## COUNTY COMMISSION- REGULAR SESSION

## **DECEMBER 21, 2009**

#### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 21, 2009, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

#### TO WIT:

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

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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 16, 2009 Regular Session of County Commission. Said motion was approved by voice vote.

<sup>24</sup> PRESENT 0 ABSENT (ABSENT-)

## PUBLIC COMMENTS: DECEMBER 21, 2009

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THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Mary Lou Duncan, Register of Deeds with an update on her office.

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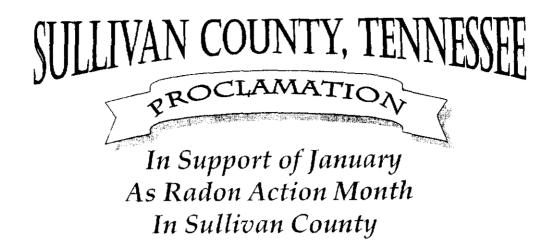
## SULLIVAN COUNTY COMMISSION Public Comment Session

Monday, December 21, 2009

## PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Mary Low Duncan	Registar of Deed	1	
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Whereas, Radon is a colorless, odorless, naturally occurring radioactive gas that threatens the health of our citizens; and

Whereas, Radon is the second leading cause of lung cancer deaths in the United States and the number one cause among non-smokers; and

Whereas, One in 15 homes across the U.S. has an elevated radon level which results in more than 20.000 deaths each year; and

Whereas, Any home in Sullivan County may have an elevated level of randon, even if other homes in the same neighborhood do not; and

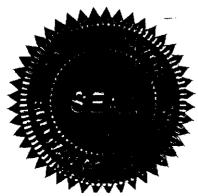
Whereas, Testing for radon is simple and inexpensive; and identified radon problems can be tixed; and

Whereas, The Tennessee Department of Environment and Conservation and the U.S. Linvironmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners, do hereby declare January 1 through January 31, 2010 to be the

> Official Radon Action Month in Sullivan County, Tennessee.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be alfixed this 21st day of December, 2009.



Steve M.

 Steve M. Oodsey Mayor of Sullivan County



#### STATE OF TENNESSEE COUNTY OF SULLIVAN

ELECTION OF NOTARIES

NOVEMBER 16, 2009

GARY M. ADDINGTON

JENNIFER N. ARMSTRONG

GLADYS ANN BANKS

AMANDA ROWLETT BOWLIN

WILLIAM R. CAMPBELL

BRENT CARRIER

RAYMOND C. CONKIN, JR.

**REBECCA LYNNE DANIEL** 

RITA H. DINGUS

KRISTI M, DROKE

P. GALE EASTERLING

PAMELA P. FIELDS

VICKY FLEENOR

RANDALL DAVID FLEMING

B. J. GARST

KRISTI REBEKAH GILLIAM

ROBIN LEE GLAZIS

SKUYLER TUCKER HIERWARTER

DAVID D. HYDE

BRENDA R. JENKINS

CONNIE J. JONES

JOYCE R. KERNS

ELIZABETH T. LIETZKE

CAROLYN C. LIGHT

LILLIE LONGACRE

LORI ANN MANN

GEORGE WILLIAM MCREE JOHNNY R. MORELOCK PATTON D. MOSLEY DEBRA K. OLIVER ROBERT J. PAWLAK **REBECCA C. POTTS** JOYCE M. QUINN PAMELA RENEE RHYMER PAMELA BLAKEMORE ROBBINS LINDA KERR SHINN WANDA R. SIDELL DAVID MATTHEW SURGENER MILES ANTHONY VANCE RHONDA G. VENABLE VERNON C. WALKER, JR. SHARON R. WEATHERLY CONNIE L. WIDENER JAMIE F. WILLIAMS WILLIAM C. WITCHER

