

REGULAR SESSION
 DECEMBER 17, 1990
 MONDAY MORNING, DECEMBER 19, 1990

BE IT REMEMBER THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION AND MEETING THIS MONDAY MORNING, DECEMBER 19, 1990, BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND EDDIE SIMS, DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND OF SAID COUNTY,
 TO WIT:

The meeting was called to order by John McKamey, County Executive. Eddie Sims, Deputy Sheriff, opened County Commission and invocation was given by Commissioner Jones Fortune. The pledge to the flag was led by the County Executive.

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

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

EDLEY W. HICKS
 MARVIN HYATT
 TERRY D. JONES
 JAMES L. KING, JR.
 CARL R. KRELL
 WAYNE MCCONNELL
 PAUL A. MILHORN
 HOWARD PATRICK
 CRAIG M. ROCKETT, JR.
 MICHAEL RUTHERFORD
 MICHAEL SURGENOR
 RANDY TRIVETT

Motion was made by Commissioner Harr and seconded by Commissioner McConnell that the minutes of the Regular Session, November 19, 1990, be approved and treated same as read. Minutes were approved by voice vote of the Commission.

During the rezoning request session of this Commission, motion was made by Commissioner Harr and seconded by Commissioner DeVault to include staff report on all rezoning requests. This was approved by roll call vote of the Commission.
 21 Aye 3 Nay.

The following indicates the action taken by the Commission on rezoning requests, election of Notaries and resolutions adopted in this session of the County Commission Meeting.

Election of Notaries

- William L. Barrett
- Vickie Bellamy
- Mary E. Blanton
- Dawn Aylor Booth
- Linda N. Boyd
- Lisa A. Broadwater
- Carol H. Broyles
- Angelia Hope Byrd
- Cathy Crawford
- Leonard Cross
- Johnny B. Davis
- Mark S. Dessauer
- Lisa C. Dingus
- J. Paul Frye
- Belva B. Hale
- Sue S. Hobbs
- Luther H. Icenhour
- Michael E. Large
- Beverly J. Parker
- Daniel J. Paul
- Ella R. Quillen
- Billie Jo Reece
- Shirley Stinson
- Hugh Stover
- Douglas Trail
- Terry L. Treadway
- B. G. Viers
- David J. Wallace

[Upon motion made by Comm. Harr and Seconded by Comm. Rockett, the foregoing names were read in County Commission and elected for a four year term as Notary Publics by roll call vote of the Commission.]

22 Aye 2 Absent

SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

December 17, 1990

Motion by: Consider the following:

Comm. Jones
Seconded by:
Comm. Trivett

- (1) **File # 10/90-2** A request by Frank B. Dodson to rezone the property described below from A-1 to PMD:
To approve request - Passed 12/17/90 ROLL CALL 24 Aye
Being a tract of land lying in the Eighteenth Civil District on the north side of State Route 75 west of its intersection with Centenary Road and further described as parcel 94.38 map 79 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/90-2, Frank B. Dodson Request. Mr. Dobson presented a request to rezone a tract of land located in the Eighteenth Civil District on the north side of State Route 75 east of its intersection with Centenary Road from A-1 to M-1 to permit the location of future manufacturing development.

Mr. Dobson was presented and stated that the property on either side of this site had been rezoned to a manufacturing use.

It was noted that the commission had rezoned several parcels in this area to a planned manufacturing district and recommended that the property be rezoned to PMD (Planned Manufacturing District).

On a motion by Wallin, seconded by Guthrie, the commission voted unanimously to approve a PMD (Planned Manufacturing District) for this request.

Motion by:
Comm. Jones
Seconded by:
Comm. Trivett

- (2) **File # 10/90-3** A request by Paul F. Crowe to rezone the property described below from A-1 to B-3:
To approve request PASSED 12/17/90 ROLL CALL 24 Aye
Being a tract of land lying in the Sixth Civil District on the south side of U. S. Highway 11-W near Deck Valley Road and further described as that part of parcel 50 map 18 of the Sullivan County Tax Maps lying in the northeast corner of said parcel and bounded by a line 132 feet south of and parallel to the ROW of U. S. Highway 11-W and a line 130 feet west of and parallel to the eastern property line of said parcel.

The Planning Commission took the following action:

File No. 10/90-3, Paul F. Crowe Request. Mr. Crowe presented a request to rezone a tract of land located in the Sixth Civil District on the south side of U. S. Highway 11-W near Deck Valley Road from A-1 to B-3 to permit the location of an auto sales lot.

Mr. Crowe stated that he would like to locate a used car lot on this site. Mr. Jack Roller appeared opposed to the request and stated that there are several junk cars on the lot at the present time. He noted that he had concerns about value of his property if this parcel is rezoned.

It was noted that the proposed rezoning was adjacent to an existing B-3 zone and that there were three mobile homes located on this lot. The applicant was requesting only a portion of the property to be rezoned and the proposed zoning would be an extension of an existing zone.

On a motion by Guthrie, seconded by Wallin, the commission voted as follows to approve the request: Wallin and Guthrie aye; Paty, nay.

Motion by: (3) File # 10/90-4 A request by Darrell Johnson to rezone the property described below from B-1 to B-3:
Comm. F. Childress
Seconded by: To approve applicant's request PASSED 12/17/90 ROLL CALL 24 Aye
Comm. Ammons Being a tract of land lying in the Thirteenth Civil District on the south side of Rock Springs Road west of its intersection with Moreland Drive and further described as parcel 125 map 91 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/90-4, Darrell Johnson Request. Mr. Johnson presented a request to rezone a tract of land located in the Thirteenth Civil District on the south side of Rock Springs Road west of its intersection with Moreland Drive from B-1 to B-3 to permit the location of future business development.

Mr. Johnson stated that there was an existing business on the site and that he wished to build an auto body shop and repair garage on the site as well.

It was noted that the property was located in a low density R-1 residential area. The nature of the business at present located on the site is suitable for a neighborhood business, however, the site is located on a narrow and curvy portion of Rock Springs Road and is not suited to the heavier traffic an auto repair shop would generate.

On a motion by Paty, seconded by Wallin, the commission voted unanimously to deny the request.

Motion by: (4) File # 10/90-5 A request by Frank Gilliam, Jr. to rezone the property described below from R-2A to B-3:
Comm. McConnell
Seconded by: To approve applicant's request PASSED 12/17/90 ROLL CALL 23 Aye 1 Nay
Comm. Belcher Being a tract of land lying in the Eleventh Civil District on the west side of Wadlow Gap Road north of its intersection with Bloomingdale Pike and further described as parcel 6.20 group C map 31-A of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/90-5, Frank Gilliam, Jr. Request. Mr. Gilliam presented a request to rezone a tract of land located in the Eleventh Civil District on the west side of Wadlow Gap Road north of its intersection with Bloomingdale Pike from R-2A to B-3 to permit the location of a camper sales business.

Mr. Gilliam stated that he wished to locate a sales lot for recreational vehicles at this site.

It was noted that this area was located on a narrow portion of Wadlow Gap Road north of Bloomingdale Pike that there was a well established commercial area south of Bloomingdale Pike and recommended that at this time no business be allowed to develop on this portion of Wadlow Gap Road. It was further noted that a request for a mobile home had been denied at this site in the past.

On a motion by Wallin, seconded by Guthrie, the commission voted to deny the request.

- (5) **File # 10/90-6** A request by Eldon D. Lufi to rezone the property described below from R-1 to PRD: WITHDRAWN 12/17/90 Request of applicant

Being a tract of land lying in the Seventh Civil District at the intersection of Rocky Branch Road and Childress Ferry Road and further described as parcel 40.50 map 78 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/90-6, Eldon D. Lufi Request. Ms. Gloria Lufi presented a request to rezone a tract of land located in the Seventh Civil District at the intersection of Rocky Branch Road and Childress Ferry Road from R-1 to R-2A to permit the location of duplex apartments.

Mrs. Lufi stated that it was her intention to develop an apartment in a basement of an existing house on the site. She further stated that there were several other homes in the area that had basement apartments.

It was noted that there appeared to be no problem with locating apartments on this site. However, the nature of the neighborhood and the size of the tract would indicate that a PRD (Planned Residential District) would be more applicable to this site.

On a motion by Wallin, seconded by Paty, the commission voted unanimously to grant approval for a PRD (Planned Residential District).

- Motion by: (6) **File # 10/90-7** A request by Ernest W. Snodgrass to rezone the property described below from R-1 to R-2:
 Comm. Jones To approve request PASSED 12/17/90 ROLL CALL 24 AYE
 Seconded by: Being a tract of land lying in the Fifth Civil District on the south side of Leonard Road east
 Comm. Trivett of its intersection with State Route 37 and further described as parcel 43 map 50 of the
 Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/90-7, Ernest W. Snodgrass Request. Mr. Snodgrass presented a request to rezone a tract of land located in the Fifth Civil District on the south side of Leonard Road east of its intersection with State Route 37 from R-1 to R-2 to permit the location of a mobile home.

Mr. Snodgrass stated that he wished to locate a mobile home on this site for his own residence.

It was noted there was an existing house on the site and an apartment building under construction. Further there were several mobile homes located in the surrounding area and that approximately 500 feet east of Mr. Snodgrass's property the planning commission had rezoned two lots to R-2 for mobile homes.

On a motion by Wallin, seconded by Guthrie, the commission voted unanimously to approve the request.

Motion by: (7)
Comm. Jones
Seconded by:
Comm. Trivett

File # 10/90-8 A request by William Musser to rezone the property described below from R-1 to R-2:
To approve request PASSED 12/17/90 ROLL CALL 24 Aye
Being a tract of land lying in the Fourteenth Civil District on the east side of Horseshoe Road north of its intersection with Jackson Hollow Road and further described as parcel 23 group A map 106-M of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/90-8, William Musser Request. Mr. Musser presented a request to rezone a tract of land located in the Fourteenth Civil District on the east side of Horseshoe Road north of its intersection with Jackson Hollow Road from R-1 to R-2 to permit the location of a mobile home.

Mr. Musser stated that he owned three lots in this tract and that he wished to locate a mobile home on this site.

It was noted that there were several mobile homes located in this subdivision.

On a motion by Wallin, seconded by Guthrie, the commission voted unanimously to approve the request.

Motion by: (8)
Comm. Jones
Seconded by:
Comm. Trivett

File # 10/90-9 A request by Juanita Lee Stitt to rezone the property described below from R-1 to R-2:
To approve request PASSED 12/17/90 ROLL CALL 24 Aye
Being a tract of land lying in the Second Civil District on the west side of Old Jonesboro Road north of its intersection with Carolina Avenue and further described as parcel 26 group B map 38-F of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 10/90-9, Juanita Lee Stitt Request. Mr Dennis Stitt presented a request to rezone a tract of land located in the Second Civil District on the west side of Old Jonesboro Road north of its intersection with Carolina Avenue from R-1 to R-2 to permit the location of a mobile home.

Mr. Stitt stated that he wished to locate a mobile home on this property in order to be near his mother.

It was noted that there were several mobile homes in the area.

On a motion by Guthrie, seconded by Wallin, the commission voted as follows to approve the request: Wallin and Guthrie aye; Paty, pass.

- (9) **File # 4/90-5** A request by Air Resource Engineering, Inc. to rezone the property described below from A-1 to M-2:
 12/17/90 DEFERRED Until February, 1991 ROLL CALL 24 - 0
 Being a tract of land lying on Gum Springs Road and further described as Parcel 26 Map 117 of the Sullivan County Tax Maps.

