

COUNTY COMMISSION MEETING - REGULAR SESSION

MONDAY MORNING

SEPTEMBER 19, 1994

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 19, 1994, 9:00 O'CLOCK A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE AND CHAIRMAN, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SULLIVAN COUNTY,

TO WIT:

The meeting was called to order by County Executive, Gil Hodges. Sheriff Keith Carr opened the Commission Meeting. Commissioner Jim King gave the invocation and pledge to the flag was led by County Executive, Gil Hodges.

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

CAROL BELCHER	TERRY JONES
JAMES R. (JIM) BLALOCK	JAMES L. (JIM) KING, JR.
BRYAN K. BOYD	AUBREY L. KISER
RAYMOND C. CONKIN	CARL KRELL
O. W. FERGUSON	GARY MAYES
MIKE GONCE	R. WAYNE MCCONNELL
RALPH P. HARR	PAUL MILHORN
EDLEY HICKS	RONALD E. REEDY
PAT HUBBARD	MICHAEL B. SURGENOR
MARVIN HYATT	MARK A VANCE
BOB L. ICENHOUR	EDDIE WILLIAMS
JACK JONES	

The following pages indicates the action by the Commission on election of Property Assessor to fill the unexpired term of Gil Hodges, election of Commissioner to fill vacancy in the seventh (7th) district, approval of notary applications, approval of Notary Bonds using personal sureties, rezoning requests and resolutions.

ELECTION OF PROPERTY ASSESSOR
 TO
 FILL UNEXPIRED TERM OF OFFICE OF GIL HODGES

Nomination of Bobby Icenhour was made by Commissioner Jim King and seconded by Commissioner Bryan Boyd.

Nomination of John McKamey was made by Commissioner Mike Surgenor and seconded by Commissioner Paul Milhorn.

There being no other nominations a vote was taken by roll call vote of the Commission.

FIRST ROLL CALL VOTE	Icenhour 11	McKamey 10	1 Pass
SECOND ROLL CALL VOTE	Icenhour 12	McKamey 10	

B. L. (BOBBY) ICENHOUR WAS ELECTED BY A MAJORITY VOTE AND OATH OF OFFICE WAS ADMINISTERED BY GIL HODGES, COUNTY EXECUTIVE. HE WILL FILL THE UNEXPIRED TERM OF OFFICE OF PROPERTY ASSESSOR, SEPTEMBER 19, 1994 -- AUGUST 31, 1996.

ELECTION OF COMMISSIONER
 TO
 FILL VACANCY IN DISTRICT SEVEN

Nomination of June Carter was made by Commissioner Carl Krell and seconded by Commissioner Mike Surgenor. Commissioner Jim Blalock made a motion that all nominations cease and she be elected by acclamation. June Carter was elected by roll call vote of the Commission to fill this vacancy until the next county wide election, November 8, 1994. (22 Aye)

ELECTION OF NOTARIES

Linda B. Allison
 Ronald L. Baker, Sr.
 R. L. Baker
 B. J. Barb
 Deirdre L. Blevins
 Kathryn M. Bright
 S. Gael Bright
 Stephen L. Brumit
 H. H. Carpenter
 Oneda M. Coates
 Janey Lynn Coleman
 Robin collins
 Sylvia T. Crockett
 C. R. DeVault, Jr.
 Lisa M. Feathers
 Cristi K. Fleming
 Joanne E. Francisco
 Susan E. Garland
 Anita R. Greer
 Dean Greer
 Michelle S. Hatley
 Sandra Hite
 Gloria Hobbs
 Charles W. Howell
 Cathy Jane Johnson
 Linda G. Kirtz
 Georgia Kiser
 Eva V. Layton
 Kimberly L. Leonard
 Reece Milton
 Judith Brock Munal
 Myrtle E. Osborne
 James D. Overbay

Kathy C. Patrick
 Gail E. Peterson
 Charles D. Phelps
 Brenda S. Phipps
 Autho Scott Pierson, Jr.
 Ronald Poirier
 Joseph Clyde Poore
 Bobby Joe Russell
 Earl W. Simpson, Jr.
 L. E. Sowers
 Sanford L. Spangler, III
 Rebecca Sue Speers
 Amy A. Starnes
 Faye Starnes
 Lisa R. Starnes
 Robert W. Thomas
 Marie L. Thróp
 Lisa J. Tipton
 Clara Smith Townsend
 Joan Trent
 Ann F. Utt
 Kevin D. Vance
 Fred Vineyard
 Lisa C. White
 Peggy J. Williams
 Rodger A. Williams
 Nancy T. Willis

Upon motion made by Commissioner
 Harr and seconded by Commissioner Reedy
 to approve the foregoing Notary appli-
 cants, the motion was approved by roll
 call vote of the Commission.

SEPTEMBER 19, 1994

APPROVAL OF NOTARY PUBLIC

SURETY BONDS

David Alan Carrier

Pamela J. Houser

Ronald L. Leichliter

Upon motion made by Commissioner Harr and seconded by Commissioner Reedy to approve the personal surety bonds of the above named persons, motion was approved by roll call vote of the Commission.

23 Aye

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 1994.

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 1994.

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 made so.

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

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

Duly passed and approved this 19th day of September, 1994
Attested: Gay B. Feathers County Clerk Date: 9-19-94 Wm. H. McKamey County Executive Date: 9-19-94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion by Comm. Harr and Seconded by Comm. Reedy to approve APPROVED 9/19/94 Voice Vote

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 19, 1994

Consider the following:

Motion by:
Comm. Harr
2nd by:
Comm. King

- (1) **File # 8/94-2** A request by Orville Greene to rezone the property described below from A-1 to M-1:
TO APPROVE APPROVED 9/19/94 Roll Call 22 Aye 1 Pass
Being a tract of land lying in the 4th Civil District at the intersection of Carden Hollow Road with Ridge Hill Road and further described as that part of parcel 48 map 52 of the Sullivan County Tax Maps on the west side of Carden Hollow Road.

The Planning Commission took the following action:

File No. 8/94-2, Orville Greene Request.

Consider a request to rezone a tract of land located in the 4th Civil District at the intersection of Carden Hollow Road with Ridge Hill Road from A-1 to M-1 to permit the location of welding shop.

The applicant was present and spoke in support of the request noting that he or family members owned the bulk of all property within sight close to the request and had no objection to the proposed 24' x 24' building. No opposition was presented. Staff noted that the request was out of character with the existing residential - agricultural development of the area and that safe vehicle access to the property might be hampered by short site distance due to a curve in Carden Hollow Road, and recommended the request be denied.

Motion Belcher, second Barnes to approve the request based on applicant statements and lack of opposition. Vote in favor of the motion: Belcher, Barnes, Hickam, Teague, Childress; vote opposed: Holler; abstain: Brown. The motion carried.

Motion by:
Comm. Harr
2nd by:
Comm. King

- (2) **File # 8/94-3** A request by James F. Quillen to rezone the property described below from R-1 to R-2:
TO APPROVE APPROVED 9/19/94 ROLL CALL 23 Aye
Being a tract of land lying in the 13th Civil District on the south side of Princeton Road approximately 400 feet east of its intersection with Glenburn Road and further described as parcel 84 map 90 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 8/94-3, James F. Quillen Request.

Consider a request to rezone a tract of land located in the 13th Civil District on the south side of Princeton Road approximately 400 feet east of its intersection with Glenburn Road from R-1 to R-2 to permit the location of a single wide mobile home.

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

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

Motion by: (3)
Comm. Blalock
2nd by:
Comm. Belcher

- File # 7/94-2** A request by Stephen Baldrige to rezone the property described below from R-1 to R-2:
TO APPROVE PLANNING COMMISSIONS RECOMMENDATION TO DENY
MOTION APPROVED 9/19/94 22 Aye, 1 Nay

Being a tract of land lying in the 6th Civil District on the south side of Bloomingdale Pike approximately 300 feet west of its intersection with Crystal Spring Road and further described as parcel 30 group A map 33-G of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 7/94-2, Stephen Baldrige Request.

Consider a request to rezone a tract of land located in the 6th Civil District on the south side of Bloomingdale Pike approximately 300 feet west of its intersection with Crystal Spring Road from R-1 to R-2 to permit the location of a single-wide mobile home.

The applicant was present and spoke in support of the request. Lisa Gardner, 140 Evergreen Drive and other residents of the neighborhood appeared, presented a signed petition and spoke in opposition to the request citing negative impacts including decreased property values and damage to the esthetics of the neighborhood. Staff stated the proposed zoning would be intrusive and incompatible with existing land use and zoning patterns and recommended the request be denied.

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

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF July 1994

ASK KINGSFORT AND BRISTOL TO ASSUME DISPATCH RESOLUTION AUTHORIZING ~~Eliminate the Sullivan County Dispatch Center--~~ FOR E-911

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of July 1994

THAT WHEREAS, Bristol and Kingsport have established Emergency Communication Districts (E-911) for their corporate entities; and

WHEREAS, This depletes available funds for the Sullivan County District to the extent that additional tax will be imperative for its operation; and

WHEREAS, An additional tax burden is not necessary for efficient emergency dispatch service for all of Sullivan County, now

THEREFORE BE IT RESOLVED, That the City of Bristol Tennessee and the City of Kingsport be asked to provide dispatch service for all of Sullivan County with the geographical demarcation set by the two cities.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 1994.

