

## COUNTY COMMISSION - ADJOURNED SESSION

September 3, 1991

TUESDAY NIGHT, SEPTEMBER 3, 1991

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AND MEETING THIS TUESDAY NIGHT, SEPTEMBER 3, 1991, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" McKAMEY, COUNTY EXECUTIVE AND GAY B. FEATHERS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY, TO WIT:

The meeting was called to order by John McKamey, County Executive. Commissioner Jones Fortune gave the invocation and pledge to the Flag was led by County Executive, John McKamey.

Commissioners present and answering roll call as follows:

ROBERT L. (BOB) AMMONS	JAMES L. KING, JR.
JAMES R. (JIM) BLALOCK	CARL L. KRELL
FRED CHILDRESS	CAROL BELCHER
HAROLD CHILDRESS	WAYNE MCCONNELL
D. W. FERGUSON	PAUL A. MILHORN
R. JONES FORTUNE	CRAIG M. ROCKETT, JR.
RITA GROSECLOSE	MICHAEL RUTHERFORD
RALPH P. HARR	MICHAEL SURGENOR
EDLWY W. HICKS	RANDY TRIVETT
MARGARET DEVAULT	HOWARD PATRICK
TERRY D. JONES	

ABSENT: A. B. ARRINGTON, WAYNE ANDERSON AND MARVIN HYATT

The 1991-1992 School Budget was presented by Superintendent, Wallace Ketrone which is to be funded by \$2.37 of the tax rate.

The 1991-1992 Sullivan County Budget was presented by Commissioner Jim Blalock and the following pages indicate the action taken on and passing of the 1991-1992 Budget.

AMENDMENT NO. 1 DISTRICT ATTORNEY'S BUDGET  
SULLIVAN COUNTY BUDGET - FISCAL YEAR 1991-1992

ADJOURNED SESSION--September 3, 1991

Nothing contained in this resolution shall in anywise affect those funds necessary to allow the Part-time Assistant District Attorney, Position No. 1836 to be allowed to be employed for 32 hours per week by Sullivan County at a salary of \$33,498.40 plus regular County benefits as heretofore approved by the Budget Committee and the Executive Committee and which was included in the budget which was presented on July 11, 1991.

Any position in the office of District Attorney totally paid for with both state and federal funds which has been approved by the Budget and Executive Committees shall not be eliminated from the Budget which was presented on July 11, 1991, however, such position shall terminate automatically in the event federal and state funds are inadequate to fund any such position.

INTRODUCED BY: COMMISSIONER WAYNE McCONNELL

SECONCED BY: COMMISSIONER ROBERT (BOB) AMMONS.

COMMENTS: FAILED 9/3/91 ROLL CALL VOTE

7 Aye, 11 Nay, 3 Pass & 3 Absent

RESOLUTION NUMBER 724 /

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Appropriation of \$20,000 to City of Bristol, TN for Nature Center in Stacey Grayson Park at Steele Creek

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 Special Session on the 11th day of July 1991.

THAT WHEREAS, The City of Bristol, Tennessee provides guides for Sullivan County school children touring its 15 to 20 miles of nature trails in its Stacey Grayson Park at Steele Creek, and the city is currently proceeding with the construction of a Nature Center at the Park, therefore

BE IT RESOLVED, That the Sullivan County commission appropriate \$20,000 to the City of Bristol, Tennessee to help defray the cost of a Nature Center being created in the Stacey Grayson Park at Steele Creek.

Comm. DeVault - AMEND: 7/11/91

BE IT RESOLVED, That ten thousand (\$10,000) be taken from the projected appropriation to Bays' Mountain Park in Kingsport and appropriated to Steele Creek Park in Bristol.

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 DeVault ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Rockett FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>			<u>8-5-91</u>
Budget (No Action)		<u>X</u> <u>8/8/91</u>		<u>6/20/91</u>
Executive			<u>X</u>	<u>6/27/91</u>

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

Roll Call  
Voice Vote

COMMENTS: FIRST READING 7/11/91 DEFERRED 8/12/91  
9/3/91 - - No Vote Taken - Superseded by Resolution #8 which was an amendment to the 1991-1992 BUDGET.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 11th DAY OF July 1991.

RESOLUTION AUTHORIZING Appropriation of \$10,000 to the City of Bluff City for Certain Improvement Projects

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 Special Session on the 11th day of July 1991.

THAT WHEREAS, The City of Bluff City is presently in the process of renovating and expanding its city government building; and

WHEREAS, Other improvement projects planned include children's recreational equipment in the city park, a board walk, and a pavilion; therefore \_\_\_\_\_

BE IT RESOLVED, That the Sullivan County Board of Commissioners approve the appropriation of \$10,000 from 39000 Unappropriated Surplus to assist the City of Bluff City in these improvement projects.

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 Hyatt ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Jones FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>			<u>8-5-91</u>
Budget (No Action)		<u>X</u> <u>8/8/91</u>		<u>6/20/91</u>
Executive			<u>X</u>	<u>6/27/91</u>

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

Roll Call

Voice Vote

COMMENTS: FIRST READING 7/11/91 DEFERRED 8/12/91  
9/23/91 No vote taken - - Superseded by resolution #8 which was an amendment to the 1991-1992 Budget.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN general SESSION THIS THE 11th DAY OF July 1991

RESOLUTION AUTHORIZING employment of WIC Nutritionist and clerk

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 general Session on the 11th day of July 1991

THAT Whereas, the Federal WIC Supplement Food Program in Sullivan County has grown tremendously and whereas, Federal regulations require the employment of another nutritionist and clerk for the WIC Program and whereas, the salary, benefits, travel and other expenses are fully paid by the Federal WIC Program, so therefore be it resolved that the Sullivan County Commission approve the hiring of a nutritionist and a clerk for this program.

This will not cost Sullivan County any tax funds.  
If this program is cut the employees will be terminated at that time.

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 DeVault County Executive  
ESTIMATED COST: \_\_\_\_\_  
SECONDED BY COMMISSIONER Anderson 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>
Roll Call	_____	_____
Voice Vote	_____	_____

COMMENTS: FIRST READING 7/11/91 DEFERRED 8/12/91  
9/3/91 No Vote taken - Superseded by resolution #8 which was an amendment to the 1991-1992 Budget.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 12th DAY OF August 1991.

RESOLUTION AUTHORIZING Increasing Highway Tax Rate to .35 per \$100 Valuation

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 Special Session on the 12th day of August 1991.

THAT WHEREAS, The proposed budget for FY 1991-92 will under fund the Highway Department, and

WHEREAS, This will cause the Highway Department to reduce service and cut back on scheduled projects; therefore

BE IT RESOLVED, That the Sullivan County Commission increase the Highway Tax Rate to .35 per \$100 valuation, thus increasing the Highway Operating Appropriation and the Highway Funds by \$127,950 respectfully, which is the same rate as last year.

9/3/91 Amend: Motion by Comm. Harr

Seconded by: Comm. Blalock

This .01 be used as follows: \$38,000.00 go to General Fund \$89,950.00 be used for Highway Department's Health Insurance.

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 McConnell ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	X	_____	8-5-91
Budget	_____	_____	X	8-8-91
Executive	_____	_____	_____	_____

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

Roll Call

Voice Vote

COMMENTS: DEFERRED 8/12/91

AMENDMENT FAILED : 2/3 Voice Vote

No Vote taken on the resolution - Superseded by resolution #8 which was an amendment to the 1991-1992 Budget.

TO THE HONORABLE Wm. H. McKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION

THIS THE 12th DAY OF August, 1991.

RESOLUTION AUTHORIZING Appropriation of Funds to the Bristol Salvation Army and Kingsport Salvation Army

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 12th day of August, 1991.

THAT The Bristol Salvation Army be funded with a grant of \$10,000 and the Kingsport Salvation Army with a grant of \$10,000 in the 1991-1992 budget year.

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

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_ County Executive \_\_\_\_\_ ESTIMATED COSTS: \_\_\_\_\_  
INTRODUCED BY COMMISSIONER James L. King Jr  
SECONDED BY COMMISSIONER James L. King Jr FUND: \_\_\_\_\_

COMMISSION ACTION: (aye) \_\_\_\_\_ (nay) \_\_\_\_\_ (Pass) \_\_\_\_\_ (Absent) \_\_\_\_\_  
ROLL CALL: 4 \_\_\_\_\_ 15 \_\_\_\_\_ 2 \_\_\_\_\_ 3 \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_ APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
Administrative \_\_\_\_\_  
Budget \_\_\_\_\_  
Executive \_\_\_\_\_

COMMENTS: DEFERRED 8/12/91  
FAILED 9/3/91 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Special SESSION THIS THE 12th DAY OF August 1991.

RESOLUTION AUTHORIZING \$30,000 Total Grant Amount to Warrior Path Fire Department

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 Special Session on the 12th day of August 1991.

THAT BE IT RESOLVED, That the \$4,800.00 reduction in the grant to Warrior Path Fire Department be restored, thus making the total grant amount \$30,000.00.

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 \_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

\_\_\_\_\_ Date: \_\_\_\_\_ Date: \_\_\_\_\_

County Clerk INTRODUCTION BY COMMISSIONER Krell County Executive ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER Blalock 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: DEFERRED 8/12/91  
9/3/91 No vote taken-Superseded by Resolution #8 which was an amendment to the 1991-1992 Budget.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 3rd DAY OF September 1991.

RESOLUTION AUTHORIZING The Amendment of Sullivan County's Travel Policy

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 Adjourned Session on the 3rd day of September 1991

THAT WHEREAS, Ambiguities have risen from Sullivan County's current travel policy as it relates to the reimbursement of meals, and \_\_\_\_\_

WHEREAS, The Sullivan County Board of Commissioners are responsible for establishing and interpreting the Sullivan County Travel Policy, therefore \_\_\_\_\_

BE IT RESOLVED, That the Sullivan County Travel Policy be amended by the following:

1) Reimbursement for meals (Breakfast, Lunch and Dinner) will only be made when Sullivan County Employees are required to stay overnight away from their duty station and domicile.

2) Reimbursement for those meals which are included in the payment of registration fees and tuition fees will not be allowed.

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

This resolution shall become effective on \_\_\_\_\_, 1991, the public welfare requiring it.

Duly passed and approved this 3rd day of September, 1991

Attested: [Signature] Date: 9/3/91 Wm. H. McKamey Date: 9/3/91  
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	_____	_____	_____	_____	_____
Voice Vote	_____	_____	X	_____	_____

COMMENTS: PASSED 9/3/91 VOICE VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 3rd DAY OF September 1991.

RESOLUTION AUTHORIZING Adopting the 1991-1992 Fiscal Year Budget.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 3rd day of September 1991.

THAT Be It Resolved, That the Sullivan County Commission adopt the same budget for fiscal year 1991-1992 as was adopted (including all locally funded amendments) for the fiscal year 1990-1991, with exception of departments which requested less funds in fiscal year 1991-1992 than they did in fiscal year 1990-1991 and with the exception that non-profit organizations receive the appropriations for fiscal year 1991-1992 which has been currently approved by all three standing committees.

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 3rd day of September, 1991

Attested: Ray B. Leather Date: 9/3/91 Wm H. McKamey Date: 9/3/91  
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>15</u>	<u>6</u>		<u>3</u>	
Voice Vote	_____	_____		_____	_____

COMMENTS: PASSED 9/3/91 ROLL CALL VOTE

TO THE HONORABLE WILLIAM H. "JOHN" MCKAMEY COUNTY EXECUTIVE, AND THE MEMBERS OF THE  
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION  
THIS THE 3rd DAY OF September, 1991.

RESOLUTION AUTHORIZING TAX RATE FOR FISCAL YEAR 1991-1992

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 Adjourned Session on the 3rd day  
of September, 1991,

THAT WHEREAS, the Sullivan County Budget having been approved for year 1991-1992,

BE IT RESOLVED, That the tax rate to fund same be adopted as follows:

	CITY	COUNTY
General Fund	\$1.14	\$1.14
Highway	.35	.35
General Purpose School	2.37	2.37
General Debt Service	.30	.30
Rural Debt Service	.00	.45
TOTAL TAX RATE	\$4.24	\$4.69

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

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public  
welfare requiring it.

Duly passed and approved this 3rd day of September, 1991.

ATTESTED:

*Ray B. Feathers*  
County Clerk

Date: 9/3/91

APPROVED:

*Wm. H. McKamey*  
County Executive

Date: 9/3/91

INTRODUCED BY COMMISSIONER BLALOCK

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER FERGUSON

FUND: \_\_\_\_\_

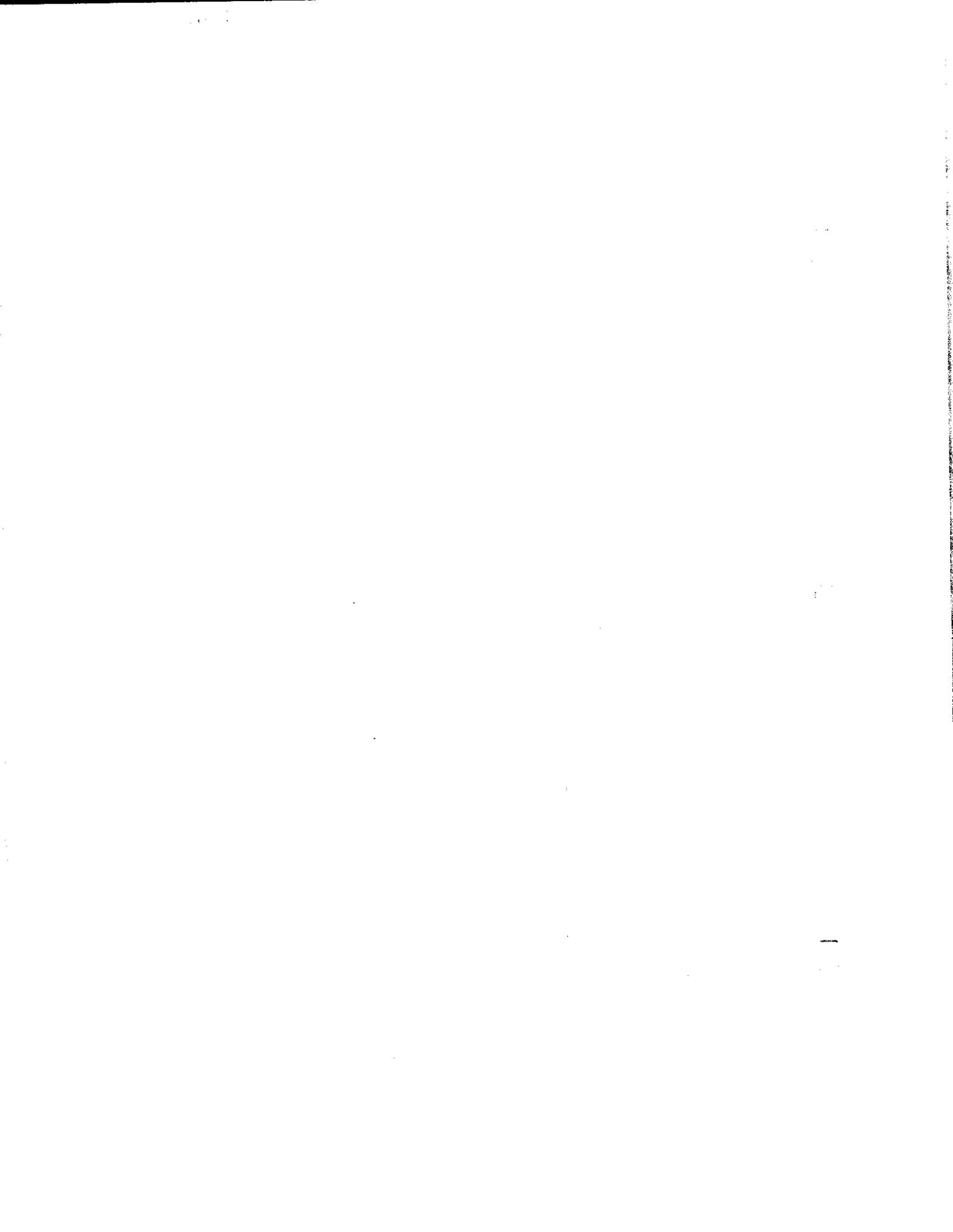
COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 19 2 3

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: PASSED 9/3/91 Roll Call



AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN  
REGULAR SESSION ON SEPTEMBER 16, 1991.

  
WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE

