

COUNTY COMMISSION- REGULAR SESSION

AUGUST 18, 2008

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 18, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT (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. Vance and seconded by Comm. B. King to approve the minutes of the July 21, 2008 Regular Session of County Commission. Said motion was approved by roll call vote.

COUNTY COMMISSION- REGULAR SESSION

AUGUST 18, 2008

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Before the Mayor of Sullivan County, Tennessee

IN RE: Bristol/Bluff City Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

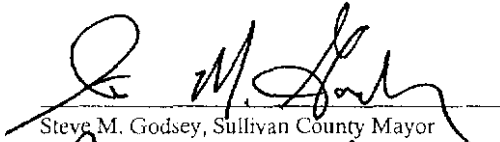
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

Nominees are Listed In Order of Preference:

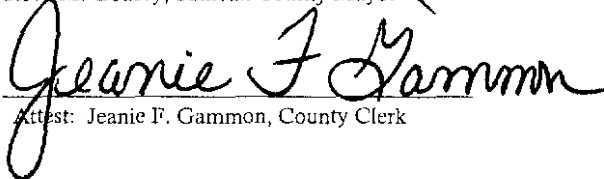
1. Judy Hodges
2. David Littleford
3. Matthew Acree

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Judy Hodges be appointed to the Board of Commissioners for Bristol/Bluff City Utility District. Said term to expire August 1, 2012.

Approved and entered into the record of the Sullivan County Commission this 18th day of August 2008.



Steve M. Godsey, Sullivan 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
24			

*Bristol/Bluff City Utility District
PO Box 459
Bluff City, TN 37618*

August 6, 2008

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37618

Before the Mayor of Sullivan County, Tennessee

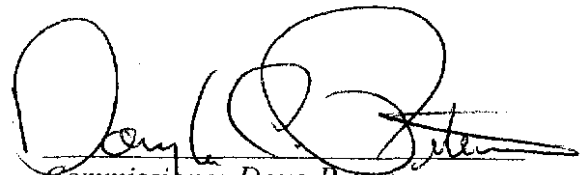
IN RE: Bristol-Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. §7-82-307, that Commissioner Judy Hodges' term expires on August 1, 2008. Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment.

1. Judy Hodges
2. David Littleford
3. Matthew Acree

Wherefore, the Bristol-Bluff City Utility District petitions the County Commission to make appointment of said nominees, this 6th day of August 2008.


Commissioner Doug Peterson


Commissioner Mike Morrell

Before the Mayor of Sullivan County, Tennessee

IN RE: Bristol/Bluff City Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

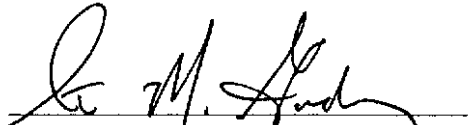
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

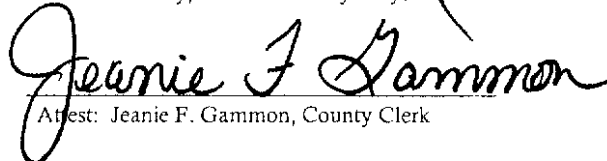
Nominees are Listed In Order of Preference:

1. Mike Morrell
2. Jeff Malone
3. Ed Haynes

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that **Mike Morrell** be appointed to the Board of Commissioners for Bristol/Bluff City Utility District. Said term to expire August 1, 2012.

Approved and entered into the record of the Sullivan County Commission this 18th day of August 2008.


Steve M. Godsey, Sullivan 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
24			

*Bristol/Bluff City Utility District
PO Box 459
Bluff City, TN 37618*

August 6, 2008

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37618

Before the Mayor of Sullivan County, Tennessee


IN RE: Bristol-Bluff City Utility District


Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. §7-82-307, that Commissioner Mike Morrell's term expires on August 1, 2008. Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment.

1. Mike Morrell
2. Jeff Malone
3. Ed Haynes

Wherefore, the Bristol-Bluff City Utility District petitions the County Commission to make appointment of said nominees, this 6th day of August 2008.


Commissioner Doug Peterson


Commissioner Judy Hodges

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.


Nominees are Listed In Order of Preference:

1. Jim Hicks
2. Bob Sanders
3. David Chambers

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Jim Hicks be appointed to the Board of Commissioners for Blountville Utility District. Said term to expire September 21, 2012.

Approved and entered into the record of the Sullivan County Commission this 18th day of August 2008.


Steve M. Godsey, Sullivan 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
24			

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

IN RE: BLOUNTVILLE
UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE


CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of September 21 2008 and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. Jim Hicks
2. Bob Sanders
3. David Chambers

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This August 14, 2008.


COMMISSIONER,

Jim Hines

COMMISSIONER,

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid utility district this 14th OF August _____, 2008

John W. Stewart

SECRETARY,

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment to Sullivan County Board of Zoning Appeals


Whereas in accordance with Tennessee Code Annotated §13-7-106, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Board of Zoning Appeals;

Now therefore, the Sullivan County Mayor does hereby make the following appointment to the Sullivan County Board of Zoning Appeals:

Mr. Kenneth Clyde Hill
139 Polo Drive
Blountville, TN 37617

Term: To Expire March 1, 2011

Approved and confirmed this 18th day of August 2008.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
23	1		

Kenneth Clyde Hill

139 Polo Drive
Blountville, Tennessee 37617
423-279-0874 home
423-878-6279 office

Education

Doctor of Religious Education - Andersonville Baptist Seminary - January 2001

Master of Religious Education - Manahath School of Theology - May 1989

Bachelor of Arts degree in Biblical Studies - Baptist Christian College - May 1986

Master of Science Degree in Speech (Broadcasting) - Indiana State University - May, 1976

Bachelor of Science degree in Speech (Broadcasting) and History - East Tennessee State University - December, 1974

Employment

Appalachian Educational Communication Corporation, Bristol, Tennessee from June 1981 until Present. Position: Chief Executive Officer of the educational corporation and General Manager of WHCB 91.5 FM, WHGG 1090 AM, WPWT 870 AM, WJFC 1480 AM, WABN 1230 AM, and WHGB 1330 AM. Duties: Planning and oversight of the operation of listener-supported, non-commercial, educational and commercial radio stations reaching portions of five states; Planning and execution of educational programs and programs of a general nature at the corporation's historic Cameo Theatre.

Kenneth C. Hill, Consultant, Bristol, Tennessee from September 1984 until Present. Position: Consultant. Duties: provision of consultant and contract services in the following areas: Technical Writing and Editing, Public Relations, Proposal Writing and Editing, Independent Research and Development Documentation, Corporate and Business Communication, Media Acquisition, Media Appraisal and Media Utilization.

ITT Electro-Optical Products Division, Roanoke, Virginia from January 1983 until September 1984. Position: Manager of Independent Research and Development Coordination. Duties: planning and management of corporate research and development projects for the Division. Work performed included the planning and publication of reports and proposals for internal use and for submission to the Department of Defense and other Federal agencies. Research was conducted in Fiber Optics, Optical Fiber Components, Cable, Optical Fiber Systems, Gallium Arsenide Integrated Circuits, and Night Vision Tubes and Instruments.

Magnavox Government and Industrial Electronics Company, Fort Wayne, Indiana from January 1979 until October 1982. Position (7/80 - 10/82): Publication Engineer. Duties: supervision of writing group; bidding; budgeting; origination and preparation of proposals, reports, flyers, brochures, booklets, manuals, and videotapes for IR&D, EW, telecommunications, ordnance, signal processing, displays, satellite communications, and other defense-related products; liaison with engineering and other customers. Position (1/79 - 7/80): Senior Engineering Writer. Duties: origination and preparation of proposals, reports, flyers, brochures, booklets, and manuals for IR&D, EW, telecommunications, ordnance, signal processing, displays, satellite communications, and other defense-related products.

Fort Wayne Bible College, Fort Wayne, Indiana from June 1978 until December 1978. Position: General Manager of WBCL 90.3 FM. Duties: planning and general supervision of the operation of a non-commercial, educational radio facility. Other duties included instruction of an Introduction to Broadcasting class at the College.

Buena Vista College, Storm Lake, Iowa from September 1976 until August 1978. Position: Instructor of Mass Communications. Duties: class instruction of Introduction to Mass Communication, Photojournalism, Television Production, Radio Production, Film Production, Advanced Broadcast Production, Advanced Film Production, Broadcast Journalism, Public Speaking, Oral Interpretation of Literature, Principles of Advertising, and Broadcast Management. Extended responsibilities included construction and supervision of the campus radio facility, budget preparation, curriculum revision, and off-campus radio and television productions.

