

COUNTY COMMISSION- REGULAR SESSION

DECEMBER 15, 2008

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 15, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT (ABSENT)

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

Motion was made by Comm. Morrell and seconded by Comm. Ferguson to approve the minutes of the November 17, 2008 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor And Recognize David Ward Tipton

Whereas, David Ward Tipton was a native of Sullivan County Tennessee, born on July 2, 1924. He attended Poplar Ridge and Mary Hughes Schools; and

Whereas, David Ward Tipton was a very patriotic man, entering the U.S. Navy at age 15. He served in World War II and received campaign medals for his participation in the Atlantic Campaign, the Pacific Campaign and the occupation of Japan. Mr. Tipton served in the Navy for 20 years, retiring in 1960; and

Whereas, David Ward Tipton was a lifetime member of the Veterans of Foreign Wars Post No. 9629 in Bluff City serving as post commander beginning in 1970. He served as state commander of the Tennessee VFW in 1986 and 1987. For several years he was the VFW's representative to the Board of Directors of the Mountain Home Veterans Hospital in Johnson City, Tennessee. Mr. Tipton was a lifetime member of the Sons of Confederate Veterans Lt. Robert D. Powell Camp of Blountville. He was also a member of the American Legion and the Fleet Reserve Association; and

Whereas, David Ward Tipton was a tireless worker for the Republican Party, having served as vice president of their Sullivan County Executive Committee representing the Third Legislative District, and was a member and chairman of the ninth precinct in Piney Flats; and

Whereas, David Ward Tipton was appointed by Governor McWherter in 1988 to the Tennessee Veterans Home Board, and was reappointed by Governors Sundquist and Bredesen. He also served on the Sullivan County Board of Zoning Appeals for many years – and had retired from that duty shortly before his passing; and

Whereas, David Ward Tipton was a man of faith being a member of Poplar Ridge Christian Church in Piney Flats, Tennessee. This church had been founded by his ancestors, the Smith and Weaver families in 1842. He was a devoted family man and a gentleman who greatly loved his nation.

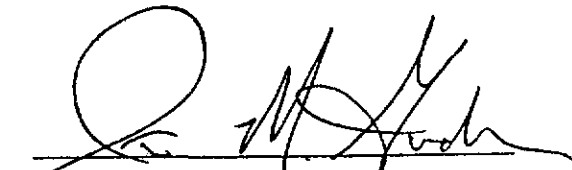
Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners, do hereby commend

David Ward Tipton

for his good citizenship and service to Sullivan County Tennessee, as we offer our condolences to his family while we mourn the passing of David Ward Tipton on December 4, 2008.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 15th day of December, 2008.




Steve M. Godsey
Mayor of Sullivan County



Before the Mayor of Sullivan County, Tennessee

IN RE: Holston Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner To Complete An Unexpired Term

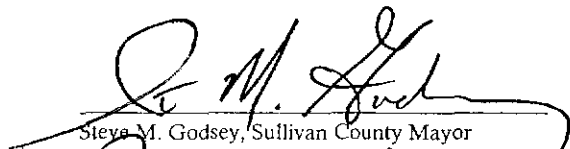
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners due to the death of a board member.

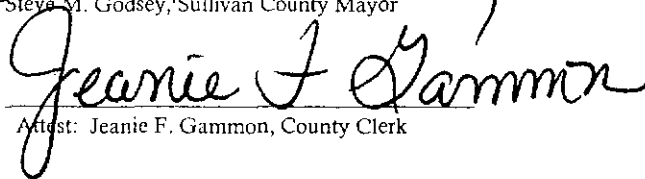
Nominees are Listed In Order of Preference:

1. Kevin Watson
2. Tamra Jessee
3. Chad Jessee

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Kevin Watson be appointed to the Board of Commissioners for Holston Utility District. Said term to expire January 15, 2009. :

Approved and entered into the record of the Sullivan County Commission this 15th day of December 2008.


Steve M. Godsey, Sullivan County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			

HOLSTON UTILITY DISTRICT

P.O. BOX 3188

December 9, 2008

BRISTOL, TENNESSEE 37625

Telephone 764-4184

Sullivan County Mayor
3411 Highway 126
Blountville, TN 37617


Dear Sirs:

Enclosed herewith please find "certification of nominees for appointment as utility district commissioner" for the Holston Utility District.

Your earliest attention to this matter will be greatly appreciated.

Very truly yours,

HOLSTON UTILITY DISTRICT



Max Gill, Office Manager

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

IN RE: THE HOLSTON UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

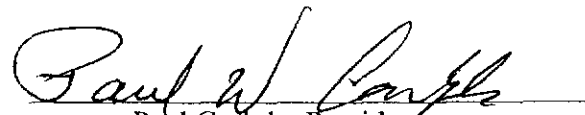
CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

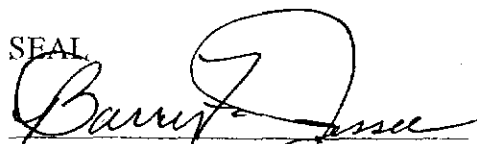
The undersigned Commissioners of the above named utility district do hereby certify to the County Executive, pursuant to T.C.A. 7-82-307, that a vacancy upon said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration and the remaining 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. Kevin Watson
2. Tamra Jessee
3. Chad Jessee

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 the 8th day of December 2008.


Paul Carlyle, President

SEAL

Barry Jessee, Secretary

PUBLIC COMMENTS: DECEMBER 15, 2008

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

-
- 1. Mary Ann Hager, Piney Flats concerning her recent appointment to the Historic Zoning Commission**
 - 2. Myers Massengill concerning Rezoning Request #1**
 - 3. William Simons concerning Rezoning Request #1**
-
-

SULLIVAN COUNTY COMMISSION
Public Comment Session
Monday, December 15, 2008

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Wendy [unclear]	217 Main St	Piney Fork, TN	
2				
3	Myers H. Messingill			
4	William [unclear]	R. M. [unclear]		
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

NOVEMBER 17, 2008

CLAUDIA P. ALEXANDER

MALLORY TAYLOR ALLEN

MEGAN K. BERNARD

CINDY BLEDSOE

CHERI RENEE BOOHER

NORMA JO BOYD

WILLIAM R. BRANSON

BARRY L. CARRIER

LISA K. CHILDRESS

VICKIE LYNN CLARK

GINGER L. CREGGER

LINDSEY MICHELLE DAVIS

DANIEL CHRISTIAN ENSOR

M. KAREN FORGETY

PATRICIA GAIL GIBSON

JAMES L. HYLER

AMANDA KAYE JARRETT

JAMES B. JENKINS

LINDA M. JONES

MELANIE MCDAVID LAMB

ANTHONY LAWSON

APRIL DAWN LEE

LIBBY LAURICE MARCUS

EDNA M. MOORE

AUDREA W. NELSON

DEBORAH R. NELSON

LESLIE WEAVER OAKLEY

VIRGINIA GOULD POVAZNIK

CAROL ANN SHAFFER

LEOTA M. SMITH

CARL W. VOGEL

VALERIE A. WARUSZEWSKI

DAVID BRUCE WRIGHT

JAMES A. YANCEY

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

DECEMBER 12, 2008

DOROTHY A. COLE

DAVID A. MERRITT

THELMA L. WATTERSON

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

8

M20243JB

QUESTIONS BEFORE THE COMMN.

No. Roll Call

No. App. Notes

App. Minutes

No.

No.

No.

No.

No.

NAMES OF COMMISSIONERS

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

- Armstrong ✓
- Blackburn ✓
- Brittenham ✓
- Brotherton ✓
- Calton ✓
- Ferguson ✓
- Goodlose ✓
- Hall ✓
- Harkbread ✓
- Herron ✓
- Houser ✓
- James ✓
- Elliott Kilgore ✓
- W Bill Kilgore ✓
- Dwight King ✓
- Buddy King ✓
- James L. King ✓
- Long ✓
- McConnell ✓
- McKamey ✓
- Marnell ✓
- Surgenor ✓
- Vance ✓
- Williams ✓

23 Present 73 Aye
Absent 1 Aye

(Houser in at 9:45)

red
Vote
taken

red
Vote

2

AGENDA
Sullivan County Board of County Commission

December 15, 2008

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

- (1) File No 10/08#1 William Simons
Reclassify A-1 property located at 758 Egypt Road to B-4 for the purpose of allowing for general commercial and /or mini-warehouse. Property ID No Tax Map 96, Parcel 154.50 and located in the 16th Civil District.
Bristol Planning
DEFERRED 12-15-08
- (2) Zoning Text Amendment
(Appendix D for Community/ Commercial and Resort Campground Facilities permanent Accessory Structures)
APPROVED 12-15-08

PETITION TO SULLIVAN COUNTY FOR REZONING

1010821

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.

