

# COUNTY COMMISSION- REGULAR SESSION

**AUGUST 20, 2007**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 20, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

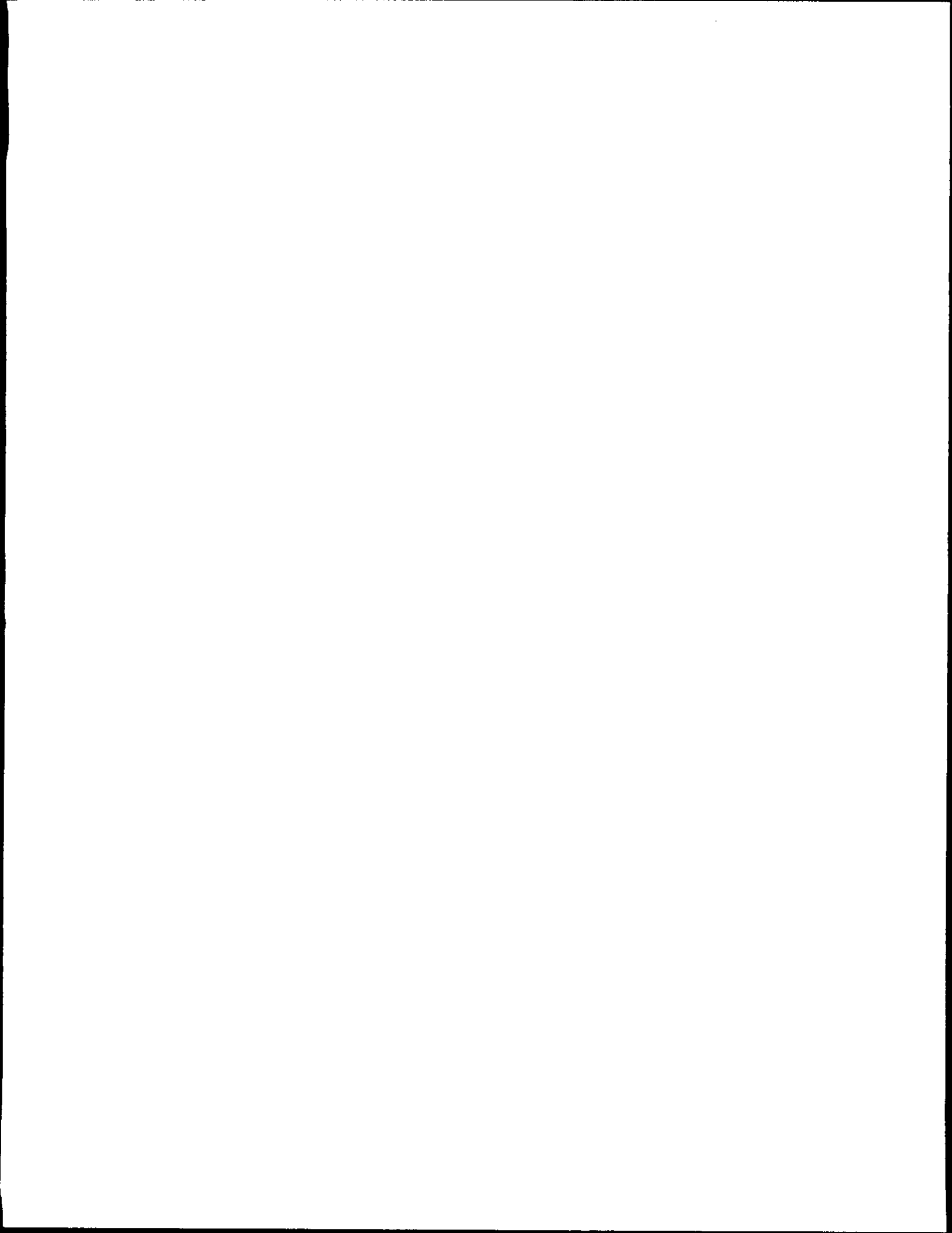
COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

**23 PRESENT 1 ABSENT (Harr-Absent)**

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

Motion was made by Comm. Ferguson and seconded by Comm. Morrell to approve the minutes of the July 16, 2007 Regular Session of County Commission. Said motion was approved by roll call vote.



**PUBLIC COMMENTS: AUGUST 20, 2007**

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

**NONE**

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**Congressman David Davis presented the Commission with an update from  
Washington.**

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# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

*PROCLAMATION to honor and recognize Ted Testerman  
For His Service & Dedication to  
the Sullivan County Election Commission*

### Proclamation

**Whereas**, Theodore W. (Ted) Testerman lived in the Sullivan County area for most of his life; and

**Whereas**, Ted Testerman was a U.S. Army Veteran serving this great nation in the Korean War; and

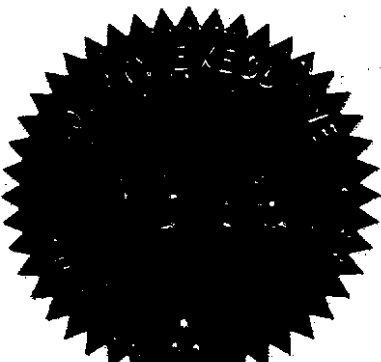
**Whereas**, Ted Testerman was civic minded devoting himself tirelessly to working in the Chamber of Commerce, the Republican Party, the Jaycees, and Kiwanis Club; and


**Whereas**, Ted Testerman was the longest serving member of the Sullivan County Election Commission with over 30 years of service; and

**Whereas**, Ted Testerman devoted his time, efforts, and concern for the citizens of Sullivan County by his consistent and unselfish attention to the Election Commission by working in a non-partisan manner. During his years of service he was instrumental in assuring that the voters of Sullivan County were provided the most up to date voting equipment to cast their ballot. Ted saw many changes to the voting process during his 30 years of service. The one thing that never changed was his unwavering service to the election process.

**Now, therefore**, I, Steve Godsey, Mayor of Sullivan County, do hereby commend the service of Ted Testerman for his efforts on behalf of the Sullivan County Tennessee Election Commission and the voters of Sullivan County. I hereby acknowledge his long, faithful, and dedicated service to our County.

**In witness whereof**, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 20th day of August, 2007.



  
Steve M. Godsey  
Mayor of Sullivan County





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

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

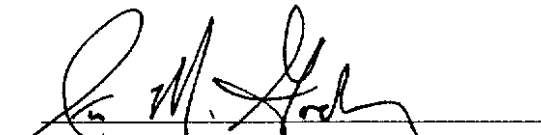
John R. Cline  
1020 Island Road  
Blountville, Tennessee 37617

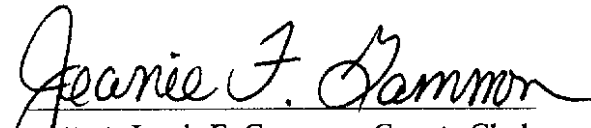
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Library Board

John R. Cline -- Term July 2007 through July 2010

Approved and confirmed this 20th day of August 2007.

  
Steve M. Godsey, County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
21		1	2





*E mailed to  
Mayor 7/27/09*

**John R. Cline  
1020 Island Rd.  
Blountville, TN. 37617  
423.677.1067**

**D.O.B.-01/10/1947  
Email-johnclnew@yahoo.com**

**S.S. # 258-82-5414**

**EDUCATION**

**ANKARA HIGH SCHOOL, ANKARA, TURKEY  
GRADUATED 1965**

**GEORGIA COLLEGE, MILLEDGEVILLE, GEORGIA  
GRADUATED 1972-B.S. DEGREE IN BIOLOGY/ CHEMISTRY**

**UNIVERSITY OF ARIZONIA  
MS IN ENTOMOLOGY-1975**

**EMPLOYMENT HISTORY**

**1997-PRESENT- Culligan of the Tri-Cities -- DI Plant Manager  
2004 Hwy. 75  
Blountville, TN. 37617**

**1994-1996 It's Our Thyme, Inc.----President/CEO  
688 Henry Harr, Rd.  
Blountville, TN. 37617**

**1981-1994 J.R.'s Auto Repair  
688 Henry Harr, Rd.  
Blountville, TN. 37617**

**REFERENCES**

**Herbert J. Denton 992 Island Rd., Blountville, TN 37617  
423.292.5222**

**Mrs. Mary Denton 982 Island Rd., Blountville, TN 37617  
423.323.7374**

**Mr. Greg Stevens 5851 Hwy. 126, Blountville, TN. 37617  
423.341.1078**



COUNTY OF SULLIVAN  
ELECTION OF NOTARIES

July 16, 2007

WANDA K. CAIN

MIKE W. CASH

TERESINHA M. CLONCE

PATTY W. COLLINS

JANET D. COOKENOUR

LINDA ANN DAVENPORT

DONNA L. DAVIS

DEBORAH KAYE DEBRAAL

MICHELE L. DENTON

SHERRY D. DOUGHERTY

CHRISTY L. DUNCAN

ROBERT CLAUDE ERVIN

DAVID A. FIELDS

SARAH A. FITZELLEN

MARLENE B. FOSTER

PHYLLIS T. FRENCH

MELISSA A. GOINS

DAVID A. GREENE

JODY M. HARNSBERGER

JANICE R. JOHNSON

ASHLEY R. JONES

RANDY M. KENNEDY

LEANNA C. KOMOROMI

ROBYN DENISE KNUTH

PATRICIA M. LEONARD

JANET SUE LIGHT

REGINA L. LOVE

LINDA C. MCCLELLAN

ELIZABETH L. MCCONNELL

MARK T. MULLINS

WANDA JEWELL NICHOLS

DONNA JO OTTINGER

CHARLOTTE RHENEA POPE

MELVIN DOUGLAS REEDY

KATHRYN N. REYNOLDS

PATRICIA ROBINETTE

WILLIAM K. ROGERS

LINDA K. RUTTER

ANN H. SLAGLE

RICHARD SOUDER

BRANDY M. SPAUGH

JUDY A. STAPLETON

BEVERLEY S. TALBERT

REBECCA A. TESTER

RHONDA M. TICKLES

DEBORAH TODD

MICHAEL S. TUCKER

DEBRA S. VAUGHN

BOBBY J. WHEELER

SAM L. WILKERSON

KIMBERLY K. WILSON

UPON MOTION MADE BY COMM. FERGUSON AND SECONDED  
BY COMM. E. KILGORE TO APPROVE THE NOTARY  
APPLICATIONS HEREON, SAUD MOTION WAS APPROVED BY  
ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

AUGUST 20, 2007

SUSAN C. ARNOLD

JAMES RICHARD CARROLL

PATSY S. CARROLL

CONNIE W. EATON

JEREE ERNST

SHERRY K. HYATT

ANISSA I. KITTRELL

BARBARA P. LOVING

E. RHEA NEWLAND

ADA B. NEWMAN

KATHY F. SEYMORE

WHITNEY PAUL TAYLOR

ASHLEE A. THOMPSON

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



No. Election No. Adept  
 Roll Notary App. Library  
 Call Board Minutes Board  
 NS BEFORE THE COMMN.

YES OF COMMISSIONERS  
 Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye

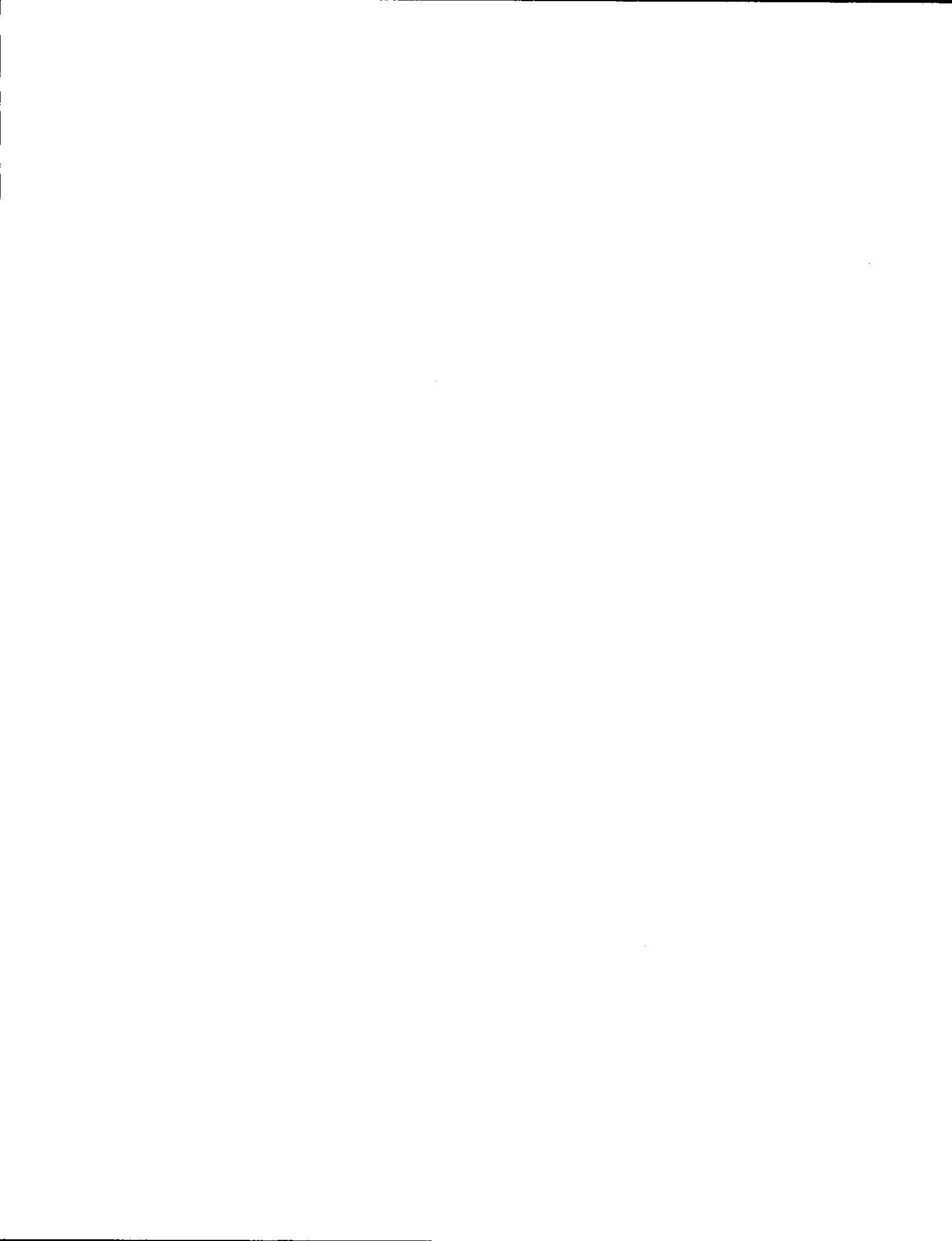
Armstrong	✓		✓		✓		✓									
Blackburn	✓		✓		✓		✓									
Brittenham	✓		✓		✓		✓									
Brotherton	✓		✓		✓		✓									
Calton	✓		✓		✓		✓									
Ferguson	✓		✓		✓		✓									
Groseclose	✓		✓		✓		✓									
Harkleroad	✓		✓		✓		✓									
Harr	A		A		A		A									
Herron	✓		✓		✓		✓									
Houser	✓		✓		✓		✓									
Jones	✓		✓		✓		✓									
E. Kilgore	✓		✓		✓		✓									
W. Bill Kilgore	✓		✓		✓		✓									
D. King	✓		✓		✓		✓									
D. Buddy King	✓		✓		✓		✓									
James L. King	✓		✓		✓		✓									
McConnell	✓		✓		✓		✓									
McKamey	✓		✓		✓		✓									
Marrell	✓		✓		✓		✓									
Patrick	✓		✓		✓		✓									
Surgenor	✓		✓		✓		✓									
Vance	✓		✓		✓		✓									
Williams	✓		✓		✓		✓									

23 Aye 23 Aye 21 Aye  
 1 Abs 1 Abs 1 Abs  
 Absent









# AGENDA

## Sullivan County Board of County Commission

*August 20 2007*


The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 20, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 06/07/#1 David & Robin Jimenez  
 Reclassify 5.99 acres of property located at 5835 Hwy 11-E from R-1 to B-4 for the purpose of allowing for future commercial. Property ID No. Tax map 124, Parcel 76.10 located in the 9<sup>th</sup> Civil District.  
**Sullivan County Planning**
  
- (2) File No. 06/07#2 Mark Buchanan  
 Reclassify R-1 Property located at 451 Harrington Hollow Road to A-1 for the purpose of allowing a single wide mobile home to be placed on the property. Property ID. No. Tax 83, Parcel 195.05 located in the 3<sup>rd</sup> Civil District.  
**Sullivan County Planning**
  
- (3) File No. 06/07#3 Ronald Haynes Property  
 Reclassify R-1 property located at 2012 Bloomingdale Road to B-3 for the purpose of allowing for future development. Property ID. No. Tax map 31-H, Group A, Parcel 5.00 located in the 11<sup>th</sup> Civil District.  
**Kingsport Planning**



**PETITION TO SULLIVAN COUNTY FOR REZONING # 06/07#1**

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

<p>Property Owner: <u>David &amp; Robin Jimenez</u></p> <p>Address: <u>797 Hunt Culb Trail</u> <u>Port Orange FL 32127</u></p> <p>(386) Phone <u>212-8578</u> Date of Request <u>05/24/2007</u></p> <p>Property Located in <u>09</u> Civil District</p> <p> Signature of Applicant</p>	<p align="center"><b>OFFICE USE ONLY</b></p> <p>Meeting Date <u>07/17/2007</u> Time <u>7:00 pm</u></p> <p>Place <u>Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call Vote 23 Aye, 1 Absent</u></p> <p>Final Action Date <u>08-20-07</u></p>
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**PROPERTY IDENTIFICATION**


Tax Map No. 124 / Group      / Parcel 76.10

Zoning Map 26                      Zoning District R-1                      Proposed District B-4

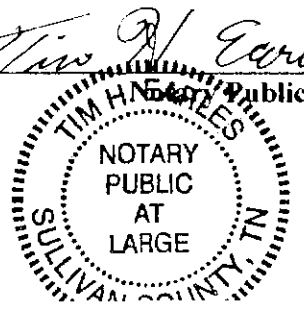
Property Location : 5835 Hwy 11-E

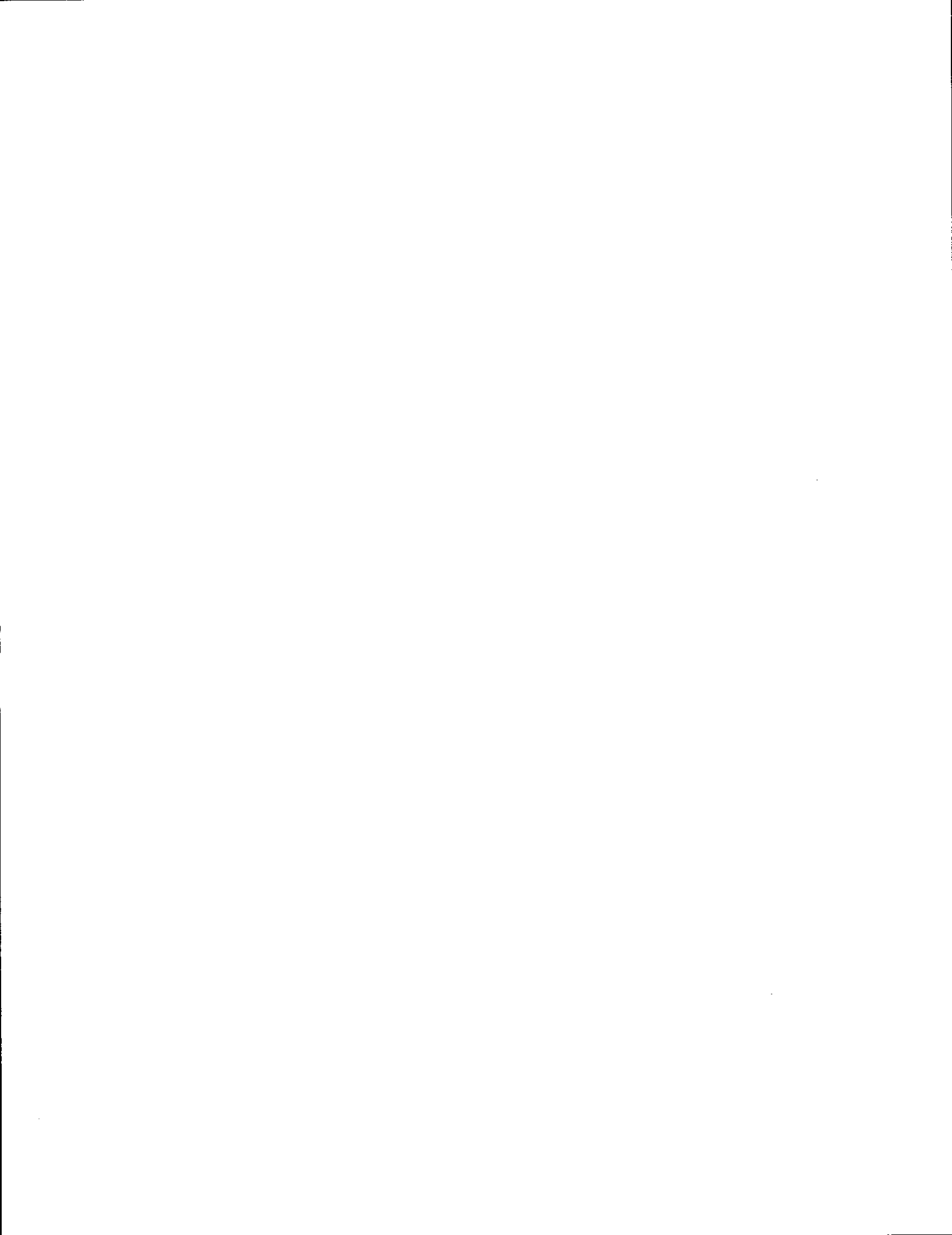
Purpose of Rezoning: Future Commercial

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 24 day of May, 2007.

My Commission Expires: 1-16-2008





PETITION TO SULLIVAN COUNTY FOR REZONING

# 06/07# 2

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

Property Owner: <u>Mark Buchanan</u>	<u>OFFICE USE ONLY</u>
Address: <u>1003 Mt Holston Road</u> <u>Bluff City, Tn 37618</u>	Meeting Date <u>7/17/07</u> Time <u>7:00 pm</u>
Phone <u>538-0484</u> Date of Request <u>05/25/2007</u>	Place <u>2<sup>nd</sup> floor courthouse - Main St</u>
Property Located in <u>3</u> Civil District	Planning Commission Approved <input checked="" type="checkbox"/> <u>      </u> Denied <u>      </u>
<u>Mark Buchanan</u> Signature of Applicant	County Commission Approved <input checked="" type="checkbox"/> <u>      </u> Denied <u>      </u>
	Other <u>Roll Call</u> Vote <u>23 Aye, 1 Absent</u>
	Final Action Date <u>08-20-07</u>

PROPERTY IDENTIFICATION

Tax Map No. 83 / Group        / Parcel 195.05

Zoning Map 18 Zoning District R-1 Proposed District A-1

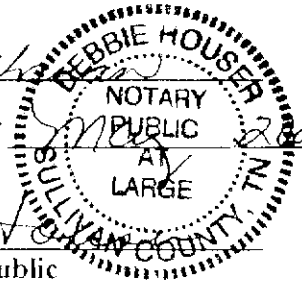
Property Location : 451 Harrington Hollow Road

Purpose of Rezoning: To allow one single wide mobile home

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 25<sup>th</sup> day of July 2007

Mark Buchanan



Debbie Houser  
Notary Public

My Commission Expires: 1-16-08





PETITION TO SULLIVAN COUNTY FOR REZONING #06/07#3

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

<p>Property Owner: <u>Ronald Haynes</u></p> <p>Address: <u>2012 Bloomingdale Road</u> <u>Kingsport, Tn 37660</u></p> <p>Phone <u>292-4366</u> Date of Request <u>6/11/2007</u></p> <p>Property Located in <u>11</u> Civil District</p> <p><i>Till Shoyt</i> _____ Signature of Applicant</p>	<p align="center"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>7/19/2007</u> Time <u>7:00 pm</u></p> <p>Place <u>2<sup>nd</sup> floor courthouse</u> <u>Main St</u> <i>City Hall</i></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied _____</p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied _____</p> <p>Other <u>Roll Call</u> Vote <u>21 Aye, 1 Nay,</u> <u>2 Absent</u></p> <p>Final Action Date <u>08-20-07</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 031H / Group A / Parcel 00500

Zoning Map 6 Zoning District R-1 Proposed District B-3

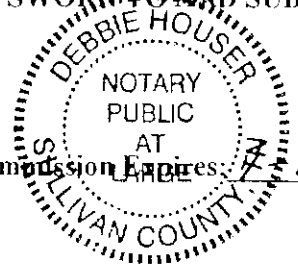
Property Location : 2012 Bloomingdale Road

Purpose of Rezoning: For future development-property is surrounded by same zone

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.

*Till Shoyt*  
\_\_\_\_\_

SWORN TO AND SUBSCRIBED before me this 11<sup>th</sup> day of June, 2007.



*Debbie Houser*  
\_\_\_\_\_  
Notary Public

My Commission Expires: 7-16-08











**RESOLUTIONS ON DOCKET FOR AUGUST 20, 2007**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 08-20-07
#2 AUTHORIZING SULLIVAN COUNTY TO FUND EMPLOYEES RAISE FOR FY 2007-2008	DEFERRED 08-20-07
#3 APPROVE AND EXPEND GRANT FOR THE OVERMOUNTAIN VICTORY NATIONAL HISTORIC TRAIL	APPROVED 08-20-07
#4 AUTHORIZE TRAFFIC SIGN CHANGE IN THE 8 <sup>TH</sup> C.D.- ANCO DRIVE	APPROVED 08-20-07
#5 AMENDMENT TO GRANT OF EASEMENT AGREEMENT WITH UNITED STATES OF AMERICA FOR OBSERVATION KNOB PARK PROPERTY	APPROVED 08-20-07
#6 AUTHORIZING APPLICATION, ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM HOMELAND SECURITH FOR DESIGNATED SITES IN SULLIVAN COUNTY	APPROVED 08-20-07
#7 AUTHORIZE TWO RANDOM AUDITS PER YEAR ON ANY NON-PROFIT ORGANIZATIONS THAT RECEIVE SUPPORT FROM SULLIVAN COUNTY	1 <sup>ST</sup> READING 08-20-07
#8 ADOPT THE PROVISIONS OF 2007 PUBLIC CHAPTER 586 REGARDING THE IMPOSITION OF A BOOKING FEE FOR THE SULLIVAN COUNTY JAIL	1 <sup>ST</sup> READING 08-20-07
#9 REQUESTING LIEUTENANT GOV. RON RAMSEY AND THE TDOT TO NAME THE HIGHWAY 126/INTERSTATE 81 CONNECTION AS EMORY "CUMBO" SYKES INTERCHANGE	1 <sup>ST</sup> READING 08-20-07
#10 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2007-2008 FISCAL YEAR BEGINNING JULY 1, 2007	1 <sup>ST</sup> READING 08-20-07
#11 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007	1 <sup>ST</sup> READING 08-20-07
#12 APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2007	1 <sup>ST</sup> READING 08-20-07
#13 HAVE SULLIVAN COUNTY ADOPT TCA 5-113 PROVISIONS REGARDING AGREEMENTS, COMPACTS OR CONTRACTUAL RELATIONS	1 <sup>ST</sup> READING 08-20-07
#14 REQUIRE LOCAL COMPANIES RECEIVING COUNTY TAX INCENTIVES OR FUNDS TO EMPLOY ONLY U.S. CITIZENS OR LEGALLY DOCUMENTED IMMIGRANTS	1 <sup>ST</sup> READING 08-20-07





Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2007-08-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

**RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution**

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


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

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

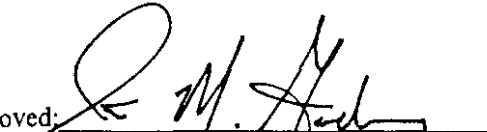
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of August 2007.

Attested:

  
Jeanie Gammon, County Clerk

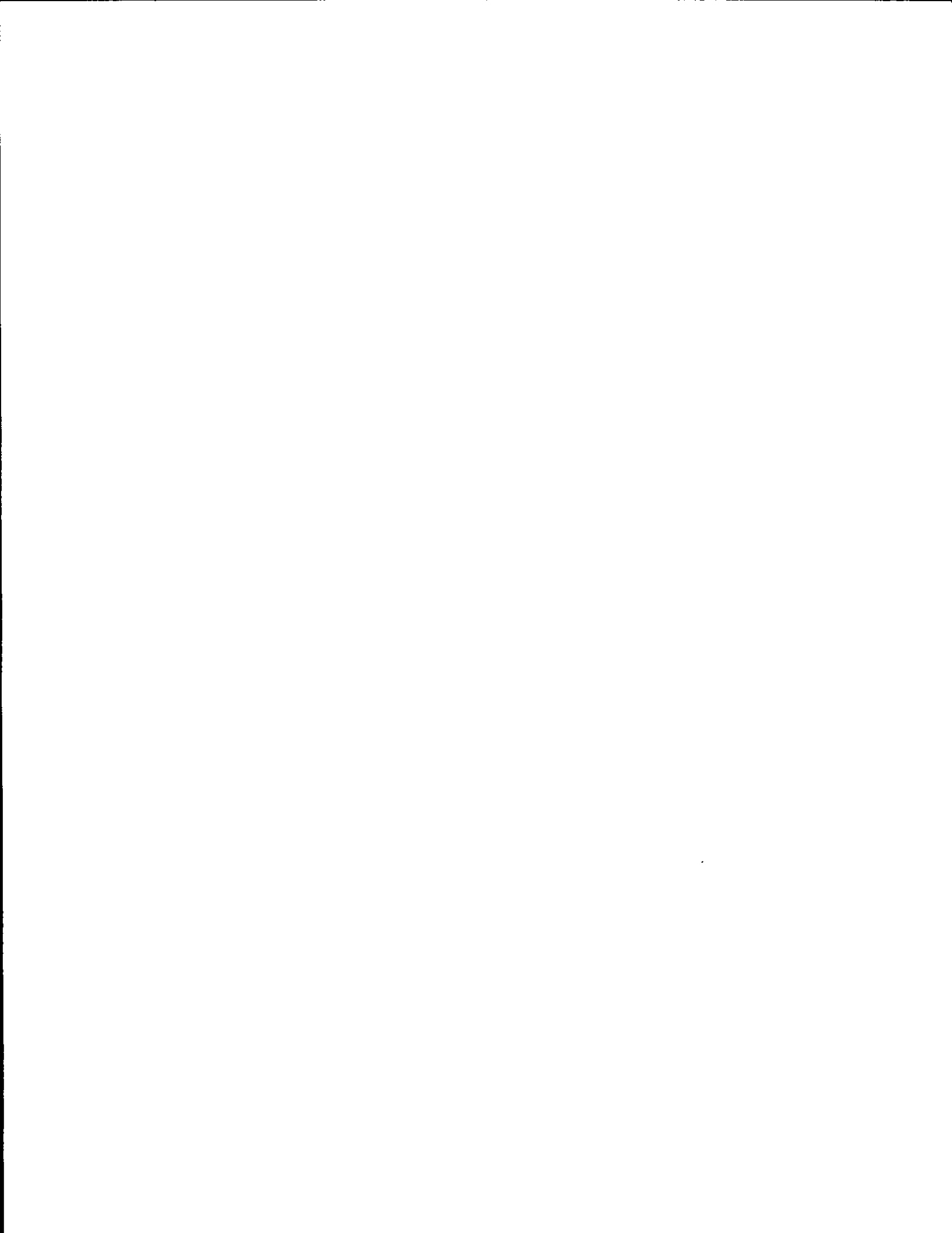
Approved:

  
Steve M. Godsey, County Mayor

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

2007-08-00	County Commission
ACTION	Approved 08-20-07 23 Aye, 1 Absent

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Budget  
No. 2007-06-72

To the Honorable Steve Godsey, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of June 2007.

**RESOLUTION Authorizing Sullivan County to fund employees raise for FY 2007-2008.**

Whereas, Sullivan County made a commitment to the employees with the implementation of the Pay Plan in 2006.

**Implementation of the Pay Plan**

**Bring all employees below the recommended minimum pay rate to the minimum for their salary grade.**

**Employees whose current pay rate is within the salary grade receive one of the following:**

- • **If they are within their first five years of employment- 3% COLA**
- • **If they are above the midpoint they would receive a 3% Cola**
- • **If they are below the midpoint of their salary grade and have more than five years tenure they receive an additional percentage to bring them closer to the midpoint:**
  - ○ **5-10 years of employment = 4%**
  - ○ **10-15 years of employment = 5%**
  - ○ **15+ years of employment = 6%**
- • **Employees with more than five years of employment whose adjustment to the minimum rate is less than they would receive based on longevity will receive the difference in longevity.**

**Maintenance of the Pay Plan**

- • **Attempt to keep employees' pay current by providing annual COLA increases approximating increases in the CPI (Consumer Price Index)**
- • **Review the entire pay plan periodically (every three to five years at current rates of inflation) to ensure that the plan remains competitive.**



**BE IT FURTHER RESOLVED that no employees receive less than a 3% COLA and a 2.25% pay adjustment for the 2007 – 2008 budget year.**

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

Attested: \_\_\_\_\_ Approved: \_\_\_\_\_  
Jeanie F. Gammon, County Clerk Date Steve M. Godsey, County Executive Date

**Sponsored By: McConnell**  
**Prime Co-Sponser(s): Ferguson**

2007-06-72	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 7-2-07; Defer – No Further Action 8-6-07	No Action 7-5-07	Deferred 7-11-07 & 8-1-07	

**Comments: 1<sup>st</sup>. Reading 6-18-07; Motion to defer by Harr – Motion to defer  
Approved 07-16-07; Deferred 07-16-07; Deferred 08-20-07;**



Sullivan County, Tennessee  
Board of County Commissioners

3  
Item 2  
Budget  
No. 2007-08-82

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

**RESOLUTION To Approve and Expend Grant for the Overmountain Victory National Historic Trail**

WHEREAS, Sullivan County has applied and been approved for a grant for the Overmountain Victory National Historic Trail: Supplemental Master Plan and Phases I & II of the local and Regional Trails within Sullivan County; and

