

COUNTY COMMISSION-REGULAR SESSION

JANUARY 21, 2014

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 21, 2014, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	TY BOOMERSHINE
MARK BOWERY	BRYAN K. BOYD
LINDA BRITTENHAM	MO BROTHERTON
DARLENE CALTON	JOHN CRAWFORD
	JOHN GARDNER
TERRY HARKLEROAD	BAXTER HOOD
	MATTHEW JOHNSON
BILL KILGORE	DWIGHT KING
ED MARSH	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
PATRICK W. SHULL	
R. BOB WHITE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-FERGUSON, HOUSER)

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. Kilgore and seconded by Comm. Morrell to approve the minutes of the December 16, 2013 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor And Recognize The Yuchi Nation

Whereas, the indigenous people known as the Yuchi Nation inhabited the southeast and the State of Tennessee. Their inhabited area was spelled T-A-N-A-S-I in the Yuchi language. It was pronounced as "Tana-see" – an Indian word meaning "the meeting place"; and

Whereas, the Yuchi Tribe was documented by a Spanish explorer in what is now central Tennessee. European colonial records from the 17th century note the Yuchi; and

Whereas, both historical and archaeological evidence exists documenting several Yuchi towns in the 18th century. Among these was Chestowee in southeastern Tennessee. In 1714, ~~investigated by the frontiers~~ from South Carolina, the Cherokees attacked and destroyed the town of Chestowee; and

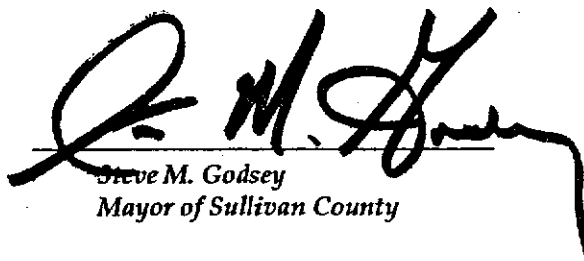
Whereas, the Yuchi people have an isolated language that appears to be unrelated to any other tribe; and

Whereas, President George W. Bush stated in a proclamation, "The strength of our Nation comes from its people. As the early inhabitants of this great land, the native peoples of North America played a unique role in the shaping of our Nation's history and culture. Their unique spiritual, artistic and literary contributions together with their vibrant customs and celebrations enliven and enrich our land".

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby honor and recognize the Remnant Yuchi Nation in Tennessee as a Native American Indian Tribe and a very important part of America's early development and encourage our citizens to learn about and demonstrate respect for their culture, talents, and bravery.

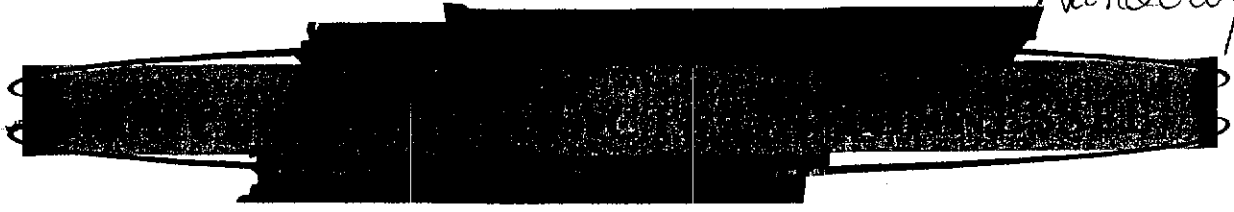
In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of January, 2014.




Steve M. Godsey
Mayor of Sullivan County



Handout
1-21-14



UT and TSU Extension Sullivan County | 2013

We provide education...

that produces solutions to societal, economic and environmental issues. We teach Tennesseans in the places they live, work and play through hundreds of programs. Our efforts are based on local needs, research and a commitment to improve the quality of life.

Reaching Sullivan County		
Method	Number of methods	Contacts Reached
Meetings/ Demonstrations	1353	35,536
Client Visits	802	849
Targeted Mail/Telephone Consultations	4,576	4,805
On-site Visits	345	2,076
Extension Volunteers		
Volunteers Who Served	240	
Total Clientele Reached by Volunteers	152,527	

In 2010, for every \$1 in public funds invested in UT Extension, \$9.49 is returned to the people of Sullivan County.

Homeowners Helped

- 23 Master Gardeners learned about gardens, soil, pesticide safety, etc. in the 16 sessions.
- 94 Master Gardeners, and other gardeners, participated in projects at schools and in various communities, contributing 4100 volunteer hours at a value of \$82,000. Four garden coordinators reported 13,500 pounds of produce harvested and donated to organizations.

- 278 home gardeners attended 15 gardening programs conducted by UT Extension Master Gardeners.
- Grafting workshops resulted in 2,150 trees grafted with a success rate of 75%; attendees benefitted by 1,612 fruit trees with a value of the trees at \$32,250. 120 trees were planted in 7 orchards; participants reported receiving \$6500 from fruit sales.
- 41 plant disease and insect problems were diagnosed for gardeners and professionals.

Improved Production

- 24 beef producers attended Beef Quality Assurance Training sessions to qualify for \$304,100 TN AG Enhancement Grants.
- Co-sponsored a multi-county Cow-Calf Conference with nationally known speakers.
- Conducted a program on pinkeye prevention and treatment in beef cattle.
- Submitted 160 soil samples and 8 forage samples to UT Extension for processing, allowing producers to make better informed decisions concerning soil fertility and forages.
- Coordinated a two-day beef cattle tour for 28 beef producers to the Central Kentucky Region.
- 5 farmers were certified or recertified as Private Pesticide Applicators.
- 38 small landowners participated in a workshop focusing on making land profitable with an economic benefit of \$35,600.

Improved Quality of Life

- Conducted "Wellness Wednesday" for 12 weeks with 59 participants. Participants learned about food labels, portion control, etc. Thirty-nine participants completed the program and lost 440 pounds and walked 128,300 miles.
- "Can it Right" and a food preservation fair was held with 42 participants learning safe food preservation methods.
- 250 Sullivan County employees learned "How to Lower Sodium" in their diet and "Healthy Eating in the Workplace" at work sites.
- Agent is serving on "Healthy Kingsport" Committee as part of the Governor's *Healthy Tennessee*. A needs assessment was completed; thus, aiding in receiving grant dollars and impacting lives through education.
- 303 men and women participated in a networking endeavor with the Sullivan County Health Department with health screenings with a value of \$900,000+ to the participants. 93% of the participants reported they learned new health related information.

Families and Individuals Strengthened

- Family and Consumer Education Club (FCE) members volunteered 27,000 hours, benefiting 37,494 Sullivan County residents with a value of \$597,000.00 utilizing the National Volunteer rate.
- 13 4-hour co-parenting classes were taught with 106 participants.

Tennessee Nutrition and Consumer Education Program (TNCEP)

- TNCEP coalition members, and others, volunteered hours which resulted in 161.12 percent of our in-kind match with a value of \$36,447.
- A *Family Food Fair* was held with 200 residents at Riverview Community. Participants learned new cooking skills and food safety skills. 14 other agencies worked with UT Extension, resulting in 180 hours volunteered and \$4342 in-kind.

4-H Youth Developed

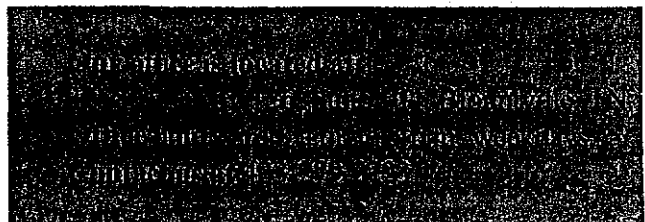
UT/TSU Extension taught life skills to 1,683 4-H youth who participated in 77 clubs and 3 project groups during the 2013 program year.

Education Gained

- Youth learned about energy, technology, financial management, citizenship, leadership, and livestock projects through day camps, real life simulations, animal shows and project competitions.
- Sullivan County 4-H members were active on local, county, regional and state levels. Two members were state project finalists.
- 5 Junior High members were selected to attend State Academic Conference at UTK.
- 122 improved photography skills through participation in the 4-H Photo Search. 3 photos were selected as State Winners.
- 15 4-H members participated in regional competitions in wildlife and livestock judging. The Jr. High livestock team placed 1st of 18 teams in Knoxville.
- 78 learned financial management in "On My Own" simulations.
- 77 teams from 19 county schools learned about Tennessee History, Agriculture, Family Consumer Sciences and 4-H through the 4-H Clover Bowl. The 5th grade team was regional champions (1st). The 4th and 6th grade teams were reserve champions (2nd).

Citizenship & Leadership Skills Gained

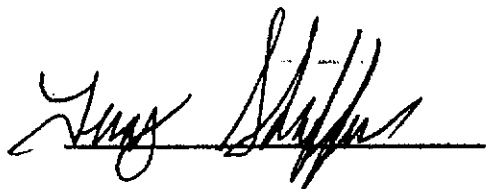
- Collected plastic for "Bags to Benches" project; resulting in diversion of 583 pounds of plastic from local landfills and a new composite bench at a value of \$500.
- 25 members participated in 4-H Honor Club with 3 new initiates.
- Two senior members became State 4-H healthy lifestyle ambassadors.
- 12 members completed project portfolios.



To: Sullivan County Mayor

Dear Mr. Godsey,

I, Terry Shaffer have decided to retire from my position as Sullivan County Highway Commissioner. My last day in this position will be December 23, 2013.

A handwritten signature in cursive script, appearing to read "Terry Shaffer", is written over a horizontal line. The signature is fluid and somewhat stylized.

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



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

Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: JANUARY 3, 2014
TO: SULLIVAN COUNTY COMMISSIONERS
RE: APPOINTMENT OF INTERIM HIGHWAY COMMISSIONER

This is to notify you that the election to fill the position of Interim Highway Commissioner is to be held on January 21, 2014 at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee, at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-111, which requires ten (10) days notice, prior to this date.

A handwritten signature in cursive script that reads 'Jeanie Gammon'.

Jeanie Gammon
County Clerk

Cc: Mayor Steve Godsey
County Attorney Dan Street



Order Confirmation

<u>Ad Order Number</u> 0001129884	<u>Customer</u> SULLIVAN COUNTY MAYORS OF	<u>Payor Customer</u> SULLIVAN COUNTY MAYORS OFF
<u>Sales Rep.</u> ablevins	<u>Customer Account</u> 1068452	<u>Payor Account</u> 1068452
<u>Order Taker</u> ablevins	<u>Customer Address</u> 3411 HWY 126, SUITE 206 BLOUNTVILLE TN 37617 USA	<u>Payor Address</u> 3411 HWY 126, SUITE 206 BLOUNTVILLE TN 37617 USA
<u>Ordered By</u>	<u>Customer Phone</u> 423-323-6417	<u>Payor Phone</u> 423-323-6417
<u>Order Source</u>	<u>Customer Fax</u>	<u>Customer EMail</u> wanda.bartee@sullivancountytn.go

PUBLIC NOTICE

The Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Tuesday, January 21, 2014 in the Commission Room of the Sullivan County Courthouse; 3411 Highway 126; Blountville TN to fill the unexpired term of Sullivan County Highway Commissioner pursuant to TCA 5-5-111. Any person seeking the election of interim Highway Commissioner shall file a signed resume with the Sullivan County Clerk affirming that the candidate meets the requirements for this Office. Qualifications for this office include a high school diploma or equivalent and four (4) years of supervisory experience in highway and bridge work with a highway department; or an engineering degree with two (2) years of supervisory experience in highway and bridge work with a highway department. This notice is given in accordance with T.C.A. Section 5-5-113, which requires seven (7) days notice, prior to this date. Resumes are to be filed with the Sullivan County Clerk; 3258 Highway 126; Blountville, TN.

PUB1T: 1/5/14

<u>Tear Sheets</u> 0	<u>Proofs</u> 0	<u>Affidavits</u> 1	<u>Payment Method</u>
<u>Invoice Text:</u>	<u>Blind Box</u>	<u>Materials</u>	<u>Color</u> <NONE>
<u>Net Amount</u> \$48.60	<u>Tax Amount</u> \$0.00	<u>Total Amount</u> \$48.60	<u>Payment Amt</u> \$0.00
			<u>Amount Due</u> \$48.60

<u>Ad Number</u> 0001129884-01	<u>Ad Type</u> LL Legal Liner	<u>Ad Size</u> 1.0 X 40 Li	<u>Pick Up Number</u>
<u>External Ad #</u>	<u>Ad Attributes</u>		

Run Dates 1/5/2014

Sign-Up Sheet For Highway Commissioner Candidates

Ronnie Hubble

JIM BELGERI

DWIGHT KING

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO TAKE NO ACTION ON THE HIGHWAY COMMISSIONER
APPOINTMENT UNTIL THE MARCH 17, 2014 COMMISSION MEETING

MOTION MADE BY: CRAWFORD
SECONDED BY: GARDNER

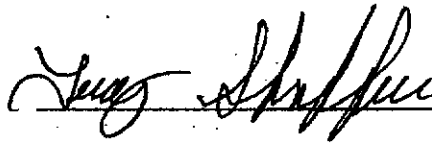
ACTION: APPROVED 01-21-14
ROLL CALL VOTE 15AYE, 6 NAY, 1 PASS, 2 ABSENT

DESIGNATION OF INTERIM SUCCESSOR

Pursuant to T.C.A. § 54-7-107, I hereby designate BOBBY MANNING

[designation may be made by name, title or position] to serve as the interim successor for the office of chief administrative officer of the highway department of Sullivan County, Tennessee. The interim successor shall fulfill all duties of the office of chief administrative officer as prescribed by law. The interim successor shall serve until such time as a qualified successor is chosen in the manner specified by law. The interim successor shall only serve if the office of chief administrative officer of the county highway department is vacated because of death, resignation or removal.

This Designation of Interim Successor is made this 12 day of December, 2013.



[Signature of chief administrative officer]

*If the county specified above has an elected highway commission, then the chief administrative officer shall file this Designation of Interim Successor with the chairperson of the county highway commission and with the county clerk.

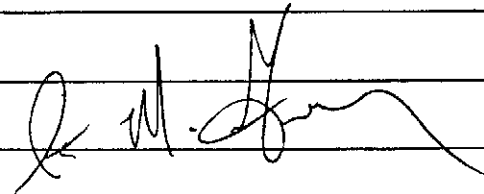
**If the county specified above does not have an elected highway commission, then the chief administrative officer shall file this Designation of Interim Successor with the chairperson of the county legislative body and with the county clerk.

UPON OPENING OF LETTER FROM TERRY SHAFFER, MAYOR GODSEY, IN KEEPING WITH TCA 54-7-107, READ LETTER TO COMMISSION WHICH DESIGNATED BOBBY MANNING INTERIM HIGHWAY COMMISSIONER UNTIL ACTION IS TAKEN BY COMMISSION

SULLIVAN COUNTY COMMISSION
Public Comment Session
Tuesday, January 21, 2014

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	Paul K. Casie Jr	375 Old Stage Dr	Bristol TN	✓
2	Pat Skull	Commissioner, District II		
✓ 3	Cynthia Francis	677 Mountain View Dr.	Piney Flats, TN	
4	Gayle Mantler	132 Holmes Ave	Hulle AL	✓
5	Melissa Ballard	"	"	✓
✓ 6	Marta Jarrin	3983 Weaver Pike	Bluff City TN	✓
7	Angie Stanley	512 Teaberry Circle	Kingsport TN	✓
8	NICHOLAS STICKLEY	531 TABER MILL RD	Bluff City TN	✓
✓ 9	Nancy Jones	136 HENSEN Ave	Piney Flats TN	
10				
11				
12				
13				
14				
15				



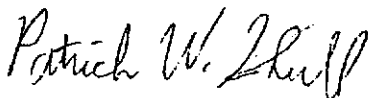
Maintaining the Archives in Sullivan County, TN

Background Today we will consider two different resolutions that affect storage and maintenance of the Sullivan County Archives. One resolution pertains to creating additional storage space behind the main courthouse, referred to as the "old jail." The second resolution is describes a method of raising funds dedicated to the archives mission.

Problem Discussions in during various county government meetings have revealed the following problems:

1. **Accessibility.** Many archives are not easily accessible and not properly cataloged. Several documents are stored in a location known as the "Sullivan House" approximately five miles from the Courthouse and the archivist' office.
2. **Funding shortfall.** There is only one archivist and she also serves as the County Tourism officer. No cost data or reference to the county budget have been cited in either of the proposed resolutions, but both the Public Records Commission and County Commission "apparently" agree that a shortage of storage space exists.
3. **Cataloging.** The difference between record keeping and archive maintenance is not clear. Apparently much of the courthouse and Sullivan House is devoted to record storage that may not be related to the legal requirements to permanently maintain specific records (archives). We may be storing records that are not required to be maintained. If so, it complicates the issue of adequate storage space and accessibility.
4. **No written plan.** The County Commission has not received a written plan or been verbally briefed on a comprehensive plan to address the problems cited above, nor have we received detailed information regarding the costs of implementing any proposed solutions.
5. **Lack of coordination between County Departments and the Public Records Commission.** Further, the funding resolution, while legally permitted under state law, would impose fees on County residents for services that are not directly related to subsequent archiving.

Recommendation The County Commission should take no action until a detailed, written plan (including costs) is submitted to the Commission. Record keeping is an executive function. The County Commission has only a funding and general oversight role. However, several County Departments are affected by this issue, (essentially all that are required to maintain records that transition into archive status at some point), The County Public Records Commission also plays an important and legally proscribed role in archive maintenance. Therefore, recommend that the County Mayor serves as the coordinator of a joint County effort to resolve this situation and submit a detailed, coordinated plan to the Commission within 60 days of this meeting.



Patrick W. Shull
COL USA (Ret)
Commissioner, District 11
1/21/2014

E THE COMMN.	No. Roll Call		No. Approve Notaries		motion Crawford No. Hwy Comm.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓											
Boomershine	✓		✓		✓											
Bowery	✓		✓		✓											
Boyd	✓		✓			✓										
Brittenham	✓		✓		✓											
Brotherton	✓		✓		✓											
Calton	✓		✓		✓											
Crawford	✓		✓		✓											
Ferguson	A		A		A		A		A		A		A		A	
Haldner	✓		✓		✓											
Hark Road	✓		✓		✓											
Hood	✓		✓		✓											
Houser	A		A		A		A		A		A		A		A	
Johnson	✓		✓		✓											
Kilgore	✓		✓		✓											
King	✓		✓		P											
Marsh	✓		✓		✓											
McGlothlin	✓		✓		✓											
Morrell	✓		✓		✓											
Neal	✓		✓		✓											
Shull	✓		✓		✓											
Surgener	✓		✓		✓											
White	✓		✓		✓											
Williams	✓		✓		✓											

22 Present 22 Aye 15 Aye
 2 Absent 2 Abs 6 Nay
 1 Pass
 2 Abs

THE COMM.

No. Reasoning No. Requests No. Resolutions No.
 1 2 3 4 ^{motion} to break lunch 1 2

MISSIONERS	Reasoning		Requests		Resolutions		Aye		Nay		Aye		Nay		Aye		Nay	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Bowery	✓		✓		✓	✓	✓					✓						
Boyd	✓		✓		✓	✓	✓					✓						
Brittenham	✓		✓		✓	✓	✓					✓						
Brotherton	✓		✓		✓	✓	✓					✓						
Calton	✓		✓		✓	✓	✓					✓						
Crawford	✓		✓		✓	✓	✓					✓						
Ferguson	A		A		A	A	A	A	A	A	A	A	A	A	A	A	A	A
Gardner	✓		✓		✓	✓	✓					✓						
Hullerod	✓		✓		✓	✓	✓					✓						
Hood	✓		✓		✓	✓	✓					✓	✓					
Houser	A		A		A	A	A	A	A	A	A	A	A	A	A	A	A	A
Johnson	✓		✓		✓	✓	✓					✓						
Kilgore	✓		✓		✓	✓	✓					P						
King	✓		✓		✓	✓	✓					✓						
Marsh	✓		✓		✓	✓	✓	✓				✓						
McGlothlin	✓		✓		✓	✓	✓					✓						
Morell	✓		✓		✓	✓	✓					✓						
Neal	✓		✓		✓	✓	✓					✓						
Shull	✓		✓		✓	✓	✓					✓						
Sugener	✓		✓		✓	✓	✓					✓						
White	✓		✓		✓	✓	✓	✓				✓						
Williams	✓		✓		✓	✓	✓					✓						
Irmitrong	✓		✓		✓	✓	✓					✓						
Boomerstine	✓		✓		✓	A	A	A				A						
2/Aye 2/Aye 5/Aye 2/Aye 9/Aye 17/Aye 1/Pay 2/ADS 17/Nay 3/ADS 2/Pay 3/Nay 2/ADS 2/ADS 3/ADS 3/ADS 1/Pay 3/ADS																		

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

Notaries to be elected January 21, 2014

GARY MAURICE ADDINGTON
RONALD ALLGOOD
TRAVIS LEE BATES
KATHY BELLAMY
GARY LEE BOYD
DARLENE CALTON
TOMMY JOE EADES JR.
CAMERON FELTY
SHELBURNE FERGUSON JR.
JOE F. FLEMING JR.
GINA FRISTOE
MICHAEL FITZGERALD GRADY
LINDA G. HARRINGTON
KENNETH W HERTEL
RICHARD HITE

WILLIAM A LAW
RUTH H LAWSON
ELIZABETH TERESA LIETZKE
MICHAEL S. MCKINNEY
K. KAY MOODY D.O.,M.P.H.
PATSY S. MORALES
RENA C. PICKEL
EDWARD H. RICHMOND III
NAOMI RUTH RUSH
MONICA SAFIS
MARCIA D. VERMILLION
ERNEST B. WALLEN
LISA WHITE
WILLIAM C. WITCHER

PERSONAL SURETY

JESSICA A JONES/NOTARY

OHIO CASUALTY INSURANCE COMP

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. GARDNER
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 21, 2014

NAME OF NOTARY

PATTON D. MOSLEY
SHELIA B. SHELTON
REGINA L. SLAUGHTER

PERSONAL SURETY

HENRY FLETCHER
SHARON BUSHONG
JACKIE PENLEY

PERSONAL SURETY

DANIEL C. SMITH
TREVOR BURRESS
DANIEL MASON

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. GARDNER
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.

AGENDA

Sullivan County Board of County Commission January 21, 2014

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 21, 2014 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 10/13/#1 Phillip & Michael Combs
Reclassify 12.09 acres of property located at 220 Old Mountain View Road from A-1 (General Agricultural/Estate Residential District) to B-3 (General Business Service District) for the purpose of relocating Rooter Guy Plumbing. Property ID No Tax Map 125, Parcel 01110 and being location in the 16th Civil District.
Sullivan County Planning
- (2) File No. 10/13/13 #2 Allen Stickley
Reclassify 47.19 of property located in the 500 block of Beaver Creek Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) for the purpose of allowing running a zip-line at the corn maze. Property ID No Tax Map 081, Parcel 174.10 and being located in the 04 Civil District.
Bristol Planning
- (3) File No. 10/13/#3 David K. Carrier Jr.
Reclassify property located at 375 Old Stage Drive from R-1(Low Density/single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing an auto/ general repair business. Property ID No Tax Map 036D, Group A, Parcel 01600 being located in the 05th Civil District.
Bristol Planning
- (4) File No. 10/13/#4 Marty & Teresa Jacobs
Reclassify lot 1 (1.9 acres) of property located at 3983 Weaver Pike from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing for future retail store. Property ID No Tax Map 068, Parcel part of 09800 and being located in the 21 Civil District.
Sullivan County Planning

10/13/#1

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Phillip & Michael Combs

Address: PO Box 917
Piney Flats, TN 37686

Phone 423-538-9817 Date of Request 10/23/2013

Property Located in 16 Civil District

Michael Combs
Signature of Applicant

OFFICE USE ONLY

Meeting Date 12/17/2013 Time 6:00PM

Place Sullivan County Historic Courthouse, Blountville, TN

Planning Commission Approved 12/17/2013 Denied

County Commission Approved 01/21/2014 Denied

Other Roll Call Vote 21 Aye, 1 Pass,
2 Absent

Final Action Date 01-21-14

PROPERTY IDENTIFICATION

Tax Map No. 125 / Group / Parcel 011.10

Zoning Map 27 Zoning District A-1 Proposed District B-3

Property Location : 220 Old Mountain View Road, Piney Flats, TN 37686

Purpose of Rezoning: to rezone portion of property to relocate Rooter Guy Plumbing

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 23rd day of October

My Commission Expires: 8/22/17

Janice Marie Deyton
Notary Public

10/13/13 #2

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Allen Stickley
Address: 531 Timbermill Pvt Dr.
Bluff City, Tennessee 37618
Phone 423-306-9994 Date of Request Nov. /1/2013

Property Located in 04 Civil District

Allen W. Stickley
Signature of Applicant

OFFICE USE ONLY

Meeting Date Dec/16/2013 Time 6:00PM

Place Easley Annex Building

Planning Commission Approved ✓
12/16/13 Bristol Denied _____

County Commission Approved X
01-21-14 9:00am Denied _____

Other Roll Call Vote 22 Aye, 2 Absent

Final Action Date 01-21-14

PROPERTY IDENTIFICATION

Tax Map No. 081 / Group _____ / Parcel 174.10

Zoning Map 17 Zoning District A-1 Proposed District AR

Property Location : Beaver Creek Rd. Bluff City, Tennessee

Purpose of Rezoning: To run a ZIPLINE over corn maze.

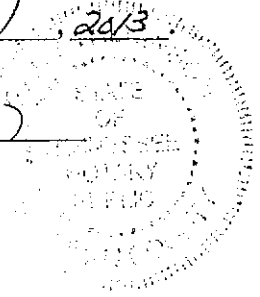
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Allen W. Stickley

SWORN TO AND SUBSCRIBED before me this 1st day of Nov., 2013

Gary K. Wilkinson
Notary Public

My Commission Expires: July 18, 2017



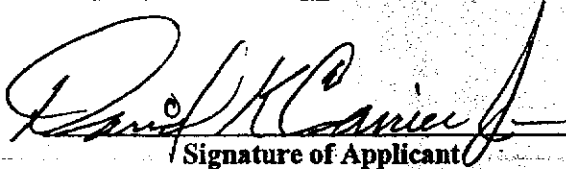
#10/13/#3

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: David K. Carrier, Jr.
Address: 375 Old Stage Drive
Bristol, TN 37620
Phone 423-341-3767 Date of Request 11/07/2013

Property Located in 05 Civil District


Signature of Applicant

OFFICE USE ONLY

Meeting Date 12/16/13 Time 6:00PM

Place 104 8th Street in the
Easley Building

Planning Commission Approved _____
12/16/13 6:00PM Denied _____

County Commission Approved _____
01-21-14 9:00AM Denied X

Other Roll Call Vote 5 Aye, 17 Nay,
2 Absent

Final Action Date 01-21-14

PROPERTY IDENTIFICATION

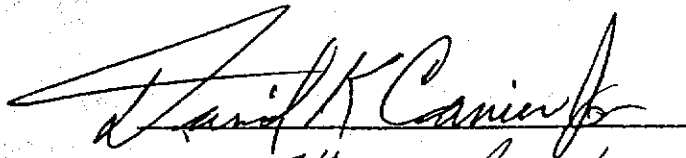
Tax Map No. 036D / Group A / Parcel 016.00

Zoning Map 9 Zoning District R-1 Proposed District B-3

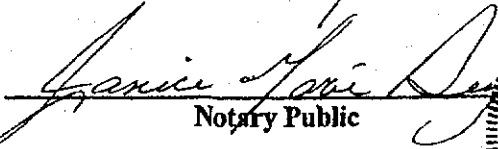
Property Location : 375 Old Stage Drive, Bristol, TN 37620

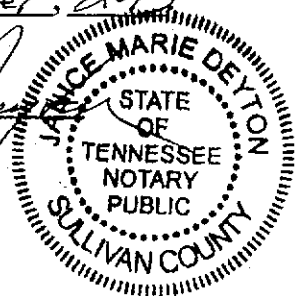
Purpose of Rezoning: for an auto/general repair business at 375 Old Stage Drive

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 November, 2013

My Commission Expires: 8/22/17

Notary Public



#10/13/14

PETITION TO SULLIVAN COUNTY FOR REZONING

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

OFFICE USE ONLY

Property Owner: Marty D & Teresa L Jacobs

Meeting Date 12/17/2013 Time 6:00PM

Address: 3983 Weaver Pike
Bluff City, TN 37618

Place Sullivan County Historic Courthouse, Blountville, TN

Phone 1-256-533-7287 Date of Request 11/15/2013

Property Located in 21 Civil District

Planning Commission Approved
12/17/13 6:00pm Denied

x Teresa Jacobs
Signature of Applicant

County Commission Approved X
01-21-14 9:00AM Denied

Other Roll Call Vote 21 Aye, 3 Absent

Final Action Date 01-21-14

PROPERTY IDENTIFICATION

Tax Map No. 068

Group

Parcel 098.00

Zoning Map 18

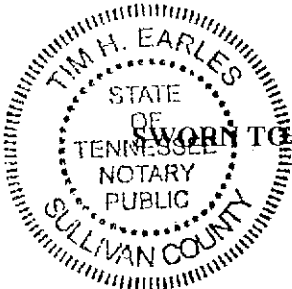
Zoning District R-1

Proposed District B-3

Property Location : 3983 Weaver Pike, Bluff City, TN 37618

Purpose of Rezoning: Rezoning lot 1 (^{1.34}~~1.5~~ acres) from R-1 to B-3 for future retail store

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



x Teresa Jacobs

SWORN TO AND SUBSCRIBED before me this 15 day of Nov, 2013.

Tim H. Earles
Notary Public

My Commission Expires: 9-27-2015

RESOLUTIONS ON DOCKET FOR JANUARY 21, 2014

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 01-21-14
#2 APPROVE USING THE OLD JAIL BUILDING BEHIND THE COURTHOUSE AS STORAGE FOR ARCHIVES RECORDS	APPROVED 01-21-14
#3 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR TOBACCO SETTLEMENT GRANT IN THE AMOUNT OF \$267,200 AND THE CHRONIC DISEASE AND SCHOOL HEALTH GRANT IN THE AMOUNT OF \$70,600 AND ADDITIONAL MONIES FOR THE TENNDER CARE GRANT IN THE AMOUNT OF \$37,100 AND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$73,100	APPROVED 01-21-14
#4 AMEND THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET BY \$15,500.00 TO ALLOW A ONE-TIME PAYMENT TO FIRST CHRISTIAN CHURCH OF BLUFF CITY FOR THE USE OF FACILITIES	DEFERRED 01-21-14
#5 ESTABLISH AN AUDIT COMMITTEE FOR SULLIVAN COUNTY	APPROVED 01-21-14
#6 AUTHORIZING ARCHIVES AND RECORDS MANAGEMENT FEE AS ESTABLISHED IN ACCORDANCE WITH TCA 10-7-408	1 ST READING 01-21-14
#7 APPROPRIATE FUNDS RECEIVED FROM K-VA-T FOOD STORES, INC FOR THE SHERIFF'S OFFICE DIVE TEAM	APPROVED 01-21-14
#8 REQUESTING THAT THE STATE OF TENNESSEE NAME THE NEW I-26 REST STOP IN SULLIVAN COUNTY IN MEMORY OF TENNESSEE HIGHWAY PATROL OFFICER BARRY R. MYERS	1 ST READING 01-21-14

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2014-01-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January 2014.

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

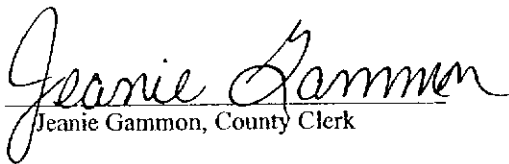
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

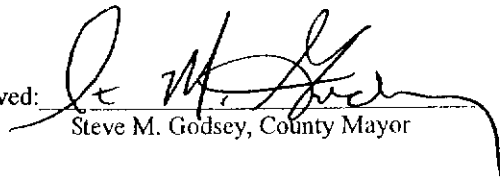
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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

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

Duly passed and approved this 21st day of January 2014.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2014-01-00	County Commission
ACTION	Approved 01-21-14 Voice Vote

Notes:

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

Item 2
Executive
No. 2013-12-96

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

RESOLUTION To Approve Using The Old Jail Building Behind The Courthouse As Storage For Archives Records

WHEREAS, the current records are stored in Sullivan House, and that is too inconvenient for public access. Since the Archives office is staffed only with the director and occasional volunteers easier access to the records is needed; and

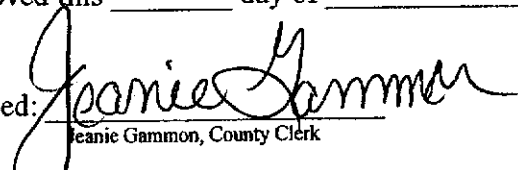
WHEREAS, Sullivan House will be available to any other offices who need or wish to have additional storage; and

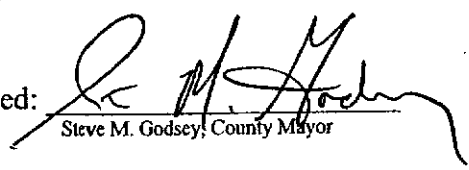
WHEREAS, Sullivan County wants to accommodate its citizens and other visitors who wish to search and/or view the past records which are needed and are of interest to them.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorizes using and equipping the Old Jail Building as additional storage for Sullivan County Archives.

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

Approved this 21st day of January 2014.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2013-12-96	Administrative	Budget	Executive	County Commission
ACTION	Deferred 1-8-14	Approved 12-5-13 5 - 1	Approved 1-7-14	Approved 01-21-14 17 Aye, 3 Nay, 1 Pass. 3 Absent

Notes: 1st Reading 12-16-13;

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

Item 3
Administrative/Budget
No. 2013-12-97

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

RESOLUTION To Amend The Sullivan County Health Department Budget For Tobacco Settlement Grant In The Amount Of \$267,200 And The Chronic Disease And School Health Grant In The Amount Of \$70,600 And Additional Monies For The TENNder Care Grant In The Amount Of \$37,100 And The Public Health Emergency Preparedness Grant In The Amount Of \$73,100.

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$267,200 to provide Tobacco Prevention Services for the community. The Sullivan County Health Department has also received a grant from the State of Tennessee in the amount of \$211,500 to provide services for children needing Tenn Care services, of which \$174,400 was already in the budget. The Sullivan County Health Department has also received a grant from the State of Tennessee in the amount of \$461,400 to provide emergency preparedness services to the community, of which \$388,300 was already in the budget. The Sullivan County Health Department also received a Chronic Disease and School Health grant from the State of TN for \$70,600, to provide services to help prevent chronic diseases in school age children; and

WHEREAS, these funds are 100% funded by the State of Tennessee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby accept and appropriate amending the Health Department Budget as follows:

Appropriations-

55110.100.1170.101	TenderCare	Personal Services	\$ 10,900
55110.200.1170.101		Benefits	\$ 5,200
55110.300.1170.101		Contracted Services	\$ 16,100
55110.400.1170.101		Supplies and Materials	\$ 4,900
55110.100.1170.123	Chronic Disease	Personal Services	\$ 20,200
55110.200.1170.123		Benefits	\$ 8,100
55110.300.1170.123		Contracted Services	\$ 11,000
55110.400.1170.123		Supplies and Materials	\$ 31,300
55110.100.1170.124	Tobacco	Personal Services	\$ 14,200
55110.200.1170.124		Benefits	\$ 10,200
55110.300.1170.124		Contracted Services	\$ 10,000
55110.400.1170.124		Supplies and Materials	\$232,800
55110.100.1170.206	Homeland	Personal Services	\$ 32,500
55110.200.1170.206		Benefits	\$(-1,100)
55110.300.1170.206		Contracted Services	\$ 17,300
55110.400.1170.206		Supplies and Materials	\$ 24,400
		Total	\$448,000


Revenue Sources-

46980.1170.101	TENNder Care	\$ 37,100
46980.1170.124	Tobacco Settlement Grant	\$267,200
47590.1170.123	Federal Thru State	\$ 70,600
47590.1170.124	Federal Thru State - Tobacco	<u>\$267,200</u>
	Total	\$448,000

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

Approved this 21st day of January 2014.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: John Crawford

Prime Co-Sponsor(s): Mark Bowery, John Gardner, Terry Harkleroad, Bob White, Bob Neal, All Commissioners Voting "Ayé"

2013-12-97	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-8-14 5 - 0	Approved 1-9-14 7 - 0	Approved 1-7-14	Approved 01-21-14 21 Aye, 3 Absent

Notes: 1st Reading 12-16-13;

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2013-12-99
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

RESOLUTION To Amend The 2013 – 2014 General Purpose School Budget By \$15,500.00 To Allow A One-time Payment To First Christian Church Of Bluff City For The Use Of Facilities

WHEREAS, the Sullivan County Department of Education Board operates Bluff City Middle School; and

WHEREAS, the available parking on the grounds of Bluff City Middle School is insufficient for staff and visitors of the school; and

WHEREAS, for a number of years, staff and visitors of the school have used parking facilities at First Christian Church of Bluff City which is adjacent to the school; and

WHEREAS, the Church has determined the future use of the Church's parking facilities by the School will require a one-time payment of \$15,500.00; and

WHEREAS, this has created the need for a one-time appropriation that can be funded from the Basic Education Program Reserve Account in the General Purpose School Fund; and,

WHEREAS, the Sullivan County Department of Education Board has approve the use of these funds for this purpose.

