#### COUNTY COMMISSION- REGULAR SESSION

#### APRIL 20, 2009

#### **BE IT REMEMBERED THAT:**

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 20, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK 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 Blake Roller with the Sullivan County 4-H Congress gave the invocation. Pledge to the flag was led by Joseph Minga with the Sullivan County 4-H Congress.

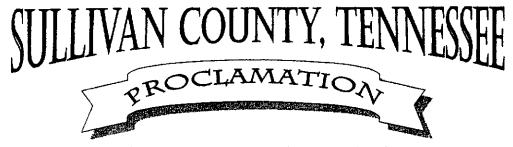
	GARTH BLACKBURN
LINDA K. BRITTENHAM	<b>"MOE" BROTHERTON</b>
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
TERRY HARKLEROAD	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	W. BILL KILGORE
DWIGHT KING	J. BUDDY KING
JAMES L. KING, JR.	BART LONG
WAYNE MCCONELL	W. JOHN MCKAMEY
RANDY MORRELL	MICHAEL SURGENOR
	EDDIE WILLIAMS
······································	

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

#### 22 PRESENT 2 ABSENT (ABSENT-ARMSTRONG, VANCE)

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. Morrell and seconded by Comm. Herron to approve the minutes of the March 16, 2009 Regular Session of County Commission. Said motion was approved by roll call vote.



# To Honor And Recognize Smith Family & "J4" Singers

WHEREAS, the "J4" Singers, Jessi – Age 15, Jedidiah – Age 13, Josiah – Age 8, and Sophi – Age 7 have brought honor to Sullivan County as participants and ultimately winners of the CBS "Singing Family Face Off" which came with a recording contract and platinum record plaque; and

WHEREAS, this family resides in the Bunker Hill Section of Bluff City and they have diligently worked, practiced, and planned since forming this award winning quartet shortly after the beginning of 2009; and

WHEREAS, the parents, Mark and Lori Smith, have been enthusiastic supporters of their children's various musical talents through the years as they have mastered several different instruments, among them being the violin, piano, lead and bass guitar, and drums; and

WHEREAS, instrumental talents and voice development of the group have been basically nurtured by sharing their musical gifts in Bunker Hill Christian Church, where their dad is pastor, and

WHEREAS, Sullivan County is pleased for its representation to the Nation by an honorable group, such as "J4" and their parents, Mark and Lori Smith, we will enthusiastically encourage and watch for future developments in their musical journey as a family.

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, hereby congratulates Mark, Lori, Jessi, Jedidiah, Josiah, and Sophi Smith for the honor they have brought to our area with the achievements of "J4" and wish them continued success in future musical endeavors.

In WITNESS WHEREOF, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 20th day of April, 2009.



Steve M. Godsey Mayor of Sullivan County





Whereas, Dr. Basil A. Jones has been a member of the Sullivan County Animal Shelter Committee for the past two years; and

Whereas, on numerous occasions he has donated his time and resources for the treatment of sick and injured animals picked up by Animal Control Officers even after hours; and

Whereas, Dr. Basil A. Jones has demonstrated a high degree of unselfishness in his willingness to spend his well-earned free time, not leisurely, but in service to the Sullivan County Animal Shelter; and

Whereas, Dr. Jones has earned the respect of the Animal Shelter staff and management because of his willingness to share his vast knowledge and valuable hours to cause their goals for the Shelter to be accomplished with greater expertise and efficiency; and

Whereas, Dr. Jones has, on a number of occasions, provided medications free of charge to defray Shelter costs when medical help was required; and

Whereas, Dr. Basil A. Jones (affectionately known as "Doc Jones") has set a wonderful example to Sullivan County citizens because of his generous attitude and willingness to go beyond the call, and has saved the lives of many helpless animals that have been served by the Animal Shelter.

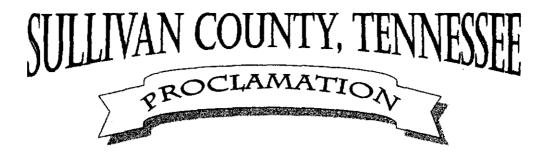
Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Commission do hereby commend Dr. Basil A. Jones for his service to the Sullivan County Animal Shelter, and challenge other citizens to follow this tremendous example of "making a difference".

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 20th day of April, 2009.



 Steve M. Godsey Mayor of Sullivan County





## WELCOME CENTER STAFF APPRECIATION WEEK May 9-16, 2009

WHEREAS, travel and tourism contributes over \$270,200,000 to the economy of Sullivan County adding over \$7,320,000 to the local tax receipts; and,

WHEREAS, over 4.3 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, while also making them feel welcome and encouraging them to stay longer, along with an invitation to come back more often.

NOW THEREFORE BE IT RESOLVED THAT I, Sullivan County Mayor, Steve M. Godsey, along with the Board of Commissioners of Sullivan County, Tennessee, does hereby proclaim May 9-16, 2009, 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.



Gettere M. Godsey

Sullivan County Mayor



## SULLIVAN COUNTY BOARD OF COMMISSIONERS Confirmation of Appointment

Whereas the Sullivan County Library Board recommends the following appointment to their board:

Frances Lane-Odiorne 248 Blountville Bypass Blountville, TN 37617

Ms. Odiorne is being appointed to complete the term of a member who has resigned.

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Library Board

Frances Lane-Odiorne -- Term May 2009 to July 2010

Confirmed this 20th day of April 2009

Steve M. Godsey, County Mayor

ø

Artest: Jeanie F. Gammon, County Clerk

Commission Action:

Approved by Roll Call Vote Approved by Voice Vote

	Rejected	on	Vote
--	----------	----	------

AYE	NAY	PASS	ABSENT

#### Sullivan County Board of Commissioners Confirmation of Appointment

Whereas the Sullivan County Library Board recommends the following appointment to their board:

Frances Lane-Odiorne 248 Blountville By-Pass Blountville, TN 37617

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as forth below:

J.

Frances Lane-Odiorne – Term May 2009 – July 2010 Ms. Odiorne will complete the term of Jeanne Jones who resigned due to unforeseen personal reasons.

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

## PURCHASING AGENT FOR SULLIVAN COUNTY

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

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment of Nelda Fleenor to Purchasing Agent (Term: April 2009 - April 2011).

Confirmed this 20th day of April 2009.

Steve M. Godsey, County Mayor

est: Jeanie F. Gammon, County Clerk

Commission Action:

•

Approved by Roll Call Vote X Approved by Voice Vote \_\_\_\_ Rejected on Vote

AYE	NAY	PASS	ABSENT

#### SULLIVAN COUNTY BOARD OF COMMISSIONERS Blountville, Tennessee

#### Appointment As A Constable in Sullivan County

Pursuant to TCA 8-10-102 To Fill the Unexpired Term of Constable Who Resigned in the 11th Civil District -- Term Expires August <del>2012</del> 2010

Candidates As Follows Who Have Filed Affidavits With Sullivan County Clerk's Office:

BOBBY DEZARN	<u>VOTES</u> Voice Vote
	······································

Bobby DeZarn Has Received The Majority of Votes & Is Approved This 20th Day of April 2009.

teve M, Godsey, County

Attest: Jeanie F. Gammon, County Clerk

Commission Action:

- Approved by Roll Call Vote
- X Approved by Voice Vote
- \_\_\_\_ Rejected on Vote

AYE	NAY	PASS	ABSENT

## AFFIDAVIT FOR ELECTION TO THE OFFICE OF CONSTABLE

Sulliva TO: (Name of County)

County Election Commission:

STATE OF TENNESSEE

ivar COUNTY OF

I, <u>Bubby</u> <u>Delarn</u> do hereby swear or affirm that I possess all the qualifications required for the office of constable. By means of this affidavit, I certify that the following statements are true:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of the district;
- 3. I am able to read and write;
- 4. I have not been convicted in any federal or state court of a felony; and
- 5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge;

all as required by Public Chapter No. 686 of 1996.

(Signature of Candidate) 4<sup>th</sup> Subscribed and sworn to before me this day of (year) State of Tennessee County of Sullivan Sworn to and subscribed befor (Nolary 14" day of \_ Upril My expiration date is STERNMENT THE SULLING (SEAL)

Bobby DeZarn 1428 Sycamore St. Kingsport, TN 37664

April 14, 2009

Dear Sir:

It is my understanding that one of the constables for my district recently resigned. I would appreciate your consideration for appointment as his replacement. I have held this position previously. I am a lifetime member of the constable association and am current on the required training/continuing education.

Thank you for any and all consideration and your attention in this matter.

Sincerely,

Bobby DeZarn



## PUBLIC COMMENTS: APRIL 20, 2009

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Teresa McMahan, Director of the Sullivan County Library with an update on the Library.

2. Tommy Kerns, Circuit Court Clerk with an update on the Circuit Court Clerk's Office.

3. Pat Turner with the Kingsport School Board in support of "Appointment" of Director of Schools.

4. Susan Lodal, President of the Kingsport Board of Education, in support of "Appointment" of Director of Schools.

5. Dan Wells, Sullivan Board of Education member, in support of "Appointment" of Director of Schools.

6. Sid Daugherty concerning Resolution #16 on today's agenda.

-----

STATE OF TENNESSEE COUNTY OF SULLIVAN

ELECTION OF NOTARIES

MARCH 16, 2009

MICHAEL SHANNON ADAMS **KELLIE E. ARNOLD** ROBERT WRIGHTMOND ARNOLD **ROBERT L. ARRINGTON** LYNDA L. BARBEE ZETTA C. BELLAMY JOAN M. BENNETT BEATRICE I. BISHOP GARY WAYNE BLEDSOE **ROBIN DENISE BOLLING** VELMA F. BRAGG ELIZABETH C. BRITT JAMES EDWARD BROTHERTON **ROBIN G. BURKE** BEVERLY N. CARMACK LISA G. CARR HOPE ELIZABETH CARUTHERS KAREN BAILEY COMBS JACKIE E. CROSS MICHAEL JOHN WAYNE CROSS PATSY A. CUPP SUSAN B. DOOLEY **BRENDA J. DOWELL** FONDA H. EDWARDS BEVERLY ANNETTE ESTEP ELIZABETH ANN FARRIS

DENISE R. FREEMAN DONNA K. GREER BRIAN K. GRIFFITH LAURA RUTH HARR KAREN D. HAYNIE L. BAXTER HOOD THERESA DIANE JENNINGS SANDRA T. KILGORE LORI K. KINDLE DORIS ANN LADD NANCY C. MCCONNELL SUE ELLA MCCOY WM. L. MCCOY, JR. LUCINDA J. MCFALLS R. H. OLIVER, JR. KIMBERLY A. OLSON PEGGY PHIPPS LINDA M. ROBERTS TAMARA B. ROLLER DEBORAH K. RUTLEDGE SUSAN L. SALYER DALE E. SMITH DANIA W. STRONG ANNETTE CLAUDENE SWEENEY ROCHELLE D. TRENT CRYSTAL G. WEAVER

TONYA LEONA FLETCHER

PATSY L. WININGER

UPON MOTION MADE BY COMM. B. KING AND SECONDED BY COMM. CALTON 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 20, 2009

BRENDA S. BOWERS

WILLIAM E. COOPER

BRENDA G. EDMONDS

JESSICA T. GOAD

MURRAY C. GROSECLOSE, III

LINDA LADY JONES

VIRGINIA M. MCCLAIN

MARGARET W. MILHORN

BURTON E. OSBORNE

CARLA R. RICHARDS

BRENNAN C. ROCKETT

RANDI SEARCY

BILL J. TAYLOR

SHERRY MARGARET WARD

UPON MOTION MADE BY COMM. B. KING AND SECONDED BY COMM. CALTON 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 COMMN.	Ro	el	Min	bijuel Uutes	NH	ules		Ĥ		wing		0		tRe		lo.		lc.	
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye					Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	A				A														
Armstrong Blackburn	$\overline{\mathcal{V}}$				1														Γ
Brittenham Brotherton Calton	$\checkmark$				1														
Biotherton	$\bigvee$				1														
_ Calton					$\checkmark$														
Arguson	$\bigvee$				$\checkmark$														
. Joseclose		1			$\checkmark$														
Nall	/	1			V														
Harkbroad	$\checkmark$				$\swarrow$														
Nerron	$\checkmark$				$\vee$														
Houser					A														
Comp					$\checkmark$														
E. Kilgore WBIII Kilgore	Z	1																	
WBIICKilgore					$\swarrow$														
Pwight King					$\lor$														
A Buddy King					$\checkmark$														
James & King	$\checkmark$				$\bigvee$			•											
: Xong					$\mathbb{V}$														
McCormell	И				$\checkmark$			-						 		. :	L		
Mr. Kamey Morriell		1			$\bigvee$													•	
Morrielle	$\swarrow$				$\bigvee$								 						
Jurgenor	$\checkmark$				V					Í									
Jance	A				A				ļ										
Williamo	$\bigvee$				$\vee$														
Mcconnell in at 10:00	à,b	last	ŧ		21/	ye US													
N connell in at 10:00	a	aren	1		30	<u>ůs</u>			<b> </b>										
V	 						 	 					[						L
· · ·		ļ	ļ		 														
	 					<b> </b>													L
	ļ	 								L			 				ļ		
· · · · · · · · · · · · · · · · · · ·		<u> </u>	<b> </b>				ļ	<u> </u>						L	<u> </u>				
				<b> </b>			 	ļ	ļ				 		ļ		<b> </b>		
	L	<u> </u>	ļ	<b> </b>	<b> </b>	 													
.			1				! 		1	İ				1					

;							 i			_	1		,		I		+			7
,		2	h m	N N	ng	Par	nit	, No	o. (j	$\prec_{\underline{e}}$	50	lu	t'	<u>970</u>	9	No		No	р. Д	
> /	QUESTIONS BEFORE THE COMMN.		10	514	0	Ø			1	2		Ź	3	4		Ľ				
3	NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Ауе	Nay	Aye	Nay	Aye	Nay	
	Proitforn Marry													/		$\bigwedge$				
	Brittenham Brotherton Calton Gerguson Gross close			,										/		$\overline{\mathbf{A}}$				···
	Calton													$\checkmark$		$\checkmark$				
	Ferguson															$\checkmark$				
	Groseclose												-	$\checkmark$		$\checkmark$				
														Δ		/			· +	
	Karparoad						-					_		$\checkmark$					_	
	Nerron																			
	Houser							-										$\rightarrow$	_	
	Nouser Gonos Elliott Kilgene WBill Kilgene Dwight King G Bueldy King Gumos, & King Long McConnell McConnell McKamey Mornell Sugenon					~~~~														
	INBILL KILOND																			
	Dulight King										. <del>.</del>			$\mathbb{Z}$		Λ				
	9 Bueldy King													$\overline{\mathbf{V}}$						
	James & King													$\checkmark$		Δ				
	Long													/		Δ			_	
	McConnell										-			$\checkmark$						
_+~	Mc Kamey							-						$\swarrow$		4				
	Morrell								_					$\checkmark$				-+	_	
	Surgenor Vance Williams							{		+				X					-+	
	L'Alliana													М		H 				
	Anomstarma										~			A		D				
	Armstrong Black Curn													/		Ζ				
													a	DA	ye.	Ð	ł <del>k</del>			
														$\mathcal{X}$	0 1) क	20	US			
	· · · · · · · · · · · · · · · · · · ·																			
													·							<b>_</b>
+										_		_								
																		-	_	
								-		}										
																		— - <b> </b> .		
·																·  -	• • • •		•	

•

.

