

COUNTY COMMISSION- REGULAR SESSION

FEBRUARY 18, 2002

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, FEBRUARY 18, 2002, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Wayne Anderson opened the commission and Comm. Dennis Houser gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL J. BELCHER	JAMES R. BLALOCK
BRYAN K. BOYD	JUNE CARTER
FRED CHILDRESS	O. W. FERGUSON
MIKE GONCE	CLYDE GROSECLOSE, JR.
RALPH P. HARR	DENNIS HOUSER
MARVIN HYATT	SAMUEL JONES
ELLIOTT KILGORE	JAMES "BUDDY" KING
JAMES L. KING, JR.	WAYNE MCCONNELL
JOHN MCKAMEY	PAUL MILHORN
RANDY MORRELL	HOWARD PATRICK
ARCHIE PIERCE	MICHAEL B. SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 0 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. Hyatt to approve the minutes of the January 28, 2002 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS FEBRUARY 18, 2002

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

1. A. D. Jones , Election Commission, concerning redistricting.
2. Rick Webb concerning Observation Knob Park.

Sheriff Wayne Anderson presented Officers of the Year Awards for 2001:

1. Joe Strickler-Operations Officer
 2. Richard Wampler-Administratives Officer
 3. Phillip White- Corrections Officer
 4. Jeff Cassidy-'Officer of the Year
-
-

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

JANUARY 28, 2002

John David Anderson	Penny Hawk	Jean Wagner
Jonathan C. Bailey	Traci Ann Hensley	Diane G. Walls
Glenna Bartley	Lisa A. Hoss	Priscilla C. Ward
Lynn Kelly Bishop	Kara Housewright	H. James Webb
Nancy P. Bishop	Connie J. Jones	Pamela P. Fields
Theresa Brooks	Rodney S. Klein	Kenneth A. Bowles
Tina Brummett	Leslie A. Lawson	
Patricia D. Buckles	Fonda Maness	
Craig H. Caldwell, Jr.	Donna Faye Miller	
Amanda L. Carpenter	John C. Miller	
Maxine Snyder Carter	Cindy Moore	UPON MOTION MADE BY COMM. VANCE AND SECONDED BY COMM. HYATT TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 19 AYE, 5 ABSENT.
Rhonda S. Coffman	Anna F. Morales	
Dorothy L. Coker	Patton D. Mosley	
Della Ann Conant	Sharon G. Owens	
Kenneth Michael Daffron	Robert Lee Parker	
M. Gayle Daffron	Donald B. Perry Jr.	
Celeste P. Dickson	Phyllis M. Pierson	
Judy Dockery	Doris Pratt	
Donna J. Dykes	Wendy J. Ray	
James R. Eller	Bridget Reece	
Susan C. Elliott	Eric Sargent	
Joseph G. Felty	Katherine J. Scott	
Judy A. Free	Scott A. Sherman	
Annamarie George	Carol D. Solomon	
Angela Gilliam	Darlene S. Taylor	
Lloyd C. Hall	Nancy Kay Tester	
Patsy Harr	Stephenson Todd	

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

FEBRUARY 18, 2002

L. Reagan Boggs

Sandra Goodman

Marcella L. Hite

Mildred F. Kestner

Ruth H. Lawson

Kim T. Parrish

Thomas W. Parrish

Edna Quillen

UPON MOTION MADE BY COMM. VANCE AND SECONDED BY COMM. HYATT TO APPROVE THE
NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL
VOTE OF THE COMMISSION. 19 AYE, 5 ABSENT.

QUESTIONS BEFORE THE COMMN

No Roll Call
 No Notary Appt. Conts

No No No No No No

NAMES OF COMMISSIONERS	No Roll Call		No Notary Appt. Conts		No		No		No		No		No		No	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
CAROL J. BELCHER	✓		A													
JAMES R. "JIM" BLALOCK	✓		A													
BRYAN K. BOYD	✓		A													
JUNE CARTER	✓		A													
FRED CHILDRESS	✓		✓													
O. W. FERGUSON	✓		✓													
MIKE GONCE	✓		✓													
CLYDE GROSECLOSE, JR.	✓		✓													
RALPH P. HARR	✓		A													
DENNIS HOUSER	✓		A													
MARVIN HYATT	✓		✓													
SAMUEL JONES	✓		✓													
ELLIOTT KILGORE	✓		✓													
JAMES "BUDDY" KING	✓		✓													
JAMES L. KING, JR.	✓		✓													
WAYNE MCCONNELL	✓		✓													
WILLIAM H. "JOHN" MCKAMEY	✓		✓													
PAUL MILHORN	✓		✓													
RANDY MORRELL	✓		✓													
HOWARD PATRICK	✓		✓													
ARCHIE PIERCE	✓		✓													
MICHAEL B. SURGENOR	✓		✓													
MARK A. VANCE	✓		✓													
EDDIE WILLIAMS	✓		✓													

19 aye
 5 nays.

Agenda

Sullivan County Board of County Commission
February 18, 2002

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, February 18, 2002 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 11/01/2 Lewis Buckles
Reclassify R-1 property at 5157 Hwy 11-E to P.B.D.-3 (Planned Business District) for the purpose of allowing for future business. Property identification No. Tax map 124-D, Group A, Parcel 30.00 located in the 16th Civil District. **Sullivan County Planning Comm.**

- (2) File No. 12/01/1 John Madison
Reclassify R-1 property at 248 Egypt Road to R-2 for the purpose of allowing a singlewide mobile home. Property identification No. Tax map 97, Parcel 4.00 located in the 16th Civil District. **Bristol Planning Comm.**

PETITION TO SULLIVAN COUNTY FOR REZONING

11/01/2

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

Property Owner Lewis E Buckles
Address 1208 ALLISON RD.
PINEY FLATS, TN 37686
Phone 538-4057 Date of Request 11-13-01
Property Located in 16th Civil District

Lewis E Buckles
Signature of Applicant

OFFICE USE ONLY

Meeting Date 12-18-01 Time 7:00 P.M.

Place Blountville Courthouse

Planning Commission Approved _____
Denied _____

County Commission Approved X
Denied _____

Other ROLL CALL VOTE 22 AYE, 2 ABSENT

Final Action Date 02/18/02

PROPERTY IDENTIFICATION

Tax Map 110-M ^{CTL-124-D} Group A Parcel 30.00

Zoning Map 26 Zoning District R-1 Proposed District PBD-3

Property Location 5157 HWY 11-E

Purpose of Rezoning future Business

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.

Lewis E Buckles

Sworn to and subscribed before me this 13th day of NOV, 2001.

Jack Morrison
Notary Public

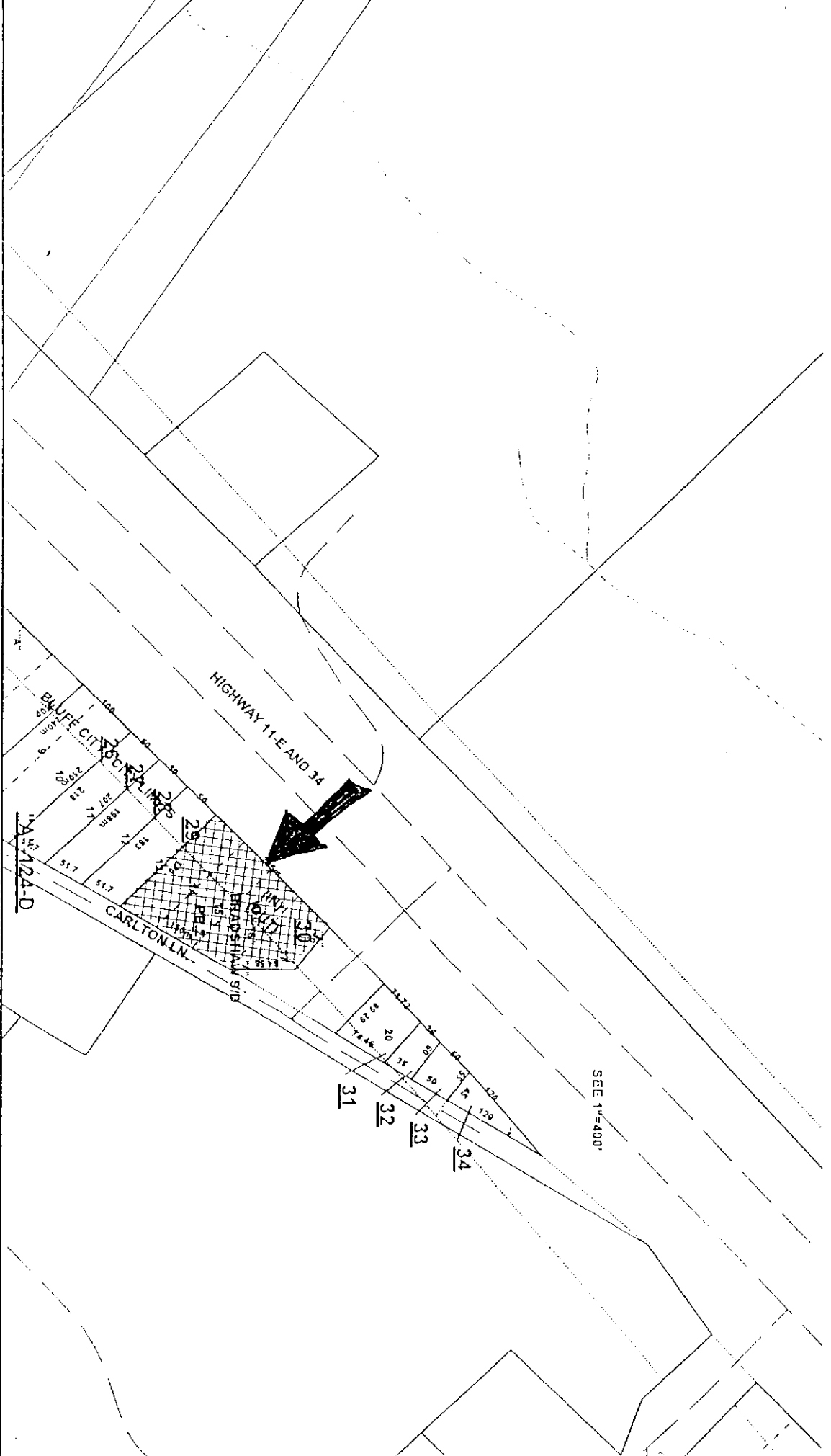
My Commission Expires: 12-20-03

System, Inc.
et

Sullivan County, Tennessee

PROPERTY MAPS

ORIGINAL MAP SCALE: 1" = 100'



PETITION TO SULLIVAN COUNTY FOR REZONING #12/01/1

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 John W. Madison
Laura Madison
Address 248 Egypt Rd
Bluff City, In 37618
Phone 538 6611 Date of Request 12-5-01
Property Located in 162L Civil District
+ John Madison
Signature of Applicant

OFFICE USE ONLY
Meeting Date 1-28-02 Time 6:00pm.
Place Slater Center
.....
Planning Commission Approved _____
Denied _____
County Commission Approved 02/18/02
Denied _____
Other ROLL CALL VOTE 24 AYE
Final Action Date 02/18/02

PROPERTY IDENTIFICATION

Tax Map 97 Group _____ Parcel 400
Zoning Map 18 Zoning District R-1 Proposed District R-2
Property Location Egypt Rd
Purpose of Rezoning To allow a single wide mobile home

