

COUNTY COMMISSION- REGULAR SESSION

JANUARY 22, 2008

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 22, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

22 PRESENT 2 ABSENT (Groseclose/Patrick-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. Bill Kilgore and seconded by Comm. Brittenham to approve the minutes of the December 17, 2007 Regular Session of County Commission. Said motion was approved by roll call vote.

PUBLIC COMMENTS: JANUARY 22, 2008

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Carolyn Nash and Kim Pruden concerning annexation of Warriors State Park**
- 2. Joseph Barrett concerning building on his property**
- 3. Comm. James L. King, Jr. concerning Resolution approved last month on the "Sunshine Law"**

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO HONOR & RECOGNIZE SCHOOL BOARD WEEK

JANUARY 20 – 26, 2008

WHEREAS, an excellent public education system is vital to the quality of life of our communities; and

WHEREAS, school board members represent a tremendous resource as local decision makers, responding to the challenges of creating 21st Century schools that meet Tennessee's higher education standards; and

WHEREAS, school board members serve their communities by representing the interests of school children and preparing them for the future; and

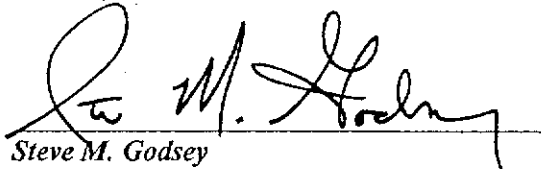
WHEREAS, the men and women elected by the people as members of our local school board deserve recognition and thanks for their countless hours of service to public education in Tennessee.

NOW THEREFORE BE IT PROCLAIMED, that I, Steve M. Godsey, Mayor of Sullivan County, do hereby proclaim the week of January 20 - 26, 2008 as

SCHOOL BOARD APPRECIATION WEEK

And urge all citizens to join me in this worthy observance.

Presented this 22nd day of January 2008



Steve M. Godsey
Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor And Recognize Suzanne Burow

Whereas, Sullivan County is the second oldest county in the State of Tennessee; and

Whereas, Sullivan County Mayor Steve Godsey and the citizens of Sullivan County, Tennessee are proud of Sullivan County's rich heritage and those who seek to preserve it; and

Whereas, Suzanne Burow has devoted the greater part of her adult life to historical research; and

Whereas, Suzanne Burow, as a citizen of Sullivan County, continues to invest tireless efforts into preserving an important part of our history and lineage; and

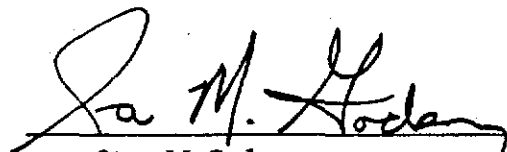
Whereas, Sullivan County Resident, Mrs. Richard (Suzanne) Burow has recently completed a six-year project in the interest of cataloging the burial places, names, and dates of our ancestors and loved ones interred in Sullivan County; and

Whereas, in October 2007, Mrs. Richard (Suzanne) Burow, having devoted so much time and effort to acquire this detailed information, published a two-volume set of books, "*Cemetery Records of Sullivan County, Tennessee*". She personally visited most of the cemeteries listed in this very organized record of names and dates on the tombstones in each location; and

NOW THEREFORE BE IT RESOLVED, that Sullivan County Mayor Steve Godsey, on behalf of the citizens of Sullivan County, hereby commends Mrs. Richard Burow for her dedication and generous commitment to the history of Sullivan County, Tennessee.

FURTHER BE IT PROCLAIMED that the County Commission does hereby express its deepest gratitude to Mrs. Suzanne Burow.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 22nd day of January, 2008.


Steve M. Godsey
Mayor of Sullivan County



STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

DECEMBER 17, 2007

INA C. ADKINS

JANICE SANDERS ALLEN

WILLIAM E. ANDERSEN

MICHAEL E. ANDERSON

SUTTON L. ANDERSON

STEPHANIE R. ARNOLD

VICKIE LYNN BALLARD

HEATHER ANN BIRCHFIELD

WALLACE MCCLURE BOYD, III

LOIS J. BRIGGS

KATHY ELIZABETH CAGLE

CINDY LEIGH CARVER

MARY ALICE CROUCH

NANCY J. DAUGHERTY

CAROLYN SUE DINGUS

LINDA FAYE DOVE

CHRISTOPHER ADAM DYE

MARGARET CANFIELD ELSEA

MARY KAY ENGLISH

DEBORAH S. GERMROTH

VICKI LYNN GILLIAM

WANDA M. HAWKINS

ANITA J. HOOD

MARLENE K. HUGHES

LINDA GAIL HUNT

KATHY JESSEE

JANA G. JILTON

AMY LU KEEN

CYNTHIA S. KESSLER

JOHN R. LESUEUR, JR

BETTY C. LEWIS

AMY D. LIPPO

PAMELA D. LOUDY

JO EMOGENE MCDAVID

PAMELA MURRAY

LEIGH A. MUSICK

JOE A. MUSSELWHITE

REBECCA J. MYERS

PATRICIA D. NEAL

J. KAY NEWELL

MARY KATHRYN NICHOLS

MAE R. OLIVER

RHONDA SUE PENNINGTON

JERRY PETZOLDT

LISA MICHELLE PIKE

EDNA MARIE POTTS

FRANCES A. PYEATT

REBECCA RUSH

STEPHANIE H. SHAFFER

LOIS R. SHIVERS

ANITA K. SMITH

DIANE L. SPEARS

DIANNA L. STACY

PAUL ALLEN STEELE

ANGELA MICHELE STIDHAM

PEGGY OLIVIA SUTHERLAND

ELIZABETH PAGE TRAMEL

NANCY ROSALIND WATSON

HELEN JAYNE WOLFE

JULIAN KENNETH WRIGHT

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

JANUARY 18, 2008

TERESA DUVALL ALLGOOD

WALLACE D. ALLEY, JR

JIMMY DARRELL BELL

KAREN E. DOOLEY

O. W. FERGUSON

ROBIN A. KETRON

EDWARD DOLVIN MARSH

JUDY DIXON MESSICK

JOHN W. NECESSARY

ANGEL LAMANDA PRUITT

JOYCE ANN RHOTEN

SAMUEL KILLGORE ROSS

MARY P. ROSSIE

ROBIN W. RUTHERFORD

MARCELLA VICTORIA SZULEWSKI

KAYLA C. TRENT

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

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		No. Pres. Minutes		Opp. Noting		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓											
Blackburn	✓		A		✓											
Brittenham	✓		✓		✓											
Brotherton	✓		✓		✓											
Calton	✓		✓		✓											
Ferguson	✓		✓		✓											
Greenhouse	A		A		A											
Hankleroad	✓		✓		✓											
Herr	✓		✓		✓											
Herron	✓		✓		✓											
Houser	✓		✓		✓											
Jones	✓		✓		✓											
Elliott Kilgore	✓		✓		✓											
W. Bill Kilgore	✓		✓		✓											
Dwight King	✓		✓		✓											
J. Buddy King	✓		✓		✓											
James A. King Jr.	✓		✓		✓											
McConnell	✓		✓		✓											
McKamey	✓		✓		✓											
Marvell	✓		✓		✓											
Patrick	A		A		A											
Surgener	✓		✓		✓											
Tance	✓		✓		✓											
Williams	✓		✓		✓											
			22 Aye		21 Aye											
			22 Aye		21 Aye											

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QUESTIONS BEFORE THE COMM.

