

COUNTY COMMISSION- REGULAR SESSION

JUNE 18, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 18, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Steve Godsey. 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:

CATHY L. ARMSTRONG	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
	O. W. FERGUSON
CLYDE GROSECLOSE	TERRY HARKLEROAD
RALPH P. HARR	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
DWIGHT KING	BUDDY KING
JAMES L. KING, JR.	R. WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
HOWARD G. PATRICK	MICHAEL SURGENOR
	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (Calton, Vance-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. Ferguson to approve the minutes of the May 21 , 2007 Regular Session of County Commission. Said motion was approved by voice vote.

COUNTY COMMISSION- REGULAR SESSION

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DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
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PUBLIC COMMENTS: JUNE 18, 2007

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

NONE

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment to Sullivan County Ethics Committee

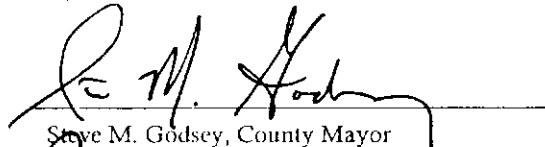
Whereas in accordance with Tennessee Code Annotated §8-17-101 et seq., as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

Now therefore, the Sullivan County Mayor does hereby make the following appointments to the Sullivan County Ethics Committee:

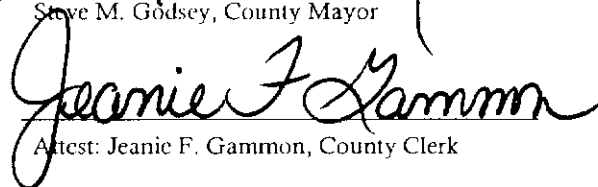
Tommy Kerns - Chairman
Joe Herron - Vice Chairman
Gayverne Moore - Secretary
Jeannie Gammon
Linda Brittenham
Cathy Armstrong
William Kilgore

Term: June 18, 2007 - June 18, 2008

Approved and confirmed this 18th day of June 2007.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
20	1		3

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment to Sullivan County Health & Safety Standards Board

Whereas the Sullivan County Health & Safety Standards Board through Claude Smith recommends the following appointments to the board:

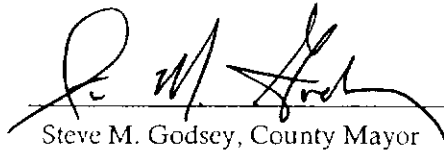
Sarah Gibson Term Expires: May 2011

Howard Patrick Term Expires: May 2011

To Fill Board Position For Member Who Resigned:

Archie Pierce Term Expires: June 2010

Approved and confirmed this 18th day of June 2007.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
21			3

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment As A Constable in Sullivan County

Recommended By Commissioners:

Dwight King
John McKamey

Approved By: Sheriff Wayne Anderson

To Fulfill Term of Constable Who Resigned

Brenda Malone Commissioner District 5
Term Expires: August 2008

Approved and confirmed this 18th day of June 2007.


Steve M. Godsey, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
21			3

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

PROCLAMATION to honor and recognize Dottie Leonard

Proclamation

Whereas, Dottie Leonard has lived in the Sullivan County area for most of her life;
and

Whereas, Dottie Leonard has been an employee of the Thomas Memorial Public Library, a branch of Sullivan County Library, since 1977; and

Whereas, Dottie Leonard has tirelessly, professionally, diligently, faithfully and happily served our community by her loyal support of the public libraries of our county; and

Whereas, Dottie Leonard has advocated for libraries with every patron who has visited the library; and

Whereas, Dottie Leonard has given every book the white glove treatment; and

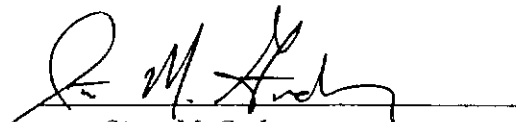
Whereas, Dottie Leonard has helped all school children who have passed through the doors of the library with their homework questions in a patient, kind and loving manner;

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, do hereby commend

Ms. Dottie Leonard

for her efforts on behalf of the libraries of Sullivan County, Tennessee and do hereby encourage all citizens to celebrate her long, faithful and dedicated service to our community.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to affixed this 18th day of June, 2007.


Steve M. Godsey
Mayor of Sullivan County



COUNTY OF SULLIVAN

ELECTION OF NOTARIES

May 21, 2007

MELINDA B. AKARD

STEPHANIE B. BARNES

BARBARA W. BASKERVILLE

JOHN S. BINGHAM

DAVID W. BLANKENSHIP

BRENDA J. BRADSHAW

ARTHUR G. BRANSCOMB

THERESA A. BRIGHT

CAROL L. BUCHANAN

VIRGINIA MARIE CRUSENBERRY

RICHARD T. DAVIS

SARAH C. DELPH

LORI AILEEN DESSARDIN

MELISSA L. DUFFY

CONNIE W. EATON

JAMES M. ELLER

WADE JUNIOR EMORY

BILLY R. ENYART

JEREE ERNST

BARBARA J. FOUST

GAYLE A. GIBSON

KATIE GOODMAN

AIMEE BURKE-GROSSBERGER

ANNA R. HAREN

GINGER HOOD

DARYL GENE HYDER

TINA O. ISON

DORIS M. JOHNSON

NADINE A. JOHNSON

SAMANTHA JENELLE KENNEDY

CYNTHIA K. KING

GREGORY D. KITZMILLER

PAM KUYKENDALL

LITO R. LEANO

KRISTIE RENE' MARKEY

AMY LOYD MARSHALL

SHERRY B. MARTIN

RONALD W. MCCREADY

MARY K. MILLER

M. ELLEN MINK

CYNTHIA M. MUTTER

RITA A. NEELEY

JUANITA M. RAMEY

TERRI B. RICHARDS

WILLIAM DAVID RICHARDS

CRISTY G. ROBINSON

KATHERINE E. RUSH

LORI SAULTS

KATHY F. SEYMORE

LAUREL DEANE SMITH

GINGER FAYE SWINEY

ESTHER L. THOMAS

PAUL E. VAUGHN

HEATHER M. WHITE

JULIE M. WHITE

SHANE WILLIS

UPON MOTION MADE BY COMM. HARR AND SECONDED BY
COMM. FERGUSON TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE
OF THE COMMISSION. 22 AYE, 2 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

JUNE 17, 2007

STEVEN LUCAS ANDERSON

SHIRLEY A. CHURCHWELL

JANE D. CREWEY

RICHARD M. CURRIE, JR

MARCINE H. FOX

DEBRA R. HELTON

GAY K. HILLMAN

ALISON B. LANE

PEGGY ANN MALLICOTE-SHAPIRO

CARL LEE SMITH, JR

MARK A. SMITH

VICKIE S. SNODGRASS

REBECCA A. SPANGLER

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. FERGUSON
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

MOTION ON FLOOR

MOTION AS FOLLOWS:

IMPLEMENT A \$25.00 (TWENTY-FIVE DOLLAR) PRIVILEGE LITIGATION
TAX IN ALL CIVIL AND CRIMINAL CASES PURSUANT TO TCA 67-4-601.

INTRODUCED BY: HARR
SECONDED BY: WILLIAMS

ACTION: MOTION APPROVED BY ROLL CALL 22 AYE, 2 ABSENT.

