

COUNTY COMMISSION- REGULAR SESSION

FEBRUARY 20, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, FEBRUARY 20, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, 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 Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James King, Jr. gave the invocation. Pledge to the flag was led by Sullivan South Junior ROTC.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY L. ARMSTRONG	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	TERRY HARKLEROAD
RALPH P. HARR	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
DWIGHT KING	BUDDY KING
JAMES L. KING, JR.	R. WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
HOWARD G. PATRICK	MICHAEL SURGENOR
MARK VANCE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT (-Absent)

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

Motion was made by Comm. Harr and seconded by Comm. Ferguson to approve the minutes of the January 16, 2007 Regular Session of County Commission. Said motion was approved by voice vote.



PUBLIC COMMENTS: FEBRUARY 20, 2007

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

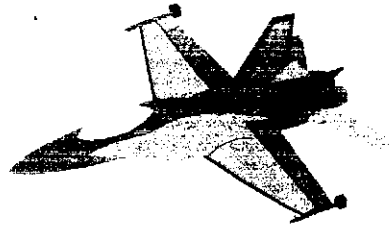
- 1. Gary W. Melvin, Bluff City, TN concerning placement of plaques in the Courthouse.**
- 2. Angel Mullins, DDS, Kingsport, TN concerning expansion of the Sullivan County Dental Clinic. Comm. Herron spoke for Mullins.**

Representative for The Crumley House spoke about The Crumley House asking the Commission for support.

Presentation was made by ESG giving the Commission a progress report on the school energy renovation.

Commissioner Mo Brotenon
Darlene Carlton
Eddie Williams
Sullivan South High School
Air Force JROTC
1236 Moreland Drive
Kingsport, Tennessee 37664
(423) 354-1347

Sgt. Don Shaver



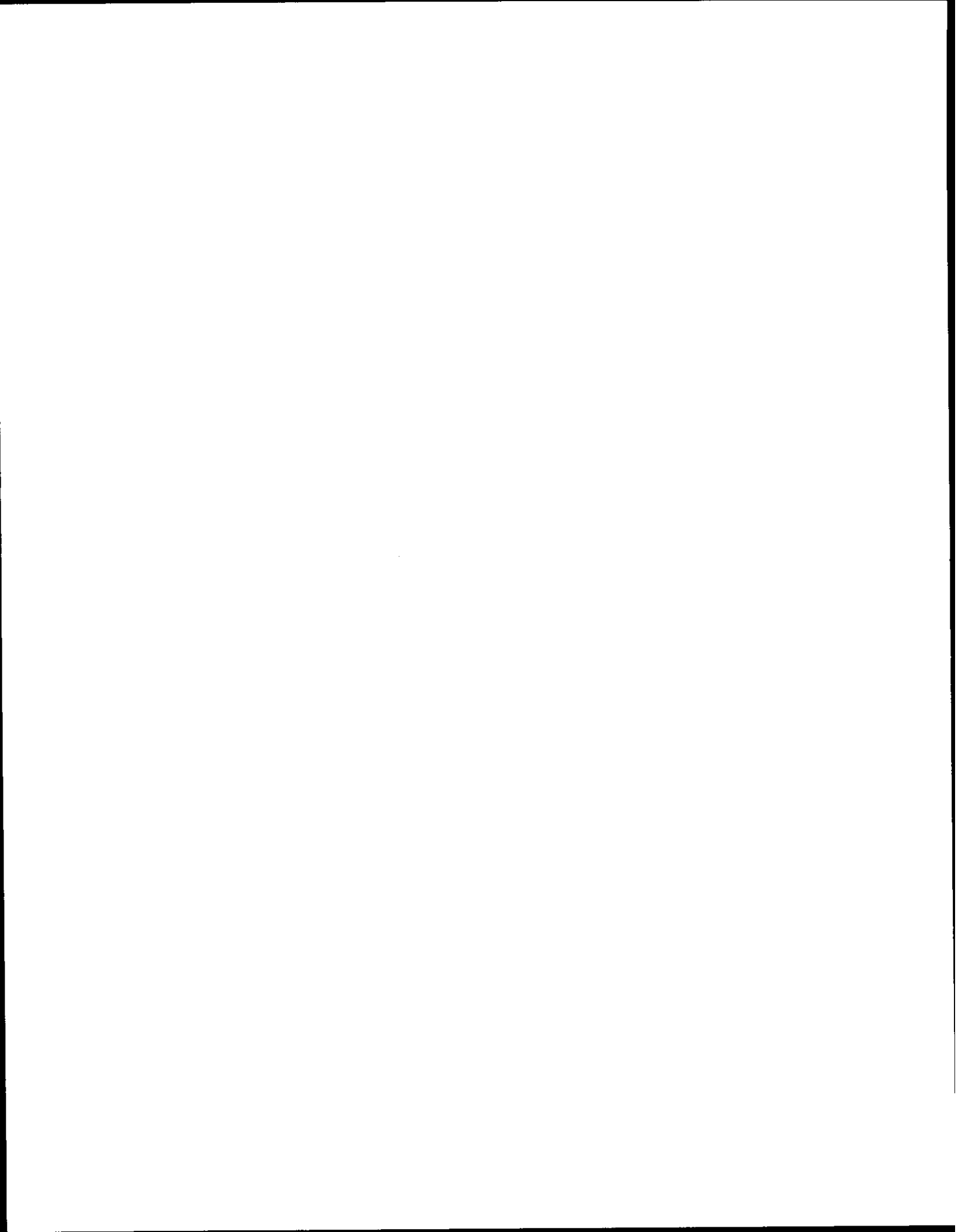
"Deeds - Not Words - TN-20022"

Last year we honored seven students from Sullivan South Air Force Junior ROTC for their academic excellence in a nationwide Rehobeth ASVAB Challenge. The unit placed first, second, and seventh in the nation out of 85 teams. This year, for the second year in a row, the cadet corps took first and second place but improved their record by also placing fourth out of 60 teams.

Again this year, for the second year in a row, we honor the top seven students in the country. Starting with the top student, senior Josh Bishop, they are senior David Suit, senior Hillary Gibson, junior Nicki Webb, senior Shanna Hutchins, sophomore Sydney Hartley, and freshman Victoria Allen.

Justin ~~Doak~~
Doak

On behalf of the mayor and county commissioners of Sullivan County, congratulations cadets of the Air Force JROTC at Sullivan South.



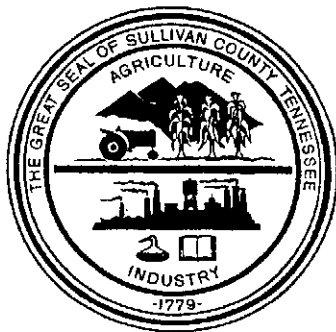
Recognition of Excellence

This certificate is hereby awarded to

Doug Nichols

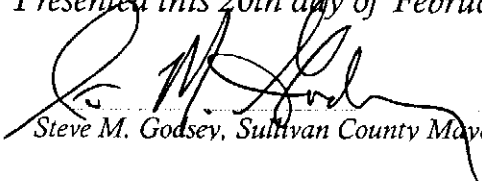
Holston Bus Co.

Bus 225



In recognition of your outstanding effort to protect the lives of the students on Bus 225 on January 11, 2007 by avoiding a potential rollover crash onto the railroad tracks along Mountain View Road when Bus 225 was forced off the road by oncoming truck traffic, I hereby commend you on your skillful driving and courageous efforts to protect the lives of others.

Presented this 20th day of February 2007.


Steve M. Godsey, Sullivan County Mayor

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

PROCLAMATION TO HONOR & RECOGNIZE BLOOMINGDALE RURITAN

50TH ANNIVERSARY

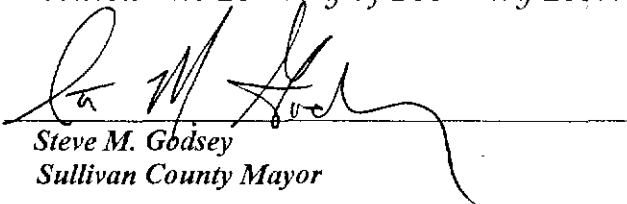
WHEREAS, the Bloomingdale Ruritan was established February 4, 1957 with 46 members and February 4, 2007 marks Bloomingdale Ruritan's 50th Anniversary; and

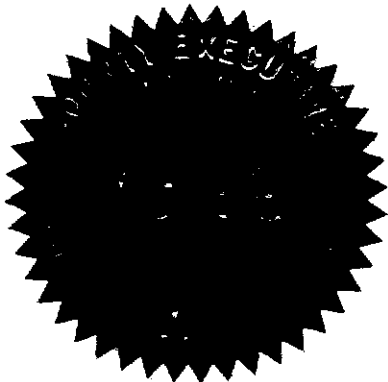
WHEREAS, since 1957, the Bloomingdale Ruritan has maintained a commitment to excellence in demonstrating loyalty to the community through community service projects; and

WHEREAS, some of their projects include providing aid to community residents who have been affected by burn-outs; sponsoring annual Christmas Parades, Easter Egg Hunts, and Fun-Fest Block Parties; sponsoring community Little League Baseball programs; and sponsoring an annual Educational Honor's Banquet for students and teachers in the North School Zone, as well as, providing a scholarship program at North High School;

NOW THEREFORE BE IT PROCLAIMED, that I, Steve M. Godsey, Mayor of Sullivan County, do hereby commend Bloomingdale Ruritan for its excellent service to the Bloomingdale Community and congratulate them on their 50th Anniversary.

Presented this 20th day of February 2007.


Steve M. Godsey
Sullivan County Mayor





SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

Whereas in accordance with T.C.A. §68-211-813, Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following appointments and reappointments to the Sullivan County Solid Waste Board;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

Solid Waste Board

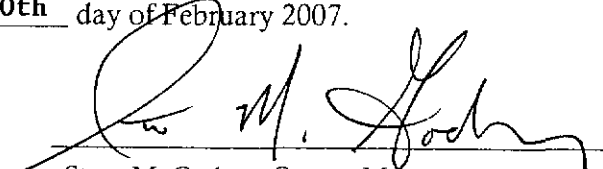
Lucian Lawson

Term: February 2007 - February 2013

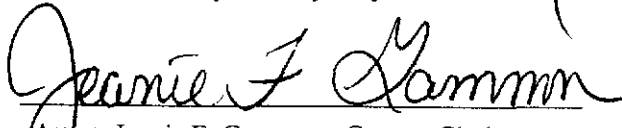
Roger Cox

Term: February 2007 - February 2013

Confirmed this 20th day of February 2007.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

Whereas in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following reappointments to the Sullivan County Emergency Communications District Board;

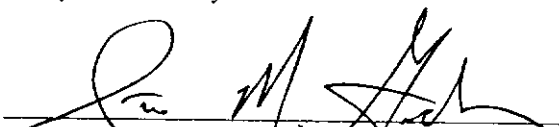
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Emergency Communications District Board

Peggy Rutherford - Term Expires: August 2009

(To serve the remainder of the Herb Rutherford)

Confirmed this 20th day of February 2007.


Steve M. Godsey, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			



SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY COMMUNICATIONS DISTRICT

EMERGENCY
9-1-1

Sheriff • Fire • Rescue Squads
Police • Ambulance • Lifesaving Crews

P.O. Box 485, 1570 Hwy. 394
Blountville, TN 37617

(423) 323-9111 or (423) 279-7600
Fax: (423) 279-7611

Office Hours: 8:00 A.M. - 5:00 P.M.

IKE D. LOWRY

DIRECTOR
(423) 279-7612

AYESHA CUNNINGHAM

ADMINISTRATIVE ASSISTANT
ADDRESSING/GIS MAPPING/CAD. COORDINATOR
(423) 279-7606 or (423) 384-9110
ayasha911@earthlink.net

February 12, 2007

RECEIVED
FEB 14 2007
Sullivan County

Honorable Steve Godsey
Sullivan County Mayor
3411 Highway 126
Blountville, TN 37617

Dear Mayor Godsey,

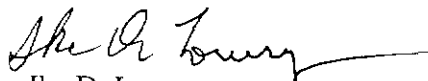
We regret to inform you that Mr. Herb Rutherford, a Sullivan County Emergency Communications District Board member has recently passed away on January 26, 2007. His service and friendship will be missed.

Mr. Herb Rutherford was appointed to the Sullivan County Emergency Communications District Board in August 2005. His appointment does not expire until August 2009.

Upon request of the Volunteer Fireman's Association, they have asked if Peggy Rutherford the wife of Mr. Rutherford complete the term of his position on the 9-1-1 Board. Mrs. Rutherford has been very involved with Mr. Rutherford in the participation of the 9-1-1 Board.

Your consideration in this matter would be greatly appreciated. If you have any questions please give me a call at 423-646-9111.

Sincerely,



Ike D. Lowry
Director



VOLUNTEER FIREMAN'S ASSOCIATION SULLIVAN COUNTY

3425 HIGHWAY 126
SUITE 201
BLOUNTVILLE, TN 37617
423-323-6912

February 02, 2007

Sullivan County Emergency Communications District
P. O. Box 485
Blountville, Tn. 37617

Ike Lowry, Executive Director
Board of Directors

We all regret the tragic loss recently of Herb Rutherford's passing. Not only did he serve as representative of the Volunteer Fire Departments and Rescue Squads on the 911 Board, he served his own community actively by serving in different capacities with other organizations. His service and friendship will be missed.

In looking for someone to complete his term on the 911 Board, one name was brought up more than once, Herb's wife Peggy. She had been very involved in the participation of activities and services with the organizations that Herb served, including the 911 Board. She advised she would be very proud to complete the term of the position on the Sullivan County 911 Board in honor and memory of Herb.

Therefore, the Sullivan County Fireman's Association would respectfully submit the name of Mrs. Peggy Rutherford for consideration of this position on the Sullivan County Emergency Communications District.

Sincerely,

A handwritten signature in cursive script that reads "Jerry".

Jerry A. Fleenor



COUNTY OF SULLIVAN
ELECTION OF NOTARIES
January 16, 2007

BRIAN ADAMS
LORA L. BARNETT
JOHN E. BLAND
MARIE BUSSEY
TERRY M. CHAPMAN
TINA C. COFFMAN-MOSS
TRACY LYNN CRABTREE
DAWN M. CROWE
KATHY C. DALE
GREGORY W. FRANCISCO
SENITRIA GOODMAN
KATRINA HUNLEY
LUTHER H. ICENHOUR, JR
JEFFREY L. JONES
KRISTIE RENEE LAWSON
KAREN LYNN LEWIS
TERRY MCCROSKEY
CHARLES MARK ORFIELD
CHARLOTTE RHENEA POPE
BRENDA L. RIFFLE
CATHERINE SIKSAY
CAROL JUSTICE SLOAN
ROBYN L. SPROLES
NORMAN C. TAYLOR
ROBIN R. TRAGLER
KERRY J. TRIGG
SYLVIA G. WADE
JAMES F. WHITE

CHRISTIE YVONNE WILLIS
CYNTHIA L. WYATT
PAUL E. YODER

**UPON MOTION MADE BY COMM. HARR AND SECONDED
BY COMM. MCCONNELL TO APPROVE THE NOTARY
APPLICATIONS HEREON, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE OF THE COMMISSION.
23 AYE, 1 ABSENT.**



STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

FEBRUARY 20, 2007

PAMELA JANE ADKINS

HEATHER R. BALL

KAREN DALE

STEPHEN GILLY

KATHY M. JOHNSON

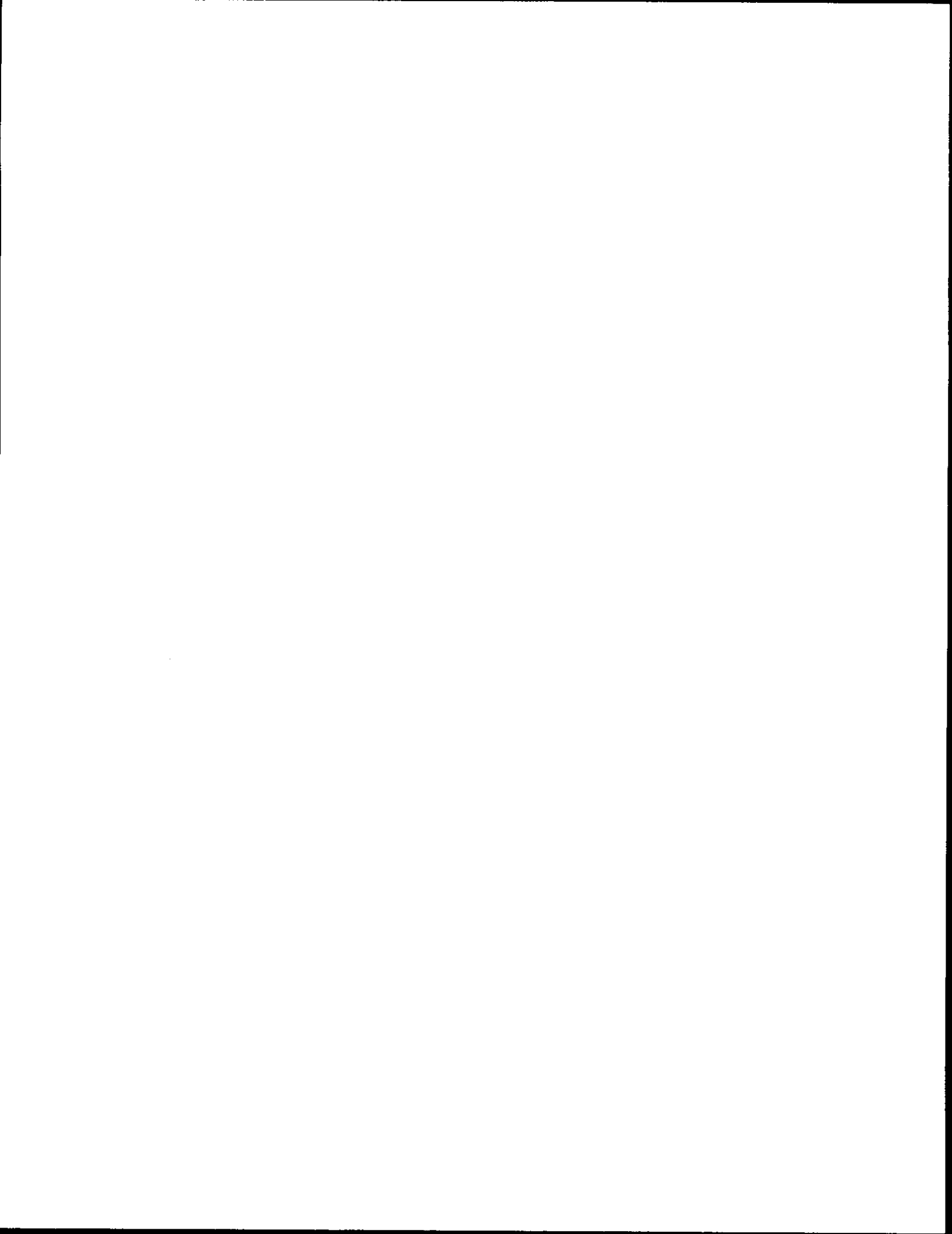
JENNIFER KRAUSER

LYNDA L. PETERSON

EARL W. SIMPSON, JR

JANA STITT

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





AGENDA

Sullivan County Board of County Commission

February 20, 2007

The Sullivan County Board of County Commissioners will hold a public hearing on Tuesday, February 20, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- 1) File No. 09/06/01 Shirley Trivett
Reclassify A-1 property located at 4470 Hwy 421 to B-3 for future business. Property ID No. Tax map 40-H, Group A, Parcel 3.00 located in the 22nd Civil District. **Sullivan County Planning**
Deferred back to Planning Commission by County Commission.
- (2) File No. 12-06 #01 Rick Millsap
Reclassify R-3 property located on the corner of Tate Road and New Beason Well Road to B-1 for the purpose of allowing for future commercial use. Property ID No. Tax map 31-G, Group F, Parcel 31.04 being located in the 6th Civil District. **Sullivan County Planning**
- (3) File No. 12-06 #02 Jack Williams
Reclassify R-1 property located in the 1000 block of Gravely Road to R-2A for the purpose of allowing for a duplex to be built. Property ID No. Tax map 30-K, Group D, Parcel 21.10 located in the 11th Civil District. **Kingsport Planning**
- (4) File No. 12-06 #03 Samuel Murphy
Reclassify R-1 property located at 3916 Hwy 390 to AR to allow a campground for cabins. Property ID No. Tax map 97, Parcel 1.20 located in the 16th Civil District. **Bristol Planning**
- (5) File No. 12-06 #04 David Frazier **Withdrawn**
Reclassify R-1 property located at 1795 Blountville Blvd to R-3A to allow apartments to be built. Property ID No. Tax map 66, Parcel 111.00 located in the 5th Civil District. **Sullivan County Planning**
- (6) File No. 12-06 #5 Charles Vannoy
Reclassify M-1 property located at the end of Chestnut Street and Bronte Drive to R-1 for the purpose of allowing a residential house to be built. Property ID. No Tax Map 51-O, Group D, Parcels 4.05 & 12.10 Located in the 5th Civil District. **Sullivan County Planning**



3

#09/06/01

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 Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

<p>Property Owner: <u>Shirley Trivett</u></p> <p>Address: <u>4470 Hwy 421</u> <u>Bristol TN 37620</u></p> <p>Phone <u>538-7135</u> Date of Request <u>08/18/2006</u></p> <p>Property Located in <u>22</u> Civil District</p> <p><u>Shirley Trivette</u> Signature of Applicant</p>	<p style="text-align: center;"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>10/17/2006</u> Time <u>7:00pm</u></p> <p>Place <u>Old Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p><i>Deferred Back To P.C. 11-20-06</i></p> <p>County Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p>Other Roll Call Vote 13 Aye, 12 Nay Chairman <u>Godsey</u> cast the tie-breaker vote</p> <p>Final Action Date <u>02-20-07</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 40-H / Group A / Parcel 3.00

Zoning Map 11 Zoning District A-1 Proposed District B-3

Property Location : Hwy 421 4470

Purpose of Rezoning: For Future Business

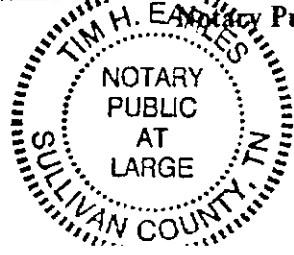
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Shirley Trivette

SWORN TO AND SUBSCRIBED before me this 17 day of August, 2006.

