

COUNTY COMMISSION-REGULAR SESSION

MARCH 18, 2013

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 18, 2013, 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 Mayor Steve Godsey. Sheriff Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	TY BOOMERSHINE
	BRYAN BOYD
LINDA BRITTENHAM	MO BROTHERTON
DARLENE CALTON	JOHN K. CRAWFORD
O. W. FERGUSON	JOHN GARDNER
TERRY HARKLEROAD	BAXTER HOOD
DENNIS HOUSER	MATTHEW JOHNSON
BILL KILGORE	DWIGHT KING
ED MARSH	
RANDY MORRELL	BOB NEAL
PATRICK W. SHULL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-BOWERY, MCCONNELL)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Morrell and seconded by Comm. Calton to approve the minutes of the February 19, 2013 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS Confirmation of Appointment

Whereas in accordance with T.C.A. §68-211-813, Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following reappointments to the Sullivan County Solid Waste Board;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

Solid Waste Board

Lucian Lawson

Term: February 2013 - February 2019

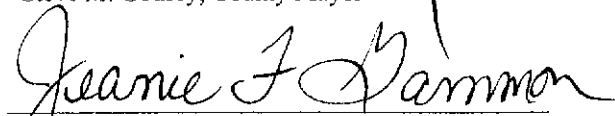
Roger Cox

Term: February 2013 - February 2019

Confirmed this 18th day of March 2013.



Steve M. Godsey, 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
22			2

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner


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

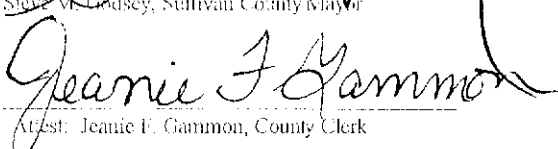
Nominees are Listed In Order of Preference:

- 1. David Chambers
- 2. Wayne Feathers
- 3. Rick English

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that **David Chambers** be appointed to the Board of Commissioners for Blountville Utility District. Said term to expire September 22, 2014.

Approved and entered into the record of the Sullivan County Commission this 18th day of March 2013.


 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
22			2

000197

BLOUNTVILLE UTILITY DISTRICT

Regular Monthly Meeting of Board of Commissioners
February 14, 2013
Blountville Utility District Office

Present: I. Stewart, J. Dickens, J. Hicks, Manager Glover and Lynn Stewart.

Minutes of the January meeting were approved as presented.

Manager's monthly report was presented to the Commission.

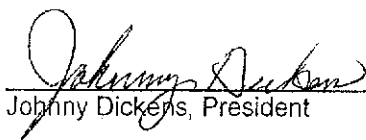
NEW BUSINESS

Discussion on commercial insurance that expires on 3-13-13. There are two proposals with very little difference in cost. Commissioners decided to let the Manager make the decision before the expiration date.

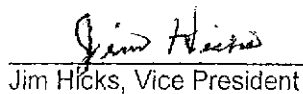
Motion was made by J. Dickens to look into taking debit and credit cards.
Seconded by J. Hicks and the motion carried.

Ira W. Stewart resigned as a Blountville Utility District commissioner. This is to be effective on this date. Resignation accepted by the other Commissioners. The vacant seat to be posted in the news paper at least 21 days before the next meeting. Names will be given to the County Mayor in order of their preference.

No other business to discuss, a motion was made by J. Dickens to adjourn at 6:35 P. M. Seconded by I. Stewart and the motion carried.



Johnny Dickens, President



Jim Hicks, Vice President

Ira W. Stewart, Secretary

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

IN RE: Blountville
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 the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of September 22 2014, 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. David Chambers
2. Wayne Feathers
3. Rick English

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 March 14, 2013.

Johnny M. Dickson
COMMISSIONER,

000136

Jim Hines

COMMISSIONER,

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid utility district this March 14 2013.

SECRETARY

APPOINTMENT -- ACCOUNTS AND BUDGETS DIRECTOR

MOTION WAS MADE BY COMMISSIONER WHITE AND SECONDED BY COMMISSIONER CALTON TO CONFIRM THE APPOINTMENT OF BILL ANDERSON AS ACCOUNTS AND BUDGETS DIRECTOR. APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor National Library Week

WHEREAS, libraries are the heart of their communities, campuses and schools.

WHEREAS; librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls; and

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues; and

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books; and

WHEREAS, libraries offer programs to meet community needs such as resume writing classes, homework help, databases for small engine repair as well as auto repair, computer training classes, fax and notary service, and much more; and

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I, Mayor Steve Godsey, proclaim National Library Week to be recognized in Sullivan County from April 14-20, 2013. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available at Sullivan County Public Library sites throughout the county.

IN WITNESS WHEREOF, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 18th day of March, 2013.



Steve M. Godsey
 Steve M. Godsey
 Mayor of Sullivan County



SULLIVAN COUNTY COMMISSION
Public Comment Session
Monday, March 18, 2013

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Doug Helbeck	4613 Red Hill Lane	Kingsport, TN	
2	Sam Jones	6309 Northwood Ln	Kingsport, TN	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

R. M. Jones

RE THE COMMN.	No. Roll Call		No. Approve Notices		Anderson Accounts Budgets		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓													
Bomershine	✓		✓		✓													
Bowery	A		A		A													
Boyd	✓		✓		✓													
Wittenborn	✓		✓		✓													
Wotherston	✓		✓		✓													
Calton	✓		✓		✓													
Crawford	✓		✓		✓													
Ferguson	✓		✓		✓													
Gardner	✓		✓		✓													
Harllroad	✓		✓		✓													
Hood	✓		✓		✓													
Houser	✓		✓		✓													
Johnson	✓		✓		✓													
Kilgore	✓		✓		✓													
King	✓		✓		✓													
Marsh	✓		✓		✓													
McConnell	A		A		A													
Morrill	✓		✓		✓													
Neal	✓		A		✓													
Shull	✓		✓		✓													
Summer	✓		✓		✓													
White	✓		✓		✓													
Williams	✓		✓		✓													
22 Present 21 Aye 22 Aye																		
2 Absent 3 Abs 2 Abs																		

Reasoning Request Resolutions

E THE COMM.

1 2 1 2 3

PRISONERS	1		2		1		2		3							
	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May
Boyd	✓		✓						✓		✓					
Butterham	✓		✓						✓		✓					
Brotherton	✓		✓						✓		✓					
Calton	✓		✓						✓		✓					
Crawford	✓		✓						✓		✓					
Ferguson	✓		✓						✓		✓					
Gardner	✓		✓						✓		✓					
Harkeroad	✓		✓						✓		✓					
Hood	✓		✓						✓		✓					
Houser	✓		✓						✓		✓					
Johnson	✓		✓						✓		✓					
Kilgore	✓		✓						✓		✓					
King	✓		✓						✓		✓					
Marsh	✓		✓						✓		✓					
McConnell	A		A		A		A		A		A		A		A	
Morrell	✓		✓						✓		✓					
Neele	✓		✓						✓		✓					
Skull	✓		✓						✓		✓					
Surgenor	✓		✓						✓		✓					
White	✓		✓						✓		✓					
Williams	✓		✓						✓		✓					
Armstrong	✓		✓						✓		✓					
Boomerdine	✓		✓						✓		✓					
Bowery	A		A		A		A		A		A		A		A	
	27 Apr		27 Apr						27 Apr		27 Apr					
	2 Abs.		2 Abs						2 Abs		2 Abs					

E THE COMM. 4 5 5/6 7 ~~8~~ 9 10 11

ISS OVERS Apr May Apr May Apr May Apr May Apr May Apr May Apr May Apr May

Brittenham	✓		✓	✓			✓	✓									
Botherton	✓		✓	✓			✓	✓									
Calton	✓		✓	✓			✓	✓									
Gaufoel	✓		✓	✓			✓	✓									
Ferguson	✓		✓	✓			✓	✓									
Gardiner	✓		✓	✓			✓	✓									
Hallroad	✓		✓	✓			✓	✓									
Hood	✓		✓	✓			✓	✓									
Houser	✓		✓	✓			✓	✓									
Johnson	✓		✓	✓			✓	✓									
Kilgore	✓		✓	✓			✓	✓									
King	✓		✓	✓			✓	✓									
March	✓		✓	✓			✓	✓									
McConnell	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
Marvell	✓		✓	✓			✓	✓									
Neal	✓		✓	✓			✓	✓									
Shull	✓		✓	✓			✓	✓									
Surgenor	✓		✓	✓			✓	✓									
White	✓		✓	✓			✓	✓									
Williams	✓		✓	✓			✓	✓									
Armstrong	✓		✓	✓			✓	✓									
Boomershire	✓		✓	✓			✓	✓									
Bowery	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
Boyd	✓		✓	✓			✓	✓									

2 Abs. 2 Abs. 2 Abs. 2 Abs. 3 Abs.

085207

SULLIVAN COUNTY CLERK
JEANIE F. GAMMON COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6428
Fax 423-279-2725

Notaries to be elected March 18,2013

KISHON N. AGEE	PATRICIA S PITTS
ROBERT WRIGHTMOND ARNOLD	JAMES WESLEY RIDEN
TINA MARIE AUSTIN	LINDA C ROCHESTER
MARY C. BREWER	KRISTY SAWYER
ROSE MARIE BYINGTON	JO ETTA SEAVER
SHIRLEY L CLAYTOR	MICHELLE LEE SPROUSE
MICHAEL JOE CUNNINGHAM	STEPHEN C STANFIELD
MEGAN BETH DUNN	JEANNETTE DIANE STEWART
WILLIAM J FREEMON	BENJIE A. TOLBERT
DONNA K. GREER	CRYSTAL G. WEAVER
NATASHA LYNN HARRISON	PATSY L WININGER
KAREN D HAYNIE	FRANK WINSTON
L. BAXTER HOOD	KIMBERLY JO WISE
CHESTALENE B MYERS	ZETTA C. BELLAMY
·DONNITTA A. COUCH	

PERSONAL SURETY
TINA MARIE AUSTIN
MICHELLE LEE SPROUSE
ROBERT M. THOMAS
MARY A. STANFIELD

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

March 18, 2013

NAME OF NOTARY

BRENDA S. BOWERS
TERESA F. ESTEP
LEVITA M. HAYNES-MOORE
JUDY C. HELTON
VIRGINIA MCCLAIN
NANCY C. MCCONNELL
FAITH MARIA PHILLIPS
DEBORAH K. RUTLEDGE
RANDI SEARCY
TAMMIE L. SLUSS

PERSONAL SURETY

RICK LIGHT
DAILE THOMAS
JOHN E. HAYNES
HAROLD D. HAWKINS
SHIRLEY VINEYARD
PHYLLIS MOODY
DAVE B. JORDAN
NANCY MCCONNELL
DANIEL OWNBY
JANET KETRON

PERSONAL SURETY

TOM BARNETT
JAMES A. YANCEY
NEAL J. BUSSELL, JR.
WANDA C. CARPENTER
PAUL BAXTER
SHELIA THOMPSON
DANIEL R. BIEGER
SHELIA THOMPSON
CHARLES BARNETT
JIM CATRON

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

11/12/12
3

PETITION TO SULLIVAN COUNTY FOR REZONING

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>Argle Mac Roberts</u></p> <p>Address: <u>306 Ridge Drive</u> <u>Piney Flats, TN 37686</u></p> <p>Phone <u>423-571-0431</u> Date of Request <u>12/18/2012</u></p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>02/19/2013</u> Time <u>6:00PM</u></p> <p>Place <u>Sullivan County Courthouse,</u> <u>Blountville, 2nd Floor</u></p>
<p>Property Located in <u>20</u> Civil District</p> <p><i>Mack Roberts</i> _____ Signature of Applicant</p>	<p>Planning Commission Approved <input checked="" type="checkbox"/> <u>02/19/2013</u> <u>6:00pm</u> Denied _____</p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>3/18/2013</u> <u>9:00am</u> Denied _____</p> <p>Other Roll Call 22 Aye, 2 Absent</p> <p>Final Action Date <u>03-18-13</u></p>

PROPERTY IDENTIFICATION

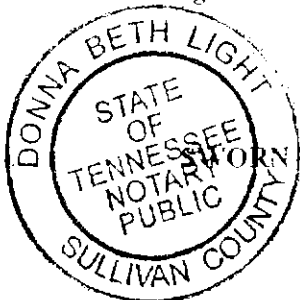
Tax Map No. 109 / Group _____ / Parcel 022.30, 024.00

Zoning Map 26 Zoning District A-1 Proposed District R-3

Property Location : 2055 Devault Bridge Road, Piney Flats, TN 37686

Purpose of Rezoning: To bring a grandfathered-in mobile home park into correct zoning

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.



Mack Roberts

FORN TO AND SUBSCRIBED before me this 18th day of December, 2012.

Donna Beth Light

Notary Public

My Commission Expires: 27 Sept. 2015

AGENDA

Sullivan County Board of County Commission

March 18, 2013

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 18, 2013 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 12/12#1 Argie Mac Roberts
 Reclassify two mobile parks that are located at 2055 DeVault Bridge Road from A-1 (General Agricultural/Estate Residential District) to R-3 (Manufactured Residential Dwelling Park District) to bring the grandfathered -in mobile home parks into compliance with the Zoning Resolution. Property ID No Tax Map109, Parcels 02230 and 02400 being located in the 20th Civil District.
Sullivan County Planning

- (2) File No 12/12/#2 Birch Street Properties
 Reclassify 3.757 acres of property located at 250 Birch Street from M-1 (Light Manufacturing District) to B-3 (General Business Service District) to convert the former Davis Pipe Building to an office/residential use for a non-profit organization. Property ID No Tax Map 066, Parcel part of 11600 is located in the 05th Civil District.
Sullivan County Planning

12/12/12
11

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Birch Street Properties LLC

Address: P.O. Box 725
Blountville, TN 37617

Phone 323-1206 Date of Request 01/04/2013

Property Located in 05 Civil District

x Steven Hays
Signature of Applicant

OFFICE USE ONLY

Meeting Date 02/19/2013 Time 6:00pm

Place old Blountville Courthouse

Planning Commission Approved
02/19/2013 Denied
6:00pm

County Commission Approved
03/18/2013 Denied
9:00am

Other Roll Call 22 Aye, 2 Absent

Final Action Date 03-18-13

PROPERTY IDENTIFICATION

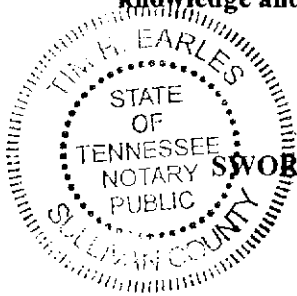
Tax Map No. 066 / Group / Parcel part of 11600

Zoning Map 8 Zoning District M-1 Proposed District B-3

Property Location : 250 Birch Street

Purpose of Rezoning: To convert the former Davis Pipe Building to an office/residential use for a non-profit organization.

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.



x Steven Hays
SWORN TO AND SUBSCRIBED before me this 4 day of Jan, 2013.

Tim H. Earles
Notary Public

My Commission Expires: 09/27/2015

RESOLUTIONS ON DOCKET FOR MARCH 18, 2013

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 03-18-13
#2 AMEND THE 2012-2013 GENERAL PURPOSE SCHOOL BUDGET BY \$99,750.00 TO ALLOW FOR THE TRANSFER OF FUNDS TO THE EDUCATION CAPITAL PROJECTS FUND THAT ARE NEEDED TO FUND A PORTION OF THE EESI SCHOOL IMPROVEMENT PROJECT	APPROVED 03-18-13
#3 UPDATE THE SULLIVAN COUNTY OCCUPATIONAL SAFETY AND HEALTH PROGRAM	APPROVED 03-18-13
#4 TO SELL COUNTY OWNED DELINQUENT TAX PROPERTY ON PINEY FLATS ROAD IN THE 9 TH CIVIL DISTRICT	APPROVED 03-18-13
#5 TO REDUCE THE SPEED LIMIT FROM 35 MPH TO 25 MPH ON EGYPT ROAD IN THE 4 TH COMMISSIONER DISTRICT	APPROVED 03-18-13
#6 TO PLACE A STOP SIGN ON LAKESHORE ROAD WHERE IT INTERSECTS WITH EGYPT ROAD IN THE 4 TH COMMISSIONER DISTRICT	APPROVED 03-18-13
#7 TO ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 03-18-13
#8 PLACE A 25 MPH SPEED LIMIT ON HAWK STREET IN THE 7 TH COMMISSIONER DISTRICT	APPROVED 03-18-13
#9 REDUCE THE SPEED LIMIT FROM 35 MPH TO 25 MPH ON FREEMAN ROAD IN THE 7 TH COMMISSIONER DISTRICT	APPROVED 03-18-13
#10 AUTHORIZING REQUEST FOR UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT	APPROVED 03-18-13
#11 RECEIVE AND DISTRIBUTE DONATION OF \$48,000 FROM HANCOCK COUNTY PORTION OF 2010 GRANT FROM TN EMERGENCY MANAGEMENT/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING	WITHDRAWN 03-18-13
#12 SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO NARCOTE, A TEXTILE COATING COMPANY	APPROVED 03-18-13

#13 AMEND THE 2012-2013 GENERAL PURPOSE SCHOOL BUDGET BY \$50,000.00 TO ALLOW FOR THE TRANSFER OF FUNDS TO THE EDUCATION CAPITAL PROJECTS FUND THAT ARE NEEDED TO COMPLETE THE ENERGY EFFICIENT SCHOOL INITIATIVE (EESI) PROJECT	APPROVED 03-18-13
#14 AMEND THE 2012-2013 INNOVATION ACADEMY SCHOOL FUND BUDGET FOR A GRANT AWARDED TO THE INNOVATION ACADEMY BY THE TENN VALLEY AUTHORITY IN THE AMOUNT OF \$16,500.00	APPROVED 03-18-13
#15 AMEND THE 2012-2013 GENERAL PURPOSE SCHOOL BUDGET BY \$63,200.00 FOR E-RATE PROJECTS AT INDIAN SPRINGS AND MILLER PERRY SCHOOLS	APPROVED 03-18-13
#16 AMEND THE SULLIVAN COUNTY HEALTH DEPARTMENT BUDGET FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS CONTRACT IN THE AMOUNT OF \$106,100	1 ST READING 03-18-13
#17 PLACE 25 MPH SPEED LIMIT SIGNS ON HOLCOMB STREET WHICH INTERSECTS WITH BLOOMINGDALE ROAD IN THE 6 TH COMMISSIONER DISTRICT	1 ST READING 03-18-13
#18 APPROPRIATE FEES COLLECTED BY THE CIRCUIT COURT CLERK PURSUANT TO TCA 8-21-401(J) TO A DESIGNATED ACCOUNT WITH SAID FUNDS TO BE EARMARKED FOR USE BY THE CIRCUIT COURT CLERK FOR DATA PROCESSING IMPROVEMENTS AND/OR OTHER USUAL AND NECESSARY COMPUTER-RELATED EXPENSES AS ALLOWED BY LAW	APPROVED 03-18-13
#19 APPROPRIATE FEES COLLECTED BY THE CLERK & MASTER PURSUANT TO TCA 8-21-401(J) TO A DESIGNATED ACCOUNT WITH SAID FUNDS TO BE EARMARKED FOR USE BY THE CLERK & MASTER FOR DATA PROCESSING IMPROVEMENTS AND/OR OTHER USUAL AND NECESSARY COMPUTER-RELATED EXPENSES AS ALLOWED BY LAW	APPROVED 03-18-13

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2013-03-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013.

RESOLUTION To Consider Amendment(s) To The SULLIVAN COUNTY ZONING PLAN: Zoning Map Or The Zoning Resolution

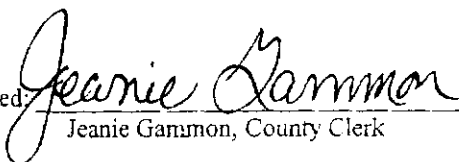
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

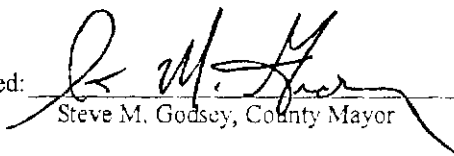
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: John Crawford
Prime Co-Sponsor(s): John Gardner

2013-03-00	County Commission
ACTION	Approved 03-18-13 Voice Vote

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative/Budget/Executive
No. 2013-02-08

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 2013

RESOLUTION To Amend The 2012 – 2013 General Purpose School Budget By \$99,750.00 To Allow For The Transfer Of Funds To The Education Capital Projects Fund That Are Needed To Fund A Portion Of The EESI School Improvement Project

WHEREAS, the Sullivan County Department of Education Board, in a continuing effort to improve energy efficiency in schools, approved by vote to complete a system wide facilities improvement project; and

WHEREAS, \$99,750 of the project cost was to be paid for with incentives funds from TVA's CEAI program; and

WHEREAS, the these incentives are to be paid to the Department of Education upon completion of the project and the project materials must be purchased beforehand; and

WHEREAS, this has created the need for an appropriation from the General Purpose School Fund to be funded with the receipt of the TVA incentives; and

WHEREAS, the Sullivan County Board of Education and Tennessee Department of Education have approve the use of these funds for this purpose.

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

Account Number	Account Description	Amount
Appropriation 99100.590	Transfers to Other Funds	\$99,750
Source 48130.000	Contributions -- TVA Incentives	\$99,750

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 18th day of March 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): John Gardner

2013-02-08	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 2-7-13	Approved 2-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: 1st Reading 02-19-13;

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2013-02-09

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, 2013

RESOLUTION To Update The Sullivan County Occupational Safety And Health Program

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee the Sullivan County Commission previously established the Occupational Safety and Health Program for the Employees of the Sullivan County government; and

WHEREAS, such program was established in the year of 1975 and the State of Tennessee has requested that all counties update their plans.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following amendments to the Occupational Safety and Health Program for the Employees of the Sullivan County Government as follows:

TITLE: This section shall provide authority for continuing and administering the Occupational Safety and Health Program for the employees of Sullivan County.

PURPOSE: The County Commission in electing to update their established program plan will mandate an effective occupational safety and health program for its employees and shall:

1. Provide a safe and healthful place and condition of employment that includes:
 - a) Top Management Commitment and Employee Involvement;
 - b) Continually analyze the worksite to identify all hazards and potential hazards;
 - c) Develop and maintain methods for preventing or controlling existing or potential hazards; and,
 - d) Train managers, supervisors, and employees to understand and deal with worksite hazards.
2. Acquire, maintain, and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
3. Make, keep, preserve, and make available to the Commissioner of Labor and Workforce Development of the State of Tennessee, his designated representatives, or persons within the Tennessee Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
4. Consult with the State Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.

5. Consult with the State Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
6. Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this program, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.
7. Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this program.

COVERAGE: The provisions of the Occupational Safety and Health Program for the Employees of Sullivan County Government shall apply to all employees of each administrative department, commission, board, division, or other agency of Sullivan County whether part-time or full-time, seasonal or permanent.

STANDARDS AUTHORIZED: The occupational and health standards adopted by the County Commission are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 5).

VARIANCES FROM STANDARDS AUTHORIZED: Sullivan County may, upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, Chapter 0800-1-2, as authorized by T.C.A., Title 5. Prior to requesting such temporary variance, Sullivan County shall notify or serve notice to employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main building board as designated by Sullivan County shall be deemed sufficient notice to employees.

ADMINISTRATION: For the purposes of this resolution, the Risk Manager is designated as the Director of Occupational Safety and Health to perform duties and to exercise powers assigned so as to plan, develop, and administer said plan. The Director shall develop a plan of operation for the program and said plan shall become a part of this resolution when it satisfies all applicable sections of the Tennessee Occupational Safety and Health Act of 1972 and Part IV of the Tennessee Occupational Safety and Health Plan.

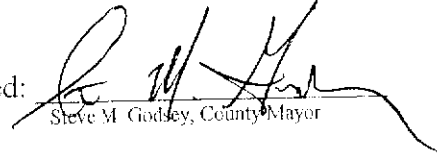
FUNDING THE PROGRAM: Sufficient funds for administering and staffing the program pursuant to this resolution shall be made available as authorized by the County Commission.

SEVERABILITY: That if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

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 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2013-02-09	Administrative	Budget	Executive	County Commission
ACTION	Deferred 3-4-13	Approved 2-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: 1st Reading 02-19-13;

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget/Executive
No. 2013-02-10
Attachments

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 2013

RESOLUTION To Sell County Owned Delinquent Tax Property On Piney Flats Road In The 9th Civil District

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

WHEREAS, the current amount owed against the property is \$1,397.08 for this parcel; and

WHEREAS, a bid in the amount of \$550.00 has been received from Johnny M. Smith for this parcel of land located in the 9th Civil District identified as Tax Map 135, Parcel 111.20; 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 only one raised bid on such property. Johnny Smith won the bid off; and

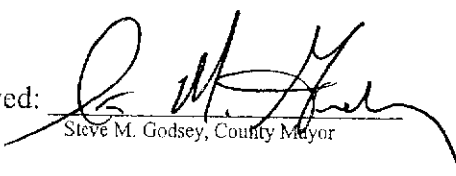
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid.

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 9th Civil District identified as Tax Map.135, Parcel 111.20 to Johnny M. Smith for the amount of \$550.00 for the parcel in accordance with T.C.A. § 67-5-2507.

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 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Dwight King, Ty Boomershine

2013-02-10	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: 1st Reading 02-19-13;

11/22/12

RAISED BID

OFFER TO PURCHASE
COUNTY OWNED TAX PROPERTY

I, Johnny M. Smith (Bidder's Name), on this the 13th day of November, 2012, hereby submit this RAISED BID to the Office of the County Mayor of Sullivan County located in Blountville, Tennessee, and hereby raise the bid and offer to purchase a particular piece of property located at:

Piney Flats Road (street address) in Piney Flats, TN
Sullivan County, Tennessee, for the sum of \$ 550.00

This property is identified by the Sullivan County Property Assessor's Office as:
Civil District 9th, Tax Map 135, Group _____, Parcel 111.20

I understand that I must raise the bid by a minimum of ten percent. I have enclosed a deposit of \$ 55.00 on the raised bid hereby submitted. (Deposit must be 10% of the raised bid.) 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 any legal notice publication costs.

Bidder: Johnny M. Smith 11-13-12
Signature Date

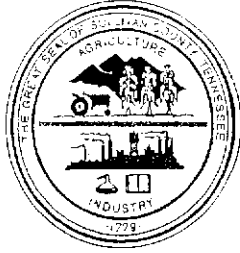
Address: 283 New Bethel Rd
Piney Flats, Tenn 37686

Phone: 423-202-8905

Name(s) as they should appear on deed: Johnny M. Smith

RECEIVED BY: Office of the County Mayor [Signature] 11-13-12 10:10 a.m.
Signature Date/Time

000222



SULLIVAN COUNTY
Steve M. Godsey
County Mayor

3411 Hwy 126, Ste 206
Blountville, TN 37617
(423) 323-6417

Tuesday, October 30, 2012
Kingsport Times News
ATTN: Legal Notices
ablevins@timesnews.net
(423) 392-1311 FAX: 423-392-1398

ACCT #: 53933

Please send tear sheet and bill to the above address.

If additional information is needed, contact Wanda Bartee at 323-6417.

Please place the following ads in your legal notice section (standard column ad).

Requested date of publication: Monday, November 5, 2012 (one time publication)

NOTICE OF PROPOSED SALE

Pursuant to TCA 67-5-2507(b), notice is hereby given that Nodaway River Land & Cattle placed the following bid: \$500.00 for real property located in the 9th Civil District, acquired by Sullivan County pursuant to a lien for delinquent taxes, known as Tax Map 135, Parcel 111.20. Raised bids will be accepted at the Office of the County Mayor, Sullivan County Courthouse, 3411 Hwy 126, Ste 206, Blountville, Tennessee, for ten days after publication of this notice; however, raised bids must exceed the amount of the bid herein by a minimum of ten percent (10%); Said property to be sold without warranties. Steve Godsey, County Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2013-02-11
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 2013

RESOLUTION To Reduce The Speed Limit From 35 MPH To 25 MPH On Egypt Road In The 4th Commissioner District

WHEREAS, Commissioner Linda Brittenham requested the Sullivan County Highway Department to make this change; and

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

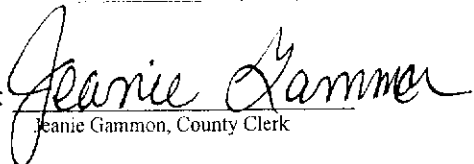
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

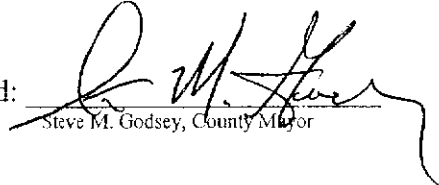
4th Commission District

**To Reduce The Speed Limit From 35 MPH To 25 MPH
On Egypt 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 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2013-02-11	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: 1st Reading 02-19-13;

0.0522


SULLIVAN COUNTY
HIGHWAY DEPARTMENT
 P.O. BOX 590
 BLOUNTVILLE, TENNESSEE 37617

Terry A. Shaffer
 Highway Commissioner

147 County Hill Road • Blountville, TN
 Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 2-13-2013

TO: Sullivan County Commission

REQUEST MADE BY: LINDA Brittenham

SUBJECT: To Reduce the Speed Limit
FROM 35 MPH TO 25 MPH
ON Egypt RD

4th COMMISSIONER DISTRICT

Dennis Houser

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Regina Cooper 2/13/2013
 TRAFFIC COORDINATOR DATE

Terry Shaffer 2-13-2013
 HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee
Board of County Commissioners

Item: 6
Executive
No. 2013-02-12
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 2013

RESOLUTION To Place A Stop Sign On Lakeshore Road Where It Intersects With Egypt Road In The 4th Commissioner District

WHEREAS, Commissioner Linda Brittenham 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 placement in Sullivan County:

4th Commission District

**To Place A Stop Sign On Lakeshore Road
Where It Intersects With Egypt 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 18th day of March 2013.

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

**Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Dennis Houser**

2013-02-12	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: 1st Reading 02-19-13;

000227


SULLIVAN COUNTY
HIGHWAY DEPARTMENT
 P.O. BOX 590
 BLOUNTVILLE, TENNESSEE 37617

Terry A. Shaffer
 Highway Commissioner

147 County Hill Road • Blountville, TN
 Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 2-13-2013

TO: Sullivan County Commission

REQUEST MADE BY: LINDA Brittenham

SUBJECT: To PLACE A Stop SIGN ON
LAKESHORE RD THAT intersects
with EGYPT RD.

4+b COMMISSIONER DISTRICT

Dennis Houser

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Roger Coyne 2/13/2013
 TRAFFIC COORDINATOR DATE

Terry Shaffer 2-13-2013
 HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative/Budget
No. 2013-03-15

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Accept And Appropriate Grant Funds For The Sullivan County Library

WHEREAS, funds have become available through the Kingsport Community Foundation, in the amount of \$3,000 in support of Sullivan County Public Library's Summer Reading Program; and

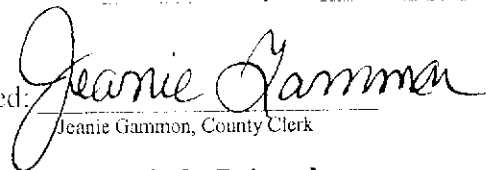
WHEREAS, the Sullivan County Library has anticipated and planned for this project.

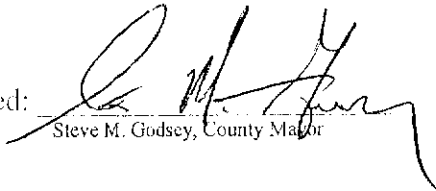
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in the amount of \$3,000 from Kingsport Community Foundation

BE IT RESOLVED that the Sullivan County Library requires no matching funds for this grant. Account Codes will be assigned by the Office 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 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Eddie Williams, Bob White, Wayne McConnell

2013-03-15	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: **Waiver of rules**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2013-03-16
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 2013

RESOLUTION To Place A 25 MPH Speed Limit On Hawk Street In The 7th Commissioner District

WHEREAS, Commissioner James Brotherton requested the Sullivan County Highway Department to make this change; and

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

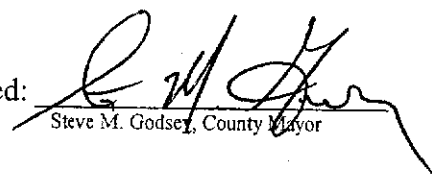
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

**7th Commission District
To Place A 25 MPH Speed Limit
On Hawk Street**

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 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

**Sponsored By: James Brotherton
Prime Co-Sponsor(s): Baxter Hood**

2013-03-16	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: **waiver of rules**


SULLIVAN COUNTY
HIGHWAY DEPARTMENT
 P.O. BOX 590
 BLOUNTVILLE, TENNESSEE 37617

Terry A. Shaffer
Highway Commissioner

147 County Hill Road • Blountville, TN
Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 2.25.2013

TO: Sullivan County Commission

REQUEST MADE BY: JAMES BROTHERTON

SUBJECT: TO PLACE A 25 MPH SPEED
LIMIT ON HAWK ST

7th COMMISSIONER DISTRICT

Baxter Hood

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Rufus Cooper 2/25/2013
TRAFFIC COORDINATOR DATE

Terry Shaffer
HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2013-03-17
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Reduce The Speed Limit From 35 MPH To 25 MPH On Freeman Road In The 7th Commissioner District

WHEREAS, Commissioner James Brotherton 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 placement in Sullivan County:

7th Commission District

**To Reduce The Speed Limit From 35 MPH To 25 MPH
On Freeman 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 18th day of March 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: James Brotherton
Prime Co-Sponsor(s): Baxter Hood

2013-03-17	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

Notes: **Waiver of rules requested**



SULLIVAN COUNTY
HIGHWAY DEPARTMENT
 P.O. BOX 590
 BLOUNTVILLE, TENNESSEE 37617

Terry A. Shaffer
Highway Commissioner

147 County Hill Road • Blountville, TN
Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 2-27-2013

TO: Sullivan County Commission

REQUEST MADE BY: James Brotherton

SUBJECT: To Reduce the Speed Limit
ON FREEMAN ROAD FROM 35 MPH
to 25 MPH.

7th COMMISSIONER DISTRICT Baxter Hood

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Roger Cooper 2/27/2013
TRAFFIC COORDINATOR DATE

Terry Shaffer 2-28-13
HIGHWAY COMMISSIONER DATE

000,230

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget
No. 2013-03-18

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION Authorizing Request For Unclaimed Balance Of Accounts Remitted To State Treasurer Under Unclaimed Property Act

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

WHEREAS, Sullivan County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 2011; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of March, 2013 hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 2011 report year to Sullivan County in accordance with the provisions of Tennessee Code Annotated §66-29-121.

Waiver Of Rules Requested

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

Approved this 18th day of March 2013.

Attested: Jeanie Gammien
Jeanie Gammien, County Clerk

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

Sponsored By: James Brotherton

Prime Co-Sponsor(s): ~~Wayne McConnell~~ DARLWE CALTON

2013-03-18	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative/Budget
No. 2013-03-19

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Receive And Distribute Donation Of \$48,000 From Hancock County Portion Of 2010 Grant From Tennessee Emergency Management / Homeland Security For Purchase Of Equipment / Training

WHEREAS, Hancock County has received grant funds from TEMA to be distributed to regional teams in Sullivan County in the amount of \$48,000; and

WHEREAS, Hancock County desires to give this money to Sullivan County to ensure equipment is purchased based on the needs of the teams and decrease travel between the counties; and

WHEREAS, said money is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of March, 2013 hereby approve accepting a gift up to the amount of \$48,000 made available through the Tennessee Emergency Management Agency / Homeland Security to be used for the purchase of equipment / training for USAR and EMS Strike Team. Account Codes to be assigned by the Director of Accounts and Budgets.

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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Mark Bowery
Prime Co-Sponsor(s): Bob White

2013-03-19	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	*No Action 3-7-13	Approved 3-5-13	Withdrawn 03-18-13

Notes: *Will Be Withdrawn At Commission Meeting
Withdrawn 03-18-13.

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget/Executive
No. 2013-03-20
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION AUTHORIZING The Sale Of Land In The Tri-County Industrial Park To NARCOTE, A Textile Coating Company

WHEREAS, NARCOTE wishes to acquire acreage in the Tri-County Industrial Park to allow for the future expansion of their existing building, located at 800 Mountain View Drive; and

WHEREAS, a site of approximately 10.884 acres is available on Mountain View Drive adjacent to the NARCOTE facility; and

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park and authorizes the sale of such land at a price of \$34,828.80.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of 10.884 acres on Mountain View Drive in the Tri-County Industrial Park to NARCOTE for the amount of \$34,828.80.

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 18th day of March 2013.

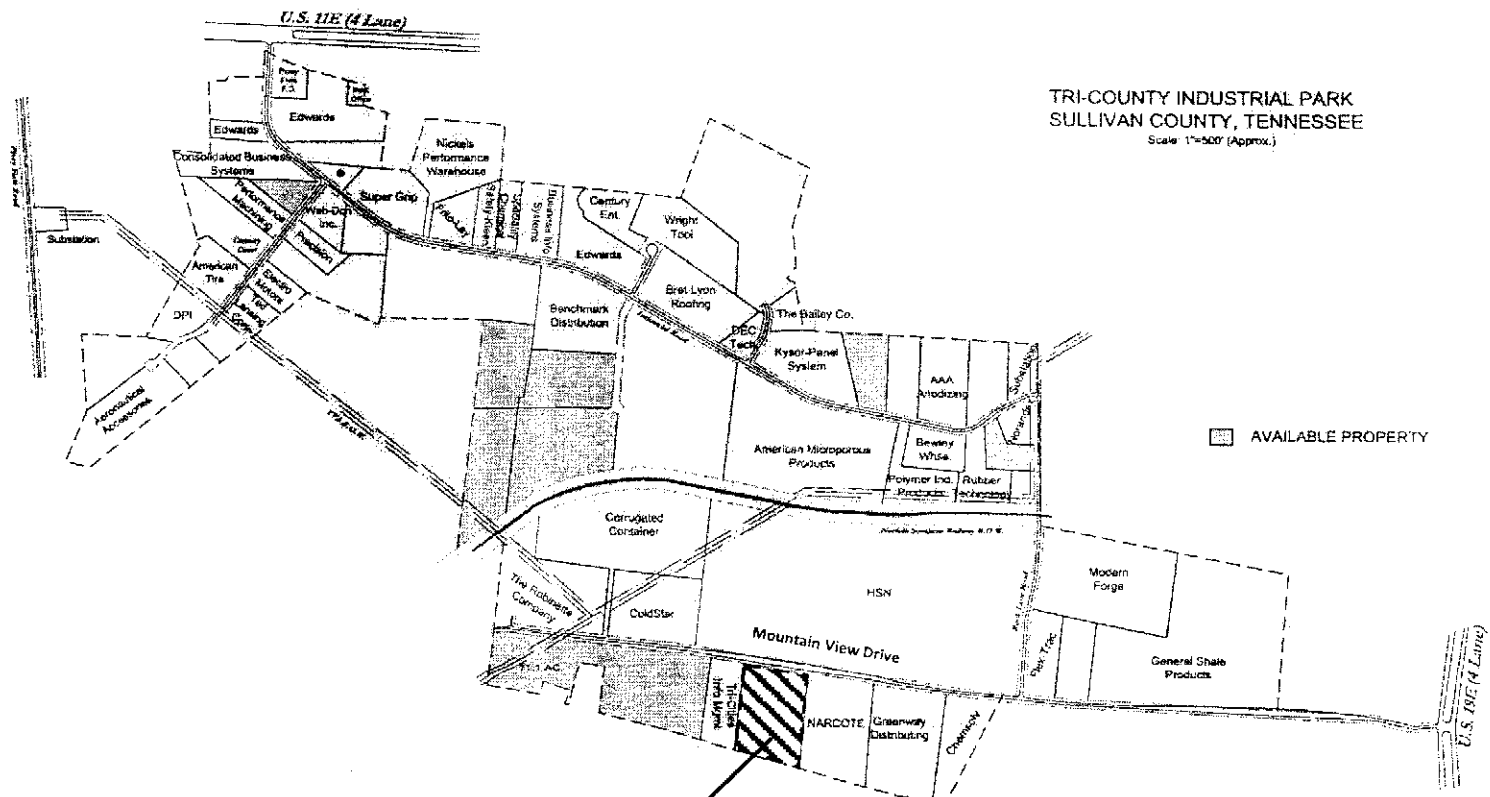
Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Dwight King
Prime Co-Sponsor(s): Ty Boomershine

2013-03-20	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 22 Aye, 2 Absent

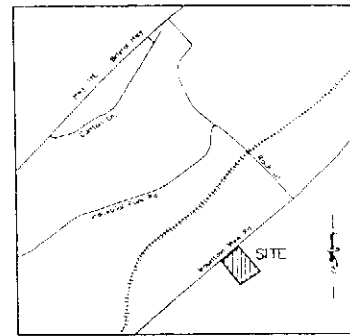
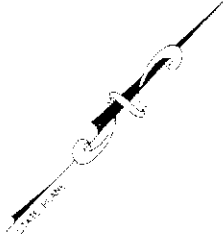
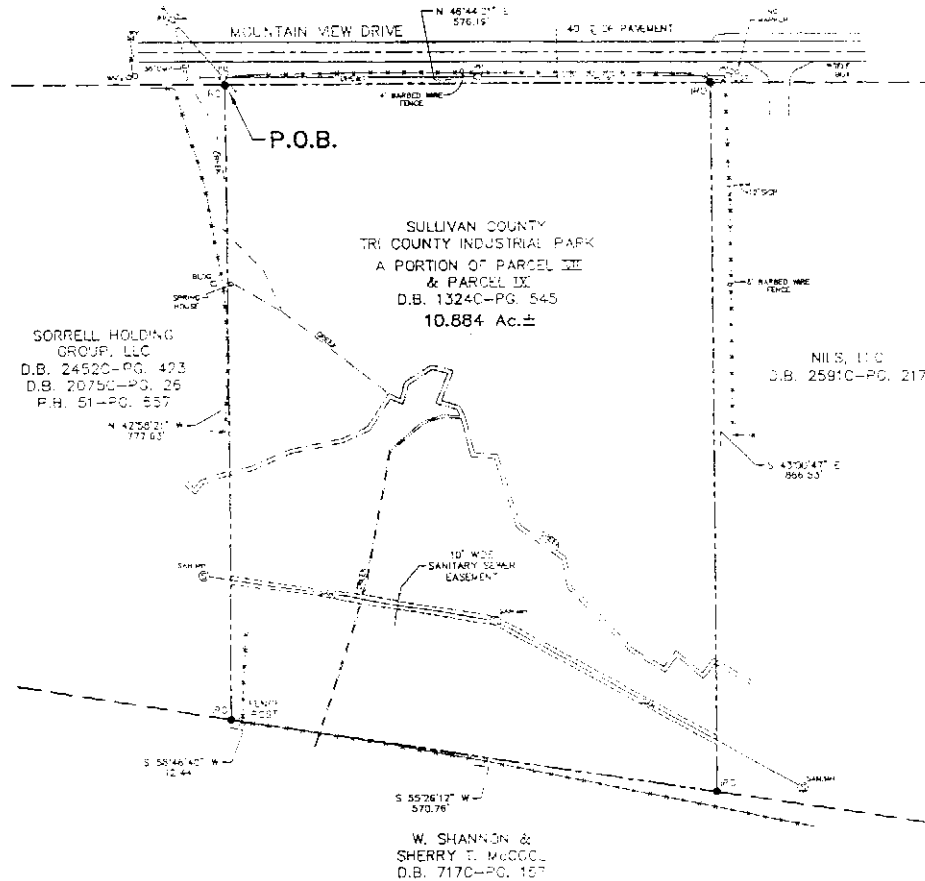
Notes: **Waiver of rules requested.**



TRI-COUNTY INDUSTRIAL PARK
SULLIVAN COUNTY, TENNESSEE
Scale 1"=500' (Approx.)

Property to be sold
10.884 Acres

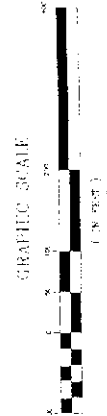
Note:
For Planning Purposes Only



PROPERTY DESCRIPTION OF 10.884 ACRES
 located in the 9th Civil District of Sullivan County, Tennessee and being more particularly described as follows:
 BEGINNING at an iron rod on the southern side of Mountain View Drive, said iron rod being the northeasterly corner to Sorrell Holding Group, LLC;
 Thence with the southern side of Mountain View Drive North 46 degrees 44 minutes 21 seconds East - 570.19 feet to an iron rod, the northwesterly corner to Nils, LLC;
 Thence with Nils, LLC North 43 degrees 10 minutes 47 seconds East - 866.55 feet to an iron rod on the line of W. Shannon and Sherry T. McCool;
 Thence with W. Shannon and Sherry T. McCool two courses:
 (1) South 15 degrees 26 minutes 12 seconds West - 570.76 feet to a fence stake;
 (2) South 55 degrees 46 minutes 40 seconds West - 10.44 feet to an iron rod, the southeasterly corner to Sorrell Holding Group, LLC;
 Thence with Sorrell Holding Group, LLC North 42 degrees 58 minutes 21 seconds West - 777.51 feet to the BEGINNING
 Containing 10.884 acres, more or less.

NOTE:
 NO OTHER INFORMATION WAS FURNISHED FOR THIS SURVEY. THIS SURVEY IS SUBJECT TO ANY WHOLE OR IMPLIED EASEMENTS.

- LEGEND
- PC - BURN ROD OR
 - PR - POWER POLE
 - SW - SANITARY SEWER MANHOLE
 - WV - WATER VALVE
 - WM - WATER METER
 - - FENCE
 - W - WATER LINE
 - UGT - UNDERGROUND TELEPHONE
 - OE/T - OVERHEAD ELECTRIC & TELEPHONE
 - SW - SANITARY SEWER LINE



NOTICE
 LOCATION OF ALL UTILITIES AND UNDERGROUND STRUCTURES SHOWN ARE APPROXIMATE AND THOSE SHOWN ARE NOT NECESSARILY ALL OF THE EXISTING UTILITIES AND STRUCTURES. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THE EXACT LOCATION AND THE EXISTENCE OF ALL UTILITIES AND UNDERGROUND STRUCTURES.

REV.		DESCRIPTION		DATE
5				
4				
3				
2				
1				
TH&P TYSINGER, HAMPTON & PARTNERS				
Surveyor for Professional Engineers & Surveyors No. 42212, Tenn. State Board of Professional Engineers & Surveyors 1428 COBBLE HAWK JOHNSON CITY, TENNESSEE 37601 (615) 928-7000 (615) 928-7001 FAX No. 42209, Tennessee State Board of Professional Engineers & Surveyors 1428 COBBLE HAWK JOHNSON CITY, TENNESSEE 37601 (615) 928-7000 (615) 928-7001 FAX No. 42209, Tennessee State Board of Professional Engineers & Surveyors 1428 COBBLE HAWK JOHNSON CITY, TENNESSEE 37601 (615) 928-7000 (615) 928-7001 FAX				
NETWORKS SULLIVAN COUNTY LOCATION: 9TH CIVIL DISTRICT SULLIVAN COUNTY, TENNESSEE				
BOUNDARY SURVEY				
DATE: 10/27/13				
CADD FILE: 10316000.boundary.dwg				
SCALE:	1"=100'	JOB NO:		
DRAWN BY:		CHECKED BY:	13316000	
DATE:	10/27/13			

011223

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2013-03-21

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Amend The 2012 – 2013 General Purpose School Budget By \$50,000.00 To Allow For The Transfer Of Funds To The Education Capital Projects Fund That Are Needed To Complete The Energy Efficient School Initiative (EESI) Project

WHEREAS, the Sullivan County Department of Education Board, in a continuing effort to improve the operational efficiency of our schools, approved by vote to perform a system wide EESI renovation project; and

WHEREAS, the cost of this renovation was projected to be \$5,345,000 and was funded with a state EESI low interest loan, EESI grant, and TVA incentive funds; and

WHEREAS, this project is nearing completion and it has been determined that up to \$50,000 in funding is needed to cover the final renovation costs; and

WHEREAS, this has created the need for a one-time appropriation that can be funded from the Unassigned Fund Balance Account in the General Purpose School Fund; and

WHEREAS, the Sullivan County Board of Education and Tennessee Department of Education have approved the use of these funds for this purpose.


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

Account Number	Account Description	Amount
Appropriation 99100.590	Transfers to Other Funds	\$50,000
Source 39000.000	Unassigned Fund Balance	\$50,000

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 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Isely, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): John Gardner

2013-03-21	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 20 Aye, 4 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Budget
No. 2013-03-22

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Amend The 2012 – 2013 Innovation Academy School Fund Budget For A Grant Awarded To The Innovation Academy By The Tennessee Valley Authority In The Amount Of \$16,500.00

WHEREAS, these monies will be used to support the Innovation Academy's STEM curriculum by purchasing laptop computers for classroom instruction; and

WHEREAS, this grant does not require any local matching funds.

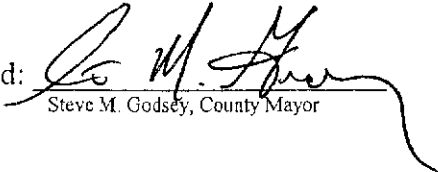
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby authorizes amending the Innovation Academy School Fund Budget as follows:

Account Number	Account Description	Amount
46980.000	Other State Grants	+16,500.00
71100.709	Data Processing Equipment	+16,500.00

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

Approved this 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): John Gardner

2013-03-22	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 21 Aye, 3 Absent

Notes: **Waiver of rules**

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget
No. 2013-03-23

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Amend The 2012 – 2013 General Purpose School Budget By \$63,200.00 for E-Rate Projects At Indian Springs And Miller Perry Elementary Schools

WHEREAS, the Sullivan County Department of Education participates in the Federal Communication Commission's E-Rate program; and

WHEREAS, funding received from this program must be spent or restricted to improve telecommunications and internet connectivity in our county schools; and

WHEREAS, Indian Springs and Miller Perry Elementary Schools are not currently equipped with wireless internet networks, thereby hindering the use of mobile instructional devises in the classroom, as well as ongoing efforts to prepare our schools for the 2014 State PARCC testing; and

WHEREAS, the Sullivan County Board of Education has approved the use of restricted E-Rate funds for these projects.

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

Account Number	Account Description	Amount
Appropriation 71100.709.00.006.xxxx.186	Data Processing Equipment (E-Rate)	\$63,200
Source 34383.000	Restricted for the E-Rate	\$63,200

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 18th day of March 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): John Gardner

2013-03-23	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-4-13	Approved 3-7-13	Approved 3-5-13	Approved 03-18-13 21 Aye, 1 Pass, 2 Absent

Notes: **Waiver of rules**

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Administrative/Budget
No. 2013-03-24

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Amend The Sullivan County Health Department Budget For Public Health Emergency Preparedness Contract In The Amount Of \$106,100

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$444,400 to provide emergency preparedness services to citizens of Sullivan County; and

WHEREAS, these funds are 100% funded by the State of Tennessee.

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

Appropriations-

55110.1170.400.206	Supplies & Materials	<u>\$106,100</u>
	Total	\$106,100

Revenue Sources-

47590.1170.206	State of TN-Emergency Preparedness Contract	\$106,100
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This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: John Crawford

Prime Co-Sponsor(s): Mark Bowery, Bob White, Ty Boomershine, Terry Harkleroad

2013-03-24	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 03-18-13;

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Executive
No. 2013-03-25
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Place 25 MPH Speed Limit Signs On Holcomb Street Which Intersects With Bloomingdale Road In The 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad 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 placement in Sullivan County:

6th Commission District

**To Place 25 MPH Speed Limit Signs On Holcomb Street
Which Intersects With Bloomingdale 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 _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

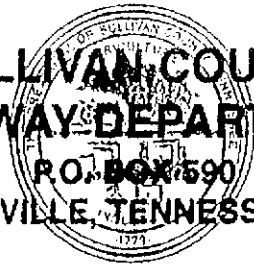
Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Mathew Johnson, Michael Surgenor

2013-03-25	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 03-18-13;**

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617



Terry A. Shaffer
Highway Commissioner

147 County Hill Road • Blountville, TN
Phone (423) 279-2820 • Fax (423) 276-2876

RESOLUTION REQUEST REVIEW

DATE: 3-7-2013

TO: Sullivan County Commission

REQUEST MADE BY: Terry HARKLEROAD

SUBJECT: To place 25 MPH Speed Limits
on Holcomb St, which intersects
with Bloomingdale rd in the 6th district.

6th COMMISSIONER DISTRICT

Matthew Johnson

Michael Surgenor

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Reggie Cooper 3/7/2013
TRAFFIC COORDINATOR DATE

Terry Shaffer 3/7/13
HIGHWAY COMMISSIONER DATE

~~AO~~

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Sullivan County, Tennessee
Board of County Commissioners

Item 18
Budget
No. 2013-03-26

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Appropriate Fees Collected By The Circuit Court Clerk Pursuant To Tennessee Code Annotated §8-21-401(j) To A Designated Account With Said Funds To Be Earmarked For Use By The Circuit Court Clerk For Data Processing Improvements And/OR Other Usual And Necessary Computer- Related Expenses As Allowed By Law

WHEREAS, Tennessee Code Annotated §8-21-401(j) previously provided that from all general filing fees charged by court clerks, the sum of \$2.00 of the amount collected shall be earmarked for computer hardware purchases or replacement or other usual and necessary computer related expenses at the discretion of the clerk; and

WHEREAS, Public Chapter 1038 of the Public Acts of 2012 amended the provisions of Tennessee Code Annotated §8-21-401(j) to provide that effective July 1, 2012 an additional sum of \$2.00 (total of \$4.00) shall be charged by the court clerks as part of the general filing in all cases except those set forth in Tennessee Code Annotated §8-21-401(i) and shall be earmarked for computer hardware purchases or replacement or other usual and necessary computer related expenses at the discretion of the clerk in addition to the \$2.00 previously being earmarked for such purposes from all general filing fees charged by the court clerk; and

WHEREAS, these restricted funds are to provide for improvements in data processing in the court clerks' offices which are in dire need of modernization; and

WHEREAS, the Circuit Court Clerk has requested that the fees collected in his offices pursuant to Tennessee Code Annotated §8-21-401(j) be appropriated to a designated account under his budget to be used for the purposes for which such fees were charged and collected;

WHEREAS, fees collected pursuant to Tennessee Code Annotated §8-21-401(j) by the offices under the Circuit Court Clerk during the 2012-2013 Fiscal Year through February 28, 2013 total the sum of \$20,975.00; and

WHEREAS, pursuant to Tennessee Code Annotated §8-21-401(j) such sums shall be preserved for these purposes and shall not revert to the General Fund at the end of the budget year if unexpended.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate sums collected by Circuit Court Clerk pursuant to Tennessee Code Annotated §8-21-401(j) to a designated account to be established by the Director of Accounts & Budgets, said fees to be used by the Circuit Court Clerk for data processing improvements and/or other usual and necessary computer-related expenses as allowed by law and at the discretion of the Circuit Court Clerk. Account codes shall be assigned by the Director of Accounts & Budgets in accordance with the *County Uniform Chart of Accounts*. Pursuant to Tennessee Code Annotated §8-21-401(j), such sums shall be preserved for these purposes and shall not revert to the General Fund at the end of the budget year if unexpended.

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 18th day of March 2013.

Attested: Jeanie Gammon
 Jeanie Gammon, County Clerk

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

Sponsored By: **Eddie Williams**

Prime Co-Sponsor(s): ~~Mark Bowers~~ **Bob White**

2013-03-26	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-18-13 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Budget
No. 2013-03-27

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of March 2013

RESOLUTION To Appropriate Fees Collected By The Clerk & Master Pursuant To Tennessee Code Annotated §8-21-401(j) To A Designated Account With Said Funds To Be Earmarked For Use By The Clerk & Master For Data Processing Improvements And/Or Other Usual And Necessary Computer-Related Expenses As Allowed By Law

WHEREAS, Tennessee Code Annotated §8-21-401(j) previously provided that from all general filing fees charged by court clerks, the sum of \$2.00 of the amount collected shall be earmarked for computer hardware purchases or replacement or other usual and necessary computer related expenses at the discretion of the clerk; and

WHEREAS, Public Chapter 1038 of the Public Acts of 2012 amended the provisions of Tennessee Code Annotated §8-21-401(j) to provide that effective July 1, 2012 an additional sum of \$2.00 (total of \$4.00) shall be charged by the court clerks as part of the general filing in all cases except those set forth in Tennessee Code Annotated §8-21-401(l) and shall be earmarked for computer hardware purchases or replacement or other usual and necessary computer related expenses at the discretion of the clerk in addition to the \$2.00 previously being earmarked for such purposes from all general filing fees charged by the court clerk; and

WHEREAS, these restricted funds are to provide for improvements in data processing in the court clerks' offices which are in dire need of modernization; and

WHEREAS, the Clerk & Master has requested that the fees collected in her offices pursuant to Tennessee Code Annotated §8-21-401(j) be appropriated to a designated account under her budget to be used for the purposes for which such fees were charged and collected;

WHEREAS, fees collected pursuant to Tennessee Code Annotated §8-21-401(j) by the Clerk & Master for the period of July 1, 2005 through February 28, 2013 total the sum of \$25,228.00; and

WHEREAS, pursuant to Tennessee Code Annotated §8-21-401(j) such sums shall be preserved for these purposes and shall not revert to the General Fund at the end of the budget year if unexpended.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate sums collected by the Clerk & Master pursuant to Tennessee Code Annotated §8-21-401(j) to a designated account to be established by the Director of Accounts & Budgets, said fees to be used by the Clerk & Master for data processing improvements and/or other usual and necessary computer-related expenses as allowed by law and at the discretion of the Clerk & Master. Account codes shall be assigned by the Director of Accounts & Budgets in accordance with the *County Uniform Chart of Accounts*. Pursuant to Tennessee Code Annotated §8-21-401(j), such sums shall be preserved for these purposes and shall not revert to the General Fund at the end of the budget year if unexpended.

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 18th day of March 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

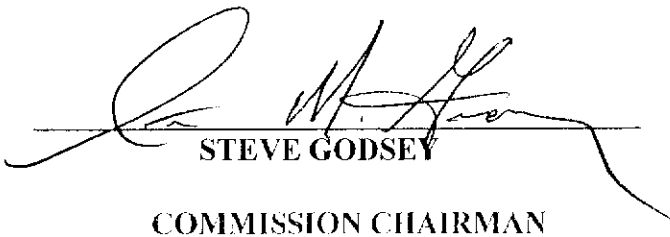
Sponsored By: Eddie Williams

Prime Co-Sponsor(s): ~~Mark Bowers~~ Bob White

2013-03-27	Administrative	Budget	Executive	County Commission
ACTION				Approved 03-18-13 22 Aye, 2 Absent

Notes:

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION APRIL 15, 2013.



STEVE GODSEY
COMMISSION CHAIRMAN