						1										}		8
	No.		No.	1	No.	N	с.	N	ю.	N	с.	N	ю.	N	lo.	^	۱a.	ł
QUESTIONS BEFORE THE COMMN.	6		7_		8	0	]	1	0				2	)	3_			
NAMES OF COMMISSIONERS	Aye N	ay A	ye Na	iy Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Аув	Nay	Aye	Nay	Aye	Nay	
Brotherton		K												/				
Colton	4		4	1	ļ	$\angle$						$\angle$		$\checkmark$		<u> </u>		
Ferguron	4		4			$\angle$						$\angle$		/		ļ	<b> </b>	 
Grose dose	4-	K	4	4_	<b> </b>	4						$\angle$		<u>/</u>			<b> </b>	
Hall	<u>H</u>	¥	1	4_		Y,						$\leq$					<b> </b>	ļ
Harplenoad	4	-	1	- <u> </u>		$\leq$								<u> </u>				 
Henron	4	- 1	+			K								$\langle \cdot \rangle$			<b> </b>	
Houser	4	K	$\rightarrow$			$\mathbf{F}$						$\mathbf{V}_{\mathbf{r}}$						
- Gones Elfiott Kilgore	$\downarrow$	ľ		+-		$\mathbf{H}$						$\leq$			 			<u></u>
UBill Kilgore	+	ť		+-					•		_			1			[	<u>-</u>
Quight King	/		1	-{								7		$\mathcal{T}$				<u>├</u> ───
G Buddy King	1		1		[									/	ļ			
Gumas King	1	ľ	オ	+	1	$\mathcal{P}$								$\checkmark$				
	/		1									$\checkmark$		$\checkmark$				
McConnell						$\checkmark$						$\geq$			$\angle$			
McKanney	4	r	1_		ļ							$\leq$		$\angle$		L	ļ	ļ
Morriell	4	X	1_			$\square$								Ļ		 	ļ	
Surgenor	4	1	4-		ļ	$\square$						Ķ					<u> </u>	
	H <u>L</u>	1	<u>1</u>			A						H		H		ļ	ļ	<u> </u>
WIlliams	4	4	2-						<u></u>			4						
Annotrung	<u>н</u>	+	4	+	<b> </b>	H				 		H		H				ļ
Black Curn Brittenham	+	-۲	+	+														
joritus na larra	2.	b	10					-				2	fye	<u>ע</u> גר	1			
,2	ils		Age Zal		10	IA I Ro	<u>je</u> N						ls		na	2	}	
		+	T	<u>-</u>		Ra									11-		1	
				·			-0							29			1	
		•																
											•							
				_	<u> </u>								 					
		$\square$							 				 			<b> </b>	 	
					<b></b> _											<b> </b>		
<u>}</u>												<b> </b>				┣		·
										-			•		•	•	r	•

.

.

9 No. No No No. No. No. No. No. No 18 19 14 15 20 17 21 16 QUESTIONS BEFORE THE COMMN. Aye Nay Aye Nay Aye Nay NAMES OF COMMISSIONERS Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Calton Ferguson Lioseclose Hall HarRanoal Herrow Hower P Jones Elliott. Rilgone Kilgore alt King J Buddy King Junies Z. K. Ng Q Long Mc (onnell McKamey Morriell Surgenor Jance Ā A A ŀ Williame Annstrong Blacklurn Brittenham A A Â A 1 Ã Brotherton 16 Age 2Age 2)Age 3 New Jales July 2 Pers 22A dalls <del>م</del> – 3alie

SULLIVAN COUNTY COMMISSION MEETING April 20 2009 RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text). Civil Requested Application File Applicant Neighbor **Planning Commission** Staff Current District No. No. Opposition Recommendation Zone Recommendation Zone 1 02/09/1 13th Etta Owens Yes Approve Kingsport Approve Kingsport R-1 B-1

**REZONING OVERVIEW** 

## AGENDA Sullivan County Board of County Commission

#### April 20 2009

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, April 20, 2009 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) File No. 02/09/1 Etta Owens Property
 Reclassify two tracts of land located at 115 Old Moreland Drive from R-1 to B-1
 for the purpose of allowing for a grooming salon. Property ID No Tax map
 91,Parcels 134.20 and 134.30 also located in the 13th Civil District.
 Kingsport Planning

Я

# PETITION TO SULLIVAN COUNTY FOR REZONING # 02/09/1

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.

	in the second
Property Owner: <u>Etta Owens</u> Address: <u>115 Moreland Drive</u> <u>Kingsport, Tn 37663</u>	<u>OFFICE USE ONLY</u> Meeting Date <u>3/19/09</u> Time <u>7:00 pm</u> Place <u>City Hall 2<sup>nd</sup> floor</u>
Phone <u>773-8820</u> Date of Request <u>2/03/2009</u>	
Property Located in <u>13</u> Civil District	Planning Commission Approved Denied
+ Sprichtage (Realtor) Signature of Applicant	County Commission Approved X Denied Other Volce:VoteVote
	Final Action Date <u>4–20–09</u>
PROPERTY IDE	ENTIFICATION
Tax Map No. 091 / Group	/ Parcel <u>13420 &amp; 13430</u>
Zoning Map <u>15</u> Zoning District <u>R-</u>	Proposed District <u>B-1</u>
Property Location : <u>115 Old Moreland Drive</u>	
Purpose of Rezoning: <u>To allow a grooming salon</u>	

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 31 day of HEBBIE HOUSE STATE OF 2009.

Z-06-11

My Conimissio

PUBLIC . A MILLING

ouser Notary Public

# **RESOLUTIONS ON DOCKET FOR APRIL 20, 2009**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 04-20-09
#2 TO IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 04-20-09
#3 TO REQUEST THE STATE OF TENNESSEE PASS A LAW PERTAINING TO THE APPOINTMENT OF THE DIRECTOR OF SCHOOLS	DEFERRED 04-20-09
#4 AMEND THE GENERAL FUND APPROPRIATIONS FOR CORRECTION TO CIRCUIT COURT CLERK BUDGET	APPROVED 04-20-09
#5 AMEND THE GENERAL FUND BUDGET FOR THE BALANCE OF GRANTS TO BE INCLUDED IN THE 2008-2009 FY BUDGET	APPROVED 04-20-09
#6 REGARDING THE SPENDING OF GENERAL ECONOMIC RENEWAL GRANTS TO SULLIVAN COUNTY	APPROVED 04-20-09
#7 AUTHORIZE THE PURCHASING AGENT TO NEGOTIATE AND ENTER INTO A "DISCOVERY OF NON-FILING BUSINESS CONTRAC1" FOR CERTAIN TAXES WITH TAX MANAGEMENT ASSOC., INC.	APPROVED 04-20-09
#8 REQUESTING THAT ALL MOTIONS TO AMEND THE ANNUAL BUDGET FOR SULLIVAN COUNTY BE DONE BY WRITTEN RESOLUTION	WITHDRAWN 04-20-09
#9 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO MR. TIM BULLOCK AND MR. CHRIS ELLIOTT, PARTNERS AND OWNERS OF ADJACENT PARCEL 12, FOR THE ABANDONMENT OF OLD JONESBORO ROAD EXTENSION IN PINEY FLATS, OF THE 9 <sup>TH</sup> CIVIL DISTRICT	APPROVED 04-20-09
#10 SULLIVAN COUNTY TO PURCHASE RIGHT OF WAY ON BEAR HOLLOW ROAD	WITHDRAWN 04-20-09
#11 TO ACCEPT AMERICAN RECOVERY AND REINVESTMENT ACT GRANT FUNDS FROM THE STATE OF TENN DEPT OF TRANSPORTATION REGARDING IMPROVEMENTS AT THE INTERSECTION OF BLOOMINGDALE ROAD AND NEW BEASON WELL ROAD	1 <sup>ST</sup> READING 04-20-09
#12 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 04-20-09

.

#13 AMEND APPROPRIATION IN THE GENERAL FUND FOR	APPROVED
JUVENILE DETENTION CENTER COST	04-20-09
#14 AMEND SHERIFF'S DRUG FUND (122) BUDGET TO APPROPRIATE FORFEITURES IN TH AMOUNT OF \$10,118.00	APPROVED 04-20-09
#15 AMEND THE BUDGETS FOR THE SULLIVAN COUNTY PLANNING & ZONING DEPT AND THE GEOGRAPHICAL INFORMATION SYSTEMS (GIS) PROGRAM WITHIN THE GENERAL FUND	1 <sup>ST</sup> READING 04-20-09
#16 SUPPORT TN HOUSE BILL 1762 INTRODUCED BY REP. TONY SHIPLEY (HB1762 BY SHIPLEY/SB BY BEAVERS) TO SUPPORT PARENTAL NOTIFICATION ON REQUEST BY MEDICAL PROFESSIONALS REGARDING TREATMENT AND TEST RESULTS ON MINOR CHILDREN	APPROVED 04-20-09
#17 SUBMIT GRANT APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS	APPROVED 04-20-09
#18 AUTHORIZE TAX RELEASES FOR THE YEAR 2007 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL	APPROVED 04-20-09
#19 WAIVING SULLIVAN COUNTY'S RIGHT OF FIRST REFUSAL AND OTHERWISE REJECTING SULLIVAN COUNTY'S OPTION TO PURCHASE LYNN VIEW SCHOOL PROPERTY IF SOLD TO THE CITY OF KINGSPORT	1 <sup>sr</sup> READING 04-20-09
#20 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	1 <sup>ST</sup> READING 04-20-09
#21 AUTHORIZE ESTABLISHMENT OF A POLICY GOVERNING PROCEDURES FOR CONSTRUCTING ACCESS (DRIVEWAYS) TO COUNTY ROADS	1 <sup>\$1</sup> READING 04-20-09
#22 AUTHORIZE SALE OF CERTAIN SURPLUS ANTIQUES AT THE DEERY INN AND DESIGNATE THE PROCEEDS TO BE APPLIED FOR FUTURE IMPROVEMENTS AT THE SITE	1 <sup>ST</sup> READING 04-20-09
	1
·	

Item 1 No. 2009-04-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April 2009.

#### **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 20th day of April 2009.

Attested: Jeanie Gammon, County Clerk

Approved: Steve M. Godsey, County Mayor

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

2009-04-00	County Commission			
ACTION	Approved Voice Vote 04-20-09			

Comments:

Item 2 Administrative No. 2008-12-134

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December, 2008.

#### **RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County**

WHEREAS, Sullivan County has the obligation to our citizens to improve fire safety; and

WHEREAS, Sullivan County has no standards on the size of water service lines or the placement of fire hydrants serviced by any public utility provider; and

WHEREAS, there are areas within the borders of Sullivan County with insufficient supply line sizing and lack of sufficient fire hydrants for adequate fire safety.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby require all water utilities within the County, including all municipalities, to install fire hydrants and supply lines in all new, replacement, and upgrade construction to the standards required within residential areas inside the city limits of Kingsport or Bristol, Tennessee; and these be checked and maintained on a regular basis on a schedule no less than what's provided within the boundaries of the cities.

BE IT FURTHER RESOLVED that if any utility provides service to an industrial park or other major industrial site, sufficient water supply, line sizing and fire hydrants must be installed to meet or exceed any codes required within the city limits of Kingsport, Bristol, Tennessee, or any other utility district providing service in Sullivan County.

**BE IT FURTHER RESOLVED that money to help facilitate this resolution be carmarked from the Health and Safety Program or Homeland Security Program in an amount no less than five thousand dollars (\$5,000) annually and be dedicated to the rural portions of the County that have utility supplied water service and an insufficient supply line sizing or an insufficient number of fire hydrants.** 

BE IT FURTHER RESOLVED that \$5,000 annually be put in each year's budget to help facilitate this resolution. This money is to be put in the Health & Safety program overall Planning & Zoning Department's Budget. The \$5,000 annually to be dedicated to the rural portions of the County that have utility supplied water service and no fire hydrants or an insufficient number of fire hydrants.

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.

#### Sponsored By: James "Moe" Brotherton Prime Co-Sponsor(s): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton

2008-12-134	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-5-09, No Action 2-2-09, No Action 3-2-09,	,	••	

Notes: 1st Reading 12-15-08;

Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09; Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09;

Þ

Item 3 Administrative/Executive No. 2009-03-26 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

#### **RESOLUTION To Request The State Of Tennessee Pass A Law Pertaining To The Appointment Of The Director Of Schools**

WHEREAS, the individual counties within the State of Tennessee be allowed to have a local option to either elect or to appoint the Director of Schools; and

WHEREAS, the counties be allowed to make this decision by a resolution passed by the County Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests that a state law be drawn that allows Tennessee counties to either appoint or to elect the Director of Schools based on their individual discretion.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all of Sullivan County's State and Federal representatives.

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 \_\_\_\_\_2009.

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

Sponsored By: Terry Harkleroad Prime Co-Sponsor(s): W. G. "Bill" Kilgore

2009-03-26	Administrative	Budget	Executive	County Commission
ACTION	Deferred 3-2-09,	No Action 3-5-09,	Failed 3-4-09,	
ACTION	No Action 4-6-09	No Action 4-9-09	No Action 4-1-09	

Notes: 1st Reading 03-16-09; Deferred 04-20-09;

#### <u>HB0952</u>

by Winningham Education - As introduced, provides for re-establishment of elected office of school superintendent for counties or cities upon two-thirds vote of governing body; any such ordinance or resolution once approved is not operative until approved in an election; provides for qualifications of candidates.

-----

#### <u>SB0908</u>

1.1 \_--

by Burks **Education** - As introduced, provides for re-establishment of elected office of school superintendent for counties or cities upon two-thirds vote of governing body; any such ordinance or resolution once approved is not operative until approved in an election; provides for qualifications of candidates.

Item 4 Budget No. 2009-03-29

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

#### **RESOLUTION To Amend the General Fund Appropriations for Correction to Circuit** Court Clerk Budget

WHEREAS, the budget for the Circuit Court Clerk was amended in 2008 to add additional positions and additional funding for part-time employees to supplement the work force; and

WHEREAS, in setting the amounts for the 2009 fiscal year appropriations the additional funds for part-time help did not get added; and

WHEREAS, the appropriation accounts need to be adjusted to cover the necessary funding for the remainder of the fiscal year for part-time employees

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 for the General Fund in the amount of \$15,000 for 53120.100 and \$1,177.50 for 53120.200 to be funded by additional Fees collected in revenue account number 45520.

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 <u>20th</u> day of <u>Apri1</u> 2009.

Attested: Jeanie Gammon, County Clerk

Approved:

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

2009-03-29	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-6-09	Approved 3-5-09, Approved 4-9-09	Approved 4-1-09	Approved 04-20-09 22 Aye, 2 Absent

Notes: 1st Reading 03-16-09;

Item 5 Budget No. 2009-03-30

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION To Amend the General Fund Budget for the Balance of Grants to be Included in the 2008-2009 FY Budget** 

WHEREAS, the budgets for the Health Department had a number of grants with balances which have not been budgeted in the 2008-2009 fiscal year's budget.

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

Medical Reserve Corp (Pgm 118):		·
47590	<b>Other Federal Through State</b>	\$ 8,455.49
55190.300	Contracted Services	955.49
55190.400	Supplies and Materials	7,500.00
Homeland Security (Pgm 106):		
47590	Other Federal Through State	\$ 65,070.10
55190.100	Personal Services	17,049.88
54610.200	Benefits	6,648.88
54610.300	Contracted services	3,050.99
54610.400	Supplies and Materials	38,320.37
Flu Pandemic (Pgm 207):		
47590	Other Federal Through State	\$ 4,272.42
55190.300	Contracted Services	2,089.59
55190.400	Supplies and Materials	1,906.03
WIC Grant (Pgm 117)		
47590	Other Federal Through State	\$10,000
55190.300	Contracted Services	8,000
55190.400	Supplies and Materials	2,000

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 20th day of April 2009.

Attested: Jeanie Gammon, County Clerk

Approved: Count Mayor

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

2009-03-30	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-6-09	Approved 3-5-09, No Action 4-9-09	Approved 4-1-09	Approved 04-20-09 22 Aye, 2 Absent

Notes: 1st Reading 03-16-09;

Item 6 Budget No. 2009-03-34

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

# **RESOLUTION** Regarding The Spending Of General Economic Renewal Grants To Sullivan County, Tennessee

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment; and

WHEREAS, those same Americans are the taxpayers who provide the revenue needed to operate essential government services; and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated counties, cities, and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects, and other projects which will require manufactured components; and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy; and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from Sullivan County to buy materials, goods, and services for projects from companies that are produced within the United States, thus employing the very workers who pay the taxes for the economic recovery plan spending in the first place.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agree to work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to Sullivan County, Tennessee by the American taxpayers. BE IT FURTHER RESOLVED THAT, as legislators of Sullivan County, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to our Sullivan County Legislators in Nashville to make them aware of our wishes.

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 20th day of April 2009. Approved: Attested: anie Gammon, County Clerk

Sponsored By: Wayne McConnell Prime Co-Sponsor(s): O.W. Ferguson

2009-03-34	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-6-09	Deferred 4-9-09	Approved 4-1-09	Approved 04-20-09 21 Aye, 3 Absent

Notes: 1st Reading 03-16-09;

Item 7 Budget No, 2009-03-35

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

#### and Accounts and Budgets Director RESOLUTION to Authorize the Purchasing Agent to Negotiate and Enter into a "Discovery of Non-Filing Businesses Contract" for Certain Taxes with Tax Management Associates, Incorporated.

WHEREAS, the County Assessor's Office diligently continues to identify and assess all property due to pay taxes in Sullivan County; and

WHEREAS, a number of other governments across the country and in Tennessee have gone beyond their own resources and contracted with a professional firm to expand the search for unrecorded taxpayers; and

WHEREAS, the Assessor's Office, after conferring with the City Governments, recommends that such an outside professional organization could be of assistance in identifying any unreported taxpayers in Sullivan County; and

WHEREAS, a company, such as Tax Management Associates, Inc., which has considerable experience in this field and will provide such services for compensation based upon the results of their findings.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent of Sullivan County in consultation with the Assessor of Property and the Cities of Kingsport and Bristol to enter into such a contract with Tax Management Associates, Incorporated to provide their expertise in discovering non-filing taxpayers in Sullivan County; and,

BE IT FURTHER RESOLVED that the cost billed for these services will be based strictly on the number of taxpayers identified and the amount of tax due; and,

BE IT FURTHER RESOLVED that the principal cities shall share in the cost of any contractor based upon the County taxpayers reported within their respective jurisdictions.

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 <b>20th</b> day of <b>April</b>	2009.
Attested Danie Gammon, County Clerk	Approved:
Snansored Dyr. Dandy Manrall	

Sponsored By: Randy Morrell Prime Co-Sponsor(s); Elliott Kilgøre

2009-03-35	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-6-09	Approved 4-9-09	Approved 4-1-09	Approved 04-20-09 21 Aye, 3 Absent
		······		tur

Notes: 1st Reading 03-16-09;

AMENDED by Sponsor 04-20-09 to add "and the Accounts and Budgets Director"

Item 8 Budget No. 2009-03-36

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

#### **RESOLUTION Requiring That All Motions To Amend The Annual Budget For Sullivan County Be Done By Written Resolution**

WHEREAS, an amendment to the annual budget for Sullivan County is a matter which should be approached with serious thought with adequate time being given to reflect on such proposed amendment, and the end result of same; and

WHEREAS, amendments to the annual budget should be done by written resolution, as are most other matters coming before the county legislative body for consideration.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby direct that any and all motions to amend the annual budget for Sullivan County be done by written resolution.

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 2009.

Sponsored By: Eddie Williams Prime Co-Sponsor(s): Joe Herron

2009-03-36	Administrative	Budget	Executive	County Commission
ACTION	No Action 4-6-09	Approved 4-9-09	No Action 4-1-09	

Notes: 1st Reading 03-16-09; Withdrawn 04-20-09.

Item 9 Executive No. 2009-04-37 Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

**RESOLUTION** requesting the granting of a Quitclaim Deed from Sullivan County Government to Mr. Tim Bullock and Mr. Chris Elliot, partners and owners of adjacent parcel 12, for the abandonment of Old Jonesboro Road Extension in Piney Flats, of the 9<sup>th</sup> Civil District.

WHEREAS, Old Jonesboro Road Extension runs parallel to Hwy 11-E in Piney Flats and is approximately 287.66 feet in length as illustrated on the updated survey plat prepared by Charles Tommy Johnson Jr., of the TN Professional Survey Company on February 17, 2009; and

WHEREAS, the applicants have obtained written consent from the adjoining property owners so that the applicants may pursue ownership of this .20+/- acre running behind their property, Tax Map 1124K, Parcel 12.00; and

WHEREAS, the adjacent property owners have agreed to waive any interest of ownership of the roadway (see attached letters of consent); and

WHEREAS, such described rights-of-way illustrated on the survey have been recommended for approval by the Planning Director and the Highway Commissioner; and

WHEREAS, the Sullivan County Regional Planning Commission has considered this petition for right-of-way abandonment through a proposed survey at their March 17, 2009 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the applicants shall be responsible for any deed preparation at no cost to the county.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed to Mr. Bullock and Mr. Elliot for the abandonment of the .20 +/- acre being Old Jonesboro Road extension in the 9<sup>th</sup> Civil District as described in the accompanying plat.

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 20th day of April 2009. 10û Approved: Attested: Jeanie Gammon, County Mayor

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

20	09-04-37	Administrative	Budget	Executive	County Commission
A	CTION	Approved 4-6-09	Deferred 4-9-09	Approved 4-1-09	Approved 04-20-09 21 Ave. 1 Pass. 2 Absent

Notes:

### PROPOSED AMENDMENT #1 TO

RES. # 9

•

AMEND AS FOLLOWS:

NOW THEREFORE BE IT RESOLVED that Sullivan County is not saying this property is a county road or that Sullivan county has any interest in this property; and

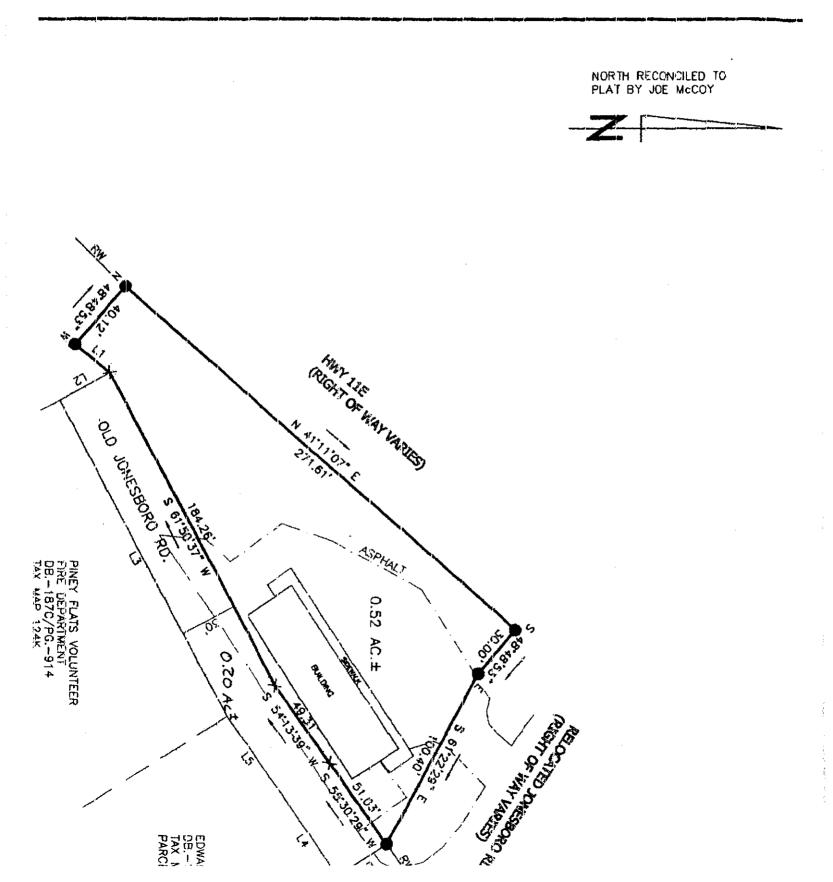
NOW THEREFORE BE IT RESOLVED that this conveyance is subject to any preexisting right of way

INTRODUCED BY: Blackburn

SECONDED BY: Accepted by Sponsor

.

COMMENTS: Approved with Resolution 04-20-09



#### D2. Request for Abandonment of Jonesboro Road Extension, Piney Flats

FINDINGS OF FACT	
Property Owner:	Sullivan County Right of Way
Applicant:	Tim Bullock and Chris Elliot
Surveyor:	Charles Tommy Johnson, Jr. RLS – TN Professional Surveying Inc.
Engineer:	n/a
Location:	Jonesboro Road Extension off of Jonesboro Road, Piney Flats
Water District:	Johnson City Utility District
Sewer or Septic:	n/a
Growth Boundary:	Sullivan County Planned Growth Area
Zoning:	M-1
Intended Use:	To close this portion of the road and add it to Parcel 12 of TM 124K

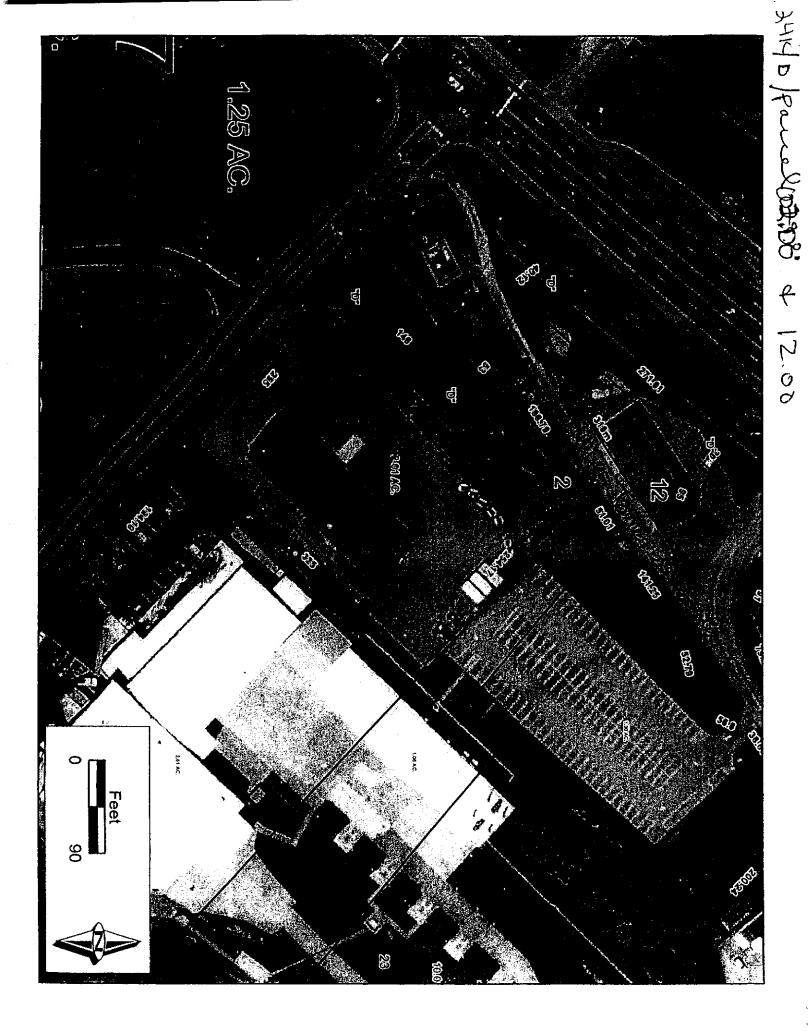
#### Staff Field Notes and General Comments:

