

COUNTY COMMISSION- REGULAR SESSION

JANUARY 21, 2003

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 21, 2003, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK,

TO WIT:

The Commission was called to order by County Executive Richard S. Venable. County Executive Richard S. Venable opened the commission and Comm. James L. King, Jr. gave the invocation. Pledge to the flag was led by Comm. Larry Hall.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOF" BROTHERTON	
JOHN CRAWFORD	
CLYDE GROSECLOSE, JR.	LARRY HALL
RALPH P. HARR	JOE HERRON
DENNIS L. HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
JAMES "BUDDY" KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

24 PRESENT 3 ABSENT (Conkin, Ferguson, Sitgreaves Absent)

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

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the December 16, 2002 Regular Session of County Commission. Said motion was approved by voice vote.

QUESTIONS BEFORE THE COMMN.

Kello
Call

NAMES OF COMMISSIONERS

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

Garth Blackburn ✓

Linda K Brittenham ✓

James "Moe" Brotherton ✓

Ray Conlin A

— came in at 10:30 as we adjourned

John Crawford ✓

D.W. Ferguson A

Clyde Grossecluse, Jr. ✓

Larry Hall ✓

Ralph Harr ✓

Joe Herron ✓

Dennis Houser ✓

Marvin Hyatt ✓

Samuel C Jones ✓

Elliott Kilgore ✓

James "Buddy" King ✓

James L. King, Jr. ✓

R. Wayne McCormell ✓

John McKamey ✓

Randy Morrell ✓

Howard Patrick ✓

Jack Sitgreaves A

Michael Surgenor ✓

Mark Vance ✓

Eddie Williams ✓

PUBLIC COMMENTS JANUARY 21, ~~2002~~²⁰⁰³

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

NONE

Quarterly report filed with the County Clerk's Office for Oct. 2002-Dec. 2002 were:

1. Purchasing Dept.
2. Highway Dept.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

DECEMBER 16, 2002

Cathy L. Arnold	Michael W. Hopson
Deborah A. Barker	Cindy Rachelle HOLmes
Robin L. Barnett	Kristi D. Huff
Ernie Benko	Clara P. Johnston
Kathy D. Boggs	Terry McCroskey
Betty Joy Boshears	Mitch Moore
Linda M. Buckland	Marsha A. Pangelinan
Kathy T. Burke	Bridget A. Phillips
Christine M. Cole	Janet Phipps
Donald W. Cole	Daniel L. Santucci
Bethany A. Cox	Ashley B. Shelton
Dennis Crawford	Catherine M. Siksay
Terry M. Cumbow	Thelma S. Smith
Rebecca J. Duncan	Tracy F. Tittle
JoHannah English	Christina L. Walden
Annette F. Flinn	Chad E. Wallace
Howard W. Francis	Lisa C. White
Phillip A. Franklin	Lisa C. White
Kita Gibson	
Ruth Jones Greiner	
Lena Griffin	
Jenny Rose Henry	
SHelby Jean Hensley	
Tami L. Hobbs	
Jeannie L. Hodges	

UPON MOTION MADE BY COMM. HARR AND SECONDED BY
COMM. MORRELL TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY VOICE VOTE OF THE
COMMISSION.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

JANUARY 21, 2003

Pat Bass

Linda Burchfield

Philip M. Dorrah

Cathy C. Golden

Rhonda J. Goodman

Martha L. Haywood

Gloria Hobbs

Jack W. Hyder, Jr.

Priscilla M. Kyte

Theodore V. McCown, Jr.

Gayvern M. Moore

Paul A. Morrell

Linda F. Reynolds

Earl W. Simpson, Jr.

Johnny G. Travis

Amy L. Wells

Sara E. White

Sandra L. Wisecarver

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. MORRELL TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
VOICE VOTE OF THE COMMISSION.

Agenda

Sullivan County Board of County Commission
January 21, 2003

The Sullivan County Board of County Commissioners will hold a public hearing on ~~Monday, January 27, 2003~~ at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 11/02/01 Ingrid Hite
Reclassify R-1 property at 5750 Starlight Road to R-2 for the purpose of allowing for a singlewide mobile home. Property ID. No. Tax map 103, Parcel 162.00 located in the 15th Civil District. **Sullivan County Planning**

- (2) Amendment to the Sullivan County Zoning Resolution
Amend section 610 (B-2 Central Business District) & section 704 (Sign Regulations for the Central Business District B-2).

PETITION TO SULLIVAN COUNTY FOR REZONING # 11/02/01

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 Ingrid Aite
Address 5750 Starlight Rd
Kpt. In 37660
Phone 224-5034 Date of Request 10-21-02
Property Located in 1521 Civil District
Ingrid A. Aite
Signature of Applicant

OFFICE USE ONLY

Meeting Date 12-17-02 Time 7:00 p.m.
Place 2nd. Floor -
Centboard - Main St.
Planning Commission Approved
Denied
County Commission Approved X
Denied
Other Roll call vote 21 Aye, 3 Absent
Final Action Date 01-21-03

PROPERTY IDENTIFICATION

Tax Map 103 Group Parcel 162.02
Zoning Map 23 Zoning District R-1 Proposed District R-2
Property Location Starlight Dr

Purpose of Rezoning to allow a single wide mobile
home

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.

Ingrid A. Aite

Sworn to and subscribed before me this 21st day of Oct, 2002

Debbie K. Houser
Notary Public

My Commission Expires: 12-20-03

**Sullivan County
Regional Planning Commission
Staff Comments – December 17, 2002**

REZONING REQUEST File 11/02 - #01

Property Owner: Ingrid Hite
Rezoning Request: R-1 to R-2
Purpose: To allow a singlewide mobile home on the individual parcel
Parcel ID: Tax Map 103, parcel 162.00
Location: Starlight Drive, Kingsport area
Civil District: 15th
Surrounding Zoning: R-2, R-1, with grandfathered in neighborhood and general business districts in the area.
PC 1101 Growth Plan: Sullivan County Rural Area

Staff Field Notes:

This parcel is approximately 3.96 acres, but is shallow in depth with a creek/natural drainage running through the property. Due to the topography, a site-built home may not be ideal for this site. The neighborhood has existing singlewide mobile homes as well as other types of manufactured housing and single-family site-built dwellings. There is an established R-2 district adjoining this request. Staff recommends in favor of this rezoning application.

