

# COUNTY COMMISSION- REGULAR SESSION

**JULY 16, 2012**

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, 2012, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	<b>TY BOOMERSHINE</b>
<b>MARK BOWERY</b>	<b>BRYAN BOYD</b>
<b>LINDA BRITTENHAM</b>	<b>MO BROTHERTON</b>
<b>DARLENE CALTON</b>	<b>JOHN K. CRAWFORD</b>
<b>O. W. FERGUSON</b>	<b>JOHN GARDNER</b>
<b>TERRY HARKLEROAD</b>	<b>JOE HERRON</b>
<b>BAXTER HOOD</b>	<b>DENNIS HOUSER</b>
<b>MATTHEW J. JOHNSON</b>	<b>BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>ED MARSH</b>
<b>WAYNE MCCONNELL</b>	<b>RANDY MORRELL</b>
<b>BOB NEAL</b>	<b>MIKE SURGENOR</b>
<b>R. BOB WHITE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (ABSENT-ARMSTRONG)**

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. Morrell and seconded by Comm. Ferguson to approve the minutes of the June 18, 2012 Regular Session Of County Commission. Said motion was approved by voice vote.

**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Confirmation of Appointment**

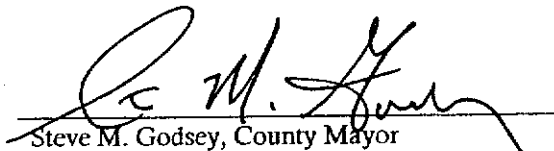
Whereas in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following appointment to the Sullivan County Emergency Communications District Board;

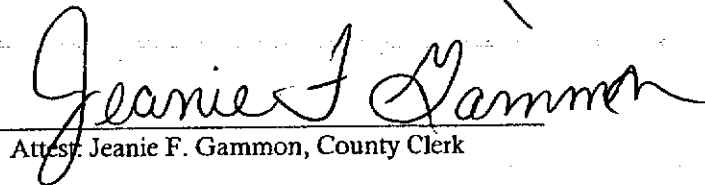
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

*Sullivan County Emergency Communications District Board*

Terry Jones - To Fill Out Unexpired Term Of Ree Stormer

Confirmed this 16th Day Of July 2012

  
Steve M. Godsey, County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

- Approved by Roll Call Vote
- Approved by Voice Vote
- Rejected on Vote

AYE	NAY	PASS	ABSENT

Ree  
Stomer  
6/25/12

Ree Stomer  
2900 Lake Brook Blvd  
Knoxville, TN 37909  
865-474-9257

June 19, 2012

Jessie Lipoma  
Chairwoman  
Sullivan County 9-1-1 Board of Directors  
P. O. Box 485  
Blountville, TN 37617

Dear Mrs. Lipoma:

Due to a change in my health status, it has become necessary for me to make adjustments in my schedule. It is with great regret that I must ask that the Board accept this letter as my request for you to replace my position as a member of the Sullivan County 9-1-1 Board of Directors, effective July 1, 2012.

Thank you for the opportunities for professional and personal development that you have provided me since May of 1995. I have enjoyed my association with the 9-1-1 Board and appreciate the support that each Board Member provided me throughout the years. It has been a privilege working with and renewing old friendships. I commend all of you for your dedication and hard work for such a worthy and much needed organization.

If I can be of any help during this transition, please let me know.

Sincerely,

Ree Stomer

Ree Stomer

**JULY 16, 2012**

**A PRESENTATION WAS MADE BY RICHARD VENABLE OF NETWORKS WITH AN  
UPDATE ON THE TRI-COUNTY INDUSTRIAL PARK IN PINEY FLATS**

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

Notaries to be elected July 16, 2012

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FRANKIE ADAMS	DIANNA L HUGHES
SHELLEY ARTRIP	BEVERLY S. JOHNSON
DEENA LYNN BARB	RICHARD E. KING, JR.
KIMBERLY DIANE BISHOP	MYERS N. MASSENGILL II
BRANDY BLACKWELL	DIANE PATRICIA MCCRAY
KRISTI RACHELLE	
BLANKENSHIP	DARLENE OLIVER
LOIS J. BRIGGS	KIMBERLY A. PETERSON
MEGAN TURNER BRUCE	PAMELA A. REHART
DIANNA LEE BUCHANAN	ASHLEY CAROL SANT
RICHARD DEADRICK	
CARTWRIGHT	LOIS R. SHIVERS
KENNETH K. CONKIN	ANN-MARIE SHORES
TANYA MARIE COOK	ALLEN J. SMITH
ANGELA R COOK	CRYSTAL B STATEN
TAMMY CONKLIN - FERGUSON	MARGARET A. SWINEY
MICKI G FOSTER	JUDY VAUGHN
WANDA GILLIAM	SEDINA M. VAUGHN
MARY JOYCE HAGY	MARK H. WEBB
AMY E. HICKS	SANDRA KAY WILLIS
NANCY D HOFFMAN	
ANNA F. HORNE	

UPON MOTION MADE BY COMM. MCCONNELL  
AND SECONDED BY COMM. BRITTENHAM TO  
APPROVE THE NOTARY APPLICATIONS HEREON,  
SAID MOTION WAS APPROVED BY ROLL CALL  
VOTE OF THE COMMISSION.  
20 AYE, 1 PASS, 3 ABSENT.

PERSONAL SURETY  
LOIS J. BRIGGS  
EDWARDS TIPTON WITT  
INSURANCE  
STATE FARM-BETTY RUMPH  
RUSSELL SALYER  
JOSHUA J FOSTER  
DR. REID BLACKWELDER  
DR. DOUGLAS ROSE  
NATIONWIDE INSUR. &  
FINANCIAL  
DANIEL D. COUGHLIN  
MYERS N. MASSENGILL, SR.  
X  
LOIS R. SHIVERS  
WALTER A. ROBBINS, SR.  
JACK A. SMITH  
15203857N00

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

July 16, 2012

NAME OF NOTARY

CHARLES E. BEACH  
ELIZABETH M. BEACH  
ANGIE BROOKS-HARRIS  
JERRY A. FLEENOR  
PEARLY MAE PRICE  
ORBIN TAYLOR

PERSONAL SURETY

ED MARSH  
ED MARSH  
JANE M. HARRIS  
RON HILLMAN  
JUDY DAVID  
SCOTT TAYLOR

PERSONAL SURETY

W. ROSCOE BOWMAN  
W. ROSCOE BOWMAN  
TIM LANE  
WAYNE MCDONALD  
BARBARA ADAMS  
TERRI COX

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. BRITTENHAM  
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS  
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 20 AYE, 1 PASS, 3 ABSENT.

SULLIVAN COUNTY COMMISSION  
Public Comment Session  
Monday, July 16, 2012

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	Bill Kilgore	1205 Malabar Dr	Kyrt TN	
✓ 2	Jerry Powers	337 Whispering Woods Dr	Bluff City, TN	✓
✓ 3	Jim Jackson	768 White Top Rd.	Bluff City TN.	✓
X 4	<del>CAROLYN SPANNA</del>	<del>184 White Top Rd</del>	<del>Bluff City, TN</del>	✓
✓ 5	Robert King	240 PINE LAUREL CIRCLE	BLUFF CITY TN	✓
✓ 6	Theresa McMahan	Library	Blountville	
✓ 7	DANNY DAMRON	353 WHISPERING WOODS DR	Bluff City, TN	✓
✓ 8	SUZANNE REETS	329 " " "	" " "	✓
✓ 9	Joe Herron	(Steve - let me go last)	(Announced his Resignation)	
✓ 10	JEFF BURNETTE	762 white top rd	Bluff City	✓
✓ 11	ISART LONG	Registry of Deeds	Blountville	
✓ 12	LISA KING	261 PINE LAUREL	BLUFF CITY	✓
✓ 13	Jackie Denton-Wilson	350 Whispering Woods	Bluff City	✓
✓ 14	JR GOODE		JW	✓
15				

*lo McMahan*

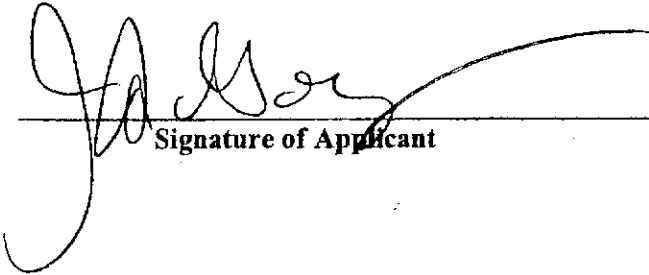




**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

Property Owner: Willard Gouge Jr.  
Address: 110 Green Oaks Rd.  
Unicoi TN. 37692  
Phone 423-341-0450 Date of Request April/30/2012  
Property Located in 04 Civil District

  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date June/17/2012 Time 6:00  
pm  
Place 104 8 th Street

Planning Commission Approved \_\_\_\_\_  
06-18-12 Denied

County Commission Approved \_\_\_\_\_  
07-16-12 Denied \_\_\_\_\_

Other WITHDRAWN BY APPLICANT 07-16-12

Final Action Date \_\_\_\_\_

**PROPERTY IDENTIFICATION**

Tax Map No. 082 / Group \_\_\_\_\_ / Parcel 104.20

Zoning Map 18 Zoning District R-1 Proposed District AR

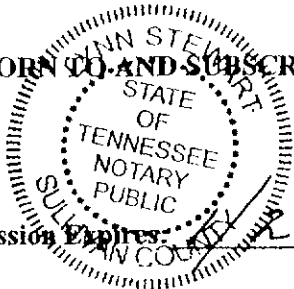
Property Location : 750 White Top Rd.

Purpose of Rezoning: To allow for a full time camp ground

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.

WILLARD GOUGE JR

SWORN TO AND SUBSCRIBED before me this 30 day of April 2012.



  
Notary Public

My Commission Expires: 2/7/15

THE COMM.

No. Roll Call

No. Approve Minutes

No.

No.

No.

No.

No.

No.

No.

MEMBERS Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

motioning A A

merchiner ✓ ✓

Bowbry ✓ ✓

Boyd ✓ ✓

Brittenham ✓ ✓

lotherton ✓ ✓

Colton ✓ ✓

Lawford ✓ ✓

Jerguson ✓ ✓

Saidner ✓ ✓

Laflerord ✓ ✓

Herron ✓ A

Hood ✓ ✓

Heuser ✓ ✓

Johnson ✓ ✓

Kilgore ✓ A

King ✓ ✓

Marsh ✓ Pass

McConnell ✓ ✓

Marrell ✓ ✓

Neal ✓ ✓

Swanger ✓ ✓

White ✓ ✓

Williams ✓ ✓

23 Present 20 Aye

1 Absent 1 Pass

3 Abs



MEMBERS	No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13		No. 14	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Johnson					✓						✓							
Kilgore					✓						✓							
King					✓						✓							
Nash					✓						✓							
Connell					✓						✓							
Jornell					✓						✓							
Neal					✓						✓							
Agenor					✓						✓							
White					✓						✓							
Williams					✓						✓							
Matstrong					A						A							
Mershire					✓						✓							
Bouery					✓						✓							
Bogel					✓						✓							
Attenham					✓						✓							
Stenton					✓						✓							
Celton					✓						✓							
Auford					✓						✓							
Inguon					✓						✓							
Adner					✓						✓							
Kerrod					✓						✓							
Herron	Resigned				A						Resigned							Resigned
Hood	A				A						A							A
Houser					✓						✓							
					2 Aye						14 Aye							
					3 AD's						7 Nay							
											3 AD's							

Meeting  
7:00 P.M.

**RESOLUTIONS ON DOCKET FOR JULY 16, 2012**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 07-16-12
#2 TO PLACE NO PARKING SIGNS ON EPPS ROAD IN THE 9 <sup>TH</sup> COMM. DISTRICT	APPROVED 07-16-12
#3 AUTHORIZING THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO T-H-E PARTNERSHIP DEVELOPMENT CORPORATION	APPROVED 07-16-12
#4 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE OF IPADS FOR THE SULLIVAN COUNTY DEPT. OF EDUCATION'S KETRON ELEMENTARY SCHOOL	APPROVED 07-16-12
#5 TO RESCIND RESOLUTION NO. 2011-12-109 PROHIBITING SYNTHETIC DRUGS IN SULLIVAN COUNTY	APPROVED 07-16-12
#6 TO HAVE A WHEEL TAX REQUEST PLACED ON SULLIVAN COUNTY'S NOVEMBER 2012 ELECTION BALLOT	1 <sup>ST</sup> READING 07-16-12
#7 TO AUTHORIZE SULLIVAN COUNTY, AS AN OWNER OF THE TRI-CITIES REGIONAL AIRPORT, TO ENTER INTO "CONTRACT BETWEEN CERTAIN MUNICIPALITIES AND THE PROPERTY OWNERS OF THE TRI-CITIES REGIONAL AIRPORT REGARDING THE MUNICIPALITIES' RIGHTS OF ANNEXATION"	1 <sup>ST</sup> READING 07-16-12
#8 TO SELL CUNTY OWNED DELINQUENT TAX PROPERTY AT EAST OF HORIZO DRIVE IN THE 19 <sup>TH</sup> CIVIL DISTRICT	APPROVED 07-16-12
#9 TO SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2012-2013 FISCAL YEAR BEGINNING JULY 1, 2012	1 <sup>ST</sup> READING 07-16-12
#10 TO AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012	1 <sup>ST</sup> READING 07-16-12
#11 TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012	1 <sup>ST</sup> READING 07-16-12

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2012-07-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July 2012.

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


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


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

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

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

Duly passed and approved this 16th day of July 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2012-07-00	County Commission
ACTION	Approved 07-16-12 Voice Vote

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Executive  
No. 2012-06-54  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2012

**RESOLUTION To Place NO PARKING Signs On Epps Road In The 9th Commissioner District**

WHEREAS, Commissioner O. W. Ferguson requested the Sullivan County Highway Department to make this change; and,

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

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

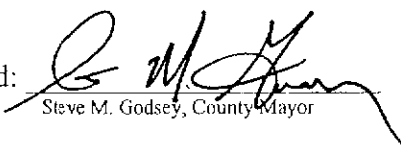
**9th Commission District**

**To Place NO PARKING Signs On  
Epps Road**

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

Approved this 16th day of July 2012.

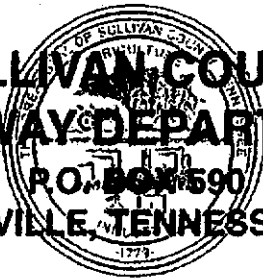
Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: O. W. Ferguson**  
**Prime Co-Sponsor(s): Wayne McConnell**

2012-06-54	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 7-2-12	Approved 6-7-12	Approved 6-5-12	<b>Approved 07-16-12</b> <b>20 Aye, 1 Nay, 3 Absent</b>

Notes: Withdrawn 06-18-12; Reinstated for July 2012 Agenda

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

Terry A. Shaffer  
Highway Commissioner

147 County Hill Road • Blountville, TN  
Phone (423) 279-2820 • Fax (423) 276-2876

**RESOLUTION REQUEST REVIEW**

DATE: 6-4-2012

TO: Sullivan County Commission

REQUEST MADE BY: D.W. Ferguson

SUBJECT: To place NO PARKING SIGNS  
ON EPPS RD

9th COMMISSIONER DISTRICT

WAYNE McCONNELL

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Roger Coppe 6/4/2012  
TRAFFIC COORDINATOR      DATE

Wayne McConnell  
HIGHWAY COMMISSIONER      DATE



THE RESIDENTS OF EPPS ROAD WANTS  
NO PARKING SIGNS FOR SAFETY REASONS.

1. William G. Davidson
2. Wilma Hizzel
3. Ruthie Brook
4. Awayne Brook
5. Nell Dotson
6. Kathy Dishner
7. James Dishner
8. Pat Bass
9. Debbie Sivert
10. Alan Sivert
11. Larry Bass
12. Eddie Dandron
13. May Ann Dandron
- 14.
- 15.

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Budget/Executive  
No. 2012-07-61  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION Authorizing The Sale Of Land In The Tri-County Industrial Park To T-H-E Partnership Development Corporation**

WHEREAS, T-H-E, in partnership with Tittle Construction Company wishes to acquire acreage in the Tri-County Industrial Park in order to provide an outside storage area for a facility to be constructed on an adjacent site. The new 10,000 sq. ft. facility and storage area are for a plastics' manufacturer which will employ 20 people; and

WHEREAS, a site of approximately 11.07 acres is available on Mountain View Drive; and

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park and authorizes the sale of such land at a price of \$18,000.00.

**NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of 11.07 acres on Mountain View Drive in the Tri-County Industrial Park to T-H-E Corporation for the amount of \$18,000.00.**

*Waiver Of Rules Requested*

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

Approved this 16th day of July 2012.

Attested: Jeanie Gammon Approved: Steve M. Godsey  
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2012-07-61	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 7-2-12	Approved 7-12-12		Approved 07-16-12 21 Aye, 3 Absent

Notes:

### **Summary – Mountain View Road Property Description and Sale**

T-H-E Partnership Development Corporation (Tittle Construction Company) owns a 5.3 acre site at 722 Mountain View Drive in the Tri-County Industrial Park. T-H-E is proposing to construct a 10,000 sq. ft. building on the site for a client. The client is a small plastics' manufacturer and will employ 20 people at this location.

The client requires additional acreage for outside storage of their product. An 11.07-acre site adjacent to the T-H-E property is available. The site is irregular in shape and its entire length is transversed by Booher Creek with its floodplain covering about 60% of the site. Further, a steep slope is found at the back of the property. A sanitary sewer line and easement is located on the site and literally cuts across the middle of the property as it crosses Mountain View Drive. A TVA power line easement crosses the western portion of the site. All total, less than three acres of the site, will be usable for outside storage. Even this usable acreage will require excavation and sits six-to-eight feet below Mountain View Drive. To avoid holding non usable land, the park owners have offered to sell the entire site to T-H-E for the price of \$18,000.

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Budget  
No. 2012-07-62

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012.

**RESOLUTION To Authorize The Purchasing Agent To Enter Into A Lease Of iPads For The Sullivan County Department Of Education's Ketron Elementary School**

WHEREAS, the Department of Education is working to strengthen STEM curriculum, to engage students and staff in a one to one computing model (grades 3-5), and to put into place the structure and foundation for eBooks, and

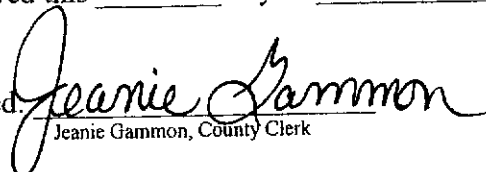
WHEREAS, this mobile technology will engage students in a technology rich environment enhancing cooperative learning opportunities and providing the students with skills needed for future endeavors; and

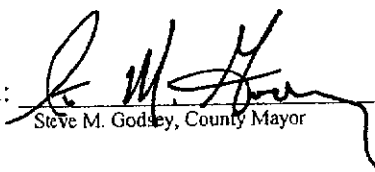
WHEREAS, the Sullivan County Board of Education approved entering into a lease for 400 iPads in an amount not to exceed \$156,057.96, which will be fully funded by the Title I federal grant.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Education, to execute a lease of iPads not to exceed \$156,057.96 to be paid in three equal annual installments of \$52,019.32 over a 36 month period with Apple Inc. Financial Services.

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

Approved this 16th day of July 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**  
**Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Terry Harkleroad, Baxter Hood, John Crawford**

2012-07-62	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 7-12-12		<b>Approved 07-16-12</b> <b>21 Aye, 3 Absent</b>

Notes: **Waiver of rules**

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Administrative/Budget/Executive  
No. 2012-07-63

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION To Rescind Resolution No. 2011-12-109 Prohibiting Synthetic Drugs In Sullivan County**

WHEREAS, by Resolution No. 2011-12-109 passed on December 19, 2011, this Commission adopted the provisions of an ordinance approved by the City of Kingsport prohibiting synthetic drugs; and

WHEREAS, the Tennessee General Assembly passed legislation earlier this year amending Tennessee state law such that it is now a criminal offense to manufacture, deliver, sell, possess, and use an imitation controlled substance and/or controlled substance analogue and establishing criminal penalties for violations of said offenses; and


WHEREAS, Tennessee state law, as amended, provides for much stiffer penalties than regulations adopted by the Sullivan County Board of Commissioners pursuant to Resolution No. 2011-12-109 negating the need for such local regulations; and

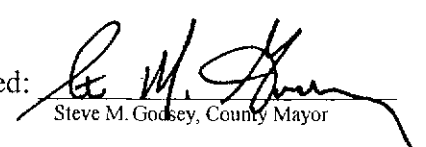
WHEREAS, the State of Tennessee is better able with its established criminal system to address the problem of synthetic drugs through the use of statewide criminal laws than is Sullivan County through the use of local civil fines and penalties.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that Resolution No. 2011-12-109 previously adopted by the County Commission on December 19, 2011 is hereby rescinded in its entirety upon passage of this Resolution.