- This request is to close Old Jonesboro Road Extension that is adjacent to the Commercial building along Hwy 11E as well as backs up to the Piney Flats Fire Hall and Edwards & Associates Helicopter Repair Facility.
- The applicants have secured consent from these adjoining property owners, as well as from Networks Partnership, regarding the Industrial Park property, provided they maintain ingress/egress access.
- The county's property at the end of this road is used to access the propane tank only.
- The agreement between all property owners is to close this road for public use, but maintain an ingress/egress access easement to all adjacent property owners in case they need it.
- However, the primary purpose of this request is to add this road to parcel 12 as the existing building is out of conformance to zoning setbacks. This would provide more usable flat land to access the rear of the building.
- Staff recommends in favor of this request, subject to the approvals from the Highway Commissioner and the County Attorney.
- The Planning Commission shall consider forwarding a recommendation onto County Commission per county policy.

#### Discussion at the PC meeting:

- Applicant/representative present --yes.
- Tim Bullock and Chris Elliot were both present to answer any questions from the commission.
- Staff read her report.
- Discussion followed.
- Staff recommends in favor of this subject to approval from all utilities, County Attorney and then County Commission.
- Gordon Peterson motioned to forward a favorable recommendation to the County Commission per staff's report.
- John Crawford seconded the motion and the vote in favor passed unanimously.





Note to the Sullivan County Planning and Zoning Commission

# Dear Commissioners,

I have reviewed and understand the encroachment issue of Properties Unlimited (located at 5725 HWY 11E, Piney Flats, TN 37686) concerning the abandoned road which runs between the properties of Edwards, Piney Flats Volunteer Fire Department and Properties Unlimited. By signing this letter I forfeit all rights to this abandoned road in order to lift the encroachment on Properties Unlimited and clear their Title. Furthermore, a right of way will be granted to the Piney Flats Volunteer Fire Department for the use of the access road for emergency use only. Also, to the utility City at department for the servicing of the substation. Bristol TN Sewer pump station. Bristol TN -Consty Industrial Park Company : tes 1-1 Name (print): awison Signature :-Name (print): Signature : Date : 02 (1) 医水杨酮

SULLAND USE OFFICE

Note to the Sullivan County Planning and Zoning Commission

Dear Commissioners,

I have reviewed and understand the encroachment issue of Properties Unlimited (located at 5725 HWY 11E, Piney Flats, TN 37686) concerning the abandoned road which runs between the properties of Edwards, Piney Flats Volunteer Fire Department and Properties Unlimited. By signing this letter I forfeit all rights to this abandoned road in order to lift the encroachment on Properties Unlimited and clear their Title. Furthermore, a right of way will be granted to the Piney Flats Volunteer Fire Department for the use of the access road for emergency use only. Also, to the utility department for the servicing of the substation.

Company :	EDWARDS & ASSOCIATES, INC.	_
Name (print)	James G. Williams	<del>.</del>
Signature : _	And D. Milti	
Name (print)	/ :	-
Signature :		_
Date · 2/4/	09	

RECEIVED

- 7 S 2689

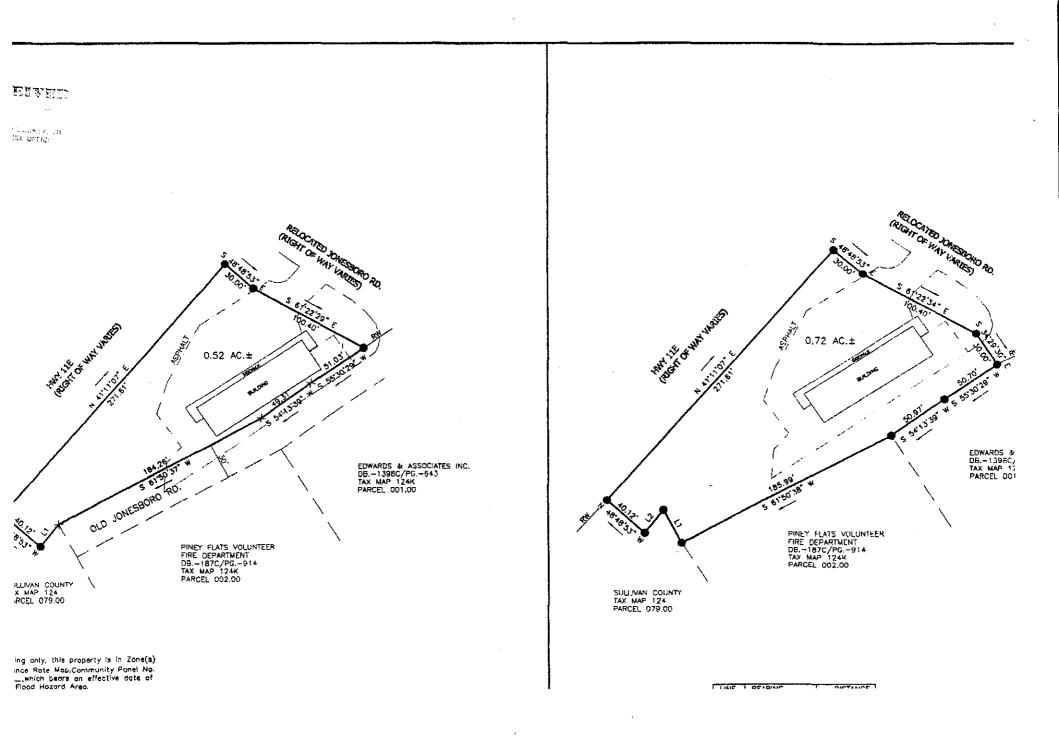
SULLIVER THE REY, TH

Note to the Sullivan County Planning and Zoning Commission

# Dear Commissioners,

I have reviewed and understand the encroachment issue of Properties Unlimited (located at 5725 HWY 11E, Piney Flats, TN 37686) concerning the abandoned road which runs between the properties of Edwards, Piney Flats Volunteer Fire Department and Properties Unlimited. By signing this letter I forfeit all rights to this abandoned road in order to lift the encroachment on Properties Unlimited and clear their Title. Furthermore, a right of way will be granted to the Piney Flats Volunteer Fire Department for the use of the access road for emergency use only. Also, to the utility department for the servicing of the substation.

Company: Piney Flats Volunteur Fire Deputant
Name (print): Chris Beary
Signature : Char Ber
Name (print): <u>Mr.H. Chase</u>
Signature : Mart Chud
Date: $2/2/09$

SULCE A SERVICE SURVEY 


Item 10 Executive No. 2009-04-38 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

#### **RESOLUTION For Sullivan County To Purchase Right of Way on Bear Hollow Road**

WHEREAS, a section of Bear Hollow Road located in the 2nd Civil District is breaking off and needs to be stabilized. The roads needs to be widened as it is only 11 feet wide. It is a dead end road with several property owners and a school bus traveling on it; and

WHEREAS, the area that is needed to stabilize this road contains 0.254 acres, and the property owner has agreed to sell this section of land for \$1,000.00; and

WHEREAS, a permit has been obtained for General Road Construction from the Tennessee Department of Environment and Conservation.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that an expenditure of \$1,000.00 be approved from the existing Right Of Way Account 91200-700 prg. 723 to purchase property as shown on plat titled "Widening Part Of Bear Hollow Road" by James S. Montgomery RLS 1351, plat attached.

#### Waiver of Rules Requested

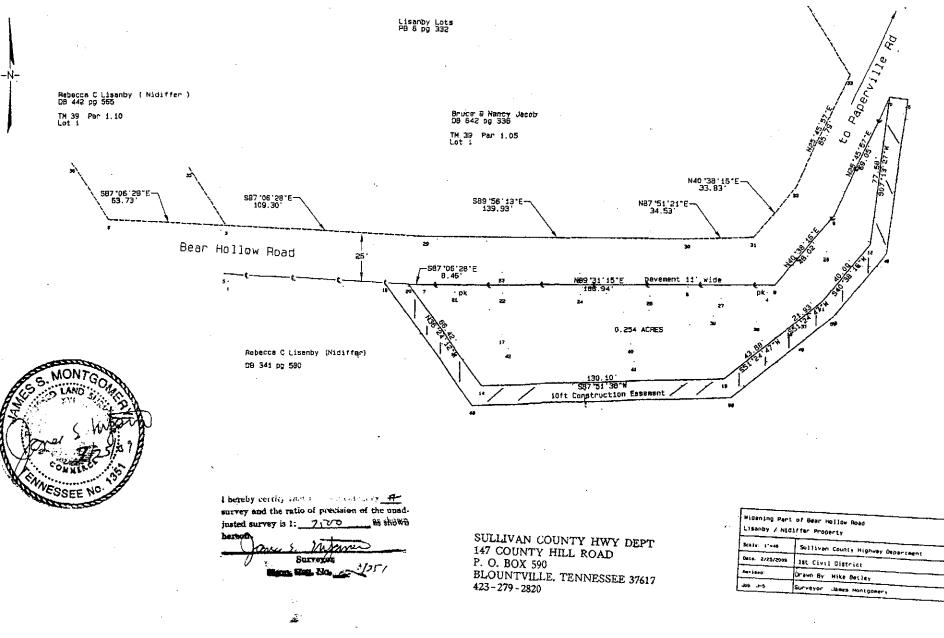
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

Sponsored By: Randy Morrell Prime Co-Sponsor(s): Wayne McConnell

2009-04-38	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-6-09	No Action 4-9-09	Approved 4-1-09	

Withdrawn 04-20-09. Notes:



Item 11 Executive No. 2009-04-39

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

## **RESOLUTION To Accept** American Recovery And Reinvestment Act Grant Funds From The State Of Tennessee Department Of Transportation Regarding Improvements At The Intersection Of Bloomingdale Road And New Beason Well Road

WHEREAS, the acceptance of this grant also requires Sullivan County to meet responsibilities as required in the contract and needs the approval of the County Commission to proceed; and

WHEREAS, the detailed estimates, plans and specifications for using these funds as listed in PIN 112440.00 must be received for review in the State of Tennessee Headquarters Construction Office by November 30, 2009; and

WHEREAS, this contract has been reviewed by the Sullivan County Attorney and is deemed to be acceptable for this project; and

WHEREAS, a copy of this contract is available for review by all Sullivan County Commissioners.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize acceptance of the contract identified as PIN 112440.00 from the State of Tennessee Department of Transportation for American Recovery And Reinvestment Act Grant monies to make improvements at the intersection of Bloomingdale Road and New Beason Well 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 \_\_\_\_\_ day of 2009.

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

## Sponsored By: Terry Harkleroad Prime Co-Sponsor(s): Michael Surgenor, Larry Hall

2009-04-39	Administrative	Budget	Executive	County Commission
ACTION	Deferred 4-6-09	Approved 4-9-09		

Notes: 1st Reading 04-20-09;

Item 12 Budget No. 2009-04-40

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

#### **RESOLUTION To Accept and Appropriate Grant Funds for the Sullivan County Library.**

WHEREAS, a grant has become available through Wal-Mart in the amount of \$1,000 for promotion of National Library Week; and,

WHEREAS, the Sullivan County Library has anticipated and planned for this project.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in the amount of \$1,000 from Wal-Mart.

BE IT RESOLVED that the Sullivan County Library requires no matching funds for this grant. Account Codes will be assigned by the Office of Accounts & 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.

20th April Approved this day of 2009. Approved: Attested eve M. Gollsev eanie Gammon, County Clerk Consty Mayor

Sponsored By: Linda Brittenham Prime Co-Sponsor(s): Buddy King, Randy Morrell, Dennis Houser

2009-04-40	Administrative	Budget	Executive	County Commission
ACTION		Approved 4-9-09		Approved 04-20-09 22 Aye, 2 Absent

Notes:

Item 13 Budget No. 2009-04-41

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

#### **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, Sullivan County's share of the current year's cost is again exceeding the budgeted amount of \$256,000; and

WHEREAS, the current year's cost for 9 months totaled \$259,000 with \$256,000 budgeted for the year, which exceeds the budget by \$3,000 with 3 months of expenses 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 account number 54240.300 pgm. 242 in the amount of \$90,000 to be funded from the Fund Balance 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 20th day of April 2009.

Attested permie Gammon Jeanie Gammon, County Clerk

Approved: ve M. Godsey. (

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

2009-04-41	Administrative	Budget	Executive	County Commission
ACTION		Approved 4-9-09		Approved 04-20-09 21 Aye,1 Nay, 2 Absent

Notes:

WAINA of RULS

Item 14 Administrative/Budget No. 2009-04-42

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

## Resolution To Amend Sheriff's Drug Fund (122) Budget To Appropriate Forfeitures In The Amount Of \$10,118.00

WHEREAS, the Sullivan County Sheriff's Drug Fund has been awarded forfeitures seized during drug arrests and these funds are to be used solely for the purpose of continuing drug enforcement and the education and training of drug enforcement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session appropriate \$ 10,118.00 in Fund #122 – Sheriff's Drug Fund account number 54110.400 to be funded from the Revenue Account 42865 for the use of drug enforcement, education and training.

#### 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	3 20th	day of	L1	2009.		
Λ		1.			11	01
Attested	Amin	Jam	MAN /	Approved:	210	$\mathcal{L}_{1}$
Attested: Jean	ie Gammon, Co	unty Clerk		Approved:	Steve M Godsey,	ounty Mayor
()	-	-		.4		
Sponsored By	y: Ladie w	mams				

Prime Co-Sponsor(s): Linda Brittenham

2009-04-42	Administrative	Budget	Executive	County Commission
ACTION		Approved 4-9-09		Approved 04-20-09 22 Ave. 2 Absent

Notes: Amended by Sponsor 04-20-09 and attached.

Amendment No.1 To Resolution No. 2009-04-42

.

٠

## Revise Account Numbers In Paragraph No. 3 To Read:

.

•

\$8,000.00 To Be Account Number 54110.300

\$2,118.00 To Be Account Number 54110.400

Item 15 Executive No. 2009-04-43

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

## **RESOLUTION** to amend the budgets for the Sullivan County Planning & Zoning Department and the Geographical Information Systems (GIS) Program within the General Fund

WHEREAS, while the workload of the GIS division has increased substantially this fiscal year, the contracted services funds have been under-budgeted in order to continue; and

WHEREAS, the Planning & Zoning Department has several on-going and outstanding projects requiring the need for GIS mapping and database solutions, such as the digitization of the zoning maps, base-mapping, special project mapping for Health & Safety, Litter Control, site development, land-use and transportation planning, flood insurance program and floodplain management, Historic Zoning Commission mapping, as well as coordinating with other county departments, such as the 911-Addressing Office and the Highway Department to name a few; and

WHEREAS, the Geographical Information Systems (GIS) program was formerly established under the Planning & Zoning appropriation with a special program number (51720, Pgrm. 733), but has been changed to a separate appropriation number (51760) and therefore budget transfers shall now require changes by resolution; and

WHEREAS, the Planning & Zoning Director has managed the contracted services of the GIS Program for nine years within the department.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the transfer of funds from the Planning & Zoning Department to the Geographical Information Systems (GIS) Program as follows:

From Planning & Zoning:	
51720.300 (Program 732/Historic Zoning Commission)	-
51720.300 (Remaining Planning Contracted Services)	- \$3,100.00
To Geographical Information Systems (GIS) Program:	

51760 Contracted Services + \$ 5,000.00

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 \_\_\_\_\_ day of \_\_\_\_\_ 2009.

٠

## Sponsored By: Eddie Williams Prime Co-Sponsor(s): Dennis Houser

2009-04-	 Administrative	Budget	Executive	County Commission
ΑСΤΙΟ		Approved 4-9-09		

Notes: 1st Reading 04-20-09;

Item 16 Administrative/Budget/Executive No. 2009-04-44 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

## RESOLUTION To Support Tennessee House Bill 1762 Introduced By Representative Tony Shipley (HB 1762 By Shipley / SB By Beavers) To Support Parental Notification On Request By Medical Professionals Regarding Treatment and Test Results On Minor Children

WHEREAS, this would amend TCA Title 36, Chapter 6, Part 1; Title 63 and Title 68; and

WHEREAS, parents have the responsibility of seeing that the needs of their children are met with efficiency and professional expertise when health issues arise, it is only reasonable that they be advised of any and all medications and treatments that are applied for their care.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby support the passage of HB 1762 as a tool of support for Tennessee families.

#### 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 the	an l	April Iammon	2009. Approved:	E M Hard teve M. Godsey, Courty Mayor	
	By: Joe Herron ponsor(s): <del>Gathy 7</del> (1874)	trinstrong Co.	u. Rand Mo.	n.(1	(
2009-04-44	Administrative	Budget	Executive	County Commission	
ACTION				APPROVED 4-20-2009	
		<u></u>		16 Aye, 3 Nay, 2 Pass, 3 Absent	1

Notes:

# BILL SEARCH

If you know the bill number you wish to search for, enter it below and click search.

# **Bill Number Search:** HB1762 (e.g. SB0001, HB0001, etc.)

Submit Query Advanced Search

# SEARCH RESULTS

You searched for: **HB1762** 

i		Medicine, Practice of - As introduced, requires doctors and	ļ
	HB1762	hospitals treating minor children to release the results of	:
	by Shipley	medical tests and procedures performed on the child to the	
ĺ		child's parents upon request.	

Item 17 Administrative/Budget No. 2009-04-45

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

#### **RESOLUTION To Submit Grant Application, Accept Funds and Appropriate Funds**

WHEREAS, Sullivan County Sheriff's Office is submitting an application for an EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) for the 2009-10 Fiscal Year. This grant has been awarded to the Sheriff's Office for the past several years. This year the grant is tied to the Stimulus funds and will be in the amount of \$181,055.00.

WHEREAS, the program funds will be used to purchase equipment and supplies that will be used in specific areas of law enforcement;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Sheriff's Office submitting an application to the Department of Justice for a "JAG" GRANT with total funding in the amount of \$181,055.00.

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

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$181,055), as required by the grant contract. Account codes have already been established.

#### 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 **20th** day of April 2009. Attested: mmon Approved: Gammon. County Steve M. Godsey Dwight King Sponsored By: Cat Bill Kilson Prime Co-Sponsor(s): Dwight King

2009-04-45	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-20-09 21 Aye, 3 Absent

Notes:

Item 18 Budget No. 2009-04-46

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

## **RESOLUTION To Authorize Tax Releases for the Year 2007 from the Office of Trustee,** Frances Harrell.

WHEREAS, Frances Harrell, Trustee of Sullivan County, pursuant to Tennessee statutes respectfully submits the following county tax releases.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee of the following amounts (details are on file) for the 2007 Tax Year:

Collections by Trustee	\$71,987,680.60
Taxes Filed For Collections in Chancery Court	\$1,087,756.92
Total Taxes Accounted For-	\$73,075,437.52

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 <u>20th</u> day of <u>Apri1</u> 2009.

Attested: Joanie Gammon, County Clerk

Approved;

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

2009-04-46	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-20-09
				21 Aye, 3 Absent

Notes: Waiver of rules requested.

Item 19 Budget No. 2009-04-47

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

## RESOLUTON Waiving Sullivan County's Right of First Refusal and Otherwise Rejecting Sullivan County's Option to Purchase Lynn View School Property If Sold to the City of Kingsport.

WHEREAS, by Resolution No. 2003-10-107 as amended and approved November 17, 2003, and as thereafter amended by voice vote in January and February, 2004, the Sullivan County Board of Commissioners authorized Sullivan County to enter into a Lease with Option to Purchase Agreement with Tri-Cities Christian Schools, Inc. for the Lynn View School property excluding the stadium and ball fields [hereinafter "subject property"]; and

WHEREAS, Tri-Cities Christian Schools, Inc. thereafter exercised its option to purchase the subject property and pursuant to Resolution No. 2005-05-039 approved June 27, 2005 the Sullivan County Board of Commissioners authorized Sullivan County to transfer title to the subject property to Tri-Cities Christian Schools, Inc. pursuant to the terms of the Lease Agreement; and

WHEREAS, the subject property was conveyed to Tri-Cities Christian Schools, Inc. by deed dated September 1, 2005 with language in the Deed such that Sullivan County reserved and retained the right of first refusal to repurchase the subject property pursuant to the terms and conditions specified in the Lease Agreement should Tri-Cities Christian Schools, Inc. decide to sell the subject property in the future; and

WHEREAS, the city of Kingsport, TN has offered to buy the subject property from Tri-Cities Christian Schools, Inc.; and

WHEREAS, Tri-Cities Christian Schools, Inc. has agreed to sell the subject property to the city of Kingsport; and

WHEREAS, Sullivan County approves of the sale of the subject property to the city of Kingsport by Tri-Cities Christian Schools, Inc.

NOW THEREFORE BE IT RESOLVED that with regards to the sale of the subject property to the City of Kingsport, but as to such sale only, Sullivan County does hereby forever waive its right of first refusal regarding the subject property and does hereby forever reject its option to purchase the subject property back from Tri-Cities Christian Schools, Inc. and the Sullivan County Mayor is hereby authorized to notify Tri-Cities Christian Schools, Inc. accordingly.

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 \_\_\_\_\_ 2009.

-----

,

## Sponsored By: Wayne McConnell Prime Co-Sponsor(s): O. W. Ferguson

2009-04-47	Administrative	Budget	Executive	County Commission
ACTION				

lst Reading 04-20-09; Notes:

Item 20 Budget No. 2009-04-48

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

## **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

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

2008-04-48	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 04-20-09;

.

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of April, 2009.

## **RESOLUTION** To Authorize Establishment of a Policy Governing Procedures for **Constructing Access (Driveways) to County Roads**

WHEREAS, the Sullivan County Highway Department oversees the maintenance of the many miles of county roads; and,

WHEREAS, establishing private driveways to the County Roads is of considerable importance in the location and design to the safety of our citizens and the maintenance of the County Roads; and.

WHEREAS, currently the Sullivan County Highway Department assists the property owners in constructing the access to the county roads without a formalized policy established by this body to oversee all access driveways.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session approve the establishment of procedure whereby all new driveways accessing county roads must be approved by a permit issued by either by the Planning Office which provides for a subsequent inspection by the Sullivan County Highway Department; and,

THAT the detailed implementation of this policy be a joint effort by the Highway Department and the Planning Office; and,

THAT any driveway not established by obtaining a permit or installed without compliance with the approval of the Highway Department will be the responsibility of the property owner for correcting the design or the removal.

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

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

Attested:

,

Jeanie F. Gammon, County Clerk

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

Introduced by Commissioner: Dwight King Seconded by Commissioner(s): Eddie Williams

	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 04-20-09;

Item Budget No. 2008-04-

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2009.

# **RESOLUTION** To Authorize Sale of Certain Surplus Antiques at the Deery Inn and Designate the Proceeds to be Applied for Future Improvements at the Site.

WHEREAS, the collection of antiques for the Derry Inn has accumulated a surplus in certain items which have value but are beyond the needs of the Inn; and,

WHEREAS, value of these surplus items could be sold to provide additional funding for needed improvements at the Derry Inn and the grounds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session authorize the Purchasing Agent to sale by the most appropriate methods (either sealed bids or public auction) to obtain a reasonable value for these surplus items; and,

THAT the proceeds from these sales shall be deposited with the county Trustee and appropriated by this governing body for improvements at the Deery Inn and it's grounds..

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

Duly passed this day of 2009.

Attested:

**\*** 

Jeanie F. Gammon, County Clerk

Approved: \_\_\_\_\_

Steve Godsey, County Mayor

#### Introduced by Commissioner: Dennis Houser Seconded by Commissioner(s): Linda Brittenham

a						
		Administrative	Budget	Executive	County Commission	:
	ACTION					İ

Comments: 1st Reading 04-20-09;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON WILLIAMS MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR

**SESSION MAY 18, 2009.** 

1

STEVE GODSEY

COMMISSION CHAIRMAN