

COUNTY COMMISSION- REGULAR SESSION

NOVEMBER 17, 2008

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 17, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT (ABSENT)

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

Motion was made by Comm. O. W. Ferguson and seconded by Comm. Morrell to approve the minutes of the October 20, 2008 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Re-Appointment to Sullivan County Health & Safety Standards Board

Whereas the Sullivan County Health & Safety Standards Board through Claude Smith recommends the following re-appointments to the board:

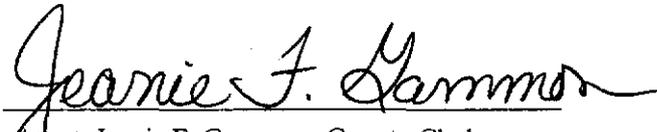
Joseph Greene Term Expires: October 2012

David Calhoun Term Expires: October 2012

Approved and confirmed this 17th day of November 2008.



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

SULLIVAN COUNTY
HEALTH & SAFETY STANDARDS BOARD
3411 Highway 126, Suite 202
Blountville, TN 37617
(423) 279-7577

To: Mayor Steve Godsey
From: Claude Smith *C.S.*
Date: October 29, 2008
Subject: Health & Safety Standards Board

Please re-appoint the following members to the Health & Safety Standards Board. Both have expressed an interest to continue to serve on the board.

<u>Board Member</u>	<u>Term Expires</u>
Joseph Greene	October - 2012
David Calhoun	October - 2012

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

Whereas the Sullivan County Enhanced 9-1-1 Board recommends the following
re-appointments to their board:

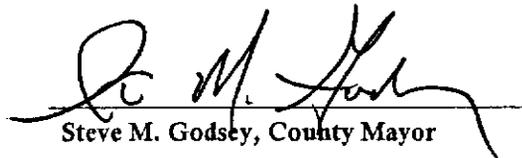
Jessie Lipoma
Don Adams
James Brotherton

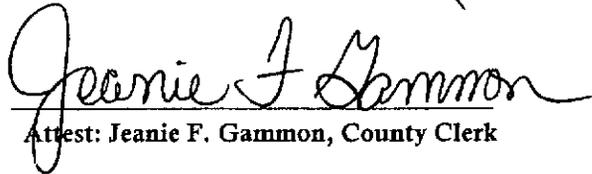
Now therefore, the Sullivan County Board of Commissioners hereby confirms the
re-appointments as set below:

Sullivan County Enhanced 9-1-1 Board

Jessie Lipoma -- Term through September 2012
Don Adams -- Term through September 2012
James Brotherton -- Term through September 2012

Approved and confirmed this 17th day of November 2008.


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

SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY COMMUNICATIONS DISTRICT

**EMERGENCY
9-1-1**

Sheriff • Fire • Rescue Squads
Police • Ambulance • Lifesaving Crews

P.O. Box 485, 1570 Hwy. 394
Blountville, TN 37617

(423) 323-9111 or (423) 279-7600
Fax: (423) 279-7611

Office Hours: 8:00 A.M. - 5:00 P.M.

IKE D. LOWRY

DIRECTOR
(423) 279-7612

AYESHA CUNNINGHAM

ADMINISTRATIVE ASSISTANT
ADDRESSING/GIS MAPPING/CAD. COORDINATOR
(423) 279-7606 or (423) 384-9110
ayesha911@earthlink.net

October 28, 2008

Honorable Steve Godsey
Sullivan County Mayor
3411 Highway 126 Suite 206
Blountville, TN 37617

Dear Mayor Godsey,

Will you please consider reappointing Jessie Lipoma, Don Adams and James Brotherton to the Sullivan County 9-1-1 Board at the next Sullivan County Commission meeting? This appointment is a four-year term and this term expires September 2012.

Mrs. Lipoma has been an active member since July 1994 and started serving as Chairwoman in 2005. Mrs. Lipoma is a retired Registered Nurse. She has spent her life helping the Public and her family.

Mr. Adams has been an active member since August 1995 and started serving as Vice-Chair in 2005. Mr. Adams is a retired Engineer from Raytheon. He is very dedicated to his Church, family and his community.

Mr. Brotherton has been an active member since September 1997. Mr. Brotherton is retired from Holston Ordnance as Safety and Security. Mr. Brotherton is also an active member on the Sullivan County Commission and several other Boards.

Your consideration in this matter would be greatly appreciated. If you have any questions concerning this matter, please do not hesitate to call me at 423-279-7612 or 423-646-9111.

Sincerely,



Ike D. Lowry
Director



SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

Whereas in accordance with Tennessee Code Annotated § 13-7-106, as duly adopted by Sullivan County, Tennessee, the County Legislative Body has the authority to appoint members to the Board of Zoning Appeals;

Now therefore, the Sullivan County Board of Commissioners hereby do confirm the following appointment(s) as set below:

Sullivan County Board of Zoning Appeals

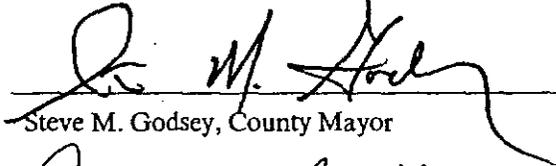
David H. Stauffer, Jr.

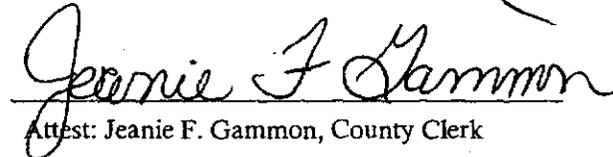
220 Southridge Drive

Blountville, TN 37617

Term: October 20, 2008 to September 1, 2012

Approved and confirmed this 17th day of November 2008.


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

Deferred 10-20-08

AYE	NAY	PASS	ABSENT
	1		



DAVID H. STAUFFER, JR
220 SOUTHRIDGE DRIVE
BLOUNTVILLE, TN 37617

TELEPHONE: HOME (423) 323-2454 WORK- CELL (423) 817-0896

BORN: August 30, 1940 – Kingsport, Tennessee

PARENTS: Harold & Lucille Stauffer (Deceased)

EDUCATION: Sullivan Elementary – Kingsport, Tennessee
Sullivan High School – Kingsport, Tennessee Graduated 1959
Pre-Engineering – East Tennessee State University
Graduated University of Tennessee 1967 BS – Industrial Engineering

MARRIED: Paula Carico Stauffer – 1963
Paula graduated East Tennessee State University – 1965

CHILDREN: Michelle Stauffer Cotton – BS – University of Tennessee – 1991
Deborah Stauffer Carson – BS – University of Tennessee – 1993
Doctor of Pharmacy – Mercer University –
1997

Five Grandchildren

EMPLOYMENT: Mason Dixon Truck Line – through 1965
Holston Defense Corp. – 1967 – 1997
Retiring April 1, 1997 – 30+ years

EMPLOYMENT DUTIES: HDC Process Improvement Engineer
Explosive Maintenance Engineer
Engineering Programming
Project Manager – Reactivation \$26 Million Project
Senior Engineer Responsible for Quality Assurance & Surveillance
Senior Engineer Environmental

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

Whereas in accordance with Tennessee Code Annotated § 13-7-106, as duly adopted by Sullivan County, Tennessee, the County Legislative Body has the authority to appoint members to the Board of Zoning Appeals;

Now therefore, the Sullivan County Board of Commissioners hereby do confirm the following appointment(s) as set below:

Sullivan County Board of Zoning Appeals

Darryl Chambers

326 Webb Road

Piney Flats, TN 37686

Term: October 20, 2008 to September 1, 2012

Approved and confirmed this 17th day of November 2008.



