

# COUNTY COMMISSION- REGULAR SESSION

**APRIL 21, 2008**

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, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND 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.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY ARMSTRONG</b>	
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O. W. FERGUSON</b>
	<b>TERRY HARKLEROAD</b>
<b>JON P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	
<b>JOHN MCKAMEY</b>	<b>RANDY MORRELL</b>
<b>PAT PATRICK</b>	<b>MICHAEL SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**21 PRESENT 3 ABSENT (ABSENT-BLACKBURN, GROSECLOSE, MCCONNELL)**

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. Brittenham and seconded by Comm. Morrell to approve the minutes of the March 17, 2008 Regular Session of County Commission. Said motion was approved by roll call vote.

**PUBLIC COMMENTS: APRIL 21, 2008**

**THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:**

- 1. Botswana Imanl, Abingdon Virginia concerning family violence**
- 2. Tony Wall in opposition of Resolution #6 on today's agenda**
- 3. Joyce Paar in support of Resolution #6 on today's agenda**

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**Cigna and Triten Insurance Services presented the Commission with a 1<sup>st</sup> Quarter Update for Sullivan County Government.**

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**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Confirmation of Appointment**

Whereas the Sullivan County Board of Zoning Appeals recommends the following appointment to their board:

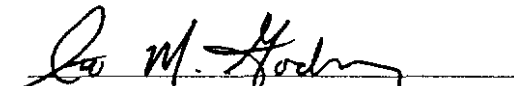
David Quillen  
104 Cold Springs Road  
Blountville, Tennessee 37617

Phone: 423-323-1433

**Sullivan County Board of Zoning Appeals**

Term of Service Ends March 31, 2011

Approved this 21st Day of April 2008

  
\_\_\_\_\_  
Steve M. Godsey, County Mayor

  
\_\_\_\_\_  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
19		2	3

# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### To Honor National Volunteer Week

**Whereas,** The people's willingness to work together for the common good is the foundation of a humane and just community; and

**Whereas,** Volunteerism reflects our highest values, in that regardless of situation, age, race, creed or ability, the giving of oneself to another empowers the giver and the recipient; and

**Whereas,** Our volunteers demonstrate that it is possible to bring people together in response to our community's critical needs; and

**Whereas,** The entire community can effect positive change with any volunteer action no matter how big or small; and

**Whereas,** During this week, all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

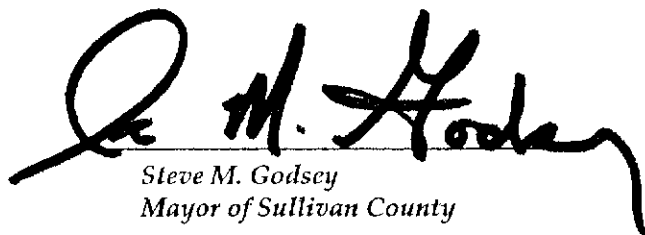
**Whereas,** It is the duty of every citizen and leader to honor our dedicated volunteers and celebrate the volunteer programs that contribute to the quality of life in Sullivan County and our surrounding communities.

**Now, therefore,** I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby proclaim April 27 – May 3, 2008 as

### NATIONAL VOLUNTEER WEEK

in Sullivan County, and urge our fellow citizens to volunteer and join us in celebrating this special event. By volunteering and recognizing those who serve, we can replace apathy, disconnection, and marginalization of fellow citizens with pride, compassion and a healthier community.

**In witness whereof,** I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of April, 2008.

  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

*To Recognize  
April As  
Child Abuse Prevention Month*

**Whereas**, all communities across our nation are confronting the frightening reality that many of our children are being abused; and

**Whereas**, governmental reports indicate that approximately 3 million children are reported abused and neglected in this country each year, and approximately 1,200 were reported as victims of sexual and physical abuse in Sullivan County in 2007; and

**Whereas**, reports show that child abuse reports – physical, sexual and emotional – increase annually; and

**Whereas**, our children are our most cherished and important creation; and

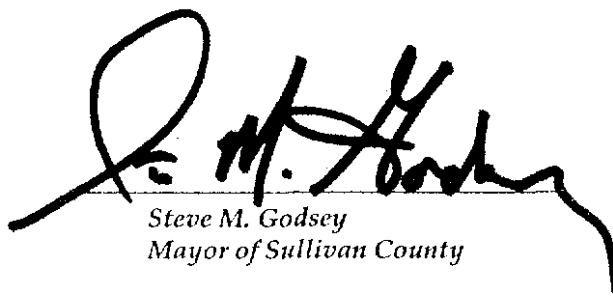
**Whereas**, many individuals and agencies in Sullivan County commit a significant portion of their working time to the teaching, nurturing, protecting, and/or healing of our children;

**Now, therefore, I**, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby proclaim the month of April 2008 to be

### **Child Abuse Prevention Month**

And ask all citizens to acknowledge, compliment and express appreciation to those individuals and agencies as they daily strive to teach, nurture and/or heal our children.

**In witness whereof**, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of April, 2008.

  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### *To Encourage And Support Citizens Efforts To Decrease And Eliminate Incest And Severe Family Violence*

**WHEREAS**, the region encasing Northeast Tennessee and Southwest Virginia, has been identified by Dr. Peggy Cantrell, Professor of Psychology at ETSU, as having higher rates than the national data for abuses involving incest and severe family violence. *Supporting articles, as well as Dr. Cantrell's credentials, are available.*

**WHEREAS**, the high percentages of incest and severe family violence persists as they have for many generations; and

**WHEREAS**, incest and severe family violence affect the overall functioning of the individuals and families of our communities; and


**WHEREAS**, optimum efforts of the people increase the functioning of the community and the state, along with efforts of social service agencies that could and would be fully utilized once the people themselves, in the community, are self-motivated to change the previous behavior patterns; and

**WHEREAS**, "grass roots movements" have been very effective around the globe; and

**WHEREAS**, The Crisis Center, CASA, Social Services, Abuse Alternatives, YWCA, American Red Cross, The Salvation Army, Bristol Youth Services, Bristol Family Resource Center, Bristol Life Saving Crew, Bristol Faith in Action, People Inc. of Southwest Virginia, CASA for Kids, Inc. of Kingsport serving Sullivan and Hawkins Counties, and Frontier Health of Gray, TN, are all human service agencies which service our region in supporting and requesting this proclamation. Additional agencies are in the process of supporting this action by written affirmation.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Board of Commissioners and Sullivan County Mayor Steve Godsey, on behalf of the citizens of Sullivan County, do hereby commend the citizens of East Tennessee and Southwest Virginia for their "grass roots movement" to eliminate incest and severe family violence in our region; and encourage other citizens in our region to support and join them in this endeavor.

**In witness whereof**, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of April, 2008.

  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### WELCOME CENTER STAFF APPRECIATION WEEK

May 10-18, 2008

WHEREAS, travel and tourism contributes over \$258,520,000 to the economy of Sullivan County adding over \$7,000,000 to the local tax receipts; and,

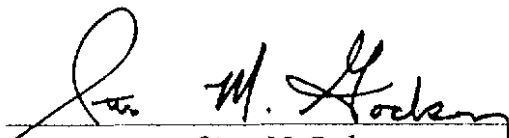
WHEREAS, over 4.2 million visitors enter our great state at the Bristol Welcome Center annually from across the United States and many foreign countries; and,

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, makes them feel welcome, encourages 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 10-18, 2008, as WELCOME CENTER STAFF APPRECIATION WEEK and encourages all the citizens of Sullivan County to offer their thanks and appreciation for a job well done.

  
\_\_\_\_\_  
Steve M. Godsey  
Sullivan County Mayor



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

MARCH 17, 2008

CAROLYN ALMAROAD

N. MALINDA BELL

JANNA GREGORY BLACKLEY

KIM B. BOWEN

ROBIN L. BOYD

ROBERT WADE BROWN

JUNE M. CHILDRESS

ARLENE FAYE CLIFFTON

PRESTON E. DEAL

DEBRA DINSMORE

LAURA L. DOUGHTY

VICKY K. FIELDS

PATRICIA SUSAN GARDNER

ELGIN D. GONCE

JEFF A. HUGHES

L. A. HUTTON

EMILY ANN JOHNSON

JACQUE L. JONES

TINA R. LEONARD

CHARLOTTE K. MCDANIEL-CLAY

MITCHELL JERRY MILLER, JR

SHERRI L. MOONEY

REBECCA JO NECESSARY

KRISTEN YELTON ORR

W. D. OVERBAY

PAMELA JEAN PHILLIPS

PAMELA A. REHART

TAMMY J. RINER

MARY CHERYL SENTER

F. MICHAEL SEXTON, JR

MICHELLE LEE SIMPSON

DEBRA J. SMITH

DIANE O. STAUBUS

HEATHER B. STOUT

LOUISE R. WINEBARGER

MARY E. WINEGAR

HEATHER R. YOUNG

UPON MOTION MADE BY COMM. VANCE AND SECONDED  
BY COMM. B. KING 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  
SURETY BONDS

APRIL 21, 2008

DAVID A. BLYTHE

JADA MICHELLE BOLDEN

WENDA P. BRANSON

MARTHA R. FREEMAN

CHERYL L. GODFREY

FLOYD CLIFTON HORNE

DONNA S. MURPHY

REBECCA J. MYERS

ROBERT MILLARD O'DELL

JERRY PETZOLDT

MARTHA M. WALKER

UPON MOTION MADE BY COMM. VANCE AND SECONDED BY COMM. BUDDY KING  
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.

QUESTIONS BEFORE THE COMM.

