

COUNTY COMMISSION- REGULAR SESSION

MAY 20, 2002

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 20, 2002, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Sheriff Wayne Anderson opened the commission and Comm. James L. King, Jr. gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL BELCHER	JAMES R. BLALOCK
BRYAN K. BOYD	JUNE CARTER
FRED CHILDRESS	O. W. FERGUSON
	CLYDE GROSECLOSE, JR.
RALPH P. HARR	DENNIS HOUSER
MARVIN HYATT	SAMUEL JONES
ELLIOTT KILGORE	JAMES "BUDDY" KING
JAMES L. KING, JR.	WAYNE MCCONNELL
JOHN MCKAMEY	PAUL MILHORN
RANDY MORRELL	HOWARD PATRICK
ARCHIE PIERCE	MICHAEL B. SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT
(ABSENT-GONCE)

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

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the April 15, 2002 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS MAY 20, 2002

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

1. Dr. Locke with NE State about the Educate & Grow Program
 2. Co. Executive Gil Hodges presented a Proclamation to Gary Mayes proclaiming May 2002 as "CLEAN AIR MONTH"
-

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

In re:)
)
 TRI-CITIES/SULLIVAN UTILITY DISTRICT)
 OF SULLIVAN COUNTY, TENNESSEE)

CERTIFICATION OF NOMINEES FOR APPOINTMENT
OF UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of Tri-Cities/Sullivan Utility District of Sullivan County, Tennessee do hereby certify that a vacancy will exist on the District's Board of Commissioners by the expiration of the term of Commissioner on May 12, 2002, and pursuant to T.C.A. § 7-82-307(a), the Board of Commissioners hereby certify the nomination of the following qualified individuals for appointment to such vacancy being listed in order of preference:

1. Joe W. Brewer
2. Joel M. Van Ryn
3. Arnold Wayne Shipley

Wherefore, the District petitions the County Executive to make an appointment from such nominees to fill the said vacancy within 21 days from and after the date of the filing of this certification with the County Executive.

This 30th day of April 2002.

Joseph W. Coombs
Commissioner

Bobby J. Bunker
Commissioner

SEAL

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

In re:)
)
TRI-CITIES/SULLIVAN UTILITY DISTRICT)
OF SULLIVAN COUNTY, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of Tri-Cities Utility District of Sullivan County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Joe W. Brewer and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

It Is Therefore Ordered, Adjudged and Decreed, that the nominee Joe W. Brewer is hereby appointed to the Board of Commissioners of the Tri-Cities Utility District of Sullivan County, Tennessee, to serve from May 12, 2002 until May 12, 2006.

Entered this the 20th day of May 2002.


SULLIVAN COUNTY EXECUTIVE

Entered this 20th day of May, 2002 and approved with the minutes of April 15, 2002 by voice vote of the Commission.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

APRIL 15, 2002

Angie Anderson	Kristi L. Hall	Mary D. WEber
Donna Anderson	Pam Harkleroad	Jo A. White
Sue Ashford	Teresa W. Healy	Mitzi Barger Wilson
Heather R. Ball	Patricia Hernholm	Linda L. Worley
James T. Barham, Jr.	Brenda R. Jenkins	Mollie Jo Clark
Scott A. Blomme	Robert E. Kerns, II	Sharon B. Hutchinson
Jo Booher	Rhonda K. Kerr	
Barbara L. Brown	Connie B. Kindle	
Marcia H. Buck	Dinah Johnson-Kinhead	
Nancy Burem	Cherie LaVon	UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. VANCE TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.
Betty Lou Carrier	Dottie A. Jayne	
Janice Castle	Jessie L. Leeper	
Deana Collins	Sue F. Lott	
Christy Yvonne Cox	Pamela K. Mahaffey	
Lee Eric Ebbert	Ann T. Martin	
Mary Anne Farmen	Bradley A. Noe	
Della Flanary	Donna T. Ostermeyer	
Renah Anne Flatt	Patricia Gale Parham	
Mildred A. Fletcher	Shirley D. Pecktol	
Jennifer A. Fugate	Mary Ann B. Reed	
Elizabeth M. Galliher	C. David Rosenbaum	
Theresa A. Gibson	Kristy Schultz	
W. H. Gilley	Patricia Sink	
Tina L. Godsey	Debbie Sorrell	
Charles W. Gowan	Melissa Trivett	
Katherine L. Hale	Vincent G. Turner	

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

MAY 20, 2002

Donna C. Bateman

William H. Cate

Elaine Cox

Linda Fletcher

E. Mozelle Guffey

Marie Hubbard

Wendy D. Jacobs

Mary E. Jones

D. L. Long

John C. Miller

Steve C. Ray

Robyn L. Sproles

George Surgenor, Jr.

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. VANCE TO APPROVE THE NOTARY
BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE
OF THE COMMISSION. 22AYE, 2 ABSENT.

QUESTIONS BEFORE THE COMMN.

Roll
Call
Notary
App
Bonds

NAMES OF COMMISSIONERS

- CAROL J. BELCHER
- JAMES R. "JIM" BLALOCK
- BRYAN K. BOYD
- JUNE CARTER
- FRED CHILDRESS
- O. W. FERGUSON
- MIKE GONCE
- CLYDE GROSECLOSE, JR.
- RALPH P. HARR
- DENNIS HOUSER
- MARVIN HYATT
- SAMUEL JONES
- ELLIOTT KILGORE
- JAMES "BUDDY" KING
- JAMES L. KING, JR.
- WAYNE MCCONNELL
- WILLIAM H. "JOHN" MCKAMEY
- PAUL MILHORN
- RANDY MORRELL
- HOWARD PATRICK
- ARCHIE PIERCE
- MICHAEL B. SURGENOR
- MARK A. VANCE
- EDDIE WILLIAMS

	Roll	Call	Notary	App	Bonds													
CAROL J. BELCHER	A	A																
JAMES R. "JIM" BLALOCK	✓	✓																
BRYAN K. BOYD	✓	✓																
JUNE CARTER	✓	✓																
FRED CHILDRESS	✓	✓																
O. W. FERGUSON	✓	✓																
MIKE GONCE	A	A																
CLYDE GROSECLOSE, JR.	✓	✓																
RALPH P. HARR	✓	✓																
DENNIS HOUSER	✓	✓																
MARVIN HYATT	✓	✓																
SAMUEL JONES	✓	✓																
ELLIOTT KILGORE	✓	✓																
JAMES "BUDDY" KING	✓	✓																
JAMES L. KING, JR.	✓	✓																
WAYNE MCCONNELL	✓	✓																
WILLIAM H. "JOHN" MCKAMEY	✓	✓																
PAUL MILHORN	✓	✓																
RANDY MORRELL	✓	✓																
HOWARD PATRICK	✓	✓																
ARCHIE PIERCE	✓	✓																
MICHAEL B. SURGENOR	✓	✓																
MARK A. VANCE	✓	✓																
EDDIE WILLIAMS	✓	✓																

Wayne
2 abs.

Agenda

Sullivan County Board of County Commission
May 20, 2002

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 20, 2002 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 03/02/01 Aaron Johnson
Reclassify R-1 property at 333 Clark Drive to R-2 for the purpose of allowing a singlewide mobile home. Property identification No. Tax map 41, Parcel 30.00 located in the 19th Civil District. **Sullivan County Planning**
- (2) File No. 03/02/02 Samuel Harkleroad Estate
Reclassify R-1 property at 2505 Bloomingdale Road to B-3 for the purpose of allowing for ACI Security business. Property identification No. Tax map 31-B, Group E, Parcel 29.00 located in the 10th Civil District. **Sullivan County Planning**
- (3) File No. 03/02/03 Leroy Hull III
Reclassify R-1 property in the 1600 block of Hwy 126 to B-3 for the purpose of a future business (Farm Machinery). Property identification No. Tax map 36, Parcels 88.00 & 22.01 located in the 5th Civil District. **Bristol Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 03/02/01.

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

OFFICE USE ONLY

Property Owner AARON JOHNSON
Address 333 CLARK DR.
BRISTOL, TN 37620
Phone 878-2086 Date of Request 2-27-02
Property Located in 19th Civil District
Aaron J. Johnson
Signature of Applicant

Meeting Date 4-16-02 Time 7:00 PM
Place 2nd FLOOR - Courthouse
Blountville
.....
Planning Commission Approved _____
Denied _____
County Commission Approved X
Denied _____
Other ROLL CALL 22AYE, 2ABSENT
Final Action Date 05-20-02

PROPERTY IDENTIFICATION

Tax Map 41 Group _____ Parcel 30.00
Zoning Map 11: Zoning District R-1 Proposed District R-2
Property Location 333 CLARK DR.

Purpose of Rezoning To set ONE single-wide mobile Home

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.

Aaron J. Johnson

Sworn to and subscribed before me this 27th day of Feb 2002.

Jack Morrison
Notary Public

My Commission Expires: 12-20-03

**Sullivan County
Board of County Commissioners
Staff Comments – May 20, 2002**

File No. 03/02 #1
Property Owner: Aaron Johnson
Tax ID: Map 41, Parcel 30.00
Reclassify: R-1 to R-2
Civil District: 11th
Location: 333 Clark Drive, Bristol
Purpose: to set one singlewide mobile home on 2.9 acres
Surrounding Zoning: R-2, R-1
PC 1101 Zone: Sullivan County Rural Area

Neighborhood Opposition/Support:

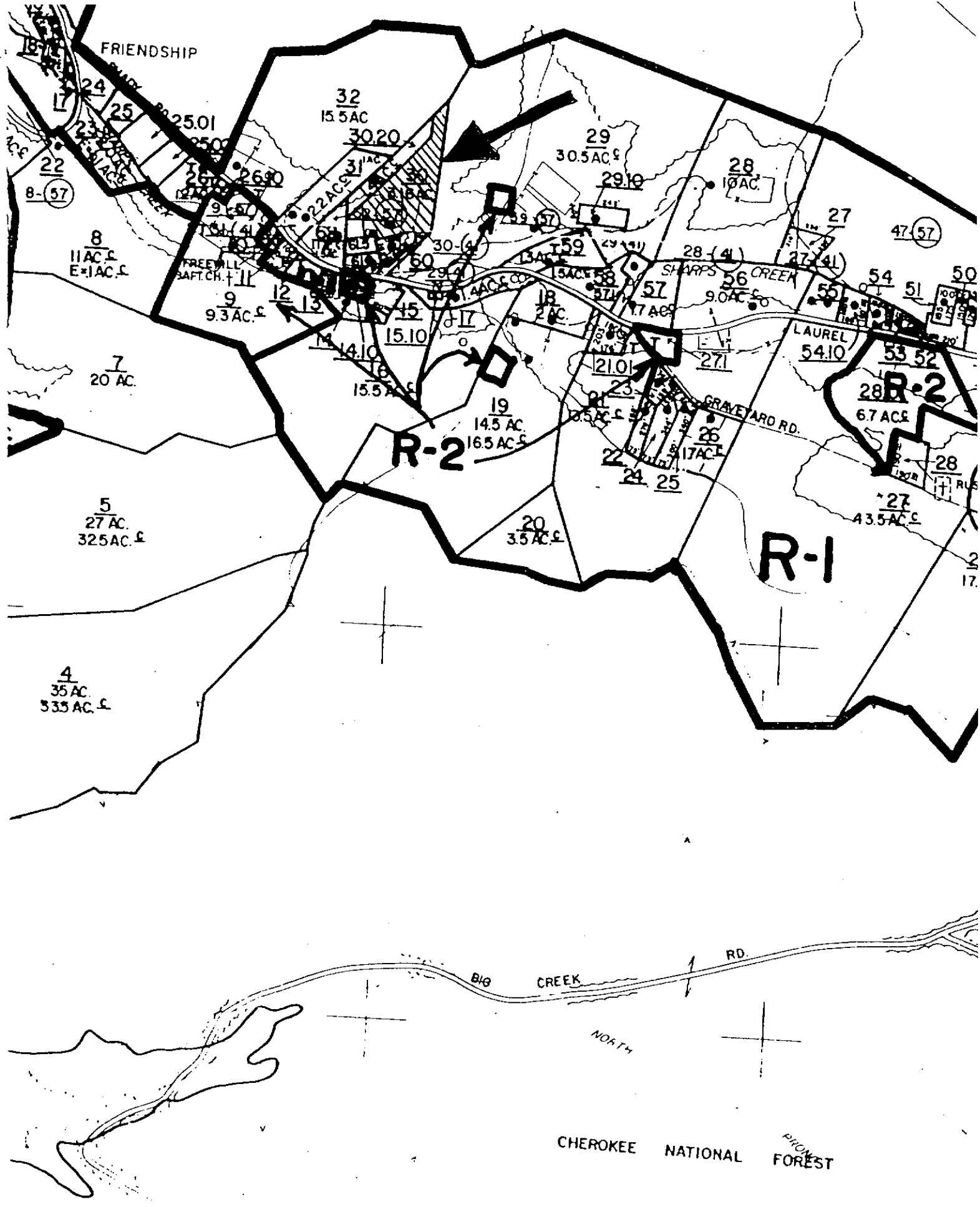
Staff did not receive any opposition or comment prior to the meeting.

Staff Field Notes/Recommendation:

This site is surrounded by an established residential but rural area that has existing mobile homes, doublewide mobile homes and site built homes. This area was initially zoned R-1 due to the fact that the lots are steep, roads are narrow and the land is not ideal for agricultural purposes. Rezoning this parcel to R-2 would not be out of character with the area and other R-2 districts have been established in the near vicinity. **With no opposition received from the community, staff recommends in favor of this rezoning request, as this appears to be a steady trend for this type of residential use.** Staff recommends that the applicant receive formal approval from the environmental office (TDEC) for a new septic tank system approval prior to issuance of any building permit.

Sullivan County Regional Planning Commission Action: April 16, 2002	
Approval: Boggs, Hickam – motion to approve passed unanimously	
Denial:	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action:	
Approval: 05-20-02	
Denial:	Reason for denial:
Defer:	Reason for deferral:



FRIENDSHIP

25.01

32
15.5 AC

30.20

29
30.5 AC

28
10 AC

47.57

8
11 AC
E=1 AC

9
9.3 AC

7
20 AC

5
27 AC
325 AC

4
35 AC
335 AC

R-2

19
14.5 AC
165 AC

20
35 AC

R-1

27
43.5 AC

54.10

28B-2
6.7 AC

27
43.5 AC

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43.5 AC

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FREEMAN
SAFT. CH.

SHARPS CREEK

LAUREL

GRAVEYARD RD.

BIG CREEK

NORTH

CHEROKEE NATIONAL FOREST

PETITION TO SULLIVAN COUNTY FOR REZONING

03/02/02

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

Property Owner Estate of Samuel E. Hubbard
Address 2505 Bloomingdale Rd
19 Kensington, In. 37660
Phone 3496185 Date of Request 2/22/02
Property Located in 10 Civil District

Kathy Deakins
Signature of Applicant

OFFICE USE ONLY

Meeting Date 4-16-02 Time 7:00 P.M.
Place 2nd Floor
Courthouse - Main St.
Planning Commission Approved
Denied
County Commission Approved
Denied
Other ROLL CALL VOTE 22 AYE, 2 ABSENT
Final Action Date 05-20-02

PROPERTY IDENTIFICATION

Tax Map 631B Group E Parcel 029.00
Zoning Map 6 Zoning District R-1 Proposed District B-3
Property Location 2505 Bloomingdale Rd.
Kensington, In. 37660
Purpose of Rezoning To allow A/C Security business

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.

Kathy Deakins

Sworn to and subscribed before me this 22 day of February, 2002.

Alexandra J. Jensen
Notary Public

My Commission Expires: Sept 21, 2004



Sullivan County, Tennessee

PROPERTY MAPS

ORIGINAL MAP SCALE: 1" = 100'

tem, Inc.

**Sullivan County
Board of County Commissioners
Staff Comments – May 20, 2002**

File No. 03/02 #2
Property Owner: Estate of Samuel E. Harkleroad
Tax ID: Map 031B, Group E, Parcel 029.00
Reclassify: R-1 to B-3
Civil District: 10th
Location: 2505 Bloomingdale Road, Kingsport
Purpose: to allow for the ACI Security System Business
Surrounding Zoning: **B-3 on sides and rear and R-2A across Bloomingdale Road.**
PC 1101 Zone: Sullivan County Planned Growth Area

Neighborhood Opposition/Support:

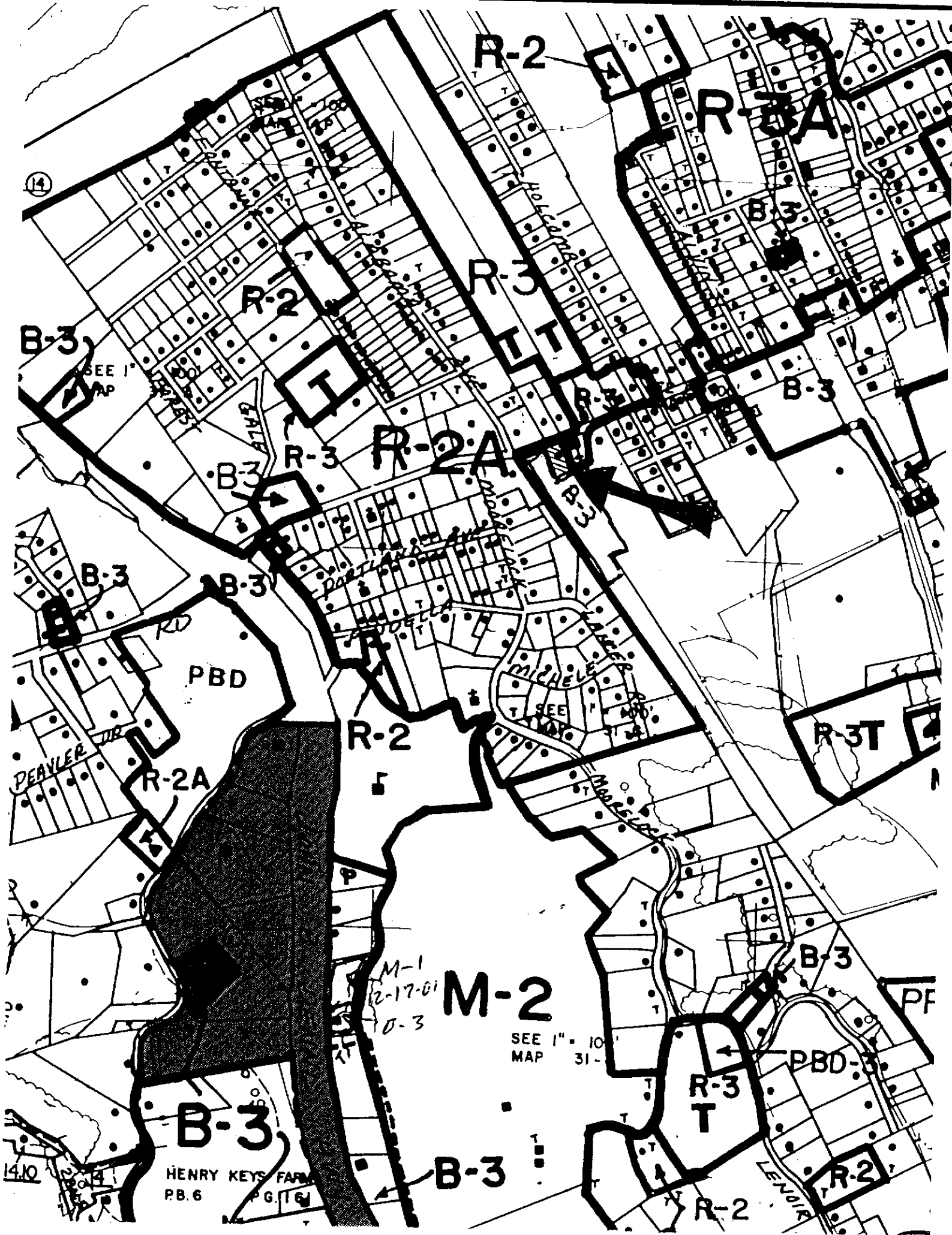
Staff did not receive any opposition or comment prior to the meeting.

Staff Field Notes/Recommendation:

This site is surrounded by an established residential neighborhood AND commercial businesses. The most recent trend is for businesses to take over existing homes or lots to establish service-type businesses along the collector road with the residential neighborhoods remaining within the interior streets. The parcel in question is a remaining R-1 lot surrounded by businesses. The parcel on the west side was recently rezoned to B-3 last year. Therefore staff recommends in favor of this rezoning request.

Sullivan County Regional Planning Commission Action: April 16, 2002	
Approval: Hickam, Selby – motion to approve passed unanimously	
Denial:	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action:	
Approval: 05-20-02	
Denial:	Reason for denial:
Defer:	Reason for deferral:



14

B-3

SEE 1" MAP

R-2

R-3

R-2

R-2A

B-3

R-3

R-2A

B-3

B-3

B-3

PBD

R-2

MICHIEVE

SEE 1" MAP

R-3T

PEAVLER DR

R-2A

M-1

12-17-01

10-3

M-2

SEE 1" = 100' MAP 31-

B-3

B-3

HENRY KEYS FARM P.B.6 PG. 161

B-3

R-3 T

PBD-3

R-2

R-2

14.10

PETITION TO SULLIVAN COUNTY FOR REZONING #03/02/03

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.

Property Owner LEROY M. HULL III

Address 1549 HWY 126
BRISTOL TN 37620

Phone 764-9645 Date of Request 3-13-02

Property Located in 5th Civil District

[Signature]
Signature of Applicant

OFFICE USE ONLY

Meeting Date 4-15-02 Time 6:00 P.M.
Place SLATER CENTER

Planning Commission Approved _____
Denied _____

County Commission Approved X
Denied _____

Other ROLL CALL VOTE 22 AYE, 2 ABSENT

Final Action Date 05-20-02

PROPERTY IDENTIFICATION

Tax Map 36 Group _____ Parcel 88.00 22.01 Combined

Zoning Map 9 Zoning District R-1 Proposed District B-3

Property Location HWY-126

Purpose of Rezoning Future Business (Farm Machinery)
Relocate Business from City of Bristol, VA.

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

[Signature]

Sworn to and subscribed before me this 13th day of March, 2002.

[Signature]
Notary Public

My Commission Expires: 12-20-03



CITY OF BRISTOL TENNESSEE
104 Eighth Street
Bristol, Tennessee 37620



Sue Ojane - Mayor
Trish Bane - Vice Mayor
John S. Gaines - Councilman
Kelly Graham - Councilman
David Shumaker - Councilman

Mailing Address:
P. O. Box 1189
Bristol, TN 37621-1189
Telephone 423/989-5500
Fax 423/989-5717

Tony Massey - City Manager

Facsimile Transmission

April 16, 2002

TO: Mr. Stanley Harrison
Tennessee State Planning Office

FROM: Hakim Merrill *HMM*
Land Use Planner

SUBJECT: Bristol Tennessee Planning Commission Action on County Rezoning Request
April 15, 2002

Please be advised that the Bristol Tennessee Regional Planning Commission recommended approval of Leroy M. Hull's request to rezone his property located at 1560 and 1568 Highway 126 from R-1, low density residential to B-3, general business district. The Planning Commission gave an unanimous favorable recommendation to the Sullivan County Commission.

Attached is a copy of Leroy M. Hull's application for rezoning, a zoning location map from the Sullivan County Building Official's office. If you have any questions regarding this matter please contact me at 989-5564.

cc: Amber Torbett

BR staff = yes

BR PC = yes unanimous

NO opposition present

Agenda Item: Sullivan County Rezoning Request - Leroy M. Hull III - 1560 and 1568 Highway 126

Background: Mr. Leroy M. Hull is requesting a favorable recommendation from Planning Commission approval for the rezoning of a Parcels 22.01 and 88 as shown on the 2001 Sullivan County Tax Map 36. The property is located at 1560 and 1568 Highway 126. This site is located in the County, but the cities Urban Growth Boundary area. The property is currently zoned R-1, low-density residential district and the proposed zoning designation is B-3, general business. The proposed site is 6.227 acre tract of land and is located near the intersection of Highway 126 and Stage Coach Trail. The site is currently vacant. The owner of the property is Leroy M. Hull.

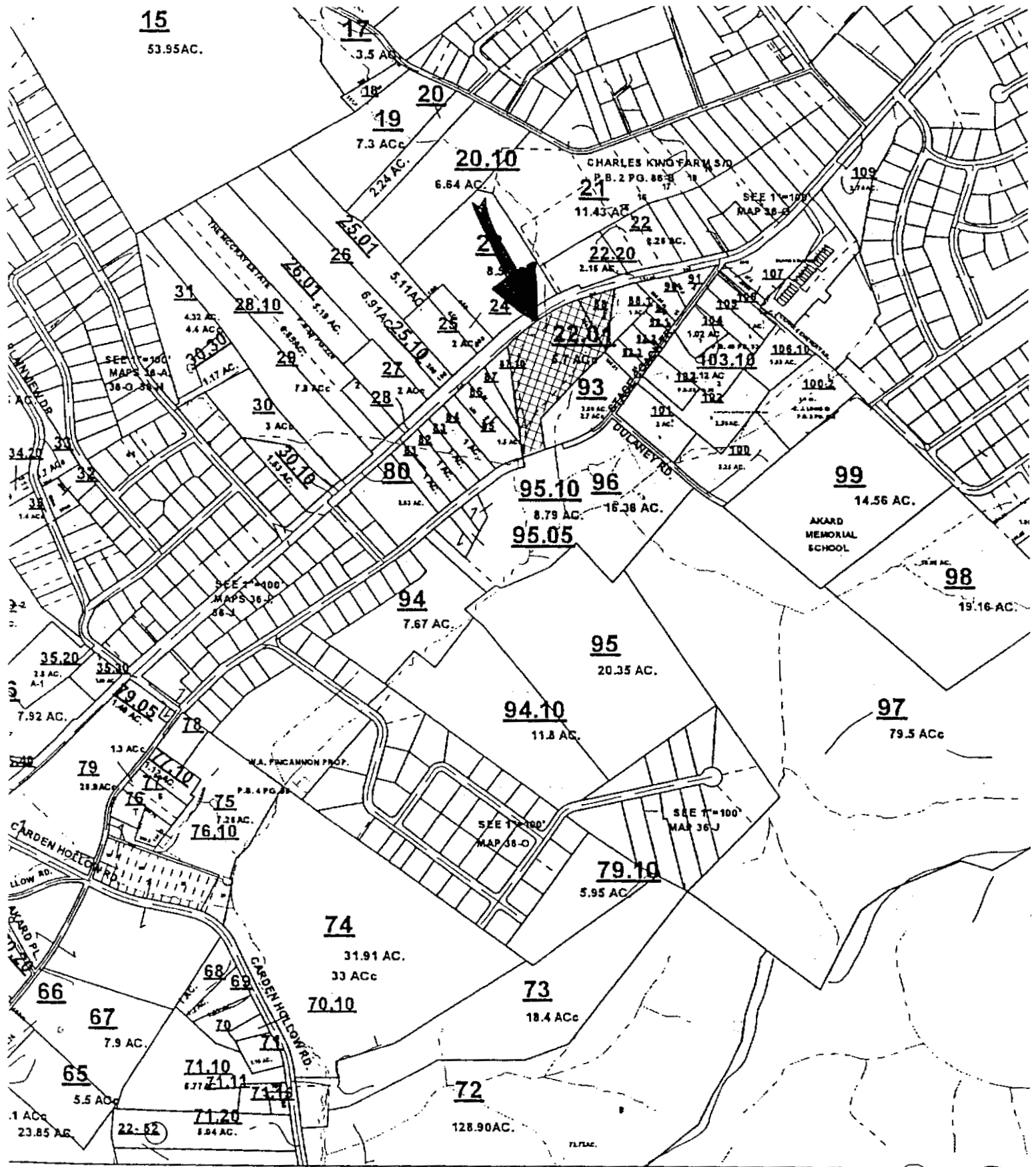
The study area extends from Stage Coach Trail south to Ball Road along Highway 126. The study area is primarily a residential community with approximately twenty (20) residential structures, four (4) vacant lots and two (2) commercial enterprises. The existing zoning in the area is predominantly R-1, low-density single-family residential district. The proposed site is near the intersection of Highway 126 and Stage Coach Trail.

Analysis: The purpose of this request is to allow for future commercial development. The predominant zoning in the surrounding area is R-1, low density residential. The proposed site is adjacent to a B-3, general business zone. Existing land use in the surrounding area is a mixture of agricultural use, single family residences and vacant land. All affected property owners have been informed of the request.

Recommendation: It is staff recommendation that the request to rezone property from R-1, low density residential to B-3, general business district for the purpose of allowing a future commercial development be given a favorable recommendation to the Sullivan County Commission.

15

53.95 AC.



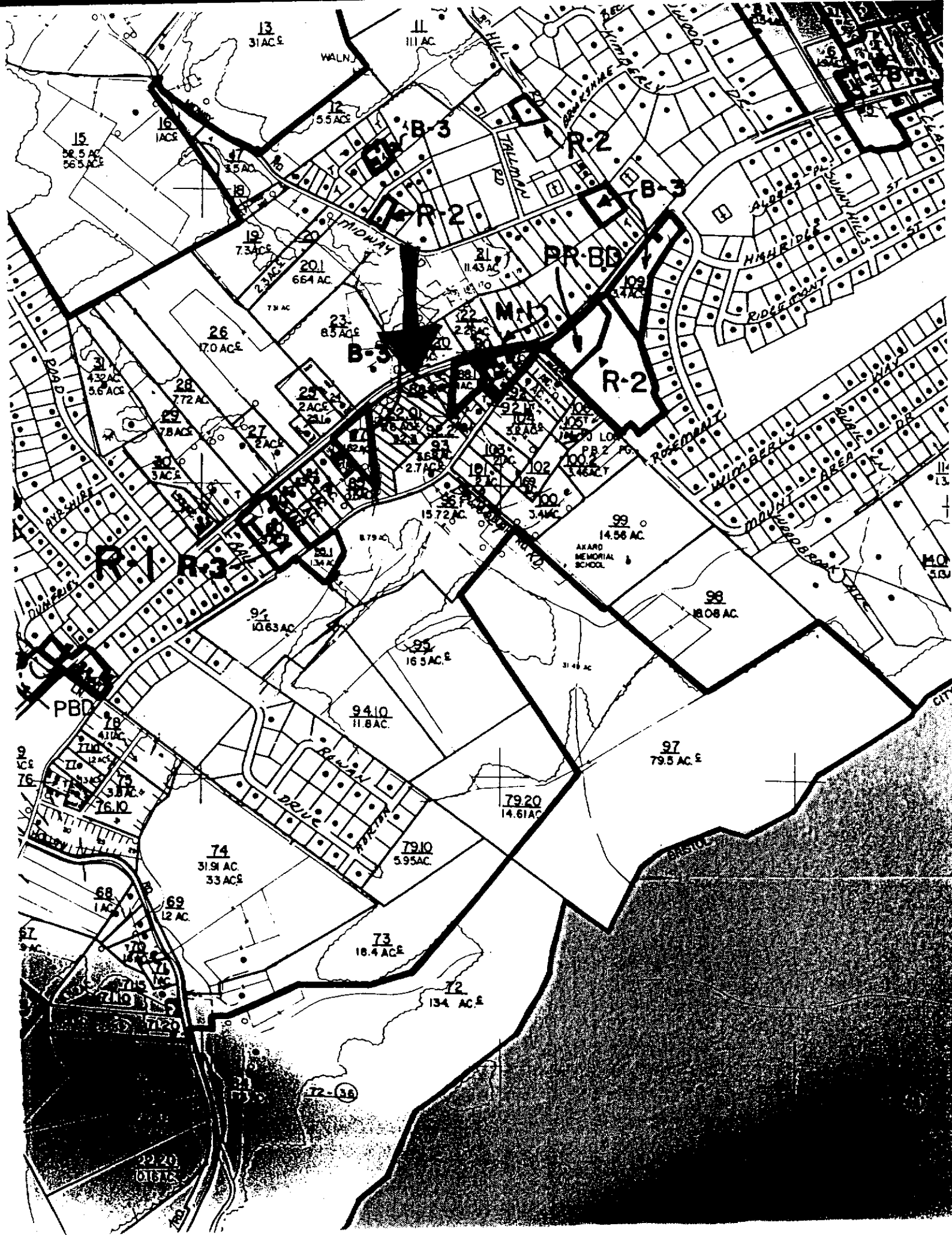
Sullivan County, T

PROPERTY MAPS

System, Inc.

ret
00

ORIGINAL MAP SCALE: 1" =



MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, April 16, 2002 at 7:00p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

James Greene, Jr., Chairman
Harry Boggs
Cathy Mullins
Mark Selby
Jeff Hickam
Harold Barnes

Members absent:

Wade Childress, Vice Chairman
Carol Belcher
Scott Barnes

Staff Representatives:

David Moore, Local Planning
Tim Earles, Sullivan County Building Commissioner

The meeting was called to order at 7:00p.m. by the chairman with a quorum present.

B. Approval of March 19, 2002 Minutes

The minutes from the March 19, 2002 meeting were reviewed. Motion to accept the minutes as presented by H. Barnes, seconded by Boggs. Motion to accept the minutes passed unanimously.

C. Rezoning Request

(1) File No. 03/02/01 Aaron Johnson

Reclassify R-1 property at 333 Clark Drive to R-2 for the purpose of allowing a singlewide mobile home. Property identification No. Tax map 41, Parcel 30.00 located in the 19th Civil District.

Mr. Johnson was present and spoke as a representative for the rezoning. He stated that there did already exist trailers in the area.

No one was present in opposition to the rezoning.

Staff Recommendation:

This site is surrounded by an established residential but rural area that has existing mobile homes, doublewide mobile homes and site built homes. This area was initially zoned R-1 due to the fact that the lots are steep,

roads are narrow and the land is not ideal for agricultural purposes. Rezoning this parcel to R-2 would not be out of character with the area and other R-2 districts have been established in the near vicinity. **With no opposition received from the community, staff recommends in favor of this rezoning request, as this appears to be a steady trend for this type of residential use.** Staff recommends that the applicant receive formal approval from the environmental office (TDEC) for a new septic tank system approval prior to issuance of any building permit.

Motion made by Boggs and a second by Hickam to approve the rezoning. The motion to approve the rezoning request passed unanimously.

(2) **File No. 03/02/02 Samuel Harkleroad Estate**

Reclassify R-1 property at 2505 Bloomingdale Road to B-3 for the purpose of allowing for ACI Security business. Property identification No. Tax map 31-B, Group E, Parcel 29.00 located in the 10th Civil District.

Mr. Alexandria Ferrari was present and spoke as a representative for the rezoning. She stated that business zonings were located adjacent to her client's property.

No one was present in opposition to the rezoning.

Staff Recommendation:

This site is surrounded by an established residential neighborhood AND commercial businesses. The most recent trend is for businesses to take over existing homes or lots to establish service-type businesses along the collector road with the residential neighborhoods remaining within the interior streets. The parcel in question is a remaining R-1 lot surrounded by businesses. The parcel on the west side was recently rezoned to B-3 last year. Therefore **staff recommends in favor of this rezoning request.**

Motion made by Hickam and a second by Selby to approve the rezoning. The motion to approve the rezoning request passed unanimously.

D. Subdivisions

(1) **James & Sue Crain, Replat.**

No one was present to represent the plat.

No action was taken by the Planning Commission.

(2) **Dedication and Abandonment of Public Roads, Final Plat.**

John Mize was present and spoke. He stated that Sullivan County was receiving right-of-way for existing roads located on Tri-Cities Regional Airport property.

Staff Recommendation:

This is the final plat illustrating the constructed road improvements within the area around the airport. Mr. John Mize should be present to discuss the changes and the specific recommendation required by the Planning Commission. Due to the request for some minor abandonment of public road this request must be submitted to the County Executive Committee for recommendation and then formal public hearing and reading for adoption at the County Commission. Staff recommends approval of these changes as they have been reviewed and approved by the county highway commissioner.

Motion to approve the changes as presented by Boggs and a second by Hickam. The vote was 4 to 1 with H. Barnes voting against. The motion to approve the changes passed.

(3) **Celebration Church, Grading Plan Approval.**

Don Solt was present as a representative for Celebration Church.

Staff Recommendation:

This request came in on April 10, 2002. The submittal for Planning Commission requests was due on March 15, 2002. Staff has not viewed the site, but is familiar with its location and area. Due to the necessary technical changes to the site plan and the past due submittal, staff recommends that only a grading plan approval be granted so that the church may begin grading and planning the site. A final site plan should be submitted no later than April 19th, 2002 to be heard at the May 21st agenda.

Motion to approve the grading plan as presented by Boggs and a second by Mullins. The motion passed unanimously

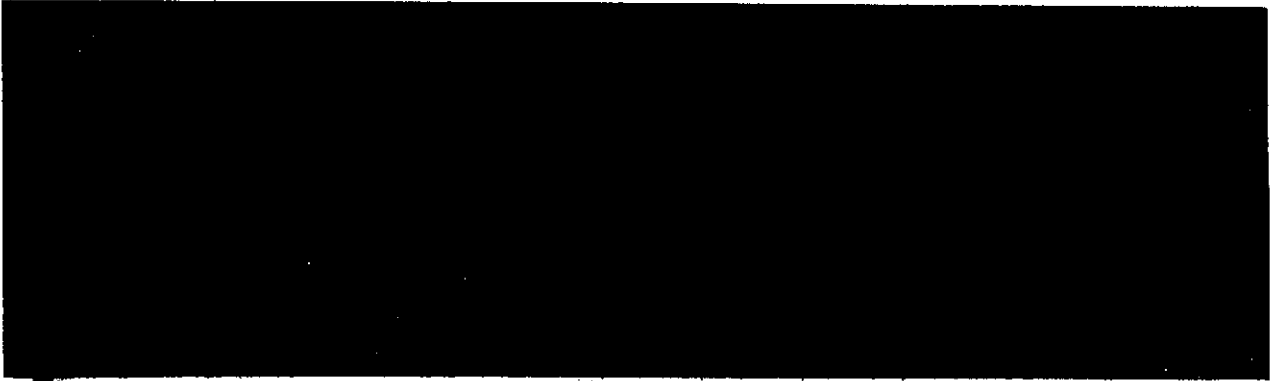
(4) **Confirmation of Minor Subdivision Plats for March 2002.**

Motion made by Boggs & seconded by Mullins to approve the presented plat list. The motion passed unanimously.

- E. New Business**
- F. Old Business**
- G. Public Comments**
- H. Adjournment**

With no further business, a motion was made by Boggs and a second by Hickam to adjourn the meeting at 7:40 p.m.

Richard Henry, Sullivan County Planning Commission Secretary



Reasoning

1/2/3

QUESTIONS BEFORE THE COMMIN

NAME & C. ADDRESS (SEE P. 1)	1	2	3	4	5	6	7	8	9	10
CAROL J. BELCHER	<i>A</i>									
JAMES R. "JIM" BLALOCK	<i>✓</i>									
BRYAN K. BOYD	<i>✓</i>									
JUNE CARTER	<i>✓</i>									
FRED CHILDRESS	<i>✓</i>									
O. W. FERGUSON	<i>✓</i>									
MIKE GONCE	<i>A</i>									
CLYDE GROSECLOSE, JR.	<i>✓</i>									
RALPH P. HARR	<i>✓</i>									
DENNIS HOUSER	<i>✓</i>									
MARVIN HYATT	<i>✓</i>									
SAMUEL JONES	<i>✓</i>									
ELLIOTT KILGORE	<i>✓</i>									
JAMES "BUDDY" KING	<i>✓</i>									
JAMES L. KING, JR.	<i>✓</i>									
WAYNE MCCONNELL	<i>✓</i>									
WILLIAM H. "JOHN" MCKAMEY	<i>✓</i>									
PAUL MILHORN	<i>✓</i>									
RANDY MORRELL	<i>✓</i>									
HOWARD PATRICK	<i>✓</i>									
ARCHIE PIERCE	<i>✓</i>									
MICHAEL B. SURGENOR	<i>✓</i>									
MARK A. VANCE	<i>✓</i>									
EDDIE WILLIAMS	<i>✓</i>									

W. H. Mckamey

RESOLUTIONS ON DOCKET FOR MAY 20, 2002

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 05/20/02
#2 RESCINDING RESOLUTION #21 PASSED ON JULY 17, 1996 REGARDING THE BOARD OF PUBLIC UTILITIES	APPROVED 05/20/02
#3 COUNTY EXECUTIVE TO NEGOTIATE A LEASE WITH THE BLUFF CITY RESCUE SQUAD FOR A SULLIVAN COUNTY EMS BASE OF OPERATIONS	APPROVED 05/20/02
#4 APPROVING AND FINANCING SEWER TRUNK LINES FOR RESIDENTS OF COLONIAL ACRES	APPROVED 05/20/02
#5 ACCEPTING DONATION OF OLD DEERY INN, RUTLEDGE HOUSE AND SURROUNDING PROPERTY FROM THE SULL. CO. HISTORICAL PRESERVATION ASSOC. AND APPOINTING HISTORICAL ADVISORY BOARD TO REVIEW STATED OBJECTIONS	APPROVED 05/20/02
#6 AUTHORIZING TAX RELEASES FOR THE YEAR 2000 FROM THE OFFICE OF FRANCES HARRELL, TRUSTEE	APPROVED 05/20/02
#7 IMPLEMENTING FULL PARTICIPATION IN DIRECT DEPOSIT	DEFERRED 05/20/02
#8 AMENDING SHERIFF'S APPROPRIATION FOR FEDERAL FUNDS	APPROVED 05/20/02
#9 AMENDING THE BUDGET FOR THE SHERIFF'S OFFICE	APPROVED 05/20/02
#10 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 7 TH C.D.	APPROVED 05/20/02
#11 AUTHORIZING THE LEASE OF TEMPLE STAR SCHOOL BASEBALL FIELD	APPROVED 05/20/02
#12 AUTHORIZING THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO USCC, INC.	APPROVED 05/20/02
#13 AUTHORIZING THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO DURAFRAME SYSTEMS, INC.	APPROVED 05/20/02
#14 AUTHORIZING THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO WRIGHT TOOL, INC.	APPROVED 05/20/02
#15 AUTHORIZING EXTENSION OF MITIGATION PLAN IN EVERGREEN LEDGE SUB. TO ALLOW PARTICIPATION OF REMAINING ELIGIBLE PROPERTY OWNERS AT 200 MEADOW BROOK LANE	APPROVED 05/20/02
#16 APPOINTING MEMBERS TO THE TRI-CITIES AIRPORT COMMISSION	APPROVED 05/20/02
#17 FILLING BOARD POSITIONS ON THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	DEFERRED 05/20/02
#18 AUTHORIZING TRAFFIC SIGN CHANGES IN SULLIVAN CO.	1 ST READING 05/20/02
#19 AUTHORIZING TRAFFIC SIGN CHANGES IN SULLIVAN CO.	1 ST READING 05/20/02
#20 AMENDING THE 2001-2002 GEN. PURPOSE SCHOOL BUDGET TO INCLUDE THE BANQUET FUND AT VARIOUS SCHOOLS	APPROVED 05/20/02

Sullivan County, Tennessee
Board of County Commissioners

No. 1
2002-05-00

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION AUTHORIZING the Board of County Commissioners to Consider Amendments to the Sullivan County Zoning Resolution

WHEREAS, the attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed) and have received a public hearing as required; and,

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 20th day of May 2002.

Attested: Jeanne Gannon 5/20/02 County Clerk Date
Approved: Gil Hodges 5-20-02 County Executive Date

Introduced By: Commissioner: Belcher
Seconded By: Commissioner(s): Ferguson

2002-05-00	Administrative	Budget	Executive	County Commission
ACTION				APPROVED 05/20/02 VOICE VOTE

Comments: Motion made by Comm. Harr and seconded by Comm. Hyatt to approve.

Sullivan County, Tennessee
Board of County Commissioners

No. 2
AMENDED
Administrative Committee
2001-08-083

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Rescinding Resolution No. 21 passed on July 17, 1996 regarding the Board of Public Utilities

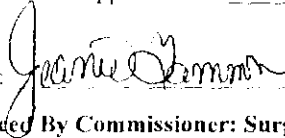
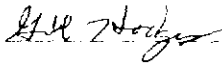
WHEREAS, Tennessee code annotated: section 5-16-101 authorizes counties to establish Power of a Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities be reestablished and placed back in operation to provide the citizens of Sullivan County an established board to respond to there needs and to provide the Board of Commissioners with recommendations and plans of county utility needs.

BE IT FURTHER RESOLVED that those commissioners previously serving on that board be reappointed and that the remaining seats be filled by appointments from the present board of Sullivan County Commissioners or citizens at large nominated and elected by the board of commissioners.

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

Duly passed and approved this 20th day of May, ~~2001~~, ²⁰⁰².

Attested:  County Clerk  County Executive

Introduced By Commissioner: Surgenor

Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	Failed 9-10-01			
Budget				
Executive				9-11-01

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	9		1	
Voice Vote					

2001-08-083 /mag ATTACHMENT

Comments: 1st READING 08/20/01; Deferred 09/17/01; Deferred 10/15/01; Deferred 11/19/01; Deferred 12/17/01; Deferred 01/28/02; Deferred 02/18/02; Deferred 03/18/02; Deferred 04/15/02; Approved 05/20/02.

AMENDMENT TO:

RESOLUTION NO. 2 [2001-08-083] – Resolution Rescinding Resolution No. 21 passed on July 17, 1996 regarding the Board of Public Utilities

Amend as Follows:

Delete the section beginning "BE IT FURTHER RESOLVED" and ending "by the board of commissioners" in its entirety and substitute in lieu thereof the following:

BE IT FURTHER RESOLVED that the County Executive shall appoint, subject to confirmation by the county legislative body, board members to fill all seats. In order to establish proper rotation of board members' terms of office, two of the initial terms shall expire July 1, 2003; two terms shall expire July 1, 2004; and the one remaining term shall expire July 1, 2005. Following these initial terms of office, all successor terms of office shall be for three (3) years.

BE IT FURTHER RESOLVED that the Board of Public Utilities shall exercise the powers set forth in Tennessee Code Annotated §5-16-101, et seq., subject to and in agreement with the City-County Sewer Agreement adopted by the Cities of Bristol, Kingsport and Bluff City and Sullivan County as evidenced by the document styled "A Policy for Sanitary Sewer Line Extensions in Sullivan County" dated April 23, 1996.

Introduced by Commissioner: M. Surgenor
Seconded By Commissioner(s): H. Patrick

COMMENTS:

All resolutions in conflict herewith be and be same rescinded insofar as such conflict requiring it.
This resolution shall become effective on _____ 19__ the public welfare
Duly passed and approved this 11th day of July, 1996

Subject _____ Date _____
Com. Con. _____ Com. Examinee _____
INTRODUCED BY COMMISSIONER P. HERRIN ESTIMATED COST: _____
SECONDED BY COMMISSIONER _____ Voted & Kept Fund: _____

RESOLUTION NO. 475
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administration				
Budget				
Executive				
Commission Action	Aye	Nay	Abst.	Total
Roll Call	15	7		2
Vote Vote				

COMMENTS: FIRST READING 5/20/96 APPROVED 6/17/96 ROLL CALL

RESOLUTION NO. 475
TO THE HONORABLE CH. HERRIN, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS 11th DAY OF MAY, 1996.
RESOLUTION AUTHORIZING THE ABOLISHMENT OF THE SULLIVAN COUNTY BOARD OF PUBLIC UTILITIES.
WHEREAS TENNESSEE CODE ANNOTATED, SECTION _____ AUTHORIZED COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 11th day of May, 1996:

THAT, WHEREAS, by previous resolution, Sullivan County, Tennessee, authorized the exercise of powers conferred by Tennessee Code Annotated § 5-16-101, et seq., upon the Public Utilities; and

WHEREAS, by previous resolution, Sullivan County, Tennessee, authorized the exercise of powers conferred by a Board of Public Utilities; and

WHEREAS, Sullivan County, Tennessee, authorized the Board of Commissioners to exercise powers conferred upon them by the Court of Public Utilities, Tennessee, regarding the establishment and operation of public utilities in their respective jurisdictions; and

WHEREAS, the duties and responsibilities of the Sullivan County Board of Public Utilities, and the purposes for which it was created are now covered under the aforementioned laws, resolutions, and

WHEREAS, the powers conferred upon Sullivan County by Tennessee Code Annotated § 5-16-101, et seq., are now covered under the aforementioned laws, resolutions, and

WHEREAS, it is the intent of the Board of Commissioners to provide for the best interests of Sullivan County in the exercise of the powers conferred upon it by the Board of Public Utilities; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities be and is hereby abolished, and the remaining assets which hereafter need to be disposed of shall be the property of the Board of Commissioners of Sullivan County, Tennessee, Code Annotated § 5-16-101, et seq., as well as the operations of Sullivan County under the aforementioned laws, resolutions, and be handled by the County Executive and the Board.

Sullivan County, Tennessee
Board of County Commissioners

34
No. 45

Administrative/Budget Committee
2002-03-38

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 18th day of March 2002.

RESOLUTION Authorizing the County Executive to Negotiate a Lease with the Bluff City Rescue Squad for a Sullivan County E.M.S. Base of Operations

WHEREAS, the Sullivan County E.M.S. is in need of space for a base for their operations in the Bluff City area; and,

WHEREAS, the Bluff City Rescue Squad has space available within their facility, which can be modified to provide ample space for the needs of the Sullivan County E.M.S. operations.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to negotiate and sign a Lease with the Bluff City Rescue Squad.

BE IT RESOLVED that the terms of the negotiated lease shall be a minimum of six years with an equitable amount of cost reimbursement furnished to the Bluff City Rescue Squad and that the lease shall allow for a provision for an extension of the lease with reasonable compensation.

BE IT FURTHER RESOLVED that the County Executive is also authorized to expend county funds and employee labor to improve the facilities to suit the needs of Sullivan County E.M.S. department pursuant to the Lease.; amount not to exceed \$26,000.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 20th day of May 2002.

Attested: Janie Gammon 5/20/02 Date County Clerk
Approved: Gil Hodges 05/20/02 Date County Executive

Introduced By Commissioner: Hyatt

Seconded By Commissioner(s): McKamey

2002-03-38	Administrative	Budget	Executive	County Commission
ACTION				Approved 05/20/02

Comments 19 Aye, 3Pass, 2Absent

1st Reading 03-18-02; Deferred 04/15/02; Amended above by sponsor 05/20/02

Sullivan County, Tennessee
Board of County Commissioners

4-15
No. 17

Administrative/Budget Committee
2002-03-40

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 18th day of March 2002.

RESOLUTION Approving and Financing Sewer Trunk Lines for Residents of Colonial Acres

WHEREAS, residents of Colonial Acres and the surrounding areas have contacted Sullivan County and the City of Kingsport in regards to obtaining sewer service in their area; and,

WHEREAS, provisions for sewer lines in the Colonial Acres, Moreland Drive and Warrior's Path areas were not developed in the initial stages of the sewer projects for the Kingsport area; and,

WHEREAS, the original list of sewer projects in the Kingsport area have progressed to a point that certain funds are available to redirect to additional lines.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and agrees to finance the extension of a sewer trunk lines into the Colonial Acres area in Kingsport; the costs of this project not exceed ~~\$800,000~~ from lines proposed in the original agreement.
\$500,000

BE IT RESOLVED that the County Executive shall submit this request to the Mayors for their approval per the City-County Sewer Agreement.

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

Duly passed and approved this 20th day of May 2002.

Attested: Jeanie Hammon 5/20/02 Approved: Gil Hodges
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

2002-03-40	Administrative	Budget	Executive	County Commission
ACTION				Approved 05/20/02 22A, IN, Absent

Comments:

1st Reading 03-18-02; Deferred 04/15/02; Amended above by sponsor 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 5
Budget/Executive Committee
AMENDED
2002-04-41

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of April, 2002.

RESOLUTION Accepting Donation of Old Deery Inn, Rutledge House and Surrounding Property from the Sullivan County Historical Preservation Association and Appointing Historical Advisory Board to Review Stated Objections

WHEREAS, the Sullivan County Historical Preservation Association is a non-profit corporation chartered by the State of Tennessee as evidenced by the attached correspondence from the Tennessee Secretary of State's Office; and

WHEREAS, pursuant to Resolution No. 21 approved by the Sullivan County Board of Commissioners on February 15, 1999, copy attached, the Sullivan County Historical Preservation Association was recognized by the Sullivan County Board of Commissioners as being the official legal entity to oversee the renovation and restoration efforts in downtown historical Blountville; and

WHEREAS, the Sullivan County Historical Preservation Association was the recipient of a \$96,000 grant from the Tennessee Historical Commission to be used for the acquisition of the Old Deery Inn and the Rutledge House; and

WHEREAS, the Sullivan County Historical Preservation Association entered into a Preservation Agreement, a copy of which is attached, which stipulates that the owner of the subject properties would comply with certain guidelines as set forth in said Preservation Agreement; and

WHEREAS, Sullivan County and the Sullivan County Historical Preservation Association have applied for a \$1.1 Million grant from the Tennessee Department of Transportation for the complete restoration of the Old Deery Inn, Rutledge House and surrounding properties with Sullivan County agreeing to match twenty percent of said grant or up to the sum of \$220,000 pursuant to Resolution No. 10 approved by the Sullivan County Board of Commissioners on July 16, 2001, copy attached; and

WHEREAS, the Sullivan County Historical Preservation Association acquired title to the Old Deery Inn, Rutledge House and surrounding property by Deed dated March 11, 2002 recorded in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 1743C, at Page 333, a copy of said Deed being attached hereto; and

WHEREAS, it is the desire of the Sullivan County Historical Preservation Association to transfer the Old Deery Inn, Rutledge House and surrounding property to Sullivan County at no charge subject to the stipulation that should Sullivan County ever cease to maintain said property in accordance with the above-referenced Preservation Agreement that Sullivan County shall transfer title back to the Sullivan County Historical Preservation Association. The only cost to Sullivan County will be utilities and insurance, a summary of estimated monthly expenses is attached to this Resolution; and

WHEREAS, the Sullivan County Historical Preservation Association requests that the Sullivan County Board of Commissioners grant the Sullivan County Historical Preservation Association the

authority to implement and coordinate the activities that are involved in the renovation and restoration of downtown historical Blountville;

WHEREAS, the Sullivan County Historical Preservation Association further requests the Sullivan County Board of Commissioners to appoint a Historical Advisory Board consisting of three (3) county commissioners, one from each of the three sections of the county (Bristol, Blountville and Kingsport) and that the County Executive be requested to serve on said Board as an ex-officio member. The purpose of the Historical Advisory Board would be to advise and review the stated or assigned objectives as stipulated in the Resolutions attached hereto and to provide the Board of Commissioners with a quarterly report summarizing the progress of the Sullivan County Historical Preservation Association in accomplishing said objectives;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agrees to the Sullivan County Historical Preservation Association transferring title to the Old Deery Inn, Rutledge House and surrounding property, at no cost, to Sullivan County. Sullivan County hereby further agrees to abide by the terms of the Preservation Agreement attached hereto between the Sullivan County Historical Preservation Association and the Tennessee Historical Commission. In the event Sullivan County ceases to abide by the terms of the Preservation Agreement or no longer desires to hold title to said property, Sullivan County shall transfer title back to the Sullivan County Historical Preservation Association.

BE IT FURTHER RESOLVED that the Sullivan County Historical Preservation Association is hereby delegated with the authority to manage the day-to-day operations of the Old Deery Inn, Rutledge House and surrounding property and to implement and coordinate the activities associated with the renovation and restoration of downtown historical Blountville.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establish a Historical Advisory Board to consist of three county commissioners to be appointed by the County Executive, with one member representing each of the three sections of the county (Bristol, Blountville and Kingsport) and including the County Executive who shall serve as an ex-officio member. The purpose of the Historical Advisory Board will be to advise and review the objectives as set forth in the attached resolutions and to provide the Board of Commissioners with a quarterly report as to the status of said objectives.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 20th day of May 2002.

Attested: Jeanie O'Connell 5/20/02 County Clerk Date Approved: D. L. Houser 5/20/02 County Executive Date

Introduced By: Commissioner: Houser
Seconded By: Commissioner(s): Belcher, Blalock, Surgenor, Jones

rd ATTACHMENTS (9)

2002-04-41	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-1-02	No Action 5-9-02	Approved 4-2-02	Approved 05/20/02 21A, 1N,

Comments: Waiver of Rules Requested
Amendment made 04/15/02 by Gonce and accepted by Houser that the Association would be under one of the standing committees instead of appointing a new committee;
Motion made 04/15/02 by Williams and seconded by Ferguson to defer-Resolution deferred by voice vote of the commission 04/15/02; Amended by sponsor 5-6-02 Amendment made by Harr and accepted by sponsor as attached 05/20/02.

1P, 1Absent

AMENDMENT TO:

RESOLUTION NO. 5 [2002-04-41] – Accepting Donation of Old Deery Inn, Rutledge House and Surrounding Property from the Sullivan County Historical Preservation Association and Appointing Historical Advisory Board to Review Stated Objections

Amend as Follows:

Delete last paragraph beginning with "BE IT FURTHER RESOLVED" in its entirety and substitute in lieu thereof the following:

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establish a Historical Advisory Board to consist of three county commissioners to be appointed by the County Executive, with one member representing each of the three sections of the county (Bristol, Blountville and Kingsport) and including the County Executive who shall serve as an ex-officio member. The purpose of the Historical Advisory Board will be to advise and review the objectives as set forth in the attached resolutions and to provide the Board of Commissioners with a quarterly report as to the status of said objectives including the Old Deery Inn, the Rutledge House and the Anderson Townhouse properties.

Add additional paragraph at the end of the Resolution as follows:

BE IT FURTHER RESOLVED that the Sullivan County Purchasing Agent has estimated the cost of maintaining the Old Deery Inn property and Rutledge House as evidenced by attached summary.

Introduced by Commissioner: Houser

Seconded By Commissioner(s): Belcher, Blalock, Surgenor, Jones

COMMENTS:

Attachment

2002-04-41/trj

SECOND AMENDMENT TO:

RESOLUTION NO. 5 [2002-04-41] – Accepting Donation of Old Deery Inn, Rutledge House and Surrounding Property from the Sullivan County Historical Preservation Association and Appointing Historical Advisory Board to Review Stated Objections

Amend as Follows:

Add additional paragraph at the end of the Resolution as follows:

BE IT FURTHER RESOLVED that in the event Sullivan County does not receive the \$880,000 Grant applied for pursuant to Resolution No. 10 approved July 16, 2001, Sullivan County shall transfer the subject property back to the Sullivan County Historical Preservation Association. In the event Sullivan County receives the aforesaid grant and it is not conditional upon Sullivan County maintaining ownership of the subject property, Sullivan County shall transfer the subject property back to the Sullivan County Historical Preservation Association. In the event the aforesaid grant is not approved, the allocation of the sum of \$220,000 approved pursuant to Resolution No. 10 of July 16, 2001 shall be rescinded. Further, Commissioner Dennis Houser shall amend the aforesaid grant application to reflect that the Old Deery Inn and Rutledge House properties are titled in the name of Sullivan County.

Introduced by Commissioner: Harr

Seconded By Commissioner(s):

COMMENTS: Amendment Accepted by Sponsor

2002-04-41/trl

Sullivan County, Tennessee
Board of County Commissioners

No. 6
Budget Committee
2002-05-50

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Tax Releases for the Year 2000 from the Office of Frances Harrell, Trustee

WHEREAS, Frances Harrell, Trustee of Sullivan County, wishes to submit the following releases in the total amount of \$737,640.96 which have been checked and approved by Property Assessor, Bob Icenhour.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby release Frances Harrell, Trustee the following total amount of \$978,840.13 for the year of 2000, as set out below:

Delinquent Taxes	\$830,830.54
Releases by State of TN	12,188.96
Releases by County	<u>135,820.63</u>
TOTAL	\$978,840.13

A copy of the above referenced records is available in the Office of the County Clerk for those who wish to review the report.

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

Duly passed and approved this 20th day of May 2002.

Attested:

Jamie Hammon
County Clerk
Date: 5/20/02

Approved:

Gil Hodges
County Executive
Date: 5/20/02

Introduced By Commissioner: Harr
Seconded By Commissioner(s): Blalock

2002-05-50	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02		Approved 05/20/02

23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 7
Budget Committee
2002-05-51

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Implementing Full Participation in Direct Deposit

WHEREAS, in 1999, Sullivan County initiated the direct deposit system of payroll for employees, since that time approximately 85% of full-time employees have opted to participate; and,

WHEREAS, at present, many of the county departments are at 100% participation in the direct deposit payroll system; and,

WHEREAS, it would be more efficient and serve the remainder of county employees better to discontinue the issuance of payroll checks and implement full participation in the direct deposit payroll system.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the payroll department to discontinue the issuance of payroll checks (for all employees not currently participating in the Direct Deposit program) under the supervision of the Highway, General, Solid Waste and Health Funds, effective the first pay period 30 days after the passage of this resolution.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____ Date _____ Approved: _____ Date _____
County Clerk County Executive

Introduced By Commissioner: Gonce

Seconded By Commissioner(s): Harr

alt

2002-05-51	Administrative	Budget	Executive	County Commission
ACTION		Deferred 5-9-02		

Comments: Deferred 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 8
Budget Committee
AMENDED
2002-05-52

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Amending Sheriff's Appropriation for Federal Funds

WHEREAS, the Sullivan County Sheriff's Office participated in a major Federal investigation of Case #8174-000-86118; and,

WHEREAS, the results of that case resulted in assets being attached and sold; and

WHEREAS, the Sullivan County Sheriff's Office received a percentage of such sales in the amount of ~~\$71,109.07~~ \$75,037.68 to be utilized in accordance with the guidelines set by the U.S. Department of Justice under the Equitable Sharing of Federally Forfeited Property Program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the appropriation of said funds to the Sullivan County Sheriff's Office to be used for capital purchases within their budget. Account codes to be assigned by the Director of Accounts and Budgets.

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

Duly passed and approved this 20th day of May 2002.

Attested:

County Clerk

Date

Approved:

County Executive

Date

Introduced By Commissioner: Vance

Seconded By Commissioner(s): Harr

all

2002-05-52	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02	Approved 5-6-02	Approved 05/20/02 23 Aye, 1 Absent

Comments: Amended by sponsor 5/16/02 - Sheriff's office received additional funds.

Sullivan County, Tennessee
Board of County Commissioners

No. 9
Budget Committee
2002-05-53

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Amending the Budget for the Sheriff's Office

WHEREAS, the Sullivan County Board of County Commissioners approved a one-time bonus in the amount of .25¢ per hour for the Sullivan County General Fund employees to be paid from existing 2001-2002 department budgets; and,

WHEREAS, the original budgeted funds do not exist to cover this bonus.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the transfer of funds in the amount of \$30,000.00 from Jail Indigent - Account 54210.511-340 to Sheriff's Personal Services - Account 54110.100.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 20th day of May 2002.

Attested: Joanie Hammon 5/20/02 Approved: Gil Hodges 5/20/02
County Clerk Date County Executive Date

Introduced By Commissioner: Vance

Seconded By Commissioner(s): Harr

2002-05-53	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02	Approved 5-6-02	Approved 05/20/02 21 Aye, 3 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Executive Committee
2002-05-54

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Traffic Sign Changes in the ^{14th} Civil District

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Carter to make changes to traffic signs in the ^{14th} Civil District.

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

A 25 MPH Speed Limit Sign be placed on Woodcrest Drive - ^{14th} Civil District

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 20th day of May 2002.

Attested: Janie Damm 5/20/02 Approved: Gil Hodges 5/20/02
County Clerk Date County Executive Date

Introduced By Commissioner: Carter
Seconded By Commissioner(s): Jones

2002-05-54	Administrative	Budget	Executive	County Commission
ACTION			Approved 5-6-02	Approved 05/20/02 23 Aye, 1 Absent

Comments

ATTACHMENT

2002-05-54

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

April 26, 2002

COMMISSIONERS: June Carter
Samuel Jones

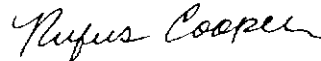
Dear Commissioners:

I would like a 25 MPH SPEED LIMIT on Woodcrest Dr.

Request make by Commissioner June Carter.

This is in the ¹⁴ Civil District.

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Executive Committee
2002-05-55

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 20th day of May 2002

RESOLUTION Authorizing the Lease of Temple Star School Baseball Field

WHEREAS, Resolution No. 2001-05-057 dated June 18, 2001, passed to sell property known as Temple Star School Baseball Field; and,

WHEREAS, the property has not been sold at this time; and

WHEREAS, the local youth association has asked to lease the property for continued use as a baseball field.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Attorney to draft a Lease and set out any requirements as required by Sullivan County to lease this property for use as a baseball field to the ~~local youth association~~ Sullivan Recreation Assoc.

BE IT FURTHER RESOLVED that upon the drafting of said Lease, the County Executive is authorized to execute any and all documents related to the Lease.

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

Duly passed and approved this 20th day of May 2002.

Attested: Janice Damm 5/20/02 County Clerk Date
Approved: Gil Hodges 5-20-02 County Executive Date

Introduced By Commissioner: Williams
Seconded By Commissioner(s): Childress

2002-05-55	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02	No Action 5-6-02	Approved 05/20/02 22A, 2 Absent

Comments: Amended by sponsor 05/20/02 changing "local youth association" to "Sullivan Recreation Assoc."

Sullivan County, Tennessee
Board of County Commissioners

No. 12
Budget Committee
2002-05-56

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing the Sale of Land in the Tri-County Industrial Park to USCC, Inc.

WHEREAS, USCC, Inc., a metal fabricator, wishes to acquire acreage in the Tri-County Industrial Park for the purpose of building a 16,000 sq. ft. manufacturing facility and hire 40 employees; and

WHEREAS, a site of approximately 11.3 acres is available on Industrial Park Road; and,

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of approximately 11.3 acres of land in the Tri-County Industrial Park at a price of \$86,597.40 to USCC, Inc.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 20th day of May 2002.

Attested: James Hammon 5/20/02 Approved: Gil Hodges 5-20-02
County Clerk Date County Executive Date

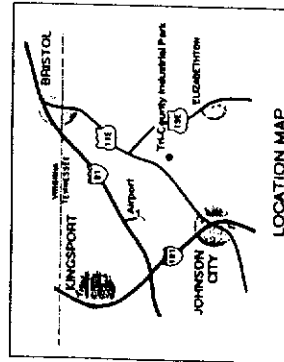
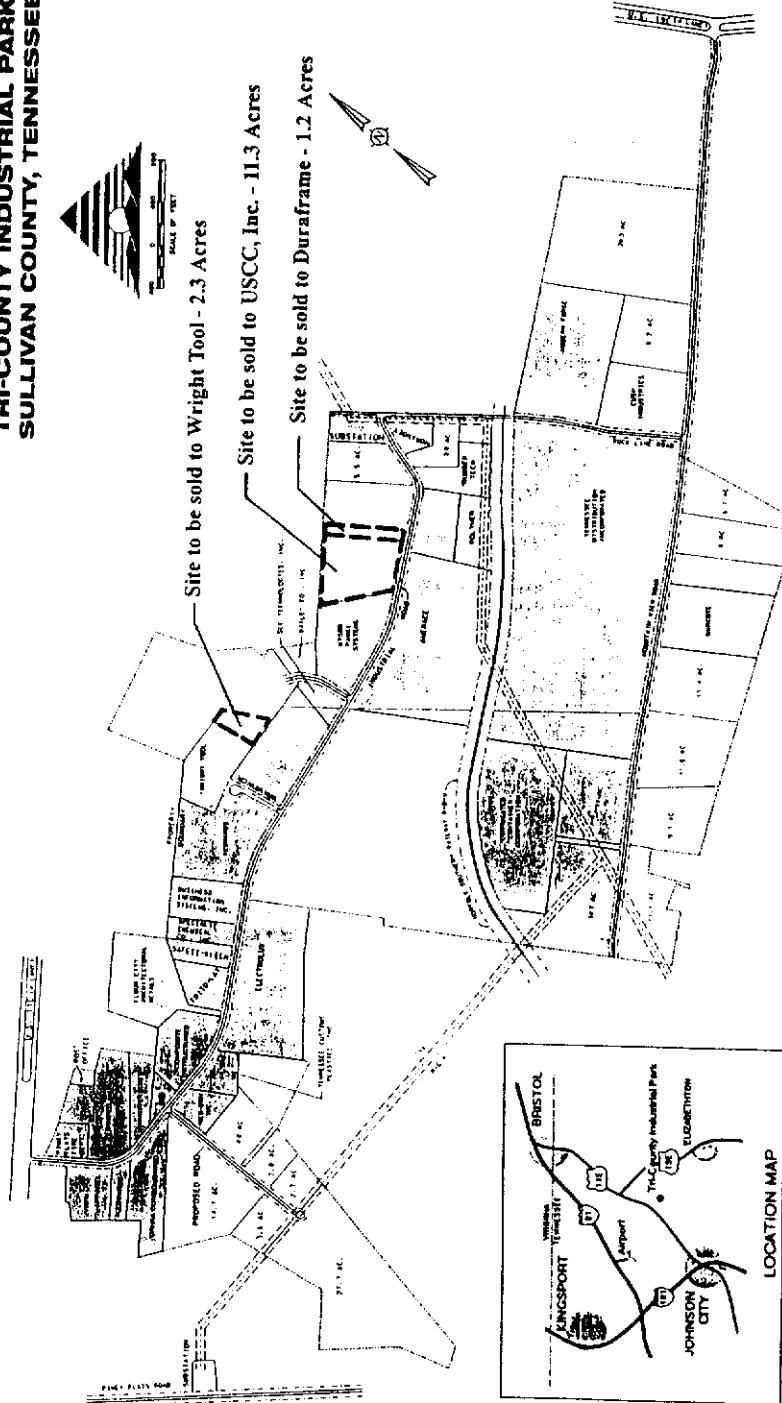
Introduced By Commissioner: Harr

Seconded By Commissioner(s): Hyatt

2002-05-56	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02	Approved 5-6-02	App. 05/20/02 23A, 1 Absent

Comments:

**TRI-COUNTY INDUSTRIAL PARK
SULLIVAN COUNTY, TENNESSEE**



Sullivan County, Tennessee
Board of County Commissioners

No. 13
Budget Committee
2002-05-57

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing the Sale of Land in the Tri-County Industrial Park to Duraframe Systems, Inc.

WHEREAS, Duraframe Systems, Inc., an existing park industry, wishes to acquire acreage in the Tri-County Industrial Park; and,

WHEREAS, a site of approximately 1.2 acres is available adjacent to Duraframe's existing property; and,

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of approximately 1.2 acres at a price of \$9,408.80 to Durafram Systems, Inc.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 20th day of May 2002.

Attested:

County Clerk

Date

Approved:

County Executive

Date

Introduced By Commissioner: Harr

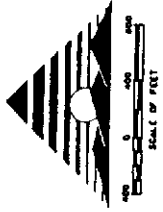
Seconded By Commissioner(s): Hyatt

alt

2002-05-57	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02	Approved 5-6-02	App. 5/20/02 23A, 1 Absent

Comments:

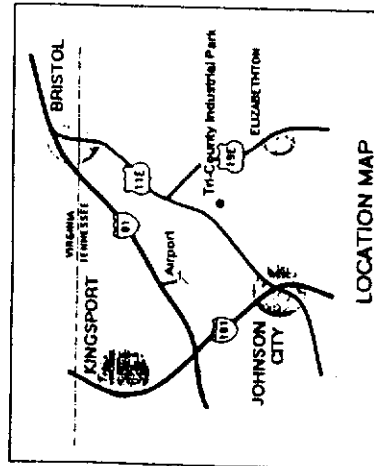
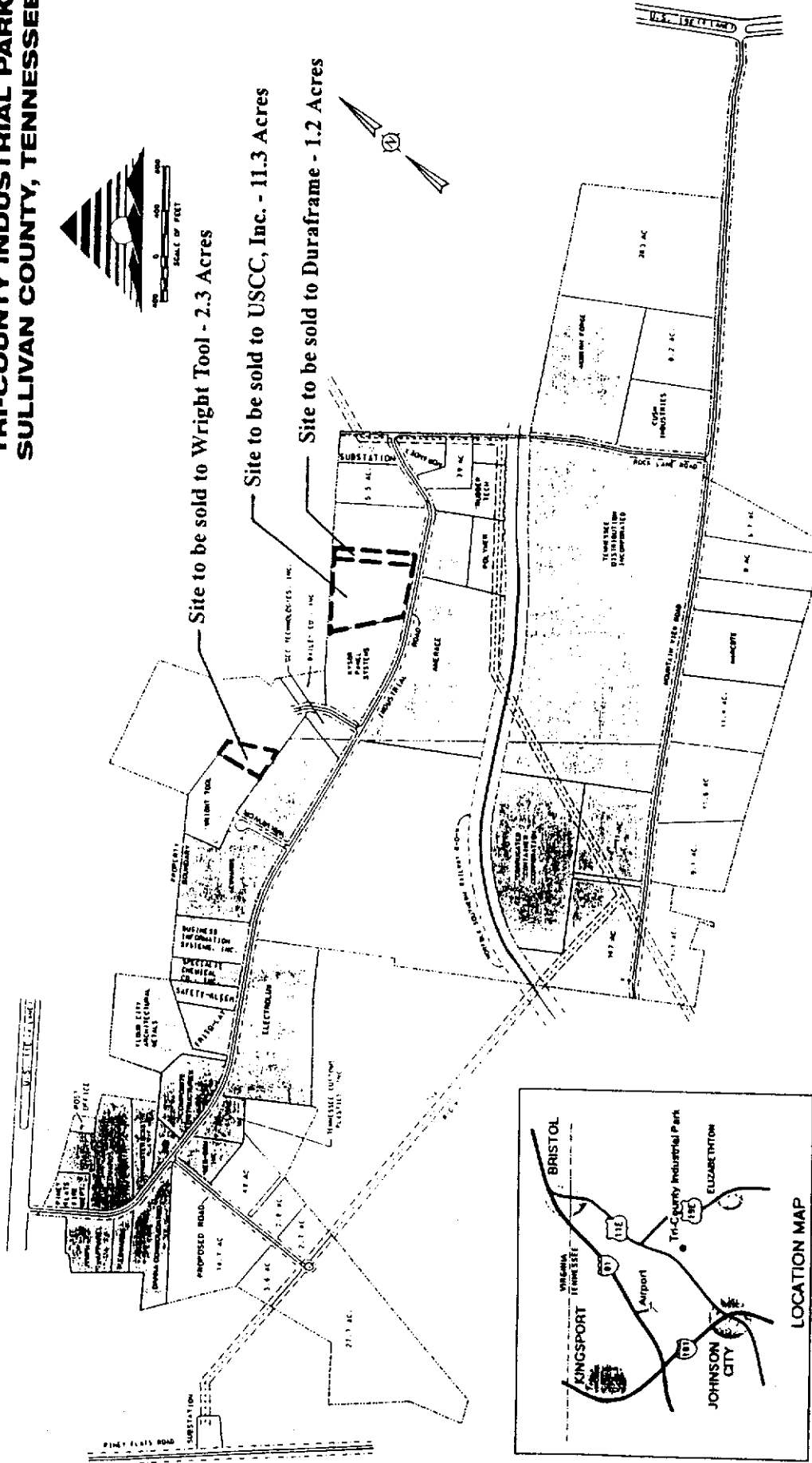
**TRI-COUNTY INDUSTRIAL PARK
 SULLIVAN COUNTY, TENNESSEE**



Site to be sold to Wright Tool - 2.3 Acres

Site to be sold to USCC, Inc. - 11.3 Acres

Site to be sold to Duraframe - 1.2 Acres



Sullivan County, Tennessee
Board of County Commissioners

No. 14
Budget Committee
2002-05-58

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing the Sale of Land in the Tri-County Industrial Park to Wright Tool, Inc.

WHEREAS, Wright Tool, Inc., an existing park industry, wishes to acquire acreage in the Tri-County Industrial Park; and,

WHEREAS, a site of approximately 2.339 acres is available adjacent to Wright Tool's existing property; and,

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of approximately 2.339 acres at a price of \$10,993.30 to Wright Tool, Inc.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 20th day of May 2002.

Attested: *Jeanie Damm* County Clerk Date *5/20/02* Approved: *Gil Hodges* County Executive Date *5/20/02*

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Hyatt

2002-05-58	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02	Approved 5-6-02	Approved 5/20/02, 23A, Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 15
Budget Committee
2002-05-59

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May, 2002.

RESOLUTION Authorizing Extension of Mitigation Plan in Evergreen Ledge Subdivision to Allow Participation of Remaining Eligible Property Owner at 200 Meadow Brook Lane

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 14, as amended, on September 21, 1998, a copy of which is attached hereto, approving the mitigation plan as provided through FEMA and TEMA for eligible residents in the Evergreen Ledge Subdivision and appropriating necessary funds to cover Sullivan County's twelve and one-half percent (12½%) share of the project; and

WHEREAS, all eligible property owners in the Evergreen Ledge Subdivision have previously elected to participate in the mitigation program with the exception of one property owner whose property is located at 200 Meadow Brook Lane; and

WHEREAS, the remaining eligible property owner now desires to participate in the mitigation program and FEMA and TEMA have agreed to allow said property owner to do so; and

WHEREAS, Sullivan County previously appropriated the sum of \$220,000 for the Evergreen Green Ledge mitigation program, which sum included adequate funds to purchase the property located at 200 Meadow Brook Lane; however, this account has since been closed thereby requiring funds to be appropriated to allow the remaining eligible property owner to participate;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the extension of the Evergreen Ledge Subdivision mitigation program to allow the participation of the remaining eligible property owner located at 200 Meadow Brook Lane, said property to be purchased using Sullivan County's appraisal value at the time this project was originally approved.

BE IT FURTHER RESOLVED that the sum of Fifteen thousand (\$15,000.00) Dollars be appropriated from Account 39000 [Fund Balance] to cover Sullivan County's 12½% share of the purchase price, cost of demolition, etc. Account codes to be assigned by the Director of Accounts and Budgets.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 20th day of May 2002.

Attested: Jocinda Hammon 25/02 Date County Clerk Approved: Gil Hodges 05-20-02 Date County Executive

Introduced By: Commissioner: Gonce

Seconded By: Commissioner(s): Blalock/Patrick

ul

2002-05-59	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-9-02	Approved 5-6-02	Approved 05/20/02, 22A, 2Absent

Comments: Attachment - Waiver of Rules Requested

ATTACHMENT 2002-05-59

RESOLUTION NUMBER 14

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Session THIS THE 21st DAY OF September 1998.

RESOLUTION AUTHORIZING Approval of Mitigation Plan for Evergreen Ledge Subdivision

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 1998.

THAT WHEREAS There is a new program available through the Federal Emergency Management Agency and Tennessee Emergency Management Agency called a "Mitigation Plan" and

WHEREAS This plan is provided to assist counties and the residents in flood zones, and

WHEREAS Evergreen Ledge Subdivision is located in Sullivan County on US Highway 11-W between the cities of Kingsport and Bristol near Highway 37 and

WHEREAS The Army Corps of Engineers has studied this area, along with state and federal agencies and such agencies have approved a significant portion of the community for mitigation and

WHEREAS The properties have been appraised and the Sullivan County Emergency Management Agency has compiled the cost for the project; and

WHEREAS The mitigation process provides a funding formula with the county paying 12.5%, state 12.5% and the federal government 75% of the cost;

NOW THEREFORE BE IT RESOLVED That the Sullivan County Board of Commissioners approves the portion of it's cost estimated at \$220,000.

WAIVER OF RULES REQUESTED

AMEND: However, would pay \$500 of the 12.5% county appraised value, total cost not to exceed \$220,000, and house behind Courthouse would be included. Motion made by Harr. Commission approved motion.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 21 day of September, 1998

Attested: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER Gance ESTIMATED COST: _____
 SECONDED BY COMMISSIONER Blalock/Patrick FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

RESOLUTION No. 14
Page Two

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		3	1	
Voice Vote					

COMMENTS: WAIVER OF RULES APPROVED 9/21/98 ROLL CALL As amended

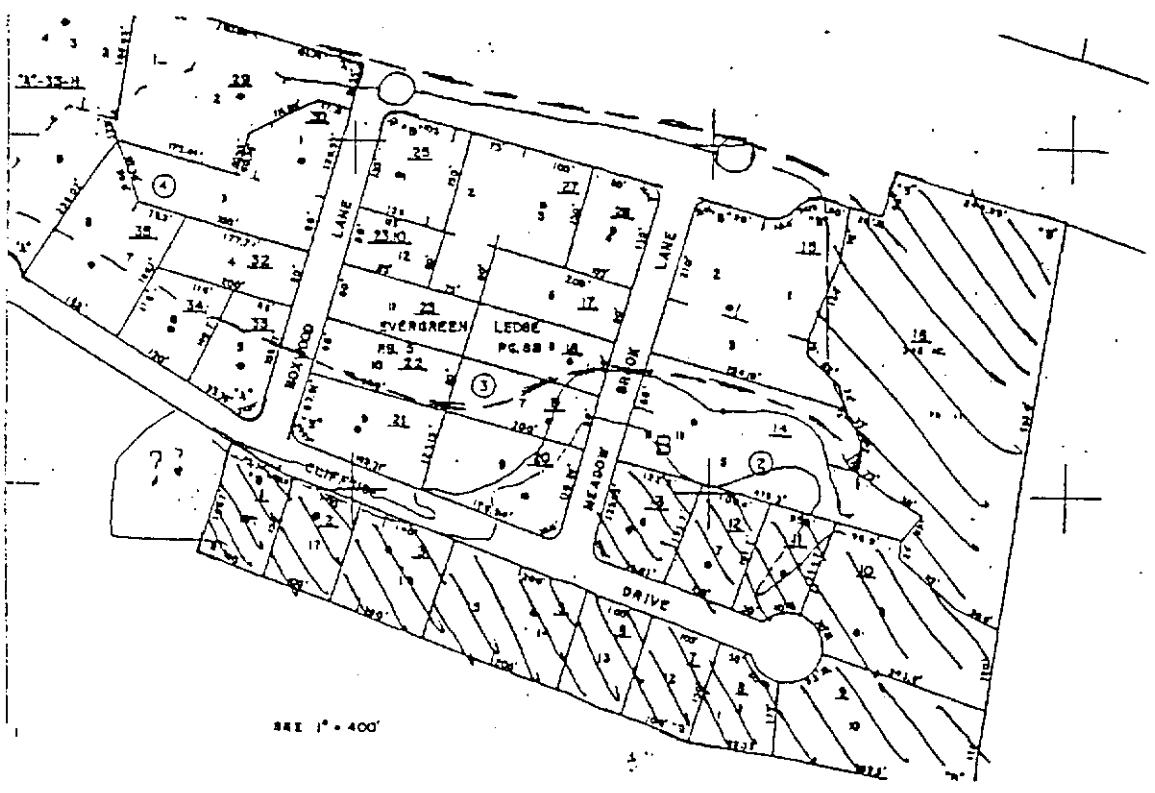
ATTACHMENT 2002-05-59

Page 2 of 2

Jony,
This Council was OK with everything;
except those marked off this map.

Rose

Rental Relocation Ass't,
Barrett Matthews



Sullivan County, Tennessee
Board of County Commissioners

No. 16
Executive Committee
2002-05-60

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May, 2002.

RESOLUTION Appointing Members to the Tri-Cities Airport Commission

WHEREAS, the Tri-Cities Regional Airport is governed by a Board of Commissioners known as the Tri-Cities Airport Commission; and

WHEREAS, two members of the Tri-Cities Airport Commission serve as representatives of Sullivan County, Tennessee and are to be appointed by the Sullivan County Board of Commissioners; and

WHEREAS, Robert "Bob" Ratliff and Jerry Repass are currently serving as Sullivan County's representatives on the Tri-Cities Airport Commission; however, said individuals have not been officially appointed by the Sullivan County Board of Commissioners to serve in such capacity.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appoint Robert "Bob" Ratliff and Jerry Repass to serve as Sullivan County's representatives on the Tri-Cities Airport Commission, said appointees to serve at the will of the Sullivan County Commission.

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

Duly passed and approved this 20th day of May 2002.

Attested: Jaime Hammon 5/20/02 Approved: Gil Hodges 5/20/02
County Clerk Date County Executive Date

Introduced By: Commissioner: Gonce
Seconded By: Commissioner(s): Williams

tr

2002-05-60	Administrative	Budget	Executive	County Commission
ACTION			Deferred 5-6-02	Approved 5/20/02, 21A, 1P, 2A Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 18
Executive Committee
2002-05-62

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Traffic Sign Changes in Sullivan County

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Howard Patrick to make changes to traffic signs in the 10th Civil District; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 10th Civil District:

- 1) Place a 25 MPH sign on Alabama Street;
- 2) Place a 25 MPH sign on White Haven Drive;

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this ____ day of _____ 2002.

Attested: _____ Approved: _____
County Clerk Date County Executive Date

Introduced By Commissioner: Patrick
Seconded By Commissioner(s): Gonce, Blalock

2002-05-62	Administrative	Budget	Executive	County Commission
ACTION				

Comments

1st Reading 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 17
Executive Committee
2002-05-61

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Filling Board Positions on the Industrial Development Board of Sullivan County

WHEREAS, T.C.A. § 7-53-301 authorizes the governing body of the County to elect members to serve on the Industrial Development Board of the County of Sullivan; and,

WHEREAS, it has become necessary to elect two board members due to vacancies on the Board;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby elect to fill two current vacancies, based on the nominations by the Industrial Development Board of Sullivan County, as follows:

Raymond Morrell to serve a term expiring January 15, 2008;

Darrell Rice to serve a term expiring February 9, 2006.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

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

alt

2002-05-61	Administrative	Budget	Executive	County Commission
ACTION				

Comments:
Deferred 05/20/02;

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

May 9, 2002

COMMISSIONERS: Howard Patrick
Mike Gonce
Jim Blalock

Dear Commissioners:

I would like to request that you consider passing the following resolution:

A 25 MPH sign be placed on Alabama Street.

Request made by Commissioner Howard Patrick.

This is in the ^{10th} Civil District.

If you have any questions, please feel free to contact me.

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

May 9, 2002

COMMISSIONERS: Howard Patrick
Mike Gonce
Jim Blalock

Dear Commissioners:

I would like to request that you consider passing the following resolution:

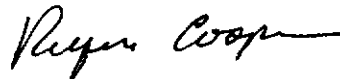
A 25 MPH sign be placed on White Haven Drive.

Request made by Commissioner Howard Patrick.

This is in the ^{10th} Civil District.

If you have any questions, please feel free to contact me.

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

No. 19
Executive Committee
2002-05-63

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Traffic Sign Changes in Sullivan County

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Paul Milhorn to make changes to traffic signs in the 4th Civil District.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 4th Civil District:

Change the 4-Way STOP on Muddy Creek Road and Holston Drive to a 2-WAY STOP. Signs would be on both sides of Holston Drive and release traffic through Muddy Creek Road.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____ Date _____ Approved: _____ Date _____
County Clerk County Executive

Introduced By Commissioner: ~~Milhorn~~ Jones
Seconded By Commissioner(s): Belcher, Houser Carter

2002-05-63	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 05/20/02;

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

May 9, 2002

COMMISSIONER: Paul Milhorn

Dear Commissioner:

I would like to request that you consider passing the following resolution:

To change the 4-WAY STOP on Muddy Creek Road and Holston Drive to a 2-WAY STOP. Signs would be on both sides of Holston Drive and release traffic through Muddy Creek Road.

Request made by Commissioner Paul Milhorn.

This is in the ¹⁸ Civil District.

If you have any questions, please feel free to contact me.

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

No. 20
Budget Committee
2002-05-64

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Amending the 2001-2002 General Purpose School Budget to include the Banquet Fund at Various Schools

WHEREAS, Sullivan County Schools needs to amend the General Purpose School Budget to include the Banquet Fund revenues and expenditures; and,

WHEREAS, the Sullivan County School Board of Education has approved using these funds for the Banquet Fund and there are no local funds involved.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve amending the General Purpose School Budget in the amount of \$12,000.00 as follows:

Account Number	Account Description	Amount
43572.000	Receipt of Banquet Fund	12,000.00
73101.499	Other Supplies and Materials	12,000.00

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

Duly passed and approved this 20th day of May 2002.

Attested: Jeanie Sumner County Clerk Date 5/20/02 Approved: Gil Hodges County Executive Date 5/20/02

Introduced By Commissioner: Houser

Seconded By Commissioner(s): Jones

2002-05-64	Administrative	Budget	Executive	County Commission
ACTION				Approved 5/20/02.23A, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 21
Budget Committee
2002-05-65

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Amending the 2001-2002 General Purpose School Budget with Fund Balance

WHEREAS, Sullivan County Schools needs to amend the General Purpose School Budget to meet current expenditures; and,

WHEREAS, the Sullivan County Board of Education has approved using these funds for these purposes.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve amending the General Purpose School Budget in the amount of \$195,460.00 as follows:

Account Number	Account Description	Amount
39000.000	Undesignated Fund Balance	196,060.00
72120.307	Communication	400.00
72120.399	Other Contracted Services	4,500.00
72320.307	Communication	48,000.00
73100.421	Food Supplies	140,000.00
73102.165	Cafeteria Personnel	2,600.00
73102.201	Social Security	161.00
73102.204	State Retirement	208.00
73102.210	Unemployment Compensation	3.00
73102.212	Employer Medicare	38.00
73102.499	Other Supplies and Materials	150.00

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

Duly passed and approved this 20th day of May 2002.

Attested: Jeanie Hammer 5/20/02 County Clerk Date
Approved: Gil Hodges County Executive Date

Introduced By Commissioner: Houser

Seconded By Commissioner(s): Jones

2002-05-65	Administrative	Budget	Executive	County Commission
ACTION				Approved 5/20/02 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 22
Budget Committee
2002-05-66

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Amending the 2001-2002 General Purpose School Budget for the Goals 2000 Grant in the amount of \$9,900 from the State of Tennessee for Sullivan Central High School

WHEREAS, Sullivan County Schools are to receive funds through the State of Tennessee Department of Education to help increase interest and learning in Math and Science; and,

WHEREAS, the Sullivan County Board of Education has approved accepting these funds and has accepted the planned use of these funds for these schools and there are no local funds involved.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approved amending the General Purpose School Budget in the amount of \$9,900 to Sullivan Central High School as follows:

Account Number	Account Description	Amount
47590.000	Other Federal Through State	9,900.00
71100.201	Social Security	56.00
71100.204	Retirement	35.00
71100.212	Employer Medicare	14.00
71100.308	Consultants	1,300.00
71100.429	Instructional Supplies	500.00
71100.524	Staff Development	895.00
71100.722	Regular Instruction Equipment	7,100.00

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

Duly passed and approved this 20th day of May 2002.

Attested: Jamie Hammon /s/ Date: 5/20/02
County Clerk

Approved: Gil Hodges /s/ Date: _____
County Executive

Introduced By Commissioner: Houser

Seconded By Commissioner(s): Jones

2002-05-66	Administrative	Budget	Executive	County Commission
ACTION				Approved 5/20/02, 23A, 1A absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 23
Budget Committee
2002-05-67

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Amending the 2001-2002 General Purpose School Budget

WHEREAS, Sullivan County Schools needs to amend the General Purpose School Budget to meet current expenditures; and,

WHEREAS, the Sullivan County School Board of Education has approved using these funds for these purposes.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve amending the General Purpose School Budget in the amount of \$12,000.00 as follows:

Account Number	Account Description	Amount
72130.161	Secretary(s)	12,000.00
72410.161	Secretary(s)	12,000.00

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

Duly passed and approved this 20th day of May 2002.

Attested: Jamie Nammo 5/20/02 County Clerk Date
Approved: Gil Hodges 5-20-02 County Executive Date

Introduced By Commissioner: Houser

Seconded By Commissioner(s): Jones

2002-05-67	Administrative	Budget	Executive	County Commission
ACTION				Approved 05/20/02, 23A, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 24
Executive Committee
2002-05-68

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Traffic Sign Changes in the 6th Civil District

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Howard Patrick to make changes to traffic signs in the 6th Civil District.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 6th Civil District:

A 25 MPH Speed Limit sign be placed on Hooker Road.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By Commissioner: Patrick
Seconded By Commissioner(s): Gonce, Blalock

at

2002-05-68	Administrative	Budget	Executive	County Commission
ACTION				

Comments
1st Reading 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 25
Executive Committee
2002-05-69

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May, 2002.

RESOLUTION Authorizing Closure of Portion of South Hollow Road

WHEREAS, Preston and Della South have requested that a portion of South Hollow Road (from proposed cul-de-sac to the end of road at the barn, 300 feet±, as shown on attached map) be closed; and

WHEREAS, South Hollow Road terminates within the boundaries of property owned by Preston and Della South and said Preston and Della Smith have agreed to donate and define through the remaining portion of their property adequate right-of-way for South Hollow Road and an area to be used as a cul-de-sac; and

WHEREAS, said request and attached map were approved by the Sullivan County Executive Committee on May 6, 2002 and will be submitted to the Sullivan County Planning Commission for approval on May 21, 2002;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby close that portion of South Hollow Road identified on the attached map, subject to said closure being done at no cost to Sullivan County, and hereby authorize the County Executive to execute a Quitclaim Deed conveying said property upon approval by the County Attorney.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this ____ day of _____ 2002.

Attested: _____
County Clerk Date

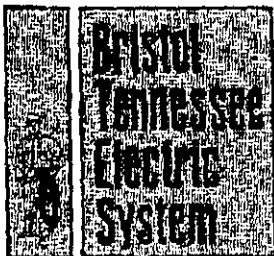
Approved: _____
County Executive Date

Introduced By: Commissioner: Houser
Seconded By: Commissioner(s): Belcher, Milhorn

in

2002-05-69	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 05/20/02;



P. O. BOX 549 • 2470 VOLUNTEER PARKWAY • BRISTOL, TENNESSEE 37621-0549
423/968-1526 • FAX 423/652-4545

RECEIVED

APR 24 2002

April 17, 2002

Mr. Gil Hodges
Sullivan County Executive
3411 Highway 126
Blountville, TN 37617

Dear Gil:

As per our discussion, we have engineered rebuilding our distribution line to include street lights along SR 394 from the Bristol, Tennessee city limits through Blountville to the I-81 Interchange. Our design would extend the street lights which now run from the SR 394 entrance of Bristol Raceway toward Blountville to the Bristol city limits.

BTES can install, operate, maintain and provide the electricity for these street lights from the Bristol city limits to I-81 in the same manner in which we do for the City of Bristol Tennessee. We will approach the State of Tennessee for the necessary approvals upon your authorization for us to complete this project. The cost for lighting for this project's installation, maintenance, operation and energy cost is estimated to be \$2,588 per month.

Ultimately, we plan to extend this lighting system east along SR 394 to US 421. With the county's participation, the lighting will extend the entire length of SR 394 from I-81 in Blountville to US 421.

If you have any questions concerning this project, please let me know. My number is 423-652-4530.

Sincerely,

R. Michael Browder
General Manager

RMB/js

Sullivan County, Tennessee
Board of County Commissioners

No. 27
Executive Committee
2002-05-71

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Appropriating Funding for Lighting Along State Route 394

WHEREAS, the City of Bristol has installed street lights along State Route 394 within the Bristol, Tennessee city limits; and,

WHEREAS, county officials have discussed the possibility of extending the lighting from the city limits (near Food City – Blountville) to the I-81 Interchange to ensure public safety; and,

WHEREAS, the Bristol Tennessee Electric System has agreed to install, operate, maintain, and provide electricity for the proposed street lights.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves entering a contract with the Bristol Tennessee Electric System to provide lighting services to the area between the city limits (near Food City – Blountville) to the I-81 Interchange.

BE IT FURTHER RESOLVED that \$31,056 annually be appropriated for the cost of this lighting project which will include installation, maintenance, operation, and energy costs. Monthly payments of \$2,588.00 to be made upon completion of the project. Account codes to be assigned by the Director of Accounts and Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____ Date _____ Approved: _____ Date _____
County Clerk County Executive

Introduced By Commissioner: Boyd
Seconded By Commissioner(s): Milhorn, Belcher

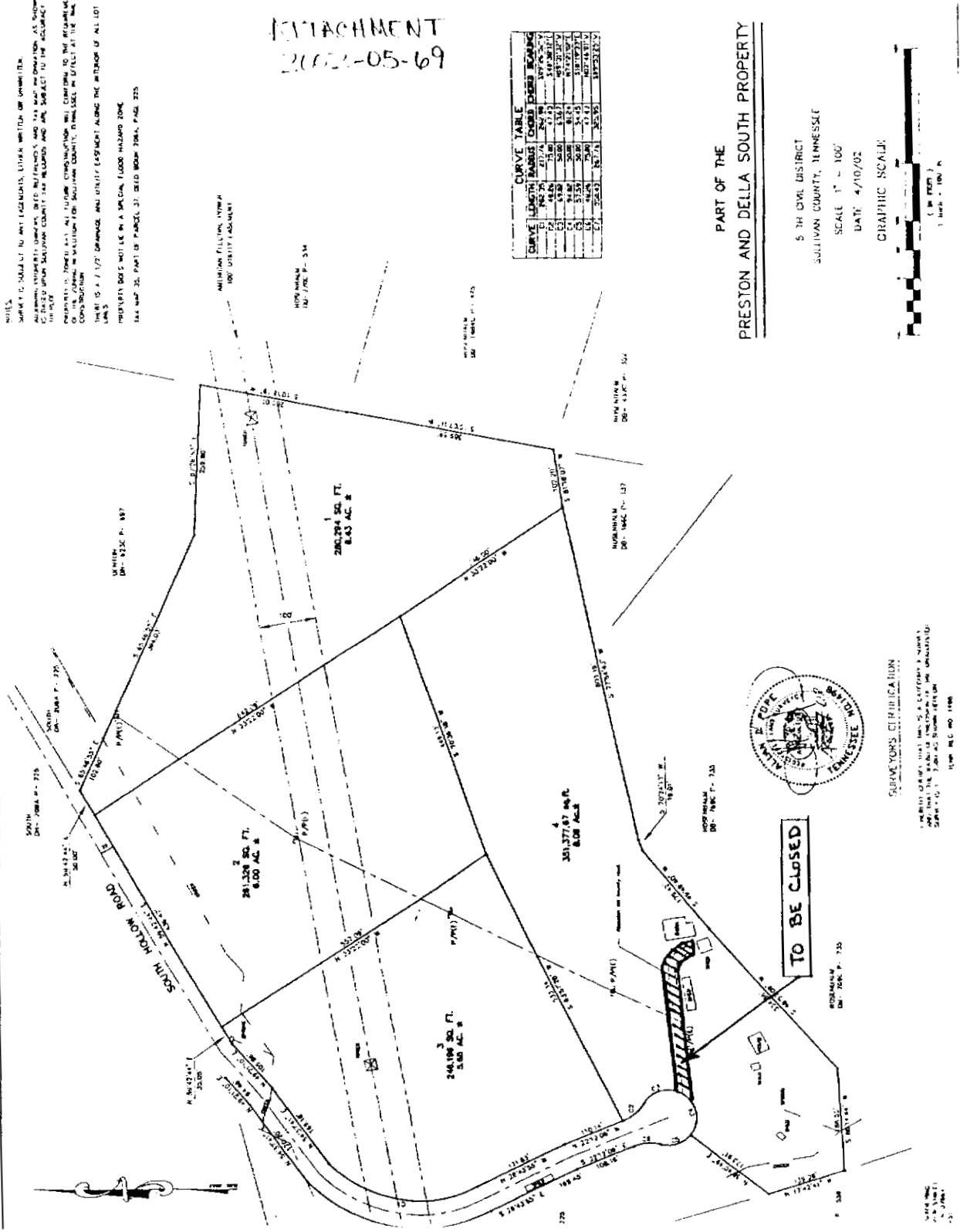
2002-05-71	Administrative	Budget	Executive	County Commission
ACTION				

Comments:
1st Reading 05/20/02;

NOTES:
 1. THIS IS A 1/2" GRADE AND UTILITY EXPOSURE ALONG THE INTERIOR OF ALL LOTS.
 2. PROPERTY DOES NOT LIE IN A SPECIAL LOAD HAZARD ZONE.
 3. 144 AND 35, PART OF PARCEL 37, DEED BOOK 2084, PAGE 225.

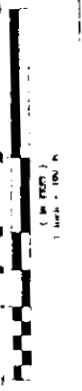
ATTACHMENT
 2002-05-69

Curve	Length	Radius	Chord	Chord Bearing
C1	100.00	100.00	100.00	90° 00' 00"
C2	100.00	100.00	100.00	90° 00' 00"
C3	100.00	100.00	100.00	90° 00' 00"
C4	100.00	100.00	100.00	90° 00' 00"
C5	100.00	100.00	100.00	90° 00' 00"
C6	100.00	100.00	100.00	90° 00' 00"
C7	100.00	100.00	100.00	90° 00' 00"
C8	100.00	100.00	100.00	90° 00' 00"
C9	100.00	100.00	100.00	90° 00' 00"
C10	100.00	100.00	100.00	90° 00' 00"



PART OF THE
 PRESTON AND DELLA SOUTH PROPERTY

5 TH CIVIL DISTRICT
 SULLIVAN COUNTY, TENNESSEE
 SCALE 1" = 100'
 DATE: 4/10/02
 GRAPHIC SCALE:



SURVEYORS' CERTIFICATION
 I, [Name], being duly sworn, certify that I am a Licensed Professional Surveyor in the State of Tennessee, and that the above information is true and correct to the best of my knowledge and belief.
 11 APR 16 2002



TO BE CLOSED

Sullivan County, Tennessee
Board of County Commissioners

No. 26
Executive Committee
2002-05-70

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 20th day of May, 2002.

RESOLUTION Authorizing Abandonment of Public Rights, if any, in Certain Roads and Dedication of Adequate Right-of-Way for Certain Roads Located within the Boundaries of the Tri-Cities Regional Airport

WHEREAS, the Tri-Cities Regional Airport has done a comprehensive survey of property owned by the airport and has requested that Sullivan County abandon its rights, if any, in certain roads located within the boundaries of the airport property and has agreed to dedicate by plat adequate right-of-way to Sullivan County for those roads located within said property which are utilized as public right-of-ways and not yet dedicated, all as shown on plats entitled "Proposed Right-of-Way Dedication and Abandonment Portions of Hamilton Road, Minga Road and Steadman Road" on file with this Resolution in the Office of the County Clerk; and

WHEREAS, upon consideration of the recommendations of the Highway Commissioner, the Sullivan County Regional Planning Commission, and the Sullivan County Executive Committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of May, 2002, hereby close as public ways the portions of Hamilton Road, Minga Road and Steadman Road as particularly set forth on the above-referenced plats and any public rights therein are hereby extinguished and abandoned.

BE IT FURTHER RESOLVED that Sullivan County accept those portions of Hamilton Road, Minga Road and Steadman Road located within the boundaries of the airport property which are utilized as public right-of-ways and not yet dedicated as shown on the above-referenced plats, said plats to be recorded in the Register of Deed's Office upon passage of this Resolution.

[WAIVER OF RULES REQUESTED]

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

This resolution shall become effective on _____, 2001, the public welfare requiring it.

Duly passed and approved this 20th day of May, ~~2001~~ 2002

Attested: Joanie Gamm 5/20/02 Approved: Gil Hodges
County Clerk Date County Executive Date

Introduced By Commissioner: S. Jones
Seconded By Commissioner(s): J. Carter

2002-05-70	Administrative	Budget	Executive	County Commission
ACTION				Approved 5/20/02, 22A, 2Absent

Comments: Waiver of Rules Requested

Sullivan County, Tennessee
Board of County Commissioners

No. 28
Budget Committee
2002-05-72

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing a Continuing Budget for the Fiscal Year Beginning July 1, 2002, and Authorizing the Issuance of Tax Anticipation Notes and the Expenditure of Funds by Various County Offices and Departments

WHEREAS, in the event the Fiscal Year 2002-2003 Budget of Sullivan County is not approved by July 1, 2002, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and,

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2002-2003 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2003.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the 2001-2002 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

BE IT RESOLVED that the County Executive is authorized to borrow money on Tax Anticipation Notes.

BE IT FURTHER RESOLVED that no local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted and that expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this Continuing Budget.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____ Date _____ Approved: _____ Date _____
County Clerk County Executive

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

2002-05-72	Administrative	Budget	Executive	County Commission
ACTION				

Comments:

1st Reading 05/20/02;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION JUNE 17, 2002.



Gil Hodges

GIL HODGES

COMMISSION CHAIRMAN