

COUNTY COMMISSION- REGULAR SESSION

AUGUST 16, 2004

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 16, 2004, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Commissioner James L. King, Jr. gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT

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

Motion was made by Comm. Morrell and seconded by Comm. Harr to approve the minutes of the July 19, 2004 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: AUGUST 16, 2004

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Gary Mayes, Director of Health Dept.- opening of the Dental Clinic**
- 2. Bill Anderson- GIS System**

Mr. Russ Davis made a presentation to the Commission on the GIS System.

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

COMM. RANDY MORRELL NOMINATED COUNTY MAYOR RICHARD VENABLE TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. RALPH P. HARR. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COUNTY MAYOR RICHARD VENABLE WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY VOICE VOTE THIS 16TH DAY OF AUGUST, 2004.

ELECTION OF
CHAIRMAN PRO-TEMPORE

COMM. RALPH HARR NOMINATED COMM. O. W. FERGUSON TO SERVE AS CHAIRMAN PRO-TEMPORE. THE NOMINATION WAS SECONDED BY COMM. BUDDY KING AND HOWARD PATRICK. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COMM. FERGUSON WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY VOICE VOTE OF THE COMMISSION THIS 16TH DAY OF AUGUST, 2004.

COMM. CHAIRMAN VENABLE PRESENTED COMMITTEE ASSIGNMENTS (SEE ATTACHED) FOR FY 2004-2005 TO THE COMMISSION. THE ASSIGNMENTS WERE APPROVED BY VOICE VOTE THIS 16TH DAY OF AUGUST, 2004.

CHAIRMAN VENABLE ANNOUNCED THE APPOINTMENT OF MR. DWIGHT KING TO THE SULLIVAN COUNTY PLANNING COMMISSION. APPOINTMENT WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION THIS 16TH DAY OF AUGUST, 2004. 23 AYE, 1 PASS.

THE APPOINTMENT OF IRA STEWART TO THE BOARD OF COMMISSIONERS OF BLOUNTVILLE UTILITY DISTRICT WAS READ INTO THE MINUTES BY CHAIRMAN RICHARD VENABLE AS A MATTER OF RECORD THIS 16TH DAY OF AUGUST, 2004.

**BOARD OF SULLIVAN
COUNTY COMMISSIONERS**

**PROPOSED
COMMITTEE
ASSIGNMENTS
FY 2004-2005**

Administrative

Garth Blackburn
John Crawford
Joe Herron
Dennis Houser
Marvin Hyatt
Howard Patrick
Jack Sitgreaves
Michael Surgenor

Meets Every 1st Monday Monthly - 7:00 p.m.

*Members will also address all matters
pertaining to public utility issues

Budget

O.W. Ferguson
Ralph Harr
Sam Jones
Elliott Kilgore
James "Buddy" King
Jim King
Randy Morrell
Eddie Williams

Meets Every 1st Thursday following other Standing Cmtes

* Members will also serve as
Delinquent Tax & Title VI Committee

Executive

Linda Brittenham
James "Moe" Brotherton
Ray Conkin
Clyde Groseclose
Larry Hall
Wayne McConnell
John McKamey
Mark Vance

Meets Every 1st Wednesday Monthly - 6:00 p.m.

*Members will also oversee the
Youth Home

<p align="center">Sullivan County Board of Commissioners</p> <p align="center"><u>PROPOSED</u></p> <p align="center">COMMITTEE ASSIGNMENTS</p> <p align="center">2004 - 2005</p>	<p align="center"><u>Building Committee</u></p> <p align="center">Garth Blackburn Ray Conkin O.W. Ferguson Ralph Harr James "Buddy" King Wayne McConnell Michael Surgenor Mark Vance Eddie Williams</p> <p align="center">Meets as Needed</p>	<p align="center"><u>Beverage Board</u></p> <p align="center">Garth Blackburn Larry Hall Elliott Kilgore Randy Morrell Howard Patrick Jack Sitgreaves Michael Surgenor</p> <p align="center">Meets Every 2nd Wednesday - 6 p.m. Members will also serve as Adult-Oriented Establishment Board with the exception of Blackburn & Surgenor.</p>	<p align="center"><u>Insurance Committee</u></p> <p align="center">Linda Brittenham Ray Conkin Clyde Groseclose Joe Herron Sam Jones Jim King John McKamey John R. LeSueur, Ex Officio</p> <p align="center">Meets Every 4th Tuesday - 6 p.m.</p>
<p align="center"><u>Education Committee</u></p> <p align="center">James "Moe" Brotherton John Crawford Dennis Houser Joe Herron Sam Jones Wayne McConnell Jack Sitgreaves Glen Arwood, Ex Officio Brenda Webb, Ex Officio</p> <p align="center">Meets as Needed</p>	<p align="center"><u>Sullivan Co. Historical Commission</u></p> <p align="center">Linda Brittenham James "Moe" Brotherton Larry Hall Ralph Harr Dennis Houser Eddie Williams</p> <p align="center">Attend the Sullivan County Historical Preservation Association Meetings Every 3rd Monday - 7:30 a.m. at Snow House</p>	<p align="center"><u>Integrated Emergency Preparedness Council</u></p> <p align="center">John Crawford Larry Hall Joe Herron Sam Jones Mark Vance</p> <p align="center">Meets Every 3rd Wednesday - 7:30 a.m.</p>	<p align="center"><u>Liason to City Governments</u></p> <p align="center">Bluff City Marvin Hyatt John McKamey</p> <p align="center">Bristol James "Buddy" King Jack Sitgreaves</p> <p align="center">Kingsport O.W. Ferguson Jim King</p>
<p align="center"><u>Agriculture Committee</u></p> <p align="center">Clyde Groseclose Dennis Houser John McKamey</p> <p align="center">Meet as called by Agriculture Extension Office</p>	<p align="center"><u>Planning Commission</u></p> <p align="center">James "Buddy" King Meets Every 3rd Tuesday - 7 p.m.</p> <hr/> <p align="center"><u>Animal Shelter Committee</u></p> <p align="center">Elliott Kilgore Meets Every 1st Tuesday - 6:30 p.m.</p>	<p align="center"><u>Observation Knob Park Committee</u></p> <p align="center">Randy Morrell Jack Sitgreaves</p> <hr/> <p align="center"><u>Bays Mountain Park Committee</u></p> <p align="center">James "Moe" Brotherton</p>	<p align="center"><u>Economic Resources Committee</u></p> <p align="center">Marvin Hyatt Jim King Howard Patrick</p>

Confirmation of Appointment

On this 16th day of August 2004, Mayor Richard S. Venable hereby recommends the following appointment to the:

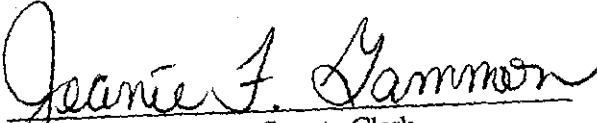
Sullivan County Planning Commission

Mr. Dwight King
1665 Weaver Branch Road
Piney Flats, Tennessee 37686
(423) 538-5851

Term to expire: June 15, 2008

Hereby confirmed this 16th day of August 2004 by the Sullivan County Commission.


Richard S. Venable, County Mayor


Jeanie F. Gammon, County Clerk

BEFORE THE COUNTY MAYOR OF SULLIVAN COUNTY, TENNESSEE

**In re: BLOUNTVILLE UTILITY DISTRICT)
OF SULLIVAN COUNTY,)
TENNESSEE)**

ORDER APPOINTING INTERIM COMMISSIONER

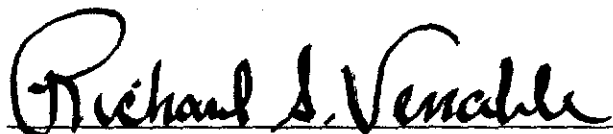
Commissioner Ira Stewart was elected to his current term on the Board of Commissioners of Blountville Utility District of Sullivan County, Tennessee (the District) by the election of the District's customers at an election meeting on October 12, 2000. The District's Board of Commissioners and the undersigned County Mayor have recently learned that vacancies on the District's Board of Commissioners are to be filled by appointment by the County Mayor after the certification of three nominees to the County Mayor by the District's Board of Commissioners in accordance with T.C.A. § 7-82-307(a).

Pursuant to T.C.A. § 7-82-307(d), the County Mayor has the power and responsibility to make an interim appointment to a utility district's board of commissioners when a utility district's board of commissioners has failed to undertake the necessary actions for the appointment or election of a commissioner to fill a vacancy on a utility district's board of commissioners. The vacancy on the District's Board filled by the election of Mr. Stewart was not the correct procedure prescribed by T.C.A. § 7-82-307 for the filling of vacancies on the District's Board. Therefore, the District's Board has not undertaken the necessary actions prescribed by T.C.A. § 7-82-307 to have Mr. Stewart appointed to the District's Board of Commissioners.

It Is Therefore Ordered, Adjudged and Decreed, that Ira Stewart is hereby appointed to the Board of Commissioners of Blountville Utility District of Sullivan County, Tennessee as an interim commissioner in accordance with the provisions of T.C.A. § 7-82-307(d). Mr. Stewart shall serve as an interim commissioner until the District's Board of Commissioners certifies a list of three nominees to the County Mayor for appointment to the Board, the County

Mayor makes an appointment and such appointee is qualified to serve as prescribed by T.C.A. §
7-82-307(a)

Entered this 22nd day of July, 2004.

A handwritten signature in black ink that reads "Richard S. Venable". The signature is written in a cursive style with a large, prominent initial "R".

RICHARD S. VENABLE, COUNTY MAYOR
SULLIVAN COUNTY, TENNESSEE

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARY'S

JULY 19, 2004

Frankie Adams

Deborah Noe

Dennis Phil Addison

Margaret Slemp

Sandra B. Bayley

Orbin Taylor

John C. Bowles

Judy C. Tolley

Dianna Lee Buchanan

Patricia L. Wampler

Janie Buchanan

Claudell V. Williams

Jody Burke

Etta Wood

Vickie F. Clark

Alexandria Ilena Ferrari

Mary Joyce Hagy

Linda Mae Helton

UPON MOTION MADE BY COMM. HARR AND SECONDED
BY COMM. HYATT TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY ROLL CALL
VOTE OF THE COMMISSION. 24 AYE.

Pamela Jean Hendrick

Page M. Jeffers

Kim J. Kinsler

Janice Lambert-Booher

Jimmie C. Miller

Daniel B. Minor

Ginger L. Mowdy

Susan H. Osburn

Jason B. Phillips

Alice C. Redwine

Stephanie Rambo-Seals

Amy Rose

Angela Scott

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

AUGUST 16, 2004

Dana R. Berry

Eva T. Carnell

Novella Caywood

Laura L. Doughty

Amanda K. Gardner

Teresa L. Gordon

Constance L. Hicks

Roy E. Matthews, Jr.

Velma F. Peters

Victon Zager

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE
NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 24 AYE.

CTIONS BEFORE THE COMMN.

No. Election Roll Call
 No. Election Notary
 No. Election King to
 No. Planning
 No. Comm

NAMES OF COMMISSIONERS	No. Election Roll Call		No. Election Notary		No. Election King to		No. Planning		No. Comm		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓		✓				✓											
Brittenham	✓		✓				✓											
Brotherton	✓		✓				✓											
Conkin	✓		✓				✓											
Crawford	✓		✓				✓											
Ferguson	✓		✓				✓											
Groseclose	✓		✓				✓											
Hall	✓		✓				✓											
Harr	✓		✓				✓											
Herron	✓		✓				✓											
Houser	✓		✓				✓											
Hyatt	✓		✓				✓											
Jones	✓		✓				✓											
Kulgore	✓		✓				✓											
Buddy King	✓		✓				✓											
James L. King Jr.	✓		✓				✓											
McConnell	✓		✓				✓											
McKamey	✓		✓				✓											
Morrill	✓		✓				✓											
Patrick	✓		✓				✓											
Sitgreaves	✓		✓				✓											
Surgenor	✓		✓				P											
Vance	✓		✓				✓											
Williams	✓		✓				✓											
	21 Aye		21 Aye				23 Aye											
							1 Nay											

AGENDA

Sullivan County Board of County Commission

August 16, 2004

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 16, 2004 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 06/04/01 Johnny Reed
Reclassify R-1 property located in the 300 block of Thomas Acres Road to A-1
For the purpose of allowing a single-wide mobile home. Property ID. No. Tax
map 104-L, Group A, Parcel 9.00 located in the 15th Civil District.
Kingsport Planning

PETITION TO SULLIVAN COUNTY FOR REZONING #06/04/01

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

OFFICE USE ONLY

Property Owner Johnny Reed
Address 381 Thomas Acres Rd
Hgt. In 37664
Phone 245-0166 Date of Request 5-21-04
Property Located in 15th Civil District
x Reed
Signature of Applicant

Meeting Date 7-15-04 Time 7:00 p.m.
Place 2nd Floor City Ha
.....
Planning Commission Approved _____
Denied _____
County Commission Approved x
Denied _____
Other Roll Call Vote 23 Aye, 1 Absent
Final Action Date 08-16-04

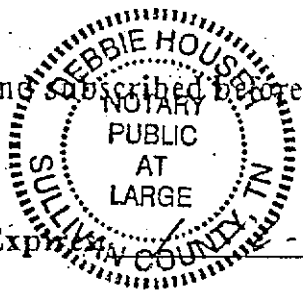
PROPERTY IDENTIFICATION

Tax Map 104L Group A Parcel 9.00
Zoning Map 23 Zoning District R-1 Proposed District A-1
Property Location Thomas Acres Rd

Purpose of Rezoning To allow single wide

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

Sworn to and subscribed before me this 21st day of May, 2004.



x Reed
Debbie House
Notary Public

My Commission Expires 12-08

July 16, 2004

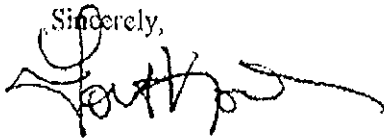
Ambre Torbett
Planning Director
3411 Highway 126
Suite 30
Blountville, TN 37617

Dear Ms. Torbett:

Enclosed, please find a copy of the Planning Commission agenda, and the case report for the rezoning request for the Johnny Reed Property identified as Tax Map 104K, Group A, Parcel 9.00, per the Sullivan County Tax Maps. This case was presented to the Kingsport Regional Planning Commission on July 15, 2004. The Planning Commission voted unanimously to approve the rezoning change from R-1, Low Density, Single Family Residential District to A-1, Agricultural/Estate District.

If you have any questions or concerns, please do not hesitate to contact me at (423) 229-9486.

Sincerely,



Forrest Koder
Planner

SIERRI SKINNER & LORI OGLE

388 Thomas Acers Rd.
Kingsport, TN 37664
423-249-5671

July 15, 2004

FAXED
JUL 15 2004
BY SS

Attn: Forest Koder

Kingsport Planning Commission
225 W. Center St
Kingsport, TN 37660

Dear Forst Koder,

In reference to you phone conversation 7/9/04 concerning the Notice of Rezoning Request for 381 Thomas Acers Road from R-1 to R-2. We would like to state why we will Not be in Favor for this Rezoning as seen below:

- Land Depreciation The land was for sale with R-1 zoning, myself and others felt no need to purchase this property because of the R-1 zoning restrictions, (protected our property value). Johnny Reed purchased the property knowing this restriction and should let the R-1 remain. Some of the singlewides that exist near by, *should not exist because they are on R-1* (as you stated per our phone conversation). Our concerns are not only now but in the future, allowing this rezoning may create more rezoning request for you neighborhood. Johnny has tried to purchase the property on the other side of him, and my fear is that he plans to set up a community of singlewides. This will change our small community to a very congested one.
- Decreased Water Pressure In the construction of Johnny Reed home, Myself and others had little or NO water pressure. I called the Kingsport Water department and requested it be checked, there comment was every thing was fine but the problem still exists. Adding more homes to this dead end road would create a BIGGER water pressure problem.

I hope that you will consider my request to NOT approve this rezoning.

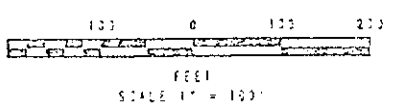
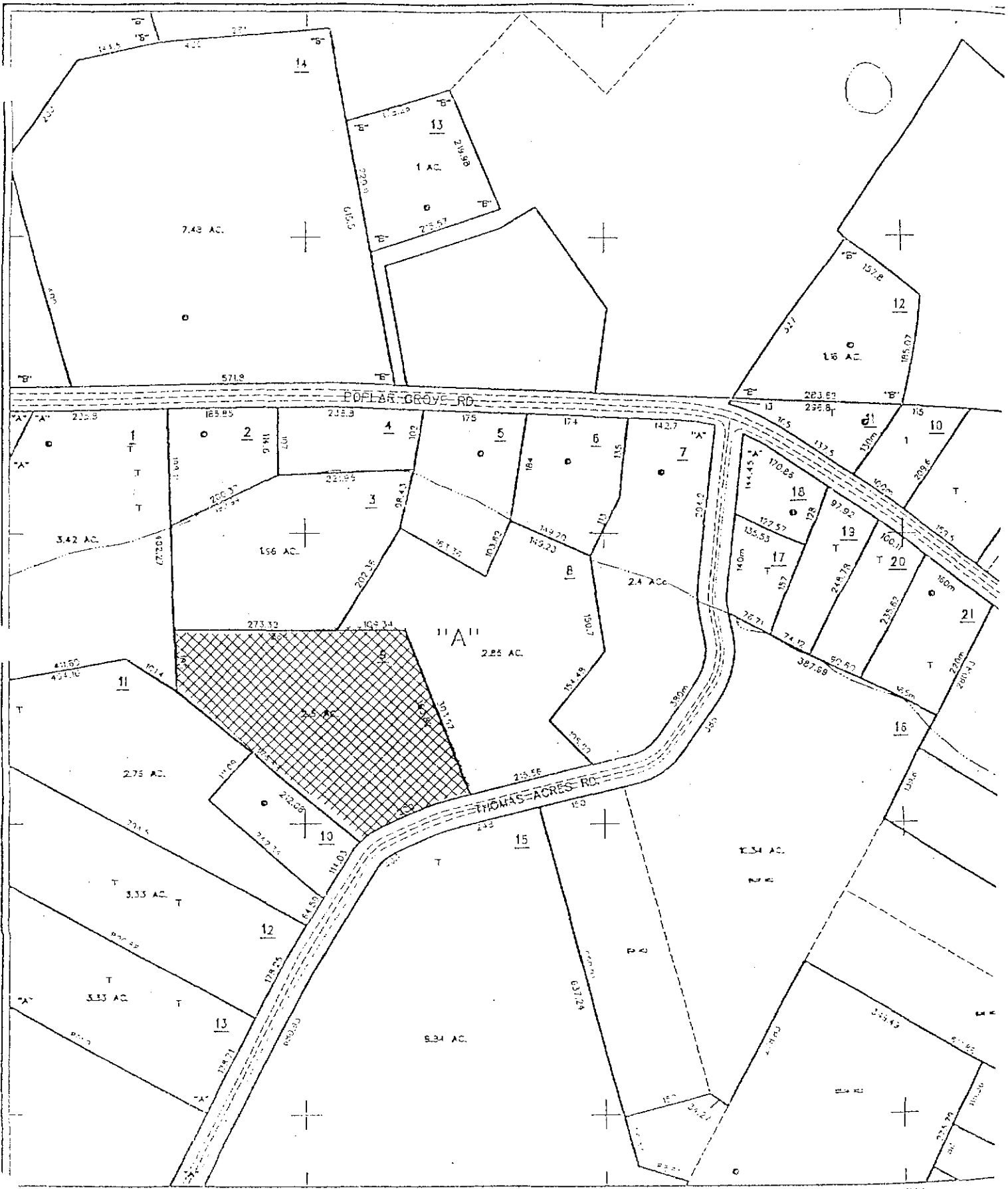
If you having any question Please call.