Tim H. Earler
Notary Public

My Commission Expires: 1-16-2008





cc
10-12-06

12/10
10/06/01

PETITION TO SULLIVAN COUNTY FOR REZONING

10/06/01

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

Property Owner: RICK J MILLSAP
Address: 1905 BROOKSIDE LANE
KINGSPORT TN 37660
Phone 246-1500 Date of Request 10/12 /2006
Property Located in 6 Civil District

OFFICE USE ONLY

Meeting Date 01-16-07 Time 7:00 PM
Place Old Blountville Courthouse

Planning Commission Approved
Denied
County Commission Approved
Denied

Other Roll Call Vote 17 Aye, 7 Nay

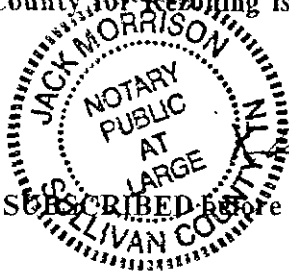
Final Action Date 02-20-07

Rick Millsap
Signature of Applicant

PROPERTY IDENTIFICATION

Tax Map No. 31-G / Group F / Parcel 31.04
Zoning Map 6 Zoning District R-3 Proposed District B-1
Property Location : NEW BEASON WELL RD
Purpose of Rezoning: FUTURE COMMERCIAL Day Care

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 12th day of Oct. 2006

Jack Morrison
Notary Public

My Commission Expires: 1-16-08

19

PETITION TO SULLIVAN COUNTY FOR REZONING

#12-06#2

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

Property Owner: <u>Jack Williams</u> Address: <u>744 Stuffle Street</u> <u>Kingsport, TN 37660</u> Phone <u>288-2403</u> Date of Request <u>11/20/2006</u> Property Located in <u>11</u> Civil District <u>Jack Williams</u> Signature of Applicant	<p style="text-align: center;"><u>OFFICE USE ONLY</u></p> Meeting Date <u>01/18/2007</u> Time <u>7:00pm</u> Place <u>2nd Floor City Hall</u> <hr/> Planning Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/> County Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/> Other Roll Call Vote <u>23 Aye, 1 Absent</u> Final Action Date <u>02-20-07</u>
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PROPERTY IDENTIFICATION

Tax Map No. 30-K / Group D / Parcel 21.10
 Zoning Map 6 Zoning District R-1 Proposed District R-2A
 Property Location: 1000 block of Gravelly Road
 Purpose of Rezoning: So a Duplex can be built

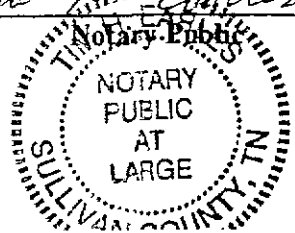
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

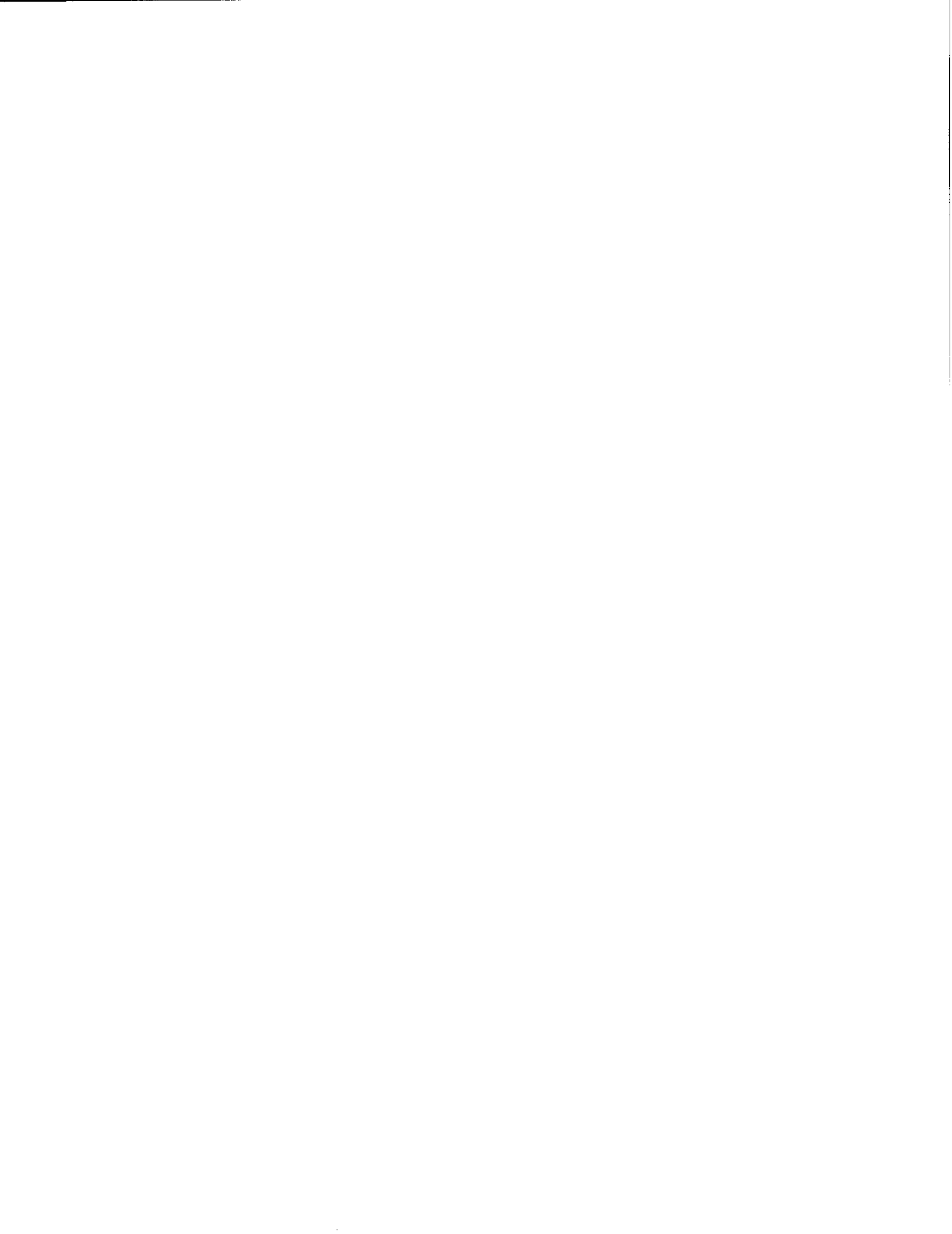
Jack Williams

SWORN TO AND SUBSCRIBED before me this 20 day of November, 2006.

Tina H. Engler
Notary Public

My Commission Expires: 1-16-2008





PETITION TO SULLIVAN COUNTY FOR REZONING 12-06 #3

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

<p>Property Owner: <u>Samuel Murphy</u></p> <p>Address: <u>3916 Hwy 390</u> <u>Bluff City, TN 37618</u></p> <p>Phone <u>202-0669</u> Date of Request <u>11/20/2006</u></p> <p>Property Located in <u>16</u> Civil District</p> <p>x <u>Samuel K. Murphy</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>01/15/2007</u> Time <u>6:00 pm</u></p> <p>Place <u>104 8th Street Easley Annex</u> <u>Building</u></p> <hr/> <p>Planning Commission Approved _____ Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved _____ Denied <input checked="" type="checkbox"/></p> <p>Other Roll Call Vote <u>8 Aye, 16 Nay</u></p> <p>Final Action Date <u>02-20-07</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 97 / Group _____ / Parcel 1.20

Zoning Map 18 Zoning District R-1 Proposed District AR

Property Location : 3916 Hwy 390

Purpose of Rezoning: To allow a Campground cabins

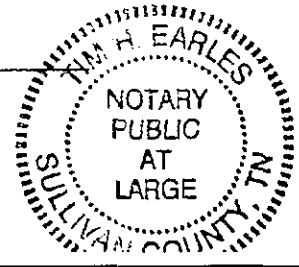
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

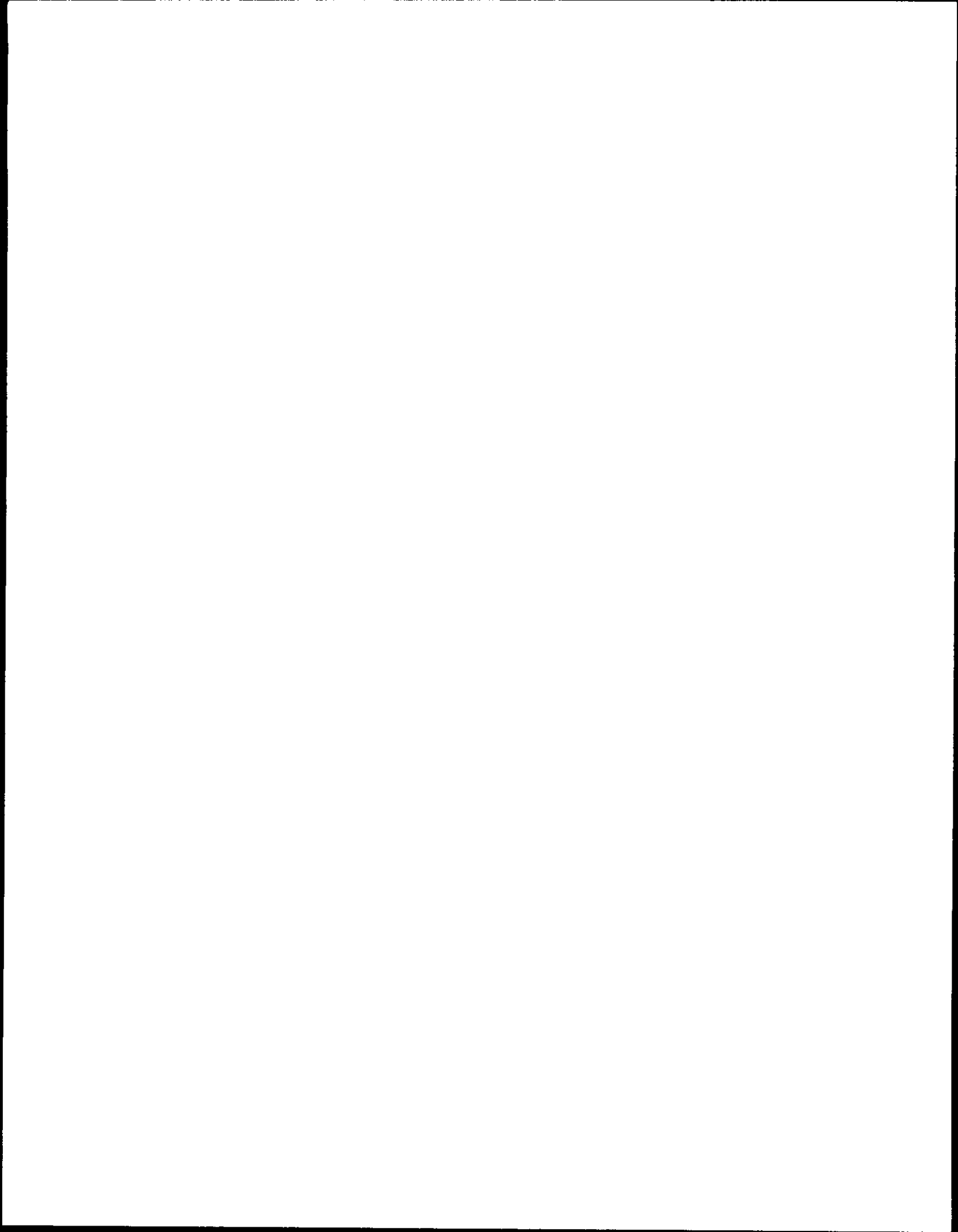
x Samuel K. Murphy

SWORN TO AND SUBSCRIBED before me this 20 day of Nov., 2006.

Tim H. Earles
Notary Public

My Commission Expires: 1-16-2008





39

PETITION TO SULLIVAN COUNTY FOR REZONING

12-06 #4

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

<p>Property Owner: <u>David Frazier</u></p> <p>Address: <u>212 County Hill Road</u> <u>Blountville TN 37617</u></p> <p>Phone <u>323-4656</u> Date of Request <u>11/22/2006</u></p> <p>Property Located in <u>5th</u> Civil District</p> <p><u>David A. Frazier</u> Signature of Applicant</p>	<p>OFFICE USE ONLY</p> <p>Meeting Date <u>01/16/2007</u> Time <u>7:00pm</u></p> <p>Place <u>Old Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved _____ Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved _____ Denied _____</p> <p>Other <u>Withdrawn 01-26-07</u></p> <p>Final Action Date _____</p>
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PROPERTY IDENTIFICATION

Tax Map No. 66 / Group _____ / Parcel 111.00

Zoning Map 17 Zoning District R-1 Proposed District R-3A

Property Location : 1795 Blountville Blvd

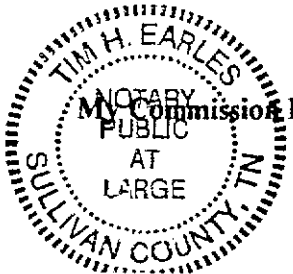
Purpose of Rezoning: To allow apartments to be built.

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.

David A. Frazier

SWORN TO AND SUBSCRIBED before me this 22 day of Nov., 2006.

Tim H. Earles
Notary Public



My Commission Expires: 1-16-2008



PETITION TO SULLIVAN COUNTY FOR REZONING

12-06-#5

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

<p>Property Owner: <u>Charles G. Vannoy</u></p> <p>Address: <u>313 Chestnut Street</u> <u>Blountville, Tn</u></p> <p>Phone <u>323-6959</u> Date of Request <u>12/07/2006</u></p> <p>Property Located in <u>5</u> Civil District</p> <p><u>Charles G. Vannoy</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>1/16/2007</u> Time <u>7:00 pm</u></p> <p>Place <u>2nd floor Courthouse Main Street</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied _____</p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied _____</p> <p>Other <u>Roll Call Vote 24 Aye</u></p> <p>Final Action Date <u>02-20-07</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 0510 / Group D / Parcel 4.05 & 12.10

Zoning Map 8 Zoning District M-1 Proposed District R-1

Property Location : Chestnut Street and Bronte Drive

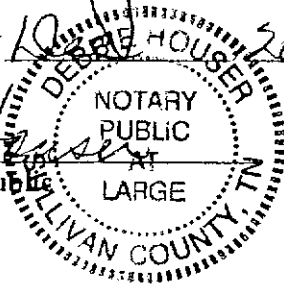
Purpose of Rezoning: To allow the building of a house

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.

Charles G. Vannoy

SWORN TO AND SUBSCRIBED before me this 7th day of October 2006

Debbie Houser
Notary Public



My Commission Expires: 1-16-08

RE THE COMM.

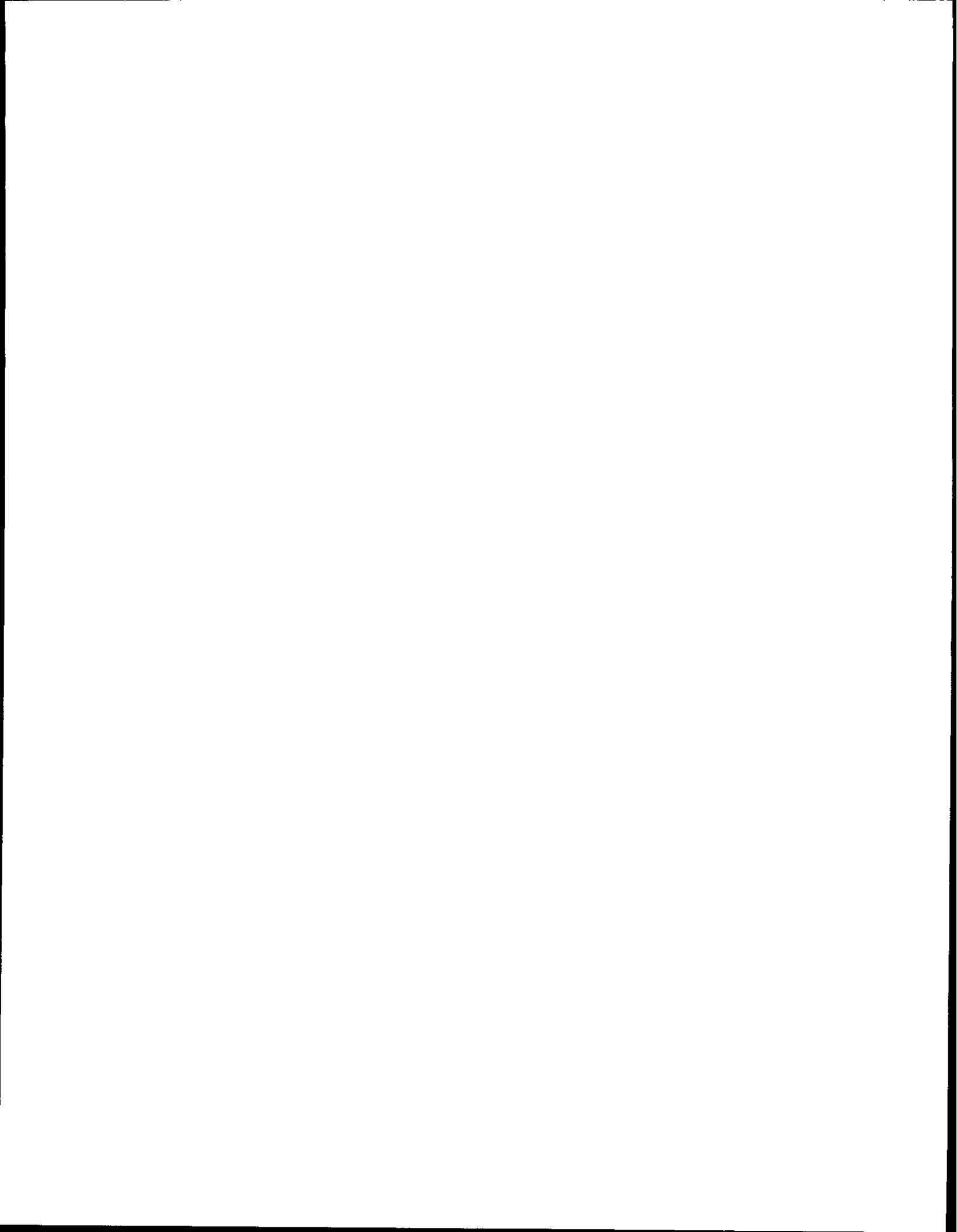
to divide question #6

No 3 4 5 6 7 8 9

MISSIONERS Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Armstrong	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Blackburn	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Brittenham	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Botherton	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Calton	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Ferguson	✓		✓		✓		✓		✓		✓		✓		✓		✓			
reselose	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Larkleoad	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Hara	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Herron	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Houser	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Gones	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Biott Kulgore	✓		✓		✓		✓		✓		✓		✓		✓		✓			
ll Kulgore	✓		✓		✓		✓		✓		✓		✓		✓		✓			
ight King	✓		✓		✓		✓		✓		✓		✓		✓		✓			
dy King	✓		✓		✓		✓		✓		✓		✓		✓		✓			
ood King	✓		✓		✓		✓		P		✓		✓		✓		✓			
McConnell	✓		✓		✓		✓		✓		✓		✓		✓		✓			
McKamey	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Morrill	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Patrick	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Sugener	✓		✓		✓		✓		✓		✓		✓		✓		✓			
Umce	✓		A		✓		✓		✓		✓		✓		✓		✓			
Williams	✓		✓		✓		✓		✓		✓		✓		✓		✓			

8 Aye 23 Aye 8 Aye 24 Aye 19 Aye 21 Aye 21 Aye
 16 Nay 16 Nay 4 Nay 1 Nay



QUESTIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	No. 10		No. 11		No. 12		No. 13		No. 14		No. 15		No. 16		No. 17	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓										✓		✓		✓	
Blackburn	✓										✓		✓		✓	
Brittenham	✓										✓		✓		✓	
Brotherton	✓										✓		✓		✓	
Calton	✓										✓		✓		✓	
Ferguson	✓										✓		✓		✓	
Groseclaw	✓										✓		✓		✓	
Hankleroad	✓										✓		✓		✓	
Narr	✓										✓		✓		✓	
Nerron	✓										✓		✓		✓	
Houser	✓										✓		✓		✓	
Jones	✓										✓		✓		✓	
Elliott Kilgore	✓										✓		✓		✓	
W. Bill Kilgore	✓										✓		✓		✓	
Dwight King	✓										✓		✓		✓	
J. Buddy King	✓										✓		✓		✓	
James King Jr.	✓										✓		✓		✓	
McConnell	✓										✓		✓		✓	
McKamey	✓										✓		✓		✓	
Merrell	✓										✓		✓		✓	
Patrick	✓										✓		✓		✓	
Surgener	✓										✓		✓		✓	
Vance	✓										✓		✓		✓	
Williams	✓										✓		✓		✓	
	21 Aye										21 Aye		21 Aye		21 Aye	

rule 4



QUESTIONS BEFORE THE COMM.

