COUNTY COMMISSION- CALLED SESSION

JUNE 1, 2004

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 1, 2004, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| GARTH BLACKBURN | LINDA K. BRITTENHAM |
|------------------------|---------------------|
| JAMES "MOE" BROTHERTON | |
| JOHN CRAWFORD | O. W. FERGUSON |
| | LARRY HALL |
| RALPH P. HARR | JOE HERRON |
| | MARVIN L. HYATT |
| SAMUEL C. JONES | ELLIOTT KILGORE |
| JAMES "BUDDY" KING | JAMES L. KING, JR. |
| R. WAYNE MCCONNELL | JOHN MCKAMEY |
| RANDY MORRELL | HOWARD PATRICK |
| JACK SITGREAVES | MICHAEL SURGENOR |
| MARK A. VANCE | EDDIE WILLIAMS |

21 PRESENT 3 ABSENT(Conkin, Groseclose, Houser)

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

SULLIVAN COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Item 1 Budget No. 2004-06-061

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 1st day of June 2004.

RESOLUTION To Set the Tax Levy in Sullivan County for the 2004-2005 Fiscal Year Beginning July 1, 2004

WHEREAS, the budget documents have been submitted for approval to set the Tax Levy in Sullivan County for the 2004-2005 fiscal year, beginning July 1, 2004;

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 2004-2005, beginning July 1, 2004; that said tax rate shall be \$2.72 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 | 0.73 |
| Solid Waste | 0.025 |
| Health | 0.04 |
| Highway | 0.07 |
| General Purpose School | 1.71 |
| School Capital Projects (Renovation) | 0.06 |
| General Debt Service | <u>0.085</u> |
| TOTAL | 2.72 |

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

| uly passed this _ | day of | ···· | 2004. | | |
|--------------------------------|---|---------|---------------------|----------------------------------|--|
| tested: | | Approve | | | |
| Jeanie F. Gammon, County Clerk | | | RICHATO N. Venanie | Richard S. Venable, County Mayor | |
| Jeanie F. Gai | ninon, County Cierk | | itionale of vehicle | ,,, 0. | |
| troduced by Co | ommissioner: Willian omissioner(s): Harr Administrative | ms | | County Commissio | |

Comments:

1st Reading 06-01-04;

SULLIVAN COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Item 2 Budget No. 2004-06-062 ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 1st day of June 2004.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2004

WHEREAS, the budget documents have been submitted for approval to make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2004-2005 Fiscal Year, beginning July 1, 2004;

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, 2004 and ending June 30, 2005.

| All resolutions in | conflict herewith be a | and the same resci | nded insofar as su | ch conflict exists. |
|--------------------------|--|--------------------|----------------------------|---------------------|
| Duly passed this _ | day of | . | 2004. | |
| Attested: Jeanic F. Gan | nmon, County Clerk | Approv | /ed: Richard S. Venable | , County Mayor |
| - | ommissioner: Willia nmissioner(s): Harr | ms | | |
| 2004-06-062 | Administrative | Budget | Executive | County Commission |
| | | | | |

Comments: 1st Reading 06-01-04;

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SULLIVAN COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Item 3 Budget No. 2004-06-063 ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 1st day of June 2004.

| 2004-06-063 | Administrative | Budget | Executive | County Commission |
|-------------|----------------|--------|-----------|-------------------|
| | | | | |

Comments: 1st Reading 06-01-04;

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| ORGANIZATION | AMOUNT |
|---|-----------|
| | |
| AVOCA FIRE DEPARTMENT | 73,500 |
| BLOOMINGDALE FIRE DEPT | 105,000 |
| BLUFF CITY VOLUNTEER FIRE DEPT | 73,500 |
| CITY OF BRISTOL FIRE DEPT | 110,250 |
| EAST SULLIVAN FIRE DEPT | 73,500 |
| HICKORY TREE FIRE DEPT | 73,500 |
| CITY OF KINGSPORT FIRE DEPT. | 157,500 |
| PINEY FLATS FIRE DEPT | 73,500 |
| SULLIVAN COUNTY FIRE DEPT | 89,250 |
| SULLIVAN WEST FIRE DEPT | 89,250 |
| WARRIORS PATH FIRE DEPT | 105,000 |
| 421 AREA EMERGENCY SER. / VOL. FIRE DEPT. | 73,500 |
| SULLIVAN CO. FIREFIGHTERS ASSN. | 3,000 |
| FIRE TRUCK CONTRIBUTION | 154,492 |
| BLOUNTVILLE EMERGENCY RESPONSE | 42,000 |
| BLUFF CITY RESCUE SQUAD | 42,000 |
| HICKORY TREE RESCUE SQUAD | 42,000 |
| KINGSPORT LIFE SAVING CREW | 105,000 |
| AMERICAN RED CROSS - BRISTOL | 3,000 |
| AMERICAN RED CROSS - KINGSPORT | 3,000 |
| 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. | 10,000 |
| DAWN OF HOPE | 5,760 |
| KINGSPORT SENIOR CITIZENS | 10,000 |
| BRISTOL LIBRARY | 15,000 |
| KINGSPORT LIBRARY | 15,000 |
| BRISTOL, TN LEISURE SERVICES | 22,500 |
| KINGSPORT PARKS AND RECREATION | 30,000 |
| BLUFF CITY PARK | 10,000 |
| BRISTOL FARMER'S MARKET | 5,000 |
| FEDERAL FORESTRY SERVICE | 1,000 |
| NORTHEAST TN TOURISM | 10,000 |
| BRISTOL VETERANS SERVICE | 3,900 |
| KINGSPORT VETERANS SERVICE | 6,600 |
| TN VOC. TRAINING FOR THE HANDICAPPED | 10,239 |
| Total | 1,761,100 |

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION JUNE 21, 2004.

Richard & Venable

RICHARD VENABLE

COMMISSION CHAIRMAN