

COUNTY COMMISSION- REGULAR SESSION

JULY 16, 2001

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JULY 16, 2001, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE O. W. FERGUSON, JUDGE PRO-TEM, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Judge Pro-Tem, O. W. Ferguson. Sheriff Wayne Anderson opened the commission and Comm. Houser gave the invocation. Pledge to the flag was led by O. W. Ferguson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

22 PRESENT 01 ABSENT (CAROL BELCHER ABSENT)

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

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the June 18, 2001 session of County Commission. Said motion was approved by voice vote.



PUBLIC COMMENTS JULY 16, 2001

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

1. Bill Kelly, Chairman of the Strategic Committee, presented the Commission with the Strategic Committee's Final Report.
2. Mr. Ken Bronner in opposition to Hwy 357.
3. Regina Isenberg concerning help needed at the Animal Shelter.
4. Carroll Cross in support of Hwy 357.
5. Betty Moore concerning drainage problems on her property.
6. Kathleen Bieney in opposition to Hwy 357 South.
7. Allen Palmer in opposition to Hwy 357.
8. Sid Lester in opposition to Hwy 357.

Sheriff Wayne Anderson made a special presentation to Mr. J. R. Bailey for his service as Constable and for his contribution of garden seeds and plants. Special presentation was also made to Mr. Robert Baskerville for his contribution toward the garden at the jail.

Quarterly Reports for April - June 2001 were filed with the County Clerk by the Highway Commissioner and the Purchasing Dept.

ELECTION OF

COUNTY COMMISSIONER 11th DISTRICT

The floor was opened for nominations for the vacant seat of Gary Mayes upon his resignation in June. Joe S. Herron was nominated by Comm. Pierce and seconded by Comm. Kilgore. Delmar S. Wallen, Sr. was nominated by Comm. James L. King and seconded by Comm. Childress. The last nomination was Clyde Groseclose, Jr. by Comm. Surgenor and seconded by Comm. Hyatt.

Move to cease nominations made by Comm. Milhorn and seconded by Comm. Buddy King. Roll call vote was then taken. Mr. Clyde Groseclose, Jr. was elected with 12 votes this 16th day of July, 2001. Mr. Herron received 6 votes and Mr. Wallen received 4 votes.

Filed 7/16/01

MOTION

Mr. Chairman - I nominate and recommend the election of Joe S. Herron as Commissioner of the 11th District to fill the unexpired term of Commissioner Gary Mayes who recently tendered his resignation.

2nd - Elliott Kilgore

Michelle Piers

File 07/16/01

Resume for Sullivan County Commission District 11

Date: July 15, 2001

M.Clyde Groseclose Jr.
925 Mimosa Dr.
Kingsport, Tennessee 37660
423-246-4864

Family

- Parents; M. Clyde and Gladys (Roller) Groseclose
- Married to Rita (Brawnier) Groseclose
- Children; Murray C. Groseclose III, June (Groseclose) Stanley, Robert Groseclose, Catherine Groseclose
- Grand-children; Lauren, Morgan, and Kristin Stanley

Education

- Graduate of Dobyms-Bennett High School 1947
- Graduate of East Tennessee State University 1951
- Graduate of George Peabody College of Education / Vanderbilt University 1953
- Forty-five post graduate hours East Tennessee State University

Professional Occupation

Sullivan County Schools
Blountville, Tennessee 37617

Ketron Memorial High School 1954-1979.

Academic assignment;

- Math, Health and Physical Education 1954-1967

Coaching assignments;

- Assistant Football Coach 1954-1956
- Head Football Coach 1957-1968
- Assistant Basketball Coach 1954-1961
- Head Track Coach 1955-1965.

Ketron Memorial High School - Assistant Principal 1967-1979

Ketron Middle School - Principal 1980-1999

Church affiliation - First Baptist Church of Kingsport

Filed 7/16/01

DELMER H. WALLEN, SR.

ADDRESS: 817 Morison Avenue, Kingsport, TN 37660-2596
PHONE & FAX: (423)247-3933; **e-mail:** wallen@chartern.net
(A resident of Sullivan County & Kingsport since 1943 except 6 years)

EDUCATION: Public schools in Hancock & Sullivan Counties, TN
East Tennessee State University, Johnson City, TN
B.S. Degree in Business Administration & Economics-with
management concentration

INVOLVEMENT IN CIVIC AND COMMUNITY AFFAIRS:

- Charter member (December 17, 1964) of Optimist Club of Downtown Kingsport
- Optimist club president (1966-67 and 1980-81)
- Distinguished Lt. Gov., TN District, Optimist International – 1967-68
- First Governor-Elect, TN District, Optimist International – 1968-69
- Distinguished Governor, TN District, Optimist International – 1969-70
- Chairman, Activities Committee, 73rd. Annual Convention of Optimist International, held in Nashville, TN – 1991
- Named “Optimist of the Year”, Downtown Kingsport Optimist Club – 1968
- Named “Optimist of the Year”, TN District, Optimist International 1991, 1995 & 2000
- Committee member, Public Relations, Optimist International – 1996-97 & 1997-98
- Committee member, Constitution & Bylaws, Optimist International – 1998-99
- Named “Rotarian of the Year”, Middlesboro, KY – 1982
- Chaired New Club Building, TN District, Optimist International – 3 different years and have built or help to build 60 new Optimist Clubs
- Have signed more than 150 new members into Optimist International (many became club presidents, lt. governors and 2 district governors)
- Served as Master of Ceremonies at the “Old Timers Breakfast” at the Optimist International Convention in San Antonio, TX – 1995
- Served as President and as Secretary/Treas. of Past Governors Assn, TN District Secretary/Treasurer, Downtown Kingsport Optimist Club – 1997-Currently

HAVE SERVED OR NOW SERVING FOLLOWING:

Charter Board of Directors-Kingsport Girls Club (now Girls Club, Inc.)

Board of Directors, Salvation Army, Kingsport, TN and Middlesboro, KY

Board of Directors, American Red Cross, Harlan, KY

Fund-Raising Committee, Kingsport Chapter, American Red Cross

Board of Directors, American Cancer Society, Kingsport, TN

Board of Directors, United Way, Kingsport, TN

Board of Directors, Holston Valley Hospital & Medical Center, Kingsport, TN

Board of Directors and President (1981), Sullivan County Vocational Schools Committee

Board of Directors and President (1975), Junior Achievement of Kingsport, TN

President, Harlan County, KY Chamber of Commerce (1986)

Board of Directors, East Tennessee State University National Alumni Board

Member of Sullivan County Industrial Bond Committee

Vice-President, Treasurer & Board of Directors, Chamber of Commerce, Kingsport, TN

Co-Organizer & Charter President, 361st. Engr. Const. Bn. Reunion Group (Korean Conflict). This group is national in scope and meets annually across U.S.

*Member of Executive Committee, Sullivan County Republican Party – 1993-Currently

Chairman, Sullivan County Republican Party – 1998-2000

Served as Vice President, President and Treasurer, Kingsport Archives of History

Chairman-1992 Panel of Judges for J. C. Penny Award (for volunteerism)

*Member of American Legion Post #3, Kingsport, TN since 1952

*Fourth of July Parade Committee, American Legion, Post #3, Kingsport, TN

Member of Kingsport Masonic Lodge and Jericho Temple of Shriners

Convention Chairman, 361st. Engr. Const. Bn. Reunion Group – 5 different years

*Mettings Chairman, 361st. Engr. Const. Bn. Reunion Group – 1987-Currently

*Clerk/Treas., West View Primitive Baptist Church – 1990-currently

**PROFESSIONAL
ORGANIZATIONS:**

Major profession has been wholesale grocer, having served as manager, vice-president, executive vice-president, president and owner over a period of forty years.

Served as President of Tenneva Chapter, National Association of Purchasing Managers. Held CPA certification (Certified Purchasing Manager)

President of 5-States Wholesale Grocers Association

President, Tennessee Wholesale Grocers Association – 1979-80

Vice-Chairman (President of Wholesalers) of Kentucky Grocers' Ass'n.,- 1985-86
(This group represents all relations to the food industry)

Board of Directors, Tri-City Bank (now First Vantage Bank)

Licensed in Tennessee for all types of insurance

Licensed Real Estate Broker – Tennessee

Founder and Co-Owner, Wallen Marketing Service (founded in 1985)

MARITAL STATUS:

Married to Jean Casteel (since 1956)

Have three children; Delmer, Jr., David & Donna Bailey

Have four grandchildren; Elizabeth Bailey, Bobby Bailey, Charles Wallen and William Wallen

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

JUNE 18, 2001

John A. Begley	Kristin D. Sproles
H. Lynn Byrd	Melissa A. Tootle
Judy Ann Campbell	Walter J. Watts, Jr.
Kathleen Caudill	Carolyn W. Carico
M. T. Dale	Martine Haynes
Diane B. Dye	
Priscilla Evans	
Willie T. Fortner	
B. J. Garst	
Ann Gillenwater	
Annette S. Glass	
Kelly Graham	
Karen D. Haynie	
Richard E. Hopson	
Judy K. Jenkins	
Margie S. McKinney	
Katherine T. Perdue	
Sheila White Postell	
Cathy B. Quillen	
Karen R. Repass	
Bambi M. Rush	
Tiffany D. Scott	
Stephanie J. Smith	

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

JULY 16, 2001

Nancy Bishop

Jennifer K. Boothe

Edithann Buckles

Amaryllis W. Doak

Annette Hines

Barbara J. Hughes

Barbara J. Prater

Regina L. Slaughter

Mary Rose Watson

UPON MOTION MADE BY COMM. VANCE AND SECONDED BY COMM. HYATT TO APPROVE THE
NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 2 ABSENT.

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

July 16 2001

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District	
1	5/01/1	Timothy Doty	No	Approve	Approve Kpt. Planning	R-1	P.B.D.-3	5th	
2	4/01/5	Michael Bashor	Yes		Deny	R-1	P.R.D.	9th	
3		Road Closing- Blountville United Methodist Church (Church Road, Blountville)							
4		Road Extension (Holcomb Street)							

Agenda

Sullivan County Board of County Commission

July 16, 2001

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, July 16, 2001 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 5/01/1 Timothy Doty
Reclassify R-1 Property at 5121 Hwy 126 to P.B.D.-3 (Planned Business District) for future commercial use. Property identification No. Tax map 64, Parcel 129.00 located in the 5th Civil District. **Kingsport Planning**

- (2) File No. 4/01/5 Michael Bashor
Reclassify R-1 property 1200 block of Austin Springs Road to P.R.D. (Planned Residential District) for the purpose of allowing for Condominiums. Property identification No. Tax map 140-D, Group C, Parcel 8.00 located in the 9th Civil District.

PETITION TO SULLIVAN COUNTY FOR REZONING

5/01/1

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

OFFICE USE ONLY

Property Owner Timothy Doty

Address 289 Shipley Ferry Rd
Bellevue 37612

Phone 323-9443 Date of Request 5-9-01

Property Located in 5 Civil District

Tim Doty
Signature of Applicant

Meeting Date 6-21-01 Time 7:00 PM

Place City Hall

Planning Commission Approved _____
Denied _____

County Commission Approved X
Denied _____

Other 17 AYE, 1 NAY, 1 PASS, 4 ABSENT

Final Action Date 07-16-01

PROPERTY IDENTIFICATION

Tax Map 64 Group _____ Parcel 129.00

Zoning Map 16 Zoning District R-1 Proposed District PBD-3

Property Location 5121 Hwy 126

Purpose of Rezoning Future Commercial use

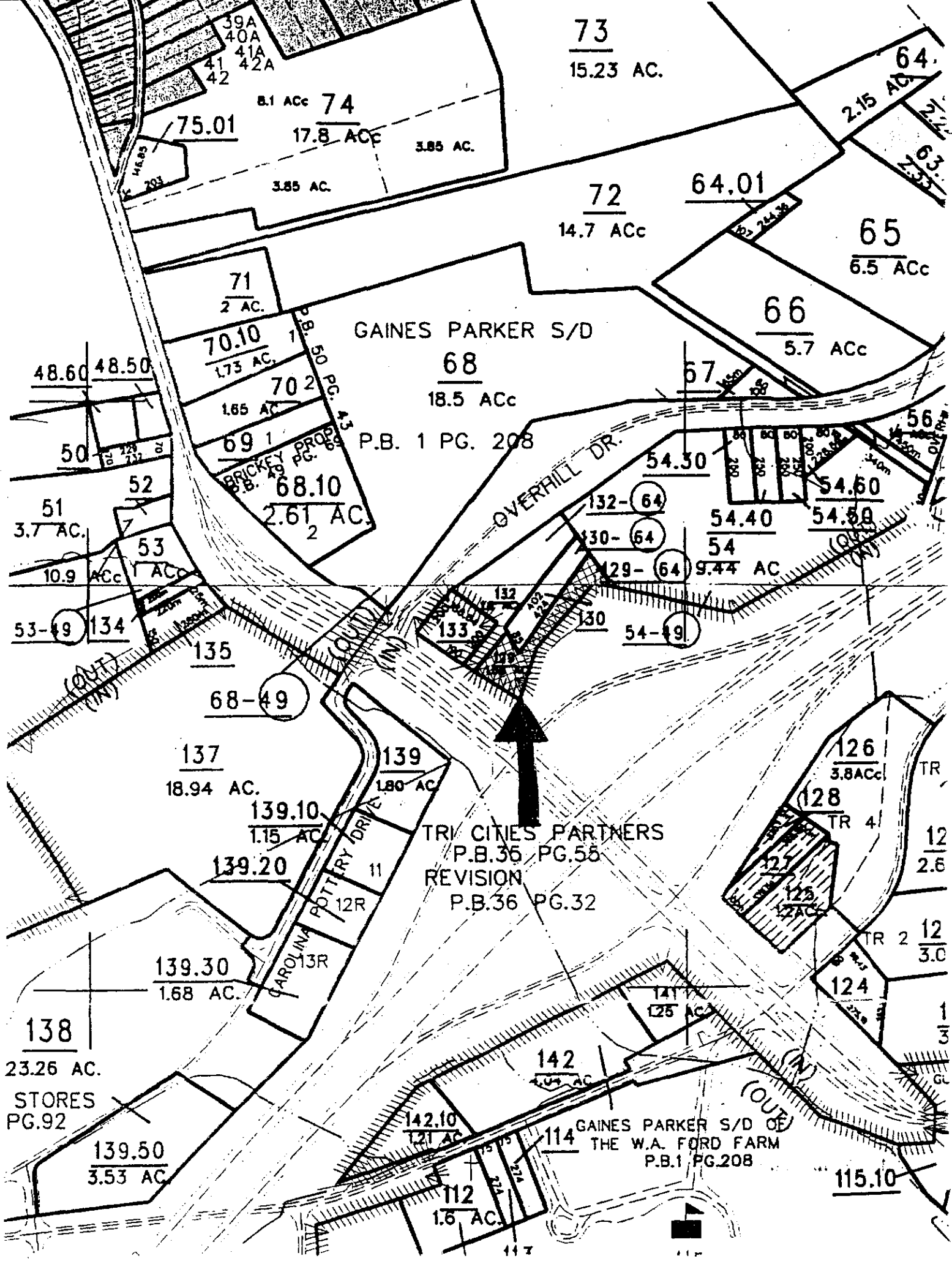
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

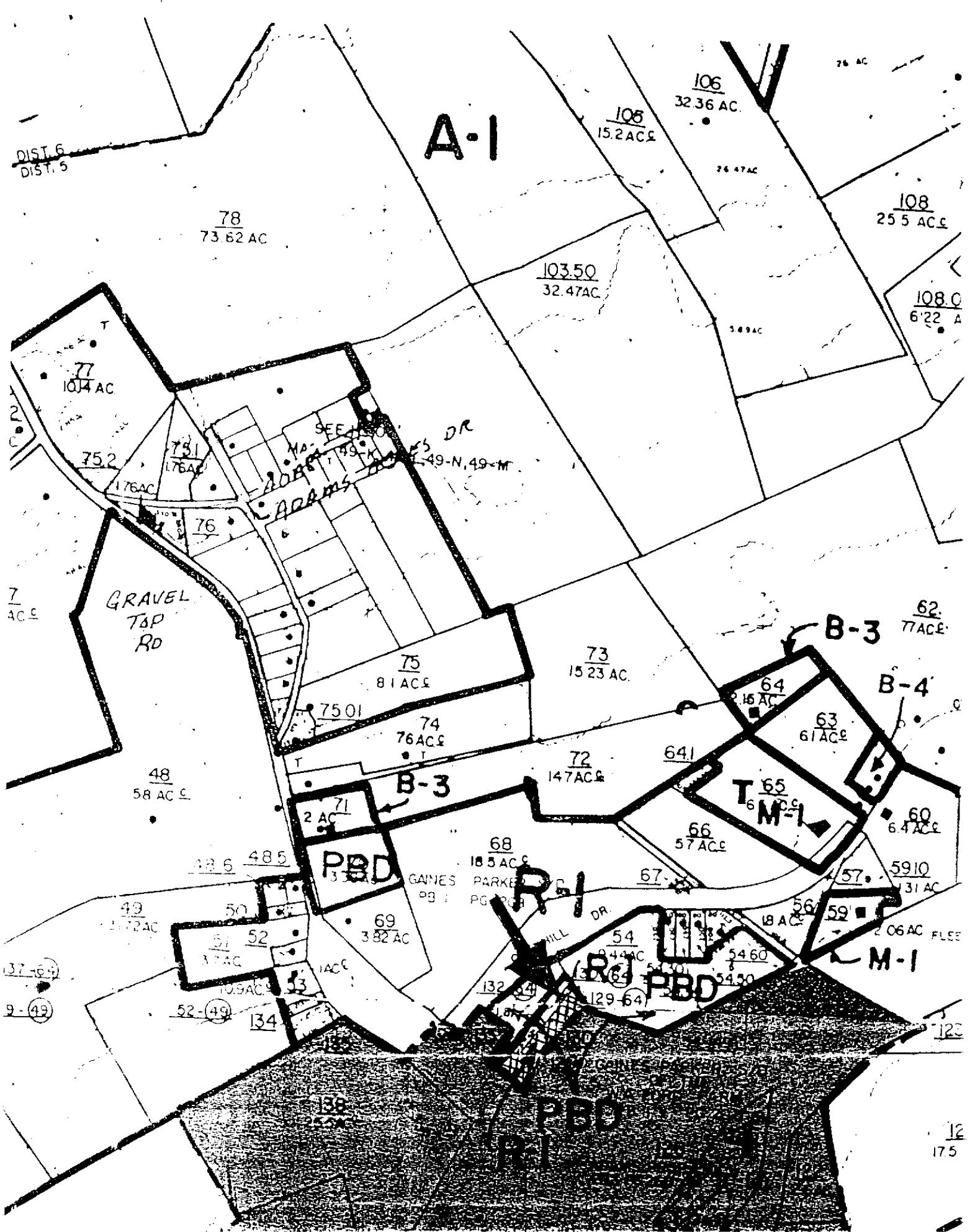
Tim Doty

Sworn to and subscribed before me this 9th day of May, 2001.

Debra K. House
Notary Public

My Commission Expires: 12-20-03







CITY OF KINGSPORT, TENNESSEE

June 22, 2001

Ambre Torbett
Planning Director
P.O. Box 590
Suite 30
Blountville, TN 37617

Dear Mrs. Torbett:

Enclosed, please find a copy of the agenda, a draft copy of the minutes, and the case report for the rezoning request for the Timothy Doty Property located at 5121 Highway 126, which came before the Kingsport Regional Planning Commission on June 21, 2001. The Planning Commission voted unanimously to approve the rezoning change from R-1, (Low Density) Residential District, to PBD-3, (Planned) Business District.

If you have any questions or concerns, please feel free to contact me at (423) 229-9368.

Sincerely,

Angela L. Charles
Planner

**AGENDA FOR THE KINGSPORT REGIONAL PLANNING
COMMISSION**

This meeting is an open and accessible meeting. If interested parties request special assistance or accommodations, please notify the Planning Department three (3) days in advance of the meeting.

June 21, 2001

7:00 P.M.

I. INTRODUCTION AND RECOGNITION OF VISITORS

II. APPROVAL OF THE AGENDA

**III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
May 17, 2001.**

IV. CONSENT AGENDA – Consent items are those items that have been brought before the Planning Commission which have been reviewed by the Planning Commission in previous meetings or work sessions.

06-08 C.H. Hood, Jr., Subdivision (01-201-00030) – The Commission is requested to grant preliminary and final approval to a minor subdivision consisting of three (3)-lots located on Orebank Road, in the 10th Civil District of Sullivan County, inside the City. (Charles)

V. OLD BUSINESS

06-01 Election of Officers – (Brown)

VI. NEW BUSINESS

Receive presentation on Redevelopment Program – (Alderman Clark)

06-02 Alley Vacating at Holston Builders – The Planning Commission is requested to consider vacating a portion of an alley located between Main Street and Market Street at Holston Builders Supply. (Sloop)

06-03 Timothy Doty Rezoning Report (01-101-00009) – The Planning Commission is requested to consider a county rezoning of an approximate 1.5-acre lot from R-1, (Low-density) Residential District, to PBD-3, (Planned) Business District. The property lies outside Kingsport City limits in the 5th Civil District of Sullivan County. (Charles)

06-04 Super K-mart Preliminary and Final Zoning Development Plan (01-102-00005) - The Planning Commission is requested to grant preliminary and final zoning development plan approval for Super K-mart, located at 1806 East Stone Drive, in the 11th Civil District of Sullivan County, inside the City. (Nemeth)

- 06-05 Elm Wood Subdivision (01-201-00026) - The Planning Commission is requested to grant preliminary approval to a fourteen (14)-lot subdivision, located near the crossing of I-81 and Virgil Avenue inside the City, in the 12th Civil District of Sullivan County. (Nemeth)
- 06-06 Tipton Property Subdivision (01-201-00027) - The Planning Commission is requested to grant preliminary and final approval with variances to an irregular lot shape, and inadequate lot frontage for a two (2)-lot subdivision located at the end of Fleenor Lane, in the 11th Civil District of Sullivan County, inside the City.
- 06-07 Martha Morrison King Estate Subdivision (01-201-00028) - The Commission is requested to grant preliminary and final approval with a variance to Article IV, Section 4-3 (3.8) lot shape for a one (1)-lot subdivision located on the southerly side of Rock Springs Road, in the 13th Civil District of Sullivan County, outside the City. (Nemeth)

VII. OTHER BUSINESS

Receive Economic Update Report. (Brown)

Discuss Planning Commission vacancies. (Webb)

Receive minor subdivision letter and map for the Rickey Wells Property Subdivision. (Webb)

Receive minor subdivision letter and map for the Jeannine Hodges Property Subdivision. (Webb)

Receive minor subdivision letter and map for the Nickels Property Subdivision. (Webb)

Receive report concerning items of interest. (Webb)

VIII. ADJOURNMENT

06-01 Timothy Doty Rezoning Report (01-101-00009)

Copy and paste Angie's PC memo.

Marsh inquired about the surrounding zoning districts. Selby asked about the differences between PBD-3, and B-3 zoning districts. Webb informed the Commission that it was still being determined if the Kingsport Regional Planning Commission reviewed county site plans. *(Alan, we may need to set a meeting with Amber before the July PC meeting to determine this)* Staff informed the Commission that the adjacent property owner zoned R-1 could not be contacted for a possible rezoning. Brown noted that the steep topography of the site may limit it from generating a large amount of traffic. On a motion by Marsh, seconded by McIntire, the Commission voted unanimously to accept Staff's recommendation.

REZONING REPORT
File No.: 01-101-00009

TO: KINGSFORT REGIONAL PLANNING COMMISSION

FROM: ANGELA L. CHARLES, PLANNER *AK*
Graphics by Bruce Sloop, Planning Technician

DATE: June 12, 2001

APPLICANT: Timothy Doty, Property Owner

REQUESTED ACTION: County rezoning of an approximate 1.5-acre lot from R-1, (Low-density) Residential District, to PBD-3, (Planned) Business District.

LOCATION: This property lies outside the Kingsport City limits in the 5th Civil District of Sullivan County at 5121 Highway 126; the intersection of 126 and Interstate I-81.

EXISTING LAND USE: The property requested for rezoning has an existing single-family residence being used as rental property.

PROPOSED USE: The owner proposes to utilize the existing structure for future commercial use.

SURROUNDING ZONING AND LAND USE:

North:	R-1 – Single-family residences along Highway 126. There is one piece of vacant property which is zoned B-3, (General) Business District.
South:	R-1B – Interchange for I-81.
East:	PBD – Vacant property zoned PBD, (Planned) Business District.
West:	TA – Tourist accommodation district; McDonald's, Chevron, Georgia Carpet Outlet, the Triples Center, and Factory Stores of America.

LAND USE PLAN(S): This area was not addressed in the 2010 Conceptual Land Use Plan.

UTILITIES: Water and sewer are available and adequate for commercial use.

TRANSPORTATION: This section of Highway 126 (Memorial Blvd.) has been improved to accommodate commercial development and is classified as a minor arterial. The proposed commercial zoning should not impact traffic using the ramps for I-81.

PHYSICAL CHARACTERISTICS:

The property is approximately 1.5 acres and its elevation is higher than the lot to its north. It has approximately 175 feet road frontage on Highway 126. In addition, the lot shape is irregular and wraps around in front of the lot to its north.

OPTIONS: The Planning Commission's options are as follows:

1. Approve the rezoning.
2. Disapprove the rezoning and state the reasons for denial in writing.
3. Postpone action pending receipt of additional information.

STAFF

RECOMMENDATION: Staff recommends Option 1 based on the following rationale:

1. The properties close proximity to the interchange is undesirable for a single-family residence.
2. Commercial development is already present in the area.
3. Water and sewer are adequate for commercial development.

PETITION TO SULLIVAN COUNTY FOR REZONING

4/01/5

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

Property Owner Michael Basho

Address 707 Douglas Dr.

Johnson City, TN
37604

Phone 282-6453 Date of Request 4/12/01

Property Located in 9th Civil District

Michael Basho
Signature of Applicant

OFFICE USE ONLY

Meeting Date 5/15/01 Time 7pm

Place Courthouse

Planning Commission Approved 5/15/01 Denied

7pm
County Commission Approved _____
6/18/01 9am Denied _____

Other WITHDRAWN BY PROPERTY OWNER

Final Action Date _____

PROPERTY IDENTIFICATION

Tax Map 140-D Group C Parcel part of parcel 8

Zoning Map 31 Zoning District R1 Proposed District P.R.D.

Property Location Sandra Murkle Subdivision,

lot 8 (only R-1 portion / split zoning)

Purpose of Rezoning along Austin Springs Rd, Piney

For Condominiums

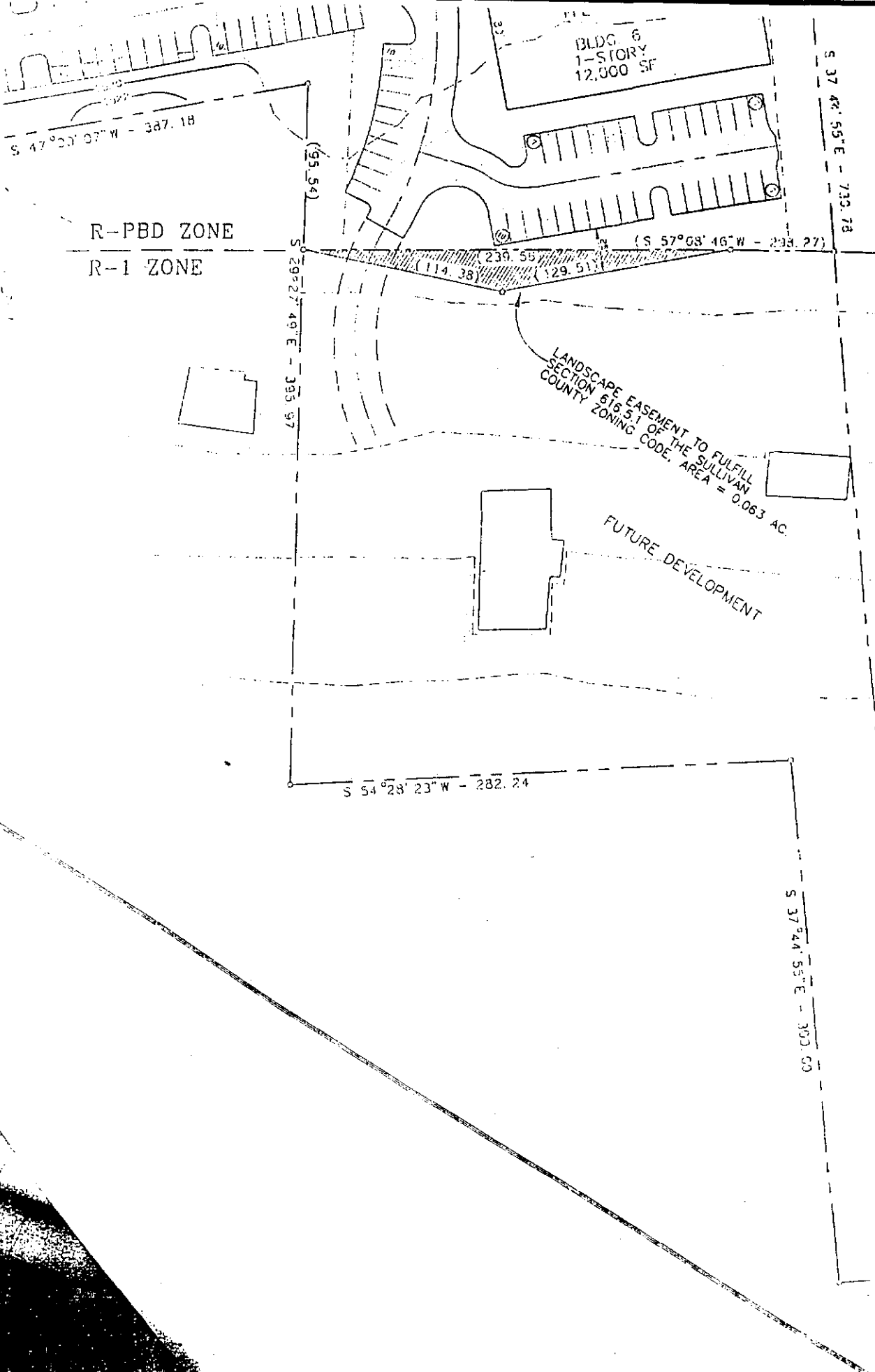
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Michael Basho

Sworn to and subscribed before me this 12th day of April, 2001.

Jack [Signature]
Notary Public

My Commission Expires: 12-20-03



BLDG. 6
1-STORY
12,000 SF

R-PBD ZONE
R-1 ZONE

LANDSCAPE EASEMENT TO FULFILL
SECTION 616.5.1 OF THE SULLIVAN
COUNTY ZONING CODE, AREA = 0.063 AC.

FUTURE DEVELOPMENT

S 47°33'07" W - 387.18

S 37°24'55" E - 733.78

(55.54)

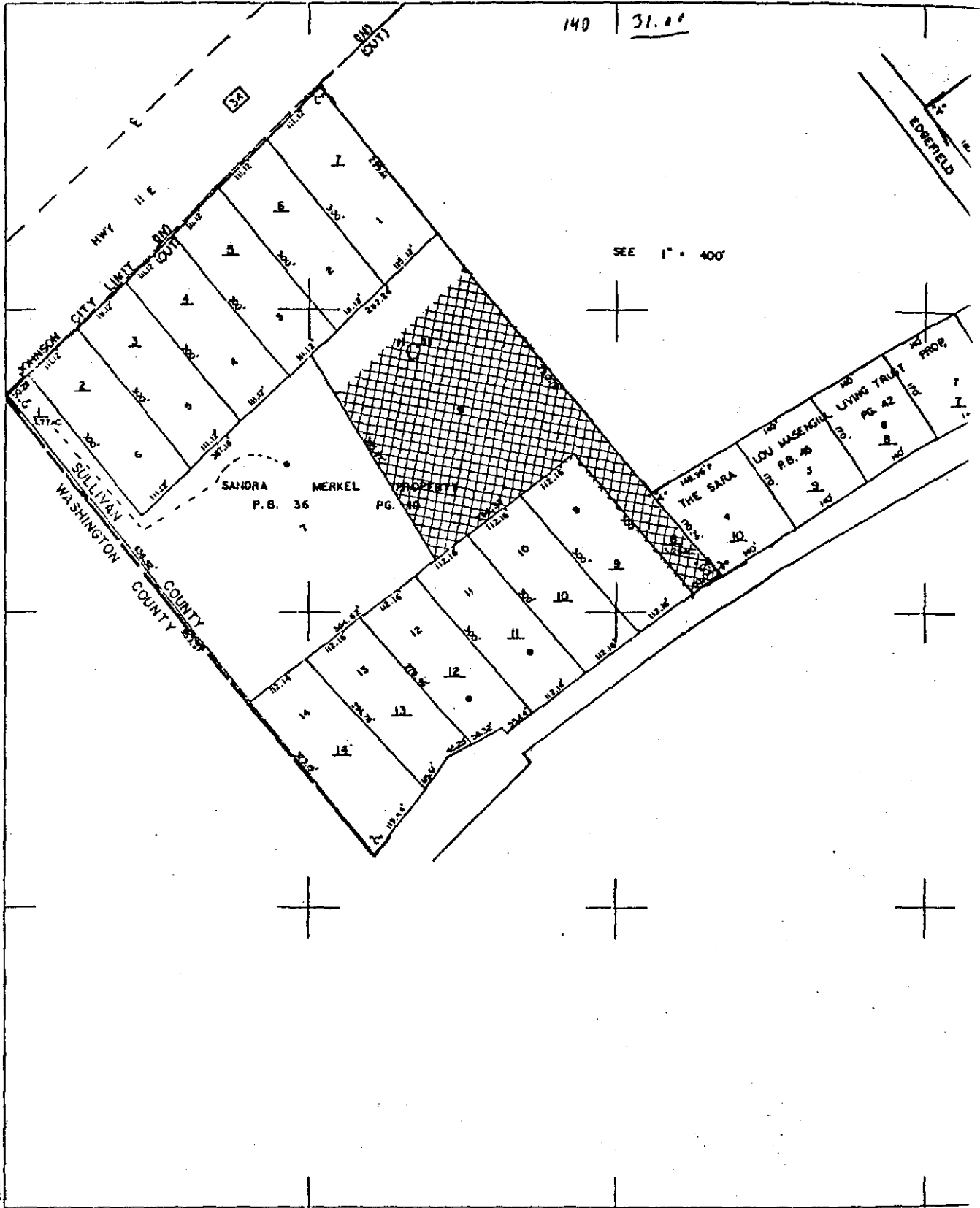
S 29°27'49" E - 393.97

(S 57°08'46" W - 233.27)

(114.38)

S 54°28'23" W - 282.24

S 37°24'55" E - 300.00



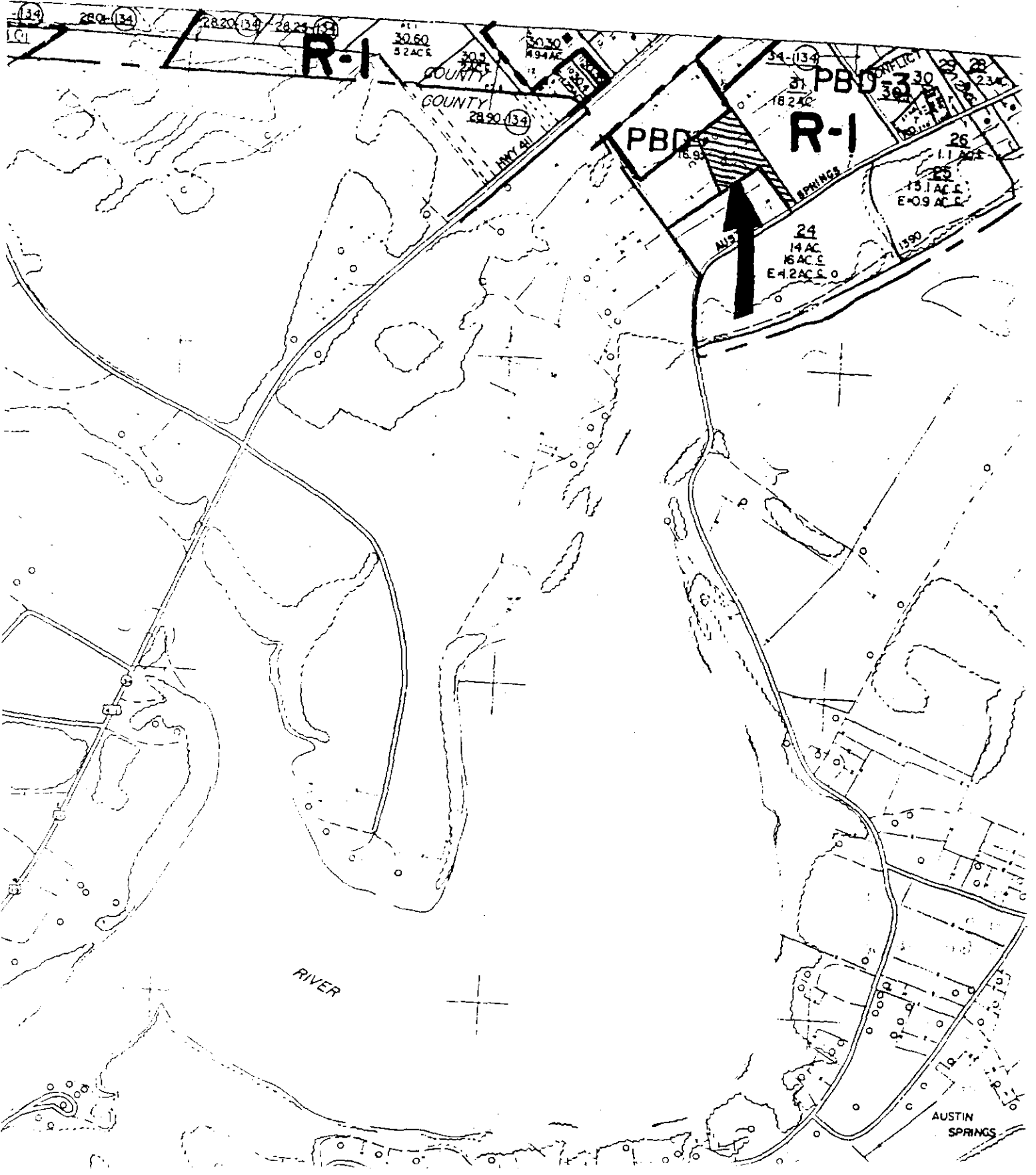
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SEE 1" = 400'

STATE OF TENNESSEE
 COMPTROLLER OF THE TREASURY
 DIVISION OF PROPERTY ASSESSMENTS

- | | | | |
|----|---------------------|----|------------------|
| 1 | PARCEL NUMBER | 11 | PARCEL & CONTROL |
| 2 | PARCEL POOR | 12 | IMPROVEMENT |
| 3 | INTERIOR TRACT LINE | 13 | FENCE |
| 4 | OUTSIDE LINE | 14 | CEMETERY |
| 5 | SUBD LOT UP | 15 | CHURCH |
| 6 | PARCEL OUTLINE | 16 | SCHOOL |
| 7 | TRAC | 17 | WOODED AREA |
| 8 | DEED AREA | 18 | POND |
| 9 | PLAT | | |
| 10 | CALCULATED ACREAGE | | |

L. 1074, 350



R-1

COUNTY

PBD

R-1

24
14 AC
16 AC E
4.2 AC E

25
13.1 AC E
0.9 AC E

AUSTIN SPRINGS

RIVER

134

2820-134 / 2821-134

30.60
5.2 AC E

30.30
4.9 AC E

34-134

31 PBD
18.2 AC

32 PBD
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134

**Sullivan County
Board of County Commission
Staff Comments – July 16, 2001**

File No.	4/01/5
Property Owner:	Michael Bashor
Tax ID:	Tax Map 140-D, Group C, Parcel 8.00
Reclassify:	R-1 to PRD
Civil District:	9 th
Location:	1200 Block of Austin Springs Road, Piney Flats
Purpose:	to allow for a residential planned community
Surrounding Zoning:	R-1, PBD
PC 1101 Zone:	Johnson City Urban Growth Area

Neighborhood Opposition/Support:

A neighbor called in to the department and expressed opposition to the case under the previous rezoning request of A-1.

Staff Field Notes/Recommendation:

The property consists of a portion of parcel 8 of the Sandra Merkel Subdivision on Austin Springs Road in Piney Flats. In 1992, Ms. Merkel requested that the entire tract be rezoned. After careful consideration, the county voted to approve the rezoning from R-1 to PBD. However, only the highway frontage portion was rezoned to the PBD and the remaining was left as R-1. Since such time, the highway frontage has been progressing towards commercial development with grading being completed. The back half of the original tract was further subdivided and has established residential uses. The zoning district line currently breaks at the crest of the hill where a natural buffer is established.

Comments at Planning Commission Meeting on May 15, 2001:

Mr. Bashor gave a presentation on his future plans to develop this property into some kind of mixed-use planned area. His concept included higher densities of residential with supportive commercial uses along the highway. Mr. Rodger Conway, Mr. Wendell Gates and Mrs. Sally Massengill spoke in opposition to any type of commercial use along this portion of the tract of land currently zoned R-1. After considerable discussion staff advised the members if it might be appropriate to defer this request until further information could be provided. Mr. Don Brown requested a concept plan to be submitted prior to any further rezoning consideration. Mr. Bashor agreed and stated that he would provide such plan to the staff by next month's meeting and revised his request to a Planned Residential District zone and leaving the front part PBD as already approved.

Sullivan County Regional Planning Commission Action: May 15, 2001

Approval:

Denial: Mullins, H. Barnes, motion died

Reason for denial:

Defer: Boggs, S. Barnes, unanimous

Reason for deferral: request for concept plan for PRD

Sullivan County Regional Planning Commission Action: June 19, 2001

Approval:

Denial: H. Barnes, Hickam (6 yes to deny, 0 no, 3 pass) **Reason for denial:** keep it residential to protect neighbors

Defer:

Reason for deferral:

Sullivan County Board of County Commission Action:

Approval:

Denial:

Reason for denial:

Defer:

Reason for deferral:

**Sullivan County
Board of County Commission
Staff Comments – July 16, 2001**

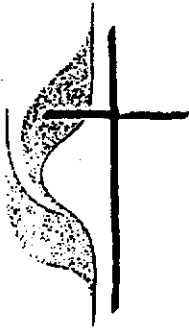
**Road Closing -- Blountville United Methodist Church
Church Road, Blountville**

S. Barnes, Hickam, recommend to County Commission for closing, passed unanimously

Report given by Richard Henry on behalf of church

Request has already been to the appropriate subcommittees of the County Commission

REQUEST APPROVED BY ROLL VOTE. 19 AYE, 1 PASS, 3 ABSENT. 07/16/01



Blountville United Methodist Church

3390 Highway 126

P.O. Box 686

Blountville, Tennessee 37617

John C. Anderson
Pastor

Telephones:
Office 423-323-5941
Parsonage 423-323-861

Sullivan County Commission:

Blountville United Methodist Church would like to ask the Sullivan County Commission for their permission to close Church Street, due to safety concerns from its members. The Church owns both sides of property along Church Street from Highway 126 to Franklin Drive. The Sanctuary and Educational building are located on the west side of Church Street with the Historic "Cannonball House" and the "Old Parsonage" house located on the east side of Church Street.

With the church owning both adjoining sides of Church Street the members and their children are constantly crossing the road. The "Cannonball House" is being used for Sunday school classes, wedding rehearsal dinners, wedding receptions and parties. The "Old Parsonage" is currently being used as an after school "tutoring center" with children that are nonmembers crossing Church Street to the Church. The handicap ramp, located at the front of the sanctuary, lies perpendicular to Church Street ending in the roadway itself. This ramp is utilized during weddings, funerals and Sunday services.

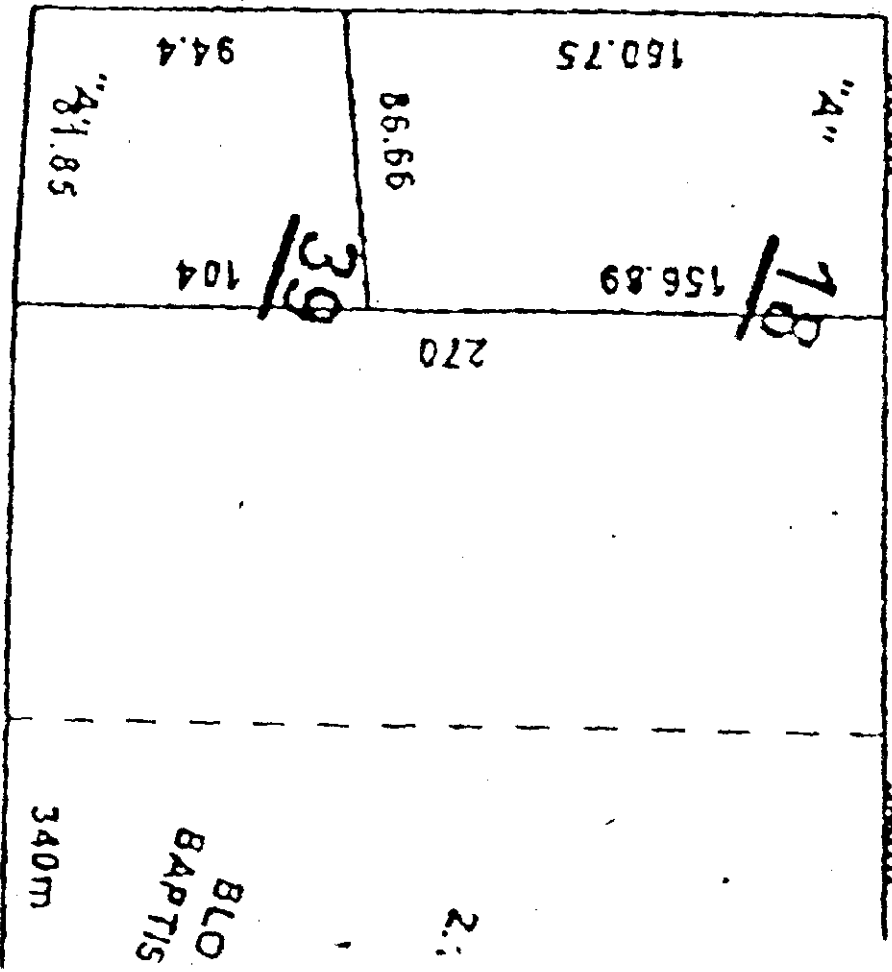
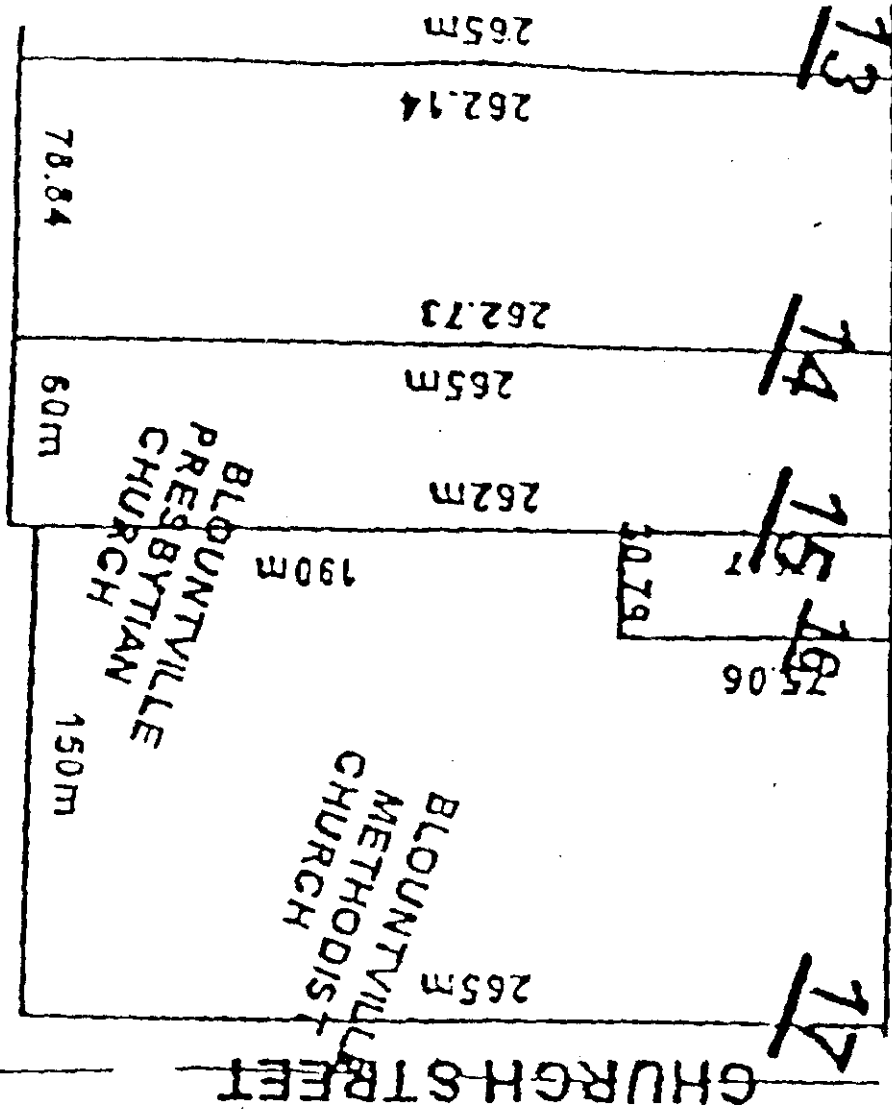
We have serious concerns for the safety of the members, guests and their children that attend our church.

Sincerely,
Blountville United Methodist Church

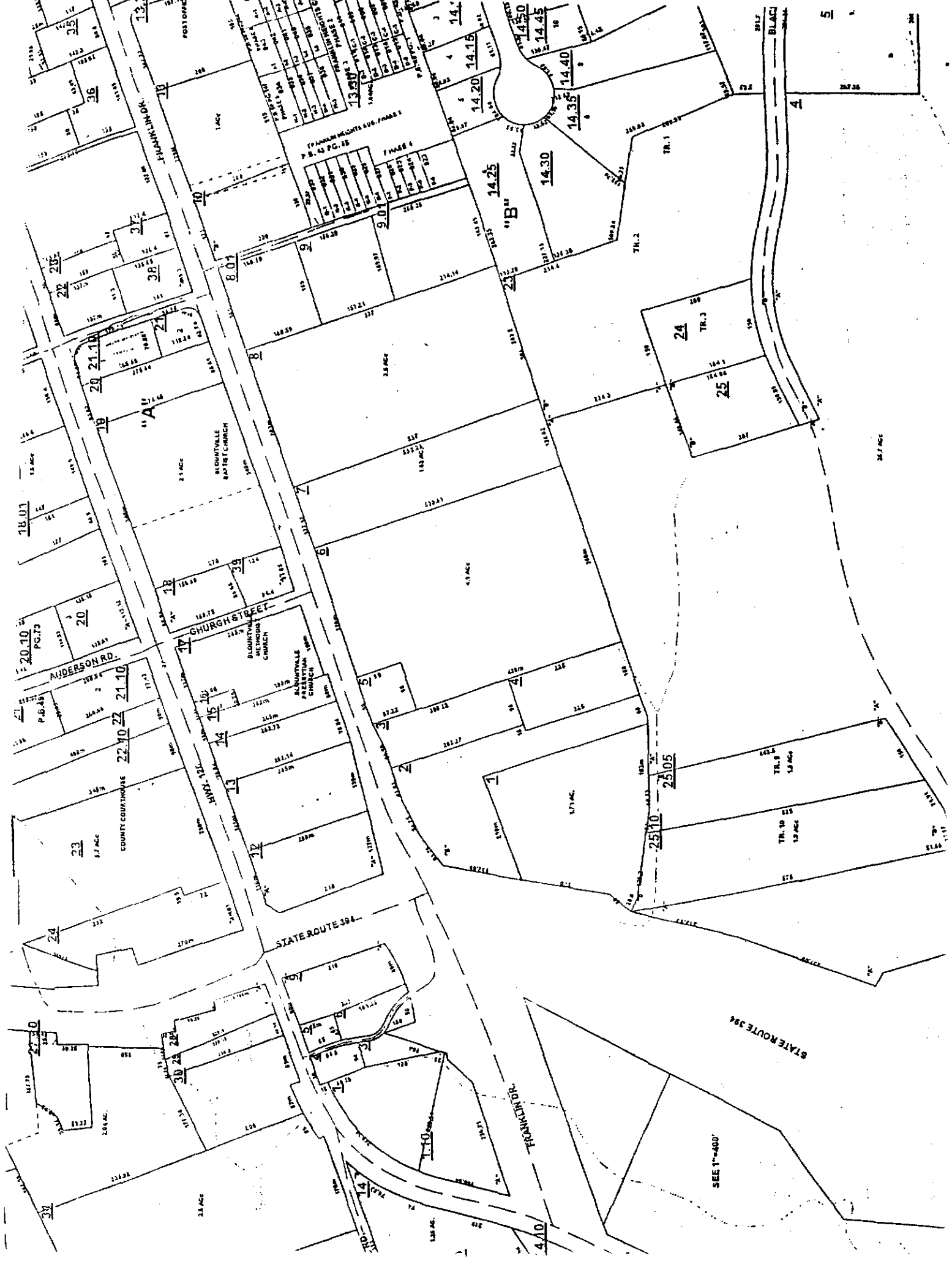
	90m	50m	77.43	
				"A" 113.12
				105
				68.5

JULY 126

78.84 59m 116.5 117m 16.08 340m



90 270m 270m 121.57 87 51 5 7



STATE ROUTE 394

FRANKLIN DR.

AUGUR RD.

AUGUR STREET

AUDERSON RD.

COUNTY COURTHOUSE

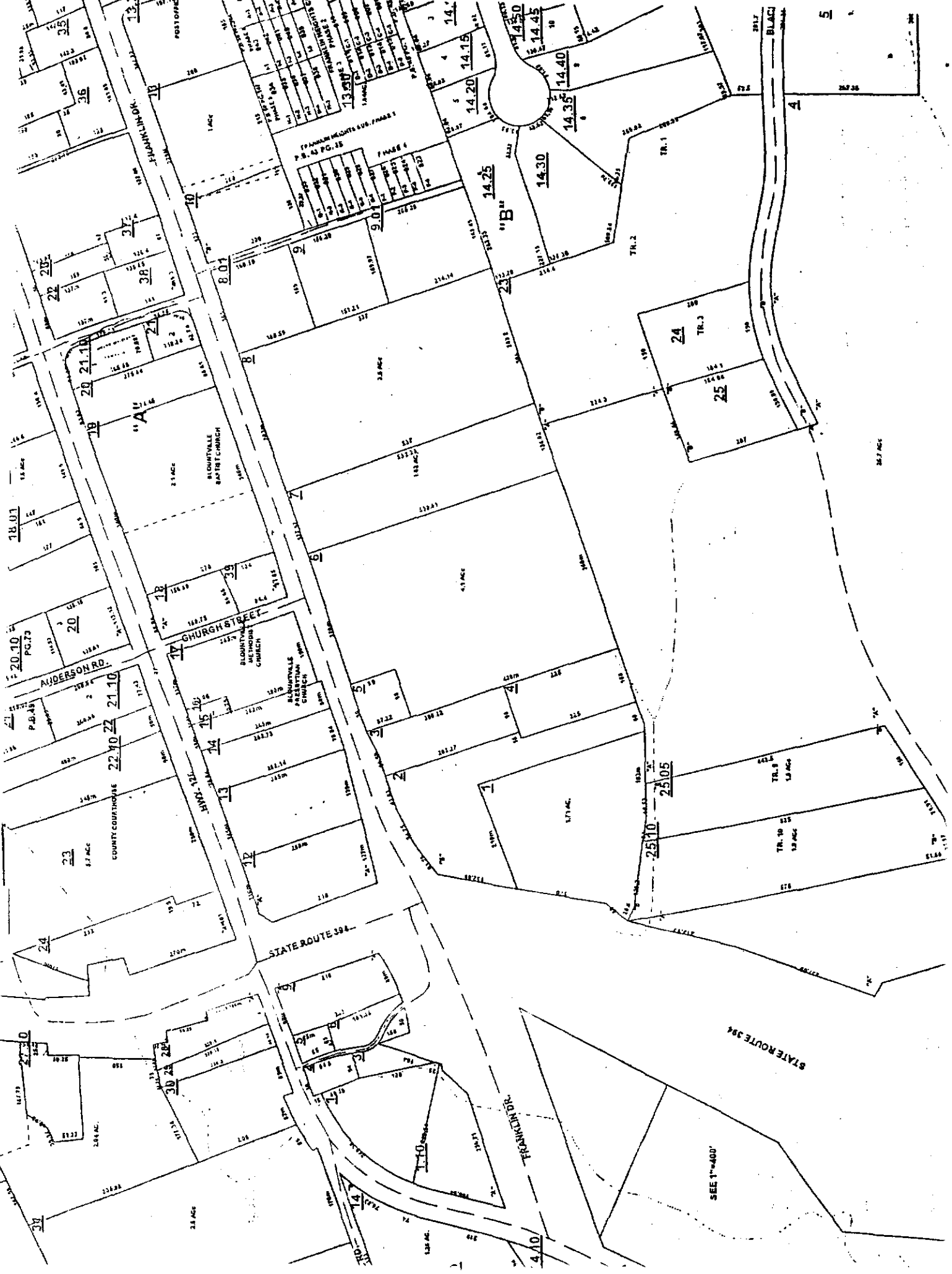
SLOWTOWN BAPTIST CHURCH

SLOWTOWN METHODIST CHURCH

SLOWTOWN PRESBYTERIAN CHURCH

SEE 1-400'

STATE ROUTE 394

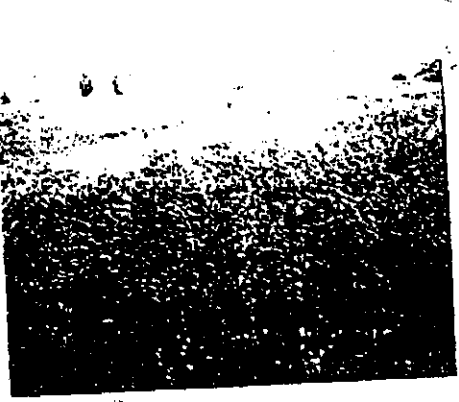


**Sullivan County
Board of County Commission
Staff Comments – July 16, 2001**

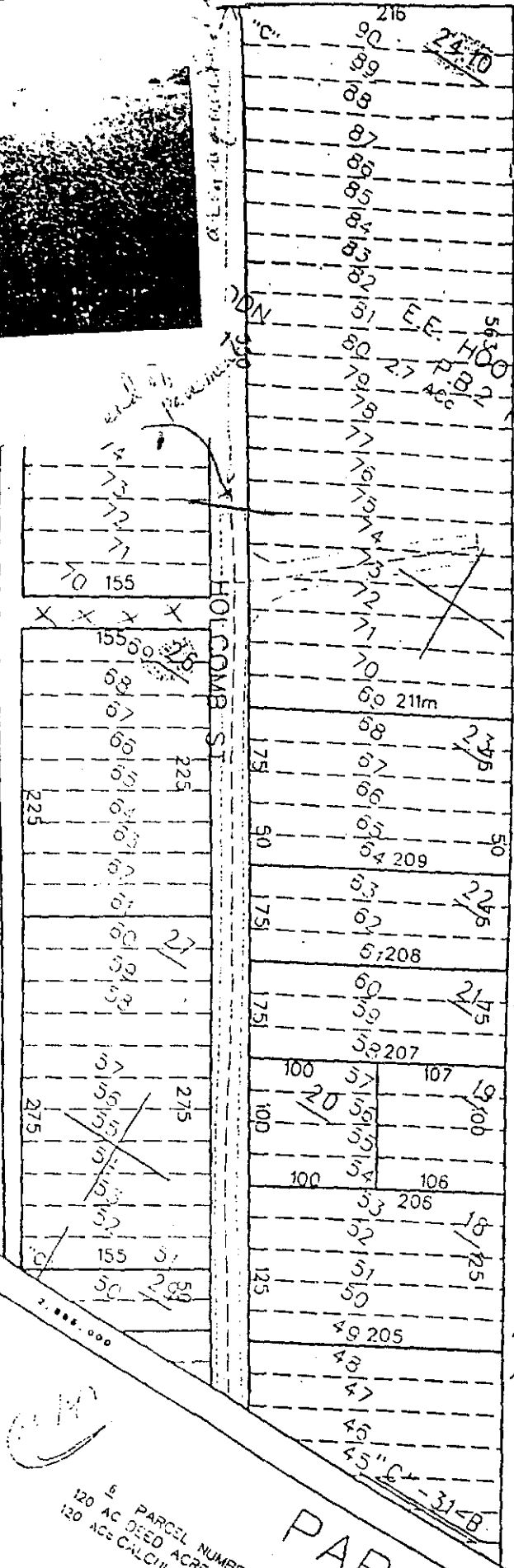
Road Extension – Holcomb Street

**H. Barnes, Mullins, passed unanimously
Staff to present to County Commission and Executive Committee
Boggs passed, 7 yes, 0 no, 2 pass**

MOTION MADE TO DEFER AND SEND BACK TO EXECUTIVE COMM. BY COMM. WILLIAMS AND
SECONDED BY COMM. HARR. DEFERRED BY VOICE VOTE 07/16/01.



↑
future
illustration
from survey



24.10

PLAT Book
2 - K 2-8
1944

HOOPER PROP.
PG. 128

Martin Hail
Surveyor

Tol Mage & Jane Salle
OWNERS

June 19 PC.
Meeting

BRAD BIRD'S BEAD
SULLIVAN COUNTY, TN
LAND USE OFFICE

survey
recorded -
did not
go to
Planning
Committee
originally
1941
very
steep

6 PARCEL NUMBER
120 AC DEED ACREAGE
130 AC CALCULATED ACREAGE

PARCEL

1949
NOT

MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, June 19, 2001 at 7:00p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

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

Visitors:

Mark Selby

Members absent:

NONE

Staff Representative:

David Moore, Local Planning
Ambre M. Torbett, Sullivan County Planner
Richard Henry, Sullivan County Planning Dept.

The meeting was called to order at 7:06p.m. by the chairman with a quorum present.

B. Approval of May 15, 2001 Minutes

The minutes from the May 15, 2001 meeting were reviewed. Motion to accept the minutes as presented by Brown, second by S. Barnes. Motion to accept the minutes passed unanimous.

C. Public Hearing, (Subdivision Text Amendment)

Mrs. Torbett explained the changes that were presented with the addition of the 911-signature block to all final subdivision plats.

Motion to approve the text changes as presented by Brown, seconded by Mullins.
Motion to accept the minutes was unanimous.

D. Rezoning Request

(1) File No. 4/01/5 Michael Bashor

Reclassify R-1 property 1200 block of Austin Springs Road to P.R.D. (Planned Residential District) for the purpose of allowing Condominiums. Property identification No. Tax map 140-D, Group C, Parcel 8.00 located in the 9th Civil District.

Mr. Bashor was present and spoke in regard to the rezoning. He stated that he had the intentions of constructing a retirement complex. Staff classified that condos & other residential uses were permitted which could be catered to the elderly. However, no nursing homes or other commercial operations would be allowed on this portion of the parcel as being considered for rezoning.

Two others were present and spoke against the rezoning. They currently reside on the property to the south of Mr. Bashor's proposed rezoning. They stated that they didn't want to see increased traffic to Austin Springs Road. They also explained that the reason they purchased their property was the integrity of the surrounding area.

Staff Field Notes/Recommendation:

The property consists of a portion of parcel 8 of the Sandra Merkel Subdivision on Austin Springs Road in Piney Flats. In 1992, Ms. Merkel requested that the entire tract be rezoned. After careful consideration, the county voted to approve the rezoning from R-1 to PBD. However, only the highway frontage portion was rezoned to the PBD and the remaining was left as R-1. Since such time, the highway frontage has been progressing towards commercial development with grading being completed. The back half of the original tract was further subdivided and has established residential uses. The zoning district line currently breaks at the crest of the hill where a natural buffer is established.

Motion to deny the rezoning by H. Barnes, second by Hickam. The motion to deny the request passed unanimously.

D. Subdivisions

(1) Charles L. Newland Property, *(Preliminary & Final)*

Staff Comments and Recommendation:

Recommended approval of the plat subject to the Planning Commission approving the variance to the lot lines not being perpendicular to the existing road right-of-way (Sullivan County Subdivision Regulations, Page 14/Article C/Paragraph 1).

Motion to approve the preliminary & final subdivision plat with variance granted by Mullins, seconded by Childress. The motion passed unanimously.

H. Barnes made a second motion to rezone the Charles L. Newland Property as presented from A-1 to R-1, seconded by S. Barnes. Motion to initiate the rezoning process passed unanimous.

(2) **Fuller Property, (*Preliminary & Final*)**

Staff Comments and Recommendation:
Recommended approval of the plat.

Motion to approve the preliminary & final plat by Childress, seconded by Mullins. The motion passed unanimous.

(3) **Alley Ward Property, (*Preliminary & Final*)**

Staff Comments and Recommendation:
Recommended approval of the plat.

Motion to approve the preliminary & final plan by Childress, seconded by S. Barnes. The motion passed unanimous.

(4) **Hickory Ridge, Section 3, (*Preliminary*)**

Staff Comments and Recommendation:
Recommended approval of the plat subject to the Planning Commission approving the variance to the length of the cul-de-sac being longer than the subdivision regulations allow.

Motion to approve the preliminary plat with the addition of a variance for the length of the cul-de-sac by Mullins, seconded by S. Barnes. The vote on the motion was unanimous.

(5) **White Top Knob Cellular Facility, (*Expansion of Area*)**

DEFERRED

(6) **Confirmation of Minor Subdivision Plats for May.**

Motion to approve the presented plat list by Childress, seconded by Boggs. The confirmation passed unanimous.

E. Other Business

(1) Blountville United Methodist Church, (Road Closing)

Richard Henry was present as a representative and member of the Blountville United Methodist Church. He explained that the church owned both sides of Church Street, from Hwy 126 to Franklin Drive. He also stated that the church structure was located on one side of Church Street with the "Cannonball House" and the old church parsonage on the other side of Church Street. He then explained how this split causes a serious safety issue. Mr. Henry told of how the handicap ramp at the front of the church ends in the roadway itself and during weddings, funerals and all other church functions the ramp is utilized and therefore risks are taken. Mr. Henry then asked the committee for their Board recommendation to the Sullivan County Commission to close Church Street.

Motion to recommend to the Sullivan County Commission to close Church Street by S. Barnes, seconded by Hickam. Vote in favor of the motion was unanimous.

(2) Holcomb Street, (Road Extension)

The property owner and the surveyor were present and spoke. They explained that the subdivision that was adopted in 1941 had the road right-of-way defined on it. They asked that the commission recommend to the Sullivan County Commission that unpaved portion of Holcomb Street be adopted by the County.

Motion to recommend to the Sullivan County Commission to adopt the extension of Holcomb Street by H. Barnes, seconded by Mullins. Vote in favor of the motion was 7-0-1 with Boggs passing. The motion passed.

F. Old Business

G. New Business

- (1) Mr. Barnes explained to the commission that he had been approached by a landowner who asked him if he needed a grading permit to move dirt onto his property while being located in a planned zone. After discussion between the members it was stated that he did not need a permit to haul dirt onto his property.
- (3) Mr. Ollis approached the commission with an issue concerning the required 40' of road frontage. He stated that his family owned a land locked parcel. He found out later that the subdivision by deed violated the

Sullivan County Zoning Resolution and Subdivision Regulations. He purchased the required 40' of frontage for his parcel of land; however the zoning department stated that he could not land lock the existing structure and parcel. They explained to him that he would need an additional 40' for the remainder of the property. He questioned the motives of the zoning department for requiring the 80' of frontage and asked for a way to remedy the situation.

After discussion between the members and the staff it was stated that Mr. Ollis would need to approach the Sullivan County Board of Zoning Appeals with his request to have a variance for the required 80' of frontage to obtain a building permit for the remaining portion of the original parcel.

H. Public Comments

I. Adjournment

With no further business a motion was made by Childress, seconded by Boggs to adjourn the meeting at 9:34 p.m.

Richard Henry, Sullivan County Planning Commission Secretary



Sullivan County, Tennessee
Board of County Commissioners

No. 1
2001-07-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 16th day of July 2001.

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

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

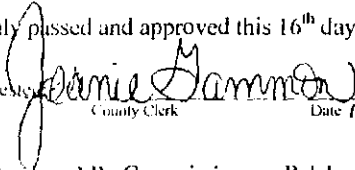
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 16th day of July, 2001.

Attest:


County Clerk Date 7/17/01

Approved: _____

County Executive

Date

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): Ferguson

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

alt/2001-07-00

Comments: Motion made by Comm. Harr and seconded by Comm. Hyatt to approve.
Approved 07/16/01 Voice Vote.

2001-07-00

Sullivan County, Tennessee
Board of County Commissioners

2 ~~35~~
No. 12
Budget Committee
2001-04-037

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 23rd day of April, 2001.

RESOLUTION AUTHORIZING the Hiring of an Industrial Recruiter or an Industrial Recruiting Firm

WHEREAS, the Federal Reserve has lowered interest rates; and,

WHEREAS, the industrial businesses on the West Coast are having power shortages and are looking for places that have adequate power supplies like Sullivan County to relocate.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23rd day of April 2001, hereby expedite their industrial recruiting efforts on the West Coast.

BE IT RESOLVED that the Sullivan County Commission appropriate up to one hundred thousand dollars (\$100,000.00) to hire an industrial recruiter or recruiting agency.

BE IT RESOLVED that the Sullivan County Industrial Commission be responsible for negotiating with said agents or any Industrial Development Board within Sullivan County.

BE IT RESOLVED that no fees shall be paid until the relocating company has contracted with Sullivan County to relocate.

BE IT FURTHER RESOLVED that any contract entered into with an industrial recruiting agent or agency must be approved by the Sullivan County Purchasing Agent and the Industrial Development Board.

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

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

Introduced By: Commissioner: Blalock
Seconded By: Commissioner(s): Surgenor, McKamey, Jones

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

2001-04-037
Comments: 1st Reading 04/23/01; Deferred 05/21/01; Deferred 06/18/01; Deferred 07/16/01;

Sullivan County, Tennessee
Board of County Commissioners

37
No. 22
Executive Committee
2001-05-058

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21st day of May, 2001.

RESOLUTION Adopting Additional Powers Granted to Counties Pursuant to Tennessee Code Annotated §5-1-118(c)(1)

WHEREAS, the Sullivan County Board of Commissioners previously approved Resolution No. 7 on August 21, 2000 requesting the Tennessee General Assembly to amend the provisions of Tennessee Code Annotate §5-1-118(c)(1) to allow Sullivan County to adopt additional powers previously allowed to municipalities and certain other counties; and

WHEREAS, Public Chapter No. 7 of the Public Acts of 2001 was approved March 15, 2001 amending the provisions of Tennessee Code Annotated §5-1-118(c)(1) to allow Sullivan County the authority to adopt the following additional powers upon the passage of a resolution by its legislative body by a two-thirds (2/3) vote:

- (1) Define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, uses of property and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of the inhabitants of the county, and exercise general police powers; and
- (2) Prescribe limits within which business occupations and practices liable to be nuisances or detrimental to the health, morals, security or general welfare of the people may be lawfully established, conducted or maintained;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2001, hereby adopt the additional powers set forth hereinabove pursuant to the provisions of Tennessee Code Annotated §5-1-118(c)(1), said powers to be effective upon passage of this Resolution by a two-thirds (2/3) vote.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 16th day of July, 2001.

Attested: Joanne Hammon County Clerk Date: 6/17/01 Approved: _____ County Executive Date: _____

Introduced By Commissioner: **O.W. Ferguson**
Seconded By Commissioner(s): **W. McConnell**

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Ave	Nav	Pres	Absent	Total
Roll Call	19		1	3	
Voice Vote					

03-058-2001 or
Comments:

1st Reading 05/21/01; Deferred 06/18/01; Approved 07/16/01 Roll Call;

Sullivan County, Tennessee
Board of County Commissioners

48
No. 23

Budget Committee
2001-05-059

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21st day of May, 2001.

RESOLUTION Authorizing the Implementation of the Sullivan County Library Board's Salary Recommendations

WHEREAS, the role of library staff has changed greatly. With the explosion of information and advanced technology, the education and skill level of library personnel is mandatory; and

WHEREAS, in order for Sullivan County to maintain a qualified library staff, there is a need for adequate compensation;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2001, do hereby adopt the salary recommendations presented by the Sullivan County Library Board.

BE IT FURTHER RESOLVED that upon passage of this Resolution that the salary increases will become effective July 1, 2001.

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

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

Introduced By Commissioner: J. Carter
Seconded By Commissioner(s): D. Houser

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

05-059-2001 of
Comments:

1st Reading 05/21/01; Amended by sponsor 06/18/01 that a salary schedule be attached; Deferred 06/18/01; Deferred until December 2001 07/16/01;

SULLIVAN COUNTY LIBRARY BOARD'S SALARY RECOMMENDATION
REPORT - MARCH 1, 2001

The Sullivan County Library Board is composed of 9 citizens appointed by the Sullivan County Commission and entrusted by the Commission, pursuant to state law found in Tennessee Code Annotated, Section 10-3-101, et seq., to direct all of the affairs, including personnel matters, of the Sullivan County Library.

The Board realizes that over the years, the role of library staff in operating any library has changed greatly. At one time, the individuals that worked at libraries were primarily filing clerks. Now, however, with the increase demand and use placed on libraries by a more educated population, coupled the explosion of information in electronic formats, the role of librarians has changed greatly. Patrons now expect librarians to assist them in finding and using information resources, not just checking books in and out.

Each year, the Sullivan County Library has over 100,000 library visits and serves over 20,000 library card holders. The annual circulation of library materials is approaching 200,000 items and there are almost 100,000 items in the collection. If individuals purchased the books rather than checking them out of the library, the cost of items would be in excess of \$3,000,000. Also, the library now has 25 computers available to patrons from which they can access the vast amount of information on the World Wide Web.

In order to meet the needs of our patrons, the Board conducted an extensive review of the personnel requirements for the 9 full-time and 5 part-time positions that serve the 5 locations of the Sullivan County Library. This process included a review of job descriptions and qualifications and was completed in 1998.

Now, the current job descriptions adopted by the Board require that the Director and Assistant Director should possess a Master's Degree in Library Science. This recommendation is in keeping with the standard established by the Tennessee State Library and Archives for all other libraries that serve populations similar in size to Sullivan County. The job descriptions adopted by the Board also require that all branch librarians have at least 2 years of college, with preference being given to those with Bachelor's Degrees.

After completion of the review of descriptions and qualifications, the Board conducted a review of the salary schedule for library positions. As part of this review the Board looked at the Recommended Position Classification report prepared by Public Sector Personnel Consultants for the City of Kingsport in 1996. That study included salary comparisons with communities such as Asheville, Blacksburg,

Clarksville, Johnson City, and Murfreesboro, as well as private employers in the Tri-Cities area.

The Board also noted the following problems associated with the current salary schedule for Library employees:

1. Current salary classifications are less than similar positions at other libraries.
2. Current salary schedule does not reflect job skills, education, or experience required for each position.
3. No mechanism exists to move an employee from one salary classification to another as a result of increased experience or training without County Commission approval.
4. No salary schedule credit is given to an employee who obtains a college degree.
5. No salary credit is given to an employee who completes the training program requirements to become a state Certified Public Library Manager.
6. No credit is given at hiring to a new employee with experience at another library.
7. No credit is given for years of experience to part-time employees that become full-time employees.
8. Current salary schedule will make it almost impossible in the future to hire qualified individuals to fill any position vacated by a current employee.

In 1998, after review, the Board approved the attached salary schedule which we would like to ask the Sullivan County Commission to approve. To implement fully the salary recommendation would increase the current personnel budget costs for the employees affected by approximately 20%, from about \$262,000 to \$314,000. These changes would raise the salary of the current employees in the Assistant to the Director and the Branch Librarians' category, who are now making between \$23,134 and \$24,975 with between 6 and 15 years experience, to \$26,145 to \$29,599. These changes would raise Technical Support employees, who are now making between \$20,134 and \$22,796 with 3 to 15 years experience, to \$21,944 and \$27,310. These changes would also increase the pay of part-time Branch Librarians, who all now make \$7,821 with 1 to 23 years experience, to \$9,196 to \$10,835.

While the Board realizes that this is a significant sum, we also realize the importance of library services to the citizens of Sullivan County and the need to compensate the employees for the experience and training they have achieved and the work that they perform.

SULLIVAN COUNTY LIBRARY
PROPOSED 15-YEAR SALARY SCHEDULE

DIRECTOR - Sullivan County Department of Education Professional Salary Scale (annualized from 10 months to 12 months)- Master's Degree Employee: \$35,229 – 45,517.

ASSISTANT DIRECTOR - Sullivan County Department of Education Professional Salary Scale (annualized from 10 months to 12 months)- 75% of Master's Degree Employee: \$26,421 – 34,137.

BRANCH LIBRARIANS- Sullivan County Hourly Rate Salary Schedule

Employees with High School / Associate Degree will begin as Class E employees and every 5 years will change one Class rising, to Class H after 20 years of service: \$9.61 – 14.11 / hour, \$19,988 – 29,348.

Employees with Bachelor's Degree will begin as Class F and every 5 years will change one Class, rising to Class I after 20 years of service: \$10.31 – 14.35 / hour, \$21,444 - 29,848.

TECHNICAL SUPPORT- Sullivan County Hourly Rate Salary Schedule

Employees with High School / Associate Degree will begin as Class D employees and every 5 years will change one Class, rising to Class F after 15 years of service: \$8.79 – 13.13 / hour, \$18,283 – 27,310.

Employees with Bachelor's Degree will begin as Class E employees and every 5 years will change one Class, rising to Class G after 15 years of service: \$9.61 – 13.47 / hour, \$19,988 – 28,017.

PART- TIME SUPPORT- Sullivan County Hourly Rate Salary Schedule

Employees will be paid according to the Class A schedule (based on years of service): \$6.54 – 9.06 / hour, and working 1,196 hours a year would earn \$7,821 – 10,835, but without benefits.

EXPERIENCE LEVEL											
CLASS	0 TO 1	1 TO 2	2 TO 3	3 TO 4	4 TO 5	5 TO 6	6 TO 7	7 TO 8	8 TO 9	9 TO 14	15+
A	6.54	7.36	7.69	8.03	8.26	8.41	8.52	8.63	8.78	8.91	9.06
B	7.40	7.86	8.52	8.78	9.03	9.16	9.32	9.46	9.58	9.74	9.93
C	7.95	8.67	9.44	9.68	9.92	10.08	10.24	10.40	10.58	10.74	10.96
D	8.79	9.45	10.29	10.55	10.79	10.98	11.15	✓11.35	11.53	(11.73)	11.95
E	9.61	10.30	10.85	11.08	11.36	11.54	11.74	11.95	12.13	12.33	12.55
F	10.31	10.87	11.37	11.63	11.88	12.08	12.27	12.49	12.71	12.92	13.13
G	10.88	11.37	11.66	11.90	12.17	12.38	12.57	12.80	13.03	13.24	13.47
H	11.38	11.66	12.25	12.49	12.75	12.98	13.20	13.43	13.66	13.89	14.11
I	11.66	12.25	12.46	12.72	12.98	13.20	13.43	13.63	13.87	14.13	14.35
J	12.05	12.67	12.92	13.19	13.43	13.63	13.87	14.13	14.38	14.83	14.85
K	12.54	13.19	13.47	13.75	14.00	14.24	14.51	14.76	15.00	15.29	15.50
L	13.19	13.81	14.12	14.37	14.63	14.90	15.17	15.43	15.71	16.00	16.22
M	13.55	14.18	14.58	14.83	15.11	15.36	15.64	15.94	16.20	16.50	16.73
N	13.86	14.56	14.86	15.13	15.40	15.69	15.97	16.25	16.53	16.85	17.07
O	14.25	14.93	15.27	15.53	15.76	16.08	16.35	16.63	16.93	17.25	17.48
P	14.62	15.32	15.68	15.95	16.17	16.48	16.77	17.07	17.36	17.69	17.92

9/20/00

APPROVED 9/18/00
2000 - 2001 FY

2.5% RAISE

SULLIVAN COUNTY DEPARTMENT OF EDUCATION
TEACHER SALARY SCHEDULE
2000-2001

YRS EXP.	B.S. CURRENT SALARY	M.A. CURRENT SALARY	M.A.45 CURRENT SALARY	ED.S. CURRENT SALARY	ED.D. CURRENT SALARY
0	26,155	29,358	31,430	32,115	33,795
1	26,533	29,741	31,820	32,492	34,190
2	26,891	30,102	32,179	32,852	34,549
3	27,252	30,460	32,539	33,211	34,908
4	27,767	30,983	33,046	33,723	35,435
5	28,386	31,624	33,688	34,340	36,048
6	29,006	32,257	34,320	34,990	36,694
7	29,635	32,888	34,947	35,625	37,322
8	30,260	33,521	35,573	36,254	37,953
9	30,883	34,142	36,206	36,884	38,586
10	31,504	34,770	36,837	37,518	39,212
11	32,132	35,400	37,488	38,138	39,844
12	32,763	36,019	38,098	38,771	40,486
13	33,386	36,667	38,746	39,397	41,116
14	34,017	37,305	39,372	40,037	41,742
15	34,640	37,931	40,005	40,669	42,375
16	35,198	38,491	40,564	41,229	42,933
20	35,759	39,050	41,124	41,788	43,494
25	36,317	39,610	41,683	42,348	44,052

1.025

SULLIVAN COUNTY DEPARTMENT OF EDUCATION
PROPOSED SUPPORT STAFF SALARY SCHEDULE
FISCAL YEAR 2000-2001

1/1/01

1.025 percent Increase
Effective Jan 1, 2001

CLASS	YEARS EXPERIENCE										
	0	1	2	3	4	5	6	7	8	9-14	15+
A	6.34	7.20	7.70	7.93	8.18	8.32	8.45	8.57	8.72	8.85	9.06
B	7.30	7.77	8.45	8.72	8.98	9.11	9.27	9.42	9.54	9.71	9.93
C	7.87	8.61	9.39	9.65	9.89	10.06	10.22	10.39	10.57	10.73	10.96
D	8.73	9.39	10.26	10.54	10.79	10.98	11.15	11.35	11.53	11.73	11.95
E	9.57	10.26	10.85	11.08	11.36	11.54	11.74	11.95	12.13	12.33	12.55
F	10.29	10.85	11.37	11.63	11.88	12.08	12.27	12.49	12.71	12.92	13.13
G	10.85	11.37	11.66	11.90	12.17	12.38	12.57	12.80	13.03	13.24	13.47
H	11.37	11.66	12.25	12.49	12.75	12.98	13.20	13.43	13.66	13.89	14.11
I	11.66	12.25	12.46	12.72	12.98	13.20	13.43	13.63	13.87	14.13	14.35
J	12.05	12.67	12.92	13.19	13.43	13.63	13.87	14.13	14.38	14.63	14.85
K	12.54	13.19	13.47	13.75	14.00	14.24	14.51	14.76	15.00	15.29	15.50
L	13.19	13.81	14.12	14.37	14.63	14.90	15.17	15.43	15.71	16.00	16.22
M	13.55	14.18	14.58	14.83	15.11	15.36	15.64	15.94	16.20	16.50	16.73
N	13.86	14.56	14.86	15.13	15.40	15.69	15.97	16.25	16.53	16.85	17.07
	14.25	14.93	15.27	15.53	15.76	16.06	16.35	16.63	16.93	17.25	17.48
	14.62	15.32	15.68	15.95	16.17	16.48	16.77	17.07	17.36	17.69	17.92

JOB DESCRIPTIONS

BRANCH MANAGER

DEFINITION

The Branch Manager is responsible for the day to day operation of the branch library to which they are assigned in accordance with library board policy. These responsibilities include supervision of hired part-time personnel and any volunteer help. They report to and are responsible to the Assistant to the Director.

ESSENTIAL FUNCTIONS OF THE JOB

Must acquire a knowledge of the needs and requirements of the community served. The Manager will be responsible for selecting books and materials from review media according to the **Book Selection Policy** and according to the needs of the community. Stays within allocated annual budget of state funds.

Works the public service desk by using the computer terminal to enter new users into the database, charging/discharging items and performing all necessary functions to maintain accurate and up-to-date patron database.

Assists patrons in using the public access catalog and in locating information and/or materials through use of the automated system

Assists patrons in the use of Internet, on-line data base searches, and any other computer equipment in library

Assists patrons in reference needs

E-Mails patron requests through the use of Tennessee State Data Base. Responsible for prompt mailing of borrowed and loaned library materials.

Must attend professional meetings and training sessions sponsored by the state, regional, or county library

Compiles accurate monthly statistical reports as required by the Director. Be responsible for all moneys collected for copies, donations, video fines, etc. Money to be deposited into designated bank.

Performs routine maintenance on all equipment within ability

Performs inter branch loans, picks up books and needed supplies from main library.

Plans and implements Summer Reading Program in cooperation with Assistant to the Director

JOB DESCRIPTIONS

Assists in interviewing and training of part time employees

ADDITIONAL EXAMPLES OF WORK PERFORMED

Maintains security of the building. Works to maintain general orderliness and neatness in the library.

Adheres strictly to schedule of hours set by library board

Promotes good public relations at all times

Keeps up-to-date on the Library's policies and procedures by reading appropriate manuals, memos, etc

Other responsibilities or duties may be assigned by the Director within the ability of the individual.

REQUIRED KNOWLEDGE AND ABILITIES

Skills in verbal communication and social amenities to meet the public and promote the library

Ability to accomplish assigned duties

Ability to organize and satisfactorily complete tasks

Ability to use computers and assist patrons in the use of computers and the Internet

Ability to operate other equipment, such as fax machines and typewriters

Accuracy in math

Ability to do reference work

MINIMUM TRAINING AND QUALIFICATIONS

Two years college , plus experience in library work desired or graduate of the Public Library Management Program

Valid Tennessee driver's license required. Must provide own transportation.

JOB DESCRIPTIONS

ASSISANT BRANCH MANAGER

DEFINITION

This is a part-time position whose purpose is to assist the Branch Manager. Assignment is to a specific library within the system.

ESSENTIAL FUNCTIONS OF THE JOB

Assists Branch Manager in all duties and functions. Substitute in the absence of the Branch Manager.

Be able to fulfill essential functions as required of Branch Manager when substituting.

ADDITIONAL EXAMPLES OF WORK PERFORMED

Typing, shelving, assisting patrons, other duties as assigned by Branch Manager. Other duties may be assigned by the Director within the ability of the individual.

REQUIRED KNOWLEDGE AND ABILITIES

Typing and basic office skills.

Communication skills.

Accuracy in math.

Ability to accomplish assigned duties

Ability to use computers, fax machines, typewriters, etc

Ability to do reference work

ADA

MINIMUM TRAINING AND QUALIFICATION

High school diploma. Library experience preferred.

Valid Tennessee Driver's License required. Must provide own transportation.

JOB DESCRIPTIONS

ASSISTANT TO THE DIRECTOR

DEFINITION

This is a position which involves extension work, programming responsibilities, public relations, and assistance to the branch libraries, subject to the general supervision of the Director. This position is located at the Sullivan County Public Library in Blountville.

ESSENTIAL FUNCTIONS OF THE JOB

Assists the Director in various aspects of library administration.

Assists in public relations.

Assists Director in supervision of all library staff, handling employee concerns and problems, directing work, and counseling.

Prepares and submits county and regional reports as required

Assists and coordinates Summer Reading Program

Performs supervisory duties by interpreting policy, recommending equipment/furniture purchases, and providing advice on services/programs.

Assist in collection development using the library's Collection Development Policy.

Answers and attempts to resolve via telephone and in person branch patron complaints which cannot be resolved by the Branch Manager

Assist Branch Managers in the planning of space, utilization and arrangement of materials; will help to develop plans for new branch space as needed

Maintains contact with all branch locations via telephone calls, memos, personal meetings, etc

Supervises daily activities of the system in the absence of the director

Attends professional meetings and training sessions sponsored by the state or regional library

Provides leadership, training, and technical support for the staff

JOB DESCRIPTIONS

Responsible for the planning, implementation, supervision, and evaluation of all library services and programs.

Responsible for interviewing and hiring of all staff under his or her supervision

Responsible for yearly evaluation of all employees.

Responsible for financial management and fund raising.

Responsible for planning and management of physical facilities

Prepares and administers library budget

Maintains an active program of public relations

Selects books and materials according to the Collection Development Policy

Establishes and maintain effective working relationships with groups and individuals throughout the county

Plans with Assistant to the Director staff meetings and training

Attends professional meetings and training sessions sponsored by the state and regional libraries

Develops and evaluates services to meet community needs

ADDITIONAL EXAMPLES OF WORK PERFORMED

Assists, when necessary, in any required capacity

REQUIRED KNOWLEDGE AND ABILITIES

Professional leadership and management skills

Skills in verbal and interpersonal communications

Ability to develop and implement library programs

Ability to accomplish assigned duties

Knowledge of currents trends in library service and technology

JOB DESCRIPTIONS

MINIMUM TRAINING AND QUALIFICATIONS

Masters in Library Science from accredited library school. Supervisory experience preferred.

Valid Tennessee driver's license required. Must provide own transportation.

LIBRARY TECHNICIAN

Definition

This position is a full time, hourly paid position. It includes all phases of preparing books and materials for circulation to the public. The person is responsible to the Director and is subject to carrying out all Library Board Policies and Procedures.

Equipment and Job Location

This position is assigned to the Blountville Library unless it become necessary for the person to substitute at another branch. A typewriter or computer is necessary for catalog card production and other processing procedures. It is helpful that this person also be able to operate all other types of equipment in the system.

Essential Functions of the Job

Must be able to perform all phases of processing the books and materials.
Act as assistant to Blountville Librarian, when needed

Additional Examples of Work Performed

Substitute for Branch Librarians as needed.
Perform other clerical and office duties as required by the Director or Board.
Other responsibilities or duties may be assigned by the Director within the ability of the individual.

Required Knowledge and Abilities

Typing and filing skills.

Qualifications

High school diploma; office training recommended.

CUSTODIAN

DEFINITION

This is a part time position whose purpose is to clean library facilities. Assignment is to a specific library within the system.

ESSENTIAL FUNCTIONS OF THE JOB WEEKLY

Clean bathrooms
Empty and dispose of trash
Vacuum carpet or mop floor of main facility
Mop bathroom floors and entry ways where available
Clean glass doors
Dust/clean tables, counters, desks

ADDITIONAL EXAMPLES OF WORK PERFORMED

Dust stacks, sills, spot clean carpet
Clean windows, other duties as assigned and explained by Branch Managers. Other duties may be assigned by Branch Managers within the ability of the individual.

REQUIRED KNOWLEDGE

Ability to accomplish assigned duties

ADA

MINIMUM TRAINING

Ability to read and write
Valid Tennessee Driver's license required. Must provide own transportation.

Sullivan County, Tennessee
Board of County Commissioners

No. **5**
Budget Committee
2001-06-066

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18th day of June, 2001.

RESOLUTION Approving Recommendation of Northeast Tennessee Regional Stormwater Planning Group to Utilize Services of AMEC Earth & Environmental, Inc.

WHEREAS, the Environmental Protection Agency has passed the Stormwater Phase II Storm Water Regulations; and

WHEREAS, Sullivan County has to develop and submit a stormwater action plan; and

WHEREAS, the surrounding counties and cities have formed a Northeast Tennessee Regional Stormwater Planning Group to work together in a cooperative effort to address these issues; and

WHEREAS, after the study of different proposals, the Northeast Tennessee Regional Stormwater Planning Group has made a recommendation as to a company to assist in developing the compliance study and the permitting process, the recommended company being AMEC Earth & Environmental, Inc.;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of June, 2001, hereby agree with the recommendation of the Northeast Tennessee Regional Stormwater Planning Group. The total cost to Sullivan County will be Twenty four thousand five hundred (\$24,500) Dollars to be paid from Account 39000 [Fund Balance – General Fund].

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 16th day of July, 2001.

Attest: Janice Gamm County Clerk Date 7/16/01 Approved: _____ County Executive Date _____

Introduced By Commissioner: **S. Jones**
Seconded By Commissioner(s): **J. Blalock**

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17		3	3	
Voice Vote					

06-066-2001 at
Comments: 1st Reading 06/18/01; Approved 07/16/01 Roll Call;
June 15, 2001

Attachment
Resolution 5

6/13/01
amec

June 13, 2001

Ambre M. Torbett, AICP
Director of Planning & Zoning
Sullivan County Land Use Office
3411 Hwy 126, Suite 30
Blountville, TN 37617

RE: Revised NPDES Phase II Permit Planning Proposal

Dear Ms. Torbett,

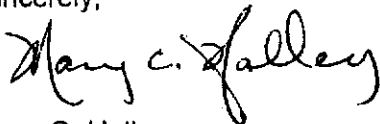
Please find attached the revised scope of services and cost proposal for NPDES Phase II Permit Planning for the Baseline Level Program. AMEC can perform this work for Sullivan County for a cost of \$24,500. The project will be performed on a Lump Sum (i.e., fixed price) basis.

Although we will be working from a revised scope of services that is slightly different than the scope that the other member communities of the Northeast Tennessee Regional Stormwater Planning Group, to greatly simplify our billing processes I will not be separating project charges and invoicing for Sullivan County from the group effort.

This project can be contracted using the Master Services Agreement (MSA) previously submitted to you. I have provided two signed work orders that reflect the change in project cost. To authorize us to work, please return one signed copy of the MSA and task order to me at the address listed at the bottom of this letter. The second copies are for your files.

Thank you for considering AMEC for this project. I appreciate your patience and candor in working toward a mutually agreeable scope and cost, and look forward to working with you on the Baseline Permit Planning. If you have any questions please call me at (865) 687-7737.

Sincerely,



Mary C. Halley
Project Manager

Enclosures: Scope of Services, and Task Orders

AMEC Earth & Environmental, Inc.
6626 Central Avenue Pike
Knoxville, TN
USA 37912
Tel (865) 687-7737
Fax (865) 687-6166

www.amec.com

**SCOPE OF SERVICES
for
SULLIVAN COUNTY, TN**

NPDES PHASE II PERMIT PLANNING – BASELINE LEVEL PROGRAM

INTRODUCTION

The following Scope of Services defines the project services performed by AMEC Earth & Environmental and provided Sullivan County, TN. Sullivan County is a member community of the Northeast Tennessee Regional Stormwater Planning Group (i.e., the Stormwater Planning Group). The County will be working with the Stormwater Planning Group to define activities and regulatory measures for compliance with the impending NPDES Phase II permit requirements imposed on all of the member communities by USEPA and TDEC. This scope includes activities performed for Sullivan County individually, and as a member community in the Stormwater Planning Group.

This scope of services includes the development of the baseline level program and development and negotiation (with TDEC) permit language for the baseline level program. This scope also includes submittal of the NPDES Phase II permit application or Notice of Intent to TDEC. The **baseline level program** is defined as the program that contains minimal level of compliance activities that will be accepted by TDEC for the smallest of the member communities. The baseline level program planning will be performed by all of the member communities as one project and will provide the "vehicle" for coordination and cooperation among the planning group members for cohesive permit application and compliance.

It is anticipated that some communities in the Stormwater Planning Group will perform more advanced, higher level activities to be in compliance with permit requirements. These activities are henceforth referred to as a **Level II program**. Level II planning is outside this scope of services.

This project will include the five basic tasks listed below. A detailed description of each task and associated deliverables are presented in the next sections.

1. Project management and coordination
2. Stormwater program review and BMP identification
3. Group Baseline Level Program development
4. Inter-local agreement assistance
5. Permit application development, negotiation and submittal

TASK 1 – PROJECT MANAGEMENT AND COORDINATION

Due to the magnitude and potential management complexity of the Phase II Planning Project, Task 1 is necessary to enable AMEC staff to direct and organize this effort in the most efficient manner possible. AMEC's responsibilities under Task 1 include, but are not limited to:

- coordination of meeting dates, times and materials;
- organization and preparation of stormwater program review questionnaire;
- management, review and coordination of project staff; and

- management and review of project charges and client invoices.

Task 1 Deliverables:

There are no deliverables associated with Task 1.

TASK 2 – PROGRAM REVIEW AND BMP IDENTIFICATION

Task 2 is broken into five steps:

- A. *Program Review* - AMEC will review Sullivan County's current stormwater program in light of the requirements of the NPDES Phase II regulations, the joint nature of the group effort, and any additional expectations of the community or region that are voiced by TDEC. To perform this review, AMEC will provide Sullivan County with a questionnaire for key County staff to complete and return to AMEC. This comprehensive questionnaire will request detailed information on existing County stormwater activities for each of the six minimum control measures of the NPDES Phase II regulation. AMEC will also request that the County provide AMEC with copies of any documents, charts, or explanations of procedures that may prove pertinent to Phase II planning.

It is the responsibility of Sullivan County to forward copies of the questionnaire to those County staff that are involved with stormwater-related activities, and to return all completed questionnaires and associated requested documents (if available) to AMEC. AMEC requests that all completed questionnaires be returned for review no later than one (1) month after the blank questionnaire is received by the County.

- B. *TDEC Communication* – AMEC will contact State permitting officials at TDEC on behalf of member communities to assess:
- Known data and information on the streams in the area which will impact the permit process or requirements;
 - The status of the statewide watershed planning process in the Stormwater Planning Region and its potential impact on the permit process and conditions;
 - Any special concerns the permit writers may have regarding the Phase II permit and/or water quality of local streams that will affect their expectations for the permit;
 - Other pending regulatory programs or actions which might affect the community's permit conditions or approach; and
 - The current thinking of permit writers on the permit process, application, format and requirements, schedule and milestones.
- C. *Baseline BMP Identification* – Based on the questionnaire information gathered from Sullivan County and the TDEC interviews, AMEC will make a preliminary identification of those BMPs that, in the view of State permit writers, are acceptable for defining and constituting a baseline level program. Many of these BMPs will be those activities that all of

the member communities must perform for permit compliance, however there will probably be other activities that are unique to an individual community even at the baseline program level. Preliminary reporting requirements and measurable goals will also be identified. AMEC will also develop broad costs for the development and yearly implementation of each activity, based on implementation by the group as a whole where appropriate.

D. *Level II Program Preliminary Identification* – AMEC will inform Sullivan County of any potential Level II requirements, based on discussions within the group and with TDEC. AMEC will develop a separate scope of services for Level II permit planning if desired by Sullivan County. Level II scoping and planning is not included in this scope of services.

E. *Summary Memorandum* - AMEC will develop a summary memorandum that:

- summarizes Sullivan County's stormwater program;
- summarizes information provided by TDEC regarding any special concerns for the member community or changes in the permitting process, etc.
- highlights current County activities that, with no or some modification, can be utilized for Phase II compliance;
- identifies control measures where additional activities are needed for compliance;
- documents staff desires for future BMPs, both individual and group; and
- identifies the preliminary list of baseline BMPs, measurable goals, reporting requirements and costs.

Task 2 Deliverables:

- Staff questionnaire
- Summary memorandum (2 copies)

TASK 3 – GROUP BASELINE LEVEL PROGRAM DEVELOPMENT

Task 3 will be performed in three steps:

A. *Group Meetings* - AMEC will meet with the Stormwater Planning Group for up to seven half-day (4-hour) meetings to lay-out and agree on BMPs, reporting requirements, measurable goals and a rough compliance activity implementation schedule that will comprise the baseline level program for all of the member communities. The group meetings will address baseline activities for each of the six minimum control measures. A tentative schedule of topics for the meetings is defined below. This schedule could change, based on the results of the program assessments performed in Task 2.

- Meeting 1. Control Measures 1 & 2 - Public Education/Public Involvement
- Meeting 2. Control Measure 3 – Illicit Discharges
- Meeting 3. Control Measure 4 – Construction site runoff and erosion control
- Meeting 4. Control Measure 5 – Post-construction site runoff control

- Meeting 5. Control Measure 6 – Municipal Operations and Good Housekeeping
- Meeting 6. Review of accepted baseline program BMPs, measurable goals, reporting requirements. Revisit and revise (if needed) implementation schedule.
- Meeting 7. Final review and discussion of baseline program (if necessary)

Each member community will be informed of the topic of discussion prior to each meeting through a mail-out from AMEC describing proposed program items for next meeting's discussion. After each meeting, AMEC will prepare a brief summary memorandum that will list the BMPs, reporting requirements, measurable goals and schedule agreed upon by the group.

The goal for the meetings will be for the Stormwater Planning Group to come to agreement on baseline level program activities and schedule for each of the control measures. While the opening minutes of the each meeting will be devoted to review and further brief discussion of the BMPs identified during the previous meeting, it is important that the meetings move forward as scheduled to keep the planning process on track. It is important that both AMEC staff and community representatives attending the meetings keep this goal in mind as group discussions are held.

Attendance and open communication by all member communities at all of the Stormwater Planning Group meetings is crucial to the success of the baseline level planning process and acceptance the program by all communities. The primary representative(s) from each community should make an effort to attend every meeting, or designate an alternate to attend if necessary. To keep the planning process on a schedule that will allow member communities to plan and budget activities for the next fiscal year, we recommend establishing a regular and frequent meeting schedule (e.g., every three to four weeks) as agreed upon by the group, and moving deliberately forward to completion. Staff at the First Tennessee Development District will provide the meeting place and will coordinate the meeting dates, times and location with the primary contact with each member community and with the AMEC project manager.

- B. *Meetings with TDEC* – As the group meetings are held, AMEC will contact the State permit writer (as needed) to informally discuss the preliminary baseline permit program to insure that it is acceptable to them. Memoranda of the meetings with TDEC will be developed and provided to each member community as they are developed.
- C. *Baseline Level Program Summary Report* - After the baseline program has been developed and agreed upon by the Stormwater Planning Group, AMEC will develop a Baseline Level Program Summary Report that will provide:
 - a brief description of the planning and group meeting process utilized to determine the baseline level program;
 - detailed descriptions of each baseline level activity that should be performed by Sullivan County, categorized by the six minimum control measures;
 - a description of the measurable goals and reporting requirements for each of the baseline level activities;

- an implementation schedule and estimates of cost that will be required by Sullivan County for the initial development and yearly implementation of each baseline level activity through the first five year permit period; and
- a list of immediate action items and steps that will be required for Sullivan County community to prepare the necessary interlocal agreements and coordinate the permit application process with each other and with AMEC.

Task 3 Deliverables:

- Maximum of seven 4-hour meetings with the Stormwater Planning Group
- Baseline Level Program Summary Report (2 copies for each community)
- Memoranda of the permit writer meetings

TASK 4 – INTERLOCAL AGREEMENT ASSISTANCE

AMEC's primary responsibility for Task 4 will be providing the technical verbiage required for the interlocal agreements that will be necessary to perform the group baseline level activities. It is the responsibility of each member community to gain the legal advice necessary to execute the agreements.

Task 4 will be performed in three steps:

- Draft Interlocal Agreements and Comment* - Based on the results of Task 3, AMEC will prepare a draft of the interlocal agreements, which will be distributed to each member community for review. The community will have up to one month to review both the technical and legal aspects of the agreement, and will return the comments to AMEC. AMEC will assemble all received comments, modify the agreements where possible in accordance with the comments, and highlight those areas where one or more communities differ in their interpretation of, or desires for, the technical requirements of the agreements.
- Stormwater Planning Group Meetings* - AMEC will meet with the Stormwater Planning Group for two half-day (4-hour) meetings to lay-out, discuss and resolve any remaining differences (after the comment period) on the technical requirements of the draft interlocal agreements.
- Final Agreement(s) Execution and Distribution* - Based on the results of the Stormwater Planning Group Meetings, AMEC will prepare a set of final interlocal agreements, which will be distributed on a step-by-step basis to each member community for execution. After all required signature(s) are received, AMEC will distribute the signed agreements to each of the member communities.

Task 4 Deliverables:

- Maximum of two 4-hour meetings with the Stormwater Planning Group
- Draft interlocal agreements (1 copy)
- Final interlocal agreement with all signatures (1 signed original, 1 copy)

TASK 5 – PERMIT APPLICATION DEVELOPMENT AND SUBMITTAL

It AMEC's objective that the elements of the baseline level program will have been negotiated to the satisfaction of TDEC and Sullivan County in Task 3, which will likely occur well before the permit writing and submittal process is taking place. However, as a final check, AMEC will contact the State permit writer prior to submittal to determine if there are any late breaking developments with the permit requirements, application, or schedule. A memorandum of any changes in TDEC's requirements that could affect permit submittal will be developed and provided to Sullivan County within one week of TDEC's response.

AMEC will develop the permit application (for individual permits) or notice of intent (NOI) to comply (for a General Permit) for the baseline program developed in Task 3 for Sullivan County. AMEC will deliver a copy of the draft permit to Sullivan County for review and comment, prior to submittal to TDEC. After review by the County, AMEC will draft a cover letter for the permit submittal. AMEC will then deliver the application to Sullivan County for signature and mailing to the permit writer.

Task 5 Deliverables:

- Draft baseline level permit meeting with each member community
- TDEC pre-submittal meeting memorandum
- Final cover letter and NPDES Phase II permit for each community



WORK ORDER NO: 1

Issued Pursuant to Master Services Agreement
Effective June 13, 2001

By and Between
AMEC Earth & Environmental, Inc. (AMEC)
and
The City of Bristol, TN (CLIENT)

CLIENT Reference No: _____

AMEC Project No: 146970000

CLIENT Office: 3411 Hwy. 125, Suite 30
Blountville, TN 37617

AMEC Office: 6626 Central Avenue Pike
Knoxville, TN 37912

CLIENT Contact: Ambre M. Torbett

AMEC Contact: Mary C. Halley

Work Order Type: Time-and-Materials _____
 Fixed-Price X

1. SCOPE OF WORK: Attached

2. LOCATION/CLIENT FACILITY INVOLVED: Sullivan County, TN

3. PERIOD OF PERFORMANCE: July 16, 2001 through open

4. AUTHORIZED FUNDING: \$24,500 (Twenty-four thousand and five hundred dollars)

5. SPECIAL PROVISIONS: none

AMEC:

CLIENT:

By:  _____

By: _____

Name: David E. Ott

Name: _____

Title: Business Unit Manager

Title: _____

Date: June 13, 2001

Date: _____

Address: 6626 Central Avenue Pike

Address: _____

Knoxville, TN 37912



PROJECT SCHEDULE

A preliminary schedule of activities for this project is shown below. The schedule shown covers only the planning process, and does not include permit development and submittal activities. The appropriate start date for permit development and submittal activities will be largely dictated by TDEC's schedule for acceptance of permit applications, which has yet to be determined. At this time, AMEC believes these activities will take place in late 2002 or early 2003. AMEC will get a better understanding of TDEC's expectations with regards to permitting schedule through meetings with TDEC that will take place throughout the planning process, and will establish a schedule for permit development and submittal as soon as more concrete information from TDEC is known.

The schedule below is ambitious and assumes a three-week planning group meeting schedule. To a large extent, the schedule is dependant upon the on the ability of member communities to review (and in some cases return) memoranda, reports and agreements in a timely manner, and on the schedule and efficiency of the Stormwater Planning Group meetings. AMEC will need a minimum or three weeks between Planning Group meetings to coordinate the results of the last meeting and prepare for the next meeting.

TASK	2001					2002					2003											
	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	
Task 1 – Project Management	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■
Task 2 – Program Review & BMP Identification																						
Review Questionnaire		■																				
TDEC communication		■	■	■	■																	
Baseline BMP identification			■	■																		
Level II program identification					■																	
Summary memorandum					■																	
Task 3 - Group Baseline Program Development																						
Planning Group meetings						■	■	■	■	■	■											
Meetings with TDEC						■	■	■	■	■	■											
Summary report									■	■	■											
Task 4 – Interlocal Agreements																						
Draft interlocal agreements												■	■	■								
Planning Group meetings														■	■	■						
Final agreement execution																■	■	■				
Task 5. Permit Submittal	Schedule to be determined during planning process																					



WORK ORDER NO: 1

Issued Pursuant to Master Services Agreement
Effective June 13, 2001
By and Between
AMEC Earth & Environmental, Inc. (AMEC)
and
The City of Bristol, TN (CLIENT)

CLIENT Reference No: _____

AMEC Project No: 146970000

CLIENT Office: 3411 Hwy. 125, Suite 30
Blountville, TN 37617

AMEC Office: 6626 Central Avenue Pike
Knoxville, TN 37912

CLIENT Contact: Ambre M. Torbett

AMEC Contact: Mary C. Halley

Work Order Type: Time-and-Materials _____
Fixed-Price X

1. SCOPE OF WORK: Attached

2. LOCATION/CLIENT FACILITY INVOLVED: Sullivan County, TN


3. PERIOD OF PERFORMANCE: July 16, 2001 through open

4. AUTHORIZED FUNDING: \$24,500 (Twenty-four thousand and five hundred dollars)

5. SPECIAL PROVISIONS: none

AMEC:

CLIENT:

By: 

By: _____

Name: David E. Ott

Name: _____

Title: Business Unit Manager

Title: _____

Date: June 13, 2001

Date: _____

Address: 6626 Central Avenue Pike
Knoxville, TN 37912

Address: _____

Sullivan County, Tennessee
Board of County Commissioners

6
~~No. 10~~
Executive Committee
2001-06-067

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of June, 2001.

RESOLUTION AUTHORIZING No Parking Sign in the 4th Civil District

WHEREAS, Commissioner Paul Milhorn has requested a No Parking sign be placed at 537 White Top Road in the 4th Civil District.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set a No Parking sign at 537 White Top Road in the 4th Civil District of Sullivan County as requested by Commissioner Paul Milhorn.

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

Duly passed and approved this 16th day of July, 2001.

Attested: *Jeanie Hammon* County Clerk _____ County Executive
7/16/01

Introduced By Commissioner: Milhorn

Seconded By Commissioner(s): Belcher

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		1	2	
Voice Vote					

mag
2001-06-067 ATTACHMENT

Comments: 1st Reading 06/18/01; Motion to waive the rules and approve, Approved 07/16/01 roll call vote;

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

John R. LeSueur, Jr.
Commissioner of Highways

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

June 14, 2001

COMMISSIONER: Paul Milhorn

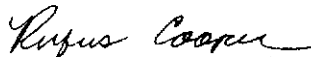
Dear Commissioner:

I would like to request that you consider passing the following resolution: That
NO PARKING signs be placed at 537 White Top Road in the 4th Civil District.

Request made by Commissioner Paul Milhorn.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

C: Mary Ann Goug

Sullivan County, Tennessee
Board of County Commissioners

No. **7**
Administrative Committee
2001-06-069

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18 day of June, 2001.

RESOLUTION AUTHORIZING Library Board Appointment and Reappointments

WHEREAS, Mr. James S. Elder, 584 County Home Road, Blountville TN be appointed to the Sullivan County Library Board for the term of three (3) years (September 2001 through September 2004) to replace Mr. Jere Houser whose term expires September, 2001 and

WHEREAS, Mrs. Carrie M. Schwartz, 110 Point Shore Drive, Piney Flats, TN be reappointed to the Sullivan County Library Board for another three (3) years (September 2001 through September 2004) her term expires September, 2001 and

WHEREAS, Mrs. Judith P. Barrett, 240 Cloverbottom Drive, Kingsport TN be reappointed to the Watauga Regional Library Board for another three (3) years (September 2001 through September 2004) her term expires September, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners appoint Mr. James S. Elder to the Sullivan County Library Board (replacing Mr. Jere Houser); reappoint Mrs. Carrie M. Schwartz to the Sullivan County Library Board; and reappoint Mrs. Judith P. Barrett to the Watauga Regional Library Board.

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

Duly passed and approved this 16th day of July, 2001.

Attested: Jeannie Gammon County Clerk 7/16/01 _____ County Executive
Introduced By Commissioner: Carter

Seconded By Commissioner(s): Morrell

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

2001-06-069 /mg ATTACHMENTS
Comments: 1st Reading 06/18/01; Approved 07/16/01 Voice Vote.

SULLIVAN COUNTY LIBRARY BOARD

	APPOINTED	TERM	PHONE
Mrs. Judith Barrett 240 Cloverbottom Drive Kingsport, TN 37660	1996 1999	1996-1999 1999-2002	349-4083
Mrs. Yvonne Cantrell 320 Wonderland Drive Kingsport, TN 37680	1999	1999-2002	288-5342
Mrs. June Carter 213 Lakeview Circle Kingsport, TN 37663	1995 1998	1995-1998 1998-2001	239-9885
Mr. Terry Eldridge 3145 Winesap Road Kingsport, TN 37683	1999	1999-2002	239-4715
Mr. Jere Houser 306 Crosswhite Road Bristol, TN 37620	1995 1998	1995-1998 1998-2001	323-8240
Mrs. Carrie M. Schwartz 110 Point Shore Drive Piney Flats, TN 37688	1998	1998-2001	282-1147
Mr. Larry W. McKenzie 5508 Commanche Drive Kingsport, TN 37664	2000	2000-2003	323-7251

WATAUGA REGIONAL LIBRARY BOARD REPRESENTATIVES

Mrs. Judith P. Barrett 240 Cloverbottom Drive Kingsport, TN 37660	1994 1995 1998	1994-1995 1995-1998 1998-2001	349-4083
Mr. Rob Montgomery 2001 Hamillage Drive Kingsport, TN 37664	1994 1997 2000	1994-1997 1997-2000 2000-2003	247-2001
Mr. Judd Barry Watauga Regional Library Director 2700 S. Ruan Street, Suite 435 Johnson City, TN 37601			926-2951



564 County Home Road
Blountville, Tennessee 37617
Home 423/223-1358
E-mail
eesj@continuitypress.com

James Shannon Elder

Work experience 1998 – Current Continuity Press Blountville, Tennessee
Owner
▪ Publisher and seller of regional Genealogy and History books.

1995 – 2000 Snelling Personnel Johnson City, Tennessee
Professional Employment Counselor
▪ Professional Recruiter for Technical and Sales fields.

1980 – 1984 TN Instrumentation Company Kingsport, Tennessee
Sales Engineer
▪ In-person design and sales of industrial controls and process equipment.

1977 – 1980 Moffatt Bearings Company Kingsport, Tennessee
Sales Engineer
▪ In-person sales of Power Transmission equipment in local market.

1973 – 1977 Abemathy – Thomas Engr. Kingsport, Tennessee
Sales Engineer
▪ In-person design and sales of industrial controls and process equipment.
▪ Opened office in Raleigh, North Carolina for company.

Education University of Tennessee Knoxville, Tennessee
Electrical Engineering

East Tennessee State University Johnson City, Tennessee
BS Psychology

East Tennessee State University Johnson City, Tennessee
BA Philosophy

Community activities 1997- 2001 Board of Trustees, Tipton – Haynes State Historic Site
Second Blountville Civil War Reenactment Committee

1996 Tennessee 200 Bicentennial Celebration, Tennessee Treasures Volunteer

1992 Blountville Bicentennial Committee

Carle M. Schwartz
110 Point Shore Drive
Piney Flats, TN 37686
282-1147

Objective: Seeking position as Member of the Sullivan County Library Board for Bluff City Area

Experience:

I am a retired Memphis City Elementary School teacher with thirty years experience. I now live on Boone Lake and am a Friend of the Thomas Memorial Branch Library, where I am currently serving as the Secretary/Treasurer. Reading is an important part of my life.

I am a Methodist and do short term mission work. Recently I returned from a "Volunteer in Mission" trip to Bethlehem. Previous "Volunteer in Mission" trips have been to Estonia, Mexico and Haiti. In late summer I'll be going to Africa University in Zimbabwe.

I like to travel. In 1990-1993 I spent three years in Slovakia as a Peace Corps volunteer teaching reading. I worked one year with VISTA in Kentucky in adult literacy. Volunteering takes up most of my retired life.

Education: Northwestern State University Natchitoches, Louisiana
B.S. in Elementary Education

University of Memphis Memphis, TN
M.A. in Curriculum and Instruction

University of Memphis Memphis, TN
Minor in Library Science

References: Available upon request.

Judith Pardue Barrett
240 Cloverbottom Drive
Kingsport, TN 37668
(815) 349-4802

WORK HISTORY

Branch Librarian : Sullivan Gardens Branch, Sullivan
County Library
May 1976 - June 1998
retired - disability

Various volunteer positions and homemaker
all my life

EDUCATION

Georgetown College
Sue Bennett College
Sullivan County Schools

AWARDS/COMMUNITY SERVICE

various

Sullivan County, Tennessee
Board of County Commissioners

8
No. 1
Executive Committee
2001-06-070

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of June 2001.

RESOLUTION Requesting Oral Reports From Various County Departments

WHEREAS, Sullivan County Commissioners must make millions of dollars worth of decisions and be knowledgeable about county government and it's many departments; and,

WHEREAS, as County Commissioners we need to become better educated and more knowledgeable about our votes as we spend the taxpayers' money.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, in order to be more informed hereby requests oral reports ^{quarterly} ~~monthly~~ from the following departments: Planning, Zoning and Building Permits; Safety and Insurance; Accounts and Budgets; Health Department; Animal Control; Industrial Commission and Park; Solid Waste; County Buildings; Emergency Management ~~and~~ Emergency Medical Services. (and any committee that needs to report. The assignment of reports to be determined by the County Executive.)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this ____ day of _____, 2001.

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

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-06-070 alt
Comments: 1st Reading 06/18/01; Amended as above by Sponsor replacing the word "monthly" in the last paragraph with "Quarterly", removing and between Management and Emergency, and adding (and any committee that needs to report. The assignment of reports to be determined by the County Executive) to the end of the resolution 07/16/01; Deferred as amended 07/16/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 9
Executive Committee
2001-07-072

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 16th day of July, 2001.


RESOLUTION Granting Sewer Easement to City of Kingsport at Ketron School Property

WHEREAS the City of Kingsport, Tennessee has requested a sewer easement from Sullivan County for the installation of a sewer trunk line which crosses the Ketron School property as set forth in the attached proposed Deed of Easement and plat;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby grant the requested sewer easement to the City of Kingsport for the installation of a sewer trunk line across the Ketron School Property and the Sullivan County Executive is hereby authorized to execute the attached Deed of Easement on behalf of Sullivan County.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 16th day of July, 2001.

Attest:  Approved: _____
County Executive

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	7-2-01			
Budget				
Executive	7-3-01			

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

2001-07-072 / ATTACHMENTS / 00

Comments: Waiver of Rules Requested

Approved 07/16/01 Roll Call Vote.



THIS INSTRUMENT PREPARED BY:

Tax Map #14-N
Parcel #1-49

Office of the City Attorney
City of Kingsport, Tennessee 37660

THIS DEED OF EASEMENT, made this _____ day of _____, 2001, between SULLIVAN COUNTY, TENNESSEE, Party of the First Part, and the CITY OF KINGSPORT, TENNESSEE, a municipal corporation of the State of Tennessee, Party of the Second Part.

That for and in consideration of the sum of ONE DOLLARS AND 00/100th's (\$1.00) cash in hand paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, the Party of the First Part have this day bargained and sold, and by these presents do hereby grant, sell, transfer and convey unto the Party of the Second Part, its successors and assigns, the permanent right-of-way and easement to maintain and operate a sanitary sewer line or lines upon, across and under the following described property in the 10th Civil District of Sullivan County, Tennessee. The consideration mentioned herein includes payment for the property taken, also payment for any and all incidental damages to the remainder compensable under eminent domain or inverse condemnation, and being more particularly described and bounded as follows, to wit:

Beginning on the centerline of an existing 10' wide sanitary sewer easement and crossing the Sullivan County Board of Education property the following 5 calls: N 34°44'10" E a distance of 30'; thence N 01°11'06" W a distance of 297.38'; thence N 80°48'08" W a distance of 320.06'; thence N 67°05'47" W a distance of 249.19'; thence N 12°22'16" W a distance of 8.42' to a point on the northerly line of the Sullivan County Board of Education property and the southerly Right-of-Way line of Bloomingdale Road, said point located along said line S 71°43'39"E from the northwesterly corner of the Sullivan County Board of Education property, and being a 20' wide sanitary sewer easement containing approximately 18,101 square feet, more or less.

All as shown on a sketch titled "SULLIVAN COUNTY SEWER, BLOOMINGDALE AREA", Sanitary Sewer Easement, SULLIVAN COUNTY BOARD OF EDUCATION, 10th Civil District Sullivan County, Tennessee, Date: 08-21-00, Scale 1"=100', and on file in the Office of the City Engineer, 225 West Center Street, Kingsport, Tennessee, 37660.

And being part of the same property conveyed to Parties of the First Part by Deed of Record in the Register's Office for Sullivan County at Blountville, Tennessee, in Deed Book 143A at page 241, to all of which reference is hereby expressly made.

TO HAVE AND TO HOLD unto the City of Kingsport, Tennessee, its successors and assigns, for a permanent right-of-way and easement to maintain and operate a sanitary sewer line or lines.

The Party of the First Part covenants with the Party of the Second Part, its successors and assigns, that it is lawfully seized and possessed of said property; that it has a good and lawful right to convey the same as herein conveyed; that the said property is free, clear and unencumbered except as

NETRON SCHOOL/DHE/RW

herein set out; and that it will forever warrant and defend the right-of-way and easement herein conveyed against the good and lawful claims of all persons whomsoever.

The Party of the First Part further covenants for its successors and assigns that it will not build or allow a building or structure to be constructed over the easement.

WITNESS the signature of the Party of the First Part, on this the day and year first above written herein.

SULLIVAN COUNTY, TENNESSEE

BY GIL HODGES, COUNTY EXECUTIVE

ATTEST:

JEANIE F. GAMMON, COUNTY CLERK

STATE OF TENNESSEE:

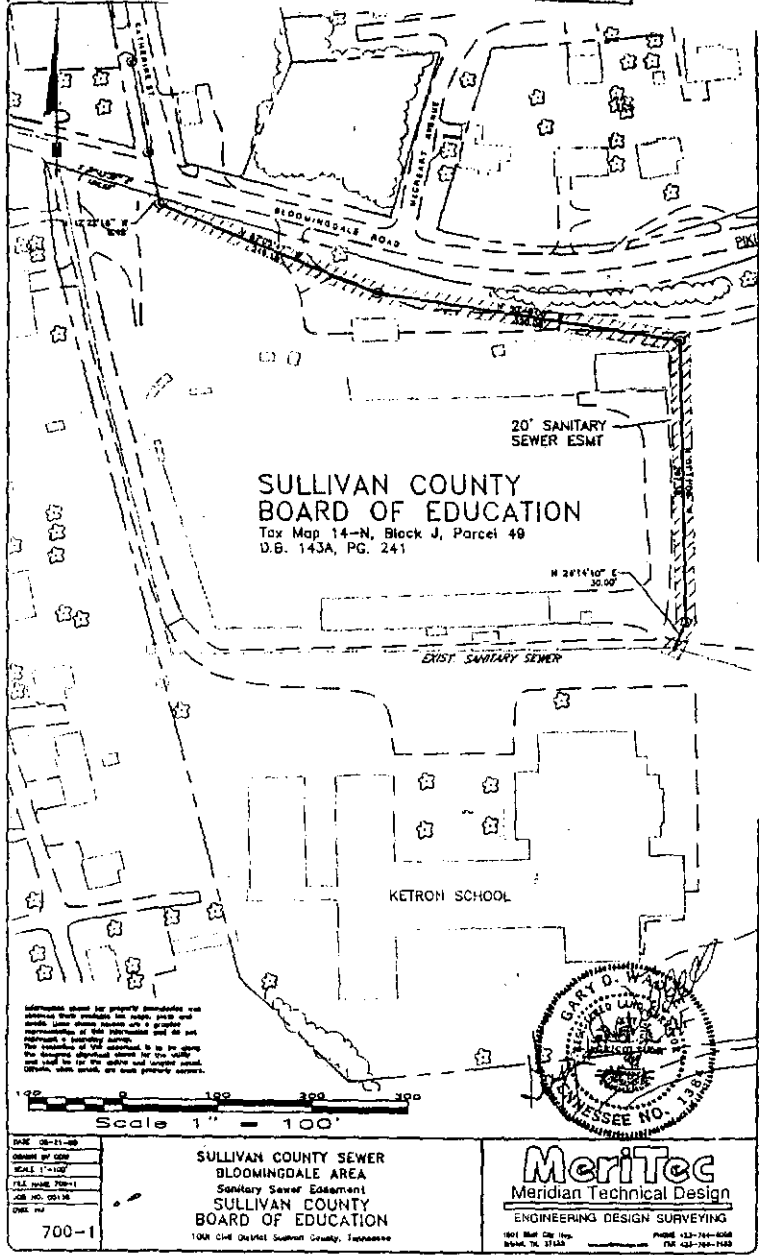
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public in and for the aforesaid State and County, personally appeared GIL HODGES, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainer, and who, upon oath, acknowledged himself to be County Executive of Sullivan County, Tennessee, one of the within named bargainners, a political subdivision of the State of Tennessee, and that he as such County Executive, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said political subdivision by himself as County Executive.

WITNESS my hand and official seal this ___ day of _____, 2001.

Notary Public

My commission expires: _____



July 6, 2001

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Administrative Committee
2001-07-073

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 16th day of July, 2001.

RESOLUTION AUTHORIZING The Submission of an Application for a Grant to Create the Great Stage Road Museum and Walking Tour

WHEREAS, Sullivan County has a rich heritage in the Upper East Tennessee region and the Sullivan County Historical Association with the county's support wishes to create the Great Stage Road Museum and Walking Tour to attract visitors to Blountville and surrounding areas.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to submit an application for a TEA-21 Grant on behalf of Sullivan in order to create the Great Stage Road Museum and Walking Tour.

BE IT RESOLVED that the total project cost would be \$1,100,000 with the county providing a 20% match (or \$220,000) in the 2002-2003 budget. Funding will be made available through balances in the public building fund upon completion of the jail project.

BE IT FURTHER RESOLVED that the monies will be spent in the following manner:

- 1) Creation and Renovation of Museum in the Deery Inn
- 2) Renovation of the Rutledge House
- 3) Creation of Visitor's Information Center in the Sheriff's Home for Sullivan County Historical Sites
- 4) Establishment of a Walking Tour of historical Blountville.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 16th day of July, 2001.

Attested: Jamie Commey 7/16/01 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: Houser
Seconded By: Commissioner(s): Milhorn

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	7-2-01			
Budget			7-5-01	
Executive	Motion Failed 7-3-01			

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

2001-07-073 all

Comments: Amendment to delete last sentence in 3rd paragraph made by Vance but later withdrawn by Vance 07/16/01; Amendment made by Comm. Gonce and accepted by Comm. Houser, sponsor that "TEA-21 Grant Application be reviewed by the County Attorney and brought before the County Commission for Approval", Resolution as amended by Gonce approved 07/16/01 by Roll Call Vote.

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Executive Committee
2001-07-074

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 16th day of July 2001.

RESOLUTION Authorizing the Submission of a Grant Application to Construct Water and Sewer Lines to Serve the new Tri-Cities Air Cargo Center

WHEREAS, Sullivan County wishes to submit applications for grant funds from the Tennessee Industrial Infrastructure Program (TIIP) of the Tennessee Department of Economic and Community Development and the Appalachian Regional Commission (ARC).

WHEREAS, The program funds will be used to construct water and sewer lines to adequately serve the new Tri-Cities Air Cargo Center, assist with the location of a fulfillment center by Airborne Express, and provide on airport facilities for other air cargo entities; and,

WHEREAS, the project will provide the necessary improvements for establishment of an air cargo facility in Sullivan County; and,

WHEREAS, TIIP and ARC funds can be used to provide the necessary improvements; and,

WHEREAS, the estimated cost of the project is \$680,800 with proposed funding of \$462,944 from TIIP and ARC programs and \$217,856 provided by Sullivan County and the City of Johnson City. (Note: The City of Johnson City has indicated that the cost of materials (approx. \$100,000) would be their contribution).

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County submitting applications to the TIIP and ARC programs for the Tri-Cities Air Cargo Center project with proposed funding of \$462,944 provided by TIIP and ARC and \$217,856 provided by Sullivan County and the City of Johnson City.

BE IT FURTHER RESOLVED that the County Executive is authorized to enter into any all agreements and assurances to implement this application and project.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 16th day of July, 2001.

Attested: Janice Shannon 7/16/01 Approved: _____
County Clerk Date County Executive Date

Introduced By: Commissioner: Jones
Seconded By: Commissioner(s): Carter, Patrick, Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	7-2-01			
Budget				7-5-01
Executive	7-3-01			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1		1	
Voice Vote					

2001-07-074 Comments:

Amendment made by Gonce and seconded by Blaylock to add \$200,000 for sewer lines for established businesses in Indian Springs- FAILED BY VOICE VOTE Amendment that the funds are to come from Industrial Park Funds made by Comm. Harr and seconded by Vance-approved by voice vote.
Resolution with Comm. Harr's amendment approved 07/16/01 Roll Call Vote.

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

No. 12
Budget Committee
2001-07-075

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 16th day of July 2001.

RESOLUTION To Hire Professional Consultant To Conduct Transportation Study for Sullivan County

WHEREAS, the S.R. 357 Road Committee requested the Purchasing Agent and County Planner to collaborate and solicit bids for a professional consultant to (1) conduct an independent and unbiased Transportation Study focused on the proposed State Route 357 Highway Extension and (2) conduct a Comprehensive Transportation Study addressing the needs within the entire county; and,

WHEREAS, the Purchasing Agent reports that she has received four bids on this project; that all responding firms met the RFP requirements and were fully qualified to conduct the transportation study; and that all these firms' qualifications, experience, references, company profiles and resumes were impressive; and,

WHEREAS, the Purchasing Agent presented the bid proposal to the S.R. 357 Road Committee and they have recommended that Sullivan County hire the professional firm of Wilbur Smith Associates to conduct the transportation study; and,

WHEREAS, the professional firm of Wilbur Smith Associates has received high recommendations from other local cities and counties and has agreed to perform these services for Sullivan County for the sum of \$48,500.00

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agrees that it is in the best interest of Sullivan County to hire the professional firm of Wilbur Smith Associates for the sum of \$48,500.00 to (1) conduct an independent and unbiased Transportation Study focused on the proposed State Route 357 Highway Extension and (2) conduct a Comprehensive Transportation Study addressing the needs within the entire county. Funds to be appropriated from the 39000 Account.

BE IT FURTHER RESOLVED that time is of the essence in that Wilbur Smith Associates needs to perform the study and report to the S.R. 357 Road Committee by October 1, 2001.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this ____ day of _____, 2001.

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

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

sh 2001-07-075

Comments: Motion made by Vance and seconded by Boyd TO DELETE ANY REFERENCE TO SR 357, Motion failed by voice vote.
Motion to table by McConnell Failed by Roll Call Vote 10 AYE, 11 NAY, 1 PASS, 1 ABSENT
RESOLUTION VOTED ON AND FAILED 13 AYE, 9 NAY, 1 ABSENT.
RESOLUTION PUT BACK ON 1st Reading 07/16/01;

PROPOSED AMENDMENT TO

RES. # _____ - MOTION _____

Amend as Follows:

DUE to numerous exceptions being granted to the rules established to the process for the County taking over roads, such rules have confusion over the validity of the rules.

THEREFORE, the Executive Committee is requested to prepare RULES and present to the Commission for review and adoption.

Introduced by: GONCE
Seconded by: BOYD

COMMENTS: MOTION APPROVED BY VOICE VOTE OF THE COMMISSION 07/16/01

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION AUGUST 20, 2001.**

GIL HODGES

COMMISSION CHAIRMAN