. C. Houser
 Johnnie Hunt, Jr.
 Peggy S. Jones
 Jennifer A. Karban

Tommy R. Kerns
 Margaret A. Laird
 Peggy Ann Lane
 Willie F. Livesay
 Margaret L. Martin
 Brenda M. Mullins
 Jamie H. Mullins
 Elizabeth Oglesby
 W. N. Patton
 K. Ann Price
 Dr. Dave Pyatt
 Jeanenne Reynolds
 Diane L. Robinson
 Laura A. Rutherford
 Betty A. Salley
 Sonya H. Smith
 Jimmie R. Stapleton
 Ed E. Talbert
 R. Ellen Torbett
 Rosemarie T. Trent

(After reading the foregoing names before County Commission, motion was made by Commissioner Harr and Seconded by Comm. Harold Childress and Commissioner Ferguson, to be approved as applicants for Notary Public, same were approved by roll call vote of the Commission.)

23 Aye 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992

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

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

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

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

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

Duly passed and approved this 21st day of September, 1992

Gay B. Feather
County Clerk

Date: 9-21-92 *Wm H. "John" McKamey* County Executive Date: 9-21-92

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}
Roll Call _____
Voice Vote X

COMMENTS: APPROVED 9/21/92 Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 21, 1992

Consider the following:

Motion by: Comm. Belcher(1) File # 5/92-2 A request by Richard Leonard to rezone the property described below from R-1 to R-2:
 Seconded by: Comm.H.Childress TO APPROVE PLANNING COMM.RECOMMENDATION PASSED ROLL CALL 9/21/92
 Being a tract of land lying in the 5th Civil District on the north side of Midway Road at its intersection with Walnut Road and further described as parcel 19 group B map 36-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 5/92-2, Richard Leonard Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of Midway Road at its intersection with Walnut Road from R-1 to R-2 to permit the location of a mobile home.

Richard Leonard was not present, however, Ms. Barbara McCracken, owner of the mobile home already located on the property to be rezoned spoke in support of the request. Roger Dotson and Ricky Dotson, residents of the Walnut Road area were present and spoke in opposition to the request stating that the proposed rezoning would be incompatible with the residential character of the neighborhood and decrease property values. Roger Dotson also presented a signed petition from a number of neighborhood residents also opposed to the rezoning for like reasons.

Staff noted the area was primarily single family residential development and that the proposed zoning for a mobile home would be incompatible with the existing land use and recommended the rezoning from R-1 to R-2 be denied.

On a motion by Trivett, seconded by Eldreth, the commission voted to approve the rezoning from R-1 to R-2 as follows: voting to approve rezoning - Trivett, Eldreth; voting to deny rezoning - Belcher; abstain - Brown, Teague, Koehner.

File No. 5/92-2, Richard Leonard Request. Consider a request to rezone a tract of land located in the 5th civil district on the north side of Midway Road at its intersection with Walnut Road from R-1 to R-2 to permit the location of a mobile home.

Applicant representative Barbara Beldsoe was present, no opposition was heard. Staff noted that the request was incompatible with the predominate existing land use of the immediate area and recommended the request be denied.

Motion by Eldreth, second by Trivett to approve rezoning request based on the fact that there were existing mobile homes in the vicinity; vote in favor of the motion; Eldreth, Trivett, Koehner, Hickam, Green; vote opposed to the motion, Belcher; abstain, Brown, Teague; the motion to approve the request carried.

Motion by: Comm. Hyatt(2) File # 7/92-1 A request by Eddie Talbert to rezone the property described below from A-1 to PMD:
 Seconded by: Comm. Jones TO APPROVE PLANNING COMM. RECOMMENDATION PASSED - Roll Call 9/21/92
 Being a tract of land lying in the 16th Civil District on the west side of U. S. Highway 19-E approximately 2000 feet south of its intersection with Hillcrest Drive and further described as parcel 79 map 111 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/92-1, Eddie Talbert Request. Consider a request to rezone a tract of land located in the 16th civil district on the west side of U. S. Highway 19-E approximately 2000 feet south of its intersection with Hillcrest Drive from A-1 to PMD to permit the location of future manufacturing development.

Eddie Talbert was present, no opposition was heard. Staff noted the request was compatible with existing and proposed land use as outlined on proposed land use maps of the area prepared by the planning commission, and recommended the request be approved.

Motion by Green, second by Koehner to approve the rezoning request as recommended by staff; vote in favor of the motion: unanimous, the motion carried.

Motion by:
mm. Harr
Seconded by:
Comm. DeVault

(3) File # 7/92-3 A request by Billy J. Fleenor to rezone the property described below from R-1 to R-2: Motion passed by 2/3 voice
REFER BACK TO PLANNING COMMISSION vote of the Commission. 9/21/92

Being a tract of land lying in the 6th Civil District on the south side of Bloomingdale Pike at its intersection with Evergreen Drive and further described as parcel 4.30 group A map 33-B of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/92-3, Billy J. Fleenor Request. Consider a request to rezone a tract of land located in the 6th civil district on the south side of Bloomingdale Pike at its intersection with Evergreen Drive from R-1 to R-2 to permit the location of a single wide mobile home and the subdivision of the lot.

