

COUNTY COMMISSION- REGULAR SESSION

FEBRUARY 20, 2006

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, FEBRUARY 20, 2006, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTON	RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
RALPH HARR	JOE HERRON
DENNIS HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
BUDDY KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	
JACK SITGREAVES	MICHAEL SURGENOR

20 PRESENT 4 ABSENT (Absent-Blackburn, Patrick- Not present for roll call but arrived shortly after were Vance and Williams.)

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

PUBLIC COMMENTS: FEBRUARY 20, 2006

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

NONE

NOMINATION WAS MADE BY MAYOR VENABLE NOMINATING LARRY RYANS AND LARRY CRAWFORD TO THE PUBLIC HEALTH AND SAFETY BOARD. MOTION WAS MADE BY HARR AND SECONDED BY FERGUSON TO APPROVE BOTH NOMINEES. BOTH APPROVED BY VOICE VOTE OF THE COMMISSION FEBRUARY 20, 2006. MR. RYAN'S TERM TO EXPIRE 05-14-07 AND MR. CRAWFORD TO EXPIRE 05-14-10.

MAYOR VENABLE INTRODUCED LETTER FROM SHERIFF ANDERSON CONCERNING THE PLACEMENT OF A LAW ENFORCEMENT MEMORIAL NEAR THE CRIMINAL JUSTICE CENTER IN KINGSPORT. MOTION FOR APPROVAL OF SUPPORT WAS MADE BY COMM. CRAWFORD AND SECONDED BY ALL VOTING IN THE AFFIRMITIVE. MOTION FOR APPROVAL OF SUPPORT APPROVED BY VOICE VOTE OF THE COMMISSION THIS 20TH DAY OF FEBRUARY, 2006.

COUNTY OF SULLIVAN
ELECTION OF NOTARIES

January 17, 2006

GARY M. ADDINGTON

JOHN THOMAS AKERS

CATHY L. ARNOLD

CHRISTY ARNOLD

ROBERT H. BAILEY

KATHY BELLAMY

CRAIG H. CALDWELL, JR

DEAN A. CARTER

ANGELIA L. DAVENPORT

CAROLYN C. FELTY

C. SUZANNE FERGUSON

KENNETH D. HALE

CATHY JOHNSON

DORA ANNA JOHNSON

JAMES L. KING, JR

JEREMY CHANCE LIVELY

KEVIN J. LYTTLE

JANET D. MORELOCK

PATTON D. MOSELY

EARL L. OAKS

JOYCE M. QUINN

BARBARA K. RYAN

TOBY STIDHAM

CINDY M. SUMPTER

LOURDES A. TAYLOR

DONALD L. VARNEY

PRISCILLA CAROL WARD

UPON MOTION MADE BY COMM.
HARR AND SECONDED BY COMM.
FERGUSON AND BRITTENHAM TO
APPROVE THE NOTARY
APPLICATIONS HEREON, SAID
MOTION WAS APPROVED BY ROLL
CALL VOTE OF THE COMMISSION.
19 AYE, 5 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

FEBRUARY 20, 2006

CHARLES LEE CARSWELL

SHERRY D. EMMERT

KIMBERLEY D. HAMMOND

MARY E. JONES

DONNA M. KIMBLER

CAROLYN C. LIGHT

TAMERA D. MARTIN

RENA C. PICKLE

ROBERT L. POWELL

SUZANNE S. QUEEN

MARCIA D. VERMILLION

AMY C. WOODALL

DENISE BOOKER WRIGHT

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

ESTIONS BEFORE THE COMMN.

Roll Call
 Election No. No. No. No. No. No.
 No. No. No. No. No. No.

NAMES OF COMMISSIONERS	Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	A			A												
Brittenham	✓			✓												
Brotherton	✓			✓												
Conlin	✓			A												
Crawford	✓			✓												
Ferguson	✓			✓												
Groseclose	✓			✓												
Hall	✓			✓												
Harr	✓			✓												
Herron	✓			✓												
Houser	✓			✓												
Hyatt	✓			✓												
Jones	✓			✓												
Kelgore	✓			✓												
Buddy King	✓			✓												
James & King, Jr.	✓			✓												
McConnell	✓			✓												
McKamey	✓			✓												
Morrell	✓			✓												
Patrick	A			A												
Sitgreaves	✓			✓												
Surgener	✓			✓												
Vance	A			A												
Williams	A			A												

20 Present 19 Aye

Williams here @ 9:30 ✓ 4 absent 5 aye

Vance here at 9:40 AM.

AGENDA

Sullivan County Board of County Commission

February 20 2006

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, February 20, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 12/05/01. Dennis Howington
Reclassify R-3A property located at 222 W. Carters Valley Road to B-3 for the purpose of allowing for an office for car sales. Property ID No Tax map 12-M, Group A Parcel 10.00 located in the 12th Civil District. **Kingsport Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 12-05-01 2

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

Property Owner Dennis Huntington
Address 707 Rector Dr
Kingsport TN 37665
Phone 578-3072 Date of Request 11-18-05
Property Located in 12th Civil District
Dennis Huntington
Signature of Applicant

OFFICE USE ONLY

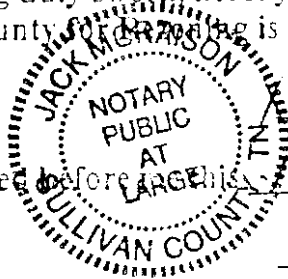
Meeting Date 1-19-06 Time 7:00 PM
Place CITY HALL 2nd FLOOR
KINGSPORT
Planning Commission Approved _____
Denied
County Commission Approved _____
Denied
Other Roll Call 20 Nay, 4 Absent
Final Action Date 02-20-06

PROPERTY IDENTIFICATION

Tax Map 12-L ^{12-m} Group A Parcel 10.00
Zoning Map 5 Zoning District R-3A Proposed District B-3
Property Location 222 W. CARTERS VALLEY RD.
Purpose of Rezoning BUSINESS OFFICE - CAR SALES

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

Sworn to and subscribed before me this 18th day of Nov., 2005.



Dennis Huntington
Jack Morrison
Notary Public

My Commission Expires: 1-16-08

RESOLUTIONS ON DOCKET FOR FEBRUARY 20, 2006

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 02-20-06
#2 AUTHORIZE PRESIDENT'S DAY AS HOLIDAY FOR SULLIVAN COUNTY	APPROVED 02-20-06
#3 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO ADOPT HEALTH EDUCATION ROAD AND EMERGENCY ROAD IN BLOUNTVILLE AS COUNTY ROADS	DEFERRED 02-20-06
#4 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 22 ND C.D.	APPROVED 02-20-06
#5 ADOPTION REDEVELOPMENT PLAN FOR GREEN ACRES/CROWN POINT/ SOUTHLAND REDEVELOPMENT DISTRICT	APPROVED 02-20-06
#6 AMENDING SULLIVAN COUNTY EMPLOYEE HANDBOOK (REVISED OCTOBER 2005) RELATIVE TO UNUSED VACATION HOURS	APPROVED 02-20-06
#7 REQUESTING AMENDMENTS TO SULLIVAN COUNTY ZONING RESOLUTION AND SULLIVAN COUNTY SUBDIVISION REGULATIONS RELATIVE TO SURFACE WATER RUNOFF	1 ST READING 02-20-06
#8 APPROVE FINANCING OF SULLIVAN COUNTY CORRECTIONAL FACILITY EXTENSION	APPROVED 02-20-06
#9 SALE COUNTY OWNED DELINQUENT TAX PROPERTY	APPROVED 02-20-06
#10 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 18 TH C.D.	1 ST READING 02-20-06
#11 AMENDING SULLIVAN COUNTY EMPLOYEE HANDBOOK (REVISED OCTOBER 2005) RELATIVE TO LEAVE FOR ADOPTION, PREGNANCY, CHILDBIRTH AND NURSING AN INFANT	1 ST READING 02-20-06
#12 AMEND BUDGET FOR SULLIVAN COUNTY SHERIFF'S OFFICE AND SULLIVAN COUNTY JAIL	1 ST READING 02-20-06
#13 AUTHORIZING ELECTION OF JERRY C. GREENE TO THE BOARD OF DIRECTORS OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE	1 ST READING 02-20-06
#14 APPROPRIATE TO FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR THE 2006-2007 ACADEMIC YEAR	1 ST READING 02-20-06
#15 APPROPRIATE FUNDS AND ENTER CONTRACT FOR AERIAL MAPPING OF SULLIVAN COUNTY	APPROVED 02-20-06
#16 TO ACCEPT AND APPROPRIATE FUNDS FOR PURCHASE OF VOTING MACHINES TO MEET REQUIREMENTS OF HELP AMERICA VOTE ACT	APPROVED 02-20-06

#17 AUTHORIZING TRANSFER OF PROPERTY LOCATED AT 1671 BRISTOL CAVERNS HIGHWAY TO SULLIVAN COUNTY BOARD OF EDUCATION SUBJECT TO APPROVAL OF TEMA AND FEMA	APPROVED 02-20-06
#18 ADJUST THE PAY SCALE FOR THE DEPUTIES OF SULLIVAN COUNTY SHERIFF'S OFFICE AND SULLIVAN COUNTY JAIL TO BE COMPARABLE AND COMPETITIVE WITH THE PAY SCALES OF THE MUNICIPAL LAW ENFORCEMENT AGENCIES WITHIN SULLIVAN COUNTY	1 ST READING 02-20-06
#19 AUTHORIZING LEASE OF PORTION OF GRAVELY SCHOOL PROPERTY TO GRAVELY BAPTIST CHURCH	1 ST READING 02-20-06

THE COMM.

No. Resolutions

No. 1 2 3 4

MEMBERS	No. 1		No. 2		No. 3		No. 4		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	A						A				A			
Brittenham		✓					✓	self			✓			
Brotherton		✓					✓				✓			
Conlin		✓					✓				✓			
Crawford		✓						✓			✓			
Ferguson		✓					✓				✓			
Rosecrose		✓					✓				✓			
Hall		✓					✓				✓			
Harr		✓					✓				✓			
Herron		✓					✓				✓			
Houser		✓					✓				✓			
Hyatt		✓					✓				✓			
Jones		✓					✓				✓			
Kelgore		✓					✓				✓			
W.D. King		✓					✓				✓			
Mrs. L. King Jr.		✓					✓				✓			
McConnell		✓					✓				✓			
McKamey		✓					✓				✓			
Marrell		✓					✓	self			✓			
Patrick	A						A				A			
Sitgreaves		✓					✓				✓			
Surgenor		✓					✓				✓			
Stance	A						A				A			
Williams	A						✓				✓			
		4 ays.									19 Ays			21 Ays
		20 nays									1 nay			3 ays.
											1 Pass			
											3 ays.			

E THE COMMN.	No. 5		No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	A		A		A		A		A		A		A		A		A	
nittenham	✓		✓				✓		✓								✓	
rotherton	✓		✓				✓		✓								✓	
Conkin	✓		✓				✓		✓								✓	
Crawford	✓		✓				✓		✓								✓	
Ferguson	✓		✓				✓		✓								✓	
Grosclose	✓		P				✓		✓								✓	
Hall	✓		✓				✓		✓								✓	
Harr	✓		✓				✓		✓								✓	
Herron	✓		✓				✓		✓								✓	
Houser	✓		✓				✓		✓								✓	
Hyatt	✓		✓				✓		✓								✓	
Jones	✓		✓				✓		✓								✓	
Kilgore	✓		✓				✓		✓								✓	
uddy King	✓		✓				✓		✓								✓	
es L King Jr.	✓		✓				✓		P								✓	
McConnell	✓		✓				✓		✓								✓	
McKamey	✓		✓				✓		✓								✓	
Monnell	✓		✓				✓		✓								✓	
Patrick	A		A		A		A		A								A	
Sitgreaves	✓		✓				✓		✓								✓	
Surgenor	✓		✓				✓		✓								✓	
Tance	A		✓				✓		✓								✓	
Williams	✓		✓				✓		✓								✓	
	20 Aye		17 Aye				22 Aye		21 Aye								12 Aye	
	1 Nay		4 Nay				2 Abs		2 Abs								10 Nay	
	3 Abs		1 Pass						1 Abs								2 Abs	
			2 Abs															

No. 13
 10
 11
 12

13

14

	No.	No.	No.	No.	No.	No.	No.	No.	No.
E THE COMMN.	13	14	15	16	17	18	19		

MISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Blackburn					A		A		A									
Brittenham					✓		✓		✓									
Botherton					✓		✓		✓									
Conkin					✓		✓		✓									
Crawford					✓		✓		✓									
Ferguson					✓		✓		✓									
rose close					✓		✓		✓									
Hall					✓		✓		✓									
Harr					✓		✓		✓									
Herron					✓		✓		✓									
Houser					✓		✓		✓									
Hyatt					✓		✓		✓									
Jones					✓		✓		✓									
Kelgore					✓		✓		✓									
Waddy King					✓		✓		✓									
Wesley King Jr.					✓		✓		✓									
McConnell					✓		✓		✓									
McKamey					✓		✓		✓									
Morrell					✓		✓		✓									
Patrick					A		A		A									
Sitgreaves					✓		✓		✓									
Surgenor					✓		✓		✓									
Vance					✓		✓		✓									
Williams					✓		✓		✓									

22 Aye 21 Aye 20 Aye
 2 Ais 2 Ais 2 Ais.
 1 Nay

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2006-02-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

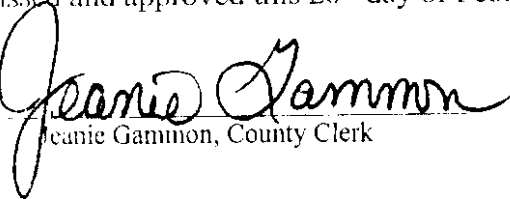
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

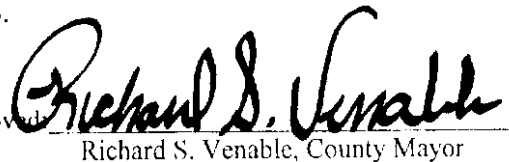
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of February 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

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

2006-02-00	County Commission
ACTION	APPROVED VOICE VOTE 02-20-06

Comments:

Sullivan County, Tennessee
Board of County Commissioners

28
Item 16

Executive
No. 2005-12-107

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize President's Day as Holiday for Sullivan County

WHEREAS, all state, federal, and adjoining local county offices, as well as, most banking institutions honor the third Monday in the month of February, President's Day, as an holiday; and,

WHEREAS, upon the closure of these offices and institutions, Sullivan County's business is impeded; and,

WHEREAS, in respect of our founding fathers, Sullivan County wishes to acknowledge President's Day as a holiday;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes President's Day, the third Monday in the month of February, as an annual County holiday and hereby amend the Sullivan County Handbook to include this holiday as a paid holiday for all Sullivan County Employees.

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

Duly passed and approved this 20th day of February 2006 ~~2005~~

Attested: *Jeanie Gammon*
Jeanie Gammon, County Clerk

Approved: *Richard S. Venable*
Richard S. Venable, County Mayor

Introduced by Commissioner: **McConnell**

Seconded by Commissioner(s): **Ferguson**

2005-12-107	Administrative	Budget	Executive	County Commission
ACTION		No Action Taken 12-8-05	Motion to Take No Action 12-7-05	Approved 2-20-06 19Aye, 1Nay, 1Pass, 3 Absent

Notes:

1st Reading 12-19-05; Amendment made by Surgenor, 2nd by Crawford "to appropriate funding for the school system to be included in Resolution"- amendment failed by roll call vote 01-17-06; Motion to defer Resolution by Harr, 2nd by Williams. Motion to defer approved by roll call vote 01-17-06; Deferred 01-17-06; Amended by sponsor 02-20-06 to begin 2007- Amendment approved along with Resolution 02-20-06.

Attachment # 1
Res. # 8

COST FOR ONE ADDITIONAL HOLIDAY

BASED ON SEPT 30, 2005 PAYROLL

FUND	GROSS PAYROLL	PAYROLL ONE DAY	BENEFITS COST	TOTAL COST
GENERAL	517,405	51,740	\$10,343	\$62,083
HIGHWAY	130,188	13,019	\$2,602	\$15,621
E.M.S.	89,341	8,934	\$1,786	\$10,720
County PARK	4,298	430	\$86	\$516
SANITATION	18,374	1,837	\$367	\$2,204
HEALTH	122,973	12,297	\$2,458	\$14,755
TOTALS	\$882,579	\$88,257	\$17,643	\$105,900

Sullivan County, Tennessee
Board of County Commissioners

3
10 10
Item 21
Executive
No. 2005-12-112

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Sullivan County Highway Department to Adopt Health Education Road and Emergency Road in Blountville as County Roads

WHEREAS, the Health Education Road and Emergency Road are both located on County owned property; and

WHEREAS, it is reasonable to request the Sullivan County Highway Department to adopt Health Education Road and Emergency Road as County Roads and thereby maintain these roads;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopts Health Education Road and Emergency Road as County Roads to be maintained by the Sullivan County Highway Department.

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

Hereby approved this _____ day of _____, 20__.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Wayne McConnell, Mark Vance

2005-12-112	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 12-19-05; Deferred 01-17-06; Deferred 02-20-06;

Sullivan County, Tennessee
Board of County Commissioners

4
Item 13
Executive
No. 2006-01-02
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

1 **RESOLUTION To Authorize Traffic Sign Changes in the 22nd Civil District**

2
3 WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department
4 to make traffic sign changes on Henson Road, Wren Road, and Austin Drive in the 22nd Civil
5 District (1st Commission District); and,

6
7 WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

8
9 **NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of
10 Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following
11 changes to traffic signs in Sullivan County:

12
13 **22nd Civil District (1st Commission District)**

14
15 **To place 25 MPH Speed Limit signs on Austin Road;**

16
17 **To place 25 MPH Speed Limit signs on Henson Road;**

18
19 **To place 15 MPH Speed Limit signs on Wren Road;**

20
21 **To place a STOP sign on Wren Road.**
22

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

Duly passed and approved this 20th day of February 2006.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, County Mayor

Sponsor: Randy Morrell

Prime Co-Sponsor(s): Marvin Hyatt

HWY

2006-01-02	Administrative	Budget	Executive	County Commission
ACTION				Approved 02-20-06 21 Aye, 3 Absent

Notes: 1st Reading 01-17-06;

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a 25 MPH SPEED LIMIT on Austin Drive.

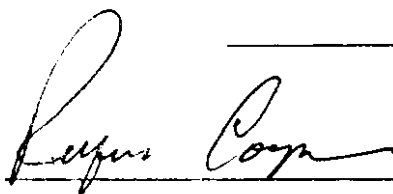
22 **CIVIL DISTRICT**

1 **COMMISSIONER DISTRICT** Randy Morrell

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

2006-01-02

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a 25 MPH SPEED LIMIT on Henson Road.

22 CIVIL DISTRICT

1 COMMISSIONER DISTRICT Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

_____ DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____

 01/05/2006
TRAFFIC COORDINATOR

 01/05/2006
HIGHWAY COMMISSIONER

2006-01-02

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a STOP sign and a 15 MPH SPEED LIMIT on
Wren Road.

