

COUNTY COMMISSION-REGULAR SESSION

000510

MAY 20, 2013

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 20, 2013, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Mayor Steve Godsey. Sheriff Anderson opened the commission and Rev. Paul Becker gave the invocation. The pledge to the flag was led by Sheriff Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

22 PRESENT 1 ABSENT (ABSENT-BOOMERSHINE)
COMM. WAYNE MCCONNELL PASSED AWAY

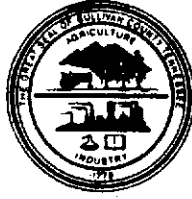
The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Morrell and seconded by Comm. Ferguson to approve the minutes of the April 15, 2013 Regular Session of County Commission. Said motion was approved by voice vote.

000320

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



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

Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: APRIL 1, 2013

TO: SULLIVAN COUNTY COMMISSIONERS

FROM: JEANIE GAMMON, COUNTY CLERK

RE: APPOINTMENT OF PURCHASING AGENT

Notice is hereby given to each of you that there will be an appointment of Purchasing Agent on April 15, 2013. This will be held at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

cc: Steve Godsey, County Mayor
Dan Street, County Attorney

KINGSPORT TIMES-NEWS

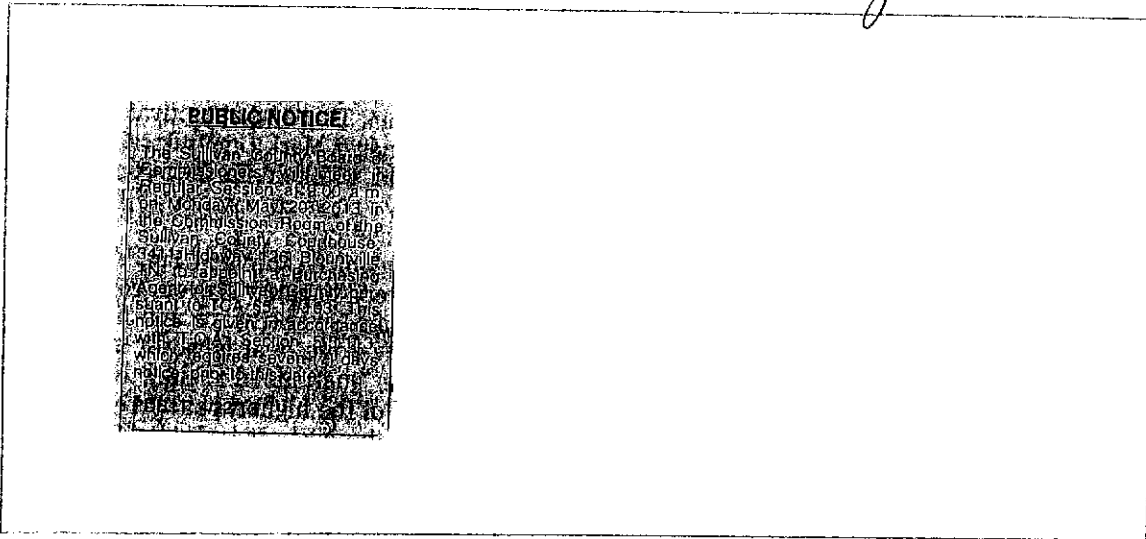
PUBLICATION CERTIFICATE

Kingsport, TN 4/29/13

This is to certify that the Legal Notice hereto attached was published in the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in the issue of _____ April 27, 2013 and appearing _____ consecutive week (times) as per order of _____

Sullivan County - Mayers office

Signed Sheryl Edwards



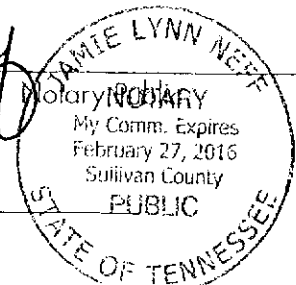
STATE OF TENNESSEE, SULLIVAN COUNTY, TO WIT:

Personally appeared before me this 29th day of May, 2013, Sheryl Edwards

of the Kingsport Times-News and in due form of law made oath that the foregoing statement was true to the best of my knowledge and belief.

James D. Neff

My commission expires Feb 27, 2016

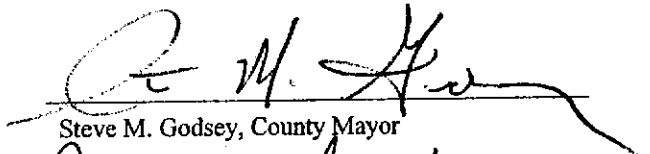
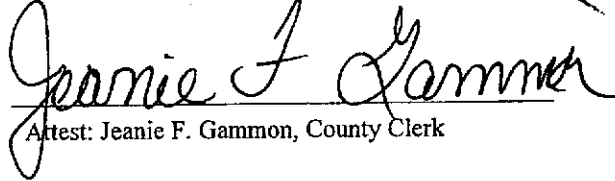


SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment
PURCHASING AGENT FOR SULLIVAN COUNTY

Whereas in accordance with T.C.A. §5-14-103, Sullivan County Mayor, Steve M. Godsey recommends in favor of making the re-appointment of Kristina Davis to the position of Purchasing Agent for Sullivan County;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment of **Kristina Davis** as Sullivan County Purchasing Agent (Term: May 2013 - April 2015).

Confirmed this 20th day of May 2013.


Steve M. Godsey, County Mayor

Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			1

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

Whereas in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following appointment to the Sullivan County Emergency Communications District 9-1-1 Board to fill out the unexpired term of David Nelson;

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

Sullivan County Emergency Communications District Board

Jerry Malone - Term Expires: September 2014

Confirmed this 20th Day Of May 2013



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			1



City of Bluff City

4391 Bluff City Highway • Bluff City, TN 37618
Telephone: (423) 538-7144 • Fax: (423) 538-7138
Email: bluffcitycityof@aol.com

Mailing Address:
P.O. Box 70
Bluff City, Tennessee 37618



The Honorable Mayor Steve Godsey
Sullivan County
Blountville, TN 37617

To Ike Lowrey

May 8, 2013

Dear Mayor Godsey:

The Bluff City Board of Mayor & Alderman has appointed Mr. Jerry Malone to be Bluff City's representative on the Sullivan County 911 Board.

Sincerely,

Judy A. Gulaney
Judy A. Gulaney
City Manager

00004

SULLIVAN COUNTY COMMISSION
Public Comment Session
Monday, May 20, 2013

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Angie Stanley	512 Teabern Circle	Kingsport TN	
2	MARK TOOLEY	KPT, SVLL. CO		
3	Randy Kennedy	625 Audensa St.	Bristol TN	
4				
5				
6				
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9				
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11				
12				
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14				
15				

[Handwritten signature]

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

Notaries to be elected May 20, 2013

DONNA O. ADAMS
DONNA M. BAYS
WENDY M. BENNETT
HANNAH R. BIBEE
ALYSSA BOWMAN
PATRICIA L. BUCKLES
ROBERT DELMAR CARMODY
SUSAN A. CARTER
PATTIE LAVERNE CATRON
BLANCHE M. CHURCHWELL
STEPHANIE B. CLISSO
CINDY L COATES
DUFFY JONES COLE
MEGGAN BALTHIS DAY
TAMARA RENEE FITZPATRICK
PATRICIA NADDER FUNK
LAURA RUTH HARR
SONYA SLAUGHTER HELM
KAREN KAY HURD
JENNIFER GAIL JONES
SANDRA T. KILGORE
COLLEEN B. KUDEREWski

SUSAN D. MANCABELLI
MARY K. MASTERS
Cammie N. McDavid
B. KEVIN MOODY
SANDRA B. MOODY
DEBORAH A. MORRISON
R. H. OLIVER
CATHY B QUILLEN
GRETA RAMEY
ANN PHILLIPS REYNOLDS
DEBRA SCISM SAUCEMAN
EWING T. SEXTON

JASON SHAWN STONE
CHRISTIE GALE SWINNEY
PATRICIA LOUISE WAMPLER
WALTER J WATTS
EUNICE JOETTA WEBB
REBECCA G WHEELOCK
CYNTHIA WILLIAMS

PERSONAL SURETY
\$10,000.00
5,000
NOTARY BOND
JOHNNY R CLARK
WILLIAM C SUMNER

UPON MOTION MADE BY COMM. WHITE AND SECONDED BY COMM. BOWERY TO
APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL
CALL VOTE OF THE COMMISSION. 21 AYE, 1 PASS, 1 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

MAY 20, 2013

NAME OF NOTARY

JESSICA T. GOAD
LINDA M. JONES
REBECCA A. THEALL
C. EDWIN WILLIAMS
FRANK WINSTON

PERSONAL SURETY

STEVEN W. MORGAN, MD
LENA MULLINS
DEREK MALCOLM
CHARLES W. HUNT
C. M. (BILL) GATTON

PERSONAL SURETY

EARL K. WILSON, MD
JERRY WORLEY
GARY MALCOLM
JOETTA KETRON
DANNY L. DUNN

UPON MOTION MADE BY COMM. WHITE AND SECONDED BY COMM. BOWERY TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 1 PASS, 1 ABSENT

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

May 20, 2013

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

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	02/13/#1	Edward Clendenin				R-1/A-1	R-3	18th
2	02/13/#2	Louise Harrison				R-1/A-1	AR	8th
1	Article 8-103	Stormwater Management, Erosion and Saediment Control Codes						
		Sullivan County		Approve	Approve			
		Kingsport		Approve	Approve			
		Bristol		Approve	Approve			

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AGENDA

Sullivan County Board of County Commission

May 20, 2013

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 20, 2013 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 02/13/#1 Edward Clendenin
Reclassify 2 parcels of property located at 1591 Muddy Creek Road R-1 (Low Density/single-Family Residential District) and A-1 (General Agricultural/Estate Residential District) to R-3 (Manufactured Residential Dwelling Park District) for the purpose of bring his mobile home park into compliance with zoning. Property ID No Tax Map 95, Parcels 03301 & 03400 being located in the 18 Civil District.
Sullivan County Planning
- (2) File No 02/13/#2 Louise Harrison
Reclassify property located at 613 Buffalo Road from R-1 (Low Density/single-Family Residential District) to AR (Agricultural, Rural Residential and Light Recreational District) for the purpose changing an old Mobile home Park into a commercial campground. Property ID No Tax Map 096-A, Group A, Parcel 01700 being located in the 8th Civil District.
Sullivan County Planning
- (3) Article 8-103 Stormwater Management, Erosion and Sediment Control Codes Amendments

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Edward Clendenin

Address: 233 Spangler Road
Piney Flats, TN 37686

Phone 323-4730 Date of Request 02/19/2013

Property Located in 18 Civil District

Edward Clendenin
Signature of Applicant

OFFICE USE ONLY

Meeting Date 04/16/2013 Time 6:00 pm

Place Old Blountville Courthouse

Planning Commission Approved _____
04/16/13 6:00pm Denied _____

County Commission Approved X
05/20/13 9:00AM Denied _____

Other Roll Call Vote 22 Aye,
1 Absent

Final Action Date 05-20-13

PROPERTY IDENTIFICATION

Tax Map No. 095 / Group _____ / Parcel 03301& 03400

Zoning Map 17 Zoning District R-1 & A-1 Proposed District R-3

Property Location : 1591 Muddy Creek Road

Purpose of Rezoning: To bring Moblie Home park into complaince with Zoning.

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

Edward Clendenin

SWORN TO AND SUBSCRIBED before me this 19 day of Feb, 2013.

Tin W. Earles
Notary Public

My Commission Expires: 9-27-2015

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Louise Harrison
Address: 1816 A Big Hollow Road
Blountville, TN 37617
Phone 323-1186 Date of Request 03/01/2013
Property Located in 8 Civil District

Louise Harrison
Signature of Applicant

OFFICE USE ONLY

Meeting Date 04/16/2013 Time 6:00pm
Place Old Blountville Courthouse

Planning Commission Approved
04/16/2013 6:00pm Denied
County Commission Approved X
05/20/2013 9:00am Denied
Other Roll Call Vote 22 Aye,
1 Absent
Final Action Date 05-20-13

PROPERTY IDENTIFICATION

Tax Map No. 096A / Group A / Parcel 01700
Zoning Map 17 Zoning District R-1 Proposed District AR
Property Location : 613 Buffalo Road
Purpose of Rezoning: To change an old mobile home park to a commercial campground

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 1 day of March, 2013.

Louise Harrison

Tim H. Earles

Notary Public

My Commission Expires: 9-27-2015

000033

SULLIVAN COUNTY ZONING RESOLUTION – CODE EFFECTIVE TO ALL PROPERTIES IN THE COUNTY

8-103 Peak Stormwater Management and Erosion and Sediment Control ~~Pollution Prevention~~ Land disturbance and other forms of site excavation can contribute to the degradation of land surfaces and streams, erosion, siltation, earth slides, mudflows, dusty conditions, clogged storm sewers, additional road maintenance cost, increased water runoff and localized flooding. Furthermore, Sullivan County's streams, creeks, sinkholes, rivers and lakes have a high concentration of soil sedimentation due in part from poor construction practices. It is the intent of this section to protect the health and safety of residents and adjoining or nearby property in the county, including land, waterways, ridges, hills and vegetation through the regulation of erosion and sedimentation control measures. Except as otherwise provided for, the following regulations shall apply in all zoning districts of the unincorporated territories of Sullivan County, as illustrated on the official *Sullivan County Zoning Map*.

