COUNTY COMMISSION- REGULAR SESSION

FEBRUARY 17, 2003

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, FEBRUARY 17, 2003, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, 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 Richard S. Venable. Sheriff Wayne Anderson opened the commission and Comm. James L. King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTON	RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROSECLOSE, JR.	LARRY HALL
RALPH P. HARR	JOE HERRON
DENNIS L. HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
JAMES "BUDDY" KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
JACK SITGREAVES	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS
A. DDDODLU	TO 0 1 TO 0 TO 1 1 2 TO 1

24 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. Harr and seconded by Comm. Morrell to approve the minutes of the January 21, 2003 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: FEBRUARY 17, 2003

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Regina Isenberg, President of the Humane Society.
- 2. Silas Carrier in regards to Resolution #5 on today's agenda.
- 3. Tom Frantzen in regards to Rezoning Request #6 on today's agenda.

Quarterly Reports filed for Nov. 2002 – Dec. 2002 were:

1. Sullivan County Library

NAMES OF COMMISSIONERS Aye Nay Nay Aye Nay Ay	Aye
James "Moe" Brotherton / / Ray Conkin / / John Crawford / / O.w. Ferguson / / Clyde Hoseclose In / / Ralph Nam / / Joe Herron / /	
James "Moe" Brotherton / / Ray Conkin / / John Crawford / / O.w. Ferguson / / Clyde Hoseclose In / / Ralph Nam / / Joe Herron / /	
John Crawford / / O.w. Fenguron / / Clyde choseclose gr. / / / / / / / / / / / / / / / / / / /	
John Crawford / / O.w. Fenguron / / Clyde choseclose gr. / / / / / / / / / / / / / / / / / / /	
O.w. Fenguson / / Clyde choseclose gr. / / / / / / / / / / / / / / / / / / /	
Clyple Groseclose gr. / / / / / / / / / / / / / / / / / / /	
Rolph Harr / / Joe Herron /	•
Rolph Harr / / Joe Herron /	
Goe Herron /	
Goe Herron /	
Dennis Houser / /	
Januin Hyatt / /	
Samuel Jones / /	
Elliott Kilgore / /	
James Buddy King	
James d. King n. /	
John McKamey	
John McKamow /	
Randy Morrell /	
Now host to co	
Jack Sitangues /	
Jack Sitgraues / / Michael Sungmon / / Mark James / / Eddie Williams / /	
Mark James /	
Eddie Williams /	
24 About 24 Aug	
	1

STATE OF TENNESSEE COUNTY OF SULLIVAN

ELECTION OF NOTARIES

JANUARY 21, 2003

Michael E. Anderson

William L. Barrett

Donald Wayne Birch

Jason Byrd

Sonara G. Christian

Robin Collins

Tammy D. Collins

C. Rhenea Cross

Barbara Jean Davis

Herbert A. Dunn

Barbara Slagle Gentry

John D. Gregory

Sandra Harkleroad

James A. Hatfield

Bruce A. Hawks

Kim B. Hearst

Travis Housewright

Janice L. Humble

Lynn S. James

Elizabeth A. Jones

Sharon A. Kilgore

Kathy J. King

Amy M. Lane

Clara J. Leonard

Glenda D. Malone

Mary S. Marshall

Diane S. McKamey

Terry S. Moore

Daniel J. Paul

William B. Powers

Joan S. Purvis

Valerie M. Russell

Cynthia H, Samuel

Natalya Seals

Penny E. Smith

Tina Stevens

Crystal Thompson

Joan Trent

James F. White

Shayne Willis

Tiffany Leonard

Heather Milam

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. BUDDY KING AND MARVIN HYATT TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 24 AYE.

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC SURETY BONDS

FEBRUARY 17, 2003

David L. Clark

Donald W. Cole

Terry M. Cumbow

Annette F. Flinn

Howard W. Francis

Rebecca C Gray

Charlotte Martin

Lynda Peterson

Carol Justice Sloan

Betsy D. Sproles

Joyce Earlene Wood

Michael W. Hopson

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. BUDDY KING AND MARVIN HYATT TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 24 AYE.

REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

February 17 2003

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	12/02/01	Margaret Tester	No	Approve Sullivan Co.	Approve Sullivan Co.	R-1	R-2	9th
2	12/02/02	David Crussell	No	Approve Sullivan Co.	Approve Sullivan Co.	R-3	B-3	10th
3	12/02/03	Thomas Olson				R-1	B-3	7th
4	12/02/04	David Sharpe	No	Approve Sullivan Co.	Approve Sullivan Co.	B-3	A-1	1st
5	12/02/05	Jimmy Anderson				P.B.D.	B-3	11th
6	12/97/01	Richard Bridwell	Yes	Deny Sullivan Co.	Deny Sullivan Co.	A-1	R-3	6th
7		Amendment to the Su	llivan County Zonin	g Resolution				
		Sullivan County Plann	ing Commission	Approved			ļ.,	
		Kingsport Planning Co	ommission					
		Bristol Planning Comr	mission	Approved	N.			
	<u></u>							
	<u> </u>	<u> </u>						

Agenda

Sullivan County Board of County Commission February 17, 2003

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, February 17, 2003 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) File No. 12/02/01 Margaret Tester

Reclassify R-1 property at 272 Tester Hollow Road to R-2 to allow for a singlewide mobile home. Property ID. No. Tax map 124, Parcel 53.00 located in the 9th Civil District. Sullivan County Planning

(2) File No. 12/02/02 David Crussell

Reclassify R-3 property at the corner of New Beason Well Road and Tate Road to B-3 For the purpose of allowing for mini-storage buildings to be built. Property ID. No. Tax map 31-N, Group F, Parcel 31.00 located in the 10th civil District. Sullivan County Planning

(3) File No. 12/02/03 Thomas Olson

Reclassify R-1 property at 331 Poor Hollow Road to B-3 for the purpose of allowing for a muffler and mechanic shop. Property ID. Tax map 63, Parcel 35.00 located in the 7th Civil District. **Kingsport Planning**

(4) File No. 12/02/04 David Sharpe

Reclassify B-3 property at 696 Emmett Road to A-1 to return to original A-1 zone. Property ID. No. Tax map 55, Parcels 97.00 & 95.00 located in the 1st Civil District. Sullivan County Planning

(5) File No. 12/02/05 Jimmy Anderson

Reclassify P.B.B. property at 2029 Bloomingdale Road to B-3 to be consistent with the other commercial zones in the area. Property ID. No. Tax map 31-H, Group C, Parcel 10.10 located in the 11th Civil District. Kingsport Planning

(6) File No. 12/97/01 Richard Bridwell

Reclassify 32.8 acres of A-1 property located on Droke Lane and Latture Lane to R-3 for the expansion of the mobile home park. Property ID. No. Tax map 17 Parcel 26.00 being located in the 6th Civil District. Sullivan County Planning

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(7) Amendment to the Sullivan County Zoning Resolution (Article II, Definitions Section 202 Accessory Use or Accessory Structure) and (Section 238 Mobile Home)

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

A request for rezoning is made by the person na Sullutte Commission Regional Planning Commission County Board of Commissioners.	
Property Owner Magant Jents Address 428 Queen and Count Loney Flot In 37686 Phone 538-8492 Date of Request 1/-18-62 Property Located in 226 Civil District Magant 1 sater Signature of Applicant	OFFICE USE ONLY Meeting Date \(\begin{align*} -2/-\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
PROPERTY IDENTIF	ICATION
Tax Map 124 Group Parcel	53.00
Zoning Map 26 Zoning District L. Property Location Less Ton Mostland Co	Proposed District L-2 (272)
Purpose of Rezoning Is Allew W Sys	ezlo wedo Clared
	and correct to the best of my information, Margaret Sester
Sworn to and subscribed before me this 182 My Commission Expires: 12-20-03	Z day of /// , 2002. Motary Public

Sullivan County Regional Planning Commission Staff Comments – January 21, 2003

REZONING REQUEST File 12/02 - #01

Property Owner:

Margaret Tester

Rezoning Request:

R-1 to R-2

Purpose:

To allow a singlewide mobile home on the individual parcel

Parcel ID:

Tax Map 124, Parcel 53.00

Location:

272 Tester Hollow Road, Piney Flats

Civil District:

9th

Surrounding Zoning:

R-1, R-2,

PC 1101 Growth Plan:

Sullivan County Rural Area

Staff Field Notes:

This parcel is approximately .71 of an acre and has one existing legal but non-conforming single wide on the property and one singlewide that has recently been located on the site. In order for the second singlewide home to be legal the property has to be rezoned to R-2 and then an approved subdivision plat has to be recorded. Staff recommends in favor of this rezoning request as the land uses are compatible with the neighborhood and there is a trend for rezonings to occur from R-1 to R-2 in order to accommodate the needs of the residents in that area.

Staff recommends in favor of this rezoning application.

Discussion at Planning Commission Meeting:

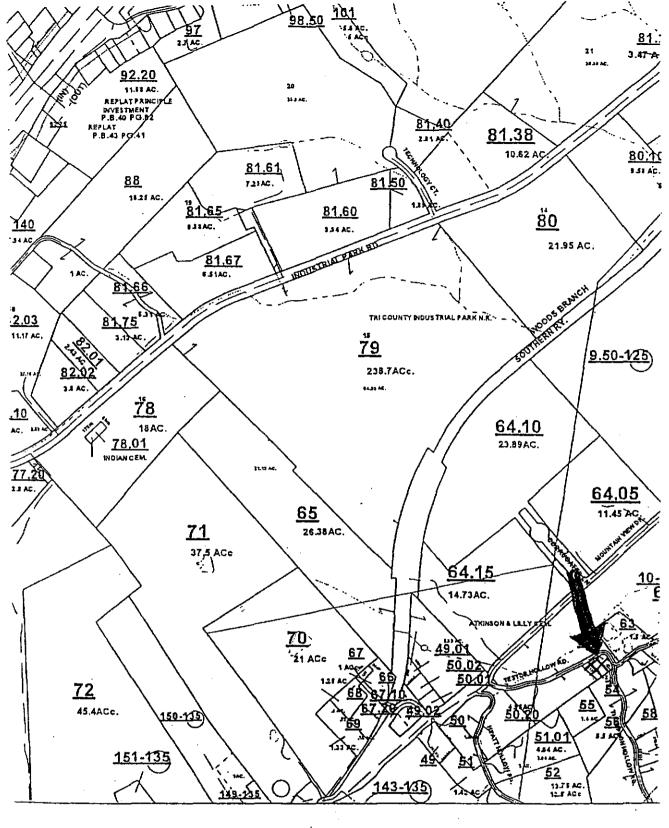
Mrs. Margaret Tester was present and stated her desire to keep the additional singlewide mobile home and understood that she had to get a plat prepared to divide the property (one singlewide per lot only).

Neighborhood Opposition:

None present.

Sullivan County Regional Planning Commission Action:	January 21, 2003 – all 9 members were present
Approval: Hodges, King (8 yes - unanimously passed)	
Denial:	Reason for denial:
Defer:	Reason for denial:

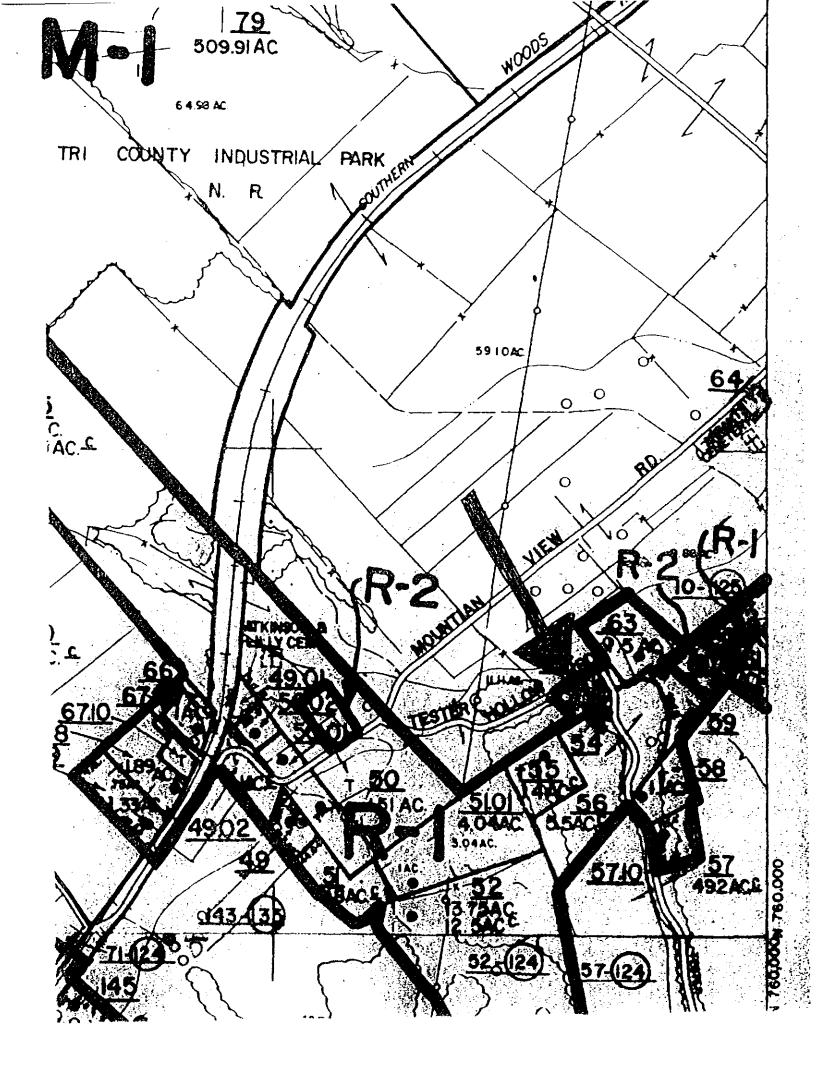
Sullivan County Board of County Comm	issioners Action: -	
Approval: 02-17-03		
Denial:	Reason for denial:	
Defer:	Reason for denial:	



see

109	110	111
123	124	125
134	135	136

MAP No. 124



PETITION TO SULLIVAN COUNTY FOR REZONING # 12/02/02

A request for rezoning is made by the person na Sullable Co Regional Planning Commission County Board of Commissioners.	
Property Owner David Chapaill Address 201 New Beases Well ld April 18 37660 Phone 246-1500 Date of Request 11-18-02 Property Located in 10 26 Civil District Manage of Applicant	Meeting Date /-2/-03Time '7.00 f Place 2 nd 1 no Court Planning Commission Approved Denied County Commission Approved Denied X Other Roll Call Vote 2 Aye, 21 Nay, 1 Pass Final Action Date 02-17-03
PROPERTY IDENTIFY Tax Map 3/ 4 Group F Parcel Zoning Map 6 Zoning District 23 Property Location Head Season Well	3/D Proposed District B=3 Late Of
The undersigned, being duly sworn, hereby acking this petition to Sullivan County for Rezoning is true knowledge and belief. Sworn to and subscribed before me this 18 #	nowledges that the information provided and correct to the best of my information,
My Commission Expires: 12.20-03	Notary Public

Sullivan County Regional Planning Commission Staff Comments – January 21, 2003

REZONING REQUEST File 12/02 - #02

Property Owner:

David Crussell

Rezoning Request:

R-3 to B-3

Purpose:

To allow mini-storage units to be constructed

Parcel ID:

Tax Map 31-G, Group F, Parcel 031.00

Location:

New Beason Well Road and Tate Drive, Kingsport area

Civil District:

10th

Surrounding Zoning:

R-3, M-1, R-1 (with B-3 and PBD in the area)

PC 1101 Growth Plan:

Sullivan County Planned Growth Area

Staff Field Notes:

This parcel is approximately 8.58 acres and is a parcel hook to the larger remaining residential tract. The road frontage on New Beason Well Road has been requested for B-3. This portion is approximately .62 of an acre. Staff recommends in favor of this rezoning request as similar zones or higher are all ready established in the immediate area, buffering will be required along all residential boundaries, and adequate public utilities and infrastructure is in place to support this commercial district. Please note, if approved a site plan must be submitted to staff showing all structures, parking, signage, drainage, access control, buffering and setbacks of 30 feet all around. Staff recommends in favor of this rezoning application.

Discussion at Planning Commission Meeting:

Rick Millsap was present. He stated he was interested in buying the property if it was rezoned. His plans are to construct mini-storage units. He stated he was well aware of all of the site plan requirements.

Neighborhood Opposition:

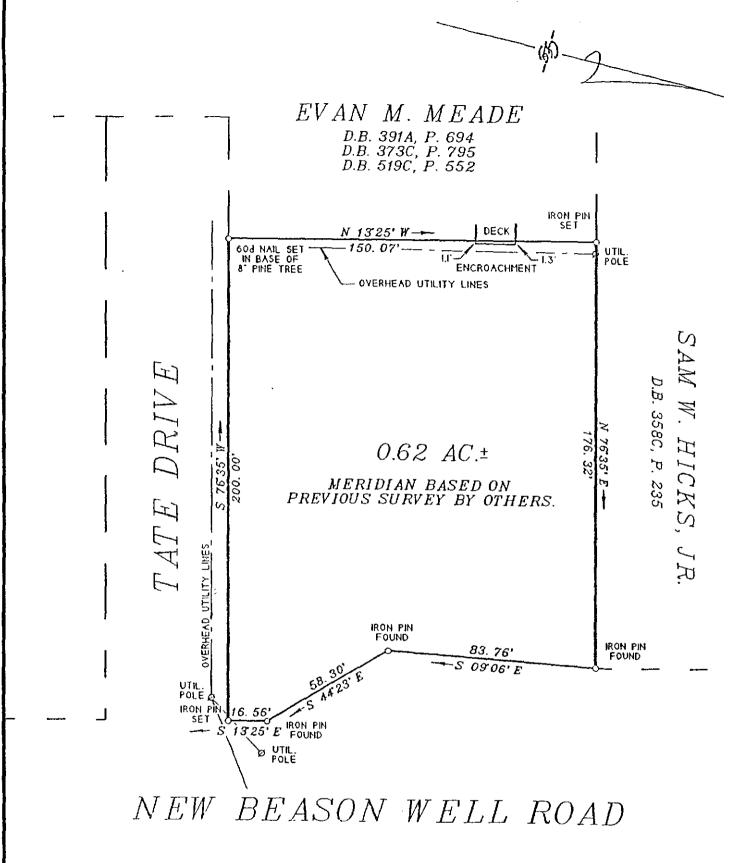
None present.

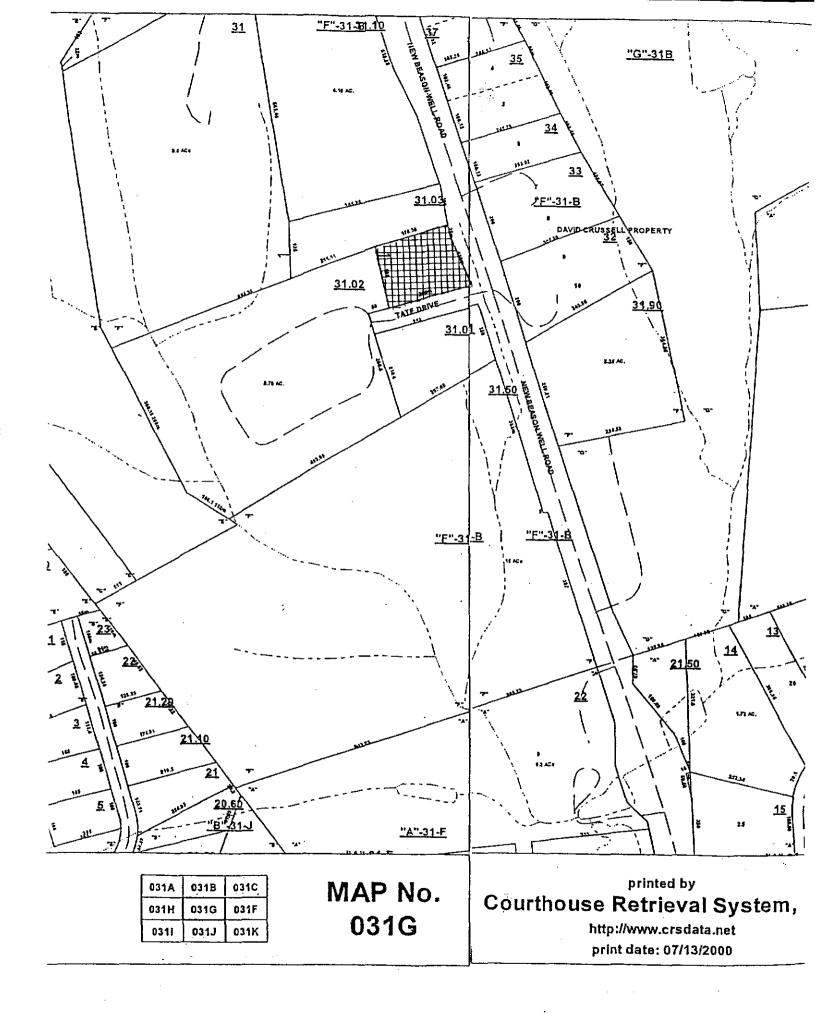
Sullivan County Regional Planning	Commission Action: January 21, 2003 - all 9 members were present	nt
Approval: Bronner, King (8 yes - u	nanimously passed)	
Denial:	Reason for denial:	
Defer:	Reason for denial:	

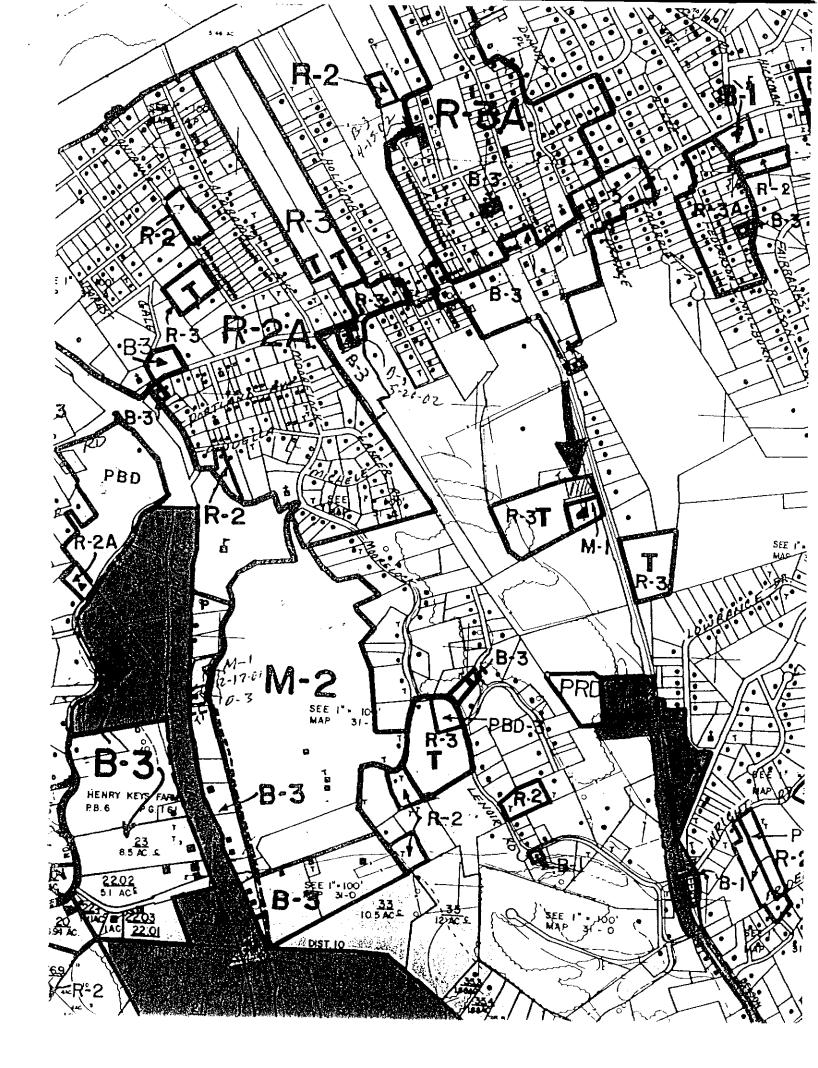
Sullivan County Board of County Comm	nissioners Action: -	
Approval:		
Denial: 02-17-03	Reason for denial:	
Defer:	Reason for denial:	

PURCHASE AGREEMENT

Owner/Seller: David P. Crussell, 201 New Beason Well Rd, Kingsport, Tennessee, 37660 Phone: (423) 288-5267
Purchaser/Buyer: Rick J. Millsap, 1905 Brookside Lane, Kingsport, Tennessee, 37660 Phone: (423) 246-1500
Item: Property (land)
The parties of Owner/Seller and Purchaser/Buyer as described above agrees to the selling/purchasing of the property of the land as described in the: SURVEY & PLAT OF 0.62 AC.± TRACT DAVID P. CRESSELL PROPERTY 10 TH CIVIL DISTRICT SULLIVAN COUNTY, TENNESSEE DATED OCTOBER 21, 2002
Pending the approval of rezoning the property for development of mini-storage units.
Owner/Seller's Signature Owner/Seller's Signature Date
Ruch Maline 11/8/07 Purchaser/Buyer's Signature Date
The above signatures are notarized as being the signatures of the parties stated as Owner/Seller and Purchaser/Buyer.
State of: Tennessee County of: Sullivan Subscribed and sworn to before me 8th day of Norumber 2002 Marxiet Lyan 25 2004
Margaret Ryans, Notary Public Commission Expires:
indigator regard, recar y radio

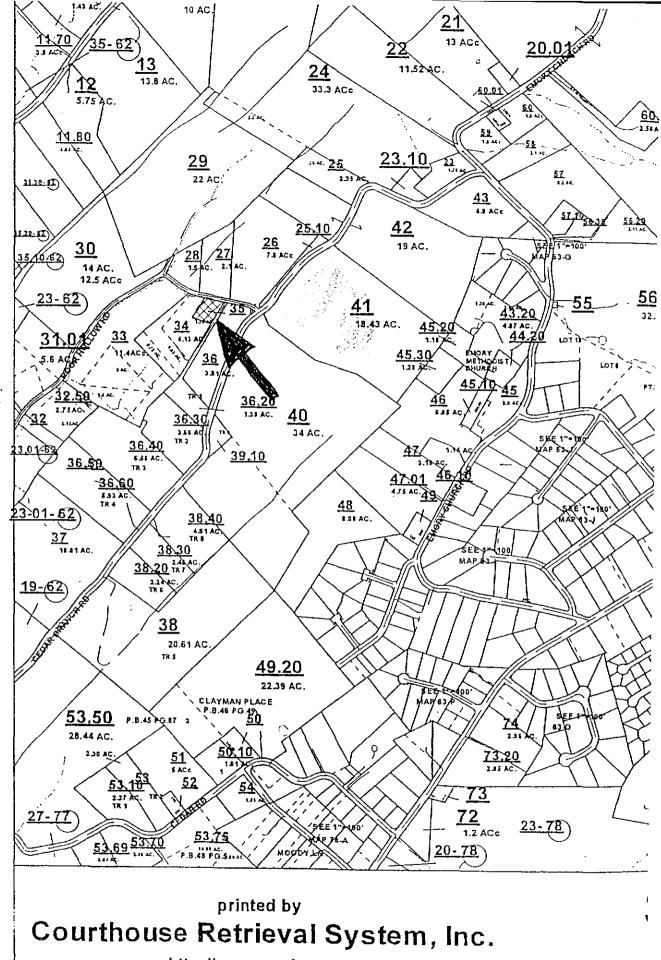




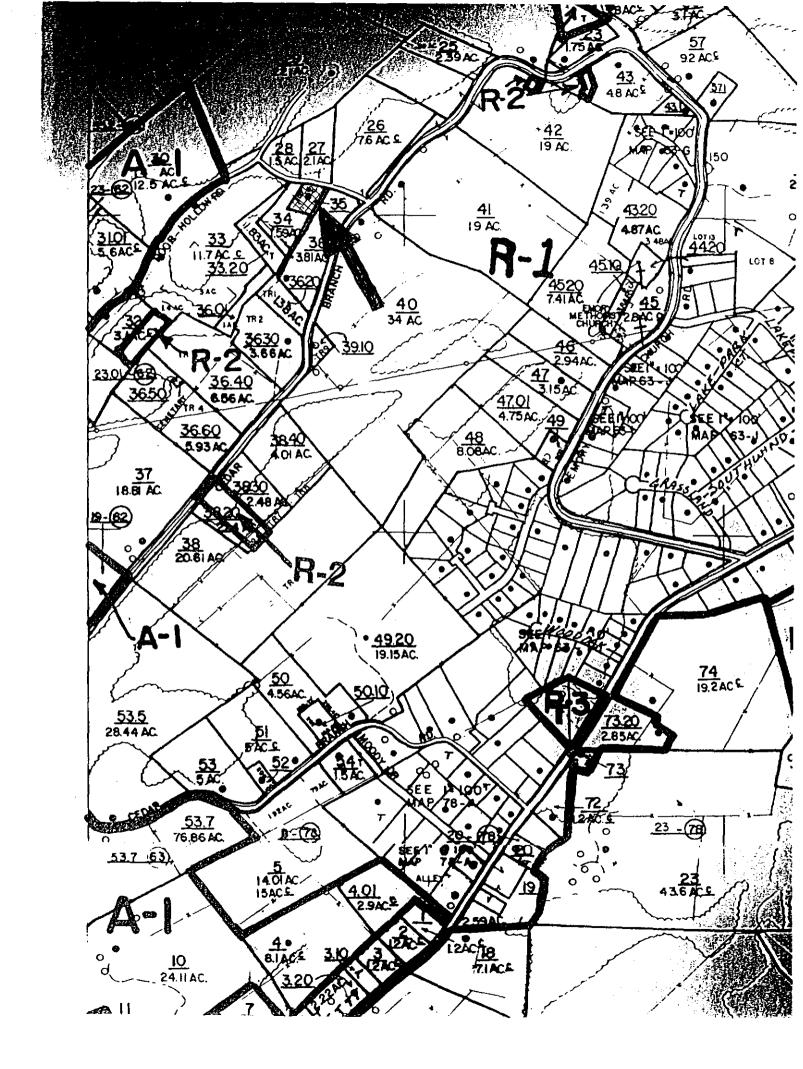


PETITION TO SULLIVAN COUNTY FOR REZONING # 12/02/0

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E USE ONLY O 3 Time 7.00 P O A P O
B-3
vie Shop
ormation provided to f my information, , 2002.



http://www.crsdata.net print date: 07/13/2000



PETITION TO SULLIVAN COUNTY FOR REZONING #12/02/04

A request for rezoning is made by the person Sulcius 10. Regional Planning Commissioners.	
Property OwnerDavid Sharpe	OFFICE USE ONLY Meeting Date /- 21-63 Time 7/00 Pm
Address 696 Emmett Road Bristol TN	Meeting Date 1-21-03 Time 7/00 for Place Blogstville Courthouse UPSTAIRS
Phone <u>878-5738</u> Date of Request <u>12-11-02</u>	
Property Located in /ST Civil District	Planning Commission Approved Denied
Im thy!	County Commission ApprovedX Denied
Signature of Applicant	OtherRoll Call Vote 22 Aye, 2 Absent Final Action Date 02-17-03
Tax Map 55 Group Parcel Zoning Map 10 Zoning District 3-3 Property Location 696 Emmett Road, Bristol, T	Proposed District A-1
Purpose of Rezoning To return to original A	-1 zoning
The undersigned, being duly sworn, hereby a in this petition to Sullivan County for Rezoning is tr knowledge and belief.	-
Sworn to and subscribed before me this/	ation C. Hutsoch Notary Public
My Commission Expires: July 25, 2006	

Sullivan County Regional Planning Commission Staff Comments – January 21, 2003

REZONING REQUEST File 12/02 - #04

Property Owner:

David Sharpe

Rezoning Request:

B-3 back to A-1

Purpose:

To allow legal business to be a legal but non-conforming use per rezoning back

to A-1 pursuant to court agreement.

Parcel ID:

Tax Map 055, Parcels 095.00 and 097.00

Location:

696 Emmett Road, Bristol area

Civil District:

1st

Surrounding Zoning:

A-1 with M-1 and M-2 in the area (TVA lands)

PC 1101 Growth Plan:

Sullivan County Rural Area

Staff Field Notes:

This request is for two parcels to be rezoned back to A-1 in order to comply with a court approved settlement agreements between the neighbors and the property owner. The court records can be best explained by the county attorney.

Staff recommends in favor of this rezoning application, as the surrounding zoning is the same, the area is within the rural area, it would limit future sprawling of businesses out in a rural area, as opposed to more urban areas, and this request is to comply with the court agreement.

Discussion at Planning Commission Meeting:

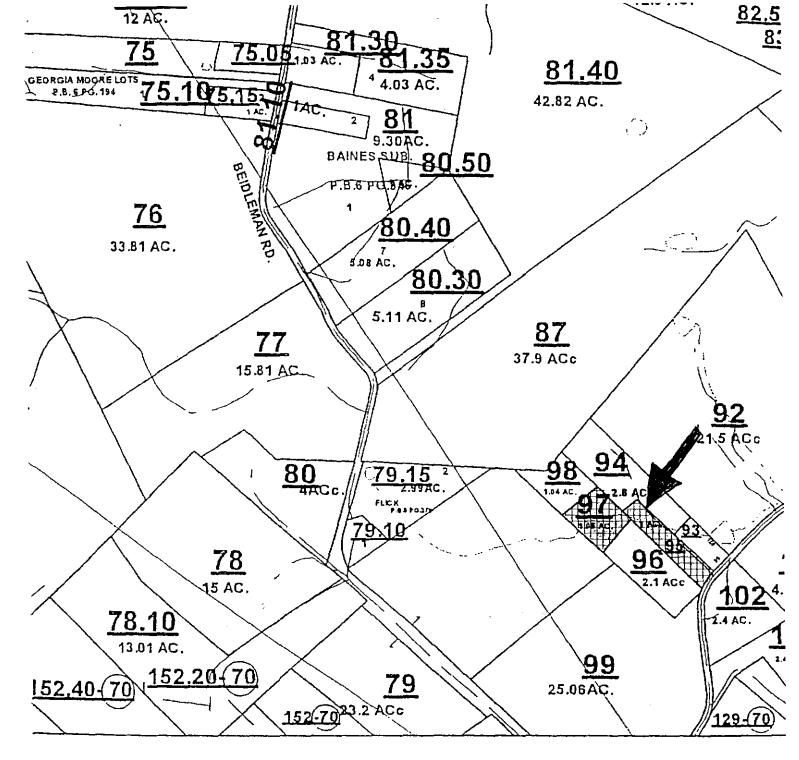
Mr. Chad Wallace, attorney, was présent to represent the case.

Neighborhood Opposition:

None present.

Sullivan County Regional Planning Commission Action: January 21, 2003 – all 9 members were present		
Approval: Peterson, Settle (8 yes unanimously passed)		
Denial:		
Defer:	Reason for denial:	

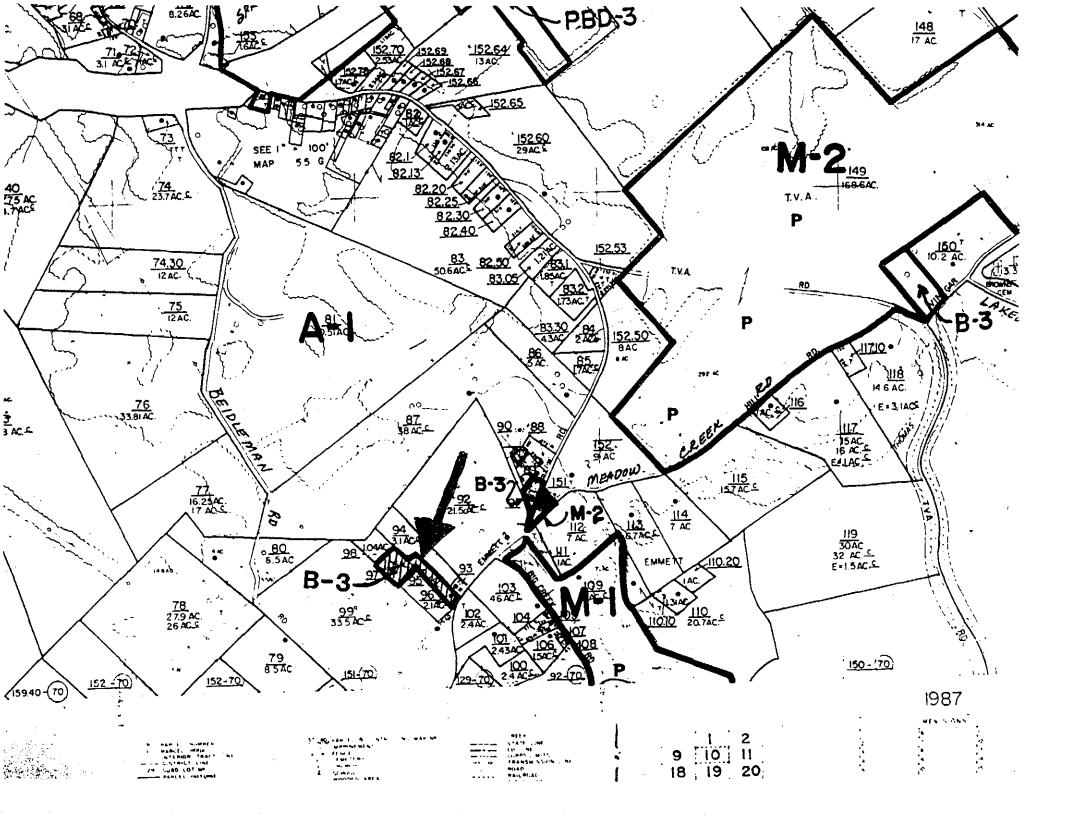
Sullivan County Board of County Comm	ssioners Action: -	
Approval: 02-17-03		
Denial:	Reason for denial:	
Defer:	Reason for denial:	



Sullivan Coun

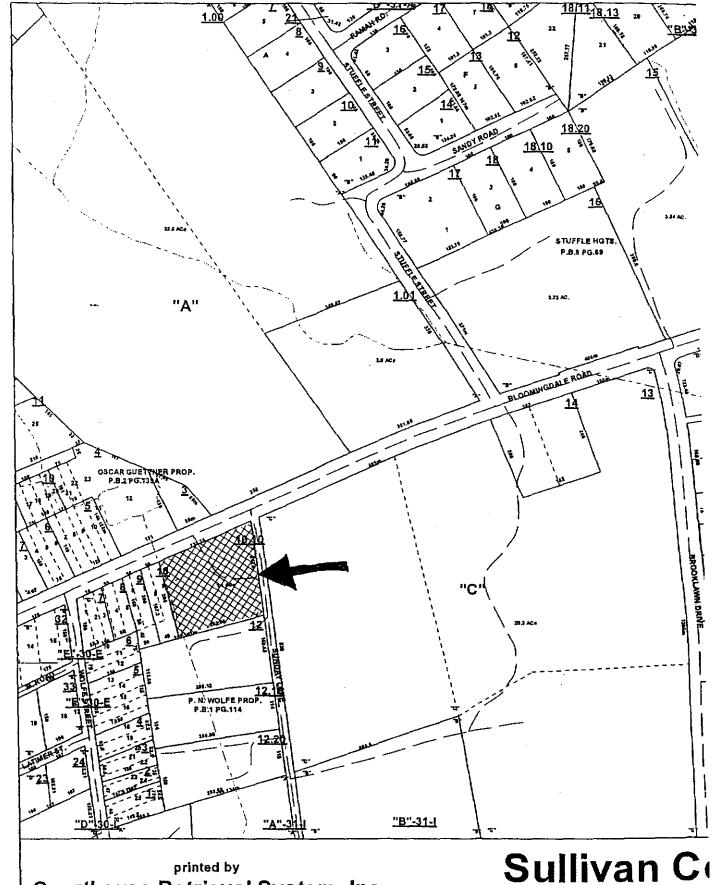
PROPER'