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

Account Number	Account Description	Amount
Appropriation 72310.312	Contracts With Private Agencies	\$15,500
Source 34386.000	Reserve for the Basic Education Program	\$15,500

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

Approved this _____ day of _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

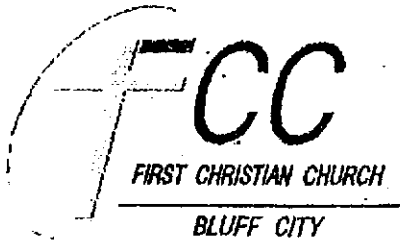
Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): Ty Boomershine

2013-12-99	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-8-14 3 - 2	Approved 1-9-14 7 - 0	Approved 1-7-14	

Notes: 1st Reading 12-16-13; Deferred 01-21-14;

Items #4



PO Box 217
325 Parks Worley St.
Bluff City, TN 37618
Phone: 423-538-7942
E-mail: firstchristianbc@embarqmail.com

AGREEMENT

Ron Whitacre,
Senior Minister

Jordan Wolfe
Youth Minister

Diane Whitacre,
Secretary

THIS AGREEMENT, is made and entered into on the ____ day of _____, 2013,
by and between THE SULLIVAN COUNTY BOARD OF EDUCATION (the "Board") and
FIRST CHRISTIAN CHURCH OF BLUFF CITY, TENNESSEE (the "Church"), by its duly
appointed Trustees.

WITNESSETH:

SUNDAY:
Sunday School
10:00 A.M.

Morning Worship
11:00 A.M.

Evening Worship/
Youth Groups
6:00 P.M.

Choir Practice
Following PM
service

WEDNESDAY:
Family Meal
6:00 P.M.

Bible Study/
Youth Classes
6:45 P.M.

WHEREAS, the Board operates Bluff City Middle School as part of the Sullivan
County school system, and

WHEREAS, the Bluff City Middle School is closely located to the Church's property
in Bluff City, Tennessee, and

WHEREAS, there is insufficient parking for staff and visitors at Bluff City Middle
School; and

WHEREAS, for a number of years, staff and visitors to the school property have used
parking facilities at the Church; and

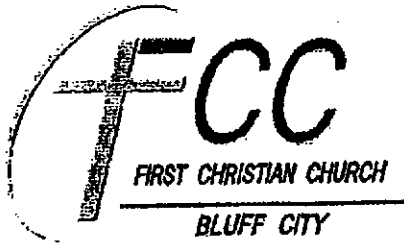
WHEREAS, the use of the Church's parking facilities by persons employed by the
Board or visiting Bluff City Middle School has contributed to the deterioration of the Church's
parking facilities; and

WHEREAS, the Board desires to continue to use the Church's parking facilities;

NOW, THEREFORE, in consideration of the Board's use of the parking facility, and
for other good and valuable consideration, the receipt and sufficiency of which are hereby

Board Packet acknowledged, the parties hereby agree as follows:

October 7, 2013



PO Box 217
325 Parks Worley St.
Bluff City, TN 37618
Phone: 423-538-7942
E-mail: firstchristianbc@embarqmail.com

Ron Whitacre,
Senior Minister

Jordan Wolfe
Youth Minister

Diane Whitacre,
Secretary

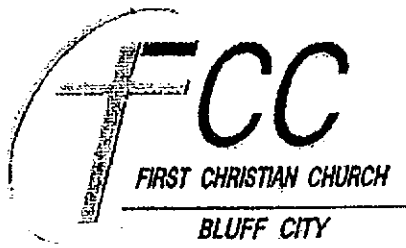
SUNDAY:

Sunday School
10:00 A.M.
Morning Worship
11:00 A.M.
Evening Worship/
Youth Groups
6:00 P.M.
Choir Practice
Following PM ser-
vice

WEDNESDAY:

Family Meal
6:00 P.M.
Bible Study/
Youth Classes
6:45 P.M.

1. The Board agrees to pay the Church the sum of Fifteen Thousand Five Hundred Dollars (\$15,500.00), which sum is agreed to be in satisfaction of any and all rights or claims which the Church may have for the Board's use of the Church's parking facilities past or present.
2. The Church agrees that employees of the Board (including teachers and other employees), parents and visitors to the Bluff City Middle School may make reasonable use of the Church parking facility, in the same manner in which the parking facility has been used in the past.
3. The Board agrees that any future use of the Church's parking facility shall be reasonable and in the manner in which the parking facility has been used in the past.
4. The Church agrees that the payment of the sum stated in Section 1 above, shall be in full and final satisfaction of any rights or claims relating to the Board's use of the Church's parking facility.
5. This Agreement shall terminate if said school shall be permanently closed by the Board.
6. The parties agree that the Church shall have the right to add to, change or modify its existing structures, or parking lot as the Church deems necessary. Notwithstanding such additions, changes or modifications, the Board shall retain the right to use the Church's parking facilities.
7. The Board agrees that it will not interfere with the Church's use of the parking facilities for its regularly scheduled services and functions, or during non scheduled events such as funeral services.



PO Box 217
325 Parks Worley St.
Bluff City, TN 37618
Phone: 423-538-7942
E-mail: firstchristianbc@embarqmail.com

ations, oral agreements or representations are hereby merged into this agreement.

9. This Agreement may not be modified except by a written agreement signed by both parties.

10. This Agreement shall be construed in accordance with the laws of the State of Tennessee.

Ron Whitacre,
Senior Minister

Jordan Wolfe
Youth Minister

Diane Whitacre,
Secretary

IN WITNESS WHEREOF, the parties to this Agreement have caused same to be executed upon the day and date indicated below.

SULLIVAN COUNTY BOARD OF EDUCATION

By _____

FIRST CHRISTIAN CHURCH OF BLUFF CITY

By _____

By _____

By _____

By _____

By _____

By _____

SUNDAY:

Sunday School
10:00 A.M.
Morning Worship
11:00 A.M.
Evening Worship/
Youth Groups
6:00 P.M.
Choir Practice
Following PM service

WEDNESDAY:

Family Meal
6:00 P.M.
Bible Study/
Youth Classes
6:45 P.M.

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Before me, _____, of the State and County aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be president (or other officer authorized to execute the instrument) of the SULLIVAN COUNTY BOARD OF EDUCATION, the within named bargainor, a corporation, and that he as such _____, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as _____.

WITNESS my hand and seal, at office, in Sullivan County, Tennessee, this ____ day of _____, 2013.

Notary Public

My commission expires _____

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Before me, _____, of the State and County aforesaid, personally appeared _____, _____, _____, _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged themselves to be a Trustee of FIRST CHRISTIAN CHURCH OF BLUFF CITY, the within named bargainor, and that as such _____, they executed the foregoing instrument for the purpose therein contained, by signing the name of the Church by themselves as _____.

WITNESS my hand and seal, at office in Sullivan County, Tennessee, this ____ day of _____, 2013.

Notary Public

My commission expires _____

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Administrative/Budget/Executive
No. 2014-01-01
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January, 2014

Resolution To Establish An Audit Committee For Sullivan County

WHEREAS, *Tennessee Code Annotated* (T.C.A) Section 9-3-405, encourages county governments to establish an independent Audit Committee, and provides that the Tennessee Comptroller of the Treasury (Comptroller) may require an Audit Committee in counties that (1) are in noncompliance with the accounting and financial reporting standards required by the Government Accounting Standards Board or (2) have recurring findings from the annual audit for three or more consecutive years that are determined by the Comptroller's office to be a material weakness in internal control or material noncompliance with government auditing standards; and

WHEREAS, the Comptroller and the Government Finance Officers Association of the United States and Canada recommends that all county governments establish an Audit Committee as a best practice and to assist the County Commission in the oversight of the public funds and financial reporting process; and

WHEREAS, the Sullivan County Commission realizes the need, especially in today's current environment of fewer available resources, for increased transparency and accountability of public funds, and that the County Commission is ultimately responsible for ensuring that management is meeting its internal control and financial reporting responsibilities; and

WHEREAS, the County Commission finds it to be in the best interests of Sullivan County to establish an Audit Committee;

NOW THEREFORE BE IT RESOLVED by the County Commission of Sullivan County, meeting this 21st day of January, 2014 that:

SECTION 1. Pursuant to the provisions of T.C.A. §9-3-405, the County Commission of Sullivan County does hereby establish an Audit committee to provide independent review and oversight of the county's financial reporting processes and the county's internal controls, a review of the external auditor's report and follow up on management's corrective action, and compliance with laws, regulations, and ethics.

SECTION 2. The Audit Committee will consist of three (3) members (no fewer than three members), to be comprised of members of the County Commission, citizens of Sullivan County, or a combination of both. To insure the committee's independence and effectiveness, no Audit Committee member will be an elected official (with the exception of elected county commissioners), employee, spouse of an official/employee, or person that commingles assets with an official/employee of Sullivan County. While committee members need not be accountants, they should possess sufficient knowledge and experience in finance, business, and accounting to

discharge the committee's duties. The members of the Audit Committee shall be appointed by the County Commission to staggered two (2) year terms. To establish staggered terms, the initial members of the committee shall be appointed so that half of the members serve 2 year terms and half serve 1 year terms. Thereafter all members shall be appointed to serve 2 year terms.

SECTION 3. Meetings of the Audit Committee shall be held in accordance with the provisions of T.C.A. §9-3-405. Meetings shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44, except that upon a majority vote of those members in attendance for the public portion of a meeting, the Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items as authorized in T.C.A. §9-3-405;

- (1) Items deemed not subject to public inspection under T.C.A. §§ 10-7-503 and 10-7-504, and all other matters designated as confidential or privileged;
- (2) Current or pending litigation and pending legal controversies;
- (3) Pending or ongoing audits or audit related investigations;
- (4) Information protected by federal law; and
- (5) Matters involving the reporting of illegal, improper, wasteful, or fraudulent activity under T.C.A. §9-3-406, where the informant has requested anonymity.

The Audit Committee will follow Roberts Rules of Order. Each year at its first meeting, the committee will elect a chairman, vice-chairman, and secretary. Meeting agendas will be prepared by the chairman and provided in advance to members along with appropriate briefing materials. Minutes of the Audit Committee meetings will be filed in the office of County Clerk.

SECTION 4. The committee shall have access to the services of a financial expert, either through a committee member or an outside party engaged by the committee for this purpose. Such financial expert should, through both education and experience, and in a manner specifically relevant to the county government section, possess (1) an understanding of generally accepted accounting principles and financial statements; (2) experience in preparing or auditing financial statements of comparable entities; (3) experience in applying such principles in connection with the accounting for estimates, accruals, and reserves; (4) experience with internal accounting controls; and (5) an understanding of Audit Committee functions.

SECTION 5. The duties and responsibilities of the Audit Committee are:

- (a) To carefully review, upon completion of the county's annual audit, all audit findings in audit report and consult with the external auditors regarding any irregularities and deficiencies disclosed in the annual audit. The Audit Committee is empowered to meet with management to discuss audit findings and/or disagreements with the external auditors. The committee should satisfy itself that appropriate and timely corrective action has been taken by management to remedy any identified weaknesses. The committee should determine what corrective actions, if any, should be recommended to the County Commission.

- (b) To consider the effectiveness of the internal control system, including information technology security and control, review the effectiveness of the system for monitoring compliance with laws and regulations, and review the process for communicating the county's ethics policies to county personnel and monitoring compliance therewith.
- (c) To establish a process by which employees, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity under provisions of T.C.A. §9-3-406.
- (d) To annually present a written committee report detailing how it discharged its duties and any committee recommendations to the full County Commission.

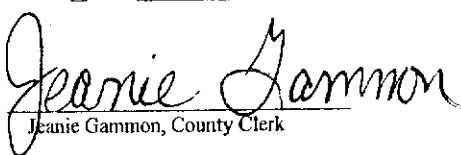
SECTION 6. The Audit Committee will be adequately funded to carry out the duties and responsibilities as set out in this Resolution and under applicable law.

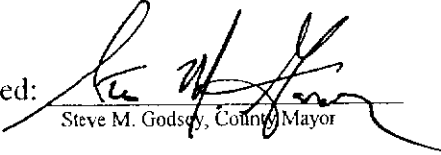
SECTION 7. This resolution creating the duties and responsibilities of the Audit Committee has been submitted to the Comptroller prior to approval by this legislative body, and this resolution conforms with the report issued by the Comptroller.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that an Audit Committee be established for Sullivan County with the chairmen of the Administrative, Budget, and Executive Committees ~~listed as sponsor and co-sponsors~~, serving as the initial members of the Committee with the Chairman of the Executive Committee serving an initial 1 year term and the Chairman(s) of the Budget and Administrative Committee serving 2 year terms.

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

Approved this 21st day of January 2014.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Cathy Armstrong, Bryan Boyd

2014-01-01	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-8-14 5 - 0	Approved 1-9-14 6 - 1	Approved 1-7-14	Approved 01-21-14 20 Aye, 1 Nay, 3 Absent

Notes:



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
DEPARTMENT OF AUDIT
DIVISION OF LOCAL GOVERNMENT AUDIT
SUITE 1500
JAMES K. POLK STATE OFFICE BUILDING
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7841

January 2, 2014

The Honorable Steve M. Godsey
Sullivan County Mayor
3411 Highway 126, Suite 206
Blountville, Tennessee 37617

Dear Mayor Godsey:

We have reviewed the draft audit committee resolution that has been presented to our office. The resolution closely adheres to the template resolution created by our office and the County Technical Assistance Service. Therefore, the Sullivan County resolution includes the essential components of an audit committee. The resolution adequately defines the responsibilities and duties of the audit committee regarding the review of county financial statements and reports; internal controls; compliance with various laws and regulations; and ethics.

Do not hesitate to contact our office if you have any questions regarding the audit committee. Please send us a signed copy of the resolution once it is adopted by the county commission.

Sincerely,

A handwritten signature in black ink, appearing to read "James R. Arnette, Jr.", written in a cursive style.

James R. Arnette, Jr.
Director

cc: Bryan Burklin, Audit Manager

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget/Executive
No. 2014-01-02
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January, 2014

RESOLUTION Authorizing Archives And Records Management Fee As Established In Accordance With Tennessee Code Annotated §10-7-408

WHEREAS, Tennessee Code Annotated §10-7-408 permits counties to enact an archives and record management fee to fund county archives, and

WHEREAS, the Sullivan County Department of Archives and Tourism is in need of funding for records space, and personnel for managing, scanning, and accessing its archival records, and

WHEREAS, the Sullivan County Public Records Commission unanimously recommends the creation of an archives and record management fee for Sullivan County.

NOW THEREFORE BE IT RESOLVED By The Board Of County Commissioners Of Sullivan, Tennessee That:

SECTION 1. In accordance with Tennessee Code Annotated §10-7-408, which authorizes counties to establish an archives and record management fee, the county legislative hereby creates an archives and record management fee in accordance with the following schedule:

A) Courts of General Sessions, Circuit, Criminal, Probate, and Chancery:

A fee of \$5.00 for all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

B) County Clerk:

A fee of \$5.00 for all marriage license applications

A fee of \$5.00 for all beer permit applications

A fee of \$5.00 for all notary public applications

A fee of \$5.00 for all vehicle titles, to include replacement titles

A fee of \$5.00 for all business license applications

C) Zoning Department:

A fee of \$5.00 for all building permit applications

A fee of \$5.00 for all rezoning requests

A fee of \$5.00 for all variance applications

A fee of \$5.00 for all stormwater permits

D) Highway Department:

A fee of \$5.00 for all driveway permits

A fee of \$5.00 for all road cut permits

SECTION 2. Funds collected through this fee are designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

SECTION 3. For purposes of collection, this Resolution shall take effect on the first day of May, 2014.

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

Approved this _____ day of _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Bill Kilgore
Prime Co-Sponsor(s): Dennis Houser, Mike Surgenor

2014-01-02	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-8-14	Deferred 1-9-14	No Action 1-7-14	

Notes: **1st Reading 01-21-14;**

2010 Tennessee Code

10-7-408. Appropriation of funds Filing fees.

(a) The county legislative body of any county which creates a county records commission has the power to appropriate such funds as may be required for the carrying out of the purposes of this chapter including, but not limited to, the purchase or leasing of equipment, the equipping of an office and the payment of the expenses thereof, the furnishing of secretaries and clerical help and the employment of expert advice and assistance.

(b) In any county, if the county legislative body creates a county records commission, then the county legislative body is authorized to:

(1) Appropriate such funds as may be required for carrying out of the purposes of this chapter, including, but not limited to, the purchase or leasing of equipment, the equipping of an office and the payment of the expenses of the office, the furnishing of secretaries and clerical help, and the employment of expert advice and assistance; and

(2) Establish and collect, through all entities creating public records, as defined in § 10-7-403, an archives and record management fee not to exceed five dollars (\$5.00) per document filed. Funds collected through this fee must be designated exclusively for duplicating, storing, and maintaining any records required by law to be permanently kept.

Sullivan County, Tennessee
Board of County Commissioners

Item 7
 Administrative/Budget
 No. 2014-01-03

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January, 2014

RESOLUTION To Appropriate Funds Received From K-VA-T Food Stores, Inc. For The Sheriff's Office Dive Team

WHEREAS, the Sullivan County Sheriff's Office Dive Team was instrumental in the recovery of the pilot and the Bell 407 Helicopter that crashed into South Holston Lake on the evening of August 24, 2012; and

WHEREAS, the Sullivan County Sheriff's Office has received a \$6,250.00 donation from K-VA-T Food Stores, Inc. to be used exclusively for officer training and/or purchase of supplies, materials, or equipment for the Sheriff's Office Dive Team.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve and appropriate \$6,250.00 to be expended for officer training and/or the purchase of supplies, materials, or equipment for the Sheriff's Office Dive Team, to be funded by the donation and be available for use during the 2013-2014 fiscal year. The appropriation accounts are as follows:

\$1,000.00 – 54110.300 Account
 \$5,250.00 – 54110.400 Account

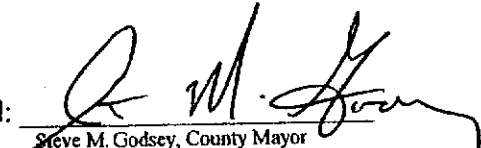
BE IT FURTHER RESOLVED that any future donations up to \$6,250.00 from this source and for this purpose may be received and expended for the DIVE Team to be appropriated and used without passage of additional resolutions for the 2014 fiscal year.

Waiver of Rules Requested

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

Approved this 21st day of January 2014.

Attested: 
 Jeanie Gammon, County Clerk

Approved: 
 Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Pat Shull

2014-01-03	Administrative	Budget	Executive	County Commission
ACTION		Approved 1-9-14 7-0		Approved 01-21-14 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Administrative/Budget/Executive
No. 2014-01-04

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January, 2014

RESOLUTION Requesting That The State Of Tennessee Name The New I-26 Rest Stop In Sullivan County In Memory Of Tennessee Highway Patrol Officer Barry R. Myers

WHEREAS, the State of Tennessee lost one of its finest citizens and most dedicated law enforcement officers with the tragic passing of Master Trooper Barry R. Myers on June 26, 2012; and

WHEREAS, a graduate of Holston Valley High School; Bristol, Tennessee, Trooper Myers joined the Tennessee Highway Patrol (THP) in March 1974. He spent his first year patrolling Hamblen County and later transferred to Sullivan County, where he spent the rest of his career until his retirement in October 2009; and

WHEREAS, this dedicated law enforcement officer exhibited extraordinary devotion to duty, outstanding loyalty, fine leadership, and meticulous attention to detail in all his duties; and

WHEREAS, throughout his career with the THP, Trooper Myers always exhibited compassion, caring and concern for all those with whom he came in contact, often going that extra mile to personally help those who were less fortunate; and

WHEREAS, Trooper Myers was an avid University of Tennessee and NASCAR fan and was a community leader as a member of the Appalachian Express Barber Shop Chorus and the Jericho Shriners; and

WHEREAS, as a Shriner his time, skills and efforts were exhibited by his support of the children and youth helped and cared for by the Shriners Hospitals for Children; and

WHEREAS, Trooper Myers was a Sunday School Director and an active member of Virginia Avenue Baptist Church, Bristol, where he spent countless hours in many endeavors on behalf of the church and the community; and

WHEREAS, this dedicated law enforcement officer's life was cut short from injuries he received in a head-on collision on June 25, 2012 caused by an impaired driver; and

WHEREAS, Trooper Myers, a devoted family man, is survived by his wife of 26 years, Chestalene B. Myers, three children and four grandchildren; and

WHEREAS, Barry R. Myers has left behind an indelible legacy of integrity in public life, compassion and loyalty in private life, diligence and dedication in all his endeavors; and

NOW THEREFORE BE IT RESOLVED that a request be made to the State of Tennessee To Name The New I-26 Rest Stop In Sullivan County in Memory of Tennessee Highway Patrol Officer Barry Myers.

Waiver of Rules Requested

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

Approved this _____ day of _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk


Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Bob Neal
Prime Co-Sponsor(s): Matthew Johnson

2014-01-04	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 01-21-14;**

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION FEBRUARY 18, 2014.



STEVE GODSEY
COMMISSION CHAIRMAN