

COUNTY COMMISSION- REGULAR SESSION

JUNE 16, 2003

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, 2003, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTON	RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROSECLOSE, JR.	LARRY HALL
RALPH P. HARR	JOE HERRON
DENNIS HOUSER	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

24 PRESENT 0 ABSENT

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

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the May 19, 2003 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: JUNE 16, 2003

**THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS
FOLLOWS:**

NONE

**Quarterly Reports received and on file in the County Clerk's Office for March
2003- April 2003 were:**

- 1. Library**

Planning Commission Appointment

Interested Parties:

Larry Barker – Bristol

Archie Pierce – Kingsport

B.R. Wilkerson – Kingsport

Brian Alderson - Kingsport

TERM: Begins June 15, 2003

Ends June 15, 2007

Nomination of Archie Pierce for the appointment to the Planning Commission was made by County Executive Venable, seconded by Comm. Vance. Being no other nominations, Pierce was elected by roll call vote of the Commission. 22 Aye, 2 Pass.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

MAY 19, 2003

William C. Argabrite	Connie E. Hoyer
Donna F. Arnold	Nadine A. Johnson
Thomas R. Bandy, III	Karen Helm Kain
Melanie R. Barker	Lito R. Leano
Barbara W. Baskerville	Brenda J. Littleford
James E. Bisceglia	Ronald W. McCready
Monty Bisceglia	B. C. McInturff
Sabrina S. Brown	Evelyn Minton
Peggy G. Buckles	Gerry Murdock
Angela R. Campbell	John W. Necessary
Thomas M. Cole, Jr.	Phyllis A. Palmer
Delilah S. Collins	Sandra Phillips
Richard M. Currie, Jr.	Peter S. Roller
Gail H. Deal	Kathy F. Seymore
Peggy A. Dishner	Laurel Deane Smith
Thomas D. Dossett	Patricia M. Sorge
Deborah S. Durham	Gary W. Spriggs
J. Lynn Egan, Jr.	Shirley F. Swift
Wade Junior Emory	Loree L. Taylor
Denise M. Geffers	Paul E. Vaughn
Amy D. Gordon	Cynthia D. Wampler
Charles Keith Grindstaff	Vicki A. Whitmire
Donna A. Hammock	Charles L. Wynne, Jr.
Anita Hill	Gay K. Hillman

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

JUNE 16, 2003

Judith A. Daugherty

Patricia M. Freeman

Dean Greer

Kathy D. Harrison

Anissa I. Kittrell

Dwight Minnick

Mitch Moore

Carl L. Smith

Mark A. Smith

Judy S. Blalock

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 24 AYE.

QUESTIONS BEFORE THE COMMN.

No. Roll Call Elected Notary App & Bonds No. Archer Bond No. No. No. No. No.

NAMES OF COMMISSIONERS Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Garth Blackburn	✓		✓		✓												
Linda Brittenham	✓		✓		✓												
James "Mac" Brotherton	✓		✓		✓												
Ray Conkin	✓		✓		✓												
John Crawford	✓		✓		✓												
O.W. Ferguson	✓		✓		✓												
Clyde, Thos Dore Jr.	✓		✓		✓												
Larry Hall	✓		✓		✓												
Ralph Narr	✓		✓		✓												
Joe Herron	✓		✓		✓												
Dennis Houser	✓		✓		✓												
Marvin Nyatt	✓		✓		✓												
Samuel C Jones	✓		✓		✓												
Elliott Kilgore	✓		✓		✓												
James "Buddy" King	✓		✓		✓												
James L. King Jr.	✓		✓		✓												
R. Wayne McConnell	✓		✓		✓												
William John McManis	✓		✓		P												
Dandy Merrill	✓		✓		✓												
Howard Patrick	✓		✓		✓												
Jack Sitgreaves	✓		✓		✓												
Michael Sungenor	✓		✓		P												
Mark Vance	✓		✓		✓												
Eddie Williams	✓		✓		✓												

21 Aye 21 Aye 22 Aye 21 Aye

Agenda

Sullivan County Board of County Commission
June 16, 2003

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 16, 2003 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 04/03/01 Gerald Roller **WITHDRAWN**
Reclassify A-1 property in the 300 block of Patterson Hill Road to R-3 for the purpose of allowing a mobile home park. Property ID. No. Tax Map 81, Parcel 11.20 located in the 8th Civil District. **Bristol Planning**
- (2) File No. 04/03/02 Edward Jones
Reclassify R-1 property at 221 Franklin Drive to P.B.D. (Planned Business District) for the purpose of allowing for the central office for Christian Pharmacists Fellowship International. Property ID. No. Tax map 66-A, Group B, Parcel 8.00 located in the 5th Civil District. **Sullivan County Planning**
- (3) File No. 04/03/03 Max Bare
Reclassify R-1 property at 121 Henson Ave. to B-4 for the purpose of allowing for future business development. Property ID. No. Tax map 124-O, Group B, Parcel 9.00 located in the 9th Civil District. **Sullivan County Planning**
- (4) File No. 04/03/04 Donald Barnett
Reclassify R-1 property at 7020 Hwy 11-E to P.B.D.- 3 (Planned Business District) for the purpose of allowing for storage for current business and also mini-storage building. Property ID. No. Tax map 134, Parcel 28.90 located in the 9th Civil District. **Sullivan County Planning**
- (5) File No. 04/03/05 Riley Milhorn Property
Reclassify A-1 property 115 Riley James Pvt. Drive to B-3 for the purpose of allowing for future business development. Property ID. No. Tax map 107-M, Group A, Parcel 8.00 located in the 18th Civil District. **Sullivan County Planning**
- (6) File No. 04/03/06 Dee Lawson
Reclassify A-1 property located on the southwest side of Hwy 394 and 1,222 feet southeast of the off ramp with Interstate 81 to B-4 for the purpose of allowing for future business development. Property ID. No. Tax map 50, and part of Parcels 33.10 & 33.00 located in the 5th Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING #04/03/01

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

Property Owner GERALD Roller
Address P.O. Box 873
Blountville, TN 37617
Phone 323-2549 Date of Request 3-20-03
Property Located in 8th Civil District

Gerald Roller
Signature of Applicant

OFFICE USE ONLY

Meeting Date 5-19-03 Time 6:00 P.M.

Place SLATER Center

.....
Planning Commission Approved withdrawn
Denied _____

County Commission Approved _____
Denied _____

Other Withdrawn by Applicant

Final Action Date _____

PROPERTY IDENTIFICATION

Tax Map 81 Group _____ Parcel 11-20

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

Property Location Patterson Hill RD (300 Block)

Purpose of Rezoning For A Mobile Home Park

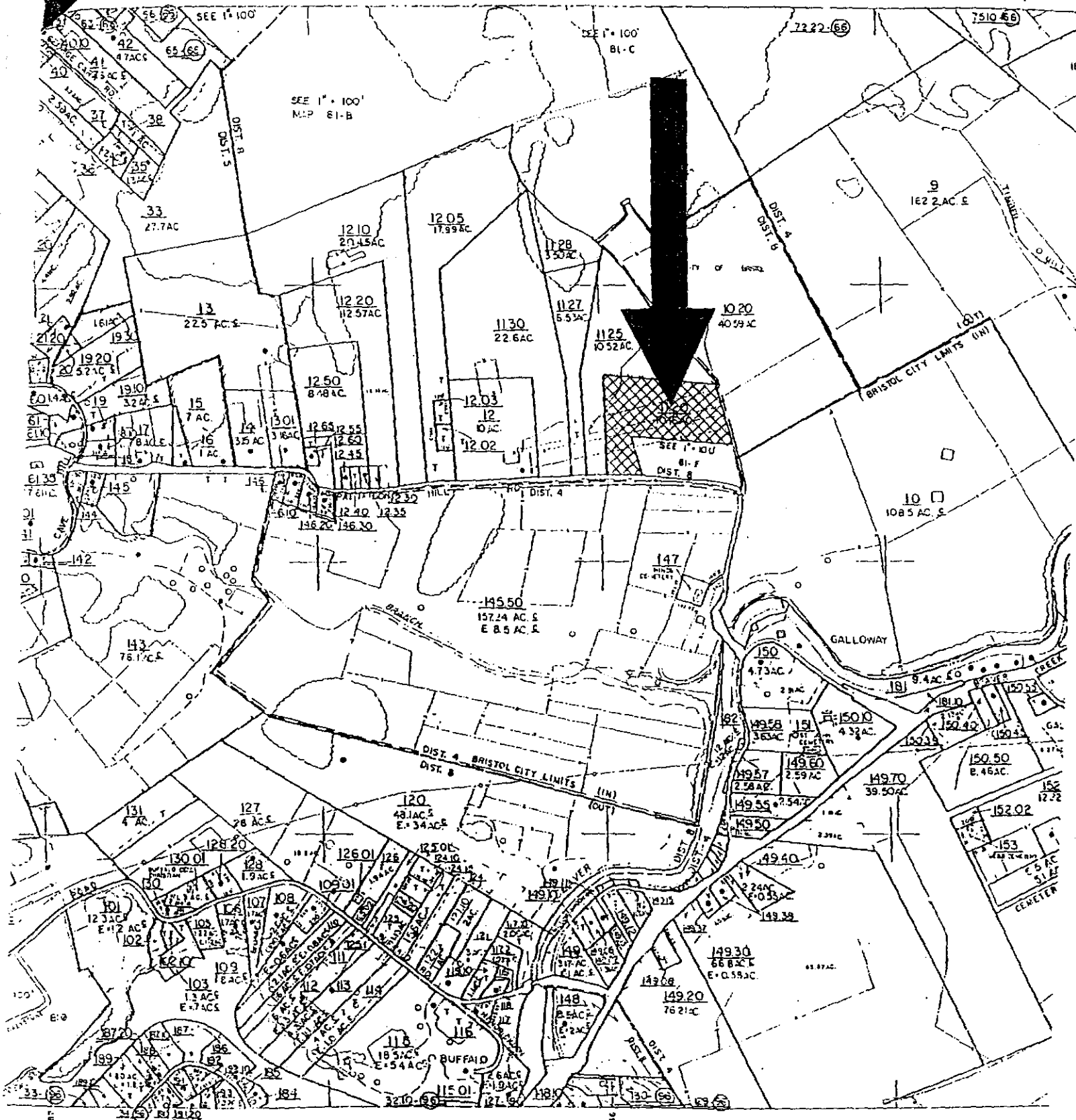
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Gerald Roller

Sworn to and subscribed before me this 20th day of March, 2003.

Jack Morrison
Notary Public

My Commission Expires: 12-20-03



✓ PARCEL NUMBER
 ○ PARCEL HOUS.
 --- INTERIOR GRACE LINE
 - - - DISTRICT LINE
 10 BOUND LOTS BY
 --- PARCEL OUTLINE
 // // AC TOTAL ACREAGE
 • SECTION CORNERS

M. O. PARCEL & CONTROLLING MAP NO
 IMPROVEMENT
 ○ FENCE
 ○ CEMETERY
 ○ CHURCH
 ○ ROAD
 ○ WOODED AREA
 ○ POND

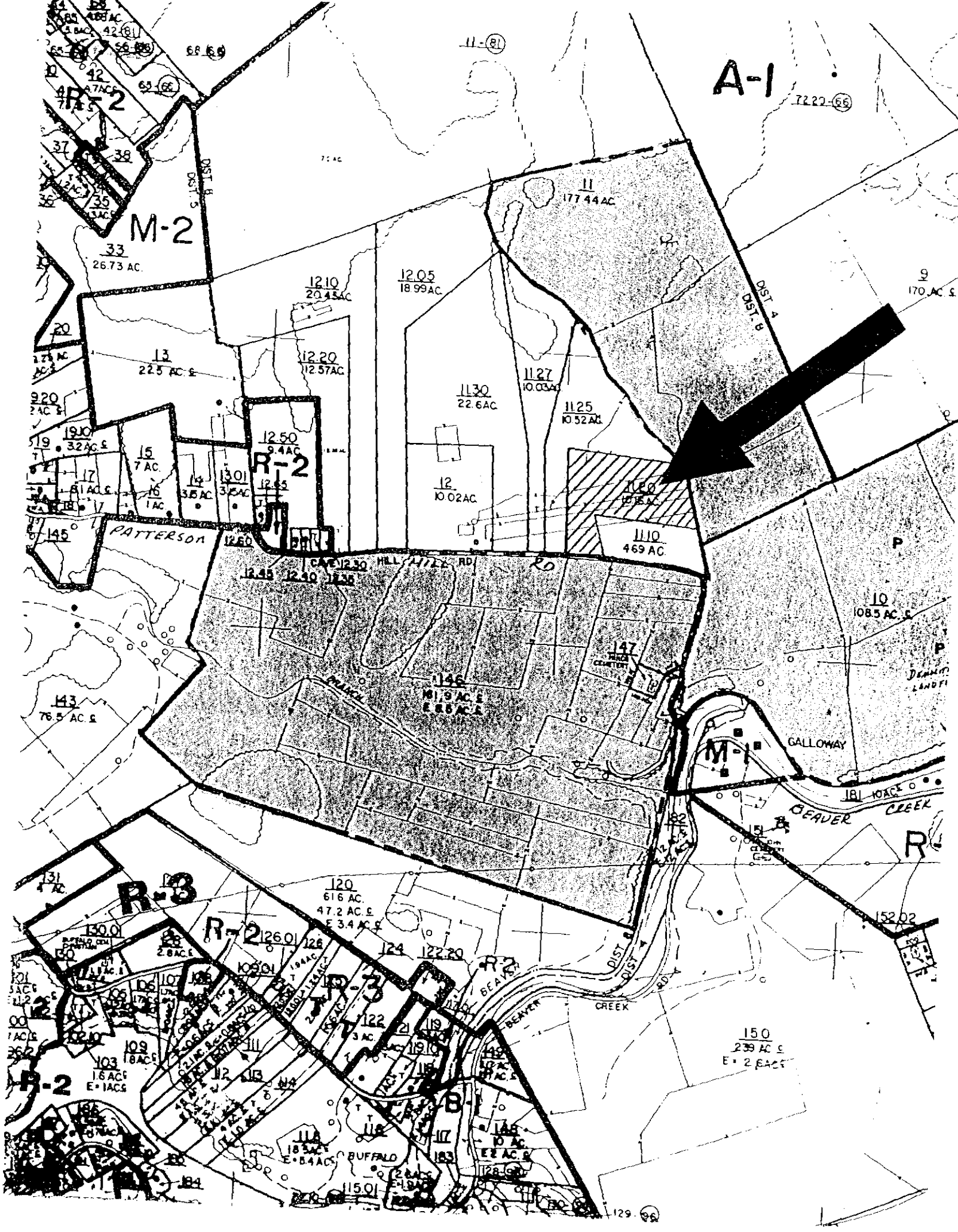
--- GREEN
 --- STATE LINE
 --- CO LINE
 --- COPPS LIMITS
 --- TRANSMISSION LINE
 --- ROAD
 --- RAILROAD
 --- RIDGE LINE

65	66	67
68	69	70
71	72	73
74	75	76
77	78	79

1998

--- REVISIONS ---

1	2	3	4	5	6	7



A-1

7222-66

M-2

R-2

R-3

R-2

M-1

11-81

42-61

56-88

68-69

70 AC

11
177.44 AC

9
170 AC E

33
26.73 AC

12.10
20.45 AC

12.05
18.99 AC

DIST. A

DIST. B

20

13
22.5 AC E

12.20
12.57 AC

11.30
22.6 AC

11.27
10.03 AC

11.25
10.52 AC

920
2 AC E

19.10
32 AC E

15
7 AC

14
3.5 AC

12.50
9.4 AC

13.01
3.5 AC

12
10.02 AC

10.80
10.8 AC

11.10
4.69 AC

P

PATTERSON

12.60

12.45 12.40 12.35

CAVE HILL RD

RD

147
10.8 AC

146
181.9 AC E
E 8.8 AC

10
108.5 AC E

P
DEANER
LANDFI

143
76.5 AC E

GALLOWAY

BEAVER CREEK

181 10 AC E

R

131
4 AC

120
61.6 AC
47.2 AC E
E 3.4 AC E

126.01

124

122.20

DIST. A

DIST. B

152.02

150
239 AC E
E 2 E AC E

R-2

103
1.8 AC E
E 1 AC E

109
18 AC E

111

119

117

115

113

111

109

107

105

103

101

114
18.3 AC
E 8.4 AC

112

110

108

106

104

102

100

98

96

94

92

90

115.01

113.01

111.01

109.01

107.01

105.01

103.01

101.01

99.01

97.01

95.01

93.01

129-66

PETITION TO SULLIVAN COUNTY FOR REZONING # 01/03/02

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

OFFICE USE ONLY

Property Owner Edward & Sibbie Jones

Address 1317 Millwood Dr.

Semerville, TN 37862

Phone h = 239-9381
o = 764-6000 Date of Request 04/03/03

Property Located in 05 Civil District

Allen Sharp
Signature of Applicant

Allen Sharp -
buyer / contract to
purchase

Meeting Date 05/20/03 Time 7 pm

Place Blountville
old courthouse

Planning Commission Approved
5/20/03 Denied

7 pm
County Commission Approved
6/16/03 Denied

Other 9 am Roll Call Vote 24 Aye

Final Action Date 06-16-03

PROPERTY IDENTIFICATION

Tax Map 0664 Group B Parcel 008.00

Zoning Map 17 Zoning District R-1 Proposed District P.B.D

Property Location 221 Franklin Drive,
Blountville

Purpose of Rezoning See attached memo.
Christian Pharmacists Fellowship dist.
officer / Board m.

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.

Allen Sharp

Sworn to and subscribed before me this 03 day of April

J. Fordell
Notary Public

My Commission Expires: Aug 31, 2005





Christian Pharmacists Fellowship International

P.O. Box 1717 Bristol, TN 37621-1717

Toll Free: 888-253-6885 Office: (423) 764-6000 Fax: (423) 764-4490

E-mail: office@cpfi.org Website: www.cpfi.org

4-3-03

To Whom It May Concern:

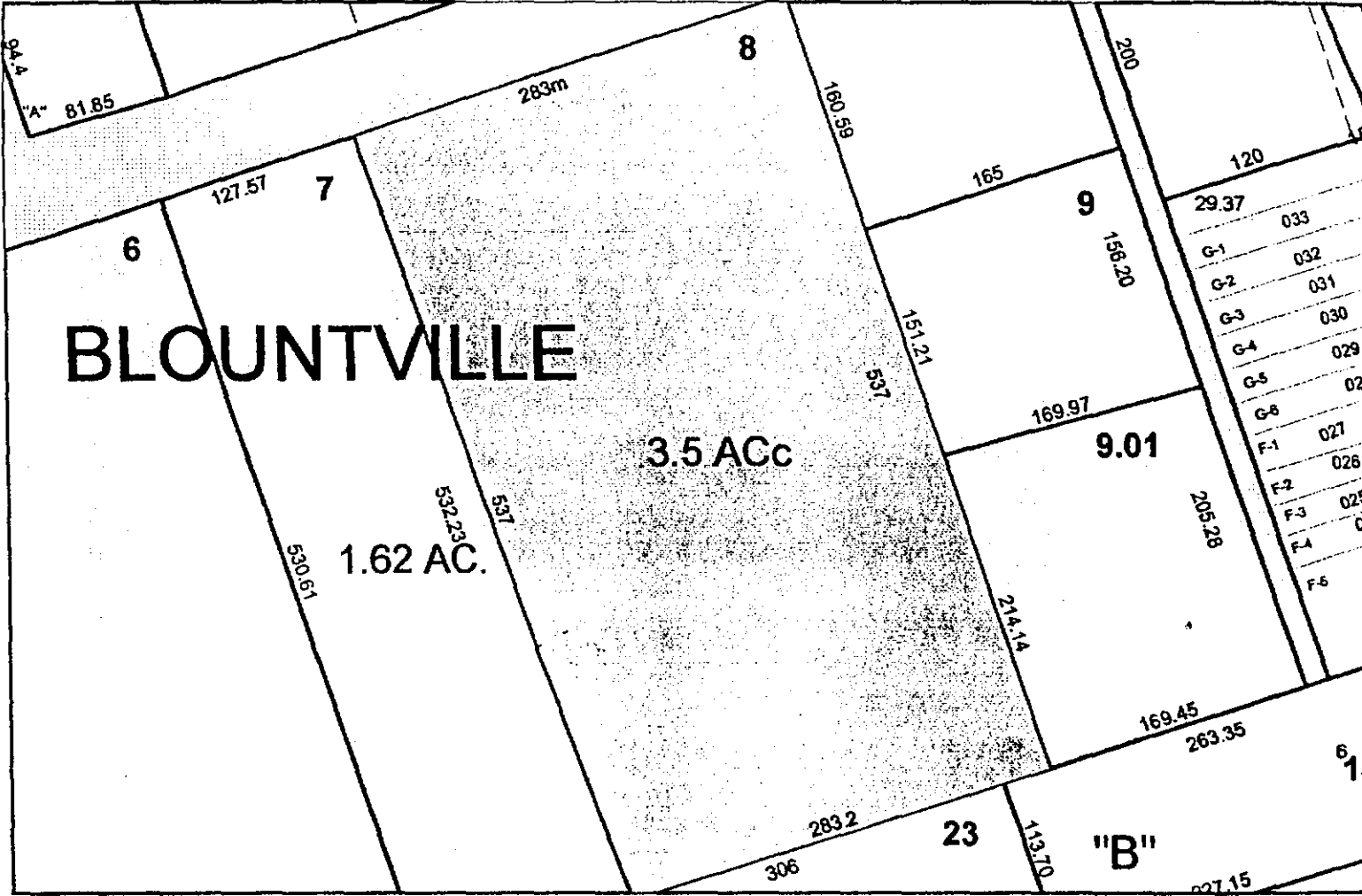
Christian Pharmacists Fellowship International is seeking rezoning of 221 Franklin Drive, Blountville, TN 37617. Christian Pharmacists Fellowship International is a membership based non-profit organization. Our membership is spread through out the United States. We are board ran by Board Members that are also spread through out the US. The property of 221 Franklin will be used as our central office location. We have two full time employees at this time and hope to have up to five full time employees eventually. The main activities that will be conducted at the central office are receiving and sending mail to our members, we produce and mail newsletters every other month and a Journal twice a year that we send out as bulk mail. We also arrange for meetings that are held at other locations through out the US. We will have one or two Board Meetings each year that will be held at the central office, which is normally attended by 15 – 20 people.

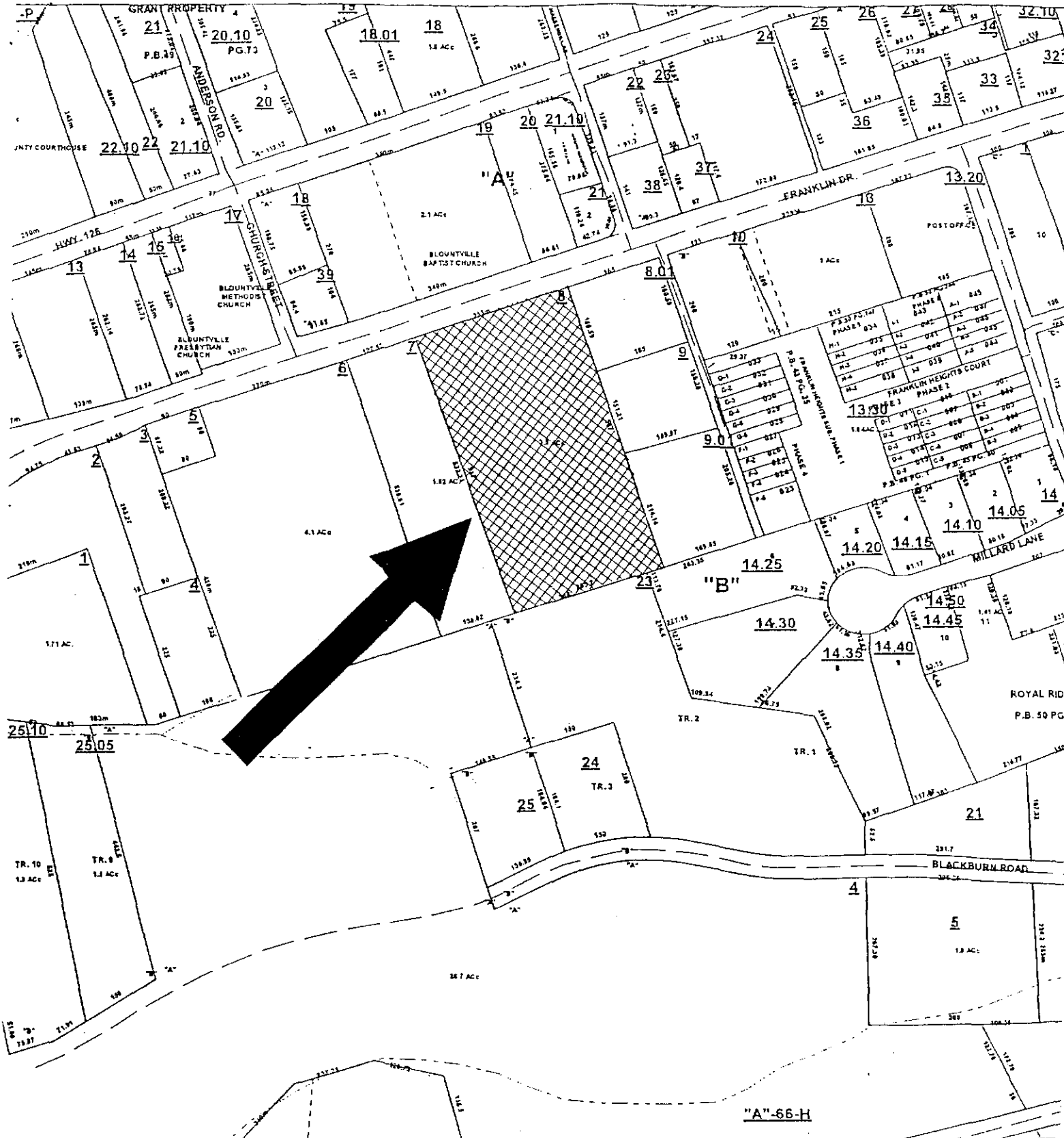
The majority of our use of this property will be to conduct usually and customer office duties with very low customer flow at this location.

Thank you in advance for your consideration in the rezoning of this property.

Respectfully,

Allan Sharp, RPh.
Administrative Director





Sullivan County, Tennessee

PROPERTY MAPS

ORIGINAL MAP SCALE: 1" = 100'

050M
065D
065E



PETITION TO SULLIVAN COUNTY FOR REZONING # 04/03/03

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

OFFICE USE ONLY

Property Owner Max Bare
Address 121 Henson Ave
Piney Flats, Ia 37686
Phone 538-8248 Date of Request 4-9-03
Property Located in 9th Civil District

Meeting Date 5-20-03 Time 7:00pm
Place 2nd Floor - Courthouse
.....
Planning Commission Approved ✓
Denied _____
County Commission Approved X
Denied _____
Other Roll Call Vote 24 Aye _____
Final Action Date 06-16-03

Max Bare
Signature of Applicant

PROPERTY IDENTIFICATION

Tax Map 1248 Group B Parcel 9.00
Zoning Map 26 Zoning District R-1 Proposed District B-7
Property Location Henson Ave

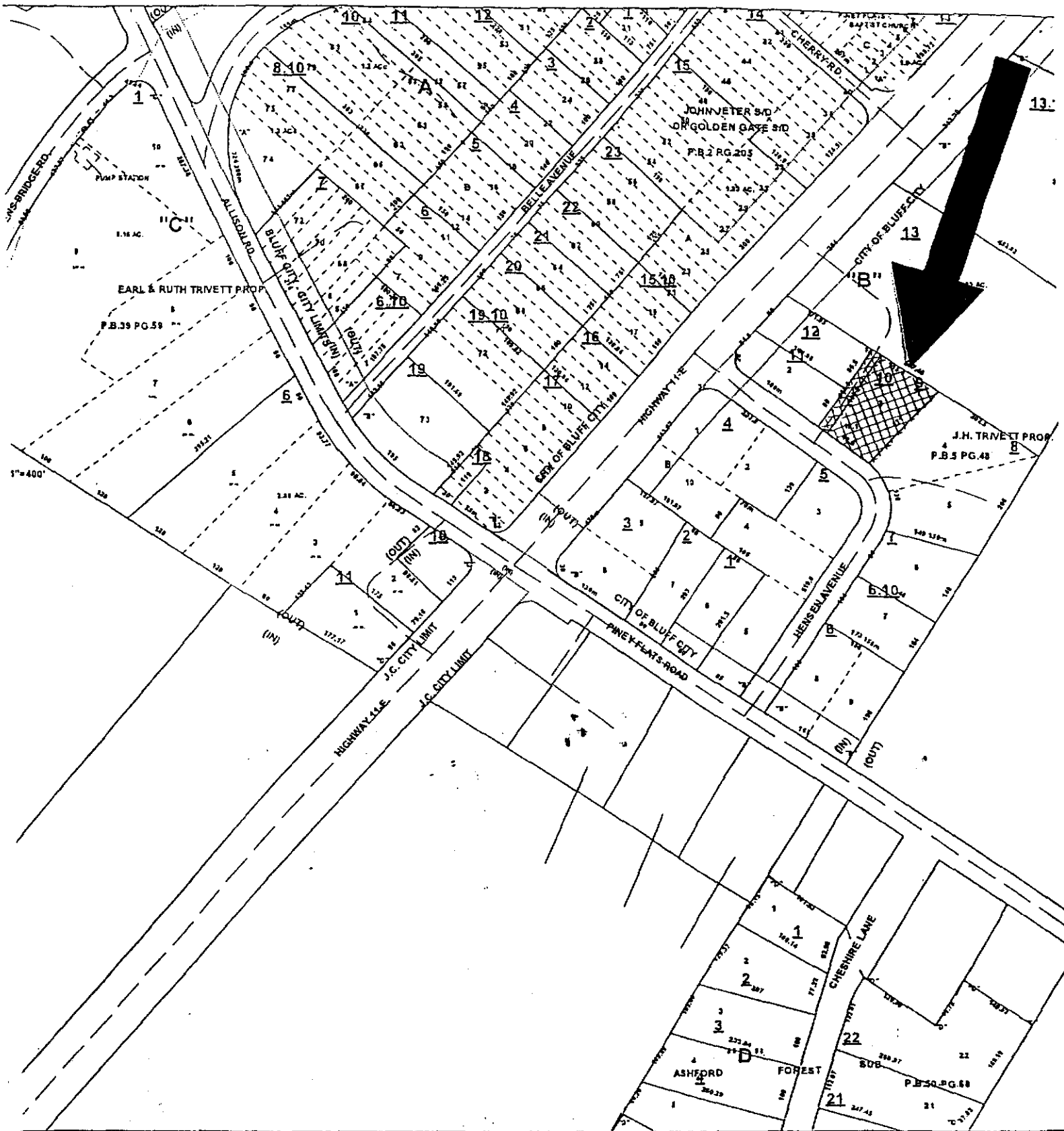
Purpose of Rezoning For future business development

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 9th day of April, 2003.

Douglas K House
Notary Public

My Commission Expires: 12-20-03

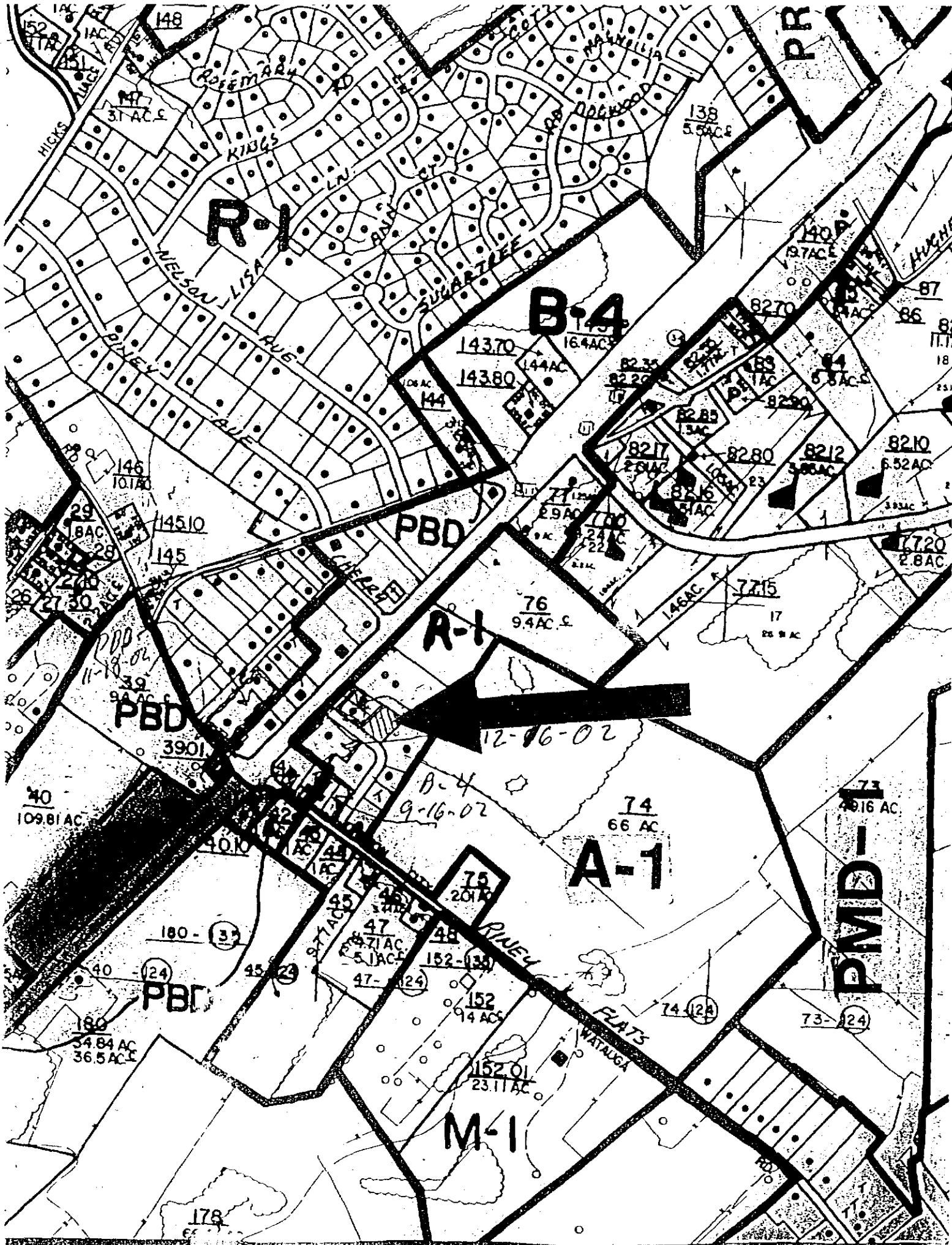


Wilvan County, Tennessee

PROPERTY MAPS

ORIGINAL MAP SCALE: 1" = 100'

	124J	124K
	124O	
135A	135B	135C



R-1

B-4

PBD

A-1

A-1

PWD-1

M-1

ROSEMARY RD

KIBBLES LN

WELSON LISA

PINEY AVE

PINEY AVE

PINEY

PINEY

FLATS

WATUGA

143.70

143.80

16.4 AC

1.44 AC

76

9.4 AC

74

66 AC

75

20.1 AC

47

8.71 AC

48

152-133

47-124

152

9.4 AC

152.01

23.11 AC

146

10.1 AC

145.10

145

PBD

3901

70

109.81 AC

180-35

40-24

PBD

180

34.84 AC

36.5 AC

178

66 AC

138

5.5 AC

140A

19.7 AC

82.70

1.7 AC

82.85

1.3 AC

82.80

3.8 AC

82.12

5.5 AC

82.10

6.52 AC

77.20

2.8 AC

77.15

17

26.8 AC

12-16-02

B-4
9-16-02

73

29.16 AC

73-124

74-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

97-124

PETITION TO SULLIVAN COUNTY FOR REZONING #04/03/04

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

Property Owner DONALD BARNETT
Address Box 218
PINEY FLATS TN 37686
Phone 538-8738 Date of Request 4-12-03
Home
Property Located in 9th Civil District

X Donald Barnett
Signature of Applicant

OFFICE USE ONLY

Meeting Date 5-20-03 Time 7:00 P.M.
Place 2nd Floor - Courthouse
BLOUNTVILLE
.....
Planning Commission Approved
Denied _____
County Commission Approved
Denied _____
Other Roll Call Vote 23 Aye, 1 Absent
Final Action Date 06-16-03

PROPERTY IDENTIFICATION

Tax Map 134 Group _____ Parcel 28.90
Zoning Map 26 Zoning District R-1 Proposed District PBD-3
Property Location NORTH OF HWY-11-E (7020)

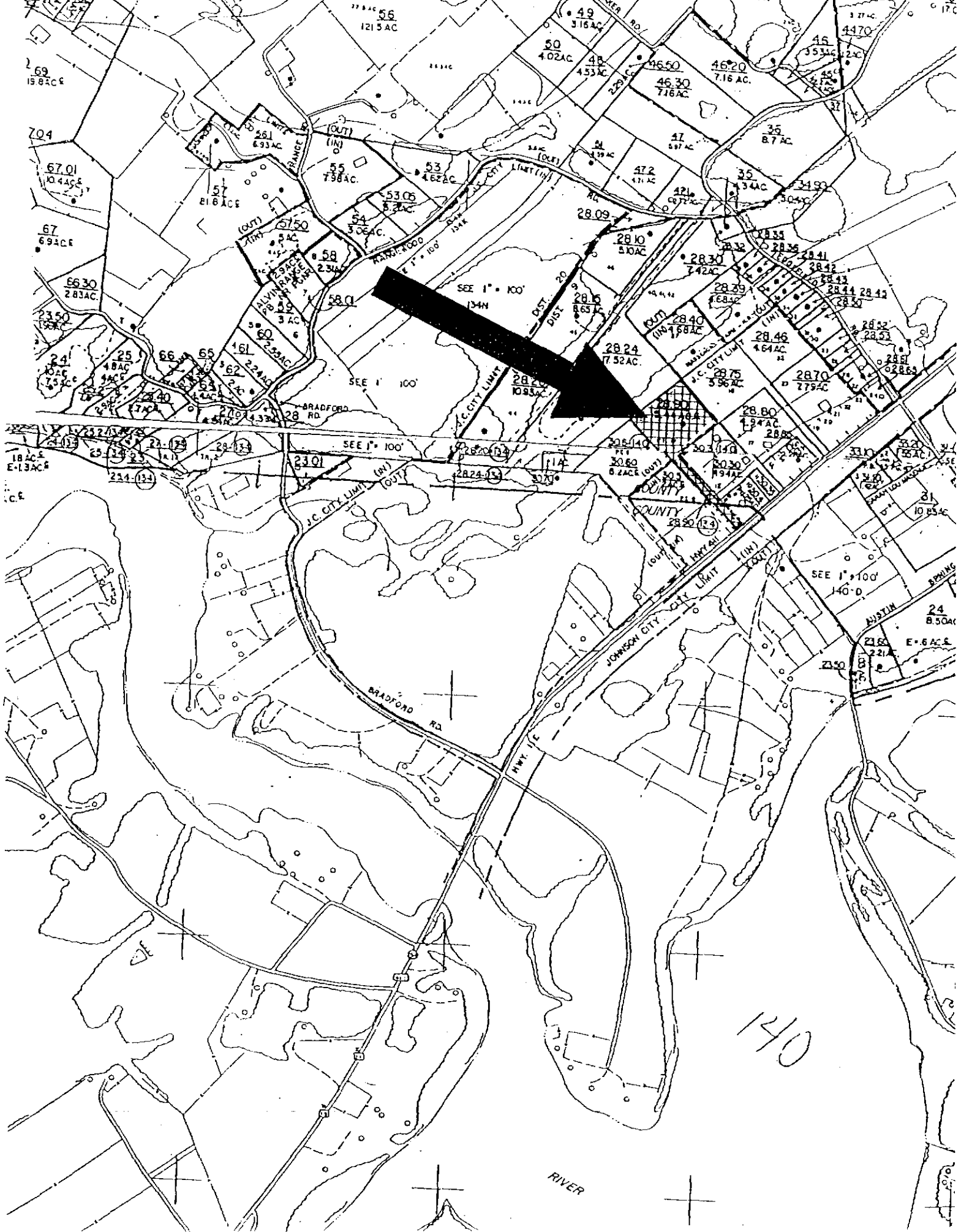
Purpose of Rezoning Storage for Current Business AND ALSO
MINI-STORAGE POSSIBLE

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 11th day of APRIL, 2003.

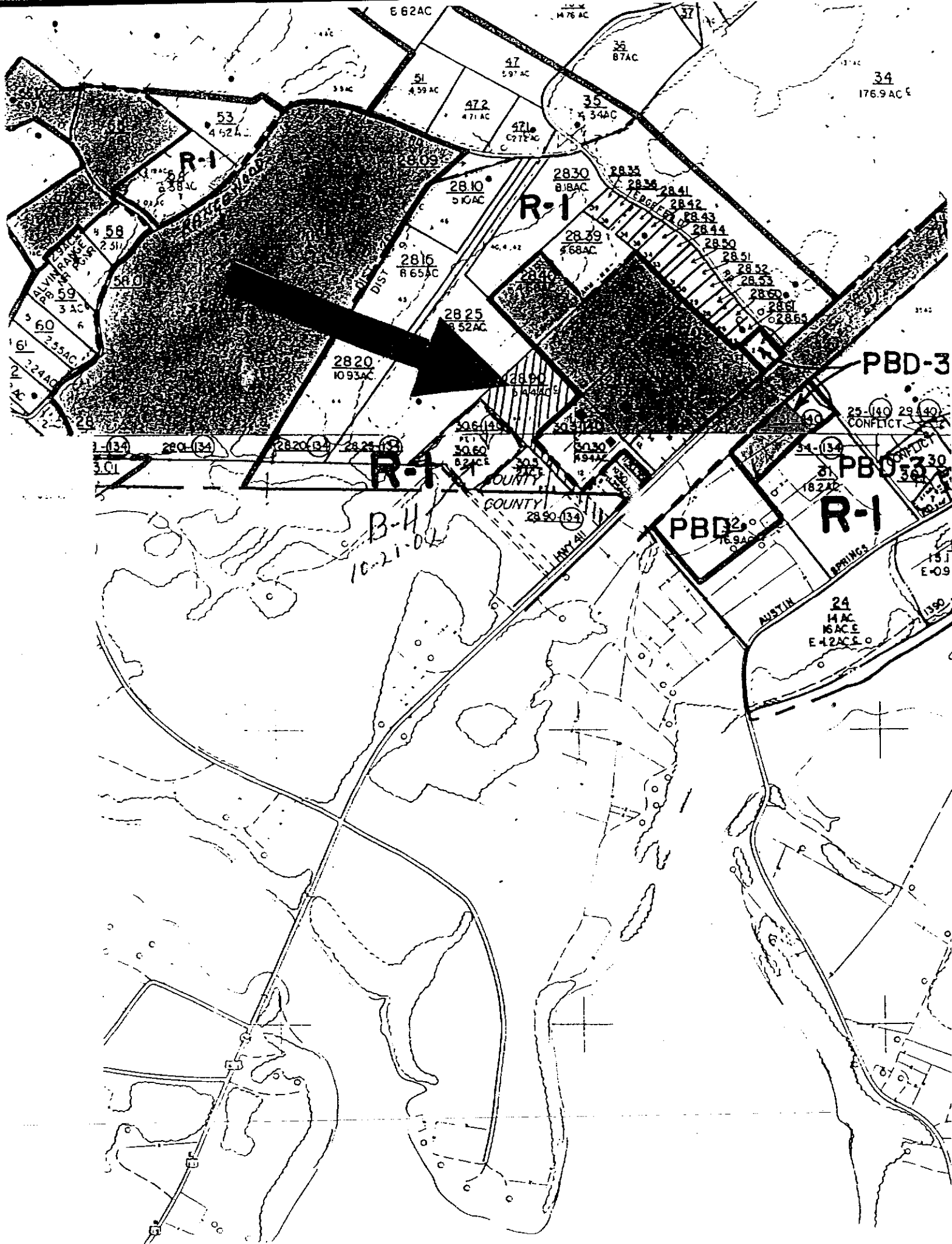
X Jack Manison
Notary Public

My Commission Expires: 12-20-03



140

RIVER





RECORD NORTH
DEED BOOK 838C, PAGE 584

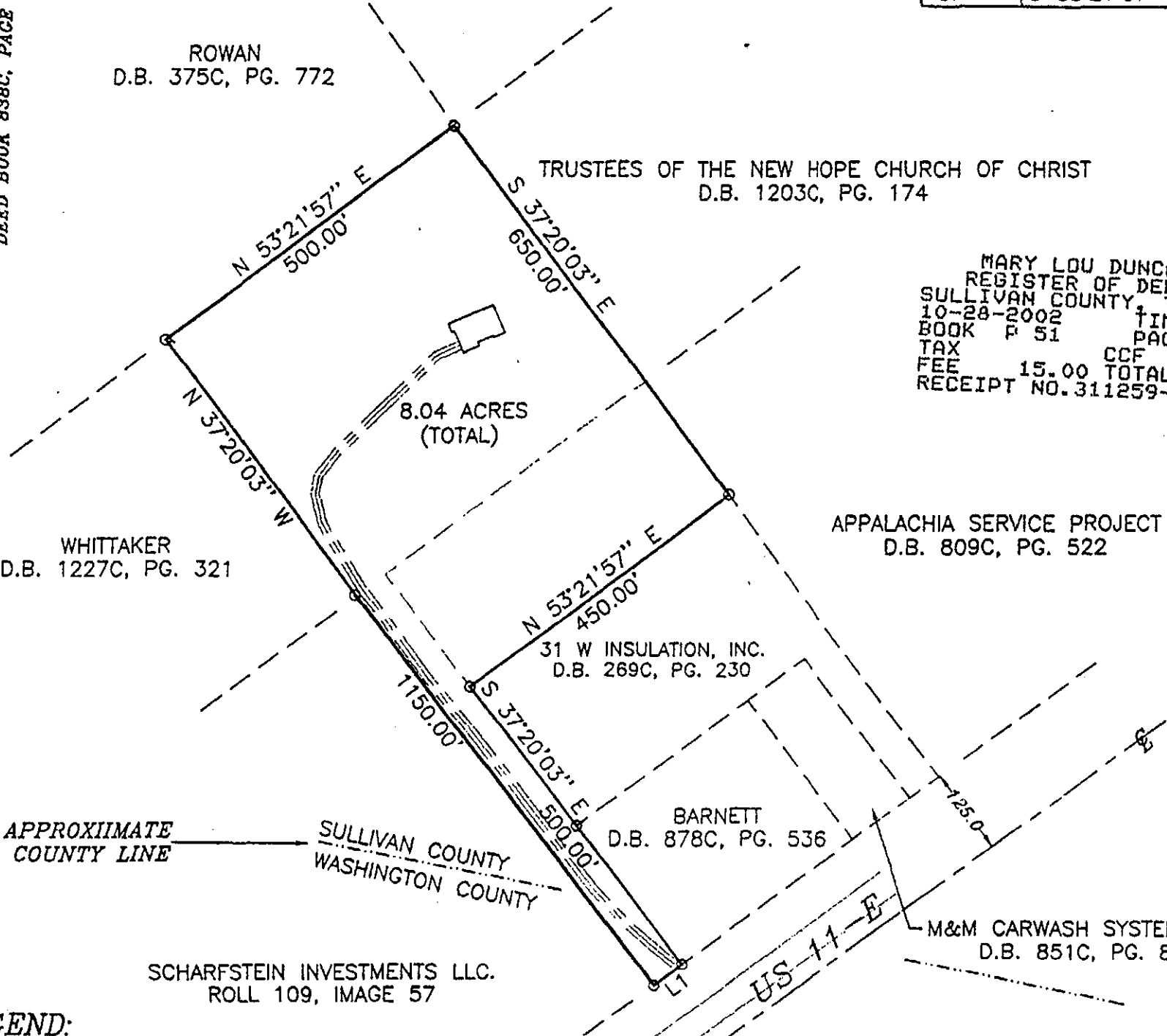
NUMBER	DIRECTION	DISTANCE
L1	S 53°21'57" W	50.00'

SYKORA
D.B. 349C, PG. 263

ROWAN
D.B. 375C, PG. 772

TRUSTEES OF THE NEW HOPE CHURCH OF CHRIST
D.B. 1203C, PG. 174

MARY LOU DUNCAN
REGISTER OF DEEDS
SULLIVAN COUNTY, TENNESSEE
10-28-2002 TIME 12:45
BOOK P 51 PAGE 146
TAX CCF 2
FEE 15.00 TOTAL 17.00
RECEIPT NO. 311259-001



WHITTAKER
D.B. 1227C, PG. 321

APPALACHIA SERVICE PROJECT
D.B. 809C, PG. 522

31 W INSULATION, INC.
D.B. 269C, PG. 230

BARNETT
D.B. 878C, PG. 536

M&M CARWASH SYSTEMS, INC.
D.B. 851C, PG. 804

SCHARFSTEIN INVESTMENTS LLC.
ROLL 109, IMAGE 57

LEGEND:

PETITION TO SULLIVAN COUNTY FOR REZONING # 04/03/05

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

(Riley Melhorn)
Property Owner Janie Forbes
Nancy Douglas
Address 115 Riley James Pt. Drive
Kingsport, TN
(423)
Phone 384-3622 Date of Request _____
Property Located in 18th Civil District

OFFICE USE ONLY

Meeting Date 5-20-03 Time 7:00 p.m.
Place 2nd Floor - Courthouse

Planning Commission Approved _____
Denied

County Commission Approved X
Denied _____

Other Roll Call Vote 23 Aye, 1 Nay

Final Action Date 06-16-03

Janie Melhorn Forbes
Signature of Applicant
Nancy Melhorn Douglas

107M Cont PROPERTY IDENTIFICATION

Tax Map 107N Group A Parcel 8.00

Zoning Map 25 Zoning District A-1 Proposed District B-3

Property Location Hwy 75

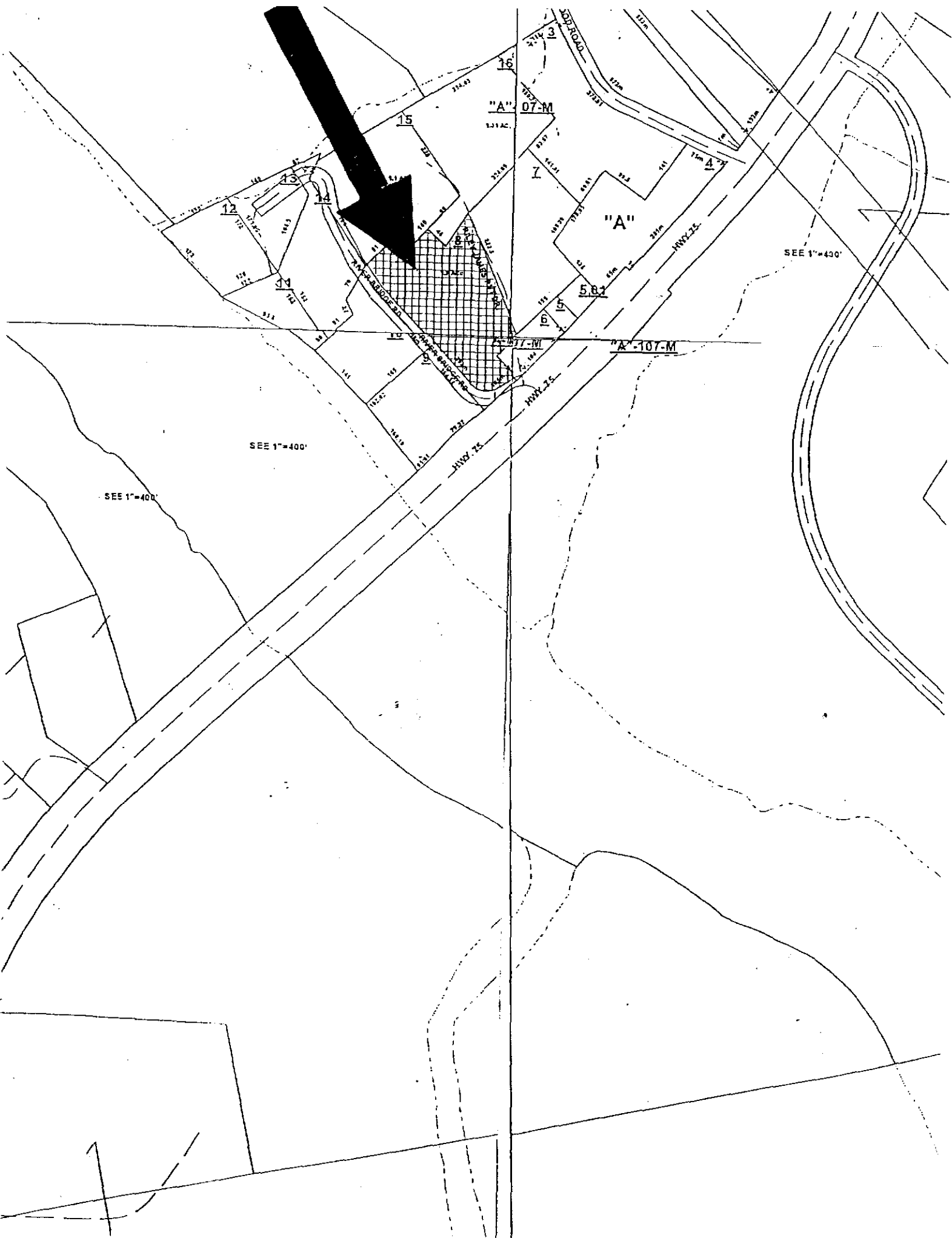
Purpose of Rezoning For future business development

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.

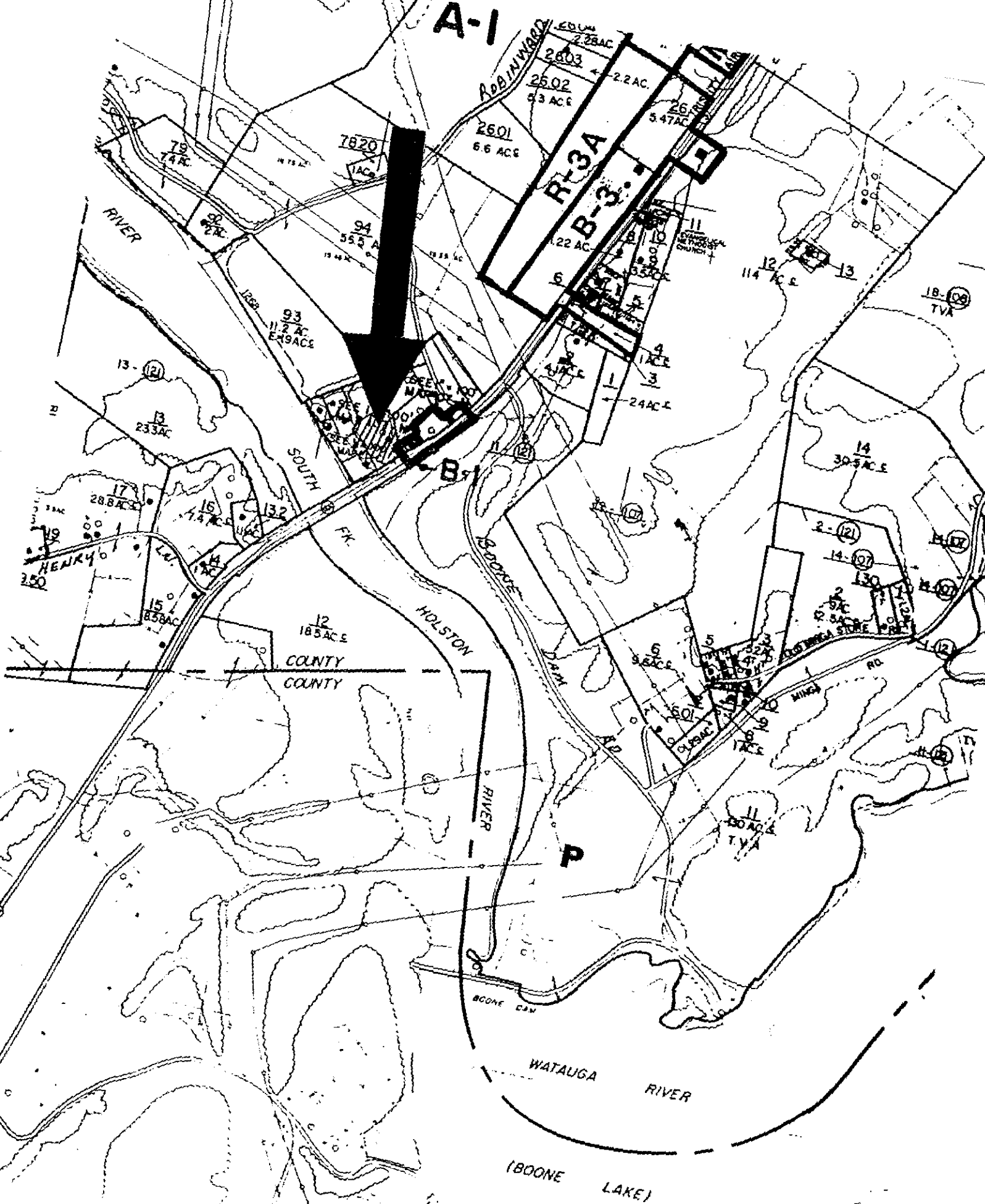
Nancy Melhorn Douglas Janie Melhorn Forbes
Sworn to and subscribed before me this 3rd day of April, 2003.

Karen D. Nappie
Notary Public

My Commission Expires: August 31, 2005



A-1



May 14, 2003

Norma Walden
414 Forest Park Apt 221
Knoxville, Tenn. 37919
Ph. 865-588-3876

RECEIVED
MAY 14 2003
CLERK OF COURSE
LAND USE OFFICE

Sullivan County Planning Commission
3411 Hwy. 126 Suite 30
Blountville, Tenn. 37617

Re: Rezoning of Riley Milhorn Property

To: Members of the Planning Committee

I am Norma Walden and I own property adjoining the Riley Milhorn property. I understand his heirs wish to rezone his property as B-3 Commercial. I am against this.

My immediate family members live on my property and are well acquainted with all of the neighbors.

This is a small close knit neighborhood consisting of approximately ten families. All have lived in this area for years.

There are two business sites with highway frontage close by. Highway 75 is heavily traveled. It is a real challenge, now, to pull onto the highway due to the existing businesses (with their signs) and traffic going both ways. I might add 90% of the drivers exceed the 55 mph speed limit. Over the years there have been a lot of accidents and many close calls at this site.

I believe with the narrow highway frontage of the Milhorn property a commercial zone would create a lot of extra traffic. Whatever business is put there will only intensify traffic congestion. The people that live there now have to pull to the side and stop to let each other pass. Additional traffic will endanger lives.

Also, it is generally felt if property is rezoned as business it would decrease the value of adjoining residential properties.

I respectfully ask you not rezone Mr. Milhorn's property. Please look closely at the property and the small neighborhood in person before you make a decision.

Respectfully yours,
Nanna Walden

PETITION TO SULLIVAN COUNTY FOR REZONING # 04/03/06

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.

Property Owner Dee Reece Lawson
Address 1320 State Rt. 394
St. Ln 37617
Phone 323-7023 Date of Request 4-15-03
Property Located in 5th Civil District
Dee Reece Lawson
Signature of Applicant

OFFICE USE ONLY

Meeting Date 5-20-03 Time 7:00 p.m.
Place 2nd Floor - Courthouse
.....
Planning Commission Approved ✓
Denied _____
County Commission Approved X
Denied _____
Other Roll Call Vote 24 Aye
Final Action Date 06-16-03

PROPERTY IDENTIFICATION

Tax Map 50 Group _____ Parcel Part 9 33.90 and Part 9 33.80
Zoning Map 8 Zoning District A-1 Proposed District B-4
Property Location State Rt. 394

Purpose of Rezoning Future Business 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.

Dee Reece Lawson

Sworn to and subscribed before me this 15th day of April, 2003.

Debbie K. House
Notary Public

My Commission Expires: 12-20-03

ERS SUBD.

2

273

12.05

-1

TAX MAP 50 PAR. 32.10
ZONED A-1
LOT 2
P.B. 50 PG. 273

TAX MAP 50 PAR. 32.15
ZONED A-1
LOT 3
P.B. 51 PG. 55

DEE REECE LAWSON
D.B. 778C PG. 636
TAX MAP 50 PAR. 33.10
ZONED A-1

LAWSON HEIRS

9A PG. 166
50 PAR. 33
VED A-1

PROPOSED
LOT 4
REZONE FROM A-1 TO A-2

PERMANENT DRAINAGE
EASEMENT LOT 1
10,719.8 SQ. FT.
(0.246 ACRES±)

8'X6' BOX CULVERT

S.R. 394
(FORMERLY S.R. 37)
BLOUNTVILLE

8' P.V.C WATERLINE

U.S. 11-W & I-81

CREEK

S 53°06'09" E
214.43'

RDN

IR(O)

MH

IR(D)
AT C.M.

IR(N)

RDN
194.00'

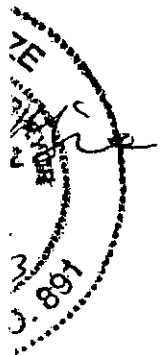
N 42°43'31" N

N 47°16'29" E
250.88'

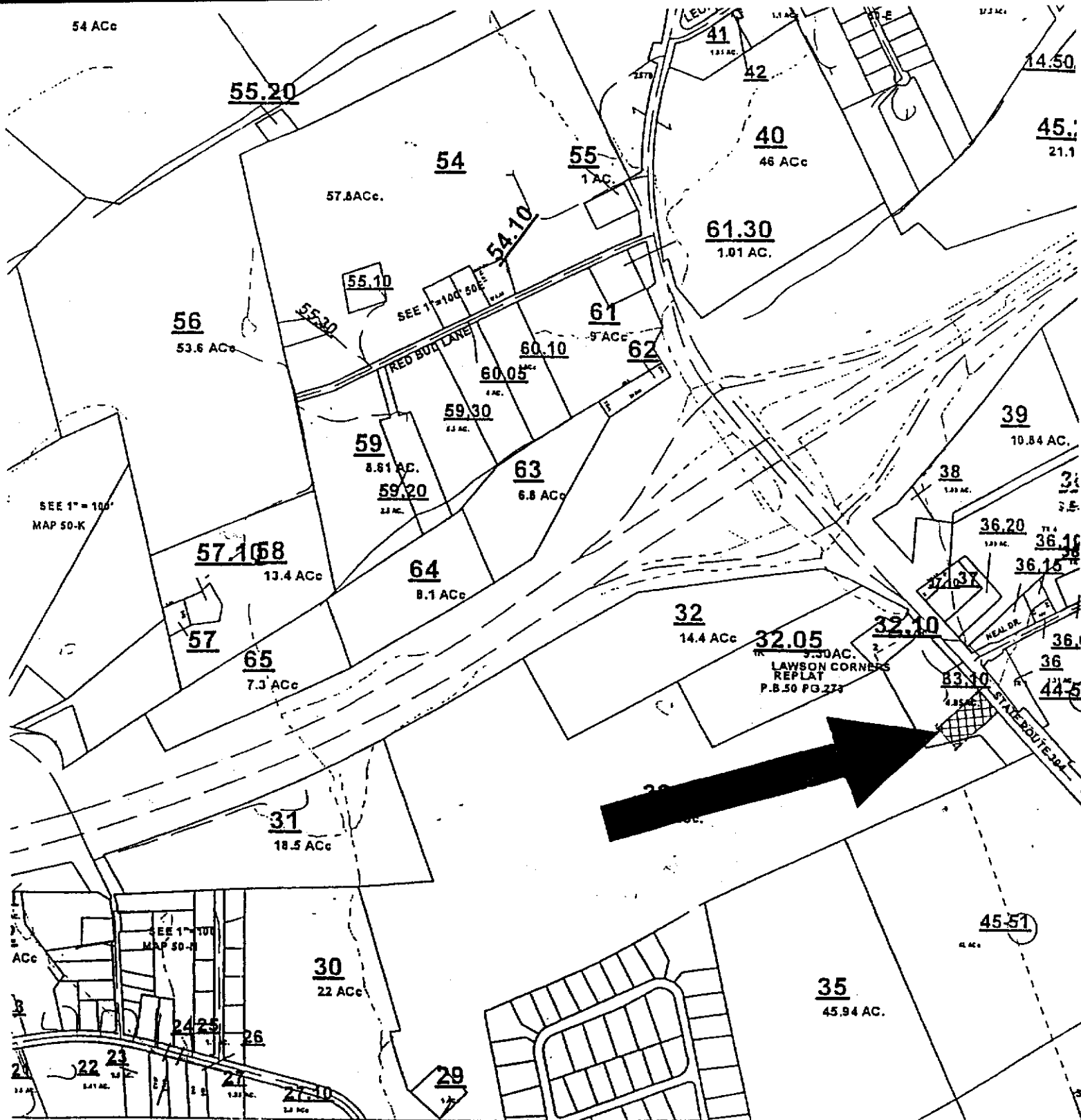
N 42°43'31" N
250.88'

N 47°16'29" E
250.00'

301.25'



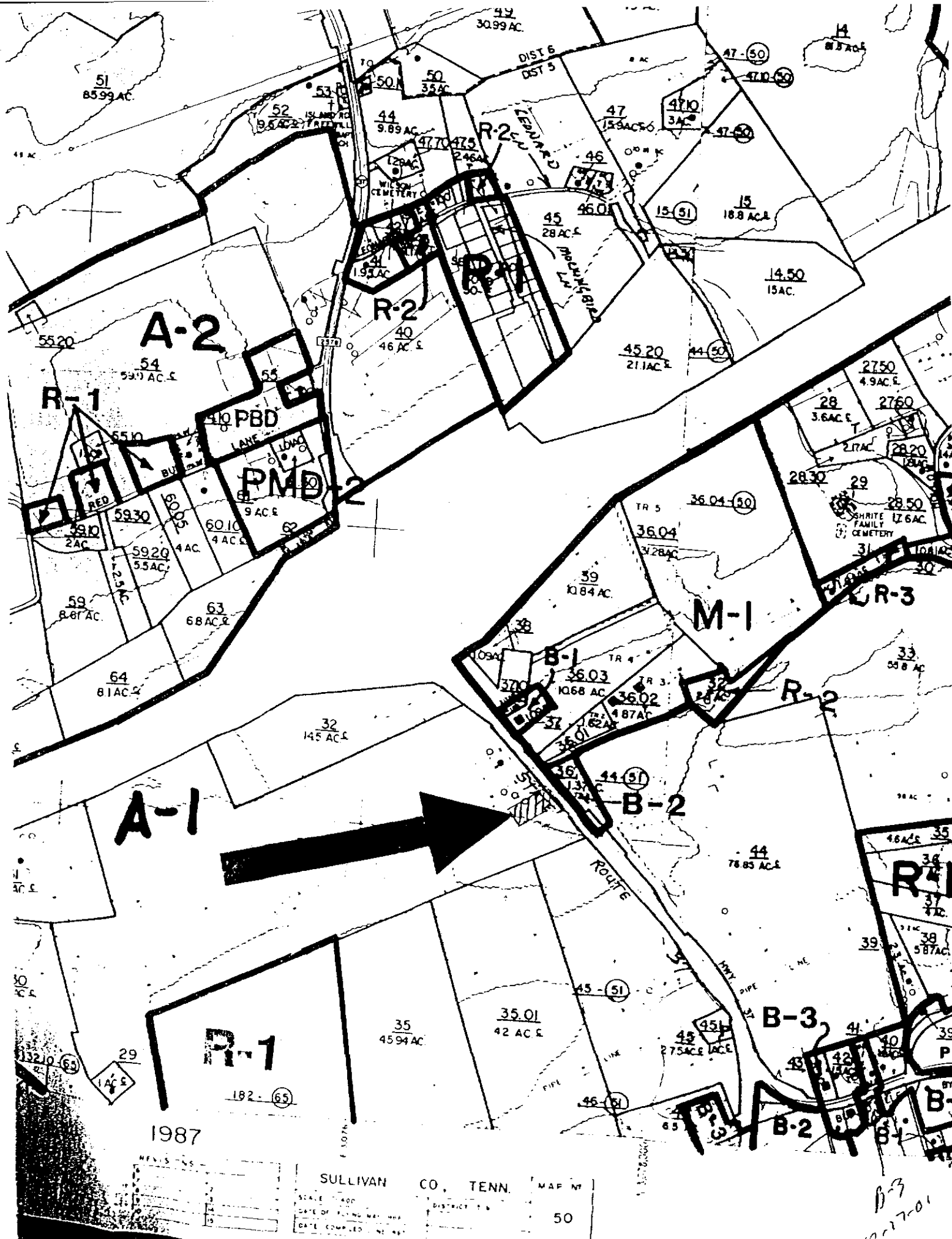
G REQUEST MAP
EECE LAWSON
&
LAWSON HEIRS
ORNERS SUBD.



ennessee

033	034	035
049	050	051
064	065	066

MAP No.
050



A-2

R-2

R-1

PMD

M-1

A-1

B-1

B-2

R-1

B-3

R-1

1987

SULLIVAN CO., TENN. MAP NO. 50

B-3
12-17-01

MINUTES OF THE SULLIVAN COUNTY REGIONAL PLANNING COMMISSION

*The regular meeting of the Sullivan County Regional Planning Commission was held
On May 20, 2003 at 7:00PM, within the Courthouse in Blountville, Tennessee.*

- A. The chairman called the meeting to order at 7:02 PM, as a quorum was present.

Members Present:

Harry Boggs, *Chairman*
Mark Selby, *Vice Chairman (Kpt. Rep)*
James "Buddy" King, *Commissioner*
Roy Settle
Jack Dutton
Cathy Mullins (*Bris. Rep*)
Ken Bronner
Gordon Peterson

Members absent:

Gil Hodges

Staff Representatives:

Ambre Torbett, Sullivan County Planning Director
Tim Earles, Sullivan County Building Commissioner
David Moore, State Community Planner

- B. **Recognition of Visitors** – Led by chairman.

C. **Approval of April 29, 2003 Minutes**

The minutes from the April 29, 2003 meeting were reviewed. A motion made by Bronner to accept the minutes as presented and seconded by King. Motion to accept the minutes, passed unanimously.

D. **New Business – Appointment of the Secretary to the Planning Commission**

The chairman led discussion. Mrs. Mullins nominated Ambre Torbett, Planning Director to serve as the secretary to the planning commission. She stated that this would keep the time short for minor plat approval. Mr. Selby seconded the motion and also added that the city of Kingsport has the Planning Director as the secretary and has been doing so for six years. Discussion followed. Members agreed that this was for an interim until the regular annual appointments take place at the July meeting. The motion passed unanimously.

E. **Rezoning Requests**

File 04/02 #2, - Property Owner: Edward Jones

Rezoning Request: R-1 to P B.D.

Purpose: To allow for the central office for Christian Pharmacists Fellowship

Parcel ID: Tax Map 66-A, Group B, Parcel 8.00

Location: 221 Franklin Drive, Blountville

Staff Field Notes:

- This property is approximately 3.5 acres and has a home, outbuildings and substantial vegetation and trees.
- Any redevelopment of this property shall have 25-foot setbacks on all property lines with landscaped greenspace and buffering between non-commercial lots.
- There are several businesses and rezoned lots along this back street to downtown Blountville.
- There are many different types of zoning districts along this road due to changes in planning policies, trends in development of empty lots or redevelopment, and with the improved roads in close proximity.
- The lot appears to be adequately sized to meet parking, landscaping and drainage requirements without being a nuisance on the neighboring lots.
- This property is adjacent to the Bristol gravity flow sewer line and therefore public sewer could possibly serve it if redevelopment occurs.

Discussion at Planning Commission Meeting:

Mr. Alan Sharpe represented the case. He is the purchaser of the property. He stated he would use the home and property as the headquarters for the Christian Pharmacists Fellowship International. Currently his plans are for two people.

Staff recommends approval of this rezoning classification as there are other business districts in the immediate area, there are adequate public services to support the possible uses allowed under this zoning change and this PBD requires the necessary buffering along the neighboring side and rear residential zones.

Mr. Dutton made a motion to recommend approval of this rezoning request and Mr. Settle seconded the motion. The vote in favor was unanimous.

File 04/03 #3

Property Owner: Max Bare
Rezoning Request: R-1 to B-4
Purpose: future business development
Parcel ID: Tax Map 124-O, Group B, Parcel 9.00
Location: 121 Henson Avenue, Piney Flats

Staff Field Notes:

- This property is approximately ½ acre lot (17,976 sq. ft.).
- On December 16, 2002 three properties adjacent or directly across the road were rezoned from R-1 to B-4.
- While this property is not on the highway and is part of the J H Trivett subdivision, there is a recent trend for redevelopment to commercial use.
- Public sewer does not serve this property; however Bristol sewer and Johnson City sewer are in the immediate area. If this block were redeveloped, sewer could be comprehensively planned.

Discussion at Planning Commission Meeting:

Mr. Max Bare was present and stated he had no future plans but may eventually sell the property and wants it rezoned so that it may have a higher retail and market purpose. He reminded members of the recent rezonings on his block.

Staff recommends approval of this rezoning classification as there appears to be a trend for this rezoning already approved, it is within the urban growth boundary of Bluff City, its close proximity and access to the Bristol Hwy 11-E, and the potential for public sewer if needed.

Mr. Bronner made a motion to recommend in favor of this rezoning and Mr. King seconded the motion. The vote in favor was unanimous.

File 04/03 #4

Property Owner: Donald Barnett
Rezoning Request: R-1 to PBD-3
Purpose: storage for current business and also mini-storage
Parcel ID: Tax Map 134, Parcel 28.90
Location: 7020 Hwy 11-E, Piney Flats (road frontage inside Johnson City city-limits)

Staff Field Notes:

- This property is approximately 8 acres with the road frontage (50-foot strip) within the city of Johnson City.
- The city has zoned the front highway parcels to B-4.
- A PBD-3 zone would allow for mini-storage buildings not allowed under the straight B-4 zone; however it also requires landscaped 25-foot greenspace on all property lines and buffering against non-commercial zones.
- This tract of land has plenty of highway frontage, but is not directly on the Bristol highway and therefore not all commercial land uses would do well without the visibility needed for retail.
- In contrast, this land would not be ideal for housing due to the close proximity of commercial businesses, highway noise, and traffic.

Discussion at Planning Commission Meeting:

Mr. Barnett was present. He stated he was the owner of Lowes Aluminum Company on the highway and needed room for expansion and possible future mini-storage warehouses. He stated that he was surrounded by commercial zoning except in the rear. He also stated that he has worked out an agreement with the rear abutting property owner so that extra buffering would be added. Discussion followed. Members voiced their concerns on the drainage problems of the site. Mr. Barnett was well aware and if rezoned he would pave the drive. He understood the planning requirements of the district.

Staff recommends in favor of this rezoning request as it would be compatible with the commercial establishments and recent zoning trend, it is not an ideal location for new residential development, the planned district requires proper planning of drainage, site review and buffering to ensure visual screening to the rear, and there are adequate public services to support new commercial development.

Mr. King made a motion to recommend in favor of this request and Mr. Peterson seconded the motion. The vote in favor was unanimous.

File 04/03 #5

Property Owner: Janie Forbes and Nancy Douglas (heirs of the Riley Milhorn property)
Rezoning Request: A-1 to B-3
Purpose: future business development
Parcel ID: Tax Map 107-N, Group A, Parcel 8.00
Location: Hwy 75, 115 Riley James Pvt. Drive

Staff Field Notes:

- This property is approximately 1.9 acres located directly off of Hwy 75 next to the bridge at the Washington County line, but adjoins the beginning of Riley James Private Drive. There are several lots-of-record, which are served by Riley James Private Drive that would be directly impacted if any new commercial development occurred.
- This portion of Hwy 75 has very poor visibility for ingress and egress vehicular traffic.
- Johnson City provides public sewer along Hwy 75, however it is a force main and it is on the other side of the highway.
- The existing neighborhood businesses along Hwy 75 in front of this parcel are zoned B-1. The requested B-3 zone could allow a much broader range of commercial uses including automotive body shops and open accessory storage/display.
- Staff is concerned that this would be a spot zone not in character with the surrounding land uses and has the potential of having a very negative impact on the adjacent homes along River Bridge Road and Riley James Private Drive.

Discussion at Planning Commission Meeting:

Mrs. Janie Forbes, daughter of the deceased property owner, represented the case. Mr. Bob Barlow at 109 River Bridge Road is an adjacent property owner and he stated he was opposed to the rezoning due to the traffic and sight distance problems of Hwy 75. Mrs. Torbett reminded the members that the property was only partly in the Planned Growth area but most of it was within the rural area. Discussion followed regarding the proposed hwy expansion, sewer restrictions, and access and sight clearance problems.

Neighborhood Opposition:

A letter was sent to the staff from Mrs. Norma Walden. Copies were distributed to the members.

Staff recommends against this rezoning request as it would be a spot zone, would not be compatible with the area, does not have accessible public sewer to support the general business district, has poor sight visibility for increased vehicular traffic, and conflicting land uses with the existing homes on the shared private drive.

Mr. Peterson made a motion to recommend in favor of this rezoning request and Mr. King seconded the motion. The vote was for 3 yes (Peterson, King and Dutton) and 4 no (Selby, Mullins, Settle and Bronner). If the chairman voted yes, than it would have been a tie vote and the vote would still not be favorable. The chairman withdrew his vote. Motion did not carry. Mrs. Mullins added that she felt uncomfortable voting in favor of a B-3 zone with the lack of information regarding the TDOT widening plans. Mrs. Torbett will contact TDOT in Knoxville and request engineering plans for this road within the county.

File 04/03 #6

Property Owner: Dee Reece Lawson
Rezoning Request: A-1 to B-4
Purpose: future business development
Parcel ID: Tax Map 50, Part of Parcels 33.90 and 33.00 (see survey)
Location: State Route 394, across from Arby's and Beltway Center

Staff Field Notes:

- This property is approximately an acre (43,500 sq. ft./.999th of an acre) and is located directly across from the Beltway Center along State Route 394 highway. The Beltway Center was rezoned from B-3 to B-2 to avoid some setbacks. The other commercial properties across from this application are zoned B-1/Neighborhood Business.
- Due to the widening of the old SR 37 into the new SR 394, the availability of Bristol public sewer, the expansion of BTES facilities and the proximity to the downtown Blountville and the BMS complex, this corridor has had a surge of land acquisition, site development, and recent rezoning requests.
- The rezoning request follows the boundary survey as prepared and provided by Mize & Associates Surveyors.
- The rest of the estate is zoned A-1.

Discussion at Planning Commission Meeting:

John Mize, surveyor, represented the request and presented a boundary survey as included in the packets. He stated the applicant has a possible commercial chain requesting this lot.

Staff recommends in favor of this rezoning request as it is an appropriate zone for this improved arterial road, would serve the community and motoring public from I-81, does not impose an incompatibility of land uses, nor would it directly have a negative impact on any residence, and public services serve this lot. Mr. King made a motion to recommend in favor of this rezoning request and Mr. Dutton seconded the motion. The vote in favor was unanimous.

F. Subdivisions

Property Owner: Virginia Barr
Preliminary ONLY: 4 Lot Minor Subdivision to be sold at auction
Parcel ID: Tax Map 065, Parcel 172.00
Location: Hwy 126, and Florence Drive, Blountville

Staff Field Notes:

This parcel is approximately 18.39 acres and has a 50-foot underground natural gas line easement partitioning the proposed tract 4. Lots 2 and 3 shall have the minimum 25-foot public road frontage off of Florence Drive, tract 4 will have a 52-foot strip down to Hwy 126 should there be a desire to replat it for future Resubdivision and lot 1 is a standard lot off of Hwy 126 with 161+/- public road frontage. The auctioneer is requesting preliminary plat approval so that it can be used for auctioning. The final plat must be approved and recorded prior to any land transfers. Staff recommends approval of this 4-lot subdivision.

Alan Pope, RLS, represented his work and the property owner. He stated the auction was scheduled for this Saturday and the soil scientists review work is pending.

Mr. Peterson recommended approval of this preliminary plat. Mr. Selby seconded the motion and the vote in favor was 6 yes, 1 absent (Hodges) and 1 pass (Mullins).

Confirmation of Minor Subdivision Plats for April of 2003.

<u>ACRES</u>	<u>ZONE</u>	<u>C.D.</u>	<u>ROAD</u>	<u>T.M. #</u>	<u>MAX LOT</u>	<u>MIN LOT</u>	<u>REPLAT</u>	<u>SEWER</u>	<u>SEPTIC</u>
0.44	R-1	9	Henson Ave.	124O-B-8&9	0.4	0.04	Replat		*
0.61	A-1	9	Poplar Ridge Rd.	124-12.30	0.61				*
0.44	A-1	22	Springdale Dr.	39-81-81.20	0.22	0.22	Replat		*
8.88	A-1	18	Dunlap Rd.	93-74.00	8.88				*
1.73	A-1	5	Barr Rd.	50-70.06	10.7	1.73			*
1.04	R-1	7	Dublin Road	63B-C-13&14	1.04	0.96			*
12+	A-1	22	V.I. Ranch Road	40-38.00	10.21	1.79			*
0.58	R-1	20	Lake Drive	109H-A-37.00	0.58				*

Motion made by Bronner and a second by Settle to confirm the approval of the subdivisions. The motion passed unanimously.

G. Site Plans

Property Owner: MapleView Farms, Inc.
Applicant: Sanford Roberts
Site Plan - Final: Sanford Roberts Storage & Repair of personal cars
Parcel ID: Tax Map 94, Parcel 64.00
Zoning: PMD-2
Location: Muddy Creek Road and Holston Drive

Staff Field Notes:

- This is a parcel that was a parcel hook of the larger MapleView Farm across the road. This lot was not its own parcel before the survey.
- The lot has been reduced when Muddy Creek Road was expanded and shifted.
- This lot is zoned planned manufacturing and requires a 25-foot setback, which is supposed to be landscaped and buffered to the rear.
- Staff recommends approval of this site plan as revised.
- The applicant is requesting site plan approval subject to Board of Zoning Appeals granting a variance to the rear setback requirement.

A revised site plan (date: May 19, 2003) was presented to the board. The case was represented by Mr. John Mize, surveyor; however the property owner Mr. Harold Wagner and Mr. Sanford Roberts were also present.

Mr. King made a motion to approved the site plan subject to the BZA variance. Mr. Peterson seconded the motion and the vote in favor passed unanimously. Any changes to the site plan, if not approved by the BZA, would require re-submittal and approval by the Planning Commission.

H. Old Business – Proposed Zoning Plan

Mrs. Torbett stated the updates were not completed as there were several changes requested by the Planning Commission. The new draft will be presented to the board next month and a schedule for adoption will be set. Recommendations from the other regional planning commissions will need to be scheduled as well.

Mr. David Moore gave an update on the continuing education credit hours as required by the PC862. He stated that a total of 4 ½ hours have been offered to the Planning Commission and most of the members have earned that much. However some have missed some opportunities. He stated there would be future local workshops and educational opportunities that will be made available to those who still need the credit.

I. Public Comments – The chairman asked what the status was on the replacement of Mr. Hodges seat on the board. Mrs. Torbett responded that five applications had been received so far and forwarded to the County Executive for his appointment recommendation. The final confirmation will be made at the June 16th County Commission meeting with the new member beginning service at the June 17th Planning Commission meeting.

J. Adjournment

With no further business, a motion was made by Peterson and a second by Settle to adjourn the meeting at 8:07PM. Open discussion followed.

Secretary for the Sullivan County Regional Planning Commission

Date

Res.

No.

Resolving Requests

No.

No.

1

2

3

4

5

6

STIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

N

Garth Blackburn ✓

Linda K Brittenham ✓

James "Moe" Brotherton ✓

Ray Conkin ✓

John Crawford ✓

D.W. Ferguson ✓

Clyde Grosseclaus Jr. ✓

Larry Hall ✓

Ralph Narr ✓

Joe Herron ✓

Dennis Houser ✓

Maurin Hyatt ✓

Samuel C Jones ✓

Elliott Kuligore ✓

James "Buddy" King ✓

James L. King Jr. ✓

R. Wayne McCormell ✓

William H "John" McKamey ✓

Randy Morrell ✓

Howard Patrick ✓

Jack Sitgreaves ✓

Michael Sungenor ✓

Mark Vance ✓

Eddie Williams ✓

21 Aye

21 Aye

21 Aye

23 Aye

23 Aye

21 Aye

1 abs. 1 nay

RESOLUTIONS ON DOCKET FOR JUNE 16, 2003

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 06-16-03
#2 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 4 TH C.D.	WITHDRAWN 06-16-03
#3 AUTHORIZING SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2003-2004	APPROVED 06-16-03
#4 AUTHORIZING SHIFT DIFFERENTIAL PAY INCREASE FOR SULLIVAN COUNTY SHERIFF'S OFFICE	DEFERRED 06-16-03
#5 TO AMEND LITIGATION TAX FOR SULLIVAN COUNTY	APPROVED 06-16-03
#6 AMENDING THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 06-16-03
#7 INCREASING THE TIPPING FEE AT SULLIVAN COUNTY TRANSFER STATIONS	APPROVED 06-16-03
#8 AMENDING AGREEMENT WITH FRONTIER HEALTH FOR RESPITE YOUTH CARE	APPROVED 06-16-03
#9 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 13 TH CIVIL/ 8 TH COMMISSION DISTRICT	APPROVED 06-16-03
#10 SETTING THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2003-2004 FISCAL YEAR BEGINNING JULY 1, 2003	APPROVED 06-16-03
#11 AUTHORIZING APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2003	APPROVED 06-16-03
#12 APPROPRIATING FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS	APPROVED 06-16-03
#13 AMENDING THE 2003-2003 GENERAL PURPOSE SCHOOL BUDGET FOR THE EDUCATION EDGE GRANT	APPROVED 06-16-03
#14 ESTABLISH AN INCENTIVE PROGRAM THROUGH THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY FOR THE PURPOSE OF INCREASING EMPLOYMENT OPPORTUNITIES IN SULLIVAN COUNTY	1 ST READING 06-16-03
#15 REQUESTING U.S. ARMY CORPS OF ENGINEERS TO CONDUCT A STUDY IN 16 TH CIVIL DISTRICT OF SULLIVAN COUNTY	APPROVED 06-16-03
#16 APPROVE ACCEPTANCE OF A GRANT FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT TN/VA	APPROVED 06-16-03

QUESTIONS BEFORE THE COMM.

No. 3 5 6 7 8 9

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Garth Blackburn	✓		✓		✓		✓		✓		✓						
Linda K Britton	✓		✓		✓		✓		✓		✓						
James "Mac" Brotherton	✓		✓		✓		✓		✓		✓						
Ray Conkin	✓		✓		✓		✓		✓		✓						
John Crawford	✓		✓		✓		✓		✓		✓						
O.W. Ferguson	✓		✓		✓		✓		A		A						
Alvin Grossedose Jr.	✓		✓		P		✓		A		A						
Larry Hall	✓		✓		✓		✓		✓		✓						
Ralph Harv	✓		✓		✓		✓		✓		✓						
Joe Herron	✓		✓		P		✓		✓		✓						
Dennis Houser	✓		✓		✓		✓		✓		✓						
Marvin Nyatt	✓		✓		✓		✓		✓		✓						
Samuel C Jones	✓		✓		P		✓		✓		✓						
Elliott Kilgore	✓		✓		✓		✓		✓		✓						
James "Buddy" King	✓		✓		✓		✓		✓		✓						
James L King Jr.	✓		✓		P		✓		✓		✓						
R. Wayne McConnell	✓		✓		✓		✓		✓		✓						
William "John" McKernan	✓		✓		✓		✓		✓		✓						
Randy Morrill	✓		✓		✓		✓		✓		✓						
Hubert Patrick	✓		✓		✓		✓		A		✓						
Jack Sitgreaves	✓		✓		✓		✓		✓		✓						
Michael Sturgeon	✓		✓		✓		✓		✓		✓						
Mark Vance	✓		✓		✓		✓		✓		✓						
Eddie Williams	✓		✓		✓		✓		✓		✓						

21 Aye 23 Aye 18 Aye 22 Aye 22 Aye 23 Aye
 1 Nay 4 Pass 1 Nay 2 Abs 1 Abs
 2 Nay 1 Abs

QUESTIONS BEFORE THE COMMN.

No. 18 19 20 21 22 23 24 25

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye

- Garth Blackburn ✓
- Linda K. Brattenham ✓
- James "Mac" Brotherton ✓
- Ray Conkin ✓
- John Crawford ✓
- O.W. Ferguson ✓
- Clyde Groves Jr. A ✓
- Jarvis Hall ✓
- Ralph Narr ✓
- Joe Herron ✓
- Dennis Houser ✓
- Martin Hyatt ✓
- Samuel C. Jones ✓
- Elliott Kilgore ✓
- James "Buddy" King ✓
- James L. King, Jr. ✓
- R. Wayne McConnell ✓
- John McComay ✓
- Randy Morrell ✓
- Newell Patrick ✓
- Jack Fitzgerald ✓
- Michael Surgenor ✓
- Mark Vance ✓
- Eddie Williams ✓

31 Aye 23 Aye 20 Aye 20 Aye 20 Aye 20 Aye
 2 Nay 1 Nay 4 Nay 4 Nay 1 Abs 3 Abs
 1 Abs 3 Nay 1 Nay

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2003-06-00

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

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

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

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

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

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

Duly passed and approved this 16th day of June 2003.

Attested: Jeanie Gammon 6/16/03
Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable 6/16/03
Richard S. Venable, County Executive Date

Introduced By: Commissioner: King (Buddy)

Seconded By: Commissioner(s): Ferguson

2003-06-00	County Commission
ACTION	Approved 06-16-03 24 AYE

Comments: Motion made by Comm. Vance and seconded by Comm. Hyatt to approve.

Sullivan County, Tennessee
Board of County Commissioners

2
Item 8
Executive
No. 2003-03-24

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authoring Traffic Sign Changes in the 4th Civil District

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made in the 4th Civil District

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following changes to traffic signs in Sullivan County:

4th Civil District

To place "No Parking" signs on Old White Top Road.

Request made by Commissioner Linda Brittenham.

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

Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: Brittenham

Seconded By Commissioner(s): Blackburn, Houser

at

2003-03-24	Administrative	Budget	Executive	County Commission
ACTION		---		

Comments: 1st Reading 03-17-03; Deferred 04-21-03; Deferred 05-19-03;
Withdrawn 06-16-03.

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

ATTACHMENT 2003 - 02 - 24
No. of Pages 1

John R. LeSueur, Jr.
Commissioner of Highways

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

March 5, 2003

COMMISSIONERS: Linda Brittenham
Garth Blackburn
Dennis Houser

Dear Commissioners:

I would like to request that you consider passing the following resolution:

To place NO PARKING signs on Old White Top Road.

Request made by Commissioner Linda Brittenham.

This is in the 4th Civil District.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

3
Item ~~10~~
Budget

No. 2003-05-46

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Authorizing Sullivan County Litter Grant Program for FY 2003-2004

WHEREAS, Sullivan County has participated in a litter abatement program through the State of Tennessee, Department of Transportation for several years; and,

WHEREAS, the County wishes to submit an application for the FY 2003-2004 for the Tennessee Department of Transportation Litter Grant Program;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Executive submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for a litter and trash collection grant.

BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

BE IT FURTHER RESOLVED that upon approval by the State of Tennessee, Department of Transportation, that the County Executive is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept the grant funds.

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

Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Approved: Richard S. Venable 6/16/03
Jeanie F. Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Williams

2003-05-46	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-8-03	Approved 5-7-03	Approved 06-16-03

24 Aye

Comments: 1st Reading 05-19-03;

Sullivan County, Tennessee
Board of County Commissioners

4
Item 11
Budget
No. 2003-05-47

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Authorizing Shift Differential Pay Increase For Sullivan County Sheriff's Office

WHEREAS, the Deputy Sheriffs of Sullivan County work alternating shifts in order to accomplish the legal requirements mandated to the Sheriff of Sullivan County; and,

WHEREAS, alternating shifts creates a hardship and stress that is not experienced by day shift workers; and,

WHEREAS, in the past the County Commissioners voted to compensate the officers that worked the evening shift twenty-five cents (.25¢) more per hour than they were paid on day shift and thirty-five cents (.35¢) more on night shift than paid on day shift; and,

WHEREAS, the cost of living has increased considerably since the shift differential pay was decided; and,

WHEREAS, the officers working shift work have not received a pay increase over the past three years and are due some increase in their income;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves an increase in the shift differential pay for shift workers of the Sheriff's Office by ten cents (.10¢) per hour, so that the new shift differential pay will equal thirty-five cents (.35¢) per hour on evening shift and forty-five cents (.45¢) per hour on night shift.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Cammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: Herron
Seconded By Commissioner(s): Crawford

2003-05-47	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 05-19-03; Deferred 06-16-03;

Sullivan County, Tennessee
Board of County Commissioners

5
Item 12
Budget
No. 2003-05-48

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION To Amend Litigation Tax for Sullivan County

WHEREAS, Chapter 488 of the Public Acts of 1981, which imposed a state litigation tax, has been interpreted by opinions of the State Attorney General dated November 9, 1981, and Attorney General Opinion U88-109 dated September 28, 1988, as allowing counties to levy a litigation tax in the same manner as the state litigation tax now levied by T.C.A. § 67-4-602 et seq. and T.C.A. § 16-15-5006 and 16-15-5008, in an amount not to exceed the amount of such state litigation tax; and,

WHEREAS, Resolution No. 11 of record in Minute Book 11, Page 122 in the Sullivan County Clerk's Office levied a tax which became effective on the 18th day of January 1983, in the amount of: \$5.25 on all civil suits instituted within Sullivan County and \$5.00 on all criminal cases instituted within Sullivan County; and,

WHEREAS, Resolution No. 17 approved May 19, 1997 by the Sullivan County Board of Commissioners amended the above referenced resolution which became effective on July 1, 1997 levying litigation taxes in the following amounts: \$11.25 on all civil cases and \$11.00 on criminal cases; and,

WHEREAS, Sullivan County is in need of additional revenues to fund employee health insurance costs;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves amending the litigation taxes levied in Sullivan County as follows:

**All civil cases shall be taxed at a rate of \$13.75 per case and
All criminal cases shall be taxed at a rate of \$28.50 per case.
Said tax rate to become effective July 1, 2003.**

BE IT FURTHER RESOLVED that the clerks of various courts who are required to collect the state litigation tax shall also collect the tax imposed by this Resolution in the same manner as the state litigation tax imposed by T.C.A. § 67-4-602 et seq. And shall be paid over monthly to the County Trustee who shall deposit said taxes in the General Fund.

BE IT FURTHER RESOLVED that the tax imposed by this Resolution shall be subject to the same exceptions as are granted by general law to the state privilege tax in T.C.A. § 67-4-602, Item J, and shall therefore, not be collected on original proceedings in a juvenile court or in any hearing before a court of the judiciary.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 16th day of June 2003.

Attested: Joanie F. Gammon 6/16/03
Joanie F. Gammon, County Clerk Date

Approved: Richard S. Venable 6/16/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Harr
Seconded By Commissioner(s): Williams

at

2003-05-48	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-03

23 Aye, 1 Nay

Comments: 1st Reading 05-19-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2003-05-51

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Amending the Sullivan County Zoning Resolution

WHEREAS, throughout the years, various structures in Sullivan County have been "grandfathered" into compliance within their particular zoning classifications when new and updated zoning rules and regulations effecting the county have been enacted; and,

WHEREAS, with all structures over a period of years it becomes necessary for property owners to replace, repair, update, and/or make improvements to these structures to ensure proper maintenance;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the Sullivan County Zoning Resolution in an effort to ensure equitability and fairness to property owners of "grandfathered" properties.

BE IT FURTHER RESOLVED that any property owner possessing a "grandfathered" structure may replace, repair, update, and/or make improvements to that structure under the condition that said replacements, repairs, updates, and/or improvements do not exceed the original "grandfathered" foundation dimensions; and thereby shall remain in compliance continuing the structure's "grandfathered" status.

BE IT FURTHER RESOLVED that this amendment shall be retroactive covering all "grandfathered" structures presently existing within the County and shall also apply to any future structures deemed as "grandfathered" when zoning regulations are updated.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith are and the same rescinded insofar as such conflict exists. Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Date
Jeanie F. Gammon, County Clerk
Approved: Richard S. Venable 6/16/03 Date
Richard S. Venable, County Executive

Introduced By Commissioner: Ferguson
Seconded By Commissioner(s): McConnell

2003-05-51	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-2-03		No Action 6-4-03	Approved 06-16-03

Comments: 1st Reading 05-19-03; 18Aye, 4Pass, 2Nay

PROPOSED AMENDMENT

Item 6 – June 2003

No. 2003-05-51
Amendment # 2

AMEND AS FOLLOWS:

WHEREAS, throughout the years, various residential structures in Sullivan County have been “grandfathered” into compliance within their particular zoning classifications when new and updated zoning rules and regulations effecting the county have been enacted; and,

WHEREAS, with all residential structures over a period of years it becomes necessary for property owners to replace, repair, update, and/or make improvements to these structures to ensure proper maintenance;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the Sullivan County Zoning Resolution in an effort to ensure equitability and fairness to property owners of “grandfathered” properties.

BE IT FURTHER RESOLVED that any residential property owner possessing a “grandfathered” structure may replace, repair, update, and/or make improvements to that structure under the condition that said replacements, repairs, updates, and/or improvements do not *exceed* the original “grandfathered” ~~foundation~~ horizontal dimensions; and thereby shall remain in compliance continuing the structure’s “grandfathered” status.

BE IT FURTHER RESOLVED that this amendment shall be retroactive covering all “grandfathered” residential structures presently existing within the County and shall also apply to any future structures deemed as “grandfathered” when zoning regulations are updated.

Sponsor: Ferguson

Co-Sponsor: McConnell

Commission Action:

Amendment approved with Resolution 06-16-03.

PROPOSED AMENDMENT

Item 6 – June 2003

No. 2003-05-51
Amendment # 1

AMEND AS FOLLOWS:

Add

“Dimensions to exclude overhangs after grandfathered foundation.”

at the end of the 2nd paragraph under the BE IT RESOLVED section.

Sponsor: Ferguson

Co-Sponsor: McConnell

Commission Action:

Amendment approved with Resolution 06-16-03.

Sullivan County, Tennessee
Board of County Commissioners

7
Item 16
Budget
No. 2003-05-52

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Increasing the Tipping Fee at Sullivan County Transfer Stations

WHEREAS, with the approval of the FY 2000-2001 Budget, the Solid Waste Department's revenues generated from their portion of the tax levy was decreased by \$.05 in an effort to enable the county to provide additional funds to the Sullivan County School Department; and,

WHEREAS, over the past two fiscal years, the Solid Waste's Department has struggled to meet budget and maintain its service to county residents;

WHEREAS, a review of the surrounding counties indicate that Sullivan County's tipping fee continues to be one of the lowest, if not the lowest in the region; and,

WHEREAS, Sullivan County in an effort to make it's solid waste program more self-sufficient believes it is equitable to set the tipping fee at a level to impose the cost upon the users of the service; and,

WHEREAS, an increase of \$5.00 in the tipping fee should generate approximately \$200,000 annually toward reducing the deficit operation.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves increasing the fee to \$35.00 per ton for Sullivan County Transfer Stations to enable the Solid Waste Department to regain revenues.

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

Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Date
Jeanie F. Gammon, County Clerk
Approved: Richard S. Venable 6/16/03 Date
Richard S. Venable, County Executive

Introduced By Commissioner: Williams
Seconded By Commissioner(s): Harr

at ATTACHMENT 1

2003-05-52	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-03

Comments: 1st Reading 05-19-03;

22Aye, 1Nay, 1Absent

SCHEDULE OF TIPPING FEES
AT
TRANSFER STATIONS
MAY 16, 2003

Transfer Stations	Rate Per Ton	Source
Sullivan County	\$ 30.00	Inside
Johnson City	\$ 50.00	
Carter County	\$ 35.00	Inside
	\$ 38.00	Outside
Washington County, VA	\$ 32.50	Inside
	\$ 35.00	Outside
Greene County	\$ 38.47	Inside

ATTACHMENT
Resolution No. 2003-05-52

Sullivan County, Tennessee
Board of County Commissioners

8
Item ~~17~~
Budget
No. 2003-05-53

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Amending Agreement with Frontier Health for Respite Youth Care

WHEREAS, Frontier Health currently provides Sullivan County Juvenile Courts respite services for juveniles at risk of out-of-home placement; and,

WHEREAS, the Board of County Commissioners authorized Sullivan County to enter into an agreement with Frontier Health for these services approving Resolution No. 2001-12-119 in January 2002; and,

WHEREAS, Frontier Health wishes to amend the current contract and the Sullivan County Juvenile Courts have agreed with the amendment;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Executive to execute a Contract Amendment/Update to the current Agreement with Frontier Health for juvenile respite services.

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

Duly passed and approved this 16th day of June 2003.

Attested: Janie F. Gammon 6/16/03 Date
Janie F. Gammon, County Clerk
Approved: Richard S. Venable 6/16/03 Date
Richard S. Venable, County Executive

Introduced By Commissioner: Kilgore
Seconded By Commissioner(s): Vance, Jones

at ATTACHMENT 1

2003-05-53	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-03

Comments: 1st Reading 05-19-03;

22 Aye, 2 Absent

CONTRACT AMENDMENT/ UPDATE


This contract amendment is entered into on the 1st day of October 2002 by and between the County of Sullivan, TN, hereinafter referred to as the "County", and Frontier Health, herein referred to as the "Contractor". This is an amendment to the existing contract entered into on April 1, 2001 between the County and the Contractor for Short Term Respite Services. The contract is amended as follows:

1. For the Federal Fiscal Year beginning October 1, 2002 and ending September 30, 2003, the contracted amount will be a maximum of \$79,353.00.
2. For the contracted amount listed below, the following services will be provided:
 - a. Short-term respite services (\$26,836) will be provided for up to 3 youth at any one time referred by any of the Sullivan County Juvenile Courts.
 - b. Observation and assessment services (\$52,517) will be provided to adolescent females on court referral from Sullivan County, Washington County, and Carter County.

All other terms and conditions from the original contract will remain in effect until otherwise modified by either party.

E. Douglas Varney, President, Frontier Health

Date



Richard S. Venøble, County Executive
Sullivan County



Date

Sullivan County, Tennessee
Board of County Commissioners

9
Item ~~18~~
Executive
No. 2003-05-54

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Authorizing Traffic Sign Changes in the 13th Civil / 8th Commission District

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following changes to traffic signs in Sullivan County:

13th Civil District

To Place a STOP sign on Lucille Place intersection with Pactolus Road

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

Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03
Jeanie F. Gammon, County Clerk Date

Approved: Richard S. Venable 6/16/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Conkin

ATTACHMENT 1

2003-05-54	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-03

23 Aye, 1 Absent

Comments: 1st Reading 05-19-03;

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

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

May 14, 2003

COMMISSIONERS: Eddie Williams
Ray Conkin

Dear Commissioners:

I would like to request that you consider passing the following resolution:

To place a STOP sign on Lucille Place intersection with Pactolus Road.

This is in the 13th Civil District and 8th Commissioner District.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

ATTACHMENT 2003 - 05 - 54
No. of Pages 1

Sullivan County, Tennessee
Board of County Commissioners

10
No. 21
Budget Committee
2003-05-57

To the Honorable Richard S. Venable, County Executive and the Board of Sullivan County Board Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Setting the Tax Levy in Sullivan County for the 2003-2004 Fiscal Year Beginning July 1, 2003

WHEREAS, the budget documents have been submitted for approval to set the Tax Levy in Sullivan County for the 2003-2004 fiscal year, beginning July 1, 2003;

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 2003-2004, beginning July 1, 2003; that said tax rate shall be \$2.35 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	0.61
Health	0.04
Solid Waste	0.00
General Purpose School	1.58
School Capital Projects (Renovation)	0.06
General Debt Service	0.06
TOTAL	2.35

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.

This resolution shall take effect from and after its passage, the public welfare requiring it.

Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammom 6/16/03 Approved: Richard S. Venable 6/16/03
Jeanie Gammom, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

2003-05-57	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-03

Comments: 1st Reading 05-19-03;

14 Aye, 1 Pass, 9 Nay

PROPOSED AMENDMENT TO

Amendment #1

RES. # 10

- Setting the Tax Levy in Sullivan County for the
2003-2004 Fiscal Year Beginning July 1, 2003

Amend as Follows:

TO add .30 to the tax rate with .05 designated to the Highway Dept.,
.09 to the School Dept., .06 to the General Fund, .02 to the Debt Service
and the remaining .08 to the School City Funds requirements.
The tax rate would be \$2.65.

Introduced by: Jones
Seconded by: Brotherton

COMMENTS: Motion made by Harr and seconded by Morrell to call for
question on Amendment #1-Resolution 10. A second vote had to be taken
on Harr's motion because of misunderstanding among the Commissioners as
to what the vote was for. The second vote to call for question ended all
discussion on the amendment and a roll call vote was taken on Amendment #1.
Amendment #1-Resolution 10 failed by roll call vote. 6 Aye, 18 Nay.

PROPOSED AMENDMENT TO

Amendment #2

RES. # 10 - Setting the Tax Levy in Sullivan County for the
2003-2004 Fiscal Year Beginning July 1, 2003

Amend as Follows:

TO add .20 to the tax rate with .10 designated to Education,
.05 to the Highway Dept., and .05 to the General Fund.

Introduced by: Houser
Seconded by: Hall

COMMENTS: Failed by Roll Call Vote 5 Aye, 19 Nay.

Sullivan County, Tennessee
Board of County Commissioners

No. 11
AMENDED
Budget Committee
2003-05-58

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Authorizing Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2003

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 2003-2004 Fiscal Year, beginning July 1, 2003;

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, 2003 and ending June 30, 2004.

This resolution shall take effect from and after its passage, the public welfare requiring it.

Duly passed and approved this 16th day of June, 2003.

Attested: Jeanie Gammon 6/16/03
Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable 6/16/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

all

2003-05-58	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-2-03	No Action 6-5-03	Defer 6-4-03	Approved 06-16-03

21 Aye, 3 Nay

Comments: 1st Reading 05-19-03;

Proposed Budget for FY 2003-04 Provided at May Commission Meeting

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2003 AND ENDING JUNE 30, 2004

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the 16th day of June, 2003 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2003 and ending June 30, 2004, according to the following schedule.

GENERAL FUND

County Commission	190,355
County Executive	163,325
County Attorney	176,133
Election Commission	331,080
Register of Deeds	483,021
Planning, Zoning, and Building Permits	251,233
County Buildings	1,104,171
Other Facilities	142,795
Preservation of Records (County Archivists)	16,062
Risk Management - Safety and Insurance	1,182,260
Accounts and Budgets (Inc Comm. Work Coord.)	476,607
Purchasing	621,619
Property Assessor	1,258,084
Trustee	489,549
County Clerk	1,002,072
Data Processing	85,800
Other Finance - Trustee's Commission	406,250
State Circuit Judges	12,350
Circuit Court Clerk	972,586
General Sessions - Bristol (Lauderback)	177,847
General Sessions - Kingsport (Jones)	192,610
General Sessions - Bristol (Watson)	187,639
General Sessions - Kingsport (Snodgrass)	192,496
Chancery Court	405,155
Juvenile Court - Bristol	169,451
Juvenile Court - Kingsport	443,078
District Attorney General	239,418
Public Defender	97,897
Other Admin. of Justice - Jurors & Interpreters	166,250
Sheriff's Department	6,545,857
Jail	4,841,413
Workhouse	89,155

Juvenile Service Program	548,552
Fire Prevention - Volunteer Fire Departments	1,145,592
Emergency Management Agency	390,903
Rescue Squads/Lifesaving	235,125
Disaster Relief	405,321
Coroner / Medical Examiner	128,213
Other Public Safety - 800 Mhz Radio	119,850
Rabies and Animal Control	206,241
Speech and Hearing	28,500
Alcohol, Rehabilitation and Mental Health	65,889
Aid to Dependent Children	23,750
Other Local Welfare	14,172
Senior Citizens	9,500
Libraries	573,488
Library - Bristol	14,250
Library - Kingsport	14,250
County Recreation	285,000
Parks for Bristol Leisure Services	21,375
Parks for Kingsport Recreation	28,500
Parks for Bluff City	9,500
Agriculture Extension Service	101,519
Bristol Farmer's Market	15,200
Forest Service	1,000
Soil Conservation	38,130
Tourism	9,500
Industrial Commission	539,037
Other Economic Dev. - Global Trade Alliance	35,285
Veterans - Bristol	3,705
Veterans - Kingsport	6,270
Employee Benefits	331,590
Miscellaneous	68,890
Bridge Maintenance	212,000
Education - Tennessee Vocational Training	9,727
Other Education - NE State Scholarship	200,000
Public Utilities - Bristol	2,837,024
Public Utilities - Kingsport	2,017,489
Public Utilities - Bluff City	1,050,274
Highway - Right of Way	25,000
Highway - E911	11,100
Transfer	350,000
TOTAL GENERAL FUND	<u>35,244,329</u>

<u>SOLID WASTE (116)</u>	
Sanitation Management	32,598
Other Finance - Trustee's Commission	13,000
Solid Waste Education	45,000
Transfer Stations	1,976,865
Employee Benefits	14,000
TOTAL SOLID WASTE FUND	<u>2,081,463</u>

<u>HEALTH DEPARTMENT (117)</u>	
Local Health Department	2,469,010
Children's Special Services	106,300
Other Health Programs - Grants **	1,910,450
TOTAL HEALTH DEPARTMENT FUND	<u>4,485,760</u>

**Appropriation for the above grants are to be

<u>AMBULANCE SERVICE (118)</u>	
Emergency Medical Services	2,711,915
TOTAL AMBULANCE SERVICE FUND	<u>2,711,915</u>

<u>DRUG CONTROL FUND (122)</u>	
Sheriff Drug Enforcement	75,500
TOTAL DRUG CONTROL FUND	<u>75,500</u>

<u>OBSERVATION KNOB PARK (123)</u>	
Observation Knob Park	185,000
TOTAL OBSERVATION KNOB PARK FUND	<u>185,000</u>

<u>HIGHWAY FUND (131)</u>	
Other Finance - Trustee's Commission	75,000
Highway Administration	182,375
Highway and Bridge Maintenance	6,193,447
Operation and Maintenance of Equipment	435,000
Asphalt Plants	204,000
Traffic Control	10,000
Insurance and Bonds	125,000
Capital Outlay	291,400
TOTAL HIGHWAY FUND	<u>7,516,222</u>

GENERAL PURPOSE SCHOOL FUND (141)

Regular Instruction Program - Direct
Special Education Program - Direct
Vocational Education Program - Direct
Adult Education Program
Health Services
Other Student Support
Regular Instruction Program - Indirect
Special Education Program - Indirect
Vocational Education Program - Indirect
Adult Education Program
Board of Education
Office of Superintendent
Office of Principal
Fiscal Service
Operation of Plant
Maintenance of Plant
Transportation
Central and Other
Food Service
Banquet Funds
Community Services
Regular Capital Outlay
Other Uses (Transfers)
Miscellaneous Reductions to Above
TOTAL GENERAL PURPOSE SCHOOL FUND

76,734,510

GENERAL DEBT SERVICE FUND (151)

Other Charges
Debt Service

36,000

2,768,000

TOTAL GENERAL DEBT SERVICE FUND

2,804,000

RURAL DEBT SERVICE FUND (152)

Other Charges
Debt Service

25,000

2,151,113

TOTAL GENERAL DEBT SERVICE FUND

2,176,113

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

Other Finance - Trustee's Commission	20,000
Capital Outlay	406,044
Principal on Notes	38,000
Transfer	400,000

TOTAL CAPITAL OUTLAY RENOVATION 864,044

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Section 8-22-104 T.C.A. are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance governing statutes and the county's compensation schedule. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2004. This amount is in addition to the county's compensation schedule.

SECTION 3. BE IT FURTHER RESOLVED, that travel claim amounts for the officials set out in Section 2 and other county personnel shall not exceed the amounts prescribed by the State of Tennessee at the beginning of the fiscal year for travel unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Director of Accounts and Budgets for review before 12:00 noon on the day of the meeting.

SECTION 5, BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2003. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Labor for services rendered to other departments shall be reimbursed based upon actual cost of labor, benefits, etc.

SECTION 6. BE IT FURTHER RESOLVED, that all Health Department Grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2004; however, if funding should be discontinued by the respective Government Agency the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T. C. A.

SECTION 8. BE IT FURTHER RESOLVED, that all contributions to nonprofit organizations shall be appropriated in compliance with Section 5-9-109 T. C. A. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization.

SECTION 9. BE IT FURTHER RESOLVED, that contribution accounts previously paid (1996-97 FY) through the general ledger accounts shall be authorized to expend to the level of any beginning balance and current years revenues generated for those purposes. Any unexpended amounts on June 30th of each year shall be designated for the respective program and approved for expenditure. These accounts include Collapse 95, I.E.P.C., Library Contributions, and Juvenile Court Probation Truancy.

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2003 - 2004 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, Tennessee code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2004. In addition, operating funds for the newly segregated Ambulance Fund and the Observation Knob Park Fund will be provided for as necessary to get an orderly flow of operations at the beginning of the fiscal year.

SECTION 11. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2002 and prior years and the interest and penalty thereon collected during the year ending June 30, 2004, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2002. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2003 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2003. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 16th day of June, 2003

SUMMARY
2002 PROPERTY TAXES

Assessment by Assessor	2,418,987,842	
2002 Public Utility	119,859,709	
TOTAL ASSESSMENT	<u>2,538,847,551</u>	
2002 Penny	239,848	
		INCREASE
2003 Penny @ Collection Rate of 96%	243,729.36	3,881

USING UPDATED COLLECTION RATE OF 96%				
FUND	2003 TAX RATE	96.0%	PRIOR YEAR	INCREASE
General	0.61	14,867,491	14,630,728	236,763
Health	0.04	974,917	959,392	15,525
Solid Waste	0	-	-	-
School	1.58	38,509,240	37,895,984	613,256
School Renovation	0.06	1,462,376	1,439,088	23,288
Debt Service	0.06	1,462,376	1,439,088	23,288
Total	<u>2.35</u>	<u>57,276,401</u>	<u>56,364,280</u>	<u>912,121</u>
Total 2002 Budget		56,364,280		
Difference (Increase with same delinquency)		<u><u>912,121</u></u>		

SCHOOL (SYSTEM)	%		
General Purpose School	0.5705	21,920,912	
City of Kingsport	0.2658	10,213,109	
City of Bristol	0.1637	6,290,015	
Total	<u>1.000</u>	<u>38,424,035</u>	

PROPOSED AMENDMENT TO

Amendment #1

RES. # 11 - Authorizing Appropriations for Various Funds,
Departments, Institutions, Offices, and Agencies of
Sull. Co. for the Fiscal Year Beginning July 1, 2003

Amend as Follows:

THE fund balance remaining in accounts-54110 (Sheriff) Pgm.-170, 211,
243, 912, 913 for 2002-2003 Budget be rolled into 2003-2004 Budget.
Whereas this should reduce the shortfall and not jeopardize the safety of
our citizens and our public safety officers.

Introduced by: Vance
Seconded by: Sitgreaves/Crawford

COMMENTS: Amendment failed by roll call vote 4 Aye, 20 Nay.

Sullivan County, Tennessee
Board of County Commissioners

12
No. 25
Budget Committee
2003-05-59

To the Honorable Richard S. Venable, County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2003.

RESOLUTION Appropriating Funds to Charitable and Civic Organizations

WHEREAS, the budget documents have been submitted for approval making appropriations to Charitable and Civic Organizations for the 2003-2004 fiscal year, beginning July 1, 2003;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2003-2004 fiscal year to Charitable and Civic Organizations as per the attached list.

This resolution shall take effect from and after its passage, the public welfare requiring it.

Duly passed and approved this 16th day of June 2003.

Attested: Jeanie Gammon 6/16/03
Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable 6/16/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

alt

2003-05-59	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-03

18AYE, 4NAY, 1PASS, 1ABSENT

Comments: 1st Reading 05-19-03;

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	66,500
BLOOMINGDALE FIRE DEPT	95,000
BLUFF CITY VOLUNTEER FIRE DEPT	66,500
CITY OF BRISTOL FIRE DEPT	99,750
EAST SULLIVAN FIRE DEPT	66,500
HICKORY TREE FIRE DEPT	66,500
CITY OF KINGSPORT FIRE DEPT.	142,500
PINEY FLATS FIRE DEPT	66,500
SULLIVAN COUNTY FIRE DEPT	80,750
SULLIVAN WEST FIRE DEPT	80,750
WARRIORS PATH FIRE DEPT	95,000
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	66,500
FIRE TRUCK CONTRIBUTION *	149,974
SULLIVAN CO. FIREFIGHTERS ASSN.	2,850
BLOUNTVILLE EMERGENCY RESPONSE	38,000
BLUFF CITY RESCUE SQUAD	38,000
BRISTOL LIFE SAVING CREW	26,125
HICKORY TREE RESCUE SQUAD	38,000
KINGSPORT LIFE SAVING CREW	95,000
AMERICAN RED CROSS - BRISTOL	2,850
AMERICAN RED CROSS - KINGSPORT	2,850
BRISTOL SPEECH & HEARING	9,500
MTN. REGION SPEECH & HEARING	19,000
FRONTIER HTH - BR. REG. MENTAL HTH.	14,716
FRONTIER HTH - HOL. REG. MENTAL HTH.	14,716
FRONTIER HTH - BR. ALC. & DRUG	5,087
FRONTIER HTH - HOL. ALC. & DRUG	5,087
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,087
FRONTIER HTH - BR. REG. REHAB.	12,112
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,084
CHILD ADVOCACY CENTER	14,250
C. A. S. A.	9,500
DAWN OF HOPE	5,472
KINGSPORT SENIOR CITIZENS	9,500
BRISTOL LIBRARY	14,250
KINGSPORT LIBRARY	14,250
BRISTOL, TN LEISURE SERVICES	21,375
KINGSPORT PARKS AND RECREATION	28,500
BLUFF CITY PARK	9,500
BRISTOL FARMER'S MARKET	15,200
FEDERAL FORESTRY SERVICE	1,000
NORTH - EAST TN TOURISM	9,500
BRISTOL VETERANS SERVICE	3,705
KINGSPORT VETERANS SERVICE	6,270
TN VOC. TRAINING FOR THE HANDICAPPED	9,727
Total	1,652,787

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2003-06-60

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION Amending the 2002-2003 General Purpose School Budget for the Education Edge Grant

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget; Now

THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session on the 16th day of June 2003 approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
Expenditures		
47591.000	Education Edge Program	2,500.00
72240.399	Other Contracted Services	2,500.00

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.*
Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Approved: Richard S. Venable 6/16/03
Jeanie F. Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: Larry Hall
Seconded By Commissioner(s): Dennis Houser/John Crawford

2003-06-60	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-2-03		Approve 6-4-03	Approved 06-16-03

23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2003-06-61

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION To Establish an Incentive Program Through the Industrial Development Board of Sullivan County for the Purpose of Increasing Employment Opportunities in Sullivan County

WHEREAS, in the course of promoting economic development of Sullivan County, the Industrial Development Board of the County of Sullivan earns fees and revenues from services it provides to industry to include financing charges and rents; and,

WHEREAS, the Board operates as a non-profit organization and when it determines that there are sufficient earnings not required to meet expenses and obligations of the organization, then such funds should be transferred to the County; and,

WHEREAS, the Board of Directors of the IDB is, however, proposing to use such funds to establish an incentive program which will assist and reward new and expanding industries for each new job created; and,

WHEREAS, the creation of such an incentive program through the IDB would utilize the powers of the Board to aid private enterprise in their efforts to acquire, improve, maintain, equip, lease, sell or to lend funds toward projects; and,

WHEREAS, the County Commission wishes to have said funds of the IDB used to establish an incentive program for the creation of new jobs.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Industrial Development Board of Sullivan County to use "net earnings" of the organization to establish and operate an incentive program aimed at assisting in the creation of new jobs.