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

Deferred 10-20-08

AYE	NAY	PASS	ABSENT
	1		

Darryl Chambers

326 Webb Road
Piney Flats, TN 37686
Phone (423) 538-8156

HISTORY

My name is Darryl Chambers and I was born in Sullivan County in 1943 were I have been married for over 41 years to Joyce Reece Chambers. I have 3 children and 6 grandchildren. Entered the U.S. Navy in 1962 and was honorable discharged after 6 years of service. For four years I worked in the Electrical Maintenance Department at the Raytheon Corporation. In 1972, I was hired with the Sullivan County Sheriff's Department and retired with 30 years of service as a Shift Captain. In the year 2000, I was hired as a Training Officer and Peace Keeper thru the U.S. State Department with the International Police Force in Kosovo. I hold a State electrical license with the State of Tennessee. I am a charter member of Fellowship Baptist Church in Bluff City and currently serve as Vice Chairman of the Deacon Board and Chairman of the Building Committee. I was personally involved with the new construction of Fellowship Baptist Church during the construction phase of the new building. I owned & developed Rolling Hills Estates, an apartment complex, as rental property in 1987 and developed Country Oaks Estates Subdivision in Bristol in 1994. Currently I am working part time with the Sullivan County Sheriff's Department in courthouse security.

EMPLOYMENT

<u>JOB TITLE</u>	<u>YEARS EMPLOYED</u>
* <i>U.S. Navy</i> Crewmen on the USS Constellation Aircraft Carrier. _____	1962 - 1968
* <i>Raytheon Corporation</i> Electrical Maintenance	1967 - 1971
* <i>Sullivan County Sheriff's Department</i> Retired as Shift Captain	1972 - 1999
* <i>U.S. State Department</i> International Police Training Officer & Peace Keeper in Kosovo.	2000 - 2001
* <i>Sullivan County Sheriff's Department</i> Courthouse security officer.	2008 -

**CONCURRENT
EMPLOYMENT:**

First House Construction - 1969
General Contractor's License - 1978
(Partnership with Paula)
Approximately 35 years in the Building Industry
Current License Limit - BA, \$1 Million

**OTHER
EXPERIENCE:**

Junior Achievement of Kingsport
Girls, Inc of Kingsport
Member of Kingsport Area Chamber of Commerce
Licensed Real Estate Agent - Since 1992
Licensed Plumber - Kingsport - Since 1980
Member Home Builders Association of Greater Kingsport - Since 1978
President of Home Builders Association of Greater Kingsport - 1981,
1982, 1995, 1996 and 1997
Home Builders Association of Tennessee Board of Directors - Since 1997
National Association of Home Builders Director - Since 1995

HOBBIES:

Antique Automobiles

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor and Recognize The Retired Teachers of Sullivan County

Whereas, Education is a foundation and integral part of our society; and

Whereas, The concept of a free and equal education is an American tradition; and

Whereas, The retired teachers of Sullivan County have dedicated their working lives to uphold this concept and tradition; and

Whereas, It is appropriate to acknowledge a debt of gratitude to these former teachers; and

Whereas, **Retired Teachers Day** was November 16, 2008 and Sullivan County is grateful for these dedicated education professionals;

Now, **therefore**, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners, do hereby commend

The Retired Teachers of Sullivan County

for their diligent efforts to provide a quality education for our young people and hereby acknowledge a debt of gratitude to the former teachers of Sullivan County.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 17th day of November, 2008.



Steve M. Godsey
Steve M. Godsey
Mayor of Sullivan County



PUBLIC COMMENTS: NOVEMBER 17, 2008

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Anita Long 141 County Hill Rd., Blountville concerning not getting reappointed to the Board of Zoning Appeals.**
- 2. Patrick Newlun 385 Doran Hollow Rd, Blountville concerning Resolution #4 on today's agenda.**
- 3. William Cartmel, 925 Lebanon Rd., Kingsport concerning rezoning request #2**
- 4. Mark Phelps, 722 Lebanon Rd., Kingsport concerning rezoning request #2**
- 5. Franklin Spears 828 Lebanon Rd., Kingsport concerning rezoning request #2**
- 6. Diane Neeb, 1205 Lebanon Rd., Kingsport concerning rezoning request #2**

SULLIVAN COUNTY COMMISSION
 Public Comment Session
 Monday, November 17, 2008

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	William Cartmel	925 Lebanon Rd	Kingsport, TN	✓
✓ 2	Anita Long	191 County Hill Rd	Blountville, TN	
✓ 3	Patrick Newlin	385 Doran Hollow Rd	Blountville TN	
4	Ferry S. Johnson	426 Harding Rd.		
✓ 5	MARK PHOENIX	722 LEBANON RD		✓
✓ 6	Franklin Spears	925 " "		✓
✓ 7	Diaree Reeb	1805 " "		✓
8				
9				
10				
11				
12				
13				
14				
15				

[Handwritten Signature]

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

OCTOBER 20, 2008

KAREN BILLINGSLEY BAILEY

APRIL C. BELLAMY

RONDA JEAN BLACKLEY

SHERI A. BLANKENBECKLER

ANDREA E. BLOOMER

GLENNA WEHMEYER BOGGAN

BROOKE RAE BRICKEY

JASON BRIGHT

THERESA N. BROGLIO

BRIAN PAUL BROYLES

PAIGE LEE BUCKLES

KAREN R. CARTY

DOROTHY A. COLE

DENTON M. COLLIER

ANNE M. COOPER

FREDDIE L. CROSS

SANDRA A. DINWOODIE

WENDY L. ELTON

MELBA STILL GILLIAM

CLARA BELLE GORMAN

CAROL S. GRUBB

DORIS JEAN HAGA

DONNA HALE

AUGRITA M. HAUK

LEVITA MICHELLE HAYNES

CYNTHIA DAWSON HENLEY

RALPH T. KING

PEG S. KUH BANDER

DEREK C. LINKOUS

MARSHA L. LUSBY

DAVID A. MERRITT

JERRY L. MITCHELL

JENNIFER MICHELLE MOSLEY

NANCY ALICIA MUMPOWER

SUSAN F. O'CONNOR

DEWANNA PALMER

SARAH ELIZABETH PATRICK

JOYE M. PETERS

KRISTA MICHELLE POULTON

HELEN H. QUALLS

KATHY T. REED

JAMIA ELENA RENTZ

F. G. REYNOLDS

LINDA CAROLE ROBINETTE

THORNTON REUBEN SEXTON

ROBIN DALE STEDMAN

TIM STINNETT

ROBIN D. SUTHERLAND

BRIANA B. SWECKER

GAIL TAYLOR

JOAN CLAIRE THIBODEAUX

ELIZABETH GRAY TRIVETT

DEBORAH ANN TURNER

PATRICIA ANN WALLEN

THELMA L. WATTERSON

GWEN WHITEN

ALLISON M. WILBURN

LISA M. WILCOX

ALISSA NICOLE WILLIAMS

AMY A. WILLIAMS

MARTHA E. WITCHER

UPON MOTION MADE BY
COMM. MCCONNELL AND SECONDED
BY COMM. BRITTENHAM, SAID
MOTION WAS APPROVED BY ROLL
CALL VOTE OF THE COMMISSION.
24 AYE

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

NOVEMBER 17, 2008

JERRI R. HALE

JOSEPH C. JOHNSON

GINGER LITTON

KATHY V. WININGER

ETTA WOOD

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

AGENDA

Sullivan County Board of County Commission

November 17 2008

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, November 17, 2008 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 09/08#1 Patricia Wyatt
Reclassify B-3 property located at 300 Austin Springs Road to R-2 for the purpose of allowing for a singlewide mobile home to be moved in on the property. Property ID No Tax map 135-C, Group C, Parcel 7.00 being located in the 9th Civil District. **Sullivan County Planning**
- (2) File No 09/08#2 Franklin Spears
Reclassify R-1 property located at 728 Lebanon Road to B-3 for the purpose of allowing for a repair shop. Property ID No Tax Map 106G, Group A, Parcel 13.00 located in the 14th Civil District. **Kingsport Planning**
- (3) File No 09/08#3 Todd Simmons
Reclassify 13.98 acres of PMD-2 property located on Centenary Road to A-1 for the purpose of allowing for a single-family home. Property ID No Tax Map 79, Parcel 73.00 located in the 18th Civil District. **Sullivan County Planning**

