

COUNTY COMMISSION- REGULAR SESSION

JANUARY 22, 2001

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JANUARY 22, 2001, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (ABSENT-CAROL BELCHER)

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. Hyatt and seconded by Comm. Morrell to approve the minutes of the December 18, 2000 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS JANUARY 22, 2001

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

#1 Mr. Bill Kelly, the new chairman of the Strategic Committee. Mr. Kelly addressed the commission to re-establish a commitment the committee had made to furnish the Commission with a quarterly report and also addressed Resolution #12 on todays agenda.

#2 Mr. Bob Icenhour presented the Commission with a report on the audit program.

Quarterly reports for October 2000- December 2000 filed in January were: Highway Department and the Purchasing Dept.

Filed 1/22/01
Submitted by
Property Assessor

SULLIVAN COUNTY

AUDIT RESULTS - 1997 / 2000

Size of Audit	Total	Complete	% Complete	2001	% Thru 2001	Balance	% Balance	Increase taxes
5 million or greater	21	13	61.9%	2	71.4%	6	28.6%	\$197,303
1-5 million	48	21	43.8%	4	52.1%	23	47.9%	\$104,491
400,000 - 1 million	108	45	41.7%	6	47.2%	57	52.8%	\$63,555
200,000 - 400,000	154	54	35.1%	5	38.3%	95	61.7%	\$8,556
100,000 - 200,000	275	65	23.6%	12	28.0%	198	72.0%	\$12,633
75,000 - 100,000	136	27	19.9%	7	25.0%	102	75.0%	\$4,906
50,000 - 75,000	221	47	21.3%	10	25.8%	164	74.2%	\$6,490
GRAND TOTAL	963	272	28.2%	*46	*33.0%	629	65.0%	** \$397,934

* Does not include 16 Accounts not assigned

** Does not include \$77,869 in back - assessments

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARY'S

18-Dec-00

Connie E. Acito	Judy Kaye King	Mack H. Carr, Jr.
Tina Marie Austin	Peg S. Kuhbander	Tina Lynn Chandler
Beverly G. Baker	Carl R. Maiden	Frank Winston
Linda L. Barker	Libby L. Marcus	
Chandler C. Bartz	Constance L. McQueen	
Mary Ann Beavers	Kim Peters	
Cindy Bledsoe	Robin Poole	
Gregory D. Blevins	K. Ann Price	
Angela D. Bowery	Jodi Ramey	
James E. Brotherton	Cynthia P. Ramsey	
Mary Ann Burgess	Ronald L. Ramsey	
Stephanie A. Burk	Joy F. Roberts	
Nancy S. Carmack	Jimmy R. Rock	
Pamela S. Davis	H. Lynn Shoemaker	
Leisa O. Dougherty	Tammie Sluss	
Darrell A. Feathers	Jason S. Smith	
Brooke K. Gentry	Sheila A. Stubblefield	
Colette P. George	Candice H. Sullivan	
Brenda G. Herron	David W. Tipton	
Angela C. Humphries	Rosemarie T. Trent	
Theresa Diane Jennings	Imogene J. Bailey	
Lori K. Kindle	LaDonna Boardwine	

UPON MOTION MADE BY COMM. VANCE AND SECONDED
BY COMM. HYATT TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY ROLL CALL
VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

Kathy E. Arnold	Hilda Louise McKenzie
Charles E. Beach	Melissa Millsap
Elizabeth Davis Beach	Kenneth A. Morrell
Billie Jean Blanton	Audrea Nelson
Marsha Lee Bradley	G. Brett Stigall
Jason Bright	Benjie A. Tolbert
Leslie Ann Burke	Albert Joseph Vance, II
John E. Childress, Jr.	Carl W. Vogel
Elizabeth S. Collins	Amy E. J. Whitaker
Joyce Crosswhite	
Brenda G. Edmonds	
Melba S. Gilliam	
Lora R. Green	
Murry C. Groseclose, III	
Karen L. Hartley	
Timothy W. Hudson	
Michelle Hutchins	
Emma Johnson	
Sandy Jones	
Shirley H. Lindamood	
Jan M. Mann	
Tamera D. Martin	
Myers N. Massengill	

UPON MOTION MADE BY COMM. VANCE AND SECONDED
BY COMM. HYATT TO APPROVE THE NOTARY BONDS
OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE
COMMISSION. 21 AYE, 3 ABSENT.

2/8/00/4

Hiram Gardner

No

Denv

Manv

Agenda

Public Notice

Sullivan County Board of County Commission

January 22, 2001

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 15, 2001 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 11/00/1 Bill Wampler
Reclassify A-1 property at 1552 Hwy 394 to B-3 for future business. Property identification No. Tax map 51, Parcel 46.00 in the 5th Civil District.
- (2) File No. 8/00/4 Hiram Gardner
Reclassify R-1 property in the 5000 block of Hwy 11-W to P.M.D-1 for future manufacturing. Property identification No. Tax map 33-A, Group A Parcels 30.00 through 40.00 in the 6th Civil District. **Deferred From 11-20-00 C.C.**
- (3) File No. 8/00/5 Hiram Gardner
Reclassify R-1 property on the corner of Evergreen Drive and Hwy 11-W to P.M.D.-1 for future manufacturing. Property identification No. Tax Map 33-G, Group A, Parcels 20.00, 21.00 and 22.00 in the 6th Civil District. **Deferred from 11-20-00 C.C.**
- (4) File No. 9/00/3 Wesley Hicks
Reclassify R-1 property in the 300 block of Arcadia Drive to A-1 for agriculture related business. Property identification No. Tax map 32, Parcel 128.20 in the 10th Civil District. **Deferred from 11-20-00 C.C.**

**MINUTES
OF THE SULLIVAN COUNTY PLANNING COMMISSION**

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, December 19, 2000 at 7:00 p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

James Greene, Jr., Chairman
Wade Childress, Vice Chairman
Jeff Hickam
Harold Barnes
Don Brown
Harry Boggs
Cathy Mullins
Carol Belcher

Members absent:

Scott Barnes

Staff Representative:

David Moore, Local Planning
Tim Earles, Sullivan County Building Commissioner
Ambre M. Torbett, Sullivan County Planner
Richard Henry, Sullivan County Planning Dept.
Jim Montgomery, Sullivan County Hwy Dept.

The meeting was called to order at 7:03p.m. by the chairman with a quorum present.

The minutes from the November 21, 2000 meeting were reviewed. Motion to accept the minutes as presented by Brown, second by H. Barnes. Motion to accept the minutes was unanimous.

B. Rezoning Request

(1) File No. 11/00/1, Bill Wampler

Reclassify A-1 property at 1552 Hwy 394 to B-3 for future business.
Property identification No.: Tax map 51, Parcel 46.00 in the 5th Civil District.

Staff Comments and Recommendation:

Upon field inspection staff assessed the surrounding land uses and development trends of this area. This property is situated near the intersection of the Blountville By-Pass on State Route 394. The property has direct access the highway and abuts an existing B-3 zoning district to the south, a B-2 district across the highway and A-1 to the rear. Any improvements requested by the property owner, should this rezoning request be approved, shall require buffering to any existing residential area. The only concern staff has is in regards to the shared driveway to the two properties, which appear to be otherwise landlocked. Based on the

designation of the Planned Growth District, the development trend on this arterial road, and the lack of any neighboring opposition, **staff recommends approval of this rezoning request.**

Mr. Wampler was present and spoke in favor of the rezoning and stated that his intent is to start a photography studio.

No one was present in opposition.

Motion to approve by Boggs, second Brown. Approval of the subdivision was unanimous.

- (2) **File No. 11/00/2, Carolyn Arrington McMillan**
Reclassify R-1 Property in the 3700 block of Bloomingdale Road to B-3 for the purpose of allowing self storage building for rentals. Property identification: Tax map 15, Parcel 5.20 in the 10th Civil District.

Mr. & Mrs. McMillian were present, Mr. McMillian spoke in favor of the rezoning and stated that his intent is to start a "self storage unit" development. Mr. McMillian stated that his intent was to rezone only the front portion of the property that is adjacent to the road.

Mrs. Torbett stated that she was not aware of the applicant only selecting a small portion of his land to be rezoned. She stated that it was her understanding that the whole parcel was to be rezoned and due to this, the applicant would have to submit a survey of the proposed area to be rezoned to the Planning and Zoning Department.

Staff Comments and Recommendation:

Upon field inspection staff assessed the surrounding land uses and development trends of this area. Staff noticed a wreath on display at this property, appearing to represent the death of someone at that spot. This wreath added to staff's opinion that this location is not ideal for increased commercial traffic. This property is cited at the crest of a hill, which has very poor visibility. Furthermore, the site is also surrounded by an established residential neighborhood. Due to the poor site visibility, which warrants caution to any increased traffic, the residential land use trend of this neighborhood and the clear example of spot zoning, **staff recommends against the rezoning of this property to any commercial use.**

Mrs. McMillian asked for this rezoning to be differed until the January 16 Planning Commission meeting so that the survey could be introduced.

Motion to defer by Barnes, second Brown. Vote in favor of the motion was 5 to 2 with Belcher and Mullins against the motion. The motion to differ was approved.

- (3) **File No. 8/00/4, Hiram Gardner**
Reclassify R-1 property in the 5000 block of Hwy 11-W to P.M.D.-1 for future manufacturing. Property identification: Tax Map 33-A, Group A, Parcels 30.00 through 40.00 in the 6th Civil District. *Deferred from the 11-20-00 County Commission Meeting.*

Mr. Gardner was present and spoke on behalf of his rezoning request. He also stated that this request had gone through a lengthy process and it should be resolved as soon as possible.

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property has been approved and platted as a residential subdivision however has not been developed as such. This property is located along the Evergreen Ledge Subdivision. The development pattern along this corridor has been a mixture of commercial and residential. This area is within the Rural Area as planned per the PC 1101 Growth Plan and currently there are no plans to extend sewer this far out along Highway 11-W. This area needs a restudy of the existing land uses, development trends and rezoning evaluation during the countywide zoning study. Staff recommends that the major thoroughfares of the county road system be rezoned to some type of planned districts based on infrastructure available, land development patterns and growth plan boundaries. This rezoning application serves several platted parcels totaling approximately 3 acres. Staff recommends further discussion as to the long-range goals of the county regarding the future development plan of this corridor. **Staff recommends denial of this rezoning application due to the spot zoning nature of this request and that it is within the Rural Area Zone of the PC 1101 Plan.**

After lengthy discussion Hickam made the motion to defer the request. Due to no second the motion failed.

Motion to approve by Mullins, second Belcher. Vote on the motion was 2 to 4 with Boggs passing. The motion to recommend rezoning to the Sullivan County Commission failed.

- (4) **File No. 8/00/5, Hiram Gardner**
Reclassify R-1 property on the corner of Evergreen Drive and Hwy 11-W to P.M.D.-1 for future manufacturing. Property identification: Tax Map 33-G, Group A, Parcels 20.00, 21.00 and 22.00 in the 6th Civil District. *Deferred from the 11-20-00 County Commission Meeting.*

Mr. Gardner was present and spoke on behalf of his rezoning request. He also stated that this request had gone through a lengthy process and it should be resolved as soon as possible.

James M. Rutherford stated that he had an agreement with the applicant to purchase the property for an "industrial machine repair shop" if the property was rezoned.

Mrs. Torbett stated that the Sullivan County Attorney, Dan Street, expressed his concern to her stating that the Planning Commission should discuss the intent of the *1101 Growth Plan* when a rezoning was presented to them.

Staff Comments and Recommendation:

This property consists of three platted but undeveloped parcels, which individually do not meet the current lot standards in width and size according to the regulations. Collectively they only total approximately ½ acre. They are part of the Evergreen Ledge community along SR 11-W. This area is within the Rural Area as planned per the PC 1101 Growth Plan and currently there are no plans to extend sewer this far out along Highway 11-W. This area needs a restudy of the existing land use, development trends and rezoning evaluation during the countywide zoning study. Staff recommends that the major thoroughfares of the county road system be rezoned to some type of planned districts based on infrastructure available, land development patterns and growth plan boundaries. This site lies in front of an existing Central Community Center/dance hall with no substantial vegetative buffering. **Staff cannot recommend favorably for this rezoning application** due to the surrounding residential uses, spot zoning issue and the Rural Area Zone classification of the PC 1101 Plan.

Motion to deny by Brown, second Hickam. Vote on the motion was 3 to 3 with Boggs passing. The motion to deny the rezoning failed.

- (5) **File No. 9/00/3, Wesley Hicks**
Reclassify R-1 property in the 300 block of Arcadia Drive to A-1 for agriculture related business. Property identification: Tax Map 32, Parcel 128.20 in the 10th Civil District. *Deferred from the 11-20-00 County Commission Meeting.*

Mr. Hicks was present and spoke on behalf of his rezoning request. He stated that in his opinion the staff had treated the rezoning request as if his intentions were to place a "paintball" field on his property if rezoned. He stated that his intentions had changed for the use of the property and that he planned to start a landscaping business.

Tim Stafford was present and spoke against the rezoning. His concerns were with the possibility that a "paintball" field may be started. He also expressed his concerns with the added traffic on the existing "dangerous" road and the depreciation of the surrounding homes.

William Boyle was present and spoke against the rezoning. His concerns were also with the added traffic to the existing road and the fact that the surrounding area was residential and should remain in that zoning.

Staff Comments and Recommendation:

Upon field re-inspection, staff concluded that this site has no public road frontage. The planning staff and the property owner have had several planning meetings to discuss the concerns of the Planning Commission, adjacent property owners and staff. The planner recommended to Mr. Hicks to obtain a minimum of 40 feet of public road frontage, through the surveying and platting process, so that the general public could have free and clear access to his property.

Currently, under the zoning provisions, the only land uses allowed under A-1 as distinguished from R-1 are as follows:

1. Singlewide mobile home on single lots and/or up to 3 singlewides for tenant usage for large acreage farming enterprises;
2. Golf courses, parks, playgrounds, marinas;
3. Farm wineries;
4. Sawmills;
5. Commercial nurseries, landscaping, tree trimming and lawn care services;
6. Bed-and-Breakfast Inns;
7. Firing Ranges; and
8. Light Commercial Recreational Uses

Because of the broad uses allowed under the A-1 zoning classification, which are not a trend of this area, staff would be hesitant to recommend favorably for this rezoning request unless the above comments are satisfied. The planner has contacted the surveyor obtained by Mr. Hicks. Glenn Shelnutt, Registered Land Surveyor of Johnson City, provided staff with a final minor plat illustrating the acquisition of a minimum of 40 feet of public road frontage with the strip of land added to Mr. Hick's property. Please note this property has unique topographical features, which would greatly limit its suitability for residential development. The land has a blue-line stream with evidence of aquatic wildlife at the lowland areas, as well as steep slopes creating a valley effect, which greatly decreases the soil suitability for subsurface sewage systems. Due to the topography of this land, a residential subdivision as allowed under R-1 would not be an appropriate land use. Based on the lay of the land, the newly acquired public road frontage (to be added and recorded as part of his property) and the sensitive land areas, staff recommends for the rezoning of this property to A-1. Please note, should this rezoning pass favorably, the property owner shall submit plans and

obtain building permits for any future agribusiness or light recreational development as currently permitted under A-1 zoning.

Motion to approve the request by H. Barnes, second Mullins. Vote on the motion was 5 to 1 with Brown against and Belcher passing. The motion to approve the rezoning passed.

C. Subdivisions:

(1) Confirmation of Minor Subdivisions Approved in November.

Motion to confirm by Boggs, seconded by Childress. Confirmation of the minor subdivisions was unanimous.

D. New Business

(1) Adoption of Cemetery Roads.

I. Rust Cemetery Road

Sullivan County Commissioner Randy Morrell was present and spoke on behalf of the adoption of Rust Cemetery Road.

Jim Montgomery was present as a representative of the Sullivan County Highway Department. He spoke in clarification to some questions by the Planning Commissioners as to the condition of the current road.

Recommendation for the Adoption of Rust Cemetery Private Road as a County Road:

Commissioner Randy Morrell has recommended to the Planning Commission to vote for a favorable recommendation to the County Commission with the adoption of the Rust Cemetery Private Road as a county road. The existing private cemetery road is 10 feet wide and has a poor surface of "tar and chip." The requested length for adoption is 714 feet. According to the *Sullivan County Subdivision Regulations*, no proposed county road shall exceed 600 feet in length for dead-end streets. The purpose of this request is for snow removal and maintenance purposes. At this time, this road does not meet the current county road specifications and violates the regulations as adopted by the county. **Staff cannot recommend favorably for this request** because it does not meet the specifications for adopting a private road as a public road. Please note the same regulations apply for residential subdivision plats requesting new roads as does existing private roads.

Motion to deny the request by Mullins, second H. Barnes. Vote on the motion was 6 to 1 with Boggs against. The motion to deny the request passed.

II. Graveyard Road

Sullivan County Commissioner Randy Morrell was present and spoke on behalf of the adoption of Rust Cemetery Road. A representative from the Cemetery on Graveyard Road was also present and spoke of the benefits of the taxpayers of the county receiving such services from the adoption of this road.

Jim Montgomery was present as a representative of the Sullivan County Highway Department. He spoke in clarification to some questions by the Planning Commissioners as to the condition of the current road.

Recommendation for the Adoption of Graveyard Private Road as a County Road:

Commissioner Randy Morrell has recommended to the Planning Commission to vote for a favorable recommendation to the County Commission with the adoption of Graveyard Private Road as a county road. The existing private cemetery road is not a road at all. It has little gravel, no pavement or been graded. The proposed road extension appears to be a well-worn path leading back into the cemetery. This request would not serve other landowners. The requested length for adoption is 576 feet. The existing portion of Graveyard Road makes a loop off of Hickory Tree Road. The purpose of this request is for snow removal and maintenance purposes. At this time, this road does not meet the current county road specifications and violates the regulations as adopted by the county. **Staff cannot recommend favorably for this request** because it does not meet the specifications for adopting a private road as a public road. Please note the same regulations apply for residential subdivision plats requesting new roads as does existing private roads requesting public road status.

Motion to deny the request by Mullins, second H. Barnes. Vote on the motion was 6 to 0 with Boggs passing. The motion to deny the request passed.

(2) **Amendment to Sullivan County Subdivision Regulations**
Article III, C, 1, Arrangements.

Insofar as practical, side lot lines shall be at right angles to straight street lines or radial to curved street lines. ~~Each lot must front for a minimum of forty (40) feet upon a public street or road, which is not less than fifty (50) feet in width.~~ *With the exception of approved private "Gated Communities" where the Planning Commission has approved the private road, all other lots shall have a minimum of forty (40) feet of public road frontage with direct, unobstructed and legal access. The applicant shall provide to the county a written approval from the appropriate highway commission (county, state or federal) for access to any lot fronting along such road, prior to subdivision plat approval. Furthermore, lots shall not be approved with existing permanent structures limiting immediate or future access, as required.*

Motion to approve the text change by Boggs, second H. Barnes. Vote on the motion was unanimous. The motion to approve the text change passed. The public hearing shall be posted and set for February 20, 2001 at the Planning Commission meeting.

E. Public Comments

Mr. Boggs stated that Sullivan County still hadn't made provisions for the members of the Planning Commission to accompany the staff members on site visits.

F. Adjournment

With no further business a motion was made to adjourn by H. Barnes, seconded by Boggs. Meeting adjourned at 8:51 p.m.

Secretary of Planning Commission, Richard Henry

**Sullivan County
Regional Planning Commission
Staff Comments –December 19, 2000**

Recommendation for the Adoption of Rust Cemetery Private Road as a County Road:

Commissioner Randy Morrell has recommended to the Planning Commission to vote for a favorable recommendation to the County Commission with the adoption of the Rust Cemetery Private Road as a county road. The existing private cemetery road is 10 feet wide and has a poor surface of "tar and chip." The requested length for adoption is 714 feet. According to the *Sullivan County Subdivision Regulations*, no proposed county road shall exceed 600 feet in length for dead-end streets. The purpose of this request is for snow removal and maintenance purposes. At this time, this road does not meet the current county road specifications and violates the regulations as adopted by the county. **Staff cannot recommend favorably for this request** because it does not meet the specifications for adopting a private road as a public road. Please note the same regulations apply for residential subdivision plats requesting new roads as does existing private roads.

Mullins motioned to deny, H. Barnes seconded, 6 yes, 1 no (motion to deny passed)

**Sullivan County
Regional Planning Commission
Staff Comments –December 19, 2000**

Recommendation for the Adoption of Graveyard Private Road as a County Road:

Commissioner Randy Morrell has recommended to the Planning Commission to vote for a favorable recommendation to the County Commission with the adoption of Graveyard Private Road as a county road. The existing private cemetery road is not a road at all. It has no pavement or been graded. The proposed road extension appears to be a well-worn path leading back into the cemetery. This request would not serve other landowners. The requested length for adoption is 576 feet. The existing portion of Graveyard Road makes a loop off of Hickory Tree Road. The purpose of this request is for snow removal and maintenance purposes. At this time, this road does not meet the current county road specifications and violates the regulations as adopted by the county. **Staff cannot recommend favorably for this request** because it does not meet the specifications for adopting a private road as a public road. Please note the same regulations apply for residential subdivision plats requesting new roads as does existing private roads requesting public road status.

Mullins motioned to deny, H. Barnes seconded, (6 yes, 0 no, 1 pass – Boggs) motioned passed

C.C. 10/25/00

PETITION TO SULLIVAN COUNTY FOR REZONING

11/00/1

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

Property Owner Bill Wampler
Address P.O. Box 28 (1552 Hwy 394)
Blountville, TN 37617
Phone 323-3504 Date of Request 10-24-00
Property Located in 5th Civil District
Bill Wampler
Signature of Applicant

OFFICE USE ONLY

Meeting Date 12-19-00 Time 7:00 Pm
Place 2nd Floor - Courthouse
.....
Planning Commission Approved _____
Denied _____
County Commission Approved X
Denied _____
Other ROLL CALL 22 AYE, 2 ABSENT
Final Action Date 01/22/01

PROPERTY IDENTIFICATION

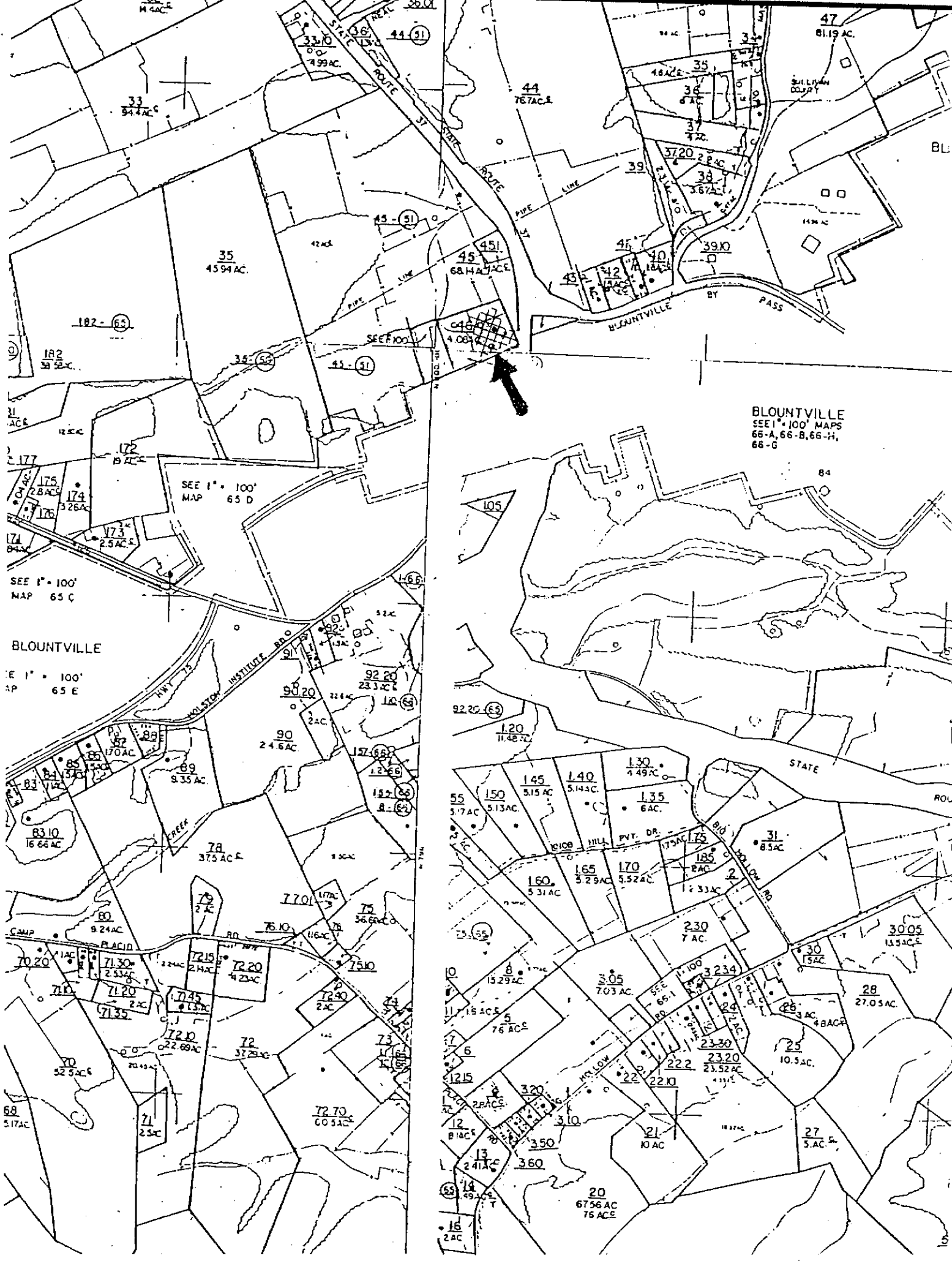
Tax Map 51 Group _____ Parcel 46.00
Zoning Map 8 Zoning District A-1 Proposed District B-3
Property Location Hwy 394 AND Blountville BY-PASS
Purpose of Rezoning Future Business (Photography Studio)

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

Sworn to and subscribed before me this 24th day of Oct., 2000.

Bill Wampler
Jack Morrison
Notary Public

My Commission Expires: 12-20-03



BLOUNTVILLE
 SEE 1" = 100' MAPS
 66-A, 66-B, 66-H,
 66-G

BLOUNTVILLE
 SEE 1" = 100'
 MAP 65 E

SEE 1" = 100'
 MAP 65 C

SEE 1" = 100'
 MAP 65 D

58
5.17 AC

70
52.5 AC

83.10
16.66 AC

84
17.0 AC

85
17.0 AC

174
9.26 AC

175
2.8 AC

176
2.5 AC

177
1.9 AC

182
39.58 AC

33
34.4 AC

34
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71
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10 AC

25
10.5 AC

26
10.5 AC

27
5.1 AC

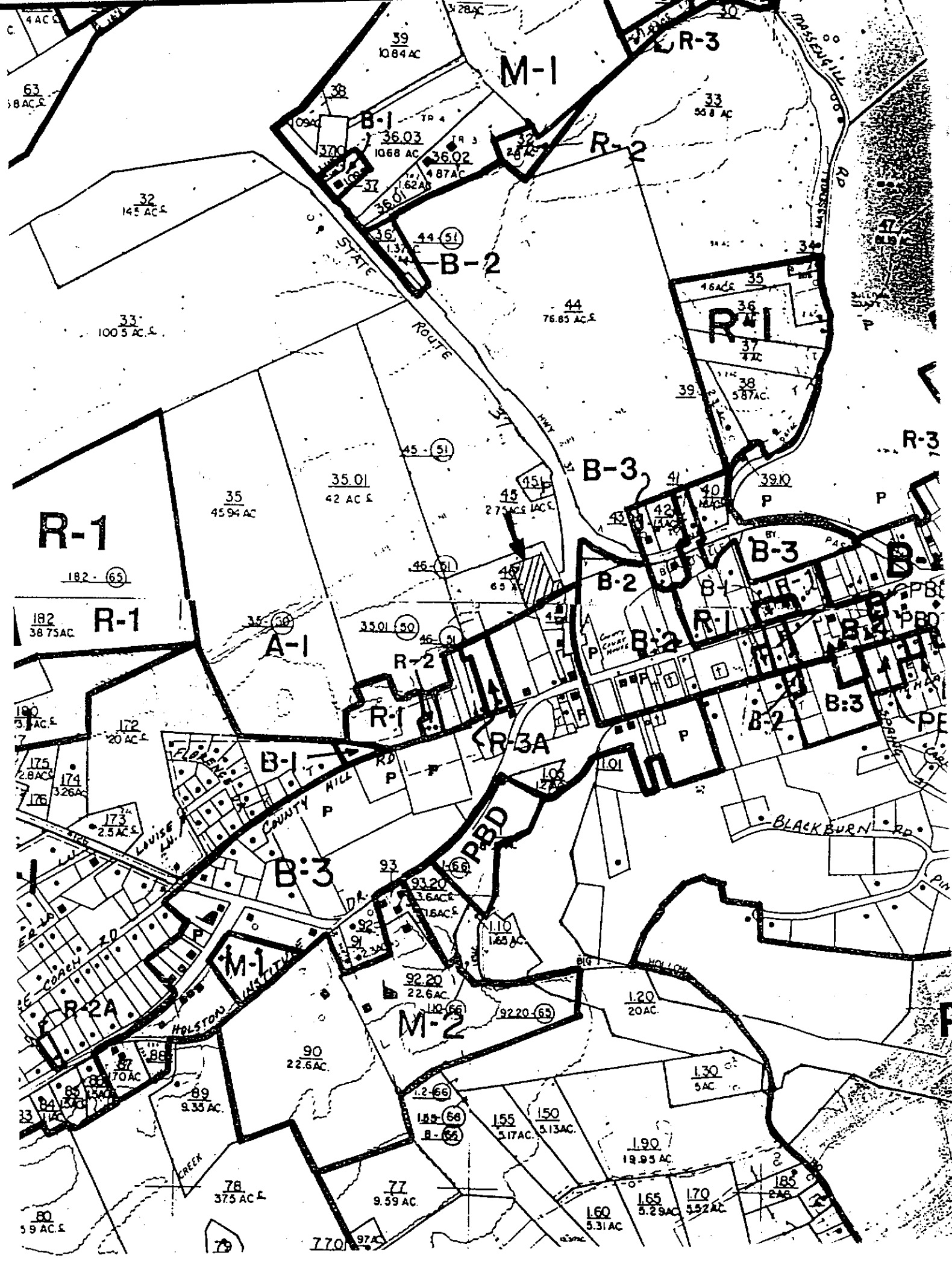
28
27.05 AC

29
27.05 AC

30
15 AC

31
8.5 AC

32
8.5 AC



**Sullivan County
Board of County Commission
Staff Comments –January 22, 2001**

File No. 11/00/1
Property Owner: Bill Wampler
Tax ID: Tax Map 51, Parcel 46.00
Reclassify: A-1 to B-3
Civil District: 5th
Location: Hwy 394 and Blountville By-Pass
Purpose: future business (photography studio in existing white house)
Surrounding Zoning: B-3, A-1, B-2
PC 1101 Zone: Planned Growth of Sullivan County

Neighborhood Opposition/Support:

Staff did not receive any opposition prior to the meetings.

Staff Comments and Recommendation:

Upon field inspection staff assessed the surrounding land uses and development trends of this area. This property is situated near the intersection of the Blountville By-Pass on State Route 394. The property has direct access the highway and abuts an existing B-3 zoning district to the south, a B-2 district across the highway and A-1 to the rear. Any improvements requested by the property owner, should this rezoning request be approved, shall require buffering to any existing residential area. The only concern staff has is in regards to the shared driveway to the two properties, which appear to be otherwise landlocked. Based on the designation of the Planned Growth District, the development trend on this arterial road, and the lack of any neighboring opposition, **staff recommends approval of this rezoning request.**

Sullivan County Regional Planning Commission Action: December 19, 2000	
Approval:	Boggs, Brown - unanimously
Denial:	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action: January 22, 2001	
Approval:	01-22-01
Denial:	Reason for denial:
Defer:	Reason for deferral:

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Defered Back to P.C.

Property Owner Wileen Gardner
Address Rt 3 Box 220
Bristol VA 24202
Phone 327-2724 Date of Request 8-2-2000
Property Located in 6th Civil District
Wileen Gardner
Signature of Applicant

OFFICE USE ONLY

Meeting Date 9-19-2000 Time 7:00pm
Place 2nd Floor Courthouse

.....
Planning Commission Approved _____
Denied _____
County Commission Approved _____
Other DEFERRED 01/22/01 Denied _____
Final Action Date _____

PROPERTY IDENTIFICATION

11 lots

Tax Map 33-A Group A Parcel 30.00/31/32/33/34/35/36/37/38/39
Zoning Map 7 Zoning District R-1 Proposed District P.M.D-1
Property Location Hwy 11 - W

Purpose of Rezoning Future Manufacturing

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.

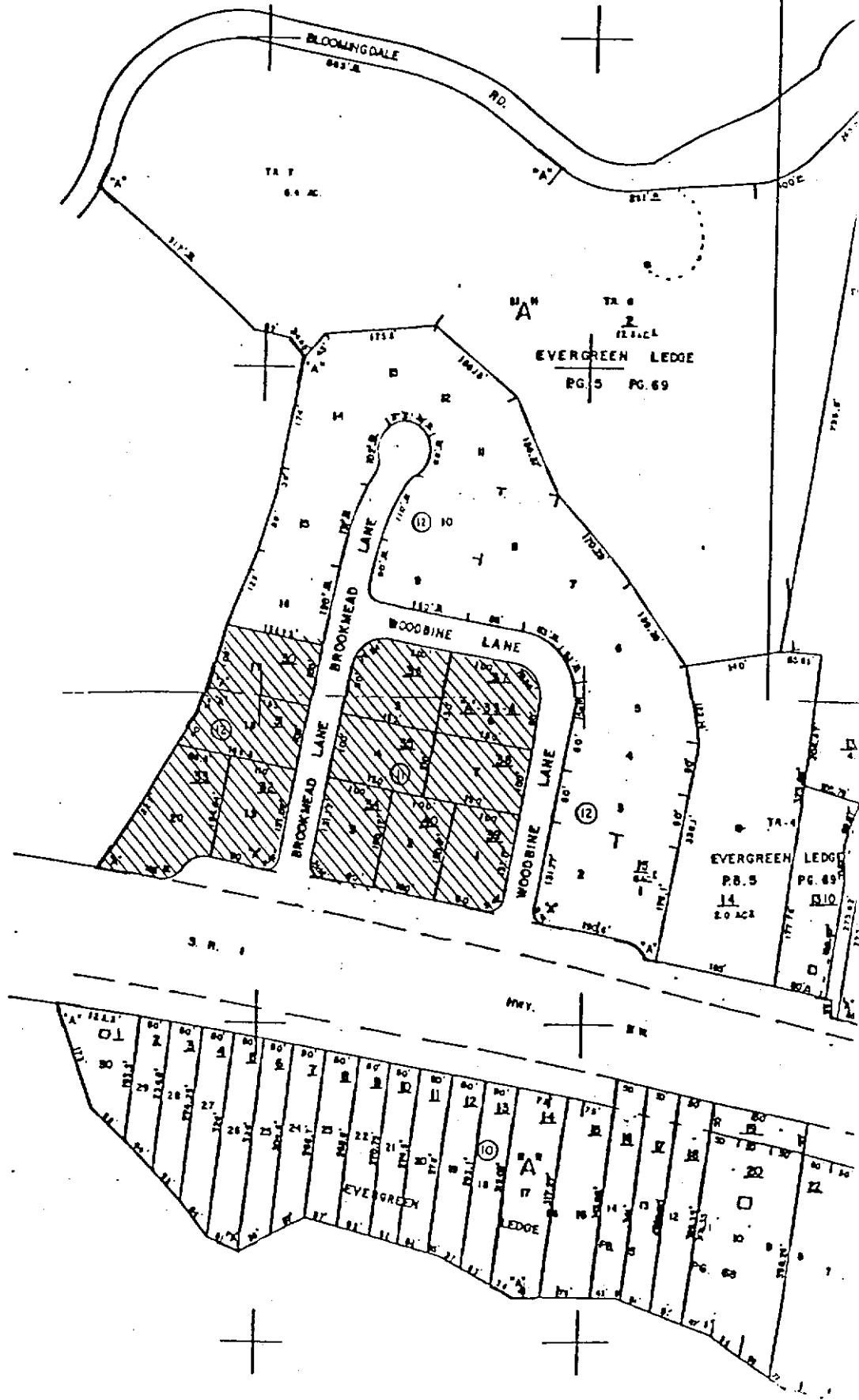
Wileen Gardner

Sworn to and subscribed before me this 2 day of August, 2000.

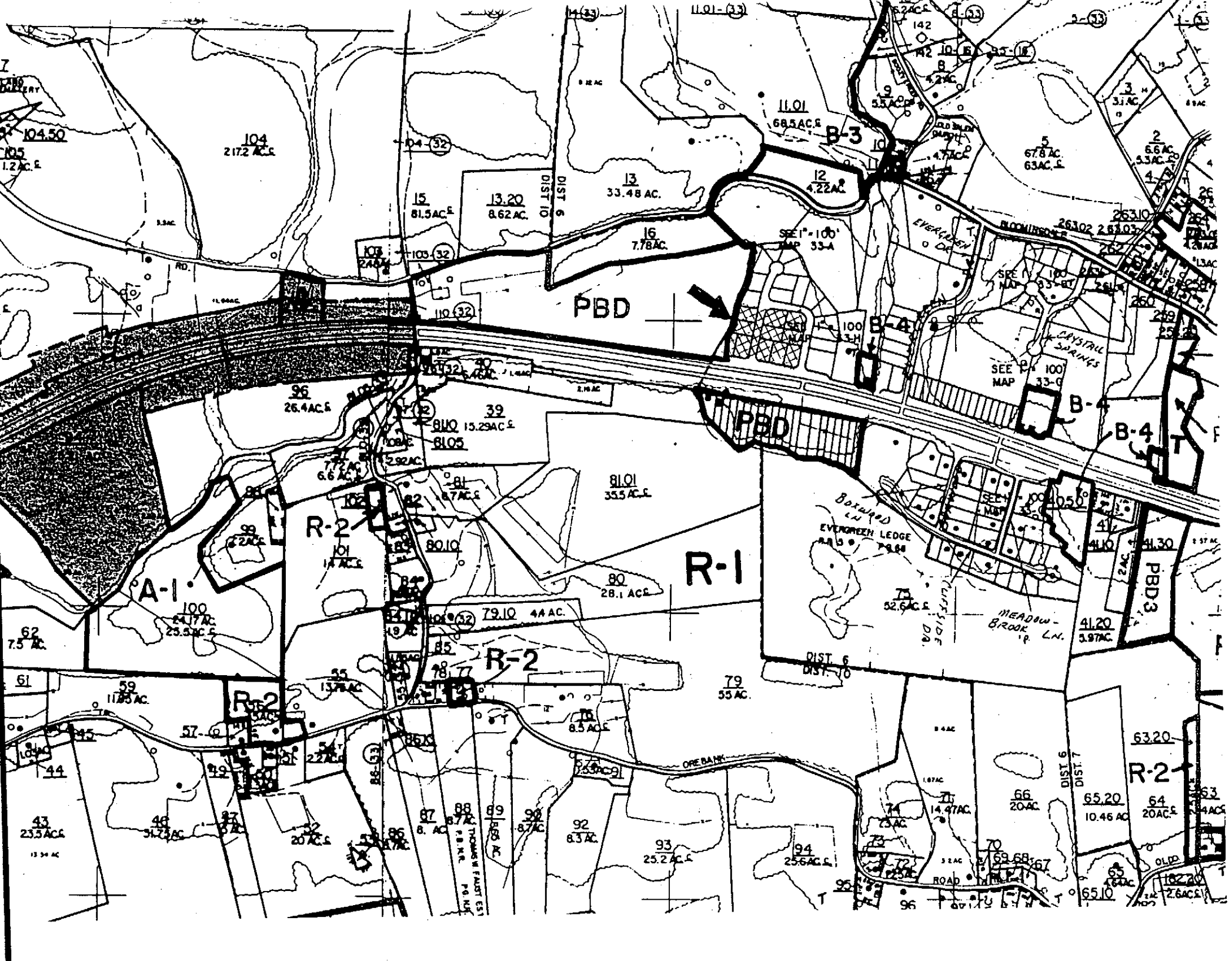
Tom H. Earles
Notary Public

My Commission Expires: 12-20-2003

SEE 1" = 400'



SEE 1" = 400'



**Sullivan County
Board of County Commission
Staff Comments – January 22, 2001**

File No. 8/00/4
Property Owner: Hiram Gardner
Tax ID: Map 33-A, Group A, Parcels 30.00 through 40.00
Reclassify: R-1 to PMD-1
Civil District: 6th
Location: Along Hwy 11W and both sides of Brookmead Lane (part of Evergreen Ledge Subdivision which was platted but not developed)
Purpose: For future manufacturing
Surrounding Zoning: The property is surrounded by PBD and R-1
PC 1101 Zone: Rural Area

Neighborhood Opposition/Support:

Staff did not receive any opposition to this case prior to this meeting.

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property has been approved and platted as a residential subdivision however has not been developed as such. This property is located along the Evergreen Ledge Subdivision. The development pattern along this corridor has been a mixture of commercial and residential. This area is within the Rural Area as planned per the PC 1101 Growth Plan and currently there are no plans to extend sewer this far out along Highway 11-W. This area needs a restudy of the existing land uses, development trends and rezoning evaluation during the countywide zoning study. Staff recommends that the major thoroughfares of the county road system be rezoned to some type of planned districts based on infrastructure available, land development patterns and growth plan boundaries. This rezoning application serves several platted parcels totaling approximately 3 acres. Staff recommends further discussion as to the long-range goals of the county regarding the future development plan of this corridor. **Staff recommends denial of this rezoning application due to the spot zoning nature of this request and that it is within the Rural Area Zone of the PC 1101 Plan.**

Sullivan County Regional Planning Commission Action: September 19, 2000	
Approval:	
Denial:	Reason for denial:
Defer: H. Barnes, S. Barnes, unanimous	Reason for deferral: applicant not present
Sullivan County Regional Planning Commission Action: October 17, 2000	
Approval:	
Denial: Brown, H. Barnes (3,1) motion carried	Reason for denial: no proposed industry or plan, staff
Defer:	Reason for deferral:
Sullivan County Board of County Commission Action: November 20, 2000	
Approval:	
Denial:	Reason for denial:
Defer: deferred	Reason for deferral: Rural Area of Growth Plan
Sullivan County Regional Planning Commission Action: December 19, 2000	
Approval: Mullins, Belcher (2 yes, 4 no, 1 pass) motion failed	
Denial:	Reason for denial:
Defer: Hickam (no second, motion failed)	Reason for deferral:
Sullivan County Board of County Commission Action: January 22, 2001	
Approval:	
Denial:	Reason for denial:
Defer: 01-22-01	Reason for deferral: To request Sen. Ramsey & the State Legis. Delegation to review & see if they can find some way to give us some relief.

PETITION TO SULLIVAN COUNTY FOR REZONING

8-00-5

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

Referred Back to P.C.

OFFICE USE ONLY

Property Owner Wanda Gardner

Address Rt 3 Box 220

Bristol Va. 24202

Phone 323-2724 Date of Request 8-2-2000

Property Located in 6th Civil District

x Wanda Gardner

Signature of Applicant

Meeting Date 8-19-2000 Time 7:00 pm

Place 2nd Floor Court House

Planning Commission Approved _____
Denied _____

County Commission Approved _____
Denied _____

Other Deferred upon motion by Blaylock
2nd by Hyatt 01/22/01

Final Action Date _____

PROPERTY IDENTIFICATION

Tax Map 33-A Group A Parcel 20.00 + 21,00 + 22.00

Zoning Map 7 Zoning District R-1 Proposed District P.M.D-1

Property Location Highway 11-2W

Purpose of Rezoning Future Manufacturing

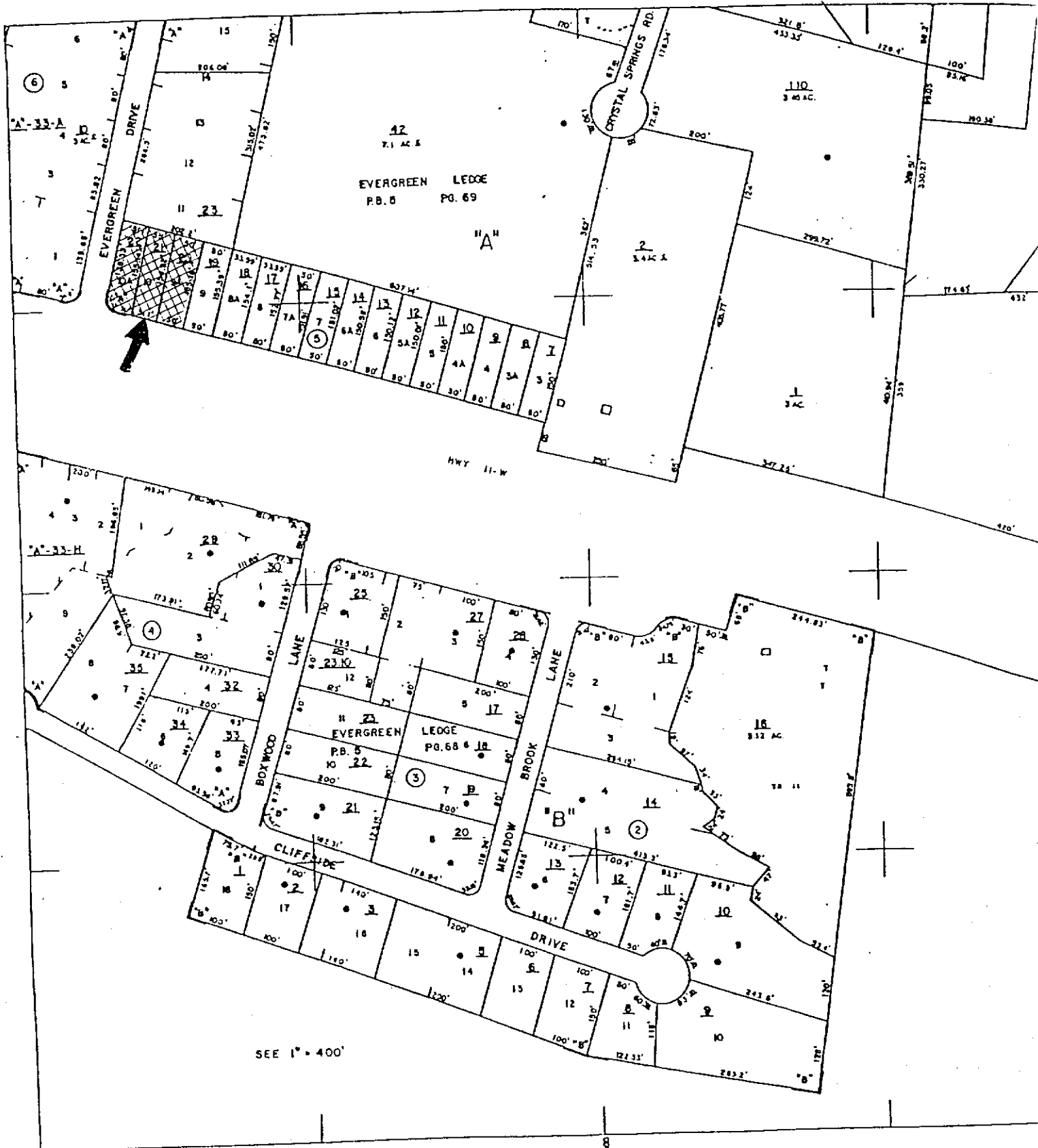
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

x Wanda Gardner

Sworn to and subscribed before me this 2 day of August, 2000.

Tom H. Earls
Notary Public

My Commission Expires: 12-20-2003

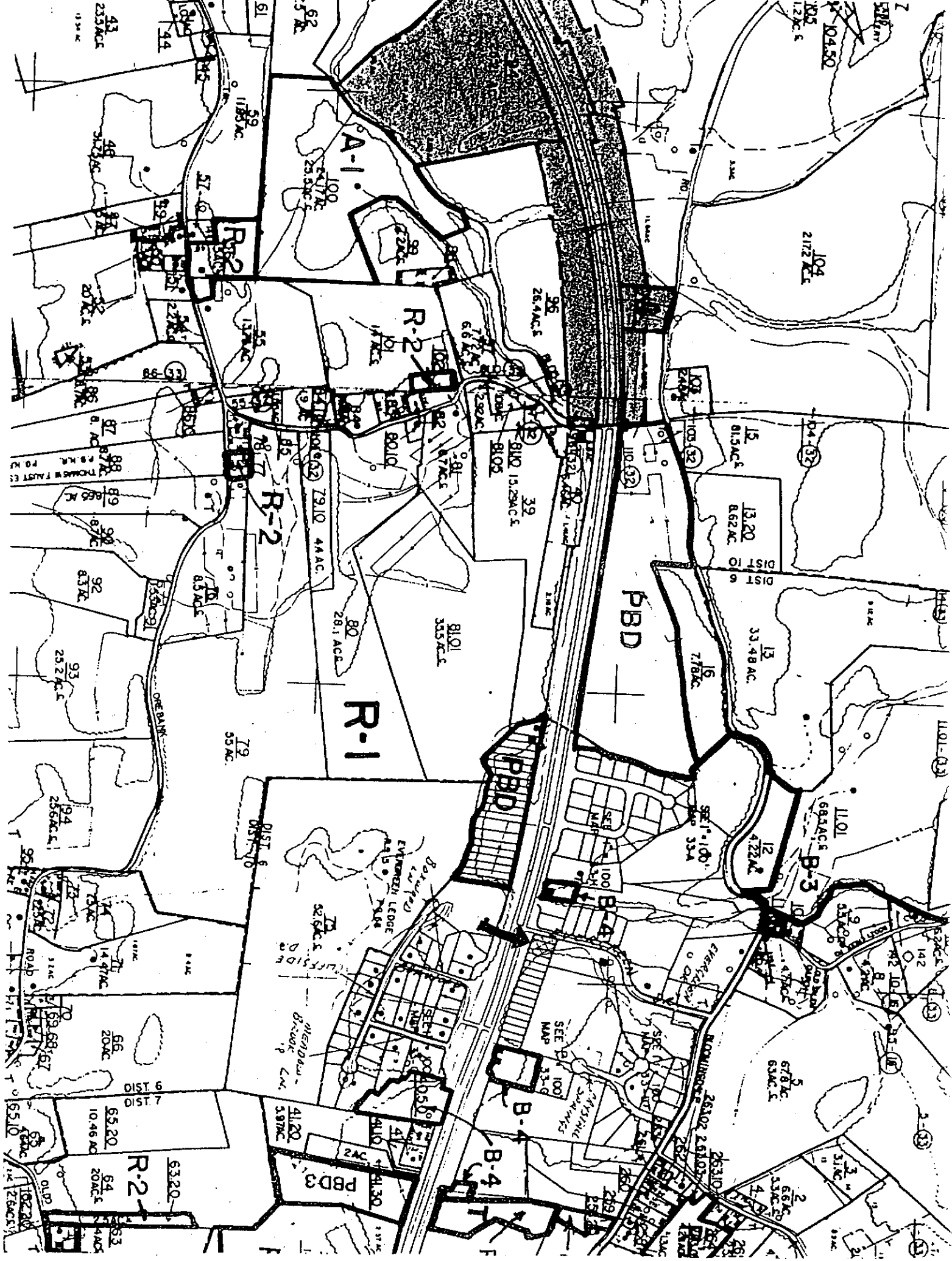


SEE 1" = 400'

COLE-LAYER-TRUMBLE CO
 MAPPING DIVISION
 5531 BAKER AVENUE, BAYTOWN, TX 77520

- 1 PARCEL NUMBER
- 2 PARCEL HOOD
- 3 INTERIOR TRACT LINE
- 4 DISTRICT LINE
- 5 SUBD LOT NO
- 6 PARTIAL OUTLINE
- 7 1/2 ADJUTAL ACRES

- 8 PARCEL & CONTROLLING MAP IMPROVEMENT
- 9 FENCE
- 10 EASEMENT
- 11 EASEMENT
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**Sullivan County
Board of County Commission
Staff Comments – January 22, 2001**

File No. 8/00/5
Property Owner: Hiram Gardner (on behalf of James Rutherford, buyer of land)
Tax ID: Map 33-G, Group A, Parcels 20.00, 21.00 and 22.00
Reclassify: R-1 to PMD-1
Civil District: 10th
Location: Corner of Evergreen Drive and Hwy 11-W
Purpose: For future manufacturing
Surrounding Zoning: The property is surrounded by R-1 with B-4 in the near vicinity.
PC 1101 Zone: Rural Area

Neighborhood Opposition/Support:

Staff did not receive any opposition regarding this case prior to the meeting.

Staff Comments and Recommendation:

This property consists of three platted but undeveloped parcels, which individually do not meet the current lot standards in width and size according to the regulations. Collectively they only total approximately ½ acre. They are part of the Evergreen Ledge community along SR 11-W. This area is within the Rural Area as planned per the PC 1101 Growth Plan and currently there are no plans to extend sewer this far out along Highway 11-W. This area needs a restudy of the existing land use, development trends and rezoning evaluation during the countywide zoning study. Staff recommends that the major thoroughfares of the county road system be rezoned to some type of planned districts based on infrastructure available, land development patterns and growth plan boundaries. This site lies in front of an existing Central Community Center/dance hall with no substantial vegetative buffering. **Staff cannot recommend favorably for this rezoning application** due to the surrounding residential uses, spot zoning issue and the Rural Area Zone classification of the PC 1101 Plan.

Sullivan County Regional Planning Commission Action: September 19, 2000

Approval:

Denial:

Reason for denial:

Defer: Boggs, H. Barnes, unanimous

Reason for deferral: Applicant not present

Sullivan County Regional Planning Commission Action: October 17, 2000

Approval: Mullins, Belcher (3-2) passed

Denial: Brown, H. Barnes (2-3) motion to deny did not carry **Reason for denial:** spot zoning

Defer:

Reason for deferral:

Sullivan County Board of County Commission Action: November 20, 2000

Approval:

Denial:

Reason for denial:

Defer: deferred

Reason for deferral: within Rural Area of PC 1101 Plan

Sullivan County Regional Planning Commission Action: December 19, 2000

Approval:

Denial: Brown, Hickam (3 yes, 3 no, 1 pass) motion failed **Reason for denial:**

Defer:

Reason for deferral:

Sullivan County Board of County Commission Action: January 22, 2001

Approval:

Denial:

Reason for denial:

Defer: 01-22-01

Reason for deferral: To request Sent. Ramsey & State Legis.
 tive Delegation to review & see if they can find
 some way to give us some relief. 12/20/00

910013

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.

Deferred Back to

Property Owner Wesley Lynn Hicks
Address 4516 Glenbrook DR.
Kingsport, TN 37664
Phone 288-7671 Date of Request 9-14-00
Property Located in 10th Civil District
[Signature]
Signature of Applicant

OFFICE USE ONLY

Meeting Date 10-17-00 Time 7:00 PM
Place 2nd Floor Courthouse
.....
Planning Commission Approved _____
Denied _____
County Commission Approved _____
Denied X
Other Roll Call Vote 9 AYE, 12 NAY, 1 P.
2 ABSEN
Final Action Date 01/22/01

PROPERTY IDENTIFICATION

Tax Map 32 Group _____ Parcel 128.20
Zoning Map 7 Zoning District R-1 Proposed District A-1
Property Location East of Arcadia Dr.

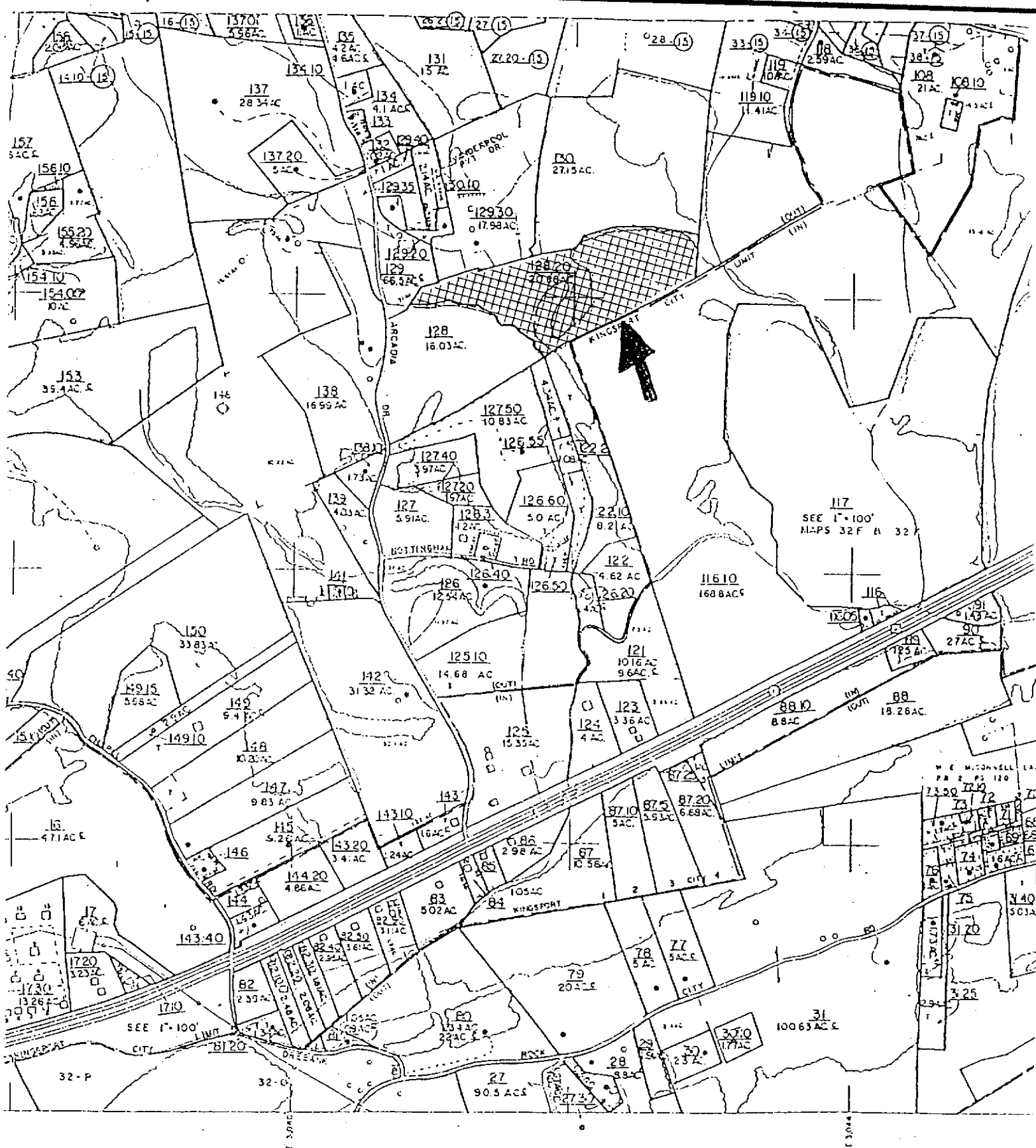
Purpose of Rezoning To Locate Agriculture Related Business

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

Sworn to and subscribed before me this 14th day of Sept., 2000.

[Signature]
Notary Public

My Commission Expires: 12-20-03

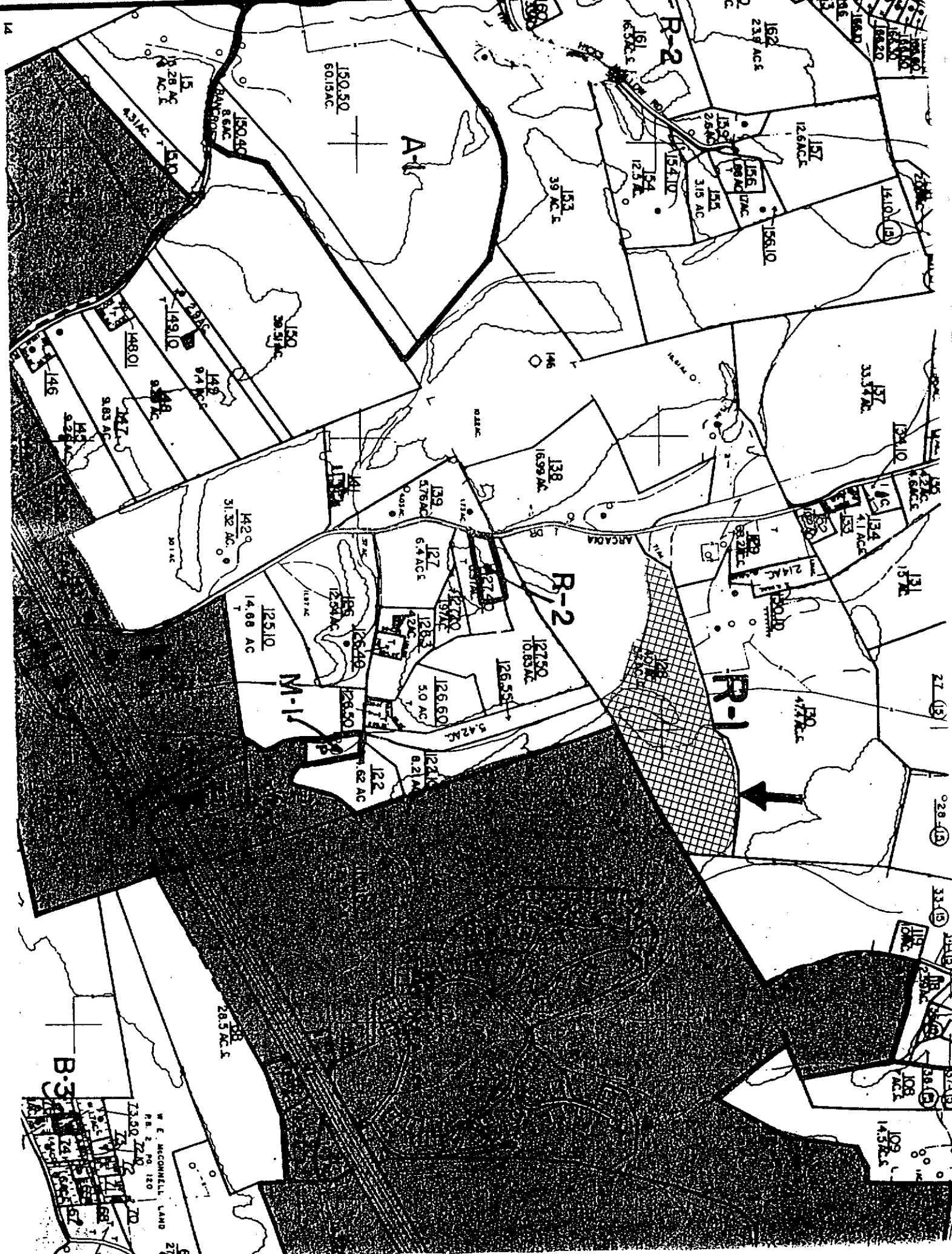


1. PARCEL NUMBER
 2. PARCEL AREA
 3. INTEREST TYPE
 4. EASEMENT TYPE
 5. ROAD LOT #
 6. PARCEL OUTLINE
 7. ADJACENT ACRES

8. PARCEL B CONTROLLED BY AN
 9. IMPROVEMENT
 10. FENCE
 11. CEMETERY
 12. CHURCH
 13. SCHOOL
 14. WOODS AREA
 15. POND

16. CREEK
 17. STATE LINE
 18. CO. LINE
 19. COUNTY LINE
 20. TOWNSHIP LINE
 21. RAILROAD
 22. POWER LINE

14	15	16
3	31	33
47	48	49



W. E. MCCONNELL, LAND
PA. 2, PG. 120
278

B-3

14

27 (15)

28 (15)

31 (15)

38 (15)

108

109

**Sullivan County
Board of County Commission
Staff Comments – January 22, 2001**

File No.	9/00/3
Property Owner:	Wesley Lynn Hicks
Tax ID:	Tax Map 32, Parcel 128.20
Reclassify:	R-1 to A-1
Civil District:	10 th
Location:	300 block of Arcadia Drive
Purpose:	Agricultural related business purposes
Surrounding Zoning:	The property is surrounded by R-1 and the City of Kingsport
PC 1101 Zone:	Kingsport's Urban Growth Area

Neighborhood Opposition/Support:

Staff did not receive any opposition prior to the Planning Commission meeting; however the property owners were previously against this rezoning as was requested and denied on November 15, 1999. The property owner had to wait one year from that date to reapply for rezoning approval by the County Commission. The petition that was signed last year based its objections on: 1) increased traffic on a narrow, 2-lane road with 25 mph speed limit; 2) decreased property values because of the nature of the business; 3) greatly increased noise; and 4) the inappropriate nature of such a business (light recreational uses, such as a paintball field) in a quiet, rural, residential area. A new petition was submitted outlining the same reasons for the objection to this rezoning. Mr. Tim Stafford and Mr. William Boyle were present at the Planning Commission meeting on December 19, 2000 stating opposition to this request.

Staff Comments and Recommendation:

Upon field re-inspection, staff concluded that this site has no public road frontage. The planning staff and the property owner have had several planning meetings to discuss the concerns of the Planning Commission, adjacent property owners and staff. The planner recommended to Mr. Hicks to obtain a minimum of 40 feet of public road frontage, through the surveying and platting process, so that the general public could have free and clear access to his property. Currently, under the zoning provisions, the only land uses allowed under A-1 as distinguished from R-1 are as follows:

1. Singlewide mobile home on single lots and/or up to 3 singlewides for tenant usage for large acreage farming enterprises;
2. Golf courses, parks, playgrounds, marinas;
3. Farm wineries;
4. Sawmills;
5. Commercial nurseries, landscaping, tree trimming and lawn care services;
6. Bed-and-Breakfast Inns;
7. Firing Ranges; and
8. Light Commercial Recreational Uses

Because of the broad uses allowed under the A-1 zoning classification, which are not a trend of this area, staff would be hesitant to recommend favorably for this rezoning request unless the above comments are satisfied. The planner has contacted the surveyor obtained by Mr. Hicks. Glenn Shelnett, Registered Land Surveyor of Johnson City, provided staff with a final minor plat illustrating the acquisition of a minimum of 40 feet of public road frontage with the strip of land added to Mr. Hick's property. Please note this property has unique topographical features, which would greatly limit its suitability for residential development. The land has a blue-line stream with evidence of aquatic wildlife at the lowland areas, as well as steep slopes creating a valley effect, which greatly decreases the soil suitability for subsurface sewage systems. Due to the topography of this land, a residential subdivision as allowed under R-1 would not be an appropriate land use. Based on the lay of the land, the newly acquired public road frontage (to be added and recorded as part of his property) and the sensitive land areas, **staff recommends for the rezoning of this property to A-1.** Please note, should this rezoning pass favorably, the property owner shall submit plans and obtain building permits for any future agribusiness or light recreational development as currently permitted under A-1 zoning.

Hicks Rezoning (cont)

Sullivan County Regional Planning Commission Action: October 19, 1999	
Approval:	
Denial: 4 no (Greene, Belcher, Mullins, Brown), 3 yes (Boggs, H. Barnes, Childress), 1 pass (S. Barnes)	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action: November 15, 1999	
Approval:	
Denial: 10 yes, 10 no, 2 pass, 2 absent	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Regional Planning Commission Action: October 17, 2000	
Approval:	
Denial: H. Barnes, Mullins, motion carried unanimously	Reason for denial: staff recommendation
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action: November 20, 2000	
Approval:	
Denial:	Reason for denial:
Defer: defer back to Planning Commission	Reason for deferral: new information provided

Sullivan County Regional Planning Commission Action: December 19, 2000	
Approval: H. Barnes, Mullins (5 yes, 1 no, 1 pass)	
Denial:	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action: January 22, 2001	
Approval:	
Denial: 9 AYE, 12 NAY, 1 PASS, 2 ABSENT	Reason for denial:
Defer:	Reason for deferral:

RESOLUTIONS ON DOCKET FOR JANUARY 22, 2000

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 01/22/01
#2 APPROVING A FULL TANGIBLE PERSONAL PROPERTY AUDIT PLAN FOR SULLIVAN COUNTY	WITHDRAWN 01/22/01
#3 SULLIVAN COUNTY HIGHWAY DEPT. TO MAINTAIN VARIOUS CEMETERY ROADS IN THE 1 ST COMMISSION DISTRICT OF SULLIVAN COUNTY	DEFERRED 01/22/01
#4 APPROVING SULLIVAN COUNTY ROAD ATLAS	APPROVED 01/22/01
#5 ESTABLISHING THE POSITION OF G.I.S. COORDINATOR FOR SULLIVAN COUNTY	DEFERRED 01/22/01
#6 STOP SIGN BE PLACED IN THE 9 TH C.D.	APPROVED 01/22/01
#7 STOP SIGN BE PLACED IN THE 13 TH C.D.	APPROVED 01/22/01
#8 AUTHORIZING INCREASE IN COMPENSATION OF COUNTY COMMISSIONERS	DEFERRED 01/22/01
#9 BLOCK GRANT FOR SAFE PUBLIC WATER SOURCE WITH INTERMONT UTILITY DISTRICT	WITHDRAWN 01/22/01
#10 AMENDING THE GENERAL PURPOSE SCHOOL BUDGET IN THE AMOUNT OF \$106,601.00 FOR E-RATE FUNDS FOR THE PURPOSE OF TECHNOLOGY IMPROVEMENTS IN VARIOUS SCHOOLS. (NO LOCAL FUNDS INVOLVED)	APPROVED 01/22/01
#11 AMENDING THE GEN. PURPOSE SCHOOL BUDGET IN THE AMOUNT OF \$72,200.00 FOR SPECIAL EDUCATION GRANT FOR THE PURPOSE OF CURRICULAR DESIGN. (NO LOCAL FUNDS INVOLVED)	APPROVED 01/22/01
#12 CALLING FOR FINAL REPORT FROM THE COMMITTEE ESTABLISHING THE STRATEGIC LONG RANGE PLAN FOR SULLIVAN COUNTY	1 ST READING 01/22/01
#13 ASSIGNING DEBT OBLIGATION INSTRUMENTS TO CHASE MANHATTAN TRUST COMPANY	APPROVED 01/22/01
#14 AUTHORIZING LEASE AGREEMENT WITH ARCADIA COMMUNITY CLUB	1 ST READING 01/22/01
#15 APPOINTMENT TO THE SULLIVAN COUNTY REGIONAL SOLID WASTE PLANNING BOARD	1 ST READING 01/22/01
#16 FUNDING ASSISTANCE TO THE PAINTER CREEK COMMUNITY IN RECEIVING SAFE WATER SOURCE	1 ST READING 01/22/01
#17 AUTHORIZING CLINICAL AFFILIATION AGREEMENT BETWEEN NORTHEASE STATE TECHNICAL COMMUNITY COLLEGE & SULLIVAN COUNTY, TENNESSEE	1 ST READING 01/22/01
#18 APPOINTING SULLIVAN COUNTY ANIMAL SHELTER COMMITTEE	1 ST READING 01/22/01
#19 ACCEPTING A GRANT FROM THE TENNESSEE EMERGENCY MANAGEMENT AGENCY	1 ST READING 01/22/01
#20 AUTHORIZING SULL. CO. TO ACT AS APPLICANT FOR ARTS PROJECT SUPPORT GRANT THROUGH THE TENN. ARTS	APPROVED 01/22/01

Sullivan County, Tennessee
Board of County Commissioners

No. 1
2000-01-01

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 22nd day of January, 2001.

RESOLUTION AUTHORIZING the Board of County Commissioners to consider amendments to the Sullivan County Zoning Resolution.

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

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

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

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

This resolution shall become effective on _____, 2001, the public welfare requiring it.

Duly passed and approved this 22nd day of January, 2001.

Attested: *Joanie Gammon*
County Clerk Date 1/22/01

Approved: *Gil Hodges*
County Executive Date 1/22/01

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): Ferguson

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

alt/ 01-01

Comments: APPROVED 01-22-01 VOICE VOTE

Sullivan County, Tennessee
Board of County Commissioners

2
No. 22-9
Executive Committee
2000-10-141

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 16th day of October, 2000.

RESOLUTION Approving a Full Tangible Personal Property Audit Plan for Sullivan County.

WHEREAS, by reason of a federal lawsuit entitled, Northwest Airlines Inc. vs. Tennessee State Board of Equalization, Civil Action No. 3-91-0719, United States District Court for the Middle Division of Tennessee, Nashville Division, the Final Decree in said lawsuit required the State Board of Equalization to issue guidelines for the audit of locally assessed tangible personal property to verify accuracy in taxpayer listings of such property with the county assessors of property; and,

WHEREAS, the State Board of Equalization has now adopted such guidelines to be followed by County Assessors of Property in their implementation of a Tangible Personal Audit Plan; and,

WHEREAS, Sullivan County is presently in compliance with said state guidelines; and

WHEREAS, Sullivan County would like to move forward from a state approved "sample audit program" to a "full audit program plan" over a three (3) year period consisting of a total of 1,023 audits.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of October, 2000, authorize the Purchasing Agent with the approval of the Property Assessor, Bob Icenhour to select a professional service provider to do a full audit program for Sullivan County beginning January 2001.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2000, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2000.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	Failed 10-3-00			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

10-141 /ah
Comments: 1st Reading 10/16/00; Deferred 11/20/00; Deferred 12/18/00;
Amended by sponsor, amendment attached. 12/18/00; Withdrawn 01-22-01

PROPOSED AMENDMENT TO

RES. # 2 - APPROVING A FULL TANGIBLE PERSONAL PROPERTY AUDIT PLAN
FOR SULLIVAN COUNTY

Amend as Follows:

OR to provide the service in-house.

Introduced by: Blalock
Seconded by: _____

COMMENTS: _____

Sullivan County, Tennessee
Board of County Commissioners

3-15
No. 32

Executive Committee
2000-10-151

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 16 day of October, 2000.

RESOLUTION AUTHORIZING Sullivan County Highway Department to maintain various cemetery roads in the First Commission District of Sullivan County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16 day of October, 2000;

WHEREAS, the cemetery roads listed below operate as not for profit for the good of the community.

WHEREAS, in years past one of these roads were previously maintained by Sullivan County Highway Department, and also was overlooked for placement on a road atlas in years past.

WHEREAS, there is need for snow removal during winter seasons.

WHEREAS, it would be required for the church or cemetery board to deliver to the Sullivan County Highway Department or Sullivan County Planning Commission a survey of said road at no cost to the county and also a deed to said road to Sullivan County at no cost to the county before said road would be accepted.

NOW, THEREFORE, BE IT RESOLVED the following cemetery roads are to be maintained by the Sullivan County Highway Department and added to the Sullivan County Road Atlas as follows:

- (1) Rust Cemetery Road - 10 feet wide, 714 feet long.
- (2) Graveyard Road (remaining portion not listed on a road atlas)- 10 feet wide, 576 feet long.

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

This resolution shall become effective on _____, 2000, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 2000.

Attested: _____ Date: _____
County Clerk County Executive

Introduced By Commissioner: Morrell

Seconded By Commissioner(s): Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

10-151/mag

Comments: 1st Reading 10/16/00; Deferred 11/20/00; Deferred 12/18/00;
Motion to defer by Williams, 2nd by Boyd-Motion failed by show of hands 01-22-01;
Another motion by Williams, 2nd by Boyd to defer until such time that the remaining
part of the County can look at their cemetery situation and also present them as
part of the resolution-failed by roll call 01-22-01; 3rd motion by Williams, 2nd
by Jones to defer until County Attorney get Attorney General's opinion as to what
we have to do to accept a road as a county road PASSED by voice vote of the
commission 01-22-01;

Sullivan County, Tennessee
Board of County Commissioners

No. 4
Executive Committee
AMENDED
2000-12-166

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18th day of December, 2000.

RESOLUTION Approving Sullivan County Road Atlas

WHEREAS, certain additions, deletions and other changes are necessary to bring the Sullivan County Road Atlas up-to-date; and

WHEREAS, attached hereto is a summary of the changes to be made to the previously adopted Road Atlas.

[WHEREAS, the Sullivan County Road Atlas has undergone additional changes since it's initial submission to the County Commission in December 2000; and,

WHEREAS, all changes to date are reflected on the "Highlight of Atlas Changes" attached hereto.]

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of December 2000, hereby approves the Sullivan County Road Atlas, as amended, dated ~~December 6, 2000~~, January 9, 2001, a copy of which is attached hereto.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 22nd day of January, 2001.

Attested: Joanie Common / 1/22/01 Approved: Gil Hodges / 1/22/01
County Clerk Date County Executive Date

Introduced By Commissioner: **McConnell**
 Seconded By Commissioner(s): **Blalock**

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	1-09-01			12-5-00

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	9	1	1	
Voice Vote					

12-166t/alt 1-17-01/
ATTACHMENT | Separate Attachment Provided 12-11-00;
 Comments: 1st READING 12/18/00; Amended 1/09/01 per John R. LeSueur-New Attachments provided 01/17/01;
 Approved with attached amendment to add Rust Cemetery Road to Atlas 01-22-01

1/9/01

Highlight of ATLAS Changes

DATE	SUBDIVISION AND ROAD	C.D.	TAXMAP	LENGTH	R.O.W.	CLASS	P.B. & Pg
Additions							
Aug-00	SET POINT DRIVE	20	109	0.52	50		2 50-567
Nov-00	LAKEVIEW ESTATES						
	Lakeview Estates Drive	22	7	0.87	50		1 07-11,12
	Meadow View Drive	22	6	0.06	50		1 07-11,12
	Oak View Drive	22	6	0.04	50		1 07-11,12
	S. Holston View Drive	22	7	0.13	50		1 07-11,12
Dec-99	WARRIOR FALLS SUB. PHASE 2						
	Arrowhead Drive (additional length)	7	78	0.12	50		1 50-319
	Warrior Falls Drive (additional length)	7	78	0.14	60		1 50-319
	Pueblo Drive	7	78	0.26	50		1 50-319
	Tomahawk Drive	7	78	0.08	50		1 50-319
Dec-00	COUNTRY GARDENS						
	Alisha Street	6	18	0.12	50		1
	Natalie Street	6	18	0.24	50		1
Jul-96	WOODWINDS PHASE 2						
	Daniel Way	11	13	0.01	40		1 45-20
	Stuffle Street (additional length)	11	13	0.58	50		1 45-20
	Tory Road to Tory Lane (name & length chng.)	11	13	0.05	50		1 45-20
May-00	TRI-COUNTY INDUSTRIAL PARK SECT. 2						
	Century Court	9	124	0.3	30-40		1 50-473
	Cold Springs Cemetary Road	22	23	0.12	30		3
	Possum Creek Road (length correction)						from 4.00 to 1.20 miles
	Huffman Road (length correction)						from 0.25 to 2.30 miles
	Rogers Lane (length correction)						from 0.10 to 0.16 miles

Deletions

All Private Drive Listings
All State Route Listings

Final Version will be provided upon Approval.

**A Copy of the Jan. 09, 2001 Version is
available in the County Executive's Office.**

PROPOSED AMENDMENT TO

APPROVING SULLIVAN COUNTY ROAD ATLAS

RES. # 4

Amend as follows:

AMEND to include Rust Cemetery Road with stipulation to include a survey and deed to said road at no cost to County.

Introduced by: Morrell

Seconded by: Gonce

COMMENTS: Amendment approved 01-22-01 by roll call vote 13 AYE, 8 NAY, 2 PASS, 1 ABSENT

Sullivan County, Tennessee
Board of County Commissioners

5
No. 14
Budget Committee
2000-12-163

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 18th day of December, 2000.

RESOLUTION Establishing The Position Of G.I.S. Coordinator For Sullivan County

WHEREAS, a need exists to coordinate and develop the information on file through our assessment records to provide better service to the respective departments of Sullivan County; and,

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of December, 2000, authorize the County Executive to establish the position of G.I.S. Coordinator at a salary not to exceed \$42,000 per year plus benefits.

BE IT FURTHER RESOLVED THAT the General Fund be amended by \$30,800 from the 39000 Account for half of the fiscal year.

Account	Amount
51720 100	\$21,000
51720 300	1,000
51720 400	1,000
51720 700	1,500
58600 000	6,300

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2000, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2000.

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

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				12-7-00
Executive				

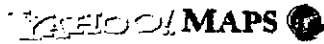
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

12-163 /alt
ATTACHMENT | Comments: DEFERRED 12/18/00; DEFERRED 01/22/01;

ATTACHMENT 2000-12-163
Page 1 of 2

Yahoo! Maps and Driving Directions

Page 1 of 2



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273 Emory Church Road, Kingsport, TN

[New Location](#)

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273 Emory Church Road, Kingsport, TN 37664-5003

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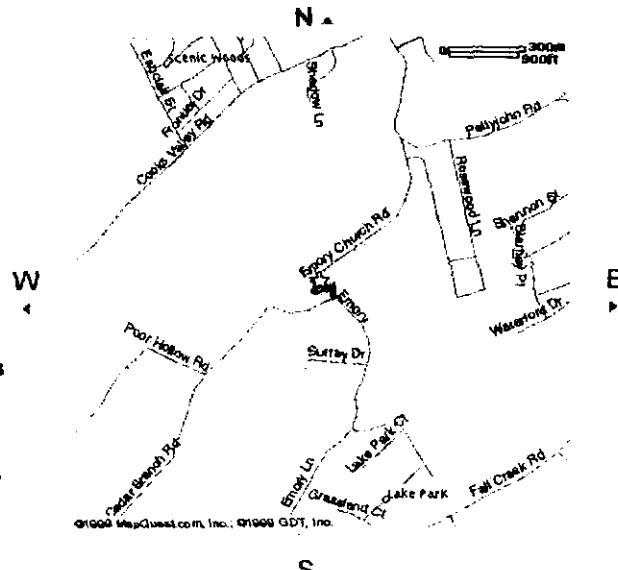
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Classifieds

Yahoo! Traffic

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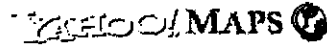
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Harry Potter & the Goblet of Fire

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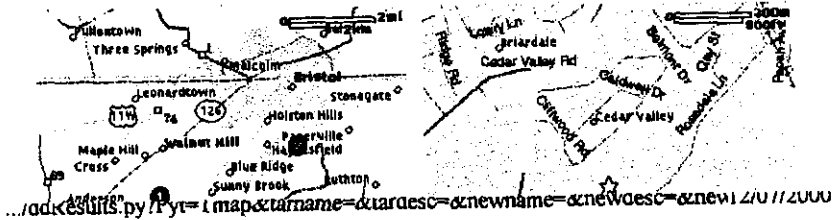
Yahoo! Maps - Driving Directions

The starting address could not be found, so this is to the city center.

The destination could not be found, so this is to the city center.

Starting From:	Arriving At:	Distance:	Approximate Travel Time:
364 Excide Drive Bristol, TN 37620-8955	2801 Highway 11E Bristol, TN 37620	10.9 miles	20 mins

Directions	Miles
1. Start out going West on US-11E S/US-19 S/TN-34 W by turning right.	1.7
2. Take the TN-37/TN-390 ramp towards BLUFF CITY/BLOUNTVILLE.	0.2
3. Turn LEFT onto TN-37/TN-390.	0.2
4. Turn LEFT to take the US-19 NORTH/US-11E NORTH/TN-34 EAST ramp.	0.2
5. Merge onto US-11E N/US-19 N/TN-34 E.	7.1
6. Turn RIGHT onto TN-358.	1.5



Sullivan County, Tennessee
Board of County Commissioners

6
No. 16
Budget Committee
2000-12-169

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of December, 2000.

RESOLUTION AUTHORIZING Stop Sign be placed in the 9th Civil District

WHEREAS, the Sullivan County Highway Department has requested that a Stop sign be placed on Mountain View Circle at Allison Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of County, Commissioners hereby set a stop sign on Mountain View Circle and Allison Road in the 9th Civil District of Sullivan County as recommended by the Sullivan County Highway Department.

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

This resolution shall become effective on _____, 2000, the public welfare requiring it.

Duly passed and approved this 22 day of January, ~~2000~~ ²⁰⁰¹

Attested: Jamie Gamm Date: 1/22/01 Gil Hodges Date: 01/22/01
County Clerk County Executive

Introduced By Commissioner: Hyatt

Seconded By Commissioner(s): McKamey

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

12-169 mag

ATTACHMENT | Comments: 1st READING 12/18/00; APPROVED 01/22/01 ROLL CALL VOTE

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37817

John R. LeSueur, Jr.
Commissioner of Highways

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

December 12, 2000

COMMISSIONERS: Marvin Hyatt
John McKamey

Dear Commissioners:

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

A STOP sign be placed on Mountain View Circle at Allison Road.

This is in the 9th Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Mary Ann Gong

Sullivan County, Tennessee
Board of County Commissioners

7
No. 17

Executive Committee
2000-12-170

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of December, 2000.

RESOLUTION AUTHORIZING Stop Sign be placed in the 13th Civil District

WHEREAS, the Sullivan County Highway Department has requested that a Stop sign be placed on Church View Drive at Blakley Drive.

NOW, THEREFORE, BE IT RESOLVED that the Board of County, Commissioners hereby approve setting a stop sign on Church View Drive at Blakley Drive in the 13th Civil District of Sullivan County as recommended by the Sullivan County Highway Department.

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

This resolution shall become effective on _____, 2000, the public welfare requiring it.

Duly passed and approved this 22 day of January, 2001, 2000.

Attested: *Jeanie Cannon* Date: 1/22/01 *Gil Hodges* Date: 1-22-01
County Clerk County Executive

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Childress

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

12-170 mag
ATTACHMENT | Comments: 1st READING 12/18/00; APPROVED 01/22/01 ROLL CALL VOTE

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2870

December 12, 2000

COMMISSIONERS: Eddie Williams
Fred Childress

Dear Commissioners:

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

A STOP sign be placed on Church View Drive at Blakley Drive.

This is in the 13th Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

c: Mary Ann Gong

Sullivan County, Tennessee
Board of County Commissioners

8
No. 18
Budget Committee
2000-12-171

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18th day of December, 2000.