QUESTIONS BEFORE THE COMM.	No. Roll Call		No. App. Minutes		No. App. Notary		No.		No. App. Notary		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓				✓									
Blackburn	A		A		A				A									
Brittenham	✓		✓		✓				✓									
Brotherton	✓		✓		✓				✓									
Calton	✓		✓		✓				✓									
Ferguson	✓		✓		✓				✓									
Groseclose	A		A		A				A									
Hartleroad	✓		✓		✓				✓									
Harr	✓		✓		✓				✓									
Henson	✓		✓		✓				✓									
Houser	✓		✓		✓				✓									
Jones	✓		✓		✓				✓									
Elliott Kilgore	✓		✓		✓				✓									
W. Bill Kilgore	✓		✓		✓				✓									
Dwight King	✓		✓		✓				✓									
J. Buddy King	✓		✓		✓				✓									
James & King	✓		✓		✓				✓									
McConnell	A		A		A				A									
McKamey	✓		✓		✓				✓									
Manell	✓		✓		✓				✓									
Patrick	✓		✓		✓				✓									
Surgenor	✓		✓		✓				✓									
Vance	✓		✓		✓				✓									
Williams	✓		✓		✓				✓									
	21 Aye		21 Aye		21 Aye				19 Aye									
	3 aies.		3 aies.		3 aies.				2 aies									
									3 aies.									



2

**AGENDA**  
**Sullivan County Board of County Commission**

*April 21 2008*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, April 21, 2008 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 02/08#1 Jeff Gray  
Reclassify R-1 property located at 813 Fordtown Road to B-3 for the purpose of allowing for a TV repair shop. Property ID No. Tax Map 106, Parcel 29.10 located in the 14<sup>th</sup> Civil District. **Kingsport Planning**
  
- (2) File No 02/08#2 Johnny Loudermilk  
Reclassify part of M-2 property located at 3154 Weaver Pike to R-1 for the purpose of enlarging a residential lot. Property ID No Tax map 54, Parcel part of 31.00 located in the 21 Civil District. **Bristol Planning**
  
- (3) File No 01/08#1 Donald Smith  
Reclassify 10.98 acres of R-1 property located at 289 Spangler Road to R-3A for the purpose of allowing for a commercial resort facility. Property ID No Tax map 95, Parcel 48.50 Located in the 8<sup>th</sup> Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING

02/08#1

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.

Property Owner: Jeff Gray  
Address: 813 Fordtown Road  
Kingsport, Tn 37663  
Phone 239-9898 Date of Request 2/06/2008  
Property Located in 14 Civil District

Jeff Gray  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 3/20/2008 Time 7:00 pm

Place City Hall 2<sup>nd</sup> Floor

Planning Commission Approved         
Denied   ✓  

County Commission Approved         
Denied   X  

Other Roll Call Vote 21 Nay, 3 Absent

Final Action Date 04-21-08

PROPERTY IDENTIFICATION

Tax Map No. 106 / Group        / Parcel 29.10

Zoning Map 24 Zoning District R-1 Proposed District B-3

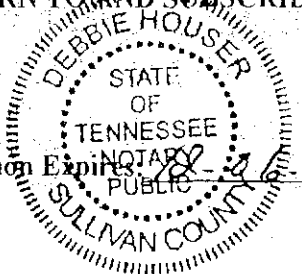
Property Location : 813 Fordtown Road

Purpose of Rezoning: To allow a TV repair shop

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.

Jeff Gray

SWORN TO AND SUBSCRIBED before me this 6<sup>th</sup> day of Feb, 2008.

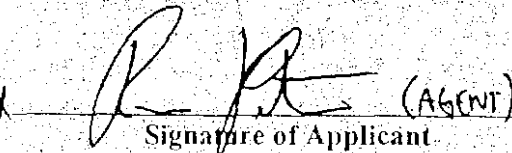


Debbie Houser  
Notary Public

My Commission Expires 12-31-11

PETITION TO SULLIVAN COUNTY FOR REZONING 02/08#2

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

<p>Property Owner: <u>JOHNNY LOUDERMILK</u></p> <p>Address: <u>3108 WEAVER PIKE</u> <u>BRISTOL TN 37620</u></p> <p>Phone <u>878-4479</u> Date of Request <u>02/12/2008</u></p> <p>Property Located in <u>21</u> Civil District</p> <p><u>X</u>  (AGENT) Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>03/17/2008</u> Time <u>6.00PM</u></p> <p>Place <u>104 8<sup>TH</sup> ST BRISTOL TN</u></p> <hr/> <p>Planning Commission Approved <u>✓</u> Denied _____</p> <p>County Commission Approved <u>X</u> Denied _____</p> <p>Other Roll Call Vote <u>21 Aye, 3 Absent</u></p> <p>Final Action Date <u>04-21-08</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 54 / Group \_\_\_\_\_ / Parcel 31.00 PART OF ONLY

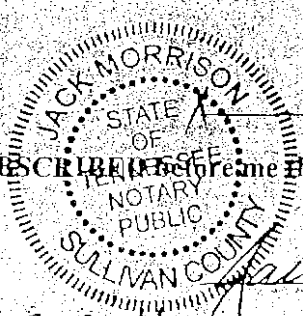
Zoning Map 10 Zoning District M-2 Proposed District R-1

Property Location: 3154 WEAVER PIKE

Purpose of Rezoning: ENLARGEMENT OF A RESIDENTIAL LOT

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.

SWORN TO AND SUBSCRIBED before me this 12<sup>th</sup> day of Feb, 2008



 (AGENT)

  
Notary Public

My Commission Expires: 12-6-2011

PETITION TO SULLIVAN COUNTY FOR REZONING #01/08#1

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: Donald Smith  
Address: 110 Madelyn Street  
Gray, Tn 37615  
Phone 964-6855 Date of Request 1/11/2008  
Property Located in 8 Civil District

  
\_\_\_\_\_  
Signature of Applicant

Gary R. Nott

OFFICE USE ONLY

Meeting Date 2/19/2008 Time 7:00  
Place 2nd Floor Courthouse Main St

Planning Commission Approved \_\_\_\_\_  
Denied

County Commission Approved \_\_\_\_\_  
Denied

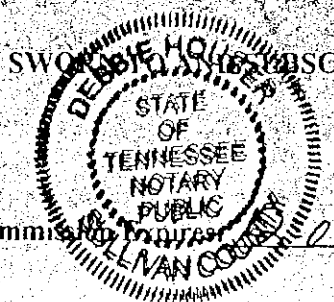
Other Roll Call Vote: 1 Aye, 19 Nay,  
4 Absent

Final Action Date 04-21-08


PROPERTY IDENTIFICATION

Tax Map No. 95 / Group \_\_\_\_\_ / Parcel 48.50  
Zoning Map 17 Zoning District R-1 Proposed District R-3A  
Property Location: 289 Spangler Road  
Purpose of Rezoning: To allow a commercial resort facility

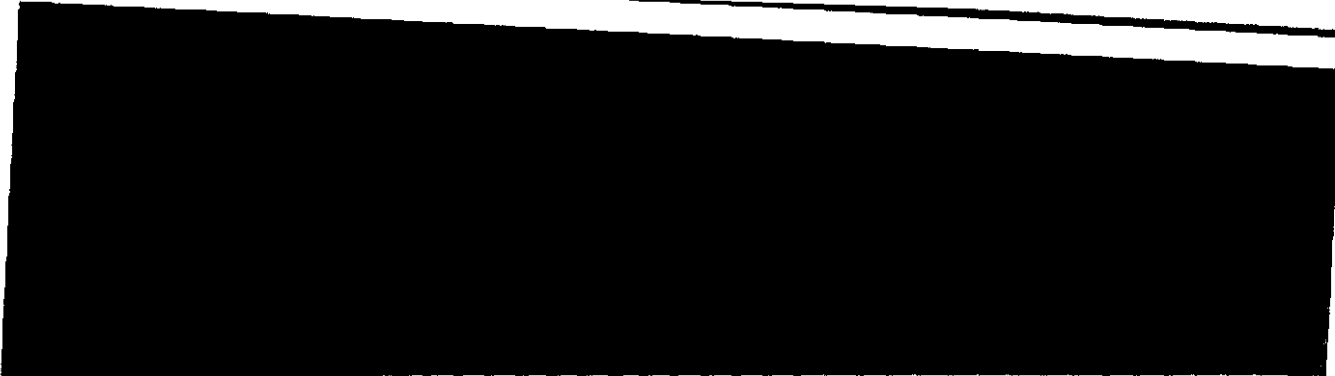
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.



My Commission Expires 06-11

  
\_\_\_\_\_  
Notary Public

DESCRIBED before me this 11th day of Jan, 2008.



Resolving Reg. No. No. Resolutions 166

QUESTIONS BEFORE THE COMMN.

QUESTIONS BEFORE THE COMMN.	Resolving Reg.						No.				Resolutions							
	1	2	3									1	2	3				
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓	✓			✓								✓					
Blackburn	A		A		A								A					
Brittenham	✓	✓			✓								✓					
Brotherton	✓	✓			✓								✓					
Calton	✓	✓			✓								✓					
Ferguson	✓	✓			✓								✓					
Groseclose	A		A		A								A					
Hankins	✓	✓			✓								✓					
Harr	✓	✓			✓								✓					
Herron	✓	✓			✓								✓					
Houser	✓	✓			✓								✓					
Jones	✓	✓			✓								✓					
Elliott Kilgore	✓	✓			✓								✓					
W Bill Kilgore	✓	✓			A								✓					
Dwight King	✓	✓			✓								✓					
Budky King	✓	✓			✓								✓					
James King	✓	✓			✓								✓					
McConnell	A		A		A								A					
McKamey	✓	✓			✓								✓					
Marcell	✓	✓			✓								✓					
Patrick	✓	✓			✓								✓					
Surgenor	✓	✓			✓								✓					
Vance	✓	✓			✓								✓					
Williams	✓	✓			✓								A					

2/1 Nay 2/1 Aye 1 Aye  
3/1 Nay 3/1 Aye 19 Nay  
4/1 Nay

19 Aye  
5/1 Nay

cont.





