

COUNTY COMMISSION-REGULAR SESSION

AUGUST 20, 2012

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 20, 2012, 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 Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	TY BOOMERSHINE
MARK BOWERY	BRYAN BOYD
	MO BROTHERTON
DARLENE CALTON	JOHN K. CRAWFORD
O. W. FERGUSON	JOHN GARDNER
TERRY HARKLEROAD	
BAXTER HOOD	DENNIS HOUSER
MATTHEW J. JOHNSON	BILL KILGORE
DWIGHT KING	ED MARSH
WAYNE MCCONNELL	RANDY MORRELL
BOB NEAL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

22 PRESENT 1 ABSENT (ABSENT-BRITTENHAM)

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. Crawford to approve the minutes of the July 16, 2012 Regular Session and July 30, Called Session Of County Commission. Said motion was approved by voice vote.

# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### TO HONOR AND RECOGNIZE ELLIOTT KILGORE ON HIS 80TH BIRTHDAY

Whereas, Elliott Kilgore was born on August 27, 1932 in Snowflake Virginia, a part of Scott County; and

Whereas, Elliott Kilgore served his nation as a member of the United States Army from 1951 until his military retirement on January 1, 1974 – making a total of 23 years. He was involved in tours of duty both in the Korean and Vietnam Wars; and

Whereas, Elliott Kilgore has been married to his wife, Shirley, for 57 years. They are the parents of four sons, and now have nine grandchildren, and six great grandchildren; and

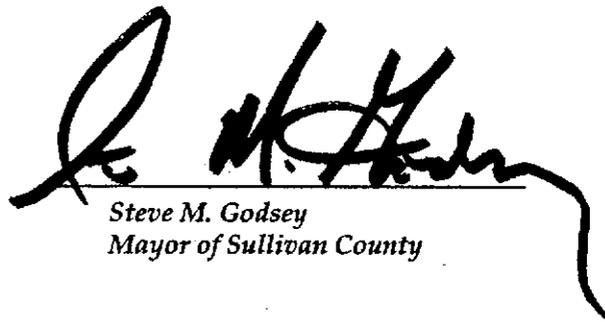
Whereas, Elliott Kilgore has been a public servant for Sullivan County, having begun work in the Sheriff's Department in 1973, four months prior to his official retirement from the Army. He began as a jailer, and worked up through the ranks becoming a Sergeant, Captain, and then advanced to Chief Deputy. He retired in 1997; and

Whereas, Elliott Kilgore continued to be a servant to Sullivan County by running for a County Commission seat in 1998. He was elected and served three terms – a total of 12 years in the 10th Commissioner District. Due to health issues, he chose not to run in 2010.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby congratulate Elliott Kilgore on his 80th birthday and give our most heartfelt thanks to him for his lifetime of service to our nation and also to Sullivan County.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 20th day of August, 2012.



  
Steve M. Godsey  
Mayor of Sullivan County



August 20, 2012

PRESENTATIONS:

Tri-City Airport Attorney William C. Bovender concerning Resolution No. 2012-07-65 on today's agenda

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**Commissioner Dennis Houser presented certificates of appreciation to many for their contributions to the Blountville Farmer's Market**

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**SULLIVAN COUNTY BOARD OF COMMISSIONERS**

**Blountville, Tennessee**

**Confirmation of Appointment**

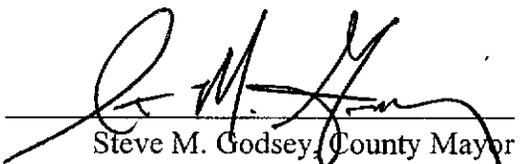
Whereas the Sullivan County Library Board recommends the following re-appointment to the board:

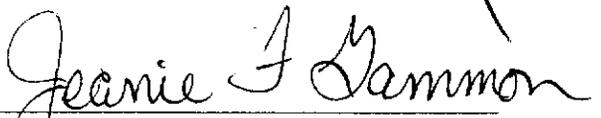
Frances Odiome  
248 Blountville By-Pass  
Blountville, TN 37617

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

Sullivan County Library Board  
Frankie Odiome – Term July 2012 - July 2015

Confirmed this 20<sup>th</sup> day of August 2012.

  
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
22			1

McMahan

000742

Eric and Frankie Odiome [codiome@yahoo.com]  
Friday, March 06, 2009 10:52 PM  
McMahan, Theresa  
Subject: resume

Follow Up Flag: Follow up  
Flag Status: Red

Frances Lane Odiome  
248 Blountville Bypass  
Blountville, Tn 37617

Education:

Sullivan Central High School 1973  
East Tennessee State University BS Music Education 1976 East Tennessee State University BS  
Elementary Education 1980 East Tennessee State University MA Education 1980

Employment:

Buchannon County VA - Grundy High School Band Director 1977-1978 Johnson County TN- Laurel  
Elementary School 3rd and 4th grade 1980-1985 Sullivan County TN Blountville Elementary  
music teacher 1985-present

Community:

Immanuel Lutheran Church-Youth Director 1995-2000  
Choir Director 1999-2003 Sullivan County Historical Preservation  
Association-Treasurer 2001-2005 Traditional Appalachian Musical Heritage Association-  
Treasurer 2001-present

000743

## SULLIVAN COUNTY BOARD OF COMMISSIONERS Confirmation of Appointment

Whereas in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following appointment to the Sullivan County Emergency Communications District Board;

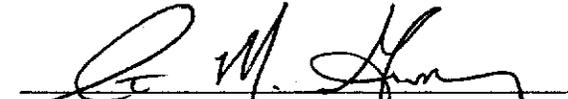
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

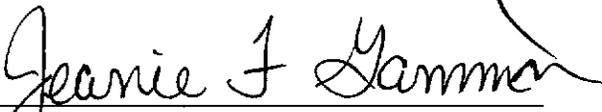
*Sullivan County Emergency Communications District Board*

Jim Bean - To Fill Out Unexpired Term Of AI New

Term Expires September 2015

Confirmed this 20th Day Of August 2012

  
\_\_\_\_\_  
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
22			1

# SULLIVAN COUNTY BOARD OF COMMISSIONERS

## Confirmation of Appointment

Whereas in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following re-appointments to the Sullivan County Emergency Communications District Board;

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

*Sullivan County Emergency Communications District Board*

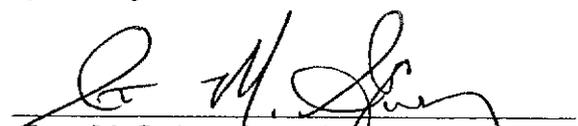
Jessie Lipoma

Don Adams

James Brotherton

Terms Expire September 2016

Confirmed this 20th Day Of August 2012

  
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
22			1

000740

# SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY COMMUNICATIONS DISTRICT

**EMERGENCY  
9-1-1**

Sheriff • Fire • Rescue Squads  
Police • Ambulance • Lifesaving Crews

P.O. Box 485, 1570 Hwy. 394  
Blountville, TN 37617

(423) 279-7606 or (423) 279-7612  
Fax: (423) 279-7611

Office Hours: 8:00 A.M. - 5:00 P.M.

**IKE D. LOWRY**  
DIRECTOR  
(423) 279-7612

August 14, 2012

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

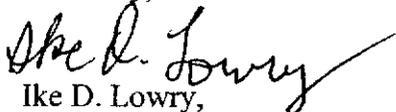
Dear Mayor Godsey,

Will you please consider reappointing Jessie Lipoma, Don Adams and James Brotherton to the Sullivan County 9-1-1 Board at the next Sullivan County Commission meeting? This appointment is a four-year term and this term expires September 2016.

- Mrs. Lipoma has been an active member since July 1994 and started serving as Chairwoman in 2005. Mrs. Lipoma has spent her life helping her Community as a Registered Nurse. She is dedicated to her husband of fifty years, Church and her Community.
- Mr. Adams has been an active member since August 1995 and started serving as Vice-Chair in 2005. Mr. Adams is a retired Engineer from Raytheon. He is very dedicated to his Church, family and Community.
- Mr. Brotherton has been an active member since September 1997. Mr. Brotherton is retired from Holston Ordnance as Safety and Security. Mr. Brotherton is also an active member on the Sullivan County Commission and as well as other Boards.

Your consideration in this matter is greatly appreciated. If you have any questions concerning this matter, please do not hesitate to call me at 423-279-7612 or 423-646-9111.

Sincerely,

  
Ike D. Lowry,  
Director

**Wanda Bartee**

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**From:** Joe Herron <joeherron@chartertn.net>  
**Sent:** Monday, July 16, 2012 6:38 PM  
**To:** mayor@sullivancounty.org; Wanda Bartee  
**Subject:** Resignation Letter

Please accept this as my letter of resignation as County Commissioner -- District 11.  
Please show June 30, 2012, as my official date of resignation.  
This way the county will not owe me anything for July 2012.  
It has been a pleasure and honor to serve the citizens of Sullivan County.  
I have made many friends while serving on the commission for the last ten (10) years.  
I will always remember my time on the commission and cherish those memories.  
May God Bless Sullivan County with His Favor!

Joe Herron

ps: I will always be 'a phone call away'

000147

# 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

DATE: July 18, 2012  
TO: Sullivan County Commissioners  
RE: Appointment of County Commissioner

This is to notify you that there is a vacancy in District Eleven (XI) of Sullivan County, Tennessee due to the resignation of Joe Herron.

This is to further notify you that the election to fill this vacancy is to be held on August 20, 2012 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 5-5-111, which requires ten (10) days notice, prior to this date.

A handwritten signature in cursive script that reads 'Jeanie Gammon'.

Jeanie Gammon,  
County Clerk

cc: Mayor Steve Godsey  
County Attorney Dan Street

# KINGSPORT TIMES-NEWS

11374

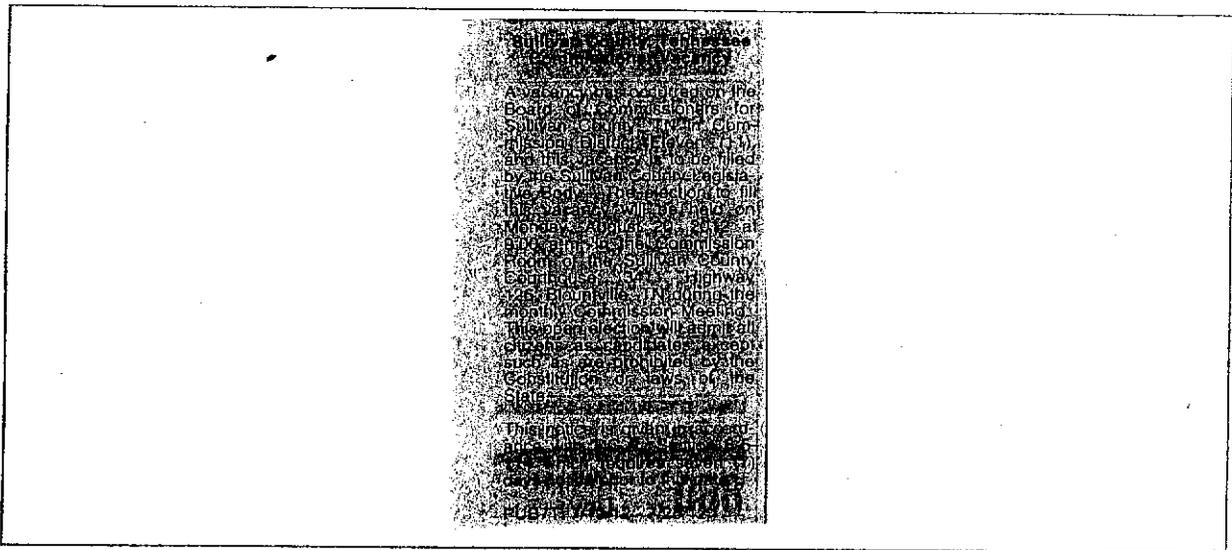
## PUBLICATION CERTIFICATE

Kingsport, TN 7-25-12

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 7/19, 7/20, 7/21, 7/22, 7/23, 7/24, 7/25/12 and appearing 7 consecutive weeks/times, as per order of \_\_\_\_\_

Sullivan County Mayors Office

Signed Lois Ramey

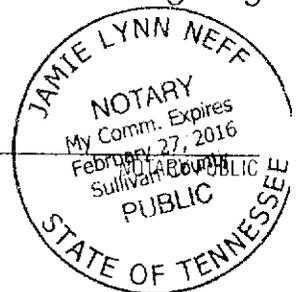


### STATE OF TENNESSEE, SULLIVAN COUNTY, TO-WIT:

Personally appeared before me this 25<sup>th</sup> day of July  
2012, Lois Ramey

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.

Jamie Lynn Neff



My commission expires February 27, 2016

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

**In Compliance with Tennessee Law No. 5-5-109, The Sullivan County Commission  
Is Required to Appoint A New Commissioner To Fill Out An Unexpired Term in District Eleven (11)**

Candidates:

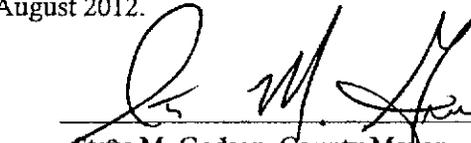
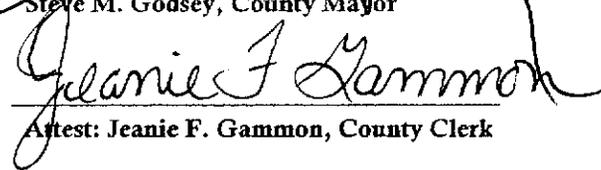
Patrick W. Shull  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Sullivan County Commissioner District Eleven**

Patrick W. Shull Term Ends with November 2012 Election

Approved and confirmed this 20th day of August 2012.

  
\_\_\_\_\_  
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
22			1

**BIOGRAPHY: PATRICK W. SHULL, COL USA (Ret)**

COL (Ret) Pat Shull is a native of Kingsport, Tennessee, a graduate of Kingsport Dobyns-Bennett High School and son of the late Dr. and Mrs. James E. (Mickey) Shull. COL Shull was commissioned as a 2<sup>nd</sup> Lieutenant in the United States Army after graduating from The Citadel in Charleston, SC. He is a graduate of The University of Tennessee with a Master Degree in Public Administration. COL Shull also graduated from the Logistics Executive Development Course, U.S. Army Command and General Staff College, and the Army War College.

COL Shull commanded soldiers at the platoon, company, battalion, and brigade levels. He also held key staff positions on the Army Staff in the Pentagon and with major Army headquarters in the Federal Republic of Germany and the Republic of Korea. A combat veteran of the 1991 Gulf War while serving with the 24<sup>th</sup> Infantry Division in Saudi Arabia and Iraq, COL Shull was awarded the Bronze Star medal for exemplary performance of duty during that conflict. His role in that war is cited in the official Army history, "Certain Victory." COL Shull received many other honors during his Army career including two awards of the Legion of Merit. COL Shull was an Ordnance officer and senior logistician at the time of his retirement in 2003.

After retirement from the Army COL Shull returned to his hometown of Kingsport to successfully start two different businesses. He was a defense consultant for two major defense contractors; and with his wife (the former Mary M. Redditt) was the founder and co-owner of Mary's Kitchen Shop, Inc. Pat also worked in college administration at Virginia Intermont College. Pat and Mary have two children, Tucker and Margaret, students at Dobyns-Bennett High School.

COL Shull is active in civic affairs as a former member of the Kingsport Board of Mayor and Alderman, former member of the Kiwanis Club, former Executive Vice-President of the Tri-State Chapter of the Association of the U.S. Army, and a community volunteer in various activities.

Currently COL Shull is a student at Lincoln Memorial University enrolled in the Post Baccalaureate Teachers Licensure Program. He was recently inducted in the LMU Chapter of the Alpha Chi Academic National Honor Society.

006751

## Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District  
Sullivan County, Tennessee

### *Order Re-Appointing Utility District Commissioner*

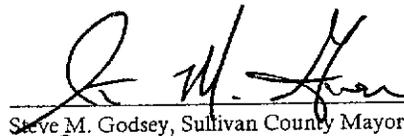
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

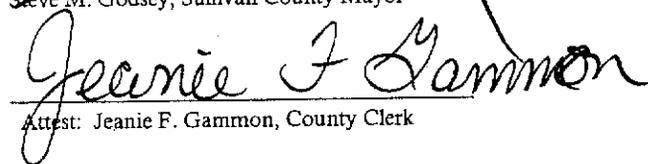
Nominees are Listed In Order of Preference:

1. Jim Hicks
2. David Chambers
3. Rick English

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Jim Hicks be appointed to the Board of Commissioners for Blountville Utility District. Said term to expire September 22, 2016.

Approved and entered into the record of the Sullivan County Commission this 20th day of August 2012.

  
Steve M. Godsey, Sullivan County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE  
IN RE: BLOUNTVILLE  
UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT  
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of September 22 2012, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

- 1. Jim Hicks
- 2. David Chambers
- 3. Rick English

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

This July 12, 2012.

D. M. Stewart  
COMMISSIONER,

000753

*John D. Dubeau*  
\_\_\_\_\_  
COMMISSIONER,

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid utility district this 12 day of July 2012,

*Jim Hicks*  
\_\_\_\_\_  
SECRETARY,

SULLIVAN COUNTY COMMISSION  
 Public Comment Session  
 Monday, August 20, 2012

July 2012

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	Cathy Fleener	648 Beaver Creek Rd.	Bl. City TN	✓
✓ 2	Red Miller	648 Beaver Creek Rd.	Bluff City	✓
✓ 3	DARRY COUNTESS	648 BEAVER CREEK RD	BL CITY	✓
✓ 4	CHRIS Hopson	320 Beaver circle	Bluff City	
✓ 5	Bud malone	316 BEAVER CIRde	Bluff CITY	
6	<del>Wayne Hopson</del>	<del>1680 Enterprise road</del>	<del>Amey flats</del>	
✓ 7	Jackie Moore	953 Beaver creek rd		✓
✓ 8	BEAUDRIL LAURENT	538 HENSON HILL	Bristol	
✓ 9	LARRY NELSON	648 Beaver Creek Rd.		✓
✓ 10	Fran Ferrell	351 Beaver		
✓ 11	Bill Hart	352 Beaver Rd	Bluff City	
✓ 12	Rich Caino	SBE 2011/12 FV and report		
13				
14				
15				

*R. M. Hart*

**AUGUST 20, 2012**

**Recommendation was made by Mayor Godsey to appoint Matthew Johnson to the SBK Animal Shelter Board upon the retirement of Comm. Joe Herron. Motion was made by Comm. Bowery and seconded by Comm. Calton to appoint Matthew Johnson to SBK Animal Shelter Board. Motion approved by voice vote 08-20-12.**

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010700

SULLIVAN COUNTY CLERK  
JEANIE F. GAMMON COUNTY CLERK  
3258 HIGHWAY 126 SUITE 101  
BLOUNTVILLE TN 37617  
Telephone 423-323-6428  
Fax 423-279-2725

Notaries to be elected August 20, 2012

SANDRA B ARMSTRONG	LISA MCAMIS-ALLEY
MELANIE D. ATKINS	CHARLES L. MOFFATT, IV
CLAY AUSTIN	TAMMIE MYERS
PATRICIA KAREN BAGLEY	PATRICIA SUK NEW
DANA R. BERRY	SARAH E. PATRICK
AMY E. BIRCH	TRACEY C PEACE
BEVERLY L BOLING	SUSAN E. PETERSON
REGINA L. BROWNING	MICHELLE ANN POWERS
SANDRA J BUCHANAN	CLIFFTON REED
ERICA S BUFKIN	KEVIN THOMAS ROBINETTE
ANNETTA K. CAGLE	REBECCA LIGHT ROCKWELL
JOY M. CHAPMAN	JANICE N. RUBIO
LISA LEANNE CIROTTA	T. ARTHUR SCOTT, JR.
NANNIE RUTH COX	EDDIE LEE SIMS
FRANK JOSEPH DELPRETE	TARA M SMITH
TRESSA D. FISHER	ROBIN S. SMITH
EARL W. GARRETSON	DONNA LEIGH SMITH
FAYE S GOINS	STELLA STEVENSON
RAMONA G. HARR	DEBORAH S.SUMMEY
HEATHER JONES HELBERT	ROBIN D. SUTHERLAND
TERRY D. HURLEY	ANNELISE POWERS TAYLOR
BRENDA KAY JACKSON	GAIL TAYLOR
PAGE MORRIS JEFFERS	BRITTANY GAIL THOMPSON
JOANNA FAITH JOHNSON	SHARON R. WALLACE
KAYE JOHNSON	KELLIE ELIZABETH WEAVER
M. GRACE JONES	GEORGE MELVIN WILLIAMS
JESSICA S. KAARLELA	DENISE N. WILLIAMS
RACHAEL LINDSAY KERNEY	CLAUDELL VAUGHN WILLIAMS
LESLEY HENSLEY KING	KATHY SUE WININGER
GEORGE M. LABOUNTY	TRACY DEAN WRIGHT
SHANE LEACH	
REBECCA LOYD-FRAZIER	

PERSONAL SURETY  
10,000  
ALL STATE INSURANCE  
KATHY SHADDEN  
DEBORAH BROWN  
YES  
NATIONWIDE INSURANCE  
WESTERN SURETY COMPANY

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY  
COMM. CALTON 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 20, 2012**

**NAME OF NOTARY**

MELANIE R. BARKER  
KATHY D. GRILLS  
NANCY D. HOFFMAN  
JANA G. JILTON  
BEVERLY S. JOHNSON  
MYERS N. MASSENGILL, II  
JUDY VAUGHN  
MARK WEBB

**PERSONAL SURETY**

STELLA STEVENSON  
LOUISE DEATHERAGE  
DR. REID BLACKWELDER  
SHANNON RYALS  
ROSEANN G. WELLS  
DANIEL COUGHLIN  
GLENN BIRKITT, JR, M.D.  
BARBARA MARLER

**PERSONAL SURETY**

ROBERT D. REECE  
KENNETH FULTZ  
DR. DOUGLAS ROSE  
ELGIN GONCE  
FREDERICK S. BAGGETT  
MYERS N. MASSENGILL, SR.  
EUGENE C. MCCLINTIC, M. D.  
PRESTON DEAL

**UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. CALTON  
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 COMM.

