

# COUNTY COMMISSION- REGULAR SESSION

**JUNE 21, 2004**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 21, 2004, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

**The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Pastor Don Fritts gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>GARTH BLACKBURN</b>	<b>LINDA K. BRITTENHAM</b>
<b>JAMES "MOE" BROTHERTON</b>	<b>RAY CONKIN</b>
<b>JOHN CRAWFORD</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROS'ECLOSE, JR.</b>	<b>LARRY HALL</b>
<b>RALPH P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>MARVIN L. HYATT</b>
<b>SAMUEL C. JONES</b>	<b>ELLIOTT KILGORE</b>
<b>JAMES "BUDDY" KING</b>	<b>JAMES L. KING, JR.</b>
<b>R. WAYNE MCCONNELL</b>	<b>JOHN MCKAMEY</b>
<b>RANDY MORRELL</b>	<b>HOWARD PATRICK</b>
<b>JACK SITGREAVES</b>	<b>MICHAEL SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**24 PRESENT 0 ABSENT**

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

Motion was made by Comm. Morrell and seconded by Comm. Brittenham to approve the minutes of the May 17, 2004 Regular Session and the June 1, 2004 Called Session of County Commission. Said motion was approved by voice vote.

**PUBLIC COMMENTS: JUNE 21, 2004**

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

- 1. Jerry Dykes concerning the tax rate.**
  - 2. Wayne Chastain concerning the tax rate.**
  - 3. Michael Manis concerning the tax rate.**
  - 4. Dr. Richard Kitzmiller concerning the tax rate.**
  - 5. Bill Morrell concerning the tax rate.**
-

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARY'S

MAY 17, 2004

Ray H. Adams

Mary Katherine Arnold	Linda Harrell	M. Carson Owens
Sandra Bailey	Rebecca R. Hensley	Jonnie R. Pendleton
Beatrice F. Bledsoe	Kenneth Clyde Hill	Pearly M. Price
Martha C. Blevins	Nancy Hopping	Tanya D. Quillin
Barbara A. Brown	Robert D. Hopping	Loyce C. Raber
Will Campbell	Floyd C. Horne	Judy A. Rader
Eva T. Carnell	Barbara Hubbard	Margaret R. Ryans
Jenifer L. Carroll	Barbara W. Hubble	Betty A. Salley
Ken R. Cormier	Suzan Inscho	Sandra Lee Sawyer
PHyllis S. Cowan	Nancy A. Cybulla-Johnson	Elizabeth A. Shelton
Anita S. Cox	Paul J. Jones	Linda E. Snapp
Marian V. Cox	Dianna Keesee	Patty Vaughn
Jerald L. Cross	James F. Keesling	Sammie Wagner
Frank J. Del Prete	Shelby M. Knight	Nancy Gail Warren
Janice O. Detrick	Lisa Jenean Leonard	Pamela D. Watson
Sandra B. Dickerson	Michelle Lewis	Edie Joe Weddle
Brenda S. Dishner	Sheila Kay Long	Barbara J. Whitehead
Patricia B. Dykes	Gail A. Massie	Alan R. Williams
Christa Felgemacher	Roy E. Matthews, Jr.	Christine H. Yankee
Jerry A. Fleenor	Charles L. Moffatt, IV	
Micki G. Foster	ELizabeth Rene' Montgomery	UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.
Rita F. Gayewski	Becky A. Moore	
Patsy E. Gillette	Carolyn S. Moore	
Teri Gilliam	Kristin T. Nab	
Brian K. Griffith	Mona L. Necessary	
Kathy D. Grills	Darlene Oliver	

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

JUNE 21, 2004

Robin L. Boyd

June M. Childress

Preston E. Deal

Charles W. Dyer

Sandi Godsey

Bonnie R. Guile

Tina R. Leonard

Tihomir Tochev

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE  
NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL  
VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

QUESTIONS BEFORE THE COMM.

No. Election  
Roll Notary  
Call Approvals

No. No. No. No. No. No.

NAMES OF COMMISSIONERS

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

Blackburn ✓ ✓  
 Brittenham ✓ ✓  
 Brotherton ✓ ✓  
 Conkin ✓ ✓  
 Crawford ✓ ✓  
 Ferguson ✓ ✓  
 Grosdese ✓ A  
 Hall ✓ ✓  
 Harr ✓ ✓  
 Herron ✓ ✓  
 Houser ✓ ✓  
 Hyatt ✓ ✓  
 Jones ✓ ✓  
 Kilgore ✓ ✓  
 Buddy King ✓ ✓  
 James L King Jr. ✓ ✓  
 McInnell ✓ ✓  
 McKamey ✓ ✓  
 Morrell ✓ ✓  
 Patrick ✓ ✓  
 Stigraues ✓ ✓  
 Surgenor ✓ ✓  
 Vance ✓ ✓  
 Williams ✓ ✓

29 Aug 23 Aug  
1 all's

**RESOLUTIONS ON DOCKET FOR JUNE 21, 2004**

RESOLUTIONS	ACTION
#1 AUTHORIZE THE INCREASE OF THE GENERAL PURPOSE SCHOOL TAX RATE FROM \$1.58 TO \$1.78 FOR THE FISCAL YEAR 2004-2005	WITHDRAWN 06-21-04
#2 AUTHORIZE TAX RELEASES FOR THE YEAR 2002 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL	APPROVED 06-21-04
#3 AUTHORIZE AMENDING THE 2003-2004 GENERAL PURPOSE SCHOOL BUDGET AS FOLLOWS WITHIN THE APPROPRIATED BUDGETED AMOUNT	APPROVED 06-21-04
#4 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 11 <sup>TH</sup> C.D.	APPROVED 06-21-04
#5 AUTHORIZE ENTERING AGREEMENTS WITH COMPREHENSIVE COMMUNITY SERVICES TO PROVIDE SERVICES FOR ADULT DRUG COURT PROGRAMS IN BRISTOL AND KINGSPORT	APPROVED 06-21-04
#6 REQUEST THE SULLIVAN COUNTY BUDGET COMMITTEE TO PLACE SPECIAL EMPHASIS ON THE WAGES OF SULLIVAN COUNTY EMPLOYEES	WITHDRAWN 06-21-04
#7 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2004-2005 FISCAL YEAR BEGINNING JULY 1, 2004	APPROVED 06-21-04
#8 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2004	APPROVED 06-21-04
#9 APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2004	APPROVED 06-21-04
#10 AUTHORIZE UILITY USE AND OCCUPANCY AGREEMENT	APPROVED 06-21-04
#11 AUTHORIZE MANAGEMENT AGREEMENT WITH KEYSTONE CONTINUUM LLC FOR OPERATION OF THE UPPER EAST TENN. REGIONAL JUVENILE DENTENTION CENTER	APPROVED 06-21-04
#12 AUTHORIZE SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2004-2005	APPROVED 06-21-04
#13 AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 06-21-04
#14 AUTHORIZE APPOINTMENTS AND REAPPOINTMENTS TO THE SULLIVAN COUNTY AND WATAUGA REGIONAL LIBRARY BOARDS	1 <sup>ST</sup> READING 06-21-04
#15 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 21 <sup>ST</sup> C.D.	1 <sup>ST</sup> READING 06-21-04
#16 TO NOT APPROPRIATE FUNDS TO THE GENERAL FUND FOR THE 2004-2005 FISCAL YEAR	WITHDRAWN 06-21-04
#17 AUTHORIZE ABANDONMENT OF PORTION OF BELAIR LANE (FORMERLY WESLEY DRIVE)	APPROVED 06-21-04

motion #2  
Ferguson  
amendment #2

S BEFORE THE COMMN.

No. 1 2 3 4 5 6

S OF COMMISSIONERS

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

Blackburn			✓		✓		✓		✓							✓			
Brittenham			✓		✓		✓		✓							✓			
Brotherton			✓		✓		✓		✓							✓			
Conkin			✓		✓		✓		✓								✓		
Crawford			✓		✓		✓		✓								✓		
Ferguson			✓		✓		✓		✓								✓		
Groschlose			✓		✓		✓		✓								✓		
Hall			✓		✓		✓		✓								✓		
Harr			✓		✓		✓		✓									✓	
Herron			✓		✓		✓		✓									✓	
Houser			✓		✓		✓		✓									✓	
Hyatt			✓		✓		✓		✓									✓	
Jones			✓		✓		✓		✓									✓	
Kelgore			✓		✓		✓		✓									✓	
Buddy King			✓		✓		✓		✓									✓	
James L. King Jr.			✓		✓		✓		✓									✓	
McConnell			✓		✓		✓		✓									✓	
McKamey			✓		✓		✓		✓									✓	
Morrell			✓		✓		✓		✓									✓	
Patrick			✓		✓		✓		✓									✓	
Sitgreaves			✓		✓		✓		✓									✓	
Surgenor			✓		✓		✓		✓									✓	
Tance			✓		✓		✓		✓									✓	
Williams			✓		A		A		✓									✓	

24 Aye 23 Aye 23 Aye 24 Aye  
1 alls. 1 alls.

13 Aye  
11 Nay





Motions  
Budget 7

Cut  
No. 60  
debate  
#3

Change  
amended  
#3

Harris  
No. amended  
#4

#7  
Williams  
No. amended  
#4

No.

No.

No.

No.

QUESTIONS BEFORE THE COMM

16

17

NAMES OF COMMISSIONERS

Vances  
#4

Recommended  
#4

Blackburn  
Brittenham  
Brotherton  
Conlin  
Crawford  
Ferguson  
Grose close  
Hall  
Harr  
Herron  
Houser  
Nyatt  
Jones  
Kilgore  
Buddy King  
James King Jr.  
McConnell  
McKamey  
Marrell  
Patrick  
Sitgreaves  
Surgenor  
Vance  
Williams

	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓		✓		✓		✓				✓			
Brittenham	✓		✓		✓		✓				✓			
Brotherton	✓		✓		✓		✓				✓			
Conlin	✓		✓		✓		✓		✓		✓			
Crawford	✓		✓		P		✓				✓			
Ferguson	✓		✓		✓		✓		✓		✓			
Grose close	✓		✓		✓		✓		✓		✓			
Hall	✓		✓		✓		✓		✓		✓			
Harr	✓		✓		✓		✓		✓		✓			
Herron	✓		✓		✓		✓		✓		✓			
Houser	✓		✓		✓		✓		✓		✓			
Nyatt	✓		✓		✓		✓		✓		✓			
Jones	✓		✓		✓		✓		✓		✓			
Kilgore	✓		✓		✓		✓		✓		✓			
Buddy King	✓		✓		✓		✓		✓		✓			
James King Jr.	✓		✓		✓		✓		✓		✓			
McConnell	✓		✓		✓		✓		✓		✓			
McKamey	✓		✓		✓		✓		✓		✓			
Marrell	✓		✓		✓		✓		✓		✓			
Patrick	✓		✓		✓		✓		✓		✓			
Sitgreaves	✓		✓		✓		✓		✓		✓			
Surgenor	✓		✓		✓		✓		✓		✓			
Vance	✓		✓		✓		✓		✓		✓			
Williams	✓		✓		✓		✓		✓		✓			

17 Aye  
7 Nay  
15 Aye  
9 Nay  
16 Aye  
7 Nay  
1 Aye  
17 Aye  
17 Aye  
21 Aye

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

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Item 7

Budget

No. 2004-04-039

To Honorable Richard S. Venable, Mayor of Sullivan County and Board of Sullivan County Commissioners meeting in Regular Session this 19<sup>th</sup> day of April 2004.

**RESOLUTION To Authorize the Increase of the General Purpose School Tax Rate From \$1.58 to \$1.78 for the Fiscal Year 2004-2005**

WHEREAS, the Sullivan County Parent, Teach Association (PTA), Parent, Teacher, Student Association (PTSA), and Parent Teacher Organization (PTO) representing schools of Sullivan County prepared the Superior Funds for Superior Students Resolution that was approved by the Sullivan County Board of Commissioner at the Regular Session meeting for March 15, 2004 with a vote of 23 in favor, 0 votes opposed and 1 absent; and,

WHEREAS, the resolution for Superior Funding for Superior Students resolved to make educational funding the first priority in the Sullivan County budget preparation; and,

WHEREAS, the Sullivan County Board of Commissioners in Regular Session, March 15, 2004, by a vote of 23 in favor, 0 opposing and 1 absent approved the resolution supporting the Mayors' (Sullivan County, Bluff City, Bristol and Kingsport) Blue Ribbon Task Force Report establishing an intergovernmental cooperative agreement to create the Economic Development Partnership Organization for Sullivan County and its municipalities; and

WHEREAS, business, industrial recruitment and economic development can only be enhanced by the presence of an exemplary public education system;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19<sup>th</sup> day of April 2004 establish a tax rate for the General Purpose School Fund of \$1.78.**

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

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie F. Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Dennis Houser**

**Seconded by Commissioner(s): Larry Hall, Mike Surgenor, ~~John Crawford~~, Sam Jones, James Brotherton**

2004-04-039	Administrative	Budget	Executive	County Commission
	No Action 4-5-04		Defer to Budget Cmte 4-7-04	

**Comments:** Request by Comm. Crawford to be removed as co-sponsor 04-19-04;  
Deferred 04-19-04; Deferred 05-17-04; Withdrawn 06-21-04.

Att. Res # 7  
04-19-04

I John CRAWFORD would ask that my name be struck from Resolution # 2004-04-089 / Item 7 on the April Agenda.

John K Crawford  
4/19/04

This Resolution to Authorize the Increase of the General Purpose School Tax Rate from \$1.58 to 1.78 for the fiscal year 2004-2005 \

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

23  
Item 11  
Budget  
No. 2004-05-052

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of May 2004.

**RESOLUTION To Authorize Tax Releases for the Year 2002 from the Office of Trustee, Frances Harrell**

WHEREAS, Frances Harrell, Trustee of Sullivan County, wishes to submit the following releases in the total amount of \$1,068,278.50 which have been checked and approved by Property Assessor, Bob Icenhour.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee of the following total amount of \$1,068,278.50 for the year of 2002, as set out below:

Pick Up & Increases	\$	894,312.75
LESS: County Releases	\$	125,831.88
State Releases	\$	49,584.49
	\$	718,896.38
<hr/>		
Delinquent Taxes Filed for Collection	\$	894,312.75

A copy of the above referenced records is available in the Office of the County Clerk for those who wish to review the report.

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

Duly passed this 21<sup>st</sup> day of June 2004.

Attested: Jeanie F. Gammon      Approved: Richard S. Venable  
Jeanie F. Gammon, County Clerk      Richard S. Venable, County Mayor

**Introduced by Commissioner: Williams**  
**Seconded by Commissioner(s): Harr**

at

2004-05-052	Administrative	Budget	Executive	County Commission
				Approved 6-21-04

Comments: 1st Reading 05-17-04;

24 Aye

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

*3A*  
Item 15

Budget

No. 2004-05-056

To Honorable Richard S. Venable, Mayor of Sullivan County and Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of May 2004.

**RESOLUTION To Authorize Amending The 2003–2004 General Purpose School Budget As Follows Within The Appropriated Budgeted Amount**

WHEREAS, the Sullivan County Department Board of Education has approved amending the General Purpose School Budget, now

**THEREFORE BE IT RESOLVED** that the Sullivan County Board of Commissioners assembled in Session approve amending the General Purpose School Budget as follows:

**(1<sup>st</sup> Reading)**

Account Number	Account Description	Amount
<b>Expenditures</b>		
71100.116	Regular Instruction - Teachers	-163,035.00
71100.117	Regular Instruction - Career Ladder Program	-173,000.00
71100.207	Regular Instruction - Medical Insurance	-140,000.00
71100.449	Regular Instruction - Textbooks	-131,600.00
71200.117	Special Education - Career Ladder Program	-38,000.00
71300.117	Vocational Education - Career Ladder Program	-32,000.00
72410.117	Office of the Principal - Career Ladder Program	-21,665.00
72510.119	Fiscal Services - Accountants/Bookkeepers	-14,000.00
72510.207	Fiscal Services - Medical Insurance	-3,639.00
72310.506	Board of Education - Liability Insurance	+60,000.00
72310.513	Board of Education - Workers' Comp. Insurance	+159,200.00
72320.101	Director of Schools - County Official/Admin.	+32,000.00
72320.207	Director of Schools - Medical Insurance	+11,500.00
72610.434	Operation of Plant - Natural Gas	+65,000.00
72610.454	Operation of Plant - Water and Sewer	+100,000.00
72710.315	Transportation - Contracts with Vehicle Owners	+271,600.00
72810.189	Central and Other – Other Salaries and Wages	+15,000.00
72810.201	Central and Other – Social Security	+930.00
72810.204	Central and Other – State Retirement	+1,491.00
72810.212	Central and Other – Employer Medicare	+218.00

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

Duly passed this 21<sup>st</sup> day of June 2004.

Attested: Jeanie F. Gammon Approve: Richard S. Venable  
Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

**Introduced by Commissioner: Larry Hall**

**Seconded by Commissioner(s): Dennis Houser, John Crawford**

at

2004-05-056	Administrative	Budget	Executive	County Commission
				Approved 6-21-04

Comments: 1st Reading 05-17-04; 23 Aye, 1 Absent

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

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Item 17

Executive  
No. 2004-05-058

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of May 2004.

**RESOLUTION To Authorize Traffic Sign Changes in the 11<sup>th</sup> Civil District**

WHEREAS, on February 16, 2004, the Sullivan County Commission approved the posting of "No Parking" signs along both sides of Northcott Circle; and,

WHEREAS, the residents in the area have requested the signs read "No Parking on Pavement";

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby rescind Resolution No. 2004-02-012 approved February 2004 and hereby approve changes to traffic signs in the 11<sup>th</sup> Civil District as follows:

**To place "No Parking on Pavement" signs along both sides of Northcott Circle.**

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

Duly passed this 21st day of June 2004.

Attested: Jeanie F. Gammon  
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Kilgore**  
**Seconded by Commissioner(s): Crawford**

2004-05-058	Administrative	Budget	Executive	County Commission
				Approved 6-21-04

Comments: 1st Reading 05-17-04;

23 Aye, 1 Absent

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

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Item 18  
Budget

No. 2004-05-059

ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of May 2004.

**RESOLUTION To Authorize Entering Agreements with Comprehensive Community Services to Provide Services for Adult Drug Court Programs in Bristol and Kingsport**

WHEREAS, Comprehensive Community Services has applied for a grant in an amount up to \$400,000 per court program to provide treatment services, probation services, urine screens, and program coordination for participants in the Adult Drug Court Program in the cities of Bristol and Kingsport; and,

WHEREAS, Comprehensive Community Services wishes to enter into an agreement with Sullivan County wherein Sullivan County would receive grants funds from the Edward Byrne Memorial Grant Program and disburse monthly the funds for expenditures incurred by Comprehensive Community Services; and,

WHEREAS, any matching funds required by the Edward Byrne Memorial Grant Program grant would be paid by Comprehensive Community Services;

**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 sign the attached agreements contracting with Comprehensive Community Services to provide Adult Drug Court Programs in the cities of Bristol and Kingsport.

**BE IT RESOLVED** that the County shall maintain and provide all reports, documentation, and records of any kind or nature required by the Edward Byrne Memorial Grant Program.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners hereby agrees to contract with Comprehensive Community Services and to accept grant funds from Edward Byrne Memorial Grant Program in an amount up to \$800,000 during the period of July 1, 2004 through June 30, 2008.

**WAIVER OF THE RULES REQUESTED**

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

Duly passed this 21st day of June 2004.

Attested: Jeanie F. Gammon  
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Herron**  
**Seconded by Commissioner(s): Crawford**

2004-05-059	Administrative	Budget	Executive	County Commission
				Approved 6-21-04

Comments: 1st Reading 05-17-04;

24 Aye

**Agreement**  
**Between**  
**SULLIVAN COUNTY**  
**and**  
**COMPREHENSIVE COMMUNITY SERVICES**  
**Regarding**  
**Bristol Drug Court Program**

This is an Agreement made and entered into by and between **SULLIVAN COUNTY**, a political subdivision of the State of Tennessee, its successors and assigns, hereinafter referred to as "**SULLIVAN COUNTY**" and **COMPREHENSIVE COMMUNITY SERVICES**, hereinafter referred to as "**CCS**".

**WITNESSETH;**

**WHEREAS**, if **SULLIVAN COUNTY** is awarded a grant from the **EDWARD BYRNE MEMORIAL GRANT PROGRAM**, hereinafter referred to as "**BYRNE**", to provide funding for an Adult Drug Court Program; and

**WHEREAS**, **CCS** has agreed to provide treatment services, probation services, urine screens, and program coordination for participants in the Adult Drug Court Program, as well as all other services for an amount not to exceed \$400,000.

**NOW, THEREFORE, IN CONSIDERATION** of promises and mutual covenants hereinafter contained, the parties agree as follows:

1. **CCS** agrees to perform all of the services as set forth in the awarded Grant Application for Drug Court Implementation.
2. **SULLIVAN COUNTY** agrees to receive the **BYRNE** funds and to reimburse **CCS** on a monthly basis for expenditures involving **BYRNE** funding, not to exceed the maximum amount of the **Byrne Funds** awarded.
3. **SULLIVAN COUNTY** shall maintain and provide all reports, documentation, and records of any kinds or nature required by **BYRNE** and **SULLIVAN COUNTY** regarding this project and the use of funds provided.
4. **CCS** shall be responsible for reimbursing for all funds spent in violation of this Agreement or disallowed by **BYRNE** for reimbursement.
5. All matching funding required by **BYRNE** shall be provided from **CCS** sources and not from **SULLIVAN COUNTY**.

**ATTACHMENT**

Resolution 2004-05-059

Page(s) 4



7. **CCS** shall establish goals and performance standards as set forth by the Edward Byrne Memorial guidelines.

8. **SULLIVAN COUNTY** agrees to be bound by the terms and conditions of the Grant Application and Award Certificate.

9. All services provided under this Agreement and pursuant to this project, shall be by and through employees and agents of **CCS**, an independent contractor, and subject to supervision by **CCS** and not as officers, employees or agents of **SULLIVAN COUNTY**.

10. To the extent provided by law, **CCS** agrees to indemnify and hold harmless **SULLIVAN COUNTY**, its officers, employees or agents, from any and all **SULLIVAN COUNTY** liability arising from damage to any property or any person incurred by way of the acts or omissions of **CCS**, its employees or agents, regarding the services to be performed under this Agreement and per this project.

11. The term of this agreement shall be the same as the Grant Period from **AGREEMENT BETWEEN SULLIVAN COUNTY** and **STATE OF TENNESSEE**, July 1, 2004 through June 30, 2008.

**IN WITNESS WHEREOF**, the parties have made and executed this agreement of the respective dates under such signature;

**SULLIVAN COUNTY** through its **COUNTY MAYOR** signing, is authorized to execute this agreement and **COMPREHENSIVE COMMUNITY SERVICES** signing by and through its **PRESIDENT** duly authorized to execute same.

**SULLIVAN COUNTY**

\_\_\_\_\_  
Richard Venable, County Mayor

**COMPREHENSIVE COMMUNITY SERVICES**

\_\_\_\_\_  
Revc E. McDavid, President

**Agreement**  
**Between**  
**SULLIVAN COUNTY**  
**and**  
**COMPREHENSIVE COMMUNITY SERVICES**  
**Regarding**  
**Kingsport Drug Court Program**

This is an Agreement made and entered into by and between **SULLIVAN COUNTY**, a political subdivision of the State of Tennessee, its successors and assigns, hereinafter referred to as "**SULLIVAN COUNTY**" and **COMPREHENSIVE COMMUNITY SERVICES**, hereinafter referred to as "**CCS**".

**WITNESSETH;**

**WHEREAS**, if **SULLIVAN COUNTY** is awarded a grant from the **EDWARD BYRNE MEMORIAL GRANT PROGRAM**, hereinafter referred to as "**BYRNE**", to provide funding for an Adult Drug Court Program; and

**WHEREAS**, **CCS** has agreed to provide treatment services, probation services, urine screens, and program coordination for participants in the Adult Drug Court Program, as well as all other services for an amount not to exceed \$400,000.

**NOW, THEREFORE, IN CONSIDERATION** of promises and mutual covenants hereinafter contained, the parties agree as follows:

1. **CCS** agrees to perform all of the services as set forth in the awarded Grant Application for Drug Court Implementation.
2. **SULLIVAN COUNTY** agrees to receive the **BYRNE** funds and to reimburse **CCS** on a monthly basis for expenditures involving **BYRNE** funding, not to exceed the maximum amount of the **Byrne Funds** awarded.
3. **SULLIVAN COUNTY** shall maintain and provide all reports, documentation, and records of any kinds or nature required by **BYRNE** and **SULLIVAN COUNTY** regarding this project and the use of funds provided.
4. **CCS** shall be responsible for reimbursing for all funds spent in violation of this Agreement or disallowed by **BYRNE** for reimbursement.
5. All matching funding required by **BYRNE** shall be provided from **CCS** sources and not from **SULLIVAN COUNTY**.

- 7. **CCS** shall establish goals and performance standards as set forth by the Edward Byrne Memorial guidelines.
- 8. **SULLIVAN COUNTY** agrees to be bound by the terms and conditions of the Grant Application and Award Certificate.
- 9. All services provided under this Agreement and pursuant to this project, shall be by and through employees and agents of **CCS**, an independent contractor, and subject to supervision by **CCS** and not as officers, employees or agents of **SULLIVAN COUNTY**.
- 10. To the extent provided by law, **CCS** agrees to indemnify and hold harmless **SULLIVAN COUNTY**, its officers, employees or agents, from any and all **SULLIVAN COUNTY** liability arising from damage to any property or any person incurred by way of the acts or omissions of **CCS**, its employees or agents, regarding the services to be performed under this Agreement and per this project.
- 11. The term of this agreement shall be the same as the Grant Period from **AGREEMENT BETWEEN SULLIVAN COUNTY and STATE OF TENNESSEE**, July 1, 2004 through June 30, 2008.

**IN WITNESS WHEREOF**, the parties have made and executed this agreement of the respective dates under such signature:

**SULLIVAN COUNTY** through its **COUNTY MAYOR** signing, is authorized to execute this agreement and **COMPREHENSIVE COMMUNITY SERVICES** signing by and through its **PRESIDENT** duly authorized to execute same.

**SULLIVAN COUNTY**

\_\_\_\_\_  
Richard Venable, County Mayor

**COMPREHENSIVE COMMUNITY SERVICES**

\_\_\_\_\_  
Reve E. McDavid, President

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

67

Item 19  
Budget  
No. 2004-05-060

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of May 2004.

**RESOLUTION To Request The Sullivan County Budget Committee To Place Special Emphasis On The Wages Of Sullivan County Employees**

WHEREAS, our employees are the most important part of government services, meeting the public, answering questions and delivering services for each office; and,

WHEREAS, our employees have not had an increase in wages or a cost of living increase in many years; and,

WHEREAS, many of our employees are actually taking home less pay than they did five or six years ago;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby recommend to the Budget Committee that the number one priority in preparing the 2004-2005 budget be the employees of our county departments and school department with special attention given to the lower wage earners.**

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

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie F. Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: McKamey**

**Seconded by Commissioner(s): Hyatt**

2004-05-060	Administrative	Budget	Executive	County Commission

Comments: 1st Reading 05-17-04;

Amendment made by Williams "That the commission would vote for a six cents increase to provide those increases that are so badly needed." Amendment not accepted by McKamey. Amendment withdrawn by Williams this 17th day of May, 2004. Withdrawn 06-21-04.

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

*PLAT*

*7*

Item 1  
Budget

No. 2004-06-061

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 1<sup>st</sup> day of June 2004.

**RESOLUTION To Set the Tax Levy in Sullivan County for the 2004-2005 Fiscal Year Beginning July 1, 2004**

WHEREAS, the budget documents have been submitted for approval to set the Tax Levy in Sullivan County for the 2004-2005 fiscal year, beginning July 1, 2004;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2004-2005, beginning July 1, 2004; that said tax rate shall be ~~\$2.72~~ <sup>2.67</sup> on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	<del>0.73</del> <sup>71</sup>
Solid Waste	<del>0.025</del> <sup>02 1/2</sup>
Health	<del>0.04</del> <sup>4</sup>
Highway	<del>0.07</del> <sup>5</sup>
General Purpose School	<del>1.71</del> <sup>1.70</sup>
School Capital Projects (Renovation)	<del>0.06</del> <sup>06</sup>
General Debt Service	<del>0.085</del> <sup>8 1/2</sup>
<b>TOTAL</b>	<del>2.72</del> <sup>267</sup> <sub>2¢</sub>

BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General Fund.

BE IT FURTHER RESOLVED, that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

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

Duly passed this 21<sup>st</sup> day of June, 2004.

Attested: *Jeannie F. Gammon*  
Jeannie F. Gammon, County Clerk

Approved: *Richard S. Venable*  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Williams**

**Seconded by Commissioner(s): Harr**

at

2004-05-061	Administrative	Budget	Executive	County Commission
				Approved 06-21-04

1st Reading 06-01-04;  
Comments: Motion made by Harr, 2nd by James King, Jr. to amend 17 Aye, 7 Nay as noted above. Amendment approved by roll call vote 16 Aye, 7 Nay, 1 Pass. (Harr's amendment was Amendment #4)

Motion was made by Ferguson to amend above amendment to leave .07 in the Highway Dept. Failed for lack of second.

General Fund

Amendment #1  
Res #7

	2004	proposed 2005	Needed 2005	Reduction
Tax Rate	<u>.61</u>	<u>.73</u>	<u>.69</u>	<u>.04</u>
Reduce Prior Yrs Cuts from 700,000 to 200,000				500,000
New Tax Money from increased base				300,000
Increase in Trustee Com				120,000
Use Surplus				<u>152,000</u>
				<u>972,000</u>
04 x 243,000				

Solid Waste

	<u>0</u>	<u>.025</u>	<u>.025</u>	—
Health Dept	<u>.04</u>	<u>.04</u>	<u>.04</u>	—
Highway Dept	<u>0</u>	<u>.04</u>	<u>.04</u>	<u>-.03</u>

General Purpose School

	<u>1.58</u>	<u>1.71</u>	<u>1.66</u>	<u>.05</u>
--	-------------	-------------	-------------	------------

BEF up	300,000
8¢ tax increase	1,120,000
New Tax Money	<u>400,000</u>
Bus. Tax moved	<u>1,820,000</u>
	<u>&lt;160,000&gt;</u>
New Revenue	1,660,000
Request New Law	1,700,000
short	<u>40,000</u>

Children in custody  
may need increase  
of 150,000.

School Renovation

Debt Service	<u>.06</u>	<u>.06</u>	<u>.06</u>	—
	<u>.06</u>	<u>.085</u>	<u>.085</u>	—
Total	<u>2.35</u>	<u>2.72</u>	<u>2.60</u>	<u>-.12</u>

Amendment #1 to Res. #7 made by Williams, 2nd by Conkin. Above amendment was amended by previous amendment made by Harr.

PROPOSED AMENDMENT TO

RES. # 7 - Amendment #2

Amend as Follows:

Amendment #2 made to amend Admendment #1 to leave .07 (seven cents)  
in the Highway Dept.

Introduced by: Ferguson  
Seconded by: McConnell

COMMENTS: Amendment approved 13Aye, 11Nay but was amended by Harr's  
amendment #4.

PROPOSED AMENDMENT TO

RES. # 7 - Amendment #3

Amend as Follows:

Amendment #3 made to amend amendment #1 to make rate for the  
General Purpose School \$1.70.

Introduced by: Vance  
Seconded by: Houser

COMMENTS: Amendment approved 15 Aye, 9 Nay but was amended by  
Harr's amendment #4.

Motion made by Houser to cut off all debate and call for question  
on above amendment. 2nd by Hyatt. Motion approved 17 aye, 7 nay.



PROPOSED AMENDMENT TO

RES. # 7 - Amendment to amend amendment #4

Amend as Follows:

Motion made by Buddy King to Amend Harr's amendment #4 to  
decrease tax increase from .32 to .30. Motion not accepted by Harr.  
2nd was made by Sitgreaves.

Amendment was then made by Crawford to amend above amendment up to  
.31, leaving .05 in Highway Dept. Amendment not accepted by King.

Introduced by: Buddy King

Seconded by: Sitgreaves

COMMENTS: Withdrawn by Sponsor Buddy King.

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

8  
Item 2  
Budget

No. 2004-06-062  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 1<sup>st</sup> day of June 2004.

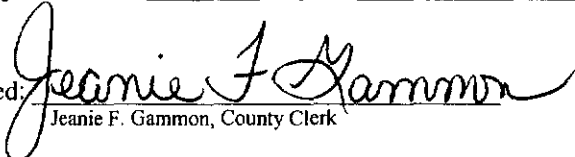
**RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2004**

WHEREAS, the budget documents have been submitted for approval to make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2004-2005 Fiscal Year, beginning July 1, 2004;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2004 and ending June 30, 2005.

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

Duly passed this 21<sup>st</sup> day of June 2004.

Attested:   
Jeanie F. Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

Introduced by Commissioner: Williams

Seconded by Commissioner(s): Harr

2004-06-062	Administrative	Budget	Executive	County Commission
				Approved 06-21-04

Comments: 1st Reading 06-01-04;  
(Amendments made 06-21-04 and approved by Comm.)(Amendments attached-  
Revised document on file)

24 Aye

**General Fund**

<u>Department</u>	<u>Adjustment</u>	<u>Balance</u>
Risk Management	80,000	1,191,412
Other Admin. Jurors	15,000	161,250
Miscellaneous	50,000	69,790
Total Reduction	145,000	
<i>Add Revenue</i>	<i>150,000</i>	
	<hr/>	
	295,000	
Reduce Ending Bal.	200,000	
	<hr/>	
	495,000	
Total General Fund		36,866,567

**Highway Fund**

<u>Department</u>	<u>Adjustment</u>	<u>Balance</u>
Trustees Comm	10,000	100,000
Asphalt	236,000	225,949
Capital	246,000	104,000
Total Reduction	492,000	
Total Highway Fund		8,911,859

**School Fund**

Will have to adjust budget to the \$1.70

**EMS Fund**

***Noted Clarification***

Budget Detail will show Debt Service for EMS Fund

600 obj Breakout	30,000
Interest	<u>5,000</u>
	35,000

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

9

Item 3  
Budget

No. 2004-06-063

ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 1<sup>st</sup> day of June 2004.

1 **RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the**  
2 **Fiscal Year Beginning July 1, 2004**

3  
4 WHEREAS, the budget documents have been submitted for approval making appropriations to  
5 Charitable and Civic Organizations for the 2004-2005 fiscal year, beginning July 1, 2004;

6  
7 **NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners**  
8 **approve the appropriations for the 2004-2005 fiscal year to Charitable and Civic**  
9 **Organizations as per the attached list.**

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

Duly passed this 21st day of June 2004.

Attested: Jeanie F. Gammon  
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Williams**  
**Seconded by Commissioner(s): Harr**

at

2004-06-063	Administrative	Budget	Executive	County Commission
				Approved 06-21-04

Comments: 1st Reading 06-01-04;

24 Aye

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	73,500
BLOOMINGDALE FIRE DEPT	105,000
BLUFF CITY VOLUNTEER FIRE DEPT	73,500
CITY OF BRISTOL FIRE DEPT	110,250
EAST SULLIVAN FIRE DEPT	73,500
HICKORY TREE FIRE DEPT	73,500
CITY OF KINGSPORT FIRE DEPT.	157,500
PINEY FLATS FIRE DEPT	73,500
SULLIVAN COUNTY FIRE DEPT	89,250
SULLIVAN WEST FIRE DEPT	89,250
WARRIORS PATH FIRE DEPT	105,000
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	73,500
SULLIVAN CO. FIREFIGHTERS ASSN.	3,000
FIRE TRUCK CONTRIBUTION	154,492
BLOUNTVILLE EMERGENCY RESPONSE	42,000
BLUFF CITY RESCUE SQUAD	42,000
HICKORY TREE RESCUE SQUAD	42,000
KINGSPORT LIFE SAVING CREW	105,000
AMERICAN RED CROSS - BRISTOL	3,000
AMERICAN RED CROSS - KINGSPORT	3,000
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	20,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,491
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,491
FRONTIER HTH - BR. ALC. & DRUG	5,355
FRONTIER HTH - HOL. ALC. & DRUG	5,355
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,355
FRONTIER HTH - BR. REG. REHAB.	12,750
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	10,000
DAWN OF HOPE	5,760
KINGSPORT SENIOR CITIZENS	10,000
BRISTOL LIBRARY	15,000
KINGSPORT LIBRARY	15,000
BRISTOL, TN LEISURE SERVICES	22,500
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	5,000
FEDERAL FORESTRY SERVICE	1,000
NORTHEAST TN TOURISM	10,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	6,600
TN VOC. TRAINING FOR THE HANDICAPPED	10,239
<b>Total</b>	<b>1,761,100</b>

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

Item 10  
Executive  
No. 2004-06-064  
*ATTACHMENT*

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June 2004.

**RESOLUTION To Authorize Utility Use and Occupancy Agreement**

WHEREAS, Edwards & Associates, Inc. has requested authority to utilize Sullivan County's right-of-way for the purpose of installing a 3½" conduit to contain proprietary cabling for support of business activities in the Tri-County Industrial Park; and

WHEREAS, Sullivan County from time to time receives requests to utilize Sullivan County's right-of-ways for the installation of utilities; and

WHEREAS, in an effort to protect Sullivan County from liability, damages, etc., the Office of County Attorney and Sullivan County Highway Commissioner have prepared a proposed Utility Use and Occupancy Agreement, copy attached, to utilize when requests of this nature are received;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21<sup>st</sup> day of June, 2004 hereby authorizes Sullivan County to enter in the attached Utility Use and Occupancy Agreement with Edwards & Associates, Inc. and the Sullivan County Highway Commissioner and Sullivan County Mayor are hereby authorized to execute same on behalf of Sullivan County.

**BE IT FURTHER RESOLVED** that the attached Utility Use and Occupancy Agreement be utilized on all future requests of this nature and the Sullivan County Highway Commissioner is hereby authorized to execute such future agreements on behalf of Sullivan County. Approval by the Sullivan County Board of Commissioners shall not hereafter be required.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 21<sup>st</sup> day of June 2004.

Attested: *Jeanie Gammon*  
Jeanie Gammon, County Clerk      Date

Approved: *Richard S. Venable*  
Richard S. Venable, County Executive      Date

**Introduced By: Commissioner: Crawford**  
**Seconded By: Commissioner(s): Brotherton, McConnell**

2004-06-064	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 6-7-04	Approve 6-10-04		Approved 06-21-04

Comments: Waiver of Rules Requested

24 Aye

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UTILITY USE AND OCCUPANCY AGREEMENT

Application is hereby made by \_\_\_\_\_  
Name of Applicant

\_\_\_\_\_  
Address and Zip Code

for permission to install and maintain the following described utility facilities on the right-of-way  
of \_\_\_\_\_ in Sullivan County:

\_\_\_\_\_  
Description

\_\_\_\_\_  
Description

At the following described location \_\_\_\_\_

in accordance with the attached plan. Special provisions: \_\_\_\_\_

\_\_\_\_\_

The Applicant/Utility in applying for this agreement agrees to the following:

1. The Applicant/Utility shall submit to the Sullivan County Highway Department plans showing the location, type and scope of all work to be done or appliances to be installed and the Sullivan County Highway Commissioner shall approve the proposed work before any work is commenced.

2. Applicant/Utility agrees that it will be solely responsible for any damages, personal or property, suffered by any entity or individual as a result of the installation and/or maintenance of utility facilities on Sullivan County right-of-way by Applicant/Utility. Applicant/Utility agrees to save harmless and indemnify Sullivan County, Tennessee, its governing body, officers and employees, from and against all loss, liability, claim, cause of action, and expense, including but not limited to attorney fees and expenses of litigation, caused, resulting from or in any way arising out of or in connection with the use, misuse or abuse of the county right-of-ways by Applicant/Utility, its agents, assigns, invitees, officers and/or employees and Applicant/Utility will maintain adequate insurance for such purposes, including general public liability insurance.

3. Applicant/Utility shall pay the salary and expenses of any inspector(s) that Sullivan County may see fit to place upon the work site while such inspector(s) is/are assigned to this work. Before incurring any expenses expected to be charged to the Applicant/Utility, Sullivan County shall advise the Applicant/Utility, in writing, of this fact.

4. Applicant/Utility shall replace or repair any portion of the pavement, shoulders, bridges, private driveways, access ramps, or any part of said right-of-ways which may be disturbed or damaged by its activities. Applicant/Utility agrees that Sullivan County may accomplish further replacements or repairs in the event those made by the Applicant/Utility are not satisfactory, in which event the Applicant/Utility will reimburse Sullivan County for the cost of such other replacements or repairs. Except in cases of emergency, Sullivan County shall notify Applicant/Utility of the nature and extent of such further replacements or repairs to be accomplished prior to undertaking the work.

1 5. If, at any future time, it should become necessary in the maintenance, construction or  
2 reconstruction of said highway to have Applicant/Utility's appliances and facilities removed in order that said highway  
3 may be properly maintained, constructed or reconstructed, or in the event said appliances and facilities should, at  
4 any time, interfere with the use of said highway, the Applicant/Utility agrees, upon being requested so to do by  
5 Sullivan County, to remove said appliances and facilities as promptly as the magnitude of the work to be  
6 accomplished will permit, at its own expense and without cost to Sullivan County unless any requested removal  
7 should be contrary to any law of the State of Tennessee.

8 6. Applicant/Utility shall be responsible for any conflicts with any structures or utility facilities that are  
9 on the highway right-of-ways and shall notify the respective owner(s) thereof of any conflicts and secure the owner(s)  
10 permission for any alterations.

11 7. Sullivan County does not grant the Applicant/Utility any right, title or claim to any highway right-of-  
12 ways and in granting this permission to go upon the right-of-way does not, in any way, assume the maintenance of  
13 the Applicant/Utility's facility.

14 8. This Agreement shall become void if any work contemplated under this Agreement is not  
15 commenced within a year from date of execution of this Agreement.

16 9. It is understood and agreed that in some instances special provisions will need to be designated by  
17 Sullivan County. Such special provisions will be detailed by Sullivan County when it approves the plans of  
18 Applicant/Utility and Applicant/Utility hereby agrees to abide by such special provisions.

19 10. Applicant/Utility agrees to its faithful performance of this Agreement and the satisfactory  
20 replacement, repair and maintenance of disturbed highway facilities for a period of six (6) months after completion of  
21 its installations and acceptance by Sullivan County.

22 11. This agreement is to be strictly construed and no work other than that specifically described above  
23 is hereby authorized.

24 APPLICANT/UTILITY

25  
26 BY: \_\_\_\_\_

27 Name: \_\_\_\_\_

28 Title: \_\_\_\_\_

29 Date: \_\_\_\_\_

30  
31 AGREEMENT GRANTED to make the above-described installation in Sullivan County in accordance with  
32 the terms and conditions of the Agreement set forth hereinabove, this the \_\_\_\_\_ day of \_\_\_\_\_,  
33 \_\_\_\_\_.

34 SULLIVAN COUNTY, TENNESSEE

35  
36 BY: \_\_\_\_\_

37 Title: \_\_\_\_\_

38



**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

Item 11  
Administrative  
No. 2004-06-065

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June 2004.

**RESOLUTION To Authorize Management Agreement with Keystone Continuum LLC for Operation of the Upper East Tennessee Regional Juvenile Detention Center**

WHEREAS, the Upper East Tennessee Regional Juvenile Detention Center Board of Directors has recommended contracting with Keystone Continuum LLC for the management and operation of the Upper East Tennessee Regional Juvenile Detention Center for the period of July 1, 2004 through June 30, 2009;


**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21<sup>st</sup> day of June 2004 hereby approves the attached Management Agreement between the Upper East Tennessee Regional Juvenile Detention Center Board of Directors and Keystone Continuum LLC for the management and operation of the Upper East Tennessee Regional Juvenile Detention Center for the period of July 1, 2004 through June 30, 2009. The Sullivan County Mayor is hereby authorized to execute the Management Agreement on behalf of Sullivan County.**

**[WAIVER OF RULES REQUESTED]**

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

Duly passed and approved this 21<sup>st</sup> day of June 2004.

Attested:   
Jeanie Gammon, County Clerk      Date

Approved:   
Richard S. Venable, County Executive      Date

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

2004-06-065	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve 6-10-04		Approved 06-21-04 22Aye, 2 Pass

Comments: Waiver of Rules Requested

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

Item 12  
Budget  
No. 2004-06-066

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June 2004.

**RESOLUTION To Authorize Sullivan County Litter Grant Program for FY 2004-2005**

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

WHEREAS, the Department of Transportation requires the County's legislative body to officially approve their interest in participating in the grant program each fiscal year;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County entering into a grant contract with the State of Tennessee, Department of Transportation to enable the collection of litter and trash along roadways in Sullivan County.**

**BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the grant program and will be funded at the required level as required per grant guidelines.**

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

***WAIVER OF THE RULES REQUESTED***

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

Duly passed this 21st day of June 2004.

Attested: *Jeanie F. Gammon* Approve: *Richard S. Venable*  
Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr**  
**Seconded by Commissioner(s): Williams**

at

2004-06-066	Administrative	Budget	Executive	County Commission
		Approve 6-10-04		Approved 06-21-04

24 Aye

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

No. 13  
Budget  
2004-06-067

To the Honorable Richard S. Venable, County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June 2004.

**RESOLUTION To Authorize the Acceptance and Appropriation of Grant Funds for the Sullivan County Library**

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount up to \$7,700.00 for the purchase of computers for library patrons and staff, library management software, and other various peripheral computer devices; and,

WHEREAS, the Sullivan County Library has anticipated and planned for this project and has chosen to spend portions of their budget on this project;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in an amount up to \$7,700.00 from the Department of State, Tennessee State Library and Archives.

**BE IT RESOLVED** that the Sullivan County Library will provide matching funds per grant guidelines from their current budget (No New Money Involved). Account Codes to be assigned by the Office of Accounts & Budgets.

**WAIVER OF THE RULES REQUESTED**

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

Duly passed and approved this 21<sup>st</sup> day of June 2004.

Attested: Jeannie F Gammon County Clerk Date Richard S Venable County Executive Date

**Introduced By Commissioner: Jones**  
**Seconded By Commissioner(s): Houser**

2004-06-067	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve 6-10-04		Approved 06-21-04

24 Aye

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Administrative  
No. 2006-06-068  
ATTACHMENTS

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June 2004.

**RESOLUTION To Authorize Appointments and Reappointments to the Sullivan County and Watauga Regional Library Boards**

WHEREAS, Mr. Shannon Elder of 584 County Home Road, Blountville Tennessee currently serves on the Sullivan County Library Board and his term will expire as of September 2004, and he has agreed to serve an additional three year term; and,

WHEREAS, Ms. Marlene Larsen of 473 Egypt Road, Bluff City, Tennessee has agreed to replace Carrie Schwartz as of September 2004 on the Sullivan County Library Board; and,

WHEREAS, Ms. Carrie Schwartz of 110 Point Shore Drive, Piney Flats, Tennessee has agreed to replace Judith Barrett as of September 2004 on the Watauga Regional Library Board.

**NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby make the following appointments and reappointments:**

**Sullivan County Library Board**

**Shannon Elder – Term September 2004 to September 2007**

**Marlene Larsen – Term September 2004 to September 2007**

**Watauga Regional Library Board**

**Carrie Schwartz – Term September 2004 to September 2007**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie F. Gammon, County Clerk Date

Approved: \_\_\_\_\_  
Richard S. Venable, Mayor Date

**Introduced By Commissioner: Houser**

**Seconded By Commissioner(s): Jones**

2004-06-068	Administrative	Budget	Executive	County Commission
ACTION		Approve 6-10-04		

Comments: 1st Reading 06-21-04;

# James Shannon Elder

---

<b>Work experience</b>	1996 – Current	Continuity Press	Blountville, Tennessee
	<b>Owner</b>		
	■ Publisher and seller of regional Genealogy and History books.		
	1995 – 2000	Snelling Personnel	Johnson City, Tennessee
	<b>Professional Employment Counselor</b>		
■ Professional Recruiter for Technical and Sales fields.			
<b>Education</b>	1980 – 1984	TN Instrumentation Company	Kingsport, Tennessee
	<b>Sales Engineer</b>		
	■ In-person design and sales of industrial controls and process equipment.		
	1977 – 1980	Moffatt Bearings Company	Kingsport, Tennessee
	<b>Sales Engineer</b>		
■ In-person sales of Power Transmission equipment in local market.			
<b>Community activities</b>	1973 – 1977	Abernathy – Thomas Engr.	Kingsport, Tennessee
	<b>Sales Engineer</b>		
	■ In-person design and sales of industrial controls and process equipment.		
	■ Opened office in Raleigh, North Carolina for company.		
	<b>Education</b>	University of Tennessee	
<b>Electrical Engineering</b>			
East Tennessee State University			Johnson City, Tennessee
<b>BS Psychology</b>			
<b>Education</b>	East Tennessee State University		Johnson City, Tennessee
	<b>BA Philosophy</b>		
	1997- 2001 Board of Trustees, Tipton – Haynes State Historic Site		
Second Blountville Civil War Reenactment Committee			
1996 Tennessee 200 Bicentennial Celebration, Tennessee Treasures Volunteer			
1992 Blountville Bicentennial Committee			

## ATTACHMENT

Resolution 2006-06-068

Page(s) 1 of 3

Marlene Larsen  
473 Egypt Road  
Bluff City, TN 37618  
423-612-4591

I have resided in Tennessee since September, 2003. Previously I resided in Connecticut for 26 years and have also lived in Illinois, Oklahoma, Indiana and Wisconsin. I retired in 1998.

While in Connecticut I worked for 21 years for a small manufacturing company in Bridgeport, CT. My position was Data Processing Manager.

I have two grown sons living in Connecticut and two grandchildren.

Previously in Connecticut I joined the Ecumenical Food Bank as my church's representative and became President in 1995 for five years. During those five years I set up a computer system for the food bank, acquired a grant to purchase our own building and started a spaghetti dinner as a money making project the representatives held once a year. It was a very successful money making project.

While a member of the Naugatuck United Methodist Church I started the seniors program for the church. I coordinated weekly soup and sandwich lunches for the seniors and also many outside trips. As a member of the Bluff City United Methodist Church I have been a volunteer tutoring fourth graders in math every Thursday after school. This is a church sponsored project.

Most of my life I have been an avid reader. Since arriving in Tennessee I have joined the Friends of the Library in Bluff City.

**ATTACHMENT**

Resolution 2006-06-068

Page(s) 2 of 3

**Carrie M. Schwartz**  
110 Point Shore Drive  
Piney Flats, TN 37686  
282-1147

**Experience:**

I am a retired Memphis City Elementary School teacher with thirty years experience. I now live on Boone Lake and am a Friend of the Thomas Memorial Branch Library, where I am currently serving as the Secretary/Treasurer. Reading is an important part of my life.

I am a Methodist and do short term mission work. Recently I returned from a "Volunteer in Mission" trip to Bethlehem. Previous "Volunteer in Mission" trips have been to Estonia, Mexico and Haiti. In late summer I'll be going to Africa University in Zimbabwe.

I like to travel. In 1990-1993 I spent three years in Slovakia as a Peace Corps volunteer teaching reading. I worked one year with VISTA in Kentucky in adult literacy. Volunteering takes up most of my retired life.

<b>Education:</b>	Northwestern State University	Natchitoches, Louisiana
	<b>B.S. in Elementary Education</b>	
	University of Memphis	Memphis, TN
	<b>M.A. in Curriculum and Instruction</b>	
	University of Memphis	Memphis, Tn
	<b>Minor in Library Science</b>	

**References:** Available upon request.

Served two terms on the Sullivan County Library Board:  
1998 - 2001  
2001 - 2004

Chairman of the Library Board during 2003 - 2004

**ATTACHMENT**

Resolution 2006-06-068

Page(s) 3 of 3

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

Item 15  
Executive  
No. 2004-06-069  
*ATTACHMENT*

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June 2004.

**RESOLUTION To Authorize Traffic Sign Changes in the 21<sup>st</sup> Civil District**

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made in the 11<sup>th</sup> Civil District (10<sup>th</sup> Commission District).

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

**11<sup>th</sup> Civil District (10<sup>th</sup> Commission District)**

**To place a 25 MPH Speed Limit sign on Sunny Lane.**

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

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie F. Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Kilgore**  
**Seconded by Commissioner(s): Crawford**

at

2004-06-069	Administrative	Budget	Executive	County Commission

**Comments:** 1st Reading 06-21-04;



**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**

P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

**John R. LeSueur, Jr.**  
Commissioner of Highways

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

June 16, 2004

COMMISSIONERS: Elliott Kilgore  
John Crawford

Dear Commissioners:

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

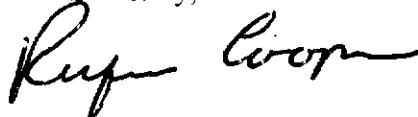
To place a 25 MPH SPEED LIMIT sign on Sunny Lane.

Request made by Commissioner Elliott Kilgore.

This is in the 11th Civil District and 10th Commissioner District.

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

Sincerely,



Rufus Cooper  
Traffic Coordinator

RC/jb

c: Angela Taylor

**ATTACHMENT**

Resolution 2004-06-069

Page(s) 1

**SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS**

Item 16  
Budget  
No. 2004-06-070

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June 2004.

**RESOLUTION To Not Appropriate Funds to the General Fund for the 2004-2005 Fiscal Year**

WHEREAS, a thirty-seven cents (.37¢) tax rate increase is an unnecessary burden to levy on the tax payers of Sullivan County; and,

WHEREAS, public utility projects are not mandated by state law to be funded by local property tax; and,

WHEREAS, the public health and safety of the total population of Sullivan County is not at risk.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the following funds not be included in the General Fund for the 2004-2005 fiscal year in the following amounts:**

91170 799 000 2000 000	- \$2,265,745
91170 799 000 3000 003	- \$2,017,046
91170 799 000 4000 923	- \$1,035,129.

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

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie F. Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Surgenor**

**Seconded by Commissioner(s): Hyatt**

at

2004-06-070	Administrative	Budget	Executive	County Commission
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Comments: Withdrawn 06-21-04;

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Executive Committee  
No. 2004-06-071  
ATTACHMENTS

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of June, 2004.

**RESOLUTION To Authorize Abandonment of Portion of Belair Lane (formerly Wesley Drive)**


WHEREAS, Colonial Heights United Methodist Church has requested that Sullivan County abandon a portion of Belair Lane (formerly Wesley Drive) as shown on the attached survey to accommodate its needs for expansion; and

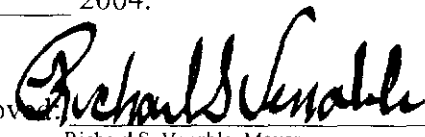
WHEREAS, upon consideration of the petition signed by all adjoining property owners and upon consideration of the recommendations of the Highway Commissioner, the Kingsport Planning Commission and the Executive Committee of the Sullivan County Board of Commissioners;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the abandonment of a portion of Belair Lane as shown on the attached survey and the transfer of any and all rights of Sullivan County, Tennessee to the same to Colonial Heights United Methodist Church. The County Executive is hereby authorized and directed to execute and deliver to Colonial Heights United Methodist Church a quitclaim deed conveying Sullivan County's interest to said property.**

**[WAIVER OF RULES REQUESTED]**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.  
Duly passed and approved this 21st day of June 2004.

Attested:   
Jeanie Gammon, County Clerk      Date

Approved:   
Richard S. Venable, Mayor      Date

**Introduced By: Commissioner: Brotherton**

**Seconded By: Commissioner(s): Jones**

(tr)

2004-06-071	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				Approved 06-21-04 24 Aye

Comments: Waiver of Rules Requested

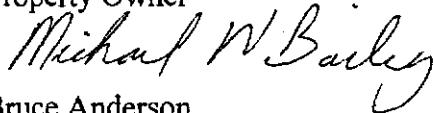
Sullivan County Highway Department  
P. O. Box 590  
Blountville Tn. 37617

Attn: Mr. John R. LeSeur

Dear Sir:

The undersigned request that Sullivan County release the portion of right of way identified as "portion to be abandoned" on the attached survey. The right of way that is requested is on a dead end. Approximately one half of the right way is not developed. The survey shows Colonial Heights United Methodist Church and Michael Bailey bound the right of way. Thank you for your kindest consideration in this matter.

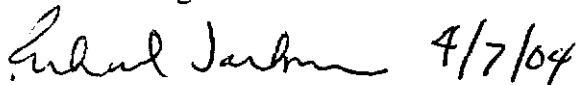
Michael Bailey  
Property Owner



Bruce Anderson  
Chairman Board of Trustees  
Colonial Heights United Methodist Church



Richard Jackson  
Secretary Board of Trustees  
Colonial Heights United Methodist Church



Home 239-6253  
Cell 502 8989

pol 9/03

The regrade for Belair Drive will begin approximately 150 ft. north of the Sullivan County right of way. The grade will be reduced to approximately 5%. The cut slopes that will affect the Bailey property will be worked to blend with the current landscape. The new slopes will be topsoiled, seeded, and mulched to conform with the existing lawn cover.

The existing drainage pattern will not be changed. An existing masonry-lined ditch that is V-shaped and approximately 1 ft. deep parallels the east side of the existing road. A new 2 ft. wide flat-bottomed ditch is proposed. The new ditch will reflect the proposed 5% grade. The ditch will be grassed or lined with 4-6 inch erosion control stone.

The CHUMC side will daylight near the 1460 contour. This will give a flattened play area and a much safer access to the newly proposed Ministry Center.

The area south of the county pavement out to the end of the county right of way will be graded to turn the water back to the CHUMC property and pull it from the Bailey property.

The proposed changes are based on optimum conditions. In the event solid rock is encountered, the grading plan will be adjusted, based on the economics of rock removal.

The pavement that is disturbed will be replaced equal to the existing pavement.

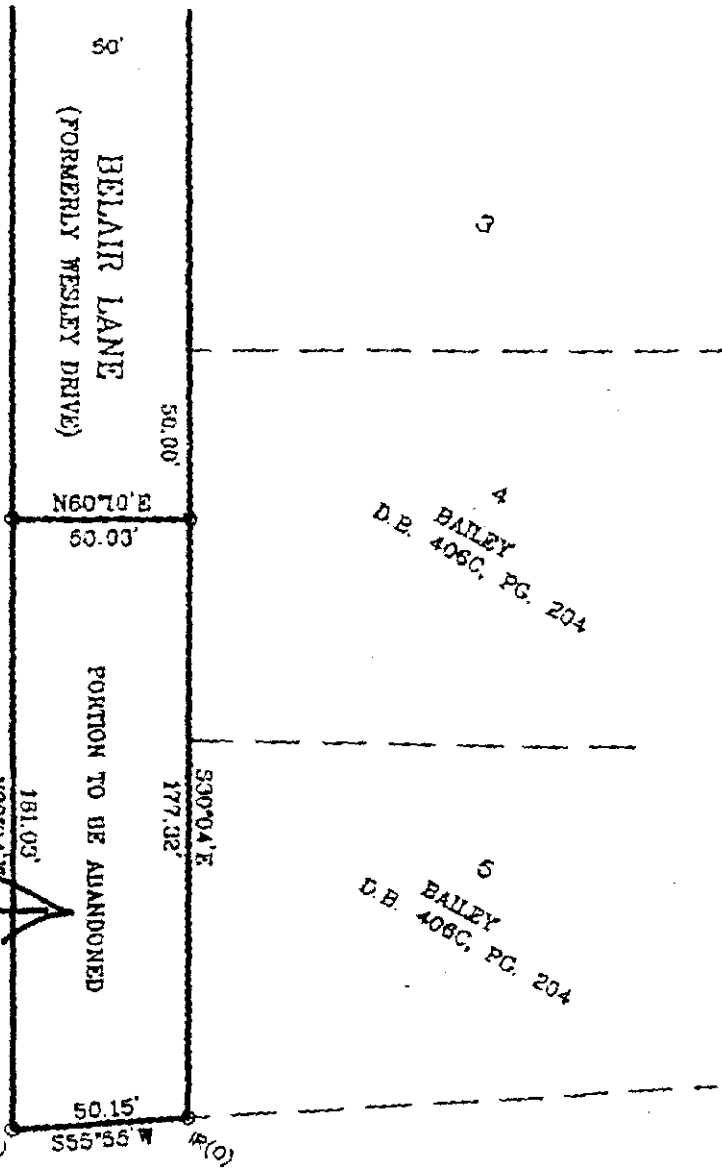
Per Mr. Baily:

1. The ornamental Maple near the end of R.O.W. Construct a retaining to protect the tree.
2. Connect downspout to a single line and drain into existing pipe under his drive entrance and

Cover the existing ditch to sheet  
onto new grade.

agreed

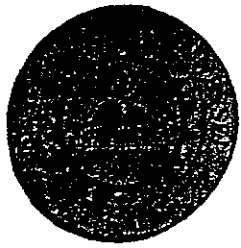
Mike Bailey



COLONIAL HEIGHTS  
UNITED METHODIST  
CHURCH  
B. 387C, PG. 17

Area To Be  
Abandoned

COLONIAL HEIGHTS  
UNITED METHODIST  
CHURCH  
D.B. 387C, PG. 17



## CITY OF KINGSPORT, TENNESSEE

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April 16, 2004

Mr. Tim Lingerfelt  
243 E Market Street  
Kingsport, TN 37660

Dear Mr. Lingerfelt:

This letter is to advise you that the Kingsport Regional Planning Commission granted approval for the abandonment of a portion of Belair Lane on Thursday, April 15, 2004. All staff information has been forwarded onto Mrs. Ambre Torbett to initiate review by the Sullivan County Commission.

If you have any questions or I can provide further assistance, please feel free to call me at the Planning Division at 229-9368.

Sincerely,

Angela L. Charles  
Planner

C: Ambre Torbett, Sullivan County Planning Director  
John R Leseuer, County Road Commissioner



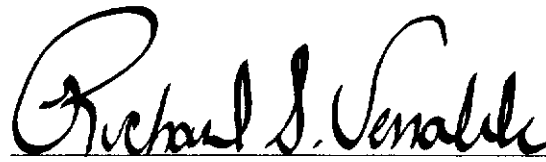
City Hall 225 West Center Street Kingsport, TN 37660-4237 (423) 229-9400

Kingsport — The Best Place To Be





AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION JULY 19, 2004.

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

---

RICHARD VENABLE

COMMISSION CHAIRMAN