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		Election Notary Apt + Bonds		No.		Rec'd - Ethics Committee		No.		No. Litigation Tax		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓				✓				✓					
Blackburn	✓		✓				✓				✓					
Brittenham	✓		✓				✓				✓					
Brotherton	✓		✓				✓				✓					
Calton	A		A				A				A					
Ferguson	✓		✓				✓				✓					
Grose Close	✓		✓				✓				✓					
Hankleroad	✓		✓				✓				✓					
Harr	✓		✓				✓				✓					
Herron	✓		✓				✓				✓					
Houser	✓		✓				✓				✓					
Jones	✓		✓				A				✓					
Elliott Kilgore	✓		✓				✓				✓					
Bill Kilgore	✓		✓				✓				✓					
Dwight King	✓		✓				✓				✓					
Buddy King	✓		✓				✓				✓					
James L King Jr	✓		✓				✓				✓					
McConnell	✓		✓				✓				✓					
McKamey	✓		✓				✓				✓					
Manell	✓		✓				✓				✓					
Patrick	✓		✓				✓				✓					
Surgenor	✓		✓				✓				✓					
Vance	A		A				A				A					
Williams	✓		✓				✓				✓					
	27 Aye		27 Aye				21 Aye				27 Aye					
	3 ayes		3 ayes				3 ayes				3 ayes					

AGENDA

Sullivan County Board of County Commission

June 18 2007

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 18, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 04/07#1 Estel Hooven
 Reclassify R-1 property located at 17 26 Forest View Drive to R-2 for the purpose of allowing a single-wide mobile home to be moved in on the property. Property ID No. Tax map 13-N, Group F, Parcel 12.00 located in the 11th Civil District.
Kingsport Planning

- (2) File No. 04/07#2 Humane Society of Greater Sullivan County
 Reclassify 8.65 acres of R-1 property located at 158 Isley Road to PBD (Planned Business District) for the purpose of allowing for an animal shelter. Property ID No. Tax map 50, Parcel 4.00 located in the 5th Civil District.
Sullivan County Planning

- (3) File No. 04/07#3 Danny Hunt
 Reclassify 21.80 acres of A-1 property located east of Little Switzerland subdivision on Hwy 421 to AR for the purpose of allowing for a commercial RV Resort. Property ID No. Tax Map 41, Parcel part of 12.00 located in the 19th Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 04/07#1

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

<p>Property Owner: <u>Estel Hooven</u></p> <p>Address: <u>417 Barnett Dr Lot #1</u> <u>Kingsport, Tn 37660</u></p> <p>Phone <u>502-2896</u> Date of Request <u>4/11/2007</u></p> <p>Property Located in <u>11</u> Civil District</p> <p><u><i>Estel Hooven</i></u> Signature of Applicant</p>	<p>OFFICE USE ONLY</p> <p>Meeting Date <u>5/17/2007</u> Time <u>7:00 p.m.</u></p> <p>Place <u>City Hall 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <input type="checkbox"/> <u> </u></p> <p>County Commission Approved <input type="checkbox"/> <u> </u> Denied <input checked="" type="checkbox"/> <u> </u></p> <p>Other Roll Call Vote 2 Aye, 20 Nay 2 Absent</p> <p>Final Action Date <u>06-18-07</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 013N / Group F / Parcel 12.00

Zoning Map 6 Zoning District R-1 Proposed District R-2

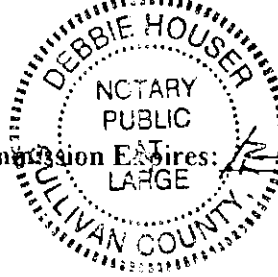
Property Location : 1726 Forest View Drive

Purpose of Rezoning: To allow a single wide mobile home

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.

Estel Hooven

SWORN TO AND SUBSCRIBED before me this 11th day of April 2007.

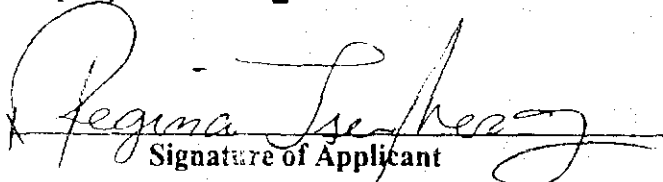


Debbie Houser
Notary Public

My Commission Expires: 12-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING #04/07#2

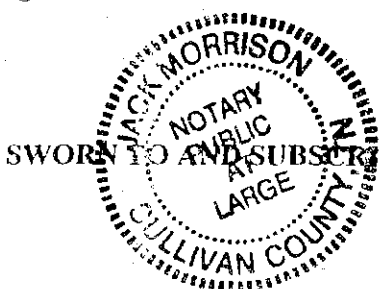
A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

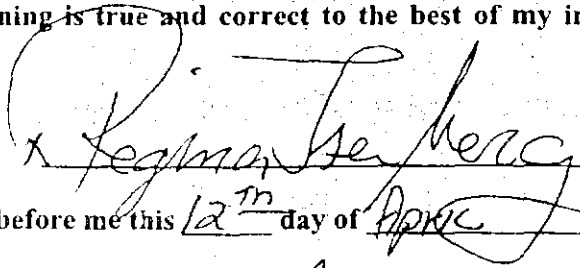
<p>Property Owner: <u>HUMANE SOCIETY OF GREATER SULLIVAN COUNTY</u></p> <p>Address: <u>BOX 654</u> <u>BLOUNTVILLE TN</u></p> <p>Phone <u>239-5237</u> Date of Request <u>04/12/07</u></p> <p>Property Located in <u>5</u> Civil District</p> <p> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>05/15/2007</u> Time <u>6.00PM</u></p> <p>Place <u>COURTHOUSE</u> <u>BLOUNTVILLE</u></p> <p>Planning Commission Approved _____ Denied <u>✓</u></p> <p>County Commission Approved _____ Denied <u>X</u></p> <p>Other Roll Call Vote <u>22</u> Nay, <u>2</u> Absent</p> <p>Final Action Date <u>06-18-07</u></p>
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PROPERTY IDENTIFICATION

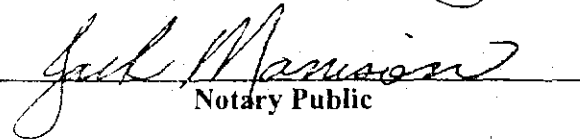
Tax Map No. 50 / Group _____ / Parcel 4.00
Zoning Map 8 Zoning District R-1 Proposed District PBD
Property Location : ISLEY ROAD 158
Purpose of Rezoning: TO ALLOW AN ANIMAL SHELTER

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 12th day of April, 2007.


Notary Public

My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING #04/07#3

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: DANNY HUNT
Address: HWY 421
BRISTOL, TN 37621
Phone 764-3222 Date of Request 04/23/2007
Property Located in 19 Civil District

Danny Hunt
Signature of Applicant

OFFICE USE ONLY

Meeting Date 05/15/2007 Time 6:00 PM

Place COURTHOUSE
BLOUNTVILLE

Planning Commission Approved
Denied

County Commission Approved
Denied

Other Roll Call Vote 22 Aye, 2 Absent

Final Action Date 06-18-07

PROPERTY IDENTIFICATION

Tax Map No. 41 / Group / Parcel PART OF 12.00

Zoning Map 11 Zoning District A-1 Proposed District AR

Property Location : HWY 421

Purpose of Rezoning: COMMERCIAL RV RESORT

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 23rd day of April, 2007.



Danny Hunt
Jack Morrison
Notary Public

My Commission Expires: 1-16

QUESTIONS BEFORE THE COMM.	No. Reasoning Requests												No. Resolutions			
	1			2			3					1		2		
	Aye	Nay		Aye	Nay		Aye	Nay		Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	✓			✓	✓									✓		
Blackburn	✓			✓	✓									✓		
Brittenham	✓			✓	✓									✓		
Brotherton	✓			✓	✓									✓		
Calton	A			A	A		A	A						A		
Ferguson	✓			✓	✓									✓		
Innoclose	✓			✓	✓									✓		
Harkleroad	✓			✓	✓									✓		
Harr	✓			✓	✓									✓		
Herron	✓			✓	✓									✓		
Houser	✓			✓	✓									✓		
Jones	✓			✓	✓									✓		
Elliott Kelgore	✓			✓	✓									✓		
Bill Kelgore	✓			✓	✓									✓		
Dwight King	✓			✓	✓									✓		
Buddy King	✓			✓	✓									✓		
James D. King	✓			✓	✓									✓		
McConnell	✓			✓	✓									✓		
McKamey	✓			✓	✓									✓		
Marcell	✓			✓	✓									✓		
Patrick	✓			✓	✓									✓		
Surgenor	✓			✓	✓									✓		
Vance	A			A	A		A	A						A		
Williams	✓			✓	✓									✓		
	20 Aye			20 Nay	20 Aye									20 Aye		
	20 Aye			20 Aye	20 Aye									20 Aye		
	20 Aye			20 Aye	20 Aye									20 Aye		

QUESTIONS BEFORE THE COMMN	No. 3		No. 4		No. 5		No. 6		No. 7		No. 8		No. 9		No. 10	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓		✓				✓		✓			
Blackburn	✓		✓		✓		✓				✓		✓			
Brittenham	✓		✓		✓		✓				✓		✓			
Brotherton	✓		✓		✓		✓				✓		✓			
Calton	A		A		A		A		A		A		A		A	
Ferguson	✓		✓		✓		✓				✓		✓			
Grose close	✓		✓		✓		✓				✓		✓			
Hankleroad	✓		✓		✓		✓				✓		✓			
Harr	✓		✓		✓		✓				✓		✓			
Herron	✓		✓		✓		✓				✓		✓			
Houser	✓		✓		✓		✓				✓		✓			
Jones	✓		✓		✓		✓				✓		✓			
E. Kelgore	✓		✓		✓		✓				✓		✓			
W. Bill Kelgore	✓		✓		✓		✓				✓		✓			
Dwight King	✓		✓		✓		✓				✓		✓			
J. Buddy King	✓		✓		✓		✓				✓		✓			
James L. King Jr	✓		✓		✓		✓				✓		✓			
McConnell	✓		✓		✓		✓				✓		✓			
McKamey	✓		✓		✓		✓				✓		✓			
Marrell	✓		✓		✓		✓				✓		✓			
Patril	✓		✓		✓		✓				✓		✓			
Surgenor	✓		✓		✓		✓				✓		✓			
Vance	A		A		A		A		A		A		A		A	
Williams	✓		✓		✓		✓				✓		✓			
	22 Aye		22 Aye		22 Aye		22 Aye				22 Aye		22 Aye			
	2 Ays		2 Ays		2 Ays		2 Ays				2 Ays		2 Ays			

QUESTIONS BEFORE THE COMM

NAMES OF COMMISSIONERS	11		12		13		14		15		16		17	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓							✓				
Blackburn	✓		✓							✓				
Brittenham	✓		✓							✓				
Brotherton	✓		✓							✓				
Calton	A		A		A		A		A		A		A	
Ferguson	✓		✓							✓				
Groscloer	✓		✓							✓				
Hanflerod	✓		✓							✓				
Harr	✓		✓							✓				
Harrison	✓		✓							✓				
Houser	✓		✓							✓				
Jones	✓		✓							✓				
E. Kelgore	✓		✓							✓				
Bill Kelgore	✓		✓							✓				
Dwight King	✓		✓							✓				
J. Buddy King	✓		✓							✓				
James King	✓		✓							✓				
McConnell	✓		✓							✓				
McKamey	✓		✓							✓				
Marrell	✓		✓							✓				
Patrick	✓		✓							✓				
Surgener	✓		✓							✓				
Vance	A		A		A		A		A		A		A	
Williams	✓		✓							✓				
			23 Aye		23 Aye					23 Aye				
			24 Nays		24 Nays					24 Nays				

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RESOLUTIONS ON DOCKET FOR JUNE 18, 2007

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 06-18-07
#2 AUTHORIZING STUDY AND DEVELOPMENT OF PLAN AND IMPLEMENTATION TO INSTALL COUNTY-WIDE EMERGENCY ALERT SIREN SYSTEM IN SULLIVAN COUNTY	DEFERRED 06-18-07
#3 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 8 TH COMMISSIONER DISTRICT – SUMMERVILLE ROAD	APPROVED 06-18-07
#4 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS	APPROVED 06-18-07
#5 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 TH CIVIL DISTRICT – CASSIDY COURT	APPROVED 06-18-07
#6 APPROVING CODE OF ETHICS POLICY FOR NETWORKS (SULLIVAN COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP) AND AUTHORIZING AMENDMENT TO INTERLOCAL AGREEMENT	APPROVED 06-18-07
#7 APPROVE RAISING JURORS FUEL REIMBURSEMENT FROM 5-CENTS PER MILE TO 15-CENTS PER MILE	DEFERRED 06-18-07
#8 AUTHORIZING SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2007-2008	APPROVED 06-18-07
#9 AUTHORIZE THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO A MAIL PROCESSING COMPANY	APPROVED 06-18-07
#10 REQUESTING CITY OF BRISTOL, TENN. AND CITY OF KINGSFORT, TENN. TO SHARE PORTION OF LOCAL OPTION SALES TAX REVENUE RESULTING FROM T.I.F. PROJECTS	WITHDRAWN 06-18-07
#11 APPROPRIATE \$369,374.00 FROM GENERAL PURPOSE SCHOOL FUND BALANCE TO MAKE CAPITAL PURCHASES IN THE GENERAL PURPOSE SCHOOL FUND	APPROVED 06-18-07
#12 AMEND THE GENERAL FUND BUDGET FOR THE JAIL IN THE AMOUNT OF \$25,000.00	APPROVED 06-18-07
#13 AUTHORIZE PLACING A STOP SIGN ON BRIGHTWOOD LANE AND CASTLE OAKS DRIVE IN THE 14 TH COMM. DISTRICT	1 ST READING 06-18-07
#14 AUTHORIZE PLACING A 15 MPH SPEED LIMIT ON PARKER STREET IN THE 7 TH COMM. DISTRICT	1 ST READING 06-18-07
#15 AUTHORIZE CHANGING SPEED LIMIT TO 20 MPH ON CHASHIRE LANE IN THE 9 TH COMM. DISTRICT	1 ST READING 06-18-07
#16 AMEND THE BUDGET FOR THE SHERIFF'S DEPT	APPROVED 06-18-07
#17 AUTHORIZING SULLIVAN COUNTY TO FUND EMPLOYEES RAISE FOR FY 2007-2008	1 ST READING 06-18-07

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2007-06-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION 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.