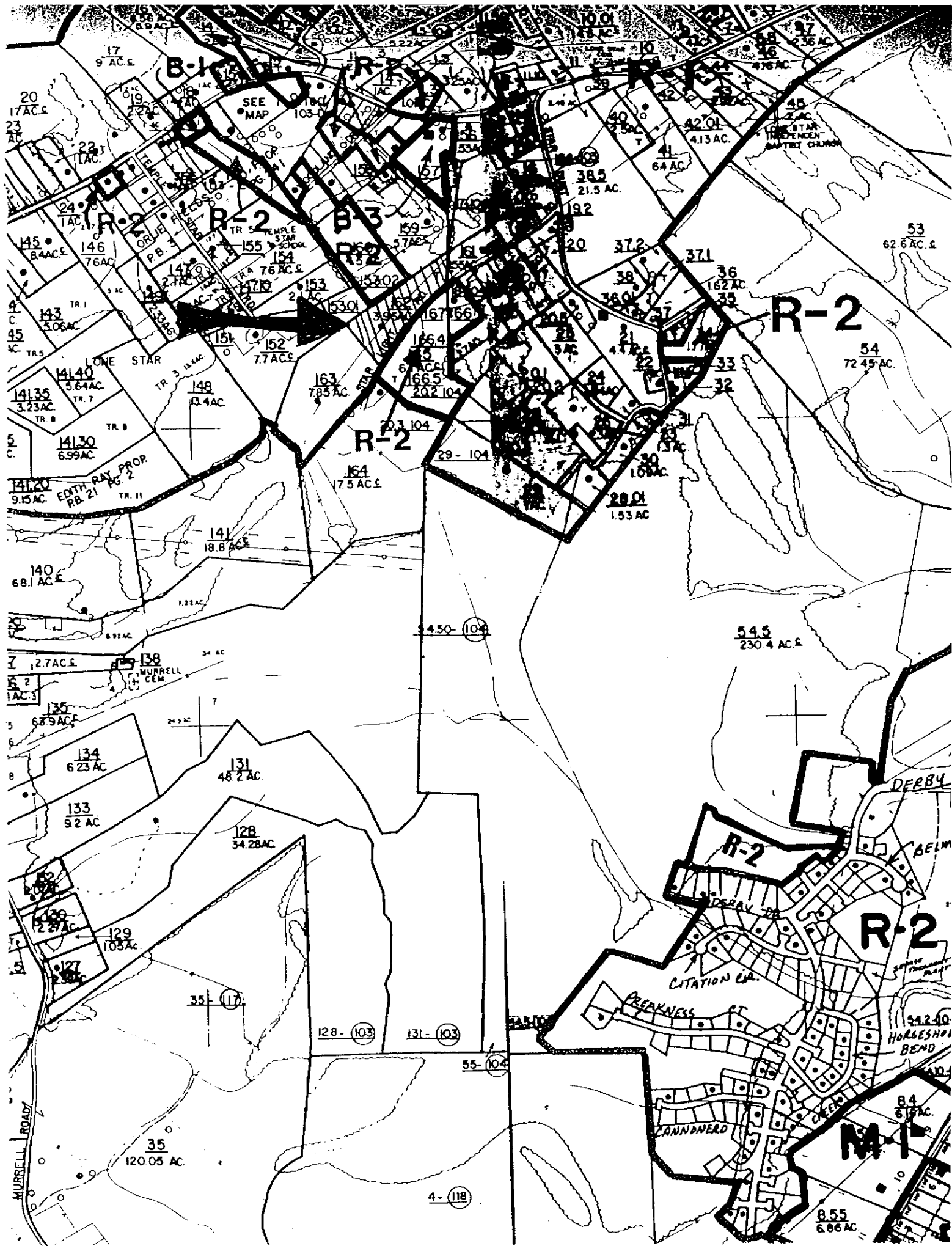
Discussion at Planning Commission Meeting:

Neighborhood Opposition:

None present.

Sullivan County Regional Planning Commission Action: - December 17, 2002 – 7 of 9 members present	
Approval: Bronner, King – passed unanimously (6 yes)	
Denial:	Reason for denial:
Defer:	Reason for denial:

Sullivan County Board of County Commissioners Action: - January 20, 2002	
Approval:	
Denial:	Reason for denial:
Defer:	Reason for denial:



610 B-2, Central Business District - This district is designed to provide adequate space in appropriate locations for a limited range of local business activities that are generally compatible with proximate residential activities. The bulk regulations are designed, in part, to achieve compatibility with surrounding residential activities and to encourage the continued use and preservation of existing buildings of downtown Blountville. Community facilities and utilities necessary to serve this district, or necessary for the general community welfare are also permitted. The bulk regulations are established to provide for maximum compatibility between the limited business activity in this district and adjacent residential land uses. Where possible, mixed uses of residential and business should be encouraged and preserved to ensure economic sustainability of the *downtown Blountville district*. The use of industrial, regional commercial and wholesale developments should be discouraged from this district. This district should be restricted to the downtown area of historic Blountville as the bulk area regulations regarding setbacks, lot sizes, and other design elements are unique to the original plan and not typical in other commercial developments.

610.1 Principal Uses Permitted which do not produce any excessive noise, odor, dust, vibration, glare or traffic:

610.1.1 Residential

1. Single-Family Dwelling Detached;
2. Single-Family Attached (condominiums/classic townhouse per T.C.A. Title 66, Chapter 27);
3. Single-Family Flats on 2nd story or higher within multi-storied mixed-use buildings.

610.1.2 Community Facilities (Public and Semi-Public)

1. Public and Semi-Public Administrative Services
2. Child Care Facilities
3. Community Assembly
4. Cultural and Recreational Facilities
5. Educational Facilities
6. Essential Public Transport, Communication and Utility Facilities
7. Health Care Facilities
8. Religious Facilities

610.1.3 Business Activities - Limited

1. Animal Care and Veterinary Services
2. Automotive Parking-open lots for General Public Use, except parking structures/garages
3. Banking, Financial, Insurance and Real Estate Services
4. Convenience Retail Sales and Service
5. General Retail Trade
6. Group Assembly and Commercial Outdoor Recreation
7. Professional Services – medical, dental, administrative, consultant
8. Restaurants, Full Service only

610.1.4 Agricultural Activities

1. General Agricultural
2. Agricultural Services
3. Plant and Forest Nurseries

610.2 Accessory Uses Permitted:

1. Accessory Day Care Facilities (within a business or public/semi-public use)
2. Bed and Breakfast Facilities (Use on Review by Planning Commission – per 601.1.13)
3. Special Public Event on Private or Public Property subject to administrative review

610.3 Area Regulations:

There shall be no setbacks for any new development or redevelopment within the Central Business District, so long as the required open space and buffering meets or exceeds that required in Sub-Section 610.4. The maximum lot coverage for any new or redevelopment shall be no greater than 75 percent of the lot to ensure proper light and air circulation and stormwater absorption. Any new or redevelopments shall incorporate new brick sidewalks and/or preserve existing sidewalks to encourage pedestrian use and sustainability of traditional development.

610.4 Buffering:

Any rear or side yard which abuts an existing residential use or residential district, shall be completely screened from public view with a double-row of evergreen trees. Existing mature and hardy vegetation may be used in lieu or in addition to such plantings, subject to administrative review. When required, buffering shall conform to Section 210.

610.5 Vegetative Reserve Green Strip: All new development or substantial redevelopment, a minimum of a ten (10) foot vegetative reserve green strip shall be established and maintained on and around parking lots in order to control vehicular access and to assist in the absorption of stormwater run-off. Such reserve strip shall be free from all structures and parking; however any necessary directional or public signs may be within such area. Such vegetative reserve green strip may be planted with any type of low-growing shrub and/or grasses that, at mature growth, do not exceed three (3) feet in height, so as to not interfere with vehicular sight visibility.

704 – Sign Regulations for the Central Business District – B-2

- 704.1 Permitted Signs – Due to the unique zero-lot line development style, freestanding advertising signs are prohibited, except for the following:
- 704.1.1 Community Informational Sign – Any shared freestanding permanent sign used for the display of public and semi-public information. Such sign shall be limited to one (1) per public road frontage per lot and a maximum of 32 square feet per sign face, no greater than eight (8) feet in height. Such sign shall not be located near any intersecting streets, which would cause a sight visibility hazard for vehicular and pedestrian traffic.
 - 704.1.2 Temporary Special Event Freestanding Signs – Any temporary sign may be erected subject to a limit of five (5) times in any calendar year, with such period limited to ten (10) day prior to any special event open to the public. Such sign shall be removed within two (2) day post such event. The height and size of such sign shall be limited to the standards of Sub-Section 704.1.1.
- 704.1 Prohibited Signs – Any animated, blinking, or neon lighted sign.
- 704.2 Illuminated Signs – Any freestanding, wall or window sign may be internally illuminated or lighted with spotlights subject to the Sub-Section 704.1.

APPROVED 01-21-03 Roll Call Vote 21 Aye, 3 Absent.

Comm. Harr asked that a map be presented for review of commissioners. Mr. Earles presented a large map for anyone to look at, but no maps were given to Commissioners or the Clerk for the record.

**Sullivan County
Regional Planning Commission
Staff Comments – November 19, 2002**

AGENDA ITEM H #1 – New Business

Planning Commission review and recommendation of the proposed text amendment. Staff requests a formal positive recommendation be forwarded to the County Commission.

Sullivan County Regional Planning Commission Action: November 19, 2002	
Approval: <i>unanimously</i>	
Denial:	Reason for denial:
Defer:	Reason for deferral:

Bristol Regional Planning Commission Action: <i>Dec 16</i>	
Approval: <i>unanimously 6-0</i>	
Denial:	Reason for denial:
Defer:	Reason for deferral:

Kingsport Regional Planning Commission Action: November 21, 2002	
Approval: <i>unanimously</i>	
Denial:	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Commission Action: (1 st reading waived, 2 nd reading and public hearing)	
Approval: 01-21-03	
Denial:	Reason for denial:
Defer:	Reason for deferral:

Agenda Item: Zoning Amendment: Sullivan County B-2 Central Business District

Background:

The amendment creating B-2 Central Business District Zoning will affect two blocks of Blountville, Tennessee's downtown, the Central Business District. The intent of the zoning change is to support recent efforts by the downtown Blountville community to support their neighborhood's character and to provide the foundation for conservation zoning in the coming year. The revised zoning will incorporate businesses such as banking, office space, general retail, professional services and the addition of single family dwellings. Bed and Breakfast facilities will be classified as a special use, reviewed by planning commission. The revised zoning includes criteria for the enhancement and maintenance of the central business district's character such as preservation of existing sidewalks and creation of new brick sidewalks to encourage pedestrian access throughout the neighborhood and among businesses. Due to the zero lot line development style, signage will be building mounted, with the exception of public or semi-public informational signs or temporary special event signs.

Analysis:

The proposed B-2 zoning for Blountville's central business district will help Blountville continue the efforts in support of revitalization and reuse of numerous historic structures in the district and further attract compatible infill development. The introduction of single family dwelling units in the district will provide regular economic support to the businesses in the district, as well as encourage re-investment in the neighborhood. The pedestrian elements of the zoning amendment, combined with the greenstrip, buffering, and landscaping elements, should promote an attractive, pedestrian oriented neighborhood which has the potential to establish an atmosphere conducive to investment by potential home owners, business owners, and tourists.

Recommendation: Staff recommends that the Planning Commission recommend in favor of the B-2 zoning amendment for Blountville, per the request of the Sullivan County, Tennessee Land Use Office.

Bristol PC -

6 - yes

0 - no



CITY OF BRISTOL TENNESSEE

104 Eighth Street
Bristol, Tennessee 37620



Trish Banc - Mayor
John S. Gaines - Vice Mayor
Kelly Graham - Councilman
Sue Ojane - Councilwoman
David Shumaker - Councilman

Tony Massey - City Manager

Post-It® Fax Note	7871	Date	# of pages
To	Amber Torbett	From	Hakim Merrill
Co./Dept.	Sullivan County	Co.	
Phone #	279-2603	Phone #	989-5564
Fax #	279-2886	Fax #	989-5717

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

Facsimile Transmission

December 17, 2002

TO: Amber Torbett
Director of Planning and Zoning
Sullivan County Land Use Office

FROM: Hakim Merrill *Hakim Merrill*
Land Use Planner

SUBJECT: Bristol Tennessee Planning Commission Action on Text Amendment for the Sullivan County Zoning Resolution Amendment - *Article IV, Section 610*.
December 16, 2002

At the Bristol Tennessee Regional Planning Commission meeting, December 17, 2002, the Commission unanimously voted in favor of the request by the Sullivan County Zoning Resolution Amendment for the text amendment of *Article IV, Section 610, B-2 Central Business District*.

The proposed B-2 zoning for Blountville's central business district will help Blountville continue the efforts in support of revitalization and reuse of numerous historic structures in the district and further attract compatible infill development. The introduction of single-family dwelling units in the district will provide regular economic support to the businesses in the district, as well as encourage re-investment in the neighborhood. The pedestrian elements of the zoning amendment, combined with the green strip, buffering, and landscaping elements, should promote an attractive, pedestrian oriented neighborhood which has the potential to establish an atmosphere conducive to investment by potential home owners, business owners, and tourists. The revised zoning also will incorporate businesses such as banking, office space, general retail, professional services and the addition of single-family dwellings.

Page 2

Amendment - *Article IV, Section 610*

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

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

cc: Stanley Harrison - Tennessee State Planning Office

MEMORANDUM

TO: KINGSFORT REGIONAL PLANNING COMMISSION

FROM: Robert Nemeth, Planner

DATE: November 12, 2002

SUBJECT: Sullivan County Text Amendment B-2, Central Business District

PROJECT #: 02-101-00017

INTRODUCTION

The Sullivan County Department of Planning and Zoning requests the Commission to consider a zoning text amendment to the B-2, Central Business District, under Section 610 of the Sullivan County zoning text.

PRESENTATION OF SUBJECT

The Sullivan County Department of Planning and Zoning has amended the B-2, Central Business District, in preparation to establishing a Historic Zoning district. The Historic Preservation group, and three Blountville commissioners support the proposed B-2 text amendment. The B-2 zoning map is not proposed for amendment at this time.

The following summarizes the changes to the B-2 zone:

- More detailed description of the intent of the B-2 zone.
- Different types of single-family residential uses, and agriculture uses have been added as principle uses.
- Public and semi-public community facilities and business activities have been specified under principle uses.
- Accessory uses have been added.
- A maximum 75% lot coverage has been added.
- New brick sidewalks, or preservation of existing sidewalks have been added.
- Rear yards, which abutted residential districts were previously required to be screened. The amendment proposes that side and rear yards be buffered for residential districts and residential uses, and specifies a double-row of evergreen trees.
- A minimum 10-foot vegetative reserve green strip has been added around parking lots.
- Freestanding signs have been prohibited except to communicate community information, and temporary special events. Animated, blinking, and neon-lighted signs have been prohibited.

OPTIONS

The Commission's options are as follows:

1. Recommend approval of the text changes as presented.
2. Recommend approval of the changes with additional revisions as appropriate.
3. Deny approval of the changes.
4. Postpone action pending receipt of additional information.

RECOMMENDATION

Staff recommends Option 1 for the following two reasons:

1. Meets a need in the Sullivan County zoning ordinance, and will promote historic preservation of Blountville.

pcmemmocoountyb2.doc

RESOLUTIONS ON DOCKET FOR JANUARY 21, 2003

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 01-21-03
#2 APPROVE THE SULLIVAN COUNTY ROAD ATLAS	APPROVED 01-21-03
#3 ENDORSING THE COUNTY EXECUTIVE TO ISSUE A PROCLAMATION	APPROVED 01-21-03
#4 APPROVING INSTALLATION AND APPROPRIATING FUNDS FOR TRAFFIC CONTROL DEVICE	APPROVED 01-21-03
#5 ACCEPTING A GRANT FOR THE GREAT STAGE ROAD MUSEUM AND WALKING TOUR	APPROVED 01-21-03
#6 AUTHORIZING THE STUDY AND DEVELOPMENT OF A CENTRAL MAINTENANCE PROGRAM FOR SULLIVAN COUNTY	1 ST READING 01-21-03
#7 ADOPTING CARGO CENTER DRIVE AT THE TRI-CITIES AIRPORT AS COUNTY ROAD	APPROVED 01-21-03
#8 REAPPOINTING MEMBER TO SULLIVAN COUNTY REGIONAL PLANNING COMMISSION	APPROVED 01-21-03
#9 AUTHORIZING INSTALLATION OF BLOOMINGDALE SEWER LINE EXTENSION	APPROVED 01-21-03
#10 AMENDING POLICY ALLOWING COUNTY EMPLOYEES TO TRANSFER SICK LEAVE	1 ST READING 01-21-03
#11 CONFIRMING APPOINTMENTS TO THE SULL. CO. ANIMAL SHELTER COMMITTEE	1 ST READING 01-21-03
#12 RECOGNIZING COACH DAVE RUTHERFORD FOR HIS ACCOMPLISHMENTS AND INDUCTION INTO THE TENN. BASEBALL COACHES ASSOCIATIONS HALL OF FAME	APPROVED 01-21-03

QUESTIONS BEFORE THE COMMN.

QUESTIONS BEFORE THE COMMN.	No. 4		No. 7		No. 5		Amend #1 Res 9		No. 9		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Garth Blackburn	✓		✓		✓		✓		✓									
Linda K Battenham	✓		✓		✓		✓		✓									
James "Ma" Brotherton	✓		✓		✓		✓		✓									
Ray Conkin	A		A		A		A		A									
John Crawford	✓		✓		✓		✓		✓									
D.W. Ferguson	A		A		A		A		A									
Clyde Goodenow Jr.	✓		✓		✓		✓		✓									
Larry Hall	✓		✓		✓		✓		✓									
Ralph Harr	✓		✓		✓		✓		✓									
Joe Herron	✓		✓		✓		✓		✓									
Dennis Houser	✓		✓		✓		✓		✓									
Marvin Hyatt	✓		✓		✓		✓		✓									
Samuel C Jones	✓		✓		✓		✓		✓									
Elliott Kilgore	✓		✓		✓		✓		✓									
James Buddy King	✓		✓		✓		✓		✓									
James L. King Jr.	✓		✓		✓		✓		✓									
Wayne McConnell	✓		✓		✓		✓		✓									
William H John McKamey	✓		✓		✓		✓		✓									
Randy Morrell	✓		✓		✓		✓		✓									
Howard Patricia	✓		✓		✓		✓		✓									
Jack Sitgreaves	A		A		A		A		A									
Michael Surgenor	✓		✓		✓		✓		✓									
Mark Pance	✓		✓		✓		✓		✓									
Eddie Williams	✓		✓		✓		✓		✓									
	2/Aye		2/Aye		2/Aye		2/Aye		2/Aye									
	3/abs.		3/abs.		3/abs.		3/abs.		3/abs.									

Sullivan County, Tennessee
Board of County Commissioners

Item 1
P-No. 2003-01-00

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

RESOLUTION Authorizing the Board of County Commissioners to Consider Amendments to the Sullivan County Zoning Resolution

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

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

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

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

Duly passed and approved this 21st day of January 2003.

Attested: *Jeanie Gammon* 1/21/03 Approved: *Richard S. Venable* 1/21/03
County Clerk Date County Executive Date

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

2003-01-00	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-21-03 Voice Vote

Comments: Motion made by Comm. Buddy King and seconded by Comm. Vance to approve.

Sullivan County, Tennessee
Board of County Commissioners

No. 2
Executive Committee
2002-12-147

To the Honorable Richard S. Venable, County Executive and the Sullivan County Board of Commissioners meeting in Regular Session this 16th day of December 2002.

RESOLUTION to Approve the Sullivan County Road Atlas

WHEREAS, annually 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.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Road Atlas, as amended, dated December 11, 2002.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 21st day of January ~~2002~~, 2003.

Attested: Janice Gammon 1/21/03 Approved: Richard S. Venable 1/21/03
County Clerk Date County Executive Date

Introduced By Commissioner: McConnell

Seconded By Commissioner(s): Hall

alt ATTACHMENT

2002-12-147	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-21-03 Voice Vote

Comments: 1st Reading 12-16-02;

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Administrative Committee
P-No. 2003-01-01

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

RESOLUTION Endorsing the County Executive to Issue a Proclamation

WHEREAS, William G. "Bill" Kilgore has recently been elected as the new National Commander of AMVETS; and,

WHEREAS, becoming the National Commander of AMVETS has been a long and slow process for Bill Kilgore which began with his volunteer work in Johnson City, Tennessee; he invested twenty years to the Department of Veterans Affairs Voluntary Service Program as a volunteer representative at the James H. Quillen Medical Center; and,

WHEREAS, the citizens of Sullivan County owe Bill Kilgore and many others alike an incalculable debt of gratitude for risking life and limb for their service in the United States Military Forces defending our liberty and those values we cherish;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agrees to join with Richard S. Venable, County Executive in presenting a Proclamation to William G. "Bill" Kilgore in recognition of his recent election to National Commander of AMVETS.

BE IT FURTHER RESOLVED that all members voting in the affirmative will be shown as co-sponsors of the Proclamation.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 21st day of January 2003.

Attested: Jamie Gammon 1/21/03 Approved: Richard S. Venable 1/21/03
Jamie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: Crawford

Seconded By Commissioner(s): Kilgore

ATTACHMENT (I) 1-03

2003-01-01	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-6-03		Approved 1-7-03	Approved 01-21-03 Voice Vote

Comments:



W.G. "Bill" Kilgore
AMVETS National Commander
2002-2003

W.G. "Bill" Kilgore was elected national commander of the nation's fourth largest veterans service organization on August 17, 2002, during AMVETS 58th National Convention in Louisville, Ky.

A life member of Post 37 in Kingsport, Tenn., Kilgore has held positions on all levels of AMVETS.

On the national level, he has served as first vice commander for membership, second vice commander for programs and finance officer. The U.S. Army veteran is also a six-time member of the AMVETS National Executive Committee.

Equally active in his state, he is a two-term commander of the Department of Tennessee and has served as chairman of the Welcome Center Program, responsible for installing veterans memorials at 13 welcome centers throughout the state.

Kilgore has devoted his free time for more than 20 years to the Department of Veterans Affairs Voluntary Services Program as a VAVS representative at the James H. Quillen Medical Center in Mountain Home, Tenn.

Kilgore retired from Eastman Kodak after 34 years. He and his wife Brenda, a past national president of the AMVETS Ladies Auxiliary, are residents of Kingsport. They have two daughters—Kristy Morris, a police officer; and Kelly Cassell, an employee at the Eastman Chemical Company— and two grandsons, Alec and Brady, both Junior AMVETS.

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive Committee
P-No. 2003-01-02

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

RESOLUTION Approving Installation and Appropriating Funds for Traffic Control Device

WHEREAS, parents from the Akard School community located in the 5th Civil District have requested that a flashing beacon type traffic control device be installed at the intersection of Paramount Drive and S.R. 126 to enhance public safety in the area; and,

WHEREAS, Sullivan County has contacted the State of Tennessee, Department of Transportation and they have authorized the installation with the understanding that the County be responsible for the costs of installation, maintenance, and energy bills for the traffic control device;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves installing a flashing beacon type traffic control device at the intersection of Paramount Drive and S.R. 126.

BE IT RESOLVED that the traffic control device will be installed and maintained in accordance with the State's Manual on Uniform Control Devices and that in the event the traffic conditions should change and said device is no longer justified, that after reasonable notice to the Department of Transportation that the County agrees to remove the same at no expense to the State.

BE IT FURTHER RESOLVED that the approximate installation cost of this project is \$5,000; funds are hereby appropriated from Account 39000.

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

Duly passed and approved this 21st day of January 2003.

Attested: Jeanie Gammon 1/21/03
Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable 1/21/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Blackburn

Seconded By Commissioner(s): Brittenham / Hauser

2003-01-02	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-6-03		Approved 1-7-03	Approved 01-21-03

Roll Call 21 Aye, 3 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget Committee
P-No. 2003-01-03

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

RESOLUTION Accepting a Grant for the Great Stage Road Museum and Walking Tour

WHEREAS, on July 6, 2001, the Sullivan County Commission approved Resolution No. 2001-07-073 authorizing the County Executive to submit an application for a TEA-21 Grant on behalf of the County in order to create the Great Stage Road Museum and Walking Tour; and,

WHEREAS, the State of Tennessee, Department of Transportation has agreed to contract with the County; the State providing \$828,454.00 under the condition that the County provide the 20% match in the amount of \$207,114.00 as previously approved in the above resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Executive accepting a grant - Contract No. 20025426; Project No. STP-EN-8200(23); LP No. 3866 - from the State of Tennessee, Department of Transportation in the amount of \$828,454.00 and appropriating funds in the amount of \$207,114.00 for the County's 20% match per Resolution No. 2001-07-073 and the program contract. Account codes to be assigned by the Director of Accounts and Budgets.

BE IT FURTHER RESOLVED that the purpose of this grant is to provide funding to create the Great Stage Road Museum and Walking Tour.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 21st day of January 2003.

Attested: Jeanie Gammon 1/21/03
Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable 1/21/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Houser

Seconded By Commissioner(s): Harr

at

2003-01-03	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-6-03		Approved 1-7-03	Approved 01-21-03

Roll Call 21Aye, 3 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget Committee
P-No. 2003-01-04

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

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

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

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

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

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

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: Herron
Seconded By Commissioner(s): Crawford

2003-01-04	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-6-03		-	

Comments: 1st Reading 01-21-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive Committee
P-No. 2003-01-05

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

RESOLUTION Adopting Cargo Center Drive at the Tri-Cities Airport as County Road

WHEREAS, in March 2002, the Sullivan County Commission approved constructing an industrial access road at the Tri-Cities Regional Airport partially funded through a grant from the Tennessee Department of Transportation; and,

WHEREAS, the Tri-Cities Airport Commission is requesting the County to accept the planned industrial access road, "Cargo Center Drive", located in the 18th Civil District as a county road to enable further construction of the roadway as per the terms of the grant; and,

WHEREAS, the Sullivan County Highway Commissioner, John R. LeSueur has reviewed the proposed plans and the Sullivan County Planning Commission has approved the proposed construction of the road; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting "Cargo Center Drive" as a county road and thereby agrees to maintain the same as per the terms of the grant contract with the Tennessee Department of Transportation.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 21st day of January 2003.

Attested: Jeanie Gammon 1/21/03 Approved: Richard S. Venable 1/21/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

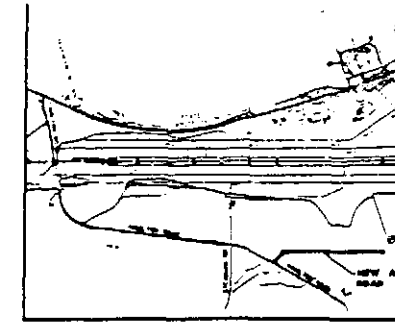
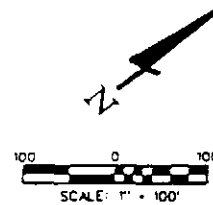
Introduced By Commissioner: Jones
Seconded By Commissioner(s): Patrick, Brotherton

at ATTACHMENT (1) 1-03

2003-01-05	Administrative	Budget	Executive	County Commission
ACTION	Deferred 1-6-03		-	Approved 01-21-03

Roll Call 21 Aye, 3 Absent

Comments:



VICINITY MAP

39

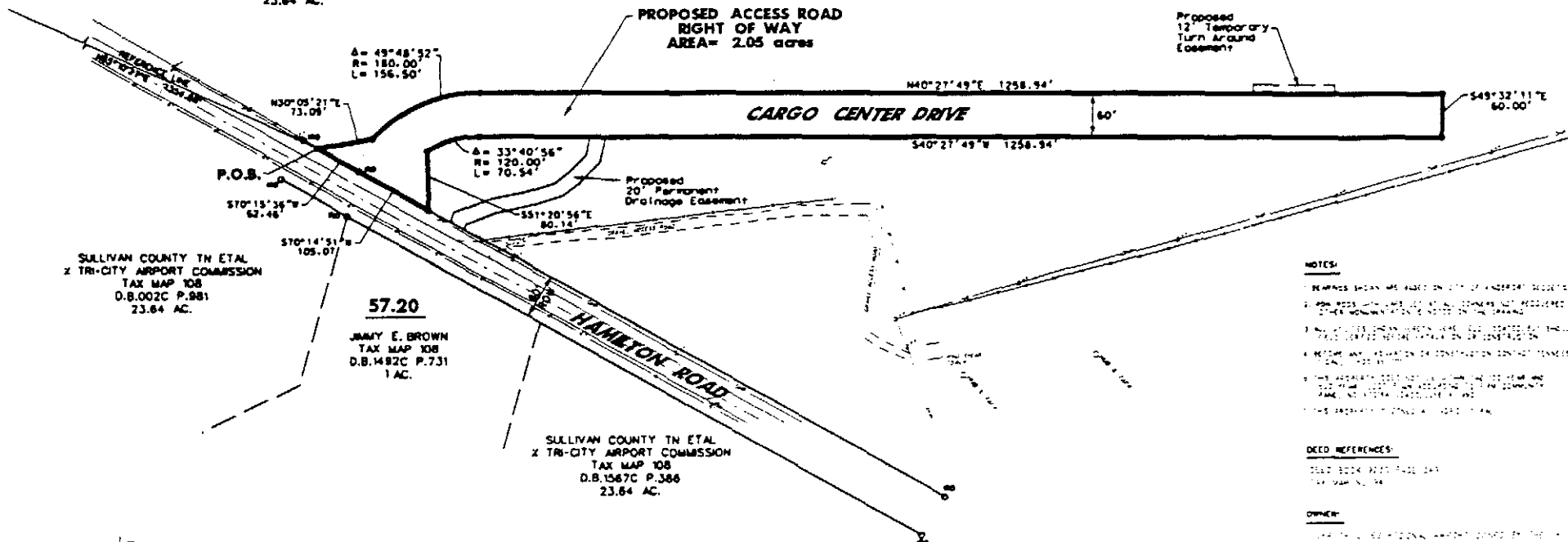
SULLIVAN COUNTY TN ETAL
 X TRI-CITY AIRPORT COMMISSION
 TAX MAP 94
 D.B.923C P.349
 788.9 AC.

SULLIVAN COUNTY TN ETAL
 X TRI-CITY AIRPORT COMMISSION
 TAX MAP 108
 D.B.002C P.981
 23.64 AC.

PROPOSED ACCESS ROAD
 RIGHT OF WAY
 AREA= 2.05 acres

Proposed
 12' Temporary
 Turn Around
 Easement

- INTERSECTION
 HAMILTON ROAD &
 STEADMAN ROAD



NOTES:

- 1. BEARINGS SHOWN ARE BASED ON CITY OF KANSAS CITY PLAT 100.
- 2. THIS ROAD WILL BE OPEN TO ALL TRAFFIC NOT RESTRICTED TO AIR CARGO CENTER ACCESS ROAD.
- 3. THIS ROAD WILL BE OPEN TO ALL TRAFFIC NOT RESTRICTED TO AIR CARGO CENTER ACCESS ROAD.
- 4. THIS ROAD WILL BE OPEN TO ALL TRAFFIC NOT RESTRICTED TO AIR CARGO CENTER ACCESS ROAD.
- 5. THIS ROAD WILL BE OPEN TO ALL TRAFFIC NOT RESTRICTED TO AIR CARGO CENTER ACCESS ROAD.
- 6. THIS ROAD WILL BE OPEN TO ALL TRAFFIC NOT RESTRICTED TO AIR CARGO CENTER ACCESS ROAD.
- 7. THIS ROAD WILL BE OPEN TO ALL TRAFFIC NOT RESTRICTED TO AIR CARGO CENTER ACCESS ROAD.

DEED REFERENCES:

DEED BOOK 1000 PAGE 104
 DEED BOOK 1000 PAGE 104

OWNER:

THE TRI-CITY AIRPORT COMMISSION, 1000 W. 10TH ST., KANSAS CITY, MO 64105
 ATTENTION: AIR CARGO CENTER ACCESS ROAD PROJECT
 PHONE: (816) 234-1000
 FAX: (816) 234-1000

WSC BARGE WASSCHER SUMNER & CANNON, INC.
 ENGINEERS ARCHITECTS PLANNERS AND SURVEYORS

LEGEND

- RD - HIGH ROAD OLD
- RN - HIGH ROAD NEW
- PP - POWER POLE
- OP - OVERHEAD POWER
- W - WATER LINE
- FH - FIRE HYDRANT

UTILITIES:

UTILITY LINES SHOWN ARE BASED ON CITY OF KANSAS CITY PLAT 100.
 UTILITY LINES SHOWN ARE BASED ON CITY OF KANSAS CITY PLAT 100.
 UTILITY LINES SHOWN ARE BASED ON CITY OF KANSAS CITY PLAT 100.

ATTACHMENT 2003 - 01 - 05
 No. of Pages 1

TRI-CITIES REGIONAL AIRPORT
 AIR CARGO CENTER

PROPOSED RIGHT OF WAY DEDICATION
 AIR CARGO CENTER ACCESS ROAD

NO.	DESCRIPTION	AMOUNT	DATE	BY	FOR
1	TOTAL ACRES	2.05			
2	ACRES NEW ROAD	2.05			
3	TOTAL LOTS	1			
4	MILES NEW ROAD	0.2767			
5	OWNER	TRI-CITIES AIRPORT COMMISSION			
6	CITY DISTRICT	18th			
7	OWNER SURVEYOR	B&S&C			
8	CLOSURE ERROR	110.000			
9	SCALE	1" = 60'			

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive Committee
P-No. 2003-01-06

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

RESOLUTION Reappointing Member to Sullivan County Regional Planning Commission

WHEREAS, T.C.A. § 13-3-101 authorizes the County Executive to appoint members to the county's planning commission subject to confirmation by the county's governing body; and,

WHEREAS, the term for Harry Boggs currently expires January 1, 2003, and Mr. Boggs has expressed an interest in continuing to serve the county in this capacity; and,

WHEREAS, in an effort to maintain the uniformity of the expiration of the terms of the members serving on the Planning Commission;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby confirms the County Executive's reappointment of Harry Boggs to the Sullivan County Planning Commission; term due to expire June 15, 2007.

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

Duly passed and approved this 21st day of January 2003.

Attested: Jeanie Gammon 1/21/03 Approved: Richard S. Venable 1/21/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: King (Buddy)

Seconded By Commissioner(s): Harr

ATTACHMENT (2)

2003-01-06	Administrative	Budget	Executive	County Commission
ACTION			Approved 1-7-03	Approved 01-21-03 Voice Vote

Comments:

HARRY E. BOGGS

328 Erway Court
Kingsport, TN 37664
(615) 279-0707

EMPLOYMENT

1995-Present **State of Tennessee**
 Department of Economic & Community Development
 Blountville, Tennessee

President, Warrior Recreation Consultants, Inc., Warriors Path State Park, Kingsport, TN. 1981 - Present.
Founded Warrior Recreation Consultants to refurbish and operate park Marina. Began as solo operation; built business to include complete redevelopment and rebuilding of marina and riding stables; development of mini-golf, food service at three locations, specialty catering for events, and special events management. Business employs up to 28 personnel seasonally, with excellent season-to-season retention. Business and service based on commitment to park since childhood, observing and providing types of recreation enjoyed by visitors.

- ▶ Complete responsibility for all business operations, including purchasing, personnel, payroll, supervision, building and facilities maintenance, all federal, state, and local tax accounting.
- ▶ Strong record of successful recruitment/selection of talented, honest, reliable people.
- ▶ Experienced and successful in contract negotiations/re-negotiations with state of Tennessee through competitive bid process. One result is state use of marina operations contract as model for facilities leasing statewide. Negotiated some 15 contracts since beginning business.
- ▶ Conservation, environmental and safety awareness; compliance with EPA, public protection, and other regulatory requirements.
- ▶ Special events planning and concession set-up includes events and shows attracting up to 80,000 - 90,000 people with 30,000 attendees average (e.g., Fun Fest, ski shows and tournaments, boat shows); picnics for up to 3000 people.
- ▶ Active work with Fun Fest (week-long Kingsport summer festival) planners and promoters to include Warriors Path park in festivities and events, beginning with first celebration.
- ▶ Personal assistance to many local business organizations, schools, churches, civic groups as well as individual park visitors.
- ▶ Close cooperation with park personnel, area civic groups, news media, and individual park visitors, resulting in unusual variety of park recreational services.
- ▶ Ongoing facilities maintenance and improvement.

VP, Diversified Recreation and Development, Inc., Warriors Path State Park, Kingsport, TN 1977 - 1982.
Corporation formed with four other people to build and operate park waterslide; concession still operated by same consortium although Mr. Boggs is no longer a member.

- ▶ Direct operational responsibility 1979 and 1980, while still employed by Tennessee Eastman (below) and while becoming involved in regional planning.
- ▶ Prepared proposal for waterslide concession, presented proposal to state, negotiated for contract.

Administrative Employee, Treasurer's Department, Tennessee Eastman Company, Kingsport, TN 1974 - 1982.
Transferred from Holston Defense; see below. Variety of assignments in payroll, engineering reproduction services, records retention.

- ▶ Began using most of spare time in community service during this period. Ran for Kingsport Board of Mayor and Aldermen and started working with local zoning board.

Administrative Employee, Holston Defense Company, Kingsport, TN 1966 - 1974
Tennessee Eastman Company employee assigned to 1800 worker defense materiel plant operated under contract for federal government by Eastman. Worked in production planning and scheduling and inventory control functions, with ongoing contact with production personnel, maintenance, and plant management. Secret security clearance.

- ▶ Familiarized with and interpreted corporate procedures for department heads.
- ▶ Division representative on HDRC (Holston Defense Recreation Club), planning employee sports and recreation events.

COMMUNITY SERVICE

Chairman, Sullivan County Regional Planning Commission

- ▶ **Chairman, Kingsport Beverage Board, 1985 - 1989.** Administered alcoholic beverage sale regulations and zoning/legal restrictions on business engaged alcoholic beverage sales. On-site visits, public meetings; conducted hearings on state and local law violations.
- ▶ **Member, Governor's Drug Free Tennessee Task Force, 1987 - 1989**
- ▶ **Vice Chairman, Kingsport Board of Zoning Appeals, 1979 - 1985.** Extensive building and zoning applications; on-site inspections, public meetings. Attended Tennessee Zoning and Planning Seminar as Kingsport representative.
- ▶ **Member, Sullivan County Reserve Program (reserve sheriff deputy system), 1979 - 1990**
- ▶ **Member, Upper East Tennessee Human Development Board, 1989-1990**
- ▶ **Chairman, Sullivan County Consolidated Government, 1987 and 1988.** Headed team of 25 in complete research, organization, and development of proposed regional government charter. Plan evolved from community meetings, legal consultations, and numerous presentations to government and business. Frequent news media interviews and public relations involvement.
- ▶ Former Scout Master and coach for Little League Baseball and Boys Club
- ▶ Former volunteer councilor, Kingsport Juvenile Support Program of General Sessions Judge Steve Jones.
- ▶ Informal volunteer for many other agencies as opportunity and time availability permit.

EDUCATION

- ▶ **B.S., General Studies; emphasis on Business Management and Business Education.** East Tennessee State University, Johnson City, TN. G.P.A. final three semesters 3.75. Degree 12/1994.
- ▶ **Real Estate Update Training for 1995-96 License Renewal.** Completed 12/1994.
- ▶ **Reserve Deputy In-Service Training (Sullivan County Sheriff's Department Reserve Program),** 80 annual hours in classes and training, plus 96 hours minimum OJT yearly, 1979 - 1990. (Criminal Justice Technology, Walters State Community College; Institute for Public Service, Univ. of Tennessee).
- ▶ **TREES (Tennessee Real Estate Education System);** 160 class hours; resulting in Tennessee Real Estate License 1989. (Current license.)
- ▶ **Tennessee Zoning and Planning Seminar,** University of Tennessee, Knoxville, sponsored by State of Tennessee and subscribed by City of Kingsport, 1979. Other seminars and training courses related to public service activities.
- ▶ International Correspondence Schools certificate: Clerk-Typist, 1967
- ▶ High School Diploma 1963, Lynn View High School, Kingsport, TN

PERSONAL

Hobbies: Investments, outdoor sports. Married; two children.

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget Committee
P-No. 2003-01-07

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

RESOLUTION Authorizing Installation of Bloomingdale Sewer Line Extension

WHEREAS, the County Commission recognizes the need to extend sewer service to the unserved areas in the Bloomingdale community within the County; and

WHEREAS, a majority of the county residents within the proposed line extension area do not have the financial resources to purchase sewer connections and tap fees without the assistance of grant funds; and

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

WHEREAS, T.C.A. § 8-4-401 authorizes cities and counties to use the CDBG program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to execute all documents necessary to make application, accept and contract with the State of Tennessee (Federal HUD Funding) to receive all available grant funds for an amount up to \$500,000 through the Community Development Block Grant for the purpose of assisting the City of Kingsport Utility System with the installation of the proposed Bloomingdale sewer line extension at an estimated total cost of \$1,000,000.

BE IT FURTHER RESOLVED that the County is required to make a 20% match to the grant; said match for this project will consist of previously appropriated funds in an amount of \$578,827; therefore the County hereby commits to expend \$578,827 for the installation of the trunk line as per the *Policy for Sanitary Sewer Line Extensions in Sullivan County – April 1996 (City/County Sewer Agreement)*.

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

Duly passed and approved this 21st day of January 2003.

Attested: Jeanie Gammon 1/21/03 Approved: Richard S. Venable 1/21/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: Kilgore
Seconded By Commissioner(s): Crawford

2003-01-07	Administrative	Budget	Executive	County Commission
ACTION			Approved 1-7-03	Approved 01-21-03

Roll Call 21 Aye, 3 Absent

Comments:

PROPOSED AMENDMENT

January 2003 - Item 9

Resolution No. 2003-01-07

Amendment No. 1

Amend as Follows:

Titled: RESOLUTION TO MAKE APPLICATION FOR GRANT TO ASSIST CITIZENS TO EXPIDITE THE BLOOMINDALE SEWER LINE EXTENSION

WHEREAS, the County Commission has appropriated funds to extend sewer service to the unserved areas in the Bloomingdale community within the County; and

WHEREAS, a majority of the county residents within the proposed line extension area do not have the financial resources to purchase sewer connections and tap fees without the assistance of grant funds; and

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

WHEREAS, T.C.A. § 8-4-401 authorizes cities and counties to use the CDBG program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to execute all documents necessary to make application, accept and contract with the State of Tennessee (Federal HUD Funding) to receive all available grant funds for an amount up to \$500,000 through the Community Development Block Grant for the purpose of assisting the City of Kingsport Utility System with the installation of the proposed Bloomingdale sewer line extension at an estimated total cost of \$1,000,000.

BE IT FURTHER RESOLVED that the County is required to make a 20% match to the grant; said match for this project will consist of previously appropriated funds as provided for the installation of the trunk line as per the *Policy for Sanitary Sewer Line Extensions in Sullivan County – April 1996* (City/County Sewer Agreement).

WAIVER OF THE RULES REQUESTED

Introduced By: Kilgore

Seconded By: Crawford

Date Submitted: 01-21-03

Commission Action: APPROVED 01-21-03 Roll Call Vote 21 Aye, 3 Absent.

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive Committee
P-No. 2003-01-08

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

RESOLUTION Amending Policy Allowing County Employees to Transfer Sick Leave

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

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

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

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

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

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
 Jeanie Gammon, County Clerk Date

Approved: _____
 Richard S. Venable, County Executive Date

Introduced By Commissioner: Hall
Seconded By Commissioner(s): Brotherton

2003-01-08	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 01-21-03;

PROPOSED AMENDMENT

January 2003 – Item 10

P-No. 2003-01-08

Amendment No. 1

Titled: Amending Policy Allowing County Employees to Transfer Sick Leave

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

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

Introduced By: Hall

Seconded By: Brotherton

Date Submitted: 11-17-03

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

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative Committee
P-No. 2003-01-09

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

RESOLUTION Confirming Appointments to the Sullivan County Animal Shelter Committee

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

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

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

Laura Johnson	September 2005
Martha Coutinho	September 2005
Tracy Harris	September 2006

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

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

at

2003-01-09	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 01-21-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Administrative Committee
2003-01-10

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

RESOLUTION Recognizing Coach Dave Rutherford for his Accomplishments and Induction into the Tennessee Baseball Coaches Association's Hall of Fame

WHEREAS, Coach Dave Rutherford of Sullivan East High School has been selected and inducted into the Tennessee Baseball Coaches Hall of Fame; and,

WHEREAS, Coach Rutherford's hard work and dedication to the great game of baseball has produced many successful seasons and made better citizens of his players; and,

WHEREAS, his leadership and coaching basic fundamentals of baseball has allowed many players to obtain a baseball scholarship and receive college degrees; and,

WHEREAS, his love of the game and his concern for his players to have a better chance to develop their skills has resulted in his accomplishment of a vision, that included having one of the best high school baseball facilities in the nation; and,

WHEREAS, his involvement in the American Baseball Association resulted in his determination to promote baseball both locally and in the State of Tennessee; and,

WHEREAS, through his work the Upper East Tennessee Baseball Coaches Association; the Tennessee Baseball Coaches Association; and the Tennessee Baseball Coaches Associations were formed; and,

WHEREAS, Coach Dave Rutherford has had many successes and accomplishments, maybe his greatest is that he sets the example in his life of good moral character and demands the same from his players;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agrees and resolves to honor Coach Dave Rutherford by naming him Ambassador for Baseball.

BE IT FURTHER RESOLVED that all members voting in the affirmative will be shown as co-sponsors of the Proclamation.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 21st day of January 2003.

Attested: Jeanie Gammon 1/21/03
Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable 1/21/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: McKamey

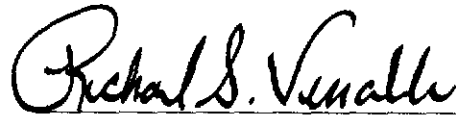
Seconded By Commissioner(s): Blackburn, Brittenham, Houser, Hyatt, Morrell

2003-01-10	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-21-03

Comments:

Voice Vote

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

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

RICHARD VENABLE

COMMISSION CHAIRMAN

