

COUNTY COMMISSION-REGULAR SESSION

JUNE 16, 2014

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 16, 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. Chief Deputy Sheriff Lisa Christian opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Chief Deputy Sheriff Lisa Christian.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	TY BOOMERSHINE
MARK BOWERY	
LINDA BRITTENHAM	
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	BOB NEAL
PATRICK W. SHULL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

21 PRESENT 3 ABSENT (ABSENT-BOYD, BROTHERTON, FERGUSON)

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 May 19, 2014 Regular Session and the May 29, 2014 Adjourned Session of County Commission. Said motion was approved by voice vote.

**SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee**

Re-Appointments to Sullivan County Regional Planning Commission

Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

Now therefore, the Sullivan County Mayor does hereby make the following re-appointments to the Sullivan County Regional Planning Commission to fill out an unexpired term:

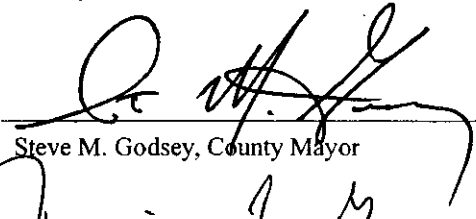
Mr. William Jerry Buchanan

Mr. Don Mumpower

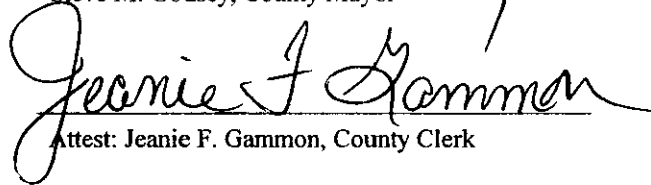
Mr. Gordon Peterson

Term: June 15, 2014 to June 15, 2018

Approved and confirmed this 16th day of June 2014.



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

20 Aye, 1 Pass, 3 Absent

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

Whereas in accordance with Tennessee Code Annotated § 13-7-106, as duly adopted by Sullivan County, Tennessee, the County Legislative Body has the authority to appoint members to the Board of Zoning Appeals;

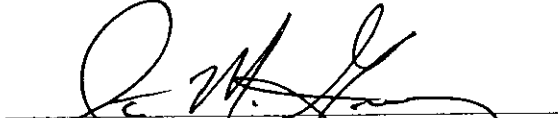
Now therefore, the Sullivan County Board of Commissioners hereby do confirm the following re-appointment as set below:


Sullivan County Board of Zoning Appeals

Carroll Reed
335 Arber Terrace Drive
Kingsport, TN 37660

Term Expires: June 2018

Approved and confirmed this 16th day of June 2014



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
20		1	3

PRESENTATIONS

Mr. Clay Walker, CEO of Networks with an update and explanation of Resolution #14 on today's agenda.

SULLIVAN COUNTY COMMISSION CALLED MEETING
Public Comment Session
Monday, June 16, 2014

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
X1	David Riggs	228 Hidden Acres	Kpt. TN.	✓
X2	Jerry Petzoldt	125 Hawley Rd	Blountville TN	✓
3	CeeGee McCord	At Home Company - 200 South Wilcox Drive Home - 1426 Linville Street	Kingsport, TN	✓
X4	Baxter Hood	646 Lebanon Rd	Kpt, TN	
5				
6	Amber			
7				
8				
9				
10				
11				
12				
13				
14				
15				

(Handwritten signature)

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 June 16,2014

DENNIS R. BAKER
JESSICA ELIZABETH BEURIS
SUZANNE NICOLE BOOTHE
TINA H. BOWERY
JAMES RANDALL BROOKS JR.
REBECCA JOY BROYLES
DAMARA L COLLEY
DIANA J COMBS
TRACY DIANNE DAVIDSON
PAULA FREEMAN
TINA LOUISE GODSEY
REBECCA R GREER
CHRISTI A. GUNNELS-GARRETT
DAVID ANDREW HALL
ALISON HARRISON
WILFRED CLAY HASELTON