NAMES OF COMMISSIONERS	Roll Call		Approved		No											
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓													
Barnes	✓		✓													
Bowery	✓		✓													
Boyle	✓		✓													
Brittenham	A		A													
Bretherton	✓		✓													
Caston	✓		✓													
Crawford	✓		✓													
Ferguson	✓		✓													
Gardner	✓		✓													
Hullerod	✓		✓													
Hood	✓		✓													
Houser	✓		✓													
Johnson	✓		✓													
Kilgore	✓		✓													
King	✓		✓													
Marsh	✓		✓													
McConnell	✓		✓													
Monnell	✓		✓													
Neal	✓		A													
Sugener	✓		✓													
White	✓		✓													
Williams	✓		✓													
Shull	✓		✓													

23 (appointed) Shull  
 COMM. 23 appointed 23 Aye  
 at Roll call 1 absent 2 Abs  
 Shull appointed - only 23 COMM.  
 8/20 after at Roll Call  
 Roll Call -

QUESTIONS BEFORE THE COMM.

Reasoning Reg. No. 1 2  
 Resolutions No. 1 2 3 4 5

NAMES OF COMMISSIONERS	1		2		3		4		5	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
King	✓		✓				✓		✓	✓
Marsh	✓		✓				✓	P	✓	
McConnell	✓		✓				✓	✓		✓
Merrill	✓		✓				✓	✓	✓	
Neal	✓		✓				✓	✓	✓	
Surgeon	✓		✓				✓	✓	✓	
White	✓		✓				✓	✓	✓	
Williams	✓		✓				✓	✓	✓	
Armstrong	✓		✓				✓	✓	✓	
Boomerazine	✓		✓				✓	✓	✓	
Bowery	✓		✓				✓	✓	✓	
Boyd	✓		✓				✓	✓	✓	
Butterham	A		A				A	A	A	
Brotherton	✓		✓				✓	✓	P	
Calton	✓		✓				✓	✓	✓	
Crawford	✓		✓				✓	✓	✓	
Ferguson	✓		✓				✓	✓	✓	
Gardner	✓		✓				✓	✓	✓	
Hubbard	✓		✓				✓	✓	✓	
Hood	✓		✓				✓	✓	✓	
Houser	✓		✓				A	✓	✓	
Johnson	✓		✓				✓	P	✓	
Kilgore	✓		✓				✓	✓	✓	
Shull	P		P				2 Aye	P	✓	

27 Aye 18 Aye  
 1 Pass 1 Pass  
 1 Abs. 7 Nay  
 1 Abs.

2 Abs. 6 Aye 19 Aye  
 3 Pass 3 Nay  
 19 Nay 1 Pass  
 1 Abs 1 Abs

att

QUESTIONS BEFORE THE COMM.	No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
March	✓		✓		✓		✓				✓		✓			
McConnell	✓		✓		✓		✓				✓		✓			
Marrell	✓		✓		✓		✓				✓		✓			
Neal	✓		A		✓		✓				✓		✓			
Sergener	✓		✓		P		✓				A		✓			
White	✓		✓		✓		✓				A		✓			
Williams	✓		✓		✓			✓			✓		✓			
Armstrong	✓		✓		✓		✓				✓		✓			
Boomerhine	✓		✓		✓		✓				✓		✓			
Bowen	✓		✓		✓		✓				✓		A			
Boyd	✓		✓		✓		✓				P		✓			
Brittenham	A		A		A		A				A		A			
Brotherton	✓		✓		✓		✓				P		✓			
Calton	✓		✓		✓		✓				✓		✓			
Crawford	✓		✓		✓		✓						✓			
Ferguson	✓		✓		✓		✓				✓		✓			
Gardner	✓		✓		✓		✓						✓			
Harkroad	✓		✓		✓		✓				✓		✓			
Hood	✓		✓		✓		✓				✓		✓			
Houser	✓		✓		✓		✓				P		✓			
Johnson	✓		✓		✓		✓				✓		✓			
Kilgore	✓		✓		✓		✓				P		✓			
King	✓		✓		✓		✓				✓		✓			
Shull	✓		✓		✓		✓				P		✓			
	23 Aye		22 Aye		20 Aye		22 Aye				12 Aye		23 Aye			
	1 Absent		2 Absent		None		None				7 Aye		2 Abs			
					2 Aye		1 Abs				5 Aye					
					1 Abs						3 Abs					

22

# AGENDA

Sullivan County Board of County Commission

00575

*August 20 2012*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 20, 2012 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 05/12/#1 Lauren Beaudry  
Reclassify a lot located behind 528 Henson Hill Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural, Rural Residential and Light Recreational District) for the purpose of allowing expansion of new AR zone, additional land acquired for Cabin Development. Property ID No Tax Map 70, Parcel Part of 133.00 and being located in the 1<sup>st</sup> Civil District.  
**Sullivan County Planning**
  
- (2) File No 05/12/#2 Agape Life Christian Fellowship  
Reclassify property located at 948 Beaver Creek Road from A-1 (General Agricultural/Estate Residential District) to B-4 (Arterial Business Service District) for the purpose of allowing for a Communication Company to have offices and storage space. Property ID No Tax Map 81, Parcel 149.60 and being in the 4<sup>th</sup> Civil District. **Bristol Planning**

005768

3 05/12/11

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Lauren Beaudry</u></p> <p>Address: <u>195 Union St. N.</u> <u>Concord, NC 28025</u></p> <p>Phone <u>(704) 784-3538</u> Date of Request <u>06/04/2012</u></p> <p>Property Located in <u>1st</u> Civil District</p> <p> _____ Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>07/17/2012</u> Time <u>6:00PM</u></p> <p>Place <u>Sullivan County Courthouse,</u> <u>Blountville, 2<sup>nd</sup> Floor.</u></p> <hr/> <p>Planning Commission Approved _____ Denied _____</p> <p>County Commission Approved <u>X</u> _____ Denied _____</p> <p>Other Roll Call Vote <u>22 Aye, 1 Pass,</u> <u>1 Absent</u></p> <p>Final Action Date <u>08-20-12</u></p>
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PROPERTY IDENTIFICATION

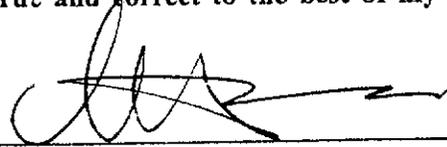
Tax Map No. 070 / Group \_\_\_\_\_ / Parcel a portion of 133.00

Zoning Map 15 Zoning District A-1 Proposed District AR

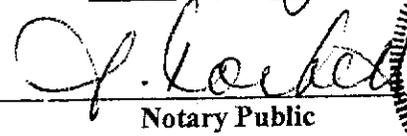
Property Location : 538 Henson Hill Rd, Bristol area

Purpose of Rezoning: expansion of new AR zone, additional land acquired for Cabin Development

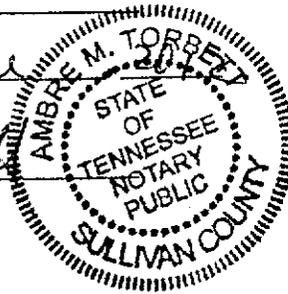
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.



SWORN TO AND SUBSCRIBED before me this 4 day of June

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

My Commission Expires: 11/10/2013



8

05/12/#2

000105

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Agape Life Christen<sup>ian</sup> Fellowship</u></p> <p>Address: <u>1416 Bloomingdale Pike</u> <u>Kingsport TN. 37660</u></p> <p>Phone <u>423-247-0200</u> Date of Request <u>06/04/12</u></p> <p>Property Located in <u>4 th</u> Civil District</p> <p> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>07/16/2012</u> Time <u>6:00 pm</u></p> <p>Place <u>104 8 th Street Bristol TN. 37620</u></p> <hr/> <p>Planning Commission Approved _____ Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved <u>x</u> Denied _____</p> <p>Other <u>Roll Call Vote 18 Aye, 4 Nay,</u> <u>1 Pass, 1 Absent</u></p> <p>Final Action Date <u>08-20-12</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 081 / Group \_\_\_\_\_ / Parcel 149.60

Zoning Map 17 Zoning District A-1 Proposed District B-4

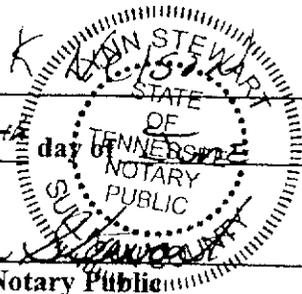
Property Location : 948 Beaver Creek Rd. Bluff City Tn. 37618

Purpose of Rezoning: To allow for office space and storage for a Communication Company.

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.

Larry K 

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of June, 2012.



My Commission Expires: 1/27/15

**RESOLUTIONS ON DOCKET FOR AUGUST 20, 2012**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 08-20-12
#2 TO HAVE A WHEEL TAX REQUEST PLACED ON SULLIVAN COUNTY'S NOVEMBER 2012 ELECTION BALLOT	WITHDRAWN 08-20-12
#3 TO AUTHORIZE SULLIVAN COUNTY, AS AN OWNER OF THE TRI-CITIES REGIONAL AIRPORT, TO ENTER INTO "CONTRACT BETWEEN CERTAIN MUNICIPALITIES AND THE PROPERTY OWNERS OF THE TRI-CITIES REGIONAL AIRPORT REGARDING THE MUNICIPALITIES' RIGHTS OF ANNEXATION"	APPROVED 08-20-12
#4 AMENDING LOCAL SALES TAX RESOLUTION TO LEVY ADDITIONAL SALES AND USE TAX IN SULLIVAN COUNTY	FAILED 08-20-12
#5 TRANSFERRING DENTAL EQUIPMENT USED BY THE SULLIVAN COUNTY CHILDREN'S CLINIC TO FRIENDS IN NEED (KINGSPORT) AND HEALING HANDS (BRISTOL)	APPROVED 08-20-12
#6 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO MR. WAYNE EPPERSON FOR THE ABANDONMENT OF EXCESS RIGHT-OF-WAY AT THE END OF THE EXISTING MASSENGILL PARK RD IN THE 8 <sup>TH</sup> CIVIL DISTRICT	APPROVED 08-20-12
#7 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR ELECTED AND APPOINTED OFFICIALS	APPROVED 08-20-12
#8 REQUEST THAT SULLIVAN COUNTY PAY A MATCHING AMOUNT FOR SITE PREPARATION AND ADMINISTRATION FOR CITY OF BRISTOL/SPRINT TELECENTER IMPROVEMENTS	APPROVED 08-20-12
#9 ALLOW THE PURCHASING AGENT TO REQUEST BID PROPOSALS FROM COMPANIES THAT WILL SUPPLY AN INMATE TRACKING/MONITORING SYSTEM FOR SULLIVAN COUNTY SHERIFF'S OFFICE CORRECTIONS DIVISION	APPROVED 08-20-12
#10 APPROVE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PICK UP BRUSH, LEAVES, AND LIMBS WHEN PLACED ALONG SIDE OF SULLIVAN COUNTY ROADS AND HIGHWAYS BY SULLIVAN COUNTY RESIDENTS	1 <sup>ST</sup> READING 08-20-12
#11 APPROVE A GRANT PROJECT IDENTIFIED AS "PAYMENT IN LIEU OF TAX" (PILOT) FUNDING PROGRAM FOR SILVERS CHAPEL COURT ON SILVERS CHAPEL ROAD IN BLOUNTVILLE, TN.	FAILED 08-20-12



000767

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2012-08-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August 2012.