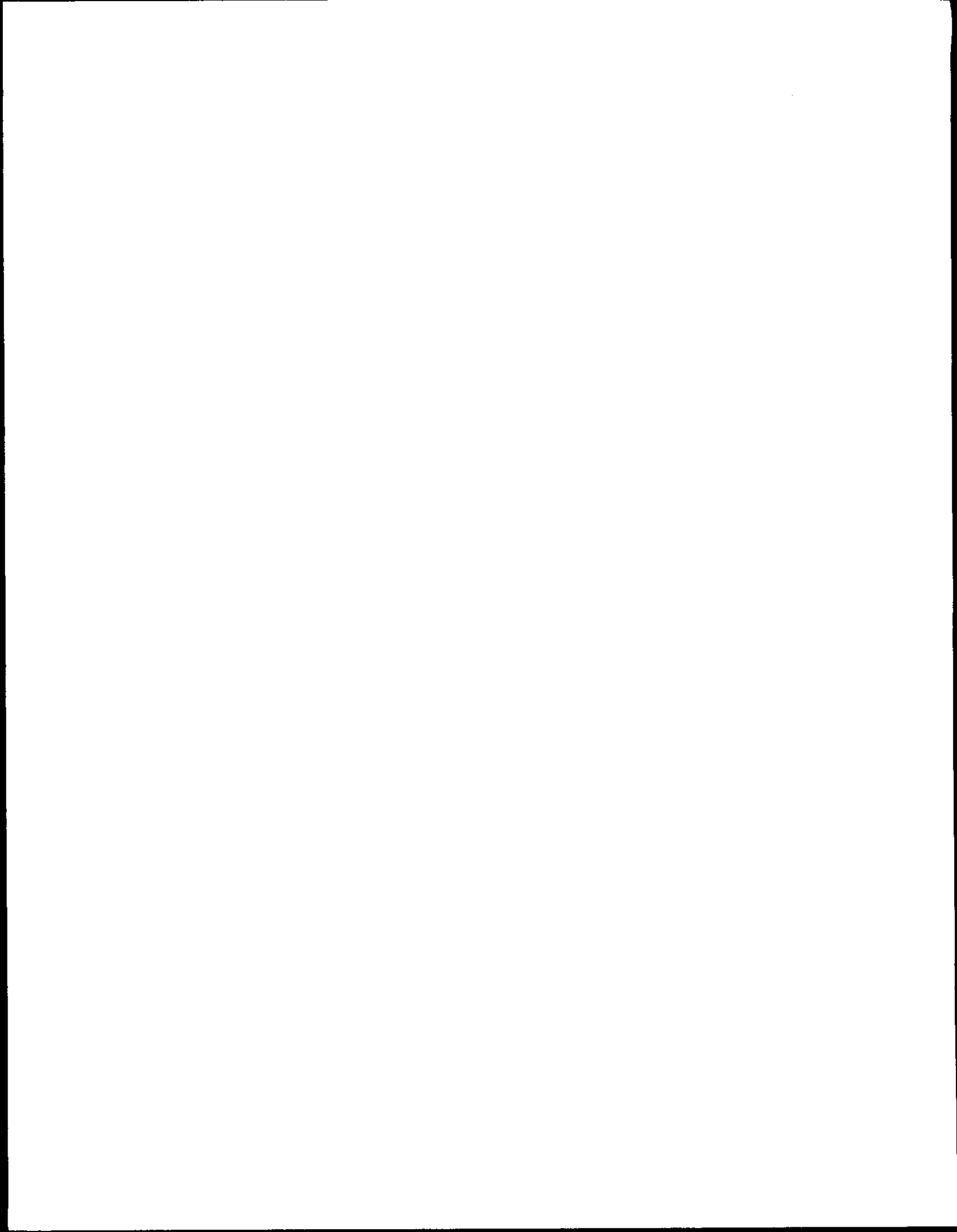
WHEREAS, the Master Plan for Sullivan County would include several phases of implementation on a local and regional scope including the Historic Blountville/County-seat and Phase II incorporating Bluff City (Historic Choates Ford) into the trail system; and

WHEREAS, the County Highway Department would be installing a non-motorized trail in Blountville's Conservation District to connect the Historic District to the Overmountain Victory National Historic Trail System; and

WHEREAS, the County would be participating with the Sullivan County Historic Preservation Association and the Sullivan County Regional Historic Zoning Commission, as well as the town of Bluff City.

**NOW THEREFORE BE IT RESOLVED THAT the Sullivan County Commission participate in the annual Challenge-Cost Share Grant and approve the acceptance of \$16,500 from the National Park Service - Overmountain Victory National Historic Trail Program with total expenditures of \$54,345 including the matching county share (\$37,845) to be provided with in-kind services provided by the County's Planning & Zoning Department, Division of GIS, Highway Department and Historic Zoning Commission trail planning committee. No new funds from the county budget are being requested. Account codes are to be assigned by the Director of Accounts & Budgets.**

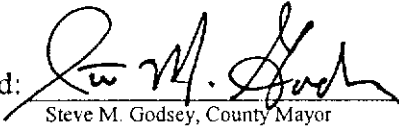
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.





Approved this 20th day of August 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Houser**

**Prime Co-Sponsor(s): McKamey, Brotherton, B. Kilgore**

**All Commissioners voting in the affirmative**

2007-08-82	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Recommend Approval 8-6-07	No Action 8-9-07	Approved 8-1-07	<b>Approved 08-20-07 23 Aye, 1 Absent</b>

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

4  
Item 3  
Executive  
No. 2007-08-83  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

**RESOLUTION To Authorize Traffic Sign Change in the 8<sup>th</sup> Civil District – Anco Drive**

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

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

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

**8<sup>th</sup> Civil District**

**To place a STOP sign and a 15 MPH Speed Limit  
On Anco Drive**

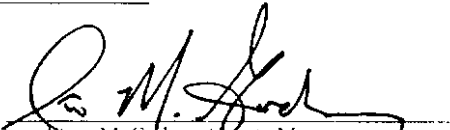
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of August 2007.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

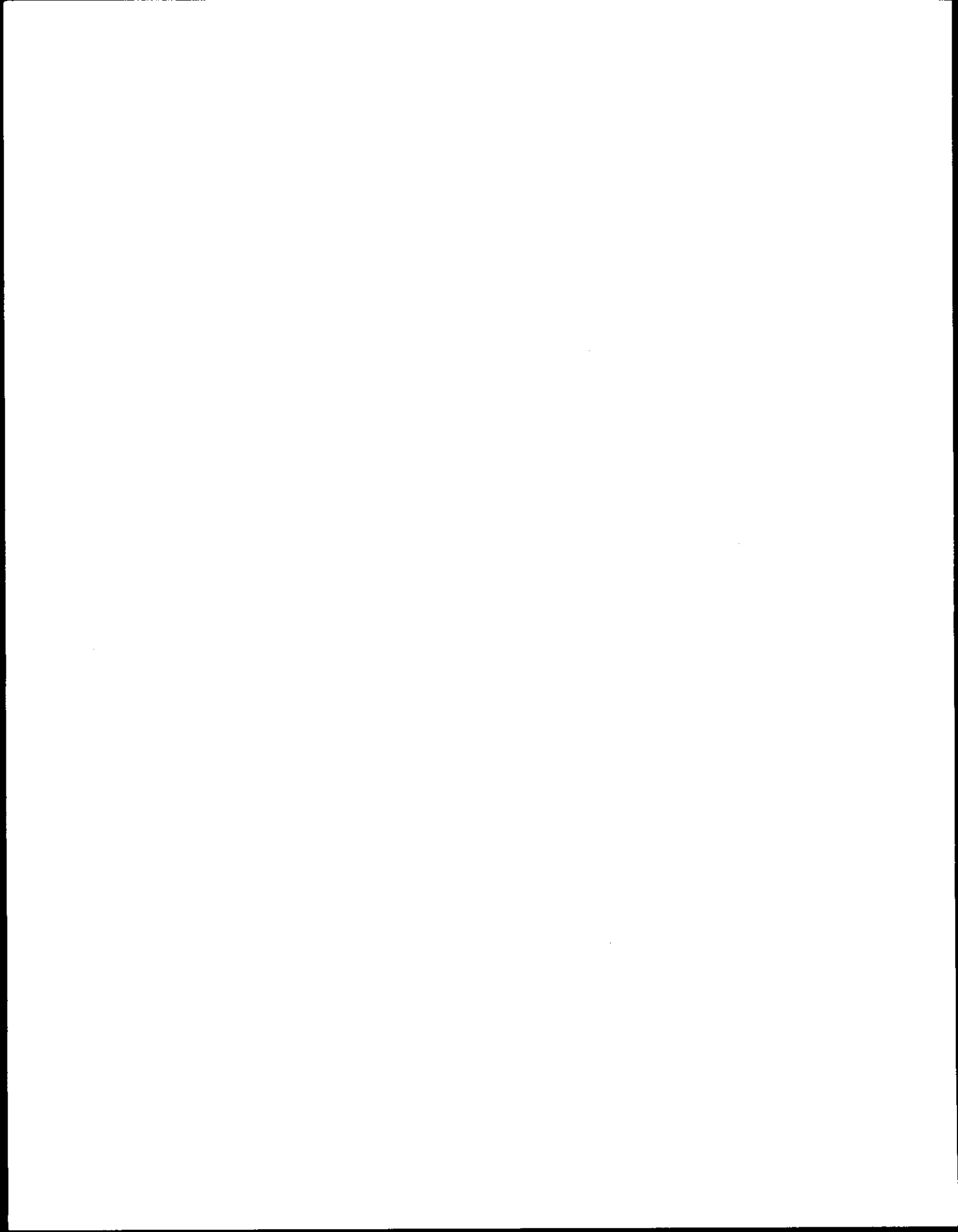
**Sponsor: Eddie Williams**

**Prime Co-Sponsor(s): Darlene Calton**

HWY

2007-08-83	Administrative	Budget	Executive	County Commission
ACTION	No Action 8-6-07	No Action 8-9-07	Approved 8-1-07	Approved 08-20-07 23 Aye, 1 Absent

Notes:



**RESOLUTION REQUEST REVIEW**

**DATE:** July 31, 2007

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Eddie Williams

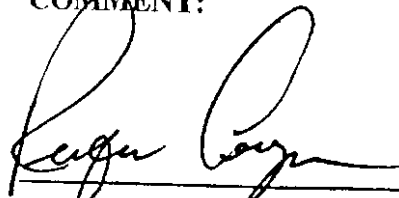
**SUBJECT:** To place a STOP sign and a 15 MPH SPEED LIMIT  
ON Anco Drive

8 **COMMISSIONER DISTRICT**

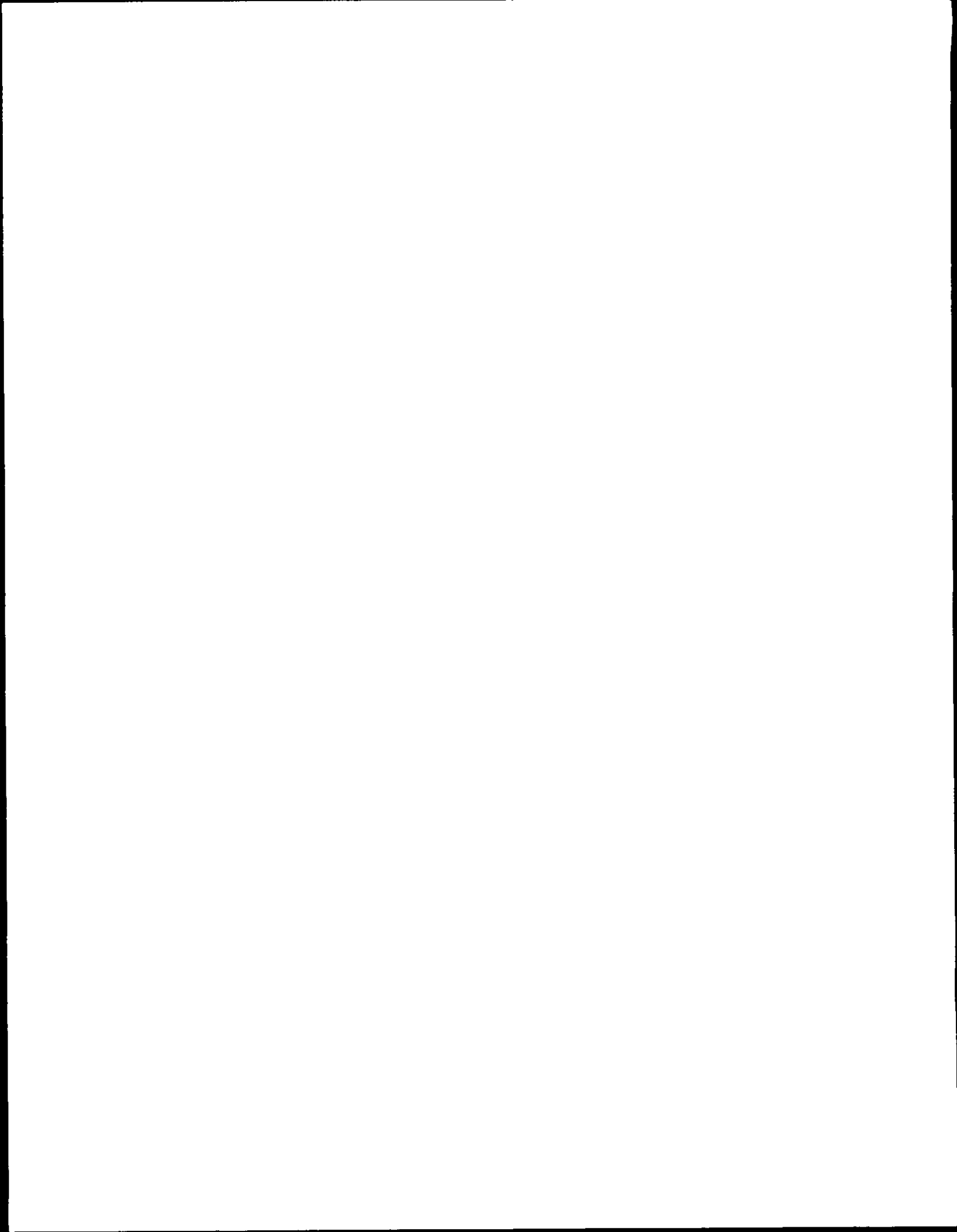
X **APPROVED BY HIGHWAY DEPARTMENT**

       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:**

  
\_\_\_\_\_  
7/31/2007  
**TRAFFIC COORDINATOR**

  
\_\_\_\_\_  
7/31/2007  
**HIGHWAY COMMISSIONER**



Sullivan County, Tennessee  
Board of County Commissioners

5  
Item 4  
Executive  
No. 2007-08-84  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2007.

RESOLUTION Authorizing Amendment to Grant of Easement Agreement with United States of America for Observation Knob Park Property

WHEREAS, Sullivan County entered into a Grant of Easement Agreement dated July 25, 1975 with the United States of America (Tennessee Valley Authority) for the use of land generally known as Observation Knob Park; and

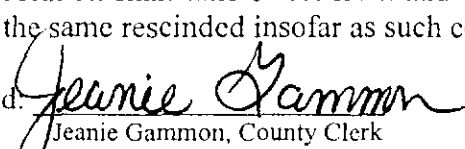
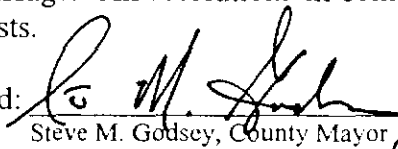
WHEREAS, Tennessee Code Annotated §70-7-101, et seq., otherwise known as the "Tennessee Recreational Use Statute," provides protection to a landowner who allows others to use the landowner's property for recreational activities; and

WHEREAS, the aforementioned Grant of Easement contains language which could be interpreted to limit the benefits of the Tennessee Recreational Use Statute as they apply to this property and, therefore, needs to be amended such that Sullivan County can enjoy the benefits provided by this state statute;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20<sup>th</sup> day of August, 2007 hereby authorize Sullivan County to enter into and the County Mayor to execute on its behalf the attached Amendment to Grant of Easement by the United States of America to Sullivan County, Tennessee for Public Recreation Purposes so as to allow Sullivan County to enjoy the benefits provided by Tennessee Code Annotated §70-7-101, et seq. "Tennessee Recreational Use Statute."

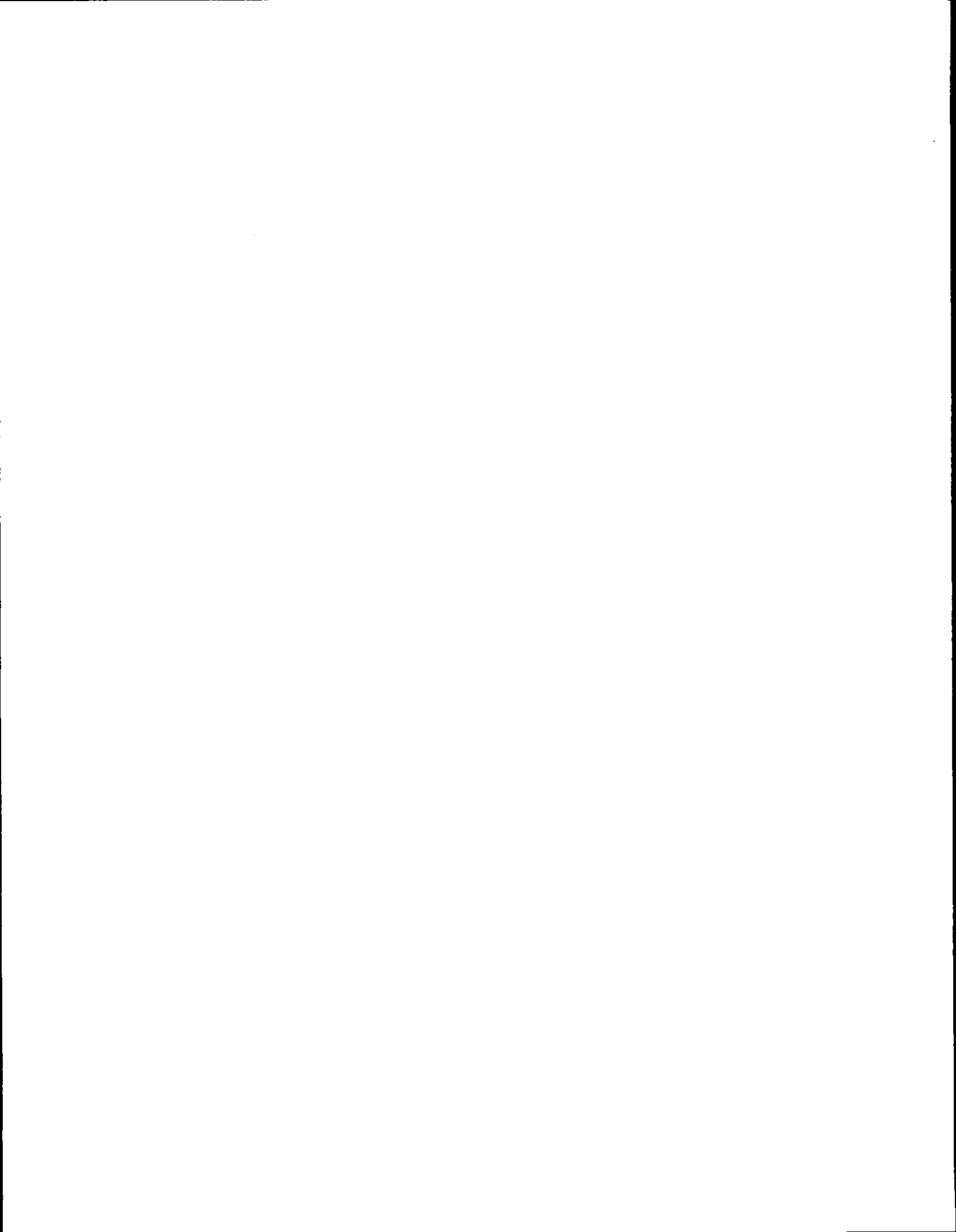
[WAIVER OF RULES REQUESTED]

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

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

Sponsored By: R. Morrell  
Prime Co-Sponsor(s): M. Vance

2007-08-84	Administrative	Budget	Executive	County Commission
ACTION	Recommend Approval 8-6-07	No Action 8-9-07	Approved 8-1-07	Approved 08-20-07 23 Aye, 1 Absent





ATTACHMENT TO  
RESOLUTION NO. 2007-08-\_\_\_

Prepared by and return to:

TVA TRACT NO. XTSH-31RE  
Contract No. TV-42608A

Daniel P. Street, Attorney  
Post Office Box 509  
3411 Highway 126, Suite 209  
Blountville, Tennessee 37617  
(423) 323-6481

TAX MAP: \_\_\_\_\_ PARCEL NO.: \_\_\_\_\_

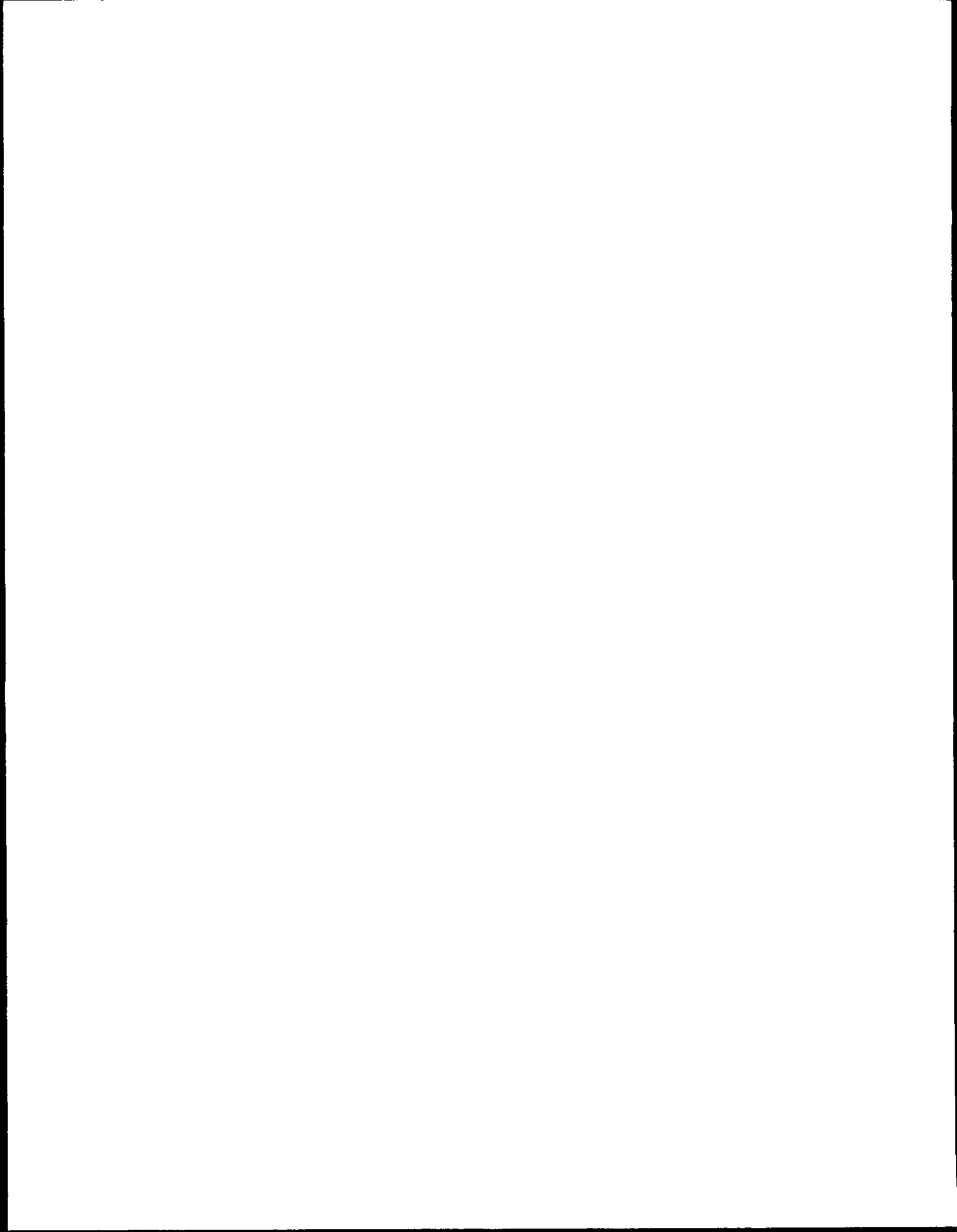
**AMENDMENT TO GRANT OF EASEMENT BY  
THE UNITED STATES OF AMERICA TO  
SULLIVAN COUNTY, TENNESSEE FOR PUBLIC RECREATION PURPOSES**

WHEREAS, the UNITED STATES OF AMERICA, acting by and through the TENNESSEE VALLEY AUTHORITY, a corporation created by an Act of Congress known as the Tennessee Valley Authority Act of 1933, as amended, and SULLIVAN COUNTY, TENNESSEE, entered into a Grant of Easement for TVA Tract No. XTSH-31RE (Contract No. TV-42608A), dated July 25, 1975, granting to Sullivan County, Tennessee, a fifty (50) year easement for the use of land generally known as Observation Knob Park for public recreational purposes; and

WHEREAS, a copy of said easement is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the parties desire to amend Paragraph 3(b) of the aforesaid Grant of Easement;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) cash in hand paid and other good and valuable consideration, the parties hereto agree that Paragraph 3(b) of the Grant of



Easement between the United States of America and Sullivan County, Tennessee dated July 25, 1975 shall be deleted in its entirety and in lieu thereof the following language shall be substituted:

3. (b) It will not permit or suffer any offensive use of the easement area or the commission of waste thereon and will keep the easement area and all improvements thereon in good order and appearance; and that it will collect and dispose of all trash, garbage, and other solid wastes accumulated or left on said area in accordance with applicable laws and regulations and with sufficient frequency to keep the easement area orderly and sanitary. Nothing in this Paragraph 3(b), nor in any other part of this Agreement, shall be construed to limit or impede Grantee's reliance upon or benefit from the provisions of T.C.A. §70-7-101, et seq., otherwise known as the Tennessee Recreational Use Statute. Wherein the language of this Agreement conflicts with the Tennessee Recreational Use Statute, the Tennessee Recreational Use Statute shall control.