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

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative TO TABLE				8/8/94
Budget				
Executive			X	8/9/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: FIRST READING 7/18/94 DEFERRED 8/15/94
9/19/94 - Motion by: Comm. Harr and Seconded by Comm. Mayes TO WITHDRAW
Motion approved - WITHDRAWN 9/19/94 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 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Rescinding Annexation Lawsuit - Moccasin Street Area

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 1994

THAT WHEREAS A majority (approximately 56%) of residents in this area petitioned the City of Kingsport for the urban services it has to offer, fire protection, sewers, etc., and the health and safety of these citizens is being jeopardized by the action of litigation, and

WHEREAS, This action is an impediment to the wishes of the majority of residents in this area,

THEREFORE BE IT RESOLVED, That the lawsuit in the Moccasin Street area be rescinded and no further action be taken against this North Kingsport area annexation as long as a majority of residents request to be annexed.

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

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

Duly passed and approved this 19th day of September, 1994
Attested: Gay B. Feathers Date: 9-19-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell 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	16	5	2		
Voice Vote					

COMMENTS: FIRST READING 8/15/94 APPROVED 9/19/94 ROLL CALL VOTE

0074

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Rescinding Annexation Lawsuit - Mayfield/Dickerson Street Area

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 19 94

THAT WHEREAS, A majority (approximately 60%) of residents in this area petitioned the City of Kingsport for the urban services it has to offer, fire protection, sewers, etc., and the health and safety of these citizens is being jeopardized by the action of litigation, and

WHEREAS, This action is an impediment to the wishes of the majority of residents in this area.

THEREFORE BE IT RESOLVED, That the lawsuit in the Mayfield/Dickerson Street area be rescinded and no further action be taken against this North Kingsport area annexation as long as a majority of residents request to be annexed.

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.
Duly passed and approved this 19th day of September 19 94
Attested: Gay B. Feathers Date: 9-19-94 Wm H. "John" McKamey Date: 9/19/94
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell 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	16	4	3		
Voice Vote					

COMMENTS: FIRST READING 8/15/94 APPROVED 9/19/94 ROLL CALL 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 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Rescinding Annexation Lawsuit - Dora/Austin Street Area

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 19 94.

THAT WHEREAS, A majority (approximately 58%) of residents in this area petitioned the City of Kingsport for the urban services it has to offer, fire protection, sewers, etc., and the health and safety of these citizens is being jeopardized by the action of litigation, and

WHEREAS, This action is an impediment to the wishes of the majority of residents in this area.

THEREFORE BE IT RESOLVED, That the lawsuit in the Dora/Austin Street area be rescinded and no further action be taken against this North Kingsport area annexation as long as a majority of residents request to be annexed.

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

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

Duly passed and approved this 19th day of September, 19 94
 Attested: Gay B. Feathers Date: 9/19/94
 County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell 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	16	4	3		
Voice Vote					

COMMENTS: FIRST READING 8/15/94 APPROVED 9/19/94 ROLL CALL 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 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Rescinding Annexation Lawsuit - 608 Mayfield (a single residence)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 19 94.

THAT WHEREAS, The resident(s) located at 608 Mayfield petitioned the City of Kingsport for the urban services it has to offer, fire protection, sewers, etc., and the health and safety of these citizens is being jeopardized by the action of litigation, and

WHEREAS, This action is an impediment to the wishes of the residents at this location.

THEREFORE BE IT RESOLVED, That the lawsuit for the location of 608 Mayfield Avenue be rescinded and no further action be taken against this North Kingsport area annexation as long as a majority of residents request to be annexed.

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

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

Duly passed and approved this 19th day of September, 19 94

Attested: Gay B. Feathers County Clerk Date: 9/19/94 John H. "John" McKamey County Executive 9/19/94

INTRODUCED BY COMMISSIONER McConnell 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	16	4		3	
Voice Vote					

COMMENTS: FIRST READING 8/15/94 APPROVED 9/19/94 ROLL CALL 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 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Rescinding Annexation Lawsuit - Algood/Harrison Area

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 1994

THAT WHEREAS, A majority (approximately 60%) of residents in this area petitioned the City of Kingsport for the urban services it has to offer, fire protection, sewers, etc., and the health and safety of these citizens is being jeopardized by the action of litigation, and

WHEREAS, This action is an impediment to the wishes of the majority of residents in this area,

THEREFORE BE IT RESOLVED, That the lawsuit in the Algood/Harrison Street area (which is contiguous to the existing city limits) be rescinded and no further action be taken against this North Kingsport area annexation as long as a majority of residents request to be annexed.

AMEND: 9/19/94 COMM. McConnell Include Raon Street annexation area.

