

COUNTY COMMISSION- REGULAR SESSION

MARCH 17, 2008

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 17, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND 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:

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

22 PRESENT 2 ABSENT (ARMSTRONG/ ELLIOTT KILGORE 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. Buddy King and seconded by Comm. Brittenham to approve the minutes of the February 19, 2008 Regular Session and February 28, 2008 Special Session of County Commission. Said motion was approved by roll call vote.

PUBLIC COMMENTS: MARCH 17, 2008

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

NONE

**REPRESENTATIVES FROM HONDURAS WERE PRESENT AND ADDRESSED
THE COMMISSION**

**PRESENTATION ON THE DIABETES MANAGEMENT PROGRAM WAS
PRESENTED BY JOHN MIALL**

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

FEBRUARY 19, 2008

MELISSA DIANE BELL

BRIAN S. BISHOP

WENDA P. BRANSON

MELISSA MARIE SULLIVAN CARL

PATRICIA JANET COLLINGS

LINDA HICKS CAMPBELL

DELLA L. COX

DEE DAVIS

TRACY LYNN FEATHERS

JAN L. GIBBONS

MELANIE D. GIBSON

WANDA WALLEN GILLIAM

CHERYL L. GODFREY

KENNETH HAMBRICK

TARA KAY HARGROVE

FLOYD CLIFTON HORNE

LYNN E. HOWELL

WENDY MICHELLE KEITH

JEFFREY B. LACKEY

TAMMY KAY LOWE

GLENDA DENISE MALONE

TIM MATHESON

JOSEPH E. MAY

DONNA S. MURPHY

JILL DIANE MYERS

ANITA E. OVERBAY

JANE SWARTZ PENDERGRASS

KRISTAL D. RAMSEY

SHEILA AN SIMPSON

JEREMY MATTHEW SMITH

MARTHA Y. SOUTHERLAND

NANCY KAY TESTER

BLAINE EUGENE WADE

MARTHA M. WALKER

LORI ANN WHITE

LISA M. WILCOX

CYNTHIA LEIGH WYATT

KAREN M. YATES

**UPON MOTION MADE BY COMM. FERGUSON AND SECONDED
BY COMM. HARKLEROAD TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE.
21 AYE, 3 ABSENT.**

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

MARCH 17, 2008

CANDI DENISE BLAIR

DON W. COOPER

MARY KAY ENGLISH

PATRICIA M. FREEMAN

EDNA MARIE POTTS

ANITA K. SMITH

DIANNA L. STACY

NANCY ROSALIND WATSON

UPON MOTION MADE BY COMM. FERGUSON AND SECONDED BY COMM. HARKLEROAD
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE. 21 Aye, 3 Absent.

AGENDA

Sullivan County Board of County Commission

March 17 2008

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 17, 2008 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 01/08#2 Bobby Dugger
Reclassify 2.5 acres of R-3 property located at 817 Buffalo Road to A/R for the purpose of allowing for a commercial campground. Property ID No Tax map 96, Parcel 28.50 Located in the 8th Civil District. **Sullivan County Planning**

- (2) File No 01/08#3 Patti Baker
Reclassify 1.01 acres of A-1 property located in the 4400 block of Hwy 421 to B-3 for the purpose of overlapping utilities. Property ID No Tax map 40-H, Group A, Parcel 3.10 located in the 22nd Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 01/08 # 2

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.

<p>Property Owner: <u>Bobby Dugger</u></p> <p>Address: <u>817 Buffalo Road</u> <u>Blountville, TN 37617</u></p> <p>Phone <u>323-3506</u> Date of Request <u>01/14/2008</u></p> <p>Property Located in <u>8th</u> Civil District</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>02/19/2008</u> Time <u>7:00pm</u></p> <p>Place <u>Old Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/></p> <p>Other Roll Call Vote 21 Nay, 1 Pass, 2 Absent</p> <p>Final Action Date <u>03-17-08</u></p>
<p><u>Michael R. Dugger (Agent)</u> Signature of Applicant</p>	

PROPERTY IDENTIFICATION

Tax Map No. 96 / Group / Parcel 28.50

Zoning Map 17 / Zoning District R-3 / Proposed District A/R

Property Location : 817 Buffalo Road

Purpose of Rezoning: To allow for a commercial Campground

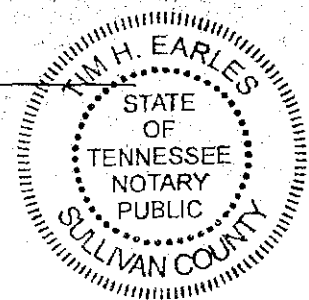
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Michael R. Dugger

SWORN TO AND SUBSCRIBED before me this 14 day of Jan, 08.

Tim H. Earles
Notary Public

My Commission Expires: 12-06-2011



PETITION TO SULLIVAN COUNTY FOR REZONING #01/08#3

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

Property Owner: PATTI ANN BAKER
Address: 4847 WEAVER PIKE
BRISTOL TN
Phone 538-7135 Date of Request 01/15/2008

Property Located in 22 Civil District

Patti Baker
Signature of Applicant

OFFICE USE ONLY

Meeting Date 2/19/2008 Time 7:00 PM

Place COURTHOUSE
BLOUNTVILLE

Planning Commission Approved _____
Denied

County Commission Approved X
Denied _____

Other Roll Call Vote 17 Aye, 4 Nay,
1 Pass, 2 Absent

Final Action Date 03-17-08

PROPERTY IDENTIFICATION

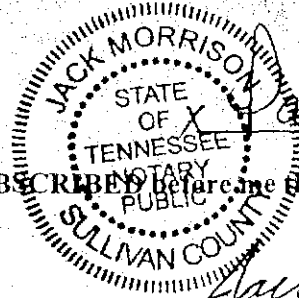
Tax Map No. 40-H / Group A / Parcel 3.10

Zoning Map 11 Zoning District A-1 Proposed District B-3

Property Location : HWY 421

Purpose of Rezoning: DUE TO OVERLAPPING UTILITIES

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 15th day of JAN, 2008.
Patti Baker

Jack Morrison
Notary Public

My Commission Expires: 1-16-08

Reasoning Requests

No.