RESOLUTION Authorizing Increase in Compensation of County Commissioners

WHEREAS, serving in the position of County Commissioner is very time consuming; and

WHEREAS, there has been a substantial increase in gasoline prices and automobile maintenance over the last several years; and

WHEREAS, it has been many years since the compensation of the County Commissioners in Sullivan County has been increased; and

WHEREAS, the County Commissioners in Sullivan County should receive compensation commensurate with that of other counties comparable in size; and

WHEREAS, the County Commissioners in Sullivan County should receive equal monthly pay for their services;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of December 2000, hereby approves a monthly compensation rate for county commissioners in Sullivan County, effective January 1, 2001, equal to one twenty-fourth of the monthly salary of the County Executive subject to the following attendance requirements: (1) failure to attend a County Commission meeting shall result in the sum of One hundred (\$100.00) dollars being deducted from the monthly compensation rate; and (2) failure to attend an assigned standing committee meeting (Administrative, Budget or Executive) shall result in the sum of Fifty (\$50.00) dollars being deducted from the monthly compensation rate. The monthly compensation rate set forth hereinabove shall include all fees established by county resolution or state law including mileage, expenses, etc. Members of the county legislative body shall receive no other compensation for attending County Commission meetings, committee meetings, etc.

BE IT FURTHER RESOLVED that upon passage of this Resolution that the Director of Accounts & Budgets be authorized to transfer such funds as are necessary to cover the increase in compensation for the remainder of the 2000-2001 fiscal year.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

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

Introduced By Commissioner: C. Belcher
Seconded By Commissioner(s): J. Carter

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

12-171/01
Comments: 1st READING 12/18/00; DEFERRED 01/22/01;

**CALCULATION OF COMMISSIONER
PROPOSED COMPENSATION
BASED ON COUNTY EXECUTIVE'S CURRENT PAY**

Attachment to Resolution NO. 18

OFFICIAL	MONTHLY	ANNUAL
County Executive	6,484	77,811
24 Commissioners	270	3,242

2000-2001 Budgeted Amount	40,000	
Projected Cost with Proposed Increase	77,811	
Annual Minimum Increase		37,811
One-Half Fiscal Year Minimum Increase		18,905

Sullivan County, Tennessee
Board of County Commissioners

9
No. 20
Committee
2000-12-173

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of December, 2000.

RESOLUTION AUTHORIZING Block Grant for Safe Public Water Source With Intermont Utility District

WHEREAS, the Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title 1 of the Housing and Community Development Act of 1974, as amended, and

WHEREAS, Sullivan County, acting by and through its County Commission proposes to apply for Community Development Block Grant (CDBG) funds to extend water lines within the Intermont Utility District Service area, and

WHEREAS, under the terms and provisions of Title 1 of the Housing and Community Development Act of 1974, as amended, Sullivan County as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows:

THAT, at no cost the County, Gil Hodges, County Executive, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal year 2001 (must apply for Grant by February 2001, will know if grant awarded by August 2001), Community Development Block Grant funds in an amount not to exceed \$500,000 for a Water Line Extension Project; and

THAT, Gil Hodges, County Executive, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title 1 of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Sullivan County, Tennessee those acts and assume such duties as are consistent with said position.

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

This resolution shall become effective on _____, 2000, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 2000.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Morrell

Seconded By Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

12/00 /mag

Comments: 1ST READING 12/18/00 ; WITHDRAWN 01/22/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Budget Committee
2001-01-001

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 22nd day of January, 2001.

RESOLUTION AUTHORIZING amending the General Purpose School Budget in the amount of \$106,601.00 for E-Rate Funds for the purpose of Technology Improvements in various schools. (No local funds involved)


WHEREAS, these funds will be utilized for the enhancement of technology within the Sullivan County Schools and these funds are from e-rate collections and reserve from the 1999 – 2000 Fiscal Year,


NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows; (Requesting Waiver of the Rules)

Account Number	Account Description	Amount
48600.000	Citizen Groups – E - Rate	106,601.00
71100.307	Communication	106,601.00

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 22 day of January, 2001.

Attested:  Date: 1/22/01
County Clerk

 Date: 1-22-01
County Executive

Introduced By Commissioner: Dennis Houser

Seconded By Commissioner(s): Michael Surgenor

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	1-11-01			
Executive	1-09-01			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

trent 1-001

Comments: APPROVED 01/22/01 ROLL CALL VOTE

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Budget Committee
2001-01-002

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 22nd day of January, 2001.

RESOLUTION AUTHORIZING amending the General Purpose School Budget in the amount of \$72,200.00 for Special Education Grant for the purpose of Curricular Design. **(No local funds involved)**

WHEREAS, these funds will be utilized for the development of curriculum and staff development and the program has been approved by the Sullivan County School Board,

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 22nd day of January, 2001 approve amending the General Purpose School Budget as follows; **(Requesting Waiver of the Rules)**

Account Number	Account Description	Amount
46980.000	Other State Grants	72,200.00
71200.429	Instructional Supplies and Materials	58,200.00
71200.457	Staff Development	14,000.00

WAIVER OF RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 22 day of January, 2001.

Attested:

Jeanie Comm
County Clerk Date: 1/22/01

Gil Hodges
County Executive Date: 01/22/01

Introduced By Commissioner: Dennis Houser

Seconded By Commissioner(s): Michael Surgenor

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	1-11-01			
Executive	1-09-01			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

trent 1-002

Comments: APPROVED 01/22/01 ROLL CALL VOTE

Sullivan County, Tennessee
Board of County Commissioners

No. 12
 Executive Committee
 2001-01-003

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Calling For A ~~Final~~ Report From The Committee Establishing The Strategic Long Range Plan For Sullivan County

WHEREAS, in January 1997, the Sullivan County Commission approved the establishment of a Strategic Long Range Plan for Sullivan County and a Committee for same; and,

WHEREAS, years have passed and many changes have occurred in Sullivan County and it's needs continue to change; and,

WHEREAS, the dedicated committee members have held many meetings and gathered much information; and,

WHEREAS, the purpose of developing a Strategic Long Range Plan was to utilize the information in a timely way to provide direction to the government leaders and its citizens.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, acknowledges the need for timely reporting and respectfully desires the Committee establishing the Strategic Plan for Sullivan County to provide a ~~final~~ report at the ~~March~~ 2001 Commission Meeting. JULY

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

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

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	1-09-01			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

all 1-003
 Comments: 1st READING 01/22/01 with above amendments;

Sullivan County, Tennessee
Board of County Commissioners

No. 13
Budget Committee
2001-01-004

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Assigning Debt Obligation Instruments to Chase Manhattan Trust Company

WHEREAS, First Tennessee Bank National Association ("First Tennessee") has been serving in one or more of the following positions: registrar and/or paying agent, or in other agency or similar positions (which positions are collectively referred to herein as "service provider" or "successor service provider", as indicated), under the instrument or instruments, as amended, which govern the foregoing relationships (the "Governing Instrument"), relating to the Accounts listed on Schedule 1; and,

WHEREAS, First Tennessee desires to resign as service provider according to the terms of an agreement between First Tennessee, Sullivan County, and Chase Manhattan Trust Company National Association ("Chase") substantially in the form presented to us ("the Agreement"), which addresses First Tennessee's resignation, our acknowledgement and acceptance of First Tennessee's resignation and our appointment of Chase, and Chase's acceptance of such appointment, as successor service provider to First Tennessee, all to be effective as of the Effective Date (as defined in the Agreement); and,

WHEREAS, First Tennessee has provided notice of its resignation; and,

WHEREAS, we desire to appoint Chase as successor service provider to First Tennessee; and

WHEREAS, Chase has agreed to assume the responsibilities as successor service provider under the Governing Instrument as of the Effective Date;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, hereby authorize and direct our authorized agent, including any member hereof, to acknowledge and accept First Tennessee's notice of resignation from the service provider positions, as described above, and we hereby ratify, approve and confirm such acknowledgement and acceptance; and,

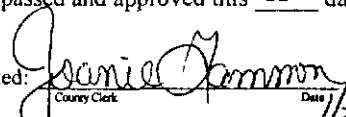
BE IT RESOLVED, we hereby ratify, approve and adopt the Agreement in its entirety; and,

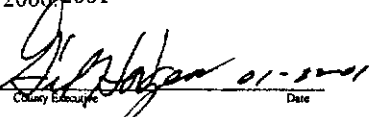
BE IT RESOLVED, that upon the execution of the Agreement, we hereby appoint Chase as successor service provider to First Tennessee under the Governing Instrument effective as of the Effective Date; and,

BE IT FINALLY RESOLVED, that we hereby ratify, approve and confirm all prior acts of any authorized agent, including a member hereof, heretofore taken which relate in any manner to the resignation of First Tennessee or the appointment of Chase as successor service provider to First Tennessee, and the County Executive is hereby authorized to take any and all such further actions as may be deemed necessary or prudent in the furtherance of effecting the resignation of First Tennessee and/or the appointment of Chase as successor service provider under the Governing Instrument.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2000, the public welfare requiring it. Duly passed and approved this 22 day of January, 2000-2001

Attested: 
County Clerk Date 1/22/01

Approved: 
County Executive Date 01-22-01

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

004

01-

Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget	1-11-01				
Executive					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

ATTACHMENT | Comments:

APPROVED 01/22/01 ROLL CALL VOTE

AGREEMENT

AGREEMENT made as of _____, 200_, by and among Sullivan County Tennessee (the "Appointing Party"), Chase Manhattan Trust Company, National Association ("Chase"), and First Tennessee Bank National Association ("First Tennessee").

WITNESSETH:

WHEREAS, First Tennessee currently is serving in one or more of the following capacities: registrar and/or paying agent, or in other agency or similar capacities (which capacities are collectively referred to herein as "service provider" or "successor service provider," as indicated), under the instrument or instruments which govern the foregoing relationships, which instrument(s) may have been amended or supplemented (the "Governing Instrument"), relating to the Accounts listed on Schedule 1;

WHEREAS, First Tennessee wishes to resign as service provider as of the Effective Date and Appointing Party wishes to appoint Chase as successor service provider under the Governing Instrument; and

WHEREAS, Chase has agreed to assume the responsibilities of successor service provider under the Governing Instrument.

NOW, THEREFORE, in consideration of the premises, and other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, the parties do declare and agree as follows:

1. First Tennessee hereby gives notice of its resignation as service provider under the Governing Instrument effective 30 days from the date hereof (the "Effective Date").
2. The Appointing Party hereby acknowledges and accepts First Tennessee's resignation as service provider and appoints Chase as successor service provider pursuant to the Governing Instrument, all effective as of the Effective Date. The Appointing Party waives any and all other requirements pertaining to First Tennessee's notice of resignation to Appointing Party which may be contained in or arise under the Governing Instrument or which may be prescribed by applicable law.
3. Chase hereby accepts its appointment as successor service provider under the Governing Instrument effective as of the Effective Date.
4. Effective as of the Effective Date, First Tennessee hereby (a) transfers, conveys, assigns, grants, releases and sets over to Chase all properties, rights and powers of First Tennessee under the Governing Instrument, and (b) pays over, assigns, and delivers to Chase all securities and moneys held as service provider under the Governing Instrument.
5. This agreement may be executed in any number of counterparts, each of which shall be an original, provided that all parts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date and year first written above.

ATTEST: SULLIVAN COUNTY TENNESSEE

By: _____
Title: _____

ATTEST: CHASE MANHATTAN TRUST COMPANY,
NATIONAL ASSOCIATION, as successor
service provider

By: _____
Title: _____

ATTEST: FIRST TENNESSEE BANK NATIONAL
ASSOCIATION, as service provider

By: _____
Title: _____

Schedule 1

SULLIVAN COUNTY TENNESSEE

SULLIVAN CO TN GENERAL OBLG 2-1-00 - SULCOU00CAP
CO OF SULLIVAN TN AIRPORT TAX 7-1-95 - SULTN95AIRTX
SULLIVAN CO TN SCHOOL 12-1-98 - SULCOU98SCH
SULLIVAN CO TN GENERAL OBLG 12-1-98 - SULCOU98GO
SULLIVAN CO TN SCHOOL 12-1-98 - SULCOU99SCH

Sullivan County, Tennessee
Board of County Commissioners

No. 14
 Executive Committee
 2001-01-005

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Authorizing Lease Agreement with Arcadia Community Club

WHEREAS, Sullivan County previously entered into a Lease Agreement with Arcadia Ruritan Club on October 19, 1983, leasing the premises generally known as Arcadia School Property to be used as a community center; and

WHEREAS, Arcadia Ruritan Club has recently disbanded as evidenced by the attached correspondence dated November 17, 2000 and, accordingly, has terminated the previous Lease Agreement with Sullivan County; and

WHEREAS, members of the Arcadia community have formed a new group known as the Arcadia Community Club, an unincorporated association, and have requested the privilege of leasing the Arcadia School Property to continue the use of the property as a community center; and

WHEREAS, the Arcadia Community Club has elected the following officers: President – Jean Fulkerson; Vice-President – Tim Stafford; Secretary – JoAnn Newland; and Treasurer – Margaret Cornett;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January, 2001, hereby authorizes Sullivan County to enter into the attached Lease Agreement with Arcadia Community Club and the County Executive is hereby authorized to execute said Lease Agreement on behalf of Sullivan County.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2000, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2000.

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

Introduced By Commissioner: **H. Patrick**
 Seconded By Commissioner(s): **M. Surgenor; J. Blalock**

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

01-005 01
 ATTACHMENT | Comments: 1st READING 01/22/01;

ATTACHMENT 2001-01-005
Three Pages

LEASE AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 2001, by and between COUNTY OF SULLIVAN, TENNESSEE, hereinafter called "Lessor", and ARCADIA COMMUNITY CLUB, an unincorporated association of residents of the Arcadia community, hereinafter called "Lessee";

WITNESSETH:

That for and in consideration of the mutual covenants and agreements herein contained, it is mutually agreed as follows:

1. Lessor does hereby demise, let and lease a certain parcel of property generally known as Arcadia School, located in the 10th Civil District of Sullivan County, Tennessee, and being more particularly described in Deed Book _____, at Page _____, of record in the Register's office for Sullivan County at Blountville, Tennessee.

2. This Lease Agreement shall be for a term of twenty-five (25) years commencing _____, 2001 and ending at midnight on _____, 2026.

3. Lessee shall pay rent at the rate of \$1.00 per year, nonproratable in the event of termination of this Lease Agreement as provided herein, said rent payable at the end of each year. Said rent shall be paid to the Lessor at the Office of Sullivan County Executive, Courthouse, P. O. Box 509, Blountville, Tennessee 37617.

4. The premises demised herein shall be used by Lessee for recreational purposes and as a community center for the local community. Lessee covenants with Lessor that the Lessee's use of the premises demised herein is with the general knowledge and consent of the local community and is with the approval and consent of other civic and service clubs servicing the local community and that it is the desire of the community that the Lessee act as managing agent for the use of the premises demised herein and that Lessee's use and utilization of these premises shall be nonexclusive to the extent that other civic clubs, service clubs and individuals may enjoy use of the property consistent with the management practices and policy of the Lessee and the schedules, terms and conditions propounded by the Lessee. The aforesaid covenant of the Lessee is an essential condition, term and covenant of this Lease Agreement and a non-discretionary obligation of the Lessee to perform. In the event the Lessee should fail to carry out its' activities in accordance with the aforesaid covenant such breach of Lessee's covenant shall be good cause for this Lease Agreement to be terminated upon thirty (30) days written notice to Lessee by Lessor.

5. Lessee shall not assign this Lease nor sub-let the premises without written consent of Lessor.

6. All additions, fixtures or improvements which may be made by Lessee during the term of this Lease Agreement or any extension thereof shall, unless otherwise agreed upon, become the property of Lessor and remain upon the premises as a part thereof and shall be surrendered with the premises at the termination of this Lease Agreement as provided herein at no cost or additional expense to Lessor.

7. All personal property placed or moved upon or into the above described premises shall be at the sole risk of Lessee and/or owner of such personal property and the Lessor shall not be liable for any damages to such personal property. Further Lessor shall not be liable to Lessee or third parties for damages received by bursting or leaking of water pipes, roof leaks, fire or any other casualty to any improvement or property presently located on the premises or hereinafter constructed, or for other casualty or for damages resulting from any actual negligence of Lessee, or any occupant or user of the premises, or from any spectator or any other person whomsoever. Lessee agrees to save harmless and indemnify Lessor from any such loss and/or liability including Lessor's reasonable attorney fees and expenses and shall insure Lessor as hereinafter provided.

8. (a) Lessee agrees during this Lease Agreement term to save harmless and indemnify Lessor from and against all loss, liability or expense due to injury to person or property that may be incurred by reason of any accident or from any damage, neglect, or misadventure arising from or in any way growing out of the use, misuse or abuse of the premises demised herein and Lessee will maintain adequate insurance for such purposes, including general public liability insurance in the minimal amounts set forth in subsection (b) of this paragraph. Lessee shall also maintain adequate insurance to cover the contents of any building or structure presently existing on the aforescribed premises utilized by Lessee or third parties or for their purposes or for any improvement hereinafter constructed. Lessor shall not be liable to Lessee or to any other person for injury, loss or damage to any property or to any person for which loss Lessee shall insure and save harmless lessor from any and all loss and/or liabilities whatsoever.

(b) Lessee agrees to all times during the term of this Lease Agreement maintain general public liability insurance in the minimal amount of One Million Dollars (\$1,000,000) per person and One Million Dollars (\$1,000,000) per occurrence and shall list Sullivan County as an additional insured on the policy.

(c) Lessee shall have no obligation to maintain fire insurance on buildings existing at the time of this Agreement, such insurance to be provided at the sole discretion of Lessor as Lessor deems necessary in the name of Lessor. Lessor shall not be required to insure any building, addition or structure constructed by or at the instance of Lessee.

(d) Lessee agrees to furnish to Lessor Certificates of Insurance demonstrating that the Lessee has complied with the terms of this section of this Lease Agreement.

9. Lessee accepts the property as is and agrees to pay all utility bills, insurance expenses and all construction and maintenance expenses and other charges incurred on its behalf pertaining to the use of the property herein demised and any improvements thereon.

