

COUNTY COMMISSION- REGULAR SESSION

MARCH 20, 2006

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 20, 2006, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY 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 Pastor David Salley gave the invocation. Presentation of the Colors was presented by the Sullivan South Junior ROTC. 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	LARRY HALL
RALPH 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	
JACK SITGREAVES	MICHAEL SURGENOR
MARK VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (Absent- Patrick)

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. Harr and seconded by Comm. Hyatt to approve the minutes of the February 20, 2006 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: MARCH 20, 2006

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Gary Melvin – Invitation to all in attendance to the unveiling of the Virginia Statue For Religious Freedom Statue.**

The Sullivan South Junior ROTC was recognized by the Commission and each was presented a Certificate of Excellence. Bill Pauley was also recognized for his leadership of this group.

Nominations for Sullivan County Board of Equalization:

Louis Milhorn

D.L. Blalock

R.Z. Hensley

Terms to expire April 2008

NOMINATIONS OF ABOVE PRESENTED TO THE COMMISSION BY MAYOR VENABLE. NO OTHER NOMINATIONS BEING MADE, MOTION WAS MADE BY COMM. MORRELL AND SECONDED BY COMM. HYATT TO APPROVE AS PRESENTED. MOTION APPROVED BY VOICE VOTE OF THE COMMISSION.

*March
Executive
Meeting*

COUNTY OF SULLIVAN
ELECTION OF NOTARIES

February 20, 2006

- RONALD T. ALLGOOD
- SANDRA D. ANGELES
- JONATHAN C. BAILEY
- MICHAEL S. BLEVINS
- SHAUNA E. BOOHER
- JANEAN A. BOWERMAN
- KENNETH A. BOWLES
- LINDA MOFFITT BUCKLAND
- P**ATRICIA D. BUCKLES
- NANCY BUREM
- JANICE CASTLE
- SANDRA FAYE CLYNE
- JIM COCHRAN
- KATHY J. CONDRY
- PAMELA D. CURTIS
- MICHAEL T. DALE
- SHELLEY E. DAVIS
- RHONDA C. DESKINS
- DURAND S. DORAN
- TERRI D. ENGLISH
- JOE F. FLEMING, JR
- PAMELA A. FRAYSIER
- JENNIFER L. GASPERSON
- ROBYN A. GENTLES
- BRENDA LOU HALL
- KRISTI L. HALL
- KEVIN D. HARMON
- SHARON JEAN HUTCHINS

- SHARON B. HUTCHINSON
- MICHAEL D. JOHNSON
- REBECCA MAE JOHNSON
- CLAUDETTE P. KEENER
- STACY R. KELLER
- PAMELA S. KETRON
- MARILYN K. KIMES
- ALICIA P. KITE
- RODNEY KLEIN
- CHERIE LAVON
- RUTH H. LAWSON
- EVA J. MCCLELLAN
- JUDITH N. MCCLELLAN
- MICHAEL S. MCKINNEY
- ROBERTA MEADE
- BRENDA B. NUNLEY
- SHARON G. OWENS
- LINDA K. PATTERSON
- APRIL M. PELTIER
- DAVID CLIFTON PIERCE
- CATHY PUCKETT
- MARY ANN B. REED
- TAMARA B. ROLLER
- SALLY ROPER
- ELAINE C. SKELTON
- DORIS A. SMITH
- REBECCA W. STARNES
- ROB STARNES
- LINDA SURBER

UPON MOTION MADE BY COMM. HARR AND SECONDED BY
COMM. MORRELL TO APPROVE THE NOTARY APPLICATIONS HEREON,
GIVEN VERIFICATION APPROVED BY ROYAL GUY, Notary Public - 22 Aug. 1 Absent

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

MARCH 20, 2006

GARY M. ADDINGTON

RICHIA AKERS-STURGILL

DORIS ARNOLD

VIRGINIA LEE BLACKSTONE

CRAIG H. CALDWELL, JR

CYNTHIA L. CHAFIN

SHELBURNE FERGUSON, JR

MILDRED F. KESTNER

BRENDA W. KISER

PATTON D. MOSELY

DANIEL J. PAUL

H. CHARLENE PETERSON

EDNA J. QUILLEN

STEVE C. RAY

DIANE G. WALLS

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM.
MORRELL 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.

E THE COMMN. ^{No.} Bell ^{Edston} Notary ^{No.} ^{No.} ^{No.} ^{No.} ^{No.} ^{No.} ^{No.}

MISSIONERS	Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
Blackburn	✓		✓																	
Brittenham	✓		✓																	
Brotherton	✓		✓																	
Conlin	✓		✓																	
Crawford	✓		✓																	
Ferguson	✓		✓																	
Grosclose	✓		✓																	
Hall	✓		✓																	
Harr	✓		✓																	
Herron	✓		✓																	
Houser	✓		✓																	
Nyatt	✓		✓																	
Jones	✓		✓																	
Kilgore	✓		✓																	
uddy King	✓		✓																	
ood King	✓		✓																	
McConnell	✓		✓																	
McKamey	✓		✓																	
Morrell	✓		✓																	
Patrick	A		A																	
Sitgreaves	✓		✓																	
Surgenor	✓		✓																	
Vance	✓		✓																	
Williams	✓		✓																	

23rd Feb 23rd Feb
 1 absent 1 abs

AGENDA

Sullivan County Board of County Commission

March 20 2006

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 20, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 01/06/01 Howard Lady
 Reclassify 1.06 acres of R-1 property located on west corner of Beaver Creek Road and Egypt Road to B-3 for the purpose of allowing for a landscaping business. Property ID. No. Tax map 81, Parcel part of 149.70 located in the 4th Civil District. **Bristol Planning**

- (2) File No. 01/06/02 Michael G. Wallace
 Reclassify R-1 property located at 244 Sanders Street to PBD for the purpose of allowing for future business. Property ID. No. Tax map 94-G, Group B, Parcel 1.00 located in the 18th Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 01/06/01 3

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

Property Owner Howard Ray Lady
Address PO Box 358 Etal
Bluff City, TN 37618
Phone 6404 Date of Request 12-16-05
Property Located in 4th Civil District

Howard Ray Lady
Signature of Applicant

OFFICE USE ONLY

Meeting Date 2-20-06 Time 6:00 p.m.

Place Jawley Annex

Planning Commission Approved _____
Denied

County Commission Approved
Denied _____

Other Roll Call Vote 23 Aye, 1 Absent

Final Action Date 03-20-06

PROPERTY IDENTIFICATION

Tax Map 81 Group _____ Parcel 149.20 Part of

Zoning Map 17 Zoning District R-1 Proposed District B-3

Property Location Corner of Egypt Rd & Beaver Creek

Purpose of Rezoning to allow landscaping business

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.

Howard Ray Lady

Sworn to and subscribed before me this 16th day of Dec, 2005.

Debbie House
Notary Public

My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING # 01/06/02

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

Property Owner: Michael G. Wallace
Address: 1601 Weaver Pike
Bristol, Tn 37620
Phone 383-2022 Date of Request 01/13/2006
Property Located in 18th Civil District

Michael G. Wallace
Signature of Applicant

OFFICE USE ONLY

Meeting Date 02/21/2006 Time 7:00 pm

Place 2nd Floor Courthouse Main Street

Planning Commission Approved
Denied

County Commission Approved
Denied

Other Roll Call Vote 23 Aye, 1 Absent

Final Action Date 03-20-06

PROPERTY IDENTIFICATION

Tax Map No. 094G / Group B / Parcel 001.00

Zoning Map 16 Zoning District R-1 Proposed District PBD

Property Location : 244 Sanders Street

Purpose of Rezoning: Future business development

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.

Michael G. Wallace

SWORN TO AND SUBSCRIBED before me this 13th day of Jan, 2006.

Debbie House
Notary Public

My Commission Expires: 1-16-08

BEFORE THE COMMN.

Reasoning Req. ^{No.} 1 ^{No.} 2 ^{No.} 3 ^{No.} 4
 Contd #1 ^{No.} 1 ^{No.} 2 ^{No.} 3
 Res #3

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	✓		✓							✓	✓						✓	
Groseclose	✓		✓							✓	✓						✓	
Hall	✓		✓							✓	✓						✓	
Harr	✓		✓							✓	✓						✓	
Herron	✓		✓							✓	✓						✓	
Houser	✓		✓							✓	✓						✓	
Nyatt	✓		✓							✓	✓						✓	
James	✓		✓							✓	✓						✓	
Kelgore	✓		✓							✓	✓						✓	
Buddy King	✓		✓							✓	✓						✓	
James & King	✓		✓							✓	✓						✓	
McCormell	✓		✓							A	✓						A	
McKamey	✓		✓							✓	✓						✓	
Monell	✓		✓							✓	✓						✓	
Patrick	A		A							A	A						A	
Sitzgreaves	✓		✓							✓	✓						✓	
Surgenor	✓		✓							✓	✓						✓	
Vance	✓		✓							✓	✓						✓	
Williams	✓		✓							✓	✓						✓	

23 Aye 23 Aye
 1 abs. 1 abs.

8 Aye 23 Aye
 13 nay 1 abs.
 1 Pass
 2 abs.

12 Aye
 10 nay
 2 abs.

RE THE COMM. No. 11/12 No. 13 No. 14 No. 15 No. 16 No. 17 No. 18

MISSIONERS	No. 11/12		No. 13		No. 14		No. 15		No. 16		No. 17		No. 18	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓		✓		✓		✓					✓		
Brittenham	✓		✓		✓		✓					✓		
Brotherton	✓		✓		✓		✓					✓		
Conkin	✓		✓		✓		✓					✓		
Crawford	✓		✓		✓		✓					✓		
Ferguson	✓		✓		✓		✓					✓		
Groseclose	✓		✓		✓		✓					✓		
Hall	✓		✓		✓		✓					✓		
Harr	✓		✓		✓		✓					✓		
Herron	✓		✓		✓		✓					✓		
Houser	✓		✓		✓		✓					✓		
Hyatt	A		A		A		A					A		
Jones	✓		✓		✓		✓					✓		
Kellyore	✓		✓		✓		✓					✓		
Buddy King	A		✓		✓		✓					✓		
mas L King	✓		✓		✓		✓					✓		
McConnell	✓		✓		✓		✓					✓		
McKamey	✓		✓		✓		✓					✓		
Morrell	✓		✓		✓		✓					✓		
Patrick	A		A		A		A		A		A		A	
Sitgreaves	✓		✓		✓		✓					✓		
Surgeon	A		✓		✓		✓					✓		
Vance	A		✓		✓		✓					✓		
Williams	✓		✓		✓		✓					✓		

19 Aye 22 Aye 22 Aye 22 Aye 22 Aye 22 Aye 22 Aye
 5 ails 2 ails 2 ails 2 ails 2 ails 2 ails 2 ails

RESOLUTIONS ON DOCKET FOR MARCH 20, 2006

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 03-20-06
#2 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO ADOPT HEALTH EDUCATION ROAD AND EMERGENCY ROAD IN BLOUNTVILLE AS COUNTY ROADS	DEFERRED 03-20-06
#3 REQUESTING AMENDMENTS TO SULLIVAN COUNTY ZONING RESOLUTION AND SULLIVAN COUNTY SUBDIVISION REGULATIONS RELATIVE TO SURFACE WATER RUNOFF	FAILED 03-20-06
#4 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 18 TH C.D.	APPROVED 03-20-06
#5 AMENDING SULLIVAN COUNTY EMPLOYEE HANDBOOK (REVISED OCTOBER 2005) RELATIVE TO LEAVE FOR ADOPTION, PREGNANCY, CHILDBIRTH AND NURSING AN INFANT	DEFERRED 03-20-06
#6 AMEND BUDGET FOR SULLIVAN COUNTY SHERIFF'S OFFICE AND SULLIVAN COUNTY JAIL	APPROVED 03-20-06
#7 AUTHORIZING ELECTION OF JERRY C. GREENE TO THE BOARD OF DIRECTORS OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE	DEFERRED 03-20-06
#8 APPROPRIATE TO FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR THE 2006-2007 ACADEMIC YEAR	DEFERRED 03-20-06
#9 ADJUST THE PAY SCALE FOR THE DEPUTIES OF SULLIVAN COUNTY SHERIFF'S OFFICE AND SULLIVAN COUNTY JAIL TO BE COMPARABLE AND COMPETITIVE WITH THE PAY SCALES OF THE MUNICIPAL LAW ENFORCEMENT AGENCIES WITHIN SULLIVAN COUNTY	DEFERRED 03-20-06
#10 AUTHORIZING LEASE OF PORTION OF GRAVELY SCHOOL PROPERTY TO GRAVELY BAPTIST CHURCH	APPROVED 03-20-06
#11 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 14 TH C.D.	APPROVED 03-20-06
#12 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 7 TH C.D.	APPROVED 03-20-06
#13 AUTHORIZING REQUEST FOR UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT	APPROVED 03-20-06
#14 AUTHORIZING SUBMISSION OF APPLICATION FOR AND ACCEPTANCE OF TEA-21 GRANT TO COMPLETE GREAT STAGE ROAD MUSEUM AND WALKING TOUR AND APPROPRIATION OF MATCHING FUNDS	APPROVED 03-20-06
#15 TO MAKE APPLICATION, ACCEPT, AND APPROPRIATE GRANT FUNDS FOR HOMELAND SECURITY FOR SULLIVAN COUNTY SHERIFF'S OFFICE	APPROVED 03-20-06
#16 TO ADOPT FEE ADJUSTMENT RELATIVE TO PUBLIC CHAPTER 870 FOR REGISTER OF DEEDS TO ENABLE COMPUTERIZATION	1 ST READING 03-20-06

#17 TRANSFER OF FUNDS FOR PURCHASE OF DENTAL PATIENT MANAGEMENT AND BILLING SOFTWARE/HARDWARE	1 ST READING 03-20-06
#18 APPROVE ACCEPTANCE OF A GRANT FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN, VA	APPROVED 03-20-06
#19 AUTHORIZE EASEMENT TO BRISTOL, TENN. ESSENTIAL SERVICES TO SERVE RENTAL CAR SERVICE FACILITY AT TRI-CITIES REGIONAL AIRPORT	APPROVED 03-20-06
#20 APPROVE AN AGREEMENT WITH FOREST RIDGE APARTMENTS, INC. FOR PAYMENT IN LIEU OF TAXES	1 ST READING 03-20-06
#21 APPROVE SULLIVAN COUNTY JOINING THE NATIONAL ASSOCIATION OF COUNTIES (NACO)	1 ST READING 03-20-06

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2006-03-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

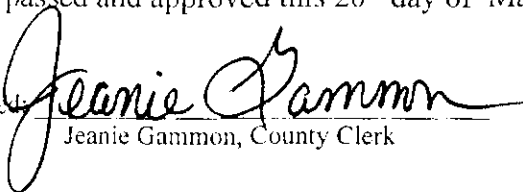
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

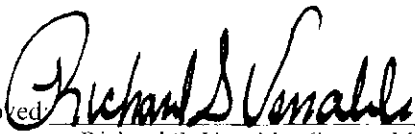
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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 20th day of March 2006.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsor: James "Buddy" King
Prime Co-Sponsor(s): O.W. Ferguson

2006-03-00	County Commission
ACTION	Approved 03-20-06 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

2 3 10
10 10
Item 21
Executive
No. 2005-12-112

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Sullivan County Highway Department to Adopt Health Education Road and Emergency Road in Blountville as County Roads

WHEREAS, the Health Education Road and Emergency Road are both located on County owned property; and

WHEREAS, it is reasonable to request the Sullivan County Highway Department to adopt Health Education Road and Emergency Road as County Roads and thereby maintain these roads;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopts Health Education Road and Emergency Road as County Roads to be maintained by the Sullivan County Highway Department.

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

Hereby approved this _____ day of _____, 20__.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Wayne McConnell, Mark Vance

2005-12-112	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 12-19-05; Deferred 01-17-06; Deferred 02-20-06;
Deferred and send to the Planning Commission for recommendation 03-20-06;

Sullivan County, Tennessee
Board of County Commissioners

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Item 7
Executive
No. 2006-02-06

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Requesting Amendments to Sullivan County Zoning Resolution and Sullivan County Subdivision Regulations Relative to Surface Water Runoff

WHEREAS, concern about surface water runoff is a problem for zoning, development and planning issues in Sullivan County; and

WHEREAS, Sullivan County has no professional engineer on staff to review surface water runoff plans in proposed developments nor compliance with those plans; and

WHEREAS, in order to address these concerns;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006 hereby directs the County Attorney and county planning staff to propose amendments to the Sullivan County Zoning Resolution and Sullivan County Subdivision Regulations to hereinafter require from property owners prior to improvements to real property, payment in such amount as is determined, on a case-by-case basis, to be necessary to enable Sullivan County, through the Sullivan County Regional Planning Commission, to contract with a professional licensed engineer educated and skilled in surface water runoff to review: (a) prior to improvements - surface water runoff plans; and (b) subsequent to improvements – compliance with those plans; and to certify, on a form prepared by Sullivan County, to Sullivan County and the Sullivan County Planning Commission for and on behalf of all neighboring property owners and, when appropriate, purchasers of lots within subdivision developments, that the surface water runoff plans are adequate to properly control, according to industry and legal standards, surface water runoff within and from the property, and that such plans have been properly implemented and complied with, and that the improvements called for in such plans have been properly constructed.

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: M. Vance

Prime Co-Sponsor(s): J. Crawford

2006-02-06	Administrative	Budget	Executive	County Commission
ACTION		No Action 2-9-06		Failed 03-20-06 12 Aye, 10 Nay, 2 Absent

Notes: Request made by Sitgreaves 2-20-06 for Sponsor to put a fiscal note on the Resolution to be brought back to the committees; 1st Reading 02-20-06; Failed 03-20-06.

PROPOSED AMENDMENT # 1 TO

RES. # 3

AMEND AS FOLLOWS:

ALONG WITH THIS STUDY, TO STUDY SOUTHERN BUILDING CODES.

INTRODUCED BY: HARR
SECONDED BY: BRITTENHAM

COMMENTS: FAILED BY ROLL CALL 8 AYE, 13 NAY, 1 PASS, 2 ABSENT

PROPOSED AMENDMENT # 2 TO

RES. # 3

AMEND AS FOLLOWS:

UPON COMPLETION OF SAID STUDY THE OFFICES OR OFFICIALS THAT ARE INVOLVED, PROBABLY THE PLANNING COMMISSION, RETURN TO THE THREE STANDING COMMITTEES FOR APPROVAL OR DISSAPPROVAL BEFORE IT GOES TO THE FULL COMMISSION.

INTRODUCED BY: MCKAMEY
SECONDED BY: HYATT

COMMENTS: ACCEPTED BY SPONSOR AND VOTED ON ALONG WITH
RESOLUTION- RESOLUTION FAILED BY ROLL CALL VOTE 03-20-06.

Sullivan County, Tennessee
Board of County Commissioners

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Item 10
Executive
No. 2006-02-09
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 18th Civil District

WHEREAS, Commissioner Blackburn requested the Sullivan County Highway Department to install traffic signs in Grande Harbor in the 18th Civil District (~~4th~~^{7th} Commission District); and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

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

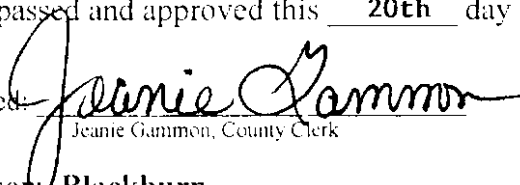
18th Civil District (~~4th~~^{7th} Commission District)

- To place one STOP sign and three 25 MPH Speed Limit signs on Grande Harbor Way;
- To place one STOP sign on Forest Lane North;
- To place two STOP signs on Forest Lane South;
- To place two STOP signs on Anchor Point; and
- To place one STOP sign at Look Out Court.

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

Duly passed and approved this 20th day of March 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Blackburn

Prime Co-Sponsor(s): Brittenham, Houser

HWY

2006-02-09	Administrative	Budget	Executive	County Commission
ACTION				Approved 22 Aye, 2 Absent

Notes: 1st Reading 02-20-06; Amended 03-20-06 from 4th Commission District to the 7th Commission District. Amendment approved with Resolution.

RESOLUTION REQUEST REVIEW

DATE: February 10, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Garth Blackburn

SUBJECT: To place one STOP sign and three 25 MPH SPEED LIMIT
signs on Grande Harbor Way.
To place one STOP sign on Forest Lane North
To place two STOP signs on Forest Lane South
To place two STOP signs on Anchor Point
To place one STOP sign at Look Out Court

18 CIVIL DISTRICT

47 COMMISSIONER DISTRICT Garth Blackburn
Linda Brittenham
Dennis Houser

X RECOMMENDED BY HIGHWAY DEPARTMENT

 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____

Roger Coyne 02/10/2006
TRAFFIC COORDINATOR

John R. Zedler Jr 02/10/2006
HIGHWAY COMMISSIONER

2006 - 02 - 09

Sullivan County, Tennessee
Board of County Commissioners

54
Item 11
Executive
No. 2006-02-10
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION Amending Sullivan County Employee Handbook (Revised October 2005) Relative to Leave for Adoption, Pregnancy, Childbirth and Nursing an Infant

WHEREAS, the Sullivan County Employee Handbook (Revised October, 2005) was adopted by the Sullivan County Board of Commissioners on December 12, 2005; and

WHEREAS, *Tennessee Code Annotated* § 4-21-408 in its entirety should be included in the revision;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amends the Employee Handbook (Revised October, 2005) to include *Tennessee Code Annotated* § 4-21-408 in its entirety (copy attached).

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

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsor: McConnell

Prime Co-Sponsor(s): Brittenham

2006-02-10	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-20-06; Deferred 03-20-06;

Tennessee Code Annotated §4-21-408 Leave for Adoption, Pregnancy, Childbirth and Nursing an Infant. –

(a) Employees who have been employed by the same employer for at least twelve (12) consecutive months as full-time employees, as determined by the employer at the job site or location, may be absent from such employment for a period not to exceed four (4) months for adoption, pregnancy, childbirth and nursing an infant, where applicable, referred to as "leave" in this section. With regard to adoption, the four-month period shall begin at the time an employee receives custody of the child.

(b)(1) Employees who give at least three (3) months' advance notice to their employer of their anticipated date of departure for such leave, their length of leave, and their intention to return to full-time employment after leave, shall be restored to their previous or similar positions with the same status, pay, length of service credit and seniority, wherever applicable, as of the date of their leave.

(2) Employees who are prevented from giving three (3) months' advance notice because of a medical emergency that necessitates that leave begin earlier than originally anticipated shall not forfeit their rights and benefits under this section solely because of their failure to give three (3) months' advance notice.

(3) Employees who are prevented from giving three (3) months' advance notice because the notice of adoption was received less than three months in advance shall not forfeit their rights and benefits under this section solely because of their failure to give three (3) months' advance notice.

(c)(1) Leave may be with or without pay at the discretion of the employer. Such leave shall not affect the employees' right to receive vacation time, sick leave, bonuses, advancement, seniority, length of service credit, benefits, plans or programs for which the employee were eligible at the date of their leave, and any other benefits or rights of their employment incident to the employees' employment position; provided, that the employer need not provide for the cost of any benefits, plans or programs during the period of such leave, unless such employer so provides for all employees on leaves of absence.

(2) If an employee's job position is so unique that the employer cannot, after reasonable efforts, fill that position temporarily, then the employer shall not be liable under this section for failure to reinstate the employee at the end of the leave period.

(3) The purpose of this section is to provide leave time to employees for adoption, pregnancy, childbirth and nursing the infant, where applicable; therefore, if an employer finds that the employee has utilized the period of leave to actively pursue other employment opportunities or if the employer finds that the employee has worked part time or full time for another employer during the period of leave, then the employer shall not be liable under this section for failure to reinstate the employee at the end of the leave.

(4) Whenever the employer shall determine that the employee will not be reinstated at the end of the leave because the employee's position cannot be filled temporarily or because the employee has used the leave to pursue employment opportunities or to work for another employer, the employer shall so notify the employee.

(d) Nothing contained within the provisions of this section shall be construed to:

(1) Affect any bargaining agreement or company policy that provides for greater or additional benefits than those required under this section.

(2) Apply to any employer who employs fewer than one hundred (100) full-time employees on a permanent basis at the job site or location; or

(3) Diminish or restrict the rights of teachers to leave pursuant to title 49, chapter 5, part 7, or to return or to be reinstated after leave.

(e) The provisions of this section shall be included in the next employee handbook published by the employer after May 27, 2005.

Sullivan County, Tennessee
Board of County Commissioners

6
Item 12
Budget
No. 2006-02-11

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Amend Budget for Sullivan County Sheriff's Office and Sullivan County Jail

WHEREAS, the Sullivan County Sheriff's Office and the Sullivan County Jail have identified shortfalls in their budgets for the FY 2005-2006;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the budgets and appropriating additional funds for the Sullivan County Sheriff's Office and Sullivan County Jail.

Appropriations-

Sheriff's Office

101.54110.300	Contracted Services	\$54,075
101.54110.400	Supplies & Materials	<u>75,300</u>
	Total	\$129,375

Jail

101.54210.300	Contracted Services	\$233,628
101.54210.400	Supplies & Materials	<u>196,920</u>
	Total	\$430,548

Revenue-

39000	Unallocated	\$559,923
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This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of March 2006.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

2006-02-11	Administrative	Budget	Executive	County Commission
ACTION		Approve 2-9-06		Approved 3-20-06 20 Aye, 3 Nay, 1 Absent

Comments:
1st Reading 02-20-06;

Sullivan County, Tennessee
Board of County Commissioners

7 to
Item 13

Administrative/Budget/Executive
No. 2006-02-12

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Authorizing Election of Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application, a copy of which is attached hereto, seeking the election of Jerry C. Greene to its Board of Directors to fill the vacancy created due to the resignation of Brenda Merritt;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006, acting pursuant to the provisions of Tennessee Code Annotated §48-3-308 and after due consideration of the attached Application, hereby declare and resolve as follows:

1. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the election of Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby elects and approves Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, said term to expire on August 31, 2007.
2. This Resolution reflects a finding by the County Commission that the election of Jerry C. Greene to the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly-called meeting held on February 20, 2006.

[WAIVER OF RULES REQUESTED]

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: R. Harr
Prime Co-Sponsor(s): E. Williams

2006-02-12	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-20-06; Deferred 03-20-06;

COPY

APPLICATION FOR ELECTION OF REPLACEMENT
TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee, pursuant to Chapter 333 of the *1969 Public Acts of Tennessee* for the election of a member of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

The election of such member is necessary due to the resignation of Brenda Merritt who is no longer able to serve on the Board due to business commitments. We submit Jerry C. Greene who is a qualified elector of and taxpayer in Sullivan County, Tennessee, to fill such position on the Board of Directors for the three (3) year term due to expire on August 31, 2007.

Said term shall begin April 1, 2006.

WITNESS our signature this the 6th day of February, 2006.

HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE

Mark S. Dessauer

Mark S. Dessauer
Counsel to the Board

DESSAUER: S - T
S.C. HEALTH, EDUCATIONAL & HOUSING FACILITIES BOARD
HEHF.63904

Sullivan County, Tennessee
Board of County Commissioners

8
Item 44

Administrative/Budget
No. 2005-02-13

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Appropriate to Funds to Provide School Resource Officers for the 2006-2007 Academic Year

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media;

WHEREAS, these incidents are not limited to high schools, but have been manifest on middle school campuses, as well;

WHEREAS, student performance has suffered and effective instruction has not been maximized while students and their parents continue to be concerned about the safety of children in school;

WHEREAS, the presence of a law enforcement agency cruiser on a school's premises and the assignment to such a school of a uniformed officer of such an agency, with the authority to arrest those who violate the law, constitutes a substantial deterrent to violent acts and criminal activity at school;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds in the amount of \$142,712 be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning with the onset of the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight, and that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Department and the Sullivan County Department of Education.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Herron, Brotherton, Jones

2006-02-13	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-20-06; Deferred 03-20-06;

Sullivan County, Tennessee
Board of County Commissioners

98
Item 18

Administrative/Budget
No. 2006-02-17
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Adjust the Pay Scale for the Deputies of Sullivan County Sheriff's Office and Sullivan County Jail to be Comparable and Competitive with the Pay Scales of the Municipal Law Enforcement Agencies within Sullivan County

WHEREAS, the duties of the Sheriff (Sheriff's Department) of Sullivan County are vast and need a necessary number of qualified, well-trained individuals. These employees are required to be loyal honest citizens that are of good moral character and possess an impeccable personal background. It is essential they have the personality, intelligence, integrity, and stamina to execute the diverse obligations. They must have good physical and emotional health to perform the many and varied tasks which occur on a daily basis. The requirements, obligations and procedures required of the Sullivan County Sheriff's Department are mandated by Tennessee Code (Document 8-8-201, Document 5-7-108, Document 38-3-102);

WHEREAS, several Sullivan County Commissioners requested the Sullivan County Sheriff's Department to ascertain pay scales from other law enforcement agencies in the immediate and surrounding area. The Sullivan County Sheriff's Department provided those concerned commissioners with the attached pay scales. (Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, documents concerning pay scales by the other agencies from immediate and surrounding areas, indicate a discrepancy in like pay when compared to those of Sullivan County (pay scales Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, efforts for pay raises by the Sullivan County Commission over the past several years have been consistent, comparison of law enforcement pay scales would indicate that Sullivan County's pay is not competitive with other immediate and surrounding law enforcement agencies (Attachment: Pay Raise Scale for Sullivan County);

WHEREAS, recruitment, training, and retaining the best law enforcement personnel has become a competitive market for local law enforcement agencies. All too often, once a deputy has received proper academy training, the lure of a better salaried position entices that officer to seek employment elsewhere for the personal monetary gain;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve and adopt the attached pay scale for the physical year 2006-2007;

FURTHER BE IT RESOLVED that the pay scale for the deputies of the Sullivan County Sheriff's Department be adjusted yearly to match scale increases of the in-county municipal law enforcement agencies.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
 Jeanie Gammon, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Michael Surgenor
Prime Co-Sponsor(s): John Crawford

2006-02-17	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-20-06; Deferred as amended (amendment attached) 03-20-06;**

PROPOSED AMENDMENT #1 TO

RES. # 9

AMEND AS FOLLOWS:

TO STATE "The County Mayor contract with an independent experienced professional consulting firm to conduct a regional employee compensation survey for all Sullivan County Employees (Excludes those governed by the Board of Education) and develop a recommended pay plan to be presented back to this body. Funds be appropriated from the 39000 Account of the General Fund not to exceed \$25,000." Amendment also directs the County Mayor to direct the Accounts and Budgets within thirty days to contact Mayor with a contractor to do this survey and prepare a report for the commission prior to the vote on the budget in June or as soon as possible.

Furthermore, it is the intent of this amendment to defer Resolution #9 until the study comes back.

INTRODUCED BY: Harr

SECONDED BY: Sitgreaves, Jones

COMMENTS: Amendment approved as amended (attached) by roll call vote 03-20-06.

PROPOSED AMENDMENT #1 TO

AMENDMENT #1
RES. # 9

AMEND AS FOLLOWS:

THAT the study be done divisionally addressing the Sheriff's Dept. issue only at first and to be done on a comparable basis with entities or governmental bodies that are comparable to Sullivan County where the cost of living factor is similar.

INTRODUCED BY: James King, Jr.
SECONDED BY: Sitgreaves

COMMENTS: Amendment accepted by sponsor and approved with amendment #1.

PROPOSED AMENDMENT #2 TO

AMENDMENT #1
RES. # 9

AMEND AS FOLLOWS:

AT THE TIME the salary survey is submitted back to the Commission that the Accounts and Budgets Director to provide the Commission with a three to five year period for implementation.

INTRODUCED BY: Vance
SECONDED BY: Morell

COMMENTS: Amendment accepted by Sponsor Harr and approved with Amendment #1.

SULLIVAN COUNTY SHERIFF'S OFFICE
PAY SCALE
UPDATED 01/01/06

	<u>START</u>	<u>AFTER 2 YRS</u>	<u>AFTER 5 YRS</u>	<u>AFTER 7 YR</u>	<u>AFTER 10 YRS</u>	<u>AFTER 15 YRS</u>	<u>AFTER 20 YRS</u>	<u>AFTER 25 YRS</u>
<u>EXECUTIVE</u>								
CHIEF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33.56	\$ 33.56
FINANCE DIRECTOR	\$ 22.95	\$ 23.67	\$ 24.75	\$ 25.47	\$ 26.55	\$ 28.35	\$ 30.15	\$ 31.98
EXECUTIVE SECRETARY (R1)	\$ 12.40	\$ 12.88	\$ 13.60	\$ 14.08	\$ 14.80	\$ 16.00	\$ 17.20	\$ 18.40
OFFICE ASSISTANT (R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
MEDIA RELATIONS DIRECTOR	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
DETECTIVE INTERNAL AFFAIRS	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
<u>ADMINISTRATIVE</u>								
MAJOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.98	\$ 31.98	\$ 31.98
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
SPECIAL SERVICES LT.	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
EVIDENCE MGR.	\$ -	\$ 15.16	\$ 16.12	\$ 16.76	\$ 17.72	\$ 19.32	\$ 21.00	\$ 22.60
ACCREDITATION MGR.	\$ -	\$ 15.16	\$ 16.12	\$ 16.76	\$ 17.72	\$ 19.32	\$ 21.00	\$ 22.60
ASSET MGR.(R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
PUBLIC RELATIONS SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
<u>PROCESS</u>								
PROCESS SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
SENIOR PROCESS OFFICER	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
PROCESS OFFICER	\$ 14.88	\$ 15.38	\$ 16.13	\$ 16.63	\$ 17.38	\$ 18.63	\$ 19.88	\$ 21.13
WARRANTS CLERK (R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
<u>COURTS</u>								
COURT SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
SENIOR COURT BAILIFF	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
COURT BAILIFF	\$ 14.88	\$ 15.38	\$ 16.13	\$ 16.63	\$ 17.38	\$ 18.63	\$ 19.88	\$ 21.13
COURT CLERK (R2)	\$ 10.40	\$ 10.69	\$ 11.17	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
<u>RECORDS</u>								
RECORDS SUPERVISOR	\$ 16.22	\$ 16.74	\$ 17.52	\$ 18.04	\$ 18.82	\$ 20.12	\$ 21.42	\$ 22.61
RECORDS CLERK (R3)	\$ 8.40	\$ 8.72	\$ 9.20	\$ 9.52	\$ 10.00	\$ 10.80	\$ 11.60	\$ 12.40
LIBRES CLERK (R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
<u>FLEET MAINTENANCE</u>								
FLEET SUPERVISOR	\$ 15.40	\$ 15.98	\$ 16.85	\$ 17.43	\$ 18.30	\$ 19.75	\$ 21.20	\$ 22.65
FLEET TECHNICIAN	\$ 14.50	\$ 15.04	\$ 15.85	\$ 16.39	\$ 17.20	\$ 18.55	\$ 19.90	\$ 21.25
FLEET TECHNICIAN IN ORIENTATION	\$ 13.61	\$ 14.09	\$ 14.81	\$ 15.29	\$ 16.01	\$ 17.21	\$ 18.41	\$ 19.61

ANIMAL CONTROL

SHELTER SUPERVISOR	\$ 14.50	\$ 15.04	\$ 15.85	\$ 16.39	\$ 17.20	\$ 18.55	\$ 19.90	\$ 21.25
ANIMAL CONTROL OFFICER	\$ 12.06	\$ 12.44	\$ 13.01	\$ 13.39	\$ 13.96	\$ 14.91	\$ 15.86	\$ 16.81
ANIMAL CONTROL OFF. IN ORIENTATION	\$ 11.56	\$ 11.94	\$ 12.51	\$ 12.89	\$ 13.46	\$ 14.41	\$ 15.36	\$ 16.31
INFORMATION TECHNOLOGY								
.T. SUPERVISOR	\$ 19.76	\$ 20.38	\$ 21.31	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 32.03
.T. TECHNICIAN	\$ 15.40	\$ 15.98	\$ 16.85	\$ 17.43	\$ 18.30	\$ 19.75	\$ 21.20	\$ 22.65
.T. TECHNICIAN IN ORIENTATION	\$ 14.50	\$ 15.04	\$ 15.85	\$ 16.39	\$ 17.20	\$ 18.55	\$ 19.90	\$ 21.25

**SULLIVAN COUNTY SHERIFF'S OFFICE
PAY SCALE
UPDATED 01/01/06**

<u>OPERATIONS</u>	<u>START</u>	<u>AFTER 2 YRS</u>	<u>AFTER 5 YRS</u>	<u>AFTER 7 YR</u>	<u>AFTER 10 YRS</u>	<u>AFTER 15 YRS</u>	<u>AFTER 20 YRS</u>	<u>AFTER 25 YRS</u>
MAJOR PATROL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.98	\$ 31.98	\$ 31.98
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
DEPUTY PATROL	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
DEPUTY TRAINING	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
MASTER PATROL (INCL SRO, K-9.)	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
PATROL OFFICER 1	\$ 14.88	\$ 15.34	\$ 16.03	\$ 16.49	\$ 17.18	\$ 18.33	\$ 19.48	\$ 20.63
PATROL OFFICER 2 (ORIENTATION)	\$ 14.33	\$ 14.79	\$ 15.48	\$ 15.94	\$ 16.63	\$ 17.78	\$ 18.93	\$ 19.98
K-9 SUPERVISOR	\$ 16.24	\$ 16.76	\$ 17.54	\$ 18.06	\$ 18.84	\$ 20.14	\$ 21.44	\$ 22.64
CRIMINAL INVESTIGATION								
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
DEPUTY	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
OFFICE ASSISTANT	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
SENIOR DETECTIVE	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
DETECTIVE	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
(INCL SPEC. OPPTS, DTF)								
DISPATCH								
DISPATCH SUPERVISOR	\$ 16.22	\$ 16.74	\$ 17.52	\$ 18.04	\$ 18.82	\$ 20.12	\$ 21.42	\$ 22.61
SHIFT LEADER	\$ 14.33	\$ 14.79	\$ 15.48	\$ 15.94	\$ 16.63	\$ 17.78	\$ 18.93	\$ 19.98

DISPATCHER 1	\$ 13.33	\$ 13.77	\$ 14.43	\$ 14.87	\$ 15.53	\$ 16.63	\$ 17.73	\$ 18.83
DISPATCHER 2 (IN ORIENTATION)	\$ 12.99	\$ 13.39	\$ 13.99	\$ 14.39	\$ 14.99	\$ 15.99	\$ 16.99	\$ 18.10
P-TIME DISPATCHER	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33

SULLIVAN COUNTY SHERIFF'S OFFICE
 PAY SCALE
 UPDATED 01/01/06

	<u>START</u>	<u>AFTER 2 YRS</u>	<u>AFTER 5 YRS</u>	<u>AFTER 7 YR</u>	<u>AFTER 10 YRS</u>	<u>AFTER 15 YRS</u>	<u>AFTER 20 YRS</u>	<u>AFTER 25 YRS</u>
<u>CORRECTIONS</u>								
MAJOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.98	\$ 31.98	\$ 31.98
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
TRAINING LT.	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
ADMINISTRATIVE LT.	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
ADMINISTRATIVE SGT.	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75

Sullivan County, Tennessee
Board of County Commissioners

109
Item 19
Executive
No. 2006-02-18

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Authorizing Lease of Portion of Gravely School Property to Gravely Baptist Church

WHEREAS, the Gravely School property which is no longer being utilized by the Sullivan County Board of Education consists of three parcels, two of which have a clear title to the property and are vacant and the third parcel which contains the actual school building and a modular unit and has a reversionary clause; and

WHEREAS, the Sullivan County Board of Education on December 5, 2005 voted to turn over the two parcels of Gravely School property which have a clear title to Sullivan County for disposition; and

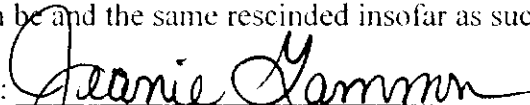
WHEREAS, Gravely Baptist Church has requested to lease the portion of Gravely School Property turned over to the county for disposition for a period of ten years with an option to extend the lease for an additional ten years and has requested to relocate at no expense to the county the modular unit located on the adjoining parcel upon which the school building is located to the subject property to be leased to Gravely Baptist Church;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006 hereby authorizes Sullivan County to enter into a ten (10) year Lease Agreement with an option to extend the Lease Agreement for an additional ten (10) years with Gravely Baptist Church for the sum of One Dollar (\$1.00) for the two parcels of the Gravely School Property turned over to the county for disposition (Deed Book 183A, Page 367 and Deed Book 30C, Page 316), said Lease Agreement to be prepared by the County Attorney.

BE IT FURTHER RESOLVED that Sullivan County hereby authorizes, subject to approval by the Sullivan County Board of Education, Gravely Baptist Church relocating the modular unit from the adjoining parcel (Deed Book 100A, Page 420) which contains the actual school building to the subject property which is to be leased to Gravely Baptist Church at no expense to the county.

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

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

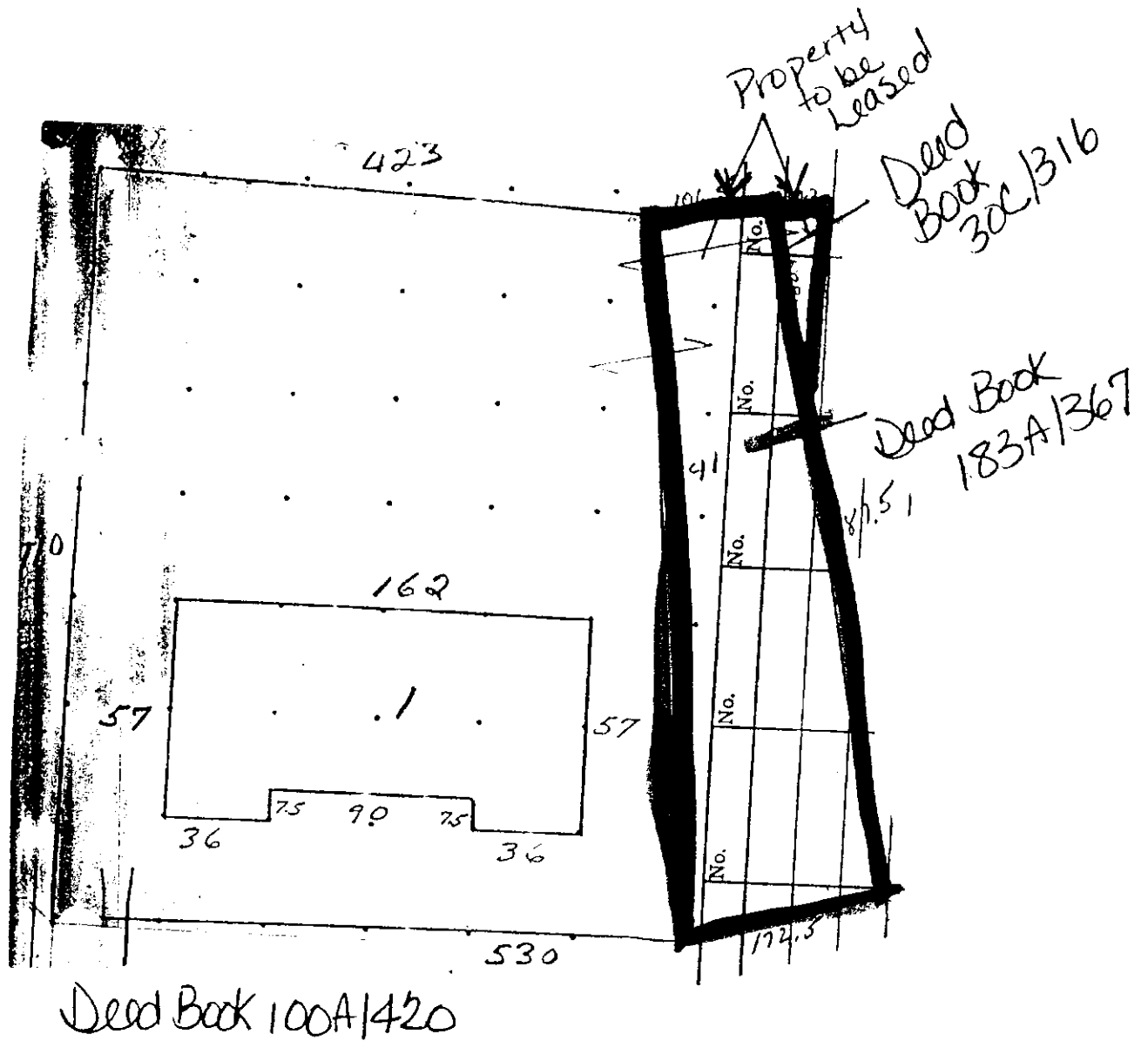
Sponsored By: E. Kilgore

Prime Co-Sponsor(s): R. Morrell; J. Crawford; B. King

2006-02-18	Administrative	Budget	Executive	County Commission
ACTION				Approved 3-20-06

Notes: 1st Reading 02-20-06;

18 Aye, 1 Nay, 5 Absent



GRAVELLY SCHOOL PROPERTY
 Attachment to Resolution No. 2006-02- 18

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2006-03-19
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make traffic sign changes on Winesap Road in the 14th Civil District (7th Commission District); and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

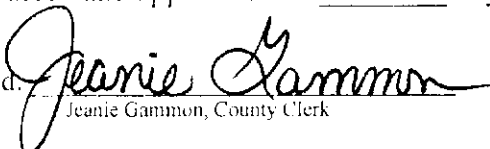
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:


14th Civil District (7th Commission District)

To place 25 MPH Speed Limit signs on Winesap Road.

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

Duly passed and approved this 20th day of March 2006.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsor: Jones

Prime Co-Sponsor(s): Brotherton

HWY

2006-03-19	Administrative	Budget	Executive	County Commission
ACTION	Approve 3-6-06	No Action 3-9-06	Approve 3-1-06	Approved 3-20-06 19 Aye, 5 Absent

Notes:

RESOLUTION REQUEST REVIEW

DATE: February 21, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place a 25 MPH SPEED LIMIT on Winesap Road.

14 CIVIL DISTRICT

7 COMMISSIONER DISTRICT

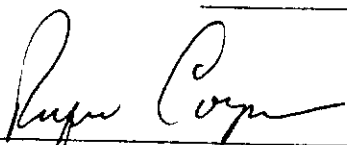
Sam Jones

James Brotherton

X RECOMMENDED BY HIGHWAY DEPARTMENT

____ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT:



TRAFFIC COORDINATOR

2/21/2006



HIGHWAY COMMISSONER

2/21/2006

2006-03-19

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2006-03-20
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 7th Civil District

WHEREAS, Commissioner Larry Hall requested the Sullivan County Highway Department to make traffic sign changes in the 7th Civil District (6th Commission District); and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

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

7th Civil District (6th Commission District)

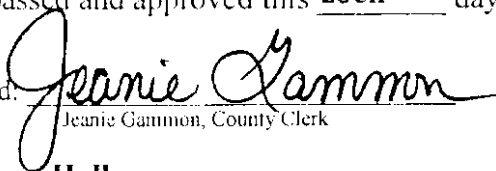
To place a STOP sign on Osceola Drive and Montezuma Road; and

To place a STOP sign on Osceola Drive and Seminole Lane.

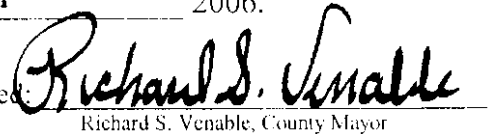
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of March 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Hall

Prime Co-Sponsor(s): Patrick, Surgenor

IIWY

2006-03-20	Administrative	Budget	Executive	County Commission
ACTION	Approve 3-6-06	No Action 3-9-06	Approve 3-1-06	Approved 3-20-06 19 Aye, 5 Absent

Notes:

RESOLUTION REQUEST REVIEW

DATE: February 21, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Larry Hall

SUBJECT: To place a STOP sign on Osceola Drive and Montezuma Road.
To place a STOP sign on Osceola Drive and Seminole Lane.

7 CIVIL DISTRICT

6 COMMISSIONER DISTRICT Larry Hall
Michael Surgenor
Howard Patrick

X RECOMMENDED BY HIGHWAY DEPARTMENT

_____ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____

 2/21/2006
TRAFFIC COORDINATOR

 2/21/2006
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2006-03-21

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March, 2006.

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, 2004; 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

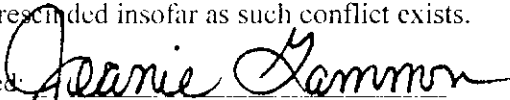
WHEREAS, it is agreed that Sullivan County will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in Sullivan County's general fund;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of March, 2006 hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 2004 report year to Sullivan County in accordance with the provisions of Tennessee Code Annotated §66-29-121.

[WAIVER OF RULES REQUESTED]

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

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: W. McConnell
Prime Co-Sponsor(s): M. Vance

2006-03-21	Administrative	Budget	Executive	County Commission
ACTION	Approve 3-6-06	Approve 3-9-06	Approve 3-1-06	Approved 3-20-06 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Budget
No. 2006-03-22
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March, 2006.

RESOLUTION Authorizing Submission of Application for and Acceptance of TEA-21 Grant to Complete Great Stage Road Museum and Walking Tour and Appropriation of Matching Funds

WHEREAS, the Sullivan County Board of Commissioners on July 16, 2001 approved Resolution No. 2001-07-073 authorizing the submission of a TEA-21 Grant application to create the Great Stage Road Museum and Walking Tour; and

WHEREAS, approximately three years passed between the time the application was submitted and the time the money was actually received; and

WHEREAS, during this three year period, the cost of materials increased significantly due to cost of inflation, increase in fuel cost, Hurricane Katrina, etc.; and

WHEREAS, the original projected cost in 2001 was \$1,100,000; however, the bids to complete the project at this time are in excess of \$2,000,000 which includes the Information Center, the Old Sheriff's Home and the Rutledge House; and


WHEREAS, the Sullivan County Historical Preservation Association, with the county's support, wishes to complete this project which will play a vital role in promoting historical downtown Blountville and the surrounding areas;

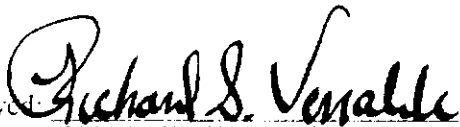
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of March, 2006 hereby authorize the Sullivan County Mayor to submit an application for a TEA-21 Phase 2 Grant in the sum of \$841,320.00 with the county hereby approving twenty-five percent (25%) matching funds in the sum of \$210,330.00, said grant and matching funds to be used for completion of the following:

1. Parking areas to serve the Great Stage Road Museum and Walking Tour and the Courthouse facility;
2. Underground utilities which shall serve the historical facilities as well as other businesses in the immediate historic Blountville area;
3. Visitor's Information Center at the Old Sheriff's Home; and
4. Front preservation work on the Rutledge House.

BE IT FURTHER RESOLVED that Sullivan County's matching funds in the amount of \$210,330.00 be appropriated from Account 39000 to an account to be assigned by the Office of Accounts and Budgets.

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

Attested: 
 Jeanie Gammon, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: D. Houser

Prime Co-Sponsor(s): Hall; Brotherton; Herron

2006-03-22	Administrative	Budget	Executive	County Commission
ACTION	Approve 3-6-06	No Recommendation 3-9-06	Approve 3-1-06	Approved 3-20-06 22 Aye 2 Absent

Notes:

Matt Garland
 First Tennessee Development District
 The Great Stage Road Museum and Walking Tour
 S & W File No. 3001
 October 21, 2005
 Page 2

Rutledge House (cont'd.)

Termite Treatment:	8,000.00
<u>Mobilization:</u>	<u>1,800.00</u>
Total Estimate:	\$225,000.00

Old Sheriff's Home: (minus exterior stripping of paint from brick):

Total: \$350,000.00

Breakdown:

Mechanical, Electrical, Plumbing:	\$116,000.00
Interior Painting, Repairs and Preservation:	80,000.00
Exterior Painting, Repairs and Preservation:	45,000.00
Remove Existing Roof and Rafter Repair:	25,200.00
New Metal Roof:	28,000.00
New Gutters and Downspouts:	7,000.00
New Snow Guards:	1,500.00
Termite Treatment:	9,500.00
Exterior Steps and Walks:	11,000.00
New Doors and Windows:	18,000.00
West Side Chimney Work:	7,000.00
<u>Mobilization:</u>	<u>1,800.00</u>
Total Estimate:	\$350,000.00

Site parking and paving:
 (from previous bid) \$130,000.00

Carriage House preservation:
 (Lump Sum Estimate based on square footage) \$ 50,000.00

Underground Utilities (from the Old Sheriff's Home to Masengill Road;
 previous estimate from SPRINT): \$250,000.00

Total PHASE 2 Estimate: ~~2,000,000.00~~ \$1,005,000.00

2006-03-22 (6pages)

**SPODEN & WILSON
CONSULTING ENGINEERS**

PHONE (423) 245-1181
FAX (423) 245-0852
214 COMMERCE STREET
KINGSPORT, TENNESSEE
37560

October 21, 2005

*Estimate
Phase 2
Grant*

FILE COPY

H. T. SPODEN, P.E.
STEVE D. WILSON, P.E.

REGISTRATIONS:
KENTUCKY
NEBRASKA
NORTH CAROLINA
TENNESSEE
TEXAS
VIRGINIA

Matt Garland
First Tennessee Development District
Johnson City, Tennessee

FAX: (423) 928-5209

Re: The Great Stage Road Museum and Walking Tour
[TEA - 21 Contract 2002426 / Project STP-EN-8200 (23) - LP3866]
The Old Deery Inn - Learning Museum
Rutledge House - Reception Center
Old Sheriff's Home - Information Center
County of Sullivan, Tennessee
Sullivan County Historical Preservation Association (SCHPA)
S & W File No. 3001

Dear Mr. Garland:

Following are additional breakdowns of the construction cost estimates for future ~~PHASE 2~~ work extrapolated from the PHASE 1 BID cost estimates and other previous estimates and/or bid amounts for the above referenced project as previously transmitted to Nelda Hulse, Sullivan County Purchasing Agent on October 11, 2005 which you requested:

Rutledge House (front preservation): Total	\$225,000.00
Breakdown:	
Mechanical, Electrical, Plumbing:	\$ 30,000.00
Interior Painting, Repairs and Preservation:	45,000.00
Exterior Painting, Repairs and Preservation:	38,000.00
Remove existing Roof:	10,200.00
New Metal Roof and Front Porches:	60,000.00
New Gutters and Downspouts:	7,000.00
New Snow Guards:	1,000.00
Exterior Walks and Front Retaining Wall:	9,000.00
New Doors and Windows:	15,000.00

COPY

GREAT STAGE MUSEUM & WALKING TOUR GRANT PROJECT
(DEERY INN, RUTLEDGE HOUSE, OLD SHERIFF HOME)

FEBRUARY 28, 2006

PHASE I		
<u>CONSTRUCTION CONTRACT</u>		\$861,268.00
DEERY INN	\$564,555	
RUTLEDGE HOUSE (REAR ADDITION)	\$227,014	
RUTLEDGE HOUSE (FRONT SECTION, WEST END SECTION)	\$ 28,040	
SITE UTILITIES	\$ 17,694	
TERRACE AT RUTLEDGE/DEERY INN	\$ 23,965	
<u>ENGINEERING & ADMINISTRATIVE FEES</u>		\$138,000.00
SPODEN & WILSON	\$128,000	
FTDD	\$ 10,000	

PHASE II "ESTIMATE"		
<u>CONSTRUCTION "ESTIMATE"</u>		\$1,005,000.00
RUTLEDGE HOUSE (FRONT PRESERVATION)	\$225,000	
OLD SHERIFF HOME	\$350,000	
SITE PARKING & PAVING	\$130,000	
CARRIAGE HOUSE PRESERVATION	\$ 50,000	
UNDERGROUND UTILITIES	\$250,000	
<u>ADDITIONAL ENGINEERING FEE "ESTIMATE"</u>		\$40,150.00
SPODEN & WILSON	\$ 40,150	

GREAT STAGE MUSEUM & WALKING TOUR GRANT PROJECT
(DEERY INN, RUTLEDGE HOUSE, OLD SHERIFF HOME)
PHASE I
FEBRUARY 28, 2006

GRANT FUNDS		\$1,035,567.50
T-DOT GRANT (80%)	\$828,454.00	
COUNTY PORTION (20%)	\$207,113.50	
FUNDS ENCUMBERED TO DATE		\$ 999,268.00
SPODEN & WILSON, ENGINEER	\$128,000.00	
FTDD (GRANT ADMIN)	\$ 10,000.00	
ARMSTRONG CONSTRUCTION	\$861,268.00	

BALANCE OF AVAILABLE FUNDS TO COMPLETE PHASE 1 \$ 36,299.50
 LESS PENDING CHANGE ORDER \$12,755.00

STATE OF TENNESSEE
SULLIVAN COUNTY GREAT STAGE MUSEUM TEA-21 PHASE 2 BUDGET
LINE ITEM BUDGET _____ YEAR

Contractor Name and Address: Ms. Naida P. Hulse Purchasing Agent Sullivan County Purchasing Department 3411 Highway 126, Suite 201 Blountville, TN 37617		Contact Person - Address & Phone No.: Shannon Hayes First Tennessee Development District 207 N. Boone Street, Suite 800 Johnson City, TN 37604 (423) 928-0224
Original: _____	Revision: <u>X</u> No: <u>1</u>	Date of Submission: February 28, 2006
Contract Number: Project not funded		

LINE ITEM	TOTAL COSTS	TEA-21 COSTS	LOCAL SHARE
Construction	\$ 1,005,000.00	\$ 841,320.00	\$ 163,680.00
Construction Inspection	\$	\$	\$
Engineering Design	\$ 40,150.00	\$ 0.00	\$ 40,150.00
Other Engineering Services	\$	\$	\$
Legal Services	\$	\$	\$
Appraisals	\$	\$	\$
Acquisition	\$	\$	\$
Clearance	\$	\$	\$
Administration	\$	\$	\$
Project Contingency	\$	\$	\$
Planning/Environmental Assessment	\$ 6,500.00	\$ 0.00	\$ 6,500.00
TOTAL COSTS	\$ 1,051,650.00	\$ 841,320.00	\$ 210,330.00

Grant Rate = 80%

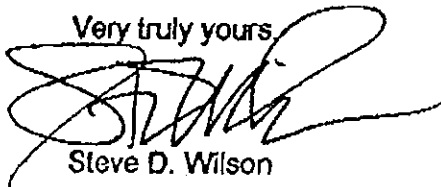
Matt Garland
First Tennessee Development District
The Great Stage Road Museum and Walking Tour
S & W File No. 3001
October 21, 2005
Page 3

Additional Engineering Fees associated with PHASE 2 would include some additional costs for re-packaging the project for Bid as PHASE 2 and additional time for contract administrative services for administrating concurrent and/or successive phases and additional design and coordination services for Carriage House and for Underground Utilities facilitation:

Additional Engineering Fee Estimate: \$40,150.00

If you need additional information, please feel free to call.

Very truly yours,



Steve D. Wilson

SDW/kf

cc: Dr. David Burrell, SCHPA
Nelda Hulse, Sullivan County Purchasing Agent ✓

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget
No. 2006-03-023

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Make Application, Accept, and Appropriate Grant Funds for Homeland Security for Sullivan County Sheriff's Office

WHEREAS, Sullivan County has a certain responsibility for the safeguarding of vulnerability reduction to certain sites within the County; and

WHEREAS, grants are available to the Sullivan County Sheriff's Office from the United States Department of Homeland Security in the amount of \$50,000 to provide equipment for the protection of these sites.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County submitting an application to the United States Department of Homeland Security to cover equipment costs for a vulnerability reduction project with proposed funding in the amount of \$50,000.

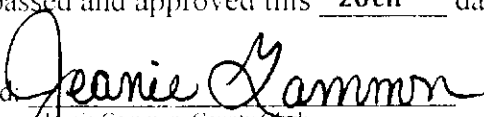
BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds and implement this project.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; and appropriate and expend said matching funds, if any, as required by the grant contract. No personnel will be hired with these funds. Account codes to be assigned by the Director of Accounts & Budgets.

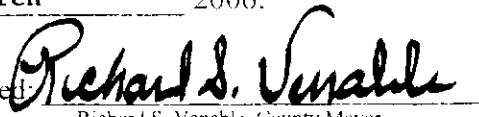
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of March 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored by: Williams
Prime Co-Sponsor(s): Harr

at

2006-03-23	Administrative	Budget	Executive	County Commission
ACTION	Approve 3-6-06	Approve 3-9-06		Approved 3-20-06 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget/Executive
No. 2006-03-24
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Adopt Fee Adjustment Relative to Public Chapter 870 for Register of Deeds to Enable Computerization

WHEREAS, Public Chapter 870, Acts of 1998, authorized Registers of Deeds to charge new fees which would earmark funds for the purchase of and upgrades to computer equipment, and software, supplies, maintenance, and services relating to computer equipment; and,

WHEREAS, since the law requires these fees be collected by the Register of Deeds and earmarked for a specific use or purpose there have been separate revenue accounts and a reserve account established in the *County Uniform Chart of Accounts* to account for these fees with these new revenues and expenditures being administered through the County's General Fund; and,

WHEREAS, although these fees were authorized for collection as of July 1, 1998, the need for increasing fees in the Sullivan County Register of Deeds Office has only recently become a necessity.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopts Public Chapter 870 for the purpose of increasing the recording fee by \$2.00 per instrument recorded by the Sullivan County Register of Deeds. Said funds to be earmarked for the purchase of and upgrades to computer equipment, and software, supplies, maintenance, and services relating to computer equipment.

BE IT RESOLVED that said fee increase will take effect July 1, 2006.

BE IT FURTHER RESOLVED that these funds will be earmarked as provided by the *County Uniform Chart of Accounts* to these new revenues and expenditures being administered through the County's General Fund. Account codes to be assigned by the Director of Accounts and Budgets.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Wayne McConnell

Prime Co-Sponsor(s): Garth Blackburn, Buddy King, O. W. Ferguson, Elliott Kilgore

2006-03-24	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 03-20-06;

CHAPTER NO. 870

HOUSE BILL NO. 2773

By Representatives Buck, McMillan

Substituted for: Senate Bill No. 2804

By Senators Rochelle, Cooper

AN ACT to amend Tennessee Code Annotated, Title 8, Chapter 21 and Title 47, Chapter 9, relative to fees.

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

SECTION 1. Tennessee Code Annotated, Section 8-21-1001, is amended by deleting subsections (b), (c), (d), (e), (f) and (g) and by substituting instead the following language to be designated as subsections (b), (c) and (d):

(b) ~~Except~~ for instruments filed under the Uniform Commercial Code, Title 47, Chapters 1 through 9, the register of each county of this State is entitled to demand and receive for such register's services a fee of two dollars (\$2.00) for each instrument recorded or filed in such register's office.

(c) The fees collected pursuant to subsection (b) and the fees collected by the register as a result of the increase in fees for the filing or recording of Uniform Commercial Code instruments from ten dollars (\$10.00) to twelve dollars (\$12.00) for each such fee charged pursuant to Title 47, Chapter 9, Part 4, shall be allocated by such register's county for the purchase of computer equipment and software, upgrades to computer equipment and software, and supplies, maintenance and services relating to computer equipment and software, for use in the register's office; provided, however, that the expenditure of these additional fees shall not be earmarked in any county that on the effective date of this act was authorized under prior law to charge an additional recording fee of one dollar (\$1.00) or two dollars (\$2.00) for each instrument filed or recorded in the register's office that was not earmarked for a particular purpose.

(d) All private act provisions authorizing registration or recording fees to be charged by the county register in amounts additional to those authorized by general law are superseded.

(e) The county register shall not be entitled to demand and receive any fees for notices of liens for overdue child or spousal support or releases of same entered into a computer system with a terminal in the county register's office by the Department of Human Services pursuant to subdivision (b)(3) of Section 36-5-901.

SECTION 2. Tennessee Code Annotated, Title 47, Chapter 9, Part 4, is amended by deleting the language, figures and symbols "ten dollars (\$10.00)" wherever such language appears and substituting instead the language, figures and symbols "twelve dollars (\$12.00)", and by deleting the following language wherever it appears:

", if filed with a register's office in a county with a population of not less than sixty-seven thousand

three hundred (67,300) nor more than sixty-seven thousand four hundred (67,400) according to the 1980 Federal Census or any subsequent Federal Census,"

SECTION 3. Title 47, Chapter 9, Part 4, is further amended by deleting the language "first two (2) pages" wherever such language appears in said part and substituting instead the language "first ten (10) pages".

SECTION 4. Tennessee Code Annotated, Section 8-21-106, is amended by adding the following:

Fees established for transactions under the Uniform Commercial Code, Title 47, Chapters 1-9, shall be exclusively those fees established therein.

SECTION 5. 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 provisions or application, and to that end the provisions of this act are declared to be severable.

SECTION 6. This act shall take effect July 1, 1998, the public welfare requiring it.

PASSED:

April 16, 1998

APPROVED this day of 1998

Pursuant to Article III, Section 18, of the Constitution of the State of Tennessee, the Governor had House Bill No. 2773 in his possession longer than ten (10) days, so therefore the bill becomes law without the Governor's signature.

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Administrative/Budget
No. 2006-03-25

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Transfer Funds For Purchase of Dental Patient Management and Billing Software/Hardware

WHEREAS, Sullivan County Children's Dental Clinic was established to help address oral health disease in Sullivan County; and,

WHEREAS, the Dental Clinic has exceeded the proposed business plan received by the Sullivan County Commission; and,

WHEREAS, the need for technology to improve patient management and improved billing system is needed;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the transfer of funds from Dental Clinic revenues to dental expenditures for the purchase of hardware and software. The cost not to exceed \$24,000.00. Account codes to be assigned by the Accounts and Budgets Director.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: James "Buddy" King
Prime Co-Sponsor(s): Sam Jones, Mark Vance

2006-03-25	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-20-06;**

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Administrative/Budget/Executive
No. 2006-03-26

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Approve Acceptance of A Grant for Projects at the Tri-Cities Regional Airport, TN/VA

WHEREAS, grants may be made available from the Federal Aviation Administration to the Tri-Cities Airport Commission in the amount of approximately \$2.6 Million for improvements to the Tri-Cities Regional Airport, TN/VA; and

WHEREAS, these projects include land acquisition and other Airport capital improvements; and

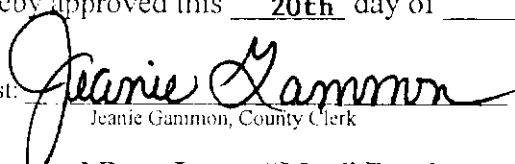
WHEREAS, Airport Owners are required to formally accept said grants and authorize execution of documents relating thereto;

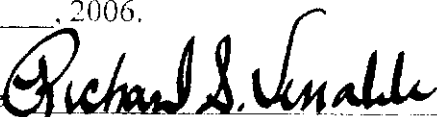
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the County Mayor to enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the County Mayor is authorized to sign any and all documents necessary to approve and accept said grant.

WAIVER OF RULES REQUESTED

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

Hereby approved this 20th day of March, 2006.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Sam Jones

2006-03-26	Administrative	Budget	Executive	County Commission
ACTION				Approved 3-20-06 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Executive
No. 2006-03-27
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March, 2006.

RESOLUTION To Authorize Easement to Bristol Tennessee Essential Services to Serve Rental Car Service Facility at Tri-Cities Regional Airport

WHEREAS, Sullivan County, Tennessee is one of the six owners of the Tri-Cities Regional Airport; and

WHEREAS, the approval of the Airport's owners is necessary to authorize execution of documents relating to granting Deeds of Easement; and

WHEREAS, Tri-Cities Airport Commission has requested the owners of the Tri-Cities Regional Airport to authorize the granting of a Deed of Easement to Bristol Tennessee Essential Services for electrical service lines to serve the rental car service facility at Tri-Cities Regional Airport;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of March, 2006 hereby authorize the Sullivan County Mayor and/or the Tri-Cities Regional Airport on behalf of Sullivan County, Tennessee to execute the attached Easement Agreement with Bristol Tennessee Essential Services.

WAIVER OF RULES REQUESTED

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

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

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Sam Jones

2006-03-27	Administrative	Budget	Executive	County Commission
ACTION				Approved 3-20-06 22 Aye, 2 Absent

Notes:

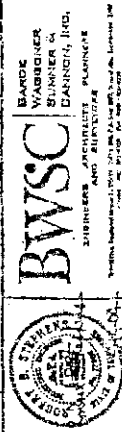
CONNECTED LOAD

0	35.2 KW
JANUOUS	30.3 KW
AS	22.4 KW
HEATING	16.4 KW
COMPRESSORS	15.2 KW
1	17.6 KW
2	10.4 KW
3	6.4 KW
ASH SYSTEMS	61.2 KW
CONNECTED LOAD	217.1 KW

Approximate location of
Bristol Tennessee Essential Services
utility easement.

SITE NOTES:

1. CONTACT ELECTRIC, TELEPHONE AND CABLE TV UTILITIES AND ARRANGE FOR SERVICE. CONFORM TO EACH UTILITY COMPANY'S EXACT REQUIREMENTS AND SPECIFICATIONS. INCLUDE IN CONTRACT ANY AND ALL COSTS.
2. VISIT SITE SO AS TO HAVE A FULL UNDERSTANDING OF THE WORK IN CONNECTION WITH EXISTING SITE CONDITIONS.
3. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO OBTAIN AND PAY FOR ALL REQUIRED PERMITS, FEES AND INSPECTIONS REQUIRED.
4. CONTRACTOR TO COORDINATE WITH OTHER TRADES, SPECIFICATIONS AND DRAWINGS.
5. POWER COMPANY SHALL PROVIDE AND INSTALL POLE MOUNTED TRANSFORMERS. VERIFY EXACT REQUIREMENTS WITH POWER COMPANY.
6. TERMINATE CONDUITS AT HEIGHT AS DIRECTED BY EACH UTILITY COMPANY'S DIRECTION.
7. ALL CONDUITS EXTERIOR TO THE BUILDING SHALL BE RIGID STEEL AND A MINIMUM OF 36" BELOW GRADE (ENCASED IN CONCRETE WHERE CONDUITS CROSS DRIVES).
8. INSTALL PULL WIRE IN ALL EMPTY CONDUITS. ALL EMPTY CONDUITS SHALL HAVE NO MORE THAN 90 DEGREE BENDS AND SHALL BE LEFT CLEAN, DRY AND FREE OF OBSTACLES.
9. SECONDARY ELECTRICAL CONDUITS, CONDUCTORS, TELEPHONE CONDUIT, OILING AND BACKFILL BY CONTRACTOR.
10. ALL WORK SHALL BE IN ACCORDANCE WITH LOCAL, STATE AND NATIONAL CODES.
11. POWER TO THE FACILITY IS 120/208 VOLT, 3 PHASE, 4 WIRE.
12. FEATURE TO MOVE TO THIS LOCATION IF DEDUCT ALTERNATE IS ACCEPTED.
13. METER CENTER, CABINETS, AND PANELS TO MOVE TO THIS LOCATION IF DEDUCT ALTERNATE IS ACCEPTED.



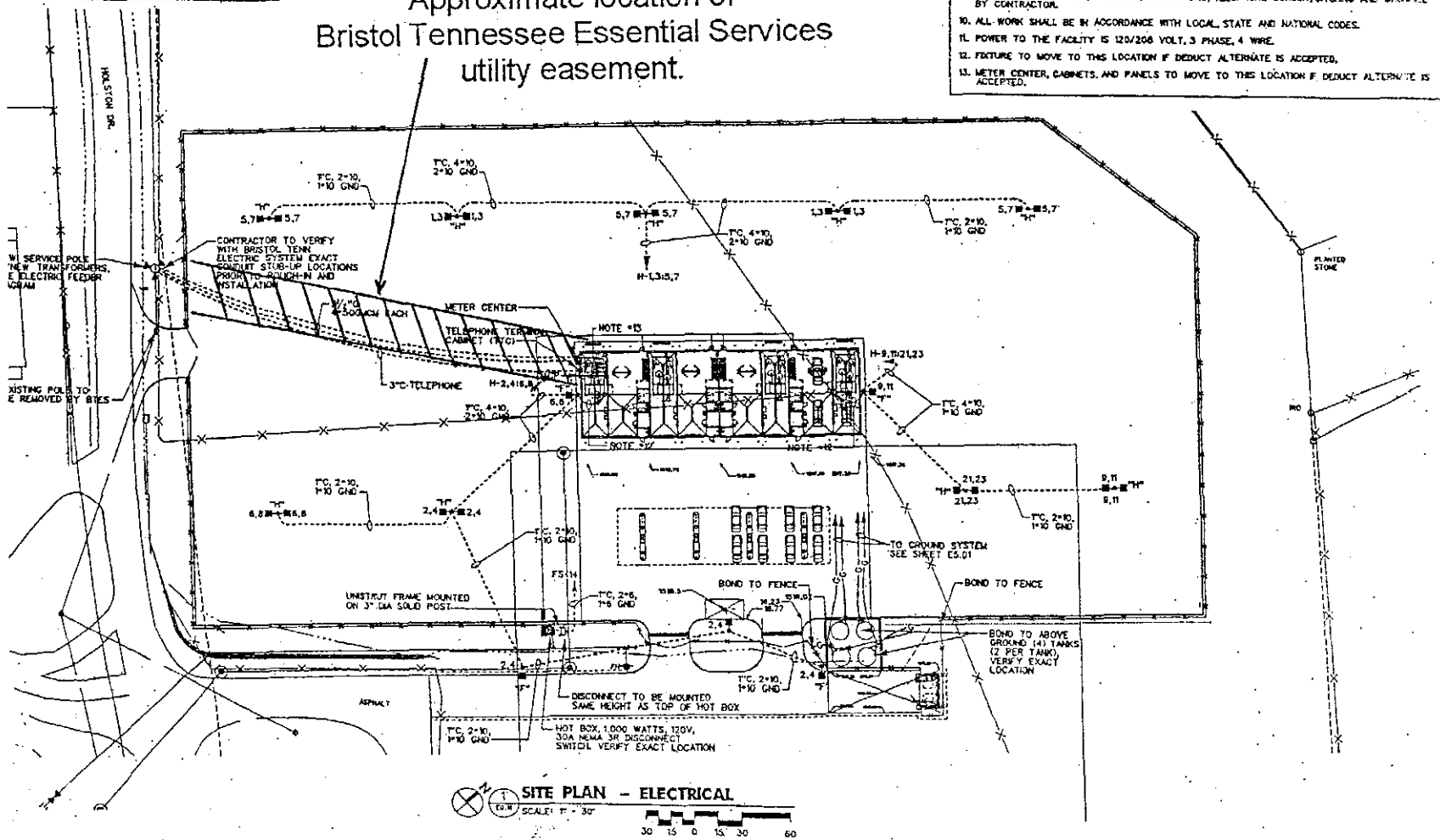
SITE PLAN - ELECTRICAL
TR-CITIES REGIONAL AIRPORT, TNVA
RENTAL CAR SERVICE FACILITY
Bristol, Tennessee

NO.	DATE	DESCRIPTION	BY

E0.11

FREE NO. 28153-00

2006-03-07



Sullivan County, Tennessee
Board of County Commissioners

Item 20
Administrative/Budget/Executive
No. 2006-03-28

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Approve an Agreement with Forest Ridge Apartments, Inc. for Payment in Lieu of Taxes

WHEREAS, Forest Ridge Apartments, Inc. d/b/a Forest Ridge Manor is proposing to construct housing at 1300 Bloomingdale Pike within the City of Kingsport for elderly and handicapped persons with financing provided through the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the project is exempt from all personal and real property taxes as long as Forest Ridge Apartments, Inc. remains a qualified not-for-profit corporation and there are unpaid outstanding balances on the loan provided through HUD; and

WHEREAS, annual payments in lieu of taxes will be based on ten percent (10%) of the shelter rent collected by the owner; and

WHEREAS, the City of Kingsport has agreed to participate in this agreement for payment in lieu of taxes and agrees to confer with the County to determine the percentage of distribution of annual payments;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the County Mayor entering an agreement with Forest Ridge Apartments, Inc. d/b/a Forest Ridge Manor at 1300 Bloomingdale Pike, Kingsport, Tennessee, to accept annual payments in lieu of taxes as long as Forest Ridge Apartments, Inc. remains a qualified not-for-profit corporation and there are unpaid outstanding balances on the loan provided through HUD.

BE IT FURTHER RESOLVED that the County agrees to confer with the City of Kingsport to determine the percentage of distribution of annual payments.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): James "Buddy" King

2006-03-28	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 03-20-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 21
Administrative/Budget/Executive
No. 2006-03-29

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2006.

RESOLUTION To Approve Sullivan County Joining the National Association of Counties (NACO)

WHEREAS, the National Association of Counties has contracted with Caremark to provide a prescription discount card to provide to their uninsured and underinsured residents; and

WHEREAS, the prescription discount card provides an average savings of twenty percent (20%) on the cost of prescriptions; and

WHEREAS, the prescription card is only available to members of National Association of Counties;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves appropriating \$3070.00, to be appropriated from 39000 Account, to enable Sullivan County to join the National Association of Counties (NACO) to provide the discount prescription card to the county's uninsured and underinsured residents, in addition to the ability to provide other valuable services offered through NACO. Account codes to be assigned by the Director of Accounts and Budgets.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

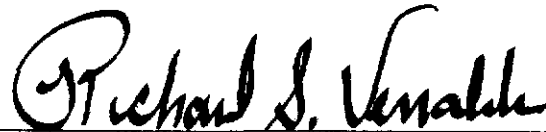
Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Ray Conkin
Prime Co-Sponsor(s): Mark Vance

2006-03-29	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-20-06;**

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION APRIL 17, 2006.

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