

COUNTY COMMISSION- REGULAR SESSION

JANUARY 17, 2006

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 17, 2006, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Pastor David Salley gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT (Absent-)

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

Motion was made by Comm. Harr and seconded by Comm. Morrell to approve the minutes of the December 19, 2005 Regular Session of County Commission. Said motion was approved by voice vote.

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PUBLIC COMMENTS: JANUARY 17, 2006

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Mr. Carroll Cross, Blountville, concerning water runoff – Kingsport Industrial Park- Tri-City Airport.

PROCLAMATION was presented by Mayor Venable to the Sullivan County Director of Schools and the Sullivan County School Board Chairman in recognition and appreciation recognizing January 22 – 28 as School Board Appreciation Week.

Quarterly Reports for the period of October 1, 2005 – December 31, 2005 received and on file with the County Clerk were:

1. Sullivan County Commissioner of Highways
 2. Sullivan County Purchasing Dept.
-

Motion to support the efforts of the Holston Territory Genealogical Society in publishing FAMILIES AND HISTORY OF SULLIVAN COUNTY, VOLUME 2, and allow this organization to use the Seal of Sullivan County on the cover pages of their publication.

INTRODUCED BY HOUSER
SECOND BY HYATT

ACTION: Motion approved 01-17-06 by Voice Vote.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

December 16, 2005

BEVERLY A. BEDWELL

VIRGINIA LEE BLACKSTONE

EUNIECE A. BLANKENSHIP

WILLIAM R. CAMPBELL

BRIAN S. CODY

TANYA K. COLLINS

BRENDA G. CUNNINGHAM

KRISTI DROKE

HEATH EVERROAD

JOSEPH G. FELTY

PAMELA P. FIELDS

TERESA B. GRUBB

TINA MARIE HOGUE

CRYSTAL KEY

DONNA M. KIMBLER

RUTH B. LEONARD

WESLEY LEONARD

JOHN C. MILLER

LORI A. MILLER

ANN T. MOORE

JOHNNY MORELOCK

AMBER MORRIS

LAURA E. MULLINS

E. H. RICHMOND, III

AMIE S. RINER

GIA SCAREM

CAROLYN STEWART

BETTY J. STOUT

PATRICIA G. WALSH

ALICE WILLIAMS

DEBRA MAUREEN WILSON

KIMBERLY D. WISHON-POWELL

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

JANUARY 17, 2006

JOE W. BYRD

MAXINE SNYDER CARTER

WILLIAM HORACE CATE

E. MOZELLE GUFFEY

CHRISTINA LEE NELSON

CRYSTAL RAY

J. B. SHELTON

JONI E. STANLEY

PHILMENIA TODD

LARRY S. WEDDINGTON

UPON MOTION MADE BY COMM. HARR 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. 23 AYE, 1 ABSENT.

AGENDA
Sullivan County Board of County Commission

January 24, 2006

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 24, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) File No. 11/05/01 Joann Conner

Reclassify A-1 property located on north side of Pickens Bridge Road in the 300 block to R-3B for the purpose of allowing for a condominium development. Property ID. No. Tax Map 124, Parcel part of 40.00 located in the 9th Civil District. **Sullivan County Planning**

(2) File No. 11/05/02 N. Jackson Corp.

Reclassify 16.9 acres of PBD-3 property located in the 1400 block of Shipley Ferry Road to B-3 for the purpose of allowing for business development flexibility. Property ID. No. Tax Map 78, Parcel 69.30 located in the 7th Civil District. **Kingsport Planning**

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

Property Owner J. B. James Corner
Address P.O. Box 37
Piney Flats, TN 37686
Phone 538- Date of Request 9/8/05
Property Located in 9th Civil District

J. B. James Corner
Signature of Applicant

OFFICE USE ONLY

Meeting Date 12-20-05 Time 7 PM
Place Old Courthouse
.....
Planning Commission Approved _____
Denied _____
County Commission Approved _____
01-17-06 Denied X
Other Roll Call Vote 10 Aye, 14 Nay
Final Action Date 01-17-06

PROPERTY IDENTIFICATION

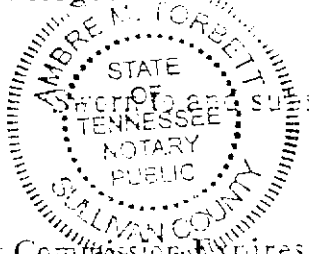
Tax Map 124 Group - Parcel part of parcel 40.00
(see survey)
Zoning Map 26 Zoning District A-1 Proposed District R-3B / P.U.D
overlay
Property Location North side of Pickens Bridge

Purpose of Rezoning condominium development
planned community

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.

J. B. James Corner

subscribed before me this 8th day of Sept, 2005.



J. L. Bethell
Notary Public

My Commission Expires: 8-31-05

(need updated boundary survey taking out parcel 31.50 (rept) and corner's residence)

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

Property Owner M. Jackson Corp
 Address 601 Poran Hollow Rd
Bet. In 37617
 Phone 423-346-1049 Date of Request 9/27/05
 Property Located in 7 Civil District
 Signature of Applicant [Signature]

OFFICE USE ONLY
 Meeting Date 11-15-05 Time 7:00 p.m.
 Place 2nd Floor - Courthouse
 Planning Commission Approved
 Denied
 County Commission Approved
 Denied
 Other Roll Call Vote 22 Aye, 1 Nay,
1 Pass
 Final Action Date 01-17-06

PROPERTY IDENTIFICATION

Tax Map 78 Group Parcel 69.30
 Zoning Map 16 Zoning District PBD Proposed District B-3
 Property Location ShIPLEY Ferry Rd 1400 block

Purpose of Rezoning for business development flexibility

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 27th day of Sept, 2005.

[Signature]
Notary Public

My Commission Expires: 1-16-08

RESOLUTIONS ON DOCKET FOR JANUARY 17, 2006

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 01-17-06
#2 TO FUND THE UPDATING OF AERIAL PHOTOS OF SULLIVAN COUNTY	APPROVED 01-17-06
#3 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ADULT EDUCATION INCENTIVE GRANTS	APPROVED 01-17-06
#4 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH REIMBURSEMENT REVENUES RECEIVED FOR HIGH COST CHILDREN IN SPECIAL EDUCATION	APPROVED 01-17-06
#5 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE SAFE SCHOOLS ACT OF 1998 GRANT	APPROVED 01-17-06
#6 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET IN ORDER TO GIVE DEPARTMENT OF EDUCATION SUPPORT STAFF PERSONNEL A ONE TIME BONUS	APPROVED 01-17-06
#7 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY ROAD ATLAS	APPROVED 01-17-06
#8 AUTHORIZE PRESIDENT'S DAY AS HOLIDAY FOR SULLIVAN COUNTY	DEFERRED 01-17-06
#9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 15 TH C.D.	APPROVED 01-17-06
#10 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO ADOPT HEALTH EDUCATION ROAD AND EMERGENCY ROAD IN BLOUNTVILLE AS COUNTY ROADS	DEFERRED 01-17-06
#11 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO MAINTAIN DELPHI PRIVATE DRIVE	WITHDRAWN 01-17-06
#12 AUTHORIZE CLINICAL AFFILIATION AGREEMENTS BETWEEN SULLIVAN COUNTY, TENN. AND ACCREDITED EDUCATIONAL INSTITUTIONS	APPROVED 01-17-06
#13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 22 ND C.D.	1 ST READING 01-17-06
#14 ADOPTION REDEVELOPMENT PLAN FOR GREEN ACRES/CROWN POINT/ SOUTHLAND REDEVELOPMENT DISTRICT	1 ST READING 01-17-06
#15 AMENDING SULLIVAN COUNTY EMPLOYEE HANDBOOK (REVISED OCTOBER 2005) RELATIVE TO UNUSED VACATION HOURS	1 ST READING 01-17-06
#16 RENEGOTIATE AGREEMENT WITH FRONTIER HEALTH FOR JUVENILE RESIDENTIAL TREATMENT SERVICES	APPROVED 01-17-06

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2006-01-01

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

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

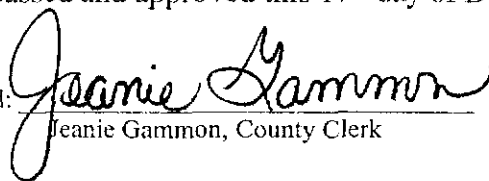
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,


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 17th day of December 2006.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

2006-01-01	County Commission
ACTION	Approved 01-17-06 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

29
Item 16
Budget
No. 2005-11-100

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November 2005.

Resolution to Fund the Updating of Aerial Photos of Sullivan County

WHEREAS, Sullivan County aerial photos being utilized for various purposes by county and city departments are almost 10 years old; and

WHEREAS, it is very important to the users of these maps that they be updated periodically; and

WHEREAS, the need for updated maps has been noted by economic developers as well as the Property Assessor's Office; and

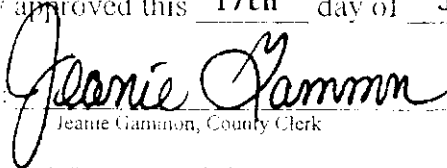
WHEREAS, these photos must be taken during the winter months when visibility is not deterred by foliage or by winter weather.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the County Mayor to negotiate and to enter into contracts to initiate the completion of aerial photos at the earliest date possible. Funds in the amount up to \$70,000 are hereby appropriated for this purpose. Account codes to be assigned by the Director of Accounts and Budgets.

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

Hereby approved this 17th day of January 2006.

Attested:


Jeanie Gammom, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Ralph Harr

Prime Co-Sponsor(s): Eddie Williams, Morrell, Brotherton

2005-11-100	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06 23 Aye, 1 Pass

Notes: 1st Reading 11-21-05; Amendment made by McConnell and accepted by Sponsor that "if City uses that they be billed for their part".
Deferred 12-19-05; Amendment #2 made by Harr as follows "To take the intent of the Commission to fund the aerial mapping and then come back with a further Resolution to appropriate the funds at a later date"- Amendment approved with Resolution 01-17-06.

Sullivan County, Tennessee
Board of County Commissioners

3
Item 11
Budget
No. 2005-12-102

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Department Of Labor And Workforce Development, Division Of Adult Education Incentive Grants Received From The State Of Tennessee In The Amount Of \$6,903.00

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47120.000	Adult Basic Education (Revenue)	+6,903.00
71600.116	Teachers (Expenditures)	+3,389.75
71600.201	Social Security (Expenditures)	+241.99
71600.204	State Retirement (Expenditures)	+214.67
71600.212	Medicare (Expenditures)	+56.59
71600.429	Instructional Supplies and Materials (Expenditures)	+3,000.00

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

Hereby approved this 17th day of January, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: **Larry Hall**
Prime Co-Sponsor(s): **Dennis Houser**

2005-12-102	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

Notes: 1st Reading 12-19-05;

24 Aye

Sullivan County, Tennessee
Board of County Commissioners

4
Item 12
Budget
No. 2005 12-103

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Reimbursement Revenues Received For High Cost Children In Special Education From The State Of Tennessee In The Amount Of \$200,286.50

WHEREAS, the Sullivan County Department of Education Board amending the General Purpose School Budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47143.000	Federal thru State (Revenue)	+200,286.50
71200.116	Teachers (Expenditure)	+20,000.00
71200.524	Staff Development	+153,286.50
71200.709	Data Processing Equipment (Expenditure)	+20,000.00
72220.189	Other Salaries and Wages (Exp)	+2,000.00
72220.336	Maintenance and Repair - Equipment (Exp)	+2,500.00
72220.351	Rentals	+2,500.00

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

Hereby approved this 17th day of January 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: **Larry Hall**
Prime Co-Sponsor(s): **Dennis Houser**

2005-12-103	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

24 Aye

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

5
Item 13
Budget
No. 2005-12-104

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Safe Schools Act Of 1998 Grant Received From The State Of Tennessee In The Amount Of \$61,975.00

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows. The County's portion of the required match are funds budgeted within the 72210.308 Consultants Budget of the General Purpose School Budget for the purpose of training students and employees on safety issues concerning harassment and discrimination.

Account Number	Account Description	Amount
46590.000	Other State Grants (Revenue)	+61,975.00
72210.307	Communications (Expenditure)	+28,000.00
72210.308	Consultants (Expenditure)	+13,000.00
72210.399	Other Contracted Services (Expenditure)	+1,000.00
72210.429	Instructional Materials and Supplies (Exp)	+6,000.00
72620.426	General Construction Material (Exp)	+13,975.00

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

Hereby approved this 17th day of January, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

24 Aye

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

6
Item 4
Budget
No. 2005-12-105

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget In Order To Give Department Of Education Support Staff Personnel A One Time Bonus In Various Series As Listed Below

WHEREAS, the Sullivan County Department of Education Board approved the budget amendment for the Fiscal Year 2005-06 in the School Board Meeting of December 05, 2005, now

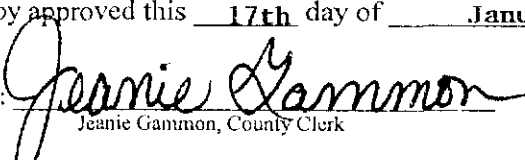
THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of December, 2005 approve amending the General Purpose School Budget as follows:

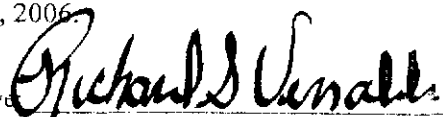
Account Number	Account Description	Amount
General Purpose School		
71100.114	Computer Repair Technicians (Regular Instruction – Direct)	+1,000.00
71100.116	Teachers (Regular Instruction - Direct)	-62,277.00
71100.163	Educational Assistants (Regular Instruction - Direct)	+45,600.00
71100.309	Contracts with Government Agencies (Nurse/Sheriff)	+6,600.00
71100.429	Instructional Supplies and Materials (Regular Instruction – Direct)	-6,750.00
71200.163	Educational Assistants (Special Education)	+37,250.00
71200.201	Social Security	+2,310.00
71200.204	State Retirement	+4,597.00
71200.212	Employer Medicare	+541.00
71200.524	Staff Development (Special Education)	-59,695.00
72130.123	Guidance Personnel (Other Student Support)	-2,000.00
72130.161	Secretary(s) (Other Student Support)	+2,000.00
72130.201	Social Security	+124.00
72130.204	State Retirement	-247.00
72130.212	Employer Medicare	+29.00
72210.147	Truck Drivers (Regular Instruction – Indirect)	+1,000.00
72210.161	Secretary(s) (Regular Instruction - Indirect)	+2,500.00
72210.163	Educational Assistants (Regular Instruction – Indirect)	+1,600.00
72210.189	Other Salaries and Wages (Regular Instruction – Indirect)	+2,750.00
72210.201	Social Security	+430.00
72210.204	State Retirement	+875.00
72210.212	Employer Medicare	+106.00
72210.348	Postal Charges	-600.00
72220.161	Secretary (Special Education – Indirect)	+500.00
72220.201	Social Security	+31.00
72220.204	State Retirement	+62.00
72220.212	Employer Medicare	+8.00
72230.161	Secretaries (Vocational Education - Indirect)	+1,500.00
72230.201	Social Security	+93.00
72230.204	State Retirement	+186.00
72230.212	Employer Medicare	+22.00
72230.355	Travel (Vocational Education – Indirect)	-1,500.00
72320.161	Secretary(s) (Office of the Superintendent)	+1,500.00
72320.201	Social Security	+93.00

72320.204	State Retirement	+186.00
72320.212	Employer Medicare	22.00
72320.709	Data Processing Equipment (Office of Superintendent)	-1,801.00
72410.104	Principals (Office of the Principal)	-27,000.00
72410.119	Accountants and Bookkeepers (Office of the Principal)	+6,500.00
72410.161	Secretary(s) (Office of the Principal)	+20,500.00
72410.201	Social Security	+1,074.00
72410.204	State Retirement	+3,332.00
72410.212	Employer Medicare	+392.00
72510.119	Accountants and Bookkeepers (Fiscal Services)	+2,500.00
72510.201	Social Security	+155.00
72510.204	State Retirement	+309.00
72510.212	Employer Medicare	+37.00
72510.349	Printing, Stationery and Forms	-151.00
72510.709	Data Processing Equipment	-2,850.00
72620.141	Foremen (Maintenance of Plant)	+2,500.00
72620.148	Dispatcher (Maintenance of Plant)	+500.00
72620.161	Secretary(s) (Maintenance of Plant)	+1,000.00
72620.167	Maintenance Personnel (Maintenance of Plant)	-4,000.00
72810.161	Secretary(s) (Central and Other)	+500.0
72810.189	Other Salaries and Wages (Central and Other)	+1,500.00
72810.201	Social Security	+124.00
72810.204	State Retirement	+247.00
72810.212	Employer Medicare	+20.00
72810.355	Travel (Central and Other)	-2,000.00
73100.119	Accountants and Bookkeepers (Food Service)	+500.00
73100.147	Truck Drivers (Food Service)	+500.00
73100.161	Secretary(s) (Food Service)	+1,000.00
73100.165	Cafeteria Personnel (Food Service)	+30,000.00
73100.201	Social Security	+1,984.00
73100.204	State Retirement	-32,000.00
73100.212	Employer Medicare	+464.00
Federal Projects		
72710.142	Mechanics (Transportation)	+1,000.00
72710.146	Bus Drivers (Transportation)	+11,000.00
72710.201	Social Security	+720.00
72710.204	State Retirement	+1,481.00
72710.212	Employer Medicare	+175.00

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

Hereby approved this 17th day of January, 2006

Attest: 
 Jeanie Gammon, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: **Larry Hall**
 Prime Co-Sponsor(s): **Dennis Houser**

ht

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

23 Aye, 1 Nay

Notes: **1st Reading 12-19-05;**

Sullivan County, Tennessee
Board of County Commissioners

7
Item 45
Executive
No. 2005-12 -106
ATTACHMENT

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

RESOLUTION To Authorize the Adoption of the Sullivan County Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews the Sullivan County Road Atlas; and

WHEREAS, attached hereto is a summary of revisions that are necessary to bring the Sullivan County Road Atlas up-to-date;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopts the Sullivan County Road Atlas as amended. (The Sullivan County Road Atlas in its entirety is on record and available in the Office of the County Mayor for review.)

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

Duly passed and approved this 17th day of January 2006.

Attested: Jeanie Gammion
Jeanie Gammion, County Clerk

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

Sponsored by: **McConnell**
Prime Co-Sponsor(s): **Brotherton**

at

2005-12-106	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved as amended 01-17-06 23 Aye, 1 Absent

Notes: Attachment: Road Atlas Changes dated December 2005 marked PRELIMINARY submitted at 12-7-05 Executive Committee Meeting; **1st Reading 12-19-05;**

AMENDMENT made 01-17-06 by Blackburn, 2nd by Brotherton and accepted by Sponsor McConnell "TO EXCLUDE PORTION OF GRANDE HARBOR WAY AS DESIGNATED ON THE FOLLOWING ATTACMENT #1. Amendment approved with Resolution 01-17-06.

Sullivan County Highway Department
 Alias Changes
 December 2005

Changes			
Humphreys Road	(length correction)	from 0.7 to 0.84	0.14
Dulaney Road	(length correction)	from 0.02 to 0.15	0.13
Lewis Street	(length correction)	from 0.1 to 0.08	-0.02
New Beasonwell Road	(length correction)	from 1.73 to 0.63	-1.10
Pridemore Street	(length correction)	from 0.25 to 0.28	0.03
		total	-0.82
Name Change			
		total gain / loss from changes	-1.79
		total gain from additions	3.30
		TOTAL MILEAGE GAIN / LOSS	1.51

Grande Harbor

GRAND LIVING ON THE LAKE



*Attachment #1
Filed 1/17/06
by Grande
Harbor
Res # 7*

January 11, 2006

Mr. John R. Lesueur, Highway Commissioner
Sullivan County Highway Commission
3411 Highway 126, Suite 30
Blountville, TN 37617

Re: Grande Harbor Road Dedication

Dear Mr. Lesueur:

As you are aware, the road system in Grande Harbor Development, Phase I, has been submitted to the Sullivan County Highway Commission for dedication and acceptance as public roadways in Sullivan County. As you may be aware, the developers of Grande Harbor have entertained the idea of placing a gate on the segment of Grande Harbor Way where it attaches to Hamilton Road. We have spoken at length with the Planning Commission on this matter and Dan Street, the County attorney. They have suggested that we obtain the consent of the current property owners in Grande Harbor in order to make this change to the original development plans.

Mr. Dan Street has suggested that in order to give developers time to obtain this consent, that approximately 310.00 lf. segment of Grande Harbor Way be withdrawn from the dedication process at this time. Attached hereto is a copy of a plat highlighting this short segment.

At this time, Grande Harbor, LLC respectfully requests that the Sullivan County Planning Commission remove from dedication this segment of Grande Harbor Way. Should this present a problem, we would respectfully request that you notify our office immediately at the above address and phone number, or our legal counsel, Kenneth D. Hale, Hale, Lyle & Russell, P. O. Box 274, Bristol, TN 37621, 423-989-6555.

Thank you for your consideration of this request. If you should have any questions, please do not hesitate to call.

Sincerely yours,

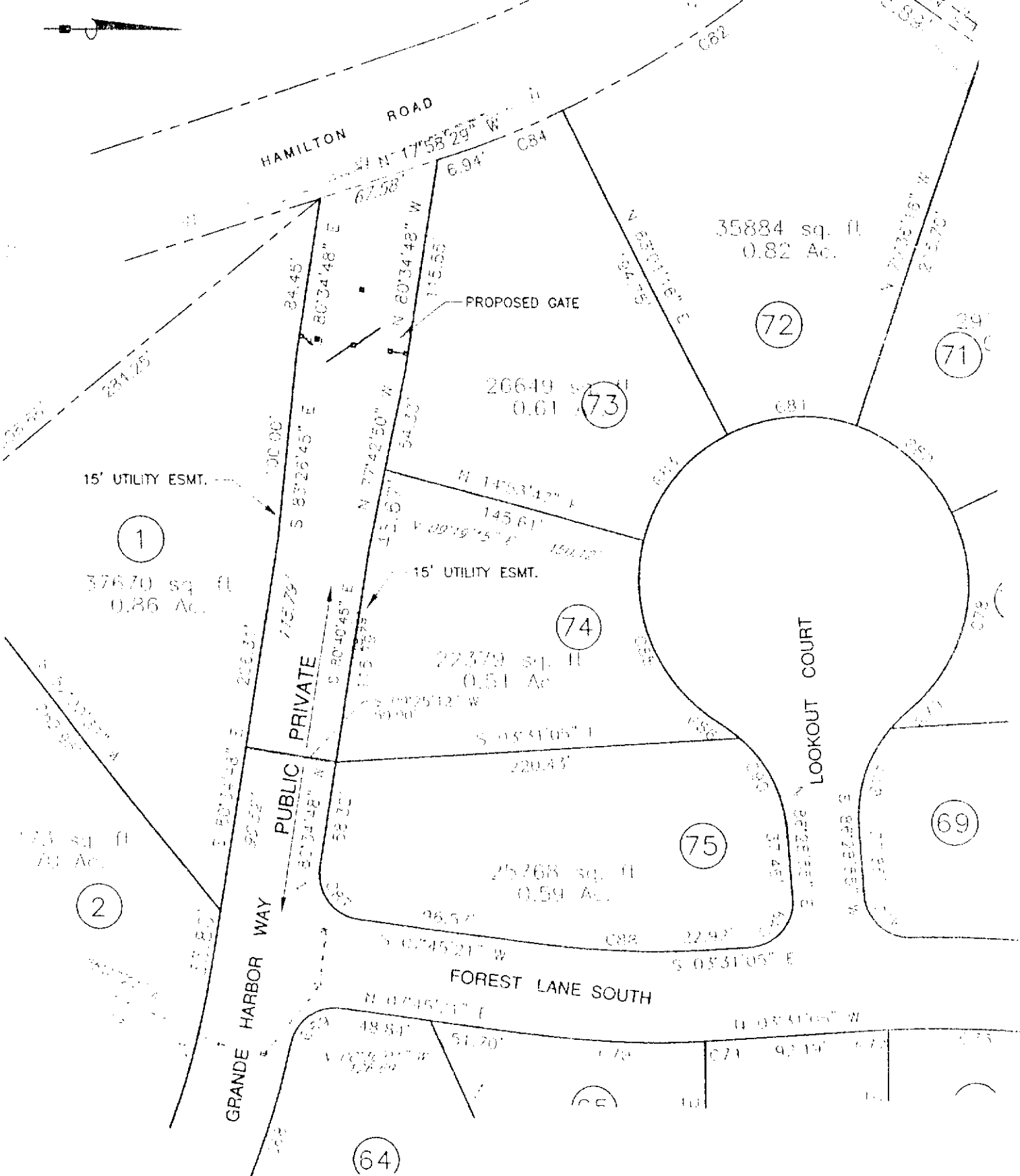
A handwritten signature in black ink, appearing to read "Tim Carter", with a long horizontal flourish extending to the right.

Tim Carter

TWC/

Enclosure

c: Mr. Dan Street (w/Enclosure)



Benchmark Design, PLC
ENGINEERING & SURVEYING

1000 Road, Suite 100 Phone: 423-722-1101
Cincinnati, OH 45215 Fax: (423) 722-1102

LANDING THE PROPERTY OF BENCHMARK DESIGN, PLC
BEFORE REPRODUCTION, DISPLAY OR SALE OF THIS
DRAWING THE EXPRESS WRITTEN CONSENT OF THE
FIRM IS STRICTLY FORBIDDEN.

CERTIFICATE OF APPROVAL OF
SEWER AND SANITARY SEWER SYSTEM

CERTIFICATE OF ACCURACY
I hereby certify that the plat shown and
described hereon is a true and correct

CERTIFICATE OF APPROVAL FOR RECORDING
I hereby certify that the subdivision plat
shown hereon has been found to comply with
the subdivision regulations for Sullivan County
Tennessee, with the exception of such
variances, if any, as noted in the minutes
of the Sullivan County Regional Planning Comm.
and that it has been approved for recording

**RIGHT-OF-V
GRANDE H**

Sullivan County, Tennessee
Board of County Commissioners

8
Item 16
Executive
No. 2005-12-107

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

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

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

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

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

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

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

Duly passed and approved this _____ day of _____ 2005.

Attested: _____
Jeanie Ganmon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: McConnell

Secoded by Commissioner(s): Ferguson

2005-12-107	Administrative	Budget	Executive	County Commission
ACTION		No Action Taken 12-8-05	Motion to Take No Action 12-7-05	

Notes:

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

Attachment 1
Res. # 8

COST FOR ONE ADDITIONAL HOLIDAY

BASED ON SEPT 30, 2005 PAYROLL

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

Sullivan County, Tennessee
Board of County Commissioners

9
Item 20
Executive
No. 2005-12-111
ATTACHMENT

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

RESOLUTION To Authorize Traffic Sign Changes in the 15th Civil District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make traffic sign changes on Honeysuckle Road, Deerborn Lane, and Ridge Road in the 15th Civil District (8th Commission District); and,

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

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

15th Civil District (8th Commission District)

To place a STOP sign at Honeysuckle Road and Ridge Road.

To place a STOP sign at Deerborn Lane and Honeysuckle Lane.

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

Duly passed and approved this 17th day of January 2006.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Ray Conkin

2005-12-111	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06 23 Aye, 1 Absent

Notes: 1st Reading 12-19-05;

RESOLUTION REQUEST REVIEW

DATE: 12-09-05

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a STOP sign at Honeysuckle Road and Ridge Road.


15 CIVIL DISTRICT
8 COMMISSIONER DISTRICT Eddie Williams
Ray Conkin

X RECOMMENDED BY HIGHWAY DEPARTMENT
____ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

Resolution 2005-12-111

RESOLUTION REQUEST REVIEW

DATE: 12-09-05

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a STOP sign at Deerborn Land and Honeysuckle Lane.

15 CIVIL DISTRICT
8 COMMISSIONER DISTRICT Eddie Williams
Ray Conkin

X RECOMMENDED BY HIGHWAY DEPARTMENT
____ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

Resolution 2005-12-111

Sullivan County, Tennessee
Board of County Commissioners

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

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

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

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

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

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

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

Hereby approved this _____ day of _____, 20__.

Attest: _____
Jeanie Gannon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Wayne McConnell, Mark Vance

at

2005-12-112	Administrative	Budget	Executive	County Commission
ACTION				

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

Sullivan County, Tennessee
Board of County Commissioners

11
Item ~~22~~
Executive
No. 2005-12-113

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

RESOLUTION To Authorize Sullivan County Highway Department to Maintain Delph Private Drive

WHEREAS, Sullivan County has leased a right-of-way on Delph Private Drive to access the County's radio tower; and

WHEREAS, it is in the best interest of the County to maintain Delph Private Drive in order to have unobstructed access to the radio tower in the event of a emergency;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to maintain Delph Private Drive as long as the County leases said right-of-way.

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

Hereby approved this _____ day of _____, 20_____.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

2005-12-113	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 12-19-05; Withdrawn 01-17-06.

Sullivan County, Tennessee
Board of County Commissioners

12
Item 23

Administrative
No. 2005-12-114

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

RESOLUTION To Authorize Clinical Affiliation Agreements Between Sullivan County, Tennessee and Accredited Educational Institutions

WHEREAS, on a consistent basis, accredited educational institutions in the Northeast Tennessee region request Sullivan County, by and through Sullivan County Emergency Medical Services, to enter into Clinical Affiliation Agreements to provide clinical experience for students enrolled in paramedical programs; and

WHEREAS, due to the educational systems' class scheduling, these agreements need to be authorized in a timely fashion in order to provide the best training for these students;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes Sullivan County to enter into Clinical Affiliation Agreements with accredited educational institutions in the Northeast Tennessee region.

BE IT RESOLVED that within the Clinical Affiliation Agreements that specific professional liability insurance coverage will be required to be documented by each educational institution.

BE IT FURTHER RESOLVED that the County Attorney will review such Clinical Affiliation Agreements on an ongoing basis and negotiate any changes prior to authorization by the County Mayor.

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

Hereby approved this 17th day of January, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Joe Herron
Prime Co-Sponsor(s): John Crawford

2005-12-114	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06 Voice Vote

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2006-01-02
ATTACHMENT

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

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

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

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

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

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

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

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

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

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

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

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsor: Randy Morrell

Prime Co-Sponsor(s): Marvin Hyatt

JWY

2006-01-02	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 01-17-06;

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

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

22 CIVIL DISTRICT

1 COMMISSIONER DISTRICT Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

_____ DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR 01/05/2006



HIGHWAY COMMISSIONER 01/05/2006

2006-01-02

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

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

22 CIVIL DISTRICT
1 COMMISSIONER DISTRICT Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

2006-01-02

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

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

22 **CIVIL DISTRICT**

1 **COMMISSIONER DISTRICT** Randy Morrell

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR

 01/05/2006

HIGHWAY COMMISSIONER
2006-01-02

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative/Budget/Executive
No. 2006-01-03

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

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

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

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

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

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

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

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

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

2. That use of tax increment financing as described in the Redevelopment Plan for the Crown Point Project Proposal for the Crown Point Project Area is hereby approved.

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

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

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

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
 Jeanie Gammon, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

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

at

2006-01-03	Administrative	Budget	Executive	County Commission
ACTION				

Notes: Attachment A provided as separate handout.

1st Reading 01-17-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2006-01-04

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

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

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

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

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

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

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

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

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

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

2006-01-04	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 01-17-06;**

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

Item 16
Executive
No. 2006-01-05

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

RESOLUTION To Renegotiate Agreement With Frontier Health For Juvenile Residential Treatment Services

WHEREAS, annually Sullivan County enters an agreement with Frontier Health to provide services to county juvenile offenders at the Sullivan County Juvenile Residential Treatment Center; and,

WHEREAS, the Sullivan County Executive Committee held its Youth Home Meeting on January 10, 2006, and reviewed the proposed Agreement (dated 7/1/05 to 6/30/06) with staff members of Frontier Health; and,

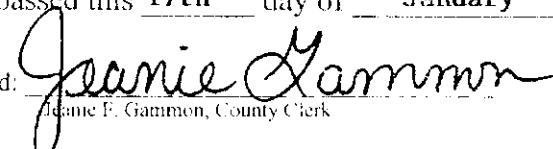
WHEREAS, the Executive Committee serving as the Youth Home Committee recommends approval of the Agreement with the condition that the contract be extended for a three year period;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Attorney renegotiating the Agreement with Frontier Health to extend the contract period to a three year term.

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to enter into the revised Agreement with Frontier Health to provide juvenile residential services.

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

Duly passed this 17th day of January 2006.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Introduced by Commissioner: McConnell
Seconded by Commissioner(s): Vance; Hall

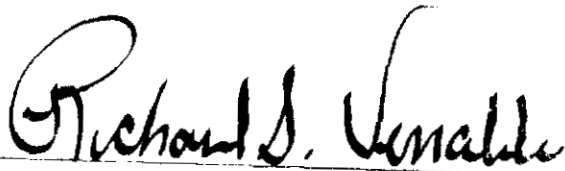
at

2006-01-05	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06

Comments:

Voice Vote

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


RICHARD VENABLE

COMMISSION CHAIRMAN

PUBLIC COMMENTS: JANUARY 17, 2006

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Mr. Carroll Cross, Blountville, concerning water runoff – Kingsport Industrial Park- Tri-City Airport.

PROCLAMATION was presented by Mayor Venable to the Sullivan County Director of Schools and the Sullivan County School Board Chairman in recognition and appreciation recognizing January 22 – 28 as School Board Appreciation Week.

Quarterly Reports for the period of October 1, 2005 – December 31, 2005 received and on file with the County Clerk were:

1. Sullivan County Commissioner of Highways
 2. Sullivan County Purchasing Dept.
-

Motion to support the efforts of the Holston Territory Genealogical Society in publishing FAMILIES AND HISTORY OF SULLIVAN COUNTY, VOLUME 2, and allow this organization to use the Seal of Sullivan County on the cover pages of their publication.

INTRODUCED BY HOUSER
SECOND BY HYATT

ACTION: Motion approved 01-17-06 by Voice Vote.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

December 16, 2005

BEVERLY A. BEDWELL

VIRGINIA LEE BLACKSTONE

EUNIECE A. BLANKENSHIP

WILLIAM R. CAMPBELL

BRIAN S. CODY

TANYA K. COLLINS

BRENDA G. CUNNINGHAM

KRISTI DROKE

HEATH EVERROAD

JOSEPH G. FELTY

PAMELA P. FIELDS

TERESA B. GRUBB

TINA MARIE HOGUE

CRYSTAL KEY

DONNA M. KIMBLER

RUTH B. LEONARD

WESLEY LEONARD

JOHN C. MILLER

LORI A. MILLER

ANN T. MOORE

JOHNNY MORELOCK

AMBER MORRIS

LAURA E. MULLINS

E. H. RICHMOND, III

AMIE S. RINER

GIA SCAREM

CAROLYN STEWART

BETTY J. STOUT

PATRICIA G. WALSH

ALICE WILLIAMS

DEBRA MAUREEN WILSON

KIMBERLY D. WISHON-POWELL

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

JANUARY 17, 2006

JOE W. BYRD

MAXINE SNYDER CARTER

WILLIAM HORACE CATE

E. MOZELLE GUFFEY

CHRISTINA LEE NELSON

CRYSTAL RAY

J. B. SHELTON

JONI E. STANLEY

PHILMENIA TODD

LARRY S. WEDDINGTON

UPON MOTION MADE BY COMM. HARR 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. 23 AYE, 1 ABSENT.

RE THE COMM.

	No. Resolving Requests		No. Resolutions		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
MISSIONERS								
Blackburn	✓		✓		✓			
Brittonham	✓		✓		✓			
Brotherston	✓		✓		✓			
Conlin	✓		A		✓			
Crawford	✓		✓		✓			
Ferguson	✓		✓		✓			
Goodloe	✓		✓		✓			
Nall	✓		✓		✓			
Narr	✓		✓		✓			
Nerron	✓		✓		✓			
Howson	✓		✓		✓			
Hycatt	✓		✓		✓			
James	✓		✓		✓			
Kelgore	✓		✓		✓			
Buddy Kory	✓		✓		✓			
James G. Kory	✓		✓		✓			
McConnell	✓		✓		✓			
McKarnay	✓		✓		✓			
Monnell	✓		✓		✓			
Patrice	✓		✓		✓			
Fitzgibbon	✓		✓		✓			
Swygerson	✓		✓		✓			
Vance	✓		✓		✓			
Williams	✓		✓		✓			
	10 Aye	2 Nay	23 Aye	2 Nay	23 Aye	2 Nay	23 Aye	2 Nay
	14 Aye	1 Nay	1 absent	1 Pass	1 absent	1 Pass	1 absent	1 Pass

23 Aye 2 Nay
 1 absent 1 Pass

AGENDA
Sullivan County Board of County Commission

January 24, 2006

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 24, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) File No. 11/05/01 Joann Conner

Reclassify A-1 property located on north side of Pickens Bridge Road in the 300 block to R-3B for the purpose of allowing for a condominium development. Property ID. No. Tax Map 124, Parcel part of 40.00 located in the 9th Civil District. **Sullivan County Planning**

(2) File No. 11/05/02 N. Jackson Corp.

Reclassify 16.9 acres of PBD-3 property located in the 1400 block of Shipley Ferry Road to B-3 for the purpose of allowing for business development flexibility. Property ID. No. Tax Map 78, Parcel 69.30 located in the 7th Civil District. **Kingsport Planning**

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

Property Owner J. DeLoach
Address P.O. Box 37
Piney Flats, TN 37608
Phone 538- Date of Request 9/8/05
Property Located in 9th Civil District

J. DeLoach
Signature of Applicant

OFFICE USE ONLY

Meeting Date 12-20-05 Time 7 PM
Place Old Courthouse

Planning Commission Approved _____
Denied _____

County Commission Approved _____
01-17-06 Denied X
Other Roll Call Vote 10 Aye, 14 Nay

Final Action Date 01-17-06

PROPERTY IDENTIFICATION

Tax Map 124 Group - Parcel part of parcel 40.00
Zoning Map 26 Zoning District A-1 Proposed District R-3B / P.U.D
Property Location North side of Pickens Bridge

Purpose of Rezoning condominium development
planned community

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.

J. DeLoach
Subscribed before me this 8th day of Sept, 2005.



A. Corbett
Notary Public

My Commission Expires: 8-31-05

(need updated boundary survey taking out parcel 31 50 (rept) and Corbett's residence)

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

Property Owner N. Jackson Corp
Address 601 Doran Hollow Rd
Bet. In 37617
Phone 423-346-1049 Date of Request 9/27/05
Property Located in 7 Civil District

[Signature]
Signature of Applicant

OFFICE USE ONLY

Meeting Date 11-15-05 Time 7:00 p.m
Place 2nd Floor Courthouse
.....
Planning Commission Approved _____
Denied
County Commission Approved
Denied _____
Other Roll Call Vote 22 Aye, 1 Nay,
1 Pass
Final Action Date 01-17-06

PROPERTY IDENTIFICATION

Tax Map 78 Group _____ Parcel 69.30
Zoning Map 16 Zoning District PBD Proposed District B-3
Property Location Shipley Ferry Rd 1400 block

Purpose of Rezoning for business development flexibility

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 27th day of Sept, 2005.

[Signature]
Notary Public

My Commission Expires: 1-16-08

RESOLUTIONS ON DOCKET FOR JANUARY 17, 2006

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 01-17-06
#2 TO FUND THE UPDATING OF AERIAL PHOTOS OF SULLIVAN COUNTY	APPROVED 01-17-06
#3 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ADULT EDUCATION INCENTIVE GRANTS	APPROVED 01-17-06
#4 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH REIMBURSEMENT REVENUES RECEIVED FOR HIGH COST CHILDREN IN SPECIAL EDUCATION	APPROVED 01-17-06
#5 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE SAFE SCHOOLS ACT OF 1998 GRANT	APPROVED 01-17-06
#6 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET IN ORDER TO GIVE DEPARTMENT OF EDUCATION SUPPORT STAFF PERSONNEL A ONE TIME BONUS	APPROVED 01-17-06
#7 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY ROAD ATLAS	APPROVED 01-17-06
#8 AUTHORIZE PRESIDENT'S DAY AS HOLIDAY FOR SULLIVAN COUNTY	DEFERRED 01-17-06
#9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 15 TH C.D.	APPROVED 01-17-06
#10 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO ADOPT HEALTH EDUCATION ROAD AND EMERGENCY ROAD IN BLOUNTVILLE AS COUNTY ROADS	DEFERRED 01-17-06
#11 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO MAINTAIN DELPH PRIVATE DRIVE	WITHDRAWN 01-17-06
#12 AUTHORIZE CLINICAL AFFILIATION AGREEMENTS BETWEEN SULLIVAN COUNTY, TENN. AND ACCREDITED EDUCATIONAL INSTITUTIONS	APPROVED 01-17-06
#13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 22 ND C.D.	1 ST READING 01-17-06
#14 ADOPTION REDEVELOPMENT PLAN FOR GREEN ACRES/CROWN POINT/ SOUTHLAND REDEVELOPMENT DISTRICT	1 ST READING 01-17-06
#15 AMENDING SULLIVAN COUNTY EMPLOYEE HANDBOOK (REVISED OCTOBER 2005) RELATIVE TO UNUSED VACATION HOURS	1 ST READING 01-17-06
#16 RENEGOTIATE AGREEMENT WITH FRONTIER HEALTH FOR JUVENILE RESIDENTIAL TREATMENT SERVICES	APPROVED 01-17-06

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2006-01-01

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

RESOLUTION 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 17th day of December 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

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

2006-01-01	County Commission
ACTION	Approved 01-17-06 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

29
Item 16
Budget
No. 2005-11-100

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November 2005.

Resolution to Fund the Updating of Aerial Photos of Sullivan County

WHEREAS, Sullivan County aerial photos being utilized for various purposes by county and city departments are almost 10 years old; and

WHEREAS, it is very important to the users of these maps that they be updated periodically; and

WHEREAS, the need for updated maps has been noted by economic developers as well as the Property Assessor's Office; and

WHEREAS, these photos must be taken during the winter months when visibility is not deterred by foliage or by winter weather.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the County Mayor to negotiate and to enter into contracts to initiate the completion of aerial photos at the earliest date possible. Funds in the amount up to \$70,000 are hereby appropriated for this purpose. Account codes to be assigned by the Director of Accounts and Budgets.

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

Hereby approved this 17th day of January 2006.

Attested: *Jeanie Gannon*
Jeanie Gannon, County Clerk

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

Sponsored By: **Ralph Harr**

Prime Co-Sponsor(s): **Eddie Williams, Morrell, Brotherton**

2005-11-100	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06 23 Aye, 1 Pass

Notes: 1st Reading 11-21-05; Amendment made by McConnell and accepted by Sponsor that "if City uses that they be billed for their part".
Deferred 12-19-05; Amendment #2 made by Harr as follows "To take the intent of the Commission to fund the aerial mapping and then come back with a further Resolution to appropriate the funds at a later date"- Amendment approved with Resolution 01-17-06.

Sullivan County, Tennessee
Board of County Commissioners

3
Item 11
Budget
No. 2005-12-102

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Department Of Labor And Workforce Development, Division Of Adult Education Incentive Grants Received From The State Of Tennessee In The Amount Of \$6,903.00

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47120.000	Adult Basic Education (Revenue)	+6,903.00
71600.116	Teachers (Expenditures)	+3,389.75
71600.201	Social Security (Expenditures)	+241.99
71600.204	State Retirement (Expenditures)	+214.67
71600.212	Medicare (Expenditures)	+56.59
71600.429	Instructional Supplies and Materials (Expenditures)	+3,000.00

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

Hereby approved this 17th day of January, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: **Larry Hall**
Prime Co-Sponsor(s): **Dennis Houser**

2005-12-102	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

4
Item 12
Budget
No. 2005-12-103

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Reimbursement Revenues Received For High Cost Children In Special Education From The State Of Tennessee In The Amount Of \$200,286.50

WHEREAS, the Sullivan County Department of Education Board amending the General Purpose School Budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47143.000	Federal thru State (Revenue)	+200,286.50
71200.116	Teachers (Expenditure)	+20,000.00
71200.524	Staff Development	+153,286.50
71200.709	Data Processing Equipment (Expenditure)	+20,000.00
72220.189	Other Salaries and Wages (Exp)	+2,000.00
72220.336	Maintenance and Repair - Equipment (Exp)	+2,500.00
72220.351	Rentals	+2,500.00

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

Hereby approved this 17th day of January 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

2005-12-103	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

24 Eye

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

5
Item 13
Budget
No. 2005-12-104

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Safe Schools Act Of 1998 Grant Received From The State Of Tennessee In The Amount Of \$61,975.00

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows. The County's portion of the required match are funds budgeted within the 72210.308 Consultants Budget of the General Purpose School Budget for the purpose of training students and employees on safety issues concerning harassment and discrimination.

Account Number	Account Description	Amount
46590.000	Other State Grants (Revenue)	+61,975.00
72210.307	Communications (Expenditure)	+28,000.00
72210.308	Consultants (Expenditure)	+13,000.00
72210.399	Other Contracted Services (Expenditure)	+1,000.00
72210.429	Instructional Materials and Supplies (Exp)	+6,000.00
72620.426	General Construction Material (Exp)	+13,975.00

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

Hereby approved this 17th day of January, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

24 Aye

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

6
Item #
Budget
No. 2005-12-105

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

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget In Order To Give Department Of Education Support Staff Personnel A One Time Bonus In Various Series As Listed Below

WHEREAS, the Sullivan County Department of Education Board approved the budget amendment for the Fiscal Year 2005-06 in the School Board Meeting of December 05, 2005, now

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of December, 2005 approve amending the General Purpose School Budget as follows:

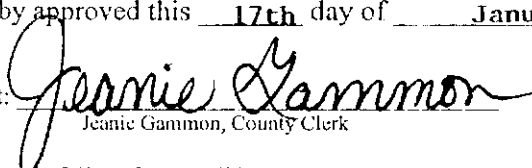
Account Number	Account Description	Amount
General Purpose School		
71100.114	Computer Repair Technicians (Regular Instruction – Direct)	+1,000.00
71100.116	Teachers (Regular Instruction – Direct)	-62,277.00
71100.163	Educational Assistants (Regular Instruction – Direct)	+45,000.00
71100.309	Contracts with Government Agencies (Nurse/Sheriff)	+6,000.00
71100.429	Instructional Supplies and Materials (Regular Instruction – Direct)	-6,750.00
71200.163	Educational Assistants (Special Education)	+37,250.00
71200.201	Social Security	+2,310.00
71200.204	State Retirement	+4,597.00
71200.212	Employer Medicare	+541.00
71200.524	Staff Development (Special Education)	-59,695.00
72130.123	Guidance Personnel (Other Student Support)	-2,000.00
72130.161	Secretary(s) (Other Student Support)	+2,000.00
72130.201	Social Security	+124.00
72130.204	State Retirement	+247.00
72130.212	Employer Medicare	+29.00
72210.147	Truck Drivers (Regular Instruction – Indirect)	+1,000.00
72210.161	Secretary(s) (Regular Instruction – Indirect)	-2,500.00
72210.163	Educational Assistants (Regular Instruction – Indirect)	+1,500.00
72210.189	Other Salaries and Wages (Regular Instruction – Indirect)	+2,750.00
72210.201	Social Security	+450.00
72210.204	State Retirement	+895.00
72210.212	Employer Medicare	+106.00
72210.348	Postal Charges	-600.00
72220.161	Secretary (Special Education – Indirect)	+500.00
72220.201	Social Security	+31.00
72220.204	State Retirement	+62.00
72220.212	Employer Medicare	+8.00
72230.161	Secretaries (Vocational Education – Indirect)	+1,500.00
72230.201	Social Security	+93.00
72230.204	State Retirement	+186.00
72230.212	Employer Medicare	+22.00
72230.355	Travel (Vocational Education – Indirect)	-1,500.00
72320.161	Secretary(s) (Office of the Superintendent)	+1,500.00
72320.201	Social Security	+93.00

72320.204	State Retirement	1186.00
72320.212	Employer Medicare	22.00
72320.709	Data Processing Equipment (Office of Superintendent)	-1,801.00
72410.104	Principals (Office of the Principal)	-27,000.00
72410.119	Accountants and Bookkeepers (Office of the Principal)	+6,500.00
72410.161	Secretary(s) (Office of the Principal)	+20,500.00
72410.201	Social Security	+1,074.00
72410.204	State Retirement	+3,332.00
72410.212	Employer Medicare	1392.00
72510.119	Accountants and Bookkeepers (Fiscal Services)	+2,500.00
72510.201	Social Security	1155.00
72510.204	State Retirement	+309.00
72510.212	Employer Medicare	+37.00
72510.349	Printing, Stationery and Forms	-151.00
72510.709	Data Processing Equipment	-2,850.00
72620.141	Foremen (Maintenance of Plant)	+2,500.00
72620.148	Dispatcher (Maintenance of Plant)	+500.00
72620.161	Secretary(s) (Maintenance of Plant)	+1,000.00
72620.167	Maintenance Personnel (Maintenance of Plant)	-4,000.00
72810.161	Secretary(s) (Central and Other)	+500.0
72810.189	Other Salaries and Wages (Central and Other)	+1,500.00
72810.201	Social Security	+124.00
72810.204	State Retirement	+247.00
72810.212	Employer Medicare	+29.00
72810.355	Travel (Central and Other)	-2,000.00
73100.119	Accountants and Bookkeepers (Food Service)	+500.00
73100.147	Truck Drivers (Food Service)	+500.00
73100.161	Secretary(s) (Food Service)	+1,000.00
73100.165	Cafeteria Personnel (Food Service)	+30,000.00
73100.201	Social Security	+1,984.00
73100.204	State Retirement	-32,000.00
73100.212	Employer Medicare	+464.00
Federal Projects		
72710.142	Mechanics (Transportation)	-1,000.00
72710.146	Bus Drivers (Transportation)	+11,000.00
72710.201	Social Security	+720.00
72710.204	State Retirement	+1,381.00
72710.212	Employer Medicare	+174.00

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

Hereby approved this 17th day of January, 2006.

Attest:


 Jeanie Gammon, County Clerk

Approved:


 Richard S. Venable, County Mayor

Sponsored By: **Larry Hall**

Prime Co-Sponsor(s): **Dennis Houser**

ht

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

23 Aye, 1 Nay

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

7
Item 45
Executive
No. 2005-12 -106
ATTACHMENT

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

RESOLUTION To Authorize the Adoption of the Sullivan County Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews the Sullivan County Road Atlas; and

WHEREAS, attached hereto is a summary of revisions that are necessary to bring the Sullivan County Road Atlas up-to-date;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopts the Sullivan County Road Atlas as amended. (The Sullivan County Road Atlas in its entirety is on record and available in the Office of the County Mayor for review.)

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

Duly passed and approved this 17th day of January 2006.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored by: **McConnell**
Prime Co-Sponsor(s): **Brotherton**

2605-12-106	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved as amended 01-17-06 23 Aye, 1 Absent

Notes: Attachment: Road Atlas Changes dated December 2005 marked PRELIMINARY submitted at 12-7-05 Executive Committee Meeting; **1st Reading 12-19-05;**

AMENDMENT made 01-17-06 by Blackburn, 2nd by Brotherton and accepted by Sponsor McConnell "TO EXCLUDE PORTION OF GRANDE HARBOR WAY AS DESIGNATED ON THE FOLLOWING ATTACHMENT #1. Amendment approved with Resolution 01-17-06.

Sullivan County Highway Department
Atlas Changes
December 2005

Changes			
Humphreys Road	(length correction)	from 0.7 to 0.84	0.14
Dulaney Road	(length correction)	from 0.02 to 0.15	0.13
Lewis Street	(length correction)	from 0.1 to 0.08	-0.02
New Beasonwell Road	(length correction)	from 1.73 to 0.63	-1.10
Pridemore Street	(length correction)	from 0.25 to 0.28	0.03
		total	-0.82
Name Change			
		total gain / loss from changes	-1.79
		total gain from additions	3.30
		TOTAL MILEAGE GAIN / LOSS	1.51

Grande Harbor

GRAND LIVING ON THE LAKE

*Attachment #7
Filed 1/17/06
by Grand
Harbor
Res # 7*

January 11, 2006

Mr. John R. Lesueur, Highway Commissioner
Sullivan County Highway Commission
3411 Highway 126, Suite 30
Blountville, TN 37617

Re: Grande Harbor Road Dedication

Dear Mr. Lesueur:

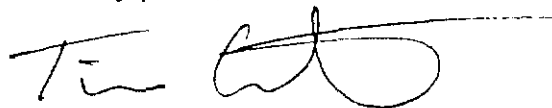
As you are aware, the road system in Grande Harbor Development, Phase I, has been submitted to the Sullivan County Highway Commission for dedication and acceptance as public roadways in Sullivan County. As you may be aware, the developers of Grande Harbor have entertained the idea of placing a gate on the segment of Grande Harbor Way where it attaches to Hamilton Road. We have spoken at length with the Planning Commission on this matter and Dan Street, the County attorney. They have suggested that we obtain the consent of the current property owners in Grande Harbor in order to make this change to the original development plans.

Mr. Dan Street has suggested that in order to give developers time to obtain this consent, that approximately 310.00 ft. segment of Grande Harbor Way be withdrawn from the dedication process at this time. Attached hereto is a copy of a plat highlighting this short segment.

At this time, Grande Harbor, LLC respectfully requests that the Sullivan County Planning Commission remove from dedication this segment of Grande Harbor Way. Should this present a problem, we would respectfully request that you notify our office immediately at the above address and phone number, or our legal counsel, Kenneth D. Hale, Hale, Lyle & Russell, P. O. Box 274, Bristol, TN 37621, 423-989-6555.

Thank you for your consideration of this request. If you should have any questions, please do not hesitate to call.

Sincerely yours,

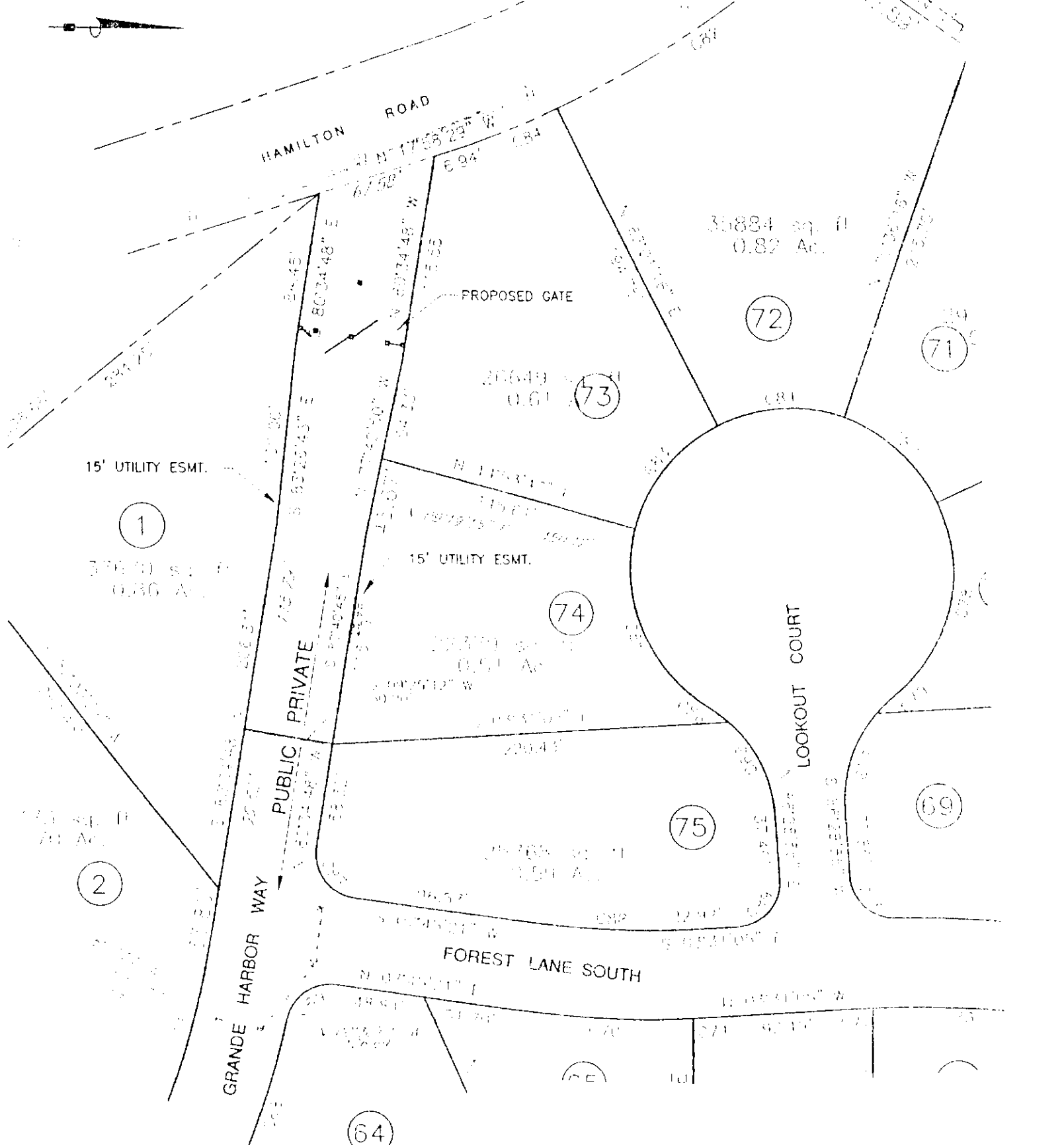
A handwritten signature in black ink, appearing to read "Tim Carter". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tim Carter

TWC/

Enclosure

c: Mr. Dan Street (w/Enclosure)



Benchmark Design, PLC
ENGINEERING & SURVEYING

1000 Piedmont Drive, Suite 1000, Raleigh, NC 27601
Phone: (423) 222-1000
Fax: (423) 722-1000

PLANS TO BE RECORDED IN THE PUBLIC RECORDS OF THE COUNTY OF SULLIVAN, TENNESSEE, SUBJECT TO THE APPROVAL OF THE SULLIVAN COUNTY PLANNING COMMISSION. ANY VARIANCES, IF ANY, AS NOTED IN THE MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION, MUST BE OBTAINED PRIOR TO RECORDING.

CERTIFICATE OF APPROVAL OF WATER AND SANITARY SEWER SYSTEM

CERTIFICATE OF ACCURACY
I hereby certify that the plat shown and described hereon is a true and correct

CERTIFICATE OF APPROVAL FOR RECORDING
I hereby certify that the subdivision plat shown hereon has been found to comply with the subdivision regulations for Sullivan County Tennessee, with the exception of such variances, if any, as noted in the minutes of the Sullivan County Regional Planning Comm. and that it has been approved for recording.

RIGHT-OF-WAY
GRANDE HARBOR WAY

Sullivan County, Tennessee
Board of County Commissioners

8
10m 16
Executive
No. 2005-12-107

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

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

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

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

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

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

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

Duly passed and approved this _____ day of _____ 2005.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: McConnell

Seconded by Commissioner(s): Ferguson

2005-12-107	Administrative	Budget	Executive	County Commission
ACTION		No Action Taken 12-8-05	Motion to Take No Action 12-7-05	

Notes:

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

Attachment 1
Res. #8

COST FOR ONE ADDITIONAL HOLIDAY

BASED ON SEPT 30, 2005 PAYROLL

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

Sullivan County, Tennessee
Board of County Commissioners

9
Item 20
Executive
No. 2005-12-111
ATTACHMENT

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

RESOLUTION To Authorize Traffic Sign Changes in the 15th Civil District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make traffic sign changes on Honeysuckle Road, Deerborn Lane, and Ridge Road in the 15th Civil District (8th Commission District); and,

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

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

15th Civil District (8th Commission District)

To place a STOP sign at Honeysuckle Road and Ridge Road.

To place a STOP sign at Deerborn Lane and Honeysuckle Lane.

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

Duly passed and approved this 17th day of January 20 06.

Attested: *Jeanie Gammon*
Jeanie Gammon, County Clerk

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

Sponsor: Eddie Williams
Prime Co-Sponsor(s): Ray Conkin

2005-12-111	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06 23 Aye, 1 Absent

Notes: 1st Reading 12-19-05;

RESOLUTION REQUEST REVIEW

DATE: 12-09-05

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a STOP sign at Honeyuckle Road and Ridge Road

CIVIL DISTRICT

COMMISSIONER DISTRICT Eddie Williams

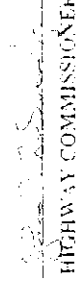
Ray Conkin

RECOMMENDED BY HIGHWAY DEPARTMENT

NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____


TRAFFIC COORDINATOR


HIGHWAY COMMISSIONER

Resolution 2005-12-11

RESOLUTION REQUEST REVIEW

DATE: 12-09-05

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a STOP sign at Deerborn Lane and Honeyuckle Lane

CIVIL DISTRICT

COMMISSIONER DISTRICT Eddie Williams

Ray Conkin

RECOMMENDED BY HIGHWAY DEPARTMENT

NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____


TRAFFIC COORDINATOR


HIGHWAY COMMISSIONER

Resolution 2005-12-11

Sullivan County, Tennessee
Board of County Commissioners

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

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

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

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

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

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

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

Hereby approved this _____ day of _____, 20__.

Attest: _____
 Jeanie Gammon, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Wayne McConnell, Mark Vance

at

2005-12-112	Administrative	Budget	Executive	County Commission
ACTION				

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

Sullivan County, Tennessee
Board of County Commissioners

11
Item ~~23~~
Executive
No. 2005-12-113

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

RESOLUTION To Authorize Sullivan County Highway Department to Maintain Delph Private Drive

WHEREAS, Sullivan County has leased a right-of-way on Delph Private Drive to access the County's radio tower; and

WHEREAS, it is in the best interest of the County to maintain Delph Private Drive in order to have unobstructed access to the radio tower in the event of a emergency;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to maintain Delph Private Drive as long as the County leases said right-of-way.

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

Hereby approved this _____ day of _____, 20_____.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

2005-12-113	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 12-19-05; Withdrawn 01-17-06.

Sullivan County, Tennessee
Board of County Commissioners

12
Item 23
Administrative
No. 2005-12-114

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

RESOLUTION To Authorize Clinical Affiliation Agreements Between Sullivan County, Tennessee and Accredited Educational Institutions

WHEREAS, on a consistent basis, accredited educational institutions in the Northeast Tennessee region request Sullivan County, by and through Sullivan County Emergency Medical Services, to enter into Clinical Affiliation Agreements to provide clinical experience for students enrolled in paramedical programs; and

WHEREAS, due to the educational systems' class scheduling, these agreements need to be authorized in a timely fashion in order to provide the best training for these students;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes Sullivan County to enter into Clinical Affiliation Agreements with accredited educational institutions in the Northeast Tennessee region.

BE IT RESOLVED that within the Clinical Affiliation Agreements that specific professional liability insurance coverage will be required to be documented by each educational institution.

BE IT FURTHER RESOLVED that the County Attorney will review such Clinical Affiliation Agreements on an ongoing basis and negotiate any changes prior to authorization by the County Mayor.

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

Hereby approved this 17th day of January, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Joe Herron

Prime Co-Sponsor(s): John Crawford

2005-12-114	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06

Voice Vote

Notes: 1st Reading 12-19-05;

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2006-01-02
ATTACHMENT

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

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

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

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

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

22nd Civil District (1st Commission District)

To place 25 MPH Speed Limit signs on Austin Road;

To place 25 MPH Speed Limit signs on Henson Road;

To place 15 MPH Speed Limit signs on Wren Road;

To place a STOP sign on Wren Road.

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

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsor: Randy Morrell

Prime Co-Sponsor(s): Marvin Hyatt

HWY

2006-01-02	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 01-17-06;

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

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

22 CIVIL DISTRICT

1 COMMISSIONER DISTRICT Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR 01/05/2006



HIGHWAY COMMISSIONER 01/05/2006

2006-01-02

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

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

22 CIVIL DISTRICT
1 COMMISSIONER DISTRICT Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

_____ DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

2006-01-02

RESOLUTION REQUEST REVIEW

DATE: 05-Jan-05

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

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

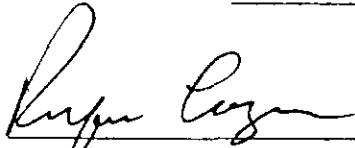
22 CIVIL DISTRICT

1 COMMISSIONER DISTRICT Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

_____ DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

2006-01-02

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative/Budget/Executive
No. 2006-01-03

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

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

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

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

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

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

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

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

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

2. That use of tax increment financing as described in the Redevelopment Plan for the Crown Point Project Proposal for the Crown Point Project Area is hereby approved.

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

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

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

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

2006-01-03	Administrative	Budget	Executive	County Commission
ACTION				

Notes: Attachment A provided as separate handout.

1st Reading 01-17-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2006-01-04

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

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

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

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

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

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

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

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

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

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

2006-01-04	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 01-17-06;

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

Item 16
Executive
No. 2006-01-05

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

RESOLUTION To Renegotiate Agreement With Frontier Health For Juvenile Residential Treatment Services

WHEREAS, annually Sullivan County enters an agreement with Frontier Health to provide services to county juvenile offenders at the Sullivan County Juvenile Residential Treatment Center; and,

WHEREAS, the Sullivan County Executive Committee held its Youth Home Meeting on January 10, 2006, and reviewed the proposed Agreement (dated 7/1/05 to 6/30/06) with staff members of Frontier Health; and,

WHEREAS, the Executive Committee serving as the Youth Home Committee recommends approval of the Agreement with the condition that the contract be extended for a three year period;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Attorney renegotiating the Agreement with Frontier Health to extend the contract period to a three year term.

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to enter into the revised Agreement with Frontier Health to provide juvenile residential services.

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

Duly passed this 17th day of January 2006.

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

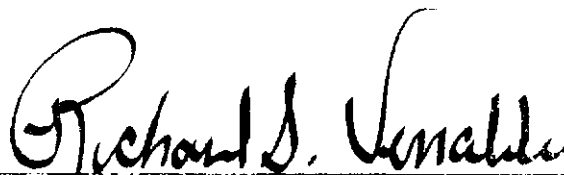
**Introduced by Commissioner: McConnell
Seconded by Commissioner(s): Vance; Hall**

at

2006-01-05	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06 Voice Vote

Comments:

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

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

RICHARD VENABLE

COMMISSION CHAIRMAN