ASHLEE R HATFIELD
TERESA W. HEALY
MARYLYNN REBECCA JOHNSON
CONNIE ODLE
KIM T PARRISH
STACY F PERDUE
SABRINA M. POWERS
TAMMY MARIE REAGAN
LINDA SUE ROGERS
RUSTY JOE RYAN
AUTUMN MICHELLE SPENCER
CINDY K. SPROLES
DARLENE S. TAYLOR
DEANNA R. WATERS

PERSONAL SURETY
CHARLES BISHOP
LOIS AND JOSEPH BISHOP
WILFRED HALL HASELTON
CLAUDIA BRANNOCK HASELTON
KATHERINE ANN GILLENWATER
JERRY PARRISH, JR.

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. WHITE
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 19 AYE, 1 PASS, 4 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

June 16, 2014

NAME OF NOTARY
APRIL DENISE BROOKS

PERSONAL SURETY
MELVIN EATON, SR

PERSONAL SURETY
MELVIN EATON, JR.

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. WHITE TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 19 AYE, 1 PASS, 4 ABSENT.

July 307

RE THE COMM.	No. Roll Call		No. Notary Approval		No.		No. Aapt Planning		No. Aapt Zoning		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Kilgore	✓		✓				✓		✓							
Marsh	✓		✓				✓		✓							
Mclothline	✓		✓				✓		✓							
Morrell	✓		A				✓		✓							
Neal	✓		✓				✓		✓							
Shull	✓		✓				✓		✓							
Surgenor	✓		P				P		✓							
White	✓		✓				✓		✓							
Williams	✓		✓				✓		✓							
Armstrong	✓		✓				✓		✓							
Boomershine	✓		✓				✓		✓							
Bowery	✓		✓				✓		✓							
Boyd	A		A				A		A							
Brittenham	✓		✓				✓		✓							
Brotherton	A		A				A		A							
Calton	✓		✓				✓		✓							
Cox	✓		✓				✓		✓							
Crawford	✓		✓				✓		✓							
Ferguson	A		A				A		A							
Gardner	✓		✓				✓		✓							
Harkleroad	✓		✓				✓		✓							
Hood	✓		✓				✓		✓							
Houser	✓		✓				✓		✓							
Johnson	✓		✓				✓		✓							
	2 Present		19 Aye				20 Aye		20 Aye							
	3 Absent		1 Pass				1 Pass		1 Pass							
			4 ADS				3 ADS		3 ADS							

309

THE COMMN.	No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
McClathrin											✓	✓						
Marvell	A		A		A		A		A		A		A		A			
Neal											✓	✓						
Shull											✓	✓						
Surgener											P	P						
White											✓	✓						
Williams											✓	✓						
Wmstrong											✓	✓						
Worshine											P	✓						
Bowery											✓	✓						
Boyd	A		A		A		A		A		A		A		A			
Rittenham											✓	✓						
Wotherton	A		A		A		A		A		A		A		A			
Calton											✓	✓						
Cox											✓	✓						
Gawford											✓	✓						
Ferguson	A		A		A		A		A		A		A		A			
Gardner											✓	✓						
Jankin											✓	✓						
Hood											✓	✓						
Houser											✓	✓						
Johnson											✓	✓						
Kilgore											✓	✓						
Marsh											✓	✓						

18 Aye 14 Nay
 2 Pass 5 Nay
 4 AYS 1 Pass
 4 AYS

REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING

June 16 2014

RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	03/14/#1	Hubert Riggs		Approve Kingsport	Deny Kingsport	M-2	B-4	13th

03/10 1

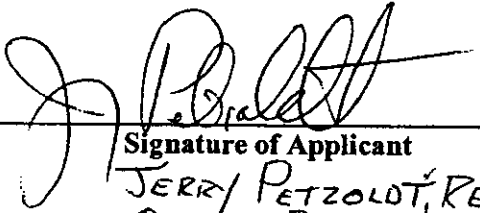
2

000311

03/14/14

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>Mrs. Hubert Riggs</u></p> <p>Address: <u>234 Rock Springs Drive</u> <u>Kingsport, TN 37660</u></p> <p>Phone <u>423-677-2486</u> Date of Request <u>04/02/2014</u></p> <p>Property Located in <u>13</u> Civil District</p> <p> Signature of Applicant <u>JERRY PETZOLDT, REALTOR</u> <u>OWNER REPRESENTATIVE</u></p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>05/15/2014</u> Time <u>7:00 PM</u></p> <p>Place <u>City Hall 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <u>05/15/2014</u> Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved <u>06/16/2014</u> Denied <input checked="" type="checkbox"/></p> <p>Other Roll Call <u>5 Aye, 11 Nay, 4 Pass,</u> <u>4 Absent</u></p> <p>Final Action Date <u>06-16-14</u></p>
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PROPERTY IDENTIFICATION

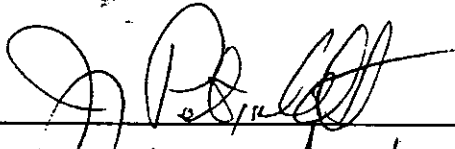
Tax Map No. 076 / Group / Parcel 066.00

Zoning Map 15 Zoning District M-2 Proposed District B-4

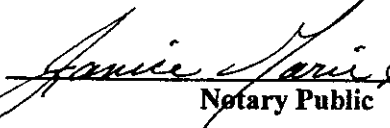
Property Location : 1010 John B Dennis Hwy S

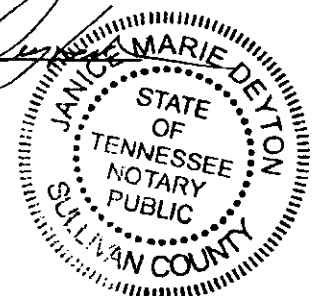
Purpose of Rezoning: Rezone for future commercial development.

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



SWORN TO AND SUBSCRIBED before me this 2nd day of April, 2014.

My Commission Expires: 8/22/2017

Notary Public



SULLIVAN COUNTY BOARD OF COMMISSIONERS

WORK SESSION

THURSDAY, JUNE 12, 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 O. W. Ferguson, Matthew Johnson, Randy Morrell.

Resolutions on agenda for County Commission Meeting June 16, 2014 were presented and discussed with the following Resolutions being placed on Consent Agenda:

Resolution #4

Resolution #5

Resolution #6

Resolution #7

Resolution #9

Resolution #13

All other Resolutions on Agenda to be taken up individually on June 16, 2014.

*Resolution #2014-05-28 (#12) was voted on at the May 19, 2014 Commission Meeting; failed but because Resolution received 14 Aye Votes will be considered on 2nd Reading on June 16, 2014.

Public Comments – None

Adjourned 7:40 P. M.

Submitted by: Jeanie Gammon, County Clerk

RESOLUTIONS ON DOCKET FOR JUNE 16, 2014

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 06-16-14
#2 AUTHORIZING ARCHIVES AND RECORDS MANAGEMENT FEE AS ESTABLISHED IN ACCORDANCE WITH TCA 10-7-408	DEFERRED 06-16-14
#3 REQUESTING THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF \$270,000 FOR THE EXECUTION OF A CONTRACT TO COMPLETE A FACILITIES CONDITION AND ADEQUACY ASSESSMENTS AND LONG-RANE FACILITIES MASTER PLANNING STUDY FOR SULLIVAN COUNTY DEPT. OF EDUCATION	APPROVED 06-16-14
#4 TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 06-16-14
#5 AUTHORIZE APPROVAL OF STATUTORY BOND FOR DIRECTOR OF EDUCATION	APPROVED 06-16-14
#6 ACCEPT PROPOSAL FROM THE TDOT DESIGNATED AS FEDERAL PROJECT NUMBER STP-93 (15), STATE PROJECT NUMBER 82010-0235-14, PIN NUMBER 112834.03, (TPR OPTION 5, SPOT IMPROVEMENT) S.R. 93; FROM SOUTH OF HORSE CREEK TO NORTH OF DERBY DRIVE	APPROVED 06-16-14
#7 ACCEPT PROPOSAL FROM THE TDOT DESIGNATED AS FEDERAL PROJECT NUMBER STP-93 (14), STATE PROJECT NUMBER 90010-0209-14, PIN NUMBER 112834.02, (TPR OPTION 5, SPOT IMPROVEMENT) S.R. 93; FROM MORGAN LANE TO SOUTH OF BAILEYTON ROAD	APPROVED 06-16-14
#8 AMEND THE SANITATION FUND BUDGET FOR FY 2013-2014 BY \$101,000	1 ST READING 06-16-14
#9 SUBMIT GRANT APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS FOR THE SULLIVAN COUNTY SHERIFF'S DEPARTMENT	APPROVED 06-16-14
#10 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	1 ST READING 06-16-14
#11 AMEND THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET BY \$220,000 FOR SERIES 72130 – OTHER STUDENT SUPPORT, 72230 – VOCATIONAL INDIRECT, 72610 – OPERATION OF PLANT, AND 76100 –OTHER CAPITAL OUTLAY	APPROVED 06-16-14

<p>#12 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS</p>	<p>APPROVED 06-16-14</p>
<p>#13 AUTHORIZING THE SULLIVAN COUNTY MAYOR TO DESIGNATE A PERSON TO OVERSEE THE COMMUNITY SERVICE PROGRAM/"DAY WORKER PROGRAM"</p>	<p>APPROVED 06-16-14</p>
<p>#14 TO APPROVE THE BYLAW CHANGES THAT HAVE BEEN MADE BY NETWORKS SULLIVAN PARTNERSHIP</p>	<p>1ST READING 06-16-14</p>

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2014-06-00

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

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

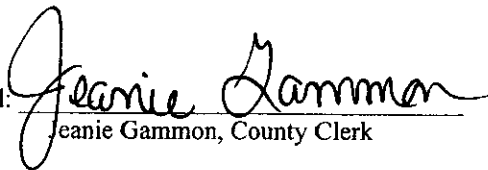
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

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 16th day of June 2014.

Attested: 
Jeanie Gammon, County Clerk

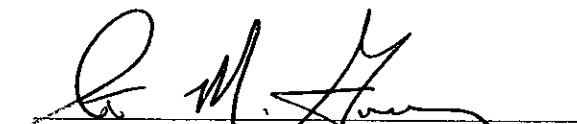
Approved: 
Eddie Williams, Chairman County Commission

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

2014-06-00	County Commission
ACTION	Approved 06-16-14 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;**

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. 2014-05-30

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 19th day of May 2014

RESOLUTION Requesting The Sullivan County Board Of County Commissioners' Approval Of \$270,000 For The Execution Of A Contract To Complete A Facilities Condition And Adequacy Assessments And Long-range Facilities Master Planning Study For Sullivan County Department Of Education

WHEREAS, the Sullivan County Board of Education and the County Commission desires to complete a Facility Condition Assessment and Facility Master Planning Process in order to develop a long-range facility plan for Sullivan County Department of Education; and

WHEREAS, the purpose of the study will extend beyond a facilities conditions study that was completed in 2008 (PEFA study) at the request of the County Commission; and

WHEREAS, the Facilities Master Planning process includes comprehensive plans for community involvement through a steering committee and community meetings; and

WHEREAS, the Kingsport City Schools and Kingsport Board of Mayor and Alderman are also conducting a similar assessment; and

WHEREAS, the estimated cost of the Facilities Condition and Adequacy Assessments and Long-range Facilities Master Planning Study will not exceed \$270,000 and will be shared equally (\$135,000 each part) between the County Commission and the Sullivan County Department of Education.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Board of County Commissioners, assembled in Regular Session, hereby authorize amendments to the appropriations in the amount of \$270,000 to execute an agreement to conduct the Facilities Condition and Adequacy Assessments and Long-range Facilities Master Planning Study, with \$135,000 of the funding coming from the General Purpose School Fund's Restricted for Education Fund Balance and \$135,000 coming from the General Fund's Unassigned Fund Balance (Appropriation account codes to be assigned by the Director of Accounts and Budgets and the School Business Manager).

