

COUNTY COMMISSION- REGULAR SESSION

JUNE 6, 2005

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 6, 2005, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, TERESA JACOBS, DEPUTY CLERK AND SHERIFF WAYNE ANDERSON 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 Comm. Dennis Houser gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

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.

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

Item 5
Budget
No. 2005-06-045

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 6th day of June 2005.

RESOLUTION To Set the Tax Levy in Sullivan County for the 2005-2006 Fiscal Year Beginning July 1, 2005

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2005-2006 fiscal year, beginning July 1, 2005;

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 2005-2006, beginning July 1, 2005; that said tax rate shall be \$2.53 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	0.673
Solid Waste	0.024
Health	0.038
Highway	0.047
General Purpose School	1.587
School Capital Projects (Renovations)	0.080
General Debt Service	0.081
TOTAL	2.530

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approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Duly passed this _____ day of _____ 2005.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

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

at

2005-06-045	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 06-06-05

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

Item 6
Budget
No. 2005-06-046

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 6th day of June 2005.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2005

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2005-2006 Fiscal Year, beginning July 1, 2005;

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, 2005 and ending June 30, 2006.

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: Williams

Seconded by Commissioner(s): Harr

at

2005-06-046	Administrative	Budget	Executive	County Commission
ACTION				

Comments: Separate Handout Provided 6-6-05; 1st Reading 06-06-05;

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

Item 7
Budget
No. 2005-06-047
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 6th day of June 2005.

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2005

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2005-2006 fiscal year, beginning July 1, 2005;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2005-2006 fiscal year to Charitable and Civic Organizations as per the attached list.

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

Duly passed this _____ day of _____ 2005.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Williams

Seconded by Commissioner(s): Harr

at

2005-06-047	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 06-06-05;

ORGANIZATION	AMOUNT
HISTORICAL ASSOC. OF BLOUNTVILLE	1,000
AVOCA FIRE DEPARTMENT	74,970
BLOOMINGDALE FIRE DEPT	107,100
BLUFF CITY VOLUNTEER FIRE DEPT	74,970
CITY OF BRISTOL FIRE DEPT	112,455
EAST SULLIVAN FIRE DEPT	74,970
HICKORY TREE FIRE DEPT	74,970
CITY OF KINGSFORT FIRE DEPT.	160,650
PINEY PLATS FIRE DEPT	74,970
SULLIVAN COUNTY FIRE DEPT	91,035
SULLIVAN WEST FIRE DEPT	91,035
WARRIORS PATH FIRE DEPT	107,100
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	74,970
SULLIVAN CO. FIREFIGHTERS ASSN.	3,060
FIRE TRUCK CONTRIBUTION - Warriors Path	159,127
City of Kingsport Fire Dept.	159,127
BLOUNTVILLE EMERGENCY RESPONSE	42,840
BLUFF CITY RESCUE SQUAD	42,840
HICKORY TREE RESCUE SQUAD	42,840
KINGSFORT LIFE SAVING CREW	107,100
AMERICAN RED CROSS - BRISTOL	3,000
AMERICAN RED CROSS - KINGSFORT	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	10,000
C. A. S. A.	11,000
DAWN OF HOPE	5,760
FIRST TN HUMAN RESOURCES AGENCY	10,000
KINGSFORT SENIOR CITIZENS	10,000
BRISTOL LIBRARY	15,000
KINGSFORT LIBRARY	15,000
BRISTOL, TN LEISURE SERVICES	22,500
KINGSFORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	7,000
FEDERAL FORESTRY SERVICE	1,000
NORTHEAST TN TOURISM	10,000
HOUSING AUTHORITY - BRISTOL	10,000
HOUSING AUTHORITY - KINGSFORT	10,000
BRISTOL VETERANS SERVICE	3,900
KINGSFORT VETERANS SERVICE	8,000
TN VOC. TRAINING FOR THE HANDICAPPED	10,239

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION JUNE 27, 2005.

A handwritten signature in black ink that reads "Richard D. Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN