

# COUNTY COMMISSION- REGULAR SESSION

**FEBRUARY 21, 2012**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, FEBRUARY 21, 2012, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

**The Commission was called to order by Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Sheriff Anderson.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	<b>TY BOOMERSHINE</b>
<b>MARK BOWERY</b>	<b>BRYAN K. BOYD</b>
<b>LINDA BRITTENHAM</b>	<b>MO BROTHERTON</b>
<b>DARLENE CALTON</b>	<b>JOHN K. CRAWFORD</b>
<b>O. W. FERGUSON</b>	<b>JOHN GARDNER</b>
<b>TERRY HARKLEROAD</b>	<b>JOE HERRON</b>
<b>BAXTER HOOD</b>	<b>DENNIS HOUSER</b>
<b>MATTHEW J. JOHNSON</b>	<b>BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>ED MARSH</b>
<b>WAYNE MCCONNELL</b>	<b>RANDY MORRELL</b>
<b>BOB NEAL</b>	<b>MIKE SURGENOR</b>
<b>R. BOB WHITE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (ABSENT- ARMSTRONG)**

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

Motion was made by Comm. Morrell and seconded by Comm. Crawford to approve the minutes of the January 17, 2012 Regular Session Of County Commission. Said motion was approved by voice vote.

# SULLIVAN COUNTY, TENNESSEE



## TO RECOGNIZE FOOD CHECK-OUT WEEK

Whereas, it is important that Americans have access to and consume healthful foods containing adequate vitamins, minerals, fiber and other nutrients even during challenging economic times; and

Whereas, achieving better nutrition with fewer resources remains a shared concern of our citizens that can be addressed through education and wise shopping strategies; and

Whereas, farmers and ranchers are unmatched in their ability to consistently produce an abundance of safe, nutritious and affordable food; and

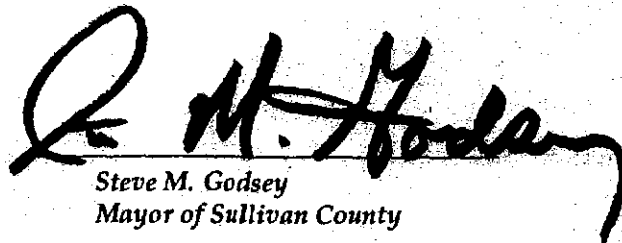
Whereas, producers confront significant uncertainties including inclement weather, damaging insects and other challenges on a daily basis; and

Whereas, Sullivan County farmers, ranchers, and others involved in the agriculture industry, working together in an environmentally sustainable way, help feed people here in Sullivan County, the State of Tennessee, our Nation, and other countries around the world.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby proclaim February 19-25, 2012 as Food Check-Out Week. I call upon all Americans to join us in recognizing and reflecting upon the strength of our diverse agricultural industry and in celebrating the benefits of agriculture with appropriate observances and activities.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of February, 2012.



  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### TO HONOR AND RECOGNIZE TENNESSEE REPRESENTATIVE TONY SHIPLEY

Whereas, Tony Shipley is an honorable citizen of Sullivan County and the State of Tennessee; and

Whereas, Tony Shipley is a U. S. Air Force veteran, having served 23 years in active and reserve duty. He served on the Strategic Air Command Airborne Command Post as an Airborne Targeting Intelligence Officer and received his post-graduate degree in Foreign Intelligence from the Defense Intelligence College. He also did a combat tour on General Norman Schwartzkopf's staff during the Persian Gulf War and was awarded the Bronze Star for his actions in combat; and

Whereas, Tony Shipley, upon his return from Desert Storm taught World Geography and Tennessee History in Sullivan County middle schools. He also founded and operated Highlander Ambulance Service until 2005. He is active in his church and a number of civic organizations in the Kingsport area; and

Whereas, Tony Shipley is a family man. He and his wife, Susan, have five children and are now grandparents as well; and

Whereas, Tony Shipley is serving his second term as a State Representative in Nashville and was in the "right place at the right time" when a 34 year-old Dallas man had a seizure while attending a national sales meeting in a Nashville Hotel on February 1, 2012. Fellow employees managed to catch the gentlemen before he hit the floor. Representative Shipley saw the man lying on the floor and went into action with his paramedic training to take care of him and relay vitals to 911 personnel until the Nashville Fire Department arrived. Mr. Max Carter, a vice-president of Passport Health Communications, Inc., was present at the time and says that Tony Shipley may have very well saved the man's life and handled all of this in a very professional manner.

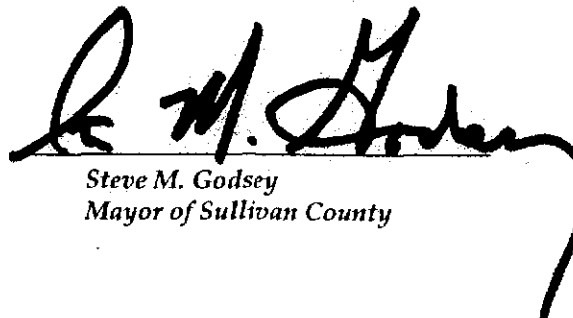
Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby commend

Representative Tony Shipley

for his efforts in being willing to step out unselfishly in coming to the rescue of an individual in great distress without regard for the interruption in his schedule or expectation of accolades.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of February, 2012.



  
Steve M. Godsey  
Mayor of Sullivan County



# Sullivan County

3258 HWY. 126  
SUITE 101  
BLOUNTVILLE, TENNESSEE  
37617



BRANCH OFFICES  
Tennessee Courthouse — Bristol  
Bristol 989-4366  
City Hall — Kingsport  
Kingsport 224-1790

**Jeanie F. Gammon**

County Clerk  
Phone 323-6428

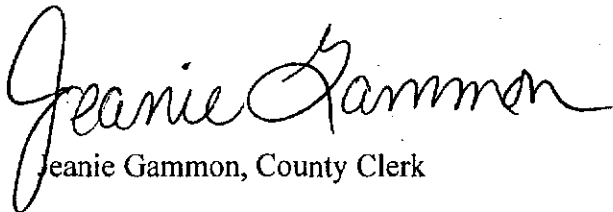
January 20, 2012

To: Sullivan County Commissioners  
Re: Appointment of Constable

This is to notify you that there is a vacancy in the 5th District of Sullivan County for the office of Constable due to the resignation of Mr. Gary W. Melvin.

This is to further notify you that the election to fill this vacancy is to be held on February 21, 2012, at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee, at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

  
Jeanie Gammon, County Clerk

cc: Mayor Steve Godsey  
County Attorney Dan Street

To: The Sullivan County Commission

Fr: Gary W. Melvin

Re: Constable/ District 5/ Sullivan County

January 17, 2012

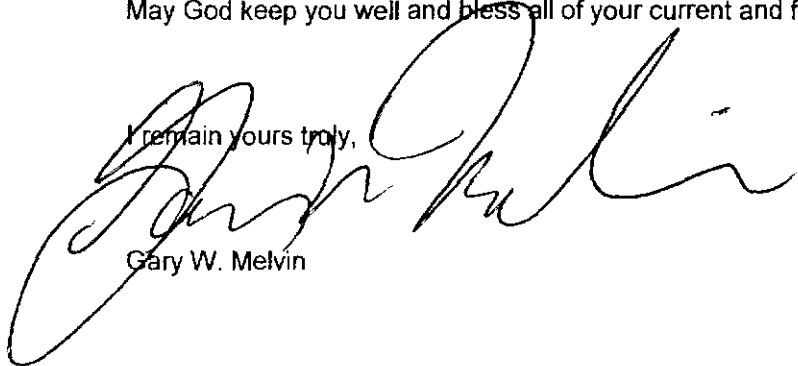
Due to recent time constraints and business interests, I have found it necessary to resign from my position as constable. Please accept my apologies for this decision as it creates extra work for you in having to appoint a new constable, especially since it comes near the end of my current term in August 2012.

I would like to take this time to thank everyone in Sullivan County, and especially the Sullivan County Commission, for the privilege of having served as your constable the past three-and-a-half years. It truly has been an honor to hold this office.

May God keep you well and bless all of your current and future endeavors.

I remain yours truly,

Gary W. Melvin

A large, stylized handwritten signature in black ink, appearing to read "Gary W. Melvin". The signature is written over the typed name and extends upwards and to the left.

For appt to fill  
position until end  
of term.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION  
OFFICE OF CONSTABLE

I, Jeffery A. Winters, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of Constable District 5;
3. I have the ability to read and write;
4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 19th day of Jan., 2012.

Jeffery A. Winters  
Affiant's Signature

Address: 2060 #3 Devault Bridge Rd.  
Piney Flats, TN. 37686

Phone: 423-391-7645

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 19 day of January, 2012.

Musa Jacobs  
Notary Public

My Commission Expires: 8/31/14

# Jeffery A. Winters

---

2060-8 DeVault Bridge Rd.  
Piney Flats, TN 37686

Phone: 423. 391. 7645  
Cell: 423. 218. 5837  
E-mail: wataugapd3@yahoo.com

---

Objective: My objective is to fulfill the position of Constable with honesty, integrity, and the passion I have for Law Enforcement.

## Qualifications

Carter County Sheriff's Department 40 hour P.O.S.T. Certified Class conducted at Carter County Sheriff's Department 2011.

Bluff City Police Department 40 hour P.O.S.T. In-Service class April 19th -27th, 2010.

Mothers Against Drunk Driving Certificate of Appreciation, May 9th, 2006.

Carter County Sheriff's Department 40 hour P.O.S.T. Certified Class conducted at Carter County Sheriff's Department, July 11th – 15th, 2005.

Carter County Tennessee Sheriff's Department Certificate of Completion 40 hours Patrol Procedures, November 8th – November 18th, 2004

Sullivan County Integrated Emergency Preparedness Council Certificate of Completion of 8 hour HAZMAT Refresher Course, May 10th, 2003.

Carter County Sheriff's Department Certificate of Attendance of Basic Police Procedures Class held at Carter County Sheriff's Department, July 15th- July 25th, 2002.

Carter County Sheriff's Department Certificate of Attendance of Domestic Violence In-service class held at Carter County Sheriff's Department, September 27th – October 1st, 1999.

Carter County Sheriff's Department Order of Promotion from Reserve Deputy to rank of Sergeant in Reserve Deputies organization, June 1st, 1999.

The City of Elizabethton, Tennessee Certificate of Police Training, 40 hours training on Community Policing at Elizabethton Police Department on October 23rd, 1998.

The City of Elizabeth, Tennessee Certificate of Training, 8 hours training on Domestic Violence at Elizabethton Police Department on October 21st, 1998.

Certificate of Commendation issued to Jeff Winters for recognition of performance above and beyond the call of duty during the Flood of January 7th, 1998. Reserve Force, Dave Cornett, Capt. CCSD & Dave Ryan, Maj. CCSD.

The City of Elizabethton, Tennessee Certificate of Police Training, 40 hours General In- Service conducted at Elizabeth, Tennessee on September 22nd- 26th, 1997.

The City of Elizabethton, Tennessee Certificate of Police Training, 40 hours General In- Service conducted at Elizabeth, Tennessee on September 22<sup>nd</sup>- 26<sup>th</sup>, 1997.

Dear County Commissioner,

My name is Jeff Winters, I am 47 years old. My wife Pennie and I have been married for 26 years. We live in Piney Flats. My family attends services at Buffalo Christian Church in Bluff City where I also serve as a deacon. My fulltime job is at the Kennametal Plant in Johnson City Tennessee.

I started studying Law Enforcement in a branch of the Boy Scouts as a Law Enforcement Explorer at the Sullivan County Sheriff's Dept. in 1980. Since that time I have worked full or part time or have served as a reserve officer at Mountain City Tennessee Police Department and Carter County Tennessee Sheriff's Department. I am currently a police officer with The Watauga Tennessee Police Dept. I have been a Volunteer member of The Bluff City Jr. Rescue Squad, Mountain City Tn. Fire Department and Piney Flats Volunteer Fire Department.

I like helping people in our communities and I feel in my heart that this is one of the ways God has lead me to serve our fellow man. I would like to thank you for your time in reading this letter with the hopes of gaining appointment to one the Constables positions that have been vacated in the 5<sup>th</sup> District of Sullivan County. If you have a question please feel free to give me a call @ 423-391-7645

Thanks and God Bless, Jeff Winters

A handwritten signature in cursive script that reads "Jeff Winters". The signature is written in black ink and is positioned above a horizontal line.



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION  
OFFICE OF CONSTABLE

I, CRAIG E. TERRY, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of Constable District 5;
3. I have the ability to read and write;
4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 14<sup>th</sup> day of February, 2012.

Craig E. Terry  
Affiant's Signature  
Address: 3175 Hickory Tree Road  
Blue City, TN 37618  
Phone: 423-538-3862

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 14 day of February, 2012.

Carisa Jacobs, DC.  
Notary Public  
My Commission Expires: 8/31/14

**LIEUTENANT COLONEL (RETIRED) CRAIG TERRY**

3175 Hickory Tree Road, Bluff City, Tennessee 37618

Cellular: (423) 360-3298, E-mail: [cterry@btes.tv](mailto:cterry@btes.tv)

**OBJECTIVE:** Constable, 5<sup>th</sup> District, Sullivan County, Tennessee

**ACADEMIC PREPARATION:**

- M.A. in Security Management**, Webster University, Pope Air Force Base, NC, 1997  
Concentrations: Risk Management, Corporate and Airline Security, Antiterrorism  
Field Study: Theft, Fire, and Personal Injury Management at Black and Decker  
Advisor: Dr. Darl H. Champion  
Research Article: Aviation Terrorism and Counter-Terrorism
- B.A. in Criminal Justice**, Cum Laude, East Tennessee State University, 1984  
Concentrations: Law Enforcement and Corrections  
Minors: Military Science, Political Science, Business Management

**PROFESSIONAL EXPERIENCE:**

**Senior Army Instructor, Junior ROTC, Tennessee High School, 2005-2009**

- Initiated JROTC program and served as teacher and coach while administering grades 9-12 curriculum to approximately 150 cadets annually
- Managed army curriculum, logistics, administration, personnel, and security

**Battalion Commander, Army ROTC, East Tennessee State University, 2002-2005**

- Departmental Chair responsible for 33-credit-hour university cadet training
- Supervised Army cadre in recruiting, enrollment, retention, and training
- Developed university's public awareness campaign, marketing, and contracts

**Chief, Training Division, Army Aviation School, Fort Rucker, Alabama, 2000-2002**

- Served as Security Consultant and Planner for 64,000 acre post following 9/11
- Served as senior instructor for over 1,250 pilots in areas of communications, maintenance, symbology, command and control, and terrorism

**SKILLS:** Led infantry and special operations soldiers globally as a military officer for over 23 years during peace and wartime.

Specialized and Additional Training: Negotiation Arts and Skills (1996), Safety and Risk Management (2004), Army Ranger/Airborne School (1984), Psychological Operations (1994), Multiple Weapons Expert Training (1984-2005)

**COMMUNITY SERVICE:**

Lay Minister at Rockhold United Methodist Church, Summer 4-H Camp Leader, Guest Speaker at Highlands Juvenile Detention Center, Youth Ministry Assistant Leader  
(references listed following page)

**REFERENCES:**

Detective Cindy Adams  
Domestic Violence Division  
Sullivan County Sheriff's Office  
314 River Road  
Bluff City, Tennessee 37618  
[Luvsdawgs2008@yahoo.com](mailto:Luvsdawgs2008@yahoo.com)  
423-538-7703

Bryan Boyd  
Commissioner, District #2  
105 Austin Street  
Bristol, Tennessee 37620  
[bkboyd@profectusclinical.com](mailto:bkboyd@profectusclinical.com)  
423-968-4098

Michelle Dolan  
Member, Bristol City Council  
115 Roscommon Drive  
Bristol, Tennessee 37620  
[mdolan@bristoltn.org](mailto:mdolan@bristoltn.org)  
423-274-8285

SULLIVAN COUNTY BOARD OF COMMISSIONERS  
Blountville, Tennessee

Appointment As A Constable in Sullivan County

Pursuant to TCA §8-10-102 To Fill the Unexpired Term of Constable  
Who Resigned In the 5th Civil District -- Term Expires August 2012

Candidates As Follows Who Have Filed Affidavits With  
Sullivan County Clerk's Office:

VOTES

Jeffrey A. Winters

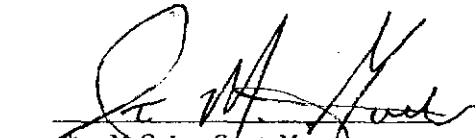
2

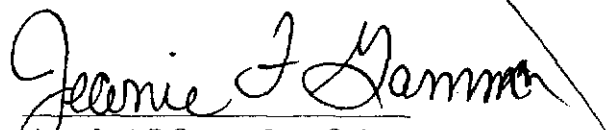
Craig E. Terry

21

Craig E. Terry

Has Received The Majority Of Votes And I Approved This 21st Day Of February 2012.

  
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
21	2		1

# SULLIVAN COUNTY BOARD OF COMMISSIONERS

Blountville, Tennessee


## Certification of Appoint & Re-Appointments To Sullivan County Board Of Equalization

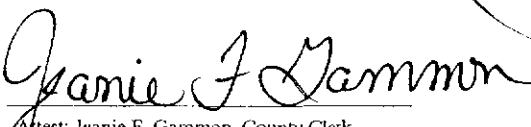
Whereas in accordance with Tennessee Code Annotated §67-1-401 Vacancies on the Board of Equalization are to be appointed by the County Mayor and nominees are to be certified by Sullivan County, Tennessee Commission.

Whereas, the following three individuals have been nominated by the County Mayor as qualified nominees:

_____	Harold Barnes	Reappointment Through June 2014
_____	Joe Arnold	Reappointment Through June 2014
_____	James Fred Brooks	New Appointment - Resume Attached - Term Through June 2014

Approved and confirmed this 21st day of February 2012.

  
 \_\_\_\_\_  
 Steve M. Godsey, County Mayor

  
 \_\_\_\_\_  
 Attest: Jeanie F. Gammon, County Clerk

Commission Action: Harold Barnes  
 Approved by Roll Call Vote  
 Approved by Voice Vote  
 Rejected on Vote

AYE	NAY	PASS	ABSENT
3			1

Commission Action: Joe Arnold  
 Approved by Roll Call Vote  
 Approved by Voice Vote  
 Rejected on Vote

AYE	NAY	PASS	ABSENT
			1

Commission Action: James Fred Brooks  
 Approved by Roll Call Vote  
 Approved by Voice Vote  
 Rejected on Vote

AYE	NAY	PASS	ABSENT
			1

**James Fred Brooks**  
**214 Pactolus**  
Kingsport, Tennessee 37663  
423- 817-0467  
Mbrooks224@charter.net

December 14, 2011

## Qualifications

I have lived and worked in Sullivan County for the past fifty-two years. In 1973 I started my own business, Brooks Enterprises, Inc. This was a commercial construction company. We did all types of construction work all over the Eastern United States. I retired from the construction business in 2004 and focused my attention on developing Sub-divisions and Industrial complexes. I am a Christian Business Man who enjoys doing short term mission projects all over the world.

## Education

1956  
Church Hill High School  
High School Diploma

## Relevant Experience

1959-1974  
Eastman Chemical Company  
Maintenance Supervisor

1973-1981  
Brooks Industries  
Owner/ Operator

1981-1997  
Brooks Enterprises, Inc.  
Owner/CEO

1997-2004  
WKM Construction, Inc.  
Project Superintendent Supervisor

2004- Present  
Property Management

**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Confirmation of Appointment**

Whereas the Sullivan County Regional Historic Zoning Commission recommends the re-appointment to the board of:


Dr. Nancy Joseph Hamblen Acuff

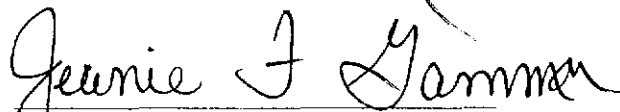
Now therefore, the Sullivan County Board of Commissioners hereby confirms the re-appointment as set below:

Sullivan County Regional Historic Zoning Commission

Dr. Nancy Joseph Hamblen Acuff  
Term August 2011 through August 2014

Approved and confirmed this 21st day of February 2012.

  
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
			1

Recommended By: Planning & Zoning Director Ambre Torbett

SULLIVAN COUNTY CLERK  
JEANIE F. GAMMON COUNTY CLERK  
3258 HIGHWAY 126 SUITE 101  
BLOUNTVILLE TN 37617  
Telephone 423-323-6428  
Fax 423-279-2725

Notaries to be elected February 21, 2012

ANNE M. ADAMSON  
JANICE SANDERS ALLEN  
WILLIAM E. ANDERSEN  
DEBORAH A. BARKER  
CANDI D. BLAIR  
CLINDA J. BRICKEY  
MARY BETH CAMIOLO  
MELISSA MARIE SULLIVAN  
CARL  
CHARLOTTE CARTER  
DAWNITA CAUDILL  
JOHN THOMAS CHARLES  
PATRICIA J. COLLINGS  
NANCY J. DARNELL  
  
CAROLYN S. DINGUS  
CYNTHIA LEIGH DOSS  
MARGARET CANFIELD ELSEA  
MARTHA R. FREEMAN  
LINDA S. FULLER  
JARED ADAM GLOVER  
ELGIN D. GONCE  
DONNA A. HAMMOCK  
TAMMY L. HAMMONDS  
PEGGY LYN HARLESS  
LYNN E. HOWELL  
  
GUSSIE DAWN HURD  
KATHY EARLENE JESSEE  
DORIS M. JOHNSON  
SUSAN NICOLE JONES  
AMY R. JORDAN  
DIANA LYNN KISER  
AMY D. LIPPO  
SHEILA KAY LONG  
PAMELA D. LOUDY  
GLENDA D. MALONE  
TIMOTHY J. MATHESON  
BRENDA F MCCONNELL

CHARLOTTE KAY MCDANIEL-  
CLAY  
JO EMOGENE MCDAVID  
CHERYL B. MILLS  
AUSTIN C MITCHELL  
CHARLENE P. MORTON  
JAMIE LYNN NEFF  
CRYSTAL NOTTINGHAM  
  
DONALD ALTON PANGLE, JR.  
KATHY PAYNE  
MICHAEL O'DELL PENLEY  
SONYA J. POLLARD  
STEPHANIE POTTS  
FRANCES A. PYEATT  
SUZANNE SHACKELFORD  
QUEEN  
KATRINA MARIE RIGGS  
TAMMY J RINER  
RANDALL LYNN RINICK  
MARGARET R. RYANS  
F. MICHAEL SEXTON, JR.  
SHELIA ANN SIMPSON  
BRANDY M. SPAUGH  
SHANNON T STACEY  
AMY REBECCA STEADMAN  
HEATHER B. STOUT  
TERESA THOMPSON  
STRICKLER  
PEGGY OLIVIA SUTHERLAND  
RANDEL WAYNE TAYLOR  
LAGENIA B TURNER  
DEBORAH TYLER  
CHARLES L. WALSH  
ROBIN L WHITE  
JAMES A. WILDER  
PAULETTE A WILLIAMS  
HARRY LEWIS WINE, JR.  
LOUISE R. WINEBARGER

UPON MOTION MADE BY COMM. MCCONNELL AND  
SECONDED BY COMM. CRAWFORD TO APPROVE THE NOTARY  
APPLICATIONS HEREON, SAID MOTION WAS APPROVED  
BY ROLL CALL VOTE OF THE COMMISSION.  
22 AYE, 2 ABSENT



SULLIVAN COUNTY CLERK  
JEANIE F. GAMMON COUNTY CLERK  
3258 HIGHWAY 126 SUITE 101  
BLOUNTVILLE TN 37617  
Telephone 423-323-6428  
Fax 423-279-2725

Notaries to be elected February 21, 2012

---

PERSONAL SURETY  
WILLIAM E. ANDERSEN  
\$10,000  
ALICE MEADE  
GARY ALEXANDER  
JOHN A. KITE  
FRANKLIN BROWN

**STATE OF TENNESSEE  
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY  
SURETY BONDS**

**January 21, 2012**

**NAME OF NOTARY**

H. Birchfield  
Wenda P. Branson  
Don W. Cooper  
Joyce Ann Rhoten  
Angel L. Pruitt  
Marcella V. Szulewski

**PERSONAL SURETY**

David Ray  
James G. Powers  
Dolphine P. Lyon  
Freda Harber  
Angel L. Pruitt  
Nat H. Nues

**PERSONAL SURETY**

James Watkins  
Janet Lester  
Warren and Lyla Anderson  
John D. Green  
Edward Hayes  
Karen Dooley

**UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. CRAWFORD  
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS  
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.**



Reasoning Requests

Resolutions No.

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	1		2		3		4		1		2									
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
White	✓		✓				✓													
Williams	✓		✓				✓													
Amatong	A		A		A		A		A		A		A							
Bromerohle	✓		✓				✓													
Bowery	✓		✓				✓													
Boyd	✓		✓				P													
Brittenham	✓		✓					✓												
Brotherton	✓		✓					✓												
Calton	✓		✓					✓												
Crawford	✓		✓					✓												
Ferguson	A		A		A		A		A		A		A		A					
Gardner	✓		✓				✓													
Hallbrook	✓		✓					✓												
Hannon	✓		✓					P												
Hood	✓		✓					✓												
Houser	✓		✓					✓												
Johnson	✓		✓					✓												
Kilgore	✓		✓					✓												
King	✓		✓					✓												
Marsh	✓		✓					✓												
McDonnell	A		✓					A												
Marrell	✓		✓						✓											
Neal	✓		✓						✓											
Supner	✓		✓						✓											
State	2/Aye		2/Aye						11/Aye											
Williams	3/Abs		2/Abs						8/Nay											
									2/Pass											
									3/Yes											

QUESTIONS BEFORE THE COMM.	No. 3		No. 4		No. 5		No. 6		No. 7		No. 8		No. 9		No. 10	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Williams	✓		✓				✓				✓		✓		✓	
Armstrong	A		A		A		A		A		A		A		A	
Boomerhine	✓		✓				✓				✓		✓		✓	
Bowery	✓		✓				✓				✓		✓		✓	
Boyd	✓		✓				✓				✓		✓		✓	
Brittenham	✓		✓				✓				✓		✓		✓	
Brotherton	✓		✓				✓				✓		✓		✓	
Calton	✓		✓				✓				✓		✓		✓	
Crawford	✓		✓				✓				✓		✓		✓	
Ferguson	A		A		A		A		A		A		A		A	
Gardner	✓		✓				✓				✓		✓		✓	
Hallroad	✓		✓				✓				✓		✓		✓	
Herron	✓		✓				A				✓		✓		✓	
Hood	✓		✓				✓				✓		✓		✓	
Houser	✓		✓				✓				✓		✓		✓	
Johnson	✓		✓				✓				✓		✓		✓	
Kilgore	✓		✓				✓		✓		✓		✓		✓	
King	✓		✓				✓				✓		✓		✓	
Marsh	✓		✓				✓				✓		✓		✓	
McCormell	A		A				A				A		A		A	
Marvell	✓		✓				✓				✓		✓		✓	
Neal	✓		✓				✓				✓		✓		✓	
Sugener	✓		✓				✓				✓		✓		✓	
White	✓		✓				✓				✓		✓		✓	
	2 Aye 3 Abs		2 Aye 3 Abs				19 Aye 1 Nay 4 Abs				18 Aye 3 Nay 3 Abs		17 Aye 4 Nay 3 Abs		2 Aye 3 Abs	

QUESTIONS BEFORE THE COMMN.

No.	No.	No.	No.	No.	No.	No.	No.	No.
11	12	13	14	15				

NAMES OF COMMISSIONERS	11		12		13		14		15									
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	A		A		A		A		A									
Boomerhine	✓		✓		✓				✓									
Bowery	✓		✓		✓				✓									
Boycl	✓		✓		✓				✓									
Brittenham	✓		✓		✓				✓									
Brotherton	✓		✓		✓				✓									
Calton	✓		✓		✓				✓									
Crawford	✓		✓		✓				✓									
Ferguson	A		A		A		A		A									
Gardner	✓		✓		✓				✓									
Hallbrook	✓		✓		✓				✓									
Henson	✓		✓		✓				✓									
Hood	✓		✓		✓				✓									
Houser	✓		✓		✓				✓									
Johnson	✓		✓		✓				✓									
Kilgore	✓		✓		✓				✓									
King	✓		✓		✓				✓									
March	✓		✓		✓				✓									
McConnell	A		A		A		A		A									
Merrill	✓		✓		✓				✓									
Neal	✓		✓		✓				✓									
Suzener			P		✓				✓									
White	✓		✓		✓				✓									
Williams	✓		✓		✓				✓									
	2/Aye 1/Nay 3 Abs		2/Aye 1/Nay 3 Abs		2/Aye 1/Nay 3 Abs		2/Aye 1/Nay 3 Abs		2/Aye 1/Nay 3 Abs									

SULLIVAN COUNTY COMMISSION  
 Public Comment Session  
 Tuesday, February 21, 2012

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Bill Kilgore	(TCCA Report) 1205 Malabar Pt	Kpt TN	
2	Quyen Quillin	613 W. Valley View Cir	Kpt, TN	
3	Gary Melvin	1344 Silver Grove Rd	Bluff City, TN	
4	Ron Cunningham	259 Red Bud Ln	Blountville, TN	✓
5	Allen Duff	245 Red bud lane	Blountville TN	✓
6	JOE HERRON	(Ronnie Rhoades) KAITER GITTER		
7	Rich Crino	Animal Shelter	Blountville TN	
8	David Peters	192 Old Stage Coach Rd.	Blountville	
9	Barbara Clark	495 Deck Valley Rd	Bristol TN re-zoning	✓
10	Roy Wood	272 Red Bud Lane	Blountville, TN	✓
11	Stephen Ellis	Highland's Engineering	Johnson City, TN	✓
12				
13				
14				
15				

*Joe Herron*





# AGENDA

## Sullivan County Board of County Commission

February 21, 2012

The Sullivan County Board of County Commissioners will hold a public hearing on Tuesday, February 21, 2012 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 11/12/#1 Barbara Clark  
Reclassify 7.78 acres of property located in the 400 block of Deck valley Road from B-3 (General Business District) to A-1 (General Agricultural/Estate Residential District) for the purpose of rezoning the property for residential use. Property ID No Tax Map 18, Parcel 33.50 located in the 6<sup>th</sup> Civil District.  
**Bristol Planning**
- (2) File No. 11/12/#2 Jonathon Bailey  
Reclassify property located at 4445 Sullivan Gardens Parkway from A-1 (General Agricultural/ Estate Residential District to B-4 (General Business Service District) for the purpose of allowing for retail sale. Property ID No Tax Map 104, Parcel 181.10 Located in the 15th Civil District.  
**Kingsport Planning**
- (3) File No 11/12/#3 Gary Shipley **WITHDRAWN**  
Reclassify property located at 331 & 333 Industrial Park Road from M-1 (Light Manufacturing District) to M-2 (Heavy Manufacturing District) for the purpose of allowing for a Methadone Clinic. Property ID No Tax Map 124, Parcel 081.66 Located in the 9<sup>th</sup> Civil District.  
**Sullivan County Planning**
- (4) File No 11/12/#4 Ernest Snodgrass  
Reclassify 14.75 acres property located on the northwest corner of Hwy 394 and interstate 81 from R-1(Low Density/single-Family Residential District) & A-1(General Agricultural/Estate Residential District) to PBD (Planned Business District) for the purpose of allowing for future commercial development. Property ID No Tax Map50-E, Group B, Parcel 6.10 and Tax Maps 50, Parcels 62.00 & 63.00 all located in the 5<sup>th</sup> Civil District.  
**Sullivan County Planning**

11/12/11

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Barbara Clark</u></p> <p>Address: <u>3906 Stanley Valley Rd Surgeoinsville TN 37873</u></p> <p>Phone <u>276-274-0906</u> Date of Request <u>11-/29/2011</u></p> <p>Property Located in <u>6</u> Civil District</p> <p><u>Walter</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <sup>23</sup> <u>1/17/2012</u> Time <u>6:00PM</u></p> <p>Place <u>Bristol Planning Commission Easley Annex Building 989-5589</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p><u>2-21-12</u> Blountville Court house <u>9:00AM</u> County Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call Vote 21 Aye, 3 Absent</u></p> <p>Final Action Date <u>02-21-12</u></p>
--	--

PROPERTY IDENTIFICATION

Tax Map No. 018 / Group      / Parcel 033.50

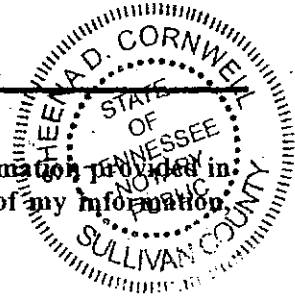
Zoning Map 8 Zoning District B-3 Proposed District A-1

Property Location : 495 Deck Valley Rd Bristol Tn 37620

Purpose of Rezoning: Wants to rezone property back to A-1 for residential use.

Building Permit # 31840

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 knowledge and belief.



E. J. Walter  
 SWORN TO AND SUBSCRIBED before me this 29 day of November, 2011  
Sheena D. Cornwell  
 Notary Public

My Commission Expires: April 21, 2015

23

# 11/12/12

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Jonathon C Bailey</u></p> <p>Address: <u>4500 Lone Star Rd K</u> <u>Kingsport TN 37660</u></p> <p>Phone <u>423-349-2249</u> Date of Request <u>12/7/2011</u></p> <p>Property Located in <u>15</u> Civil District</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>1/19/2012</u> Time <u>7:00PM</u></p> <p>Place <u>City Hall 2<sup>nd</sup> Floor 423-229-9485</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> <u>2-21-12 9:00AM</u> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call Vote 22 Aye, 2 Absent</u></p> <p>Final Action Date <u>02-21-12</u></p>
<p><u>Jonathon C. Bailey</u> Signature of Applicant</p>	

PROPERTY IDENTIFICATION

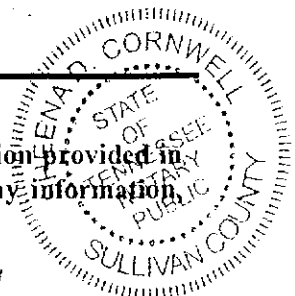
Tax Map No. 104 / Group        / Parcel 181.10

Zoning Map 23 Zoning District A-1' Proposed District B-4

Property Location : 4445 Sullivan Gardens Parkway

Purpose of Rezoning: The property is split zoned. A-1 part for Retail Sales

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



Jonathon C Bailey

SWORN TO AND SUBSCRIBED before me this 7 day of December, 2011.

Sheena D. Cornwell  
Notary Public

My Commission Expires: April 21, 2015

11-17-11

11/12/11

**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>Ernest W. Snodgrass</u></p> <p>Address: <u>P. O. Box 801</u> <u>Blountville, TN 37617</u></p> <p>Phone <u>(423) 665-2845</u> Date of Request <u>12/15/2011</u></p> <p><del>Parcel # 341 - 8075</del> Real for Property Located in <u>5th</u> Civil District</p> <p><u>Ernest W. Snodgrass</u> Signature of Applicant</p>	<p><b>OFFICE USE ONLY</b></p> <p>Meeting Date <u>01/17/2012</u> Time <u>6:00PM</u></p> <p>Place <u>COURTHOUSE</u> <u>BLOUNTVILLE</u></p> <hr/> <p>Planning Commission Approved <u>1/17/2012</u> <u>6:00</u> Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved <u>2/20/2012</u> <u>7:00</u> Denied <input checked="" type="checkbox"/></p> <p>Other Roll Call Vote <u>11 Aye, 8 Nay,</u> <u>2 Pass, 3 Absent</u></p> <p>Final Action Date <u>02-21-12</u></p>
--	---

**PROPERTY IDENTIFICATION**

Tax Map No. 050E / Group B / Parcel 006.00;062.00;063.00  
TM 509

Zoning Map 8 / Zoning District A2/R1 / Proposed District PBD

Property Location : SR 394 at I-81 (NW corner)

Purpose of Rezoning: Future Commercial Development

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.

Ernest W. Snodgrass

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of December, 2011

[Signature]  
Notary Public



My Commission Expires: 11/10/2013

**RESOLUTIONS ON DOCKET FOR FEBRUARY 21, 2012**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 02-21-12
#2 AUTHORIZE THE SULL CO HWY DEPT TO PICK UP VEGETATIVE DEBRIS, SUCH AS BRUSH, LEAVES AND TREE LIMBS ON THE CITY OR STATE ROADS WHERE THE PROPERTY OWNERS REMAIN UNINCORPORATED	WITHDRAWN 02-21-12
#3 APPROVE ACCEPTANCE OF GRANTS FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN/VA	APPROVED 02-21-12
#4 SULLIVAN COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS	APPROVED 02-21-12
#5 ENCOURAGE THE STATE TO AFFIRM APPOINTED SUPERINTENDENTS OF SCHOOLS	1 <sup>ST</sup> READING 02-21-12
#6 SULLIVAN COUNTY EMS TO BE ALLOWED TO PROVIDE SERVICE AT MUDDY CREEK RACEWAY ON SELECTED RACE DAYS	APPROVED 02-21-12
#7 REGULATING THE KEEPING AND/OR HARBORING OF BARKING DOGS IN SULLIVAN COUNTY, TN	1 <sup>ST</sup> READING 02-21-12
#8 ACCEPT CHANCERY COURT ORDERED AMOUNT SET FOR DELINQUENT TAXES ON THE BETTY LITRELL PROPERTY	APPROVED 02-21-12
#9 AMEND THE APPROPRIATION FOR THE EXTENSION OFFICE IN THE GENERAL FUND BUDGET FOR 2012 FY BY \$9,960	APPROVED 02-21-12
#10 CLARIFYING INTENT OF RESOLUTION NO. 2008-10-125, AS AMENDED, APPROVED JANUARY 20, 2009 WITH REGARD TO HEALTH INSURANCE COST/CLAIMS FOR RETIREES	APPROVED 02-21-12
#11 APPROVE CONTRACTING WITH AN INSURANCE CONSULTANT FOR SULLIVAN COUNTY	APPROVED 02-21-12
#12 INCREASE THE SULLIVAN COUNTY EMS BUDGET APPROPRIATIONS FOR AN ADDITIONAL \$180,000 TO BE FUNDED FROM INCREASES IN CURRENT REVENUES	APPROVED 02-21-12

#13 APPROVE THE APPOINTMENT OF COMMISSIONERS TO THE TRI-CITIES AIRPORT AUTHORITY	APPROVED 02-21-12
#14 REQUESTING THE ALLOCATION AND APPROPRIATIONS OF FUNDS TO THE STORMWATER PROGRAM UNDER THE PLANNING & CODES DEPT, 51720/731 – OBJECT CODE 399 FOR PURPOSES OF MONITORING THE IMPAIRED STREAMS WITHIN THE UNINCORPORATED PORTIONS OF THE COUNTY AS FEDERALLY MANDATED BY THE ENVIRONMENTAL PROTECTION AGENCY	1 <sup>ST</sup> READING 02-21-12
#15 AUTHORIZE THE ACCEPTANCE OF ONE (1) 72 PASSENGER BUS DONATED TO THE SULLIVAN COUNTY MAYOR’S LITTER PROGRAM BY THE CITY OF KINGSPORT	APPROVED 02-21-12
#16 AMEND THE 2011-2012 GENERAL PURPOSE SCHOOL BUDGET FOR THE STUDENT TICKET SUBSIDY GRANT RECEIVED FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$5,940.00	1 <sup>ST</sup> READING 02-21-12

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2012-02-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012.

**RESOLUTION To Consider Amendment(s) To The SULLIVAN COUNTY ZONING PLAN:  
Zoning Map Or The Zoning Resolution**

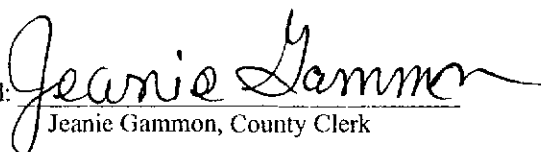
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

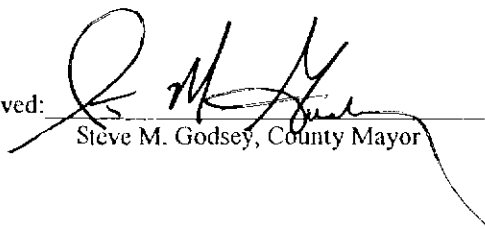
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.**

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

Duly passed and approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: John Crawford  
Prime Co-Sponsor(s): John Gardner**

2012-02-00	County Commission
ACTION	Approved 02-21-12 Voice Vote

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Executive  
No. 2012-01-05  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2012

**RESOLUTION Authorizing The Sullivan County Highway Department To Pick Up Vegetative Debris, Such As Brush, Leaves And Tree Limbs On The City Or State Roads Where The Property Owners Remain Unincorporated**

**WHEREAS**, the Sullivan County Highway Department has been requested by County taxpayers the continuance of brush removal; and

**WHEREAS**, the recent annexations of the municipalities within Sullivan County have in some cases only annexed the road right-of-way and have left the properties still unincorporated (County-only); and

**WHEREAS**, these property owners remain Sullivan County taxpayers and therefore should expect the same level of service as those along county roads; and

**WHEREAS**, the County Commission authorized the Highway Department brush pick-up per Resolution No. 2010-04-34 on April 19, 2010; and

**WHEREAS**, this addendum clarifies the continuance of such resolution in areas where the city has annexed the road only.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby allows the Sullivan County Highway Department to continue brush pick-up service to county property owners who remain in the county only and have not been annexed.

*Waiver Of Rules Requested*

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Dwight King**  
**Prime Co-Sponsor(s): Eddie Williams**

2012-01-05	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 2-6-12	No Action 2-2-12		

Notes: 1st Reading 01-17-12; **Withdrawn 02-21-12.**



Attachment To  
Resolution  
No. 2012-01-05

Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Executive  
No. 2010-04-34

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of April, 2010.

**RESOLUTION To Approve Sullivan County Highway Department Being Allowed To Pick Up Brush, Leaves, And Limbs When Placed On A Sullivan County Right-Of-Way**

WHEREAS, Sullivan County has provided this service through the Highway Department in past years for the citizens as an additional method of keeping the County neat and creating safer travel for drivers who use our local highways; and

WHEREAS, the Highway Department is well equipped to continue this service and has a very organized schedule for covering the various areas that need and request attention; and

WHEREAS, a majority of Sullivan County citizens have expressed their desire that this service be continued in their neighborhoods; and

WHEREAS, the taxpayers of Sullivan County depend on their elected officials, who actually work for them, to provide this service in an effort to work cooperatively in enhancing the appearance of our roadways and keeping them free of debris.

**NOW THEREFORE BE IT RESOLVED** by the Board Of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session that we hereby allow the Sullivan County Highway Department to pick up brush, leaves, and limbs on any Sullivan County Right-Of-Way.

*Waiver Of Rules Requested*

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

Approved this 19th day of April 2010.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Terry Harkleroad**

**Prime Co-Sponsor(s): Michael Surgenor, Joe Herron, Cathy Armstrong**

2010-04-34	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-19-10 22 Aye, 2 Nay

Notes: Amended by Sponsor :  
will not include any limbs,  
trees commercially cut down

Amendment #1 made by James King, 2nd by E. Kilgore to add the following to the end of Resolution : "according to whatever the law provides". Amendment

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Budget  
No. 2012-02-06

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION To Approve Acceptance Of Grants For Projects At The Tri-Cities Regional Airport, TN/VA**

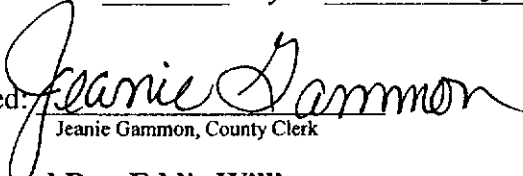
**WHEREAS**, Federal fiscal year 2012 grants may become available from the U. S. Department of Transportation, Federal Aviation Administration to the Tri-Cities Airport Commission for airport improvements to the Tri-Cities Regional Airport, TN/VA; and

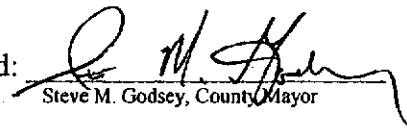
**WHEREAS**, Airport owners are required to formally accept said grants and authorize execution of documents relating thereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby approves the Tri-City Airport Commission to enter into Grant Agreements with the United State of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the Mayor is authorized to sign any and all documents necessary to approve and accept said grants.

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

**Prime Co-Sponsor(s): James "Moe" Brotherton**

2012-02-06	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	Approved 02-21-12 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Budget/Executive  
No. 2012-02-07

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION For The Sullivan County Board Of Commissioners To Authorize The County Mayor To Make And Sign An Application For Community Development Block Grant Funds**

**WHEREAS**, the Sullivan County Commission recognizes the need for a water line extension to Seneker Lane in Blountville; and

**WHEREAS**, Sullivan County does not have the financial resources to correct the water problems without the assistance of grant funds; and

**WHEREAS**, the Sullivan County Commission understands that the Tennessee Small Cities' Community Development Block Grant (CDBG) program provides assistance to municipalities for this purpose; and

**WHEREAS**, Tennessee Code Annotated Section §8-4-401 authorizes cities and counties to use the CDBG program.


**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby authorizes the County Mayor to make and sign an application for \$447,200.00 of CDBG funds to assist in the water line extension to serve Seneker Lane at an estimated total cost of \$520,000.

**BE IT FURTHER RESOLVED** that the County commits matching funds for the project in the amount of \$72,800.00.

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.

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): Bob White**

2012-02-07	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	Approved 02-21-12 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Administrative/Budget/Executive  
No. 2012-02-08

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION To Encourage The State To Affirm Appointed Superintendents Of Schools**

**WHEREAS**, the appointment of school superintendents was the cornerstone of the Education Improvement Act of 1992, patterning school governance after the business model, with elected school boards responsible for setting policy and board-appointed chief executive officers in charge of day-to-day administration of schools; and

**WHEREAS**, the Education Improvement Act and the appointment of superintendents have provided greater flexibility at the local level to operate schools and make school systems more accountable for results; and

**WHEREAS**, the appointment of superintendents provides a broader pool of qualified candidates and removes residency limitations, allowing the selection to be based solely on professional qualifications and leadership skills rather than the political savvy of only those individuals living in a particular district and willing to run for office; and

**WHEREAS**, the appointed superintendent is accountable to the board of education and may be replaced for failure to achieve the standards and goals established by the local and the state; and

**WHEREAS**, the appointment of the superintendent ensures cooperation and a common vision with the board of education to improve student achievement and overall school performance; and

**WHEREAS**, history in Tennessee has shown that most elected superintendents are voted out of office after one term – just around the time school systems, students and the community can begin to benefit from their increased knowledge and experience; and

**WHEREAS**, only three states in the entire country (Alabama, Florida, and Mississippi) continue to participate in the outdated practice of electing school superintendents, electing less than one percent of the more than 15,000 superintendents in the United States; and

**WHEREAS**, the Tennessee General Assembly will undoubtedly continue to face pressure to revert to the elected superintendents, particularly from some local funding bodies reluctant to increase education funding and improve school system budgets and frustrated with the lead advocacy roles of appointed superintendents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby encourages the Tennessee General Assembly to place the interest of students above any other by recognizing the value of appointed superintendents and rejecting any attempt to revert to superintendent elections.

**BE IT FURTHER RESOLVED** that upon passage of this resolution that the County Mayor shall forward copies of this resolution to our local state legislators.

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 \_\_\_\_\_ 2012.

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

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**

**Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood,  
Terry Harkleroad**

2012-02-08	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	

Notes: **1st Reading 02-21-12;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Administrative  
No. 2012-02-09  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION For Sullivan County EMS To Be Allowed To Provide Service At Muddy Creek Raceway On Selected Race Days**

**WHEREAS**, the Sullivan County EMS (as per the attached Memorandum Of Understanding with Victory Sports Racing) will be charging \$75.00 per hour for one (1) ambulance operated by two (2) EMS employees; and

**WHEREAS**, events that required two (2) ambulances and four (4) EMS personnel will be charged at the rate of \$150.00 per hour; and


**WHEREAS**, additional charges will be made to anyone receiving EMS services, their insurance companies, guardians, etc. for any services rendered; and

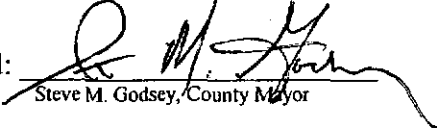
**WHEREAS**, Sullivan County EMS is dedicated and obligated to the citizens and government of Sullivan County first – and in the event of a County emergency, services would be cancelled or terminated with Victory Sports Racing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby agrees that the Sullivan County EMS be allowed to provide service to Victory Sports Racing on designated race days.

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Dennis Houser**

**Prime Co-Sponsor(s): Linda Brittenham, Ed Marsh**

2012-02-09	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	Approved 02-21-12 19 Aye, 1 Nay, 4 Absent

Notes: **Waiver of rules requested.**

## Memorandum of Understanding with Victory Sports Racing for 2012

Sullivan County EMS and Victory Sports Racing have a memorandum of understanding that Sullivan County EMS will provide EMS service on the following dates for the races at Muddy Creek Raceway located on Hawley Road in Sullivan County:

March 3 & 4, 2012  
March 31- April 1, 2012  
April 20, 21 & 22, 2012  
April 27, 28 & 29, 2012  
July 13, 14 & 15, 2012  
September 8 & 9, 2012  
October 19, 20 & 21, 2012

Victory Sports Racing agrees to be invoiced monthly by Sullivan County EMS at a rate of \$75.00 per hour for one (1) ambulance operated by two (2) personnel.

On some event dates, two (2) ambulances with four (4) personnel will be needed at a rate of \$150.00 per hour.

In addition to the hourly charges to be billed to Victory Sports Racing, it is understood and agreed that Sullivan County EMS will also charge anyone receiving EMS services, their insurance companies, guardians, etc., for any and all services rendered.

Also it is understood and agreed that if an emergency within Sullivan County occurs which would require Sullivan County EMS resources we would have to cancel or even terminate the services we are providing.

This Memorandum of Understanding may be cancelled by Sullivan County EMS for any or no reason upon giving ten (10) days notice.

\_\_\_\_\_  
Al New, Sullivan County EMS Director

\_\_\_\_\_  
Sam Gammon, Victory Sports Racing

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Administrative  
No. 2012-02-10  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION Regulating The Keeping And/Or Harboring Of Barking Dogs In Sullivan County, Tennessee**

WHEREAS, there exists certain activities, practices and/or uses of property that are detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience and/or welfare of the inhabitants of Sullivan County; and

WHEREAS, in Sullivan County barking, howling and/or whining dogs are detrimental or liable to be detrimental, to the health, morals, comfort, safety, convenience and/or welfare of the inhabitants of Sullivan County; and

WHEREAS, pursuant to powers found at T.C.A. §6-2-201(22) and (23), it is desirable to declare as unlawful, and/or a public nuisance, certain disruptive dogs which adversely affect the health, morals, comfort, safety, convenience and/or welfare of citizens;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby declare that it is detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience and/or welfare of the inhabitants of Sullivan County to keep or harbor a dog or dogs that bark, howl, or whine in an excessive, continuous, or untimely fashion which disturbs the repose of any citizen, or disturbs the peace and quiet of a neighborhood. Pursuant to T.C.A. §6-2-201 (22) and (23), such activities are declared a public nuisance and the following provisions, regulations and limitations regarding same are hereby adopted:

***SECTION I - DEFINITIONS***

***County.*** Sullivan County exclusive of territory under the jurisdiction of the municipalities of Kingsport, Bristol and Bluff City.

***kennel.*** A facility, compliant with all laws and regulations, housing dogs, cats, or other household pets where grooming, breeding, boarding, training or selling of animals is conducted as a business.

***SECTION II - NUISANCE-DOG***

It shall be unlawful to keep or harbor any dog which barks, howls, or whines, in an excessive, continuous, or untimely fashion which disturbs the repose of any citizen, or disturbs the peace and quiet of a neighborhood.



### ***SECTION III - ADMINISTRATIVE POWERS***

This Resolution may be enforced by employees of the Sullivan County Sheriff and/or any employee of Sullivan County so designated by the Sullivan County Mayor, (hereinafter "County Officer").

### ***SECTION IV - INSPECTION; INTERFERENCE***

- (a) ***Inspections.*** Whenever it is necessary to make an inspection regarding any of the provisions of this Resolution, or whenever there is reasonable cause to believe that there exists at any household or upon any premises any violation of this Resolution, County Officer is hereby empowered to inspect such property at any reasonable time and perform any duty imposed upon him by this Resolution.

If such property is unoccupied, the County Officer shall make a reasonable effort to locate an owner or other persons having control of the property and advise such person of potential violations.

If such property is occupied, the County Officer shall present proper credentials to the occupant and advise the occupant of potential violations.

- (b) ***Interference.*** It shall be unlawful for any person to interfere with, hinder, resist, or obstruct county officers or employees while carrying out any investigation under this article and offenders shall be subject to the penalties and/or fines set forth in Section V for doing so.

### ***SECTION V - VIOLATIONS AND PENALTIES***

- (a) Any person(s), firm, or corporation violating any portion of this Resolution shall be subject to a civil fine and/or penalty as follows:
- (1) Owners of such animal(s) or property upon which such animals are found will receive one (1) warning from County Officer.
  - (2) For the first offense: By a fine of not less than \$25.00 and not more than \$50.00. Each day the violation continues shall constitute a separate offense.
  - (3) For the second or more offense or offenses: The violator shall be subject to a fine of not less than \$50.00 and not more than \$100.00. Each day the violation continues shall constitute a separate offense.
  - (4) A Kennel is not excluded from this prohibition.
- (b) In addition, the County may choose to seek civil redress in a court of competent jurisdiction, it being the intent of Sullivan County to have both civil fines and/or penalties as well as the power to seek injunction or mandamus in this area. Such court may order the person to remove any such dog(s) from the person's property, order the dog(s) removed to animal control for adoption, pay a civil fine and/or penalty, or pay damages resulting from such violations, or any other remedy at law or equity.

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 \_\_\_\_\_ 2012.

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

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Baxter Hood**  
**Prime Co-Sponsor(s): Joe Herron**

2012-02-10	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 2-6-12	No Action 2-2-12	No Action 2-7-12	

Notes: **1st Reading 02-21-12;**

FOCUS™ Terms 6-2-201

Search Within Original Results (1 - 2)

Advanced...

View Tutorial

View Full

1 of 2

Book Browse

Tenn. Code Ann. § 6-2-201 (Copy w/ Cite)

Pages: 5

Tenn. Code Ann. § 6-2-201

TENNESSEE CODE ANNOTATED  
© 2011 by The State of Tennessee  
All rights reserved

\*\*\* CURRENT THROUGH THE 2011 REGULAR SESSION \*\*\*

Title 6 Cities And Towns  
Mayor-Aldermanic Charter  
Chapter 2 Powers of Municipalities with Mayor-Aldermanic Charter  
Part 2 Municipal Authority Generally

Tenn. Code Ann. § 6-2-201 (2011)

**6-2-201. General powers.**

Every municipality incorporated under this charter may:

(1) Assess, levy and collect taxes for all general and special purposes on all subjects or objects of taxation, and privileges taxable by law for municipal purposes;

(2) Adopt classifications of the subjects and objects of taxation that are not contrary to law;

(3) Make special assessments for local improvements;

(4) Contract and be contracted with;

(5) Incur debts by borrowing money or otherwise, and give any appropriate evidence thereof, in the manner provided for in this section;

(6) Issue and give, sell, pledge or in any manner dispose of, negotiable or nonnegotiable interest-bearing or noninterest-bearing bonds, warrants, promissory notes or orders of the municipality, upon the credit of the municipality or solely upon the credit of specific property owned by the municipality or solely upon the credit of income derived from any property used in connection with any public utility owned or operated by the municipality, or solely upon the credit of the proceeds of special assessments for local improvements, or upon any two (2) or more such credits;

(7) Expend the money of the municipality for all lawful purposes;

(8) Acquire or receive and hold, maintain, improve, sell, lease, mortgage, pledge or otherwise dispose of property, real or personal, and any estate or interest therein, within or without the municipality or state;

(9) Condemn property, real or personal, or any easement, interest, or estate or use therein, either within or without the municipality, for present or future public use; the condemnation shall be effected in accordance with the terms and provisions of title 29, chapter 16, or in any other manner provided by law;

(10) Take and hold property within or without the municipality or state upon trust, and

administer trusts for the public benefit;

**(11)** Acquire, construct, own, operate and maintain, or sell, lease, mortgage, pledge or otherwise dispose of public utilities or any estate or interest therein, or any other utility that is of service to the municipality, its inhabitants, or any part of the municipality, and further, may issue debt for these purposes under the Local Government Public Obligations Act, compiled in title 9, chapter 21;

**(12)** Grant to any person, firm, association or municipality, franchises for public utilities and public services to be furnished the municipality and those in the municipality. The power to grant franchises embraces the power to grant exclusive franchises. When an exclusive franchise is granted, it shall be exclusive not only as against any other person, firm, association, or corporation, but also against the municipality itself. Franchises may be granted for a period of twenty-five (25) years or less, but not longer. The board may prescribe, in each grant of a franchise, the rates, fares, charges and regulations that may be made by the grantee of the franchise in accordance with state and federal law. Franchises may by their terms apply to the territory within the corporate limits of the municipality at the date of the franchises, and as the corporate limits may be enlarged, and to the existing streets, alleys and thoroughfares that may be opened after the grant of the franchise;

**(13)** Make contracts with any person, firm, association or corporation for public utilities and public services to be furnished the municipality and those in the municipality. The power to make contracts embraces the power to make exclusive contracts. When an exclusive contract is entered into, it shall be exclusive against any other person, firm, association or corporation. These contracts may be entered into for a period of twenty-five (25) years or less, but not longer. The board may prescribe in each such contract entered into the rates, fares, charges, and regulations that may be made by the person, firm, association or corporation with whom the contract is made. Such contracts may by their terms apply to the territory within the corporate limits of the municipality at the date of the contract, and as the corporate limits may be enlarged, and to the then existing streets, alleys and thoroughfares and to any other streets, alleys and other thoroughfares that may be opened after the grant of the contract;

**(14)** Prescribe reasonable regulations regarding the construction, maintenance, equipment, operation and service of public utilities, compel reasonable extensions of facilities for these services, and assess fees for the use of or impact upon these services. Nothing in this subdivision (14) shall be construed to permit the alteration or impairment of any of the terms or provisions of any exclusive franchise granted or of any exclusive contract entered into under subdivisions (12) and (13);

**(15)** Establish, open, relocate, vacate, alter, widen, extend, grade, improve, repair, construct, reconstruct, maintain, light, sprinkle and clean public highways, streets, boulevards, parkways, sidewalks, alleys, parks, public grounds, public facilities, libraries and squares, wharves, bridges, viaducts, subways, tunnels, sewers and drains within or without the corporate limits, regulate their use within the corporate limits, assess fees for the use of or impact upon such property and facilities, and take and appropriate property therefor under §§ 7-31-107 -- 7-31-111 and 29-16-114, or any other manner provided by general laws;

**(16) (A)** Construct, improve, reconstruct and reimprove by opening, extending, widening, grading, curbing, guttering, paving, graveling, macadamizing, draining or otherwise improving any streets, highways, avenues, alleys or other public places within the corporate limits, and assess a portion of the cost of these improvements on the property abutting on or adjacent to these streets, highways or alleys under, and as provided by, title 7, chapters 32 and 33;

**(B)** Subdivision (16)(A) may not be construed to prohibit a municipality with a population of not less than seven hundred (700) nor more than seven hundred five (705), according to the 1990 federal census or any subsequent federal census, from installing and maintaining a traffic control signal within its corporate limits, and any such municipality is expressly so authorized;

provided, that no device shall be installed to control traffic on a state highway without the approval of the commissioner of transportation;

**(17)** Assess against abutting property within the corporate limits the cost of planting shade trees, removing from sidewalks all accumulations of snow, ice and earth, cutting and removing obnoxious weeds and rubbish, street lighting, street sweeping, street sprinkling, street flushing, and street oiling, the cleaning and rendering sanitary or removing, abolishing and prohibiting of closets and privies, in such manner as may be provided by general law or by ordinance of the board;

**(18)** Acquire, purchase, provide for, construct, regulate and maintain and do all things relating to all marketplaces, public buildings, bridges, sewers and other structures, works and improvements;

**(19)** Collect and dispose of drainage, sewage, ashes, garbage, refuse or other waste, or license and regulate their collection and disposal, and the cost of collection, regulation or disposal may be funded by taxation, special assessment to the property owner, user fees or other charges;

**(20)** License and regulate all persons, firms, corporations, companies and associations engaged in any business, occupation, calling, profession or trade not prohibited by law;

**(21)** Impose a license tax upon any animal, thing, business, vocation, pursuit, privilege or calling not prohibited by law;

**(22)** Define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, uses of property and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of the inhabitants of the municipality, and exercise general police powers;

**(23)** Prescribe limits within which business occupations and practices liable to be nuisances or detrimental to the health, morals, security or general welfare of the people may lawfully be established, conducted or maintained;

**(24)** Inspect, test, measure and weigh any article for consumption or use within the municipality, and charge reasonable fees therefor, and provide standards of weights, tests and measures in such manner as may be provided pursuant to title 47, chapter 26, part 9;

**(25)** Regulate the location, bulk, occupancy, area, lot, location, height, construction and materials of all buildings and structures in accordance with general law, and inspect all buildings, lands and places as to their condition for health, cleanliness and safety, and when necessary, prevent their use and require any alteration or changes necessary to make them healthful, clean or safe;

**(26)** Provide and maintain charitable, educational, recreative, curative, corrective, detentive, or penal institutions, departments, functions, facilities, instrumentalities, conveniences and services;

**(27)** Purchase or construct, maintain and establish a correctional facility for the confinement and detention of persons who violate laws within the corporate limits of the city, or to contract with the county to keep these persons in the correctional facility of the county and to enforce the payment of fines and costs in accordance with §§ 40-24-104 and 40-24-105 or through contempt proceedings in accordance with general law;

**(28) (A)** Enforce any ordinance, rule or regulation by fines, forfeitures and penalties, and by other actions or proceedings in any court of competent jurisdiction;

**(B)** Provide by ordinance for court costs as provided in the Municipal Court Reform Act, compiled in title 16, chapter 18, part 3;

**(29)** Establish schools, to the extent authorized pursuant to general law, determine the necessary boards, officers and teachers required therefor, and fix their compensation, purchase or otherwise acquire land for or assess a fee for use of, or impact upon, schoolhouses, playgrounds and other purposes connected with the schools, purchase or erect all necessary buildings and do all other acts necessary to establish, maintain and operate a complete educational system within the municipality;

**(30)** Regulate, tax, license or suppress the keeping or going at large of animals within the municipality, impound them, and in default of redemption, sell or kill them;

**(31)** Call elections as provided in this charter;

**(32)** Have and exercise all powers that now or hereafter it would be competent for this charter specifically to enumerate, as fully and completely as though these powers were specifically enumerated; and

**(33)** Create a design review commission, which shall have the authority to develop general guidelines and to develop procedures for the approval of the guidelines for the exterior appearance of all nonresidential property, multiple family residential property, and any entrance to nonresidential developments within the municipality; provided, that the authority is subordinate to and in no way exceeds the authority delegated to a municipal planning commission pursuant to title 13, chapter 4. Any property owner affected by the guidelines may appeal a decision by the design review commission to the municipality's planning commission or, if there is no planning commission, to the entire municipal legislative body.