Property Owner William Simons
Address 17 Cedar Brook Circle
Bristol TN 37620
Phone 423-764-1034 Date of Request 10/06/2008

Property Located in 16th Civil District

William Simons
Signature of Applicant

OFFICE USE ONLY

Meeting Date 11/17/2008 Time 6:00PM

Place for Reading Bristol Planning
Easley Annex Bldg. Conference Room

Planning Commission Approved
Denied

County Commission Approved
Denied

Other referred 12-15-08

Final Action Date 12-15-08

PROPERTY IDENTIFICATION

Tax Map No. 096 Group Parcel 45450

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

Property Location 758 Egypt Road, Bluff City area

Purpose of Rezoning to be able to lease building for general commercial and a mini-warehouse

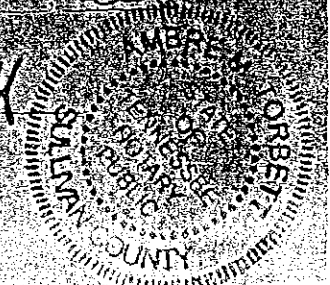
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

William Simons

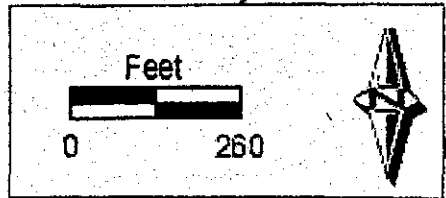
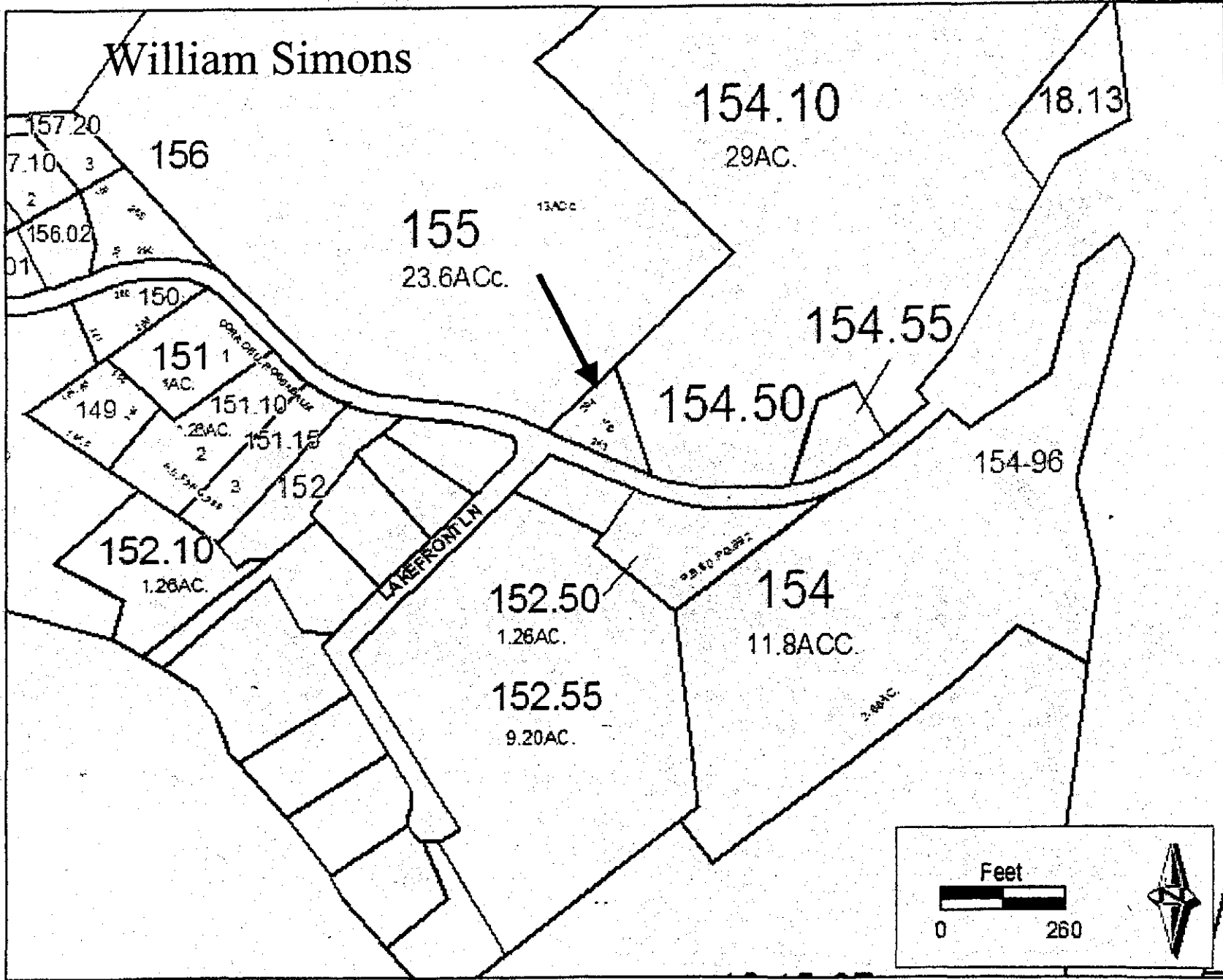
SWORN TO AND SUBSCRIBED before me this 6 day of Oct 2008

[Signature]
Notary Public

My Commission Expires 10/16/2009



William Simons



REQUEST MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. BLACKBURN TO MAKE RECOMMENDATION BACK TO THE PLANNING AND ZONING OFFICE TO ALLOW THIS TO BE LEGAL NON-CONFORMING AND TO CONTINUE ON IN OPERATION SUCH AS IT IS TODAY.

RECOMMENDATION APPROVED BY VOICE VOTE 22 AYE 2 NAY- JAMES KING, JR AND MCCONNELL THIS 15TH DAY OF DECEMBER 2008.

G2. Proposed Zoning Resolution Text Amendment – see attached amendment to Appendix D (this item was taken out of order, prior to E3 agenda item)

- *Staff presented the draft text amendment for year-round/seasonal campground facilities (excluding temporary campgrounds).*
- *Discussion opened on the matter.*
- *The board listened to comments from the floor from several commercial campground owners such as Tony Childress and Donald Anderson.*
- *Staff read the final version as recommended from the floor:*
- *Amendment to Appendix D for Community/Commercial and Resort Campground Facilities permanent Accessory Structures shall be permitted as follows:*
 - *Yes, no greater than 200 square feet in total area per camper site. All accessory structures, limited to decks, covered decks, screened-in covered decks, or out-buildings/yard barns and excluding any enclosed additions to campers, shall be permitted and approved by the Planning & Zoning Department. Such structures shall be illustrated on an updated site plan pursuant to Article XII regarding site plan requirements and building permit fees set by the County Commission. Existing structures shall be allowed to remain, may be replaced or removed, pursuant to Article XI regarding the legal status of non-conforming structures.*
- *Separation Standards for Community/Commercial Campgrounds shall be revised as follows:*
 - *Yes, a ten-foot separation between all accessory structures and the next adjacent camper/RV/travel trailer shall be required. Each camping site shall be a minimum of thirty feet wide per site.*
- *Separation Standards for Commercial Resort Developments shall be revised as follows:*
 - *Yes, a ten-foot separation between all accessory structures and the next adjacent camper/RV/Travel trailer shall be required. Each camping site shall be a minimum of fifty feet wide per site.*
- *Staff distributed copies of the permit fee schedule. Members agreed to set the permit fee the same for residential accessory structures.*
- *Mike McIntire motioned in favor of this text amendment as finalized. Roy Settle seconded the motion and the vote in favor passed unanimously.*

Staff stated she will forward to Bristol and Kingsport Planning and then on to the County Commission for final ruling.

AMENDMENT APPROVED 12-15-08 23 Aye, 1 Absent

RESOLUTIONS ON DOCKET FOR DECEMBER 15, 2008

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 12-15-08
#2 TO IMPROVE MANAGEMENT OF SULLIVAN COUNTY'S INCREASING FUNDING COST FOR HEALTH INSURANCE COST/CLAIMS FOR RETIREES	DEFERRED 12-15-08
#3 APPROVE A NEW FEE SCHEDULE FOR EMS SERVICE FOR BUDGET YEAR 2008-2009	APPROVED 12-15-08
#4 AUTHORIZE PLACING A 25 MPH SPEED LIMIT ON HIDEAWAY FARM ROAD IN THE 5 TH COMM. DISTRICT	APPROVED 12-15-08
#5 AUTHORIZE PLACING 25 MPH SPEED LIMIT SIGNS ON SUGAR CANE LANE AND SUGARFIELD LANE IN THE 6 TH COMM. DISTRICT	APPROVED 12-15-08
#6 TO RELIEVE EASYSEAT, INC. AND BROOKSIDE DEVELOPMENT; KINGSPORT, TN FROM PAYING INTEREST AND PENALTIES ON DELINQUENT TAXES FOR THE YEARS 2005 AND 2006 IN THE AMOUNT OF \$5,961.36	WITHDRAWN 12-15-08
#7 TO IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	1 ST READING 12-15-08
#8 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY ROAD ATLAS	APPROVED 12-15-08
#9 GIVE SULLIVAN COUNTY EMPLOYEES A 2008 CHRISTMAS BONUS	APPROVED 12-15-08

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2008-12-00

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

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

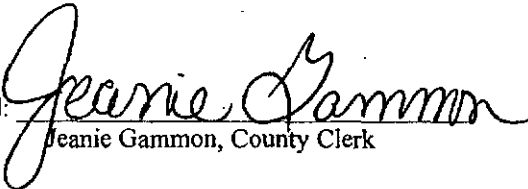
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

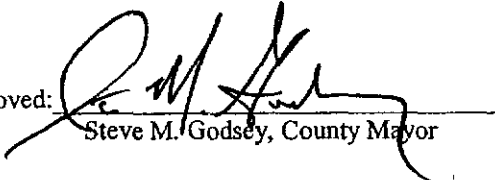
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 15th day of December 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2008-12-00	County Commission
ACTION	Approved 12-15-08 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

2
Item

Administrative/Budget/Executive
No. 2008-00-000

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 October, 2008.

RESOLUTION to Improve Management of Sullivan County's Increasing Funding Cost for Health Insurance Cost/Claims for Retirees

WHEREAS, Sullivan County has a significant cost annually for health insurance provided for its active employees, as well as it's retirees; and,

WHEREAS, Sullivan County, is required under GASB 45, must change accounting methods to reflect retiree health insurance liabilities on behalf of current and future retirees; and,

WHEREAS, Sullivan County has a responsibility to maintain the viability of it's health insurance program for it's current and future retirees as well as its active employees.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session require those who retire after January 1, 2010, who have not satisfied the minimum of 25 years of service to pay the full cost of the applicable insurance for the group and dependent coverage for their Medicare Supplement health insurance coverage based upon the number of years of full time service with Sullivan County Government as follows; and,

<u>Years of Service</u>	<u>Sullivan County</u>	<u>Retiree</u>
25+years	100%	0%
20-24 years	75%	25%
15-19 years	50%	50%

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session require all future retirees and/or covered dependents to participate in any applicable disease management program provided by Sullivan County Government. Failure to reasonably participate would result in the retiree and/or dependent no longer being eligible for coverage under the retiree health insurance plan; and,

BE IT FURTHER RESOLVED THAT retirees with 25 years of service who retire from Sullivan County and are employed elsewhere, where health insurance is offered, may elect to dis-enroll from Sullivan County's health insurance plan. The retiree may elect to re-enroll in the Sullivan County health insurance plan upon loss of the other coverage; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the dependent eligibility for future retiree health insurance benefits, to allow dependent spouses of eligible retirees to remain on the health insurance until the earlier of the dependent obtaining age 65 or the dependent becoming eligible for Medicare; and,

(Early Retirees Separated Due to Disability)

BE IT FURTHER RESOLVED that Sullivan County is a member of the Tennessee Consolidated Retirement System (TCRS) and as such recognizes those employees that qualify for disability benefits based upon TCRS requirements and allows them to participate in the County Health Insurance Plan based upon prior years service; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session clarify that the retiree eligible for retiree health insurance benefits due to a disability must apply and elect Medicare Parts A & B when first eligible. Failure to apply and elect Medicare Parts A & B will result in the disabled retiree no longer being eligible for continuation of health insurance under the Plan; and,

(Future Retirees - Over 65)

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the self-insured health insurance benefits offered to those who retire after January 1, 2010, to a Medicare Advantage option that includes prescription drug coverage.

Medicare Advantage plan that includes prescription drug coverage and

and the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the self-insured health insurance benefits offered to those who retire after January 1, 2010, to a Medicare Advantage option that includes prescription drug coverage.

This resolution shall take effect January 1, 2009. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

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

Hereby approved this _____ day of _____, 2008.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

Sponsored By: Herron

Prime Co-Sponsor(s): L. Brittenham, J. King, C. Groseclose, C. Armstrong, B. Kilgore, E. Williams

	Administrative	Budget	Executive	County Commission
ACTION				

Deferred 12-15-08;

Re: Resolution No. 2008-10-125

Amend the "NOW THEREFORE BE IT RESOLVED" paragraph to add as follows:

"to provide that all current employees that retire with 10 or more years of service and qualify for Medicare will have 25% of the premium paid by the County and those employees that have 20 years or more of service at retirement and qualify for Medicare will have 50% of the premium paid by the County".

Amendment submitted by Comm. Blackburn No Action taken on amendment.

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Administrative/Budget
No. 2008-11-129

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 November, 2008.

