COUNTY COMMISSION- REGULAR SESSION

APRIL 21, 2003

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 21, 2003, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS.

TO WIT:

The Commission was called to order by County Executive Richard S. Venable. Sheriff Wayne Anderson opened the commission and Comm. Dennis Houser gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTON	RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROSECLOSE, JR.	LARRY HALL
RALPH P. HARR	
DENNIS HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
JAMES "BUDDY" KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
JACK SITGREAVES	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (Herron Absent)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the March 17, 2003 Regular Session and March 31 Special Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: APRIL 21, 2003

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE	AS
FOLLOWS:	

1. NONE
A Proclamation was presented to Barbara Kite and Dennis Spurgeon with the Kingsport Visitor's Center proclaiming May 10-18 as Welcome Staff Appreciation Week in appreciation of the staff at the Welcome Centers.
·
Quarterly Reports filed for the period of Jan. through March 2003 and on record in the County Clerk's Office were: 1. Sullivan County Library 2. Purchasing Dept. 3. Highway Dept.

ELECTION OF	{}
PURCHASING AGENT	{}
•	nominated Nelda Hulse to serve as Purchasing Agent for the nation was seconded by Comm. Vance and Comm. Morrell.
There being no other nom vote of the Commission.	inations, Nelda Hulse was elected Purchasing Agent by rolf call 21 Aye, 3 Absent.

ETIONS BEFORE THE COMMN.	Rollo Cagant Call Nulsa		Ruhas. Nevery Inchint Apple Mulae + Bonds		No		No.		No		No.			
NAMES OF COMMISSIONERS	Ауы	May	Aye	Näy	Aye	Nay	Аун	Nay	Aye	Nay	Aye	Nay	Аун	Na,
Starth Blackburn Linda Brittenham Jumes "Me" Brothelten	/ 2/ 2/	 									-			
John Granfold			/		/									··· -
O.W. Fingtion Ceycle Groseclose Jr. Farrix Hall	/		/											
Ralph Nam Gre Henron	A		A											
Donnio Houser Marie Hyatt Marie C Jones		9:10 TaA.	/A											
James Buddy King	/				1				-			-		<u></u>
R. Cayne McConnell	/													·· •
Howard Fatrice						· · ·			-					
Ant A Jance		 3.40 Fact.												
Eddie Williams	23F	₩. S•~	21	7	250	Aye								
	1 900					לישי					•			

STATE OF TENNESSEE COUNTY OF SULLIVAN

ELECTION OF NOTARIES

MARCH 17, 2003

Jim Alley, Sr.

Mary Jane Alley

D. Wayne Anderson

John Andrew Allen Bellamy

John E. Bland

Melissa A. Blaylock

Cynthia Lynn Bowser

Rebecca Brown

Judy E. Campbell

Becky Cannon

Patricia S. Canter

Brenda G. Chase

Debbie D. Church

Vonda D. Coffey

Karen B. DeBord

Jennifer R. Doss

Candi S. Farmer

Carolyn S. Ferrell

Leslie B. Fields

Ada M. Flaherty

Wanda B. Ford

J. Paul Frye

Gayle A. Gibson

Katie Goodman

Dean Greer

William L. Harris

Jamie L. Healy

Debra R. Helton

Joyce E. Hensley

William A. Hicks

Edward A. Hitt

Claud C. Hoskins

Crystal Johnson

Betty P. Klepper

Stephen R. Lambert

Phyllis R. Laney

Janice R. Lee

Susan K. Lloyd

Martha Sharon Long

Dwight Minnick

Hayley M. Minton

SHirley W. Mueller

Sarah H. Nichols

E. A. Osborne

Rita Peters

Brenda S. Phipps

Marilyn J. Poston

Kathryn Reynolds

Terri Richards

Mary H. Rikard

Jackie L. Roop

Deborah M. Ryans

Warren C. Searby

Kathy M. Shadden

Frank L. Slaughter, Jr.

Carl L. Smith

Mark A. Smith

Mable Lea Soublo

Gaines Stafford

Daniel P. Street

Sheila Sturgill

Patricia L. Sumpter

Elizabeth R. Thompson

Baxter Alton Trent, Jr.

Debra S. Vaughn

Fredrick Watterson

Lisa Webb

Mary R. Wilson

Kathy D. Harrison

Ann Marie Carrier

Carl Stamper

James B. Hubbard

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT.

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC SURETY BONDS

APRIL 21, 2003

Mary Ann Carter

Patrice Castle

Steven Gerald Cross

David A. Humphries

Anna Mae Morelock

Ella Odum

Nadine J. Pearman

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT.

REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

April 21 2003

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	02/03/01	Cecil Worley	No	Deny Sullivan Co.	Deny Sultivan Co.	R-1	R-2	5th_
2	02/03/02	Okie Taylor	No	Deny Kpt. Planning	Deny Kpt. Planning	R-3A	R-3B	12th
3	02/03/03	David Williams	Yes	Deny Kpt. Planning	Deny Kpt Planning	R-2	A-1	13th
4	12/02/03	Thomas Olson	No	Deny Kpt. Planning	Deny Kpt. Planning	R-1	B-3	7th_
			 					
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Agenda

Sullivan County Board of County Commission April 21, 2003

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, April 21, 2003 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 02/03/01 Cecil Worley
 Reclassify R-1 property at 1190 Massengill Road to R-2 for the purpose of allowing a singlewide mobile home. Property ID. No. Tax map 35, Parcel 135.00 located in the 5th Civil District. Sullivan County Planning
- (2) File No. 02/03/02 Okie Taylor
 Reclassify R-3A property at 130 East Carters Valley Road to R-3B. The purpose is this rezoning is desired by property owner. Property ID. No. Tax map 12-L, Group C, Parcel 9.00 located in the 12th Civil District. Kingsport Planning
- (3) File No. 02/03/03 David Williams
 Reclassify R-2, & R-1 property at 3045 Princeton Road to A-1 for the purpose of allowing for a commercial nursery and landscaping business. Property ID. No. Tax map 90, Parcels 83.00 & 84.00 located in the 13th Civil District.

 Kingsport Planning
- (4) File No. 12/02/03 Thomas Olson
 Reclassify R-1 property at 331 Poor Hollow Road to B-3 for the purpose of allowing for a muffler and mechanic shop. Property ID. Tax map 63, Parcel 35.00 located in the 7th Civil District. **Kingsport Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 02/03/01

-A request for rezoning is made by the person named below; said request to go before the

n for recommendation to the Sullivan
Meeting Date 3-18-03 Time 7:00 f.m. Place Blowdville- Courthouse 2 - Loor Planning Commission Approved Denied County Commission Approved Denied x Other Roll Call laye, 9Nay, 1Pass, 3Absented Final Action Date 04-21-03
135.00 Proposed District R-2)-1/90 1920-Wide Mobile Home
nowledges that the information provided and correct to the best of my information, day of JAN 3003. Marrisan Notary Public

Sullivan County Board of County Commissioners Staff Comments – April 21, 2003

AGENDA ITEM 1 REZONING REQUEST File 02/03 #1

Property Owner:

Cecil Worley

Rezoning Request

R-1 to R-2

Purpose:

To allow a singlewide mobile home

Parcel ID:

Tax Map 035.00, Parcel 135.00

Location:

1190 Masengill Road, Blountville

Civil District:

5th

Surrounding Zoning:

R-1, R-2 in area

PC 1101 Growth Plan:

Sullivan County Planned Growth Area

Staff Field Notes:

This property is approximately 3 ½ acres and has over a 70% slope. The public road right-of-way of Masengill Road is actually incorporated into the right-of-way of Interstate 81. Staff is concerned over the grading work taking place. According to the concrete monuments, staff found in the field, most of the grading and erosion is actually in the interstate highway right-of-way. All other portions of the property are very wooded and steep. Staff cannot recommend in favor of this rezoning request from low-density to medium-density, as the site is not conducive for more than one dwelling, even if sewer became available in the future. Any future construction of this property must comply with the stormwater regulations as enforced by the Tennessee Department of Environment and Conservation.

Discussion at Planning Commission Meeting:

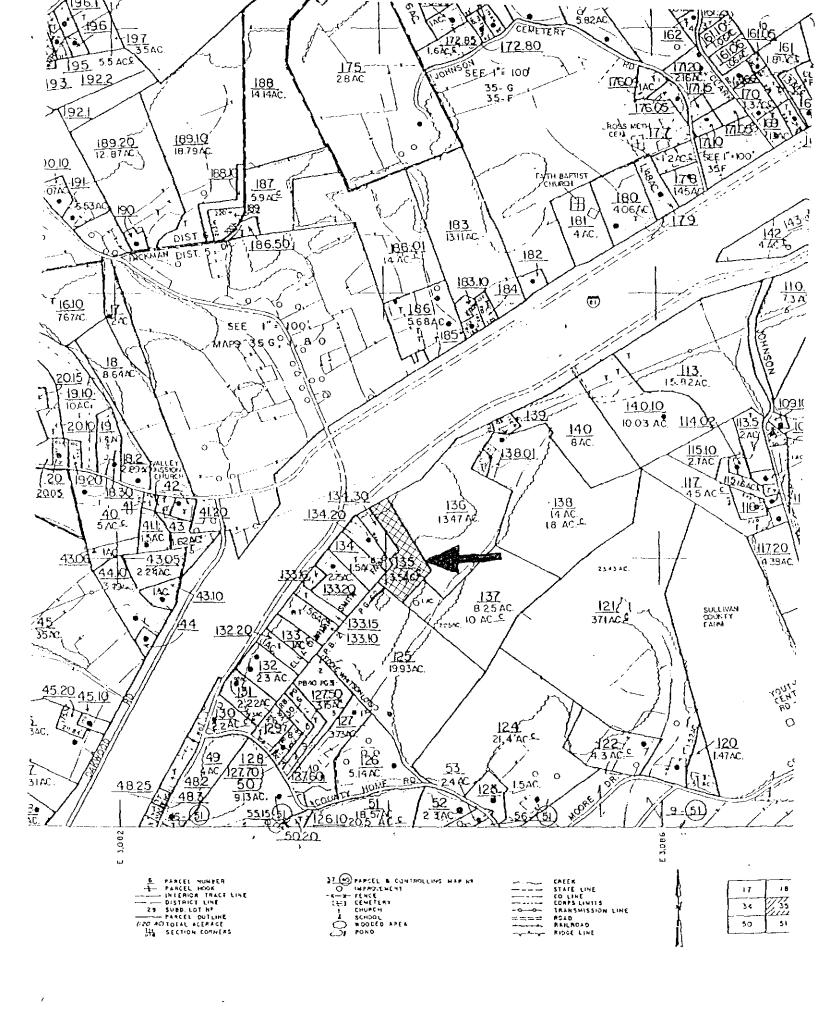
Mr. Worley was present at the meeting. He lives at 333 Ellis Road, Blountville.

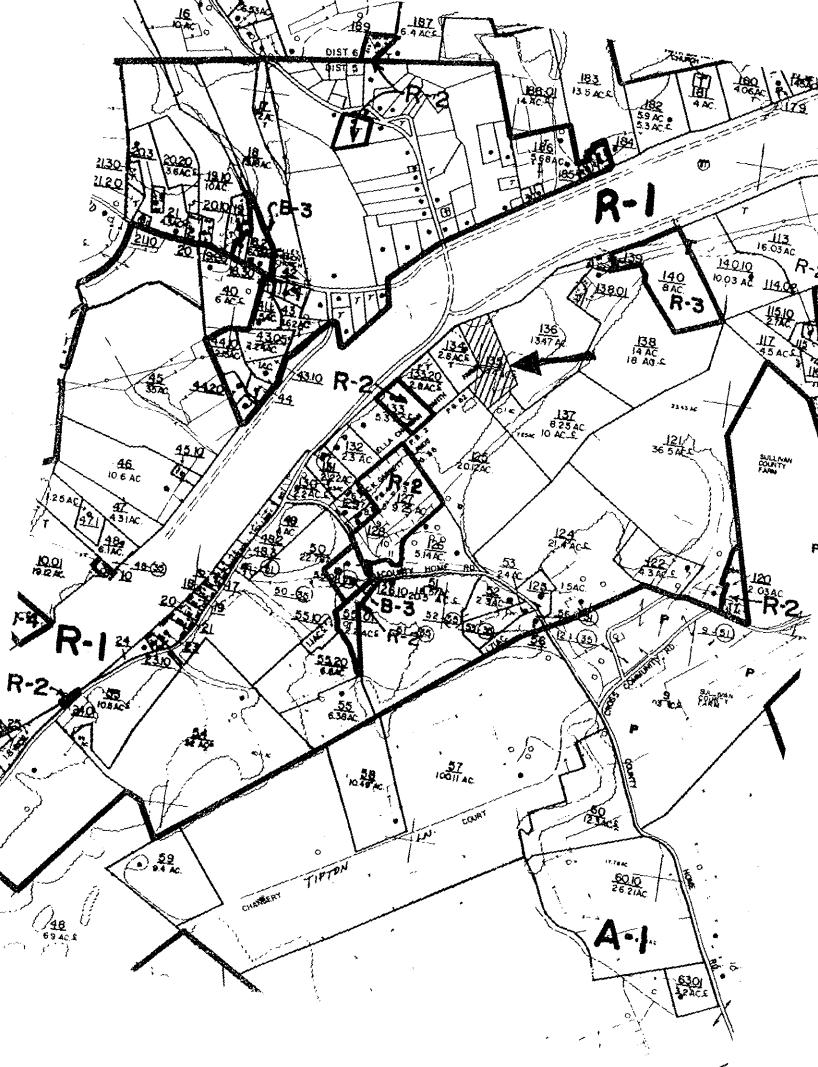
Neighborhood Opposition:

None noted at the meeting.

Sullivan County Regional Planning	Commission Action: March 18, 2003 – 7 members present
Approval: Hodges, Peterson (2 yes,	4 no) motion to approve did not carry
Denial:	Reason for denial:
Defer:	Reason for denial:

Sullivan County Board of County Commissioners Action: - April 21, 2003				
Approval:				
Denial: 04-21-03	Reason for denial:			
Defer:	Reason for denial:			





PETITION TO SULLIVAN COUNTY FOR REZONING # 01/03/02

A request for rezoning is made by the person na Concord Regional Planning Commission County Board of Commissioners.	• •
Property Owner & THOMPSON WILLEY NOAD Address 130 & CHATENS VALLEY NOAD KINGS for F Phone 246 8626 Date of Request Property Located in 124 Civil District Mayore Hompson Signature of Applicant	Meeting Date 3-20-03 Time 2'00 p.m Place Kpt City Macci Planning Commission Approved Denied County Commission Approved Denied Other Roll Call llAye, loNay, lPass, 2Abse Final Action Date 04-21-03
PROPERTY IDENTIF	ICATION
Tax Map 12L Group Parcel_	009.00
Zoning Map 5 Zoning District <u>f-34</u>	Proposed District R 3B
Property Location 130 E CANTENS VALLEY	ROAD
Purpose of Rezoning <u>desired</u> by property our	NPC
The undersigned, being duly sworn, hereby acking this petition to Sullivan County for Rezoning is true knowledge and belief. Sworn to and subscribed before me this 13 //	•
My Commission Expires: 9/24/03	Notary Public

REZONING REPORT FILE: 02-101-00022

TO: KINGSPORT REGIONAL PLANNING COMMISSION

FROM: Robert Nemeth, Planner

DATE: March 13, 2003

APPLICANT: Okie Taylor, James and Marjorie Thompson

REQUESTED ACTION: County rezoning request approximately 0.28 acres (12,019 square feet)

of property from R-3A, (High Density) Residential District, to R-3B,

(High Density) Residential District.

LOCATION: Property is located on the southern side of East Carters Valley Road

across from Parker Hill Drive (Sullivan County tax map 12L, group C, parcel 9). The property lies outside the Kingsport city limits within the Urban Growth Boundary in the 12th Civil District of Sullivan County.

EXISTING LAND USE: Single-family house.

PROPOSED USE: Unspecified in the application.

SURROUNDING COUNTY ZONING AND LAND USE:

North: R-3A. Across East Carters Valley Road, there are 2 single-family houses

between Parker Hill Drive, and Adair Avenue, and there are 4 single-family houses between Adair Avenue and Long Street. Overall, land use north of East Carters Valley Road consists of houses with single-wide

mobile trailers scattered throughout the area.

South: R-1, (Low Density) Residential District. There is agricultural land use

(i.e. single-family house, and barn, and accessory farming building

structures).

East: R-3A. Between the site requesting rezoning, and Darnell Drive, there are

three single-family houses, and the Morrison City Christian Church.

West: R-3A. Between the site requesting rezoning, and Lynn Garden Drive,

there is a single-family house, and vacant land.

LAND USE PLAN (S): The 2010 Conceptual Land Use Plan designates the property for single-

family use (Kingsport Land Use Plan, 1988).

UTILITIES: The Kingsport Water Division stated that water is available and adequate

to the property. The Sullivan County Health Division will need to

approve a septic system prior to issuance of a building permit.

TRANSPORTATION: The site requesting rezoning is located adjacent to the southern side of

East Carters Valley Road, which has an approximately 40-foot right-of-

way width in front of the property. The <u>Major Street & Road Plan</u> (2000) designates East Carters Valley Road for improvement as a 60-foot collector. Approximately 85 feet to the east, a small hill on East Carters Valley Road hinders sight distance. Adair Avenue has a 30-foot right-of-way, and it is located across East Carters Valley Road from the site.

PHYSICAL CHARACTERISTICS:

The property requesting rezoning measures approximately 75 feet fronting East Carters Valley Road, has an approximate 150 feet depth. There is a small rise near the front of the property, upon which a single-family house resides. There is a privacy fence along the rear property line.

CITIZEN RESPONSE:

Adjacent property owner visited the Planning Division to inquire about the rezoning.