**HISTORY:** Acts 1991, ch. 154, § 1; 1995, ch. 13, § 4; 1998, ch. 621, § 2; 1998, ch. 1126, § 1; 2006, ch. 796, § 1; 2011, ch. 453, § 1.

View  Full

◀ 1 of 2 ▶

Book Browse

Tenn. Code Ann. § 6-2-201 (Copy w/ Cite)

Pages: 5

In

About LexisNexis | Privacy Policy | Terms & Conditions | Contact Us  
Copyright © 2011 LexisNexis, a division of Reed Elsevier Inc. All rights reserved.

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Executive  
No. 2012-02-11  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION To Accept Chancery Court Ordered Amount Set For Delinquent Taxes On The Betty Littrell Property**

**WHEREAS**, the Sullivan County Chancery Court approved dismissing the penalties, interest, and costs arising from delinquency on this property; and

**WHEREAS**, the Sullivan County Budget Committee and Delinquent Tax Committee have voted to accept the lower assessment as approved by the Sullivan County Property Assessor's Office; and


**WHEREAS**, Chancery Court and Sullivan County Tax Attorney, Paul A. Harr approved going forward with this action on January 13, 2012.

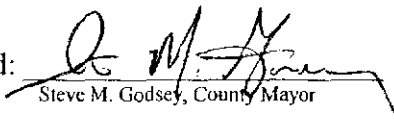
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby agrees to accept Chancery Court's modification of costs on the Betty Littrell property (per attached documentation).

*Waiver Of Rules Requested*

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): John Crawford**

2012-02-11	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	<b>Approved 02-21-12</b> <b>18 Aye. 3 Nay. 3 Absent</b>

Notes:

IN THE CHANCERY COURT FOR SULLIVAN COUNTY  
AT BLOUNTVILLE, TENNESSEE

STATE OF TENNESSEE ex rel.,  
SULLIVAN COUNTY, TENNESSEE,

COPY

vs.

C.A. No. C0017541-C

DELINQUENT TAXPAYERS.

RE: 5<sup>th</sup> Civil District  
Record Owner: Betty Littrell  
Location: Hunters Trail  
Tax Map/Parcel: 34/118.00 and 118.00L 001

ORDER

This matter came before the Court for hearing on the 13<sup>th</sup> day of January 2012 on the motion of Sullivan County, by and through its delinquent tax attorney, for an order to modify the base tax owed on the above properties and to dismiss the penalties and interest and costs arising from the delinquency on the same. In support, it was shown that the Sullivan County Property Assessor's office has reassessed the subject properties based on known existing environmental problems. Further, it is acknowledged that the same environmental hazards have existing for a period equal to or longer than the ten (10) year period of delinquency for these properties. The budget and delinquent tax committee of the Sullivan County Commission has voted to accept the lower assessment and a resolution is pending for final reading that will incorporate the same relief as requested herein.

IT IS THEREFORE ORDERED, pursuant to and contingent upon approval by the Sullivan County Commission, the base tax for each of the 2000-2009 tax years shall be \$231.00 per year for



parcel 118.00 and at \$69.00 per year for parcel 118.00L 001. It is further ordered, pursuant to and contingent upon approval of the Sullivan County Commission that the penalty, interest, and costs are dismissed for the 2000 through 2009 tax years. This order shall be entered with an attached copy of the resolution as approved by the county commission, setting out the terms approved herein. a copy of the county commission resolution, as approved by said commission.

---

E.G. MOODY, CHANCELLOR



---

Paul A. Harr, Bar No. 012098  
Delinquent Tax Attorney  
Suite 103/P.O. Box 1076  
Tri Cities Regional Airport  
Blountville, Tennessee 37617  
423.323.5464

CERTIFICATE OF SERVICE

I hereby certify that I have served a copy of the foregoing (proposed) order on the office of the Sullivan County Mayor and the Sullivan County Attorney by personally delivering the same in Blountville, Tennessee on the 12<sup>th</sup> day of January 2012.



---

Paul A. Harr

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget  
No. 2012-02-12

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION To Amend The Appropriation For The Extension Office In The General Fund Budget For 2012 FY By \$9,960**

**WHEREAS**, the U. T. Extension Offices across the state of Tennessee have suffered through a number of budget reductions and as of June 30, 2011 funding for a local agent's position was lost for the Sullivan County Office; and

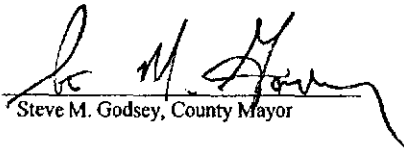
**WHEREAS**, funding for the Extension Office position has been obtained through Tennessee State University to continue the position beginning January 1, 2012 resulting in an additional need of funding for this fiscal year.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes an amendment to the General Fund appropriation for the Extension Office by \$9,960 with funding from the fund balance account (Account codes to be assigned by the Director of Accounts and Budgets).

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Dwight King**  
**Prime Co-Sponsor(s): Eddie Williams**

2012-02-12	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12	Approved 2-2-12	Failed 2-7-12	Approved 02-21-12 17 Aye, 4 Nay, 3 Absent

Notes: Waiver of rules requested.

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Administrative/Budget/Executive  
No. 2012-02-13  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION Clarifying Intent Of Resolution No. 2008-10-125, As Amended, Approved January 20, 2009 With Regard To Health Insurance Cost/Claims for Retirees**

WHEREAS, Resolution No. 2008-10-125, as amended, was approved by the Sullivan County Board of Commissioners on January 20, 2009 (see attached); and

WHEREAS, said Resolution, as amended, provided in the last paragraph "BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the self-insured health insurance benefits offered to those who retire after January 1, 2010 to a Medicare Advantage option that includes prescription drug coverage"; and

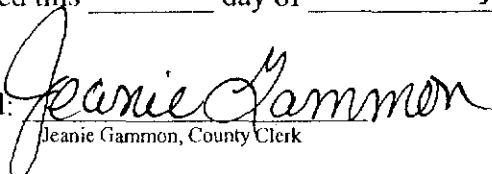
WHEREAS, the intent of the aforesaid language was that upon passage any retiree receiving benefits through the Tennessee Consolidated Retirement System but not eligible for Medicare benefits prior to January 1, 2010 due to age requirements would, upon becoming eligible for Medicare benefits on or after January 1, 2010, be offered only the Medicare Advantage Plan that includes prescription drug coverage.

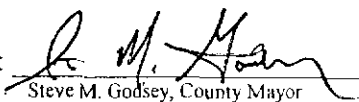
**NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby clarify that any retiree of Sullivan County receiving benefits through the Tennessee Consolidated Retirement System but not eligible for Medicare benefits prior to January 1, 2010 due to age requirements shall, upon becoming eligible for Medicare benefits on or after January 1, 2010, be offered only the Medicare Advantage Plan that includes prescription drug coverage.**

**BE IT FURTHER RESOLVED THAT the remaining terms and policies set forth in Resolution No. 2008-10-125 shall remain in full force and effect.**

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Bob Neal**

**Prime Co-Sponsor(s): Eddie Williams, Dwight King, Linda Brittenham, Ty Boomershine, Mark Bowery, Bob White**

2012-02-13	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	Approved 02-21-12 21 Aye, 3 Absent

Notes: **Waiver of rules requested.**

Attachment To Resolution No. 2012-02-13

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Administrative/Budget/Executive  
No.2008-10-125

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 October, 2008.

**RESOLUTION to Improve Management of Sullivan County's Increasing Funding Cost for Health Insurance Cost/Claims for Retirees**

WHEREAS, Sullivan County has a significant cost annually for health insurance provided for its active employees, as well as it's retirees; and,

WHEREAS, Sullivan County, is required under GASB 45, must change accounting methods to reflect retiree health insurance liabilities on behalf of current and future retirees; and,

WHEREAS, Sullivan County has a responsibility to maintain the viability of it's health insurance program for its current and future retirees as well as its active employees.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session require those who retire after January 1, 2013 - 2016; who have not satisfied the minimum of 25 years of service to pay [redacted] for their Medicare Supplement health insurance coverage based upon the number of years of full time service with Sullivan County Government as follows; and,

<u>Years of Service</u>	<u>Sullivan County</u>	<u>Retiree</u>
25+years	100%	0%
20-24 years	75%	25%
15-19 years	50%	50%
10-14	25%	75%

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session require all future retirees and/or covered dependents to participate in any applicable disease management program provided by Sullivan County Government. Failure to reasonably participate would result in the retiree and/or dependent no longer being eligible for coverage under the retiree health insurance plan; and,

BE IT FURTHER RESOLVED THAT retirees with 25 years of service who retire from Sullivan County and are employed elsewhere, where health insurance is offered, may elect to dis-enroll from Sullivan County's health insurance plan. The retiree may elect to re-enroll in the Sullivan County health insurance plan upon loss of the other coverage; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the dependent eligibility for future retiree health insurance benefits, to allow dependent spouses of eligible retirees to remain on the health insurance until the earlier of the dependent obtaining age 65 or the dependent becoming eligible for Medicare; and,

# Attachment To Resolution No. 2012-02-13

## (Early Retirees Separated Due to Disability)

BE IT FURTHER RESOLVED that Sullivan County is a member of the Tennessee Consolidated Retirement System (TCRS) and as such recognizes those employees that qualify for disability benefits based upon TCRS requirements and allows them to participate in the County Health Insurance Plan based upon prior years service; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session clarify that the retiree eligible for retiree health insurance benefits due to a disability must apply and elect Medicare Parts A & B when first eligible. Failure to apply and elect Medicare Parts A & B will result in the disabled retiree no longer being eligible for continuation of health insurance under the Plan; and,


## (Future Retirees - Over 65)

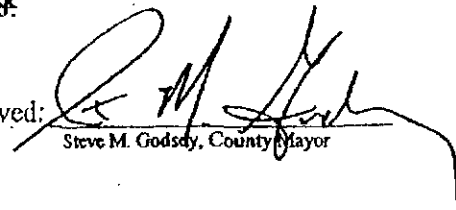
BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the self-insured health insurance benefits offered to those who retire after January 1, 2010, to a Medicare Advantage option that includes prescription drug coverage. [REDACTED]

This resolution shall take effect January 1, 2009. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

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

Approved this 20th day of January 2009

Attested:   
Jeanie Gannon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Linda Brittenham, James L. King, Jr., Clyde Groseclose, Cathy Armstrong, Bill Kilgore, Eddie Williams

2008-10-125	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-3-08; Deferred 12-1-08 & 1-5-09	Approved 11-3-08; No Action 12-4-08; Approved Revised Version 1-8-09	Approved 11-5-08, No Action 12-3-08; Deferred 1-7-09	Approved 01-20-09 23 Aye, 1 Nay

Notes: 1st Reading 10-20-08; Deferred 11-17-08; Deferred 12-15-08;  
Amended by Sponsor to the year "2013" in the Fourth Paragraph and shown above.

Amendment #1  
Re: Resolution No. 2008-10-125

*Attachment To Resolution No. 2012-02-13*

Amend the "NOW THEREFORE BE IT RESOLVED" paragraph to add as follows:

"to provide that all current employees that retire with 10 or more years of service and qualify for Medicare will have 25% of the premium paid by the County and those employees that have 20 years or more of service at retirement and qualify for Medicare will have 50% of the premium paid by the County".

Amendment submitted by Comm. Blackburn No Action taken on amendment.

AMENDMENT WITHDRAWN 01-20-09 by BLACKBURN.

*Attachment To Resolution No. 2012-02-13*

PROPOSED AMENDMENT 2 TO

RES. # 2008-10--125

AMEND AS FOLLOWS:

ADD TO YEARS OF SERVICE BETWEEN 10 - 14 YEARS OF SERVICE WITH SULLIVAN COUNTY SHARE TO BE 25% AND RETIREE SHARE TO BE 75%.

INTRODUCED BY: BLACKBURN

SECONDED BY: HOUSER

COMMENTS: AMENDMENT APPROVED BY ROLL CALL VOTE. APPROVED WITH RESOLUTION AND REFLECTED IN RESOLUTION IN FOURTH PARAGRAPH.

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Administrative/Budget/Executive  
No. 2012-02-14

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION To Approve Contracting With An Insurance Consultant For Sullivan County**

**WHEREAS**, the Purchasing Department has solicited quotes for an Insurance Consultant for Sullivan County Employee Health Insurance; and

**WHEREAS**, the Insurance Committee has reviewed the proposals from a number of consultants and interviewed four different companies; and

**WHEREAS**, after the interviews, the Insurance Committee unanimously recommended Mark III Employee Benefits who are to be compensated at an annual rate of \$35,000 to be paid monthly for their services; and

**WHEREAS**, annual savings from reducing the cost from approximately \$60,000 to \$35,000 are to be allocated to funding a wellness program.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, authorize the Purchasing Agent to enter into a contract with Mark III Employee Benefits for \$35,000 annually to be paid in equal monthly installments beginning March, 2012. (Account Codes to be Assigned by the Director of Accounts and Budgets) through December 31, 2012.


**BE IT FURTHER RESOLVED** that the savings will be reallocated to cover the cost of implementing a wellness program under oversight of the Insurance Committee.

*Waiver Of Rules Requested*

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Linda Brittenham**

**Prime Co-Sponsor(s): Bob Neal, Eddie Williams, Dwight King, Bob White, Ty Boomershine  
Mark Bowery**

2012-02-14	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	Approved 02-21-12 20 Aye. 1 Nay. 3 Absent

Notes: **Waiver of rules requested.**



Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Administrative/Budget  
No. 2012-02-15

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION To Increase The Sullivan County EMS Budget Appropriations For An Additional \$180,000 To Be Funded From Increases In Current Revenues**

WHEREAS, Sullivan County EMS had previously transferred \$15,000 and \$85,000, for a total of \$100,000 from the Capital Account to the Contracted Services Account to cover billing costs; and

WHEREAS, an additional \$140,000 will be needed in the Contracted Services Account to cover the MARS billing expenses for the remainder of the fiscal year; and


WHEREAS, the \$100,000 previously transferred from the Capital Account (700) will need to be restored for the purchases of equipment when revenue projections can support this increase.

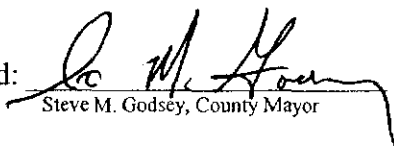
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby amend total appropriations by \$180,000 to be funded from current revenues (\$40,000 to Capital Account and \$140,000 to the Contracted Services Account).**

*Waiver Of Rules Requested*

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): Mark Bowery**

2012-02-15	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12	Approved 2-2-12	Approved 2-7-12	Approved 02-21-12 20 Aye, 1 Pass, 3 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Executive  
No. 2012-02-16

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012.

**RESOLUTION Approving The Appointment Of Commissioners To The Tri-Cities Airport Authority**

WHEREAS, by Resolution No. 2011-10-89 approved on November 21, 2011 Sullivan County resolved that a Regional Airport Authority be created to own and operate the Tri-Cities Regional Airport, TN/VA; and

WHEREAS, pursuant to T.C.A. §42-4-104(a)(3) and T.C.A. §42-3-105, Sullivan County, as one of the current Owners of the Tri-Cities Regional Airport, TN/VA, is entitled to appoint two (2) to serve on the initial Commission of the Regional Airport Authority to be created and known as "Tri-Cities Airport Authority".

**NOW THEREFORE BE IT RESOLVED that the following persons be appointed to fill those Airport Authority Commission positions:**

- 1. Sullivan County Mayor, through August 2014**
- 2. Sullivan County Commissioner James Brotherton, through August 2014**

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Dwight King**

**Prime Co-Sponsor(s): Eddie Williams**

**All Commissioners voting "Aye"**

2012-02-16	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-6-12		Approved 2-7-12	<b>Approved 02-21-12 21 Aye. 3 Absent</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Executive  
No. 2012-02-17

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2012

**RESOLUTION Requesting The Allocation And Appropriation Of Funds To The Stormwater Program Under The Planning & Codes Department, 51720/731 – Object Code 399 For Purposes Of Monitoring The Impaired Streams Within The Unincorporated Portions Of The County As Federally Mandated By The Environmental Protection Agency.**

WHEREAS, pursuant to the National Pollutant Discharge Elimination System - Clean Water Act as regulated by the Environmental Protection Agency (EPA), Sullivan County became a Municipal Separate Sewer Stormwater System (MS4) community based upon the US Census Population criteria for urbanization and therefore shall comply with the federal regulations to manage the pollution of stormwater run-off; and

WHEREAS, the EPA with local oversight by the Tennessee Department of Environment and Conservation (TDEC), requires that all urbanized cities and counties perform water sampling and lab analyses of the polluted streams within their respective jurisdictions that exceed the threshold for healthy aquatic life, recreation, or fishing; and

WHEREAS, there are 6 streams in the county that are polluted with e. Coli and 14 streams that are polluted with too much sediment and erosion due to construction activities or urbanization; and

WHEREAS, the department has been performing all other tasks, field work, stream analyses, program administration, and construction oversight in-house using no additional funding since the mandate became effective in 2003; and

WHEREAS, the county does not have any certified employees able to perform the water sampling nor a state certified lab to analyze the data in-house and therefore must secure work using certified contracted services; and

WHEREAS, a copy of the water sampling monitoring points and plan are attached; and

WHEREAS, failure to meet these requirements shall be subject to fines and violations from TDEC in addition to forfeiting future grant eligibility.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session in order to remain in compliance with the NPDES program under the Clean Water Act, shall secure contracted services from a reputable environmental firm, and shall appropriate \$33,000 to complete this work.**

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 \_\_\_\_\_ 2012.

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

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Dwight King**

**Prime Co-Sponsor(s): Dennis Houser, Linda Brittenham**

2012-02-17	Administrative	Budget	Executive	County Commission
<b>ACTION</b>			Approved 2-7-12	

Notes: 1st Reading 02-21-12;

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Administrative  
No. 2012-02-18

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February, 2012.

**RESOLUTION To Authorize The Acceptance Of One (1) 72 Passenger Bus Donated To The Sullivan County Mayor's Litter Program By The City Of Kingsport**

WHEREAS Sullivan County makes regular usage of a retired bus in the Mayor's DUI program and an additional bus can be used in this capacity or by any other office or program that has a need under the Sullivan County Mayor; and

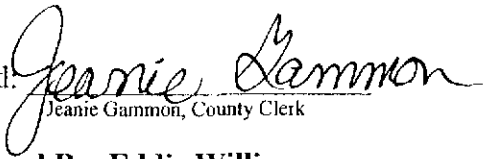
WHEREAS the title to the vehicle will be turned over to the Purchasing Department upon acceptance of donation and purchase of tags.

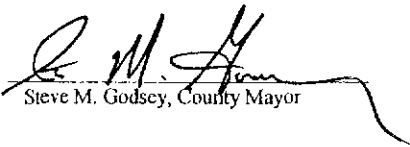
**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby accept the donation of a retired bus from the City Of Kingsport for use by the Mayor's DUI program and other related needs and is to be added to the County's list of assets.

*Waiver Of Rules Requested*

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

Approved this 21st day of February 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

**Prime Co-Sponsor(s): John Crawford**

2011-02-18	Administrative	Budget	Executive	County Commission
ACTION				APPROVED 02-21-12 21 Aye, 3 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Budget  
No. 2012-02-19

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February, 2012.

**RESOLUTION To Amend The 2011 – 2012 General Purpose School Budget For The Student Ticket Subsidy Grant Received From The State Of Tennessee In The Amount Of \$5,940.00**

WHEREAS, the Tennessee Arts Commission has made funds available to support the Arts in local schools; and

WHEREAS, these monies will be used to help fund trips for Sullivan County students to attend area theatrical performances; and

WHEREAS, the Sullivan County Department of Education Board approved this grant with no additional local funds required.

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

Account Number	Account Description	Amount
46980.000	Other State Grants	+5,940.00
72410.599	Other Charges	+5,940.00

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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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

Approved: \_\_\_\_\_  
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**  
**Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood, Terry Harkleroad**

2011-02-19	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-21-12;

MOTION ON FLOOR

MOTION AS FOLLOWS:

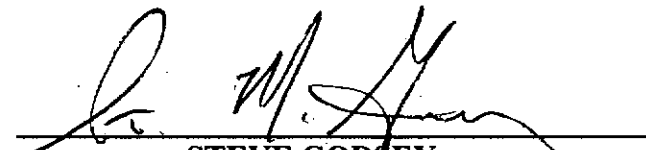
THAT THE COMMISSION DRAFT A LETTER TO THE COUNTY COMMISSION ASSOCIATION TO FORMULATE SOME KIND OF PLAN TO REALLY ORGANIZE THE COUNTIES TO GO AFTER AND VOICE OUR OPPOSITION TO THE PROBLEM OF COUNTIES HOUSING STATE INMATES. THAT THE COUNTY ATTORNEY AND SHERIFF ARE TO HELP THE TWO COMMISSIONERS THE MAYOR APPOINTS. LETTER TO BE HAND CARRIED BY OUR REPRESENTATIVES, COMM. KILGORE AND COMM. SURGENOR.

MOTION MADE BY: BOWERY  
SECONDED BY: CRAWFORD

ACTION: MOTION APPROVED BY VOICE VOTE 02-21-12

COMMISSIONERS BOWERY AND CRAWFORD APPOINTED BY MAYOR GODSEY

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR  
SESSION MARCH 19, 2012.**



---

**STEVE GODSEY**  
**COMMISSION CHAIRMAN**