COUNTY COMMISSION- REGULAR SESSION

APRIL 16, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 16, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

CATHY L. ARMSTRONG	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	TERRY HARKLEROAD
	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
DWIGHT KING	BUDDY KING
JAMES L. KING, JR.	R. WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
HOWARD G. PATRICK	MICHAEL SURGENOR
MARK VANCE	EDDIE WILLIAMS

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

23 PRESENT 1 ABSENT (Harr-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.

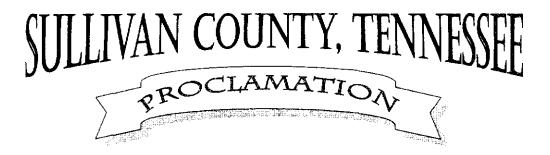
Motion was made by Comm. Ferguson and seconded by Comm. Calton to approve the minutes of the March 19, 2007 Regular Session of County Commission. Said motion was approved by roll call vote.

PUBLIC COMMENTS: APRIL 16, 2007

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Kenneth C. Hill, Blountville, TN concerning Resolution #11 on today's agenda.

.



Presented By Sullivan County Mayor, Richard S. Venable, and The Board of Sullivan County Commissioners: Garth Blackburn, Linda Brittenham, James "Moe" Brotherton, Ray Conkin John Crawford, O.W. Ferguson, Clyde Groseclose, Larry Hall, Ralph Harr, Joe Herron, Dennis Houser, Marvin Hyatt, Sam Jones, Elliott Kilgore, James "Buddy" King, James L. King Jr., Wayne McConnell, John McKamey, Randy Morrell, Howard Patrick, Michael Surgenor, Mark Vance, and Eddic Williams

WHEREAS, travel and tourism contributes over \$239,100,000 to the economy of Sullivan County adding over \$6,500,000 to the local tax receipts; and,

WHEREAS, over 4.2 million of visitors enter our great state at the Bristol Welcome Center annually from across the United States and many foreign countries; and,

WHEREAS, the State of Tennessee recognizes the importance of providing convenient, attractive, and safe welcome centers for our visitors, including the Bristol Welcome Center; and,

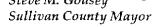
WHEREAS, the men and women who serve in the Bristol Welcome Center are the first to greet visitors in our area as true ambassadors of hospitality; and,

WHEREAS, the staff of our welcome centers offer visitors vital information on our state and our region, make them feel welcome, encourage them to stay longer and come back more often.

NOW THEREFORE BE IT RESOLVED, Sullivan County Mayor, Steve M. Godsey, along with the Board of Commissioners of Sullivan County, Tennessee, does hereby proclaim May 12-20, 2007, as WELCOME CENTER STAFF APPRECIATION WEEK and encourage all the citizens of Sullivan County to offer their thanks and appreciation for a job well done.



Steve M. Godsey





SULLIVAN COUNTY BOARD OF COMMISSIONERS Confirmation of Appointment

PURCHASING AGENT FOR SULLIVAN COUNTY

Whereas in accordance with T.C.A. §5-14-103, Sullivan County Mayor, Steve M. Godsey recommends in favor of making the appointment of Nelda Fleenor to the position of Purchasing Agent for Sullivan County;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment of Nelda Fleenor to Purchasing Agent (Term: April 2007 - April 2009).

Confirmed this I6th day of April 2007. Steve M. Godsey, County Mayor Alexie F. Gammon, County Clerk

Commission Action:

- X Approved by Roll Call Vote
- ____ Approved by Voice Vote
- ____ Rejected on Vote

AYE	NAY	PASS	ABSENT
23			1

STATE OF TENNESSEE COUNTY OF SULLIVAN

ELECTION OF NOTARIES

March 16, 2007

ALISON B. LANE JAMIE D. ABERNATHY SUSAN K. LLOYD LISA J. AKERS JIM ALLEY, SR MARY S. MARSHALL Earl A. Anes CAROLYN V. MARTIN **CYNTHIA BALES** EDWARD E. MCKEE JENNIFER L. BARRON THERESE A. MCKINNEY AMY S. BLACKBURN ELLA NICOLE ODUM JASON C. BOOHER RITA PETERS ERIC A. COMBS **BRENDA S. PHIPPS** JANE D. CREWEY MARILYN J. POSTON JULIA J. DAVIS JEREMY MATTHEW SMITH JUDY A. DULANEY PENNY E. SMITH **REBECCA J. DUNCAN** SANDRA H. TATE TERRY LYNN FARMER SHANTA STINSON CATHERINE MARIE FELTY CAROLYN S. FERRELL DANIEL P. STREET LARRY JAMES TATE MARCINE H. FOX KEVIN M. UTSMAN DEAN GREER LISA S. WEBB CYNTHIA G. GOLLEHON PATRICIA J. HAGY

KATHY D. HARRISON

KIM B. HEARST

DEBRA R. HELTON

SHARON A. KILGORE

KATHY J. KING

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. MORRELL TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

APRIL 16, 2007

JUDY C. BLALOCK

KATHY T. BURKE

JUDY E. CAMPBELL

MARY ANN CARTER

PATRICE CASTLE

TERRY M. CHAPMAN

TRACY LYNN CRABTREE

STEVEN GERALD CROSS

RACHEL L. GERISCHER

WILLIAM L. HARRIS

REGINA C. KENSLER

ANNA MAE MORELOCK

JANICE M. NICHOLS

TROY J. PERDUE

GAINES STAFFORD

SHANNON L. WEDDLE

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. MORRELL TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

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REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

March 16 2007

RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
	02/07#3	Raymond Tallman	No	Approve Sullivan Co.	Approve Sullivan Co.	R-1	B-4	5th
2	02/07#4	Anthony Childress	No	Approve Sullivan Co.	Approve Sullivan Co.	A-1	AR	22nd
3	02/07#5	Childress Ferry LLC	No	Approve Kingsport	Approve Kingsport	A-1	R-1	7th
4	Sullivan	County Zoning Resolut	ion Proposed Text	Amendments				
	Sullivan	County Approve						
	Kingspor	t Approve				_		
	Bristol	Approve						
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AGENDA Sullivan County Board of County Commission

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April 16, 2007

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, April 16, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- File No. 02/07 # 3 Raymond Tallman Reclassify R-1 property located at 2919 Hwy 126 to B-4 for the purpose of allowing for future commercial use for auto sales. Property ID. No. Tax map 51-J, Group D, Parcel 8.00 located in the 5th Civil District. Sullivan County Planning
- (2) File No. 02/07 # 4 Anthony Childress Reclassify A-1 property located in the 600 block of Painter Creek Road to AR to allowing for a permanent campground. Property ID. No. Tax map 24-A, Group A, 12.00 located in the 22nd Civil District. Sullivan County Planning
- (3) <u>File No. 02/07 #5 Childress Ferry LLC</u> Reclassify 68.45 acres of property located north of the intersection of Childress Ferry Road and Lynn Road From A-1 to R-1 for single-family houses. Property ID No. Tax map 63, Parcel part of 108.00 located in the 7th Civil District. Kingsport Planning
- (4) Proposed Text Amendments to the Sullivan County Zoning Resolution.

PETITION TO SULLIVAN COUNTY FOR REZONING #02-07#3

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A request for rezoning is made by the person named below; said request to go before the SULLIVAN Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: <u>RAYMOND TALLMAN</u> Address: <u>516 MEADOWVIEW RD</u> <u>BRISTOL TN 37620</u> Phone <u>764-1927</u> Date of Request <u>01/26/2007</u> Property Located in <u>5TH</u> Civil District	OFFICE USE ONLY C'*C Meeting Date 03 /20/2007 Time TOO PM Place COURTHOUSE BLOUNTVILLE Planning Commission Approved Denied County Commission Approved _X Denied Other Roll Call Vote 23 Aye, 1 Absen					
	Final Action Date					
PROPERTY IDEN	TIFICATION					
Tax Map No. <u>51-J</u> / Group <u>D</u>	/ Parcel <u>8.00</u>					
Zoning Map <u>8</u> Zoning District <u>R-1</u>	Proposed District <u>B-4</u>					
Property Location : <u>2919 HWY 126</u>						
Purpose of Rezoning: <u>FUTURE COMMERCIAL F</u>	OR AUTO SALES					

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

	X. Raymand Talling
	fore me this <u>26</u> day of <u>JFIN</u> 2007.
NOTARY PUBLIC AT	Jack Marian
My Commission Expires:	Notary Public

PETITION TO SULLIVAN COUNTY FOR REZONING #02-07#4

A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: <u>Anthony E. Childress</u> Address: <u>PO Box 566</u> <u>Abingdon, Va 24212</u> Phone <u>608-0111</u> Date of Request <u>01/29/2007</u> Property Located in <u>22</u> Civil District Mathema E. Combined Signature of Applicant	OFFICE USE ONLY Meeting Date <u>3/20/2007</u> Time <u>6:00 p.m.</u> Place <u>2nd floor Courthouse Main Street</u> Planning Commission Approved Denied County Commission Approved _X Denied Other <u>Roll Call Vote 23 Aye, 1</u> Absent Final Action Date <u>04-16-07</u>
PROPERTY IDENT	<u>IFICATION</u>
Tax Map No. <u>024A</u> / Group <u>A</u>	/ Parcel <u>012.00</u>
Zoning Map <u>11</u> Zoning District <u>A-1</u>	Proposed District <u>AR</u>
Property Location : <u>Painter Creek Road</u>	
Purpose of Rezoning: <u>To allow a permanent campgro</u>	ound

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

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SWORN TO AND SUBSCRIBED before me this 29 Huay of 4. Annual 2007.

My Commission Expires: 1-16-08

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<u>PETITION TO SULLIVAN COUNTY FOR REZONING</u> $\pm 02 - 07 \pm 5$

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A request for rezoning is made by the person named below; said request to go before the KINGSPORT Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

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Property Owner: <u>CHILDRESS FERRY LLC</u> Address: <u>4533 HWY 11 E</u> <u>BLUFF CITY TN 37618</u> Phone <u>335-0850</u> Date of Request <u>2/14/2007</u> Property Located in <u>7TH</u> Civil District Way And	OFFICE USE ONLY Meeting Date <u>3/15/2007</u> Time <u>7:00 PM</u> Place <u>CITY HALL 2ND FLOOR</u> KpT. TN Planning Commission Approved Denied County Commission Approved _X Denied Other <u>Roll Call Vote 22 Aye</u> , 1 Pass, 1 Absent Final Action Date
PROPERTY IDENT	TIFICATION
Tax Map No. 63 / Group	/ Parcel <u>108.00 PART OF</u>
Zoning Map <u>16</u> Zoning District <u>A-1</u>	Proposed District <u>R-1</u>
Property Location : <u>CHILDRESS FERRY AND F</u>	ELDCREST RD_Lots 1,5,8,11,12
Purpose of Rezoning: SINGLE FAMILY	

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief

knowledge and belief. 1 NOTAR 5 PUBLIC SWORN TO AND SUBS re me this day of CRIE VAN CO **Notary Public** My Commission Expires:_/

SULLIVAN COUNTY
REGIONAL PLANNING COMMISSION
STAFF REPORT FEBRUARY 20, 2007

H. <u>OLD BUSINESS:</u> The following text amendments were discussed last month and unanimously voted in favor. Staff was asked to fine tune the amendments per discussion – see the attached code changes. If approved by Planning Commission, staff will forward to Bristol and Kingsport then on to the County Commission for final reading and Public Hearing.

H1. Proposed Text Amendments to the Sullivan County Zoning Resolution as follows:

Text Amendment #1

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Table 4-102A, Accessory Activities/Residential Use – approve administratively in all commercial districts (Simply allows for staff to approve site plans that request approval of a night watchman situation or owner occupancy dwelling at the place of business.)

Text Amendment #2

Table 5-102A, Accessory Activities/Residential Use – approve administratively in all manufacturing districts (Same as amendment #1, but in manufacturing districts as well.)

• Text Amendment #3

Table 4-102A. Commercial Activities – Professional Services – Non-Medical – change to permitted (For some reason office uses were left out under the B-1/Neighborhood Business District in the 2004 Zoning Code Changes – used to always be a permitted use in the B-1)

Text Amendment #4

4-103.5 Separation of Buildings on Same Lot exception add 4-103.7 Design Standards for Mini-Warehouse/Mini-Storage Facilities; Table 4-102A, Commercial Activities - Add Self-Storage/Mini-Warehouse Facilities to Permitted in PBD-3, PBD, B-4 and B-3 districts (separate classification than large warehouses/distribution buildings); Table 5-102A, Commercial Activities -Add Self-Storage/Mini-Warehouse Facilities to Permitted in all Manufacturing Districts (add this separate classification); Table 4-102A, Commercial Activities - Warehousing, Transport and Storage Facilities change to permitted only in PBD and in all Manufacturing Districts (this category includes truck terminals and should not be in B-3 and B-4 districts); Appendix A, Commercial Activities, #8 - Self-Service Storage Facilities Definition - Add mini-storage language; Appendix, Land Use Classification List #16, Activity Type - Self Service/Mini Warehouse Storage Facilities, to add language that such facility shall be limited to 15 feet in total height, otherwise considered a general warehouse; Add Table 4-103.7 - Supplemental Design Standards for Self-Service/Mini-Warehouse Facilities: height, spacing, paving standards separate from general standards (The above group of text amendments deals with adding a separate land use heading in the list of uses specific for miniwarehouse storage facilities being separate from wholesale/distribution warehouses. The mini-warehouse or self-storage facilities are for the storage of personal residential furniture and wares and not for commercial retail or wholesale activity. Therefore the staff, the Sullivan County Regional Planning Commission and the Board of Zoning Appeals have all requested changes to the code to allow for this distinction of land uses, which required several minor text changes throughout the code. In addition a separate section was added for the design standards dealing with the construction of new facilities for self-storage. Specifically, the boards recommended minimal paving standards on the front driveways of such sites but not requiring paving throughout the site to reduce the amount of surface water run-off and drainage problems. These are not high-traffic facilities.

• Text Amendment #5

Edit all relative sections pertaining to Campgrounds to distinguish between the three types of campgrounds: 1) temporary/special event; 2) Seasonal Family Campgrounds operated by State and local governments/Non-Profits/churches; or 3) Seasonal Recreational Vehicle/Cabins/Sites Commercial Recreational Facilities – all allowed in AR zone and Commercial Zones only. Amendment to Article 3, Table 3-102A Section II, Part D italicized language clarifying Cultural and Recreational Services (as separate from commercial/recreational land uses) and corresponding section in the Appendix A-103.2, Definition of a Cultural and Recreational Service (as not being the same as commercial recreational uses); and amending a section to Article 3, Table 3-102A by adding Section III, part A to include a limited listing of commercial uses to agricultural and residential zones dealing with recreational uses called Group Assembly and Commercial Outdoor Recreational Facilities – permitting golf courses in subdivisions and commercial campgrounds and boat docks, etc. in the Agricultural/Recreational Zones, and finally adding a new section to Appendix B – Provisions Applicable to Commercial Activities: Section 5, Group Assembly and Commercial Outdoor Recreation, Subpart e + Commercial Campground Facilities.

(The above text amendments all have to do with cleaning up the code to clearly separate requirements of temporary campground/day parking for special events such as the Bristol Motor Speedway from Non-Profit Campgrounds such as church facilities, State and local parks, or the Scouts, and creating a separate design standard for commercial campgrounds – those that are privately owned by an owner or LLC and open to the public for a fee on a seasonal basis.)



• «Text Amendment #6

Appendix B, Temporary Uses, Add section J. - Temporary Use of Portable Rental Storage Units/containers for Residential Storage or Demolition

(The Planning & Zoning department has received several complaints from the storage of these PODS or other types of mobile storage facilities in residential and agricultural zones. This section would give administrative approval to staff to allow for such use on a temporary basis. Currently they are just not allowed at all)

<u>Sullivan County Regional Planning Commission Recommendation to County Commission – All members present</u> In Favor of All Text Amendments: Settle, Webb – motion passed unanimously

#4. PROPOSED TEXT AMENDMENTS - DEFERRED BY COMMISSION 04-16-07.

1(Revolution No. Notes Manage No. Reques No. NO. 4 BEFORE THE COMMN. Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Nay Aye Nay Aye Nay OF COMMISSIONERS Aye Nay Aye armstronge Blackturn Britten Biothert 81 Forque Harklereau A A A Ĵ. A Ð Kbaro Houser Jones Elliote Kilgore Bill Kilgore Jujatet Kurg Am (Y ame N m V 0 110 Pane L Williams 23Aye 22 Aye 1045. 1823 ZBA als. Ichi 1aliset

à 110 NC No. No. No. No. No. No No Q 9 3 4 RE THE COMMN. Aye Nay Aye Nay Aye Nay Aye Nay **IMISSIONERS** Aye Nay Aye Nav Ave Nav Aye Nay Aye Nay Armstrong Blackburn Brittenham 3.otherto Ca. Ferguso Trose dos Jankleroad A A Ĥ Nan A A A Ą Nennor Nouser Jones) ott Kilgoreb Kilgore At King Kunt ันทว moD onne McKamey Monnel Matrick 19 15 Ap 20 Ay 23 App 23 App 19 Apy 6Nay 3 Nay 1205 1017 1205 2 Par 1005 Surgenor Vance Williamo 22Are 23A1 Zalt Jabs.

11 No. No No. No. No. No. No. No. No ٦ d10. **BEFORE THE COMMN.** O6 Aye Nay F COMMISSIONERS (irmstrong) Blacklu Bn But 0 terguron Trope clase Narkleroad A Ą A Ĥ Nonn E H Herron Houser Aones Ellistt Kilypre Kilgore M lina $\tilde{1}/0$ onnell McKamey Morne 0 Patricks Surgenon Alos Vance Williamo 274 22Aye 23Au R3F 112 jals 1005 lans. Tobs / may lalis lats.

RESOLUTIONS ON DOCKET FOR APRIL 16, 2007

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING	APPROVED
RESOLUTION	04-16-07
#2 APPROPRIATE FUNDS TO PROVIDE SCHOOL RESOURCE	DEFERRED
OFFICERS FOR SULLIVAN COUNTY SCHOOLS	04-16-07
#3 TO AUTHORIZE INCREASING THE COMPENSATION OF	APPROVED
SULLIVAN COUNTY COMMISSIONERS	04-16-07
#4 IN OPPOSITION TO SALE OF LAND LOCATED IN THE	APPROVED
CHEROKEE NATIONAL FOREST	04-16-07
#5 APPROPRIATE FUNDS FOR EQUIPMENT AT OBSERVATION	APPROVED
KNOB PARK	04-16-07
#6 SUPPORT THE CREATION OF THE NETWORKS	APPROVED
PARTNERSHIP PARK II	04-16-07
#7 TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI	APPROVED
REGULATIONS FOR THREE-STAR PROGRAM	04-16-07
#8 TO ADOPT THE UPDATED FIVE-YEAR STRATEGIC	APPROVED
ECONOMIC DEVELOPMENT PLAN	04-16-07
#9 TO AUTHORIZE THE SALE OF LAND IN THE TRI-COUNTY	APPROVED
INDUSTRIAL PARK TO ADPMA, LLC.	04-16-07
#10 TO AUTHORIZE TRAFFIC SIGN CHANGES IN THE 5 TH	APPROVED
COMM. DISTRICT- DEERLICK ROAD	04-16-07
#11 TO ENTER INTO AN AGREEMENT WITH THE	APPROVED
GOVERNMENT OF SIGUATEPEQUE, HONDURAS TO CREATE A	04-16-07
SISTER COMMUNITY RELATIONSHIP	
#12 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 TH COMMISSIONER DISTRICT- WHITEHAVEN DRIVE	1 ST READING 04-16-07
COMMISSIONER DISTRICT- WHITEHAVEN DRIVE	04-10-07
#13 AUTHORIZE APPLICATION FOR CERTIFICATE OF PUBLIC	APPROVED
PURPOSE AND NECESSITY	04-16-07
#14 DESIGNATE AN OFFICIAL HISTORICAL GALLERY IN THE	1 ST READING
SULLIVAN COUNTY COURTHOUSE	04-16-07
#15 SUBMIT GRANT APPLICATION & ACCEPT FUNDS FOR	APPROVED
STOP GRANT	04-16-07
#16 SALE COUNTY OWNED DELINQUENT TAX PROPERTY IN	APPROVED
THE 16 TH CIVIL DISTRICT	04-16-07
#17 AMEND THE EMS FUND OPERATING BUDGET	APPROVED
	04-16-07

Item 1 No. 2007-04-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION 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 reseinded insofar as such conflict exists.