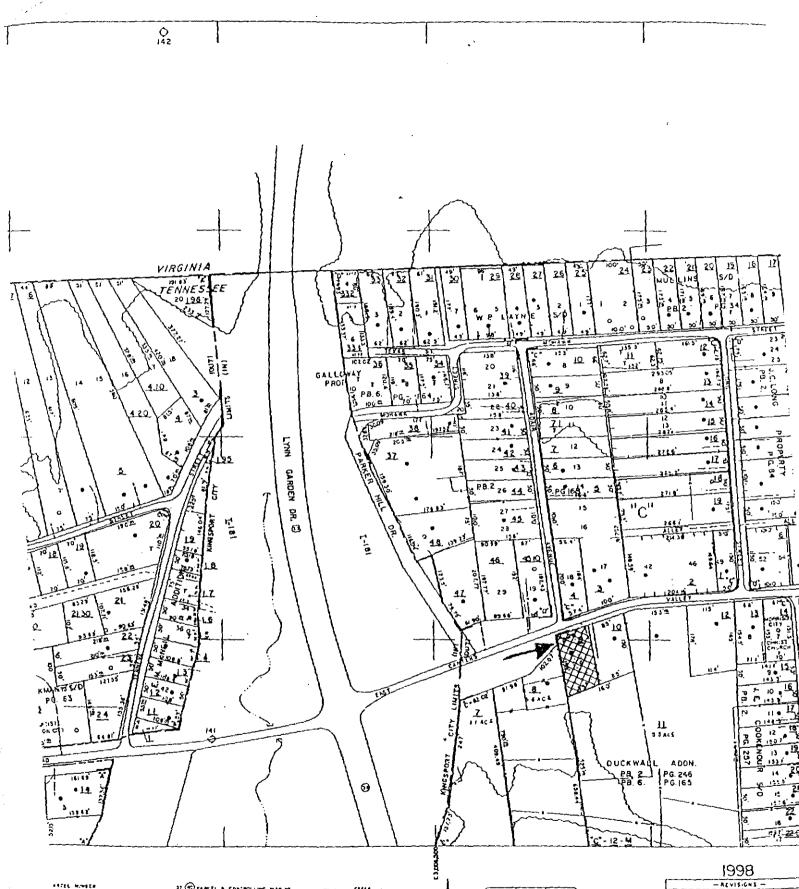
OPTIONS:

The Planning Commission's options are the following:

- 1. Approve the rezoning as requested.
- 2. Disapprove the rezoning, and state the reasons in writing.
- 3. Postpone action until additional information is presented.

STAFF RECOMMENDATION:

Staff recommends Option 2, disapproving the rezoning because it creates an isolated R-3B zoning district unrelated to the surrounding R-3A, or R-1 zoning districts. Since the minimum lot size, building set back, and other regulations are identical between the existing R-3A, and the proposed R-3B rezoning, there is not adequate justification to introduce a new zoning district into the area.



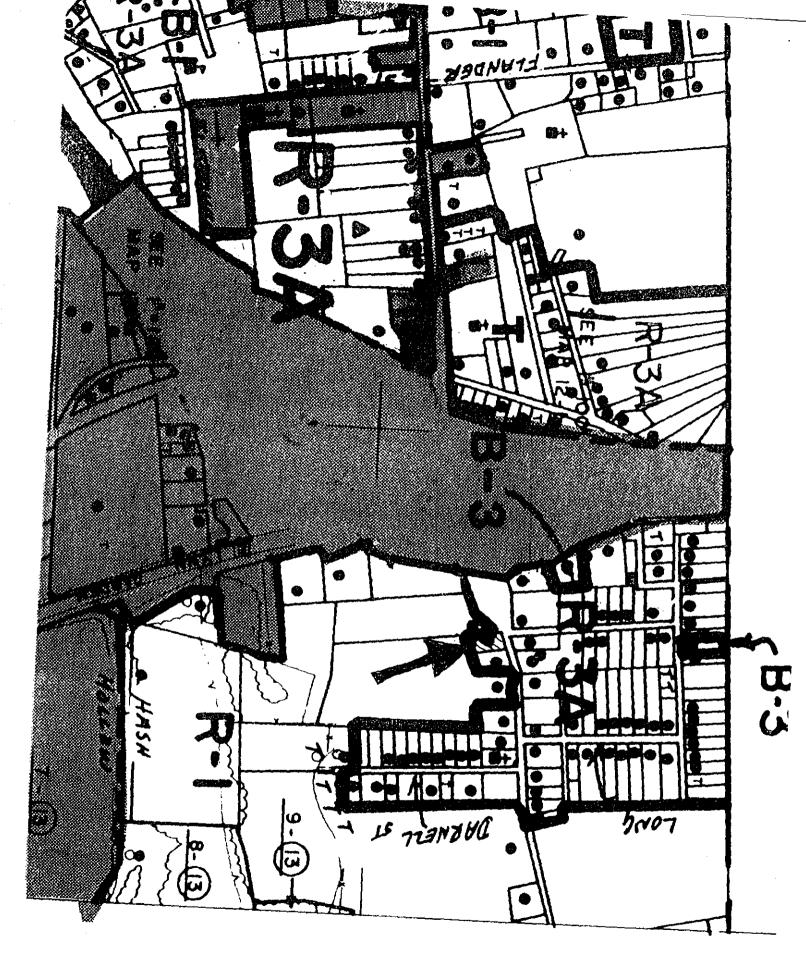
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12-K /12-M 13-L (2-N 12-M 13-P

PETITION TO SULLIVAN COUNTY FOR REZONING # 02/03/03

Regional Planning Commission	n for recommendation to the Sullivan
County Board of Commissioners.	
Property Owner David Zulliams Address 1 BP 5 65 Jn 37668 Phone 349.4545 Date of Request 121-03 Property Located in 1314 Civil District Signature of Applicant	OFFICE USE ONLY Meeting Date 3-20-03 Time 2'00 p. Place Aty Aux - 2ml Planning Commission Approved Denied County Commission Approved Denied X Other Roll Call 23 Nay, 1 Absent Final Action Date 04-21-03
Tax Map 90 Group Parcel Zoning Map 14 Zoning District 2/2 Property Location 3045 Proceeding	84.00 83.03 Proposed District <u> A. </u>
Purpose of Rezoning 10 allew a con	morcial musery and
The undersigned, being duly sworn, hereby acking this petition to Sullivan County for Rezoning is true knowledge and belief.	
Sworn to and subscribed before me this 2/52 My Commission Expires: 12-20-03	day of fan, 2003. Notary Public



REZONING REPORT FILE: 02-101-00023

TO:

KINGSPORT REGIONAL PLANNING COMMISSION

FROM:

Robert Nemeth, Planner

DATE:

March 13, 2003

APPLICANT:

David Williams

REQUESTED ACTION:

County rezoning request approximately 5.6 acres of property from R-1 (Low Density) Residential District, and R-2 (Medium Density)

Residential District, to A-1, General Agricultural District.

LOCATION:

Property is located on the southern side of Princeton Road near its intersection with Glenburn Road (Sullivan County tax map 14, parcels 83, 84). The property lies outside the Kingsport City limits within the Urban Growth Boundary in the 13th Civil District of Sullivan County.

EXISTING LAND USE:

Single-family house at 3121 Princeton Road (western lot), and an

unspecified structure at 3045 Princeton Road (eastern lot).

PROPOSED USE:

To allow a commercial nursery, and landscaping.

SURROUNDING COUNTY ZONING AND LAND USE:

North:

R-3 (High Density) Residential District. Across Princeton Road, there is

Katie's Court single-wide mobile trailer park.

South:

R-1, (Low Density) Residential District. There is vacant, wooded rolling

hills.

East:

R-1. Along the northern side of Princeton Road, there is a single-family house on approximately 50 acres of vacant property, followed by single-family houses heading in the eastern direction. Along the southern side of Princeton Road, there are single family houses

of Princeton Road, there are single-family houses.

West:

R-1. There are single-family houses adjacent to both sides of Princeton

Road.

LAND USE PLAN (S):

The 2010 Conceptual Land Use Plan designates the property for single-

family use (Kingsport Land Use Plan, 1988).

UTILITIES:

The Kingsport Water Division stated that city water is available along

Princeton Road. The Sullivan County Health Division will need to

approve a septic system prior to issuance of a building permit.

TRANSPORTATION:

The sites requesting rezoning is located adjacent to the southern side of Princeton Road, which has an approximate 40-foot right-of-way width,

and approximate 19-foot pavement width in front of the property. The

Major Street & Road Plan (2000) designates Princeton Road for improvement as an 80-foot collector. Nearby Glenburn Road, which is a hidden entrance difficult for drivers to see, has an approximate 30-foot right-of-way width, and approximate 18 ½-foot payement width.

PHYSICAL CHARACTERISTICS:

The property requesting rezoning measures approximately 400 feet fronting Princeton Road with an approximate 600 feet depth. The property is hilly, and wooded with a single-family house, and unspecified building at the top center of the two lots.

ZONING HISTORY:

In July 2002, the Kingsport Planning Division recommended against a similar rezoning from an R-1 residential zone to a zone that permitted businesses at the intersection of nearby Reservoir Road and Long Hollow Road for the following reasons (see attached report):

- 1. It would create an isolated commercial zoning district unrelated to the surrounding R-1 residential zoning districts.
- 2. It would permit commercial land uses contrary to the established residential/agricultural land use patterns.
- 3. It might spur additional commercial rezoning requests that could increase traffic on the rural road system.
- 4. It was unsupported by the Kingsport Land Use Plan.

CITIZEN RESPONSE:

Jim Hilton, the eastern adjacent property owner at 3033 Princeton Road, opposes permitting a zoning district that allows a business in a residential area. He stated that the property was previously used for a landscaping business, and problems with stockpiled wood chips blowing dust onto his property, trucks speeding to the property, and the roads being inadequate for commercial traffic.

OPTIONS:

The Planning Commission's options are the following:

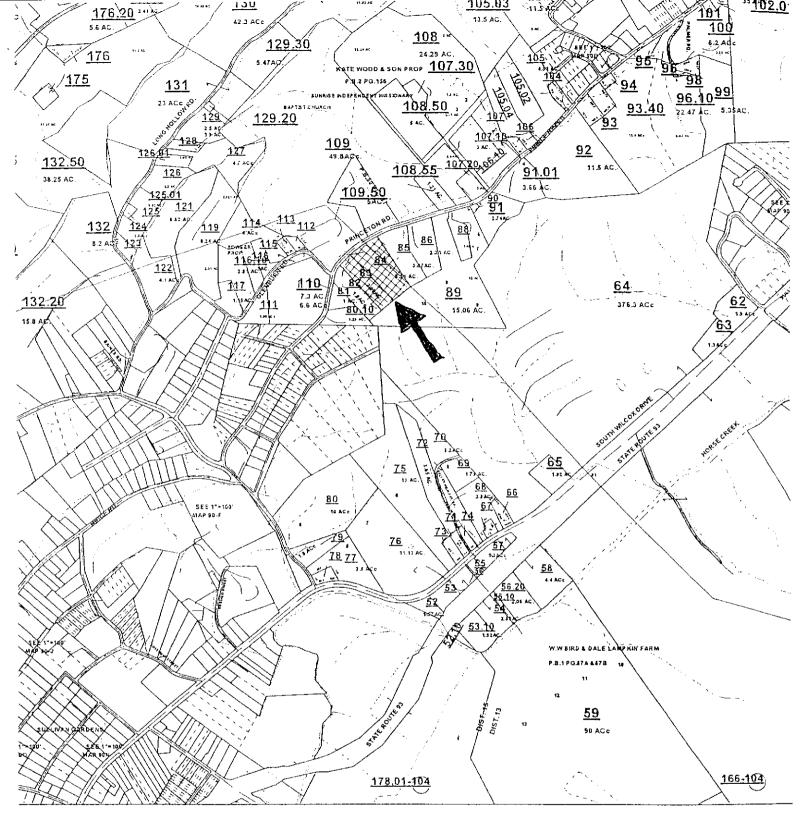
- 1. Approve the rezoning as requested.
- 2. Disapprove the rezoning, and state the reasons in writing.
- 3. Postpone action until additional information is presented.

STAFF RECOMMENDATION:

Staff recommends Option 2 for the following reasons:

- 1. The rezoning would create an isolated agriculture zoning district unrelated to the surrounding residential zoning districts.
- The possible commercial nursery/landscaping, or even agricultural land uses permitted in the A-1 rezoning would be contrary to the established residential land use pattern adjacent to Princeton Road.
- 3. With the commercial nursery/landscaping land use permitted in the rezoning, it could increase traffic on the rural road system.

The Kingsport Land Use Plan designates the property for single-family use.



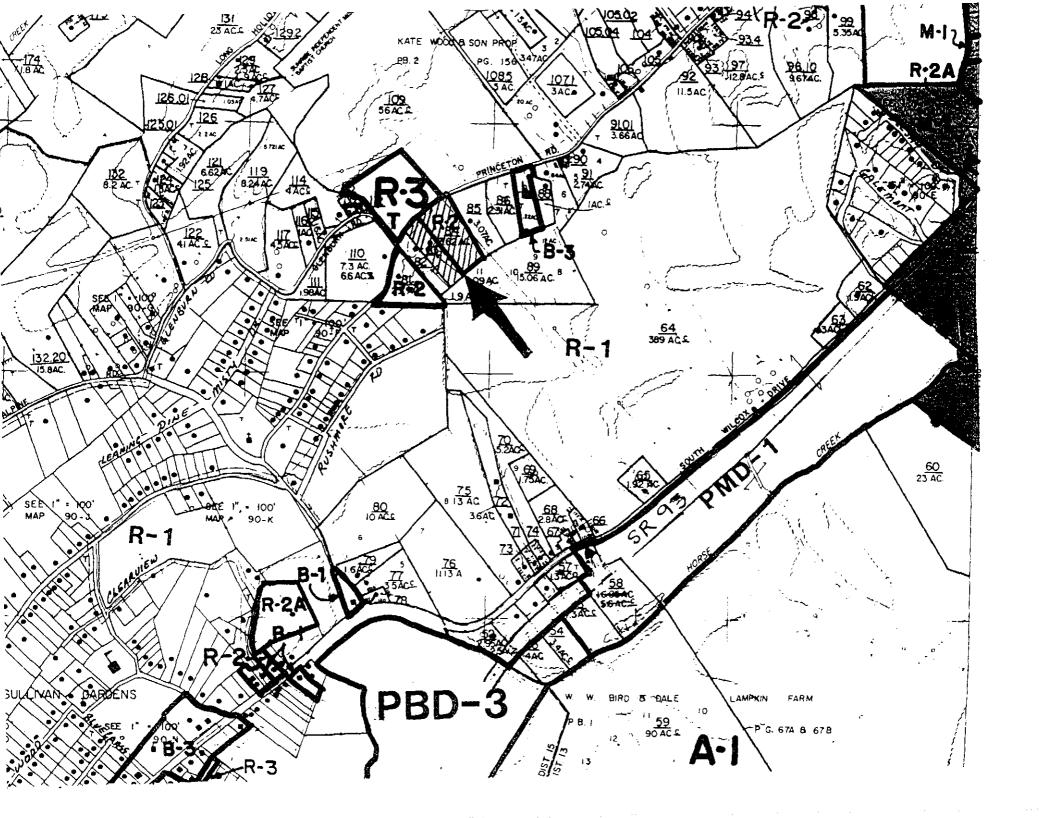
County, Tennessee

PROPERTY MAPS

ORIGINAL MAP SCALE: 1" = 400"

074	075	076
089	090	091
103	104	105

MAP N-090



PETITION TO SULLIVAN COUNTY FOR REZONING # 12/02/03

A request for rezoning is made by the person na Kingsport Regional Planning Commission County Board of Commissioners.	
Property Owner Thomas E. OLSON Address 331 Poor Hollow RD, KINGSPORT TN 37664 Phone 88-2459 Date of Request 12-2-02 Property Located in 7th Civil District Signature of Applicant	OFFICE USE ONLY Meeting Date 1-16-03 Time 7:00 Pm. Place City HALL 2 FLoor Planning Commission Approved Denied County Commission Approved Denied Other Roll Call 20 Nay, 2 Pass, 2 Absented Action Date Final Action Date04-21-03
PROPERTY IDENTIF	<u>ICATION</u>
Tax Map 63 Group Parcel 3	35.00
Zoning Map 16 Zoning District R-1	Proposed District B-3
Property Location 331 Poor Hollow R	CD.
Purpose of Rezoning To Ope~ A MuffLer	Shop, mechanic Shop
The undersigned, being duly sworn, hereby acking in this petition to Sullivan County for Rezoning is true knowledge and belief.	and correct to the best of my information,
Sworn to and subscribed before me this Ard My Commission Expires: 12-20-03	day of Dec , 2002. More Public

REZONING REPORT FILE: 02-101-00018

TO:

KINGSPORT REGIONAL PLANNING COMMISSION

FROM:

Robert Nemeth, Planner

DATE:

January 9, 2002

APPLICANT:

Thomas Olson (Property Owner).

REQUESTED ACTION:

Rezone approximately 0.7 acres of property from R-1, (Low Density)

Residential District, to B-3, General Business District.

LOCATION:

Property is located on the southern side of Poor Hollow Road near its intersection with Cedar Branch Road (Sullivan County tax map 63, parcel 35). The property lies outside the Kingsport City limits, within the Urban Growth Boundary, in the 7th Civil District of Sullivan County.

EXISTING LAND USE:

There is a house, rear garage, and numerous vehicles on the property.

PROPOSED USE:

Muffler, and mechanic shop.

SURROUNDING COUNTY ZONING AND LAND USE:

North:

R-1. There is a house. The property north of Poor Hollow Road, and

west of Cedar Branch Road is vacant.

South:

R-1. There is a steep, wooded hill (a single-family house lies over the

hill).

East:

R-1. Vacant. Across Cedar Branch Road, there is agriculture with two dilapidated barns (address 804), two trailers and a house (parcel 40.5),

and a house and barn (address 834).

West:

R-1. Vacant woods.

LAND USE PLAN (S):

The 2010 Conceptual Land Use Plan designates the property for either

single-family, or resource production and extraction (Kingsport Land

Use Plan, 1988).

UTILITIES:

City water is available to the property. The Sullivan County Health

Division will need to approve a septic system prior to issuance of a

building permit.

TRANSPORTATION:

The site requesting rezoning is located adjacent to the southern side of Poor Hollow Road, which has an approximate 30-foot right-of-way width with a pavement width far less than 18-feet (not wide enough for 2 vehicles to pass). Cedar Branch Road is approximately 300 feet to the east, which has an approximately 50-foot right-of-way, and 18-foot

pavement width. The Major Street & Road Plan (2000) does not designate these two streets as a collector, or higher designation.

PHYSICAL CHARACTERISTICS:

The property requesting rezoning measures approximately 150 feet fronting Poor Hollow Road and approximately 200 feet in depth. The property is flat sloping upward towards the rear property line. There are no topographic problems developing the site.

CITIZEN RESPONSE:

None.

OPTIONS:

The Planning Commission's options are the following:

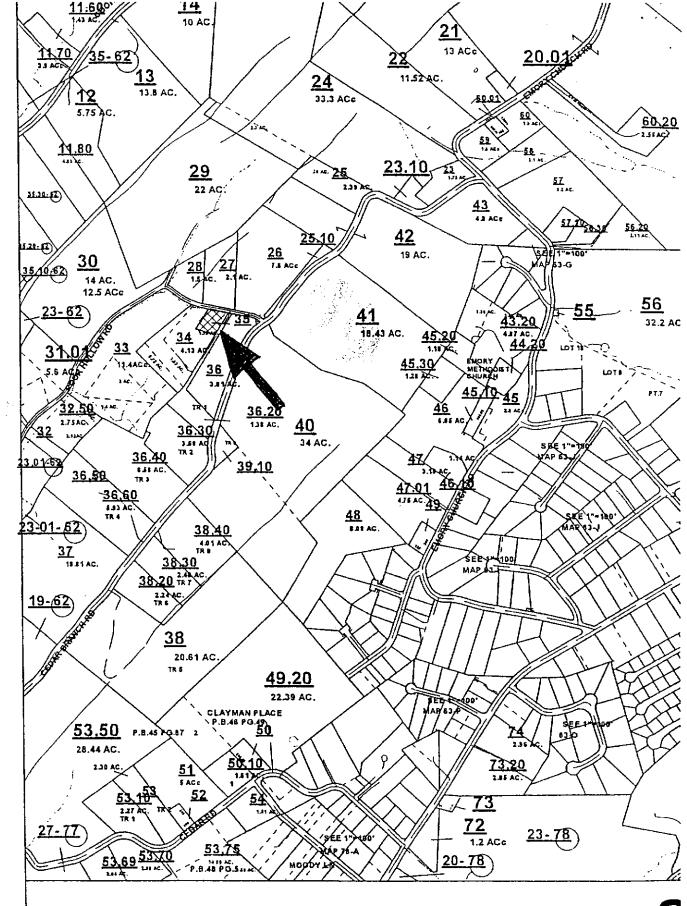
1. Approve the rezoning as requested.

- 2. Disapprove the rezoning, and state the reasons in writing.
- 3. Postpone action until additional information is presented.

STAFF RECOMMENDATION:

Staff recommends Option 2 for the following reasons:

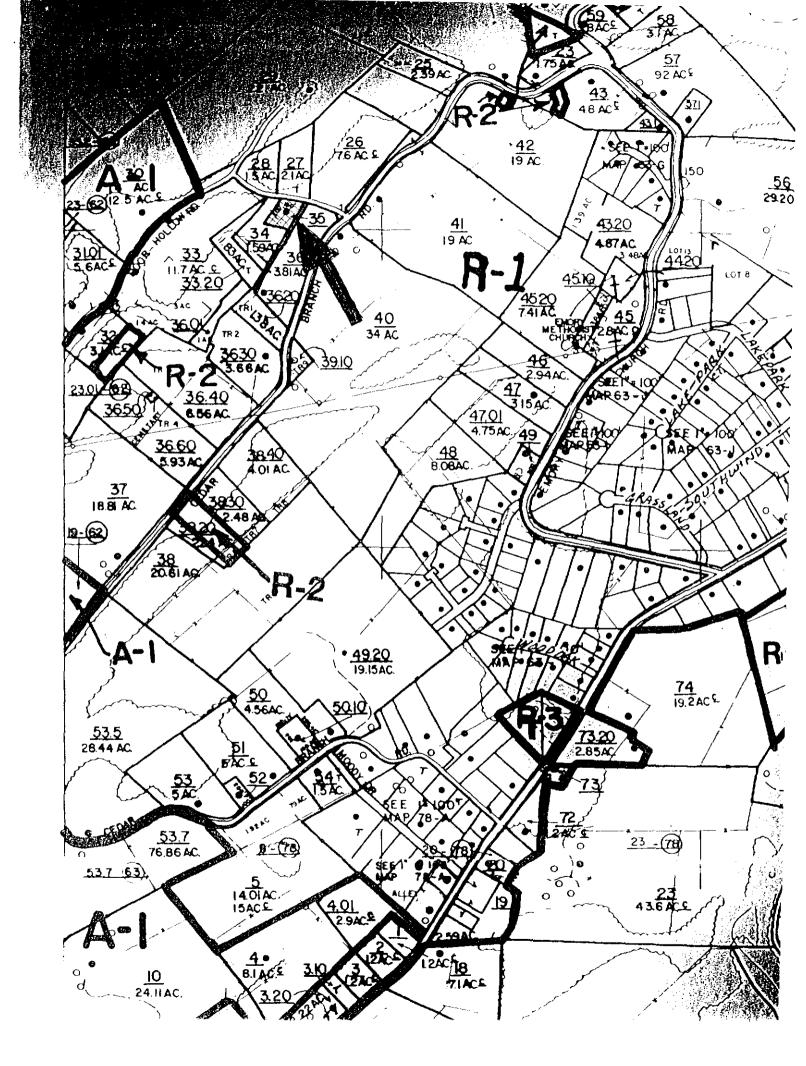
- 1. The rezoning creates an isolated commercial zoning district unrelated to the surrounding residential zoning districts.
- 2. The rezoning could encourage other commercial fequests, which would be contrary to the surrounding residential and agricultural land uses.
- 3. The Kingsport Land Use Plan does not designate the property for commercial use.



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MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday March 18, 2003 at 7:00p.m., at the Courthouse in Blountville, Tennessee.

A. Members Present:

Harry Boggs, Chairman Mark Selby, Vice Chairman Roy Settle Ken Bronner Gordon Peterson Cathy Mullins Gil Hodges

Members absent:

James "Buddy" King Jack Dutton

Staff Representatives:

David Moore, Local Planning
Ambre Torbett, Sullivan County Planner
Tim Earles, Sullivan County Building Commissioner
Richard Henry, Sullivan County Planning Commission Secretary

The meeting was called to order at 7:03p.m. by the chairman with a quorum present.

B. Approval of February 18, 2003 Minutes

The minutes from the February 18, 2003 meeting were reviewed. Motion made by Bronner to accept the minutes as presented, seconded by Settle. Motion to accept the minutes passed unanimously.

C. Rezoning Requests

(1) File No. 2/03/01 Cecil Worley

Reclassify R-1 property at Masengill Road to R-2. Property ID. No. Tax map 35, Parcel 135.00 located in the 5th Civil District.

Mr. Cecil Worley was present and spoke on behalf of the rezoning request. He stated that he would like the property rezoned to place a single-wide mobile home.

Staff Comments:

This property is approximately 3 ½ acres and has over a 70% slope. The public road right-of-way of Masengill Road is actually incorporated into the right-of-way of Interstate 81. Staff is concerned over the grading work taking place. According to the concrete monuments, staff found in the field, most of the

grading and erosion is actually in the interstate highway right-of-way. All other portions of the property are very wooded and steep. Staff cannot recommend in favor of this rezoning request from low-density to medium-density, as the site is not conducive for more than one dwelling, even if sewer became available in the future. Any future construction of this property must comply with the stormwater regulations as enforced by the Tennessee Department of Environment and Conservation.

Mr. Hodges made the motion, seconded by Mr. Peterson, to approve the rezoning. The Motion failed with a 2 to 4 vote.

D. Subdivisions

(1) George Browder Property, Preliminary

Staff Comments:

The farm owner is proposing to divide 3 tracts to be sold at auction. After auction, the plat will be presented for final approval. The side lot line between tracts 2 and 3 is not at a right angle with the county public road and therefore the Planning Commission is being asked to grant a variance to the Subdivision Regulations, Article III, Section C. 1 on lot arrangements. The purpose of the skewed angle to the proposed side lot line is that it follows a fence.

Motion was made by Peterson and a second by Settle to approve the preliminary subdivision. The motion to approve the preliminary subdivision passed unanimously.

(2) Charles Glen Roberts Property, Preliminary & Final

Staff Comments:

All zoning and platting regulations meet or exceed the requirements as platted, per revised plat

Motion was made by Hodges and a second by Selby to approve the subdivision. The motion to approve the preliminary & final subdivision passed unanimously.

(3) Replat of Fritts Lots, Preliminary & Final

Staff Comments:

Lots 1 and 3 have existing permitted SSDS on site and are approved. Lot 2 has recently been evaluated and permitted by Tyler McClelland with the TDEC office. All other zoning and platting requirements have been satisfied. Motion was made by Peterson and a second by Settle to approve the subdivision. The motion to approve the preliminary & final subdivision passed unanimously.

circulation, drainage, water and sewer plans are included in the site plan. All zoning code requirements are illustrated on the plan except for the required additional buffering, as the variance has been requested. There are many interior service facilities for the RV park users only. There is also a 70°x120° service building for the purpose of servicing RVs. Since this site is zoned M-1, such service work would be permitted in addition to the RV campground. This service building is located along the setback line towards the truss plan (Builders' First Choice). All sites will have underground electric and water hook-ups. Sewer will be provided by the City of Johnson City with a pump station already on site. The surface water drainage is designed to flow into a shallow detention basin.

Motion was made by Peterson, seconded by Hodges to approve the site plan. The motion to approve the site plan passed unanimously.

F. New Business

(1) Subdivision Regulation - Text Amendment

Article III, Section C, 3.

Irregular Lots and Minimum Lot Size Standards
In order to ensure good design and buildable areas in any proposed lot, any portion of a lot contained within the pipe stem (access or driveway area) or within any designated floodway areas, as identified by the best available data, shall not be applied to the minimum lot size area standard, as required by the zoning district (proposed public hearing - amended 04/22/03).

Motion made by Peterson and a second by Bronner to approve the subdivision amendment. The motion passed unanimously, on first reading

Public Hearing set for April 15, 2003 Planning Commission Meeting.