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

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

Duly passed and approved this 19th day of September, 1994
 Attested: Gay B. Feathers Date: 9/19/94 Wm. H. "John" McKamey
County Clerk County Executive

INTRODUCED BY COMMISSIONER McConnell 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	16	4	3		
Voice Vote					

COMMENTS: Motion by Comm. Krell and Seconded by Commissioner Cookenour
 TO DEFER DEFERRED 8/15/94 APPROVED 9/19/94 ROLL CALL VOTE
 with amendment.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Approval of Set Point Private Road as a County Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 19 94

THAT WHEREAS, Set Point Private Road is a paved drive located off Rice Cross Road in the Piney Flats section of District No. 5, and

WHEREAS, This road serves 27 parcels including 20 homes with 2 additional homes under construction, 2 summer places and 3 vacant building lots, and

WHEREAS, The yearly figure, estimated conservatively, for Sullivan County property taxes from the above area is \$18,000, therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the Set Point Private Road as a county road to be maintained by the Sullivan County Highway Department and the name changed to Set Point Road.

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
County Clerk

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative			X	8/8/94
Budget				
Executive (As Exception)	Y			8/9/94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: 8/15/94 Motion by Comm. Blalock and Seconded by Comm. Belcher
To Defer DEFERRED 8/15/94 WITHDRAWN 9/19/94

ATTACHMENT
RESOLUTION NO. 22 / 13

PROPOSED AMENDMENT

RES #22 - Approval of Set Point Private Road as a County Road

ADD THE FOLLOWING PARAGRAPH:

FURTHER BE IT RESOLVED, That approval of Set Point Private Road as a County road is granted as an EXCEPTION to Resolution No. 22 approved by the Board of Commissioners on March 15, 1993. (A copy of Resolution #22 is attached).

INTRODUCED BY COMMISSIONER: Jones
SECONDED BY COMMISSIONER: Hyatt

COMMENTS: _____

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 19 94.

RESOLUTION AUTHORIZING Approval of a 1,950 ft. Roadway as a County Road - 18th 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 15th day of August 19 94

THAT BE IT RESOLVED, That a gravel road in the 18th civil district, being about 1,950 feet in length extending from Brown Circle to the Wilmer Brown property be approved as a county road, and that approval be granted as an EXCEPTION to Resolution No. 22 approved by the Board of Commissioners on March 15th, 1993 (copy of Resolution #22 attached). Said road is to have a 40 ft. radius cul-de-sac at the end and be named "Candy Lane", and

FURTHER BE IT RESOLVED, That deeds for right-of-way and survey plat be provided by residents at no expense to Sullivan County.

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
County Clerk

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

COMMENTS: DEFERRED 8/15/94 WITHDRAWN 9/19/94

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF August 1994.

RESOLUTION AUTHORIZING Appropriation of \$72,684.10 from Acct No. 39000.000 - for Judges Supplemental Salary

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August 1994

THAT WHEREAS, Judge Steven Jones has notified the Sullivan County Accounts and Budgets Department of supplemental salary due Judge Lauderback and himself, and _____

WHEREAS, The supplement to their salaries is for work provided to the Juvenile Courts of Sullivan County; and _____

WHEREAS, Judge Jones has provided an Attorney General's Opinion and a Supreme Court decision that substantiates the supplement to General Sessions Judges' salaries, now _____

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$72,684.10 from account number 39000.000 Un-Obligated Fund Balance to be disbursed in the following manner:

- 53301.000 - GENERAL SESSIONS 1 (Bristol)
 - 53301.100 - Personal Services \$36,342.05
 - 53302.000 - GENERAL SESSIONS 2 & 3 (Kingsport)
 - 53302.100 - Personal Services \$36,342.05
- AMEND: COMM. BLALOCK 9/19/94 Give the Judges the option of how they wish to receive payment of this supplement.

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

This resolution shall become effective on _____, 1994, the public welfare requiring it.

Duly passed and approved this 19th day of September, 1994
 Attested: Gay B. Feathers Date: 9-19-94 John H. "John" McKamey 9-19-94
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: FIRST READING 8/15/94 APPROVED 9/19/94 with amendment
ROLL CALL 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 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Appointment to Sullivan County Planning Commission (JAMES K. DANIEL, JR.)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, Due to the election of a new Chairperson for the Bristol Tennessee Regional Planning Commission, the appointment of the new chairman to serve on the Sullivan County Regional Planning Commission is required, and

WHEREAS, Sullivan County Resolution #8, passed 12/19/88, concerning the makeup of the Planning Commission, requires members to reside in certain areas of the County, and

WHEREAS, Nominees must be appointed by the Local Planning Office, Tennessee Department of Economic and Community Development in Nashville based on recommendations by the Sullivan County Board of Commissioners, and

THEREFORE BE IT RESOLVED, That the following nominee be submitted for confirmation:

Mr. James K. Daniel, Jr., Chairman, Bristol Tennessee Planning Commission (to replace Mr. Peter D. Holler currently serving as City of Bristol's representative on the Sullivan County Regional Planning Commission)

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 19th day of September, 19 94

Gay B. Feathers
Attested: _____
County Clerk

Date: 9/19/94 *John H. "John" McKamey*
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 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 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Additional Funds for Adult Vocational Education

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, Additional funds have been provided for Adult Vocational Education, and

WHEREAS, These funds are needed for programs, now

THEREFORE BE IT RESOLVED, That the General Purpose School Fund be amended as follows:

REVENUE:	
46760 - Adult Vocational	\$ 4,000.00
EXPENDITURES:	
71300.116 - Teachers	\$ 2,985.86
71300.201 - Social Security	185.12
71300.204 - Retirement	254.10
71300.212 - Medicare	43.29
72230.355 - Travel	531.63
TOTAL	\$ 4,000.00

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

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

Duly passed and approved this 19th day of September, 19 94

Attested: Gay B. Feathers Date: 9/19/94 Wm H. "John" McKamey Date: 9/19/94
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Honorary Stature to Sullivan County Commissioner Patrick Norris "Pat" Carter

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, Patrick Norris "Pat" Carter was duly elected to the Board of Sullivan County Commissioners to serve the citizens of the 7th Magisterial District; and

WHEREAS, The service of Mr. Carter was abruptly abbreviated by the passing from this life to an eternal life of rest and peace on the 2nd Day of September 1994, and

WHEREAS, It is fitting that the elected representatives of Sullivan County, Tennessee should honor and pay tribute to those committed to public service and who through their life have contributed significantly to improving their communities; and

WHEREAS, Pat Carter was one such Public Servant, a dedicated employee of the Sullivan County Board of Education for twenty-eight years, where he served with diligence as a teacher at Lynn View High School, Ketron High School, and Sullivan South High School, while coaching football, basketball, baseball, and softball; and

WHEREAS, A native of Lee County, Virginia, Mr. Carter resided in Sullivan County for twenty-eight years; and

WHEREAS, Mr. Carter graduated from East Tennessee State University with a Bachelor of Science Degree in Physical Education and was a member of the Buccaneer football team, having been named First Team All-Ohio Valley Conference Tackle, and ultimately graduated with a Masters Degree from the University of Montevallo, Montevallo, Alabama and,

WHEREAS, Pat Carter served his country with distinction in the United States Air Force; and

WHEREAS, This sterling Public Servant provided many laudable accomplishments as a citizen, coach and educator in the great and proud Sullivan County; and

WHEREAS, A devout Christian, Pat meritoriously served as a Deacon and Sunday School Teacher at Colonial Heights Baptist Church; and

WHEREAS, A man who sacrificed personal concerns for the benefit of others, and who exercised a commitment to excellence, the Sullivan County Board of Commissioners finds it appropriate to recognize, Patrick Norris "Pat" Carter as one of Sullivan County's finest citizens; now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners hereby honors Patrick Norris "Pat" Carter and salute his unwavering determination to serve the citizens of Sullivan County accomplishing his desire to serve on the Board of Commissioners, living an examined life with liberality and courage and being a friend to all who knew him.

WAVIER 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 19th day of September, 1994
Attested: Gay B. Feathers Date: 9/19/94 Wm H. "Gabe" McKinney 9/19/94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 VOICE VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Appointment to Board of Zoning Appeals

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, Mr. Jeffrey L. Fraley was appointed on April 16, 1990 to fill the unexpired term of Charles Newland on the Sullivan County Board of Zoning Appeals, and

WHEREAS, Mr. Fraley's term expired September 1, 1994, and

WHEREAS, Mr. Fraley has served the Board well and is the present Chairman, and

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

THEREFORE BE IT RESOLVED, That Mr. Jeffrey L. Fraley be reappointed for a full five year term on the Sullivan County Board of Zoning Appeals.

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 19th day of September, 19 94

Gay B. Feathers
Attested: _____
County Clerk

Date: 9-19-94 *W. Williams* / *H. Johnson* / *11/14/94* / *K. ...* / *9/19/94*
County Executive

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COST: _____
SECONDED BY COMMISSIONER WILLIAMS FUND: _____
BLALOCK

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 9/19/94 SHOW OF HANDS

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Posting of Traffic Signs on Various Streets in the 11th 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 19th day of September 19 94

THAT BE IT RESOLVED, That traffic signs be posted on the following streets in the 11th Civil District in accordance with the recommendations of the Sullivan County Highway Department as shown on the attached correspondence:

- STOP Sign - on Bobby Drive at Gravelly Road
- 25 MPH Speed Limit - on Bobby Drive
- STOP Signs - on Neal Lane at Bobby Drive and Roberts Lane
- 25 MPH Speed Limit - on Neal Lane
- STOP Signs - on Roberts Lane At Annea Lane and Forest View Drive
- 25 MPH Speed Limit - on Roberts Lane
- 25 MPH Speed Limit - on Annea Lane
- STOP Signs - on Commission Drive at Roberts Lane and Larkspur Drive
- 25 MPH Speed Limit - on Commission Drive
- 25 MPH Speed Limit - on Larkspur Drive
- STOP Sign - on Forest Circle at Forest View 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 19th day of September, 19 94
 Attested: Gay B. Teahus County Clerk Date: 9-19-94 W. H. G. Jr. County Executive 1786 Kennedy 9-19-94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING STOP Signs on Harrison Avenue and Bell Ridge Road - 12th 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 19th day of September 19 94.

THAT BE IT RESOLVED, That STOP signs be posted on the following streets in the 12th Civil District in accordance with the recommendations of the Sullivan County Highway Department as shown on the attached correspondence:

STOP Sign - on Harrison Avenue at Bell Ridge Road
(coming from the city toward West Carters Valley Road)

STOP Sign - on Bell Ridge Road at Harrison Avenue
(coming from Old Bell Ridge School)

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

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

Duly passed and approved this 19th day of September, 19__ 94

Attested: Gay B. Feathers
County Clerk

Date: 9/19/94 John H. Gibson McKinnis 9/19/94
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Approval of Statutory Bonds for Elected Officials of Sullivan County

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the Statutory Bonds for the Elected Officials of Sullivan County as required by State Law as follows:

- Raymond W. Winters - Circuit Court Clerk - \$50,000
- Raymond W. Winters - Commissioner and Receiver - \$50,000
- Mary Lou Duncan - Register of Deeds - \$25,000
- John R. LeSuer, Jr. - Highway Commissioner - \$100,000
- Gil Hodges - County Executive - \$50,000
- Frances W. Harrell - Trustee - \$3,007,950
- Gay B. Feathers - County Clerk - \$50,000
- Dwayne Keith Carr - Sheriff - \$25,000
- Dwayne Keith Carr - Superintendent of Workhouse - \$1,000

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 19th day of September, 19 94

Attested: Gay B. Feathers Date: 9-19-94 John H. "John" McKernan 9/19/94
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94

RESOLUTION AUTHORIZING Dismissal of Annexation Suits and Promotion of Local Government Cooperation

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, There is the need for local governments to work together to advance positive communications between the cities and the county; and

WHEREAS, Economic growth benefits all citizens of this area; and

WHEREAS, Economic growth, wherever it may be located within the county, is to the advantage of all of Sullivan County and all the citizens thereof; and

WHEREAS, An atmosphere of animosity between local governments can discourage economic development, now

THEREFORE BE IT RESOLVED:

AMEND: COMM. MAYES Delete paragraph (1)

DELETE

~~(1) That all present lawsuits against the cities regarding annexation within Sullivan County be dismissed with the exclusion of the action now being considered for review by the Tennessee Supreme Court~~

(2) The County Executive and the cities officials initiate development of a policy regarding annexation and sewer services

(3) That the County Executive and his appointees begin negotiations with the cities of the county to determine where cooperation between local governments can aid in economic development and a more efficient government

(4) Establish a process for better and positive communication among the cities and the county.

AMEND: COMM. HARR No action be taken by this legislative body for a period of sixty (60) days.

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

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

Gay B. Feathers
Attested: _____
County Clerk

Duly passed and approved this 19th day of September, 19 94

Date: 9/19/94 _____ Date: 9/19/94
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 AS AMENDED . ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Adoption of Public Chapter No. 638 Relative to Possession of Open Containers of Beer or Intoxicating Liquors on Public Roadways/Public Places

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94.

THAT WHEREAS, The State of Tennessee by passage of Senate Bill No. 1970 and House Bill 2673 permitting any county by resolution to prohibit the passengers in a motor vehicle from possessing or consuming an alcoholic beverage or beer in an open container during the operation of such vehicle, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves this resolution making it unlawful for any person to possess open cans, bottles or containers of beer or intoxicating liquors in motor vehicles in the County or upon the public roads or other public places not otherwise permitted by Public Chapter No. 638. This provision shall not apply to events held on private property with the approval of persons in control of such premises. This resolution will be enforced by the issuance of a citation unless the offender refuses to sign and accept the citation as provided in Tennessee Code Annotated, Section 40-7-118.

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

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

Duly passed and approved this 19th day of September, 19 94
Attested: Gay B. Feathers Date: 9/19/94 W. H. Gince 11/14/94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			9.13.94

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94

RESOLUTION AUTHORIZING The Purchasing Agent to Put Out for Bid the Purchase of Electronic Voting Machines

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT BE IT RESOLVED. That the Sullivan County Purchasing Agent is authorized to put out for bid the purchase of one hundred thirty-five (135) electronic voting machines. The date set for submitting bids shall be October 13, 1994.

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 19th day of September, 19 94

Attested: Gay B. Feathers County Clerk Date: 9-19-94 W. John McKamey County Executive 9-19-94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 1994.

RESOLUTION AUTHORIZING Naming a Section of Roadway: "OLD WHITE TOP ROAD"

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94.

THAT BE IT RESOLVED, That the section of the original road known as White Top Road which remains as a result of the realignment of White Top Road in relation to SR 394 (Bristol Beltway) be named "OLD WHITE TOP ROAD" as requested by area residents. (Please see attached map)

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

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

Duly passed and approved this 19th day of September, 1994
 Attested: Gay B. Feathers County Clerk Date: 9-19-94 W. G. Horn County Executive 9-19-94

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 Voice Vote

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Salary Adjustments for Two (2) Nurse Clinicians Employed by the Sullivan County Regional Health Department (Acct. 55110.100 - Local Health Department to Account 46312.000 Health Department - Family Planning)

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, The State of Tennessee has raised the annual salary scale for Nurse Clinicians to \$45,000 - \$55,000, plus benefits (at the rate of 25% - 30%), and

WHEREAS, The two (2) Nurse Clinicians at the Sullivan County Regional Health Department have resigned to accept positions with the State of Tennessee, and

WHEREAS, The Health Department has been unable to employ replacements, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the employment of Nurse Clinicians at a starting salary of \$45,000 plus benefits (which is an increase in the 1994-95 budget of \$11,850) to be paid from the State Family Planning Budget and does not involve County funds.

FURTHER BE IT RESOLVED, That if State funding is cut these positions will be terminated.

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

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

Duly passed and approved this 19th day of September, 1994

Attested: Gay B. Feathers
County Clerk

Date: 9-19-94 W. John McKee
County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative	✓			9/13/94
Budget	✓			9/13/94
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19		1	3	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 1994.

RESOLUTION AUTHORIZING Providing County Commission's Agenda to the Government Officials of the Three (3) Cities

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 1994.

THAT BE IT RESOLVED, That copies of the agenda for the meeting of the Sullivan County Board of Commissioners be distributed to the Kingsport Board of Mayor & Aldermen, Bristol City Council and Bluff City Board of Mayor & Aldermen as indicated below:

- Kingsport - 7 copies
- Bristol - 5 copies
- Bluff City - 6 copies

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

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

Duly passed and approved this 19th day of September, 1994
 Attested: Ray B. Leathers Date: 9-19-94 W. John McKernan Date: 9-19-94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 Voice Vote

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94

RESOLUTION AUTHORIZING Highway Department to Perform Work for the School Department and Tennessee Wildlife

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, TCA 54-7-202 states the county governing body has the authority to authorize the county road department to perform work for other governmental entities; provided, that the cost of the projects so authorized is to be reimbursed to the county road department, and

WHEREAS, The Sullivan County School Board and Tennessee Wildlife have approved funds for each of the projects listed below, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners authorizes the Sullivan County Highway Department to perform work for:

SCHOOL DEPARTMENT:

- Pave - Valley Pike Parking
- Pave - Gravelly School Parking
- Pave - Miller Perry School Parking
- Pave - Colonial Heights Middle School Track

TENNESSEE WILDLIFE:

- Pave - 421 Boat Ramp

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 19th day of September, 19 94

Attested: Gay B. Feathers Date: 9-19-94 W. G. Blalock 1774 Kennedy 9-19-94
 County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			9-13-94

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

0100

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Appropriation UP TO \$25,000 from Acct. 35555 (Designated Bridge Reserve/Highway) to Acct. 62000.700 for Repair of Swinging Bridge at Bluff City

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves an appropriation up to \$25,000 from the FY 1994-95 Budget Account 35555 (Designated Bridge Reserve/Highway) to Account 62000.700 (Bridge Capital Outlay) to repair the swinging bridge near Bluff City.