The Planning Commission took the following action:

April 17, 1990

File No. 4/90-5, Air Resource Engineering, Inc. Request. Due to the large public interest generated by this request, the Chairman moved this request ahead on the agenda. Mr. Torbett presented a request to rezone a tract of land located in the Fifteenth Civil District on Gum Springs Road near its intersection with Blair Gap Road from A-1 to M-2 to permit the location of a sanitary landfill. Staff recommended approval of the request. Mr. James Myers appeared and presented information concerning development of landfills and discussed the requirements for permit approval of sanitary landfills. He stated that Sullivan County's present landfill would be closed within approximately one year and the need for a landfill in Sullivan County might be met by this facility. Messrs. Torbett and Jim Green appeared representing the developers of the proposed landfill. They presented approval from the Tennessee Department of Health and Environment, Mr. Larry Gilliam, to conduct a feasibility study into a landfill at this site. Mr. Green answered several technical questions concerning the request. A number of property owners from the area appeared in opposition to the request. Several petitions were presented to the commission in opposition to the request. Concerns of the property owners focused on several issues, among them surface and groundwater supplies, devaluation of adjacent property, pollution from the site affecting surrounding properties, and feasibility of developing a landfill at this site. Mr. Marion Light of the State of Franklin Environmental Group appeared in opposition to the request and expressed concern about the location of natural gas lines and power transmission lines existing on the site. Mr. Fred Childress of the County Commission appeared and asked that the rezoning be deferred for further study.

April 30, 1990

The Chairman stated that the purpose of the called meeting was to address specific questions relating to the rezoning of the site for the proposed location of a landfill. He explained to the citizens present at the meeting the procedures for rezoning property in Sullivan County.

File No. 4/90-5, Air Resources Engineering, A-1 to M-2. A large group of citizens were present in opposition to this rezoning request. Among those speaking were Mr. Joe Taylor, Mr. Paul Jones, Mr. Marion Light, and Mr. Ray Compton, several other persons present also spoke in opposition to this request. Mrs. Janice Duncan submitted a list of written questions relating to the request. The commission attempted to answer the questions on this list as well as questions asked by the audience. The concerns of those present in opposition to the request centered upon the possibility that property in the area adjacent to the request would be devalued by the location of a landfill at this site, the environmental impact on the area of landfill located on this site and the ability of the developers to operate a landfill safely at this site. Mr. Larry Gilliam of the Tennessee Department of Health and Environment was present to answer questions regarding the permit approval process required of the developers before a permit could be issued to the landfill by the State of Tennessee. Mr. Gilliam stated that new regulations had been adopted by the state effective March 18, 1990 and he presented a copy of the new regulations to the commission. Messrs. Tom Torbett and Jim Green were present representing the developers of the site and answered questions asked by those in opposition to the request. The developers stated that the landfill had a life expectancy of

thirty years and that once it was closed the site would be used for pastureland. They stated that no reason exists for not operating a landfill aesthetically since the technology exists to do so. Mr. Green stated that the end user of the landfill would be Sullivan County and that garbage from other counties would not be accepted at the landfill. He stated that a search was instituted several years ago for suitable site for a landfill by the developers. This site was selected as the best site available from an engineering standpoint. Mr. Gilliam stated that the rezoning of the property would have to be concluded prior to the operating permit being issued by the state. However, the property could be studied for suitability and the permit application could proceed up to the approval of the application for a permit before zoning would be required. Mr. Torbett stated that due to the cost of the hydrological study, the developers would be reluctant to complete the study until the county rezones the property. At 8:25 P. M. the Chairman turned the discussion of the rezoning over to the commission. Dr. Russin stated that he had concerns about zoning the property M-2 prior to suitability of the site for a landfill being established. Dr. Russin asked the developers what would be lost if the rezoning were delayed until the study is complete. The developers responded that they wanted a signal from the county that the county wanted to utilize the site as a landfill. Dr. Russin stated that he was hesitant to rezone the property M-2 until the studies were completed. Mr. Brumit stated that the county commission had the final decision and due to the ability of the developers to appeal, no matter what decision the planning commission made it would end up in the county commission. On a motion by Brumit, seconded by Russin, the commission voted unanimously to deny the request.

Motion by: (10) Amend the Sullivan County Zoning Resolution to include the following:
 Comm. Jones To approve PASSED 12/17/90 ROLL CALL 24 - 0
 Seconded by: Renumber sections as necessary to maintain the integrity of the section numbering system within the
 Comm. Trivett Article.

Article II - Definitions of Terms Used in ordinance

242. Recreational Vehicle Park. An area or tract of land containing not less than three (3) acres where two or more recreational vehicles sites are located, established or maintained for occupancy by recreational vehicles of the general public as temporary living quarters for recreation or vacation purposes.

241. Recreational Vehicle. A vehicular type unit primarily designed as temporary living quarters for recreational, camping or travel use, which either has its own motive power or is mounted on or drawn by another vehicle. The basic entities are: travel trailer, camping trailer, truck camper and motor home.

243. Recreational Vehicle Site. A plot of ground within a recreational vehicle park intended for the accommodation of either a recreational vehicle, tent or other individual camping unit on a temporary basis.

508. Recreational Vehicle Parks. In order to minimize the impact on adjacent uses and to provide for the recreational enjoyment of the scenic beauty and to promote tourism in the county, the following development standards shall apply:

508.1. The owner of the land parcel proposed for a recreational vehicle park shall submit a plan for development to the Sullivan County Planning Commission. The plan shall show:

508.1.1. The park plan drawn to scale.

508.1.2. The area and dimensions of the proposed park.

508.1.3. The location and width of all roadways and walkways with proposed traffic circulation and access plans and parking areas.

508.1.4. The location and dimensions of any proposed service buildings and structures.

508.1.5. The location of all water and sewer lines and other sanitation facilities.

508.1.6. The location of all equipment and facilities for refuse disposal and other park improvements.

508.1.7. A drainage plan of the park.

508.1.8. A certificate of accuracy signed by the surveyor or engineer that the engineering work is correct.

508.1.9. Certificate and signature of the health officer.

508.1.10. Any other information deemed pertinent by the planning commission.

508.2. Each recreational vehicle park shall meet the following minimum standards:

508.2.1. The recreational vehicle park shall contain not more than fifteen individual recreational vehicle sites per gross acre and have a minimum of fifteen feet between each recreational vehicle site. Each site shall contain a stabilized vehicular parking pad of suitable material.

508.2.2. There shall be a thirty foot buffer zone on each property line, planted with at least a staggered double row of conifer trees at least four feet high on six foot centers, provided, however, the planning commission may require additional plantings and/or fencing. Plantings shall be properly bedded when planted, maintained and fertilized to assure long life and growth. All trees, fencing and plantings, together with green areas, shall thereafter be continually maintained by the recorded owner(s) of the park. Dead plantings shall be replaced.

508.2.3. The park shall be on a well drained and flood free site with proper drainage.

508.2.4. The park shall not be exposed to objectionable smoke, noise, odors, insect or rodent harborage or other adverse influences.

508.2.5. There shall be one and one half parking spaces provided for each recreational vehicle site with at least one space provided at each recreational vehicle site.

508.2.6. The park shall be located with direct access to a public street.

508.2.7. Entrance and exits to the recreational vehicle park shall be designed for safe and convenient movement of traffic into and out of the park, and shall be located and designed as prescribed by the building commissioner.

508.2.8. The park shall be adequately lighted.

508.2.9. Roadways shall be private and no recreational vehicle site shall have direct access to a public road. All access to public roads shall be only from park entrances and exits.

508.2.10. Roadways shall be a minimum of six (6) inches of gravel, compacted and stabilized, with six (6) foot wide by six (6) inch deep swales constructed on each side and shall meet the following width requirements:

One way traffic circulation 11 feet
Two way traffic circulation 20 feet

No on-street parking is allowed within the park.

508.2.11. A minimum of ten (10) percent of the gross site area shall be set aside and developed as common use areas for recreational uses.

508.3. Management headquarters, recreational facilities, toilets, dumping stations, showers, coin-operated laundries, and other uses and structures customarily incidental to operation of a recreational vehicle park or campground are permitted as necessary uses to the park. In addition stores, restaurants and other convenience establishments shall be permitted as accessory uses in the park, provided that such establishment shall not occupy more than five (5) percent of the gross area of the park and shall be restricted in their use to occupants of the park. Such establishments shall present no visible evidence from any roadway outside the park of their commercial character which would attract customers other than occupants of the park and shall not be located closer than one hundred (100) feet from any public roadway and shall be accessible only from a roadway within the park.

508.4. Permanent occupancy is prohibited within a recreational vehicle park. No recreational vehicle shall be used as a permanent place of abode, dwelling, or business or for indefinite periods of time. Continuous occupancy of a recreational vehicle extending beyond four months in any 12 month period shall be presumed to be Permanent occupancy.

601.26.2. Recreational vehicle parks subject to the standards set forth in Section 508 of this ordinance.

611.1.9. Uses permitted on review:

611.1.91. Recreational vehicle parks subject to the standards set forth in section 508 of this ordinance.

(11) Amend the Sullivan County Zoning Resolution to include the following:

Renumber sections as necessary to maintain the integrity of the section numbering system within the Article.

Deferred until Feb. 1991, 12/17/90 ROLL CALL 24 - 0

Article II - Definitions of Terms Used in ordinance

205. Automobile Graveyard. Any lot or place which is exposed to the weather and is used for the storage or sale of four (4) or more inoperative and/or unlicensed used automobiles and/or trucks and parts of same, or for the storage, dismantling or abandonment of obsolete automobiles, trailers, trucks, machinery or parts thereof.

223. Junk. Old or scrap copper, brass, rope, rags, batteries, paper, trash, rubber, debris, waste, or junked, dismantled, or wrecked automobiles, or parts thereof, scrap appliances or furniture, iron, steel, and other old or scrap ferrous or nonferrous material.

224. Junk Yard. A premises maintained, operated, or used for storing, keeping, buying, or selling, or for the maintenance or operation of an automobile graveyard. This definition includes scrap metal processors, used auto parts yards, yards providing temporary storage of automobile bodies or parts awaiting disposal as a normal part of the business operation, when the business will continually have like materials located on the premises. "Junk yard" shall not be construed to include a recycling center.

225. Recycling Center. An establishment, place of business, facility or building which is maintained, operated or used for storing, keeping, buying or selling of newspaper or used food or beverage containers for the purpose of converting such items into a usable product.

614.1.8. Automobile graveyards, salvage and junk yards provided that:

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 OCTOBER, 19 90.
RESOLUTION AUTHORIZING THE LEASE OF SULLIVAN COUNTY OWNED PROPERTY TO THE SULLIVAN COUNTY EMPLOYEES CREDIT UNION ORGANIZATION.

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 OCTOBER, 19 90,

THAT BE IT RESOLVED THAT THE SULLIVAN COUNTY COMMISSIONERS AUTHORIZE THE LEASE OF APPROXIMATELY 540 SQUARE FEET OF OFFICE SPACE, OWNED BY SULLIVAN COUNTY, TO THE SULLIVAN COUNTY EMPLOYEES CREDIT UNION [SCECU] AT A RATE OF \$4.50 PER SQUARE FOOT (SAME RATE AS PAID BY OTHER AGENCIES). THE SCECU IS AN ADDED BENEFIT PROVIDED TO THE EMPLOYEES OF SULLIVAN COUNTY AND CONSISTS OF EMPLOYEES FROM BOTH THE GENERAL AND SCHOOL FUND DEPARTMENTS. MEMBERSHIP PRESENTLY STANDS AT APPROXIMATELY 1,552 MEMBERS. SAID PROPERTY TO BE CONSIDERED IS A VACANT, NON-PAYING SPACE LOCATED IN THE ANNEX BUILDING, MASSENGILL ROAD, BLOUNTVILLE, TN. LEASING THIS PROPERTY AND COLLECTING THE REVENUE WOULD HELP TO OFFSET THE COSTS OF MAINTENANCE AND GENERAL UNKEEP REQUIRED ON THE BUILDING. THE SCECU, NOW LOCATED IN INDIAN SPRINGS, SHOULD BE MORE CENTRALLY LOCATED AND HAVE EASIER ACCESSIBILITY TO ITS ACTIVE MEMBERS; THUS, CREATING MORE INTEREST AND PARTICIPATION FROM OTHER COUNTY EMPLOYEES AND ALLOWING POTENTIAL GROWTH TO THE ORGANIZATION.

AMEND: MOTION BY: COMM. RUTHERFORD The Credit Union pay their utilities.
SECONDED BY: COMM. HYATT PASSED 12/19/90 Roll Call 17A, 6N, 1 Pass

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

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 17th day of December, 19 90.

ATTESTED: B. Feather
County Clerk

APPROVED: John H. York
County Executive Date: 12-17-90

INTRODUCED BY COMMISSIONER Blaalock ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

COMMISSION ACTION:	[aye]	[nay]	[pass]
ROLL CALL	<u>15</u>	<u>6</u>	<u>3</u>
VOICE VOTE			
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
Administrative (Deferred)		X (11/5/90)	10/1/90
Executive (Deferred)	(Deferred 11/7/90)		10/3/90
COMMENTS:	<u>DEFERRED 10/15/90</u>	<u>DEFERRED 11/19/90</u>	

Administrative Committee: 12/3/90 Approved Executive Committee: 12/05/90 Approved
Budget Committee: Deferred 12/06/90 PASSED 12/17/90 as amended 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 19th DAY OF November 19 90.

RESOLUTION AUTHORIZING Appropriation of \$25,000.00 for Legal Assistance to Contest the Southside Annexation by City of Kingsport

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 19th day of October 19 90

THAT BE IT RESOLVED, That Sullivan County institute litigation to contest the annexation of the Colonial Heights and Springdale/Long Island Area against the City of Kingsport; and that twenty-five thousand dollars (\$25,000.00) be appropriated from the General Budget to provide funds for payment of legal assistance and necessary expenses of such litigation; and

FURTHER BE IT RESOLVED, That Sullivan County institute litigation to contest future annexation in the Pactolus and Ford Town Areas by the City of Kingsport, subject to additional appropriation if needed to finance the cost of litigation.

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 17th day of December, 19 90

Attested: [Signature] Date: 12/17/90 [Signature] Date: 12-17-90
County Clerk County Executive

INTRODUCED BY COMMISSIONER C. Krell ESTIMATED COST: 12 17 90
SECONDED BY COMMISSIONER J. Blalock FUND: _____

COMMITTEE ACTION:	h. Childress		DEFERRED	DATE
	APPROVED	DISAPPROVED		
Administrative	<u>X</u>	_____	_____	<u>11/25/90</u>
Budget (No action 12/6/90)	_____	_____	<u>X</u>	<u>11/8/90</u>
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

COMMISSION ACTION {AYE} {NAY}
Roll Call 15 9
Voice Vote _____

COMMENTS: FIRST READING 11/19/90
PASSED 12/17/90 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 19th DAY OF November 1990

RESOLUTION AUTHORIZING 35 mph Speed Limit Sign on Beulah Church 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 October 1990

THAT BE IT RESOLVED, That a 35 mph speed limit sign be posted on Beulah Church Road from State Route 36 to State Route 75.

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 17th day of December, 1990.
Attested: [Signature] Date: 12-17-90 Wm H. "John" McKamey 12-17-90
County Executive

INTRODUCED BY COMMISSIONER J. Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER C. Krell & H. Childress FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

COMMISSION ACTION	{AYE }	{NAY }	(ABSENT)
Roll Call	<u>21</u>	_____	<u>3</u>
Voice Vote	_____	_____	_____

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 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 19th DAY OF November 1990

RESOLUTION AUTHORIZING Acceptance of 50 Ft. Right-of-Way as a County Road in the 15th Civil District of Lone Star 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 November 1990

THAT BE IT RESOLVED, That a 50 ft. Right-of-Way which runs through the Delmer Roberts property be accepted (at no cost to the County) as a County road and be named Christy Drive. This section of road is approximately 500 feet long and is located in the 15th Civil District off of Lone Star Road. This road has not previously been worked as a Sullivan County 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:

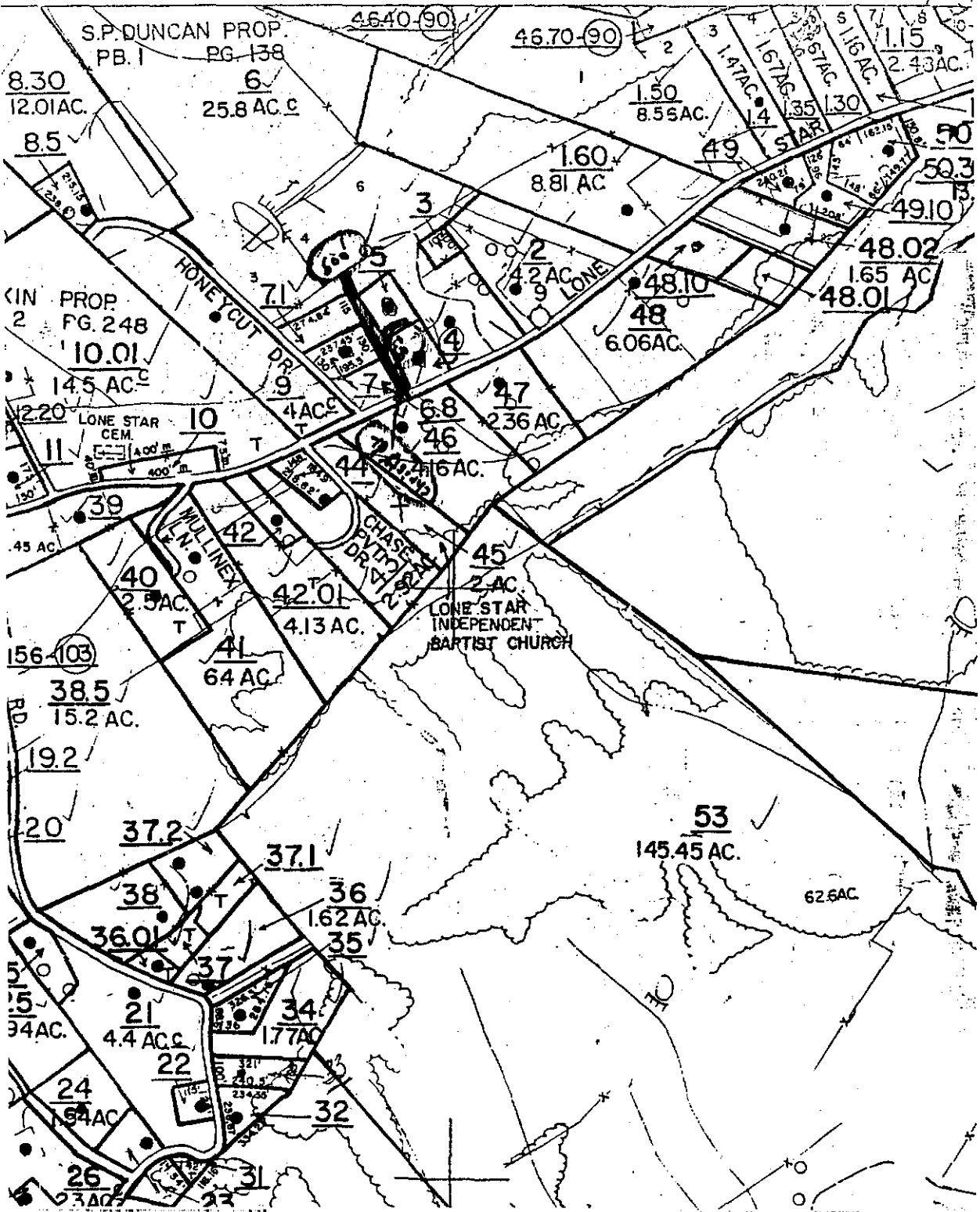
County Clerk
Date: _____

County Executive
INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST: _____
SECONDED BY COMMISSIONER B. Ammons FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative (No action)	<u>12/3/90</u>	_____	<u>X</u>	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	<u>11/7/90</u>

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

COMMENTS: FIRST READING 11/19/90 WITHDRAWN 12/17/90



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 November 1990.

RESOLUTION AUTHORIZING Stop Sign at I/S of Winding Way and Ramey Road in 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 19th day of November 1990.

THAT BE IT RESOLVED, That a stop sign be posted at the intersection of Winding Way Road and Ramey Road off Highway 126 in the 5th Civil District.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Gayle P. Adams
Attested:

Duly passed and approved this 17th day of December, 1990
Date: 12/17/90 Date: 12-17-90

County Clerk _____ County Executive _____
INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____
SECONDED BY COMMISSIONER Hicks FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

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

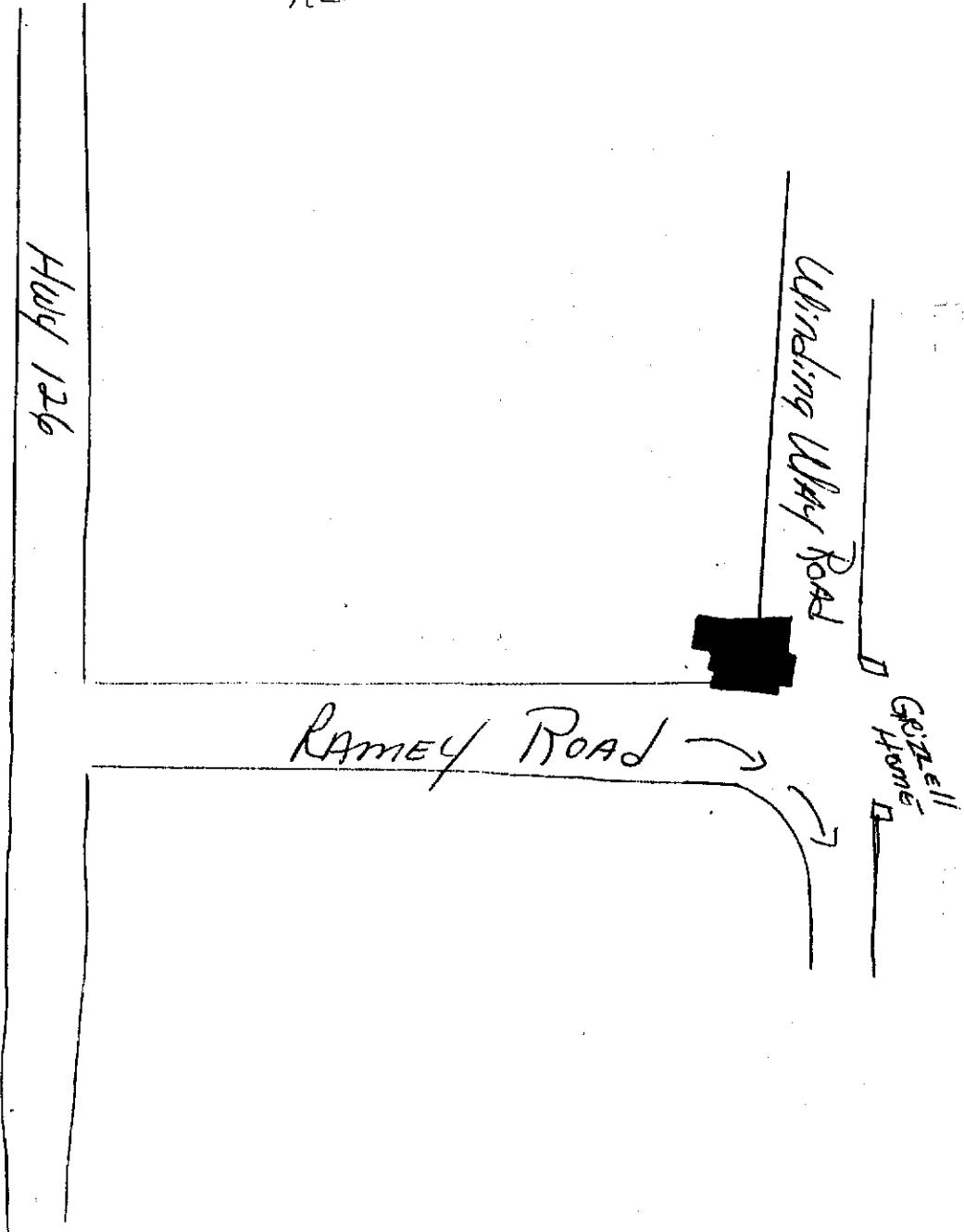
COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 ROLL CALL

