

COUNTY COMMISSION- REGULAR SESSION

AUGUST 16, 2010

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 16, 2010, 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. Joe Herron gave the invocation. Pledge to the flag was led by the 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	LARRY HALL
TERRY HARKLEROAD	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	W. BILL KILGORE
DWIGHT KING	J. BUDDY KING
JAMES L. KING, JR.	BART LONG
WAYNE MCCONELL	W. JOHN MCKAMEY
RANDY MORRELL	MIKE 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. Morrell and seconded by Comm. Long to approve the minutes of the July 19, 2010 Regular Session of County Commission. Said motion was approved by voice vote.

**A Brief Look at the County Services of James L. King, Jr.
And County issues during 1969-2010**

I am writing this paper, because I feel it may be helpful perhaps to those who will be representing the people of Sullivan County in the future on the County Commission. I hope it will give them a brief view of some of the atmosphere, issues, questions, and problems that came up during my over 41 years on the Old County Court and the County Commission. I say brief because there were a vast number of experiences I cannot possibly cover in this short paper.

I first came on the old County Court in May of 1969 after there was a federal lawsuit filed to reapportion the Court. The reapportionment of the Court was ordered and those who were on the Court as a result of the 1966 election had to face a new election in 1969. So they didn't get to serve their 6 years which was the term limit at that time. After 1969 election, there was another election in 1972 for 6 years. In 1978 the term changed from 6 years to 4 years as a result of the 1978 Constitutional Convention. The Constitutional Convention also resulted in the number of members making up the Court changing from 48 to 24. Also, the job's name changed from Magistrate or Justice of Peace to Commissioner. The position of County Judge changed to County Executive, now Mayor.

When I first ran in 1969 as I recall there were 21 candidates in my district running for 5 seats. I was lucky winning by one vote over a very fine gentleman.

The Old County Court and the County Commission used to meet in an area occupied by the Accounting Department now before moving to its present location.

With 48 members there were more committees than now. The number of committees was reduced to 3 main committees, Budget, Executive, and Administrative.

I have had the opportunity to serve under 6 county leaders (County Judge, County Executive and Mayor) – Lon Boyd, Keith Westmoreland, John McKamey, Gil Hodges, Richard Venable, and Steve Godsey.

There have been some great and vigorous discussions and debates that have taken place in our meetings. Things like annexations by the cities, lawsuits against the cities, the landfill, matters concerning the highway department, building the new jail and justice center, the junk resolution, the industrial park, reapportionment of the Court, selection of a replacement school superintendent (the court could make that selection at one point), and the budget. I can recall one meeting when we met on the budget at 9 a.m. and adjourned about 11 p.m. before the budget was passed. And there were many more heated and trying times on many issues.

8-16-10



King was elected a record 10 consecutive times to the Sullivan County legislative body where he served over 41 years (9 years as a member of the Old County Court and 32 years as a Commissioner on the Board of County Commissioners). His first election was in May 1969 when a federal lawsuit ordered the Sullivan County Court to be reapportioned. Among the numerous committees and positions he served during that time were Chairman of the Legislative and Judicial Committee, Chairman of the Environmental Protection and Control Committee, Vice Chairman of the Safety (Sheriff's) Committee, Secretary of the Education Committee, member of the Commerce (Road) Committee, Sullivan's representative to the First Tennessee Area on Aging Advisory Council, member of the Committee that put together the County Code, Vice Chairman of the Budget Committee, member of the Executive committee, Vice Chairman of the Administrative Committee, member of the Chairman – Vice Chairman Committee, liaison member to the Kingsport Board of Mayor and Alderman from the Sullivan County Commission, Vice Chairman of the Insurance Committee, member of the Sullivan County Industrial Commission, the Building Committee, the Bays Mountain Commission, the Tri-City Airport Study Committee, the Solid Waste Committee, the Sullivan Youth Home Committee, the Historic Preservation and Tourism Advisory Board, Chairman Pro Tempore of the Sullivan County Commission, and acting Chaplain of the Sullivan County Commission.

During the long period of time he was on the Commission he introduced numerous resolutions. Just a few of those will be mentioned here.

He introduced Resolutions:

- **that led to the creation of a county wide Sullivan County Ambulance Service**
- **that changed the position of County Judge from part time to full time (now Mayor)**
- **that changed position of County Attorney from part time to full time**
- **that changed County Governing body's meeting from quarterly to monthly**
- **that made County Judge (Mayor) automatically member of the Airport commission**
- **that helped move County zoning to implementation**
- **that called for a governmental study as to type of government best for Sullivan County**
- **that called for studies of existence and elimination of double taxation and inequities in property tax rate**
- **that called for creation of school consolidation study on 2 different occasions**
- **that required County road department to make a regular monthly report to Commission**
- **that led to building new schools like North, South, Rock Springs and Holston based on a rural tax rate only thus saving about \$17,000,000 (with Grady Reed)**
- **that called for traffic signals at intersections of Ft. Henry Drive and I-81**

- that called for traffic signals at intersection of John B. Dennis and Wilcox Drive
- that requested state legislative to 4 lane 11 W all the way
- that requested 4 laning Wilcox Drive
- that called for creating road 397 from intersection of 11E and 19 to airport
- that requested at time of construction establishing full cloverleaf at intersection of John B. Dennis and Stone Drive
- that called for creation of a separate Juvenile or Family Court for Sullivan County
- that called for ROTC in county schools
- that asked legislature to increase amount of tax relief for elderly
- that called for study of Civil Service for County
- that called for administrative assistant for County Judge when judge part time
- that asked state legislature to amend sunshine law so that it would be legal for one commissioner to talk to another outside of meeting and where quorum didn't exist
- that called for state legislature to make it illegal for use of cell telephone in hand of driver while vehicle in motion
- that called on Congress to establish 2 years of national service for 18 year old youth in exchange for college education
- that required minutes of all committees to be sent to all court members
- that called for county wide safety inspection of vehicles
- that called for Congress to create law that would permit non-denominational prayer and bible reading in schools
- that call for separate tax rate for city and county taxpayers in highway tax rate or method to avoid double taxation
- that would create committees to explore ways county and cities in county could work together and share in areas of purchasing, law enforcement, education and roads thus avoiding duplication of services and assets as permitted by state law
- that brought to attention that the county should build or find a safe building for storage and keeping its valuable and historical records safe from fire, water, etc.

All of these resolutions did not pass, but most did. Those that did not pass are suggestions and ideas for exploring in the future.

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To say a special thank you to Jacobs Creek Job Corps employees and students for their outstanding efforts to get Observation Knob Park ready for the playground cookout and fundraiser on Saturday, July 24, 2010.

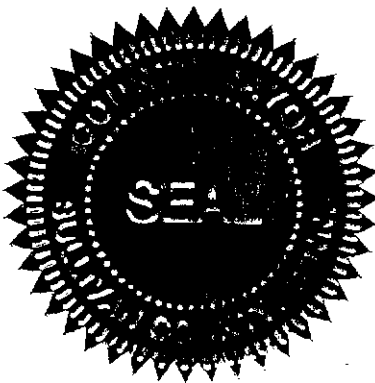
WHEREAS, we as Sullivan County residents and workers depend on volunteer efforts for many of our endeavors, and this required intense labor because of the necessity of doing cleanup, preparing food, making a place for entertainment groups, and working around lots of campers in order to set up without disturbing their stay; and

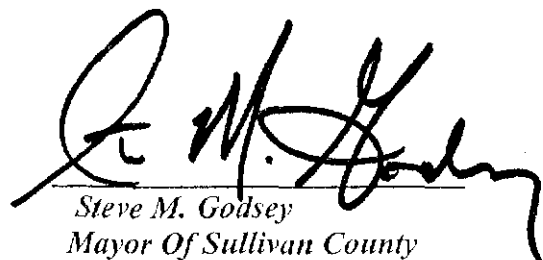
WHEREAS, we in Sullivan County today honor Job Corps students: Terrence Banks, Amber Barnette, Courtney Lee, Deanthony Mulholland, Ashley Tyler, Breanne Maroukas, Stetson Dumas, and Senterio Harris. We also want to thank staff members: Henry Whitten, Randy Mitchell, and Michael Carter for permitting the students to offer this great service to Observation Knob.

WHEREAS, the fundraiser was a success in the endeavor to purchase new playground equipment accompanied by all of the other improvements that have been made to the park in the last three years – and we pay tribute to all of the volunteers who have enhanced the overall appearance of this area.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby heartily thank Jacobs Creek Job Corps students and employees for their very worthwhile and sacrificial efforts at Observation Knob Park.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 16th day of August, 2010.