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 19th day of September, 1994

Attested: B. Teague County Clerk Date 9-19-94 H. Jones County Executive

INTRODUCED BY COMMISSIONER HYATT Black ESTIMATED COST: _____
 SECONDED BY COMMISSIONER T. Jones FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive	✓			9/13/94

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Appropriation UP TO \$300,000 from FY 94-95 Account 35555 (Designated Bridge Reserve/Highway) to Account 62000.700 for moving Asphalt Plant #2.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, Sullivan County Highway Department Asphalt Plant #2 has been located on property leased to Sullivan County by Eastman Kodak Company, and the lease terminated March 31, 1994, and

WHEREAS, Eastman Kodak Company has requested the plant be moved as soon as possible, now

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation of \$300,000 from FY 94-95 Account 35555 (Designated Bridge Reserve/Highway) to Account 62000.700 for moving the Asphalt Plant #2.

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

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

Duly passed and approved this 19th day of September, 19 94

Attest: Gay B. Feathers Date: 9/19/94 W. McConnell Date: 9/19/94
County Clerk County Executive

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Appropriation UP TO \$6,000 from Account #35555 to Account 62000.700 for Dainage System in the Greenwood Lane Area

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the appropriation up to \$6,000 from FY 94-95 Account 35555 (Designated Bridge Reserve/Highway) to Account 62000.700 (Bridge Construction) to install a drainage system in the Greenwood Lane sinkhole.

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 19th day of September, 19 94

Attested: [Signature] County Clerk Date: 9/19/94 [Signature] County Executive Date: 9/19/94

INTRODUCED BY COMMISSIONER KRELL ESTIMATED COST: _____
SECONDED BY COMMISSIONER Blaock / CARTER FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL VOTE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Establishment of a Joint City-County Utility Task Force

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the establishment of a "Joint City-County Task Force" to be made up of a total of seven (7) members and three (3) ex-officio members from the unincorporated area of the County, City of Bristol and the City of Kingsport as follows:
Change to (8) members and (4) ex-officio members

AMEND:
COMM. KING

JOINT CITY-COUNTY UTILITY TASK FORCE

County - 3 Members (Appointed by County Executive)

Bristol - 2 Members (Appointed by City of Bristol)

Kingsport - 2 Members (Appointed by City of Kingsport)

AMEND:
Comm. King

ADD Bluff City - 1 Member (Appointed by City of Bluff City)

4
3 Ex-officio Members - ADVISORY ONLY - NON VOTING:

Director of Public Works - City of Kingsport

Assistant City Manager-Operations - City of Bristol

Sullivan County Engineer

Add 1 Ex-officio Member - City of Bluff City

AMEND:
COMM. KING

WAIVER OF RULES REQUESTED

AMEND:
Comm. Blalock

This task force report back to the Public Utility Board and to this Commission.

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

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

Duly passed and approved this 19th day of September, 19 94

Gay B. Teague
Attested: _____
County Clerk

Date: 9-19-94 *Wm. H. "John" McKamney*
County Executive Date: 9/19/94

INTRODUCED BY COMMISSIONER King ESTIMATED COST: _____

SECONDED BY COMMISSIONER Vance FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	1	2	2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Appropriation of \$250,000 from Acct. 39000 - (Undesignated Fund Balance) to Acct. 55759.300 - (Other Waste Disposal Fuel Cleanup) for Fuel Leakage Cleanup at Highway Department Shop on Diana Road

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT WHEREAS, In Accordance with State Law underground fuel tanks must be removed at certain periods, and

WHEREAS, The 10,000 gallon diesel tank located at the Highway Department Shop on Diana Road shows evidence of some leakage and cleanup is necessary,

WHEREAS, Depending on the scope of work involved, the cleanup cost is estimated to be as low as \$15,000 or a maximum of \$250,000 and all but \$10,000 will possibly be reimbursed by the State of Tennessee, now

THEREFORE BE IT RESOLVED, That two hundred fifty thousand dollars (\$250,000) be appropriated from Account 39000.000 - Undesignated Fund Balance to Account 55759.300 for the cleanup process at the Highway Department Shop, and

FURTHER BE IT RESOLVED, That these funds will be expended over a maximum period of twelve months.

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

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

Duly passed and approved this 19th day of September, 1994

Attest: B. Feathers County Clerk Date: 9/19/94 John H. "John" McKinney County Executive Date: 9/19/94

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	21			2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19th DAY OF September 19 94.

RESOLUTION AUTHORIZING Rescinding Amended Resolution No. 14 Approved on May 17, 1993

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September 19 94

THAT BE IT RESOLVED, That Resolution No 14 approved with amendment on May 17, 1993 is rescinded.

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

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

Duly passed and approved this 19th day of September, 19 94

Attested: Sam B. Feathers County Clerk Date: 9-19-94 Gil Hodges County Executive 9/19/94

INTRODUCED BY COMMISSIONER McConnell 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	17	3	1	2	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/19/94 ROLL CALL VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET
AGAIN IN REGULAR SESSION OCTOBER 17, 1994

GIL HODGES, COUNTY EXECUTIVE

