

# COUNTY COMMISSION- REGULAR SESSION

**MAY 16, 2005**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 16, 2005, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK,

TO WIT:

**The Commission was called to order by County Mayor Richard S. Venable. Mayor Venable opened the commission and Comm. Dennis Houser gave the invocation. Pledge to the flag was led by Comm. Mark Vance.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>GARTH BLACKBURN</b>	<b>LINDA K. BRITTENHAM</b>
<b>JAMES "MOE" BROTHERTON</b>	<b>RAY CONKIN</b>
<b>JOHN CRAWFORD</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE, JR.</b>	<b>LARRY HALL</b>
<b>RALPH P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>MARVIN L. HYATT</b>
<b>SAMUEL C. JONES</b>	<b>ELLIOTT KILGORE</b>
<b>BUDDY KING</b>	<b>JAMES L. KING, JR.</b>
<b>R. WAYNE MCCONNELL</b>	<b>JOHN MCKAMEY</b>
<b>RANDY MORRELL</b>	<b>HOWARD PATRICK</b>
<b>JACK SITGREAVES</b>	<b>SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**24 PRESENT 0 ABSENT**

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

Motion was made by Comm. Morrell and seconded by Comm. Harr to approve the minutes of the April 18, 2005, Regular Session of County Commission. Said motion was approved by voice vote.

**PUBLIC COMMENTS: MAY 16, 2005**

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

**NONE**

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## Confirmation of Appointments By Sullivan County Mayor

On this 16th day of May 2005, Mayor Richard S. Venable hereby recommends the following appointments:

### *Sullivan County Emergency Communications District Board*

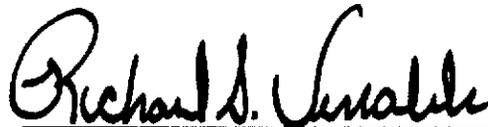
Ree Stomer

Term: June 1, 2005 through June 1, 2009

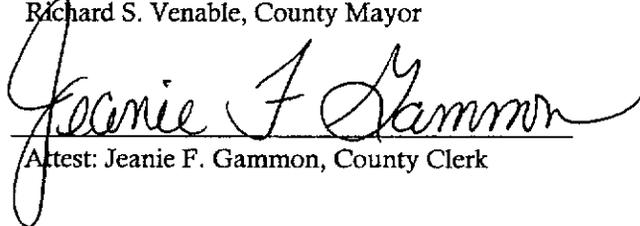
Sheriff Wayne Anderson

Term: June 1, 2005 through June 1, 2009

Hereby confirmed before the Sullivan County Commission this 16th day of May 2005 by the Sullivan County Commission.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

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

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CERTIFICATION OF NOMINEES FOR APPOINTMENT  
OF UTILITY DISTRICT COMMISSIONER

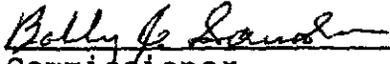
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The undersigned Commissioners of Tri-Cities Sullivan Utility District of Sullivan County, Tennessee do hereby certify that a vacancy exists on the District's Board of Commissioners due to the death of Commissioner Joe W. Brewer, whose term expires May 12, 2006, 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. Dennis Devereaux
2. Michael Shipley
3. Donald 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 13th day of May, 2005.

  
Commissioner

SEAL

  
Commissioner



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

APRIL 18, 2005

ROBERT L. ARRINGTON

SANDRA T. KILGORE

ZETTA C. BELLAMY

JESSICA R. LANE

JULIE P. BENNETT

LOUISE G. MCCALL

PHILLIP MICHAEL BOOHER

SUE ELLA MCCOY

PENNY DIANE CANTER

WILLIAM L. MCCOY, JR

LISA G. CARR

CAMMIE N. MCDAVID

PATTIE LAVERNE CATRON

LINDA M. ROBERTS

GLORIA S. COCILOVA

CHARLLA RENEE RUSH

PATSY ANN CUPP

JEANNETTE DIANE STEWART

DEBORAH L. DAVENPORT

KAREN R. STOWERS

LUCRETIA JEAN DAVIS

MARK ANTHONY VANCE

HANK WILLIAM DOBBS

TINA JOYCE FRALEY

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

DARREN H. FUGATE

ELIZABETH A. GILBERT

MISTY RAE GIBBS

WANDA DIANE GILLIS

LORA ROLLER GREEN

PAULA H. HEILIG

RICHARD MATTHEW HENRY

BARBARA JEAN HUGHES

ELLA ANNETTE KANE

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

MAY 16, 2005

JESSICA BINGHAM

ROBERT B. CROSS

WILMER J. DUNCAN

SONYA HELM

REBA C. KILGORE

PETE B. LAUZON

MARGARET W. MILHORN

BURTON E. OSBORNE

H. LYNN SHOEMAKER

TAMMIE SLUSS

STEPHEN C. STANFIELD

BILL J. TAYLOR

NANCY D. THOMAS

SHERRY MARGARET WARD

KEVIN WEEKS

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO  
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION  
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 24 AYE.





# AGENDA

## Sullivan County Board of County Commission

May 16 2005

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 16, 2005 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 03/05/01 Roy Cox  
Reclassify R-2 property located at 4611 Hwy 11-W to B-3 for the purpose of allowing for future business. Property ID. No. Tax map 33-G, Group A, Parcel part of 64.00 located in the 6<sup>th</sup> Civil District. **Sullivan County Planning**
- (2) File No. 03/05/02 Billy G. Claman  
Reclassify R-1 property located at 103 Hash Hollow Road to B-3 for the purpose of allowing for future commercial development. Property ID. No. Tax map 12-M, Group C, Parcel 3.00 located in the 12<sup>th</sup> Civil District. **Kingsport Planning**
- (3) File No. 03/05/03 Economic Development Partnership  
Reclassify 48.5 acres of A-1 property located on the Westside of Hawley Road to PMD-2 for the purpose of adjoining properties for business park development. Property ID. No. Tax map 94, Parcel 62.00 located in the 8<sup>th</sup> Civil District. **Sullivan County Planning**
- (4) File No. 03/05/04 Pathfinders  
Reclassify 77 acres of A-1 property located at 4705 & 4951 Hwy 93 to AR for the purpose of allowing for a year round youth camp and for church group for children of low-income home in the community with other community groups like boys & girls clubs. Property ID. No. Tax map 104. Parcels 55.50, 55.60, 55.70, and 55.80 located in the 15<sup>th</sup> Civil District. **Sullivan County Planning**

3

PETITION TO SULLIVAN COUNTY FOR REZONING #03/05/01

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

Property Owner ROY COY  
Address 4611 HWY-11-W  
Blountville, TN 37617  
Phone 323-7454 Date of Request 2-16-05  
Property Located in 6<sup>th</sup> Civil District  
ROY COY  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 4-19-05 Time 7:00 PM  
Place Courthouse  
Blountville  
.....  
Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_  
County Commission Approved X  
Denied \_\_\_\_\_  
Other ROLL CALL VOTE 24 AYE  
Final Action Date 05-16-05

CONTINUED

33-6

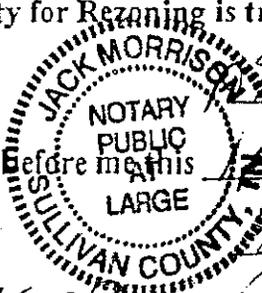
PROPERTY IDENTIFICATION

Tax Map 33-F Group A Parcel 64.00 PART OF  
Zoning Map 7 Zoning District R-2 Proposed District B-3  
Property Location 4611 HWY-11-W

Purpose of Rezoning ADDING PART OF PARCEL 64.00 TO PARCEL 64.10 FOR FUTURE 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.

Sworn to and subscribed before me this 16<sup>th</sup> day of Feb, 2005.



Jack Morrison  
Notary Public

My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING # 03/05/02<sup>8</sup>

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

Property Owner Billy A. Claman  
Address 228 Charlie Ave  
Piney Flats, In 37686  
Phone 323-7812 Date of Request 2/28/05  
Property Located in 12 Civil District  
Billy A. Claman  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 4-21-05 Time 7:00 P.M.  
Place City Hall 2nd Fl.  
.....  
Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_  
County Commission Approved X  
Denied \_\_\_\_\_  
Other ROLL CALL VOTE 24 AYE  
Final Action Date 05-16-05

PROPERTY IDENTIFICATION

Tax Map 12M Group C Parcel 3.00  
Zoning Map 5 Zoning District R-1 Proposed District B-3  
Property Location 103 Nash Hollow Rd.

Purpose of Rezoning Future commercial development

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

Sworn to and subscribed before me this 24th day of Feb, 2005.

Dennis House  
Notary Public

My Commission Expires: 1-16-08

18

#03/05/03

**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

**OFFICE USE ONLY**

Property Owner Maple View Farms, Inc  
Address Hawley Road  
Blountville, TN 37617  
Phone 277-7681 Date of Request 3/14/05  
Property Located in 8<sup>th</sup> Civil District

Meeting Date 4/19/05 Time 7PM  
Place Blountville Courthouse

D. Jack Lawson  
Signature of Applicant  
Econ. Dev. Partnership,  
D. Jack Lawson

Planning Commission Approved 4/19/05 Denied \_\_\_\_\_  
County Commission Approved X  
5/16/05 Denied \_\_\_\_\_  
Other ROLL CALL VOTE 23 AYE, 1 NAY  
Final Action Date 05-16-05

**PROPERTY IDENTIFICATION**

Tax Map 94 Group - Parcel 62.00  
Zoning Map 16 Zoning District A-1 Proposed District PMD-1  
Property Location 77 1/2 Hawley Road

Purpose of Rezoning combine land with adjoining property for business park development

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

Sworn to and subscribed before me this 14<sup>th</sup> day of March, 2005.

J. Barrett  
Notary Public

My Commission Expires: 8-31-05

PGA & Kunk

PETITION TO SULLIVAN COUNTY FOR REZONING

#03/05/04<sup>29</sup>

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

OFFICE USE ONLY

Property Owner McAlister & Peavler

Address 4951 S. Wilcox Dr.  
Kingport

Phone \_\_\_\_\_ Date of Request 3/14/05

Property Located in 15<sup>th</sup> Civil District

Nick D. Adams  
Signature of Applicant  
Nick Adams, Director  
contract to buy

Meeting Date 4-19-05 Time 7PM

Place S.C. Courthouse  
Blountville

Planning Commission Approved \_\_\_\_\_  
4/19/05 Denied \_\_\_\_\_

County Commission Approved \_\_\_\_\_  
5/16/05 Denied \_\_\_\_\_

Other DEFERRED 05-16-05 BY ROLL CALL  
14 Aye, 10 Nay to defer

Final Action Date \_\_\_\_\_

PROPERTY IDENTIFICATION

Tax Map 104 Group \_\_\_\_\_ Parcel 55.70, 55.60, 55.50, 55.80

Zoning Map 23 Zoning District A1 Proposed District A/R

Property Location Sullivan's Garden Pkwy / S. Wilcox

Purpose of Rezoning Pathfinders  
youth camp - year round -  
(re-use of site) church group &  
children of low-income homes in community  
and other community groups like boys & girls cl.

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.

Nick D. Adams

Sworn to and subscribed before me this 14<sup>th</sup> day of March, 2005.

J. Darbell  
Notary Public

My Commission Expires: 8-31-05

QUESTIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	Reynolds No.						Revelation No.						Regeru No.			
	1		2		3		1		2		No. met in to order by #1		4			
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓		✓		✓		✓		✓		✓					
Brittenham	✓		✓		✓		✓		✓		✓					
Brotherton	✓		✓		✓		✓		✓		✓					
Conkin	✓		✓		✓		✓		✓		✓					
Crawford	✓		✓		✓		✓		✓		✓					
Ferguson	✓		✓		✓		✓		✓		✓					
Groseclose	✓		✓		✓		✓		✓		✓					
Hall	✓		✓		✓		✓		✓		✓					
Harr	✓		✓		✓		✓		✓		✓					
Herron	✓		✓		✓		✓		✓		✓					
Houser	✓		✓		✓		✓		✓		✓					
Hyatt	✓		✓		✓		✓		✓		✓					
Jones	✓		✓		✓		✓		✓		✓					
Kilgore	✓		✓		✓		✓		✓		✓					
Buddly King	✓		✓		✓		✓		✓		✓					
James L. King Jr.	✓		✓		✓		✓		✓		✓					
McDonnell	✓		✓		✓		✓		✓		✓					
McKamey	✓		✓		✓		✓		✓		✓					
Monrell	✓		✓		✓		✓		✓		✓					
Patrick	✓		✓		✓		✓		✓		✓					
Sitgreaves	✓		✓		✓		✓		✓		✓					
Surgenor	✓		✓		✓		✓		✓		✓					
Vance	✓		✓		✓		✓		✓		✓					
Williams	✓		✓		✓		✓		✓		✓					
	24 Aye		21 Aye		23 Aye		21 Aye		21 Aye		14 Aye					
					1 Nay						10 Nay					

**RESOLUTIONS ON DOCKET FOR MAY 16, 2005**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 05-16-05
#2 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 <sup>TH</sup> C.D.	APPROVED 05-16-05
#3 AUTHORIZE SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2005-2006	APPROVED 05-16-05
#4 AUTHORIZE TAX RELEASES FOR THE YEAR 2003 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL	APPROVED 05-16-05
#5 REQUEST THE STATE LEGISLATURE AND TENN. DEPT. OF TRANSPORTATION TO NAME BRIDGE SPANNING ROBINSON CREEK THE JIM SIMMONS BRIDGE	APPROVED 05-16-05
#6 AMEND THE 2004-2005 GEN. PURPOSE SCHOOL BUDGET FOR THE DEPT. OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ADULT EDUCATION INCENTIVE GRANTS RECEIVED FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$6,866.00	APPROVED 05-16-05
#7 AUTHORIZE PRESIDENT'S DAY AS HOLIDAY FOR SULLIVAN COUNTY EMPLOYEES	1 <sup>ST</sup> READING 05-16-05
#8 ESTABLISH A TRUCK ROUTE ON PORTION OF HWY 126 WITHIN THE HISTORIC DISTRICT OF DOWNTOWN BLOUNTVILLE	1 <sup>ST</sup> READING 05-16-05
#9 AMEND THE SULLIVAN COUNTY HEALTH DEPT BUDGET FOR DENTAL PREVENTION GRANT CONTRACT	APPROVED 05-16-05
#10 AUTHORIZING TRANSFER OF PORTION OF LYNN VIEW SCHOOL PROPERTY TO TRI-CITIES CHRISTIAN SCHOOL	1 <sup>ST</sup> READING 05-16-05
#11 APPROVE AGREEMENT BETWEEN THE CITY OF KINGSFORT AND SULLIVAN COUNTY REGARDING THE INSTALLATION OF TRAFFIC SAFETY MEASURES ON STATE ROUTE 126	APPROVED 05-16-05
#12 AUTHORIZE PUBLIC HEARING FOR VOL. PKWY / OLD THOMAS BRIDGE ROAD REDEVELOPMENT PLAN	APPROVED 05-16-05
#13 AUTHORIZE THE SULLIVAN COUNTY PROPERTY REAPPRAISAL SCHEDULE	APPROVED 05-16-05
#14 MAKE SUPPORTING CONTRIBUTION TO COLLEGE OF PHARMACY AT EAST TENN. STATE UNIVERSITY	APPROVED 05-16-05
#15 REQUEST THE STATE LEGISLATURE TO NAME THE SOCCER FIELD AT WARRIOR'S PATH STATE PARK IN HONOR OF ROGER WHIPPLE	APPROVED 05-16-05

IS BEFORE THE COMMN.