No. No. No. No. No. No. No. No.

18 19 20 21 22 23 24

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Armstrong			✓		✓		✓		✓		✓						
Blackburn			✓		✓		✓		✓		✓						
Brittenham			✓		✓		✓		✓		✓						
Brotherton			✓		✓		✓		✓		✓						
Calton			✓		✓		✓		✓		✓						
Ferguson			✓		✓		✓		✓		✓						
Grosclose			✓		✓		✓		✓		✓						
Hankinroad			✓		✓		✓		✓		✓						
Harr			✓		✓		✓		✓		✓						
Herron			✓		✓		✓		✓		✓						
Houser			✓		✓		✓		✓		✓						
Gones			✓		✓		✓		✓		✓						
Elliott Kilgore			✓		✓		✓		✓		✓						
W. Bill Kilgore			✓		✓		✓		✓		✓						
Dwight King			✓		✓		✓		✓		✓						
J. Buddy King			✓		✓		✓		✓		✓						
James King Jr.			✓		✓		✓		✓		✓						
McConnell			✓		✓		✓		✓		✓						
McKamey			✓		✓		✓		✓		✓						
Marrell			✓		✓		✓		✓		✓						
Patrick			✓		✓		✓		✓		✓						
Surgenor			✓		✓		✓		✓		✓						
Unce			✓		✓		✓		✓		✓						
Williams			✓		✓		✓		✓		✓						

24 Aye 24 Aye 24 Aye 24 Aye 24 Aye



RESOLUTIONS ON DOCKET FOR FEBRUARY 20, 2007

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 02-20-07
#2 APPROPRIATE FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR SULLIVAN COUNTY SCHOOLS	DEFERRED 02-20-07
#3 ADOPT A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES OF SULLIVAN COUNTY GOVERNMENT	APPROVED 02-20-07
#4 REQUESTING TENN. GENERAL ASSEMBLY TO APPROVE A PRIVATE ACT FOR PASSAGE BY SULLIVAN COUNTY TO ADOPT A NEPOTISM POLICY	FAILED 02-20-07
#5 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 8 TH C.D.	APPROVED 02-20-07
#6 STUDY THE POSSIBILITY OF CONSOLIDATING GOVERNMENTS OF SULLIVAN COUNTY	APPROVED 02-20-07
#7 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 21 ST C.D.	APPROVED 02-20-07
#8 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 9 TH C.D.	DEFERRED 02-20-07
#9 APPROVE NAMING THE BRIDGE ON SPANGLER ROAD THE ARGIE ROBERTS BRIDGE	APPROVED 02-20-07
#10 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 6 TH C.D.	APPROVED 02-20-07
#11 AMEND THE 2006-2007 GENERAL PURPOSE SCHOOL BUDGET IN THE AMOUNT UP TO \$200,223.34 FOR SULLIVAN COUNTY DEPARTMENT OF EDUCATION'S PORTION OF THE MICROSOFT CLASS ACTION SETTLEMENT VOUCHER PROGRAM	1 ST READING 02-20-07
#12 AMEND THE 2006-2007 GENERAL PURPOSE SCHOOL BUDGET TO REAPPROPRIATE EXISTING FUNDS TO INSTRUCTIONAL SUPPLIES AND MATERIALS AND CORRECT PERSONNEL BUDGETED AMOUNTS	1 ST READING 02-20-07
#13 AMEND THE 2006-2007 FEDERAL PROJECTS SCHOOL BUDGET IN THE AMOUNT UP TO \$24,312.75 FOR FUNDS DESIGNED TO IMPROVE ADEQUATE YEARLY PROGRESS FOR CHILDREN WITH DISABILITIES	1 ST READING 02-20-07
#14 AUTHORIZING REQUEST FOR UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT	1 ST READING 02-20-07
#15 AUTHORIZE SULLIVAN COUNTY TO ENTER INTO AN ASSOCIATION WITH ADVANTAGE WELLNESS OF AMERICA TO PROVIDE A FREE PRESCRIPTION DRUG CARD	APPROVED 02-20-07



Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2007-02-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

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,

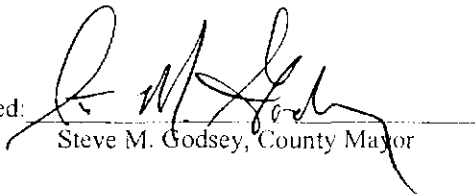
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-02-00	County Commission
ACTION	Approved 02-20-07 Voice Vote

Comments:



Sullivan County, Tennessee
Board of County Commissioners

2
Item 6
Budget
No. 2006-12-129

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of December 2006.

RESOLUTION To Appropriate Funds to Provide School Resource Officers for Sullivan County Schools

WHEREAS, the School Resource Officer Program (SRO) is an innovative approach to community service and is designed to establish a positive relationship between law enforcement and young people while fostering a safer learning environment; and the SRO Program is a nationally accepted concept with goals of reducing violence, deterring drug and alcohol use, and a general reduction in juvenile crime; and the SRO's are not just "cops on campus", rather they are positive role models who interact with students in a supportive manner; and they perform varied duties at each school, which are based on the needs of the students and teachers at the school where they are assigned; and

WHEREAS, an SRO is a certified law enforcement officer who is permanently assigned to provide coverage to a school; and the SRO is specifically trained to perform three roles: law enforcement officer; law-related counselor; and law-related education teacher; and the SRO is not necessarily a DARE officer (although many have received such training), security guard, or officer who has been placed temporarily in a school in response to a crisis situation but, rather acts as a comprehensive resource for his/her school; and

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media and these incidents are not limited to high schools, but have been manifest on middle school campuses, as well; and

WHEREAS, the surrounding counties have implemented SRO's into their middle schools to promote safety and enhance instruction time; and

WHEREAS, the presence of a SRO and a law enforcement agency cruiser on a school's premises and the assignment to such a school of a SRO, 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 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 immediately in the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight.

BE IT RESOLVED that the funding estimated to be in the amount of \$184,830.00 for an entire school year would be divided as follows:

- 25% - From the current budget of the Sullivan County Department of Education,**
- 25% - From the current budget of the Sullivan County Sheriff's Office, and**
- 50% - New funds from Account 39000 as allocated by the Sullivan County Commission.**

BE IT RESOLVED that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Office and the Sullivan County Department of Education. And that the Sheriff's Office and the Department of Education shall monitor the effectiveness of said program for a period of one year and then determine the status of said program.



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

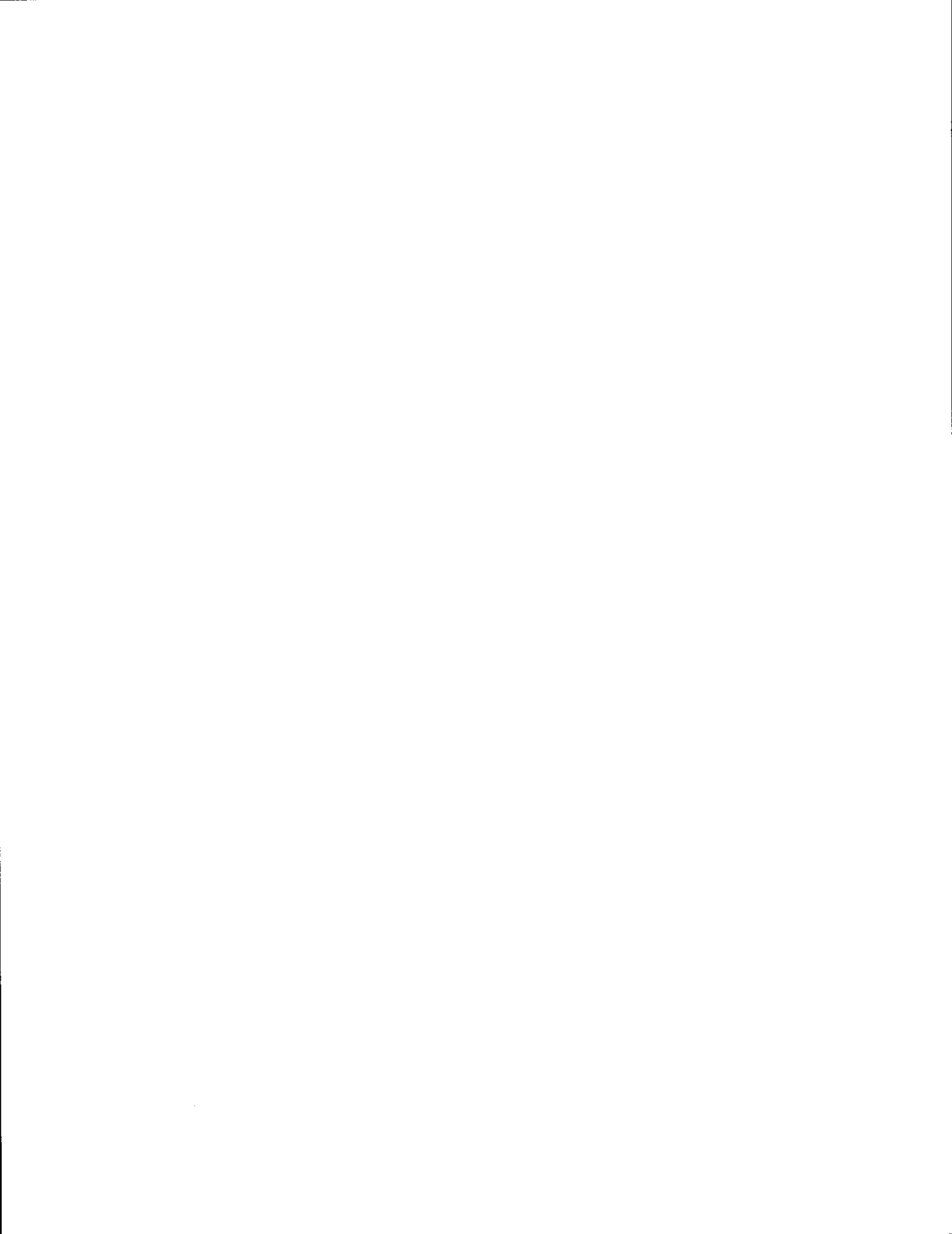
Approve: _____
Steve M. Godsey, County Mayor

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

2006-12-129	Administrative	Budget	Executive	County Commission
ACTION				

Notes:

First reading 12-18-2006; Amendment #1 made by Herron "THAT BEGINNING THE SECOND YEAR AMOUNT WOULD BE \$151,895"- amendment accepted by Sponsor Harr; Deferred 01-16-07 ; Deferred 02-20-07;





Sullivan County Tennessee Sheriff's Office

An Accredited Agency



WAYNE ANDERSON
SHERIFF

Calls To Sullivan County Middle Schools August 2005-Present

Zone 11	Holston Valley Middle School	37 Total Calls
Zone 7	Bluff City Middle School	125 Total Calls
Zone 7	Mary Hughes Middle School	134 Total Calls
Zone 9	Holston Middle School	103 Total Calls
Zone 5	Blountville Middle School	183 Total Calls
Zone 4	Ketron Middle School	39 Total Calls
Zone 12	Sullivan Middle School	66 Total Calls
Zone 10	Colonial Heights Middle School	73 Total Calls

The total number of calls will include Traffic which is part of a School Resource Officer's duties. The traffic is when the officer works a school zone.

If you need anything further, please do not hesitate to call me.

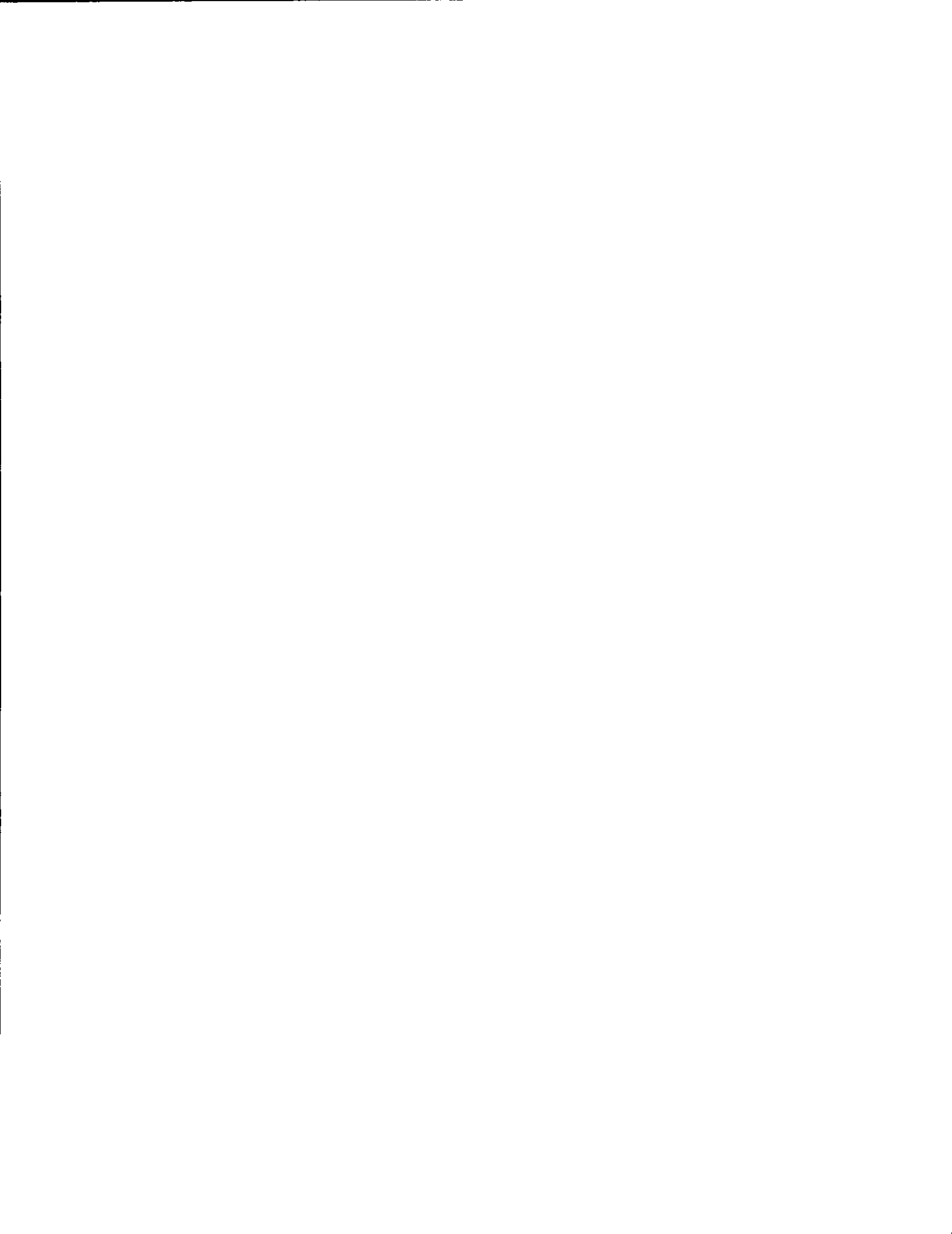
Thanks in advance.

Sincerely,

Lisa Christian, Chief Deputy

P. O. BOX 589
BLOUNTVILLE, TENNESSEE 37617

(423) 279-7500
FAX (423) 279-7516



December 14, 2006

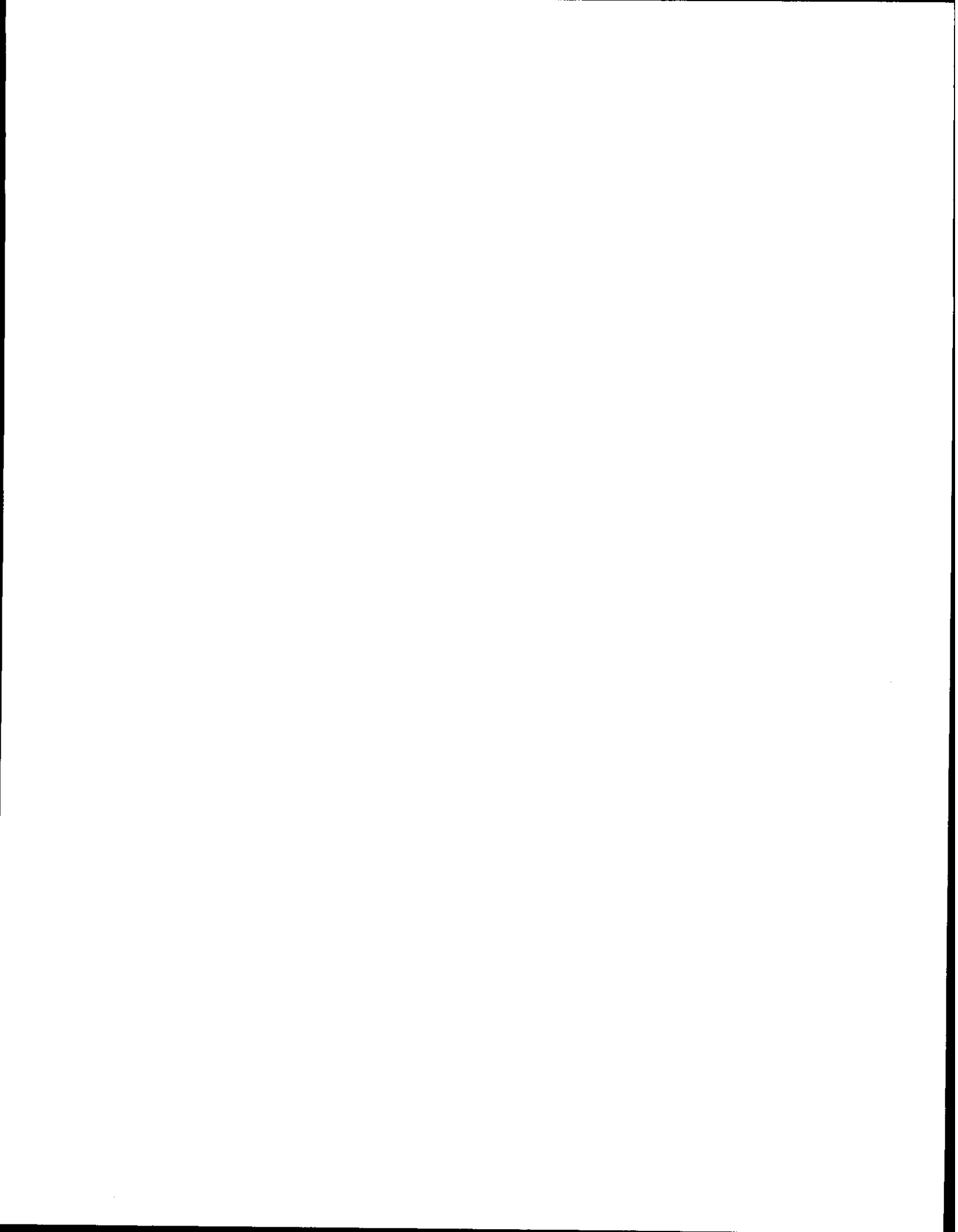
TO: Commissioner Dennis Houser, Sullivan County

FROM: Chief Lisa Christian
Susan Arnold, Finance Director

SUBJECT: School Resource Officer Costs

Per your request, our projection of four School Resource Officer (SRO) wages, benefits and initial start-up cost is listed below:

Four deputies at average-Class "7" pay	(4 @ \$27,124.00)	108,496.00
	Benefits (40%)	<u>43,399.00</u>
	Total on-going cost	\$151,895.00
Initial start-up cost	Vehicles	
	Training	4,000
	Uniform	1,500
	Weapon	<u>475 (4 @ \$5,975) 23,900.00</u>
Total first-year cost of four SROs		<u>\$175,795.00</u>



SULLIVAN COUNTY TENNESSEE COMMISSION

December, 2006

Dear Commissioners:

For approximately one year a group of commissioners have tried to persuade Sullivan County Commissioners, Departmental Heads, and public officials the importance of appropriating funds to place School Resource Officers in Sullivan County Middle schools. In order to validate and substantiate this concept, I will set forth the reasons and explanations that corroborate this belief.

