

COUNTY COMMISSION-REGULAR SESSION

AUGUST 19, 2013

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 19, 2013, 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 Commissioner Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| | |
|-------------------------|------------------------|
| CATHY ARMSTRONG | TY BOOMERSHINE |
| MARK BOWERY | BRYAN K. BOYD |
| LINDA BRITTENHAM | MOE BROTHERTON |
| DARLENE CALTON | |
| O. W. FERGUSON | JOHN GARDNER |
| TERRY HARKLEROAD | BAXTER HOOD |
| DENNIS HOUSER | MATTHEW JOHNSON |
| BILL KILGORE | DWIGHT KING |
| ED MARSH | KIT MCGLOTHLIN |
| RANDY MORRELL | BOB NEAL |
| PATRICK W. SHULL | MIKE SURGENOR |
| R. BOB WHITE | EDDIE WILLIAMS |
| | |
| | |
| | |

23 PRESENT 1 ABSENT (ABSENT-CRAWFORD)

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. Calton to approve the minutes of the July 15, 2013 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment to Sullivan County Regional Planning Commission


Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

Now therefore, the Sullivan County Mayor does hereby make the following re-appointment to the Sullivan County Regional Planning Commission to:

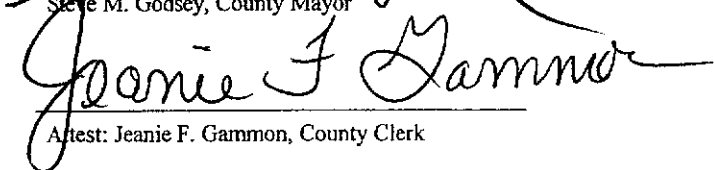
Stacy M. Ivester
417 McKee Road
Piney Flats, Tennessee 37686

Term To Expire: August 2016

Approved and confirmed this 19th day of August 2013



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 | 0 | | 1 |

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

Whereas the Sullivan County Board of Zoning Appeals recommends the following re-appointments to their board:

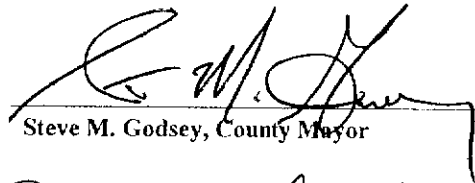
David Stauffer, Jr.
220 South Ridge Drive
Blountville, Tennessee 37617

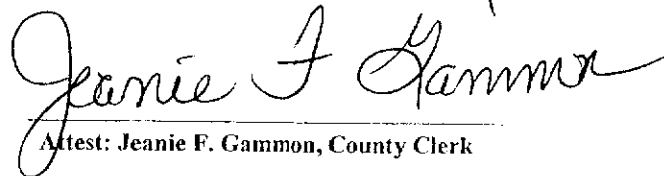
Darryl Chambers
326 Webb Road
Piney Flats, TN 37686

Sullivan County Board of Zoning Appeals

Term of Service Ends August 2016

Approved this 19th Day of August 2013


Steve M. Godsey, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action David Stauffer, Jr.:

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

Commission Action Darryl Chambers:

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

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner


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


Nominees are Listed In Order of Preference:

1. Johnny Dickens
2. Rick English
3. Wayne Feathers

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Johnny Dickens be appointed to the Board of Commissioners for Blountville Utility District. Said term to expire September 22, 2017.

Approved and entered into the record of the Sullivan County Commission this 19th day of August 2013.


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 | 0 | | 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 2013, 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. Johnny Dickens
2. Rick English
3. Wayne Feathers

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

This August 7, 2013.

Jim Hind

COMMISSIONER,

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 August 7 2013

David J. Chambers
SECRETARY

SULLIVAN COUNTY COMMISSION
Public Comment Session
Monday, August 19, 2013

PLEASE PRINT

| | Name | Street Address | City & State | Please Check if Zoning Issue |
|----|-----------------|----------------------|--------------------|---------------------------------------|
| 1 | Hobbie McCreary | 125 Colry St | Kingsport TN 37660 | |
| 2 | Baxter Hood | 646 Lebanon Rd | Kpt, TN | |
| 3 | Jeannie Bourne | 1631 Cooks Valley Rd | Kpt. 37664 | |
| 4 | Ursie Stanley | 512 Teakery Ct. | Kpt 37663 | |
| 5 | Rob McCollum | 185 Woodloy Dr. | Gray 37615 | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |

R. M. Hood

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 19, 2013

| | |
|------------------------|--------------------------|
| TIMOTHY ANDREW BAKER | AMY M. HENDERSON |
| CATHY Y. BANKS | LISA M HILL |
| BRIAN W BARKER | REBEKAH LYN HOLT |
| BEVERLY ANN BEDWELL | JENN HOUSTON |
| JOHNNA R. BORDERS | CRYSTAL J. KEY |
| KAREN TURNAGE BOYD | RENEE K. KLEINEICK |
| NIKKI B BROOKS | DINAH JAYNE LAWSON |
| ROSE LYNN BROOKS | PHILLIP JENNINGS MILLARD |
| JUSTIN L CARTER | BRENDA DIANE MONTEITH |
| MICHAEL B. COLE | W DANETTE MOWDY |
| JUDY E. COLLEY | DIANE L. NELSON |
| DIANE HELEN DAMIAN | GAIL B. ODELL |
| JANICE M DEYTON | KAREN R. REPASS |
| RACHEL MICHELE ENFIELD | DEBORAH LORRAINE RISDON |
| CHARLIE E FAXON | JANICE F. ROBINSON |
| REBECCA L. FINK | SHARON LUSINDA ROLLER |
| DAVID FRANCIS | LAURA SANDERS-BLEVINS |
| ASHLEY A. GASBARRI | LAURA BISHOP SHORT |
| PAMELA GAYE GIBSON | ANN ELIZABETH SIKES |
| MARTI RENEIL GILPIN | KAREN R. STOWERS |
| ALLISON LEAH GINGRICH | TIMOTHY ADAM STROUTH |
| JESSICA M GREER | MELISSA A. TOOTLE |
| SUSAN RHEA HAMMONDS | SHARON K. WEBB |
| STEVE ALLAN HATFIELD | SARAH A. WILLIS |
| HOLLY L HAWKINS | |

PERSONAL SURETY
NATIONAL NOTARY ASSOCIATION
10,000
92-BV-T9260
41227443N
BRENDA MONTEITH
10000.00

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. HARKLEROAD
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 19, 2013

| <u>NAME OF NOTARY</u> | <u>PERSONAL SURETY</u> | <u>PERSONAL SURETY</u> |
|-----------------------|------------------------|------------------------|
| MARTHA C. KILGORE | JON A. MATHER | JOSEPH K. CARVER |

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY
COMM. HARKLEROAD 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.

AGENDA

Sullivan County Board of County Commission

August 19, 2013

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 19, 2013 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 05/13/#1 Linda Ernest
Reclassify 5.00 acres of property located at 1318 Muddy Creek Road from R-1 Low Density/single-Family Residential District) to A-1 (General Agricultural/Estate Residential District) for the purpose of allowing the placement of a single-wide mobile home. Property ID No Tax Map 095, Parcel 00910 being located in the 08th Civil District.
Sullivan County Planning
Withdrawn

Withdraw My
Re-zoning Application

Linda & Garnet

7-16-13

1318 Muddy Creek Rd
Blountville, TN - 37617

RECEIVED

JUL 16 2013

BY: *AM*

received at Planning Commission
after denial / negative recommendation

05/13/11

PETITION TO SULLIVAN COUNTY FOR REZONING

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

| | |
|--|---|
| <p>Property Owner: <u>Linda Ernest</u></p> <p>Address: <u>739 Greengate Road</u> <u>Kingsport, TN 37663</u></p> <p>Phone <u>423-239-9576</u> Date of Request <u>6//10/2013</u></p> <p>Property Located in <u>08</u> Civil District</p> <p><u>Linda Ernest</u> Signature of Applicant</p> | <p align="center"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>07/16/2013</u> Time <u>6:00</u> <u>p.m.</u></p> <p>Place <u>2nd Floor, Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved _____ <u>7/16/13 @ 6:00pm</u> Denied _____</p> <p>County Commission Approved _____ <u>8/19/13 @ 9:00am</u> Denied _____</p> <p>Other <u>7/16/2013</u></p> <p>Final Action Date <u>Withdrawn</u></p> |
|--|---|

PROPERTY IDENTIFICATION

Tax Map No. 095 / Group _____ / Parcel 009.10

Zoning Map 17 Zoning District R-1 Proposed District A-1

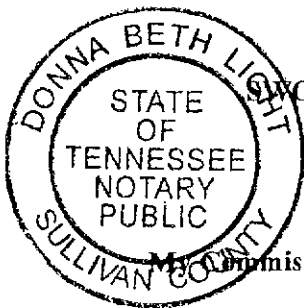
Property Location : 1318 Muddy Creek Road, Blountville, TN 37617

Purpose of Rezoning: To allow placement of singlewide mobile home

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

Linda Ernest
SWORN TO AND SUBSCRIBED before me this 10th day of June, 2013.

Donna Beth Light
Notary Public



Commission Expires: 27 Sept. 2015

RESOLUTIONS ON DOCKET FOR AUGUST 19, 2013

| RESOLUTIONS | ACTION |
|---|--|
| #1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION | NO REZONING NO ACTION TAKEN 08-19-13 |
| #2 REQUESTING CREATION OF JOINT EDUCATION COMMITTEE WITH CITY OF KINGSPORT AND CITY OF BRISTOL | WITHDRAWN 08-19-13 |
| #3 GIVE AUTHORITY AND CONTROL OF THE HISTORIC SULLIVAN COUNTY COURTHOUSE TO THE SULLIVAN COUNTY BOARD OF COMMISSIONERS | TABLED 08-19-13 |
| #4 TO SUPPORT THE EFFORTS OF THE LOCAL UNITED WAY IN SULLIVAN COUNTY | APPROVED 08-19-13 |
| #5 TO ACCEPT AND APPROPRIATE THE DONATION FROM THE ESTATE OF LESTER CHILDS TO SULLIVAN COUNTY PUBLIC LIBRARY AND THOMAS MEMORIAL LIBRARY | APPROVED 08-19-13 |
| #6 TO STATE THAT THOSE INDIVIDUALS CONVICTED OF A FELONY ARE NOT TO BE HIRED IN ANY CAPACITY AS A SULLIVAN COUNTY EMPLOYEE | 1 ST READING 08-19-13 |
| #7 TO PLACE STOP SIGNS AT THE INTERSECTION OF ABERLEA VALLEY ROAD AND WEBB ROAD ON EACH END IN THE 5 TH COMMISSIONER DISTRICT | APPROVED 08-19-13 |
| #8 AUTHORIZING THE SULL CO DEPT OF ARCHIVES & TOURISM TO APPLY FOR LICENSE OF PROPERTY FROM THE STATE OF TN FOR THE PURPOSE OF PLACING A WELCOME SIGN FOR THE BATTLE OF BLOUNTVILLE CIVIL WAR MILITARY PARK | APPROVED 08-19-13 |
| #9 ENDORSING THE "HISTORIC BLOUNTVILLE 1795-1865 TOWN PROJECT" OF THE SULL COUNTY DEPT OF ARCHIVES & TOURISM | APPROVED 08-19-13 |
| #10 PLACE 25 MPH SPEED LIMIT SIGNS ON CASH AVENUE IN THE 7 TH COMMISSIONER DISTRICT | APPROVED 08-19-13 |
| #11 APPROVING AND CONFIRMING SALE OF CEDAR GROVE SCHOOL PROPERTY TO FREEDOM FELLOWSHIP | 1 ST READING 08-19-13 |

| | |
|---|-------------------------------------|
| #12 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2013-2014 FISCAL YEAR BEGINNING JULY 1, 2013 | 1 ST READING 08-19-13 |
| #13 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AD AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 | 1 ST READING 08-19-13 |
| #14 APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 | 1 ST READING 08-19-13 |
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Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2013-08-00

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 August 2013.

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 19th day of August 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

| | |
|------------|--|
| 2013-08-00 | County Commission |
| ACTION | Rezoning withdrawn- No action taken 08-19-13 |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive
No. 2013-06-49

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 June 2013

RESOLUTION Requesting Creation Of Joint Education Committee With City Of Kingsport And City Of Bristol To Study And Evaluate Ways To Maximize The Utilization Of County Educational Resources And Provide Quality Education To Sullivan County Students

WHEREAS, there currently exists three school systems within Sullivan County: Kingsport, Bristol, and Sullivan County; and

WHEREAS, schools in the Sullivan County school system are experiencing significant turbulence attributable to a continuing decline in student enrollment and municipal annexations; and

WHEREAS, the County Commission desires that all existing school facilities and educational resources within the county and municipalities are utilized as efficiently as possible in order to provide a quality education to all Sullivan County students and maximum value to county taxpayers; and

WHEREAS, T. C. A. authorizes the multiple school systems existing within a single county to enter into mutually agreeable and beneficial agreements pertaining to the operation of public schools within their districts.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests that the Mayor of Sullivan County invite the Mayors of Kingsport and Bristol and the Chairman/President of all three respective Boards of Education to appoint representatives to a joint committee for the purpose of determining possible courses of action, to be undertaken jointly by the aforementioned governmental bodies, for the purpose of maximizing the utilization of all county educational resources and providing a quality education to all Sullivan County students.