Herb Denton for State Senate Campaign, Kingsport, Tennessee from May 1976 until September 1976. Position: Campaign Manager/Public Relations Director. Duties: responsible for all aspects of planning and executing a State Senate political campaign.

Indiana State University, Terre Haute, Indiana from August 1975 until May 1976. Position: Graduate Assistant. Duties: co-management of the University-owned, student-operated non-commercial, educational radio station (WISU); management of the University tape program network; and other duties as an Assistant for Radio-Television Services.

Radio and Television Stations from July 1969 until February 1976. Served in various positions including management; sales; programming; on-air talent; sports play-by-play and color; agribusiness; news; weather reporting; and writing for the following stations: WTHI AM/FM/TV, Terre Haute, Indiana; WJHL-TV, WJCW/WQUT, WETS-AM, and WETB, Johnson City, Tennessee; WBIR AM/FM/TV, Knoxville, Tennessee; and WGAT AM/FM, Gate City, Virginia.

Other Activities

Owner, WMCH Radio, Inc. 2007 – present

Speaker, The Scripture Speaks Radio Broadcast, 2004 to present

Tennessee Supreme Court, Rule 31, General and Civil Mediator, 1998 to present

Tennessee Supreme Court, Rule 31, Family Mediator, 2001 to present

General Director of Siloam International, an independent Christian mission organization, 1995 to 2000, 2005 to present; Board Member of Siloam International 1995 to present

Publisher/Editor of the Herald Free Press, Bristol, Tennessee 1993 to 2001

Secretary of the General Conference of the Evangelical Methodist Churches
1990 to present

Member of Construction Team for Radio Paz in Somotillo, Nicaragua, Central America
in February 2002

Member of Milk and Honey Task Force to Russia July 1992

Member of Evangelical Methodist Task Force to Chile, South America June/July, 1991;
August, 1993; January/February, 1995; January/February,
1996; September 1998 and September 2000

Volunteer Construction Coordinator of Radio Renovacion (HRJS) Biblico Templo in
Comayagua, Honduras, Central America, March, 1992

Member of Evangelical Methodist Field Task Force to Malawi,
Central Africa, November and December 1989

Owner of KVLA 1400 AM, Vidalia, Louisiana from August 1987 until
September 1989

Volunteer with World Reach, Inc. in Valle Province, Honduras, Central America
September and October, 1986; November, 1987; May, 1988;
September 1989; September 1990; and September 1991

Volunteer with Siloam International in Honduras, Central America, 1992
Until present

Completed Red Cross Disaster classes and field experiences June 1987

Adjunct Professor of Communication, East Tennessee State University,
Johnson City, Tennessee, Spring Semesters 1985 and 1986

Volunteer with Salvation Army Flood Relief, Fort Wayne, Indiana, spring, 1982

Adjunct Professor of English (Technical Writing), Purdue University,
Fort Wayne, Indiana from January 1981 until January 1982

Pulpit supply for various churches from June 1974 until present, including:
Pastor of Crestwood Baptist Church, Fort Wayne, Indiana, from February
1980 until March 1981; Pastor of Lakeview Bible Chapel, Kingsport, Tennessee, from
June 1993 to June 1996; Pastor of Morrison City Mission, Kingsport, Tennessee from
March 1999 until 2007; Ecclesiastical credentials as an ordained Minister (Elder) of The
Evangelical Methodist Church

Legislative Intern for the State of Tennessee (Senate Education Committee),
Nashville, from February 1975 until June 1975

Experiment in International Living-Outbound Ambassador from Kingsport,
Tennessee, to Ghana, West Africa, from June 1973 until August 1973

Formerly active in the Boy Scouts attaining the Rank of Eagle with bronze
Palm

Current Memberships

Appalachian Educational Communication Corporation (President and Member of the
Board)

Bancroft Gospel Ministry (Vice-President and Board of Trustees)

Southwest Radio Church of the Air, Inc. (Vice-President and Board of Trustees)

The Evangelical Methodist Church

Publications Board of The Evangelical Methodist Church (Chairman)

Breckbill Bible College (Secretary and Member - Board of Trustees)

Tri-Cities Mass Choir (Board of Directors)

Alpha/Omega Ministries (Board of Directors)

Bristol GOP Women's Organization (Associate Member)

Sullivan County GOP Women's Organization (Associate Member)

Kingsport GOP Women's Organization (Associate Member)

Sullivan County Republican Organization (5 Precinct Chair, First Legislative Deputy Vice-Chair, Member of the Executive Committee 1993 to present)

Tennessee State Republican Party (Executive Committee 2nd District) 2002 to present

Bristol Evening Lions Club

Virginia Association of Broadcasters (Board of Directors 9th District) 2004 to present

Publications

Books

Reconstructionism: Is It Scriptural?, with Dr. Ronald Cooke, published October, 1989

The Shield Of The Young Methodist, editor, Evangelical Methodist Publications Board, Kingsport, Tennessee, 1990

This We Verily Believe, editor, Evangelical Methodist Publications Board, Kingsport, Tennessee, 1990

What's Next?, with Keith J. Walsworth, Hearthstone Publishing, Oklahoma City, Oklahoma, 1993

Constitution Conspiracy, with Bill Uselton, Hearthstone Publishing, Oklahoma City, Oklahoma, 1993

Constitution in Crisis, with Joan B. Collins, Hearthstone Publishing, Oklahoma City, Oklahoma, 1993

Constitution in Crisis, Second Edition, with Joan B. Collins, Hearthstone Publishing, Oklahoma City, Oklahoma, 1995

A Classic Christmas, editor, Appalachian Family Publications, Bristol, Tennessee, 1995

Prayers Jabez Didn't Pray, Hearthstone Publishing, Oklahoma City, Oklahoma, 2002

Assault On Liberty: Rebirth of the Fairness Doctrine, Main Street Books, Memphis, Tennessee 2008

Articles

Fundraising: What's The Trend?", article in Religious Broadcasting, November, 1989

"Is Radio Enough? Reaching Beyond Your Coverage Area", cover article in Religious Broadcasting, December 1990

Video

History of Jerusalem: The Temple Mount with Dr. Dan Bahat, Producer,

WHCB Video Productions, Bristol, Tennessee, 1993

Petra: In History and Prophecy with Noah W. Hutchings, Producer,
Siloam International Video, Bristol, Tennessee, 1993

25 Messianic Signs with Noah W. Hutchings, Producer,
Siloam International Video, Bristol, Tennessee, 1993

The Revived Roman Empire with Noah W. Hutchings, Producer,
Siloam International Video, Bristol, Tennessee, 1993

A Study of the Epistle of Jude, Teacher
Siloam International Video, Bristol, Tennessee, 2006

Audio

Joy of Serving Jesus - A Study of Philippians, Writer/Talent
WHCB Audio Productions, Bristol, Tennessee, 1993

Glimpses of the Last Days, Writer/Talent
WHCB Audio Productions, Bristol, Tennessee, 1993

Bran Man and Raisin Series, Talent
Christian Medical & Dental Society, Bristol, Tennessee, 2000 - 2007

Recognitions

Who's Who Among Rising Young Americans 1992

Who's Who in Religion 1992-2008

Who's Who in the South and Southwest 1993-2008

Who's Who in the World 1994-2008

1994 Christian Businessman of the Year
(Christian Coalition of Washington County, Tennessee)

PUBLIC COMMENTS: AUGUST 18, 2008

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Phil Ketron with Triten Insurance with a second quarter update.**

Commissioner Buddy King recognized Walter West with Jacobs Creek in appreciation for all the work they have done here for Sullivan County.

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Declare August As Alzheimer's Awareness Month

WHEREAS, Alzheimer's disease, a major brain disorder, results in the progressive loss of mental faculties, often beginning with the impairment of memory, learning, attention and judgment; and

WHEREAS, current statistics indicate that 5.2 million people in the United States are now suffering with this disease; and

WHEREAS, ten million baby boomers are expected to develop Alzheimer's in their lifetime – making the frightening reveal that every 71 seconds someone develops this dreaded disease; and

WHEREAS, for the year 2008 it is estimated by the Alzheimer's Association that the overall cost for treatment of Alzheimer's and other dementias to Medicare, Medicaid and, businesses will amount to \$148 billion; and

WHEREAS, Alzheimer's is now the sixth-leading cause of death, and creates great financial stress for families regardless of the type of care-giving that is incorporated; and

WHEREAS, in the State of Tennessee the local Registers of Deeds offices are embarking on a three-month campaign for awareness and fundraising to help combat the onslaught of consequences families endure because of Alzheimer's.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners and Sullivan County Mayor Steve Godsey, on behalf of the citizens of Sullivan County, do hereby commend The Registers of Deeds Across the State of Tennessee for their campaign to raise funds in the fight to help those dealing with the effects of Alzheimer's and other brain disorders.

**And Declare August 2008 To Be
ALZHEIMER'S AWARENESS MONTH**

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 18th day of August, 2008.




Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Declare September As Homeless Awareness Month

WHEREAS, in America, a country filled with infinite promise, the continuing problem of homelessness is deeply disturbing; and

WHEREAS, on any given night in this region, there are more than 500 homeless men, women, and children sleeping in their cars, on the streets and other locations not meant for human habitation; and

WHEREAS, ending homelessness is critical to the vitality of families, businesses, and communities in East Tennessee; and

WHEREAS, the Appalachian Regional Coalition on Homelessness (ARCH) has been charged by HUD (U.S. Department of Housing and Human Development) with the responsibility of coordinating a community response to address the issues of homelessness; and

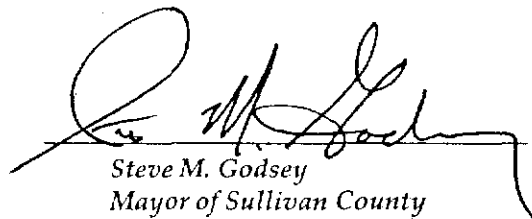
WHEREAS, ARCH serves eight counties in our region to address the immediate needs of homeless individuals.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners and Sullivan County Mayor Steve Godsey, on behalf of the citizens of Sullivan County, do hereby commend The Appalachian Regional Coalition on Homelessness for their efforts to assist homeless individuals and families in our region with the goal of helping them to become productive citizens with a safe place to live in East Tennessee.

**And Declare September 2008 To Be
HOMELESS AWARENESS MONTH**

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 18th day of August, 2008.




Steve M. Godsey
Mayor of Sullivan County



QUESTIONS BEFORE THE COMM.

QUESTIONS BEFORE THE COMM.	No. Roll Call		App. Minutes		App. Notary		Appt. Utility		Appt. Utility		Appt. Utility		Appt. Utility		No.	No.
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
Armstrong	✓				✓		✓		✓		✓		✓			
Blackburn	✓				✓		✓		✓		✓		✓			
Brittenham	✓				✓		✓		✓		✓		✓			
Brotherton	✓				✓		✓		✓		✓		✓			
Calton	✓				✓		✓		✓		✓		✓			
Ferguson	✓				✓		✓		✓		✓		✓			
Groseclose	✓				✓		✓		✓		✓		✓			
Hanklewood	✓				✓		✓		✓		✓		✓			
Harr	✓				✓		✓		✓		✓		✓			
Herron	✓				✓		✓		✓		✓		✓			
Houser	✓				✓		✓		✓		✓		✓			
Opnes	✓				✓		✓		✓		✓		✓			
Elliott Kilgore	✓				✓		✓		✓		✓		✓			
W. Bill Kilgore	✓				✓		✓		✓		✓		✓			
Dwight King	✓				✓		✓		✓		✓		✓			
J. Buddy King	✓				✓		✓		✓		✓		✓			
James L. King	✓				✓		✓		✓		✓		✓			
McConnell	✓				✓		✓		✓		✓		✓			
McKamey	✓				✓		✓		✓		✓		✓			
Morrell	✓				✓		✓		✓		✓		✓			
Patrick	✓				✓		✓		✓		✓		✓			
Surgenor	✓				✓		✓		✓		✓		✓			
Vance	✓				✓		✓		✓		✓		✓			
Williams	✓				✓		✓		✓		✓		✓			
					24 Present				27 Abs		24 Abs		24 Abs		24 Abs	23 Abs
															1 Nay	



QUESTIONS BEFORE THE COMM.

1 2 3 4 5 6 7

	NAMES OF COMMISSIONERS	1		2		3		4		5		6		7		No.		No.		No.		No.		No.	
		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	Harbord																								
	Harr																								
	Herron																								
	Houser																								
	Jones																								
r	Elliott Kilgore																								
ung	W. Bill Kilgore																								
	Dwight King																								
	Buddy King																								
m	James L. King																								
	McCormell																								
	McKamey																								
	Morrell																								
	Patrick																								
	Surgenon																								
	Yance																								
	Williams																								
	Armstrong																								
	Blackburn																								
?	Brittenham																								
	Brotherton																								
	Calton																								
	Ferguson																								
	Groves																								
	Close																								
A																									
un																									
un																									

20 Aye

QUESTIONS BEFORE THE COMMN.

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

8 9 10 11 12 13

NAMES OF COMMISSIONERS

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

Narr	✓		✓						✓									
Herron	✓		✓						✓									
Houser	✓		✓						✓									
Jones	✓		✓						✓									
Elliott Kilgore	✓		✓						✓									
W. Bill Kilgore	✓		✓						✓									
Dwight King	✓		✓						✓									
G. Buddy King	✓		✓						✓									
James L. King	✓		✓						✓									
McConnell	✓		✓						A									
McKamey	✓		✓						✓									
Monnell	✓		✓						✓									
Patrick	✓		✓						✓									
Surgenor	✓		✓						✓									
Vance	✓		✓						✓									
Williams	✓		✓						✓									
Armstrong	✓		✓						✓									
Blackburn	✓		✓						✓									
Brittenham	✓		✓						✓									
Brotherston	✓		✓						✓									
Calton	✓		✓						✓									
Ferguson	✓		✓						✓									
Grossi Rose	✓		✓						✓									
Hank Broad	✓		✓						✓									

24 Age 24 Age 24 Age 23 Age
lals.

AUGUST 2008

Please Note:

The Planning &
Zoning Office Has
Now Notified That
There Will Be No
Zoning Issues For
The August
Commission
Meeting.

RESOLUTIONS ON DOCKET FOR AUGUST 18, 2008

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	NO RE-ZONING 08-18-08
#2 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	WITHDRAWN 08-18-08
#3 URGING SULLIVAN COUNTY COMMISSIONERS AND OTHER OWNERS OF THE TRI-CITIES REGIONAL AIRPORT TO SUPPORT TRI-CITIES REGIONAL AIRPORT CONTROLLING DOCUMENTS OF OCTOBER 25, 1935; AND NOT SUPPORT THE CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY	DEFERRED 08-18-08
#4 AUTHORIZE PLACING NO PARKING SIGNS ON RIVERSIDE ROAD IN THE 4 TH COMM. DISTRICT	DEFERRED 08-18-08
#5 RESCINDING RES. NO. 2006-12-131 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF \$50,000,000 FOR SULLIVAN COUNTY SCHOOLS	WITHDRAWN 08-18-08
#6 AUTHORIZE PLACING TWO (2) STOP SIGNS ON KENDRICK CREEK AT MEADOW LANE MAKING THIS A 3-WAY STOP IN THE 7 TH COMMISSIONER DISTRICT	WITHDRAWN 08-18-08
#7 ALLOW SULLIVAN COUNTY EMA DIRECTOR TO SUBMIT AN APPLICATION TO TEMA FOR GRANT FUNDS TO BUILD AN EMERGENCY OPERATIONS CENTER IN BLOUNTVILLE, TN	APPROVED 08-18-08
#8 ADJUST TIPPING FEES AT THE TRANSFER STATIONS FOR ESCALATIONS IN FUEL PRICES	APPROVED 08-18-08
#9 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR ELECTED AND APPOINTED OFFICIALS	APPROVED 08-18-08
#10 AUTHORIZE THE MAYOR OF SULLIVAN COUNTY TO RENEW THE JOINT COOPERATION AGREEMENT WITH THE NORTHEASE TENNESSEE/VIRGINIA HOME CONSORTIUM FOR AN ADDITIONAL THREE-YEAR QUALIFICATION PERIOD	APPROVED 08-18-08
#11 REDUCE SULLIVAN COUNTY FUNDING FOR HEALTH INSURANCE (CLAIMS) FOR FUTURE EMPOLYEES HIRED AFTER SEPTEMBER 30, 2008	1 ST READING 08-18-08
#12 ACCEPT AND APPROPRIATE THE FEDERAL GRANT MONIES OF \$16,822 FROM THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE – AMERICAN BATTLEFIELD PROTECTION PROGRAM	APPROVED 08-18-08
#13 REQUIRING NOT-FOR-PROFIT CORPORATIONS TO EXECUTE AGREEMENT WITH SULLIVAN COUNTY PRIOR TO RECEIPT OF COUNTY FUNDS	1 ST READING 08-18-08

#14 ADOPTING ADDITIONAL PRIVILEGE TAX OF \$35.00 ON LITIGATION IN ALL CIVIL AND CRIMINAL CASES PURSUANT TO TCA 67-4-601(b)(1) AND 67-4-601(b)(6) TO BE USED EXCLUSIVELY FOR COURTHOUSE SECURITY	1 ST READING 08-18-08
#15 AUTHORIZING LEASE AGREEMENT WITH EAST TENNESSEE SELECT BASEBALL FOR USE OF FORMER TEMPLE STAR SCHOOL BASEBALL FIELD	1 ST READING 08-18-08

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2008-08-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2008.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

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

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

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

Duly passed and approved this 18th day of August 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2008-08-00	County Commission
ACTION	NO ACTION BECAUSE OF NO RE-ZONING 08-18-08

Comments:

Sullivan County, Tennessee
Board of County Commissioners

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

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

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

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

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

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

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

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

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

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

Approved this _____ day of _____ 2008.

Attested: _____
Jearie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2008-01-02	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-7-08, 2-4-08, 3-3-08, 4-7-08, 5-5-08, 6-2-08, 7-7-08 & 8-4-08	No Action 1-10-08, 2-7-08, 3-6-08, 4-10-08, 5-8-08, 6-5-08, 7-10-08 & 8-12-08	Deferred 2-6-08; No Action 3-5-08, 4-2-08, 5-7-08, 6-4-08, 7-2-08 & 8-6-08	

Notes: 1st Reading 01-22-08; Amended by McKamey (attached); Deferred 02-19-08; Deferred 03-17-08; Deferred 04-21-08; Deferred 05-19-08; Deferred 06-16-08; Deferred 07-21-08; **Withdrawn 08-18-08.**

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-02

AMEND AS FOLLOWS:

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

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

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

INTRODUCED BY: Comm. McKamey

SECONDED BY:

COMMENTS: Amendment on 1st Reading

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2008-02-13
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of February, 2008.

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

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

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

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

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

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

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

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

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

Waiver of Rules Requested

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

Approved this _____ day of _____ 2008.

Attested: _____
 Jeanie Gammon, County Clerk

Approved: _____
 Steve M. Godsey, County Mayor

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

2008-02-13	Administrative	Budget	Executive	County Commission
ACTION	No Action 2-4-08, 3-3-08, 4-7-08, 5-5-08, 6-2-08, 7-7-08 & 8-4-08	Deferred 2-7-08, 3-6-08 & 4-10-08, No Action 5-8-08, 6-5-08, 7-10-08 & 8-12-08	No Action 2-6-08, 3-5-08, 4-2-08, 5-7-08, 6-4-08, 7-2-08 & 8-6-08	

Notes: 1st Reading 02-19-08; Deferred 03-17-08; Deferred 04-21-08; Deferred 05-19-08;
 Deferred 06-16-08; Deferred 07-21-08; **Deferred 08-18-08;**

its presently authorized members on said Commission and one of its votes thereon, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and

Sullivan County, Tennessee, has agreed to relinquish and give to the City of Bristol, Virginia, 1/6 of its present 24 percent ownership of Tri-City Airport, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Upon the execution of this contract the airport property will be [REDACTED] as follows:

- Washington County, Tennessee ---- 20 percent
- City of Johnson City, Tennessee - 20 percent
- Sullivan County, Tennessee ----- 20 percent
- City of Kingsport, Tennessee ---- 20 percent
- City of Bristol, Tennessee ----- 10 percent
- City of Bristol, Virginia ----- 10 percent

and after which the [REDACTED]

[REDACTED] to be selected as follows:

- Washington County, Tennessee ---- 3 members
- City of Johnson City, Tennessee - 3 members
- Sullivan County, Tennessee ----- 2 members
- City of Kingsport, Tennessee ---- 2 members
- City of Bristol, Tennessee ----- 1 member
- City of Bristol, Virginia ----- 1 member

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements stated herein together with the payment

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2008-06-78
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2008.

RESOLUTION To Authorize Placing NO PARKING Signs on Riverside Road in the 4th Commissioner District

WHEREAS, Commissioner Dennis Houser requested the Sullivan County Highway Department to make this change; and,

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:

4th Commission District

**To place NO PARKING Signs
On Riverside Road**

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Linda Brittenham, Garth Blackburn

2008-06-78	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-2-08, No Action 7-7-08 & 8-4-08	Approved 6-5-08, No Action 7-10-08 & 8-12-08	Approved 6-4-08, No Action 7-2-08 & 8-6-08	

Notes: Deferred 06-16-08; Deferred 07-21-08; **Deferred 08-18-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2008-07-91
Attachments

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

RESOLUTION Rescinding Resolution No. 2006-12-131 Authorizing the Issuance of Bonds in the Amount of \$50,000,000 for Sullivan County Schools

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2006-12-131, as amended, on January 16, 2007, a copy of which is attached, authorizing the issuance of School Bonds in the aggregate principal amount not to exceed \$50,000,000 for Sullivan County Schools and stipulating that the initial issuance of the bonds would be delayed until the completion of a comprehensive professional study of Sullivan County's school facilities with a complete report being given to the Sullivan County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby rescind Resolution No. 2006-12-131 approved January 16, 2007 and any and all authorization for the issuance of school bonds up to the amount of \$50,000,000 as set forth in said Resolution.

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2008-07-91	Administrative	Budget	Executive	County Commission
ACTION	No Action 8-4-08	No Action 7-10-08 & 8-12-08	No Action 8-6-08	

Notes: 1st Reading 07-21-08; **Withdrawn 08-18-08.**

Sullivan County, Tennessee
Board of County Commissioners

4
Item 8

Administrative/Budget/Executive
No. 2006-12-131

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of December 2006.

RESOLUTION To Authorize The Issuance Bonds in the Amount of \$50,000,000 for Sullivan County Schools

WHEREAS, Sullivan County has traditionally been a leader in education and economic growth; and

WHEREAS, our schools have many good students, teachers and supportive parents deserving of better facilities for the learning process to succeed; and

WHEREAS, the provisions of governing statutes provides for counties in Tennessee through their respective legislative bodies to issue and sell bonds of said counties for school purposes; and

WHEREAS, a \$50 million school bond based upon current ADA would be shared with the City of Kingsport for approximately \$13 million and the City of Bristol for \$9 million leaving approximately \$28 million for our County system to cover the cost of issuance, architectural fees and the necessary land acquisition for 2 schools.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the issuance of School Bonds in the aggregate principal amount of not to exceed fifty million dollars (\$50,000,000): making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds there from; ~~and that one of the Schools shall be located in the Piney Flats area and the other in the Bloomingdale area of the county, each being located outside the planned urban growth area of any city.~~

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 16th day of January, 2007

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: **Ralph Harr**

Prime Co-Sponsor(s): **Brotherton, Herron, E. Kilgore, D. King, B. King, Patrick, Williams**

2006-12-131	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-16-07 20Aye, 2Nay, 1Pass, 1Absent

Notes: **First reading 12-18-2006; Amended by Amendment #1 and #2 (Both Attached) Above amended by Amendment #3 "that the locations be deleted in the last paragraph and as shown above." Amendment #3 accepted by Sponsor Harr and approved with Resolution. Motion to Table by McConnell-Failed; Motion to defer by McConnell-Failed; Motion to Table by Bill Kilgore- Failed; Resolution approved as amended 01-16-07.**

AMENDMENT # 1
TO
RESOLUTION No. 2006-12-131

Submitted: 1-16-07

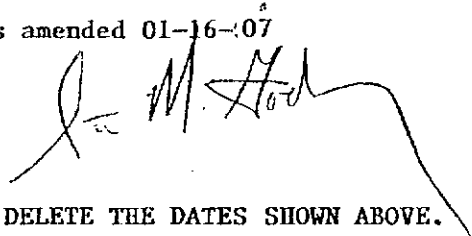
AMEND AS FOLLOWS:

NOW THEREFORE BE IT FURTHER RESOLVED that the initial issuance of these bonds shall be delayed until a ~~date no later than December of 2007~~ after a comprehensive professional study of our school facilities has been completed in phases with the complete report to this body ~~no later than November 30, 2007.~~

BE IT FURTHER RESOLVED that any additional cost of this study be funded from the General Fund of Sullivan County.

Amendment submitted by Commissioner Ralph Harr
Prime Co-Sponsor: Williams, Jones

Commission Action: Approved with Resolution as amended 01-16-07



ABOVE AMENDMENT AMENDED BY AMENDMENT #2 to DELETE THE DATES SHOWN ABOVE.
AMENDMENT #2 accepted by Sponsor Harr and approved with Resolution.

MOTION ON FLOOR

MOTION AS FOLLOWS:

"THAT WE GO AHEAD WITH THE COMPREHENSIVE STUDY OF FUTURE SCHOOL ENROLLMENT PROJECTIONS FOR ALL THREE SCHOOL SYSTEMS IN SULLIVAN COUNTY FOR WHICH MONEY WAS APPROPRIATED FOR IN SEPTEMBER 2005 BY RESOLUTION #2005-08-073".