8-103.1 Definitions - The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them, except where the context clearly indicates a different meaning:

Cut – means the portion of land surface or area from which earth has been or will be removed by excavation; also, the depth below original ground surface to excavated surface.

Erosion – means any removal or loss of soil by the action of wind and water. Erosion includes both the detachment and transportation of soil particles.

Erosion and Sediment Control Measures – means one or more of the following measures, or other methods of slowing or stopping the removal of soil by wind, water, or gravity used singularly or in combination as appropriate:

- a. **Diversion:** A swale or channel with supporting ridge (berm, dike, or wall) constructed across a sloping land surface along the contour, or with predetermined grades, to intercept and divert surface runoff before it gains sufficient volume or velocity to create conditions of erosion.
- b. **Drains:** Underground conduits or filter drains to reduce surface runoff or lower a high water table.
- c. **Grade stabilization structures:** Drop structures made of concrete, corrugated metal pipe or other suitable materials, which dissipate the energy of flowing water by dropping it in a relatively short horizontal distance.
- d. **Grassed waterways:** A natural or constructed waterway, usually broad and shallow, covered with erosion-resistant grasses used to carry surface water.
- e. **Land grading:** Reshaping the ground surface by grading to planned slopes and configurations that will prevent excessive erosion conditions.
- f. **Mulching:** The application of plant or other suitable materials on the soil surface to conserve moisture, reduce erosion and aid in establishing plant cover.
- g. **Sediment and erosion control devices barriers:** A temporary device barrier installed to intercept runoff containing sediment. The device shall settle out sediment or filter sediment and allow runoff to pass through. ~~Sediment barriers may include straw bale barriers and silt fences when installed. Any method approved by the Tennessee Department of Environment and Conservation Office may be utilized, as appropriate to the site; and~~
- h. **Temporary cover:** Any method approved by the Tennessee Department of Environment and Conservation to temporarily stabilize disturbed areas.

Excavation – means the act of removing dirt or soil (see cut).

Fill - means the portion of land surface or area to which soil, rock or other materials have been or will be added; height above original ground surface after the material has been or will be added.

Grade – means the slope or elevation of the ground surface prior to or after cutting and filling.

Grading – means any operation or occurrence by which the existing site elevations are changed by cutting, filling, borrowing or stock piling, or where any ground cover, natural or manmade, is removed, or any buildings or other structures are removed or any watercourse or body of water, either natural or manmade, is relocated on any site, thereby creating an unprotected area. Grading shall be synonymous with land disturbance activity.

Immediate threat to public health and safety – means a very serious threat to the community or adjacent property including, but not limited to, clogged drainage ditches, flooding of adjacent properties, threat of landslides or other problems

Land Disturbing Activity— means any activity, which removes or significantly disturbs the vegetative cover, including clearing and grubbing operations and top soil stripping.

Land disturbance plan (grading plan) – means the plan required before a grading permit may be issued. It consists of a narrative description and appropriate drawings and plans that spell out the methods, techniques and procedures to be followed on a site to control erosion and other potential degradation of adjoining or nearby properties, during and after development, including methods of final stabilization of the site. The plan shall also include stormwater conveyance and management systems, where applicable. Supporting technical design information must be provided for erosion and sediment control and measures and for the design of the permanent stormwater conveyance and management systems.

Owner – means the person or entity holding the registered title to property. The county property tax rolls shall be prima facie evidence that the persons or entity listed therein is the registered owner.

Permit holder – means the owner of the property or the owner’s representative in whose name a permit has been applied for and issued by the county Land Use Office.

Riparian Zone/Natural buffer – means the existing wooded buffers, meadows and fields along the banks of any stream, creek, or river, (as indicated on the latest version of the USGS topographical maps as blue line streams) which serve as natural elements protecting the water quality.

Sediment -- means rocks, sand, gravel, silt or other material deposited by action of wind, water or gravity.

Sedimentation – means the action of settling out of the soil particles, which are transported by wind, water, or gravity.

Stormwater Pollution Prevention Plan (SWPPP) - This is a combination of the Erosion and Sediment Control Plan and a narrative in accordance with the State of Tennessee’s current Construction General Permit.

8.103.2 Grading Permit

- A. **Requirement** - Except as otherwise exempted in section 8-103.3, no individual, property owner or other legal entity shall engage in any land disturbing activity which will modify the existing grade and/or may result in increased soil erosion or sedimentation including, but not limited to, clearing, stripping, grading, excavating, transporting, and filling unless a grading permit and land disturbing plan has first been obtained from the County Land Use Office. The owner of the property or his representative shall complete an application for the permit and shall submit a proposed grading plan and land disturbing plan with the application. The property owner shall be responsible for compliance with all provisions of this section. The grading permit does not preclude additional permits or authorization required by the State of Tennessee or the county.
- B. **Planning Commission or Building Commissioner Authorization** – In instances where a proposed land disturbance activity will equal or exceed 1 acre, is part of a larger common development which will disturb at least 1 acre, or will occur on any tract as a part of an overall high-density residential, commercial or manufacturing development plan, or will occur as a part of an environmental restoration project under the supervision of the United State Environmental Protection Agency or the State Department of Environment and Conservation or their successors, no grading permit shall be issued by the county until the grading plan and land disturbing plan is reviewed and approved by the Planning Commission and/or the Building Commissioner.
- C. **Pre-construction Meeting** – For projects which drain into a siltation impaired stream or into an Exceptional Water of the State, a pre-construction meeting shall be held between the County and the Owner/Developer before the grading permit is issued. The purpose of the pre-construction meeting is to review the approved plan, SWPPP, inspection requirements, maintenance requirements, other items, and to discuss the importance of protecting the water quality of the receiving stream.

8-103.3 Properties Exempt from Grading Permit - The following uses and activities shall be exempt from the required grading plan and issuance of grading permit with the following guidelines:

- (1) **Single-Family residences** – The construction of a single-family residence, addition to an existing single-family residence or all permitted accessory structures on a legal lot shall be exempt from the

grading permit process, provided, however, such construction shall be required to comply with the erosion control requirements set forth herein. Upon receipt of a building permit, the property owner shall be advised by an employee of the county as to the minimum erosion and sedimentation control measures, to ensure practical management of stormwater run-off. All run-off of water and/or sedimentation shall be the responsibility of the current property owner and any clean-up of such shall be at no cost to the county.

- (2) Public Utilities and Roadway Construction – The installation, maintenance and repair of any public utility as well as public roadway and storm drainage construction and maintenance by governmental agencies and/or their agents; provided, however that such land disturbing activity shall comply fully with the rules and regulations set forth by the ~~Tennessee Department of Environment and Conservation~~ *Tennessee's current Construction General Permit, July 1, 2000*).
- (3) Agricultural Uses – Farming or other accepted agricultural uses, as identified in the Tennessee Right to Farm Act (T.C.A. § 43-26-103), or as hereafter amended.
- (4) Lawns/Gardens/Landscaping – Home gardens, home landscaping or lawn preparation on existing lots or parcels shall be exempted from the provisions stated in this article unless the possibility for erosion or alteration of drainage patterns or structures is such to necessitate a grading permit and/or alternative plan.
- (5) Silviculture Uses – The timbering and harvesting of trees strictly as a silviculture practice and not as a precursor to later development. However, timbering activities should follow best management practices, as outlined in the *Guide to Forestry Best Management Practices* – Tennessee Department of Agriculture, Division of Forestry, or current revisions, to protect streams and other sensitive areas.

8-103.4 Land Disturbance Plan (Grading Plan) - The land disturbance plan or grading plan, shall comply with the minimum general and technical requirements set forth in this section. The complexity of the plan shall be commensurate with the severity of the site conditions and potential for off-site damage. The Planning Commission and/or the staff planner may require additional information if deemed necessary and appropriate to evaluate the feasibility of the plan. The grading plan shall be submitted and approved prior to any grading or construction activities.

- (1) Plan Required – Except as otherwise exempted from the requirements of this article, a grading plan shall be required prior to the issuance of a grading or building permit. The plan shall identify the specific and appropriate erosion control practices and sediment trapping facilities proposed for the site to be disturbed as well as a schedule for implementation and maintenance. The plan shall also identify final stabilized conditions for the site, provisions for removing temporary control measures and stabilization of the site when temporary measures are removed, permanent stormwater conveyance structures and maintenance requirements for any permanent measures.
- (2) Professional Design – The grading plan shall be developed by a qualified design professional, licensed to practice in the State of Tennessee ~~who has completed and been certified in the stormwater, erosion and sediment control for stormwater quality (CPESC-SWQ)~~, such as a qualified professional engineer, qualified landscape architect, or qualified land surveyor; or Certified Professional in Erosion and Sediment Control (CPESC).

For projects which require a construction general permit through the State of Tennessee, the SWPPP (plan and narrative) shall be prepared by a person in accordance with the current State of Tennessee Construction General Permit and submitted to the County. The SWPPP shall contain all required information at required by the current State of Tennessee Construction General Permit. Be aware that the requirements for projects which drain into an impaired stream or Exceptional Waters of the State are different than for projects draining to an unimpaired stream.

Erosion & Sedimentation Control – Erosion control measures shall be designed and provided in accordance with the latest version of the *Tennessee Erosion and Sediment Control Handbook* and Tennessee's Construction General Permit. If there is a conflict between these regulations and the State of Tennessee's Regulation, the most stringent regulation shall apply. Areas that are to be developed or excavated shall apply these guidelines, fitting the appropriate measures to the specific soils and topography so as to minimize soil erosion and surface water runoff. Erosion and sediment control measures shall be maintained until the site is significantly stabilized and maintained when necessary.

All perimeter sediment control devices such as construction exits, earth berms/dikes, swales, sediment basins sediment traps, and other perimeter drainage and sedimentation control measures shall be installed in conjunction with initial work and must be in place and functional prior to the initial grading operations.

All erosion and sediment control devices shall be designed for the 2 year, 24 hour storm as a minimum. For drainage area of 10 acres or more to a single outfall point, a sediment basin(s) or equivalent measures shall be used and designed for the 2 year, 24 hour storm.

For projects which drain into an impaired or exceptional state water, the erosion and sediment control devices shall be designed for the 5 year, 24 hour storm and a sediment basin or equivalent measures shall be used for drainage areas of 5 acres or more to a single outfall point.

- (3) Protection of Natural Vegetation and Trees – Natural vegetation shall be retained and protected whenever feasible during construction. If an area is stripped of vegetation during construction, the exposed area shall be limited to the smallest practical size, and durations of the exposure limited to the shortest practical time. Temporary barriers shall be maintained around the drip line/canopy of the existing trees to be protected.
- (4) Minimum Information Required – It shall be at the discretion of the Building Commissioner how much information is necessary to obtain a permit. At a minimum, the following information shall be required in order to evaluate the proposed development.
 - a) Name, address and all available numbers of the permit holder, and the owners and developer, if other than the permit holder, for the property to be graded.
 - b) The registration seal and signature of the engineer, landscape architect, land surveyor or Certified Professional in Erosion and Sediment Control (CPESC) who prepared, designed and referenced the plan.
 - c) Cover letters addressed to the Planning Commission and/or Building Commissioner stating the intent of plans and project description.
 - d) A plan which is drawn to a scale no less than one inch equals 100 feet, including predevelopment topographic conditions and post-development grades. The contour interval shall be no greater than five feet. The plan shall include off-site existing topographic conditions extended to a minimum of 25 feet beyond the boundaries of the subject tract of land if grading is designed to be within 25 feet of any boundary line. The pre-development conditions survey shall also include information on all public roads adjoining the subject property.
 - e) The site location, boundaries, adjacent properties, location of any existing or proposed buildings or structures on the property or on adjacent land within 100 feet of the area to be disturbed, floodplain areas, ditch lines and any existing on-site and off-site structural or natural features of the land which have a significant impact on drainage or sediment control.
 - f) Outline of all drainage basins within the project area.
 - g) Identification of all streams, wetlands and sinkholes within the project area.
 - h) The location and a description of the temporary and permanent erosion control measures and drainage apparatuses to be constructed and structural changes and improvements to the land, including clearing and grading limits, daily cleanup and site control practices and other activities to mitigate the adverse impact of land disturbance.
 - i) ~~A time schedule for initiation and completion of the measures and devices and periodic maintenance after completion.~~ A general sequence of construction explaining when sediment control, drainage, and stormwater management devices are to be installed in relation to other components of the site development is to be provided on the plans. The sequence of construction shall state that no clearing or grading may begin until all perimeter sediment control devices are in place and functional.
 - j) Stormwater conveyance system
 - k) Stormwater Management system design and calculations.
- (5) Final Inspections Required – Upon completion of the development, the design professional engineer who designed the stormwater conveyance and management system, or another design professional qualified to design stormwater systems, shall inspect the as-built condition design and issue a letter to the county certifying that such design complies with the approved plans, will support the stormwater

run-off and complies with all requirements stated herein. All approvals of a final plat, final site plan and/or Certificate of Occupancy shall be withheld until such as-built inspection has been certified as stated above. ~~by the engineer who designed the stormwater plan.~~

For drainage areas of 10 acres or more to a single outfall (5 acres or more if draining to siltation or stream-side habitat alteration impaired or exceptional waters of the state), a site assessment by the design professional who prepared the plans shall be performed within 1 month of grading or clearing operations starting to verify the installation, functionality and performance of all erosion and sediment control measures on the plans and in the SWPPP. Any issues shall be addressed immediately and the plans and SWPPP updated, if applicable.

The Building Commissioner, with the assistance of others, shall make periodic inspections, during construction and development, of the land disturbing activities, the stormwater management system installations, and other activities requiring a grading permit to ensure compliance with the approved plan. For construction sites draining to siltation impaired streams or exceptional waters of the State, the County shall perform at least monthly inspections. Inspections will evaluate whether the measures required in the approved plan and/or grading permit and undertaken by the Developer are effective in controlling erosion. The right of entry to conduct such inspections shall be expressly reserved in the permit.

As a minimum, the owner/operator of any construction project which requires a land disturbance plan is required to perform twice weekly inspections of their erosion and sediment control devices and to perform required maintenance in a timely manner. If the construction project requires a construction stormwater permit through the State of Tennessee, the owner/operator shall perform inspections, site assessments, maintenance of devices, and documentation in accordance with the State of Tennessee's current Construction General Permit.

8-103.5 Construction Access Routes - A stabilized stone pad, meeting requirements of the Tennessee Erosion and Sediment Control Handbook, shall be placed at any point where traffic will be entering and leaving a construction site to or from a public road prior to the initiation of any grading work. ~~Stone pads shall contain ASTM-1 stone, six inches thick, and shall be placed from the public road into the construction site a minimum width of 12 feet and length of 100 feet for commercial and 40 feet for residential developments.~~ If there is runoff flowing down the construction exit to the street, a mountable stone berm or equivalent measures shall be used to direct the runoff to sediment control devices adjacent to the exit.

8-103.6 Cut and Fill Slopes - Permanent cut and fill slopes shall be designed and constructed in a manner that will minimize erosion. Consideration shall be given to the length and steepness of the slope, the soil type, upslope drainage area, groundwater conditions and other applicable factors. Any slopes installed at two foot horizontal to one foot vertical or steeper shall be stabilized with rock riprap or other acceptable method approved by the Planning Commission and/or staff planner and Building Commissioner.

8-103.7 Stabilization of Denuded Areas and Soil Stockpiles - Permanent erosion control measures shall be applied to denuded areas within 14 days after final grade is reached on any portion of the site. Soil stabilization shall also be applied within 14 days to any denuded area, which may not be at final grade, but will remain dormant (undisturbed by construction activity) for longer than 30 days. For slopes 3:1 or steeper, they must be temporarily or permanently stabilized within 7 days of grading ceasing on those slopes.

Any temporary soil stockpiles shall be stabilized or protected with sediment trapping measures to prevent erosion. Stockpiles of soil, fill or other materials shall not be placed in an area that may cause a site visibility hazard, such as within a right-of-way. Applicable erosion control measures shall include establishment of vegetation, mulching and the early application of gravel base on areas to be paved.

Selected permanent or temporary erosion control measures should be appropriate for the time of year, site conditions and estimated duration of use. Under no circumstances shall this local requirement relieve the applicant from complying with the TDEC General Permit No. TNR 10-0000 Construction General Permit for Stormwater Discharges.

8-103.8 Protection of Adjacent Properties

- A. Downhill Protection – All properties adjacent and/or downhill from the site of a land disturbance shall be protected from soil erosion and sedimentation. This shall be accomplished by preserving a well-vegetated buffer strip around the lower perimeter controls such as sediment barriers, filters or dikes, or sediment basins, or by a combination of such measures.
- B. Use of Buffer Strips – Vegetated buffer strips shall be used alone only where stormwater runoff is anticipated to occur through sheet flow and shall be a minimum of 20 feet in width. If at any time it is found that a vegetated buffer strip alone is ineffective in stopping erosion onto adjacent property, additional perimeter controls shall be provided by the owner.
- C. Sediment Control – Sediment basins and traps, perimeter dikes, sediment barriers, check-dams, diversions and other erosion control measures intended to trap sediment on-site to protect downstream or adjacent properties shall be constructed as the first step in grading and shall be made functional prior to disturbance of upslope land. Earthen structures such as dams, dikes and diversions shall be seeded and mulched/strawed within seven days of installation.

The Building Commissioner has the authority, at his/her discretion, to require ground cover or other remediation measures preventing stormwater, erosion and sediment run-off, if either determines, after construction begins, that the plan and/or implementation schedule approved by the Planning Commission does not adequately provide the protection intended by this Resolution and the plan approved by the Planning Commission. Additional protective measures required by the Building Commissioner are subject to appeal under the procedures outlined in the Zoning Resolution.

- D. Stormwater Runoff – Stormwater runoff shall be managed to protect downstream or adjacent properties from sediment runoff, erosion, or an increase in runoff rate that could damage those properties. ~~from disturbed areas one acre or greater shall pass through a sediment basin or other suitable sediment trapping facility.~~ All storm drainage inlets shall be protected during construction with a sediment barrier to prevent clogging and localized flooding. All means of protection shall be maintained and monitored throughout construction.

8-103.9 Disturbance in and along Streams and Floodways - The applicant for proposed land disturbance activities in streams or other Waters of the State (~~defined by a blue line on a 7 ½ minute United States Geological Survey quadrangle~~) and designated floodways shall be required to provide evidence of obtaining appropriate permits from federal and state regulatory agencies or a written waiver of such permits prior to the issuance of a grading permit by the county. ~~In all cases where the development site has a stream blue line streams and is not designated as a floodway on the most recent Flood Insurance Rate Map or other best available certified data, a minimum of 20 feet shall be reserved along the highest water mark or creek bank on both sides of the channel as a protected undisturbed riparian/buffer zone.~~

A minimum twenty-five (25) foot permanent undisturbed buffer shall be provided from the top of bank along both sides of streams or Waters of the State except as necessary for the crossing of the stream for installation of utilities, development of roads, or construction of outfalls for stormwater facilities, related drainage improvements and for removal of invasive species to enhance the existing buffer. These utility, road, and stormwater outfall disturbances shall be designed to minimize disturbance and impact on the stream and its buffers. Any disturbance to a stream or wetland requires an Aquatic Resource Alteration permit through the State of Tennessee.

During construction, a 30' average (15' minimum) undisturbed buffer or equivalent measures, shall be provided from the top of the stream bank. If the stream is siltation or streamside habitat impaired or an exceptional water of the state, the undisturbed buffer during construction is increased to a 60' average (30' minimum) or equivalent measures.

8-103.10 Peak Stormwater Management (Drainage Plan) – Pre-construction and Post-construction

- A. Purpose – The intent of this section is to protect the health and safety of the residents of the county; to control the level and intensity of stormwater runoff consistent with existing runoff levels; to minimize expenditure of public funds for costly flood control projects; to minimize the need for rescue and relief efforts associated with flooding; to maximize beneficial use of land without incurring flood hazard potential; to ensure a functional drainage system that will not result in excessive maintenance costs; to encourage the use of natural and

aesthetically pleasing design; to ensure water quality; and to protect or improve groundwater or surface waters.

B. Site Plan Approval - Prior to approval of the site development plan or final subdivision plat; the county Planning & Codes department in consultation with the design professional preparing the site development plan or final subdivision plat shall determine whether there is a need for a stormwater management plan based upon historical findings, any current adopted floodplain studies, hydrologic calculations as may be required, and other factual data as may be available. When a stormwater management plan is required, such plan shall be concurrently submitted to the Highway and Planning & Codes departments for review and recommendations prior to consideration by the Planning Commission.

C. Improvements Required - ~~The Planning Commission may require, as necessary, structural or other improvements designed to detain the level and intensity of stormwater runoff associated with the land development site. A drainage calculation report shall be addressed and submitted to the Planning Commission, as prepared by a licensed engineer. All plans and reports shall be original and wet stamped by such reporting engineer and addressed to the county directly. Any stormwater runoff, which is channeled, either through structural facilities or graded ditches, to adjacent properties, the developer shall be responsible for preparing, securing and recording a drainage easement to ensure that all adjacent land owners who may become affected by the development, now or in the future, are aware and agree to such plan.~~

If stormwater management is required, best management practices shall be implemented that accommodate any increase in stormwater runoff generated by the development in a manner in which the pre development levels of runoff for the two (2) and ten (10) year storm events are not increased during and following development and construction. The Planning Commission reserves the right to require stormwater management to maintain pre development levels of runoff for the 25, 50, or 100-year storm event if a known flooding problem exists downstream.

Sullivan County wishes to minimize the negative effects of development on our environment, on our economy, and on our health while at the same time reducing development costs for the developers and maintenance costs for the county and the developer. All efforts should be utilized to implement site design and non-structural stormwater management practices to reduce and minimize runoff in new development. Efforts to enhance infiltration, passage or movement of water into the soil surface, reduction of hard surfaces, minimizing the concentration of runoff, and lengthening of the time of concentration should be a priority:

The following BMPs and stormwater credits can be applied to the peak and water quality stormwater calculations thereby reducing the size and cost of the stormwater BMPs:

(a) Natural area conservation

The preservation of forest, wetlands, pasture land, and other sensitive areas of existing vegetation thereby retaining pre-development hydrologic and water quality characteristics. If these areas are undisturbed and placed in a recorded protective easement, these areas may be subtracted from the total site area when calculating water quality volume. The post development curve numbers for these areas can be modeled as forest in good condition.

(b) Disconnection of rooftop runoff

Rooftop runoff that is disconnected from another impervious surface and directed over a pervious area will infiltrate into the soil or be filtered by the surface material. The longer the flow path of the water from the pipe across vegetated areas, the greater the filtering and infiltration of the run-off which in turn improves water quality and reduces downstream run-off.

If the lot is graded to disperse the rooftop runoff as sheet flow through at least 50' of thick grass or other thick vegetation or through at least 25' of existing woodlands, 50% of the rooftop impervious area draining through the vegetation may be modeled as grass in good condition when calculating the post development curve number. If reforestation or planted landscape beds equal in area to 50% of the rooftop area is placed in the path of the disconnected rooftop runoff, then the remaining 50% of the rooftop impervious area may be modeled as grass in good condition when calculating the post development curve number.

If the rooftop runoff is discharged into a properly designed and constructed bioretention facility/rain garden onsite, 100% of the rooftop impervious area draining to the device may be modeled as grass in good condition when calculating the post development curve number.

In addition, under both conditions listed above, the total impervious area in the water quality calculations may be reduced relative to the impervious area reduction associated with the curve number credit.

If downspouts need to be piped away from building foundations to prevent damage to the foundations, the pipes must outfall at least ten (10) feet, preferable further, from any property line. If the downspouts are piped and the runoff cannot disperse in accordance with the above requirements, no stormwater credit is available.

(c) Disconnection of non-rooftop impervious runoff

Rooftop runoff that is disconnected from another impervious surface and directed over a pervious area will infiltrate into the soil or be filtered by the surface material. The longer the flow path of the water across vegetated areas, the greater the filtering and infiltration of the runoff which in turn improves water quality and reduces downstream runoff.

Discharging run-off from impervious surfaces onto pervious surfaces through the use of pervious pavers, permeable paving surfaces, rain gardens/bioretention facilities, grassed swales, use of open road sections in lieu of curbed roads, and by grading the site so that run-off travels from an impervious surface to a pervious surface before being collected in a drainage system. All of these increase filtering and infiltration of stormwater before the flows become concentrated and this in turn improves water quality and reduces downstream run-off which means pipes, swales, ditches, and stormwater facilities can be smaller.

Avoid sending run-off from one impervious surface directly onto another impervious surface. Place pervious surfaces between impervious surfaces along the run-off path.

If the site is graded to disperse the impervious runoff as sheet flow through at least 50' of thick grass or other thick vegetation or through at least 25' of existing woodlands, 50% of the impervious area draining through the vegetation may be modeled as grass in good condition when calculating the post development curve number. If the impervious runoff is discharged into a properly designed and constructed bioretention facility/rain garden onsite, 100% of the impervious area draining to the device may be modeled as grass in good condition when calculating the post development curve number.

(d) Sheet flow

Maintain sheet flow for as long as possible before the run-off has to be collected in a stormwater conveyance system. Sheet flow increases infiltration and lengthens the time of concentration which in turn improves water quality and reduces run-off downstream. Spread out concentrated flows created by the development before they are discharged offsite using stilling basins, level spreaders, directing run-off through woodlands, or other means so the run-off returns to pre-development characteristics to meet the adequacy of outfall provision of this ordinance and to improve water quality and reduce run-off downstream.

(e) Grass channels in lieu of piping or hard surface channels.

(e) Environmentally sensitive development

Maintaining/not disturbing environmentally sensitive areas such as streams, stream buffers, existing woodlands, existing steep slopes, wetlands, etc., the reduction of cut and fill, excavating, etc. and the appropriate balance of buildings and parking on the development site.

(g) Improvements to and the reduction in the impervious areas on the development site. Design parking lots with the minimum amount of hard surface required to meet the zoning regulations. If additional parking area is desire, the County strongly encourages the employee and/or overflow parking areas to be

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constructed in a more pervious material than asphalt or concrete. If the parking regulations require excessive parking for your type of development, discuss the issue with the County Staff. If the County Staff feels a reduction in the number of required parking spaces is justified, a variance can be submitted to the Board of Zoning Appeals to reduce the parking requirements which in turn will reduce the amount of impervious surface installed.

- (h) Increased use of trees, shrubs and ground cover, which absorb up to 14 times more rainwater than grass and require less maintenance.

Any stormwater detention or retention pond shall also be designed to pass the post development 100 year storm (peak attenuation to the 100 year pre development rate is not required) through the pond without overtopping any portion of the dam. This can be accomplished through the principal spillway or an emergency spillway or using both. The emergency spillway shall be installed on virgin soil and is not to be placed on fill material or the dam. If it is not feasible to place the emergency spillway on virgin soil then the principal spillway shall be designed for the 100 year storm.

The overflow path through the site and from any stormwater management device for stormwater runoff above the design storm event, shall not adversely impact any onsite structures such as buildings and roadway stability.

Provide hydraulic calculations for stormwater facilities sealed by a design professional qualified to prepare hydraulic calculations in accordance with State of Tennessee law. As a minimum, the calculations shall include a pre and post development drainage area map, brief narrative, pre and post development runoff data, and routing calculations to determine the outflow rate from the stormwater management facility.

Provide location, size, details, and layout of proposed stormwater management. Provide appropriate details such as a profile through the principal spillway with cutoff trench, anti-seep control, trash rack details, compaction/backfill details or notes, riser detail, outlet stabilization, and emergency spillway detail for detention ponds and other details/sections as needed for the contractor to build the structures. The low flow opening in a riser structure and its overflow shall have a trash rack to prevent the opening, the riser, and/or the principal spillway from becoming clogged. The trash racks shall not be flat across the openings.

The location and amount of stormwater runoff leaving site after construction and from stormwater management measures proposed should be evaluated to protect adjoining and downstream properties and existing drainage facilities and systems. The plan must address the adequacy of outfalls from the development. When water is concentrated, what is the capacity of waterways and storm drains, if any, accepting stormwater off-site, and what measures including infiltration, sheet flowing into buffers, outfall setbacks, etc. are to be used to spread concentrated runoff and prevent the scouring of waterways and drainage areas off-site.

Outfall pipes from storm drain systems and stormwater management facilities shall be setback sufficiently from offsite properties to allow the concentrated water to spread out back to pre development flow characteristics. Under no circumstance shall an outfall pipe, as measured from the end section, headwall, or pipe, if no end structure is used, be any closer than ten (10) feet from the offsite property unless a drainage easement from the offsite property owner is obtained and recorded. The outfall setback shall be determined by the design professional and shall be based on outflow rate and the receiving channel or pipe characteristics.

Stormwater discharge from a concentrated point such as a pipe outfall shall discharge onto rip rap or other velocity/energy dissipating method to reduce erosion potential. All rip rap or other stone used to reduce velocity shall be placed on a geotextile to prevent scouring and the stone from sinking into the underlying soil.

- D. Maintenance of Stormwater Management Facilities Drainage Plan – ~~Upon final site plan or subdivision plat approval, the maintenance of the stormwater plan shall remain the responsibility of the current landowner(s) and shall by no means be the enforcement duty or maintenance responsibility of the county except for those stormwater systems within county rights-of-way or other county-owned properties.~~

Stormwater management facilities or devices, including detention ponds, which are located in subdivisions, shall be located on a non-buildable lot or within an easement if located on a buildable lot. Any existing and proposed easements shall be shown on the construction drawings as well as the recorded final plat. The construction drawings and the final plat shall state who is responsible for the maintenance of the stormwater

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management devices. The County shall not be responsible for the maintenance of stormwater management facilities or devices except for those within County rights-of-way or on other County owned properties.

8-103.11 Illicit Discharge and Illegal Dumping – If the owner/operator of the site or project must design, install, implement, and maintain effective pollution prevention measures to minimize the discharge of pollutants; at a minimum, such measures must be designed, installed, implemented and maintained to:

1. Minimize the discharge of pollutants from equipment and vehicle washing, wheel wash-water, and other wash waters. Wash waters must be treated in a sediment basin or alternative control that provides equivalent or better treatment prior to discharge;
2. Minimize the exposure of building materials, building products, construction wastes, trash, landscape materials, fertilizers, pesticides, herbicides, detergents, sanitary waste and other materials present on the site to precipitation and to stormwater; and
3. Minimize the discharge of pollutants from spills and leaks and implement chemical spill and leak prevention and response procedures.

The following discharges are prohibited from construction sites:

1. Wastewater from washout of concrete, unless managed by an appropriate control.
2. Wastewater from washout and cleanout of stucco, paint, form release oils, curing compounds and other construction materials
3. Fuels, oils, or other pollutants used in vehicle and equipment operation and maintenance.
4. Soaps or solvents used in vehicle and equipment washing.

8-103.12 Notice of Termination – With the exception of residential subdivision developments, all other developments and projects that were required to obtain a *General Construction Permit* with TDEC, shall be required to submit a copy of the *Notice of Termination* letter to the County Staff prior to issuance of a *Certificate of Occupancy* from the County. Notices of Termination for residential developments shall not be issued until the last home is completed. It is the responsibility of the owner/developer to request Notice of Termination.

Text Amendment Approved 05-20-13 20 Aye, 1 Nay, 1 Pass, 1 Absent

RESOLUTIONS BEFORE THE COMM. N.

NAMES OF COMMISSIONERS	No. Roll Call		No. Approve Notaries		No. Packed Agent		No. 9-11 McBride		No.		No.		No.		No.		No.		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	✓		P		✓		✓												
Boomershire	A		A		A		A												
Bowery	✓		✓		✓		✓												
Boyd	✓		✓		✓		✓												
Brittenham	✓		✓		✓		✓												
Brotherton	✓		✓		✓		✓												
Calton	✓		✓		✓		✓												
Crawford	✓		✓		✓		✓												
Ferguson	✓		✓		✓		✓												
Gardner	✓		✓		✓		✓												
Harberoad	✓		✓		✓		✓												
Hood	✓		✓		✓		✓												
House	✓		✓		✓		✓												
Johnson	✓		✓		✓		✓												
Kilgore	✓		✓		✓		✓												
King	✓		✓		✓		✓												
March	✓		✓		✓		✓												
A. J.) McConnell																			
Marcell	✓		✓		✓		✓												
Neal	✓		✓		✓		✓												
Shull	✓		✓		✓		✓												
Sugener	✓		✓		✓		✓												
White	✓		✓		✓		✓												
Williams	✓		✓		✓		✓												
<p>22 Present 21 Aye 22 Aye 22 Aye 1 Absent 1 Present 1 Absent 1 Absent 1 Absent</p>																			

CTIONS BEFORE THE COMMN.

Reasoning
 No. 1 No. 2 No. 3
 Resolutions
 No. 1 No. 2

AMES OF COMMISSIONERS

	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye
Gardner	✓		✓		✓												
Hankleroad	✓		✓		✓												
Hood	✓		✓		✓												
Houser	✓		✓		✓												
Johnson	✓		✓		✓												
Kilgore	✓		✓			✓											
King	✓		✓		✓												
Marsh	✓		✓		P												
McConnell																	
Merrell	✓		✓		✓												
Neal	✓		✓		✓												
Shull	✓		✓		✓												
Surgenor	✓		✓		✓												
White	✓		✓		✓												
Williams	✓		✓		✓												
Armstrong	✓		✓		✓												
Boomerchum	A		A		A												
Bowery	✓		✓		✓												
Boyd	✓		✓		✓												
Butterham	✓		✓		✓												
Brotherton	✓		✓		✓												
Calton	✓		✓		✓												
Crawford	✓		✓		✓												
Ferguson	✓		✓		✓												

22 Aye 22 Aye 20 Aye
 1 Abs. 1 Abs 1 Nay
 1 Abs
 1 Abs

THE COMM.

No.

No.

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MEMBERS

Aye

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Johnson

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Kilgore

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Crawford

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Ferguson

✓

✓

Saidner

✓

✓

Saunders

✓

✓

22 Aye
1 Abs.

17 Aye
3 Abs
2 P
1 Abs

RESOLUTIONS ON DOCKET FOR MAY 20, 2013

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 05-20-13
#2 APPOINTMENT OF A BOARD MEMBER TO THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	APPROVED 05-10-13
#3 AUTHORIZE TAX RELEASES FOR THE 2011 TAX YEAR FROM THE OFFICE OF COUNTY TRUSTEE	APPROVED 05-20-13
#4 PLACE 25 MPH SPEED LIMIT SIGNS ON HIGHLEA DRIVE IN THE 8 TH COMMISSIONER DISTRICT	APPROVED 05-20-13
#5 AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$1,500 TO BE APPROPRIATED FOR THE SULL. COUNTY DEPT. OF ARCHIVES AND TOURISM TO PROMOTE AND CO-SPONSOR THE ANNUAL BATTLE OF BLOUNTVILLE SESQUICENTENNIAL CELEBRATIONS SET FOR SEPT. 2013	WITHDRAWN 05-20-13
#6 TO PROVIDE A 2% RAISE FOR ALL SULL. COUNTY EMPLOYEES RETROACTIVE TO APRIL 1 (INTENTIONALLY OMITTING EMPLOYEES RELATED TO SULL. COUNTY'S SHERIFF'S DEPT. AND JAIL DUE TO A PREVIOUS SETTLEMENT REACHED THROUGH MEDIATION PROVIDING SAID PAY INCREASE FOR AFOREMENTIONED EMPLOYEES	APPROVED 05-20-13
#7 AUTHORIZING SULL. COUNTY TO ENTER INTO GENERAL MAINTENANCE AGREEMENT WITH TN DEPT. OF TRANSPORTATION FOR SAFETY IMPROVEMENTS ON SIX ROADWAYS IN SULLIVAN COUNTY	APPROVED 05-20-13
#8 APPROVE ACCEPTANCE OF GRANTS FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN/VA	APPROVED 05-20-13
#9 APPROVE A CASH AND FINANCIAL ASSISTANCE POLICY FOR SULLIVAN COUNTY EMS IN WORKING WITH THOSE WHO HAVE RECEIVED SERVICES FROM THIS AGENCY	1 ST READING 05-20-13
#10 APPROVE THE LEASE OF FOUR (4) DUMP TRUCKS FOR THE SULLIVAN COUNTY HIGHWAY DEPARTMENT	APPROVED 05-20-13
#11 AUTHORIZE BOND RESOLUTION FOR SCHOOL REFUNDING BONDS (FEDERALLY TAXABLE) OF SULLIVAN COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY FOURTEEN MILLION SEVEN HUNDRED SEVENTY THOUSAND DOLLARS (\$14,770,000).	APPROVED 05-20-13

#12 AUTHORIZE NOTE RESOLUTION FOR INDUSTRIAL (BUSINESS) PARK CAPITAL OUTLAY NOTES (FEDERALLY TAXABLE) OF SULLIVAN COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY ONE MILLION ONE HUNDRED FORTY THOUSAND DOLLARS (\$1,140,000).	APPROVED 05-20-13
#13 AUTHORIZE BOND RESOLUTION FOR COUNTY DISTRICT SCHOOL REFUNDING BONDS (FEDERALLY TAXABLE) OF SULLIVAN COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY EIGHT MILLION ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$8,165,000).	APPROVED 05-20-13
#14 FURTHER EXPAND THE CURRENT DAY WORKER PROGRAM	APPROVED 05-20-13

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2013-05-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May 2013.

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

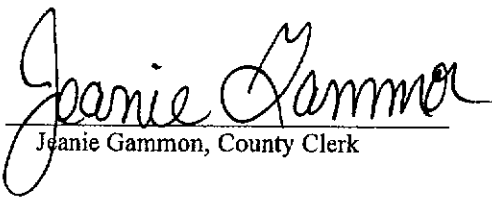
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

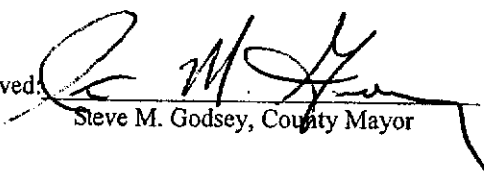
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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

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

Duly passed and approved this 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2013-05-00	County Commission
ACTION	Approved 05-20-13 Voice Vote

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive
No. 2013-04-33
Attachment

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 April, 2013.

RESOLUTION AUTHORIZING The Appointment Of A Board Member 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

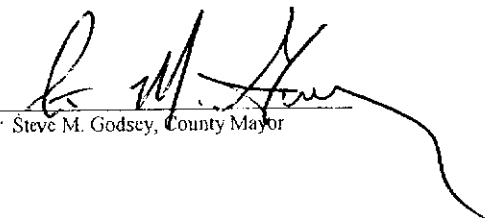
WHEREAS, it has become necessary to appoint a new board member due to a vacancy on the board; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners, based on a nomination by the Industrial Development Board of Sullivan County, appoints Joe Herron to serve a term expiring March 20, 2019.

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 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2013-04-33	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-3-13	No Action 4-4-13; Approved 5-9-13	Approved 5-8-13	Approved 05-20-13 Voice Vote

Notes: 1st Reading 04-15-13;

Joe Herron -- Bio

Born in Birmingham, Alabama

Vietnam Veteran with 101st Airborne Division (1966-1967)

Bronze Star recipient

BS degree in Organizational Management

Dale Carnegie Graduate - Graduated with Highest Award for Achievement

Retired from CSX Railroad (35 years) - Manager of Intermodal Operations

Retired Sullivan County Commissioner (10 years' service)

Presently Self-Employed as a Management Consultant

Co-founder of Sullivan County Character Counts! Coalition with Judge Steve Jones

Past President - Board of Directors - Character Counts! Coalition

Past President - Board of Directors - CASA

Past VP - Board of Directors - LINK House

Past Board of Directors with Kingsport Tomorrow (Executive Committee)

Organized the Merger of SBK Animal Control Center in Sullivan County

Chairman of Board for SBK Animal Control Center for 1st year in operation

CURRENTLY - Sunday School teacher at Higher Ground Baptist Church

(We 'invite' all to come visit our class)

Married - 3 children - 4 grandchildren - 1 great grandchild

Sullivan County, Tennessee
Board of County Commissioners

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Item 3
Budget
No. 2013-04-34

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 April, 2013.

RESOLUTION To Authorize Tax Releases For The 2011 Tax Year From The Office Of County Trustee.


WHEREAS, The Trustee of Sullivan County, pursuant to Tennessee statutes wishes to submit the following county tax releases.

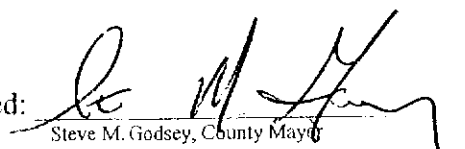
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases the Sullivan County Trustee's Office of the following amounts (details are on file) for the 2011 Tax Year:

<u>Reconciliation of 2011 Tax Rolls</u>	
2011 Tax Aggregate	\$ 76,701,589.62
Add: Increases by Assessor	505,207.25
TIF	(-520,833.74)
Less: Releases by Assessor & State	<u>(216,090.88)</u>
Adjusted 2011 Tax Aggregate	\$ <u>76,469,872.25</u>
Taxes Paid	\$ 75,282,357.47
Add: Taxes Filed in Chancery Court	<u>1,187,514.78</u>
Total Taxes Accounted For by Trustee	\$ <u>76,469,872.25</u>
Balance (Difference)	\$ <u><u>-</u></u>

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 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: **Eddie Williams**
Prime Co-Sponsor(s): **Dwight King**

2013-04-34	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-8-13	Approved 5-9-13	Approved 5-8-13	Approved 05-20-13 21 Aye, 2 Absent

Notes: 1st Reading 04-15-13;

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Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2013-04-35
Attachment

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

RESOLUTION To Place 25 MPH Speed Limit Signs On Highlea Drive In The 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make this change; and

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

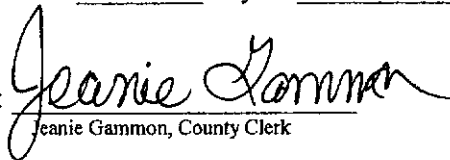
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

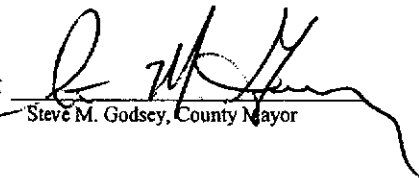
8th Commission District

**To Place 25 MPH Speed Limit Signs
On Highlea Drive**

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 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

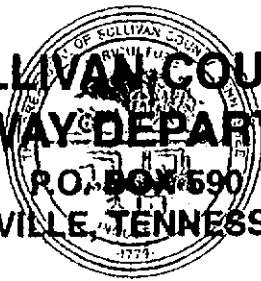
Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Darlene Calton

2013-04-35	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-8-13	Approved 5-9-13	Approved 5-8-13	Approved 05-20-13 22 Ave. 1 Absent

Notes: 1st Reading 04-15-13;

SULLIVAN COUNTY HIGHWAY DEPARTMENT



P.O. BOX 690
BLOUNTVILLE, TENNESSEE 37617

Terry A. Shaffer
Highway Commissioner

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

RESOLUTION REQUEST REVIEW

DATE: 4-10-2013

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: TO PLACE 25 MPH SPEED
LIMITS ON HIGHLEA DR

8th COMMISSIONER DISTRICT

DARLENE CALTON

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Roger Cooper 4/10/2013
TRAFFIC COORDINATOR DATE

Terry Shaffer 4/10/2013
HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Administrative/Budget/Executive
No. 2013-05-38
Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May, 2013.

RESOLUTION Authorizing Additional Funding In The Amount Of \$1,500 To Be Appropriated For The Sullivan County Department Of Archives And Tourism To Promote And Co-Sponsor The Annual Battle Of Blountville Sesquicentennial Celebrations Set For September 2013.

WHEREAS, the Sullivan County Department of Archives and Tourism formed the Battle of Blountville Re-enactment Committee in 2009 in the interests of promoting heritage tourism in Sullivan County and in the interests of promoting Civil War education through a virtual living history environment for area students; and

WHEREAS, the Battle of Blountville Civil War Re-Enactment is a Sullivan County heritage tourism event sponsored annually by the Sullivan County Department of Archives and Tourism and the Battle of Blountville Re-enactment Committee; and

WHEREAS, the Battle of Blountville Civil War Re-Enactment set for September 2013, in conjunction with the Battle of Blountville Military Park Executive Committee and the Tennessee Department of Tourism, is a special Sesquicentennial celebration set to commemorate the 150th anniversary of the Battle of Blountville; and

WHEREAS, it has been determined that, in order for the Sullivan County Department of Archives and Tourism to promote and co-sponsor the 2013 Battle of Blountville Sesquicentennial Celebration, additional funds of \$1,500 are needed.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriate additional funding in the amount of \$1,500 for the Sullivan County Department of Archives and Tourism to promote and co-sponsor the Battle of Blountville Sesquicentennial Celebration set for September 2013.

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

Approved this _____ day of _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Matthew Johnson

Prime Co-Sponsor(s): Dennis Houser, James "Moc" Brotherton

2013-05-38	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-8-13	Approved 5-9-13	Approved 5-8-13	

Notes: **Withdrawn 05-20-13.**

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Amendment No. 1 To Resolution No. 2013-05-38

**The \$1,500.00 will be appropriated from the Fund Balance Account 39000 to 51910.300,
Archives & Tourism.**

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Administrative/Budget/Executive
No. 2013-05-39

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May, 2013.

RESOLUTION To Provide A 2% Raise For All Sullivan County Employees Retroactive To April 1 (Intentionally Omitting Employees Related To Sullivan County's Sheriff's Department And Jail Due To A Previous Settlement Reached Through Mediation Providing Said Pay Increase For Aforementioned Employees).

WHEREAS, we, in an effort to be fair and equitable to those employees who have faithfully served this County of Sullivan and are deserving; and

WHEREAS, the GENERAL FUND will be affected approximately \$40,000, including benefits for this last quarter in fiscal year 2013; and

WHEREAS, the DEPARTMENTS OF HIGHWAY, EMS, PARKS AND SOLID WASTE will fund this raise from their current budget, as has been customary; and

WHEREAS, the HEALTH DEPARTMENT will fund this raise from grants where applicable, as has been customary; and

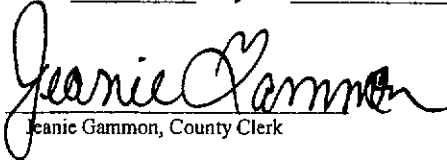
WHEREAS there is no need for additional retroactive or further funding for the SHERIFF'S DEPARTMENT or JAIL since said increase will already have been provided.

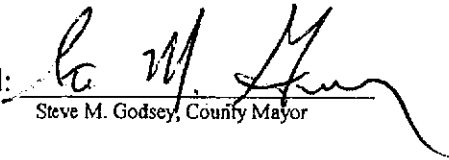
NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorize a raise of 2% for Sullivan County employees, defined above.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize this pay raise to be retroactive to April 1, 2013 and forward.

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 20th day of May 2013.

Attested: 
 Jeanie Gammon, County Clerk

Approved: 
 Steve M. Godsey, County Mayor

Sponsored By: Bob White

Prime Co-Sponsor(s): Cathy Armstrong, Bryan Boyd, Bob Neal, Dwight King, Terry Harkleroad, Matthew Johnson, Dennis Houser

2013-05-39	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-8-13	Approved 5-9-13	Approved 5-8-13	Approved 05-20-13 21 Aye, 1 Nay, 1 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2013-05-40

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May, 2013.

RESOLUTION Authorizing Sullivan County To Enter Into General Maintenance Agreement With Tennessee Department Of Transportation For Safety Improvements On Six Roadways In Sullivan County

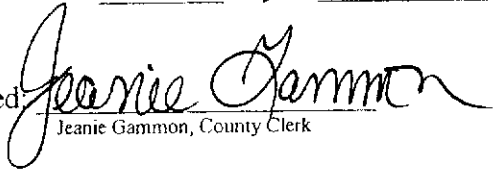
WHEREAS, six (6) county roadways in Sullivan County have been designated as being eligible for funds available through the High Risk Rural Roads Program to make safety improvements, said roads being Allison Road, Island Road, Muddy Creek Road, Pickens Bridge Road, Bloomingdale Pike and Big Springs Road; and

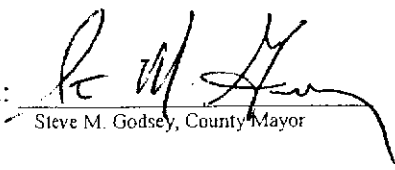
WHEREAS, the State of Tennessee Department of Transportation ("TDOT") has submitted to Sullivan County a proposed maintenance agreement relative to this project, a copy of which is attached to this Resolution, wherein TDOT agrees to perform specific safety improvements to each of the aforesaid roadways as set forth in the agreement in exchange for Sullivan County maintaining such improvements upon completion of the work by TDOT as well as other obligations set forth in the agreement;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Mayor, on behalf of Sullivan County, Tennessee, to enter into the attached General Maintenance Agreement with the State of Tennessee Department of Transportation for safety improvements to Allison Road, Island Road, Muddy Creek Road, Pickens Bridge Road, Bloomingdale Pike and Big Springs Road.

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

Approved this 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): ~~Fy Boomershine~~ Bill Kilgore

2013-05-40	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-8-13	Approved 5-9-13	Approved 5-8-13	Approved 05-20-13 22 Aye, 1 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2013-05-41

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May 2013

RESOLUTION To Approve Acceptance Of Grants For Projects At The Tri-Cities Regional Airport, TN/VA

WHEREAS, Federal fiscal year 2013 grants may become available from the U. S. Department of Transportation, Federal Aviation Administration to the Tri-Cities Airport ~~Commission~~ ^{Authority} for airport improvements to the Tri-Cities Regional Airport, TN/VA; and

WHEREAS, Airport owners are required to formally accept said grants and authorize execution of documents relating thereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby approves the Tri-City Airport ~~Commission~~ ^{Authority} to enter into Grant Agreements with the United State of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the Mayor is authorized to sign any and all documents necessary to approve and accept said grants.

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 20th day of May 2013.

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

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): James "Moe" Brotherton

2012-05-41	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-8-13	Approved 5-9-13	Approved 5-8-13	Approved 05-20-13 22 Aye. 1 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative/Budget
No. 2013-05-42
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May 2013

RESOLUTION To Approve A Cash And Financial Assistance Policy For Sullivan County EMS In Working With Those Who Have Received Services From This Agency

WHEREAS, the document attached to this resolution clearly defines the guidelines proposed as a responsible set of rules for serving all citizens in a fair and equitable manner; and

WHEREAS, the Sullivan County EMS will continue to serve the region with efficiency, a clear definition for financial regulations needs to be in place.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby approves a Cash And Financial Assistance Policy for the Sullivan County EMS to have in place for those who receive assistance from that agency.

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

Approved this _____ day of _____ 2013.

Attested: _____
Jeanie Ganmon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Mark Bowery

2012-05-42	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 05-20-13;

Sullivan County E.M.S.

Cash and Financial Assistance Policy

Purpose: to provide a systematic and equitable way to offer financial assistance to patients and/or the responsible party who received EMS services from the Sullivan County EMS.

Policy

This policy requires patients or financially responsible parties to cooperate with and avail themselves of all available programs (including) Medicaid, workers compensation, state, and local programs, which appear to provide coverage for those services. Only services for which it is not possible to obtain any other program coverage will qualify for charitable assistance.

All patients or financially responsible parties, regardless of race, creed, sex, age, national origin, or financial status may apply for charitable assistance. Each request will be reviewed based upon an assessment of the patients' and /or family's needs, income, and financial resources.

Changes in the formula that is used to set Sullivan County's eligibility scale (income as a percentage of the federal poverty guidelines) as well as the net worth to be exempted will be recommended by the Chief of Sullivan County EMS. The Sullivan County Commission will make all final decisions regarding any proposed changes to policy and guidelines. Income eligibility schedules will be updated when the new federal guidelines are published in the federal register.

When the transport generates a claim for payment the flat fee (regardless of financial need) is \$50.00. Those that qualify for financial assistance on services provided by Sullivan County EMS, will receive a discount of 100% (excluding the first \$50.00), for those who have income less than 100% of the federal poverty level. It also provides a 60% reduction in charges for those who are at 101% to 150% of the federal poverty level. Those at 151% to 200% will receive a 40% reduction in charges. Those at 201% to 300% will receive 10% reduction in charges. Anyone over 301% DOES NOT qualify for any reduction in fees.

(Example—an average call is \$630.00)

100% poverty guide= to pay 50.00

101% poverty guide= to pay 252.00

151% poverty guide =to pay 378.00

201% poverty guide=to pay 567.00

PROCEDURE: Whenever a patient or financially responsible party is approved for financial assistance, they should reapply every six months from the date of a completed and approved application. At the end of six months, renewal of financial assistance can be done by filling out a new financial needs application, if it is still needed. Patients or financially responsible parties whose financial assistance improves are encouraged to notify Sullivan County EMS.

Within seven business days following receipt of a completed and documented application for financial assistance, Sullivan County EMS will make a determination of probable eligibility. Sullivan County EMS can approve or disapprove requests within the guidelines without approval from the Sullivan County Commission. Sullivan County EMS will maintain information on the applications received, those denied and those approved along with the amount approved for each applicant.

Individual application requirements:

Requests for financial need for Sullivan County EMS will require a completed Financial Need Form, along with any supporting documents such as a paycheck stub (dated within the last 60 days), primary bank statement (dated within the last 60 days) or tax forms (most recent years). A signature is required on all applications prior to the evaluation process. Financial assistance will not be granted if complete and accurate information and supporting documentation is not provided. Any assistance granted will be rescinded if information given on the application is inaccurate or untrue. The application and supporting documentation is to be retained by Sullivan County EMS, through the period of eligibility for assistance and for at least one year thereafter.

When an estate is being settled, the claim remains valid in full and will not be reduced to protect asset transfers to heirs.

Applications for financial assistance will be available from the Sullivan County EMS at the location: 3911 Hwy 126, Blountville, TN.

The decision to provide financial assistance has no bearing on the responsible party's financial obligations to other healthcare providers.

Sullivan County shall base its decision upon the suitability of financial assistance and the amount of debt forgiveness upon data submitted by the responsible party or other parties as defined above.

Any one of the following documents shall be considered sufficient evidence upon which to base the determination of financial assistance eligibility:

- A. A W-2 withholding statement for the most recent tax year.
- B. Current pay stubs (dated within the past 6 months).
- C. An income tax form from the most recent tax year.

- D. Forms approving or denying eligibility from Medicaid and /or state-funded medical assistance programs.
- E. Forms approving or denying unemployment compensation or written statements from employers or welfare agencies. All documentation shall be forwarded to Sullivan County EMS to be approved and signed by the Chief indicating either approval or denial of financial assistance.
- F. A letter notifying the applicant of Sullivan County EMS financial assistance determination will be sent by the Sullivan County EMS.
- G. Reasonable payment arrangements, consistent with the responsible party's ability to make payments, will be extended for amounts not eligible for debt forgiveness, monthly payments, without interest may be arranged.
- H. Financial assistance determinations made by the Sullivan County EMS.
- I. The Sullivan County EMS realizes that certain persons may have no financial means to pay for their transport fees, and also lack the social network/family necessary to help them complete the paperwork. With such cases, financial assistance will be evaluated on a case-by-case basis.

The Sullivan County Payment in Full Cash Policy

If a client can and will pay his/her amount due in cash, the Sullivan County EMS will give a 25% discount to those clients.

If a patient can pay their account in full in two cash payments a 10% discount will be offered. If any of the arrangements mentioned above are made, and the patient or responsible party fails to adhere to such terms, the amount on the account adheres back to the original fees.

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget/Executive
No. 2013-05-43
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May 2013

RESOLUTION To Approve The Lease Of Four (4) Dump Trucks For The Sullivan County Highway Department

WHEREAS, the Sullivan County Purchasing Agent has solicited on the open market and obtained competitive pricing on four (4) single-axle dump trucks for the Sullivan County Highway Department. Four (4) used dump trucks will be traded for a total trade-in value of \$12,000.00 per attached information; and

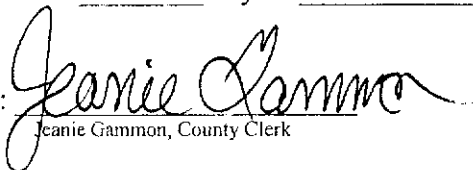
WHEREAS, the Sullivan County Highway Commissioner desires to purchase these four (4) dump trucks on an annual lease payment as the Highway Department does not have sufficient capital funds in any one year to purchase these trucks.

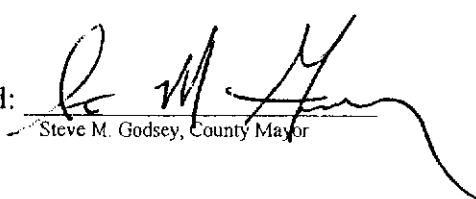
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby approves an annual lease/purchase obligating \$62,025.82 per year for five (5) years for a total of \$310,129.10 @2.4% interest rate with the first payment being made from the 2013-2014 budget.

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 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Cathy Armstrong
Prime Co-Sponsor(s): Terry Harkleroad

2012-05-43	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-20-13 21 Aye, 1 Pass, 1 Absent

Notes:

COST ANALYSIS

LEASE PURCHASE: FOUR (4) NEW SINGLE AXLE DUMP TRUCKS

MANUFACTURER/MODEL YOU ARE PROPOSING:

CAB AND CHASSIS: 2014 FREIGHTLINER M2 106
DUMP BODY: ROGERS MANUFACTURING

THE HIGHWAY DEPARTMENT OFFERS THE FOLLOWING DUMP TRUCKS FOR TRADE-IN:

		TRADE-IN VALUE
1	1987 GMC VIN: 1GDM7D1Y5HV512971 MILEAGE: 309,734	\$ <u>3,000.00</u>
2	1987 GMC VIN: 1GDM7D1Y5HV512873 MILEAGE: 262,574	\$ <u>3,000.00</u>
3	1990 GMC VIN: 1GDM7D1Y6LV510293 MILEAGE: 251,393	\$ <u>3,000.00</u>
4	1988 GMC VIN: 1GDM7D1Y5JV511048 MILEAGE: 282,684	\$ <u>3,000.00</u>
GRAND TOTAL TRADE-IN VALUE (ALL 4 UNITS)		\$ <u>12,000.00</u>

UNIT COST OF PROPOSED TRUCK (INCLUDING DELIVERY):	\$ <u>76,770.00</u>
TOTAL PURCHASE PRICE (4 DUMP TRUCKS):	\$ <u>307,080.00</u>
LESS TRADE-IN	(\$ <u>12,000.00</u>)
GRAND TOTAL PURCHASE PRICE	\$ <u>295,080.00</u>

OPTION 1 - 48 MONTH LEASE PURCHASE

ANNUAL LEASE PURCHASE PAYMENT: \$ 76,824.08

OPTION 2 - 60 MONTH LEASE PURCHASE

ANNUAL LEASE PURCHASE PAYMENT: \$ 62,025.82

AVAILABILITY: 90-110 DAYS AFTER RECEIPT OF ORDER

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Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2013-05-44

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May, 2013.

RESOLUTION To Authorize Bond Resolution For School Refunding Bonds (Federally Taxable) Of Sullivan County, Tennessee, In The Aggregate Principal Amount Of Approximately Fourteen Million Seven Hundred Seventy Thousand Dollars (\$14,770,000).

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Section TCA-9-21-101 *et. seq.*, Sullivan County, Tennessee has the authority to issue School Refunding Bonds, Series 2013, in the approximate aggregate amount of fourteen million seven hundred seventy thousand dollars (\$14,770,000); and

WHEREAS, the County has the authority to make provisions for the issuance, sale, and payment of said bonds.

NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said bond resolution for the purpose of authorizing approximately fourteen million seven hundred seventy thousand dollars (\$14,770,000) in aggregate principal amount of said bonds.

BE IT RESOLVED that Sullivan County Board of Commissioners does hereby approve the Resolution for the Issuance of Bonds, including the corresponding Refunding Escrow Agreement, and the Bond Purchase Agreement in their entirety (separate handout provided), thereby establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest thereon.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.

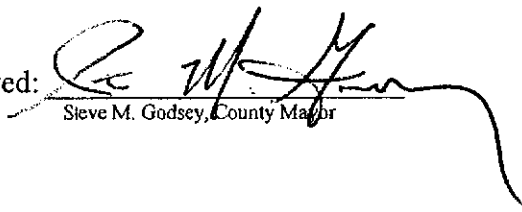
Waiver Of Rules Requested

011364

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 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2013-05-44	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-20-13 22 Aye, 1 Absent

Notes:



**STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986**

May 20, 2013

Honorable Steve Godsey, County Mayor
Sullivan County
3411 Highway 126, Suite 202
Blountville, TN 37617

Dear Mayor Godsey:

This letter acknowledges receipt on May 9, 2013, of a request to review a plan of refunding (the "Plan") for the issuance of an amount not to exceed \$14,770,000 General Obligation Refunding Bonds, Series 2013 (Taxable) (the "2013 Refunding Bonds"), to advance refund by competitive sale an estimated \$13,115,000 General Obligation School Refunding Bonds, Series 2005 (the "Refunded Bonds").

Pursuant to the provisions of Tennessee Code Annotated Title 9 Chapter 21, a plan must be submitted to our Office for review prior to the adoption of a resolution by the governing body of a local government authorizing the issuance of refunding bonds secured, in whole or in part, by the full faith and credit and unlimited taxing power of the County. The information presented in the Plan includes the assertions of the County and may not reflect either current market conditions or market conditions at the time of sale.

FINANCIAL PROFESSIONALS

The County has reported Stephens Inc. as its municipal advisor. Municipal advisors have a fiduciary responsibility to the County. Underwriters have no fiduciary responsibility to the County. They represent the interests of their firm and are not required to act in the County's best interest without regard to their own or other interests. The Plan was prepared by the County with the assistance of its municipal advisor.

COUNTY'S PROPOSED REFUNDING OBJECTIVE

The 2013 Refunding Bonds are being issued at taxable interest rates for debt service savings. The Plan estimates net present value savings of \$1,267,007 or 9.66% of the refunded principal (excluding any contingencies).

COMPLIANCE WITH THE COUNTY'S DEBT MANAGEMENT POLICY

The County provided a copy of its debt management policy. A specific description of how the debt complies with the County's debt policy should be included on the form CT-0253 to be submitted within 45 days of issuance of the debt approved in this letter. If the most current version is on file with this office, a copy does not have to be submitted.

REPORT OF THE REVIEW OF A PLAN OF REFUNDING

This letter, report, and the Plan are to be placed on the County's website. The same report is to be provided to each member of the County Commission and reviewed at the Public Meeting at which the proposed refunding bond resolution will be presented as required by TENN. CODE ANN. § 9-21-903.

The enclosed report does not constitute approval or disapproval for the proposed plan or a determination that a refunding is advantageous or necessary nor that any of the outstanding obligations should be called for redemption on the first or any subsequent available redemption date or remain outstanding until their respective dates of maturity. This letter and the enclosed report do not address the compliance with federal tax regulations and are not to be relied upon for that purpose. The County should discuss these issues with a bond counsel.

This report is effective for a period of one hundred and twenty (120) days. If the refunding has not been completed during this time, a supplemental plan of refunding must be submitted to this Office, at that time we will issue a report thereon pursuant to the statutes. In lieu of submitting a supplemental plan, a statement may be submitted to our Office after the 120-day period has elapsed stating that the information contained in the current plan of refunding remains valid. Such statement must be submitted by either the Chief Executive Officer or the Chief Financial Officer of the local government. We will acknowledge receipt of such statement and will issue our letter confirming that this refunding report remains valid for an additional 120-day period. However, with regard to the report currently being issued by this Office, during the initial 120-day period or any subsequent 120-day period no refunding reports will be issued relating to the debt obligations indicated herein as being refunded unless the Chief Executive Officer or the Chief Financial Officer notifies our Office that the plan of refunding which has been submitted is no longer valid.

We recognize that the information provided in the plan submitted to our Office is based on preliminary analysis and estimates, and that actual results will be determined by market conditions at the time of sale of the debt obligations. However, if it is determined prior to the issuance of these obligations that the actual results will be significantly different from the information provided in the plan which has been submitted, and the local government determines to proceed with the issue, our Office should subsequently be notified by either the Chief Executive Officer or the Chief Financial Officer of the local government regarding these differences, and that the local government was aware of the differences and determined to proceed with the issuance of the debt obligations. Notification to our Office will be necessary only if there is an increase or decrease of greater than fifteen percent (15%) in any of the following: (1) the principal amount of the debt obligations issued; (2) the costs of issuance; (3) the cumulative savings or loss with regard to any refunding proposal. We consider this notification necessary to insure that this Office and officials of the local government are aware of any significant changes that occur with regard to the issuance of the proposed indebtedness.

Letter to Sullivan County

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Report on Debt Obligation

We are enclosing a revised State Form CT-0253, Report on Debt Obligation. Pursuant to TENN. CODE ANN. § 9-21-151, this form is to be completed and filed with the governing body of the City no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to stateandlocalfinance.publicdebtform@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. A fillable PDF of Form CT-0253 can be found at <http://www.comptroller.tn.gov/sl/pubdebt.asp>.

Sincerely,



Mary-Margaret Collier
Director of the Office of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT
Mr. Bill Anderson, Sullivan County
Mr. Tom McAnulty, Stephens Inc.
Mr. Ashley McAnulty, Stephens Inc.

Enclosures (2): Report of the Director of the Office of State & Local Finance
State Form CT-0253, Report on Debt Obligation

**REPORT OF THE DIRECTOR OF THE OFFICE OF STATE AND LOCAL FINANCE
CONCERNING THE PROPOSED ISSUANCE OF
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013
SULLIVAN COUNTY, TENNESSEE**

Sullivan County (the "County") submitted a plan of refunding (the "Plan"), as required by Tennessee Code Annotated Section 9-21-903 regarding an issuance of an amount not to exceed \$14,770,000 General Obligation Refunding Bonds, Series 2013 (Taxable) (the "2013 Refunding Bonds"), to advance refund by competitive sale an estimated \$13,115,000 General Obligation School Refunding Bonds, Series 2005 (the "Refunded Bonds").

COUNTY'S PROPOSED REFUNDING OBJECTIVE

The County indicated in its Plan that its purpose for the refunding is for debt service savings.

REFUNDING ANALYSIS

- The results for the refunding are based on the assumption that an estimated \$14,770,000 series 2013 Refunding Bonds will be sold by competitive sale priced at a par.
- Pursuant to federal tax regulations, the 2013 Refunding Bonds will be sold at taxable interest rates because this refunding will be the second advance refunding of the bonds.
- The estimated net present value savings of the refunding is \$1,267,007 or 9.66% of the Refunded Bonds.
- The average coupon is reduced from 5.09% on the Refunded Bonds to 1.80% for the 2013 Refunding Bonds.
- The 2013 Refunding Bonds do not extend the maturity schedule of the Refunded Bonds.
- Estimated cost of issuance of the 2013 Refunding Bonds is \$152,949 or \$10.36 per \$1,000 bond. See Table 1 for individual costs of issuance.

Table 1

Cost of Issuance of GO Refunding Bonds, Series 2013

	Amount	Price per \$1,000 bond
Underwriter's Discount	\$ 84,927.50	\$ 5.75 *
Financial Advisor	26,399.00	1.79
Bond Counsel	19,250.00	1.30
Other costs	22,372.00	1.51
	\$ 152,948.50	\$ 10.36

* Subject to competitive bid

The County has identified Stephens Inc. as its municipal advisor. Municipal advisors have a fiduciary responsibility to you, the issuer. Underwriters have no fiduciary responsibility to you. They represent the interests of their firm.

This report of the Office of State and Local Finance does not constitute approval or disapproval by the Office for the Plan or a determination that a refunding is advantageous or necessary nor that any of the refunded obligations should be called for redemption on the first or any subsequent available redemption date or remain outstanding until their respective dates of maturity. This report is based on information as presented in the Plan by the County. The assumptions included in the County's Plan may not reflect either current market conditions or market conditions at the time of sale.

This report does not provide broad approval to refund the Refunded Bonds in a bond issue other than the proposed 2013 Refunding Bonds. If all of the Refunded Bonds are not refunded as a part of the 2013 Refunding Bonds, then a new plan must be submitted to this Office for review.

Mary Margaret Collier
Mary Margaret Collier
Director of the Office of State and Local Finance
Date: May 20, 2013

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2013-05-45

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May, 2013.

RESOLUTION To Authorize Note Resolution For Industrial (Business) Park Capital Outlay Notes (Federally Taxable) Of Sullivan County, Tennessee, In The Aggregate Principal Amount Of Approximately One Million One Hundred Forty Thousand Dollars (\$1,140,000).

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Section TCA-9-21-601 *et. seq.*, Sullivan County, Tennessee has the authority to issue Industrial (Business) Park Capital Outlay Notes, Series 2013, in the approximate aggregate amount of one million one hundred forty thousand dollars (\$1,140,000); and

WHEREAS, the County has the authority to make provisions for the issuance, sale, and payment of said notes.

NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said note resolution for the purpose of authorizing approximately one million one hundred forty thousand dollars (\$1,140,000) in aggregate principal amount of said notes.

BE IT RESOLVED that Sullivan County Board of Commissioners does hereby approve the Resolution for the Issuance of Notes, including the corresponding Refunding Escrow Agreement, and the Note Purchase Agreement in their entirety (separate handout provided), thereby establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest thereon.


BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.

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 20th day of May 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2013-05-45	Administrative	Budget	Executive	County Commission Approved 05-20-13
ACTION				22 Aye, 1 Absent

Notes:



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

May 20, 2013

Honorable Steve Godsey, County Mayor
Sullivan County
3411 Highway 126, Suite 202
Blountville, TN 37617

Dear Mayor Godsey:

This letter acknowledges receipt on May 9, 2013, of a request to review a plan of refunding (the "Plan") for the issuance of an amount not to exceed \$1,140,000 General Obligation Refunding Capital Outlay Notes (Taxable), Series 2013 (the "2013 Refunding Notes"), to refund by competitive sale an estimated \$1,100,000 General Obligation Industrial Park Capital Outlay Notes, Series 2005 (the "Refunded Notes").

Approval to issue capital outlay notes must be received from this office prior to the issuance of the Notes. Please send the resolution to this office after passage along with a request for approval.

Pursuant to the provisions of Tennessee Code Annotated Title 9 Chapter 21, a plan must be submitted to our Office for review prior to the adoption of a resolution by the governing body of a local government authorizing the issuance of refunding notes secured, in whole or in part, by the full faith and credit and unlimited taxing power of the County. The information presented in the Plan includes the assertions of the County and may not reflect either current market conditions or market conditions at the time of sale.

FINANCIAL PROFESSIONALS

The County has reported Stephens Inc. as its municipal advisor. Municipal advisors have a fiduciary responsibility to the County. Underwriters have no fiduciary responsibility to the County. They represent the interests of their firm and are not required to act in the County's best interest without regard to their own or other interests. The Plan was prepared by the County with the assistance of its municipal advisor.

COUNTY'S PROPOSED REFUNDING OBJECTIVE

The 2013 Refunding Notes are being issued for debt service savings. The Plan estimates net present value savings of \$80,157 or 7.29% of the refunded principal.

COMPLIANCE WITH THE COUNTY'S DEBT MANAGEMENT POLICY

The County provided a copy of its debt management policy. A specific description of how the debt complies with the County's debt policy should be included on the form CT-0253 to be submitted within 45 days of issuance of the debt approved in this letter. If the most current version is on file with this office a copy does not have to be submitted.

REPORT OF THE REVIEW OF A PLAN OF REFUNDING

This letter, report, and the Plan are to be placed on the County's website. The same report is to be provided to each member of the County Commission and reviewed at the Public Meeting at which the proposed refunding bond resolution will be presented as required by TENN. CODE ANN. § 9-21-903.

The enclosed report does not constitute approval or disapproval for the proposed plan or a determination that a refunding is advantageous or necessary nor that any of the outstanding obligations should be called for redemption on the first or any subsequent available redemption date or remain outstanding until their respective dates of maturity. This letter and the enclosed report do not address the compliance with federal tax regulations and are not to be relied upon for that purpose. The County should discuss these issues with a bond counsel.

This report is effective for a period of one hundred and twenty (120) days. If the refunding has not been completed during this time, a supplemental plan of refunding must be submitted to this Office, at that time we will issue a report thereon pursuant to the statutes. In lieu of submitting a supplemental plan, a statement may be submitted to our Office after the 120-day period has elapsed stating that the information contained in the current plan of refunding remains valid. Such statement must be submitted by either the Chief Executive Officer or the Chief Financial Officer of the local government. We will acknowledge receipt of such statement and will issue our letter confirming that this refunding report remains valid for an additional 120-day period. However, with regard to the report currently being issued by this Office, during the initial 120-day period or any subsequent 120-day period no refunding reports will be issued relating to the debt obligations indicated herein as being refunded unless the Chief Executive Officer or the Chief Financial Officer notifies our Office that the plan of refunding which has been submitted is no longer valid.

We recognize that the information provided in the plan submitted to our Office is based on preliminary analysis and estimates, and that actual results will be determined by market conditions at the time of sale of the debt obligations. However, if it is determined prior to the issuance of these obligations that the actual results will be significantly different from the information provided in the plan which has been submitted, and the local government determines to proceed with the issue, our Office should subsequently be notified by either the Chief Executive Officer or the Chief Financial Officer of the local government regarding these differences, and that the local government was aware of the differences and determined to proceed with the issuance of the debt obligations. Notification to our Office will be necessary only if there is an increase or decrease of greater than fifteen percent (15%) in any of the following: (1) the principal amount of the debt obligations issued; (2) the costs of issuance; (3) the cumulative savings or loss with regard to any refunding proposal. We consider this notification necessary to insure that this Office and officials of the local government are aware of any significant changes that occur with regard to the issuance of the proposed indebtedness.

00007.

Letter to Sullivan County
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Report on Debt Obligation

We are enclosing a revised State Form CT-0253, Report on Debt Obligation. Pursuant to TENN. CODE ANN. § 9-21-151, this form is to be completed and filed with the governing body of the City no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to stateandlocalfinance.publicdebtform@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. A fillable PDF of Form CT-0253 can be found at <http://www.comptroller.tn.gov/sl/pubdebt.asp>.

Sincerely,



Mary-Margaret Collier
Director of the Office of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT
Mr. Bill Anderson, Sullivan County
Mr. Tom McAnulty, Stephens Inc.
Mr. Ashley McAnulty, Stephens Inc.

Enclosures (2): Report of the Director of the Office of State & Local Finance
State Form CT-0253, Report on Debt Obligation

**REPORT OF THE DIRECTOR OF THE OFFICE OF STATE AND LOCAL FINANCE
CONCERNING THE PROPOSED ISSUANCE OF
GENERAL OBLIGATION REFUNDING CAPITAL OUTLAY NOTES, SERIES 2013
SULLIVAN COUNTY, TENNESSEE**

Sullivan County (the "County") submitted a plan of refunding (the "Plan"), as required by Tennessee Code Annotated Section 9-21-903 regarding an issuance of an amount not to exceed \$1,140,000 General Obligation Refunding Capital Outlay Notes, Series 2013 (the "2013 Refunding Notes"), to refund by competitive sale an estimated \$1,100,000 General Obligation Industrial Park Capital Outlay Notes, Series 2005 (the "Refunded Notes").

COUNTY'S PROPOSED REFUNDING OBJECTIVE

The County indicated in its Plan that its purpose for the refunding is for debt service savings.

REFUNDING ANALYSIS

- The results for the refunding are based on the assumption that an estimated \$1,140,000 series 2013 Refunding Notes will be sold by competitive sale priced at a par.
- The Notes will be sold at taxable interest rates as were the original notes.
- The estimated net present value savings of the refunding is \$80,157 or 7.29% of the Refunded Notes.
- The average coupon is reduced from 5.02% on the Refunded Notes to 0.75% for the 2013 Refunding Notes.
- The 2013 Refunding Notes do not extend the maturity schedule of the Refunded Notes.
- Estimated cost of issuance of the 2013 Refunding Notes is \$19,886 or \$17.44 per \$1,000 of par amount. See Table 1 for individual costs of issuance.

Table 1
Cost of Issuance of 2013 Refunding Notes

	Amount	Price per \$1,000 bond
Underwriter's Discount	\$ 6,270.00	\$ 5.50 *
Financial Advisor	3,687.00	3.23
Bond Counsel	8,000.00	7.02
Other costs	<u>1,929.00</u>	<u>1.69</u>
 Total Cost of Issuance	 <u>\$ 19,886.00</u>	 <u>\$ 17.44</u>

* Subject to competitive bid

The County has identified Stephens Inc. as its municipal advisor. Municipal advisors have a fiduciary responsibility to you, the issuer. Underwriters have no fiduciary responsibility to you. They represent the interests of their firm.

This report of the Office of State and Local Finance does not constitute approval or disapproval by the Office for the Plan or a determination that a refunding is advantageous or necessary nor that any of the refunded obligations should be called for redemption on the first or any subsequent available redemption date or remain outstanding until their respective dates of maturity. This report is based on information as presented in the Plan by the County. The assumptions included in the County's Plan may not reflect either current market conditions or market conditions at the time of sale.

This report does not provide broad approval to refund the Refunded Notes in a bond issue other than the proposed 2013 Refunding Notes. If all of the Refunded Notes are not refunded as a part of the 2013 Refunding Notes, then a new plan must be submitted to this Office for review.

Mary-Margaret Collier

Mary-Margaret Collier
Director of the Office of State and Local Finance
Date: May 20, 2013

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2013-05-46

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May, 2013.

RESOLUTION To Authorize Bond Resolution For County District School Refunding Bonds (Federally Taxable) Of Sullivan County, Tennessee, In The Aggregate Principal Amount Of Approximately Eight Million One Hundred Sixty-five Thousand Dollars (\$8,165,000).

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Section TCA-9-21-101 et. seq., Sullivan County, Tennessee has the authority to issue County District School Refunding Bonds, Series 2013, in the approximate aggregate amount of eight million one hundred sixty-five thousand dollars (\$8,165,000); and

WHEREAS, the County has the authority to make provisions for the issuance, sale, and payment of said bonds.

NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said bond resolution for the purpose of authorizing approximately eight million one hundred sixty-five thousand dollars (\$8,165,000) in aggregate principal amount of said bonds.

BE IT RESOLVED that Sullivan County Board of Commissioners does hereby approve the Resolution for the Issuance of Bonds, including the corresponding Refunding Escrow Agreement, and the Bond Purchase Agreement in their entirety (separate handout provided), thereby establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest thereon.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.

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 20th day of May 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

2013-05-46	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-20-13 22 Aye, 1 Absent

Notes:



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

May 20, 2013

Honorable Steve Godsey, County Mayor
 Sullivan County
 3411 Highway 126, Suite 202
 Blountville, TN 37617

Dear Mayor Godsey:

This letter acknowledges receipt on May 9, 2013, of a request to review a plan of refunding (the "Plan") for the issuance of an amount not to exceed \$8,165,000 General Obligation County District School Refunding Bonds, Series 2013 (Taxable) (the "2013 Refunding Bonds"), to advance refund by competitive sale an estimated \$7,230,000 General Obligation County School District Refunding Bonds, Series 2004 (the "Refunded Bonds").

Pursuant to the provisions of Tennessee Code Annotated Title 9 Chapter 21, a plan must be submitted to our Office for review prior to the adoption of a resolution by the governing body of a local government authorizing the issuance of refunding bonds secured, in whole or in part, by the full faith and credit and unlimited taxing power of the County. The information presented in the Plan includes the assertions of the County and may not reflect either current market conditions or market conditions at the time of sale.

FINANCIAL PROFESSIONALS

The County has reported Stephens Inc. as its municipal advisor. Municipal advisors have a fiduciary responsibility to the County. Underwriters have no fiduciary responsibility to the County. They represent the interests of their firm and are not required to act in the County's best interest without regard to their own or other interests. The Plan was prepared by the County with the assistance of its municipal advisor.

COUNTY'S PROPOSED REFUNDING OBJECTIVE

The 2013 Refunding Bonds are being issued at taxable interest rates for debt service savings. The Plan estimates net present value savings of \$356,294 or 4.93% of the refunded principal (excluding any contingencies).

COMPLIANCE WITH THE COUNTY'S DEBT MANAGEMENT POLICY

The County provided a copy of its debt management policy. A specific description of how the debt complies with the County's debt policy should be included on the form CT-0253 to be submitted within 45 days of issuance of the debt approved in this letter. If the most current version is on file with this office, a copy does not have to be submitted.

REPORT OF THE REVIEW OF A PLAN OF REFUNDING

This letter, report, and the Plan are to be placed on the County's website. The same report is to be provided to each member of the County Commission and reviewed at the Public Meeting at which the proposed refunding bond resolution will be presented as required by TENN. CODE ANN. § 9-21-903.

The enclosed report does not constitute approval or disapproval for the proposed plan or a determination that a refunding is advantageous or necessary nor that any of the outstanding obligations should be called for redemption on the first or any subsequent available redemption date or remain outstanding until their respective dates of maturity. This letter and the enclosed report do not address the compliance with federal tax regulations and are not to be relied upon for that purpose. The County should discuss these issues with a bond counsel.

This report is effective for a period of one hundred and twenty (120) days. If the refunding has not been completed during this time, a supplemental plan of refunding must be submitted to this Office, at that time we will issue a report thereon pursuant to the statutes. In lieu of submitting a supplemental plan, a statement may be submitted to our Office after the 120-day period has elapsed stating that the information contained in the current plan of refunding remains valid. Such statement must be submitted by either the Chief Executive Officer or the Chief Financial Officer of the local government. We will acknowledge receipt of such statement and will issue our letter confirming that this refunding report remains valid for an additional 120-day period. However, with regard to the report currently being issued by this Office, during the initial 120-day period or any subsequent 120-day period no refunding reports will be issued relating to the debt obligations indicated herein as being refunded unless the Chief Executive Officer or the Chief Financial Officer notifies our Office that the plan of refunding which has been submitted is no longer valid.

We recognize that the information provided in the plan submitted to our Office is based on preliminary analysis and estimates, and that actual results will be determined by market conditions at the time of sale of the debt obligations. However, if it is determined prior to the issuance of these obligations that the actual results will be significantly different from the information provided in the plan which has been submitted, and the local government determines to proceed with the issue, our Office should subsequently be notified by either the Chief Executive Officer or the Chief Financial Officer of the local government regarding these differences, and that the local government was aware of the differences and determined to proceed with the issuance of the debt obligations. Notification to our Office will be necessary only if there is an increase or decrease of greater than fifteen percent (15%) in any of the following: (1) the principal amount of the debt obligations issued; (2) the costs of issuance; (3) the cumulative savings or loss with regard to any refunding proposal. We consider this notification necessary to insure that this Office and officials of the local government are aware of any significant changes that occur with regard to the issuance of the proposed indebtedness.

Report on Debt Obligation

We are enclosing a revised State Form CT-0253, Report on Debt Obligation. Pursuant to TENN. CODE ANN. § 9-21-151, this form is to be completed and filed with the governing body of the City no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to stateandlocalfinance.publicdebtform@cot.tn.gov No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. A fillable PDF of Form CT-0253 can be found at <http://www.comptroller.tn.gov/sl/pubdebt.asp>.

Sincerely,



Mary-Margaret Collier
Director of the Office of State & Local Finance

- Cc: Mr. Jim Arnette, Director of Local Government Audit, COT
- Mr. Bill Anderson, Sullivan County
- Mr. Tom McAnulty, Stephens Inc.
- Mr. Ashley McAnulty, Stephens Inc.

Enclosures (2): Report of the Director of the Office of State & Local Finance
State Form CT-0253, Report on Debt Obligation

000336

REPORT OF THE DIRECTOR OF THE OFFICE OF STATE AND LOCAL FINANCE
CONCERNING THE PROPOSED ISSUANCE OF
GENERAL OBLIGATION COUNTY SCHOOL DISTRICT REFUNDING BONDS, SERIES 2013
SULLIVAN COUNTY, TENNESSEE

Sullivan County (the "County") submitted a plan of refunding (the "Plan"), as required by Tennessee Code Annotated Section 9-21-903 regarding an issuance of an amount not to exceed \$8,165,000 General Obligation County District School Refunding Bonds, Series 2013 (Taxable) (the "2013 Refunding Bonds"), to advance refund by competitive sale an estimated \$7,230,000 General Obligation County School District Refunding Bonds, Series 2004 (the "Refunded Bonds").

COUNTY'S PROPOSED REFUNDING OBJECTIVE

The County indicated in its Plan that its purpose for the refunding is for debt service savings.

REFUNDING ANALYSIS

- The results for the refunding are based on the assumption that an estimated \$8,165,000 series 2013 Refunding Bonds will be sold by competitive sale priced at a par.
- Pursuant to federal tax regulations, the 2013 Refunding Bonds will be sold at taxable interest rates because this refunding will be the second advance refunding of the bonds.
- The estimated net present value savings of the refunding is \$356,294 or 4.93% of the Refunded Bonds.
- The average coupon is reduced from 5.19% on the Refunded Bonds to 1.02% for the 2013 Refunding Bonds.
- The 2013 Refunding Bonds do not extend the maturity schedule of the Refunded Bonds.
- Estimated cost of issuance of the 2013 Refunding Bonds is \$90,097 or \$11.03 per \$1,000 bond. See Table 1 for individual costs of issuance.

Table 1

Cost of Issuance of GO County District School Refunding
Bonds, Series 2013

	Amount	Price per \$1,000 bond
Underwriter's Discount	\$ 40,825.00	\$ 5.00 *
Financial Advisor	20,621.00	2.53
Bond Counsel	11,000.00	1.35
Other costs	17,651.00	2.16
Total Cost of Issuance	\$ 90,097.00	\$ 11.03

* Subject to competitive bid

The County has identified Stephens Inc. as its municipal advisor. Municipal advisors have a fiduciary responsibility to you, the issuer. Underwriters have no fiduciary responsibility to you. They represent the interests of their firm.

This report of the Office of State and Local Finance does not constitute approval or disapproval by the Office for the Plan or a determination that a refunding is advantageous or necessary nor that any of the refunded obligations should be called for redemption on the first or any subsequent available redemption date or remain outstanding until their respective dates of maturity. This report is based on information as presented in the Plan by the County. The assumptions included in the County's Plan may not reflect either current market conditions or market conditions at the time of sale.

This report does not provide broad approval to refund the Refunded Bonds in a bond issue other than the proposed 2013 Refunding Bonds. If all of the Refunded Bonds are not refunded as a part of the 2013 Refunding Bonds, then a new plan must be submitted to this Office for review.

Mary Margaret Collier
Mary Margaret Collier
Director of the Office of State and Local Finance
Date: May 20, 2013

Sullivan County
Bond & Note Refunding Projected Savings

	Projected Savings
\$14,770,000 Sullivan County School Refunding Bonds	\$ 1,400,494.63
\$8,165,000 Sullivan County District School Refunding Bonds	\$ 371,556.48
Sullivan County Projected Savings Total	<u>\$ 1,772,051.11</u>
\$1,140,000 Networks Industrial (Business) Park Refunding Capital Outlay Notes	\$ 87,350.53
Networks Projected Savings Total	<u>\$ 87,350.53</u>
Projected Savings Grand Total	<u>\$ 1,859,401.64</u>

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2013-05-47
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May, 2013.

RESOLUTION To Further Expand The Current Day Worker Program

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

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

WHEREAS, the "Day Worker Program" was established years ago and from its origin was to utilize trustee labor from the jail for the purpose of cleaning and mowing county facilities with no additional cost to the county taxpayers; and

WHEREAS, the Sullivan County Sheriff's Department and Jail, currently responsible for overseeing this program along with a committee made up of Sponsor and Co-sponsor of Resolution No. 2010-09-90 approved 15 November 2010, has many more pressing responsibilities involving protecting and serving the citizens of Sullivan County; and

WHEREAS, the Director of Maintenance and his Department are currently overseeing the Community Service Program and has had extensive involvement with overseeing the Day Worker Program for over ten years.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorizes the Director of Maintenance and his Department to oversee the "Day Worker Program".

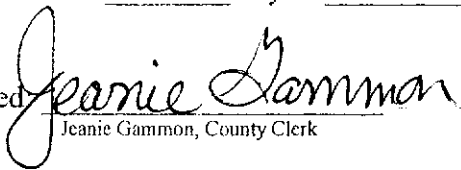
BE IT RESOLVED that Sullivan County Board of Commissioners hereby authorizes this Department of Maintenance to receive all funding in the budget and equipment necessary to perform its duties related to Program 807, line item "Cleaning and Mowing Trustee Labor" in fund 54210-100 through 54210-500.

Waiver Of Rules Requested

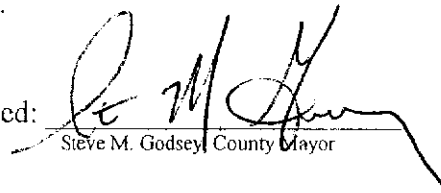
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of May 2013.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Dwight King

Prime Co-Sponsor(s): Dennis Houser, Ty Boomershine, Cathy Armstrong, Mark Bowery, Eddie Williams, Bob White, Bob Neal, Matthew Johnson, James "Moe" Brotherton, Linda Brittenham, Bill Kilgore, Baxter Hood

2013-05-47	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-20-13 17 Aye, 3 Nay, 2 Pass, 1 Absent

Notes:

000334

Attachment To Resolution No. 2013-05-47

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative/Budget
No. 2010-09-90

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

Expand The Dayworker Program in Sullivan County
RESOLUTION To ~~Establish The "Sullivan County Inmates Taxpayer Savings Program"~~

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

WHEREAS, on any given day there are more than 600 inmates housed in the Sullivan County taxpayers' correctional facilities at a cost of approximately \$8,000,000 annually including housing, security, and medical care, etc.; and

WHEREAS, there is always an expanding need for personnel to accomplish different tasks for the Sullivan County government and its many branches of operation; and

WHEREAS, what is now known as the "Day Worker Program" was established several years ago which from its origin was a use of trustee labor from the jail for the purpose of cleaning and mowing of county facilities through the county maintenance department with no additional cost to the county taxpayers.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establish ~~an "Inmate Taxpayer Savings Program"~~ ^{and Expand The Dayworker Program} Committee to coordinate with the Sheriff's Office in establishing a work program which expands the "Day Worker Program" to extend services to the various government departments and other governmental agencies in the county; the Committee to be made up of the Sponsor and Co-Sponsor;

That the program shall be funded at no additional operating costs to the county; that a portion of the savings will be utilized to provide any financial support for the operation of the program;

That a monthly report be presented to the Commission on the activities and accomplishments of the program.

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 15th day of November 2010.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Dwight King
Prime Co-Sponsor(s): Cathy Armstrong

2010-09-90	Administrative	Budget	Executive	County Commission
ACTION	Deferred 10-4-10; Approved 11-1-10	Deferred 10-7-10, Approved 11-9-10	Deferred 10-5-10, Approved 11-3-10	Approved 11-15-10 23 Aye, 1 Absent

Notes: 1st Reading 09-20-10; Deferred 10-18-10; Amended by Sponsor 11-15-10 as shown above.
In the Absence of the Prime Co-Sponsor, Bill Kilgore seconded.

MOTION ON FLOOR

MOTION AS FOLLOWS:

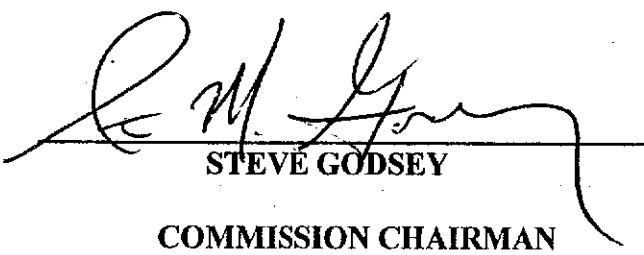
MOTION THAT THE COMMISSION AUTHORIZE THE PURCHASING AGENT TO
LOOK AND SEE IF WE CAN FIND A MEDIA SYSTEM TO GO IN THE
COURTROOM

MOTION MADE BY: CRAWFORD
SECONDED BY: KILGORE

ACTION: APPROVED
VOICE VOTE

00033E

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION JUNE 17, 2013.**



STEVE GODSEY
COMMISSION CHAIRMAN