

# COUNTY COMMISSION- REGULAR SESSION

**AUGUST 17, 2009**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 17, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

**The Commission was called to order by County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James L. 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>LARRY HALL</b>
<b>TERRY HARKLEROAD</b>	<b>JOE HERRON</b>
	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>W. BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>J. BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	<b>BART LONG</b>
<b>WAYNE MCCONELL</b>	<b>W. JOHN MCKAMEY</b>
<b>RANDY MORRELL</b>	<b>MIKE SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (ABSENT-HOUSER)**

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

Motion was made by Comm. Morrell and seconded by Comm. Herron to approve the minutes of the July 20, 2009 Regular Session of County Commission. Said motion was approved by voice vote.



**PUBLIC COMMENTS: AUGUST 17, 2009**

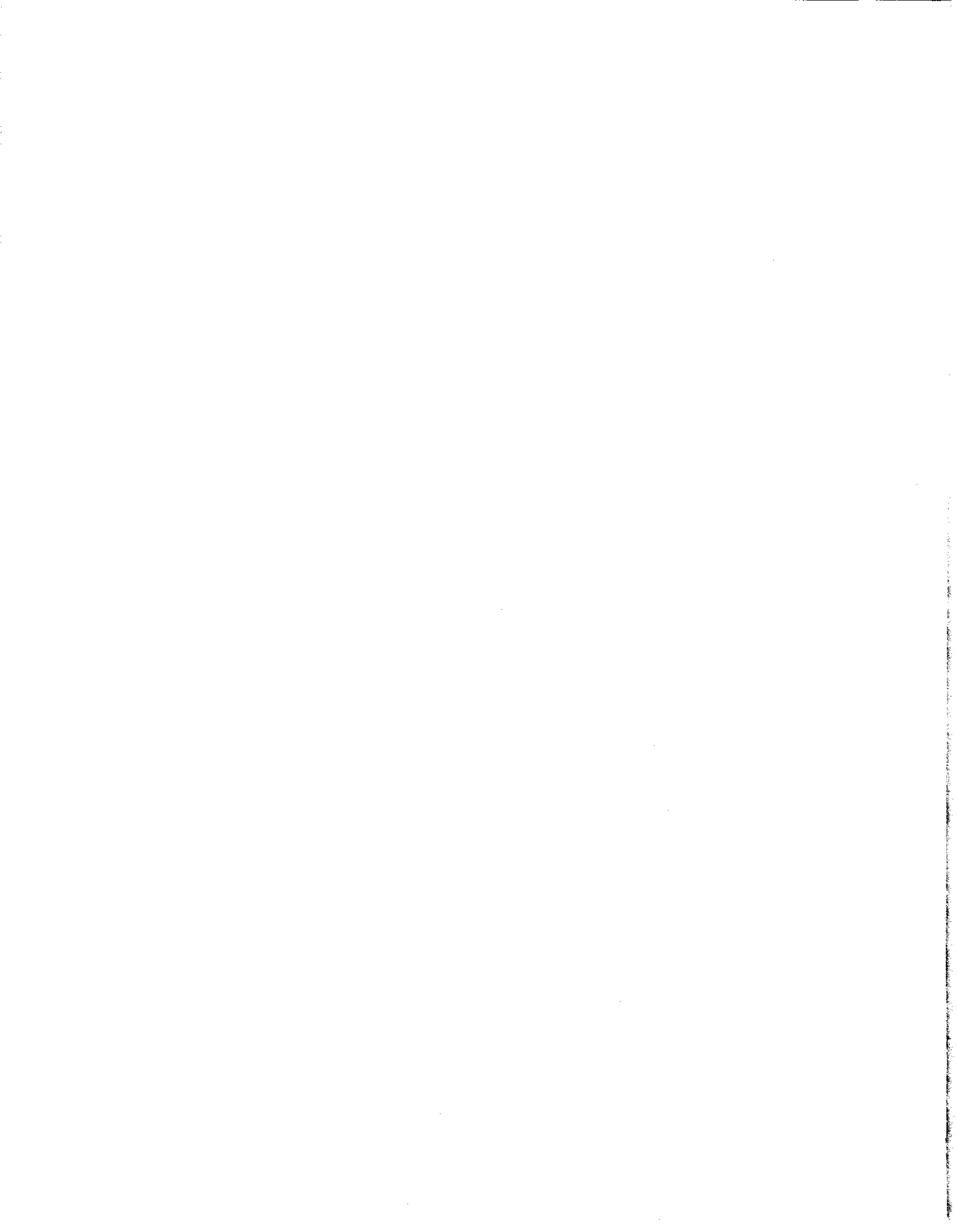
**THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:**

- 1. Kingsport Mayor Dennis Phillips and City Manager John Campbell to express their appreciation to the Commission.**
- 2. Phil Ketron, insurance representative with an update on Sullivan County Government insurance.**

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Print | Close Window

Subject: Constable 9th District

From: "Wayne McConnell" <rwaynemccconnell@chartertn.net>

Date: Wed, Jul 29, 2009 7:50 am

To: "Jeanie Gammon" <coclerk@sullivancounty.org>

Cc: "Steve M. Godsey" <mayor@sullivancounty.org>, "Dan Street" <scattorney@charterinternet.com>

Date: July 29, 2009

From: R. Wayne McConnell

Subject: Constable 9<sup>th</sup> District

Due to health problems I am resigning form the office of Constable as of August 1, 2009.

Please take the proper actions to replace me at the first opportunity.

Thanks:

R. Wayne McConnell

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# Sullivan County

3258 HWY. 126  
SUITE 101  
BLOUNTVILLE, TENNESSEE  
37617



BRANCH OFFICES  
Tennessee Courthouse — Bristol  
Bristol 989-4366  
City Hall — Kingsport  
Kingsport 224-1790

**Jeanie F. Gammon**

County Clerk  
Phone 323-6428

July 30, 2009

To: Sullivan County Commissioners  
Re: Appointment of Constable

This is to notify you that there is a vacancy in the 9<sup>th</sup> District of Sullivan County for the office of Constable due to the resignation of Mr. R. Wayne McConnell.

This is to further notify you that the election to fill this vacancy is to be held on August 17, 2009, at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee, at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

  
Jeanie Gammon, County Clerk

cc: Mayor Steve Godsey  
County Attorney Dan Street





# KINGSPORT TIMES-NEWS

## PUBLICATION CERTIFICATE

Kingsport, TN

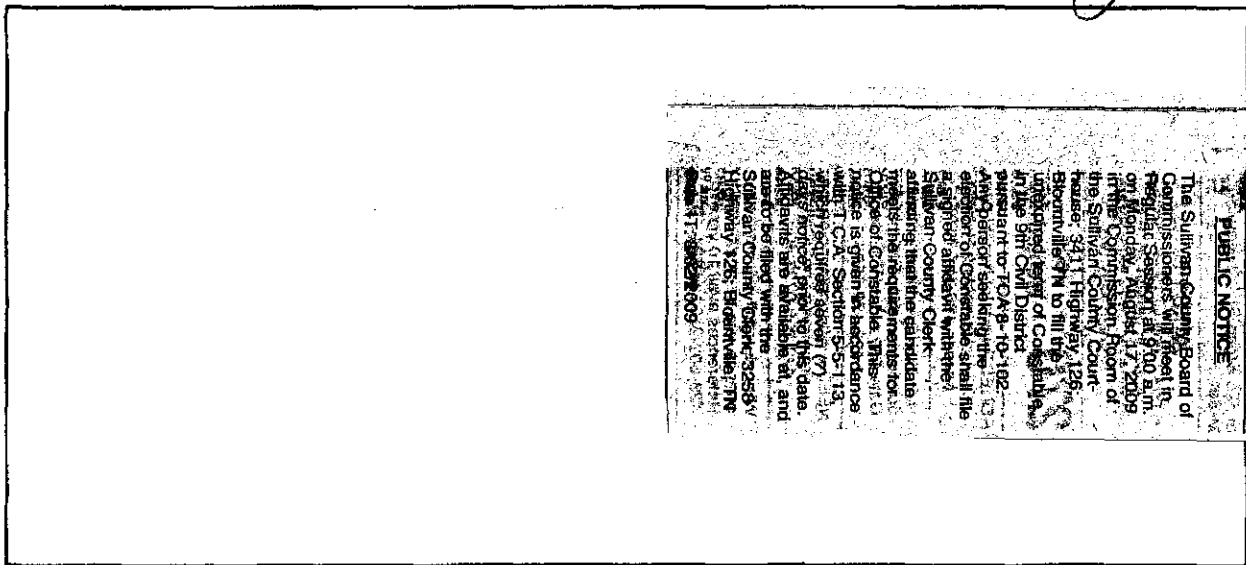
August 5, 2009

This is to certify that the Legal Notice hereto attached was published in the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in the issue of 8-02-09, and appearing 1 consecutive weeks/times, as per order of \_\_\_\_\_

Sullivan County Mayor's Office

Signed

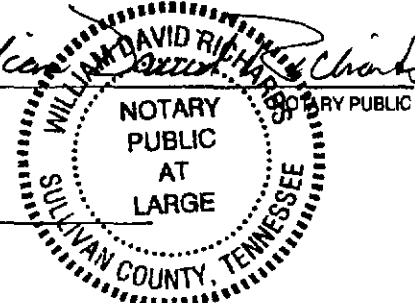
Karen C. Mubey



### STATE OF TENNESSEE, SULLIVAN COUNTY, TO-WIT:

Personally appeared before me this 5<sup>th</sup> day of August 2009, Karen C. Mubey of the Kingsport Times-News and in due form of law made oath that the foregoing statement was true to the best of my knowledge and belief.

William David Rich



My commission expires 7-2-11



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION  
OFFICE OF CONSTABLE

I, GARY L Churchwell, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of Constable District 9;
- 3. I have the ability to read and write;
- 4. I have not been convicted in any federal or state court of a felony; and
- 5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 4 day of August, 2009.

[Signature]  
Affiant's Signature

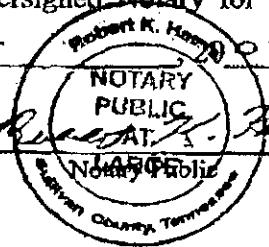
Address: 409 Berkeley Rd

Kingsport TN 37660

Phone: 423-817-0311

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 4 day of August, 2009.



My Commission Expires: 03-23-2013



**Resume****Gary L. Churchwell**

409 Berkeley Rd

Kingsport Tenn. 37660

Phone 423-817-0311

Fax 423-765-0230

Email [Churchwell2009@charter.net](mailto:Churchwell2009@charter.net)**Sullivan County Constable 2004-2008 District 8****Sullivan County Court Clerk Process Service Constable Henry Price & Kent Harris Advisors****Sullivan County Clerk Collections of past due Business Tax Constable John Haynes Supervisor****Sullivan Election Commission Security July 2006 Constable Kent Harris Supervisor****Security Bristol Motor Speedway Race Week Working With Sullivan Co Sheriff Office****Security Earhart Campground Constable Kent Harris Supervisor****Security & Flagman Norfolk Southern Railway Contact Labor****National Security Services**

1519 Dutch Valley Knoxville TN 37918

Phone # 865-687-0534

Supervisor Contract Labor June 2005 to January 2006 &amp; April 2006 TO May 2006

Security GMAC Dealer Ship Rogerville TN

Security for Tennessee Department of Human Services &amp; TennCare Hearing

**Kyle's Signs**

1361 South Wilcox Dr Kingsport TN 37660

Phone # 423-247-1949

October 1976 to 2008 Project Manager

**Achievements and Activities****Member Fraternal Order of Police Burgess Mills Lodge #11 2004-2009****Member Tennessee Constables Association 2004-2009 Completion of 275 hours**

In Service Training Program

**American Law Enforcement Radar & Training Certified Police Traffic Radar Operator 11/10/2004****Emergency Management Institute Certificate Of Achievement To The Incident Command System**

