COUNTY COMMISSION- REGULAR SESSION

JUNE 18, 2012

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, 2012, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Mayor Steve Godsey. Chief Deputy Lisa Christian opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Chief Deputy Lisa Christián.

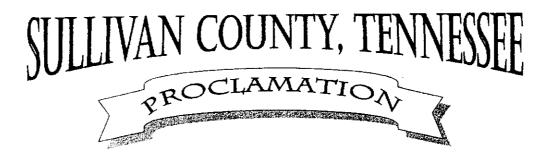
COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

TY BOOMERSHINE
MO BROTHERTON
JOHN K. CRAWFORD
JOHN GARDNER
JOE HERRON
DENNIS HOUSER
BILL KILGORE
ED MARSH
RANDY MORRELL
MIKE SURGENOR
EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-BOYD, FERGUSON)

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

Motion was made by Comm. Morrell and seconded by Comm. Crawford to approve the minutes of the May 21, 2012 Regular Session Of County Commission. Said motion was approved by voice vote.



TO HONOR AND RECOGNIZE FAY LONG BUCKLES

Whereas, Fay Long Buckles was born on June 5, 1922 in Bristol, Virginia. Her family moved to Bristol, Tennessee while she was a child and she attended Bristol Tennessee Schools; and

Whereas, Fay Long Buckles became a member of Central Christian Church in Bristol and remains a part of that congregation even today; and

Whereas, Fay Long married Ernest Gray Buckles, who was a Sullivan County native. When he passed away in 1996, they had been married for over 50 years; and

Whereas, Fay Long Buckles was an employee of the Bristol Tennessee School System for many years, and has conducted her life as an honorable citizen of Sullivan County.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby congratulate Faye Long Buckles on her 90th birthday which will be on June 5, 2012, and encourage all citizens to honor and celebrate her very busy and successful life as a citizen, church member, wife, and mother.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 1st day of June, 2012.



Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY BOARD OF COMMISSIONERS Blountville, Tennessee

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:

Stacy M. Ivester
417 McKee Road
Piney Flats, Tennessee 37686

Term To Expire: June 2016

Approved and confirmed this 18th day of June 2012

Steve M. Godsey, County Mayor

Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
21			3

MOTION ON FLOOR SULLIVAN COUNTY BOARD OF COMMISSIONERS JUNE 18, 2012

RE: Estate of Lester Childs

Motion was made by Commissioner Cathy Armstrong and duly seconded by Commissioner Joe Herron and Commissioner Wayne McConnell to accept the final settlement in the Estate of Lester Childs on behalf of Sullivan County EMS, Sullivan County Animal Shelter, Sullivan County Public Library and Sullivan County Thomas Library and to authorize Daniel P. Street, the duly elected attorney for Sullivan County, Tennessee, to execute documents necessary to authorize the approval and assignment of any and all interest held and enjoyed by Sullivan County EMS, Sullivan County Animal Shelter, Sullivan County Public Library and Sullivan County Thomas Library and direct the payment of such interest to Robert Blizard.

ACTION: Motion Approved by Voice Vote - 22 Aye, 2 Absent

JEANIE GAMMON

Sullivan County Clerk

STEVE GODSEY

Sullivan County Mayor

MOTION ON FLOOR SULLIVAN COUNTY BOARD OF COMMISSIONERS JUNE 18, 2012

RE: Authorization for Tri-Cities Airport Commission to Approve or Disapprove Settlement Offers in Grande Harbor Condemnation Proceedings

Sullivan County, on behalf of the Tri-Cities Airport Commission, is the Plaintiff in litigation currently pending in the matter of <u>Sullivan County</u>, <u>Tennessee v. Grande Harbor</u>, <u>LLC</u>, et al. Attorney Bill Bovender, the attorney for the Tri-Cities Airport Commission, is representing Sullivan County in the pending litigation and has inquired as to whether or not Sullivan County wishes to approve or disapprove all settlement offers in the pending condemnation proceeding or authorize the Tri-Cities Airport Commission to approve or disapprove such settlement offers.

Motion was made by Commissioner Ed Marsh and duly seconded by Commissioner Terry Harkleroad to authorize the Tri-Cities Airport Commission to approve or disapprove all settlement offers in the above-referenced pending condemnation proceeding.

ACTION: Motion Approved by Voice Vote – 22 Aye, 2 Absent

JEANIE GAMMON

Sállivan County Clerk

STEVE GODSEY

Sullivan County Mayor

SULLIVAN COUNTY CLERK JEANIE F. GAMMON COUNTY CLERK 3258 HIGHWAY 126 SUITE 101 BLOUNTVILLE TN 37617 Telephone 423-323-6428

Fax

423-323-0420

Notaries to be elected June 18,2012

D. BRETT BAKER
MELANIE R. BARKER
REBECCA LEEANNA BARKER
JENNIFER A BAYS
ANGIE BROOKS-HARRIS
AMY DENISE CAMPBELL
ASHLEY D. DEELJENNIFER L. DELANO
SUSAN K DOTSON
KEMPER R. FIELDS, JR.
JULIE DIANNE FUHRKEN
KATHY D. GRILLS
DIANE G. HALL
VICKY L. HICKMAN

VIRGINIA CALLOWAY JENKINS
JANA G. JILTON
JANET LYNN KING
BRIAN E. KISER
KRISTEN YELTON ORR
DEBORAH L. PARKS
BETTY A. SALLEY
SARAH SHEPARD
CONNIE J. SILLERY
CORY ALLAN SWAINSTON
TAMMY L. WALLÉN
KAREN WEAVER

PERSONAL SURETY ANGIE BROOKS-HARRIS SHANNON RYALS ELGIN GONCE

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. HARKLEROAD 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 SURETY BONDS

June 18, 2012

NAME OF NOTARY	PERSONAL SURETY	PERSONAL SURETY
DANIEL D. COUGHLIN	MYERS N. MASSENGILL	CRAIG H. CALDWELL, JR.
PAMELA S. DAVIS	MYERS N. MASSENGILL	DANIEL D. COUGHLIN
MYERS N. MASSENGILL	DANIEL D. COUGHLIN	CRAIG H. CALDWELL, JR.

KENNETH A. MORRELL GARY W. CRAIG CHARLES LYNCH
LILLIAN M. REECE CAROLYN GILLIAM KOLLEEN KOLASSER
NANCY GAIL WARREN JAMES R. WARREN EARL SMITHSON

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. HARKLEROAD 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.

SULLIVAN COUNTY COMMISSION

Public Comment Session Monday, June 18, 2012

PLEASE PRINT

Name	Street Address	City & State	Please Check if Zoning Issue
1 Billy BurgER	213 LAKEWIND DRN	PiNey Flats, TN	V
V 2 KEWIN W COREY	533 Rodger Oak DAIE	Blountville, TN	
13 DENN'S LEDFORD	217 Indy Rd	Purcy FLATS, TN	~
4 William Jelenson	333 Laterdind Dr	Prey Flots	1
~ 5 Henry L. Price.	620 Chrolwell Re	KINGSPOOT	
6 Hent Harris	216 LERAGOR Ad	Kingsport	
17 MARTY JUDD	257 CALEWIND DR.	PINEY FLAKS, TN	
8 Suzanne Holley	269 Batewind Dr.	Piney Flats, TN	
V9 MARUN TOILY	932 Sir Ed.Dr	Kinggort TH	
10 HENRY COOK	24 LAKEWIND DR	PINEY FLATT, The	
11 JON MANFULL (MARKITE)	1045 N.Elm Ave Etw	erwin, 7N	
12 JUBAL YENNIE	SCDE	BLOUPTVILLE, TO	
V13 Stephen Ellis	Highland'S ENGR.	JOHNSON CHOP, TO	V
14 STEVE WHITEN	WHiten Sunveying	GATE City VA	~
V15 Kevin Parson		11th CS	•
V Dean Gantl	1953 Hun 11-W	Bristol, TN.	سا

SULLIVAN COUNTY COMMISSION

Public Comment Session Monday, June 18, 2012

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REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

June 18 2012

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

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	03/12/#1	Hickroy Tree Fire	No	Read Staff Report	Approved Sullivan Co.	A-1	B-4	<i>3</i> 5 €h
2	03/12/#2	Libere Corp	,*	Deny Bristo!	Deny Bristol	A-1	R-3	6th
3	03/12/#3	Marty & Myra Judd	Yes .	Read Staff Report	Approved Sullivan Co.	A-1	AR	20th
4	03/12/#4	Shree OM Corp	No	Read Staff Report	Approved Sullivan Co.	B-1	B-3	18TH
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AGENDA

Sullivan County Board of County Commission

June 18, 2012

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 18, 2012 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 03/12/#1 Hickory Tree Vol. Fire Dept.
 Reclassify 1.84 acres of property located at 2363 Hickory Tree Road from A-1 (General Agricultural/Estate Residential District) to B-4 (Arterial Business Service District) for the sale of fireworks as a fundraiser. Property ID No Tax Map 84, Parcel 55 being located in the 3th Civil District.

 Sullivan County Planning
- (2) File No 03/12/#2 Libere Corp
 Reclassify 4.5 acres of property located at 663 Deck Valley Road from A-1
 (General Agricultural/Estate Residential District) to R-3 (Manufactured Residential Dwelling Park District) to being an existing mobile home park into compliance. Property ID No Tax Map 18, Parcel 25.00 being located in the 6th Civil District. Bristol Planning
- (3) File No 03/12/#3 Marty & Myra Judd
 Reclassify 25 acres of property located 2512 Devault Bridge Road from A-1
 (General Agricultural/Estate Residential District) to AR (Agricultural, Rural Residential and Light Recreational District) to create a commercial campground. Property ID No Tax Map 109, Parcel 49 being located in the 20th Civil District.

 Sullivan County Planning
- (4) File No 03/12/#4 Shree OM Corp
 Reclassify property located at 3720 Hwy 75 from B-1 (Convenience
 Neighborhood Business District) to B-3 (General Business Service District) to
 utilize the zoning district opportunities. Property ID No Tax Map 107M, Group
 A, Parcel 4.00 being located in the 18th Civil District.
 Sullivan County Planning

PETITION TO SULLIVAN COUNTY FOR REZONING

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. OFFICE USE ONLY Hickory Tree Vol. Fire Dept. Property Owner: 5-15-12 Meeting Date 04/16/2012 Time 6:00PM Address: 2363 Hickory Tree Rd. Place COURTHOUSE Bluff City, Tennessee BLOUNTVILLE County Commission Phone 423-538-6121 Date of Request 03/21/2012 Planning Commission Approved v Property Located in Civil District Denied County Commission Approved X Denied Other Roll Call Vote 20 Aye, 4 Absent Final Action Date 06-18-12 PROPERTY IDENTIFICATION Parcel 124.00 55.00 Tax Map No. <u>084</u> Group ____ Proposed District B-4 Zoning Map 19 Zoning District A-1 Property Location: 2363 Hickory Tree Rd. Purpose of Rezoning: To be able to see fireworks 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 2/57 day of March

My Commission Expires: Oct 21, 2013

Notary Public

STATE
OF
TENNESSEE
NOTARY
PUBLIC

03/12/ 82

PETITION TO SULLIVAN COUNTY FOR REZONING

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.

OFFICE USE ONLY Meeting Date 5/2 /2012 Time 6:00pm Place Bristol Regional Planning Commission
Planning Commission Approved
FICATION / Parcel 025.00 roposed District R-3 ark into zoning compliance
and correct to the best of my information,
s 22 day of Mark, 2012. Leve Pr Conwell Notary Public

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Marty & Myra Judd Address: 257 Lakewind Dr N Piney Flats TN 37686 Phone 423-306-6838 Date of Request 4-/13/2012	OFFICE USE ONLY Meeting Date <u>5/15/2012</u> Time <u>6:00PM</u> Place <u>Sullivan County Courthouse</u> , <u>Blountville</u> , 2 nd Floor.
Property Located in 20 Civil District Signature of Applicant	Planning Commission Approved County Commission Approved County Commission Approved Denied Denied Other
PROPERTY IDENT	TIFICATION
Tax Map No. 109 / Group	/ Parcel <u>049.00</u>
Zoning Map 26 Zoning District A-1	Proposed District AR
Property Location: 2512 Devault Bridge Rd Piney	Flats
Purpose of Rezoning: Create a Commercial Campgro	ound.
The undersigned, being duly sworn, hereby acthis petition to Sullivan County for Rezoning is trucknowledge and belief. SWORN TO AND SUBSCRIBED before me the	e and correct to the best of my information, OF TENNESSEE NOTARY PUBLIC VANTOUS VANTOUS
	Shoons Cornuell

My Commission Expires: 101 21 2015

PETITION TO SULLIVAN COUNTY FOR REZONING

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: Shree OM Corp Address: 4519 Bristol Hwy Johnson City TN 37601 Phone 423-212-2512 Date of Request 4/16/2012 Property Located in 18 Civil District Signature of Applicant	Meeting Date 5/15/2012 Time 6:00PM Place Sullivan County Courthouse, Blountville, 2 nd Floor. Planning Commission Approved Denied County Commission Approved _X (0-18-12) Denied Other, DAM_Roll Call 22 AYE, 2 ABS Final Action Date
PROPERTY IDENT Tax Map No. 107M / Group A	,
Zoning Map 25 Zoning District B-1 P	Proposed District B-3
Property Location: 3720 Hwy 75	
Purpose of Rezoning: Want to utilize the B-3 zoning of	pportunities
The undersigned, being duly sworn, hereby act this petition to Sullivan County for Rezoning is true knowledge and belief.	knowledges that the information previded in and correct to the best of my information
SWORN TO AND SUBSCRIBED before me thi	100ma Camuell
My Commission Expires:	Notary Public

RESOLUTIONS ON DOCKET FOR JUNE 18, 2012

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING	APPROVED
RESOLUTION	06-18-12
Table 2011	
THE COLL COLL COLLEGE AL DURDOGE COLLOCK	APPROVED
#2 AMEND THE 2011-2012 GENERAL PURPOSE SCHOOL	
BUDGET BY \$480,300 FOR SERIES 72130 – OTHER STUDENT	06-18-12
SUPPORT, 72710 – TRANSPORTATION, 73300 – COMMUNITY	
SERVICES, 76100 – CAPITAL IMPROVEMENTS, AND 99100 –	
OPERATING TRANSFERS	
	ADDDOVED
#3 APPROVE AN OPERATING BUDGET FOR THE 2011-2012	APPROVED
FISCAL YEAR FOR THE STEM PLATFORM SCHOOL FUND	06-18-12
(SCHOOL SPECIAL REVENUE FUND)	
#4 AMEND THE 2011-2012 GENERAL PURPOSE SCHOOL	APPROVED
BUDGET IN THE AMOUNT OF \$300,000 TO RECOGNIZE THE	06-18-12
VALUE OF COMMODITIES RECEIVED FROM THE USDA FOR	
THE SCHOOL NUTRITION PROGRAM	· ·
#5 AUTHORIZE THE TRANSFER OF FUNDS FROM THE	APPROVED
GENERAL PURPOSE SCHOOL FUND TO THE STEM PLATFORM	06-18-12
SCHOOL FUND (A SCHOOL SPECIAL REVENUE FUND) TO	
PROVIDE FINANCING FOR THE REMAINDER OF FISCAL YEAR	
ENDING JUNE 30, 2012	
#6 PLACE NO PARKIG SIGNS ON EPPS ROAD IN THE 9 TH	WITHDRAWN
COMMISSIONER DISTRICT	06-18-12
	·
#7 AMEND THE OBSERVATION KNOB PARK FUND BUDGET	APPROVED
FOR 2012 FY BY \$7,000	06-18-12
#8 CONFIRM THE ATTACHED COURTROOM SECURITY	APPROVED
REPORT FOR FY 2011-2012 AS SUBMITTED ON JUNE 14, 2012	06-18-12
REFORM TOTAL POLICE OF THE PROPERTY OF THE PRO	
#9 COURTROOM SECURITY COMMITTEE TO RECOMMEND	APPROVED
TRANSFERRING FUNDS FROM UNEXPECTED MONIES FROM	06-18-12
THE PURCHASE OF SILENT PANIC BUTTONS AS APPROVED IN	
RESOLUTION NO. 2011-09-82 ON OCTOBER 17, 2011	
RESOLUTION NO. 2011-07-02 ON OCTOBER 17, 2011	
#10 THE COURTROOM SECURITY COMMITTEE TO	APPROVED
RECOMMEND THAT \$326,000.00 BE APPROPRIATED FOR	06-18-12
COURTHOUSE SECURITY ACCOUNT #53920 FOR FY 2012-2013	
TO BE MANAGED BY THE SULLIVAN COUNTY SHERIFF	
	<u> </u>

#11 PLACE 25 MPH SPEED LIMIT SIGNS ON LABRADOR WAY IN THE $5^{\rm TH}$ COMM. DISTRICT	APPROVED 06-18-12	
#12 ACCEPT THE AGREEMENT FOR REIMBURSEMENT FROM NATIONAL FOREST SERVICE	APPROVED 06-18-12	
•		

Item 1 No. 2012-06-00

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 2012.

RESOLUTION To Consider Amendment(s) To The <u>Sullivan County Zoning Plan:</u> Zoning Map Or The Zoning Resolution

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

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the <u>SULLIVAN COUNTY ZONING PLAN - Zoning Map or Zoning Resolution</u>.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this 18th day of June 2012.

Sponsor: John Crawford

Prime Co-Sponsor(s): John Gardner

2012-06-00	County Commission		
ACTION	Approved 06-18-12 Voice Vote		

Approved:

Notes:

Atteste

Item 2 Budget No. 2012-06-50

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, 2012

RESOLUTION TO AMEND The 2011 – 2012 General Purpose School Budget By \$480,300 For Series 72130 – Other Student Support, 72710 – Transportation, 73300 – Community Services, 76100 – Capital Improvements, and 99100 – Operating Transfers

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 71100 – Regular Instruction, 72210 – Regular Instruction Program, 72610 – Operation of Plant, 73100 – Food Service, and 82230 – Debit Services as originally budgeted, as well as 34386 – Reserve for Basic Education Program as approved by the Tennessee Department of Education; and

WHEREAS, the Department of Education has determined that these funds are needed to cover the increased cost of transportation, gasoline, capital improvements, and debt service as well as unanticipated costs for personnel and benefits.

