#### COUNTY COMMISSION-REGULAR SESSION

#### **APRIL 21, 2014**

#### 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, 2014, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE EDDIE WILLIAMS, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

#### TO WIT:

The Commission was called to order by County Chairman Eddie Williams. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| TY BOOMERSHINE   |
|------------------|
| BRYAN K. BOYD    |
| MO BROTHERTON    |
| ROGER COX        |
|                  |
| TERRY HARKLEROAD |
| DENNIS L. HOUSER |
|                  |
| KIT MCGLOTHLIN   |
| BOB NEAL         |
| MIKE SURGENOR    |
| EDDIE WILLIAMS   |
|                  |
|                  |
|                  |
|                  |
|                  |

22 PRESENT 2 ABSENT (ABSENT-FERGUSON, KILGORE)

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. Calton to approve the minutes of the March 17, 2014 Regular Session of County Commission. Said motion was approved by voice vote.

### **PRESENTATIONS**

| 1. Mr. Charles Curtiss, Executive Director of the Tennessee County Commission Association |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|
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# SULLIVAN COUNTY COMMISSION Public Comment Session Monday, April 21, 2014

# PLEASE PRINT

|    | Name          | Street Address   | City & State                                     | Please<br>Check if<br>Zoning<br>Issue |
|----|---------------|------------------|--|---------------------------------------|
| 1  | HERB ADAMS    | 209 MERRY ANNE   | PINEY FLATS TN                                   |                                       |
| 2  | Patrick young | 148 Bill Rd      | PINEY FLATS TN<br>finey Flets, TN<br>BWA CRY TN. |                                       |
| 3  | Russ HARRISON | 413 LAKEYIEW ST, | BWA cry TV.                                      |                                       |
| 4  |               |                  | ` /  |                                       |
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| ORE THE COMMN.            | Ca         | -/_ | Not           | arie: |  | <u>bill</u> | 2        |                |          |          |          |     |          |          |          |          |          |     |    |
| MMISSIONERS               | Aye        | Nay | Aye           | Nay   | Aye  | Nay         | Aye      | Nay            | Aye      | Nay      | Aye      | Nay | Aye      | Nay      | Aye      | Nay      | Aye      | Nay |    |
| Ferguson                  | Δ          |     | A             |       | Ω  |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| y a lawn                  | 11         |     | $\frac{n}{2}$ |       |  |             |          |                | -        |          |          |     |          |          |          |          |          |     |    |
| Saraner                   | /          | 1   | $\leq$        |       | <u>/</u>                                     |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| Narleroad                 | /          |     | V ,           | -     | /  |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| Nood                      | /          |     | $\angle$      |       | /  |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| Houser                    | /          |     | /             |       |  |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| Johnson                   | $\sqrt{}$  |     | $\checkmark$  |       |  | •           |          |                |          |          |          |     |          |          |          |          |          |     |    |
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| mull                      | /          |     | $\checkmark$  |       | V /  |             |          |                |          |          |          | -   | •        |          |          |          |          |     |    |
| Surgenor                  | <b>/</b>   |     | <u>/</u> /    |       |  |             |          |                |          |          |          |     | -        |          |          |          | _        |     |    |
| white                     | V          |     | /             |       | <u>/                                    </u> |             |          |                | _        |          |          |     |          |          |          |          |          |     |    |
| Williams                  | $\angle$   |     | $\angle$      |       | /  |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| Armstrong                 |            |     | <u>/</u>      |       |  |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| 300 mershi de             |            |     | /]            |       | $\sqrt{ }$                                   |             |          |                |          |          |          |     |          |          |          |          |          |     |    |
| Bowery                    | $\nearrow$ |     |               |       | $\mathbb{Z}$                                 |             |          |                |          |          |          |     |          |          |          | •        |          |     |    |
| Boyce                     | /          | , , | /             |       | $\mathcal{I}$                                |             |          | `              |          | •        |          |     |          |          |          |          |          |     |    |
| Brittenham                |            |     | ./            |       |  |             |          |                | $\dashv$ |          |          |     | $\neg$   |          | _        |          |          |     |    |
| Biotherton                |            |     |               |       |  |             |          |                | _        |          |          |     |          |          |          |          | $\dashv$ |     |    |
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| Culton<br>Cox<br>Crawzoid |            |     |               |       | 7  |             |          | -              |          |          | $\dashv$ |     |          |          |          |          | -        |     |    |
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| - New Join                | <u>/</u>   |     |               |       | $\angle$                                     | 1           |          |                |          |          | $\dashv$ |     |          |          |          |          | _        |     |    |
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| Hood                | /        |        |      |      |     |      |       |        |              |              | /            |              | $V_{j}$      |              |      |       |     |     |             |
| Houser              | V        |        |      |      |     |      |       |        |              |              |              |              | V            |              |      |       |     |     |             |
| Johnson             | /<br>/   |        |      |      |     |      |       |        |              |              | <b>V</b>     |              |              |              |      |       |     |     |             |
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| Shull               | √<br>/   |        |      | :    |     |      |       |        |              |              | V            |              |              |              |      |       |     |     | <u>-</u> -  |
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| white               | 1        |        |      |      |     |      |       |        |              |              | V            |              | /            |              |      |       |     |     |             |
| Williams            | 1        |        |      |      |     |      |       |        |              |              | V /          |              | $\checkmark$ |              |      |       |     |     |             |
| Armetrong           | V /      |        |      |      |     |      |       |        |              |              |              |              | /            |              |      |       |     |     |             |
| Boomershing         | <i>y</i> |        |      | -    |     |      |       |        |              |              | <b>V</b>     |              | V            |              |      |       |     |     |             |
| Bowlery             | <b>V</b> |        |      |      |     |      |       |        |              |              |              |              | /            |              |      |       |     |     |             |
| Boyce               | 1        |        |      |      |     |      |       |        |              |              |              | <u> </u>     | <b>V</b>     |              |      |       |     |     | <u> </u>    |
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| Buotherton          | V<br>7   |        |      |      |     | -    |       |        |              |              | V            |              | V<br>/       |              |      |       |     |     | <del></del> |
| Calton              | <b>V</b> |        |      | •    |     |      |       |        |              | J-17"        | V            |              | V /          |              |      |       |     |     |             |
| LOX                 | <b>V</b> | _      |      |      |     |      |       |        |              |              | /            |              | /            |              |      |       |     |     |             |
| Gauford<br>Ferguson | 7        |        |      |      |     |      |       |        |              |              | /            |              | /            |              |      |       |     |     |             |
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### SULLIVAN COUNTY BOARD OF COMMISSIONERS

Blountville, Tennessee

### Certification of Re-Appointments To Sullivan County Board Of Equalization

Whereas in accordance with Tennessee Code Annotated §67-1-401 Vacancies on the Board of Equalization are to be appointed by the County Mayor and nominees are to be certified by Sullivan County, Tennessee Commission.

| Whereas, the follow   | ving three individuals h | nave been nominated by the County Mayor as qualified nominees: |
|---|--------------------------|--|
|   | Harold Barnes            | Reappointment Through June 2016                                |
|   | Joe Arnold               | Reappointment Through June 2016                                |
| <del></del>   | James Fred Brooks        | Reappointment Through June 2016                                |
| Approved And Confirm  | ed This 21st Day Of Apr  | ril 2014.  |
|   |                          | will-  |
|   |                          | Eddie Williams, Commission Chairman                            |
|   | +                        | ttesf: Jeanie F. Gammon, County Clerk                          |
| Commission Action: Harold Barne  X Approved by Roll Call Vote Approved by Voice Vote Rejected on Vote |                          |  |
| AYE NAY PASS  | ABSENT                   | 7  |
| 22  | 2                        | ]  |
| Commission Action: Joe Ameld  X Approved by Roll Call Vote Approved by Vaice Vote Rejected on Vote    |                          |  |
| AYE NAY PASS  | ABSENT                   | ]  |
| 22  | 2                        | J  |
| Commission Action: James Fred B Approved by Roll Call Vote Approved by Voice Vote Rejected on Vote    |                          | ·  |
| AYE NAY PASS  | ABSENT<br>2              | 4  |
|   | <u>-</u>                 | <b>.</b>   |

### SULLIVAN COUNTY CLERK JEANIE GAMMON COUNTY CLERK 3258 HIGHWAY 126 SUITE 101 BLOUNTVILLE TN 37617

Telephone

423-323-6428

Fax

423-279-2725

#### Notaries to be elected April 21,2014

BILLIE DORIS ANDERSON TERESA R. BARRETT ROSALIE BAYER **EUNIECE A. BLANKENSHIP** CHRISTOPHER GLEN CAMERON DEBORAH N. CARR DOROTHY L. COKER ANGELA D. CARWFORD BRENDA G. CUNNINGHAM LYNN ELLEN DARNELL STEPHANIE JUNE EDWARDS WILMA D. EPPERSON CELESTE TAYLOR EVERSOLE KIMBERLEY D FIFIELD TED L. GEORGIOU CAROLYN M. GILLIAM **GRANT HOUSTON HALE** KRISTI LEIGH HALL MARK S. HANOR SHIRLEY JEAN HAWKINS ROBERT KEITH HOBBS MARVIN R. JOHNSON LINDA LOU JONES DRESDAN LEANNA KELLY DEBRA BRIDWELL KENNEDY ROBERT E KERNS II

CONNIE B KINDLE ASHLEIGH K. LANE CHERIE A LAVON NICOLE LAWRENCE **BETTY R. LIGHT** RACHEL RALSTON MANCL JEFFREY MARSHALL BENJAMIN NEWMAN MILLER MARY ROBINSON MONEYHUN JOHN D. PARKER JR. KATHY C. PATRICK LINDA K. PATTERSON DANIEL JOSEPH PAUL ROSA PERDUE NANCY P. PHILLIPS PEGGY H. RASNAKE TRINA PEARL ROBINETTE LEANE M. ROBINETTE PATRICIA A. RUSSELL PAMELA DENISE SHULER PHYLLIS STEWART K. A. SURBER **COURTNEY DANIELLE TRIVETT** DAVID L. WELCH

PERSONAL SURETY
BENNETT & EDWARDS
TO BE PURCHASED AT BB&B KDC
10000.00
RANDY M. KENNEDY
ASHLEIGH LANE
DEBRA BRIDWELL KENNEDY
LAWRENCE A KING
106082983
61975327N
10,000.00 AMERICAN STATES INS
61975344N

PAMELA D YATES

UPON MOTION MADE BY COMM. HARKLEROAD AND SECONDED BY COMM. CRAWFORD TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

April 21, 2014

NAME OF NOTARY
CATHY G. ANDERSON
RONDA J. BLAKLEY
EDNA J. QUILLEN
JONI E. STANLEY
JENNIFER RAE VAUGHN
LARRY S. WEDDINGTON

PERSONAL SURETY
DARLENE R. CALTON
JAMES E. GILLIAM, JR.
PHYLLIS MCCAMY
LARRY S. WEDDINGTON
K. JEFF LUETHKE
IRENE B. EDMONDS

PERSONAL SURETY
PATRICIA BOGGS
BECKY ACITO
LINDA L. SLUSS
IRENE B. EDMONDS
GEORGE TODD EAST
DARRL STANLEY

UPON MOTION MADE BY COMM. HARKLEROAD AND SECONDED BY COMM. CRAWFORD TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT

# REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

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

| Application<br>No.                    | File<br>No. | Applicant     | Neighbor<br>Opposition | Staff<br>Recommendation | Planning Commission<br>Recommendation | Current<br>Zone | Requested<br>Zone | Civil<br>District |
|---------------------------------------|-------------|---------------|------------------------|-------------------------|---------------------------------------|-----------------|-------------------|-------------------|
| 1                                     | 01/14/#1    | Andrew Brooks | NO                     | Approve Sullivan Co     | Approve <b>Sullivan Co</b>            | B-3             | PMD -2            | 18                |
|                                       |             |               |                        |                         |                                       |                 |                   |                   |
| -                                     |             |               |                        |                         |                                       |                 |                   |                   |
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### PETITION TO SULLIVAN COUNTY FOR REZONING

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

| Property Owner: Andrew M Brooks  Address: PO Box 818 Kingsport, TN 37662  Phone 423-677-6868 Date of Request 02/06/2014  Property Located in 18 Civil District   | OFFICE USE ONLY  Meeting Date 03/18/2014 Time 6:00 PM  Place Old Blountville Courthouse  Planning Commission Approved    |
|--|--|
| Signature of Applicant STAN C EDWARDS, TENANT-PER LEASE AGREEMENT 423.967, 8553  | County Commission Approved X  H-21-14 Denied  7:08_AM  Other Roll Call Vote 22 Aye, 2 Absent  Final Action Date 04-21-14 |
| PROPERTY IDENT   | <u>TIFICATION</u>  |
| Tax Map No. <u>094</u> / Group   | / Parcel <u>Part of 094.46</u>   |
| Zoning Map 16 Zoning District B-3  | Proposed District <u>PMD-2</u>   |
| Property Location: 2153 Hwy 75, Blountville, TN:  Purpose of Rezoning: Rezone from B-3 to PMD-2 to manufacturing of ammunition.  |  |
| The undersigned, being duly sworn, hereby act this petition to Sullivan County for Rezoning is true knowledge and belief.  STAN C. EDWARDS, TENANST-  FER LEASE MARKEMENST  SWORN TO AND SUBSCRIBED before me to the subscribe of t | and correct to the best of my information,   |

# RESOLUTIONS ON DOCKET FOR APRIL 21, 2014

| RESOLUTIONS  | ACTION                              |
|--|-------------------------------------|
| #1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING<br>RESOLUTION  | APPROVED<br>04-21-14                |
| #2 AUTHORIZING ARCHIVES AND RECORDS MANAGEMENT<br>FEE AS ESTABLISHED IN ACCORDANCE WITH TCA 10-7-408   | DEFERRED<br>04-21-14                |
| #3 AMEND THE GENERAL FUND APPROPRIATIONS FOR SELF<br>INSURANCE RISK MANAGEMENT   | APPROVED<br>04-21-14                |
| #4 APPROVING THE ACCEPTANCE OF RIGHT-OF-WAY FROM<br>JOSH AND JIM BASKETT AND THE IMPROVEMENTS TO<br>RIDGEWAY ROAD  | APPROVED<br>04-21-14                |
| #5 ENCOURAGE THE CONSTRUCTION OF STATE ROUTE 357<br>BETWEEN US 11E AND THE AIRPORT PARKWAY   | WITHDRAWN<br>04-21-14               |
| #6 ADOPTING AS THE RESIDENTIAL CODE OF SULLIVAN COUNTY PARTS OF THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE REGULATING AND GOVERNING THE CONSTRUCTION, ALTERATION, ENLARGEMENT, REPLACEMENT, REPAIR, LOCATION AND DEMOLITION OF DETACHED ONE AND TWO FAMILY DWELLINGS AND MULTIPLE SINGLE FAMILY DWELLINGS (TOWNHOUSES) NOT MORE THAN THREE STORIES IN HEIGHT, WITH SEPARATE MEANS OF EGRESS, FOR THE UNINCORPORATED AREAS OF SULLIVAN COUNTY | 1 <sup>ST</sup> READING<br>04-21-14 |
| #7 ADOPTING THE 2009 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE FOR RESIDENTIAL ENERGY EFFICIENCY REGULATING AND GOVERNING ENERGY EFFICIENT BUILDING ENVELOPES IN THE UNINCORPORATED AREAS OF SULLIVAN COUNTY   | 1 <sup>ST</sup> READING<br>04-21-14 |
| #8 AUTHORIZING THE REAPPOINTMENT OF BOARD<br>MEMBERS ON THE INDUSTRIAL DEVELOPMENT BOARD OF<br>SULLIVAN COUNTY   | APPROVED<br>04-21-14                |
| #9 CHANGE THE SPEED LIMIT FROM 25 MPH TO 35 MPH ON HEMLOCK ROAD IN THE 7 <sup>TH</sup> COMMISSIONER DISTRICT   | APPROVED<br>04-21-14                |
| #10 AUTHORIZING SULLIVAN COUNTY LITTER GRANT<br>PROGRAM FOR FY 2014-2015   | APPROVED<br>04-21-14                |
| #11 AMEND THE 2013-2014 FY ELECTION COMMISSION<br>BUDGET FOR A GRANT IN THE AMOUNT OF \$1,539.61   | APPROVED<br>04-21-14                |
|  |                                     |

| WIA ADDDONE DOD OVER THE PROPERTY OF THE PROPE |                      |
|--|----------------------|
| #12 APPROVE FOR SULLIVAN COUNTY TO PAY OVER FUNDS COLLECTED FROM THE VICTIM'S ASSISTANCE ASSESSMENT FEE TO THE CHILD ADVOCACY CENTER   | APPROVED<br>04-21-14 |
| #13 ACCEPT PROPOSAL FROM THE TDOT DESIGNATED AS PROJECT IDENTIFICATION NO. 119528.00, FEDERAL PROJECT NUMBER PHSIP-75 (15), STATE PROJECT NUMBER 82015-3218-94, AGREEMENT NUMBER 140056, TO INSTALL TRAFFIC SIGNALS ON STATE ROUTE 75 FROM AVIATION DRIVE TO CENTENARY ROAD  | APPROVED<br>04-21-14 |
| #14 AUTHORIZE TAX RELEASES FOR THE 2012 TAX YEAR FROM THE OFFICE OF COUNTY TRUSTEE   | APPROVED<br>04-21-14 |
| #15 TO TRANSFER OWNERSHIP OF PROPERTY WHICH WAS FORMERLY A PORTION OF PICKENS BRIDGE ROAD TO JOHN PHILLIP TORBETT  | APPROVED<br>04-21-14 |
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Item 1 No. 2014-04-00

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April, 2014

# RESOLUTION To Consider Amendment(s) To The <u>Sullivan County Zoning Plan:</u> Zoning Map Or The Zoning Resolution

WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this 21st day of April 2014.

| Attested Danie Var        | mma Approved: Evil                         |
|---------------------------|--|
| Jeanie Gammon, County Cle | Eddie Williams, Chairman County Commission |

Sponsor: John Gardner

Prime Co-Sponsor(s): John Crawford

| 2014-04-00 | County Commission            |
|------------|------------------------------|
| ACTION     | Approved 04-21-14 Voice Vote |

| Notes:       |                     |
|--------------|---------------------|
| APPROVE VETO | Steve Godsey, Mayor |

Item 2
Budget/Executive
No. 2014-01-02
Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of January, 2014

# RESOLUTION Authorizing Archives And Records Management Fee As Established In Accordance With Tennessee Code Annotated §10-7-408

WHEREAS, Tennessee Code Annotated §10-7-408 permits counties to enact an archives and record management fee to fund county archives, and

WHEREAS, the Sullivan County Department of Archives and Tourism is in need of funding for records space, and personnel for managing, scanning, and accessing its archival records, and

WHEREAS, the Sullivan County Public Records Commission unanimously recommends the creation of an archives and record management fee for Sullivan County.

# NOW THEREFORE BE IT RESOLVED By The Board Of County Commissioners Of Sullivan, Tennessee That:

SECTION 1. In accordance with Tennessee Code Annotated §10-7-408, which authorizes counties to establish an archives and record management fee, the county legislative hereby creates an archives and record management fee in accordance with the following schedule:

A) Courts of General Sessions, Circuit, Criminal, Probate, and Chancery:
A fee of \$5.00 for all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

#### B) County Clerk:

A fee of \$5.00 for all marriage license applications

A fee of \$5.00 for all beer permit applications

A fee of \$5.00 for all notary public applications

A fee of \$5.00 for all vehicle titles, to include replacement titles

A fee of \$5.00 for all business license applications

#### C) Zoning Department:

A fee of \$5.00 for all building permit applications

A fee of \$5.00 for all rezoning requests

A fee of \$5.00 for all variance applications

A fee of \$5.00 for all stormwater permits

#### D) Highway Department:

A fee of \$5.00 for all driveway permits

A fee of \$5.00 for all road cut permits

SECTION 2. Funds collected through this fee are designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

SECTION 3. For purposes of collection, this Resolution shall take effect on the first day of May, 2014.

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

| Approved this | day of            | 2014.     |                          |
|---------------|-------------------|-----------|--------------------------|
|               |                   |           |                          |
| Attested:     |                   | Approved: |                          |
| Jeanie Gami   | mon, County Clerk |           | Eddie Williams, Chairman |

Sponsored By: Bill Kilgore

Prime Co-Sponsor(s): Dennis Houser, Mike Surgenor

| 2014-01-02 | Administrative                              | Budget  | Executive   | County Commission |
|------------|---|---|---|-------------------|
| ACTION     | No Action 1-8-14;<br>Approved 2-5-14<br>4-0 | Deferred 1-9-14;<br>Deferred 2-6-14;<br>Deferred 3-6-14 | No Action 1-7-14;<br>No Action 2-4-14;<br>Deferred 3-4-14 |                   |

Notes: 1st Reading 01-21-14; Deferred 02-18-14; Deferred 03-17-14; Deferred 04-21-14;

| APPROVE |                     |
|---------|---------------------|
| VETO    | Steve Godsey, Mayor |

#### 2010 Tennessee Code

#### 10-7-408. Appropriation of funds Filing fees.

- (a) The county legislative body of any county which creates a county records commission has the power to appropriate such funds as may be required for the carrying out of the purposes of this chapter including, but not limited to, the purchase or leasing of equipment, the equipping of an office and the payment of the expenses thereof, the furnishing of secretaries and clerical help and the employment of expert advice and assistance.
- (b) In any county, if the county legislative body creates a county records commission, then the county legislative body is authorized to:
- (1) Appropriate such funds as may be required for carrying out of the purposes of this chapter, including, but not limited to, the purchase or leasing of equipment, the equipping of an office and the payment of the expenses of the office, the furnishing of secretaries and clerical help, and the employment of expert advice and assistance; and
- (2) Establish and collect, through all entities creating public records, as defined in § 10-7-403, an archives and record management fee not to exceed five dollars (\$5.00) per document filed. Funds collected through this fee must be designated exclusively for duplicating, storing, and maintaining any records required by law to be permanently kept.

Item 3 Budget No. 2014-03-12

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 17th day of March, 2014

RESOLUTION To Amend The General Fund Appropriations For Self Insurance Risk Management.

WHEREAS, during the 2013-14 FY budget process, inadequate information was available to properly fund the Self Insurance Risk Management services for Sullivan County; and

WHEREAS, the 2013-14 FY appropriations includes \$600,000 for the Self Insurance Risk Management services, however, these funds will not be sufficient to meet the requirements for the current fiscal year. Self Insurance Risk Management expenditures were \$1,027,732 for 2013; \$1,293,760 for 2012; \$1,060,248 for 2011; and, \$1,339,512 for 2010.

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 amount of \$400,000 for the remainder of the fiscal year with the funding to come from the General Fund's Fund Balance. (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     | 2014.                              |
|-------------------------------------|------------------------------------|
| Attested Canic Gammon, County Clerk | Approved: Eddie Williams, Chairman |
| Spangard Ry, Mark Rowery            |                                    |

Sponsored By: Mark Bowery Prime Co-Sponsor(s): Bob White

| İ | 2014-03-12 | Administrative | Budget | Executive | County Commission |
|---|------------|----------------|--------|-----------|-------------------|
|   | ACTION     |                |        |           | Approved 04-21-14 |
|   | ACTION     |                |        |           | 22 Aye, 2 Absent  |

Notes: 1st Reading 03-17-14

APPROVE

VETO

Sieve Godsey, Mayor

Item 4
Executive
No. 2014-03-13
Attachments

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 17th day of March, 2014

# RESOLUTION Approving The Acceptance Of Right-Of-Way From Josh And Jim Baskett And The Improvements To Ridgeway Road

WHEREAS, Victory Sports Racing and Muddy Creek Raceway, located in Blountville, TN, have been doing motocross events since the late 1970's; and

WHEREAS, Muddy Creek Raceway hosts 7 to 8 events each year which brings motorcycle riders to Sullivan County from a minimum of eight states; and

WHEREAS, beginning in 2013, Muddy Creek Raceway began hosting a PRO NATIONAL event, which is the only PRO NATIONAL even in the Southeast; and

WHEREAS, the 2013 PRO NATIONAL event brought in riders from thirty-five (35) states and Canada, and approximately 20,000 people; and

WHEREAS, the PRO NATIONAL event is coming back to Muddy Creek Raceway in 2014, 2015, 2016, and in 2017, and it is the desire of Muddy Creek Raceway to keep the PRO NATIONAL event coming to Sullivan County for many more years; and

WHEREAS, NBC will broadcast the PRO NATIONAL event this year; and

WHEREAS, it is expected that the 2014 PRO NATIONAL event will bring in revenue to the local economy in excess of one million dollars (\$1,000,000); and

WHEREAS, approximately 50 to 60 tractor & trailer trucks, semis, will be coming to Muddy Creek Raceway as a part of the PRO NATIONAL event; and

WHEREAS, last year during the PRO NATIONAL event tractor trailers trucks had a hard time negotiating Ridgeway Drive because of its narrowness thereby causing traffic problems; and

WHEREAS, it is necessary to widen the first 380 feet of Ridgeway Drive because it is only 16 feet wide with a curve, a bank on one side, and a drop off on the other; and

WHEREAS, it is necessary to widen another section of Ridgeway Drive approximately 500 foot up the road from the first 380 feet also because the road is too narrow for trucks to navigate; and

WHEREAS, Josh and Jim Baskett, property owners that adjoin Ridgeway Drive have agreed to donate at no cost to Sullivan County the right-of-way necessary to widen Ridgeway Drive; and

WHEREAS, the Sullivan County Highway Department estimates it will cost the Highway Department \$35,000 to \$40,000 to make these improvements to Ridgeway Drive; and

WHEREAS, the Sullivan County Highway Dept. has stated that it is able to make the necessary improvements to Ridgeway Drive with costs to come from the Highway Department's 2013-2014 budget.

NOW THEREFORE BE IT RESOLVED that Sullivan County approves the acceptance of right-of-way from Josh and Jim Baskett according to the survey to be provided and attached hereto upon completion, and that Sullivan County, upon delivery of the Deed from Josh and Jim Baskett, the Sullivan County Highway Dept. shall make the improvements to Ridgeway Road as set forth on the plans to be provided and attached hereto upon completion.

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     | 2014.  |
|-------------------------------------|--|
| Attested Jenie Gammon, County Clerk | Approved: Eddic Williams, Chairman County Commission |

Sponsored By: Linda Brittenham

Prime Co-Sponsor(s): Dennis Houser, James "Moe" Brotherton, Baxter Hood, Mark Bowery,

Ty Boomershine, Bob White, Eddie Williams

All Commissioners Voting in the affirmitive

| 2 | 2014-03-13 | Administrative | Budget | Executive | County Commission |
|---|------------|----------------|--------|-----------|-------------------|
| 1 | CONTON     | 4.             |        |           | Approved 04-21-14 |
| 1 | ACTION     |                |        |           | 22 Ave 2 Absent   |

Notes: 1st Reading 03-17-14

| APPROVE | Q + M               |
|---------|---------------------|
| VETO    | Steve Godsey, Mayor |
|         |                     |

#### **QUITCLAIM DEED**

| THIS QUITCLAIM DEED, made and entered into on this the day of,                              |
|---|
| 2014, by and between JOSHUA PAUL BASKETT, hereinafter known as the Party of the First Part, |
| and SULLIVAN COUNTY, TENNESSEE, a political subdivision of the State of Tennessee           |
| hereinafter known as the Party of the Second Part.  |

#### WITNESSETH:

That for and in consideration of the sum of One Dollar (\$1.00), cash in hand paid and other good and valuable consideration, the receipt of which is hereby acknowledged, the Party of the First Part does hereby grant, transfer and quitclaim unto the Party of the Second Part, its successors and assigns, any and all right, title, claim or interest which he may have in the following described property located in the 8th Civil District of Sullivan County, Tennessee, to-wit:

Beginning at a point in the center of Hawley Road and the center of Ridgeway Drive, thence with the center of Hawley Road N 0° 01' E, 104.52' to a point, thence leaving the centerline N 89° 59' E 25.00' to an iron pin on the east sideline of Hawley Road, thence S 5° 05' E, 56.20' to an iron pin, thence by a non tangent line S 40° 58' E, 33,30' to an iron pin, thence by a curve to the left with a radius of 107.67' and a length of 104.98' the cord bearing and length being N 84° 28' E, 100.88' to an iron pin, thence N 56° 34' E, 36.18' to an iron pin, thence by a non tangent line N 72° 04' E, 72.93' to an iron pin, thence by a curve to the right with a radius of 264.01' and a length of 73.77' the cord bearing and length being N 79° 59' E, 73.53' to an iron pin, thence N 87° 57' E 99.97' to an iron pin, thence by a curve to the left with a radius of 557.31' and a length of 127.25' the cord bearing and length being N 81° 26' E, 126.97' to an iron pin in the Daniel Leonard Baskett, Jimmy Darryl Baskett and Joshua Paul Baskett property line being Tax Map 80 Parcel 9.01, thence S 15° 07' E, 25.00' to a point in the center of Ridgeway Drive, thence with the center of Ridgeway Drive the following six (6) calls a curve to the left with a radius of 582.31' and a length of 132.96' the cord bearing and length being S 81° 26' W, 132.67' to a point, thence S 87° 57' W, 99.97' to a point, thence by a curve to the left with a radius of 239.01' and a length of 131.17' the cord bearing and length being S 72° 15' E, 129.53' to a point, thence S 56° 34' W, 36.18' to a point, thence by a curve to the right with a radius of 142.67' and a length of 139.11' the cord bearing and length being S 84° 28' W, 133.66' to a point, thence N 76° 53' W, 39.55' to the point of beginning containing 0.43 Acres as shown on Plat Titled "Ridgeway Drive and Hawley Road Right of Way Dedication" by Rick A. Davies RLS 1573 dated April 2014; and being the same property conveyed to Party of the First Part by deed dated August 15, 2012, recorded in the office of the Register of Deeds for Sullivan County, Tennessee in Deed Book 3065, page 327.

There is also conveyed a 15' wide temporary construction easement located on the north and east of the new property line and being 15' wide and parallel to new property line.

This conveyance is expressly made subject to all covenants, conditions, restrictions, and reservations contained in former deeds and other instruments of record applicable to said property, and to any easements apparent from an inspection of said property.

WITNESS the signature and seal of the Party of the First Part, this date and day first above written.

| JOSHUA PAUL BASKETT   |                 |
|---|-----------------|
| STATE OF TENNESSEE:   |                 |
| COUNTY OF SULLIVAN:   |                 |
| Before me, the undersigned authority, a Notary Public of the State and Cou  | unty aforesaid  |
| personally appeared Joshua Paul Baskett, with whom I am personally acquainted, or   | who proved to   |
| me on the basis of satisfactory evidence, and who acknowledged himself to be the  | within name     |
| bargainor, who executed the foregoing instrument for the purposes therein contain   | ied.            |
| WITNESS my hand and official seal this day of,  | 2014.           |
| My commission expires:  Notary Public   |                 |
| I, or we, hereby swear or affirm that the actual consideration for this transfer property transferred, whichever is greater, is which amount is equation the amount which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and volument which the property transferred would command at a fair and would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would command at a fair and the property transferred would be a fair and the property transferred would be a fair and the property transferred would be a fair and the property transferred would be a | al to or greate |
| Affiant   |                 |
| SWORN TO AND SUBSCRIBED before me, this day of  | , 2014.         |
| My commission expires:  |                 |
| Notary Public   |                 |
| The owner(s) of the property herein conveyed is:  |                 |

Sullivan County, Tennessee
Name
3411 Highway 126
Blountville, Tennessee 37617
Address

The name of the person or agency responsible for payment of Real Estate Taxes on the property herein conveyed is:

Same As Above Name & Address

#### **QUITCLAIM DEED**

THIS QUITCLAIM DEED, made and entered into on this the \_\_\_\_\_ day of \_\_\_\_\_\_,

2014, by and between DANIEL LEONARD BASKETT, JIMMY DARRYL BASKETT, and

JOSHUA PAUL BASKETT, hereinafter known as the Parties of the First Part, and SULLIVAN

COUNTY, TENNESSEE, a political subdivision of the State of Tennessee hereinafter known as
the Party of the Second Part.

#### WITNESSETH:

That for and in consideration of the sum of One Dollar (\$1.00), cash in hand paid and other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties of the First Part do hereby grant, transfer and quitclaim unto the Party of the Second Part, its successors and assigns, any and all right, title, claim or interest which they may have in the following described property located in the 8th Civil District of Sullivan County, Tennessee, to-wit:

To find the point of beginning, begin at an iron pin on the SOUTH side of Ridgeway Drive being the corner for lots 9 and 10 of the Vernon J. Roller Property Subdivision recorded in Plat Book 42 Page 6, thence N 62° 39' W, 138.07' to a point in the center of Ridgeway Road, being THE POINT OF BEGINNING, thence leaving the centerline N 34° 17' E, 25.00' to an iron pin, thence S 71° 29' E, 95.62' to an iron pin, thence N 69° 39' E, 56.27' to iron pin, thence N 55° 01' E, 31.70' to an iron pin, thence by a curve to the right with a radius of 211.77' and a length of 242.06' the cord bearing and distance being N 87° 50' E, 229.52' to an iron pin, thence S 59° 30' E, 92.29' to an iron pin, thence S 58° 46' E, 62.91' to an iron pin, thence by a curve to the left with a radius of 1925.02' and a length of 91.57' the cord bearing and distance being S 60° 08' E, 91.56' to an iron pin, thence S 28° 31'W, 25.00' to the center of Ridgeway Drive, thence with the center of Ridgeway Drive the following seven (7) calls, right with a radius of 1950.02' and a length of 92.76' the cord bearing and distance being N 60° 08' W, 91.75' to a point, thence N 58° 46' W, 62.91' to a point, thence N 59° 30' W, 91.97' to a point, thence by a curve to the left with a radius of 186.77' and a length of 213.48' the cord bearing and distance being S 87° 46' W, 202.05' to a point, thence S 55° 01' W, 52.19' to a point, thence by a curve to the right with a radius of 106.59' and a length of 128.87' the cord bearing and distance being S 89° 39' W, 121.17' to a point, thence N 55° 43' W, 41.03' to the point of beginning, containing 0.42 Acres as shown on map titled "Ridgeway Drive Right of Way Dedication" dated April 2014 by Rick A. Davies RLS # 1573; and being the same property conveyed to Parties of the First Part by deed dated August 15, 2012, recorded in the office of the Register of Deeds for Sullivan County, Tennessee in Deed Book 3065, page 322.

There is also conveyed a 15' wide temporary construction easement located on the north side of the new property line and being 15' wide and parallel to new property line.

This conveyance is expressly made subject to all covenants, conditions, restrictions, and

| reservations contained in former deeds a       | nd other instruments of record applicable to said property, |
|--|---|
| and to any easements apparent from an          | inspection of said property.                                |
| WITNESS the signature and seal of the written. | e Parties of the First Part, this date and day first above  |
|  | DANIEL LEONARD BASKETT                                      |
|  | JIMMY DARRYL BASKETT  |
|  | JOSHUA PAUL BASKETT   |
| STATE OF TENNESSEE:                            |   |
| COUNTY OF SULLIVAN:                            |   |
| Before me, the undersigned author              | ority, a Notary Public of the State and County aforesaid,   |
| personally appeared Daniel Leonard Ba          | skett, with whom I am personally acquainted, or who         |
| proved to me on the basis of satisfactory e    | vidence, and who acknowledged himself to be the within      |
| named bargainor, who executed the foreg        | going instrument for the purposes therein contained.        |
| WITNESS my hand and official s                 | eal this day of, 2014.                                      |
| My commission expires:                         |   |
|  | Notary Public   |
|  |   |
| STATE OF TENNESSEE:                            |   |
| COUNTY OF SULLIVAN:                            |   |
| Before me, the undersigned author              | rity, a Notary Public of the State and County aforesaid,    |
| personally appeared Jimmy Darryl Baskett       | t, with whom I am personally acquainted, or who proved      |
| to me on the basis of satisfactory evidence,   | and who acknowledged himself to be the within named         |
| bargainor, who executed the foregoing ins      | strument for the purposes therein contained.                |
| WITNESS my hand and official so                | eal this day of, 2014.                                      |
| My commission expires:                         |   |
| A  | Notary Public   |
|  |   |

### STATE OF TENNESSEE:

| COUNTY OF SULLIVAN:   |                          |                           |
|---|--------------------------|---------------------------|
| Before me, the undersigned authority, a Note  | ary Public of the State  | and County aforesaid      |
| personally appeared Joshua Paul Baskett, with whom  |                          |                           |
| me on the basis of satisfactory evidence, and who ac  |                          |                           |
| bargainor, who executed the foregoing instrument for  |                          |                           |
| WITNESS my hand and official seal this  |                          |                           |
| My commission expires:  |                          |                           |
|   | Notary Publ              | ic                        |
|   |                          |                           |
|   |                          |                           |
|   |                          |                           |
|   |                          |                           |
|   |                          |                           |
| I, or we, hereby swear or affirm that the actual  | l consideration for this | transfer or value of the  |
| property transferred, whichever is greater, is than the amount which the property transferred wou | which amour              | it is equal to or greate: |
| than the amount which the property transferred wou  | tu comman ar a ian a     | in rozuminy pare.         |
|   | Affian                   | t                         |
| SWORN TO AND SUBSCRIBED before m  | e, this day of           | , 2014.                   |
| My commission expires:  |                          |                           |
|   | Notary Publ              | ic                        |
| The owner(s) of the property  |                          |                           |
| <u>Sullivan County.</u><br>Name   | 1 ennessee               |                           |

3411 Highway 126
Blountville, Tennessee 37617
Address

The name of the person or agency responsible for payment of Real Estate Taxes on the property herein conveyed is:

Same As Above Name & Address

Item 5 Executive No. 2014-03-15

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 17th day of March, 2014

# RESOLUTION To Encourage The Construction Of State Route 357 Between US 11E And The Airport Parkway

WHEREAS, the Sullivan County Industrial Development Board on January 17, 2014 passed a resolution to support this construction; and

WHEREAS, the provision of a system of modern roads linking employment, educational, recreational and commercial centers is an essential element in the furtherance of those promotional efforts; and

WHEREAS, State Route 357, as proposed, between the interchange now being constructed at US 19E and US 11E and the Airport Parkway would provide a vital north/south link through Sullivan County and serve existing, as well as future commercial and industrial development in Northeast Tennessee.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby does encourage the Tennessee Department of Transportation to reconsider the continued planning and construction of that segment of the proposed highway.

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.

2014.

day of

Annroyed this

| Attested:       |                      |               | Approved:                                  |                   |  |  |
|-----------------|----------------------|---------------|--|-------------------|--|--|
| Jeanie          | Gammon, County Clerk |               | Eddie Williams, Chairman County Commission |                   |  |  |
| Sponsored By:   | Ty Boomershin        | e             |  |                   |  |  |
|                 | nsor(s): Roger (     |               | e" Brotherton                              |                   |  |  |
| _               |                      |               |  |                   |  |  |
|                 |                      |               | T T  |                   |  |  |
| 2014-03-15      | Administrative       | Budget        | Executive                                  | County Commission |  |  |
| ACTION          |                      |               |  |                   |  |  |
| Notes: 1st Read | ing 03-17-14; w      | ithdrawn 04-2 | 1-14.                                      |                   |  |  |
|                 | ,                    |               |  |                   |  |  |
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|                 | <b>LOVE</b>          |               |  |                   |  |  |
| APPF            | (0 112               |               |  |                   |  |  |
| APPF VETO       |                      |               |  |                   |  |  |

Item 6 Executive No. 2014-04-18

To the Board of Sullivan County Commissioners and Chairman, Eddie Williams, meeting in Regular Session this 21st day of April 2014

RESOLUTION Adopting As The Residential Code Of Sullivan County Parts Of The 2012 Edition Of The International Residential Code Regulating And Governing The Construction, Alteration, Enlargement, Replacement, Repair, Location And Demolition Of Detached One And Two Family Dwellings And Multiple Single Family Dwellings (Townhouses) Not More Than Three Stories In Height, With Separate Means Of Egress, For The Unincorporated Areas Of Sullivan County; And Providing For The Issuance Of Permits, Enforcement Of This Residential Code, Imposition Of Fines And Penalties, Collection Of Fees, And All Things Necessary To The Enforcement Thereof

WHEREAS, TCA 68-120-101 requires the state or local jurisdiction to adopt and enforce building construction safety standards for one-family and two-family construction as published by the International Code Council and to keep within seven (7) years of the date of the latest edition publication; and

WHEREAS, pursuant to TCA 5-1-121, Sullivan County previously established monetary penalties of not to exceed \$500 for each violation of its zoning and building code ordinances;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that International Residential Code, 2012 edition, Chapters 1-10 & 44 including Appendix H, J (International Residential Code Section R102.5, 2012 edition), as published by the International Code Council, as hereinafter revised, be and is hereby adopted as the Residential Code of Sullivan County, Tennessee, [hereinafter "Residential Code of Sullivan County"] to be applicable in the unincorporated areas of Sullivan County, regulating and governing the construction, alteration, movement, enlargement, replacement, repair, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress; and

BE IT FURTHER RESOLVED that all previous actions of this County Commission providing for the implementation and enforcement of building codes and zoning, and all things necessary for the implementation and enforcement of this Residential Code of Sullivan County, issuance of permits, imposition of fines and penalties, and collection of fees, are hereby adopted and/or confirmed; and

BE IT FURTHER RESOLVED that said Residential Code of Sullivan County, with the revisions prescribed in this Resolution, is made a part hereof as if fully set out in this Resolution; and

BE IT FURTHER RESOLVED, that the following sections of International Residential Code, 2012 edition, as described above, are hereby revised:

Section R101.1 Insert: Sullivan County

Insert: Appendix L fees: as amended for the 2006 IRC

| GROUND     | WIND DESIGN    |                        | SEISMIC SUBJECT TO DAMA | AMAGE FI   | FROM WINTER            |         |                | FLOOD                                  | AJR      | MEAN              |                |
|------------|----------------|------------------------|-------------------------|------------|------------------------|---------|----------------|--|----------|-------------------|----------------|
| NOW<br>OAD | SPEED<br>(MPH) | TOPOGRAPHIC<br>EFFECTS | DESIGN                  | WEATHERING | FROST<br>LINE<br>DEPTH | TERMITE | DESIGN<br>TEMP | ICE BARRIER<br>UNERLAYMENT<br>REQUIRED | HAZAARDS | FREEZING<br>INDEX | ANNUAL<br>TEMP |
| 15         | 90             | В                      | В                       | SEVERE     | 12"                    | M/H     | -14            | NO                                     | 1988     | 416               | 55.9           |

Deletion: Sections of the 2012 IRC for the requirements of mandatory sprinkler system for one-family and two –family dwellings.

Deletion: of the Mechanical, Plumbing, Energy Efficiency and Electrical sections of code.

Deletion: Section R 106 Construction Documents

BE IT FURTHER RESOLVED, that this Resolution and the Residential Code of Sullivan County adopted herewith shall replace Resolution No. 2009-05-67 of Sullivan County and the 2006 edition of the International Residential Code; and as of July 1, 2014 the Residential Code of Sullivan County adopted herewith shall thereafter control; and

BE IT FUTHER RESOLVED, that if any section, subsection, sentence, clause or phrase of the Residential Code of Sullivan County adopted herewith is, for any reason, held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this Resolution and the Residential Code of Sullivan County adopted herewith. The Sullivan County Commission hereby declares that it would have passed this Resolution, and each section, subsections, clause of the Residential Code of Sullivan County, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional; and

BE IT FURTHER RESOLVED, that nothing in this Resolution or in the Residential Code of Sullivan County herewith adopted shall be construed to limit or impair any suit or proceeding pending in any court as of Jun 30, 2014, or any right, remedy or cause of action legally acquired or legally existing or liability legally incurred as of June 30, 2014 under rules, regulations or Resolution hereby replaced by this Resolution; and

BE IT FURTHER RESOLVED that each and all of the regulations, provisions, penalties, conditions and terms of said Residential Code of Sullivan County, and the revisions, changes and amendments thereto, shall be on file in the office of the Building Commissioner/Building Official/Code Official; and

BE IT FURTHER RESOLVED the Residential Code of Sullivan County, the revisions and changes defined herewith, and the rules, regulations, provisions, requirements, and all matters established and adopted as a part thereof shall take effect and be in full force and effect on July 1, 2014 and from that day forward.

|  | ntion shall take effect<br>nded insofar as such c |         | ts passage. All reso                                 | lutions in conflict herewith be | and the |
|--|---|---------|--|---------------------------------|---------|
| Approved                               | this day of                                       |         | 2014.  |                                 |         |
| Attested:  Jeanie Gammon, County Clerk |   |         | Approved: Eddie Williams, Chairman County Commission |                                 |         |
| •                                      | By: Bob White<br>Sponsor(s): Randy                | Morrell |  |                                 |         |
| 2014-03-18                             | Administrative                                    | Budget  | Executive  | County Commission               | ]       |
| ACTION                                 | I   |         |  |                                 |         |
| Notes: 1                               | st Reading 04-21-1                                | 4;      |  |                                 |         |
|  | APPROVE   |         |  |                                 |         |
|  | <b>УЕТО</b>                                       | Steve   | e Godsey, Mayor                                      |                                 |         |

Item 7 Executive No. 2014-04-19

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

RESOLUTION Adopting The 2009 Edition Of The International Energy Conservation Code For Residential Energy Efficiency Regulating And Governing Energy Efficient Building Envelopes In The Unincorporated Areas Of Sullivan County, And Providing For The Issuance Of Permits, Enforcement Of This Code, Imposition Of Fines And Penalties, Collection Of Fees, And All Things Necessary To The Enforcement Thereof

WHEREAS, TCA 68-120-101 requires the state or local jurisdiction to adopt and enforce building construction safety standards for one-family and two-family construction as published by the International Code Council and to keep within seven (7) years of the date of the latest edition publication; and

WHEREAS, pursuant to TCA 5-1-121, Sullivan County previously established monetary penalties of not to exceed \$500 for each violation of its zoning and building code ordinances;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the International Energy Conservation Code, 2009 edition, Chapters 1,2,3,4,6 as published by the International Code Council, be and is hereby adopted as the Energy Conservation Code of Sullivan County, Tennessee [hereinafter "Energy Conservation Code of Sullivan County"] to be applicable in the unincorporated areas of Sullivan County, regulating and governing the energy efficient building envelopes; and

BE IT FURTHER RESOLVED that all previous actions of this County Commission providing for the implementation and enforcement of building codes and zoning, and all things necessary for the implementation and enforcement of this Energy Conservation Code of Sullivan County, issuance of permits, imposition of fines and penalties, and collection of fees, are hereby adopted and/or confirmed; and

BE IT FURTHER RESOLVED, that said Energy Conservation Code for Sullivan County, with the revisions prescribed in this Resolution, is made a part hereof as if fully set out in this resolution; and

BE IT FURTHER RESOLVED, that the following sections of the International Energy Conservation Code, 2009 edition Chapters 1,2,3,4,6 as published by the International Code Council, are hereby revised as follows:

Section R101.1 Insert: Sullivan County

Deletion: Section 103 Construction Document

Deletion: Section 404, Electrical Power and Lighting Systems

Deletion: Chapter 5, Commercial Energy Efficiency

BE IT FURTHER RESOLVED, that this Resolution and the Energy Conservation Code for Sullivan County adopted herewith shall replace Resolution No. 2009-05-67 of Sullivan County and the 2006 edition of the International Residential Code; and as of July 1, 2014 the Energy Conservation Code for Sullivan County adopted herewith shall thereafter control; and

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause or phrase of this Resolution or the Energy Conservation Code for Sullivan County is, for any reason, held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this Resolution or the Energy Conservation Code for Sullivan County adopted herewith. The Sullivan County Commission hereby declares that it would have passed this Resolution, and each section, subsections, clause of the Energy Conservation Code for Sullivan County, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional; and

BE IT FURTHER RESOLVED, that nothing in this Resolution or in the Energy Conservation Code for Sullivan County herewith adopted shall be construed to limit or impair any suit or proceeding pending in any court as of Jun 30, 2014, or any right, remedy or cause of action legally acquired or legally existing or liability legally incurred as of June 30, 2014 under rules, regulations or Resolution hereby replaced by this Resolution; and

BE IT FURTHER RESOLVED that each and all of the regulations, provisions, penalties, conditions and terms of said Energy Conservation Code for Sullivan County, and the revisions, changes and amendments thereto, shall be on file in the office of the Building Commissioner/Building Official/Code Official; and

BE IT FURTHER RESOLVED that the Energy Conservation Code for Sullivan County, the revisions and changes defined herewith, and the rules, regulations, provisions, requirements, and all matters established and adopted as a part thereof shall take effect and be in full force and effect on July 1, 2014 and from that day forward.

|             | on shall take effect :<br>ed insofar as such c           |        | its passage. All reso | lutions in conflict herewith be and | d the |
|-------------|--|--------|-----------------------|-------------------------------------|-------|
| Approved th | is day of  |        | 2014.                 |                                     |       |
| Sponsored H | anie Gammon, County Clerk By: Bob White ponsor(s): Randy |        | Approved: Eddie W     | illiams, Chairman County Commission |       |
| 2014-03-19  | Administrative   | Budget | Executive             | County Commission                   |       |
| ACTION      |  |        |                       |                                     |       |
| AP          | st Reading 04-21<br>PROVE                                | -14;   |                       |                                     |       |
|             |  | Ster   | ve Godsey, Mayor      |                                     |       |

Item 8 Executive No. 2014-04-20

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

# RESOLUTION Authorizing The Reappointment Of Board Members On The Industrial Development Board Of Sullivan County

WHEREAS, Tennessee Code Annotated Section 7-53-301 authorizes the governing body of the County to elect members to serve on the Industrial Development Board of the County of Sullivan; and

WHEREAS, it has become necessary to reappoint board members due to the expiration of terms by certain members of the board.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Sullivan County Tennessee, based on the nominations by the Industrial Development Board of Sullivan County, elects George Gibson to a serve term expiring March 18, 2020 and Parker Trent to serve a terms expiring April 20, 2020.

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 2014.

## **Biographical Sketch**

### George P. Gibson

Married to Sarah P. Gibson, one adult daughter

Current Vice Chairman, Industrial Development Board of

Sullivan County (member 35+ years)

Past President First Tennessee Bank, Kingsport/Bristol

Member and Deacon, First Baptist Church Kingsport

Current Member and Past Chairman of Board of Directors Tennessee Baptist Foundation

Past President – Kingsport Kiwanis Club (member 39+ years)

Past Lieutenant Governor Kentucky/Tennessee, Kiwanis District 7

Graduate of ETSU - 1969

From: Parker Trent <ptrent@chartertn.net>
To: Pat Shull <patshull75@aol.com>
Subject: Info You Requested- My try again.
Date: Sat, Apr 19, 2014 4:02 pm

PAT, Here is some info about me. Use what you feel is appropriate. Thanks again for all you do for our county.

Parker J Trent-2032 Pendragon Rd, Kingsport.

Family status- Married 58 years to the former Barbara Sue Bailey. We have two grown children, Brian and Tina and three joyous grandchildren and a recent great grandson.

Education Background- Received elementary and high school education in Kingsport City Schools. Graduated, 1959 from ETSU with a B.S. degree in chemistry and a minor in math and physics. Took various management development courses in the MBA program under the sponsorship of the UT program in Kingsport: Eckerd College in Florida and Syracuse

University in upstate New York. I also completed the International series on Asia and Latin America conducted at University of South Carolina.

Military Service- Three years in the United States Army, with a 16 month tour in Korea. Received an Honorable Discharge and returned to ETSU to complete my education. Employment -- Taught chemistry for the National Science Foundation for 6 months after graduation. Taught chemistry, physics and biology for three years at Sullivan High School, Was then employed by Eastman Chemical Products Inc, the marketing arm for Eastman as a technical service chemist. In subsequent years I became senior chemist; Product Manager; Assistant Director of Plastics Sales, Director of Plastics Sales; Vice President of Performance Plastics Business Organization. My last assignment was Vice President of Plastics Alliances. I took early retirement in April 1997. Church and Community Involvement- Long term member of Glen Alpine United Methodist Church, serving on numerous committee from Sunday School teacher to chairman of the Church Council. Previously served on the Board of Holston Valley Hospital.; Childrens Advocacy Center; Sullivan County Board of Education (6 years, one year as Chairman); Kingsport Economic Development Board for 7 years and am currently a member of the Kingsport Rotary Club. In May 1999 I received the Award of Honor by the ETSU Alumni Association. Gosh this is alot and I hope it is in line with what you desired from me. Thanks.

Item 9 Executive No. 2014-04-21 Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

RESOLUTION To Change The Speed Limit From 25 MPH To 35 MPH On Hemlock Road In The 7th Commissioner District

WHEREAS, Commissioner James "Moe" Brotherton requested the Sullivan County Highway Department to make this change; 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 traffic sign placement in Sullivan County:

#### 7th Commission District

#### To Change The Speed Limit From 25 MPH To 35 MPH On Hemlock 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      | 2014.  |
|--------------------------------------|--|
| Attested: Kanie Gammon, County Clerk | Approved: Eddie Williams, Chairman County Commission |
| Sponsored By: James "Moe" Brotherton |  |
| Prime Co-Sponsor(s): Baxter Hood     |  |

| 2014-03-21 | Administrative | Budget   | Executive | County Commission |
|------------|----------------|----------|-----------|-------------------|
| ACTION     |                |          |           | Approved 04-21-14 |
| Acrion     |                | <u> </u> |           | 22 Aye, 2 Absent  |

Notes:

APPROVE

VETO

Sieve Godsey, Mayor (\*\*)



Bobbie B. Manning III Interim Highway Commissioner 147 County Hill Road • Blountville, TN Phone (423) 279-2820 • Fax (423) 276-2876

# RESOLUTION REQUEST REVIEW

| DATE: 3-12-2014                                    |
|--|
| TO: <u>Sullivan</u> County Commision               |
| REQUEST MADE BY: JAMES "MOE" BROTHERTON            |
| SUBJECT: To change the Speep limit From 25 MPH to  |
| 35 MPH ON Hemlock RD.                              |
|  |
| 7th COMMISSIONER DISTRICT BAxten Hood              |
| APPROVED BY HIGHWAY DEPARTMENT                     |
| DENIED BY HIGHWAY DEPARTMENT                       |
| COMMENT:   |
| TRAFFIC COORDINATOR DATE HIGHWAY COMMISSIONER DATE |

Item 10 Budget No. 2014-04-22

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April, 2014

#### RESOLUTION Authorizing Sullivan County Litter Grant Program For FY 2014-2015

WHEREAS, Sullivan County has participated in a litter abatement program through the State of Tennessee, Department of Transportation for several years; and

WHEREAS, the County wishes to submit an application for FY 2014-2015 for the Tennessee Department of Transportation Litter Grant Program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for a litter and trash collection grant.

BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

BE IT FURTHER RESOLVED that upon approval by the State of Tennessee, Department of Transportation, that the County Mayor is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept the grant funds.

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      | 2014.  |
|--------------------------------------|--|
| Attested: Limin Gammon, County Clerk | Approved: Eddie Williams, Chairman County Commission |
| Sponsored By: Bob Neal               |  |
| Prime Co-Sponsor(s): Mark Bowery     |  |

| 2014-04-22 | Administrative | Budget | Executive | County Commission                  |
|------------|----------------|--------|-----------|------------------------------------|
| ACTION     |                |        |           | Approved 04-21-14 22 Aye, 2 Absent |

| Notes:       |                     |
|--------------|---------------------|
| APPROVE VETO | Steve Godsay, Mayor |

Item 11 Budget/Executive No. 2014-04-23

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

RESOLUTION To Amend The 2013 - 14 FY Election Commission Budget For A Grant In The Amount Of \$1,539.61

WHEREAS, Administrator of Election Jason C. Booher applied for and received a grant from the State of Tennessee to purchase additional data processing equipment for the upcoming election season; and

WHEREAS, the grant funds have already been received in Sullivan County and the Election Commission now ready utilize the grant funds and purchase the equipment

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session accepts and appropriates the grant funds in the amount of \$1,539.61 to purchase data processing equipment for the upcoming elections (Account codes to be assigned in the Office 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.

2014.

Approved this 21st day of April

| k Bowery<br>): Bob Wh | ite       |              | : Williams, Chairman County Commission |
|-----------------------|-----------|--------------|--|
| istrative             | Budget    | Executive    | County Commission                      |
|                       |           |              | Approved 04-21-14  22 Aye, 2 Absent    |
| `                     | ): Bob Wh | ): Bob White | ): Bob White                           |

Item 12 Administrative/Budget No. 2014-04-24 Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

RESOLUTION To Approve For Sullivan County To Pay Over Funds Collected From The Victim's Assistance Assessment Fee To The Child Advocacy Center

WHEREAS, this body established a "victim's assistance assessment" fee of \$45 per applicable case less \$3 Clerk Fee in 2008 per resolution 2008-05-73 with the Child Advocacy Center of Sullivan County designated as the recipient of these funds as specified in TCA 40-24-109; and

WHEREAS, this fee collected by the Courts of Sullivan County has a balance of \$43,119 and the Child Advocacy Center has requested these funds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the disbursement of the \$43,119 to be paid to the Child Advocacy Center of Sullivan County. (Account codes to be determined by 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 2014.

10

|            | Lande (Xa)<br>anie Gammon, County Clerk<br>By: Cathy Armstro | MMON.  | Approved:  | e Williams, Chairman County Commission |
|------------|--|--|------------|--|
| _          | ponsor(s): Bryan E   | _  |            |  |
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| 2014-03-24 | Administrative   | Budget   | Executive  | County Commission                      |
| ACTION     |  |  |            |  |
| ACTION     |  |  |            | Approved 04-21-14 22 Aye, 2 Absent     |
| tes:       |  |  |            |  |
|            |  |  |            |  |
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| i AP       | PROVE  |  | <b>a</b> 1 | 1.                                     |
|            | PROVE<br>ETO   |  | 0 11       | Y                                      |

#### The Victims Assistance Fund

The Children's Advocacy Center of Sullivan County (CAC) has been providing services to victims of child sexual abuse and/or severe physical abuse for more than 20 years. The need for the services provided by the CAC is reflected in the increased number of allegations of abuse referred to the CAC. There were 872 referrals of sexual and physical abuse in 2012. That number increased to 1131 in 2013. The CAC recognizes that victims of child abuse and their families have immediate needs as a result of their trauma. It is, therefore, the mission of the CAC to combat child sexual abuse and severe physical abuse by coordinating and providing services to children and their families in crisis in a safe, caring environment.

The fees collected from the "Victims Assistance Fee" established by the Sullivan County Commission on June 16, 2008 and in accordance to TCA §40-24-109 enables the Children's Advocacy Center to continue to provide services at no cost to the victims of child sexual and severe physical abuse. The CAC provided the following services:

Forensic Interviewing: When an allegation of child sexual or severe physical abuse is reported a forensic interview is scheduled. A forensic interview is a fact finding interview that is completed with the child victim by a specially trained forensic interviewer. The interview is conducted in a developmentally sensitive, unbiased, and truth seeking manner that will support accurate and fair decision making in the criminal justice and child welfare system. Through a series of non-leading questions, the interviewer gently assesses the child's communication skills so the interview is conducted at a level that is consistent with the child's developmental abilities. The CAC conducted 317 forensic interviews in 2012 and 364 in 2013.

<u>Victim's Services Program</u> - Assistance to non-offending caregivers is provided through the center's Victim's Service Program. Non-offending caregivers are assisted with locating resources, understanding the legal system, understanding their child's needs, and managing their own feelings resulting from the abuse. The Victim's Services Coordinator (VSC) serves as an ongoing resource for the non-offending caregivers of the child victim. The VSC serves as a liaison to law enforcement and the prosecutor's office. The VSC is also responsible for data collection and tracking information. The VSC assisted 377 families in 2012 and 380 in 2013.

Family Advocacy — The Family Advocate (FA) is the primary individual trained to assist the non-offending caregiver in understanding the legal and child protection systems, assistance with resources such as housing, transportation, educational and medical needs as well as financial assistance. The FA offers a Caregiver Support Group that is scheduled concurrently with the child victim sessions. In addition, the FA provides transportation to victims and non-offending caregivers as needed in order to ensure services are accessible. The FA served 332 non-offending caregivers in 2012 and 280 2013

Clinical Program – The Clinical Program consists of Trauma Focused -Cognitive Behavioral Therapy (TF-CBT), which provides child victims and caregivers' practical skills and knowledge in areas such as psycho education, relaxation skills, behavior management skills, personal safety skills, and correcting unhelpful thoughts in order to better manage feelings. Caregiver involvement is an integral part of the TF-CBT. The child's need for emotional, support and coping skills are addressed through individual and/or group therapy. This focused treatment is essential as the long-term effects of untreated child abuse are serious for both the victim and for society. Treatment for the abused child and his/her family can help to break the cycle of abuse and dramatically reduce long-term emotional, medical, and behavioral problems. Hope can replace fear and shame. Childhood can be reclaimed. In 2012, there were 85 children that received TF-CBT and in 2013 there were 70 children that received TF-CBT.

Item 13 Executive No. 2014-04-25 Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

RESOLUTION To Accept Proposal From The Tennessee Department Of Transportation Designated As Project Identification No. 119528.00, Federal Project Number PHSIP-75 (15), State Project Number 82015-3218-94, Agreement Number 140056, To Install Traffic Signals On State Route 75 From Aviation Drive To Centenary Road

WHEREAS, the Tennessee Department of Transportation has determined that the above referenced project will benefit Sullivan County and the citizens thereof; and

WHEREAS, Sullivan County wishes to cooperate with the State of Tennessee, Department of Transportation, in its effort to improve safety and convenience for drivers in Sullivan County; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to Sullivan County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Sullivan County Board of Commissioners; and Sullivan County shall fulfill all obligations concomitant thereto.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that above listed proposal be accepted.

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 2014.

Attested: Jeanie Gammon, County Clerk

Approved: Eddle Williams, Chairman County Commission

Sponsored By: James "Moe" Brotherton Prime Co-Sponsor(s): Baxter Hood

| 2014-03-25 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|-------------------|
| ACTION     |                |        |           | Approved 04-21-14 |
| ACTION     |                |        |           | 22 Aye, 2 Absent  |

Notes:

APPROVE

VETO

Steve Godsey, Mayor

AGREEMENT NO: 140056

PROJECT IDENTIFICATION NO: 119528.00

FEDERAL PROJECT NO: PHSIP-75(15)
STATE PROJECT NO: 82015-3218-94

State of Tennessee Department of Transportation

#### LOCAL AGENCY PROGRAM AGREEMENT

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| and th   | e Age      |         |            |              |               |                     |                     |            |           |               |      |
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|          |            |         |            | One All      | istion [      | or to Ca            | entenan             | ∧ Ku"      |           |               |      |

SECTION II: The Agency shall be solely responsible for and pay all costs associated with the related equipment, wiring and other necessary appurtenances, and the Agency shall furnish electrical current to all such devices which may be installed as part of the project. Additionally, the Agency shall be solely responsible for and pay all costs associated with the maintenance and operation of solar-powered devices, including, but not limited to, replacement of solar panels, batteries, lights and lenses.

SECTION III: The Agency agrees to comply with all applicable federal and state laws and regulations in the performance of its duties under this contract. The parties hereby agree that failure of the Agency to comply with this provision shall constitute a material breach of this agreement and subject the Agency to the repayment of all state funds expended, or expenses incurred, under this agreement.

**IN WITNESS WHEREOF**, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

|          | Sun any and Country              | STATE OF TENNESSEE                   |
|----------|----------------------------------|--------------------------------------|
|          | Sullivan County                  | DEPARTMENT OF TRANSPORTATION         |
| Ву:      |                                  | Ву:                                  |
|          | Steve Godsey Date<br>Mayor       | John C. Schroer Date<br>Commissioner |
| <b>D</b> | Approved as to Form and Legaliza | Approved as to Form and Legality     |
| Ву:      | Dan Street<br>Attorney           | our Reinbold Date                    |

Item 14 Administrative/Budget No. 2014-04-26

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

RESOLUTION To Authorize Tax Releases For The 2012 Tax Year From The Office Of County Trustee.

WHEREAS, The Trustee of Sullivan County, pursuant to Tennessee statutes wishers to submit 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 the Sullivan County Trustee's Office of the following amounts (details are on file) for the 2011 Tax Year:

| Reconciliation of 2012 Tax Rolls     |             |               |
|--------------------------------------|-------------|---------------|
| 2012 Tax Aggregate                   | \$          | 83,742,505.87 |
|                                      |             | 1,468,258.51  |
| Add: Increases by Assessor           |             | • •           |
| TIF                                  |             | (-509,754.00) |
| Less: Releases by Assessor & State   | _           | (301,950.50)  |
|                                      | _           |               |
| Adjusted 2012 Tax Aggregate          | <b>\$</b> _ | 84,399,059.88 |
|                                      |             |               |
| m n.1                                | \$          | 83,105,332.40 |
| Taxes Paid                           | Ψ           | 63,103,332.40 |
| Add: Taxes Filed in Chancery Court   |             | 1,293,727.18  |
|                                      | _           |               |
| Total Taxes Accounted For by Trustee | \$_         | 84,399,059.88 |
|                                      |             | <del></del>   |
| Balance (Difference)                 | \$          | -             |
|                                      | _           |               |

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 2014.

Sponsored By: Eddie Williams Prime Co-Sponsor(s): Bob White

| 2014-03-26 | Administrative | Budget | Executive | County Commission                 |
|------------|----------------|--------|-----------|-----------------------------------|
| ACTION     |                |        |           | Approved 04-21-14 22 Ave 2 Absent |

Notes:

APPROVE

VETO

Item 15 Executive No. 2014-04-27 Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of April 2014

# RESOLUTION To Transfer Ownership Of Property Which Was Formerly A Portion Of Pickens Bridge Road To John Phillip Torbett

WHEREAS, in or about 2006, then Highway Commissioner Allan Pope relocated a curved section of Pickens Bridge road at or near its intersection with Torbett Road; and

WHEREAS, this sections of Pickens Bridge Road was bounded on both sides by property owned by John Phillip Torbett and wife, Barbara Denise Torbett, and Richard Lee Torbett and wife, Marcia Torbett; and

WHEREAS, John Phillip Torbett and Richard Lee Torbett donated land for the relocation of said curved section of Pickens Bridge Road; and

WHEREAS, as a result of said relocation, a portion of Pickens Bridge Road as it existed prior to such relocation is no longer needed for county road purposes; and

WHEREAS, said portion of Pickens Bridge Road that is no longer needed for county road purposes should be given to John Phillip Torbett in return for the land donated by John Phillip Torbett for the relocation;

NOW THEREFORE BE IT RESOLVED that the County Mayor is hereby authorized to execute the attached Deed transferring the property no longer needed for county road purposes from Sullivan County to John Phillip Torbett.

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>21st</b> day of | April April | 2014. | `  |     |
|-----------------|--------------------|-------------|-------|----|-----|
|                 |                    |             |       | 26 | 1   |
| ( )             | M                  |             |       |    | 1 / |

Jeanie Gammon, County Clerk
Sponsored By: Ty Boomershine

Prime Co-Sponsor(s): Roger Cox

| 2014-03-27 | Administrative | Budget | Executive | County Commission                  |
|------------|----------------|--------|-----------|------------------------------------|
| ACTION     |                |        |           | Approved 04-21-14 22 Aye, 2 Absent |

Notes:

APPROVE

VETO Sieve Godsey, N

#### **OUITCLAIM DEED**

| THIS QUITCLAIM DEED, made and entered into on this the day of                            |
|--|
| 2014, by and between SULLIVAN COUNTY, TENNESSEE, a political subdivision of the State of |
| Tennessee, hereinafter known as the Party of the First Part, and JOHN PHILLIP TORBETT    |
| hereinafter known as the Party of the Second Part.                                       |

#### WITNESSETH:

That for and in consideration of the sum of One Dollar (\$1.00), cash in hand paid and other good and valuable consideration, the receipt of which is hereby acknowledged, the Party of the First Part does hereby grant, transfer and quitclaim unto the Party of the Second Part, its successors and assigns, any and all right, title, claim or interest which it may have in the following described property located in the 20th Civil District of Sullivan County, Tennessee, to-wit:

Beginning at an Iron Pin on the South side of Pickens Bridge Road in the Peggy Torbett Property line Tax Map 134 Parcel 97.00 and John Phillip Torbett Tax Map 134 Parcel 95.15, Thence with the John Phillip Torbett property line S 74° 30' 57" W, 80.02' to a pin, thence S 82° 50' 55" W 73.69' to an iron pin, thence N 82° 29' 42" W 68.04' to an iron pin, thence N 73° 46' 06" W 86.08' to an iron pin, thence N 28° 34' 11" W 200.98' to an iron pin on the southwest side of Pickens Bridge Road and in the line of Dean Torbett Tax map 134 parcel 95.00, thence with the southerly side of Pickens Bridge Road the following 4 calls, S 41° 35' 27" E 120.14' to an iron pin, thence S 58° 47' 05" E 138.09' to an iron pin, thence S 77° 03' 50" E 106.88' to an iron pin, thence N 86° 06' 29" E 94.65' to the point of Beginning, containing 0.324 Acres and being part of the old road before it was relocated, as shown on map titled "Relocation of Pickens Bridge Road at Torbett Property" dated 7/29/2013 by James S. Montgomery RLS # 1351 and recorded in Plat Book 54 Page 282; and being property acquired by the Party of the First Part by prescriptive easement.

This conveyance is expressly made subject to all covenants, conditions, restrictions, and reservations contained in former deeds and other instruments of record applicable to said property, and to any easements apparent from an inspection of said property.

WITNESS the signature and seal of the Party of the First Part, this date and day first above written.

SULLIVAN COUNTY, TENNESSEE

| BY:                 |  |
|---------------------|--|
| STEVE GODSEY, Mayor |  |

#### STATE OF TENNESSEE:

#### COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared Steve Godsey, with whom I am personally acquainted, or who proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be the Mayor of Sullivan County, Tennessee, a political subdivision of the State of Tennessee, the within named bargainor, and that he as such Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee, by himself as Mayor.

| WITNESS my hand and official seal this  | day of          | , 2014.          |
|---|-----------------|------------------|
| My commission expires:  |                 |                  |
|   | Notary Public   |                  |
| I, or we, hereby swear or affirm that the actual or operty transferred, whichever is greater, ishan the amount which the property transferred would | which amount is | equal to or grea |
| -   | Affiant         |                  |
| SWORN TO AND SUBSCRIBED before me   | this day of     | , 2014.          |
| dy commission expires:  |                 |                  |
|   | Notary Public   |                  |
| The owner(s) of the property l<br><u>John Phillip To</u><br>Name  |                 |                  |
| Address   | <del></del>     |                  |

The name of the person or agency responsible for payment of Real Estate Taxes on the property herein conveyed is:

Same As Above Name & Address

#### MOTION ON FLOOR

#### MOTION AS FOLLOWS:

MOTION TO HOLD THE WORK SESSIONS ON THE THURSDAY AFTER THE FIRST MONDAY OF EACH MONTH INSTEAD OF THE THURSDAY BEFORE THE COMMISSION MEETINGS AS SCHEDULED.

SPONSORED BY: HOOD

SECOND:

SHULL

ACTION:

FAILED 04/21/14

2 AYE, 20 NAY, 2 ABSENT

# AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR SESSION MAY 19, 2014.

EDDIE WILLIAMS

**COMMISSION CHAIRMAN**