

COUNTY COMMISSION- REGULAR SESSION

MARCH 19, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, MARCH 19, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, 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 Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	TERRY HARKLEROAD
RALPH P. HARR	
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
DWIGHT KING	BUDDY KING
JAMES L. KING, JR.	R. WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
HOWARD G. PATRICK	MICHAEL SURGENOR
MARK VANCE	EDDIE WILLIAMS

21 PRESENT 3 ABSENT (Armstrong, Blackburn, Herron -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. Harr and seconded by Comm. Buddy King to approve the minutes of the February 20, 2007 Regular Session of County Commission. Said motion was approved by voice vote.



Before the Mayor of Sullivan County, Tennessee

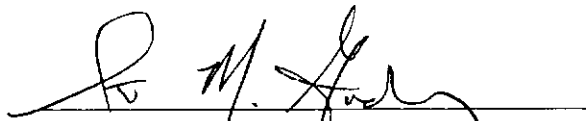
IN RE: **Intermont Utility District**
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

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

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Elmer Fields be appointed as designated to the Board of Commissioners for Intermont Utility District.

Approved and entered into the record of the Sullivan County Commission
this 19th day of March 2007.


Steve M. Godsey, Sullivan County Mayor


Attest: Jeanie F. Gammon, County Clerk



CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

BEFORE THE COUNTY MAYOR OF SULLIVAN COUNTY, TENNESSEE

IN RE: INTERMONT UTILITY DISTRICT OF
SULLIVAN COUNTY, TENNESSEE

The undersigned Commissioners of the above - named utility district do hereby certify to the County Executive, pursuant to T.C.A. S7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of: death or resignation or is scheduled to expire by virtue of term expiration as of William M. Ogle Jr. and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. Elmer Fields
2. _____
3. _____

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This 03-01, 2007

Larry G. Barker
Commissioner, Larry G. Barker

O. Wayne King
Commissioner, O. Wayne King



Before the Mayor of Sullivan County, Tennessee

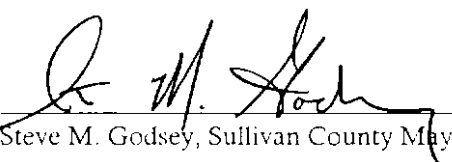
IN RE: **Bristol - Bluff City Utility District**
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

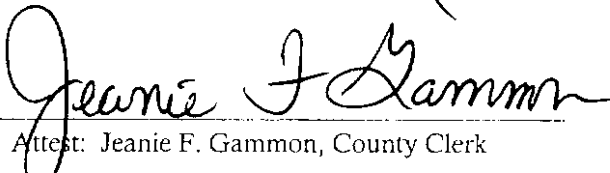
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Judy Hodges be appointed to the Board of Commissioners for Bristol-Bluff City Utility District. Said term to be March 19, 2007 to August 1, 2008.

Approved and entered into the record of the Sullivan County Commission
this 19th day of March 2007.



Steve M. Godsey, Sullivan County Mayor



Attest: Jeanie F. Gammon, County Clerk



*Bristol/Bluff City Utility District
PO Box 459
Bluff City, TN 37618*

March 14, 2007

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37617

Before the Mayor of Sullivan County, Tennessee

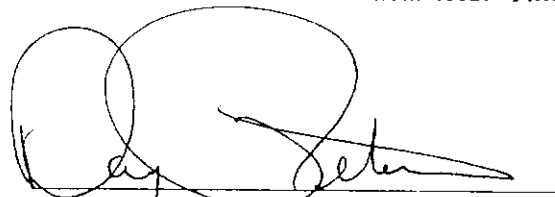
IN RE: Bristol-Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

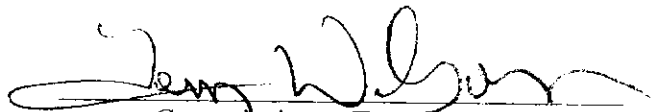
The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners will occur by virtue of resignation of Commissioner Terry Wilson (effective March 19, 2007), his term to expire on August 1, 2008. Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment to the remaining vacancy resulting from Mr. Wilson resignation:

1. Judy Hodges
2. Mike Galloway
3. John Wizeman

Wherefore, the Bristol-Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies. This 14th day of March 2007.



Commissioner Doug Peterson



Commissioner Terry Wilson



Before the Mayor of Sullivan County, Tennessee

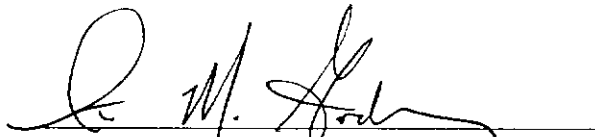
IN RE: **Bristol - Bluff City Utility District**
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

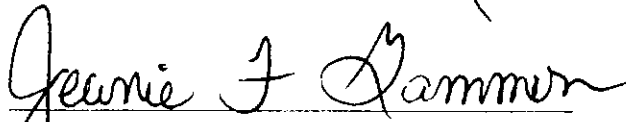
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Mike Morrell be appointed to the Board of Commissioners for Bristol-Bluff City Utility District. Said term to expire August 1, 2008.

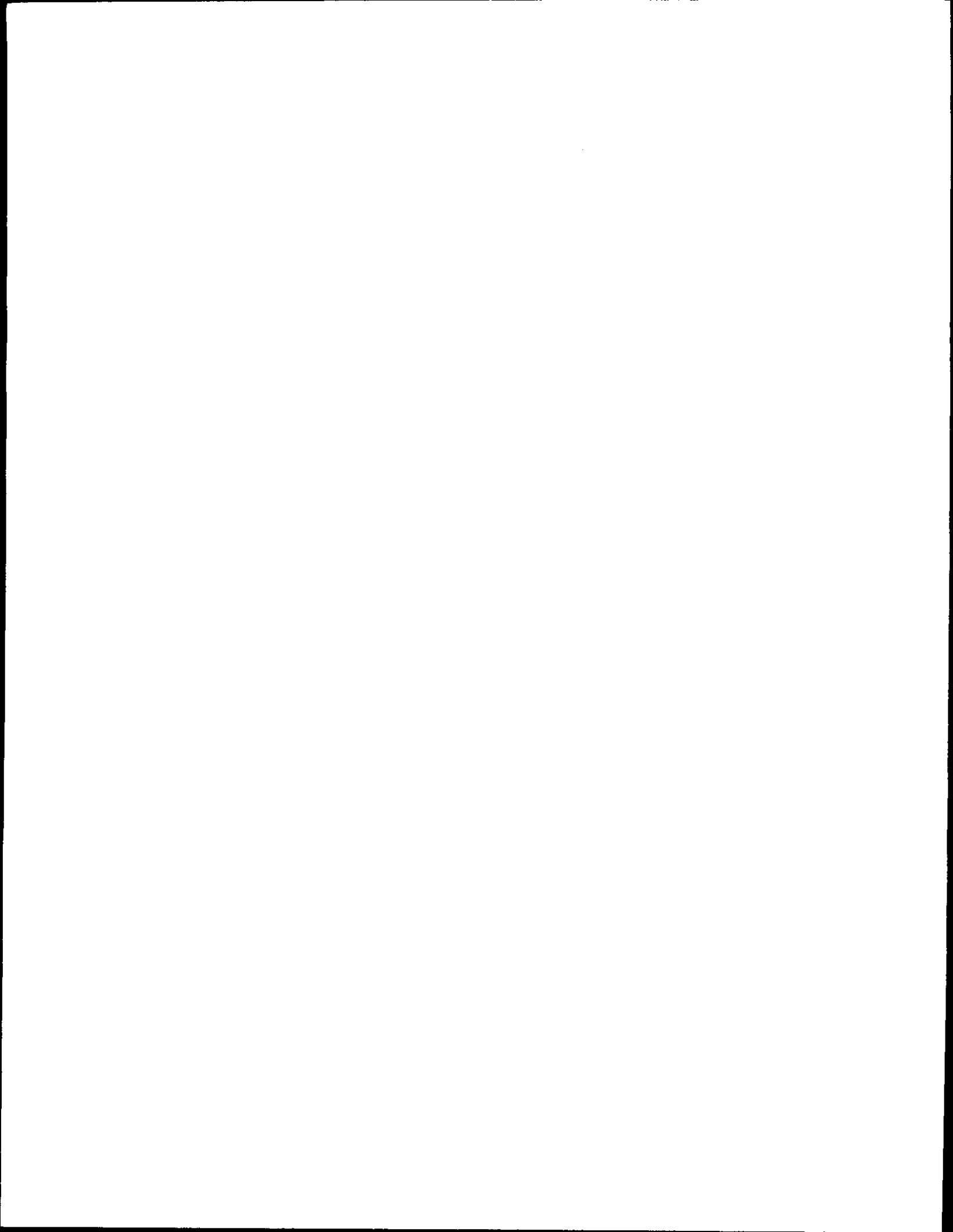
Approved and entered into the record of the Sullivan County Commission this 19th day of March 2007.



Steve M. Godsey, Sullivan County Mayor



Attest: Jeanie F. Gammon, County Clerk



*Bristol/Bluff City Utility District
PO Box 459
Bluff City, TN 37618*

March 14, 2007

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37617

Before the Mayor of Sullivan County, Tennessee

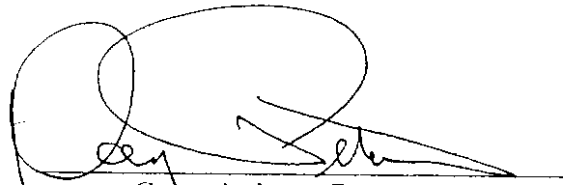
IN RE: Bristol-Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of resignation of Commissioner David Taylor, his term to expire on August 1, 2008. Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment to the remaining vacancy resulting from Mr. Taylor's resignation:

1. Mike Morrell
2. Jack Hurlbert
3. Greg Webb

Wherefore, the Bristol-Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies. This 14th day of March 2007.


Commissioner Doug Peterson


Commissioner Terry Wilson



PUBLIC COMMENTS: MARCH 19, 2007

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Angela Mullins concerning Health Dept. Dental Clinic in Kingsport.**

PROCLAMATION was made by Mayor Godsey Proclaiming the month of April to be designated as **"CONFEDERATE HERITAGE AND HISTORY MONTH"** within the borders of Sullivan County.



QUESTIONS BEFORE THE COMM.	No. Roll Call		Electa notary App. Board		No. M. T. R. Not. Clerks		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	A		A		A											
Blackburn	A		A		A											
Brittenham	/		/		/											
Bustmenton	/		/		/											
Calton	/		/		P											
Ferguson	/		/		/											
Moseclose	/		/		/											
Narpleoad	/		/		/											
Narr	/		/		/											
Nerron	A		A		A											
Houser	/		/		/											
Jones	/		/		/											
Elliott Kilgore	/		/		/											
W. Bill. Kilgore	/		/		/											
Dwight King	/		/		/											
J. Buddy King	/		/		/											
James King Jr.	/		/		/											
McConnell	/		/		/											
McKamey	/		/		/											
Mornell	/		/		/											
Patrick	/		/		/											
Surgenor	/		/		/											
Dance	/		/		/											
Williams	/		/		/											
	21 Present		21 Aye		20 Aye											
	3 absent		3 Abs.		1 Abs.											
					3 Abs.											



MOTION ON FLOOR

MOTION AS FOLLOWS:

THAT THE COUNTY PROCEED WITH THE DENTAL CLINIC IN KINGSPORT
AS PREVIOUSLY BUDGETED AS SOON AS POSSIBLE.

INTRODUCED BY: MCCONNELL
SECONDED BY: BUDDY KING

ACTION: MOTION APPROVED BY ROLL CALL 20 AYE, 1 PASS, 3 ABSENT.

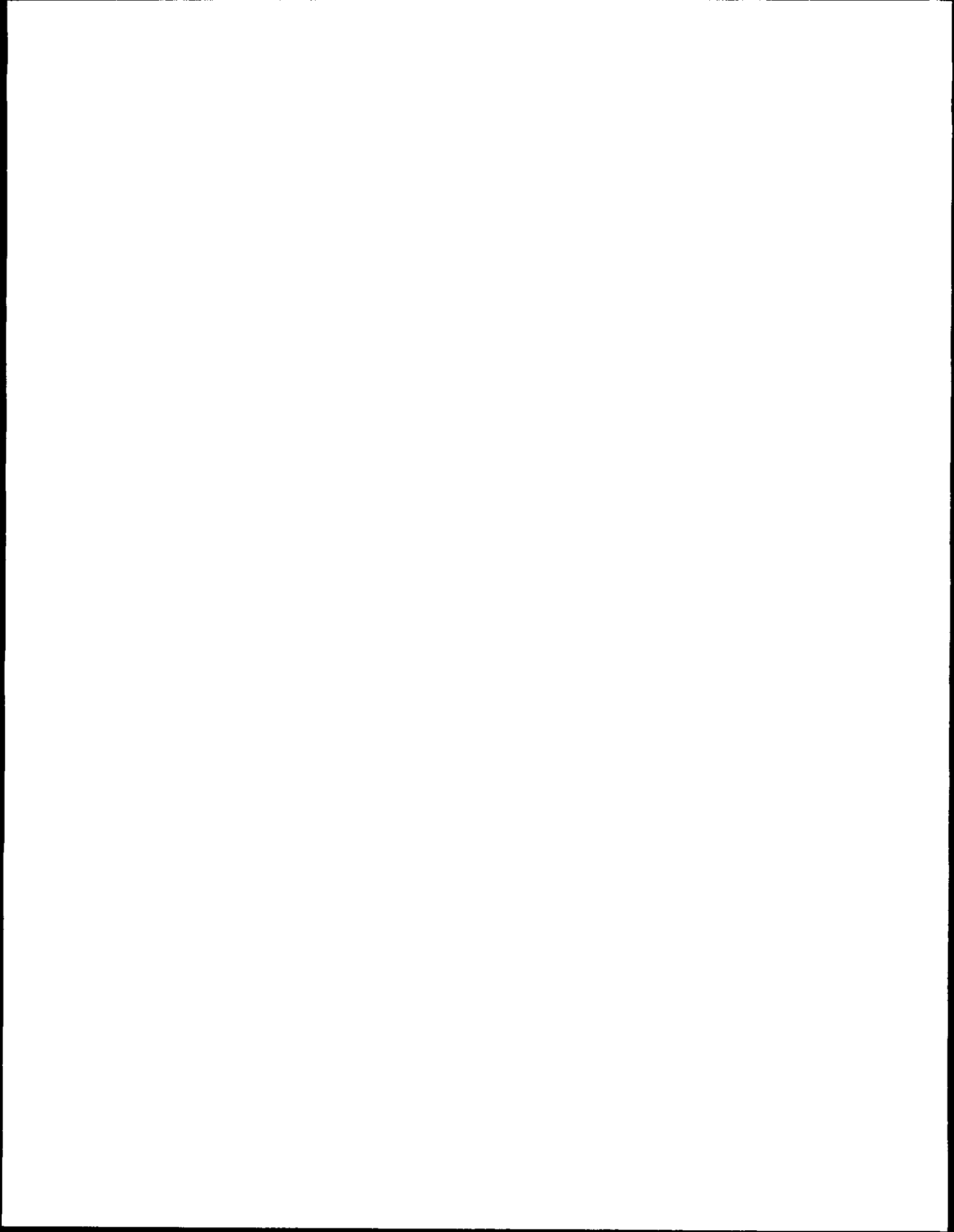


COUNTY OF SULLIVAN
ELECTION OF NOTARIES

February 20, 2007

MARY JANE ALLEY	WILLIAM L. HARRIS	TROY J. PERDUE
DEBORAH A. BARKER	CAROLYN H. HAWKINS	DIANE R. RASNAKE
REBECCA K. BARKER	CORY TED HEMILRIGHT	JESSIE M. ROSS
WANDA D. BARKER	EDWARD A. HITT	SHERRY R. SALYER
JUDY C. BLALOCK	TAMI L. HOBBS	KATHY M. SHADDEN
KATHY T. BURKE	CLAUD C. HOSKINS	PATRICIA S. SHIPLEY
FRANK A. BURNETTE	DAVID A. HUMPHRIES	FRANK L. SLAUGHTER, JR
JUDY E. CAMPBELL	BRENDA HURLEY	CARL LEE SMITH, JR
PATRICIA S. CANTER	JAMES A. IVEY	MARK A. SMITH
ANN MARIE CARRIER	STACY L. JONES	VICKIE S. SNODGRASS
JOY L. CARTER	TAMMY C. JONES	GAINES STAFFORD
MARY ANN CARTER	REGINA C. KINSLER	SUZANNE L. STANLEY
PATRICE CASTLE	BETTY P. KLEPPER	SHEILA D. STURGILL
BRENDA G. CHASE	STEPHEN R. LAMBERT	CAROL TALBOT
ANGELA CHRISTIAN	JANICE R. LEE	CRYSTAL THOMPSON
GLORIA A. CLARK	JUANITA LIGHT	TIFFANY N. TILLEY
STEVEN GERALD CROSS	MARTHA SHARON LONG	STEPHEN E. TIPTON
ALAN B. DODSON	DAVID L. LYONS	SHARON L. WEDDLE
KAREN M. DODSON	JOANNE MCINTURFF	MARY R. WILSON
JULIE L. DYKES	JEWEL A. MCKINNEY	BRANDY C. WOLFE
RHONDA J. FIELDS	KAREN B. MILLS	DAVID G. WRIGHT
JOSEPH PAUL FRYE	ANNA MAE MORELOCK	WALTER E. WRIGHT
RACHEL L. GERISCHER	JANICE M. NICHOLS	
KAREN A. GIBSON	SARAH H. NICHOLS	
BRITTANY NICOLE GODDARD	CHRISTINA N. NIDA	
CRYSTAL R. GRAGG	DUANE ANTHONY NORRIS	
TRACI D. HAGA	JAMES H. OVERBEY	
SHELLY M. HAMILTON	NADINE J. PEARMAN	

UPON MOTION MADE BY COMM. HARR
AND SECONDED BY COMM. ELLIOTT
KILGORE TO APPROVE THE NOTARY
APPLICATIONS HEREON, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE
OF THE COMMISSION.
21 AYE, 3 ABSENT.



STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

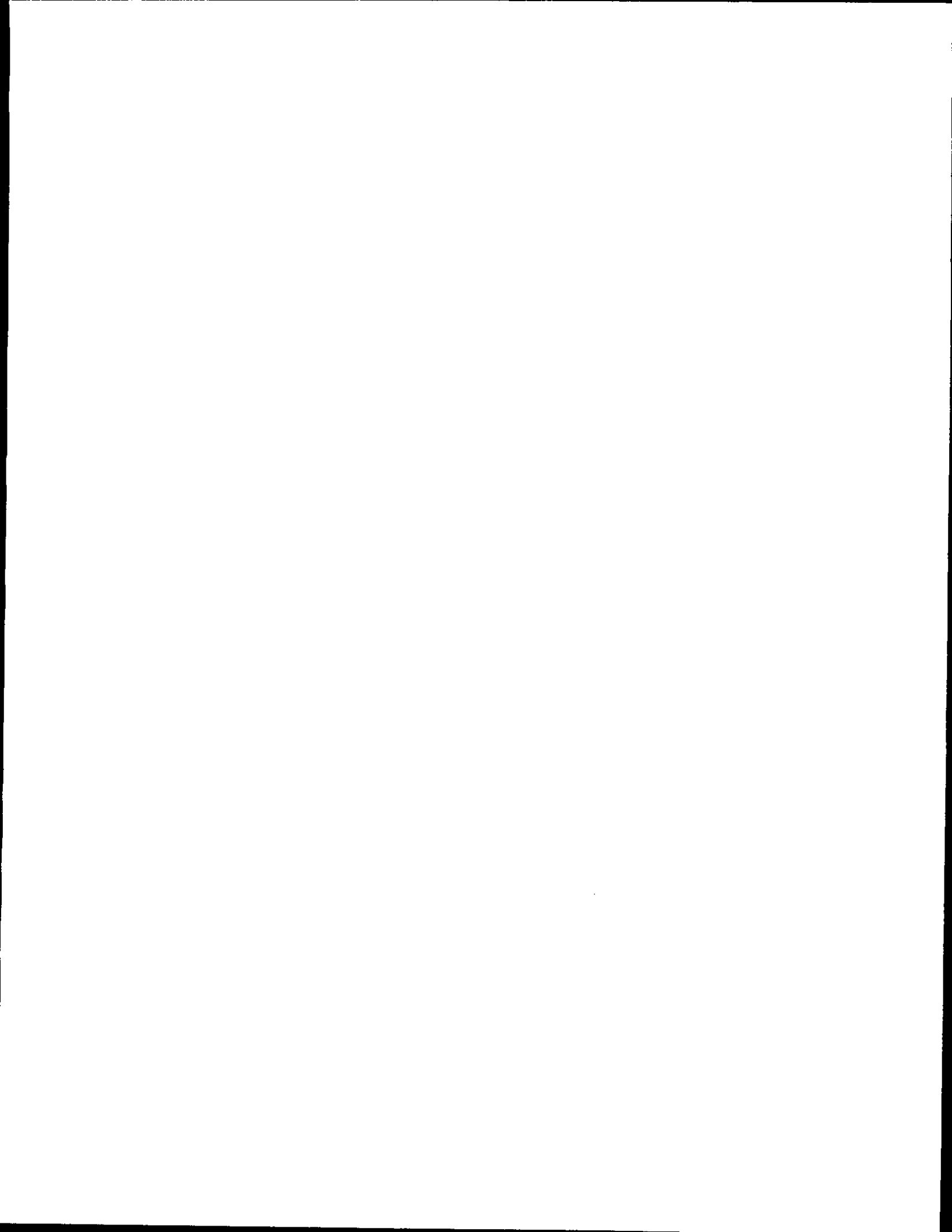
MARCH 19, 2007

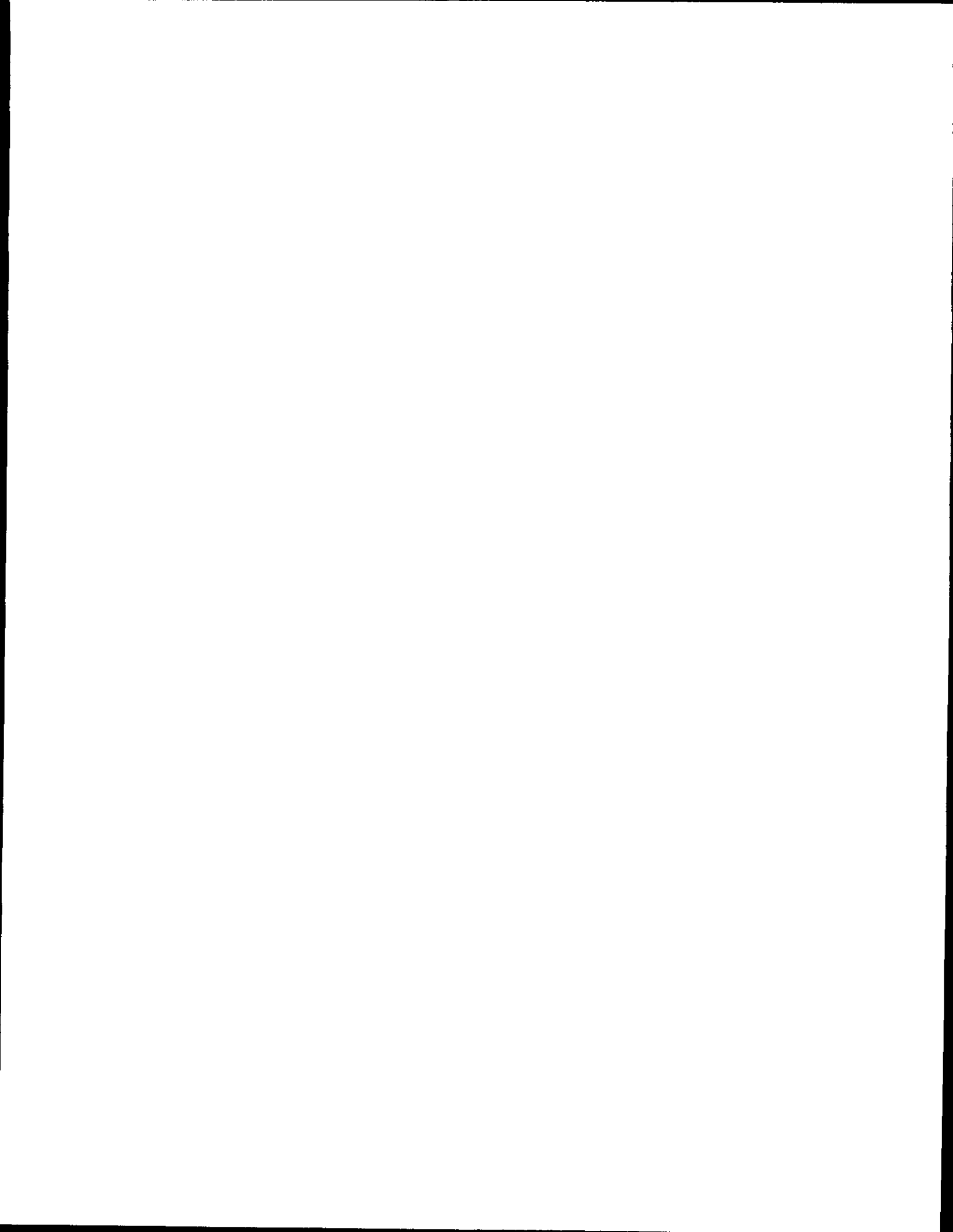
RICHARD A. CLARK

ROBYN L. SPROLES

NORMAN C. TAYLOR

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. ELLIOTT KILGORE
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT.





AGENDA

Sullivan County Board of County Commission

March 19, 2007

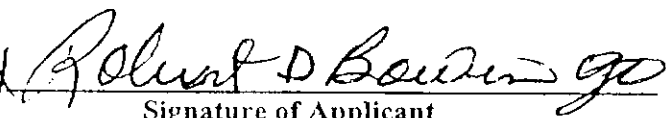
The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 19, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 01/07#01 Robert Bowen Jr.
Reclassify R-1 property located in Brookfield Subdivision in the 100 block of Brookfield Drive to B-3 for the purpose of allowing for future commercial use. Property ID. No. Tax Map 107-I, Group B, Parcel 36.00 located in the 14th Civil District. **Sullivan County Planning**



PETITION TO SULLIVAN COUNTY FOR REZONING # 01/07 #1

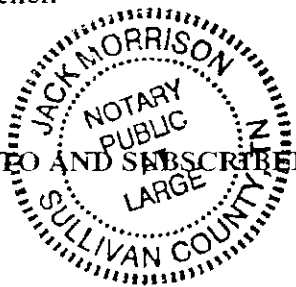
A request for rezoning is made by the person named below; said request to go before the SULLIVAN Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

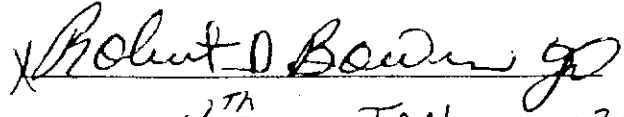
Property Owner: <u>ROBERT D BOWEN JR</u> Address: <u>6301 BOOTH COURT</u> <u>KINGSPORT, TN 37663</u> Phone <u>239-9343</u> Date of Request <u>01/04/2007</u>	<p align="center"><u>OFFICE USE ONLY</u></p> Meeting Date <u>02/20/2007</u> Time <u>7:00 PM</u> Place <u>COURTHOUSE</u> <u>BLOUNTVILLE</u>
Property Located in <u>14TH</u> Civil District  Signature of Applicant	Planning Commission Approved _____ Denied _____ County Commission Approved <u> x </u> Denied _____ Other <u>Roll Call Vote 20 Aye, 4 Absent</u> Final Action Date <u>03-19-07</u>

PROPERTY IDENTIFICATION

Tax Map No. 107-I / Group B / Parcel 36.00
 Zoning Map 25 Zoning District R-1 Proposed District B-3
 Property Location : BROOKFIELD DR
 Purpose of Rezoning: FUTURE COMMERCIAL

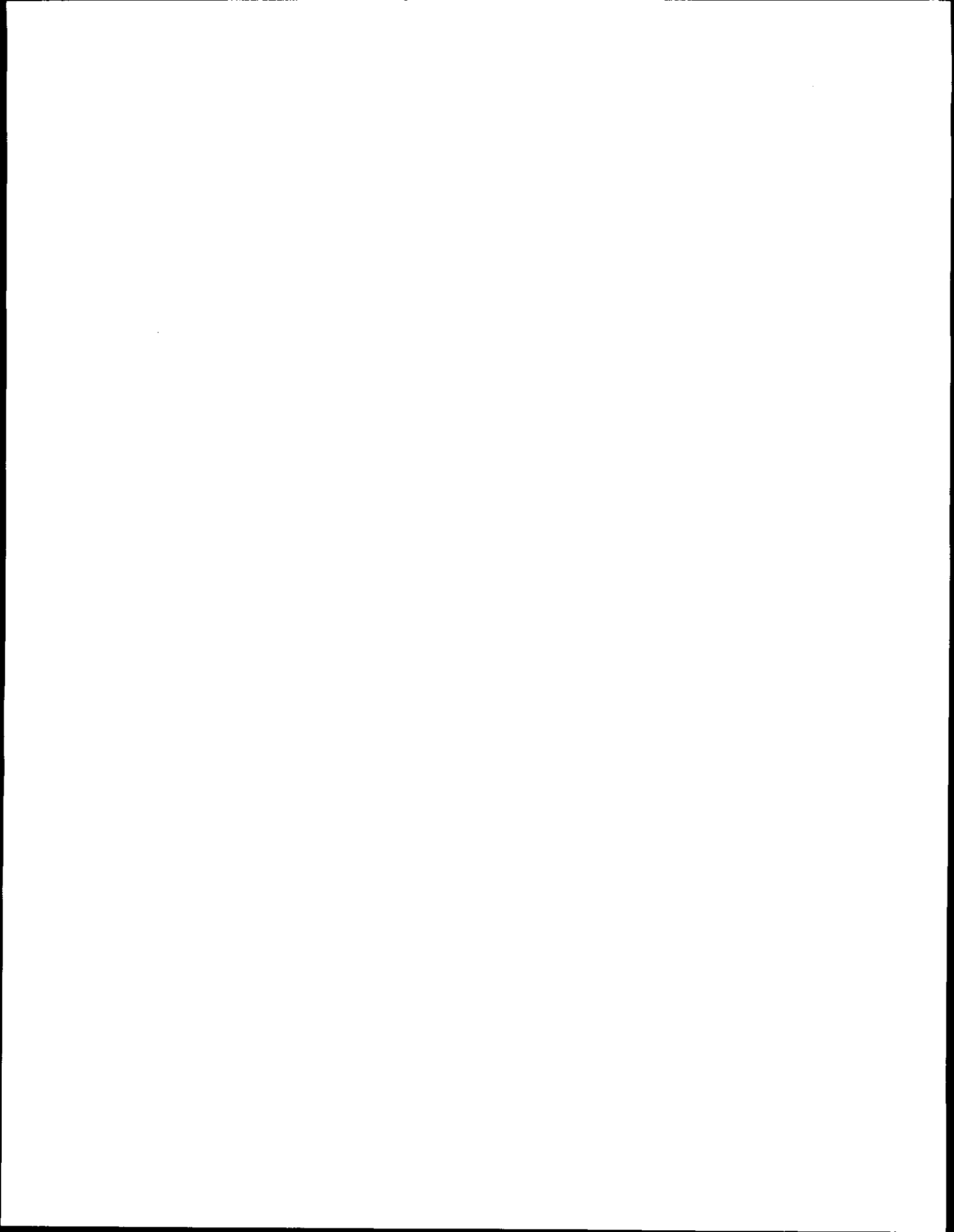
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.



SWORN TO AND SUBSCRIBED before me this 4TH day of JAN. 2007.


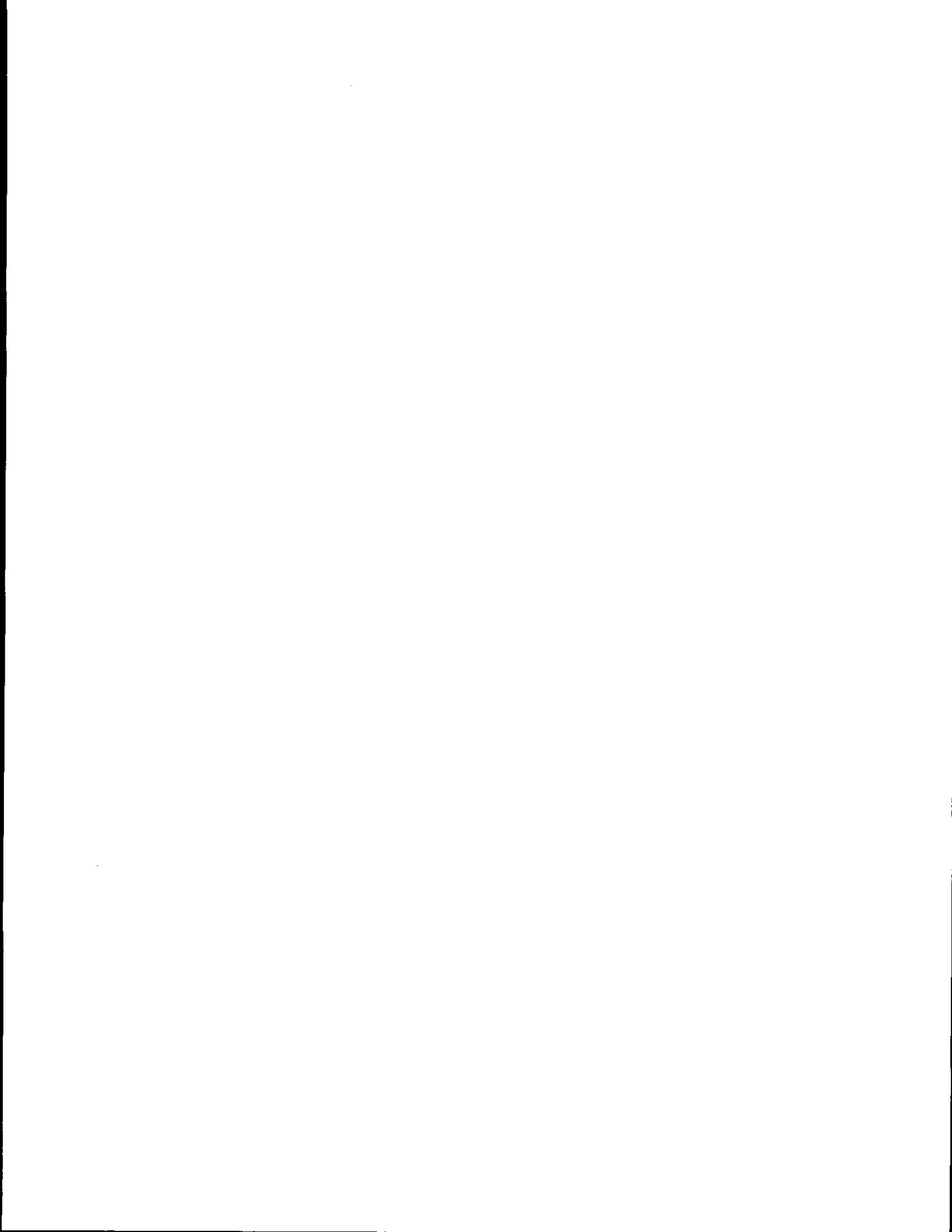

 Notary Public

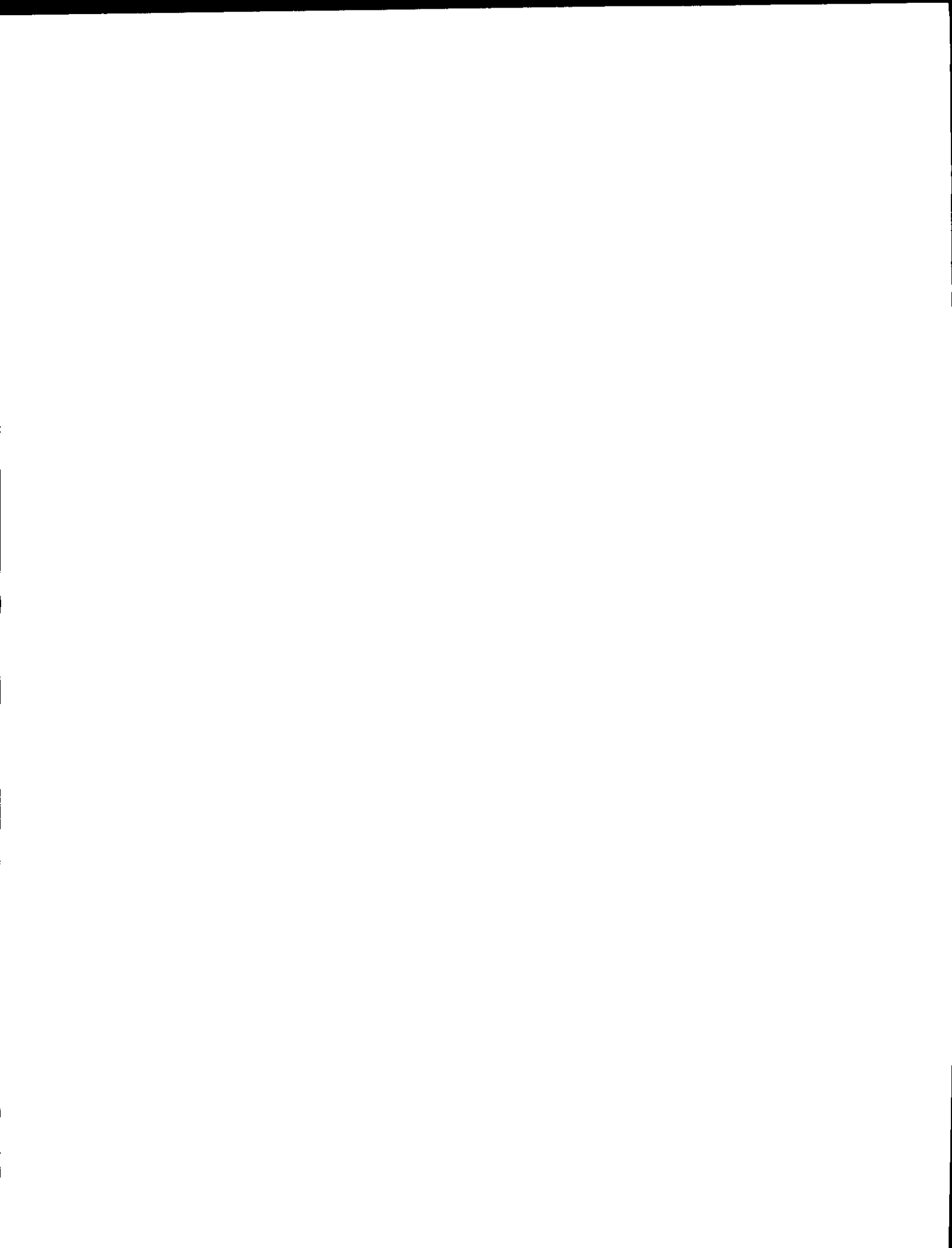
My Commission Expires: 1-16-08



QUESTIONS BEFORE THE COMMN.

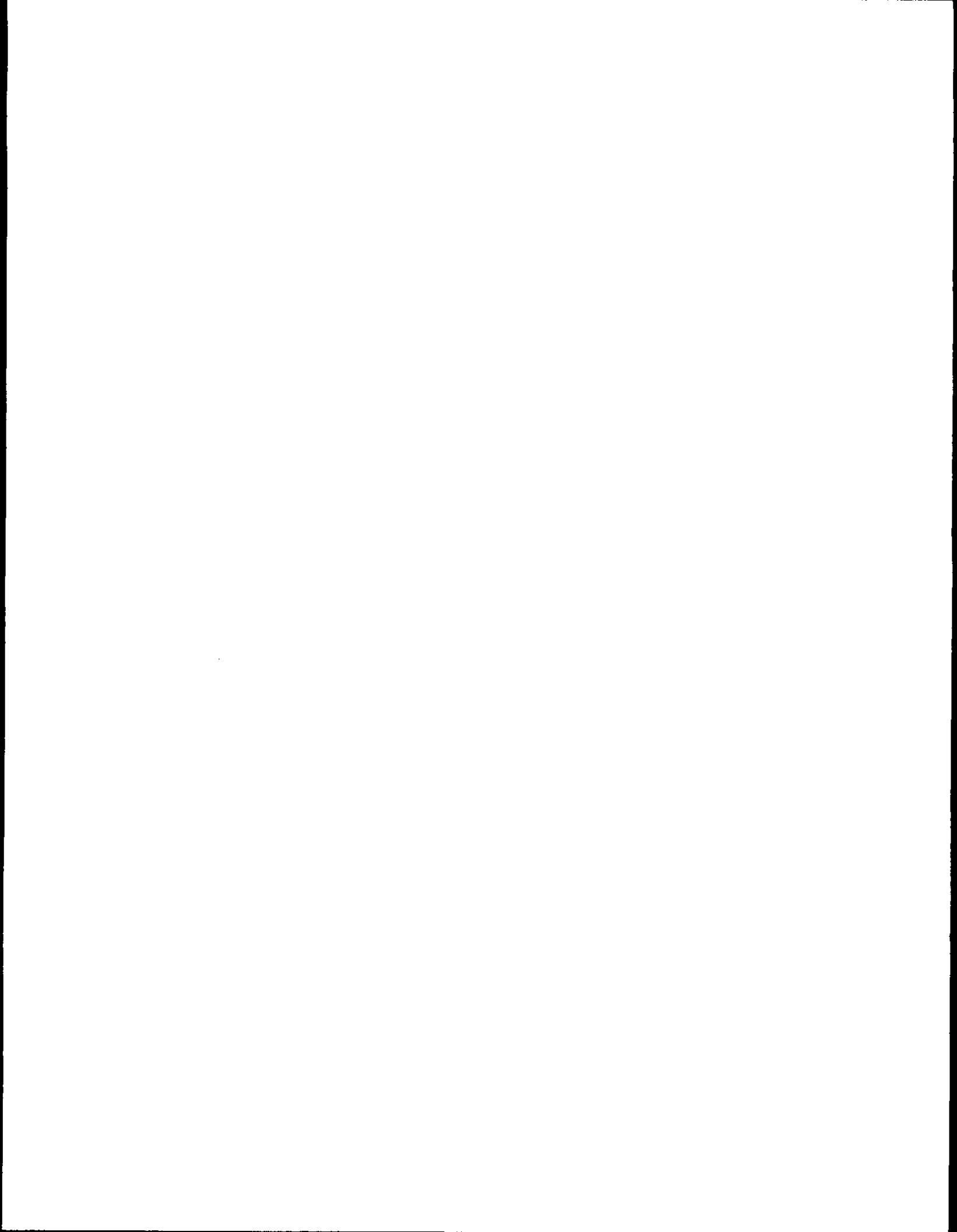
NAMES OF COMMISSIONERS	Reasoning				No.				Resolutions				No.			
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	A								A	A	A	A				
Blackburn	A								A	A	A	A				
Brittenham	✓								✓		✓	✓				
Brotherton	✓								✓		✓	✓				
Calton	✓								✓		✓	✓				
Ferguson	✓								✓		✓	✓				
Grose Rose	✓								✓		✓	✓				
Hanlderoad	✓								✓		✓	✓				
Harr	✓								✓		✓	✓				
Herron	A								A	A	A	A				
Houser	✓								✓		✓	✓				
Jones	✓								✓		✓	✓				
Elliott Kelgore	✓								✓		✓	✓				
W. Bill Kelgore	✓								✓		✓	✓				
Dwight King	✓								✓		✓	✓				
J. Buddy King	✓								✓		✓	✓				
James & King Jr.	✓								✓		✓	✓				
McLennell	✓								✓		✓	✓				
McKamey	✓								✓		✓	✓				
Marvell	✓								✓		✓	✓				
Patrick	✓								✓		✓	✓				
Surgenor	✓								✓		✓	✓				
Vance	✓								✓		✓	✓				
Williams	A								A		✓	✓				
	20 Aye								20 Aye		21 Aye	21 Aye				
	4 a/s.								4 a/s.		3 a/s.	3 a/s.				





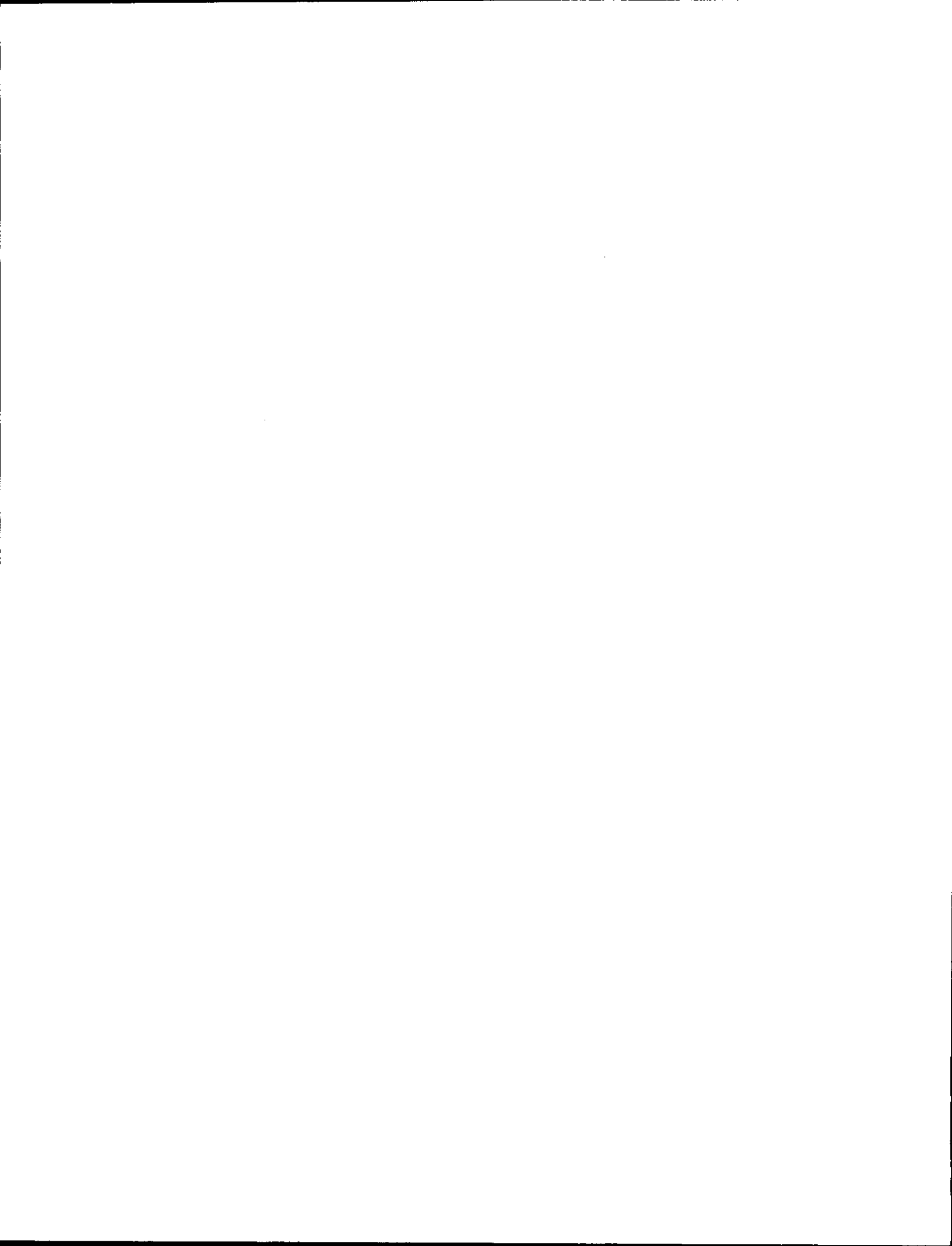
QUESTIONS BEFORE THE COMM.

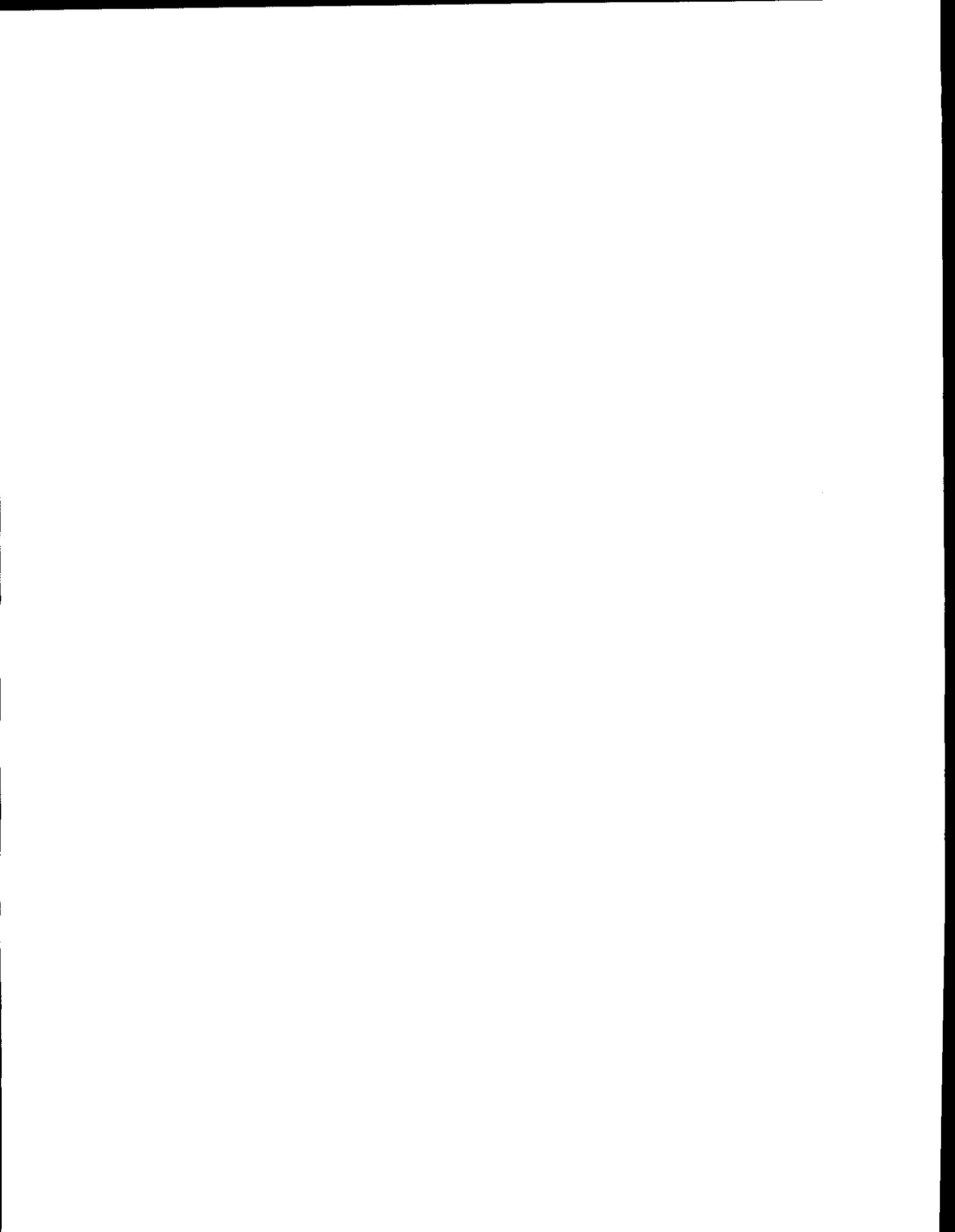
NAMES OF COMMISSIONERS	No. 5		No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. To order #15		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	A		A		A		A		A		A		A		A		A		
Blackburn	A		A		A		A		A		A		A		A		A		
Brittenham	✓				✓		✓		✓		✓		✓		✓				✓
Brotherton	✓				✓		✓		✓		✓		✓		✓				✓
Calton	✓	Adj			✓		✓		✓		✓		✓		✓				✓
Ferguson	✓				✓		✓		✓		✓		✓		✓				✓
Groseclose	✓				✓		✓		✓		✓		✓		✓				✓
Hankinroad	✓				✓		✓		✓		✓		✓		✓				✓
Harr	✓				✓		✓		✓		✓		✓		✓				✓
Herron	A		A		A		A		A		A		A		A		A		
Houser	P				✓		✓		✓		✓		✓		✓				✓
Jones	✓				✓		✓		✓		✓		✓		✓				✓
E. Kilgore	✓				✓		✓		✓		✓		✓		✓				✓
Bill Kilgore	✓				✓		✓		✓		✓		✓		✓				✓
Dwight King	✓				✓		✓		✓		✓		✓		✓				✓
J. Buddy King	✓				✓		✓		✓		✓		✓		✓				✓
James L. King, Jr.	✓				✓		✓		✓		Present		✓		✓				✓
McDonnell	✓				✓		✓		✓		✓		✓		✓				✓
McKamey	✓				✓		✓		✓		✓		✓		✓				✓
Monrell	✓				✓		✓		✓		✓		✓		✓				✓
Patrick	✓				✓		✓		✓		✓		✓		✓				✓
Surgenor	A		A		A		A		✓		✓		✓		✓		A		
Vance	✓				✓		✓		✓		✓		✓		✓				✓
Williams	✓				✓		✓		✓		✓		✓		✓				✓
	1 Aye 2 Nay 1 Pass 4 absent				20 Aye 4 Abs		20 Aye 4 Abs		19 Aye 2 Nay 3 Abs		15 Aye 5 Nay 1 Pass 3 Abs		21 Aye 3 Abs		18 Aye 1 Nay 2 Pass 3 Abs		7 Aye 13 Nay 4 absent		



RESOLUTIONS ON DOCKET FOR MARCH 19, 2007

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 03-19-07
#2 APPROPRIATE FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR SULLIVAN COUNTY SCHOOLS	DEFERRED 03-19-07
#3 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 9 TH C.D.	APPROVED 03-19-07
#4 AMEND THE 2006-2007 GENERAL PURPOSE SCHOOL BUDGET IN THE AMOUNT UP TO \$200,223.34 FOR SULLIVAN COUNTY DEPARTMENT OF EDUCATION'S PORTION OF THE MICROSOFT CLASS ACTION SETTLEMENT VOUCHER PROGRAM	APPROVED 03-19-07
#5 AMEND THE 2006-2007 GENERAL PURPOSE SCHOOL BUDGET TO REAPPROPRIATE EXISTING FUNDS TO INSTRUCTIONAL SUPPLIES AND MATERIALS AND CORRECT PERSONNEL BUDGETED AMOUNTS	APPROVED 03-19-07
#6 AMEND THE 2006-2007 FEDERAL PROJECTS SCHOOL BUDGET IN THE AMOUNT UP TO \$24,312.75 FOR FUNDS DESIGNED TO IMPROVE ADEQUATE YEARLY PROGRESS FOR CHILDREN WITH DISABILITIES	APPROVED 03-19-07
#7 AUTHORIZING REQUEST FOR UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT	APPROVED 03-19-07
#8 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 7 TH C.D.	APPROVED 03-19-07
#9 ADOPTION OF A REDEVELOPMENT PLAN FOR THE GREENE PROPERTY REDEVELOPMENT DISTRICT	APPROVED 03-19-07
#10 TO AUTHORIZE INCREASING THE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS	1 ST READING 03-19-07
#11 TO AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 TH C.D.- WONDERLAND DRIVE	APPROVED 03-19-07
#12 REQUEST THE STATE OF TENNESSEE AND THE TENNESSEE DEPT. OF TRANSPORTATION TO PROCEED WITH THE PLANNING AND CONSTRUCTION OF STATE ROUTE 357	APPROVED 03-19-07
#13 SALE COUNTY OWNED DELINQUENT TAX PROPERTY IN THE 17 TH C.D.	APPROVED 03-19-07
#14 IN OPPOSITION TO SALE OF LAND LOCATED IN THE CHEROKEE NATIONAL FOREST	1 ST READING 03-19-07





Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2007-03-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

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,

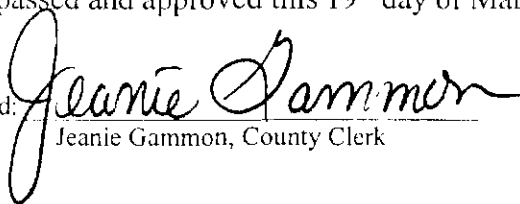
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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.

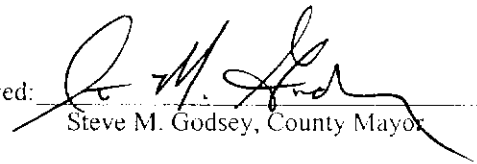
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 19th day of March 2007.

Attested:


Jeanie Gammon, County Clerk

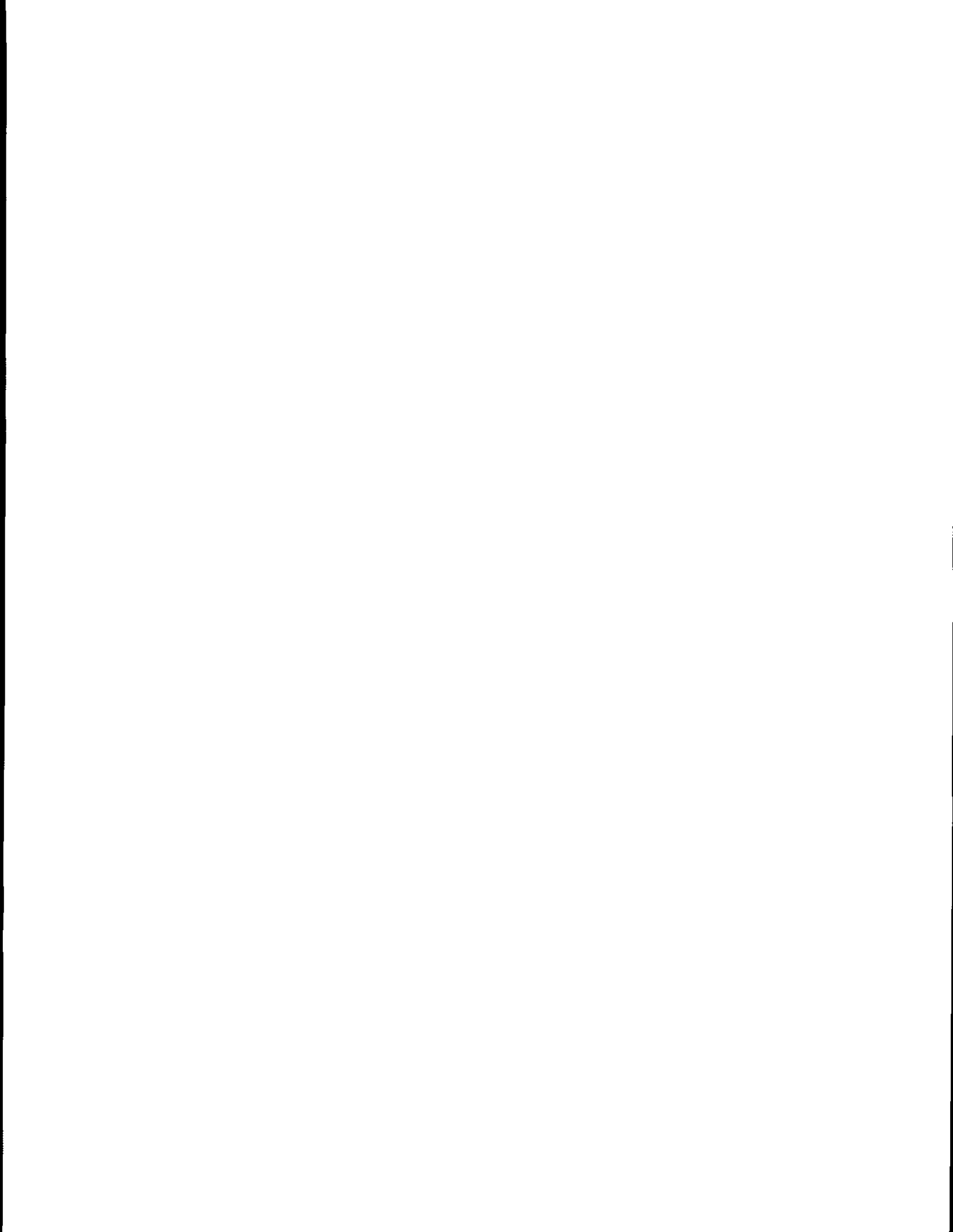
Approved:


Steve M. Godsey, County Mayor

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

2007-03-00	County Commission
ACTION	Approved 03-19-07 20 Aye, 4 Absent

Comments:



Sullivan County, Tennessee
Board of County Commissioners

2 3
Item 6
Budget
No. 2006-12-129

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of December 2006.

RESOLUTION To Appropriate Funds to Provide School Resource Officers for Sullivan County Schools

WHEREAS, the School Resource Officer Program (SRO) is an innovative approach to community service and is designed to establish a positive relationship between law enforcement and young people while fostering a safer learning environment; and the SRO Program is a nationally accepted concept with goals of reducing violence, deterring drug and alcohol use, and a general reduction in juvenile crime; and the SRO's are not just "cops on campus", rather they are positive role models who interact with students in a supportive manner; and they perform varied duties at each school, which are based on the needs of the students and teachers at the school where they are assigned; and

WHEREAS, an SRO is a certified law enforcement officer who is permanently assigned to provide coverage to a school; and the SRO is specifically trained to perform three roles: law enforcement officer; law-related counselor; and law-related education teacher; and the SRO is not necessarily a DARE officer (although many have received such training), security guard, or officer who has been placed temporarily in a school in response to a crisis situation but, rather acts as a comprehensive resource for his/her school; and

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media and these incidents are not limited to high schools, but have been manifest on middle school campuses, as well; and

WHEREAS, the surrounding counties have implemented SRO's into their middle schools to promote safety and enhance instruction time; and

WHEREAS, the presence of a SRO and a law enforcement agency cruiser on a school's premises and the assignment to such a school of a SRO, 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 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 immediately in the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight.

BE IT RESOLVED that the funding estimated to be in the amount of \$184,830.00 for an entire school year would be divided as follows:

- 25% - From the current budget of the Sullivan County Department of Education,**
- 25% - From the current budget of the Sullivan County Sheriff's Office, and**
- 50% - New funds from Account 39000 as allocated by the Sullivan County Commission.**

BE IT RESOLVED that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Office and the Sullivan County Department of Education. And that the Sheriff's Office and the Department of Education shall monitor the effectiveness of said program for a period of one year and then determine the status of said program.



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: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Jones, Brotherton

2006-12-129	Administrative	Budget	Executive	County Commission
ACTION				

Notes:

First reading 12-18-2006; Amendment #1 made by Herron "THAT BEGINNING THE SECOND YEAR AMOUNT WOULD BE \$151,895"- amendment accepted by Sponsor Harr; Deferred 01-16-07 ; Deferred 02-20-07; Deferred 03-19-07;





Sullivan County Tennessee

Sheriff's Office

An Accredited Agency



WAYNE ANDERSON
SHERIFF

Calls To Sullivan County Middle Schools August 2005-Present

Zone 11	Holston Valley Middle School	37 Total Calls
Zone 7	Bluff City Middle School	125 Total Calls
Zone 7	Mary Hughes Middle School	134 Total Calls
Zone 9	Holston Middle School	103 Total Calls
Zone 5	Blountville Middle School	183 Total Calls
Zone 4	Ketron Middle School	39 Total Calls
Zone 12	Sullivan Middle School	66 Total Calls
Zone 10	Colonial Heights Middle School	73 Total Calls

The total number of calls will include Traffic which is part of a School Resource Officer's duties. The traffic is when the officer works a school zone.

If you need anything further, please do not hesitate to call me.

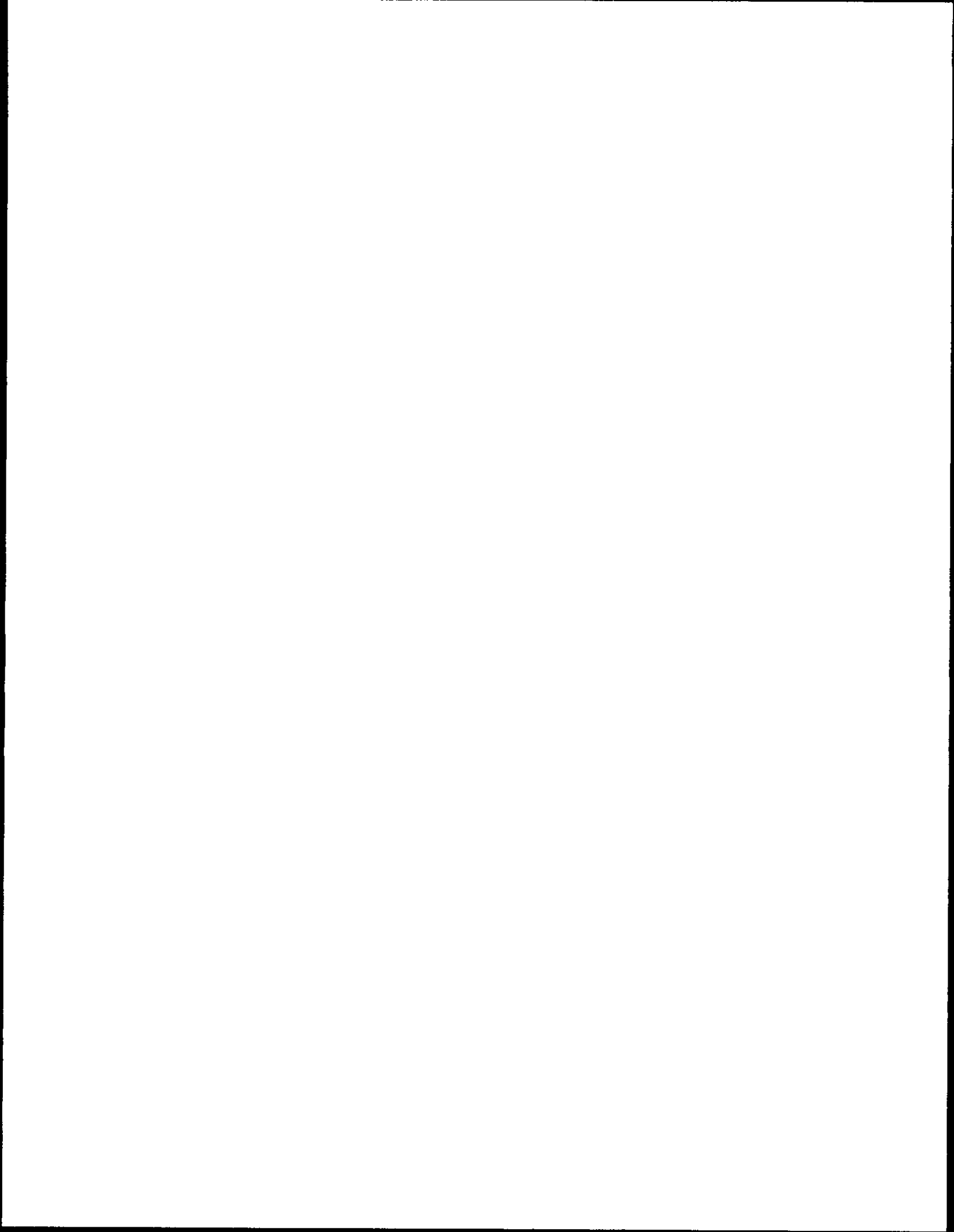
Thanks in advance.

Sincerely,

Lisa Christian, Chief Deputy

P. O. BOX 589
BLOUNTVILLE, TENNESSEE 37617

(423) 279-7500
FAX (423) 279-7516



December 14, 2006

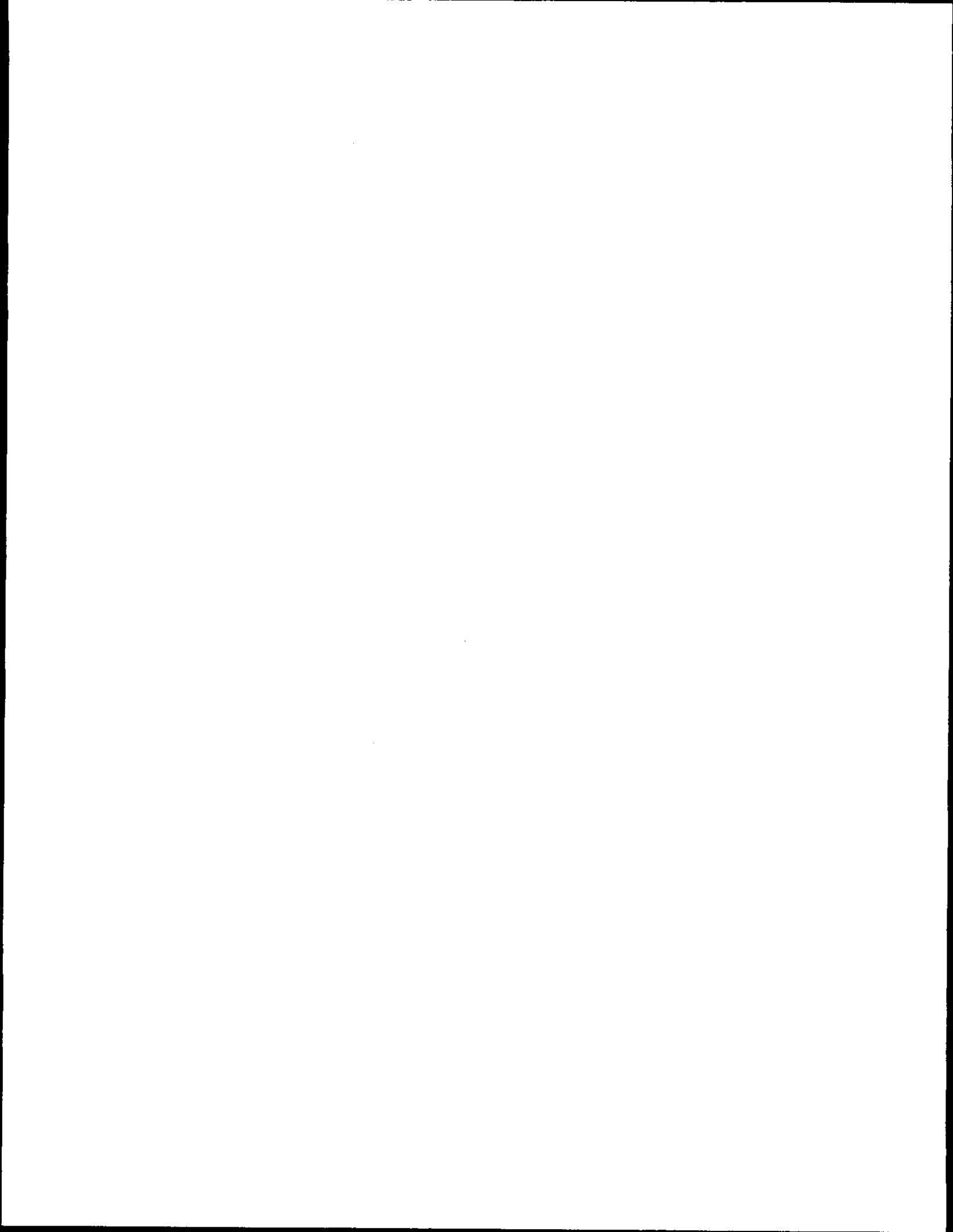
TO: Commissioner Dennis Houser, Sullivan County

FROM: Chief Lisa Christian
Susan Arnold, Finance Director

SUBJECT: School Resource Officer Costs

Per your request, our projection of four School Resource Officer (SRO) wages, benefits and initial start-up cost is listed below:

Four deputies at average-Class "7" pay		(4 @ \$27,124.00)	
			108,496.00
	Benefits (40%)		<u>43,399.00</u>
	Total on-going cost		\$151,895.00
Initial start-up cost	Vehicles		
	Training	4,000	
	Uniform	1,500	
	Weapon	475	(4 @ \$5,975)
			<u>23,900.00</u>
Total first-year cost of four SROs			<u>\$175,795.00</u>



SULLIVAN COUNTY TENNESSEE COMMISSION

December, 2006

Dear Commissioners:

For approximately one year a group of commissioners have tried to persuade Sullivan County Commissioners, Departmental Heads, and public officials the importance of appropriating funds to place School Resource Officers in Sullivan County Middle schools. In order to validate and substantiate this concept, I will set forth the reasons and explanations that corroborate this belief.

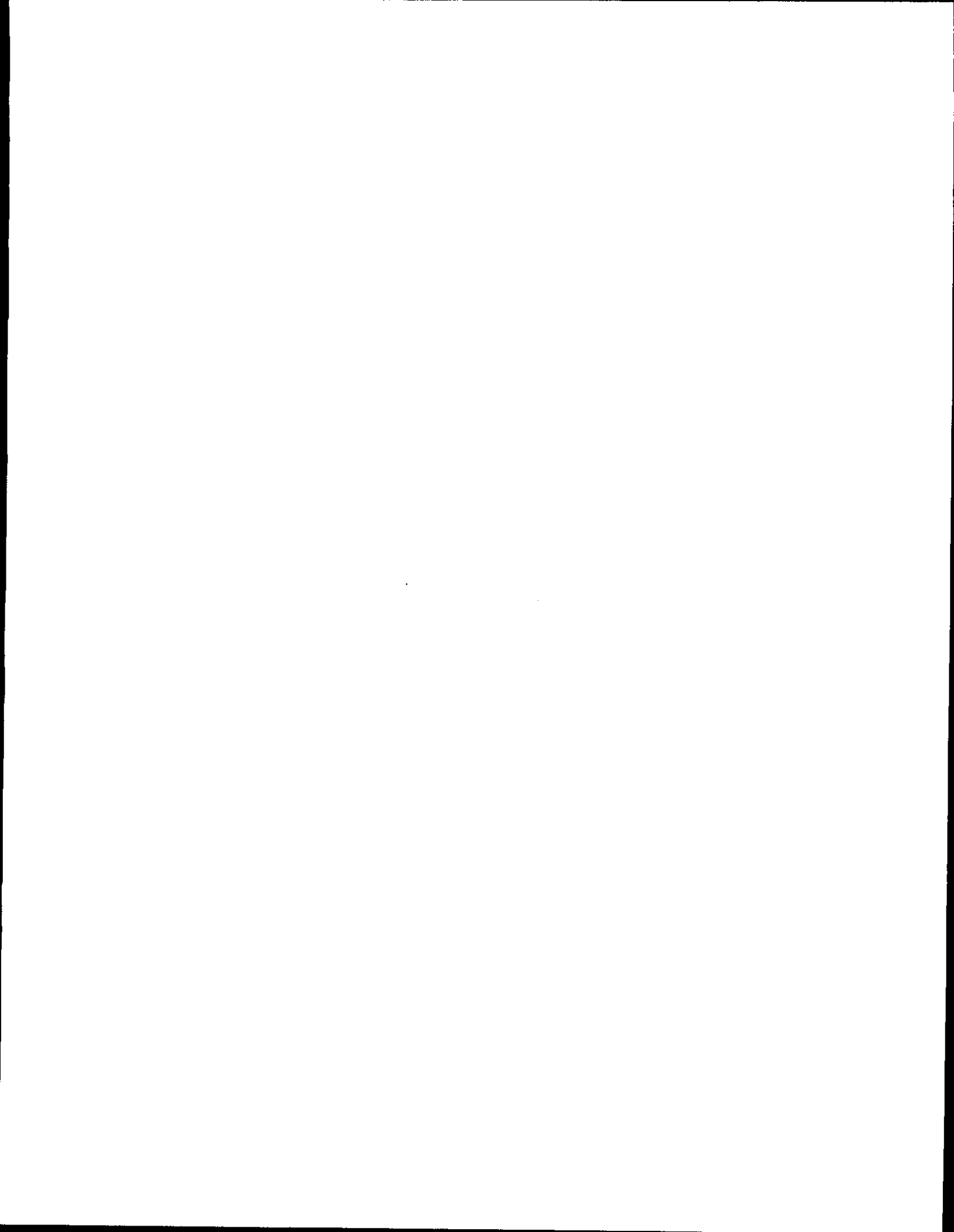
1. What is a SRO (School Resource Officer)?

He/She is a certified law enforcement officer who is permanently assigned to provide coverage to a school. The SRO is specifically trained to perform three roles:

- a) Law enforcement officer
- b) Law-related counselor and mentor, and
- c) Law-related teacher. The SRO is not necessarily a DARE officer or security guard assigned to a school for crisis intervention, but rather acts a comprehensive resource for the school.

2. What is the urgency of the hiring of SRO's?

- Recent incidents of violence and criminal behaviors have escalated on school premises, especially in the middle schools, on the national and local levels. Data generated by the Sullivan County Sheriff's Office states that the number of calls from middle schools have resulted in a total of 560 incidences since August 2005 to November 2006 in which an officer was dispatched to the specific school. Traffic violations were part of this total number, but the majority of calls were due to assaults, drug violations, possession of lethal weapons and other serious misbehavior.
- Sullivan County Board of Education and other systems have installed security cameras, mandated the use of school passes, provided training for staff development, initiated one door entrances and implemented many programs on substance abuse, conflict resolution and effective decision-making. However, school violence and serious juvenile crime continues to increase. The National Center for Juvenile Justice reports that 90% of the schools that utilize SRO's have reported a significant reduction in school violence and drug activity, while enhancing instructional learning.



3. What are some logical reasons for the placement of an SRO's in our middle schools?


- a. If the mere presence of an SRO or law enforcement agency cruiser saves one life or prevents a student from being physically assaulted or emotionally scarred, the dividends of placement of a SRO could never be measured.
- b. The cost for keeping an inmate in the Sullivan County jail is approximately \$12,000. If the presence or influence of one officer could keep one student from entering a life of crime, the investment would be justified financially.
- c. Program would than be more than cost effective if the time and expense were calculated by the dispatching of law enforcement officers and their vehicle to school premises.
- d. The placement of SRO's would not only establish a more positive approach between law enforcement and young people, but foster a safer learning environment and improve instructional time
- e. Determent of substance use, reduction in violence, and a general reduction in juvenile crime would be the immediate results of this program.
- f. SRO's would be positive role model who interact with students in a supportive manner.

4. How would the programs effectiveness be measured?

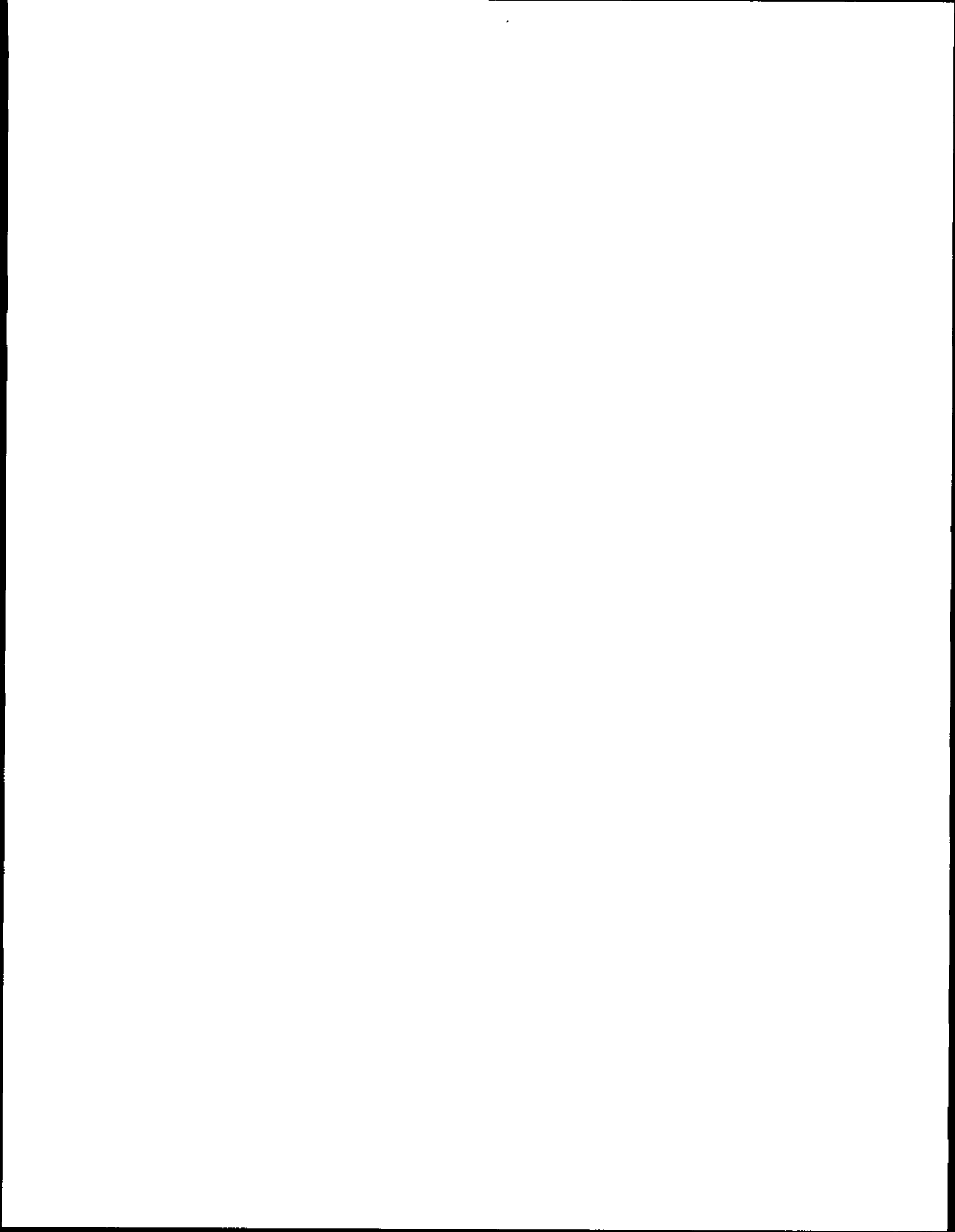
- The effectiveness of the SRO program would be informally measured through the monitoring of juvenile crime, school violence, and criminal incidents through the coordinated efforts of the Sullivan County Sheriff's Office and the Sullivan County Board of Education

Your consideration and approval of this resolution would reaffirm that we believe the safety of our students is of utmost importance.

Sincerely,



Dennis Houser



Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2007-02-10
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 9th Civil District

WHEREAS, Commissioner Buddy King and local residents, as noted in the attached petition, are hereby requesting the Sullivan County Highway Department to make traffic sign changes on Hunting Hill Road in the 9th Civil District (5th 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:

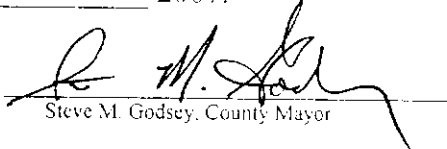
9th Civil District (5th Commission District)

To place 35 MPH Speed Limit signs on Hunting Hill 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 19th day of March 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: ~~Buddy King~~ Dwight King
Prime Co-Sponsor(s): ~~Mark Vane~~ John McKamey

HWY

2007-02-10	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07 No Action 3-5-07	Approve 3-8-07	Defer 2-7-07 No Action 3-7-07	Approved 03-19-07 21 Aye, 3 Absent

Notes: Deferred 02-20-07;



RESOLUTION REQUEST REVIEW

DATE: January 9, 2007

TO: Sullivan County Commission

REQUEST MADE BY: James "Buddy" King

SUBJECT: To place a 35 MPH SPEED LIMIT on Hunting Hill Road.

 9 CIVIL DISTRICT

 2 COMMISSIONER DISTRICT

Cathy Armstrong

Mark Vance

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: PETITION ATTACHED

 1/29/2007
 TRAFFIC COORDINATOR



 1/29/2007
 HIGHWAY COMMISSIONER

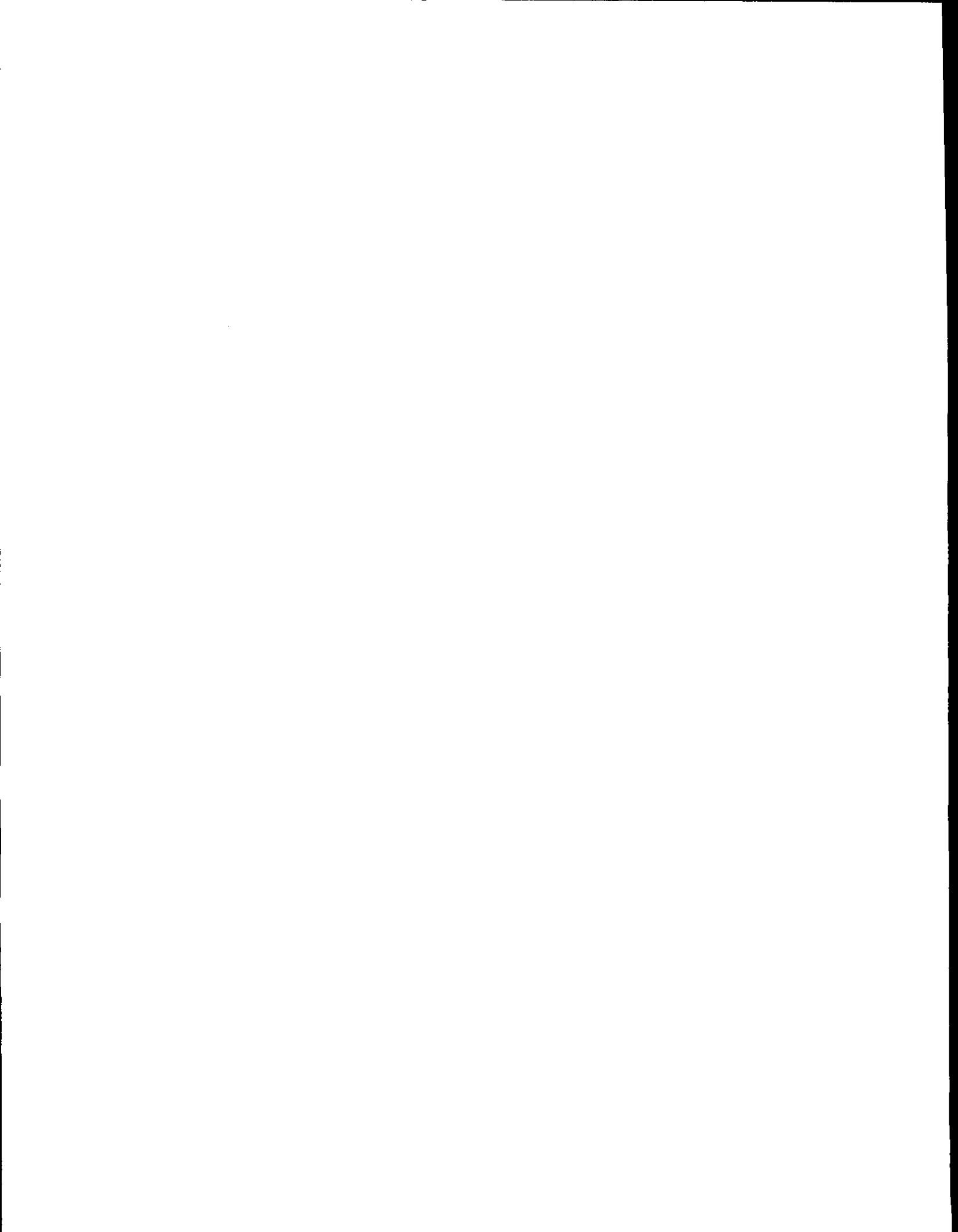


Due to recent accidents, daily speeders, increased residential development, and steep banks, the following residents feel the following signage improvements would aid in the traffic calming of local and cut-through traffic speeders. We the undersigned request better traffic signage along Hunting Hill Road, 9th Civil District in Piney Flats. More specifically as follows:

1. 35 MPH speed limit signage placed along the route where there are no signs at all - specifically along the straight sections. The only signs to slow down are along sharp curves at either end of the road;
2. Hidden Driveway signs where appropriate, specifically at 801 Hunting Hill Road which is located center point between two crests of the hilly part of the road; and
3. Deer Crossing signage at each farm - lots of deer - hence the name Hunting Hill

Name	Signature	Address	Additional Comments
1. Ambre Torbett	<i>A. Torbett</i>	801 Hunting Hill	also need radar control
2. Paige Stine	<i>Paige Stine</i>	795 Hunting Hill	need radar control
3. Sandra Treeding	<i>Sandra Treeding</i>	760 Hunting Hill	need radar control
4. Amy Lee Cussell	<i>Amy Lee Cussell</i>	760 Hunting Hill	need radar bad
5. BOB TREADWELL	<i>Bob Treadwell</i>	760 HUNTING HILL	GET TOO FAST LEAVE TOO MUCH TIME
6. Mary F. Malone	<i>Mary F. Malone</i>	716 Hunting Hill	
7. Linda Houston	<i>Linda Houston</i>	553 Hunting Hill	
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			

RECEIVED
 10.10.07
 SULLIVAN COUNTY, TN
 LAND USE OFFICE



AMENDMENT # 1
TO
RESOLUTION No. 2007-02-10

Submitted: March 13, 2007

AMEND AS FOLLOWS:

RESOLUTION REQUEST REVIEW

DATE: March 13, 2007

TO: Sullivan County Commission

REQUEST MADE BY: John McKamey

SUBJECT: To replace the request of 35 MPH SPEED LIMIT
on Hunting Hill Road with a request of 25 MPH
SPEED LIMIT to be placed on Hunting Hill Road.

 9 CIVIL DISTRICT

 5 COMMISSIONER DISTRICT


Dwight King

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

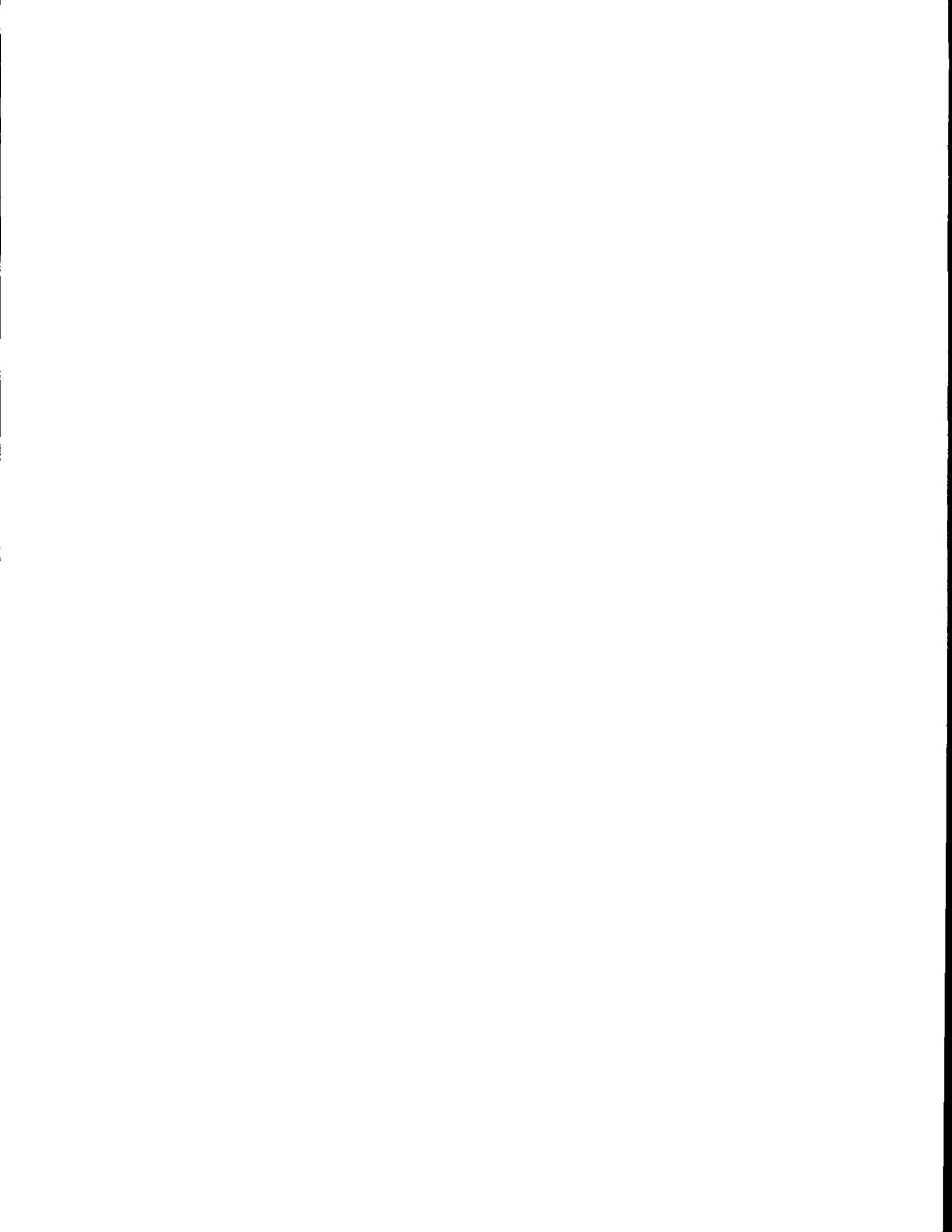
COMMENT:

 3/13/2007
TRAFFIC COORDINATOR

 3/13/2007
HIGHWAY COMMISSIONER

Amendment submitted by Commissioner McKamey

Commission Action:



Sullivan County, Tennessee
Board of County Commissioners

4
Item 11

Administrative/Budget/Executive
No. 2007-02-13

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION To Amend The 2006-2007 General Purpose School Budget In The Amount Up To \$200,223.34 For Sullivan County Department Of Education's Portion Of The Microsoft Class Action Settlement Voucher Program

WHEREAS, the State of Tennessee Department of Education has received \$15,315,586.25 for the purpose of acquiring software for public schools resulting in a voucher allocation of up to \$200,223.34 for the Sullivan County Department of Education. The voucher system requires school systems to purchase approved software and file with the state for reimbursement of software purchases, no local funds required for match, and

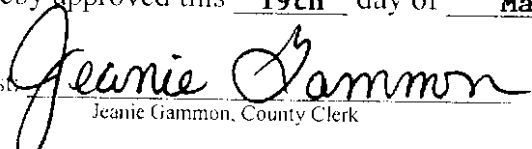
WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following.

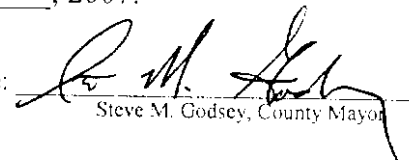
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
	General Purpose School Fund	
46590.000	Other State Education Funds(Revenue)	\$200,223.34
71100.499	Other Supplies and Materials (Expenditure)	\$200,223.34

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 19th day of March, 2007.

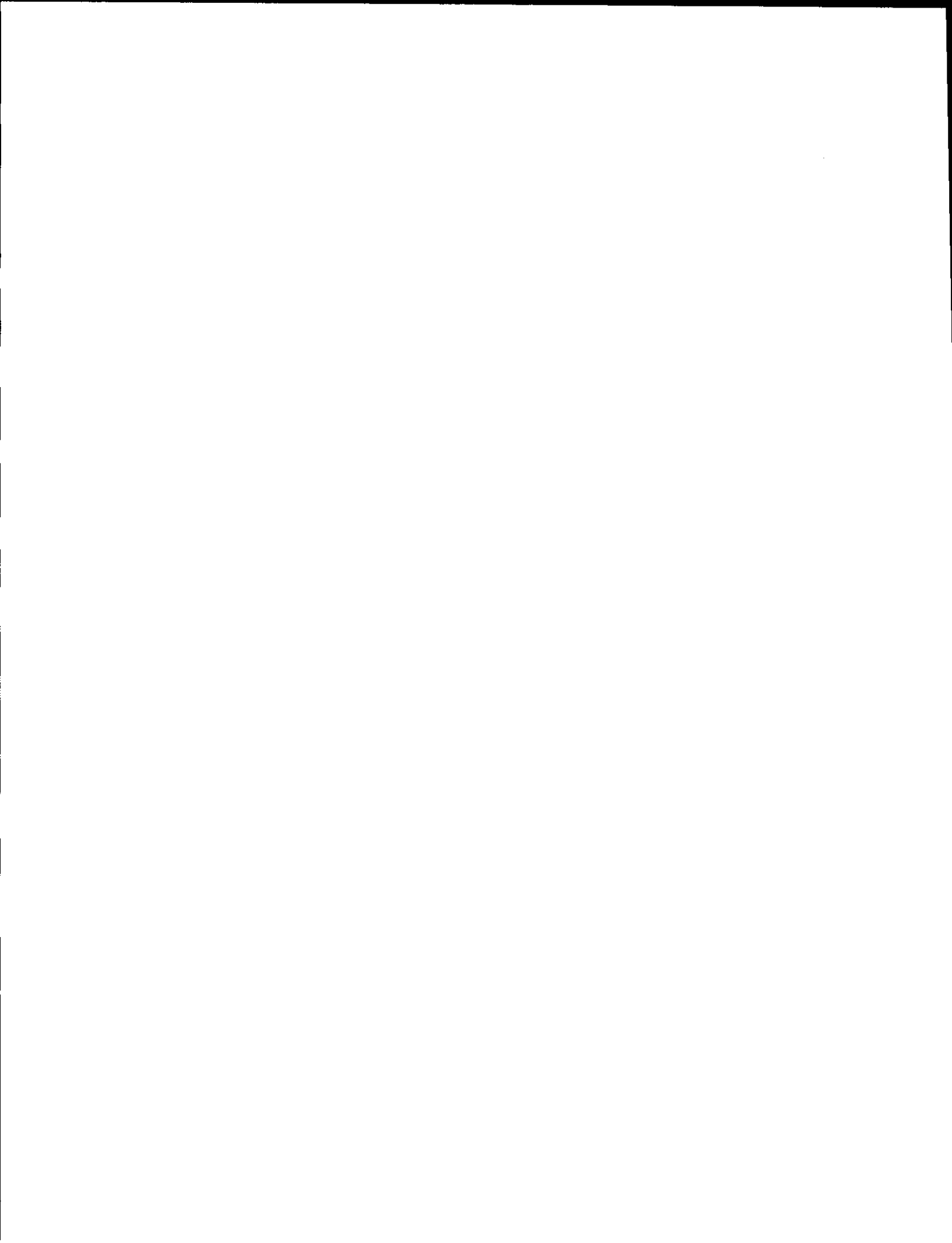
Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

Sponsored By: Commissioner Dennis Houser
Prime Co-Sponsor(s): Commissioner Sam Jones

2007-02-13	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07		Approve 2-7-07	Approved 03-19-07 21 Aye., 3 Absent.

Notes: **1st Reading 02-20-07;**



Sullivan County, Tennessee
Board of County Commissioners

5
Item ~~12~~

Administrative Budget/Executive
No. 2007-02-14

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2007.

RESOLUTION Amending The 2006–2007 General Purpose School Budget To Re-Appropriate Existing Funds To Instructional Supplies And Materials And Correct Personnel Budgeted Amounts

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

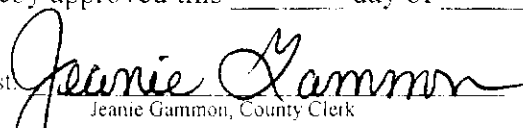
Account Number	Account Description	Amount
	General Purpose School Fund	
71100.116	Teachers (Expenditure)	-175,718.18
71100.195	Certified Substitute Teachers (Expenditure)	-100,000.00
71100.198	Non-Certified Substitute Teachers (Expenditure)	+100,000.00
71100.429	Instructional Supplies and Materials (Expenditure)	+117,745.00
71200.116	Teachers (Expenditure)	-14,533.00
71200.195	Certified Substitute Teachers (Expenditure)	-14,000.00
71200.198	Non-Certified Substitute Teachers (Expenditure)	+14,000.00
71200.201	Matching Social Security 6.20% (Expenditure)	-901.05
71200.204	State Retirement 6.13%(Expenditure)	-890.87
71200.212	Matching Medicare 1.45% (Expenditure)	-210.73
72210.105	Supervisors (Expenditure)	7,160.00
72210.129	Librarians (Expenditure)	-7,160.00
72210.132	Materials Supervisor (Expenditure)	+36,400.00
72210.201	Matching Social Security 6.20% (Expenditure)	+2,256.80
72210.204	State Retirement 6.13%(Expenditure)	+2,231.32
72210.212	Matching Medicare 1.45% (Expenditure)	+527.80
72220.105	Supervisor (Expenditure)	+29,085.00

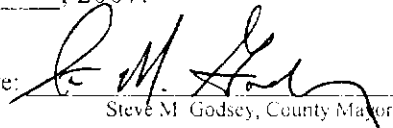


72220.201	Matching Social Security 6.20% (Expenditure)	+1,803.27
72220.204	State Retirement 6.13%(Expenditure)	+1,782.91
72220.212	Matching Medicare 1.45% (Expenditure)	+421.73
72320.101	Director (Expenditure)	+2,295.00
72320.201	Matching Social Security 6.20% (Expenditure)	+142.29
72320.204	State Retirement 6.13%(Expenditure)	+140.68
72320.212	Matching Medicare 1.45% (Expenditure)	+33.28
72410.104	Principals (Expenditure)	-2,611.25
72410.103	Assistant Principals (Expenditure)	-3,758.15
72810.105	Supervisor(Expenditure)	+3,303.00
72810.201	Matching Social Security 6.20% (Expenditure)	+204.79
72810.204	State Retirement 6.13%(Expenditure)	+202.47
72810.212	Matching Medicare 1.45% (Expenditure)	+47.89
72610.166	Custodial Personnel (Expenditure)	-500.00
72610.210	Unemployment Compensation (Expenditure)	+500.00
72620.148	Dispatchers/Radio Operators (Expenditure)	-32,020.00
72620.167	Maintenance Personnel (Expenditure)	+32,020.00

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 19th day of March, 2007.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

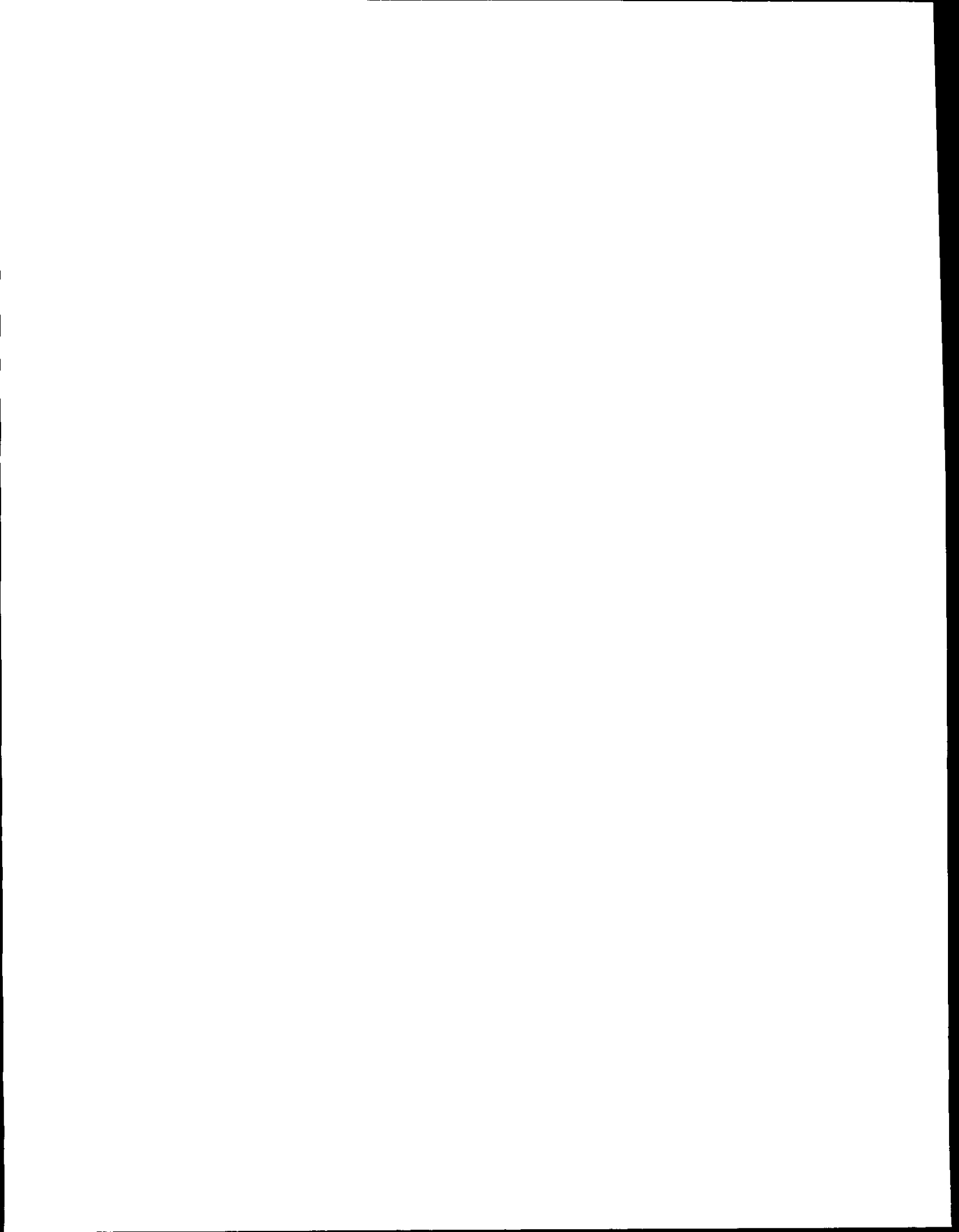
Sponsored By: Commissioner Dennis Houser
Prime Co-Sponsor(s): Commissioner Sam Jones

2007-02-14	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07		Approve 2-7-07	Approved 03-19-07

~~17 Aye, 2 Nay, 1 Pass, 4 Absent~~

Notes: 1st Reading 02-20-07;

Motion made 03-19-07 by Dwight King, seconded by Vance to defer- Motion to defer failed by roll call vote.



Sullivan County, Tennessee
Board of County Commissioners

6
Item 13

Administrative/Budget/Executive
No. 2007-02-15

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2007.

RESOLUTION Amending The 2006–2007 Federal Projects School Budget In The Amount Up To \$24,312.75 For Funds Designed To Improve Adequate Yearly Progress For Children With Disabilities

WHEREAS, the State of Tennessee Department of Education has approved a grant written for Holston Middle School, and

WHEREAS, the Sullivan County Department of Education Board approved amending the Federal Projects School Budget for the following,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
	Federal Projects Fund	
47143.000	IDEA(Revenue)	+24,312.75
71200.308	Consultants (Expenditure)	+14,488.40
71200.429	Instructional Supplies and Materials (Expenditure)	+9,824.35

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 19th day of March, 2007.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Dennis Houser
Prime Co-Sponsor(s): Commissioner Sam Jones

2007-02-15	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07		Approve 2-7-07	Approved 03-19-07 21 Aye, 3 Absent

Notes: 1st Reading 02-20-07;



Sullivan County, Tennessee
Board of County Commissioners

7
Item 14
Executive
No. 2007-02-16

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

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, 2005; and

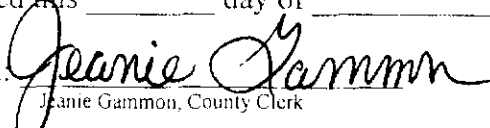
WHEREAS, Sullivan County agrees to meet all of the requirements of Tennessee Code Annotated §66-29-101, et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

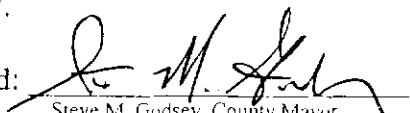
WHEREAS, it is agreed that Sullivan County will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in Sullivan County's general fund;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2007 hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 2005 report year to Sullivan County in accordance with the provisions of Tennessee Code Annotated §66-29-121.

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

Approved this 19th day of March 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-02-16	Administrative	Budget	Executive	County Commission
ACTION	Approve 2-5-07		Approve 2-7-07	Approved 03-19-07 20 Aye, 4 Absent

Notes: **1st Reading 02-20-07;**



Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2007-02-20
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

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

WHEREAS, Commissioner Linda Brittenham hereby requests the Sullivan County Highway Department to make traffic sign changes on Harr Town Road in the ~~7th-Civil District~~ (4th 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:

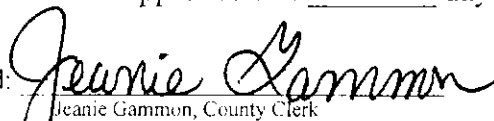
~~7th Civil District~~ (4th Commission District)

To place 35 MPH Speed Limit signs on Harr Town 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 19th day of March 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

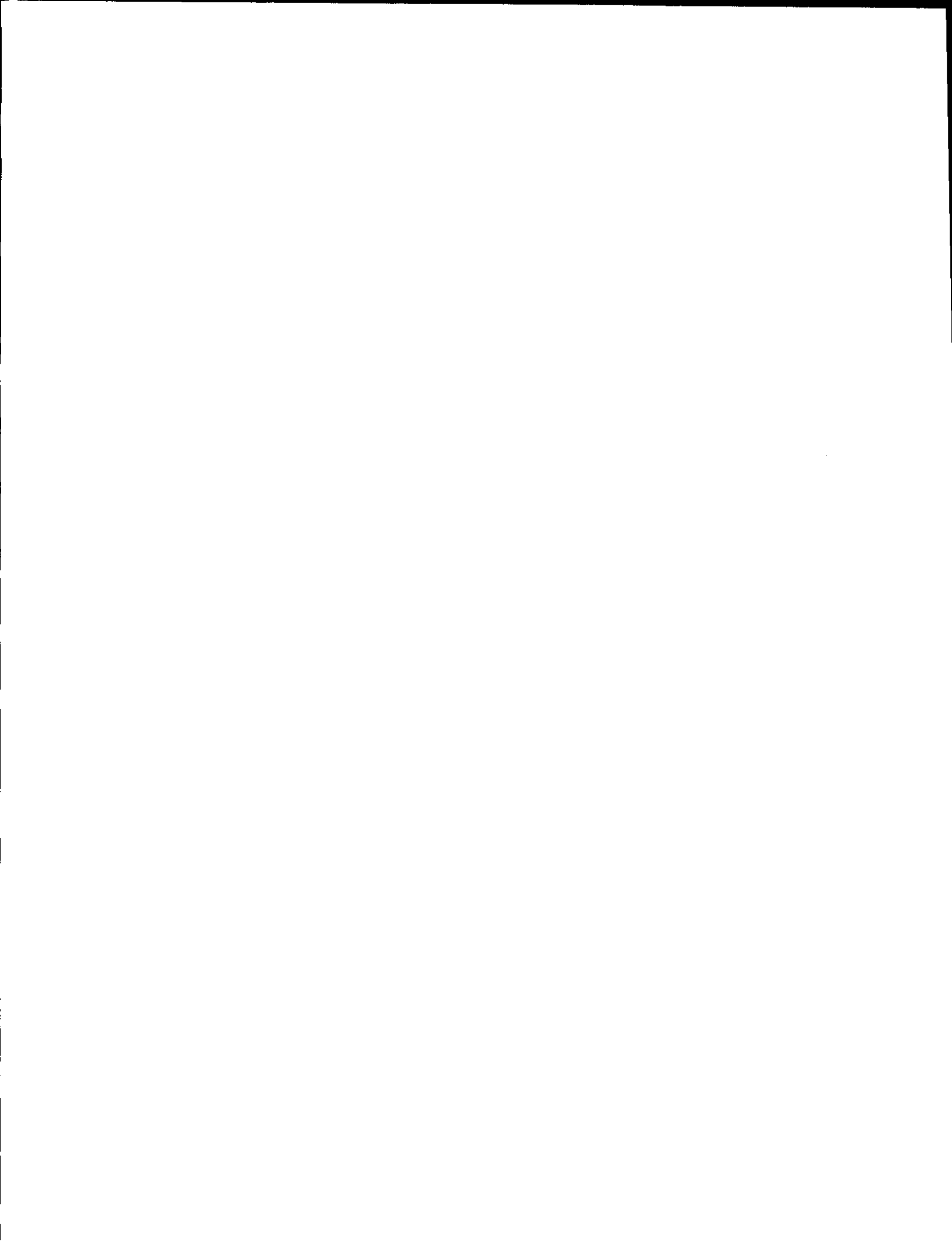
Sponsor: Linda Brittenham

Prime Co-Sponsor(s): Blackburn, Houser

HWY

2007-02-20	Administrative	Budget	Executive	County Commission
ACTION	Defer 2-5-07 No Action 3-5-07	Approve 2-8-07	Approve 3-7-07	Approved 03-19-07 20 Aye, 4 Absent

Notes: 1st Reading 02-20-07;



RESOLUTION REQUEST REVIEW

DATE: September 5, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Linda Brittenham

SUBJECT: To place a 35 MPH SPEED LIMIT sign on Harr Town Rd.

7 CIVIL DISTRICT

4 COMMISSIONER DISTRICT

Garth Blackburn
Dennis Houser

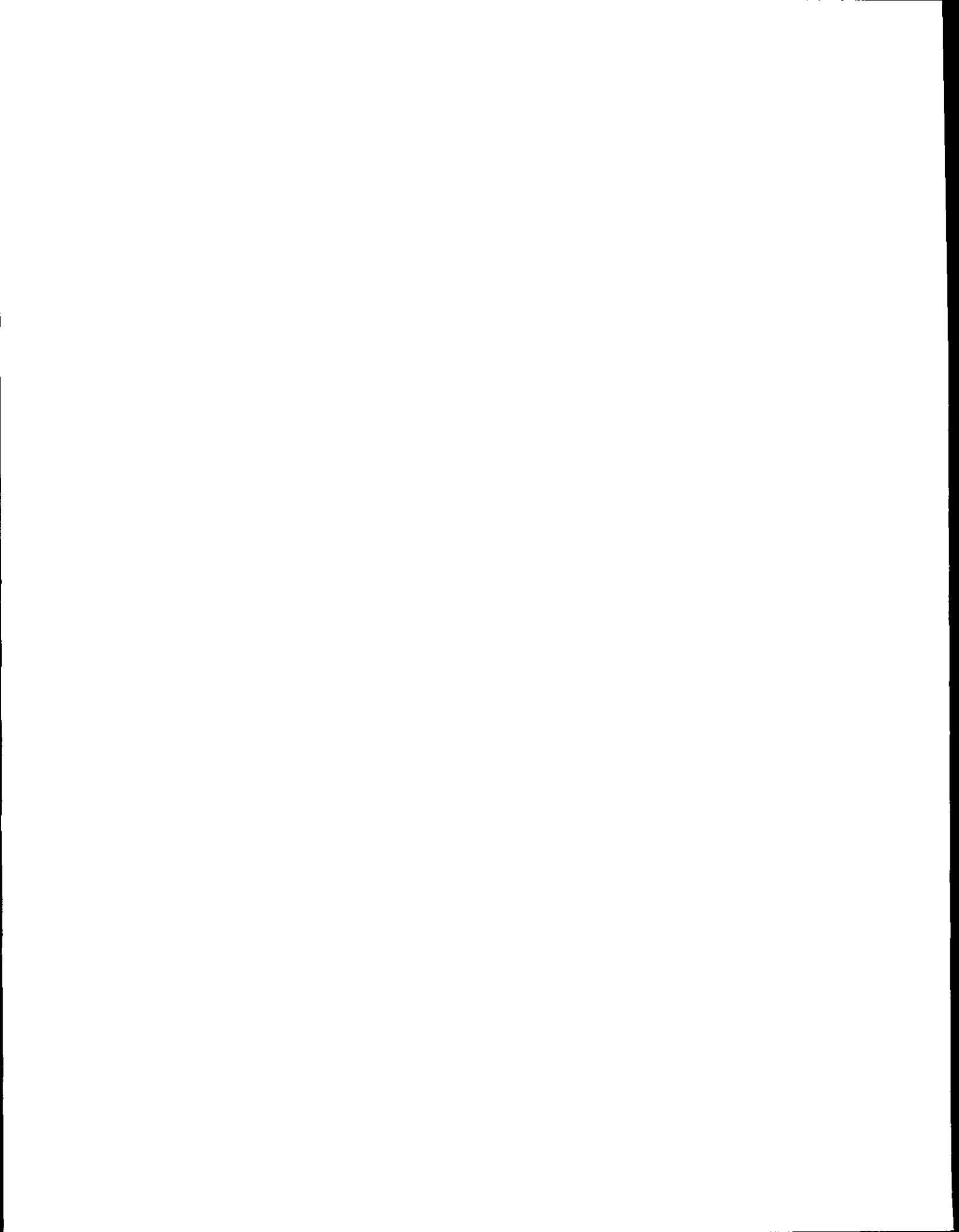
X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


1/23/2007
TRAFFIC COORDINATOR


1/23/2007
HIGHWAY COMMISSIONER



Sullivan County, Tennessee
Board of County Commissioners

9
Item 24
Administrative/Budget
No. 2007-02-26

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2007.

**RESOLUTION OF THE SULLIVAN COUNTY COMMISSION
FOR ADOPTION OF A REDEVELOPMENT PLAN FOR THE
GREENE PROPERTY REDEVELOPMENT DISTRICT**

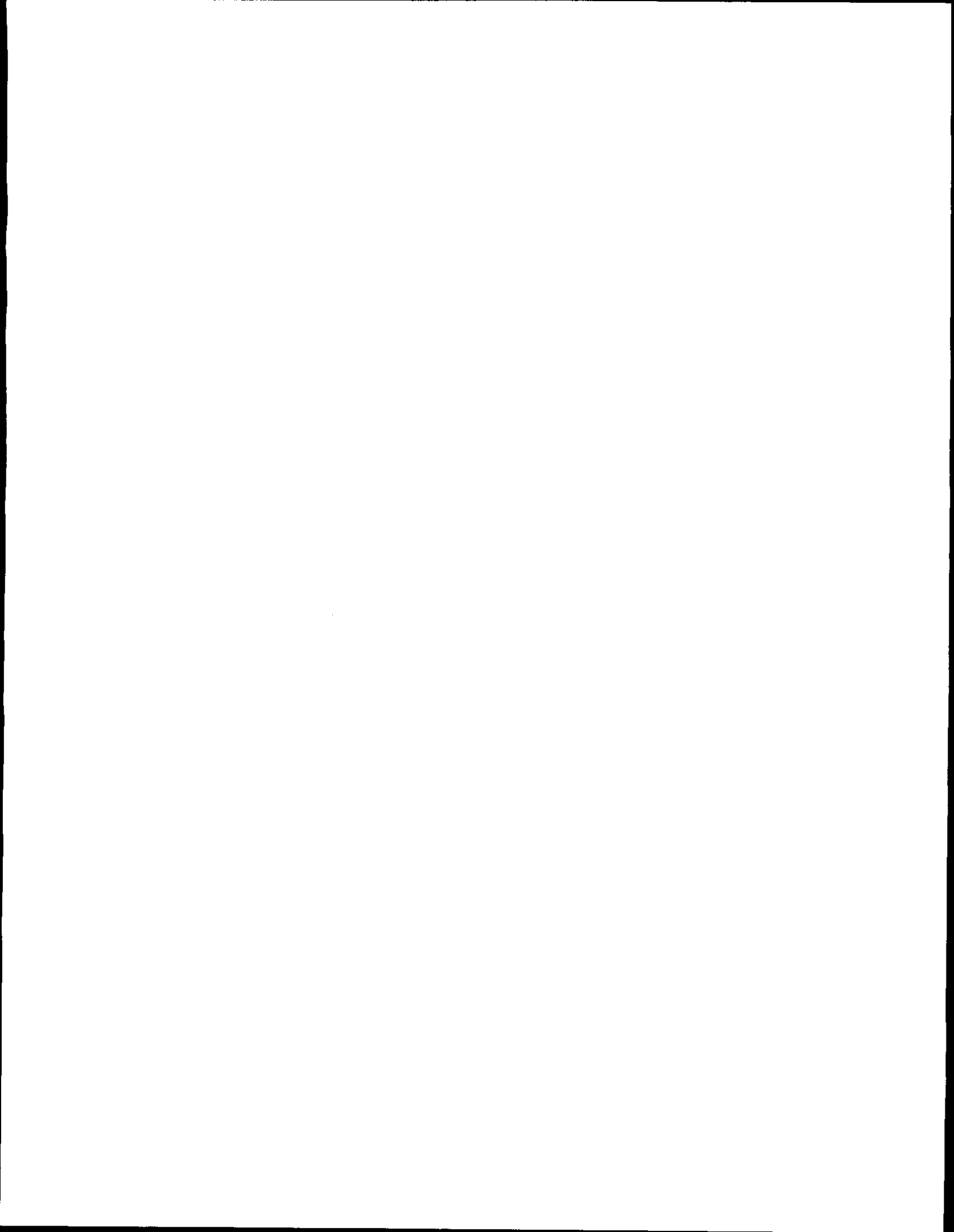
WHEREAS, the Bristol Tennessee Housing & Redevelopment Authority pursuant to the provisions of Title 13, Chapter 20, Tennessee Code Annotated, as supplemented and amended, has the power and authority to administer redevelopment programs located within its statutory boundaries; and

WHEREAS, the Bristol Tennessee Housing & Redevelopment Authority has prepared a document entitled "Redevelopment Plan for Identified Districts & Study Areas" in conformance with Title 13, Chapter 20, Part 2, Tennessee Code Annotated, as supplemented and amended which has been adopted by the City Council of the City of Bristol, Tennessee pursuant to Resolution No. 06-14; and

WHEREAS, as previously authorized by the Sullivan County Commission and upon notification to affected property owners, occupants and tenants, the Bristol Tennessee Housing & Redevelopment Authority conducted a public hearing on October 27, 2005, to determine the necessity for the adoption of a Redevelopment Plan on behalf of Sullivan County for the Greene Property Redevelopment District and held a second public hearing on February 28, 2007, to determine the necessity of an amendment to the existing Redevelopment Plan for the Greene Property Redevelopment District authorizing a revision to the boundary of the Redevelopment District and the use of tax increment financing for a project to redevelop the Greene Property Project Area; and

WHEREAS, the comments and findings of said public hearings, along with the Project Proposal for the Greene Property Project Area have been presented to the Sullivan County Commission; and

WHEREAS, the BTHRA has recommended the adoption of the Redevelopment Plan and the proposed amendments and has also recommended approval of the use of tax increment financing for a Project known as the Greene Property Redevelopment to be located within the Greene Property Project Area.



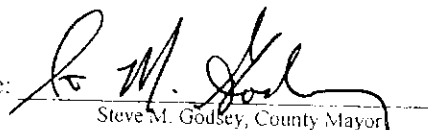
NOW, THEREFORE, be it resolved by the Sullivan County Commission as follows:

1. That the Redevelopment Plan for the Greene Property Redevelopment District, along with the proposed Amendment, as presented and recommended by the Bristol Tennessee Housing & Redevelopment Authority, a copy of the Plan and Amendment being Exhibit A, are hereby approved, and the factual findings contained therein are affirmed and adopted by the Sullivan County Commission.
2. That use of tax increment financing as described in the Redevelopment Plan for the Greene Property Project Proposal for the Greene Property Project Area is hereby approved.
3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement this Plan.
4. That the Bristol Tennessee Housing & Redevelopment Authority is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County.
5. This resolution is restricted solely to the Greene Property Redevelopment District and is not an approval or denial of any other Redevelopment Plan or District.

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 19th day of March 2007.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

Sponsored By: James "Buddy" King

Prime Co-Sponsor(s): Harr, Herron, Brotherton, Elliott Kilgore, Armstrong, Vance, Morrell

2007-02-26	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-19-07 19 Aye, 2 Nay, 3 Absent

Notes: 1st Reading 02-20-07;



Sullivan County, Tennessee
Board of County Commissioners

Item 10
Administrative/Budget/Executive
No. 2007-03-27

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Authorize Increasing the Compensation of Sullivan County Commissioners

WHEREAS, in June 2001, the Board of Commissioners approved Resolution 2000-12-171 increasing the compensation for Sullivan County Commissioners effective September 2002; and

WHEREAS, there has been substantial increases in the cost of gasoline during the past few years placing an additional burden on those who serve as Sullivan County Commissioners; and

WHEREAS, Sullivan County Commissioners should receive compensation commensurate with that of other counties of comparable size:

Shelby County	\$2,550.00	Monthly;
Davidson County	\$1,250.00	Monthly;
Knox County	\$1,620.52	Monthly;
Hamilton County	\$1,625.67	Monthly;
Rutherford County	\$300.00	Per Meeting;
Sullivan County	\$275.00	Monthly.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves a monthly compensation rate of \$500.00 effective upon passage with funds appropriated from Account 39000 for the remainder of FY2006-07; the monthly compensation rate set forth herein shall include all compensation as established by county resolution or state law including mileage, expenses, etc.; members of the county legislative body shall receive no other compensation for attending County Commission meetings, monthly committee meetings, etc.

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 _____, 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

Sponsored By: O.W. Ferguson

Prime Co-Sponsor(s): Buddy King, Bill Kilgore

2007-03-27	Administrative	Budget	Executive	County Commission
ACTION	Defer 3-5-07	Approve 3-8-07		

Notes: **Amendment #1 made by McConnell and accepted by Sponsor and attached 03-19-07. Resolution failed by roll call vote 03-19-07- 15 Aye, 5Nay, 1Pass, 3Absent- PUT BACK ON 1st READING 03-19-07;**



PROPOSED AMENDMENT #1 TO

RES. # 10 (No. 2007-03-27)

AMEND AS FOLLOWS:

BEGINNING JULY 2008-2009 AND THEREAFTER EACH YEAR, THE
COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS SHALL BE
SET AT SEVEN PERCENT OF COUNTY MAYOR'S SALARY.

INTRODUCED BY: MCCONNELL

SECONDED BY:

COMMENTS: AMENDMENT ACCEPTED BY SPONSOR



Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2007-03-28
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 10th Civil District – Wonderland Drive

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes in the 10th 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:

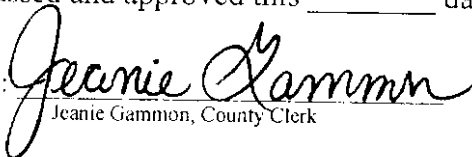
10th Civil District (6th Commission District)

- To place a STOP sign at Wonderland Drive and Ferncliff Drive;
- To place a STOP sign at Woodlark Lane and Whitehaven Drive;
- To place a STOP sign at Checkwood Drive and Ferncliff Drive;
- Both sides at Checkwood and Ferncliff Drive;
- To place a STOP sign at Throngrove Drive and Ferncliff Drive;
- To place a STOP sign at Whitehaven Drive and Ferncliff Drive.

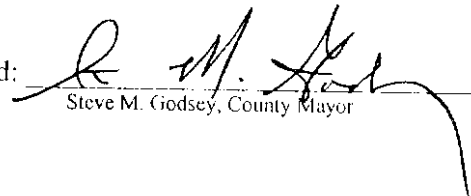
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 19th day of March 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsor: Terry Harkleroad

Prime Co-Sponsor(s): Patrick, Surgenor

HWY

2007-03-28	Administrative	Budget	Executive	County Commission
ACTION	No Action 3-5-07	Approve 3-8-07		Approved 03-19-07 21 Aye, 3 Absent

Notes:



RESOLUTION REQUEST REVIEW

DATE: February 26, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a stop sign at Wonderland Dr. and Ferncliff Dr.
To place a STOP sign at Woodlark Ln. and Whitehaven Dr.

10 CIVIL DISTRICT

6 COMMISSIONER DISTRICT

Howard Patrick
Michael Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 2/26/2007

TRAFFIC COORDINATOR

 2/26/2007

HIGHWAY COMMISSIONER



RESOLUTION REQUEST REVIEW

DATE: February 27, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign at Wonderland Dr. and Ferncliff Dr.
To place a STOP sign at Cheekwood Dr. and Ferncliff Dr.
Both sides at Cheekwood and Ferncliff Dr.
To place a STOP sign at Throngrove Dr. and Ferncliff Dr.
To place a STOP sign at Whitehaven Dr. and Ferncliff Dr.

10 CIVIL DISTRICT

6 COMMISSIONER DISTRICT

Howard Patrick
Michael Surgenor

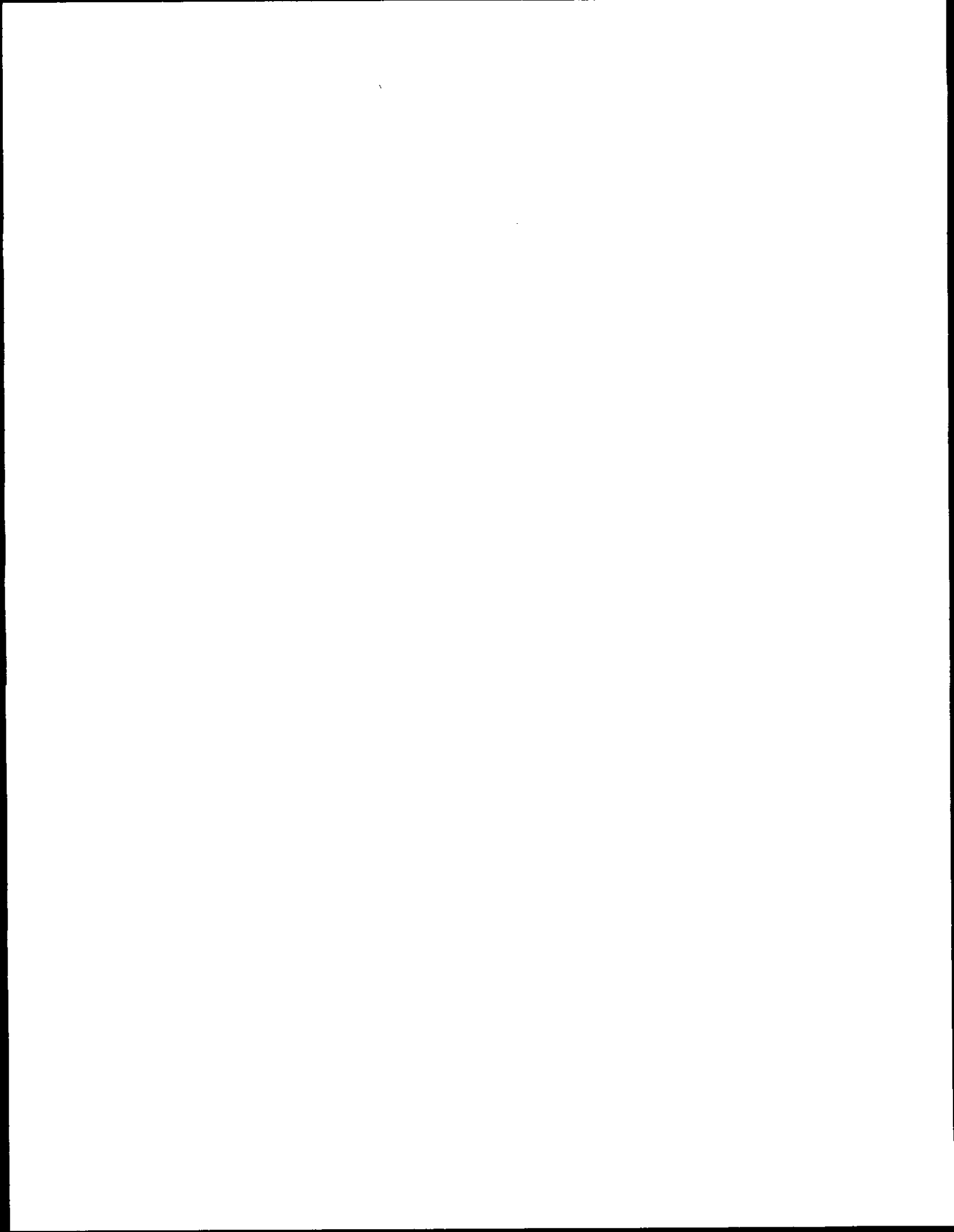
X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Rufus Cooper 2/27/2007
TRAFFIC COORDINATOR

[Signature] 2/27/2007
HIGHWAY COMMISSIONER



Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2007-03-29

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Request the State of Tennessee and the Tennessee Department of Transportation to Proceed with the Planning and Construction of State Route 357

WHEREAS, the Sullivan County Board of Commissioners acting on behalf of the citizens of Sullivan County wish to encourage the State of Tennessee and the Tennessee Department of Transportation to proceed with the planning and construction of proposed State Route 357 in Sullivan County; and

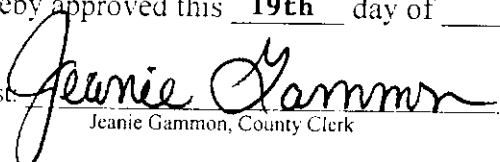
WHEREAS, the construction of State Route 357 would enable a viable means of travel for industry, residents, and tourists in Sullivan County, as well as, the northeast Tennessee region;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby respectfully requests the State of Tennessee and the Tennessee Department of Transportation to initiate the remaining planning stages and begin construction of proposed State Route 357 in Sullivan County in the near future.

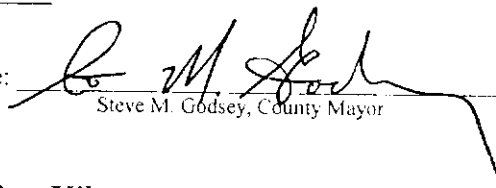
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 19th day of March 2007.

Attest:


Jeanie Gammon, County Clerk

Approve:


Steve M. Godsey, County Mayor

Sponsored By: Dwight King

**Prime Co-Sponsor(s): Buddy King, Ralph Harr, Elliott Kilgore, Linda Brittenham,
James "Moe" Brotherton**

2007-03-29	Administrative	Budget	Executive	County Commission
ACTION	Defer 3-5-07	Approve 3-8-07		Approved 03-19-07 18Aye, 1Nay, 2Pass, 3Absent

Notes:



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

Item 13
Administrative/Budget
No. 2007-03-30

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 March 2007.

RESOLUTION To Sale County Owned Delinquent Tax Property in the 17th Civil District

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and,

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice was published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of property; and,

WHEREAS, three bids were placed on the property with the high bid in the amount of \$11,000.00 being received from Allen Earhart; and,

WHEREAS, the parcel is located in the 5th Civil District identified as Tax Map 36D, Group A, Parcel 30.00; and,

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the 5th Civil District identified as Tax Map 36D, Group A, Parcel 30.00 to Allen Earhart for the amount of \$11,000.00 in accordance with T.C.A. § 67-5-2507.

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

Duly passed this 19th day of March 2007.

Attested: Jeanie F. Gammon Approved: Steve M. Godsey
Jeanie F. Gammon, County Clerk Steve M. Godsey, County Mayor

Introduced by Commissioner: Williams

Seconded by Commissioner(s): Harr

at

2007-03-30	Administrative	Budget	Executive	County Commission
ACTION		Approve 3-8-07 serving as Delinquent Tax Committee		Approved 3-19-07 21 Aye, 3 Absent

Comments:



Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2007-03-31

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March, 2007.

RESOLUTION in Opposition to Sale of Land Located in the Cherokee National Forest

WHEREAS, the federal government is proposing to sell land located in the Cherokee National Forest;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of March, 2007 hereby go on record in opposition to the federal government's proposal to sell land located in the Cherokee National Forest.

BE IT FURTHER RESOLVED that upon passage the Office of Sullivan County Mayor is hereby requested to forward a copy of this Resolution to Sullivan County's state legislators and federal legislators with a request that they oppose the sale of any land in the Cherokee National Forest.

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: _____
Steve M. Godsey, County Mayor

Sponsored By: McKamey
Prime Co-Sponsor(s): Houser

2007-03-31	Administrative	Budget	Executive	County Commission
ACTION		3-8-07 No Action Taken		

Notes: **1st Reading 03-19-07;**



Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2007-03-32

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Approve Acceptance of a Grant for Projects at 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 up to \$10,396,800 for improvements to the Tri-Cities Regional Airport, TN/VA; and

WHEREAS, these projects potentially include airfield improvements, equipment purchases, and land acquisition; and


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

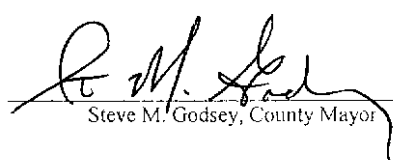
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the Airport enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that Mayor Steve Godsey is authorized to sign 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 19th day of March 2007.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron

2007-03-32	Administrative	Budget	Executive	County Commission
ACTION				Approved 3-19-07 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget/Administrative
No. 2007-03-33

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Appropriate Funds for Equipment at Observation Knob Park

WHEREAS, the County is in the process of making improvements to Observation Knob Park; and

WHEREAS, the Park is in need of equipment to complete its renovations and use on a daily basis;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriate funds for the purchase of a John Deere 990 Tractor w/4WD and 300CX Loader for Observation Knob Park. Said funds, not to exceed \$17,300, to be appropriated from Account 39000.

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 _____ 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): O.W. Ferguson

2007-03-33	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-19-07;**

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Administrative/Budget/Executive
No. 2007-03-34

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March 2007.

RESOLUTION To Support the Creation of the NETWORKS Partnership Park II

WHEREAS, in an effort to attract quality industry and provide good jobs for our citizens, Sullivan County needs to develop additional space for industry; and

WHEREAS, Sullivan County along with the NETWORKS Sullivan Partnership has the opportunity to develop vacant land into a viable industrial park;

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 an agreement with NETWORKS Sullivan Partnership to move forward with the development of NETWORKS Partnership Park II.

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 _____ 2007.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

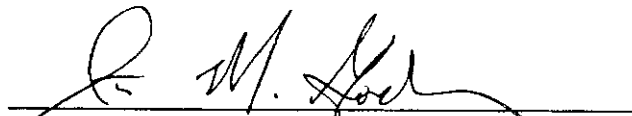
Sponsored By: James "Buddy" King
Prime Co-Sponsor(s): Ralph Harr

2007-03-34	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-19-07;**



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION APRIL 16, 2007.



STEVE GODSEY
COMMISSION CHAIRMAN