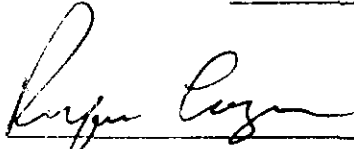
22 **CIVIL DISTRICT**

1 **COMMISSIONER DISTRICT** Randy Morrell

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

2006-01-02

Sullivan County, Tennessee
Board of County Commissioners

5
Item ~~14~~

Administrative/Budget/Executive
No. 2006-01-03

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

Resolution For Adoption Redevelopment Plan For Green Acres/Crown Point/Southland Redevelopment District

WHEREAS, the Kingsport Housing & Redevelopment Authority pursuant to the provisions of Title 13, Chapter 20, Tennessee Code Annotated, as supplemented and amended, has the power and authority to administer redevelopment programs located within its statutory boundaries; and

WHEREAS, the Kingsport Housing & Redevelopment Authority has prepared a document entitled "Redevelopment Plan for Core Urban Study Areas" in conformance with Title 13, Chapter 20, Part 2, Tennessee Code Annotated, as supplemented and amended; and

WHEREAS, as authorized by Resolution No. 2005-09-075 of the Sullivan County Commission and upon notification to affected property owners, occupants and tenants, the Kingsport Housing & Redevelopment Authority conducted a public hearing on December 12, 2005, to determine the necessity for the adoption of a Redevelopment Plan on behalf of Sullivan County for the Green Acres/Crown Point/Southland Redevelopment District which included the use of tax increment financing for a project to redevelop the Crown Point Project Area; and

WHEREAS, the comments and findings of said public hearings, along with the Project Proposal for the Crown Point Project Area have been presented to the Sullivan County Commission; and

WHEREAS, the KHRA has recommended the adoption of the Redevelopment Plan and the proposed amendments and has also recommended approval of the use of tax increment financing for a Project known as the Crown Point Redevelopment to be located within the Crown Point Project Area.

NOW, THEREFORE, be it resolved by the Sullivan County Commission as follows:

1. That the Redevelopment Plan for the Green Acres/Crown Point/Southland Redevelopment District, along with the proposed Amendment, as presented and recommended by the Kingsport Housing & Redevelopment Authority, a copy of the Plan and Amendment being attached hereto as Exhibit A, are hereby approved, and the factual findings contained therein are affirmed and adopted by the Sullivan County Commission.
2. That use of tax increment financing as described in the Redevelopment Plan for the Crown Point Project Proposal for the Crown Point Project Area is hereby approved.

3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement this Plan.

4. That the KHRA is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County.

5. This resolution is restricted solely to the Green Acres/Crown Point/Southland Redevelopment District and is not an approval or denial of any other Redevelopment Plan or District.

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

Hereby approved this 20th day of February, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

Approve: Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Williams

Prime Co-Sponsor(s): Harr, Herron

2006-01-03	Administrative	Budget	Executive	County Commission
ACTION				Approved 2-20-06 20 Aye, 1 Nay, 3 Absent

Notes: Attachment A provided as separate handout.

1st Reading 01-17-06; Herron added as Prime Co-Sponsor per request
02-20-06

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2006-01-04

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January, 2006.

RESOLUTION Amending Sullivan County Employee Handbook (Revised October 2005) Relative to Unused Vacation Hours

WHEREAS, the Sullivan County Employee Handbook (Revised October, 2005) was adopted by the Sullivan County Board of Commissioners on December 12, 2005; and

WHEREAS, such Employee Handbook provides that at the end of each calendar year employees may carry over and keep unused vacation hours for use in the next calendar year but not to exceed the number of vacation hours earned during that ending calendar year; and

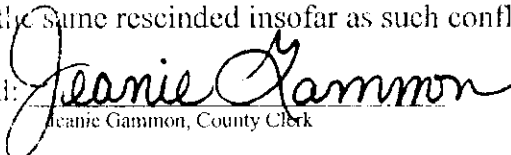
WHEREAS, the Employee Handbook further provides that if an employee has additional unused vacation hours at the end of the calendar year above and beyond that amount carried over, he/she may convert up to forty hours of such vacation hours to sick leave; and

WHEREAS, even with the above provisions, some employees continue to lose unused vacation hours at the end of the calendar year; and

WHEREAS, the Employee Handbook should be further amended to provide that employees do not lose any unused vacation hours;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of January, 2006 hereby amend the Employee Handbook (Revised October, 2005) to provide that employees shall receive paid compensation at the end of each calendar year for any unused vacation hours in excess of the hours allowed to be carried over to the next year for vacation and the hours allowed to be converted to sick leave as referenced above and currently provided for in the Employee Handbook, said provisions effective at the end of the 2006 calendar year.

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

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: J. Crawford

Prime Co-Sponsor(s): W. McConnell; J. Herron

2006-01-04	Administrative	Budget	Executive	County Commission
ACTION	Motion to Approve Failed 2-6-06	Defer 2-9-06	Approve 2-1-06	Approved 2-20-06 17 Aye, 4 Nay, 1 Pass, 2 Absent

Notes: 1st Reading 01-17-06; Amendment submitted 2/8/06; Motion to defer made 2-20-06 by Barr, 2nd by Conkin- motion failed; Upon recommendation made 02-20-06 by Sitgreaves, Mayor Venable is to appoint a committee to study the overall number of days off and the vacation rules as published in the Employee Handbook and report back to the Commission within two months.

AMENDMENT #1

To Resolution 2006-01-04

Submitted February 8, 2006

Amend by deleting the last "WHEREAS" paragraph in its entirety and substituting in lieu thereof the following:

WHEREAS, the Employee Handbook should be further amended to provide that employees shall be compensated for up to eighty (80) hours of vacation time that would otherwise be lost.

Amend by deleting the "NOW THEREFORE BE IT RESOLVED" paragraph in its entirety and substituting in lieu thereof the following:

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006 hereby amend the Employee Handbook (Revised October, 2005) to provide that employees shall receive paid compensation at their regular rate of pay, as if paid for vacation hours actually taken, not to exceed eighty (80) hours at the end of each calendar year for any unused vacation hours in excess of the hours allowed to be carried over to the next year for vacation and the hours allowed to be converted to sick leave as referenced above and currently provided for in the Employee Handbook, said provisions effective at the end of the 2006 calendar year.

Amendment submitted by Sponsor

Commission Action: **Amendment approved along with Resolution 02-20-06.**

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2006-02-06

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Requesting Amendments to Sullivan County Zoning Resolution and Sullivan County Subdivision Regulations Relative to Surface Water Runoff

WHEREAS, concern about surface water runoff is a problem for zoning, development and planning issues in Sullivan County; and

WHEREAS, Sullivan County has no professional engineer on staff to review surface water runoff plans in proposed developments nor compliance with those plans; and

WHEREAS, in order to address these concerns;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006 hereby directs the County Attorney and county planning staff to propose amendments to the Sullivan County Zoning Resolution and Sullivan County Subdivision Regulations to hereinafter require from property owners prior to improvements to real property, payment in such amount as is determined, on a case-by-case basis, to be necessary to enable Sullivan County, through the Sullivan County Regional Planning Commission, to contract with a professional licensed engineer educated and skilled in surface water runoff to review: (a) prior to improvements - surface water runoff plans; and (b) subsequent to improvements - compliance with those plans; and to certify, on a form prepared by Sullivan County, to Sullivan County and the Sullivan County Planning Commission for and on behalf of all neighboring property owners and, when appropriate, purchasers of lots within subdivision developments, that the surface water runoff plans are adequate to properly control, according to industry and legal standards, surface water runoff within and from the property, and that such plans have been properly implemented and complied with, and that the improvements called for in such plans have been properly constructed.

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: M. Vance

Prime Co-Sponsor(s): J. Crawford

2006-02-06	Administrative	Budget	Executive	County Commission
ACTION		No Action 2-9-06		

Notes: Request made by Sitgreaves 2-20-06 for Sponsor to put a fiscal note on the Resolution to be brought back to the committees; 1st Reading 02-20-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2006-02-07

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Approve Financing of Sullivan County Correctional Facility Extension

WHEREAS, the Sullivan County Correctional Facility Extension has been bid and various alterations, reducing the amount from \$3,765,000 to \$3,444,115, have been reviewed and approved by the Standing Committees; and

WHEREAS, the various supplies and equipment to prepare the facility for opening is estimated at \$100,000; and

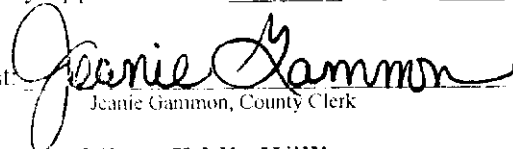
WHEREAS, after the cost for excavation, design work, etc. a balance of \$3,120,000 is available from the \$6,000,000 note issue; and


WHEREAS, additional funds to complete construction and to initiate use of the facility will be necessary.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriates the additional amount of \$430,000 from the General Fund balance for the completion of the Sullivan County Correctional Facility Extension. Account codes to be assigned by the Director of Accounts and Budgets.

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

Hereby approved this 20th day of February, 2006.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Ralph Harr, James "Buddy" King

2006-02-07	Administrative	Budget	Executive	County Commission
ACTION				Approved 2-20-06 22 Aye, 2 Absent

Notes:

**SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

Item 9
Budget
No. 2006-02-08

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Sale County Owned Delinquent Tax Property

WHEREAS, Sullivan County acquired real property through a delinquent property tax sale; and,

WHEREAS, the amount owed against the property as of January 2005 was \$5,754.83; and,

WHEREAS, a bid under the current amount due has been received from William C. Troutman on a parcel of land located in the 14th Civil District identified as Tax Map 107J, Parcel 33.00; and,

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

WHEREAS, during the ten day period after publication, the Office of the County Mayor received no raised bids on such property; and,

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid in the amount of \$2,000.00 in order to return this property to the Sullivan County tax rolls;

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 located in the 14th Civil District identified as Tax Map 107J, Parcel 33.00 to William C. Troutman for the amount of \$2,000.00 in accordance with T.C.A. § 67-5-2507.

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

Duly passed this 20th day of February 2006.

Attested: Janie F. Gammon Approved: Richard S. Venable
Janie F. Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: James "Buddy" King

Prime Co-Sponsor(s): Ralph Harr

2006-02-08	Administrative	Budget	Executive	County Commission
ACTION				Approved 2-20-06

Comments: Sale recommended by the Delinquent Tax Committee 2-9-06;

21 Aye, 1 Pass, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2006-02-09
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 18th Civil District

WHEREAS, Commissioner Blackburn requested the Sullivan County Highway Department to install traffic signs in Grande Harbor in the 18th Civil District (4th Commission District); and,

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

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

18th Civil District (4th Commission District)

- To place one STOP sign and three 25 MPH Speed Limit signs on Grande Harbor Way;**
- To place one STOP sign on Forest Lane North;**
- To place two STOP signs on Forest Lane South;**
- To place two STOP signs on Anchor Point; and**
- To place one STOP sign at Look Out Court.**

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

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsor: Blackburn
Prime Co-Sponsor(s): Brittenham, Houser

2006-02-09	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-20-06;**

RESOLUTION REQUEST REVIEW

DATE: February 10, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Garth Blackburn

SUBJECT: To place one STOP sign and three 25 MPH SPEED LIMIT
signs on Grande Harbor Way.
To place one STOP sign on Forest Lane North
To place two STOP signs on Forest Lane South
To place two STOP signs on Anchor Point
To place one STOP sign at Look Out Court

18 CIVIL DISTRICT

4 COMMISSIONER DISTRICT Garth Blackburn
Linda Brittenham
Dennis Houser

X RECOMMENDED BY HIGHWAY DEPARTMENT

 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____

 02/10/2006
TRAFFIC COORDINATOR

 02/10/2006
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2006-02-10
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION Amending Sullivan County Employee Handbook (Revised October 2005) Relative to Leave for Adoption, Pregnancy, Childbirth and Nursing an Infant

WHEREAS, the Sullivan County Employee Handbook (Revised October, 2005) was adopted by the Sullivan County Board of Commissioners on December 12, 2005; and

WHEREAS, *Tennessee Code Annotated* § 4-21-408 in its entirety should be included in the revision;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amends the Employee Handbook (Revised October, 2005) to include *Tennessee Code Annotated* § 4-21-408 in its entirety (copy attached).

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

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsor: McConnell
Prime Co-Sponsor(s): Brittenham

2006-02-10	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-20-06;

Tennessee Code Annotated §4-21-408 Leave for Adoption, Pregnancy, Childbirth and Nursing an Infant. –

(a) Employees who have been employed by the same employer for at least twelve (12) consecutive months as full-time employees, as determined by the employer at the job site or location, may be absent from such employment for a period not to exceed four (4) months for adoption, pregnancy, childbirth and nursing an infant, where applicable, referred to as "leave" in this section. With regard to adoption, the four-month period shall begin at the time an employee receives custody of the child.

(b)(1) Employees who give at least three (3) months' advance notice to their employer of their anticipated date of departure for such leave, their length of leave, and their intention to return to full-time employment after leave, shall be restored to their previous or similar positions with the same status, pay, length of service credit and seniority, wherever applicable, as of the date of their leave.

(2) Employees who are prevented from giving three (3) months' advance notice because of a medical emergency that necessitates that leave begin earlier than originally anticipated shall not forfeit their rights and benefits under this section solely because of their failure to give three (3) months' advance notice.

(3) Employees who are prevented from giving three (3) months' advance notice because the notice of adoption was received less than three months in advance shall not forfeit their rights and benefits under this section solely because of their failure to give three (3) months' advance notice.

(c)(1) Leave may be with or without pay at the discretion of the employer. Such leave shall not affect the employees' right to receive vacation time, sick leave, bonuses, advancement, seniority, length of service credit, benefits, plans or programs for which the employee were eligible at the date of their leave, and any other benefits or rights of their employment incident to the employees' employment position; provided, that the employer need not provide for the cost of any benefits, plans or programs during the period of such leave, unless such employer so provides for all employees on leaves of absence.

(2) If an employee's job position is so unique that the employer cannot, after reasonable efforts, fill that position temporarily, then the employer shall not be liable under this section for failure to reinstate the employee at the end of the leave period.

(3) The purpose of this section is to provide leave time to employees for adoption, pregnancy, childbirth and nursing the infant, where applicable; therefore, if an employer finds that the employee has utilized the period of leave to actively pursue other employment opportunities or if the employer finds that the employee has worked part time or full time for another employer during the period of leave, then the employer shall not be liable under this section for failure to reinstate the employee at the end of the leave.

(4) Whenever the employer shall determine that the employee will not be reinstated at the end of the leave because the employee's position cannot be filled temporarily or because the employee has used the leave to pursue employment opportunities or to work for another employer, the employer shall so notify the employee.

(d) Nothing contained within the provisions of this section shall be construed to:

(1) Affect any bargaining agreement or company policy that provides for greater or additional benefits than those required under this section.

(2) Apply to any employer who employs fewer than one hundred (100) full-time employees on a permanent basis at the job site or location; or

(3) Diminish or restrict the rights of teachers to leave pursuant to title 49, chapter 5, part 7, or to return or to be reinstated after leave.

(e) The provisions of this section shall be included in the next employee handbook published by the employer after May 27, 2005.

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2006-02-11

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Amend Budget for Sullivan County Sheriff's Office and Sullivan County Jail

WHEREAS, the Sullivan County Sheriff's Office and the Sullivan County Jail have identified shortfalls in their budgets for the FY 2005-2006;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the budgets and appropriating additional funds for the Sullivan County Sheriff's Office and Sullivan County Jail.

Appropriations-

Sheriff's Office

101.54110.300	Contracted Services	\$54,075
101.54110.400	Supplies & Materials	<u>75,300</u>
	Total	\$129,375

Jail

101.54210.300	Contracted Services	\$233,628
101.54210.400	Supplies & Materials	<u>196,920</u>
	Total	\$430,548

Revenue-

39000	Unallocated	\$559,923
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This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeane Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Eddie Williams

Seconded by Commissioner(s): Ralph Harr

2006-02-11	Administrative	Budget	Executive	County Commission
ACTION		Approve 2-9-06		

Comments:

1st Reading 02-20-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Administrative/Budget/Executive
No. 2006-02-12

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Authorizing Election of Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application, a copy of which is attached hereto, seeking the election of Jerry C. Greene to its Board of Directors to fill the vacancy created due to the resignation of Brenda Merritt;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006, acting pursuant to the provisions of Tennessee Code Annotated §48-3-308 and after due consideration of the attached Application, hereby declare and resolve as follows:

1. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the election of Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby elects and approves Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, said term to expire on August 31, 2007.

2. This Resolution reflects a finding by the County Commission that the election of Jerry C. Greene to the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly-called meeting held on February 20, 2006.

[WAIVER OF RULES REQUESTED]

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: R. Harr
Prime Co-Sponsor(s): E. Williams

2006-02-12	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-20-06;**

COPY

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

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

The election of such member is necessary due to the resignation of Brenda Merritt who is no longer able to serve on the Board due to business commitments. We submit Jerry C. Greene who is a qualified elector of and taxpayer in Sullivan County, Tennessee, to fill such position on the Board of Directors for the three (3) year term due to expire on August 31, 2007.

Said term shall begin April 1, 2006.

WITNESS our signature this the 6th day of February, 2006.

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

Mark S. Dessauer

Mark S. Dessauer
Counsel to the Board

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

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative/Budget
No. 2005-02-13

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Appropriate to Funds to Provide School Resource Officers for the 2006-2007 Academic Year

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media;

WHEREAS, these incidents are not limited to high schools, but have been manifest on middle school campuses, as well;

WHEREAS, student performance has suffered and effective instruction has not been maximized while students and their parents continue to be concerned about the safety of children in school;

WHEREAS, the presence of a law enforcement agency cruiser on a school's premises and the assignment to such a school of a uniformed officer of such an agency, with the authority to arrest those who violate the law, constitutes a substantial deterrent to violent acts and criminal activity at school;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds in the amount of \$142,712 be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning with the onset of the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight, and that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Department and the Sullivan County Department of Education.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Herron, Brotherton, Jones

2006-02-13	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-20-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget
No. 2006-02-14

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Appropriate Funds and Enter Contract for Aerial Mapping of Sullivan County

WHEREAS, on January 17, 2006, the Board of Commissioners approved Resolution No. 2005-11-100 to approve the funding of aerial mapping of Sullivan County and to proportionately share costs with the cities for their use of such mapping; and,

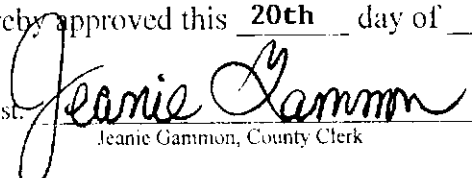
WHEREAS, the Purchasing Agent has secured bids for this project and Pennicale Mapping of Indianapolis, Indiana has received the low bid;

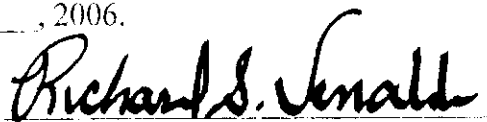
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves entering into a contract in the amount of \$329,874 with Pennicale Mapping for aerial mapping of Sullivan County with proportional costs to be shared by the City of Bristol and City of Kingsport.

BE IT RESOLVED that the Board hereby appropriates \$203,011 for Sullivan County's portion of costs for this project.

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

Hereby approved this 20th day of February, 2006.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Ralph Harr

Prime Co-Sponsor(s): Williams, Morrell, Brotherton, B. King

2006-02-14	Administrative	Budget	Executive	County Commission
ACTION				Approved 2-20-06 22 Aye, 2 Absent

Notes: Request by Buddy King to be added as Co-Sponsor 2-20-06.