1. What is a SRO (School Resource Officer)?

He/She is a certified law enforcement officer who is permanently assigned to provide coverage to a school. The SRO is specifically trained to perform three roles:

- a) Law enforcement officer
- b) Law-related counselor and mentor, and
- c) Law-related teacher. The SRO is not necessarily a DARE officer or security guard assigned to a school for crisis intervention, but rather acts a comprehensive resource for the school.

2. What is the urgency of the hiring of SRO's?

- Recent incidents of violence and criminal behaviors have escalated on school premises, especially in the middle schools, on the national and local levels. Data generated by the Sullivan County Sheriff's Office states that the number of calls from middle schools have resulted in a total of 560 incidences since August 2005 to November 2006 in which an officer was dispatched to the specific school. Traffic violations were part of this total number, but the majority of calls were due to assaults, drug violations, possession of lethal weapons and other serious misbehavior.
- Sullivan County Board of Education and other systems have installed security cameras, mandated the use of school passes, provided training for staff development, initiated one door entrances and implemented many programs on substance abuse, conflict resolution and effective decision-making. However, school violence and serious juvenile crime continues to increase. The National Center for Juvenile Justice reports that 90% of the schools that utilize SRO's have reported a significant reduction in school violence and drug activity, while enhancing instructional learning.

3. What are some logical reasons for the placement of an SRO's in our middle schools?

- a. If the mere presence of an SRO or law enforcement agency cruiser saves one life or prevents a student from being physically assaulted or emotionally scarred, the dividends of placement of a SRO could never be measured.
- b. The cost for keeping an inmate in the Sullivan County jail is approximately \$12,000. If the presence or influence of one officer could keep one student from entering a life of crime, the investment would be justified financially.
- c. Program would than be more than cost effective if the time and expense were calculated by the dispatching of law enforcement officers and their vehicle to school premises.
- d. The placement of SRO's would not only establish a more positive approach between law enforcement and young people, but foster a safer learning environment and improve instructional time
- e. Determent of substance use, reduction in violence, and a general reduction in juvenile crime would be the immediate results of this program.
- f. SRO's would be positive role model who interact with students in a supportive manner.

4. How would the programs effectiveness be measured?

- The effectiveness of the SRO program would be informally measured through the monitoring of juvenile crime, school violence, and criminal incidents through the coordinated efforts of the Sullivan County Sheriff's Office and the Sullivan County Board of Education

Your consideration and approval of this resolution would reaffirm that we believe the safety of our students is of utmost importance.

Sincerely,



Dennis Houser



Sullivan County, Tennessee
Board of County Commissioners

3
Item 7

Administrative/Budget/Executive
No. 2007-01-02

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2007.

RESOLUTION To Adopt a Code of Ethics for Officials and Employees of Sullivan County Government

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006, Public Chapter 1 (1st Ex. Sess.), (the "Ethics Reform Act") requires county legislative bodies to adopt certain ethical standards by resolution on or before June 30, 2007; and

WHEREAS, the County Technical Assistance Service (CTAS) is directed to prepare and disseminate a model of ethical standards which may be adopted by counties in compliance with the Ethics Reform Act; and

WHEREAS, Sullivan County desire to adopt the CTAS model of ethical standards as the Code of Ethics for Sullivan County;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that:

SECTION 1. The model of ethical standards developed by CTAS and attached to this resolution is hereby adopted as the Code of Ethics for Sullivan County.

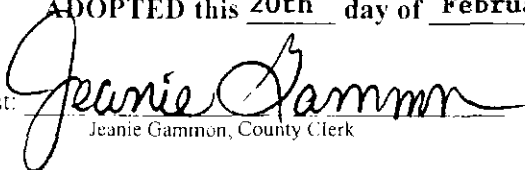
SECTION 2. Upon approval of this resolution, the County Clerk is directed to:

- (a) Mail a copy of this resolution to the State Ethics Commission; and
- (b) Mail a copy of this resolution and the attached Code of Ethics to each county office governed thereby, all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county; and
- (c) Post a copy of the Code of Ethics on each public bulletin board in the county courthouse.

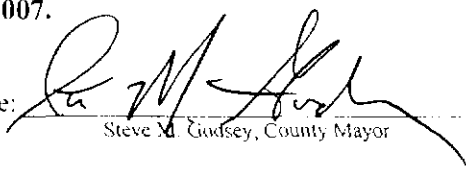
SECTION 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 20th day of February 2007.

Attest:


Jeanie Gammon, County Clerk

Approve:


Steve M. Godsey, County Mayor

Sponsored By: **Bill Kilgore**
Prime Co-Sponsor(s): **O.W. Ferguson, Terry Harkleroad**

2007-01-02	Administrative	Budget	Executive	County Commission
ACTION	Motion to Take No Action 1-8-07			Approved 2-20-07 23 Aye, 1 Absent

Notes: Code of Ethics-Provided as Separate Handout
1st Reading 01-16-07;





12.04.06

**MODEL ETHICS POLICY
UNDER THE ETHICS REFORM ACT OF 2006**

The General Assembly passed the "Comprehensive Governmental Ethics Reform Act of 2006" in February of this year, which is codified in T.C.A. § 8-17-101 *et seq.* Among other requirements, the Ethics Reform Act requires local governments to adopt ethical standards related to the acceptance of gifts and disclosure of conflicts of interest, and directs CTAS to develop a model policy. This Spotlight sets out the requirements of the new law with regard to ethical standards for local governments and explains the model policy developed by CTAS.

IMPORTANT POINTS IN THE LEGISLATION

1. Local ethics policies must be adopted by the county legislative body in each county by June 30, 2007.
2. The policies are required to cover two things: (1) disclosure and/or limits on gifts and (2) disclosure of conflict of interests.
3. The policies cannot include personnel, employment, or operational regulations of local government offices.
4. The policies apply broadly to all officials and employees in all offices, agencies, and departments of the county and to the members, officers, and employees of all boards, commissions, authorities, corporations, or other instrumentalities of a county.
5. CTAS is required to draft and distribute a model policy to counties to provide guidance and direction. The county may choose to adopt the model or draft standards of its own.
6. The policies are filed with the State Ethics Commission. If the county adopts the CTAS model policy, then, instead of filing the policy, the county simply notifies the State Ethics Commission in writing that the county adopted the CTAS model policy.
7. Enforcement remains as provided under current law.
8. A failure or refusal to adopt standards by a local governing body by the deadline subjects its members to ouster.

12.04.06
**MODEL ETHICS POLICY
UNDER THE ETHICS REFORM ACT OF 2006**

OVERVIEW OF CTAS MODEL POLICY

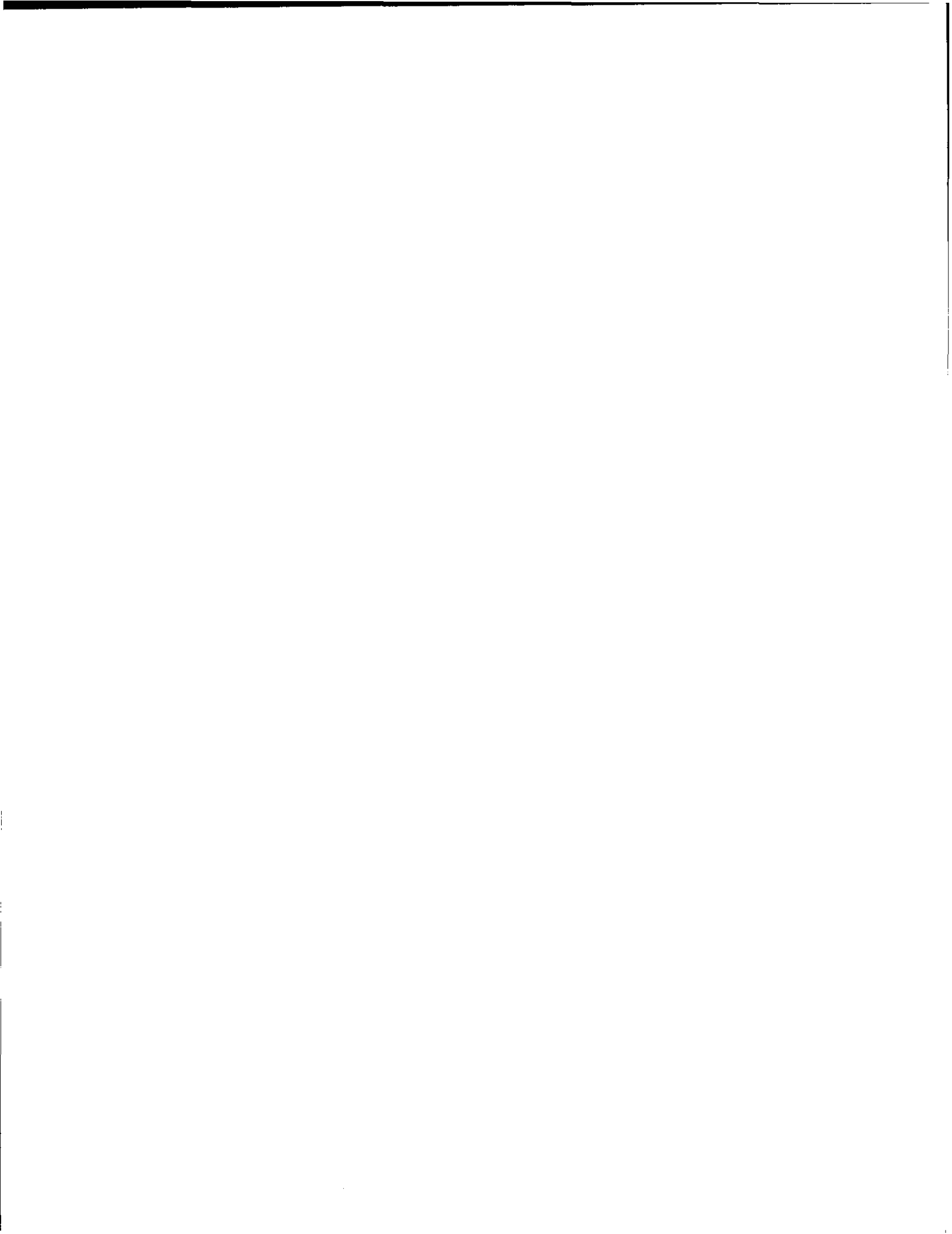
Section 1. This section defines three terms used in the policy. The definition of “County” under the model policy uses the same definition required under the Ethics Reform Act. This definition includes all boards, committees, commissions, and other instrumentalities created by the county, specifically including the county school board, the county election commission, the county health department, and utility districts in the county. The act provides that if a board, commission, authority, corporation, or other instrumentality is created by two or more local government entities, the creating entities are to amend the inter-local agreement creating the joint instrumentality to designate the ethical standards that govern the joint instrumentality. Special school districts do not fall under the county’s policy but instead must adopt their own policy.

The definition of “officials and employees” who are covered by the policy is very broad and includes elected and appointed county officials, county employees, and members and employees of county boards, agencies, commissions, authorities, and corporations regardless of whether they are paid or not. This broad definition is required under the Ethics Reform Act.

The Ethics Reform Act requires counties to provide for disclosure of “personal interests that impact or appear to impact” the discretion of officials and employees. Under the model policy, a “personal interest” that must be disclosed publicly is defined as a financial interest of the official or employee (as broadly defined above), or a financial interest of a spouse or child who lives in the same household with the official or employee. This is one way to define personal interest, but a county may choose to define it in another way that also meets the requirements of the act.

Section 2. This section deals with the disclosure of personal interests by persons whose duty it is to vote on county matters. Officials and employees (as broadly defined) must publicly disclose any personal interest (as defined above) they may have in a matter to be voted upon if that personal interest affects the person’s vote or if it would lead a reasonable person to believe it affects the person’s vote. The disclosure must be made at the meeting before the vote takes place and it is to be included in the minutes of the body.

The Ethics Reform Act requires counties to provide for “reasonable and systematic disclosure” of “personal interests that impact or appear to impact” the discretion of officials and employees. This section of the CTAS model policy is one way to meet these requirements, but a county may choose another method.



12.04.06
MODEL ETHICS POLICY
UNDER THE ETHICS REFORM ACT OF 2006

Section 3. This section deals with matters where a vote is not involved but which require the exercise of discretion. Officials and employees (as broadly defined) must publicly disclose any personal interest (as defined above) that affects or would lead a reasonable person to believe it affects the person's exercise of discretion. The disclosure is to be made on a disclosure form that is attached to the model policy, and the form is to be filed in the office of the county clerk. The form is to be filed before the exercise of discretion, if possible.

The Ethics Reform Act requires counties to provide for "reasonable and systematic disclosure" of "personal interests that impact or appear to impact" the discretion of officials and employees. This section of the CTAS model policy is one way to meet these requirements, but a county may choose another method.

Section 4. This section prohibits officials and employees (as broadly defined) from accepting gifts. Under this section, neither the official or employee, nor the spouse or minor child who lives in the same household as the official or employee, may accept any gift, money, gratuity, or other consideration or favor of any kind from anyone except the county for the performance of official duties. Officials, employees, and their spouses and minor children living in the same household also cannot accept any such gift, money, gratuity, or other consideration or favor of any kind that a reasonable person would believe was intended to influence the vote, official action, or judgment of the official or employee in executing county business.

The Ethics Reform Act requires counties to provide "limits on and/or reasonable and systematic disclosure of gifts or other things of value received by officials and employees that impacts or appear to impacts their discretion." The model policy is one way to meet this requirement, but the county may choose another method.

Section 5. This section creates a five-member County Ethics Committee to receive and investigate complaints of violations of the policy and to refer matters to the appropriate person or agency for further action under existing laws, if appropriate. The committee consists of three county commissioners, one constitutional county officer (or another county commissioner if no official is willing to serve), and either one member of a board, committee, commission, or other instrumentality governed by the policy or another county commissioner, all appointed by the county mayor. The committee is to elect a chair and a secretary from among its members. Records of the committee are to be filed in the office of the county clerk, where they are open to public inspection.



12.04.06

**MODEL ETHICS POLICY
UNDER THE ETHICS REFORM ACT OF 2006**

The Ethics Reform Act does not contain any provisions regarding enforcement of the ethical standards or specific penalties, but instead provides that violations of ethical standards are to be enforced under existing law. While it is not required under the Ethics Reform Act, the model policy creates a local ethics committee as a mechanism for filing complaints of violations of the policy and maintenance of records. Although the CTAS model policy provides for the creation of a local ethics committee, the Ethics Reform Act does not mandate the creation of an ethics committee or the designation of any other local office to receive complaints.

Section 6. This section lists and briefly summarizes most of the state laws currently in effect governing ethics in county government. While the Ethics Reform Act does not require that these laws be included in the policy, officials and employees need to be made aware of these laws. Some of the laws apply only in those counties that have adopted their provisions by resolution of the county legislative body, and some counties may have additional requirements that have been imposed by private acts, so the applicable laws may vary from county to county.

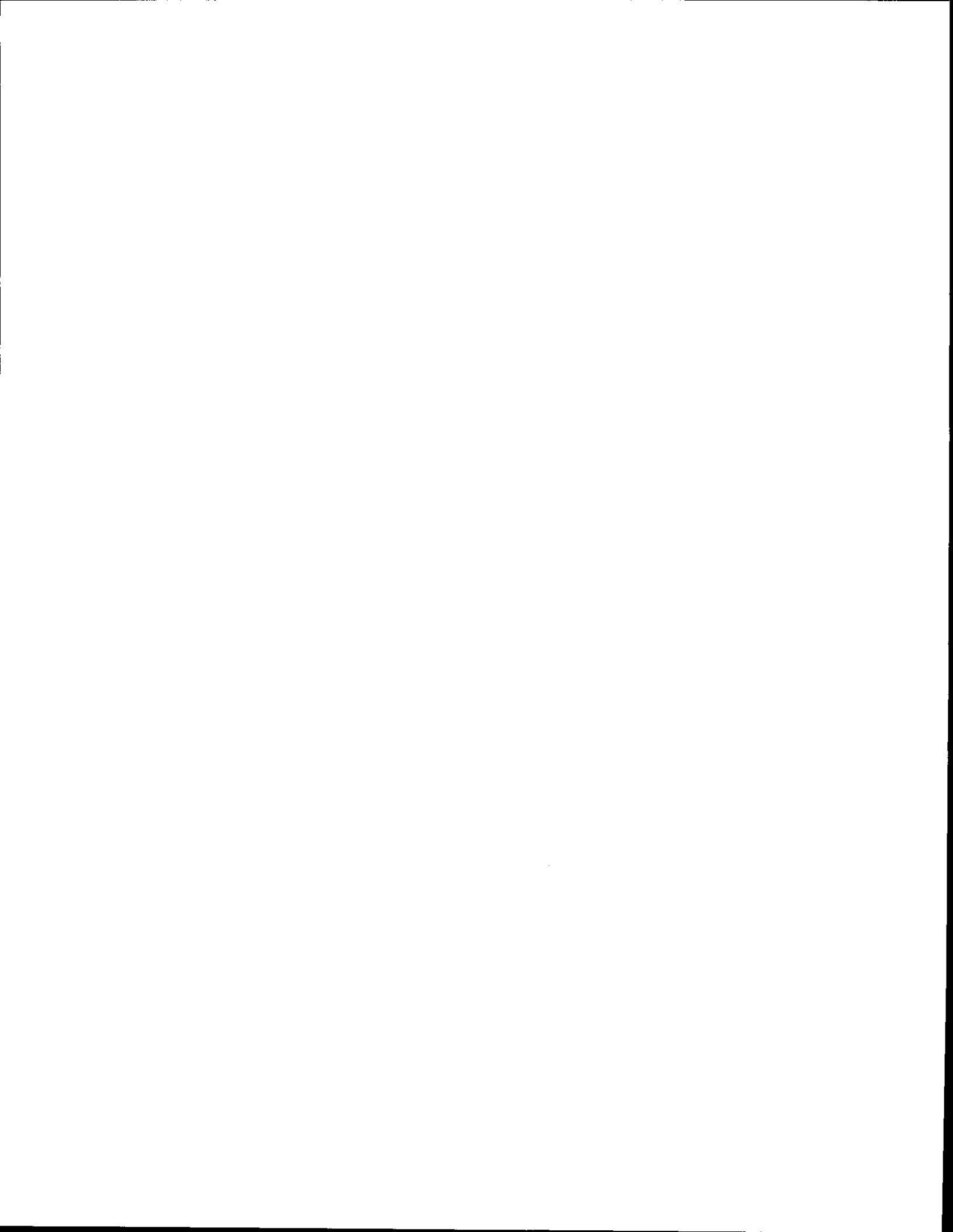
These state laws operate regardless of the code of ethics a county adopts; policies adopted under the Ethics Reform Act do not suspend the operation of these state laws. The act specifically provides that the policies cannot be less restrictive than the provisions of any applicable general law of statewide application, general law of local application, local option law, or private act that addresses the same issue.

ADOPTION OF ETHICS POLICY

Adoption of the CTAS model policy is not required. You are free to develop your own policy, but if you adopt something other than the model policy you must file the entire policy with the State Ethics Commission. If you adopt the model policy as it is written with no changes, you may simply notify the State Ethics Commission in writing that you adopted the model policy.

If your county chooses to adopt the CTAS model policy, we have provided a sample resolution that can be used for this purpose. The sample resolution requires the county clerk to mail the resolution to the State Ethics Commission. The county clerk is also directed to send a copy of the resolution and the code of ethics to each county office that will be governed by the policy. We recommend that the county clerk consult with the county attorney to ensure that all offices that are subject to the policy receive a copy of the policy.

After your policy has been filed, any amendments or modifications to your policy must be filed with the State Ethics Commission as soon as practical after they have been adopted by the county legislative body.



12.04.06
**MODEL ETHICS POLICY
UNDER THE ETHICS REFORM ACT OF 2006**

**WHERE TO FILE YOUR POLICY
(OR WRITTEN STATEMENT OF ADOPTION OF THE MODEL POLICY)**

By June 30, 2007, each county must file with the State Ethics Commission a copy of the ethical standards adopted in that county. If the county adopts the CTAS model policy, a written statement to that effect may be filed instead of filing the entire policy. The commission's mailing address and telephone numbers are

Tennessee Ethics Commission
SunTrust Bank Building
201 4th Avenue N., 18th Floor
Nashville, Tennessee 37219
(615) 253-8634
(800) 416-4730

If you have questions or need assistance with the adoption of your policy, please contact your county attorney and/or your CTAS county government consultant.

MODEL ETHICS POLICY

CODE OF ETHICS _____ COUNTY, TENNESSEE

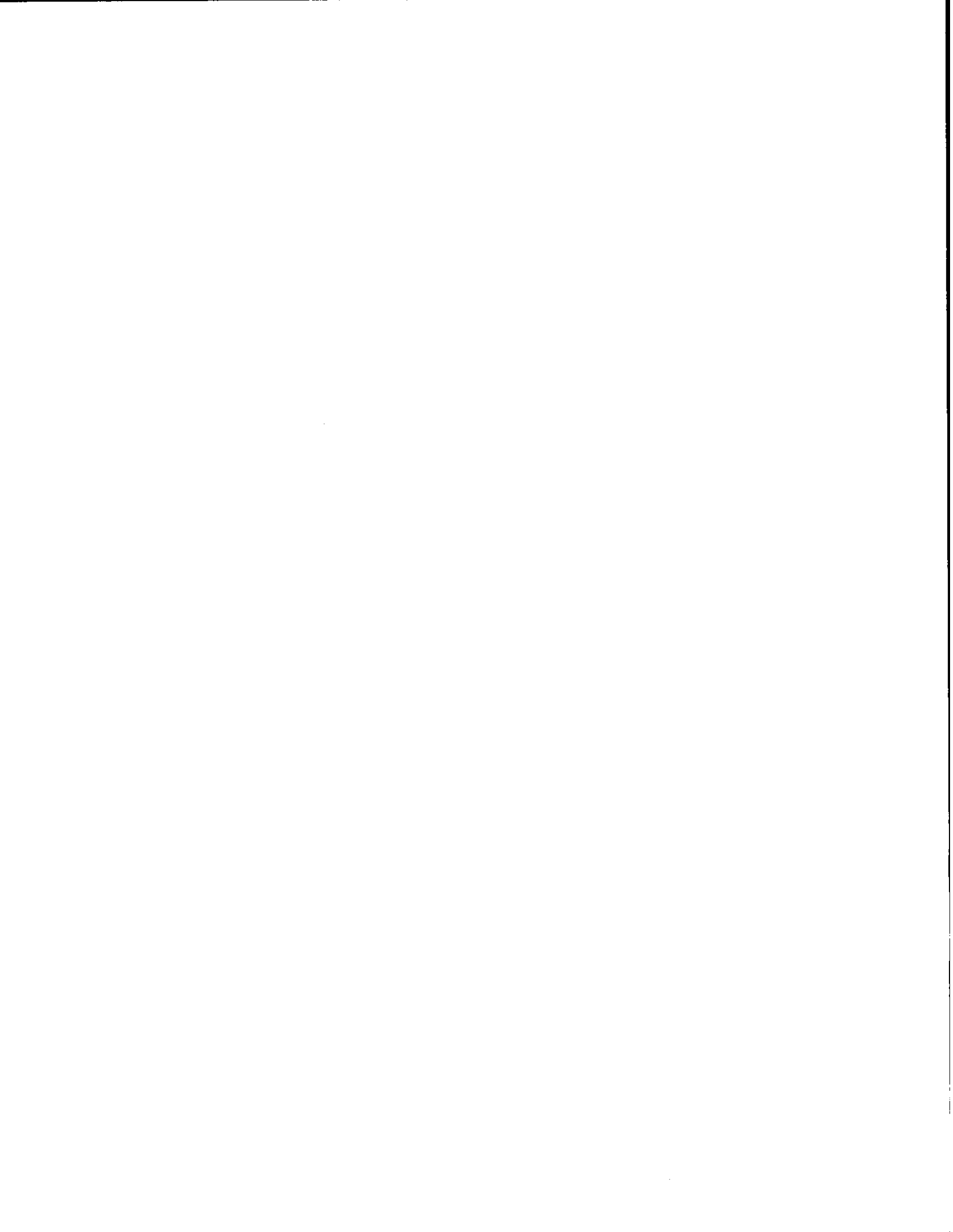
Section 1. Definitions.

- (1) "County" means _____ County, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county.
- (2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county.
- (3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

Section 2. Disclosure of personal interest in voting matters. An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

Section 3. Disclosure of personal interest in non-voting matters. An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion when possible, the interest on the attached disclosure form and file the disclosure form with the county clerk. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

Section 4. Acceptance of gifts and other things of value. An official or employee, or an official's or employee's spouse or child living in the same household, may not accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor of any kind from anyone other than the county:



MODEL ETHICS POLICY

(1) For the performance of an act, or refraining from performance of an act, that he would be expected to perform, or refrain from performing, in the regular course of his duties; or

(2) That a reasonable person would understand was intended to influence the vote, official action, or judgment of the official or employee in executing county business.

It shall not be considered a violation of this policy for an official or employee to receive entertainment, food, refreshments, meals, health screenings, amenities, foodstuffs, or beverages that are provided in connection with a conference sponsored by an established or recognized statewide association of county government officials or by an umbrella or affiliate organization of such statewide association of county government officials.

Section 5. Ethics Complaints. A County Ethics Committee (the "Ethics Committee") consisting of five members shall be appointed to one-year terms by the County Mayor with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body. At least three members of the committee shall be members of the county legislative body; one member shall be a constitutional county officer or, should no constitutional county officer be willing to accept appointment, an additional member of the county legislative body; and the remaining member may be either a member of a board, committee, commission, authority, corporation, or other instrumentality governed by this policy, or an additional member of the county legislative body. The Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county clerk, where they shall be open to public inspection.

Questions and complaints regarding violations of this Code of Ethics or of any violation of state law governing ethical conduct should be directed to the chair of the Ethics Committee. Complaints shall be in writing and signed by the person making the complaint, and shall set forth in reasonable detail the facts upon which the complaint is based.

The County Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this Code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this Code of Ethics. If a member of the Committee is the subject of a complaint, such member shall recuse himself or herself from all proceedings involving such complaint.



MODEL ETHICS POLICY

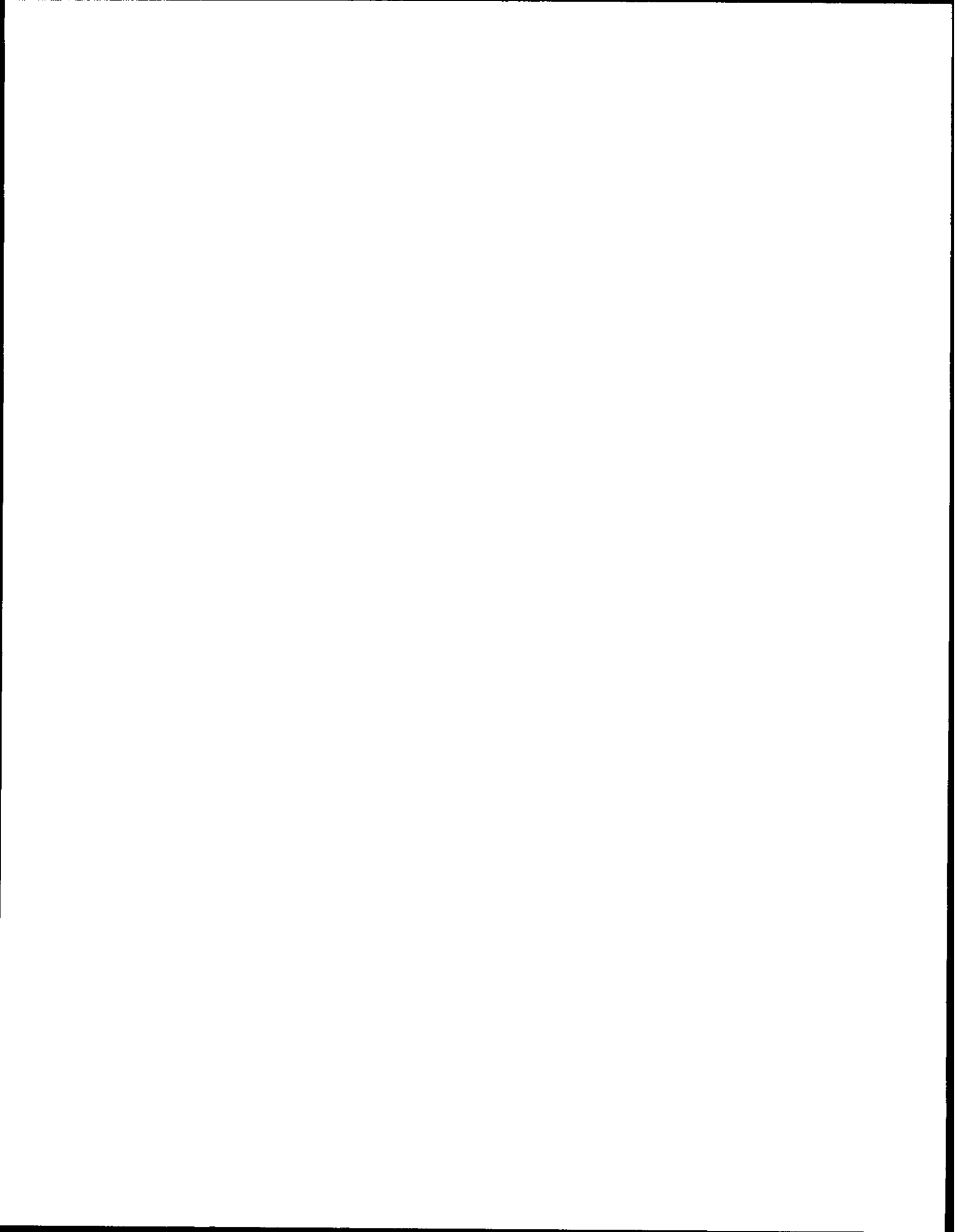
The Committee may:

- (1) refer the matter to the County Attorney for a legal opinion and/or recommendations for action;
- (2) in the case of an official, refer the matter to the county legislative body for possible public censure if the county legislative body finds such action warranted;
- (3) in the case of an employee, refer the matter to the official responsible for supervision of the employee for possible disciplinary action if the official finds discipline warranted;
- (4) in a case involving possible violation of state statutes, refer the matter to the district attorney for possible ouster or criminal prosecution;

The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics.

Section 6. Applicable State Laws. In addition to the ethical principles set out in this Code of Ethics, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state law (law of general application, public law of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control. Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance—T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure) requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.



MODEL ETHICS POLICY

Conflict of interest—T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest—T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest—T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

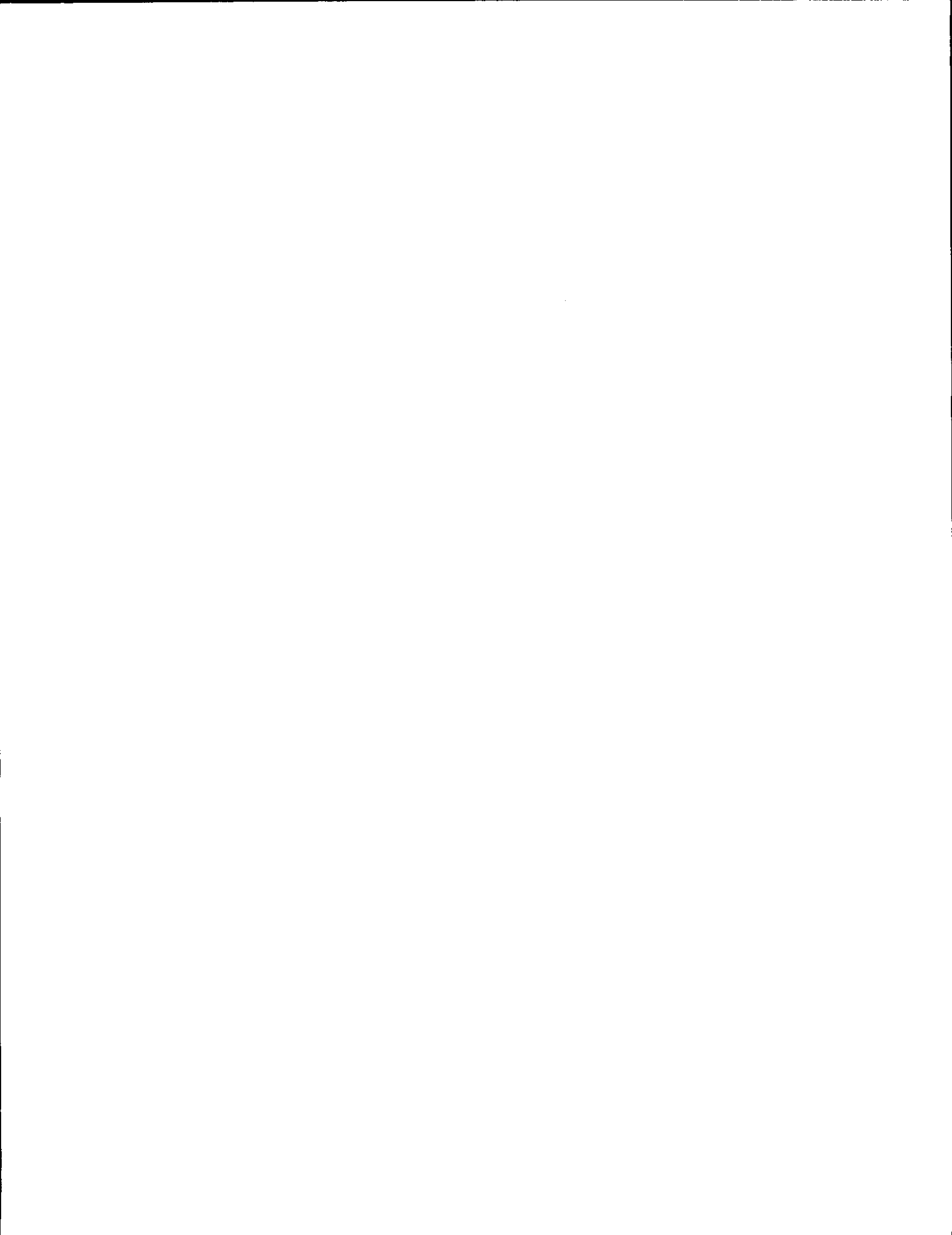
Conflict of interest—T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from having any financial or other personal beneficial interest in any contract or purchase of goods or services for any department or agency of the county.

Conflict of interest—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits all county officials and employees from having any financial or other personal beneficial interest in the purchase of any supplies, materials or equipment for the county.

Conflict of interest—T.C.A. §§ 5-5-102 and 12-4-101 govern disclosures and abstentions from voting due to conflicts of interest of members of county legislative bodies.

Conflict of interest disclosure statements—T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state ethics commission listing major sources of income, investments, lobbying activities, professional services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.



MODEL ETHICS POLICY

Gifts—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from receiving anything of value, directly or indirectly, from anyone who may have or obtain a contract or purchase order with the county.

Gifts—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria—T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property—T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

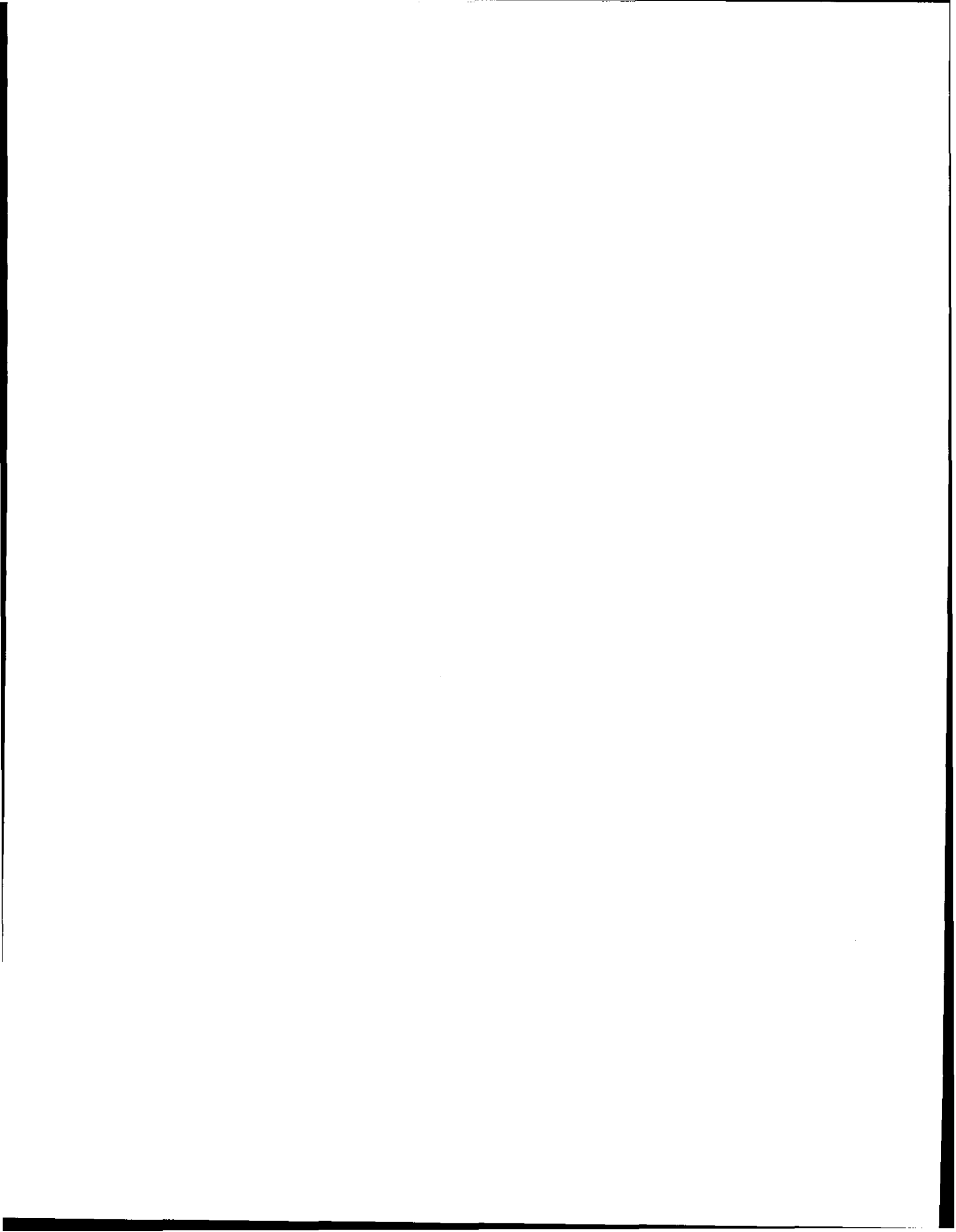
Court sales—T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Rules of the Supreme Court—Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions.

Fee statutes—T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials—T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action.

Crimes involving public officials—T.C.A. § 39-16-101 and the following sections prohibit bribery, soliciting unlawful compensation, and buying and selling in regard to offices.



MODEL ETHICS POLICY

Official misconduct—T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise of official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression—T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes—T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information—T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law—T.C.A. § 8-47-101 sets out conduct that is punishable by ouster from office, including misconduct in office and neglect of duty.

_____ COUNTY CODE OF ETHICS
CONFLICT OF INTEREST DISCLOSURE STATEMENT

Instructions: This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this county. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

- 1. Date of disclosure: _____
- 2. Name of official or employee: _____
- 3. Office and position: _____
- 4. Description of personal interest (describe below in detail):

Signature of official or employee

Witness Signature

Printed name of witness



SAMPLE RESOLUTION

RESOLUTION NO. _____

**TO ADOPT A CODE OF ETHICS FOR OFFICIALS AND EMPLOYEES
OF _____ COUNTY GOVERNMENT**

WHEREAS, Section 49 of the Comprehensive Governmental Ethics Reform Act of 2006, 2006 Public Chapter 1 (1st Ex. Sess.), (the "Ethics Reform Act") requires county legislative bodies to adopt certain ethical standards by resolution on or before June 30, 2007; and

WHEREAS, the County Technical Assistance Service (CTAS) is directed to prepare and disseminate a model of ethical standards which may be adopted by counties in compliance with the Ethics Reform Act; and

WHEREAS, _____ County desires to adopt the CTAS model of ethical standards as the Code of Ethics for _____ County;

NOW THEREFORE, BE IT RESOLVED by the _____ County legislative body meeting in _____ session at _____, Tennessee, on this _____ day of _____, 200____, that:

SECTION 1. The model of ethical standards developed by CTAS and attached to this resolution is hereby adopted as the Code of Ethics for _____ County.

SECTION 2. Upon approval of this resolution, the County Clerk is directed to:

(a) Mail a copy of this resolution to the State Ethics Commission; and

(b) Mail a copy of this resolution and the attached Code of Ethics to each county office governed thereby, including all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county; and

(c) Post a copy of the Code of Ethics on each public bulletin board in the county courthouse.

SECTION 3. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

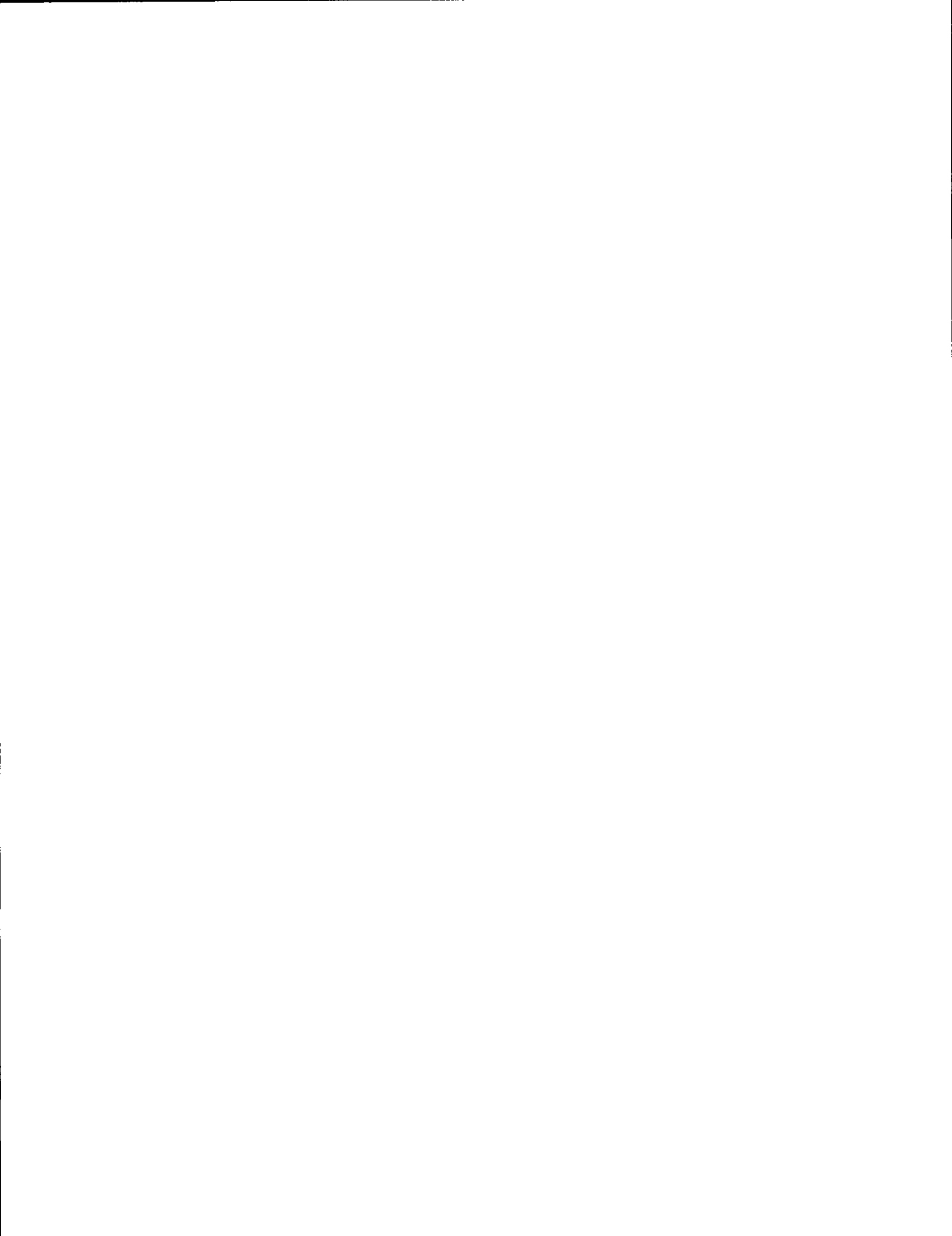
ADOPTED this ____ day of _____, 200_____.

APPROVED:-

ATTEST:

County Mayor

County Clerk



12.04.06
MODEL ETHICS POLICY
UNDER THE ETHICS REFORM ACT OF 2006

CTAS OFFICES

Nashville (Headquarters)	(615) 532-3555	
Chattanooga	(423) 425-5319	Johnson City (423) 282-4141
Cookeville	(931) 525-3535	Knoxville (865) 974-0667
Jackson	(731) 423-3710	- Martin (731) 587-7056

www.ctas.tennessee.edu

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CTAS0247 • E15-1570-000-009-07



Sullivan County, Tennessee
Board of County Commissioners

4
Item 8
Executive
No. 2007-01-03

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2007.

RESOLUTION Requesting Tennessee General Assembly to Approve a Private Act for Passage by Sullivan County to Adopt a Nepotism Policy

WHEREAS, it is in the best interest of Sullivan County, Tennessee to adopt a policy on nepotism;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of January, 2007 hereby request the Tennessee General Assembly to approve the following policy on nepotism in the form of a Private Act for passage by Sullivan County:

SECTION 1. This Act shall be known and may be cited as the "Sullivan County Uniform Nepotism Act of 2007."

SECTION 2. As used in this Act, unless the context otherwise requires:

- (1) "County entity" means any agency, authority, division, board, commission, department, office, or constitutional office being a part of Sullivan County government, whether of the executive, judicial or legislative branch, including the board of education and the highway department; and including any autonomous Sullivan County agency, authority, division, board, commission, department or office;
- (2) "Relative" means a parent, foster parent, parent-in-law, child, spouse, live-in boyfriend, live-in girlfriend, brother, foster brother, sister, foster sister, grandparent, grandchild, son-in-law, brother-in-law, daughter-in-law, sister-in-law, adoptive parties, or other family member who resides in the same household; and
- (3) "County employee" means any person who is employed by a county entity.

SECTION 3. Within each county entity, no county employees who are relatives shall be placed within the same direct line of supervision whereby one (1) relative is responsible for supervising the job performance or work activities of another relative; provided, however, to the extent possible, the provisions of this Act shall not be construed to prohibit two (2) or more such relatives from working within the same county entity.

SECTION 4. When as a result of marriage, county employees are in violation of the prohibition established in Section 3 of this Act, such violation shall be resolved by means necessary to remove such violation. The proper authority of the county entity shall advise the employees of alternatives available to remove such violation. Available alternatives shall be at the sole discretion of the proper authority of the county entity.



Employees in violation of the prohibitions of this Act shall be given the opportunity to select from the available alternatives. If such employees are unable to agree upon any such alternative within thirty (30) days, then the proper authority for the county entity shall take appropriate action to remove the violation.

SECTION 5. The prohibition established by this Act shall not be applied retroactively, but shall be adhered to by each county entity in all hiring and employee transactions subsequent to the official adoption of this Act.

SECTION 6. The provisions of this Act shall be applied uniformly and shall constitute the nepotism policy of Sullivan County government and each county entity. No county entity shall adopt a nepotism policy which conflicts with the provisions of this Act.

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: _____
Steve M Godsey, County Mayor

Sponsored By: McConnell
Prime Co-Sponsor(s): Ferguson, Calton

2007-01-03	Administrative	Budget	Executive	County Commission
ACTION	Motion to Take No Action 1-8-07			Failed 02-20-06 8 Aye, 16 Nay

Notes: **1st Reading 01-16-07;**



Sullivan County, Tennessee
Board of County Commissioners

5
Item

Executive
No. 2007-01-04
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 8th Civil District

WHEREAS, Commissioner James "Buddy" King requested the Sullivan County Highway Department to make traffic sign changes in the 8th Civil District (2nd 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:

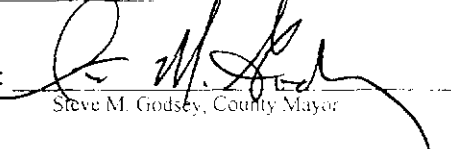
8th Civil District (2nd Commission District)

- To place a STOP sign at Fairway Drive and Tee Drive;
- To place a STOP sign at Woodway and Green Drive;
- To place a STOP sign at Fairway Drive and Woodway Drive.

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 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: James "Buddy" King
Prime Co-Sponsor(s): Mark Vance

HWY				
2007-01-04	Administrative	Budget	Executive	County Commission
ACTION				Approved 02-20-07 24 Aye

Notes: 1st Reading 01-16-07;





Sullivan County, Tennessee
Board of County Commissioners

Item 6
Administrative/Budget/Executive
No. 2007-02-08

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Study the Possibility of Consolidating Governments of Sullivan County

WHEREAS, the County of Sullivan has three outstanding school systems and because of population shifts and the age of some buildings, each of the school systems are considering major renovation programs; and

WHEREAS, it has been estimated that the costs will exceed \$200 million dollars which will be passed on to the taxpayers of the County and the Cities of Bristol and Kingsport; and

WHEREAS, each of the systems have schools that are overcrowded and schools that are underutilized; and

WHEREAS, the State of Tennessee is studying the ways that the State is funding education; and the State is considering a change in the State funding of school systems which will directly effect each of our school systems; and

WHEREAS, the population of Sullivan County is 153,000 which is divided into five different government entities: Bluff City, Bristol, Kingsport, Sullivan County, and Johnson City; and

WHEREAS, within those government entities, we have eight different sewer rates; at least eight different sewer tap-on fees; five different building and zoning fees; ten or more different water rates; five different tax rates; four different planning commissions; three different 911 offices; five different law enforcement agencies; plus twenty-four constables, and the Tennessee Highway Patrol; and


WHEREAS, many citizens, developers, and business owners are confused as from which government they must seek information, services, and approval of property enhancements; and

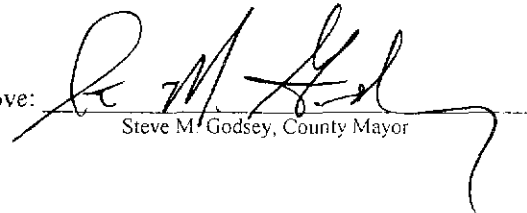
WHEREAS, it is time for the County Commissioners to initiate a study for consolidated government in Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby create a committee to study the possibility of consolidating government for Sullivan 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.

Hereby approved this 20th day of February, 2007.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

Sponsored By: John McKamey
Prime Co-Sponsor(s): Wayne McConnell

2007-02-08	Administrative	Budget	Executive	County Commission
ACTION	Approve 2-5-07		Approve 2-7-07	Approved 02-20-07 19 Aye, 4 Nay, 1 Pass

Notes:

AMENDMENT # 1
TO
RESOLUTION No. 2007-02-08

Submitted: 2-15-07

AMEND AS FOLLOWS:

WHEREAS, the 153,000 citizens of Sullivan County deserve the most efficient, economical, and responsive local government possible; and

WHEREAS, the consolidation of the governments of the City of Kingsport and Sullivan County is possible under Tennessee law through the formation of a metropolitan form of government; and

WHEREAS, it is prudent to explore and study the benefits and possible detriments of a consolidation of the governments of the City of Kingsport and Sullivan County and the possible inclusion of the Cities of Bluff City and Bristol; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissions of Sullivan County Tennessee, meeting in Regular Session as follows:

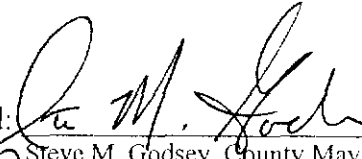
1. A committee to study the possible consolidation of Kingsport and Sullivan County, and the possible inclusion of Bristol and Bluff City be established.
2. The consolidation study committee shall consist of eight members constituted as follows:
 - a. Three (3) County Commissioners from County Commission districts not representing areas of the cities to be appointed by the County Mayor.
 - b. Two (2) members of the Board of Mayor & Aldermen, appointed by the Mayor of Kingsport, (the Mayor may appoint himself as one of these members).
 - c. One (1) editor of a general circulation in Sullivan County (Kingsport Times) to be appointed by the County Mayor.
 - d. One (1) member of the Board of Mayor & Aldermen or City Council of the Cities of Bluff City and Bristol.
 - e. The past chairman, Harry Boggs, of the 1987 Charter Study Committee.
 - f. The eight members described above shall constitute the core group of the consolidation study committee. This core group shall meet and select five additional members of the committee from amongst the voters of Sullivan County as follows:
 - i. One (1) business person (including farmers)
 - ii. One (1) industrialist
 - iii. One (1) educator
 - iv. One (1) lawyer
 - v. One (1) hourly wage employee
3. Vacancies on the consolidation study committee shall be filled by the original appointing authority.



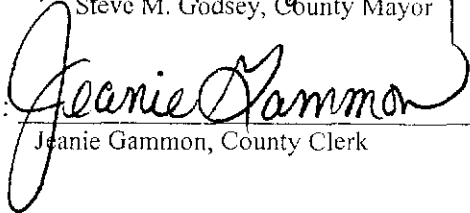
4. The core group of the consolidation study committee shall meet at a time and place as set by the County Mayor and a quorum being present shall select a chairman and a secretary. The core group of the study committee shall also select the other members of the committee, establish procedures and meeting times and locations. The full study committee shall report its findings to the Sullivan County Commission, and the Board of Mayor & Aldermen of Kingsport and the Board of Mayor & Aldermen or City Council of Bluff City and Bristol, not later than December 31, 2007.
5. The consolidation study committee herein established shall not be and shall not be considered a metropolitan charter commission.
6. This resolution shall take effect upon the passage of a substantially similar resolution by the Board of Mayor & Aldermen of Kingsport or upon its passage, whichever occurs last.
7. Upon approval, a certified copy of this resolution shall be sent by the County Clerk to the Mayor of Kingsport and to the Mayor of Bristol and Bluff City along with the attached sample resolution.

Approved this 20th day of February 2007.

Approved: _____


Steve M. Godsey, County Mayor

Attest: _____


Jeanie Gammon, County Clerk

Amendment submitted by Commissioner John McKamey
Second by McConnell

Commission Action: **Amendment approved with Resolution 02-20-07.**
19 Aye, 4 Nay, 1 Pass.

SAMPLE RESOLUTION to Create a Study Committee For use by Municipalities

RESOLUTION NO. _____

TO STUDY MUNICIPAL-COUNTY CONSOLIDATION

WHEREAS, the citizens of the City (Town) of _____ and _____ County deserve the most efficient, economical, and responsive local government possible, and

WHEREAS, the consolidation of the governments of the City (Town) of _____ and _____ County is possible under Tennessee law through the formation of a metropolitan form of government, and

WHEREAS, it is prudent to explore and study the benefits and possible detriments of a consolidation of the governments of the City (Town) of (principal city) and _____ County, (and with the possible inclusion of the City (Town) of (smaller city)).

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen (Board of Commissioners) (Council) of the City (Town) of _____, Tennessee, as follows:

1. A committee to study the possible consolidation of (principal city) and _____ County, (and with the possible inclusion of (smaller city)) shall be established.
2. The consolidation study committee shall consist of (number) members constituted as follows:
 - a. (number) county commissioners from county commission districts not representing area of (principal city), to be appointed by the County Mayor of _____ County.
 - b. (number) members of the Board of Mayor and Aldermen (Board of Commissioners) (Council), appointed by the Mayor of (principal city), (the Mayor may appoint himself as one of these members).
 - c. One (1) editor of a newspaper of general circulation in _____ County to be appointed by the County Mayor.
 - d. One (1) member of the Board of Mayor and Aldermen (Board of Commissioners) (Council) of (smaller city).
 - e. The (number) members described above shall constitute the core group of the consolidation study committee. This core group shall meet and select (number) additional members of the committee from among the voters of _____ County as follows:
 - (1) One (1) business person (including farmers)
 - (2) One (1) industrialist
 - (3) One (1) educator
 - (4) One (1) lawyer
 - (5) One (1) hourly wage employee
3. Vacancies on the consolidation study committee shall be filled by the original appointing authority.
4. The core group of the consolidation study committee shall meet at a time and place as set by the County Mayor and a quorum being present shall select a chairman and a secretary. The core group of the study committee shall also select the other members of the committee, establish procedures and meeting times and locations. The full study committee shall report its findings to the Board of County Commissioners of _____ County and to the Board of Mayor and Aldermen (Board of Commissioners) (Council) of the (principal city) and the (smaller city), not later than (_____).
5. The consolidation study committee herein established shall not be and shall not be considered a metropolitan charter commission.
6. This resolution shall take effect upon the passage of a substantially similar resolution by the Board of County Commissioners of _____ County, Tennessee or upon its passage, whichever occurs last.
7. A certified copy of this resolution shall be sent by the City Recorder to the County Executive and County Clerk of _____ County and to the Mayor of (smaller city), respectively.

Approved this _____ day of _____, 20____.

APPROVED: _____

Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2007-02-09
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 21st Civil District

WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department to make traffic sign changes in the 21st Civil District (1st Commission District); and,

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

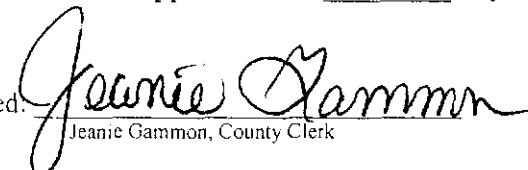
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

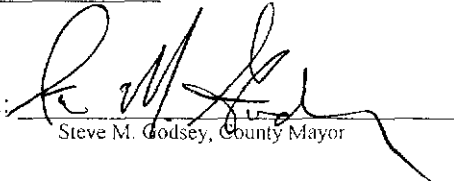
21st Civil District (1st Commission District)

- To place 25 MPH Speed Limit signs on Deerfield Drive;**
- To place a STOP sign at Deerfield Drive and Poplar Hill Lane;**
- To place a STOP sign at Deerfield Drive and Locust Hill Lane;**
- To place a STOP sign at Deerfield Drive and Farragut Road.**

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

Duly passed and approved this 20th day of February 2007.

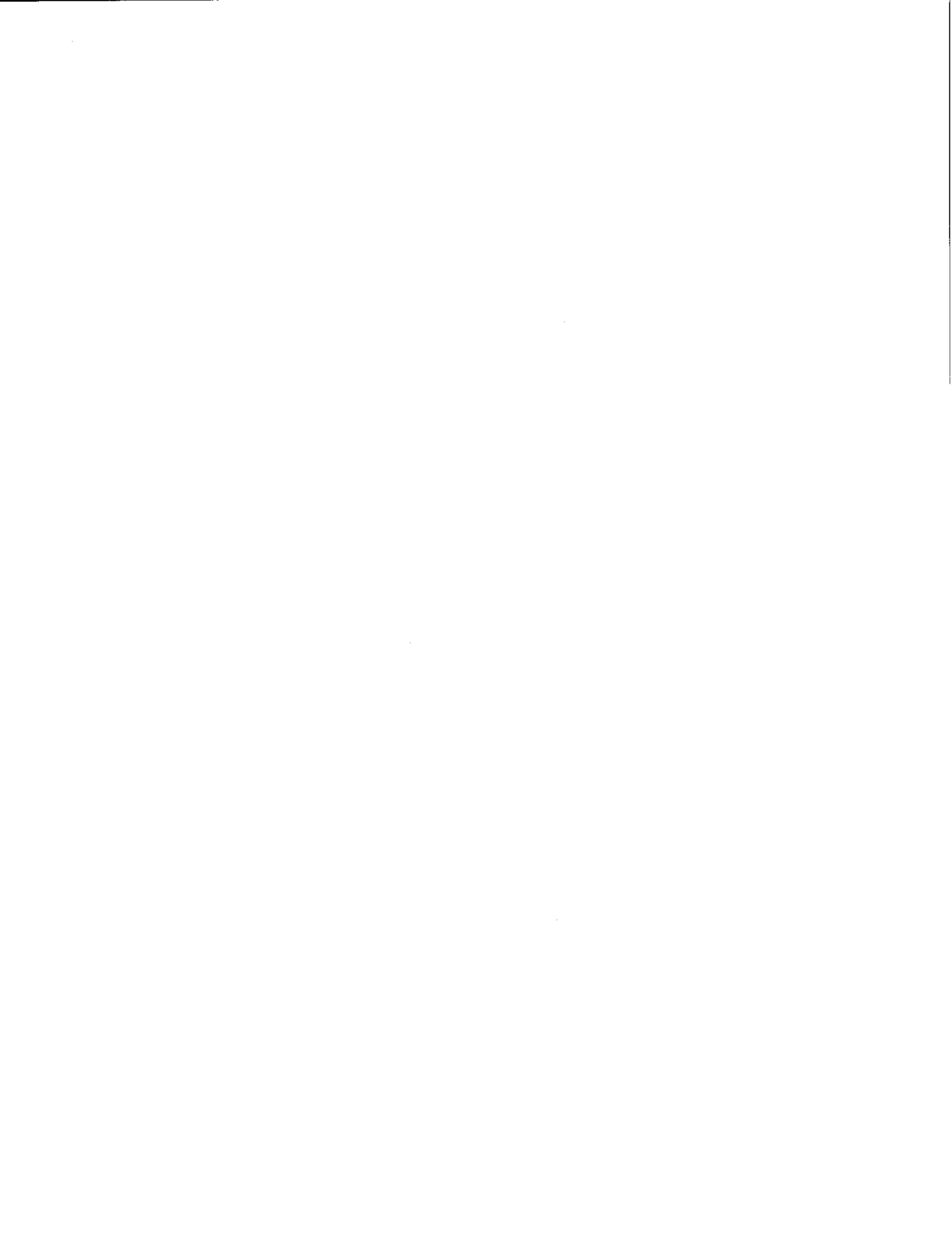
Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: Randy Morrell
Prime Co-Sponsor(s): John McKamey

2007-02-09	Administrative	Budget	Executive	County Commission
ACTION	Approve 2-5-07		Approve 2-7-07	Approved 02-20-07 24 Aye

Notes:



RESOLUTION REQUEST REVIEW

DATE: January 25, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

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

 21 CIVIL DISTRICT

 1 COMMISSIONER DISTRICT

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



TRAFFIC COORDINATOR

1/25/2007



HIGHWAY COMMISSIONER

1/25/2007

RESOLUTION REQUEST REVIEW

DATE: January 25, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a STOP sign at Deerfield Drive and Poplar Hill Lane.
To place a STOP sign at Deerfield Drive and Locust Hill Lane.
To place a STOP sign at Deerfield Drive and Farragut Road.

21 CIVIL DISTRICT

1 COMMISSIONER DISTRICT

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

1/25/2007

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2007-02-10
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 9th Civil District

WHEREAS, Commissioner Buddy King and local residents, as noted in the attached petition, are hereby requesting the Sullivan County Highway Department to make traffic sign changes on Hunting Hill Road in the 9th Civil District (5th 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:

9th Civil District (5th Commission District)

To place 35 MPH Speed Limit signs on Hunting Hill Road.

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

Duly passed and approved this _____ day of _____, 2007.

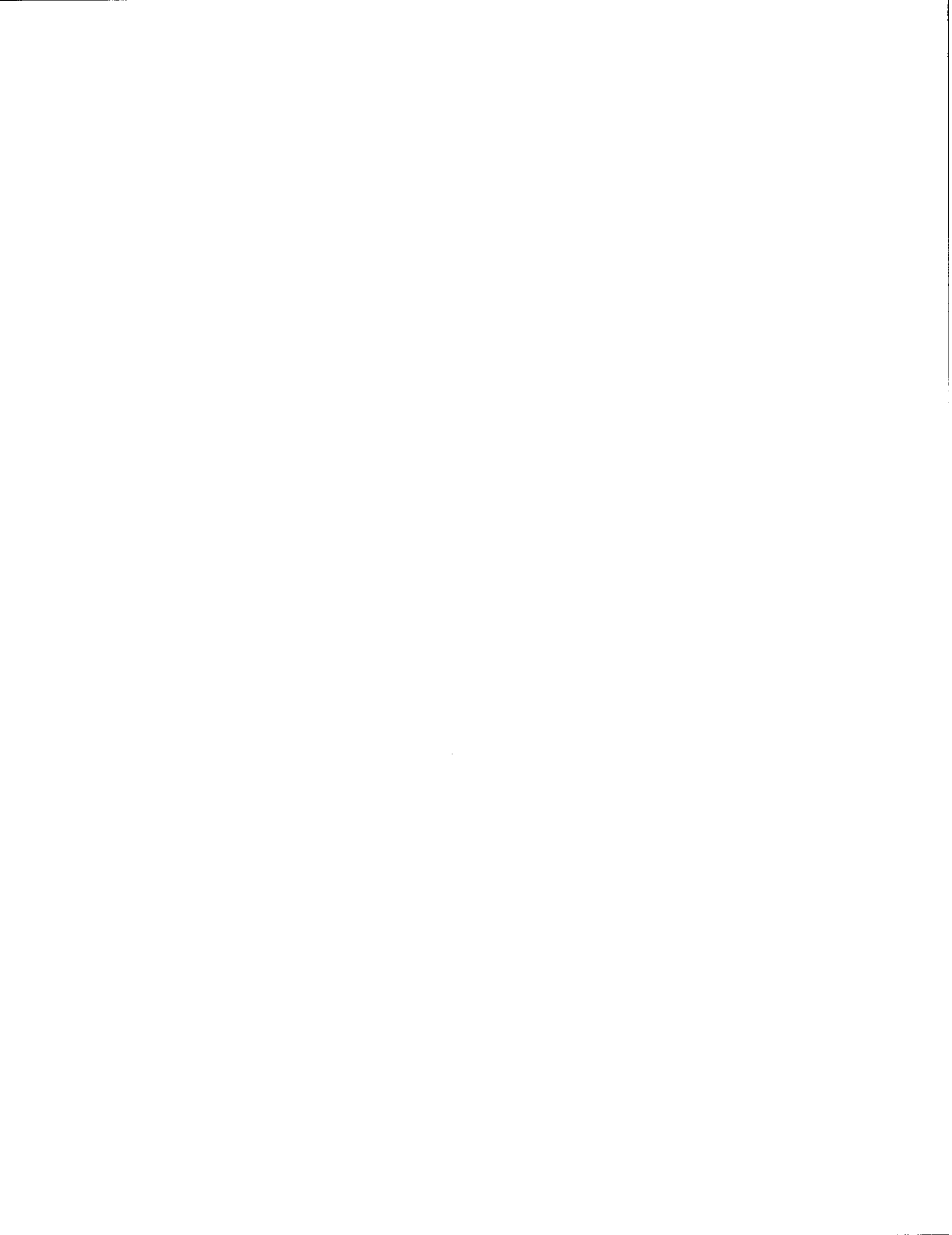
Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsor: ~~Buddy King~~ Dwight King
Prime Co-Sponsor(s): ~~Mark Vance~~ John McKamey

2007-02-10	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07		Defer 2-7-07	

Notes: **Deferred 02-20-07;**



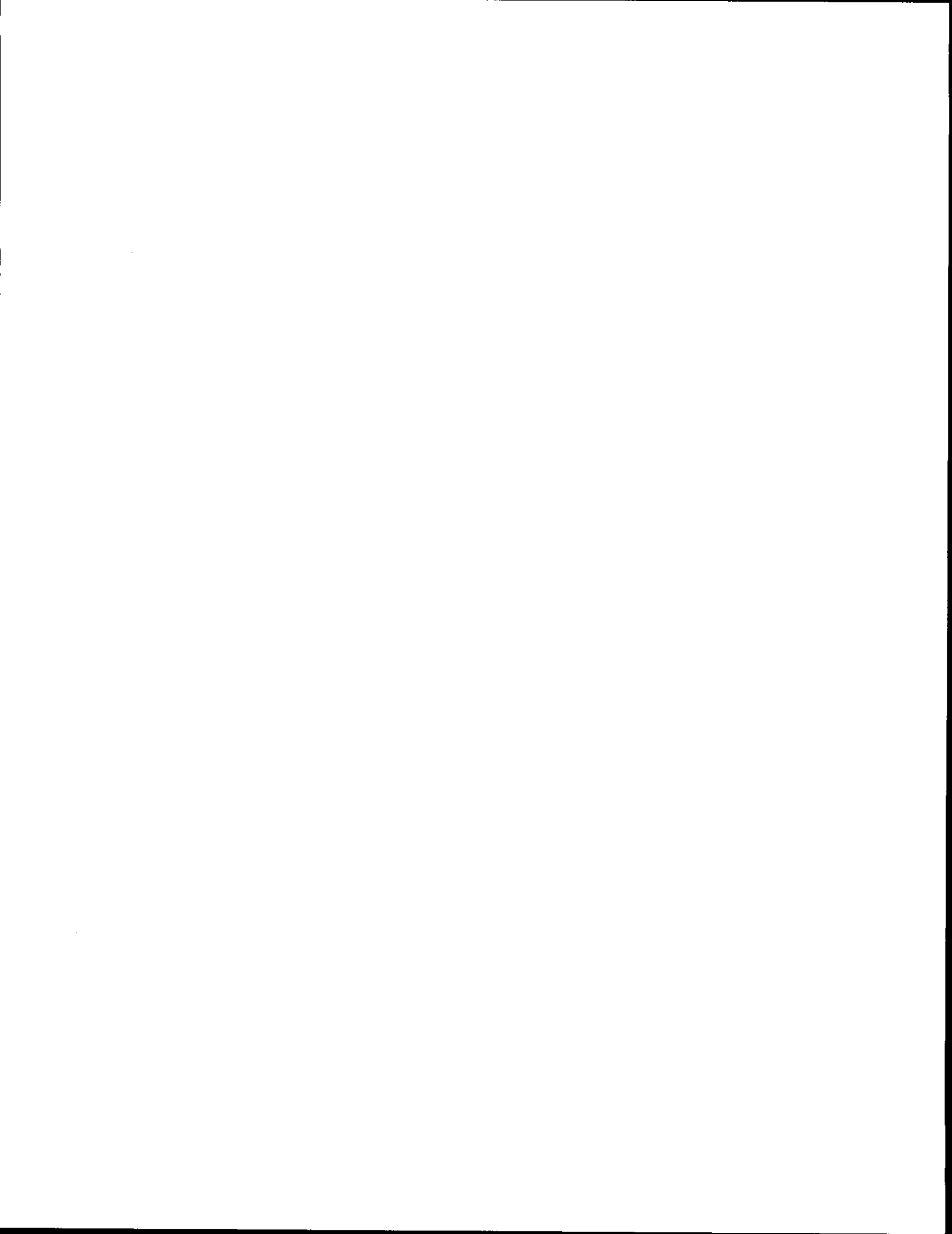
Due to recent accidents, daily speeders, increased residential development, and steep banks, the following residents feel the following signage improvements would aid in the traffic calming of local and cut-through traffic speeders. We the undersigned request better traffic signage along Hunting Hill Road, 9th Civil District in Piney Flats. More specifically as follows:

1. 35 MPH speed limit signage placed along the route where there are no signs at all - specifically along the straight sections. The only signs to slow down are along sharp curves at either end of the road,
2. Hidden Driveway signs where appropriate, specifically at 801 Hunting Hill Road which is located center point between two crests of the hilly part of the road, and
3. Deer Crossing signage at each farm - lots of deer - hence the name Hunting Hill

Name	Signature	Address	Additional Comments
1. Ambre Torbett	<i>A. Torbett</i>	801 Hunting Hill	also need rad
2. Paige Stone	<i>Paige Stone</i>	795 Hunting Hill	need radar control
3. Sandra Treadwell	<i>Sandra Treadwell</i>	760 Hunting Hill	need radar control
4. Ang Lee Cussell	<i>Ang Lee Cussell</i>	760 Hunting Hill	need radar back
5. BOB TREADWELL	<i>Bob Treadwell</i>	760 HUNTING HILL	too fast
6. Mary F. Moore	<i>Mary F. Moore</i>	446 Houston Lane	INTERMITTENT TIME
7. Linda Houston	<i>Linda Houston</i>	55.5 Hunting Hill	
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			

RECEIVED

SULLIVAN COUNTY, TN
LAND USE OFFICE



Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2007-02-11
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Approve Naming the Bridge on Spangler Road the Argie Roberts Bridge

WHEREAS, Commissioner Garth Blackburn requested the Sullivan County Highway Department to name the bridge on Spangler Road the "Argie Roberts Bridge" located in the 8th 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 approves naming the bridge located on Spangler Road (8th Civil District; 4th Commission District) the "Argie Roberts Bridge".

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 2007.

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

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

HWY				
2007-02-11	Administrative	Budget	Executive	County Commission
ACTION	Approve 2-5-07		Approve 2-7-07	Approved 02-20-07 24 Aye

Notes:

RESOLUTION REQUEST REVIEW

DATE: January 18, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Garth Blackburn

SUBJECT: To name bridge on Spangler Road "Argie Roberts Bridge".

8 CIVIL DISTRICT

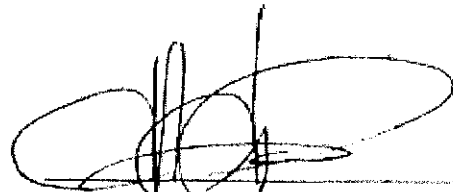
4 COMMISSIONER DISTRICT

Linda Brittenham
Dennis Houser

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



1/18/2007

HIGHWAY COMMISSIONER



Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2007-02-12
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 6th Civil District

WHEREAS, Commissioner Terry Harkleroad and local residents, as noted in the attached petition, are hereby requesting the Sullivan County Highway Department to make traffic sign changes on Halo Drive in the 6th Civil District (6th 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:

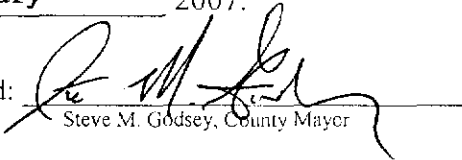
6th Civil District (6th Commission District)

To place a STOP sign on Halo Drive where it intersects with Sunnyside Drive.

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 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: Terry Harkleroad
Prime Co-Sponsor(s): Patrick, Surgenor

2007-02-12	Administrative	Budget	Executive	County Commission
ACTION	Approve 2-5-07		Approve 2-7-07	Approved 02-20-07 24 Aye

Notes:

**PETITION FOR STOP SIGN ON
HALO DRIVE; KINGSFORT, TN 37664
January 2007**

We the undersigned are petitioning to place a STOP SIGN on Halo Drive;
Kingsport, TN 37664 where it intersects with Sunnyside Drive; Kingsport, TN
37664

<u>Name</u>	<u>Address</u>	(optional) <u>Phone Number</u>
Helma Brownett	405 Halo Dr. Kingsport, TN 37664	
Wayne Blady	420 Halo Dr. Kingsport, TN 37664	
Helma Humpung	344 Sunnyside St.	
Fred Ralls	325 Sunnyside St	
Vialta Blankenship	356 Sunnyside St	

RESOLUTION REQUEST REVIEW

DATE: February 5, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign on Halo Drive.
Halo Drive intersects with Sunnyside St.

6 CIVIL DISTRICT

76 COMMISSIONER DISTRICT

Howard Patrick

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: See attached petition.


2/5/2007

TRAFFIC COORDINATOR


2/5/2007

HIGHWAY COMMISSIONER



Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative/Budget/Executive
No. 2007-02-13

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION To Amend The 2006–2007 General Purpose School Budget In The Amount Up To \$200,223.34 For Sullivan County Department Of Education’s Portion Of The Microsoft Class Action Settlement Voucher Program

WHEREAS, the State of Tennessee Department of Education has received \$15,315,586.25 for the purpose of acquiring software for public schools resulting in a voucher allocation of up to \$200,223.34 for the Sullivan County Department of Education. The voucher system requires school systems to purchase approved software and file with the state for reimbursement of software purchases, no local funds required for match, and

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,

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

Account Number	Account Description	Amount
	General Purpose School Fund	
46590.000	Other State Education Funds(Revenue)	\$200,223.34
71100.499	Other Supplies and Materials (Expenditure)	\$200,223.34

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 _____, 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

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

2007-02-13	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07		Approve 2-7-07	

Notes: **1st Reading 02-20-07;**

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Administrative/Budget/Executive
No. 2007-02-14

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2007.

RESOLUTION Amending The 2006–2007 General Purpose School Budget To Re-Appropriate Existing Funds To Instructional Supplies And Materials And Correct Personnel Budgeted Amounts

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,

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

Account Number	Account Description	Amount
	General Purpose School Fund	
71100.116	Teachers (Expenditure)	-175,718.18
71100.195	Certified Substitute Teachers (Expenditure)	-100,000.00
71100.198	Non-Certified Substitute Teachers (Expenditure)	+100,000.00
71100.429	Instructional Supplies and Materials (Expenditure)	+117,745.00
71200.116	Teachers (Expenditure)	-14,533.00
71200.195	Certified Substitute Teachers (Expenditure)	-14,000.00
71200.198	Non-Certified Substitute Teachers (Expenditure)	+14,000.00
71200.201	Matching Social Security 6.20% (Expenditure)	-901.05
71200.204	State Retirement 6.13%(Expenditure)	-890.87
71200.212	Matching Medicare 1.45% (Expenditure)	-210.73
72210.105	Supervisors (Expenditure)	7,160.00
72210.129	Librarians (Expenditure)	-7,160.00
72210.132	Materials Supervisor (Expenditure)	+36,400.00
72210.201	Matching Social Security 6.20% (Expenditure)	+2,256.80
72210.204	State Retirement 6.13%(Expenditure)	+2,231.32
72210.212	Matching Medicare 1.45% (Expenditure)	+527.80
72220.105	Supervisor (Expenditure)	+29,085.00

72220.201	Matching Social Security 6.20% (Expenditure)	+1,803.27
72220.204	State Retirement 6.13%(Expenditure)	+1,782.91
72220.212	Matching Medicare 1.45% (Expenditure)	+421.73
72320.101	Director (Expenditure)	+2,295.00
72320.201	Matching Social Security 6.20% (Expenditure)	+142.29
72320.204	State Retirement 6.13%(Expenditure)	+140.68
72320.212	Matching Medicare 1.45% (Expenditure)	+33.28
72410.104	Principals (Expenditure)	-2,611.25
72410.103	Assistant Principals (Expenditure)	-3,758.15
72810.105	Supervisor(Expenditure)	+3,303.00
72810.201	Matching Social Security 6.20% (Expenditure)	+204.79
72810.204	State Retirement 6.13%(Expenditure)	+202.47
72810.212	Matching Medicare 1.45% (Expenditure)	+47.89
72610.166	Custodial Personnel (Expenditure)	-500.00
72610.210	Unemployment Compensation (Expenditure)	+500.00
72620.148	Dispatchers/Radio Operators (Expenditure)	-32,020.00
72620.167	Maintenance Personnel (Expenditure)	+32,020.00

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

Hereby approved this _____ day of _____, 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

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

2007-02-14	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07		Approve 2-7-07	

Notes: **1st Reading 02-20-07;**



Sullivan County, Tennessee
Board of County Commissioners

Item 13
Administrative/Budget/Executive
No. 2007-02-15

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2007.

RESOLUTION Amending The 2006–2007 Federal Projects School Budget In The Amount Up To \$24,312.75 For Funds Designed To Improve Adequate Yearly Progress For Children With Disabilities

WHEREAS, the State of Tennessee Department of Education has approved a grant written for Holston Middle School, and

WHEREAS, the Sullivan County Department of Education Board approved amending the Federal Projects School Budget for the following,

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

Account Number	Account Description	Amount
	Federal Projects Fund	
47143.000	IDEA(Revenue)	+24,312.75
71200.308	Consultants (Expenditure)	+14,488.40
71200.429	Instructional Supplies and Materials (Expenditure)	+9,824.35

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 _____, 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

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

2007-02-15	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07	-	Approve 2-7-07	

Notes: **1st Reading 02-20-07;**

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2007-02-16

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION Authorizing Request for Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One hundred (\$100.00) Dollars, less a proportionate share of the cost of administering the program; and

WHEREAS, Sullivan County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 2005; and

WHEREAS, Sullivan County agrees to meet all of the requirements of Tennessee Code Annotated §66-29-101, et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that Sullivan County will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in Sullivan County's general fund;

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, 2007 hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 2005 report year to Sullivan County in accordance with the provisions of Tennessee Code Annotated §66-29-121.

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

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: McConnell
Prime Co-Sponsor(s): Vance

2007-02-16	Administrative	Budget	Executive	County Commission
ACTION	Approve 2-5-07		Approve 2-7-07	

Notes: **1st Reading 02-20-07;**



Sullivan County, Tennessee
Board of County Commissioners

Item 15
Administrative/Budget/Executive
No. 2007-02-17

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Sullivan County To Enter Into An Association With Advantage Wellness Of America To Provide A Free Prescription Drug Card

WHEREAS, the cost of drugs continues to be a very expensive part of the lives of many Sullivan County residents; and

WHEREAS, the County Mayor's Association has recently endorsed a free prescription drug card offered by Advantage Wellness of America; and

WHEREAS, a presentation was recently made to the Sullivan County Insurance Committee regarding the organization's services; and

WHEREAS, the discount prescription card will allow our citizens to participate in the program with local pharmacies such as Food City, Walgreens, Target, etc., and

WHEREAS, other discount drug cards require a membership cost; however, this program is free to the County and its subscribers.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Mayor to enter into an agreement with Advantage Wellness of America to offer a prescription drug card to the citizens of Sullivan County at no cost 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.

Hereby approved this 20th day of February, 2007.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

Approve: Steve M. Godsey
Steve M. Godsey, County Mayor

Sponsored By Commissioner: Sam Jones

Prime Co-Sponsor(s): Armstrong, Brittenham, Groseclose, Herron, Jim King, McKamey

2007-02-17	Administrative	Budget	Executive	County Commission
ACTION	---		Approve 2-7-07	Approved 02-20-07 24 Aye

Notes:



Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2007-02-18
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District

WHEREAS, Commissioner James Brotherton are hereby requesting the Sullivan County Highway Department to make traffic sign changes on Highlea Drive in the 14th Civil District (7th 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:

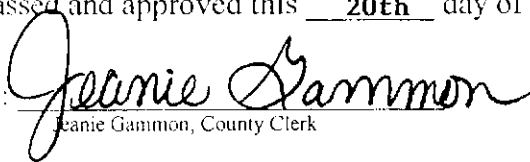
14th Civil District (7th Commission District)

To place a STOP sign on Highlea Drive where it intersects with Altamont Drive.

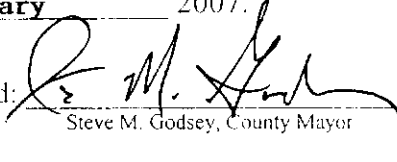
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of February 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsor: Brotherton

Prime Co-Sponsor(s): Jones, McConnell

HWY

2007-02-18	Administrative	Budget	Executive	County Commission
ACTION	---		Approve 2-7-07	Approved 02-20-07 24 Aye

Notes:





Sullivan County, Tennessee
Board of County Commissioners

Item 17
Administrative/Budget
No. 2007-02-19

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Approve Grant for Election Office

WHEREAS, the Sullivan County Election Commission has obtained a grant for \$10,750;

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

Appropriations Increase-

51500.300 Contracted services \$10,750

Source of Funding-

47590 Revenue from State of Tennessee \$10,750

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, 2007.

Attest: Jeanie Gammon Approve: Steve M. Godsey
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2007-02-19	Administrative	Budget	Executive	County Commission
ACTION			Approve 2-7-07	Approved 02-20-07 24 Aye

Notes:



Sullivan County, Tennessee
Board of County Commissioners

Item 18
Executive
No. 2007-02-20
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 7th Civil District

WHEREAS, Commissioner Linda Brittenham hereby requests the Sullivan County Highway Department to make traffic sign changes on Harr Town Road in the 7th 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:

7th Civil District (4th Commission District)

To place 35 MPH Speed Limit signs on Harr Town Road.

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

Duly passed and approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsor: Buddy King

Prime Co-Sponsor(s): Mark Vance

2007-02-20	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07		Defer 2-7-07	

Notes: **1st Reading 02-20-07;**



RESOLUTION REQUEST REVIEW

DATE: September 5, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Linda Brittenham

SUBJECT: To place a 35 MPH SPEED LIMIT sign on Harr Town Rd.

7 CIVIL DISTRICT

4 COMMISSIONER DISTRICT

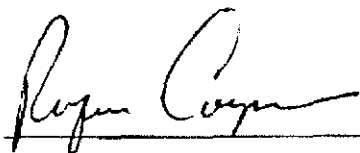
Garth Blackburn

Dennis Houser

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



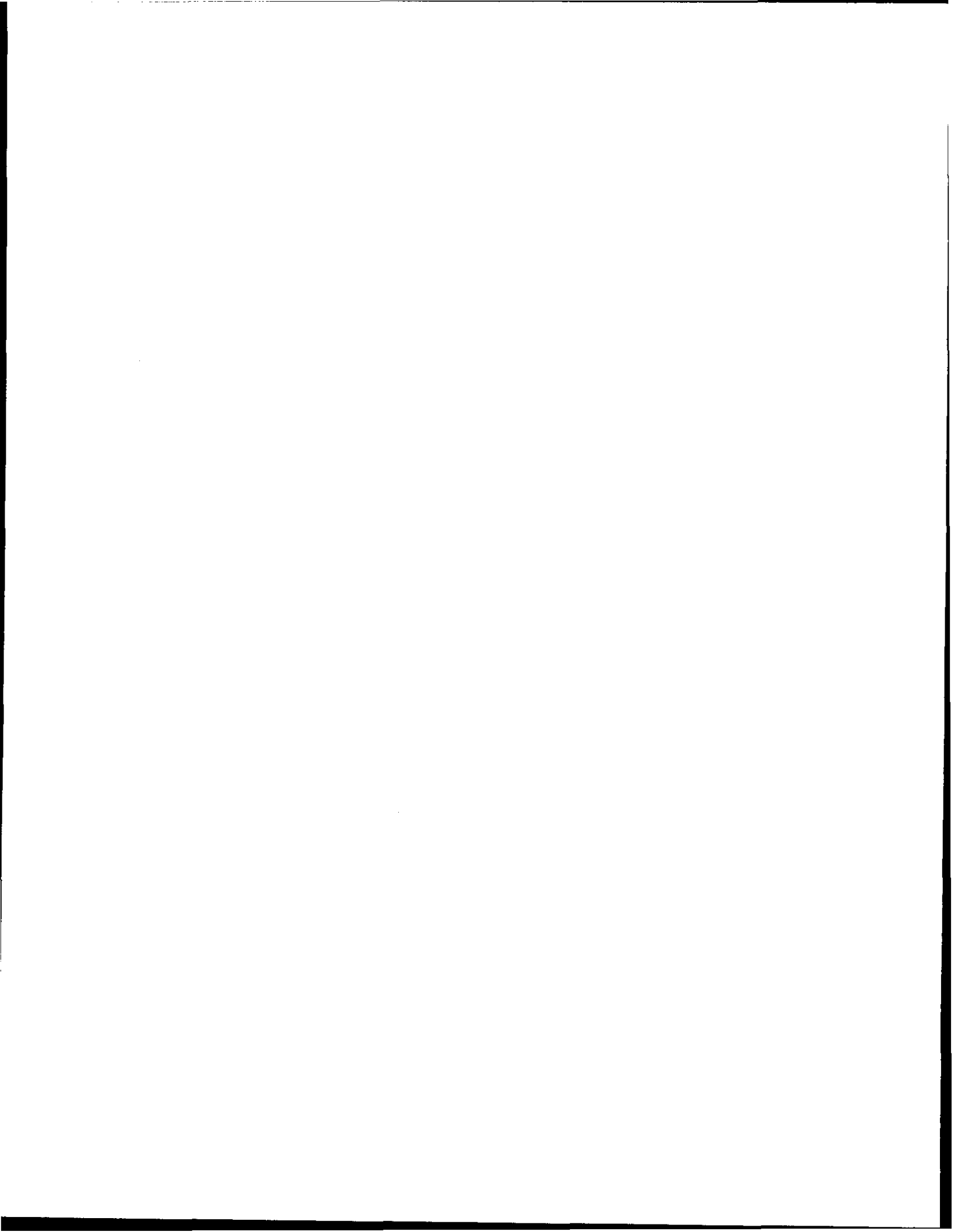
1/23/2007

TRAFFIC COORDINATOR



1/23/2007

HIGHWAY COMMISSIONER



Sullivan County, Tennessee
Board of County Commissioners

Item 19
Budget/Executive
No. 2007-02-21
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Purchasing Agent To Enter Into A Contract For Courthouse Repairs

WHEREAS, the historical portion of the Courthouse has very serious damage on the exterior walls, in particular around the windows; and,

WHEREAS, the Purchasing Department has solicited bids on the wall repair; however bidders expressed interest and no bids were received for the repair work; and,


WHEREAS, BurWil Construction Company has made a proposal to do the work on a cost-plus basis not to exceed \$60,000;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent to negotiate a contract with BurWil Construction Company to complete the wall repair as proposed to the Budget Committee at a price not to exceed \$60,000.

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

Hereby approved this 20th day of February 2007.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

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

2007-02-21	Administrative	Budget	Executive	County Commission
ACTION				Approved 02-20-07 24 Aye

Notes: **Amendment #1 approved with Resolution as attached 02-20-07.**

AMENDMENT Item # 19, Resolution # 2007-02-21
#1

Be it further resolved that the appropriation account for County Buildings
be amended as follows:

Number 51800.700 pgm. 805 by \$~~60~~,000 from the 39000 account of
the General Fund

Amendment Approved with Resolution 02-20-07



BurWil
Construction Company

P. O. Box 637 • Bristol, TN 37621
(423) 968-4158 • Fax (423) 968-3199

February 6, 2007

Mr. Claude Smith
Sullivan County

Re: Courthouse Repairs

Dear Mr. Smith:

BurWil Construction is pleased to offer our construction supervision and services to repair the window lintels and water damage on the top level of the old courthouse building. The price for these services is based upon a cost plus 10% fee and 5% overhead with a guaranteed maximum price (not to exceed) of Sixty Thousand Dollars (\$60,000). The scope of work is as follows:

- Remove a maximum of eight (8) existing damaged, concrete lintels above windows on the west elevation and two (2) on the east elevation. Install steel beam lintel above the windows.
- Shore rafters as necessary above window lintels that are replaced.
- Frame window openings and cover all window openings at the top level except for the roof access unit with plywood and white metal. Metal will be caulked and attached with corrosive resistant screws. The roof access unit will be covered with metal only.
- Repair and plaster patch one center arch at the top of the building between the center windows.
- Remove interior paneling and part of the existing spline ceiling in the storage room above the mayor's office to accommodate repair of one window. Replace paneling at window sill and jambs for one recessed window with painted plywood. Re-install wall paneling as required, patch the spline ceiling (ceiling will not match), and paint entire ceiling in storage room so that ceiling appears uniform.
- Install steel angles and a plate beneath the concrete lintel above the storage entrance door at the west elevation.
- Dispose of all construction debris and clean construction area as required.

The following items are not included:

- Major repair or replacement of any damaged rafters
- Roof shingle repair or patching
- Disposal or remediation of any hazardous materials if encountered

Again, this proposal is based upon a cost plus agreement (10% fee and 5% overhead). Any cost savings under the \$60,000 guaranteed maximum price will be passed on to the county. Accordingly, the monthly invoices for this work will include copies of all sub-contractor, equipment rental, and supplier invoices as well as BurWil time and equipment sheets for your review. Please let me know if you have any questions.

Respectfully,



William C. Burriss III
Project Manager / Estimator



Sullivan County, Tennessee
Board of County Commissioners

Item 20
Administrative/Budget
No. 2007-02-22

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Amend the Budget Figures Stated for the Sheriff's Department Governor's Highway Safety Grant

WHEREAS, the Governor's Highway Safety Grant is in effect from October 1, 2006 thru September 30, 2007. The figures stated in the 2006-07 Budget were estimated based on previous years grant figures. The budget currently reads as follows:

54110-100 P914 - 50,000.00 Personal Services
54110-700 P914 - 50,000.00 Capital Outlay
TOTAL 100,000.00

The exact figures on the approved Grant are as follows:

54110-100 P914 - 48,999.96 Personal Services
54110-700 P914 - 52,000.00 Capital Outlay
TOTAL 100,999.96

Also, the grant had an addition this year for a "High Visibility Law Enforcement Campaign" which allows the department an additional 4,995.00 for equipment to be purchased specifically for traffic speed monitoring and control.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the changes listed for the Sheriff's Department Governor's Highway Safety Grant.

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.

Hereby approved this 20th day of February 2007.

Attest: Jeanie Gammon Approve: Steve M. Godsey
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Brotherton, Calton

2007-02-22	Administrative	Budget	Executive	County Commission
ACTION				Approved 02-20-07 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 21
Executive
No. 2007-02-23
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District

WHEREAS, Commissioner James Brotherton are hereby requesting the Sullivan County Highway Department to make traffic sign changes on Beechwood Drive in the 14th Civil District (7th 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:

14th Civil District (7th Commission District)

To place a 25 MPH Speed Limit on Beechwood Drive.

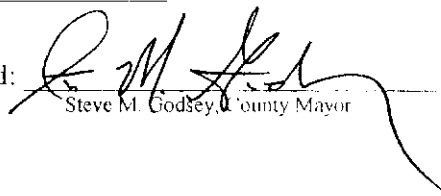
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of February 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsor: Brotherton

Prime Co-Sponsor(s): Jones , Calton

HWY

2007-02-23	Administrative	Budget	Executive	County Commission
ACTION				Approved 02-20-07 24 Aye

Notes:



RESOLUTION REQUEST REVIEW

DATE: February 5, 2006

TO: Sullivan County Commission

REQUEST MADE BY: James Brotherton

SUBJECT: To place a 25 MPH SPEED LIMIT on
Beechwood Dr.

 14 CIVIL DISTRICT

 7 COMMISSIONER DISTRICT

Sam Jones

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



TRAFFIC COORDINATOR 2/5/2007



HIGHWAY COMMISSIONER 2/5/2007



Sullivan County, Tennessee
Board of County Commissioners

Item 22
Administrative/Budget/Executive
No. 2007-02-24

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Request the Tennessee General Assembly to Include Sullivan County in SB1463/HB2092 to Allow the Collection of Litigation Fee for Courtroom Security

WHEREAS, the Tennessee General Assembly has adopted T.C.A. §67-4-601 relative to the collection of litigation fees which are to be used exclusively for courtroom security; and

WHEREAS, Sullivan County is in need of additional funding to provide security for our courthouses and justice centers so that the general public, judges, and staff have a safe judicial environment;


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve requesting the Tennessee General Assembly to include Sullivan County in SB1463/HB2092 to allow the County to collect ^{an additional} a litigation fee in all civil and criminal cases filed in Sullivan County. Said fee not to exceed \$25.00 per case, to be used exclusively for courtroom security.

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.

Hereby approved this 20th day of February, 2006.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Buddy King, Eddie Williams

2007-02-24	Administrative	Budget	Executive	County Commission
ACTION				Approved 02-20-07 24 Aye

Notes: Amendment #1 to add "An additional" wording before the word "litigation in last paragraph. Amendment #2 to add the wording "to be used exclusively for courtroom security" to the last sentence. Amendment #3 in the first paragraph change the word "court house" to "courtroom". All Amendments made by Sponsor and approved with Resolution 02-20-07.



Sullivan County, Tennessee
Board of County Commissioners

Item 23
Executive
No. 2007-02-25
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 9th Civil District

WHEREAS, Commissioner John McKamey hereby requests the Sullivan County Highway Department to make traffic sign changes at the intersection of Rock Lane and Industrial Park Road in the 9th Civil District (5th 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:

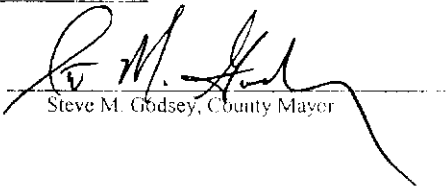
9th Civil District (5th Commission District)

To place a STOP sign at the intersection of Rock Lane and Industrial Park Road. Also, place a STOP sign at the intersection of Industrial Park Road and Rock Lane. This will now be a 3-WAY STOP intersection. (See attached map)

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 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-02-25	Administrative	Budget	Executive	County Commission Approved 02-20-07 24 Aye
ACTION				

Notes:



RESOLUTION REQUEST REVIEW

DATE: February 16, 2007

TO: Sullivan County Commission

REQUEST MADE BY: John McKamey

SUBJECT: To place a STOP sign at the intersection of Rock Lane and Industrial Park Road. Also, place a STOP sign at the intersection of Industrial Park Road and Rock Lane. This will now be a 3-WAY STOP intersection.

 9 **CIVIL DISTRICT**

 5 **COMMISSIONER DISTRICT**

Dwight King

 X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: Explanation sheet attached.


_____ 2/16/2007

TRAFFIC COORDINATOR


_____ 2/16/2007

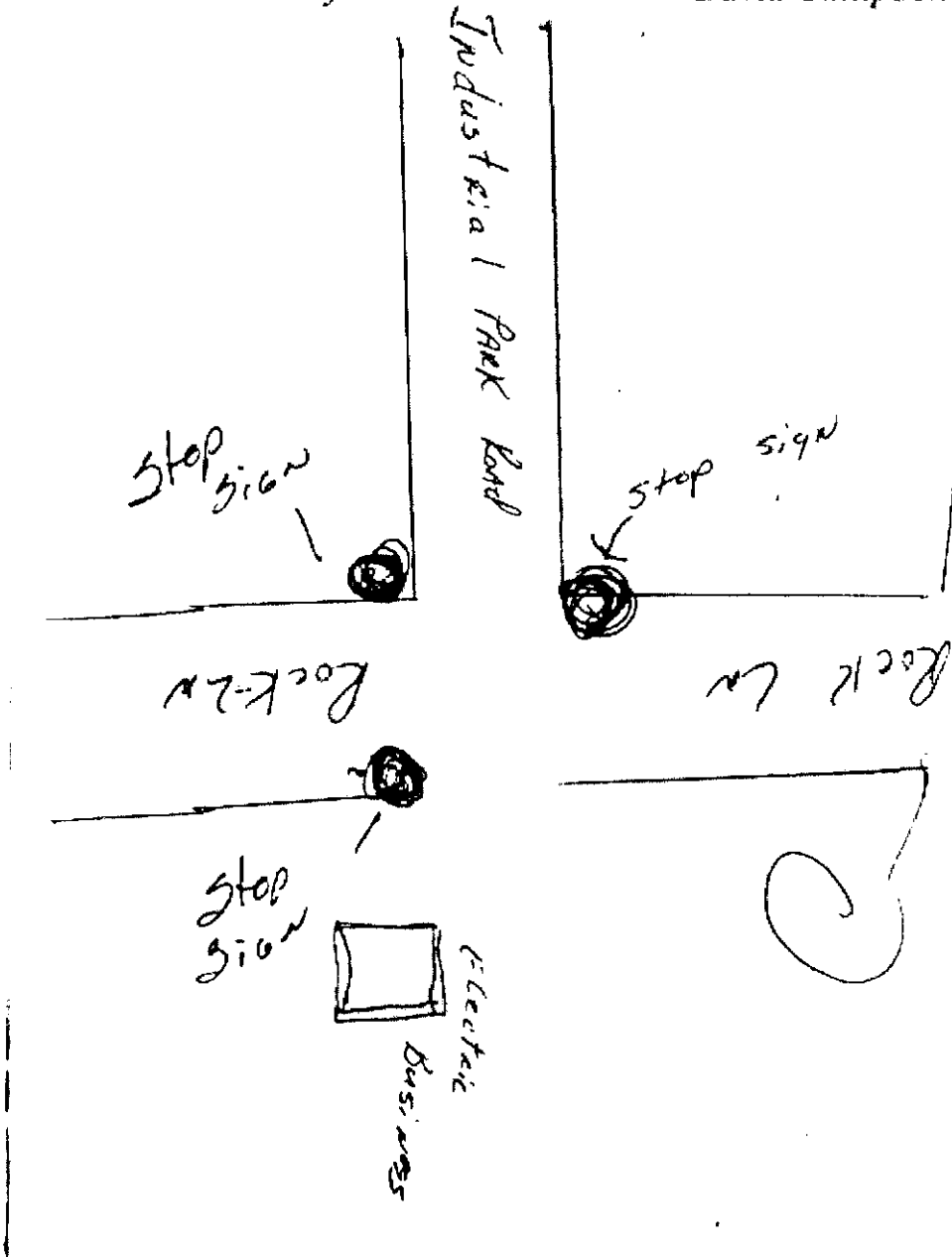
HIGHWAY COMMISSIONER



**Sullivan County
Highway Department**
P.O. Box 590
Blountville, Tennessee

From the desk of:

David Campbell



Sullivan County, Tennessee
Board of County Commissioners

Item 24
Administrative/Budget
No. 2007-02-26

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

**RESOLUTION OF THE SULLIVAN COUNTY COMMISSION
FOR ADOPTION OF A REDEVELOPMENT PLAN FOR THE
GREENE PROPERTY REDEVELOPMENT DISTRICT**

WHEREAS, the Bristol Tennessee 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 Bristol Tennessee Housing & Redevelopment Authority has prepared a document entitled "Redevelopment Plan for Identified Districts & Study Areas" in conformance with Title 13, Chapter 20, Part 2, Tennessee Code Annotated, as supplemented and amended which has been adopted by the City Council of the City of Bristol, Tennessee pursuant to Resolution No. 06-14; and

WHEREAS, as previously authorized by the Sullivan County Commission and upon notification to affected property owners, occupants and tenants, the Bristol Tennessee Housing & Redevelopment Authority conducted a public hearing on October 27, 2005, to determine the necessity for the adoption of a Redevelopment Plan on behalf of Sullivan County for the Greene Property Redevelopment District and held a second public hearing on February 28, 2007, to determine the necessity of an amendment to the existing Redevelopment Plan for the Greene Property Redevelopment District authorizing a revision to the boundary of the Redevelopment District and the use of tax increment financing for a project to redevelop the Greene Property Project Area; and

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

WHEREAS, the BTHRA 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 Greene Property Redevelopment to be located within the Greene Property Project Area.



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

1. That the Redevelopment Plan for the Greene Property Redevelopment District, along with the proposed Amendment, as presented and recommended by the Bristol Tennessee Housing & Redevelopment Authority, a copy of the Plan and Amendment being 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 Greene Property Project Proposal for the Greene Property 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 Bristol Tennessee Housing & Redevelopment Authority is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County.
5. This resolution is restricted solely to the Greene Property 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 _____ day of _____ 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Buddy" King


**Prime Co-Sponsor(s): Harr, Herron, Brotherton, Elliott Kilgore, Armstrong,
Vance, Morrell**

2007-02-26	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-20-07;**



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION MARCH 19, 2007.


STEVE GODSEY
COMMISSION CHAIRMAN

