

COUNTY COMMISSION- REGULAR SESSION

MARCH 17, 2003

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 17, 2003, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive Richard S. Venable. Sheriff Wayne Anderson opened the commission and Pastor Boyd Holder 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
	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
JAMES "BUDDY" KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
JACK SITGREAVES	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (Houser 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. Harr to approve the minutes of the February 17, 2003 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: MARCH 17, 2003

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Angela Meade, Shadowtown Road, Blountville concerning speed limit on this road.

Dr. John O'dell gave an update on the Energy Systems Project.

County Executive Richard Venable announced the members of the Committee formed for the Study of Maintenance. The committee will be made up of the following: Joe Herron, John Crawford, Eddie Williams, Buddy King, Howard Patrick and Mark Vance.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

FEBRUARY 17, 2003

Pamela L. Aslane	Anna Mae Morelock
Cynthia Bales	Laurie Neville
Frank A. Burnette	Brenda Lee Nunley
Judy W. Capps	Ella Odum
Mary Ann Carter	Nadina J. Pearman
Patricia Castle	Pamela L. Quillen
Steven Gerald Cross	Vanessa A. Rouse
Deborah K. DeBraal	Patricia Susanne Shipley
Judy A. Dulaney	Vickie S. Snodgrass
Suzanne Cline Fish	Allison Bailey Stewart
Chrystal R. Gragg	Cecil Tunnell
Anita R. Greer	Patricia J. Hagy
Sandra Harkleroad	Catherine Felty
Peggy L. Harless	Benjamin R. Powers, Sr.
Brenda J. Harrison	Teresa C. Worley

Desi Honaker

Gussie D. Hurd

Brenda Hurley

Michael L. Johnson

Heather K. Krell

Linda G. Lafon

Tammy Lynne Lane

Myra S. Little

David L. Lyons

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.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

MARCH 17, 2003

Richard A. Clark, Sr.

Angie Cowden

Herbert A. Dunn

Clara P. Johnston

Elizabeth A. Jones

Penny E. Smith

Tina Stevens

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.

Agenda

Sullivan County Board of County Commission
March 17, 2003

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 17, 2003 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 01/03/01 Judith Owens
Reclassify R-1 property at 1048 Hwy-126 to R-2 for the purpose of allowing for a singlewide mobile home. Property ID. No. Tax map 19-M, Group C, Parcel 5.00 located in the 5th Civil District. **Bristol Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 01/03/01

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

OFFICE USE ONLY

Property Owner Judith Owens

Address 587 Hwy 126

Bristol, TN 37620

Daughter

Phone 276-466- Date of Request 1-03-02

Cynthia
Baker

0859 Sept 222

Property Located in 5th Civil District

Meeting Date 2-17-03 Time 6:00 p.m.

Place Blair Center

989-5589

Planning Commission Approved

Denied

County Commission Approved

Denied

Other Roll Call Vote 23Nay, 1Absent

Final Action Date 03-17-03

J.C.O.

Signature of Applicant

PROPERTY IDENTIFICATION

Tax Map 19M Group C Parcel 5.08

Zoning Map 9 Zoning District R-1 Proposed District R-2

Property Location 1048 Highway 126

Purpose of Rezoning to allow a single wide mobile home

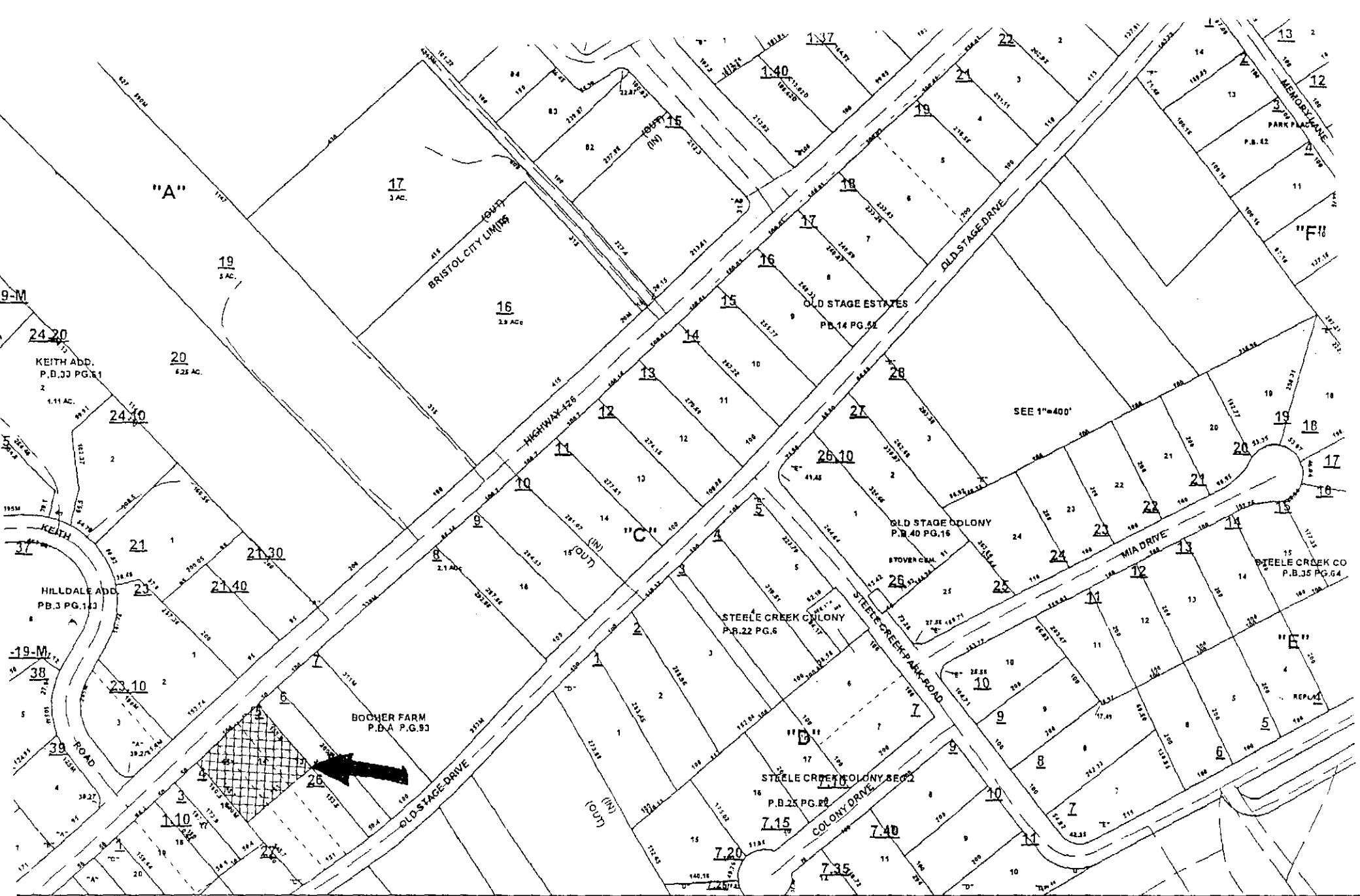
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

J.C.O.

Sworn to and subscribed before me this 3rd day of Jan, 2003.

Debbie K House
Notary Public

My Commission Expires: 12-20-03



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 print date: 07/13/2000

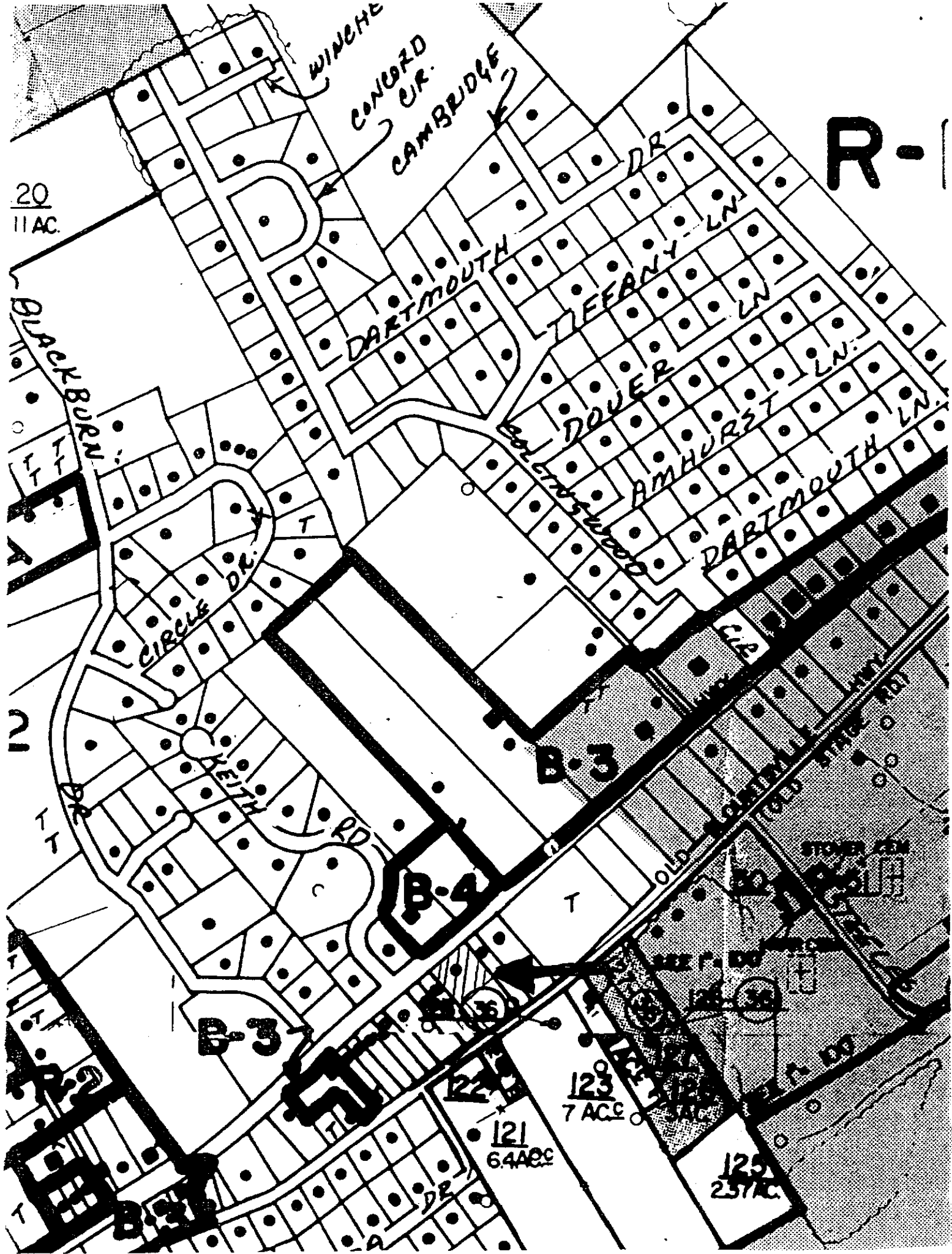
Sullivan County, Tennessee

PROPERTY MAPS

ORIGINAL MAP SCALE: 1" = 100'

R-1

20
11 AC



WINCHE
 CONCORD CIR.
 CAMBRIDGE

DARTMOUTH

TIFFANY LN.

DOVER

AMHURST LN.

DARTMOUTH LN.

BLACKBURN

CIRCLE DR.

KEITH RD.

OLD STAGE RD.

STONE RD.

B-3

B-4

B-3

B-2

B-5

122

123
7 ACC

121
64 ACC

125
257 AC



CITY OF BRISTOL TENNESSEE
104 Eighth Street
Bristol, Tennessee 37620



Trish Bane - Mayor
John S. Gaines - Vice Mayor
Kelly Graham - Councilman
Sue Ojanen - Councilwoman
David Shumaker - Councilman

Mailing Address:
P. O. Box 118
Bristol, TN 37621-118
Telephone 423.985-5501
Fax 423.985-5711

Tony Massey - City Manager

Facsimile Transmission

February 17, 2003

TO: Ambre Torbett
Director of Planning and Zoning
Sullivan County Land Use Office

FROM: Hakim Merrill *HMM*
Land Use Planner

SUBJECT: Bristol Tennessee Planning Commission Action on County Rezoning Request
February 18, 2003

At the Bristol Tennessee Regional Planning Commission meeting, February 17, 2003, the Commission gives a unanimous unfavorable recommendation to the Sullivan County Commission to Ms. Judith Owens request to rezone a 0.489 acre tract of land located at 1048 Highway 126 from R-1, low-density residential, to R-2, medium density residential district. The purpose of this request was to allow the placement of a single-wide mobile home at this location.

A copy of agenda item, Judith Owens' application for rezoning and a zoning location map from the Sullivan County Planning office are enclosed. If you have any questions regarding this matter please contact me at 989-5564.

cc: Stanley Harrison - Tennessee State Planning Office

Agenda Item: Sullivan County Rezoning Request - Judith Owens - 1048 Highway 126

Background: Ms. Judith Owens is requesting Planning Commission approval for the rezoning of a 0.489 acre tract of land located at 1048 Highway 126 from R-1, low-density residential district to the proposed zoning designation is R-2, medium-density residential district. The property contained in this request is portion of Parcel 5, as shown on Sullivan County Tax Map 19-M, Group "C", for 2001. Currently, the site contains one residential structure. The purpose of this request is to allow a single-wide mobile home at this location. The owner of the property is Judith Owens.

Analysis: The request is located near the intersection of Highway 126 and Keith Road. The predominant zoning in the surrounding area is R-1 (low density residential district), R-1A (low-density single-family residential) and B-3 (general business). Existing land use in the surrounding area is a mixture of single-family residences and commercial. All affected property owners have been informed of the request. One item of concern has been identified via staff review:

1. Spot zoning is not permitted. If the rezoning benefits the single individual and will not serve the overall interest of the County, it should not be approved.

Recommendation: It is staff recommendation that the request to rezone property from R-1 to R-2 district for the purpose of placing a single-wide mobile-home be given an unfavorable recommendation to the Sullivan County Commission.

SULLIVAN COUNTY REZONING REQUEST- Judith Owens - 1048 Highway 126

LOCATION: 1048 Highway 126

SITE: One residential structure

TAX MAP: 19-M

GROUP: C

PARCEL: 5.0

ZONE: R-1, low-density residential district

PROPOSED ZONE: R-2, medium-density residential district

PURPOSE OF REQUEST: To allow a placement of a single wide mobile home structure

EXISTING LAND USE: Mixture of commercial use and single family residences

RECOMMENDATIONS: It is staff's opinion that Ms. Owens request to allow a placement of single-wide home residential structure would not be in character with the surrounding neighborhood. Spot zoning is not permitted. If the rezoning benefits the single individual and will not serve the overall interest of the County, it should not be approved. Staff recommends that this request be given an unfavorable recommendation to the Sullivan County Commission.

MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday February 18, 2003 at 7:00p.m., at the Courthouse in Blountville, Tennessee.

A. Members Present:

Harry Boggs, Chairman
Mark Selby, Vice Chairman
Roy Settle
Ken Bronner
Gordon Peterson
Cathy Mullins
Gil Hodges
James "Buddy" King
Jack Dutton

Members absent:

NONE

Staff Representatives:

David Moore, Local Planning
Ambre Torbett, Sullivan County Planner
Tim Earles, Sullivan County Building Commissioner

The meeting was called to order at 7:03p.m. by the chairman with a quorum present.

B. Approval of January 21, 2003 Minutes

The minutes from the January 21, 2003 meeting were reviewed. Motion made by Hodges to accept the minutes as presented, seconded by Settle. Motion to accept the minutes passed unanimously.

C. Public Hearing – Amending Subdivision Regulations

Motion was made by Hodges and a second by Peterson to approve the text amendment. The motion to approve the subdivision regulations, article 111, section C.3., subpart a, text amendment passed unanimously.

D. Rezoning Requests

(1) File No. 1/03/02 Lois Burgess

Reclassify R-1 property at 279 Morton Hollow Road to A-1. Property ID. No. Tax map 33, Parcel 206.00 located in the 6th Civil District.

Mr. Shane Vaughn was present and spoke on behalf of the rezoning request. He stated that he had been approved for a “stick built” home and that he would like to withdraw the rezoning request.

E. Subdivisions

(1) Stage Coach Hills, Replat

Staff Comments:

Staff recommends in favor of this replat as the only change is the road frontage to lot 17. All required signatures certify code compliance.

Motion was made by Bronner and a second by Settle to approve the replat. The motion to approve the replat passed unanimously.

(2) Edward Walter Collins Property, Preliminary & Final

Staff Comments:

All signatures certify code compliance. The existing singlewide mobile home has a legal TDEC permit for SSDS on file (grandfathered in) and the two new lots were recently approved by TDEC for individual SSDS.

Staff recommends approval of this 3-lot subdivision as all zoning and subdivision minimum requirements are satisfied.

Motion was made by Hodges and a second by King to approve the subdivision. The motion to approve the preliminary & final subdivision passed unanimously.

(3) **Confirmation of Minor Subdivision Plats for January 2003.**

Motion made by Mullins and a second by Dutton to confirm the approval of the subdivisions. The motion passed unanimously.

At this point Ms. Torbett requested that the Chairman move New Business ahead of Old Business.

F. New Business

(1) Subdivision Regulation – Text Amendment

3. Irregular Lots and Minimum Lot Size Standards

In order to ensure good design and buildable areas in any proposed lot, any portion of a lot contained within the pipestem (access or driveway area) or within any designated floodway areas, as identified by the best available data, shall not be applied to the minimum lot size standard, as required by the zoning district *(proposed public hearing - amended 04/22/03)*.

After discussion, Ms. Mullins made a motion to accept the wording of the proposal. With further discussion Ms. Mullins withdrew her motion. Mr. King then made the motion, seconded by Mr. Peterson, to take no action on the proposal until the March meeting for further study. The Motion carried with a 7-1 vote, with Ms. Mullins opposed.

G. Old Business

(1) Proposed Zoning Resolution and Map

The Planning Commission was presented with the newly-digitized Sullivan County Zoning Map for review, to accompany the proposed new Zoning Resolution that was approved for adoption by the Planning Commission last year. There was considerable discussion, primarily among members who were not on the Commission when this topic was extensively considered previously. Staff informed the Commission that no action was requested at this point. The Commission decided to schedule a workshop to allow for a more thorough discussion. The workshop was scheduled for Thursday, February 27, 2003 at 11:30 a.m.

H. Public Comments

Jerry Dykes addressed the Planning Commission with his concerns about the proposed new Zoning Resolution. Staff addressed his concerns and the chairman gave him an updated draft which had already taken his concerns into consideration.

I. Adjournment

With no further business, a motion was made by King and a second by Bronner to adjourn the meeting at 9:05 p.m.

Richard Henry, Sullivan County Planning Commission Secretary

RESOLUTIONS ON DOCKET FOR MARCH 17, 2003

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	Approved 03-17-03
#2 AUTHORIZING BORROWING OF FUNDS NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN/VA	Approved 03-17-03
#3 APPROVING CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY AND URGING OTHER OWNERS OF THE TRI-CITIES REG. AIRPORT TO APPROVE SUCH CONCEPT AND TO JOINTLY STUDY THE IMPLEMENTATION OF THE SAME	Approved 03-17-03
#4 AUTHORIZING SUPPORT OF HOUSE BILL 0053/SENATE BILL 0105 PROVIDING FOR CONSOLIDATION OF SCHOOL SYSTEMS TO ONE LOCAL PUBLIC SCHOOL SYSTEM PER COUNTY	Approved 03-17-03
#5 REQUESTING INFORMATION AS TO THE COST OF INSTALLATION, OPERATION & MAINTENANCE OF LIGHTING AT THE INTERSECTION OF BLOOMINGDALE PIKE & JOHN B DENNIS HWY (STATE HWY 93)	Approved 03-17-03
#6 SUPPORTING HOUSE BILL 0996/SENATE BILL 0483 TO ELECT DIRECTOR OF SCHOOLS	Approved 03-17-03
#7 REQUESTING TENN. GEN. ASSEMBLY TO APPROVE LEGISLATION TO REQUIRE THAT MEMBERS OF THE TENN. PUBLIC SERVICE COMMISSION BE ELECTED BY THE PEOPLE	Approved 03-17-03
#8 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 4 TH C.D.	1 st Reading 03-17-03
#9 AUTHORIZING REQUEST FOR UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT	Approved 03-17-03
#10 TO SUPPORT NORTHEAST TENN. TECHNOLOGY COUNCIL AS CORPORATE MEMBER	1 st Reading 03-17-03
#11 AUTHORIZING THE SULLIVAN COUNTY EDUCATE AND GROW SCHOLARSHIP PROGRAM	1 st Reading 03-17-03
#12 TO COMPENSATE COUNTY EMPLOYEES DURING MILITARY DEPLOYMENT	Approved 03-17-03
#13 TO REQUEST DESIGNATION OF SCHOOL ZONE AT SULLIVAN NORTH HIGH SCHOOL	Approved 03-17-03
#14 AMENDING THE BUDGET FOR THE SULLIVAN COUNTY HIGHWAY DEPARTMENT	Approved 03-17-03
#15 AUTHORIZING THE HIGHWAY DEPT. TO PERFORM WORK FOR THE SHERIFF'S OFFICE	1 st Reading 03-17-03
#16 APPROPRIATE FUNDS TO THE SULLIVAN COUNTY HIGHWAY DEPT	1 st Reading 03-17-03

QUESTIONS BEFORE THE COMMN.

Responing
No.
Recy
#

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

1 2 3 4

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay A

Garth Blackburn	✓			✓	✓		✓		✓							
Linda K Bitterham	✓			✓	✓		✓		✓							
James "Moe" Brotherton	✓			✓	✓		✓		✓							
Ray Conkin	✓			✓	✓		✓		✓							
John Crawford	✓			✓	✓			✓	✓							
D. W. Ferguson	✓			✓	✓		✓		✓							
Clyde Huseclase Jr.	✓			✓	✓		✓		✓							
Larry Hall	✓			✓	✓		✓		✓							
Ralph Harr	✓			✓	✓		✓		✓							
Joe Heron	✓			✓	✓		✓		✓							
Dennis Houser	A			A	A		A		A			A		A		
Merwin Hyatt	✓			✓		✓		✓	✓							
Samuel C Jones	✓			✓	✓		✓		✓							
Elliott Kilgore	✓			✓	✓			✓	✓							
James "Buddy" King	✓			✓	✓		✓			✓						
James L King Jr.	✓			✓	✓		✓			✓						
R. Wayne McConnell	✓			✓	✓		✓		✓							
"John" McKamey	✓			✓		✓		✓	✓							
Randy Morrell	✓			✓	✓		✓		✓							
Howard Patrick	✓			✓	✓		✓		✓							
Jack Sitgreaves	✓			✓		✓		✓		✓						
Michael Suggener	✓			✓	✓		✓		✓							
Mark A Vance	A			✓	✓		✓		✓							
Eddie Williams	✓			✓	✓		✓		✓							

22 Aye 23 Aye 20 Aye 15 Aye 19 Aye
 20 Nays 10 Nays 3 Nays 8 Nays 4 Nays
 1 absent 1 absent 1 absent

QUESTIONS BEFORE THE COMMN.

No. 6 No. 7 No. 9 No. 12

NAMES OF COMMISSIONERS	No. 6		No. 7		No. 9		No. 12	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Garth Blackburn			✓	✓			✓	✓
Linda Brittenham			✓	Present			✓	✓
"Moe" Beetherton			✓	✓			✓	✓
Ray Conkin			✓	✓			✓	
John Crawford			✓	✓			✓	✓
D.W. Ferguson			✓	✓			✓	✓
Clyde Grosse-dose Jr.			✓	✓			✓	✓
Larry Hall				✓	✓		✓	✓
Ralph Harv			✓	✓			✓	✓
Joe Herron			✓	✓			✓	✓
Dennis L. Houser	A		A		A		A	
Marvin L. Hyatt			✓	✓			✓	✓
Samuel C. Jones			✓	✓			✓	✓
Elliott Kilgore			✓	✓			✓	✓
James "Buddy" King				✓	✓		✓	✓
James L. King Jr.			✓	✓			✓	✓
R. Wayne McConnell			✓	✓			✓	✓
John McKamey			✓	✓			✓	✓
Randy Morrell			✓	✓			✓	✓
Howard L. Patrick			✓	✓			✓	✓
Jack Fitzgaves			✓	✓			✓	✓
Michael Surgenor			✓	✓			✓	✓
Mark Vance			✓	✓			✓	A
Eddie Williams			✓	✓			✓	✓
			21 Aye 22 Aye				23 Aye 22 Aye	
			2 Nay 1 Pass				1 Abs 2 Abs	
			1 Abs 1 Abs					

QUESTIONS BEFORE THE COMMN.

No.

No.

No.

No.

No.

No.

No.

13

14

NAMES OF COMMISSIONERS

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

Garth Blackburn ✓ ✓
 Linda K. Brittenham ✓ ✓
 Mae Brotherton ✓ ✓
 Ray Conkin ✓ ✓
 John Crawford ✓ ✓
 O. W. Ferguson ✓ ✓
 Clyde Goseclass Jr. ✓ ✓
 Larry Hall ✓ ✓
 Ralph Harr ✓ ✓
 Joe Herron ✓ ✓
 Dennis Houser A A A A A
 Merwin Hyatt ✓ ✓
 Samuel Jones ✓ ✓
 Elliott Kilgore ✓ ✓
 Buddy King ✓ ✓
 James L. King Jr. ✓ ✓
 Wayne McConnell ✓ ✓
 John McKamey ✓ ✓
 Randy Morrell ✓ ✓
 Howard Patrick ✓ ✓
 Jack Sitgreaves ✓ ✓
 Michael Sungenor ✓ ✓
 Mark Vance ✓ ✓
 Eddie Williams ✓ ✓

23 Aye
1 abs.

23 Aye
1 abs.

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2003-03-00

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authorizing the Board of County Commissioners to Consider Amendments to the Sullivan County Zoning Resolution

WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

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

Duly passed and approved this 17th day of March 2003.

Attested: *Jeanie Gammon* 3/17/03 Approved: *Richard S. Venable* 3/17/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By: Commissioner: King (Buddy)

Seconded By: Commissioner(s): Ferguson

2003-03-00	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03 22Aye, 2Absent

Comments: Motion made by Comm. Buddy King and seconded by Comm. Ferguson to approve.

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive/Budget Committee
P-No. 2003-02-18

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Authorizing Borrowing of Funds Necessary for Capital Improvement Projects at the Tri-Cities Regional Airport, TN/VA

WHEREAS, the Tri-Cities Airport Commission has proposed borrowing up to the sum of \$5 Million for capital improvement projects at the Tri-Cities Regional Airport, TN/VA, said borrowing to be in the form of bonds and/or commercial loans which would be backed by (1) Revenues and Reserves administered by the Tri-Cities Airport Commission, and (2) an inter-governmental agreement between Sullivan County and the other five owners of the Tri-Cities Regional Airport, TN/VA;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby authorize Sullivan County, Tennessee to borrow up to the sum of \$5 Million for capital improvement projects at the Tri-Cities Regional Airport, TN/VA, said borrowing to be in the form of bonds and/or commercial loans which shall be backed by (1) Revenues and Reserves administered by the Tri-Cities Airport Commission, and (2) an inter-governmental agreement between Sullivan County and the five other owners of the Tri-Cities Regional Airport, TN/VA.

BE IT FURTHER RESOLVED that the Sullivan County Executive is hereby authorized to sign all documents relating to borrowing and said inter-governmental agreement.

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

Duly passed and approved this 17th day of March 2003.

Attested: Jeanie Gammon 3/17/03 Approved: Richard S. Venable 3/17/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By: Commissioner: Jones
Seconded By: Commissioner(s): Brotherton

url

2003-02-__	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03 20Aye,

3Nay, 1 Absent

Comments: 1st Reading 02-17-03;

Sullivan County, Tennessee
Board of County Commissioners

3
Item 13

Executive Committee
P-No. 2003-02-19

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Approving Concept of Creating Tri-Cities Regional Airport Authority and Urging Other Owners of the Tri-Cities Regional Airport to Approve Such Concept and to Jointly Study the Implementation of the Same

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

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

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

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

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

WHEREAS, it appears that the owners and the public would benefit significantly if the Tri-Cities Regional Airport were operated by an airport authority which would be a distinct governmental entity; and

WHEREAS, the creation of the Tri-Cities Regional Airport Authority would likely require the drafting of local legislation for submission to the Tennessee General Assembly;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby supports the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support this concept and to join together to study the implementation of same. Prior to the submission of any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.

BE IT FURTHER RESOLVED that upon passage of this Resolution that the Office of the Sullivan County Executive forward a copy of the same to the Cities of Bristol, Kingsport and

Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee.

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

Duly passed and approved this 17th day of March 2003.

Attested: Jeanie Gammon 3/17/03 Approved: Richard S. Venable 3/17/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By: Commissioner: Jones
Seconded By: Commissioner(s): Brotherton

trf

2003-02-__	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03 15 Aye, 8Nay, 1 Absent

Comments: 1st Reading 02-17-03;

Sullivan County, Tennessee
Board of County Commissioners

4
Item 14
Executive Committee
P-No. 2003-02-20

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February, 2003.

RESOLUTION Authorizing Support of House Bill 0053/Senate Bill 0105 Providing for Consolidation of School Systems to One Local Public School System Per County

WHEREAS, House Bill 0053/Senate Bill 0105 currently before the Tennessee General Assembly provides for the consolidation of all public school systems in the State of Tennessee such that there shall be only one local public school system for each county by September 1, 2006; and

WHEREAS, the Sullivan County Education Committee on February 12, 2003 endorsed the aforesaid legislation;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2003, hereby go on record as supporting House Bill 0053/Senate Bill 0105, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that upon passage of this Resolution the Office of the Sullivan County Executive shall forward a copy of said Resolution to Sullivan County's legislators.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 17th day of March 2003.

Attested: Jeanie Gammon 3/17/03 Approved: Richard S. Venable 3/17/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By: Commissioner: McConnell
Seconded By: Commissioner(s): Ferguson, Hall

tr!

2003-02-__	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03 19Aye, 4Nay, 1 Absent

Comments: Waiver of Rules Requested

1st Reading 02-17-03; Amended by sponsor 03-17-03 as follows:
 Amend to read that "a copy of said Resolution be forwarded to Sponsors of Bill instead of our Legislators."

Information on this page is generally current to within an hour.

*HB0053 by *Turner M. (SB0105 by *Cooper J.)

Education - Provides for consolidation of school systems to one per county by September 1, 2006. - Amends TCA Title 49.

The Abstract summarizes *HB0053/SB0105 as introduced.

No Amendments for HB0053

No Amendments for SB0105

Fiscal Note for *HB0053/SB0105

No Fiscal Note for this Bill!

**Bill History
Section**



<u>Actions Taken on HB0053</u>	<u>Action Date</u>	<u>Actions Taken on SB0105</u>	<u>Action Date</u>
P2C held on desk, pending appointment of standing committees	1/16/2003	P2C, ref. to S. Ed. Comm.	2/5/2003
Intro., P1C.	1/15/2003	Intro., P1C.	2/3/2003
Filed for intro.	1/14/2003	Filed for intro.	1/30/2003

HOUSE BILL 53
By Turner M

AN ACT to amend Tennessee Code Annotated, Title 49, relative to elementary and secondary education.

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

SECTION 1. Tennessee Code Annotated, Section 49-1-102(c), is amended by deleting the second sentence and substituting the following:

No county shall have more than one (1) local public school system.

SECTION 2. Tennessee Code Annotated, Section 49-1-103(2), is amended by deleting the portion of the subdivision following the words "any county school system".

SECTION 3. Tennessee Code Annotated, Section 49-2-106, is deleted in its entirety.

SECTION 4. Tennessee Code Annotated, Section 49-2-107, is deleted in its entirety.

SECTION 5. Tennessee Code Annotated, Section 49-2-109, is deleted in its entirety.

SECTION 6. Tennessee Code Annotated, Title 49, Chapter 2, Part 4, is deleted in its entirety.

SECTION 7. Tennessee Code Annotated, Title 49, Chapter 2, Part 5, is deleted in its entirety.

SECTION 8. Tennessee Code Annotated, Title 49, Chapter 2, Part 10, is deleted in its entirety.

SECTION 9. Tennessee Code Annotated, Title 49, Chapter 2, Part 11, is deleted in its entirety.

SECTION 10. Tennessee Code Annotated, Section 49-2-1201(a)(1), is amended by deleting the words "may be" and substituting the words "shall be".

SECTION 11. Tennessee Code Annotated, Section 49-2-1201(a)(2), is amended by deleting the second sentence and substituting the following:

The request shall be accompanied by a proposed plan of consolidation, as hereinafter provided.

SECTION 12. Tennessee Code Annotated, Section 49-2-1201(b)(3), is amended by deleting the words and figure "one (1) year" and substituting the words and figure "six (6) months".

SECTION 13. Tennessee Code Annotated, Section 49-2-1201(f)(1), is amended by deleting the first sentence and substituting the following:

The planning commission is authorized and directed to prepare a plan for the consolidation of such school systems.

SECTION 14. Tennessee Code Annotated, Section 49-2-1201(f)(2), is amended by deleting the word "prepared" and substituting the words "agreed to".

SECTION 15. Tennessee Code Annotated, Section 49-2-1201(g)(2), is amended by deleting the portion of the subdivision following the words "original appointing authority" and substituting the following:

, and the commissioner is authorized to prepare a plan for the consolidation of the school systems.

SECTION 16. Tennessee Code Annotated, Section 49-2-1202, is amended by deleting the section in its entirety and substituting the following:

Section 49-2-1202. Consolidated board.

(a) Any plan of consolidation shall provide for a consolidated board of education, hereinafter sometimes called "the board," to be composed of five (5), seven (7), or nine (9) members whose terms of office shall be four (4) years.

(b)

(1) The plan shall provide for the election of five (5), seven (7), or nine (9) board members representing five (5), seven (7), or nine (9) school districts of approximately equal population, each such district board member to be voted upon and elected by the voters in the particular school district of which the board member is a bona fide resident.

(2) The plan shall create five (5), seven (7), or nine (9) school districts of approximately equal population and shall prescribe the boundaries thereof. The plan shall also provide appropriate plans for reapportionment of districts after each federal decennial census, so that members of the board may continue to be elected by or from districts of approximately equal population.

(3) Terms of office members of the board shall be staggered.

(A) To bring about such staggered terms, there shall be elected five (5), seven (7), or nine (9) members of the board at the first general election held subsequent to the adoption of the plan.

(B) At this first general election, members from even-numbered districts shall be elected to four (4) year terms and members elected from odd-numbered districts shall be elected to two (2) year terms.

(C) Subsequent to the first election, members of the board shall be elected for the full four (4) year term.

(4) All vacancies on the board shall be filled for the unexpired term at the next regular general election occurring more than thirty (30) days subsequent to the vacancy.

(A) Immediately after the vacancy occurs, the remaining members of the board shall fill the same on an interim basis by the selection of a person qualified under this part to fill the vacancy on a permanent basis.

(B) The interim member shall hold office until the vacancy is permanently filled at the next general election.

(c) Every consolidated board of education shall have all powers and duties conferred by general law upon county boards of education. The board is also authorized to do all things necessary or proper for the establishment, operation, and maintenance of an efficient and accredited consolidated school system, not inconsistent with this part or other general law.

SECTION 17. Tennessee Code Annotated, Section 49-2-1203, is amended by deleting the section in its entirety and substituting the following:

Section 49-2-1203. The plan of consolidation shall provide for a director of schools appointed as provided for in Sections 49-2-203 and 49-2-301.

SECTION 18. Tennessee Code Annotated, Section 49-2-1204, is amended by deleting subsection (a) in its entirety and by substituting the following:

(a) Any plan of consolidation shall provide for continuation of any existing local retirement system existing on the effective date of this act as well as for retirement benefits otherwise provided for any local education employees on the effective date of this act.

SECTION 19. Tennessee Code Annotated, Section 49-2-1206, is amended by deleting the section in its entirety.

SECTION 20. Tennessee Code Annotated, Section 49-3-302(11), is amended by deleting the subdivision in its entirety and substituting the following:

(11) "Local education agency" or "LEA" means the county or consolidated school district or system.

SECTION 21. Tennessee Code Annotated, Section 49-3-362, is amended by deleting the section in its entirety.

SECTION 22. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 23. For the purpose of planning for consolidation of systems, Sections 10 through 19 of this act shall take effect July 1, 2003, the public welfare requiring it. All other sections of this act shall take effect September 1, 2006.

Sullivan County, Tennessee
Board of County Commissioners

5
Item 15
Executive
No. 2003-02-21

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of February 2003.

RESOLUTION Requesting Information As To The Cost of Installation, Operation and Maintenance of Lighting at the Intersection of Bloomingdale Pike and John B. Dennis Highway (State Hwy. 93)

WHEREAS, the State of Tennessee has recently completed the four lane extension of Wadlow Gap Road (State Hwy. 93) from the Tennessee/Virginia state lines to the intersection of Bloomingdale Pike (county road) and John B. Dennis Highway (State Hwy. 93); and,

WHEREAS, this dangerous intersection has been in the past, the sigh of many automobile accident related deaths and the almost daily location of pre-dawn and after dusk motor vehicle collisions; and,

WHEREAS, the improved highway (State Hwy. 93) has increased the volume of the interstate traffic and likewise escalated the potential danger at this intersection; and,

WHEREAS, the Public Safety would best be served with the installation of highway lighting at this best described, dark and dangerous intersection;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby request the office of the Sullivan County Executive contact those utilities, agencies and/or governmental bodies as needed to ascertain information as to the cost of installation, operation and maintenance of this much needed lighting at the above mentioned intersection (reference: resolution No. 27, 2002-05-071).

BE IT FURTHER RESOLVED that once said information has been collected, it be submitted to the Sullivan County Commission in resolution form for their consideration. The public health and safety requiring a swift and needed resolution.

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

Duly passed and approved this 17th day of March 2003.

Attested: Jeanie F. Gammon, 3/17/03
Jeanie F. Gammon, County Clerk Date

Approved: Richard S. Venable 3/17/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Surgenor
Seconded By Commissioner(s): Kilgore / Patrick

2003-02-21	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03

Comments: 1st Reading 02-17-03; Voice Vote

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2003-03-22

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Supporting House Bill 0996/Senate Bill 0483 to Elect Director of Schools

WHEREAS, Senator Burks and Representative Winningham have introduced bills into the Tennessee Senate and House of Representatives "allowing county commissions to vote to establish an elected office for a director of schools"; and,

WHEREAS, said bills would amend T.C.A. § 49-2-203, to include, but not limited to, the following language:

If the county commission provides for an elected director, the election shall be held at the regular August election provided for in Section 2-3-202 on the same basis and subject to the same qualifications as provided for the election of other county officials. A person elected at such election shall take office September 1 following the election and shall serve a term of four (4) years. Any vacancy in the elected office of director of schools shall be filled in the same manner as a vacancy in any other county office. The director of schools shall receive the same compensation provided for general officers of a county by Section 8-24-102.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby endorses and goes on record in support of House Bill 0996/Senate Bill 0483 to amend T.C.A. § 49-2-203 relative to the election of director of schools.

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

Duly passed and approved this 17th day of March 2003.

Attested Jeanie F. Gammon 3/17/03 Approved Richard S. Venable 3/17/03
Jeanie F. Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By Commissioner: McKamey

Seconded By Commissioner(s): Hyatt

2003-03-22	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-3-03	---	Approved 3-5-03	Approved 03-17-03

21 Aye, 2 Nay, 1 Absent

Comments: Amended by Sponsor 03-17-03 as follows:

"Be it Further Resolved that upon passage of this Resolution the Office of the Sullivan County Executive shall forward a copy of said Resolution to Sullivan County Legislators and also to the Sponsors of the Bills."

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive Committee
No. 2003-03-23

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2003.

RESOLUTION Requesting Tennessee General Assembly to Approve Legislation to Require that Members of the Tennessee Public Service Commission Be Elected By The People

WHEREAS, members of the Tennessee Public Service Commission were previously elected by the people; however, the Tennessee General Assembly amended the state statute such that members of the Tennessee Public Service Commission are now appointed; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of March, 2003, hereby request the Tennessee General Assembly to approve legislation amending the state statutes such that the members of the Tennessee Public Service Commission shall be elected by the people.

BE IT FURTHER RESOLVED that upon passage of this Resolution the Office of County Executive shall forward to Sullivan County's legislative delegates a copy of said Resolution.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of March 2003.

Attested: Jeanie Gammon 3/17/03 Approved: Richard S. Venable 3/17/03
Jeanie Gammon, County Clerk Date Richard S. Venable, County Executive Date

Introduced By: Commissioner: J. McKamey
Seconded By: Commissioner(s): M. Hyatt

trf

2003-03-23	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-3-03	Approved 3-6-03	Approved 3-5-03	Approved 03-17-03 22Aye,

1 Pass, 1 Absent

Comments: Waiver of Rules Requested

Amended by Sponsor 03-17-03 as follows:
BE IT FURTHER RESOLVED that upon passage of this Resolution the Office of County Executive shall forward to Sullivan County's legislative delegates and also to the Sponsors of the Bills a copy of said resolution.

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2003-03-24

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authoring Traffic Sign Changes in the 4th Civil District

WHEREAS, the Sullivan County Highway Department has recommended the following traffic sign changes be made in the 4th Civil 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:

4th Civil District

To place "No Parking" signs on Old White Top Road.

Request made by Commissioner Linda Brittenham.

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

Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: Brittenham

Seconded By Commissioner(s): Blackburn, Houser

2003-03-24	Administrative	Budget	Executive	County Commission
ACTION		---		

Comments: 1st Reading 03-17-03;

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

2003-03-21
No. of Pages 1

John R. LeSueur, Jr.
Commissioner of Highways

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

March 5, 2003

COMMISSIONERS: Linda Brittenham
Garth Blackburn
Dennis Houser

Dear Commissioners:

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

To place NO PARKING signs on Old White Top Road.

Request made by Commissioner Linda Brittenham.

This is in the 4th Civil District.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget Committee
P-No. 2003-03-25

To the Honorable Richard S. Venable, Sullivan County Executive, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2003.

RESOLUTION Authorizing Request for Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One hundred (\$100.00) Dollars, less a proportionate share of the cost of administering the program; and

WHEREAS, Sullivan County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 2001; and

WHEREAS, Sullivan County agrees to meet all of the requirements of Tennessee Code Annotated §66-29-101, et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that Sullivan County will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in Sullivan County's general fund;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of March, 2003 hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 2001 report year to Sullivan County in accordance with the provisions of Tennessee Code Annotated §66-29-121.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 17th day of March 2003.

Attested: Jeanie Gammon 3/17/03

Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable 3/17/03

Richard S. Venable, County Executive Date

Introduced By: Commissioner: M. Vance

Seconded By: Commissioner(s): M. Hyatt

tr

2003-03-25	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-6-03		Approved 03-17-03 23Aye, 1Absent

Comments: Waiver of Rules Requested

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget
No. 2003-03-26

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION To Support Northeast Tennessee Technology Council as Corporate Member

WHEREAS, the Northeast Tennessee Technology Council (NTTC) was established in 2001 as a non-profit organization whose purpose is to educate, engage and support the development of technology services within the Northeast Tennessee region to enhance the region's economy and technological infrastructure; and,

WHEREAS, the NTTC is now a member of the Tennessee Alliance of Technology Councils; and,

WHEREAS, the goals of the NTTC are: 1) to enhance and support economic growth through technology advocacy; and, 2) to provide technological educational opportunities assuring regional competition.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby supports the Northeast Tennessee Technology Council by joining as a corporate member. Cost of membership is \$1,000.00 to be paid out of the 36000 account. Account codes to be assigned by the Director of Accounts and Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: Jones
Seconded By Commissioner(s): Crawford

Sjal

2003-03-26	Administrative	Budget	Executive	County Commission
ACTION		Motion to Approve 3-6-03		

Comments:
1st Reading 03-17-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2003-03-27

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authorizing the Sullivan County Educate and Grow Scholarship Program

WHEREAS, Sullivan County has funded the Educate and Grow Scholarship Program at Northeast State Technical Community College for the past two years beginning with the FY 2001-2002 enabling students, graduating from accredited high schools, state-approved private schools and home schools located within Sullivan County, to continue their education and thereby provide area industry with an well-qualified educated workforce; and,

WHEREAS, in an effort to clarify the status of the continuation of this respective program to graduating seniors in Sullivan County; and to enable Northeast State Technical Community College to provide information to the students in a timely manner prior to high school graduation; the Sullivan County Commission wishes to go on record to fund this program on a continuing annual basis as funding allows;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves funding \$200,000.00 annually for the Sullivan County Educate and Grow Scholarship Program at Northeast State Technical Community College. Said appropriation to become an annual line item within Sullivan County's budget until action is taken by this body to reverse same.

BE IT FURTHER RESOLVED that students applying for scholarship funds must meet all criteria/requirements for the Educate and Grow Scholarship as defined by Northeast State Technical Community College and Sullivan County as stated on the scholarship application. Further, that the County Executive will appoint a three member board to hear appeals presented by any applicant denied scholarship funding.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Gammon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: Jones
Seconded By Commissioner(s): Patrick

at

2003-03-27	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-6-03		

Comments:
1st Reading 03-17-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2003-03-28

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION to Compensate County Employees During Military Deployment

WHEREAS, a number of Sullivan County employees serve in the Military Reserves or National Guard and have been recently called to active duty; and,

WHEREAS, a number of employees on staff at this time are subject to being deployed in the near future; and,

WHEREAS, the employees are scattered throughout various departments and to our knowledge the total number should not exceed ten employees county-wide; and,

WHEREAS, the compensation provided by the military in all likelihood will be less than their compensation from the county; and

WHEREAS, it is the intent of the Sullivan County Commission to help these county employees and their families avoid financial hardships while the employee serves our nation;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves each individual county department to compensate each employee called to active duty for their lost wages. Payment of lost wages shall be retroactive to date of military activation.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of March 2003.

Attested: Jeanie F. Gammon 3/17/03
Jeanie F. Gammon, County Clerk Date

Approved: Richard S. Venable 3/17/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Conkin
Seconded By Commissioner(s): Patrick

2003-03-28	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03 22 Aye, 2 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2003-03-29

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION To Request Designation of School Zone at Sullivan North High School

WHEREAS, due to the newly constructed four-lane highway connecting with the State of Virginia and the increase in the number of vehicles using the John B. Dennis Highway; and,

WHEREAS, Sullivan North High School is located on John B. Dennis Highway with a small turning lane providing access to the school which with the increased traffic flow poses a great risk to school buses and student drivers; and,

WHEREAS, travel is generally affected by additional vehicles entering and leaving Sullivan North High School between the hours of 6:30-7:30 a.m. and 2:10-3:00 p.m. weekdays;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves requesting the Tennessee Department of Transportation to designate the portion of John B. Dennis Highway located in front of Sullivan North High School as a school zone and to install lighting and signage imposing a lower rate of speed during the hours of 6:30-7:30 a.m. and 2:10-3:00 p.m. weekdays.

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 17th day of March 2003.

Attested Jeanie F. Gammon 3/17/03
Jeanie F. Gammon, County Clerk Date

Approved Richard S. Venable 3/17/03
Richard S. Venable, County Executive Date

Introduced By Commissioner: Crawford

Seconded By Commissioner(s): Jones, Herron, Vance, Patrick

at

2003-03-29	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 14
Budget Committee
No. 2003-03-30

To the Honorable Richard S. Venable, County Executive and the Board of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Amending the Budget for the Sullivan County Highway Department

WHEREAS, the Sullivan County Highway Department wishes to transfer funds within their existing budget to complete the FY 2002-2003 which will allow them to continue providing quality services to the citizens of Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the following transfers within the FY 2002-2003 Budget of the Sullivan County Highway Department:

From:	62000.300 Highway & Bridge Maintenance	\$10,000.00
	62000.400 Highway & Bridge Maintenance	\$35,000.00
	63600.400 Traffic Control	15,000.00
To:	63100.400 Operation & Maintenance of Equipment, Supplies & Materials	\$60,000.00

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

Duly passed and approved this 17th day of March 2002.

Attested: Janie Hammon 3/17/03
County Clerk Date

Approved: Richard Venable 3/17/03
County Executive

Introduced By Commissioner: Harr
Seconded By Commissioner(s): Morrell

2003-03-30	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-03 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget
No. 2003-03-31

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION Authorizing the Highway Department to Perform Work for the Sheriff's Office

WHEREAS, T.C.A. §54-7-202 states the county governing body has the authority to authorize the county road department to perform work for other governmental entities; provided that the cost of the projects so authorized are to be reimbursed to the county road department; and,

WHEREAS, the Sullivan County Sheriff's Office has funds available and has requested the Sullivan County Highway Department to pave a parking lot;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Highway Department to pave a parking lot for the Sullivan County Sheriff's Office. All expenses incurred by the Highway Department for this project shall be reimbursed by the Sheriff's Office.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Garrmon, County Clerk Date

Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: King (Buddy)

Seconded By Commissioner(s): Kilgore, McConnell

at

2003-03-31	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 03-17-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget
No. 2003-03-32

To the Honorable Richard S. Venable, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2003.

RESOLUTION To Appropriate Funds to the Sullivan County Highway Department

WHEREAS, the Sullivan County Highway Department has experienced a shortfall in their budget;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves appropriating \$500,000 to the Sullivan County Highway Department 2002-2003 budget. Said funds to be funded from unappropriated funds.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2003.

Attested: _____
Jeanie F. Gammon, County Clerk Date

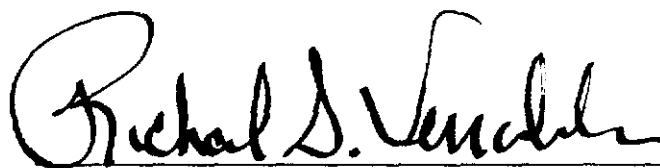
Approved: _____
Richard S. Venable, County Executive Date

Introduced By Commissioner: McKamey
Seconded By Commissioner(s): McConnell

2003-03-32	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 03-17-03;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION APRIL 21, 2003.

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

RICHARD VENABLE

COMMISSION CHAIRMAN