(2) Luncheon Work Session #2 - Zoning Plan

April 24th, 11:30 a.m. at the Sullivan County Offices Building, Conference room C.

G. Old Business - NONE

H. Public Comments - NONE

I. Adjournment

With no further business, a motion was made by Hodges and a second by Bronner to adjourn the meeting at 8:38 p.m.

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DESTIONS BEFORE THE COMMN.	İ	<u> </u>				<u> </u>	C	<u>} </u>		3	2			
NAMES OF COMMISSIONERS	Aye	Иау	Ауы	îVesy	Аув	Nety	Аув	î lay	Αγυ	Nay	Аус	Nay	Aye	14
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35 Junes "Moe" Brotherton						/								
Kay Conkin						/								ļ
John Granford						/					!			
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RESOLUTIONS

ACTION

#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 04-21-03
#2 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 4 TH C.D.	DEFERRED 04-21-03
#3 TO SUPPORT NORTHEAST TENN. TECHNOLOGY COUNCIL AS CORPORATE MEMBER	APPROVED 04-21-03
#4 AUTHORIZING THE SULLIVAN COUNTY EDUCATE AND GROW SCHOLARSHIP PROGRAM	APPROVED 04-21-03
#5 AUTHORIZING THE HIGHWAY DEPT. TO PERFORM WORK FOR THE SHERIFF'S OFFICE	APPROVED 04-21-03
#6 AUTHORIZE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO DURAFRAME SYSTEMS INC.	APPROVED 04-21-03
#7 ACQUISITION OF LAND WITHIN TRI-COUNTY INDUSTRIAL PARK FROM JOHNSON CITY & BRISTOL	APPROVED 04-21-03
#8 RELOCATION OF SEWER LINE TO ALLOW FOR EXPANSION IN THE TRI-COUNTY INDUSTRIAL PARK	APPROVED 04-21-03
#9 TRAFFIC SIGN CHANGES – 7 TH C.D.	APPROVED 04-21-03
#10 AUTHORIZING TAX RELEASES FROM THE OFFICE OF FRANCES HARRELL, TRUSTEE	APPROVED 04-21-03
#11 AUTHORIZING SUBMISSION OF GRANT APPLICATION TO TENN. EMERGENCY MANAGEMENT AGENCY	APPROVED 04-21-03
#12 AUTHORIZING SUBMISSION OF HOME GRANT APPLICATION	APPROVED 04-21-03
#13 AMENDING THE 2002-2003 GEN. PURPOSE SCHOOL BUDGET FOR THE PURPOSE OF CORRECTING BUDGETED AMOUNTS FOR THE FOLLOWING FEDERAL THROUGH STATE GRANTS: HIGH SCHOOLS THAT WORK, ADULT EDUCATION AND FAMILIES FIRST	1 ST READING 04-21-03
#14 AMENDING THE 2003-2003 GENERAL PURPOSE SCHOOL BUDGET FOR CORRECTING THE FAMILIES FIRST AND ADULT EDUCATION BUDGETS	1 ST READING 04-21-03
#15 AMENDING THE 2002-2003 GENERAL PURPOSE SCHOOL BUDGET FOR THE TRANSITIONS SCHOOLS TO WORK (TSTW) GRANT FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$7,786.72	1 ST READING 04-21-03
#16 AMENDING THE 2002-2003 GENERAL PURPOSE SCHOOL BUDGET FOR THE EASTMAN TEACHER ON LOAN PROGRAM IN THE AMOUNT OF \$1,500.00	1 ST READING 04-21-03

#17 AMENDING THE 2002-2003 GENERAL PURPOSE SCHOOL BUDGET FOR THE EARLY CHILDHOOD EDUCATION GRANT (PRESCHOOL) FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$51,390.00	1 ST READING 04-21-03
#18 AMENDING THE 2002-2003 GENERAL PURPOSE SCHOOL BUDGET FOR CORRECTING THE PERSONNEL BUDGET IN THE SERIES 72130 OTHER STUDENT SUPPORT	1 ST READING 04-21-03
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Sullivan County, Tennessee Board of County Commissioners

Item 1 No. 2003-04-00

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION Authorizing the Board of County Commissioners to Consider Amendments to the Sullivan County Zoning Resolution

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

WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 21st day of April 2003.

Allested Kourie Dommon 4/21/03

Introduced By: Commissioner: King (Buddy)

Seconded By: Commissioner(s): Ferguson

2003-04-00	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-21-03 22Aye,2Abse

Comments: Motion made by Comm. Buddy King and seconded by Comm. Ferguson to approve.

Htem & Executive No. 2003-03-24

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authoring Traffic Sign Changes in the 4th Civil District

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made in the 4^{th} Civil District

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following changes to traffic signs in Sullivan County:

4th Civil District

To place "No Parking" signs on Old White Top Road.

Request made by Commissioner Linda Brittenham.

All resolution	s in conflict herew	ith be and the sam	ne rescinded insofar	as such conflict exist	S.
Duly passed and approved this _		day of	2003.		
Attested:			Approved:		
Attested: Jeanie F. Gammon, County Clerk Introduced By Commissioner:			Richard S.	Venable, County Executive	Date
	sy Commissioner(s) Commissioner(s)		ouser		
2003-03-24	Administrative	Budget	Executive	County Commissi	on

Comments: 1st Reading 03-17-03; Deferred 04-21-03;

SULLIVAN COUNTY HIGHWAY DEPARTMENT

No. of Pages ______

P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner at Highways

(423) 279-2820 FAX (423) 279-2876

March 5, 2003

COMMISSIONERS: Linda Brittenham

Garth Blackburn Dennis Houser

Dear Commissioners:

I would like to request that you consider passing the following resolution:

To place NO PARKING signs on Old White Top Road.

Request made by Commissioner Linda Brittenham.

This is in the 4th Civil District.

If you have any questions, please feel free to contact me.

Sincerely,

Rufus Cooper

Traffic Coordinator

RC/jb

c: Angela Taylor

Item _ +0 Budget No. 2003-03-26

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION To Support Northeast Tennessee Technology Council as Corporate Member

WHEREAS, the Northeast Tennessee Technology Council (NTTC) was established in 2001 as a non-profit organization whose purpose is to educate, engage and support the development of technology services within the Northeast Tennessee region to enhance the region's economy and technological infrastructure; and,

WHEREAS, the NTTC is now a member of the Tennessee Alliance of Technology Councils; and,

WHEREAS, the goals of the NTTC are: 1) to enhance and support economic growth through technology advocacy; and, 2) to provide technological educational opportunities assuring regional competition.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby supports the Northeast Tennessee Technology Council by joining as a corporate member. Cost of membership is \$1,000.00 to be paid out of the 36000 account. Account codes to be assigned by the Director of Accounts and Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this _21st_day of April 2003.

Attested James & Sammon 4/21/03

Approved Ychaels - Venable Richard S. Venable, County Executive

Introduced By Commissioner: Jones

Seconded By Commissioner(s): Crawford

2003-03-26	Administrative	Budget	Executive	County Commission
ACTION		Motion to Approve		Approved 04-21-03
ACTION		3-6-03		23 Aye, 1 Absent

Comments:

1st Reading 03-17-03;

Item Hudget
No. 2003-03-27

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authorizing the Sullivan County Educate and Grow Scholarship Program

WHEREAS, Sullivan County has funded the Educate and Grow Scholarship Program at Northeast State Technical Community College for the past two years beginning with the FY 2001-2002 enabling students, graduating from accredited high schools, state-approved private schools and home schools located within Sullivan County, to continue their education and thereby provide area industry with an well-qualified educated workforce; and,

WHEREAS, in an effort to clarify the status of the continuation of this respective program to graduating seniors in Sullivan County; and to enable Northeast State Technical Community College to provide information to the students in a timely manner prior to high school graduation; the Sullivan County Commission wishes to go on record to fund this program on a continuing annual basis as funding allows;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves funding \$200,000.00 annually for the Sullivan County Educate and Grow Scholarship Program at Northeast State Technical Community College. Said appropriation to become an annual line item within Sullivan County's budget until action is taken by this body to reverse same.

BE IT FURTHER RESOLVED that students applying for scholarship funds must meet all criteria/requirements for the Educate and Grow Scholarship as defined by Northeast State Technical Community College and Sullivan County as stated on the scholarship application. Further, that the County Executive will appoint a three member board to hear appeals presented by any applicant denied scholarship funding.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 21st day of April 2003.

Introduced By Commissioner: Jones

Seconded By Commissioner(s): Patrick/ Brotherton

2003-03-27	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-6-03		Approved 04-21-03

22 Aye,1 Nay, 1 Absent

Comments:

1st Reading 03-17-03; Request by Comm. Brotherton to be added as co-sponsor 04-21-03.

Item-15 Budget No. 2003-03-31

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authorizing the Highway Department to Perform Work for the Sheriff's Office

WHEREAS, T.C.A. §54-7-202 states the county governing body has the authority to authorize the county road department to perform work for other governmental entities; provided that the cost of the projects so authorized are to be reimbursed to the county road department; and,

WHEREAS, the Sullivan County Sheriff's Office has funds available and has requested the Sullivan County Highway Department to pave a parking lot;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Highway Department to pave a parking lot for the Sullivan County Sheriff's Office. All expenses incurred by the Highway Department for this project shall be reimbursed by the Sheriff's Office.

All resolutions in conflict herewith be and the san Duly passed and approved this 21st day of	ne rescinded insofar as such conflict exists. April 2003.
Attested: James J James 4/21/03 Jeanic F. Gammon, County Clerk Date	Approved Richard S. Venable, County Executive Date

Introduced By Commissioner: King (Buddy)

Seconded By Commissioner(s): Kilgore, McConnell

2003-03-31	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-21-03
				23 Avo I Abcont

Comments:

1st Reading 03-17-03;

ltem 6 Budget No. 2003-04-32

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION Authorizing the Sale of Land in the Tri-County Industrial Park to Duraframe Systems, Inc.

WHEREAS, Duraframe Systems, Inc., an existing park industry, wishes to acquire acreage in the Tri-County Industrial Park; and,

WHEREAS, a site of approximately 2.582 acres is available adjacent to Duraframe's existing property; and,

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of such land at a price of \$20,139.60.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 21st day of April 2003.

Attested: 100ms + Xammy 481/03

Jeanie F. Gammon, County Clerk Date

Richard S. Venable, County Executive Di

Introduced By Commissioner: Harr Seconded By Commissioner(s): Hyatt

2003-04-32	Administrative	Budget	Executive	County Commission
ACTION	Approved	Approved	Approved	Approved 04-21-03
	4-7-03	4-10-03	4-2-03	20 Aye, 2 Nay, 2 Absent

Comments: Waiver of Rules Requested.

Item 7 Executive No. 2003-04-33

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION Authorizing the Acquisition of Johnson City and the City of Bristol's Interest in Certain Lands within in the Tri-County Industrial Park

WHEREAS, Tennessee Code Annotated authorizes counties to acquire properties for industrial purposes; and,

WHEREAS, Sullivan County wishes to acquire a 58.667 acre tract in the Tri-County Industrial Park for the purpose of combining the property with other recently acquired lands and subdividing the total of all said properties; and,

WHEREAS, the City of Johnson City owns a 25 percent interest (25%) in said property and the City of Bristol, Tennessee owns a 12.5 percent interest (12.5%) in said property; and,

WHEREAS, Johnson City and Bristol have agreed to the sale of land to Sullivan county at a price of \$6,800 per acre, the payment of which will be deferred until a sale of the land by Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the acquisition of Johnson City and Bristol's interest in the 58.667 acre site.

BE IT FURTHER RESOLVED that the Sullivan County Commission authorizes the County Executive to enter into an agreement with Johnson City and Bristol indicating the procedure for payment of said property.

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

Duly passed and approved this 21st

day of

2003.

Jeanie F. Gammon, County Clerk

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C. Wanghla, County Dynamica

Introduced By Commissioner: Harr Seconded By Commissioner(s): Hyatt

Comments:

Waiver of Rules Requested.

AMENDMENT TO RESOLUTION NO. 7 [2003-04-33]

Amend as Follows:

Add additional WHEREAS as follows:

WHEREAS, Bristol and Johnson City have agreed to convey their undivided interest to the 58.667 tract to Sullivan County based upon said property being valued at Six thousand eight hundred (\$6,800.00) Dollars per acre; and

WHEREAS, Bristol's twelve and one-half percent (121/2%) ownership interest would amount to Eight hundred fifty (\$850.00) Dollars per acre and Johnson City's twenty-five percent (25%) ownership interest would amount to One thousand seven hundred (\$1,700.00) Dollars per acre; and

WHEREAS, Bristol and Johnson City have agreed to defer receiving payment on their percentage of the property until such time said property is actually sold by Sullivan County;

Add additional paragraph at the end of the Resolution as follows:

BE IT FURTHER RESOLVED that in exchange for said conveyance, Sullivan County shall pay to Bristol the sum of Eight hundred fifty (\$850.00) Dollars per acre and shall pay to Johnson City the sum of One thousand seven hundred (\$1,700.00) Dollars per acre, said amounts being based on each entity's percentage of ownership in said property. Payment by Sullivan County to Bristol and Johnson City shall be deferred until such time said property is actually sold by Sullivan County.

,	Seconded By Commissioner(s): Hyatt							
COMMENTS:	Amendment approved with Resolution 04-21-03.							
		_						

2003-04-33/trl

Item 8 Budget No. 2003-04-34

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION Authorizing the Expenditure of Funds for the Relocation of a Sewer Line to Allow for the Expansion of an Industry in the Tri-County Industrial Park

WHEREAS, Sullivan County wishes to see the expansion of industry and the creation of new iobs within the county; and,

WHEREAS, the relocation of a sewer line is needed to allow for the 17,000 sq. ft, expansion of an industrial building by Polymer Industrial Products, an existing manufacturer of tire bladders which will add 25 employees as a result of the expansion; and,

WHEREAS, the cost of the sewer relocation is estimated to be \$30,000.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriates \$30,000 for the relocation of the sewer line. (Such County funding being appropriated from funds generated from previous land sales within the Tri-County Industrial Park.)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. 2003.

Duly passed and approved this 21st day of

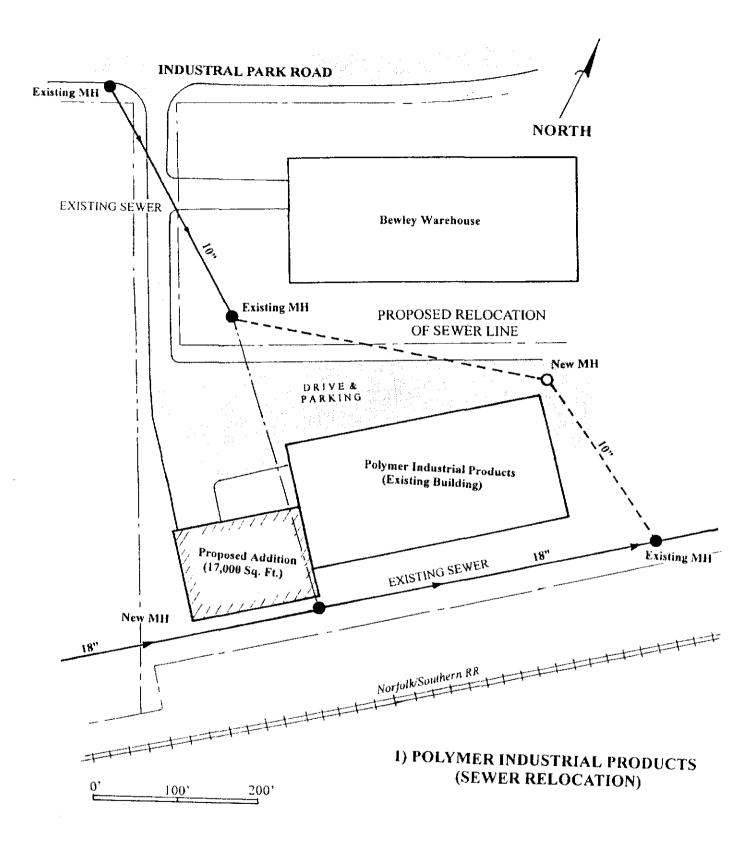
mmin 4/21/03 Approx

Introduced By Commissioner: Harr Seconded By Commissioner(s): Hyatt

at				7.7.
2003-04-34	Administrative	Budget	Executive	County Commission
ACTION	Approved	Approved	Approved	Approved 04-21-03
	4-7-03	4-10-03	4-2-03	20 Ave 2Nav 2 Absent

Comments:

Waiver of Rules Requested.



Item 9 Executive No. 2003-04-35

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of March 2003.

RESOLUTION Authorizing Traffic Sign Changes in the 14th Civil District

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made in the 14th Civil District

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following changes to traffic signs in Sullivan County:

14th Civil District (7th Commission District)

To place a 25 MPH Speed Limit sign on McIntosh Drive

To place a 15 MPH Speed Limit sign on Woodstock Place

To place a 15 MPH Speed Limit sign on Woodstone Drive

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

Duly passed and approved this ^{21st} day of April 2003.

Introduced By Commissioner: Brotherton Seconded By Commissioner(s): Jones

2003-04-35	Administrative	Budget	Executive	County Commission
ACTION	No Action 4-7-03	Approved 4-10-03	Approved 4-2-03	Approved 04-21-03

Approced

Comments:

Waiver of Rules Requested.

SULLIVAN COUNTY HIGHWAY DEPARTMENT

P.O. BOX 590 **BLOUNTVILLE, TENNESSEE 37617**

John R. LeSueur, Jr. Commissioner of Highways

(423) 279-2820 FAX (423) 279-2876

April 2, 2003

COMMISSIONERS: James Brotherton

Sam Jones

Dear Commissioners:

I would like to request that you consider passing the following resolutions:

To place a 25 MPH SPEED LIMIT sign on McIntosh Dr.

To place a 15 MPH SPEED LIMIT sign on Woodstock Place.

To place a 15 MPH SPEED LIMIT sign on Woodstone Dr.

Request made by Commissioner James Brotherton.

These are in the 7th Civil District.

7th Commission District

If you have any questions, please feel free to contact me.

Sincerely,

Rufus Cooper

Traffic Coordinator

Rufus Cogn

RC/jb

c: Angela Taylor

No. 10 Budget Committee 2003-04-36

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION Authorizing Tax Releases from the Office of Frances Harrell, Trustee

WHEREAS, Frances Harrell, Trustee of Sullivan County, wishes to submit the following releases in the total amount of \$1,123,212.66 which have been checked and approved by Property Assessor, Bob Icenhour.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee of the following total amount of \$1,123,212.66 for the year of 2001, as set out below:

County Releases	105,705.59		
State Releases	77,163.03		
Pick Up & Increases	777,740.63		
Delinquent Taxes	\$ 1,123,212.66		

A copy of the above referenced records is available in the Office of the County Clerk for those who wish to review the report.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 21st day of April 2002.

Introduced By Commissioner: Harr Seconded By Commissioner(s): Williams

ACTION

Budget Executive County Commission

Approved Approved 4-10-03

Approved 4-21-03

Approved 22 Ave. 2 Absent

Comments: Waiver of Rules Requested.

Item 11 Budget No. 2003-04-37

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION Authorizing Submission of Grant Application to Tennessee Emergency Management Agency

WHEREAS, the Sullivan County Emergency Management Office wishes to submit a grant application for approximately \$34,000.00 through the State of Tennessee, Department of Military, Tennessee Emergency Management Agency; and,

WHEREAS, this grant will help cover costs related to the development of the Emergency Operation Plan for the County; and,

WHEREAS, the funding for this grant is 100% federal monies and there is no local match.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session authorize the Sullivan County Emergency Management Office to submit a grant application requesting \$34,000.00 of funds from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency to be used for costs associated with the development of the Emergency Operation Plan for Sullivan County.

BE IT FURTHER RESOLVED that these funds shall be expended as needed and required by the terms and conditions of this grant and that any personnel positions created by this grant shall cease upon the termination of this grant. Account Codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF THE RULES REQUESTED

1/3 Date
1/3
•

Introduced By Commissioner: King (Buddy) Seconded By Commissioner(s): Williams

2003-04-37	Administrative	Budget	Executive	County Commission
ACTION		Approved		Approved 04-21-03
ACTION		4-10-03	<u> </u>	23 Aye, 1 Absent

Comments:

Item 12 Budget No. 2003-04-38

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION Authorizing Submission of HOME Grant Application

WHEREAS, Sullivan County recognizes the need for housing rehabilitation for low income residents with the County; and,

WHEREAS, the U.S. Department of Housing and Urban Development allows for assistance through the HOME Program, administered through the Tennessee Housing Development Agency;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to file a grant application on behalf of Sullivan County for the 2003 HOME Grant in the amount of \$500,000 provided through the Tennessee Housing Development Agency.

BE IT FURTHER RESOLVED that the First Tennessee Development District administer this grant application and grant funds on behalf of Sullivan County.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same	e rescinded insofar as such conflict exists.
Duly passed and approved this 21st day of A	pril 2003.
Attested James F. Gammon, County Clerk Date	Approversiehands. Vinche 4/21/3 Richard S. Venable, County Executive Date

Introduced By Commissioner: Crawford

Seconded By Commissioner(s): Patrick, Herron

2003-04-38	Administrative	Budget	Executive	County Commission
ACTION				pproved 04-21-03
		<u> </u>		23 Aye, 1 Absent

Comments:

Item 13 Budget No. 2003-04-39

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION AUTHORIZING Amending The 2002–2003 General Purpose School Budget For The Purpose Of Correcting Budgeted Amounts For The Following Federal Through State Grants: High Schools That Work, Adult Education And Families First

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
Revenue		
47120.000	Adult Education Grant Program	9,171.02
47590.000	Other Federal thru State Grants	20,389.00
Expenditures		
71300.355	Travel	15,000.00
71600.116	Teachers	7,133.05
71600.201	Social Security	610.12
71600.204	State Retirement	90.16
71600.210	Unemployment Compensation	6.73
71600.212	Employer Medicare	140.74
71600.429	Instructional Supplies and Materials	4,909.59
72260.207	Medical Insurance	115.08
72260.355	Travel	534.56
72260.524	In Service/Staff Development	437.88
72260.599	Other Charges	522.13
72260.790	Other Equipment	59.98

All resolutions in conflict herewith				ts.
Duly passed and approved this	day of	2003.		
Attested:		Approved:		
Attested: Jeanie F. Gammon, County Clerk	Date	Richar	d S. Venable, County Executive	Pate
Introduced By Commissioner: I	Iall			
Seconded By Commissioner(s):	Houser			
2003 04-39 Administrative	Rudget	Evecutive	County Commies	ion

Comments: 1st Reading 04-21-03;

ACTION

Item 14 Budget No. 2003-04-40

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION AUTHORIZING Amending The 2002–2003 General Purpose School Budget For Correcting The Families First And Adult Education Budgets

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
Expenditures		
71600.116	Teachers	3,322.00
71600.201	Social Security	32.00
71600.204	State Retirement	8.00
71600.212	Employer Medicare	73.00
71600.429	Instructional Supplies and Materials	2,753.00
72260.105	Supervisor	-2,888.00
72260.201	Social Security	-179.00
72260.204	State Retirement	-98.00
72260.210	Unemployment Compensation	-10.00
72260.212	Employer Medicare	-43.00
72260.524	In Service/Staff Development	-2,320.00
72260.599	Other Charges	-150.00
72260.790	Other Equipment	-500.00

All resolutions in conflict herewith be and the same resci Duly passed and approved this day of			e rescinded insofar as such conflict exists. 2003.		
Attested:	Gammon, County Clerk	Date	Approved:	Venable, County Executive	Date
	By Commissioner:		Menary 3.	. Venable, County Executive	Dute
	Commissioner(s):				
2003-04-40	Administrative	Budget	Executive	County Commission	133
ACTION					

Comments:

1st Reading 04-21-03;

Item 15 Budget No. 2003-04-41

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION AUTHORIZING Amending The 2002 – 2003 General Purpose School Budget For The Transitions Schools To Work (TSTW) Grant From The State Of Tennessee In The Amount Of \$7,786.72.

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for this grant, now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount	
Revenue			
47590.000	Other Federal thru State Grants	7,568.72	
Expenditures			
71200.135	Assessment Personnel	1,068.72	
72220.307	Communication	2,000.00	
72220.348	Postal Charges	500.00	
72220.355	Travel	3,000.00	
72220.435	Office Supplies	500.00	
72220.701	Administration Equipment	500.00	

			ame rescinded insofar as such conflict exists. 2003.	
Attested: Jeanie F. Gammon, County Clerk 1		Date	Approved: Richard S. Venable, County Executive Date	
	By Commissioner: Commissioner(s):			
2003-04-41	Administrative	Budget	Executive	County Commission
ACTION				

Comments:

lst Reading 04-21-03;

Item 16 Budget No. 2003-04-42

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION AUTHORIZING Amending The 2002 - 2003 General Purpose School Budget For The Eastman Teacher On Loan Program In The Amount \$1,500.00, And

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount	
Revenue			
43990.000	Other Charges for Services	1,500.00	
Expenditures			
72210.355	Travel	1,500.00	

All resolutions in conflict herewith be and the sa Duly passed and approved this day of					
Attested: Jeanie I	. Gammon, County Clerk	Date	Approved: Richard S.	Venable, County Executive Date	
	By Commissioner: Commissioner(s):				
2003-04-42	Administrative	Budget	Executive	County Commission	
ACTION					

Comments:

1st Reading 04-21-03;

Item 17 Budget No. 2003-04-43

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION AUTHORIZING Amending The 2002 – 2003 General Purpose School Budget For The Early Childhood Education Grant (Preschool) From The State Of Tennessee In The Amount Of \$51,390.00

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for this grant, now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
Revenue		
47590.000	Other Federal thru State Grants	51,390.00
Expenditures		
71100.116	Teachers	16,235.00
71100.163	Educational Assistants	16,235.00
71100.204	State Retirement	675.00
71100.307	Communication	720.00
71100.348	Postal Charges	500.00
71100.429	Instructional Supplies and Materials	3,358.00
71100.499	Other Supplies	500.00
71100.524	In Service/Staff Development	2,000.00
71100.599	Other Charges	11,167.00

All resolutions in conflict herewith be and the same rescinded insofar Duly passed and approved this day of 200				
Attested: Jeanic F. Gammon, County Clerk Introduced By Commissioner: 1		Date	Approved: Richard S. Venable, County Executive Date	
		Hall	Menard 3.	rename. County 1. securite 12mc
Seconded By	Commissioner(s):	Houser		
2003-04-43	Administrative	Budget	Executive	County Commission
ACTION				

Comments:

1st Reading 04-21-03;

Item 18 Budget No. 2003-04-44

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2003.

RESOLUTION AUTHORIZING Amending The 2002–2003 General Purpose School Budget For Correcting The Personnel Budget In The Series 72130 Other Student Support

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount	
Expenditures			
72130.161	Secretaries	18,125.10	
72130,201	Social Security	1,123.76	
72130,204	State Retirement	1,801.63	
72130.206	Life Insurance	56.16	
72130,210	Unemployment Compensation	16.80	
72130.212	Employer Medicare	262.81	
72410.161	Secretaries	-18,125.10	
72410,201	Social Security	-1,123.76	
72410.204	State Retirement	-1,801.63	
72410.206	Life Insurance	-56.16	
72410.210	Unemployment Compensation	-16.80	
72410.212	Employer Medicare	-262.81	

All resolutions in conflict herewith Duly passed and approved this			me rescinded insofar as such conflict exists2003.		
Attested: Jeanie F. Gammon, County Clerk		Date	Approved: Richard S. Venable, County Executive		Date
	By Commissioner: I Commissioner(s):				
2003-04-44	Administrative	Budget	Executive	County Commission	on

Comments: 1st Reading 04-21-03;

ACTION

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION MAY 19, 2003.

RICHARD VENABLE

COMMISSION CHAIRMAN

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