**RESOLUTION To Consider Amendment(s) To The SULLIVAN COUNTY ZONING PLAN: Zoning Map Or The Zoning Resolution**

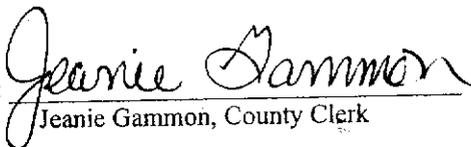
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

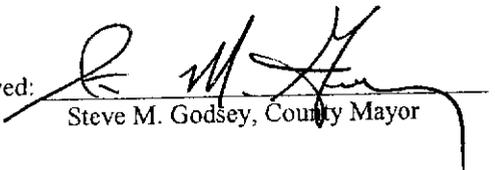
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.**

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

Duly passed and approved this 20th day of <sup>August</sup> ~~July~~ 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

Sponsor: John Crawford  
Prime Co-Sponsor(s): John Gardner

2012-08-00	County Commission
ACTION	Approved Voice Vote 08-20-12

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Budget/Executive  
No. 2012-07-64  
Amendment

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 July, 2012

**RESOLUTION To Have A Wheel Tax Request Placed On Sullivan County's November 2012 Election Ballot**

WHEREAS, the increasing costs of providing the necessary services to Sullivan County residents has increased dramatically while revenue has not kept up with the needs; and

WHEREAS, the enactment of a Wheel Tax in Sullivan County will more fairly and equitably distribute the funding among residents rather than requiring property owners alone to bear the entire burden of needed revenue for County services that must be performed; and

WHEREAS, in the realization that the extra revenue is needed, we believe it to be very important that the citizens of Sullivan County have an opportunity to make their voices heard by addressing and making a decision on this proposal at the ballot box; and

WHEREAS, charging a Wheel Tax of \$50.00 annually on commercial vehicles, \$25.00 annually on passenger vehicles, and \$15.00 annually on all other vehicles will bring in the needed revenue to greatly assist in funding Sullivan County's required services in a fair manner to all citizens.

**NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby requests that approval be made to put a Wheel Tax on the November 2012 election ballot.**

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 \_\_\_\_\_ 2012.

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

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

**Sponsor: ~~Cathy Armstrong~~ Dwight King**  
**Prime Co-Sponsor(s): ~~Dwight King~~ Ty Boomershine**

2012-07-64	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 8-6-12	No Action 7-12-12; Failed 8-9-12	Approved 8-7-12	

Notes: 1st Reading 07-16-12;

\*Request of King that Armstrong be removed as Sponsor as she requested per e-mail due to conflict; King moved to Sponsor and Boomershine as Co-Sponsor 07-16-12; **Withdrawn 08-20-12.**

AMEMDMENT  
TO RESOLUTION No. 2012-07-64  
REGARDING THE IMPOSITION OF A WHEEL TAX  
(MOTOR VEHICLE TAX – TCA 5-8-102)

Resolution number 2012-07-64 is hereby amended as follows:

- 1) The fourth (4<sup>th</sup>) WHEREAS (premise) is deleted in its entirety and the following is substituted in its place: “WHEREAS, charging a motor vehicle privilege tax (Wheel Tax) of twenty dollars (\$20.00) annually on any and all motor vehicles taxable by the state will bring the needed revenue to greatly assist in funding Sullivan County’s required services in a fair manner to all citizens.”
- 2) A fifth (5<sup>th</sup>) WHEREAS (premise) shall be added as follows: “WHEREAS, it is the intent of this Resolution that the revenue generated by this Wheel Tax should go into Sullivan County’s General Fund.”
- 3) A sixth (6<sup>th</sup>) WHEREAS (premise) shall be added as follows: “WHEREAS, it is the intention of this Resolution that the annual revenue projected to be raised by this Wheel Tax shall reduce by an equal monetary amount the annual property tax imposed in Sullivan County beginning with the 2013-2014 fiscal year.”
- 4) A seventh (7<sup>th</sup>) WHEREAS (premise) shall be added as follows: “WHEREAS, it is appropriate that the implementation of this Wheel Tax should be submitted to the citizens of Sullivan County for approval or rejection as soon as possible, and if approved, thereafter resubmitted to the voters of Sullivan County every four (4) years during the Presidential election until rejected.”
- 5) The part beginning “NOW THEREFORE BE IT RESOLVED” is deleted in its entirety and the following is substituted in its place:

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the Sullivan County Election Commission is hereby directed to place before the voters of Sullivan County at the November 2012 presidential election the following question: “Shall a motor vehicle privilege tax (Wheel Tax) of twenty dollars (\$20.00) per vehicle be levied annually in Sullivan County upon any and all motor vehicles taxable by the state?”, or language to that effect, according to TCA 5-8-102; and

BE IT FURTHER RESOLVED, that upon approval of such tax by such voters that an annual wheel tax of twenty dollars (\$20.00) per vehicle be imposed in Sullivan County pursuant to TCA 5-8-102 upon any and all motor vehicles taxable by the state; and

BE IT FURTHER RESOLVED, that the revenue generated by this Wheel Tax shall go into Sullivan County’s General Fund; and

BE IT FURTHER RESOLVED, that beginning with the 2013-2014 fiscal year, the property tax rate in Sullivan County shall be adjusted such that the revenue raised annually by this Wheel Tax shall reduce the annual Sullivan County property tax rate by an equal monetary amount; and

BE IT FURTHER RESOLVED, that if the implementation of this Wheel Tax is approved by the voters of Sullivan County in the November 2012 election, that approval of the Wheel Tax shall thereafter be resubmitted to the voters of Sullivan County every four (4) years during the Presidential election for approval or rejection, and upon rejection by such voters be thereby ended as of the date of certification such rejection by the Sullivan County Election Commission.”

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Executive  
No. 2012-07-65  
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 July, 2012

**RESOLUTION To Authorize Sullivan County, As An Owner Of The Tri-Cities Regional Airport, To Enter Into "Contract Between Certain Municipalities And The Property Owners Of The Tri-Cities Regional Airport Regarding The Municipalities' Rights Of Annexation"**

WHEREAS, the City of Johnson City, Tennessee, City of Bristol, Tennessee, City of Kingsport, Tennessee and Town of Bluff City, Tennessee have agreed to enter into a written contract prohibiting said municipalities from exercising its right to annex any real property owned by the Tri-Cities Regional Airport and being operated as the Tri-Cities Airport Commission, its successors and assigns including the soon to be created Airport Authority; and

WHEREAS, said municipalities have requested Sullivan County, Tennessee, Washington County, Tennessee, City of Bristol, Tennessee, City of Bristol, Virginia, City of Kingsport, Tennessee, and City of Johnson City, as owners of the Tri-Cities Regional Airport and operating as the Tri-Cities Airport Commission, join in said written contract, a copy of which is attached.

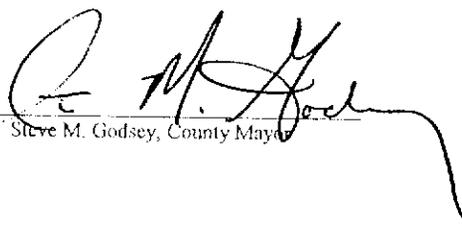
**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the County Mayor is hereby authorized to execute the attached "Contract Between Certain Municipalities and the Property Owners of the Tri-Cities Regional Airport Regarding the Municipalities' Rights of Annexation" on behalf of Sullivan County, Tennessee in its capacity as an owner of the Tri-Cities Regional Airport.

*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 20th day of August 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: James "Moe" Brotherton**  
**Prime Co-Sponsor(s): Baxter Hood**

2012-07-65	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 8-6-12	Deferred 8-9-12	Deferred 8-7-12	Approved 08-20-12 21 Aye, 2 Absent

Notes: 1st Reading 07-16-12;

**CONTRACT BETWEEN CERTAIN MUNICIPALITIES AND THE PROPERTY OWNERS OF THE TRI-CITIES REGIONAL AIRPORT REGARDING THE MUNICIPALITIES' RIGHTS OF ANNEXATION**

THIS AGREEMENT is entered into as of the dates of execution as shown below between the City of Johnson City, Tennessee; the City of Bristol, Tennessee; the City of Kingsport, Tennessee; and the Town of Bluff City, Tennessee (hereinafter called "Municipalities"); and the Tri-Cities Airport Commission doing business as an unincorporated joint venture consisting of Sullivan County, Tennessee; Washington County, Tennessee; the City of Bristol, Tennessee; the City of Bristol, Virginia; the City of Kingsport, Tennessee; and the City of Johnson City, Tennessee (hereinafter called "Property Owners").

**WITNESSETH:**

WHEREAS, the Property Owners constitute an unincorporated joint venture and hold title to all property comprising the Tri-Cities Regional Airport and operate under the name of the Tri-Cities Airport Commission; and

WHEREAS, the Municipalities have the authority and power to annex property pursuant to the laws of the State of Tennessee; and

WHEREAS, pursuant to T.C.A. §6-58-104(a)(8), municipalities and property owners are authorized to enter into written contracts relative to the exercise of a municipality's rights of annexation; and

WHEREAS, the Municipalities and Property Owners desire to enter a written contract prohibiting the Municipalities from annexing any real estate owned by the Property Owners doing business as an unincorporated joint venture under the name of Tri-Cities Airport Commission, its successors and assigns, including any future airport authority comprising all or any of the above referenced Property Owners in the operation of the Tri-Cities Regional Airport;

NOW, THEREFORE, intending to be legally bound, the Municipalities and Property Owners agree as follows:

1. The above referenced recitals are incorporated into this contract by reference as if fully set forth verbatim.
2. The Municipalities agree not to annex any property titled to the Property Owners, their successors or assigns, including any regional airport authority comprising all or any of the Property Owners, without the prior consent of all of the governing bodies of the Property Owners.
3. This contract applies to all of the real property presently owned and titled to the Property Owners and all property subsequently acquired by and titled to the Property Owners, their successors and assigns, that is used in conjunction with the

operations of the Tri-Cities Regional Airport, whether those operations are conducted through the Tri-Cities Airport Commission or its successors and assigns, including any future airport authority.