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 June 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman County Commission

Sponsored By: **Bob White**

Prime Co-Sponsor(s): **Matthew Johnson, Dennis Houser, Ty Boomershine, John Gardner, Bryan Boyd, O. W. Ferguson, Kit McGlothlin, Pat Shull, Baxter Hood, Terry Harkleroad**

2014-05-30	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 16 Aye, 3 Nay, 1 Pass, 4 Absent

Notes: 1st Reading 05-19-14

APPROVE

VETO

Steve Godsey
Steve Godsey, Mayor

000319

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Administrative/Budget
No. 2014-06-32

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

RESOLUTION To Accept And Appropriate Grant Funds For The Sullivan County Library

WHEREAS, a **FACT (Free Access to Computer Training)** grant has become available through the Tennessee State Library and Archives in an amount up to \$2,500 for a technology trainer; and

WHEREAS, the Sullivan County Library has anticipated and planned for this project; and

WHEREAS, the grant does not require matching funds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in an amount up to \$2,500.00 from the Department of State, Tennessee State Library and Archives.


BE IT RESOLVED that the Sullivan County Library will not need to provide any matching funds per grant guidelines:

Revenue	101.46990.Pgm 141
Appropriation	101.56500.700. Pgm 141

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 June 2014.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Eddie Williams, Chairman County Commission

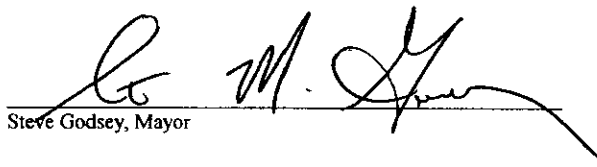
Sponsored By: Linda Brittenham

Prime Co-Sponsor(s): Mark Bowery, Dennis Houser, Pat Shull

2014-05-31	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 19 Aye, 1 Pass, 4 Absent

Notes:

- APPROVE
- VETO


Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2014-06-33

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

RESOLUTION To Authorize Approval Of Statutory Bond For Director Of Education

WHEREAS, Tennessee Code Annotated authorizes counties to approve the statutory bonds for elected and appointed officials; and

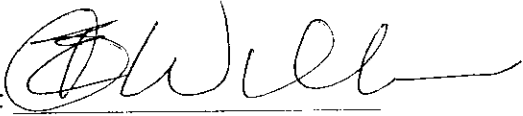
WHEREAS, certain elected and appointed officials are required to have statutory bonds and the County Commission must approve such bonds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Statutory Bond for Dr. Jubal Yennie for 4 years as Director of Education for Sullivan County Schools (\$10,000.00).

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 June 2014.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Eddie Williams, Chairman

Sponsored By: John Gardner
Prime Co-Sponsor(s): Dennis Houser, Ty Boomershine, Bryan Boyd, O. W. Ferguson, Kit McGlothlin, Pat Shull, Baxter Hood, Terry Harkleroad

2014-06-33	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 19 Aye, 1 Pass, 4 Absent

Notes:

APPROVE

VETO


Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2014-06-34
Attachment

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

RESOLUTION To Accept Proposal From The Tennessee Department Of Transportation Designated As Federal Project Number STP-93 (15), State Project Number 82010-0235-14, Pin Number 112834.03, (TPR Option 5, Spot Improvement) S.R. 93; From South Of Horse Creek To North Of Derby Drive

WHEREAS, the Tennessee Department of Transportation has determined that the above referenced project will benefit Sullivan County and the citizens thereof; and

WHEREAS, Sullivan County wishes to cooperate with the State of Tennessee, Department of Transportation, in its effort to improve safety and convenience for drivers in Sullivan County; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to Sullivan County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Sullivan County Board of Commissioners; and Sullivan County shall fulfill all obligations concomitant thereto.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that above listed proposal be accepted.

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 June 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman

Sponsored By: Darlene Calton
Prime Co-Sponsor(s): James "Moe" Brotherton

2014-06-34	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 19 Aye, 1 Pass, 4 Absent

Notes:

- APPROVE
- VETO

Steve Godsey
Steve Godsey, Mayor

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN, TENNESSEE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. STP-93(15); 82010-0235-14 that is described as S.R. 93; From South of Horse Creek to North of Derby Drive (TPR Option 5, Spot Improvement) in the COUNTY of SULLIVAN, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North,, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any structures that become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.


The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and

easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 20__

THE COUNTY OF SULLIVAN

BY: 
COUNTY MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
John Schroer
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
John Reinbold
General Counsel

DATE: _____

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2014-06-35
Attachment

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

RESOLUTION To Accept Proposal From The Tennessee Department Of Transportation Designated As Federal Project Number STP-93 (14), State Project Number 90010-0209-14, Pin Number 112834.02, (TPR Option 5, Spot Improvement) S.R. 93; From Morgan Lane To South Of Baileyton Road

WHEREAS, the Tennessee Department of Transportation has determined that the above referenced project will benefit Sullivan County and the citizens thereof; and

WHEREAS, Sullivan County wishes to cooperate with the State of Tennessee, Department of Transportation, in its effort to improve safety and convenience for drivers in Sullivan County; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to Sullivan County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Sullivan County Board of Commissioners; and Sullivan County shall fulfill all obligations concomitant thereto.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that above listed proposal be accepted.

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 June 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman

Sponsored By: **Darlene Calton**
Prime Co-Sponsor(s): **James "Moe" Brotherton**

2014-06-35	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 19 Aye, 1 Pass, 4 Absent

Notes:

- APPROVE
- VETO

Steve Godscy
Steve Godscy, County Mayor

PROPOSAL
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN, TENNESSEE

The **DEPARTMENT OF TRANSPORTATION** of the State of Tennessee, hereinafter "**DEPARTMENT**", proposes to construct a project designated as No. STP-93(14); 90010-0209-14 that is described as S.R. 93; From Morgan Lane To South of Baileyton Road (TPR Option 5, Spot Improvement) in the **COUNTY OF SULLIVAN**, hereinafter **COUNTY**, provided the **COUNTY** agrees to cooperate with the **DEPARTMENT** as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the **COUNTY** will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the **DEPARTMENT**, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North,, Nashville, Tennessee 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any structures that become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and

easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 20 ____

THE COUNTY OF SULLIVAN

BY: 
COUNTY MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
John Schroer
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
John Reinbold
General Counsel

DATE: _____

Sullivan County, Tennessee
Board of County Commissioners

Item 8
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;**

APPROVE

VETO

Steve Godsey, County Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative/Budget
No. 2014-06-37

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

RESOLUTION To Submit Grant Application, Accept Funds And Appropriate Funds For The Sullivan County Sheriff's Department

WHEREAS, Sullivan County Sheriff's Office is submitting an application for an Edward Byrne Memorial Justice Assistance Grant (JAG) for the 2014-2015 Fiscal Year. This grant has been awarded to the Sheriff's Office for the past several years. This year the grant is in the amount of \$25,851.00. This is a 100 percent funding grant. No matching funds are required; and

WHEREAS, the program funds will be used to purchase equipment and supplies that will be used in specific areas of law enforcement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Sheriff's Office submitting an application to the Department of Justice for a "JAG" GRANT with total funding in the amount of \$25,851.00.

BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds to implement this project.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$25,851.00), as required by the grant contract. Account codes have already been established.

000004

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 June 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman

Sponsored By: **Mark Bowery**
Prime Co-Sponsor(s): **Matthew Johnson, Linda Brittenham**

2014-06-37	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 19 Aye, 1 Pass, 4 Absent

Notes:

- APPROVE
- VETO

Steve Godsey
Steve Godsey, County Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 10
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” Charters 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 _____ day of _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman

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

2014-06-38	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-16-14;**

APPROVE

VETO

Steve Godsey, County Mayor

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

Item 11
Budget
No. 2014-06-39

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

RESOLUTION Requesting To Amend The 2013 – 2014 General Purpose School Budget By \$220,000 For Series 72130 – Other Student Support, 72230 – Vocational Indirect, 72610 – Operation Of Plant, And 76100 – Other Capital Outlay

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 71100 – Regular Instruction Direct, 72620 – Maintenance of Plant, 72710 – Transportation and 99100 – Debit Services as originally budgeted; and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover additional costs for medical insurance, electricity, personnel and HVAC equipment.

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

Account Number	Account Description	Amount
72130-207	Medical Insurance – Other Student Support	+16,500
72230-207	Medical Insurance – Vocational Indirect	+3,500
72610-166	Custodial Personnel	+40,000
72610-415	Electricity	+135,000
76100-712	HVAC Equipment	+25,000
71100-207	Medical Insurance – Regular Instruction Direct	-20,000
72620-167	Maintenance Personnel	-40,000
72710-315	Contracts With Vehicle Owners	-120,000
72710-425	Gasoline	-15,000
99100-602	Principal on Notes	-25,000

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.

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 June 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman

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

2014-06-39	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 18 Aye, 2 Pass, 4 Absent

Notes:

- APPROVE
- VETO

Steve Godsey
Steve Godsey, County Mayor

000007

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2014-05-28

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 19th day of May 2014

RESOLUTION To Authorize A Continuing Budget For The Fiscal Year Beginning July 1, 2014; The Issuance Of Tax Anticipation Notes; And The Expenditure Of Funds By Various County Offices And Departments

WHEREAS, in the event the Fiscal Year 2014-2015 Budget of Sullivan County is not approved by July 1, 2014, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent (60%) of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2014-2015 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2015.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the 2013-2014 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

BE IT RESOLVED that the County Mayor is authorized to borrow money on Tax Anticipation Notes.

BE IT FURTHER RESOLVED that no local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted and that expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this Continuing Budget.

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 June 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**

2014-05-28	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 14 Aye, 5 Nay, 1 Pass, 4 Absent

Notes: Failed 5-19-14 – 14 Aye, 5 Nay, 5 Absent; Put Back On Agenda At 6-12-14 Work Session;
Will Be Presented As Being on Second Reading 6-16-14

- APPROVE
- VETO

Steve Grodsey
Steve Grodsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2014-06-40

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

RESOLUTION Authorizing The Sullivan County Mayor To Designate A Person To Oversee The Community Service Program/"Day Worker Program"

WHEREAS, on May 20th, 2013, the Sullivan County Commission met in regular session, and during said session, passed Resolution No. 2013-05-47 or Resolution To Further Expand The Current Day Worker Program; and

WHEREAS, Resolution 2013-05-47 authorized the Director of Maintenance and his Department to oversee the "Day Worker Program"; and

WHEREAS, the position of Director of Maintenance was recently eliminated.

NOW THEREFORE BE IT RESOLVED that the Mayor of Sullivan County shall designate a person or position responsible for oversight of the Community Service Program/"Day Worker Program."

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 June 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
All Commissioners Voting "Aye"

2014-06-40	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-14 19 Aye, 1 Pass, 4 Absent

Notes:

APPROVE

VETO

Steve Godsey
Steve Godsey, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 14
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 _____ day of _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

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

2014-06-41	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-16-14;**

APPROVE

VETO

Steve Godsey, Mayor

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO NOT HAVE ANY WORK SESSIONS IN JULY OR
AUGUST.

SPONSORED BY: MARSH

SECOND: SHULL

ACTION: FAILED 06-16-14
SHOW OF HANDS

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION JULY 21, 2014.**

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

EDDIE WILLIAMS

COMMISSION CHAIRMAN