

COUNTY COMMISSION-REGULAR SESSION

JUNE 17, 2013

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 17, 2013, 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 Sheriff Lisa Christian opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Chief Deputy Sheriff Christian.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| | |
|------------------|-----------------|
| CATHY ARMSTRONG | TY BOOMERSHINE |
| MARK BOWERY | |
| LINDA BRITTENHAM | |
| DARLENE CALTON | |
| O. W. FERGUSON | JOHN GARDNER |
| TERRY HARKLEROAD | BAXTER HOOD |
| DENNIS HOUSER | MATTHEW JOHNSON |
| BILL KILGORE | DWIGHT KING |
| ED MARSH | |
| | BOB NEAL |
| PATRICK W. SHULL | MIKE SURGENOR |
| R. BOB WHITE | EDDIE WILLIAMS |
| | |
| | |
| | |

19 PRESENT 4 ABSENT (ABSENT-BOYD, BROTHERTON, CRAWFORD, MORRELL)

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. Gardner and seconded by Comm. Marsh to approve the minutes of the May 20, 2013 Regular Session of County Commission. Said motion was approved by voice vote.

Before the Mayor of Sullivan County, Tennessee

IN RE: Bloomingdale Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

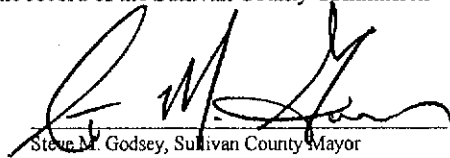
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

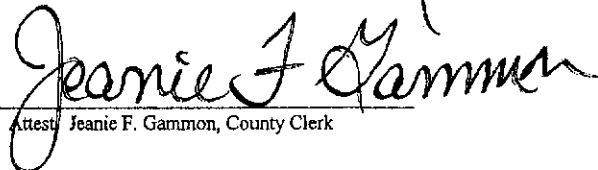
Nominees are Listed In Order of Preference:

- 1. David Horton
- 2. Darrell Parker
- 3. J. D. Davis

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that David Horton be appointed to the Board of Commissioners for Bloomingdale Utility District. Said term to expire July 31, 2017.

Approved and entered into the record of the Sullivan County Commission this 17th day of June 2013.


Steve M. Godsey, Sullivan 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 |
|-----|-----|------|--------|
| 19 | 0 | | 4 |

BEFORE THE COUNTY EXECUTIVE OF Sullivan COUNTY, TENNESSEE
IN RE: Bloomingdale
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 the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of July 31, 2013 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. DAVID HORTON
- 2. DARRELL PARKER
- 3. J.D. DAVIS

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 MAY 30, 2013

COMMISSIONER, ROGER L WARNER

BEFORE THE COUNTY EXECUTIVE OF Sullivan COUNTY, TENNESSEE

IN RE: Bloomingdale)
UTILITY DISTRICT OF) No. _____
Sullivan COUNTY, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners, and containing a list of three (3) names nominated for appointment to fill such vacancy;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee David Horton be appointed for a four (4) year term on the Board of Commissioners of the Bloomingdale Utility District of Sullivan County, Tennessee, to serve until JULY 31, 2017.

ENTER this the _____ day of _____,

COUNTY EXECUTIVE

Mail To: Bloomingdale Utility District
3212 Bloomingdale Pike
Kingsport, TN 37660

Attn: David Horton, Secretary

Charlie Anderson

COMMISSIONER, CHARLIE ANDERSON

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
MAY 30 , 2013

David Horton

SECRETARY, DAVID HORTON

000392

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: May 9, 2013
TO: Sullivan County Commissioners
RE: Appointment of County Commissioner

This is to notify you that there is a vacancy in District Nine (IX) of Sullivan County, Tennessee due to the passing of Wayne McConnell.

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the county legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy.

Jeanie Gammon,
County Clerk

cc: Mayor Steve Godsey
County Attorney Dan Street

KINGSPORT TIMES-NEWS

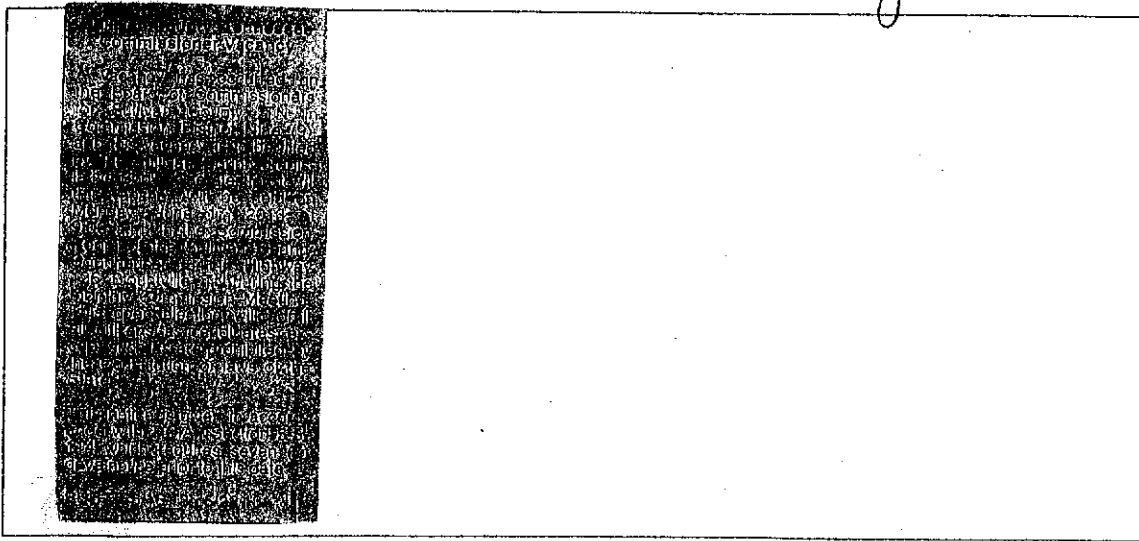
PUBLICATION CERTIFICATE

Kingsport, TN 5/22/13

This is to certify that the Legal Notice hereto attached was published in the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in the issue of _____ May 16, 2013 _____, and appearing 7 consecutive weeks (times) as per order of _____

Sullivan County Mayor's office

Signed Sheryl Edwards



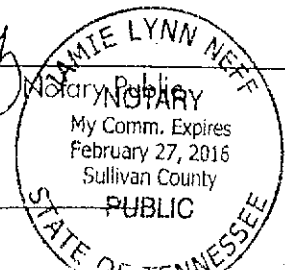
STATE OF TENNESSEE, SULLIVAN COUNTY, TO WIT:

Personally appeared before me this 22nd day of May, 2013, Sheryl Edwards

of the Kingsport Times-News and in due form of law made oath that the foregoing statement was true to the best of my knowledge and belief.

James D. Neff

My commission expires Feb 27, 2016



000394



Order Confirmation

| | | |
|--------------------------------------|--|---|
| <u>Ad Order Number</u> 0001080002 | <u>Customer</u> SULLIVAN COUNTY MAYORS OF | <u>Payor Customer</u> SULLIVAN COUNTY MAYORS OFF |
| <u>Sales Rep.</u> ablevins | <u>Customer Account</u> 1068452 | <u>Payor Account</u> 1068452 |
| <u>Order Taker</u> ablevins | <u>Customer Address</u> 3411 HWY 126, SUITE 206 BLOUNTVILLE TN 37617 USA | <u>Payor Address</u> 3411 HWY 126, SUITE 206 BLOUNTVILLE TN 37617 USA |
| <u>Ordered By</u> | <u>Customer Phone</u> 423-323-6417 | <u>Payor Phone</u> 423-323-6417 |
| <u>Order Source</u> | <u>Customer Fax</u> | <u>Customer EMail</u> wanda.bartee@sullivancountyttn.go |

**Sullivan County, Tennessee
Commissioner Vacancy**

A vacancy has occurred on the Board of Commissioners for Sullivan County, TN in Commission District Nine (9), and this vacancy is to be filled by the Sullivan County Legislative Body. The election to fill this vacancy will be held on Monday, June 17, 2013 at 9:00 a.m. in the Commission Room of the Sullivan County Courthouse, 3411 Highway 126, Blountville, TN during the monthly Commission Meeting. This open election will admit all citizens as candidates except such as are prohibited by the Constitution or laws of the State.

This notice is given in accordance with T.C.A., Section 5-5-114 which requires seven (7) days notice prior to this date.

| | | | |
|-------------------------|--------------------|------------------------|-----------------------|
| <u>Tear Sheets</u> 0 | <u>Proofs</u> 0 | <u>Affidavits</u> 1 | <u>Payment Method</u> |
|-------------------------|--------------------|------------------------|-----------------------|

PUB7T: 5/16/13 - 5/22/13

Invoice Text:

| | | |
|-------------------------------|-----------------------------|---------------------------------|
| <u>Blind Box</u> | <u>Materials</u> | <u>Color</u> <NONE> |
| <u>Net Amount</u> \$230.68 | <u>Tax Amount</u> \$0.00 | <u>Total Amount</u> \$230.68 |
| | | <u>Payment Amt</u> \$0.00 |
| | | <u>Amount Due</u> \$230.68 |

| | | | |
|-----------------------------------|----------------------------------|-------------------------------|-----------------------|
| <u>Ad Number</u> 0001080002-01 | <u>Ad Type</u> LL Legal Liner | <u>Ad Size</u> 1.0 X 29 Li | <u>Pick Up Number</u> |
| <u>External Ad #</u> | <u>Ad Attributes</u> | | |

Run Dates : 5/16/2013, 5/17/2013, 5/18/2013, 5/19/2013, 5/20/2013, 5/21/2013, 5/22/2013

Monday, June 17, 2013

SIGN-UP SHEET FOR CANDIDATES FOR COMMISSION SEAT
VACANCY IN COMMISSIONER DISTRICT NINE (9)

Dr. Kit McArthur

Paul Becker

R. M. [Signature]

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

In Compliance with Tennessee Law No. 5-5-109, The Sullivan County Commission
Is Required to Appoint A New Commissioner To Fill Out An Unexpired Term in District Nine (9)

Candidates:

G. Kit McGlothlin

Paul Becker

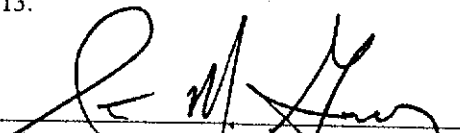
Now therefore, the Sullivan County Board of Commissioners hereby confirms the
appointment as set below:

Sullivan County Commissioner District Nine

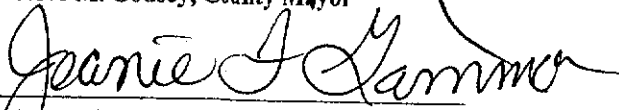
G. Kit McGlothlin

Term Ends with August 2014 Election

Approved and confirmed this 17th day of June 2013.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

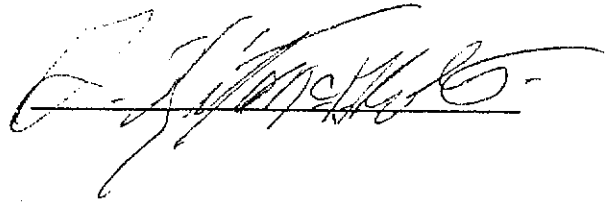
Commission Action:

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

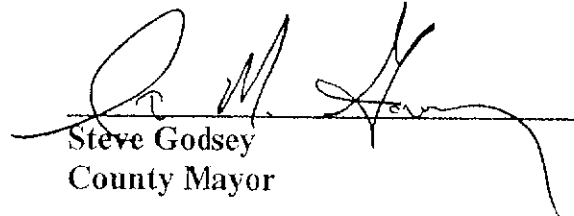
| AYE | NAY | PASS | ABSENT |
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| 12 | 6 | | 5 |

OATH OF OFFICE**COUNTY COMMISSIONER**

I, G. Kit McGlothlin, do solemnly swear that I will perform with fidelity the duties of the office to which I have been elected, and which I am about to assume. I do solemnly swear to support the Constitutions of Tennessee and the United States and to faithfully perform the duties of the office of County Commissioner for Sullivan County, Tennessee.