Steve M. Godsey
Mayor Of Sullivan County



SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

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

Now therefore, the Sullivan County Board of Commissioners hereby do confirm the following re-appointment as set below:

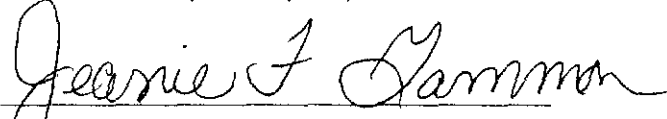
Sullivan County Board of Zoning Appeals

Jerry Johnson
426 Harding Road
Kingsport, TN 37663

Term Expires: September 1, 2014

Approved and confirmed this 16th day of August 2010.



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

PUBLIC COMMENTS: AUGUST 16, 2010

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Scotty Campbell, Republican nominee for State House District Three**
- 2. Phil Ketron, Triten Insurance with a six month insurance update**

Sullivan County Government
Premium -vs- Claims Report

2010 - United Healthcare

	Jan 10	Feb 10	Mar 10	Apr 10	May 10	Jun 10	Combined	% Change
Enrollment								
Employees	709	711	714	711	709	703	4,257	-1.7%
Members	1,594	1,595	1,598	1,606	1,597	1,598	9,508	-0.2%

	Jan 10	Feb 10	Mar 10	Apr 10	May 10	Jun 10	Combined	% Change
Monthly Paid Claims								
Medical	\$41,569	\$197,811	\$324,597	\$273,569	\$247,140	\$237,472	\$1,322,158	-13.9%
Rx	\$52,017	\$77,345	\$89,201	\$77,244	\$89,163	\$77,566	\$458,534	-16.3%
Totals	\$93,585	\$275,156	\$409,798	\$350,813	\$336,303	\$315,038	\$1,780,692	-14.6%

	Jan 09	Feb 09	Mar 09	Apr 09	May 09	Jun 09	Combined	% Change
Monthly Premium -vs- Claims								
Paid Premium (Estimate)	\$524,658	\$522,054	\$543,068	\$545,021	\$545,812	\$540,940	\$3,221,553	-1.1%
Total Paid Claims	\$93,585	\$275,156	\$409,798	\$350,813	\$336,303	\$315,038	\$1,780,692	-14.6%
Excess/(Loss)	\$431,073	\$246,898	\$133,270	\$194,208	\$209,509	\$225,902	\$1,440,861	22.9%
Medical Loss Ratio*	17.8%	52.7%	75.5%	64.4%	61.6%	58.2%	55.3%	-13.6%

2009 - BlueCross BlueShield

	Jan 09	Feb 09	Mar 09	Apr 09	May 09	Jun 09	Combined	% Change
Enrollment								
Employees	727	725	721	716	720	721	4,330	
Members	1,615	1,613	1,602	1,592	1,600	1,602	9,624	

	Jan 09	Feb 09	Mar 09	Apr 09	May 09	Jun 09	Combined	% Change
Monthly Paid Claims								
Medical	\$49,710	\$412,999	\$267,339	\$363,515	\$193,795	\$248,690	\$1,536,047	
Rx	\$57,037	\$97,118	\$94,771	\$92,605	\$99,517	\$106,867	\$547,915	
Totals	\$106,747	\$510,117	\$362,110	\$456,120	\$293,312	\$355,557	\$2,083,962	

	Jan 09	Feb 09	Mar 09	Apr 09	May 09	Jun 09	Combined	% Change
Monthly Premium -vs- Claims								
Paid Premium (Estimate)	\$544,887	\$642,116	\$634,607	\$563,275	\$535,762	\$535,391	\$3,256,038	
Total Paid Claims	\$106,747	\$510,117	\$362,110	\$456,120	\$293,312	\$355,557	\$2,083,962	
Excess/(Loss)	\$438,141	\$131,999	\$272,497	\$107,155	\$242,450	\$179,834	\$1,172,076	
Medical Loss Ratio*	19.6%	94.1%	67.7%	81.0%	54.7%	66.4%	64.0%	

Handwritten:
 Homestead Group
 Mrs. - Phil Retran
 8/16/10
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 Comments

Catastrophic Claims

Summary By Patient



Service Months: 201001 To: 201006

Accounting Months: 201001 To: 201006

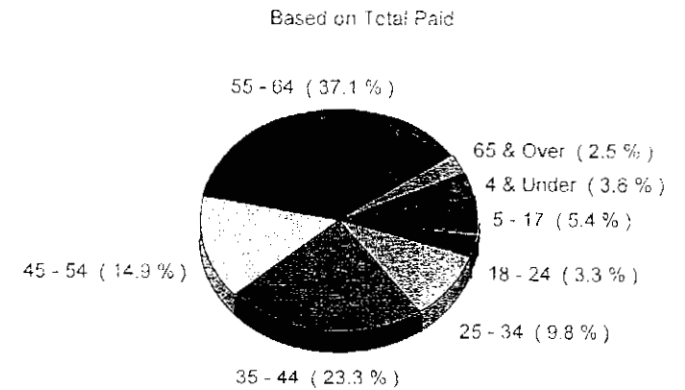
Members	Total Medical Payable	Total Pharmacy Payable	Combined Payable Amount	Excess Of Threshold Amount	Current Eligibility Indicator	Most Recent Emp Group
Member: 1	\$74,147.87	\$2,571.00	\$76,718.87	\$36,718.87	Y	0M2B
Member: 2	\$72,428.74	\$364.20	\$72,792.94	\$62,792.94	Y	0M2B
Member: 3	\$51,298.96	\$536.03	\$51,834.99	\$41,834.99	Y	0M2B
Member: 4	\$33,838.57	\$773.24	\$34,611.81	\$24,611.81	Y	0M2B
35K# Member: 5	\$25,649.58	\$176.60	\$25,826.18	\$15,826.18	Y	0M2B
Member: 6	\$21,998.81	\$182.18	\$22,181.99	\$12,181.99	Y	0M2B
Member: 7	\$3,519.84	\$16,190.96	\$19,690.80	\$9,680.80	Y	0M2B
Member: 8	\$2,566.12	\$14,794.42	\$17,660.54	\$7,660.54	Y	0M2B
Member: 9	\$17,189.10	\$10.60	\$17,199.70	\$7,199.70	N	0M2B
Member: 10	\$15,021.77	\$159.04	\$15,180.81	\$5,180.81	Y	0M2B
Member: 11	\$14,793.86	\$259.69	\$15,053.55	\$5,053.55	Y	0M2B
Member: 12	\$11,029.80	\$3,055.35	\$14,085.15	\$4,085.15	Y	0M2B
Member: 13	\$10,010.00	\$3,010.39	\$13,020.39	\$3,020.39	Y	0M2B
Member: 14	\$12,464.10	\$484.52	\$12,948.62	\$2,948.62	Y	0M2B
Member: 15	\$11,716.99	\$419.36	\$12,136.35	\$2,136.35	Y	0M2B
Member: 16	\$11,085.39	\$922.22	\$12,007.61	\$2,007.61	Y	0M2B
Member: 17	\$11,255.81	\$144.92	\$11,400.73	\$1,400.73	Y	0M2B
Member: 18	\$9,294.71	\$1,304.11	\$10,598.82	\$598.82	Y	0M2A
18	\$409,611.02	\$45,388.83	\$454,999.85	\$274,999.85		

Total Charges By Age Category

Dates of Service-Begin: 01-JAN-2010 End: 30-JUN-2010 Paid through: 19-JUL-2010 Supergroup: C601 Employer Group: -- Client ID: --

The Total Charges By Age Category report provides a summary of charges billed to the Healthplan. For this report members are grouped into Age Categories. Utilization and cost is provided based on these age and gender categories.

	Total Charge Amount	Total Paid Amount	Elig Mbrs	Female		Male	
				Total Charge Amount	Total Paid Amount	Total Charge Amount	Total Paid Amount
4 & Under	\$162,475.80	\$52,011.16	75	\$104,203.93	\$34,886.44	\$58,271.87	\$17,124.72
5 - 17	\$264,428.96	\$78,535.41	290	\$165,412.11	\$42,255.89	\$99,016.85	\$36,279.52
18 - 24	\$164,618.18	\$47,463.04	155	\$118,118.33	\$35,926.40	\$46,499.85	\$11,536.64
25 - 34	\$408,252.57	\$142,062.36	161	\$314,752.26	\$116,230.94	\$93,500.31	\$25,831.42
35 - 44	\$1,070,382.46	\$337,190.76	300	\$638,938.82	\$203,565.17	\$431,443.64	\$133,625.59
45 - 54	\$790,129.20	\$215,802.02	317	\$505,363.16	\$130,178.96	\$284,766.04	\$85,623.06
55 - 64	\$1,544,951.55	\$536,652.21	257	\$752,944.94	\$269,009.77	\$792,006.61	\$267,642.44
65 & Over	\$145,056.85	\$36,283.88	41	\$53,555.05	\$13,446.51	\$91,501.80	\$22,837.37
	\$4,550,295.57	\$1,446,000.84	1596	\$2,653,288.60	\$845,500.08	\$1,897,006.97	\$600,500.76



Generic, Multi-Source, Single Source

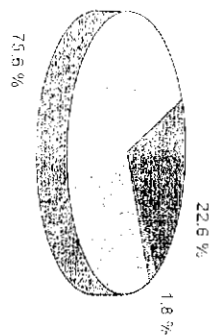
Service Dates: 201001 To: 201006

Supergroup ID: C601

Employer Group: ~

Client ID: ~

Single Source, Multi-Source Classifications	Total Number of Prescriptions	Percentage	
Generics	6,869	75.6 %	
Multi-Source Brands (No Generic Available)	159	1.8 %	
Single-Source Brands (No Generics Available)	2,057	22.6 %	
Generic, Multi-Source w/ Generics Available*		6,869	75 %
Total Generic Utilization, when available			100 %



- Multi-Source Brands (No Generic Available)
- Single-Source Brands (No Generic Available)
- Generics

Healthplan Pharmacy Network Savings** \$452,124.00

*Multi-Source indicates that the prescription was available in Generic or Brand Name. Of the 76% of Multi-Source with Generics available, the enrollee chose Generic 100% of the time

Drug Class Utilization

Included in your report are multiple pages of pharmacy (drug) information. In many instances, a visit to the doctor with symptoms may result in a prescription. Your Top 10 Drug Class list will display the types of prescriptions provided to your employer group. Looking at this report in correlation to the top ICD - 9 classes, you can get more of a complete picture of your claims history.

Top Ten Drug classes By Total Number of Prescriptions

AHFS Class	AHFS Description	Total Number of Prescriptions	Percentage	Total Paid Amount	PMPM
28080800	OPIATE AGONISTS	726	7.99 %	\$39,454.30	\$4.11
56283600	PROTON-PUMP INHIBITORS	455	5.01 %	\$26,417.37	\$2.75
24320400	ANGIOTENSIN-CONVERTING ENZYME INHIBITORS	421	4.63 %	\$1,857.11	\$0.19
24060800	HMG-COA REDUCTASE INHIBITORS	361	3.97 %	\$11,206.12	\$1.17
28160420	SELECTIVE-SEROTONIN REUPTAKE INHIBITORS	346	3.81 %	\$4,123.04	\$0.43
28240800	BENZODIAZEPINES (ANXIOLYTIC, SEDATIV/HYP)	326	3.59 %	\$2,794.66	\$0.29
68120000	CONTRACEPTIVES	267	2.94 %	\$6,435.09	\$0.67
24240000	BETA-ADRENERGIC BLOCKING AGENTS	261	2.87 %	\$1,884.67	\$0.20
08121292	OTHER MACROLIDES	244	2.69 %	\$2,447.84	\$0.25
68360400	THYROID AGENTS	235	2.59 %	\$818.63	\$0.09
Totals for Top Ten:		3,642	40.09 %	\$97,438.83	\$10.14
All Other:		5,443	59.91 %	\$361,095.43	
Totals for All:		9,085		\$458,534.26	

Top Ten Drug Classes By Total Dollars Paid

AHFS Class	AHFS Description	Total Number of Prescriptions	Percentage	Total Paid Amount	PMPM
68200800	INSULINS	122	8.75 %	\$40,137.25	\$4.18
28080800	OPIATE AGONISTS	726	8.60 %	\$39,454.30	\$4.11
56283600	PROTON-PUMP INHIBITORS	455	5.76 %	\$26,417.37	\$2.75
92360000	DISEASE-MODIFYING ANTIRHEUMATIC AGENTS	15	5.18 %	\$23,742.78	\$2.47
68202800	THIAZOLIDINEDIONES	74	5.06 %	\$23,205.26	\$2.42
10000000	ANTINEOPLASTIC AGENTS	40	4.82 %	\$22,112.00	\$2.30
28160416	SEL. SEROTONIN & NOREPI REUPTAKE INHIBITR	122	3.90 %	\$17,867.24	\$1.86
28129200	ANTICONVULSANTS, MISCELLANEOUS	184	3.30 %	\$15,114.42	\$1.57
92200000	BIOLOGIC RESPONSE MODIFIERS	5	3.01 %	\$13,816.20	\$1.44
24060800	HMG-COA REDUCTASE INHIBITORS	361	2.44 %	\$11,206.12	\$1.17
Totals for Top Ten:		2,104	50.83 %	\$225,461.32	\$24.26
All Other:		6,981	49.17 %	\$225,461.32	
Totals for All:		9,085		\$458,534.26	

*AHFS Drug Classes - American Hospital Formulary Service (AHFS) Pharmacologic - Therapeutic classes of medications. The classes have been maintained and annually updated since 1959 by the American Society of Health-System Pharmacists. Their classification system is recognized by the FDA and Medicare for their sound design.

Handout
8/16/10
L. Bailey



SULLIVAN COUNTY, TN
OFFICE OF ACCOUNTS & BUDGETS
BLOUNTVILLE, TN 37617
PH 423 323-6409/Fax 423 279-2899
E-mail acctdir@sullivancounty.org

August 13, 2010

MEMORANDUM

TO: Members of Sullivan County Commission
FROM: *Larry G. Bailey*
Larry G. Bailey, Director of Accounts & Budgets
CC: Steve Godsey, County Mayor
SUBJECT: Notification of Approval to Issue Tax and Revenue Anticipation Note

Each year Sullivan County requests approval to issue Tax & Revenue Anticipation Notes at the beginning of the fiscal year to assure cash flow in the various funds. The Office of State and Local Finance has again approved the issuance of temporary financing if the need should arise; however, the policies for issuance have been attached as part of the approval. The most significant change in the authorization is: ***each government receiving the authorization must spread the letter of approval on the minutes of the County Commission and provide each member of the body a copy of the letter.*** The letter of authorization including the policies under which it has been issued is attached.

For each of the fiscal years that I have been involved, the School Department has routinely used this method of providing cash flow ranging from \$2.5M to \$7M. Although other funds are authorized to be utilized for temporary financing, it is seldom used. Last year the School loan was repaid in January of 2010 after issuance in September of 2009.

If you have any questions, please advise and I will attempt to answer.



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

July 22, 2010

Honorable Steve M. Godsey
Sullivan County Mayor
3411 Highway 126, Suite 206
Blountville, TN 37617

Dear Mayor Godsey:

We are in receipt of Sullivan County's Continuing Budget and Tax Anticipation Notes Resolution adopted on June 21, 2010. Sullivan County's continuation budget for fiscal year 2011 was approved in a letter dated July 1, 2010. You have requested approval from this Office for the issuance of tax and revenue anticipation notes ("TRANS") for various funds.

Tax and Revenue Anticipation Note

This letter acknowledges receipt of the request for approval to issue TRANS. Counties in Tennessee are authorized to issue TRANS pursuant to Title 9, Chapter 21 of the *Tennessee Code Annotated* to provide monies for operating expenses until sufficient revenues are received. The amount of TRANS which may be issued must not exceed 60% of the annual appropriation for the fund involved, and sufficient future revenues must be anticipated allowing payment of the TRANS by the end of the fiscal year of issuance, in this case by June 30, 2011. Issuing these TRANS reduces the amount that the County may borrow in the future. We have found this request meets the statutory requirements.

Sullivan County TRANS Request

Fund	FY 2010 Appropriations	60% of FY 2010 Appropriations	TRANS Request	Approved Amount
General	\$ 47,463,036	\$ 28,477,822	\$ 3,000,000	\$ 3,000,000
Solid Waste	2,237,944	1,342,766	200,000	200,000
Ambulance Service	4,849,342	2,909,605	400,000	400,000
Observation Knob Park	218,260	130,956	150,000	150,000
Highway	9,601,002	5,760,601	2,000,000	2,000,000
General Purpose School Fund	90,805,510	54,483,306	6,000,000	6,000,000
General Debt Service	4,571,978	2,743,187	1,500,000	1,500,000

This letter constitutes approval by this Office for the issuance of TRANs in amounts not-to-exceed the approved amount for each fund in the Chart above, conditioned upon agreement with the following terms by the Sullivan County Board of Commissioners:

- A copy of this letter shall be provided to all the members of the Board, be presented at the next meeting of the Board after receipt, and be spread across the face of the minutes of the meeting.
- The County shall comply with all the requirements of Title 9, Chapter 21 of the *Tennessee Code Annotated* and shall provide this Office verifiable documentation of compliance for fiscal year 2011.
- The County shall use the Tax Anticipation Note Form found in the *Guide for the Issuance of Notes by the Counties, Consolidated Governments and Municipalities of Tennessee* to document the agreement between funds if the County performs interfund TRANs.
- The County shall report the execution of the TRANs and the amount to this Office within 45 days of issuance.
- The County shall adopt a budget resolution and tax levy resolution in a timely manner to permit sufficient time for the County to take any actions required to receive official budget approval from this Office.
- The County shall adopt a balanced budget with no cash deficits and sufficient to pay operating and debt service costs during fiscal year 2011.
- The County shall submit the adopted budget resolution and tax levy resolution all required supporting documentation to this Office within 15 days of adoption for official budget approval.
- The County shall correct any problems identified in its budget during the official budget approval review in a timely manner.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs during fiscal year 2011.
- The County shall repay the TRANs no later than June 30, 2011 and provide documentation to evidence such payment within 15 days of, but not later than June 30, 2011. The County shall report non-issuance of the TRANs to this office not later than June 30, 2011.

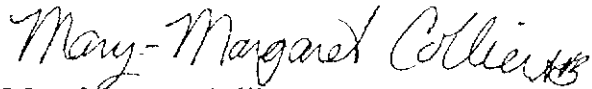
Public Debt Entity Report

Enclosed is a form CT-0253 - Report on Debt Obligation. Please complete this form and return it to this Office within 45 days of each date of issuance of the TRANs. *Tennessee Code Annotated* §9-21-151 requires the reporting of certain information to the Director of the Office of State and Local Finance within 45 days of issuance of debt obligations (including bonds, notes, debentures, and lease purchase agreements without regard to whether interest thereon is excludable from

federal income tax). No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

If you have any questions please call me at (615) 747-5370.

Sincerely,

A handwritten signature in cursive script that reads "Mary-Margaret Collier".

Mary-Margaret Collier
Director of State & Local Finance

Cc: Jim Arnette, Director of County Audit, COT

Enclosure (1)

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

JULY 19, 2010

VICKIE ARMSTRONG
AMBER DANIELLE BAILEY
JENNIFER LEIGH BOOHER
ALECIA BURGESS
REBECCA LEANN BYRD
CYNTHIA L. CHAFIN
LESLEY S. CHRISTIAN
TRACY CONKIN
KEVIN S. COOPER
VICTORIA P. CRENSHAW
KENNETH MICHAEL DAFFRON
SHARON L. DAMRON
KEN DILLOW
JUDY A. DOUGLAS
LARISSA GWEN EASTER
REGINA CHRISTINE EDWARDS
REBECCA J. FEATHERS
CAROLYN G. FIELDS
MARY RUTH GILLIAM
RACHEL R. GREGG
MICHAEL D. HAMLIN
DONNA SUE HENDERSON
MELISSA TOWNSEND HORTON
MELISSA ANN JACKSON
KAYE JOHNSON
CRYSTAL SELENA LAMPKIN

KYLEY J. LINDSEY
AMANDA JANE LONG
KRISTEN MARIE LUCAS
ANN T. MOORE
JUDITH B. MUNAL
DEBRA MYERS
DENISE CHARLENE ODUM
WALKER L. OLDHAM
PENNY M. PARKER
C. DAVID ROSENBAUM
DANA D. SANDERS
SHIRLEY F. SMITH
CINDY KAYE SPROLES
LISA J. TIPTON
SHELBY H. TOMLINSON
MARSHA S. VANDERPOOL
LISA GAYLE VENABLE
HEATHER ELIZABETH WEATHERLY

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

AUGUST 16, 2010

LINDA L. BACON

MICKEY JOEL BAKER

ANDREA NICOLE BARRETT

VIOLET BARRON

LANA CHERYL BROWN

SUE BROWN

BERNARD H. BUCKLES

BETTY LOU CARRIER

CHERYL JEAN CHANDLER

CHARLTON R. DEVAULT, JR

GERI C. EDWARDS

FRANK DAVID FAWCETT

SUSAN T. GAMBLE

SHERRI L. HARR

PATRICIA ANN HICKS

SAMUEL CHARLES HOBBS

NICOLE A. HOGSTON

RHONDA E. LANE

DONNA CASTLE LESTER

PATSY G. MARLOWE

SHIRLEY D. PECKTOL

SHARON F. PHIPPS

SABRINA M. POWERS

TAMMY RENEE RAMSEY

ERIC WAGAMAN REECHER

LINDA S. ROGERS

CATHERINE ANN SMITH

E. JASON SMITH

ELIZABETH SMITH

ASHLEY MARIE STEWART

ELOISE STROUTH

ANGELA DAWN THOMAS

JANICE VICARS

ANITA A. WAGNER

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

AUGUST 16, 2010

<u>NAME OF NOTARY</u>	<u>PERSONAL SURETY</u>	<u>PERSONAL SURETY</u>
DEBBIE A. ADAMS	FRED M. LEONARD	DAVID A. MERRITT
PEGGY J. CAMPBELL	DOLLY D. ROSE	PHILLIP M. CAMPBELL
JEREMY LEE FAULK	KEITH GRAGG	BEVERLY FAULK
LLOYD C. HALL	JASON K. WRIGHT	NIKISA LITTLE
SHELTON B. HILLMAN, JR	JAMES GRAHAM	JACK W. HYDER, JR.
ROGER LEE KERNS	KELLIE EGAN	AMBER K. ADAMS
MYRTLE ETHEL OSBORNE	CHARLES R. EDWARDS	JENNIA FAYE SIMS
KIM T. PARRISH	ANN GILLENWATER	ILLEGIBLE

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

QUESTIONS BEFORE THE COMMISSION.

NAMES OF COMMISSIONERS	NO. CALL		NO. APP		NO. NC		NO.		NO.		NO.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
Amstrong	✓		✓									
Blackburn	✓		✓									
Brittenham	✓		✓									
Buxtonton	✓		✓									
Calton	✓		✓									
Jenkinson	✓		✓									
Busselore	✓		✓									
Nall	✓		✓									
Hartford	✓		✓									
Herron	✓		✓									
Nawson	✓		✓									
Genoa	✓		✓									
Elliott Kilgore	✓		✓									
W. Bill Kilgore	✓		✓									
Dwight King	✓		✓									
J. Buddy King	✓		✓									
James D. King	✓		✓									
Long	✓		✓									
McConnell	✓		✓									
McKamey	✓		✓									
Monnell	✓		✓									
Singeman	✓		✓									
Gance	✓		✓									
Williams	✓		✓									

24 Aye 23 Naye
1 vote.

24 Aye

NO. CALL
AYE NAY

NO. APP
AYE NAY

NO. NC
AYE NAY

NO.
AYE NAY

NO.
AYE NAY

NO.
AYE NAY

NO.
AYE NAY

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QUESTIONS BEFORE THE COMM.

54 5 6 7 8 9

NAMES OF COMMISSIONERS	No. 54		No. 5		No. 6		No. 7		No. 8		No. 9		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Williams ✓			✓		✓		✓		✓		✓							
Armstrong ✓			✓		✓		✓		✓		✓							
Blackburn ✓			✓		✓		✓		✓		✓							
Brittenham ✓			✓		✓		✓		✓		✓							
Brotherton ✓			✓		✓		✓		✓		✓							
Calton ✓			✓		✓		✓		✓		✓							
Ferguson ✓			✓		✓		✓		✓		✓							
Goodale ✓			✓		✓		✓		✓		✓							
Hall ✓			✓		✓		✓		✓		✓							
Harker ✓			✓		✓		✓		✓		✓							
Herron ✓			✓		✓		✓		✓		✓							
Houser ✓			✓		✓		✓		✓		✓							
Jones ✓			✓		✓		✓		✓		✓							
Elliott Kilgore ✓			✓		✓		✓		✓		✓							
W.B. Kilgore ✓			✓		✓		✓		✓		✓							
Delight King ✓			✓		✓		✓		✓		✓							
Buddy King ✓			✓		✓		✓		✓		✓							
James L. King ✓			✓		✓		✓		✓		✓							
Leng ✓			✓		✓		✓		✓		✓							
McConnell ✓			✓		✓		✓		✓		✓							
McKamey ✓			✓		✓		✓		✓		✓							
Marrell ✓			✓		✓		✓		✓		✓							
Sugener ✓			✓		✓		✓		✓		✓							
Vance ✓			✓		✓		✓		✓		✓							

27 Aye

30 Aye
1 a/s

27 Aye

29 Aye

31 Aye
1 a/s

AGENDA
Sullivan County Board of County Commission

August 16 2010

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 16, 2010 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No.06/10/#1 Heaven Investments LLC
Reclassify 1.70 acres of property located at 1509 Bullock Hollow Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural, Rural residential and Light Recreational District) for the purpose of allowing for Possum Creek Retreat for family, friends and clients. Property ID No Tax Map 84, Parcel 167.00 located in the 21st Civil District.
Sullivan County Planning

- (2) Adoption of the Updated Flood Damage Prevention Resolution

06/10/#1 3

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Heaven Investments LLC
c/o William E Andersen

Address: 1509 Bullock Hollow Road, Bristol
TN 37620

Phone 305) 923-4608 Date of Request 05/28/2010

Property Located in 21st Civil District

x [Signature]
Signature of Applicant

OFFICE USE ONLY

Meeting Date 07/20/2010 Time 7:00PM

Place Blountville Historic Courthouse,
2nd Floor Commission Room.

Planning Commission Approved

July 20, 2010 Denied 7PM

County Commission Approved X

Aug 16, 2010 Denied 9am

Other Roll Call Vote 24 Aye

Final Action Date 08-16-10

PROPERTY IDENTIFICATION

Tax Map No. 084 / Group / Parcel 167.00

Zoning Map GIS Zoning District A-1 Proposed District AR- Agr./Rec.

Property Location : 1509 Bullock Hollow Road, Bristol area

Purpose of Rezoning: Possum Creek Retreat - Retreat area for family, friends and clients

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.



x [Signature]

SWORN TO AND SUBSCRIBED before me this 28th day of May, 2010

[Signature]
Notary Public

My Commission Expires: 11/10/2013

G. NEW BUSINESS:

G1. Adoption of the Updated Flood Damage Prevention Resolution

- The minor changes to the code have been highlighted in yellow. The red words are inserted to customize the code for Sullivan County.
- See attached code for review and recommendation.

Discussion at Planning Commission:

- *The chairman asked the commission if anyone had time to read the proposed amended floodplain resolution.*
- *Several members stated that they had.*
- *Tim Earles stated that most of the changes were definition clarifications and wording.*
- *Ambre Torbett stated that the county is a member of the National Flood Insurance Program (NFIP) and as such our office is charged with enforcing the Flood Damage Prevention Resolution. The county has adopted the model code as prepared by FEMA. She explained that while the participating local governments may opt to make the code more restrictive, the county has traditionally adopted the model ordinance as is. All code enforcement and floodplain permits are handled by Tim Earles for the county.*
- *Discussion continued.*
- *Mike McIntire motioned to accept the changes and forward a favorable recommendation onto the County Commission.*
- *Gary Baker seconded the motion and the vote in favor passed unanimously.*

COUNTY COMMISSION APPROVED 08-16-10
ROLL CALL VOTE 24 AYE

RESOLUTIONS ON DOCKET FOR AUGUST 16, 2010

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 08-16-10
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	FAILED 08-16-10
#3 REQUIRING 90 DAYS NOTICE OF ANNEXATION BY ANY MUNICIPALITY LOCATED WITHIN THE BORDERS OF SULL. CO. TN OR OUTSIDE SULL. CO., TN BORDERS WITH DETAILED MAPS OF THE AREA TO BE ANNEXED AND PLANNED SERVICES WITH TIME TO BE IMPLEMENTED	APPROVED 08-16-10
#4 REGULATE THE PURCHASE AND USE OF FIREWORKS IN SULLIVAN COUNTY	DEFERRED 08-16-10
#5 AUTHORIZE APPROVAL O STATUTORY BONDS FOR ELECTED AND APPOINTED OFFICIALS	APPROVED 08-16-10
#6 AUTHORIZE REPOSITIONING THE STOP SIGN ON FOREST HILLS DRIVE IN THE 7 TH COMMISSIONER DISTRICT	APPROVED 08-16-10
#7 AUTHORIZE PLACING 25 MPH SPEED LIMIT SIGNS ON BRANCH ROAD IN THE 8 TH COMMISSIONER DISTRICT	APPROVED 08-16-10
#8 AUTHORIZING A LOAN AGREEMENT BETWEEN SULLIVAN COUNTY TN AND THE TN STATE SCHOOL BOND AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,127,999.00 (FIVE MILLION ONE HUNDRED TWENTY SEVEN THOUSAND AND NINE HUNDRED AND NINETY NINE DOLLARS) FOR EMMETT AND HOLSTON COMPLEX RENOVATION PROJECTS	APPROVED 08-16-10
#9 AUTHORIZE SULLIVAN COUNTY HIGHWAY DEPT. TO PAVE A PAD FOR PLACING SULLIVAN COUNTY RECYCLE BINS BESIDE THE PARKING LOT OF FOOD CITY IN PINEY FLATS, TENNESSEE	APPROVED 08-16-10
#10 TO REGULATE METHADONE CLINICS, OTHER BUSINESSES DETRIMENTAL TO THE HEALTH AND SAFETY OF RESIDENTS OF SULLIVAN COUNTY, TN, AND OTHER NUISANCE BUSINESSES	1 ST READING 08-16-10
#11 TO EXTEND OPTION AGREEMENT/CONTRACT WITH ECO-SAFE SYSTEMS, LLC THROUGH AUGUST 2011	APPROVED 08-16-10

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2010-08-00

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 August 2010.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

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

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

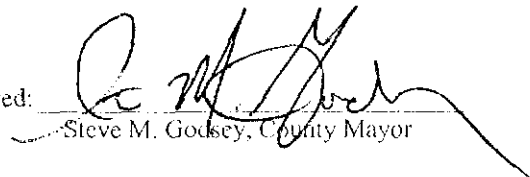
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 16th day of August 2010.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

2010-08-00	County Commission
ACTION	Approved 08-16-10 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, ~~Ferry Harkleroad~~, Larry Hall, Darlene Calton

2008-12-134	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-1-08,	No Action 12-4-08;	Approved 12-3-08,	Failed 08-16-10 11 Aye, 8 Nay, 2 Pass, 3 Absent
	No Action 1-5-09,	Deferred 1-8-09, No	No Action 1-7-09,	
	No Action 2-2-09,	Action 2-5-09,	No Action 2-9-09,	
	No Action 3-2-09,	No Action 3-5-09,	No Action 3-4-09,	
	No Action 4-6-09,	Deferred 4-9-09,	No Action 4-1-09,	
	No Action 5-4-09,	Deferred 5-7-09,	No Action 5-6-09,	
	No Action 7-6-09,	No Action 7-9-09,	Deferred 7-1-09,	
	No Action 8-3-09,	No Action 8-11-09,	No Action 8-5-09,	
	No Action 10-5-09,	No Action 9-10-09,	No Action 10-7-09,	
	No Action 11-2-09,	No Action 10-6-09,	No Action 11-4-09,	
	No Action 12-7-09,	No Action 12-10-09,	No Action 12-2-09,	
	No Action 1-4-10,	No Action 1-4-10,	No Action 1-6-10,	
	No Action 2-1-10,	No Action 2-4-10,	No Action 2-3-10,	
	No Action 3-1-10,	No Action 3-4-10,	No Action 3-3-10,	
	No Action 4-5-10,	No Action 4-8-10,	No Action 4-7-10,	
	No Action 5-10-10,	No Action 5-6-10,	No Action 5-5-10,	
	No Action 6-7-10,	No Action 6-10-10,	No Action 6-2-10,	
No Action 7-12-10,	No Action 7-8-10,	No Action 7-7-10,		
No Action 8-2-10	No Action 8-10-10	No Action 8-4-10		

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; Deferred 09-21-09; Deferred 10-19-09;

Deferred 11-16-09; Deferred 12-21-09; Deferred 01-19-10; Deferred 02-16-10;

Deferred 03-15-10; Deferred 04-19-10; Deferred 05-17-10; Deferred 06-21-10;

Deferred 07-19-10;

Request by Harkleroad 08-16-10 to be removed as Co-Sponsor.

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2010-05-50

SUBSTITUTE RESOLUTION

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 May, 2010.

RESOLUTION Requesting 90 Days Notice Of Annexation By Any Municipality Located Within The Borders Of Sullivan County, Tennessee Or Outside Sullivan County, Tennessee Borders With Detailed Maps Of The Area To Be Annexed And Planned Services With Time To Be Implemented

WHEREAS, the current system of notifying the County Mayor and the County Commission, as well as all department heads in both the County and the City involved, gives an inadequate amount of time to reconfigure services provided to the citizens in the area being annexed; and

WHEREAS, the citizens involved in any annexed area deserve as much of an uninterrupted transition of services as is possible; and

WHEREAS, the citizens involved in annexed areas are entitled to certain services within a specified time frame from the annexing municipality as provided for in state law; and

WHEREAS, the logistics involved in the transfer of responsibility for services, the purchase of additional equipment, the hiring of additional personnel, the realignment and adjustments to present personnel and their schedules, as well as changes necessary in the Department of Education, the Sheriff's Department, the Highway Department and other departments and agencies demand adequate notice.


NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of May, 2010 that any annexation occurring within the borders of Sullivan County request a 90 day notice be given to the County Mayor, the County Commission and all affected departments before any annexation takes place in order for the County and the City involved to realign services, hire additional personnel, realign present personnel and their schedules, and purchase needed equipment. The notice shall include a complete plan of services to be provided with specific itemized services to be listed with a proposed time table for implementing said services in accordance with the time requirements as established by state law.

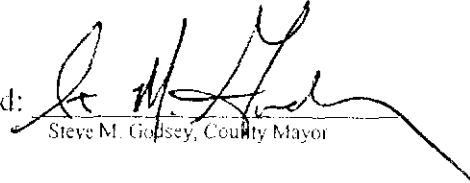
BE IT FURTHER RESOLVED that the Director of Schools of both parties and the respective Boards of Education shall be notified of the number of students affected by an annexation, the grade level of those students, what schools are affected, and the disposition of those students as to where they will attend school as well as the finances involved.

BE IT FURTHER RESOLVED that the Highway Department shall be notified of the roads and streets affected, and the Sheriff's Department and EMS services must be notified of the neighborhoods affected and the date the city's services take over responsibility for those areas to eliminate an unneeded duplication of services. The entire plan of services and any issues resulting from an annexation must be resolved and in place before the final annexation date.

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 16th day of August 2010.

Attested: 
 Joanie Gammon, County Clerk

Approved: 
 Steve M. Godsey, County Mayor

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

2010-05-50	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-7-10, No Action 7-12-10, No Action 8-2-10	No Action 6-10-10; No Action 7-8-10, Approved 8-10-10	Approved 6-2-10, No Action 7-7-10, No Action 8-4-10	Approved 08-16-10 21 Aye, 3 Absent

Notes: 1st Reading Of Original Resolution 05-17-10; Deferred 6-21-10; Deferred 07-19-10;



CITY OF KINGSPORT, TENNESSEE

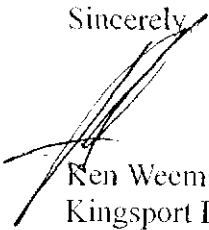
Handout
Attachment
~~Res # 4 (7-19-10)~~
Res # 3 (8-16-10)

July 13, 2010

Dear Mayor Steve Godsey:

During a recent Administrative Committee meeting, a sample of general annexation timing was requested to be sent to the Sullivan County Commission. Please find a flowchart of a Kingsport annexation schedule (example) attached. If I can be of further assistance, please call me at (423) 229-9485.

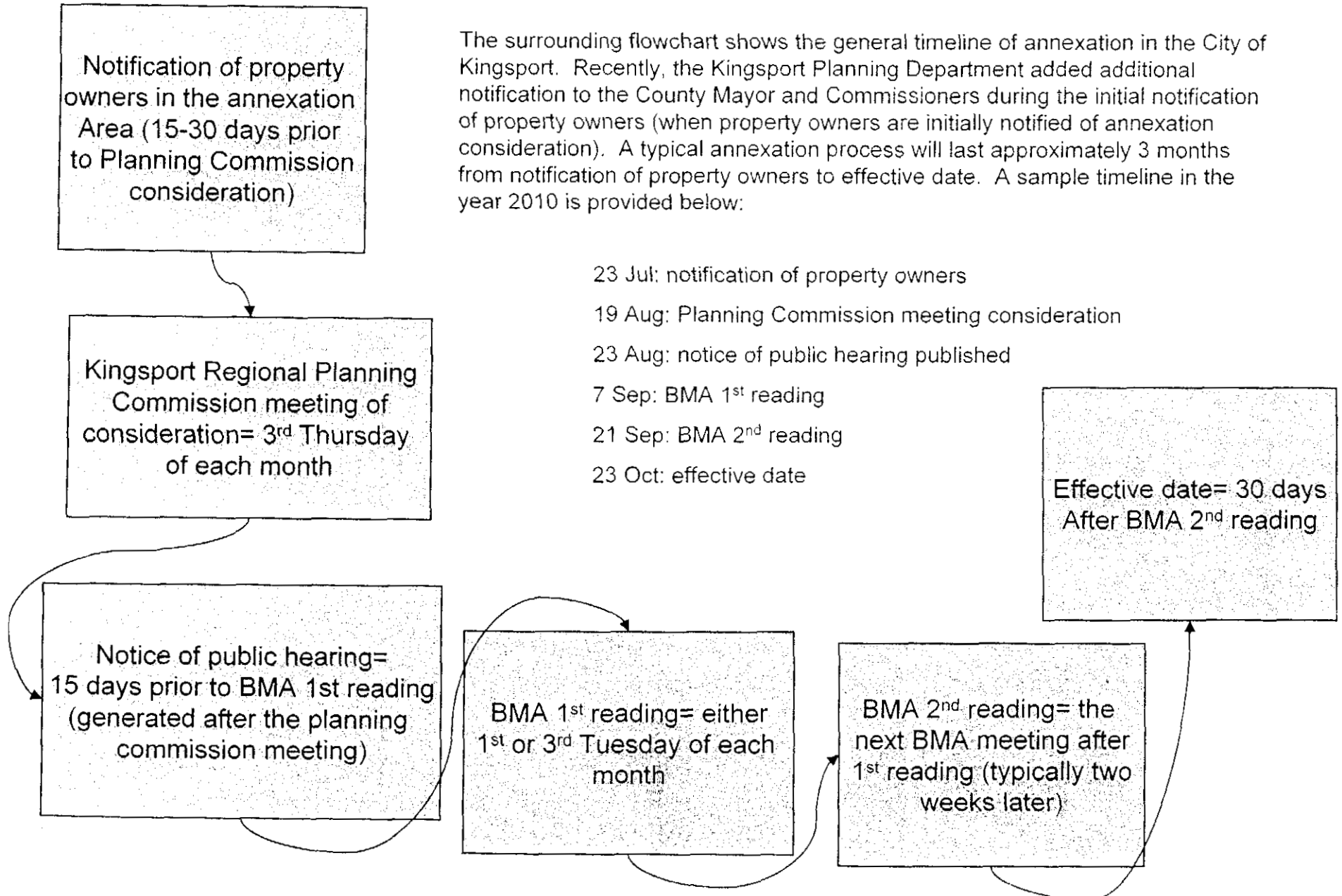
Sincerely,



Ken Weems
Kingsport Planning Division

Kingsport annexation schedule (general timing)

The surrounding flowchart shows the general timeline of annexation in the City of Kingsport. Recently, the Kingsport Planning Department added additional notification to the County Mayor and Commissioners during the initial notification of property owners (when property owners are initially notified of annexation consideration). A typical annexation process will last approximately 3 months from notification of property owners to effective date. A sample timeline in the year 2010 is provided below:



Sullivan County, Tennessee
Board of County Commissioners

Item 4
Administrative
No. 2010-07-67 Substitute
Amendment

SUBSTITUTE RESOLUTION NO. 2010-07-67

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 July, 2010.

RESOLUTION To Regulate The Purchase And Use Of Fireworks in Sullivan County

WHEREAS, Resolutions No. 2010-04-36 and No. 2010-07-59, passed by the Sullivan County Commission, addressed reintroducing the use of fireworks in Sullivan County as passed in Tennessee House Bill 3996 and Senate Bill 3953; and

WHEREAS, fireworks need to be handled responsibly and in accordance with the state laws and regulations; and

WHEREAS, to better protect the citizens of Sullivan County, Sullivan County wishes to adopt regulations governing the purchase and use of fireworks with Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopt the following regulations with regard to the sale and/or use of fireworks in Sullivan County:

(1) Sullivan County hereby defers to all state laws and regulations regarding the use and/or sale of fireworks in Sullivan County including, but not limited to, the minimum age of sixteen (16) years to purchase fireworks and the requirement that sixteen (16) and seventeen (17) year old individuals must provide a state issued photo ID at the time of purchase.

(2) The use of fireworks in Sullivan County shall be prohibited between the hours of 12:00 a.m. (Midnight) and 10:00 a.m., except when a special event permit has been issued by the Tennessee Department of Commerce and Insurance office. Any violation of this regulation would result in a fine of up to Five hundred dollars (\$500.00).

BE IT FURTHER RESOLVED that the Sullivan County Planning and Zoning Office is hereby directed to study and develop guidelines concerning the establishment of zoning districts for the sale of fireworks. It is hereby recommended that a permit fee of Three hundred dollars (\$300.00) be required in Sullivan County for each state issued manufacturer, distributor, exhibitor, wholesaler, retailer, and seasonal retailer license issued for Sullivan County and would not apply to display permits.

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 _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Dwight King

2010-07-67	Administrative	Budget	Executive	County Commission
ACTION	Deferred 7-12-10, No Action 8-2-10	Deferred 7-8-10, Approved 8-10-10	Deferred 7-7-10, No Action 8-4-10	

Notes: 1st Reading 07-19-10 (Original Resolution); **Deferred 08-16-10;**

** All Committee Actions Listed Above Were For Original Resolution No. 2010-07-67

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2010-08-69

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 August, 2010.

RESOLUTION To Authorize Approval Of Statutory Bonds For Elected And Appointed Officials.

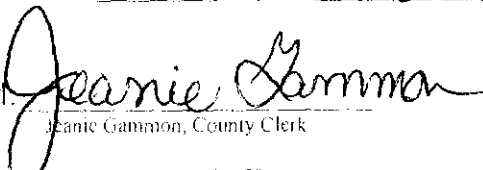
WHEREAS, Tennessee Code Annotated authorizes counties to approve the statutory bonds for elected and appointed officials; and


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 Jubal Yennie as Director of Schools 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 16th day of August 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

2010-08-69	Administrative	Budget	Executive	County Commission
ACTION	Approved 8-2-10	Approved 8-10-10	Approved 8-4-10	Approved 08-16-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2010-08-70
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 August 2010.

RESOLUTION To Authorize Repositioning The STOP Sign On Forest Hills Drive In The 7th Commissioner District

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

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

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

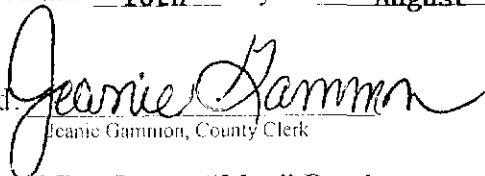
7th Commission District

**To Reposition The STOP Sign
On Forest Hills Drive**

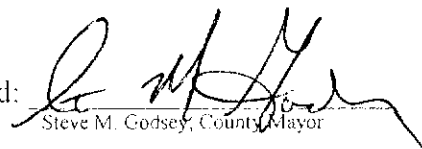
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of August 2010.

Attested:


Jeanie Gammion, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

2010-08-70	Administrative	Budget	Executive	County Commission
ACTION		Approved 8-10-10	Approved 8-4-10	Approved 08-16-10 23 Aye, 1 Absent

Notes:

RESOLUTION REQUEST REVIEW

DATE: August 2, 2010

TO: Sullivan County Commission

REQUEST MADE BY: James Brotherton

SUBJECT: To reposition the STOP Sign on Forest Hills Dr.

7th **CIVIL DISTRICT** Sam Jones

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 8/2/2010
TRAFFIC COORDINATOR

 8/2/2010
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2010-08-71
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 August 2010.

RESOLUTION To Authorize Placing 25 MPH Speed Limit Signs On Branch Road In The 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make this change; and,

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

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

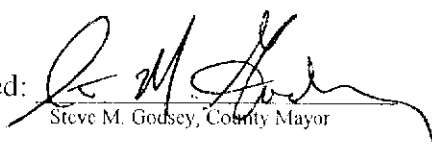
8th Commission District

**To Place 25 MPH Speed Limit Signs
On Branch 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 16th day of August 2010.

Attested: 
Jeane Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Darlene Calton

2010-08-71	Administrative	Budget	Executive	County Commission
ACTION		Approved 8-10-10	Approved 8-4-10	Approved 08-16-10 24 Aye

Notes:

RESOLUTION REQUEST REVIEW

DATE: August 2, 2010

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a 25 MPH SPEED LIMIT on Branch Rd.

8th **CIVIL DISTRICT**

Darlene Calton

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 8/2/2010
TRAFFIC COORDINATOR

 8/2/2010
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2010-08-72
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 August 2010.

A Resolution Authorizing A Loan Agreement Between Sullivan County Tennessee And The Tennessee State School Bond Authority In An Aggregate Principal Amount Not To Exceed \$5,127,999.00 (Five Million One Hundred Twenty Seven Thousand And Nine Hundred And Ninety Nine Dollars) For Emmett And Holston Complex Renovation Projects.


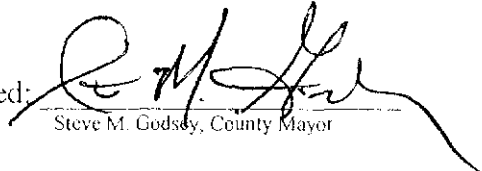
WHEREAS, the Board of County Commissioners authorized the Sullivan County Department of Education to apply for a loan from the Tennessee State School Bond Authority for school capital improvements at Emmett Elementary and Holston Complex Renovation Projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, approves the loan resolution as attached for the \$5,127,999 loan from the State of Tennessee and the authorize the County Mayor to enter into the Loan Agreement with the Tennessee state School Bond Authority.

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 16th day of August 2010.

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

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Randy Morrell, Mo Brotherton

All Commissioners voting in the affirmative

2010-08-72	Administrative	Budget	Executive	County Commission
ACTION		Approved 8-10-10		Approved 08-16-10 24 Aye

Notes:

Attachment To Resolution No. 2010-08-72

A RESOLUTION AUTHORIZING A LOAN UNDER A LOAN AGREEMENT BETWEEN SULLIVAN COUNTY, TENNESSEE, AND THE TENNESSEE STATE SCHOOL BOND AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION ONE HUNDRED TWENTY-SEVEN THOUSAND NINE HUNDRED NINETY-NINE DOLLARS (\$5,127,999) AND THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID BORROWING; AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENT.

WHEREAS, pursuant to the Tennessee State School Bond Authority Act, Sections 49-3-1201, et seq., Tennessee Code Annotated, as amended (the "Act"), the Tennessee State School Bond Authority (the "Authority") is authorized to issue its bonds or notes ("Qualified School Construction Bonds") to make loans to any county, metropolitan government or incorporated city or town, in the State to provide funds to acquire land for and to construct, repair, rehabilitate, improve or equip schools for such local governments, if the same qualifies to be financed through the issuance of qualified school construction bonds as defined in Section 54F of the Internal Revenue Code of 1986, as amended (the "Code") ("Qualified School Construction Bond Projects"); and

WHEREAS, the Authority has determined that it will issue its Qualified School Construction Bonds, Series 2010 (the "Bonds"), for the purpose of making loans to Sullivan County, Tennessee (the "County"), in addition to other cities and counties in the State, to fund Qualified School Construction Bond Projects; and

WHEREAS, the County has applied for a loan from the Authority and the County's application has been approved by the Authority for the purpose of receiving funds to construct,

repair, rehabilitate, improve and equip public school facilities in the County, including Emmett Elementary Expansion, Emmett Elementary Renovation and Holston Complex Renovation, all as more particularly identified in the Loan Agreement (as hereinafter defined) (collectively, the "Projects") which are each a Qualified School Construction Bond Project; and

WHEREAS, under the Act, the County is authorized to enter into a loan agreement with the Authority to finance the Projects; and

WHEREAS, it is hereby determined to be in the best interests of the County to finance the Projects through a loan from the Authority to the County (the "Loan Agreement") whereby the County will pledge its full faith and credit and unlimited taxing power to the payment of its obligations thereunder, including payment of amounts sufficient to pay its allocable share of the principal of and interest, if any, on the Bonds, costs of issuance of the Bonds, and certain administrative expenses; and

WHEREAS, the Loan Agreement shall be additionally secured by a pledge by the County of taxes imposed and collected by the State pursuant to law and appropriated and allocated to the County as identified by resolution of the Tennessee Local Development Authority and as established by Section 4-31-102, Tennessee Code Annotated, as amended from time to time ("State-Shared Taxes"), which have not been pledged or applied to any other indebtedness ("Unobligated State-Shared Taxes") in an amount equal to the maximum annual principal and interest payments to be made under the Loan Agreement (such interest rate not to exceed 6.50% per annum) plus an additional amount not to exceed .75% per annum; and

WHEREAS, the County has Unobligated State-Shared Taxes available to be pledged, and such Unobligated State-Shared Taxes in the preceding fiscal year are in an amount greater than

100% of the maximum annual principal payments to be made under the Loan Agreement plus interest at a rate not to exceed 6.50% per annum plus any additional payments to be made under the Loan Agreement if calculated at the rate of not to exceed .75% per annum; and

WHEREAS, there has been presented to this meeting the form of the Loan Agreement which appears to be in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and

WHEREAS, for the purposes of authorizing the loan from the Authority, the execution and delivery of the Loan Agreement by the County, the pledging of the County's full faith and credit and a portion of its Unobligated State-Shared Taxes for the payment of its obligations under the Loan Agreement, approving the assignment of such pledge to secure the Bonds, and authorizing the execution of such documents and certificates as shall be necessary to consummate the sale and delivery of the Bonds and of the Loan Agreement, the Board of County Commissioners (the "Governing Body") of the County adopts this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, as follows:

Section 1. Approval of Loan. For the purpose of providing funds to finance the costs of the Projects, including the payment of legal and fiscal costs incident to the issuance and sale of the Bonds and the Loan Agreement and making and receiving the loan herein authorized, there is hereby authorized a loan ("Loan") from the Authority in a principal amount not to exceed \$5,127,999. The County shall make payments of principal and interest in a manner consistent with Section 54A of the Code, until the final maturity date of the Bonds, which shall be established pursuant to the requirements of said Section 54A, all in accordance with the terms of

this Resolution and the Loan Agreement but in any event repayment of the Loan shall occur by the end of calendar year 2029. The Loan shall bear interest at a rate not to exceed 6.50% per annum.

Section 2. Approval of Loan Agreement. The form, terms and provisions of the Loan Agreement which have been presented at this meeting are hereby approved and the County Mayor is hereby authorized, empowered and directed to execute and deliver and the County Clerk to attest the Loan Agreement in the name and on behalf of the County. The Loan Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the County Mayor, the execution by such County Mayor to constitute conclusive evidence of approval of any and all changes or revisions therein. From and after the execution and delivery of the Loan Agreement, the County Mayor and the County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed.

Section 3. Pledge of Taxes. (a) The County hereby covenants and agrees, through the Governing Body, to annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay when due the amounts payable by the County under the Loan Agreement as and when they become due and payable and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the Governing Body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and

paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under the Loan Agreement falling due at any time when there are insufficient funds from the tax levy shall be paid from current funds of the County whether or not replenished out of the taxes hereby provided to be levied when the same shall have been collected.

(b) The County additionally pledges its Unobligated State-Shared Taxes in an amount equal to the maximum annual principal payments under the Loan Agreement plus interest thereon at a rate not to exceed 6.50% per annum plus such additional amount, not to exceed .75% per annum, as shall be sufficient to pay when due any additional payments due from County under the Loan Agreement as and when they become due and payable. The County hereby authorizes the Authority, without further recourse, to direct that Unobligated State-Shared Taxes pledged hereunder and due to the County be withheld and paid over to the Authority for credit to the County's payments due under the Loan Agreement at any time that such payments become delinquent and in an amount necessary to liquidate the amount of the delinquent payment.

Section 4. Consent to Assignment. The County hereby consents to the assignment pursuant to the Resolution of all the Authority's right, title and interest under the Loan Agreement as security for the Bonds.

Section 5. Additional Authorizations. All acts and doings of the County Mayor, the County Clerk and the Director of Schools of the County and any other officer of the County

which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the execution and delivery of the Loan Agreement as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 6. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are to be extent of such conflict hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this __ day of _____, 2010.

Sponsor _____

Recorder _____

Approved _____

ATTEST

County Clerk

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative/Executive/Budget
No. 2010-08-73

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 August, 2010.

RESOLUTION To Authorize Sullivan County Highway Department To Pave A Pad For Placing Sullivan County Recycle Bins Beside The Parking Lot Of Food City In Piney Flats, Tennessee.

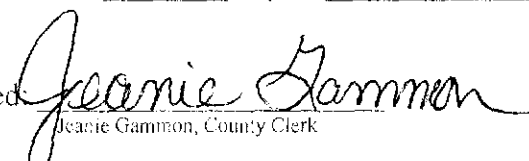
WHEREAS, Sullivan County and K-VA-T Food Stores, Inc. entered into an agreement dated July 19, 2010 to assist Sullivan County residents in being able to recycle in the Piney Flats area; and

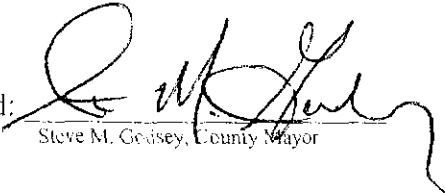
WHEREAS, it is not a regular practice for Sullivan County to pave on private property, these recycle bins belong to Sullivan County, are to be maintained by the County, and are being provided for the convenience of Sullivan County citizens.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Highway Department to pave an asphalt pad next to Food City in Piney Flats on property owned by K-VA-T Foods Stores, Inc. ~~for facilitating recycling in Sullivan County~~ ^{and leased to 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 16th day of August 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-08-73	Administrative	Budget	Executive	County Commission
ACTION				Approved 08-16-10 23 Aye, 1 Nay

Notes: **Amendment made by James L. King and accepted by Sponsor to add in the last paragraph after K-V-A-T Foods Stores, Inc. the following " and leased to Sullivan County". Amendment approved with Resolution and as shown above.**

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2010-08-74

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 August, 2010.

RESOLUTION To Regulate Methadone Clinics, Other Businesses Detrimental To The Health And Safety Of Residents Of Sullivan County Tennessee, And Other Nuisance Businesses

WHEREAS, the citizens and the cities located within the boundaries of Sullivan County Tennessee have voiced their concerns and rejected locations of Methadone Clinics and other nuisance businesses within the borders of Sullivan County; and

WHEREAS, Sullivan County has not statute on the books specifically banning or regulating such business.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requires an applications be submitted to each committee making up the County Commission for a Methadone Clinic or any other business that may be deemed a nuisance or detrimental to the health or safety of Sullivan County residents. This application must be approved by each of the committees by majority vote. The application must then be submitted to the Full Commission and voted on three times in regular session. The application must be passed by a *two thirds majority of the Full Commission*.

BE IT FURTHER RESOLVED that a new class of business license be established and be required to operate such a business within the borders of Sullivan County. This business license must be accessed a few of at least \$50,000 per square foot of floor space with a minimum of 3,000 square feet and must be renewed annually. This non-refundable fee must accompany all applications for a business license upon submission of application.

BE IT FURTHER RESOLVED that such a business may not be located within three air miles of a school, church, or other place of worship, a children's playground, a drug store, or a business selling any type of alcohol.

BE IT FURTHER RESOLVED that any theft or altercation taking place on the property owned or leased for such a business or the employment of a convicted felon will be grounds for immediate revocation of the business license. The Sullivan County Sheriff's Department will have full jurisdiction over these requirements and shall have the authority to close the business immediately until a hearing in a court of law can occur.

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 _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2010-08-74	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 08-16-10;**

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative
No. 2010-08-75

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 August, 2010.

RESOLUTION To Extend Option Agreement/Contract With Eco-Safe Systems, LLC Through August 2011

WHEREAS, An agreement was entered into on August 30, 2006 regarding land owned by Sullivan County in the 6th Civil District, Tax Map 34, Parcel 118.30 for a period of four years with Eco-Safe Systems obtaining an option to buy this property and operate it as a landfill, and

WHEREAS, Eco-Safe Systems, LLC will continue to pay \$10,000.00 per year to Sullivan County as agreed in the original contract; and

WHEREAS, Eco-Safe Systems, LLC is requesting that this contract with Sullivan County be extended through August 30, 2011.

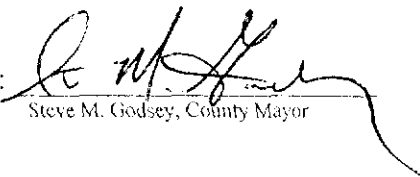
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of August, 2010 hereby agree to extend the agreement/contract with Eco-Safe Systems, LLC through August 30, 2011.

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 16th day of August 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor


Sponsored By: Eddie Williams

**Prime Co-Sponsor(s): Wayne McConnell, James "Buddy" King, Elliott Kilgore,
Joe Herron, Bart Long, Dwight King, Bill Kilgore,
Sam Jones**

2010-08-75	Administrative	Budget	Executive	County Commission
ACTION				Approved 08-16-10 18 Aye, 5 Nay, 1 Pass

Notes:

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
WILLIAMS
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 20, 2010.


STEVE GODSEY
COMMISSION CHAIRMAN