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

Approved this 16th day of July 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Bryan Boyd**

**Prime Co-Sponsor(s): Bill Kilgore, Ed Marsh, Baxter Hood**

**All Commissioners Voting in the Affirmative**

2012-07-63	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 7-12-12		<b>Approved 07-16-12</b> <b>21 Aye, 3 Absent</b>

Notes: **Waiver of rules**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget/Executive  
No. 2012-07-64

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION To Have A Wheel Tax Request Placed On Sullivan County's November 2012 Election Ballot**

WHEREAS, the increasing costs of providing the necessary services to Sullivan County residents has increased dramatically while revenue has not kept up with the needs; and

WHEREAS, the enactment of a Wheel Tax in Sullivan County will more fairly and equitably distribute the funding among residents rather than requiring property owners alone to bear the entire burden of needed revenue for County services that must be performed; and

WHEREAS, in the realization that the extra revenue is needed, we believe it to be very important that the citizens of Sullivan County have an opportunity to make their voices heard by addressing and making a decision on this proposal at the ballot box; and

WHEREAS, charging a Wheel Tax of \$50.00 annually on commercial vehicles, \$25.00 annually on passenger vehicles, and \$15.00 annually on all other vehicles will bring in the needed revenue to greatly assist in funding Sullivan County's required services in a fair manner to all citizens.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby requests that approval be made to put a **Wheel Tax on the November 2012 election ballot.**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

Sponsor: ~~Cathy Armstrong~~ Dwight King  
Prime Co-Sponsor(s): ~~Dwight King~~ Ty Boomershine

2012-07-64	Administrative	Budget	Executive	County Commission
ACTION		No Action 7-12-12		

Notes: 1st Reading 07-16-12;

\*Request of King that Armstrong be removed as Sponser as she requested per e-mail due to conflict; King moved to Sponsor and Boomershine as Co-Sponsor 07-16-12;

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Executive  
No. 2012-07-65  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION To Authorize Sullivan County, As An Owner Of The Tri-Cities Regional Airport, To Enter Into "Contract Between Certain Municipalities And The Property Owners Of The Tri-Cities Regional Airport Regarding The Municipalities' Rights Of Annexation"**

WHEREAS, the City of Johnson City, Tennessee, City of Bristol, Tennessee, City of Kingsport, Tennessee and Town of Bluff City, Tennessee have agreed to enter into a written contract prohibiting said municipalities from exercising its right to annex any real property owned by the Tri-Cities Regional Airport and being operated as the Tri-Cities Airport Commission, its successors and assigns including the soon to be created Airport Authority; and

WHEREAS, said municipalities have requested Sullivan County, Tennessee, Washington County, Tennessee, City of Bristol, Tennessee, City of Bristol, Virginia, City of Kingsport, Tennessee, and City of Johnson City, as owners of the Tri-Cities Regional Airport and operating as the Tri-Cities Airport Commission, join in said written contract, a copy of which is attached.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the County Mayor is hereby authorized to execute the attached "Contract Between Certain Municipalities and the Property Owners of the Tri-Cities Regional Airport Regarding the Municipalities' Rights of Annexation" on behalf of Sullivan County, Tennessee in its capacity as an owner of the Tri-Cities Regional Airport.

~~Waiver Of Rules Requested~~

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Attested: \_\_\_\_\_  
                  Jeanie Gammon, County Clerk

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

**Sponsor: James "Moe" Brotherton**  
**Prime Co-Sponsor(s): Baxter Hood**

2012-07-65	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 07-16-12;

**CONTRACT BETWEEN CERTAIN MUNICIPALITIES AND THE PROPERTY OWNERS OF THE TRI-CITIES REGIONAL AIRPORT REGARDING THE MUNICIPALITIES' RIGHTS OF ANNEXATION**

THIS AGREEMENT is entered into as of the dates of execution as shown below between the City of Johnson City, Tennessee; the City of Bristol, Tennessee; the City of Kingsport, Tennessee; and the Town of Bluff City, Tennessee (hereinafter called "Municipalities"); and the Tri-Cities Airport Commission doing business as an unincorporated joint venture consisting of Sullivan County, Tennessee; Washington County, Tennessee; the City of Bristol, Tennessee; the City of Bristol, Virginia; the City of Kingsport, Tennessee; and the City of Johnson City, Tennessee (hereinafter called "Property Owners").

WITNESSETH:

WHEREAS, the Property Owners constitute an unincorporated joint venture and hold title to all property comprising the Tri-Cities Regional Airport and operate under the name of the Tri-Cities Airport Commission; and

WHEREAS, the Municipalities have the authority and power to annex property pursuant to the laws of the State of Tennessee; and

WHEREAS, pursuant to T.C.A. §6-58-104(a)(8), municipalities and property owners are authorized to enter into written contracts relative to the exercise of a municipality's rights of annexation; and

WHEREAS, the Municipalities and Property Owners desire to enter a written contract prohibiting the Municipalities from annexing any real estate owned by the Property Owners doing business as an unincorporated joint venture under the name of Tri-Cities Airport Commission, its successors and assigns, including any future airport authority comprising all or any of the above referenced Property Owners in the operation of the Tri-Cities Regional Airport;

NOW, THEREFORE, intending to be legally bound, the Municipalities and Property Owners agree as follows:

1. The above referenced recitals are incorporated into this contract by reference as if fully set forth verbatim.
2. The Municipalities agree not to annex any property titled to the Property Owners, their successors or assigns, including any regional airport authority comprising all or any of the Property Owners, without the prior consent of all of the governing bodies of the Property Owners.
3. This contract applies to all of the real property presently owned and titled to the Property Owners and all property subsequently acquired by and titled to the Property Owners, their successors and assigns, that is used in conjunction with the



operations of the Tri-Cities Regional Airport, whether those operations are conducted through the Tri-Cities Airport Commission or its successors and assigns, including any future airport authority.

4. This contract shall be governed by the laws of the State of Tennessee.

5. This contract may be enforced jointly or severally by the governing body of any Municipality or Municipalities, its successors and assigns, executing this contract as a Property Owner, or executing this contract as a Municipality with the power to annex, or as an individual member of a successor entity, be it an airport authority or otherwise. This contract is binding upon each and every party to this contract, jointly and severally, and upon their successors and assigns.

**SIGNATURES AND ACKNOWLEDGMENTS TO FOLLOW ON SEPARATE PAGES**

**Property Owner Acknowledgement**

IN WITNESS WHEREOF, Sullivan County, Tennessee in its capacity as a Property Owner has caused this Contract to be executed on the date set forth below.

**SULLIVAN COUNTY, TENNESSEE**

by: \_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_

**STATE OF TENNESSEE  
COUNTY OF SULLIVAN**

Before me, a Notary Public in and for the said State and County, personally appeared \_\_\_\_\_, with whom I am personally acquainted, or whose identity was proven to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself/herself to be the Mayor of Sullivan County, Tennessee, a Municipal Corporation, the within named bargainer, and that he/she, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee, a Municipal Corporation by himself/herself as such officer.

WITNESS my hand and official seal at office in the State and County aforesaid on this the \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Administrative/Budget  
No. 2012-07-66  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION To Sell County Owned Delinquent Tax Property At East Of Horizon Drive In The 19th Civil District**

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and

WHEREAS, the current amount owed against the property is \$1,375.00 for this parcel; and

WHEREAS, a bid in the amount of \$400.00 has been received from Nodaway Land & Cattle for this parcel of land located in the 19th Civil District identified as Tax Map 009, Parcel 016.00; and

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice has been published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of land; and

WHEREAS, during the ten day period after publication, the Office of the County Mayor received no raised bids on such property; and

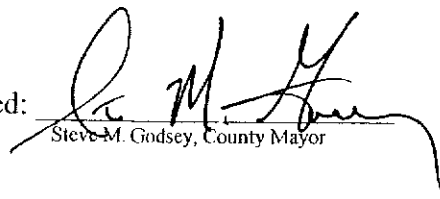
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the 19th Civil District identified as Tax Map 009, Parcel 016.00 to Nodaway Land & Cattle for the amount of \$400.00 for the parcel in accordance with T.C.A. § 67-5-2507.**

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

Approved this 16th day of July 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Mark Bowery

2012-07-66	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-12 21 Aye, 3 Absent

Notes:

**OFFER TO PURCHASE  
COUNTY OWNED TAX PROPERTY**

I, Nodaway River Land Cattle (Bidder's Name), on this June 5 day of June, 2012, hereby submit this Offer to Purchase to the Office of the County Mayor of Sullivan County located in Blountville, Tennessee, and hereby offer to purchase a particular piece of property located at:

Box Nodaway Drive 9016.00 (street address) in Sullivan County Sullivan County, Tennessee, for the sum of \$ 400.00.

This property is identified by the Sullivan County Property Assessor's Office as:

Civil District 19, Tax Map 9000910, Group \_\_\_\_\_, Parcel 016.00.

I understand and agree that the Office of the County Mayor shall cause a one-time legal notice of this bid to be published in a newspaper(s) of general circulation within the county, as required by law, and I agree to be liable for the costs thereof, even if I later withdraw my bid. I understand that in the event raised bids are placed by other parties, if I am the high bidder I will be responsible for full costs of the legal notice publication.

I have enclosed \$ 40.00 as a 10% deposit on the bid hereby submitted. I further understand that the county will be depositing these funds into their general account. In the event I withdraw my bid, I understand that my bid may be refunded less the cost of the legal notice publication costs; or in the event I am not the successful bidder I understand that I will be entitled to a full refund of my deposit.

I fully understand that *in addition to this bid* I am responsible for the full amount of the current year's Sullivan County taxes owed against this property. I fully understand that *in addition to this bid* all city taxes, delinquent or current, must be paid to the appropriate municipality.

Bidder: Nodaway River Land Cattle  
Signature \_\_\_\_\_ Date \_\_\_\_\_  
Address: 120 Decks St  
Trumpet TN  
Phone: 423 288-2915

Name(s) as they should appear on deed: Nodaway River Land Cattle

RECEIVED BY: Office of the County Mayor: [Signature] 6-5-12 10:05 a.m.  
Signature \_\_\_\_\_ Date/Time \_\_\_\_\_

**FRANCES HARRELL**

**(2011-068770)**

**PARCEL DETAIL**

Back

Help

CtlMap Grp Parcel S/I Dis MapNo

**009 016.00 000 19 009**

Base Tax - 11 = 191

**Owner Name/Mailing Address**

ROBERTS HENRY & MARY W  
% MIKE ROBERTS  
23459 DROKE RD  
ABINGDON VA 24210

**Property Class/Location/Description**

00-RESIDENTIAL-25%-Tax Rate: \$2.1307  
0:082-SULLIVAN COUNTY-Rate Code: 0  
HORIZON DR E OF

**Deed Acres:**

Calc Acres: 1.00

Deed Book: 00102 Page: 00269 Date: 012555

**Property Values**

Land Market Value: \$3,600

Improvement Value:

Personal Property:

Appraised Value: \$3,600

Assessment(25%): \$900

Tax Liability

≈ \$1,375

offer

\$400

**Payment History**

Year	Owner Name	Prop Tax Due	Amount Paid	Receipt Date	Paid -Note-
2011	ROBERTS HENRY &	\$19.00		068770	
2010	ROBERTS HENRY &	\$19.00		068561	
2009	ROBERTS HENRY &	\$19.00		068214	
2008	ROBERTS HENRY &	\$17.00		067554	
2007	ROBERTS HENRY &	\$17.00		067400	
2006	ROBERTS HENRY &	\$17.00		066628	
2005	ROBERTS HENRY &	\$17.00		066333	
2004	ROBERTS HENRY &	\$18.02		065908	
2003	ROBERTS HENRY &	\$15.86		065697	
2002	ROBERTS HENRY &	\$15.86		065545	
2001	ROBERTS HENRY &	\$15.86		065483	

**Office Data**

Mtg/Grp: A - TAX SALE PROPERTIES

DELINQUENT: B (With Trustee and Clerk & Master)

**Interest and Penalty**

Year	Tax Due	Jul %	Jul I/P	Jul 2012 Due	Aug %	Aug I/P	Aug 2012 Due
2011	\$19.00	7.50%	\$1.00	\$20.00	9.00%	\$2.00	\$21.00
2010	\$19.00			\$19.00			\$19.00
TOTAL	\$38.00		\$1.00	\$39.00		\$2.00	\$40.00

Back



ADVERTISING INVOICE

10	11	12	13	14	15	16	17
START	REFERENCE	DESCRIPTION	PRODUCT	DAY SIZE	BILLED UNITS	AMOUNT	
06/08	06/14 10001022034-0608	NOTICE OF PROPOSED SALE		1.00 x 29 LI	29	\$40.94	

22 TOTAL AMOUNT DUE  
\$40.94

24	25	26	27	28
Glotta Hayes 423-723-1409	BILLING PERIOD	BILLED ACCOUNT NUMBER 1026606	ADVERTISING ELEMENT NUMBER 1026606	ADVERTISER/CLIENT NAME SULLIVAN COUNTY MAYORS OFFICE

MAKE CHECKS PAYABLE TO Kingsport Times-News  
P.O. Box 4807  
Johnson City, TN 37602

PLEASE DETACH AND RETURN LOWER PORTION WITH YOUR REMITTANCE

Kingsport Times-News  
701 Lynn Garden Drive  
Kingsport, TN 37660

1	2
	SULLIVAN COUNTY MAYORS OFFICE
23	3
\$40.94	Due Upon Receipt

ADVERTISING INVOICE

4	5	6	7
1	06/08/2012		
8	1026606	SULLIVAN COUNTY MAYORS OFFICE 3411 HWY 128, STE 206 BLOUNTVILLE, TN 37617	Kingsport Times-News P.O. Box 4807 Johnson City, TN 37602
9	1026606		

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget  
No. 2012-07-67

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION To Set the Tax Levy in Sullivan County for the 2012-2013 Fiscal Year Beginning July 1, 2012**

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2012-2013 fiscal year, beginning July 1, 2012

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2012-2013, beginning July 1, 2012; that said tax rate shall be \$2.3307 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<b>FUND</b>	<b>RATE</b>
General	0.6688
Solid Waste	0.0202
Highway	0.0796
General Purpose School	1.3858
School Capital Projects (Renovations)	0.0674
General Debt Service	0.1089
<b>TOTAL</b>	<b>2.3307</b>

**BE IT RESOLVED** that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General Fund.

**BE IT RESOLVED** that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsor: Eddie Williams**  
**Prime Co-Sponsor(s): Robert White**

2012-07-67	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 07-16-12;



Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Budget  
No. 2012-07-68

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2012**

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2012-2013 Fiscal Year, beginning July 1, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2012 and ending June 30, 2013.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsor: Eddie Williams**  
**Prime Co-Sponsor(s): Robert White**

2012-07-68	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 07-16-12;

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget  
No. 2012-07-69  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2012

**RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2012.**

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2012-2013 fiscal year, beginning July 1, 2012;

**NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2012-2013 fiscal year to Charitable and Civic Organizations as per the attached list.**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsor: Eddie Williams**  
**Prime Co-Sponsor(s): Robert White**

2012-07-69	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 07-16-12;

## Attachment To Resolution No. 2012-07-69

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	91,081
BLOOMINGDALE FIRE DEPT	125,829
BLUFF CITY VOLUNTEER FIRE DEPT	91,081
CITY OF BRISTOL FIRE DEPT	126,408
EAST SULLIVAN FIRE DEPT	91,081
HICKORY TREE FIRE DEPT	91,081
CITY OF KINGSPORT FIRE DEPT.	172,225
PINEY FLATS FIRE DEPT	91,081
SULLIVAN COUNTY FIRE DEPT	108,455
SULLIVAN WEST FIRE DEPT	108,455
WARRIORS PATH FIRE DEPT	125,829
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	91,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION - Sullivan Co. VFD	168,817
BLOUNTVILLE EMERGENCY RESPONSE	56,331
SOUTH HOLSTON RESCUE SQUAD	56,331
KINGSPORT LIFE SAVING CREW	125,830
BLUFF CITY RESCUE SQUAD	56,331
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	20,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,491
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,491
FRONTIER HTH - BR. ALC. & DRUG	5,355
FRONTIER HTH - HOL. ALC. & DRUG	5,355
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,355
FRONTIER HTH - BR. REG. REHAB.	12,750
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	12,250
FIRST TN HUMAN RESOURCES AGENCY	10,000
KINGSPORT SENIOR CITIZENS	11,000
BRISTOL, TN LEISURE SERVICES	12,500
KINGSPORT PARKS AND RECREATION	15,000
BLUFF CITY PARK	5,000
BLOUNTVILLE FARMERS MARKET	3,500
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
Total	1,977,986



# SULLIVAN COUNTY

## OFFICE OF ACCOUNTS & BUDGETS

3411 Highway 126, Suite 202 ▪ Blountville, Tennessee 37617  
E-Mail: [acctdir@sullivancountyttn.gov](mailto:acctdir@sullivancountyttn.gov)  
(423) 323-6409 ▪ Fax: (423) 279-2899

FINANCE  
BUDGETING  
ACCOUNTS  
PAYABLE

PERSONNEL  
PAYROLL  
EMPLOYEE  
BENEFITS

July 9, 2012

### MEMORANDUM

**TO:** Member of the Sullivan County Commission

**FROM:** Gayvern Moore, <sup>DMU</sup> Interim Director of Accounts & Budgets

**SUBJECT:** Approval of Tax Revenue Anticipation Notes (TRANS)

As required by the Office of State and Local Finance, a copy of the approval letter in which Sullivan County was approved to issue tax and revenue anticipation notes (TRANS) is attached. A copy of the letter is being provided to all County Commissioners and is to be entered into the minutes of the next meeting (July 16, 2012). When notes have been issued, notification of the transaction and its details will be provided.

Thank you.



STATE OF TENNESSEE  
COMPTROLLER OF THE TREASURY  
OFFICE OF STATE AND LOCAL FINANCE  
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING  
505 DEADERICK STREET  
NASHVILLE, TENNESSEE 37243-1402  
PHONE (615) 401-7872  
FAX (615) 741-5986

July 2, 2012

Honorable Steven M. Godsey, Mayor  
Sullivan County  
3411 Highway 126, Suite 206  
Blountville, TN 37617

Dear Mayor Godsey:

This Office received a letter from Sullivan County (the "County") on June 22, 2012, requesting approval to issue tax and revenue anticipation notes ("TRANS") for the fiscal year 2013 for the General Fund, the General Purpose School Fund, the School Capital Projects (Renovation) Fund, and the General Debt Service Fund. On July 2, 2012, an email containing the required statements of cash flow analysis needed for the approval was received.

The County received approval in a letter dated May 25, 2012, of a continuing budget resolution to operate on the fiscal year 2012 budget until the fiscal year 2013 budget is passed.

The County presented financial information with the requests that represent the County's assertions of its financial condition and may or may not reflect the current or future financial condition of the County. Counties in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated (TCA) Title 9, Chapter 21 to provide monies for operating expenses until sufficient revenues are received. The par amount of TRANS must not exceed 60% of the annual appropriation for the fund involved, and future revenues projected must be sufficient to provide for the payment of the TRANS by June 30, 2013. Issuing these TRANS reduces the amount that the County may borrow in the future for fiscal year 2013.

#### Tax and Revenue Anticipation Notes

This letter constitutes approval to issue:

- \$2,144,471 General Fund TRANS, Series 2013,
- \$1,856,814 General Purpose School Fund TRANS, Series 2013,
- \$19,551 School Capital Projects (Renovation) Fund TRANS, Series 2013, and
- \$465,867 General Debt Service TRANS, Series 2013.

The issuance of the TRANS is conditional upon agreement with the following terms by the County Board of Commissioners:

- A copy of this letter shall be provided to all the members of the County Commission, be presented at the next meeting of the Commission, and be entered the minutes of the meeting.

- The County shall comply with the requirements of TCA Title 9, Chapter 21 and shall provide this Office verifiable documentation of compliance for fiscal year 2013.
- The County shall use the Tax and Revenue Anticipation Note Form enclosed with this letter.
- The County shall report the execution of the TRANS and the amounts to this Office within 45 days of issuance on Form CT-0253. A copy of the executed Tax and Revenue Anticipation Note Form used for the loan and the minutes where this letter was presented will be included with the CT-0253.
- The County shall adopt a budget Resolution and tax levy Resolution in a timely manner to permit sufficient time for the County to take any actions required to receive official budget approval from this Office.
- The County shall adopt and maintain a balanced budget with no cash deficits and be sufficient to pay operating and debt service costs.
- The County shall submit the adopted budget Resolution and tax levy Resolution and all required supporting documentation to this Office within 15 days of adoption for official budget approval.
- The County shall repay the TRANS no later than June 30, 2013 and provide this Office documentation within 15 days of the repayment, but not later than June 30, 2013. The County shall report non-issuance of the TRANS to this Office not later than June 30, 2013.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

#### Report on Debt Obligation

Enclosed is a revised Form CT-0253 - Report on Debt Obligation. The Form CT-0253 must be filed with the governing body of the public entity issuing the debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by email to the address below or by mail to the address on the letter. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

[StateandLocalFinance.PublicDebtForm@cot.tn.gov](mailto:StateandLocalFinance.PublicDebtForm@cot.tn.gov)

Sincerely,

  
Mary-Margaret Collier  
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT  
Ms. Gayvern Moore, Interim Director of Accounts & budget

Enclosures (2)  
CT-0253  
Tax Anticipation Note Form

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION THAT THE COMMISSION WISHES TO APPOINT SOMEONE TO FILL  
COMM. HERRON'S REMAINDER OF HIS TERM UNTIL NOVEMBER, 2012.  
APPOINTMENT TO BE MADE AT THE AUGUST 20, 2012 REGULAR  
COMMISSION SCHEDULED MEETING.

MOTION MADE BY: GARDNER  
SECONDED BY: BOWERY

ACTION: MOTION APPROVED BY VOICE VOTE 07-16-12

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION THAT THE CALLED SESSION CONCERNING THE 2012-2013 FY BUDGET ON MONDAY, JULY 30, 2012 BE HELD AT 7:00 P.M. WITH PUBLIC HEARING TO BEGIN AT 6:00 P.M.

MOTION MADE BY: MARSH  
SECONDED BY: KILGORE

ACTION: MOTION APPROVED BY ROLL CALL VOTE 07-16-12  
14 AYE, 7 NAY, 3 ABSENT



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR  
SESSION AUGUST 20, 2012.



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STEVE GODSEY

COMMISSION CHAIRMAN