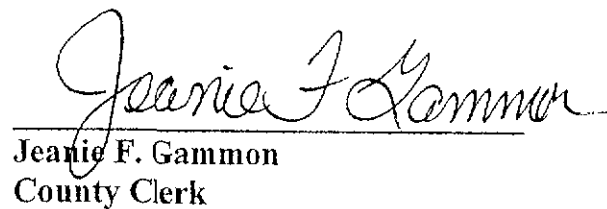


SWORN TO AND SUBSCRIBED before me, this the 17th day of June, 2013.



Steve Godsey
County Mayor

Filed this the 17th day of June, 2013 in the Office of the County Clerk for Sullivan County, Tennessee.



Jeanie F. Gammon
County Clerk

000348

| RE THE COMMN. MISSIONERS | No. Roll Call | | No. Motory Approval | | No. Aye | | No. Nay | | No. Aye | | No. Nay | | No. Aye | | No. Nay | |
|-----------------------------|---|-----|---------------------|-----|---------|-----|---------|-----|---------|-----|---------|-----|---------|-----|---------|-----|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| | No. Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay | | | | | | | | | | | | | | | |
| Armstrong | ✓ | | ✓ | | | | | | B | | | | | | | |
| Boomerhite | ✓ | | ✓ | | | | | | M | | | | | | | |
| Bowery | ✓ | | ✓ | | | | | | M | | | | | | | |
| Boyd | A | | A | | | | | | A | | | | | | | |
| Brittenham | ✓ | | ✓ | | | | | | M | | | | | | | |
| Brotherton | A | | A | | | | | | A | | | | | | | |
| Calton | ✓ | | ✓ | | | | | | M | | | | | | | |
| Crawford | A | | A | | | | | | A | | | | | | | |
| Ferguson | ✓ | | ✓ | | | | | | M | | | | | | | |
| Gardner | ✓ | | ✓ | | | | | | B | | | | | | | |
| Kallerood | ✓ | | ✓ | | | | | | M | | | | | | | |
| Hood | ✓ | | ✓ | | | | | | B | | | | | | | |
| Houser | ✓ | | ✓ | | | | | | M | | | | | | | |
| Johnson | ✓ | | A | | | | | | M | | | | | | | |
| Kilgore | ✓ | | A | | | | | | B | | | | | | | |
| King | ✓ | | ✓ | | | | | | M | | | | | | | |
| Marsh | ✓ | | ✓ | | | | | | B | | | | | | | |
| Morell | A | | A | | | | | | A | | | | | | | |
| Neal | ✓ | | ✓ | | | | | | M | | | | | | | |
| Shull | ✓ | | ✓ | | | | | | B | | | | | | | |
| Sugener | ✓ | | ✓ | | | | | | M | | | | | | | |
| White | ✓ | | ✓ | | | | | | A | | | | | | | |
| Williams | ✓ | | ✓ | | | | | | M | | | | | | | |
| | | | 19 Abs | | | | | | 6-B | | | | | | | |
| | | | 4 Abs | | | | | | 12-M | | | | | | | |
| McGlottlin | | | ✓ | | | | | | 5 Abs | | | | | | | |
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18 Aye
6 Abs
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18
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| HE COMM: | Nc. 12 | No. 13 | Nc. 14 | No. - | Nc. | No. | Nc. | No. | Nc. | No. | No. |
|----------|--------|--------|--------|-------|-----|-----|-----|-----|-----|-----|-----|

| MEMBERS | Aye | | Nay | | Aye | | Nay | | Aye | | Nay | | Aye | | Nay | | Aye | | Nay | |
|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | | |
| Kilgore | | | | | ✓ | | | | | | | | | | | | | | | |
| King | | | | | ✓ | | | | | | | | | | | | | | | |
| Marsh | | | | | ✓ | | | | | | | | | | | | | | | |
| Arnold | A | | A | | A | | A | | A | | A | | A | | A | | | | | |
| Neal | | | | | ✓ | | | | | | | | | | | | | | | |
| Shull | | | | | ✓ | | | | | | | | | | | | | | | |
| Wagner | | | | | ✓ | | | | | | | | | | | | | | | |
| White | | | | | ✓ | | | | | | | | | | | | | | | |
| Williams | | | | | ✓ | | | | | | | | | | | | | | | |
| Wething | | | | | ✓ | | | | | | | | | | | | | | | |
| Worsham | | | | | ✓ | | | | | | | | | | | | | | | |
| Boyer | A | | A | | A | | A | | A | | A | | A | | A | | | | | |
| Hampton | | | | | ✓ | | | | | | | | | | | | | | | |
| Horton | A | | A | | A | | A | | A | | A | | A | | A | | | | | |
| Calton | | | | | ✓ | | | | | | | | | | | | | | | |
| Rawford | A | | A | | A | | A | | A | | A | | A | | A | | | | | |
| Rerguson | | | | | ✓ | | | | | | | | | | | | | | | |
| Siddner | | | | | ✓ | | | | | | | | | | | | | | | |
| Wilkens | | | | | ✓ | | | | | | | | | | | | | | | |
| Hood | | | | | ✓ | | | | | | | | | | | | | | | |
| Houser | | | | | ✓ | | | | | | | | | | | | | | | |
| Johnson | | | | | ✓ | | | | | | | | | | | | | | | |
| Waltlin | | | | | ✓ | | | | | | | | | | | | | | | |

20 Aye
4 Nay

SULLIVAN COUNTY COMMISSION
Public Comment Session
Monday, June 17, 2013

PLEASE PRINT

| | Name | Street Address | City & State | Please Check if Zoning Issue |
|----|-----------------------------------|------------------------|----------------------|---------------------------------------|
| 1 | Commissioner Pat Skull | _____ | Kingsport | |
| 2 | Dwight Ferguson | 111 Chestnut Ridge Dr. | Jonesborough | |
| 3 | Dave Montgomery | Univ. of Phoenix | Phoenix AZ | |
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Pat Skull

06/17/2013

011403

SULLIVAN COUNTY CLERK
JEANIE F. GAMMON COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6428
Fax 423-279-2725

Notaries to be elected June 17, 2013

AMY LINN BACHMAN
LYNDA L BARBEE
JODY M. BARKER
JOSEPH ANTHONY BOLEA
CYNTHIA L. CHAFIN
LISA ANN CHRISTIAN
NORMA K. COBB
AYESHA DAWNE CUNNINGHAM
LORI R DANIELL
BRENDA J. DOWELL
GLENN A C GILLIAM
PAUL A. HARR
ANDREA M HILLIS
BARBARA J. HUGHES
NATASHA HARKLEROAD JONAS
AMIE L JOYCE

REGINA L KING
SHERRI ELLEN LEONARD
MARY GLENN W. LIVELY
SAMANTHA LEIGH LUNDBERG
TERRI WAYNE MCCALL
LINDSAY E. MCCONNELL
CHRISTY ANN MCCORMACK
VICKI L. MOORE-CODE
BOBBY JOE RUSSELL
BRANDIE ROSE SHORT
WENDI P. STRATTON
TINA D TAYLOR
KIM D TORBETT
MARK ANTHONY VANCE

PERSONAL SURETY
AYESHA DAWNE CUNNINGHAM
10000.00
NATASHA HARKLEROAD JONAS
LSMO139097
BURKE, POWERS & HARDY

UPON MOTION MADE BY COMM. ARMSTRONG AND SECONDED BY COMM. HARKLEROAD
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 18 AYE, 6 ABSENT

00000 00000

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

JUNE 17, 2013

NAME OF NOTARY
JAMES E. BROTHERTON
PATTIE L. CATRON
JAIME L. JOHNSON
SANDRA T. KILGORE
INA LA RUE LITTRELL
WALTER J. WATTS

PERSONAL SURETY
DARLENE CALTON
MICHAEL H. DAVIS
DALIE T. THOMAS
CHAD CORRELL
DONNA L. CHURCH
JOHNNY R. CLARK

PERSONAL SURETY
LINDA BRITTENHAM
GARY SHORTT
JAMES A. YANCEY
ROBERT W. CHILDRESS
JEREMY HARR
WILLIAM C. SUMNER

UPON MOTION MADE BY COMM. ARMSTRONG 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. 18 AYE, 6 ABSENT

AGENDA
Sullivan County Board of County Commission
June 17, 2013

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 17, 2013 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 03/13/#1 Jerry Sorrell
 Reclassify property located at 278 Buffalo Road from R-3 (Manufactured Residential Dwelling Park District) to R-1(Low Density/single-Family Residential District) for the purpose of bringing the property into conformance as single family residential. Property ID No Tax Map 081, Parcel 12200 being located in the 8th Civil District **Bristol Planning**

03/13/13 3
SULLIVAN

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.

Property Owner: Jerry Sorrell
Address: 471 Lakeshore Road
Bluff City, TN 37618
Phone 423-646-3115 Date of Request 04/16/2013
Property Located in 8th Civil District
Jerry M Sorrell
Signature of Applicant

OFFICE USE ONLY
Meeting Date 05/20/2013 Time 6:00
p.m.
Place Easley Annex Building
Bristol
Planning Commission Approved
5/20/2013 Denied _____
@6:00pm
Sullivan
County Commission Approved X
6/25/2013 Denied _____
@6:00pm
Other Roll Call Vote 19 AYE. 5 ABSENT
Final Action Date 06-17-13

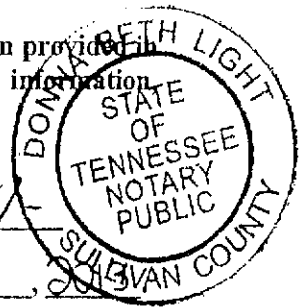
PROPERTY IDENTIFICATION

Tax Map No. 081 / Group _____ / Parcel 122.00
Zoning Map 17 Zoning District R-3 Proposed District R-1
Property Location : 278 Buffalo Road, Bluff City, TN 37617
Purpose of Rezoning: To bring property into conformance as single family residential

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.

Jerry M Sorrell

SWORN TO AND SUBSCRIBED before me this 16th day of April, 2013



Donna Beth Light
Notary Public

My Commission Expires: 27 September 2015

RESOLUTIONS ON DOCKET FOR JUNE 17, 2013

| RESOLUTIONS | ACTION |
|--|-------------------------------------|
| #1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION | APPROVED 06-17-13 |
| #2 APPROVE A CASH AND FINANCIAL ASSISTANCE POLICY FOR SULLIVAN COUNTY EMS IN WORKING WITH THOSE WHO HAVE RECEIVED SERVICES FROM THIS AGENCY | APPROVED 06-17-13 |
| #3 PLACE NO PARKING SIGNS ON DARYL LANE IN THE 4 TH COMMISSIONER DISTRICT | APPROVED 06-17-13 |
| #4 REQUESTING CREATION OF JOINT EDUCATION COMMITTEE WITH CITY OF KINGSPORT AND CITY OF BRISTOL | 1 ST READING 06-17-13 |
| #5 AMEND THE 2012-2013 GENERAL PURPOSE SCHOOL BUDGET BY \$411,700 | APPROVED 06-17-13 |
| #6 GIVE AUTHORITY AND CONTROL OF THE HISTORIC SULLIVAN COUNTY COURTHOUSE TO THE SULLIVAN COUNTY BOARD OF COMMISSIONERS | 1 ST READING 06-17-13 |
| #7 AUTHORIZE BOND RESOLUTION FOR AIRPORT REVENUE AND TAX REFUNDING BONDS (FEDERALLY TAXABLE) OF SULLIVAN COUNTY | APPROVED 06-17-13 |
| #8 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 | APPROVED 06-17-13 |
| #9 AMEND THE GENERAL FUND APPROPRIATIONS FOR LEGAL FEES ASSOCIATED WITH LITIGATION | APPROVED 06-17-13 |
| #10 AUTHORIZING SUBMITTAL OF RESERVOIR LAND USE APPLICATION TO TVA FOR LICENSE AGREEMENT RELATIVE TO PROPERTY CURRENTLY BEING UTILIZED BY SOUTH HOLSTON RURITAN CLUB AND AUTHORIZING SULLIVAN COUNTY TO ENTER INTO LICENSE AGREEMENT WITH TVA AND ASSIGNMENT OF LICENSE AGREEMENT TO SOUTH HOLSTON RURITAN CLUB UPON APPROVAL BY TVA | 1 ST READING 06-17-13 |
| #11 AUTHORIZE AN AMENDED AND RESTATED BOND RESOLUTION FOR SCHOOL REFUNDING BONDS | APPROVED 06-17-13 |

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|--|----------------------|
| #12 AUTHORIZE AN AMENDED AND RESTATED NOTE RESOLUTION FOR INDUSTRIAL (BUSINESS) PARK REFUNDING CAPITAL OUTLAY NOTES | APPROVED 06-17-13 |
| #13 AUTHORIZE AN AMENDED AND RESTATED BOND RESOLUTION FOR COUNTY DISTRICT SCHOOL REFUNDING BONDS | APPROVED 06-17-13 |
| #14 ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FROM THE TN EMERGENCY MANAGEMENT AGENCY (TEMA) FOR UPDATING OF THE SULLIVAN COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN | APPROVED 06-17-13 |
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Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2013-06-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013.

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

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

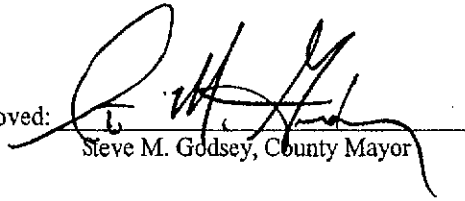
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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

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

Duly passed and approved this 17th day of June 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: ~~John Crawford~~
Prime Co-Sponsor(s): ~~John Gardner~~ Terry Harkleroad

| | |
|------------|------------------------------------|
| 2013-06-00 | County Commission |
| ACTION | Approved 06-17-13 19 Aye, 5 Absent |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative/Budget
No. 2013-05-42
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May 2013

RESOLUTION To Approve A Cash And Financial Assistance Policy For Sullivan County EMS In Working With Those Who Have Received Services From This Agency

WHEREAS, the document attached to this resolution clearly defines the guidelines proposed as a responsible set of rules for serving all citizens in a fair and equitable manner; and

WHEREAS, the Sullivan County EMS will continue to serve the region with efficiency, a clear definition for financial regulations needs to be in place.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby approves a Cash And Financial Assistance Policy for the Sullivan County EMS to have in place for those who receive assistance from that agency.

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 June 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Steve M. Godsey
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Mark Bowery

| | | | | |
|------------|-----------------|------------------|------------------|---------------------------------------|
| 2012-05-42 | Administrative | Budget | Executive | County Commission |
| ACTION | Deferred 6-5-13 | No Action 6-6-13 | Deferred 6-12-13 | Approved 06-17-13 19 Aye, 5 Absent |

Notes: 1st Reading 05-20-13;

Sullivan County E.M.S.

Cash and Financial Assistance Policy

Purpose: to provide a systematic and equitable way to offer financial assistance to patients and/or the responsible party who received EMS services from the Sullivan County EMS.

Policy

This policy requires patients or financially responsible parties to cooperate with and avail themselves of all available programs (including) Medicaid, workers compensation, state, and local programs, which appear to provide coverage for those services. Only services for which it is not possible to obtain any other program coverage will qualify for charitable assistance.

All patients or financially responsible parties, regardless of race, creed, sex, age, national origin, or financial status may apply for charitable assistance. Each request will be reviewed based upon an assessment of the patients' and /or family's needs, income, and financial resources.

Changes in the formula that is used to set Sullivan County's eligibility scale (income as a percentage of the federal poverty guidelines) as well as the net worth to be exempted will be recommended by the Chief of Sullivan County EMS. The Sullivan County Commission will make all final decisions regarding any proposed changes to policy and guidelines. Income eligibility schedules will be updated when the new federal guidelines are published in the federal register.

When the transport generates a claim for payment the flat fee (regardless of financial need) is \$50.00. Those that qualify for financial assistance on services provided by Sullivan County EMS, will receive a discount of 100% (excluding the first \$50.00), for those who have income less than 100% of the federal poverty level. It also provides a 60% reduction in charges for those who are at 101% to 150% of the federal poverty level. Those at 151% to 200% will receive a 40% reduction in charges. Those at 201% to 300% will receive 10% reduction in charges. Anyone over 301% DOES NOT qualify for any reduction in fees.

(Example—an average call is \$630.00)

100% poverty guide= to pay 50.00

101% poverty guide= to pay 252.00

151% poverty guide =to pay 378.00

201% poverty guide=to pay 567.00

PROCEDURE: Whenever a patient or financially responsible party is approved for financial assistance, they should reapply every six months from the date of a completed and approved application. At the end of six months, renewal of financial assistance can be done by filling out a new financial needs application, if it is still needed. Patients or financially responsible parties whose financial assistance improves are encouraged to notify Sullivan County EMS.

Within seven business days following receipt of a completed and documented application for financial assistance, Sullivan County EMS will make a determination of probable eligibility. Sullivan County EMS can approve or disapprove requests within the guidelines without approval from the Sullivan County Commission. Sullivan County EMS will maintain information on the applications received, those denied and those approved along with the amount approved for each applicant.

Individual application requirements:

Requests for financial need for Sullivan County EMS will require a completed Financial Need Form, along with any supporting documents such as a paycheck stub (dated within the last 60 days), primary bank statement (dated within the last 60 days) or tax forms (most recent years). A signature is required on all applications prior to the evaluation process. Financial assistance will not be granted if complete and accurate information and supporting documentation is not provided. Any assistance granted will be rescinded if information given on the application is inaccurate or untrue. The application and supporting documentation is to be retained by Sullivan County EMS, through the period of eligibility for assistance and for at least one year thereafter.

When an estate is being settled, the claim remains valid in full and will not be reduced to protect asset transfers to heirs.

Applications for financial assistance will be available from the Sullivan County EMS at the location: 3911 Hwy 126, Blountville, TN.

The decision to provide financial assistance has no bearing on the responsible party's financial obligations to other healthcare providers.

Sullivan County shall base its decision upon the suitability of financial assistance and the amount of debt forgiveness upon data submitted by the responsible party or other parties as defined above.

Any one of the following documents shall be considered sufficient evidence upon which to base the determination of financial assistance eligibility:

- A. A W-2 withholding statement for the most recent tax year.
- B. Current pay stubs (dated within the past 6 months).
- C. An income tax form from the most recent tax year.

- D. Forms approving or denying eligibility from Medicaid and /or state-funded medical assistance programs.
- E. Forms approving or denying unemployment compensation or written statements from employers or welfare agencies. All documentation shall be forwarded to Sullivan County EMS to be approved and signed by the Chief indicating either approval or denial of financial assistance.
- F. A letter notifying the applicant of Sullivan County EMS financial assistance determination will be sent by the Sullivan County EMS.
- G. Reasonable payment arrangements, consistent with the responsible party's ability to make payments, will be extended for amounts not eligible for debt forgiveness, monthly payments, without interest may be arranged.
- H. Financial assistance determinations made by the Sullivan County EMS.
- I. The Sullivan County EMS realizes that certain persons may have no financial means to pay for their transport fees, and also lack the social network/family necessary to help them complete the paperwork. With such cases, financial assistance will be evaluated on a case-by-case basis.

The Sullivan County Payment in Full Cash Policy

If a client can and will pay his/her amount due in cash, the Sullivan County EMS will give a 25% discount to those clients.

If a patient can pay their account in full in two cash payments a 10% discount will be offered. If any of the arrangements mentioned above are made, and the patient or responsible party fails to adhere to such terms, the amount on the account adheres back to the original fees.

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2013-06-48
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Place NO PARKING Signs On Daryl Lane 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.

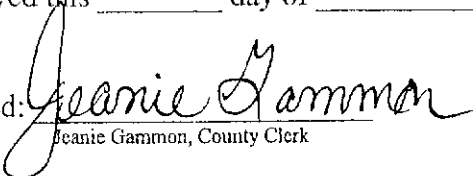
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

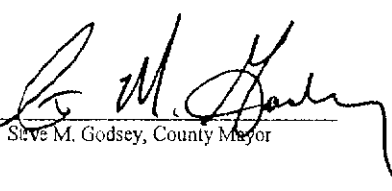
4th Commission District

**To Place NO PARKING Signs
On Daryl Lane**

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

Approved this 17th day of June 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Linda Brittenham, Ed Marsh

| | | | | |
|---------------|-----------------|-----------------|------------------|---|
| 2013-06-48 | Administrative | Budget | Executive | County Commission |
| ACTION | Approved 6-5-13 | Approved 6-6-13 | Approved 6-12-13 | Approved 06-17-13 19 Aye, 5 Absent |

Notes: **Waiver of rules requested.**

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**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**
P.O. BOX 690
BLOUNTVILLE, TENNESSEE 37617

Terry A. Shaffer
Highway Commissioner

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

RESOLUTION REQUEST REVIEW

DATE: 5-7-2013

TO: Sullivan County Commission

REQUEST MADE BY: Dennis Houser

SUBJECT: To place NO PARKING SIGNS
ON DARYL LANE.

4th COMMISSIONER DISTRICT

LINDA BRITTON

ED MARSH

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Rodger Coon 5/7/2013
TRAFFIC COORDINATOR DATE

Terry Shaffer 5/8/13
HIGHWAY COMMISSIONER DATE

Petition to Install a NO PARKING Sign on Daryl Lane

We the Residents and Neighbors of Daryl Lane request the Sullivan County Highway Department to place a NO PARKING sign on Daryl Lane. People continually park cars in the road and in the grassy area at the edge of the road at Daryl Lane and Highway 126. This has created a safety hazard in the neighborhood, decreasing the size of the street for vehicles to pass at the same time. The Residents and Neighbors of Daryl Lane would appreciate expeditious consideration, approval and implementation of the NO PARKING sign.

- 1. Barbara Ralph
- 2. Dolly Lane
- 3. Judy M. Elcott
- 4. Wood Family
- 5. Ruba Begley
- 6. Cheryl Smith
- 7. Fire and Water School
- 8. _____
- 9. _____
- 10. _____

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2013-06-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION Requesting Creation Of Joint Education Committee With City Of Kingsport And City Of Bristol To Study And Evaluate Ways To Maximize The Utilization Of County Educational Resources And Provide Quality Education To Sullivan County Students

WHEREAS, there currently exists three school systems within Sullivan County: Kingsport, Bristol, and Sullivan County; and

WHEREAS, schools in the Sullivan County school system are experiencing significant turbulence attributable to a continuing decline in student enrollment and municipal annexations; and

WHEREAS, the County Commission desires that all existing school facilities and educational resources within the county and municipalities are utilized as efficiently as possible in order to provide a quality education to all Sullivan County students and maximum value to county taxpayers; and

WHEREAS, T. C. A. authorizes the multiple school systems existing within a single county to enter into mutually agreeable and beneficial agreements pertaining to the operation of public schools within their districts.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests that the Mayor of Sullivan County invite the Mayors of Kingsport and Bristol and the Chairman/President of all three respective Boards of Education to appoint representatives to a joint committee for the purpose of determining possible courses of action, to be undertaken jointly by the aforementioned governmental bodies, for the purpose of maximizing the utilization of all county educational resources and providing a quality education to all Sullivan County students.

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2013-06-50

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION TO AMEND The 2012 – 2013 General Purpose School Budget By \$411,700 For Series 71300 – Vocational Direct, 72230 – Vocational Indirect, 72310 – Board Of Education, 72410 – Office Of The Principal, 72610 – Operation Of Plant, 72710 – Transportation, And 73400 – Preschool Education

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 71100 – Regular Instruction, 72210 – Regular Instruction Indirect, 72620 – Maintenance of Plant, and 99100 – Debit Services as originally budgeted; and

WHEREAS, the Department of Education has determined that these funds are needed to cover additional costs for workers compensation insurance, electricity, transportation, 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 |
|----------------|---|----------|
| 71300-116 | Teachers – Vocational Direct | +120,000 |
| 71300-207 | Medical Insurance – Vocational Direct | +35,000 |
| 72230-207 | Medical Insurance – Vocational Indirect | +5,000 |
| 72310-513 | Workers Compensation Insurance | +75,000 |
| 72410-139 | Assistant Principals | +70,000 |
| 72610-415 | Electricity | +30,000 |
| 72710-315 | Contracts with Vehicle Owners | +40,000 |
| 72710-718 | Motor Vehicles | +11,700 |
| 73400-207 | Medical Insurance | +25,000 |
| 71100-116 | Teachers – Regular Instruction Direct | -100,000 |
| 71100-128 | Homebound Teachers | -15,000 |
| 71100-140 | Salary Supplements | -5,000 |
| 71100-163 | Educational Assistants | -10,000 |
| 71100-201 | Social Security | -30,000 |
| 71100-204 | State Retirement | -20,000 |
| 71100-212 | Employer Medicare | -10,000 |
| 72210-718 | Motor Vehicles | -31,700 |
| 72620-201 | Social Security | -15,000 |
| 72620-204 | State Retirement | -15,000 |
| 99100-602 | Principal on Notes | -160,000 |

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

Approved this _____ day of _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Baxter Hood
Prime Co-Sponsor(s): Pat Shull, Dennis Houser

| 2013-06-49 | Administrative | Budget | Executive | County Commission |
|---------------|-----------------|-----------------|------------------|-------------------|
| ACTION | Deferred 6-5-13 | Deferred 6-6-13 | Approved 6-12-13 | |

Notes: 1st Reading 06-17-13;

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2013-06-51

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Give Authority And Control Of The Historic Sullivan County Courthouse To The Sullivan County Board Of Commissioners

WHEREAS, there are no longer any judicial hearings in that facility and the maintenance and cleaning of the building and its grounds are now under the supervision of the Sullivan County Maintenance Department; and

WHEREAS, TCA 5-7-108 states that the county legislative body has the authority to govern and control all happenings and appoint the person or persons who are to care for the facility and report back to the County Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that control of the Historic Sullivan County Courthouse be given over to the County Commission to govern and maintain.

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

| 2013-06-51 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|------------------|------------------|-------------------|
| ACTION | | No Action 6-6-13 | Approved 6-12-13 | |

Notes: **1st Reading 06-17-13;**

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 June 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Steve M. Godsey
Steve M. Godsey, County Mayor

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

| | | | | |
|------------|-----------------|-----------------|------------------|---------------------------------------|
| 2013-06-50 | Administrative | Budget | Executive | County Commission |
| ACTION | Approved 6-5-13 | Approved 6-6-13 | Approved 6-12-13 | Approved 06-17-13 19 Aye, 5 Absent |

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Budget/Executive
No. 2013-06-52

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Authorize Bond Resolution For Airport Revenue And Tax Refunding Bonds (Federally Taxable) Of Sullivan County, Tennessee, In The Aggregate Principal Amount Of Approximately Three Million Three Hundred Forty-five Thousand Dollars (\$3,345,000) That Refund The \$5,000,000 Airport Revenue And Tax Refunding Bonds (Taxable), Series 2003.

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Sections TCA-9-21-101 et. seq., Sullivan County, Tennessee has the authority to issue Airport Revenue and Tax Refunding Bonds, in one or more series, in the approximate aggregate amount of three million three hundred forty-five thousand dollars (\$3,345,000); and

WHEREAS, the County has the authority to make provisions for the issuance, sale, and payment of said bonds.

NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said bond resolution for the purpose of authorizing approximately three million three hundred forty-five thousand dollars (\$3,345,000) in aggregate principal amount of said bonds.

BE IT RESOLVED that Sullivan County Board of Commissioners does hereby approve the Resolution for the Issuance of Bonds, including the corresponding Report on Plan of Refunding, Preliminary Debt Service Estimate and Estimated Costs of Issuance, Form of Report on Debt Obligation Form CT-0253, Form of Bond Counsel Engagement Letter; and Form of Refunding Escrow Agreement, in their entirety, thereby establishing the terms thereof and the disposition of proceeds therefrom; and providing for the collection and disposition of revenues from the Intergovernmental Financing Agreement and providing for the levy of taxes for the payment of principal of, premium, if any, and interest thereon.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.

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 17th day of June 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Steve M. Godsey
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Mark Bowery, Bob White

| 2013-06-52 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|------------------|---|
| ACTION | | | Approved 6-12-13 | Approved 06-17-13 20 Aye, 4 Absent |

Notes:

Preliminary for SOSALF Review

SULLIVAN COUNTY, Tennessee

\$3,345,000 Sullivan County Revenue & Tax Refunding (TAXABLE) Bonds, Series 2013

Dated: August 1, 2013 ; Issued for Tri-Cities Airport Authority as Requested

Projected Current Interest Rates as of 5/30/2013

Debt Service Comparison and Savings Report

| <u>1</u> | <u>2</u> | <u>3</u> | <u>4</u> | <u>5</u> |
|--------------|--|------------------------------------|---|--|
| Date | Series 2013 Refunding Bonds Total P+I | Same as Column 2 Net New D/S | Series 2003 TAXABLE Bonds to be Refinanced | Projected Savings (Col. 4 minus Col. 3) |
| 06/30/2014 | 368,911.88 | 368,469.66 | 429,142.50 | 60,672.84 |
| 06/30/2015 | 364,407.50 | 364,407.50 | 426,330.00 | 61,922.50 |
| 06/30/2016 | 366,730.00 | 366,730.00 | 427,290.00 | 60,560.00 |
| 06/30/2017 | 363,370.00 | 363,370.00 | 422,440.00 | 59,070.00 |
| 06/30/2018 | 359,690.00 | 359,690.00 | 422,050.00 | 62,360.00 |
| 06/30/2019 | 365,370.00 | 365,370.00 | 425,850.00 | 60,480.00 |
| 06/30/2020 | 365,255.00 | 365,255.00 | 427,290.00 | 62,035.00 |
| 06/30/2021 | 374,225.00 | 374,225.00 | 432,570.00 | 58,345.00 |
| 06/30/2022 | 377,225.00 | 377,225.00 | 436,400.00 | 59,175.00 |
| 06/30/2023 | 374,125.00 | 374,125.00 | 433,780.00 | 59,655.00 |
| Total | \$3,679,309.38 | \$3,678,867.16 | \$4,283,142.50 | \$604,275.34 |

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2013-06-53

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Authorize A Continuing Budget For The Fiscal Year Beginning July 1, 2013; The Issuance Of Tax Anticipation Notes; And The Expenditure Of Funds By Various County Offices And Departments

WHEREAS, in the event the Fiscal Year 2013-2014 Budget of Sullivan County is not approved by July 1, 2013, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent (60%) of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2013-2014 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, 2014.

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 2012-2013 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

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

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

Waiver Of Rules Requested

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

Approved this 17th day of June 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Steve M. Godsey
Steve M. Godsey, County Mayor

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

| 2013-06-53 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|------------------|--|
| ACTION | | | Approved 6-12-13 | Approved 06-17-13 20 Aye, 4 Absent |

Notes: Waiver of rules requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget
No. 2013-06-54

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Amend The General Fund Appropriations For Legal Fees Associated With Litigation

WHEREAS, during the 2012-13 FY, a lawsuit was filed by Wayne Anderson, Sheriff of Sullivan County verses. Steve Godsey, County Mayor of Sullivan County for funding of the Sullivan County Sheriff Department's operations; and

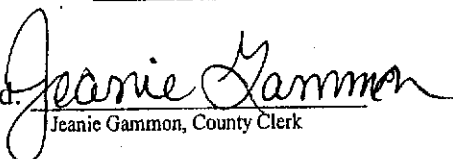
WHEREAS, the case was settled on April 24, 2013 still there were outstanding legal fees for both the plaintiff and the defendant for which Sullivan County is responsible.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize appropriating the amount of \$142,862 to cover the legal fees associated with the litigation in the case of Wayne Anderson, Sheriff of Sullivan County verses Steve Godsey, County Mayor of Sullivan County. The account codes are as follows:

51100.300 pgm 999 County Commission - Litigation
39000 Unappropriated

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 June 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

| | | | | |
|------------|----------------|--------|------------------|--|
| 2013-06-54 | Administrative | Budget | Executive | County Commission |
| ACTION | | | Deferred 6-12-13 | Approved 06-17-13 18 Ave, 2 Nay, 4 Absent |

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget/Executive
No. 2013-06-55
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION Authorizing Submittal Of Reservoir Land Use Application To TVA For License Agreement Relative To Property Currently Being Utilized By South Holston Ruritan Club And Authorizing Sullivan County To Enter Into License Agreement With TVA And Assignment Of License Agreement To South Holston Ruritan Club Upon Approval By TVA

WHEREAS, pursuant to Resolution No. 36 approved January 17, 1983 (copy attached), Sullivan County entered into a 30 year Grant of Easement with the United States of America through the Tennessee Valley Authority ("TVA") dated November 2, 1982 as well as an Assignment of Easement dated April 23, 1983 to South Holston Ruritan Club for use of property on South Holston Lake identified as TVA Tract No. XTSH-33RE and being utilized by South Holston Ruritan Club for community purposes; and

WHEREAS, said Grant of Easement expired on November 1, 2012 and TVA is not agreeable to extending the terms of the previous agreement due to TVA's guidelines and policies having changed since the parties entered into the previous agreement in 1983; and

WHEREAS, the current guidelines and policies on use of TVA owned property for recreational purposes are such that a new long-term grant of easement or lease agreement to allow South Holston Ruritan Club to continue using the property would require the up-front payment of an application fee of \$5,000 which is not economically feasible; and

WHEREAS, as an alternative to a long-term grant of easement or lease agreement, TVA offers the option of entering into a license agreement which requires an initial \$1,500 up-front application fee (final cost to be determined) and the approval of the TVA Regional Watershed Office; however, said License Agreement is subject to being terminated at any time; and

WHEREAS, TVA has advised that if TVA enters into a License Agreement directly with South Holston Ruritan Club for continued use of the property, that South Holston Ruritan Club, in addition to the application fee, will be required to pay annual fees to TVA in a minimal amount of \$16,000, but that said annual fees will not be charged if the License Agreement is between TVA and Sullivan County and then sublet to South Holston Ruritan Club; and

WHEREAS, South Holston Ruritan Club has requested that Sullivan County, on behalf of the Ruritan Club, submit a Reservoir Land Use Application to TVA for approval of a License Agreement between TVA and Sullivan County and subsequent Assignment of License Agreement between Sullivan County and South Holston Ruritan Club to allow the Ruritan Club to continue using the property for recreational community purposes with all costs associated therewith to be paid by South Holston Ruritan Club and at no cost to Sullivan County;

L

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to submit the attached Reservoir Land Use Application and proposed Assignment of License Agreement together with the initial \$1,500 application fee to be paid by South Holston Ruritan Club to TVA for its consideration to allow South Holston Ruritan Club to continue to use the subject property for recreational community purposes. Upon approval by TVA, the County Mayor is authorized to enter into the License Agreement with TVA and Assignment of License Agreement to South Holston Ruritan Club with the stipulation that any and all fees and expenses associated with said Application and subsequent License Agreement and Assignment of License Agreement shall be paid by South Holston Ruritan Club.

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Randy Morrell
Prime Co-Sponsor(s): Terry Harkleroad, Dwight King, Ty Boomershine

| 2013-06-55 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: 1st Reading 06-17-13;

MB 10/19.129
NO. 36

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 28TH DAY OF APRIL, 19 81.

RESOLUTION IN RE: TVA LAND SUB-LEASED

TO SOUTH HOLSTON

RURITAN CLUB

BE IT RESOLVED THAT

WHEREAS, the South Holston Ruritan Club has had only a 30-day short term lease
of approximately 14.6 acres from TVA for 21 years to develop baseball fields.

The South Holston Ruritan Club has developed three (3) baseball fields to accomo-
date the following leagues:

Minor League - 4 Minor League teams with a total of 60 players

Little League - 10 Little League teams with a total of 150 players

Senior League - 6 Senior League teams with a total of 90 players.

WHEREAS, the South Holston Ruritan Club has built a concession stand, rest
rooms, 2 press boxes, and a pavilion.

WHEREAS, the South Holston Ruritan proposed to build a combination club house
that may accomodate a Fire Department and a Rescue Unit and also construct a tennis
court, picnic area, horse shoe pits and a field house for three (3) ball fields.

WHEREAS, TVA requires that a long term lease on its property be made only to
counties in which the property lies.

THEREFORE, BE IT RESOLVED THAT the South Holston Ruritan Club respectfully request
that Sullivan County obtain a long-term lease and subsequently grant a long term
sub-lease to South Holston Ruritan Club for the said property. This property has
no historical significance and will be used to benefit the surrounding communities.

BE IT FURTHER RESOLVED THAT the South Holston Ruritan Club agree this transaction
will be of no cost of Sullivan County. The South Holston Ruritan Club will be
responsible for the said property.

INTRODUCED BY COMMISSIONER THOMAS ESTIMATED COST: _____

SECONDED BY COMMISSIONER [Signature] PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: ✓ _____ BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

TVA SENSITIVE INFORMATION
 TENNESSEE VALLEY AUTHORITY



RESERVOIR LAND USE APPLICATION

The Tennessee Valley Authority (TVA) is the steward for public lands and shorelines in the Tennessee Valley pursuant to the TVA Act. To apply for use of TVA reservoir land, consult with staff in the Regional Watershed Office that serves the reservoir of your request. TVA staff will help determine the appropriate initial application fee rate. Submit your completed application with the appropriate initial fee to the regional office to start application review. Your request will be examined in relation to TVA's statutory and operational interests reservoir land management plans, and its current Land Policy as determined by the TVA Board of Directors. The review is subject to the National Environmental Policy Act (NEPA). Submitting an application and payment of the initial fee or other costs does NOT guarantee approval of your request.

| | | |
|-----------------------|---------|------------------------------|
| TVA OFFICIAL USE ONLY | REF No. | Tract No. Assigned by Realty |
|-----------------------|---------|------------------------------|

| | |
|---|--|
| <p>1. Name and Mailing Address of Applicant:</p> <p><u>Sullivan County, Tennessee</u> <u>3411 Highway 126, Ste 206</u> <u>Blountville, TN 37617</u></p> <p>Telephone No. - HOME <u>(423) 323-6417</u> Office: <u>(423) 323-6418</u> Cell: _____ E-mail Address: <u>mayor@sullivancountyttn.gov</u></p> | <p>2. Name, Address, and Title of Authorized Agent: (i.e., builder, engineer) Include a letter confirming authorization.</p> <p><u>Steve Godsey</u> <u>County Mayor for Sullivan County</u> <u>3411 Highway 126, Ste 206</u> <u>Blountville, TN 37617</u> Telephone No. - HOME <u>(423) 323-6417</u> Office: <u>(423) 323-6418</u> Cell: _____ E-mail Address: <u>mayor@sullivancountyttn.gov</u></p> |
|---|--|

| | | | |
|---|---|--|--|
| <p>3. Location: Attach a location map and a map showing boundaries of TVA land needed.</p> <p><u>X1SH-33RE</u> XXXXXXXX <u>South Holston Ruritan</u> Subdivision: <u>Community Fields</u></p> <p>Subdivision Plat Lot No.: _____ Tax Map & Parcel No.: _____ Reservoir: _____ River: _____ River Mile: _____</p> | <p>4. Type of Land Use and TVA Action Level: Please contact your regional watershed office to help determine the appropriate level of TVA action needed.</p> <table border="0"> <tr> <td style="vertical-align: top;"> <p>Approval by TVA Regional Watershed Office:</p> <p><input type="checkbox"/> Land Use Permit</p> <p><input checked="" type="checkbox"/> License Agreement</p> <p><input type="checkbox"/> Sufferance Agreement</p> <p><i>(For these requests, complete only sections 1-7 and 13)</i></p> </td> <td style="vertical-align: top;"> <p>Approval by TVA Board or CEO:</p> <p><input type="checkbox"/> Easement</p> <p><input type="checkbox"/> Deed Modification</p> <p><input type="checkbox"/> Lease (____ years needed)</p> <p><input type="checkbox"/> Abandonment</p> <p><input type="checkbox"/> Land Transfer</p> </td> </tr> </table> | <p>Approval by TVA Regional Watershed Office:</p> <p><input type="checkbox"/> Land Use Permit</p> <p><input checked="" type="checkbox"/> License Agreement</p> <p><input type="checkbox"/> Sufferance Agreement</p> <p><i>(For these requests, complete only sections 1-7 and 13)</i></p> | <p>Approval by TVA Board or CEO:</p> <p><input type="checkbox"/> Easement</p> <p><input type="checkbox"/> Deed Modification</p> <p><input type="checkbox"/> Lease (____ years needed)</p> <p><input type="checkbox"/> Abandonment</p> <p><input type="checkbox"/> Land Transfer</p> |
| <p>Approval by TVA Regional Watershed Office:</p> <p><input type="checkbox"/> Land Use Permit</p> <p><input checked="" type="checkbox"/> License Agreement</p> <p><input type="checkbox"/> Sufferance Agreement</p> <p><i>(For these requests, complete only sections 1-7 and 13)</i></p> | <p>Approval by TVA Board or CEO:</p> <p><input type="checkbox"/> Easement</p> <p><input type="checkbox"/> Deed Modification</p> <p><input type="checkbox"/> Lease (____ years needed)</p> <p><input type="checkbox"/> Abandonment</p> <p><input type="checkbox"/> Land Transfer</p> | | |

5. Proposed Time Schedule for your Project:

Start Date: _____ Projected Completion Date: _____

6. Describe your project and its purpose and intended use:
 Describe the proposed development, on or off TVA land. Include a general description of proposed structures to be erected and land disturbance, including vegetation removal, fills, and/or excavations. Attach a copy of detailed plans as appropriate.

7. Will federal assistance be used as part of this project?
 Yes No If "yes", describe activity and complete Applicant Information Pre-Award Form.

Skip sections 8-12 and proceed to section 13 if your request requires approval by the Regional Watershed Office. Complete all sections (1 through 13) if your request requires approval by the TVA Board of Directors or TVA Chief Executive Officer. (Section 4)

8. Alternative Site(s) Considered: (Include justification for rejecting alternate locations; attach explanation if needed)

TVA SENSITIVE INFORMATION

9. Anticipated Economic Impacts of your Project:

A. Projected cost estimate and funding source (if project is to be completed in phases, please include time schedule and costs for each phase):

B. Number of jobs to be created - Near-Term _____
 (including construction) Long-Term _____

C. Negative socioeconomic impacts considered:

D. Expected public and investor benefits:

10. Describe Anticipated Environmental Impacts: (Include copies of reviews, assessments, or letters from federal or state agencies)

11. List all permits, approvals, or certifications required by other federal, state, or local agencies:
 (Include those required for any structure, construction activity, discharge, or other activities described in this application. Attach copies)

| Issuing Agency | Type of Approval | Identification Number | Date of Application | Date of Approval |
|----------------|------------------|-----------------------|---------------------|------------------|
| | | | | |
| | | | | |
| | | | | |

12. Has any agency denied approval for the project described herein or any activity related to the project?

No Yes (If "Yes", attach explanation)

13. AUTHORIZATION FOR TVA TO PROCESS YOUR APPLICATION:

Application is hereby made for approval of the land use described herein. I certify that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete, and accurate. I further certify that I possess the authority to undertake the proposed activities. By submitting this request, I understand credit checks will be performed as part of the normal business procedure. Additional financial information may be requested.

PAYMENT TERMS: Payment for land use application processing fees, land transactions, and any related costs are due Net thirty (30) days from the date of invoice. On any overdue payment, TVA shall charge interest at the rate payable by TVA under the United States Prompt Payment Act (31 U.S.C. §§3901-3906) from the date payment is due until the date TVA receives payment. Payment of interest shall be due within thirty (30) days after TVA's invoice for such interest is dated. Failure by the Applicant to pay all invoices within sixty (60) days will result in termination of the request.

I understand TVA charges an initial application fee that is appropriate to the type of request, and that full cost recovery is required for certain actions. I understand and agree to pay all of TVA's costs associated with the processing of this application. Upon receipt of a complete application and the appropriate initial application fee, TVA will initiate a review of my land use request. I understand TVA will invoice me monthly for any review processing costs that exceed the initial application fee. Upon completion of the draft instrument, a standard closing cost fee, if applicable, will be assessed for deed execution, mailing, and filing. Payment of any fee does not guarantee TVA approval. TVA may impose terms and conditions at the time of the approval. The processing fees are in addition to any payment required for the purchase or use of the TVA land. Any unused portion of the initial processing fee will be refunded.

_____ Date

_____ Signature of Applicant

| FOR TVA USE ONLY | | | | |
|------------------|----------|------|-------------|--------|
| DATE | INITIALS | NAME | DESIGNATION | OFFICE |
| | | | | |
| | | | | |

EXHIBIT A

Tract XTSH-33RE

BEGINNING at a point in the centerline of Meadow Creek Road approximately 1,230 feet southwest of the intersection of Bethel Church Road and Meadow Creek Road; thence with the centerline of said road in a southwesterly direction approximately 1,130 feet to a point; thence N. $44^{\circ} 16'$ W., 653.0 feet to an iron pin, TVA corner marker 1-18 (Coordinates: N. 802,260; E. 3,142,098); thence N. $42^{\circ} 05'$ E., 766.0 feet to an iron pin, TVA corner marker 1-19; thence S. $57^{\circ} 46'$ E., 350.0 feet to a point; thence S. $75^{\circ} 00'$ E., 637.6 feet to the point of BEGINNING and containing 16.3 acres, more or less.

The above-described property is conveyed subject to any outstanding rights to Sullivan County for road rights of way and to others for utility rights of way.

The position of corners and directions of lines are referred to the Tennessee Coordinate System.

EXHIBIT B

JOHN A. MUSE

SH-331
A. J. WRIGHT
GERDIE M.

XSH-76R

ROBERTSON

N43°48'E-547'

Bethel Church Rd.

S 81°36'E - 1640.3'

1-12

S54°56'W-987'

W. M. MORRELL

1-19

YTSH-32WT

26.8 Ac. ±

Tel. cable
ROAD

1-13

C. E.

H. HOLSTON
LEAGUE
BALL FIELD

XTSH-33RE
16.3 AC. ±

1-16

C. E. LEONARD

EXHIBIT B

H. HOLSTON
LEAGUE
BALL FIELD

Meadow-Creek Rd.

Tel. cable & power line
W. M. MORRELL

LEGEND



| | |
|--|-------|
| SULLIVAN CTY, TN. | SHEET |
| SOUTH HOLSTON RESERVOIR | 3 |
| SOUTH HOLSTON RESERVOIR TENNESSEE VALLEY AUTHORITY MAPPING SERVICES BRANCH | D |
| SCALE: 1" = 500' | |
| CHATTANOOGA MAY 1985 21 M3 421B522-D-3 R.1 | |

ASSIGNMENT OF LICENSE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS that the undersigned, for and in consideration of the sum of One (\$1.00) dollar and other good and valuable consideration to it in hand paid by the South Holston Ruritan Club, receipt of which is hereby acknowledged, does hereby grant and convey, sell, assign, and transfer to the said South Holston Ruritan Club a certain License Agreement (TVA Agreement No. _____) dated _____, a copy of which is attached hereto as Exhibit "A", for use of the premises lying in the 1st Civil District of Sullivan County, Tennessee generally known as "TVA Area XTSH-33RE - South Holston Ruritan Community Fields" and more particularly described in Exhibit "B" attached hereto.

This grant is made subject to any and all rights in the affected land which may exist in third parties to rights-of-way and/or other easements or rights for roads, utilities, or other purposes.

South Holston Ruritan Club expressly accepts and assumes all the terms, covenants, and conditions in the said License Agreement to be kept and performed by Sullivan County, Tennessee, from and after the date of this Assignment.

South Holston Ruritan Club agrees to indemnify and hold harmless Sullivan County, Tennessee, its officials, employees and agents, from and against any and all claim for liability, damages, loss and expenses (including reasonable attorney's fees) which may arise or occur which are in any way related to this Assignment of License Agreement and/or use of the heretofore referenced property by South Holston Ruritan Club, its officers, members, agents, or guests, and that may be incurred by reason of any negligent or willful act or omission arising from or in any way growing out of the use, misuse or abuse of the heretofore referenced property

by South Holston Ruritan Club, its officers, members, agents, or guests. South Holston Ruritan Club will maintain adequate insurance for such purposes, including liability insurance and insurance to cover any personal property of South Holston Ruritan Club.

Nothing in this agreement is intended or should be construed as creating a relationship of co-partners between South Holston Ruritan Club and Sullivan County, Tennessee or as making South Holston Ruritan Club an agent, representative or employee of Sullivan County, Tennessee.

South Holston Ruritan Club accepts the property "AS IS" and shall bear all expenses and obligation to maintain the property during the term of this Agreement, and all extensions thereof, including, but not limited to, maintenance of utility service, ingress/egress, maintenance of any and all buildings, structures located upon the premises, and maintenance of the grounds. Sullivan County, Tennessee shall bear no obligation to maintain the premises or make any improvements to the premises in any way.

South Holston Ruritan Club agrees that Sullivan County, Tennessee may revoke this Assignment of its aforesaid License Agreement upon giving thirty (30) days notice to its duly elected President. It is further the understanding of the parties hereto that this Assignment is subject to Sullivan County, Tennessee securing written permission from the United States of America through the Tennessee Valley Authority by signature of its duly authorized agent.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

BY: _____
Steve Godsey, County Mayor

SOUTH HOLSTON RURITAN CLUB

BY: _____
Printed Name: _____
Title: _____

STATE OF TENNESSEE)
COUNTY OF SULLIVAN)

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared Steve Godsey, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainer, and who, upon oath, acknowledged himself to be the County Mayor of Sullivan County, Tennessee, one of the within named bargainors, a political subdivision of the State of Tennessee, and that he as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said political subdivision by himself as County Mayor.

WITNESS my hand and official seal this ____ day of _____, 2013.

Notary Public

My commission expires:

STATE OF TENNESSEE)
COUNTY OF SULLIVAN)

Before me, the undersigned authority, of the state and county aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be the _____ of South Holston Ruritan Club, one of the within named bargainors, and that he/she as such _____, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of South Holston Ruritan Club by himself/herself as _____.

WITNESS my hand and seal, this ____ day of _____, 2013.

Notary Public

My commission expires:

EXHIBIT A

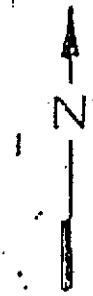
Tract XTSH-33RE

BEGINNING at a point in the centerline of Meadow Creek Road approximately 1,230 feet southwest of the intersection of Bethel Church Road and Meadow Creek Road; thence with the centerline of said road in a southwesterly direction approximately 1,130 feet to a point; thence N. $44^{\circ} 16'$ W., 653.0 feet to an iron pin, TVA corner marker 1-18 (Coordinates: N. 802,200; E. 3,142,098); thence N. $42^{\circ} 05'$ E., 766.0 feet to an iron pin, TVA corner marker 1-19; thence S. $57^{\circ} 46'$ E., 350.0 feet to a point; thence S. $75^{\circ} 00'$ E., 637.6 feet to the point of BEGINNING and containing 16.3 acres, more or less.

The above-described property is conveyed subject to any outstanding rights to Sullivan County for road rights of way and to others for utility rights of way.

The position of corners and directions of lines are referred to the Tennessee Coordinate System.

EXHIBIT B



JOHN A. MUSE

SH-33E
A. J. WRIGHT
GERDIE M.

XSH-76R

ROBERTSON

N43°48'E-547'

Bethel Church Rd.

S 81°36'E - 1640.3'

W. M. MORRELL

XTSH-32WT
26.8 Ac. ±

J. HOLSTON
RUTH LEAGUE
BALL FIELD

XTSH-33RE
16.3 AC. ±

C. E. LEONARD

Meadow Creek Rd.

J. HOLSTON
RUTH LEAGUE
BALL FIELD

Tel. cable & power line
W. M. MORRELL

C. E.

EXHIBIT B

LEGEND

D

| | | |
|--|----------|-------------------------|
| SULLIVAN CTY, TN. | | SHEET |
| SOUTH HOLSTON RESERVATION | | 3 |
| SOUTH HOLSTON RESERVOIR TENNESSEE VALLEY AUTHORITY MAPPING SERVICES BRANCH | | D |
| SCALE: 1" = 500' | | |
| CHATANOOGA | MAY 1965 | 21 M3 421 B 522-D-3 R.1 |

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2013-06-56

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Authorize An Amended And Restated Bond Resolution For School Refunding Bonds (Federally Taxable) Of Sullivan County, Tennessee, In The Aggregate Principal Amount Of Approximately Fourteen Million Seven Hundred Seventy Thousand Dollars (\$14,770,000) That Refund The \$16,320,000 School Refunding Bonds, Series 2005.

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2013-05-44 on May 20, 2013 authorizing a Bond Resolution for School Refunding Bonds in the aggregate principal amount of \$14,770,000; and

WHEREAS, bond counsel has requested that a second resolution be submitted for approval by the Board of Commissioners to clarify the intent of the bond project and ensure the required information is included in the approval prior to the bond project moving forward; and

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Sections TCA-9-21-101 and 49-3-1001 et. seq., Sullivan County, Tennessee has the authority to issue School Refunding Bonds, in one or more series, in the approximate aggregate amount of fourteen million seven hundred seventy thousand dollars (\$14,770,000); and

WHEREAS, the County has the authority to make provisions for the issuance, sale, and payment of said bond.

NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said bond resolution for the purpose of authorizing approximately fourteen million seven hundred seventy thousand dollars (\$14,770,000) in aggregate principal amount of said bonds.

BE IT RESOLVED that Sullivan County Board of Commissioners does hereby approve the Amended and Restated Resolution for the Issuance of Bonds, including the corresponding Report on Plan of Refunding, Preliminary Debt Service Estimate and Estimated Costs of Issuance, Form of Report on Debt Obligation Form CT-0253, Form of Bond Counsel Engagement Letter; and Form of Refunding Escrow Agreement, in their entirety, thereby establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes on all taxable property within the County for the payment of principal of, premium, if any, and interest thereon.

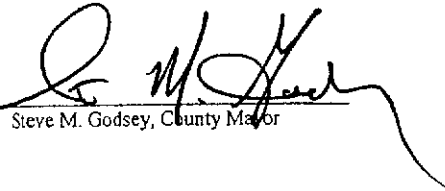
BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.

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 17th day of June 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Mark Bowery, Bob White

| | | | | |
|------------|----------------|--------|-----------|---------------------------------------|
| 2013-06-56 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 06-17-13 20 Aye, 4 Absent |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2013-06-57

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Authorize An Amended And Restated Note Resolution For Industrial (Business) Park Refunding Capital Outlay Notes (Federally Taxable) Of Sullivan County, Tennessee, In The Aggregate Principal Amount Of Approximately One Million One Hundred Forty Thousand Dollars (\$1,140,000) That Refund The \$1,995,000 Industrial (Business) Park Refunding Capital Outlay Notes, Series 2005.

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2013-05-45 on May 20, 2013 authorizing a Note Resolution for Industrial (Business) Park Capital Outlay Notes in the aggregate principal amount of \$1,140,000; and

WHEREAS, bond counsel has requested that a second resolution be submitted for approval by the Board of Commissioners to clarify the intent of the project and ensure the required information is included in the approval prior to the project moving forward; and

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Sections TCA-9-21-612 et. seq., Sullivan County, Tennessee has the authority to issue Industrial (Business) Park Refunding Capital Outlay Notes, in one or more series, in the approximate aggregate amount of one million one hundred forty thousand dollars (\$1,140,000); and

WHEREAS, the County has the authority to make provisions for the issuance, sale, and payment of said notes.

NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said amended and restated note resolution for the purpose of authorizing approximately one million one hundred forty thousand dollars (\$1,140,000) in aggregate principal amount of said notes.

BE IT RESOLVED that Sullivan County Board of Commissioners does hereby approve the Amended and Restated Resolution for the Issuance of Notes, including the corresponding Report on Plan of Refunding, Preliminary Debt Service Estimate and Estimated Costs of Issuance, Form of Report on Debt Obligation Form CT-0253, Form of Bond Counsel Engagement Letter; and Form of Refunding Escrow Agreement, in their entirety, thereby establishing the terms thereof and the disposition of proceeds therefrom; and providing for the collection and disposition of revenues from the Intergovernmental Financing Agreement and providing for the levy of taxes for the payment of principal of, premium, if any, and interest thereon.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.

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 17th day of June 2013.

Attested Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Steve M. Godsey
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Mark Bowery, Bob White

| | | | | |
|------------|----------------|--------|-----------|---------------------------------------|
| 2013-06-57 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 06-17-13 20 Aye, 4 Absent |

Notes:

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Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2013-06-58

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Authorize An Amended And Restated Bond Resolution For County District School Refunding Bonds (Federally Taxable) Of Sullivan County, Tennessee, In The Aggregate Principal Amount Of Approximately Eight Million One Hundred Sixty-five Thousand Dollars (\$8,165,000) That Refund The \$13,220,000 County District School Refunding Bonds, Series 2004.

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2013-05-46 on May 20, 2013 authorizing a Bond Resolution for School Refunding Bonds in the aggregate principal amount of \$8,165,000; and

WHEREAS, bond counsel has requested that a second resolution be submitted for approval by the Board of Commissioners to clarify the intent of the bond project and ensure the required information is included in the approval prior to the bond project moving forward; and

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Sections TCA-9-21-101 and 49-3-1001 *et. seq.*, Sullivan County, Tennessee has the authority to issue County District School Refunding Bonds, in one or more series, in the approximate aggregate amount of eight million one hundred sixty-five thousand dollars (\$8,165,000); and

WHEREAS, the County has the authority to make provisions for the issuance, sale, and payment of said bonds.

NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said bond resolution for the purpose of authorizing approximately eight million one hundred sixty-five thousand dollars (\$8,165,000) in aggregate principal amount of said bonds.

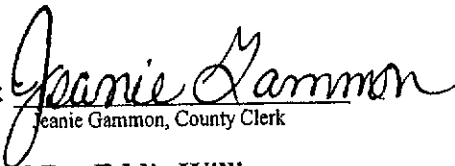
BE IT RESOLVED that Sullivan County Board of Commissioners does hereby approve the Amended and Restated Resolution for the Issuance of Bonds, including the corresponding Report on Plan of Refunding, Preliminary Debt Service Estimate and Estimated Costs of Issuance, Form of Report on Debt Obligation Form CT-0253, Form of Bond Counsel Engagement Letter; and Form of Refunding Escrow Agreement, in their entirety, thereby establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes on all taxable property within that portion of the County lying outside the territorial limits of the Cities of Bristol, Kingsport and Johnson City, Tennessee for the payment of principal of, premium, if any, and interest thereon.

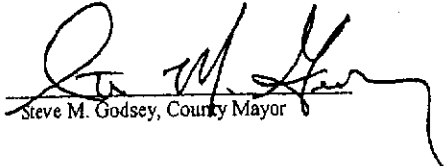
BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.

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 17th day of June 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Mark Bowery, Bob White

| | | | | |
|------------|----------------|--------|-----------|---------------------------------------|
| 2013-06-58 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 06-17-13 20 Aye, 4 Absent |

Notes:

0103

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative/Budget
No. 2013-06-59
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of June 2013

RESOLUTION To Accept And Appropriate Additional Grant Funds From The Tennessee Emergency Management Agency (TEMA) For Updating Of The Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan.

WHEREAS, Sullivan County Board of Commissioners passed resolution No. 2012-10-102 on October 15, 2012 to accept Grant from TEMA; and

WHEREAS, the original grant was funded with seventy-five (75%) or (\$47,100) being provided by TEMA and twenty-five (25%) or (\$15,820) being the local share which shall be funded through **in-kind** labor with no new money being requested; and

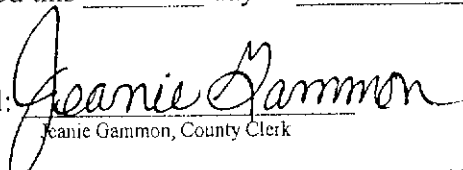
WHEREAS, after receipt of grant funds from TEMA, it was determined that the state added an additional \$7,955.00 reducing the in-kind requirement of Sullivan County to 12.5% or \$7,955.00.

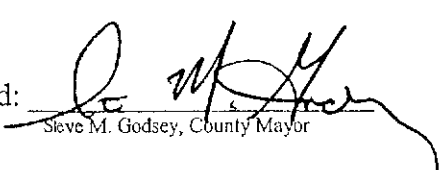
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June, 2013 hereby approve to accept and appropriate additional grant funds from TEMA to reduce the in-kind requirement of Sullivan County in the update of the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan.

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 17th day of June 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: ~~John Crawford~~ Eddie Williams
Prime Co-Sponsor(s): ~~Eddie Williams~~ Bil Kilgore

| | | | | |
|------------|----------------|--------|-----------|---------------------------------------|
| 2013-06-59 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 06-17-13 20 Aye, 4 Absent |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative/Budget
No. 2012-10-102
Attachment

*Attachment To Resolution
No. 2013-06-59*

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2012.

RESOLUTION Authorizing Application For Grant From The Tennessee Emergency Management Agency (TEMA) To Contract For The Update Of The Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan To Meet 44 CFR 201.6

WHEREAS, Sullivan County recognizes the threat that natural disasters and hazards post to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, said grant is funded with seventy-five (75%) or (\$47,100) being provided by TEMA and twenty-five (25%) or (\$15,820) being the local share which shall be funded through **in-kind** labor with no new money being requested.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the ~~19th~~^{15th} day of ~~November~~^{October}, 2012 hereby approve applying for grant from TEMA to contract for the update of the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan to meet 44 CFR 201.6

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 15th day of October 2012.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Steve M. Godsey
Steve M. Godsey, County Mayor

Sponsored By: Matthew Johnson
Prime Co-Sponsor(s): John Gardner

| | | | | |
|-------------|----------------|--------|-----------|-------------------------------------|
| 2012-10-102 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 10-15-12 23 Aye, 1 Pass |

Notes: Amended by Sponsor 10-15-12 to change the date in the last paragraph to "the 15th day of October".

HMGP 1974 *Attachment To Resolution No. 2013-06-59*

Sullivan County

TEMA ID#: 0352 Region: East Type of Funds: HMGP

Disaster #: HMGP 1974 Planning Contract #: E-35747

Start Date: 11/9/2012 Expiration: 11/8/2015 State Status: A

Point of Contact

First Name: Jim

Office #: (423) 323-6912

Last Name: Bean

Fax #: (423) 279-2816

Title: Emergency Management

E-Mail: jbean@sullivancountyyema.com#<http://jbean@sullivanco>

| | | | | |
|--|--------------------------------------|-----------------------------------|------------------------------------|-------------------------------------|
| Eligible Amount: \$62,920.00 | Federal Share: \$47,190.00 | State Share: \$7,865.00 | Subgrantee Admin: \$0.00 | Grant Amount: \$55,055.00 |
|--|--------------------------------------|-----------------------------------|------------------------------------|-------------------------------------|

Payment History

| Payment# | Eligible Amount | Federal Share | State Share | Subgrantee Admin | Net Pay Amount | Pmt Date: |
|----------|-----------------|---------------|-------------|------------------|----------------|-----------|
| | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |

| | | | |
|--------------------------|--------|-----------------------|-------------|
| Total Fed Paid: | \$0.00 | Fed Balance: | \$47,190.00 |
| Total State Paid: | \$0.00 | State Balance: | \$7,865.00 |
| Total SubG Paid: | \$0.00 | SubG Balance: | \$0.00 |
| Total Paid: | \$0.00 | Grant Balance: | \$55,055.00 |



SULLIVAN COUNTY

OFFICE OF ACCOUNTS & BUDGETS

3411 Highway 126, Suite 202 ▪ Blountville, Tennessee 37617
E-Mail: acctsdir@sullivancountyttn.gov
(423) 323-6409 ▪ Fax: (423) 279-2899

FINANCE
BUDGETING
ACCOUNTS
PAYABLE

PERSONNEL
PAYROLL
EMPLOYEE
BENEFITS

MEMORANDUM

TO: Members of the Sullivan County Commission

FROM: William Anderson, Sullivan County Accounts and Budgets

SUBJECT: Acknowledgement of Report on Debt Obligation

DATE: 6/14/2013

As required by the Office of State and Local Finance, a copy of the "Report on Debt Obligation" is attached. It is required that the County Commissioners be made aware of the issue and that it is entered into the minutes of the monthly meeting on June 17, 2013.

Thank you.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

RECEIVED

JUN 04 2013

STATE AND LOCAL FINANCE

1. Public Entity:

Name Sullivan County
Address 3411 Highway 126, Suite 202
Blountville, TN 37617

2. Debt Obligation:

- a. Bond
- b. CON
- c. BAN
- d. GAN
- e. TRAN
- f. CRAN
- g. Capital Lease
- h. Loan Agreement

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$68,368.27

Premium/Discount: _____

6. Type of Sale:

- a. Competitive Public Sale
- b. Informal Bid
- c. Negotiated Sale
- d. Loan Program

3. Security For Debt Obligation:

- a. General Obligation
- b. General Obligation+Revenue+Tax
- c. Revenue
- d. TIF
- e. Annual Appropriations

7. Tax Status:

- a. Tax Exempt
- b. Tax Exempt - Bank Qualified
- c. Taxable

8. Dated Date: 05/06/2013

4. Purpose of Issue:

- | | | |
|-------------------------------------|-----------------------------|----------|
| <input checked="" type="checkbox"/> | a. General Government | 100.00 % |
| <input type="checkbox"/> | b. Education | % |
| <input type="checkbox"/> | c. Highways and Streets | % |
| <input type="checkbox"/> | d. Public Safety | % |
| <input type="checkbox"/> | e. Solid Waste Disposal | % |
| <input type="checkbox"/> | f. Industrial Park | % |
| <input type="checkbox"/> | g. Manufacturing Facilities | % |
| <input type="checkbox"/> | h. Health Facilities | % |
| <input type="checkbox"/> | i. Airports | % |
| <input type="checkbox"/> | j. Utilities | % |
| <input type="checkbox"/> | i. Water | % |
| <input type="checkbox"/> | ii. Sewer | % |
| <input type="checkbox"/> | iii. Electric | % |
| <input type="checkbox"/> | iv. Gas | % |
| <input type="checkbox"/> | k. Refunding or Renewal | % |
| <input type="checkbox"/> | l. Other _____ | % |

specify

9. Issue Date (Closing Date): 05/06/2013

10. Ratings:

- a. Moody's Aa3
- b. Standard & Poor's _____
- c. Fitch _____
- d. Unrated _____

11. Interest Cost:

- 6.000000 % a. TIC
- b. NIC
- c. Variable: Index _____ plus _____ bps
- d. Other _____

12. Recurring Costs:

- a. Remarketing Agent (bps) n/a
- b. Liquidity (bps) n/a
- c. Credit Enhancements (bps) n/a

13. Maturity Dates, Amounts and Interest Rates

| Year | Amount | Interest Rate | Year | Amount | Interest Rate |
|------|----------|---------------|------|--------|---------------|
| 2013 | \$11,672 | 6.00 % | | | % |
| 2014 | \$20,009 | 6.00 % | | | % |
| 2015 | \$20,009 | 6.00 % | | | % |
| 2016 | \$20,009 | 6.00 % | | | % |
| 2017 | \$5,002 | 6.00 % | | | % |
| | | % | | | % |
| | | % | | | % |
| | | % | | | % |
| | | % | | | % |
| | | % | | | % |
| | | % | | | % |

If additional space is needed, attach additional sheet.

14. Repayment Schedule

| This Issue | | | Total Debt Outstanding | | |
|------------|-------------------------|---------|------------------------|-------------------------|---------|
| Year | Cum. Principal Redeemed | % Total | Year | Cum. Principal Redeemed | % Total |
| 1 | \$11,672 | 17.00 | 1 | \$56,696 | 83.00 |
| 5 | | | 5 | | |
| 10 | | | 10 | | |
| 15 | | | 15 | | |
| 20 | | | 20 | | |
| 25 | | | 25 | | |
| 30 | | | 30 | | |

15. Itemized Description of the Cost of Issuance

(Round to Nearest Dollar)

| | | Name of Firm |
|--|-----------------|--------------------------|
| a. Financial Advisor Fees* | | |
| b. Legal Fees: | | |
| i. Bond Counsel | | |
| ii. Issuer's Counsel | | |
| iii. Trustee's Counsel | | |
| | | |
| | | |
| c. Paying Agent Fees and Registration Fees | | |
| d. Trustee Fees | | |
| e. Remarketing Agent Fees | | |
| f. Liquidity Fees | | |
| g. Rating Agency Fees | | |
| h. Credit Enhancement Fees | | |
| i. Underwriter's Discount _____% | | |
| i. Take Down | | |
| ii. Management Fee | | |
| iii. Risk Premium | | |
| iv. Underwriter's Counsel | | |
| v. Other Expenses | | |
| j. Printing and Advertising Fees | | |
| k. Issuer Fees | | |
| l. Real Estate Fees | | |
| m. Bank Closing Costs | | |
| n. Other Costs | | |
| | \$119.74 | Pearson Leasing / set up |
| Total Costs | \$119.74 | |

*If other costs are included, please itemize

Note: Enclose a copy of the DISCLOSURE DOCUMENT/ OFFICIAL STATEMENT if applicable.

16. Description of Continuing Disclosure Obligations

(Use additional pages if necessary)

Individual Responsible for Completion:

Alan Mahaffey

Date Annual Disclosure is due:

5/29/2013

Current debt issue is a capital lease and is to be retired by March 6, 2017 and doesn't require continuing disclosure.

17. Description of Compliance with Written Debt Management Policy:

(Use additional pages if necessary)

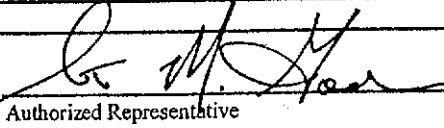
The purpose of capital lease was for the replacement of the computer in the Circuit Court Clerk's office. The legal requirements of the issuance have been met and the annual debt reports have been presented to the County Commission through an appropriating resolution. This issue did not require the professional services of counsel or a financial advisor. Those involved in the decision making process for the issue adhered to the county ethics policy and did not violate any rule or regulation of professional conduct. The issue was awarded as sole source due to the computer software and maintenance being under contract with Saratoga (a.k.a Bridge Computer Systems) and Pearson Leasing being the only provider that Bridge utilizes. The repayment will be made from the general fund following the straight-line method of repayment and being retired by March 6, 2017. Thus, those requirements pertaining to the Debt Service Fund and its balances and payments do not pertain to this issue.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:

(Use additional pages if necessary)

At the present time, Sullivan County does not participate in derivative transactions.

19.


Authorized Representative
Sullivan County Mayor

Title

05/29/2013

Date

steve.godsey@sullivancountytg.gov

Email

Alan Mahaffey

Preparer

Accounts & Budgets Office Manager

Title

Sullivan County

Firm

05/29/2013

Date

alan.mahaffey@sullivancountytg.gov

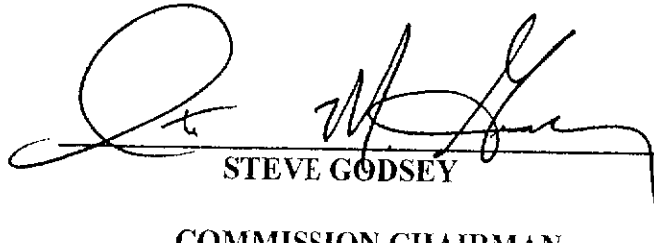
Email

20.

Submitted to Governing Body on 06/17/2013 and presented at its public meeting held on 06/17/2013

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,
James K. Polk State Office Building, Nashville TN 37243-1402

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION JULY 15, 2013.



STEVE GODSEY
COMMISSION CHAIRMAN