

COUNTY COMMISSION- REGULAR SESSION

JUNE 16, 2008

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, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND 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 ARMSTRONG	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	TERRY HARKLEROAD
JON P. HARR	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
	BUDDY KING
JAMES L. KING, JR.	WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
PAT PATRICK	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (ABSENT-DWIGHT KING)

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. Armstrong and seconded by Comm. Morrell to approve the minutes of the May 19, 2008 Regular Session of County Commission. Said motion was approved by roll call vote.

PUBLIC COMMENTS: JUNE 16, 2008

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Ernest P Lipps- 101 Lone Oak Dr., Kingsport, TN concerning Resolution #12 on today's agenda.**
- 2. Gerald Cardwell, 329 Tipton Ave., Church Hill, TN concerning Resolution #12 on today's agenda.**

Presentation was made by Charlene Booker of the "Introduction and Explanation of "Walk Across Tennessee" Program

Rodney Carmichael, with the TN County Highway Officials Association, spoke on behalf of Highway Commissioner Pope concerning transportation issues

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Certification of Nominees for Appointment As Utility District Commissioner

Whereas in accordance with Tennessee Code Annotated §7-82-307 a Vacancy on the Commission Board of the South Bristol/Weaver Pike Utility District has to be filled due to the death of a board member and nominees are to be certified by Sullivan County, Tennessee, with the County Mayor having the authority to appoint members.

Whereas, the following three individuals have been certified by the South Bristol/Weaver Pike Utility District to be qualified as nominees:

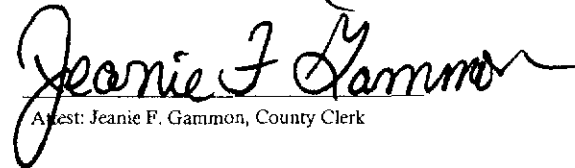
_____ James Graham
_____ Marvin Melvin
_____ R. C. Barry

James Graham has received a majority of votes for appointment to this Board with the term to begin June 1, 2008. Term will expire May 31, 2012.

Approved and confirmed this 16th day of June 2008.



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
23			1

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY,
TENNESSEE

IN RE: SOUTH BRISTOL-WEAVER PIKE UTILITY DISTRICT OF SULLIVAN
COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of 200 , and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1 James Graham

2 Marvin Melvin

3 R. C. Barry

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

This the April 10 2008.

Bobby D. McConnell
Commissioner

Sam Witches
Commissioner

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid Utility district this 10th day of April 2008.

Sam Witches
Secretary

THE SOUTH BRISTOL WEAVER PIKE

UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

Phone 923-764-4184

P.O. Box 3188

Bristol, Tennessee 37620

April 29, 2008

Honorable Steve Godsey
County Mayor
3411 Highway 126
Blountville, TN 37617

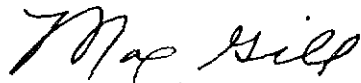
Dear Sir:

Enclosed please find Certification of Nominees for Appointment as Utility District Commissioner to fill the vacancy which has occurred due to death.

Your earliest action on this matter would be greatly appreciated.

Very truly yours,

SOUTH BRISTOL-WEAVER PIKE UTILITY DISTRICT



Max Gill, Office Manager
For the board of Commissioners

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Re-Appointment to Sullivan County Regional Planning Commission

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

Now therefore, the Sullivan County Mayor does hereby make the following re-appointment to the Sullivan County Regional Planning Commission:

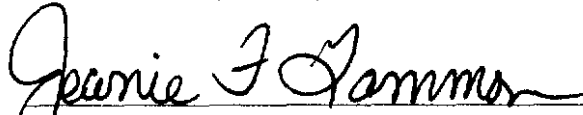
Mr. Stacy Ivester

Term: June 15, 2008 to June 15, 2012

Approved and confirmed this 16th day of June 2008.



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
23			1

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

MAY 19, 2008

PATTY G. ALLEY

MARY KATHERINE ARNOLD

DIANA KAY BAYLESS

JENNIFER ANN BAYS

TRACEY ALICE BERRY

DANIEL DOMINIC COUGHLIN

ANITA A. COX

BRENDA JOYCE COYLE

EMILY E. EVERETT

TRESSA DIANE FISHER

AMANDA SHAY FLOYD

RITA F. GAYEWSKI

SANDI GODSEY

LINDA HARRELL

VICKY L. HICKMAN

CAROL A. HICKS

EVELYN IRENE HICKS

INA L. HICKS

KENNETH CLYDE HILL

DIANNA LYNN HUGHES

SEDINA M. HURD

TERESA L. JACOBS

JOSEPH C. JOHNSON

AMY DENISE JONES

ANITA H. JONES

HEATHER N. JONES

STACI L. KANNON

ROSA LEE KESTNER

TERI MARTIN LAFERNEY

PAMELA LANKFORD

MICHAEL E. LARGE

SHEILA KAY LONG

CHRISTOPHER WILLIAM MCCARTT

MARY E. MCCROSKEY

ELIZABETH R. MONTGOMERY

TERESA LINDA MORRELL

DEVIN CHRISTOPHER NEAL

KIMBERLY ANN PETERSON

PATRICIA L. PHILLIPPIE

J. R. PHILLIPS

JERREESE A. ROCKWELL

BETTY ANN SALLEY

LARENA SUE SEXTON

PAMELA R. STEWART

JACOB M. THOMAS

KAREN WEAVER

KELLIE ELIZABETH WEAVER

REBECCA ANN YORK

**UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED
BY COMM. FERGUSON TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE
COMMISSION. 23 AYE, 1 ABSENT.**

COUNTY OF SULLIVAN
PUBLIC SURETIES

June 16, 2008

CHARLES E. CARSON

PRESTON E. DEAL

JACQUE L. JONES

TINA R. LEONARD

ROY E. MATTHEWS, JR

LILLIAN M. REECE

MARY E. WINEGAR

**UPON MOTION MADE BY COMM. MCCONNELL 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. 23 AYE, 1 ABSENT.**

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		App. Minutes		App. Not at App.		No.		Graham		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓				✓				✓			
Blackburn	✓		✓		✓				✓				✓			
Brittenham	✓		✓		✓				✓				✓			
Brotherton	✓		✓		✓				✓				✓			
Calton	✓		✓		✓				✓				✓			
Ferguson	✓		✓		✓				✓				✓			
Groedee	✓		✓		✓				✓				✓			
Harkerroad	✓		✓		✓				✓				✓			
Harr.	✓		✓		✓				✓				✓			
Henson	✓		✓		✓				✓				✓			
Houser	✓		✓		✓				✓				✓			
Jones	✓		✓		✓				✓				✓			
Elliott Kilgore	✓		✓		✓				✓				✓			
W Bill Kilgore	✓		✓		✓				✓				✓			
Dwight King	A		A		A				A				A			
G Buddy King	✓		✓		✓				✓				✓			
James L. King	✓		✓		✓				✓				✓			
McConnell	✓		✓		✓				✓				✓			
McKamey	✓		✓		✓				✓				✓			
Morrill	✓		✓		✓				✓				✓			
Patrice	✓		✓		✓				✓				✓			
Singer	✓		✓		✓				✓				✓			
Tance	✓		✓		✓				✓				✓			
Williams	✓		✓		✓				✓				✓			
Armstrong			23 Apr		23 Apr				23 Apr				23 Apr			
			1 abs		1 abs				1 abs				1 abs			

AGENDA

Sullivan County Board of County Commission

June 16 2008

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 16, 2008 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 03/08#2 Douglas Ferguson
Reclassify R-1 property located at 1016 Old Jonesboro Road to R-2A for the purpose of allowing for a duplex. Property ID No. Tax map 38, Parcel 139.20 located in the 02nd Civil District. **Bristol Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING

03/08#2

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.

<p>Property Owner: <u>Douglas Ferguson</u></p> <p>Address: <u>1016 Old Jonesboro Road</u> <u>Bristol, TN 37620</u></p> <p>Phone <u>306-3543</u> Date of Request <u>03/06/2008</u></p> <p>Property Located in <u>02</u> Civil District</p> <p><u>Douglas W. Ferguson</u> Signature of Applicant</p>	<p>OFFICE USE ONLY</p> <p>Meeting Date <u>04-/21/2008</u> Time <u>6:00pm</u></p> <p>Place <u>104 8th Street Easley Annex</u></p> <hr/> <p>Planning Commission Approved _____ <i>referred to May P.C.</i> Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> X Denied _____</p> <p>Other Roll Call Vote 18 Aye, 3 Nay, 2 Pass, 1 Absent</p> <p>Final Action Date <u>06-16-08</u></p> <p>Motion to postpone made by Comm James King failed by roll call vote.</p>
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PROPERTY IDENTIFICATION

Tax Map No. 38 / Group _____ / Parcel 139.20

Zoning Map 10 Zoning District R-1 Proposed District R-2A

Property Location : 1016 Old Jonesboro Road

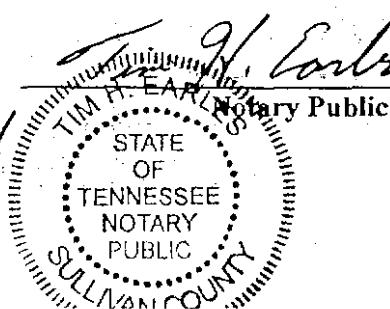
Purpose of Rezoning: To allow for a Duplex

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.

Douglas W. Ferguson

SWORN TO AND SUBSCRIBED before me this _____ day of _____, _____.

My Commission Expires: 12.06.2011



QUESTIONS BEFORE THE COMMN.

No. 13 14 15 16 17 18 19 No. No.

NAMES OF COMMISSIONERS

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

- Brotherton
- Calton
- Ferguson
- George dease
- Harkness
- Harr
- Herron
- Houser
- Jones
- Elliott Kilgore
- W Bill Kilgore
- Dwight King
- J Buddy King
- James L. King
- McConnell
- McKamey
- Monnell
- Patrick
- Surgenor
- Vance
- Williams
- Armstrong
- Blackburn
- Brittenham

21 Aye 20 Aye
30 Nay 30 Nay

19 Aye 21 Aye
20 Nay 30 Nay
30 Nay

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RESOLUTIONS ON DOCKET FOR JUNE 16, 2008

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 06-16-08
#2 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	DEFERRED 06-16-08
#3 URGING SULLIVAN COUNTY COMMISSIONERS AND OTHER OWNERS OF THE TRI-CITIES REGIONAL AIRPORT TO SUPPORT TRI-CITIES REGIONAL AIRPORT CONTROLLING DOCUMENTS OF OCTOBER 25, 1935; AND NOT SUPPORT THE CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY	DEFERRED 06-16-08
#4 AUTHORIZING THE KSPT. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION TO FORMALLY REQUEST THE TDOT TO SAVE AND CONVEY TO SULLIVAN COUNTY THE HISTORIC STEEL TRUSS BRIDGE OF HWY 75 AT THE WASHINGTON COUNTY LINE	WITHDRAWN 06-16-08
#5 ALLOW SULL. CO. HWY DEPT. TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH CMI EQUIPMENT SALES FOR ONE RAMER SCOW BODY BRUSH LOADER AND ONE 2007 FREIGHTLINER M-2 CHASSIS	APPROVED 06-16-08
#6 APPROPRIATE \$50,000 FROM THE SCHOOL RENOVATION FUND BALANCE (CAPITAL PROJECTS FUND 148) TO AMEND SCHOOL RENOVATION ACCOUNT NUMBER 76100.707 BUILDING IMPROVEMENTS	WITHDRAWN 06-16-08
#7 APPROPRIATE \$280,000 FROM THE GENERAL PURPOSE SCHOOL FUND BALANCE FOR THE PURPOSE OF AMENDING THE 2008-08 GEN. PURPOSE SCHOOL BUDGET'S FOLLOWING ACCTS.-72310.506/72310.513/72710.315	APPROVED 06-16-08
#8 AUTHORIZE A CONTINUING BUDGET FOR THE FY BEGINNING JULY 1, 2008; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPTS.	APPROVED 06-16-08
#9 ACCEPT TCA 40-24-109 TO ESTABLISH A VICTIMS ASSISTANCE ASSESSMENT OF \$45.00	APPROVED 06-16-08
#10 AUTHORIZE PLACING NO PARKING SIGNS ON RIVERSIDE ROAD IN THE 4 TH COMM. DISTRICT	DEFERRED 06-16-08
#11 AUTHORIZING SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2008-2009	APPROVED 06-16-08
#12 AUTHORIZING THE CREATION OF A VETERANS SERVICE OFFICER. THIS OFFICE TO BE LOCATED IN BLOUNTVILLE, TN	1 ST READING 06-16-08

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2008-06-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2008.