INTRODUCED BY: JONES
SECONDED BY: NO SECOND

COMMENTS: NO ACTION TAKEN ON MOTION- MAYOR GODSEY TO GET WITH PURCHASING AGENT AND FOLLOW UP WITH REQUEST.

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2008-07-95
Attachment

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

RESOLUTION To Authorize Placing Two (2) STOP SIGNS on Kendrick Creek at Meadow Lane Making This a 3-Way Stop in the 7th Commissioner District

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make this change; and,

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:

7th Commission District

**To place Two (2) STOP Signs On Kendrick Creek
At Meadow Lane. This will be a 3-Way Stop.**

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Sam Jones
Prime Co-Sponsor(s): James Brotherton

2008-07-95	Administrative	Budget	Executive	County Commission
ACTION	Approved 8-4-08	No Action 8-12-08	No Action 8-6-08	

Notes: 1st Reading 07-21-08; **Withdrawn 08-18-08.**

RESOLUTION REQUEST REVIEW

DATE: July 10, 2009

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place two (2) STOP signs on Kendrick Creek at Meadow Lane. This will now be a 3-Way Stop

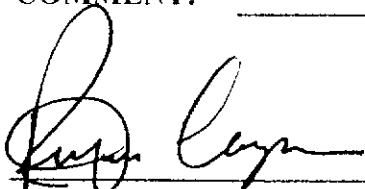
7 **COMMISSIONER DISTRICT**

James Brotherton

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



7/10/2008
TRAFFIC COORDINATOR



7/10/2008
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative/Budget
No. 2008-07-97

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

RESOLUTION To Allow Sullivan County EMA Director to Submit An Application to TEMA for Grant Funds to Build an Emergency Operations Center in Blountville, Tennessee

WHEREAS, this Emergency Operations Center would cost approximately \$288,650.00, and would serve Bristol, Kingsport, and Sullivan County; and,

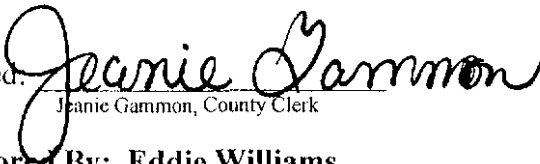
WHEREAS, this is a matching grant with 75% of the funding to come from TEMA, and the remaining 25% from Sullivan County, Bristol, and Kingsport.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County EMA Director to Submit an Application for matching grant funds from TEMA for building an Emergency Operations Center to service all of Sullivan County and the cities of Kingsport and Bristol, Tennessee, with the total being approximately \$288,650.

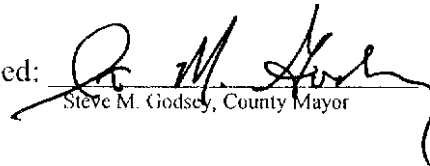
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 18th day of August 2008.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

2008-07-97	Administrative	Budget	Executive	County Commission
ACTION	Approved 8-4-08	Approved 8-12-08	Approved 8-6-08	Approved 08-18-08 24 Aye

Notes: 1st Reading 07-21-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2008-07-98

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

RESOLUTION to Adjust Tipping Fees at the Transfer Stations for Escalations in Fuel Prices

WHEREAS, it is well understood by all that fuel costs have increased drastically over the last year; and,

WHEREAS, the impact of fuel costs in the private sector has had an abnormal impact upon our Solid Waste Department by increasing the amount of garbage dumped by private haulers resulting in our trucks hauling many more loads to the landfill during this fiscal year than had been expected; and,

WHEREAS, the Solid Waste Department purchased 49,009 combined gallons of gasoline and diesel in the 2007-08 fiscal year compared to 39,087 during the previous fiscal year; and,


WHEREAS, the most recent prices paid per gallon were approximately 90 cents per gallon higher than the average price of \$2.58 paid for the fiscal year ending June 30, 2008.

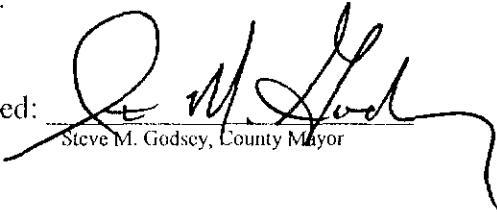
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve adjusting the tipping fee by \$2.28 to cover the increase in the cost of fuel; and,

BE IT FURTHER RESOLVED THAT the tipping fee be reviewed periodically and that the appropriate adjustments to cover the additional escalating costs be reported to the Administrative and Budget Committee for their ~~approval~~ ^{recommendation to the full Commission} to cover the rapidly changing fuel costs to 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 18th day of August 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2008-07-98	Administrative	Budget	Executive	County Commission
ACTION	Approved 8-4-08	Approved 8-12-08	Approved 8-6-08	Approved 08-18-08 24 Aye

Notes: 1st Reading 07-21-08; Amendment made by James King that in the last paragraph strike the word "approval" and replace with "recommendation to the full Commission". Amendment accepted by Sponsor and approved with Resolution.

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget
No. 2008-08-99

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

RESOLUTION To Authorize Approval of Statutory Bonds for Elected and Appointed Officials

WHEREAS, Tennessee Code Annotated authorizes counties to approve the statutory bonds for elected and appointed officials; and

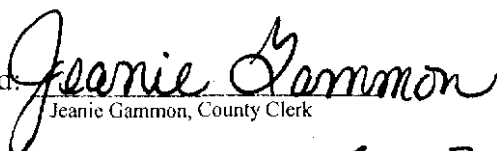
WHEREAS, certain elected and appointed officials are required to have statutory bonds and the County Commission must approve such bonds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Statutory Bond for Bob Icenhour as Property Assessor for Sullivan County.

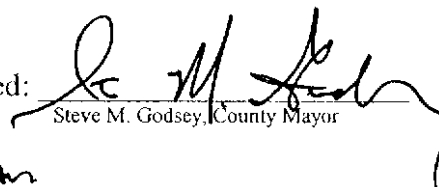
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 18th day of August 2008.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: ~~Randy Morrell~~ *Con Brittan*
Prime Co-Sponsor(s): Dwight King

2008-08-99	Administrative	Budget	Executive	County Commission
ACTION	Approved 8-4-08	Approved 8-12-08	Approved 8-6-08	Approved 08-18-08 24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Administrative
No. 2008-08-100

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

RESOLUTION To Authorize the Mayor of Sullivan County to Renew the Joint Cooperation Agreement with the Northeast Tennessee/Virginia HOME Consortium for an Additional Three-Year Qualification Period

WHEREAS, the County of Sullivan has determined that the health and welfare of its citizens and the economic vitality of the area will benefit from increasing the availability of decent, safe, affordable housing; and

WHEREAS, a cooperative regional approach to providing housing avoids duplication of efforts and promotes more effective delivery of services; and

WHEREAS, a consortium of area local governments is entitled to receive funding from the U.S. Department of Housing and Urban Development under the HOME Investment Partnerships Act that they would be unqualified to receive individually; and

WHEREAS, in 2003 the City of Bristol, Tennessee and other units of local governments formed the Northeast Tennessee/Virginia HOME Consortium, enabling the City of Bristol, Tennessee to receive and administer HOME funds as Lead Entity on behalf of the Consortium; and

WHEREAS, the U.S. Department of Housing and Urban Development requires such Consortia to be formally redesignated every three years.

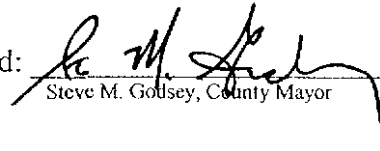
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby supports the continuation of the Northeast Tennessee/Virginia HOME Consortium and authorizes the County Mayor to execute agreements with other participating units of general purpose local government to continue this Consortium.

BE IT FURTHER RESOLVED that the County Mayor is authorized to sign all contracts and/or documents approved by the County Attorney with other Governmental Agencies as may be required to carry out activities of the Cooperation Agreement.

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 18th day of August 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Mark Vance
Prime Co-Sponsor(s): James "Buddy" King

2008-08-100	Administrative	Budget	Executive	County Commission Approved 08-18-08
ACTION	Approved 8-4-08	Approved 8-12-08	Approved 8-6-08	24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative/Budget/Executive
No. 2008-08-101

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

RESOLUTION to Reduce Sullivan County Funding for Health Insurance (Claims) for Future Employees Hired After September 30, 2008

WHEREAS, Sullivan County's cost for medical insurance to pay health care claims for employees continues to increase as with the trend nationally; and

WHEREAS, to maintain the financial stability of the current health insurance coverage continued monitoring and changes must be made to assure the quality of the future coverage for our active and retired employees.

