## COUNTY COMMISSION-REGULAR SESSION

## MARCH 17, 2014

#### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 17, 2014, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE EDDIE WILLIAMS, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

#### TO WIT:

The Commission was called to order by County Chairman Eddie Williams. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson. The pledge to th Tennessee Flag was led by Herb Denton.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	TY BOOMERSHINE
MARK BOWERY	BRYAN K. BOYD
LINDA BRITTENHAM	MO BROTHERTON
DARLENE CALTON	ROGER COX
JOHN CRAWFORD	O. W. FERGUSON
JOHN GARDNER	TERRY HARKLEROAD
BAXTER HOOD	DENNIS L. HOUSER
MATTHEW JOHNSON	
ED MARSH	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
PATRICK W. SHULL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (ABSENT-KILGORE)

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. Calton and seconded by Comm. Morrell to approve the minutes of the February 18, 2014 Regular Session of County Commission. Said motion was approved by voice vote.

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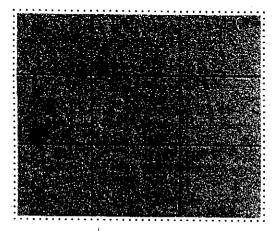
- 1. Dan Street, County Attorney
- 2. Jim Goodwin, 61 Tipton Lane, Bristol, TN
- 3. Comm. Pat Shull
- 4. Sam Jones, 6329 Heatherwood Lane, Kingsport, TN

#### **PRESENTATIONS**

- 1. Vicki Clark and 4-H Club Members
- 2. Mary Susan Dougherty and members of the Central swim team
- 3. Chairman Eddie Williams presented former Commissioner Dwight King with plaque in appreciation for his service as Commissioner

# **PASS BOOK**

# BATTLE OF BLOUNTVILLE CIVIL WAR MILITARY PARK GEO-TOUR





In order to claim a geocoin, geochachers must take ONE sticker from each cache and place it on this official playbook. Once six caches have been found, geocachers take the completed passbook

to the Sullivan County Department of Archives and Tourism to receive your souvenir geocoin.

We hope you enjoy learning about the role Blountville played in the Civil War effort. It has been a privilege to create this challenge and share some of our local history with you!

> Sullivan County 4-H, UT Extension Sullivan County Sullivan County Department of Tourism & Archives Blountville Civil War Military Park



# Battle of Blountville Civil War Military Park

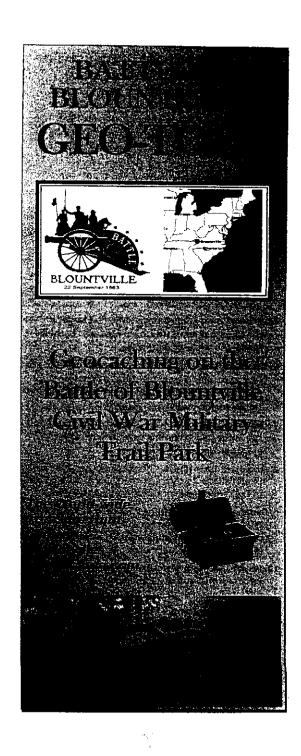
TN State Representative Tony Shipley spearheaded the move to establish a Civil War Park commemorating the Battle of Blountville. The Battle of Blountville Civil War Park and its development will primarily begin in the Historic District of downtown Blountville as recognized on the National Register of Historic Sites.

## The Battle of Blountville Sept. 22, 1863

Three major factors made Blountville a Union prize to be destroyed:

- First, its proximity to the railroad connecting the East coast.
- Second, it was home of Matthew Haynes, who was holding seized property rights of Union sympathizers.
- Third, a tannery located on the banks of the Muddy Creek furnished the saddles for Mosby's raiders, a Confederate Brigade of cavalrymen who looted Union sympathizers.

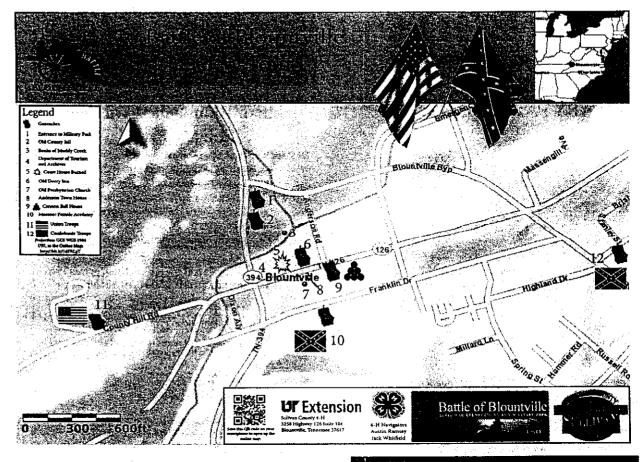
On September 22, 1863, Federal forces advanced from Knoxville and occupied the cemetery overlooking the west side of town. Reacting to the threats, Southern forces formed artillery on a knoll near the present-day Blountville Middle School. For four hours, the battle raged when Union forces dislodged the Confederates who began a withdrawal to present-day Bluff City. The Confederates' withdrawal was a pre-planned surprise counter-attack, with fresh Confederate troops awaiting the pursuing Federals. The Union forces discovered the Confederate plot and turned back.





#### Battle of Blountville Geo-Tour Points of Interest

- Entrance to The Battle of Blountville Civil War Military Park On Sept. 22, 1863 Federal Forces advancing from Knoxville, engaged the Rebel forces in Blountville.
- Old Sheriff Home and Jail (built in 1870) future home of the Military Park Welcome Center, Museum and Gift Shop
- Muddy Creek A tannery here furnished the saddles for Mosby's raiders, a Confederate Brigade of cavalrymen who looted Union sympathizers in Northeast Tennessee.
- Department of Tourism and Archives currently serves as the Civil War Research Center and houses several Civil War artifacts.
- Sullivan County Courthouse The first target for the Union cannons, the Courthouse was burned during the Battle of Blountville.
- 6. Old Deery Inn Prominent business during the Civil War, served as mercantile store, stagecoach stop and inn. Citizens fled to safety in the cellars at the Old Deery Inn during the battle.
- Old Presbyterian Church Erected on the present site in the mid 1800s and served Blountville congregation during the Civil War.
- 8. Anderson TownHouse first townhouse of the first Blountville town commissioners. Local citizens fled to the cellars here for safety during the Battle.
- Cannonball House Home of Matthew Haynes, Confederate officer responsible for confiscating property of Union sympathizers. Cannon balls lodged in the walls and chimney can still be seen.
- Female Academy (later Masonic Institute) Rebel forces formed artillery lines here to defend Blountville.
- 11. Site of Union Camp Union forces, under Colonel John W. Foster, occupied the heights at the Blountville Cemetery overlooking the town.
- 12. Site of Confederate Camp Rebel forces, under Colonel James P. Carter, formed artillery lines to defend Blountville on site of present day Blountville Middle School.



GEOCACHING.COM

#### **Geocaching Rules:**

Log your experience atwww.geocaching.com

- Each geo-cache contains a log book, a history card, and various treasures. Please log in and take time to read the history card for the site.
- Sign the logbook and return the geocache to its original location.
- Share your geocaching stories and photos online.
- If you take something from the geocache leave something of equal or greater value.
- Write about your find in the cache logbook.

## Geo-Tour

Tour the Battle of Blountville Civil War Military Park and search for geocaches along the trail. At each stop, you will learn interesting facts, and stories about the Battle of Blountville. To help you track your progress, pick up a sticker at each geo-cach for the passbook on the back of this brochure. Find all six and get a free geo-coin souvenir.

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#### MOTION ON FLOOR

#### MOTION AS FOLLOWS:

MOTION TO ALLOW THE CHAIRMAN IF ELECTED FROM THIS BODY TO BE ABLE TO CAST A VOTE IF HE WOULD LIKE TO AND RIGHT NOW, WE CONTINUE ON THE PROCESS OF THE MAYOR'S SECRETARY AS WELL AS THE ATTORNEY'S OFFICE AS WELL AS OUR CLERK; THE SAME PROCESS UNTIL SOMETHING ELSE NEEDS TO BE ADDRESSED.

MOTION MADE BY: CRAWFORD SECONDED BY: GARDNER

ACTION: APPROVED 03-17-14

VOICE VOTE

#### SULLIVAN COUNTY CLERK JEANIE GAMMON COUNTY CLERK 3258 HIGHWAY 126 SUITE 101 BLOUNTVILLE IN 37617 423-323-6428 Telephone 423-279-2725

Notaries to be elected March 17,2014

Fax

DEBBIE A. ADAMS DONNA ANDERSON CATHY G. ANDERSON SANDRA D. ANGELES PAULA F. ARNOLD REGENIA RHEA BISHOP RONDA J BLAKLEY TAMMY L. BLANTON MICHAEL S. BLEVINS MELISSA GAIL BRICKEY THERESA B BROOKS KAREN R. CARTY APRIL MARIE CASADAY DONNA S. V. CASTLE TINA FAYE CHURCH LINDA S CLARK BRIAN S. CODY SHEILA A. COX

JENNA R DUVALL RANDALL DAVID FLEMING JENNIFER A. FUGATE

RENEE D. GASKINS JENNIFER L GASPERSON **BRENDA LOU HALL** TERESA D HERRING ELIZABETH G. JOHNSON **BEVERLY J. JONES** KAREN LEWIS TORY BYINGTON LORIMER LORI MANN LINDA F MANN

KATHY H. MCCLOUD KAREN MCNEW PATRICIA GALE PARHAM ELIZABETH NICOLE ROARK BILLIE L SHOCKLEY DORIS A SMITH KAREY LEANN STEWART JENNIFER RAE VAUGHN KATHLEEN J. WAGNER PENNY MICHELLE WELLS TARA B WILLIAMSON

PERSONAL SURETY \$10,000 41359343N TRUST POINT INSURANCE 10000.00 10,000.00

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. WHITE TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

## STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

March 14, 2014

NAME OF NOTARY
MARIA D. C. ARAMBURU
DORIS ARNOLD
DANNY ALLEN BAINES
GARY LEE BOYD
DARLENE CALTON
RENA C. PICKEL
TERRY LYNN SCHRUEFER

PERSONAL SURETY
ROBERTO S. ARAMBURU
DAVID W. TIPTON
TAMMY ANN BAINES
VELMA BOYD
JAMES E. BROTHERTON
E. TOM PICKEL
DANIEL R. BIEGER

PERSONAL SURETY
ROBERTO ARAMBURU
A. D. JONES, JR.
KEVIN DWIGHT LEONARD
DALE WESTGATE
LINDA KING BRITTENHAM
MARY J. BROWDER
MARK OVERBECK

UPON MOTION MADE BY COMM. BRITTENHAM AND SECONDED BY COMM. WHITE TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

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Sullivan County

3258 HWY. 126 SUITE 101 BLOUNTVILLE, TENNESSEE 37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

# Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: MARCH 4, 2014

TO: SULLIVAN COUNTY COMMISSIONERS

RE: APPOINTMENT OF JUDGE, GENERAL SESSIONS COURT, DIVISION IV

This is to notify you that there is a vacancy for the office of Judge, General Sessions Court, Division IV, Sullivan County, Tennessee due to the death of William A. "Bill" Watson.

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the County Legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy.

This notice is given in accordance with T.C.A. Section 5-5-111.

Jeanie Gammon, County Clerk

Cc: Mayor Steve Godsey

County Attorney Dan Street Chairman Eddie Williams

Unie Dammer

NEED Some extra cash? Clean your basement, attic or garage and sell those items here in Times-Hews Classified

reformation to serve family

aveerLegals : Yet do

A vacancy has occurred for the office of General Sessions Court Judge, Division IV which is to be fulled by the Sullivan County Commission for this vacant with the election for this vacant cy will be held on March 2014, at the regular commission room of the Sullivan County Courthouse at 9:00 AM

This notice is given in accordance with F.C.A. Section 5-5-111. which reguires seven (7) days notice prior to this date.

Eddie Williams Commission Chairman

PUB1T: 03/07/14

# Industrial &

NEEDED young man fel to 21 Yrs. old; to help in femocel ng. Most have own transpor tation & be dring free: Willing to learn #23 384 0158\*

CLASSIFIED.

Board of County Commission of Sullyan County will be held at the regular meet the barren of the Board at the Counthoose in the Counthoose in the Counthoose in the Counthoose in the hour of 9:00 A.M. on Monday morning, March 17,2014. This notice is given pursuant to the provisions of Section B. 44-101 to 8:44-108 including sive of Terhessele Code Annotated, Julius County, Clerk

Sullivan County Clerk

PUB1T: 03/07/14

# Cleck 2 Oir today's n

#### **LEGAL NOTICES**

Commission:
The election of this vacancy will be held on March 17, 2014, at the regular commission, ameeting in the commission room of the Sullivan Coonly, Courthouse at 9:00 A.M.
This notice is given in accordance with T.C.A., Section 5-3-111, Which requires seven (7) days prior to this date.

ABANDONED MOTOR VEHICLE PURSUANT TO THE PROVISIONS OF THE CODE ANN SEC-

# SULLIVAN COUNTY BOARD OF COMMISSIONERS Blountville, Tennessee

# Appointment Of General Sessions Court Judge To Fill Out Unexpired Term In Sullivan County, Division IV

Pursuant to TCA 8-48-108 To Fill the Unexpired Term of General Sessions Court Judge Term Expires August 2012

Candidates As Follows Who-Have-Filed-Resumes-With Sullivan County Clerk's Office:-

	DAVID TIPTON	22
	DOUG VANCE	1
•		
David	Tipton Has Received The Majority of Votes & Is Approved This 17th Day of March 20	114.
	Eduta Williams, Chairman	
	Henrie F. Garmon, County Clerk	
	Jeanie F Sammen	

Commission Action:

X Approved by Roll Call Vote
Approved by Voice Vote

\_\_\_ Rejected on Vote

AYE NAY PASS ABSENT

#### OATH OF OFFICE

### GENERAL SESSION COURT JUDGE DIVISION IV

I, David William Topton, DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND THE CONSTITUTION OF THE STATE OF TENNESSEE, THAT I WILL ADMINISTER JUSTICE WITHOUT RESPECT OF PERSONS, AND THAT I WILL FAITHFULLY AND IMPARTIALLY DISCHARGE ALL OF THE DUTIES INCUMBENT UPON ME AS JUDGE OF THE GENERAL SESSIONS COURT, DIVISION IV, FOR SULLIVAN COUNTY, TENNESSEE, TO THE BEST OF MY SKILL AND ABILITY, SO HELP ME GOD.

# REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

March 17 2014

# RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	12/13/#1	Judd Owens	NO	Approve Bristol	Approve Bristol	R-1	R-3	2
2	12/13/#2	Colonial Hgts Baptist Church	NO	Approved Deny	Approved Kingsport	R-1	B-1	14
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	···							

#12/13/4

## PETITION TO SULLIVAN COUNTY FOR REZONING

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

OFFICE USE ONLY **Property Owner:** Judd Owens Meeting Date <u>02/17/2014</u> Time 6:00PM Address: 212 Raytheon Road Bristol, TN 37620 Place Easley Annex Building, 104 8th Street Phone <u>1-423-360-2831</u> Date of Request 12/19/2013 Planning Commission Approved Property Located in 02 Civil District Brulol 02-17-14 Denied\_\_\_\_ County Commission Approved X 03-17-2014 Denied \_\_\_\_ Signature of Applicant Other Roll Call 23 Aye, 1 Absent Final Action Date 03-17-14 **PROPERTY IDENTIFICATION** Tax Map No. 038F Group A Parcel 003.20 Zoning Map 10 Zoning District R-1 Proposed District R-3 Property Location: 2160 Carolina Avenue Purpose of Rezoning: Change current mobile home park zoning from R-1 to R-3 The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief. SWORN TO AND SUBSCRIBED before me this

My Commission Expires: 8/22/17

# PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Colonial Heights Baptist Ch.  Address: 108 Colonial Heights Road Kingsport, TN 37663  Phone 1-423-239-3200 Date of Request 12/20/2013  Property Located in 14 Civil District Colonial Heights Road Kingsport, TN 37663  Property Located in 14 Civil District Colonial Heights Baptist Characteristics Signature of Applicant Westerl C. Kirk, Thistel	Meeting Date 02/20/2014 Time 7:00PM  Place City Hall 2 <sup>nd</sup> Floor  Planning Commission Approved
	A RAME ARVERVAL LIMED
PROPERTY IDENT	IFICATION
Tax Map No. <u>092G</u> / Group <u>A</u>	/ Parcel <u>016.00</u>
Zoning Map 15 Zoning District R-1	Proposed District <u>B-1</u>
Property Location: 116 Kendrick Street	
Purpose of Rezoning: Rezone property from R-1 to B-	1 for dental/doctor office.
The undersigned, being duly sworn, hereby act this petition to Sullivan County for Rezoning is true knowledge and belief.  SWORN TO AND SUBSCRIBED before me the SWORN TO AND SUBSCRIBED	and correct to the best of my information,  MING HEIGHTS BAPTET CHUPCH  MINGEL C. KIRK, TRUSTED  TRUSTED

# RESOLUTIONS ON DOCKET FOR MARCH 17, 2014

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING	APPROVED
RESOLUTION	03-17-14
#2 AUTHORIZING ARCHIVES AND RECORDS MANAGEMENT	DEFERRED
FEE AS ESTABLISHED IN ACCORDANCE WITH TCA 10-7-408	03-17-14
#3 REQUESTING THAT THE STATE OF TENNESSEE NAME THE	WITHDRAWN
NEW I-26 REST STOP IN SULLIVAN COUNTY IN MEMORY OF TENNESSEE HIGHWAY PATROL OFFICER BARRY R. MYERS	03-17-14
#4 TO PLACE NO PARKING SIGNS ON COAL PIT HOLLOW	APPROVED
ROAD AT THE END OF THE ROAD WHERE IT INTERSECTS WITH LONE STAR ROAD IN THE 8 <sup>TH</sup> COMMISSIONER DISTRICT	03-17-14
#5 TO PLACE STOP SIGNS ON EACH END OF ABERLEA	APPROVED
VALLEY CIRCLE WHERE IT INTERSECTS WITH WEBB ROAD IN THE 5 <sup>TH</sup> COMMISSIONER DISTRICT	03-17-14
#6 SULLIVAN COUNTY BOARD OF COMMISSIONERS TO	APPROVED
SUPPORT THE EFFORTS OF THE TN GENERAL ASSEMBLY TO	03-17-14
HONOR OUR FALLEN HEROES AND THEIR FAMILIES BY NAMING STATE ROUTE 1 "THE GOLD STAR FAMILIES	
MEMORIAL HIGHWAY"	
#7 AMEND THE GENERAL FUND APPROPRIATIONS FOR SELF	1 <sup>ST</sup> READING
INSURANCE RISK MANAGEMENT	03-17-14
#8 APPROVING THE ACCEPTANCE OF RIGHT-OF-WAY FROM	1 <sup>ST</sup> READING
JOSH AND JIM BASKETT AND THE IMPROVEMENTS TO RIDGEWAY ROAD	03-17-14
#9 AMEND LANGUAGE TO PROMOTE ACCOUNTABILITY FOR	APPROVED
THE COMMUNITY SERVICE PROGRAM	03-17-14
#10 ENCOURAGE THE CONSTRUCTION OF STATE ROUTE 357	1 <sup>ST</sup> READING
BETWEEN US 11E AND THE AIRPORT PARKWAY	03-17-14
#11 REQUESTING BRIDGE 82 SR 093 0015 ON TENNESSEE	APPROVED
STATE HIGHWAY 93, OVER THE HOLSTON RIVER IN KINGSPORT, TN BE NAMED AS A MEMORIAL; TO SERGEANT	03-17-14
FIRST CLASS JASON OMAR BRADLEY HICKMAN	
#12 CLARIFY PARKINIG DURING EARLY VOTING AND	APPROVED
ELECTION DAY FOR ANY ELECTION AT THE SULLIVAN COUNTY OFFICES BUILDING	03-17-14
Court official bolization	

Item 1 No. 2014-03-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

# RESOLUTION To Consider Amendment(s) To The <u>Sullivan County Zoning Plan:</u> 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 <u>SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution</u>.

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 17th day of March 2014.

Attested: Jeanie Gammon, County Clerk

Eddie Williams, Chairman County Commission

Sponsor: John Gardner

Prime Co-Sponsor(s): John Crawford

2014-03-00	County Commission
ACTION	Approved 03-17-14 Voice Vote

Notes:

APPROVE

VETO

Steve Godsey, Mayor

Item 2
Budget/Executive
No. 2014-01-02
Attachment

To the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January, 2014

# RESOLUTION Authorizing Archives And Records Management Fee As Established In Accordance With Tennessee Code Annotated §10-7-408

WHEREAS, Tennessee Code Annotated §10-7-408 permits counties to enact an archives and record management fee to fund county archives, and

WHEREAS, the Sullivan County Department of Archives and Tourism is in need of funding for records space, and personnel for managing, scanning, and accessing its archival records, and

WHEREAS, the Sullivan County Public Records Commission unanimously recommends the creation of an archives and record management fee for Sullivan County.

# NOW THEREFORE BE IT RESOLVED By The Board Of County Commissioners Of Sullivan, Tennessee That:

SECTION 1. In accordance with Tennessee Code Annotated §10-7-408, which authorizes counties to establish an archives and record management fee, the county legislative hereby creates an archives and record management fee in accordance with the following schedule:

A) Courts of General Sessions, Circuit, Criminal, Probate, and Chancery: A fee of \$5.00 for all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

#### B) County Clerk:

A fee of \$5.00 for all marriage license applications

A fee of \$5.00 for all beer permit applications

A fee of \$5.00 for all notary public applications

A fee of \$5.00 for all vehicle titles, to include replacement titles

A fee of \$5.00 for all business license applications

#### C) Zoning Department:

A fee of \$5.00 for all building permit applications

A fee of \$5.00 for all rezoning requests

A fee of \$5.00 for all variance applications

A fee of \$5.00 for all stormwater permits

#### D) Highway Department:

A fee of \$5.00 for all driveway permits

A fee of \$5.00 for all road cut permits

SECTION 2. Funds collected through this fee are designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

SECTION 3. For purposes of collection, this Resolution shall take effect on the first day of May, 2014.

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

Approved this day of	2014.
Attested:  Jeanie Gammon, County Clerk	Approved:

Sponsored By: Bill Kilgore

Prime Co-Sponsor(s): Dennis Houser, Mike Surgenor

2014-01-02	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-8-14; Approved 2-5-14 4-0	Deferred 1-9-14; Deferred 2-6-14; Deferred 3-6-14	No Action 1-7-14; No Action 2-4-14; Deferred 3-4-14	

Notes: 1st Reading 01-21-14; Deferred 02-18-14; Deferred 03-17-14;

APPROVE		
VETO	Steve Godsey, Mayor	

#### 2010 Tennessee Code

#### 10-7-408. Appropriation of funds Filing fees.

- (a) The county legislative body of any county which creates a county records commission has the power to appropriate such funds as may be required for the carrying out of the purposes of this chapter including, but not limited to, the purchase or leasing of equipment, the equipping of an office and the payment of the expenses thereof, the furnishing of secretaries and clerical help and the employment of expert advice and assistance.
- (b) In any county, if the county legislative body creates a county records commission, then the county legislative body is authorized to:
- (1) Appropriate such funds as may be required for carrying out of the purposes of this chapter, including, but not limited to, the purchase or leasing of equipment, the equipping of an office and the payment of the expenses of the office, the furnishing of secretaries and clerical help, and the employment of expert advice and assistance; and
- (2) Establish and collect, through all entities creating public records, as defined in § 10-7-403, an archives and record management fee not to exceed five dollars (\$5.00) per document filed. Funds collected through this fee must be designated exclusively for duplicating, storing, and maintaining any records required by law to be permanently kept.

Item 3 Administrative/Budget/Executive No. 2014-01-04

To the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of January, 2014

RESOLUTION Requesting That The State Of Tennessee Name The New I-26 Rest Stop In Sullivan County In Memory Of Tennessee Highway Patrol Officer Barry R. Myers

WHEREAS, the State of Tennessee lost one of its finest citizens and most dedicated law enforcement officers with the tragic passing of Master Trooper Barry R. Myers on June 26, 2012; and

WHEREAS, a graduate of Holston Valley High School; Bristol, Tennessee, Trooper Myers joined the Tennessee Highway Patrol (THP) in March 1974. He spent his first year patrolling Hamblen County and later transferred to Sullivan County, where he spent the rest of his career until his retirement in October 2009; and

WHEREAS, this dedicated law enforcement officer exhibited extraordinary devotion to duty, outstanding loyalty, fine leadership, and meticulous attention to detail in all his duties; and

WHEREAS, throughout his career with the THP, Trooper Myers always exhibited compassion, caring and concern for all those with whom he came in contact, often going that extra mile to personally help those who were less fortunate; and

WHEREAS, Trooper Myers was an avid University of Tennessee and NASCAR fan and was a community leader as a member of the Appalachian Express Barber Shop Chorus and the Jericho Shriners; and

WHEREAS, as a Shriner his time, skills and efforts were exhibited by his support of the children and youth helped and cared for by the Shriners Hospitals for Children; and

WHEREAS, Trooper Myers was a Sunday School Director and an active member of Virginia Avenue Baptist Church, Bristol, where he spent countless hours in many endeavors on behalf of the church and the community; and

WHEREAS, this dedicated law enforcement officer's life was cut short from injuries he received in a head-on collision on June 25, 2012 caused by an impaired driver; and

WHEREAS, Trooper Myers, a devoted family man, is survived by his wife of 26 years, Chestalene B. Myers, three children and four grandchildren; and

WHEREAS, Barry R. Myers has left behind an indelible legacy of integrity in public life, compassion and loyalty in private life, diligence and dedication in all his endeavors; and

NOW THEREFORE BE IT RESOLVED that a request be made to the State of Tennessee To Name The New I-26 Rest Stop In Sullivan County in Memory of Tennessee Highway Patrol Officer Barry Myers.

pproved th	is day o	of	2014.	
ested:	anie Gammon, County Cle	erk	Approved:	Iliams, Chairman
	By: Bob Neal ponsor(s): Matth	ew Johnson		
	1	Dudget	Executive	County Commission
2014-01-04	Administrative	Budget	BACCHITC	County Commission
	Administrative Deferred 2-5-14 4-0; Deferred 3-5-14	Deferred 2-6-14  ** 3-6-14 See Note Below	No Action 2-4-14; Deferred 3-4-14	county commission
ACTION  otes: 1st R	Deferred 2-5-14 4-0; Deferred 3-5-14 eading 01-21-14; Deferred	Deferred 2-6-14 ** 3-6-14 See Note Below eferred 02-18-14;	No Action 2-4-14;	4.
ACTION otes: 1st R	Deferred 2-5-14 4-0; Deferred 3-5-14 eading 01-21-14; Deferred	Deferred 2-6-14 ** 3-6-14 See Note Below eferred 02-18-14;	No Action 2-4-14; Deferred 3-4-14 Withdrawn 03-17-1	4.
ACTION otes: 1st R This resolu	Deferred 2-5-14 4-0; Deferred 3-5-14 eading 01-21-14; Deferred	Deferred 2-6-14 ** 3-6-14 See Note Below eferred 02-18-14;	No Action 2-4-14; Deferred 3-4-14 Withdrawn 03-17-1	4.

Item 4 Executive No. 2014-03-09 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

RESOLUTION To Place NO PARKING Signs On Coal Pit Hollow Road At The End Of The Road Where It Intersects With Lone Star Road In The 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 placement in Sullivan County:

#### 8th Commission District

### To Place NO PARKING Signs On Coal Pit Hollow Road Where It Intersects With Lone Star 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 17th day of March 2014.

Attested: Jeanie Gammon, County Clerk

Approved: Eddie Williams, Chairman

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Darlene Calton

2014-03-09	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-5-14 6-0	Approved 3-6-14	Approved 3-4-14	Approved 03-17-14 22 Aye, 1 Pass, 1 Absent

Notes:

Waiver of rules

APPROVE VETO

Steve Godsey, Mayor

Item 5 Executive No. 2014-03-10 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

RESOLUTION To Place STOP Signs On Each End Of Aberlea Valley Circle Where It Intersects With Webb Road In The 5th Commissioner District

WHEREAS, Commissioner Ty Boomershine 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:

5th Commission District

To Place STOP Signs On Each Of Aberlea Valley Circle Where It Intersects With Webb 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	17th	_day of	March	2014.		
Attested: Jeani	EMÚL Gamerion, Co	Jav	mor-	Approveds	Eddie Williams, Chai	rman

Sponsored By: Ty Boomershine Prime Co-Sponsor(s): Roger Cox

2014-03-10	Administrative	Budget	Executive	County Commission
ACTION	Approved 3-5-14 7-0	Approved 3-6-14		Approved 03-17-14 23 Aye, 1 Absent

Notes: Waiver of rules ...

APPROVE VETO

Steve Godsey, Mayor

M. Kan

Item 6 Budget/Executive No. 2014-03-11

To the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

RESOLUTION For The Sullivan County Board Of Commissioners To Support The Efforts Of The Tennessee General Assembly To Honor Our Fallen Heroes And Their Families By Naming State Route 1 "The Gold Star Families Memorial Highway"

WHEREAS, since the birth of our great nation, hundreds of thousands of brave American men and women have served their country in the United States Armed Forces; and

WHEREAS, many of these courageous men and women have lost their lives defending the most inviolate principles of human freedom and democracy; and

WHEREAS, it is most appropriate that we should honor the families of those brave sons and daughters who have made the ultimate sacrifice to preserve the blessed freedoms we enjoy today; and

WHEREAS, American Gold Star Mothers, Inc., is an organization whose sole mission is to honor their family members who have lost their lives in service to our country since 1928; and

WHEREAS, Sullivan County supports the efforts of the Tennessee General Assembly to honor our fallen heroes and their families by naming State Route 1 "The Gold Star Families Memorial Highway" in memory of those who gave their lives so that we might enjoy the many bounties of democracy and the American way of life; and

WHEREAS, Sullivan County desires to join the efforts of the General Assembly by expressing its willingness to provide and erect suitable signs to so designate the portion of State Route 1 that begins in and runs through Sullivan County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby strongly supports the efforts of the Tennessee General Assembly to honor our fallen heroes and their families by naming State Route 1 "The Gold Star Families Memorial Highway".

BE IT FURTHER RESOLVED, That in support of that effort Sullivan County hereby expresses its willingness, as funds are available (estimated total cost of \$325.00), to provide and erect two (2) appropriate signs on State Route 1, with such signs to be placed where State Route 1 enters Sullivan County.

Waiver Of Rules Requested

#### Waiver of rules requested.

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

Approved this 17th day of March	2014.
Attested: Jewie Gammon, County Clerk	Approved: Eddie Williams, Chairman

Sponsored By: Bryan Boyd

Prime Co-Sponsor(s): Terry Harkleroad, Baxter Hood
All Commissioners Voting "Aye"

	225.00		- : (2 2	
2014-03-1	1 Administrative	Budget	Executive	County Commission
АСТІО	N			Approved 03-17-14

Notes: AMENDED By Sponsor 03-17-14 that the "money to cover would come out of the General Fund.

APPROVE		
VETO	Steve Godsey, Mayor	M. Story

Item 7 Budget No. 2014-03-12

To the Honorable Steve M. Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

RESOLUTION To Amend The General Fund Appropriations For Self Insurance Risk Management.

WHEREAS, during the 2013-14 FY budget process, inadequate information was available to properly fund the Self Insurance Risk Management services for Sullivan County; and

WHEREAS, the 2013-14 FY appropriations includes \$600,000 for the Self Insurance Risk Management services, however, these funds will not be sufficient to meet the requirements for the current fiscal year. Self Insurance Risk Management expenditures were \$1,027,732 for 2013; \$1,293,760 for 2012; \$1,060,248 for 2011; and, \$1,339,512 for 2010.

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 in the amount of \$400,000 for the remainder of the fiscal year with the funding to come from the General Fund's Fund Balance. (Account codes to be assigned by the Director of Accounts and Budgets).

ipproved in	is day of _		2014.	
attested:	anie Gammon, County Clerk		Approved:	illiams, Chairman
ponsored l	By: Mark Bowery			
•	By: Mark Bowery ponsor(s): Bob Wh	ite Budget	Executive	County Commission

Steve Godsey, Mayor

APPROVE

**VETO** 

Item 8 Executive No. 2014-03-13

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

# RESOLUTION Approving The Acceptance Of Right-Of-Way From Josh And Jim Baskett And The Improvements To Ridgeway Road

WHEREAS, Victory Sports Racing and Muddy Creek Raceway, located in Blountville, TN, have been doing motocross events since the late 1970's; and

WHEREAS, Muddy Creek Raceway hosts 7 to 8 events each year which brings motorcycle riders to Sullivan County from a minimum of eight states; and

WHEREAS, beginning in 2013, Muddy Creek Raceway began hosting a PRO NATIONAL event, which is the only PRO NATIONAL even in the Southeast; and

WHEREAS, the 2013 PRO NATIONAL event brought in riders from thirty-five (35) states and Canada, and approximately 20,000 people; and

WHEREAS, the PRO NATIONAL event is coming back to Muddy Creek Raceway in 2014, 2015, 2016, and in 2017, and it is the desire of Muddy Creek Raceway to keep the PRO NATIONAL event coming to Sullivan County for many more years; and

WHEREAS, NBC will broadcast the PRO NATIONAL event this year; and

WHEREAS, it is expected that the 2014 PRO NATIONAL event will bring in revenue to the local economy in excess of one million dollars (\$1,000,000); and

WHEREAS, approximately 50 to 60 tractor & trailer trucks, semis, will be coming to Muddy Creek Raceway as a part of the PRO NATIONAL event; and

WHEREAS, last year during the PRO NATIONAL event tractor trailers trucks had a hard time negotiating Ridgeway Drive because of its narrowness thereby causing traffic problems; and

WHEREAS, it is necessary to widen the first 380 feet of Ridgeway Drive because it is only 16 feet wide with a curve, a bank on one side, and a drop off on the other; and

WHEREAS, it is necessary to widen another section of Ridgeway Drive approximately 500 foot up the road from the first 380 feet also because the road is too narrow for trucks to navigate; and

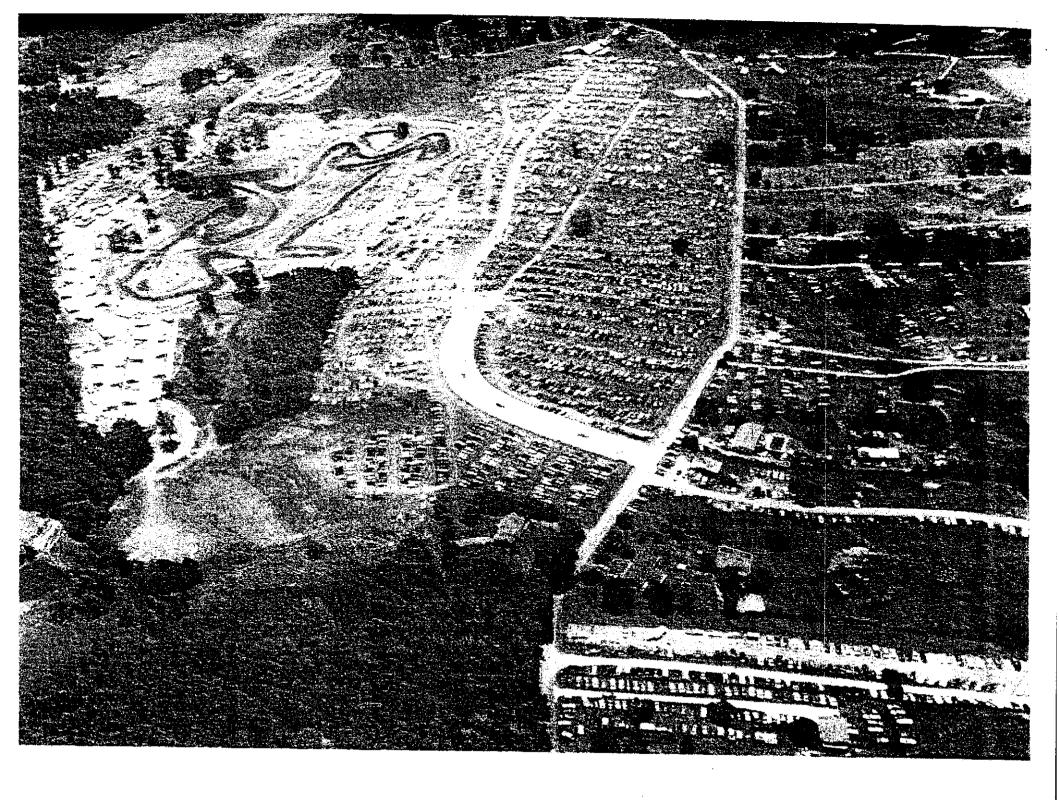
WHEREAS, Josh and Jim Baskett, property owners that adjoin Ridgeway Drive have agreed to donate at no cost to Sullivan County the right-of-way necessary to widen Ridgeway Drive; and

WHEREAS, the Sullivan County Highway Department estimates it will cost the Highway Department \$35,000 to \$40,000 to make these improvements to Ridgeway Drive; and

WHEREAS, the Sullivan County Highway Dept. has stated that it is able to make the necessary improvements to Ridgeway Drive with costs to come from the Highway Department's 2013-2014 budget.

NOW THEREFORE BE IT RESOLVED that Sullivan County approves the acceptance of right-of-way from Josh and Jim Baskett according to the survey to be provided and attached hereto upon completion, and that Sullivan County, upon delivery of the Deed from Josh and Jim Baskett, the Sullivan County Highway Dept. shall make the improvements to Ridgeway Road as set forth on the plans to be provided and attached hereto upon completion.

	on shall take effect t led insofar as such c		ts passage. All reso	lutions in conflict herewith be and the
Approved th	isday of		2014.	
Attested:	anie Gammon, County Clerk	···	Approved:	illiams, Chairman County Commission
	By: Linda Brittenh:	ım ·		
	ponsor(s): Dennis I	Houser, James	"Moe" Brotherton, White, Eddie Willia	Baxter Hood, Mark Bowery,
		·	-	
2014-03-13	Administrative	Budget	Executive	County Commission
ACTION				
Notes: 1s	t Reading 03-17-	14;		
AF	PROVE			
VE	ЕТО	Stevi	e Godsey Mayor	



Item 9 Executive No. 2014-03-14 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

RESOLUTION To Amend Language To Promote Accountability For The Community Service Program

WHEREAS, the cost of government operations continues to increase with limited resources to cover costs; and

WHEREAS, the inmate population in Sullivan County taxpayers' correctional facilities has increased, along with funding for food, medical care, etc.; and

WHEREAS, the "Community Service Program" was established years ago and from its origin was to provide labor at no additional cost to the county taxpayers; and

WHEREAS, this program has indeed proven successful and has indeed saved taxpayer money; and

WHEREAS, there has been a potential reporting breech identified on hourly reporting documentation necessitating this language be included and each of the General Sessions judges are in agreement.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorize the attached language, submitted by the District Attorney General, to be included on said documentation.

BE IT FURTHER RESOLVED that anyone failing to follow this language as it relates to hourly reporting will be committing an offense of perjury under Section 39-16-702, a Class A misdemeanor for which they can be sentenced to jail for up to 11 months and 29 days or be fined up to \$2,500.00 or both.

Waiver Of Rules Requested

same rescin	ded insofar as such	conflict exists.	4	
Approved the	his <u>17th</u> day o	f <u>March</u>	2014.	~ -
Attested:	Plunie X Jeanie Gammon, County Cler	mmmen.	Approved:	Williams, Chairman County Commission
Sponsored	By: Bob White			
Prime Co-S	Sponsor(s): Mark	Bowery, Cathy A	Armstrong, Denni	is Houser, John Crawford
2014-03-14	Administrative	Budget	Executive	County Commission
2014-03-14 ACTION	Administrative	Budget	Executive	County Commission Approved 03-17-14 23 Aye, 1 Absent
ACTION	Administrative	Budget	Executive	Approved 03-17-14
	Administrative	Budget	Executive	Approved 03-17-14
ACTION	Administrative	Budget	Executive	Approved 03-17-14
ACTION	Administrative	Budget	Executive	Approved 03-17-14
ACTION	Administrative	Budget	Executive	Approved 03-17-14
ACTION Notes:	Administrative PPROVE	Budget	Executive	Approved 03-17-14

VETO

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the

In signing my name to this document, I verify that I hours of community service in accordance with the above cast that any false statement would subject me to the penalty of perjury. I further und A misdemeanor for which I can be sentenced to jail for up to 11 months and 29 \$2,500.00 or both if I intentionally, or knowingly misrepresent, falsify, or we required in this report.	lerstand that it is a Class 9 days or be fined up to
Officer in Charge	
Inmate signature	

### Sullivan County, Tennessee Board of County Commissioners

Item 10 Executive No. 2014-03-15

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2014

# RESOLUTION To Encourage The Construction Of State Route 357 Between US 11E And The Airport Parkway

WHEREAS, the Sullivan County Industrial Development Board on January 17, 2014 passed a resolution to support this construction; and

WHEREAS, the provision of a system of modern roads linking employment, educational, recreational and commercial centers is an essential element in the furtherance of those promotional efforts; and

WHEREAS, State Route 357, as proposed, between the interchange now being constructed at US 19E and US 11E and the Airport Parkway would provide a vital north/south link through Sullivan County and serve existing, as well as future commercial and industrial development in Northeast Tennessee.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby does encourage the Tennessee Department of Transportation to reconsider the continued planning and construction of that segment of the proposed highway.

This resolution shall take effect from and afte same rescinded insofar as such conflict exists.	r its passage. All resolutions in conflict herewith be and the
Approved this day of	2014.
Attested:  Jeanie Gammon, County Clerk	Approved:  Eddie Williams, Chairman County Commission
Sponsored By: Ty Boomershine Prime Co-Sponsor(s): Roger Cox,  Moe Brotherton	

2014-03-15	Administrative	Budget	Executive	County Commission
ACTION				
	3 11 00 17 1			

Notes: 1st Reading 03-17-14;

APPROVE

VETO

Steve Godsey, Mayor

### Sullivan County, Tennessee Board of County Commissioners

Item 11 Executive No. 2014-03-16

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 March, 2014

RESOLUTION Requesting Bridge 82 SR 093 0015 On Tennessee State Highway 93, Over The Holston River In Kingsport, Tennessee Be Named As A Memorial; To Sergeant First Class Jason Omar Bradley Hickman

WHEREAS, Sgt. 1st Class Jason O. B. Hickman, the son of J. D. Hickman, a Vietnam Veteran, was born February 5, 1974 in Anchorage, Alaska; and at age 3 moved to Kingsport where he lived and called home until age 26. Jason was named for Omar Bradley, who was known as the "Soldiers General"; and

WHEREAS, Sgt. 1st Class Jason O. B. Hickman grew up in the Bloomingdale Community and attended Brookside Elementary and Ketron Middle School. He graduated from Dobyns Bennett High School, where he was known for his artistic abilities in the classroom and his athletic abilities on the gridiron; and

WHEREAS, Sgt. 1st Class Jason O. B. Hickman was married to Tiffany Burke and had 3 sons: Hayden, Landon, and Clayton. He was a family man who loved camping, hiking, fishing, and teaching his sons things about the outdoors; and

WHEREAS, Sgt. 1st Class Jason O. B. Hickman was honored to meet with General Omar Bradley in Johnson City, Tennessee, where they developed a friendship. The Army's Sapper Training Course at Fort Leonard Wood, Missouri is now known as the Omar Bradley-Jason Hickman; and

WHEREAS, Sgt. 1st Class Jason O. B. Hickman joined the Army in April 1999 and had served as an engineer at Fort Bragg, North Carolina, and in a recruiting battalion in Sheboygan, Wisconsin. In 2008 he was assigned to the Brigade Special Troops Battalion, 4th Airborne Brigade Combat Team, 25th Infantry Division, Fort Richardson, Alaska. He completed the Army's Sapper Leader Training Course for combat engineers and the Army Jump School earning his Airborne wings; and

WHEREAS, Sgt. 1st Class Jason O. B. Hickman joined the Army in April 1999 and had served as an engineer at Fort Bragg, NC, and in a recruiting battalion in Sheboygan, Wisconsin. In 2008 he was assigned to the Brigade Special Troops Battalion, 4th Airborne Brigade Combat Team, 25th Infantry Division, Fort Richardson, Alaska. He completed the Army's Sapper Leader Training Course for combat engineers and the Army Jump School earning his Airborne wings; and

WHEREAS, Sgt. 1st Class Jason O.B. Hickman received the Combat Infantry Badge for duty in Iraq and Afghanistan. He was posthumously awarded the Purple Heart and Bronze Star with V device for Valor from actions while serving at Forward Operating Base Salerno, Afghanistan. He died on January 7, 2010 of wounds suffered that day at Combat Outpost Bowri Tana, when enemy forces attacked his unit with an improvised explosives device and small arms fire; and

WHEREAS Sgt. 1st Class Jason O. B. Hickman was a noble soldier who served his country with honor and paid the ultimate sacrifice. His valor will be remembered by his military brothers, his family, and his friends.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorizes that Bridge No. 82 SR 093 0015 over the Holston River dividing the 8th and 11th Commissioner Districts be named in honor of Sgt. 1st. Class Jason Omar Bradley Hickman, with signs being placed in his honor at no cost to Sullivan County.

#### WAIVER OF RULES REQUESTED

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

Approved this 17th day of March	2014.
$\Omega$	
Attested: Panil Jammon	Approved:
Jeanie Gammon, County Clerk	Eddie Williams, Chairman County Commission

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

All Commissioners Voting "Aye"

	Executive	County Commission
ACTION		Approved 03-17-14

Notes:

APPROVE		
VETO	Steve Godsey, Mayor	
	<b>\</b>	(

### Sullivan County, Tennessee Board of County Commissioners

Item 12 Executive No. 2014-03-17

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March 2014

RESOLUTION To Clarify Parking During EARLY VOTING And ELECTION DAY For Any Election At The SULLIVAN COUNTY OFFICES BUILDING

WHEREAS, parking spaces at the Sullivan County Offices Building located at 3258 Highway 126 Blountville, Tennessee 37617 are limited and clearly delineated; and

WHEREAS, it is of utmost importance that the public have easy access to the polls during Early Voting and Election Day for any election; and

WHEREAS, rules are needed to ensure that the public has ample parking while transacting business at the Sullivan County Offices Building, and to enhance the safety of the parking lot.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorize that during Early Voting and on Election Day for any election, that parking of any vehicle occupying more than the dimensions of a single marked parking space for a period of time exceeding thirty (30) minutes and that leaving unattended any detached vehicle trailer, tent, canopy, similar structure, or device shall be prohibited in parking lot of the Sullivan County Offices Building;

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

Approved this 17th day of March	2014.
Attested: Leanie Gammon, County Clerk	Approved: Eddie Williams, Chairman County Commission

Sponsored By: Cathy Armstrong Prime Co-Sponsor(s): Roger Cox

	2014-03-17	Administrative	Budget	Executive	County Commission
	ACTION				Approved 03-17-14 18 Aye, 4 Nay, 1 Pass,
- 1					1.1 × 4.1

l Absent

Notes: AMENDED 03-17-14 to read "for a period of time exceeding 30 minutes in any one dav".

APPROVE VETO	Steve Godsey, Mayor
	\



# SULLIVAN COUNTY OFFICE OF ACCOUNTS & BUDGETS

FINANCE BUDGETING ACCOUNTS PAYABLE

3411 Highway 126, Suite 202 • Blountville, Tennessee 37617 E-Mail: acctsdir@sullivancountytn.gov (423) 323-6409 • Fax: (423) 279-2899 PERSONNEL PAYROLL EMPLOYEE BENEFITS

#### **MEMORANDUM**

TO:

Members of the Sullivan County Commission

FROM:

William Anderson, Director of Accounts & Budgets

SUBJECT:

Acknowledgement of Refunding Airport Revenue and Tax Bonds,

Series 2003

DATE:

March 17, 2014

As required by the Office of State and Local Finance, a copy of the "Report on Debt Obligation" is attached. It is required that County Commissioners be made aware of the issue and that it is entered into the minutes of the monthly meeting on March 17, 2014.

Thank you.

Page 1 of 3

State Form No. CT-0253 Revised Effective 1/1/14

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennesson Code Annotated Section 9-21-151)

1. Public Entity:	Culling Country T			
Namet	Sullivan County, Tenne	essee		
Address	3411 Highway 126	07647		
	Blountville, Tennessee		S. O. O. A. A. /Fadarally Tayabla	`
Debt Issue Names			ries 2014A (Federally Taxable	<del>}</del>
it disciosite tradigita tot i	s program, accord the form specific	ed for updates, indicating the frequ	auch (telouten	
2. Face Amount: Premium/0000	\$. 2,975,000 600x: \$ 28,373.10		*	
3. Interest Cost:	2.5545771 ×	•	Taxable	
Хпс □	NIC	•		
☐Variable:	Indexplus	basis points; or		
Variable: Re	emarketing Agent			
Other:			· · · · · · · · · · · · · · · · · · ·	·
4. Debt Obligation:				
	RAN TCON			
			the second of the second	•
	CRAN GAN	Capital Lease		
<b>⊠</b> Bond	Loan Agreement	spler 21, enclose a copy of the execute	d note	•
	ce of State and Local Finance ("OSLE")		is lively	
5. Ratings:	•		,	
Unrated			•	
Moody's	<u>sa2</u> Standar	rd & Poor's	Fltsh	<del>-</del>
6. Purposa:				
•			BRIEF DESCRIPTION	
General Gov	ernment %			<del></del> -
Education	<u> </u>			
Utilities	<u>"</u>	<u></u>	<del></del>	
Other	<u> </u>			
. Refunding/R	enewal 100 %	Refunding Airport Revenue and	Tax Bonds, Series 2003 (Federally Tax	abie)
7. Security:		. I⊽la tati		1
General Obli	gation	<b>!!</b>	tion + Revenue/Tax	
Revenue		Tex Increment		
Annual Appr	opriation (Capital Lease Only)	Other (Describ	e):	
8. Type of Sale:				
Competitive	Public Sale Inter	fund Loan	•	ļ
Negotiated S		Program		
informal Ald			<del></del>	
Thurdinal tro				
9. Date:	•	•		
Dated Date: 02/2	0/2014	Issue/Closing Date:	02/20/2014	

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

#### 10. Maturity Dates, Amounts and Interest Rates \*:

Year	Amount	Interest Rate	Year	Aniount	Interest Rate
2015	\$ 290,000	2.00 %	2020	\$ 335,000	2.45 %
2016	\$ 310,000	2.00 %	2021	\$ 350,000	2.70 %
2017	\$ 310,000	2.00 %	2022	\$ 360,000	3.00 %
2018	\$ 320,000	2.00 %	2023	\$ 370,000	3.30 %
2019	\$ 330,000	2.00 %		\$	%
	\$	%		\$	%
	\$	*		\$	%
	\$	%		\$	%
	\$	. %		\$	%
	\$	%		\$	%
	\$	*		\$	*

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) if debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax piedge and debt secured by a dual ad valorem tax and revenue piedge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the initial Report for a Borrowing Program.

	No costs or professionals	AMOUNE (Round to nearest \$)	FIRM NAME
	Financial Advisor Fees	\$ 19,786.00	Stephens Inc.
	Legal Fees	\$	
	Bond Counsel	\$ 14,000.00	Bass, Berry & Sims PLC
	Issuer's Counsel	\$	
	Trustee's Counsel	\$	
	Bank Counsel	\$	
	Disclosure Counsel	\$	
	Paying Agent Fees	\$ 300.00	U.S. Bank National Association
	Registrar Fees	\$	
Scrow Agent	XxxxtaxFees	\$ 300.00	U.S. Bank National Association
	Remarketing Agent Fees	\$	
	Liquidity Fees	\$	
	Rating Agency Fees	\$ 12,000.00	Moody's Investor Services
	Cradit Enhancement Fees	\$	
	Bank Closing Costs	.\$	
	Underwriter's Discount 0,657 %	<del></del>	
	Take Down	\$ 19,550.88	SunTrust Robinson Humphrey
	Management Fee	\$	
	Risk Premium	\$	
	Underwriter's Counsel	\$	
	Other expenses	\$ 7,624,00	POS/OS - Stephens Inc.
	Printing and Advertising Fees	\$	
	Issuer/Administrator Program Fees	\$	
	Real Estate Foes	\$	
	Sponsorship/Referral Fee	\$	
	Other Costs Misc.	\$ 1,142.02	Stephen Inc.
	Other Costs Misc.  TOTAL COSTS	\$ <u>1,142.02</u> \$ 74,702.90	Stephen Inc.

Page 3 of 3

State Form No. CT-0253 Revised Effective 1/1/14

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recur	ring Costs;		
	No Recurring Costs		
,		AMOUNT [Clasis points/\$)	FIRM NAME (Il different from 911)
	Remarketing Agent		
	Paying Agent / Registrar Trustee	300.00	U.S. Bank National Association
	Liquidity / Credit Enhancement	<del></del>	
	Escrow Agent		
	Sponsorship / Program / Admin	***************************************	
	Other		
13. Disclo	sure Document / Official Stateme	nt;	
	None Prepared		
	X EMMA link	o://emma.ms:	cb.org/EA581578-EA454150-EA850018.pdf
	Copy attached	<del></del>	
14. Contir	nuing Disclosure Obligations;		
	n existing continuing disclosure obligation r	elated to the securit	y for this debt? XYes No
	continuing disclosure obligation agreement		
If yes to e	either question, date that disclosure is due _ d title of person responsible for compliance	Annually, June	30 Finance Diseases
Name and	a title or person responsible for compliance	TYBRIGHT ANGOIS	or, Finance Director
15. Writte	n Debt Management Policy:		
	g Body's approval date of the current versio	n of the will ten debi	t management policy 12/19/2011
is the dea	at obligation in compliance with and clearly a	addionized officer the	houre Mrs Man
16. Written Derivative Management Policy:			
	X No derivative		
Councelns	B Dody's approval date of the current version	o of the written derb	rative management onlice
	•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	atter of Compliance for derivative	·	
is the deri	lvative in compliance with and clearly autho	rized under the polic	y? Yas No
17. Submis	ssion of Report:		
	To the Governing Body:	03/17/2014	and presented at public meeting held on 03/17/2014
	Copy to Director to OSLF: or	"	either by:
	Mail to:	OR 🗀	Email to:
•	<ul> <li>505 Deaderick Street, Suite 1600</li> <li>James K. Polk State Office Building</li> </ul>		StateAndLogalFlmance,PublicDabtForm@cot.tn.gov
·	Nashville, TN 37243-1402		
42.61			
18. Signatu	AUTHORIZED REPRESENTA	ATIVE	PREPARER
416	1) 41	1/	Jeffrey A. Oldham
Name	Steve M. Godsev	X	Member
Thile	County Mayor		Bass, Berry & Sims PLC
Flrm Emall	mayor@sullivancountytn.gov		joldham@bassberry.com
Date	02/20/2014	<del></del>	02/20/2014

#### MOTION ON FLOOR

#### MOTION AS FOLLOWS:

MOTION TO HOLD WORK SESSIONS AT 6:30 P. M. ON THE THURSDAY BEFORE THE COUNTY COMMISSION MEETS EACH MONTH IN ADDITION TO THE THREE STANDING COMMITTEE MEETINGS.

SPONSORED BY: MARSH SECOND: HOOD

ACTION: APPROVED 03/17/14

22 AYE, 1 NAY, 1 ABSENT

#### MOTION ON FLOOR

#### MOTION AS FOLLOWS:

APPOINTMENT OF INTERIM HIGHWAY COMMISSIONER WAS INITIATED THIS 21<sup>ST</sup> DAY OF JANUARY BY FOLLOWING NOMINATIONS:

- 1. HARKLEROAD NOMINATED JIM MONTGOMERY
- 2. WILLIAMS NOMINATED DWIGHT KING
- 3. HOOD NOMINATED JIM BELGERI
- 4. MORRELL NOMINATED RONNIE HUBBLE

MOTION WAS THEN MADE BY CRAWFORD AND SECONDED BY GARDNER TO DEFER ACTION ON ABOVE NOMINATIONS UNTIL MARCH 17, 2014. MOTION APPROVED BY ROLL CALL VOTE 01-21-14.

THE DEFERRED APPOINTMENT OF HIGHWAY COMMISSIONER WAS INTRODUCED THIS 17<sup>TH</sup> DAY OF MARCH, 2014 WITH THE FOLLOWING ACTION:

- 1. MORRELL MOTION TO WITHDRAW HUBBLE; MOTION APPROVED
- 2. HARKLEROAD MOTION TO WITHDRAW MONTGOMERY; MOTION APPROVED
- 3. WILLIAMS MOTION TO WITHDRAW KING; MOTION APPROVED
- 4. ARMSTRONG NOMINATED BOBBIE MANNING

MOTION MADE BY NEAL, SECOND BY WHITE THAT NOMINATIONS CEASE. MOTION MADE BY GARDNER, SECOND BY CALTON TO ALLOW PUBLIC TO SPEAK; BELGERI AND MANNING SPOKE

MOTION THEN MADE BY BOYD, SECOND BY SHULL TO GO INTO EXECUTIVE SESSION BEFORE VOTING ON THE APPOINTMENT. MOTION APPROVED 14 AYE, 7 NAY, 2 PASS, 1 ABSENT

BACK IN SESSION AFTER EXECUTIVE SESSION AT WHICH TIME VOTE WAS TAKEN ON THE APPOINTMENT FOR HIGHWAY COMMISSIONER WITH TWO NOMINEES- JIM BELGERI AND BOBBIE MANNING.

BOBBIE MANNING WAS ELECTED WITH 15 VOTES, BELGERI WITH 6 VOTES, NOTTINGHAM(WHICH WAS NOT NOMINATED) WITH 1 VOTE AND 2 ABSENT

ACTION: MANNING APPOINTED HIGHWAY COMMISSIONER ROLL CALL VOTE 03-17-14

# Sullivan County

3258 HWY, 126 SUITE 101 BLOUNTVILLE, TENNESSEE 37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk Phone 323-6428

DATE: JANUARY 3, 2014

TO: SULLIVAN COUNTY COMMISSIONERS

RE: APPOINTMENT OF INTERIM HIGHWAY COMMISSIONER

This is to notify you that the election to fill the position of Interim Highway Commissioner is to be held on January 21, 2014 at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee, at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-111, which requires ten (10) days notice, prior to this date.

Jeanie Gammon County Clerk

Cc: Mayor Steve Godsey

County Attorney Dan Street

# KINGSPORT TIMES-NEWS

# **PUBLICATION CERTIFICATE**

Kingsport, TN 3/11/14

This is to certify that the Legal Notice hereto attached was published in
the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in
the issue of
and appearingconsecutive weeks/times,/as per order
Sullivan County
Signed Shuryl Edwards
PUBLIC NOTICE  A vacancy has occurred for the office of Sullivan County Highway Commissioner which is to be filled by the Sullivan County Commission County Commission  The election for this vacancy will be held on March 17, 2014, at the regular commission meeting in the commission meeting in the sullivan County court-house at 9:00 A.M.  This notice is given in accordance with T.C.A. Section 5-5-111, which requires seven (7) days notice prior to this date.  Eddie Williams Commission Challman  PUBRT, 03/11/2014
STATE OF TENNESSEE, SULLIVAN COUNTY, TO WIT:
Personally appeared before me this // day of March,
20 14, Sury Colwards
of the Kingsporf Times-News and in due form of law made oath that the
foregoing stallement was true to the best of my knowledge and belief.
My commission expires 3-2-2016
My commission wires $3-2-2016$

# SULLIVAN COUNTY BOARD OF COMMISSIONERS Blountville, Tennessee

#### Appointment As Highway Commissioner in Sullivan County

Pursuant to TCA 5-5-111 To Fill the Unexpired Term of Highway Commissioner Term Expires August 2014

Candidates As Follows Who Have Filed Resumes With Sulfivan County Clerk's Office:

Jim Belgeri	<u>votes</u> _6
Bobbie Manning III	15
	<del></del>
	<del> </del>
Bobbie Manning, ITHas Received The Majority of Votes & Is Approved This 18th Day of	of March 2014.

Lance O

st: Jeanie F. Gammon, County Clerk

Commission Action

 $\underline{X}$  Approved by Roll Call Vote

\_\_\_ Approved by Voice Vote

Rejected on Vote

AYE	NAY	PASS	ABSENT
15	7		2

### OATH OF OFFICE

# COMMISSIONER OF HIGHWAYS

I, Bob	bie B. Manning III	, DO SOLEMNLY SWEAR THAT I
WILL PERFORI	M WITH FIDELITY TH	E DUTIES OF THE OFFICE TO WHICH I
HAVE BEEN EI	LECTED, AND WHICH	I AM ABOUT TO ASSUME. I DO
SOLEMNLY SV	VEAR TO SUPPORT TH	IE CONSTITUTIONS OF TENNESSEE AND
THE UNITED S	TATES AND TO FAITH	IFULLY PERFORM THE DUTIES OF THE
OFFICE OF CO	MMISSIONER OF HIGH	HWAYS FOR SULLIVAN COUNTY,
TENNESSEE.		
$\sim$	D SUBSCRIBED BEFOR	REME, THIS THE 17 DAY OF  Peante Daymen  County Clerk
FILED THIS TH OFFICE OF THE	E M E COUNTY CLERK FOR	March_, 2014 IN THE R SULLIVAN COUNTY, TENNESSEE.  Jeanne Kammar County Clerk

الأراد المتعالية الرازات

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR SESSION APRIL 21, 2014.

**EDDIE WILLIAMS** 

**COMMISSION CHAIRMAN**