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,

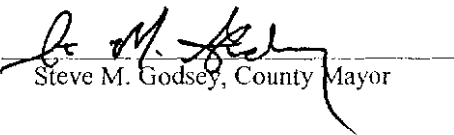
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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 16th day of June 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2008-06-00	County Commission
ACTION	Approved 06-16-08 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget
No. 2008-01-02
With Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION Adopting the Property Tax Freeze Program as Provided for in 2007 Public Chapter 581

WHEREAS, Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is a local option law which authorizes counties to adopt a property tax freeze program; and

WHEREAS, the Sullivan County Legislative Body has determined that it is in the best interest of Sullivan County that the county adopt the property tax freeze program;

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

SECTION 1. The property tax freeze program as provided for in Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is hereby adopted by the County Legislative Body of Sullivan County.

SECTION 2. The property tax freeze program shall be implemented and administered in accordance with Tennessee Code Annotated §67-5-705 and the rules promulgated by the State Board of Equalization through the Division of Property Assessments.

SECTION 3. The County Clerk shall file a copy of this resolution with the Division of Property Assessments within 45 days of its adoption.

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 _____, 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: John McKamey
Prime Co-Sponsor(s): Wayne McConnell; Elliott Kilgore

2008-01-02	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-7-08, 2-4-08, 3-3-08, 4-7-08, 5-5-08 & 6-2-08	No Action 1-10-08, 2-7-08, 3-6-08, 4-10-08, 5-8-08 & 6-5-08	Deferred 2-6-08; No Action 3-5-08, 4-2-08, 5-7-08 & 6-4-08	

Notes: 1st Reading 01-22-08; Amended by McKamey (attached); Deferred 02-19-08; Deferred 03-17-08; Deferred 04-21-08; Deferred 05-19-08; **Deferred 06-16-08;**

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-02

AMEND AS FOLLOWS:

TO ask that the Mayor appoint a committee to study this and report back to the Commission next month if at all possible.

Mayor Godsey recommended the following people to make up the committee:
Frances Harrell, Bobby Icenhour or someone from the Property Assessor's Office, Larry Bailey, Chair of the Budget Committee, Commissioner McKamey and Mayor Godsey.
Upon recommendations, motion was made by Comm. Herron and seconded by Comm. Calton to approve same. Committee as recommended was approved by the Commission by voice vote this 22nd day of January, 2008.

INTRODUCED BY: Comm. McKamey

SECONDED BY:

COMMENTS: Amendment on 1st Reading

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2008-02-13
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of February, 2008.

RESOLUTION Urging Sullivan County Commissioners and other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling documents of October 25, 1935; and not support the concept of creating Tri-Cities Regional Airport Authority; and

WHEREAS, in 1935 the Cities of Bristol, Johnson City and Kingsport, Tennessee and the County of Sullivan, Tennessee joined to construct, own, and operate a public airport which is now known as "Tri-Cities Regional Airport, TN/VA"; and

WHEREAS, in 1948 Johnson City subsequently transferred one-half of its ownership interest in the airport to the County of Washington, Tennessee; and

WHEREAS, in 1964 the City of Bristol, Virginia acquired an ownership interest in the airport; and

WHEREAS, the six owners of the Tri-Cities Regional Airport have delegated its operation to a twelve member commission whose members are appointed by, and serve at the pleasure of, the respective owners; and

WHEREAS, the Tri-Cities Regional Airport is owned and operated by its owners as an unincorporated association or joint venture, and neither the airport nor its commission is a distinct legal entity; and

WHEREAS, the Sullivan County Commissioners would ask that the Sullivan County legislators not submit legislation to the Tennessee General Assembly to change the Tri-Cities Regional Airport Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does not support the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling document of October 25, 1935. Prior to any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.

BE IT FURTHER RESOLVED that upon passage of this resolution that the office of the Sullivan County Mayor forward a copy of the same to the Cities of Bristol, Kingsport, and Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee, and also send copies to the Governor of Tennessee, the Tennessee Department of Property Management, and all elected state, county, and local officials representing Sullivan County.

Waiver of Rules Requested

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

Approved this _____ day of _____ 2008.

Attested: _____
 Jeanie Gammon, County Clerk

Approved: _____
 Steve M. Godsey, County Mayor

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

2008-02-13	Administrative	Budget	Executive	County Commission
ACTION	No Action 2-4-08, 3-3-08, 4-7-08, 5-5-08 & 6-2-08	Deferred 2-7-08, 3-6-08 & 4-10-08, No Action 5-8-08, 6-5-08	No Action 2-6-08, 3-5-08, 4-2-08, 5-7-08 & 6-4-08	

Notes: 1st Reading 02-19-08; Deferred 03-17-08; Deferred 04-21-08; Deferred 05-19-08;
Deferred 06-16-08;

its presently authorized members on said Commission and one of its votes thereon, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and

Sullivan County, Tennessee, has agreed to relinquish and give to the City of Bristol, Virginia, 1/6 of its present 24 percent ownership of Tri-City Airport, [REDACTED]

486

[REDACTED]

[REDACTED]

[REDACTED] Upon the execution of this contract the airport property will be as follows:

- Washington County, Tennessee ---- 20 percent
- City of Johnson City, Tennessee - 20 percent
- Sullivan County, Tennessee ----- 20 percent
- City of Kingsport, Tennessee ---- 20 percent
- City of Bristol, Tennessee ----- 10 percent
- City of Bristol, Virginia ----- 10 percent

and after which the [REDACTED]

[REDACTED] to be selected as follows:

- Washington County, Tennessee ---- 3 members
- City of Johnson City, Tennessee - 3 members
- Sullivan County, Tennessee ----- 2 members
- City of Kingsport, Tennessee ---- 2 members
- City of Bristol, Tennessee ----- 1 member
- City of Bristol, Virginia ----- 1 member

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements stated herein together with the payment

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2008-04-46
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 April, 2008.

RESOLUTION authorizing the Kingsport Metropolitan Transportation Planning Organization to formally request the Tennessee Department of Transportation to save and convey to Sullivan County the historic steel truss bridge of Hwy. 75 at the Washington County line for use as a pedestrian walkway (footbridge) as it may lead to future multi-modal transportation enhancement projects such as a walking trail down to the lake and the TVA Boone Dam Reservoir and Recreational Area; and

WHEREAS, the soon to be scrapped historic steel truss bridge on Hwy. 75 spanning Fort Patrick Henry and Boone reservoirs at the Washington County line is scheduled to be replaced by TDOT; and

WHEREAS, such historic steel bridge has recently been painted and refurbished with no presence of lead in the paint; and

WHEREAS, such structure is deemed of historic importance by the Sullivan County Regional Historic Zoning Commission; and

WHEREAS, the Kingsport Metropolitan Transportation Planning Organization has unanimously passed, on April 1, 2008, a resolution approving this request as it is consistent with their adopted Long Range Transportation Plan (see attached resolution as signed); and

WHEREAS, the Southern Appalachian Greenways Alliance Executive Board, which is a regional greenways and trail planning organization, has written a letter of endorsement of saving the bridge and incorporating it into a walking trail in and around the Boone Reservoir Recreational area and Fort Patrick Henry lake; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Kingsport Metropolitan Transportation Planning Organization to request the Tennessee Department of Transportation to save the existing Hwy 75 Bridge, so that it can be converted into a pedestrian walkway, which shall be parallel to the proposed highway bridge. Such footbridge shall be incorporated into a trail improvement plan in and around the Boone Dam Reservoir and Recreational Area, as coordinated with Sullivan County, the Tennessee Valley Authority and TDOT.

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 _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Sam Jones

Prime Co-Sponsor(s): Brotherton, Houser

2008-04-46	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-7-08, No Action 5-5-08 & 6-2-08	No Action 4-10-08 & 5-8-08, Deferred 6-5-08	No Action 4-2-08, 5-7-08 & 6-4-08	

Notes: 1st Reading 04-21-08; Deferred 05-19-08; **Withdrawn 06-16-08;**

**RESOLUTION BY THE
KINGSPORT METROPOLITAN PLANNING ORGANIZATION
REQUESTING TDOT TO SAVE AND CONVEY THE
HIGHWAY 75 TRUSS BRIDGE**

WHEREAS, the soon to be scrapped historic steel truss bridge on Highway 75 spanning Fort Patrick Henry and Boone reservoirs at the Sullivan / Washington County line is scheduled to be replaced by TDOT; and

WHEREAS, such historic steel bridge has recently been painted and refurbished with no presence of lead in the paint; and

WHEREAS, such structure is deemed of historic importance by the Sullivan County Regional Historic Zoning Commission; and

WHEREAS, the Southern Appalachian Greenways Alliance Executive Board, which is a regional greenways and trail planning organization, has written a letter of endorsement of saving the bridge and incorporating it into a multi-modal transportation facility in and around the Boone Reservoir Recreational area and Fort Patrick Henry Lake; and

WHEREAS, the proposed project's intentions of providing enhanced multi-modal transportation facilities is consistent with the adopted Kingsport Metropolitan Planning 2030 Long Range Transportation Plan;

NOW THEREFORE BE IT RESOLVED, that the Kingsport Metropolitan Transportation Planning Organization formally requests the Tennessee Department of Transportation to save and convey to Sullivan County the historic steel truss bridge of Highway 75 at the Sullivan / Washington County line, which shall be parallel to the new proposed highway bridge, for use as a multi-modal transportation facility as it may lead to future enhancement projects.



Chris Starnes, Vice-Chairman
Kingsport MPO Executive Board

4-1-08

Date



Chris Campbell, Chairman
Kingsport MPO Executive Staff

4-1-08

Date

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2008-05-63
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.


RESOLUTION To Allow the Sullivan County Highway Department to Enter into a Lease/Purchase Agreement with CMI Equipment Sales for One Ramer Scow Body Brush Loader and One 2007 Freightliner M-2 Chassis.

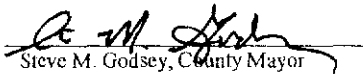
WHEREAS, CMI Equipment has agreed that the ~~\$94,000~~ ^{\$96,978.00} cost will be set-up for an installment of \$25,976.00 per year for four years, and the first payment will not be due until one calendar year has passed.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agree that the Sullivan County Highway Department be allowed to enter into a lease/purchase agreement with CMI Equipment for one Ramer Scow Body Brush Loader and One 2007 Freightliner M-2 Chassis for ~~\$94,000~~ ^{\$96,978.00} with terms as described above.

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

Approved this 16th day of June 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Buddy King

2008-05-63	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-5-08, No Action 6-2-08	No Action 5-8-08 Deferred 6-5-08	*Approved 5-7-08, No Action 6-4-08	Approved 06-16-08 23 Aye, 1 Absent

Notes: Amendment #1 made by McConnell and accepted by Sponsor to pay in full rather than installments.

*5-7-08 Executive Committee Approved To Pay In Full Rather Than Installments
Amendment #2 made by Dwight King and accepted by Sponsor that the purchase be made from a local company if possible.
Deferred 05-19-08; Amended by Sponsor and shown above 06-16-08.

CMI Equipment Sales, Inc.

Construction • Municipal • Industrial

P.O. Box 78098
2405 Dickerson Rd.
Nashville, Tenn. 37207
(615) 227-7800

March 20, 2008

Mr. Alan Pope
Sullivan Co. Commissioner of Hwys.
P. O. Box 590
Blountville, Tn. 37617

Dear Mr. Pope,

CMI Equipment Sales Inc. is pleased to submit the following proposal for your consideration.

One (1) Ramer Scow Body model 3000 brush loader with 18' standard boom, continuous Rotating bucket, hot shift PTO, sliding joystick controls and 18' winged up body.

One (1) 2007 Freightliner M-2 chassis with Allison 3500 RDS automatic transmission, 250 HP diesel engine, 33,000 GVW. Detailed specifications for both loader and chassis are attached.

Price: \$94,000
FOB: Your facility
Terms: Net
Delivery: 5-10 Days

NOTE: UNIT SUBJECT TO PRIOR SALE

For your convenience the following options are available.

Number of payments	Bank Qualified	Non Qualified
36 Months	\$2,804.00 (4.33%)	\$2,836.00 (5.44%)
12 Quarterly	\$8,391.00 (4.29%)	\$8,538.00 (5.40%)
3 Annual	\$33,991.00 (4.18%)	\$34,687.00 (5.26%)
48 Months	\$2,131.00 (4.20%)	\$2,177.00 (5.26%)
16 Quarterly	\$6,410.00 (4.18%)	\$6,556.00 (5.28%)
4 Annual	25,976.00 (4.13%)	\$26,658.00(5.24%)

As you noticed, there are 2 categories listed above. The Bank Qualified rates apply if Sullivan County has not issued over \$10 million in bonds in the year the lease commences. The Non Bank Qualified Rate applies if over \$10 million in bonds have been issued.

These rates are calculated in the arrears. This means that if you select the monthly plan, the first payment will not be due until the end of the first month. If you select the quarterly or yearly plan, the first payment will not be due until the end of the first quarter or year. This in essence gives you the opportunity to purchase a piece of equipment that you desperately need now and budget for your first payment one year from now.

Thank you for this opportunity to assist you with your equipment needs. If you have any questions, please do not hesitate to let me know.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wayne Cope". The signature is written in dark ink and is positioned above the printed name.

Wayne Cope
Sales

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget
No. 2008-05-69

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2008.

RESOLUTION To Appropriate \$50,000 from the School Renovation Fund Balance (Capital Projects Fund 148) to amend School Renovation Account Number 76100.707 Building Improvements.

WHEREAS, the projects scheduled for fiscal year 2007-2008 will exceed original estimates; and

WHEREAS, the Sullivan County Board of Education approves appropriating funds for these expenditures.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the appropriation of \$50,000.00 from the School Renovation Fund Balance (Capital Projects Fund 148) and budget as follows:

Account Number	Account Description	Amount
39000.000	School Renovation Fund Balance(Capital Projects Fund 148)	-\$50,000.00
76100.707	School Renovation (Capital Projects Fund 148)	+\$50,000.00

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 _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2008-05-69	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-2-08	Approved 5-8-08, No Action 6-5-08	Approved 5-7-08, No Action 6-4-08	

Notes: 1st Reading 05-19-08; **Withdrawn 06-16-08.**

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Budget
No. 2008-05-70

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2008.

RESOLUTION To appropriate \$280,000 from the General Purpose School Fund Balance for the purpose of amending the 2007-2008 General Purpose School Budget's following accounts: 72310.506 Liability Insurance, and 72310.513 Workman's Compensation Insurance, and Transportation Account number 72710.315, Contracts with Vehicle Owners.

WHEREAS, the expenditures for the Department's Liability Insurance and Worker's Compensation are exceeding the approved budget; and

WHEREAS, due to the increase in the cost of fuel, the fuel escalation clause requires an additional appropriation of funds to meet contractual obligations between the Bus Owners and the Department of Education; and

WHEREAS, the Sullivan County Board of Education approves the appropriation of funds to meet the expected expenditures.

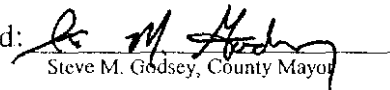
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the appropriation of \$280,000.00 from the General Purpose School Fund Balance and budgeted as follows:

39000.000	General Purpose School Fund Balance	-\$280,000.00
72310.506	Liability Insurance	+\$20,000.00
72310.513	Workman's Compensation Insurance	+\$100,000.00
72710.315	Contracts with Vehicle Owners	+\$160,000.00

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

Approved this 16th day of June 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2008-05-70	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-2-08	Approved 5-8-08, No Action 6-5-08	Approved 5-7-08, No Action 6-4-08	Approved 06-16-08 23 Aye, 1 Absent

Notes: 1st Reading 05-19-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2008-05-71

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

RESOLUTION To Authorize a Continuing Budget for the Fiscal Year Beginning July 1, 2008; the Issuance of Tax Anticipation Notes; and the Expenditure of Funds by Various County Offices and Departments

WHEREAS, in the event the Fiscal Year 2008-2009 Budget of Sullivan County is not approved by July 1, 2008, 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 2008-2009 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, 2009.

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 2007-2008 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

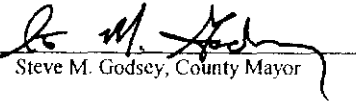
BE IT RESOLVED that the County Mayor is authorized to borrow money on Tax Anticipation Notes.

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.

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

Approved this 16th day of June 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Buddy King

2008-05-71	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-2-08	Approved 5-8-08	Approved 6-4-08	Approved 06-16-08 22 Aye, 2 Absent

Notes: 1st Reading 05-19-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative
No. 2008-05-73
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

RESOLUTION To Accept Tennessee Code Annotated 40-24-109 to Establish A Victims Assistance Assessment of \$45.00

WHEREAS, Tennessee Code Annotated 40-24-109, allows for any county legislative body to establish a "victims assistance assessment" of \$45.00, to fund a program which assists victims of crime; and

WHEREAS, this assessed fee will be collected from any person who: A) enters a plea of guilty; B) is found guilty by a judge or jury; C) enters a plea of nolo contendere; D) enters a plea pursuant to any of the diversionary sentencing statutes to any criminal offense described in subsection (d); E) is found guilty, or enters a plea of guilty or nolo contendere to the offense of attempting or conspiring to commit any such offense; F) is found to be criminally responsible as principal for the commission of any such offense; (d) except as provided in subsection (e), the provisions of subsection (c) shall apply to any conduct made criminal by the laws of this state.

(e) This section shall not apply to: (1) crimes for which the law imposes as a maximum possible punishment a fine of less than five hundred dollars (\$500) and no imprisonment; and (2) violations of the motor vehicle laws except driving under the influence of an intoxicant as prohibited by 855-10-205, where the reckless driving was proximately caused by the use of an intoxicant; (f) whether a person convicted of a crime is exempted from payment of the assessment imposed by this section shall be determined by the offense for which such person was convicted and the maximum possible sentence authorized by law for such person actually receives; (g) (1) the victims assistance assessment shall be subject to the provisions of 88-21-401 and shall be in addition to all other taxes, costs, and fines.

WHEREAS, The Child Advocacy Center serves child victims of severe sexual and physical abuse by offering services such as forensic interviews, court preparation, and victims advocacy; and

WHEREAS, The Child Advocacy Center requests to become the designated recipient of this fee. The Center shall receive forty-two (\$42.00) of the forty-five (\$45.00) dollars collected, with a three dollar (\$3.00) fee for processing and handling going to the court clerk; and

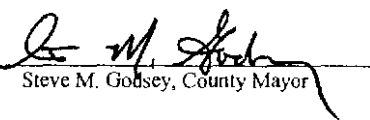
WHEREAS, this resolution take effect immediately upon its passage, pursuant to TCA 40-24-109

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee meeting in regular session hereby allow the Circuit Court Clerk of Sullivan County to be authorized to collect the forty-five (\$45.00) established "Victims Assistance Fee", and distribute forty-two of those dollars to the Child Advocacy Center.

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

Approved this 16th day of June 2008.

Attested: 
 Jeanie Gammon, County Clerk

Approved: 
 Steve M. Godsey, County Mayor

Sponsored By: Mark Vance
Prime Co-Sponsor(s): Buddy King, Cathy Armstrong, Joe Herron

2008-05-73	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-2-08	Approved 6-5-08	Approved 6-4-08	Approved 06-16-08 22 Aye, 2 Absent

Notes: 1st Reading 05-19-08;

Resolution Fact Sheet

- Passed in May, 2006 by Tenn Legislation
- Tenn Annotated 40-24-109
- \$45.00 victims assistance fee
- \$3.00 retained by clerk for processing
- \$42.00 going toward serving citizens/victims from Co.

- Pass through funds, no effect on budget
- Only assessed to those convicted, entering a plea of guilty, or no contest of a crime that imposes a fine over \$500 and possible imprisonment

Services Offered by the CAC

- Forensic Interviews
- Victims Advocacy
- Child Protective Investigative Team (CPIT) classification
- Parenting Education Classes

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2008-06-78
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2008.

RESOLUTION To Authorize Placing NO PARKING Signs on Riverside Road in the 4th Commissioner District

WHEREAS, Commissioner Dennis Houser requested the Sullivan County Highway Department to make this change; and,

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

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

4th Commission District

**To place NO PARKING Signs
On Riverside Road**

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Linda Brittenham, Garth Blackburn

2008-06-78	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-2-08	Approved 6-5-08	Approved 6-4-08	

Notes: **Deferred 06-16-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2008-06-79

To the Honorable Steve M. Godsey, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2008.

RESOLUTION Authorizing Sullivan County Litter Grant Program for FY 2008-2009

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 FY 2008-2009 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 Mayor 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 Mayor 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, 2008 ~~2007~~.

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

Sponsor: Buddy King
Prime Co-Sponsor(s): Williams

2008-06-79	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-2-08	Approved 6-5-08	Approved 6-4-08	Approved 06-16-08 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2008-06-80
Revised Resolution
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

**RESOLUTION Authorizing the Creation of a *Sullivan County Veterans Service Officer*.
This Office to be located in Blountville, TN**

WHEREAS, there are 18,098 civilian veterans residing in Sullivan County per 2000 Census; and

WHEREAS, the number of active military persons continues to increase in regular military, reserve military, and national guard service personnel; and

WHEREAS, the needs of military service men and their families has continued to increase due to our current involvement in the Middle East; and

WHEREAS, the current amount of benefits flowing into Sullivan County exceeds \$13 million annually in the form of retirement benefits, disability benefits, widows and dependent children benefits; and

WHEREAS, the staffing of the office would require the veterans service officer to be a resident of Sullivan County and a trained and accredited veterans service officer by the Tennessee Department of Veterans Affairs, and an honorably discharged veteran.

WHEREAS, the office will be funded at a rate of \$7500.00 for the 2008-2009 budget year. This position will be established effective with the passage of the 2008-2009 budget.

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 2008 hereby create an office of Sullivan County Veterans Service Officer to be located in Blountville, Tennessee. The office will be appointed by the County Mayor and confirmed by the Board of County Commissioners of Sullivan County. The individual appointed to serve as the Sullivan County Veterans Service Officer shall report directly to the County Mayor. The individual appointed will provide a monthly summary report to the County Mayor and County Commission.

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 _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Sam Jones

Prime Co-Sponsor(s): Joe Herron, Randy Morrell, W.G. "Bill" Kilgore, James "Moe" Brotherton, Cathy Armstrong, Dwight King

2008-06-80	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-2-08	Deferred 6-5-08	No Action, Request Addtl. Info 6-4-08	

Notes: **1st Reading 06-16-08;**

CHAPTER NO. 664

HOUSE BILL NO. 2683

By Representatives Curtiss, Walker and Mr. Speaker Naifeh and Representatives McKee, Roach, Buttry, Montgomery, Sargent, Bone, Patton, Bittle, Gresham, Litz, Henri Brooks, Yokley, Brenda Turner, Coleman, DuBois, Hargrove, Cooper, Overbey

Substituted for: Senate Bill No. 2612

By Senator Crowe

AN ACT to amend Tennessee Code Annotated, Title 58, Chapter 3, relative to county and municipal veterans' service offices.

WHEREAS, the general assembly finds that certain counties and municipalities have not established veterans' service offices; and

WHEREAS, it is the intent of the general assembly to encourage those counties and municipalities to establish veterans' service offices, either jointly or severally, as soon as is feasible; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 58-3-109(a), is amended by deleting the language "veterans of all wars in which the United States participated," and by substituting instead the language "veterans of the United States armed forces,".

SECTION 2. Tennessee Code Annotated, Section 58-3-109(a), is further amended by adding the following language at the end of the subsection:

The service offices shall be staffed by accredited veterans' service officers.

SECTION 3. Tennessee Code Annotated, Section 58-3-109, is amended by deleting subsection (b) in its entirety and by redesignating the subsequent subsections as appropriate.

SECTION 4. Tennessee Code Annotated, Section 58-3-110, is amended by designating the existing language as subsection "(a)" and by adding the following language as a new subsection to be designated as follows:

(b)

(1) The senior accredited officer serving in a county veterans' service office may receive compensation commensurate to the compensation paid to heads of county government departments of comparable size in the county in which the officer is employed. Such compensation may be prorated to reflect the number of hours that the officer actually works during a specific pay period.

(2) Staff personnel employed by the respective veterans' service offices may receive compensation commensurate to the compensation paid to county government employees in comparable positions.

SECTION 5. Tennessee Code Annotated, Section 58-3-111, is amended by deleting the current language in its entirety and by substituting instead the following:

(a) A veterans' service officer shall be chosen by the governing body or bodies of the political subdivision or subdivisions creating the veterans' service office by which the officer is to be employed.

(b) If a veterans' service office is created by contract between two (2) or more political subdivisions, the veterans' service officer shall be approved by the governing body of each subdivision participating in the establishment of the office. If the political subdivisions are unable to agree upon a veterans' service officer, then the officer shall be chosen by the commissioner of veterans' affairs from among the candidates proposed by the political subdivisions.

(c) All veterans' service officers shall be honorably discharged veterans of the United States armed forces. Veterans' service officers shall have the authority to administer oaths and to take acknowledgments related to any matter falling within the scope of authority of their office, including the presentation of claims and other functions incident to obtaining benefits for discharged veterans. No veteran or dependent of a veteran shall be charged any fee for services rendered by a veterans' service officer.

(d) All veterans' service officers shall successfully complete training and be issued accreditation by the department of veterans' affairs within one (1) year from the date of appointment. Any veterans' service officer who does not complete the required training and receive accreditation within one (1) year of appointment shall be removed from office by the governing body or bodies of the political subdivisions creating the veterans' service office by which the officer is employed.

SECTION 6. This act shall take effect July 1, 2004, the public welfare requiring it.

PASSED: May 3, 2004


JIMMY RAIFEH, SPEAKER
HOUSE OF REPRESENTATIVES


JOHN S. WILDER
SPEAKER OF THE SENATE

APPROVED this 14th day of May 2004


PHIL BREDESEN, GOVERNOR

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Administrative
No. 2008-06-81

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

RESOLUTION To Allow the Sullivan County Highway Department to Pave the Parking Lot for the Bloomingdale Volunteer Fire Department in Kingsport for \$9,000.00

WHEREAS, the Bloomingdale Volunteer Fire Department has accumulated their own funding to pay \$9,000.00 toward financing a paved parking lot; and

WHEREAS, the Bloomingdale Volunteer Fire Department has been protecting citizens and their property in the area since their formation in 1974.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Highway Department be allowed to pave the parking lot of the Bloomingdale Volunteer Fire Department for \$9,000.00

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 _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

**Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Pat Patrick, Michael Surgenor**

2008-06-81	Administrative	Budget	Executive	County Commission
ACTION		Approved 6-5-08	No Action 6-4-08	

Notes: 6-4-08 Executive Committee Requested County Attorney To Research For Further Information
06-16-08- County Attorney spoke the legality of Resolution;
06-16-08 Motion made by Brittenham, seconded by Houser that the Commission be presented with a written opinion on Resolution. Motion approved by voice vote of the Commission.
1st Reading 06-16-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative
No. 2008-06-82

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

RESOLUTION To approve Master Data Sharing Agreement between CareSpark, Inc. and Sullivan County Regional Health Department.

WHEREAS, CareSpark is working to improve the health of people in the CareSpark Region through the collaborative sharing of health information; and

WHEREAS, Data Participant is in a health related business as described in contract attached; and

WHEREAS, CareSpark is developing the CareSpark Affinity Domain consistent with IHE framework documentation to facilitate the exchange of Accessible PHI and to assist data participants in exchanging PHI consistent with Patient consent, authorization and applicable laws, rules, and regulations; and

WHEREAS, CareSpark believes that HIE will reduce the costs of providing health services to Patients in the CareSpark Region and improve outcomes by making a Patient's PHI readily available during an episode of care; and

WHEREAS, CareSpark and Data Participant desire to enter into this Data Sharing Agreement for the purposes of setting forth the basic terms and conditions under which CareSpark and Data Participant will use, exchange and release information related to the health of Patients in the CareSpark Region;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Director of Sullivan County Regional Health Department to sign the Master Data Sharing 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 16th day of June 2008.

Attested: 
Jeanie Ganmon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell

Prime Co-Sponsor(s): Sam Jones, O.W. Ferguson, Darlene Calton, Cathy Armstrong

2008-06-82	Administrative	Budget	Executive	County Commission
ACTION		Approved 6-5-08	Approved 6-4-08	Approved 06-16-08 21 Aye, 3 Absent

Notes: Copy of full text of agreement may be obtained from Gary Mayes, Sullivan County Health Dept.

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget
No. 2008-06-83

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

RESOLUTION to Authorize and Approve Funding of Bloomingdale Sewer Line with Grant and City of Kingsport

WHEREAS, in 1996 this body provided \$2,000,000 of funding for the Bloomingdale Sewer Line which has been partially expended for portions of the line over the years; and,

WHEREAS, this governing body in 2001 applied for a CDGB grant to assist with the homeowners financial burden with connecting with the Bloomingdale Sewer line;; and,

WHEREAS, the City of Kingsport and Sullivan County Officials have been tirelessly working toward the completion of this project; and,

WHEREAS, the balance of the funding provided by the County in 1996 (\$1,115,600) along with the grant from CDGB (\$300,000) and city of Kingsport funds (\$435,826) total \$1,851,426 requiring an additional \$63,195 to complete this phase of the project.

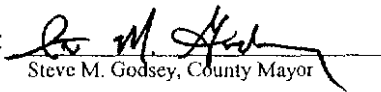
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the acceptance of the CDGB Grant of \$300,000.

BE IT FURTHER RESOLVED that the General Fund Budget be amended to include the \$435,826 from the City of Kingsport and the CDGB Grant Funds totaling \$300,000 with an additional \$63,195 from the Fund Balance for a total project of \$1,914,621. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 16th day of June 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): W. G. "Bill" Kilgore

2008-06-83	Administrative	Budget	Executive	County Commission
ACTION		Approved 6-5-08		Approved 06-16-08 20 Aye. 4 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Administrative/Budget
No. 2008-06-84

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

RESOLUTION to Designate Funding for Sullivan County Employee Health Programs Initiative

WHEREAS, during our recent negotiations with CIGNA for the employee health insurance for the 2008 calendar year, CIGNA committed \$15,000 annually to Sullivan County for the next 3 contract years to support employee health; and,

WHEREAS, a number of initiatives are underway for the development of a wellness program for our employees; and,

WHEREAS, the initial efforts are small, but positive, to build a grassroots program by and for our employees in attaining a healthier life style; and,

WHEREAS, the \$15,000 grant from CIGNA is most beneficial; however, to adequately plan and develop a successful program for our more than 700+ employees, some additional funds are needed.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session accept the \$15,000 grant from CIGNA and appropriate this amount plus \$15,000 from the General Fund toward an employee wellness program to be established by County Employees under the oversight of the Insurance Committee and our insurance carrier (CIGNA). Account codes to be assigned by the Director of Accounts & Budgets.