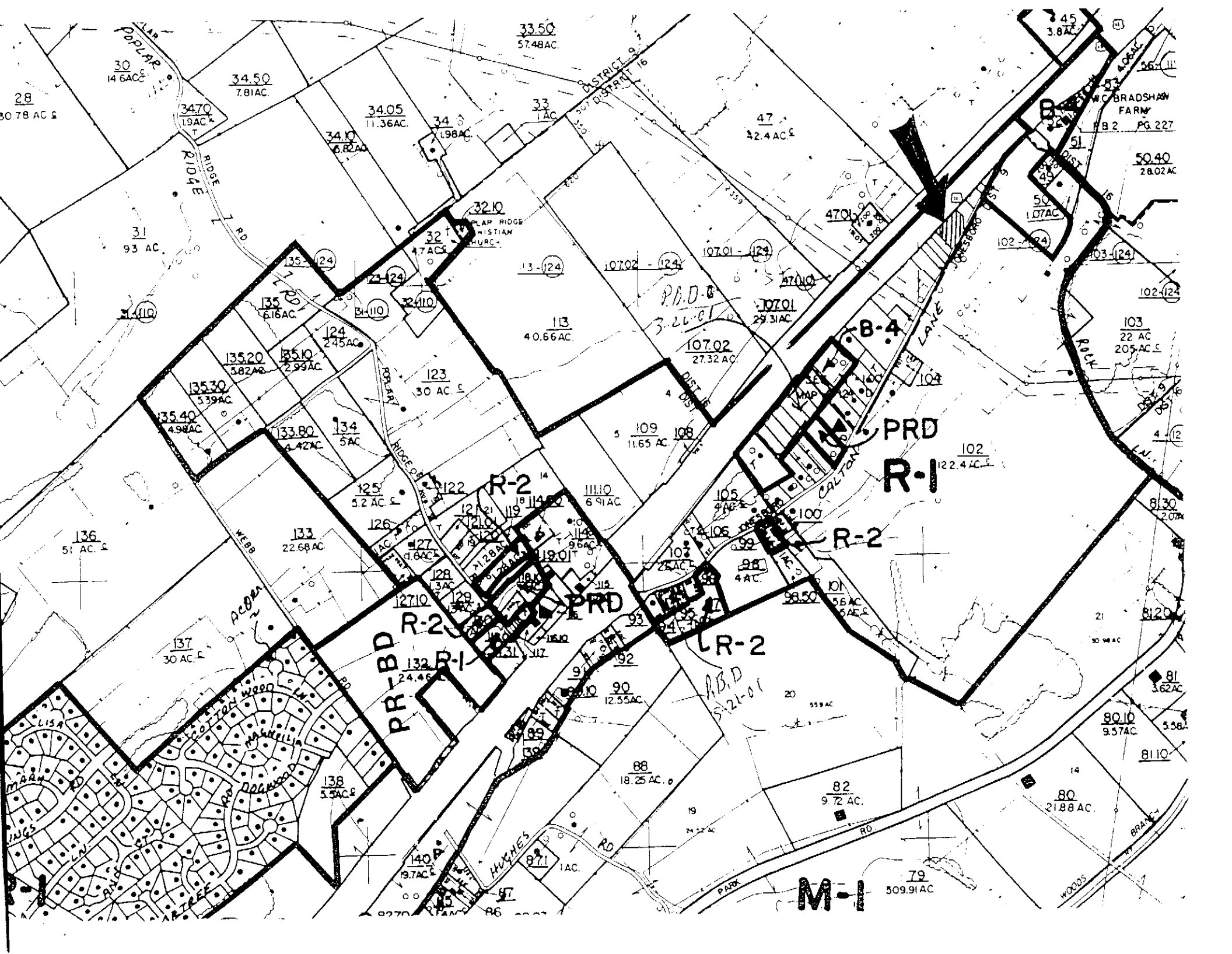
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

+ John Madison

Sworn to and subscribed before me this 5th day of Dec, 2001.

Rebecca K. Heuser
Notary Public

My Commission Expires: 12-20-03



28
30.78 AC ±

30
14.6 AC ±

34.50
7.81 AC

33.50
57.48 AC

34.05
11.36 AC

33
1 AC

34.10
6.82 AC

34
1.98 AC

47
32.4 AC ±

31
93 AC

3470
19 AC ±

32.10
17 AC ±

13-(124)

107.01-(124)

47.10

50
1.07 AC

50.40
28.02 AC

110

135
6.16 AC

110

110

113
40.66 AC

107.01
29.31 AC

107.02
27.32 AC

B-4

PRD
R-1

102
122.4 AC ±

103
22 AC
205 AC ±

135.20
3.82 AC

135.10
2.99 AC

123
30 AC ±

109
11.65 AC

108

R-2

135.30
3.39 AC

133.80
4.42 AC

134
5 AC

R-2

R-2

111.10
6.91 AC

105
9.4 AC ±

100

81.30
207 AC

136
51 AC ±

133
22.68 AC

126
1 AC

127
1.6 AC

119
9.6 AC

114
9.6 AC

107
25 AC ±

106
4 AC ±

101
5.6 AC ±

101
5.6 AC ±

81.20
30.94 AC

137
30 AC ±

PR-BD
R-2

R-1

R-2

LR-2

LR-2

R-2

138
5.5 AC ±

138
5.5 AC ±

88
18.25 AC ±

89

82
9.72 AC

80
21.88 AC

80
9.57 AC

81.10
3.62 AC

81
3.62 AC

139
1.97 AC

140
1.97 AC

141
1.97 AC

142
1.97 AC

143
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158
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M-1

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81
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82
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139
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140
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155
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156
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157
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158
1.97 AC



CITY OF BRISTOL TENNESSEE
104 Eighth Street
Bristol, Tennessee 37620



Sue Ojanen - Mayor
Trish Bane - Vice Mayor
John S. Gaines - Councilman
Kelly Graham - Councilman
David Shumaker - Councilman

Mailing Address:
P. O. Box 1189
Bristol, TN 37621-1189
Telephone 423/989-5500
Fax 423/989-5717

Tony Massey - City Manager

Facsimile Transmission

January 29, 2002

TO: Mr. Stanley Harrison
Tennessee State Planning Office

FROM: Hakim Merrill *Hakim*
Land Use Planner

SUBJECT: Bristol Tennessee Planning Commission Action on County Rezoning Request

Please be advised that the Bristol Tennessee Regional Planning Commission recommended approval of Mr. John W. Madison's request to rezone a 0.396 acre tract of land located at 248 Egypt Road from R-1, low-density residential, to R-2, medium density residential district. The purpose of this request is to allow the placement of a single wide mobile home at this location. The Planning Commission gives a unanimous favorable recommendation to the Sullivan County Commission.

Attached are a copy of agenda item, John W. Madison's application for rezoning and a zoning location map from the Sullivan County Planning office. If you have any questions regarding this matter please contact me at 989-5564.

cc: Amber Torbett

→ staff rec. NO

No opposition

Agenda Item: Rezoning - John W. Madison - 248 Egypt Road from R-1, low-density residential district to R-2, medium density residential district

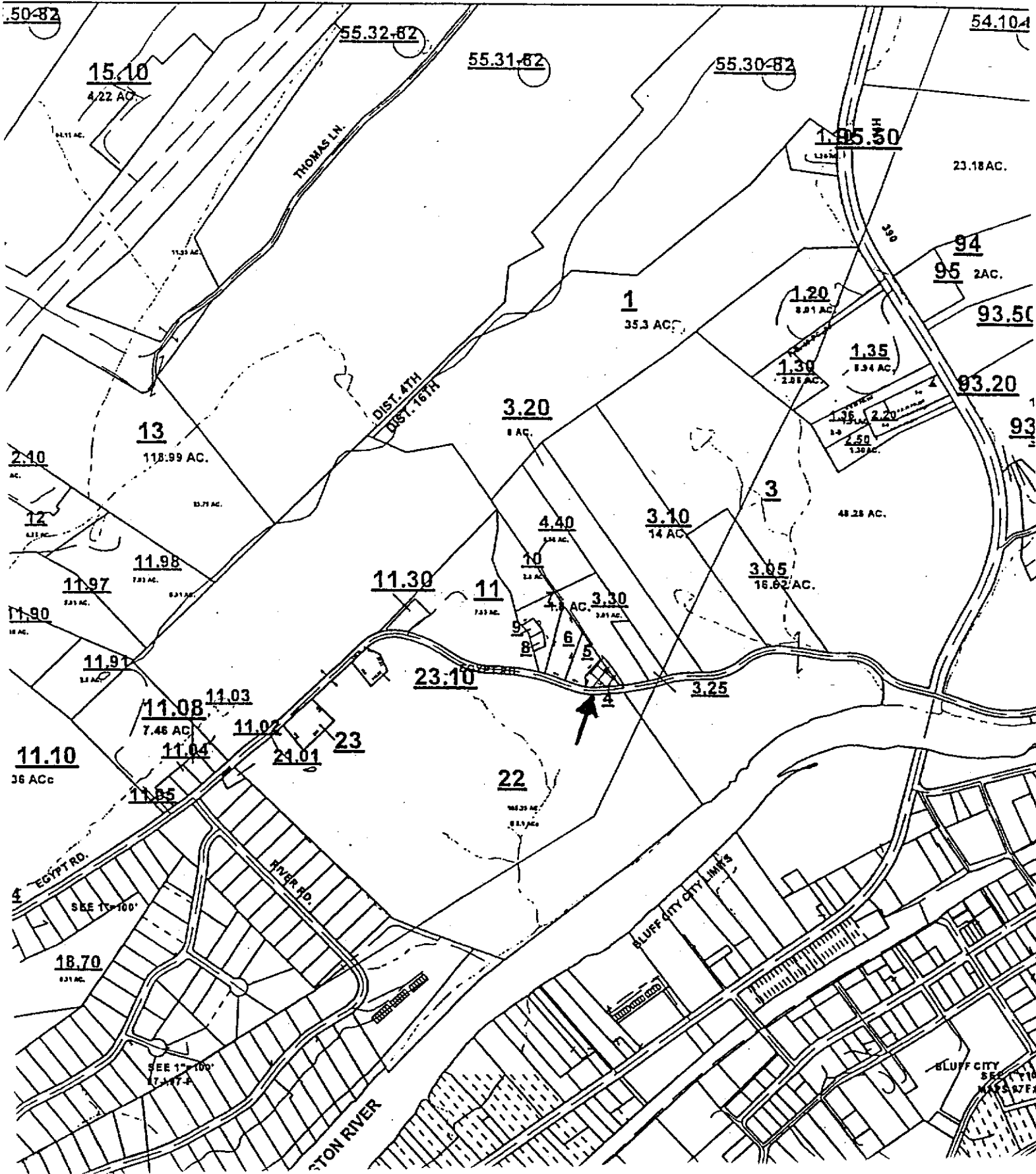
Background: Mr. John W. Madison is requesting Planning Commission approval for the rezoning of a 0.396 acre tract of land located at 248 Egypt Road from R-1, low-density residential district, to the proposed zoning designation R-2, medium density residential district. The property is currently zoned (Sullivan County zoning designation) R-1, low-density residential district. The property contained in this request is Parcel 4.0 as shown on the 1999 Sullivan County Tax Map 97. The purpose of this request is to allow a placement of single wide mobile home at this location. The owner of the property is John W. Madison.

Analysis: The predominant zoning in the surrounding area is R-1, low density residential. Existing land use in the surrounding area is a mixture of agricultural use, single family residences and vacant land. Currently, the site is vacant. One item of concern have been identified via staff review:

1. Spot zoning is not permitted. If the rezoning benefits the single individual and will not serve the overall interest of the County, it should not be approved.

Recommendation: It is staff recommendation that the request to rezone property from R-1 to R-2 district for the purpose of placing a single-wide mobile-home be given an unfavorable recommendation to the Sullivan County Commission.

JANUARY 2002



50-82

55.32-82

55.31-82

55.30-82

54.10-4

15.10
4.22 AC.

1.95.30
1.95 AC.

THOMAS LN.

23.18 AC.

1
35.3 AC.

94
95 2 AC.

93.50

1.20
8.91 AC.

1.35
1.34 AC.

1.39
2.88 AC.

93.20

93

DIST. 4TH
DIST. 16TH

3.20
8 AC.

13
118.99 AC.

1.35
2.20
2.50
1.30 AC.

48.28 AC.

3.10
14 AC.

4.40
8.8 AC.

11.30

11
7.81 AC.

10
1.1 AC.

4.1 AC.
3.30
2.81 AC.

3.05
16.82 AC.

23.10

3.25

11.08
7.46 AC.

11.03
11.02

21.01

23

22
18.31 AC.
81.1 AC.

11.10
36 ACc

11.05

EGYPT RD.
SEE T1-100'

RIVER RD.