NOW THEREFORE BE IT RESOLVED THAT all new employees have a waiting period of three (3) calendar months to become eligible for enrollment in the county sponsored health insurance plans; and

BE IT FURTHER RESOLVED THAT all new employees be limited to enrolling in the high deductible health insurance plan (HDS) until the first open enrollment after their second (2nd) anniversary as a full-time employee; and,

BE IT FURTHER RESOLVED THAT all new enrollees (employee and insured dependants) must enroll in any County supported disease management programs applicable to them upon enrolling in the county sponsored health insurance plan. Failure to reasonably participate would result in them no longer being eligible for coverage under the health insurance plan sponsored by the County.

BE IT FURTHER RESOLVED THAT employees hired after September 30th, 2008 will not be offered the benefit of retiree health insurance until a funding plan is in place to assure liquidity of the program for current and future employees.

This resolution shall take effect October 1, 2008. All resolutions in conflict herewith are and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): C. Armstrong, L. Brittenham, C. Groseclose, J. King, Jr., W.G. Kilgore, E. Williams

2008-08-101	Administrative	Budget	Executive	County Commission
ACTION	Approved 8-4-08	Approved 8-12-08	Approved 8-6-08	

Notes: **1st Reading 08-18-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2008-08-102
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

RESOLUTION to Accept and Appropriate the Federal Grant monies of \$16,822 from the U.S. Department of Interior, National Park Service – American Battlefield Protection Program.

WHEREAS, the National Park Service has recently awarded Sullivan County, Planning & Zoning Department, a grant for Phase I of the ABPP, which was one of 32 grants awarded in the country this year out of hundreds of applications;

WHEREAS, the grant shall be used for Site Identification & Documentation of the Battle of Blountville, which shall be more specifically the development of a comprehensive assessment of the Civil War battlefield territory, including: 1) a detailed historical overview; 2) a preliminary archaeological inventory and cultural assessment; 3) a detailed map of the findings using standard military terrain analysis and geographical information system (GIS) technology; and 4) a final report of the findings;

WHEREAS, this grant required a county match, but was achieved by in-kind with staff and committee time;


WHEREAS, the archaeological survey and GIS mapping components of the site identification and documentation project will be bid out to professionals familiar with this program and certified by the National Park Service;


WHEREAS, the final report will be compiled by the grant point of contact, the county Planning Director per the grant agreement deadline.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the acceptance and appropriation of the \$16,822 grant monies for purposes as outlined above. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 18th day of August 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

**Sponsored By: Houser, Brittenham
Prime Co-Sponsor(s): James "Buddy" King, Brotherton, Calton**

2008-08-102	Administrative	Budget	Executive	County Commission
ACTION		Approved 8-12-08	Approved 8-6-08	Approved 08-18-08 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**



United States Department of the Interior

NATIONAL PARK SERVICE

1849 C Street, N.W.
Washington, D.C. 20240

JUN 30 2008

H32(2255)

Mr. Steve Godsey
Sullivan County Government
3411 Highway 126, Suite 30
Blountville, TN 37617

Dear Mr. Godsey:

We are pleased to inform you that your American Battlefield Protection Program grant proposal entitled *Battle of Blountville--Historic Overview and Site Assessment* has been selected for \$16,822 in funding in fiscal year 2008. Your grant was one of 32 selected this year from a very competitive field of applications. We encourage you to use the enclosed press release to announce this selection, and your grant project, to the local media.

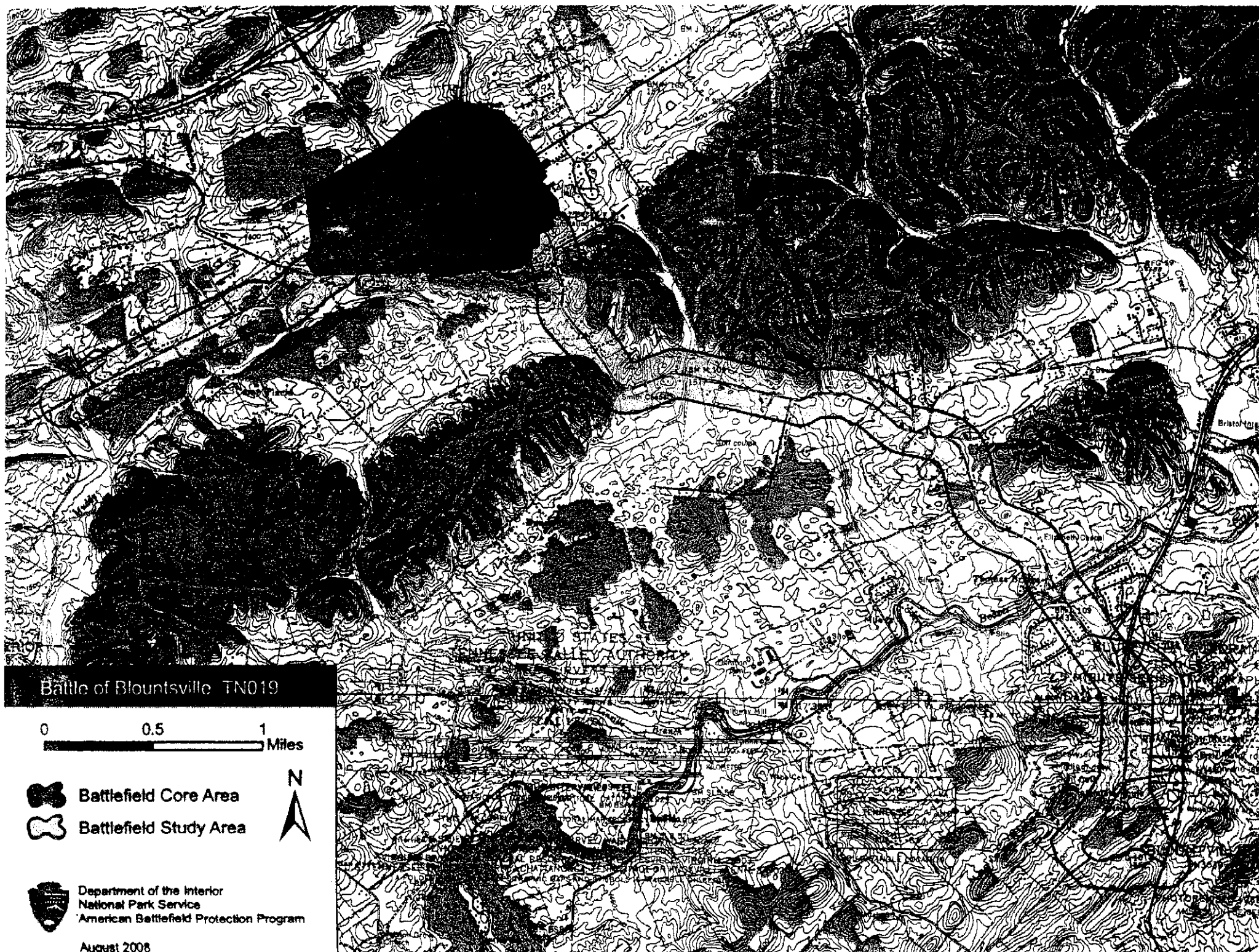
You will be receiving your draft Grant Agreement under separate cover soon. It will contain the terms and conditions of the grant, as well as a proposed scope of work for your consideration. When all items are satisfactory, you will be asked to sign and return both copies of the agreement, along with the accompanying forms. National Park Service officials will then counter sign the agreements and return one to you for your files; only then will our project formally begin. This notification letter was sent to you because your signature appears on the Standard Form 424, Application for Federal Assistance, as the organization's authorized representative. Please forward this letter and future grant materials to the Point of Contact (POC) for the grant. The POC is also required to attend a half-day training session in our Washington, DC office. Information regarding travel arrangements has also been enclosed with this letter.

I congratulate you on your selection. If you have any questions about your 2008 grant award, please contact Kristen McMasters, the American Battlefield Protection Program grants manager, at (202) 354-2037. We look forward to working with you on this important project.

Sincerely,

Paul Hawke
Chief, American Battlefield Protection Program

Enclosures: Press Release, Training Information and Guidelines



Battle of Blountsville TN019

0 0.5 1 Miles



Battlefield Core Area



Battlefield Study Area



Department of the Interior
National Park Service
American Battlefield Protection Program

August 2008

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2008-08-103
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

RESOLUTION Requiring Not-for-Profit Corporations to Execute Agreement with Sullivan County Prior to Receipt of County Funds

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 10 on July 16, 1990 requiring all not-for-profit corporations receiving funds from Sullivan County, as a condition precedent to the receipt of funds, to execute an agreement with Sullivan County; and

WHEREAS, additional legal issues have been raised such that the agreement previously adopted by Sullivan County should be revised to better protect Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopt the attached agreement to be executed by all not-for-profit corporations receiving funds from Sullivan County prior to the receipt of any funds by such not-for-profit corporations.

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: McConnell
Prime Co-Sponsor(s): Calton

2008-08-103	Administrative	Budget	Executive	County Commission
ACTION		Approved 8-12-08		

Notes: **1st Reading 08-18-08;**

THIS AGREEMENT entered into this ____ day of _____, _____,
by and between Sullivan County, Tennessee, a political subdivision existing pursuant to the
laws of the State of Tennessee, and _____
_____, a not-for-profit corporation.

WITNESSETH:

THAT WHEREAS, Sullivan County, Tennessee, provides certain funding to not-
for-profit corporations who provide valuable services to its citizens; and,

WHEREAS, the undersigned not-for-profit corporation has applied to Sullivan
County, Tennessee for funding which funding has been duly approved by the Board of
Commissioners for Sullivan County pursuant to State law and the laws and resolutions of
Sullivan County, Tennessee; and,

WHEREAS, in addition to obligations of the said not-for-profit corporation as
required by State law as a condition precedent to the payment of the aforesaid funds to the
undersigned not-for-profit corporation by Sullivan County, Tennessee, in consideration of
the said funding and other good and valuable consideration, the receipt of which is hereby
acknowledged, the parties mutually agree as follows:

It is in the interest of the public that Sullivan County, Tennessee, upon reasonable
notice and at reasonable times, shall have the right to review the said not-for-profit
corporation's Charter and Minutes, and such books, ledgers, documents or other
memorandum which accurately reflect the said corporation's receipts and expenditures for a
period not to exceed three years preceding the date of the execution of this Agreement.

The undersigned not-for-profit corporation covenants and agrees with Sullivan

County, Tennessee that it does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran's status in the provision of opportunity for service and benefits provided by the undersigned not-for-profit corporation.

The undersigned not-for-profit corporation covenants and agrees with Sullivan County, Tennessee that it is in compliance with federal, state and local laws and resolutions in regard to its purpose, activities, policies and procedures, and provision of emergency and community services.

The undersigned not-for-profit corporation covenants and agrees with Sullivan County, Tennessee that it is fully eligible to receive funds from Sullivan County, Tennessee as allocated to it pursuant to its duly adopted budget, and further covenants that in the event the undersigned not-for-profit corporation breaches or violates any of the covenants contained herein, that, upon request, it will reimburse Sullivan County, Tennessee all funds received pursuant to the aforesaid budgetary allocation as may be required by demand of Sullivan County, Tennessee, by law or by any court of competent jurisdiction.

The undersigned not-for-profit corporation acknowledges, understands, covenants and agrees with Sullivan County as follows:

1. The undersigned not-for-profit corporation is not in any way a part of Sullivan County government; and
2. The undersigned not-for-profit corporation is factually and legally independent and distinct from Sullivan County, Tennessee; and
3. No agency, partnership, association, joint venture, or other business relationship of any kind or nature is hereby created or intended; and

4. The officers, employees, and/or agents of the undersigned not-for-profit shall not be deemed or construed to be the employees or agents of Sullivan County, Tennessee for any purpose whatsoever; and
5. Nothing herein is intended to allow either party to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services; and
6. The undersigned not-for-profit corporation will never represent or portray itself in any way which could contradict, appear to contradict, or be perceived by anyone or any entity as contradicting the terms set forth above, and the not-for-profit will immediately correct any known representation, portrayal, and/or perception to the contrary; and

The undersigned not-for-profit corporation further covenants and agrees with Sullivan County, Tennessee that it will indemnify and hold harmless Sullivan County, Tennessee, its officers and employees, from any and all liability and/or loss, and costs associated therewith, arising from any action or lack of action by the undersigned not-for-profit.

IN WITNESS WHEREOF, the parties have set their hands and seals on the date first above written.

SULLIVAN COUNTY, TENNESSEE

BY _____
COUNTY MAYOR

ATTEST:

COUNTY CLERK

(Name of Not-for-Profit Corporation)

BY _____
PRESIDENT

ATTEST:

SECRETARY

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Budget
No. 2008-08-104
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

RESOLUTION Adopting Additional Privilege Tax of \$35.00 on Litigation in All Civil and Criminal Cases Pursuant to TCA §67-4-601(b)(1) and §67-4-601(b)(6) to Be Used Exclusively for Courthouse Security

WHEREAS, on December 17, 2007, by Resolution No. 2007-12-145, the Sullivan County Board of Commissioners requested the Tennessee State Legislature to remove Sullivan County from statutory provisions that allowed Sullivan County to assess a total litigation tax of \$25 to be used for jail and courthouse construction and renovation as provided in *TCA* §67-4-601(b)(1), and instead thereof adding Sullivan County to a different statutory provision *TCA* §67-4-601(b)(6) that allows Sullivan County to assess a total litigation tax of \$35, \$10 of which will be used for jail and courthouse construction and renovation under *TCA* §67-4-601(b)(1), and \$25 of which will be used “exclusively for courthouse security” under *TCA* §67-4-601(b)(6); and

WHEREAS, due to numerous counties wishing to adopt similar legislation this year, instead of changing the statutes as requested by Sullivan County, the State Legislature changed the whole statutory scheme to now allow any county to adopt litigation taxes as they so wish, subject to certain limitations, simply upon adoption of a resolution by a two-thirds (2/3) majority vote; and

WHEREAS, the new legislation allows a County to adopt either or both of the litigation taxes;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August, 2008, hereby establish and adopt a privilege tax on litigation in all civil and criminal cases instituted in the county, other than those instituted in municipal courts, in addition to all other such privilege taxes authorized by law, in the total amount of \$35.00 per case, \$10 of which is adopted under the provisions of *TCA* §67-4-601(b)(1) and \$25 of which is adopted under the provisions of *TCA* §67-4-601(b)(6).

Waiver of Rules Requested

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): James "Buddy" King

2008-08-104	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 08-18-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Administrative, Budget, Executive
No. 2008-08-105
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

RESOLUTION Authorizing Lease Agreement with East Tennessee Select Baseball for Use of Former Temple Star School Baseball Field

WHEREAS, Sullivan County previously leased to the Optimist Club of Sullivan Gardens, Inc. certain property generally known as the Temple Star Baseball Field to be used for community purposes; and

WHEREAS, the Optimist Club of Sullivan Gardens, Inc. has ceased to exist since 1995 or 1996; and

WHEREAS, East Tennessee Select Baseball has requested that the property be leased to it for use in its baseball program;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of August, 2008, hereby authorize the attached Lease Agreement between Sullivan County and East Tennessee Select Baseball for use of the former Temple Star School property baseball field as set forth in the Lease Agreement. The County Mayor is hereby authorized to execute the Lease Agreement on behalf of Sullivan 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.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Darlene Calton

2008-08-105	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 08-18-08;

LEASE AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 2008, by and between **COUNTY OF SULLIVAN, TENNESSEE**, hereinafter called "Lessor", and **EAST TENNESSEE SELECT BASEBALL**, hereinafter called "Lessee";

WITNESSETH:

That for and in consideration of the mutual covenants and agreements herein contained, it is mutually agreed as follows:

1. Lessor does hereby demise, let and lease a certain parcel of property generally known as Temple Star School Baseball Field, located in the 15th Civil District of Sullivan County, Tennessee, and being a portion of the property described in Deed Book 502C, at Page 241, of record in the Register's office for Sullivan County at Blountville, Tennessee, said property being more particular described as follows:

To find the Point of Beginning, begin at a 16 inch oak tree located on the west side of Woodland Drive, corner to Conkin property and Elsie Morelock property; thence with the westerly side of Woodland Drive, N. 30° 04' 22" W., 321.05 feet to an iron pin, the Point of Beginning; thence N. 49° 03' 48" W., 89.49 feet to an iron; thence S. 55° 34' 18" W., 460.56 feet to an iron pin;thence N. 31° 05' 03" W., 251.48 feet to an iron pin in Lot 74 of the Orlie Fields property; thence with Lots 74, 75 and 75, N. 61° 30' E., 393.03 feet to an iron pin in the Joe Mullenix property; thence with the Mullenix property, S. 49° 03' 48" E., 159.01 feet to an iron pin;thence. 89° 13' 54" E., 54.70 feet to an iron pin in the west side of Woodland Drive; thence S. 30 04' 22" E., 114.0 feet to the Point of Beginning, containing 2.31 cares, more or less.

The property herein leased is subject to any and all covenants, conditions, restrictions and reservations contained in former deeds and other instruments of record applicable to said property, insofar as same is presently binding thereon, and to any easements apparent from an inspection of said property.

2. The term of this Lease shall be for a period of one (1) year beginning September 1, 2008 and ending at midnight on August 31, 2009. This Lease shall automatically renew on September 1st of each year for an additional one (1) year term unless either party terminates this Lease Agreement. In spite of the above language, Lessor may terminate this Lease Agreement for any or no cause at any time upon sixty (60) days notice as set forth herein in Paragraph 13.

3. Lessee shall pay rent at the rate of \$1.00 per year, nonproratable in the event of termination of this Lease Agreement as provided herein, said rent payable at the end of each year. Said rent shall be paid to the Lessor at the Office of Sullivan County Mayor, Courthouse, 3411 Highway 126, Suite 206, Blountville, Tennessee 37617.

4. The premises demised herein shall be used by Lessee for recreational purposes and utilization of these premises shall be nonexclusive to the extent that: other civic clubs, service clubs and individuals may enjoy use of the property consistent with the reasonable management practices and policy of Lessee and the schedules and lawful policies, terms and conditions propounded by the Lessee. The aforesaid covenant of the Lessee is an essential condition, term, and covenant of this Lease Agreement and a non-discretionary obligation of the Lessee to perform. In the event the Lessee should fail to carry out its' activities in accordance with the aforesaid covenant such breach of Lessee's covenant shall be good cause for this Lease Agreement to be terminated upon thirty (30) days written notice to Lessee by Lessor.

5. Lessee shall not assign this Lease nor sub-let the premises without written consent of Lessor.

6. All additions, fixtures or improvements which may be made by Lessee during the term of this Lease Agreement or any extension thereof shall, unless otherwise agreed upon, become the property of Lessor and remain upon the premises as a part thereof and shall be surrendered with

the premises at the termination of this Lease Agreement as provided herein at no cost or additional expense to Lessor.

7. All personal property placed or moved upon or into the above described premises shall be at the sole risk of Lessee and/or owner of such personal property and the Lessor shall not be liable for any damages to such personal property. Further Lessor shall not be liable to Lessee or third parties for damages received by bursting or leaking of water pipes, roof leaks, fire or any other casualty to any improvement or property presently located on the premises or hereinafter located or constructed; or for other casualty or for damages resulting from any negligence of Lessee or any third party, or any occupant, invitee or user of the premises, or from any spectator or any other person whomsoever.

8. (a) Lessee shall save harmless and indemnify Lessor from and against all loss, liability, claim and/or expense due to injury to person or property that may be incurred by Lessee or any third party by reason of any accident or from any damage, neglect, or misadventure arising from or in any way growing out of the use, misuse or abuse of the premises demised herein, and Lessee will maintain adequate insurance for such purposes, including general public liability insurance in the minimal amounts set forth in subsection (b) of this paragraph. Lessee shall also maintain adequate insurance to cover the contents of any building or structure presently existing or hereafter constructed on the aforescribed premises utilized by Lessee or third parties, or for their purposes. Lessor shall not be liable to Lessee or to any other person for injury, claim, loss or damage to any property or to any person, for which loss Lessee shall insure and save harmless Lessor from any and all loss and/or liabilities whatsoever.

(b) Lessee agrees to maintain at all times during the term of this Lease Agreement general public liability insurance in the minimal amount of One Million Dollars (\$1,000,000) per

person and One Million Dollars (\$1,000,000) per occurrence and shall list Sullivan County as an additional insured on the policy.

(c) Lessee shall have no obligation to maintain fire insurance on buildings existing at the time of this Agreement, such insurance may be provided at the sole discretion of Lessor as Lessor deems necessary in the name of Lessor. Lessor shall not be required to insure any building, addition or structure constructed by or at the instance of Lessee.

(d) Lessee agrees to furnish to Lessor Certificates of Insurance demonstrating that the Lessee has complied with the terms of this section of this Lease Agreement.

9. Lessee agrees to pay all utility bills, insurance expenses and all construction and maintenance expenses and other charges incurred on its behalf pertaining to the use of the property herein demised and any improvements thereon.

10. Lessee accepts the premises as is. Lessee shall bear all expenses and obligation to maintain the property during the term of the lease, and all extensions thereof, including, but not limited to, maintenance of utility service, ingress/egress, maintenance of any and all buildings, structures located upon the premises, and maintenance of the grounds. Lessor shall bear no obligation to maintain the premises in any way.

11. Lessee agrees not to make any alterations, additions, improvements or changes to the premises, interior or exterior, or to the equipment and fixtures provided by Lessor or to install any major appliances in the premises without first obtaining the written consent of Lessor.

12. Lessor shall have the right to enter the premises at all times which are necessary and this right shall exist whether or not Lessee shall be on the premises at such time.

13. (a) Lessor reserves the right to terminate this Lease Agreement for any reason or for no reason by giving notification to Lessee in writing sixty (60) days prior to the date when such

termination becomes effective and the parties stipulate that the mailing of notice to the hereinafter stated address shall constitute compliance with this article of this Lease Agreement.

(b) Lessee reserves the right to terminate this Lease Agreement by giving written notification to Lessor in writing sixty (60) days prior to the date when such termination becomes effective, such notice to be sent to Lessor at the address hereinafter stated.

(c) Upon termination or expiration of this Lease Agreement, Lessee shall peacefully surrender said property to Lessor in as good a condition as it is now, ordinary wear and tear excepted.

14. All notices herein provided to be given or which may be given by either party to the other shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as follows:

To Lessor At: Office of the County Mayor
Courthouse
3411 Highway 126, Suite 206
Blountville, Tennessee 37617

To Lessee At: East Tennessee Select Baseball
c/o Kevin Bellamy
1160 West Carter's Valley Road
Kingsport, Tennessee 37660

East Tennessee Select Baseball
c/o Greg Creech
1624 Crescent Drive
Kingsport, Tennessee 37664

15. Lessee covenants and agrees with Sullivan County, Tennessee that it does not discriminate on the basis of race, sex, color, religion, national origin, age, disability or veteran's status in the provision of opportunity for service and benefits provided by the undersigned.

16. Lessee acknowledges, understands, covenants and agrees with Sullivan County as

follows:

- a. Lessee is not in any way a part of Sullivan County government;
- b. Lessee is factually and legally independent and distinct from Sullivan County, Tennessee;
- c. No agency, partnership, association, joint venture, or other business relationship of any kind or nature is hereby created or intended;
- d. The officers, employees, and/or agents of Lessee shall not be deemed or construed to be the employees or agents of Sullivan County, Tennessee for any purpose whatsoever;
- e. Nothing herein is intended to allow either party to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services; and
- f. Lessee will never represent or portray itself in any way which could contradict, appear to contradict, or be perceived by anyone or any entity as contradicting the terms set forth above, and Lessee will immediately correct any known representation, portrayal, and/or perception to the contrary.

IN WITNESS-WHEREOF, the parties hereto have executed their signatures of the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

BY: _____
Steve Godsey, County Mayor

Lessor

Attest:

Jeanie Gammon, County Clerk

EAST TENNESSEE SELECT BASEBALL

BY: _____
KEVIN BELLAMY

Attest:

Lessee

Secretary

STATE OF TENNESSEE)
) SS
COUNTY OF SULLIVAN)

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

WITNESS my hand and official seal this ____ day of _____, 2008.

Notary Public

My commission expires: _____

STATE OF TENNESSEE)
) SS
COUNTY OF SULLIVAN)

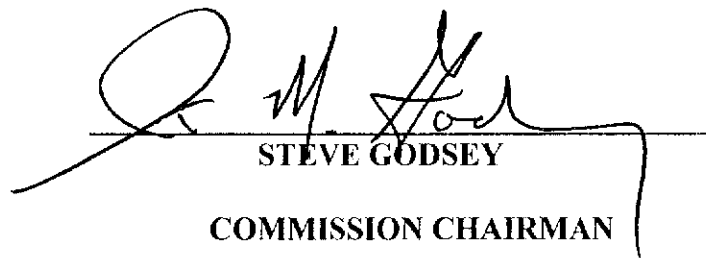
Before me, the undersigned authority, of the state and county aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be the _____ of East Tennessee Select Baseball, one of the within named bargainors, and that he/she as such _____, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of East Tennessee Select Baseball by himself/herself as _____.

WITNESS my hand and seal, this ____ day of _____, 2008.

Notary Public

My commission expires: _____

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. VANCE TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 15, 2008.**



STEVE GODSEY
COMMISSION CHAIRMAN