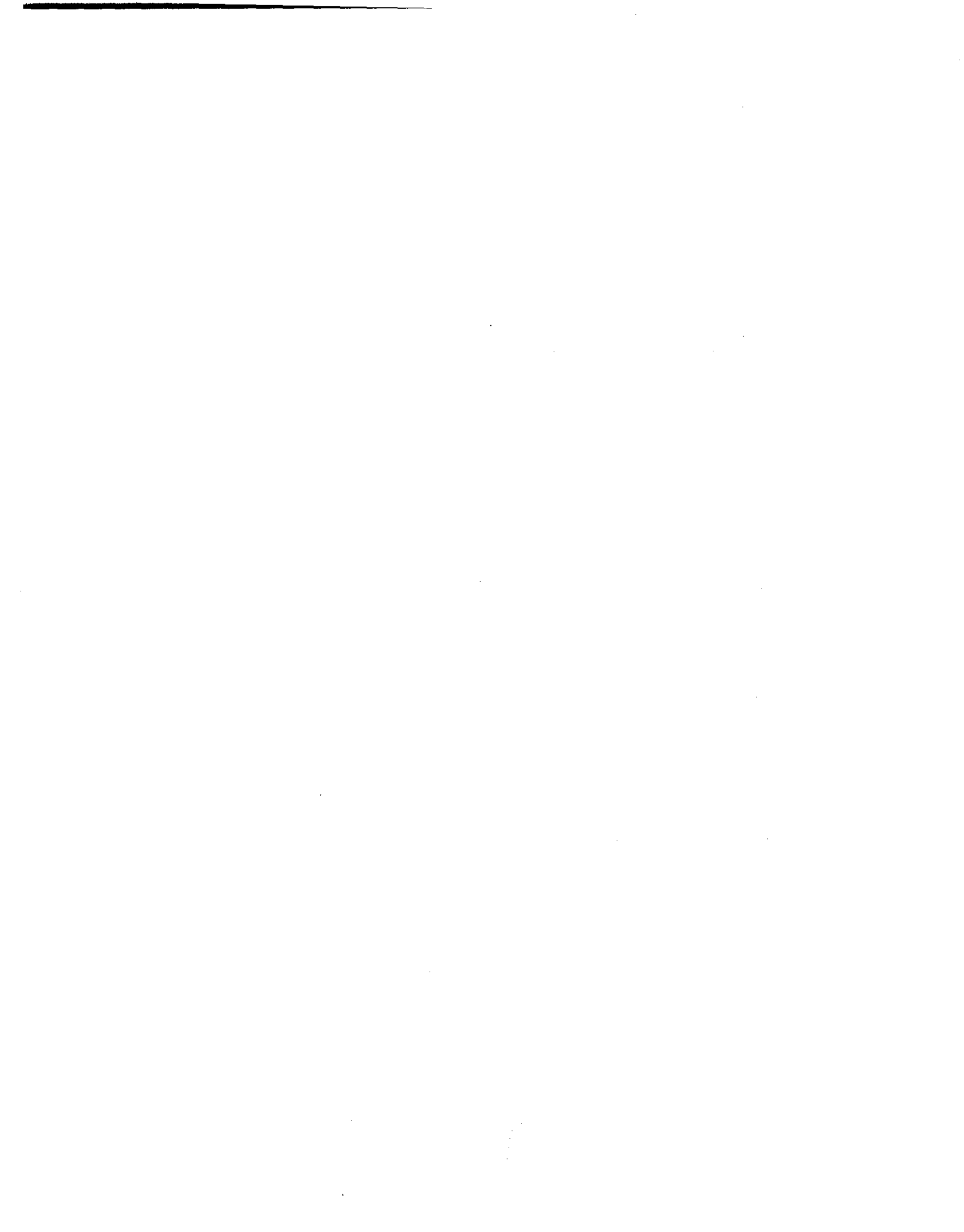
(ICS -00100), ICS for Single Resources and Initial Actions Incidents (IS-00200), National Incident

Management system (IS-00700), National Response Plan (IS-00800.A) Issued 9/8/2007

**Certificate of Achievement Has Completed a 40 Hour P.O.S.T. In Service Training Course on**

Practical Homicide Investigation Given At Bluff City Police Department May 4, 2005

**Instructors Award of Excellence** for your outstanding participation in the training program onPractical Homicide Investigations 4<sup>th</sup> day May, 2005**Private Protective Security Armed Security Guard/Officer License Status Active**



**General Class Ham Radio operator 1996-2018**

**Emergency Communications Commendation Present to Gary L. Churchwell In  
Recognition of Meritorious Service in the Carter Flood 1998**

**United States Department of Commerce Certificate of Training Basic & Intermediate  
Weather Spotter Training National Weather Service Morristown Tennessee July 1998**

**United States Department of Commerce Certificate of Training Advanced Weather  
Spotter Training National Weather Service Morristown Tennessee February 2000**

**Tennessee State Guard Certifies that Gary L Churchwell K4NRI has completed the  
prescribed course of instruction on 301<sup>st</sup> Infantry Battalion and Communication Exercise  
Conducted ON 2/24/2004 Given By Headquarter 301<sup>st</sup> INF. BN. Gray Tennessee**

**American Radio Relay League District Emergency Communications Coordinator 1998-2004**

**Board of Directors for Kingsport Boys and Girls Club 1995-1997**

**Tennessee Jaycee's Life Membership Award 1996**

#### **References**

Henry H Price 520 Chadwell Rd Kingsport, TN 37660 (PH # 423-335-4097)

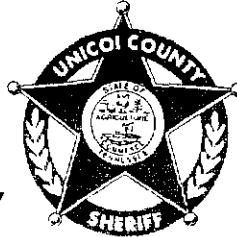
Curtis Akard P.O. Box 1051 TCAS Blountville, TN 37617 (PH # 423-360-8910)

James Brotherton 204 Patrick Henry Circle Kingsport, TN 37663 (PH # 423-239-8518)

Robert Kent Harris P.O. Box 5201 Kingsport, TN 37663 (PH # 423-335-3775)







**UNICOI COUNTY SHERIFF'S DEPT.  
AND INVESTIGATIVE DIVISION**

102 N. Main Ave.  
Erwin, TN 37650  
Fax: 423-743-3047  
E-mail: [sheriff@unicoicountytn.gov](mailto:sheriff@unicoicountytn.gov)

**David (Kent) Harris**  
*Sheriff*

**Dial 911 Emergency**  
Communications... 423-743-1850  
Administrative... 423-743-1864  
Jail... 423-743-1858  
Investigations... 423-743-1863  
T.I.P.S. Hotline... 423-743-1855

To Whom It May Concern

August 11, 2009

I am writing this letter in support and recommendation of Mr. Gary Churchwell for any position he may apply for as a law enforcement officer. I have known Gary for several years and have enjoyed his participation in numerous law enforcement and security guard classes that I teach.

Mr. Churchwell is an excellent student and scores very high on his written examinations. He attended a Criminal Investigation Course and finished in the top three. Gary is a sincere and dedicated person in whatever task he takes on – he gives a 100% effort. Gary is also learned in law enforcement issues such as deadly force and other critical aspects of law enforcement.

I recommend Mr. Churchwell without any reservations whatsoever. Gary is one of our best. Please call me at any time at all if further information is needed or if I may ever be of service to you. Phone : 423-743-1861

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth Potter", written over a horizontal line.

Kenneth Potter  
Criminal Investigation/Training Officer



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION  
OFFICE OF CONSTABLE

I, John A. Haynes, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of Constable District 9;
- 3. I have the ability to read and write;
- 4. I have not been convicted in any federal or state court of a felony; and
- 5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 12 day of Aug, 2009.

