

COUNTY COMMISSION-REGULAR SESSION

JULY 21, 2014

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JULY 21, 2014, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE EDDIE WILLIAMS, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Eddie Williams. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	TY BOOMERSHINE
MARK BOWERY	BRYAN BOYD
LINDA BRITTENHAM	JAMES BROTHERTON
DARLENE CALTON	ROGER COX
JOHN CRAWFORD	
JOHN GARDNER	TERRY HARKLEROAD
BAXTER HOOD	DENNIS L. HOUSER
MATTHEW JOHNSON	BILL KILGORE
ED MARSH	KIT MCGLOTHLIN
RANDY MORRELL	
PATRICK W. SHULL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

21 PRESENT 3 ABSENT (ABSENT-ARMSTRONG, FERGUSON, NEAL)

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. Calton to approve the minutes of the June 16, 2014 Regular Session of County Commission. Said motion was approved by voice vote.

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



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

Jeanie F. Gammon

County Clerk
Phone 323-6428

June 18, 2014

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the Second (2nd) Civil District of Sullivan County for the office of Constable.

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the county legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy unless during that time period there is a general election scheduled in the county and there is sufficient time for the vacancy to be placed on the ballot. The August 7, 2014 county general election is within that 120 days. I am assuming Administrator of Elections Jason Booher will determine if there is sufficient time for the vacancy to be placed on the ballot for the August 7 election.

This notice is given in accordance with T.C.A. Section 5-5-111.

A handwritten signature in black ink that reads 'Jeanie Gammon'. The signature is written in a cursive style with a large initial 'J'.

Jeanie Gammon,
County Clerk

Cc: Mayor Steve Godsey
County Attorney Dan Street

4/17/14 2:46pm

I Steven Morrell do hereby resign my position as constable for District II
in Sullivan County Tennessee.

A handwritten signature in cursive script, appearing to read "S. Morrell".

423.268.6293

KINGSPORT TIMES-NEWS

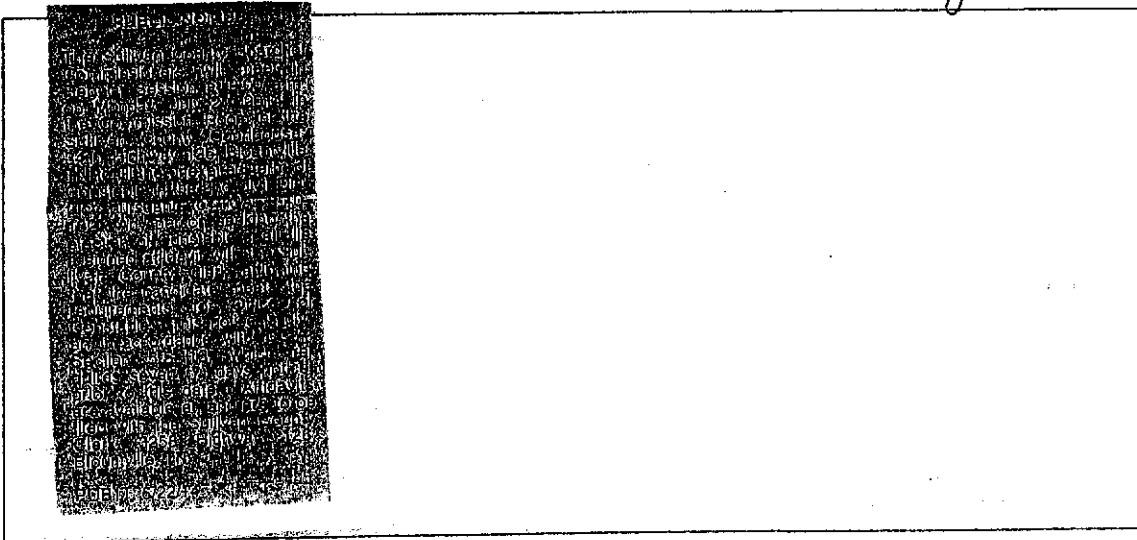
PUBLICATION CERTIFICATE

Kingsport, TN 6/23/14

This is to certify that the Legal Notice hereto attached was published in the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in the issue of June 23, 2014 and appearing 1 consecutive weeks (times) as per order of

Sullivan County Mayor's Office

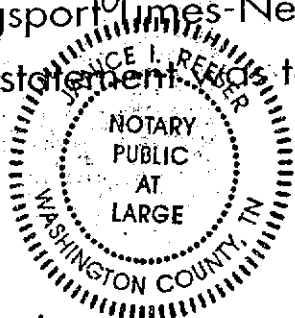
Signed Sheryl Edwards



STATE OF TENNESSEE, SULLIVAN COUNTY, TO WIT:

Personally appeared before me this 23rd day of June, 2014, Sheryl Edwards

of the Kingsport Times-News and in due form of law made oath that the foregoing statement was true to the best of my knowledge and belief.



Jancee L. Reeser
Notary Public

My commission expires 3-2-2016

TriCities/Southwest Virginia Order Confirmation for Ad #0000758687-01

Ad Content Proof Actual Size

PUBLIC NOTICE

The Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Monday, July 21, 2014 in the Commission Room of the Sullivan County Courthouse; 3411 Highway 126; Blountville TN to fill the unexpired term of Constable in the 2nd Civil District pursuant to TCA 8-10-102. Any person seeking the election of Constable shall file a signed affidavit with the Sullivan County Clerk affirming that the candidate meets the requirements for Office of Constable. This notice is given in accordance with T.C.A. Section 5-5-113, which requires seven (7) days notice, prior to this date. Affidavits are available at, and are to be filed with the Sullivan County Clerk; 3258 Highway 126; Blountville, TN.

AFFIDAVIT FOR ELECTION TO THE
OFFICE OF CONSTABLE

RECEIVED
3-12-14
10:30am JM

TO: SULLIVAN County Election Commission:
(Name of County)

STATE OF TENNESSEE

COUNTY OF SULLIVAN

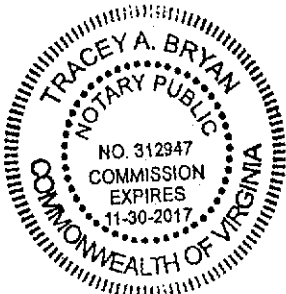
I, ROBERT E. SMITH do hereby swear or affirm that I possess all the qualifications required for the office of constable as required by T.C.A. § 8-10-102. By means of this affidavit, I certify that the following statements are true:

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of the district;
3. Please check one:
 - I possess at least a high school diploma or general educational development certificate (GED);
 - OR
 - I held the office of constable on June 30, 2011, and am seeking re-election to the office of constable on or after July 1, 2011, without any interruption in holding such office, and I am able to read and write;
4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

ROBERT E. SMITH
(Print Name of Candidate)

[Signature]
(Signature of Candidate)

Subscribed and sworn to before me this 4 day of March, 2014.
(month) (year)



Tracey A. Bryan
(Notary Public)

(SEAL)

COPY

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment As A Constable in Sullivan County

Pursuant to TCA §8-10-102 To Fill the Unexpired Term of Constable
In the 2nd Civil District -- Term Expires November 2014

Candidates As Follows Who Have Filed Affidavits With
Sullivan County Clerk's Office:

VOTES

Robert Smith

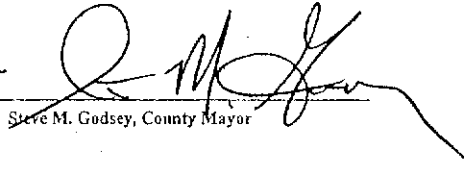
21

Robert Smith

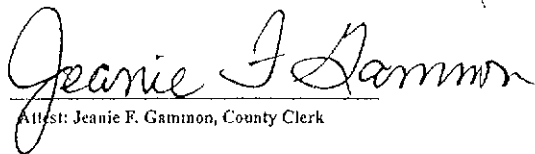
Has Received The Majority Of Votes And I Approved This 21st Day Of July 2014.



Commission Chairman



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
21			3

Before the Mayor of Sullivan County, Tennessee

**IN RE: Blountville Utility District
Sullivan County, Tennessee**

Order Appointing Utility District Commissioner

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.


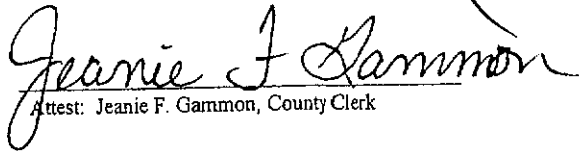
Nominees are Listed In Order of Preference:

1. C. Scott Barrett
2. Chris Rouse
3. Bill Winters

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that C. Scott Barrett be appointed to the Board of Commissioners for Blountville Utility District. Said term to expire September 1, 2016.

Approved and entered into the record of the Sullivan County Commission this 21st day of July 2014.


Commission Chairman


Steve M. Godsey, Sullivan 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
21			3

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE
IN RE: Blountville
UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of May 3, 2014, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. C. Scott Barrett
2. Chris Rouse
3. Bill Winters

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This July 1, 2014.

Johnny M. Dukes
COMMISSIONER,

David L. Chambers
COMMISSIONER,

It is hereby certified that the foregoing is a true and correct
duplicate original of the Certification of Nominees made by the
Board of Commissioners of the aforesaid utility district this July 1, 2014.

SECRETARY

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 fill out an unexpired term on the Sullivan County Emergency Communications District Board;

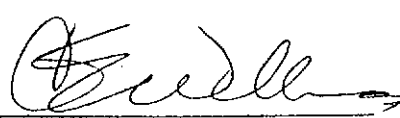
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Emergency Communications District Board

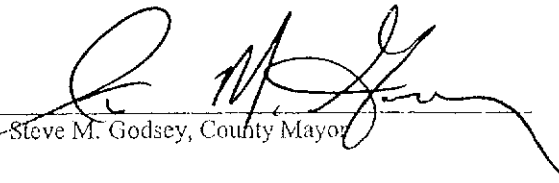
Lynn Stewart

Term Expires September 2016

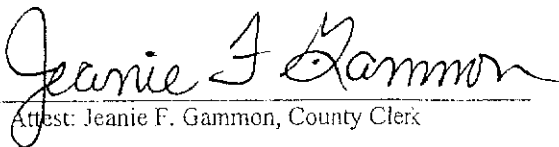
Confirmed this 21st Day Of July 2014



Commission Chairman



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
21			3

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

Notaries to be elected July 21, 2014

BRIAN KEITH ADDINGTON	EDDY R. IVY
SHAUN C. ANTONINO	JOSEPH CLAYTON JOHNSON
KELLIE W. BARRETT	TERRY L. KOZAKEVICH
VIOLET BARRON	MELITA BENTON LEE
MICHAEL D. BOWEN	HOLLY GEANETTE LEFEVERS
SUE BROWN	SHIRLEY M. LOFTIN
PEGGY JEAN CAMPBELL	GREGORY R. LUBRANO
LESLEY S. CHRISTIAN	LEON TERRY MARSHALL
MOLLIE JO CLARK	KELLY P MCCLURE
MARK S COFER	MONICA BRIDGET MOLONY
MARIA H. CONKIN	PATRICIA K. MYERS
KEVIN S. COOPER	SCOTT T. POWERS
SYLVIA T. CROCKETT	ERIC WAGAMAN REECHER
JAMES T CROCKETT JR	MARTHA T RICE
M T DALE	ELLEN D. ROBERTS
TERRY L DAVY	JERRY ALAN RYANS
CHARLTON R. DEVAULT JR.	ELIZABETH SMITH
JUDY A. DOUGLAS	TRACIE D SPARKS
MELISSA HOPE FORD	SHERRITA ANNETTE SPRIGGS
MARY RUTH GILLIAM	CYNTHIA ELIZABETH STEWART
LISA G. GUY	DONNA SUE SULLIVAN
DIANA L. HAMMONS	REBECCA S. TIPTON
KEVIN D. HARMON	SHELBY H. TOMLINSON
JANET GAIL HERNANDEZ	CINDY L. WOOD
GINGER CAROL HOOD	

PERSONAL SURETY
62090183N

UPON MOTION MADE BY COMM. BOOMERSHINE AND SECONDED BY COMM.
JOHNSON TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 20 AYE, 4 ABSENT

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

July 21, 2014

NAME OF NOTARY

**Donna C. Bateman
Roy O. Cassell
Wilfred Clay Haselton
Ashlee R. Hatfield
Dora Anna Johnson
Debra Bridwell Kennedy
Ashleigh K. Lane
Peggy H. Rasnake
Linda Sue Rogers
Sharon Rose Shelton**

PERSONAL SURETY

**Malcolm B. Green
Douglas Cassell
Wilfred Hall Haselton
Sharon Shelton
Felicia Jones
Randy M. Kennedy
Debra Bridwell Kennedy
Rita Farmer
Nancy Kite
Jack Clevinger**

PERSONAL SURETY

**Lewis Osborne
Lowell B. Grizzle
Claudia Brannock Haselton
Jack Clevinger
John Fortner
Ashleigh Lane
Lawrence A. King
Nalin Shaw
Brittany Potter
John Kivlighan**

UPON MOTION MADE BY COMM. BOOMERSHINE AND SECONDED BY COMM. JOHNSON
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 20 AYE, 4 ABSENT

SULLIVAN COUNTY COMMISSION
 Public Comment Session
 Monday, July 21, 2014

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Rodney Huns	1237 Sussex Dr	Kpt TN 37660	✓
2	Gina Garland	"	"	✓
3	Robin Burke	213 Yorkley St	Kpt TN 37660	✓
4				
5				
6				
7				
8				
9				
10				
11			<i>Quill</i>	
12				
13				
14				
15				

AGENDA
Sullivan County Board of County Commission
July 21, 2014

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

(1) File No.04/14/#1 Rodney Hurd

Reclassify 5.63 acres of property located at 100 Coley Street from R-2A (Medium Density Residential District) to B-3 (General Business Service District) for the purpose of allowing for future commercial use. Property ID No Tax Map 30L, Group A, Parcels 01800, and 01900 being located in the 11th Civil District.