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 _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Herron
Prime Co-Sponsor(s): Brittenham, Armstrong, Groseclose, Bill Kilgore, James L. King, Eddie Williams

2008-06-84	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 06-16-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Administrative/Budget/Executive
No. 2008-06-85

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

RESOLUTION To Establish a County Energy Conservation Policy

WHEREAS, the Sullivan County Government including its employees are suffering through tremendous increases in the cost of energy; and,

WHEREAS, the County Mayor has appointed an Energy Task Force made up of representatives of the departments most impacted by the escalating cost of energy; and,

WHEREAS, it is apparent that the impact of this cost is not going away nor is the need to come up with more efficient usage of our taxpayer dollars spent for energy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve an energy policy to maintain and reduce, where possible, the units of energy used by our government; therefore, to control the escalating monetary cost to our budgets. The policy needs to address the following:

**SULLIVAN COUNTY ENERGY CONSERVATION
SUMMER SCHEDULE**

SULLIVAN COUNTY COURTHOUSE

1. ALL Thermostats to be set at 72° minimum during working hours. After working hours turn thermostats to 78° until the next work day. Someone in each office should be assigned to this duty. A designated person should assume this responsibility for conference rooms.
2. ALL office lights should be turned OFF when not in use or when leaving the building. Public areas in halls and restrooms will be turned off when offices are closed or when people are not present.
3. ALL water heaters not related to food preparation will be set at 100° Max.
4. Be certain that ALL windows and outside doors remain closed.
5. Notify Maintenance Immediately of any leaky bathroom fixtures.
6. Portable heaters are to be removed from the workspace and stored for emergency purposes.
7. Turn OFF ALL personal computers at the end of workday.

RUTLEDGE HOUSE
ANDERSON HOUSE
DEERY INN

1. ALL A/C units in these buildings are to remain in the OFF position until Three (3) hours prior to any Scheduled Event.
2. Water Heaters also to remain in the OFF position until three (3) hours prior to any Scheduled Event.
3. Turn OFF ALL Lights when leaving the building.

SULLIVAN COUNTY OFFICE COMPLEX
WHITE HOUSE
SULLIVAN HOUSE
EMS
BLOUNTVILLE DENTAL CLINIC

1. Same Temp Settings as the Courthouse.
2. Same Lighting Schedule as the Courthouse.
3. Turn OFF ALL computers at the end of the workday.

BRISTOL JUSTICE CENTER
BLOUNTVILLE JUSTICE CENTER
HEALTH DEPARTMENT BUILDING – BLOUNTVILLE – KINGSPORT

1. These Buildings are controlled by Closed Loop Water Source Units. Sullivan County Maintenance will maintain Temp Settings for these buildings at the 72° - 74° Range.
2. Same Rules apply for Lighting and Water Heater Settings.
3. Turn OFF ALL computers at the end of the workday.

MAINTENANCE SHOPS
GARAGE
TIRE SHOP
WORKHOUSE BUILDING

1. ALL A/C Units in Shops with Garage Doors will remain in the OFF Position. (Can use Free Standing Fans.)
2. Water Heaters set at 100° Max.
3. Turn OFF ALL lights when not needed.
4. Turn OFF ALL computers at the end of the workday.

VEHICLE POLICY

1. It is suggested that the take home vehicles be limited to those necessary for county business after normal working hours. In case of Emergency, employees will receive three (3) hours call in pay and mileage for their personal vehicles at the approved rate (currently 46¢ per mile) to and from Blountville, as per county travel policy.
2. ALL Vehicles should be serviced at the Proper Mileage Intervals to assure all filters are changed. Keep Check on Tire Pressure and maintain as per MFG Specifications.
3. All new vehicle acquisitions are to be evaluated for energy consumption when setting specifications and upon comparing prices.

The fall and winter schedule for buildings will be adjusted accordingly and reported to this body as the seasons change.

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 _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Buddy King, Joe Herron, James "Moe" Brotherton, Dennis Houser, Mark Vance, Michael Surgenor, Dwight King

2008-06-85	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-16-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Administrative
No. 2008-06-86

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

RESOLUTION to Support Awareness Program for the Sullivan County Animal Shelter by its Participation in Fun Fest Events.

WHEREAS, in 2007 there was a total of 1,071 dogs euthanized as well as 1,487 cats, not counting the ones that expired while at the Shelter.

WHEREAS, our goal is to increase the adoption rate and at the same time reduce the euthanizing of dogs and cats and educate the public in regards to spay and neutering. Through education we hope to reduce the number of dogs and cats coming into the Shelter.

WHEREAS, we have the opportunity to publicize adoption of the animals we have at the Sullivan County Animal Shelter by our participation at Fun Fest 2008.



WHEREAS, we will have exposure at the Fun Fest pet show that has been a part of Fun Fest for the last 18 years.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby shows support and commitment for the awareness program to increase the adoption rate and find good homes for these animals.

Waiver of Rules Requested

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

Approved this 16th day of June 2008.

Attested:  Approved: 
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Cathy Armstrong, Terry Harkleroad, Linda Brittenham

2008-06-86	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-08 19 Aye, 2 Nay, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Budget
No. 2008-06-87

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June, 2008.

RESOLUTION to Accept State Grant and Appropriate Funding for the FedEx Ground Package Systems infrastructure improvements.

WHEREAS, in December, 2007 this governing body authorized an application for a Tennessee Department of Economic and Community Development Program (FIDP) grant to fund a gas line for the FedEx Ground Package System at the Gateway Commerce Park; and

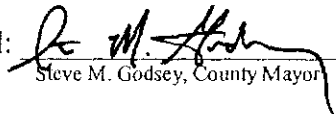
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the acceptance of the FIDP Grant in the amount of \$192,894; and

BE It FURTHER RESOLVED that funds for the Gateway-FedEx gas line be appropriated in the amount of \$264,239, to be funded from the \$192,894 grant, with the balance of \$71,345 being funded from NETWORKS funds already provided, with no additional funds being provided by the county. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 16th day of June 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Buddy King, Sam Jones, Mo Brotherton

2008-06-87	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-16-08 21 Aye, 3 Absent

Notes:

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. ^{WILLIAMS}~~VANCE~~ TO MEET AGAIN IN REGULAR
SESSION JULY 21, 2008.



STEVE GODSEY

COMMISSION CHAIRMAN