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Baxter Hood
Prime Co-Sponsor(s): Pat Shull, Dennis Houser

| 2013-06-49 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------------------------|---------------------------------------|------------------|-------------------|
| ACTION | Deferred 6-5-13; Approved 7-1-13 | Deferred 6-6-13, No Action 7-11-13 | Approved 6-12-13 | |

Notes: 1st Reading 06-17-13; Request By Commissioner Houser 07-15-13 to be removed as Co-Sponsor; Deferred 07-15-13; ~~Withdrawn~~ 08-19-13.

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2013-06-51

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 June 2013

RESOLUTION To Give Authority And Control Of The Historic Sullivan County Courthouse To The Sullivan County Board Of Commissioners

WHEREAS, there are no longer any judicial hearings in that facility and the maintenance and cleaning of the building and its grounds are now under the supervision of the Sullivan County Maintenance Department; and

WHEREAS, TCA 5-7-108 states that the county legislative body has the authority to govern and control all happenings and appoint the person or persons who are to care for the facility and report back to the County Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that control of the Historic Sullivan County Courthouse be given over to the County Commission to govern and maintain.

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: ~~John Gardner~~ Baxter Hood
Prime Co-Sponsor(s): ~~Baxter Hood~~ Ed Marsh

| 2013-06-51 | Administrative | Budget | Executive | County Commission |
|---------------|--------------------------------------|--|---------------------------------------|-------------------|
| ACTION | Deferred 7-1-13; No Action 8-7-13 | No Action 6-6-13; No Action 7-11-13 | Approved 6-12-13; Deferred 8-6-13; | |

Notes: 1st Reading 06-17-13; Request by Gardner to be removed as Sponsor and Hood be Sponsor Of Resolution with Marsh as Co-Sponsor 07-15-13; Deferred By Hood 07-15-13;
Tabled upon motion made by Surgenor 08-19-13.

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Administrative/Budget/Executive
No. 2013-08-64

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 August 2013

RESOLUTION To Support The Efforts Of The Local United Way In Sullivan County

WHEREAS, some Sullivan County individuals, along with families who have children generate needs that require a community working together in order to assist them efficiently. The number of homeless families continues to grow and can be addressed with services provided by the United Way; and

WHEREAS, many nonprofits that serve all of Sullivan County strive to meet these needs and the United Way of Bristol and the United Way of Greater Kingsport serve all of Sullivan County providing these agencies a means of working together to make needs known, and also to work on funding efforts; and

WHEREAS, Fall is the time of year when United Way reaches out to the community in order to let them know about the resources that are available, and also seeks support from all in our local region through donations, pledges, and payroll deductions; and

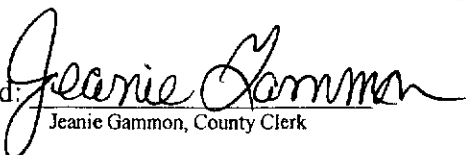
WHEREAS, the Sullivan County Commission and Sullivan County employees are active members of our community and want to support efforts to serve the needs of our fellow citizens. They appreciate the services provided that may be used by themselves as well (including emergency services, adult daycare, Contact Concern, YMCA, YWCA, and more).

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session supports the efforts of the United Way by encouraging all employees and citizens to learn about United Way programming and participate in the United Way campaigns through direct donation, pledges or payroll deductions as well as giving of their time through volunteer opportunities, working together in the community to serve the needs of Sullivan County citizens and families.

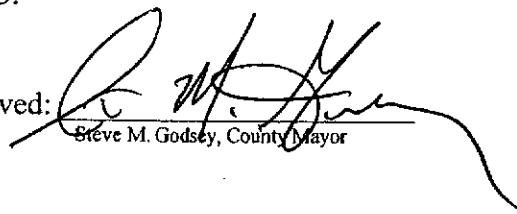
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of August 2013.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham

Prime Co-Sponsor(s): Darlene Calton, All Commissioners Voting "Aye"

| 2013-08-64 | Administrative | Budget | Executive | County Commission |
|---------------|-----------------|-----------------|-----------------|---------------------------------------|
| ACTION | Approved 8-7-13 | Approved 8-8-13 | Approved 8-6-13 | Approved 08-19-13 23 Aye, 1 Absent |

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Administrative/Budget
No. 2013-08-65

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 August 2013

RESOLUTION To Accept And Appropriate The Donation From The Estate Of Lester Childs To Sullivan County Public Library And Thomas Memorial Library

WHEREAS, the estate of Lester Childs (Marvin Blizzard, Executor) has given a very generous donation to two Sullivan County libraries; and

WHEREAS, these funds will provide for many needs of the two libraries to provide extended services to the citizens of Sullivan County.

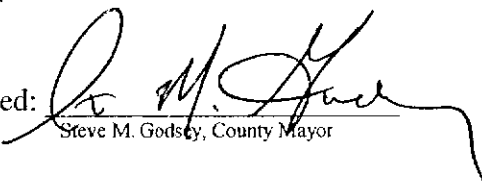
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in an amount up to \$20,474.22 from the estate of Lester Childs.

BE IT RESOLVED that the Sullivan County Library will not be required to provide any matching funds from their current budget (No New Money Involved). Account Codes assigned by the Office of Accounts & Budgets.

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

Approved this 19th day of August 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham

Prime Co-Sponsor(s): Dwight King, Bob White, Randy Morrell , Bob Neal

| 2013-08-65 | Administrative | Budget | Executive | County Commission |
|---------------|-----------------|-----------------|-----------------|---|
| ACTION | Approved 8-7-13 | Approved 8-8-13 | Approved 8-6-13 | Approved 08-19-13 23 Aye, 1 Absent |

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Administrative/Executive
No. 2013-08-66
SUBSTITUTE RESOLUTION

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 August 2013

RESOLUTION To State That The Conviction Of A Felony May Be Grounds To Deny Employment With Sullivan County

WHEREAS, it is the responsibility of the Sullivan County Government to see after the well-being of all County affairs relating to the ethics, safety, and efficient operation of all agencies that fall under its operations.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby states that individuals who have been convicted of a felony may be denied employment by Sullivan County. Should the applicant follow the proper prevailing judicial process and be granted an expungement of their felony conviction, the applicant can be considered.

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 19th day of _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

| 2013-08-66 | Administrative | Budget | Executive | County Commission |
|---------------|------------------|-----------------|------------------|-------------------|
| ACTION | No Action 8-7-13 | Approved 8-8-13 | No Action 8-6-13 | |

Notes: Replaces Original Resolution No. 2013-08-66 Which Has Already Gone Through The Committees As Listed With Above Dates
Amendment made by White (adding last sentence to paragraph four and shown above) and accepted by Sponsor Williams.08-19-13, 1st Reading 08-19-13;

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2013-08-67
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of August 2013

RESOLUTION To Place STOP Signs At The Intersection Of ~~Aberla~~ ^{Aberlea} Valley Road And Webb Road On Each End In The 5th Commissioner District

WHEREAS, Commissioner Dwight King 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:

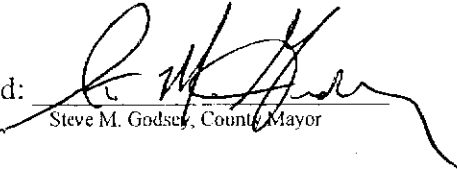
5th Commission District

**To Place STOP Signs At The Intersection Of ~~Aberla~~ ^{Aberlea} Valley Road
And Webb Road On Each End**

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 19th day of August 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): Ty Boomershine

| 2013-08-67 | Administrative | Budget | Executive | County Commission |
|---------------|-----------------|-----------------|-----------------|---|
| ACTION | Approved 8-7-13 | Approved 8-8-13 | Approved 8-6-13 | Approved 08-19-13 23 Aye, 1 Absent |

Notes: **Waiver of rules requested.**

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617



Terry A. Shaffer
Highway Commissioner

147 County Hill Road • Blountville, TN
Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 7-17-2013

TO: Sullivan County Commission

REQUEST MADE BY: DWIGHT KING

SUBJECT: TO PLACE A STOP SIGN AT
AberLA Valley RD + Webb RD
ON EACH END.

5th COMMISSIONER DISTRICT

Ty Boomershine

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS: AberLA Valley RD MAKES A
CIRCLE AND intersects with Webb RD
TWICE.

[Signature]
TRAFFIC COORDINATOR

7/17/2013
DATE

[Signature]
HIGHWAY COMMISSIONER

7/17/2013
DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2013-08-68

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 August 2013

RESOLUTION Authorizing The Sullivan County Department Of Archives And Tourism To Apply For License Of Property From The State Of Tennessee For The Purpose Of Placing A Welcome Sign For The Battle Of Blountville Civil War Military Park Located On Property Owned By The State Of Tennessee At The Corner Of Tennessee State Highway 394 And Blountville By-Pass.

WHEREAS, the Architectural Plans for Phase I of the Battle of Blountville Civil War Military Park include plans to install a Welcome Sign on property owned by the State of Tennessee; and

WHEREAS, the desired location for the Welcome Sign is situated at the corner of Tennessee State Highway 394 and Blountville By-Pass; and

WHEREAS, the Battle of Blountville Civil War Military Park is requesting the Sullivan County Department of Archives and Tourism as its county agent to apply for license of the aforementioned property from the State of Tennessee; and

WHEREAS, a Welcome Sign for the Battle of Blountville Civil War Military Park will enhance heritage tourism in downtown Blountville and other parts of Sullivan County; and

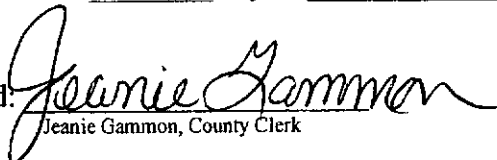
WHEREAS, the Battle of Blountville Civil War Military Park shall bear all costs of constructing and installing the Welcome Sign; and

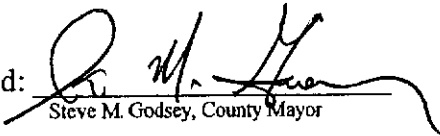
WHEREAS, the license shall be applied for by the Sullivan County Department of Archives and Tourism under the name of Sullivan County Government and insured by Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, do hereby authorize the Sullivan County Department of Archives and Tourism to apply for License of Property from the State of Tennessee for the Purpose of Placing a Welcome Sign for the Battle of Blountville Civil War Military Park located on property owned by the State of Tennessee at the corner of Tennessee State Highway 394 and Blountville By-Pass.

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 19th day of August 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Matthew Johnson
Prime Co-Sponsor(s): Dennis Houser

| | | | | |
|---------------|-----------------|-----------------|-----------------|---|
| 2013-08-68 | Administrative | Budget | Executive | County Commission |
| ACTION | Approved 8-7-13 | Approved 8-8-13 | Approved 8-6-13 | Approved 08-19-13 23 Aye, 1 Absent |

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2013-08-69

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 August 2013

RESOLUTION Endorsing The “Historic Blountville 1795-1865 Town Project” Of The Sullivan County Department Of Archives And Tourism In The Interests Of Enhancing And Promoting Heritage Tourism In Downtown Blountville.

WHEREAS, the Sullivan County Department of Archives and Tourism wishes to further promote heritage tourism in downtown Blountville; and

WHEREAS, the W. Dale Carter 1795 Blountville Town Map is now on loan to the Sullivan County Department of Archives and Tourism; and

WHEREAS, the aforementioned said map links the original 1795 Blountville town lot numbers to the original owners of the Blountville town lots; and

WHEREAS, the Sullivan County Department of Archives and Tourism houses historic documents and information pertinent to the original town lots from 1795 through 1865; and

WHEREAS, the Sullivan County Department of Archives and Tourism plans to develop a walking tour guide, “Historic Blountville 1795-1865” which corresponds to the original W. Dale Carter 1795 Blountville Town Map and respective lot numbers; and

WHEREAS, the “Historic Blountville 1795-1865 Town Project” has been approved by the Historic Zoning Board;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby endorse and support the Sullivan County Department of Archives and Tourism “Historic Blountville 1795-1865 Town Project” in the interests of furthering heritage tourism in Downtown Blountville.