Duly passed and approved this 16th day of April 2007.

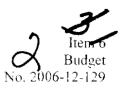
leanie Gammon, County Clerk Attested

Approved: ounty Mayor

Sponsor: James "Buddy" King Prime Co-Sponsor(s): O.W. Ferguson

2007-04-00	County Commission
ACTION	Approved 04-16-07 23 Aye, 1 Absent

Comments:



To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of December 2006.

RESOLUTION To Appropriate Funds to Provide School Resource Officers for Sullivan County Schools

WHEREAS, the School Resource Officer Program (SRO) is an innovative approach to community service and is designed to establish a positive relationship between law enforcement and young people while fostering a safer learning environment; and the SRO Program is a nationally accepted concept with goals of reducing violence, deterring drug and alcohol use, and a general reduction in juvenile crime; and the SRO's are not just "cops on campus", rather they are positive role models who interact with students in a supportive manner; and they perform varied duties at each school, which are based on the needs of the students and teachers at the school where they are assigned; and

WHEREAS, an SRO is a certified law enforcement officer who is permanently assigned to provide coverage to a school; and the SRO is specifically trained to perform three roles: law enforcement officer; law-related counselor; and law-related education teacher; and the SRO is not necessarily a DARE officer (although many have received such training), security guard, or officer who has been placed temporarily in a school in response to a crisis situation but, rather acts as a comprehensive resource for his/her school; and

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media and these incidents are not limited to high schools, but have been manifest on middle school campuses, as well; and

WHEREAS, the surrounding counties have implemented SRO's into their middle schools to promote safety and enhance instruction time; and

WHEREAS, the presence of a SRO and a law enforcement agency cruiser on a school's premises and the assignment to such a school of a SRO, with the authority to arrest those who violate the law, constitutes a substantial deterrent to violent acts and criminal activity at school;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning immediately in the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight.

BE IT RESOLVED that the funding estimated to be in the amount of \$184,830.00 for an entire school year would be divided as follows:

25% - From the current budget of the Sullivan County Department of Education,

25% - From the current budget of the Sullivan County Sheriff's Office, and

50% - New funds from Account 39000 as allocated by the Sullivan County Commission.

BE IT RESOLVED that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Office and the Sullivan County Department of Education. And that the Sheriff's Office and the Department of Education shall monitor the effectiveness of said program for a period of one year and then determine the status of said program.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this _____ day of _____ 20___.

Attest: Jeanie Gammon, County Clerk

Sponsored By: Dennis Houser Prime Co-Sponsor(s): Jones, Brotherton

2006-12-129	Administrative	Budget	Executive	County Commission
ACTION				

Notes:

First reading 12-18-2006; Amendment #1 made by Herron "THAT BEGINNING House THE SECOND YEAR AMOUNT WOULD BE \$151,895"- amendment accepted by Sponsor Harr; Deferred 01-16-07; Deferred 02-20-07; Deferred 03-19-07; Deferred 04-16-07;

ATTACHMENT 2006-12-129



Sullivan County Tennessee Sheriff's Office

An Accredited Agency



- WAYNE ANDERSON SHERUFF

Calls To Sullivan County Middle Schools August 2005-Present

Zone 11	Holston Valley Middle School	37 Total Calls
Zone 7	Bluff City Middle School	125 Total Calls
Zone 7	Mary Hughes Middle School	134 Total Calls
Zone 9	Holston Middle School	103 Total Calls
Zone 5	Blountville Middle School	183 Total Calls
Zone 4	Ketron Middle School	39 Total Calls
Zone 12	Sullivan Middle School	66 Total Calls
Zone 10	Colonial Heights Middle School	73 Total Calls

The total number of calls will include Traffic which is part of a School Resource Officer's duties. The traffic is when the officer works a school zone.

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1. S. S.

If you need anything further, please do not hesitate to call me.

Thanks in advance.

Sincerely,

Jose husting

Lisa Christian, Chief Deputy

P. O. BOX 589 BLOUNTVILLE, TENNESSEE 37617

(423) 279-7500 FAX (423) 279-7516

December 14, 2006

TO: Commissioner Dennis Houser, Sullivan County

FROM: Chief Lisa Christian Susan Arnold, Finance Director

SUBJECT: School Resource Officer Costs

Per your request, our projection of four School Resource Officer (SRO) wages, benefits and initial start-up cost is listed below:

Four deputies at ave	erage-Class "	7" pay		(4 @ \$27,124.00) 108,496.00
	efits (40%) l on-going co	st		<u>43,399.00</u> \$151,895.00
Initial start-up cost	Vehicles Training Uniform Weapon	<u>(4 @ \$5,975)</u>	23,900.00	
Total first-year cost	\$175,795.00			

SULLIVAN COUNTY TENNESSEE COMMISSION

December, 2006

Dear Commissioners:

For approximately one year a group of commissioners have tried to persuade Sullivan County Commissioners, Departmental Heads, and public officials the importance of appropriating funds to place School Resource Officers in Sullivan County Middle schools. In order to validate and substantiate this concept, I will set forth the reasons and explanations that corroborate this belief.

1. What is a SRO (School Resource Officer)?

He/She is a certified law enforcement officer who is permanently assigned to provide coverage to a school. The SRO is specifically trained to perform three roles:

- a) Law enforcement officer
- b) Law-related counselor and mentor, and
- c) Law-related teacher. The SRO is not necessarily a DARE officer or security guard assigned to a school for crisis intervention, but rather acts a comprehensive resource for the school.

2. What is the urgency of the hiring of SRO's?

- Recent incidents of violence and criminal behaviors have escalated on school premises, especially in the middle schools, on the national and local levels. Data generated by the Sullivan County Sheriff's Office states that the number of calls from middle schools have resulted n a total of 560 incidences since August 2005 to November 2006 in which an officer was dispatched to the specific school. Traffic violations were part of this total number, but the majority of calls were due to assaults, drug violations, possession of lethal weapons and other serious misbehavior.
- Sullivan County Board of Education and other systems have installed security cameras, mandated the use of school passes, provided training for staff development, initiated one door entrances and implemented many programs on substance abuse, conflict resolution and effective decision-making. However, school violence and serious juvenile crime continues to increase. The National Center for Juvenile Justice reports that 90% of the schools that utilize SRO's have reported a significant reduction in school violence and drug activity, while enhancing instructional learning.

3. What are some logical reasons for the placement of an SRO's in our middle schools?

- a. If the mere presence of an SRO or law enforcement agency cruiser saves one life or prevents a student from being physically assaulted or emotionally scarred, the dividends of placement of a SRO could never be measured.
- b. The cost for keeping an inmate in the Sullivan County jail is approximately \$12,000. If the presence or influence of one officer could keep one student from entering a life of crime, the investment would be justified financially.
- c. Program would than be more than cost effective if the time and expense were calculated by the dispatching of law enforcement officers and their vehicle to school premises.
- d. The placement of SRO's would not only establish a more positive approach between law enforcement and young people, but foster a safer learning environment and improve instructional time
- e. Determent of substance use, reduction in violence, and a general reduction in juvenile crime would be the immediate results of this program.
- f. SRO's would be positive role model who interact with students in a supportive manner.

4. How would the programs effectiveness be measured?

• The effectiveness of the SRO program would be informally measured through the monitoring of juvenile crime, school violence, and criminal incidents through the coordinated efforts of the Sullivan County Sheriff's Office and the Sullivan County Board of Education

Your consideration and approval of this resolution would reaffirm that we believe the safety of our students is of utmost importance.

Sincerely,

Dennes Houser

Dennis Houser

Item Ho Administrative/Budget/Executive No. 2007-03-27

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Authorize Increasing the Compensation of Sullivan County Commissioners

WHEREAS, in June 2001, the Board of Commissioners approved Resolution 2000-12-171 increasing the compensation for Sullivan County Commissioners effective September 2002; and

WHEREAS, there has been substantial increases in the cost of gasoline during the past few years placing an additional burden on those who serve as Sullivan County Commissioners; and

WHEREAS, Sullivan County Commissioners should receive compensation commensurate with that of other counties of comparable size:

Shelby County	\$2,550.00	Monthly;
Davidson County	\$1,250.00	Monthly;
Knox County	\$1,620.52	Monthly;
Hamilton County	\$1,625.67	Monthly;
Rutherford County	\$300.00	Per Meeting;
Sullivan County	\$275.00	Monthly.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves a monthly compensation rate of \$500.00 effective upon passage with funds appropriated from Account 39000 for the remainder of FY2006-07; the monthly compensation rate set forth herein shall include all compensation as established by county resolution or state law including mileage, expenses, etc.; members of the county legislative body shall receive no other compensation for attending County Commission meetings, monthly committee meetings, etc.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this **16th** day of April 2007.Attest: Annrove Jeanie Gammon, County Clerk unty Mayor

Sponsored By: O.W. Ferguson Prime Co-Sponsor(s): Buddy King, Bill Kilgore

2007-03-27	Administrative	Budget	Executive	County Commission
ACTION	Defer 3-5-07	Approve 3-8-07		Approved 04-16-07 15 Aye,6Nay,2Pass,1Absept

Notes: Amendment #1 made by McConnell and accepted by Sponsor and attached 03-19-07. Resolution failed by roll call vote 03-19-07- 15 Aye,5Nay,1Pass,3Absent- PUT BACK ON 1st READING 03-19-07.

PROPOSED AMENDMENT #1 TO

RES. # 10 (No. 2007-03-27)

AMEND AS FOLLOWS:

BEGINNING JULY 2008-2009 AND THEREAFTER EACH YEAR, THE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS SHALL BE SET AT SEVEN PERCENT OF COUNTY MAYOR'S SALARY.

INTRODUCED BY: MCCONNELL

SECONDED BY: BILL KILGORE

COMMENTS: AMENDMENT ACCEPTED BY SPONSOR AMENDMENT APPROVED WITH RESOLUTION 04-16-07.

4 Item Executive No. 2007-03-31

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March, 2007.

RESOLUTION in Opposition to Sale of Land Located in the Cherokee National Forest

WHEREAS, the federal government is proposing to sell land located in the Cherokee National Forest;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of March, 2007 hereby go on record in opposition to the federal government's proposal to sell land located in the Cherokee National Forest.

BE IT FURTHER RESOLVED that upon passage the Office of Sullivan County Mayor is hereby requested to forward a copy of this Resolution to Sullivan County's state legislators and federal legislators with a request that they oppose the sale of any land in the Cherokee National Forest.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Attested: Approved:

Sponsored By: McKamey Prime Co-Sponsor(s): Houser

2007-03-31	Administrative	Budget	Executive	County Commission
ACTION		3-8-07 No Action Taken		Approved 04-16-07 20 Aye, 3Nay, 1Absent

Notes: 1st Reading 03-19-07; Motion to defer by McConnell 04-16-07- Motion to defer failed by roll call vote.



To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Appropriate Funds for Equipment at Observation Knob Park

WHEREAS, the County is in the process of making improvements to Observation Knob Park; and

WHEREAS, the Park is in need of equipment to complete its renovations and use on a daily basis;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriate funds for the purchase of a Thin Deere 990-Tractor w/4WD-and 3006X-Loader for Observation Knob Park. Said funds, not to exceed \$17,300, to be appropriated from Account 39000.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this <u>16th</u> day of <u>A</u>	pri12007.
	$\overline{\mathbf{O}}$
Attest: Jeane Sammen	Approve: Lo M Lond
Jeanie Gammon, County Clerk	Steve M. Godsey, County Mayor
Sponsored By: Wayne McConnell	

Prime Co-Sponsor(s): O.W. Ferguson

2007-03-33	Administrative	Budget	Executive	County Commission
ACTION			A	pproved 04-16-07 23 Ave. 1 Absent

Notes: 1st Reading 03-19-07;

Amendment made by Williams, 2nd by Kilgore and accepted by Sponsor 04-16-07 as follows: DELETE IN THE LAST PARAGRAPH THE WORDING "John Deere 990 Tractor w/4WD and 300 CX Loader" and replace with the wording "Tractor". Amendment approved with Resolution 04-16-07.

Item 6 Administrative/Budget/Executive No. 2007-03-34

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Support the Creation of the NETWORKS Partnership Park II

WHEREAS, in an effort to attract quality industry and provide good jobs for our citizens, Sullivan County needs to develop additional space for industry; and

WHEREAS, Sullivan County along with the NETWORKS Sullivan Partnership has the opportunity to develop vacant land into a viable industrial park;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the County Mayor to enter into an agreement with NETWORKS Sullivan Partnership to move forward with the development of NETWORKS Partnership Park II.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this **16th** day of **April** 2007Attest: Approve:

Sponsored By: James "Buddy" King Prime Co-Sponsor(s): Ralph Harr

2007-03-34	Administrative	Budget	Executive	County Commission
ACTION	Approve 4-2-07		Approve 4-4-07	Approved 04-16-07 23 Ave. 1 Absent

Notes: 1st Reading 03-19-07;

4/16/07 Separate handouts provided: Initial Bond Resolution; Authorizing Bond Resolution; Interlocal Agreement

Item 7 Executive No. 2007-04-35

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Affirm Compliance with Federal Title VI Regulations for Three-Star Program

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that:

SECTION 1. The legislative body of Sullivan County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this **16th** day of 2007 Attest: Approve ounty Mayor Jeanie Gammon, County Clerk Sponsored By: Ralph Harr

Sponsored By: Ralph Harr Prime Co-Sponsor(s): Eddie Williams

2007-04-35	Administrative	Budget	Executive	County Commission
ACTION	Approve 4-2-07		Approve 4-4-07	Approved 04-16-07 22 Aye, 2 Absent

Notes:

Item 8 Executive No. 2007-04-36 ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Adopt The Updated Five-Year Strategic Economic Development Plan

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that:

SECTION 1. The legislative body of Sullivan County declares that the county has adopted the updated five-year strategic economic development plan originally approved on April 18, 2005.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 16th day of April	2007.
() - m	and by
Allest: Plance Jammon Approve	a to M. Hon
Jeanie Gammon, County Clerk	Steve M. Godsey. County Mayor
Constant Description	

Sponsored By: Ralph Harr Prime Co-Sponsor(s): Eddie Williams

2007-04-36	Administrative	Budget	Executive	County Commission
ACTION	Approve 4-2-07		Approve 4-4-07	Approved 04-16-07 22 Aye, 2 Absent

EXECUTIVE SUMMARY

2007 Economic Development Strategic Plan

PRIORITIES and ACTION STEPS

NETWORKS Sullivan Partnership

The following is a summary of priorities for inclusion in the 2007 Strategic Plan update. The annually updated plan qualifies the community (**Bluff City, Bristol, Kingsport and Sullivan County**) for Tennessee's Three-Star Program administered by the Tennessee Department of Economic and Community Development.

The update provides a listing of priorities adopted by the Board of Directors of NETWORKS. They are not intended to be exclusive of other community or economic development priorities but are established primarily to aid in the development of an annual program of action for the organization.

Develop and implement a marketing plan

- Provide a listing of publications and materials required for prospects, i.e. economic & demographic data profiles, promotional brochures and packets and gift items
- Structure a promotional program to reflect NETWORKS' efforts in marketing to targeted clusters:
 - Trade shows
 - Advertising
- Provide timetable and budget for marketing efforts
- Coordinate plan with those of other organizations, i.e. The Regional Alliance for Economic Development

Create a closer relationship between NETWORKS and existing businesses and industries

- Work with Northeast State Technical Community College in establishing programs to meet the workforce needs of existing businesses and industries
- Establish a regular visitation program using TVA's e-Synchonist program which
 evaluates needs of existing industry
- Host industrial appreciation event

Continue work of committees involved in "People" recruitment efforts

- Enhance income through the recruitment of "Boomer Retirees"
- Enhance workforce skills and labor needs through the recruitment of former military, former residents, retirees and those seeking better jobs and quality of life

Evaluate, develop and redevelopment of industrial properties

- Undertake and continue infrastructure improvements to Partnership One
- Investigate the development of industrial park along TN 394 (Partnership Park Two)
- Reevaluate plans for the Small Business Park at Northeast TN Business Park
- Monitor progress on residential development in Northeast TN Park
- Brownfield study of Davis Pipe
- Investigate reuse of former industrial properties Chiquola (Borden Mills) property Quebecor site

Kingsport Foundry

- Complete infrastructure at Gateway Commerce Park
- Continue improvements in Tri-County Industrial Park
- Investigate use of TIF's for Brownfields and Redevelopment areas
- Promote complete lighting for Airport Parkway

Evaluate NETWORKS' information programs to ensure the Board, funding organizations, government officials and the public are kept informed of the agency's activities

- Produce annual report
- Quarterly reports to funding organization
- Produce monthly newsletter (Determine audience and format accordingly)
- Visits to Tennessee ECD Commissioner and marketing staff
- Visits to area legislators
- Develop annual work program
- Rework website

Work with cluster committees to define objectives of groups and help develop programs and/or marketing strategies

- Workforce Development
- Medical Services
- Aviation
- Relocation
- Transportation & Logistics

Develop a <u>County Road Plan</u> which identifies and priorities adopted county projects and provides for the coordination of such projects with those of the Johnson City, Kingsport and Bristol MPO's

- Select and hire Transportation Consultant
- Obtain input from Regional Rural Transportation Planning Organization and Johnson City, Kingsport and Bristol MPO's
- Present findings to Sullivan County Commission

Adapt NETWORKS so that data gathered as part of new county-wide aerial photography and "GIS" system can be effectively utilized in economic development and marketing efforts.

- Secure necessary computers, programs and equipment
- Train NETWORKS' staff in use

Item 9 Executive No. 2007-04-37

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Authorize The Sale Of Land In The Tri-County Industrial Park To ADpma,LLC.

WHEREAS, a site of 2.206 acres is available at 400 Century Court; and

WHEREAS, Sullivan County owns, in its entirety, Tri-County Industrial Park, Section II;

WHEREAS, ADpma, LLC, an aircraft parts engineering company wishes to acquire acreage in the Tri-County Industrial Park, Section II, and construct a 15,000 sq. ft. office and warehouse building;

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 site to ADpma, LLC, at a price of \$37,060.80.

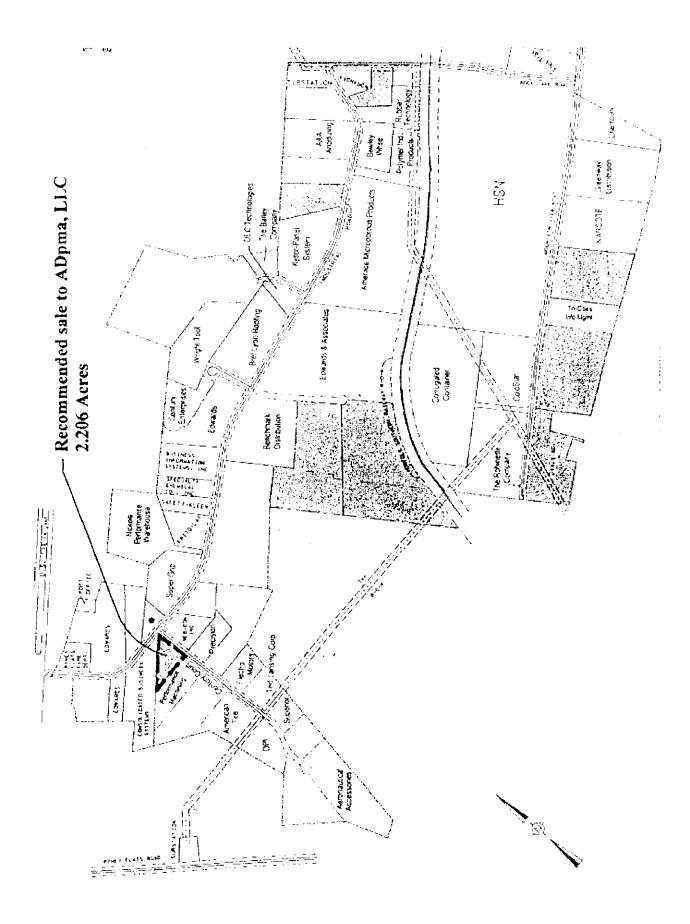
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 16th day of April	L 2007.
	A al la
Attest Jourio Chromon	Approve:
Jeanie Gammon, County Clerk	Steve M. Godsey, County Mayor
Sponsored By: John McKamey	

Prime Co-Sponsor(s): Dwight King

2007-04-37	Administrative	Budget	Executive	County Commission
ACTION	Approve 4-2-07		Approve 4-4-07	Approved 04-16-07

Notes:



Item 10 Executive No. 2007-04-38 ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 5th Commissioner District – Deerlick Road

WHEREAS, Commissioner Dwight King requested the Sullivan County Highway Department to make traffic sign changes at the intersection of Deerlick Road and Geisler Road in the 5th Commission District; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

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

5th Commission District

To make a three-way STOP at the intersection of Deerlick Road and Geisler Road.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this <u>16th</u> day of	April 2007.
Attested: Jeanie Gammon, County Clerk	Approved:
Sponsor: Dwight King	\mathbf{X}

Sponsor: Dwight King Prime Co-Sponsor(s): John McKamey

2007-04-38	Administrative	Budget	Executive	County Commission
ACTION	Approve 4-2-07		Approve 4-4-07	Approved 04-16-07 23 Aye, 1 Absent

ATTACHMENT 2007-04-38

RESOLUTION REQUEST REVIEW

DATE: March 20, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Dwight King

 SUBJECT:
 To make a three (3) - way stop at the intersection of Deerlick Road and Geisler Road.

5 COMMISSIONER DISTRICT

John McKamey

X APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

3/20/2007

TRAFFIC COORDINATOR

3/20/2007

HIGHWAY COMMISSIONER

Item 11 Administrative/Budget/Executive No. 2007-04-39 *ATTACHMENT*

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Enter Into An Agreement with the Government of Siguatepeque, Honduras to Create a Sister Community Relationship

WHEREAS, in 1956, President Dwight D. Eisenhower created the People-to-People initiative asking American communities to partner with other communities around the world to bring people together directly and form personal bonds that would transcend world politics; and

WHEREAS, Sister Community relationships have the objective of accomplishing a common understanding and exchange of ideas, resources, and people between two communities; and

WHEREAS, as sister governments, the local governments and their residents along with their businesses exchange ideas related to education, science, culture, commerce, and tourism;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the County Mayor entering into the attached Agreement of Goodwill with the Government of Siguatepeque, Honduras to Create a Sister Community Relationship.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this <u>16th</u> day of <u>April</u> 2007.

ammo Approve: Attest: Jeanie Gammon, County Clerk Godsey, County Mayor

Sponsored By: Cathy Armstrong Prime Co-Sponsor(s): Joe Herron

2007-04-39	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-16-07
ACTION				23 Aye, 1 Absent

Agreement of Goodwill

Between the Government of Sullivan County, Tennessee And the Government of Siguatepeque, Honduras

The Government of Sullivan County, Tennessee (hereafter referred to as Sullivan County), represented by the Mayor of Sullivan County and the Government of Siguatepeque, Honduras (hereafter referred to as Siguatepeque), represented by the Mayor of Siguatepeque agree to mutual visits at the senior level and have reached consensus in promoting exchange programs in the fields of business and trade, development, tourism, government, culture, education and sports.

Further, both governments shall develop programs and activities in fields such as economics, trade, science and technology, as well as culture and arts.

These programs and activities will serve as vehicles to promote, exchange and to strengthen the relationship between Sullivan County and Siguatepeque.

Both parties have agreed to the following:

1.1 Business Relations and Opportunities

Both parties shall encourage discussion and interaction between local economic departments and cooperation of business enterprises between the two localities.

Both parties shall coordinate with chambers of commerce, business groups and companies that will help to facilitate business and market opportunities between the two localities.

Both parties shall promote trade missions.

1.2 Development Exchanges

Both parties shall exchange information on development programs and projects in both governments; and shall exchange information on the preservation of their historical sites.

Both parties shall exchange information on education for children, youth, and adults as practiced in their respective governments.

1.3 Tourism Development

Both parties shall exchange ideas and encourage tourism officials, travel industry analysts, and business representatives to play an active role in promoting tourism between both cities.

Both parties shall hold dialogue and exchange information and promotional materials between the tourism industries in both cities; and seek to increase overall tourism and travel between the two communities.

1.4 Infrastructure Development

Both parties shall exchange information and assistance concerning infrastructure development, including but not limited to: roads and highways, water and sewer, emergency response, and communications.

Agreed to this _____ of _____, 2007

Guillermo Martinez Suazo Mayor Siguatepeque, Honduras

Item 12 Executive No. 2007-04-40 ATTACHMENT

To the Honorable Steve M. Godsev, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 10th Commissioner District – Whitehaven Drive

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

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

10th Commission District

To place a STOP sign at Whitehaven Drive and Ferneliff Drive; To place a STOP sign at Ferncliff Drive and Whitehaven Drive; (Making this a Three-Way STOP) and

To place a STOP sign at Thorngrove Drive and Ferneliff Drive; (Making this a Two-Way STOP).

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this _____ day of _____ 2007.

Attested: Jeanie Gammon, County Clerk

Approved: _______Steve M. Godsey, County Mayor

Sponsor: Terry Harkleroad Prime Co-Sponsor(s): Patrick, Surgenor

E		Administrative	Budget	Executive	County Commission
	ACTION				

Notes: 1st Reading 04-16 07;

RESOLUTION REQUEST REVIEW

DATE: A	pril 9, 2007
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TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign at Whitehaven Dr. and Ferneliff Dr. To place a STOP sign at Ferneliff Dr. and Whitehaven Dr. To place a STOP sign at Thorngrove Dr. and Ferneliff Dr.

10 COMMISSIONER DISTRICT

Howard Patrick Michael Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

4/9/2007

TRAFFIC COORDINATOR

4/9/2007

HIGHWAY COVIMISSIONER

Item 13 Budget No. 2007-04-41

Steve Godsey

To the Honorable Richard-S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007. 16th Day of April, 2007.

RESOLUTION To Authorize Application for *Certificate of Public Purpose and Necessity*

WHEREAS, in compliance with the laws of the State of Tennessee, the Sullivan County Economic Development Partnership has requested the County Mayor to request a *Certificate of Public Purpose and Necessity*; and,

WHEREAS, said Certificate is to be used in conjunction with the issue of capital outlay bonds for the purpose of developing an industrial park and related infrastructure.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the County Mayor to make application for a *Certificate of Public Purpose and Necessity* to the Building Finance Committee of the State of Tennessee on behalf of the Sullivan County Economic Development Partnership.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this **16th** day of **April**

Attested:

2007.Approved:

Introduced by Commissioner: Eddie Williams Seconded by Commissioner(s): James "Buddy" King

	2007-04-41	Administrative	Budget	Executive	County Commission
ſ	ACTION				Approved 04-16-07 23 Ave, 1 Absent

Item 14 Administrative/Budget/Executive No. 2007-04-42

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Designate an Official Historical Gallery in the Sullivan County Courthouse

WHEREAS, the Sullivan County Commission previously approved a resolution authorizing the placement of documents, upon property application, by Sullivan County citizens; and

WHEREAS, the Sullivan County Commission would like to hereby designate an area, which currently houses other historical documents, to be known as the official Historical Gallery for Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the designation of an official area within the Sullivan County Courthouse to display and house historical documents, plagues, and/or other items; said "Historical Gallery" to be located at the main entrance to the right of the marble staircase on the first floor of the historic Sullivan County Courthouse.

BE IT FURTHER RESOLVED that this resolution does not attempt to impede the right of any office holder or employee who may wish to display items of a historical nature within their particular office areas.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this _____ day of _____, 2007.

Attest: ___

Jeanie Gammon, County Cierk

Approve: ____

Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams Prime Co-Sponsor(s): James "Buddy" King

2007-04-42	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 04-16-07;

Item 15 Administrative/Budget/Executive No. 2007-04-43

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of April, 2007.

RESOLUTION To Submit Grant Application & Accept Funds for STOP Grant

WHEREAS, the Sullivan County Sheriff's Department wishes to submit a multi-year grant application to the Department of Justice through the State of Tennessee Office of Criminal Justice for a STOP VIOLENCE AGAINST WOMEN GRANT and,

WHEREAS, the program funds will be used to develop a program through the Sheriff's Criminal Investigations Division to provide specific assistance to women and men who are victims of Domestic and Sexual Violence. The funds will enable one investigator to be 100% devoted to these cases and be able to provide the community with awareness and resources to help in these areas, and

WHEREAS, the project is necessary to provide Sullivan County communities with awareness/prevention of the alarming number of these cases that are investigated each year and how many result in rape and sometimes murder. Attached is a statistical sheet providing information on the number of these cases that were reported in Sullivan County over the past few years. They involve DOMESTIC VIOLENCE, SEXUAL ASSAULT AND STALKING. This project is necessary to provide these victims, along with all other residents of Sullivan County the help and resources they need to keep them safe and give them the opportunity to live their lives without fear. This will enable Sullivan County Sheriff's Office and the District Attorney's office the chance to work together in a collaborative effort to hold the offenders in these cases accountable and combat the VIOLENT CRIMES AGAINST WOMEN.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County submitting an application to the State of Tennessee for the STOP VIOLENCE AGAINST WOMEN project with proposed funding for the 2007-2008 Fiscal Year in the amount of \$81,200 provided by Federal Grant Funds and matching funds in the amount of \$27,000 to be provided by Sullivan County from existing appropriations.

BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds and implement this project.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; and appropriate and expend said matching funds, not to exceed the above amount, as required by the grant contract. Account codes to be assigned by the Director of Accounts & Budgets.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this **16th** day of _____ 2007. Apri1

ammon Attested: (se Cammon, County Clerk

Approved: Steve M. Godsey, County Mayor

Sponsored by: Linda Brittenham Prime Co-Sponsor(s): Mark Vance

2007-04-43	Administrative	Budget	Executive	County Commission
				Approved 04-16-07
ACTION			<u></u>	23 Aye, 1 Absent

Notes: 4-16-07 Attachment handed out separately. Detra hope it out flog of County Cheric

SULLIVAN COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Item 16 Administrative/Budget No. 2007-04-44 ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Sale County Owned Delinquent Tax Property in the 16th Civil District

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and,

WHEREAS, the current amount owed against the property is \$2,002.53 for each parcel (total of \$4,005.06 for both parcels); and,

WHEREAS, a bid in the amount of \$3,000.00 has been received from Jerry Pratt on two parcels of land located in the 16th Civil District identified as Tax Map 97, Group B, Parcels 15.00 & 18.00; and,

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice has been published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of land; and,

WHEREAS, during the ten day period after publication, the Office of the County Mayor received no raised bids on such property; and,

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the 16th Civil District identified as Tax Map 97, Group B, Parcel 15.00 & 18.00 to Jerry Pratt for the amount of \$1,500.00 for each parcel (total of \$3,000.00) in accordance with T.C.A. § 67-5-2507.

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

Duly passed this **16th** day of 2007.April Approved Attested Gammon, County Clerk

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

2007-04-44	Administrative	Budget	Executive	County Commission
ACTION				Approved 4-16-07
~				23 Ave. 1 Absent

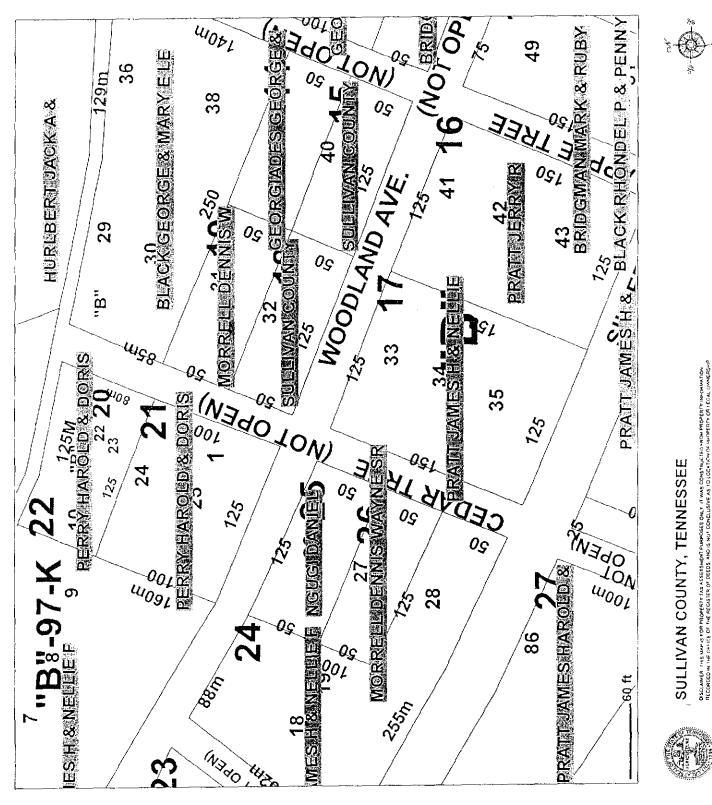
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LABELS



Item 17 Administrative/Budget No. 2007-04-45

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2007.

RESOLUTION To Amend the EMS Fund Operating Budget

WHEREAS, the EMS operating cost is in need of adjustments to complete the fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the EMS fund 118 Budget be amended as follows:

Appropriations: 55130.100 PGM 302 55130.200 PGM 302	Personal Services Benefits	\$106,914 67,000
Source: 39000	Unallocated	\$173,914

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 16th day of	April, 2007 <u>2008</u>
Attest Jamie Samm	In Approve: K. M. And
Jeanie Gammon, County Clerk	Steve M. Godsey, County Mayor
	· · · · · · · · · · · · · · · · · · ·
Sponsored By: Williams	

Prime Co-Sponsor(s): King (Buddy)

2007-04-45	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-16-07
				22 Aye, 1 Nay, 1 Absent

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION MAY 21, 2007.

STEVE GODSEY

COMMISSION CHAIRMAN