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive/Budget
No. 2005-02-15

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February.

RESOLUTION To Accept And Appropriate Funds For Purchase Of Voting Machines To Meet Requirements Of Help America Vote Act

WHEREAS, the Sullivan County Election Commission wishes to accept a grant for \$255,000 from the State of Tennessee to be used for the purchase of voting machines to meet the requirements of the Help America Vote Act (HAVA); and,

WHEREAS, the State requires at least one HAVA approved voting machine be placed in each precinct by August 2006; and,

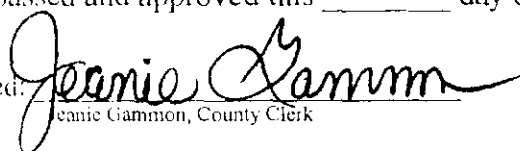
WHEREAS, the Sullivan County Election Commission is concerned that confusion will occur among voters if two types of voting machines are used in each precinct; and that with the use of two types of voting machines, election night reporting could be delayed.

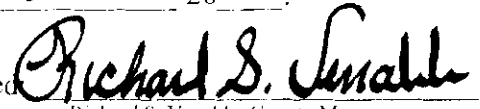
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby accepts and appropriates a grant in the amount of \$255,000 received from the State of Tennessee for the purchase of HAVA approved voting machines.

BE IT FURTHER RESOLVED that the Board hereby appropriates funds in the amount of \$111,000 from Account 39000 to purchase additional HAVA approved voting machines for Sullivan County. Account Codes to be assigned by the Office of Accounts & Budgets.

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

Duly passed and approved this 20th day of February 20 06.

Attested: 
Jeanie Gamm, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored by: **Ralph Harr**
Prime Co-Sponsor(s): **Williams, McConnell**

2006-02-15	Administrative	Budget	Executive	County Commission
ACTION				Approved 2-20-06 21 Aye, 2 Absent, 1 Nay

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Executive
No. 2006-02-16

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Authorizing Transfer of Property Located at 1671 Bristol Caverns Highway to Sullivan County Board of Education Subject to Approval of TEMA and FEMA

WHEREAS, Sullivan County acquired property located at 1671 Bristol Caverns Highway, Bristol, Tennessee on November 24, 2003 as part of a mitigation program through the Federal Emergency Management Agency; and

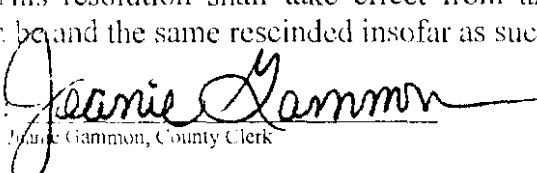
WHEREAS, the mitigation program required specific restrictions to be placed against the property such that there is very little which can be done with the property and further requires that approval must be first obtained from FEMA and TEMA prior to the property being transferred to another public entity; and

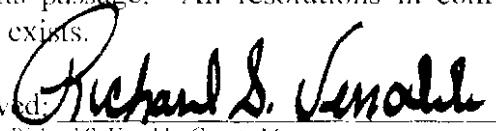
WHEREAS, Holston Valley Middle School property adjoins the above-referenced parcel of land and the Sullivan County Board of Education at its January 9, 2006 meeting voted to accept the transfer of this property from the county so that the Board of Education could maintain the property and it could be used for recreational purposes;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006 hereby requests the County Mayor to seek the necessary approval from FEMA and TEMA to transfer title to the subject property to the Sullivan County Board of Education.

BE IT FURTHER RESOLVED that upon obtaining approval of FEMA and TEMA, the County Mayor is hereby authorized to execute a Deed to be prepared by the County Attorney transferring title to the subject property to the Sullivan County Board of Education subject to the restrictions stipulated in the mitigation grant documents and of record in the Register's Office.

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

Attested: 
Jamie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: R. Morrell
Prime Co-Sponsor(s): R. Harr, M. Byatt

2006-02-16	Administrative	Budget	Executive	County Commission
ACTION				Approved 2-20-06 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Administrative/Budget
No. 2006-02-17
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Adjust the Pay Scale for the Deputies of Sullivan County Sheriff's Office and Sullivan County Jail to be Comparable and Competitive with the Pay Scales of the Municipal Law Enforcement Agencies within Sullivan County

WHEREAS, the duties of the Sheriff (Sheriff's Department) of Sullivan County are vast and need a necessary number of qualified, well-trained individuals. These employees are required to be loyal honest citizens that are of good moral character and posses an impeccable personal background. It is essential they have the personality, intelligence, integrity, and stamina to execute the diverse obligations. They must have good physical and emotional health to perform the many and varied tasks which occur on a daily basis. The requirements, obligations and procedures required of the Sullivan County Sheriff's Department are mandated by Tennessee Code (Document 8-8-201, Document 5-7-108, Document 38-3-102);

WHEREAS, several Sullivan County Commissioners requested the Sullivan County Sheriff's Department to ascertain pay scales from other law enforcement agencies in the immediate and surrounding area. The Sullivan County Sheriff's Department provided those concerned commissioners with the attached pay scales. (Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, documents concerning pay scales by the other agencies from immediate and surrounding areas, indicate a discrepancy in like pay when compared to those of Sullivan County (pay scales Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, efforts for pay raises by the Sullivan County Commission over the past several years have been consistent, comparison of law enforcement pay scales would indicate that Sullivan County's pay is not competitive with other immediate and surrounding law enforcement agencies (Attachment: Pay Raise Scale for Sullivan County);

WHEREAS, recruitment, training, and retaining the best law enforcement personnel has become a competitive market for local law enforcement agencies. All too often, once a deputy has received proper academy training, the lure of a better salaried position entices that officer to seek employment elsewhere for the personal monetary gain;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve and adopt the attached pay scale for the physical year 2006-2007;

FURTHER BE IT RESOLVED that the pay scale for the deputies of the Sullivan County Sheriff's Department be adjusted yearly to match scale increases of the in-county municipal law enforcement agencies.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
 Jeanie Gammon, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Michael Surgenor
Prime Co-Sponsor(s): John Crawford

2006-02-17	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-20-06;**

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Executive
No. 2006-02-18

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Authorizing Lease of Portion of Gravely School Property to Gravely Baptist Church

WHEREAS, the Gravely School property which is no longer being utilized by the Sullivan County Board of Education consists of three parcels, two of which have a clear title to the property and are vacant and the third parcel which contains the actual school building and a modular unit and has a reversionary clause; and

WHEREAS, the Sullivan County Board of Education on December 5, 2005 voted to turn over the two parcels of Gravely School property which have a clear title to Sullivan County for disposition; and

WHEREAS, Gravely Baptist Church has requested to lease the portion of Gravely School Property turned over to the county for disposition for a period of ten years with an option to extend the lease for an additional ten years and has requested to relocate at no expense to the county the modular unit located on the adjoining parcel upon which the school building is located to the subject property to be leased to Gravely Baptist Church;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006 hereby authorizes Sullivan County to enter into a ten (10) year Lease Agreement with an option to extend the Lease Agreement for an additional ten (10) years with Gravely Baptist Church for the sum of One Dollar (\$1.00) for the two parcels of the Gravely School Property turned over to the county for disposition (Deed Book 183A, Page 367 and Deed Book 30C, Page 316), said Lease Agreement to be prepared by the County Attorney.

BE IT FURTHER RESOLVED that Sullivan County hereby authorizes, subject to approval by the Sullivan County Board of Education, Gravely Baptist Church relocating the modular unit from the adjoining parcel (Deed Book 100A, Page 420) which contains the actual school building to the subject property which is to be leased to Gravely Baptist Church at no expense to the county.

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

Attested: _____
Jettie Gammon, County Clerk

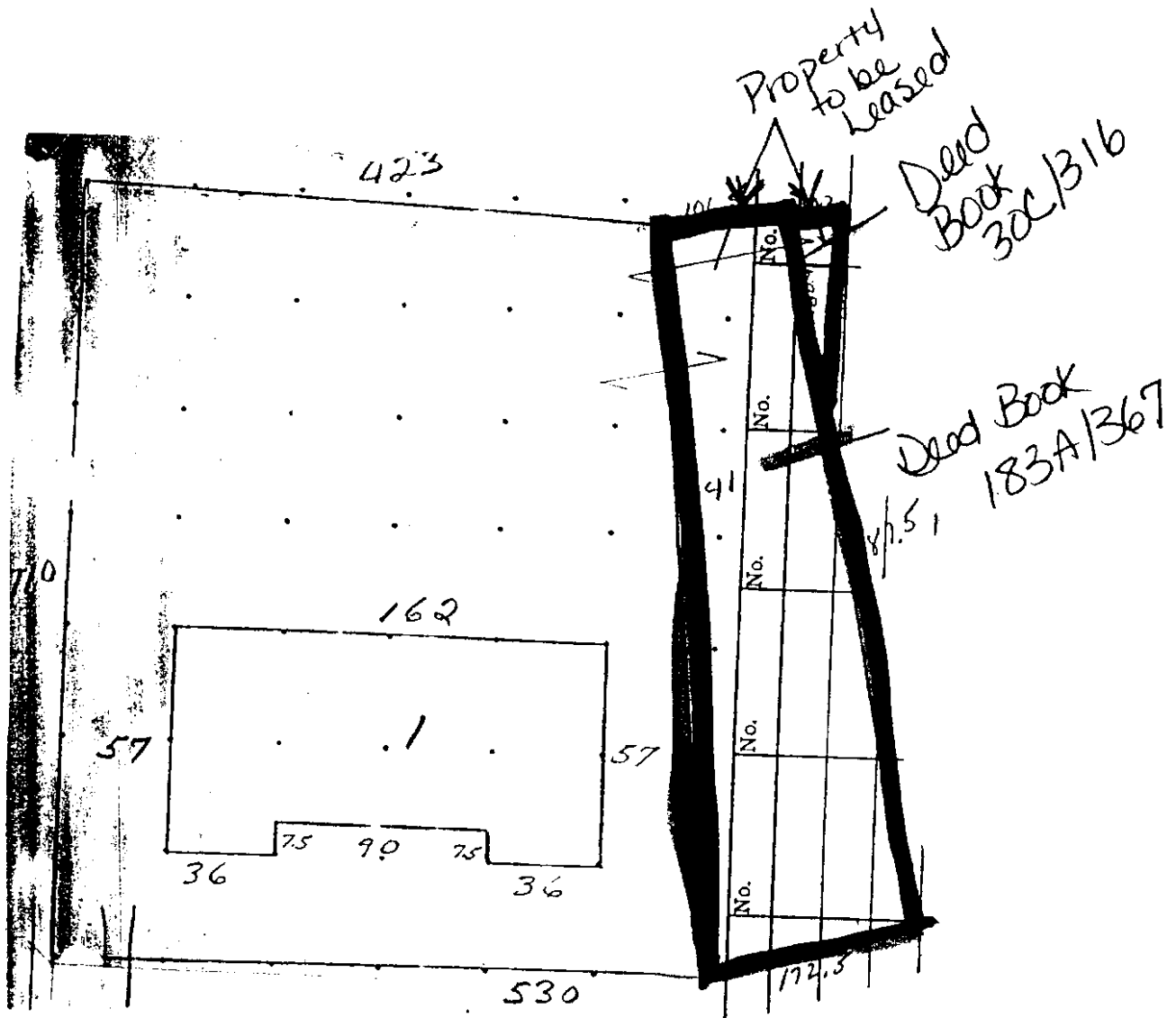
Approved: _____
Richard S. Venable, County Mayor

Sponsored By: E. Kilgore

Prime Co-Sponsor(s): R. Morrell; J. Crawford; B. King

2006-02-18	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-20-06;



Deed Book 100A/420

GRAVELY SCHOOL PROPERTY
 Attachment to Resolution No. 2006-02- 18

MOTION ON FLOOR

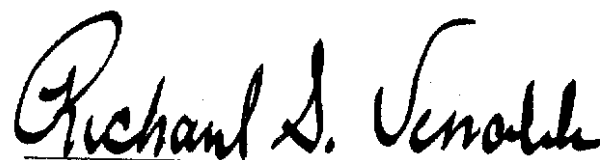
MOTION AS FOLLOWS:

REQUEST FOR MAYOR VENABLE TO APPOINT A FINANCIAL COMMITTEE TO WORK WITH THE SULLIVAN COUNTY SCHOOL BOARD TO MAKE A MOVE ON THESE SCHOOL BUILDINGS. MAYOR TO COMPLY WITH REQUEST AND WILL REPORT BACK TO THE COUNTY COMMISSION. .

INTRODUCED BY: HARR
SECONDED BY:

COMMENTS: UPON REQUEST, MAYOR VENABLE TO APPOINT A COMMITTEE AND REPORT BACK TO THE COUNTY COMMISSION.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION MARCH 20, 2005.

A handwritten signature in black ink, reading "Richard S. Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN