

# COUNTY COMMISSION- REGULAR SESSION

**MARCH 16, 2009**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 16, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK 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:

<b>CATHY L. ARMSTRONG</b>	<b>GARTH BLACKBURN</b>
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE</b>	<b>LARRY HALL</b>
<b>TERRY HARKLEROAD</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>W. BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>J. BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	<b>BART LONG</b>
<b>WAYNE MCCONELL</b>	<b>W. JOHN MCKAMEY</b>
<b>RANDY MORRELL</b>	<b>MICHAEL SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**24 PRESENT 0 ABSENT (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. Ferguson and seconded by Comm. Morrell to approve the minutes of the February 17, 2009 Regular Session of County Commission. Said motion was approved by roll call vote.**



**PUBLIC COMMENTS: MARCH 16, 2009**

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

- 
- 1. Allan Pope with an update on the Highway Department**
  - 2. Ron Smith, School Board in opposition to electing Director of Schools**
  - 3. Susan Lodal, President of the Kingsport Board of Education in support of appointing Director of Schools**
  - 4. Bob Icenhour, Property Assessor with an update on the reappraisal**
- 

**Program was presented by the East High School Drama Club**

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**Presentation made by Ambre Torbett to Barbara Morrison, widow of Jack Morrison for his dedicated service to the Sullivan County Planning & Zoning Dept.**

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# Before the Mayor of Sullivan County, Tennessee

IN RE: Holston Utility District  
Sullivan County, Tennessee

## *Order Appointing Utility District Commissioner To Complete An Unexpired Term*

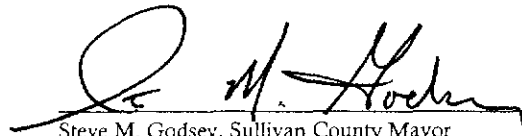
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners due to the resignation of a board member.

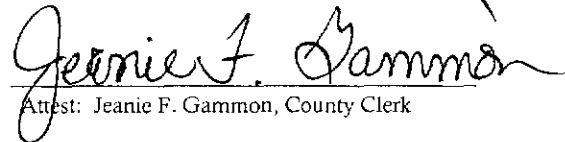
Nominees are Listed In Order of Preference:

1. Larry Murray
2. Wade Lockner
3. Stanley Morrell

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Larry Murray be appointed to the Board of Commissioners for Holston Utility District. Said term to expire June 1, 2011.

Approved and entered into the record of the Sullivan County Commission this 16th day of March 2009.

  
Steve M. Godsey, Sullivan County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

- Approved by Roll Call Vote  
 Approved by Voice Vote  
 Rejected on Vote

AYE	NAY	PASS	ABSENT



BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

IN RE: THE HOLSTON UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

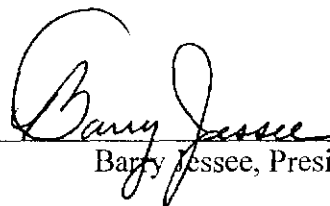
CERTIFICATION OF NOMINEES FOR APPOINTMENT  
AS UTILITY DISTRICT COMMISSIONER


The undersigned Commissioners of the above named utility district do hereby certify to the County Executive, pursuant to T.C.A. 7-82-307, that a vacancy upon said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration 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 Larry Murray
- 2 Wade Lockner
- 3 Stanley Morrell

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 the 9<sup>th</sup> day of March 2009.

  
Barry Jessee, President

SEAL  
  
Paul Carlyle, Secretary





# HOLSTON UTILITY DISTRICT

P.O. BOX 3188  
BRISTOL, TENNESSEE 37625  
Telephone 764-4184

March 11, 2009

Honorable Steve Godsey  
Sullivan County Executive  
3411 Hwy 126  
Blountville, TN 37617

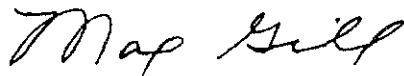
Dear Sir:

Due to personal reasons one of our commissioners will be resigning. Enclosed please find certification of nominees for appointment to fill this position. The resigning member's term would have expired June 1, 2011.

Your assistance in this matter will be greatly appreciated.

Very truly yours,

HOLSTON UTILITY DISTRICT



Max Gill, Office Manager



MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO TAKE \$500,000 OUT OF THE GENERAL FUND BUDGET TO GO TO THE HIGHWAY DEPARTMENT FOR PAVING OF ROADS.

INTRODUCED BY: MCKAMEY  
SECONDED BY: HARKLEROAD

ACTION: MOTION FAILED BY ROLL CALL VOTE 11 AYE, 13 NAY  
03-16-09



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

FEBRUARY 17, 2009

SUSIE BOWERS

MARY C. BREWER

PENNY DIANE CANTER

TERESA ANN COLLINS

CYNTHIA A. CRESSSELL

MICHAEL J. CUNNINGHAM

B. A. DICKENSON

SARAH LINDSEY DILLOW

BRENDA G. EDMONDS

LORI L. ELLIOTT

VESTAL V. ELLIOTT

JENNY A. EVERHART

HEATHER N. FERGUSON

ANGIE D. FLEENOR

JOHN DANIEL FLEMING

CYNTHIA M. FLOYD

ELIZABETH A. GILBERT

KISHON N. GILLIS

RICHARD S. GURLEY

MIRANDA NICHOLE HARTGROVE

PAULA H. HEILIG

SONYA SLAUGHTER HELM

R. KATHY HUMPHREY

WAYNE W. HUMPHREY

KAREN A. JOBE

DONNA L. KINSLER

LISA R. LATORRE

PETE B. LAUZON

LISA G. MAIDEN

BRITTANY MICHELLE MATNEY

TERRI WAYNE MCCALL

BRIDGETT YVONNE MCCOY

CONSTANCE H. MCQUEEN

ERIC D. MIDDLEMAS

MARGARET W. MILHORN

WILLIAM D. MONEYHUN

SANDRA B. MOODY

LINA FAYE MULLINS

GARY MUNT

PEGGY LINDA OLIVER

THERESA M. OLLIS

BURTON E. OSBORNE

JASON B. PHILLIPS

DAVID A. REEL, JR.

CARLA R. RICHARDS

TERESA E. RING

BETH RINGLEY

BRENNAN C. ROCKETT

JODY ERIN RUTLEDGE

RANDI SEARCY

H. LYNN SHOEMAKER

TAMMIE SLUSS

LINDA A. SMITH

NANCY J. SMITH

MONNICA D. SPROLES

STEPHEN C. STANFIELD

JEANNETTE DIANE STEWART

LAURA SWANSON

BILL J. TAYLOR

BENJIE A. TOLBERT

SHERRY MARGARET WARD

DIANE E. WATSON

CINDY LYNN WHITTEN

SHARI A. WILLIAMS

**UPON MOTION MADE BY COMM.  
BRITTENHAM AND SECONDED BY  
COMM. CALTON TO APPROVE THE  
NOTARY APPLICATIONS HEREON,  
SAID MOTION WAS APPROVED BY  
ROLL CALL VOTE OF THE COMMISSION.  
24 AYE**









E THE COMM.	Resolutions				Resolutions				No.		Resolutions				No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	1	2	3	4	Aye	Nay
James	✓		✓				✓									
Williams	✓		✓				✓									
Armstrong	✓		✓				✓									
Blackburn	✓		✓				✓									
Brittenham	✓		✓				✓									
Brotherton	✓		✓				✓									
Calton	✓		✓				✓									
Ferguson	✓		✓				✓									
Grosclose	✓		✓				✓									
Hall	✓		✓				✓									
Hartford	✓		✓				✓									
Herron	✓		✓				✓									
Houser	✓		✓				✓									
Jones	✓		✓				✓									
Kilgore	✓		✓				✓									
W. Kilgore	✓		✓				✓									
Wight King	✓		✓				✓									
Waddy King	✓		✓				✓									
Wes. King	✓		✓				✓									
Long	✓		✓				✓									
McConnell	✓		✓				✓									
McKamey	✓		✓				✓									
Monnell	✓		✓				✓									
Surgeon	✓		✓				✓									
	24 Aye		24 Aye				10 Aye 14 Aye								24 Aye	







# AGENDA

## Sullivan County Board of County Commission

March 16 2009

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 16, 2009 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 01/09#1 Flore M. Fritts Morrell Estate  
 Reclassify 29.5 acres of A-1 (Agricultural) property located at 307 Fritz Hollow Road to AR (Agricultural, Residential and Light Recreational District) for the purpose of allowing residential treatment facility (spiritual) Lighthouse, Property ID No, Tax map 19, Parcel 60.00 and being located in the 3<sup>rd</sup> Civil District.  
**Sullivan County Planning**

DENIED BY COUNTY COMMISSION 03-16-09 24 NAY

- (2) Zoning Text Amendment  
 Permit Fees

- (1) Building Permit Fees
- (2) Grading Fees

TABLED BY COUNTY COMMISSION 03-16-09 24 AYE TO TABLE



PETITION TO SULLIVAN COUNTY FOR REZONING # 01/09/01

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>Flore M.Fritts Morrell Estate</u>  <u>o/o Robert Ingold</u>  Address: <u>2830 East Rocklyn</u>  <u>Springfield, Mo 65804</u></p> <p>Phone <u>968-2011</u> Date of Request <u>01/12/2009</u></p> <p>Property Located in <u>03</u> Civil District</p> <p><i>[Signature]</i>  Signature of Applicant  Exec Director  Haven of Rest</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>02/17/2009</u> Time <u>7:00 pm</u></p> <p>Place <u>2<sup>nd</sup> Floor-Courthouse, Main St</u></p> <hr/> <p>Planning Commission Approved _____  Denied <u>✓</u></p> <p>County Commission Approved _____  Denied <u>X</u></p> <p>Other Roll Call Vote <u>24 NAY</u></p> <p>Final Action Date <u>03-16-09</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 099 / Group \_\_\_\_\_ / Parcel 06000

Zoning Map 19 Zoning District A-1 Proposed District AR

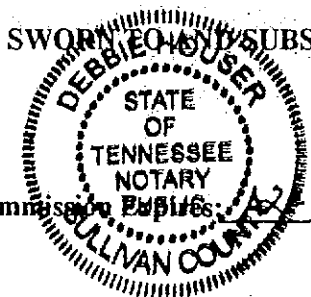
Property Location : 307 Fritz Hollow Road

Purpose of Rezoning: To allow residential treatment facility (spiritual) Lighthouse facility

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.

*[Signature]* Exec Dir.  
Haven of Rest Rescue Mission

SWORN TO AND SUBSCRIBED before me this 12<sup>th</sup> day of Jan, 2009.



*[Signature]*  
Notary Public

My Commission Expires: 06-11





12-109 **FEES** - Standardized fee schedules may be established to partially defray the processing and administrative costs associated with each type of application associated with this resolution. All fees are to be paid at the time of filing. Fees shall be waived for the following: (1) Applications initiated by any Federal, State or municipal agency; and (2) Any re-zonings initiated by the Planning Commission and County Commissioners to implement the general plan. All building permit and zoning fees shall be required as follows:

<b>Singlewide Mobile Home (Manufactured Housing)</b>	<b>\$75.00</b>	<b>Board of Zoning Appeals:</b>	
<b>One Room Addition, based on construction costs</b>	<b>*</b>	<b>Administrative Review</b>	<b>\$75.00</b>
<b>Residential Accessory Structure</b>	<b>\$75.00</b>	<b>Variance Request</b>	<b>\$75.00</b>
<b>Single Family Residential - New Construction and Additions:</b>		<b>Special Exception/Conditional Use</b>	<b>\$75.00</b>
House - \$1 to \$50,000	\$75.00	<b>Rezoning-Petition:</b>	
House - \$50,001 to \$100,000	\$100.00	Agricultural/Residential	\$100.00
House - \$100,001 to 150,000	\$150.00	Commercial/Manufacturing	\$250.00
House - \$150,001 to 200,000	\$200.00	Request for Deferral	\$40.00
House - \$200,001 to 250,000	\$250.00		
House - \$250,001 to 300,000	\$300.00	<b>Land Use Plans, Reports, Codes, Plans, Site Plans - Copies</b>	
House - \$300,001 to 350,000	\$350.00	\$5.00 for each to cover duplication costs	
House - 350,001 to 400,000	\$400.00		
House - 400,001 to 450,000	\$450.00	<b>Stormwater Fees (Grading Permit Plans Review)</b>	
House - 450,001 to 500,000	\$500.00	1 to 5 Acres - \$50.00	
House - 500,001 and up	\$550.00	5+ to 10 acres - \$100.00	
		Over 10 acres - \$250.00	
<b>Commercial and Industrial -</b>			
\$1 to \$50,000	\$75.00		
\$50,001 to \$200,000	\$200.00		
\$200,001 to \$500,000	\$500.00		
\$500,001 to \$1,000,000	\$1,000.00		
\$1,000,001 and up	\$1,000.00		
<b>Multi-Family Residential - Each Unit</b>	<b>\$50.00</b>		
<b>Temporary Permits</b>	<b>\$50.00</b>		
<b>Sign Permit (permanent and freestanding)</b>	<b>\$25.00</b>		
		<b>* PERMIT FEE DOUBLES IF STRUCTURE BEGINS PRIOR TO ISSUANCE OF PERMIT</b>	
		<b>FEE SCHEDULE UPDATED AND APPROVED BY COUNTY COMMISSIONERS ON AUGUST 18, 2003</b>	

Proposed Amendment of Fees Considered on February 17, 2009

MOTION TO TABLE MADE BY COMM. BLACKBURN, SECOND BY DWIGHT KING. MOTION TO TABLE APPROVED BY ROLL CALL VOTE. 24 AYE 03-18-09



RE THE COMMN.	No. 1		No. 2		No. 3		No. 4		No. 5		No. 6		No. 7		No. 8		No. 9	
	Reasoning		Repeals		Amend		No. 3		No.		Resolutions		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Jance	✓	✓					✓										✓	
Williams	✓	✓					✓										✓	
Armstrong	✓	✓					✓										✓	
Blackburn	✓	✓						✓									✓	
Brittenham	✓	✓						✓									✓	
Brotherton	✓	✓						✓									✓	
Calton	✓	✓						✓									✓	
Ferguson	✓	✓						✓									✓	
Meredith	✓	✓						✓									✓	
Hall	✓	✓						✓									✓	
Hart Road	✓	✓					✓										✓	
Herron	✓	✓					✓										✓	
Houser	✓	✓						✓									✓	
Jones	✓	✓						✓									✓	
Kilgore	✓	✓					✓										✓	
W. Kilgore	✓	✓					✓										✓	
Wight King	✓	✓					✓										✓	
Buddy King	✓	✓					✓										✓	
Messd. King	✓	✓					✓										✓	
Long	✓	✓						✓									✓	
McConnell	✓	✓						✓									✓	
McKamey	✓	✓						✓									✓	
Monell	✓	✓						✓									✓	
Surgenor	✓	✓						✓									✓	
	24 Aye		24 Aye				10 Aye										24 Aye	
							14 Nay											







E THE COMMN.	No. 12		No. 13		No. 14		No. 15		No. 16		No. 17		No. 18		No. 19		No.		No.		
	Aye	Nay	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						
Blackburn	✓		✓						✓		✓		✓		✓						
Brittenham	✓		✓						✓		✓		✓		✓						
Brotherton	✓		✓						✓		✓		✓		✓						
Calton	✓		✓						✓		✓		✓		✓						
Ferguson	✓		✓						✓		✓		✓		✓						
Froese	✓		✓						✓		✓		✓		✓						
Hall	✓		✓						✓		✓		✓		✓						
Hartlewood	✓		✓						✓		✓		✓		✓						
Herron	✓		✓						✓		✓		✓		✓						
Houser	✓		✓						✓		✓		✓		✓						
Jones	✓		✓						✓		✓		✓		✓						
Mott Kilgore	✓		✓		A		A		A		A		A		A		A		A		
Bill Kilgore	✓		✓						✓		✓		✓		✓						
Light King	✓		✓						✓		✓		✓		✓						
Waddy King	✓		✓						✓		✓		✓		✓						
Wesley King	✓		✓						✓		✓		✓		✓						
Long	✓		✓						✓		✓		✓		✓						
McConnell	✓		✓						✓		✓		✓		✓						
McKamey	✓		✓						✓		✓		✓		✓						
Marnell	✓		✓						✓		✓		✓		✓						
Surgeon	✓		✓						✓		✓		✓		✓						
Vance	✓		✓						✓		✓		✓		✓						
Williams	✓		✓						✓		✓		✓		✓						
	24 Aye		27 Aye						22 Aye		22 Aye		22 Aye								
	3		3						22 Aye		22 Aye		22 Aye								





**RESOLUTIONS ON DOCKET FOR MARCH 16, 2009**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 03-16-09
#2 TO IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 03-16-09
#3 DISSOLVING HISTORICAL ADVISORY BOARD AND ESTABLISHING A PRESERVATION AND TOURISM ADVISORY BOARD	APPROVED 03-16-09
#4 TO AMEND 2008-2009 FY GENERAL FUND BUDGET FOR GRANT FOR ELECTION COMMISSION	APPROVED 03-16-09
#5 TO ELIMINATE ALL UNNECESSARY TRAVEL INCLUDING CONFERENCES AND SEMINARS FOR ALL SULLIVAN COUNTY ELECTED AND/OR APPOINTED OFFICIALS	APPROVED 03-16-09
#6 TO BETTER MANAGE COST FOR PERSONAL SERVICES AND BENEFITS FOR THE VARIOUS DEPARTMENTS OF SULLIVAN COUNTY	APPROVED 03-16-09
#7 TO IMPROVE SAFE STORAGE OF SULLIVAN COUNTY HISTORICAL RECORDS	APPROVED 03-16-09
#8 TO REVISIT RESOLUTION NO. 2007-08-92 ON COOPERATION AND SHARING THROUGH AGREEMENTS	APPROVED 03-16-09
#9 TO AUTHORIZE REDUCING THE SPEED LIMIT FROM 45 MPH TO 35 MPH ON SULLIVAN GARDENS PARKWAY 8 <sup>TH</sup> COMMISSIONER DISTRICT	APPROVED 03-16-09
#10 AUTHORIZING SULLIVAN COUNTY TO REPURCHASE LYNN VIEW SCHOOL PROPERTY PREVIOUSLY SOLD TO TRICITIES CHRISTIAN SCHOOLS, INC.	WITHDRAWN 03-16-09
#11 TO REQUEST THE STATE OF TENNESSEE PASS A LAW PERTAINING TO THE APPOINTMENT OF THE DIRECTOR OF SCHOOLS	1 <sup>ST</sup> READING 03-16-09
#12 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO MR. JAMES "JIMMY " PRATT FOR THE ABANDONMENT OF UNOPENED RIGHT-OF-WAY OF WOODLAND AVENUE IN FRONT OF LOTS 1-5 AS ILLUSTRATED ON THE ATTACHED SURVEY, AS PREPARED BY DAVIES LAND SURVEYING, DATED JANUARY 8, 2009	APPROVED 03-16-09



#13 REQUESTING THE GRANTING OF QUITCLAIM DEEDS FROM SULLIVAN COUNTY GOVERNMENT TO MR. JONATHAN GRANGER, ERNEST BULLOCK AND EARL CASTO FOR THE EXCESS RIGHTS-OF-WAY ALONG HAMILTON TRAIL, PINEY FLATS AS ILLUSTRATED IN THE ATTACHED SURVEY REPLAT, AS PREPARED BY CROSS LAND SURVEYING, DATED FEBRUARY 12, 2009	APPROVED 03-16-09
#14 AMEND THE GENERAL FUND APPROPRIATIONS FOR CORRECTIO TO CIRCUIT COURT CLERK BUDGET	1 <sup>ST</sup> READING 03-16-09
#15 AMEND THE GENERAL FUND BUDGET FOR THE BALANCE OF GRANTS TO BE INCLUDED IN THE 2008-2009 FY BUDGET	1 <sup>ST</sup> READING 03-16-09
#16 AMEND ANIMAL SHELTER BUDGET TO APPROPRIATE DONATIONS IN REVENUE ACCOUNTS TO EXPENDITURE ACCOUNTS	APPROVED 03-16-09
#17 AUTHORIZE THE SULLIVAN COUNTY PROPERTY REAPPRAISAL SCHEDULE	APPROVED 03-16-09
#18 AUTHORIZE PLACING NO PARKING SIGNS ON LEBANON ROAD BETWEEN STOP SIGNS OF WINESAP ROAD AND CRAB APPLE ROAD THAT CONNECTS ONTO LEBANON ROAD IN THE 7 <sup>TH</sup> COMM. DISTRICT	APPROVED 03-16-09
#19 REGARDING THE SPENDING OF GENERAL ECONOMIC RENEWAL GRANTS TO SULLIVAN COUNTY	1 <sup>ST</sup> READING 03-16-09
#20 AUTHORIZE THE PURCHASING AGENT TO NEGOTIATE AND ENTER INTO A "DISCOVERY OF NON-FILING BUSINESS CONTRACT" FOR CERTAIN TAXES WITH TAX MANAGEMENT ASSOC., INC.	1 <sup>ST</sup> READING 03-16-09
#21 REQUESTING THAT ALL MOTIONS TO AMEND THE ANNUAL BUDGET FOR SULLIVAN COUNTY BE DONE BY WRITTEN RESOLUTION	1 <sup>ST</sup> READING 03-16-09



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2009-03-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March 2009.

**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,

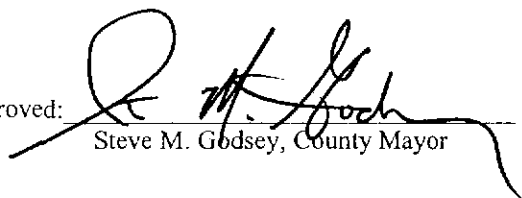
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

**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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-03-00	County Commission
ACTION	Approved 03-16-09 Voice Vote

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Administrative  
No. 2008-12-134

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December, 2008.

**RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County**

WHEREAS, Sullivan County has the obligation to our citizens to improve fire safety; and

WHEREAS, Sullivan County has no standards on the size of water service lines or the placement of fire hydrants serviced by any public utility provider; and

WHEREAS, there are areas within the borders of Sullivan County with insufficient supply line sizing and lack of sufficient fire hydrants for adequate fire safety.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby require all water utilities within the County, including all municipalities, to install fire hydrants and supply lines in all new, replacement, and upgrade construction to the standards required within residential areas inside the city limits of Kingsport or Bristol, Tennessee; and these be checked and maintained on a regular basis on a schedule no less than what's provided within the boundaries of the cities.**

**BE IT FURTHER RESOLVED that if any utility provides service to an industrial park or other major industrial site, sufficient water supply, line sizing and fire hydrants must be installed to meet or exceed any codes required within the city limits of Kingsport, Bristol, Tennessee, or any other utility district providing service in Sullivan County.**

~~**BE IT FURTHER RESOLVED that money to help facilitate this resolution be earmarked from the Health and Safety Program or Homeland Security Program in an amount no less than five thousand dollars (\$5,000) annually and be dedicated to the rural portions of the County that have utility supplied water service and an insufficient supply line sizing or an insufficient number of fire hydrants.**~~

**BE IT FURTHER RESOLVED that \$5,000 annually be put in each year's budget to help facilitate this resolution. This money is to be put in the Health & Safety program overall Planning & Zoning Department's Budget. The \$5,000 annually to be dedicated to the rural portions of the County that have utility supplied water service and no fire hydrants or an insufficient number of fire hydrants.**





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): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton**

2008-12-134	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 12-1-08, No Action 1-5-09, No Action 2-2-09, No Action 3-2-09	No Action 12-4-08; Deferred 1-8-09, No Action 2-5-09, No Action 3-5-09	Approved 12-3-08, No Action 1-7-09, No Action 2-9-09, No Action 3-4-09	

Notes: 1st Reading 12-15-08;

Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09;

Deferred 02-17-09; **Deferred 03-16-09;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Executive  
No. 2009-02-14  
Attachment  
& Amendments

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 February, 2009.

**RESOLUTION Dissolving Historical Advisory Board and Establishing a Preservation and Tourism Advisory Board**

WHEREAS, the Sullivan County Historical Advisory Board was created by Resolution No. 2002-04-41, item #5, approved by the Sullivan County Board of Commissioners on May 20, 2002; and

WHEREAS, the initial purpose of the Historical Advisory Board was to review objectives in accepting donation of Old Deery Inn, Rutledge House and surrounding property from the Sullivan County Historical Preservation Association to Sullivan County in 2002; and

WHEREAS, Sullivan County will be better served by the creation and support of a Preservation and Tourism Advisory Board; and

WHEREAS, the Sullivan County Department of Archives and History and the Sullivan County Department of Tourism have merged and are now known as the Sullivan County Department of Archives and Tourism; and

WHEREAS, the Sullivan County Department of Archives and Tourism shall be greatly enhanced by the creation and support of a Preservation and Tourism Advisory Board that shall replace the Historical Advisory Board; and

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby dissolves the Sullivan County Historical Advisory Board and establishes the Preservation and Tourism Advisory Board. The Preservation and Tourism Advisory Board shall consist of three (3) county commissioners (one from each of the three sections of the county: Bristol, Blountville and Kingsport) who shall be appointed by the Board of Commissioners and whose term shall be coterminous with their current term as a County Commissioner, the Director of the Sullivan County Department of Archives and Tourism, the President of the Historic Preservation Association, the President of the Historical and Genealogical Society, and the County Historian. The County Mayor shall be requested to serve on said Board as an ex-officio member.

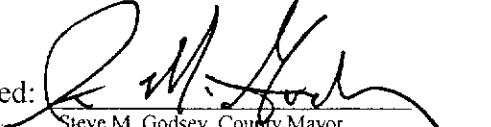
**BE IT FURTHER RESOLVED** that the Preservation and Tourism Advisory Board shall provide the Sullivan County Board of Commissioners with a quarterly report summarizing its progress.



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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Dennis Houser**  
**Prime Co-Sponsor(s): Joe Herron**

2009-02-14	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 2-2-09, No Action 3-2-09	Approved 2-5-09 *3-5-09 See Below	Approved 2-9-09, *3-4-09 See Below	<b>Approved 03-16-09</b> <b>24 AYE AS AMENDED</b>

Notes: 1st Reading 02-17-09;

\* 3-4-09 Motion To Approve With 2nd Amendment, But To Disapprove 1st Amendment

\* 3-5-09 Sponsor Agreed To Defer

**\*3-16-09 Amendment #1 (Attached) Failed by Roll Call Vote of Commission**

**\*3-16-09 Amendment #2 (Attached) Accepted by Sponsor and Approved with Resolution**



Amendment No. 1 To Resolution No. 2009-02-14

The Preservation and Tourism Advisory Board shall consist of three (3) County Commissioners (one from each of the three sections of the county; Bristol, Blountville, and Kingsport, who shall be appointed by the Mayor and confirmed by the Board of Commissioners.

**Sponsored By: Joe Herron**

**Prime Co-Sponsor(s): Bart Long, Eddie Williams, Cathy Armstrong,  
Buddy King, Dwight King, Terry Harkleroad, James L. King, Jr.,  
W.G. "Bill" Kilgore, Mark Vance, O. W. Ferguson, Elliott Kilgore**

**COMMISSION ACTION: AMENDMENT FAILED 03-16-09 ROLL CALL 10 AYE, 14 NAY**





Amendment No. 2 To Resolution No. 2009-02-14

Be it resolved that wherever the phrase "Preservation and Tourism Advisory Board" is used in this resolution, the phrase shall be replaced with the phrase that reads "Historical Preservation and Tourism Advisory Board".

**Sponsored By: James L. King, Jr.**

**Prime Co-Sponsor(s): Larry Hall**

**AMENDMENT ACCEPTED BY SPONSOR 03-16-09**

**COMMISSION ACTION: AMENDMENT ACCEPTED BY SPONSOR AND APPROVED ALONG WITH  
RESOLUTION 03-16-09**



**5-6-106. Powers and duties — Generally — Ex officio memberships — Appointments. —**

(a) The county mayor shall be the chief executive officer of the county and shall have all the powers and duties formerly exercised by the county judge, county chair, or elected official exercising general supervision of the county government as provided by this chapter, other general law, special, local or private acts.

(b) (1) The county mayor shall serve as a nonvoting ex officio member of the county legislative body. The county mayor or the county mayor's designated representative shall serve as a nonvoting ex officio member of each committee of the county legislative body and of each board, commission or authority of the county government, except as provided by law or by action of the county legislative body.

(2) In those circumstances not addressed by the provisions of subdivision (b)(1), the county mayor may designate, from time to time, a professional staff member with appropriate training or a member of the county legislative body to sit in the county mayor's place on any board, authority or commission that the county mayor serves upon by virtue of holding the office of county mayor. Any such designee shall have the powers, including the power to vote, as are otherwise conferred upon the county mayor when serving upon such board, authority or commission. At any such meeting attended by the county mayor, only the county mayor shall exercise voting power.

(c) Except as otherwise provided by general law, or special or private act, the county mayor shall appoint members of county boards and commissions and county department heads. Such appointees shall be subject to confirmation by the county legislative body, and in so doing, the legislative body may express its views fully and freely and shall vote for or against confirmation. The legislative body shall not seek or interview such prospective employees prior to their appointment by the county mayor. Such appointment and confirmation are not applicable to employees appointed by other elected county officials.

[Acts 1978, ch. 934, § 17; 1979, ch. 80, § 1; T.C.A., § 5-606; Acts 1985, ch. 145, § 1; 2003, ch. 90, § 2.]



Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Budget  
No. 2009-02-16

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 February, 2009.

**RESOLUTION to Amend 2008-09 FY General Fund Budget for Grant for Election Commission**

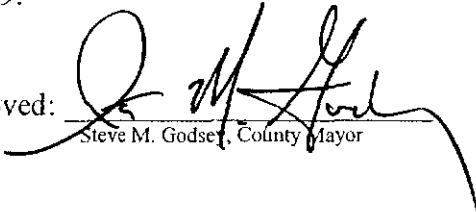
**WHEREAS**, the State of Tennessee provides HAVA (Help America Vote Act) Grants to develop and improve the election process in counties.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the grant and amend the General Fund budgeted revenues and appropriations in the amount of \$ 4,500 to cover the cost of rental of equipment for the early voting process in the recent elections in Sullivan County. 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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-02-16	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 3-2-09	Approved 2-5-09, No Action 3-5-09	Approved 2-9-09, No Action 3-4-09	<b>Approved 03-16-09</b> <b>18 Aye, 6 Absent</b>

Notes: 1st Reading 02-17-09;



Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Administrative/Budget/Executive  
No. 2009-02-17  
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 February, 2009.

**RESOLUTION To Eliminate All Unnecessary Travel Including Conferences And Seminars For All Sullivan County Elected And/Or Appointed Officials**

WHEREAS, the citizens of Sullivan County are now facing economic hard times with near future looking even more bleak; and

WHEREAS, the Sullivan County Government should realize that our financial condition is bad and the worst is yet to come; and

WHEREAS, counties and cities across the nation have already cut spending in the current budget and are preparing for even deeper cuts in next year's budget; and

WHEREAS, in Tennessee, Governor Bredesen says that revenue shortfall will force him to cut over \$900 million from the proposed state budget; and

WHEREAS, the State will be keeping a larger portion of this revenue, meaning less for County government, less for our General Fund, Highway Fund, Health Department and Schools; and

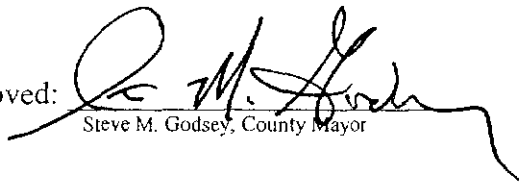
WHEREAS, citizens everywhere are being forced to cut back in these tough economic times and we, as Commissioners, need to set an example by being more prudent with their tax dollars.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session by resolution eliminate all unnecessary travel including conferences and seminars for all County elected and/or appointed officials. ~~Necessary travel is to be approved by a standing committee.~~**

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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-02-17	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 3-2-09	No Action 3-5-09	Motion Failed 2-9-09, Approved 3-4-09	<b>Approved 03-16-09 22 Aye, 2 Absent</b>

Notes: 1st Reading 02-17-09; **Amended by Sponsor 03-16-09 to delete last sentence in next to last paragraph and noted above. Amendment approved with Resolution.**





**John McKamey  
233 Blalock Rd.  
Piney Flats, Tn. 37686**

**January 30, 2008**

**Sullivan County is not an exception concerning the hard economic times facing all of the United States. Sullivan County will have it's fair share of budget deficits just like all counties. All departments in Sullivan County Government are being faced with budget cuts in the oncoming months.**

**With thousands of layoffs each day, home foreclosures, the steady rise in fuel cost once again, the large increase in electric bills, high grocery prices and high health care cost, the time has come for county commissioners and all department heads to tighten their belts and rein in unnecessary spending.**

**The citizens of Sullivan County are relying on their leaders to do away with pork barrel spending that serves no purpose in this spiraling downward economy.**

**It's the responsibility of all Sullivan County leaders to reach common ground and to implement necessary action that will benefit the people of our great county.**

**It's time Sullivan County leaders take action to put the best interest of the people of Sullivan County first and foremost.**

**Regards,**

*Wayne Boling*

**Wayne Boling**

**Bluff City, Tn. 37618**



Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget  
No. 2009-02-19

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 February, 2009.

**Resolution to Better Manage Cost for Personal Services and Benefits for the Various Departments of Sullivan County**

WHEREAS, based upon the downturn in the economic climate in Sullivan County, as has occurred across other parts of the State of Tennessee and the country, it is obvious that the ultimate ability of Sullivan County to maintain all the necessary services that the citizens of this county need and expect will be very difficult to continue in the fashion they have experienced in the past; and

WHEREAS, it is prudent in such economic conditions to take reasonable actions in curtailing additional commitments and expending of funds where possible to maintain the basic services to the citizens of this County; and

WHEREAS, also in order to maintain the current workforce's wages and their benefits, it is necessary to follow what the State of Tennessee has done, as well as, many other governments and businesses by restricting the further commitment to additional employees and those currently employed.

**NOW THEREFORE BE IT RESOLVED that a hiring freeze on full-time personnel be implemented for all Sullivan County Departments immediately; and**

**BE IT FURTHER RESOLVED that if a situation should occur due to the lack of adequate personnel, that would be detrimental to the overall operations of the County, that part-time employees or temporary employees be utilized to provide these services and if this can not provide the necessary services to the people by the respective office or department, the official or department head must appear before their respective Standing Committee and the Budget Committee to present their need for additional staffing for approval; and**

**BE IT FURTHER RESOLVED that overtime pay be limited to emergency situations as explained in writing and all other overtime to be compensated by using comp-time which should be scheduled as time off immediately within the pay period if possible and, if not, scheduled timely.**

**BE IT FURTHER RESOLVED that all wage increases and promotions are to be frozen; and**



**BE IT FURTHER RESOLVED** that a report be prepared by the Office of Accounts and Budgets for the Budget Committee and forwarded to the County Commission of all changes in employment by each department including full-time and part-time employees, as well as, the number of vacant full-time positions at the end of each month. Also, include the status of over-time paid, as well as, comp-time accrued; and

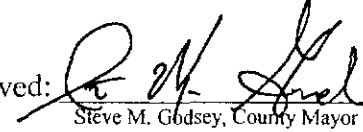
**BE IT FURTHER RESOLVED** that due to the limited powers that the Commission may exercise over certain departments, especially, the Constitutional Offices, it is respectfully requested that they, with the exception of the Jail, comply with all provisions of this resolution; and

**BE IT FURTHER RESOLVED** that this policy will continue into effect until the budget for the 2010 fiscal year is approved or until the Commission takes action to modify or amend this policy.

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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: James Buddy" King**

**Prime Co-Sponsor(s): Dwight King, Bill Kilgore, Terry Harkleroad, Eddie Williams, Elliott Kilgore, O. W. Ferguson, Bart Long, Linda Brittenham, Garth Blackburn, Joe Herron, Cathy Armstrong, Clyde Groseclose, Larry Hall, Dennis Houser, John McKamey**

2009-02-19	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 3-2-09	Approved 3-5-09	Approved 3-4-09	<b>Approved 03-16-09</b> <b>20 Aye., 2 Nay., 2 Absent</b>

Notes: 1st Reading 02-17-09;



Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Executive  
No. 2009-02-21

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 February, 2009.

**RESOLUTION To Improve Safe Storage of Sullivan County Historical Records**

WHEREAS, historical records are of great and important value and should be preserved and taken care of with prevention from loss, destruction, damage, or wear and tear; and

WHEREAS, Sullivan County has a wealth of historical records and also records that will become historical with time, among which are such items as records of the business, of the local legislative body (the old county court and the Board of County Commissioners, court records (Civil and Criminal), property records (deeds, wills, estates, etc.), marriage licenses, birth certificates, important records of different departments of the County, genealogy records, etc.; and

WHEREAS, Sullivan County has made a great beginning in preserving and protecting the records particularly through its History and Archives Department; and

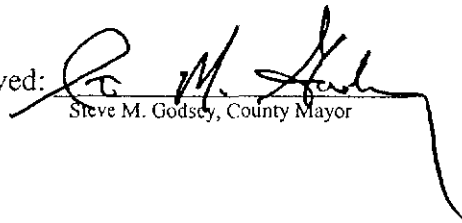
WHEREAS, however, to do the job that needs to be done Sullivan County needs a larger, safer (particularly from fire or water), and more workable building where these records can be brought together in one location to be kept for future generations and be used at the present.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the appointment of a committee to study and look into the construction of a building (fire and water proof) or adding an addition onto the rear of the present History and Archives building and also to explore and determine how funds for such a project might be raised including such things as a grant or grants, a bond, or gifts. The committee is to report back their findings to the Full Commission.**

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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: James L. King, Jr.**  
**Prime Co-Sponsor(s): Michael Surgenor**

2009-02-21	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 3-2-09	No Action 3-5-09	Deferred 3-4-09	<b>Approved 03-16-09</b> <b>22 Aye. 2 Absent</b>

Notes: 1st Reading 02-17-09; **AMENDED by Sponsor 03-16-09 "Committee to be appointed by the County Mayor and approved by the County Commission". Amendment approved by Commission with Resolution 03-16-09.**





Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Executive  
No. 2009-02-23  
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 February, 2009.

**RESOLUTION To Revisit Resolution No. 2007-08-92 On Cooperation And Sharing Through Agreements**

WHEREAS, the Sullivan County Commission on September 7, 2007 passed a resolution, a copy of which is attached hereto, requesting the governing bodies of the municipalities or entities in Sullivan County to join with Sullivan County in the appointment of a joint committee to study and explore where cooperation and sharing through agreements as authorized in TCA 5-113 might be achieved and said committee report back to the County Commissioners and those entities that join the undertaking for possible approval by each of the entities after the study is complete; and

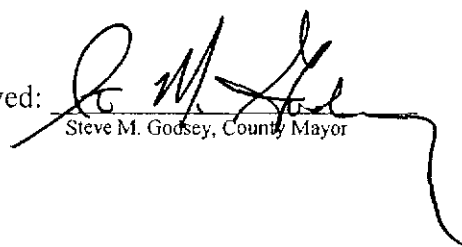
WHEREAS, some of the reasons and possibilities for exploring and making the study for cooperation and sharing as set out in this resolution of September 17, 2007 are still there and even more so in all areas of governmental service and particularly in the field of education. (Take note of the recent findings of the Study of County Schools; how schools are affected by annexation; whether to build, to repair, to close, etc.).

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session resolve that action be taken to put into play the exploration as set out in the original resolution on this topic – also have some representation of the School Boards or systems on this joint committee in regard to the question of education.**

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

Approved this 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: James L. King, Jr.**  
**Prime Co-Sponsor(s): Bart Long**

2009-02-23	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 3-2-09	No Action 3-5-09	Deferred 03-04-09	<b>Approved 03-16-09</b> <b>22 Aye, 2 Absent</b>

Notes: 1st Reading 02-17-09;



Sullivan County, Tennessee  
Board of County Commissioners

9/15  
Item 42  
Executive  
No. 2007-08-92

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 August, 2007.

**RESOLUTION To Have Sullivan County Adopt TCA 5-113 Provisions Regarding Agreements, Compacts, or Contractual Relations**

WHEREAS, TCA 5-113 provides that "the county legislative body of any county and the chief legislative body of any one (1) or more municipalities lying within the boundaries of the county are authorized and empowered to enter into any such agreements, compacts, or contractual relations as may be desirable or necessary for the purpose of permitting the county and the municipality or municipalities to conduct, operate or maintain, either jointly, or otherwise, desirable and necessary services or functions, under such terms as may be agreed upon by the county legislative body and the chief legislative body of the municipality or the chief legislative bodies of the municipalities"; and

WHEREAS, it is possible that such things as elimination or reduction of duplication of services, gaps in service, reduction in cost, and better planning for building projects to meet future needs, particularly in education while the uncertainty of annexation is a factor, can be achieved through agreements of cooperation and sharing; and

WHEREAS, all of the above and more is possible and can be achieved by agreements between the entities while still maintaining the historical identity and name of the agreeing, sharing, and working together entities, and many of the same advantages can be accomplished without going through the process of metropolitan government; and

WHEREAS, it recognized that although some of the above already exists to some degree, it is worth the effort to look at all areas where cooperative agreements would work to the advantage of the participating parties, Areas like purchasing, roads, law enforcement, education, etc. should be explored.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize and request that the County Mayor contact the governing bodies of the municipalities in Sullivan County asking them to join in the appointment of a joint committee to study and explore where cooperation and sharing through agreements as set out above could be achieved and report back to this Commission and to those entities that join in this undertaking for possible approval by each of the entities after the study is complete. (It would be good if each of the major areas of services have representatives on the committees like purchasing, roads, law enforcement, and education.)



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

Approved this 17th day of September 2007.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

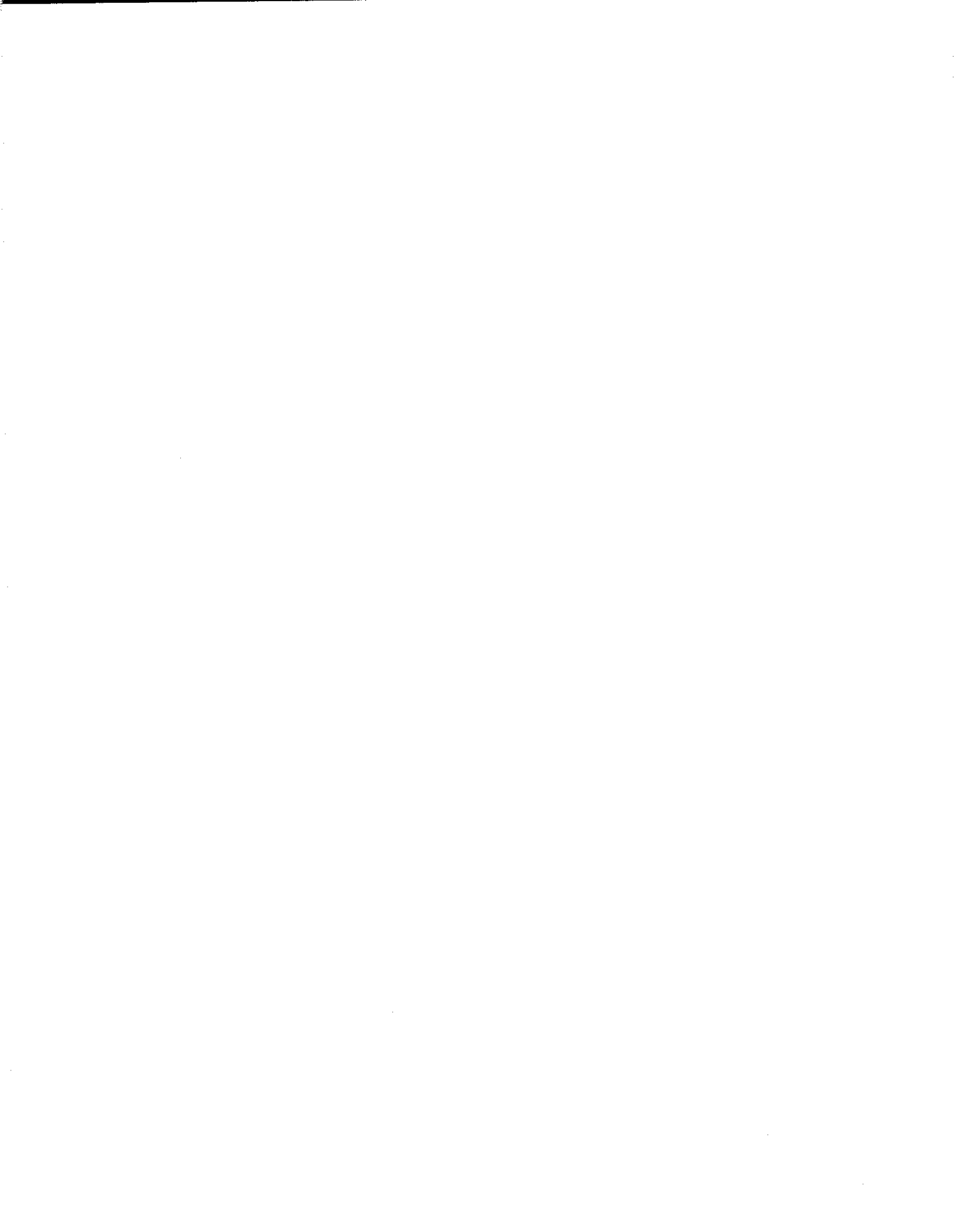
Approved: Steve M. Godsey  
Steve M. Godsey, County Mayor

Sponsored By: James L. King, Jr.

Prime Co-Sponsor(s): Joe Herron

2007-08-92	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-17-07 20 Ave, 4 Absent

Notes: 1st Reading 08-20-07;



Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Executive  
No. 2009-02-24  
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 February 2009.

**RESOLUTION To Authorize Reducing the Speed Limit from 45 MPH To 35 MPH on Sullivan Gardens Drive 8th Commissioner District**

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make this change; 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 traffic sign placements in Sullivan County:**

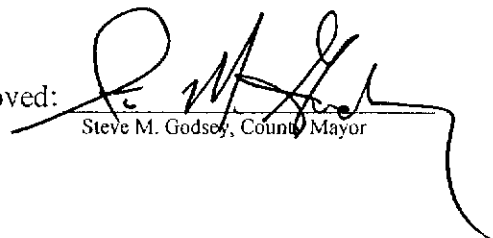
**8th Commission District**

**To Reduce the SPEED LIMIT from 45 MPH to 35 MPH  
On Sullivan Gardens 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.

Approved this 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-02-24	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 3-2-09	Approved 3-5-09	Approved 3-4-09	<b>Approved 03-16-09</b> <b>21 Aye, 3 Absent</b>

Notes: 1st Reading 02-17-09;





**RESOLUTION REQUEST REVIEW**

**DATE:** February 10, 2009

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Eddie Williams

**SUBJECT:** To reduce the Speed Limit from 45 MPH to 35 MPH  
on Sullivan Gardens ~~Parloway~~ *Drive*

8

**CIVIL DISTRICT**

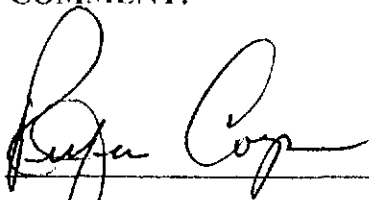
Darlene Calton

X

**APPROVED BY HIGHWAY DEPARTMENT**

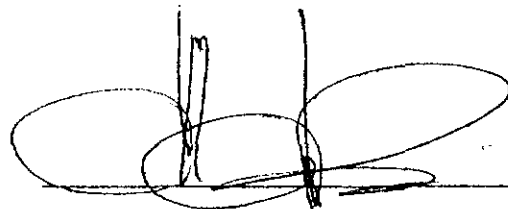
       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:**



2/12/2009

**TRAFFIC COORDINATOR**



2/12/2009

**HIGHWAY COMMISSIONER**



Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Executive  
No. 2009-02-25

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 February, 2009.

**RESOLUTION Authorizing Sullivan County to Repurchase Lynn View School Property Previously Sold to Tri-Cities Christian Schools, Inc.**

WHEREAS, by Resolution No. 2003-10-107 as amended and approved November 17, 2003, and thereafter as amended by voice vote in January and February, 2004, the Sullivan County Board of Commissioners authorized Sullivan County to enter into a Lease with Option to Purchase Agreement with Tri-Cities Christian School for the Lynn View School property excluding the stadium and ballfields; and

WHEREAS, Tri-Cities Christian Schools thereafter exercised its option to purchase the subject property and pursuant to Resolution No. 2005-05-039 approved June 27, 2005 the Sullivan County Board of Commissioners authorized Sullivan County to transfer title to the subject property to Tri-Cities Christian Schools pursuant to the terms of the Lease Agreement; and

WHEREAS, the property was conveyed to Tri-Cities Christian Schools by deed dated September 1, 2005 with language in the Deed such that Sullivan County reserved and retained the right of first refusal to repurchase the property pursuant to the terms and conditions specified in the Lease Agreement should Tri-Cities Christian Schools decide to sell the property in the future; and

WHEREAS, notice has been served upon Sullivan County that Tri-Cities Christian Schools intends to close the subject property and Sullivan County needs to exercise its right to repurchase the subject property should the right of first refusal arise;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of February, 2009 hereby authorize the purchase of the portion of Lynn View School Property previously sold to Tri-Cities Christian Schools pursuant to the terms and conditions of the Lease Agreement.**

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 \_\_\_\_\_ 2009.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

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

2009-02-25	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 3-2-09	Deferred 3-5-09	Failed 3-4-09	

Notes: 1st Reading 02-17-09;

**WITHDRAWN 03-16-09**



Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Administrative/Executive  
No. 2009-03-26  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION To Request The State Of Tennessee Pass A Law Pertaining To The Appointment Of The Director Of Schools**

WHEREAS, the individual counties within the State of Tennessee be allowed to have a local option to either elect or to appoint the Director of Schools; and

WHEREAS, the counties be allowed to make this decision by a resolution passed by the County Commission.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests that a state law be drawn that allows Tennessee counties to either appoint or to elect the Director of Schools based on their individual discretion.**

**BE IT FURTHER RESOLVED that a copy of this resolution be sent to all of Sullivan County's State and Federal representatives.**

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 \_\_\_\_\_ 2009.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Terry Harkleroad**  
**Prime Co-Sponsor(s): W. G. "Bill" Kilgore**

2009-03-26	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 3-2-09	No Action 3-5-09	Failed 3-4-09	

Notes: **1st Reading 03-16-09;**



HB0952

by Winningham **Education** - As introduced, provides for re-establishment of elected office of school superintendent for counties or cities upon two-thirds vote of governing body; any such ordinance or resolution once approved is not operative until approved in an election; provides for qualifications of candidates.

SB0908

by Burks **Education** - As introduced, provides for re-establishment of elected office of school superintendent for counties or cities upon two-thirds vote of governing body; any such ordinance or resolution once approved is not operative until approved in an election; provides for qualifications of candidates.





Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Administrative/Executive  
No. 2009-03-27  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Mr. James "Jimmy" Pratt for the abandonment of unopened right-of-way of Woodland Avenue in front of lots 1-5 as illustrated on the attached survey, as prepared by Davies Land Surveying, dated January 8, 2009.**

WHEREAS, the original subdivision plat called the Rural Home Addition to Island Park Subdivision illustrates several rights-of-way that were dedicated by plat but were never developed by the original developer nor the county; and

WHEREAS, these undeveloped rights-of-ways have never been county roads; and

WHEREAS, the applicant owns all of the lots on both sides of this unopened and unpaved road, however maintains public road frontage along Silver Grove Road; and

WHEREAS, the area of the proposed abandonment will not affect any other landowners as illustrated on the plat; and

WHEREAS, such described rights-of-way illustrated on the survey have been recommended for approval by the Planning Director and the Highway Commissioner; and

WHEREAS, the Sullivan County Regional Planning Commission has considered this petition for right-of-way abandonment through a proposed survey at their February 17, 2009 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the applicant shall be responsible for any deed preparation at no cost to the county.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, in order to help clarify title to this property, does hereby approve this request by granting a Quitclaim Deed to Mr. Pratt for the abandonment of the unopened and unpaved Woodland Avenue located off of Silver Grove Road in 16<sup>th</sup> civil district of the Bluff City area as illustrated on the attached survey. However, notice is hereby given to Mr. Pratt and all interested parties that Sullivan County claims no interest whatsoever in this property and makes no representation otherwise.**

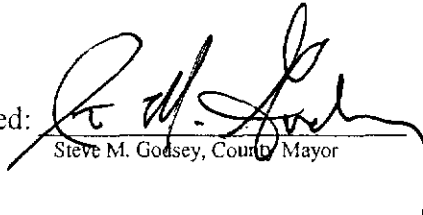


*Waiver Of Rules Requested*

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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Goesey, County Mayor

**Sponsored By: John McKamey**  
**Prime Co-Sponsor(s): Dwight King**

2009-03-27	<b>Administrative</b>	<b>Budget</b>	<b>Executive</b>	<b>County Commission</b>
<b>ACTION</b>	Approved 3-2-09	Approved 3-5-09	Approved 3-4-09	<b>Approved 03-16-09</b> <b>24 AYE.</b>

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Executive  
No. 2009-03-28  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION requesting the granting of Quitclaim Deeds from Sullivan County Government to Mr. Jonathan Granger, Ernest Bullock and Earl Casto for the excess rights-of-way along Hamilton Trail, Piney Flats as illustrated in the attached survey re-plat, as prepared by Cross Land Surveying, dated February 12, 2009.**

WHEREAS, the areas of excess rights-of-way will be divided appropriately to each of the three landowners along the sharp curve of this public road as defined on the re-plat;

WHEREAS, such described rights-of-way and plat have been recommended for approval by the Planning Director and the Highway Commissioner;

WHEREAS, such additional land would provide the respective lake lot owners level access to these properties without affecting the safe and efficient passage of the remaining fifty-seven foot wide road right-of-way maintained by the county;

WHEREAS, the Sullivan County Regional Planning Commission has considered this petition for excess right-of-way abandonment through a proposed re-plat subdivision map at the February 17, 2009 meeting and unanimously voted to approve such re-plat;

WHEREAS, Sullivan County does not claim to have any ownership in the excess rights-of-way as defined by the plat; and

WHEREAS, the applicants shall be responsible for any deed preparation, plat recordation and deed recordation fees at no cost to the county.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting Quitclaim Deeds to Mr. Granger, Mr. Bullock and Mr. Casto for the excess rights-of-way along Hamilton Trail, Piney Flats located along the sharp curve and being part of the Floyd Horne Subdivision of Lots 1A, 2A and 3A respectively, as further described and illustrated in the re-plat.**

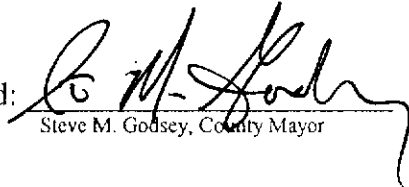


*Waiver of Rules Requested*

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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: John McKamey**  
**Prime Co-Sponsor(s): Dwight King**

2009-03-28	Administrative	Budget	Executive	County Commission
ACTION		Approved 3-5-09	Approved 3-4-09	Approved 03-16-09 24 AYE

Notes:





Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Budget  
No. 2009-03-29

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION To Amend the General Fund Appropriations for Correction to Circuit Court Clerk Budget**

WHEREAS, the budget for the Circuit Court Clerk was amended in 2008 to add additional positions and additional funding for part-time employees to supplement the work force; and

WHEREAS, in setting the amounts for the 2009 fiscal year appropriations the additional funds for part-time help did not get added; and

WHEREAS, the appropriation accounts need to be adjusted to cover the necessary funding for the remainder of the fiscal year for part-time employees

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations for the General Fund in the amount of \$15,000 for 53120.100 and \$1,177.50 for 53120.200 to be funded by additional Fees collected in revenue account number 45520.**

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 \_\_\_\_\_ 2009.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

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

2009-03-29	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 3-5-09		

Notes: **1st Reading 03-16-09;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Budget  
No. 2009-03-30

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION To Amend the General Fund Budget for the Balance of Grants to be Included in the 2008-2009 FY Budget**

**WHEREAS, the budgets for the Health Department had a number of grants with balances which have not been budgeted in the 2008-2009 fiscal year's budget.**

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the General Fund as follows:**

<b><u>Medical Reserve Corp (Pgm 118):</u></b>		
47590	<b>Other Federal Through State</b>	<b>\$ 8,455.49</b>
55190.300	<b>Contracted Services</b>	<b>955.49</b>
55190.400	<b>Supplies and Materials</b>	<b>7,500.00</b>
<b><u>Homeland Security (Pgm 106):</u></b>		
47590	<b>Other Federal Through State</b>	<b>\$ 65,070.10</b>
55190.100	<b>Personal Services</b>	<b>17,049.88</b>
54610.200	<b>Benefits</b>	<b>6,648.88</b>
54610.300	<b>Contracted services</b>	<b>3,050.99</b>
54610.400	<b>Supplies and Materials</b>	<b>38,320.37</b>
<b><u>Flu Pandemic (Pgm 207):</u></b>		
47590	<b>Other Federal Through State</b>	<b>\$ 4,272.42</b>
55190.300	<b>Contracted Services</b>	<b>2,089.59</b>
55190.400	<b>Supplies and Materials</b>	<b>1,906.03</b>
<b><u>WIC Grant (Pgm 117)</u></b>		
47590	<b>Other Federal Through State</b>	<b>\$10,000</b>
55190.300	<b>Contracted Services</b>	<b>8,000</b>
55190.400	<b>Supplies and Materials</b>	<b>2,000</b>



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 \_\_\_\_\_ 2009.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

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

2009-03-30	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 3-5-09		

Notes: **1st Reading 03-16-09;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Administrative  
No. 2009-03-31

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION To Amend Animal Shelter Budget To Appropriate Donations In Revenue Accounts To Expenditure Accounts**

WHEREAS, Sullivan County Animal Shelter Has Received Donations From The Estate Of Alice Wattenbarger, Bristol Family YMCA, and Rosemary Droke In Memory Of Ida Jones. These are to be used exclusively for the welfare of the animals in the Animal Shelter.

WHEREAS, the Estate of Alice Wattenbarger Donation is for \$10,671.66. The Memorial Checks are: YMCA – \$40.00 And Rosemary Droke \$25.00. These donations total \$10,736.66.

**NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve The Donated Funds in the Amount of \$10,736.66 be Available for Expenditures for the Animal Shelter.**

**BE IT FURTHER RESOLVED that upon approval of the appropriation, the Accounts And Budgets Department Will Code The Appropriation As Follows:**

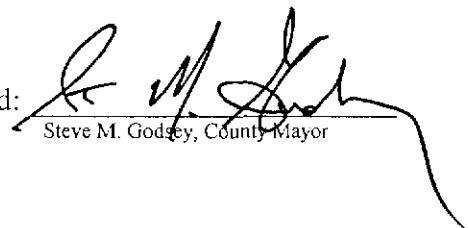
**6,736.66 – 400 ACCOUNT  
4000.00 – 700 ACCOUNT**

*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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Linda Brittenham  
Prime Co-Sponsor(s): Joe Herron**

2009-03-31	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Approved 03-16-09 22 Aye. 2 Absent</b>

Notes:





Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Executive  
No. 2009-03-32

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION to Authorize the Sullivan County Property Reappraisal Schedule**

WHEREAS, state law requires Sullivan County to approve a plan of property reappraisal every four years;

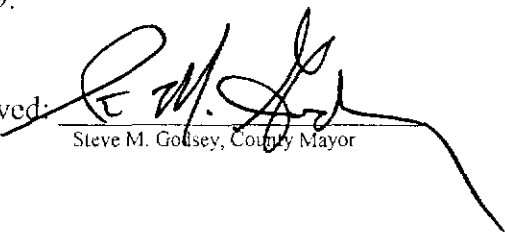
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the Sullivan County Reappraisal Plan on a four-year cycle pursuant to T.C.A. 67-5-1601.**

**BE IF FURTHER RESOLVED that upon passage of this resolution, a certified copy of such plan be forwarded to the State Board of Equalization.**

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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-03-32	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-16-09 22 Aye, 2 absent

Notes: **Waiver of rules requested.**



Sullivan County, Tennessee  
Board of County Commissioners

Item 18  
Executive  
No. 2009-03-33  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March 2009.

**RESOLUTION To Authorize Placing NO PARKING Signs on Lebanon Road Between STOP Signs of Winesap Road and Crab Apple Road That Connects onto Lebanon Road in the 7th Commissioner District**

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make this change; 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 traffic sign placements in Sullivan County:

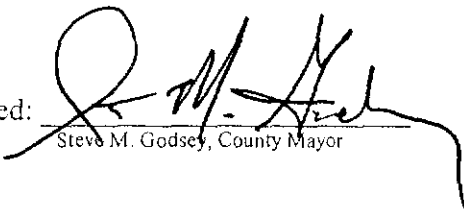
**7th Commission District**

**To Place NO PARKING Signs On Lebanon Road  
Between STOP Signs of Winesap Road And  
Crab Apple Road That Connects Onto Lebanon 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 16th day of March 2009.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2009-03-33	Administrative	Budget	Executive	County Commission Approved 03-16-09 22 Aye, 2 Absent
ACTION				

Notes: **Waiver of rules requested.**



RESOLUTION REQUEST REVIEW

DATE: March 10, 2009

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place NO PARKING signs on Lebanon Rd. between  
STOP signs of Winesap Rd. and Crab Apple Rd.  
that connects onto Lebanon Rd.

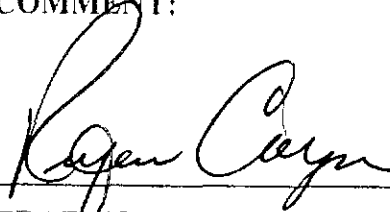
7 CIVIL DISTRICT

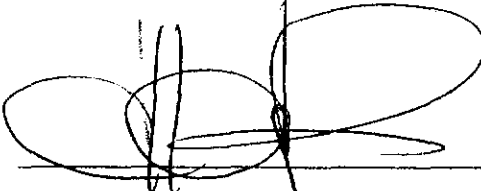
James Brotherton

X APPROVED BY HIGHWAY DEPARTMENT

       DENIED BY HIGHWAY DEPARTMENT

COMMENT:

  
3/10/2009  
TRAFFIC COORDINATOR

  
3/10/2009  
HIGHWAY COMMISSIONER



Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Budget  
No. 2009-03-34

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March

**RESOLUTION Regarding The Spending Of General Economic Renewal Grants To Sullivan County, Tennessee**

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment; and

WHEREAS, those same Americans are the taxpayers who provide the revenue needed to operate essential government services; and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated counties, cities, and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects, and other projects which will require manufactured components; and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy; and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from Sullivan County to buy materials, goods, and services for projects from companies that are produced within the United States, thus employing the very workers who pay the taxes for the economic recovery plan spending in the first place.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agree to work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.**

**BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to Sullivan County, Tennessee by the American taxpayers.**





**BE IT FURTHER RESOLVED THAT, as legislators of Sullivan County, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.**

**BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to our Sullivan County Legislators in Nashville to make them aware of our wishes.**

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 \_\_\_\_\_ 2009.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

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

2009-03-34	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 03-16-09;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 20  
Budget  
No. 2009-03-35

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2009.

**RESOLUTION to Authorize the Purchasing Agent to Negotiate and Enter into a "Discovery of Non-Filing Businesses Contract" for Certain Taxes with Tax Management Associates, Incorporated.**

**WHEREAS**, the County Assessor's Office diligently continues to identify and assess all property due to pay taxes in Sullivan County; and

**WHEREAS**, a number of other governments across the country and in Tennessee have gone beyond their own resources and contracted with a professional firm to expand the search for unrecorded taxpayers; and

**WHEREAS**, the Assessor's Office, after conferring with the City Governments, recommends that such an outside professional organization could be of assistance in identifying any unreported taxpayers in Sullivan County; and

**WHEREAS**, a company, such as Tax Management Associates, Inc., which has considerable experience in this field and will provide such services for compensation based upon the results of their findings.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent of Sullivan County in consultation with the Assessor of Property and the Cities of Kingsport and Bristol to enter into such a contract with Tax Management Associates, Incorporated to provide their expertise in discovering non-filing taxpayers in Sullivan County; and,

**BE IT FURTHER RESOLVED** that the cost billed for these services will be based strictly on the number of taxpayers identified and the amount of tax due; and,

**BE IT FURTHER RESOLVED** that the principal cities shall share in the cost of any contractor based upon the County taxpayers reported within their respective jurisdictions.

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 \_\_\_\_\_ 2009.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Randy Morrell**  
**Prime Co-Sponsor(s): Elliott Kilgore**

2009-03-35	Administrative	Budget	Executive	County Commission
ACTION				

Notes:  
**1st Reading 03-16-09;**



Sullivan County, Tennessee  
Board of County Commissioners

21  
Item  
Executive  
No. 2009 -03-

To the Honorable Steve Godsey, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of March, 2009:

**RESOLUTION Requiring that all Motions to Amend the Annual Budget for Sullivan County be Done by Written Resolution**

WHEREAS, an amendment to the annual budget for Sullivan County is a matter which should be approached with serious thought with adequate time being given to reflect on such proposed amendment, and the end result of same; and

WHEREAS, amendments to the annual budget should be done by written resolution, as are most other matters coming before the county legislative body for consideration;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby direct that any and all motions to amend the annual budget for Sullivan County shall be done by written resolution.**

All resolutions in conflict herewith are and the same rescinded insofar as such conflict exists.  
Duly passed and approved this \_\_\_\_\_, 2009.

Attested: \_\_\_\_\_  
Jeanie F. Gammon, County Clerk Date

Approved: \_\_\_\_\_  
Steve Godsey, County Mayor Date

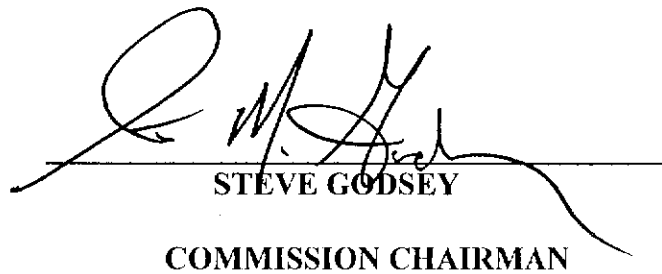
Introduced By Commissioner: E. Williams  
Seconded By Commissioner(s): *Joe Heron*

2009-03-	Administrative	Budget	Executive	County Commission
ACTION			Passed	

Comments: 1st Reading 03-16-09;



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. ~~BLACKBURN~~<sup>LONG</sup> TO MEET AGAIN IN REGULAR  
SESSION APRIL 20, 2009.



STEVE GODSEY  
COMMISSION CHAIRMAN