4. This contract shall be governed by the laws of the State of Tennessee.

5. This contract may be enforced jointly or severally by the governing body of any Municipality or Municipalities, its successors and assigns, executing this contract as a Property Owner, or executing this contract as a Municipality with the power to annex, or as an individual member of a successor entity, be it an airport authority or otherwise. This contract is binding upon each and every party to this contract, jointly and severally, and upon their successors and assigns.

**SIGNATURES AND ACKNOWLEDGMENTS TO FOLLOW ON SEPARATE PAGES**

000778

**Property Owner Acknowledgement**

IN WITNESS WHEREOF, Sullivan County, Tennessee in its capacity as a Property Owner has caused this Contract to be executed on the date set forth below.

**SULLIVAN COUNTY, TENNESSEE**

by: \_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_

**STATE OF TENNESSEE  
COUNTY OF SULLIVAN**

Before me, a Notary Public in and for the said State and County, personally appeared \_\_\_\_\_, with whom I am personally acquainted, or whose identity was proven to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself/herself to be the Mayor of Sullivan County, Tennessee, a Municipal Corporation, the within named bargainor, and that he/she, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee, a Municipal Corporation by himself/herself as such officer.

WITNESS my hand and official seal at office in the State and County aforesaid on this the \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
NOTARY PUBLIC

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

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Budget  
No. 2012-07-73

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 30th day of July, 2012

**RESOLUTION Amending Local Sales Tax Resolution To Levy Additional Sales And Use Tax In Sullivan County**

**BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee that:

**SECTION 1.** The resolution of the county legislative body of Sullivan County, Tennessee, imposing a local sales and use tax as authorized under the provisions of *Tennessee Code Annotated*, §§67-6-701 through 67-6-712, adopted by the county legislative body at a regular meeting of record in Minute Book 11, page 406, is amended to levy a local sales and use tax at a rate of ~~2.75%~~ 2.5%, not to exceed the maximum percentage as stated in the RETAILERS TAX ACT, *Tennessee Code Annotated* §67-6-702, as amended, except as limited or modified by statute.

**SECTION 2.** If a majority of those voting in the election required by *Tennessee Code Annotated* §67-6-706, vote for the increase in the tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring thirty (30) or more days after the county election commission makes its official canvass of the election returns.

**SECTION 3.** The Department of Revenue of the State of Tennessee shall collect the additional tax imposed by this Resolution concurrent with the collection of the state tax and the local tax now being collected for Sullivan County, in accordance with rules and regulations promulgated by the Department.

**SECTION 4.** The County Mayor is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this Resolution, and to provide in the contract that the department may deduct from the tax collected a reasonable amount or percentage to cover the expense of the administration and collection of the tax.

**SECTION 5.** In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state Commissioner of Revenue and the County Mayor.

**SECTION 6.** A certified copy of this Resolution shall be transmitted to the Department of Revenue by the County Clerk forthwith and shall be published one time in a newspaper of general circulation in Sullivan County prior to the election called for in Section 2 hereof.

000773

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 \_\_\_\_\_ 2012.

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

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

**Sponsor: Wayne McConnell**  
**Prime Co-Sponsor(s): James "Moe" Brotherton**

2012-07-73	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 8-6-12	Failed 8-9-12	No Action 8-7-12	<b>Failed 08-20-12</b> <b>6 Aye. 14 Nay. 3 Pass. 1 Absent</b>

Notes: Resolution to be brought back at next Regular Session – because of Called Session for Budget, Not able to take action on Resolution 07-30-12.

AMENDMENT #1 to Resolution No. 2012-07-73

Amend Resolution No. 2012-07-73 by adding the following additional paragraph at the end of the Resolution as follows:

**BE IT FURTHER RESOLVED** that beginning with the 2013-2014 fiscal year, the portion of the property tax rate dedicated to the General Fund and School Fund shall be reduced in an amount equal to the revenue generated from the above increase in local sales tax in Sullivan County.

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Amendment submitted by Sponsor Wayne McConnell on 8/20/12

Commission Action:

00077.

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Administrative  
No. 2012-08-74  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012

**RESOLUTION Transferring Dental Equipment Used By The Sullivan County Children's Clinic To Friends In Need (Kingsport) And Healing Hands (Bristol)**

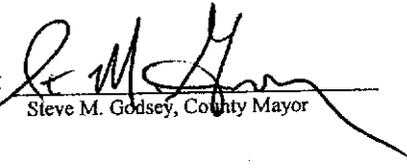
**WHEREAS**, Friends In Need and Healing Hands are safety net providers in Sullivan County, and **WHEREAS**, they have a long history for providing said services and donating the equipment will allow them to provide addition needed services.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Department to transfer the Children's Dental Clinic's equipment to Friends In Need and Healing Hands. The Director of Sullivan County Health will assist in fair distribution in accordance with the Purchasing Department.

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

Approved this 20th day of August 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Bob White**  
**Prime Co-Sponsor(s): Bryan Boyd, W.G. "Bill" Kilgore**

2012-08-74	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 8-6-12	Failed 8-9-12	Approved 8-7-12	Approved 08-20-12 19 Aye, 3 Nay, 1 Pass, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

4

Item 14  
Budget

No. 2003-12-128

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15<sup>th</sup> day of December 2003.

RW# 1387 11/6/2003 \$300,000

**RESOLUTION To Establish a Dental Health Clinic at the Sullivan County Health Department**

WHEREAS, The Sullivan County Regional Health Department was given \$300,000 during the past fiscal year for establishment of a Dental Health Clinic. The funds were deposited to be appropriated for expenditure at such time when construction could begin.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby set up appropriation of funds for expenditures related to construction and establishment of a Dental Health Clinic.

300 - Contracted Services	\$122,000
- (Construction Cost & Architect Fees)	
400 - Supplies	\$97,000
(Supplies, Instruments & Small Equipment For Office Space, 3 Operatory Rooms and 1 Dental Hygiene Station)	
700 - Dental Equipment	\$81,000
<b>Total Budget Amount</b>	<b>\$300,000</b>

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.  
Duly passed and approved this 20th day of January, 2004-2003.

Attested: Jeanie F. Gammon 1/20/04  
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable 1/20/04  
Richard S. Venable, Mayor

Introduced By Commissioner: John Crawford  
Seconded By Commissioner(s): Mark Vance

2003-12-128	Administrative	Budget	Executive	County Commission
ACTION				Approve 01-20-04
				21 Aye, 3 Absent

Comments: 1st Reading 12-15-03;

Fund 117  
55160 - obj codes see above  
39000

BRP/B-  
1-27-04

000775

**Gary Mayes**

---

**From:** Kris Davis [kris.davis@sullivancountytn.gov]  
**Sent:** Wednesday, May 30, 2012 11:19 AM  
**To:** Gary Mayes  
**Subject:** Dental Equipment

Gary,

I have some good news regarding the dental equipment. Dan Street has reviewed T.C.A. regarding the disposal of the dental equipment. He has reviewed both T.C.A. 12-3-1005 & 5-7-101. He is basing his analysis on T.C.A. 5-7-101 County Powers Generally which states:

Each county may acquire and hold property for county purposes, and make all contracts necessary or expedient for the management, control and improvement thereof, and for the better exercise of its civil and political powers, and may make any order for the disposition of its property.

So with this being said, Dan states that it would require County Commission approval. If you have any additional questions, please let me know. Hope this helps!

Thanks!

Kristinia Davis  
Sullivan County Purchasing Agent  
3411 Hwy 126 - Ste 201  
Blountville TN 37617  
Phone: 423/323-6400  
Fax: 423/323-7249

## Sullivan County Children's Dental Clinic Equipment Inventory

Location	Name	Number of Items	Approximate Unit Cost	Approximate Value
Blountville	Model grinder	1	\$1,200.00	\$1,200.00
	Water distiller	1	555.00	555.00
	Maxitest incubator	1	111.00	111.00
	patient chairs	4	6,000.00	24,000.00
	dentist chairs	4	300.00	1,200.00
	assistant chairs	4	300.00	1,200.00
	amalgamators	4	300.00	1,200.00
	warmers	3	70.00	210.00
	Gendex wallmount x-ray	4	2,800.00	11,200.00
	Panorex	1	20,000.00	20,000.00
	Autoclave	1	4,900.00	4,900.00
	Statim	1	4,200.00	4,200.00
	Ultrasonic	1	253.00	253.00
	Junior chair lift	1	110.00	110.00
	X-ray jackets	6	261.00	1,566.00
	Model trimmer	1	410.00	410.00
	Tray Trimmer	1	175.00	175.00
	Handpiece	1	389.00	389.00
	Lathe	1	219.00	219.00
	Model vibrator	1	100.00	100.00
	Vacuum former	1	400.00	400.00
	Cavitor jet	1	5,200.00	5,200.00

	Old Demetron lights	2	1,949.00	3,898.00	
	New curing lights	2	1,900.00	3,800.00	
	Handpiece Flush unit	1	200.00	200.00	
	Midmark Compressor &	1	2,500.00	2,500.00	
	X-ray processor	1	4,500.00	4,500.00	
<b>Sub Total</b>					
<b>Blountville</b>					<b>\$93,696.00</b>
<b>Kingsport</b>					
	patient chairs	2	6,000.00	12,000.00	
	dentist chairs	2	300.00	600.00	
	asst. chairs	2	300.00	600.00	
	Alabama carts	2	660.00	1,320.00	
	Panorex unit	1	16,500.00	16,500.00	
	wall mount x-ray unit	1	2,800.00	2,800.00	
	x-ray jackets	2	566.00	1,132.00	
	Statim	1	4,200.00	4,200.00	
	Autoclave	1	4,900.00	4,900.00	
	curing light	2	1,900.00	3,800.00	
	mixers	2	300.00	600.00	
	anes. Warmers	2	70.00	140.00	
	x-ray processor	1	4,500.00	4,500.00	
	broken processor	1	0.00	0.00	
	water distiller	1	555.00	555.00	
	ret cart	1	50.00	50.00	
	RootZX	1	949.00	949.00	
	tulsa motor (endo)	1	1,325.00	1,325.00	
	obturators-melts points	1	360.00	360.00	
	light boxes	2	100.00	200.00	
	Microetcher(sand)	1	285.00	285.00	
	Ultrasonic	1	253.00	253.00	

01078.