QUESTIONS BEFORE THE COMM.	No. 11		No. 12		No. 13		No. 14		No. 15		No. 16		No. 17		No. 18		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong					✓		✓		✓					✓				
Blackburn					✓		✓		✓					✓				
Brittenham					✓		✓		✓					✓				
Brotherton					✓		✓		✓					✓				
Calton					✓		✓		✓					✓				
Ferguson					✓		✓		✓					✓				
Goodale					A		A		A					A				
Hartlewood					✓		✓		✓					✓				
Harr					✓		✓		✓					✓				
Herron					✓		✓		✓					✓				
Houser					✓		✓		✓					✓				
Jones					✓		✓		✓					✓				
Elliott Kilgore					✓		✓		✓					✓				
W. Bill Kilgore					✓		✓		✓					✓				
Dwight King					✓		✓		✓					✓				
J. Buddy King					✓		✓		✓					✓				
James King Jr.					✓		✓		✓					✓				
McCormell							✓		✓					✓				
McKamey					✓		✓		✓					✓				
Margel					✓		✓		✓					✓				
Patrick	A		A		A		A		A		A		A		A		A	
Surgenor					✓		✓		✓					✓				
Uman							✓		✓					✓				
Williams					✓		✓		✓					✓				
							20 Aye		20 Aye		20 Aye			20 Aye				
							20 Nay		20 Nay		20 Nay			20 Nay				
							20 Aye		20 Aye		20 Aye			20 Aye				
							20 Nay		20 Nay		20 Nay			20 Nay				

AGENDA

Sullivan County Board of County Commission

January 22, 2008

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 22, 2008 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 11/07#1 Staaar Properties
 Reclassify (2) two tracts of property tract one located on the southeast side of Overhill Drive and tract two located on the northwest side of Overhill Lane from PMD-1 to B-3 for the purpose of allowing for future commercial use. Property ID No. Tract one Tax map 64, Parcel part of 132.00 & Tract two Tax map 49, Parcel part of 54.00 located in the 5th Civil District. **Kingsport Planning**
- (2) Amendment to the Zoning Resolution

PETITION TO SULLIVAN COUNTY FOR REZONING # 11/07#1

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

<p>Property Owner: <u>STAAAR PROPERTIES</u></p> <p>Address: <u>300 OVERHILL DR</u> <u>BLOUNTVILLE TN</u></p> <p>Phone <u>677-0386</u> Date of Request <u>11/01/2007</u></p> <p>Property Located in <u>5TH</u> Civil District</p> <p><i>[Signature]</i> Signature of Applicant</p>	<p>OFFICE USE ONLY</p> <p>Meeting Date <u>12/20/2007</u> Time <u>7:00 PM</u></p> <p>Place <u>CITY HALL ON 2ND FLOOR</u> <u>AT 7:00 PM</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>Other Roll Call Vote <u>22 Aye, 2 Absent</u></p> <p>Final Action Date <u>01-22-08</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 49 / Group / Parcel 54 PART OF AND
MAP 64 PART OF PARCEL 132.00 BEING LOTS 2 AND 4 OF SURVEY PLAT

Zoning Map 7 AND 16 Zoning District PMD-1 Proposed District B-3

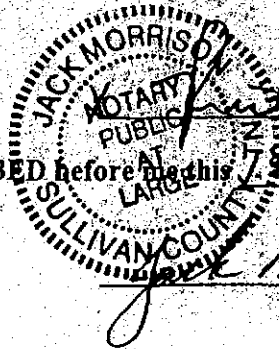
Property Location : OVERHILL DRIVE AND OVERHILL LANE

Purpose of Rezoning: FUTURE COMMERCIAL

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 7th day of NOV., 2007.

[Signature]
Notary Public



12-106 AMENDMENTS TO THE ZONING PLAN (TEXT AND/OR DISTRICT BOUNDARY)

12-106.1 General - The County Commission may, from time to time, amend this resolution by changing the boundaries of districts or by changing any other provisions of the code whenever it is alleged that there was an error in the original zoning resolution or whenever the public necessity, convenience, and general welfare require such amendment.

12-106.2 Initiation of Amendment - Amendments to the Zoning Resolution text, may be initiated by the County Commission, the Sullivan County Regional Planning Commission or the Planning Director ~~and the Building Commissioner~~. Amendments to the Zoning District Map may be initiated by the County Commission, Sullivan County Regional Planning Commission, a property owner of the land which is to be considered for rezoning, or the legal agent representing the property owner, such as Power of Attorney, Licensed Realtor or buyer under contract of said property. Legal documentation verifying the legal interest in said real property shall be made available to the Planning & Zoning Director prior to acceptance of any rezoning application.

12-106.3 Application for Amendment

- 1. Filing of Proposed Amendments** - An application for amendment shall be filed with the ~~Planning and Zoning Department Building Commissioner~~ **Planning and Zoning Department**. Prior to any consideration of the proposed amendment by the County Commission such application shall be transmitted to the applicable Regional Planning Commission(s) for review and recommendation pursuant to the Tennessee Code Annotated, Section 13-7-105.

MOTION MADE BY COMM. JONES AND SECONDED BY COMM. VANCE TO APPROVE ABOVE AMENDMENTS. AMENDMENTS APPROVED BY ROLL CALL VOTE 21 AYE, 3 ABSENT THIS 22ND DAY OF JANUARY, 2008.

RESOLUTIONS ON DOCKET FOR JANUARY 22, 2008

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 01-22-08
#2 AMENDING THE 2007-2008 GENERAL PURPOSE SCHOOL BUDGET FOR THE SAFE SCHOOLS ACT OF 1998 GRANT RECEIVED FROM THE STATE OF TENN. IN THE AMOUNT OF \$55,900.00	APPROVED 01-22-08
#3 AMENDING THE 2007-2008 GENERAL PURPOSE SCHOOL BUDGET FOR THE PRE K GRANT FROM THE STATE OF TENN. IN THE AMOUNT OF \$152,264.08 FOR PROGRAMS AT ROCK SPRINGS AND HOLSTON ELEMENTARY SCHOOLS	APPROVED 01-22-08
#4 AUTHORIZE PLACING A 15 MPH SPEED LIMIT SIGN ON BEAVER LANE, AND A 15 MPH SPEED LIMIT ON DINSMORE STREET IN THE 10 TH COMM. DISTRICT	APPROVED 01-22-08
#5 AUTHORIZING TRANSFER OF PORTION OF FORMER GRAVELY SCHOOL PROPERTY OWNED BY SULLIVAN COUNTY TO GRAVELLY BAPTIST CHURCH	APPROVED 01-22-08
#6 AUTHORIZE PLACING A 30 MPH SPEED LIMIT SIGN ON SHIPS SPRINGS ROAD IN THE 10 TH COMM. DISTRICT	APPROVED 01-22-08
#7 AUTHORIZE PLACING A 35 MPH SPEED LIMIT ON CANTERBURY DRIVE IN THE 6 TH COMM. DISTRICT	APPROVED 01-22-08
#8 AMEND 2007-08 FY GENERAL FUND BUDGET FOR ELECTION EQUIPMENT GRANT	APPROVED 01-22-08
#9 AMEND 2007-08 FY GENERAL FUND BUDGET FOR START UP COST ON THE DUI LITTER PICK UP PROGRAM	APPROVED 01-22-08
#10 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY ROAD ATLAS	APPROVED 01-22-08
#11 AUTHORIZE PLACING A 35 MPH SPEED LIMIT SIGN ON SUMMERVILLE ROAD, IN THE 8 TH COMM. DISTRICT	1 ST READING 01-22-08
#12 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	1 ST READING 01-22-08
#13 APPROPRIATE \$5,000.00 FROM THE GEN. PURPOSE SCHOOL FUND BALANCE TO AMEND TRANSPORTATION ACCOUNT NUMBER 72710.313, CONTRACTS WITH PARENTS	APPROVED 01-22-08
#14 AMEND SHERIFF'S DRUG FUND (122) BUDGET TO APPROPRIATE FORFEITURES IN THE AMOUNT OF \$27,940.33	APPROVED 01-22-08
#15 AMEND 2007-2008 GENERAL FUND BUDGET FOR INCREASED PERSONNEL AND OTHER COST IN THE CIRCUIT COURT CLERK'S OFFICES	APPROVED 01-22-08

<p>#16 REDISGNATE MISTY WOOD PRIVATE DRIVE IN THE 6TH COMM. DISTRICT TO BE A SULLIVAN COUNTY ROAD AND CHANGE THE NAME TO MISTY WOOD DRIVE</p>	<p>1ST READING 01-22-08</p>
<p>#17 REQUESTING THAT THE SULL. CO. COMMISSION AUTHORIZE THE COUNTY MAYOR TO SEND A WRITTEN REQUEST TO THE STATE OF TENN. REQUESTING THE COUNTY REPRESENTATIVES TO THE CITIES MUNICIPAL/REGIONAL PLANNING COMMISSIONS BE MADE BY THE COUNTY COMMISSIONERS</p>	<p>APPROVED 01-22-08</p>
<p>#18 ALLOW SULL. CO. SHERIFF'S OFFICE AND SHERIFF'S OFFICE ANIMAL CONTROL DIVISION TO WORK WITH A PUBLIC GROUP OF CITIZENS AND BUSINESS LEADERS FOR THE PURPOSE OF DESIGNING, FUNDRAISING AND BUILDING A NEW ANIMAL SHELTER.</p>	<p>1ST READING 01-22-08</p>
<p>#19 REQUESTING AMENDMENT TO THE "SUNSHINE LAW" REGARDING COMMUNICATION OUTSIDE PUBLIC MEETINGS</p>	<p>1ST READING 01-22-08</p>
<p>#20 APPROPRIATE \$50,000 OF FUNDING TO HELP CATTLE PRODUCERS OFFSET THE COST FOR HAULING HAY INTO SULLIVAN COUNTY</p>	<p>1ST READING 01-22-08</p>
	<p>:</p>

Sullivan County, Tennessee
Board of County Commissioners

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Item ~~44~~

Budget/Executive

No. 2007-12-140

Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION AUTHORIZING amending the 2007 – 2008 General Purpose School Budget for the Pre K Grant from the State of Tennessee in the amount of \$152,264.08 for programs at Rock Springs and Holston Elementary Schools.

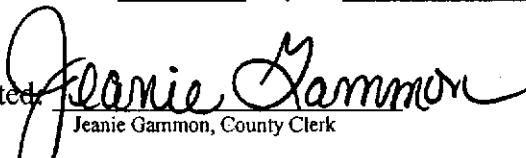
WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now

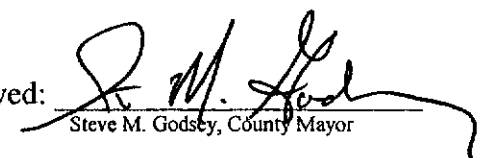
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows. The County's portion of the required match are funds budgeted within the General Purpose School Budget.

Account Number	Account Description	Amount
46980.000	Other State Grants (Revenue)	+\$152,264.08
71100.116	Regular Instruction Teachers (Expenditure)	+\$74,024.08
71100.163	Educational Assistants (Expenditure)	+\$27,125.40
71100.200	Benefits (Expenditure)	+\$38,160.00
71100.320	Dues and Memberships (Expenditure)	+\$500.00
71100.349	Printing (Expenditure)	+\$400.00
71100.429	Instructional Supplies and Materials (Expenditure)	+\$8,554.60
71100.524	Staff Development (Expenditure)	+\$1,500.00
71100.599	Other Charges (Expenditure)	+\$2,000.00

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.

Approved this 22nd day of January, 2008 ~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-12-140	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07;

Attachment B: Grant Budget

GRANTEE NAME **SULLIVAN COUNTY SCHOOL SYSTEM**

PROGRAM AREA: (✓) Lottery Continuation Pilot/Voluntary New/Expansion Voluntary

Refer to Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies. Appendix A for further definition of each expense object line-item in the model budget format. Policy 03 can be found on the Internet at: <http://www.state.tn.us/finance/rds/ocr/policy03.pdf>

THE FOLLOWING IS APPLICABLE TO EXPENSE INCURRED IN THE PERIOD:
July 1, 2007 through June 30, 2008

POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY (detail schedule(s) attached as applicable)			STATE GRANT AMOUNT	LOCAL MATCH	TOTAL PROJECT
1	Salaries		(detail attached)	\$101,149.48	\$47,138.20	\$148,287.68
2	Benefits & Taxes	25%	(detail attached)	\$38,160.00	\$0.00	\$38,160.00
4.15	Professional Fees / Grant Awards		(detail attached)	\$500.00	\$0.00	\$500.00
5	Supplies			\$8,554.60	\$0.00	\$8,554.60
6	Telephone					\$0.00
7	Postage & Shipping					\$0.00
8	Occupancy		(detail attached)	\$0.00	\$16,450.16	\$16,450.16
9	Equipment Rental & Maintenance					\$0.00
10	Printing & Publications			\$400.00		\$400.00
11.12	Travel / Conferences & Meetings		(detail attached)	\$1,500.00	\$0.00	\$1,500.00
13	Interest			\$0.00	\$0.00	\$0.00
14	Insurance		(detail attached)	\$0.00	\$0.00	\$0.00
16	Specific Assistance to Individuals		(detail attached)	\$0.00	\$0.00	\$0.00
17	Depreciation			\$0.00	\$0.00	\$0.00
18	Other Non-Personnel		(detail attached)	\$2,000.00	\$0.00	\$2,000.00
20	Capital Purchase		(detail attached)	\$0.00	\$0.00	\$0.00
22	Indirect Cost	0%	(detail attached)	\$0.00	\$0.00	\$0.00
24	In-Kind Expense					\$0.00
25	GRAND TOTAL			\$152,264.08	\$63,588.36	\$215,852.44

Sullivan County, Tennessee
Board of County Commissioners

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Item 15
Executive
No. 2007-12-141
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

**RESOLUTION To Authorize Placing A 15 MPH Speed Limit Sign On Beaver Lane,
And A 15 MPH Speed Limit on Dinsmore Street in the 10th Commissioner District**

WHEREAS, Commissioner Elliott Kilgore requested the Sullivan County Highway Department to make traffic sign changes; 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:

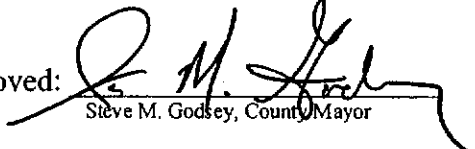
10th Commission District

**To place A 15 MPH Speed Limit Sign On Beaver Lane &
A 15 MPH Speed Limit Sign on Dinsmore Street**

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

Approved this 22nd day of January, 2008~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): Wayne McConnell

2007-12-141	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07;

<p>#16 REDISGNATE MISTY WOOD PRIVATE DRIVE IN THE 6TH COMM. DISTRICT TO BE A SULLIVAN COUNTY ROAD AND CHANGE THE NAME TO MISTY WOOD DRIVE</p>	<p>1ST READING 01-22-08</p>
<p>#17 REQUESTING THAT THE SULL. CO. COMMISSION AUTHORIZE THE COUNTY MAYOR TO SEND A WRITTEN REQUEST TO THE STATE OF TENN. REQUESTING THE COUNTY REPRESENTATIVES TO THE CITIES MUNICIPAL/REGIONAL PLANNING COMMISSIONS BE MADE BY THE COUNTY COMMISSIONERS</p>	<p>APPROVED 01-22-08</p>
<p>#18 ALLOW SULL. CO. SHERIFF'S OFFICE AND SHERIFF'S OFFICE ANIMAL CONTROL DIVISION TO WORK WITH A PUBLIC GROUP OF CITIZENS AND BUSINESS LEADERS FOR THE PURPOSE OF DESIGNING, FUNDRAISING AND BUILDING A NEW ANIMAL SHELTER.</p>	<p>1ST READING 01-22-08</p>
<p>#19 REQUESTING AMENDMENT TO THE "SUNSHINE LAW" REGARDING COMMUNICATION OUTSIDE PUBLIC MEETINGS</p>	<p>1ST READING 01-22-08</p>
<p>#20 APPROPRIATE \$50,000 OF FUNDING TO HELP CATTLE PRODUCERS OFFSET THE COST FOR HAULING HAY INTO SULLIVAN COUNTY</p>	<p>1ST READING 01-22-08</p>
	<p>:</p>

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2008-01-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January 2008.

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,

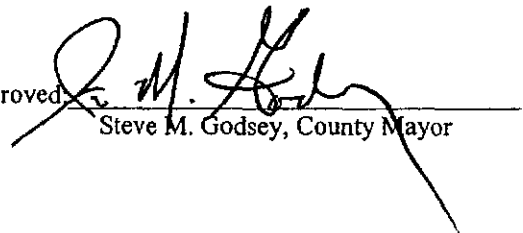
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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 22nd day of January 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2008-01-00	County Commission
ACTION	Approved 01-22-08 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

2
Item 13

Budget/Executive
No. 2007-12-139
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To amending the 2007 – 2008 General Purpose School Budget for the Safe Schools Act of 1998 Grant received from the State of Tennessee in the amount of \$55,900.00 and

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

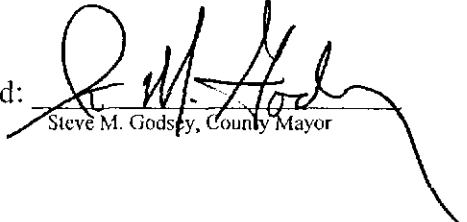
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows. The County's portion of the required match are funds budgeted within the 72210.308 Consultants Budget 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)	+55,900.00
72210.308	Consultants (Expenditure)	+9,500.00
72210.429	Instructional Supplies and Materials (Expenditure)	+7,500.00
72210.499	Other Supplies and Materials (Expenditure)	+1,000.00
72210.799	Other Capital Outlay (Expenditure)	+26,500.00
72620.426	General Construction Material (Expenditure)	+11,400.00

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

Approved this 22nd day of January, 2008 ~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-12-139	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07;

**SAFE SCHOOLS ACT OF 1998
PROPOSED BUDGET**

NOTE: PLEASE ATTACH A BRIEF NARRATIVE DESCRIBING EACH LINE ITEM

School System: Sullivan County

School Year: 2007-2008

ITEM	STATE FUNDS	LOCAL MATCH	AMOUNT BUDGETED
72210.799 (Cameras, Buzzers, Two-Way Radios)	\$26,500.00	N/A	\$26,500.00
72210.308 (Consultants)	\$ 6000.00	N/A	\$ 6000.00
72210.308 (Natural Helpers Training)	\$ 3500.00	N/A	\$ 3500.00
72210.499 (Employee ID Badges)	\$ 1000.00	N/A	\$ 1000.00
72210.429 (Software, Materials & Supplies For Training)	\$ 7500.00	N/A	\$ 7500.00
72620.426 (Gen. Construction/Materials)	\$11,400.00	N/A	\$11,400.00
72210.308 (Consultants provided by Frontier Health)	N/A	\$22,685.00	\$22,685.00
TOTALS	\$55,900.00	\$22,685.00	\$78,585.00

NOV 20 2007 WED 11:00 AM SULLIVAN COUNTY DEPT OF ED FAX NO. 42339410/4 P. 03

TO: _____ SUBJECT: Safe Schools

FROM: _____ DATE: _____

Joe Mike	- Cameras - Buzzers	\$ 256,000.00
Mary	- Walkie-Talkies	\$ 500.00
Jamie	- Consultants	\$ 10,000.00
Aldington	- Natural Helpers Training	\$ 3,500.00
Evelyn	- ID Badges/Supplies	\$ 1,000.00
Jamie	Materials, Supplies	6,000.00
Aldington		1,500.00
		\$ 7,500.00
Joe Mike	Construction	\$ 11,400.00
Aldington	Consultants - Frontier Health	
	(Matching #29,900)	
		55,900.00

PLEASE REPLY BY: _____ NO REPLY NECESSARY (OVER)

Sullivan County, Tennessee
Board of County Commissioners

3
Item ~~14~~

Budget/Executive
No. 2007-12-140
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION AUTHORIZING amending the 2007 – 2008 General Purpose School Budget for the Pre K Grant from the State of Tennessee in the amount of \$152,264.08 for programs at Rock Springs and Holston Elementary Schools.


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

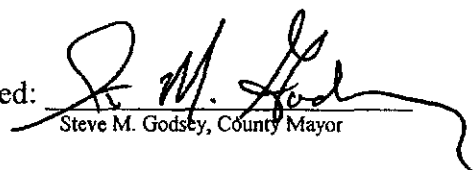
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows. The County's portion of the required match are funds budgeted within the General Purpose School Budget.

Account Number	Account Description	Amount
46980.000	Other State Grants (Revenue)	+\$152,264.08
71100.116	Regular Instruction Teachers (Expenditure)	+\$74,024.08
71100.163	Educational Assistants (Expenditure)	+\$27,125.40
71100.200	Benefits (Expenditure)	+\$38,160.00
71100.320	Dues and Memberships (Expenditure)	+\$500.00
71100.349	Printing (Expenditure)	+\$400.00
71100.429	Instructional Supplies and Materials (Expenditure)	+\$8,554.60
71100.524	Staff Development (Expenditure)	+\$1,500.00
71100.599	Other Charges (Expenditure)	+\$2,000.00

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.

Approved this 22nd day of January, 2008 ~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-12-140	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07;

Attachment B: Grant Budget

GRANTEE NAME **SULLIVAN COUNTY SCHOOL SYSTEM**

PROGRAM AREA: (V) Lottery Continuation Pilot/Voluntary New/Expansion Voluntary

Refer to Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A for further definition of each expense object line-item in the model budget format. Policy 03 can be found on the Internet at: <http://www.state.tn.us/finance/rds/ocr/policy03.pdf>

THE FOLLOWING IS APPLICABLE TO EXPENSE INCURRED IN THE PERIOD:
July 1, 2007 through June 30, 2008

POLICY OR Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY (detail schedule(s) attached as applicable)			STATE GRANT AMOUNT	LOCAL MATCH	TOTAL PROJECT
1	Salaries (detail attached)			\$101,149.48	\$47,138.20	\$148,287.68
2	Benefits & Taxes	25%	(detail attached)	\$38,160.00	\$0.00	\$38,160.00
4.15	Professional Fees / Grant Awards (detail attached)			\$500.00	\$0.00	\$500.00
5	Supplies			\$8,554.60	\$0.00	\$8,554.60
6	Telephone					\$0.00
7	Postage & Shipping					\$0.00
8	Occupancy (detail attached)			\$0.00	\$16,450.16	\$16,450.16
9	Equipment Rental & Maintenance					\$0.00
10	Printing & Publications			\$400.00		\$400.00
11.12	Travel / Conferences & Meetings (detail attached)			\$1,500.00	\$0.00	\$1,500.00
13	Interest			\$0.00	\$0.00	\$0.00
14	Insurance (detail attached)			\$0.00	\$0.00	\$0.00
18	Specific Assistance to Individuals (detail attached)			\$0.00	\$0.00	\$0.00
17	Depreciation			\$0.00	\$0.00	\$0.00
18	Other Non-Personnel (detail attached)			\$2,000.00	\$0.00	\$2,000.00
20	Capital Purchase (detail attached)			\$0.00	\$0.00	\$0.00
22	Indirect Cost	0%	(detail attached)	\$0.00	\$0.00	\$0.00
24	In-Kind Expense					\$0.00
25	GRAND TOTAL			\$152,264.08	\$63,588.36	\$215,852.44

Sullivan County, Tennessee
Board of County Commissioners

4
Item 15
Executive
No. 2007-12-141
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

**RESOLUTION To Authorize Placing A 15 MPH Speed Limit Sign On Beaver Lane,
And A 15 MPH Speed Limit on Dinsmore Street in the 10th Commissioner District**

WHEREAS, Commissioner Elliott Kilgore requested the Sullivan County Highway Department to make traffic sign changes; 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:

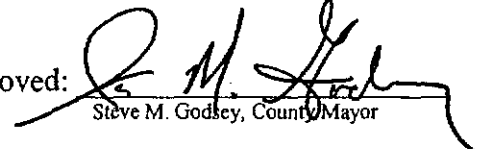
10th Commission District

**To place A 15 MPH Speed Limit Sign On Beaver Lane &
A 15 MPH Speed Limit Sign on Dinsmore Street**

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

Approved this 22nd day of January, 2008~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): Wayne McConnell

2007-12-141	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

5
Item 10
Executive
No. 2007-12-142
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION Authorizing Transfer of Portion of Former Gravelly School Property Owned by Sullivan County to Gravelly Baptist Church

WHEREAS, title to the portion of the former Gravelly School property owned by the Sullivan County Board of Education was previously transferred to Sullivan County by deed dated March 7, 2006 of record in the Sullivan County Register of Deeds' Office in Deed Book 2375C, at Page 514; and

WHEREAS, by Resolution No. 2006-02-18 approved March 20, 2006, the Sullivan County Board of Commissioners authorized Sullivan County to enter into a Lease Agreement with Gravelly Baptist Church for the portion of the former Gravelly School property owned by Sullivan County; and

WHEREAS, Gravelly Baptist Church has submitted a summary of costs which it has expended to date relative to the leased property in the total amount of \$10,226.85, a copy of which is attached hereto; and

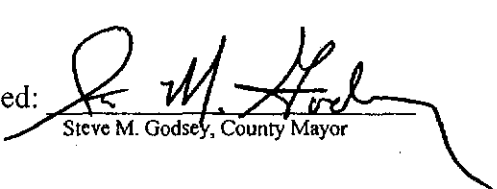
WHEREAS, Gravelly Baptist Church has requested that Sullivan County transfer to it title to the leased property for a purchase price of ~~\$0.00~~ ^{\$1.00 and other good and valuable consideration} in light of expenditures to date by Gravelly Baptist Church;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of December, 2007 hereby authorize Sullivan County to transfer title to the subject property (as described in Deed Book 2375C, Page 514) to Gravelly Baptist Church for the purchase price of ~~\$0.00~~ ^{\$1.00 & other good & valuable consideration} and the County Mayor is hereby authorized to execute any and all documents necessary to complete such transfer of title.

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

Approved this 22nd day of January, 2008 ~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): Bill Kilgore, Buddy King

2007-12-142	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	No Action 12-6-07	Approved 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07; Amendment made by James King and accepted by Sponsor to change purchase price from "\$0.00" to "\$1.00 and other good and valuable consideration". Amendment approved with Resolution.

Gravelly Baptist Church

500 Gravelly Road, Kingsport, TN 37660
423-246-6086 gravelly@earthlink.net

September 17, 2007

Dear Mr. Kilgore:

Per your request, below are costs Gravelly Baptist Church has incurred to date on the two acres adjoining the old Gravelly Elementary School property.

Moving modular unit	\$6,500
Land Survey work	\$800
Prep. Work for modular unit	\$376.85
Mowing of property	\$2,350
Other miscellaneous	\$200
Total	\$10,226.85

As you are aware, Gravelly Baptist Church presently owns approximately 5 acres adjoining the school property and we are presently negotiating for the property the school resides on. Our hopes are to move our operations to this area of Gravelly Road.

If you should need any additional information, please contact us.

Sincerely,

Carlos Dickerson,
President

Sullivan County, Tennessee
Board of County Commissioners

6
Item 17

Executive
No. 2007-12-143

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Authorize Placing A 30 MPH Speed Limit Sign On Ships Springs Road in the 10th Commissioner District

WHEREAS, Commissioner Elliott Kilgore requested to make traffic sign changes; and,

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:

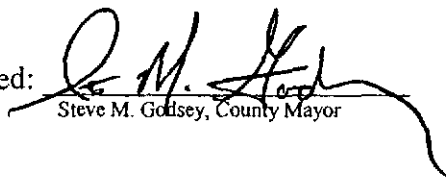
10th Commission District

To place A 30 MPH Speed Limit Sign On Ships Springs 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.