Kingsport Planning

(2) File No. 04/14/#2 Michael Manning

Reclassify 3 parcels of land located at 250,252, & 246 Shanks Road from B-3 (General Business Service District) to A-1 (General Agricultural/Estate Residential District) for the purpose of allowing a single-wide mobile home to be moved in on the property. Property ID No Tax Map 080, Parcels 009.12, 009.13, and 009.15 and being located in the 05th Civil District.

Sullivan County Planning

04/14/14

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Rodney Hurd</u></p> <p>Address: <u>3001 North John B Dennis Hwy</u> <u>Kingsport, TN 37660</u></p> <p>Phone <u>423-416-3077</u> Date of Request <u>05/09/2014</u></p> <p>Property Located in <u>11</u> Civil District</p> <p><u>Rodney Hurd</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>06/19/2014</u> Time <u>7:00 PM</u></p> <p>Place <u>City Hall 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <u>06/19/2014</u> Denied <input checked="" type="checkbox"/></p> <p><i>14pt</i></p> <p>County Commission Approved <u>X</u></p> <p><u>07-21-2014</u> Denied _____</p> <p>Other <u>Roll Call 20 Aye, 4 Absent</u></p> <p>Final Action Date <u>07-21-14</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 030L / Group A / Parcel 018.00

Zoning Map 6 Zoning District R-2A Proposed District B-3

Property Location : 100 Coley Street

Purpose of Rezoning: Need B-3 zoning for future commercial use-currently taxed commercial rate.

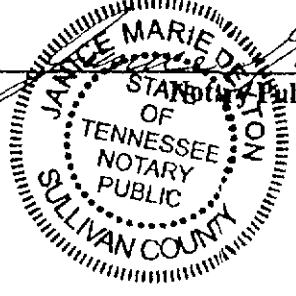
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Rodney Hurd

SWORN TO AND SUBSCRIBED before me this 9th day of May, 2014.

My Commission Expires: 8/22/2017

Janice Marie Deaton
Notary Public



04/14/12

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Michael C Manning</u></p> <p>Address: <u>252 Shanks Road</u> <u>Blountville, TN 37617</u></p> <p>Phone <u>423-817-3006</u> Date of Request <u>05/15/2014</u></p> <p>Property Located in <u>05</u> Civil District</p> <p><u>Michael C. Manning</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>06/17/2014</u> Time <u>6:00 PM</u></p> <p>Place <u>Old Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>06/17/14 6:10pm</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>07/21/2014 9 AM</u> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call</u> 19 Aye, 5 Absent</p> <p>Final Action Date <u>07-21-14</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 080 / Group / Parcel 009.12, 009.13, 009.15

Zoning Map 17 Zoning District B-3 Proposed District A-1

Property Location : 250, 252, & 246 Shanks Road

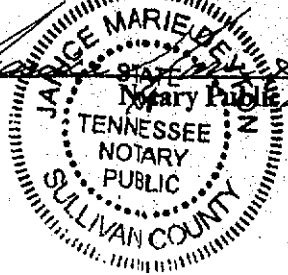
Purpose of Rezoning: To move single-wide mobile home on property.

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 C. Manning

SWORN TO AND SUBSCRIBED before me this 15th day of May, 2014.

My Commission Expires: 8/22/2017



QUESTIONS BEFORE THE COMMN.	Reasoning Request				No. Resolutions				No.					
	1	2	3	4	1	2	3	4	1	2	3	4		
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Neal	A		A		A		A		A		A		A	
Shull	✓		✓										✓	
Surgener	A		A										A	
White	✓		✓										✓	
Williams	✓		✓										✓	
Armstrong	A		A		A		A		A		A		A	
Boomerchiner	✓		✓										✓	
Boukery	✓		✓										✓	
Boyd	✓		✓										✓	
Brittenham	✓		✓										✓	
Brotherton	✓		✓										✓	
Calton	✓		✓										✓	
Cox	✓		✓										✓	
Crawford	✓		A										✓	
Ferguson	A		A		A		A		A		A		A	
Gardner	✓		✓										✓	
Harkness	✓		✓										✓	
Hood	✓		✓										✓	
House	✓		✓										✓	
Johnson	✓		✓										✓	
Kilgore	✓		✓										✓	
Marsh	✓		✓										P	
McBethlin	✓		✓										✓	
Murrell	✓		✓										✓	

20 Aye 19 Nay
 9 Present 5 Abs

18 Aye
 1 Nay
 1 Present
 7 Abs

QUESTIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	No. Roll Call		No. Appear Notar		No. Appt Conceded		No. No. City H. I.		No. Error Comm		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Anmetrong	A		A		A		A		A									
Boomershina		✓		✓		✓		✓		✓								
Bowery		✓		✓		✓		✓		✓								
Boyd		✓		✓		✓		✓		✓								
Brittenham		✓		✓		✓		✓		✓								
Brotherton		✓		✓		✓		✓		✓								
Calton		✓		✓		✓		✓		✓								
Cox		✓		✓		✓		✓		✓								
Crawford		✓		✓		✓		✓		✓								
Ferguson	A		A		A		A		A									
Gardner		✓		✓		✓		✓		✓								
Harkleroad		✓		✓		✓		✓		✓								
Hood		✓		✓		✓		✓		✓								
Houser		✓		✓		✓		✓		✓								
Johnson		✓		✓		✓		✓		✓								
Kilgore		✓		✓		✓		✓		✓								
Marsh		✓		✓		✓		✓		✓								
McClathlin		✓		✓		✓		✓		✓								
Monell		✓		✓		✓		✓		✓								
Neal	A		A		A		A		A									
Shull		✓		✓		✓		✓		✓								
Sugener		✓		✓		✓		✓		A								
White		✓		✓		✓		✓		✓								
Williams		✓		✓		✓		✓		✓								
21 Present 20 Abs 21 Abs 21 Abs 20 Abs 3 Absent 4 Abs 3 Abs 3 Abs 4 Abs																		

QUESTIONS BEFORE THE COMMN.

QUESTIONS BEFORE THE COMMN.	No.		No.		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	13		14		15		16		17		18		19			
Surgener							P									
White							✓									
Williams							✓									
Armstrong							A									
Boomershine							✓									
Bowery							✓									
Boyd							✓									
Brittenham							✓									
Brotherton							✓									
Calton							✓									
Cox							✓									
Gawford							✓									
Jerguson							A									
Karlner							✓									
Harkwood							✓									
Hood							✓									
Hauser							✓									
Johnson							✓									
Kilgore							✓									
Marsh							✓									
McBeth							✓									
Marvell							✓									
Neal							A									
Shull							✓									

20442
1800
3265

SULLIVAN COUNTY BOARD OF COMMISSIONERS

WORK SESSION

THURSDAY, JULY 17, 2014

Chairman Eddie Williams called the meeting to order at 6:30 P. M. Roll call taken by County Clerk Jeanie Gammon; all members present except Cathy Armstrong, Bryan Boyd, O. W. Ferguson, Dennis Houser, Matthew Johnson, Bill Kilgore, Ed Marsh.

Resolutions on agenda for County Commission Meeting July 21, 2014 were presented and discussed with the following Resolutions being placed on Consent Agenda:

Resolution # 4- **Removed from Consent Agenda**

Resolution # 5

Resolution # 6

Resolution # 7

Resolution # 8

Resolution # 9

Resolution # 10

Resolution # 14- **Removed from Consent Agenda**

All other Resolutions on Agenda to be taken up individually on July 21, 2014.

Public Comments – None

Adjourned 7:40 P. M.

Submitted by: Jeanie Gammon, County Clerk

RESOLUTIONS ON DOCKET FOR JULY 21, 2014

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 07-21-14
#2 AUTHORIZING ARCHIVES AND RECORDS MANAGEMENT FEE AS ESTABLISHED IN ACCORDANCE WITH TCA 10-7-408	DEFERRED 07-21-14
#3 AMEND THE SANITATION FUND BUDGET FOR FY 2013-2014 BY \$101,000	WITHDRAWN 07-21-14
#4 ADOPTING AS THE RESIDENTIAL CODE OF SULLIVAN COUNTY PART V "MECHANICAL" CHAPTERS 12-24 & PART VII "PLUMBING" CHARTERS 25-31 OF THE 2012 EDITION OF THE INT. RESIDENTIAL CODE	APPROVED 07-21-14
#5 TO APPROVE THE BYLAW CHANGES THAT HAVE BEEN MADE BY NETWORKS SULLIVAN PARTNERSHIP	APPROVED 07-21-14
#6 AUTHORIZING THE APPOINTMENT OF A BOARD MEMBER TO THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	APPROVED 07-21-14
#7 AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A FORTY-EIGHT (48) MONTH LEASE WITH KINGSPORT IMAGING SYSTEMS, INC. IN KINGSPORT, TN FOR THE SULLIVAN COUNTY, SHERIFF AND JAIL, OFFICE COPIERS	APPROVED 07-21-14
#8 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE OF A COPIER FOR THE SULLIVAN COUNTY ELECTION COMMISSION	APPROVED 07-21-14
#9 PLACE A 25 MPH SPEED LIMIT ON WEXFORD LANE IN THE 4 TH COMMISSIONER DISTRICT (SIGN IS TO STATE "25 MPH ON ALL ROADS". PLACE ONE SIGN AT ENTRANCE ONLY.)	APPROVED 07-21-14
#10 PLACE A 25 MPH SPEED LIMIT ON WYATT HOLLOW ROAD IN THE 1 ST COMMISSIONER DISTRICT	APPROVED 07-21-14
#11 AUTHORIZE THE ANNUAL TRANSFER (LOANING) OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND TO THE DISCOVERY ACADEMY PRE-K FUND TO PROVIDE TEMPORARY FINANCING FOR THE FY ENDING JUNE 30, 2015	1 ST READING 07-21-14

#12 AUTHORIZE THE ANNUAL TRANSFER (LOANING) OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND TO THE SCHOOL FEDERAL PROJECTS FUND TO PROVIDE TEMPORARY FINANCING FOR THE FY ENDING JUNE 30, 2015	1 ST READING 07-21-14
#13 AUTHORIZE THE ANNUAL TRANFERR (LOANING) OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND TO THE SCHOOL NUTRITION FUND TO PROVIDE TEMPORARY FINANCING FOR THE FISCAL YEAR ENDING JUNE 30, 2015	1 ST READING 07-21-14
#14 AUTHORIZE THE SULLIVAN COUNTY SHERIFF'S DEPARTMENT TO ACCEPT \$35,000.00 FOR PARTICIPATION IN NATIONAL GEOGRAPHIC CHANNEL'S PROGRAM "SOUTHERN JUSTICE"	1 ST READING 07-21-14
#15 AUTHORIZE SULLIVAN COUNTY TO PURCHASE AN 800 MHz P25 DIGITAL RADIO SYSTEM	1 ST READING 07-21-14
#16 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2014-2015 FISCAL YEAR BEGINNING JULY 1, 2014	1 ST READING 07-21-14
#17 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014	1 ST READING 07-21-14
#18 TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014	1 ST READING 07-21-14

Sullivan County, Tennessee
Board of County Commissioners

Item I
No. 2014-07-00

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July, 2014

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

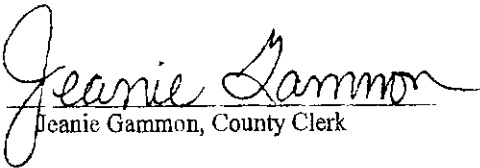
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

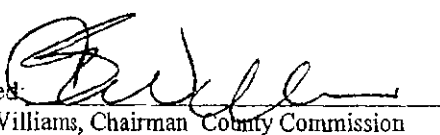
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN - Zoning Map or Zoning Resolution.

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

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

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

Attested: 
Jeanie Gammon, County Clerk

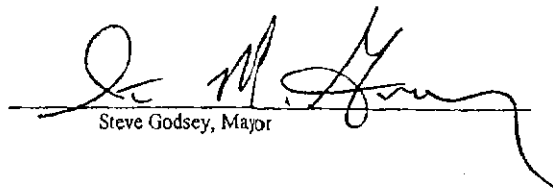
Approved: 
Eddie Williams, Chairman County Commission

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

2014-07-00	County Commission
ACTION	Approved 07-21-14 Voice Vote

Notes:

APPROVE
 VETO


Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget/Executive
No. 2014-01-02
Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of January, 2014

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

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

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

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

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

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

A) Courts of General Sessions, Circuit, Criminal, Probate, and Chancery:
A fee of \$5.00 for all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

B) County Clerk:
A fee of \$5.00 for all marriage license applications
A fee of \$5.00 for all beer permit applications
A fee of \$5.00 for all notary public applications
A fee of \$5.00 for all vehicle titles, to include replacement titles
A fee of \$5.00 for all business license applications