	Maxitest incubator	1	111.00	111.00
	Compressor and pump	1	2,500.00	2,500.00
	Model vibrator	1	100.00	100.00
	Junior chair lift	1	\$110.00	\$110.00
<b>Sub Total Kingsport</b>				<b>59,890.00</b>
<b>Total</b>				<b>\$153,586.00</b>

000780

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Executive  
No. 2012-08-75  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012

**RESOLUTION Requesting The Granting Of A Quitclaim Deed From Sullivan County Government To Mr. Wayne Epperson For The Abandonment Of Excess Right-Of-Way At The End Of The Existing Massengill Park Road In The 8th Civil District, As Illustrated On The Attached Survey, As Prepared By Tony Holbrook, Licensed Tennessee Surveyor, Dated June 26, 2012**

WHEREAS, the original county right-of-way is irregularly defined at the end of this public road rather than the standard cul-de-sac; and

WHEREAS, the applicant is the adjacent property owner to this 299 square foot of r-o-w as requested for abandonment; and

WHEREAS, the area of the proposed abandonment will not affect any other landowners as illustrated on the plat; and

WHEREAS, the applicant has signed the Waiver/Release of Damages form per county policy; and

WHEREAS, the release of this excess right-of-way by the county to Mr. Epperson shall help square up his front property line in order to satisfy county zoning setback requirements; and

WHEREAS, such described right-of-way illustrated on the survey has been recommended for approval by the Sullivan County Planning & Codes Director and the Highway Commissioner; and

WHEREAS, the Bristol Regional Planning Commission has also considered this petition for right-of-way abandonment at their July 16, 2012 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the applicant shall be responsible for any deed preparation at no cost to the county.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session in order to help square up the front property line of the applicant's property, does hereby approve this request by granting a Quitclaim Deed for the 299 square feet of excess right-of-way to Mr. Wayne Epperson as illustrated on the attached survey.

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

Approved this 20th day of August 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

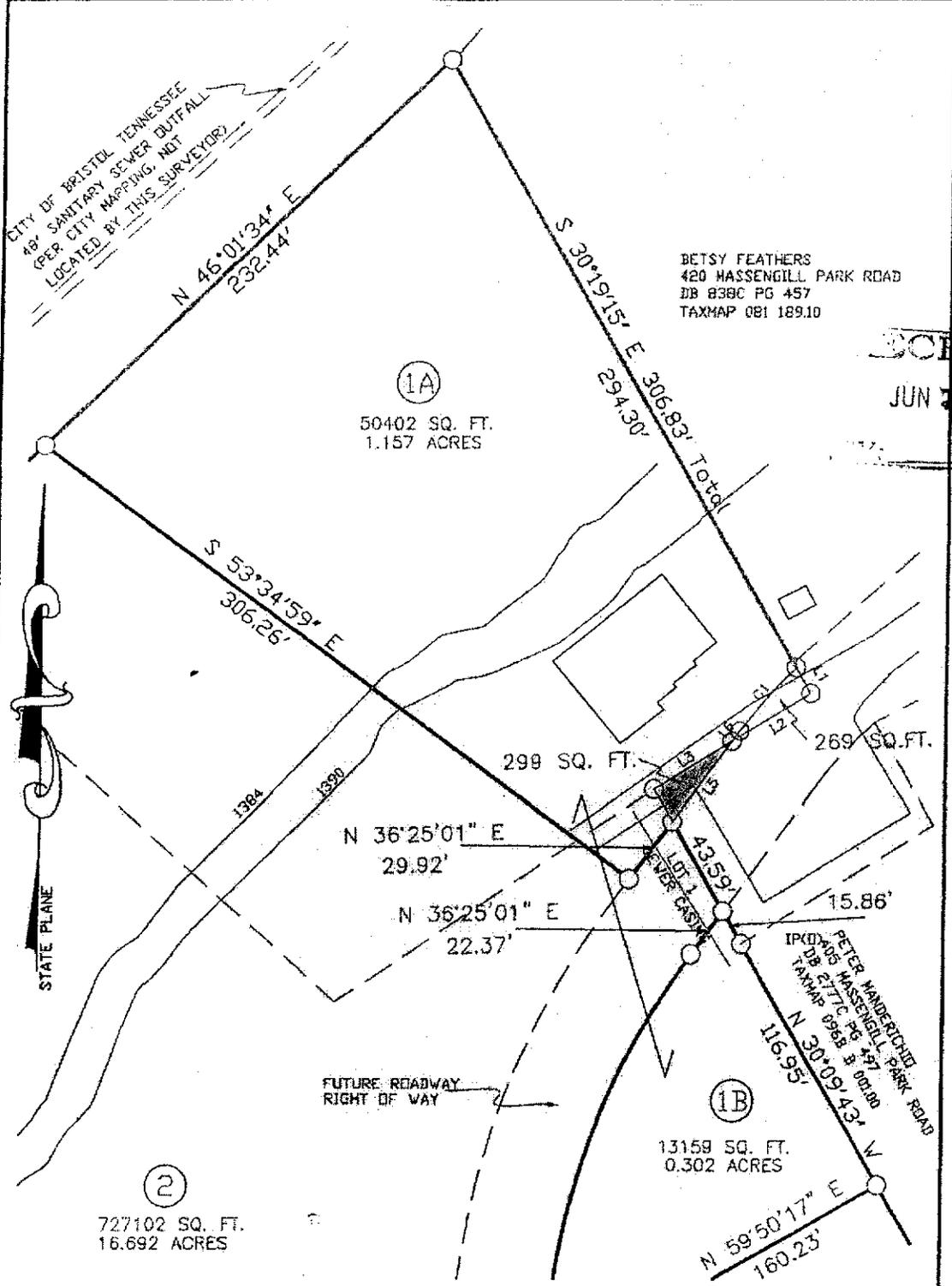
**Sponsor: Ed Marsh**

**Prime Co-Sponsor(s): Dennis Houser**

2012-08-75	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 8-6-12	Approved 8-9-12	Approved 8-7-12	<b>Approved 08-20-12 23 Aye, 1 Absent</b>

Notes:

000763



BETSY FEATHERS  
420 MASSENGILL PARK ROAD  
DB 838C PG 457  
TAXMAP 081 189.10

RECEIVED  
JUN 27 2012



②  
727102 SQ. FT.  
16.692 ACRES



I HEREBY CERTIFY THAT THIS IS A CATEGORY  
1:1 SURVEY AND THE RATIO OF PRECISION  
OF THE UNADJUSTED SURVEY IS GREATER THAN  
1:10,000 AS SHOWN HEREON.

<b>G</b> ENESIS <b>P</b> ROFESSIONAL <b>S</b> ERVICE'S, P.C.		SERVING VIRGINIA & TENNESSEE WITH PROFESSIONAL LAND SURVEYING & DESIGN  P.O. BOX 989 BLOUNTVILLE, TENNESSEE 37617 423-484-5589 (CELL)	
<b>MASSENGILL PARK PHASE 1</b>			
DRAWN BY: TFH	DATE: 06-26-12	MASSENGILL PARK ROAD 8TH CIVIL DISTRICT SULLIVAN COUNTY, TENNESSEE	
APPROVED BY: TFH	DATE: 06-26-12	SCALE: 1 INCH = 50 FEET	SHEET: 1 of 1 PROJECT: G:WAYNES SUBDIVISION.DWG



THE CITY OF BRISTOL, TENNESSEE  
104 8<sup>th</sup> Street  
P. O. Box 1189  
Bristol, Tennessee 37621-1189

Administration

Telephone: (423) 989-5522  
Facsimile: (423) 989-5717  
Email: dmetzger@bristoltn.org

July 17, 2012

Ms. Ambre Torbett  
Sullivan County Planning and Zoning  
3411 Highway 126, Suite 30  
Blountville, Tennessee 37617

**SUBJECT:** Proposed Partial Abandonment of Right-of-Way Portion  
Massengill Park Road

Dear Ms. Torbett:

On July 16, 2012, the Bristol Regional Planning Commission voted to forward a favorable recommendation to the Sullivan County Commission, for the abandonment of a portion of the public right-of-way of Massengill Park Road as requested. This area is shown in green on the enclosed map. This recommendation included the provision not to retain stormwater or utility easements in the abandonment area.

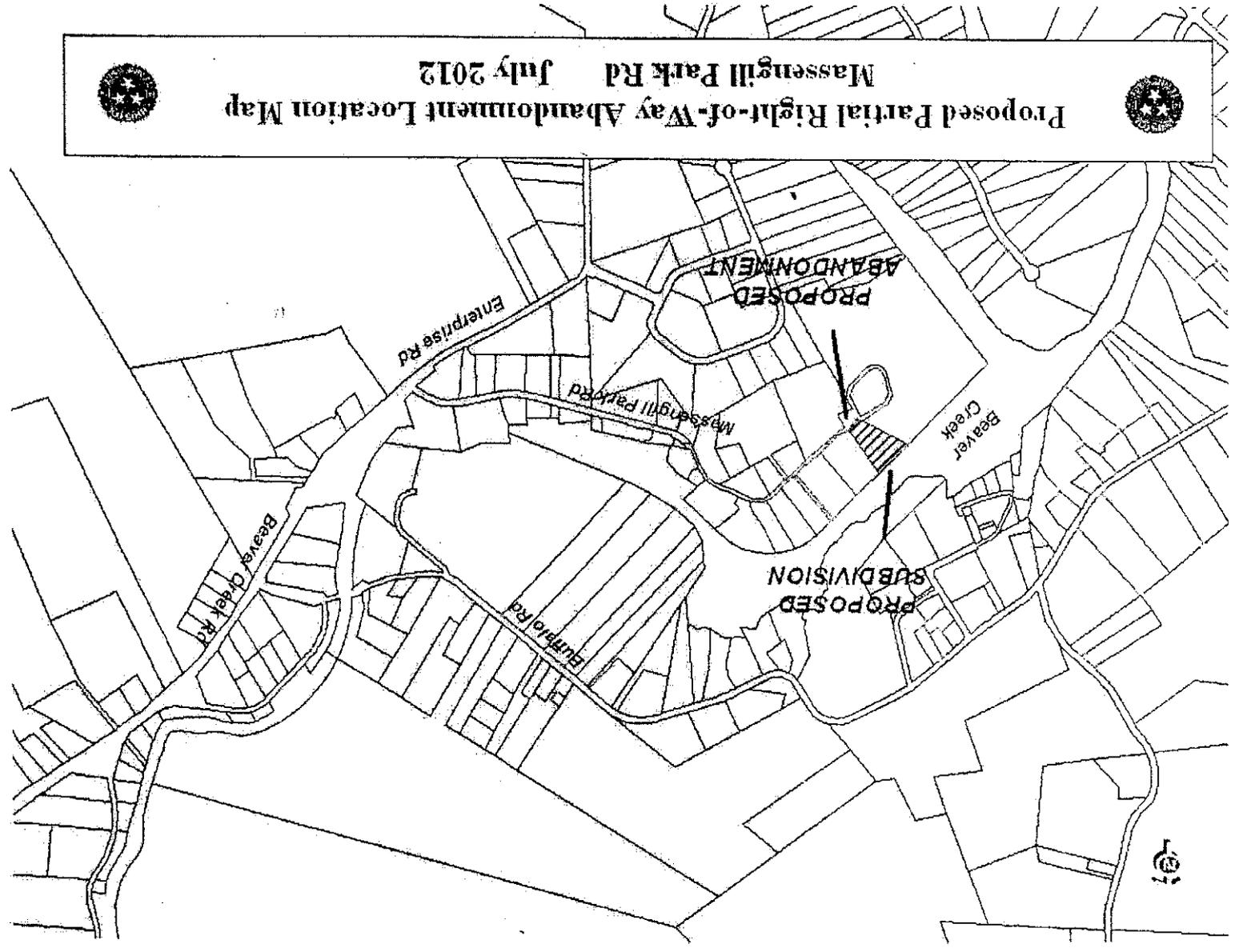
If you have any questions, please let me know.

Sincerely,

David N. Metzger  
Traffic Engineer

Enclosure

cc: Shari Brown



30078.

Massengill ROW to Epperson

SULLIVAN COUNTY TO EPPERSON

BEGINNING AT A POINT WHICH IS LOCATED IN THE NORTHWESTERN RIGHT OF WAY LINE OF MASSENGILL PARK ROAD AND THE LINE OF LOT 1A, MASSENGILL PARK PHASE I; THENCE WITH THE LINE OF LOT 1A, MASSENGILL PARK PHASE 1 THE FOLLOWING TWO CALLS:  
S 58°10'37" W 38.49 FEET TO A POINT ; THENCE S 30°09'43" E 15.55 FEET TO A POINT;  
THENCE WITH A NEW LINE ALONG THE PROPOSED RIGHT OF WAY LINE OF MASSENGILL PARK ROAD N 36°25'01" E 41.93 FEET; WHICH IS THE POINT OF BEGINNING, HAVING AN AREA OF 299 SQUARE FEET, 0.007 ACRES.

*updated*

3/21/09

1

**WAIVER OF INTEREST IN ADJACENT SULLIVAN COUNTY  
ROADS AND RIGHT-OF-WAYS, AND WAIVER/RELEASE  
OF DAMAGES ASSOCIATED THEREWITH**

I/We Wayne Epperson  
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee,

being more particularly described as Masswell Hole Road  
(Description of Highway, Road, Right-of-Way)

do hereby waive any and all interest which I/We may have in such highway, road, and/or right-of-way and do hereby waive any and all claims for damages, past, present and future, known and unknown, that I/We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

6-26-2012  
Date

Wayne Epperson  
SIGNATURE OF OWNER

\_\_\_\_\_  
Witness

Wayne A. Epperson  
Printed Name of Owner

\_\_\_\_\_  
Date

\_\_\_\_\_  
SIGNATURE OF OWNER

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Printed Name of Owner

WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH  
CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER  
OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

I/We Wayne A. Eggeason  
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee, being more particularly described as \_\_\_\_\_  
(Description of Highway, Road, Right-of-Way)

do hereby waive any and all claims for damages, past, present and future, known and unknown, that I/We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

6-26-2012  
Date

[Signature]  
Witness

[Signature]  
SIGNATURE OF OWNER

Wayne A. Eggeason  
Printed Name of Owner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness

\_\_\_\_\_  
SIGNATURE OF OWNER

\_\_\_\_\_  
Printed Name of Owner

RECEIVED  
JUN 27 2012

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Budget  
No. 2012-08-76

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012.

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

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

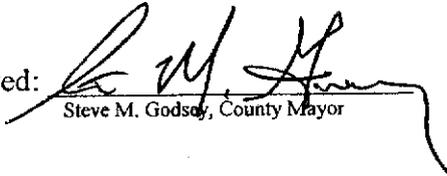
WHEREAS, certain elected and appointed officials are required to have statutory bonds and the County Commission must approve such bonds.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Statutory Bond for Bob Icenhour for 4 years as Property Assessor for Sullivan County (\$10,000.00) and Terry Shaffer for 2 years as Highway Commissioner for Sullivan County (\$100,000.00).**

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

Approved this 20th day of August 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): Randy Morrell**

2012-08-76	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 8-6-12	Approved 8-9-12	Approved 8-7-12	<b>APPROVED 08-20-12</b> <b>22 Aye, 2 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Budget/Executive  
No. 2012-08-77  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012.

**RESOLUTION To Request That Sullivan County Pay A Matching Amount For Site Preparation And Administration For City Of Bristol/Sprint Telecenter Improvements**

WHEREAS, First Tennessee Development is scheduled to pay \$448,507.00; the City of Bristol Tennessee is to pay \$49,871.50, and Sullivan County is asked to match Bristol with \$49,871.50 which is the total payment per Ryan Chupa of First Tennessee Development District on August 6, 2012; and

WHEREAS, The project total amount is \$548,250.00 for all entities combined.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves a one-time expenditure of \$49,871.50 for site preparation and administration for the City of Bristol/Sprint Telecenter.**

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

Approved this 20th day of August 2012.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Bryan Boyd**  
**Prime Co-Sponsor(s): Bob Neal, Cathy Armstrong, Bob White**

2012-08-77	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 8-6-12	Approved 8-9-12	No Action 8-7-12	<b>Approved 08-20-12</b> <b>20 Aye, 2 Nay, 1 Pass,</b> <b>1 Absent</b>

Notes:

000130

Phone: 423-928-0224  
Fax: 423-928-5209  
Web Site: www.ftdd.org



**First Tennessee**  
**DEVELOPMENT DISTRICT**

July 17, 2012

**CARTER**  
Elizabethton  
Watauga

**GREENE**  
Baileyton  
Greeneville  
Mosheim  
Tusculum

**HANCOCK**  
Sneedville

**HAWKINS**  
Bulls Gap  
Church Hill  
Mount Carmel  
Rogersville  
Surgoinsville

**JOHNSON**  
Mountain City

**SULLIVAN**  
Bluff City  
Bristol  
Kingsport

**UNICOI**  
Erwin  
Unicoi

**WASHINGTON**  
Johnson City  
Jonesborough

Ms. Kristina Davis  
Sullivan County  
3411 Highway 126, Suite 201  
Blountville, TN 37617

**RE: City of Bristol/Sprint Telecenters Improvements**

Dear Ms. Davis,

Please find enclosed the County's copy of Request for Payment #1 for the above referenced project.

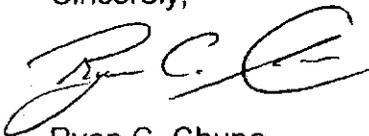
Sullivan County share due:	\$ 49,871.50
<b>Total</b>	<b><u>\$ 49,871.50</u></b>

Please make the following disbursements (unless previously paid):

• City of Bristol	\$ 49,871.50
<b>Total</b>	<b><u>\$ 49,871.50</u></b>

Should you have any questions please call me at (423) 722-5202.

Sincerely,



Ryan C. Chupa  
Financial Coordinator

Enclosures



3211 North Roan Street  
Johnson City, Tennessee, 37601



Phone: 423-928-0224  
Fax: 423-928-5209  
Web Site: www.ftdd.org

030794  
**First Tennessee**  
**DEVELOPMENT DISTRICT**

July 17, 2012

**CARTER**  
Elizabethton  
Watauga

**GREENE**  
Baileyton  
Greeneville  
Mosheim  
Tusculum

**HANCOCK**  
Sneedville

**HAWKINS**  
Bulls Gap  
Church Hill  
Mount Carmel  
Rogersville  
Surgoinville

**JOHNSON**  
Mountain City

**SULLIVAN**  
Bluff City  
Bristol  
Kingsport

**UNICOI**  
Erwin  
Unicoi

**WASHINGTON**  
Johnson City  
Jonesborough

Mr. Timothy Beavers  
City of Bristol  
P.O. Box 1189  
Bristol, TN 37621-1189

**RE: City of Bristol/Sprint Telecenters Improvements**

Dear Mr. Beavers,

Please find enclosed the City's copy of Request for Payment #1 for the above referenced project.

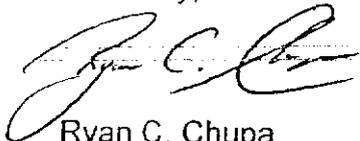
FIDP funds due:	\$ 448,507.00
City of Bristol share due:	49,871.50
Sullivan County share due:	49,871.50
<b>Total</b>	<b><u>\$ 548,250.00</u></b>

Once these funds are received the following disbursements will be made (unless previously paid):

• J.A. Street and Associates	\$ 539,250.00
• First Tennessee Development District	9,000.00
<b>Total</b>	<b><u>\$ 548,250.00</u></b>

Should you have any questions please call me at (423) 722-5202.

Sincerely,



Ryan C. Chupa  
Financial Coordinator

Enclosures

Phone: 423-928-0224  
 Fax: 423-928-5209  
 Web Site: www.ftdd.org

# First Tennessee DEVELOPMENT DISTRICT

July 17, 2012

**CARTER**  
 Elizabethton  
 Watauga

**GREENE**  
 Baileyton  
 Greeneville  
 Mosheim  
 Tusculum

**HANCOCK**  
 Sneedville

**HAWKINS**  
 Bulls Gap  
 Church Hill  
 Mount Carmel  
 Rogersville  
 Surgoinsville

**JOHNSON**  
 Mountain City

**SULLIVAN**  
 Bluff City  
 Bristol  
 Kingsport

**UNICOI**  
 Erwin  
 Unicoi

**WASHINGTON**  
 Johnson City  
 Jonesborough

Ms. Stephanie Burnette  
 Tennessee Department of Economic  
 and Community Development  
 Program Management  
 Wm. R. Snodgrass TN Tower, 9<sup>th</sup> Floor  
 312 Rosa L. Parks Avenue  
 Nashville, TN 37243-1102

**RE: Budget Revision #1 and Request for Payment #1  
 City of Bristol/Sprint Telecenters Improvements  
 FIDP Contract No.: GG-12-38824**

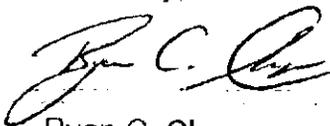
Dear Ms. Burnette,

On behalf of the City of Bristol I am submitting a budget revision to the above reference project. This revision adjusts the construction, construction inspection, engineering design, other engineering services, legal services, and project contingency line items.

The request for payment documents construction and administration.

Thank you for your consideration of these requests. Please call me at (423) 722-5097 should you have any questions.