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 19th day of August 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Matthew Johnson

| | | | | |
|---------------|-----------------|-----------------|-----------------|---|
| 2013-08-69 | Administrative | Budget | Executive | County Commission |
| ACTION | Approved 8-7-13 | Approved 8-8-13 | Approved 8-6-13 | Approved 08-19-13 23 Aye, 1 Absent |

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2013-08-70
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of August 2013

RESOLUTION To Place 25 MPH Speed Limit Signs On Cash Avenue In The 7th Commissioner District

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

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

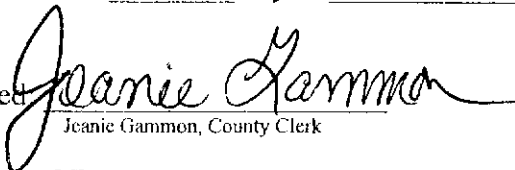
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

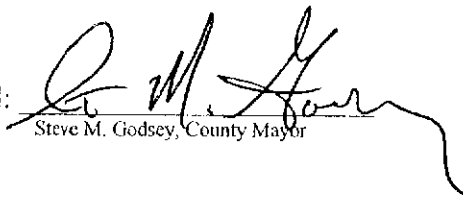
7th Commission District

To Place 25 MPH Speed Limit Signs On Cash Avenue

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 19th day of August 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: James Brotherton
Prime Co-Sponsor(s): Baxter Hood

| 2013-08-70 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|---|
| ACTION | | | | Approved 08-19-13 22 Aye, 1 Pass, 1 Absent |

Notes: **Waiver of rules requested.**

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617



Terry A. Shaffer
Highway Commissioner

147 County Hill Road • Blountville, TN
Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 8-12-2013

TO: Sullivan County Commission

REQUEST MADE BY: James Brotherton

SUBJECT: TO PLACE 25 MPH SPEED
LIMIT ON CASH AVE

7th COMMISSIONER DISTRICT

Baxter Hood

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Raynor Cooper
TRAFFIC COORDINATOR

8/12/2013
DATE

Terry A. Shaffer
HIGHWAY COMMISSIONER

8/12/13
DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2013-08-71

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 August 2013

RESOLUTION Approving And Confirming Sale Of Cedar Grove School Property To Freedom Fellowship

WHEREAS, the Sullivan County Board of Education voted to turn the Cedar Grove School Property over to Sullivan County for disposition on October 1, 2012; and

WHEREAS, on June 27, 2013 the Sullivan County Building Committee voted to direct the Purchasing Agent to sell the Cedar Grove School Property and the Valley Pike School Property by sealed bid subject to a minimum reserve bid of \$50,000 on each property and subject to the winning bid on each property being approved by the full County Commission; and

WHEREAS, the Purchasing Agent published a legal notice in the Times News on July 21, 2013 that the Cedar Grove School property was being sold by sealed bid and that sealed bids would be accepted by her office until 2:00 p.m. on August 15, 2013; and

WHEREAS, two sealed bids were received by the Office of the Purchasing Agent relative to the sale of the Cedar Grove School Property which were opened at 2:00 p.m. on August 15, 2013 and the winning bid was in the sum of \$59,855.00 submitted by Freedom Fellowship.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve and confirm the sale of the Cedar Grove School Property to Freedom Fellowship for the sum of \$59,855.00. Upon receipt of the full purchase price by the Purchasing Agent, the County Mayor is hereby authorized to execute a Quitclaim Deed transferring the subject property to Freedom Fellowship.

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

| 2013-08-71 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2013-08-72

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 August 2013

RESOLUTION To Set The Tax Levy In Sullivan County For The 2013-2014 Fiscal Year Beginning July 1, 2013.

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2013-2014 fiscal year, beginning July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2013-2014, beginning July 1, 2013; that said tax rate shall be \$2.3054 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

| <u>Fund</u> | <u>Rate</u> |
|---------------------------------------|---------------|
| General | \$ 0.6615 |
| Solid Waste | 0.0200 |
| Highway | 0.0787 |
| General Purpose School | 1.3708 |
| School Capital Projects (Renovations) | 0.0667 |
| Debt Service Fund | <u>0.1077</u> |
| Total | \$ 2.3054 |

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

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

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

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Robert White

| 2013-08-72 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: **1st Reading 08-19-13;**

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2013-08-73

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 August 2013

RESOLUTION To Authorize Appropriations For Various Funds, Departments, Institutions, Offices, Ad Agencies Of Sullivan County For The Fiscal Year Beginning July 1, 2013

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2013-2014 Fiscal Year, beginning July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2013 and ending June 30, 2014

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Robert White

| 2013-08-73 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: 1st Reading 08-19-13;

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Budget
No. 2013-08-74

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 August 2013

RESOLUTION To Appropriate Funds To Charitable And Civic Organizations For The Fiscal Year Beginning July 1, 2013.