All remaining terms and conditions of the Grant of Easement between the United States of America and Sullivan County, Tennessee dated July 25, 1975, shall remain in full force and effect.

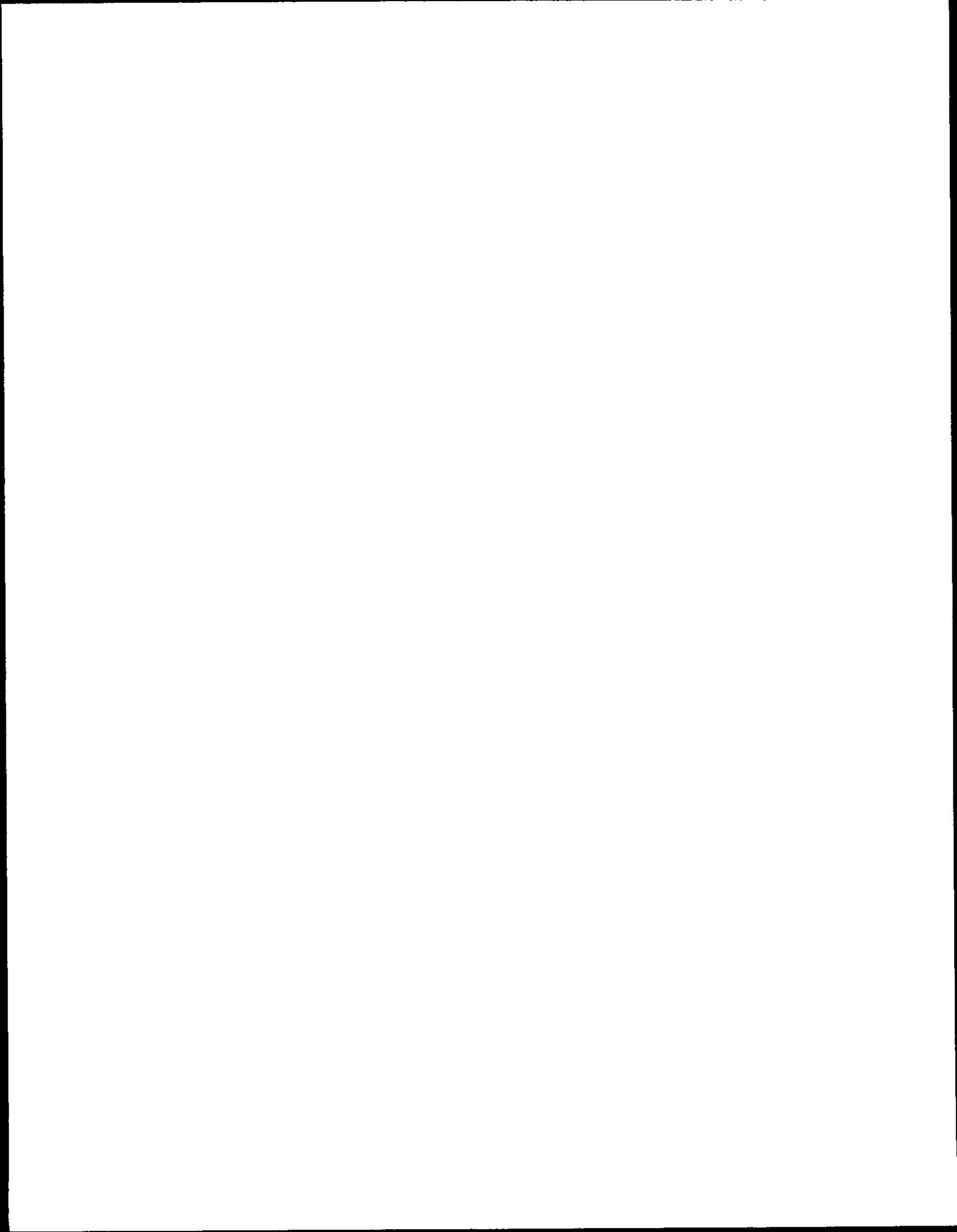
This the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

UNITED STATES OF AMERICA  
By TENNESSEE VALLEY AUTHORITY,  
its legal agent

ATTEST:

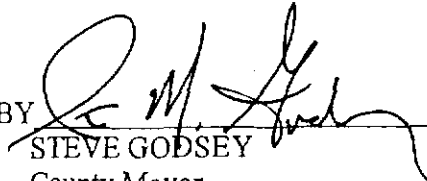
\_\_\_\_\_  
JOEL E. WILLIAMS  
Manager, Realty Services

\_\_\_\_\_  
JANICE K. PULVER  
Assistant Secretary



SULLIVAN COUNTY, TENNESSEE

ATTEST:

BY   
STEVE GODSEY  
County Mayor

  
JEANIE GAMMON  
County Clerk

STATE OF TENNESSEE    )  
                                  ) SS  
COUNTY OF HAMILTON    )

On the \_\_\_\_\_ day of \_\_\_\_\_, 2007, before me appeared JOEL E. WILLIAMS and JANICE K. PULVER, to me personally known, who, being by me duly sworn, did say that they are the Manager, Realty Services, and Assistant Secretary, respectively, of the TENNESSEE VALLEY AUTHORITY, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed, sealed, and delivered on behalf of said corporation, by authority of its Board of Directors, and as legal agent for the UNITED STATES OF AMERICA; and the said JOEL E. WILLIAMS and JANICE K. PULVER acknowledged said instrument to be the free act and deed of the UNITED STATES OF AMERICA, as principal, and the TENNESSEE VALLEY AUTHORITY, as its agent.

WITNESS my hand and official seal of office in Chattanooga, Tennessee, the day and year aforesaid.

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

My Commission Expires: \_\_\_\_\_

The name and address of the legal owner are:

OWNER:                   United States of America                   [Tax Exempt -  
                              Tennessee Valley Authority               TCA §67-5-203(a)(1)]  
                              c/o Realty Services  
                              1101 Market Street, SP 3L  
                              Chattanooga, Tennessee 37402-2801

The name and address of the owner of the aforescribed easement are:

EASEMENT OWNER:    Sullivan County, Tennessee  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Sullivan County, Tennessee  
Board of County Commissioners

6  
Item 5  
Executive  
No. 2007-08-85

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2007.

**RESOLUTION Authorizing Application, Acceptance and Appropriation of Grant Funds from Homeland Security for Designated Sites in Sullivan County**

WHEREAS, Sullivan County has a certain responsibility for the safeguarding of vulnerability reduction to certain sites within the County; and

WHEREAS, a grant is available to Sullivan County from the United States Department of Homeland Security in the amount of \$60,000 to provide equipment for the protection of these sites;

WHEREAS, said grant is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County;

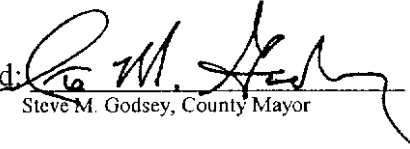
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20<sup>th</sup> day of August, 2007 hereby approves Sullivan County submitting an application to the United States Department of Homeland Security to cover equipment costs for a vulnerability reduction project with proposed funding the amount of \$60,000.**

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

**BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds as required by the grant contract. No personnel will be ~~filed~~ <sup>filed</sup> with these funds. 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.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: E. Williams**

**Prime Co-Sponsor(s): B. King; C. Armstrong**

2007-08-85	Administrative	Budget	Executive	County Commission
ACTION				Approved 08-20-07 23 Aye, 1 Absent

Notes:





Sullivan County, Tennessee  
Board of County Commissioners

7  
Item 5  
Budget/Executive  
No. 2007-08-86

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

**RESOLUTION To Authorize Two (2) Random Audits Per Year On Any Non-Profit Organizations That Receive Support From Sullivan County**

WHEREAS, the County believes that benevolence to worthy organizations is important and helpful to its citizens, it is Sullivan County's responsibility to make sure that those expenditures serve their intended purpose;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize oversight of funds that are designated for non-profit organizations.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorize auditors, of Sullivan County's choice, to randomly conduct audits two times per year of any organizations who accept donations from the County.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsored By: Elliott Kilgore, Buddy King**  
**Prime Co-Sponsor(s): Brittenham, Dwight King, Brotherton**

2007-08-86	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 08-20-07;



Sullivan County, Tennessee  
Board of County Commissioners

8  
Item 7 ✓

Administrative  
No. 2007-08-87

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

**RESOLUTION TO ADOPT THE PROVISIONS OF 2007 PUBLIC CHAPTER 586 REGARDING THE IMPOSITION OF A BOOKING FEE FOR THE SULLIVAN COUNTY JAIL**

WHEREAS, Tennessee Code Annotated, Section 40-7-122, authorizes county legislative bodies to pass a resolution to impose an additional fee of not more than ten dollars (\$10.00) for the booking and processing of each person subject to arrest or summons; and

WHEREAS, the county legislative body of Sullivan County is desirous that it be fully compensated for the booking and process of persons subject to arrest or summons;

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

**Section 1. Pursuant to the provisions of Tennessee Code Annotated, Section 40-7-122, the sheriff is entitled to demand and receive a fee of ten dollars (\$10.00) for the booking and processing of each person subject to arrest or summons**

**Section 2. Such fee shall be collected at the same time and in the same manner as other fees are collected by the sheriff in accordance with Tennessee Code Annotated Title 8, Chapter 21, Part 9.**

**Section 3. Pursuant to the provisions of Tennessee Code Annotated, Section 40-7-122, no such fee shall be charged to any person determined by the court to be indigent.**

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

Hereby approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

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

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

2007-08-87	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 08-20-07;



Sullivan County, Tennessee  
Board of County Commissioners

9  
Item 8  
Executive  
No. 2007-08-88  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2007.

**RESOLUTION Requesting Lieutenant Governor Ron Ramsey and the Tennessee Department of Transportation to name the Highway 126/Interstate 81 connection as Emory "Cumbo" Sykes Interchange**

WHEREAS, Emory Sykes, as a resident of Blountville since 1961 has dedicated a tremendous amount of his personal time and efforts to enhancing Sullivan County with his involvement in various civic, military, school, and health organization activities; and

WHEREAS, his work with the Blountville Community Chest has been instrumental in lending assistance to individuals with basic needs concerning food and shelter; and at times emergency and crisis help has also been provided; and

WHEREAS, he is recognized in Sullivan County as an energetic volunteer when needs arise;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that a request be made to Lieutenant Governor Ron Ramsey and the Tennessee Department of Transportation that the intersection of Highway 126 and Interstate 81 be named Emory "Cumbo" Sykes Interchange in honor of Emory Sykes**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