Resolutions

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	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		
Armstrong			Absent		A		A		A		A		A		A		A		A	
Blackburn			✓		P															
Brittenham			✓		✓															
Brotherton			✓		✓															
Calton			✓		✓															
Ferguson			✓		✓															
Gosse close			✓		✓															
Hankland			✓		✓															
Harr			✓		✓															
Herron			✓		✓															
Houser			✓		✓															
Jones			✓		✓															
Elliott Kelgore			Absent		A			A		A		A		A		A		A		A
W Bill Kelgore			✓		✓															
Dwight King			✓		✓															
Buddy King			✓		✓															
James D. King			✓		✓															
McConnell			✓		✓															
McKamey			✓		✓															
Manuell			P		✓															
Patrick			✓		✓															
Surgenor			✓		✓															
Vance			✓		✓															
Williams			✓		✓															

21 Nay / 1 Abs
 1 Pass / 4 Nay
 2 Absent / 1 Pass
 2 Abs

To bring to light of agenda 9/10

QUESTIONS BEFORE THE COMM.

	No. 3		No. 4		No. 5		No. 6		No. 7		No. 8		No. 9		No. 10	
	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	
Blackburn	✓				✓		✓		✓		✓		✓		✓	
Brittenham	✓				✓		✓		✓		✓		✓		✓	
Brotherton	✓				✓		✓		✓		✓		✓		✓	
Calton	✓				✓		✓		✓		✓		✓		✓	
Ferguson	A		A		A		A		A		A		✓		A	
Grose-Close	✓				✓		✓		✓		✓		✓		✓	
Hartlewood	✓				✓		✓		✓		✓		✓		✓	
Harr	✓				✓		✓		✓		✓		✓		✓	
Herron	✓				✓		✓		✓		✓		✓		✓	
Houser	✓				✓		✓		✓		✓		✓		✓	
Jones	✓				✓		✓		✓		✓		✓		✓	
Elliott Kilgore	A				A		A		A		A		A		A	
Bill Kilgore	✓				✓		✓		✓		✓		✓		✓	
Owight King	✓				✓		✓		✓		✓		✓		✓	
J. Buddy King	✓				✓		✓		✓		✓		✓		✓	
James A. King	✓				✓		✓		✓		✓		✓		✓	
McConnell	A				✓		✓		✓		✓		P		✓	
McKamey	✓				✓		✓		✓		✓		✓		✓	
Marrell	✓				✓		✓		✓		✓		✓		✓	
Patrice	✓				✓		✓		✓		✓		✓		✓	
Surgenor	✓				✓		✓		✓		✓		✓		✓	
Vance	✓				✓		✓		✓		✓		✓		✓	
Williams	✓				✓		✓		✓		✓		✓		✓	
d	20 Aye 4 nays				9 Aye 12 nays 3 d's		9 Aye 12 nays 3 d's				21 Aye 3 d's		21 Aye 11 d's 2 ab's.		21 Aye 3 d's	
d																

QUESTIONS BEFORE THE COMM.

QUESTIONS BEFORE THE COMM.	No. 11		No. 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	Aye	Nay
Armstrong											A	A	A			
Blackburn											✓	✓				
Brithenham											✓	✓				
Brotherton											✓	✓				
Calton											✓	✓				
Ferguson											A	A	A			
Gross Gless											✓	✓				
Harkleroad											✓	✓				
Harr											✓	✓				
Herron											✓	✓				
Houser											A	✓				
Jones											✓	✓				
Elliott Kilgore											A	A	A			
W. Bill Kilgore											✓	✓				
Dwight King											✓	✓				
J. Buddy King											✓	✓				
James O. King											✓	✓				
McConnell											A	✓				
McKamey											✓	✓				
Morrell											✓	✓				
Patrick											✓	✓				
Surgenor											✓	✓				
Tance											✓	✓				
Williams											✓	✓				
											19 Aye	21 Aye				
											50 lbs.	30 lbs.				

QUESTIONS BEFORE THE COMMN.

19

NAMES OF COMMISSIONERS	No.		No.		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong A																
Blackburn ✓																
Brittenham ✓																
Brotherton ✓																
Calton ✓																
Ferguson A																
Moseley ✓																
Harrell ✓																
Harr ✓																
Henson ✓																
Houser ✓																
Jones ✓																
Elliott Kilgore A																
W Bill Kilgore ✓																
Dwight King ✓																
Buddy King ✓																
James D. King ✓																
McLennell ✓																
McKamey ✓																
Merrell ✓																
Patrick ✓																
Singer P																
Tance ✓																
Williams ✓																

20 Abs
1 Pres
3 Abs.

RESOLUTIONS ON DOCKET FOR MARCH 17, 2008

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 03-17-08
#2 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	DEFERRED 03-17-08
#3 REDISGNATE MISTY WOOD PRIVATE DRIVE IN THE 6 TH COMM. DISTRICT TO BE A SULLIVAN COUNTY ROAD AND CHANGE THE NAME TO MISTY WOOD DRIVE	APPROVED 03-17-08
#4 URGING SULLIVAN COUNTY COMMISSIONERS AND OTHER OWNERS OF THE TRI-CITIES REGIONAL AIRPORT TO SUPPORT TRI-CITIES REGIONAL AIRPORT CONTROLLING DOCUMENTS OF OCTOBER 25, 1935; AND NOT SUPPORT THE CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY	DEFERRED 03-17-08
#5 TO REQUEST THAT THE STATE OF TENN. SUPPORT HOUSE BILL 9 WHICH IS A GRANT PROGRAM REQUIRING THAT ALL EXCESS LOTTERY FUNDS ABOVE \$250 MILLION BE SET APART FOR ASSISTING LOCAL SCHOOLS	FAILED 03-17-08
#6 AUTHORIZING BRISTOL METROPOLITAN PLANNING ORGANIZATION TO REQUEST THE TN DEPT. OF TRANSPORTATION TO CONVEY TO SULLIVAN COUNTY THE HISTORIC STEEL TRUSS BRIDGE COMPONENTS OF HWY. 75 AT THE WASHINGTON COUNTY LINE FOR FUTURE ENHANCEMENT PROJECTS	FAILED 03-17-08
#7 TO SUPPORT AN AMENDMENT TO TCA, TITLE 5, CHAPTER 5, PART 1, RELATIVE TO COUNTY EMPLOYEES SERVING IN THE COUNTY LEGISLATIVE BODY	1 ST READING 03-17-08
#8 AUTHORIZING DEEDING EXCESS RIGHT-OF-WAY TO THE ADJOINING PROPERTY OWNER ON SHADY VIEW ROAD	APPROVED 03-17-08
#9 RESCINDING RESOLUTION #2001-03-32 NO. 7 (PREVIOUSLY NO. 19) THAT APPROVED THE ADOPTION OF QUAIL PRIVATE DRIVE	1 ST READING 03-17-08
#10 TO AMEND THE BUDGETS FOR THE SULLIVAN COUNTY PLANNING & ZONING DEPARTMENT AND THE GEOGRAPHICAL INFORMATION SYSTEMS (GIS) PROGRAM WITHIN THE GENERAL FUND	APPROVED 03-17-08
#11 APPROPRIATING FUNDS FOR TRAFFIC SIGNAL ON OLD SUMMERVILLE ROAD AT THE UNDERPASS NEAR FORT HENRY DRIVE IN THE 8 TH COMM. DISTRICT	1 ST READING 03-17-08
#12 AUTHORIZE PLACING A STOP SIGN AT THE INTERSECTION OF MOUNTAIN BREEZE LAND AND BULLOCK HOLLOW ROAD IN THE 4 TH COMM. DISTRICT	1 ST READING 03-17-08