ORIGINAL MAP 5



PETITION TO SULLIVAN COUNTY FOR REZONING # 12/02/05

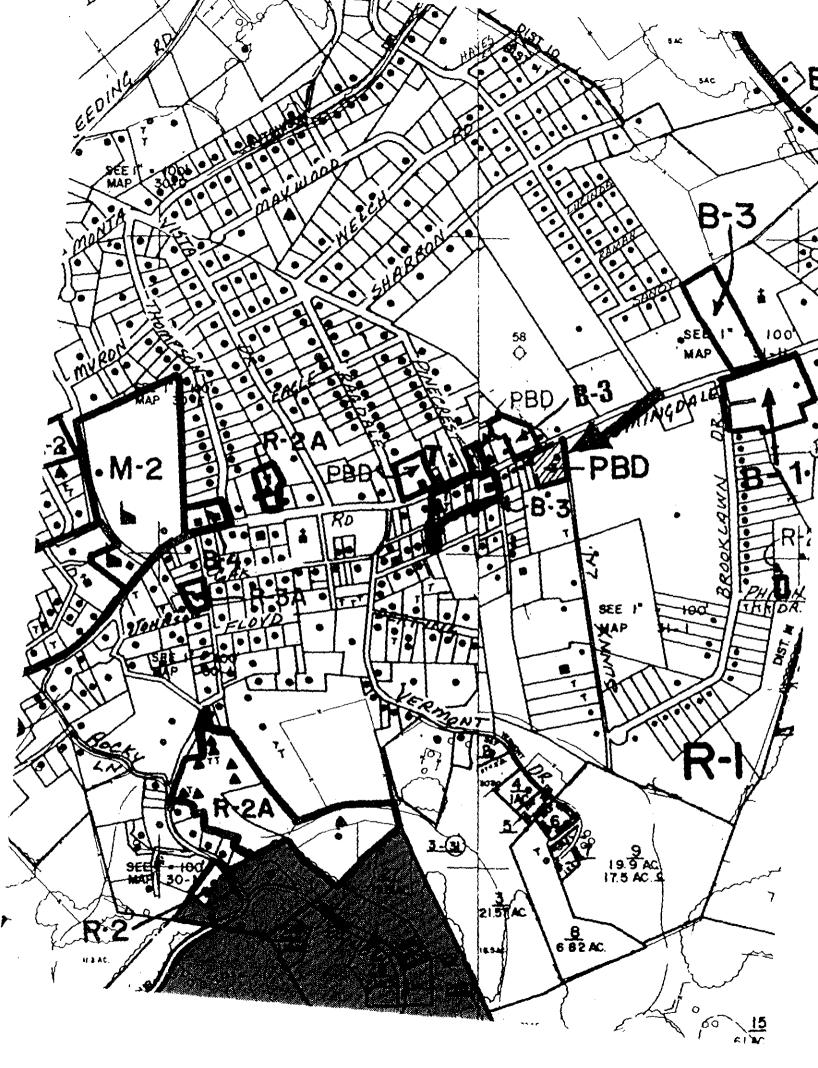
A request for rezoning is made by the person na ling specific Regional Planning Commission County Board of Commissioners.	med below; said request to go before the n for recommendation to the Sullivan
Property Owner January D. Anderson Address 2/28 Ramed La Apr. In 37668 Phone 288-68/5 Date of Request 12.13-02 Property Located in 1/26 Civil District Signature of Applicant	Meeting Date / / 6.03 Time / 2.00 f. Place 2 A Flan Planning Commission Approved Denied County Commission Approved Denied Other WITHDRAWN BY APPLICANT Final Action Date 02-17-03
PROPERTY IDENTIF Tax Map 3/# Group Parcel Zoning Map 6 Zoning District PSI (2029) Property Location Blooming Sale Location	18.10
Purpose of Rezoning Is he consisted Communical zoning in that	
The undersigned, being duly sworn, hereby ack in this petition to Sullivan County for Rezoning is true knowledge and belief. Sworn to and subscribed before me this 37	and correct to the best of my information, day of Dec ,2002.
My Commission Evoires: 12 21-13	Notary Public



Courthouse Retrieval System, Inc.

http://www.crsdata.net print date: 07/13/2000

ORIGI

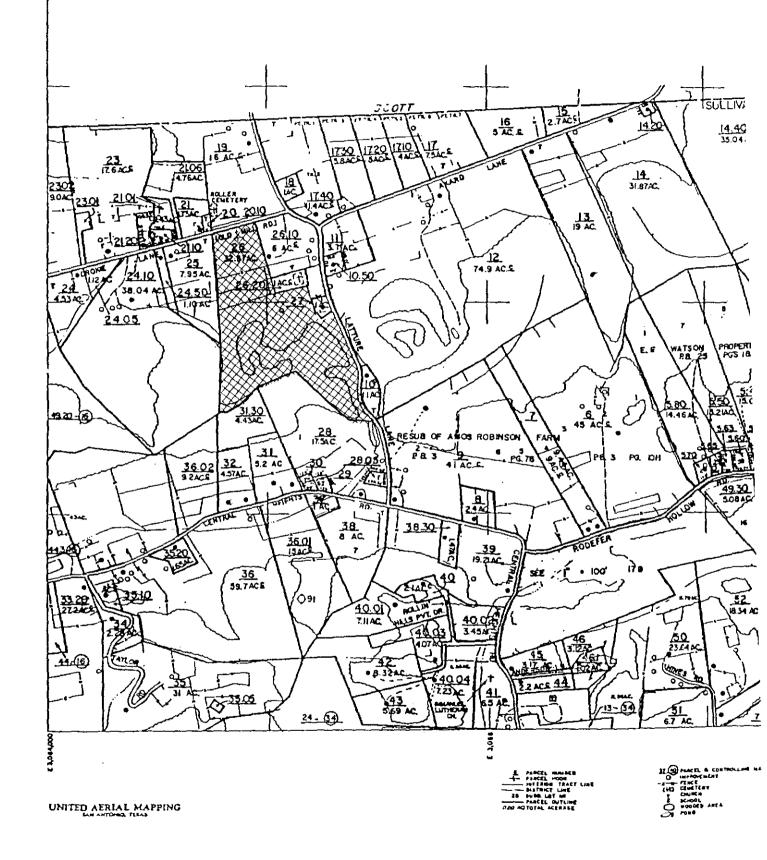


Appeal 1/22/98

PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person named below; said request to go before the Sullivan County Planning Commission for consideration to the County Commission.

***********	***********
D: 1 P: 1	Office Use Only
Property Owner Richard Bridwell	
Address 578 Packing house Rd.	Meeting Date 12-16-97 Time 7:00%
Kinggort TN, 37660	Place 2" Thor Court hou.
Phone 288-5602Date of Request 11-5-97*	
	Planning Commission Approved
Property located in 6 th District	Denied 12-
	* County Commission Approved
Y Luhuel H Dudwell	3-16-98 Pat Hubband Denied
Signature of Applicant	* Other charged for vorta
	Final Action Date 2-16-198
***********	**************************************
PROPERTY IDENT	
	BY ROLL CALL VOTE 02-17-03 7AYE, 15 NAY, 2ABSENT
Tax Map 17 Group Parcel 26.00	
Zoning Map 8 Zoning District $A-1$	Proposed District $R-3$
	
Property Location Oroke Same 3 Late	T 1
Location Wroke Same? Fall	Wil down
272	v / / / / / / / / / / / / / / / / / / /
Purpose of Rezoning For a Moly	I some lask (Ofpanse
************	***********
The undersigned, being duly sworn, hereby acknowledges	•
petition to Sullivan County for Rezoning is true and cornand belief.	ect to the best of my information, knowledge
X Kyparl 2 Huston	And the state of t
=======================================	The second second
Sworn to and subscribed before me this	day of 1997
Chin & Engles	1 TO 6 - 2000
Notary Public	My Commission Expires:
	William Co. S.
	Mining Comment



Sullivan County Regional Planning Commission Staff Comments - December 17, 2002

AGENDA ITEM G #2 - New Business

Minor Text Change to the Zoning Resolution regarding definitions of accessory uses, accessory structures and mobile home:

DEFINITIONS:

202. Accessory Use or Accessory Structure. Any use or structure in any zoning district, which meets the criteria set below (tentalive effective date -amended 02-17 03)

A. Accessory Use:

A use that is customary with, necessary, incidental and subordinate to the main use of the property and located on the same lot as the main use:

B. Accessory Structure:

A structure that is customarily designed and used as an accessory use;

- excluding mobile/manufactured homes, tractor trailers, car trailers, buses, recreational vehicles, any other types of vehicles and the like.
- 238. Mobile Home. A trailer house not less than 32 feet in body length designed for long term residential occupancy and containing a flush toilet, a tub or shower bath, and kitchen facilities with water supply, electrical supply and sewage disposal connected to outside system (amended 02 17 03). A mobile home for the purpose of this ordinance does not include a mobile unit to be used in conjunction with a commercial or industrial activity.

	7 1 1 200 7 50
Sullivan County Regional Planning Commission Action:	December 17, 2002 – 7 of 9 members present
Approval: Selby, King-motion passed unanimously-63	ves.
Denial:	Reason for denial:
Defer:	Reason for deferral:
Bristol Regional Planning Commission Action:	
Approval:	
Denial:	Reason for denial:
Defer:	Reason for deferral:
Kingsport Regional Planning Commission Action:	
Approval:	
Denial:	Reason for denial:
Defer:	Reason for deferral:
Sullivan County Commission Action: (1" reading waived,	2 ^{no} reading and public hearing)
Approval: 02-17-03 Roll Call Vote 20 Aye	, 2 Nay
Denial:	Reason for denial:
Defer:	Reason for deferral:



CITY OF BRISTOL TENNESSEE

104 Eighth Street Bristol, Tennessee 37620



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

Tony Massey - City Manager

Post-it® Fax Note	7671	ate # of pages
To Amber To	rbeH- F	rom Hakim Memill
Co./Dept. Sulliva	- Cours -	So.
Phone # 279-2		Phone # 989-5564
Fax 279-28	86 F	989-5717

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

Facsimile Transmission

January 29, 2003

TO:

Amber Torbett

Director of Planning and Zoning Sullivan County Land Use Office

FROM:

Hakim Merrill Hou

Land Use Planner

SUBJECT:

Bristol Tennessee Planning Commission Action on Text Amendment for the

Sullivan County Zoning Resolution Amendment - Article II, Section 202 & 238.

January 27, 2003

At the Bristol Tennessee Regional Planning Commission meeting, January 27, 2003, the Commission unanimously voted in favor of the request by the Sullivan County Zoning Resolution Amendment for the text amendment of Article II, Section 202, accessory Use or Accessory Structure and Section 238, Mobile Home definition respectively.

The previous definitions defined Accessory Use and Accessory Structure as: "A use or structure incidental and subordinate to the main use of the property and located on the same lot as the main use."

The new definition separates activity and structure by giving a definition for Accessory Use and a definition for Accessory Structure. An Accessory Use defined as "A use that is necessary with, customary, incidental and subordinate to the main use of the property and located on the same lot as the main use." An Accessory Structure is defined as: "A structure that is customarily designed and used as an accessory use; excluding mobile/manufactured homes, tractor trailers, cars trailers, buses, recreational vehicles, any other types of vehicles and the like."

Watal

Agenda Item: Sullivan County Zoning Resolution Amendment - Definitions

Background: Sullivan County's Planning Department is requesting Planning Commission approval on two definition amendments to their Zoning Resolution, specifically to Article II – Definitions of Terms Used in Ordinance, Section 202 and 238. These are clarifications to Sections 202 – Accessory Use or Accessory Structure and to Section 238 – Mobile Home definitions respectively. This is at the request of Judge Ladd due to a recent case under litigation in his court.

Analysis: The previous definitions defined Accessory Use and Accessory Structure as: "A use or structure incidental and subordinate to the main use of the property and located on the same lot as the main use."

The new definition separates activity and structure by giving a definition for Accessory Use and a definition for Accessory Structure.

An Accessory Use is defined as: "A use that is necessary with, customary, incidental and subordinate to the main use of the property and located on the same lot as the main use."

An Accessory Structure is defined as: "A structure that is customarily designed and used as an accessory use; excluding mobile/manufactured homes, tractor trailers, car trailers, buses, recreational vehicles, any other types of vehicles and the like."

Additionally the definition for Mobile Home is to be amended to the following: A trailer house not less than 32 feet in body length designed for long term residential occupancy. A mobile home for the purpose of this ordinance does not include a mobile unit to be used in conjunction with a commercial or industrial activity.

The old version included the following text: A trailer house not less than 32 feet in body length designed for long term residential occupancy and containing a flush to let a table of the length designed for long term residential occupancy and containing the length of the purpose of this ordinance does not include a mobile unit to be used in conjunction with a commercial or industrial activity.

<u>Recommendation</u>: Staff favorably recommends this amendment to the Zoning Resolution for Sullivan County and requests the Planning Commission send a favorable recommendation to the Sullivan County Planning Commission.

Page 2 Amendment - Article II, Section 202 & 238 Brustol

Additionally the definition for Mobile Home is to be amended to the following: A trailer house not less than 32 (thirty-two) feet in body length designed for long term residential occupancy. A mobile home for the purpose of this ordinance does not include a mobile unit to be used in conjunction with a commercial or industrial activity. The old version included the following text: A trailer house not less than 32 (thirty-two) feet in body length designed for long term residential occupancy and containing a flush toilet a tub or shower bath and kitchen facilities with water supply, electrical supply and sewage disposal connected to outside system. A mobile home for the purpose of this ordinance does not include a mobile unit to be used in conjunction with a commercial or industrial activity.

staff

Therefore, the Bristol Tennessee Regional Planning Commission recommends that this request be given a favorable recommendation to the Sullivan County Commission.

Attached is a copy of agenda item. If you have any questions regarding this matter please contact me at (423) 989-5564,

cc: Stanley Harrison - Tennessee State Planning Office

5

Be. PC - unanimously - all members present

MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday January 21, 2003 at 7:00p.m., at the Courthouse in Blountville, Tennessee.

A. Members Present:

Members absent:

NONE

Harry Boggs, Chairman
Mark Selby, Vice Chairman
Roy Settle
Ken Bronner
Gordon Peterson
Cathy Mullins
Gil Hodges
James "Buddy" King
Jack Dutton

Staff Representatives:

David Moore, Local Planning Ambre Torbett, Sullivan County Planner Tim Earles, Sullivan County Building Commissioner Richard Henry, Secretary Sullivan County Planning Commission

The meeting was called to order at 7:02p.m. by the chairman with a quorum present.

B. Approval of December 17, 2002 Minutes

The minutes from the December 17, 2002 meeting were reviewed. Motion made by Hodges to accept the minutes as presented, seconded by Settle. Motion to accept the minutes passed unanimously.

C. Public Hearing – Amending Subdivision Regulations

ARTICLE III, SECTION A, # 5

- d. Exceptions In the case of any subdivision plan request along an existing publicly maintained roadway, additional right-of-way dedication may be waived by the Planning Commission subject to the following satisfied conditions:
 - i. The minimum public right-of-way for two-way driving is dedicated or previously deeded to the public (city, county, state, federal government), subject to the pavement width standards of ARTICLE IV, Section A. #5, to ensure safety for oncoming traffic, emergency access, garbage collection, public access, utility service, and the like; and

- ii. Adequate roadway shoulder widths are included within the rights-of-way for maintenance of the ditches, culverts, tiles and other stormwater management systems; and
- iii. The property requested for approval is not located within an Urban Growth Boundary as designated on the official PC1101 Growth Plan Map; and
- iv. The property requested for approval is located along an existing public road wherein substantial development has already occurred making it impractical for roadway widening and where no immediate plans are scheduled to widen the roadway; and
- v. In the opinion of the Highway Commissioner and/or applicable Metropolitan Transportation Planning Organization, the proposed subdivision of property would not further burden the transportation system and/or there has not been evidence of a traffic hazard on that existing roadway.

ARTICLE III, SECTION C.

4. Building Setback Lines

The minimum depth of building setback lines from the street right-of-way line shall not be less than that required by the county zoning resolution in effect at the time of said proposed subdivision.

ARTICLE IV, SECTION B

- 1. All requirements have been constructed in a satisfactory manner and approved by the County Highway Commissioner <u>and</u> the Planning Director <u>and/or</u> the Planning Commission of Sullivan County.
- 3. Performance bonds may only be allowed for the topcoat-paving surface only. All other utilities, stormwater systems, erosion and sedimentation controls and soil stabilization, back-filling, grading, roadway construction with base paving, etc., shall be constructed according to the approved plans for the safety, health, and welfare of the public. Under no circumstances shall a plat be approved for final acceptance if the above minimum requirements are not completed and/or a bond is set for the remaining work. Lots cannot be transferred or conveyed to any individual and building permits shall not be issued if the lots are not accessible and lack the required improvements for the welfare of the lot owner.

Motion was made by Bronner and a second by Settle to approve the bond. The motion to approve the bond passed unanimously.

D. Rezoning Requests

(1) File No. 12/02/01 Margaret Tester

Reclassify R-1 property at 272 Tester Hollow Road to R-2. Property ID: No. Tax map 124, Parcel 53.00 located in the 9th Civil District.

Mrs. Tester was present and spoke on behalf of the rezoning request. There was no opposition to the rezoning.

Staff Comments:

This parcel is approximately .71 of an acre and has one existing legal but non-conforming single wide on the property and one singlewide that has recently been located on the site. In order for the second singlewide home to be legal the property has to be rezoned to R-2 and then an approved subdivision plat has to be recorded. Staff recommends in favor of this rezoning request as the land uses are compatible with the neighborhood and there is a trend for rezonings to occur from R-1 to R-2 in order to accommodate the needs of the residents in that area. Staff recommends in favor of this rezoning application.

Motion was made by Hodges and a second by King to approve the rezoning. The motion to approve the rezoning passed unanimously.

(2) File No. 12/02/02 David Crussell

Reclassify R-3 property at the corner of New Beason Well Road and Tate Road to B-3Property ID. No. Tax map 31-N, Group F, Parcel 31.00 located in the 10th Civil District.

Rick Millsap was present and spoke on behalf of Mr. Crussell. He stated that he was going to purchase the property from Mr. Crussell on the condition that the property would be rezoned.

No one was present in opposition.

Staff Comments:

This parcel is approximately 8.58 acres and is a parcel hook to the larger remaining residential tract. The road frontage on New Beason Well Road has been requested for B-3. This portion is approximately .62 of an acre. Staff recommends in favor of this rezoning request as similar zones or higher are all ready established in the immediate area, buffering will be required along all residential boundaries, and adequate public utilities and infrastructure is in place to support this commercial district. Please note, if approved a site plan must be submitted to staff showing all structures, parking, signage, drainage, access control, buffering and setbacks of 30 feet all around. Staff recommends in favor of this rezoning application.

Motion was made by Bronner and a second by King to approve the rezoning. The motion to approve the rezoning passed unanimously.

(3) File No. 12/02/04 David Sharpe

Reclassify B-3 property at 696 Emmett Road to A-1. Property ID. No. Tax map 55, Parcel 97.00 & 95.00 located in the 1st Civil District.

Chad Wallace was present as an attorney representing Mr. Sharpe. No one was present in opposition.

Staff Comments:

This request is for two parcels to be rezoned back to A-1 in order to comply with a court approved settlement agreements between the neighbors and the property owner. The court records can be best explained by the county attorney.

Staff recommends in favor of this rezoning application, as the surrounding zoning is the same, the area is within the rural area, it would limit future sprawling of businesses out in a rural area, as opposed to more urban areas, and this request is to comply with the court agreement.

Motion was made by Peterson and a second by Settle to approve the rezoning. The motion to approve the rezoning passed unanimously.

E. Subdivisions

(1) Nate Brown, Preliminary

No one was present as a representative or in opposition to the subdivision.

Staff Comments:

This request is for re-approval of the preliminary construction plans for this 12-lot subdivision. Once approved, the developer has one year to complete construction for final approval unless an extension is secured by the county. All infrastructure and drainage plans shall be approved and inspected by the county highway department, utility agencies and the TDEC local environmental assistance office. Please secure a General Construction Permit from the TDEC local office to ensure erosion and sediment controls will be in place during the construction project. A copy of the notice of coverage from TDEC shall be forwarded to the county planning department for the record.

Motion was made by Hodges and a second by King to approve preliminary subdivision. The motion to approve the preliminary subdivision passed unanimously.

(2) John D. Weaver, Final

Ron Ramsey was present as a representative for the subdivision.

Staff Comments:

This plat reflects the sale of the lots from a recent auction. The preliminary plan was approved last November. A minor adjustment to one property line was made. The plat reflects all necessary signatures. Staff recommends approval of plat for recordation.

Motion was made by Bronner and a second by King to approve the subdivision. The motion to approve the final subdivision passed unanimously.

(3) Steadman Property, Preliminary & Final

A representative was present for the subdivision.

Staff Comments:

According to the county records these structures were placed on the property prior to zoning; therefore they would be allowed to remain even if the land was subdivided. By having one dwelling per lot conforms more to county code because two or more singlewide mobile homes by definition is a mobile home park. The property is zone R-1 and maybe needs to be rezoned to R-2; however these are legal but non-conforming structures that could remain and replaced in the future subject to Section 501 of the zoning code. Staff recommends approval of this 3-lot subdivision as all applicable signatures have been secured. The septic systems are also grandfathered in.

Motion was made by King and a second by Settle to approve the subdivision. The motion to approve the final subdivision passed unanimously.

(4) Hicks "RV" Campground, Site Plan

Tony Holbrook was present as a representative for Mr. Hicks.

Staff Comments:

According to our county records there appears to be a long history of activity and interest to these properties however substantial improvements and permanent facilities are currently being constructed. These permanent campground facilities require approval from the county planning commission prior to public use. Below is a summary of the background history of these properties as best as can be collected from county records. A copy of the boundary survey and sketches of new facilities has been provided by the landowner. However, a complete master site plan has not been compiles as to date. The site plan must be prepared subject to all county zoning code requirements.

Background Report:

On June 16, 1998 Mr. And Mrs. Hicks appeared before the Planning Commission to get their property rezoned from A-1 to B-1 in order to have a parking lot and temporary RV campground to serve race-day goers. A copy of the minutes are included in the packet. The rezoning was approved by the county commission.

The aerial TDOT photographs from 1997 do not show any evidence of permanent campground facilities on site.

On June 19, 1998, Mrs. Hicks applied for a zoning compliance permit for the approval of a bathhouse facility and the bathhouse approved. An addition to this facility was later added, permitted and approved. Recent growth in the Bristol Motor Speedway has encouraged neighboring property owners to accommodate the people during these race

weekends. Many property owners allow temporary parking and camping on the site only for race day events, which occur twice a year.

County policy does not regulate temporary campground facilities as long as they meet the definition of temporary use; <u>however</u> any permanent campground facilities designed for seasonal camping (as opposed to temporary) shall be subject to the provisions of Section 508 of the Zoning Resolution. The difference between temporary to serve twice a year for a weekend and permanent facilities that can accommodate light recreational uses regardless of a particular event is the issue at hand. All campgrounds that are designed for year round use may be opened to the public any time of the year for guests as long as the access controls, sewage collection systems, signage, density, buffering and setbacks can be satisfied to the minimum standards of the county code.

If the goal of the applicant is to develop his properties so that better facilities are available for his guests for any event now or in the future, and if these facilities include those required by the RV Campground zoning code, such site plan shall be first approved by the planning commission. Any extra parking during the special events can still be accommodated; however year-round campground sites must conform to the density limitations of the code.

Motion was made by Mullins and a second by Hodges to approve the use of the "RV" campground as a temporary use related to Bristol Motor Speedway activities. The motion to approve the usage passed unanimously.

(5) Confirmation of Minor Subdivision Plats for December 2002.

Motion made by Dutton and a second by Bronner to confirm the approval of the subdivisions. The motion passed unanimously.

F. Old Business - None

G. New Business

(1) Bond Approval, Lewis Buckles

Mr. Buckles was present and spoke for the bond.

Staff Comments:

Due to inclement weather as forecasted, the applicants desire to submit a bond in surety of completion of the final paving. A letter of request and a cost estimate from the paving company has been attached. The bond should be set so that the Certificate of Occupancy can be issued, the business can operate, but the applicants will be required to complete the paving according to the site plan as soon as the weather is conducive. Staff recommends the performance of all site plan requirements be satisfied no later than ninety days from now. The Planning Commission shall set the bond amount and performance bond type (cash on deposit, surety bond, or letter of credit).

A cash bond was set for \$4,200.00 for the completion of the paving required by Sullivan County to be in compliance with the zoning regulations and the site plan approval.

Motion made by Mullins and a second by Hodges to approve the cash bond. The motion passed unanimously.

(2) Mr. Moore (State of Tennessee Local Planning Office) distributed a minor amendment to the Sullivan County Subdivision Regulations. A public hearing on this matter will be held at the next scheduled Planning Commission Meeting.

(3) Report of Continuing Education Hours for 2002

Mrs. Torbett informed the committee on the class to be held on January 31. She explained the there would be continuing education hours given for attending this class.

H. Public Comments - None

I. Adjournment

With no further business, a motion was made by Hodges and a second by Boggs to adjourn the meeting at 8:48 p.m.

Richard Henry, Sullivan County Planning Commission Secretary

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RESOLUTIONS

ACTION

#1 THE SULL, CO. BOARD OF COMM, TO CONSIDER	APPROVED
AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	02-17-03
#2 AUTHORIZING THE STUDY AND DEVELOPMENT OF A	APPROVED
CENTRAL MAINTENANCE PROGRAM FOR SULLIVAN COUNTY	02-17-03
#3 AMENDING POLICY ALLOWING COUNTY EMPLOYEES TO TRANSFER SICK LEAVE	WITHDRAWN 02-17-03
#4 CONFIRMING APPOINTMENTS TO THE SULL. CO. ANIMAL SHELTER COMMITTEE	APPROVED 02-17-03
#5 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 4 TH AND 21 ST CIVIL DISTRICTS	APPROVED 02-17-03
#6 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 9 TH CIVIL	APPROVED
DISTRICT	02-17-03
#7 REAPPOINTING CARROLL CROSS TO THE BOARD OF	APPROVED
ZONING APPEALS	02-17-03
#8 REQUESTING THE TENN. DEPT. OF TRANSPORTATION TO	APPROVED
INSATLL A DECELERATION LANE IN FRONT OF EMS STATION	02-17-03
LOCATED AT 4081 HIGHWAY 11E IN BLUFF CITY	<u> </u>
#9 ESTABLISHING AN OFFICIAL COUNTY ARCHIVES FOR	APPROVED
SULL. CO. AND PART-TIME POSITION TO BE KNOWN AS COUNTY ARCHIVIST	02-17-03
#10 TO RESALE PROPERTY ACQUIRED THROUGH	APPROVED
DELINQUENT PROPERTY TAX SALE	02-17-03
#11 APPROVE EXPENDING UP TO \$365,000 FOR	APPROVED
IMPROVEMENTS TO THE JAIL FROM PUBLIC BUILDING FUNDS	02-17-03
#12 AUTHORIZING BORROWING OF FUNDS NECESSARY FOR	1 ST READING
CAPITAL IMPROVEMENT PROJECTS AT THE TRI-CITIES	02-17-03
REGIONAL AIRPORT, TN/VA	
#13 APPROVING CONCEPT OF CREATING TRI-CITIES	1 ST READING
REGIONAL AIRPORT AUTHORITY AND URGING OTHER	02-17-03
OWNERS OF THE TRI-CITIES REG. AIRPORT TO APPROVE	
SUCH CONCEPT AND TO JOINTLY STUDY THE IMPLEMENTATION OF THE SAME	
#14 AUTHORIZING SUPPORT OF HOUSE BILL 0053/SENATE	1 ST READING
BILL 0105 PROVIDING FOR CONSOLIDATION OF SCHOOL	02-17-03
SYSTEMS TO ONE LOCAL PUBLIC SCHOOL SYSTEM PER	
COUNTY	

#15 REQUESTING INFORMATION AS TO THE COST OF INSTALLATION, OPERATION & MAINTENANCE OF LIGHTING AT THE INTERSECTION OF BLOOMINGDALE PIKE & JOHN B DENNIS HWY (STATE HWY 93)	1 ST READING 02-17-03

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Item 1 No. 2003-02-00

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

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 17th day of February 2003.

Introduced By: Commissioner: King (Buddy) Seconded By: Commissioner(s): Ferguson

2003-02-00	Administrative	Budget	Executive	County Commission
ACTION				APPROVED 02-17-03
L.,			<u> </u>	23 AYE, 1 ABSENT

Comments:

Motion made by Comm. Buddy King and seconded by Comm. Ferguson to approve.



To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January 2003.

RESOLUTION Authorizing the Study and Development of a Central Maintenance Program for Sullivan County

WHEREAS, the various departments of Sullivan County operate a considerable fleet of vehicles and heavy equipment and the maintenance on this equipment is primarily conducted by County employees at various shops operated by several departments; and,

WHEREAS, likewise various departments of Sullivan County perform building maintenance over the many buildings owned and occupied by the County; and,

WHEREAS, in addition to the maintenance programs performed by county employees other work is contracted out to independent shops and contractors.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the County Executive appointing a study committee to review and inventory the various resources presently provided for the different maintenance programs over county vehicles, equipment, and buildings. The County Executive shall provide the support for this Committee to complete a study of the possible applications of the available resources and other potential resources necessary to consolidate efforts where feasible to provide a more effective maintenance program for the various operations of Sullivan County Government. recommendations of this committee shall be brought back before this body no later than the 60 days after passage.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 17th day of

2003.

Introduced By Commissioner: Herron

Seconded By Commissioner(s): Crawford

2003-01-04	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-6-03			Approved 02-17-03
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		22Aye, 2 Absent

Comments:

Attested:

1st Reading 01-21-03;

Item 16
Executive Committee
P-No. 2003-01-08

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January 2003.

RESOLUTION Amending Policy Allowing County Employees to Transfer Sick Leave

WHEREAS, in November 2000, the Sullivan County Commission approved Resolution No. 2000-08-111 allowing active county employees with accrued sick leave to transfer sick leave to another county employee; and,

WHEREAS, at that time, the Sullivan County School Department was excluded from the policy; and,

WHEREAS, a request has been made to the County Executive by the Sullivan School Department to amend the policy to include school department employees;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves amending the Policy for County Employee Sick Leave Transfer to read as follows:

Any active county employee with accrued sick leave may transfer to another county employee up to 80 hours of sick leave; written approval is required from the department head of the employee offering the transfer, as well as, the department head of the employee receiving the transfer.

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Attested:			Approved:				
Jeanie (Gammon, County Clerk	Date	Richard S. Venable, County Executive				
	By Commissioner: Commissioner(s)						
2003-01-08	Administrative	Budget	Executive	County Commission			
ACTION							

Comments:

1st Reading 01-21-03; Withdrawn 02-17-03.

PROPOSED AMENDMENT

January 2003 - Item 10

P-No. 2003-01-08

Amendment No. 1

Titled: Amending Policy Allowing County Employees to Transfer Sick Leave

Amend as Follows: (change indented paragraph under THEREFORE BE IT RESOLVED to)

Any active county employee with accrued sick leave may transfer to another county employee up to an equivalent of two work weeks, day for day, of sick leave; written approval is required from the department head of the employee offering the transfer, as well as, the department head of the employee receiving the transfer.

Introduced By: Hall

Seconded By: Brotherton

Date Submitted: 11-17-03:

Commission Action: 1st Reading 01-21-03;

Item 4 Administrative Committee No. 2003-01-09

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January 2003.

RESOLUTION Confirming Appointments to the Sullivan County Animal Shelter Committee

WHEREAS, three current members of the Sullivan County Animal Shelter, Regina Isenburg, Edna Hebb, and Belinda Whitaker, have resigned their positions on such committee; and,

WHEREAS, as stated in Resolution 2001-11-112 approve by the County Commission in November 2001, the Sullivan County Animal Shelter Committee shall be comprised of five citizens and one veterinarian to be appointed on staggered three year terms; one County Commissioner whose term shall be co-terminus with his/her term on the County Commission; the Sheriff or his designee whose term shall be permanent; and the Director of the Sullivan County Animal Shelter whose term shall be permanent.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby confirms the County Executive's appointment of the following persons to serve as members of the Sullivan County Animal Shelter Committee, term to expire as noted below:

> Virginia M. Mowell, 6844 Lone Star Rd., Kingsport, TN Lora Johnson September 2005 37660 111 Rosebud Lanc, Gray, TN 37615

Regina Isenberg, 613 Foothills Rd., Kingsport, TN 37663 Martha Coutinho September 2005 2305 Nave Drive, Johnson City, TN 37601...

Traci Harris September 2006 217 Greenway Road, Bristol, TN 37620

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

Duly passed and approved this 17th day of February 2003.

Attested:

Vote

Introduced By Commissioner: Kilgore

Seconded By Commissioner(s): King (Buddy)

2003-01-09 Administrative Budget Executive County Commission Approved 02-13-03 Voice ACTION Deferred 2-3-03 Approved 2-6-03 Deferred 2-5-03

idn#1 Kep 4

Virginia M. Mowell

6844 Lone Star Road

Kingsport, Tennessee 37660

(423) 349-3080

(423) 348-7990

PROFESSIONAL EXPERIENCE

11/2000 - Present

Avon Distributor/

04/1999 - Present

Summer Tan

Kingsport, Tennessee Business Owner

<u>Summary of Experience</u>: Establish a local clientele for a body tanning service, schedule customer appointments, inventory replenishment, building and tanning equipment maintenance, and Tennessee State Health Department safety regulations and guidelines for tanning procedures. Avon distributing is a small business supplement.

01/1999 - Present

Conkin Transport, Incorporated

Kingsport, Tennessee School Bus Driver

<u>Summary of Experience</u>: Transporting children, twice daily, to and from elementary and middle school, Monday through Friday of each week white school is in attendance. A license with CDL classification is required for this position.

07/1998 - 11/1998

ISS Mall Services, Incorporated

Johnson City, Tennessee Assistant Project Manager

Summary of Experience: Supervision of a staff consisting of approximately eight employees each shift. Responsible for all housekeeping and equipment maintenance operations to ensure The Mall at Johnson City was properly cleaned and ready for opening each day. Training new employees and delegating most tasks to staff members by using motivational techniques and a willingness to work with the employees.

05/1994 - 07/1998

Ridgefield's Country Club

Kingsport, Tennessee

Supervision

<u>Summary of Experience</u>: Initially an entry-level employee earning advancement to the status of supervision of several different departments. Responsibilities included interviewing, training, and inventory, maintaining an hourly wage budget, supervision of the pool area, the wait, and the banquet staffs.

Kingsport, Tennessee 37660

Page two

VOLUNTEER EXPERIENCE

10/1990 – 12/2001 Greater Kingsport Humane Society Hawkins County Humane Society

Summary of Experience: An on call basis position responding to suspected animal cruelty reports by visiting the suspects at the animals place of dwelling. Results are usually favorable after educating the animal's owner on proper care. When necessary legal action is invoked. Training new volunteer investigators. Composed guidelines for a Cruelty Program, initiated, trained, and supervised volunteers for the Cruelty Program in correlation with the Hawkins County Sheriff Department the program became effective in April, 2000.

2000 - Emergency Animal Rescue Service (E. A. R. S.) certified for disaster rescue. When a disaster occurs, natural or otherwise, rescuing distressed animals, which become victims in disaster circumstances. Administering first aid, food, foster care and transportation for the wounded.

EDUCATION

1998 – Certification, Tennessee State Board for Vocational Training, Dobyns Bennett Adult Educational Training, Kingsport, Tennessee. Supervision I, II, & III.

2000 – Emergency Animal Rescue Service (E. A. R. S.), North Carolina State University, Charlotte, North Carolina, national disaster area rescue certification.

REFERENCES

Page Booher, Sullivan County Department of Education, Clerical: 221 Stadium Drive Kingsport, Tennessee 37664, (423) 245-4061

Tammy Carr, ISS Mall Services Incorporated, Projects Manager: 528 Preakness Court Kingsport, Tennessee 37660 (423) 349-4344

Connie Morrison, E-Z Pay Auto Sales, Owner: 3109 Gale Mont Drive Kingsport, Tennessee 37660, (423) 349-6549

Regina Isenberg 613 Foothills Road Kingsport, Tennessee 37663

Residence:

Regina Isenberg is a native of Germany. She moved to Sullivan County with her late husband in 1964.

Education:

Religious Education Certificate

Childhood Workshops E.T.S.U.

Graduated Kaufmanische Berufsschule Business School Munich, Germany.

Community Activities:

Regina has been involved in a variety of activities within this community.

She served in Sullivan County on the Ulster Project, a program encouraging cooperation between Catholics and Protestants in Northern Ireland. In this position, she gave presentations to community and civic groups in order to convey the projects mission as well as raise funds. She has worked as a volunteer cook for the Salvation Army in Kingsport. In recent years, she has been involved in jail ministries in the area. She was also active in the Boy Scouts.

Religion:

Regina places a high value on her Church. She has been an active member of Saint Dominic's Catholic Church in Kingsport for 34 years. As a member, she has taken part in numerous activities including the Parish Council.

Family:

Regina has been a widow since 1978. After the death of her husband John B. Isenberg, Regina raised their three sons alone. Her son Thomas died in 1994. Her two remaining sons, Eric and Walter now live in Knoxville.

Personal:

Regina Isenberg has a number of hobbies and activities. She enjoys traveling and hiking. She also enjoys her five cats and her dog. She has been active in gathering supplies for local animal shelters as well as finding homes for stray and unwanted animals. In addition to her own animals, she also takes care of her neighbors' animals while they are away.

Regina Isenberg, President

Humane Society of Greater Sullivan County



P.O. Box 654 Blountville, TN 37617 (423) 239-5237

Traci Church Harris

Address:

217 Greenway Rd. Bristol, TN 37620 (423) 652-0378 tharris@k12k.com

EDUCATION

EAST TENNESSEE STATE UNIVERSITY

Johnson City, TN

Master of Education, May 2000

Concentration: Special Education / Comprehensive and Modified

EAST TENNESSEE STATE UNIVERSITY

Johnson City, TN

Bachelor of Arts, August 1996

Major: Political Science (Pre-Law)

Minor: History

HONORS

Honor Society of Phi Kappa Phi

Educational Honor Society of Kappa Delta Pi

PROFESSIONAL ACTIVITIES

- * National Education Association (NEA)
- * Tennessee Education Association (TEA)
- * Council for Exceptional Children (CEC)
- * Project Companion Animals and Pupils (CAP): Interventions with students with disabilities (a grant funded research project)

 Assistant Interventionist

Undergraduate Activities

- * Newswriter and Photographer for the <u>East Tennessean</u>, the newspaper for East Tennessee State University
- * Pre- Law Society

EMPLOYMENT

Kingsport City Schools Kingsport, TN

Special education teacher
Washington Elementary School

8/01-present

* Special education department chair

8/02-present

Lincoln Elementary School

8/00-8/01

Item 5 **Executive Committee** No. 2003-02-11

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

RESOLUTION Authorizing Traffic Sign Changes in the 4th & 21st Civil Districts

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made in the 4th Civil District.

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:

1) 4th Civil District

To place a 25 MPH Speed Limit sign at Linda's Way off Broyles Lane. Request made by Garth Blackburn.

2) 4th Civil District & 21st Civil District

To place 25 MPH Speed Limit signs at Springfield Drive, Skyland Drive, Norwood Drive, Glendor Drive, Beechwood Circle, Mayfield Drive. All located in Springfield Acres Subdivision. Request made by Garth Blackburn.

(Both located in the 4th Commission District)

All resolutions in conflict herewith be			conflict exist	s.
Duly passed and approved this 17th	i day of Febru	ary 2002.2003		
Attested: Jeanie F. Gammon, County Clerk	Date Al 7/03 Appro		Luck inty Executive	2/n/a3
Introduced By Commissioner: Blad	ekburn			

Seconded By Commissioner(s): Brittenham, Houser

2003-02-11	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-3-03		Approved 2-5-03	Approved 02-13-03
			A	22 Ave, 2 Absent

Comments:

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 27, 2003

COMMISSIONERS: Garth Blackburn

Linda Brittenham
Dennis Houser

Dear Commissioners:

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

To place a 25 MPH SPEED LIMIT sign at Linda's Way off Broyles Lane.

Request made by Garth Blackburn.

This is in the 4th Civil District.

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

Sincerely,

Rufus Cooper

Traffic Coordinator

Regus Cooper

RC/jb

c: Angela Taylor

4th Commission District

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 27, 2003

COMMISSIONERS: Garth Blackburn

Linda Brittenham Dennis Houser

Dear Commissioners:

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

To place a 25 MPH SPEED LIMIT signs at Spring Field Drive, Skyland Drive, Norwood Drive, Glendor Drive, Beechwood Circle, Mayfield Drive. These are all in Springfield Acres Subdivision.

Request made by Garth Blackburn.

This is in the 4th Civil District. \$ 21st Civil District.

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

Sincerely, Ryus Cooper

Rufus Cooper

Traffic Coordinator

RC/jb

c: Angela Taylor

44 Commission District

Item 6 Executive Committee No. 2003-02-12

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

RESOLUTION Authorizing Traffic Sign Changes in the 9th Civil District

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made in the 9th Civil District.

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:

9th Civil District

To place a STOP sign on Century Court, intersection with Industrial Park Road.

(Located in the 5th Commission District)

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

Duly passed and approved this 17th

day of February

26622003

h 4

Attested

Jeanie F. Gammon, County Clerk

Date //Q3

Picha

ard S. Venable, County Executive

Date

Introduced By Commissioner: McKamey Seconded By Commissioner(s): Hyatt

alt

2003-02-12	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-3-03		Approved 2-5-03	Approved 02-17-03
				ZZ Aye, Z Absent

Comments:

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, 2003

COMMISSIONERS: John McKamey

Marvin Hyatt

Dear Commissioners:

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

To place a STOP sign on Century Court, intersection with Industrial Park Road.

Request made by Commissioner John McKamey.

This is in the 5th Civil District.

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

Rugus Cooper

Rufus Cooper

Traffic Coordinator

RC/jb

c: Angela Taylor

5th Commission District

Item 7
Administrative Committee
No. 2003-01-13

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

RESOLUTION Reappointing Carroll Cross to the Board of Zoning Appeals

WHEREAS, T.C.A. §13-7-106 authorizes county legislative bodies the power to appoint members to the Board of Zoning Appeals; and,

WHEREAS, Mr. Carroll Cross has served on the Board of Zoning Appeals, his term expiring 9/1/2002 and he has agreed to continue to serve the county in this capacity.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby reappoints Mr. Carroll Cross to the Board of Zoning Appeals term to expire March 31, 2007.

All resolutions in conflict herewith be and the sam		
Duly passed and approved this 17th day of	February 2003.	
Attested: Johnie F. Gammon, County Clerk Date	Approved Lichard S. Venable, County Executive Date	3

Introduced By Commissioner: Jones

Seconded By Commissioner(s): Brotherton, Blackburn, Brittenham, Houser

2003-01-13	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-3-03	Approved 2-6-03	Approved 2-5-03	Approved 02-17-03
_			· — · · · · · · · · · · · · · · · · · ·	22 Aye, 2 Absen

Comments:

Item 8 Executive Committee No. 2003-02-14

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Requesting the Tennessee Department of Transportation to Install A Deceleration Lane In Front of EMS Station Located at 4081 Highway 11E in Bluff City

WHEREAS, the Sullivan County Emergency Medical Service currently has an EMS station located at 4081 Highway 11E in Bluff City, Tennessee; and

WHEREAS, due to the location of the EMS station and the high volume of traffic on Highway 11E, it creates a dangerous situation as vehicles attempt to turn into the station's parking lot; and

WHEREAS, the Tennessee Department of Transportation has expressed its willingness to install a deceleration lane in front of said property to alleviate some of the problems upon a request by the governing body of Sullivan County;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby request the Tennessee Department of Transportation to install a deceleration lane on Highway 11E in front of the Sullivan County EMS station located at 4081 Highway 11E in Bluff City at no cost to Sullivan County.

: [WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same re	escinded insofar as such conflict exists.
All resolutions in conflict herewith he and the same re Duly passed and approved this	NUNU 2003.
	Approved Nichard S. Venable, County Executive Day

Introduced By: Commissioner: Brittenham

Seconded By: Commissioner(s): Houser, Blackburn, Hyatt, McKamey

tri

2003-02-	14 Administrative	Budget	Executive	County Commission	
ACTIO	N Approved 2-3-03		Approved 2-5-03	Approved 02/17/03 22A,2Abs	nt

Comments: Waiver of Rules Requested

Item 9 Budget Committee No. 2003-02-15

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Establishing An Official County Archives for Sullivan County and Part-Time Position to be Known as County Archivist

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 13 on April 20, 1998 to show its support for the establishment of county archives in Sullivan County; and

WHEREAS, Dr. Wayne Moore, Assistant State Archivist at the Tennessee State Library and Archives, met with members of the Sullivan County Public Records Commission and has recommended that Sullivan County establish an official County Archives, appoint a County Archivist and designate county office space for said archives in an effort to allow the Sullivan County Public Records Commission to move forward with application for grants for Sullivan County Archives; and

WHEREAS, the County Executive and the Public Records Commission are in the process of looking for adequate space within county buildings in which to locate the County Archives, including a work area for the County Archivist, for recommendation to the Board of Commissioners for approval; and

WHEREAS, the position of County Archivist will be on a minimal part-time basis with the duties and salary of said position being defined in Attachment No. 1 hereto;

WHEREAS, the County Executive and Public Records Commission shall recommend an individual for the position of County Archivist to the Sullivan County Board of Commissioners for appointment; and

WHEREAS, any funding requirements associated with the establishment of County Archives in Sullivan County and the position of County Archivist shall be submitted for inclusion in the 2003-2004 budget.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby establish an official County Archives in Sullivan County as a repository for storing Sullivan County historical and genealogical records and hereby request the County Executive and Public Records Commission to recommend space within county buildings within which to locate County Archives to the Board of Commissioners for confirmation.

BE IT FURTHER RESOLVED that the part-time position of County Archivist be created based on the duties and salary set forth in Attachment No. 1 hereto and that the County Executive and Public Records Commission recommend an individual for the position of County Archivist to the Board of Commissioners for appointment. Any funding requirements associated with the establishment of County Archives and the position of County Archivist shall be submitted for inclusion in the 2003-2004 budget.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 17th day of February 2003.

Attested: \(\cdot\)

Introduced By Commissioner: R. Harr Seconded By Commissioner(s): D. Houser

tri

2003-02-15	Administrative	Budget	Executive	County Commission	Ì
ACTION	No Action 2-3-03	Approved 2-6-03	Approved 2-5-03	Approved 02-17-03 20 Aye,	Pas

SS

Comments: Waiver of Rules Requested

ATTACHMENT NO. 1 TO RESOLUTION NO. 2003-02-

County Archivist, Job Description:

The job description of County Archivist shall consist of the following job duties, as much as possible relevant to the time allotted by the county commission. This is in accordance with "Tennessee Archives Management Advisory (TAMA) series" as outlined by the Tennessee State Library & Archives:

- To report directly to the county executive and to the county public records commission as to the progress and disposition of archivable records;
- To work closely with the county commission and with county officials to receive and accept
 into the archives inactive records that have been declared by the public records commission
 to have permanent reference value in the public interest, and to complete such transfers in a
 timely way so as to relieve operating offices of the obligation and burden of maintaining and
 managing inactive records;
- To oversee, in the initial start-up phase of the county archive project, the cleaning and arranging of incoming records to the archive office;
- To solicit and train volunteers who are willing to assist in the preservation of county archive records:
- To prepare computer indices and finding aids to processed archive records; all finding aids should include scope and provenance of the original collection(s);
- To prepare & submit timely reports to the county executive and to the public records commission as to the progress and disposition of records within the archive office;
- To act as liaison between county public records commission and the Tennessee State Library and Archives;
- To assist the county in seeking grants for further development of county archives.

County Archives - Budget Considerations

Please note that the information in this section is not intended to formally present a budget per se, as any such suggested budget for county archives would be formally agreed upon and submitted by the Sullivan County Records Commission as a whole. This information was assembled at the request of Commissioner Dennis Houser for study in conjunction with the county archives resolution. The figures herein presented are based on information from the Tennessee State Library and Archives, and the same will be discussed at the next meeting of the Sullivan County Records Commission.

In conjunction with resolution to establish a County Archives, the Tennessee State Library and Archives has submitted to us three (3) budgets from three (3) separate counties in Tennessee deemed by the TSLA to be comparable in size and fiscal ability as Sullivan County.

The Tennessee State Library and Archives has suggested that, once the resolution is passed to establish county archives, the archivist can apply for grant money from the State in the amounts of \$2,000 to \$5,000 to help furnish office space for archives. Such grant would cover items such as shelving, copy machine, computer and/or other such items not furnished by the county. Application deadline is March 31, 2003 for grants to be considered in the 2003-2004 state budget.

The attached data reflects pay scales for Archivists in these 3 counties as being \$38,730; \$36,000, and \$31,297, equating to hourly wage of \$18.62; \$17.30; and \$15.05 respectively, in addition to employee benefits. Experience of the Archivist was considered in every case.

In relation to the above, and based on a low average of \$16.00 per hour for an Archivist, the figures below might present a low-end startup budget for county archives. The amount for Office Supplies as listed below is minimal and is a mere starting suggestion.

	2 days wk	3 days wk
Archivist (part-time)	\$13,312	\$19,968
Office & Archival		
supplies	\$2,500	\$2,500
Postal	\$250	\$250
Travel/Nashville	\$450	\$450
Total Archives Budget	\$16,512	\$23,668

Item 10 Budget No. 2003-02-16

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

RESOLUTION To Resale Property Acquired Through Delinquent Property Tax Sale

WHEREAS, Sullivan County has acquired land through delinquent property tax sales; and,

WHEREAS, a bid lower than the amount owed against a property in default judgment, court costs and delinquent taxes has been placed on a parcel of land located in the 3rd Civil District identified as Tax Map 84, Parcel 091.01; and,

WHEREAS, in accordance with T.C.A. § 67-5-2507 a legal notice has been placed in a local newspaper advising the public of such bid and potential sale of land; and,

WHEREAS, during the ten day notice period the County Executive received no raised bids on such property; and,

WHEREAS, the Delinquent Tax Committee of Sullivan County has reviewed and recommended the sale of property located in the 3rd Civil District identified as Tax Map 84, Parcel 091.01 to Mary Quales, Bidder.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property in accordance with T.C.A. § 67-5-2507 located in the 3rd Civil District identified as Tax Map 84, Parcel 091.01 to Mary Quales, Bidder.

WAIVER OF THE RULES REQUESTED

Duly passed a Attested: Officering Finance Fi	and approved this defined from County Clerk By Commissioner:	no all 7/0 Date Morrell	February 20	ar as such conflict exists. 103. 103. 105. 106. 107. 108. 109. 1	
Seconded By	Commissioner(s)): Harr			
2003-02-16	Administrative	Budget	Executive	County Commis	sion
ACTION				Approved 02-17-	
				77 Ave. 7 Ab	CANT

Comments:

Item 11 Budget No. 2003-02-17

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

RESOLUTION To Approve Expending Up To \$365,000 For Improvements To The Jail From Public Building Funds

WHEREAS, recent improvements have been completed to the Sullivan County Jail; and,

WHEREAS, the closing of the annex has maximized the use of the newly renovated facility; and,

WHEREAS, approximately 30 beds can be added by the expending of approximately \$255,000; and,

WHEREAS, the roof on the old portion of the facility is in need of replacement at a projected cost of approximately \$100,000; and,

WHEREAS, the Building Committee met on February 13, 2003, and recommended the expenditures be incurred from the balance remaining in the Public Building Bond Funds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the purchasing department is authorized to enter into contracts to expend up to \$265,000 and \$100,000 for additional cells and replacement of the old roof respectively. Funding to be provided from the remaining balance in the Public Building Fund (Jail Bonds). Account codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same Duly passed and approved this 17th day of F	e rescinded insofar as such conflict ex rebruary 2003.	ists.
Attested: James James 2/17/03 Jeanie F. Gaminon, County Clerk Bate	Approved Charles Mall Mall Richard S. Venable, County Executive	2/17/03

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

2003-02-17	Administrative	Budget	Executive	County Commission	
ACTION				Approved 02-17-03	
				16 Aye, 4 Nay, 1 Pass,	3 Absent

Comments Motion made to defer by Surgenor, 2nd by Hyatt 02-17-03.

Motion to defer failed by roll call 6Aye, 15Nay, 3 Absent.

Item 12 Executive/Budget Committee P-No. 2003-02-18

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Authorizing Borrowing of Funds Necessary for Capital Improvement Projects at the Tri-Cities Regional Airport, TN/VA

WHEREAS, the Tri-Cities Airport Commission has proposed borrowing up to the sum of \$5 Million for capital improvement projects at the Tri-Cities Regional Airport, TN/VA, said borrowing to be in the form of bonds and/or commercial loans which would be backed by (1) Revenues and Reserves administered by the Tri-Cities Airport Commission, and (2) an inter-governmental agreement between Sullivan County and the other five owners of the Tri-Cities Regional Airport, TN/VA;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby authorize Sullivan County, Tennessee to borrow up to the sum of \$5 Million for capital improvement projects at the Tri-Cities Regional Airport, TN/VA, said borrowing to be in the form of bonds and/or commercial loans which shall be backed by (1) Revenues and Reserves administered by the Tri-Cities Airport Commission, and (2) an inter-governmental agreement between Sullivan County and the five other owners of the Tri-Cities Regional Airport, TN/VA.

BE IT FURTHER RESOLVED that the Sullivan County Executive is hereby authorized to sign all documents relating to borrowing and said inter-governmental agreement.

All resolutions in conflict herewith be and the san Duly passed and approved this day of	te rescinded insofar as such conflict exists. 2003.
Attested: Jeanie Gammon, County Clerk Date	Approved: Richard S. Venable, County Executive Date
Introduced By: Commissioner: Jones Seconded By: Commissioner(s): Brotherton	
tri	
0000 00 4.1 1.14 (1) 10 10 10 10	

2003-02	Administrative	Budget	Executive	County Commission
ACTION				

Comments:

1st Reading 02-17-03;

Item 13 Executive Committee P-No. 2003-02-19

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Approving Concept of Creating Tri-Cities Regional Airport Authority and Urging Other Owners of the Tri-Cities Regional Airport to Approve Such Concept and to Jointly Study the Implementation of the Same

WHEREAS, in 1935 the Cities of Bristol, Johnson City and Kingsport, Tennessee and the County of Sullivan, Tennessee joined to construct, own and operate a public airport which is now known as "Tri-Cities Regional Airport, TN/VA"; and

WHEREAS, in 1948 Johnson City subsequently transferred one-half of its ownership interest in the airport to the County of Washington, Tennessee; and

WHEREAS, in 1964 the City of Bristol, Virginia acquired an ownership interest in the airport; and

WHEREAS, the six owners of the Tri-Cities Regional Airport have delegated its operation to a twelve member commission whose members are appointed by, and serve at the pleasure of, the respective owners; and

WHEREAS, the Tri-Cities Regional Airport is owned and operated by its six owners as an unincorporated association or joint venture, and neither the airport nor its commission is a distinct legal entity; and

WHEREAS, it appears that the owners and the public would benefit significantly if the Tri-Cities Regional Airport were operated by an airport authority which would be a distinct governmental entity; and

WHEREAS, the creation of the Tri-Cities Regional Airport Authority would likely require the drafting of local legislation for submission to the Tennessee General Assembly;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby supports the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support this concept and to join together to study the implementation of same. Prior to the submission of any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.

BE IT FURTHER RESOLVED that upon passage of this Resolution that the Office of the Sullivan County Executive forward a copy of the same to the Cities of Bristol, Kingsport and

Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee.

All resolu	itions in conflict herewi	th be and the sar	ne rescinded i	insofar as such conflict exists	s .
Duly pass	sed and approved this _	day of		_ 2003.	
Attested:			Approved	:	
	Jeanie Gammon, County Clerk	Date	**	Richard S. Venable, County Executive	Date
_		_			

Introduced By: Commissioner: Jones

Seconded By: Commissioner(s): Brotherton

trl

2003-02	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 02-17-03;

Item 14 Executive Committee P-No. 2003-02-20

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Authorizing Support of House Bill 0053/Senate Bill 0105 Providing for Consolidation of School Systems to One Local Public School System Per County

WHEREAS, House Bill 0053/Senate Bill 0105 currently before the Tennessee General Assembly provides for the consolidation of all public school systems in the State of Tennessee such that there shall be only one local public school system for each county by September 1, 2006; and

WHEREAS, the Sullivan County Education Committee on February 12, 2003 endorsed the aforesaid legislation;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby go on record as supporting House Bill 0053/Senate Bill 0105, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that upon passage of this Resolution the Office of the Sullivan County Executive shall forward a copy of said Resolution to Sullivan County's legislators.

[WAIVER OF RULES REQUESTED]

		ons in conflict herew and approved this _		ame rescinded i	nsofar as such co _2003.	onflict exist	S.
Atte	ested:	mic Gammon, County Clerk	Date	Approved:	: Richard S. Venable, County Executive Date		
		By: Commissioner By: Commissioner(s					
trl							
	2003-02	Administrative	Budget	Executive	Cour	nty Commissi	on
_	ACTION						

Comments: Waiver of Rules Requested

1st Reading 02-17-03;

Information on this page is generally current to within an hour.

*HB0053 by *Turner M. (SB0105 by *Cooper J.)

Education - Provides for consolidation of school systems to one per county by September 1, 2006. - Amends TCA Title 49.

The Abstract summarizes *HB0053/SB0105 as introduced.

No Amendments for HB0053

No Amendments for SB0105

Fiscal Note for *HB0053/SB0105

No Fiscal Note for this Bill!

Bill History Section



Actions Taken on HB0053	Action Date	Actions Taken on SB0105	Action Date
P2C held on desk, pending appointment of standing committees	1/16/2003	P2C, ref. to S. Ed. Comm.	2/5/2003
Intro., P1C.	1/15/2003	Intro., P1C.	2/3/2003
Filed for intro.	1/14/2003	Filed for intro.	1/30/2003

HOUSE BILL 53 By Turner M

AN ACT to amend Tennessee Code Annotated, Title 49, relative to elementary and secondary education.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 49-1-102(c), is amended by deleting the second sentence and substituting the following:

No county shall have more than one (1) local public school system.

- SECTION 2. Tennessee Code Annotated, Section 49-1-103(2), is amended by deleting the portion of the subdivision following the words "any county school system".
 - SECTION 3. Tennessee Code Annotated, Section 49-2-106, is deleted in its entirety.
 - SECTION 4. Tennessee Code Annotated, Section 49-2-107, is deleted in its entirety.
 - SECTION 5. Tennessee Code Annotated, Section 49-2-109, is deleted in its entirety.
- SECTION 6. Tennessee Code Annotated, Title 49, Chapter 2, Part 4, is deleted in its entirety.
- SECTION 7. Tennessee Code Annotated, Title 49, Chapter 2, Part 5, is deleted in its entirety.
- SECTION 8. Tennessee Code Annotated, Title 49, Chapter 2, Part 10, is deleted in its entirety.

SECTION 9. Tennessee Code Annotated, Title 49, Chapter 2, Part 11, is deleted in its entirety.

SECTION 10. Tennessee Code Annotated, Section 49-2-1201(a)(1), is amended by deleting the words "may be" and substituting the words "shall be".

SECTION 11. Tennessee Code Annotated, Section 49-2-1201(a)(2), is amended by deleting the second sentence and substituting the following:

The request shall be accompanied by a proposed plan of consolidation, as hereinafter provided.

SECTION 12. Tennessee Code Annotated, Section 49-2-1201(b)(3), is amended by deleting the words and figure "one (1) year" and substituting the words and figure "six (6) months".

SECTION 13. Tennessee Code Annotated, Section 49-2-1201(f)(1), is amended by deleting the first sentence and substituting the following:

The planning commission is authorized and directed to prepare a plan for the consolidation of such school systems.

SECTION 14. Tennessee Code Annotated, Section 49-2-1201(f)(2), is amended by deleting the word "prepared" and substituting the words "agreed to".

SECTION 15. Tennessee Code Annotated, Section 49-2-1201(g)(2), is amended by deleting the portion of the subdivision following the words "original appointing authority" and substituting the following:

, and the commissioner is authorized to prepare a plan for the consolidation of the school systems.

SECTION 16. Tennessee Code Annotated, Section 49-2-1202, is amended by deleting the section in its entirety and substituting the following:

Section 49-2-1202. Consolidated board.

(a) Any plan of consolidation shall provide for a consolidated board of education, hereinafter sometimes called "the board," to be composed of five (5), seven (7), or nine (9) members whose terms of office shall be four (4) years.

(b)

- (1) The plan shall provide for the election of five (5), seven (7), or nine (9) board members representing five (5), seven (7), or nine (9) school districts of approximately equal population, each such district board member to be voted upon and elected by the voters in the particular school district of which the board member is a bona fide resident.
- (2) The plan shall create five (5), seven (7), or nine (9) school districts of approximately equal population and shall prescribe the boundaries thereof. The plan shall also provide appropriate plans for reapportionment of districts after each federal decennial census, so that members of the board may continue to be elected by or from districts of approximately equal population.
 - (3) Terms of office members of the board shall be staggered.
 - (A) To bring about such staggered terms, there shall be elected five (5), seven (7), or nine (9) members of the board at the first general election held subsequent to the adoption of the plan.
 - (B) At this first general election, members from evennumbered districts shall be elected to four (4) year terms and members elected from odd-numbered districts shall be elected to two (2) year terms.
 - (C) Subsequent to the first election, members of the board shall be elected for the full four (4) year term.

- (4) All vacancies on the board shall be filled for the unexpired term at the next regular general election occurring more than thirty (30) days subsequent to the vacancy.
 - (A) Immediately after the vacancy occurs, the remaining members of the board shall fill the same on an interim basis by the selection of a person qualified under this part to fill the vacancy on a permanent basis.
 - (B) The interim member shall hold office until the vacancy is permanently filled at the next general election.
- (c) Every consolidated board of education shall have all powers and duties conferred by general law upon county boards of education. The board is also authorized to do all things necessary or proper for the establishment, operation, and maintenance of an efficient and accredited consolidated school system, not inconsistent with this part or other general law.

SECTION 17. Tennessee Code Annotated, Section 49-2-1203, is amended by deleting the section in its entirety and substituting the following:

Section 49-2-1203. The plan of consolidation shall provide for a director of schools appointed as provided for in Sections 49-2-203 and 49-2-301.

SECTION 18. Tennessee Code Annotated, Section 49-2-1204, is amended by deleting subsection (a) in its entirety and by substituting the following:

(a) Any plan of consolidation shall provide for continuation of any existing local retirement system existing on the effective date of this act as well as for retirement benefits otherwise provided for any local education employees on the effective date of this act.

SECTION 19. Tennessee Code Annotated, Section 49-2-1206, is amended by deleting the section in its entirety.

SECTION 20. Tennessee Code Annotated, Section 49-3-302(11), is amended by deleting the subdivision in its entirety and substituting the following:

(11) "Local education agency" or "LEA" means the county or consolidated school district or system.

SECTION 21. Tennessee Code Annotated, Section 49-3-362, is amended by deleting the section in its entirety.

SECTION 22. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 23. For the purpose of planning for consolidation of systems, Sections 10 through 19 of this act shall take effect July 1, 2003, the public welfare requiring it. All other sections of this act shall take effect September 1, 2006.

Item 15 Executive No. 2003-02-21

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

RESOLUTION Requesting Information As To The Cost of Installation, Operation and Maintenance of Lighting at the Intersection of Bloomingdale Pike and John B. Dennis Highway (State Hwy. 93)

WHEREAS, the State of Tennessee has recently completed the four lane extension of Wadlow Gap Road (State Hwy. 93) from the Tennessee/Virginia state lines to the intersection of Bloomingdale Pike (county road) and John B. Dennis Highway (State Hwy. 93); and,

WHEREAS, this dangerous intersection has been in the past, the sigh of many automobile accident related deaths and the almost daily location of pre-dawn and after dusk motor vehicle collisions; and,

WHEREAS, the improved highway (State Hwy. 93) has increased the volume of the interstate traffic and likewise escalated the potential danger at this intersection; and,

WHEREAS, the Public Safety would best be served with the installation of highway lighting at this best described, dark and dangerous intersection;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby request the office of the Sullivan County Executive contact those utilities, agencies and/or governmental bodies as needed to ascertain information as to the cost of installation, operation and maintenance of this much needed lighting at the above mentioned intersection (reference: resolution No. 27, 2002-05-071).

BE IT FURTHER RESOLVED that once said information has been collected, it be submitted to the Sullivan County Commission in resolution form for their consideration. The public health and safety requiring a swift and needed resolution.

	as in conflict herew and approved this _		ne rescinded insofar as such conflict exists. 2003.		
Attested:	F. Gammon, County Clerk	Date	Approved: Richard S. Venable, County Executive		
	By Commissioner: Commissioner(s)	Surgenor : Kilgore / Pat	ruck		
2003-02-21	Administrative	Budget	Executive	County Commission	
ACTION					

Comments: 1st Reading 02-17-03;

PROPOSED AMENDMENT TO

RES.#	MOTION IN REGARDS TO RESOLUTION #4 APPROVED 04-23-01
Amend as Follow	<u>vs:</u>
IN regards	to Resolution #4, "Authorizing Request to Tenn. General
	the Provisions of TCA 66-28-102 (2) to Allow the Uniform
Residential Landl	ord and Tenant Act to Apply in Sullivan County" approved
April 23, 2001, S	enator Ramsey had asked this Commission to reaffirm their
commitment to the	
	of Sullivan County Attorney Dan Street, the County Commission
was advised that	a notice to rescind would be proper to withdraw their support
or a motion to ta	ke no action would be proper to show their continued support.
WHEREUPON,	a motion to take no action was made by Comm. Harr and
seconded by Comm.	Brittenham. Motion approved by voice vote of the Commission.
Introduced by: _	Harr
Seconded by:	Brittenham
COMMENTS:	
.CPIME.N 13:	
<u></u>	

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION MARCH 17, 2003.

RICHARD VENABLE

COMMISSION CHAIRMAN