CYNTHIA JO WOLFF

AMY C. WOODALL

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

APPROVAL OF NOTARY SURETY BONDS

DECEMBER 21, 2009

GARY L. BOYD

MAXINE SNYDER CARTER

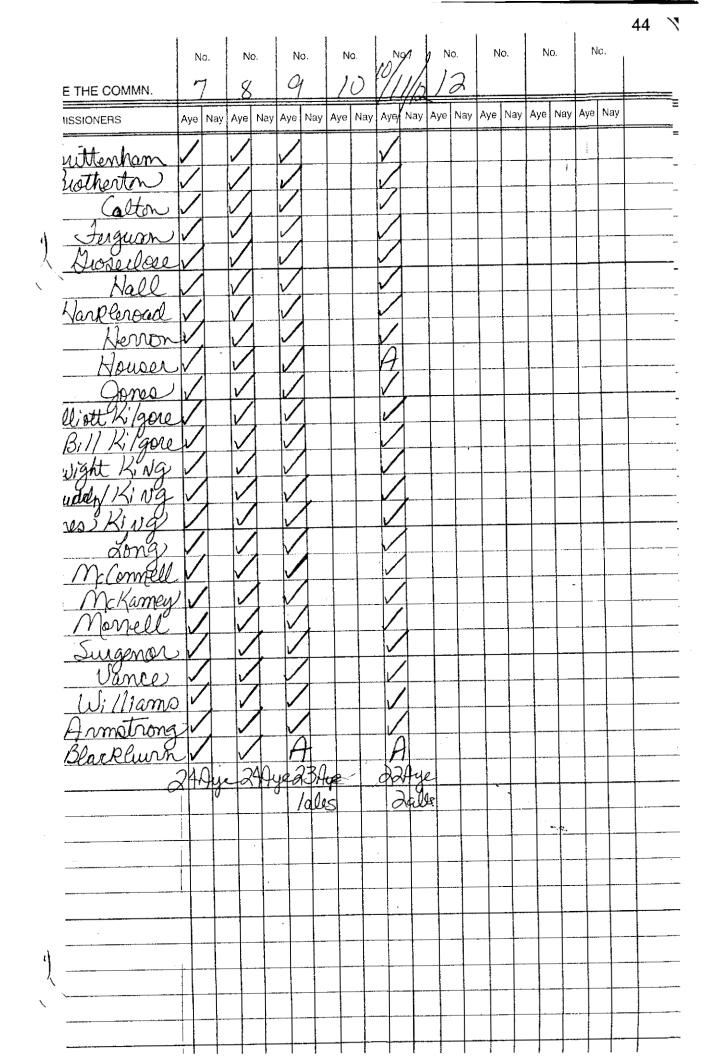
JILLIAN GAYE FRANCISCO

HAKIM OUSSO MERRILL

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

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## **RESOLUTIONS ON DOCKET FOR DECEMBER 21, 2009**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	NO RE-ZONING 12-21-09
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 12-21-09
#3 TRANSFER OF FORMER ROCK SPRINGS ELEMENTARY SCHOOL PROPERTY TO CITY OF KINGSPORT	APPROVED 12-21-09
#4 AMENDING "PARTNERSHIP AGREEMENT" BETWEEN SULL. COUNTY AND SULL. COUNTY HISTORICAL PRESERVATION ASSOC., INC., PLACING RESPONSIBILITY FOR THE DAY-TO- DAY MANAGEMENT OF RUTLEDGE HOUSE, OLD SHERIFF HOME, ANDERSON TOWNHOUSE, AND COMMUNITY CENTER IN SULL. CO. DEPT. OF ARCHIVES AND TOURISM, AND PLACING RESPONSIBILITY FOR REPAIRS AND MAINTENANCE OF AFORESAID PROPERTIES PLUS THE OLD DEERY INN IN SULL. CO. MAINTENANCE DEPT.	DEFERRED 12-21-09
#5 TO ADOPT THE SULLIVAN COUNTY HIGHWAY DEPARTMENT ROAD ATLAS	APPROVED 12-21-09
#6 REQUESTING TOOT TO INITIATE "HELP" TRUCK PROGRAM TO SERVE THE COUNTIES OF SULLIVAN, WASHINGTON, GREENE AND UNICOI	APPROVED 12-21-09
#7 AMENDING THE 2009-2010 GENERAL PURPOSE SCHOOL BUDGET FOR THE AMOUNT REIMBURSEMENT FOR HIGH COST STUDENTS IN THE AMOUNT OF \$40,506.08	APPROVED 12-21-09
#8 REQUESTING THAT BRIDGE NO. 82-126-13.88 LOCATED ON STATE ROUTE 126 BETWEEN BARR ROAD AND ISLEY ROAD IN SULLIVAN COUNTY BE NAMED AS A MEMORIAL TO SPECIALIST FOURTH CLASS MICHAEL E. (MIKE) HARR	APPROVED 12-21-09
#9 TO SUBMIT GRANT APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS	APPROVED 12-21-09
#10 HEAR & DECIDE APPEALS OF ORDERS, DECISIONS OR DETERMINATIONS MADE BY THE BUILDING OFFICIAL RELATIVE TO THE APPLICATION AND INTERPRETATION OF THE 2006 INTERNATIONAL RESIDENTIAL CODE	APPROVED 12-21-09

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#11 ORDER TO HEAR AND DECIDE APPEALS OF ORDERS, DECISIONS OR NOTICE ISSUED UNDER THE 2006 PROPERTY MAINTENANCE CODE	APPROVED 12-21-09	
#12 TO RESCIND THE SULLIVAN COUNTY HEALTH AND SAFETY RESOLUTION	APPROVED 12-21-09	
#13 AUTHORIZING APPROPRIATION OF FUNDS FOR THE SCHOOL DEPT. TO REPAY THE INTEREST AND ADMINISTRATIVE COST ON THE \$15,480,000 SCHOOL LOAN AGREEMENT FOR KETRON SCHOOL	1 <sup>ST</sup> READING 12-21-09	
		,

Item 1 No. 2009-12-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December 2009.

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

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

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

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

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

Duly passed and approved this 21st day of December 2009.

Attested:

Jeanie Gammon, County Clerk

Approved:\_\_\_\_\_

Steve M. Godsey, County Mayor

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

2009-12-00	County Commission
ACTION	NO RE-ZONING REQUESTS THIS DATE.

Comments:

Item 2 Administrative No. 2008-12-134

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

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

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

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

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

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

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

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

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

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

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

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

#### 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 1-5-09, No Action 2-2-09, No Action 3-2-09, No Action 4-6-09, No Action 5-4-09, No Action 7-6-09, No Action 8-3-09, No Action 10-5-09, No Action 11-2-09, No Action 12-7-09	No Action 12-4-08; Deferred 1-8-09, No Action 2-5-09, No Action 3-5-09, Deferred 4-9-09, Deferred 5-7-09, No Action 7-9-09, No Action 8-11-09, No Action 9-10-09, No Action 10-6-09, No Action 12-10-09	Approved 12-3-08, No Action 1-7-09, No Action 2-9-09, No Action 3-4-09, No Action 5-6-09, Deferred 7-1-09, No Action 8-5-09, No Action 10-7-09, No Action 11-4-09, No Action 12-2-09	

Notes: 1st Reading 12-15-08;

Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09; Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09; Deferred 05-18-09; Deferred 07-20-09; Deferred 08-17-09; Deferred 09-21-09; Deferred 10-19-09; Deferred 11-16-09; **Deferred 12-21-09;** 

Item 3 Executive No. 2009-11-115 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 November 2009.

#### **RESOLUTION Authorizing Transfer Of Former Rock Springs Elementary School Property To City of Kingsport**

WHEREAS, pursuant to Resolution No. 2001-02-019, the Sullivan County Board of Commissioners authorized Sullivan County to enter into a Lease Agreement with Rock Springs Community Foundation for the use of the former Rock Springs Elementary School property; and

WHEREAS, Sullivan County has been advised by officials with the Rock Springs Community Foundation that said organization no longer wishes to utilize the property; and

WHEREAS, the Sullivan County Board of Education voted on August 9, 1999 to turn the former Rock Springs Elementary School property over to Sullivan County for disposition as it deems appropriate; and

WHEREAS, Sullivan County desires to transfer ownership of the former Rock Springs Elementary School property (further identified as Tax Map 105, Parcel 106 and containing approximately 4.045 acres) to the City of Kingsport for the sum of \$1.00;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November, 2009 hereby authorize Sullivan County to transfer title to the property generally known as the former Rock Spring Elementary School property (further identified as Tax Map 105, Parcel 106 and containing approximately 4.045 acres) to the City of Kingsport for the purchase price of \$1.00. The County Mayor is hereby authorized to execute any and all documents necessary to complete such transfer of title.

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.

21st day of December Approved this 2009. pproved: Attested) eanie Gammon, County Clerk Mayor Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Darlene Calton

2009-11-115	Administrative	Budget	Executive	County Commission				
ACTION	No Action 11-2-09, Approved 12-7-09	Approved 12-10-09	Approved 11-4-09, Approved 11-4-09, Approved 11-4-09, Approx	Approved 12-21-09 24 AYE				

Notes: 1st Reading 11-16-09;

Amended 12-21-09 that "ATTACHED AGREEMENT IS TO BE SIGNED BETWEEN THE CITY AND COUNTY".

Amended 12-21-09 to change wording in ITEM #4 in ATTACHMENT and NOTED ON ATTACHMENT. BOTH AMENDMENTS APPROVED WITH RESOLUTION 12-21-09.

#### ATTACHMENT TO RESOLUTION NO. 2009-11-115

#### INTERGOVERNMENTAL AGREEMENT

This Agreement is made and entered into effective as of the \_\_\_\_\_ day of \_\_\_\_\_, by and between Sullivan County, Tennessee, a political subdivision of the State of Tennessee (hereinafter "Sullivan County"), and Kingsport, Tennessee, a municipality within the State of Tennessee (hereinafter "Kingsport").

#### WITNESSETH

Whereas, Sullivan County wishes to transfer property commonly known as the old Rock Springs School Property (the "Property") to Kingsport in exchange for certain commitments by Kingsport; and

Whereas, in consideration thereof, Kingsport agrees and commits to provide the Property to the community as recreational space, to maintain the Property as recreational space, and to undertake, perform and complete certain agreed upon improvements to the Property;

NOW, THEREFORE, for and in consideration of the premises and the covenants and agreements herein set forth, the parties hereto agree as follows:

1) The Property is located in the 13<sup>th</sup> Civil District of Sullivan County, Tennessee

and is more particularly described as follows:

Begin at an iron pin at the comer of the Rowe property (Tax Map 105 Parcel 106.5) and the School Property, said pin being approximately 274' from the East side of Church View Drive said pin located on the Northwest side of Rock Springs Road State Route 347; thence with the Rowe Property, N 40° 59' W. 175.26' to an iron pin; thence N. 42° 22'W., 90.30' to an iron pin; thence S. 52° 10' W. 63.00' to a point in the Rock Springs Church property (Tax Map 105 Parcel 109); thence leaving the Rowe Property and with the Rock Springs Church Property, N. 39° 24' W. 252,31' to an iron pin in the Southeast side of Church View Drive; thence with the side of Church View Dive, N. 48° 00' E. 194.93' to an iron pin; thence N. 35° 51' E. 89.43 to an iron pin in the Pierce-Bradley property (Tax Map 105 Parcel 110); thence with the Pierce-Bradley property, S. 64° 17' E. 212.03' to an iron pin at the G. McDavid property (now Overbay and Adkins property) (Tax Map 105 Parcel 105); thence with this property line S. 38° 48' E. 410.14' to a point, said point being located 5' Northwest from an axle, the G. McDavid (now Overbay and Adkins) property line, and located on the Northwest side of Rock Springs Road; thence with the Northwest side of Rock Springs Road, S. 63° 54' W. 197.17' to an iron pin; thence S. 54° 02' W. 101.94' to the Point of Beginning containing 4.045 acres, more or less, as shown on map titled "Sullivan County (Old Rock Springs School)" dated 11-21-1985 by James S. Montgomery RLS # 1351.

2) Sullivan County will quitclaim the Property to Kingsport for One Dollar (\$1.00)

subject to a reversionary clause to be contained in the deed providing that should Kingsport cease to provide the Property to the community as recreational space and to maintain the property as recreational space that the Property will automatically revert back to Sullivan County.

3) Kingsport agrees and commits to provide the Property to the community as recreational space and to maintain the Property as recreational space.

4) Kingsport agrees to spend the sum of One hundred thousand dollars
 (\$100,000.00) over the next 2 (two) years to improve the Property.

### SULLIVAN COUNTY, TENNESSEE

BY:

STEVE GODSEY, County Mayor

Attest:

JEANIE GAMMON, County Clerk

CITY OF KINGSPORT, TENNESSEE

BY:

**DENNIS R. PHILLIPS, Mayor** 

Attest:

**CITY RECORDER** 



Item 4 Executive No. 2009-11-117 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 November 2009.

RESOLUTION Amending "Partnership Agreement" Between Sullivan County And Sullivan County Historical Preservation Association, Inc., Placing Responsibility For The Day-to-Day Management Of Rutledge House, Old Sheriff Home, Anderson Townhouse, And Community Center In Sullivan County Department Of Archives And Tourism, And Placing Responsibility For Repairs And Maintenance Of Aforesaid Properties Plus The Old Deery Inn In Sullivan County Maintenance Department

WHEREAS, on February 26, 2002 the Sullivan County Historical Preservation Association (SCHPA) entered into "Preservation Agreement" with the State of Tennessee imposing obligations upon the SCHPA for a period of 15 years (through 2/26/2017); and

WHEREAS, the Sullivan County Commission on May 20, 2002 passed Resolution No. 5 (2002-04-41): 1) approving the transfer of "the Old Deery Inn, Rutledge House and surrounding property" to Sullivan County subject to the Preservation Agreement; 2) delegating to Sullivan County Historical Preservation Association the "authority to manage the day-to-day operations of the Old Deery Inn, Rutledge House and surrounding property and to implement and coordinate the activities associated with the renovation and restoration of downtown historical Blountville"; and 3) establishing the Historical Advisory Board (now known as Preservation and Tourism Advisory Board pursuant to Res. No. 2009-02-14 approved March 16, 2009) and setting forth its make-up and objectives; and

WHEREAS, the Sullivan County Commission on June 17, 2002 passed Resolution No. 23 (2002-06-87) approving the "Partnership Agreement" between Sullivan County and the Sullivan County Historical Preservation Association setting forth terms of understanding regarding management of Deery Inn, Rutledge House and surrounding property by Sullivan County Historical Preservation Association; and

WHEREAS, the Sullivan County Commission on September 16, 2002 passed Resolution No. 4 (2002-08-112) approving the "Partnership Agreement" as amended; and

WHEREAS, on September 19, 2002 a Deed was delivered transferring Old Deery Inn and Rutledge House from Sullivan County Historical Preservation Association to Sullivan County, Tennessee; and

WHEREAS, on September 19, 2002 a twenty-five (25) year "Partnership Agreement" between Sullivan County and Sullivan County Historical Preservation Association, Inc. was signed providing for the preservation and management of Old Deery Inn, The Rutledge House, Old Sheriff Home and The Anderson Townhouse by Sullivan County Historical Preservation Association; and WHEREAS, the Sullivan County Historical Preservation Association, Inc. has asked that the "Partnership Agreement" dated September 19, 2002 by and between Sullivan County, Tennessee and the Sullivan County Historical Preservation Association, Inc. be amended removing the Rutledge House, the Old Sheriff Home and the Anderson Townhouse from such Agreement and placing responsibility for the day-to-day management of the Rutledge House, the Old Sheriff Home, and the Community Center in the Sullivan County Department of Archives and Tourism and placing responsibility for the regular maintenance, repairs and upkeep of the aforesaid properties plus the Old Deery Inn in the Sullivan County Maintenance Department; and

WHEREAS, the Sullivan County Department of Archives and Tourism is the proper branch of Sullivan County government to handle and be responsible for the day-to-day management of the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center; and

WHEREAS, pursuant to Section Eight (8) of the "Partnership Agreement", permanent inventory records of personal property located inside and outside at the Old Deery Inn, the Rutledge House, the Old Sheriff Home, and the Anderson Townhouse were to be prepared and updated by the Sullivan County Historical Preservation Association, Inc. and will now need to be updated to reflect what personal property hereafter remains with the Old Deery Inn subject to the "Partnership Agreement" and what personal property goes with the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center when management is transferred to the Sullivan County Department of Archives and Tourism.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16<sup>th</sup> day of November, 2009, that the September 19, 2002 "Partnership Agreement" between Sullivan County, Tennessee and the Sullivan County Historical Preservation Association, Inc. be amended removing the Rutledge House, the Old Sheriff Home and the Anderson Townhouse from such Agreement; and

BE IT FURTHER RESOLVED that responsibility for and the handling of the day-to-day management of the Rutledge House, the Old Sheriff Home, the Anderson Townhouse and the Community Center is hereby placed in the Sullivan County Department of Archives and Tourism subject to the terms of the Preservation Agreement referenced hereinabove. The Sullivan County Department of Archives and Tourism shall implement activities and coordinate usage of these facilities for best use of tourism purposes in downtown historic Blountville. The regular maintenance, repairs and upkeep of the aforesaid properties shall be the responsibility of the Sullivan County Maintenance Department; and

BE IT FURTHER RESOLVED that the "Partnership Agreement" is further amended to place responsibility for the regular maintenance, repairs and upkeep of the Old Deery Inn in the Sullivan County Maintenance Department; however, such maintenance, repairs and upkeep shall be subject to oversight and scheduling by the Sullivan County Historical Preservation Association, Inc.; and

BE IT FURTHER RESOLVED that permanent inventory records of personal property located inside and outside at the Old Deery Inn, the Rutledge House, the Old Sheriff Home, and the Anderson Townhouse heretofore kept pursuant to Section Eight (8) of the "Partnership Agreement" shall be updated on or before February 15, 2010 to reflect what personal property hereafter remains with the Old Deery Inn subject to the "Partnership Agreement," and what personal property goes with the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center when day-to-day management is hereafter transferred to the Sullivan County Department of Archives and Tourism pursuant to this Resolution; and

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to sign any and all documents necessary to amend the "Partnership Agreement" as necessary to implement the changes set forth hereinabove, and to acknowledge and confirm changes in permanent inventory records, heretofore kept pursuant to Section Eight (8) of the "Partnership Agreement", necessitated by the transfer of management responsibilities to the Sullivan County Department of Archives and Tourism.

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 \_\_\_\_\_ 2009.

#### Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Linda Brittenham, James "Moe" Brotherton

2009-11-117	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-2-09, No Action 12-7-09	Deferred 12-10-09	Approved 11-4-09, No Action 12-2-09	

Notes: 1st Reading 11-16-09; Deferred 12-21-09;

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this the 16<sup>th</sup> day of November, 2009.

Request from Sullivan County Historical Preservation Association.

November 2, 2009

The Sullivan County Historical Preservation Association, Inc. requests that the "Partnership Agreement" dated September 19, 2002 by and between Sullivan County, Tennessee and the Sullivan County Historical Preservation Association, Inc. be amended removing the Rutledge House, the Old Sheriff Home and the Anderson Townhouse from such Agreement and placing responsibility for the day-to-day management of the Rutledge House, the Old Sheriff Home, and the Community Center in the Sullivan County Department of Archives and Tourism.

Board of Directors:

Vening, Theeser	Date: 18-02-09
Dennis Houser	
Dr. Nancy Acorts	Date: 2 Vov 2009
Dr. Rann Vaulx	Date:
Pam Hebert	Date: 11-02-09
Kohert Mite	Date: 11-2.09

Item 5 Executive No. 2009-12-120

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

#### **RESOLUTION To Adopt The Sullivan County Highway Department Road Atlas**

WHEREAS, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by the Tennessee law; and

WHEREAS, attached hereto is a summary of the revisions dated December 1, 2009, which are necessary to bring the official 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.

21st December 2009. Approved this day of Approved: Attested Mayor leanie Gammon, County Cle

Sponsored By: Wayne McConnell Prime Co-Sponsor(s): John McKamey, Linda Brittenham, Darlene Calton, O. W. Ferguson, Larry Hall, Elliott Kilgore, James Brotherton

2009-12-120	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-7-09	No Action 12-10-09	Approved 12-2-09	Approved 12-21-09 23 Aye, 1 Absent

Notes:

DATE	SUBDIVISION AND ROAD	C.D	TAXMAP	LENGTH	R.OW.	CLASS	P.B. & I
Additions		<u> </u>					
April 09	Grande Harbor Sub Phase 4						
	Cardinal Point	18	94	0.16	50	1	52-21
	Christopher Way	18	94	0.19			52-21
	Forest Lane North	18	94	0.72	50	1	52-21
	Harbor View Drive	18	94	0.11	50	1	52-21
Jun-09	Allison Hills phase 3section 1						
	Grovemont Place	20	123	0.12	50	1	52-95
Aug-09	Tailwater Subdivision		-				
	Tailwater Road	3	84	0.27	40	1	53-15
Jul-08	The Cottages at Hickory Ridge sect. 5 phase 1						
	Marilee Way	15	104	0.14	50	1	52-75
	· · · · · · · · · · · · · · · · · · ·						
	total gained from additions			1.55			
	j						
Deletions							
Dec-09	Arrow Circle		annexe	d by Kin	asport		-0.05
Mar-09	Arrowhead Drive (part)			d by Kin			-0.30
Jul-09	Arrowood Drive		·	d by Kin			-0.20
Jul-09	Autumn Knoll Court			d by Kin			-0.10
Jun-09	Bethel Drive (part)			ed by B			-0.22
Jul-09	Blakely Drive			d by Kin			-0.06
Sep-09	Briarfield Drive			d by Kin		****	-0.11
Jul-09	Carnegie Court			d by Kin			-0.03
Jul-09	Church View Drive			d by Kin			-0.24
Jul-09	Cox Hollow Road (part)	Contract of the local division of the local	· · · · · · · · · · · · · · · · · · ·	d by Kin			-0.27
Jul-09	Devine Circle			by Kin	-		-0.10
Jul-09	Eastland Drive			by Kin			-0.23
Jul-09	Eastland Place			l by Kin	T		-0.07
Nov-09	Foxport Road			by Kin	×		-0.18
Dec-09	Gustavis Ave			t by Kin	<b></b>		-0.38
Dec-09	Gustavis Court			by Kin			-0.05
Nov-09	Hidden Acres Road			by Kin	<b>T</b>	··	-1.19
Nov-09	Hidden Pine Drive			by Kin			-0.10
Nov-09	Hillview Road			by Kin			-0.14

			TOT		<b>MILEA</b> (	SE GA	IN	-10.30
a			total	gain	from	additio	ons	1.55
					n from			-11.85
······································						+		
					- <u></u>	<u> </u>		<u>.</u>
ame change						<u> </u>		· · · · · · · · · · · · · · · · · · ·
	Salvation Road (1	ength correction)		Irom	0.03 to	0.05	T	0.02
changes	Coluction Dood (1	anath as set of the A	<u>                                      </u>	<u> </u>	0.00.1	0.05	<u> </u>	
		······································			,		total	-11.87
	<u>_</u>		l			<u> </u> _		
Dec-08	Westfield Place	(part)	an	inexe	d by Ki	ngspol	nt	•0.35
<u>lul-09</u>	Westfield Drive		1		d by Ki			1.12
Dec-09	West Valley Drive	(part)			d by Ki			-0.4 <b>2</b>
Jul-09	Vanderbilt Way		t		d by Ki			-0.13
Oct-09	Valleydale Drive		ar	пехе	d by Ki	ingspo	rt 🔤	-0.34
Mar-09	Tomahawk Drive		ar	nexe	d by K	ingspo	rt	-0.08
Oct-09	Sumpter Road	(part)	ar	nnexe	d by K	ingspo	rt	-0.68
Jul-09	Snapps Ferry Road	(part)	ar	nexe	d by K	ingspo	rt	-0.21
Dec-09	Sasanoa Court		ar	nexe	d by K	ingspo	rt	-0.15
Dec-09	Royal Circle				d by K			-0.06
Dec-09	Rock Valley Drive		ar	nexe	d by K	ingspo	rt	-0.24
Jul-09	Rock Springs Valley Drive				d by K			-0.50
Jul-09	Rock Springs Road		a	nnexe	d by K	ingspo	rt	-1.00
Oct-09	Raventree Drive				ed by K			-0.05
Oct-09	Pepper Tree Drive				ed by K			-0.50
Oct-09	Pepper Tree Court		1		ad by K			-0.06
Sep-09	Parker Lane	(part)			ed by K			-0.45
Dec-09	Oak Haven Drive	······			ed by K			-0.18
Nov-09	Morningdale Drive				ed by K			-0.08
Dec-09	Montsweag Court				ed by K			-0.30
Jul-09	Mesa Drive				ed by K			-0.05
Jul-09	Kimberly Road				ed by K			-0.50
Jul-09	Hunters Crossing Lane Kanan Drive				ed by K ed by K			-0.25

Item 6 Executive No. 2009-12-121

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

#### **RESOLUTION Requesting Tennessee Department Of Transportation To Initiate "HELP" Truck Program To Serve The Counties Of Sullivan, Washington, Greene And Unicoi**

WHEREAS, the State of Tennessee provides TDOT "HELP" trucks to serve the state's interstate systems; and

WHEREAS, the counties of Sullivan, Washington, Greene and Unicoi have two major interstate arteries within their boundaries which serve this region: I-81 running from Greene County to the Virginia state line and I-26 running from the North Carolina/Tennessee border in Unicoi County to the Virginia state line; and

WHEREAS, there is a need for a TDOT "HELP" truck to serve this area on a regular basis where over 350,000 residents live and travel along Interstate 81 and Interstate 26 each and every day; and

WHEREAS, there is an immediate need for a "HELP" truck to serve this area due to the significant increase in incidents and/or problems associated with the enormous amount of additional traffic caused from the rock slide closure of Interstate 40 at the Asheville, NC border and that traffic currently being rerouted on I-81 and I-26 as well as holiday traffic; and

WHEREAS, the citizens of these counties and the municipalities located within said counties, visitors traveling through this area and emergency responders deserve the assistance and safety provided by the "HELP" trucks;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21<sup>st</sup> day of December, 2009 hereby request the Tennessee Department of Transportation to initiate a program to put a "HELP" truck in place to serve the counties of Sullivan, Washington, Greene and Unicoi for at least a six month period.

BE IT FURTHER RESOLVED that at the end of the initial six month period that the Tennessee Department of Transportation evaluate the need for this service to be provided to said counties on a permanent basis. 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.

A	pproved the	is <b>21st</b> day	of <b>December</b>	2009.	_			
Sj	Attested Janie Gammon, County Clerk Janie Gammon, County Clerk Sponsored By: Sam Jones Prime Co-Sponsor(s): Eddie Williams, James "Buddy" King All Voting in the "Affirmitive"							
	2009-12-121	Administrative	Budget	Executive	County Commission	1		
	ACTION	Approved 12-7-09	Approved 12-10-09	Approved 12-2-09	Approved 12-21-09 24 Aye			

Notes:

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- <sup>1</sup>,

Item 7 Budget No. 2009-12-122

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

## RESOLUTION Amending The 2009 – 2010 General Purpose School Budget For The Amount Reimbursement For High Cost Students In The Amount Of \$40,506.08

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant; and

WHEREAS the purpose of these funds is to provide educational assistants for students with disabilities; and

WHEREAS, no local funds are required to match this grant.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47143.000	Other State Grants (Revenue)	+40,506.08
71200.189	Other Salaries and Wages (Expenditure)	+40,506.08

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 **21st** day of **December** 2009.

Attested anie Gammon, County Clerk

Approved: Approved: Seeves M. Gods(y; County Mayor

Sponsored By: Sam Jones Prime Co-Sponsor(s): Dennis Houser

2009-12-122	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-7-09	Approved 12-10-09	Approved 12-2-09	Approved 12-21-09 24 Ave

Notes:

Item 8 Executive No. 2009-12-123 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

### RESOLUTION Requesting That Bridge No. 82-126-13.88 Located On State Route 126 Between Barr Road And Isley Road In Sullivan County Be Named As A Memorial To Specialist Fourth Class Michael E. (Mike) Harr

WHEREAS, Specialist Fourth Class Michael E. (Mike) Harr was killed in action in Vietnam, Tay Nanh Province, on April 15, 1969 while serving with Company A, 2nd Battalion, 27th Infantry, 25th Division. Specialist Harr enlisted in the Army on June 20, 1968, his basic training was at Ft. Campbell, Kentucky, and his Advanced Infantry Training was at Fort Lewis, Washington. He arrived in Vietnam on November 18, 1968 and was stationed at the base – Cu-Chi, near Saigon; and

WHEREAS, prior to enlisting in the Army, Mike completed one year of study at East Tennessee State University and was a graduate of Blountville High School, Blountville, Tennessee; and

WHEREAS, Mike's parents are Mr. and Mrs. Clarence D. Harr of Blountville, Tennessee (Mike's dad is now deceased); and

WHEREAS, posthumous awards included the Bronze Star with the First Oak Leaf Cluster for heroism, the Purple Heart and the Good Conduct Medal. Prior to death, Mike had been awarded the National Defense Service Medal, Vietnam Service Medal, Vietnam awarded posthumously the Sharpshooter Badge with Rifle Bar; and

WHEREAS, the Government of the Republic of Vietnam awarded posthumously the Military Merit Medal and the Gallantry Cross with Palm; and

WHEREAS, General Orders for the awarding of the Bronze Star with the First Oak Leaf Cluster said that SP 4 Harr distinguished himself by heroic actions April 15, 1969, while serving with Cómpany A, 2nd Battalion, 27th Infantry "...while in their night defensive position at Fire Support Base Diamond III, Tay Nanh Province, Co. A, came under an intensive enemy mortar barrage followed by a ground attack. At the time of initial encounter, Specialist Harr was on a listening post 200 meters from the perimeter. The eight man team spotted enemy movement and began to adjust effective fire on the insurgents until they spotted their position. The men began to fire on the aggressors until the enemy virtually overran his position ..." and "Specialist Harr's personal bravery, aggressiveness and devotion to duty are in keeping with the highest traditions of the military service and reflect great credit upon himself, his unit, and the 25<sup>th</sup> Infantry Division and the United States Army."

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NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of December, 2009 hereby authorize that Bridge No. 82-126-13.88 in the 4<sup>th</sup> Commission District be named in honor of Specialist Fourth Class Michael E. (Mike) Harr, with a sign being placed in his honor at no cost to Sullivan County.

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 **21st** day of December 2009. mmon Approved: Attested M. Godsey. Mayor anie Gammon. Coun

Sponsored By: Garth Blackburn Lawy Hall Prime Co-Sponsor(s): Sam Jones, Dennis Houser, Linda Brittenham, Larry Hall, Blacklurn All Voting in the "Affirmitive"

20	009-12-123	Administrative	Budget	Executive	County Commission
A	CTION	Approved 12-7-09	Approved 12-10-09		Approved 12-21-09 24 AYE

Notes:



## Blountville Youth Dies In Vietnam

Specialist Fourth Class Michaol E. (Mike) Harr, 19, 800 of Mr. and Mrs. Clevence D. Harr of Route 2, Blountv 141 e. yas killed Tuesday near Trans Dang, Vieinam, according to the War Department. The Young Army man died as

The young Army man dieg as a result of enemy stallery fire. He entered the Army in June of 1968 and had been in Vietnam since November. He was servthe output the 3rd Infantry Divis

graduate of Blount ville
generation of Blount ville
generation of Blount ville
generating the Army, He
generating the Ar

HARR, SM MICHAEL E. (MIKE) Funcral services for Spé Avichael, E. Harr (Mike) will be held at 2000 part. Thursday from the Blountville Aresporten Church. The Rev. Eerf Hall and the Rev. Fred Walker will officiate. Burial will be in Blountville cemetery. Patibearers will be Golden Wininger, David Watson, Lynn Haynes, Jim Walker, Donnie Barker, Lerry Hall, Jim Osborne, Dwight Collectionorary patibearers will be differs of the Blountville Presbyterian Church. Military graveside rifes will be tagen to the Blountville Presbyterian Church. The body will arrive in Bristal Barter Direction the Borne. The Hamily Akard Funeral home. The Hamily Mill receive friends at the funeral Marter Marter Andre Stragen. Marter Marter Marter Stragen Marter Marter Stragen M

## THE HONOR ROLL, 1969

Pic. Jimmy Jones is the 19th Kingsport serviceman to die in Vietnam.

Through Congressman, Jimmy, Quillen, the Times-News has obtained the following list from the Defense Department of servicemen, from Kingsport, Sullivan County, Hawkins County, Scott County and Wise County whose deaths have occurred in the war zone since 1963.

#### Kingsport

Archer, Sgt. Jesse Harold Brown, Pfc. Kari Anthony Dingus, L. Corp. John Dykes, Corp. William Fletcher, Ist. Lt. Donald Gregg, Corp. Daniel Lee, Henry, Corp. Jimmy Lyon Jones, Pfc. Jimmy Lockhart, S-Sgt. Kenneth Meade, Pfc. Joseph Lybn Morelock, S - Sgt. Willard Poole, Sp.4 William Guy Price, 2nd. Lt. Robert Glen Roberts, Pfc. William Reed, Capt. James Eddie Stafford, Sgt. Robert Deryl Tarte, 1st. Lt. James Lafon Wade, 2nd. Lt. Douglas Yeary, 2nd. Lt. Randall

#### Sullivan County

Clardy, Spc. Jasper Duel Duty, Pfc. Charles Howard Harr, Sp.4 Michael Edwin Hughes, Pfc. Chester McKinney, Pfc. Charles McReynolds, Sp.5 George Neal, Pfc. Roy William Richardson, Pfc. Fred Spangler, S.Sgt. Carl C. Williams, Pfc. David Clark Hawkins County Alley, Pfc. Don Earl Berhard, Pfc. Thomas D. Bradshaw, Sp.4 Conley Brooks, S-Sgt. Roy

Carter, Pfc. Gary Michael

Crawford, Sp.4 Gale Ford, Sgt. Freddie Darrel Gilreath, 1st Sgt. Luther Lawson, Pfc. Thomas Rowlett, Pfc. Gary Steven Spears, S-Sgt. David Paul

#### Wise County

Austin, Sp. 4 Viril Lee Bryant, Pfc. Roger Smith Buchanan, Sp. 5 Charles Estrada, L. Corp. David Fee, Adj 2 Donald Fred Fulcher, Sp. 4 Douglas Lawson, Pfc. Boyce Mickles, Pfc, Cherles Mullins, 1st. Lt. Daniel Lee, Pickett, Pic. Rodney Seymore, S-Sgt. Paul Jesse Stallard Pfc. Don Gene Stevens S-Sgt, Gerald Williams. Pfc. Walter Wyatt, Sp. 4. Marvin Leon Scott County Rasnic, Pfc, Olen Wesley

## Blountville Soldier Is War Victim

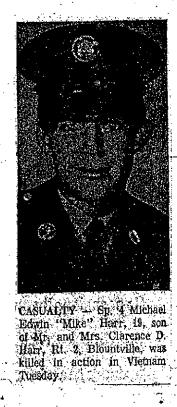
BLOUNTVILLE – A 19tear-old Rt 2 soldier was killed in action Tuesday in Vietnam, has parents, were notified this morning by the Army

"He was Sp.4 Michael Edwin. "Mike" Hart, son of Mr. and Mrs. Clarence D. Harr, Rt.

The young soldier was a 1967 graduate of Biountville High School and was atlanding East Tempessee State University when he entered the service

Harr said his son was a member of the 27th Infantry, 25th Infantry Division, stationed near Trang Bang, Vietnam

- Funeral arrangements will, be announced later.



L. COM

# Family Receives Son's Awards And Decorations

The Bronze Star Medal with assaulted the emplacement. First Oak Leat Cluster for The citation with the Bronze herolsm; has been awarded. Star Medal said in part: posthumously to a Blountville "Specialist Harr, with soldier, killed in action in Vitname last April 15, while ) placing heavy weapons fire against the enemy during a night attack

He is SP-4 Michael E. Harr, son of Mr. and Mrs. Clarence.

D. Harr, Rt. 2, Blountville. The Bronze Star, Purple Heart and Good Conduct Medal, were presented to the parents by 1st Lt. James C. Byrd, survivor assistance Holston Army officer. Amminiction Plant, along with other medals the young soldier had been awarded before his death.

These included the National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Ribbon and the Sharpshooter Badge with Rifle Bar.

Harr was with his unit, Company A, 2nd. Battakion, 27th Infantry, in a night defensive position at Fire Support Base Diamond III, when the enemy unleashed an intense mortar barrage, followed by a ground attack. At the time of the initial encounter, Specialist Harr was on a historing post 200 meters from the perimeter, The eight-man learn spotted enemy movements and began to adjust effective fine on the insurgents until the enemy spotted the position.

The Americans began to fire on the aggressors as they

"Specialist Harr, with complete disregard for his own safety, remained exposed as he placed heavy fire on the enemy. Specialist Harr remained at his post until the enemy virtually over-ran

his position.

"Specialist Harr's personal bravery; aggressiveness and devotion to duty are in keeping with the highest traditions of the military service and reflect great credit upon himself, his unit, the 25th Infantry Division and the United States Army."



Υ.

RECEIVE MEDALS - Mr. arenne Harr display the Bronze Star Good Conduct Medal their. awarded. The young GI was killed Vietnam,

Item 9 Budget No. 2009-12-124

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

#### **RESOLUTION To Submit Grant Application, Accept Funds And Appropriate Funds**

WHEREAS, Sullivan County Sheriff's Office is submitting an application for an additional EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) for the 2009-10 Fiscal Year. This grant has been awarded to the Sheriff's Office for the past several years. This grant will be in the amount of \$44,046.00 and does not include any stimulus funds.

WHEREAS, the program funds will be used to purchase equipment and supplies that will be used in specific areas of law enforcement.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Sheriff's Office submitting an application to the Department of Justice for a "JAG" GRANT with total funding in the amount of \$44,046.00.

BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds and implement this project.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$44,046.00), as required by the grant contract. Account codes have already been established.

#### 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	21st	_day of _	December	2009.	$\bigcirc$	,	
V	Gammon, Co	ounty Clerk	nma	Approved:		sey, Count Mayor	\
Snonsored By:	· Eddie V	Villiame					١.

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

2009-12-124	Administrative	Budget	Executive	County Commission
ACTION		Approved 12-10-09		Approved 12-21-09

Notes:

Item 10 Executive No. 2009-12-125

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

**RESOLUTION:** In Order To Hear And Decide Appeals Of Orders, Decisions Or Determinations Made By The Building Official Relative To The Application And Interpretation Of The 2006 International Residential Code. The Sullivan County Board Of Commissioners Hereby Creates The Construction Board of Appeals.

WHEREAS, On July 20, 2009 the Sullivan County Board of Commissioner adopted the 2006 International Residential code; and

WHEREAS, The International Residential Code requires the creation of this board of appeals as per Section R112.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves that the Board of Zoning Appeals will also serve as the Construction Board of Appeals.

#### 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 <u>21st</u> day of <u>December</u>	2009.
Attested: Junie Gammon, County Clerk	Approved: Steve M. Godsey County Major
Sponsored By: Eddie Williams	(
Prime Co-Sponsor(s): James "Buddy" King	

2009-12-125	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-21-09
ACTION				22 Aye, 2 Absent

Notes:

Item 11 Executive No. 2009-12-126

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

**RESOLUTION:** In Order To Hear And Decide Appeals Of Orders, Decisions Or Notice Issued Under The 2006 Property Maintenance Code. The Sullivan County Board Of Commissioners Hereby Creates The Property Maintenance Board Of Appeals.

WHEREAS, On July 20, 2009 the Sullivan County Board of Commissioner adopted the 2006 Property Maintenance Code; and

WHEREAS, The Property Maintenance Code requires the creation of this board of appeals as per Section 111; and

WHEREAS, This board who's members are qualified by experience and training to pass on matters pertaining to property maintenance and who are not employees of the jurisdiction and were the code official shall be an ex-officio member but shall have no vote on any matter before the board.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves that the Health and Safety Board will now become the Property Maintenance Board of Appeals.

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 **21st** day of **December** 2009.

Attested

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

ļ	2009-12-126	Administrative	Budget	Executive	County Commission
	ACTION				Approved 12-21-09
ļ	<u>action</u>		······································		22 Ave, 2 Absent

Notes:

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Item 12 Executive No. 2009-12-127

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

### **RESOLUTION: To Rescind The Sullivan County Health & Safety Resolution**

WHEREAS, On July 20, 2009 the Sullivan County Board of Commissioner adopted the 2006 Property Maintenance Code; and

WHEREAS, The Property Maintenance Code shall be construed to secure its expressed intent, which is to ensure public health, safety and welfare in so far as they are affected by the continued occupancy and maintenance of structures and premises.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby rescind the Health & Safety Resolution.

#### 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 <u>**21st**</u> day of <u>**December**</u> 2009. Attested: <u>Jourie Gammon. County Clerk</u> Approved <u>**Approved**</u> <u>Approved</u> <u>Approved</u>

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

2009-12-127	Budget	Executive	County Commission
ACTION		$\sim$ ,	Approved 12-21-09 22 Ave. 2 Absent

Notes:

Item 13 Budget No. 2009-12-128

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

#### Resolution Authorizing Appropriation Of Funds For the School Department To Repay The Interest And Administrative Cost On The \$15,480,000 School Loan Agreement For Ketron School

WHEREAS, the Board of County Commissioners authorized A \$15,480,000 loan for the Sullivan County Department of Education to fund a renovation project for the Ketron School Building; and

WHEREAS, the repayment of the interest and administrative cost for the loan will become due for the first 3 month on February 1, 2010 and each month there after during the 2009-10 fy; and

WHEREAS, this is an expense that has not been funded in the 2009-10 fy budget; and

WHEREAS, the General Purpose School Fund has restricted funds available to repay this loan for the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, approve an amendment to the General Purpose School budget as follows:

Increase Appropriation	Debt Service	\$200,000
Funding Source	<b>Restricted Funds</b>	(BEP) \$200,000

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 2009.

Sponsored By: Terry Harkleroad Prime Co-Sponsor(s): Sam Jones

2009-12-128	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 12-21-09;

## AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR SESSION JANUARY 19, 2010.

VE GODSEY

**COMMISSION CHAIRMAN** 