July 126

Winding Way Road

RAMEY ROAD →

GEIZELL
HOME



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 November 1990.

RESOLUTION AUTHORIZING Stop Sign at I/S of Sloan Drive and Ridgemont Drive in 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 19th day of November 1990.

THAT BE IT RESOLVED, That a stop sign be posted at the intersection of Sloan Drive and Ridgemont Drive located in Mt. Aric Estates in the 5th 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.

Gayle Feather
County Clerk

Duly passed and approved this 17th day of December 1990

Attest: _____ Date: 12/17/90 _____ Date: 12-17-90
County Clerk County Executive

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

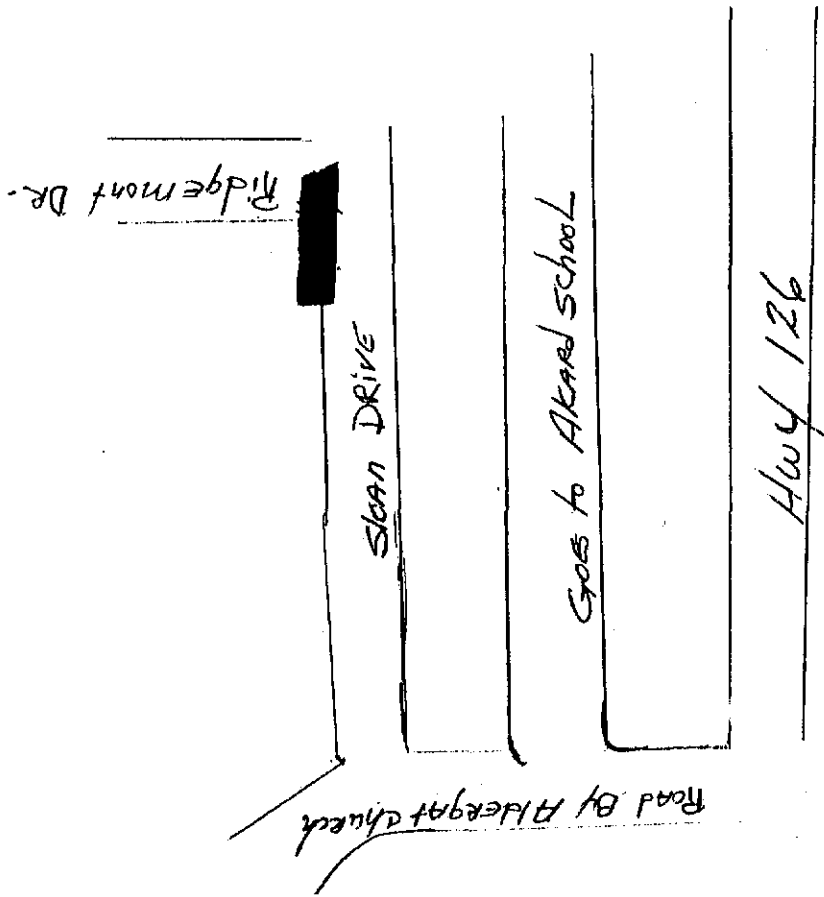
COMMISSION ACTION	{AYE}	{NAY}	{PASS}	{ABSENT}	{TOTAL}
Roll Call	<u>21</u>	_____	_____	<u>3</u>	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90

0195
AREA OF
AKARD SCHOOL

RES. #197

X



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 November 1990.

RESOLUTION AUTHORIZING Closing End of Allgood Drive

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of November 1990.

THAT WHEREAS, The end of Allgood Drive be closed and Quit Claim deeded to the adjoining property owners, Sammy D. Sanders and Mrs. Harold Newland. This section of road has not been maintained by the Sullivan County Highway Department.

WHEREAS, This closing will be at no expense to Sullivan County, and the property owner is to pay for all deeds and recording fees, therefore

BE IT RESOLVED, That the County Executive be authorized to sign a Quit Claim Deed.

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 17th day of December, 1990

Gay B. Frazier
County Clerk

Attested _____ Date: 12/17/90
County Executive

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative (No action <u>12/3/90</u>)	_____	_____	<u>X</u>	<u>11/5/90</u>
Budget	_____	_____	_____	_____
Executive	_____	_____	<u>X</u>	<u>11/7/90</u>

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

Roll Call 24

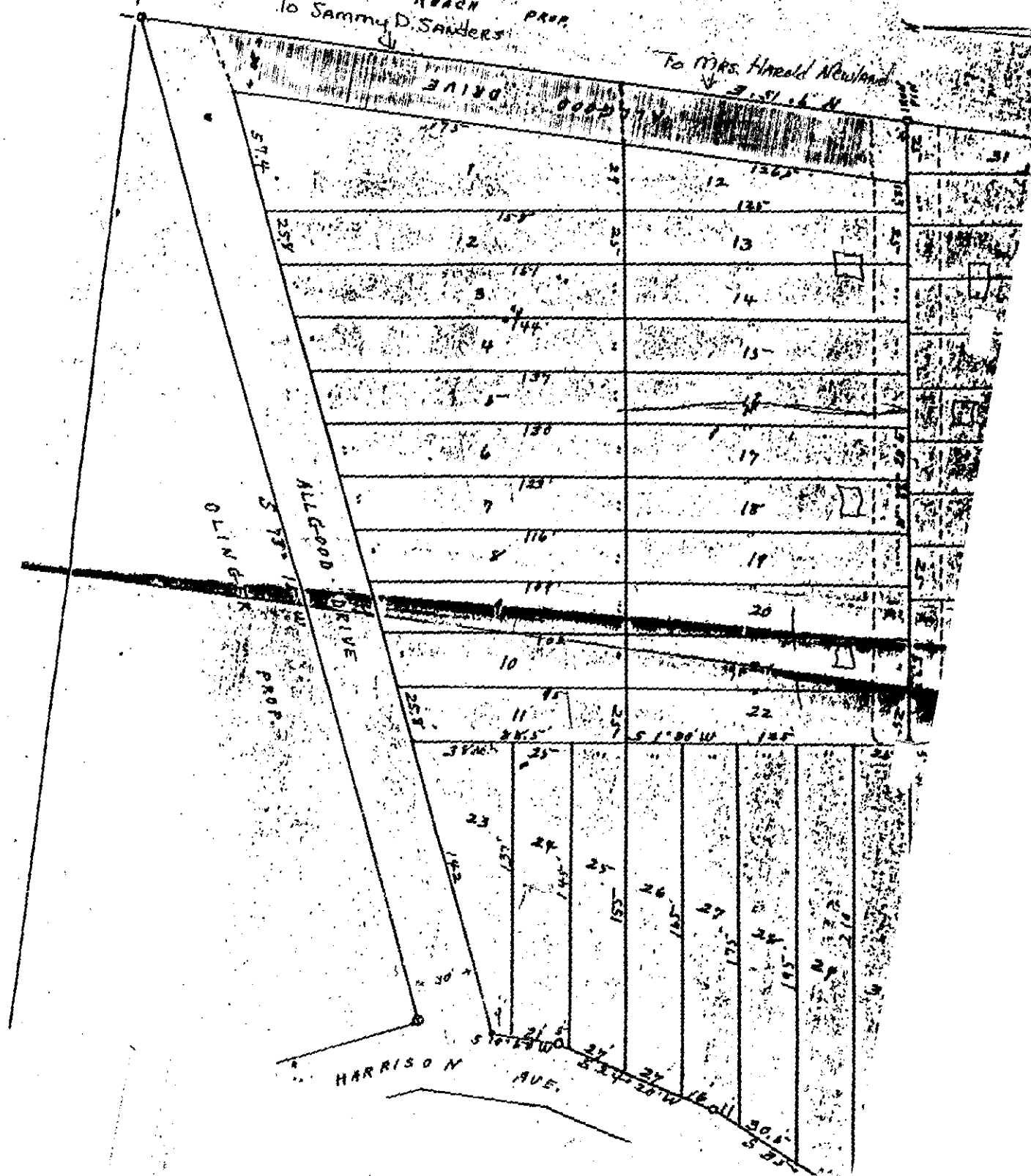
Voice Vote _____

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 ROLL CALL

0197

REACH PROP.
To Sammy D. Sanders

To Mrs. Harold Newland



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 19th DAY OF November, 19 90.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Signs on Saratoga Road - 13th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION , AUTHORIZES COUNTIES TO

AND, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee, assembled in REGULAR Session on the 19th day of November, 19 90,

THAT BE IT RESOLVED, That 25 MPH Speed Zone signs be posted on Saratoga Road (a dead end road), for the entire length of the road, in the 13th Civil District.

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

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

Duly passed and approved this 17th day of December, 19 90.

ATTESTED: [Signature] County Clerk Date: 12-17-90 APPROVED: [Signature] County Executive Date: 12-17-90

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COSTS: SECONDED BY COMMISSIONER B. Ammons FUND:

COMMISSION ACTION: (aye) (nay) (Absent) ROLL CALL 21 3

VOICE VOTE COMMITTEE ACTION: APPROVED DISAPPROVED DATE Administrative X 11/5/90 Executive X 11/7/90

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 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 19th DAY OF November 1990.