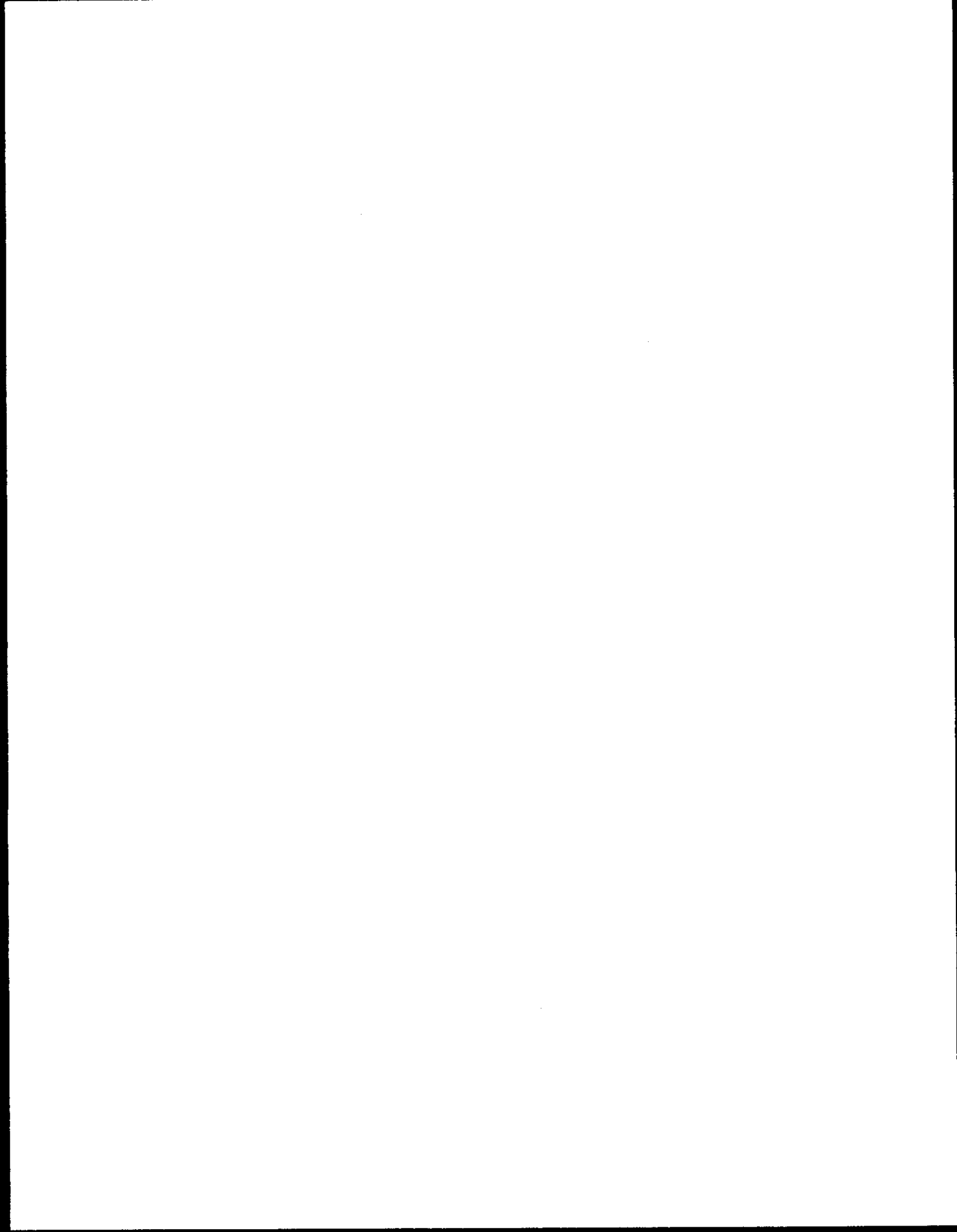
Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Garth Blackburn**  
**Prime Co-Sponsor(s): Michael Surgenor**

2007-08-88	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 08-20-07;



Resolution requesting Lieutenant Governor Ron Ramsey and the Tennessee Department of Transportation to name the HWY 126/Interstate 81 connection- **Emory "Cumbo" Sykes Interchange**

Mr. Sykes has been a resident of Blountville since 1961, and was a charter Member of the Gunnings Ruritan Club, which is now merged with the Indian Springs club. He served as Zone 2 Governor in 1970, and as District Governor in 1973. He has been honored as a Tom Downing Fellow in the Ruritan National Foundation. He is a former "Man of the Year" of the Indian Springs Ruritan. He is a 47-year member of Indian Springs Baptist Church and retired from Tennessee Eastman Company with 40 years, 7 months of service. In addition, he served as Sullivan Central High School Athletic Booster Club president in 1980-81, and is a life member of Patton-Crosswhite VFW Post 6975 having served as Deputy Post Commander, Post Commander, District Commander, a member of the Honor Guard, and current Commander of the Military Order of Cooties. Cumbo is also the Adjutant's representative for the State of Virginia VFW to the Veteran's Affairs/Veterans Services for the James H. Quillen VA Medical Center at Mountain Home. He is a post-WWII Army veteran of the Allied Occupational Forces, serving in the European Medical Command in West Germany.

He is a member of King Lodge #681, F&AM, and is a 32nd Degree Mason. He is a member of the Scottish Rite bodies, York Rite bodies, a Knight Templar, and member of the Jericho Shrine and its affiliated Legion of Honor and Hillbilly Clan.

He has been a member of the Board of Directors of the Blountville Community Chest for over 21 years, and has served as the Community Assistance representative for the entire time, assisting our neighbors in the Blountville area who were experiencing crisis with heating, lights, groceries, medications, house fires, and other emergency/crisis situations.

In addition, he has formerly assisted the East Tennessee Kidney Foundation in its fundraising efforts, as well as the Kingsport Diabetes Association. He is also an avid conservationist and philanthropist.





Sullivan County, Tennessee  
Board of County Commissioners

10  
Item 9  
Budget  
No. 2007-08-089

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August 2007.

**RESOLUTION To Set the Tax Levy in Sullivan County for the 2007-2008 Fiscal Year Beginning July 1, 2007**

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2007-2008 fiscal year, beginning July 1, 2007;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2007-2008, beginning July 1, 2007; that said tax rate shall be \$2.53 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	0.673
Solid Waste	0.024
Health	0.038
Highway	0.047
General Purpose School	1.587
School Capital Projects (Renovations)	0.080
General Debt Service	0.081
<b>TOTAL</b>	<u>2.530</u>

BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General Fund.

BE IT RESOLVED that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

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

**Introduced by Commissioner: Williams**

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

	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 08-20-07;



Sullivan County, Tennessee  
Board of County Commissioners

11  
Item 40  
Budget

No. 2007-08-090

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August 2007.

**RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2007**

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2007-2008 Fiscal Year, beginning July 1, 2007;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2007 and ending June 30, 2008.

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

Duly passed this \_\_\_\_\_ day of July, 2007.

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

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

**Introduced by Commissioner: Williams**

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

	Administrative	Budget	Executive	County Commission
ACTION				

Comments: **1st Reading 08-20-07;**



Sullivan County, Tennessee  
Board of County Commissioners

12  
Item #1  
Budget  
No. 2007-08-091  
ATTACHMENT

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August 2007.

**RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2007**

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2007-2008 fiscal year, beginning July 1, 2007;

**NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2007-2008 fiscal year to Charitable and Civic Organizations as per the attached list.**

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

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

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

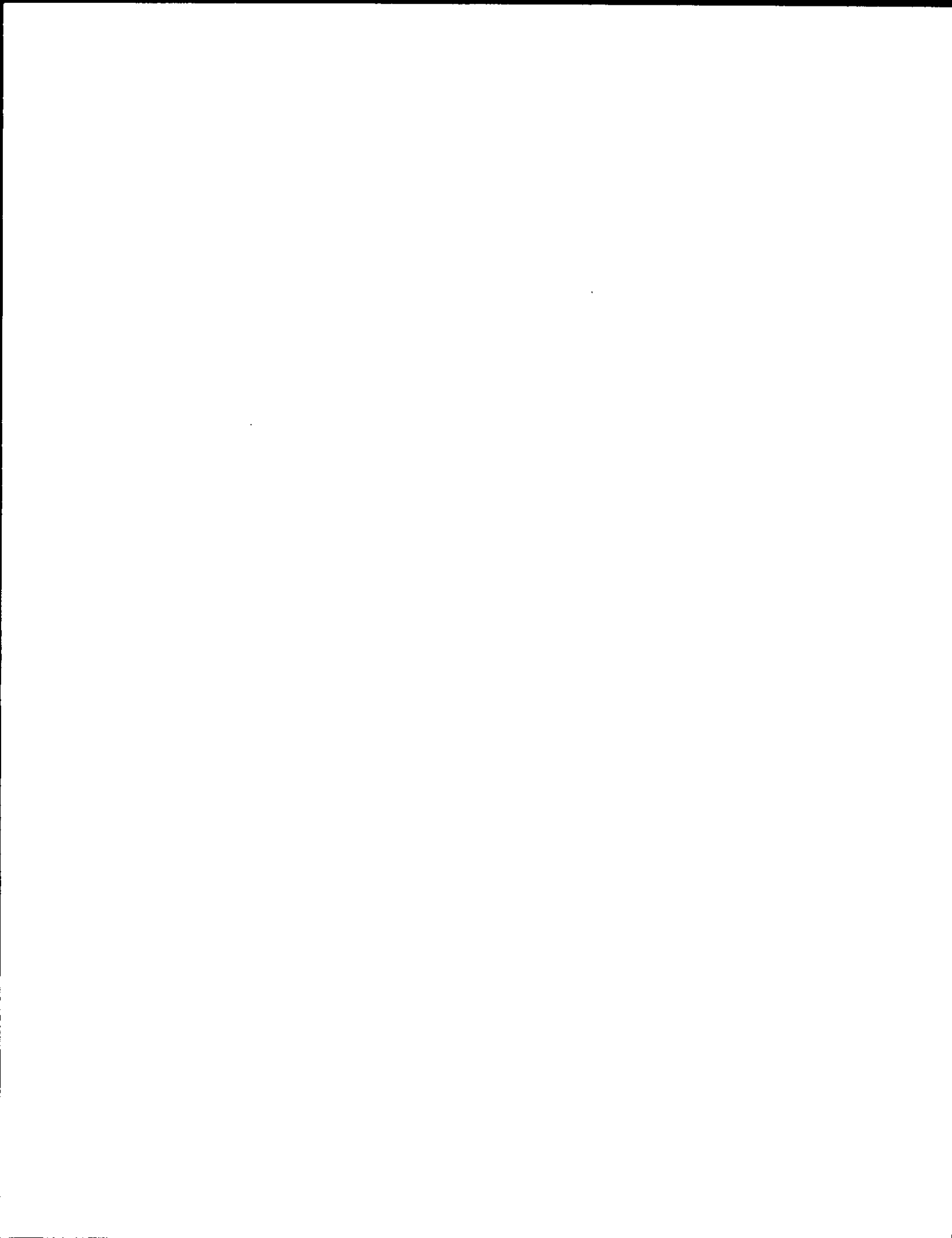
**Introduced by Commissioner: Williams**

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

am

	Administrative	Budget	Executive	County Commission
ACTION				

Comments: **1st Reading 08-20-07;**



ORGANIZATION	AMOUNT
HISTORICAL ASSOC. OF BLOUNTVILLE	1,200
AVOCA FIRE DEPARTMENT	81,081
BLOOMINGDALE FIRE DEPT	115,829
BLUFF CITY VOLUNTEER FIRE DEPT	81,081
CITY OF BRISTOL FIRE DEPT	116,408
EAST SULLIVAN FIRE DEPT	81,081
HICKORY TREE FIRE DEPT	81,081
CITY OF KINGSPORT FIRE DEPT.	165,470
PINEY FLATS FIRE DEPT	81,081
SULLIVAN COUNTY FIRE DEPT	98,455
SULLIVAN WEST FIRE DEPT	98,455
WARRIORS PATH FIRE DEPT	115,829
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	81,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION	168,817
BLOUNTVILLE EMERGENCY RESPONSE	46,331
HICKORY TREE RESCUE SQUAD	46,331
KINGSPORT LIFE SAVING CREW	115,829
BLUFF CITY RESCUE SQUAD	46,331
RESCUE VEHICLE CONTRIBUTION	61,800
AMERICAN RED CROSS - BRISTOL	3,000
AMERICAN RED CROSS - KINGSPORT	3,000
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	20,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,491
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,491
FRONTIER HTH - BR. ALC. & DRUG	5,355
FRONTIER HTH - HOL. ALC. & DRUG	5,355
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,355
FRONTIER HTH - BR. REG. REHAB.	12,750
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	12,250
DAWN OF HOPE	5,760
FIRST TN HUMAN RESOURCES AGENCY	10,000
KINGSPORT TOMORROW	10,000
KINGSPORT SENIOR CITIZENS	11,000
BRISTOL LIBRARY	15,000
KINGSPORT LIBRARY	15,000
BRISTOL, TN LEISURE SERVICES	25,000
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	7,000
FEDERAL FORESTRY SERVICE	1,000
NORTHEAST TN TOURISM	10,000
HOUSING AUTHORITY - BRISTOL	10,000
HOUSING AUTHORITY - KINGSPORT	10,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN VOC. TRAINING FOR THE HANDICAPPED	10,239
Total	2,013,229





Sullivan County, Tennessee  
Board of County Commissioners

13  
Item ~~42~~  
Executive  
No. 2007-08-92

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

**RESOLUTION To Have Sullivan County Adopt TCA 5-113 Provisions Regarding Agreements, Compacts, or Contractual Relations**

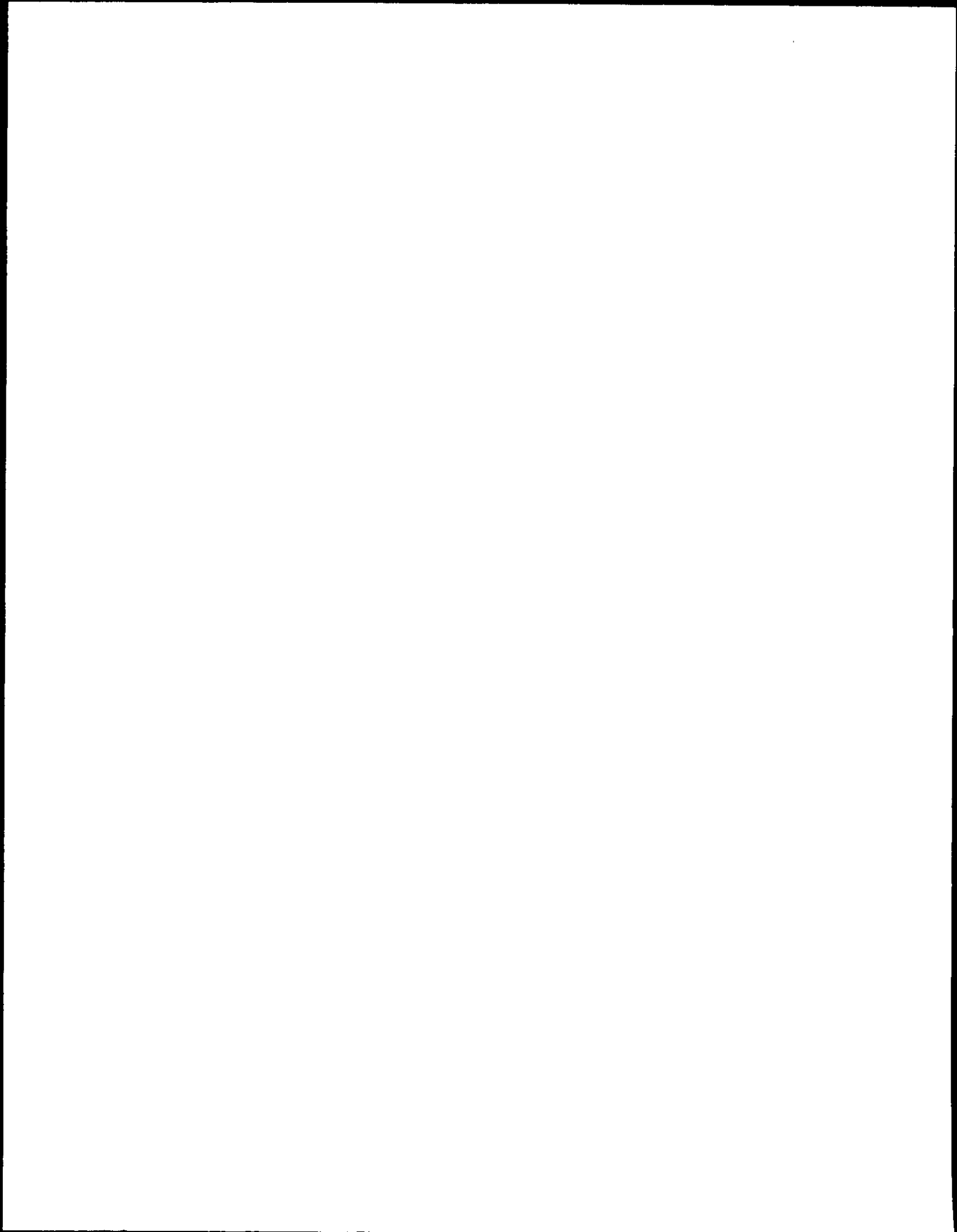
WHEREAS, TCA 5-113 provides that “the county legislative body of any county and the chief legislative body of any one (1) or more municipalities lying within the boundaries of the county are authorized and empowered to enter into any such agreements, compacts, or contractual relations as may be desirable or necessary for the purpose of permitting the county and the municipality or municipalities to conduct, operate or maintain, either jointly, or otherwise, desirable and necessary services or functions, under such terms as may be agreed upon by the county legislative body and the chief legislative body of the municipality or the chief legislative bodies of the municipalities”; and

WHEREAS, it is possible that such things as elimination or reduction of duplication of services, gaps in service, reduction in cost, and better planning for building projects to meet future needs, particularly in education while the uncertainty of annexation is a factor, can be achieved through agreements of cooperation and sharing; and

WHEREAS, all of the above and more is possible and can be achieved by agreements between the entities while still maintaining the historical identity and name of the agreeing, sharing, and working together entities, and many of the same advantages can be accomplished without going through the process of metropolitan government; and

WHEREAS, it recognized that although some of the above already exists to some degree, it is worth the effort to look at all areas where cooperative agreements would work to the advantage of the participating parties, Areas like purchasing, roads, law enforcement, education, etc. should be explored.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize and request that the County Mayor contact the governing bodies of the municipalities in Sullivan County asking them to join in the appointment of a joint committee to study and explore where cooperation and sharing through agreements as set out above could be achieved and report back to this Commission and to those entities that join in this undertaking for possible approval by each of the entities after the study is complete. (It would be good if each of the major areas of services have representatives on the committees like purchasing, roads, law enforcement, and education.)**



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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

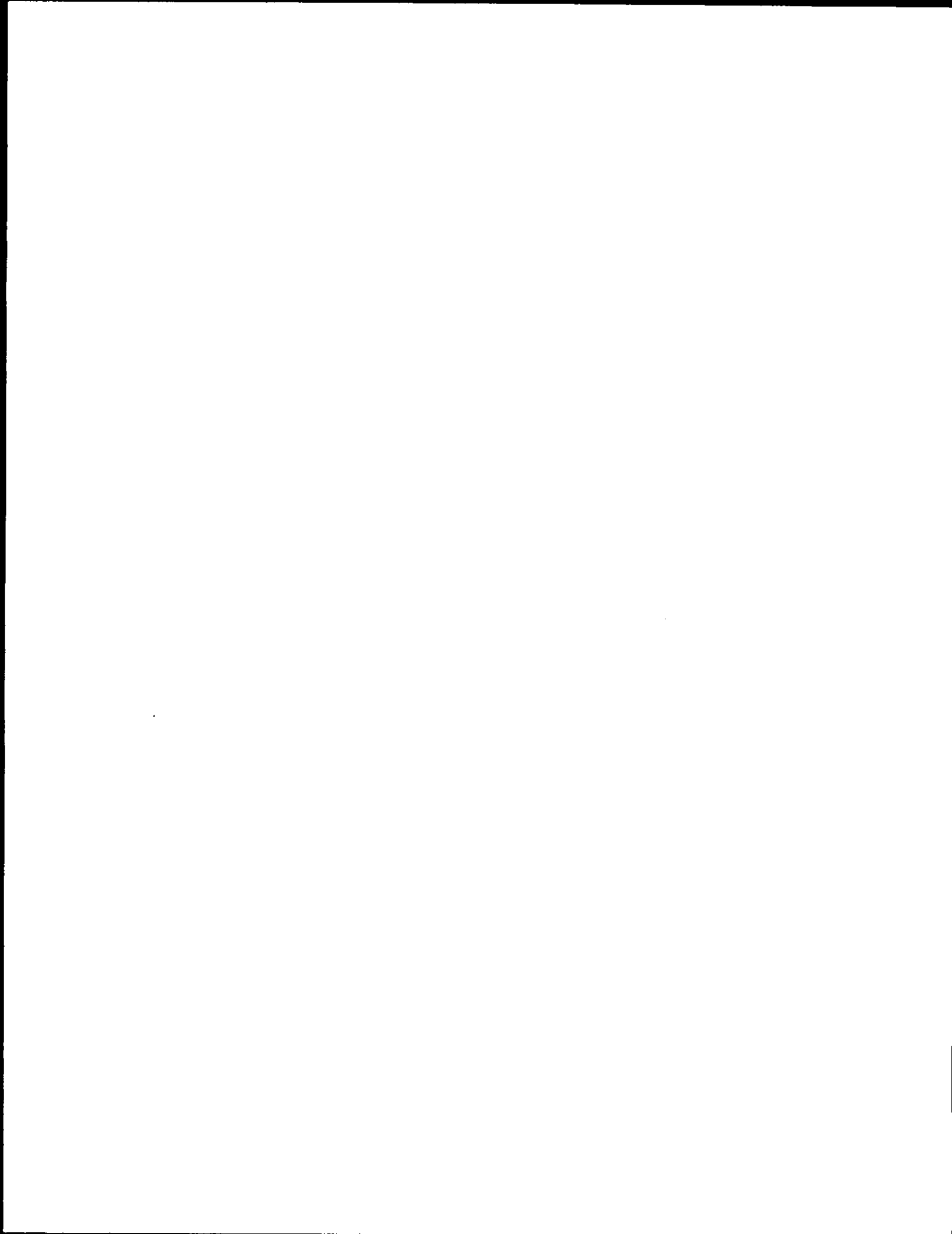
Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: James L. King, Jr.**  
**Prime Co-Sponsor(s): Joe Herron**

2007-08-92	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 08-20-07;



Sullivan County, Tennessee  
Board of County Commissioners

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Item 13

Administrative/Budget

No. 2007-08-93

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

**RESOLUTION To require local companies receiving County tax incentives or funds to employ only U.S. citizens or legally documented immigrants**

WHEREAS, it is the responsibility of the County Mayor and Commissioners to represent the taxpaying citizens; and

WHEREAS, it is the responsibility of the County Mayor and Commissioners to manage the County Government to the best interest of all County citizens; and

WHEREAS, industrial parks and recruitment of businesses is often times accomplished with the aid of funding from taxpaying citizens; and

WHEREAS, guest worker programs and the use of immigrant workers is becoming even more popular by many U.S. companies; and

WHEREAS, the employment of immigrant workers often times undermine the U.S. worker and the standard of living that has been accomplished; and

WHEREAS, taxpaying citizens should not be asked to help fund businesses that do not primarily employ area citizens.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that all companies that are recruited to locate in the County by the use of tax incentives and aided by County funds be required to primarily employ area citizens.**

**BE IT FURTHER RESOLVED that the Board of Commissioners hereby require that all companies that locate in industrial parks developed with the aid of County funds; be required to primarily employ area citizens; and**

**BE IT FURTHER RESOLVED that any company contracting with the County to perform work paid for by County funds be required to employ only U.S. citizens or legally documented immigrants.**



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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsored By: James "Moe" Brotherton**  
**Prime Co-Sponsor(s): Samuel C. Jones**

2007-08-93	<b>Administrative</b>	<b>Budget</b>	<b>Executive</b>	<b>County Commission</b>
<b>ACTION</b>				

Notes: **1st Reading 08-20-07;**





AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WILLIAMS TO MEET AGAIN IN REGULAR  
SESSION SEPTEMBER 17, 2007.



STEVE GODSEY

COMMISSION CHAIRMAN