RESOLUTION To Approve A New Fee Schedule for EMS Services For Budget Year 2008-2009

WHEREAS, EMS charges have not increased for several years; and

WHEREAS, charges must periodically increase to stay within the cost of operation of the EMS Department as well as reimbursement rates with insurance companies; and

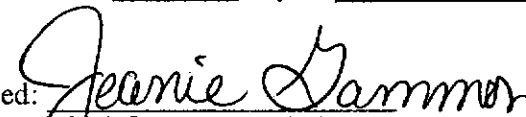
WHEREAS, Sullivan County will not see the immediate effect of increasing its charges in revenue.

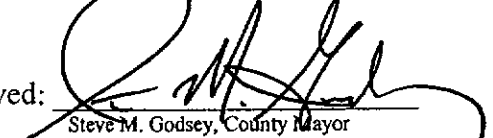
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of November, 2008 hereby approved the following rate increases:

<u>Current</u>	<u>Proposed</u>
ALS-1 \$400.00	\$450.00
ALS-2 \$580.00	\$600.00
BLS(E) \$330.00	\$400.00
ALS(N) \$300.00	\$350.00
BLS(N) \$250.00	\$300.00
Oxygen \$ 30.00	\$ 45.00
Mileage \$ 7.50	\$ 9.00

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 15th day of December 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2008-11-129	Administrative	Budget	Executive	County Commission
ACTION	Deferred 12-1-08	Approved 12-4-08	Deferred 12-3-08	Approved 12-15-08 23 Aye, 1 Nay

Notes: 1st Reading 11-17-08;

Attachment
Res. # 3

Rate Comparison

Service	Current Charge	2008 Medicare Rate	Proposed 08/09	Greene Co EMS Current	WC/JC EMS Current	Carter Co EMS Current	BTFD Current	Johnson Co EMS Current
ALS Level 1 Emergency	\$400.00	\$348.57	\$500.00	\$450.00	\$456.50		\$605.00	\$350.00
ALS Level 2	\$580.00	\$504.51	\$650.00	\$575.00	\$572.00		\$850.00	\$500.00
BLS Emergency	\$330.00	\$293.53	\$400.00	\$400.00	\$396.00		\$430.00	\$300.00
ALS Non-Emergency	\$300.00	\$220.15	\$350.00	\$350.00	\$357.50		\$605.00	\$300.00
BLS Non-Emergency	\$250.00	\$183.46	\$300.00	\$300.00	\$253.00		\$430.00	\$200.00
(Add \$30 for O2)			\$45.00	\$0.00	\$20.00		\$0.00	\$0.00
Specialty Care	\$675.00	\$596.23	\$675.00	N/A	\$676.50		N/A	N/A
Mileage per mile	\$7.50	\$6.42	\$9.00	\$11.00	\$10.00		\$11.00	\$9.50
	7/1/2005			7/1/2006	7/1/2007		1/1/2008	01/01/2007

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2008-12-131
Attachment

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

RESOLUTION To Authorize Placing a 25 MPH Speed Limit on Hideaway Farm Road in the 5th Commissioner District

WHEREAS, Commissioner John McKamey requested the Sullivan County Highway Department to make this change; and,

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

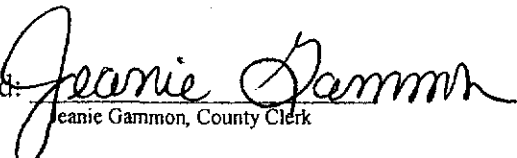

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:

5th Commission District

**To place a 25 MPH Speed Limit
On Hideaway Farm Road**

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

Approved this 15th day of December 2008.

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

Sponsored By: John McKamey
Prime Co-Sponsor(s): Dwight King

2008-12-131	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-1-08	Approved 12-4-08	Approved 12-3-08	Approved 12-15-08 24 Aye

Notes:

RESOLUTION REQUEST REVIEW

DATE: November 19, 2007

TO: Sullivan County Commission

REQUEST MADE BY: John McKamey

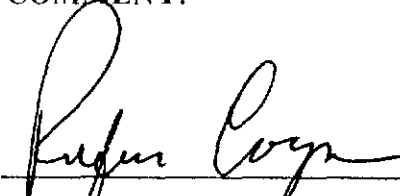
SUBJECT: To place a 25 MPH Speed Limit on Hideaway Farm Road.

 5 **COMMISSIONER DISTRICT**

 X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



11/19/2008
TRAFFIC COORDINATOR



11/19/2008
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2008-12-132
Attachment

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

RESOLUTION To Authorize Placing 25 MPH Speed Limit Signs on Sugar Cane Lane and Sugarfield Lane in the 6th Commissioner District

WHEREAS, Commissioner Michael Surgenor requested the Sullivan County Highway Department to make this change; and,

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

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

6th Commission District

**To place a 25 MPH Speed Limit Signs
On Sugar Cane Lane and
On Sugarfield Lane**

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 15th day of December 2008.

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

Sponsored By: Michael Surgenor

Prime Co-Sponsor(s): Larry Hall, Terry Harkleroad

2008-12-132	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-1-08	Approved 12-4-08	Approved 12-3-08	Approved 12-15-08 24 Aye

Notes:

RESOLUTION REQUEST REVIEW

DATE: November 19, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Michael Surgenor

SUBJECT: To place a 25 MPH Signs on Sugar Cane Lane.
To place a 25 MPH Signs on Sugarfield Lane.

6 X COMMISSIONER DISTRICT

Larry Hall
Terry Hackler

X APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 11/19/2008
TRAFFIC COORDINATOR

 11/19/2008
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget
No. 2008-12-133
Attachment

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

RESOLUTION To relieve Easyseat, Inc. and Brookside Development; Kingsport, Tennessee from paying interest and penalties on delinquent taxes for the years 2005 and 2006 in the amount of \$5,961.36.

WHEREAS, Sullivan County allows tax relief (TIFF's) for new businesses to locate in Sullivan County; and

WHEREAS, Easyseat, Inc./Brookside Development has been located in the Brookside Industrial Park since 1987; and

WHEREAS, Sullivan County is continuously looking for new businesses and provides tax credits for them to locate in Sullivan County; and

WHEREAS, Sullivan County should give businesses already established help, when needed, with tax relief, so they can keep the business going and keep twelve people employed, rather than on County supported assistance; and

WHEREAS, the Delinquent Tax Committee (Budget Committee) acted on this request in August of 2008 and passed the owners' request for relief of paying interest and penalties for the taxes owed unanimously; and

WHEREAS, back taxes owed for the years 2005 and 2006 (less penalties and interest) will be paid within 60 days of the chancery court ruling in favor of the relief, or the relief will be voided.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that Easyseat, Inc./Brookside Development (owners, David and Vanessa McClain) be relieved of paying interest and penalty on owed back taxes to Sullivan County for the years 2005 and 2006 in the amount of \$5,961.36.

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: W. G. "Bill" Kilgore
Prime Co-Sponsor(s): Terry Harkleroad, Elliott Kilgore

2008-12-133	Administrative	Budget	Executive	County Commission
ACTION	*Approved 12-1-08	No Action Taken 12-4-08	Approved 12-3-08	

Notes: *See Attachment Regarding Proposed Language Changes

WITHDRAWN 12-15-08

Attachment Notes From Administrative Meeting on Monday, December 1, 2008:

It was suggested by Comm. Morrell and approved by Comm. Kilgore (resolution sponsor) that the wording be changed in the 4th paragraph to have the phrase:

with tax relief struck from the resolution:

Original Wording:

WHEREAS, Sullivan County should give businesses already established help, when needed, **with tax relief**, so they can keep the business going and keep twelve people employed, rather than on County supported assistance; and

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative
No. 2008-12-134

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

RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County

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

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

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

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

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

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

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton

2008-12-134	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-1-08	No Action 12-4-08	Approved 12-3-08	

Notes: **1st Reading 12-15-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2008-12-135
Attachment

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

RESOLUTION To Authorize the Adoption of the Sullivan County Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews the Sullivan County Road Atlas; and

WHEREAS, attached hereto is a summary of revisions dated December 3, 2008, that are necessary to the bring Sullivan County Road Atlas up-to-date.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the adoption of the Sullivan County Road Atlas as amended. (The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.)

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 15th day of December 2008.

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

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Buddy King

2008-12-135	Administrative	Budget	Executive	County Commission
ACTION		No Action 12-4-08	Approved 12-3-08	Approved 12-15-08 24 Aye

Notes: **Waiver of rules requested.**

ATLAS ADDITIONS

DATE	SUBDIVISION AND ROAD	C.D	TAXMAP	LENGTH	R.O.W.	CLASS	P.B. & Pg
Additions							
Apr-08	Stone Crest Community- Phase 1						
	Rachels Way	9,20	123	0.23	50	1	52-686
Jun-08	Harbor View Subdivision-Phase 2						
	Pinnacle Drive	18	94	0.12	40	1	52-752
Aug-08	Biltmore on Boone						
	Biltmore Place	20	140	0.37	40	1	52-772
Sep-08	Aberlea Valley Subdivision						
	Aberlea Valley Circle	9	124	0.29	50	1	52-793
	Aberlea Place	9	124	0.08	40	1	52-793
Oct-08	Lake's Edge Subdivision-Section B						
	Lake Vista Circle	8	96	0.22	50	1	52-814
Mar-08	Misty Woods	6	33	0.36	40	1	Resolution #2008-01-06
	total gained from additions			1.67			
Deletions							
Dec-08	ARROWHEAD DRIVE (part)						-0.04
Dec-08	BARNETT ROAD						-0.01
Jul-08	BLAKLEY DRIVE (part)						-0.72
Dec-08	BLAKLEY DRIVE (part)						-0.35
Dec-08	BROWDER ROAD						-0.30
Apr-08	CHURCH VIEW DRIVE (part)						-0.20
Apr-08	CHURCH VIEW DRIVE EXTENSION						-0.10
Jul-08	FALL CREEK RD. (SA-82009) (part)						-1.40
Dec-08	FIELDCREST ROAD (SA-82048) (part)						-0.04
Mar-08	HEMLOCK PARK DRIVE (part)						-0.02
Mar-08	HEMLOCK PARK PLACE						-0.14
Mar-08	HEMLOCK ROAD (SA-82008,82009) (part)						-0.65
Jul-08	HUNTERS CROSSING LANE (part)						-0.20
Dec-08	LYNN ROAD (part)						-0.92
Dec-08	WARRIOR FALLS DRIVE (part)						-0.29

12/3/2008

ATLAS ADDITIONS

Dec-08	PUEBLO DRIVE		annexed by Kingsport	-0.26
Jul-08	MESA DRIVE (part)		annexed by Kingsport	-0.14
Oct-08	ROCK SPRINGS DRIVE (part)		annexed by Kingsport	-0.07
			total	-5.85
Changes				
	Gross Road (length correction)		from 0.50 to 0.21	-0.29
	Morrell Road (length correction)		from 0.20 to 0.10	-0.10
			total	-0.39
name change				
			total gain from changes	-6.24
			total gain from additions	1.67
			TOTAL MILEAGE GAIN	-4.57

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget
No. 2008-12-136
Amendment

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

RESOLUTION To Give Sullivan County Employees A 2008 Christmas Bonus

WHEREAS, Sullivan County held its budget to the same totals as the previous fiscal year, and did not give an annual raise to employees, and

WHEREAS, in appreciation of continued efforts for doing a good job for Sullivan County, current full-time employees employed prior to July 1, 2008 are to be given a Christmas bonus of \$500.00, new full-time employees hired after July 1, 2008 will receive \$250.00, permanent part-time employees averaging 20 hours per week will be given \$250.00, and other part-time workers will be given \$100.00, and

WHEREAS, these bonuses will be funded from the current operating budgets of each department; and

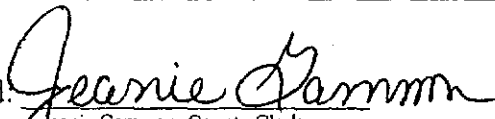
WHEREAS, the approximate cost to Sullivan County will be \$470,000.00, with benefits on full-time employees being 22.44%, and benefits on part-time employees being 7.65%.

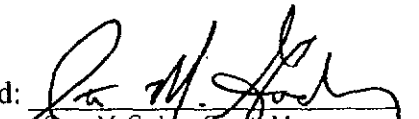
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that Sullivan County Employees be given a Christmas Bonus with details as listed above.

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 15th day of December 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): All Member of Budget Committee

All members voting in the affirmative

2008-12-136	Administrative	Budget	Executive	County Commission
ACTION		Approved 12-4-08		Approved 12-15-08 24 Aye

Notes:

Amendment No. 1 To Resolution No. 2008-12-136

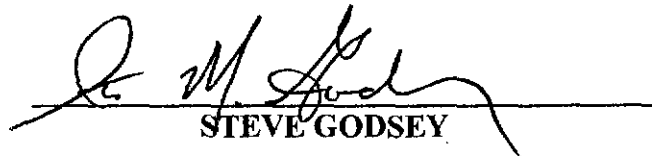
Sullivan County Elected and Appointment Personnel Are Not Eligible For The 2008 Christmas Bonus if they have already received an increase based on State Figures.

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): All Member of Budget Committee

AMENDMENT APPROVED WITH RESOLUTION 12-15-08

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR
SESSION JANUARY 20, 2009.**


A handwritten signature in black ink, appearing to read 'S. M. Godsey', is written over a horizontal line.

**STEVE GODSEY
COMMISSION CHAIRMAN**