QUESTIONS BEFORE THE COMM.		No. 12		No. 13		No. 14		No. 15		No. 16		No. 17		No. 18		No. 19	
		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	Armstrong	✓		✓		✓		✓				✓		✓			
	Blackburn	A		A		A		A		A		A		A		A	
	Brittenham	✓		✓		✓		✓				✓		✓			
	Brotherton	✓		✓		✓		✓				✓		✓			
	Calton	✓		✓		✓		✓				✓		✓			
	Ferguson	A		A		A		A		A		A		A		A	
	Thos Close	A		A		A		A		A		A		A		A	
	Norpleroad	✓		✓		✓		✓				✓		✓			
	Narr	✓		✓		✓		✓				✓		✓			
	Herron	A		A		A		A		A		A		A		A	
	Houser	✓		✓		✓		✓				✓		✓			
	James	✓		✓		✓		✓				✓		✓			
	Elliott Kibbe	✓		✓		✓		✓				✓		✓			
	W Bill Kibbe	A		A		A		A		A		A		A		A	
	Dwight King	✓		✓		✓		✓				✓		✓			
	J Buddy King	✓		✓		✓		✓				✓		✓			
	James L King	✓		✓		✓		✓				✓		✓			
	McConnell	A		A		A		A		A		A		A		A	
	McKamey	✓		✓		✓		✓				✓		✓			
	Morrill	✓		✓		✓		✓				✓		✓			
	Patrick	✓		✓		✓		✓				✓		✓			
	Surgener	✓		✓		✓		✓				✓		✓			
	Thnce	✓		✓		✓		✓				✓		✓			
	Williams	✓		✓		✓		✓				✓		✓			
		18 Aye		18 Aye		18 Aye		18 Aye				18 Aye		18 Aye			
		6 ays		6 ays		6 ays		6 ays				6 ays		6 ays			

QUESTIONS BEFORE THE COMM.	No. 20		No. 21		No. 22		No. 23		No. 24		No. 25		No. 26		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓							✓						
Blackburn	A		A		A		A		A		A		A					
Brittenham	✓		✓		✓							✓						
Brotherton	✓		✓		✓							✓						
Calton	✓		✓		✓							✓						
Ferguson	A		A		A		A		A		A		A					
Grise close	A		A		A		A		A		A		A					
Hartford	✓		✓		✓							✓						
Harr	✓		✓		✓							✓						
Herron	A		A		A							✓						
Houser	✓		✓		✓							✓						
Jones	✓		✓		✓							✓						
Elliott Kilgore	✓		✓		✓							✓						
W. Bill Kilgore	A		A		A							✓						
Dwight King	✓		✓		✓							✓						
J. Buddy King	✓		✓		✓							✓						
James L. King	✓		✓		✓							✓						
McConnell	A		A		A		A		A		A		A					
McKamey	✓		✓		✓							✓						
Mannell	✓		✓		✓							✓						
Patrice	✓		✓		✓							✓						
Singerer	✓		✓		✓							✓						
Vance	✓		✓		✓							✓						
Williamo	✓		✓		✓							✓						
	18 Aye		18 Aye		18 Aye								20 Aye					
	6 aye		6 aye		6 aye								4 aye					



QUESTIONS BEFORE THE COMMN.

27

No. No. No. No. No. No. No. No. No.

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye

stead

2

sent

Armstrong ✓

Blackburn A

Buttner ✓

Brotherton ✓

Calton ✓

Ferguson A

Grose close A

Han Pleroad ✓

Harr ✓

Herron A

Houser ✓

Gones ✓

Elliott Kilgore ✓

W Bill Kilgore A

Dwight King ✓

G Buddy King ✓

James King ✓

McConnell A

McKamey ✓

Manell ✓

neg

Patrick ✓

Surgenor ✓

Vance ✓

Williams ✓

18 Aye  
6 a.s.

**RESOLUTIONS ON DOCKET FOR APRIL 21, 2008**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 04-21-08
#2 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	DEFERRED 04-21-08
#3 URGING SULLIVAN COUNTY COMMISSIONERS AND OTHER OWNERS OF THE TRI-CITIES REGIONAL AIRPORT TO SUPPORT TRI-CITIES REGIONAL AIRPORT CONTROLLING DOCUMENTS OF OCTOBER 25, 1935; AND NOT SUPPORT THE CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY	DEFERRED 04-21-08
#4 TO SUPPORT AN AMENDMENT TO TCA, TITLE 5, CHAPTER 5, PART 1, RELATIVE TO COUNTY EMPLOYEES SERVING IN THE COUNTY LEGISLATIVE BODY	WITHDRAWN 04-21-08
#5 RESCINDING RESOLUTION #2001-03-32 NO. 7 (PREVIOUSLY NO. 19) THAT APPROVED THE ADOPTION OF QUAIL PRIVATE DRIVE	DEFERRED 04-21-08
#6 APPROPRIATING FUNDS FOR TRAFFIC SIGNAL ON OLD SUMMERSVILLE ROAD AT THE UNDERPASS NEAR FORT HENRY DRIVE IN THE 8 <sup>TH</sup> COMM. DISTRICT	APPROVED 04-21-08
#7 AUTHORIZE PLACING A STOP SIGN AT THE INTERSECTION OF MOUNTAIN BREEZE LAND AND BULLOCK HOLLOW ROAD IN THE 4 <sup>TH</sup> COMM. DISTRICT	APPROVED 04-21-08
#8 SELL COUNTY OWNED DELINQUENT TAX PROPERTY AT 215 ESTHER STREET; BRISTOL, TENN IN THE 17 <sup>TH</sup> CIVIL DIST.	APPROVED 04-21-08
#9 CONTRACT WITH THE STATE OF TENNESSEE TO UPDATE AERIAL PHOTOGRAPHY OF SULLIVAN COUNTY EVERY FOUR (4) YEARS	APPROVED 04-21-08
#10 AUTHORIZE PLACING A STOP SIGN AT THE INTERSECTION OF COOK HOLLOW ROAD AND CROSS COMMUNITY ROAD IN THE 4 <sup>TH</sup> COMM. DISTRICT	APPROVED 04-21-08
#11 AMEND GENERAL FUND BUDGET TO FUND PURCHASE OF CHAIRS FOR BLOUNTVILLE JUSTICE CENTER	APPROVED 04-21-08
#12 TO ASSIST 19 <sup>TH</sup> CIVIL DISTRICT RESIDENTS IN RECEIVING SAFE, RELIABLE PUBLIC WATER TO THEIR COMMUNITY	APPROVED 04-21-08
#13 TO CONFIRM COUNTY MAYOR'S APPOINTMENT OF MEMBERS TO THE COUNTY PUBLIC RECORDS COMMISSION DUE TO VACANCIES OCCURRING IN THREE APPOINTED POSITIONS	APPROVED 04-21-08

#14 TO AUTHORIZE PURCHASING AGENT TO ENTER INTO A LEASE OF COPIERS FOR THE SULLIVAN COUNTY HEALTH DEPARTMENT	APPROVED 04-21-08
#15 APPROVE AND APPROPRIATE USED OIL GRANT FUNDS TOTALING \$79,900 FOR VARIOUS DEPARTMENTS OF SULLIVAN COUNTY	APPROVED 04-21-08
#16 AUTHORIZING THE KSPT. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION TO FORMALLY REQUEST THE TDOT TO SAVE AND CONVEY TO SULLIVAN COUNTY THE HISTORIC STEEL TRUSS BRIDGE OF HWY 75 AT THE WASHINGTON COUNTY LINE	1 <sup>ST</sup> READING 04-21-08
17 REAPPOINT MEMBERS TO THE BOARD OF EQUALIZATION	APPROVED 04-21-08
#18 SALE OF LAND IN TRI-COUNTY INDUSTRIAL PARK TO PETE SCHICK	APPROVED 04-21-08
#19 APPROVE ACCEPTANCE OF GRANTS FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN/VA	1 <sup>ST</sup> READING 04-21-08
#20 AUTHORIZING AMENDING THE 2007-2008 GEN. PURPOSE SCHOOL BUDGET TO INCLUDE AN ADDENDUM TO THE TENN. COORDINATED SCHOOL HEALTH GRANT.	APPROVED 04-21-08
#21 REQUEST THAT GRANT FUNDS FROM THE STATE OF TN ADMINISTRATIVE OFFICE OF THE COURTS BE ACCEPTED & APPROPRIATED BY SULL. CO. FOR USE IN CIRCUIT & CHANCERY COURTROOMS FOR AUDIO & VIDEO EQUIPMENT	APPROVED 04-21-08
#22 AMEND THE SULLIVAN COUNTY HEALTH DEP. BUDGET	APPROVED 04-21-08
#23 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 4 <sup>TH</sup> COMM. DISTRICT- CAMELOT DRIVE	1 <sup>ST</sup> READING 04-21-08
#24 ASSIST IN FUNDING FOR A MEMORIAL WITH AN ETERNAL FLAME TO BE PLACED IN FRONT OF THE SULLIVAN COUNTY JUSTICE CENTER IN MEMORY OF SHERIFF'S DEPT. OFFICERS WHO HAVE FALLEN IN THE LINE OF DUTY	1 <sup>ST</sup> READING 04-21-08
#25 AUTHORIZE MAYOR GODSEY TO TRANSFER 'SURPLUS' EQUIPMENT FROM THE SULL. CO. HIGHWAY DEPT. TO OUR SISTER COMMUNITY OF SIGUATEPEQUE, COMAYAGUA, HONDURAS	1 <sup>ST</sup> READING 04-21-08
#26 AUTHIORIZED THE SULL. CO. SHERIFF'S DEPT. TO ADD ONE PART-TIME EMPLOYEE ( 30 HOURS PER WEEK) FOR THE SULLIVAN COUNTY ANIMAL SHELTER	APPROVED 04-21-08



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2008-04-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2008.

**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 rescinded insofar as such conflict exists.

Duly passed and approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2008-04-00	County Commission
ACTION	APPROVED 04-21-08 19 Aye, 5 Absent

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Budget  
No. 2008-01-02  
With Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

**RESOLUTION Adopting the Property Tax Freeze Program as Provided for in 2007 Public Chapter 581**

**WHEREAS**, Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is a local option law which authorizes counties to adopt a property tax freeze program; and

**WHEREAS**, the Sullivan County Legislative Body has determined that it is in the best interest of Sullivan County that the county adopt the property tax freeze program;

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

**SECTION 1.** The property tax freeze program as provided for in Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is hereby adopted by the County Legislative Body of Sullivan County.

**SECTION 2.** The property tax freeze program shall be implemented and administered in accordance with Tennessee Code Annotated §67-5-705 and the rules promulgated by the State Board of Equalization through the Division of Property Assessments.

**SECTION 3.** The County Clerk shall file a copy of this resolution with the Division of Property Assessments within 45 days of its adoption.

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: John McKamey**  
**Prime Co-Sponsor(s): Wayne McConnell; Elliott Kilgore**

2008-01-02	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 1-7-08, 2-4-08 & 3-3-08	No Action 1-10-08, 2-7-08 & 3-6-08	Deferred 2-6-08; No Action 3-5-08	

Notes: 1st Reading 01-22-08; Amended by McKamey (attached); Deferred 02-19-08; **Deferred 03-17-08;**  
Deferred 04-21-08;

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-02

AMEND AS FOLLOWS:

TO ask that the Mayor appoint a committee to study this and report back to the Commission next month if at all possible.

Mayor Godsey recommended the following people to make up the committee:

Frances Harrell, Bobby Icenhour or someone from the Property Assessor's Office, Larry Bailey, Chair of the Budget Committee, Commissioner McKamey and Mayor Godsey. Upon recommendations, motion was made by Comm. Herron and seconded by Comm. Calton to approve same. Committee as recommended was approved by the Commission by voice vote this 22<sup>nd</sup> day of January, 2008.

INTRODUCED BY: Comm. McKamey

SECONDED BY:

COMMENTS: Amendment on 1<sup>st</sup> Reading

Sullivan County, Tennessee  
Board of County Commissioners

3  
Item 4

Executive  
No. 2008-02-13  
Attachment

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 February, 2008.

**RESOLUTION Urging Sullivan County Commissioners and other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling documents of October 25, 1935; and not support the concept of creating Tri-Cities Regional Airport Authority; and**

WHEREAS, in 1935 the Cities of Bristol, Johnson City and Kingsport, Tennessee and the County of Sullivan, Tennessee joined to construct, own, and operate a public airport which is now known as "Tri-Cities Regional Airport, TN/VA"; and

WHEREAS, in 1948 Johnson City subsequently transferred one-half of its ownership interest in the airport to the County of Washington, Tennessee; and

WHEREAS, in 1964 the City of Bristol, Virginia acquired an ownership interest in the airport; and

WHEREAS, the six owners of the Tri-Cities Regional Airport have delegated its operation to a twelve member commission whose members are appointed by, and serve at the pleasure of, the respective owners; and

WHEREAS, the Tri-Cities Regional Airport is owned and operated by its owners as an unincorporated association or joint venture, and neither the airport nor its commission is a distinct legal entity; and

WHEREAS, the Sullivan County Commissioners would ask that the Sullivan County legislators not submit legislation to the Tennessee General Assembly to change the Tri-Cities Regional Airport Commission.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does not support the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling document of October 25, 1935. Prior to any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.**

**BE IT FURTHER RESOLVED** that upon passage of this resolution that the office of the Sullivan County Mayor forward a copy of the same to the Cities of Bristol, Kingsport, and Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee, and also send copies to the Governor of Tennessee, the Tennessee Department of Property Management, and all elected state, county, and local officials representing Sullivan County.

*Waiver of Rules Requested*

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: James "Moe" Brotherton**  
**Prime Co-Sponsor(s): Darlene Calton**

2008-02-13	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 2-4-08 & 3-3-08	Deferred 2-7-08 & 3-6-08	No Action 2-6-08 & 3-5-08	

Notes: 1st Reading 02-19-08; **Deferred 03-17-08**; Deferred 04-21-08;

Sullivan County, Tennessee  
Board of County Commissioners

**4**  
Item

Executive  
No. 2008-03-29  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

**RESOLUTION To Support An Amendment to TCA, Title 5, Chapter 5, Part 1, relative to County Employees Serving In The County Legislative Body; and**

WHEREAS, a copy of Senate Bill 880 is attached which states the purpose of said legislation; and

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby support amendment to TCA, Title 5, Chapter 5, Part 1**

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: William "Bill" Kilgore**  
**Prime Co-Sponsor(s): Armstrong, Harkleroad**

2008-03-29	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 3-3-08	Deferred 3-6-08	No Action 3-5-08	

Notes: **1st Reading 03-17-08; Withdrawn 04-21-08.**

SENATE BILL 880

By Ketron

AN ACT to amend Tennessee Code Annotated, Title 5,  
Chapter 5, Part 1, relative to county employees.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 5-5-102, is amended by deleting subdivision (c)(1) in its entirety and by substituting instead the following:

(1) Notwithstanding any provision of law to the contrary, any county employee, shall be disqualified from serving as a member of the county legislative body for the county that employs such county employee, by reason of being a county employee. Any member of a county legislative body who is a county employee on the effective date of this act, or who may become a county employee prior to August 1, 2010, shall not become disqualified to continue in office as a member of the county legislative body pursuant to this subdivision (c)(1).

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring

it.

Sullivan County, Tennessee  
Board of County Commissioners

5  
Item 9  
Executive  
No. 2008-03-31  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

**RESOLUTION rescinding Resolution # 2001-03-32 No. 7 (previously No. 19) that approved the adoption of Quail Private Drive**

WHEREAS, the adoption of Quail Private Drive was negatively recommended by the Sullivan County Regional Planning Commission on April 17, 2001 under a unanimous vote, as the road did not meet any sort of standards as required by the Sullivan County Subdivision Regulations; and

WHEREAS, the Board of County Commissioners overrode the recommendation of the Planning Commission and accepted the conveyance of approximately 2,400 linear feet of the private drive as a county road and such right-of-way is still unimproved; and

WHEREAS, the property owners adjacent to the road that conveyed the fifty-foot right-of-way to the county stated at previous meetings to the Planning Commission that they would not bring the road up to standards as they do not have the means to do so; however the property owners had originally stated to the County Commission at a public hearing in 2001 that they would be willing to make some improvements to the road; and

WHEREAS, the property owners adjacent to Quail Drive, now being a road on the official County Road Atlas, have recently sought approval from the Sullivan County Regional Planning Commission for the subdivision of their family estate and subsequently expressed interest in re-subdividing the land for future development; and

WHEREAS, the Sullivan County Planning and Zoning Department has been directed by the Planning Commission to not accept or approve any further development along Quail Drive unless such road is brought up to county road standards per the Subdivision Regulations, as the road is still an open field with no improvements of any kind.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby rescind Resolution # 2001-03-32 (No. 7) as approved on May 21, 2001.**

**NOW THEREFORE BE IT FURTHER RESOLVED that all future requests for consideration of road adoption (private to public) comply with the existing procedures for adoption, as well as the adopted road specifications as part of the applicable Regional Planning Commission's Subdivision Regulations in effect at the time of consideration.**

*Waiver of Rules Requested*

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Buddy King**

**Prime Co-Sponsor(s): Linda Brittenham, Bill Kilgore, Elliott Kilgore, Cathy Armstrong, Jon Harr, Dwight King, Eddie Williams**

2008-03-31	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 3-3-08	Approved 3-6-08	No Action 3-5-08	

Notes: **1st Reading 03-17-08; Deferred 04-21-08;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Executive/Budget  
No. 2008-03-33  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

**RESOLUTION Appropriating Funds for Traffic Signal on Old Summerville Road at the Underpass near Fort Henry Drive in the 8<sup>th</sup> Commissioner District**

WHEREAS, the intersection of Summerville Road and the underpass contributes to a number of obvious traffic problems for the users of that road; and

WHEREAS, Commissioners Darlene Calton and Eddie Williams requested the Sullivan County Highway Department to make this traffic light available; and

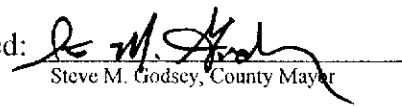
WHEREAS, the Sullivan County Highway Department reviewed the request and approved same.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Highway Department to request the Purchasing Agent to contract for the necessary services and resources for the installation of a traffic signal at the Underpass on Old Summerville Road for an amount not to exceed \$13,000 to be funded from the 39000 Account of the Highway Fund. Account codes to be assigned by the Director of Accounts and 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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Darlene Calton**  
**Prime Co-Sponsor(s): Eddie Williams, Buddy King**

2008-03-33	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	Approved 3-6-08, No Action 4-10-08	Approved 3-5-08, No Action 4-2-08	<b>Approved 04-21-08</b> <b>18 Aye, 6 Absent</b>

Notes: 1st Reading 03-17-08; **AMENDED BY Sponsor "TO FIRST PUT UP A MIRROR TO SEE IF THAT WORKS AND IF NOT PUT UP THE TRAFFIC SIGNAL". Amendment approved with Resolution 04-21-08.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Executive  
No. 2008-03-34  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

**RESOLUTION To Authorize Placing A STOP Sign At the Intersection of Mountain Breeze Lane and Bullock Hollow Road in the 4th Commissioner District**

WHEREAS, Commissioner Garth Blackburn 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:**

**4th Commission District**

**To place a STOP sign at the intersection of Mountain Breeze Lane  
And Bullock Hollow 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.

Approved this 21st day of April 2008.

Attested:  Approved:   
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

**Sponsored By: Garth Blackburn**  
**Prime Co-Sponsor(s): Linda Brittenham, Dennis Houser**

2008-03-34	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	Approved 3-6-08, No Action 4-10-08	Approved 3-5-08, No Action 4-2-08	<b>Approved 04-21-08</b> <b>18 Aye, 6 Absent</b>

Notes: 1st Reading 03-17-08;

**RESOLUTION REQUEST REVIEW**

**DATE:** May 3, 2006

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Garth Blackburn

**SUBJECT:** To place a STOP sign at the intersection of Mountain Breeze Lane and Bullock Hollow Road.

  4   **COMMISSIONER DISTRICT**

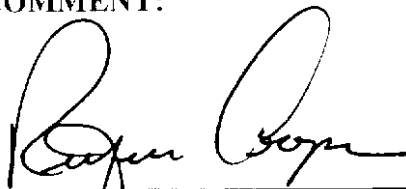
Linda Brittenham

Dennis Houser


  X   **APPROVED BY HIGHWAY DEPARTMENT**

       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:**

  
3/3/2008

**TRAFFIC COORDINATOR**

  
3/3/2008

**HIGHWAY COMMISSIONER**

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

Item 8  
Administrative/Budget  
No. 2008-03-35  
ATTACHMENTS

To the Honorable Steve M. Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

**RESOLUTION To Sell County Owned Delinquent Tax Property at 215 Esther Street; Bristol, Tennessee in the 17th Civil District**

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

WHEREAS, the current amount owed against the property is \$11,000.00 for this parcel; and,

WHEREAS, a bid in the amount of \$500.00 has been received from Wayne Allen Rhymer for this parcel of land located in the 17th Civil District identified as Tax Map 21-C, Group C, Parcel 09.00; 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,

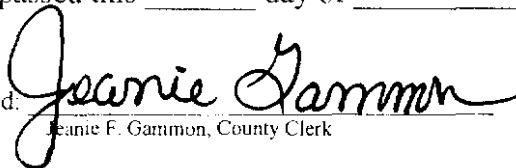
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid;

**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 17th Civil District identified as Tax Map 21-C, Group C, Parcel 09.00 to Wayne Allen Rhymer for the amount of \$500.00 for the parcel 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 21st day of April 2008.

Attested:

  
Jeanie F. Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

**Introduced by Commissioner: Williams**

**Seconded by Commissioner(s): Buddy King**

2008-03-35	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 4-7-08	Approved 3-6-08, No Action 4-10-08	Approved 4-2-08	<b>Approved 04-21-08</b> <b>17Aye, 1Nay, 6Absent</b>

Notes: 1<sup>st</sup> Reading 03-17-08;

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Executive  
No. 2008-03-36

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

**RESOLUTION To Contract with the State of Tennessee to Update Aerial Photography of Sullivan County Every Four (4) years**

WHEREAS, Sullivan County aerial photography is utilized by various departments within county government; and,

WHEREAS, the need for updated aerial photography has been noted by economic developers and manufacturers; and,


WHEREAS, this contract would allow for a schedule of every four (4) years to update Sullivan County aerial photography, and therefore, be very cost effective for Sullivan County. There will be a one-time cost of \$27,122.00 to enter into the contract; and,

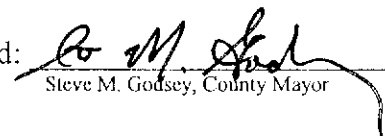
WHEREAS, the first scheduled update would be in the year 2011, with an update every four (4) years thereafter.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby contract with the State of Tennessee to Update Aerial Photography of Sullivan County. Funding 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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Morrell**  
**Prime Co-Sponsor(s): Williams**

2008-03-36	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	No Action 4-10-08	Approved 4-2-08	<b>Approved 04-21-08</b> <b>18 Aye, 6 Absent</b>

Notes: 1st Reading 03-17-08;

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Executive  
No. 2008-03-37  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

**RESOLUTION To Authorize Placing A STOP Sign At the Intersection of Cook Hollow Road and Cross Community Road in the 4th Commissioner District**

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

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


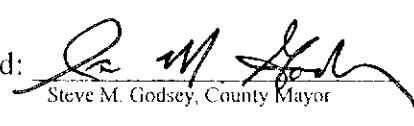
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:**

**4th Commission District**

**To place a STOP sign at the intersection of Cook Hollow Road  
And Cross Community 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.

Approved this 21st day of April 2008.

Attested:  Approved:   
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

**Sponsored By: Garth Blackburn**  
**Prime Co-Sponsor(s): Linda Brittenham, Dennis Houser**

2008-03-37	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	No Action 4-10-08	Approved 4-2-08	<b>Approved 04-21-08 18 Aye, 6 Absent</b>

Notes: 1st Reading 03-17-08;

**RESOLUTION REQUEST REVIEW**

**DATE:** March 10, 2008

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Garth Blackburn

**SUBJECT:** To place a STOP sign at the intersection of Cook Hollow Road and Cross Community Road.

4 COMMISSIONER DISTRICT

Linda Brittenham

Dennis Houser

X APPROVED BY HIGHWAY DEPARTMENT

       DENIED BY HIGHWAY DEPARTMENT

**COMMENT:**

  
3/10/2008

TRAFFIC COORDINATOR

  
3/10/2008

HIGHWAY COMMISSIONER

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget  
No. 2008-03-40

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

**RESOLUTION to Amend General Fund Budget to Fund Purchase of Chairs for Blountville Justice Center**

WHEREAS, the Sullivan County Justice Center has not replaced the chairs for the 2 original courtrooms since the building was opened nearly 20 years ago; and,

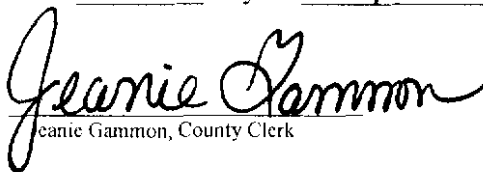
WHEREAS, the seating has become very worn and broken in many instances; and,


WHEREAS, the Purchasing Agent coordinated a review of the necessary seating to bring the quality up to a reasonable standard for the rigorous use of these courtrooms.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session amend the General Fund Budget in the amount of \$50,000 to fund the purchase of chairs for the Justice Center from the fund balance account (39000) of the General Fund. 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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2008-03-40	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 4-7-08	Approved 4-10-08	Deferred 4-2-08	<b>Approved 04-21-08</b> <b>18 Aye, 6 Absent</b>

Notes: 1st Reading 03-17-08;



Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Executive/Budget  
No. 2008-04-42  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Assist 19th Civil District Residents in Receiving Safe, Reliable Public Water to their Community**

WHEREAS, this community has relied on wells and springs for their water source; however, this has become unreliable and unsafe due to e-coli bacteria and other contaminants in current water source as well as local climate changes; and

WHEREAS, Intermont Utility District has worked for 3-1/2 years to receive a Rural Land Development funding package for this project; and

WHEREAS, this Rural Land Development funding package will purchase and install over 6 miles of water lines, 200,000-gallon water storage tank, and 20 fire hydrants for fire suppression for this community and Cherokee National Forest; and

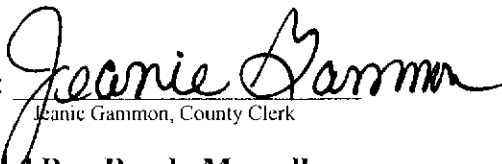
WHEREAS, the utility has been awarded a \$2.15 million funding package which allows for a \$1.2 million grant, a \$900,000.00 low interest loan and a local match of \$48,000.00; and

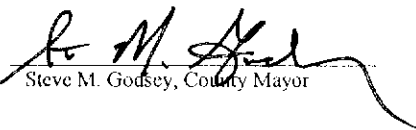
WHEREAS, Intermont Utility is a not-for-profit organization, and due to responsibilities of \$900,000.00 loan does not have the \$48,000.00 local match as required by Rural Land Development.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize \$48,000.00 to be funded for this Rural Land Development funding package out of the 39.000 account.**

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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Randy Morrell**

**Prime Co-Sponsor(s): Dwight King, Linda Brittenham**

2008-04-42	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	Approved 4-10-08	Approved 4-2-08	<b>Approved 04-21-08 18 Aye, 6 Absent</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Executive  
No. 2008-04-43

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Confirm County Mayor's Appointment of Members to the County Public Records Commission Due to Vacancies Occurring in Three Appointed Positions.**

WHEREAS, Tennessee Code Annotated §10-7-401 authorizes creation of County Public Records Commission, appointment of members and replacement to such appointed positions when vacancies occur; and

WHEREAS, the Sullivan County Public Records Commission was created and members appointed by the Sullivan County Board of Commissioners pursuant to Resolution No. 12 approved April 15, 1996; and

WHEREAS, Tennessee Code Annotated §10-7-401 directs that the County Public Records Commission shall have at least six (6) members, with the County Mayor appointing three (3) members subject to the confirmation of the County Legislative Body with (1) of those appointees being a member of the County Legislative Body, one (1) appointee being a Judge of a court of record and one (1) appointee being a Genealogist; and

WHEREAS, Tennessee Code Annotated §10-7-401 directs that the County Clerk, County Register, County Historian, and County Archivist shall be *ex officio* members of the commission; and

WHEREAS, Tennessee Code Annotated §10-7-401 directs that if a vacancy occurs in any position, the County Mayor shall appoint a person in the same manner as the original appointment; and

WHEREAS, the county legislative body of Sullivan County has determined it is in the best interests of Sullivan County to confirm the appointment of the following persons to the Sullivan County Public Records Commission:

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that the following persons be confirmed as members of the Sullivan County Public Records Commission:

James "Buddy" King	Member of the County Legislative Body
Honorable E.G. Moody, Chancellor	Judge of a Court of Record
Legrande Boyer	Genealogist
Jeanie Gammon	County Clerk, <i>ex officio</i> member
Mary Lou Duncan	County Register, <i>ex officio</i> member
Nancy Hamblen Acuff, Ph.D.	County Historian, <i>ex officio</i> member
Sheila Steele Hunt, A.P.G.	County Archivist, <i>ex officio</i> member

**NOW THEREFORE BE IT FURTHER BE IS RESOLVED** that the members of the Public Records Commission receive compensation for their services pursuant to T.C.A. § 10-7-402.

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.

Approved this 21st day of April 2008.

Attested:   
 Jeanie Gammon, County Clerk

Approved:   
 Steve M. Godsey, County Mayor

**Sponsored By: Brittenham**  
**Prime Co-Sponsor(s): Armstrong**

2008-04-43	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	Approved 4-10-08	Approved 4-2-08	<b>Approved 04-21-08</b> <b>18 Aye, 6 Absent</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Administrative/Budget  
No. 2008-04-44

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION to Authorize Purchasing Agent to Enter Into a Lease of Copiers for the Sullivan County Health Department**

WHEREAS, Sullivan County is a political subdivision of the State of Tennessee and is duly organized and existing pursuant to the Constitution and laws of the State of Tennessee; and

WHEREAS, pursuant to applicable law, the Board of Commissioners of Sullivan County is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases, and easement necessary to the functions or operations of Sullivan County; and

WHEREAS, the Board of Commissioners hereby finds and determines that the execution of a lease agreement in the total amount not to exceed \$117,478.80 for the purpose of acquiring equipment (11 Copiers) is appropriate and necessary to the functions and operations of Sullivan County Health Department.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session authorizes the Purchasing Agent acting on behalf of Sullivan County, to execute a lease for copiers in an amount not to exceed \$117,478.80 to be paid in equal monthly installments of \$1,957.98 over a 60 month period with Danka Financial Service.

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.

Approved this 21st day of April 2008.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

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

2008-04-44	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	Approved 4-10-08	Approved 4-2-08	<b>Approved 04-21-08</b> <b>18 Aye. 6 Absent</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Budget  
No. 2008-04-45

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Approve and Appropriate Used Oil Grant Funds Totaling \$79,900 for Various Departments of Sullivan County.**

WHEREAS, grants are available from the State of Tennessee to fund the purchase of used oil burning equipment to provide heat for various county departments; and,

WHEREAS, burning of used oil for heating purposes provides a tremendous reduction in the cost of heating the respective facilities; and,

WHEREAS, the State of Tennessee has approved the funding for the grants without requiring any matching share by the county; and,

WHEREAS, grants have been approved for the Highway, Solid Waste, Sheriff and County Maintenance..


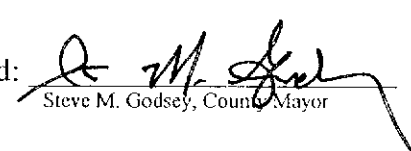
**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve and appropriate these grant funds from the State of Tennessee as follows:

Highway	\$34,900
Solid Waste	15,000
Sheriff	10,000
County Maintenance (Bld)	20,000

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.

Approved this 21st day of April 2008.

Attested:  Approved:   
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2008-04-45	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	Approved 4-10-08	Approved 4-2-08	<b>Approved 04-21-08</b> <b>18 Aye, 6 Absent</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Executive  
No. 2008-04-46  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION authorizing the Kingsport Metropolitan Transportation Planning Organization to formally request the Tennessee Department of Transportation to save and convey to Sullivan County the historic steel truss bridge of Hwy. 75 at the Washington County line for use as a pedestrian walkway (footbridge) as it may lead to future multi-modal transportation enhancement projects such as a walking trail down to the lake and the TVA Boone Dam Reservoir and Recreational Area; and**

WHEREAS, the soon to be scrapped historic steel truss bridge on Hwy. 75 spanning Fort Patrick Henry and Boone reservoirs at the Washington County line is scheduled to be replaced by TDOT; and

WHEREAS, such historic steel bridge has recently been painted and refurbished with no presence of lead in the paint; and

WHEREAS, such structure is deemed of historic importance by the Sullivan County Regional Historic Zoning Commission; and

WHEREAS, the Kingsport Metropolitan Transportation Planning Organization has unanimously passed, on April 1, 2008, a resolution approving this request as it is consistent with their adopted Long Range Transportation Plan (see attached resolution as signed); and

WHEREAS, the Southern Appalachian Greenways Alliance Executive Board, which is a regional greenways and trail planning organization, has written a letter of endorsement of saving the bridge and incorporating it into a walking trail in and around the Boone Reservoir Recreational area and Fort Patrick Henry lake; and

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Kingsport Metropolitan Transportation Planning Organization to request the Tennessee Department of Transportation to save the existing Hwy 75 Bridge, so that it can be converted into a pedestrian walkway, which shall be parallel to the proposed highway bridge. Such footbridge shall be incorporated into a trail improvement plan in and around the Boone Dam Reservoir and Recreational Area, as coordinated with Sullivan County, the Tennessee Valley Authority and TDOT.**

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

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

2008-04-46	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	No Action 4-10-08	No Action 4-2-08	

Notes: **1st Reading 04-21-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Executive  
No. 2008-04-47

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Reappoint Members to the Board of Equalization**

WHEREAS, the Sullivan County Board of Equalization is composed of five members and three of those members are elected by the Board of County Commissioners; and

WHEREAS, the terms of those appointed members of the Board of Equalization will soon expire and they are willing to serve an additional term on the Board of Equalization; and

WHEREAS, the Board of County Commissioners is responsible for electing members to serve on the Board of Equalization and that due to the fact that the training seminar for the Board of Equalization is held in May, it is of the essence that elections be made in a timely manner.

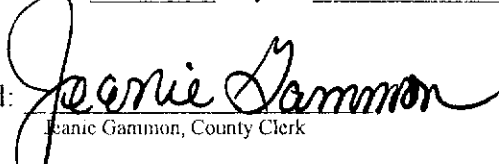
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby reappoint the following persons to the Board of Equalization to serve an additional two-year term:

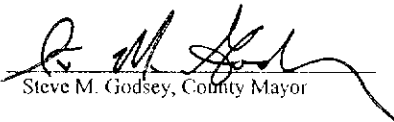
Mr. D. L. Blalock                      336 Adams Chapel Road; Blountville, Tennessee  
Mr. R. Z. Hensley                      4304 Ridge Road; Kingsport, Tennessee  
Mr. Louis Milhorn                      3868 Highway 75; Kingsport, Tennessee

*Waiver of Rules Requested*

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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Randy Morrell**  
**Prime Co-Sponsor(s): Jon Harr**

2008-04-47	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-7-08	Deferred 4-10-08		Approved 04-21-08 18 Aye, 6 Absent

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 18  
Executive  
No. 2008-04-48  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION for the Sale of Land in Tri-County Industrial Park to Pete Schick**

WHEREAS, Pete Schick wishes to acquire acreage in the Tri-County Industrial Park and construct an 8,000 sq. ft. facility for the purpose of servicing paving equipment, which will employ 10 people; and

WHEREAS, as a site of approximately 3.94 acres is available on Rock Lane; and

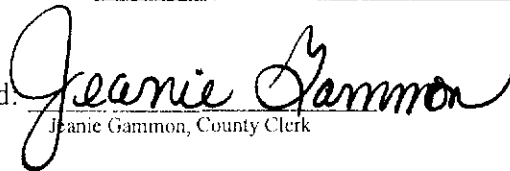
WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park and authorizes the sale of such land at a price of \$26,850.48.

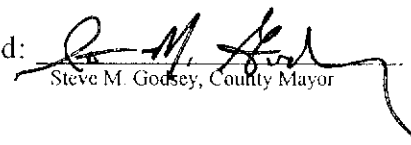
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the sale of 3.94 acres in Tri-County Industrial Park for \$26,850.48 to Pete Schick.**

*Waiver of Rules Requested*

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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

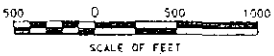
Approved:   
Steve M. Godsey, County Mayor

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

2008-04-48	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		No Action 4-10-08		<b>Approved 04-21-08</b> <b>18 Aye, 6 Absent</b>

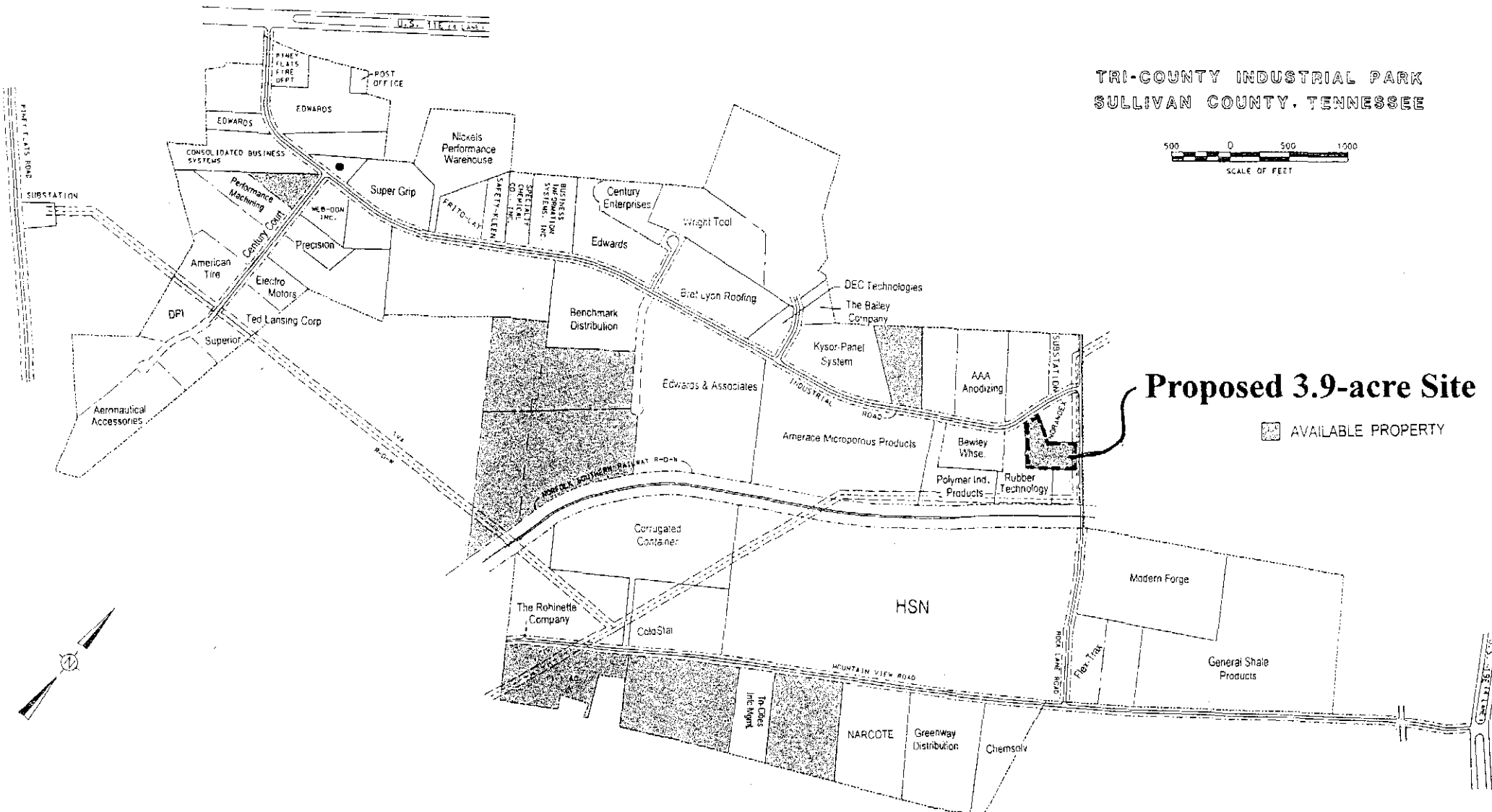
Notes:

TRI-COUNTY INDUSTRIAL PARK  
SULLIVAN COUNTY, TENNESSEE



**Proposed 3.9-acre Site**

AVAILABLE PROPERTY



NOTE: PRELIMINARY DRAWING FOR PLANNING PURPOSES ONLY.

Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Budget  
No. 2008-04-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Approve Acceptance of Grants for Projects at the Tri-Cities Regional Airport, TN/VA**

WHEREAS, grants may become available from the Federal Aviation Administration to the Tri-Cities Airport Commission in the amount of up to \$5,000,000 for improvements to the Tri-Cities Regional Airport, TN/VA; and

WHEREAS, these projects include land acquisition and other airport related capital improvements; and

WHEREAS, airport owners are required to formally accept said grants and authorize execution of documents relating thereto.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that the Tri-Cities Airport Commission enter into a Grant Agreement with The United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the Mayor of Sullivan County, Tennessee is authorized to sign any and all documents necessary to approve and accept said grants.**

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Sam Jones**  
**Prime Co-Sponsor(s): Eddie Williams**

2008-04-49	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 04-21-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 20  
Budget  
No. 2008-04-50

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION Authorizing Amending the 2007-2008 General Purpose School Budget to include an addendum to the Tennessee Coordinated School Health Grant. An additional \$10,000 is being fully funded by the State of Tennessee per T.C.A. 49-1-1005.**

WHEREAS, this grant is authorized only for the specific benefit and use of Sullivan County School System students for the expressed purpose of coordination and improvement of school health programs in accordance with the detailed plan submitted; and

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant.

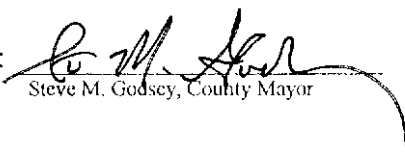
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize amending the General Purpose School Budget as follows. The School Board is not required to provide matching funds.**

Account Number	Account Description	Amount
46590.000	Other State Education Funds <b>(Revenue)</b>	+\$10,000.00
72210.499	Regular Instruction Other Supplies & Materials <b>(Expenditure)</b>	+\$10,000.00

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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Dennis Houser  
Prime Co-Sponsor(s): Sam Jones**

2008-04-50	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-21-08 18 Aye, 6 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 21  
Budget  
No. 2008-04-51  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Request that that Grant Funds from the State of Tennessee Administrative Office of the Courts Be Accepted and Appropriated by Sullivan County for use in Circuit and Chancery Courtrooms in Blountville, Bristol, and Kingsport for Audio and Video Equipment**

WHEREAS, present equipment is under heavy demand with a larger number of court cases than in the past, it wears out more quickly and delays the efficient operation of our court system if malfunctions occur because of technology failures; and

WHEREAS, Sullivan County has requested \$9,965.00, the grant is for 90% of that amount (\$8,968.50); and Sullivan County will have an expenditure of \$996.50 to match for the total. If a lesser amount is spent, the State of Tennessee will grant 90% of the total cost for the equipment.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize acceptance of grant funds for video and audio equipment in Circuit and Chancery Courtrooms in Blountville, Bristol, and Kingsport.

**BE IT FURTHER RESOLVED** that the General Fund Appropriations be increased by ~~\$9,965.00~~ <sup>\$9,965.00</sup> with funding sources of \$8,968.50 from the State of Tennessee and the balance of \$996.50 from the Fund Balance Account of the General Fund. (Account codes to be assigned by the Director of Accounts and Budgets).

*Waiver of Rules Requested*

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.

Approved this 21st day of April 2008.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

Approved: Steve M. Godsey  
Steve M. Godsey, County Mayor

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

2008-04-51	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-21-08 18 Aye, 6 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 22  
Budget/Executive  
No. 2008-04-52  
*Amendment*

To the Honorable Steve Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

RESOLUTION To Amend the Sullivan County Health Department Budget for TN Home Visiting Contract in the amount of \$21,550, Immunization Contract in the amount of \$30,000, Medical Reserve Corps Contract in the amount of \$10,000, Second Hand Smoke Reduction Contract in the amount of \$15,789, private donation Teen Conference in the amount of \$7,750, Real Time Disease Detection in the amount of \$ 10,000, CPI Funds in the amount of \$100,000, and private donation Women's Health Week in the amount of \$7,500.

WHEREAS, these funds are 100% funded by the State of Tennessee and private donations.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the Health Department Budget as follows:

**Appropriations-**

55190 300 Pgm 104	Contracted Services	\$ 4,050
55190 400 Pgm 104	Supplies & Materials	<u>\$17,500</u>
	Total	\$21,550
55190 400 Pgm 113	Supplies and Materials	<u>\$30,000</u>
	Total	\$30,000
55190 300 Pgm 118	Contracted Supplies	\$ 2,500
55190 400 Pgm 118	Supplies and Materials	<u>\$ 7,500</u>
	Total	\$10,000
55190 400 Pgm 121	Supplies and Materials	<u>\$15,789</u>
	Total	\$15,789
55110 400	Supplies and Materials	<u>\$ 7,750</u>
	Total	\$ 7,750
55110 400	Supplies and Materials	<u>\$ 7,500</u>
	Total	\$ 7,500
55190 300 P100	Contracted Supplies	\$ 5,000
55190 400 P100	Supplies and Materials	<u>\$ 5,000</u>
	Total	\$10,000
551660 400	Supplies Materials	\$75,000
55150 700	Capital	<u>\$25,000</u>
		\$100,000

**Revenue Sources-**

44170	Miscellaneous Refunds	\$ 7,500
44570	Contributions and Gifts	\$ 7,750

1	46310	Pgm 104	State of TN-TN Home Visiting	\$21,550
2	46980	Pgm 121	Other State Grants	\$15,789
3	47590	Pgm 113	Federal thru State - Immunizations	\$30,000
4	47590	Pgm 118	Federal thru State - MRC	\$10,000
5	47590	Pgm 100	Federal thru State-RealTime Disease	\$10,000
6	47590		CPI Funds Dental Clinic	\$100,000

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 21st day of April 2008.

Attested: Jeanie Gammon  
 Jeanie Gammon, County Clerk

Approved: Steve Godsey  
 Steve Godsey, County Mayor

Introduced by Commissioner: Eddie Williams  
 Seconded by Commissioner(s): Mark Vance

2008-	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-21-08 18 Aye, 6 Absent

Comments: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 23  
Executive  
No. 2008-04-53  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2008.

**RESOLUTION To Authorize Traffic Sign Changes in the 4th Commissioner District – Camelot Drive**

WHEREAS, Commissioner Garth Blackburn 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:**

**4th Commission District**

**To place Two (2) STOP signs at Each End of Camelot Drive  
At the Intersections of Booher Drive**

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Garth Blackburn**  
**Prime Co-Sponsor(s): Linda Brittenham, Dennis Houser**

2008-04-53	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 04-21-08;**



**RESOLUTION REQUEST REVIEW**

**DATE:** April 14, 2008

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Garth Blackburn

**SUBJECT:** To place two STOP signs on each end of Camelot Drive at the intersections of Booher Drive.

  4       **COMMISSIONER DISTRICT**

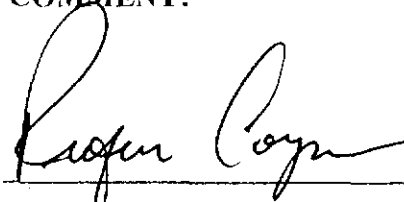
Linda Brittenham

Dennis Houser

  X       **APPROVED BY HIGHWAY DEPARTMENT**

           **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:**

     4/14/2008  
**TRAFFIC COORDINATOR**

     4/14/2008  
**HIGHWAY COMMISSIONER**

Sullivan County, Tennessee  
Board of County Commissioners

Item 24  
Budget/Executive  
No. 2008-04-54  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Assist in Funding For A Memorial with an Eternal Flame To Be Placed in Front of the Sullivan County Justice Center in Memory of Sheriff's Department Officers Who Have Fallen in the Line of Duty**

WHEREAS, the proposed memorial and its surroundings are to be structured in such a manner as to honor the fallen officers while also creating an atmosphere of reflection for those who choose to spend time at the sight; and

WHEREAS, some of the materials, landscaping, and labor are being donated, a balance of \$8,893.00 is needed to complete the memorial.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the expenditure of \$8,893.00 to complete the cost for erecting the etched memorial stone with its surrounding fence, bench, and landscaping.**

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Elliott Kilgore**  
**Prime Co-Sponsor(s): Eddie Williams**

2008-04-54	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 04-21-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 25  
Budget  
No. 2008-04-55  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION to authorize Mayor Godsey to transfer 'surplus' equipment from the Sullivan County Highway Department to our Sister Community of Siguatepeque, Comayagua, Honduras.**

WHEREAS, Sullivan County became a Sister Community with Siguatepeque, Comayagua, Honduras, by Resolution No. 2007-04-39, dated April 16, 2007.

WHEREAS, the following equipment is considered 'surplus' and parts cannot be purchased on some of the equipment and the cost to operate the equipment exceeds the value to keep it in operation.

1988 GMC 7000 Topkick – 228,600 miles – VIN 1GDM7D1YXJV511028 – Unit # 98  
1986 Chevy C70 – 240,481 miles – VIN 1GBL7D1G4GV107789 – Unit # 122  
1986 Chevy C70 – 266,450 miles – VIN 1GBL7D1G2GV107791 – Unit # 125  
1989 GMC 7000 Topkick – 217,900 miles – VIN 1GDM7D1Y4KV506800 – Unit # 131  
1992 DD-65 Ingersoll Rand Roller – Serial # 5443S – Unit # 229

WHEREAS, the Municipality of Siguatepeque assumes responsibility for and holds harmless Sullivan County for above listed equipment and will cover the cost for the transportation of same from the premises of Sullivan County to Siguatepeque and transportation of said equipment will be in 14 days after the transfer.

WHEREAS, after having been transferred, the equipment donated to the Municipality of Siguatepeque will become property of Siguatepeque for public use only, until said equipment is no longer operable.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the transfer of above listed equipment as outlined.**

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**  
**Prime Co-Sponsor(s): Buddy King, Bill Kilgore, Linda Brittenham, Moe Brotherton**

2008-04-55	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 04-21-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 26  
Administrative/Budget  
No. 2008-04-56

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION to authorize the Sullivan County Sheriff's Department to add one part-time employee (30 hours per week) for the Sullivan County Animal Control/Shelter.**

WHEREAS, the Sullivan County Animal Control/Shelter has a staff of only four (4) officers to cover all of rural Sullivan County (the fifth largest county in Tennessee) as well as running the Animal Shelter; and

WHEREAS, in 2007 the Animal Control officers responded to 3,851 calls, set 81 dog traps and 330 cat traps. The officers also had 14 cases in Bristol courts and 11 cases in Kingsport courts. The Shelter also had a total of 4,257 visitors who had to be assisted; and

WHEREAS, in 2007 there was a total of 1,071 dogs euthanized as well as 1,487 cats - not counting the ones that expired while at the Shelter. There were 356 dogs adopted as well as 110 cats adopted for the same time period; and

WHEREAS, there are eleven (11) hours of scheduled overtime each weekend (Saturday – 7 hours and Sunday – 4 hours). The scheduled overtime results in a cost of \$11,360.00 per year. A part-time employee (30 hours per week) at a pay rate of \$10.50 per hour would cost \$16,380.00 per year (without benefits). This would be an increase in payroll of a little over \$5,000.00 per year; and

WHEREAS, the current officers are on call at all hours and could produce a liability to the county due to fatigue and could cause an unsafe incident to occur.

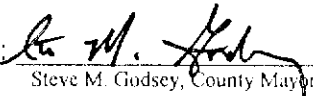
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the funds to hire a part-time employee (30 hours per week) for the Sullivan County Animal Control/Shelter.**

*Waiver of Rules Requested*

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.

Approved this 21st day of April 2008.

Attested:   
Jeannie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**

**Prime Co-Sponsor(s): Cathy Armstrong, Terry Harkleroad**

2008-04-56	Administrative	Budget	Executive	County Commission Approved 04-21-08 20 Aye, 4 Absent
ACTION				

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 27  
Budget  
No. 2008-04-57

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION To Amend Appropriation in the General Fund for Juvenile Detention Center Cost**

WHEREAS, the Juvenile Detention Center in Johnson City houses juvenile offenders from Sullivan County, as well as, other area counties; and

WHEREAS, the current year's cost is exceeding the prior year's cost which ultimately totaled \$331; and

WHEREAS, the current year's cost for 8 months is \$230,671 with \$256,000 budgeted for the year which leaves only a balance of \$25,329 with 4 months to pay.

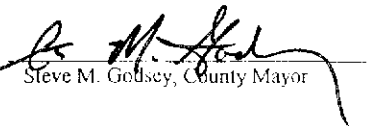
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations in the General Fund for the Juvenile Detention Center as follows:

54240. 300 pgm 242	Juvenile Services	\$95,000
39000	Unallocated	\$95,000

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.

Approved this 21st day of April 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2008-04-57	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-21-08 18 Aye, 6 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 28  
Budget  
No. 2008-04-58

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April, 2008.

**RESOLUTION For Sullivan County to Keep the Combined Property Tax Rate for the year beginning July 1, 2008 the same as 2007, or be lowered. That rate is now \$2.53 on each \$100 of Taxable Property.**

WHEREAS, this amount of taxation will provide revenue for each of the county's funds as determined by the Sullivan County Budget Committee.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize approving a rate of \$2.53 or less as the tax rate for each \$100 of Taxable Property beginning July 1, 2008.**

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: John McKamey  
Prime Co-Sponsor(s): Sam Jones**

2008-04-58	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 04-21-08;



Mr. Chairman, fellow commissioners,

I make a motion and request it be recorded in the minutes that the position of Executive Director of Tourism be filled no later than July 1, 2008. Referring to Resolution Number 2005-02-015 duly passed and approved by the Sullivan County Board of Commissioners on March 21, 2005. I further move that the search for the best candidate for this position be conducted according to the guidelines as stipulated by Amendment #1 to Resolution 2005-02-015.

Submitted by Dennis Houser

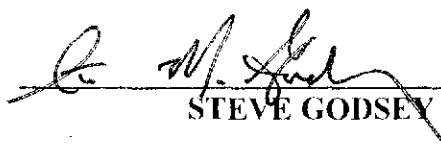
4/21/08

2nd - Jones

A RESOLUTION TRANSFERRING THE  
BALANCE OF TOURISM BUDGET (ACC 58110)  
INTO OBSERVATION @ KNOX PARK  
FUND SET REMAINDER OF 2007-2008  
FISCAL YEAR.

MOTION DEFERRED 04-21-08;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM <sup>VANCE</sup> ~~BLACKBURN~~ TO MEET AGAIN IN REGULAR  
SESSION MAY 19, 2008.

  
\_\_\_\_\_  
STEVE GODSEY  
COMMISSION CHAIRMAN