Approved this 22nd day of January, 2008 ~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): Wayne McConnell

2007-12-143	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	No Action 12-6-07	Approved 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: This request has not yet been reviewed by the Sullivan County Highway Department.

1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

7
Item 18
Executive
No. 2007-12-144

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December 2007.

RESOLUTION To Authorize Placing A 35 MPH Speed Limit on Canterbury Drive in the 6th Commissioner District

WHEREAS, Commissioner Howard Patrick requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

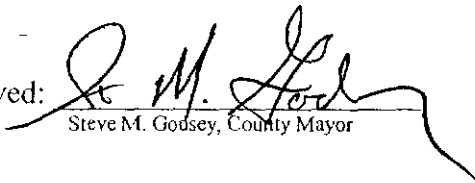
6th Commission District

**To place a 35 MPH Speed Limit
On Canterbury Drive**

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

Approved this 22nd day of January, 2008 ~~2007~~

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Howard Patrick
Prime Co-Sponsor(s): Harkleroad & Surgenor

2007-12-144	Administrative	Budget	Executive	County Commission
ACTION		No Action 12-6-07	Deferred 12-5-07	Approved 01-22-08 22 Aye, 2 Absent

Notes: Confirming Paperwork Will Be Forthcoming From the Sullivan County Highway Department;
1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

8
Item 20
Budget
No. 2007-12-146

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION to Amend 2007-08 FY General Fund Budget for Election Equipment Grant

WHEREAS, the State of Tennessee provides certain grants to local Election Offices for computer equipment and Sullivan County has been approved; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of \$ 1,773.08 for the Election Office to be funded from a State Grant in the amount of \$1,773.08. Account codes to be assigned by the Director of Accounts & Budgets.

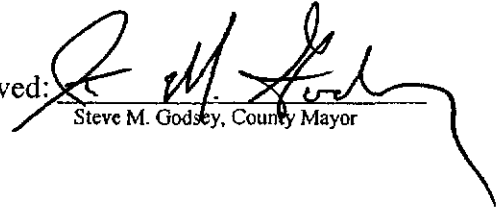
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 22nd day of January, 2008 ~~2007~~.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Williams

Prime Co-Sponsor(s): Buddy King

2007-12-146	Administrative	Budget	Executive	County Commission
ACTION		Approved 12-6-07		Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

9
Item 22
Budget
No. 2007-12-148

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Amend 2007-08 FY General Fund Budget for Start Up cost on the DUI Litter Pick Up Program

WHEREAS, the DUI litter pick up program is ready to be implemented; and,

WHEREAS, to implement this program available resources will be allocated to the program; and,

WHEREAS, additional cost for the first 6 months of operations is estimated to be approximately ~~\$7,500~~ ^{\$13,500} to cover maintenance and supplies; and

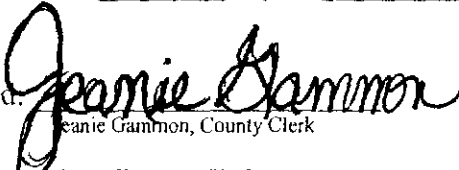
WHEREAS, historically the Litter Grant by more than \$10,000 have not been earned due to a lack of fully utilizing the litter pick up program over the past several years; and

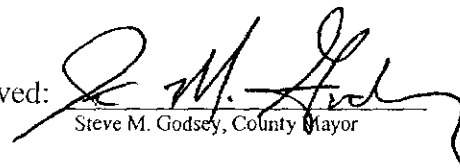
WHEREAS, all funding provided under the Litter Grant should be earned by the new program of co-operation by the County Mayor and Sheriff's Office.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of ~~\$7,500~~ ^{\$13,500} from the 39000 Account of the General Fund. Account codes to be assigned by the Director of Accounts & Budgets.

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

Approved this 22nd day of January, 2008 ~~2008~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-12-148	Administrative	Budget	Executive	County Commission
ACTION		Approved 12-6-07		Approved 01-22-08 22 Aye, 2 Absent

Notes: 1st Reading 12-17-07;
Amended by Sponsor to increase from \$7,500 to \$13,500- Approved
with Resolution 01-22-08.

Sullivan County, Tennessee
Board of County Commissioners

10
Item 25
Executive
No. 2007-12-151
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Authorize the Adoption of the Sullivan County Road Atlas

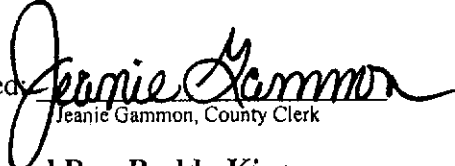
WHEREAS, annually the Sullivan County Highway Department reviews the Sullivan County Road Atlas; and

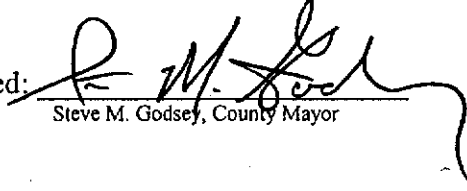
WHEREAS, attached hereto is a summary of revisions dated December 6, 2007, that are necessary to the bring Sullivan County Road Atlas up-to-date.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the adoption of 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 Sullivan County Highway Department 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.

Approved this 22nd day of January, 2008 ~~2007~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Buddy King
Prime Co-Sponsor(s): Joe Herron , L. Brittenham
All Members of the Executive Committee

2007-12-151	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-22-08 22 Ave. 2 Absent

Notes: 1st Reading 12-17-07;

map 36	Ball Road	ROW Change	from 40 to 50	
map 118	Sonnett Court	ROW Change	from 50 to 40	
name change				
map 48	(part of) Woods Way to Settlers Trail		(part - 0.02) of 0.30	
			total gain from changes	-2.30
			total gain from additions	1.75
			TOTAL MILEAGE GAIN	-0.55

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2008-01-01
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

**RESOLUTION To Authorize Placing A 35 MPH Speed Limit Sign On Summerville Road,
in the 8th Commissioner District**

WHEREAS, Commissioner Darlene Calton requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

8th Commission District

To place A 35 MPH Speed Limit Sign On Summerville 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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Darlene Calton
Prime Co-Sponsor(s): Eddie Williams

2008-01-01	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-7-08	Approved 1-10-08		

Notes: 1st Reading 01-22-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2008-01-02

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION Adopting the Property Tax Freeze Program as Provided for in 2007 Public Chapter 581

WHEREAS, Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is a local option law which authorizes counties to adopt a property tax freeze program; and

WHEREAS, the Sullivan County Legislative Body has determined that it is in the best interest of Sullivan County that the county adopt the property tax freeze program;

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

SECTION 1. The property tax freeze program as provided for in Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is hereby adopted by the County Legislative Body of Sullivan County.

SECTION 2. The property tax freeze program shall be implemented and administered in accordance with Tennessee Code Annotated §67-5-705 and the rules promulgated by the State Board of Equalization through the Division of Property Assessments.

SECTION 3. The County Clerk shall file a copy of this resolution with the Division of Property Assessments within 45 days of its adoption.

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2008-01-02	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-7-08	No Action 1-10-08		

Notes: 1st Reading 01-22-08; Amended by McKamey (attached).

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-02

AMEND AS FOLLOWS:

TO ask that the Mayor appoint a committee to study this and report back to the Commission next month if at all possible.

Mayor Godsey recommended the following people to make up the committee:

Frances Harrell, Bobby Icenhour or someone from the Property Assessor's Office, Larry Bailey, Chair of the Budget Committee, Commissioner McKamey and Mayor Godsey. Upon recommendations, motion was made by Comm. Herron and seconded by Comm. Calton to approve same. Committee as recommended was approved by the Commission by voice vote this 22nd day of January, 2008.

INTRODUCED BY: Comm. McKamey

SECONDED BY:

COMMENTS: Amendment on 1st Reading

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2008-01-03

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION To appropriate \$5,000.00 from the General Purpose School Fund Balance to amend Transportation Account Number 72710.313, Contracts With Parents, and

WHEREAS, the Federal Law requires Sullivan County Department of Education to provide transportation for children who are determined to be homeless, and

WHEREAS, the Sullivan County Department of Education did not appropriate funds for this expenditure, and


WHEREAS, the Sullivan County Board of Education approves to appropriate funds for this expenditure, now

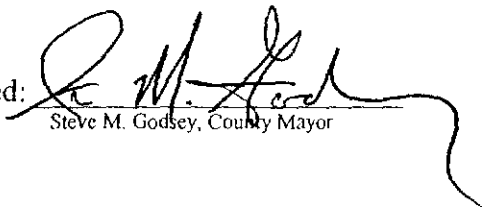
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the appropriation of \$5, 000.00 from the General Purpose School Fund Balance and budgeted as follows:

39000.000	General Purpose School Fund Balance	-\$5,000.00
72710.313	Contracts With Parents	+\$5,000.00

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.

Approved this 22nd day of January 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2008-01-03	Administrative	Budget	Executive	County Commission
ACTION		Approved 1-10-08		Approved 01-22-08 20 Aye, 2 Nay, 2 Absent

Notes: Waiver of Rules Requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Budget
No. 2008-01-04

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION TO AMEND SHERIFF'S DRUG FUND (122) BUDGET TO APPROPRIATE FORFEITURES IN THE AMOUNT OF \$27,940.33

WHEREAS, the Sullivan County Sheriff's Drug Fund has been awarded forfeitures seized during drug arrests and these funds are to be used solely for the purpose of continuing drug enforcement and the education and training of drug enforcement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session appropriate \$ 27,940.33 from the Revenue Account 42865 into Expenditure Accounts in Fund #122 – Sheriff's Drug Fund for the use of drug enforcement, education and training.

400 -- \$10,000.00

700 -- \$17,940.33

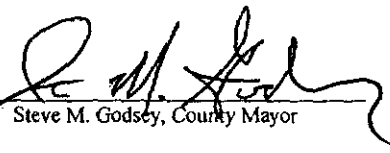
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 22nd day of January 2008.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

2008-01-04	Administrative	Budget	Executive	County Commission
ACTION		Approved 1-10-08		Approved 01-22-08 22 Aye, 2 Absent

Notes: Waiver of Rules Requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget/Executive
No. 2008-01-05

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION To Amend 2007-08 FY General Fund Budget for Increased Personnel and Other Cost in the Circuit Court Clerk's Offices

WHEREAS, the operations of the Court Systems continue to have more work due to increased case loads and additional reporting requirements imposed by various new laws and court requirements; and

WHEREAS, the revenues generated by the Circuit Court Clerk operations according the 2007 financial report reflected an increase in fees and commissions generated by these offices from \$1,032,969 in 2005FY to \$1,691,002 in the 2007 FY an increase of \$658,033 or 63.7%; and,

WHEREAS, other revenues collected for the County including the litigation tax, various fines and cost have also increased over this same time frame; and,

WHEREAS, total number of employees operating these Offices has not been increased during this period of time and for a number of years in the past; and,

WHEREAS, two (2) additional full-time positions (Class 6) along with additional funding for part-time personnel should alleviate the need for additional personnel to operate these offices based upon current needs and normal growth for the foreseeable future.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the total amount Of \$78,500 to be funded from the 39000 Account of the General Fund. The Appropriations to be allocated as follows:

53120.100	Personnel	\$50,000
53120.200	Benefits	18,250
53120.300	Contracted Services	5,250
53120.400	Materials & Supplies	5,000

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

Approved this 22nd day of January 2008.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

2008-01-05	Administrative	Budget	Executive	County Commission
ACTION		Approved 1-10-08		Approved 01-22-08 22 Aye, 2 Absent

Notes: Waiver of Rules Requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2008-01-06

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION To redesignate Misty Wood Private Drive in the 6th Commissioner District to be a Sullivan County road and change the name to Misty Wood Drive; and,

WHEREAS, Commissioner Terry Harkleroad has noted that this road is already paved which means it will not require any current labor to help it meet county requirements, and has in the past been a county road; and,

WHEREAS, a small neighborhood has developed on this road causing it to be more frequently traveled than in past years.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize this road to be renamed as Misty Wood Drive and designated as a Sullivan County Road in the 6th Commissioner 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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2008-01-06	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 01-22-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Executive
No. 2008-01-07
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION Requesting that the Sullivan County Commission authorize the County Mayor to send a written request to the State of Tennessee requesting that the county representatives to the cities municipal/regional planning commissions be made by the County Commissioners; and,

WHEREAS, Sullivan County allows the cities to appoint their representatives to the County Regional Planning Commission, the courtesy of being afforded the same privilege would be much appreciated; and,

WHEREAS, the State of Tennessee passed an amendment on May 10, 2007, - (TCA, Section 13-3-102), which addresses municipal/regional appointments to their planning commissions.

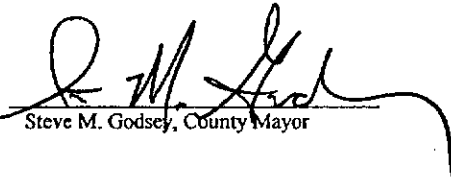
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the County Mayor to request from the State of Tennessee that the County Commission be afforded the courtesy of appointing representatives from the respective areas to the city municipal/regional planning commissions.

Waiver of Rules Requested

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

Approved this 22nd day of January, 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Harkleroad, Surgenor, Patrick
Prime Co-Sponsor(s): Brotherton, Jones

2008-01-07	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-22-08 22 Aye, 2 Absent

Notes:

Public Chapter No. 253

PUBLIC ACTS, 2007

1

PUBLIC CHAPTER NO. 253

HOUSE BILL NO. 1294

By Representative Sargent

Substituted for: Senate Bill No. 1613

By Senator Norris

AN ACT to amend Tennessee Code Annotated, Title 13, Chapter 3, Part 1, relative to membership on municipal planning commissions.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 13-3-102, is amended by adding the following sentence after the first sentence of the section:

At least one (1) member of a municipal planning commission composed of five (5) members and two (2) members of a municipal planning commission composed of more than five (5) members but less than eleven (11) members who is or are appointed to the municipal planning commission designated as a regional planning commission shall reside within the regional area outside of the municipal boundaries served by such regional planning commission.

SECTION 2. This act shall take effect July 1, 2007, the public welfare requiring it.

PASSED: May 10, 2007

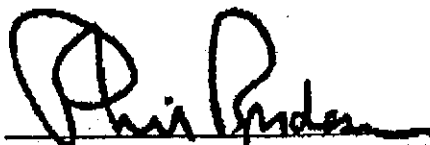


JIMMY NAIFEH, SPEAKER
HOUSE OF REPRESENTATIVES



RON RAMSEY, SPEAKER
SENATE OF THE SENATE

APPROVED this 24th day of May 2007



PHIL BREDESEN, GOVERNOR

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-07

AMEND AS FOLLOWS:

FOR BOTH THE CITY OF BRISTOL AND KINGSPORT AS MUTUAL RESPECT SINCE THEY EACH HAVE A REPRESENTATION ON OUR PLANNING COMMISSION THAT WE WOULD REQUEST THAT THEY TOO SIGN ONTO THIS AND IF NOT, AT LEAST LET IT FLOW; BUT AS MUTUAL RESPECT THAT THEY WOULD EACH HAVE AN OPPORTUNITY TO LOOK AT THIS AND SIGN ONTO IT AS IT GOES TO THE STATE

INTRODUCED BY: BRITTENHAM

SECONDED BY: ACCEPTED BY SPONSOR

COMMENTS: APPROVED WITH RESOLUTION 01-22-08

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Budget
No. 2008-01-08

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION To Allow Sullivan County Sheriff's Office and Sheriff's Office Animal Control Division to work with a public group of citizens and business leaders for the purpose of designing, fundraising and building a new animal shelter. The new shelter will be built in conjunction with, and attached to the existing shelter.

WHEREAS, the Sullivan County Animal Shelter has been in existence for approximately 25 – 30 years, and is in need of expansion and upgrading; and,

WHEREAS, there is a recognized need for an aggressive approach to the animal over-population problem and for the care of unwanted, stray and otherwise homeless domestic cats and dogs; the shelter adoption rates rose from 963 in 2006 to 1,276 in 2007. Calls for service and animal complaints are running at an average of 3,489 per year, while shelter visitors are running at an average of 4,873 per year; and,

WHEREAS, the public expects this service to be provided by Sullivan County; a new shelter would enhance the adoption processes and promote better and increased adoption opportunities, as well as reducing the euthanasia rates of these unfortunate animals; and,

WHEREAS, Sullivan County is committed to the ethical, humane and proper treatment of homeless and otherwise deposed domestic cats and dogs; and,

WHEREAS, the cost for this project will be raised and provided by the committee, and will be known as the Sullivan County Animal Shelter Task Force. While members of this Task Force will consist of some county representatives, this Task Force will not be an extension of Sullivan County, the Sullivan County Sheriff's Office, or the Sullivan County Sheriff's Office Animal Control Division; but will operate as a separate entity for the sole purpose of bringing this shelter to a reality.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Animal Shelter Task Force to commence and proceed with this project after review and approval by the Sullivan County Building Committee.

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Cathy Armstrong, Terry Harkleroad, Linda Brittenham

2008-01-08	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 01-22-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Executive
No. 2008-01-09

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION Requesting Amendment to the "Sunshine Law" Regarding Communication Outside Public Meetings

WHEREAS, present state law under the "Sunshine Law" raises an interpretation that one member of a public body cannot discuss or communicate with one other member on public matters or business without being subject to the "Sunshine Law" and being done in a public meeting; and

WHEREAS, the "Sunshine Law" is certainly a good and essential law, and decisions that are made and done by public bodies should be made with proper notice in the open and subject to public view. However, the interpretation of the word "meeting" that prohibits one member of a public body from discussing or communicating with one other member without being subject to the "Sunshine Law" limits a good discussion between 2 members on the pros and cons, the things that would make a matter better, things that should not be, the good points and the bad points of a matter, etc., without having a public meeting. This is not practical and actually hinders good homework and preparation outside of the public meeting. It can stifle coming up with good ideas. It tends to discourage extra dialogue that could occur between one member with another because of having to have a public meeting for these discussions. It doesn't make good sense prohibiting 2 commissioners, 2 school board members, or 2 aldermen from talking one on one without it being done in a public meeting; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, recommend to the Tennessee State Legislature that in TCA 8-44-102 where "meeting" is defined that language be added that will permit and have the effect that 2 members of a public body can discuss or communicate with each other on any matter if those 2 members do not constitute a quorum which would be necessary to make a decision for the public body without such discussion or communication being considered a public meeting under the "Sunshine Law". This communication shall include a face to face discussion, written communication, and electronic communication.

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. This resolution is intended to rescind the modified or amended resolution (No. 2007-11-132) that was passed on December 17, 2007, and go back to the idea as expressed in the original resolution before it was amended.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James L. King, Jr.
Prime Co-Sponsor(s): Sam Jones

2008-01-09	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 01-22-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 20
Administrative/Budget
No. 2008-01-10

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION To Appropriate \$50,000 of Funding to help Cattle Producers Offset the Cost for Hauling Hay into Sullivan County

WHEREAS, the killing freeze in late spring of 2007 and the drought that lasted throughout the summer and fall has reduced the hay crop for cattle producers by as much as one half; and,

WHEREAS, producers were faced with no pasture and had to feed their winter hay supply that so many sold their calves early in the fall and culled their cow herds; and,

WHEREAS, the producers are now at a point where they either sell out their herds or buy hay from the Mid-west; and,

WHEREAS, if producers buy enough hay to carry them through the winter the calves they have sold will probably not cover the hay cost, otherwise they lose money or break-even at the best; and,

WHEREAS, numerous counties across the State of Tennessee have provided assistance in assuring adequate supplies of hay for their cattle farmers; and,

WHEREAS, the livelihoods of the cattle farmers plays an important economic impact on Sullivan County; and,

WHEREAS, as an effort to help save the cattle industry in this county the producers are asking the people of Sullivan County to help with the cost of transporting hay.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, appropriate \$50,000 from the fund balance account of the General Fund to assist in the funding of transportation of the hay to Sullivan County. Account codes to be assigned by the Director of Accounts & Budgets.

BE IT FURTHER RESOLVED that the County Mayor be authorized to appoint a temporary Committee including representatives of the UT Agriculture Extension Service to develop and over see a program to assist in providing hay for county cattle farmers.

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

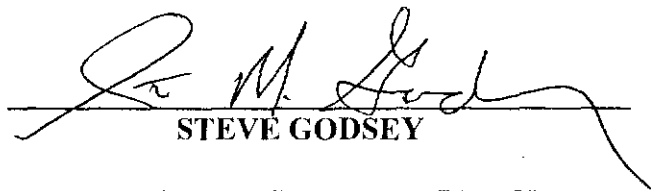
Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): Buddy King, Elliott Kilgore

2008-01-10	Administrative	Budget	Executive	County Commission
ACTION				

Notes: AMENDED by sponsor to request that a temporary committee consisting of Mayor Godsey, Dwight King, Buddy King, Chris Ramsey and Kevin Melvin be put together to discuss Resolution 01-22-08.
1st Reading 01-22-08

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. MCCONNELL TO MEET AGAIN IN REGULAR
SESSION FEBRUARY 19, 2008.


STEVE GODSEY
COMMISSION CHAIRMAN

