

COUNTY COMMISSION- REGULAR SESSION

MAY 17, 2010

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 17, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS.

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT (ABSENT-)

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

Motion was made by Comm. Ferguson and seconded by Comm. E. Kilgore to approve the minutes of the April 19, 2010 Regular Session of County Commission. Said motion was approved by voice vote- 1 nay.

Before the Mayor of Sullivan County, Tennessee

IN RE: **Holston Utility District**
Sullivan County, Tennessee

Order Appointing Utility District Commissioner


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

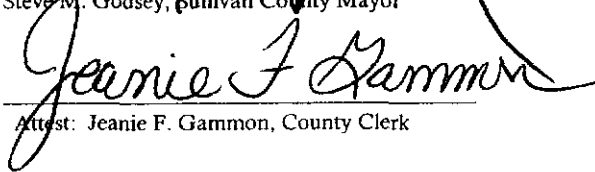
Nominees are Listed In Order of Preference:

1. Randy Rice
2. Jack Meeks, Sr.
3. Ralph Brooks

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that **Randy Rice** be appointed to the Board of Commissioners for Holston Utility District. Said term to expire January 15, 2012.

Approved and entered into the record of the Sullivan County Commission this 17th day of May 2010.


Steve M. Godsey, Sullivan County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

IN RE: HOLSTON UTILITY DISTRICT OF SULLIVAN
COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of January 15, 2012 ____, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1 _____ Randy Rice _____

2 _____ Jack Meeks, Sr. _____

3 _____ Ralph Brooks _____

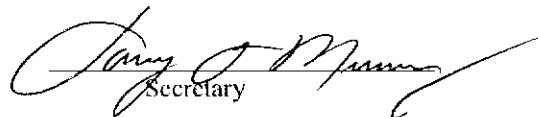
Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This the 19th Day of ____ April , 2010.


Commissioner


Commissioner

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid Utility district this __19th__ day of __April__ 2010__.


Secretary

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

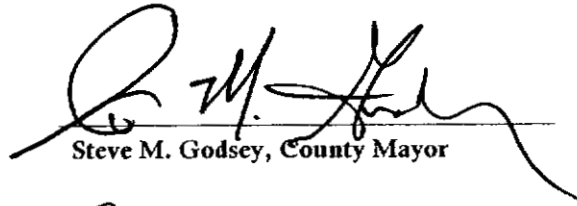
Whereas the Sullivan County Board of Zoning Appeals recommends the following re-appointment to their board:

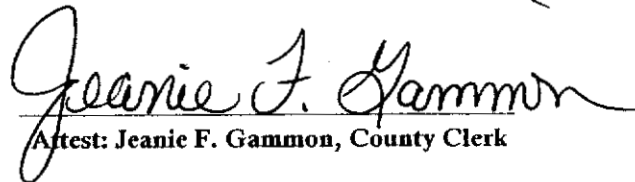
Carroll Reed
335 Arber Terrace Drive
Kingsport, Tennessee 37660

Sullivan County Board of Zoning Appeals

Term is June 15, 2010 to June 15, 2014

Approved this 17th Day of May 2010


Steve M. Godsey, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Re-Appointment to Sullivan County Regional Planning Commission

Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

Will Also Serve As Planning Commissioner Liaison To The
Historic Zoning Commission For The County.

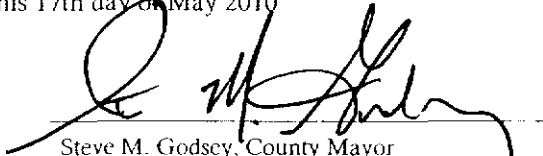
**Now therefore, the Sullivan County Mayor does hereby make the following
re-appointment to the Sullivan County Regional Planning Commission:**

Mr. Jack Dutton
493 Old Jonesboro Road
Bristol, TN 37663

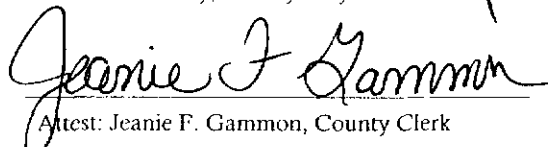
For Holston Valley/ Hickory Tree Area

Term: June 15, 2010 to June 15, 2014

Approved and confirmed this 17th day of May 2010



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Re-Appointment to Sullivan County Regional Planning Commission

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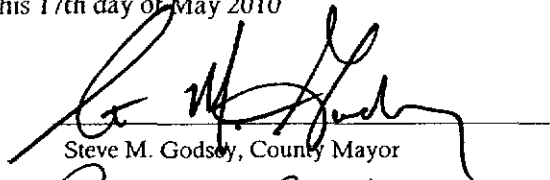
**Now therefore, the Sullivan County Mayor does hereby make the following
re-appointment to the Sullivan County Regional Planning Commission:**

Mr. Gordon Peterson
1347 Riverside Road
Bluff City, TN 37618


For Bluff City/Chinquapin Area

Term: June 15, 2010 to June 15, 2014

Approved and confirmed this 17th day of May 2010



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
18	4	2	

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Confirmation of Appointment

Whereas Sullivan County Mayor, Steve Godsey, recommends in favor of reappointing Anita Long to serve an additional term on the Sullivan County Historic Zoning Commission;

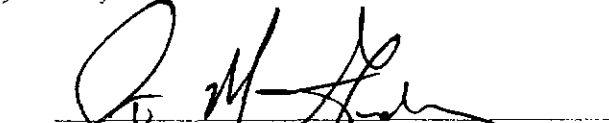
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Historic Zoning Commission

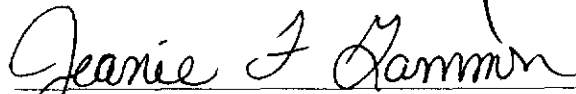
Anita Long
141 County Hill Road
Blountville, TN 37617

Term: June 15, 2010 to June 15, 2014

Confirmed this 17th day of May 2010.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

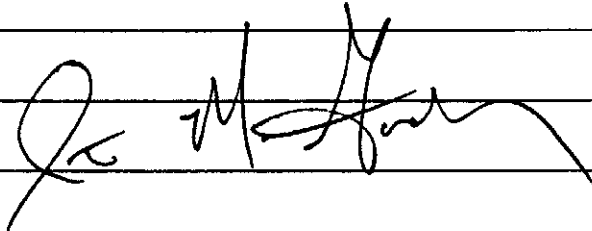
AYE	NAY	PASS	ABSENT
24			

SULLIVAN COUNTY COMMISSION

Public Comment Session

Monday, May 17, 2010

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Phillip H. Lane Sullivan Co Animal Shelter	380 Masengill Rd	Blountville, TN	
2	Shirlene Booker	UT Extension With a Year End Report		
3				
4				
5				
6				
7				
8				
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10				
11				
12				
13				
14				
15				

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor And Recognize Vietnam Veterans Week

Whereas, 40 years ago young United States citizens were being called out to military service in Vietnam and fought diligently under the American flag; and

Whereas, one of the unfortunate happenings resulting from this conflict was that with many Americans objecting to the war effort itself, it caused the general public to ignore or actually hold disdain for those who had served so loyally; and

Whereas, the Vietnam Veterans served America honorably in a war with circumstances unlike any ever before faced by United States military personnel; and

Whereas, these veterans failed to get the parades and other homecoming accolades that normally accompany the American military when they return to the homeland following a dangerous conflict; and

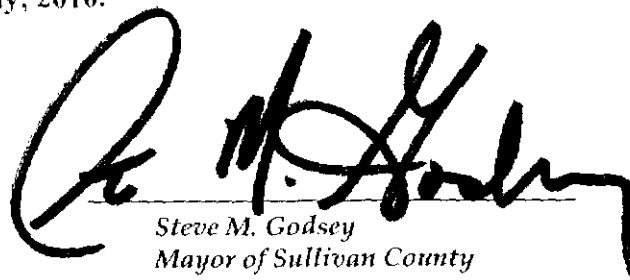
Whereas, the wounds suffered by the Vietnam Veterans were both physical and emotional because of the lack of respect afforded those returning heroes; and

Whereas, America is not afraid to admit its mistakes and right the wrongs of past generations to honor those who unselfishly and with great sacrifice gave their best to serve America and assist oppressed people on another continent.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Commission do hereby give a much delayed thank you to the Vietnam Veterans, and challenge all Sullivan County Citizens to honor June 4 – June 6, 2010 as a Homecoming with honor for these individuals who have waited with patience for an acknowledgement of their service and sacrifice for this great nation, the United State of America.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 17th day of May, 2010.




Steve M. Godsey
Mayor of Sullivan County



STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

APRIL 19, 2010

DEBBIE A. ADAMS	RHONDA G. HUTCHINS	TAMMY L. WEISE
DONNA ANDERSON	SUSAN JENKINS	DAVID L. WELCH
JOHN ANDERSON	SHARRYL D. JENNEL-SUTHERLAND	BETTY L. WOOD
LINDA S. BARHAM	BEVERLY J. JONES	
DONNA C. BATEMAN	BRIAN KEITH KENNEDY	
MELISSA G. BRICKEY	ROBERT E. KERNS, II	
APRIL DENISE BROOKS	PAMELA S. KETRON	
THERESA B. BROOKS	CONNIE B. KINDLE	
DEBORAH N. CARR	JASON KEITH LYONS	
DONNA S. V. CASTLE	APRIL MASSEY	
FARA A. CHILDERS	AMY E. NELSON	
LINDA S. CLARK	DONNA T. OSTERMEYER	
BRIAN S. CODY	SANDY COX PACK	
ANGELA A. ECKERT	O. TAYLOR PICKARD, JR.	
MARY ANNE FARMEN	PHYLLIS M. PIERSON	
JEREMY LEE FAULK	TRINA P. ROBINETTE	
CATHERINE SUZANNE FERGUSON	BILLIE L. SHOCKLEY	
KIMBERLY D. FIFIELD	SUSAN J. SMITH	
KATHERINE L. HALE	CYNTHIA ELIZABETH STEWART	
KRISTI L. HALL	PHYLLIS STEWART	
MANDY N. HALL	BEVERLY M. SUMMERS	
PAMELA L. HARPER	ANGELA D. SZABO	
W. CLAY HASELTON	DARLENE S. TAYLOR	
TERESA W. HEALY	JENNIFER RAE VAUGHN	
SHARI L. HILLMAN	DEBORAH M. WALKER	
	DIANE G. WALLS	

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

May 14, 2010

LADONNA STREET BOARDWINE

SANDRA FAYE CLYNE

KRISTY RAE CORMIER

ANDREA MICHELLE KEESEE

KATHY H. MCCLOUD

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

QUESTIONS BEFORE THE COMM.

No. Roll Call	Appoint Notaries		Appoint Utility Rice		Appoint Appeals Read		Appoint Comm Dutton		Re-Appoint Comm Stinson		Relief Comm Long		No.	No.
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓		✓		✓		✓			
Blackburn	✓		✓		✓		✓		✓		✓			
Brittenham	✓		✓		✓		✓		✓		✓			
Brotherton	✓		✓		✓		✓		✓		✓			
Calton	✓		✓		✓		✓		✓		✓			
Ferguson	✓		✓		✓		✓		✓		✓			
Groves	✓		✓		✓		✓		✓		✓			
Hall	✓		✓		✓		✓		✓		✓			
Hartford	✓		✓		✓		✓		✓		✓			
Herron	✓		✓		✓		✓		P		✓			
Houser	✓		✓		✓		✓		✓		✓			
Jones	✓		✓		A		✓		✓		✓			
Elliott Kilgore	✓		✓		✓		✓		✓		✓			
W Bill Kilgore	✓		✓		✓		✓		✓		✓			
Dwight King	✓		✓		✓		✓		✓		✓			
J Buddy King	✓		✓		✓		✓		✓		✓			
James L King	✓		✓		✓		✓		P		✓			
Long	✓		✓		✓		✓		✓		✓			
McConnell	✓		✓		✓		✓		✓		✓			
McKamey	✓		✓		✓		✓		✓		✓			
Marvell	✓		✓		✓		✓		✓		✓			
Surgener	✓		✓		✓		✓		✓		✓			
Vance	✓		✓		✓		✓		✓		✓			
Williams	✓		✓		A		✓		✓		✓			
	2 Aye		2 Aye		2 Aye		2 Aye		2 Aye		2 Aye			
							2 Aye				4 Nay			
											2 Pass			

QUESTIONS BEFORE THE COMM.

Reasoning Requests

No.

Resolutions

No.

1 2 3(1) 3(2)

1 2

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Bill Kilgore

Dwight King

G. Buddy King

James L. King

Song

McConnell

McKamey

Marrell

Suzener

Vance

Williams

Armstrong

Blackburn

Bitterham

Brotherton

Calton

Ferguson

Diesellese

Hall

Harkwood

Herron

Houser

Jones

Elliott Kilgore

2

AGENDA

Sullivan County Board of County Commission

May 17, 2010

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 17, 2010 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 02/10/#1 Ronald Torbett
Reclassify 1.93 acres of A-1 (General agricultural/Estate Residential District) to B-4 (Arterial Business Service District) for the purpose of allowing for future commercial use. Property ID No Tax Map 135, Parcel Part of 178.00 located in the 9th Civil District. **Sullivan County Planning**

- (2) File No 03/10/#1 Donnie Horne
Reclassify 1.29 acres of property located at 381 Snapps Ferry Road from A-1 (General Agricultural/Estate residential District) to B-3 (General Business Service District) for the purpose of allowing for a towing and storage business. Property ID No Tax Map 119, Parcel 114.10 located in the 14th Civil District.
Kingsport Planning

- (3) Zoning Text Amendments
 1. Article 12-104.3, 12-105.2 and 12-108.3-public notice requirement
 2. Article 5-102A and Appendix B-104.6 for the Adaptive Re-Use of Shipping Containers in M-1 Zones for the Training Facilities of Community Facilities – Fire Departments

PETITION TO SULLIVAN COUNTY FOR REZONING

02/10/10

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

<p>Property Owner: <u>Ronald Torbett</u></p> <p>Address: <u>6127 Hwy 11-E</u> <u>Piney Flats, Tn 37686</u></p> <p>Phone <u>538-5002</u> Date of Request <u>02/08/2010</u></p> <p>Property Located in <u>2</u> Civil District</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>3/16/2010</u> Time <u>7:00 pm</u></p> <p>Place <u>2nd Floor Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>Other <u>Approved by Voice Vote</u></p> <p>Final Action Date <u>05-17-10</u></p>
<p><u>+ Ronald F Torbett</u> Signature of Applicant</p>	

PROPERTY IDENTIFICATION

Tax Map No. 135 / Group / Parcel 178.00 *Part of*

Zoning Map 26 Zoning District A-1 Proposed District B-4

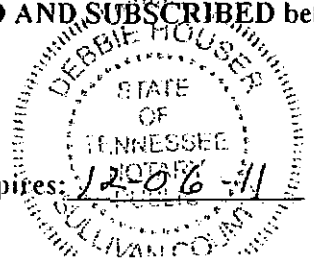
Property Location : Hwy 11-E

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.

+ Ronald F Torbett

SWORN TO AND SUBSCRIBED before me this 9th day of Feb, 2010.



Debbie Houser
Notary Public

My Commission Expires: 12-06-11

8

PETITION TO SULLIVAN COUNTY FOR REZONING

03/10/10 #1

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

<p>Property Owner: <u>Donnie Horne</u></p> <p>Address: <u>231 Tucker Hollow Road</u> <u>Fall Branch, TN 37656</u></p> <p>Phone <u>677-2731</u> Date of Request <u>03/01/2010</u></p> <p>Property Located in <u>14th</u> Civil District</p> <p><u>X</u> <u>Donnie Ray Horne</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>04-15/2010</u> Time <u>7:00pm</u></p> <p>Place <u>2nd floor of City Hall</u></p> <hr/> <p>Planning Commission Approved <u>✓</u> Denied _____</p> <p>County Commission Approved <u>X</u> Denied _____</p> <p>Other <u>Approved by Voice Vote</u></p> <p>Final Action Date <u>05-17-10</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 119 / Group _____ / Parcel 114.10

Zoning Map 24 Zoning District A-1 Proposed District ~~A-1~~ 3

Property Location : 381 Snapps Ferry Road

Purpose of Rezoning: to allow a towing business and storage.

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

X Donnie Ray Horne

SWORN TO AND SUBSCRIBED before me this 8 day of March, 2010.

Tim H. Earles
Notary Public

My Commission Expires: 12-06-2011



F. AMENDMENTS TO ZONING PLAN (TEXT OR MAP)

F2. Minor Text Amendment to Article 12.104.3, 12.105.2 and 12.108.3 – public notice requirements.

- The county attorney found two minor errors in the Zoning Resolution that conflict with current practice on notifying property owners of upcoming variance requests to the Board of Zoning Appeals.
- The TCA does not require public notices each month for variance requests so long as the meeting date remains the same. Should a special called meeting be proposed, than staff must post public notice in the paper of general circulation. Otherwise, the standard meeting time is made on the monthly county calendar as published by the county mayor’s office.
- The county has always gone one step further and required the department to send out letters to all adjoining property owners when a variance request has been made. Therefore the zoning code should match the current policy and practice of the department.
- Staff found three typos that were improperly cross-referenced in Article XII. Staff recommends the following text amendments:
 - Article 12-104.3 and 12-105.2 reference to the *Notice to Affected Property Owners* as specified in Section 12-108.3, *Notice by Letter*;
 - Article 12-108.2 *Notice by Newspaper* – delete “or Board of Zoning Appeals” from 3rd line; and
 - Article 12-108.3 *Notice by Letter* – delete “an appeal” and add “application” from 2nd line.