Sincerely,



Ryan C. Chupa  
 Financial Coordinator

Enclosures

CITY OF BRISTOL, SPRINT TELECENTERS IMPROVEMENTS  
July 17, 2012

000790

**TOTAL SOURCES OF FUNDS**

	ACTUAL TO DATE	ACCOUNTS RECEIVABLE	AVAILABLE FOR FUTURE DRAWS	TOTAL
FIDP	0.00	448,507.00	0.00	448,507.00
City of Bristol Share	0.00	49,871.50	0.00	49,871.50
Sullivan County Share	0.00	49,871.50	0.00	49,871.50
<b>TOTAL</b>	<b>0.00</b>	<b>548,250.00</b>	<b>0.00</b>	<b>548,250.00</b>

**USES OF FUNDS**

	ACTUAL TO DATE	ACCOUNTS PAYABLE	AVAILABLE FOR FUTURE DRAWS	TOTAL
J.A. Street - Site Prep	0.00	539,250.00	0.00	539,250.00
Administration	0.00	9,000.00	0.00	9,000.00
<b>TOTAL</b>	<b>0.00</b>	<b>548,250.00</b>	<b>0.00</b>	<b>548,250.00</b>

**SOURCES LESS USES**

Amount	0.00	0.00	0.00	0.00
--------	------	------	------	------

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget/Executive  
No. 2012-08-78  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012.

**RESOLUTION To Allow The Purchasing Agent To Request Bid Proposals From Companies That Will Supply An Inmate Tracking/Monitoring System For Sullivan County Sheriff's Office Corrections Division**

WHEREAS, the Sheriff's Office has been actively reviewing various inmate GPS monitoring systems in an effort to get an educated understanding of how these systems work, and to determine the cost savings and or cost involved for Sullivan County. Current cost for housing an inmate is an estimated \$44 dollars per day for a healthy inmate and much higher for an inmate with health conditions. The cost per person, per day, for the inmate tracking system can range from \$5 to \$15 and the cost will be charged to the person wearing the device. \* ~~If a person is declared indigent, the cost will then be charged to Sullivan County.~~

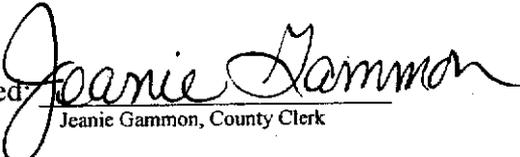
Implementing this program should result in a great cost savings for Sullivan County, depending upon the number of persons that are put on the system. The decision of any person being placed in this type of program will be determined by the Judicial System.

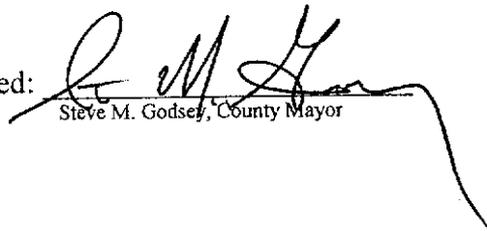
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session allow the Sullivan County Purchasing Agent put out a request for bid for an inmate monitoring system and award to the best company that meets the criteria and is competitive in pricing.**

*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 20th day of August 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Ed Marsh  
Prime Co-Sponsor(s): Cathy Armstrong**

2012-08-78	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Deferred 8-9-12	Approved 8-7-12	Approved 08-20-12 22 Aye, 1 Nay, 1 Absent

Notes: \*Sentence Removed By Sponsor 8-8-12; ~~delete~~  
Amended by Sponsor 08-20-12 (ending of sentence in last paragraph) and shown above.

## Request for Proposals for Global Positioning System (GPS) Monitoring Equipment and Services

### *Scope of Work*

Vendor shall provide one-piece GPS tracking devices, which function in Active GPS monitoring mode, and an Internet-based Central Computer Database Application that meet or exceed the following minimum requirements.

- a. Receives at least one GPS location point per minute in all monitoring modes and calls in to report location and movement data at least once every 10 minutes when the offender is compliant and immediately when the offender commits a violation.
- b. Equipped with a reliable secondary location technology.
- c. Equipped to store, configure and evaluate inclusion/exclusion zone data for immediate analysis by the device.
- d. Capable of storing at least five days of data should the wireless communication signal become unavailable to the device.
- e. Equipped with disposable tamper resistant straps designed for one-time use.
- f. Capable of communicating with the offender by audible tone and/or vibration.
- g. Has an alert feature for the offender to contact the supervising agency.
- h. Device is housed in a small one-piece, lightweight complete GPS device with no removable internal parts and is securely attached around the offender's ankle with minimal training of supervising agents.
- i. Battery powers the device for at least 48 hours on a single charge from a non-removable battery while receiving one GPS location point each minute and downloading data to the Central Information System at least once every 10 minutes when the offender is compliant. Instances of violation must transmit immediately to the Central Computer Database Application.
- j. Battery recharged through a charging coupler that plugs into a standard AC electrical outlet.
- k. Battery completely recharges in one hour or less with a means of notifying the offender of the fully charged battery status.
- l. Device manufactured under ISO 9001-2008 standards.
- m. Program identification is non-erasable.
- n. Water resistant up to 50 feet.
- o. FCC certified, evidenced by an issued FCC number.
- p. Able to detect, record and report the deliberate interference with the device's ability to receive the GPS signal and the ability to detect, record and report instances when the offender is interfering with the GPS signal.
- q. Hardware and software enhancements are made by the vendor at least twice each year at no additional cost to the agency.
- r. Vendor's software shall be certified from the Department of Defense Information Technology Security Certification and Accreditation Process (DITSCAP) and the Statement of Auditing Standards No. 70: Service Organizations (SAS 70), as well as compliant with the Federal Information Processing Standards Pub. 800 53 (FIPS).

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Executive  
No. 2012-08-79

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012.

**RESOLUTION To Approve Sullivan County Highway Department To Pick Up Brush, Leaves, And Limbs When Placed Along Side Of Sullivan County Roads And Highways By Sullivan County Residents**

WHEREAS, Sullivan County has provided this service through the Highway Department in years past for our residents as an additional method of keeping the County neat and creating safer travel for drivers who use our County roads and highways; and

WHEREAS, the Sullivan County Highway Department and many County Commissioners have received numerous calls and overwhelming requests from County residents to resume the brush pick up service in Sullivan County; and

WHEREAS, the Sullivan County Highway Department is well equipped and prepared to reinstate this service, operating on an organized schedule with effective methods for maintaining the various County roads that need attention and responding to resident requests; and

WHEREAS, the Sullivan County Highway Department lawfully maintains Sullivan County highways and roads only; this excludes all city and state roads from any maintenance and/or services provided by the Sullivan County Highway Department; and

WHEREAS, the brush pick up service provided by Sullivan County is intended for exclusive use by Sullivan County residents only. The Sullivan County Highway Department will not pick up any limbs, trees, or brush cut commercially by contractors or any professional service providers. It is the responsibility of all contractors and/or commercial professionals to carry out appropriate disposal protocols of any unwanted materials or waste created by their services rendered; and

WHEREAS, Sullivan County residents are to cut the brush and/or limbs into manageable pieces no longer than 10-12 feet in length and create a neat stack alongside the Sullivan County road of their address at a safe distance from the road but within the County Right-Of-Way avoiding cable/power lines and poles that may obstruct the claw of the brush truck from reaching the brush pile for pick up. Highway Department Dispatch is then called to request pick up; and

WHEREAS, Sullivan County residents trust and depend on their elected officials to act in their best interest and provide needed services that promote safety and sanitation; brush pick up enhances the attractive appearance of our County roadways and keeps them free of debris while helping residents to dispose of unwanted rubbish.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session that we hereby allow the Sullivan County Highway Department to pick up brush, leaves, and limbs on Sullivan County Roads and Highways only.

*Waiver Of Rules Requested*

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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

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

**Sponsored By: James Brotherton**  
**Prime Co-Sponsor(s): Terry Harkleroad, Darlene Calton**

2012-08-79	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		*No Action 8-9-12	Approved 8-7-12	

Notes: \*Will Be Withdrawn At August Commission Meeting  
1st Reading 08-20-12.

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget/Executive  
No. 2012-08-80

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012.

**RESOLUTION To Approve A Grant Project Identified As "Payment In Lieu Of Tax" (PILOT) Funding Program For Silvers Chapel Court On Silvers Chapel Road In Blountville, TN. Sullivan County Would Allow A Three-Year In Lieu On Taxes Pilot Project – Which Would After That Time Convert To A Regular Tax Table Property.**

WHEREAS, the property is expected to be identified as a 501c3 non-profit foundation, and is for low income multifamily farm rental housing; and

WHEREAS, this location is now for farm use, and the primary dwellers would be those who work on the farms and need affordable housing. It would be developed in three (3) phases – this request being for Phase One only. Silver Chapel Court plans to apply for funding through the USDA RDS multifamily housing program; and

WHEREAS, Phase One is proposed to be 20 units for farm worker use.

**NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves a three-year in lieu of taxes pilot project for Silvers Chapel Court, Phase One In Sullivan County With Conversion to a Regular Tax Table after that period of time.**

*Waiver Of Rules Requested*

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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

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

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): Terry Harkleroad**

2012-08-80	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Failed 08-20-12 12 Aye, 4 Nay, 5 Pass 3 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Budget/Executive  
No. 2012-08-81

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012.

**RESOLUTION To Amend 2012-13 FY General Fund Budget For Grant For Election Commission To Fund Additional Certified Voting Equipment For The Upcoming Election**

WHEREAS, Administrator of Elections Jason C. Booher applied for and received a grant from the State of Tennessee in order to lease certified voting equipment to improve the election process in counties; and

WHEREAS, Sullivan County with the equipment provided through these additional funds be able to improve the ratio of voters to certified voting equipment.

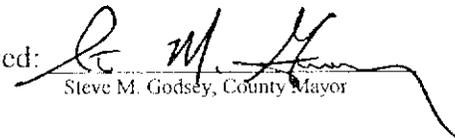
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session approve the grant and amend the General Fund budgeted revenues and appropriations in the amount of \$49,200.00 to cover the cost of rental equipment for the upcoming elections in Sullivan County (Account codes to be assigned by the Director of Accounts and Budgets)**

*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 20th day of August 2012.

Attested:   
Jeanie Gammon, County Clerk

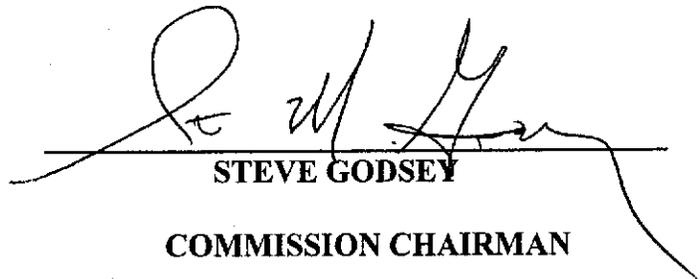
Approved:   
Steve M. Godsey, County Mayor

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

2012-08-81	Administrative	Budget	Executive	County Commission
ACTION				Approved 08-20-12 22 Aye, 2 Absent

Notes:

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR  
SESSION SEPTEMBER 17, 2012.



STEVE GODSEY  
COMMISSION CHAIRMAN