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2013-2014 fiscal year, beginning July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2013-2014 fiscal year to Charitable and Civic Organizations as per the attached list.

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Robert White

| 2013-08-74 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: 1st Reading 08-19-13;

Attachment To Resolution No. 2013-08-74

| ORGANIZATION | AMOUNT |
|--|------------------|
| AVOCA FIRE DEPARTMENT | 91,081 |
| BLOOMINGDALE FIRE DEPT | 125,829 |
| BLUFF CITY VOLUNTEER FIRE DEPT | 91,081 |
| CITY OF BRISTOL FIRE DEPT | 126,408 |
| EAST SULLIVAN FIRE DEPT | 91,081 |
| HICKORY TREE FIRE DEPT | 91,081 |
| CITY OF KINGSPORT FIRE DEPT. | 172,225 |
| PINEY FLATS FIRE DEPT | 91,081 |
| SULLIVAN COUNTY FIRE DEPT | 108,455 |
| SULLIVAN WEST FIRE DEPT | 108,455 |
| WARRIORS PATH FIRE DEPT | 125,829 |
| 421 AREA EMERGENCY SER. / VOL. FIRE DEPT. | 91,081 |
| SULLIVAN CO. FIREFIGHTERS ASSN. | 5,150 |
| FIRE TRUCK CONTRIBUTION - Sullivan Co. VFD | 168,817 |
| BLOUNTVILLE EMERGENCY RESPONSE | 56,331 |
| SOUTH HOLSTON RESCUE SQUAD | 56,331 |
| KINGSPORT LIFE SAVING CREW | 125,830 |
| BLUFF CITY RESCUE SQUAD | 56,331 |
| S-B-K ANIMAL SHELTER | 314,517 |
| BRISTOL SPEECH & HEARING | 8,000 |
| MTN. REGION SPEECH & HEARING | 16,000 |
| CHILD ADVOCACY CENTER | 15,000 |
| C. A. S. A. | 13,850 |
| FIRST TN HUMAN RESOURCES AGENCY | 10,000 |
| BRISTOL, TN PARKS AND RECREATION | 12,500 |
| KINGSPORT PARKS AND RECREATION | 15,000 |
| BLUFF CITY PARK | 5,000 |
| BLOUNTVILLE FARMERS MARKET | 3,000 |
| BRISTOL VETERANS SERVICE | 3,510 |
| KINGSPORT VETERANS SERVICE | 7,560 |
| TN REHABILITATION CENTER AT ELIZABETHTON | 10,239 |
| Total | 2,216,653 |

MOTION ON FLOOR

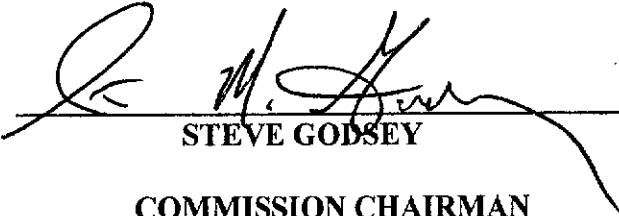
MOTION AS FOLLOWS:

BUDGET CHAIRMAN WILLIAMS ANNOUNCED THAT A CALLED SESSION TO CONSIDER THE 2013-2014 FY BUDGET HAD BEEN SCHEDULED FOR SEPTEMBER 3, 2013 AT 9:00 A. M. MOTION WAS THEN MADE BY COMM. MARSH TO HAVE THE CALLED SESSION OF THE COUNTY COMMISSION ON SEPTEMBER 5, 2013 AT 7:00 P.M. INSTEAD OF SEPTEMBER 3, 2013.

MOTION MADE BY: MARSH
SECONDED BY: SHULL

ACTION: FAILED
ROLL CALL 6 AYE, 17 NAY, 1 ABSENT

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN CALLED
SESSION SEPTEMBER 3, 2013.



STEVE GODSEY
COMMISSION CHAIRMAN