Discussion at Planning Commission:

- Staff read her report and recommendation.
- Discussion followed.
- Mark Webb motioned to approve the above minor text amendment.
- Mike McIntire seconded the motion and the vote in favor passed unanimously.

<u>Sullivan County Regional Planning Commission Action</u> -- Recommendation to the County Commission	
Approval: <i>Webb, McIntire – passed unanimously</i>	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

<u>Bristol Regional Planning Commission Action</u> – Recommendation to the County Commission	
Approval: <i>passed unanimously</i>	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

<u>Kingsport Regional Planning Commission Action</u> – Recommendation to the County Commission	
Approval: <i>passed unanimously</i>	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

SULLIVAN COUNTY COMMISSION ACTION:
APPROVED 05-17-10 BY VOICE VOTE

- Discussion continued.
- Jack Dutton motioned to approve the text amendment.
- Discussion continued.
- The chairman asked staff to reread her notes and to summarize each requirement.
- Staff read the following zoning text amendment:

Members agreed to forward the following recommendation to County Commission for a Zoning Resolution Text Amendment:

- Amend Table 5-102A – Uses and Structures Allowable Within Manufacturing Districts, Part III, Community Facility Activities, Subpart A, Administrative Services and add an additional part to read: **Approved Alternative Training Facilities – PC**
 - To be permitted as a Use-On-Review by the Planning Commission;
 - Permitted in M-1 zones only;
 - With the following Supplemental Design Guidelines to be inserted into Appendix B-104.6:
 - The approved training facility shall be a minimum of 250 feet from any existing dwelling a measured from the property line of the applicant to the residential structure;
 - The approved training structures must be properly maintained at all times;
 - Should the structure(s) cease being used for such approved use for over a year, the structures will need to be immediately removed from the premise;
 - The structure(s) will need to meet or exceed the applicable Federal and State codes; and
 - The specific use of the structure(s) must be so noted on the site plan as approved.
- Staff stated that she would take this recommendation and codify it accordingly then forward to the city planning departments and then county commission for final consideration.
 - Members asked the representatives from the fire department if this amendment would suit their needs.
 - Mr. Gillespie agreed and thanked the board.
 - Mike McIntire motioned again to approve the above text amendment as recommended.
 - Jack Dutton seconded the motion and the vote in favor passed unanimously.

Sullivan County Regional Planning Commission Action – Recommendation to the County Commission	
Approval: <i>McIntire, Dutton – passed unanimously</i>	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

Bristol Regional Planning Commission Action – Recommendation to the County Commission	
Approval: <i>yes</i>	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

Kingsport Regional Planning Commission Action – Recommendation to the County Commission	
Approval: <i>yes</i>	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

Sullivan County Commission Action:
 APPROVED 05-17-10 Voice Vote

RESOLUTIONS ON DOCKET FOR MAY 17, 2010

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 05-17-10
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 05-17-10
#3 AUTHORIZING THE REAPPOINTMENT OF BOARD MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	APPROVED 05-17-10
#4 REQUESTING PURCHASE OF NEW RECORDING SYSTEM AND SOUND SYSTEM FOR COMMISSION ROOM	APPROVED 05-17-10
#5 AMEND THE GENERAL FUND BUDGET TO COVER COST FOR DISCOVERY OF "NON-FILING BUSINESS" PERSONAL PROPERTY TAXES	APPROVED 05-17-10
#6 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 05-17-10
#7 AMEND THE 2009-2010 GENERAL PURPOSE SCHOOL BUDGET BY \$132,365.00 FOR PAYMENT OF SETTLEMENT ON DISCRIMINATION CLAIM	FAILED 05-17-10
#8 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR MEDICAL RESERVE CORPS CONTRACT IN THE AMOUNT OF \$5,000.00	APPROVED 05-17-10
#9 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2010; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS	1 ST READING 05-17-10
#10 AMEND ANIMAL SHELTER BUDGET TO APPROPRIATE REVENUE RECEIVED FROM ANIMAL SHELTER DONATIONS TO EXPENDITURE ACCOUNTS FOR THE PURPOSE OF BUYING VACCINE MEDICATIONS	APPROVED 05-17-10
#11 ACCEPT GRANT FUNDS BY THE ASPCA; AMERICAN SOCIETY TO PREVENT CRUELTY TO ANIMALS	APPROVED 05-17-10
#12 AMEND ANIMAL SHELTER BUDGET TO APPROPRIATE REVENUE RECEIVED FROM ANIMAL SHELTER DONATIONS TO EXPENDITURE ACCOUNTS FOR THE PURPOSE OF DEVELOPING AND UPKEEP OF NEW WEBSITE	APPROVED 05-17-10

#13 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 05-17-10
#14 AUTHORIZE EDUCATION INCENTIVE PAYMENTS TO EMPLOYEES OF SULLIVAN COUNTY GOVERNMENT BASED UPON AVAILABLE FUNDING	1 ST READING 05-17-10
#15 REQUIRING 90 DAYS NOTICE OF ANNEXATION BY ANY MUNICIPALITY LOCATED WITHIN THE BORDERS OF SULL. CO. TN OR OUTSIDE SULL. CO., TN BORDERS WITH DETAILED MAPS OF THE AREA TO BE ANNEXED AND PLANNED SERVICES WITH TIME TO BE IMPLEMENTED	1 ST READING 05-17-10
#16 ADOPTING DRUG AND ALCOHOL TESTING POLICY AND PROCEDURES FOR ALL MEDICALLY LICENSED AND/OR MEDICALLY CERTIFIED SULLIVAN COUNTY EMERGENCY MEDICAL SERVICE PERSONNEL	1 ST READING 05-17-10

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2010-05-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May 2010.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

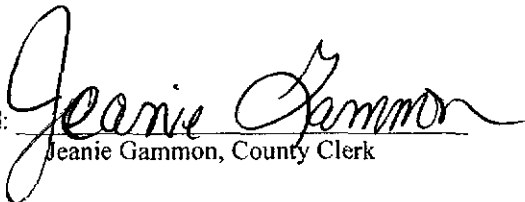
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

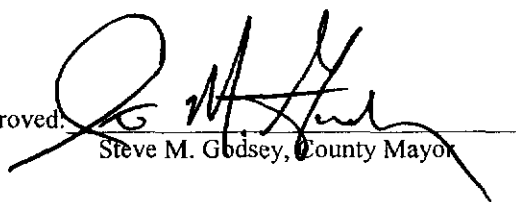
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-05-00	County Commission
ACTION	Approved 05-17-10 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative
No. 2008-12-134

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

RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County

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

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

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

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

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

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

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

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton

2008-12-134	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-1-08, No Action 1-5-09, No Action 2-2-09, No Action 3-2-09, No Action 4-6-09, No Action 5-4-09, No Action 7-6-09, No Action 8-3-09, No Action 10-5-09, No Action 11-2-09, No Action 12-7-09, No Action 1-4-10, No Action 2-1-10, No Action 3-1-10, No Action 4-5-10, No Action 5-10-10	No Action 12-4-08; Deferred 1-8-09, No Action 2-5-09, No Action 3-5-09, Deferred 4-9-09, Deferred 5-7-09, No Action 7-9-09, No Action 8-11-09, No Action 9-10-09, No Action 10-6-09, No Action 12-10-09, No Action 1-4-10, No Action 2-4-10, No Action 3-4-10, No Action 4-8-10, No Action 5-6-10	Approved 12-3-08, No Action 1-7-09, No Action 2-9-09, No Action 3-4-09, No Action 4-1-09, No Action 5-6-09, Deferred 7-1-09, No Action 8-5-09, No Action 10-7-09, No Action 11-4-09, No Action 12-2-09, No Action 1-6-10, No Action 2-3-10, No Action 3-3-10, No Action 4-7-10, No Action 5-5-10	

Notes: 1st Reading 12-15-08;
Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09;
Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09; Deferred 05-18-09;
Deferred 07-20-09; Deferred 08-17-09; Deferred 09-21-09; Deferred 10-19-09;
Deferred 11-16-09; Deferred 12-21-09; Deferred 01-19-10; Deferred 02-16-10;
Deferred 03-15-10; Deferred 04-19-10; **Deferred 05-17-10;**

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2010-04-20
Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of April, 2010.

RESOLUTION Authorizing The Reappointment Of Board Members To The Industrial Development Board Of Sullivan County

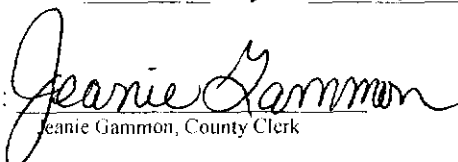
WHEREAS, Tennessee Code Annotated; Section 7-53-301, authorizes the governing body of the County to elect members to serve on the Industrial Development Board of the County of Sullivan; and

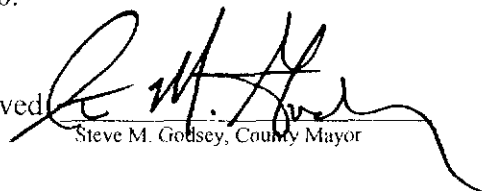
WHEREAS, it has become necessary to reappoint board members due to the expiration of terms by certain members of the board.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session based on the nominations by the Industrial Development Board of Sullivan County, elects Kinney Ellis, Michael W. Harman, Luther H. Icenhour, Jr., and E. Hunter Johnson to serve terms expiring October 20, 2015, and Dennis R. Phillips to a term expiring March 20, 2016.

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): James L. King, Jr.

2010-04-20	Administrative	Budget	Executive	County Commission
ACTION	No Action 4-5-10, Approved 5-10-10	Deferred 4-8-10, Approved 5-6-10	No Action 4-7-10, Approved 5-5-10	Approved 05-17-10 24 Aye

Notes: Deferred 04-19-10;

Amendment No. 1 To Resolution No. 2010-04-20

Due to illness, E. Hunter Johnson will no longer be able to serve on the Industrial Development Board.

Chad Baker is to be appointed to that opening.

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2010-04-37

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of April, 2010.

Solicitation of Bids for New Digital Recording System
RESOLUTION Requesting ~~Purchase Of New Recording System~~ And Sound System For
Commission Room and Alternate Bid to Include An Electronic Voting Board For
The Sullivan County Commission

WHEREAS, the current recording system installed in the Commission Room does not have the capability to allow for the monitoring of what is actually being recorded and the current sound system installed in the Commission Room continuously experiences problems, both of which has resulted in no recording and/or an inadequate recording of public meetings on many occasions.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of April, 2010 hereby request that the Purchasing Agent solicit bids for (1) a new recording system for the Commission Room with the capability of monitoring what is actually being recorded; and (2) a new sound system for the Commission Room. The Director of Accounts and Budgets shall determine what account codes will be utilized for the purchase of these replacement systems.

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): Darlene Calton

2010-04-37	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-10-10	Deferred 5-6-10	Approved 5-5-10	Approved 05-17-10 17 Aye, 7 Nay

Notes: 1st Reading 04-19-10;

AMENDMENT #1 made By Comm. Herron and accepted by Sponsor that the "Heading" or first paragraph be changed to read "Requesting Solicitation of Bids for New Digital Recording System" Amendment approved with Resolution

AMENDMENT #2 made by Comm. Jones to add to Resolution " Include an Alternate Bid to Include an Electronic Voting Board for the Sullivan County Commission" Amendment accepted by Sponsor and approved with Resolution

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2010-05-40

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Amend The General Fund Budget To Cover Cost For Discovery Of "Non-Filing Business" Personal Property Taxes

WHEREAS, this body authorized a contract with Tax Management Associates, Inc. (Resolution 2009-03-35, Approved April 20, 2009) to complete a review of Personal Property Taxpayers in Sullivan County; and

WHEREAS, the contract provided for payment of the Contractor based upon performance of identifying non-filing taxpayers; and

WHEREAS, the Cities of Kingsport and Bristol agreed to share the cost for their jurisdiction; and

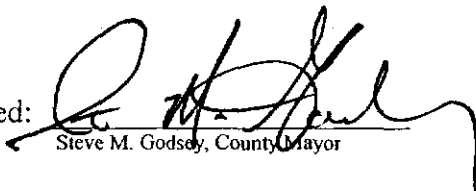
WHEREAS, the consultant has identified 259 taxpayers at a total assessment of \$3,470,279 to be added to the tax rolls of Sullivan County and the respective city governments.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amends the General Fund Budget to cover the cost of the contract in the amount of \$47,250 to be funded by \$10,250 from the City of Kingsport and \$4,575 from the City of Bristol with the balance of \$32,425 from the fund balance of the General Fund (Account codes to be assigned by the Director of Accounts and Budgets).

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-05-40	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-10-10	Approved 5-6-10	Approved 5-5-10	Approved 05-17-10 24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget
No. 2010-05-41

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

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

WHEREAS, a grant has become available through the United States Department of Agriculture - Rural Development Library Grant in an amount of \$22,422 (\$2,883 from USDA Federal Funds and \$19,539 from Community Development State Funds); and

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

WHEREAS, the project does not require funding from Sullivan County Library's budget; and


WHEREAS, the grant will provide funds for a large laptop lab.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in an amount up to \$22,422.00 from the United States Department of Agriculture -- Rural Development Library Grant.

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Randy Morrell

2010-05-41	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-10-10	Approved 5-6-10	Approved 5-5-10	Approved 05-17-10 24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Budget
No. 2010-05-42

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Amend The 2009 – 2010 General Purpose School Budget By \$132,365.00 For Payment Of Settlement On Discrimination Claim.

WHEREAS, the Sullivan County Department of Education Board approved by vote to settle a complaint by Ms. Deborah Morelock without court action; and

WHEREAS, the appropriation for the settlement would be funded from the Fund Balance Account of the General Purpose School Fund; and

WHEREAS, a subsequent claim would be filed with the County's insurance carrier which upon receipt would restore these funds to the General Purpose School Fund.

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

Account Number	Account Description	Amount
Appropriation 72310.505	Board of Education - Judgment	\$132,365.00
Source- 39000.000	Undesignated Fund Balance	\$132,365.00

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

Approved this _____ day of _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): Bill Kilgore

2010-05-42	Administrative	Budget	Executive	County Commission
ACTION	No Action Due To Lack Of Sponsor 5-10-10	No Action Due To Lack Of Sponsor 5-6-10	No Action 5-5-10	Failed 05-17-10 19 Nay, 4 Pass, 1 Absent

Notes: No Forthcoming Co-Sponsor As Of 5-5-10

Motion made 05-17-10 by James King, seconded by Surgenor "to go into Executive Session and hear from the attorneys". Motion failed by roll call vote.

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2010-05-43

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Amend The Sullivan County Health Department Budget For Medical Reserve Corps Contract In The Amount Of \$5,000.00

WHEREAS, these funds are 100% funded by the National Association of County and City Health Officials (NACCHO).

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

Appropriations-

55110 400 Pgm 118	Supplies and Materials	<u>\$ 5,000</u>
	Total	\$ 5,000

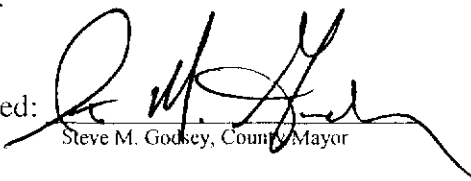
Revenue Sources-

47590	Pgm 118	Federal thru State – MRC	<u>\$ 5,000</u>
		Total	\$ 5,000

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-05-43	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-10-10	Approved 5-6-10	Approved 5-5-10	Approved 05-17-10 24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget
No. 2010-05-44

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Authorize A Continuing Budget For The Fiscal Year Beginning July 1, 2010; The Issuance Of Tax Anticipation Notes; And The Expenditure Of Funds By Various County Offices And Departments

WHEREAS, in the event the Fiscal Year 2010-2011 Budget of Sullivan County is not approved by July 1, 2010, 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 2010-2011 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, 2011.

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 2009-2010 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 Mayor 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.

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

Approved this _____ day of _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2010-05-44	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-10-10	Approved 5-6-10		

Notes: **1st Reading 05-17-10;**

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Administrative
No. 2010-05-45

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Amend Animal Shelter Budget To Appropriate Revenue Received From Animal Shelter Donations To Expenditure Accounts For The Purpose Of Buying Vaccine Medications

WHEREAS, Sullivan County Animal Shelter has received several thousand dollars in donations from various sources to be used exclusively for the welfare of the animals in the Animal Shelter, and the Animal Shelter would like to purchase vaccine medications to give to the animals as they come into the Animal Shelter to prevent further disease and make the animals more apt to be adopted.

WHEREAS, the Sullivan County Animal Shelter is requesting \$1300.00 to be transferred from the donations account to the Animal Shelter Budget (400) expenditure account for the purpose of purchasing vaccines for animals at the Shelter..

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby Amend the appropriations accounts for the Animal Shelter as follows:

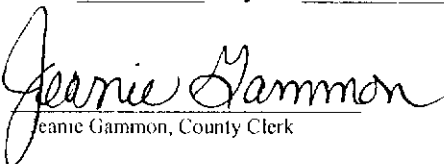
42990.000 \$1,300.00

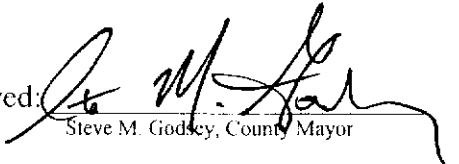
55120.400 \$1,300.00

Waiver Of Rules Requested

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Cathy Armstrong

2010-05-45	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-10-10			Approved 05-17-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative
No. 2010-05-46

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Accept Grant Funds By The ASPCA; American Society To Prevent Cruelty To Animals

WHEREAS, Sullivan County Animal Shelter submitted an application and has been awarded a \$3000.00 grant by the ASPCA to be used for the purpose of intake vaccinations for all potentially "adoptable" animals that come into the Sullivan County Animal Shelter. The Shelter was notified on April 27, 2010 that the application was successful and the grant had been awarded.

WHEREAS, the program funds will be available and a check should be mailed to the Animal Shelter within two to four weeks of acknowledgment of the grant, which should be late May or early June 2010.

WHEREAS, the project outlined for this grant is specific, these funds will be coming into the Animal Shelter budget for the specified purpose of vaccination of animals and should be noted that if these funds are not expended in the 2009-10 Fiscal Year they should carry forward in the 2010-11 Fiscal Year to be used as same.

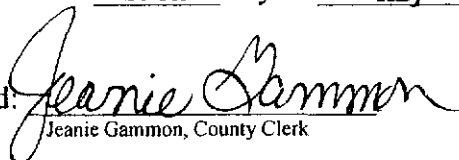
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Animal Shelter to accept the grant funds for this project in the amount of \$3000.00 provided by the ASPCA.

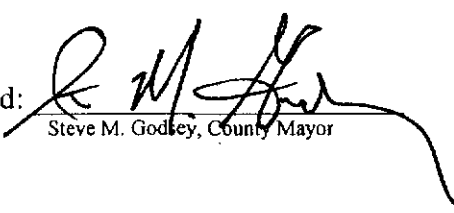
BE IT FURTHER RESOLVED that upon approval of said grant, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; and not to exceed the above amount, as required by the grant contract. Account codes to be assigned by the Director of Accounts & Budgets.

Waiver Of Rules Requested

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Cathy Armstrong

2010-05-46	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-10-10			Approved 05-17-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Administrative
No. 2010-05-47

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Amend Animal Shelter Budget To Appropriate Revenue Received From Animal Shelter Donations To Expenditure Accounts For The Purpose Of Developing And Upkeep Of New Website

WHEREAS, Sullivan County Animal Shelter has received several thousand dollars in donations from various sources to be used exclusively for the welfare of the animals in the Animal Shelter; and the Animal Shelter would like to set up a website that would help to promote the animals that are available, to increase the volume of visitors and adoptions, and to educate the public on our facility.

WHEREAS, the Sullivan County Animal Shelter is requesting \$1200.00 to be transferred from the donations account to the Animal Shelter Budget (300) expenditure account for the purpose of developing and maintenance of a new website.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the appropriations accounts for the Animal Shelter as follows:

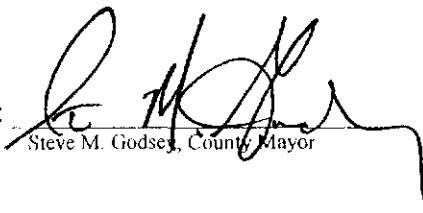
42990.000 \$1200.00
55120.300 \$1,200.00

Waiver Of Rules Requested

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Cathy Armstrong
Prime Co-Sponsor(s): Joe Herron

2010-05-47	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-17-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Administrative
No. 2010-05-48

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

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

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount up to \$5,200 for the computer software and computers for all library locations; and,

WHEREAS, the Sullivan County Library has anticipated and planned for this project and has chose to spend a portion of their budget on this project;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in an amount up to \$5,200.00 from the Department of State, Tennessee State Library and Archives.

BE IT RESOLVED that the Sullivan County Library will provide matching funds per grant guidelines from their current budget (No New Money Involved). Account Codes assigned by the Office of Accounts & Budgets as follows:

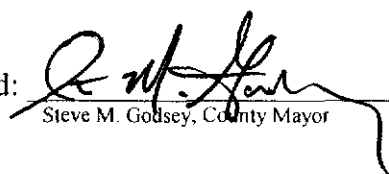
Revenue 101.46990.Pgm 141
Appropriation 101.56500.700. Pgm 141

Waiver Of Rules Requested

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

Approved this 17th day of May 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Randy Morrell

2010-05-48	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-17-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Budget
No. 2010-05-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION To Authorize Education Incentive Payments To Employees Of Sullivan County Government Based Upon Available Funding

WHEREAS, under T.C.A. 5-1-310(1), counties are authorized and encouraged to provide an annual payment of an educational incentive to employees (as defined in TCA 29-20-102(2) who attain the designation of "Certified Public Administrator" under the Training Program (COCTP); and

WHEREAS, this body authorized these payments based upon available funding for the prior fiscal year; and

WHEREAS, Sullivan County desires to provide this incentive to the employees that have accomplished this certification for the fiscal year ending June 30, 2010.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Incentive payments to Employees of the Sullivan County Government as follows;

Any employee of Sullivan County, as defined in TCA 29-20-102(2), who has completed the COCTP and attained the designation of Certified Public Administrator and who submits to the County Mayor documentation of such attainment on or before June 30, 2010, shall be paid the sum of \$1,500 out of the respective departments budget where funding is available in personnel and benefits for 2010FY.

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

Approved this _____ day of _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Sam Jones

2010-05-49	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-17-10;**

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2010-05-50

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION Requiring 90 Days Notice Of Annexation By Any Municipality Located Within The Borders Of Sullivan County, Tennessee Or Outside Sullivan County, Tennessee Borders With Detailed Maps Of The Area To Be Annexed And Planned Services With Time To Be Implemented

WHEREAS, the current system of notifying the County Mayor and the County Commission as well as all department heads in both the County and the City involved give an inadequate amount of time to reconfigure services provided to the citizens in the area being annexed; and

WHEREAS, the citizens involved in any annexed area deserve as uninterrupted transition of services as possible provided to them by Sullivan County being transferred to the municipality where applicable; and

WHEREAS, the logistics involved in the transfer of responsibility for services, the purchase of additional equipment, the hiring of additional personnel, the realignment and adjustments to present personnel and their schedules as well as changes necessary in the Department of Education, the Sheriff's Department, the Highway Department and other departments and agencies demand adequate notice;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of May, 2010 that any annexation occurring within the borders of Sullivan County require a 90 day notice be given to the County Mayor, the County Commission and all affected departments before any annexation takes place in order for the County and the City involved to realign services, hire additional personnel, realign present personnel and their schedules, and purchase needed equipment.

BE IT FURTHER RESOLVED that the Director of Schools of both parties and the respective Boards of Education shall be notified of the number of students affected by an annexation, the grade level of those students, what schools are affected, and the disposition of those students as to where they will attend school as well as the finances involved.

BE IT FURTHER RESOLVED that the Highway Department must be notified of the roads and streets affected, the Sheriff's Department and EMS services must be notified of the neighborhoods affected and the date the city's services take over responsibility for those areas to eliminate an unneeded duplication of services. The entire plan of services and any issues resulting from an annexation must be resolved and in place before the final annexation date.

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

Approved this _____ day of _____ 2010.

Attested: _____
Jeannie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Darlene Calton

2010-05-50	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-17-10;**

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Administrative
No. 2010-05-51

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

RESOLUTION Adopting Drug And Alcohol Testing Policy And Procedures For All Medically Licensed And/Or Medically Certified Sullivan County Emergency Medical Service Personnel

WHEREAS, on November 21, 1994, Sullivan County passed Resolution No. 43 adopting an alcohol and drug testing policy for county employees pursuant to the new federal regulations issued by the Federal Highway Administration and the U.S. Department of Transportation; and

WHEREAS, such policy mandates alcohol and drug testing for employees who hold Commercial Driver's License and perform safety-sensitive functions; and

WHEREAS, such policy mandates alcohol and drug testing in the Sullivan County Highway Department and the Sanitation Department; and

WHEREAS, such policy is currently in effect and has been in effect for many years and has been working well; and

WHEREAS, Resolution No. 43 approved November 21, 1994 specifically excluded emergency personnel; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service work around and/or have access to prescription medication, narcotics, and other medicines that are highly regulated, have a history of abuse, and have high street value; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service are called upon on a regular basis to provide medical diagnosis, care and treatment upon short notice with due haste, in a professional manner, and according to a high standard of care; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service are called upon on a regular basis to make decisions and perform services in a hurried environment including, but not limited to, using and interpreting advanced medical technology on patients, administering potent drugs including narcotics, making split second decisions regarding patient care, and protecting patient's safety along with co-workers, all of which affect the health and lives of the public; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service are called upon on a regular basis to drive emergency vehicles in a hurried manner thereby requiring the employees' utmost attention, abilities and coordination; and

WHEREAS, the safety of employees and the public is sensitive to any impairment that may occur as a result of the use by said employees of drugs and alcohol; and

WHEREAS, it is the desire to adopt for medically licensed and/or medically certified Sullivan County Emergency Medical Service personnel the same alcohol and drug testing policy and the same system of administration that has been working well for many years;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of May, 2010, that Sullivan County hereby extends and applies the policy for drug and alcohol testing adopted by Sullivan County on November 21, 1994 by Resolution No. 43 to all medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service (EMS); and

BE IT FURTHER RESOLVED, that the current policy as adopted on November 21, 1994 shall be hereafter read and interpreted, and words changed and substituted as necessary, such as to apply to all medically licensed and/or medically certified employees of Sullivan County EMS;

BE IT FURTHER RESOLVED, that the application of the alcohol and drug testing policy to all medically licensed and/or medically certified employees of Sullivan County EMS is to be implemented and placed into effect on August 1, 2010, and

BE IT FURTHER RESOLVED, that notices of the adoption of this alcohol and drug testing policy shall be posted in the main Old Blountville Courthouse and the office buildings of the Sullivan County EMS prior to implementation of actual drug testing on August 1, 2010; and

BE IT FURTHER RESOLVED, that the Director of Sullivan County EMS shall work with the administration of the current Sullivan County alcohol and drug testing policy in order to be ready to apply the policy to all employees of Sullivan County EMS on August 1, 2010;

BE IT FURTHER RESOLVED that the records for EMS alcohol and drug testing as well as EMS random drug testing procedures and data under this policy shall be maintained independently and separately such that the federal regulations can be complied with regard to CDL drivers under the pre-existing drug and alcohol testing policy.

BE IT FURTHER RESOLVED, that any costs over and above the costs of the existing alcohol and drug testing policy be appropriated in the 2010-2011 Sullivan County Budget.

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

Approved this _____ day of _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

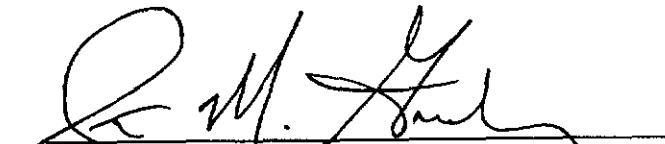
Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James King, Jr.
Prime Co-Sponsor(s): Elliott Kilgore

2010-05-31	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-17-10;**

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR
SESSION JUNE 21, 2010.**


STEVE GODSEY
COMMISSION CHAIRMAN