Billy Fleenor was present and spoke in support of the request. Tom Crawford and Jean McMurray spoke in opposition to the request stating that the proposed mobile home would be incompatible with the existing residential character of the neighborhood. Staff stated that the proposed use would be incompatible with the existing land use patterns and recommended the request be denied.

Motion by Brown, second by Teague to deny the request as recommended by staff; voting in favor of the motion: unanimous; abstaining: Trivett, Hickam, the motion to deny the request carried.

Motion by:
Comm. Hyatt
Seconded by:
mm. Jones

(4) File # 7/92-4 A request by William Miller Hicks Estate to rezone the property described below from A-1 to PMD:
TO APPROVE PLANNING COMM. RECOMMENDATION PASSED - ROLL CALL 9/21/92

Being a tract of land lying in the 18th Civil District on the west side of State Route 75 approximately 220 feet south of its intersection with Cash Avenue and further described as parcel 91 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/92-4, William Miller Hicks Estate Request. Consider a request to rezone a tract of land located in the 18th civil district on the west side of State Route 75 approximately 220 feet south of its intersection with Cash Avenue from A-1 to PMD to permit the location of future manufacturing development.

Hicks Estate representative was present. No opposition was heard. Staff stated that the proposed zoning would be compatible with existing land use patterns and recommended the request be approved.

Motion by Green, second by Belcher, to approve the request as recommended by staff; voting in favor of the motion: unanimous; the motion carried.

Page 3

Motion by: Comm. Blalock(5) File # 4/92-2 A request by Harold Slomp to rezone the property described below from R-1 to PRD: Motion passed by 2/3 voice vote
 Seconded by: Comm.F. Childress To defer as per applicants's request of the Commission. 9/21/92
 Being a tract of land lying in the 14th Civil District on the east side of Lebanon Road approximately 800 feet south of its intersection with Fort Henry Drive and further described as parcels 3 and 4 group B map 92-J of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 4/92-2, Harold Slomp Request. Consider a request to rezone a tract of land located in the 14th civil district on the east side of Lebanon Road approximately 800 feet south of its intersection with Fort Henry Drive from R-1 to PRD to permit the location of multi-family housing.

Harold Slomp was present and spoke in support of the request. Kent Harris, Claude Vance and other residents of the Lebanon Road area spoke in opposition to the request citing the negative impact of increased dangerous traffic conditions and decreased property values.

Staff noted problems associated with traffic congestion in the area would be increased and the proposed zoning would have a negative effect on the livability of the neighborhood. Staff recommended the zoning request be denied noting that the commission had previously denied similar requests for the same property for similar reasons, and that conditions had not changed.

On a motion by Teague, seconded by Eldreth, the commission voted to deny the rezoning request from R-1 to PRD as recommended by staff as follows: voting to deny the request - Eldreth, Belcher, Teague, Jones; voting to approve the request - Brown, Trivett, Koehner.

(6) Proposed Amendment to the Text of the Sullivan County Zoning Resolution SEE RESOLUTION #18

An amendment to the Sullivan County Zoning Resolution Section 603.2.1 Lot Area, to allow single family residential construction on 10,000 square foot lots served by public sanitary sewer facilities.

The Planning Commission took the following action:

The commission discussed amendment of the Sullivan County Zoning Resolution to create a new residential designation where only single family residential construction would be allowed on 10,000 square feet lots with public sanitary sewer provided.

On a motion by Eldreth, second by Teague the commission voted unanimously to approve amendment of the Sullivan County Zoning Resolution by the amendment of the R-1 (Low Density) Residential District, existing section 603.2.1 lot area, to include the addition of the following: "Minimum required lot area for single family dwelling units served by public sewerage system . . . 10,000 sq. ft."

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 1992.

RESOLUTION AUTHORIZING To Add Howard Cemetery Road to the Sullivan County Road 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 1992

THAT WHEREAS, Prior to 1968, Howard Cemetery Road was maintained by Sullivan County; and _____

WHEREAS, In 1968, prior to passing away, Mr. Louis Ketron was in the process of deeding said road to Sullivan County; and _____

WHEREAS, In 1980, the Sullivan County Road Commissioner was working with Mr. Guss Howard, who at that time was in his 90's, in an attempt to have said road deeded to Sullivan county; however, this transaction was never completed; and _____

WHEREAS, Mr. Louis Shelton has since upgraded the road to fourteen feet of plant mix asphalt; and _____

WHEREAS, The land adjoining the said road is landlocked and cannot be developed until such time as this road is added to the Sullivan County Road Atlas; therefore _____

BE IT RESOLVED, That the deeds necessary to transfer this property to the County and a survey will be provided by residents requesting this acceptance at no expense to the County.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Gay

Duly passed and approved this 21st day of September, 1992
 Attested: B. Fechner Date: 9-21-92 Wm. H. "John" McKamey Date: 9-21-92
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	X	8/3/92
Budget	_____	_____	X	8/12/92
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT }	{TOTAL }
Roll Call	19	2	1	2	
Voice Vote					

COMMENTS: Motion by Comm. DeVault and Seconded by Comm. Rockett to go to Planning Commission. Motion failed by Voice Vote & also show of hands
 Resolution Failed 8/17/92 Roll Call Vote 14Aye, 6nay, 3 pass, 1 absent.
 PUT BACK ON FIRST READING 8/17/92 APPROVED 9/21/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17 DAY OF AUGUST 19 92