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

Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie L. Graham, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: R. Harr
Seconded By Commissioner(s): E. Williams

2003-06-61	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-2-03		Defer 6-4-03	

Comments: 1st Reading 06-16-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Administrative
No. 2003-06-62

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION Requesting U.S. Army Corps of Engineers to Conduct a Study in 16th Civil District of Sullivan County

WHEREAS, several houses located in the 16th Civil District along Silver Grove Road in Sullivan County have endured a long history of flooding; and,

WHEREAS, the flooding problems seem to increase with each passing year thus causing property damage and health/safety concerns as septic tanks and field lines fill up from the flood waters overflowing into yards and Boone Lake which is only 100 yards away;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests the U.S. Army Corps of Engineers to study and make recommendations to alleviate flooding problems in the 16th Civil District of Sullivan County. Said house located from house number 488 to 598 along Silver Grove Road.

BE IT FURTHER RESOLVED that upon passage of this resolution, the same be forwarded to Mr. Kyle Hayworth, U.S. Army Corps of Engineers, Nashville District, P.O. Box 1070, Nashville, Tennessee 37202-1070.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Date Richard S. Venable 6/16/03 Date
Jeanie F. Gammon, County Clerk Richard S. Venable, County Executive

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

at

2003-06-62	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-2-03		Approve 6-4-03	Approved 06-16-03

23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget
No. 2003-06-63

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION To Approve Acceptance of a Grant For Projects at the Tri-Cities Regional Airport TN/VA

WHEREAS, grants have been made available from the Federal Aviation Administration to the Tri-Cities Airport Commission in the amount of up to \$2,965,870 for improvements to the Tri-Cities Regional Airport, TN/VA; and,

WHEREAS, these projects include airfield development, landside development and terminal area development; and,

WHEREAS, Airport Owners are required to formally accept said grants and authorize execution of documents relating thereto;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve Sullivan County entering into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the County Executive is authorized to sign any and all documents to approve and accept said grant.

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

Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03
Jeanie F. Gammon, County Clerk Date

Approved: Richard S. Venable 6/16/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Jones
Seconded By Commissioner(s): Brotherton

ATTACHMENT 1

2003-06-63	Administrative	Budget	Executive	County Commission
ACTION		Approve 6-5-03	Approve 6-4-03	Approved 06-16-03

23 Aye, 1 Absent

Comments:

Tri-Cities Airport Commission
 Tri-Cities Regional Airport
 Requested Federal Aviation Administration Grant Funds (FY 2003)
 May 23, 2003

Item	Project Description	Estimated Total Cost	Requested Federal Funds	State Aviaiton Funds	Airport Funds
2003 ENTITLEMENT FUNDS (AIP 36)					
Airfield Development					
1	Terminal Ramp Drainage Repair	350,000	315,000	17,500	17,500
2	GA Ramp Rehab (Phase II) and Expansion	607,051	546,346	30,353	30,353
3	Stream and Wetlands Monitoring-Runway 5 Safety Area	5,138	4,624	257	257
Landside Development					
4	Terminal Perimeter Road Relocation and Bridge Widening	784,000	705,600	39,200	39,200
5	GA Area Access Road (Muddy Creek Connector Road)	480,000	267,500	24,000	188,500
Terminal Area Development					
6	Landside ADA Access Ramp	100,000	90,000	5,000	5,000
7	Access Control Roof Replacement	90,000	81,000	4,500	4,500
2003 DISCRETIONARY FUNDS REQUESTED					
1	Runway 23 Runway Protection Zone Property Acquisiton(Parcel 1)	180,000	162,000	9,000	9,000
2	Runway 23 Runway Protection Zone Property Acquisiton(Parcel 2)	507,000	456,300	25,350	25,350
3	Storm Water Detionton Pond	175,000	157,500	8,750	8,750
4	Runway 9/27 Distance Markers and Airfield Signage	200,000	180,000	10,000	10,000
TOTAL FY 2003 FEDERAL PROJECT FUNDS		\$ 3,478,189	\$ 2,965,870	\$ 173,909	\$ 338,409

The Tri-Cities Airport Commission has the potential to receive up to \$2,965,870 in federal funds from FAA assisted grants in FY 2003. Based on the availability of federal discretionary funds, the final grants may be up to or less than the requested federal funds. These grant funds should be issued in July or August 2003.

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Budget Committee
P-No. 2003-06-64

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2003.

RESOLUTION Adopting Provisions of Tennessee Code Annotated §40-14-210 and Levying \$12.50 Cost in Misdemeanor and Felony Cases

WHEREAS, in 1997 the Sullivan County Board of Commissioners approved a \$6.00 increase to the litigation tax to be used to offset the county funded portion of the Sullivan County Public Defender's Office's budget, which increase currently generates an annual revenue of approximately \$80,000.00; and

WHEREAS, Sullivan County currently appropriates approximately \$100,000.00 per year to the Sullivan County Public Defender's Office; and

WHEREAS, Tennessee Code Annotated §40-14-210 authorizes counties, by two-thirds vote of the county legislative body, to levy additional cost in the amount of \$12.50 in every misdemeanor and felony prosecution case, except for nonmoving traffic violations, with the revenue generated therefrom to be "used for providing representation and support services to indigent defendants in criminal proceedings"; and

WHEREAS, it is estimated that by levying the additional \$12.50 cost as authorized in Tennessee Code Annotated §40-14-210, Sullivan County would generate approximately \$175,000.00 per year; and

WHEREAS, by implementing the provisions of Tennessee Code Annotated §40-14-210, sufficient revenue would be generated to fully fund the county's portion of the Sullivan County Public Defender's Office and, accordingly, would make revenue previously set aside for such purpose available for other purposes;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 4th day of June, 2003 hereby adopt the provisions of Tennessee Code Annotated §40-14-210 and levy an additional cost in the amount of \$12.50 in every misdemeanor and felony prosecution case in Sullivan County, except for non-moving traffic violations, with the revenue generated therefrom to be used for providing representation and support services to indigent defendants in criminal proceedings.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this ____ day of _____ 2003.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By: Commissioner: Conkin
Seconded By: Commissioner(s): Vance

ul

2003-06-64	Administrative	Budget	Executive	County Commission
ACTION		Approve 6-5-03		

Comments: Waiver of Rules Requested
1st Reading 06-16-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Budget Committee
No. 2003-06-65

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2003.

RESOLUTION Amending the Budget for the Sullivan County E.M.S. Department

WHEREAS, the Sullivan County E.M.S. Department has experienced certain expenditures due to additional runs made within this fiscal year; and,

WHEREAS, the County Commission wishes to ensure that quality medical services are provided to the citizens of Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the following transfers within the FY 2002-2003 Budget of the Sullivan County E.M.S. Department:

From: 39000	Unappropriated	\$30,000.00
To: 55130.100	Personnel	\$20,000.00
55130.400	Supplies	\$10,000.00

BE IT FURTHER RESOLVED that any remaining funds shall revert to the General Fund.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 16th day of June 2003.

Attested: *Jeanie Gammon* 6/16/03
County Clerk Date

Approved: *Richard S. Venable* 6/16/03
County Executive Date

Introduced By Commissioner: Harr
Seconded By Commissioner(s): Williams

2003-06-65	Administrative	Budget	Executive	County Commission
ACTION		Approve 6-5-03		Approved 06-16-03

21 Aye, 2 Nay, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Budget
No. 2003-06-66

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION Authorizing the Issuance of Airport Revenue and Tax Bonds (Taxable), Series 2003 in an Aggregate Principal Amount of Not to Exceed \$5,010,000

AS PER THE ATTACHED

WAIVER OF THE RULES REQUESTED

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.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 16th day of June 2003.

Attested:

Jeanie F. Gammon, County Clerk

Date

Approved:

Richard S. Venable, County Executive

Date

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Williams

2003-06-62	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/16/03

23 Aye, 1 Nay

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 20
Budget
No. 2003-06-67

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION Initial Resolution Authorizing the Issuance of not to Exceed \$5,010,000

AS PER THE ATTACHED

WAIVER OF THE RULES REQUESTED

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.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Approved: Richard S. Venable 6/16/03
Jeanie F. Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: Harr
Seconded By Commissioner(s): Williams

2003-06-62	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/16/03 20 Aye, 4 Nay

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 21
Budget
No. 2003-06-68

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION Intergovernmental Financing Agreement for the Issuance of Airport Bonds

AS PER THE ATTACHED

WAIVER OF THE RULES REQUESTED

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.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Approved: Richard S. Venable 6/16/03
Jeanie F. Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: Harr
Seconded By Commissioner(s): Williams

2003-06-62	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/16/03

20 Aye, 4 Nay

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 22
Budget
No. 2003-06-69

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION Authorizing the Issuance of Airport Revenue and Tax Refunding Bonds, Series 2003, in the Approximate Aggregate Principal Amount of \$5,530,000

AS PER THE ATTACHED

WAIVER OF THE RULES REQUESTED

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.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Date
Jeanie F. Gammon, County Clerk
Approved: Richard S. Venable 6/16/03 Date
Richard S. Venable, County Executive

Introduced By Commissioner: Williams
Seconded By Commissioner(s): Harr

2003-06-62	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/16/03

20 Aye, 1 Pass, 3 Nay

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 23
Budget
No. 2003-06-70

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION Authorizing the Issuance of General Obligation Refunding Capital Outlay Notes, Series 2003, in the Approximate Aggregate Principal Amount of \$3,380,000

AS PER THE ATTACHED

WAIVER OF THE RULES REQUESTED

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.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 16th day of June 2003.

Attested: Jeanie F. Gammon 6/16/03 Date: Richard S. Venable 6/16/03 Date:
Jeanie F. Gammon, County Clerk Date: Richard S. Venable, County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

2003-06-62	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/16/03

20 Aye, 3 Pass, 1 Nay

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 24
Administrative
No. 2003-06-71

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION To Provide for the County's Contribution to Disabled Sullivan County Employees Receiving Tennessee Consolidated Retirement System Benefits due to Their Disability

WHEREAS, A number of dedicated employees of Sullivan County have become disabled while being an active employee of the County, and;

WHEREAS, Those employees have applied for and qualified for early disability retirement benefits pursuant to the guidelines set forth by the TCRS regulations, and;

WHEREAS, Currently, Sullivan County does not have any provisions for a financial contribution to the health insurance coverage for those employees, and;

WHEREAS, While due to their disability, these former employees are in most need of insurance coverage, the cost of insurance continues to escalate creating a hardship on these individuals who need to maintain health insurance coverage, and;

WHEREAS, As with all Elected Officials and Department Heads of Sullivan County, the County Executive is concerned for the welfare of these individuals.

THEREFORE BE IT RESOLVED that the County Executive of Sullivan County is to develop and present to the Insurance Committee for their approval a policy to provide for measured, but reasonable financial assistance in providing contribution toward disabled employee's health insurance coverage. The County's contribution should be graduated based upon years of actual service to Sullivan County and not to exceed the cost share for currently active employees.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Garmon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: Harr
Seconded By Commissioner(s): Williams

2003-06-62	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 06-16-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 25
Budget
No. 2003-06-72

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION TO CALL A REFERENDUM ON THE QUESTION OF WHETHER A COUNTY-WIDE MOTOR VEHICLE TAX SHOULD BE LEVIED FOR SULLIVAN COUNTY

WHEREAS, *Tennessee Code Annotated*, Section 5-8-102, authorizes counties to levy and have approved by a majority of the number of qualified voters of the county voting in an election on the question of whether or not the tax should be levied, a motor vehicle privilege tax as a condition precedent to the operation of a motor vehicle within a county; and,

WHEREAS, the need for new revenue sources is great in Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves:

SECTION 1. For the privilege of using the public roads and highways, in Sullivan County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except motorcycles, motor-driven bicycles and scooters, farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, which tax shall be in the amount of \$26.00 for each such motor-driven vehicle, the owner of which resides within said county.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Sullivan County, who is authorized by *Tennessee Code Annotated*, Section 67-4-103, to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this State. The County Clerk shall deduct a fee of five percent (5%) as authorized in *Tennessee Code Annotated*, Section 8-21-701(55), from the amount of taxes collected and paid over to the Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued in duplicate by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle, and by a decal also issued by the County Clerk, which shall be displayed by affixing the decal on and to the lower right corner of the license plate in the space provided for such decal. The design of the decal shall be determined by the County Clerk being one inch (1") in height and have a width of one-half inch (1/2"), the same size as the present state renewal decal. The expense incident to the purchase of such decals herein required, as well as the expense of obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the County Clerk shall be paid from the General Fund of the County.

SECTION 4. The privilege tax or wheel tax herein levied, when paid together with full, complete and explicit performance of and compliance with all provisions of the Resolutions, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid on and which the decal has been affixed as herein provided, to operate or allow to be operated his vehicle over the streets, roads, and highways of the county for a period of one year, which will run concurrently with the period established for the state registration fees by *Tennessee Code Annotated*, Section 55-4-104.

In the event the wheel tax decal is sold by the County Clerk for a period of more or less than a calendar year, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. In the event any motor-driven vehicle for which the wheel tax has been paid and the emblem or decal issued and placed thereon, becomes unusable, obliterated, erased or defaced, or is destroyed or damaged to the extent that it can no longer be operated over the public roads, streets or highways of said county; or in the event that the owner transfers the title to the vehicle, and completely removes there from and destroys the decal or emblem issued for and placed thereon, and the owner makes proper application to the County Clerk for the issuance of a duplicate decal to be used by the owner for the unexpired term for which the original decal was issued, and the County Clerk is satisfied that the applicant is entitled to the issuance of such a duplicate decal and the owner pays the County Clerk the sum of \$3.00, the County will then issue to such owner a duplicate receipt, canceling the original receipt delivered to the owner by the County Clerk, and a duplicate decal shall be provided to be affixed as outlined above.

SECTION 6. The proceeds of this tax shall be deposited in the Highway Fund of Sullivan County, and to the incorporated Cities within Sullivan County a prorate share of the monthly collections based upon the certified road miles of each jurisdiction within Sullivan County.

SECTION 7. This Resolution shall have no effect unless it is approved by a majority of the number of qualified voters of Sullivan County, Tennessee, voting in an election on the question of whether or not the tax should be approved. The county election commission, upon passage of this Resolution, shall call an election on the question of whether or not the wheel tax should be levied to be held in the a special election after this request has been certified by the County Clerk to the Sullivan County Election Commission, with the ballots having printed on them the substance of this Resolution. The voters shall vote for or against the approval of this Resolution and the result of such referendum certified by the county election commission to the county legislative body. The cost of the election shall be paid by Sullivan County.

SECTION 8. For the purpose of approving or rejecting the provisions of this Resolution, it shall be effective upon being approved by a majority of the members of the Sullivan County Legislative Body, the public welfare requiring it. For all other purposes, this Resolution shall take effect upon approval as provided in Section 7.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this _____ day of _____ 2003.

Attested: _____
 Jeanie F. Gammon, County Clerk Date

Approved: _____
 Richard S. Venable, County Executive Date

Introduced By Commissioner: McConnell

Seconded By Commissioner(s): Surgenor

at

2003-06-72	Administrative	Budget	Executive	County Commission
ACTION				

Comments: Motion made to defer by Harr, seconded by Hyatt. Motion to defer approved by voice vote of the commission 06-16-03; Deferred 06-16-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 26
Budget Committee
No. 2003-06-73

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2003.

RESOLUTION Amending Policy Relative to Transfer of Sick Leave

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2 on November 20, 2000 authorizing active county employees, with the exception of school department employees, to transfer up to eighty (80) hours of accrued sick leave to another county employee subject to approval by the appropriate department heads; and

WHEREAS, the current policy specifically excludes school department employees from participating in the transfer of sick leave from other county employees; and

WHEREAS, requests have been made from county employees to transfer accrued sick leave to employees of the school department which is prohibited under the current policy;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of June, 2003 hereby amend the current policy to include school department employees subject to approval by the Sullivan County Board of Education.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. •
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

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

url

2003-06-73	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 06-16-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 27
Budget
No. 2003-06-74

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2003.

RESOLUTION To Amend Tax Levy Rate for Sullivan County for FY 2003-2004

WHEREAS, the Sullivan County Commission wishes to amend Resolution No. 2003-05-57 to increase the property tax rate to \$2.45.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amends Resolution No. 2003-05-57 passed June 16, 2003, to read as follows:

**Increase Property Tax Rate by .10 ¢ and use those funds in the following areas:
.08 ¢ to Sullivan County Education; and
.02 ¢ to General Fund.**

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

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

2003-06-74	Administrative	Budget	Executive	County Commission
ACTION				Failed 06-16-03

9Aye, 13Nay, 1Pass, 1Absent

Comments:

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION JULY 21, 2003.

A handwritten signature in black ink, reading "Richard Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN