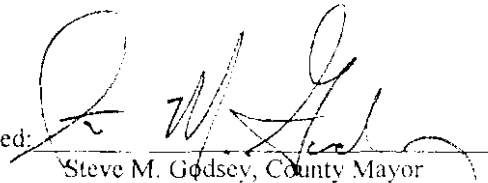
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 18th day of June 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsor: James "Buddy" King
Prime Co-Sponsor(s): O.W. Ferguson

2007-06-00	County Commission
ACTION	Approved 06-18-07 22 Aye, 2 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

2
Item 8
Administrative
No. 2007-05-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2007.

RESOLUTION Authorizing Study and Development of Plan and Implementation to Install County-Wide Emergency Alert Siren System in Sullivan County

WHEREAS, Sullivan County does not have a current system in place with the capability of notifying all or a specific portion of its citizens of impending emergencies such as flooding, hail storm, tornado, etc.; and

WHEREAS, in other areas of Tennessee and in other states where emergency alert sirens have been installed, said systems have proven to be an effective solution to notifying entire counties, widespread areas or particular sections of a county of an impending emergency and therefore resulting in lower fatalities, injuries and property losses; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2007 hereby authorize the EMA Director to study and develop a proposed plan to install a county-wide emergency alert siren system in Sullivan County, said plan to be submitted upon completion to the County Commission for final approval.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby commit to appropriating the sum of \$180,000 for six years beginning with the 2007-2008 fiscal to install and implement a county-wide emergency alert siren system in Sullivan County.

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Blackburn
Prime Co-Sponsor(s): Armstrong, McConnell

2007-05-49	Administrative	Budget	Executive	County Commission
ACTION	Defer 5-7-07	No Action 5-10-07		

Notes: **1st Reading 05-21-07; Deferred 06-18-07;**

Sullivan County, Tennessee
Board of County Commissioners

3
Item ~~9~~
Executive
No. 2007-05-50
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2007.

**RESOLUTION To Authorize Traffic Sign Changes in the 8th Commissioner District –
Summerville Road**

WHEREAS, Commissioner Darlene Calton requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

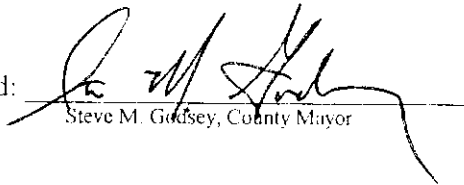
8th Commission District

**To place a STOP sign at the intersection of Summerville Road
And Summerville Farm Court.**

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

Duly passed and approved this 18th day of June 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: Darlene Calton
Prime Co-Sponsor(s): Williams

2007-05-50	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		Approved 06-18-07 22 Aye, 2 Absent

Notes: **1st Reading 05-21-07;**

RESOLUTION REQUEST REVIEW

DATE: May 3, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Darlene Calton

SUBJECT: To place a STOP sign at the intersection of Summerville Road and Summerville Farm Court.

8 COMMISSIONER DISTRICT

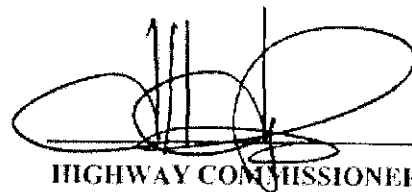
X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



5/3/2007
TRAFFIC COORDINATOR



5/3/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

4
No. 43
Budget Committee
2007-05-54

To the Honorable Steve M. Godsey, County Mayor and the Sullivan County Board of County Commissioners meeting in Regular Session this 21st day of May 2007.

RESOLUTION To Authorize a Continuing Budget for the Fiscal Year Beginning July 1, 2007; the Issuance of Tax Anticipation Notes; and the Expenditure of Funds by Various County Offices and Departments

WHEREAS, in the event the Fiscal Year 2007-2008 Budget of Sullivan County is not approved by July 1, 2007, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and,

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2003-2004 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2008.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the 2006-2007 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

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

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

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

Duly passed and approved this 18th day of June 2007.

Attested: Jeanie F. Gammon Approved: Steve M. Godsey
Date Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

2007-05-54	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		Approved 06-18-07 22 Aye, 2 Absent

Notes: 1st Reading 05-21-07;

Sullivan County, Tennessee
Board of County Commissioners

5
Item 14
Executive
No. 2007-05-55
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 10th Civil District – Cassidy Court

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

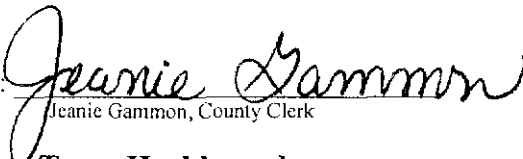
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:


10th Civil District

To place a STOP sign on Cassidy Court at the intersection of Cochise Trail.

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

Duly passed and approved this 18th day of June 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: Terry Harkleroad
Prime Co-Sponsor(s): Patrick, Surgenor

2007-05-55	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-18-07 22 Aye, 2 Absent

Notes: 1st Reading 05-21-07;

RESOLUTION REQUEST REVIEW

DATE: May 14, 2007
TO: Sullivan County Commission
REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign on Cassidy Court at the
intersection of Cochise Trail.

10 CIVIL DISTRICT

Howard Patrick
Mike Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 5/14/2007
TRAFFIC COORDINATOR

 5/14/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

6
Item 18
Executive
No. 2007-05-59

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2007.

RESOLUTION Approving Code of Ethics Policy for Networks (Sullivan County Economic Development Partnership) and Authorizing Amendment to Interlocal Agreement

WHEREAS, Tennessee Code Annotated §8-17-101, et seq. requires that all governmental entities adopt ethical standards for all officials and employees of such entity on or before June 30, 2007; and

WHEREAS, Networks (Sullivan County Economic Development Partnership) previously adopted a Code of Ethics policy, a copy of which is attached hereto, which meets the requirements of the aforesaid statute; and

WHEREAS, as Sullivan County is a partner in the Networks partnership, it is necessary for Sullivan County to approve the ethical standards policy governing Networks and its officials and employees;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2007 hereby approve the attached Code of Ethics Policy previously adopted by Networks and find same to be in compliance with the provisions of Tennessee Code Annotated §8-17-101, et seq. [Ethical Standards for Officials and Employees].

BE IT FURTHER RESOLVED that the Interlocal Agreement creating Networks be amended to include the attached Code of Ethics policy such that said ethical standards shall govern the Networks partnership and its officials and employees. The County Mayor is hereby authorized to execute on behalf of Sullivan County any and all necessary documents to amend said agreement.

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

Approved this 18th day of June 2007.

Attested:

Jeanie Gammon
Jeanie Gammon, County Clerk

approved:

Steve M. Godsey
Steve M. Godsey, County Mayor

Sponsored By: Harr
Prime Co-Sponsor(s): B. Kilgore

2007-05-59	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-18-07 22 Aye, 2 Absent

Notes: 1st Reading 05-21-07;

SULLIVAN COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP

CODE OF ETHICS

2005

AS ADOPTED _____, 2005

I. INTRODUCTION

The Board of Directors of the Sullivan County Economic Development Partnership (the "Partnership") has adopted this Code of Ethics to provide our partners, directors, employees, vendors, and members of the general public with an official statement of the fundamental principles that govern how the Partnership will conduct its business.

Under the Code, our directors and employees should conduct business for the Partnership in the full spirit of honest, ethical and lawful behavior and should not cause another director or employee or non-employee to act otherwise, either through inducement, suggestion or coercion. The purpose of this Code is to promote: (1) honest and ethical conduct, including the ethical handling of conflicts of interest and (2) compliance with applicable laws, rules and regulations.

This Code applies to all directors and employees of the Partnership. All directors and employees should be familiar with the Code. All directors and employees will be asked annually to read and sign the Code. This Code is not a contract (express or implied) but rather a pronouncement of the Partnership's desire to promote exemplary ethical behavior by its employees, officers, directors and agents in the conduct of all of Partnership business.

II. CONFLICTS OF INTEREST

Employees and directors of the Partnership must avoid situations where their personal interests could conflict or appear to conflict with the interests of the Partnership. Conflicts of interest may arise when an individual's position or responsibilities with the corporation present an opportunity for personal gain apart from the normal compensation an employee receives through employment. To help avoid conflicts (and the appearance thereof), the following guidelines have been developed.

Use of Corporate Funds and Assets

The assets of the Partnership are much more than our offices, furnishings, equipment, cash deposits, funds, computers and other tangible items. The Partnership's assets include prospective client lists, marketing concepts, business strategies and plans, investment and development programs, as well as information about our business. These assets may not be improperly used to provide personal gain for employees. Nor may employees provide others with the assets of the Partnership. The theft or diversion of money, property or other assets will not be tolerated.

Confidential Information

As part of your job, you may have access to confidential information about the Partnership and our clients, vendors, business partners and business prospects. Unless properly released to the public, this information should not be disclosed to fellow employees who do not have a business need to know or to non-employees for any reason, except in accordance with established corporate procedures. Confidential information of this sort includes information or data on business prospects, potential economic development projects, business strategies, acquisitions, client information, our partnership manuals, processes, systems, procedures, and our financial and other proprietary information. Much of

the financial information the Partnership may have from time to time about business prospects and our existing business partners and contacts is subject to their legal rights to privacy, and our privacy and confidentiality policies must be strictly adhered to preserve these rights. The duty to protect the confidences of the Partnership and its clients includes avoiding not only intentional disclosures but also taking care to avoid unintentional or indirect disclosure.

Personal Financial Gain

Directors and employees should avoid any outside financial interests that might interfere or unduly influence their corporate decisions or actions on behalf of the Partnership. This does not prohibit investments in or relationships with other companies that compete with or do business with the Partnership so long as the investment or relationship does not interfere with the director or employee's exercise of independent judgment in fulfilling responsibilities to the Partnership.

If you feel you may have a conflict of interest due to your non-Partnership investments, you should seek guidance from the Partnership's Executive Committee.

Outside Activities

Employees should avoid outside employment or activities that would have a negative impact on their job performance with the Partnership, or which are likely to conflict with their obligations to the Partnership. No employee may engage in personal activities that conflict with the best interests of the Partnership or our clients. An employee who performs work for a company with which the Partnership does business or competes with must disclose that interest or work to the Partnership's Executive Director.

Corporate Opportunities

Any opportunity for personal investment which comes to the attention of any employee or director of the Partnership and which in any way relates to or might involve the business plans, strategies or opportunities of the Partnership is considered a "corporate opportunity." Each employee and director is prohibited from using his or her position to take advantage of a "corporate opportunity" that properly belongs to the Partnership, whether or not the corporate opportunity is discovered through the performance of duties to the Partnership. Similarly, an employee or director may not appropriate a "corporate opportunity" for the benefit of his family members, business associates or his or their business organization.

Disclosure and Abstention

Each employee and director is expected to disclose any actual or potential conflict of interest at the earliest possible date and in a manner sufficient to enable the Partnership to assess the ramifications of such conflict of interest. Each employee's disclosure should be made to the Executive Director. Each director's disclosure should be made to the Chairman of the Board. As required by applicable law, each employee involved in an actual or potential conflict of interest situation must refrain from any attempt to influence the decision of the Partnership with regard to such matter. Each director must

abstain from any discussions or deliberations of the Board of Directors and must abstain from voting or attempting to influence the vote of the Board of Directors on any matter in which he has or may have any form of personal interest, whether financial or otherwise.

III. COMPLIANCE WITH LAWS

In the fulfillment of their responsibilities to the Partnership, all employees and directors are required to conduct themselves in a professional and ethical manner to promote the Partnership's compliance with laws of federal, state and local governments applicable to the Partnership as well as the rules and regulations of private and public regulatory agencies having jurisdiction over the Partnership. From time to time, the Partnership may implement policies and procedures designed to ensure compliance with laws and regulations, and employees should make every effort to abide by these policies and procedures at all times.

IV. DEALING WITH CLIENTS AND VENDORS

The following guidelines are intended to help all employees make the appropriate decision in potentially difficult or confusing situations.

"Kickbacks" and Rebates

No employee or director may accept, for themselves or their family members or their respective business organizations, any personal kickbacks, rebates or other payments (regardless of form, whether in money, property or services) which are in any way connected to or result from any business activities of the Partnership.

Gifts and Entertainment

To avoid both the reality and the appearance of improper relations with business contacts, clients or vendors, the following standards apply to receipt of gifts and entertainment by directors and employees of the Partnership:

Gifts

- You may not accept gifts of money under any circumstances nor may you solicit non-money gifts, gratuities, or any other personal benefit or favor of any kind from any business, firm or individual doing or seeking to do business with the Partnership.
- You and members of your immediate family may accept unsolicited, non-money gifts from a business, firm or individual doing or seeking to do business with the Partnership but only if: (1) the gift is of nominal intrinsic value; (2) the gift is advertising or promotional material; or (3) the gift is reasonable under the circumstances and otherwise complies with any Partnership policies and procedures that may be applicable to you.

Entertainment

- Directors and employees may offer and/or accept meals, invitations to athletic events and other entertainment to or from business contacts, clients or prospective clients if the entertainment is of reasonable value, appropriate in the context of your position with the Partnership and the Partnership's business objectives, and in accordance with applicable Partnership policies. Employees should not, however, encourage or solicit entertainment from a business, firm or individual because they are doing or seeking to do business with the Partnership.
- Employees will be reimbursed for entertainment expenses only in accordance with Partnership policies and procedures as in effect from time to time.

Payments to Brokers, Agents, Consultants

Agreements with brokers, agents, sales representatives, and consultants must be in writing and must clearly and accurately set forth the services to be performed, the basis for earning the commission or fee involved, and the applicable rate or fee. Payments must be reasonable in amount and commensurate with the value of services rendered.

V. FINANCIAL BOOKS AND RECORDS

False or artificial entries shall not be made in the books or records of the Partnership for any reason; to do so may result in criminal and/or civil penalties to the Partnership and/or employee. No employee may engage in an arrangement that in any way may be interpreted or construed as misstating or otherwise concealing the nature or purpose of any entries in the financial books and records of the Partnership.

Falsification of Records

No payment or receipt on behalf of the Partnership may be approved or made with the intention or understanding that any part of the payment or receipt is to be used for a purpose other than that described in the documents supporting the transaction. "Slush funds" or similar funds or accounts where no accounting for receipts or expenditures is made on the Partnership's books are strictly prohibited.

Retention of Records

All employees must comply with the Partnership's records retention policies. Destruction, concealment or falsification of any documents required by law to be retained is strictly prohibited.

VI. FAIR DEALING

All employees and directors of the Partnership must uphold the highest standards of fair, honest and ethical conduct in all business dealings with our clients and business contacts, with other employees, with vendors and partners, and with the general public.

Information About Competing Projects or Opportunities

As a participant in the economic development of Sullivan County, Tennessee, the Partnership seeks knowledge about other economic development projects or opportunities which might be competitive with the Partnership. However, we will not engage in illegal or improper acts to acquire such information.

VII. POLITICAL ACTIVITIES AND CONTRIBUTIONS

The Partnership encourages each of its employees to be good citizens and to fully participate in the political process. Employees should, however, be aware that: (1) federal law prohibits the Partnership from contributing to federal political candidates, political parties or party officials; and (2) employees who participate in partisan political activities must make every effort to ensure that they do not leave the impression that they speak or act for the Partnership.

VIII. ENFORCEMENT

Board of Directors

The Board of Directors of the Partnership is responsible in its oversight role to assure that the business practices of the Partnership are conducted in accordance with this Code of Ethics.

In all cases, the Partnership Board of Directors will assure that the legal rights of individuals are protected, that the Partnership's legal obligations are fulfilled, and that proper disciplinary and legal action is taken if violations occur. The Board of Directors will also see that corrective measures are taken consistently and safeguards are instituted to prevent recurrence of violations.

Reporting of Violations

As a Partnership employee, you are expected to report without delay all unethical, dishonest or illegal activities or financial improprieties by other employees. Employees are encouraged to contact the Chief Executive Officer, the Chairman of the Partnership Board of Directors, or the Executive Committee with any concerns about wrongdoing or questionable practices of any kind within the Partnership. Submission of Code violations may be made in person or in writing to any of the above mentioned persons and must include a description of the factual basis for the allegations (e.g., documents, meetings, communications and other events). The Partnership reserves the right to require that any report be reduced to writing. Each written report must be dated and signed by the person making the report.

Failure to Report

Failure to submit information regarding suspected Code violations is itself a violation of this Code as is the submission of facts which are known to be false.

No Retaliation

It is a serious Code violation, and a violation of law, for any director or employee to initiate or encourage reprisal action against an employee or other person who in good faith reports known or suspected Code violations. Retaliation will not be tolerated.

Chief Executive Officer and Managers

The Chief Executive Officer and other managers of the Partnership are responsible for advocating full compliance with the Code by all personnel and are required to report any actual or alleged material Code violations and any potential wrongdoing or financial improprieties. The Chief Executive Officer and other managers are also responsible for reviewing this Code with employees under their supervision and ensuring that it is countersigned annually and placed in the employee's personnel file. New employees must read and sign the Code as a part of beginning employment with the Partnership.

Request for Waivers and Exceptions

Waivers or exceptions to this Code of Ethics, if any, may only be granted by the Partnership Board of Directors, or an appropriate independent committee of the Board. Any waivers or exceptions to this Code will be publicly disclosed on a timely basis and will include an explanation for any such waiver or exception. In addition, any changes to this Code of Ethics will be publicly disclosed on a timely basis.

Penalties

Violations of this Code of Ethics are a serious matter and will be the basis for disciplinary action, including reprimand, loss of compensation, seniority or promotional opportunities, demotions or dismissal. Suspected and reported violations will be investigated and any violation will be dealt with fairly.

IX. EMPLOYEE STATEMENT

I acknowledge having received a copy of the Partnership's Code of Ethics. I have read it completely and reviewed it with my immediate supervisor.

I understand how the Code applies to me and agree to fully comply with each of its provisions.

I understand that the Code is not intended to set forth either express or implied contractual obligations of the Partnership. The Partnership retains the right to change the provisions of this Code at any time.

Employee Name: _____
(Please Print)

Employee Signature: _____

Date: _____

Supervisor's Signature: _____

Date: _____

X. DIRECTOR ACKNOWLEDGMENT

By signing below, I acknowledge to the Sullivan County Economic Development Partnership that I have received and read a copy of the Partnership's Code of Ethics.

I understand how the Code applies to me and agree to fully comply with each of its provisions.

Member of the Board of Directors:

Director Name: _____
(Please Print)

Director Signature: _____

Date: _____

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Budget
No.2007-06-62

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June, 2007.

RESOLUTION To Approve Raising Jurors Fuel Reimbursement from 5-cents per mile to 15-cents per mile

WHEREAS, Sullivan County is appreciative of citizens being willing to serve on a jury, it would demonstrate some extra consideration for their service to increase this amount since fuel costs have risen so dramatically.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize an increase in compensation to citizens serving on jury duty to 15 cents per mile for fuel reimbursement.

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

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Eddie Williams

2007-06-62	Administrative	Budget	Executive	County Commission
ACTION	Defer 6-4-07	Approve 6-7-07	Approve 6-6-07	

Notes: **Deferred 06-18-07;**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2007-06-63

To the Honorable Steve M. Godsey, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION Authorizing Sullivan County Litter Grant Program for FY 2007-2008

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 2007-2008 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.

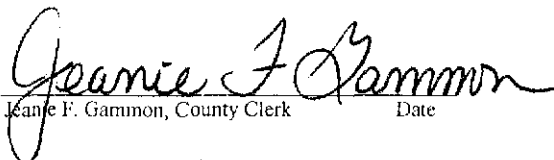
BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

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.

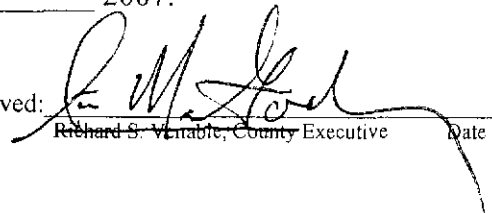
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 18th day of June 2007.

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Richard S. Venable, County Executive

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Williams

at

2007-06-63	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-4-07	Approve 6-7-07	Approve 6-6-07	Approved 06-18-07

Comments:

22 Aye, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No.2007-06-64

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June, 2007.

RESOLUTION To Authorize the sale of land in the Tri-County Industrial Park to a mail processing company

WHEREAS, a mail processing and distribution company wishes to acquire acreage in the Tri-County Industrial Park and construct a 16,000 sq. ft. facility which will employ 10 people

WHEREAS, as a site of approximately 5.30 acres is available on Mountain View Drive and

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park and authorizes the sale of such land at a price of \$37,630.00

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the sale of 5.30 acres on Mountain View Drive in the Tri-County Industrial Park to a mail processing company for the amount of \$37,630.00.

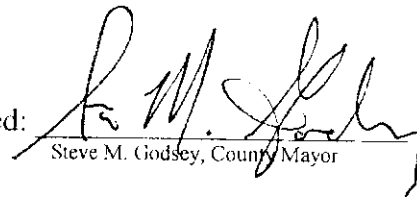
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 18th day of June 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:

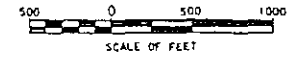

Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): John McKamey

2007-06-64	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-4-07	Approve 6-7-07	Approve 6-6-07	Approved 06-18-07 22 Aye, 2 Absent

Notes:

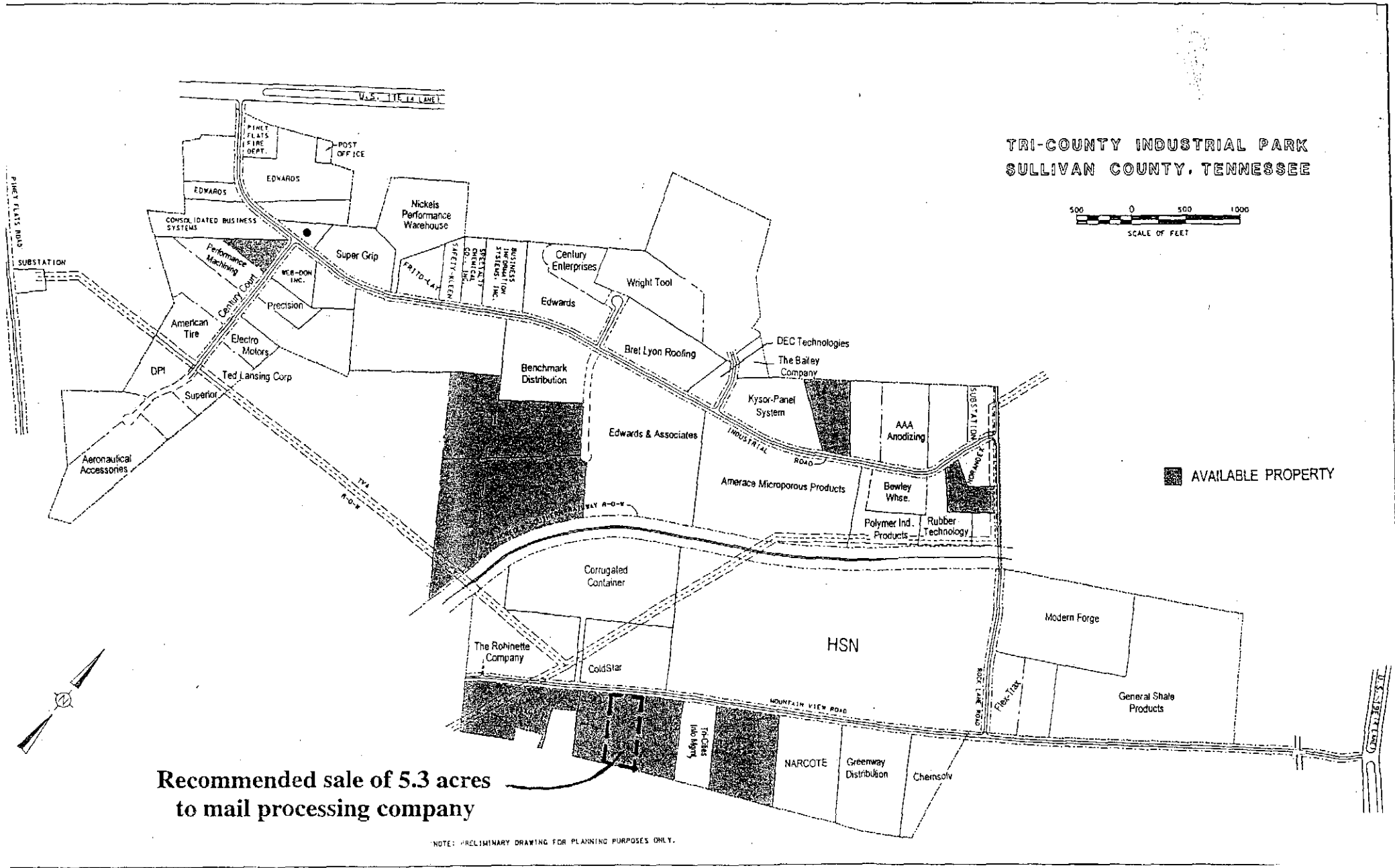
TRI-COUNTY INDUSTRIAL PARK
SULLIVAN COUNTY, TENNESSEE



■ AVAILABLE PROPERTY

Recommended sale of 5.3 acres
to mail processing company

NOTE: PRELIMINARY DRAWING FOR PLANNING PURPOSES ONLY.



Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2007-06-65

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION Requesting City of Bristol, Tennessee and City of Kingsport, Tennessee to Share Portion of Local Option Sales Tax revenue Resulting from T.I.F. Projects

WHEREAS, Sullivan County has entered into five T.I.F. (Tax Increment Financing) Agreements with the Cities of Bristol and Kingsport; and

WHEREAS, for the 2006 tax year the property tax revenue lost by Sullivan County for the three T.I.F. projects already on the roll exceeded more that \$372,000. In addition thereto, Crown Point Shopping Center in Kingsport and the Cheddar's/BBT project in Bristol will be added soon as they are near completion. These five projects will exceed \$500,000 in lost tax revenue per year for Sullivan County and over a period of fifteen years will cost all Sullivan County taxpayers, both inside and outside of the municipal boundaries, approximately \$7.5 Million; and

WHEREAS, cities are eligible for T.I.F. projects which are used to improve blighted properties located within municipal boundaries, but not in areas of the county located outside of municipal boundaries. T.I.F. projects make it possible for the local redevelopment authority to purchase the blighted property after it has been made satisfactory for building. Because of the location of the project within municipal boundaries, the city receives all local option sales tax which will amount to additional millions of dollars, thus holding the city taxpayers harmless on giving up property tax; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of June 2007 hereby request the City of Bristol and the City of Kingsport, in an effort to be fair and in true cooperation with the County of Sullivan, to do the right thing and share with Sullivan County one-half of the fifty percent of local option sales tax distributed to the municipalities as a result of these T.I.F. projects so that county taxpayers, including those taxpayers located within municipal boundaries, will not suffer. The aforesaid monies will be placed in Sullivan County's General Fund. This sharing arrangement should last for the duration of the property tax freeze under the T.I.F. Agreements

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to negotiate and sign an agreement with the cities in furtherance of this Resolution.

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

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: McKamey
Prime Co-Sponsor(s): McConnell

2007-06-65	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-4-07	Failed 6-7-07	Failed 6-6-07	

Notes: **Withdrawn 06-18-07;**

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2007-06-66

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June, 2007.

RESOLUTION To appropriate \$369,374.00 from General Purpose School Fund Balance to make capital purchases in the General Purpose School Fund, and

WHEREAS, the School Department desires to purchase two driver's education vehicles, two computer technology vans, one bucket truck for school signal maintenance, serving line at Holston Middle/Elementary School, cafeteria tables at various schools, update school nutrition computers for point of sale system and two special education buses.

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,

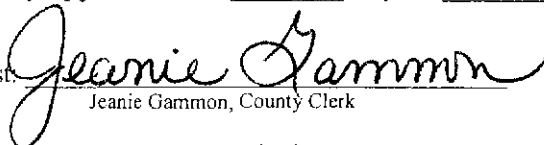
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows.


Account Number	Account Description	Amount
	General Purpose School Fund	
39000.000	Undesignated Fund Balance (General Purpose School Fund)	\$369,374.00
71100.718	Motor Vehicles (Expenditure) Driver's Ed & Comp. Tech Vans	\$75,000.00
72620.717	Maintenance Equipment (Expenditure) Bucket Truck	\$15,000.00
73100.710	Food Service Equip. (Expenditure) Serving Line, Tables, computers.	\$169,374.00
72710.718	Motor Vehicles (Expenditure) Special Education Buses	\$110,000.00

Request Waiver of the Rules

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

Hereby approved this 18th day of June, 2007.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

Sponsored By: Commissioner Dennis Houser
Prime Co-Sponsor(s): Commissioner Sam Jones

2006-07-66	Administrative	Budget	Executive	County Commission
ACTION		Approve 6-7-07	Approve 6-6-07	Approved 06-18-07 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No.2007-06-67

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2007.

RESOLUTION To Amend the General Fund Budget for the Jail in the amount of \$25,000.00

WHEREAS, the Sullivan County Jail continues to experience problems with management and maintenance of the air conditioning system, and

WHEREAS, the Sheriff has set aside funds to contract with the Trane Corporation manufacturer of the system to make the necessary adjustments to the system to provide the proper performance, and

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

Increase Appropriations:

Jail 54210.300 Contracted Services \$25,000.00

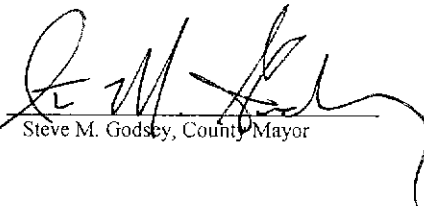
Funding Source:

Fund Balance 39000 Unallocated Surplus \$25,000.00

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

Approved this 18th day of June 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Williams
Prime Co-Sponsor(s): Harr

2007-06-67	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-18-07 22 Aye, 2 Absent

Notes: **Waiver of Rules Requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2007-06-68
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION To Authorize Placing A STOP Sign On Brightwood Lane and Castle Oaks Drive in the 14th Commissioner District

WIHEREAS, Commissioner James Brotherton requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

14th Commission District

**To place a STOP sign at the intersection of Brightwood Lane
And Castle Oaks Drive**

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

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

**Sponsored By: James Brotherton
Prime Co-Sponsor(s): Sam Jones**

2007-06-68	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-18-07;**

RESOLUTION REQUEST REVIEW

DATE: June 6, 2007

TO: Sullivan County Commission

REQUEST MADE BY: James Brotherton

SUBJECT: To place a STOP sign on each side of Dogwood Dr.
and also place a STOP sign on Willard Dr.
This will now be a 3-Way Stop Intersection.

14 COMMISSIONER DISTRICT _____

X APPROVED BY HIGHWAY DEPARTMENT

_____ DENIED BY HIGHWAY DEPARTMENT

COMMENT: Explanation sheet attached. _____

Rufus Cooper 6/6/2007
TRAFFIC COORDINATOR

[Signature] 6/6/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2007-06-69
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION To Authorize Placing a 15 MPH SPEED LIMIT on Parker Street in the 7th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

7th Commission District

To place a 15 MPH SPEED LIMIT on Parker Street

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

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Harkleroad
Prime Co-Sponsor(s): Patrick, Surgenor

2007-06-69	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-18-07;**

RESOLUTION REQUEST REVIEW

DATE: June 8, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a 15 MPH SPEED LIMIT on Parker Street.

 7 COMMISSIONER DISTRICT Howard Patrick
Michael Surgenor

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____



6/8/2007
TRAFFIC COORDINATOR



6/8/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2007-06-70
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION To Authorize Changing Speed Limit To 20 MPH On ~~Ashford Forest Road~~ ^{Chashire Lane} in the 9th Commissioner District

WHEREAS, Commissioner John McKamey requested the Sullivan County Highway Department to make traffic sign changes; and,

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to speed limit in Sullivan County:

9th Commission District

To place a 20 MPH Speed Limit On ~~Ashford Forest Road~~ ^{Chashire Lane}

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

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: ~~Darlene~~ John McKamey
Prime Co-Sponsor(s): Dwight King

2007-06-70	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **Amended by Sponsor to reflect the correct name of road as Chashire Lane 06-18-07; 1st Reading 06-18-07;**

RESOLUTION REQUEST REVIEW

DATE: June 11, 2007

TO: Sullivan County Commission

REQUEST MADE BY: John McNamey

SUBJECT: To place a 20 MPH SPEED LIMIT on Ashford Forest Road.

 9 COMMISSIONER DISTRICT

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: Petition attached.



TRAFFIC COORDINATOR 6/11/2007



HIGHWAY COMMISSIONER 6/11/2007

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget
No. 2007-06-71

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION to amend the budget for the Sheriff's Department

WHEREAS, as the fiscal year is near the close, additional funding is necessary in certain operating accounts; and

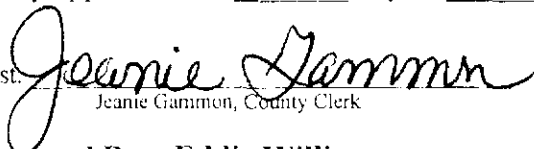
WHEREAS, there are funds available in Corrections to cover additional needed appropriations for the Sheriff's Department

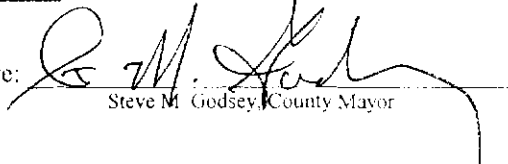
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the changes listed for the Sheriff's Department budget be amended as follows:

Sheriff	54110-100	--	145,000.00	Personal Services
	54110-200	--	60,000.00	Benefits
Corrections	54210-100	--	(172,000.00)	Personal Services
	54210-200	--	(33,000.00)	Benefits

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

Hereby approved this 18th day of June, 2007.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Ralph Harr

2007-06-71	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-18-07 22 Aye, 2 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Budget
No. 2007-06-72

To the Honorable Steve Godsey, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION Authorizing Sullivan County to fund employees raise for FY 2007-2008.

Whereas, Sullivan County made a commitment to the employees with the implementation of the Pay Plan in 2006.

Implementation of the Pay Plan

Bring all employees below the recommended minimum pay rate to the minimum for their salary grade.

Employees whose current pay rate is within the salary grade receive one of the following:

- • **If they are within their first five years of employment- 3% COLA**
- • **If they are above the midpoint they would receive a 3% Cola**
- • **If they are below the midpoint of their salary grade and have more than five years tenure they receive an additional percentage to bring them closer to the midpoint:**
 - ○ **5-10 years of employment = 4%**
 - ○ **10-15 years of employment = 5%**
 - ○ **15+ years of employment = 6%**
- • **Employees with more than five years of employment whose adjustment to the minimum rate is less than they would receive based on longevity will receive the difference in longevity.**

Maintenance of the Pay Plan

- • **Attempt to keep employees' pay current by providing annual COLA increases approximating increases in the CPI (Consumer Price Index)**
- • **Review the entire pay plan periodically (every three to five years at current rates of inflation) to ensure that the plan remains competitive.**

BE IT FURTHER RESOLVED that no employees receive less than a 3% COLA and a 2.25% pay adjustment for the 2007 – 2008 budget year.

Duly passed and approved this _____ day of _____ 2007.

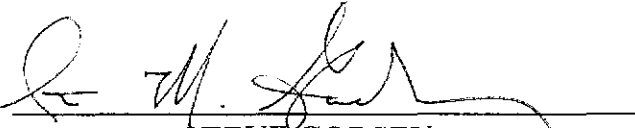
Attested: _____ Approved: _____
Jeanie F. Gammon, County Clerk Date Steve M. Godsey, County Executive Date

Sponsored By: McConnell
Prime Co-Sponser(s): Ferguson

2007-06-72	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 06-18-07;

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION JULY 16, 2007.**



STEVE GODSEY
COMMISSION CHAIRMAN