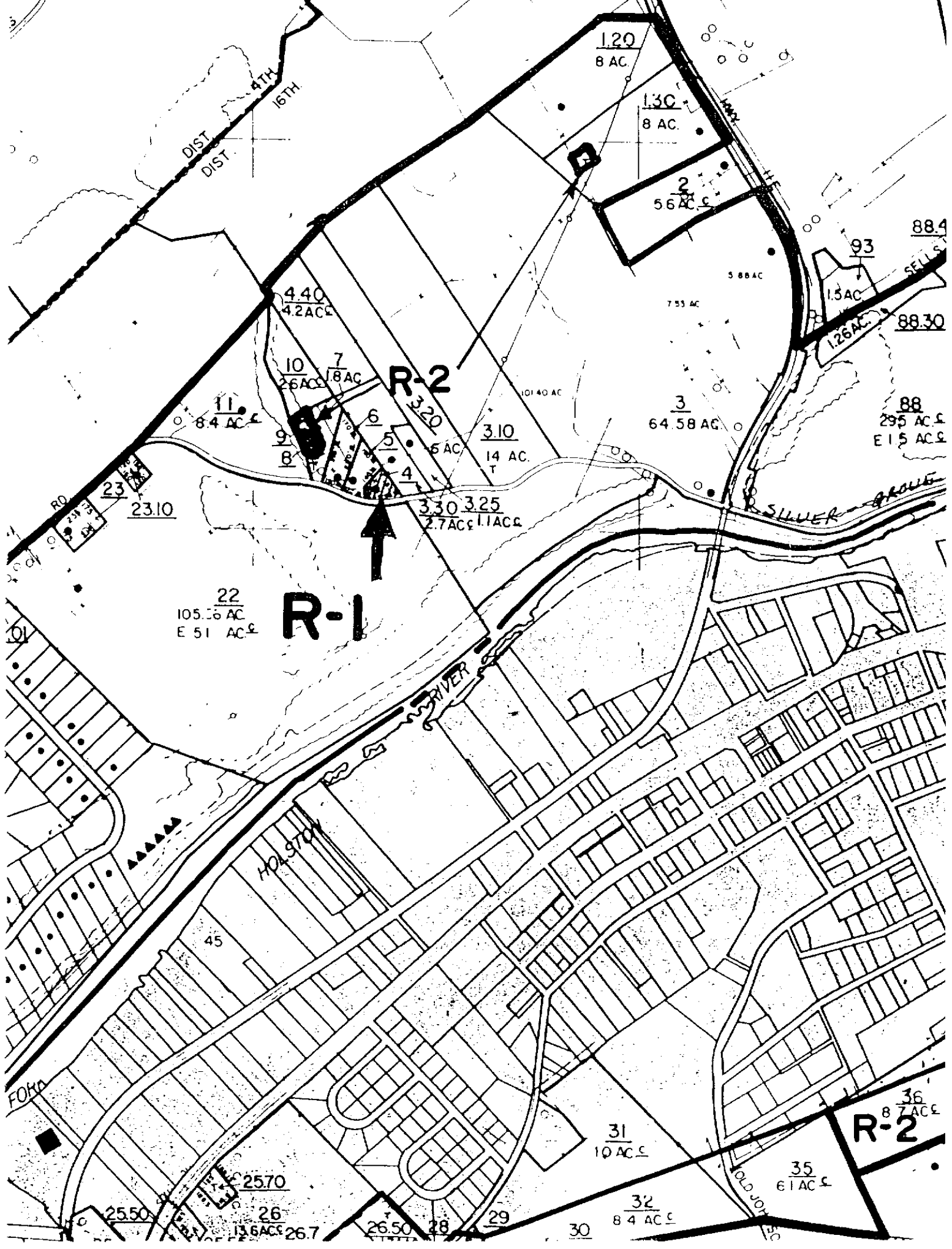
BLUFF CITY LUMBS

18.70
8.11 AC.

SEE T1-100'
T1-107-F

STON RIVER

BLUFF CITY
SEE T1140
MAPS 27 & 28



MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, January 15, 2001 at 7:00p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

James Greene, Jr., Chairman
Wade Childress, Vice Chairman
Mark Selby
Harry Boggs
Harold Barnes
Scott Barnes
Jeff Hickam
Carol Belcher

Members absent:

Cathy Mullins

Staff Representatives:

David Moore, Local Planning
Ambre M. Torbett, Sullivan County Planner
Tim Earles, Sullivan County Building Commissioner
Jim Montgomery, Sullivan County Highway Department

The meeting was called to order at 7:04p.m. by the chairman with a quorum present.

B. Approval of November, 2001 Minutes

The minutes from the November, 2001 meeting were reviewed. Motion to accept the minutes as presented by Boggs, seconded by Belcher. Motion to accept the minutes passed unanimously.

C. Public Hearing, (Amendment to the Sullivan County Subdivision Regulations)

Mrs. Torbett explained and read the changes to the Subdivision Regulations.

**Amendment to the Sullivan County Subdivision Regulations
Article III, Section C**

C. Lots

1. Arrangements

Insofar as practical, side lot lines shall be at right angles to straight street lines or radial to curved street lines.

2. Road Frontage Access Requirements

- a. With the exception of approved private "Gated Communities" where the Planning Commission has approved the private road pursuant to Article III, Section A, 14., all other lots shall have a minimum width of public road frontage on an existing road with direct and accessible vehicular ingress and egress. The applicant shall provide to the planning commission written approval from the county highway department or state transportation department for access to any lot fronting along such road, prior to subdivision plat approval. The signature on the plat and/or access permit shall constitute valid written approval. Furthermore, lots shall not be approved with existing and remaining permanent structures limiting immediate or future access, as required.
- b. In the case of pipe stem or flag lot arrangement, the minimum road frontage access standard as herein required, shall be a continuous strip of land leading back to the build able portion of the lot. Such continuous strip of land shall not be narrower than the width of the road frontage access standard. At no point shall the proposed lot be narrower at the building setback line than that required by the zoning district effective at the time of subdivision approval.
- c. The minimum public road frontage width shall be determined by the zoning resolution and corresponding zoning district, effective at the time of subdivision approval.

Motion to accept the changes as presented by S. Barnes, seconded by Hickam.
Motion to accept the minutes passed unanimously.

D. **Rezoning Request**

- (1) **File No. 11/01/2 Lewis Buckles**
Reclassify R-1 property at 5157 Hwy 11-E to P.B.D.-3 (Planned Business District) for the purpose of allowing for future business. Property identification No. Tax map 124-D, Group A, Parcel 30.00 located in the 16th Civil District.

Mr. Buckles was present to represent the rezoning and spoke on behalf of the rezoning.

Staff Field Notes/Recommendation:

This site consists of 4 lots combined into one parcel. It has double road frontage on the highway and Carlton Lane. The first fifty feet from the highway has been annexed by Bluff City; however most of the build able portion of the site would fall under county zoning requirements. Should any development occur, a joint Planning Commission site plan review should be made. Staff recommends approval of this rezoning request; as it is compatible with the land use trend of the Piney Flats/Bluff City commercial districts in the vicinity, yet offer screening and buffering to the adjacent residential districts. The PBD-3 zone also prohibits any future billboards on the property.

Motion to approve the rezoning by H. Barnes, seconded by Boggs. The motion to approve the rezoning request passed unanimously.

(2) File No. 12/01/2 Doug Nickles

Reclassify A-1 property in the 1300 block of Hwy 19-E to B-3 for the purpose of allowing an automobile & truck sales. Property identification No. Tax Map 125, Parcel 54.00 located in the 16th Civil District

No one was present to represent the rezoning.

Staff Field Notes/Recommendation:

This site is approximately ½ acre with most of the property being a steep rocky hillside. The flat land is actually in the highway right-of-way. The picture illustrates the location of the concrete r-o-w marker found in the field. The old 19E Market building was constructed around 1991, as noted on the appraisal card. The widening of the highway more than likely, created the non-conformity of this structure, as it is currently too close to the front property line. There is a small side yard, which is level, but the remaining portion of this small lot appears to be unsuitable for the proposed use without substantial costs in cutting and filling. While the parcel would probably not be desirable for residential or agricultural uses either, a general commercial activity, such as that proposed, is not recommended. Staff recommends that this lot be maintained as the initial use. Now allowed under a B-1 use, unless this parcel would be combined with adjacent properties. Furthermore, the Planning Commission holds a policy of recommending against this commercial zoning reclassification within a rural area, as designated on the Growth Plan Map. Previous policy was to ward against B-3 rezonings along this corridor due to the potential ob billboards. Staff is verifying with TDOT if this highway is classified as a scenic highway or not. Staff recommends against this rezoning classification, as the potential uses are not suitable or desirable for this property. Staff is also greatly concerned that the right-of-way of the highway would be used a parking.

Motion to defer the rezoning by H. Barnes, seconded by S. Barnes. The motion to defer the rezoning request passed unanimously.

(3) **File No. 12/01/3 Kenneth Keith**

Reclassify P.B.D. & R-1 property being Lots 3,4,5,6, & 14 of Tri-City Village subdivision on Sanders Street, Bell Street and Hwy - 75 to B-4 for the purpose of allowing for future business. Property identification No. Tax map 94-G, Group B, Parcels 27,28,29,30,& 33. located in the 18th Civil District.

No one was present to represent the rezoning.

Michelle Snyder spoke in opposition to the rezoning. Mrs. Snyder stated that the traffic of the existing streets would not handle any additional business. Mrs. Snyder also submitted a petition signed by the surrounding neighbors.

Mildred Pickle also spoke in opposition to the rezoning. Mrs. Pickle stated that the existing streets were too narrow for increased traffic and the children of the neighborhood would be in danger with the increased traffic flow.

Staff Field Notes/Recommendation:

Three of these lots are within the established single-family subdivision and two of these lots front on the highway across from the community college. All but one are vacant parcels. The three parcels within the subdivision should be classified as R-1 for the protection of the established homes. A planned commercial district is the best alternative zoning, which would offer planned protection from the encroaching businesses and the established residential uses. Staff recommends against this rezoning application as the current PBD zoning achieves the same uses allowed under B-4 yet offers better buffering and protection to the homes. The R-1 lot (parcel 27) should remain R-1 as it is along Sanders Street within the subdivision and not fronting the highway.

Motion to defer the rezoning by H. Barnes, seconded by Hickam. The motion to defer the rezoning request passed unanimously.

(4) **File No. 12/01/4 Everett Baker**

Reclassify R-1 property in the 100 block of Hwy 75 to B-3 for the purpose of allowing for future commercial development. Property identification No. Tax map 65-C, Group C, Parcel 18.00 & 19.00 located in the 5th Civil District.

No one was present to represent the rezoning.

Staff Field Notes/Recommendation:

These parcels, as combined with his brother's land also being petitioned, would serve as extension of existing B-3 zone. These parcels are vacant and front the highway. As the trend is for similar B-3 uses, these parcels would probably not be desirable for new residential homes. According to county records, Mr. Everett Baker owns parcels 19, 20 and recently purchased parcel 18. Staff recommends in favor of this rezoning request.

Motion to defer the rezoning by H. Barnes, seconded by Hickam. The motion to defer the rezoning request passed unanimously.

(5) File No. 12/01/5 Lloyd Baker

Reclassify R-1 property in the 100 block of Hwy 75 to B-3 for the purpose of allowing for future commercial development. Property identification No. Tax map 65-C, Group C, Parcel 17.00 located in the 5th Civil District.

No one was present to represent the rezoning.

Staff Field Notes/Recommendation:

This parcel, as combined with his brother's land also being petitioned, would serve as an extension of the existing B-3 zone. The property is adjacent to an existing commercial structure on site with a salon and another office within. The B-3 district would require a planted buffer strip in the rear adjacent to the established single-family homes, should any new construction be proposed. According to county records, Mr. Lloyd Baker owns parcels 14,15,16, and recently purchased parcel 17. Staff recommends in favor of this rezoning request.

Motion to defer the rezoning by H. Barnes, seconded by Hickam. The motion to defer the rezoning request passed unanimously.

E. Subdivisions**(1) Montana Vista Subdivision, (Final)**

Gordon Peterson was present and spoke on behalf of the plat. Mr. Peterson stated that the Sullivan County Highway Department had in their possession, the prints before the last Planning Commission Meeting and he was not aware of any problems that would have occurred.

Mr. Montgomery was present as a representative for the Sullivan County Highway Department. He stated that State approval of the injection well located on the property in question had not been granted as of the time of the meeting. Mr. Montgomery stated that approval from the Highway

Department was subject to approval from the Tennessee Department of Environment and Conservation.

Staff Comments and Recommendation:

Bond set for \$20,000 for the final topcoat on roadway, as recommended by the Sullivan County Highway Commissioner. Topcoat paving scheduled for the Spring of 2002. Staff recently became aware that the engineer did not seek a TDEC permit for an injection well permit. This permit is pending review and approval by TDEC. The highway commissioner cannot sign and approve the plat until that permit is obtained. Planning staff cannot recommend in favor of approval until the state requirements are met.

Motion to defer plat approval by H. Barnes, seconded by Boggs. The motion to defer the plat failed with a vote of 2 to 5, with H. Barnes and Boggs voting for deferral.

A second motion was made to approve the plat subject to the following: approval from John R. LeSueur, TDEC Permit approval and approval of the \$20,000.00 bond. The motion to approve the final plat subject to the listed specifications was 5 to 1, H. Barnes against and Boggs passing. The motion was approved.

(2) Roxie McGinnis Property, *Preliminary & Final Plat*

Mr. Davies (Davies Land Surveying) was present and spoke on behalf of the plat. He stated that the water utility had a moratorium on water service to this area due to the current structure of the existing lines.

Staff Comments and Recommendation:

All lots have been approved by the TDEC ground water protection office for either new or existing septic systems (see notes). This property is within the Bristol Utility District, however there is a moratorium on new water line extensions. Therefore these new lots will need to be served by a private well until the city is ready to extend their water service to this western portion of their area. Being that this area is outside of the Bristol Urban Growth Boundary but inside the city's utility district, public water service may not be scheduled in the immediate future. No building permits shall be permitted until all non-conforming structures are to be removed on lots 2,3 and 5.

Motion to approve the plat by S. Barnes, second by Childress. The motion to approve the plat passed unanimously.

(3) Mary I. Buskell, *Preliminary & Final Plat*

Mr. Buskell, property owner, was present and spoke on behalf of the plat.

Staff Comments and Recommendation:

All signatures certify code compliance. The lots have existing dwellings and structures on site, some nonconforming with the front yard setbacks. Staff recommends in favor of this final plat.

Motion to approve the plat by Childress, second by Boggs. The motion to approve the plat passed unanimously.

(4) Wireless Income Properties, LLC, Cell Tower Site

Matt Bates was present as representative for the cell tower company. He stated that the tower had the potential to handle 9 separate carriers and a wind load of 90mph.

Staff Comments and Recommendation:

This site is off of Centenary Road near the airport. The site is somewhat wooded and has two existing singlewide mobile homes on site. The applicant stated that one home is vacant and shall be removed. The proposed cell tower compound does not meet the setbacks for a non-residential use in an A-1 zone; therefore the site plan needs to be revised. Also the lease agreement letter has to be revised to be congruent to the site plan leasehold area. The leasehold area needs to be at least the minimum circumference of the fall zone with the fall zone being established and certified by the licensed and state registered structural engineer (letter attached in report).

Motion to approve the site plan by Boggs, second by Hickam. The motion to approve the site plan passed unanimously.

(5) New Beasonwell Apartment, Comprehensive Development Plan**Staff Comments and Recommendation:**

Staff is waiting for a revised set of plans illustrating number of units, parking and more defined dimensions on site plan. Kingsport sewer and other public utilities will serve the apartments. The plan calls for access driveways to existing homes on adjacent land-locked parcels. Staff recommends that the required double-row of staggered conifer trees be planted on ALL property lines unless in direct conflict with any overhead electric line easement. Such plantings shall be required prior to any Certificate of Occupancy for the units. Staff recommends in favor of this proposal as it meets the requirements and limitations of the PRD zone, subject to the minor revisions recommended. Staff suggests that the phasing of the buildings be identified on the plan.

Motion to approve the site plan by H. Barnes, second by Childress. The motion to approve the site plan passed unanimously.

(6) Morrell Lots – Gross Road, *Preliminary & Final*

Staff Comments and Recommendation:

All signatures certify code compliance. Staff recommends in favor of this final plat.

Motion to approve the plat by Boggs, second by Belcher. The motion to approve the plat passed unanimously.

(7) Confirmation of Minor Subdivision Plats for *November & December*.

Motion to approve the presented plat list by Hickam, seconded by S. Barnes. The confirmation passed unanimously.

F. New Business

(1) Proposed Major Thoroughfare Plan Map, as revised 2001.

The submittal of the map was deferred until the next scheduled Planning Commission Meeting.

(2) Proposed Sullivan County Zoning Resolution (draft of the text)

The commission stated that they would make a recommendation at the next scheduled meeting and it should be forwarded to the Sullivan County Commission members for review and comment.

G. Public Comments

H. Adjournment

With no further business a motion was made by Boggs, seconded by H. Barnes to adjourn the meeting at 9:05 p.m.

Richard Henry, Sullivan County Planning Commission Secretary

QUESTIONS BEFORE THE COMMN.

*Reasoning
Requests*

No No No No No

1 2

NAMES OF COMMISSIONERS

	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
CAROL J. BELCHER	✓		✓											
JAMES R. "JIM" BLALOCK	✓		✓											
BRYAN K. BOYD	✓		✓											
JUNE CARTER	A		✓											
FRED CHILDRESS	✓		✓											
O. W. FERGUSON	✓		✓											
MIKE GONCE	✓		✓											
CLYDE GROSECLOSE, JR.	✓		✓											
RALPH P. HARR	A		✓											
DENNIS HOUSER	✓		✓											
MARVIN HYATT	✓		✓											
SAMUEL JONES	✓		✓											
ELLIOTT KILGORE	✓		✓											
JAMES "BUDDY" KING	✓		✓											
JAMES L. KING, JR.	✓		✓											
WAYNE MCCONNELL	✓		✓											
WILLIAM H. "JOHN" MCKAMEY	✓		✓											
PAUL MILHORN	✓		✓											
RANDY MORRELL	✓		✓											
HOWARD PATRICK	✓		✓											
ARCHIE PIERCE	✓		✓											
MICHAEL B. SURGENOR	✓		✓											
MARK A. VANCE	✓		✓											
EDDIE WILLIAMS	✓		✓											

*Way 24 age
2 alls*

RESOLUTIONS ON DOCKET FOR FEBRUARY 18, 2002

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 02/18/02
#2 RESCINDING RESOLUTION #21 PASSED ON JULY 17, 1996 REGARDING THE BOARD OF PUBLIC UTILITIES	DEFERRED 02/18/02
#3 AUTHORIZING AMENDMENTS TO REAPPORTIONMENT OF COMMISSION DISTRICTS	APPROVED 02/18/02
#4 APPROVING MITIGATION PLAN FOR RESIDENTS ON BRISTOL CAVERNS HIGHWAY IN FLOOD ZONE	APPROVED 02/18/02
#5 AUTHORIZING "NO THRU TRUCKS" SIGNS ON PORTION OF CENTENARY ROAD BETWEEN STATE HWY 75 TO SPURGEON LANE	APPROVED 02/18/02
#6 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 TH C.D.	APPROVED 02/18/02
#7 AUTHORIZING THE OPTION TO PURCHASE LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO AN EXISTING PARK INDUSTRY	APPROVED 02/18/02
#8 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 4 TH C.D.	APPROVED 02/18/02
#9 AUTHORIZING THE PUBLIC RECORDS COMMISSION BE NOTIFIED OF THE REMOVAL OF INACTIVE AND ARCHIVED RECORDS BY ALL COUNTY DEPARTMENTS	APPROVED 02/18/02
#10 SETTING ENROLLMENT POLICY FOR EMPLOYEE BENEFIT PLANS TO HAVE PREMIUMS PAID THROUGH PAYROLL DEDUCTION	APPROVED 02/18/02
#11 INCREASING LIFE INSURANCE COVERAGE FOR SULLIVAN COUNTY EMPLOYEES OF THE GENERAL, HEALTH, HIGHWAY, AND SANITATION FUNDS	APPROVED 02/18/02
#12 AUTHORIZING CLOSING AREA COUNTY ROADS FOR TRI-CITY REGIONAL AIR SHOW	1 ST READING
#13 AUTHORIZING ELECTION OF NEW TERMS AND FOR REPLACEMENT TO THE BOARD OF DIRECTORS OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE	APPROVED 02/18/02
#14 AUTHORIZING SUPPORT OF HOUSE JOINT RESOLUTION 81 IN THE 107 TH CONGRESS TO AMEND THE CONSTITUTION OF THE UNITED STATES TO RESTORE THE FREEDOM TO PRAY	APPROVED 02/18/02
#15 TRANSFER OF INTEREST IN CHURCH STREET TO BLOUNTVILLE UNITED METHODIST CHURCH	APPROVED 02/18/02
#16 AUTHORIZE THE REAPPORTIONMENT OF BOARD OF EDUCATION DISTRICTS	APPROVED 02/18/02
#17 SUPPORT OF KEEPING VALLEY PIKE & EAST CHEROKEE ELEMENTARY OPEN	TABLED 02/18/02
#18 SUPPORT OF KEEPING LYNN VIEW MIDDLE SCHOOL OPEN	TABLED 02/18/02
#19 RE-ESTABLISHMENT OF CONSTABLE DISTRICTS IN SULLIVAN COUNTY	APPROVED 02/18/02

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS

- CAROL J. BELCHER
- JAMES R. "JIM" BLALOCK
- BRYAN K. BOYD
- JUNE CARTER
- FRED CHILDRESS
- O. W. FERGUSON
- MIKE GONCE
- CLYDE GROSECLOSE, JR.
- RALPH P. HARR
- DENNIS HOUSER
- MARVIN HYATT
- SAMUEL JONES
- ELLIOTT KILGORE
- JAMES "BUDDY" KING
- JAMES L. KING, JR.
- WAYNE MCCONNELL
- WILLIAM H. "JOHN" MCKAMEY
- PAUL MILHORN
- RANDY MORRELL
- HOWARD PATRICK
- ARCHIE PIERCE
- MICHAEL B. SURGENOR
- MARK A. VANCE
- EDDIE WILLIAMS

	No. 10		No. 11		1st Reading No. 12		No. 13		No. 14		No. 15		No. 16		No. 17		to lift from table #17
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
CAROL J. BELCHER	✓		✓				✓				✓		✓				
JAMES R. "JIM" BLALOCK	✓		✓				✓				✓		✓				✓
BRYAN K. BOYD	✓			✓			✓				✓		✓				✓
JUNE CARTER	✓						✓				✓		✓				✓
FRED CHILDRESS	✓		✓				✓				✓		✓				✓
O. W. FERGUSON	✓		✓				✓				✓		✓				✓
MIKE GONCE	✓		✓				✓				✓		✓				✓
CLYDE GROSECLOSE, JR.	✓		✓				✓				✓		✓				✓
RALPH P. HARR	✓		✓				✓				✓		✓				✓
DENNIS HOUSER	✓		✓				✓				✓		✓				✓
MARVIN HYATT	✓		✓				✓				✓		✓				✓
SAMUEL JONES	✓		✓				✓				✓		✓				✓
ELLIOTT KILGORE	✓		✓				✓				✓		✓				✓
JAMES "BUDDY" KING	✓		✓				✓				✓		✓				✓
JAMES L. KING, JR.	✓		✓				✓				✓		✓				✓
WAYNE MCCONNELL	✓		✓				✓				✓		✓				✓
WILLIAM H. "JOHN" MCKAMEY	✓		✓				✓				✓		✓				✓
PAUL MILHORN	A		A				A				A		A				A
RANDY MORRELL	✓		✓				✓				✓		✓				✓
HOWARD PATRICK	✓		✓				✓				✓		✓				✓
ARCHIE PIERCE	✓		✓				✓				✓		✓				✓
MICHAEL B. SURGENOR	✓		✓				✓				✓		✓				✓
MARK A. VANCE	✓		✓				✓				✓		✓				✓
EDDIE WILLIAMS	✓		✓				✓				✓		✓				✓
	Roll 10/15		Roll 1/14 1/15				Roll 10/15				Roll 10/15		Roll 10/15 6/15				Roll 10/15

Sullivan County, Tennessee
Board of County Commissioners

No. 1
2002-02-00

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION AUTHORIZING the Board of County Commissioners 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 18th day of February 2002.

Attested: Jeannie Stumm 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: Belcher
Seconded By: Commissioner(s): Ferguson

2002-02-00	Administrative	Budget	Executive	County Commission
ACTION				APPROVED 02/18/02

Comments: Motion made by Comm. Morrell and seconded by Comm. Hyatt to approve.
Approved by voice vote.

Sullivan County, Tennessee
Board of County Commissioners

24
No. 12

Administrative Committee
2001-08-083

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Rescinding Resolution No. 21 passed on July 17, 1996 regarding the Board of Public Utilities

WHEREAS, Tennessee code annotated: section 5-16-101 authorizes counties to establish Power of a Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities be reestablished and placed back in operation to provide the citizens of Sullivan County an established board to respond to there needs and to provide the Board of Commissioners with recommendations and plans of county utility needs.

BE IT FURTHER RESOLVED that those commissioners previously serving on that board be reappointed and that the remaining seats be filled by appointments from the present board of Sullivan County Commissioners or citizens at large nominated and elected by the board of commissioners.

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

Duly passed and approved this ____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Surgenor

Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-083 /nag

ATTACHMENT

Comments: 1st READING 08/20/01; Deferred 09/17/01; Deferred 10/15/01;
Deferred 11/19/01; Deferred 12/17/01; Deferred 01/28/02; Deferred 02/18/02;

RESOLUTION NO 275

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF MAY, 1996

RESOLUTION AUTHORIZING the Abolishment of the Sullivan County Board of Public Utilities

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____ AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of May, 1996:

THAT, WHEREAS, by previous resolution Sullivan County, Tennessee, authorized the exercise of powers conferred by Tennessee Code Annotated §5-16-101, et seq. (Urban Type Public Facilities); and

WHEREAS, by previous resolution Sullivan County, Tennessee, provided for the exercise of such powers by a Board of Public Utilities; and

WHEREAS, Sullivan County, by and through its duly elected Board of Commissioners, has recently approved and entered into an intra-county sewer agreement with the Cities of Bristol, Kingsport and Bluff City, Tennessee providing for the establishment and operation of intra-county sanitary sewer service; and

WHEREAS, the duties and responsibilities of the Sullivan County Board of Public Utilities and the purpose for which it was created are now covered under the aforementioned sewer agreement; and

WHEREAS, the powers conferred upon Sullivan County by Tennessee Code Annotated §5-16-101, et seq. are now covered under the aforementioned sewer agreement; and

WHEREAS, statutory authority other than Tennessee Code Annotated §5-16-101, et seq., authorizes Sullivan County to undertake public works projects;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities is hereby abolished and any remaining issues which hereafter need to be resolved with regard to the exercise of powers by Sullivan County pursuant to Tennessee Code Annotated §5-16-101, et seq. as well as obligations of Sullivan County under the aforementioned sewer agreement shall be handled by the County Executive or his designee.

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

This resolution shall become effective on _____ 19__ the public welfare requiring it.

Duly passed and approved this 17th day of July, 1996.

Attested: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER P. Hubbard ESTIMATED COST: _____
SECONDED BY COMMISSIONER Daniel Vance & Kiser FUND: _____

RESOLUTION NO. 275
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	15	7		2	
Voice Vote					

COMMENTS: FIRST READING 5/20/96 APPROVED 6/17/96 ROLL CALL

Sullivan County, Tennessee
Board of County Commissioners

No. 3
AMENDED
Executive Committee
2002-01-08

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 28th day of January, 2002.

RESOLUTION Authorizing Amendments to Reapportionment of Commission Districts

WHEREAS, the Sullivan County Board of Commissioners at its December 17, 2001 meeting approved Resolution No. 3, as amended, authorizing the reapportionment of commission districts in Sullivan County; and

WHEREAS, Commissioner Marvin Hyatt amended Resolution No. 3 on December 17, 2001 which amendment was approved by the Board of Commissioners; however, it was subsequently determined that such amendment would cause the redistricting plan to be out of compliance with state and federal guidelines and was, therefore, automatically stricken as per the terms of Resolution No. 3; and

WHEREAS, changes have now been made to Commissioner Hyatt's proposed amendment such that the redistricting plan will remain in compliance with state and federal guidelines;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 28th day of January, 2002, hereby amends the reapportionment plan adopted by the Board of Commissioners on December 17, 2001 as follows:

- (1) **The following territory shall be shifted from the new 4th Commission District into the new 5th Commission District, that territory described as follows:**

BEGINNING at the intersection of Lakeshore Drive and the South Holston River in a northerly direction, following Lakeshore Drive and Egypt Road to the intersection of Egypt Road and Oakdale Road; thence in an easterly direction, following Oakdale Road to its intersection with Thomas Road; thence in a northerly and then easterly direction following Thomas Road to its intersection with State Highway 390; thence in a southerly direction following State Highway 390 to its intersection with Silver Grove Road; thence in an easterly direction following Silver Grove Road to its intersection with Pleasant Grove Road; thence in a northerly direction following Pleasant Grove Road to its intersection with Hickory Hill Road; thence in an easterly direction following Hickory Hill Road to its intersection with Silver Grove Road; thence in a northeasterly direction following Silver Grove Road to its intersection with Sharp's Hollow Road; thence in a southerly direction following Sharp's Hollow Road to its intersection with a transmission line that is currently a voting precinct boundary; thence in a southerly direction following the transmission line to its intersection with the South Holston River; thence in a westerly direction following the South Holston River to the Point of **BEGINNING**.

- (2) The following territories shall be shifted from the new 5th Commission District to the new 1st Commission District, those territories described as follows:
- (a) BEGINNING at the intersection of Sand Bar Road and the south bank of the South Holston River; thence in a southerly and then easterly direction following Sand Bar Road to its intersection with the south bank of the South Holston River; thence in a northerly and then westerly direction following the south bank of the South Holston River to the Point of BEGINNING.
 - (b) BEGINNING at the intersection of Morrell Road and the south shore of the South Holston River; thence in a southerly and then easterly direction following Morrell Road to its intersection with Morrell Creek; thence in a northerly direction following Morrell Creek to the Point of BEGINNING.
 - (c) BEGINNING at the intersection of Morrell Road and Morrell Creek; thence in a southerly direction following Morrell Creek to its intersection with Morrell Creek Road; thence in a northerly direction following Morrell Creek Road to the point of BEGINNING.
 - (d) BEGINNING at the intersection of Flatwoods Road and Hatcher Creek; thence in a northerly direction following Hatcher Creek to its intersection with White Road; thence in a northerly direction following White Road to its intersection with Flatwoods Road; thence in an easterly and then southerly direction following Flatwoods Road to the Point of BEGINNING.

~~(WAIVER OF RULES REQUESTED)~~

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2002, the public welfare requiring it. Duly passed and approved this 18th day of February, 2002.

Attested: Jeanie Simon County Clerk Date 02/18/02 Approved: _____ County Executive Date _____

Introduced By Commissioner: W. McKamey
 Seconded By Commissioner(s): M. Hyatt

2002-01-08	Administrative	Budget	Executive	County Commission
ACTION			Tie Vote 2-5-02	Approved 02/18/02, 23A, 1 Absent

Comments: Waiver of Rules Requested
 Failed 01/28/02 by roll call vote. 15 aye, 6 nay, 1 pass, 2 absent. Put back on 1st reading by sponsor.

AMENDMENT TO:

RESOLUTION NO. 3 [2002-01-08] – Resolution Authorizing Amendments to Reapportionment of Commission Districts

Amend as Follows:

Delete Paragraph (1) in its entirety and substitute in lieu thereof the following:

- (1) The following territory shall be shifted from the new 4th Commission District into the new 5th Commission District, that territory described as follows:

BEGINNING at the intersection of Lakeshore Drive and the South Holston River in a northerly direction, following Lakeshore Drive and Egypt Road to the intersection of Egypt Road and Oakdale Road; thence in an easterly direction, following Oakdale Road to its intersection with U.S. Highway 11-E; thence in a southerly direction following U.S. Highway 11-E to its intersection with an unnamed stream almost at the point where Egypt Road intersects U.S. Highway 11-E; thence in a northeasterly direction following the unnamed stream to its intersection with Thomas Road; thence in a northerly and then easterly direction following Thomas Road to its intersection with State Highway 390; thence in a northerly direction following State Highway 390 to its intersection with Sells Road; thence in an easterly and then a southerly direction following Sells Road to its intersection with an unnamed stream; thence in a southerly direction following the unnamed stream to its intersection with Sells Road; thence in a southerly direction following Sells Road to its intersection with the unnamed stream; thence in a southerly direction following the unnamed stream to its intersection with Silver Grove Road; thence in an easterly direction following Silver Grove Road to its intersection with Pleasant Grove Road; thence in a northeasterly direction following Pleasant Grove Road to its intersection with Hickory Hill Road; thence in an easterly direction following Hickory Hill Road to its intersection with Silver Grove Road; thence in a northeasterly direction following Silver Grove Road to its intersection with Sharp's Hollow Road; thence in a southerly direction following Sharp's Hollow Road to its intersection with a transmission line that is currently a voting precinct boundary; thence in a southerly direction following the transmission line to its intersection with the South Holston River; thence in a westerly direction following the South Holston River to the point of BEGINNING

Introduced by Commissioner: J. McKamey
Seconded By Commissioner(s): M. Hyatt

COMMENTS:

Sullivan County, Tennessee
Board of County Commissioners

4
No. 17
Budget Committee
2002-01-09

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 28th day of January 2002.

RESOLUTION Approving Mitigation Plan for Residents on Bristol Caverns Highway in Flood Zone

WHEREAS, there is a program available through the Federal Emergency Management Agency called a Mitigation Plan which assists counties and their residents located in flood zones; and,

WHEREAS, residents in the Holston Valley community living along Bristol Caverns Highway (near Holston Valley Middle School) experience frequent flooding during moderate to heavy rainfalls; and

WHEREAS, the Army Corps of Engineers has studied this area and did work in this area to try to correct some of the flooding problems to no avail.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves requesting the Federal Emergency Management Agency to provide a Mitigation Plan for the residents of the Holston Valley community.

BE IT FURTHER RESOLVED the federal government shall pay 75% of the cost in relocating these residents and the county will be liable for 25% of the project cost. Sullivan County's costs not to exceed \$86,000.00. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Duly passed and approved this 18th day of February 2002.

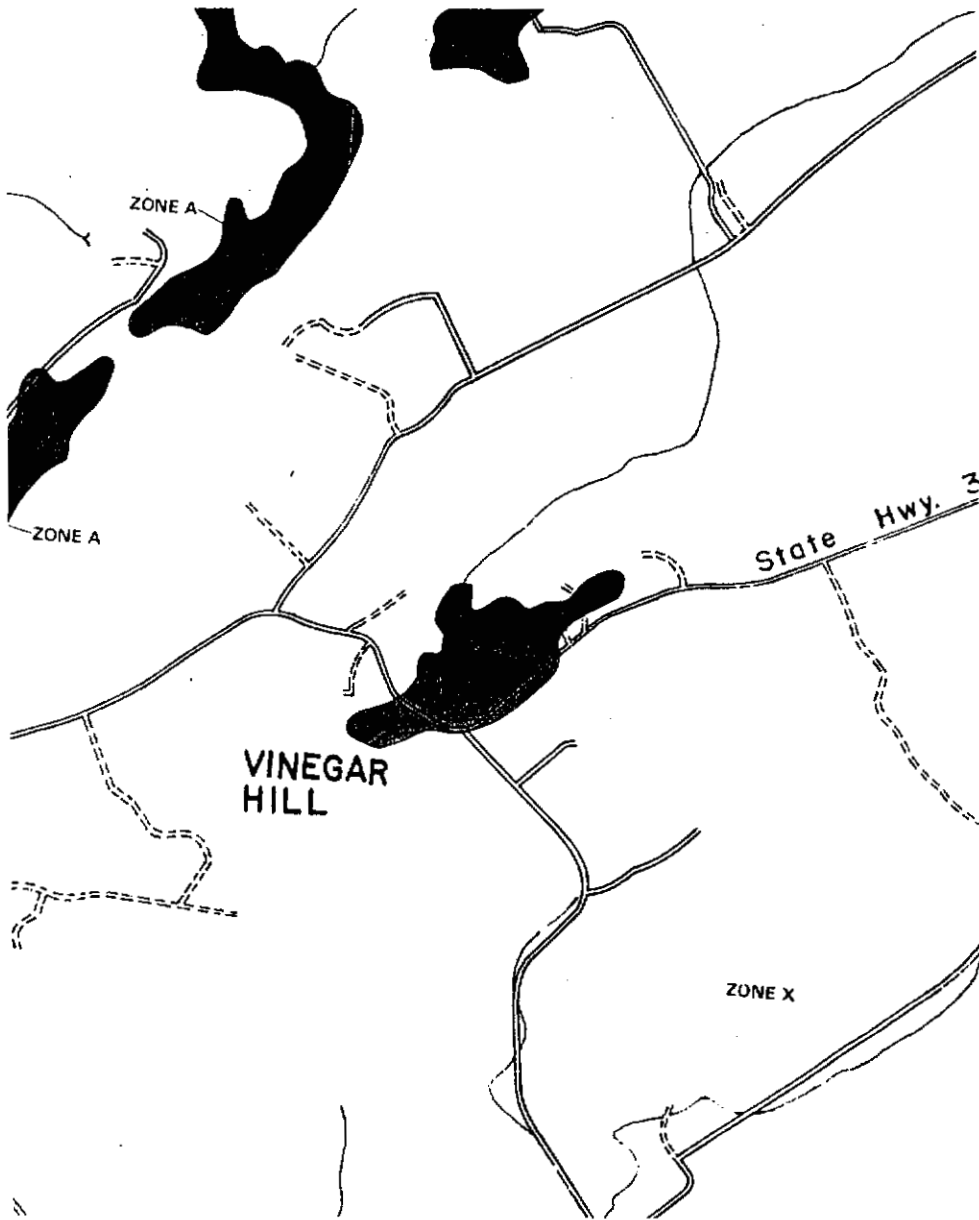
Attested: Janice Gannon 2/18/02 Approved: _____
County Clerk Date County Executive Date

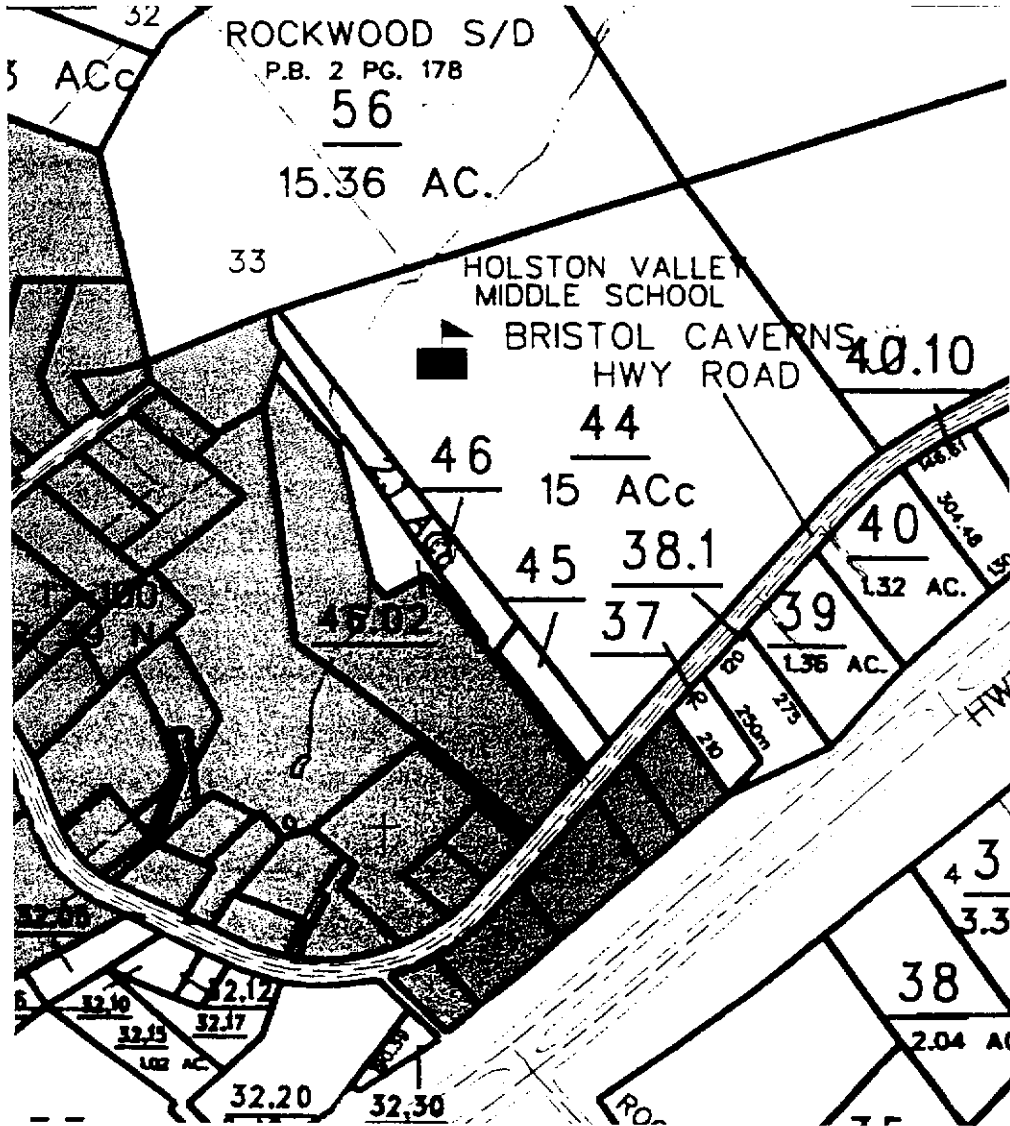
Introduced By: Commissioner: Morrell
Seconded By: Commissioner(s): Harr, Hyatt, McKamey

alt ATTACHMENT(2)

2002-01-09	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02;19A,2N,3 Pass

Comments: 1st Reading 01-28-02;





Sullivan County, Tennessee
Board of County Commissioners

5
~~No. 18~~
Executive Committee
2002-01-10

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 28th day of January, 2002.

RESOLUTION Authorizing "No Thru Trucks" Signs on Portion of Centenary Road Between State Highway 75 to Spurgeon Lane

WHEREAS, safety concerns have been expressed by residents on Centenary Road due to heavy trucks utilizing the portion of Centenary Road between State Highway 75 and Spurgeon Lane as evidenced by the attached petition; and

WHEREAS, this portion of Centenary Road is in the school zone of Holston Elementary and Middle School;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 28th day of January, 2002, hereby request that "No Thru Trucks" signs be posted on the portion of Centenary Road between State Highway 75 and Spurgeon Lane.

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

This resolution shall become effective on _____, 2002, the public welfare requiring it.

Duly passed and approved this 18th day of February 2002.

Attested: Janie Thomas 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By Commissioner: J. Carter

Seconded By Commissioner(s): S. Jones

in Attachment (1)

2002-01-10	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02; 22A, 2 Absent

Comments: 1st Reading 01-28-02;

ATTACHMENT
2002-01-10

We, the undersigned, respectfully request that all dual wheel traffic, with the exception of school buses, be banned from using the portion of Centenary Road from State Highway 75 to Spurgeon Lane.

This portion of Centenary Road is in the school zone of Holston Elementary and Middle School, and this road is narrow and has very short shoulders. For the safety of the residents, especially the school children, we submit that truck traffic should be taken off this road.

Your kind consideration will be appreciated. We will be happy to answer any questions. Thank you.

Michelle Taylor 253 CENTENARY RD.

Marie Taylor 253 Centenary Rd.

Wynne Buckles 210 Centenary Rd.

William W. Neal 218 Centenary Rd.

Paul Bryant 273 Centenary Rd.

Paul Bryant 273 Centenary Rd.

Debra W. Jacobs 281 Centenary Rd.

Frances Litz 428 Centenary Rd.

Martin Litz 428 Centenary Rd.

James Litz 428 Centenary Rd.

B. W. Litz 477 Centenary Rd.

Verlan Ray Hame 496 CENTENARY RD

Tom O. Adams 502 Centenary Rd.

Margaret A. Litch

Kim Litch 222 Centenary Rd.

Kenneth D. Litch, 224 Centenary Road

Sullivan County, Tennessee
Board of County Commissioners

6
No. 19
Executive Committee
2002-01-11

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 28th day of January 2002.

RESOLUTION Authorizing Traffic Sign Changes in the 10th Civil District

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Jim Blalock to make changes to traffic signs in the 10th Civil District as per the attached memorandum.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 10th Civil District:

- STOP Sign be placed on Euclid Street at Monte Vista Drive;
- STOP Sign be placed on Hutchinson Drive at Monte Vista Drive;
- STOP Sign be placed on Thompson Street at Monte Vista Drive;
- STOP Sign be placed on Wimberly Place at Monte Vista Drive;
- STOP Sign be placed on Chucky Avenue at Monte Vista Street;
- STOP Sign be placed on Chucky Avenue at Thompson Street;
- STOP Sign be placed on Myron Street at Thompson Street

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 18th day of February 2002.

Attested: Janie Damm 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: Blalock
Seconded By: Commissioner(s): Kilgore

all ATTACHMENT(1)

2002-01-11	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02; 22A, 2 Absent

Comments: 1st Reading 01-28-02;

ATTACHMENT 2002-01-11

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

January 23, 2002

COMMISSIONERS: Elliott Kilgore
James Blalock

Dear Commissioner:

I would like to request that you consider passing the following resolutions:

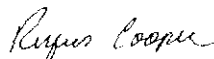
- A STOP sign be placed on Euclid Street at Monte Vista Drive.
- A STOP sign be placed on Hutchinson Drive at Monte Vista Drive.
- A STOP sign be placed on Thompson Street at Monte Vista Drive.
- A STOP sign be placed on Wimberly Place at Monte Vista Drive.
- A STOP sign be placed on Chucky Avenue at Monte Vista Street.
- A STOP sign be placed on Chucky Avenue at Thompson Street.
- A STOP sign be placed on Myron Street at Thompson Street.

These are in the 10th Civil District.

Request made by Commissioner James Blalock.

If you have any questions, please feel free to contact me.

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

C: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

No. 7
Administrative Committee
2002-02-14

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Authorizing the Option to Purchase Land in the Tri-County Industrial Park to an Existing Park Industry

WHEREAS, an existing park industry wishes to have an option to purchase acreage in the Tri-County Industrial Park, in anticipation of an expansion of their operation; and,

WHEREAS, a site of 30 acres is available on the Industrial Park Road; and,

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the granting of an option to purchase such site at a price of \$350,000. The option shall be for a period of one year.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 18th day of February 2002.

Attested: Jamie Hamm 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: **Harr**
Seconded By: Commissioner(s): **Hyatt**

alt ATTACHMENT (1)

2002-02-14	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-4-02		Approved 2-5-02	Approved 02/18/02; 22 A, 2 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 8
Executive Committee
2002-02-15

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 28th day of January 2002.

RESOLUTION Authorizing Traffic Sign Changes in the 4th Civil District

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Carol Belcher to make changes to traffic signs in the 4th Civil District as per the attached memorandum.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 4th Civil District:

20 MPH Sign be placed on Katie Lane.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 18th day of February 2002.

Attested: Janie Hammon County Clerk Date 2/18/02 Approved: _____ County Executive Date _____

Introduced By: Commissioner: Belcher

Seconded By: Commissioner(s): Houser, Milhorn

all ATTACHMENT(1)

2002-02-15	Administrative	Budget	Executive	County Commission
ACTION			Approved 2-5-02	Approved 02/18/02; 22A, 2 Absent

Comments:

ATTACHMENT 2002-02-15

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

January 28, 2002

COMMISSIONERS: Carol Belcher
Dennis Houser
Paul Milhorn

Dear Commissioners:

I would like to request that you consider passing the following resolution:

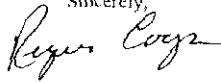
A 20 MPH sign be placed on Katie Lane.

This is the 4th Civil District.

Request made by Commissioner Carol Belcher.

If you have any questions, please feel free to contact me.

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

No. 9
Executive Committee
2002-02-16

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Authorizing the Public Records Commission Be Notified of the Removal of Inactive and Archived Records by All County Departments

WHEREAS, the Sullivan County Public Records Commission was created by the Sullivan County Board of Commissioners pursuant to Resolution No. 12 approved April 15, 1996; and,

WHEREAS, the Sullivan County Board of Commissioners went on record, pursuant to Resolution No. 13, approved April 20, 1996, as being in support of the Sullivan County Public Records Commission's efforts to establish a county archives for Sullivan County and to secure grants to further their goal of creating said archives; and,

WHEREAS, the Sullivan County Public Records Commission must be knowledgeable at all times about the location of public records within the county in order to perform its duties as a fully functional Public Records Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopts this resolution whereby county officeholders should notify the chairperson of the Public Records Commission before any major removal of inactive or archived records to a new or different storage location; however, this resolution shall in no wise inhibit any officeholder from removing public records from one area within his/her immediate office(s) to another location within the same office(s).

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 18th day of February 2002.

Attested: Jamie Hammon 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: Harr
Seconded By: Commissioner(s): Williams

2002-02-16	Administrative	Budget	Executive	County Commission
ACTION			Approved 2-5-02	Approved 02/18/02; 23 A, Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Executive Committee
2002-02-17

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Setting Enrollment Policy For Employee Benefit Plans To Have Premiums Paid Through Payroll Deduction

WHEREAS, recently the trend has been that insurance and other service providers have been initiating activities to solicit participation by county employees and administer the cost to the employee through payroll deduction; and,

WHEREAS, the county wishes to assist its employees in acquiring the best and most economical benefits/services available at the most efficient and economic method; and,

WHEREAS, the benefits/services available, as well as, the companies providing such services should be reviewed and evaluated before becoming associated with Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby require all companies wishing to submit products offering ^{INSURANCE} benefits/services to employees through Sullivan County and participate in payroll deduction shall apply to the Insurance Committee for review and approval of the proposed service, as well as, prior to making presentations for department personnel.

BE IT RESOLVED that ^{fifty percent (50%)} ~~twenty percent (20%)~~ of all full-time employees must be enrolled in any benefit/service plan in order for said premiums to be paid through payroll deduction. Further that the employee shall be totally responsible for the premiums on these elective products.)

BE IT FURTHER RESOLVED that the Insurance Committee shall develop any necessary policies and procedures to be followed in evaluating prospective companies (benefits) and the implementation of programs.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 18th day of February, 2002.

Attested: Jeanie Hampton 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: Belcher
Seconded By: Commissioner(s): King (Jr.)

2002-02-17	Administrative	Budget	Executive	County Commission
ACTION			Approved 2-5-02	Approved 02/18/02; 23A, 1 absent

Comments: Amended as reflected above by James King Jr. and Williams- Amendment accepted by Sponsor Belcher 02/18/02.

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Budget - Executive Committee
2002-02-18

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Increasing Life Insurance Coverage for Sullivan County Employees of the General, Health, Highway, and Sanitation Funds

WHEREAS, a recent review by the Insurance Committee revealed that life insurance coverage for employees of the school department has been increased from \$23,000 to \$26,000 worth of coverage by the Board of Education as part of their negotiating process; and,

WHEREAS, in an effort to maintain equality in employee benefits. Term-Life Insurance coverage for all General, Health, Highway, and Sanitation Fund employees be increased from \$23,000 to \$26,000 effective April 1, 2002. The program cost is to be incurred by the respective departments (funds) for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves increasing the Term-Life Insurance provided to the employees of the General, Health, Highway, and Sanitation Funds from \$23,000 to \$26,000 effective April 1, 2002.

BE IT FURTHER RESOLVED that the costs, not to exceed \$1500.00, will be incurred by the respective department for the remainder of the fiscal year.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 18th day of February 2002.

Attested: Jeanie Mammone 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: Belcher

Seconded By: Commissioner(s): King (Jr.)

alt

2002-02-18	Administrative	Budget	Executive	County Commission
ACTION			Approved 2-5-02	Approved 02/18/02; 22A, 1N, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 12
Executive Committee
2002-02-19

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Authorizing Closing Area County Roads for Tri-City Regional Air Show

WHEREAS, Tri-City Regional Airport will be conducting an Air Show April 11-14, 2002, and it is required by the F.A.A. that roads in the immediate area of the air show be closed to ensure public safety; and,

WHEREAS, these roads will be accessible to emergency vehicles during the air show performances; and

WHEREAS, the Air Show Committee will work with any affected residents to minimize inconvenience.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves closing the following county roads during the times noted below to ensure public safety during air show performances:

**Muddy Creek Road from Holston Drive to Hawley Road
Hamilton Road from Highway 75 to Muddy Creek Road**

**Thursday – April 11 – 12:00-4:30 p.m.
Friday – April 12 – 2:30-4:30 p.m.
Saturday – April 13 – 11:00 a.m. to 5:00 p.m.
Sunday – April 14 – 11:00 a.m. to 5:00 p.m.**

BE IT FURTHER RESOLVED that portions of Hamilton Road will be accessible periodically to escorted traffic.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this ____ day of _____ 2002.

Attested: _____ Date _____ Approved: _____ Date _____
County Clerk County Executive

**Introduced By: Commissioner: Vance
Seconded By: Commissioner(s): Boyd**

2002-02-19	Administrative	Budget	Executive	County Commission
ACTION			Approved 2-5-02	

Comments: 1st Reading 02/18/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 13
Executive Committee
2002-02-20

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Authorizing Election of New Terms and for Replacement to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application, a copy of which is attached hereto, seeking the re-election of seven (7) members to its Board of Directors and the election of one (1) new member to its Board of Directors to fulfill the remaining term of a Board Member who has expressed his desire to no longer serve;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, acting pursuant to the provisions of Tennessee Code Annotated §48-3-308 and after due consideration of the attached Application, hereby declare and resolve as follows:

1. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the re-election of the members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and the election of a new member of the Board of Directors to fulfill the remaining term of one Director, and hereby elects and approves:
 - a. Frank Barnett to a new term commencing September 1, 1997 and ending August 31, 2003;
 - b. Mary Cunningham to a new term commencing September 1, 1997 and ending August 31, 2003;
 - c. Paul Wohlford to a new term commencing September 1, 1997 and ending August 31, 2003;
 - d. Fred R. Thornton to a new term commencing September 1, 1999 and ending August 31, 2005;
 - e. Randy M. Kennedy to a new term commencing September 1, 1999 and ending August 31, 2005;
 - f. Brenda Merritt to a new term commencing September 1, 2001 and ending August 31, 2007; and
 - g. Kelly Graham to a new term commencing September 1, 2001 and ending August 31, 2007.

2. Margaret Milhorn is hereby elected to fill the vacancy created by the resignation of Fred R. Thornton and shall serve in such capacity for the remainder of his term.
3. These Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are hereby authorized to perform all duties set out in the corporate Charter and By-Laws of said corporation.
4. All actions heretofore taken by such Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee in such capacity are hereby authorized, ratified and approved.
5. This Resolution reflects a finding by the County Commission that the election of the aforesaid members of the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly-called meeting held on February 18, 2002.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
 Duly passed and approved this 18th day of February 2002.

Attested: Jeanie Cannon 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: R. Harr
 Seconded By: Commissioner(s): E. Williams

with ATTACHMENT (1)

2002-02-20	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02; 23A, 1 Absent

Comments:

**APPLICATION FOR ELECTION OF NEW TERMS
AND FOR REPLACEMENT TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE**

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee, pursuant to Chapter 333 of the 1969 Public Acts of Tennessee for the election of members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee as follows:

Frank Barnett -	New Term	September 1, 1997 to August 31, 2003
Mary Cunningham -	New Term	September 1, 1997 to August 31, 2003
Paul R. Wohlford -	New Term	September 1, 1997 to August 31, 2003
Fred R. Thornton -	New Term	September 1, 1999 to August 31, 2005
Randy M. Kennedy -	New Term	September 1, 1999 to August 31, 2005
Brenda J. Merritt -	New Term	September 1, 2001 to August 31, 2007
Kelly Graham -	New Term	September 1, 2001 to August 31, 2007

We further submit the name of Margaret Milhorn for election to the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan to fill the remaining term of Fred R. Thornton who no longer wishes to serve on the Board. Ms. Milhorn is a citizen and resident of Sullivan County, Tennessee.

WITNESS our signature this the 6th day of February, 2002.

**HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE**

Mark S. Dessauer
Mark S. Dessauer
Counsel to the Board

DESSAUER: S - T
S.C. HEALTH, EDUCATIONAL & HOUSING FACILITIES BOARD
HEHF.63904

Sullivan County, Tennessee
Board of County Commissioners

No. 14
Executive Committee
2002-02-21

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February, 2002.

RESOLUTION Authorizing Support of House Joint Resolution 81 in the 107th Congress to Amend the Constitution of the United States to Restore the Freedom to Pray

WHEREAS, our Country was founded on the precepts of freedom, liberty, diversity and the right of people to acknowledge God according to the dictates of conscience; and

WHEREAS, neither the United States nor any State shall establish any official religion, but the people's right to pray and to recognize their religious beliefs, heritage and traditions on public property, including schools, shall not be infringed; and

WHEREAS, the United States and the States shall not compose school prayers, nor require any person to join in prayer or other religious activity; and

WHEREAS, the Sullivan County Board of Commissioners urges all cities and counties across the United States to join in an effort to reinstate prayer in the public schools by passing similar resolutions and uniting in a "grass roots" movement for that purpose;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby go on record as strongly supporting House Joint Resolution 81 introduced in the 107th Congress, 1st Session on December 20, 2001, a copy of which is attached hereto, to amend the Constitution of the United States to restore the freedom to pray.

BE IT FURTHER RESOLVED that upon passage of this Resolution that the Office of the County Executive forward a copy of this Resolution to all Tennessee Delegation members as well as the Committee on the Judiciary.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 18th day of February 2002.

Attested: Joanie Hammon County Clerk Date 2/18/02 Approved: _____ County Executive Date _____

Introduced By: Commissioner: S. Jones
Seconded By: Commissioner(s): D. Houser

of ATTACHMENT

2002-02-21	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02; Voice Vote

Comments:

ATTACHMENT 2002-02-21

107th CONGRESS

1st Session

H. J. RES. 81

Proposing an amendment to the Constitution of the United States restoring religious freedom.

IN THE HOUSE OF REPRESENTATIVES

December 20, 2001

Mr. ISTOOK (for himself, Mr. ADERHOLT, Mr. AKIN, Mr. ARMEY, Mr. BAKER, Mr. BALLENGER, Mr. BARR of Georgia, Mr. BARTLETT of Maryland, Mr. BARTON of Texas, Mr. BACHUS, Mr. BEREUTER, Mr. BROWN of South Carolina, Mr. BURTON of Indiana, Mr. CALVERT, Mr. COMBEST, Mr. CRANE, Mrs. JO ANN DAVIS of Virginia, Mr. DEAL of Georgia, Mr. DEMINT, Mr. DOOLITTLE, Mr. DUNCAN, Mrs. EMERSON, Mr. EVERETT, Mr. FORBES, Mr. GEKAS, Mr. GOODE, Mr. GRAHAM, Mr. GRAVES, Mr. GRUCCI, Mr. HALL of Texas, Mr. HANSEN, Ms. HART, Mr. HAYES, Mr. HAYWORTH, Mr. HEFLEY, Mr. HOEKSTRA, Mr. HULSHOF, Mr. HUNTER, Mr. SAM JOHNSON of Texas, Mr. JONES of North Carolina, Mr. KERNS, Mr. KINGSTON, Mr. LARGENT, Mr. LEWIS of Kentucky, Mr. LINDER, Mr. LIPINSKI, Mr. MCHUGH, Mrs. MYRICK, Mr. OXLEY, Mr. PENCE, Mr. PETERSON of Pennsylvania, Mr. PICKERING, Mr. PITTS, Mr. POMBO, Mr. RAHALL, Mr. RILEY, Mr. RYUN of Kansas, Mr. SCHAFFER, Mr. SHOWS, Mr. SHUSTER, Mr. SMITH of New Jersey, Mr. SOUDER, Mr. STEARNS, Mr. TANCREDO, Mr. TAYLOR of North Carolina, Mr. TAYLOR of Mississippi, Mr. TERRY, Mr. THORNBERRY, Mr. TIAHRT, Mr. VITTER, Mr. WAMP, Mr. WATKINS of Oklahoma, Mr. WATTS of Oklahoma, Mr. WELDON of Florida, and Mr. WICKER) introduced the following joint resolution; which was referred to the Committee on the Judiciary

JOINT RESOLUTION

Proposing an amendment to the Constitution of the United States restoring religious freedom.

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled (two-thirds of each House concurring therein), That the following article is proposed as an amendment to the Constitution of the United States, which shall be valid to all intents and purposes as part of the Constitution when ratified by the legislatures of three-fourths of the several States within seven years after the date of its submission for ratification:

Article--

To secure the people's right to acknowledge God according to the dictates of conscience:

Neither the United States nor any State shall establish any official religion, but the people's right to pray and to recognize their religious beliefs, heritage, and traditions on public property.

Sullivan County, Tennessee
Board of County Commissioners

No. 15
Executive Committee
2002-02-22

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February, 2002.

RESOLUTION Authorizing Closure of Church Street in the 5th Civil District and Transfer of Any Interest in Same to Blountville United Methodist Church

WHEREAS, upon consideration of the petition of Blountville United Methodist Church, copy attached, and upon consideration of the recommendations of the Highway Commissioner, the Sullivan County Planning Commission and the Executive Committee of the Sullivan County Board of Commissioners;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the closure of Church Street (as identified on the attached map) as a public way and the transfer of any and all rights of Sullivan County, Tennessee to the same to Blountville United Methodist Church. The County Executive is hereby authorized and directed to execute and deliver to Blountville United Methodist Church a quitclaim deed conveying Sullivan County's interest to said property.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 18th day of February 2002.

Attested: Jamie Gammon 2/18/02 Approved: _____
County Clerk Date County Executive Date

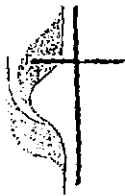
Introduced By: Commissioner: **D. Houser**
Seconded By: Commissioner(s): **C. Belcher**

url ATTACHMENTS (2)

2002-02-22	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02; 23A, 1 Absent

Comments:

ATTACHMENT 2002-02-22
(Two Pages)



Blountville United Methodist Church

3390 Highway 126
P.O. Box 686
Blountville, Tennessee 37617

John C. Anderson
Pastor

Telephones:
Office 423-323-5941
Parsonage 423-323-86

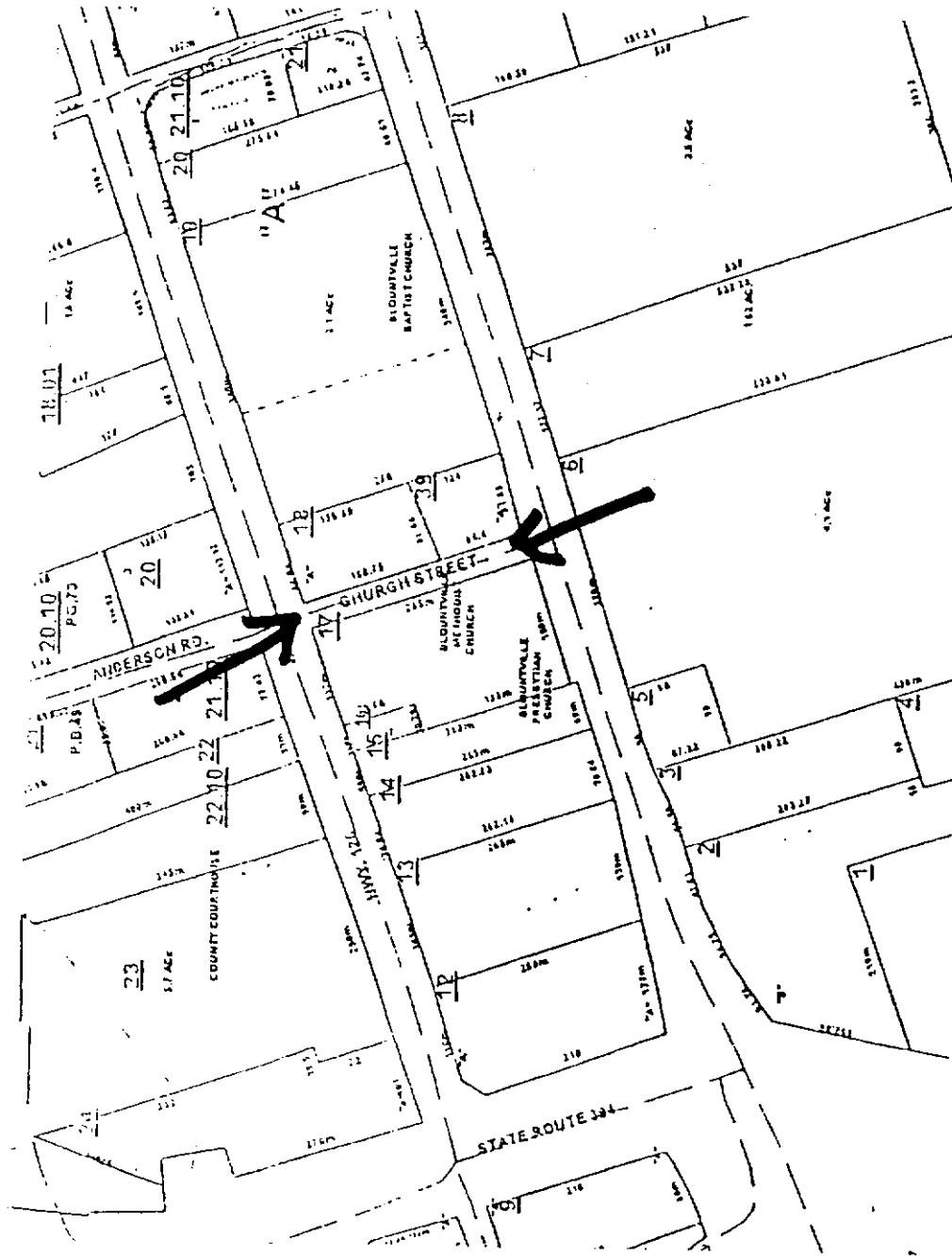
Sullivan County Commission:

Blountville United Methodist Church would like to ask the Sullivan County Commission for their permission to close Church Street, due to safety concerns from its members. The Church owns both sides of property along Church Street from Highway 126 to Franklin Drive. The Sanctuary and Educational building are located on the west side of Church Street with the Historic "Cannonball House" and the "Old Parsonage" house located on the east side of Church Street.

With the church owning both adjoining sides of Church Street the members and their children are constantly crossing the road. The "Cannonball House" is being used for Sunday school classes, wedding rehearsal dinners, wedding receptions and parties. The "Old Parsonage" is currently being used as an after school "tutoring center" with children that are nonmembers crossing Church Street to the Church. The handicap ramp, located at the front of the sanctuary, lies perpendicular to Church Street ending in the roadway itself. This ramp is utilized during weddings, funerals and Sunday services.

We have serious concerns for the safety of the members, guests and their children that attend our church.

Sincerely,
Blountville United Methodist Church



Sullivan County, Tennessee
Board of County Commissioners

No. 16
Executive Committee
2002-02-23

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Authorizing the Reapportionment of Board of Education Districts

WHEREAS, the 2000 census results have been received and the county's population has increased; and,

WHEREAS, the state requires that all counties adjust the boundaries of the precincts of their Board of Education members to give equal representation to the people of the county; and,

WHEREAS the proposed boundaries, under 10% deviation, have been reviewed and approved by the Executive Committee and the Board of Education.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following changes, thereby establishing new precincts for the members of the Board of Education.

Precinct	District 1	New Population	Jack Bales
11AJ		1723	
11S		3884	
12CB		2986	
13P		8018	
15		4157	
Total by District	-1,096	20,768	-5.01%

Precinct	District 2	New Population	Alvie Bright
11C		2812	
11G		1456	
11J		2840	
11W		4570	
12BR		2081	
12LG		4038	
12OK		2458	
12WV		1047	
Total by District	- 562	21,302	-2.57%

Precinct	District 3	New Population	Jim Kiss
10BD		5556	
10OB		2747	
11CG		3860	
11D		3956	
11E		2421	
11R		4339	
Total by District	1,015	22,879	4.64%

Precinct	District 4	New Population	Larry Harris
08		3292	
09		3681	
14CH		5842	
14MP		4667	
18		2447	
20		2185	
Total by District	250	22,114	1.14%

Precinct	District 5	New Population	Charles Bridwell
05N		4339	
05S		6115	
06		4174	
07		6525	
07C		647	
Total by District	- 64	21,800	-0.29%

Precinct	District 6	New Population	Jerry Greene
04OS		2145	
04A		3369	
17E		5964	
17S		3901	
17W		6172	
Total by District	- 313	21551	-1.43%

Precinct	District 7	New Population	Sherry Grubb
01		2138	
0211V		4186	
02VP		2094	
03		2052	
16BC		2812	
16CG		1806	
19H		806	
21		5207	
22		1553	
Total by District	790	22,654	3.61%

PRECINCT DATA

School Board District	Population by District	Optimum District	Population Deviation	Percent Deviation
1	20,768	21,864	-1,096	-5.01%
2	21,302	21,864	- 562	-2.57%
3	22,879	21,864	1,015	4.64%
4	22,114	21,864	250	1.14%
5	21,800	21,864	- 64	-0.29%
6	21,551	21,864	- 313	-1.43%
7	22,654	21,864	790	3.61%
		153,048		9.65%

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 18th day of February 2002.

Attested: Jamie Demmon 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: McConnell
Seconded By: Commissioner(s): Pierce, Vance

ah

2002-02-23	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02; 16A, 1N, 6P, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 17
Budget Committee
2002-02-24

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION ^{Showing} ~~Authorizing~~ Support of Keeping Valley Pike Elementary and East Cherokee Elementary Open

WHEREAS, there has been discussion by the Sullivan County School Board of the possibility closing Valley Pike Elementary and East Cherokee Elementary as a cost saving measure; and,

WHEREAS, the closing of Valley Pike Elementary and East Cherokee Elementary would have an economic and social impact on the surrounding community.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby request that the Sullivan County Board of Education keep Valley Pike Elementary and East Cherokee Elementary open.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this ____ day of _____ 2002.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By: Commissioner: Morrell

Seconded By: Commissioner(s): Houser, McKamey

all

2002-02-24	Administrative	Budget	Executive	County Commission
ACTION				Tabled 02/18/02 Voice Vote

Comments: Amendment made by Williams that the County Commission recommend an .08 increase in property tax to fund this request. Amendment not accepted by sponsor. Motion then made to table by Conce, 2nd by Buddy King. Motion to table approved 02/18/02 by voice vote. Motion then made to lift from table by Morrell, 2nd by Surgenor. Motion to lift from table failed by roll call vote, 10A, 10N, 2P, 2Absent.

Sullivan County, Tennessee
Board of County Commissioners

No. 18
Budget Committee
2002-02-25

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February 2002.

RESOLUTION Authorizing Support of Keeping Lynn View Middle School Open

WHEREAS, there has been discussion by the Sullivan County School Board of the possibility of closing Lynn View Middle School as a cost saving measure; and

WHEREAS, the closing of Lynn View Middle School would have an economic and social impact on the surrounding community; and

WHEREAS, the closing of Lynn View Middle School would have an impact on the enrollment at Sullivan County North High School within three to four years;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests that the Sullivan County Board of Education keep Lynn View Middle School open.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____ Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: W. McConnell
Seconded By: Commissioner(s): O.W. Ferguson/D. Houser/C. Belcher

2002-02-25	Administrative	Budget	Executive	County Commission
ACTION				Tabled 02/18/02 Voice Vote

Comments:
Motion made to table by Gonce, 2nd by Buddy King. Motion to table approved by voice vote 02/18/02.
Motion then made to lift from table by Houser, 2nd by McConnell. Motion failed by roll call vote, 11A, 9N, 2P, 2Absent.

Sullivan County, Tennessee
Board of County Commissioners

No. 19
Executive Committee
2002-02-26

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of February, 2002.

RESOLUTION Authorizing Re-establishment of Constable Districts in Sullivan County

WHEREAS, Public Chapter 296 of the Public Acts of 1999, passed by the state legislature at the request of Sullivan County, amended state statute such that constables in Sullivan County are elected from constable districts established by the county legislative body; and

WHEREAS, pursuant to Public Chapter 296 of the Public Acts of 1999, the Sullivan County Board of Commissioners approved Resolution No. 20 on July 19, 1999 establishing constable districts in Sullivan County; and

WHEREAS, in light of the recent redistricting in Sullivan County it is necessary that constable districts be reestablished accordingly;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establish that constables in Sullivan County shall be elected from the constable districts as set forth on the table attached hereto with the number of constables elected for each district being the same number as that of county commissioners elected for that district and the same district lines being utilized as county commission districts. However, it is noted that constables elected in Constable District VII are not elected at large, one constable being elected from Precinct 18 (Holston Middle School) and Precinct 14-MP (Miller Perry School) and one constable being elected from Precinct 14-CH (Colonial Heights Middle School).

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 18th day of February 2002.

Attested: Janie Common 2/18/02 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: E. Kilgore

Seconded By: Commissioner(s): W. McConnell

tit ATTACHMENT

2002-02-26	Administrative	Budget	Executive	County Commission
ACTION				Approved 02/18/02; 20A, 1P, 2 Absent

Comments:

SULLIVAN COUNTY CONSTABLE DISTRICTS

DISTRICT:	PRECINCTS:	NUMBER ELECTED:
I	01, 02VP, 19H, 22	1
II	02HV, 04A, *04OS, 17E, 17S	3
III	17W	1
IV	05N, 05S, 08, 21	3
V	03, 09, 16BC, 16CG, 20	2
VI	06, 07, 07C, 10BD, 10OB	3
VII (14CH)	14CH	1
VII (14MP, 18)	14MP, 18	1
VIII	13P, 15	2
IX	12BR, 12CB, 12LG, 12OK, 12WV	2
X	11CG, 11D, 11G, 11J	2
XI	*11AJ, 11C, 11E, 11R, 11S, 11W	3

*04OS was moved from IV to II

*11AJ was moved from VIII to XI

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION MARCH 18, 2002.

GIL HODGES

COMMISSION CHAIRMAN