#13 SELL COUNTY OWNED DELINQUENT TAX PROPERTY AT 215 ESTHER STREET; BRISTOL, TENN IN THE 17 TH CIVIL DIST.	1 ST READING 03-17-08
#14 CONTRACT WITH THE STATE OF TENNESSEE TO UPDATE AERIAL PHOTOGRAPHY OF SULLIVAN COUNTY EVERY FOUR (4) YEARS	1 ST READING 03-17-08
#15 AUTHORIZE PLACING A STOP SIGN AT THE INTERSECTION OF COOK HOLLOW ROAD AND CROSS COMMUNITY ROAD IN THE 4 TH COMM. DISTRICT	1 ST READING 03-17-08
#16 REQUESTING THAT BRIDGE NO. 82-SR-044-7.89 AT THE INTERSECTION OF SR 44 AND POSSUM CREEK ROAD BE NAMED AS A MEMORIAL TO SPECIALIST FOURTH CLASS ARTHUR WAYNE GLOVER	APPROVED 03-17-08
#17 SUPPORTING APPLICATION FOR GRANT FROM THE RECREATION EDUCATIONAL SERVICES DIVISION OF THE TENNESSEE DEPT. OF ENVIRONMENT AND CONSERVATION FOR THE IMPROVEMENT OF OBSERVATION KNOB PARK	APPROVED 03-17-08
#18 AMEND GENERAL FUND BUDGET TO FUND PURCHASE OF CHAIRS FOR BLOUNTVILLE JUSTICE CENTER	1 ST READING 03-17-08
#19 AMEND RESOLUTION #2007-11-147 TO PROVIDE FUNDING FOR STAFFING COURTROOM SECURITY	APPROVED 03-17-08

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2008-03-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

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 17th day of March 2008.

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

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

2008-03-00	County Commission
ACTION	Approved 03-17-08 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget
No. 2008-01-02
With Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION Adopting the Property Tax Freeze Program as Provided for in 2007 Public Chapter 581

WHEREAS, Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is a local option law which authorizes counties to adopt a property tax freeze program; and

WHEREAS, the Sullivan County Legislative Body has determined that it is in the best interest of Sullivan County that the county adopt the property tax freeze program;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopt the following:

SECTION 1. The property tax freeze program as provided for in Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is hereby adopted by the County Legislative Body of Sullivan County.

SECTION 2. The property tax freeze program shall be implemented and administered in accordance with Tennessee Code Annotated §67-5-705 and the rules promulgated by the State Board of Equalization through the Division of Property Assessments.

SECTION 3. The County Clerk shall file a copy of this resolution with the Division of Property Assessments within 45 days of its adoption.

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 _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: John McKamey
Prime Co-Sponsor(s): Wayne McConnell; Elliott Kilgore

2008-01-02	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-7-08, 2-4-08 & 3-3-08	No Action 1-10-08, 2-7-08 & 3-6-08	Deferred 2-6-08; No Action 3-5-08	

Notes: 1st Reading 01-22-08; Amended by McKamey (attached); Deferred 02-19-08; **Deferred 03-17-08;**

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-02

AMEND AS FOLLOWS:

TO ask that the Mayor appoint a committee to study this and report back to the Commission next month if at all possible.

Mayor Godsey recommended the following people to make up the committee:

Frances Harrell, Bobby Icenhour or someone from the Property Assessor's Office, Larry Bailey, Chair of the Budget Committee, Commissioner McKamey and Mayor Godsey.

Upon recommendations, motion was made by Comm. Herron and seconded by Comm. Calton to approve same. Committee as recommended was approved by the Commission by voice vote this 22nd day of January, 2008.

INTRODUCED BY: Comm. McKamey

SECONDED BY:

COMMENTS: Amendment on 1st Reading

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2008-01-06

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

RESOLUTION To redesignate Misty Wood Private Drive in the 6th Commissioner District to be a Sullivan County road and change the name to Misty Wood Drive; and,

WHEREAS, Commissioner Terry Harkleroad has noted that this road is already paved which means it will not require any current labor to help it meet county requirements, and has in the past been a county road; and,


WHEREAS, this road extends north from Highway 11W, a distance of 2100 feet, having a right-of-way of 40 feet; and

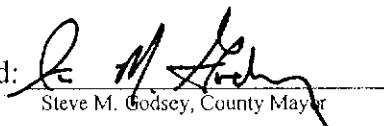
WHEREAS, a small neighborhood has developed on this road causing it to be more frequently traveled than in past years.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize this road to be renamed as Misty Wood Drive and designated as a Sullivan County Road in the 6th Commissioner 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.

Approved this 17th day of March 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Harkleroad
Prime Co-Sponsor(s): Surgenor, Patrick

2008-01-06	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-4-08, No Action 3-3-08	No Action 2-7-08 Approved 3-6-08	Deferred 2-6-08; Approved 3-5-08	Approved 03-17-08 20 Aye, 4 Absent

Notes: 1st Reading 01-22-08; Deferred 02-19-08;

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2008-02-13
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 February, 2008.

RESOLUTION Urging Sullivan County Commissioners and other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling documents of October 25, 1935; and not support the concept of creating Tri-Cities Regional Airport Authority; and

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

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

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

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

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

WHEREAS, the Sullivan County Commissioners would ask that the Sullivan County legislators not submit legislation to the Tennessee General Assembly to change the Tri-Cities Regional Airport Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does not support the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling document of October 25, 1935. Prior to any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.

BE IT FURTHER RESOLVED that upon passage of this resolution that the office of the Sullivan County Mayor forward a copy of the same to the Cities of Bristol, Kingsport, and Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee, and also send copies to the Governor of Tennessee, the Tennessee Department of Property Management, and all elected state, county, and local officials representing Sullivan County.

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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Darlene Calton

2008-02-13	Administrative	Budget	Executive	County Commission
ACTION	No Action 2-4-08 & 3-3-08	Deferred 2-7-08 & 3-6-08	No Action 2-6-08 & 3-5-08	

Notes: 1st Reading 02-19-08; **Deferred 03-17-08;**

its presently authorized members on said Commission and one of its votes thereon, [REDACTED]

[REDACTED]

[REDACTED] and

Sullivan County, Tennessee, has agreed to relinquish and give to the City of Bristol, Virginia, 1/6 of its present 24 percent ownership of Tri-City Airport, [REDACTED]

48

[REDACTED]

[REDACTED]

[REDACTED] Upon the execution of this contract the airport property will be [REDACTED] as follows:

- Washington County, Tennessee ---- 20 percent
- City of Johnson City, Tennessee - 20 percent
- Sullivan County, Tennessee ----- 20 percent
- City of Kingsport, Tennessee ---- 20 percent
- City of Bristol, Tennessee ----- 10 percent
- City of Bristol, Virginia ----- 10 percent

and after which the [REDACTED]

[REDACTED] to be selected as follows:

- Washington County, Tennessee ---- 3 members
- City of Johnson City, Tennessee - 3 members
- Sullivan County, Tennessee ----- 2 members
- City of Kingsport, Tennessee ---- 2 members
- City of Bristol, Tennessee ----- 1 member
- City of Bristol, Virginia ----- 1 member

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements stated herein together with the payment

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Administrative/Budget/Executive
No. 2008-02-15
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 February, 2008.

RESOLUTION To Request that the State of Tennessee Support House Bill 9 which is a Grant Program requiring that all Excess Lottery Funds above \$250 million be set apart for Assisting Local Schools; and

WHEREAS, HB 9 would create a "K-12 Lottery Capital Outlay Special Account" and require the comptroller to develop and administer a grant program for capital projects for K-12 educational facilities using funds from the special account. This bill would require any funds that remain in the lottery account at the end of each fiscal year in excess of \$250 million to be deemed excess lottery funds and be transferred to the special account. The funds in the special account would supplement, not replace, other resources for capital projects in schools; and

WHEREAS, this bill would require any funds in the special account each year be available as capital outlay grants to each school district based on the ratio of each district's average daily membership to the state's overall average daily membership. If a school district is not awarded a grant in a given year, the funds would be credited to the district and included in the district's grant availability in subsequent years until awarded. The bill authorizes the comptroller to audit any school district that accepts a grant for compliance purposes and establish matching dollar requirements based on need. Also, this bill authorizes administrative expenses incurred by the comptroller in administering the grant program to be paid from the special account; and

WHEREAS, the Sullivan County School System operates a school system with 16 elementary schools, 1 intermediate school, 7 middle schools, and 4 comprehensive high schools, and other administrative facilities and is desirous of lottery surplus funds being available for education capital projects.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that a copy of this Resolution be mailed to our State Representatives and Governor Phil Bredesen in Order to Acknowledge the County's Support for this Legislation.

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 _____ day of _____ 2008.

Attested: _____
 Jeanie Gammon, County Clerk

Approved: _____
 Steve M. Godsey, County Mayor

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

2008-02-15	Administrative	Budget	Executive	County Commission
ACTION	No Action 2-4-08 & 3-3-08	Approved 2-7-08, No Action 3-6-08	Approved 2-6-08, No Action 3-5-08	Failed 03-17-08 9 Aye, 12 Nay, 3 Absent

Notes: Failed 02-19-08 – Roll Call Vote; Put back on 1st Reading 02-19-08 by Sponsor;
Failed 03-17-08.

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

***HB0009** by *Hawk, *Brooks II, *Williams, *Ford, *Roach, *Matlock, *Bell, *Eldridge, *Lundberg, *Gresham, *Cobb J, *Hood, *DuBois, *Hackworth, *Harmon, *Brooks K, *Maggart, *Lynn. (SB0277 by *Tracy, *Williams.)


Lottery, Scholarships and Programs - Creates K-12 lottery capital outlay special account; establishes grant program for capital outlay projects for K-12 educational facilities administered by comptroller of the treasury. - Amends TCA Title 4, Chapter 51, Part 1; Title 8, Chapter 4; Title 9, Chapter 4 and Title 49.

Summary for *HB0009/SB0277

Fiscal Note for HB0009 / SB0277 filed under HB0009

No Amendments for HB0009

Amendments to SB0277 Fiscal Memos

SA0511 -- Amendment 1-0 
to SB0277

NOTE: Each fiscal memorandum applies only to the amendment(s) identified in the memorandum. The fiscal memorandum must be matched to any amendments that have been adopted.

House Votes on HB0009

Bill History Section



<u>Actions Taken on HB0009</u>	<u>Action Date</u>	<u>Actions Taken on SB0277</u>	<u>Action Date</u>
Action def. in Education to Select Oversight Committee on Education	5/22/2007	Rec. for pass. w/ am., ref. to S. FW&M Comm. Ayes 7, Nays 0 PNV 1	5/8/2007
Placed on cal. Education Committee for 05/23/2007	5/16/2007	Placed on S. Ed. Comm. cal. for 05/08/2007	5/3/2007
Action Def. in Education Committee to 5/23/2007	5/16/2007	Action Def. in S. Ed. Comm. to 5/9/2007	5/2/2007
Action Def. in Education Committee to 5/23/2007	5/15/2007	Placed on S. Ed. Comm. cal. for 05/02/2007	4/26/2007
Placed on cal. Education Committee for 05/16/2007	5/9/2007	Action def. in S. Edu. comm to 5/2/07	4/25/2007
Action Def. in Education Committee to 5/16/2007	5/9/2007	Placed on S. Ed. Comm. cal. for 04/25/2007	4/18/2007

Placed on cal. Education Committee for 05/09/2007	5/2/2007	P2C, ref. to S. Ed. Comm.	2/8/2007
Rec. For Pass. by s/c ref. to Education Committee	5/2/2007	Intro., P1C.	2/7/2007
Placed on s/c cal Higher Education of ED for 05/02/2007	4/25/2007	Filed for intro.	2/5/2007
Action Def. in s/c Higher Education of ED to 5/2/2007	4/25/2007		
Placed on s/c cal Higher Education of ED for 04/25/2007	4/19/2007		
Assigned to s/c Higher Education Subcommittee	4/18/2007		
Assigned to s/c K-12 of ED	4/18/2007		
Rec. For Pass. ref. to: Education Committee	4/18/2007		
Placed on cal. Government Operations Committee for 04/18/2007	4/11/2007		
P2C, ref. to Government Operations for review-- Education	1/20/2007		
Intro., P1C.	1/19/2007		
Filed for intro.	1/11/2007		

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Administrative/Executive
No. 2008-02-22 Revised

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 February, 2008.

RESOLUTION Authorizing Bristol Metropolitan Planning Organization to request the Tennessee Department of Transportation to dismantle rather than scrap the historic steel truss bridge of Hwy. 75 at the Washington County line for future Sullivan County enhancement projects; and

WHEREAS, the soon to be scrapped historic steel truss bridge on Hwy. 75 spanning Fort Patrick Henry Lake reservoir at the Washington County line is scheduled to be replaced by TDOT, and

WHEREAS, such historic steel truss bridge components have recently been painted and refurbished and there is no presence of lead in the paint, and

WHEREAS, such structures are deemed of historic importance by the Sullivan County Regional Historic Zoning Commission, and

WHEREAS, the Sullivan County Regional Historic Zoning Commission has unanimously requested the Sullivan County Board of Commissioners to consider requesting the acquisition of the salvaged components for future enhancement bridge projects, within the Blountville Historic District (see attached exhibit), and

WHEREAS, any request should also first be considered and approved by the Bristol Metropolitan Planning Organization (MPO) as historic Blountville district is within the Bristol MPO planning boundary, and

WHEREAS, future enhancement projects could utilize such historic bridge components in a non-structural manner, that would meet the design standards of an adaptive reuse project such as over the Muddy Creek Bridge along the Great Stage Road/Hwy 126 near the old Mill site within the Historic District. Adding the historic open steel truss side components over the existing bridge will create a defined entrance to the historic district corridor similar to the previous bridge of the early 1900's (see exhibit attached).

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Bristol Metropolitan Planning Organization and the Sullivan County Regional Historic Zoning Commission to request that TDOT dismantle rather than scrap components of the open steel truss bridge of Hwy 75 for future Sullivan County enhancement projects.

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 _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2008-02-22	Administrative	Budget	Executive	County Commission
ACTION	No Action 3-3-08	Approved 2-7-08, No Action 3-6-08	No Action 3-5-08	Failed 03-17-08 9 Aye, 12 Nay, 3 Absent

Notes: 1st Reading 02-19-08; **Failed 03-17-08.**

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2008-03-29
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION To Support An Amendment to TCA, Title 5, Chapter 5, Part 1, relative to County Employees Serving In The County Legislative Body; and

WHEREAS, a copy of Senate Bill 880 is attached which states the purpose of said legislation; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby support amendment to TCA, Title 5, Chapter 5, Part 1

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 _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: William "Bill" Kilgore
Prime Co-Sponsor(s): Armstrong, Harkleroad

2008-03-29	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-3-08	Deferred 3-6-08	No Action 3-5-08	

Notes: **1st Reading 03-17-08;**

SENATE BILL 880

By Ketron

AN ACT to amend Tennessee Code Annotated, Title 5,
Chapter 5, Part 1, relative to county employees.

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

SECTION 1. Tennessee Code Annotated, Section 5-5-102, is amended by deleting subdivision (c)(1) in its entirety and by substituting instead the following:

(1) Notwithstanding any provision of law to the contrary, any county employee, shall be disqualified from serving as a member of the county legislative body for the county that employs such county employee, by reason of being a county employee. Any member of a county legislative body who is a county employee on the effective date of this act, or who may become a county employee prior to August 1, 2010, shall not become disqualified to continue in office as a member of the county legislative body pursuant to this subdivision (c)(1).

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2008-03-30
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION Authorizing Deeding Excess Right-Of-Way to the Adjoining Property Owner on Shady View Road

WHEREAS, an adjoining property owner, A. Carroll Cross – Lot 23 Easley Estates, is requesting the excess Right-Of-Way be returned to him by quit claim deed; and

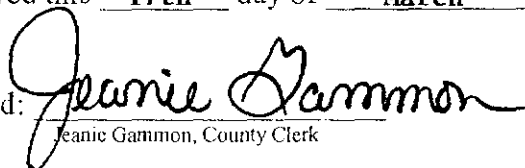
WHEREAS, return of said property will be at no expense to the County and the property owner will pay all cost involved in the transaction.

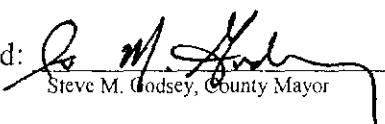
NOW THEREFORE BE IT RESOLVED, that the County Mayor be authorized to execute a quit claim deed for excess right-of-way on Shady View Road, as described on the plat and deed description attached.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize deeding of excess right-of-way on Shady View Road to A. Carroll Cross.

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 17th day of March 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Darlene Calton

2008-03-30	Administrative	Budget	Executive	County Commission
ACTION	No Action 3-3-08	Approved 3-6-08	No Action 3-5-08	Approved 03-17-08 21 Aye, 3 Absent

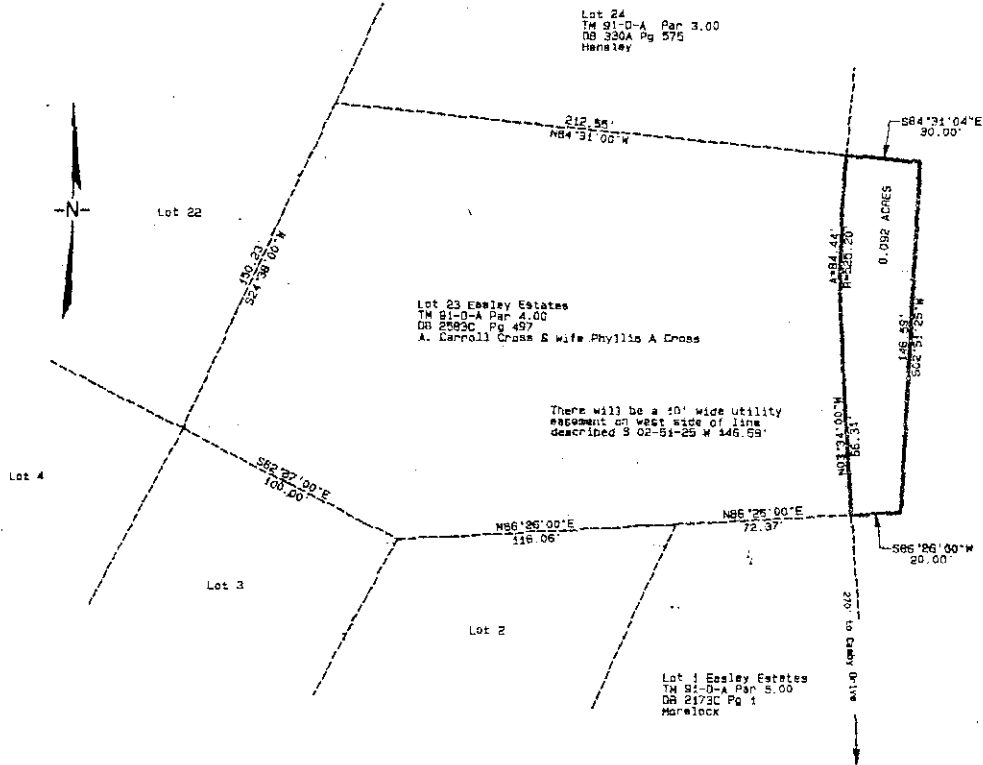
Notes: **Waiver of rules requested.**

13 th Civil District
Sullivan County, TN
Part of Shady View Road in front of Lot 23
Easley Estates
Cross property Tax Map 91-0-A-parcel 4

Sullivan County property to be deeded to:
A. Carroll Cross and Wife Phyllis A. Cross

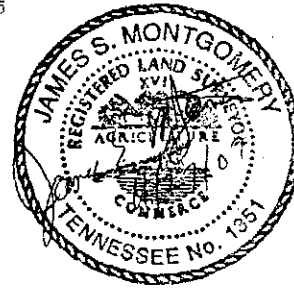
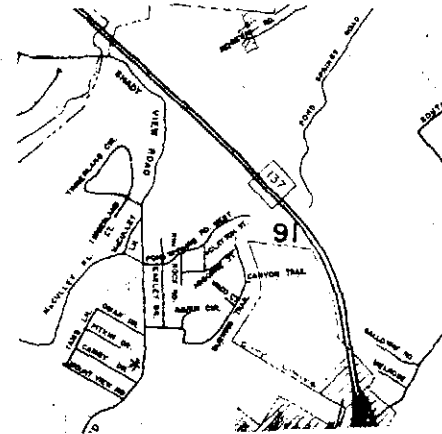
Beginning at an Iron Pin corner with Lot 1 and Lot 23 Easley Estates Block D as recorded in **Plat Book 11 page 63**. being the corner for the Cross/Morelock Property Tax Map 91-0-A parcel 4 and 5, being on the West side of Shady View Road, thence with the existing west side of Shady View Road N 03° 34' W, 66.31' to a PT of the curve, thence with a curve to the right with a Radius of 525.20' and a Length of 84.44' a chord bearing of N 01° 02' 21" E and a length of 84.35' to an iron pin, the corner of Lot 24 and Lot 25 the Hensley property Tax Map 91-0-A parcel 3.00 thence leaving the West side of Shady View Road S 84° 31' 04" E 30.00' to an iron pin, thence S 02° 51' 25" W 146.59' to an iron pin, thence S 86° 26' W 20' to the point of Beginning, containing 0.092 Acres as shown on plat attached titled "Part of Shady View Road at Lot 23 Easley Estates" dated 11/27/2007 by James S. Montgomery RLS # 1351.

There will be a 10 wide utility easement parallel to the new West R.O. W. line of Shady View Road.



I hereby certify that this is a category I survey and the ratio of precision of the unadjusted survey is 1: 10,000 as shown hereon.

James S. Montgomery
Surveyor
Tenn. Reg. No. 1351



SULLIVAN COUNTY HWY DEPT
147 COUNTY HILL ROAD
P. O. BOX 590
BLOUNTVILLE, TENNESSEE 37617
423-279-2820

Part of Shady View Road at Lot 23 Easley Estates	
Scale: 1"=60	13th Civil District
Date: 11/27/2007	Sullivan County, TN
Revised:	Drawn By: Mike Retley
Job:	Surveyor: James S Montgomery

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2008-03-31
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION rescinding Resolution # 2001-03-32 No. 7 (previously No. 19) that approved the adoption of Quail Private Drive

WHEREAS, the adoption of Quail Private Drive was negatively recommended by the Sullivan County Regional Planning Commission on April 17, 2001 under a unanimous vote, as the road did not meet any sort of standards as required by the Sullivan County Subdivision Regulations; and

WHEREAS, the Board of County Commissioners overrode the recommendation of the Planning Commission and accepted the conveyance of approximately 2,400 linear feet of the private drive as a county road and such right-of-way is still unimproved; and

WHEREAS, the property owners adjacent to the road that conveyed the fifty-foot right-of-way to the county stated at previous meetings to the Planning Commission that they would not bring the road up to standards as they do not have the means to do so; however the property owners had originally stated to the County Commission at a public hearing in 2001 that they would be willing to make some improvements to the road; and

WHEREAS, the property owners adjacent to Quail Drive, now being a road on the official County Road Atlas, have recently sought approval from the Sullivan County Regional Planning Commission for the subdivision of their family estate and subsequently expressed interest in re-subdividing the land for future development; and

WHEREAS, the Sullivan County Planning and Zoning Department has been directed by the Planning Commission to not accept or approve any further development along Quail Drive unless such road is brought up to county road standards per the Subdivision Regulations, as the road is still an open field with no improvements of any kind.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby rescind Resolution # 2001-03-32 (No. 7) as approved on May 21, 2001.

NOW THEREFORE BE IT FURTHER RESOLVED that all future requests for consideration of road adoption (private to public) comply with the existing procedures for adoption, as well as the adopted road specifications as part of the applicable Regional Planning Commission's Subdivision Regulations in effect at the time of consideration.

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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Buddy King

Prime Co-Sponsor(s): Linda Brittenham, Bill Kilgore, Elliott Kilgore, Cathy Armstrong, Jon Harr, Dwight King, Eddie Williams

2008-03-31	Administrative	Budget	Executive	County Commission
ACTION	No Action 3-3-08	Approved 3-6-08	No Action 3-5-08	

Notes: **1st Reading 03-17-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget
No. 2008-03-32

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION to amend the budgets for the Sullivan County Planning & Zoning Department and the Geographical Information Systems (GIS) Program within the General Fund.

WHEREAS, while the workload of the GIS division has increased substantially this fiscal year, the contracted services funds have been under-budgeted in order to continue; and

WHEREAS, the Planning & Zoning Department has several on-going and outstanding projects requiring the need for GIS mapping and database solutions, such as the digitization of the zoning maps, base-mapping, special project mapping for Health & Safety, Litter Control, site development, land-use and transportation planning, flood insurance program and floodplain management, as well as coordinating with other county departments, such as the 911-Addressing Office, Sheriff's Office, Property Assessor's Office, EMA and the School Department to name a few; and

WHEREAS, the Geographical Information Systems (GIS) program was formerly established under the Planning & Zoning appropriation with a special program number (51720, Pgrm. 733), but has been changed this year to a separate appropriation number (51760) and therefore budget transfers shall now require changes by resolution.; and

WHEREAS, the Planning & Zoning Director has managed the contracted services of the GIS Program for seven years within the department.

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 the Planning & Zoning Department to the Geographical Information Systems (GIS) Program as follows:

From Planning & Zoning, Historic Zoning Commission Program:

51720.300 (Program 732)	Contracted Services	- \$2,400.00
51720.500	Other Charges (court fees)	- \$3,400.00

To Geographical Information Systems (GIS) Program:

51760	Contracted Services	+ \$ 5,800.00
-------	---------------------	---------------

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.

Approved this 17th day of March 2008.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: **Eddie Williams**

Prime Co-Sponsor(s): **Dennis Houser, Buddy King**

2008-03-32	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-6-08	Approved 3-5-08	Approved 03-17-08 21 AYE, 3 ABSENT

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive/Budget
No. 2008-03-33

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION Appropriating Funds for Traffic Signal on Old Summerville Road at the Underpass near Fort Henry Drive in the 8th Commissioner District

WHEREAS, the intersection of Summerville Road and the underpass contributes to a number of obvious traffic problems for the users of that road; and

WHEREAS, Commissioners Darlene Calton and Eddie Williams requested the Sullivan County Highway Department to make this traffic light available; 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 Highway Department to request the Purchasing Agent to contract for the necessary services and resources for the installation of a traffic signal at the Underpass on Old Summerville Road for an amount not to exceed \$13,000 to be funded from the 39000 Account of the Highway 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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Darlene Calton
Prime Co-Sponsor(s): Eddie Williams, Buddy King

2008-03-33	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-6-08	Approved 3-5-08	

Notes: **1st Reading 03-17-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2008-03-34
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

RESOLUTION To Authorize Placing A STOP Sign At the Intersection of Mountain Breeze Lane and Bullock Hollow Road in the 4th Commissioner District

WHEREAS, Commissioner Garth Blackburn requested the Sullivan County Highway Department to make traffic sign changes; 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:

4th Commission District

**To place a STOP sign at the intersection of Mountain Breeze Lane
And Bullock Hollow 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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Garth Blackburn

Prime Co-Sponsor(s): Linda Brittenham, Dennis Houser

2008-03-34	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-6-08	Approved 3-5-08	

Notes: **1st Reading 03-17-08;**

RESOLUTION REQUEST REVIEW

DATE: May 3, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Garth Blackburn

SUBJECT: To place a STOP sign at the intersection of Mountain Breeze Lane and Bullock Hollow Road.

4 **COMMISSIONER DISTRICT**

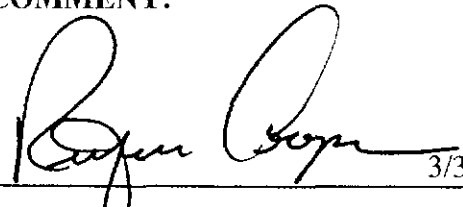
Linda Brittenham

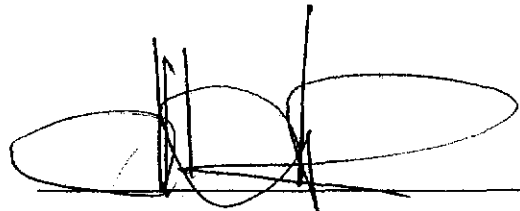
Dennis Houser

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


3/3/2008
TRAFFIC COORDINATOR


3/3/2008
HIGHWAY COMMISSIONER

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

Item 13
Administrative/Budget
No. 2008-03-35
ATTACHMENTS

To the Honorable Steve M. Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

RESOLUTION To Sell County Owned Delinquent Tax Property at 215 Esther Street; Bristol, Tennessee in the 17th Civil District

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

WHEREAS, the current amount owed against the property is \$11,000.00 for this parcel; and,

WHEREAS, a bid in the amount of \$500.00 has been received from Wayne Allen Rhymer for this parcel of land located in the 17th Civil District identified as Tax Map 21-C, Group C, Parcel 09.00; and,

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

WHEREAS, during the ten day period after publication, the Office of the County Mayor received no raised bids on such property; 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 17th Civil District identified as Tax Map 21-C, Group C, Parcel 09.00 to Wayne Allen Rhymer for the amount of \$500.00 for the parcel 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 _____ day of _____ 2008.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Introduced by Commissioner: Williams
Seconded by Commissioner(s): Buddy King

2008-03-35	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-6-08		

Notes: **1st Reading 03-17-08;**

**OFFER TO PURCHASE
COUNTY OWNED TAX PROPERTY**

I, WAYNE A RHYMER JR (Bidder's Name), on this the 22 day of February, 2008, hereby submit this Offer to Purchase to the Office of the County Mayor of Sullivan County located in Blountville, Tennessee, and hereby offer to purchase a particular piece of property located at:

215 Esther St (street address) in Bristol Sullivan County, Tennessee, for the sum of \$ 500.00.

This property is identified by the Sullivan County Property Assessor's Office as:

Civil District 17, Tax Map 21-C, Group C, Parcel 09.00

I understand and agree that the Office of the County Mayor shall cause a one-time legal notice of this bid to be published in a newspaper(s) of general circulation within the county, as required by law, and I agree to be liable for the costs thereof, even if I later withdraw my bid. I understand that in the event raised bids are placed by other parties, if I am the high bidder I will be responsible for full costs of the legal notice publication.

I have enclosed \$ 50.00 as a 10% deposit on the bid hereby submitted. I further understand that the county will be depositing these funds into their general account. In the event I withdraw my bid, I understand that my bid may be refunded less the cost of the legal notice publication costs; or in the event I am not the successful bidder I understand that I will be entitled to a full refund of my deposit.

I fully understand that *in addition to this bid* I am responsible for the full amount of the current year's Sullivan County taxes owed against this property. I fully understand that *in addition to this bid* all city taxes, delinquent or current, must be paid to the appropriate municipality.

Bidder: Wayne A Rhymers Jr 2-22-08
Signature Date

Address: 213 Esther St
Bristol TN 37620

Phone: 423 989-9139

Name(s) as they should appear on deed: WAYNE A RHYMER JR

RECEIVED BY: Office of the County Mayor: Wanda Porter 11:44 a.m.
Signature Date/Time
2-22-08

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2008-03-36

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION To Contract with the State of Tennessee to Update Aerial Photography of Sullivan County Every Four (4) years

WHEREAS, Sullivan County aerial photography is utilized by various departments within county government; and,

WHEREAS, the need for updated aerial photography has been noted by economic developers and manufacturers; and,

WHEREAS, this contract would allow for a schedule of every four (4) years to update Sullivan County aerial photography, and therefore, be very cost effective for Sullivan County. There will be a one-time cost of \$27,122.00 to enter into the contract; and,

WHEREAS, the first scheduled update would be in the year 2011, with an update every four (4) years thereafter.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby contract with the State of Tennessee to Update Aerial Photography of Sullivan County. Funding 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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Morrell
Prime Co-Sponsor(s): Williams

2008-03-36	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-17-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2008-03-37
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

RESOLUTION To Authorize Placing A STOP Sign At the Intersection of Cook Hollow Road and Cross Community Road in the 4th Commissioner District

WHEREAS, Commissioner Garth Blackburn requested the Sullivan County Highway Department to make traffic sign changes; 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:

4th Commission District

**To place a STOP sign at the intersection of Cook Hollow Road
And Cross Community 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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Garth Blackburn

Prime Co-Sponsor(s): Linda Brittenham, Dennis Houser

2008-03-37	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-17-08;**

RESOLUTION REQUEST REVIEW

DATE: March 10, 2008

TO: Sullivan County Commission

REQUEST MADE BY: Garth Blackburn

SUBJECT: To place a STOP sign at the intersection of Cook Hollow Road and Cross Community Road.

4 **COMMISSIONER DISTRICT**


Linda Brittenham

Dennis Houser

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 3/10/2008

TRAFFIC COORDINATOR

 3/10/2008

HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2008-03-38
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

RESOLUTION Requesting that Bridge No. 82-SR-044-7.89 at the intersection of SR44 and Possum Creek Road be named as a memorial to Specialist Fourth Class Arthur Wayne Glover. This bridge is located in the Cedar Grove Community (near Hickory Tree) of Sullivan County near Webb's Store and Cedar Grove Freewill Baptist Church.

WHEREAS, SP4 Arthur Wayne Glover graduated from Bluff City High School in 1957, and was employed in Sullivan County before entering the military; and

WHEREAS, SP4 Glover considered military service for the United States of America to be an honor, and was quoted as "believing in his mission" as a soldier; and

WHEREAS, SP4 Arthur Wayne Glover was not a seeker of personal attention for himself, but as an adopted child, he had taken a personal interest in working with and teaching children at an orphanage in Viet Nam; and

WHEREAS, he paid the ultimate price when he died on February 9, 1964; it is noted in attached articles and letters that he, as a citizen of Sullivan County, served this nation with the utmost respect and dedication.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that Bridge No. 82-SR-044-7.89 in the 3rd Civil District and 5th Commissioner District be named in honor of SP4 Arthur Wayne Glover, with a sign being placed in his honor at no cost to Sullivan 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.

Approved this 17th day of March 2008.

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

Sponsored By: John McKamey

Prime Co-Sponsor(s): Dwight King & Buddy King, All Commissioners Voting
In the Affirmative

2008-03-38	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-08 19 Aye. 5 Absent

Notes: Waiver of rules requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Budget
No. 2008-03-39

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION Supporting Application for Grant from the Recreation Educational Services Division of the Tennessee Department of Environment and Conservation for the Improvement of Observation Knob Park

WHEREAS, Observation Knob Park, a county operated park located on South Holston, is a valuable asset to the citizens and visitors of Sullivan County; and

WHEREAS, a strategic Planning session was conducted by the Recreation Educational Services Division of the Tennessee Department of Environment and Conservation at the request of Mayor Steve Godsey and the Observation Knob ad-hoc committee to examine the future planning of Observation Knob Park; and

WHEREAS, the Recreation Educational Services Division of the Tennessee Department of Environment and Conservation administers technical, planning and financial assistance services to state, local and private providers of public recreation, as well as encourages the development of recreation systems across the state; and

WHEREAS, the Strategic Planning report recommended that Sullivan County apply for the 2008 Local Parks and Recreation Fund grant to replace current playground equipment and surface materials that are currently unsafe; and


WHEREAS, said grant funds are available subject to a fifty percent (50%) matching contribution by the county;

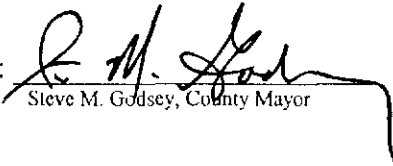
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby supports the application by Sullivan County for grant funds available through the Recreation Educational Services Division of the Tennessee Department of Environment and Conservation in an amount up to the sum of Two hundred thousand (\$200,000.00) Dollars for the improvement of Observation Knob Park, said grant to come back before the County Commission for acceptance and approval and for appropriation of necessary matching funds.

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.

Approved this 17th day of March 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Houser

Prime Co-Sponsor(s): Brittenham, Morrell

2008-03-39	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-08 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Budget
No. 2008-03-40

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2008.

RESOLUTION to Amend General Fund Budget to Fund Purchase of Chairs for Blountville Justice Center

WHEREAS, the Sullivan County Justice Center has not replaced the chairs for the 2 original courtrooms since the building was opened nearly 20 years ago; and,

WHEREAS, the seating has become very worn and broken in many instances; and,

WHEREAS, the Purchasing Agent coordinated a review of the necessary seating to bring the quality up to a reasonable standard for the rigorous use of these courtrooms.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session amend the General Fund Budget in the amount of \$50,000 to fund the purchase of chairs for the Justice Center from the fund balance account (39000) of the General Fund. 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.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Buddy King

2008-03-40	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-17-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Budget
No. 2008-03-41

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

RESOLUTION to Amend Resolution #2007-11-147 to Provide Funding for Staffing Courtroom Security

WHEREAS, on January 22, 2008 this body took action to fund the Staffing of the Courtroom Security from the \$15 Litigation Tax imposed earlier this fiscal year; and,

WHEREAS, this governing body has previously requested that a correction be made by this session of the Tennessee General Assembly to allow for the use of the revenues generated from the litigation tax be applied toward staffing, as well as, equipment for Courtroom Security; and,

WHEREAS, the County Attorney advised that legislative action at the State level has not been yet been taken to make the Litigation Tax available for expending on personnel; therefore, these funds may not be available for this purpose before July1, 2008; and,

WHEREAS, the equipment for courtroom security is being delivered and should be ready for implementation of the program over the next several weeks.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend Resolution No. 2007-11-147 to state that any necessary temporary funding will be provided from the Fund Balance Account (39000) for the remainder of this fiscal year or until the statutory changes are approved to provide for the use of the litigation tax for personnel.

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 17th day of March 2008.


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

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Buddy King , Sam Jones, Wayne McConnell

2008-03-41	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-17-08 20 Aye, 1 Pass, 3 Absent

Notes: **Waiver of rules requested.**

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR
SESSION APRIL 21, 2008.**



STEVE GODSEY
COMMISSION CHAIRMAN