RESOLUTION AUTHORIZING EMS of Sullivan County to Serve Only Emergencies in the County - As the Name Implies

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 92

THAT WHEREAS, In order to receive maximum benefit from the expensive EMS equipment and the expertise of the EMS personnel which is desperately needed in emergencies in the County but which is wasted in answering convalescent calls, and

WHEREAS, The private ambulance companies of the County are well equipped to provide for convalescent calls, and

WHEREAS, If EMS confines its service to emergency calls this will free the EMS to cover more efficiently the County as a whole, including the populous lower section of the County, therefore

BE IT RESOLVED, That the EMS of Sullivan County answer only emergency calls and that convalescent calls be referred to the private ambulance services of the County, and

FURTHER BE IT RESOLVED, That all trips to the Forensic Center with cadavers be made by the Sheriff's Department (who must go anyway) in a vehicle to be furnished by the County while leaving the EMS to take care of the living.

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>✓</u>	_____	_____	<u>8-5-92</u>

COMMISSION ACTION	{AYE }	{NAY }
Roll Call	_____	_____
Voice Vote	_____	_____

COMMENTS: FIRST READING 8/17/92
FAILED 9/21/92 ROLL CALL VOTE 12 aye, 10 nay, 2 absent

Attachment
Res # 175

PROPOSED AMENDMENT

RES. #17 - EMS of Sullivan County to Serve Only
Emergencies in the County - As the Name Implies

(Substitute for the last paragraph of the resolution):

FURTHER BE IT RESOLVED, That all trips to the Forensic Center with corpses be made by the Coroner or Deputy Coroners while leaving the EMS to take care of the living. A vehicle shall be furnished by the County and the trip from Holston Valley Hospital & Medical Center to the Forensic Center in Johnson City shall be considered a separate coroner call.

Introduced by Commissioner DeVault
Seconded by Commissioner Belcher

COMMENTS: FIRST READING 8/17/92 FAILED 9/21/92 Roll Call
12 aye, 10 nay, 2 absent

TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH DAY OF AUGUST, 19 92.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR THE PURCHASE OF A CONTINUOUS FORMS PRINTER.

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 92,

THAT THE SULLIVAN COUNTY COMMISSIONERS APPROPRIATE FUNDS FOR THE PURCHASE OF A CONTINUOUS FORMS PRINTER TO BE HOUSED AT THE COUNTY PRINT SHOP, BASED ON A COST ESTIMATE OBTAINED BY THE PURCHASING DEPARTMENT. EQUIPMENT WILL BE LET FOR BID BY THE PURCHASING DEPARTMENT ACCORDING TO THE RULES AND REGULATIONS OF THE PURCHASING LAWS.

ESTIMATED COST OF EQUIPMENT = \$75,000.

FUNDS TO BE APPROPRIATED INTO THE PRINTING SERVICES 52202/719 ACCOUNT.

AMEND TO \$80,000.00 Estimated Cost

ALL RESOLUTIONS IN CONFLICT HERewith BE AND SAME RESCENDED 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, 1992.

TESTED: [Signature]
County Clerk

APPROVED: [Signature]
County Executive

Date: 9-21-92

INTRODUCED BY COMMISSIONER J. BLALOCK ESTIMATED COSTS: \$75,000.

SECONDED BY COMMISSIONER R. Harr FUND: _____

COMMISSION ACTION: [aye] _____ [nay] _____ (absent) _____

ROLL CALL 22 _____ 2

VOICE VOTE _____

COMMITTEE ACTION: _____ APPROVED _____ DISAPPROVED _____ DATE _____

Administrative Approve up to \$80,000.00 _____ 9/16/92

COMMENTS: FIRST READING 8/17/92 PASSED 9/21/92 roll call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF August 1992

RESOLUTION AUTHORIZING ^{Request} ~~Require~~ School Department Budget be Submitted by April 1st of Fiscal Year

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 1992

THAT BE IT RESOLVED, That the Sullivan County School Department Budget be submitted by April 1st in order to ensure its approval before the beginning of the July 1 Fiscal Year.

Amend: 9/21/92 by Comm. King A budget by all departments be submitted by April 1, of fiscal year.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 21st day of September, 1992

Attested: Gay B. Teague Date: 9-21-92 Wm H. "John" McKamey Date: 9-21-92
County Clerk County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER C. Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X			9/16/92
Budget	X			9/10/92
Executive	X			9/7/92

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}
Roll Call _____
Voice Vote X

COMMENTS: FIRST READING 8/17/92 APPROVED 9/21/92 Voice Vote as amended.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING Stop Signs in Mt. Tucker Sub-division - 5th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992

THAT BE IT RESOLVED, That STOP Signs be posted on the following streets in Mt. Tucker Sub-division in the 5th Civil District.

- STOP Sign on Fairford Lane at Milden Hall Road
- STOP Sign on Wylie Lane at Milden Hall Road
- STOP Sign on Wylie Lane at Fairford Lane
- STOP Sign on Fairford Lane at Lakenheath Drive

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

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

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

Attested:

Date: _____ Date: _____

County Clerk INTRODUCED BY COMMISSIONER Belcher County Executive ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote _____

COMMENTS: Referred to Highway and Sheriff Depts. 9/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 92

RESOLUTION AUTHORIZING Compliance with Federal Law relative to Advanced Earned Income Credit

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 1992

THAT BE IT RESOLVED, That Sullivan County is in compliance with Federal Law relative to Advanced Earned Income Credit. (SEE ATTACHED FORM)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 21st day of September, 1992

Bay

Attested: [Signature]
County Clerk

Date: 9-21-92 Wm. H. "John" McKamey Date: 9-21-92
County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Krell/Trivett FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	9/16/92
Budget	<u>X</u>	_____	_____	9/10/92
Executive	<u>X</u>	_____	_____	9/2/92

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote X

COMMENTS: APPROVED 9/21/92 2/3 Voice Vote (Waiver of Rules)

Attachment: Re #9

Form **W-5**
Department of the Treasury
Internal Revenue Service

**Earned Income Credit
Advance Payment Certificate**

1992

Instructions

Purpose of Form.—Fill in Form W-5 and give it to your employer if you expect to be eligible for the earned income credit (EIC) and want to receive part of the credit in advance.

The checklist on page 2 will help you find out if you may be eligible for the credit. **Please read these instructions carefully** before you begin the checklist.

What is the EIC?—The EIC is a tax credit for certain workers who have a qualifying child (defined later). The credit has three parts: basic credit, credit for child born in 1992, and health insurance credit. For 1992, the basic EIC can be as much as \$1,324 (\$1,384 if you have more than one qualifying child).

Who Can Claim the EIC?—You may be able to claim the EIC for 1992 if you work and meet all the following requirements:

- You expect your 1992 earned income and adjusted gross income each to be less than \$22,370. (Your 1991 adjusted gross income was reported on Form 1040A, line 16, on Form 1040EZ, line 3, and on Form 1040, line 31.)
- You have a qualifying child.
- If married, you must file a joint return unless you lived apart from your spouse for the last 6 months of 1992 and qualify to file as head of household.

- You are not a qualifying child of another person.
- You do not expect to claim the foreign earned income or housing expense exclusion or the foreign housing expense deduction.

Advance Payment of the EIC.—If you are eligible, you can choose to get up to \$1,324 of the basic credit in advance with your pay instead of waiting until you file your 1992 Federal income tax return. To get advance payments, fill in the certificate at the bottom of this page, detach it, and give it to your employer.

You may have only one certificate in effect with a current employer at one time. If you and your spouse are both employed, each of you should file a separate Form W-5.

Note: You may be able to get a larger credit when you file your 1992 Federal income tax return. For details, see **Additional Credit** on page 2.

Qualifying Child.— Any child who meets all the following conditions is a qualifying child:

- The child must be your son, daughter, adopted child, stepchild, foster child, or a descendant (for example, your grandchild) of your son, daughter, or adopted child.
- The child must be under age 19 or a full-time student under age 24 at the end of 1992, or permanently and totally disabled.

- The child must live with you in your main home in the United States for more than 6 months during 1992 (for all of 1992 if the child is your foster child).

Temporary absences such as for school, medical care, or vacation count as time lived with you. Also, a child who was born, or died, in 1992 is considered to have lived with you for the entire year if your home was the child's home while he or she was alive.

An adopted child includes a child who is placed with you by an authorized placement agency for legal adoption, even if the adoption isn't final. A foster child is a child whom you cared for as your own for the entire year.

If the child is married at the end of 1992, you must be entitled to claim the child as your dependent. However, you will be treated as being entitled to claim the child as your dependent if:

- You are the custodial parent, **AND**
- You would have been eligible to claim the child as your dependent, but you signed a written agreement or have a pre-1985 divorce decree or separation agreement allowing the noncustodial parent to claim the child.

If the child is a qualifying child of more than one person, only the person with the **highest** adjusted gross income may treat that child as a qualifying child.

(Continued on page 2)

Give the lower part to your employer; keep the top part for your records.

Detach along this line

Form **W-5**
Department of the Treasury
Internal Revenue Service

**Earned Income Credit
Advance Payment Certificate**

1992

► This certificate expires on December 31, 1992.

Type or print your full name _____ Your social security number _____

Home address (number, street or rural route, apt. no.) _____

City, town or post office, state, and ZIP code _____

Note: If you file Form W-5 with an employer to receive advance payments of the earned income credit for 1992, you must file Form 1040 or Form 1040A for 1992. If married, you must file a joint return, but see the instructions for an exception.

	Yes	No
1 I expect to be eligible for the earned income credit for 1992, I have no other certificate in effect with any other current employer, and I choose to receive advance payment of the earned income credit		
2 Are you married?		
3 If you are married, does your spouse have a certificate in effect for 1992 with any employer?		

Under penalties of perjury, I declare that the information I have furnished above is, to the best of my knowledge, true, correct, and complete.

Signature ►

Date ►

Earned Income Credit Checklist

To find out if you may be eligible for the earned income credit, answer the questions below for 1992. Please read the instructions carefully first.

	Yes	No
A Do you expect anyone to claim you as a qualifying child for the EIC? <i>If your answer is "Yes," STOP HERE. You are not eligible for the EIC.</i>		
B Do you expect your earned income and adjusted gross income each to be less than \$22,370 (including your spouse's income)? <i>If your answer is "No," STOP HERE. You are not eligible for the EIC.</i>		
C Do you have a qualifying child? <i>If your answer is "No," STOP HERE. You are not eligible for the EIC. If your answer is "Yes," you must be able to answer "Yes" to ALL of the following:</i>		
• Do you expect the child to live with you in the United States for more than half of 1992, or for all of 1992 if the child is a foster child? (The amount of time the child lives with you includes time away at school or on vacation.)		
• If the child is a qualifying child for both you and another person (other than your spouse if filing a joint return), do you expect to have the higher adjusted gross income?		
• If the child is married, do you expect to be able to claim him or her as your dependent? (If you would be eligible to claim the child, but you signed a written agreement or have a pre-1985 divorce decree or separation agreement allowing the noncustodial parent to claim the child as a dependent, check "Yes.")		
• Will the child be either under age 19 or a full-time student under age 24 at the end of 1992, OR is the child permanently and totally disabled?		
Reminder: You must get a social security number for any child who will reach age 1 by the end of the year.		

(instructions continued)

If Your Status Changes.—if your status changes in 1992 after you file this certificate with your present employer, you usually will have to fill in a new certificate.

If your status changes so that your answer to question A in the earned income credit checklist becomes "Yes," or your answer to any other question becomes "No," or if you no longer want to receive advance payments, you should file a new certificate. Check the "No" box on line 1 of the new certificate to show that you are not qualified or no longer want to get advance payments.

If your status changes because your spouse files a certificate with his or her employer, you must file a new certificate with your employer. Check the "Yes" box in question 3 to show that your spouse has filed.

Note: If you receive advance payment of the EIC and later find out that you are not eligible, you must pay it back when you file your annual Federal income tax return.

Expiration of Certificate.—This certificate expires on December 31, 1992. If you expect to qualify for the

earned income credit in 1993, you must file a new certificate for 1993.

Additional Information

If you receive advance payment of the credit, you must file Form 1040 or Form 1040A for 1992. If you don't fill out Form W-5, you won't receive advance payments. But you can still claim the credit on your 1992 Form 1040 or Form 1040A.

How To Claim the Credit.—To claim the EIC for 1992, fill in and attach Schedule EIC to your Form 1040 or Form 1040A. In addition to other information you must show the social security number of each qualifying child age 1 or older at the end of 1992 on Schedule EIC.

Additional Credit.—You may be able to claim a larger credit when you file your 1992 tax return if you have more than one qualifying child, have a qualifying child born in 1992, or pay for health insurance in 1992 that covers a qualifying child. However, you cannot receive an advance payment for the additional credit. You must file your 1992 tax return to claim it.

For more information, get Pub. 596, Earned Income Credit, available at most IRS offices or by calling 1-800-829-3676.

Privacy Act Notice.—We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

Internal Revenue Code section 3507 and its regulations require that you fill out Form W-5 and give it to your employer if you want advance payment of the EIC. Internal Revenue Code section 6109 and its regulations require that you show your social security number on what you file. As provided by law, we may give the information to the Department of Justice and other Federal agencies. In addition, we may give it to certain cities, states, and the District of Columbia so they may carry out their tax laws.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING Statutory Bonds for Property Tax Assessor and School Superintendent

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 1992

THAT WHEREAS, The State of Tennessee requires that elected officials have Statutory Bonds for specific amounts, therefore _____

BE IT RESOLVED, That four (4) year Statutory Bonds and amounts be approved for: _____

Gil Hodges - Property Tax Assessor ----- \$10,000
John O'Dell - School Superintendent ----- \$100,000

WAIVER OF RULES REQUESTED

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

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

Duly passed and approved this 21st day of September, 1992

Gay

Attested: John H. "John" McKamey County Executive Date: 9-21-92
Blalock County Clerk Date: 9-21-92

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	X	_____	_____	9/16/92
Budget	X	_____	_____	9/10/92
Executive	X	_____	_____	9/2/92

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	21	_____	_____	3	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/21/92 ROLL CALL

RESOLUTION NO. 11

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1992.

RESOLUTION AUTHORIZING the establishment of a "Solid Waste Region" and creation of a Solid Waste Board pursuant to the "Solid Waste Management Act of 1991"

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, 1992,

THAT WHEREAS, the "Solid Waste Management Act of 1991" requires the establishment of "Solid Waste Regions" consisting of one or more counties; and

WHEREAS, Sullivan County produces over 400 tons of solid waste per day and has instituted proceedings and taken certain actions to permit a centrally located landfill to handle the expected volume for twenty years without outside contributions; and

WHEREAS, the hauling distance makes it more cost-efficient to have the landfill located within the County; and

WHEREAS, each Solid Waste Region is required to appoint a Board to administer the activities of the region;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County be designated as a Municipal Solid Waste Region.

BE IT FURTHER RESOLVED that a five-member Solid Waste Board be created in accordance with the provisions of Tennessee Code Annotated ~~66-31-813~~. (WAIVER OF RULES REQUESTED)

#68-211-813

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, 1992.

Gay B. Peaches
County Clerk

TESTED: _____ DATE: 9-21-92

APPROVED: *Wm. H. "Jim" McKamey* DATE: 9-21-92
County Executive

INTRODUCED BY COMMISSIONER Annons ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Rockett FUND: _____

COMMISSION ACTION: (Aye) (Nay) (absent)
ROLL CALL 21 3
VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative X 9/16/92
Budget
Executive X 9/2/92

COMMENTS: WAIVER OF RULES PASSED 9/21/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 92

RESOLUTION AUTHORIZING Amendment to Medical Insurance Contract

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 1992

THAT BE IT RESOLVED. That the Sullivan County Medical Insurance Contract be amended to cover Room and Board at Rehabilitation Facilities when such coverage is medically necessary, and that this amendment will be effective as of July 1, 1992.

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

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

Gay

Duly passed and approved this 21st day of September, 19 92

Attested: B. Feathers Date: 9-21-92 Wm H. "John" McKamey Date: 9-21-92
County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONER Trivett/Krell FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>9/16/92</u>
Budget	<u>X</u>	_____	_____	<u>9/10/92</u>
Executive	<u>X</u>	_____	_____	<u>9/27/92</u>

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>	_____	_____	_____	<u>4</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/21/92 roll call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 19 92.

RESOLUTION AUTHORIZING Speed Limit Sign on Bridwell Heights Road - 7th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED, That a Speed Limit sign be posted on the RIGHT SIDE of Bridwell Heights Road (as it turns off Highway 126), and that the Highway Department determine the speed limit to be set, and

FURTHER BE IT RESOLVED, That "WATCH FOR CHILDREN" sign(s) also be posted on Bridwell Heights Road at the discretion of the Highway Department.

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

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

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

_____, Date: _____ County Executive Date: _____
County Clerk

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: _____
SECONDED BY COMMISSIONER H. Childress/Blalock FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	<u>X</u>	<u>9/16/92</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL} _____
 Roll Call _____
 Voice Vote _____

COMMENTS: REFERRED TO HIGHWAY AND SHERIFF DEPARTMENTS: 9/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING STOP Sign on J. H. Fauver Road - 6th 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 1992

THAT BE IT RESOLVED, That the STOP Sign at the intersection of Hobbs Hollow Road and J. H. Fauver Road be REMOVED, and that a STOP Sign be POSTED on J. H. Fauver Road going toward Highway 11-W at the intersection of Hobbs Hollow Road in the 6th Civil District.

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

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

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

Attested:

_____ Date: _____ Date: _____

County Clerk INTRODUCED BY COMMISSIONER Belcher County Executive ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: REFERRED TO HIGHWAY AND SHERIFF DEPTS. 9/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING STOP Signs on Certain Streets in the 14th & 18th Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992

THAT BE IT RESOLVED, That a STOP sign be posted on Mahlon Drive at Dogwood Drive in the 14th Civil District; and

That a STOP sign be posted on Wildwood Road at Shipley Ferry Road, and a STOP AHEAD sign also be posted at this same location in the 18th Civil District.

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 1992.

Attested:

_____, Date: _____, _____, Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blalock/Krell FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION {AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call _____

Voice Vote _____

COMMENTS: REFERRED TO HIGHWAY AND SHERIFF DEPTS. 9/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING 25 mph Speed Limit on Park Ridge Estate Road - 7th 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 1992.

THAT BE IT RESOLVED, That 25 mph Speed Limit Sign be posted on Park Ridge Estate Road in the 7th Civil District.

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

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

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

Attested:

County Clerk Date: _____ County Executive Date: _____

INTRODUCED BY COMMISSIONER H. Childress ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock/Krell FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	_____	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: REFERRED TO HIGHWAY AND SHERIFF DEPTS. 9/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING Amending the Sullivan County Zoning Resolution

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED, That the Sullivan County Commission approves amending the Zoning Resolution of Sullivan County, Tennessee, which became effective September 1, 1988 as follows:

Amending Section 603.2.1 to include the addition "minimum required lot for single family dwelling units served by public sewerage system10,000 square feet."

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

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

Duly passed and approved this 21st day of September, 1992

Attested: Gay A. Leach County Clerk Date: 9-21-92 Wm H. John McKamey County Executive Date: 9-21-92

INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher/Trivett FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	9/16/92
Budget	_____	_____	_____	
Executive	_____	_____	_____	

COMMISSION ACTION	<u>{AYE }</u>	<u>{NAY }</u>	<u>{PASS }</u>	<u>{ABSENT}</u>	<u>{TOTAL}</u>
Roll Call	<u>18</u>	<u>1</u>		<u>5</u>	
Voice Vote	_____				

COMMENTS: WAIVER OF RULES PASSED 9/21/92 Roll Call

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September 1992

RESOLUTION AUTHORIZING Amending General Purpose School Budget and Renovation Fund

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 _____ 1992

THAT WHEREAS, County property values have been adjusted, and WHEREAS, the School Revenue Budget needs to reflect the current property values in determining revenues.

THEREFORE BE IT RESOLVED, that the Sullivan County General Purpose School Budget and the Renovation Funds for Public Schools be amended as follows:

General Purpose School Budget		
40110	County Taxes	+ \$739,500
34290	Other Local Reserves	- \$739,500
School Renovation Fund		
REVENUE:		
40110	County Taxes	+ \$ 24,950
EXPENDITURES:		
75100.510	Trustee's Commission	+ \$ 500
76000.304	Architects	+ \$ 2,440
76000.707	Building Improvements	+ \$ 22,010

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Done and approved this 21st day of September 1992

Gay

Attested: Teahus Date: 9-21-92 Wm. H. "John" McKamey Date: 9-21-92
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	_____	_____	_____	_____

COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>20</u>				<u>4</u>
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES APPROVED 9/21/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September, 1992.

RESOLUTION AUTHORIZING Feasibility Study for New Education/Health Facility

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 1992.

THAT BE IT RESOLVED, That County Executive, John McKamey; Purchasing Agent, Joe Mike Akard; Health Director, Bill Ray; and Dr. Kenneth Matthews be appointed to meet with Board of Education Chairman, Dana Carrier and Superintendent of Schools, John O'Dell to study the feasibility of a new Education/Health Facility.

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

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

Duly passed and approved this 21st day of September, 1992

Attested: Ray B. Feathers County Clerk Date: 9-21-92 John H. "John" McKamey County Executive Date: 9-21-92

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

Committe Action	Approved	Disapproved	Deferred	Date
Administrative	x			9/16/92
Budget				
Executive				

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

COMMENTS: WALVER OF RULES PASSED 9/21/92 2/3 Voice Vote

BLUE CROSS AND BLUE SHIELD OF TENNESSEE
CHATTANOOGA, TENNESSEE 37402

AMENDATORY RIDER

The Contract is hereby amended to include the following provisions:

Notwithstanding any contract provision, rider, or endorsement to the contrary, benefits will be payable for Room and Board and other medically necessary services at Rehabilitation Facilities.

For purposes of the Contract and this Rider:

- "Rehabilitation Facility" shall mean a Facility-Other-Provider which is primarily engaged in providing rehabilitation services on an inpatient basis; and
- "Inpatient Rehabilitation Services" shall mean treatment by medical means to restore lost bodily function of Members disabled after their coverage under this Contract takes effect by severe disease or injury, such as

major head trauma, spinal cord injury, amputation, multiple fractures, severe burns, severe stroke, multiple sclerosis, and amyotrophic lateral sclerosis.

A Member claiming benefits must be disabled to an extent that two of the three treatment modalities provided by the Rehabilitation Facility (speech, physical and occupational therapy) are required and be able to actively participate in a minimum of three hours of therapy per day.

In order for benefits to be provided, Pre-Admission Certification and Concurrent Review requirements of the Contract must be met. A written treatment plan, prepared and signed by a Physician, will be required.

1. If certified, the Rehabilitation Facility will be given notice specifying the number of days for which benefits will be provided.
2. Benefits may be available for more days of care than initially approved if Services are recertified [documenting progress and potential benefit of further treatment].

Pre-Admission Certification is not a confirmation of benefits. Actual benefits provided will, in all cases, be subject to applicable terms, limitations and exclusions of the Contract.

Services must be prescribed by a Physician and performed by an organized staff of Physicians and/or therapists working as part of a team whose members meet applicable licensing, registration, or certification requirements.

Resolution #21
 Attach #1
 Page 2

Team members may include but are not limited to:

- rehabilitation nursing staff;
- Physical Therapist;
- Respiratory Therapist;
- Occupational Therapist;
- Audiologist;
- Speech Therapist;
- Orthotist/Prosthetist; and/or
- Nutritionist/Dietitian.

Claims for Services must be incurred while this Rider is in effect. Benefits will be provided at the applicable percentage stated in the Schedule of Benefits for Class I Expenses.

Benefits will not be provided under this Rider for the following:

- custodial care;
- maintenance, non-medical, self-help, or educational therapy;
- learning and developmental disabilities;
- psychiatric care;
- cardiac and/or pulmonary rehabilitation therapy;
- substance abuse rehabilitation;
- social and cultural rehabilitation;
- visual, speech, or auditory disorders when one or more of these disorders is primarily the reason for rehabilitation;
- rehabilitation for chronic pain; and/or
- cognitive therapy or mental Rehabilitation for a brain-injured patient.

Except as amended, the Contract remains unchanged.

This rider is effective from July 1, 1992, and is attached to and forms a part of Group Contract No. 45560-45568.

ACCEPTED BY:

ACCEPTED BY:

BLUE CROSS AND BLUE SHIELD
 OF TENNESSEE

SULLIVAN COUNTY

BY:

DRAFT

BY:

DRAFT

TITLE: Assistant Secretary

TITLE:

DATE: September 14, 1992

DATE:

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING STOP Sign on Moody Lane - 7th 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 1992.

THAT BE IT RESOLVED, That a STOP Sign be posted on Moody Lane at its intersection with Cedar Branch Road in the 7th Civil District.

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

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

Duly passed and approved this 21st day of September, 1992

Attested: Gay B. Feathers County Clerk Date: 9-21-92 Wm. H. "John" McKamey County Executive Date: 9-21-92

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Krell / H.Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	X			9/16/92
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES PASSED 9/21/92 2/3 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING Replacement of STOP Sign on Springfield Drive - 4th & 21st Civil Districts

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED. That the STOP sign currently on Skyland Drive at the I/S of Springfield Drive be REMOVED and POSTED on Springfield Drive at the I/S of Skyland Drive.

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

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

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

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

INTRODUCED BY COMMISSIONER Rutherford ESTIMATED COST: _____

SECONDED BY COMMISSIONER Trivett/Milhorn FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Depts. 9/21/92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1992.

RESOLUTION AUTHORIZING Election of Members to The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT Pursuant to the provisions of Tennessee Code Annotated §48-3-307 and the hereinafter named individuals having previously served on the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, the individuals' willingness to serve an additional term and said individuals being residents of Sullivan County, Tennessee and living within the limits thereof;

NOW, THEREFORE, BE IT RESOLVED as follows:

(1) That the Sullivan County Board of Commissioners elects the following individuals to serve an additional six year term without compensation on The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee except that they shall be reimbursed for their reasonable expenses incurred in the performance of their duties; Mary Cunningham of Kingsport, Tennessee; and Frank M. Barnett and Paul R. Wohlford, both of Bristol, Tennessee.

(2) That 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) That 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 its duly called meeting on September 21, 1992.

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this 21st day of September, 1992.

Attested: Day B. Feathered Date: 9/21/92 Wm. H. McKamey Date: 9/21/92
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

0402

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		4	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/21/92 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF September, 1992.

RESOLUTION AUTHORIZING the Sullivan County Board of Commissioners to Request Referendum

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 1992.

THAT WHEREAS, the City of Bristol has sought to annex by ordinance an area of property from the existing city limits of Bristol to Carden Hollow Road;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners request the Bristol City Council to rescind its annexing ordinance and to offer the citizens who are to be annexed an opportunity to vote by referendum on the issue of their being annexed by the City of Bristol as provided by law.

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

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

Duly passed and approved this 21st day of September, 1992.
Attested: Gay B. Feathers Date: 9-21-92 Wm. H. "John" McKamey 9-21-92
County Clerk County Executive

INTRODUCED BY COMMISSIONER E. Hicks ESTIMATED COST: _____
SECONDED BY COMMISSIONER C. Belcher FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/21/92 2/3 Voice Vote
Commissioner King Passed

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF SEPT. 1992.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SELL SURPLUS EQUIPMENT BY SEALED BIDS

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 SEPT. 1992.

THAT BE IT RESOLVED THAT THE SURPLUS EQUIPMENT AS SHOWN ON THE ATTACHED DOCUMENT BE SOLD BY SEALED BIDS. SAID EQUIPMENT HAS BEEN DECLARED SURPLUS BY THE SCHOOL DEPARTMENT AND SHERIFF'S DEPARTMENT.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES

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

This resolution shall become effective on _____, 1992, the public welfare requiring it.

Duly passed and approved this 21st day of September, 1992

Attested: Ray B. Feathers Date: 9-21-92 Wm. H. "John" McKamey Date: 9-21-92
County Clerk County Executive

INTRODUCED BY COMMISSIONER HICKS ESTIMATED COST: _____

SECONDED BY COMMISSIONER FERGUSON FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18			6	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/21/92 ROLL CALL

ITEM DESCRIPTION	SERIAL NO.	COUNTY NO.
<u>SCHOOL DEPARTMENT EQUIPMENT:</u>		
1978 DODGE 4-DOOR	WL41P8A145467	2-A
1974 DODGE VAN	B11A84V037347	49
1962 FORD 2-TON TRUCK	F60CG372069	66
1966 FORD F-10 1/2 TON TRUCK	F10BL859034	51
1970 CHEVROLET PICK-UP TRUCK	140F137645	47
ONE CHRISTMAN UPRIGHT PIANO - WEAVER SCHOOL		
<u>SHERIFF'S DEPARTMENT EQUIPMENT:</u>		
1981 FORD	1FABP31G8BU174143	N/A
1981 FORD	1FABP31G9BU162521	N/A
1984 FORD	1FABP43G5EZ181352	N/A
1984 FORD	1FABP43G1EZ181347	N/A
1983 FORD	1FABP43G80Z150918	N/A
1983 FORD	1FABP43G40Z26325	N/A
1985 FORD	2FABP43G2FX221572	N/A
1986 FORD	2FABP43G7GX205434	N/A
1982 FORD	2FABP31G5CB229154	N/A
1983 FORD	1FABP43GXDZ150922	N/A
1984 FORD	1FABP43G1EZ179825	N/A
1983 FORD	1FABP43G2DZ150915	N/A
1981 FORD	1FABP31G9BU174149	N/A
1983 FORD	1FABP43G0DZ126123	N/A
1978 DODGE VAN	B32JF9X310641	N/A
1980 DODGE	EH42LAA158927	N/A

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF September 1992.

RESOLUTION AUTHORIZING STOP Signs Posted on Winfield Drive and Greenleaf Drive - 13th Civil District

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September 1992.

THAT BE IT RESOLVED, That a STOP sign be posted on Winfield Drive at its intersection with Greenleaf Drive, and

That a STOP sign be posted on Greenleaf Drive at its intersection with homestead Drive, both streets being in Colonial Acres off Summerville Road in the 13th Civil District.

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

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

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

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

INTRODUCED BY COMMISSIONER Ammons ESTIMATED COST: _____

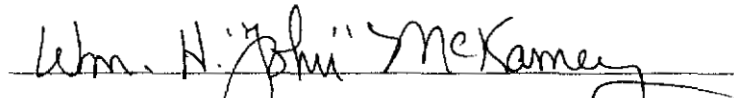
SECONDED BY COMMISSIONER F. Childress FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: Referred to Highway and Sheriff Depts. 9/21/92

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION, OCTOBER 19, 1992.


WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