RESOLUTION AUTHORIZING 35 MPH Speed Limit on Kanan Drive

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

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

1990

THAT BE IT RESOLVED, That a speed limit of 35 mph be established on Kanan Drive between Blakely Drive and Rock Springs Road, the public welfare requiring it.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 17th day of December, 1990

Attested: *Gay B. Teahurst* County Clerk Date: 12-17-90 *Wm H. "John" McKamey* County Executive Date: 12-17-90

INTRODUCED BY COMMISSIONER B. Ammons ESTIMATED COST: _____

SECONDED BY COMMISSIONER F. Childress FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>12/3/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>11/7/90</u>

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

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 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 19 DAY OF November 19 90

RESOLUTION AUTHORIZING Study to Reduce Unnecessary Paperwork Distribution

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 November 19 90

THAT BE IT RESOLVED, That a committee composed of John McLellan, Harry Trent and Joe Mike Akard to study the possibility of cutting down the paper supply to Commissioners, be approved this day, November 19, 1990.

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 17th day of December, 19 90

Ray B. Feather
County Clerk

Date: 12-17-90

Tommy L. ...
County Executive
Date: 12-17-90

INTRODUCED BY COMMISSIONER T. Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER H. Patrick FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>12/3/90</u>
Budget	_____	_____	_____	_____
Executive	<u>Y</u>	_____	_____	<u>12/5/90</u>

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

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 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 November 19 90

RESOLUTION AUTHORIZING SUPPORTING PREPARATION OF A REGIONAL SOLID WASTE MANAGEMENT PLAN BY THE FIRST TENNESSEE DEVELOPMENT DISTRICT UNDER THE STATEWIDE PLANNING PROCESS

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 November 19 90

THAT SEE ATTACHED COPY

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 17th day of December 19 90
Attested: Gay B. Feathers Date: 12-17-90 Wm H. "John" McKamey Date: 12-17-90

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COST:
SECONDED BY COMMISSIONER Milhorn FUND:

Table with columns: COMMITTEE ACTION, APPROVED, DISAPPROVED, DEFERRED, DATE. Rows: Administrative, Budget, Executive (No Action 12/5/90)

Table with columns: COMMISSION ACTION, {AYE}, {NAY}, {PASS}, {ABSENT}, {TOTAL}. Rows: Roll Call (24), Voice Vote

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 ROLL CALL

A RESOLUTION BY SULLIVAN COUNTY BOARD OF COMMISSIONERS
SUPPORTING PREPARATION OF A
REGIONAL SOLID WASTE MANAGEMENT PLAN BY THE
FIRST TENNESSEE DEVELOPMENT DISTRICT
UNDER THE STATEWIDE PLANNING PROCESS

4110202

WHEREAS, the Tennessee General Assembly enacted the "Tennessee Solid Waste Planning Recovery Act" in 1989 based on its finding that the public health, safety and welfare of the State required comprehensive planning to deal more effectively with the management of solid waste on a local, regional and state level;

WHEREAS, the Act requires that the Tennessee State Planning Office (TSPO) shall establish a comprehensive solid waste management plan for the State no later than January 1, 1991, and that the State Plan shall include provision for planning, funding and implementation of the plan, including technical and financial assistance and educational programs;

WHEREAS, the Act further requires that Tennessee's nine Development Districts shall prepare and adopt regional solid waste management plans, consistent with the priorities and criteria of the State Plan, each regional plan to be completed by January 1, 1992;

WHEREAS, the TSPO has contracted with the University of Tennessee Solid Waste Institute to assist in the preparation of the State Plan and utilizes the Governor's Solid Waste Roundtable group as a technical advisory body for the statewide planning process;

WHEREAS, in reviewing State Plan progress, Solid Waste Roundtable members have determined that the U.T. Solid Waste Institute and TSPO are omitting preparation of regional plans by Tennessee Development Districts from the statewide planning process as required by the Tennessee Solid Waste Planning and Recovery Act; and,

WHEREAS, this attempt to redirect requirements of the Act is in direct conflict with provisions of the Act as set forth by the General Assembly and is contrary to the long-standing agreement and consensus of members of the Governor's Solid Waste Roundtable that as the regional planning and economic development organizations of Tennessee local governments established by State law, the Development Districts are, in fact, responsible for and should prepare and adopt regional solid waste plans for each district of the State.

NOW, THEREFORE, BE IT RESOLVED by the SULLIVAN COUNTY BOARD OF COMMISSIONERS that we strongly agree with and support the provision of the Act calling for the preparation of regional solid waste management plans by the nine Development District of Tennessee;

BE IT FURTHER RESOLVED that this resolution be presented to TSPO, U.T. Solid Waste Management Institute and any other appropriate parties as evidence of SULLIVAN COUNTY BOARD OF COMMISSIONERS strong support and desire that these provisions of the Act be followed in all respects to ensure that the eight counties and nineteen towns and cities of Northeast Tennessee be afforded all reasonable opportunities to seek out and establish regional cooperative approaches and solutions to the critical solid waste problems which confront the local governments;

BE IT FURTHER RESOLVED, that the SULLIVAN COUNTY BOARD OF COMMISSIONERS requests funding sources be developed by the state to assist with the regional solid waste planning and the implementation of the plan by local governments.

RESOLVED, this 17th day of ~~November~~^{December} 1990.

FIRST READING 11/19/90

PASSED 12/17/90 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 19th DAY OF November 1990.

RESOLUTION AUTHORIZING Zoning Deferment Fee

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 November 1990

THAT WHEREAS, Rezoning applications before the County Commission require the publishing of a notice in the newspaper, and
WHEREAS, If a rezoning applicant requests a deferrment after the notice has been published, then it must be published again by the County; and
WHEREAS, This additional expense of preparation and publishing has been caused by the applicant; and
WHEREAS, This expense should not be borne by the general taxpayers of Sullivan County; therefore.

BE IT RESOLVED THAT, A twenty-five dollar (\$25.00) deferrment fee be required of the rezoning applicant who requests such a deferrment of his application to a later County Commission meeting. The fee shall be collected by the Building Commissioner. A record shall be kept of all fees collected and these fees shall be placed in the County Treasury and disbursed by the Sullivan County Board of Commissioners.

AMEND: Motion by : Comm. DeVault Strike \$25.00 and insert \$40.00
Secoded by: Comm. Milhorn
Amdendment passed Roll Call 23 Aye 1 Nay

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 17th day of December, 1990

Attested: Gay B. Lecher Date: 12-17-90 Wm H. "John" McKamey Date: 12-17-90
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____
SECODED BY COMMISSIONER Milhorn FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive (No action)	_____	_____	_____	12/5/90

COMMISSION ACTION	{AYE }	{NAY }	{PASS }	{ABSENT}	{TOTAL}
Roll Call	24	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____	_____

COMMENTS: FIRST READING 11/19/90 PASSED 12/17/90 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 19TH DAY OF November 1990.

RESOLUTION AUTHORIZING Approve Recommendations of Pre-Hospital Care Study Committee as Written on Final Report

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 November 1990.

THAT WHEREAS, The County mandated the Pre-Hospital Care Study Committee to recommend and devise a long-range plan for Pre-Hospital Care Providers; and

WHEREAS, These recommendations would increase the effectiveness of the overall system; and

WHEREAS, Through better coordination these recommendations would save more lives; therefore,

BE IT RESOLVED THAT, the recommendations as submitted in the final report be approved, the public welfare requiring it.

(See attached amendments)

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 17th day of December, 1990

Ray B. Feathers
County Clerk

Date: 12/17/90 County Executive Date: 12-17-90

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>12/3/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12/5/90</u>

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

Roll Call _____
Voice Vote X

COMMENTS: FIRST READING 11/19/90 PASSED AS AMENDED 12/17/90 Voice Vote

PROPOSED
AMENDMENT NO. 1 TO RESOLUTION NO. 18

RESOLUTION AUTHORIZING Approve Recommendations of Pre-Hospital Care
Study Committee as Written on Final Report

That Recommendation No. 1 of Pre-Hospital AD-HOC Committee Report
be amended to include the following persons as committee members:

- 3 Commissioners Wayne Anderson
 Rita Groseclose
 Wayne McConnell
- 3 Doctors Mickey Spivey
 Jim Kirksey
 Mike Voth
- 1 Reg. Nurse Steve Bailey
- 2 EMT's Bob Taylor & Ron Smith
- 1 Paramedic Tony Barr
- Emergency Manager Gary Mayes
- Citizen at Large John Sanders
- Communications Ike Lowery
- First Responder Mark Bowery

The Committee shall submit finalized Charter for approval by the
Board of Commissioners by the end of 1991.

INTRODUCED BY COMMISSIONER: Blalock
SECONDED BY COMMISSIONER: DeVault

COMMENTS: PASSED 12/17/90 ROLL CALL 21 Aye 3 Nay

PROPOSED
AMENDMENT NO. 2 TO RESOLUTION NO. 18

RESOLUTION AUTHORIZING Approve Recommendations of Pre-Hospital Care
Study Committee as Written on Final Report

That Recommendation #2 of Pre-Hospital AD-HOC Committee Report
include a plan of implementation and exact cost be submitted to the
County Commission Meeting in March, 1991. A Committee should be
established to study cost and implementation. The members of that
committee will be:

- Ike Lowery - Chairman
- Ed Draughn - Sullivan County Sheriffs Dept.
- Motorola Representative - Engineering
- Gary Hudson - Radio Technician
- Gary Mays - Sullivan County EMS
- Tom Coley - State EMS
- Roy Neil - State EMS
- Harry Trent
- Jim Blalock

INTRODUCED BY COMMISSIONER: Blalock
SECONDED BY COMMISSIONER: DeVault

COMMENTS: PASSED 12/17/90 ROLL CALL 21 Aye 3 Nay

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 November 1990.

RESOLUTION AUTHORIZING 3-Way Stop Sign at the I/S of Oakdale and Egypt Road in 4th 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 November 1990.

THAT BE IT RESOLVED THAT, A three (3) Way stop sign be posted at the intersection of Oakdale and Egypt Road located in the 4th civil district. The public welfare requiring it.

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 17th day of December, 1990
Attested: Gay B. Feathers County Clerk Date: 12-17-90 John H. "John" McKamey County Executive Date: 12-17-90

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	<u>X</u>	_____	_____	<u>12/3/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12/5/90</u>

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

COMMENTS: First Reading 11-19-90 PASSED 12/19/90 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 19th DAY OF November 1990.

RESOLUTION AUTHORIZING 25 MPH Speed Limit Sign on Elm Lane in Maplehurst Subdivision - 4th 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 November 1990.

THAT BE IT RESOLVED THAT, A 25 MPH Speed Limit Sign be posed on Elm Lane in Maplehurst Subdivision located in the 4th Civil District. The public welfare requires it.

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 17th day of December, 1990

Gay B. Teague
County Clerk

Attested: _____ Date: 12-17-90
County Executive

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	<u>X</u>	_____	_____	<u>12/3/90</u>
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12/5/90</u>

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

COMMENTS: 1st Reading - 11-19-90 PASSED 12/17/90 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 DECEMBER, 19 90.
RESOLUTION AUTHORIZING SALE OF USED TIRES (RECAPABLE AND NON-RECAPABLE), OLD TUBES AND LINERS 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 17TH day of DECEMBER, 19 90.

THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO DISPOSE OF RECAPABLE AND NON-RECAPABLE USED TIRES, OLD TUBES AND LINERS BY SEALED BIDS, SELLING SAME TO THE HIGHEST BIDDER, AS NEEDED AND REQUIRED TO CLEAR THE LOT, AND AFTER HAVING BEEN PROPERLY ADVERTISED IN THE LOCAL NEWSPAPER.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES!

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 17th day of December, 19 90.

ATTESTED:
Gay B. Feather
County Clerk

Date: 12/17/90

APPROVED:
Wm H. "John" McKamey
County Executive

Date: 12-17-90

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hicks FUND: _____

COMMISSION ACTION: [aye] [nay] [absent]

ROLL CALL 23 1

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

Executive X 12/5/90

COMMENTS: WAIVER OF RULES PASSED 12/17/90 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 December 1990.

RESOLUTION AUTHORIZING Designate Hickam Street as a Separate Street from Emory Lane in the 10th 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 17th day of December 1990.

THAT Whereas, the street named Emory Lane was re-routed to join Hickam Street in 1988; and

WHEREAS, In 1989 the name Hickam Street was inadvertently removed from the County Road Map and then included as a part of Emory Lane; and

WHEREAS, The street named Hickam Street was so named to honor a prominent community businessman, a former County public servant, and a greatly respected citizen of the Bloomingdale Community; therefore

BE IT RESOLVED, That the part of Emory Lane once recognized as Hickam Street be now and forever identified as HICKAM STREET, and that a street sign be posted designating such; and

BE IT FURTHER RESOLVED, That said signs also recognize Emory Lane at this exit of Bloomingdale Road as indicated on the attached drawing.

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 17th day of December, 1990

Attested: Ray D. Teachman Date: 12-17-90 County Executive Date: 12-17-90

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

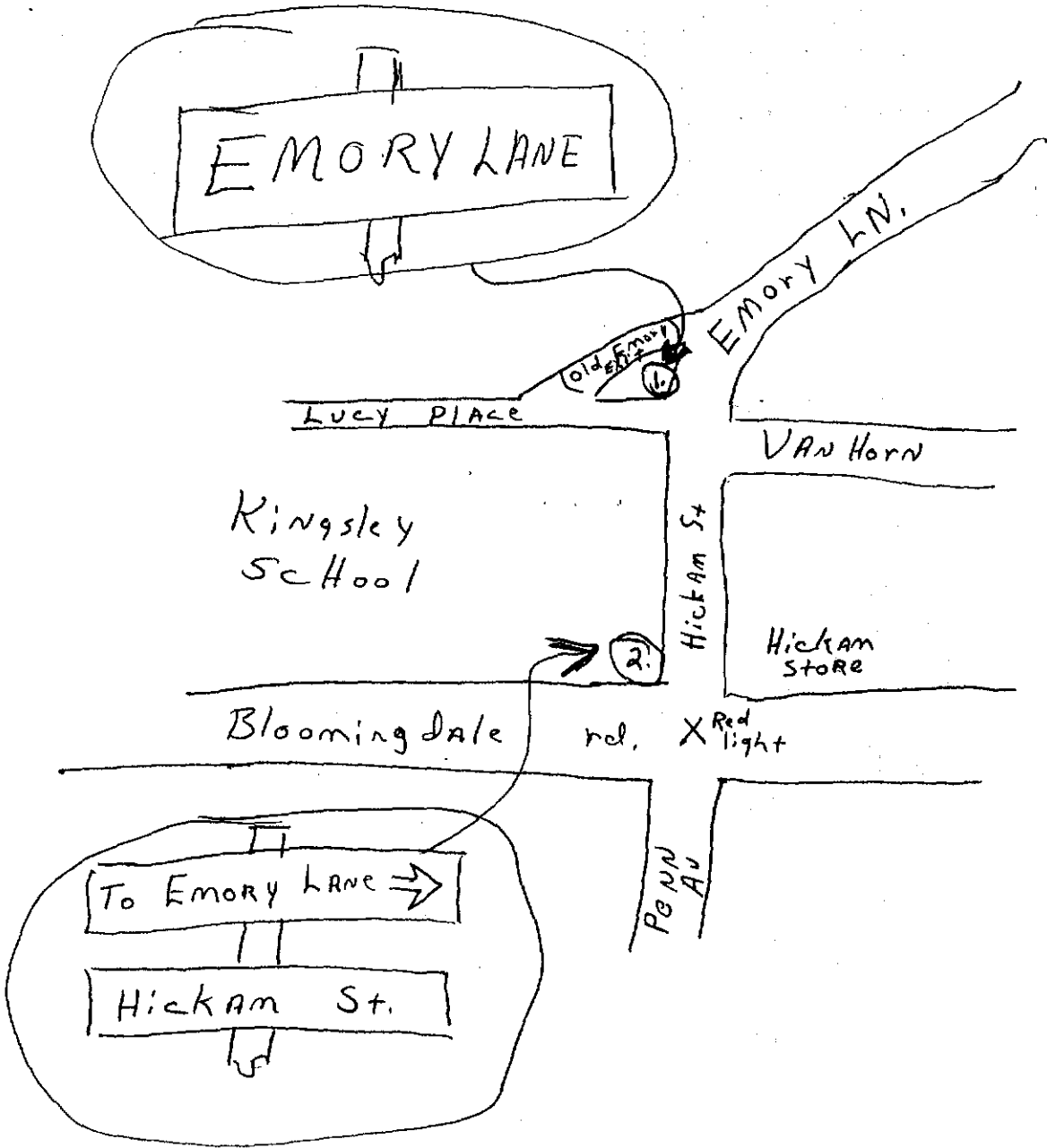
COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12/5/90</u>

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

Roll Call _____

Voice Vote X

COMMENTS: WAIVER OF RULES PASSED 12/17/90 2/3 Voice Vote



ROAD NAME CHANGES OR ADDITIONS TO ATLAS FOR 1989

BE IT RESOLVED THAT THE FOLLOWING ROADS BE ADDED, DELETED OR CHANGED FROM THE ROAD ATLAS:

PRESENT NAME	PROPOSED NAME	C.D.	MAP
BETHEL VIEW CHURCH ROAD	MAPLEVIEW DRIVE	5	51
NO NAME PART OF THE OLD HICKORY TREE RD.	PAISLEY LANE	1	70
NO NAME PART OF OLD HICKORY TREE RD.	OLD OAK LANE	3	84

NEW SUBDIVISON ROADS

SADDLE RIDGE DRIVE	7	48
ROSEWOOD LANE	7	63
ROSEWOOD CIRCLE	7	63
RUNNING DEER TRAIL	13	92
SHADOW WOOD LANE	13	92
CHIC WAY	13	92
WHITE HAWK WAY	13	92
TIMBERLAND CIRCLE	13	91
WESTVIEW DRIVE	5	65
TIMBERLAND COURT	13	91
CROSS ANCHOR PLACE	20	109
GARDEN GROVE DRIVE	5	51
FAIRWAY ESTATES DRIVE	8	81
MOUNTAIN VIEW COURT	8	81
PARK TERRACE ROAD	14	92
PARK PLACE DRIVE	14	92
PHEASANT COURT	14	106
TEAL COURT	14	106
FOX PATH COURT	14	106
APPLEBERRY CIRCLE	14	106
WOODBERRY CIRCLE	14	106
WINTERBROOK CIRCLE	14	120
FOREST EDGE COURT	14	92
LAKEFRONT LANE	16	96
GUSTAVIS COURT	15	105
WORTHINGTON DRIVE	13	91

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 December 1990.

RESOLUTION AUTHORIZING Transfer of Funds to Pay Premium for All Lines Aggregate Insurance

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 December 1990.

THAT BE IT RESOLVED, That a transfer of funds be made in the amount of \$235,000 from the Self Insurance Fund No. 51900.506 to the General Fund No. 51901.506 to pay the insurance premium for the All Lines Aggregate Policy.

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 Patrick ESTIMATED COST: _____
SECONDED BY COMMISSIONER Belcher FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget (No Action)	_____	_____	_____	12/0690
Executive	<u>X</u>	_____	_____	12/05/90

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

COMMENTS: WITHDRAWN 12/17/90

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 December 1990.

RESOLUTION AUTHORIZING The County to Quit Claim Deed a 50 ft. R.O.W. along Highway 11-W - 6th Civil District Back to Property Owners

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 December 1990.

THAT WHEREAS, The owner of lots numbered 9 through 14 located along Highway 11-W in the 6th Civil District (known as Evergreen Ledge), desires the 50 ft. right-of-way on the front of said property, be returned to him and to all other adjoining property owners of lots numbered 15 through 21; and

WHEREAS, The return of said property will be subject to approval from the Sullivan County Regional Planning Commission, and a letter of approval from each peroperty owner; and

WHEREAS, Return of said property will be at no expense to the County, and the property owner(s) will pay for all deeds and recording fees; therefore

BE IT RESOLVED, That the County Executive be authorized to sign a Quit Claim Deed after receipt of approval from all parties involved.

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 17th day of December, 1990

Attested: [Signature] Date: 12-17-90
County Clerk [Signature] County Executive [Signature] Date: 12-17-90

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

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	<u>12/05/90</u>

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

COMMENTS: WAIVER OF RULES PASSED 12/17/90 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 17th DAY OF December 1990.

RESOLUTION AUTHORIZING Closing of Old Road Bed Through Eula Malone Property in the 8th 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 17th day of December 1990.

THAT BE IT RESOLVED, That the old section of Beaver Creek Road through the Eula Malone property be closed and a Quit Claim Deed be signed by the County Executive, said road described as follows:

Tract # 81-148 Beginning at a Point in the new right-of-way line located on the south side of Buffalo Road, thence in a southerly direction to the end of the Eula Malone property, approximately 553' and shown as road closed on right-of-way plans of Beaver Creek Road dated 4-4-90 by James S. Montgomery RLS # 1351

Tax Map 81 Parcel 148

There is excepted from this road closing, an easement as necessary for the utility companies to maintain the water lines and utility lines located on the northwest side of said road closing.

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 17th day of December, 1990

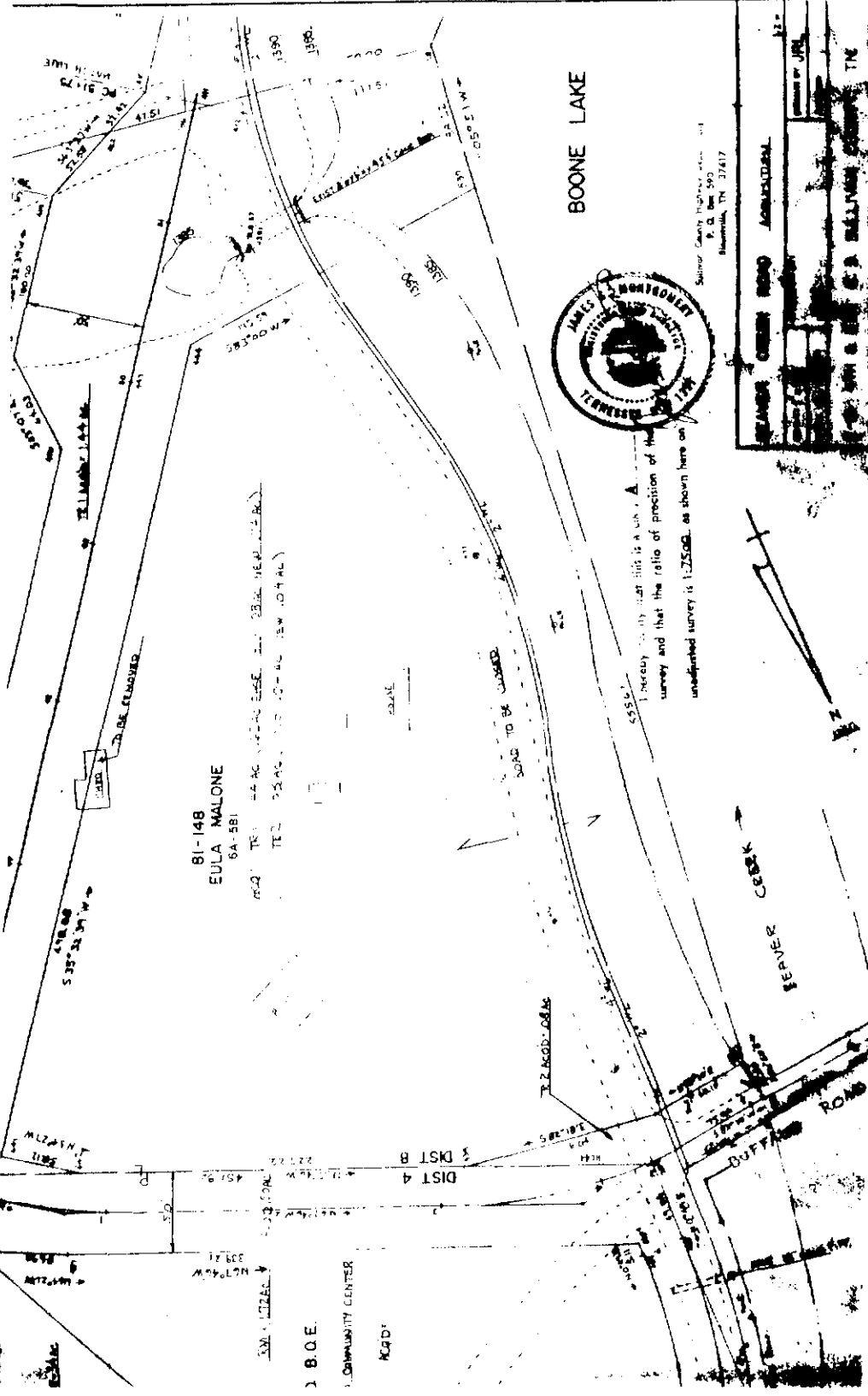
Attested: Gay B. Lechner County Clerk Date: 12-17-90 Wm H. "John" McKamey County Executive Date: 12-17-90

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

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	X	_____	_____	12/05/90

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

COMMENTS: WAIVER OV RULES PASSED 12/17/90 2/3 Voice Vote



81-148
EULA MALONE
6A-581

BOONE LAKE



I hereby certify that this is a true and correct copy of the original survey and that the ratio of precision of the survey is 1:25,000, as shown here on

Survey County Highway No. 1
P. O. Box 590
Huntsville, TN 37417



J. B. O. E.

COMMUNITY CENTER

RD 07

W. W. WIRELL

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

457.92

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF December 1990.

RESOLUTION AUTHORIZING Closing of Road Through New Hope Missionary Baptist Church Proper in the 8th Civil District (Tract 96-6 and 4.7)

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 December 1990.

THAT WHEREAS, The Trustees of the New Hope Missionary Baptist Church, on November 2, 1990 requested by letter that the old road through the Church property be abandoned and any interest Sullivan County may have to said old road be Quit Claim Deeded to the Church; and

WHEREAS, The Church wants to make an addition to the existing structure but cannot do this without the closing of this section of road; and

WHEREAS, Said section of road is described as follows: Beginning on the east side of Fairview School Road corner with Cemetary and the Church property, thence in an easterly and southerly direction with the road to the Harvey Fickes property (Tax Map # 96-4.80); and

WHEREAS, No other property owners join said old road, and this section of old road is not currently being maintained by the Sullivan County Highway Department; therefore

BE IT RESOLVED, That the County Executive be authorized to sign a Quit Claim Deed to the New Hope Missionary Baptist Church and that this closing shall be 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 _____, 19____, the public welfare requiring it.

Duly passed and approved this 17th day of December, 1990

Attest: *Gay B. Feathers* Date: 12-17-90 *Wm H. John McKamey* Date: 12-17-90
County Clerk County Executive

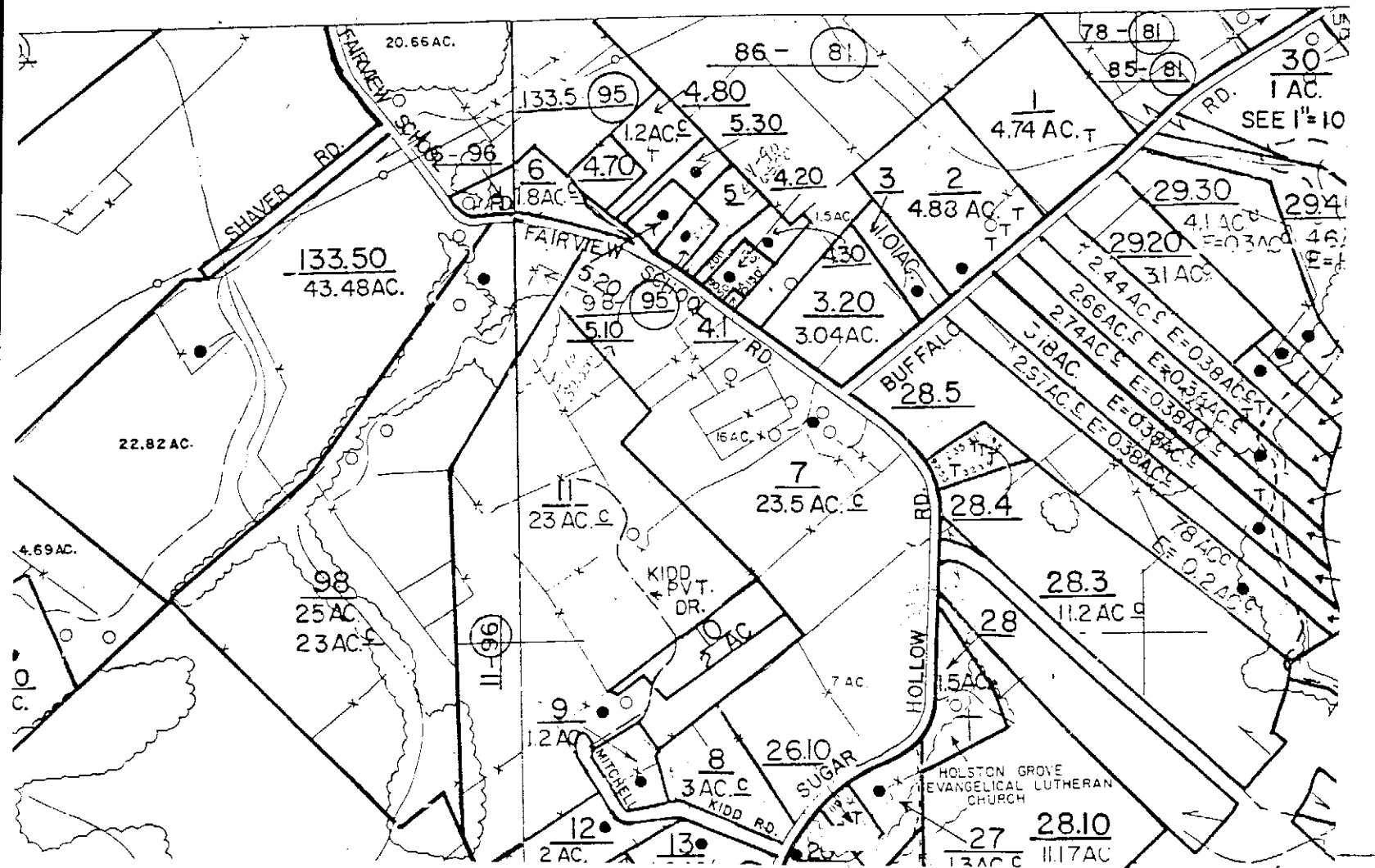
INTRODUCED BY COMMISSIONER Jones ESTIMATED COST: _____
SECONDED BY COMMISSIONER McConnell FUND: _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DEFERRED	DATE
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>x</u>	_____	_____	<u>12/05/90</u>

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

COMMENTS: WAIVER OF RULES PASSED 12/17/90. 2/3 Voice Vote

11210
0218



to whom it may concern. The
people of New Hope Church would
like to have the road above the
church given back to the church
for expansion.

Thank you,
New Hope Church.

(Deacon) Bill Smith
David E. Smith Jr.

November 2, 1990

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 December 1990.

RESOLUTION AUTHORIZING Replacement of Tools (Owned by Five (5) Sullivan County Employees) Stolen from the Highway 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 Regular Session on the 17th day of December 1990.

THAT WHEREAS, During the weekend of November 17 & 18, 1990, privately owned tools were stolen from the County Highway Department, Blountville; and

WHEREAS, Five (5) Sullivan County employees filed claims to replace their personal, stolen tools; and

WHEREAS, It has been and is the policy of the Highway Department for mechanics to furnish their own general tools; and

WHEREAS, The names of the five (5) claimants are: Bobby Hobbs, Larry Laws, Freddie Ely, Ronnie Ramey and Ronnie McClain; and

WHEREAS, The total value of the tools to be replaced at catalog price is \$11,116.84; therefore

BE IT RESOLVED, That the County Commission vote to replace the tools of the individuals filing claims not to exceed established value from the Highway Department Unallocated Reserve (Surplus) Fund, and these replacement tools to be marked and inventoried and proof of ownership, where possible, be established; and

FURTHER BE IT RESOLVED, That the Executive Committee be instructed to establish a tool ownership policy for Sullivan County Employees.

(WE REQUEST WAIVER OF RULES BY 2/3 VOTE)

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

This resolution shall become effective on _____, 1990, the public welfare requiring it.

Duly passed and approved this 17th day of December, 1990

Attested: *Pay S. Teague* Date: 12-17-90 County Executive Date: 12-17-90
County Clerk

INTRODUCED BY COMMISSIONER AMMONS ESTIMATED COST: _____
SECONDED BY COMMISSIONER FORTUNE FUND: _____

COMMITTEE ACTION:	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DEFERRED</u>	<u>DATE</u>
Administrative	_____	_____	_____	_____
Budget	_____	_____	_____	_____
Executive	<u>X</u>	_____	_____	<u>12-05-90</u>

0221

COMMISSION ACTION

{AYE } {NAY } {PASS } {ABSENT} {TOTAL}

Roll Call

21 2 1

Voice Vote

COMMENTS:

WAIVER OF RULES

PASSED 12/17/90

ROLL CALL

THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO

DO HEREBY RESOLVE:

TO APPROVE THE FOLLOWING:

THE PROCEEDINGS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REPORTED BY DEPUTY CLERK BARBARA LAMBERTSON, APRIL 10, 1990, AND DEPUTY CLERK BARBARA LAMBERTSON'S REPORT ON THE PROCEEDINGS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REPORTED ON DECEMBER 14, 1989, WITH THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REPORTING ON THE PROCEEDINGS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO REPORTED ON DECEMBER 14, 1989.

Deputy Clerk
Deputy Clerk
Barbara Lambertson

Deputy Clerk
Deputy Clerk
Barbara Lambertson

Deputy Clerk
Deputy Clerk
Barbara Lambertson

Deputy Clerk
Deputy Clerk
Barbara Lambertson

Deputy Clerk
Deputy Clerk
Barbara Lambertson

Deputy Clerk
Deputy Clerk
Barbara Lambertson

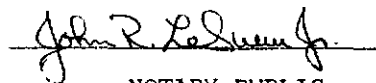
Deputy Clerk
Deputy Clerk
Barbara Lambertson

Deputy Clerk
Deputy Clerk
Barbara Lambertson

STATE OF TENNESSEE
COUNTY OF SULLIVAN

PERSONALLY APPEARED BEFORE ME, JOHN R. LESUEUR A NOTARY PUBLIC IN AND FOR THE AFORESAID STATE AND COUNTY. HOBERT CARR, RONNIE RAMEY, FRED ELY, PAUL GRAY, RONNIE MCCLAIN, HAL RAMSEY, LARRY LAWS, BOBBY HOBBS, WITH WHOM I AM PERSONALLY ACQUAINTED AND WHO ACKNOWLEDGE THE EXECUTION OF THE FOREGOING INSTRUMENT FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 21 DAY OF
DECEMBER 1990.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

FEB. 22, 1992

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 December 1990.

RESOLUTION AUTHORIZING Appointment of Comm. Edley Hicks to Sullivan County Volunteer Fire Dept. Board of Directors

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 December 1990.

THAT WHEREAS, The Sullivan County Volunteer Fire Department has formally requested that a member of the Board of Commissioners be appointed to serve on their Board of Directors; therefore

BE IT RESOLVED, That Edley Hicks be appointed to serve on the Board of Directors of the Sullivan County Volunteer Fire 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 17th day of December, 1990

Attest:

Gay B. Feathers
County Clerk

Date: 12/17/90

County Executive

Date: 12-17-90

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

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

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

Roll Call

Voice Vote

X

COMMENTS: WAIVER OF RULES PASSED 12/17/90 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 17th DAY OF December 1990.

RESOLUTION AUTHORIZING Appointment of Aubrey Kiser to the Work Release Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of December 1990.

THAT BE IT RESOLVED, That Aubrey Kiser be appointed to the Work Release Commission to replace C. B. Cross.

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 17th day of December, 1990

Attested: Gay B. Feather Date: 12-17-90 Wm. H. "John" McKamey Date: 12-17-90
County Clerk County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COST: _____

SECONDED BY COMMISSIONER Belcher 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	<u>X</u>	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 12/17/90 2/3 Voice Vote

6000

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 December 19 90.

RESOLUTION AUTHORIZING Appointment to Sullivan County Planning Commission
(CAROL BELCHER)

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 December 1990.

THAT WHEREAS, The Sullivan County Regional Planning Commission, due to the expiration of a member's term, requires the appointment of a new member to fill the created vancy, and;

WHEREAS, Sullivan County Resolution No. 8 passed 12/19/88 concerning the make-up of the Planning Commission requires members to reside in certain areas of the County, and

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

WHEREAS, It is advantageous to fill the vacancy as soon as possible, therefore

BE IT RESOLVED, That the following nominee be submitted for conformation: Carol Belcher, County Commissioner, to fill the expired seat of Kammie Nichols representing the Blountville area of the 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 17th day of December, 1990

Gay B. Feathers
County Clerk

Attested: _____ Date: 12-17-90
County Executive

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

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

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

Roll Call _____

Voice Vote X

COMMENTS: WAIVER OF RULES PASSED 12/17/90 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 17th DAY OF Regular 1990.

RESOLUTION AUTHORIZING Acceptance of Proposal From Tennessee Department of Transportation Concerning Project No. 82009-1210-04 (State Route 37 from I-81 to State Route 34)

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 December 1990.

THAT WHEREAS, In order for the State to proceed with the right-of-way acquisition of the aforementioned project, the attached proposal must be approved by the Sullivan County Board of Commissioners; and

WHEREAS, The construction of this new four-lane highway is greatly needed; and

WHEREAS, This project is the third stage of a beltway project that will provide improved access to the residents of Sullivan County; therefore

BE IT RESOLVED, That the attached proposal be approved by the Sullivan County 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 17th day of December, 1990

Attested: *Gay B. Feathers* County Clerk Date: 12-17-90 *Wm. H. "John" McKamey* County Executive Date: 12-17-90

INTRODUCED BY COMMISSIONER McConnell 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 24
Voice Vote _____

COMMENTS: WAIVER OF RULES PASSED 12/17/90 ROLL CALL



STATE OF TENNESSEE
 DEPARTMENT OF TRANSPORTATION
 P. O. BOX 58
 KNOXVILLE, TENNESSEE 37901

December 13, 1990

The Honorable John McKamey
 County Executive
 Blountville, TN

RE: PROPOSAL TO COUNTY OF SULLIVAN
 Project No: 82009-1210-04
 State Route 37, From I-81 to
 State Route 34
 SULLIVAN COUNTY

Dear Mr. McKamey:

Mr. Steven Head is handing you one (1) set of plans and three (3) copies of the proposal on the above referenced project. The State representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you. Following acceptance, two (2) copies of each proposal should be returned to me, each accompanied by a certified copy of the resolution.

It is to be noted that we cannot begin buying the rights-of-way for this project until the county has accepted the proposal and same has been reviewed and approved by the Department attorney. Therefore, your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to give us a call.

Yours truly,

Glenn Malone

Glenn Malone
 Civil Engineering Manager
 Right-of-Way Office

GM/DD
 Attachment

594-6239

c: Mr. R. D. Minnigan
 Mr. Fred Corum
 Mr. Oliver Farris
 Mr. Jackie Montleth w/attachment
 Mr. Bill Evans w/attachment
 Mr. Bob Williamson

P R O P O S A L
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. 82009-1210-04; State Route 37 from I-81 to State Route 34 (U.S. 11E), (5.173 Miles) in the COUNTY of SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 450 James Robertson Parkway, Nashville, Tennessee 37243-0485, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after the service of each of the same, under penalty of defending such actions and paying any judgements which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and
3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as

required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

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

5. That after the project is completed and open to traffic, such parts of the existing highway(s) that will be replaced by the project, as shown on the attached map, will be accepted by the COUNTY for future maintenance; and

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

7. It is understood and agreed by the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

8. That when traffic control devices for the direction of traffic, warning of traffic, lighting of roadways, lighting of roadway signing, or any of them, which are operated or function by the use of electric current are constructed or installed pursuant to the project, they will be furnished with electricity and maintained by the COUNTY. The COUNTY agrees to fully compensate the DEPARTMENT for all loss and expense from all performance hereunder or such failure of performance which is within the scope of the powers of the COUNTY to perform, either expressly or by necessary implication, limited, however, to final determination in accordance herewith and the provisions of Tennessee Code Annotated, Title 9, Chapter 8.

9. As a result of acquisition and use of right of way for the subject project, certain building improvements within the COUNTY may be in violation of a COUNTY setback/building line requirement. The COUNTY agrees to waive enforcement of any COUNTY setback/building line requirement which may be violated as a result of the subject project. The COUNTY further agrees to enact a resolution or to take other proper governmental action, to this effect with reference to the entire project; and

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

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-

eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

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

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this 3rd day of December, 1990.

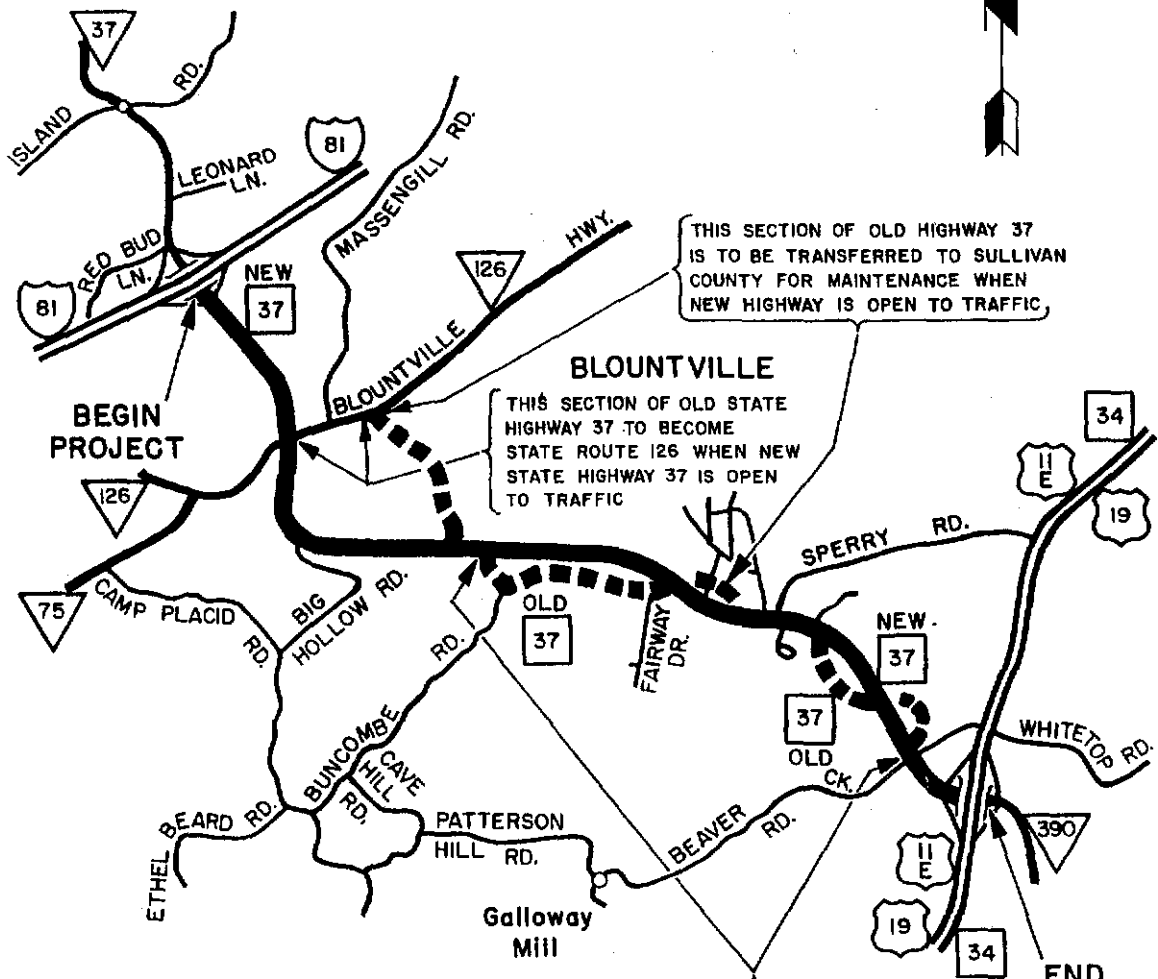
STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: [Signature]
Commissioner

APPROVED

[Signature]
Staff Attorney

0233



THIS SECTION OF OLD HIGHWAY 37 IS TO BE TRANSFERRED TO SULLIVAN COUNTY FOR MAINTENANCE WHEN NEW HIGHWAY IS OPEN TO TRAFFIC

THIS SECTION OF OLD STATE HIGHWAY 37 TO BECOME STATE ROUTE 126 WHEN NEW STATE HIGHWAY 37 IS OPEN TO TRAFFIC

THIS SECTION OF OLD HIGHWAY 37 IS TO BE TRANSFERRED TO SULLIVAN COUNTY FOR MAINTENANCE WHEN NEW HIGHWAY IS OPEN TO TRAFFIC

LEGEND
—— NEW HIGHWAY
- - - - OLD HIGHWAY

SULLIVAN COUNTY

NOTE: Map Not To Scale

AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN REGULAR
SESSION, JANUARY 21, 1991, 9:00 O'CLOCK A.M.

Wm. H. "John" McKamey
COUNTY EXECUTIVE