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

Account Number	Account Description	Amount
72130-123	Guidance Personnel	+12,000
72130-161	Secretary(ies)	+8,000
72130-163	Educational Assistants	+1,000
72130-207	Medical Insurance	+6,000
72710-315	Contracts with Vehicle Owners	+275,000
72710-424	Garage Supplies	+5,000
72710-425	Gasoline	+45,000
73300-499	Other Supplies and Materials	+10,000
99100-510	Trustee's Commission	+300
99100-590	Transfers to Other Funds	+50,000
99100-699	Other Debt Service	+8,000
71100-207	Medical Insurance	-150,000
72210-129	Librarians	-27,000
72610-415	Electricity	-150,000
72610-434	Natural Gas	-40,000
72610-442	Propane	-35,000
73100-499	Other Supplies and Materials	-10,000
82230-604	Interest on Notes	-8,300
76100-707	Building Improvements	+60,000
34386	Reserve for Basic Education Program	-60,000

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	18th	day of	June	2012.

Attested: Attest

`Approved:

Steve M. Godsey, County Mayor

Sponsor: Joe Herron

Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood,

Terry Harkleroad

2012-06-50	Administrative	Budget	Executive	County Commission Approved 06-18-12
ACTION	Approved 6-4-12	Approved 6-7-12	Approved 6-5-12	21 Aye, 3 Absent

Item 3 Budget No. 2012-06-51

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, 2012

RESOLUTION To Approve An Operating Budget For The 2011-2012 Fiscal Year For The STEM Platform School Fund (School Special Revenue Fund)

WHEREAS, STEM Platform School has been approved for a \$1,000,000 grant with the Kingsport City Schools and Sullivan County Department of Education sharing equally in the cost over the first 2 fiscal years for a projected cost of nearly \$2,113,565 with the Sullivan County Department of Education acting as fiscal agent; and

WHEREAS, the grant funds are to be received on a reimbursement basis; therefore, the 2 local school systems must provide the cash flow for the complete operations until the reimbursements are received; and,

WHEREAS, the Kingsport City School Fund and the Sullivan County School Department will be providing funds for the monthly operations for the 2012-2013 School Year.

NOW THEREFORE BE IT RESOLVED THAT the members of the Sullivan County Commission on this 18th day of June, 2012 approve the budget for the STEM School as reflected below:

Sources:		
Grant Funds	\$	300,000
Other Local School Systems		50,000
Transfer from General Purpose School Fund		50,000
Total Sources	\$	400,000
Appropriations:		
Regular Instruction	\$	300,000
Office of Superintendent	.,	50,000
Office of Principal		9,000
Operation of Plant		16,000
Maintenance of Plant		25,000
Total Appropriations	\$	400,000

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	18th	day of	June	2012.
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Approved:

Sponsor: Joe Herron

Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood,

Terry Harkleroad

ĺ	2012-06-51	Administrative	Budget	Executive	County Commission
- {	2012-00-31				Approved 06-18-12
	ACTION	Approved 6-4-12	Approved 6-7-12	Approved 6-5-12	21 Aye, 3 Absent

Item 4 Budget No. 2012-06-52

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, 2012

RESOLUTION To Amend The 2011 – 2012 General Purpose School Budget In The Amount Of \$300,000 To Recognize The Value Of Commodities Received From The USDA For The School Nutrition Program

WHEREAS, the State of Tennessee Comptroller of the Treasury has determined that all school nutrition programs must recognize the value of USDA commodities received and used throughout the year in order to comply with Generally Accepted Accounting Principles (GAAP); and,

WHEREAS, the reporting of these commodities is designed to be informational and will have no bearing on fund balance by recognizing equal amounts of revenue and expenditure; and

WHEREAS, this requirement was only recently announced and must be in place by June 30, 2012.

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

Account Number	Account Description	Amount
47112.000	USDA - Commodities	+300,000.00
73100.469	USDA - Commodities	+300,000.00

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 **18th** day of **June** 2012.

Attested: Jean County Clerk

Approved: Steve M. Godsey, County Mayor

Sponsor: Joe Herron

Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood,

Terry Harkleroad

2012-06-52	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-4-12	Approved 6-7-12	Approved 6-5-12	Approved 06-18-12

Item 5 Budget No. 2012-06-53

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, 2012

RESOLUTION To Authorize The Transfer Of Funds From The General Purpose School Fund To The STEM Platform School Fund (A School Special Revenue Fund) To Provide Financing For The Remainder Of Fiscal Year Ending June 30, 2012

WHEREAS, the STEM Platform School Fund recently approved as partnership between the Sullivan County Department of Education, Kingsport City Schools and ETSU TSIN STEM to be operational at the beginning of the new school year in August of 2012; and

WHEREAS, there are many decisions to be made including acquisitions of all the resources including personnel as well as the most up to date instructional and communication equipment to operate such an educational initiative; and

WHEREAS, while the Sullivan County School System and the City of Kingsport Schools are in a joint partnership in providing local financing, Sullivan County is the fiscal agent; therefore, requiring that all funds must be budgeted and accounted for by the Sullivan County School Department in a unique special revenue fund established for that purpose; and

WHEREAS, the Grant contributing to the funding of the startup for the project is reimbursable; therefore, funds must be expended before the grant revenues will be received resulting in a cash deficit; and

WHEREAS, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in an fund to be a significant deficiency in internal control; and

WHEREAS, the Sullivan County Department of Education does not desire to operate any fund with a cash deficit.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Education, a school district in Tennessee, meeting in called session on this 16th day of May, 2012, and by the County Commission of Sullivan County, a county in Tennessee, meeting in regular session on this 18th day of June, 2012, that:

SECTION 1. The General Purpose School Fund shall transfer up to \$300,000 to the STEM Platform School Fund on June 18, 2012.

SECTION 2. The up to \$300,000 transfer shall remain in the STEM Platform School Fund as an assigned fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

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 18th day of June 2012.

Attested: Jewise Gammon County Clerk

Approved

Sponsor: Joe Herron

Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood,

Terry Harkleroad

2012-06-53	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-4-12	Approved 6-7-12	Approved 6-5-12	Approved 06-18-12 21 Ave. 3 Absent

Item 6 Executive No. 2012-06-54 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 2012

RESOLUTION To Place NO PARKING Signs On Epps Road In The 9th Commissioner District

WHEREAS, Commissioner O. W. Ferguson 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 placement in Sullivan County:

9th Commission District

To Place NO PARKING Signs On Epps Road

			and after its passage. sch conflict exists.	All resolutions in	conflict herewith
Approv	ed this	day of	2012.		
Attested	l:	County Clerk	Approved	:Steve M. Godsey, County	Мауог
-	red By: O. W. Co-Sponsor(s)	Ferguson : Wayne McCo	nnell		
2012-0	6-54 Administ	trative Bu	dget Executiv	e County Con	amission

Approved 6-5-12

Approved 6-7-12

Notes: Withdrawn 06-18-12.

ACTION



Terry A. Shaffer Highway Commissioner 147 County Hill Road • Blountville, TN Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 6-4-20/2
TO: Sullivan County Commission
REQUEST MADE BY: O.W. FERGUSON
SUBJECT: To Place NO PARKING SIGNS ON EPPS RO
9th COMMISSIONER DISTRICT WAYNE ME CONNELL
APPROVED BY HIGHWAY DEPARTMENT DENIED BY HIGHWAY DEPARTMENT
COMMENTS:
TRAFFIC COORDINATOR DATE HIGHWAY COMMISSIONER DATE

Item 7 Administrative/Budget No. 2012-06-55

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, 2012

RESOLUTION To Amend The Observation Knob Park Fund Budget For 2012 FY By \$7,000

WHEREAS, Observation Knob Park has exceeded their projected revenue collections for the first half of the fiscal year by over \$20,000; however, expenditures have exceeded last year's expenditure by approximately \$7,000 due in part to utilities; and

WHEREAS, revenues have currently exceeded the prior year by more than the \$7,000 needed to cover the increase in expenditures for the current operating year; and,

WHEREAS, these additional revenues need to be appropriated to maintain the level of operations at or above the prior fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the Park Fund appropriations in the amount of \$7,000 for the remainder of the fiscal year to cover operating expenses to be funded from increases in revenues. (Account codes to be assigned by the Director of Accounts and Budgets).

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:

Approved this <u>18th</u> day of <u>June</u> 2012.

Attested: July County Clerk

e Gammon, County Clerk

Sponsor: Linda Brittenham

Prime Co-Sponsor(s): Eddie Williams, Bob White

2012-06-55	Administrative	Budget	Executive	County Commission
ACTION		Approved 6-7-12		Approved 06-18-12 19 Ave. 2 Nav. 3 Absent

Item 8 Administrative No. 2012-06-56 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, 2012

RESOLUTION To Confirm The Attached Courtroom Security Report For FY 2011-2012 As Submitted On June 14, 2012

WHEREAS, funding for these security measures is provided through courthouse security litigation tax and court security fees; and

WHEREAS, Tennessee Code Annotated Section 16-1-505(d) (B) requires that this report and is to be filed with and approved by the local County Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the confirmation of attached Courtroom Security Report for 2011-2012 as submitted on June 14, 2012 by the Courtroom Security Committee.

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 18th day of June	2012.
	α
/ / / / / / / / / / / / / / / / / / / /	
1/10 1/2	
Attested: Illimil Chammen	Approved:
The state of the s	
/ fleanic Gammon, County Clerk	Steve M. Godsey, County Mayor

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Joe Herron

2012-06-56	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-18-12
ACTION				Voice Vote

REPORT OF SULLIVAN COUNTY SECURITY COMMITTEE

Pursuant to Tennessee Code Annotated section 16-2-505(d)(B), the Sullivan County Court Security Committee files its report and findings with the Sullivan County Commission and the Administrative Office of the Courts. The following recommendations regarding the security needs of the courtrooms in Sullivan County are suggested in order to provide safe and secure facilities for the jurors, litigants, attorneys, court personnel and the general public.

Date: June 14, 2012

R, JERRY BECK

Presiding Judge

TO: SULLIVAN COUNTY COMMISSION

FROM: SULLIVAN COUNTY COURT SECURITY COMMITTEE

COUNTY COURTROOM SECURITY REPORT 2011-12

Courtrooms

Blountville Justice Center – 3 Courtrooms

Bristol Justice Center - 5 Courtrooms

Kingsport Justice Center and City Hall Complex – 5 Courtrooms

TOTAL - 13 Courtrooms in Sullivan County

Silent Bench Panic Buttons

Courtrooms – 13

Bulletproof Benches – 13

Court Officers

All courtrooms have armed uniformed guard while court is in session.

Court officers and number with court security training – 9

Magnetometers

Standalone - one in each courthouse - 4

Handheld -- one in each courthouse - 8

Video Arraignment

Video arraignments conducted in Kingsport General Sessions Court with inmates in Sullivan County Jail located in Blountville.

Video arraignments conducted in Bristol General Sessions Court with inmates in Sullivan County Jail located in Blountville.

Silent Wireless Panic Buttons

Kingsport Justice Center & City Hall - 18

Bristol Justice Center - 18

Blountville Justice Center – 12

Other Blountville County Offices - 11

Courthouse Security Unit, Staffed by Sullivan County Sheriff's Office

Fulltime Security Officers – 6

Part Time Security Officers – 7

Funding provided by court house security litigation tax and court security fees.

Item 9 Administrative No. 2012-06-57

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, 2012

RESOLUTION From The Courtroom Security Committee To Recommend Transferring Funds From Unexpected Monies From The Purchase Of Silent Panic Buttons As Approved In Resolution No. 2011-09-82 On October 17, 2011

WHEREAS, these funds are to be transferred to the 100 account to cover payroll expenditures; and

WHEREAS, any remaining monies from collections for the remainder of the 2011-2012 fiscal year are to be applied to the 100 account to accomplish the original intent of using only monies collected to fund courthouse security.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the transfer of any monies remaining at this point in time from courthouse security collections for the silent panic buttons to be applied to the 100 account to cover payroll expenses.

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 18th day of June	2012.
\cap 1.	
	() 1/- //
Attested: Wind XOMINO	Approved: W.
Jeanic Gammon, County Clerk	Meye M. Godsoy, County Mayor

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Bob White

2012-06-57	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-18-12
HOMON				18 Aye, 3 Pass, 3 Absent

Sullivan County, Tennessee

Board of County Commissioners

Additions / Information For

Resolution No. 2012-06-57

Item 5 Budget No. 2011-09-82

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 September, 2011.

RESOLUTION To Authorize The Courtroom Security Committee To Expend The Balance Of The Litigation Taxes Collected On June 30th, 2011 To Improve The Security For The Various Elected Officials And Public Buildings

WHEREAS, the appropriations for Courtroom Security is funded from a special litigation tax and other fees implemented and restricted for that purpose; and

WHERAS, these restricted funds are at a level to provide for additional improvements; and

WHEREAS, the Committee has proposed certain expansion of the security system for the various county officials and buildings which can be implemented with the balance of the funds collected over the expenditures as of June 30, 2011.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amendments to the appropriations for Courtroom Security be increase in the amount of \$56,000 to be funded from the restricted funds already collected. (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 17th day of October 2011.

Attested: / Llunu / X ammon / County Clerk

Approved:

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

:					
	2011-09-82	Administrative	Budget	Executive	County Commission
	ACTION	Approved 10-3-11	Approved 10-6-11	Approved 10-4-11	Approved 10-17-11

Notes: 1st Reading 09-19-11;

Item 10 Administrative No. 2012-06-58

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, 2012

RESOLUTION From The Courtroom Security Committee To Recommend That \$326,000.00 Be Appropriated For Courthouse Security Account #53920 For Fiscal Year 2012-2013 To Be Managed By The Sullivan County Sheriff

WHEREAS, these funds are collected through courthouse litigation tax and court security fees.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby recommends that \$326,000.00 be appropriated for courthouse security account #53920 for fiscal year 2012-2013 and is to be managed by the Sullivan County Sheriff.

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 18th day of June 2012.

Attested: Jeanie Gammon, County Clerk

Approved: Sieve M. Godsek, County Mayor

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Bob Neal

2012-06-58	Administrative	Budget	Executive	County Commission
				Approved 06-18-12
ACTION			,	18 Aye, 3 Pass, 3 Absent

Item 11 Executive No. 2012-06-59 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 2012

RESOLUTION To Place 25 MPH Speed Limit Signs On Labrador Way In The 5th Commissioner District

WHEREAS, Commissioner Dwight King 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 placement in Sullivan County:

5th Commission District

To Place 25 MPH Speed Limit Signs On Labrador Way

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	2012.
1 2	0 1 4
Attested June Commer	Approved: Steve M. Godsey, County Wayor
Sponsored By: Dwight King	State in State, County in Myon
Prime Co-Sponsor(s): Ty Boomershine	

	**			
2012-06-59	Administrative	Budget	Executive	County Commission
	<u> </u>			Approved 06-18-12
ACTION				21 Aye, 3 Absent



Terry A. Shaffer **Highway Commissioner**

147 County Hill Road • Blountville, TN Phone (423) 279-2820 • Fax (423) 276-2876

RESULUTION REQU	JEST KEVIEW				
DATE: 6-13-2012					
TO: Sullivan Courty Comm	1155762U				
REQUEST MADE BY: DWIGHT KIN	vq				
SUBJECT: To place 25 MF Limits on LABI	PH SPEED				
Limits on LABI	RADOR WAY.				
5 th commissioner district	Ty Boomershina				
APPROVED BY HIGHWAY DEPARTM	IENT				
DENIED BY HIGHWAY DEPARTMEN	NT				
COMMENTS:					
Rufu Corp 6/13/2012	Taux Maller				
TRAFFIC COORDINATOR 1/ DATE HI	GHWAY COMMISSIONER DATE				

REQUEST FOR SPEED LIMIT SIGN

We the undersign, residents of Bakersfield Subdivision Labrador Way Bluff City, would like Sullivan county to erect a speed limit sign on our street.

NAME: Larry Littreal	Street Number/32
	Street Number132
\mathcal{L}	Street Number //20
Name: Kin Suthefun	
Name: Muten Marry	Street Number 101
Name: Muller	Street Number / 0 }

June 13, 2012

Item 12 Administrative/Budget No. 2012-06-60

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, 2012

RESOLUTION To Accept The Agreement For Reimbursement From NATIONAL FOREST SERVICE

WHEREAS, the National Forest Service has contacted the Sullivan County Sheriff's Office to aide in dispatch and patrol of the "Rainbow Gathering 2012" to be held in the National Forest Area of Sullivan County. The referenced dates for this assistance will be from June 15 through July 10 as needed and requested; and

WHEREAS, the National Forest Service will reimburse the Sheriff's Office for all cost associated with the dispatch services and patrol of the area up to 25,000.00. The Sheriff's office will be responsible for keeping the cost within the reimbursement amount and will bill the Forest Service for all cost.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby accept the agreement from the National Forest Service to aide their department in dispatch services and patrolling the area designated by their department will reimburse for these services up to \$25,000.00. Account codes will be determined by the Accounts and Budgets Department.

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	18th	day of	June	2012.			
Attested: Jeanie	MLL Gainmon, Co	$-\psi u_{I}$	mmer	Approved:	Steve M. Go	Markey, County Mark	Y Join

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Bob Neal , Randy Morrell

2012-06-60	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-18-12
The Tree I				21 Aye, 3 Absent

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR SESSION JULY 16, 2012.

STEVE GODSEY

COMMISSION CHAIRMAN