John A. Haynes  
Affiant's Signature

Address: 2629 Halifax Dr  
Kingsport TN 37660

Phone: 423-290-0101 or 612-1773

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 12 day of August, 2009.

Christa Jacobs  
Notary Public

My Commission Expires: 8/31/10



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION  
OFFICE OF CONSTABLE

I, Douglas Wayne Woods, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of Constable District 9;
- 3. I have the ability to read and write;
- 4. I have not been convicted in any federal or state court of a felony; and
- 5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 8 day of 10, 2009.

Douglas Wayne Woods  
Affiant's Signature

Address: 225 Mullins St

Kingsport Tn

Phone: 423-863-2542

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 10 day of August, 2009.

Shirley Justice  
Notary Public

My Commission Expires: 8/31/10



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

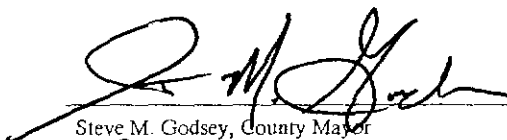
**Appointment As A Constable in Sullivan County**

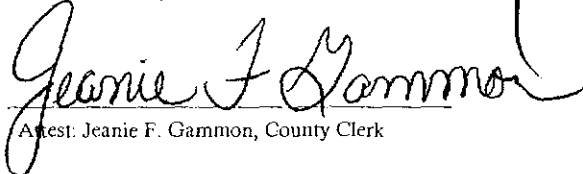
Pursuant to TCA 8-10-102 To Fill the Unexpired Term of Constable  
Who Resigned In the 9th Civil District -- Term Expires August 2010

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

	<u>VOTES</u>
<u>GARY L. CHURCHWELL</u>	<u>8</u>
<u>JOHN A. HAYNES</u>	<u>14</u>
<u>DOUGLAS WAYNE WOODS</u>	<u>0</u>
_____	_____
_____	_____

JOHN A. HAYNES Has Received The Majority of Votes & Is Approved This 17th Day of August 2009.

  
\_\_\_\_\_  
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
			2





STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

<sup>20</sup>  
JULY, 2009

NORMA J. ALLEN  
MARTI RENIEL ARCHER  
MARSHA ANN ARNURIUS  
LORI A. CASADAY  
SARAH A. CHAPMAN-WILLIAMS  
LISA A. CHRISTIAN  
ASHLEY A. CLIFFORD  
AYESHA DAWNE CUNNINGHAM  
CHE'KA ANN DREGER  
HERCHEL VANCE DAVIDSON  
NATASHA C.H. DAY  
VICKIE S. GREEN  
WILLIAM W. GRIGSBY, JR.  
SHERRY LYNN HORNE  
SHERRY LEE IUSI  
LISA KETRON  
DINAH J. LAWSON  
SUSAN D. MANCABELLI  
LINDA F. MANN  
SUZANNE M. NEALE  
MARTHA T. RICE  
CHRISTINA L. ROBERTS  
BOBBY JOE RUSSELL  
D. LYNN SALYERS  
ANN ELIZABETH SIKES  
REGINA L. SLAUGHTER

CHARLSIE L. WATSON  
SANDRA O. WHITTAKER  
GARY K. WILKINSON  
CHARLLA R. WILLIAMS  
JIM R. WILLIAMS

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



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

AUGUST 17, 2009

BRENDA J. ADAMS

MARTHA C. KILGORE

DONNA P. KINSLER

GAIL B. O'DELL

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







QUESTIONS BEFORE THE COMMN.

No. Reasoning Key. No.

Resolutions No.

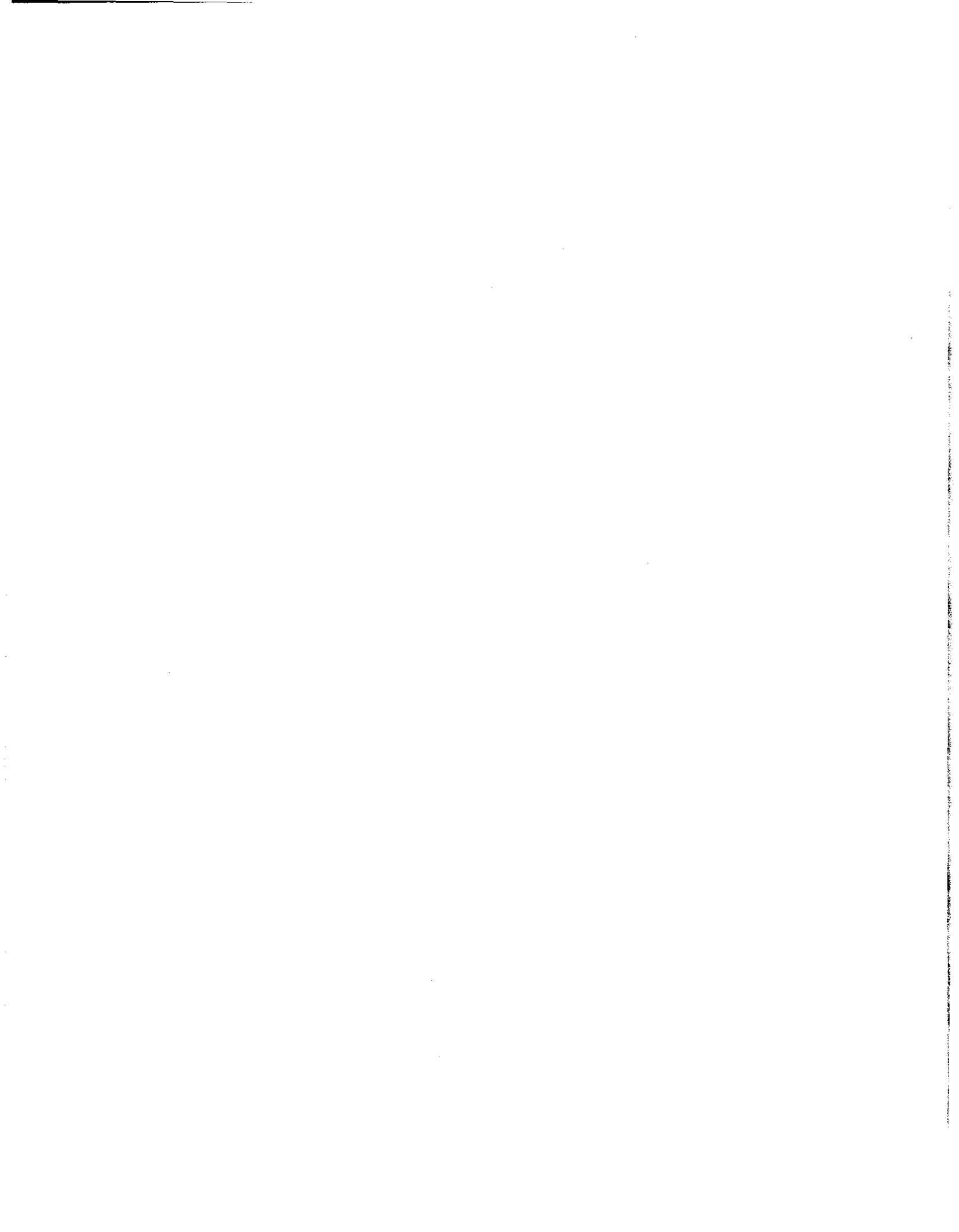
1 2 3 4

No.	NAMES OF COMMISSIONERS	No. 1		No. 2		No. 3		No. 4		No. 5		No. 6		No. 7		No. 8	
		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	Buddy King	✓											✓				
	James L. King Jr.	✓											✓				
	Long	✓											✓				
	McConnell	✓											✓				
	McKamey	✓											✓				
	Morrell	✓											✓				
	Sugener	✓											✓				
	Vance	✓											✓				
	Williams	✓											✓				
	Armstrong	✓											✓				
	Blackburn	✓											✓				
	Brittenham	✓											✓				
	Brotherton	✓											✓				
	Calton	✓											✓				
	Ferguson	✓											✓				
	Groseclose	✓											✓				
	Hall	✓											✓				
	Harkness	✓											✓				
	Henson	✓											✓				
	Houser	A											A				
	Gonos	✓											✓				
	Elliott Kilgore	✓											✓				
	W Bill Kilgore	✓											✓				
	Dwight King	✓											✓				
		23 Aye											23 Aye				
		1 abs											1 abs				

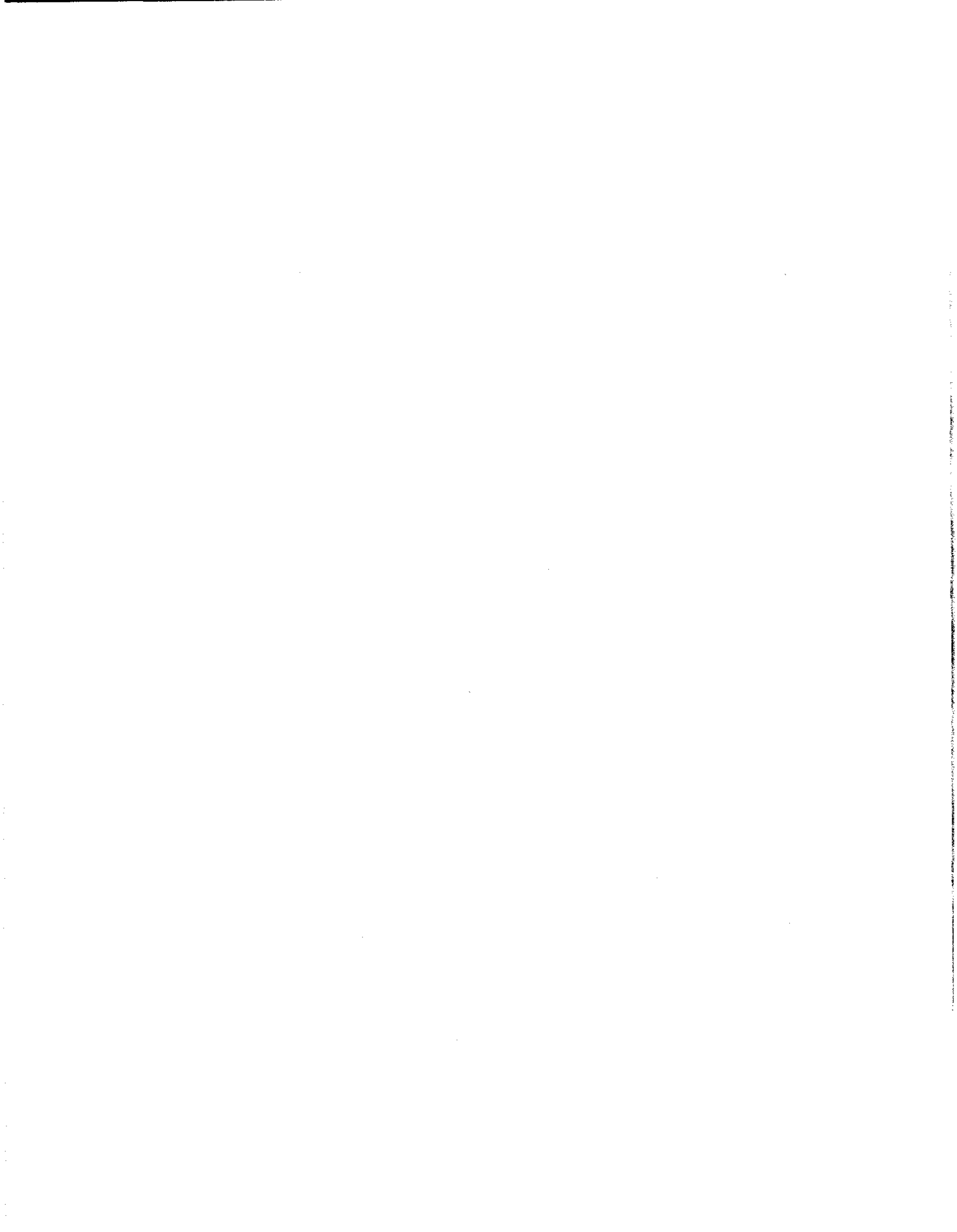












# AGENDA

## Sullivan County Board of County Commission

*August 17, 2009*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 17, 2009 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 06/09/#1 Eric Holt  
Reclassify 2.8 acres of property located at 1633 Forest View Drive from R-1 (Low density/Single Family Residential District) to R-2 (Medium Density Residential District) for the purpose of allowing a single wide mobile home. Property ID No Tax Map 13-N, Group A, Parcel 28.00 located in the 11<sup>th</sup> Civil District.  
**Kingsport Planning**



PETITION TO SULLIVAN COUNTY FOR REZONING #06109/#1

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

<p>Property Owner: <u>Eric Holt</u></p> <p>Address: <u>1633 Forest View Drive</u> <u>Kingsport, Tn 37660</u></p> <p>Phone <u>292-1220</u> Date of Request <u>05/20/09</u></p> <p>Property Located in <u>11th</u> Civil District</p> <p><u><i>Eric W. Holt</i></u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>7/16/09</u> Time <u>7:00 pm</u></p> <p>Place <u>Kpt. City Hall 2<sup>nd</sup> floor</u></p> <hr/> <p>Planning Commission Approved <u><input checked="" type="checkbox"/></u> Denied <u>      </u></p> <p>County Commission Approved <u><input checked="" type="checkbox"/></u> Denied <u>      </u></p> <p>Other Roll Call Vote <u>23 Aye, 1 Absent</u></p> <p>Final Action Date <u>08-17-09</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 013N / Group A / Parcel 02800

Zoning Map 6 Zoning District R-1 Proposed District R-2

Property Location : 1633 Forest View Drive

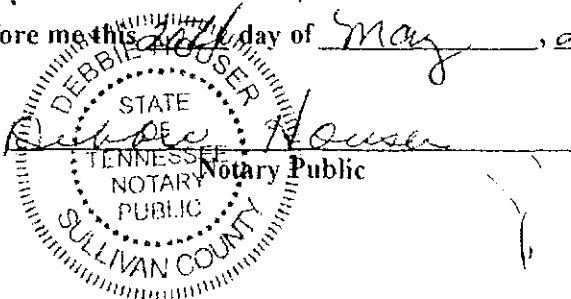
Purpose of Rezoning: To allow a single wide mobile home

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.

*Eric W. Holt*

SWORN TO AND SUBSCRIBED before me this 20th day of May, 2009.

My Commission Expires: 12-06-11







**RESOLUTIONS ON DOCKET FOR AUGUST 17, 2009**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 08-17-09
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 08-17-09
#3 AUTHORIZE PLACING A STOP SIGN AT GLENCLIFF DRIVE AND MERRY OAKS DRIVE-ALSO TO PLACE A 15 MPH SPEED LIMIT ON GLENCLIFF DRIVE IN THE 7 <sup>TH</sup> COMM. DISTRICT	APPROVED 08-17-09
#4 SUPPORTING PROCLAMATION TO HONOR MILWAUKEE, WISCONSIN FIREFIGHTERS AND CITIZENS WHO HEROICALLY SAVED THE LIVES OF THREE FORMER KINGSPOUR RESIDENTS	APPROVED 08-17-09
#5 SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR OFFICE SPACE WITH TN DEPT. OF ENVIRONMENT AND CONSERVATION TO BE EFFECTIVE SEPT. 1, 2009 AND SHALL END ON AUGUST 31, 2012	APPROVED 08-17-09
#6 AUTHORIZING A LETTER TO THE TN STATE SCHOOL BOND AUTHORITY TO PROVIDE SECURITY FOR THE QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) LOAN APPLICATION BEING PREPARED BY THE SULLIVAN COUNTY DEPT. OF EDUCATION	APPROVED 08-17-09



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2009-08-00

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 July 2009.

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

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

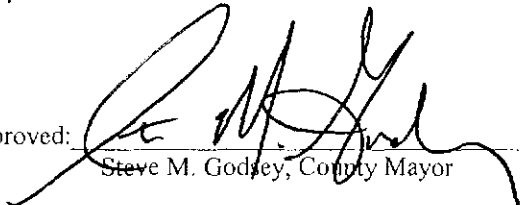
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 17th day of August 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-08-00	County Commission
ACTION	Approved 08-17-09 Voice Vote

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Administrative  
No. 2008-12-134

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

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

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

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

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

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

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

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

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



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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

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

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

**Sponsored By: James "Moe" Brotherton**

**Prime Co-Sponsor(s): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton**

2008-12-134	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 12-1-08, No Action 1-5-09, No Action 2-2-09, No Action 3-2-09, No Action 4-6-09, No Action 5-4-09, No Action 7-6-09, No Action 8-3-09	No Action 12-4-08; Deferred 1-8-09, No Action 2-5-09, No Action 3-5-09, Deferred 4-9-09, Deferred 5-7-09, No Action 7-9-09, No Action 8-11-09	Approved 12-3-08, No Action 1-7-09, No Action 2-9-09, No Action 3-4-09, No Action 4-1-09, No Action 5-6-09, Deferred 7-1-09, No Action 8-5-09	

Notes: 1st Reading 12-15-08;

Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09;

Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09; Deferred 05-18-09;

Deferred 07-20-09; **Deferred 08-17-09;**





Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Executive  
No. 2009-07-86  
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 July 2009.

**RESOLUTION To Authorize Placing A STOP Sign At Glencliff Drive And Merry Oaks Drive – Also To Place A 15 MPH Speed Limit On Glencliff Drive In The 7th Commissioner District**

WHEREAS, Commissioner James Brotherton requested the Sullivan County Highway Department to make this change; and,

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

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

**7th Commission District**

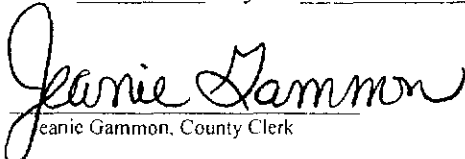
**To Place A STOP Sign  
At Glencliff Drive And Merry Oaks Drive**

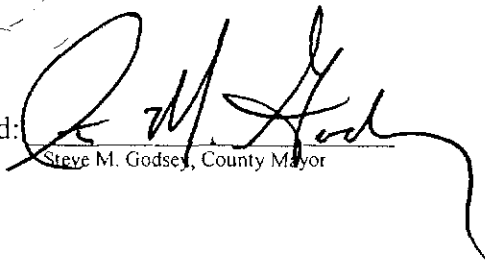
**AND**

**To Place A 15 MPH Speed Limit On Glencliff 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.

Approved this 17th day of August 2009

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-07-86	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 8-3-09	No Action 8-11-09	Approved 8-5-09	<b>Approved 08-17-09 23 Aye, 1 Absent</b>

Notes: 1st Reading 07-20-09;



**RESOLUTION REQUEST REVIEW**

**DATE:** July 14, 2009

**TO:** Sullivan County Commission

**REQUEST MADE BY:** James Brotherton

**SUBJECT:** To place a STOP sign at Glen Cliff Drive and Merry Oaks Drive. Also, to place a 15 MPH SPEED LIMIT on Glenn Cliff Drive.

7 **CIVIL DISTRICT**

Sam Jones  
\_\_\_\_\_

X **APPROVED BY HIGHWAY DEPARTMENT**

       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:**

  
\_\_\_\_\_  
7/14/2009  
**TRAFFIC COORDINATOR**

  
\_\_\_\_\_  
7/14/2009  
**HIGHWAY COMMISSIONER**



Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Administrative/Budget/Executive  
No. 2009-08-88  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of August, 2009.


**RESOLUTION Supporting Proclamation To Honor Milwaukee, Wisconsin Firefighters And Citizens Who Heroically Saved The Lives Of Three Former Kingsport Residents**


WHEREAS, Sullivan County is actively involved in the training and execution of life saving procedures to protect anyone requiring assistance in our area, these individuals have earned great respect from our citizens.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby support the attached Proclamation honoring firefighters and citizens in Milwaukee for their efforts on Sunday, July 19, 2009 to save the lives of three family members from Kingsport.

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 17th day of August 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Bart Long**

**Prime Co-Sponsor(s): All Sullivan County Commissioners**

2009-08-88	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 8-3-09	Approved 8-11-09	Approved 8-5-09	<b>Approved 08-17-09 Voice Vote</b>

Notes: **Waiver of rules requested.**



# SULLIVAN COUNTY, TENNESSEE



## **TO HONOR AND RECOGNIZE MILWAUKEE, WISCONSIN HEROES**

**Whereas**, On Sunday, July 19, 2009 four-year old, David (D. J.) Harper, along with his mother, Angela, and younger sister, Beverly were driving from a state fair in the Milwaukee, Wisconsin area when their vehicle hit a tree and burst into flames; and

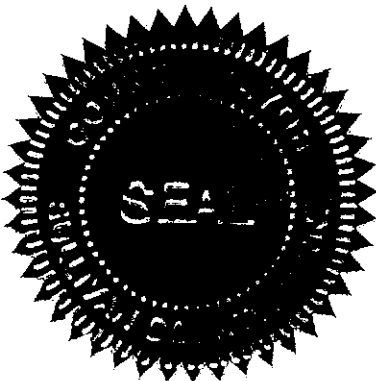
**Whereas**, a quiet neighborhood in Milwaukee was disrupted by sounds of the crash and screams coming from the SUV that had become a flaming inferno in a matter of seconds; and

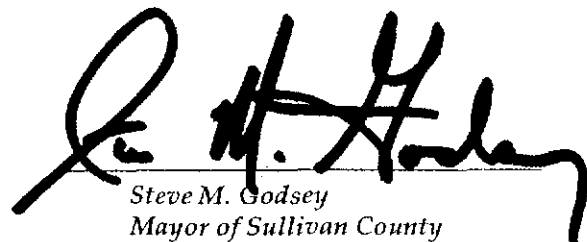
**Whereas**, Off-duty firefighters and brothers, John and Joel Rechlitz, were notified by phone when John's wife came upon the wreck scene and called them for help. They arrived quickly, and along with off-duty police officer, Lt. Mark Wroblewski – who came with fire extinguishers, began efforts to free the family from the burning SUV. Highway passersby and neighborhood residents jumped into help also by breaking out windows to free the mother and two-year old, Beverly. Four-year old D.J. was trapped in his seat and burning. The firefighter brothers, John and Joel, cut him out of his seat (which was melting from the heat), and a neighbor with a fire hose immediately sprayed him to stop the burning when he was taken from the Blazer. Both John and Joel Rechlitz received burns to their hands and arms in this daring and dangerous rescue effort; and

**Whereas**, a spokesman from the Children's Hospital of Wisconsin, where D.J. Harper is recovering from third degree burns, credits the efforts of these firefighters, police officer, and citizens in Milwaukee with actually saving the young child's life.

**Now, therefore**, I, Steve Godsey, Mayor, and the Board of Commissioners of Sullivan County, do hereby thank and commend all of the heroes in Milwaukee, Wisconsin for their unselfish efforts to save the lives of this young family from Sullivan County, Tennessee.

**In witness whereof**, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 17th day of August, 2009.



  
Steve M. Godsey  
Mayor of Sullivan County







Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Budget  
No. 2009-08-89

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of August, 2009.

**RESOLUTION For Sullivan County To Enter Into A Lease Agreement For Office Space With Tennessee Department Of Environment and Conservation To Be Effective September 1, 2009 And Shall End On August 31, 2012**

WHEREAS, office space has been leased to Tennessee Department of Environment and Conservation previously at 3193 Highway 126; Blountville, Tennessee; and

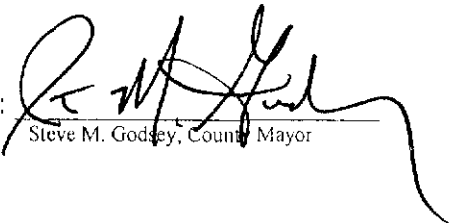
WHEREAS, the office space is used for Ground Water Protection Staff, and a copy of the lease agreement is available for review.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby enter into a renewed lease agreement with the Tennessee Department of Environment and Conservation to use office space at 3193 Highway 126; Blountville, Tennessee for Ground Water Protection Staff.**

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 17th day of August 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-08-89	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Approved 08-17-09</b> <b>23 Aye, 1 Absent</b>

Notes: **Waiver of rules requested.**



Re: Resolution No. 2009-08-89

DRAFT

AGENCY: Environment and Conservation  
ALLTOMENT CODE: 327.40  
COST CENTER: 06

This Instrument Prepared By:  
State of Tennessee  
Real Property Management  
William R. Snodgrass Tennessee Tower  
22<sup>nd</sup> Floor, 312 Eighth Avenue North  
Nashville, Tennessee 37243

LICENSE AGREEMENT BETWEEN  
STATE OF TENNESSEE  
DEPARTMENT OF ENVIRONMENT AND CONSERVATION  
AND  
SULLIVAN COUNTY

This Agreement is made and entered into as of this the \_\_\_\_ day of \_\_\_\_\_, 2009,  
by and between the State of Tennessee, Department of Environment and Conservation,  
hereinafter referred to as "State," and Sullivan County, hereinafter referred to as "Licensor" for  
office space to be utilized by the State.

WITNESSETH

1. **PREMISIS:** Licensor agrees to provide the State with approximately 1,431 square feet of office and related space at 3193 Highway 126, Blountville, Tennessee 37617.
2. **TERM:** The term of this Agreement shall commence on September 1, 2009 and shall end on August 31, 2012. Either party may terminate this Agreement by giving written notice to the other party at least ninety (90) days prior to the date when such termination becomes effective.
3. **PURPOSE:** Licensee will use the premises for the purpose of office space for Ground Water Protection staff.
4. **NOTICES:** 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 THE LICENSOR:**

Sullivan County  
Attn: Steve Godsey  
County Mayor  
3411 Hwy. 126, Suite 206  
Blountville, TN 37617  
Phone: 423-279-6417

**TO THE STATE:**

Finance and Administration  
Real Property Management  
Tennessee Tower, 22<sup>nd</sup> Floor  
312 Eighth Avenue North  
Nashville, Tennessee 37243  
Phone: 615-741-2315

5. **FEE:** The State shall make payment in arrears on the last day of the payment period as follows: Annual fee of \$1.00 payment in installments of \$1.00 per year. Fees shall be paid to the Licensor at the address specified in paragraph 4 or to such other address as the Licensor may designate by a notice in writing.
6. **SERVICES:** Licensor agrees to furnish all utilities, upkeep, maintenance, janitorial supplies and service. Space and restrooms shall be handicap (ADA) accessible.



7. **HEATING AND AIR CONDITIONING:** Adequate heating and air conditioning shall be furnished by the Licensor at his expense.

In witness whereof, this License Agreement has been executed by the parties hereto.

---

**LICENSOR:**

\_\_\_\_\_  
Steve Godsey                      Date  
County Mayor

**STATE OF TENNESSEE**

\_\_\_\_\_  
Head of Agency                      Date

**APPROVED:**

\_\_\_\_\_  
Commissioner                      Date  
Finance and Administration



Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget  
No. 2009-08-90

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of August, 2009.

**RESOLUTION Authorizing A Letter To The Tennessee State School Bond Authority To Provide Security For the Qualified School Construction Bonds (QSCB) Loan Application Being Prepared By The Sullivan County Department Of Education**

WHEREAS, the Tennessee General Assembly approved Public Chapter 601 of the Acts of 2009 which authorized the TSSBA to establish the QSCB Program in Tennessee with the assistance of the Tennessee Advisory Commission on Intergovernmental Relations (TACIR) for the purpose of construction, rehabilitation or repair of public school facilities; acquisition of land for QSCB-funded construction projects; and equipment for QSCB- funded projects; and,

WHEREAS, the statutory provisions under which this loan can be obtained allows for considerable savings exceeding \$21M on the financing over traditional methods of financing school facilities; and,

WHEREAS, in addition to the savings on the financing an additional advantage is that the amounts paid on the loan will be escrowed and interest earned credited to the county; and,

WHEREAS, the Sullivan County Department of Education (the "LEA") has determined that it is advantageous to apply for a loan in the amount not to exceed \$20M for the purpose of financing the renovation, expansion and equipping of certain school facilities in Sullivan County; and,

WHEREAS, the LEA has committed that if these projects are approved it will initiate the first phase of a school closing and consolidation program for Sullivan County Schools as supported by the School Study funded by the Sullivan County Board of County Commissioners in 2008; and,

WHEREAS, the LEA has decided that there will also be considerable long-term economic savings in funds as well as enhancement of the educational opportunity for the students of Sullivan County; and,

WHEREAS, the Board of County Commissioners concurs that it will be advantageous to the County for the LEA to apply for a loan not to exceed \$20M for said purposes; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such loans.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, authorize the County Mayor to provide a letter to be attached to the loan application being prepared by the Board of Education to the TSSBA to provide the following commitments:



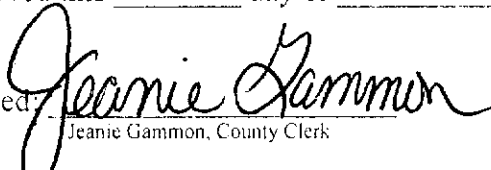


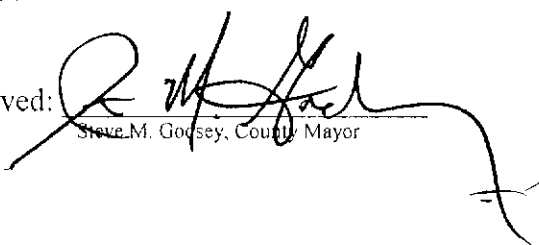
- Sullivan County as the borrower commits to provide the general obligation pledge for the repayment of the loans;
- Acknowledges that state shared taxes may be intercepted in the event of failure to pay timely any debt service or administrative fees;
- Will use one hundred percent of the proceeds of this loan for qualified construction rehabilitation, or repair of a public school facility; or for equipment for the operation of the facility being constructed, rehabilitated or repaired with the proceeds;
- Will comply with the Use for Qualified Purposes and redemption with Non-spent proceed requirements of the Instrumentations for Preparing QDSCB Application and will satisfy the Spending Expectations requirement set forth in the Instructions for Preparing the QSCB Application and can satisfy the Spending Expectation requirements set forth in the Instructions
- Will comply with applicable provisions of the American Recovery and Reinvestment Act (ARRA) of 2009, including labor standards required by section 1606 (i.e., Davis Bacon prevailing wage requirements);
- Will repay bonds within 15 years of date of issue or other maturity limitations prescribed by the U.S. Department of the Treasury; and;
- Understands and accepts the Failure to Comply consequences described in the instructions.

*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 17th day of August 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Goosey, County Mayor

**Sponsored By: Sam Jones**  
**Prime Co-Sponsor(s): Bart Long, Buddy King**

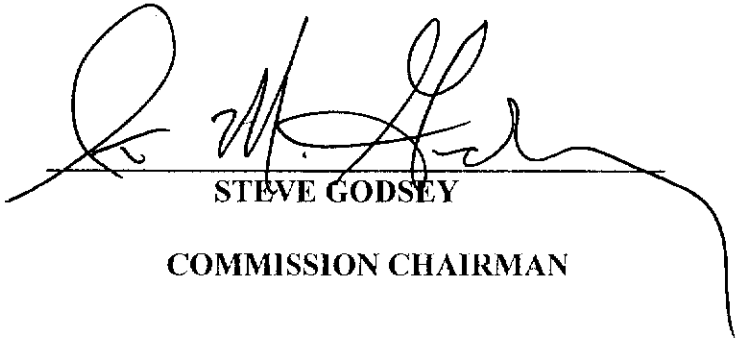
**All Commissioners Voting In The Affirmative**

2009-08-90	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Approved 08-17-09</b> <b>23 Aye, 1 Absent</b>

Notes:



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
BUDDY KING  
MOTION MADE BY COMM. ~~BLACKBURN~~ TO MEET AGAIN IN REGULAR  
SESSION SEPTEMBER 21, 2009.



STEVE GODSEY  
COMMISSION CHAIRMAN