No. 3 4 5 6 7 8 9 10

S OF COMMISSIONERS

	No. 3		No. 4		No. 5		No. 6		No. 7		No. 8		No. 9		No. 10	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay								
Blackburn	✓		✓		✓		✓				✓	✓				
Brittenham	✓		✓		✓		✓				✓	✓	✓	Pass		
Brotherton	✓		✓		✓		✓				✓	✓				
Conlin	✓		✓		✓		✓				✓	✓				
Crawford	✓		✓		✓		✓				✓	✓				
Ferguson	✓		✓		✓		✓				✓	✓				
Grosedose	✓		✓		✓		✓				P	✓				
Hall	✓		✓		✓		✓				✓	✓				
Horn	✓		✓		✓		✓				✓	✓				
Herron	✓		✓		✓		✓				✓	✓				
Houser	✓		✓		✓		✓				✓	✓				
Hytt	✓		✓		✓		✓				✓	✓				
Jones	✓		✓		✓		✓				✓	✓				
Kilgore	✓		✓		✓		✓				✓	✓				
Buddy King	✓		✓		✓		✓				✓	✓				
James L. King	✓		✓		✓		✓				✓	✓				
McConnell	✓		✓		✓		✓				✓	✓				
McKamey	✓		✓		✓		✓				✓	✓				
Marrell	✓		✓		✓		✓				✓	✓				
Patrick	✓		✓		✓		✓				✓	✓				
Sitgreaves	✓		✓		✓		✓				✓	✓				
Surgner	✓		✓		✓		✓				P	✓				
Tance	✓		✓		✓		✓				✓	✓				
Williams	✓		✓		✓		✓				✓	✓				
	2 Aye		2 Aye		2 Aye		2 Aye				1 Aye		2 Aye			
											1 Nay					
											2 Pass					

CTIONS BEFORE THE COMMN.

No. No. No. No. No. No. No. No.

11 12 13 14 15

NAMES OF COMMISSIONERS

Aye Nay Aye

Blackburn	✓		✓		✓		✓		✓								
Brittonham	✓		✓		✓		✓		✓								
Brotherton	✓		✓		✓		✓		✓								
Conkin	✓		✓		✓		✓		✓								
Crawford	✓		✓		✓		✓		✓								
Ferguson	✓		A		✓		✓		✓								
Groseclose	✓		✓		✓		✓		✓								
Hall	✓		✓		✓		✓		✓								
Harr	✓		✓		✓		✓		✓								
Herron	✓		✓		✓		✓		✓								
Houser	✓		✓		✓		✓		✓								
Hyatt	✓		✓		✓		✓		✓								
Jones	✓		✓		✓		✓		✓								
Kilgore	✓		✓		✓		✓		✓								
Buddy King	✓		✓		✓		✓		✓								
James L King	✓		✓		✓		✓		✓								
McConnell	✓		✓		✓		✓		A								
McKama	✓		✓		✓		✓		✓								
Monell	✓		✓		✓		✓		✓								
Patrick	✓		✓		✓		✓		✓								
Sitgroves	✓		P		✓		✓		✓								
Lurgener	✓		✓		✓		✓		P								
Pance	✓		✓		✓		✓		✓								
Williams	✓		✓		✓		✓		✓								

23 Aye 18 Aye 24 Aye 22 Aye 23 Aye  
 2 Nay 4 Nay 1 Nay 1 Abs  
 1 Abs 1 Abs  
 1 Abs

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2005-05-001

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution**

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

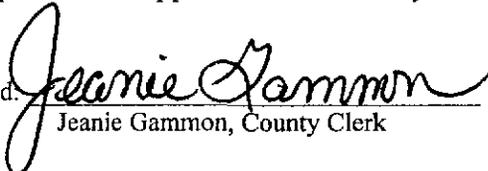
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 16<sup>th</sup> day of May 2005.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Introduced By: Commissioner: King (Buddy)**

**Seconded By: Commissioner(s): Ferguson**

2005-05-001	County Commission
ACTION	Approved 05-16-05 24 Aye

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

2  
Item 11  
Executive  
No. 2005-04-030  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of April 2005.

**RESOLUTION To Authorize Traffic Sign Changes in the 10<sup>th</sup> Civil District**

WHEREAS, Commissioner Howard Patrick requested the Sullivan County Highway Department to make traffic sign changes on New Beason Well Road in the 10<sup>th</sup> Civil District (6<sup>th</sup> Commission District); and,

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

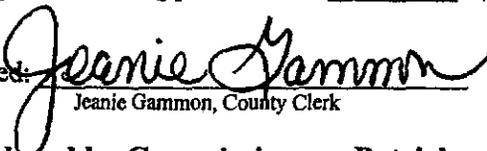
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:**

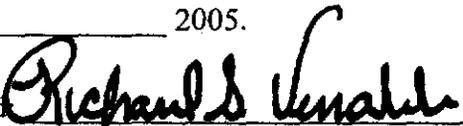
**10<sup>th</sup> Civil District (6<sup>th</sup> Commission District)**

**To place 45 MPH Speed Limit signs on New Beason Well Road.**

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

Duly passed and approved this 16<sup>th</sup> day of May 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced by Commissioner: Patrick**

**Seconded by Commissioner(s): Hall, Surgenor**

at

2005-04-030	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 4-4-05	No Action Taken 4-7-05	Approve 4-6-05	Approved 05-16-05 24 Aye

Notes: 1st Reading 04-18-05;

**RESOLUTION REQUEST REVIEW**

DATE: 03-29-05

TO: Sullivan County Commission

REQUEST MADE BY: Howard Patrick

SUBJECT: To place a 45 MPH SPEED LIMIT on New Beason Well Road.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

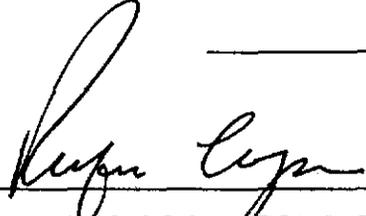
10 CIVIL DISTRICT

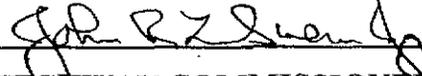
6 COMMISSIONER DISTRICT : Larry Hall  
Michael Surgenor  
\_\_\_\_\_

X APPROVED BY HIGHWAY DEPARTMENT

\_\_\_\_\_ DENIED BY HIGHWAY DEPARTMENT

COMMENT: SPEED LIMIT ON KINGSPORT CITY PORTION  
OF NEW BEASON WELL ROAD IS 45 MPH.  
\_\_\_\_\_

 3/29/2005  
TRAFFIC COORDINATOR

 3/29/2005  
HIGHWAY COMMISSIONER

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

Item 3  
Budget  
No. 2005-05-032

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Authorize Sullivan County Litter Grant Program for FY 2005-2006**

WHEREAS, Sullivan County has participated in a litter abatement program through the State of Tennessee, Department of Transportation for several years; and,

WHEREAS, the Department of Transportation requires the County's legislative body to officially approve their interest in participating in the grant program each fiscal year;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County entering into a grant contract with the State of Tennessee, Department of Transportation to enable the collection of litter and trash along roadways in Sullivan County.

**BE IT RESOLVED** that the Board acknowledges that Litter Prevention Education is included in the grant program and will be funded at the required level as required per grant guidelines.

**BE IT FURTHER RESOLVED** that upon approval by the State of Tennessee, Department of Transportation, that the County Mayor is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept the grant funds.

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

Duly passed this 16<sup>th</sup> day of May 2005.

Attested: *Jeanie F. Gammon* Approved: *Richard S. Venable*  
Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr**  
**Seconded by Commissioner(s): Williams**

at

2005-05-032	Administrative	Budget	Executive	County Commission
ACTION	Approve 5-2-05	Approve 5-5-05	Approve 5-4-05	Approved 5-16-05

Comments:

24 Aye



Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Executive  
No. 2005-05-034

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Request The State Legislature and Tennessee Department of Transportation to Name Bridge Spanning Robinson Creek the ~~Jim Simmons~~ Bridge**  
James L. Simmons

WHEREAS, Jim Simmons faithfully served the County with many volunteer hours and with great dedication as a member of the Sullivan County Industrial Development Board, 1968-2004, as well as, being the friendly face of banking over 27 years at Tri-City Bank & Trust, Blountville Office; and

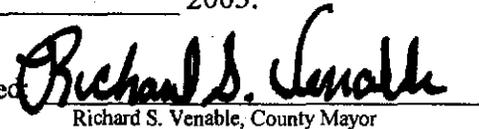
WHEREAS, to honor him for his unselfish volunteer hours and leadership skills in the Blountville community, the Sullivan County Board of Commissioners wishes to request the naming of the bridge spanning Robinson Creek in the Blountville area as the ~~Jim Simmons~~ <sup>James L. Simmons</sup> Bridge;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby request State Legislature and Tennessee Department of Transportation to name the bridge spanning Robinson Creek located on Highway 75 in Blountville, Tennessee as the ~~Jim Simmons~~ <sup>James L. Simmons</sup> Bridge.

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

Duly passed and approved this 16th day of May 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced by Commissioner: Houser**  
**Seconded by Commissioner(s): Brittenham, Blackburn**

at

2005-05-034	Administrative	Budget	Executive	County Commission
ACTION	Approve 5-2-05	Approve 5-5-05	Approve 5-4-05	Approved 5-16-05 24 Aye

Notes: Typo Error Re: Sponsors - corrected 5-4-05

AMENDMENT #1 made by Harr, 2nd by Jones to change the name to the "JAMES L. SIMMONS BRIDGE". Amendment accepted by sponsors and approved along with Resolution 05-16-05.

REQUEST made by Brotherton to be added as co-sponsor 05-16-05.

AMENDMENT #2 made by sponsor Houser to add all Commissioners voting "AYE" as co-sponsors. Amendment approved with Resolution 05-16-05.

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget  
No. 2005-03-035

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Amend The 2004 – 2005 General Purpose School Budget For The Department Of Labor And Workforce Development, Division Of Adult Education Incentive Grants Received From The State Of Tennessee In The Amount Of \$6,866.00**

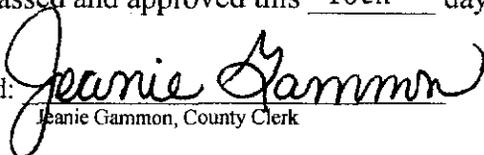
**WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now**

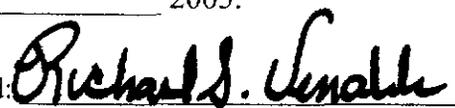
**THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows.**

Account Number	Account Description	Amount
47120.000	Adult Basic Education	6,866.00
71600.429	Instructional Supplies and Materials	6,866.00

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

Duly passed and approved this 16th day of May 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced by Commissioner: Larry Hall**  
**Seconded by Commissioner(s): Dennis Houser**

2005-03-035	Administrative	Budget	Executive	County Commission
ACTION	Approve 5-2-05	Approve 5-5-05	Approve 5-4-05	Approved 05-16-05 24 Aye

Notes: (1<sup>st</sup> Reading: May 16, 2005)

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Executive  
No. 2005-05-036

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Authorize President's Day as Holiday for Sullivan County Employees**

WHEREAS, all state and federal offices, as well as, all banking institutions honor the third Monday in the month of February, President's Day, as an holiday; and,

WHEREAS, upon the closure of these offices and institutions, Sullivan County's business is impeded; and,

WHEREAS, in respect of our founding fathers, Sullivan County wishes to acknowledge President's Day as a holiday;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the annual closing of Sullivan County Offices on President's Day, the third Monday in the month of February, and hereby amend the Sullivan County Handbook to include this holiday as a paid holiday for all Sullivan County Employees.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: McConnell**

**Seconded by Commissioner(s): Ferguson, Brotherton**

at

2005-05-036	Administrative	Budget	Executive	County Commission
ACTION	Defer to Budget Cmte 5-2-05	Defer 5-5-05	Defer 5-4-05	

Notes: 1st Reading 05-16-05;

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Executive  
No. 2005-05-037  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Establish a Truck Route on Portion of Highway 126 Within the Historic District of Downtown Blountville**

WHEREAS, heavy equipment vehicles, trucks, semi-tractor trailers and the like require larger rights-of-way for turning and maneuvering; and the portion of Hwy 126 within the Historic District of Downtown Blountville is substandard; and,

WHEREAS, such heavy vehicles cause additional disturbance and vibrations on the historical structures; and,

WHEREAS, considerable funding and planning have recently been established for the upcoming restoration projects of these historical structures; and,

WHEREAS, a thorough traffic analysis has been completed and report prepared by the Bristol Metropolitan Planning Organization's Transportation Planning Engineer, David Metzger (see attached report and map); and,

WHEREAS, the Sullivan County Regional Historic Zoning Commission has reviewed such report and findings and forward a positive recommendation to the County Commissioners for consideration of new signage directing heavy vehicles to use an alternative route as identified in the report;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby forward a positive recommendation to the Executive Board of the Bristol Metropolitan Planning Organization to request appropriate highway signage directing such vehicles along Franklin Drive and Blountville By-Pass.**

**WAIVER OF RULES REQUESTED**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Houser**  
**Seconded by Commissioner(s): Hall, Jones**

2005-05-037	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 5-2-05	Defer 5-5-05	Approve as Amended 5-4-05	

Notes: Failed-Roll Call Vote 12 Aye, 10 Nay, 2 Pass 05-16-05-PUT BACK ON 1st READING

# AMENDMENT # 1

To Resolution 2005-05-037

Submitted: May 2005

**Amend as Follows:**

**Delete the "NOW THEREFORE BE IT RESOLVED . . ." paragraph in its entirety and substitute the following language:**

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby forward a positive recommendation to the Executive Board of the Bristol Metropolitan Planning Organization to request appropriate highway signage directing such vehicles along Blountville By-Pass.**

---

Amendment submitted by Sponsor – 5-4-05

Commission Action:

BRISTOL METROPOLITAN PLANNING ORGANIZATION  
P. O. BOX 1189  
BRISTOL, TENNESSEE 37621-1189

BRISTOL, TENNESSEE  
BLUFF CITY, TENNESSEE  
SULLIVAN COUNTY, TENNESSEE

BRISTOL, VIRGINIA  
WASHINGTON COUNTY, VIRGINIA

August 3, 2004

Ms. Ambre Torbett  
Sullivan County Planning Department  
3411 Highway 126  
Blountville, Tennessee 37618

**SUBJECT:** Traffic Analysis: Designation of Blountville Bypass and Portion of Franklin Drive as State Truck Route 126 through Blountville

Dear Ambre:

As per your recent request, an analysis has been made to determine what impacts there may be to remove trucks from State Route 126 between Franklin Drive and Blountville Bypass, and reroute trucks via Franklin Drive, Highway 394, and Blountville Bypass as shown on the map on Page 2. The purpose of this proposal is to remove trucks from that portion of Highway 126 passing through the historical area of Blountville with its narrower roadways and lessened setbacks. A summary appears at the end of this report.

As you can see from the map, such a truck route would be delineated along the dashed line and would pass through three existing traffic signals:

Highway 394 and Franklin Drive  
Highway 394 and Highway 126  
Highway 126 and Blountville Boulevard/Blountville Bypass

There would be two major intersections along this route that are not currently signalized; these two locations have the "stem of the T" controlled with a STOP sign on a single-lane approach.

Highway 126 and Franklin Drive  
Highway 394 and Blountville Bypass

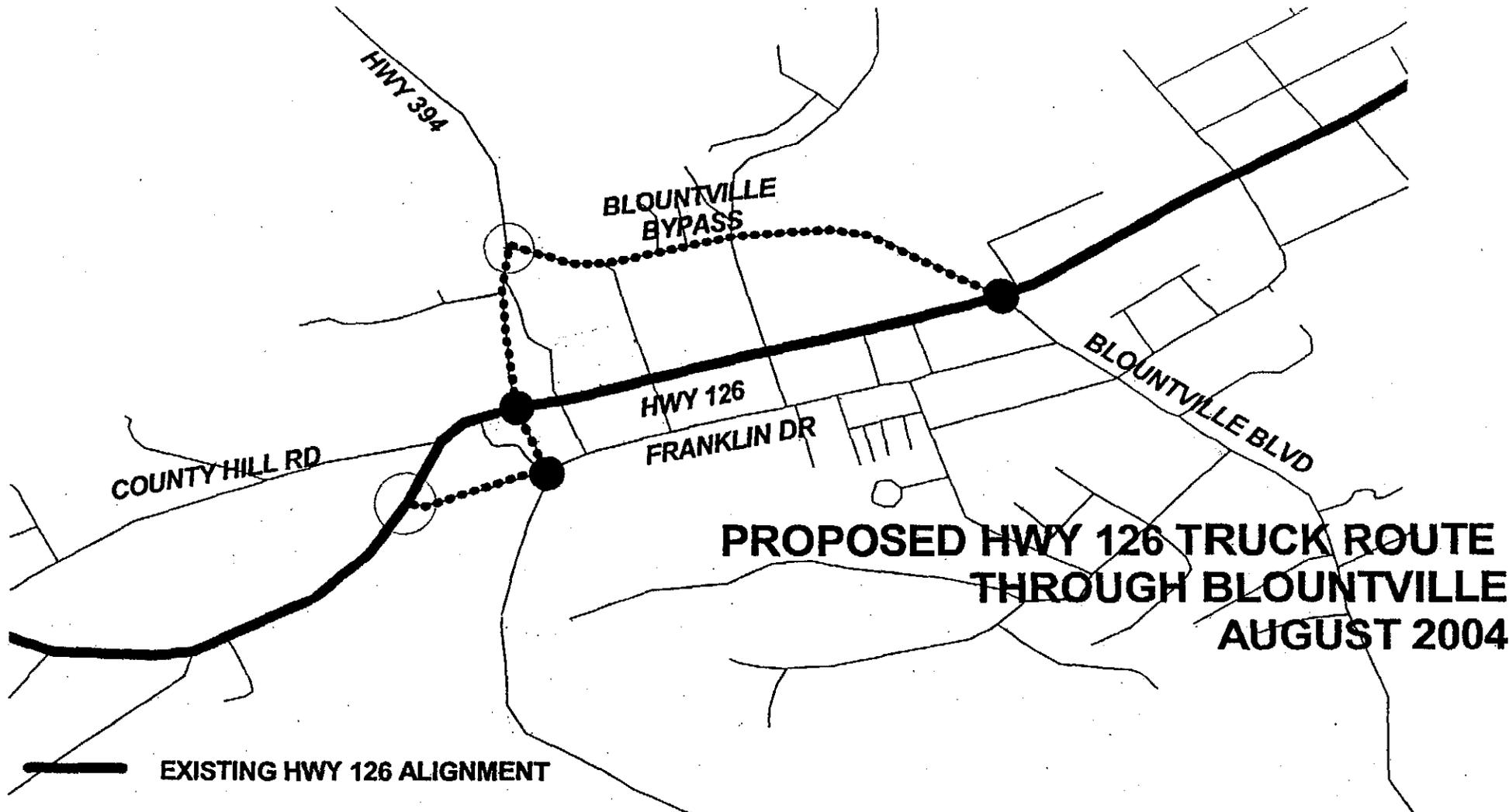
This analysis took place in several steps:

1. Determine number of trucks that would be diverted
2. Determine impacts on unsignalized intersections along truck route
3. Determine countermeasures to alleviate impacts as practical

**ATTACHMENT**

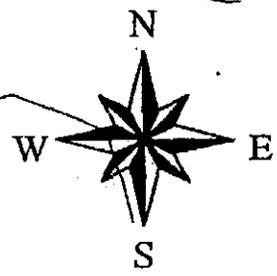
Resolution 2005-05-037

Page(s) 7



 EXISTING HWY 126 ALIGNMENT  
 PROPOSED HWY 126 TRUCK ROUTE

 EXISTING TRAFFIC SIGNAL  
 IN-DEPTH STUDY LOCATION



**Truck Volumes**

A vehicle classification count was taken with road tubes on Tuesday, June 29, 2004, in front of the Sullivan County Courthouse on Highway 126. A summary of the count is listed below. A full listing of truck movements during the day is found in Appendix F.

ITEM	EASTBOUND	WESTBOUND	BOTH WAYS
Cars <sup>1</sup> , motorcycles, and cars with trailers	2,550 veh/day (94.1%)	2,529 veh/day (95.8%)	5,079 veh/day (94.9%)
Trucks	161 veh/day (5.9%)	112 veh/day (4.2%)	273 veh/day (5.1%)
total vehicles	2,711 veh/day	2,641 veh/day	5,352 veh/day

Vehicles classified as trucks included:

- Two-axle, single unit trucks
- Three-axle, single unit trucks
- Four-axle, single unit trucks
- Four-axle tractor-trailer trucks
- Five-axle tractor-trailer trucks
- Six-axle tractor-trailer trucks
- Six-axle multiple-trailer trucks

No buses were counted on this day.

It was not possible to count how many of these trucks turned onto Highway 394 or any other side street or passed all the way through Blountville bound for Kingsport or Bristol. For the purposes of this analysis, a "worst-case" scenario was contemplated in which all of these trucks would be diverted to the new truck route and go all the way through Blountville along the route from one end to the other.

**Intersectional Analysis: Highway 394 and Blountville Bypass**

The big question that arises at this location is how the intersection will be impacted by these trucks traveling along Blountville Bypass. Since the analysis scenario calls for all 161 eastbound and 112 westbound trucks to travel along the entire truck route, this adds 161 northbound Highway 394 right turns to Blountville Boulevard, and 112 left turns from Blountville Boulevard to southbound Highway 394. Would this make a difference in the operation of this intersection?

---

<sup>1</sup> Vans, pick-up trucks, and SUVs are classified as cars for the purpose of this analysis.

Road tube counts were taken at Highway 394 and Blountville Bypass on Tuesday, July 29, 2004, and reduced to annual counts using the standard TDOT day-of-week and month-of-year adjustment factors. These counts were then compared to the thresholds for traffic signals in the 2003 edition of the *Manual on Uniform Traffic Control Devices* (MUTCD). Of the eight traffic signal warrants in the MUTCD, the current conditions satisfied Warrant 1A (Eight Hour Warrant), Warrant 1B (Eight Hour Warrant), and Warrant 2 (Four Hour Warrant). This would seem to indicate that a traffic signal at this location would benefit motorists on Blountville Bypass, including new trucks added along the truck route. Appendix A shows the traffic signal warrant analysis for this scenario. Installation of a traffic signal at this location should not be considered lightly, however, as its proximity to two other traffic signals along Highway 394 (at Highway 126 one block south and at Franklin Drive two blocks south) would seem to indicate the need for a more complex interconnected traffic signal system. Making a left turn onto a high-speed, five-lane roadway with a tractor-trailer could be difficult.

A closer examination of the actual turning movement counts at this location, however, reveal that the vast majority of Blountville Bypass motorists are turning right onto northbound Highway 394. There is room on the south side of Blountville Bypass to widen the roadway and add a left-turn lane for westbound traffic. Were this lane added, all of the right turns from westbound Blountville Bypass to northbound Highway 394 drop out of the equation, and only left turns from Blountville Bypass to southbound Highway 394 would be included as minor street movements in the traffic signal warrant analysis.

It would seem desirable to add a left-turn lane at this location for two reasons:

- (a) Greater intersectional capacity
- (b) If the intersection is not signalized, or only a short turn lane added because of physical constraints, all it will take is one tractor-trailer waiting to turn left along the new truck route to delay all of the right-turning vehicles queued up behind it.

Appendix B shows the traffic signal warrant analysis for this scenario, with a left-turn lane added but no truck route designation. As you can see from the charts in Appendix B, the Blountville Bypass left-turn volume is but a small fraction of the overall volume. If this turn lane is added, traffic signals are not warranted at this location.

Appendix C shows the traffic signal warrant analysis if a turn lane is added and all of the trucks on Highway 126 in front of the courthouse are rerouted along Blountville Bypass and Highway 394 through this intersection. With a turn lane added, the number of trucks added to the intersection is not high enough to reach the traffic signal warrant thresholds.

***Intersectional Analysis: Highway 126 and Franklin Drive***

The other major unsignalized intersection along the proposed Highway 126 truck route is at Highway 126 and Franklin Drive at the western end of the route. All three approaches to this intersection have a single lane, and speed limits are lower here (30 mph) than at Highway 394 and Blountville Bypass (40 mph). The question here as well is how the added truck volumes on Franklin Drive would impact this intersection.

Road tube counts were taken here on Tuesday, July 15, 2004, and reduced to annual counts using the standard TDOT day-of-week and month-of-year adjustment factors. These counts were then compared to the thresholds for traffic signals in the 2003 edition of the *Manual on Uniform Traffic Control Devices (MUTCD)*. Of the eight traffic signal warrants in the MUTCD, the current conditions did not meet any of them. Appendix D illustrates the traffic signal warrant analysis for this scenario.

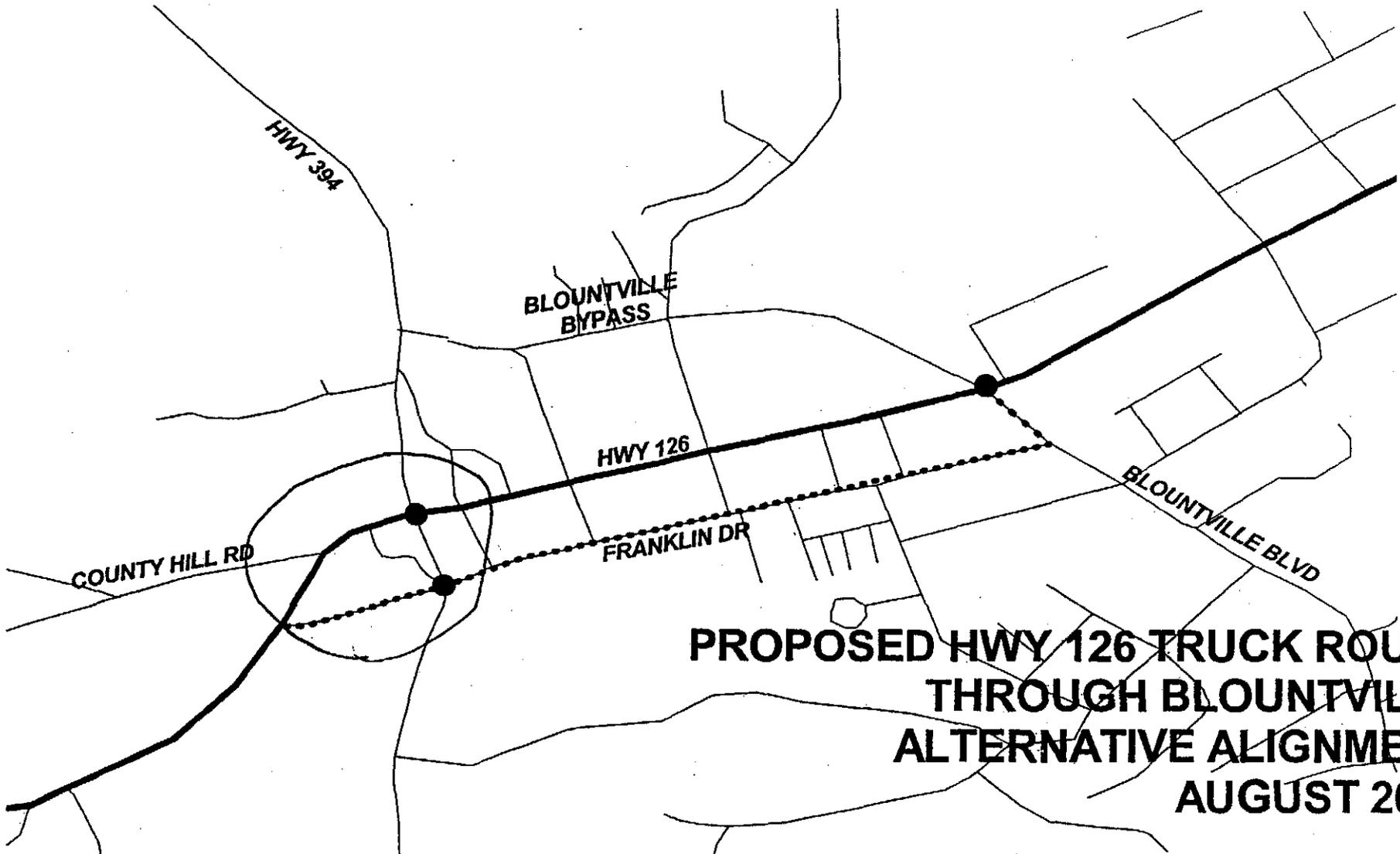
Since there are no existing turn lanes, it was not possible to mathematically calculate the turning movements for this intersection. However, local knowledge would seem to indicate that the vast majority of westbound Franklin Drive vehicles turn left onto westbound Highway 126 going towards the airport and Kingsport. There is very little potential for right turns unless the motorist is going to the glass company or to County Hill Road; in the case of the latter, knowledgeable local motorists would probably jog over from Franklin Drive to Highway 126 via Highway 394 to avoid the sharp left turn from eastbound Highway 126 to County Hill Road.

Since the majority of westbound Franklin Drive motorists are making a left turn, and the addition of the trucks onto a new truck route here would be making the same turn, the additional delays would be different than at Highway 394 and Blountville Bypass. Here, nearly all of the vehicles, including the "new" trucks, are making the same movement; there are many fewer right-turning vehicles being unnecessarily delayed waiting for a left-turning truck ahead of them.

Appendix E shows the traffic signal warrant analysis for this intersection for the worst-case scenario of all additional trucks on Franklin Drive. Even then, the volumes are not increased enough to warrant a traffic signal; this intersection remains unsignalized.

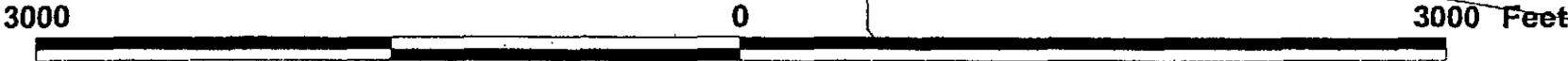
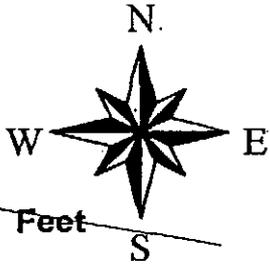
***Other Options: Truck Route 126 Alternative Alignment***

Given the anticipated difficulties in additional westbound Blountville Bypass trucks making a left turn onto southbound Highway 394, there is a potential for another option of routing Highway 126 trucks off the main street of downtown Blountville. This would be to eliminate Blountville Bypass from the truck route and use the entire length of



**PROPOSED HWY 126 TRUCK ROUTE  
THROUGH BLOUNTVILLE  
ALTERNATIVE ALIGNMENT  
AUGUST 2004**

-  EXISTING HWY 126 ALIGNMENT
-  TRUCK ROUTE 126 ALTERNATIVE ALIGNMENT
-  EXISTING TRAFFIC SIGNAL



Truck Route 126 Analysis  
Page 7  
August 3, 2004

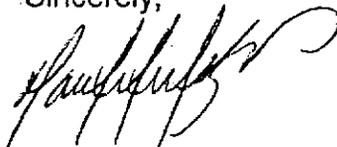
Franklin Drive instead from Highway 126 to Blountville Boulevard, and then go one block along Blountville Boulevard back to Highway 126. This would probably entail some modifications to the traffic signal at Highway 126 and Blountville Boulevard/Blountville Bypass (which is the only traffic signal in the Blountville area that does not meet MUTCD specifications now) and possibly some adjustments to the turning radii at Franklin Drive and Blountville Boulevard. This option would also require some local examination to determine if it is desired to have through trucks on Franklin Drive east of Highway 394; unlike Blountville Bypass and Blountville Boulevard, this portion of roadway has not functioned as a state route in the past, temporarily or otherwise. It may or may not be desirable to introduce additional truck traffic on this portion of Franklin Drive from a quality-of-life standpoint, since Franklin Drive does lead to some residential areas. It may turn out that additional trucks on this portion of Franklin Drive are not desired.

***Highway 126 Truck Routes and Race Weekend Operations***

For the heavy pre-race and post-race traffic in Blountville associated with NASCAR events at Bristol Motor Speedway six miles east of Blountville, it may be necessary for some trucks to operate on the "non-truck" portion of Highway 126 anyway because of lane closures and turn prohibitions at the intersection of Franklin Drive and Highway 394. For instance, in pre-race traffic, left turns and through movements from either direction of Franklin Drive at Highway 394 are prohibited; only right turns are permitted. During post-race flows, some of these restrictions are lifted while others are not. For Race Weekends, it may be required for trucks to operate along the main thoroughfare of Highway 126 past the courthouse to avoid these restrictions.

If you have any questions, please let me know,

Sincerely,



David N. Metzger  
Transportation Planning Engineer

cc: Hon. Richard Venable, Sullivan County Mayor  
John R. LeSueur, Sullivan County Highway Commissioner

**AMENDMENT #2**

**To Resolution 2005-05-037**

**Submitted May, 2005**

**Amend by adding the following paragraph:**

**NOW THEREFORE BE IT FURTHER RESOLVED that the intent of this Resolution is to prohibit heavy trucks from utilizing the section of State Route 126 between State Route 394 and Blountville By-Pass/Blountville Boulevard as a main thoroughfare through Downtown Historical Blountville. Heavy trucks will, however, be permitted to deliver to local businesses located on Highway 126 between these intersections.**

---

**Amendment submitted by Sponsor**

**Commission Action:**

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget/Executive  
No. 2005-05-038

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May 2005.

**RESOLUTION To Amend the Sullivan County Health Department Budget for Dental Prevention Grant Contract**

WHEREAS, the Sullivan County Health Department has received additional monies provided through a grant from the State of Tennessee to provide preventive dental services to children; and,

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

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

**Revenue Sources-**

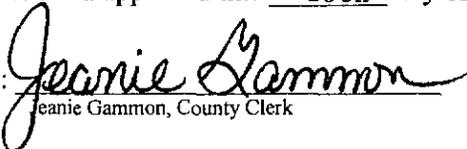
46310      Pgm 109      State of TN-Dental Prevention      \$11,360

**Appropriations-**

55190 400 Pgm 109      Supplies & Materials      \$11,360

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

Duly passed and approved this 16th day of May 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved   
Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr**  
**Seconded by Commissioner(s): Williams**

2005-05-038	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve 5-5-05	Approve 5-4-05	Approved 5-16-05 24 Aye

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Executive  
No. 2005-05-039

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May, 2005.

**RESOLUTION Authorizing Transfer of Portion of Lynn View School Property to Tri-Cities Christian School**

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

WHEREAS, Tri-Cities Christian School has elected to exercise its option to purchase the subject property; and

WHEREAS, Tri-Cities Christian School claims that pursuant to the terms of the option to purchase agreement and in light of expenditures made by Tri-Cities Christian School the purchase price shall be \$0.00; and

WHEREAS, the Sullivan County Board of Commissioners agrees that the purchase price shall be \$0.00 pursuant to the terms of the option to purchase and expenditures made by Tri-Cities Christian School;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16<sup>th</sup> day of May, 2005 hereby authorize Sullivan County to transfer title to the subject property (as described in Exhibit "A" to the Lease Agreement) to Tri-Cities Christian School pursuant to the terms of the Lease Agreement in exchange for \$0.00 and the County Mayor is hereby authorized to execute any and all documents necessary to complete such transfer of title.**

**WAIVER OF RULES REQUESTED**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor                      Date

**Introduced By: Commissioner: McConnell**  
**Seconded By: Commissioner(s): Ferguson, Kilgore**

2005-05-039	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve 5-5-05	Approve 5-4-05	

Comments: Waiver of Rules Requested  
1st Reading 05-16-05;

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

Item 11  
Executive/Budget  
No. 2005-05-040  
ATTACHMENT

To Honorable Richard S. Venable, Mayor of Sullivan County and Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**Resolution To Approve Agreement Between the City of Kingsport and Sullivan County Regarding the Installation of Traffic Safety Measures on State Route 126**

WHEREAS, the City of Kingsport has secured a grant in the of \$100,000 from the State of Tennessee, Department of Transportation; and,

WHEREAS, the purpose of the grant is to provide additional safety features for the public traveling on State Route 126; and,

WHEREAS, said improvements will be made between LM 4.09 to LM 12.13 on State Route 126 which is partially in the City and partially in the County; and,

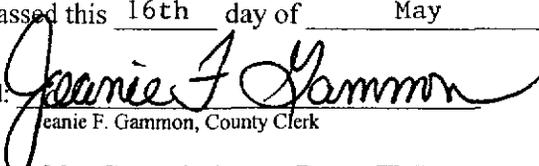
WHEREAS, this project is for the public good;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County entering into the attached Agreement with the City of Kingsport to enable safety improvements on State Route 126.

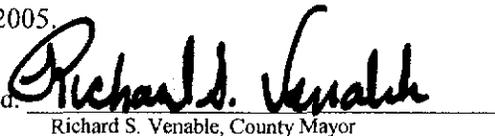
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed this 16th day of May 2005.

Attested:

  
Jeanie F. Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Larry Hall**  
**Seconded by Commissioner(s): Howard Patrick**

at

2005-05-040	Administrative	Budget	Executive	County Commission
ACTION				Approved 5-16-05

**Comments:**

Amended by Sponsor 05-16-05 as follows:

On Page 1 of attached AGREEMENT- Itemized Paragraph #3- next to last sentence- after the word "COUNTY" ADD "including an agreement in writing indicating how the cost in excess of \$100,000 would be allocated between the City and the County". Also, Itemized Paragraph #5 is deleted. Amendment approved along with Resolution.

22Aye, 2 Nay

# AGREEMENT

THIS AGREEMENT entered into this \_\_\_ day of \_\_\_\_\_, 2003 by and between THE CITY OF KINGSPORT, TENNESSEE, hereinafter referred to as "CITY", and SULLIVAN COUNTY, TENNESSEE, hereinafter referred to as "COUNTY".

## WITNESSETH:

WHEREAS, the Tennessee Department of Transportation has asked the CITY to administer a grant in the amount of \$100,000 to install certain traffic safety measures on state route 126 which is partially in the CITY and in the COUNTY; and

WHEREAS, the purpose of the grant is to provide additional warning and safety features for the motoring public pending the improvement of state route 126 by the Tennessee Department of Transportation; and

WHEREAS, the COUNTY desires to have the work performed on state route 126 and there will be no out of pocket costs to the CITY or COUNTY; and

WHEREAS, CITY will bid the work out as one contract and the COUNTY wishes to cooperate with the requested installation of traffic safety devices on state route 126; and

WHEREAS, this project is for the public good;

NOW THEREFORE, in consideration of the mutual promises contained herein the parties agree as follows:

1. The CITY upon receipt of a grant from TDOT in the amount of One Hundred Thousand and NO/100 (\$100,000) dollars and at the request of TDOT to administer a contract for the installation of traffic safety devices on state route 126 may administer the contract on that portion of state route 126 that is in the unincorporated part of the COUNTY from the corporate limits of the CITY to Interstate 81.
2. The CITY will work with the COUNTY and TDOT to establish the work to be performed and the specifications thereof, subject to final approval by TDOT, and the CITY will use its bidding procedure to publicly bid the project, including work to be performed in the CITY and in the unincorporated area of the COUNTY, and the CITY will award the bid in accordance with its established criteria for the award of a bid. The CITY will not award a bid for the work in excess of One Hundred Thousand and NO/100 (\$100,000) dollars without the approval of the COUNTY. <sup>AMENDED AS SHOWN ON</sup> Any change order to the contract must be approved by both the CITY and the COUNTY
3. Contractors working pursuant to a contract administered by the CITY for TDOT are authorized pursuant to such contract to make traffic safety improvements recommended by TDOT to that portion of state route 126 in the unincorporated part of the COUNTY from the corporate limits of the CITY to Interstate 81.
4. The COUNTY will provide assistance from the COUNTY staff as reasonably requested to assist in the administration and installation of traffic safety improvements recommended by TDOT through the grant to that portion of state route 126 in the unincorporated part of the COUNTY from the corporate limits of the CITY to Interstate 81.

~~5. If the work performed pursuant to the contract exceeds One Hundred Thousand and NO/100 (\$100,000) dollars and the changes to the contract have been approved by both parties as required in paragraph 2, each party will be responsible for the portion of costs in excess of the total of One Hundred Thousand and NO/100 (\$100,000) dollars incurred in the respective~~

PREVIOUS  
PAGE)

jurisdictions so that the CITY will be responsible for such costs incurred due to work in the CITY and the COUNTY will be responsible for such costs incurred due to work in the unincorporated area of the COUNTY.

6. This Agreement may be amended by the parties in writing after a proper authorization from their respective governing bodies.
7. The parties agree that they will cooperate with each other in the installation of traffic safety improvements recommended by TDOT through the grant to that portion of state route 126 in the unincorporated part of the COUNTY from the corporate limits of the CITY to Interstate 81.
8. This Agreement will terminate when the work on the traffic safety improvements recommended by TDOT through the grant to that portion of state route 126 in the unincorporated part of the COUNTY from the corporate limits of the CITY to Interstate 81 are completed.

IN WITNESS WHEREOF, the parties have executed this Agreement, in duplicate original, on the day and date first above written.

**SULLIVAN COUNTY, TENNESSEE**

ATTEST:

\_\_\_\_\_  
RICHARD S. VENABLE  
County Executive

\_\_\_\_\_  
JEANIE GAMMON  
County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
DANIEL P. STREET  
County Attorney

**CITY OF KINGSPORT, TENNESSEE**

ATTEST:

\_\_\_\_\_  
JEANETTE D. BLAZIER  
Mayor

\_\_\_\_\_  
JAMES H. DEMMING  
City Recorder

APPROVED AS TO FORM:

\_\_\_\_\_  
J. MICHAEL BILLINGSLEY  
City Attorney

Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Administrative Budget Executive  
No. 2005-05-041

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Authorize Public Hearing for Volunteer Parkway/Old Thomas Bridge Road Redevelopment Plan**

WHEREAS, prior to considering the adoption of a Redevelopment and Urban Renewal Plan for an area to be known as the Volunteer Parkway/Old Thomas Bridge Road Redevelopment District ("Redevelopment Plan"), a public hearing will be required to determine the necessity for said Plan, and to obtain public input regarding the proposed Redevelopment Plan;

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

**Section I.** That pursuant to T.C.A. § 13-20-203, the Bristol Tennessee Housing and Redevelopment Authority is hereby designated and empowered by the Sullivan County Commission to hold any public hearings on behalf of Sullivan County which may be required by Tennessee law prior to the approval, amendment or implementation of the Plan currently being considered or which may be considered in the future of the Volunteer Parkway/Old Thomas Bridge Road Redevelopment District.

**Section II.** That the Bristol Tennessee Housing and Redevelopment Authority, prior to any public hearings, make copies of the proposed Redevelopment Plan available for public inspection at such reasonable times as it deems appropriate.

**Section III.** That the Bristol Tennessee Housing and Redevelopment Authority provide such public notice as is required by law for said hearings.

**Section IV.** That the Bristol Tennessee Housing and Redevelopment Authority report the findings of the public hearings to this Commission.

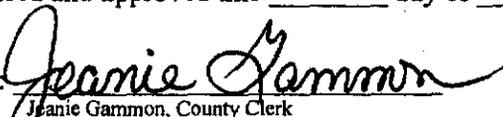
**Section V.** That the Bristol Tennessee Housing and Redevelopment Authority during any said public hearings, have a representative available to provide an explanation of the Redevelopment Plan and answer any questions raised by persons at the hearing.

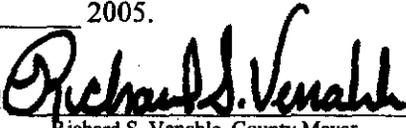
**Section V.** This Resolution shall be in full force and effect from and after its passage by the Sullivan County Commission.

**WAIVER OF RULES REQUESTED**

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

Duly passed and approved this 16<sup>th</sup> day of May 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

Introduced by Commissioner: Ralph Harr  
Seconded by Commissioner(s): James "Buddy" King

at

2005-05-041	Administrative	Budget	Executive	County Commission
ACTION				Approved 5-16-05 18 Ave,

Notes:

4 Nay, 1 Pass, 1 Absent

Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Executive  
No. 2005-05-042

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

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

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

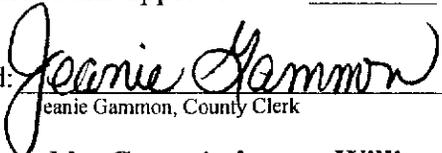
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the Sullivan County Reappraisal Plan on a four-year cycle pursuant to T.C.A. § 67-5-1601.**

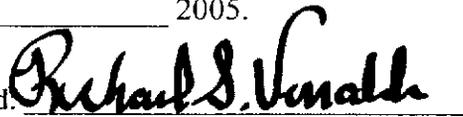
**BE IT FURTHER RESOLVED that upon passage of this resolution, a certified copy of such plan be forwarded to the State Board of Equalization.**

***WAIVER OF RULES REQUESTED***

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

Duly passed and approved this 16th day of May 2005.

Attested:   
Jeannie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

Introduced by Commissioner: Williams  
Seconded by Commissioner(s): Harr, Morrell

propassessor

2005-05-042	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-16-05 24 Aye

Notes: Waiver of rules requested.

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Budget  
No. 2005-05-043

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Make Supporting Contribution to College of Pharmacy at East Tennessee State University**

WHEREAS, there is a huge need for more pharmacy education nationally and there is an even a more direct need in our region in that our area is becoming known for its health care and medical technology; and,

WHEREAS, the economic impact of the College of Pharmacy on our region is conservatively estimated to be an additional \$27,000,000 annually and would add 270 new jobs when fully operational;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriates a contribution of \$50,000 to duly support the College of Pharmacy on the campus of East Tennessee State University in Johnson City, Tennessee. Said contribution to be made over a two year period.

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

Duly passed and approved this 16th day of May 2005.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Jones**  
**Seconded by Commissioner(s): Harr**

at				
2005-05-043	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				Approved 05-16-05 22Aye, 1 Nay, 1 Pass

Comments: AMENDMENT #1 made by Harr to add all commissioners voting in the affirmative as co-sponsors. Amendment approved along with Resolution. AMENDMENT #2 made by Sitgreaves and accepted by Sponsors to change the amount of contribution to \$100,000 payable over a four year period paying \$25,000 per year. Amendment approved along with Resolution 05-16-05.

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Administrative Budget Executive  
No. 2005-05-044

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Request The State Legislature to Name the Soccer Field at Warrior's Path State Park in Honor of Roger Whipple**

WHEREAS, over the past thirty years, Roger Whipple organized and spent many volunteer hours supporting the Sullivan County Soccer Association; and

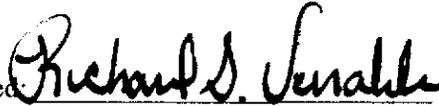
WHEREAS, to honor him for his unselfish volunteer hours and leadership skills on the Sullivan County Soccer Association and as a Board Member of the Tennessee State Soccer Association;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby request the State Legislature to name the soccer field at Warriors Path State Park the Roger E. Whipple Field.**

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

Duly passed and approved this 16th day of May 2005.

Attested:   
Jeanie Garmon, County Clerk

Approved:   
Richard S. Venable, County Mayor

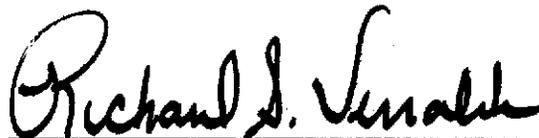
**Introduced by Commissioner: Jones**  
**Seconded by Commissioner(s): Brtotherton**

at

2005-05-044	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-16-05 23 Aye, 1 Absent

Notes: AMENDED By Sponsor Jones to read "Roger E. Whipple Field".

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION JUNE 20, 2005.

A handwritten signature in black ink, reading "Richard J. Venable". The signature is written in a cursive style with a large initial "R".

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RICHARD VENABLE

COMMISSION CHAIRMAN