C) Zoning Department:
A fee of \$5.00 for all building permit applications
A fee of \$5.00 for all rezoning requests
A fee of \$5.00 for all variance applications
A fee of \$5.00 for all stormwater permits

D) Highway Department:
A fee of \$5.00 for all driveway permits
A fee of \$5.00 for all road cut permits

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

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

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

Approved this _____ day of _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman

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

2014-01-02	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-8-14; Approved 2-5-14 4-0	Deferred 1-9-14; Deferred 2-6-14; Deferred 3-6-14	No Action 1-7-14; No Action 2-4-14; Deferred 3-4-14	

Notes: 1st Reading 01-21-14; Deferred 02-18-14; Deferred 03-17-14; Deferred 04-21-14;
Deferred 5-9-14; Deferred 06-16-14; **Deferred 07-21-14;**

APPROVE

VETO

Steve Godsey, Mayor

2010 Tennessee Code

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

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

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

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

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

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget
No. 2014-06-36

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 16th day of June 2014

RESOLUTION To Amend The Sanitation Fund Budget For FY 2013 - 2014 By \$101,000

WHEREAS, over the past several years, the Sanitation department has not expended the budget that was appropriated for capital purchases but rather has chosen to repair their older equipment; and

WHEREAS, the repair expenses have increased significantly making it necessary to replace a piece of equipment; and

WHEREAS, the price of the equipment has increased tremendously and the prices that Purchasing have received exceed the current budgeted amount.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amendments to the Sanitation Fund appropriations in the amount of \$101,000 for the remainder of the fiscal year to the purchase of the new equipment.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman

Sponsored By: Bob Neal
Prime Co-Sponsor(s): Mark Bowery

2014-06-36	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 06-16-14 ; Withdrawn 07-21-14.

APPROVE
 VETO

Steve Godsey, County Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2014-06-38

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 16th day of June 2014

RESOLUTION Adopting As The Residential Code Of Sullivan County Part V “Mechanical” Chapters 12-24 & Part VII “Plumbing” Chapters 25-31 Of The 2012 Edition Of The International Residential Code Regulating And Governing The Construction, Alteration, Enlargement, Replacement, Repair, Location And Demolition Of Detached One And Two Family Dwellings And Multiple Single Family Dwellings (Townhouses) Not More Than Three Stories In Height, With Separate Means Of Egress, For The Unincorporated Areas Of Sullivan County; And Providing For The Issuance Of Permits, Enforcement Of This Residential Code, Imposition Of Fines And Penalties, Collection Of Fees, And All Things Necessary To The Enforcement Thereof.

WHEREAS, TCA 68-120-101 requires the state or local jurisdiction to adopt and enforce building construction safety standards for one-family and two-family construction as published by the International Code Council and to keep within seven (7) years of the date of the latest edition publication; and

WHEREAS, pursuant to TCA 5-1-121, Sullivan County previously established monetary penalties of not to exceed \$500 for each violation of its zoning and building code resolutions; and

WHEREAS, The Sullivan County Planning & Codes department had an audit by the State Fire Marshal’s Office pursuant to Tennessee Rules and Regulation, Chapter 0780-02-23-.12(4)(a) to determine whether Sullivan County is adequately enforcing the adopted building codes and is properly performing inspections; and

WHEREAS, Sullivan County has not adopted a resolution for Plumbing and Mechanical section of the International Residential Code as required by law.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that Part V “Mechanical”, chapters 12-24 and Part VII “Plumbing”, chapters 25 -31 of the International Residential Code, 2012 edition, as published by the International Code Council, as hereinafter revised, be and are hereby adopted as part of the Residential Code of Sullivan County, Tennessee, [hereinafter “Residential Code of Sullivan County”] to be applicable in the unincorporated areas of Sullivan County, regulating and governing the construction, alteration, movement, enlargement, replacement, repair, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress; and

BE IT FURTHER RESOLVED that all previous actions of this County Commission providing for the implementation and enforcement of building codes and zoning, and all things necessary for the implementation and enforcement of this Residential Code of Sullivan County, issuance of permits, imposition of fines and penalties, and collection of fees, are hereby adopted and/or confirmed; and

BE IT FURTHER RESOLVED that said Residential Code of Sullivan County, with the revisions prescribed in this Resolution, is made a part hereof as if fully set out in this Resolution; and

BE IT FURTHER RESOLVED, that the following sections of the International Residential Code, 2012 edition, as described above, are hereby revised:

Deletion: Sections P2904 Fire Sprinkler Systems

BE IT FURTHER RESOLVED, that if any section, subsection, sentence, clause or phrase of the Residential Code of Sullivan County adopted herewith is, for any reason, held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this Resolution and the Residential Code of Sullivan County adopted herewith. The Sullivan County Commission hereby declares that it would have passed this Resolution, and each section, subsections, clause of the Residential Code of Sullivan County, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional; and

BE IT FURTHER RESOLVED, that nothing in this Resolution or in the Residential Code of Sullivan County herewith adopted shall be construed to limit or impair any suit or proceeding pending in any court as of August 30, 2014, or any right, remedy or cause of action legally acquired or legally existing or liability legally incurred as of August 30, 2014 under rules, regulations or Resolution hereby replaced by this Resolution; and

BE IT FURTHER RESOLVED that each and all of the regulations, provisions, penalties, conditions and terms of said Residential Code of Sullivan County, and the revisions, changes and amendments thereto, shall be on file in the office of the Building Commissioner/Building Official/Code Official; and

BE IT FURTHER RESOLVED the Residential Code of Sullivan County, the revisions and changes defined herewith, and the rules, regulations, provisions, requirements, and all matters established and adopted as a part thereof shall take effect and be in full force on September 1, 2014 and from that day forward.

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 21st day of July 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman

Sponsored By: **Bob White**

Prime Co-Sponsor(s): **Randy Morrell, Mark Bowery**

2014-06-38	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-21-14 18 Aye. 1 Nay. 1 Pass. 4 Absent

Notes: 1st Reading 06-16-14

APPROVE

VETO

Steve Godsey
Steve Godsey, County Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Administrative/Budget/Executive
No. 2014-06-41

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 16th day of June 2014

RESOLUTION To Approve The Bylaw Changes That Have Been Made By NETWORKS Sullivan Partnership

WHEREAS, the new bylaw setup with NETWORKS will have five (5) representatives from Sullivan County: being the Sullivan County Mayor, one County Commissioner, and three at-large appointments – for a total of five (5) members; and

WHEREAS, Kingsport will have four (4) members, Bristol will have three (3) members, and Bluff City will have one (1); and

WHEREAS, Sullivan County is pleased to support NETWORKS in their future efforts to better the region.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Mayor and the Sullivan County Board of Commissioners meeting in Regular Session, hereby approves the Bylaw changes that have been made by NETWORKS Sullivan Partnership.

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 21st day of July 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman County Commission

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): John Gardner

2014-06-41	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-21-14 20 Aye, 4 Absent

Notes: 1st Reading 06-16-14

APPROVE
 VETO

Steve Godsey
Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2014-07-42
Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION Authorizing The Appointment Of A Board Member To The Industrial Development Board Of Sullivan County

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION §7-53-301, authorizes the governing body of the County to elect members to serve on the Industrial Development Board of the County of Sullivan; and

WHEREAS, it has become necessary to appoint a new board member due to a vacancy on the board; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners, based on a nomination by the Industrial Development Board of Sullivan County, appoints Larry Estep to serve a term expiring April 20, 2020.

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 21st day of July 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman County Commission

Sponsored By: Pat Shull
Prime Co-Sponsor(s): John Gardner

2014-07-42	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-21-14 20 Aye, 4 Absent

Notes:

- APPROVE
- VETO

Steve Godsey
Steve Godsey, Mayor

Larry R. Estepp
1032 Wellington Blvd
Kingsport, TN 37660
Larry.estepp@citizensbank24.com

Employment

Citizens Bank	2011-present
Executive Vice President Commercial Lending	
First Tennessee Bank	1973-2011
Retire as Regional President/NETN Retail Executive	

Education

Tusculum College, BBA Organizational Management
Graduate School of Banking, LSU
Darden Commercial Lending School, UVA
Executive Development, Rhodes College
Tennessee Banker's School

Recent Activities

Kingsport Housing and Redevelopment Authority Board	2014-
Kingsport Industrial Development Board	2000-2011
Chairman 2007-2009	
NETWORKS	2002-2013
Chairman 2005-2007	
Holston Business Group	2000-2008
Phipps Bend Industrial Park Board	2001-2011
KOSBE	2004-2005
Vice Chair 2014	2013-present
Kingsport Chamber of Commerce	2001-2008
President 2004	
Tusculum College Board of Trustees	1991-2003
Advisory Board 2008-present	
Kingsport United Way Campaign	2004-2006
Chairman 2006	

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative/ Budget
No. 2014-07-43

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize The Sullivan County Purchasing Agent To Enter Into A Forty-eight (48) Month Lease With Kingsport Imaging Systems, Inc. In Kingsport, TN For The Sullivan County, Sheriff And Jail, Office Copiers.

WHEREAS, the current forty-eight (48) month lease for the Sullivan County Sheriff and Jail copiers with Konica Minolta will expire October 31, 2014; and

WHEREAS, the Sheriff's Office has no desire to extend this lease and accordingly have provided Konica Minolta a termination notice as required by the existing lease terms; and

WHEREAS, the Sullivan County Sheriff's Office Administrative personnel, after consultation with Sullivan County Purchasing personnel, requested, received and met with a representative from three (3) local copier businesses for the purpose of considering proposals to replace all existing copiers with similar features, or copiers with certain configurations needed for efficient and effective law enforcement and corrections' operations; and

WHEREAS, the Sullivan County Sheriff's Office Administrative personnel have considered all three (3) proposals and recommend for approval the forty-eight (48) month copier lease and maintenance support proposal for Canon copiers submitted by Kingsport Imaging Systems, Inc.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease @ approximately \$1,571 per month, or approximately \$75,400 total, with Kingsport Imaging Systems, Inc. as recommended by the Sullivan County Sheriff's Office Administrative personnel, to be effective November 1, 2014 and expire October 31, 2018.

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 21st day of July 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman County Commission

Sponsored By: **Bryan Boyd**
Prime Co-Sponsor(s): **Pat Shull**

2014-07-43	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-21-14 20 Aye, 4 Absent

Notes:

- APPROVE
 VETO

Steve Godsey
Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget/Executive
No. 2014-07-44

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize The Purchasing Agent To Enter Into A Lease Of A Copier For The Sullivan County Election Commission.

Whereas, the current copier lease has expired and a new lease is needed on a new copier to ensure operations can function adequately; and

Whereas, the Sullivan County Election Commission is entering into a lease for a new copier at a rate of \$99.25 per month for sixty (60) months.

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 Election Commission, to execute a lease of copiers not to exceed ~~\$99.25~~ ^{\$96.25} monthly over a sixty (60) month period with Cannon 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 21st day of July 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman County Commission

Sponsored By: Bob White
Prime Co-Sponsor(s): Mark Bowery

2014-07-44	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-21-14 20 Aye, 4 Absent

Notes:

APPROVE
 VETO

Steve Godsey
Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2014-07-45
Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Place A 25 MPH Speed Limit On Wexford Lane In The 4th Commissioner District (Sign Is To State "25 MPH On All Roads". Place One Sign At Entrance Only.)

WHEREAS, Commissioner Linda Brittenham 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:

4th Commission District

**To Place A 25 MPH Speed Limit
On Wexford Lane**

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

Approved this 21st day of July 2014.

Attested: Jeanie Gammon Approved: Eddie Williams
Jeanie Gammon, County Clerk Eddie Williams, Chairman County Commission

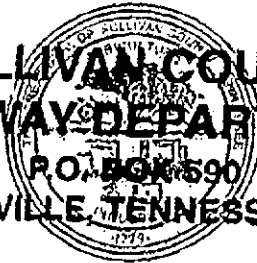
Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Dennis Houser, Ed Marsh

2014-07-45	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-21-14 20 Ave, 4 Absent

Notes:

- APPROVE
- VETO

Steve Godsey
Steve Godsey, Mayor



SULLIVAN COUNTY
HIGHWAY DEPARTMENT
 P.O. BOX 690
BLOUNTVILLE, TENNESSEE 37617

Bobbie B. Manning III
 Interim Highway
 Commissioner

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

RESOLUTION REQUEST REVIEW

DATE: 4-30-14

TO: Sullivan County Commission

REQUEST MADE BY: Linda Brittenham

SUBJECT: To place a 25 MPH Speed Limit

on WEXFORD LN - Sign to state

25 mph on all roads - Place one sign at entrance
only

4th COMMISSIONER DISTRICT

Deunis Houser

ED MARSH

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper 4/30/14
 TRAFFIC COORDINATOR DATE

Bobbie B. Manning III 7-13-14
 HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2014-07-46
Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Place A 25 MPH Speed Limit On Wyatt Hollow Road In The 1st Commissioner District

WHEREAS, Commissioner Randy Morrell 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:

1st Commission District

**To Place A 25 MPH Speed Limit
On Wyatt Hollow 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 21st day of July 2014.

Attested:


Jeanie Gammon, County Clerk

Approved:


Eddie Williams, Chairman County Commission

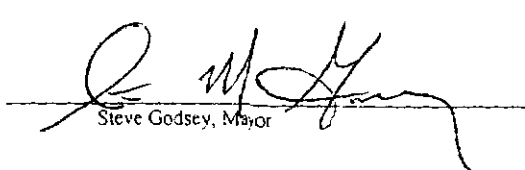
Sponsored By: Randy Morrell
Prime Co-Sponsor(s): Roger Cox

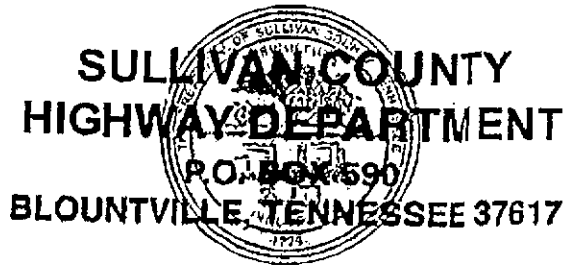
2014-07-46	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-21-14 20 Aye, 4 Absent

Notes:

APPROVE

VETO


Steve Godsey, Mayor



Bobbie B. Manning III
Interim Highway
Commissioner

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

RESOLUTION REQUEST REVIEW

DATE: 7-15-2014
 TO: Sullivan County Commission
 REQUEST MADE BY: RANDY MORNELL
 SUBJECT: TO PLACE 25 MPH SPEED LIMITS
ON WYATT HOLLOW RD.

1ST COMMISSIONER DISTRICT Roger Cox

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Coome 7/15/2014
 TRAFFIC COORDINATOR DATE

Bobbie B. Manning 7-15-14
 HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2014-07-47

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize The Annual Transfer (Loaning) Of Funds From The General Purpose School Fund To The Discovery Academy Pre-K Fund To Provide Temporary Financing For The Fiscal Year Ending June 30, 2015

WHEREAS, the Discovery Academy Pre-K Fund must pay funds out at the beginning of the fiscal year weeks before revenues begin to flow in to ensure program is operational when at the start of the school year; and

WHEREAS, the Discovery Academy Pre-K Fund may operate with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for Department of Human Services Families First reimbursements from the State of Tennessee; and

WHEREAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and

WHEREAS, the Sullivan County School Department does not desire to operate any fund with a cash deficit.

NOW THEREFORE BE IT RESOLVED THAT the members of the Sullivan County Commission on this 21st day of July, 2014 authorize the Sullivan County Board of Education as follows:

SECTION 1: The General Purpose School Fund to transfer (loan) up to \$50,000 to the Discovery Academy Pre-K Fund to provide financing to cover (temporary) cash flow needs for non-payroll expenses; and

SECTION 2: The \$50,000 transfer (loan) shall remain in the Discovery Academy Pre-K Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in this resolution approved by the Board of Education and the County Commission.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Bob White
Prime Co-Sponsor(s): Mark Bowery

2014-07-47	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 07-21-14;**

APPROVE

VETO

Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2014-07-48

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize The Annual Transfer (Loaning) Of Funds From The General Purpose School Fund To The School Federal Projects Fund To Provide Temporary Financing For The Fiscal Year Ending June 30, 2015

WHEREAS, the Federal Projects grants operate on a reimbursements basis and funds are requested from the State of Tennessee by the Sullivan County School Department for non-payroll expenditures on a monthly basis; and

WHEREAS, the Federal Projects Fund may operate with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and

WHEREAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and

WHEREAS, the Sullivan County School Department does not desire to operate any fund with a cash deficit.

NOW THEREFORE BE IT RESOLVED THAT the members of the Sullivan County Commission on this 21st day of July, 2014 authorize the Sullivan County Board of Education as follows;

SECTION 1: The General Purpose School Fund to transfer (loan) up to \$200,000 to the School Federal Projects Fund to provide financing to cover (temporary) cash flow needs for non-payroll expenses; and

SECTION 2: The \$200,000 transfer (loan) shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in this resolution approved by the Board of Education and the County Commission.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Bob White
Prime Co-Sponsor(s): Mark Bowery

2014-07-48	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 07-21-14;**

APPROVE

VETO

Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2014-07-49

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize The Annual Transfer (Loaning) Of Funds From The General Purpose School Fund To The School Nutrition Fund To Provide Temporary Financing For The Fiscal Year Ending June 30, 2015

WHEREAS, the School Nutrition Fund must pay funds out at the beginning of the fiscal year weeks before revenues begin to flow in to ensure cafeterias are operational when at the start of the school year; and

WHEREAS, the School Nutrition Fund may operate with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for USDA reimbursements from the State of Tennessee; and

WHEREAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and

WHEREAS, the Sullivan County School Department does not desire to operate any fund with a cash deficit.

NOW THEREFORE BE IT RESOLVED THAT the members of the Sullivan County Commission on this 21st day of July, 2014 authorize the Sullivan County Board of Education as follows;

SECTION 1: The General Purpose School Fund to transfer (loan) up to \$500,000 to the School Nutrition Fund to provide financing to cover (temporary) cash flow needs for non-payroll expenses; and,

SECTION 2: The \$500,000 transfer (loan) shall remain in the School Nutrition Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in this resolution approved by the Board of Education and the County Commission.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Bob White
Prime Co-Sponsor(s): Mark Bowery

2014-07-49	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 07-21-14;**

APPROVE

VETO

Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative/Budget
No. 2014-07-50
Attachments

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize The Sullivan County Sheriff's Department To Accept \$35,000.00 For Participation In National Geographic Channel's Program "Southern Justice"

WHEREAS, the Sullivan County Sheriff's Department participated in seven episodes of the National Geographic program; and

WHEREAS, the contract agreement check has been received for \$35,000.00 to compensate for participation.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Sheriff's Department To Accept \$35,000.00 for participations in National Geographic Channel's program, "Southern Justice."

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 _____ 2014.

Attested: _____
Jennie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Mark Bowery
Prime Co-Sponsor(s): Bob White

2014-07-50	Administrative	Budget	Executive	County Commission
ACTION				

Amended by Sponsor 07-21-14
Notes: 1st Reading 07-21-14;

APPROVE

VETO

Steve Gudsey, Mayor

RESOLUTION AMENDED BY SPONSOR TO ADD THE WORD "appropriate" as shown above and also add the following "to be expended for public relations items and or officer training and or law enforcement equipment for the Sull. Co. Sheriff's Office to be available for the use beginning in the 2014-15 Fiscal Year.



8800 W. SUNSET BLVD., 4TH FLOOR, WEST HOLLYWOOD, CA 90069

Dear Mr. Horne,

Enclosed is payment for Sullivan County's participation in seven episodes of the National Geographic Channel's program Southern Justice.

Thank you for your time and help on the project.

Kindest regards,

Rich Gustus
VP, Physical Production

ELECTUS
 8800 W. SUNSET BLVD.
 WEST HOLLYWOOD, CA 90069

VENDOR 30000000107	CHECK DATE 06/18/2014	CHECK NUMBER 002277
SULLIVAN COUNTY SHERIFFS DEPARTMENT		

INVOICE DATE	INVOICE NUMBER	DESCRIPTION	GROSS	DISCOUNT	NET
06/18/2014	061814SCSD	CONTRACTUAL PAYMENT TO SULLIVAN COUNTY(S	35,000.00	0.00	35,000.00
Amount Subject To Tax:		0.00		Total:	35,000.00

DETACH STATEMENT BEFORE DEPOSITING

THIS CHECK HAS A MULTICOLOR BAND AT THE TOP, NOT A WHITE BACKGROUND, WITH DISAPPEARING INK SPOTS, FLUORESCENT FIBERS, MICRO-PRINT SIGNATURE LINE, SECURITY SCREEN, CHEMICAL SENSITIVITY, AND MICROCHECK INTEGRITY WATERMARK. ABSENCE OF THESE FEATURES MAY INDICATE ALTERATION.

ELECTUS
 8600 W. SUNSET BLVD.
 WEST HOLLYWOOD, CA 90069

BANK OF AMERICA
 CONTROLLED DISBURSEMENT
 BANK OF AMERICA, N.A.
 ATLANTA, DEKALB COUNTY, GEORGIA

64-1270/611 GA

002277

VENDOR NO.	CHECK DATE	CHECK NUMBER	PAY EXACTLY
000000000107	06/18/2014	2277	*****35,000.00**

FOR DEPOSIT TO MICROFILM OR COLOR COPIER
 AND CALZE SYMBOL AT RIGHT TO CHANGE COLOR
 DISAPPEAR AND THEN RETURN TO COLOR

PAY exactly
 Thirty-Five Thousand Dollars And 00 Cents

PAY to the order of
 SULLIVAN COUNTY SHERIFFS DEPARTMENT
 140 BLOUNTVILLE BYPASS
 BLOUNTVILLE, TN, USA 37617

[Signature] MP

⑈002277⑈ ⑆061112788⑆ 335 986 8984⑈

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Administrative/Budget
No. 2014-07-51

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize Sullivan County To Purchase An 800 MHz P25 Digital Radio System

WHEREAS, this system will include infrastructure, such as towers with four (4) microwaved simulcast repeater sights – being Holston Mountain, Bays Mountain, Downtown Bristol, and Blountville; and

WHEREAS, this system will include radios for the Sheriff's Department, EMS, EMA, and Sullivan County Volunteer Departments; and

WHEREAS, this in cooperation with the State of Tennessee, Kingsport, Bristol, and Sullivan County; and

WHEREAS, the price for the P25 Upgrade is \$6,249,000.00; the price for 1,210 radios with programming and installation is \$4,293,215.00 – total being \$10,542,215.00. This will be under a lease/purchase agreement running for 10 years with an APR of 4.12% - making the annual payment \$1,361,411.00; and

WHEREAS, the first payment would be due in two (2) years following the date when the contract is awarded; and

WHEREAS, a separate handout includes the Interlocal Agreement, Contract with the State of Tennessee, and the contract with Motorola Corporation.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Sullivan County to purchase an 800 MHz P25 Digital Radio System as described in above details.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Mark Bowery
Prime Co-Sponsor(s): Bob White

2014-07-51	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 07-21-14**

APPROVE

VETO

Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget
No. 2014-07-52

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Set The Tax Levy In Sullivan County For The 2014-2015 Fiscal Year Beginning July 1, 2014

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2014-2015 fiscal year, beginning July 1, 2014.

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 2014-2015, beginning July 1, 2014; that said tax rate shall be \$2.3054 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:

FUND	RATE
General	0.6615
Solid Waste	0.0200
Highway	0.0787
General Purpose School	1.3708
School Capital Projects (Renovations)	0.0667
General Debt Service	0.1077
TOTAL	2.3054

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Bob White
Prime Co-Sponsor(s): Mark Bowery

2014-07-52	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 07-21-14;**

APPROVE

VETO

Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Budget
No. 2014-07-53

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize Appropriations For Various Funds, Departments, Institutions, Offices, And Agencies Of Sullivan County For The Fiscal Year Beginning July 1, 2014

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2014-2015 Fiscal Year, beginning July 1, 2014.

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, 2014 and ending June 30, 2015.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Bob White
Prime Co-Sponsor(s): Mark Bowery

2014-07-53	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 07-21-14;

APPROVE

VETO

Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Budget
No. 2014-07-54
Attachment

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Appropriate Funds To Charitable And Civic Organizations For The Fiscal Year Beginning July 1, 2014.

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2014-2015 fiscal year, beginning July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2014-2015 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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Bob White
Prime Co-Sponsor(s): Mark Bowery

2014-07-54	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 07-21-14;**

APPROVE

VETO

Steve Godsey, Mayor

Attachment To Resolution No. 2014-07-54

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	\$ 91,081
BLOOMINGDALE FIRE DEPT	125,829
BLUFF CITY VFD	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. / VFD	91,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION - BLOOMINGDALE 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
S-B-K ANIMAL SHELTER	314,517
BRISTOL SPEECH & HEARING	8,000
MTN. REGION SPEECH & HEARING	16,000
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.	13,850
FIRST TN HUMAN RESOURCES AGENCY	10,000
BRISTOL, TN PARKS AND RECREATION	12,500
KINGSPORT PARKS AND RECREATION	15,000
BLUFF CITY PARK	5,000
BLOUNTVILLE FARMERS MARKET	2,500
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN REHABILITATION CENTER AT ELIZABETHTON	10,239
Total	\$ 2,266,342

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION THAT MY INTENT IN THE MOTION MADE ON MAY 19, 2014 WAS TO NOT ONLY THAT SULLIVAN COUNTY ACCEPT THE PROPERTY BUT THAT WE ALLOCATE UP TO \$7,000 AS THE BID WAS MENTIONED TO CLEAN THE PROPERTY UP AND THEN THAT IT BE SOLD AND PUT BACK ON THE TAX ROLL.

SPONSORED BY: MORRELL
SECOND: BRITTENHAM

ACTION: APPROVED 07-21-14
20 AYE, 1 PASS, 3 ABSENT

***CASE STYLE: SULLIVAN COUNTY, TENNESSEE AND THE SULLIVAN COUNTY CODE OFFICIAL VS ESTATE OF HATTIE MAE RUSH, GUY WILLIAM RUSH AND WANDA HAYDEN AND 1052 BRISTOL CAVERNS HIGHWAY, BRISTOL, TENNESSEE, 37620, IN REM CASE NO. B0024232

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

A handwritten signature in black ink, appearing to read "E. Williams", written over a horizontal line.

EDDIE WILLIAMS

COMMISSION CHAIRMAN