10. Lessee agrees not to make any alterations, additions, improvements or changes in the premises, interior or exterior, or to the equipment and fixtures provided by Lessor or to install any major appliances in the premises without first obtaining the written consent of Lessor.

11. Lessor shall have the right to enter the premises at all times which are necessary and this right shall exist whether or not Lessee shall be on the premises at such time.

12. (a) Lessor reserves the right to terminate this Lease Agreement for any reason or for no reason by giving written notification to Lessee in writing ninety (90) days prior to the date when such termination

becomes effective and the parties stipulate that the mailing of notice to the hereinafter stated address shall constitute compliance with this article of this Lease Agreement.

(b) Lessee reserves the right to terminate this Lease Agreement by giving written notification to Lessor in writing ninety (90) days prior to the date when such termination becomes effective, such notice to be sent to Lessor at the address hereinafter stated.

(c) Upon termination or expiration of this Lease Agreement, Lessee shall peacefully surrender said property to Lessor in as good a condition as is now, ordinary wear and tear excepted.

13. All notices herein provided to be given or which may be given by either party to the other shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as follows:

To Lessor At: Office of the County Executive
Courthouse
3411 Highway 126, Suite 206
Blountville, Tennessee 37617

To Lessee At: _____

IN WITNESS-WHEREOF, the parties hereto have executed their signatures of the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

BY: _____
Gil Hodges, County Executive
Lessor

Attest:

Jeanie Gammon, County Clerk

ARCADIA COMMUNITY CLUB

BY: _____
Jean Fulkerson, President
Lessee

Attest:

JoAnn Newland, Secretary

Sullivan County, Tennessee
Board of County Commissioners

No. 15
Administrative Committee
2001-01-006

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Approving Appointment to the Sullivan County Regional Solid Waste Planning Board

WHEREAS, there has been a vacancy on the Sullivan County Regional Solid Waste Planning Board since November 2000; and,

WHEREAS, it is the County Executive's responsibility to appoint a replacement member for the Board as mandated by Tennessee Code; and,

WHEREAS, it is the County Executive's recommendation that Lucian Lawson be appointed to the Sullivan County Regional Solid Waste Planning Board for a term of six years.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, approve appointing Lucian Lawson to the Sullivan County Regional Solid Waste Planning Board for a term of six (6) years, such term commencing December 2000 and ending November 2006 as mandated by Tennessee Code.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

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

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

Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget					
Executive					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

mag 01-006
Comments: 1st READING 01/22/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 16
 Budget Committee
 2000-01-007

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 22nd day of January, 2001.

RESOLUTION AUTHORIZING Funding Assistance to the Painter Creek Community In Receiving Safe Water Source

WHEREAS, private wells have been the only water supply ever available to these residents; and,
 WHEREAS, recent tests by the State Health Department on wells in this community have indicated high levels of E-Coli bacteria, therefore putting residents at health risk; and,
 WHEREAS, Sullivan County has applied for Community Development Grants to assist the local utility district and community to extend utility water from Observation Knob Park but, no grant funds were awarded; and,
 WHEREAS, Intermont Utility District has applied for and will receive Rural Land Development funds for those water line extensions, if the utility district and community can raise the down payment of \$156,000.00; and,
 WHEREAS, utility districts must fund down payments through sales of water taps, and many residents are low income and unable to pay these fees.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, in the interest of public health in this community approve Sullivan County funding \$156,000.00 from 39000 account, under the condition that rural land development funds are approved for water line extensions into Painter Creek Community. Account Codes to be assigned by the Director of Accounts and Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

01-007 /mag
 Comments: 1st READING 01/22/01;



ENVIRONMENTAL ASSISTANCE CENTER
 TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION
 2306 SILVERDALE ROAD
 JOHNSON CITY, TENNESSEE 37601-2182
 (423) 854-8400 STATEWIDE 1-888-821-6332 FAX (423) 854-8401

RECEIVED

OCT 04 2000

GREENEVILLE AREA OFFICE

September 29, 2000

Mr. Vernon Kirk
 Rural Development Association
 PO Box 307
 Greeneville, TN 37744

Re: Water Quality in the Painter Creek Area of ^{Sullivan} Greene County
 Intermont Utilities

Dear Mr. Kirk:

Pursuant to your request concerning the quality of the groundwater in the above noted area, the following information is provided. There are twelve (12) campgrounds and one (1) restaurant. All of these utilize either well or spring water. Several of these facilities have recently completed sampling to determine if the groundwater they use is under the direct influence of surface water. While the results do vary upon the location the predominance of them are under the influence of surface water.

For instance, one campground tested during July 1999 and sampled per the Division of Water Supply's guidelines and obtained the following results:

Date	Total Coliform	E-coli
7/13/99	1120	461
7/14/99	>2419	>2419
7/15/99	>2419	>2419


A second campground also tested in July 1999 and obtained the following results:

Date	Total Coliform	E-Coli
7/12/00	2	<1
7/13/99	16	2
7/14/99	24	5

Additionally, the Division has sampled private wells in this area that were positive for both total coliform and E-coli. It is accurate to state that the groundwater in this area does contain locations where total coliform and E-coli exist. It would be beneficial for the health of the users of these locations were utility water to become available. The Division would encourage these noncommunity systems to consider hooking onto utility water if it is available.

Should you have questions relative to this information, please do not hesitate to call me at (423) 854- 5467. Your assistance in these matters is always greatly appreciated by myself and the Division of Water Supply.

Sincerely,


 Gay Irwin, Program Manager
 Division of Water Supply
 Environmental Assistance Center - Johnson City

cc: David Draughon, Director
 Michael Hughes, EAC - JC Manager
 NCO Intermont Utility File
 EAC - JC DWS File

**Sullivan County, Tennessee
Board of County Commissioners**

No.17
Administrative Committee
2001-01-008

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Authorizing Clinical Affiliation Agreement Between Northeast State Technical Community College & Sullivan County, Tennessee

WHEREAS, Northeast State Technical Community College has requested that Sullivan County, by and through Sullivan County Emergency Medical Services, enter into a Clinical Affiliation Agreement with Northeast State to provide clinical experience for students enrolled in certain programs at Northeast State.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January, 2001, hereby authorize Sullivan County to enter into the attached Clinical Affiliation Agreement with Northeast State Technical Community College pursuant to the terms set forth therein and the County Executive is hereby authorized to execute said agreement on behalf of Sullivan County.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

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

Introduced By Commissioner: Gary Mayes
Seconded By Commissioner(s): Marvin Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

01-008/11
ATTACHMENT | Comments: 1st READING 01/22/01;

CLINICAL AFFILIATION AGREEMENT BETWEEN
NORTHEAST STATE TECHNICAL COMMUNITY COLLEGE &
SULLIVAN COUNTY, TENNESSEE

THIS AGREEMENT, by and between NORTHEAST STATE TECHNICAL COMMUNITY COLLEGE, hereinafter referred to as "Institution" and SULLIVAN COUNTY, TENNESSEE, by and through Sullivan County Emergency Medical Services, a department of Sullivan County, Tennessee, hereinafter referred to as "Affiliate."

WITNESSETH:

WHEREAS, it is to the mutual benefit of the parties to provide clinical experience for students enrolled in certain programs of the Institution, the parties have agreed to the terms and provisions set forth below:

- I. Purpose – The purpose of this Agreement shall be to provide clinical experience to students enrolled in the Emergency Medical Technology Program (Emergency Medical Technician [EMT] – EMT-Basic, EMT-IV Therapy, EMT-Paramedic) of the Institution.
 - A. Consideration for this Agreement shall consist of the mutual promises contained herein, the parties agreeing that monetary compensation shall neither be expected nor received by either the parties or students.
 - B. The clinical experience shall be provided at the Affiliate's facility within Sullivan County, herein referred to as "Facility."
 - C. The specific experience to be provided to students is described as follows:

To provide clinical experience in the program as defined by the appropriate Emergency Medical Technology accrediting agency.

 1. These clinical experiences shall be carried out within the existing county of Sullivan.
 2. Students dress shall be consistent with the Affiliate's dress code.
 3. All supervision shall be provided by the Institution faculty unless, in specific instances, other provisions are made.

II. Terms and Conditions – Pursuant to the above stated purpose, the parties agree as follows:

- A. Term – The term of this Agreement shall be one (1) year commencing _____ and expiring _____.

Either party may terminate this Agreement upon giving sixty (60) days written notice to the other party. Such termination shall have no effect on students currently receiving clinical experience until the end of the academic term.

This Agreement may be renewed without approval of the State Board of Regents only if no substantive changes are made.

- B. Placement of Students – The Institution will place an appropriate number of students at the Affiliate each academic term. The Institution shall notify the Affiliate at least thirty (30) days prior to the beginning of each academic term of the number of students it desires to place at the Affiliate for such term.

- C. Discipline – While enrolled in clinical experience at the Affiliate, students (and faculty, if applicable) will be subject to applicable policies of the Institution and Affiliate.

Students shall be dismissed from participation in the clinical experience only after the appropriate disciplinary policies and procedures of the Institution have been followed; however, the Affiliate may terminate a students' contact with patients immediately upon the recommendation of an Affiliate Supervisor or Director.

- D. Specific Responsibilities – The following duties shall be the specific responsibility of the designated party.

1. The Institution shall be responsible for the selection of students to be placed at the Affiliate.
2. The Affiliate shall provide orientation to the students beginning clinical experience.
3. The Institution and the Affiliate shall be responsible for scheduling training activities for students.
4. The Institution and the Affiliate shall be responsible for supervising students at all times while present at the Affiliate for clinical experience.

5. The Institution and the Affiliate shall evaluate the performance of individual students as appropriate.
6. The Affiliate shall retain complete responsibility for patient care at all times.
7. The Affiliate shall maintain a sufficient level of staff employees to carry out regular duties. Students will not be expected nor allowed to perform services in lieu of staff employees.
8. The Affiliate shall provide emergency medical treatment to students (and faculty, if applicable) if needed for illness or injuries suffered during clinical experience. Such treatment shall be at the expense of the individual treated.
9. The Affiliate shall also permit authorities responsible for accreditation of the Institution's curriculum to inspect the Affiliate's clinical facilities and services as necessary.
10. The Institution shall provide health records of students (and faculty, if applicable) upon request by the Affiliate.
11. The Institution shall establish a procedure for notifying the Affiliate if a student (or faculty, if applicable) is/are unable for any reason to report for clinical training.
12. The Institution shall require written evidence of individual (not group or blanket liability) professional liability insurance coverage from individual students. The minimum amount of coverage per individual shall be one million dollars per incident (three million dollars annual aggregate). The coverage shall be written on an occurrence basis. All policies shall be prepaid and noncancelable except upon thirty (30) days written notice to the Institution, prior to a student beginning clinical experience. The Institution shall furnish to the Affiliate proof that such insurance is in force. No student shall be allowed to participate in the clinical experience without such insurance in force at all times.
13. The State of Tennessee prohibits the Institution from providing, carrying or maintaining commercial general liability insurance or medical, professional or hospital liability insurance. Any and all claims against the State of Tennessee, including the Institution or its employees, for injury, damages, expenses or attorney's fees shall be heard and determined by the Tennessee Claims Commission in the manner prescribed by law. Damages recoverable against the Institution shall be limited expressly to

claims paid by the Claims Commission pursuant to Tennessee Code Annotated §9-8-301, et seq.

14. The Institution shall be responsible for instructing all students, prior to the commencement of the clinical experience, in the proper precautions to be exercised in handling patients, as per OSHA and other applicable government rules, procedures or recommendations, so as to minimize risk of exposure to infectious or contagious diseases.

E. Mutual Responsibilities – The parties shall cooperate to fulfill the following mutual responsibilities.

1. Each party shall comply with all federal, state and municipal laws, advice, rule and regulations which are applicable to the performance of this Agreement.
2. Students shall be treated as trainees who have no expectation of receiving compensation or future employment from the Affiliate or the Institution.
3. Any courtesy appointments to faculty or staff by either the Institution or Affiliate shall be without entitlement of the individual to compensation or benefits from the appointing party.
4. The parties agree to comply with Title VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, and Section 504 of the Rehabilitation Act of 1973, Executive Order II, 246 and the related regulations to each. Each Party assures that it will not discriminate against any individual including, but not limited to employees or applicants for employment and/or students, because of race, religion, creed, color, sex, age, handicap, veteran's status or national origin.
5. The confidentiality of patient records and student records shall be maintained at all times.

F. Miscellaneous Terms – The following terms shall apply in the interpretation and performance of this Agreement:

1. Neither party shall be responsible for personal injury or property damage or loss except that resulting from its own negligence or the negligence of its employees or others for whom the party is legally responsible.

2. This Agreement shall in no way be interpreted as creating an agency or employment relationship between the parties.
3. The parties hereto agree that all students shall sign and deliver to Affiliate the attached Agreement and Release.

IN WITNESS WHEREOF, the parties, through their authorized representatives, have affixed their signatures below.

**Northeast State
Technical Community College**

Sullivan County, Tennessee

By: _____

By: _____

Title: President

Title: County Executive

Date: _____

Date: _____

Attest:

County Clerk

(Seal)

By: _____

Title: Director, Sullivan County EMS

Sullivan County, Tennessee
Board of County Commissioners

No. 18
Administrative Committee
2001-01-009

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Appointing Sullivan County Animal Shelter Committee

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 4, as amended, on September 21, 1998 creating the Sullivan County Animal Shelter Committee whose membership was comprised of four citizens, a veterinarian, one county commissioner and the sheriff or his designee, and initially appointing the members on staggered terms so as to create staggered three year terms thereafter with the exception of the county commissioner whose term would be co-terminus with the commission seat and the sheriff or his designee whose term would be permanent; and

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 21 on September 20, 1999 reappointing two members and further altering the membership of the Sullivan County Animal Shelter Committee by adding one additional citizen thereto; and

WHEREAS, the terms of office set by Resolution No. 21 of September 20, 1999 as well as the terms set by Resolution No. 15 of October 18, 1999 filling a vacancy on said committee have been in error and need to be corrected in an effort to again create staggered three year terms; and

WHEREAS, two committee members' terms expired in September, 2000 and are in need of reappointment; and

WHEREAS, the current membership of the Sullivan County Animal Shelter Committee needs to be further altered by adding additional citizens as members and by deleting the veterinarian who has advised that she no longer wishes to serve on the committee, but will serve only in an advisory capacity to the committee;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January, 2001, hereby appoints the following members to the Sullivan County Animal Shelter Committee for the terms hereinafter set forth:

	<u>Name</u>	<u>Address</u>	<u>Term to Expire</u>
Citizen	Becky Milhorn	200 Allison Court Piney Flats, TN	September, 2001
Citizen	Sharon Glass	1343 Shipley Ferry Rd. Blountville, TN	September, 2001
Citizen	Regina Isenburg	613 Foothills Road Kingsport, Tennessee	September, 2002
Citizen	(VACANT POSITION TO BE FILLED AT LATER DATE)		September, 2002
Citizen	Belinda Whitaker	220 Cross Community Rd. Bristol, Tennessee	September, 2003
Citizen	Susan Hubley	283 Emory Church Road Kingsport, Tennessee	September, 2003
One County Legislative Body Member	June Carter	213 Lakeview Circle Kingsport, TN	Co-Terminus with County Commission Term
	Sheriff or Sheriff's Designee		Permanent Term

BE IT FURTHER RESOLVED that the veterinarian position on the Sullivan County Animal Shelter Committee remain vacant until such time that said position is hereafter filled by this legislative body.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duty passed and approved this ____ day of _____, 2001.

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

Introduced By Commissioner: J. Carter
Seconded By Commissioner(s): M. Gonce

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

01-009 / 11

Comments: 1st READING 01/22/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 19
Budget Committee
2001-01-010

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Accepting A Grant From the Tennessee Emergency Management Agency

WHEREAS, Sullivan County is to receive funds in the amount up to \$15,983.00 through the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, to be used for completing projects concerning Flood Hazard Mitigation Assistance; and,

WHEREAS, the acceptance of this grant involves Sullivan County meeting a grantee match requirement in the amount up to \$2,283.00 that can be met through indirect costs.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January, 2001, approve accepting a grant in the amount up to \$15,983.00 from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency to be used for completing projects concerning Flood Hazard Mitigation Assistance with the grantee match requirement in the amount up to \$2,283.00 being met through indirect costs.

BE IT RESOLVED that these funds would be deposited into the E.M.A. Fund primarily to be utilized in the Emergency Operations Center.

BE IT FURTHER RESOLVED that these funds shall be expended as needed and required by the terms and conditions of this grant and that any personnel positions created by this grant shall cease upon the termination of this grant. Account Codes to be assigned by the Director of Accounts and Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

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

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

01-010 /sh
Comments: 1st READING 01/22/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 20
Budget Committee
2001-01-11

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Authorizing Sullivan County to Act as Applicant for Arts Project Support Grant through the Tennessee Arts Commission on behalf of the Sullivan County Historical Preservation Association and the Traditional Appalachian Musical Heritage Association

WHEREAS, the enormous success of the Friday Night Jams held at the Anderson Townhouse for the past five years has shown the need for an organization in this area to preserve the heritage of traditional Appalachian music; and

WHEREAS, a non-profit organization known as the Traditional Appalachian Musical Heritage Association is in the process of organizing and is currently in the process of forming its Board of Directors whose membership will include Ralph Blizzard, Gene Rutherford, John McKamey, Bruce Shine, Mitchell Moore, Delores White, David Rotenberry, Frankie Odiome, Lynn Hensley, George Skip Burpeau, Thomas Sneed and others; and

WHEREAS, the purpose of the Traditional Appalachian Musical Heritage Association will be to preserve and promote the heritage of traditional Appalachian music and the musicians who were an integral part of the culture of the Appalachian area; and

WHEREAS, an Arts Project Support Grant is available through the Tennessee Arts Commission in the sum of \$5,500 to be utilized for the sole purpose of (1) documenting and recording the heritage of traditional Appalachian musicians; and (2) to organize and send groups into the public schools in an effort to educate children on the culture and history of Appalachian music; and

WHEREAS, in order to apply for the Arts Project Support Grant, the applicant must have received non-exempt tax status with the Internal Revenue Service; and

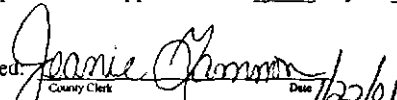
WHEREAS, to date, neither the Traditional Appalachian Musical Heritage Association nor the Sullivan County Historical Preservation Association have obtained the required tax-exempt status and do not qualify to act as applicant for said grant and the deadline to apply for the 2002 fiscal year expires February 5, 2001 which will not allow them ample time to obtain such status;

WHEREAS, the Traditional Appalachian Musical Heritage Association, in conjunction with the Sullivan County Historical Preservation Association, has requested that Sullivan County act as applicant for the aforesaid grant;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, hereby authorize the County Executive to execute and submit, on behalf of Sullivan County and the Traditional Appalachian Musical Heritage Association and Sullivan County Historical Preservation Association, an application for Arts Project Support Grant funds for the 2002 fiscal year in the sum of \$5,500 subject to any matching funds required under the grant, if approved, being the sole obligation of the Traditional Appalachian Musical Heritage Association and at no cost to Sullivan County.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 22nd day of January, 2001.

Attested: 
County Clerk Date 1/22/01

Approved: 
County Executive Date 01-22-01

Introduced By Commissioner: D. Houser

Seconded By Commissioner(s): P. Milhorn, C. Belcher, J. McKamey

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

01-11 rd
ATTACHMENT | Comments: APPROVED 01/22/01 ROLL CALL VOTE

For the past five years a group of old-time musicians, people interested in learning about music, and those who enjoy listening have gathered every Friday evening at the Anderson Town House in Blountville. Community leader Gene Rutherford and old-time fiddler Ralph Blizard organized this ongoing series known as the Friday night Traditional Old-time Music Jam as an outgrowth of the Sullivan County Bicentennial Committee.

The Sullivan County Commission owns and maintains the Anderson Town House, an historic log building with four rooms. The Jam uses one room as an informal office and exhibit space with photos and mementos depicting the area's rich music tradition. Often more than 100 people squeeze into the building, with audience and groups of musicians spilling outside on the lawn and porch - weather permitting.

The success of the Friday night Jam has encouraged those involved to develop into a more structured group with a mission statement and Board of Directors and work in the direction of becoming a 501(c)(3) organization. At a series of winter meetings the group agreed that the most important priorities were: documenting musicians who have been key figures in presenting and promoting old-time music; educating school students about this music. This proposal includes three specific projects in these two areas.

Audio and video documentation of those musicians still performing is essential. Graduate students at ETSU affiliated with the Center for Appalachian Studies and Services will be responsible for audio and video documentation, which will take place in musicians' homes. Audiotape and videotape of the project will be presented to the group in Blountville and stored in the CASS archives.

There are another half dozen musicians no longer living that also need to be documented, in particular, Charley Bowman, John Dykes, and Dudley Vance. Members of the Bowman family have been involved with the group and have researched and begun writing biographic material on Charley Bowman. The family is interested in working with the group to develop a permanent location to store his memorabilia and recognize his contribution.

As a step in this direction, the project will develop a free standing exhibit on Charley Bowman, including written documentation, photographic material, and actual instruments and personal possessions related to his music career. The exhibit will be installed in Blountville, but will be designed to be portable.

The third component of this project will involve performances by old-time musicians in four schools in the Blountville area: Blountville Elementary, Holston Elementary, Central Heights Elementary, and Akard Elementary. One of the group's members is a music teacher in one of these schools and will assist in organizing this aspect of the project. A group of four musicians including Ralph Blizard - fiddle; Martha Scanlon - guitar, Thomas Sneed - mandolin, and a banjo player will perform twice in each school. Their 45 minute performance will include a brief discussion of their instruments and the historical importance of old-time music in the community.

Sullivan County, Tennessee
Board of County Commissioners

No. 21
 Administrative Committee
 2001-01-12

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Authorizing Sullivan County to Enter Into Regional Mutual Aid Agreement with Greene County for Law Enforcement Services

WHEREAS, Tennessee Code Annotated §12-9-101, et seq., known as the Tennessee Interlocal Cooperation Act, and Tennessee Code Annotated §58-2-601, et seq., known as the Local Government Emergency Assistance Act of 1987, authorize public agencies of this state to enter into interlocal agreements for mutual assistance; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, hereby authorize Sullivan County to enter into the attached Regional Mutual Aid Agreement with Greene County for law enforcement purposes and the County Executive is hereby authorized to execute the same on behalf of Sullivan County.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

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

Introduced By Commissioner: M. Vance
 Seconded By Commissioner(s): H. Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

01-12/01
 ATTACHMENT | Comments: 1st READING 01/22/01;

**REGIONAL
MUTUAL AID AGREEMENT**

THIS AGREEMENT entered into by and between the COUNTY OF GREENE, TENNESSEE and the COUNTY OF SULLIVAN, TENNESSEE.

WITNESSETH:

WHEREAS, Tennessee Code Annotated §12-9-101, et seq., known as the Tennessee Interlocal Cooperation Act, and Tennessee Code Annotated §58-2-601, et seq., known as the Local Government Emergency Assistance Act of 1987, authorize public agencies of this state to enter into interlocal agreements for mutual assistance; and

WHEREAS, the parties hereto by this agreement avail themselves of the authority conferred by these acts; and

WHEREAS, it is intention of the parties hereto to provide each of the parties by mutual assistance commitments with a predetermined plan by which each might render aid to the other in case of emergency which demands law enforcement services to a degree beyond the existing capabilities of either party; and

WHEREAS, it is deemed in the public interest for the parties hereto to enter into said agreement for mutual assistance in law enforcement to assure each party of adequate protection.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The parties will respond to calls for law enforcement assistance only upon request for such assistance made by the chief law enforcement official on duty for the requesting party, or his designee. All requests for emergency law enforcement assistance shall be directed only to the chief enforcement official on duty at the time, or his designee, for the entity from which aid is requested.

2. Each party's response, if any, to such call for assistance will be determined by the chief law enforcement official on duty for the responding party in the exercise of his sound discretion. Any decision reached by the aforesaid chief law enforcement official on duty for the responding party, or his designee, as to such response shall be final.

3. Except as may be applicable under paragraph five of this instrument, the conduct and actions of personnel for the responding party shall be the responsibility of the party sending assistance, and personnel for the responding party shall at all times be considered as employees for the responding party.

4. The party responding to the request for mutual assistance under the terms of this agreement shall be liable and responsible for the damage to its own apparatus and/or equipment and personnel. The responding party shall also be liable and responsible for any damage caused by its own apparatus and/or negligence of its own personnel while en route to or returning from a specific location.

5. The responding party assumes no responsibility or liability for damage to property or injury to any person that may occur at the actual scene of an emergency due to actions taken in responding under this agreement. Pursuant to Tennessee Code Annotated §29-20-107(f), employees of the responding party acting at the scene of the emergency shall be considered employees of the requesting party for tort liability purposes.

6. No compensation will be paid by the parties under this agreement for said mutual assistance rendered.

7. Except as may be applicable under paragraph five of this instrument, the parties hereto agree that no claims for compensation will be made by any party against any other party for loss, damage or personal injury which may occur in consequence of mutual assistance rendered hereunder, and that any and all rights and claims asserting such are hereby expressly waived.

8. Except as provided in paragraph five, at all times officers of the responding party shall be considered to be employees of the responding party and to be acting within the course and scope of their employment for purposes under the Governmental Tort Liability Act or Workers' Compensation Law of the State of Tennessee.

9. The chief law enforcement official of the requesting party on the scene of the emergency, or his designee, shall in all instances be in command of the emergency as to strategy, tactics and overall direction of the operations. All orders or directions regarding the operations of the responding party shall be relayed through the ranking officer of the responding party at the scene. The provisions of this part shall not be construed as creating a duty on the part of the responding party to stay at the scene of an emergency for any length of time. The responding party may depart the scene of an emergency at any time at the discretion of the officer in command of the responding party at the scene of an emergency.

10. All law enforcement personnel employed by the parties to this agreement shall, during such time that said personnel are actually providing aid outside the jurisdictional limits of the employing party pursuant to a request for aid made in accordance with this agreement, shall have the same powers, duties, rights, privileges and immunities as if said personnel were performing their duties within the political subdivision in which they are normally employed.

11. The party having financial responsibility for the law enforcement agency providing services, personnel, equipment or facilities utilized pursuant to the provisions of this agreement shall bear any loss or damage to the same and shall pay any and all expenses incurred in the maintenance and operation of the same.

12. The party having financial responsibility for the law enforcement agency providing aid pursuant to this agreement shall compensate all of its employees rendering aid pursuant to this agreement during the time of the rendering of such aid and shall defray the actual travel and maintenance expenses of such employees while they are rendering such aid. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid, if such amounts would be due if the aforesaid personal injury or death had occurred within the normal jurisdiction of that party. Such compensation shall also include all benefits normally due such employees.

13. All exemption from ordinance and rules, and all pension, insurance, relief, disability, workmen's compensation, salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any party when performing their respective functions within the territorial limits of their respective party's jurisdiction shall apply to them to the same degree, manner, and extent while engaged in the performance of any of their functions and duties extraterritorially under the provisions of this Mutual Aid Agreement. The provisions of this agreement shall apply with equal effect to paid and auxiliary employees.

14. This agreement shall also encompass the use of such participating party's personnel in the mass processing of arrestees, transportation of prisoners and operation of temporary detention facilities in the event of natural disasters, mass disorder, emergency situations, crisis intervention, and/or mass arrest situations, all of which shall be dealt with in accordance with the provisions contained hereinabove.

15. This agreement may be canceled at the discretion of the Chief Executive Officer of any party upon sixty (60) days written notice to all other parties.

16. This agreement shall take effect upon execution by the authorized representative of each party after approval of the governing body of each party, and shall remain in full force and effect until canceled as provided herein.

17. This agreement shall not limit in any way the powers, rights and/or responsibilities of the Sullivan County Sheriff's Office as defined by the law of the State of Tennessee.

IN WITNESS WHEREOF, the parties have set hands the day and year first above written.

COUNTY OF GREENE, TENNESSEE

By: _____
County Executive
Date: _____

By: _____
Sheriff
Date: _____

SULLIVAN COUNTY, TENNESSEE

By: _____
GIL HODGES
County Executive

By: _____
WAYNE ANDERSON
Sheriff

ATTEST:

JEANIE GAMMON
County Clerk

Sullivan County, Tennessee
Board of County Commissioners

No. 22
Administrative Committee
2001-01-013

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 22nd day of January, 2001.

RESOLUTION AUTHORIZING the appointment of Joe J. Musser to the Sullivan County Jail Work Release Commission.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 22nd day of January 2001.

WHEREAS, John Heape was a member of the Work Release Commission for several years, and;

WHEREAS, John Heape passed away recently.


WHEREAS, TCA gives the Sheriff authority to select a new commissioner and be confirmed by the County Legislative body.

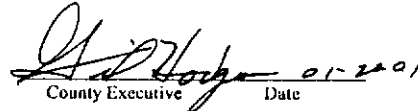
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, confirms the appointment of Joe J. Musser, retired Police Captain of the Bristol Tennessee Police Department, making him a Work Release Commissioner at the Sullivan County Jail.

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

This resolution shall become effective on _____, 2001, the public welfare requiring it.

Duly passed and approved this 22 day of January, 2001.

Attested: 
County Clerk Date


County Executive Date 01-22-01

Introduced By Commissioner: Mark Vance

Seconded By Commissioner(s): Howard Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

lb 01-113

Comments: APPROVED 01/22/01 ROLL CALL VOTE

Resume of Joe J. Musser

Address: 201 Springbrook Drive Bristol, Tennessee 37620

Telephone: 423/764-6843

Date of Birth: May 9th, 1932

Height: 5'11"

Weight: 195 lbs.

References: Mary Lou Duncan - Registrar of Deeds: 538-8660 or Work 323-6420
Brenda Webb - Curriculum Facilitator 538-7267 or Work 279-2300
Mike Yaniero -Asst. Chief Bristol Police Dept. Home 968-3402: Work 989-5600

Employment History:

1963 - 1987 (Retired Police Captain)

Bristol Tennessee Police Dept.

Bristol, Tennessee 37620

Supervisor: Chief Bob Adams

1987 - 1993

Tri-City Bank

Blountville, Tennessee 37617

Supervisor: Cliff Shipley

Education and Law Enforcement Training:

- **Retired Police Captain Bristol Tennessee Police Dept. (25 years)**
- **East Tennessee State University Police Administration**
- **Sullivan County Sheriff's Office Reserve Deputy**
- **Upper East Tennessee Law Enforcement (Upper Management and Administration)**
- **Bristol Tennessee Police (Outstanding Arrest in Performance of Duty 1971 and 1977)**
- **Upper East Tennessee Law Enforcement (Critical Situation Management)**
- **Dept. of Treasury (Firearms Training)**
- **Advisory Council on Traffic Safety (Horizontal Gaze Nystagmus - Sobriety Test Procedures)**
- **Tennessee Law Enforcement Training Academy (Top Management School)**
- **Tennessee Law Enforcement Training Academy Basic Police School**
- **Peace Officer Standards and Training Commission**
- **State of Tennessee (Intoximeter Training)**
- **Tennessee Department of Health and Environment**
- **Tennessee Emergency Management Agency Hazardous Materials Training Institute**
- **ETSU Safety Management**
- **United States Air Force**

Sullivan County, Tennessee
Board of County Commissioners

No. 23
Administrative Committee
2001-01-14

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Assigning Administrative Control of the Sullivan County Workhouse to the Sullivan County Sheriff

WHEREAS, the Sullivan County Board of Commissioners on May 20, 1985 approved Resolutions declaring the Sullivan County Jail to be the county's workhouse and appointing four members to the Board of Workhouse Commissioners with terms expiring in January, 1986 and January, 1987; and

WHEREAS, upon research by the Sullivan County Attorney's office and the staff of the Sullivan County Sheriff's Office, neither have been able to locate any further appointments to the Board of Workhouse Commissioners since May, 1985 and it appears that the Board of Workhouse Commissioners has not been active for many years; and

WHEREAS, the Sullivan County Sheriff has for many years assumed the duties of the operation, supervision and control of the Sullivan County Workhouse; and

WHEREAS, placement of the county workhouse under the administrative control of the Sheriff requires recommendation by the County Executive and resolution by the county legislative body, but research has been unable to find any record of such; and

WHEREAS, Tennessee Code Annotated §41-2-104(h)(1) provides that by agreement between the county legislative body and the Sheriff, the Sheriff may receive additional compensation for such services and the Sullivan County Sheriff has received additional compensation for such services in the past several years.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, upon recommendation by the County Executive, approve placing the operation, supervision and control of the Sullivan County Workhouse under the administrative control of the Sullivan County Sheriff and hereby officially approve the current annual supplement in the sum of \$6,835.00 paid to the Sheriff as additional compensation for such service as permissible under Tennessee Code Annotated §41-2-104(h)(1).

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 22nd day of January, 2001.

Attested: Joanie Hammon 1/22/01
County Clerk Date

Approved: Gil Hodges 1/22/01
County Executive Date

Introduced By Commissioner: M. Vance
Seconded By Commissioner(s): H. Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21		1	2	
Voice Vote					

01-14 #1

Comments:

APPROVED 01/22/01 ROLL CALL VOTE;

Sullivan County, Tennessee
Board of County Commissioners

No.24
Committee
2001-01-14

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 22nd day of January, 2000.

RESOLUTION AUTHORIZING Request to State Legislature and Tennessee Department of Transportation to name State Bridge # _____ (bridge of Highway 394 – Bristol Beltway that crosses Highway 358 – Weaver Pike) the Clarence J. Rutherford Bridge.

WHEREAS, the Sullivan County Board of Commissioners has received a request to name State Bridge # _____ (bridge of Highway 394 Bristol Beltway that crosses Highway 358 – Weaver Pike) as the "Clarence J. Rutherford Bridge" as set forth in the attached correspondence; and

WHEREAS, the Sullivan County can only request and recommend to the Tennessee Legislature and Tennessee Department of Transportation the naming of a state bridge.

WHEREAS, that in the event this bridge is replaced in the future that the newly constructed bridge carry the same name.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby request and recommend to the State Legislature and the Department of Transportation to name State Bridge # _____ the "Clarence J. Rutherford Bridge".

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

This resolution shall become effective on _____, 2000, the public welfare requiring it.

Duly passed and approved this 22nd day of January, 2000.

Attested: Janie Spitzer County Clerk 1/22/01 Gil Hodges County Executive
Introduced By Commissioner: **BOYD**

Seconded By Commissioner(s): **HARR/ MORRELL**

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

01-014/ mag
ATTACHMENT
Comments: APPROVED 01/22/01 VOICE VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. MORRELL TO MEET AGAIN IN REGULAR
SESSION FEBRUARY 19, 2001.



GIL HODGES

COMMISSION CHAIRMAN