Sincerely,

Sierra Skinner

Lori Ogle

ATTN:
Cc: Sullivan County Commission

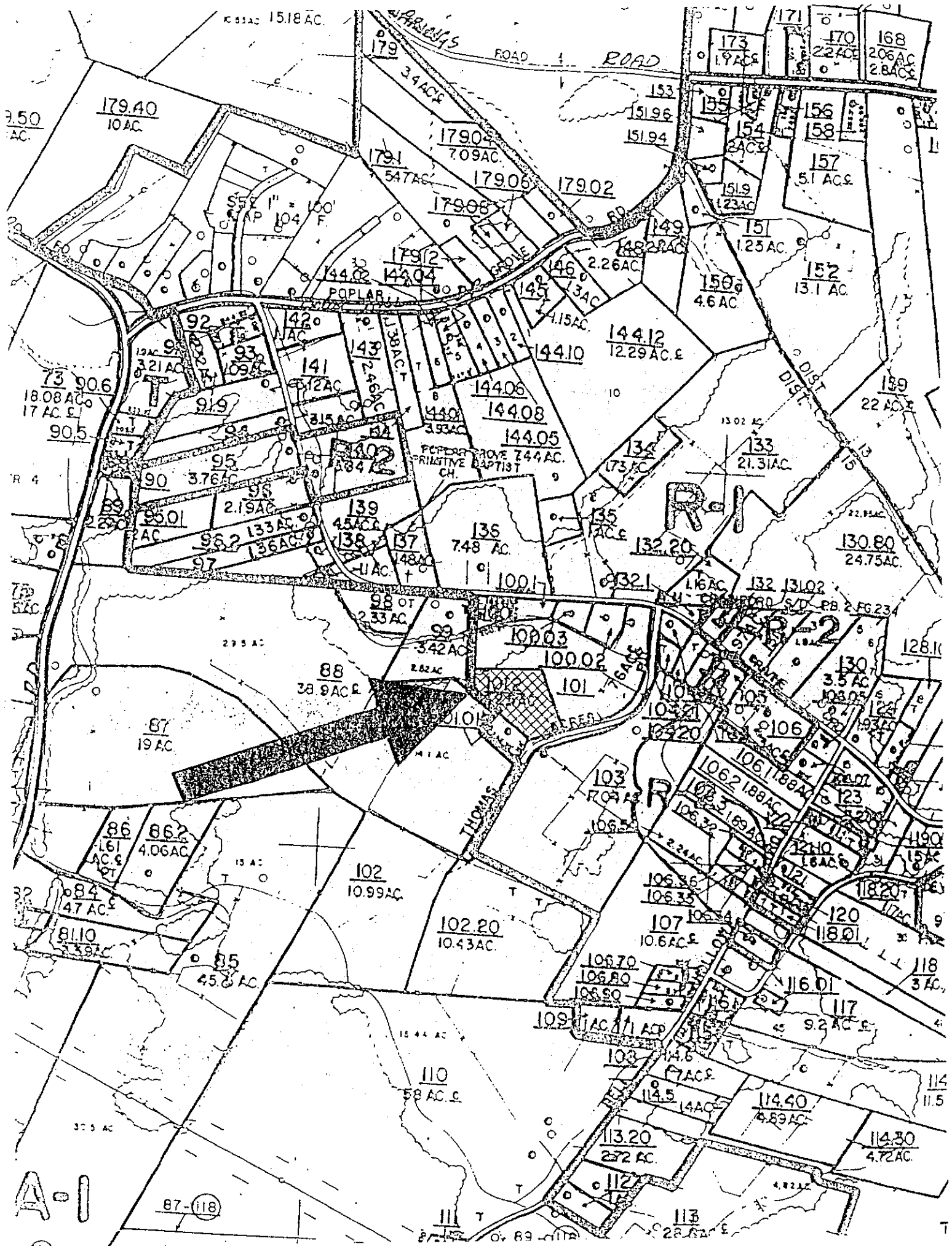


PARCEL BOUNDARY

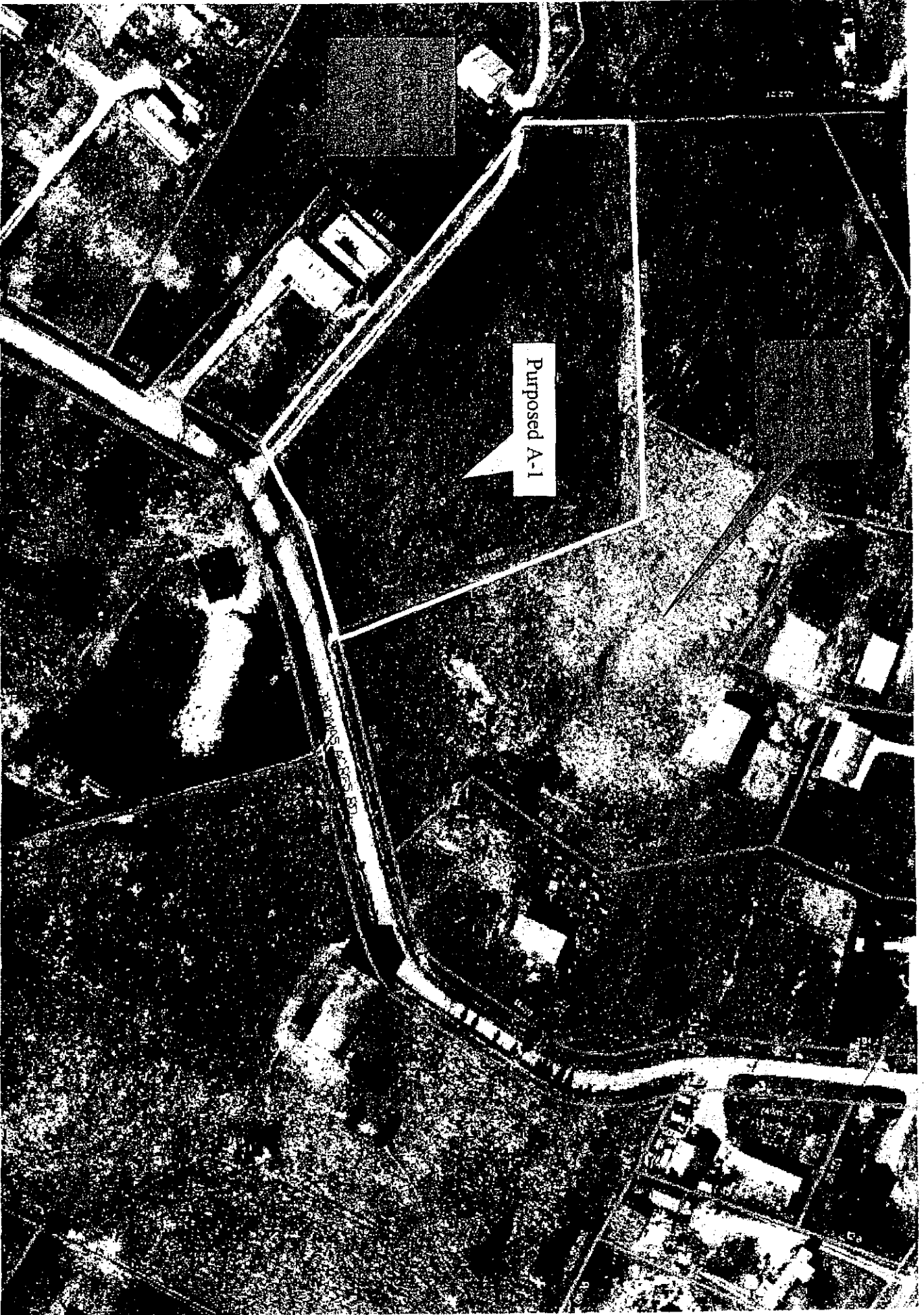
- | | |
|---|--|
| <ul style="list-style-type: none"> ■ PARCEL NUMBER ○ ADJ. DED. AREA □ UNADJ. DED. AREA ○ DED. PLAT DENISON □ S. S. DENISON ○ S. S. DENISON □ S. S. DENISON | <ul style="list-style-type: none"> — PARCEL BOUNDARY --- INTERIOR TRAIL LINE --- DISTRICT LINE --- PARCEL CORNER --- SECTION CORNER --- CO. LINE --- COR. LINES |
|---|--|

EXPLANATION: THIS MAP IS FOR PROPERTY TAX PURPOSES AND IS NOT TO BE CONSIDERED AS A SUBSTITUTE FOR A SURVEY. FOR MORE INFORMATION CONTACT THE OFFICE OF THE COMMISSIONER OF REVENUE, 400 WEST GADSDEN AVENUE, MEMPHIS, TENNESSEE 38102.

11/15/20



Johnny Reed



RESOLUTIONS ON DOCKET FOR AUGUST 16, 2004

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 08-16-04
#2 AUTHORIZE THE RENEGOTIATION OF THE YOUTH HOME LEASE WITH FRONTIER HEALTH	APPROVED 08-16-04
#3 AFFIRMING DELEGATION OF POWERS TO ADMINISTRATIVE COMMITTEE AUTHORIZING EXCLUSIVE FRANCHISE TO SULL. CO. EMERGENCY MEDICAL SERVICE AND APPROVING REGULATIONS OF PRE-HOSPITAL CARE IN SULL. CO. AND AMBULANCE APPLICATION FORM	DEFERRED 08-16-04
#4 AMEND HEALTH DEPARTMENT BUDGET FOR UNEXPENDED GRANT FUNDS FOR DENTAL CLINIC	APPROVED 08-16-04
#5 FUND NATURAL GAS LINE FROM SURPLUS AIR CARGO WATER & SEWER PROJECT MONIES	APPROVED 08-16-04
#6 AUTHORIZE SULLIVAN COUNTY EMERGENCY MANAGEMENT AGENCY TO ENTER INTO AGREEMENT WITH SOUTHWEST VIRGINIA HOSPITAL PREPAREDNESS COMMISSION	APPROVED 08-16-04
#7 AUTHORIZE THE ISSUANCE AND SALE OF E.M.S. EQUIPMENT CAPITAL OUTLAY NOTES NOT TO EXCEED \$130,000	APPROVED 08-16-04
#8 AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR A LOCAK LAW ENFORCEMENT BLOCK GRANT	1 ST READING 08-16-04
#9 AUTHORIZE SULLIVAN COUNTY EMERGENCY MANAGEMENT AGENCY TO ENTER INTO AGREEMENT WITH WELLMONT HEALTH SERVICES, INC.	APPROVED 08-16-04
#10 SALE REAL PROPERTY ACQUIRED THROUGH DELINQUENT PROPERTY TAX SALE	1 ST READING 08-16-04
#11 APPROPRIATE FUNDS TO THE DOWNTOWN KINGSPORT ASSOCIATION	1 ST READING 08-16-04
#12 AUTHORIZING RENEWAL OF ANNEXATION MORATORIUM AGREEMENT WITH CITY OF KINGSPORT	APPROVED 08-16-04
#13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 14 TH C.D.	1 ST READING 08-16-04
#14 DISSOLVE THE SULLIVAN COUNTY ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION	APPROVED 08-16-04
#15 APPROPRIATING FUNDS TO THE REVITALIZATION OF THE DOWNTOWN BRISTOL PROJECTS	1 ST READING 08-16-04

^{No.} Resolving ^{No.} Log

^{No.} Resolutions ^{No.} ^{No.}
2 3

RESOLUTIONS BEFORE THE COMMN.

COMMISSIONERS

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

Blackburn ✓

Brittenham ✓

Brotherton ✓

Conkin ✓

Crawford ✓

Ferguson ✓

Groseclose ✓

Hall ✓

Harr ✓

Herron ✓

Houser ✓

Nyatt ✓

James ✓

Kilgore ✓

Buddy King ✓

James L King Jr. ✓

McConnell ✓

McKamey ✓

Morrill ✓

Patrick ✓

Sitgreaves ✓

Surgenor ✓

Vance A ✓

Williams ✓

23 Aye
1 abs.

24 Aye

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2004-08-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

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

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

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

Duly passed and approved this 16th day of August 2004.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, County Mayor

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

2004-08-00	County Commission
ACTION	Approved 08-16-04 Voice Vote

Comments:

SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

2
Item 8

Executive
No. 2004-07-076

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of July 2004.

1 **RESOLUTION To Authorize the Renegotiation of the Youth Home Lease with Frontier**
2 **Health**

3
4 WHEREAS, Frontier Health has lost a portion of its grant monies used to help fund operating the
5 various juvenile facilities in the area; and,
6

7 WHEREAS, some juveniles were relocated to foster homes and other state housing as of July 1,
8 2004 due to the loss of grant funding; and,
9

10 WHEREAS, the Sullivan County Executive Committee held its Youth Home Meeting on July
11 13, 2004, and discussed the possibilities for providing the best possible location for the juveniles
12 remaining in the custody of Frontier Health; and,
13

14 WHEREAS, the Executive Committee recommends that Frontier Health cease using the Sullivan
15 House and provide juvenile housing at the Youth Home Building in Blountville because the
16 transition will allow for housing additional juveniles and is a better facility overall.
17

18 **NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of**
19 **Sullivan County, Tennessee, assembled in Regular Session hereby approves the County**
20 **Mayor terminating the current lease with Frontier Health and ~~renegotiating a lease for the~~**
21 **~~Youth Home at no cost per month.~~ that Sullivan County provide the Youth Home for the**
22 **program previously administered at the Sullivan House.**

23 **BE IT FUTHER RESOLVED that only Sullivan County juveniles will be housed in the**
24 **Youth Home facility.**

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

Duly passed this 16th day of August 2004.

Attested: Jeanie Gammon
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, County Mayor

Introduced by Commissioner: McConnell
Seconded by Commissioner(s): Brittenham, Brotherton, Groseclose, McKamey

at

2004-07-076	Administrative	Budget	Executive	County Commission
ACTION				APPROVE 08-16-04

Comments: 1st Reading. 7-19-2004

24 Aye

Amendment #1 Made by Harr 08-16-04 and accepted by McConnell to read "That the contract be on a yearly basis". Amendment approved with Resolution .
Amendment #2 made by Williams and accepted by McConnell as shown in the fifth paragraph above. Amendment approved with Resolution.

Sullivan County, Tennessee
Board of County Commissioners

3
~~Item 9~~

Administrative Committee
No. 2004-07-077

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of July, 2004.

RESOLUTION Affirming Delegation of Powers to Administrative Committee, Authorizing Exclusive Franchise to Sullivan County Emergency Medical Service and Approving Regulations of Pre-Hospital Care in Sullivan County and Ambulance Service Application Form

WHEREAS, by Resolution No. 2 passed November 20, 2000, the Sullivan County legislative body delegated the duties and powers to regulate ambulance service in Sullivan County as set forth in Tennessee Code Annotated §7-61-101, et seq. to the Sullivan County Administrative Committee; and

WHEREAS, the Sullivan County Administrative Committee has voted to eliminate the pre-existing method of granting permits to various ambulance service providers and has in place thereof voted to grant an exclusive franchise to the Sullivan County Emergency Medical Service with the understanding that Sullivan County may contract with other ambulance service providers to assist Sullivan County Emergency Medical Service if need be; and

WHEREAS, the Sullivan County Administrative Committee has adopted an application form and a set of rules and regulations to be used in regulating ambulance service providers wishing to contract with Sullivan County for the provision of ambulance service as needed to assist the Sullivan County Emergency Medical Service; and

WHEREAS, the Sullivan County legislative body has been asked to approve and show its support for these changes in the way ambulance service in Sullivan County is provided and regulated;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby affirms its delegation of the duties and powers to regulate ambulance service in Sullivan County as set forth in Tennessee Code Annotated §7-61-101, et seq. to the Sullivan County Administrative Committee.

BE IT FURTHER RESOLVED that the Sullivan County legislative body hereby approves the granting of an exclusive franchise to provide ambulance service in Sullivan County to the Sullivan County Emergency Medical Service with the understanding that Sullivan County may contract with other ambulance service providers to assist the Sullivan County Emergency Medical Service as needed, said franchise to be effective January 1, 2005.

BE IT FURTHER RESOLVED that the Sullivan County legislative body hereby approves the application form and the rules and regulations adopted by the Administrative Committee, it being understood that the Sullivan County legislative body has delegated such power to the Administrative Committee and, therefore, that any changes made to such application form

and/or the rules and regulations hereafter by the Administrative Committee within the powers delegated to the Administrative Committee need not come back to the full Sullivan County legislative body for approval.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2004.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, Mayor Date

Introduced By: Commissioner: Crawford

Seconded By: Commissioner(s): Patrick

(dps)

2004-07-077	Administrative	Budget	Executive	County Commission
ACTION				

Comments: Waiver of Rules Requested

1st Reading 7-19-2004; Deferred 08-16-04;

PROPOSED AMENDMENT

August 2004 - Item 3

Resolution No. 2004-07-077

Amendment No. 1

Resolution Caption: Affirm Delegation of Powers to Administrative Committee, Authorizing Exclusive Franchise to Sullivan County Emergency Medical Service and Approving Regulations of Pre-Hospital Care in Sullivan County and Ambulance Service Application Form

The following amendments are being recommended to the attachment:

REGULATIONS OF PRE-HOSPITAL CARE IN SULLIVAN COUNTY, TENNESSEE

(Highlight denotes changes in wording)

Amendment – Page 3, Section 2 Contract Required, Paragraph D, Line 8

Read as follows: Agent **shall** consult with the Sullivan County Emergency Medical . . . etc.

Amendment – Page 6, Section 7 Enforcement, Section B, Subitem 1, Line 2

Read as follows: Tennessee may be made either to the Sullivan County **Mayor** . . .etc.

Amendment – Page 6, Section 7 Enforcement, Section B, Subitem 2, Line 1

Read as follows: If the Sullivan County **Mayor**, the Coordinator or any member of ... etc.

Amendment – Page 6, Section 7 Enforcement, Section B, Subitem 3, Line 4

Read as follows: to the Sullivan County **Administrative Committee**.

Introduced By: Crawford

Seconded By: Patrick

Commission Action:

REGULATIONS OF PRE-HOSPITAL CARE
IN SULLIVAN COUNTY, TENNESSEE

PREPARED BY: ADVISORY COMMITTEE TO THE ADMINISTRATIVE COMMITTEE, SULLIVAN COUNTY COMMISSION

APPROVED BY: SULLIVAN COUNTY ADMINISTRATIVE COMMITTEE, SULLIVAN COUNTY COMMISSION

Regulations contained within are in no way intended to discriminate against any private or non-profit Ambulance services. These Regulations are established to ensure the highest level of pre-hospital care and welfare to all sick or injured citizens or visitors of Kingsport, Bristol, Bluff City and Sullivan County. ANY ELIGIBLE SERVICE THAT FAILS TO COMPLY OR MEET THESE STANDARDS WILL NOT BE ALLOWED TO CONTRACT WITH SULLIVAN COUNTY FOR THE PROVISION OF EMERGENCY AND/OR NON-EMERGENCY AMBULANCE SERVICES IN SULLIVAN COUNTY.

WHEREAS, under the provisions of Tennessee Code Annotated §7-61-103, the governing body of any county may adopt and enforce reasonable regulations for the protection of the public welfare; and

WHEREAS, the Administrative Committee heretofore approved in April, 2004 an exclusive franchise to the Sullivan County Emergency Medical Service to provide emergency and non-emergency medical services within Sullivan County, Tennessee; and

WHEREAS, it may be necessary for Sullivan County to contract with other ambulance services to assist Sullivan County Emergency Medical Service with emergency and/or non-emergency ambulance service; and

WHEREAS, the following regulations have been established setting forth guidelines which shall be followed for an ambulance service to be eligible to contract with Sullivan County.

NOW THEREFORE, be it regulated by the Administrative Committee of Sullivan County as follows:

SECTION 1. DEFINITIONS

- A. **Advanced Life Support (ALS)** – treatment of life-threatening medical emergencies by authorized Emergency Medical Technician-Paramedics under medical control, pursuant to the rules of the department, or the provision of such treatment by other qualified and licensed medical or nursing personnel.

- B. **Advisory Committee** – Subcommittee appointed by the Committee to advise on pre-hospital care issues.
- C. **Ambulance** - Anything by means of which a patient is transported by a Service Provider.
- D. **Basic Life Support (BLS)** – treatment of life-threatening medical emergencies by an Emergency Medical Technician or other qualified and licensed medical and nursing personnel qualified through the use of such techniques as patient assessment basic cardiopulmonary resuscitation, splinting, obstetrical assistance, bandaging, administration of oxygen, application of pneumatic antishock trousers, and other techniques described in the basic Emergency Medical Technician curriculum or otherwise approved by the Tennessee State E.M.S. Board, pursuant to the rules of the Department.
- E. **Classifications of Ambulance Services:**
 - 1) **Class A** - Advanced Life Support ambulance services shall conduct operations of Ambulances to provide capabilities for advanced life support for special critical care on ninety-five percent (95%) of emergency runs within their service area staffed to provide twenty-four hour service. All Ambulances shall be equipped at a minimum as a basic life support unit. Staffed Ambulances shall be equipped to provide advanced life support.
 - 2) **Class B** - Extended Life Support ambulance services shall conduct operations of Ambulances to provide capabilities for extended life support on ninety-five percent (95%) of emergency runs within their service area, staffed to provide twenty-four hour service. All Ambulances shall be equipped as a minimum as a basic life support unit.
 - 3) **Class C** - Basic Life Support ambulance services shall conduct operations of Ambulances to provide capabilities for basic life support on ninety-five percent (95%) of emergency runs within their service area, staffed to provide twenty-four hour service. All Ambulances shall be equipped as a minimum as a basic life support unit.
 - 4) **Class D** - Minimum standard ambulance services shall conduct operations in compliance with minimum standards for Ambulance services, staffed to provide twenty-four hour service. All Ambulances shall be equipped as a minimum as a basic life support unit.

- 5) **Special Ambulance Services** - shall conduct operations only upon a preplanned schedule or as a secondary resource when services classified under I through 4, as designated above, are unable to provide service; but shall otherwise comply with all minimum standards as set forth in statute or rule. All Ambulances shall be equipped as a minimum as a basic life support unit.
 - 6) **Air Ambulance Services** - shall constitute a separate class of service for operation under standards established in Rule 1200-12-1-.05.
- F. **Committee** - Sullivan County Commission Administrative Committee.
 - G. **Contract** – Written agreement between a Service Provider and Sullivan County, Tennessee for the purpose of assisting Sullivan County Emergency Medical Service by providing limited emergency and/or non-emergency ambulance services in Sullivan County.
 - H. **Convalescent Transport** - Transport of any patient not requiring Emergency Transport.
 - I. **Coordinator** - Director of the Sullivan County Emergency Management Agency or designee that is approved by the Committee.
 - J. **Sullivan County** - Sullivan County, Tennessee to include Kingsport, Bristol, and Bluff City.
 - K. **Department** - The Tennessee Department of Health, Division of Emergency Medical Services.
 - L. **Dispatch Center** – Any dispatch entity that receives or dispatches Ambulance calls.
 - M. **E. M. T.** - Any person licensed by the Department as an Emergency Medical Technician.
 - N. **Emergency Transport** - Transport of any patient with signs or symptoms suggestive of an immediate life-threatening condition.
 - O. **First Responder** – A person who has completed required training and who participates in an organized program of mobile pre-hospital emergency medical care.

- P. **Medical Director** – A physician licensed to practice in the State of Tennessee, contracted by a Service Provider to provide medical supervision and assure the provision of quality emergency medical care by agents of the Service Provider.
- Q. **Paramedic** - Any person licensed by the Department as an EMT-P.
- R. **Patient** - Any person suffering from any illness or injury.
- S. **Primary Service Provider** – Sullivan County Emergency Medical Service.
- T. **Service** - Any sole proprietor, firm, association, partnership, corporation or other legal entity.
- U. **Service Provider** - Any Service selected by Sullivan County and under contract with Sullivan County to assist Sullivan County Emergency Medical Service in providing limited emergency and/or non-emergency ambulance services within Sullivan County.

SECTION 2. CONTRACT REQUIRED

- A. No service shall provide ambulance service, whether emergency, non-emergency, or convalescent, in Sullivan County without a Contract. No Service shall be eligible to enter into a Contract with Sullivan County to provide emergency, non-emergency, or convalescent ambulance service within Sullivan County unless and until such Service has met all qualifications set forth in these regulations and has been approved by the Committee.

The EMA Director or designee may waive the requirements of a Contract on an emergency basis upon determining that a public health emergency exists which necessitates a Service being allowed to act as a Service Provider until the abatement of the public health emergency as determined by the EMA Director or designee.

- B. Any Service desiring to be considered for a Contract with Sullivan County shall submit application to the Committee on the form provided by the Committee pursuant to time deadlines to be established by the Committee. The Committee is thereafter to be notified by the applicant within thirty (30) days of any change in the information supplied on their application. All applications shall be postmarked or delivered to Sullivan County EMA Office, P. O. Box 389(mailing), 3193 Highway 126, Blountville, Tennessee 37617.

- C. The Coordinator shall present to the Committee all applications filed for consideration.
- D. The Committee shall give application(s) to the Advisory Committee to review, validate and/or determine whether or not each applicant meets the requirements of these Regulations. In the event an applicant does not meet the requirements of these Regulations, the Advisory Committee shall identify requirements that are not met. The Advisory Committee shall provide its findings to the Committee for their approval. The Committee shall forward applicants approved by the Committee to the Sullivan County Purchasing Agent. The Sullivan County Purchasing Agent shall prepare and send out bid packages to all qualified bidders. When the bids are received by the Purchasing Agent, the Purchasing Agent may consult with the Sullivan County Emergency Medical Service and the Advisory Committee to review the bids and seek input with regards to awarding contracts.
- E. Temporary Contracts, not to exceed sixty (60) days, may be recommended at any time at the discretion of the Committee.
- F. Air Ambulance services are exempt from Contract requirements.

SECTION 3. OPERATING REQUIREMENTS

- A. All Service Providers shall at all times conform to the following requirements:
 - 1. All Rules and Regulations of the Department;
 - 2. All Rules and Regulations of the Committee including these Regulations.
- B. BASE OF OPERATIONS:
 - 1. Each Service Provider shall maintain a fixed base of operation in Sullivan County which houses necessary equipment and personnel for business functions, and shall maintain twenty-four hours a day communication capability with the public (telephone) and with all of their vehicles (radio) used to provide emergency response or patient transportation.

2. Each Service Provider operating in Sullivan County must provide for a local business office in Sullivan County open to the public during reasonable normal business hours for the purpose of paying bills, acceptance of complaints and conducting business with the Service Provider. The address and phone number of the local Sullivan County office shall appear in any advertising, billing information or Service Provider brochure distributed or addressed for delivery in Sullivan County.
3. Vehicles used for provision of Emergency Transport in Sullivan County or for transporting patients from point to point in Sullivan County shall be stationed in Sullivan County. Each Service Provider is required to maintain a current list of all locations used by the Service Provider to station such vehicles and the hours when such locations are to be used and fully staffed.
4. Air-Medical Services are exempt from the requirements of this Section 3(B).

C. VEHICLES AND EQUIPMENT

1. All maintenance and repair records and inventory records, including medicine and drugs, shall be available for the inspection by the Coordinator or Committee.
2. Each Ambulance used for any Emergency Transport of Patients must be equipped for radio communication with all 911 Dispatch Centers and hospitals in Sullivan County.
3. Service Provider shall have all necessary equipment for use in inclement weather.
4. Each Ambulance shall display the Service Provider's name and Ambulance identification number on both exterior sides of the vehicle's body with a minimum size three (3) inch block letters. Letters should contrast with the primary body color of the vehicle and should be easily readable from a distance of one hundred (100) feet.
5. No Service Provider operating in Sullivan County shall use or advertise the words "Sullivan County" as a part of its trade or business name without the permission of the Committee.

6. All Service Providers shall prominently display on all Ambulances "EMERGENCY DIAL 911". No other telephone number will be displayed.
7. No Service Provider shall display or advertise a seven (7) or ten (10) digit telephone number for emergency calls for service. All Service Providers shall include the "911" number for emergency calls in any advertising and shall not represent that another telephone number other than "911" should be used to request an emergency Ambulance. Any advertising or document, letterhead, business card, brochures distributed or generated by the Service Provider that includes the seven (7) or ten (10) digit telephone number should also include a statement or reference that "911" should be used to call for emergency medical care.

D. EMERGENCY TRANSPORTS AND RESPONSES

1. All Service Providers are required in cases of disaster or emergency drill preparedness to respond to the request of any 911 center in Sullivan County and report for response coordination by the Tennessee EMS Consultant, EMA Director or his designee.
2. All Service Providers shall establish mutual aid agreements with Sullivan County Emergency Medical Service.
3. Any Service Provider that intends to provide Emergency Transport in Sullivan County shall be licensed as a Class A service and shall comply with all Class A standards as defined by the Department. All Ambulances shall be equipped as an ALS Ambulance and must be staffed with a minimum crew consisting of a Paramedic and EMT.
Any other Service Provider shall be licensed as a Class A service. All Ambulances shall be equipped at a minimum as BLS Ambulance with the addition of an Automated External Defibrillator (AED) and must be staffed with a minimum crew consisting of two (2) EMTs.
4. Only Sullivan County Emergency Medical Service will provide Emergency Transport in Sullivan County unless a Service Provider is requested to do so by any 911 Dispatch Center in Sullivan County. This does not prohibit a non-emergency provider from providing Emergency Transport in the event of deterioration in the condition of a Patient being transported by the provider, or in the event the condition

of the Patient worsened prior to the arrival of the non-emergency provider and upon assessment the Patient is felt to require immediate Emergency Transport to a medical facility. Additionally, a Service Provider may provide emergency interhospital transport if the Ambulance used is equipped as an ALS Ambulance and staffed with a minimum crew of a Paramedic and EMT.

5. Should any Service Provider receive a call requesting Emergency Transport or emergency service of any kind, the Service Provider shall, if appropriate under the facts given, immediately advise caller to CALL 911. If caller is unable or unwilling to do so, the Service Provider will obtain all pertinent information from the caller, attempt to keep the caller on line, and immediately call the 911 Dispatch Center and relay the information to the center for provision of emergency response. FAILURE TO COMPLY WITH THIS REGULATION MAY RESULT IN IMMEDIATE TERMINATION OF CONTRACT.
6. No Service Provider shall cause or permit any Ambulance to be dispatched on the basis of information received and obtained by monitoring a radio frequency assigned to law enforcement, Ambulance service, rescue squad, fire department or other governmental or public agency, except pursuant to specific request and prior arrangement with the coordinating agency responsible for dispatching emergency Ambulances.

SECTION 4. COMMUNICATIONS

- A. All Service Providers shall meet the radio requirements of the Department.
- B. Any Service Provider responding on emergency traffic in Sullivan County will coordinate all radio communications through appropriate 911 Dispatch Center and the Dispatch Center responsible for the call on appropriate EMS channel.
- C. Each Service Provider will insure all of its personnel are familiar with communication procedures used by 911 Dispatch Center.
- D. In the event of vehicle or equipment failure while providing Emergency Transport, the appropriate 911 Dispatch Center shall be notified immediately to dispatch appropriate back-up Service Provider.

- E. Phone lines that receive request for an emergency Ambulance response, and radio frequency that dispatch emergency traffic shall be recorded. Those recordings shall be maintained for a period of at least one (1) year.

SECTION 5. PERSONNEL

- A. All personnel shall be physically capable of performing the tasks assigned by the Service Provider, shall be clean in dress and person and shall display their name, certification, and Service Provider name in an appropriate manner visible to the Patient.
- B. All Service Providers will schedule personnel in a manner to ensure adequate rest.
- C. Each Service Provider shall have a Medical Director licensed to practice in the State of Tennessee and currently practicing Emergency Medicine in Sullivan County.

SECTION 6. ADDITIONAL COMPLIANCE

- A. In addition to the rules and regulations set forth herein, all Service Providers shall comply with all federal, state and local laws and regulations. Wherein these Regulations of Pre-Hospital Care in Sullivan County, Tennessee are intended to conform to state and federal law, rules and regulations, they shall automatically, without further action required, be amended to reflect change to said state and federal laws, rules and regulations.
- B. No Service Provider shall operate in Sullivan County without a valid Tennessee EMS license. If during the year of operation the status of the Service Provider's Tennessee license changes (e.g., level change, probation, conditional, etc.), the Service Provider is to notify the Coordinator or Committee Chairman immediately. FAILURE TO DO SO COULD CAUSE IMMEDIATE CONTRACT REVOCATION.

SECTION 7. ENFORCEMENT

- A. Open Records

All vehicles, equipment and response reports (excluding HIPAA Policy issues) shall be available at all times for inspection by the Coordinator or the Committee's designee.

B. Complaints

1. All complaints of violation of these Regulations of Pre-Hospital Care in Sullivan County, Tennessee may be made either to the Sullivan County Purchasing Agent, the Coordinator or to the Committee with said complaint to be in writing and containing the following information:
 - a. Date and approximate time of violation.
 - b. Name of Service Provider alleged to have violated the Regulations of Pre-Hospital Care in Sullivan County, Tennessee.
 - c. Names of any and all witnesses to violations.
 - d. Facts giving rise to the violation.
2. If the Sullivan County Purchasing Agent, the Coordinator or any member of the Committee receives a complaint of a violation of these Regulations of Pre-Hospital Care in Sullivan County, Tennessee, it is to be brought to the Committee for consideration.
3. The complaint shall be forwarded to the Advisory Committee who will decide if it warrants an investigation. If it does, the Advisory Committee will request the Coordinator, his designee, or the Committee's designee to investigate the complaint and bring the results back to the Sullivan County Purchasing Agent.

SECTION 8. SEVERABILITY

If any subsection, sentence, clause, phrase or portion of these Regulations of Pre-Hospital Care in Sullivan County, Tennessee is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions hereof.

EMS PROVIDER APPLICATION

(Please Print or Type)

Section I

Full name and address of the applicant: _____

Trade or other business name(s) and address in which the applicant does business or proposes to do business and verification of name registration from the Tennessee Secretary of State: _____

Principle Place of Business (Home Office): _____

Name and address of all shareholders/owners holding five percent (5%) or more of the company's shares or ownership assets:

Full name and address under which applicant would do business and provide service in Sullivan County: _____

Copy of current year's Tennessee Department of Health, Division of Emergency Medical Services License.

Conditional No _____ Yes _____ Why? _____

Probation No _____ Yes _____ Why? _____

Other _____ Why? _____

Section II.

The operating experience of the applicant in providing for the care, treatment, and, if applicable, transportation of patients either in or out of Sullivan County: _____

Section III.

A list of all employees engaged in the applicant's operations within the county, including the current certification status of all EMT, Paramedic and First Responder personnel, to include full and part-time employees: (Attach separate sheet if necessary.)

Section IV.

A description of the applicant's training program, including training requirements for new employees, continuing education requirements and employee performance evaluation programs: _____

Section V.

A description, including street address, of the facilities or structures to be used by the applicant in Sullivan County in connection with its anticipated services. A description of the geographic area in which the applicant will operate, if such area is less than the total area of the county. The hours when such locations are to be used. The hours when such locations are to be fully staffed. (Attach separate sheet if necessary.)

Section VI.

A description of each ambulance to be used, including make, model, year of manufacture, VIN #, mileage, and any identifying registration numbers. (Attach separate sheet if necessary.) _____

Please provide copy of current TN Department of Health, Division of EMS, Vehicle Mechanical Inspection Record (PH-2405) for each vehicle currently in service.

Please provide copy of current Tennessee Department of Health, Division of Emergency Medical Services ambulance permit of any vehicle currently in service.

Section VII.

Air Ambulances: The number of flight and operating hours of each aircraft to be used, the Federal Aviation Administration certificates, licenses or registrations for each aircraft and the license numbers and status for each employee who will pilot the aircraft engaged in patient transportation: _____

Section VIII.

Attach two written endorsements of the applicant by person(s) not affiliated with the service or staff.

Section IX.

Name of Person Completing Application (Print)

Date

Signature on the application acknowledges that all information is true and correct and that a representative of the applicant **MUST** be at all required hearings for this application to be considered.

Print

Signature

Title

Date

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2004-08-078

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Amend Health Department Budget For Unexpended Grant Funds for Dental Clinic

WHEREAS, funding was approved for the Sullivan County Health Department's Dental Clinic in the amount of \$300,000 during the 2003-2004 FY, (Resolution No.2003-12-128 approved on January 20, 2004) of which a balance of \$18,389.54 remained unexpended as of June 30, 2004; and,

WHEREAS, the balance of these funds needs to be added back to the 2004-2005 FY budget to cover the final cost of the dental clinic; and,

WHEREAS, the grant fund totaling \$300,000 have already been received from the State of Tennessee in the prior fiscal year; and,

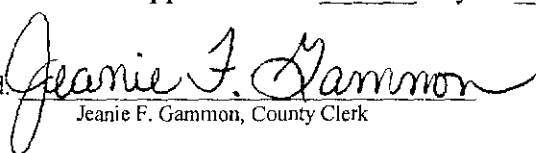
WHEREAS, no local funds are required to match these funds.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the Health Fund Budget by \$18,389.54 to the account of 55160.700 Dental Health Program, funded from 34330 Reserved for Capital Outlay (Dental Health Program). No additional personnel positions are included.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 16th day of August 2004.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, Mayor

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

2004-08-078	Administrative	Budget	Executive	County Commission
ACTION		Approve 8-12-04		Approve 8-16-04 24Aye

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2004-08-079

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Fund Natural Gas Line from Surplus Air Cargo Water & Sewer Project Monies

WHEREAS, funding was approved for water and sewer lines to the Air Cargo Project in the amount of \$120,000, by Resolution No. 2001-07-074 approved in July 2001, of which a balance of approximately \$55,000 will remain upon completion of the project; and

WHEREAS, a natural gas line projected to cost \$70,000 was not provided in the original funding; and,

WHEREAS, a natural gas line would be beneficial to the air cargo center, as well as, other projects in and around the airport, including economic development for the area; and,

WHEREAS, the Tri-Cities Regional Airport Commission is willing to fund one-half the cost of the project; and,

WHEREAS, no additional funding would be necessary from the county.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves funding up to \$35,000 for the construction of a natural gas line. Said funds to come from the balance carried forward in account number 58120.021.124.700. This funding is derived from the Sale of Industrial Land.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 16th day of August 2004.

Attested: Jeanie F. Gammon
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, Mayor

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

at

2004-08-079	Administrative	Budget	Executive	County Commission
ACTION		Approve 8-12-04		Approve 8-16-04 23Aye.

Comments:

1 Nay

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget/Administrative
AMENDED
No. 2004-08-080

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August, 2004.

RESOLUTION To Authorize Sullivan County Emergency Management Agency to Enter Into Agreement with Southwest Virginia Hospital Preparedness Commission

WHEREAS, the Southwest Virginia Hospital Preparedness Commission has offered Sullivan County Emergency Management Agency the sum of \$20,000 to go toward the purchase and stocking of a truck and trailer with medical supplies and equipment to be used in the event of a mass casualty; and

WHEREAS, in exchange for such payment, Sullivan County Emergency Management Agency shall enter into an agreement with the Southwest Virginia Hospital Preparedness Commission to provide a truck, a driver and a trailer fully stocked with medical supplies and equipment for availability to the Southwest Virginia Hospital Preparedness Commission and its member hospitals in the event of a mass casualty situation or any other similar situation requiring an increase in available medical supplies and equipment, said Agreement to be for a period of ten (10) years;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Mayor and Director of Emergency Management Agency to enter into and execute a contract with Southwest Virginia Hospital Preparedness Commission for the purpose of accepting the sum of \$20,000 to be utilized toward the purchase and stocking of a truck and trailer with medical supplies and equipment to be used in the event of a mass casualty and to establish and set forth guidelines for the utilization of such truck and trailer by Southwest Virginia Hospital Preparedness Commission and its member hospitals.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 16th day of August 2004.

Attested: *Jeanie Gammon* 8/16/04
Jeanie Gammon, County Clerk Date

Approved: *Richard S. Venable* 8/16/04
Richard S. Venable, Mayor Date

Introduced By: Commissioner: E. Williams

Seconded By: Commissioner(s): R. Harr

(tr)

2004-08-080	Administrative	Budget	Executive	County Commission
ACTION		Approve 8-12-04		Approved 8-16-04 24 Aye

Comments: Waiver of Rules Requested

PROPOSED AMENDMENT

August 2004 – Item 6

Resolution No. 2004-08-080

Amendment No. 1

Resolution Caption: To Authorize Sullivan County Emergency Management Agency to Enter Into Agreement with Southwest Virginia Hospital Preparedness Commission

1 **Amend as Follows:**

2
3 Add the following language:

4
5 **BE IT FURTHER RESOLVED** that the Board hereby authorizes the Accounts
6 and Budgets Office to receive and appropriate said funds. Account codes and
7 separate program number to be assigned by the Director of Accounts and
8 Budgets.

Introduced By: Williams

Seconded By: Harr

Commission Action:

Amendment approved with Resolution 8-16-04.

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

Item 7
Budget
No. 2004-08-081

To Honorable Richard S. Venable, Mayor of Sullivan County and Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Authorize the Issuance and Sale of E.M.S. Equipment Capital Outlay Notes Not To Exceed \$130,000

WHEREAS, the Sullivan County EMS Department has considerably increased convalescent transport during the past few months; and,

WHEREAS, in addition to the extra transports, the current fleet's age and mileage has experienced an increase downtime for repairs; and,

WHEREAS, to continue the level of services currently offered necessitates the need for additional ambulances; and,

WHEREAS, \$65,000 has been allocated in the current budget to remount one (1) ambulance during the current fiscal year; and,

WHEREAS, the governing body of Sullivan County, Tennessee has determined that it is necessary and desirable to provide funds for the Sullivan County E.M.S. to acquire additional ambulance equipment (2 units); and,

WHEREAS, we have the option to lease/purchase two (2) ambulances from Muster Associates, financed through Public Finance Inc @ 4.19% for the next four (4) years; and,

WHEREAS, we are advised by local banks that funding can be provided through capital outlay notes at a considerably lower interest rate; and,

WHEREAS, the governing body of Sullivan County has determined that the equipment will provide a public purpose under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"); local governments in Tennessee are authorized to finance the cost of this equipment through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and,

WHEREAS, under provisions of T.C.A. Section 9-21-408 of Title 9, Chapter 21, local governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part. VIII of Title 9, Chapter 21, Tennessee Code Annotated; and,

WHEREAS, the Sullivan County Commission finds that it is advantageous to the Sullivan County to authorize the issuance of capital outlay notes to finance the cost of this equipment.

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

1 Section 1. That, for the purpose of providing funds to finance the cost of the two (2)
2 EMS Ambulances, the County Mayor of Sullivan County is hereby authorized in
3 accordance with the terms of this resolution to issue and sell interest-bearing capital outlay
4 notes in a principal amount not to exceed One Hundred And ~~Twenty~~ Thousand Dollars
5 (\$130,000) the "Notes" at either a competitive public sale or at a private negotiated sale
6 upon approval of the State Director of Local Finance pursuant to the terms, provisions,
7 and conditions permitted by law. The Notes shall be designated "E.M.S. Equipment
8 Capital Outlay Notes, Series 2004, shall be numbered serially from 1 upwards; shall be
9 dated as of the date of issuance; shall be in a denomination(s) as agreed upon with the
10 purchaser at a rate or rates not to exceed three percent (3.5%) per annum, and in no event
11 shall the rate exceed the legal limit provided by law.

12
13 Section 2. That, the Notes shall mature not later than three (3) years after the date of
14 issuance and that the Notes and any extension or renewal notes shall not exceed the
15 reasonably expected economic life of the Project, which is hereby certified by the
16 Governing Body to be at least 5 years. Provided however, that each year the Notes are
17 outstanding, one-fourth (1/4), of the original principal amount of the Notes shall mature
18 without renewal but subject to prior redemption.

19
20 Section 3. That, the Notes shall be subject to redemption at the option of Sullivan
21 County in whole or in part, at any time, at the principal amount and accrued interest to the
22 date of redemption.

23
24 Section 4. That, the Notes shall be direct general obligations of Sullivan county for
25 which the punctual payment of the principal and interest on the notes, the full faith and
26 credit of Sullivan County is irrevocably pledged and Sullivan County hereby pledges its
27 taxing power as to all taxable property in Sullivan County for purpose of providing funds
28 for the payment of principal of and interest on the Notes. The governing body of Sullivan
29 County hereby authorizes the levy and collection of a special tax on all taxable property of
30 Sullivan County over and above all other taxes authorized by Sullivan County to create a
31 sinking fund to retire the Notes with interest as they mature in an amount necessary for
32 that purpose. If applicable, the Notes shall be further secured by revenues generated by
33 E.M.S. collections.

34
35 Section 5. That, the Notes shall be executed in the name of Sullivan County and bear
36 the manual signature of the County Mayor of Sullivan County and the manual signature of
37 the County Clerk with the local government seal affixed thereon; and shall be payable as to
38 principal and interest at the Sullivan County Office of Accounts and Budgets or the paying
39 agent duly appointed by Sullivan County. Proceeds of the Notes shall be deposited with the
40 banking institution of Sullivan County and shall be paid out for the purpose of financing
41 the Project pursuant to this Resolution and as required by law.

42
43 Section 6. That, the Notes will be issued in fully registered form and that at all times
44 during which any Notes remains outstanding and unpaid, Sullivan county or its agent shall
45 keep or cause to be kept at its office a note register, if held by an agent of Sullivan County,
46 shall at all times be open for inspection by Sullivan County or any duly authorized officer
47 of Sullivan County. Each Note shall have the qualities and incidents of a negotiable
48 instrument and shall be transferable only upon the note register kept by Sullivan County
49 or its agent, by the registered owner of the Note in person or by the registered owner's
50 attorney duly authorized in writing, upon presentation and surrender to Sullivan County
51 duly executed by the registered owner of the registered owner's duly authorized attorney.

1 Upon the transfer of any such Note, Sullivan County shall issue in the name of the
2 transferee a new registered note or notes of the same aggregate principal amount and
3 maturity as the surrendered Notes. Sullivan County shall not be obligated to make any
4 such Note transfer during the fifteen (15) days next preceding an interest payment date of
5 the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next
6 preceding the date of redemption.

7
8 Section 7. That, the Notes shall be in substantially the form attached hereto and shall
9 recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

10
11 Section 8. That, the Notes shall be sold only after the receipt of the written approval of
12 the State of Local Finance for the sale of the Notes.

13
14 Section 9. That, the notes are hereby designated as qualified tax-exempt obligations for
15 purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

16
17 Section 10. That, after the sale of the Notes, and for each year that any of the notes are
18 outstanding, Sullivan County shall prepare an annual budget in a form consistent with
19 accepted governmental standards and as approved by the State Director of Local Finance
20 (the "Director".) The budget shall be kept balanced during the life of the notes. The
21 annual budget shall be submitted to the Director immediately upon its adoption; however,
22 it shall not become the official budget for the fiscal year until such budget is approve by the
23 Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the
24 "Statutes"). If the Director determines that the budget does not comply with the Statutes,
25 Sullivan County shall adjust its estimates or make additional tax levies sufficient to comply
26 with the Statutes, or as directed by the Director.

27
28 Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) years
29 from the issue date, then the unpaid Notes shall be renewed or extended as permitted by
30 law, or retired from the funds of Sullivan County or be converted into bonds pursuant to
31 Chapter 11 of Title 9 of Tennessee Code Annotated, or any other law, or be otherwise
32 liquidated as approval by the State Director of Local Finance.

33
34 Section 12. That all orders or resolutions in conflict with this Resolution are hereby
35 repealed insofar as such conflict exists and this Resolution shall become effective
36 immediately upon its passage.

Duly passed this 16th day of August 2004.

Attested: Jeanie F. Gammon
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, County Mayor

Introduced by Commissioner: Williams
Seconded by Commissioner(s): McConnell, Crawford

lgb

2004-08-081	Administrative	Budget	Executive	County Commission
ACTION		Approve 8-12-04		Approve 8-16-04

Comments:

20Aye, 3 Nay, 1 Absent

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

Item 8
Administrative Budget
No. 2004-08-082

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Authorize the Sheriff's Office to Apply for a Local Law Enforcement Block Grant

WHEREAS, funds may be used for selected various purposes chosen from training, procuring equipment and technology, enhancing homeland security measure and establishing crime prevention programs and payment of overtime.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to submit an application for a Local Law Enforcement Block Grant in the amount of \$21,915.00 from the Bureau of Justice Assistance. The Omnibus 1998 Appropriations Act (Public Law 105-119) authorizes the Director of the Bureau of Justice Assistance to make funds available to units of local government under the Local Law Enforcement Block Grant Program for the purpose of reducing crime and improving public safety; that the Sullivan County Commissioners extend authority to the Sullivan County Accounts and Budgets Office to receive the requested funds and to establish all necessary accounts to budget and manage the awarded grant.

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Vance

Seconded by Commissioner(s): Hall

	Administrative	Budget	Executive	County Commission
2004-08-082				
ACTION		Approve 8-12-04		

Comments: 1st Reading 08-16-04;

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget/Administrative
No. 2004-08-083

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August, 2004.

RESOLUTION To Authorize Sullivan County Emergency Management Agency to Enter Into Agreement with Wellmont Health Services, Inc.

WHEREAS, the Wellmont Health Services, Inc. has offered Sullivan County Emergency Management Agency the sum of \$25,000 to go toward the purchase and stocking of a truck and trailer with medical supplies and equipment to be used in the event of a mass casualty; and

WHEREAS, in exchange for such payment, Sullivan County Emergency Management Agency shall enter into an agreement with the Wellmont Health Services, Inc. to provide a truck, a driver and a trailer fully stocked with medical supplies and equipment for availability to the Wellmont Health Services, Inc. and its member hospitals in the event of a mass casualty situation or any other similar situation requiring an increase in available medical supplies and equipment, said Agreement to be for a period of ten (10) years;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Mayor and Director of Emergency Management Agency to enter into and execute a contract with Wellmont Health Services, Inc. for the purpose of accepting the sum of \$25,000 to be utilized toward the purchase and stocking of a truck and trailer with medical supplies and equipment to be used in the event of a mass casualty and to establish and set forth guidelines for the utilization of such truck and trailer by Wellmont Health Services, Inc. and its member hospitals.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Accounts and Budgets Office to receive and appropriate said funds. Account codes and separate program number to be assigned by the Director of Accounts and Budgets.

Waiver of the Rules Requested

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

Duly passed and approved this 16th day of August 2004

Attested:

Jeanie Gammon
Jeanie Gammon, County Clerk Date 8/16/04

Approved:

Richard S. Venable
Richard S. Venable, Mayor Date 8/16/04

Introduced By: Commissioner: Williams

Seconded By: Commissioner(s): Harr

(at)

2004-08-083	Administrative	Budget	Executive	County Commission
ACTION				Approved 8-16-04 24 Aye

Comments: Waiver of Rules Requested

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

Item 10
Administrative Budget
No. 2004-09-084

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Sale Real Property Acquired Through Delinquent Property Tax Sale

WHEREAS, Sullivan County has acquired land through a delinquent property tax sale; and,

WHEREAS, the current amount owed against the property is \$1,056.96 which includes default judgment, court costs, attorney fees, penalties, and delinquent taxes; and,

WHEREAS, a bid has been received from Greg Fields on a parcel of land located in the 10th Civil District identified as Tax Map 48A, Group E, Parcel 3; and,

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

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property to Greg Fields for the amount of \$500.00 in accordance with T.C.A. § 67-5-2507 located in the 10th Civil District identified as Tax Map 48A, Group E, Parcel 3.

WAIVER OF THE RULES REQUESTED

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

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

at

2004-08-084	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 08-16-04;

BANK RD	SUBDIV. 1	GARFIELD SWINEY SUB 1				TAX YEAR	10	048A	E	048A	003.00	000	
PROPERTY ADDRESS	SUBDIV. 2	BK 2	PG 42B	BLOCK	LOT 18	2005	DIST	MAP	GROUP	CONTROL MAP	PARCEL	PI	SI
OWNER'S NAME AND MAILING ADDRESS					COUNTY OF SULLIVAN								
MER LULA								DATE UPDATED 07/16/04					
								DATE PRINTED 08/13/04					
								CARDS IN PARCEL 1 OF 1					
								APPRaised VALUE RECAP					
					TOTAL LAND UNITS			50.00					
					DEED ACRES			0.00					
					CALC ACRES			0.0					
								IMPROVEMENTS 1,200					
								LAND 4,600					
								TOTAL APPRAISAL 5,800					
								ASSESSMENT 1,450					
								PROPERTY TYPE 00 25%					

ADDITIONAL DESCRIPTION	50 X 153 IRR	
DIMENSIONS		

SHAPE FACTORS	SIZE ADJD UNITS	BASE RATE	ADJD BASE RATE	IMPR. TYPE	ACTUAL YEAR BUILT	EFFECTIVE YEAR BUILT

AREAS ->	AUX =	BASE =
----------	-------	--------

NORM PHYS	OTHER PHYS	FUNC	ECON	% COND	REPL COST NEW	DEPR REPL COST

EAT/SPEC. BLDG. DESCRIPTION	QUAL	SIZE	UNIT PRICE	UNITS	EFF YR BUILT	ANNUAL DEPR RATE	PERCENT CONDITION	DEPRECIATED VALUE
ED	F	19X22	4.49	418	1986	2.00	62.00	1,164

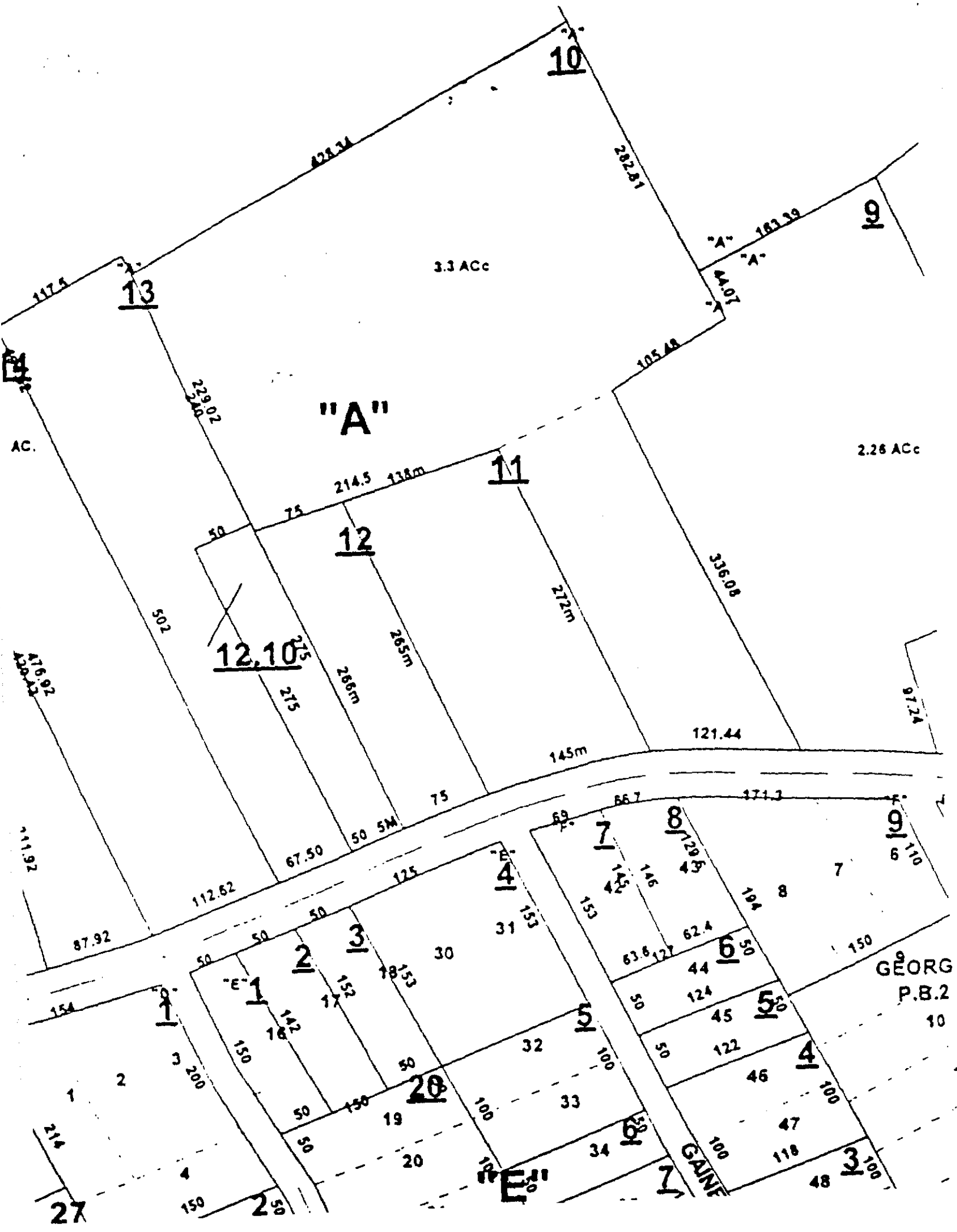
NO. OF STORIES	CAAS LOCAL ASSESSOR SYSTEM
----------------	----------------------------

LAND APPRAISAL BY	S S D	WARD	E D D	PLAN	OTHER	MAP	ROAD	AREA	AREA CODE	
01/14/04	02		01						A40	
PARC. STAT.	DIST	TREND	TOPD	TYPE	OWNER	ROAD NO.	ROAD TYPE	CONST. CODE	SUBDV. TRACT	COORDINATES
2	0	4	0			3				N-S
CENSUS TRACT	BLOCK	FACE	AREA	CONP	OPTIONAL	E-W	INTEREST CODE			
GENERAL CARD DATA										
BLDG APPRAISAL BY	SOURCE	NO. DWELL UNITS	UTILITIES	ZONING	OCC	COND				
		1	3	1	0	R-3A				
PERMIT NO.	F.H.A. NUMBER	RENTAL SOURCE	RENTAL AMOUNT	RENTAL SCHEDULE						

AT/SPEC. BLDG. APPR. DATE	12/16/94	APPR. BY	14	TOTAL CALCULATED EX. FEAT/SPEC. BLDG. VALUE	1,164
---------------------------	----------	----------	----	---	-------

LAND DESCRIPTION	DESC CODE	SIZE-DIMENSION	SOIL CLASS	UM	FLD	LOC	SIZE	DEPTH FACTOR	COND FACTOR	UNIT LAND PRICE	ADJD. UNIT LAND PRICE	LAND UNITS	MARKET LAND VALUE	USE COND. FACTOR	LAND USE UNIT PRICE	USE LAND VALUE
SIDENT	01	50 x 153			100	100	100	92	100	100.00	92.00	50.00	4,600			

LAND USE CODES	1	91	2	3	4	LAND TOTAL	THIS CARD	50.00	4,600	THIS CARD	
MARKET DATA	DATE	PRICE	BOOK	PAGE	VII	INS	G	DEED TRANSFER	BOOK	PAGE	NOTES
								04 14 43	0063A	00012	



10

19

13

3.3 ACc

"A"

2.26 ACc

11

12

12.10

336.08

272m

97.24

121.44

145m

AC.

419.92

411.92

117.5

229.02

282.81

183.39

144.01

105.44

50

75

214.5 138m

265m

266m

275

502

75

50 5M

67.50

112.62

87.92

125

4

31

153

30

18.53

15.5

1

142

16

2

150

200

2

1

214

27

150

28

50

150

19

20

20

100

32

100

5

153

63.6

127

44

124

45

50

150

7

66.7

145

146

43

104

8

171.3

8

129

43

7

9

6

110

GEORG P.B.2

10

GAIN

5

46

100

47

118

4

100

3

100

E

7

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

Item 11
Budget
No. 2004-08-085

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Appropriate Funds to the Downtown Kingsport Association

WHEREAS, in order to benefit the general welfare of the community and citizens of the Kingsport area;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate a one time contribution of \$10,000 from the fund balance (39000 Account) to the Downtown Kingsport Association. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Herron

Seconded by Commissioner(s): Williams, Crawford, Brotherton

at

2004-08-085	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 08-16-04; Request to add Brotherton as co-sponsor 08-16-04;

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive Committee
No. 2004-08-086

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August, 2004.

RESOLUTION Authorizing Renewal of Annexation Moratorium Agreement with City of Kingsport

WHEREAS, Sullivan County and the City of Kingsport entered into an agreement dated June 21, 2000, a copy of which is attached hereto, wherein it was agreed that the City of Kingsport would not annex any residential property in the Colonial Heights area until the year 2010; and

WHEREAS, the agreement provided for an initial term of five (5) years with the agreement to be renewed annually for an additional five (5) years such that the agreement would expire on January 1, 2010; and

WHEREAS, through neglect, the agreement has not been renewed annually as provided for in the agreement;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby renew the attached annexation moratorium agreement with the City of Kingsport for an additional five (5) year term, said agreement to expire on January 1, 2010, and call upon the City of Kingsport to do likewise as previously agreed to.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 16th day of August 2004.

Attested: Jeanie Gammon 8/16/04 Approved: Richard S. Venable
Jeanie Gammon, County Clerk Date Richard S. Venable, Mayor Date

Introduced By: Commissioner: Brotherton

Seconded By: Commissioner(s): Jones

(trl)

2004-08-086	Administrative	Budget	Executive	County Commission
ACTION				Approved 8-16-04 23 Aye, 1 Absent

Comments: Waiver of Rules Requested

AGREEMENT

This Agreement to be effective as of 21st day of June, 2000, by and between the **CITY OF KINGSPORT, TENNESSEE**, a Tennessee municipal corporation (hereinafter referred to as the "City"); and **SULLIVAN COUNTY, TENNESSEE**, a political subdivision of the State of Tennessee (hereinafter referred to as the "County").

WITNESSETH:

For and in consideration of the adoption of the Growth Plan for Sullivan County, as recommended by the Sullivan County Coordinating Committee on May 19, 2000 pursuant to Chapter 1101 of the Tennessee Public Acts of 1998, and in accordance with Tennessee Code Annotated §6-58-104(a)(6), the City and the County hereby agree as follows:

1. During the term of this Agreement, the City will refrain from annexing by its own initiative, property used as residential property pre-existing this agreement in the area shown in green on the map entitled Kingsport Annexation Agreement Map, attached hereto as Exhibit A and incorporated herein by reference and more particularly described as that area located within Sullivan County voting precincts 14 Colonial Heights and 14 Miller Perry (as of the date of this Agreement) and being east of Interstate Highway 181 (hereinafter referred to as "Agreed Area").

2. The County agrees that annexation of any property not used as residential property in the Agreed Area pre-existing this agreement may at the initiative of the City by ordinance be annexed even without a petition by the property owner.

3. This Agreement shall become effective immediately upon the ratification by all five (5) governing bodies of the revised Sullivan County Growth Plan, which was recommended by the Sullivan County Coordinating Committee on May 19, 2000, and this Agreement shall continue in effect for an initial term of five (5) years. The parties agree that the date stated at the beginning of this Agreement is the date on which the term of the Agreement commenced.

4. This Agreement shall become null and void if: (a) the Local Government Planning Advisory Committee should fail to approve the Growth Plan for Sullivan County; or (b) a court of competent jurisdiction should determine that the Growth Plan for Sullivan County or any portion thereof dealing with the Agreed Area is invalid or illegal; or (c) the revised Growth Plan for Sullivan County should for any reason fail to become operative, or should cease to remain operative at any time during the term of this Agreement.

5. Nothing in this Agreement shall be construed as limiting or otherwise affecting the authority of the City to annex territory in the Agreed Area by referendum in accordance with Tennessee Code Annotated §6-51-104. Nothing in this Agreement shall be construed as limiting or otherwise affecting the authority of the City to annex in any way permitted by law in any territory not included in the Agreed Area. This agreement

ATTACHMENT

Resolution 2004-08-086

shall not include any new residential developments and or pre-existing or new commercial or industrial developments.

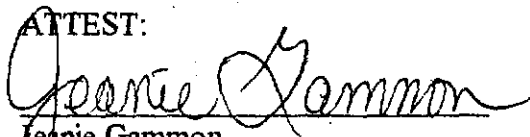
6. Annually upon the anniversary of the commencement of this Agreement, the parties hereto agree to extend the term of this Agreement one year such that upon each annual anniversary this Agreement will have a new full five (5) year term. It is the intent of the parties hereto that this Agreement shall limit annexation as set forth herein for the time period up to and including January 1, 2010; however, notwithstanding anything to the contrary, the parties agree the intent of the parties is that this Agreement shall in no way be extended beyond January 1, 2010.

7. Each party represents that its governing body has duly approved this Agreement, and the undersigned is authorized to execute this Agreement on behalf of the respective parties.

IN WITNESS WHEREOF, the parties have executed this Agreement in two original counterparts, each of which constitutes an original.

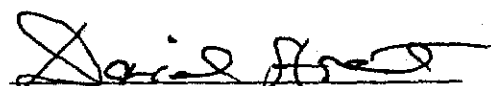
SULLIVAN COUNTY, TENNESSEE

ATTEST:


Jeanie Gammon
County Clerk


By 
Gil Hodges, County Executive

APPROVED AS TO FORM:


DANIEL P. STREET
County Attorney

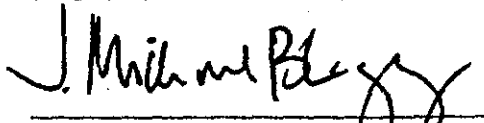
CITY OF KINGSPORT, TENNESSEE

ATTEST:


James H. Denning
City Recorder

By 
Jeanette D. Blazier, Mayor

APPROVED AS TO FORM:


J. MICHAEL BILLINGSLEY
City Attorney

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

Item 13
Executive
No. 2004-08-087

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District

WHEREAS, the Commissioner James Brotherton has requested that a 15 MPH speed limit sign be place on Willard Drive in the 14th Civil District (7th Commission District); and,

WHEREAS, the Sullivan County Highway Department has recommended a 25 MPH speed limit sign be placed on Willard Drive.

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

14th Civil District (7th Commission District)

To place a 25 MPH Speed Limit sign on Willard Drive.

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Ganmon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Brotherton

Seconded by Commissioner(s): Jones

at

2004-08-087	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 08-16-04;

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37817

John R. LeSueur, Jr.
Commissioner of Highways

RECEIVED

AUG 16 2004

Sullivan Co. Mayor

(423) 279-2820

FAX (423) 279-2876

July 19, 2004

COMMISSIONERS: James Brotherton
Sam Jones

Dear Commissioners:

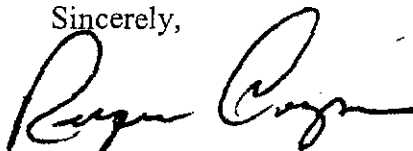
Commissioner James Brotherton requested a 15 MPH SPEED LIMIT be placed on Willard Dr.

This is in the 14th Civil District and 7th Commissioner District.

I recommend a 25 MPH SPEED LIMIT.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

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

Item 14
Executive
No. 2004-08-088

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Dissolve the Sullivan County Economic and Community Development Commission

WHEREAS, the Cities of Bluff City, Bristol, and Kingsport and the County of Sullivan have signed the Intergovernmental Agreement forming the Sullivan County Economic Development Partnership and the Partnership has been seated; and,

WHEREAS, the Sullivan County Economic and Community Development Commission is no longer needed to perform duties within the County;

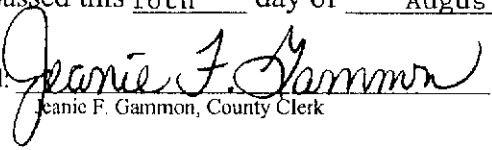
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Economic Development Partnership to assume the duties and responsibilities of the Sullivan County Economic and Community Development Commission.

BE IT FURTHER RESOLVED that this act will become effective upon the approval and resignation of the Sullivan County Economic and Community Development Commission.

WAIVER OF THE RULES REQUESTED

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

Duly passed this 16th day of August 2004.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr
Seconded by Commissioner(s): Williams**

at

2004-08-088	Administrative	Budget	Executive	County Commission
ACTION				Approved 8-16-04

Comments: 24 Aye

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget Committee
No. 2004-08-089

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August, 2004.

RESOLUTION Appropriating Funds to the Revitalization of the Downtown Bristol Projects

WHEREAS, the City of Bristol is redeveloping the Downtown Bristol area with the near completion of the Downtown Center at the Farmers Market and the affordable living opportunities in the downtown area (Loft Living); and

WHEREAS, the new library and the redevelopment of the Bristol Train Station are in need of funds; and

WHEREAS, with the progress in these projects, there are many needs in promoting its success in marketing, fund raising efforts and advertisement;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriate a one time contribution of \$10,000 from the Fund Balance [Account 39000] to the revitalization of Downtown Bristol. Account codes to be assigned by the Director of Accounts and Budgets.

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

Duly passed and approved this _____ day of _____ 2004.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, Mayor Date

Introduced By: Commissioner: B. King

Seconded By: Commissioner(s): Vance, Harr, Sitgreaves, Brotherton
(tr)

2004-08-089	Administrative	Budget	Executive	County Commission
ACTION				

Comments: Request made by Buddy King to add Brotherton as co-sponsor 08-16-04;
1st Reading 08-16-04;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 20, 2004.

A handwritten signature in black ink that reads "Richard Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN