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: Patricia Wyatt

Address: 415 Piney Flats Road
Piney Flats, Tn

Phone 943-4874 Date of Request 8/20/08

Property Located in 2 Civil District

Patricia Ann Wyatt
Signature of Applicant

OFFICE USE ONLY

Meeting Date 10/21/08 Time 7:00 pm

Place 2nd floor courthouse

Planning Commission Approved ✓
Denied _____

County Commission Approved X
Denied _____

Other Roll Call Vote 24 Aye

Final Action Date 11-17-08

Control 135-C PROPERTY IDENTIFICATION

Tax Map No. 135-F / Group C / Parcel 7.00

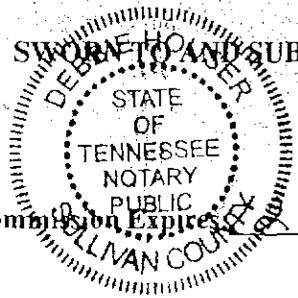
Zoning Map 26 Zoning District B-3 Proposed District R-2

Property Location : 300 Austin Springs Road

Purpose of Rezoning: To allow a single wide mobile home

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

Patricia Ann Wyatt



Debbie Houser
Notary Public

7
#09/08#2

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Franklin Spears</u></p> <p>Address: <u>728 Lebanon Road</u> <u>Kingsport, TN 37663</u></p> <p>Phone <u>239-7513</u> Date of Request <u>09/02/2008</u></p> <p>Property Located in <u>14th</u> Civil District</p> <p><u>Franklin Spears</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>10/16/2008</u> Time <u>7:00pm</u></p> <p>Place <u>2nd floor of City Hall</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>Other <u>Roll Call</u> Vote <u>23 Aye, 1 Nay</u></p> <p>Final Action Date <u>11-17-08</u> Speaking in Opposition- <u>William Cartmel/ Diane Neeb</u> Speaking for- <u>Mark Phelps/Mr. Spe</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 106G / Group A / Parcel 13.00

Zoning Map 24 Zoning District R-1 Proposed District B-3

Property Location : 728 Lebanon Road

Purpose of Rezoning: To allow for a repair shop.

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.

Franklin Spears
SWORN TO AND SUBSCRIBED before me this 2 day of September, 2008.

Tim H. Earles
Notary Public

My Commission Expires: 12-06-2011



PETITION TO SULLIVAN COUNTY FOR REZONING #09/08#3

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

<p>Property Owner: <u>Todd Simmons</u></p> <p>Address: <u>604 Douglas Drive</u> <u>Johnson City, Tn 37604</u></p> <p>Phone <u>282-2435</u> Date of Request <u>09/03/2008</u></p> <p>Property Located in <u>18</u> Civil District</p> <p><u>Todd Simmons</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>10/21/2008</u> Time <u>7:00 pm</u></p> <p>Place <u>2nd floor Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call Vote 23 Aye, 1 Absent</u></p> <p>Final Action Date <u>11-17-08</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 079 / Group / Parcel 07300

Zoning Map 16 Zoning District PMD-2 Proposed District A-1

Property Location : Centenary Road

Purpose of Rezoning: To allow a single family house

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.

Todd Simmons

SWORN TO AND SUBSCRIBED before me this 3rd day of Sept, 2008.



Debbie Houser
Notary Public

My Commission Expires 10-06-11

BEFORE THE COMM.

OF COMMISSIONERS	No. Reasoning		No. Requests		No. Resolutions				No.							
	1	2	3		1	2	3	4								
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Dwight King	✓		✓		✓				✓						✓	
J. Buddy King	✓		✓		✓				✓						✓	
James L. King	✓		✓		✓				✓						✓	
Lang	✓		✓		✓				✓						✓	
McConnell	✓		✓		✓				✓						✓	
McKamey	✓		✓		✓				✓						✓	
Monnell	✓		✓		✓				✓						✓	
Surgenor	✓		✓		✓				✓						✓	
Vance	✓		✓		✓				✓						✓	
Williams	✓		✓		✓				✓						✓	
Armstrong	✓		✓		✓				✓		✓				✓	
Blackburn	✓		✓		✓				✓						✓	
Brittenham	✓		✓		✓				✓						✓	
Brotherton	✓		✓		✓				✓						✓	
Calton	✓		✓		✓				✓						✓	
Ferguson	✓		✓		✓				✓						✓	
Greese close	✓		✓		A				✓						✓	
Nall	✓		✓		✓				✓						✓	
Harpleoad	✓		✓		✓				✓						✓	
Herron	✓		✓		✓				✓						✓	
Houser	✓		✓		✓				✓						✓	
Gones	✓		✓		✓				✓						✓	
Elliott Kilgore	✓		✓		✓				✓						✓	
W. Bill Kilgore	✓		✓		✓				✓			✓			✓	
	24 Aye		23 Aye		23 Aye						21 Aye		24 Aye			
			17 Nay		16 Nay						3 Nay					

RESOLUTIONS ON DOCKET FOR NOVEMBER 17, 2008

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 11-17-08
#2 URGING SULLIVAN COUNTY COMMISSIONERS AND OTHER OWNERS OF THE TRI-CITIES REGIONAL AIRPORT TO SUPPORT TRI-CITIES REGIONAL AIRPORT CONTROLLING DOCUMENTS OF OCTOBER 25, 1935; AND NOT SUPPORT THE CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY	APPROVED 11-17-08
#3 TO IMPROVE MANAGEMENT OF SULLIVAN COUNTY'S INCREASING FUNDING COST FOR HEALTH INSURANCE COST/CLAIMS FOR RETIREES	DEFERRED 11-17-08
#4 TO HAVE SULLIVAN COUNTY SET ASIDE \$5,000.00 ENTERING INTO A PARTNERSHIP WITH BRISTOL, TENNESSEE, AND BRISTOL REGIONAL MEDICAL CENTER FOR STUDY OF EXTENDING MEDICAL PARK BOULEVARD TO STATE ROUTE 126	APPROVED 11-17-08
#5 AUTHORIZING APPLICATION TO BE MADE FOR GRANT FUNDS THROUGH THE TRANSPORTATION ENHANCEMENT PROGRAM BY THE TDOT. THE PROJECT IS THE GREAT STAGE MUSEUM AND WALKING TOUR – PHASE II	APPROVED 11-17-08 :
#6 AUTHORIZING THE APPLICATION OF THE OVERMOUNTAIN VICTORY NATIONAL HISTORIC TRAIL-CHALLENGE COST SHARE PROGRAM GRANT WITH THE NATIONAL PARK SERVICE	APPROVED 11-17-08
#7 APPROVE A NEW FEE SCHEDULE FOR EMS SERVICE FOR BUDGET YEAR 2008-2009	1 ST READING 11-17-08
#8 IN OPPOSITION TO ANNEXATION BY CITY OF JOHNSON CITY OF FOOD CITY SHOPPING COMPLEX IN PINEY FLATS	APPROVED 11-17-08

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2008-11-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2008.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

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

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

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

Duly passed and approved this 17th day of November 2008.

Attested:


Jeannie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

2008-11-00	County Commission
ACTION	Approved 11-17-08 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive
No. 2008-02-13
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of February, 2008.

RESOLUTION Urging Sullivan County Commissioners and other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling documents of October 25, 1935; and not support the concept of creating Tri-Cities Regional Airport Authority; and

WHEREAS, in 1935 the Cities of Bristol, Johnson City and Kingsport, Tennessee and the County of Sullivan, Tennessee joined to construct, own, and operate a public airport which is now known as "Tri-Cities Regional Airport, TN/VA"; and

WHEREAS, in 1948 Johnson City subsequently transferred one-half of its ownership interest in the airport to the County of Washington, Tennessee; and

WHEREAS, in 1964 the City of Bristol, Virginia acquired an ownership interest in the airport; and

WHEREAS, the six owners of the Tri-Cities Regional Airport have delegated its operation to a twelve member commission whose members are appointed by, and serve at the pleasure of, the respective owners; and

WHEREAS, the Tri-Cities Regional Airport is owned and operated by its owners as an unincorporated association or joint venture, and neither the airport nor its commission is a distinct legal entity; and

WHEREAS, the Sullivan County Commissioners would ask that the Sullivan County legislators not submit legislation to the Tennessee General Assembly to change the Tri-Cities Regional Airport Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does not support the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling document of October 25, 1935. Prior to any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.

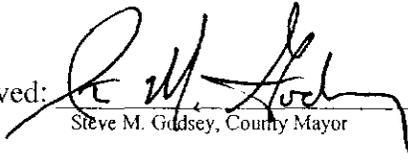
BE IT FURTHER RESOLVED that upon passage of this resolution that the office of the Sullivan County Mayor forward a copy of the same to the Cities of Bristol, Kingsport, and Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee, and also send copies to the Governor of Tennessee, the Tennessee Department of Property Management, and all elected state, county, and local officials representing Sullivan County.

~~Waiver of Public Requested~~

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

Approved this 17th day of November 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Giddsey, County Mayor

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

2008-02-13	Administrative	Budget	Executive	County Commission
ACTION	No Action 2-4-08, 3-3-08, 4-7-08, 5-5-08, 6-2-08, 7-7-08, 8-4-08, 9-2-08, 10-6-08 & 11-3-08	Deferred 2-7-08, 3-6-08 & 4-10-08, No Action 5-8-08, 6-5-08, 7-10-08, 8-12-08, 9-4-08, 10-9-08 & 11-3-08	No Action 2-6-08, 3-5-08, 4-2-08, 5-7-08, 6-4-08, 7-2-08, 8-6-08, 9-3-08, 10-1-08, Approved for Sending to Full Commission 11-5-08	Approved 11-17-08 21 Aye, 3 Nay

Notes: 1st Reading 02-19-08; Deferred 03-17-08; Deferred 04-21-08; Deferred 05-19-08;
Deferred 06-16-08; Deferred 07-21-08; Deferred 08-18-08; Deferred 09-15-08; Deferred 10-20-08;

its presently authorized members on said Commission and one of its votes thereon, [REDACTED]

[REDACTED] and Sullivan County, Tennessee, has agreed to relinquish and give to the City of Bristol, Virginia, 1/6 of its present 24 percent ownership of Tri-City Airport, [REDACTED]

[REDACTED] Upon the execution of this contract the airport property will be [REDACTED] as follows:

- Washington County, Tennessee ---- 20 percent
- City of Johnson City, Tennessee - 20 percent
- Sullivan County, Tennessee ----- 20 percent
- City of Kingsport, Tennessee ---- 20 percent
- City of Bristol, Tennessee ----- 10 percent
- City of Bristol, Virginia ----- 10 percent

and after which the [REDACTED]

[REDACTED] to be selected as follows:

- Washington County, Tennessee ---- 3 members
- City of Johnson City, Tennessee - 3 members
- Sullivan County, Tennessee ----- 2 members
- City of Kingsport, Tennessee ---- 2 members
- City of Bristol, Tennessee ----- 1 member
- City of Bristol, Virginia ----- 1 member

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements stated herein together with the payment

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Administrative/Budget/Executive
No.2008-10-125

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 October, 2008.

RESOLUTION to Improve Management of Sullivan County's Increasing Funding Cost for Health Insurance Cost/Claims for Retirees

WHEREAS, Sullivan County has a significant cost annually for health insurance provided for its active employees, as well as its retirees; and,

WHEREAS, Sullivan County, as required under GASB 45, must change accounting methods to reflect retiree health insurance liabilities on behalf of current and future retirees; and,

WHEREAS, Sullivan County has a responsibility to maintain the viability of its health insurance program for its current and future retirees as well as its active employees.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session require those who retire after January 1, 2013, who have not satisfied the minimum of 25 years of service to pay the full cost of the applicable insurance for the group and Medicare supplement coverage; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session require all future retirees and/or covered dependents to participate in any applicable disease management program provided by Sullivan County Government. Failure to reasonably participate would result in the retiree and/or dependent no longer being eligible for coverage under the retiree health insurance plan; and,

BE IT FURTHER RESOLVED THAT retirees with 25 years of service who retire from Sullivan County and are employed elsewhere, where health insurance is offered, may elect to dis-enroll from Sullivan County's health insurance plan. The retiree may elect to re-enroll in the Sullivan County health insurance plan upon loss of the other coverage; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the dependent eligibility for future retiree health insurance benefits, to allow dependent spouses of eligible retirees to remain on the health insurance until the earlier of the dependent obtaining age 65 or the dependent becoming eligible for Medicare; and,

(Early Retirees Separated Due to Disability)

BE IT FURTHER RESOLVED that Sullivan County is a member of the Tennessee Consolidated Retirement System (TCRS) and as such recognizes those employees that qualify for disability benefits based upon TCRS requirements and allows them to participate in the County Health Insurance Plan based upon prior years service; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session clarify that the retiree eligible for retiree health insurance benefits due to a disability must apply and elect Medicare Parts A & B when first eligible. Failure to apply and elect Medicare Parts A & B will result in the disabled retiree no longer being eligible for continuation of health insurance under the Plan; and,

(Future Retirees - Over 65)

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session change the self-insured health insurance benefits offered to those who retire after January 1, 2010, to a Medicare Supplement plan that excludes coverage for prescription drugs; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, assembled in Regular Session offer an insured Medicare Advantage option that includes prescription drug coverage.

This resolution shall take effect January 1, 2009. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Linda Brittenham, James L. King, Jr., Clyde Groseclose, Cathy Armstrong, Bill Kilgore, Eddie Williams

2008-10-125	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-3-08	Approved 11-3-08	Approved 11-5-08	

Notes: 1st Reading 10-20-08; **Deferred 11-17-08;**

Amend the "NOW THEREFORE BE IT RESOLVED" paragraph to add as follows:

" to provide that all current employees that retire with 10 or more years of service and qualify for Medicare will have 25% of the premium paid by the County and those employees that have 20 years or more of service at retirement and qualify for Medicare will have 50% of the premium paid by the County".

Amendment submitted by Comm. Blackburn No Action taken on amendment

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2008-10-126
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 October, 2008.

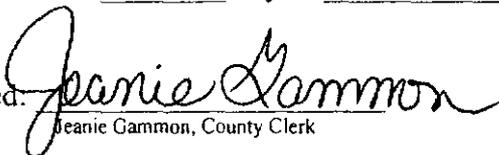
RESOLUTION To Have Sullivan County Set Aside \$5,000.00 Entering Into A Partnership with Bristol, Tennessee, and Bristol Regional Medical Center for Study of Extending Medical Park Boulevard to State Route 126

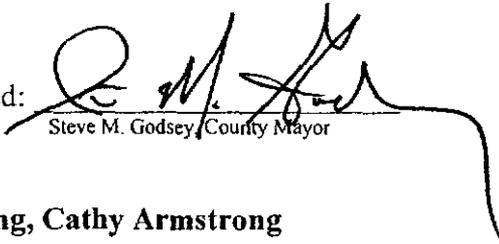
WHEREAS, this is considered to be of major importance for economic development as well as being safety related in making quicker access to hospital and emergency facilities.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby ^{appropriate up to} authorize \$5,000.00 in County Funds to be set aside for a study on extending Medical Park Boulevard in Bristol, Tennessee to State Route 126. Account codes to be assigned by the Director of Accounts & Budgets.

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

Approved this 17th day of November 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Bart Long
Prime Co-Sponsor(s): Mark Vance, James "Buddy" King, Cathy Armstrong

2008-10-126	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-3-08	Approved 11-3-08	No Action 11-5-08	Approved 11-17-08 24 Aye

Notes: 1st Reading 10-20-08;



THE CITY OF BRISTOL, TENNESSEE
801 Anderson Street
P. O. Box 1189
Bristol, Tennessee 37621-1189

Office of the City Manager

Telephone: (423) 989-5503
Facsimile: (423) 989-5506
Email: jbroughton@bristoltn.org

October 15, 2008

Mr. Steve M. Godsey
County Mayor
Sullivan County Courthouse
3411 Highway 126, Suite 206
Blountville, Tennessee 37617

Dear Mayor Godsey:

I appreciate being able to meet with you and Bart Hove last week regarding the extension of Medical Park Boulevard from its terminus at Bristol Regional Medical Center to State Route 126. I came away from that meeting impressed with shared recognition of the importance of this project by you and Bart. I believe the long-term commitment of Bristol, Sullivan County and Bristol Regional Medical Center/Wellmont Health Systems is critical to our success in achieving this important economic development and health and safety related project.

As discussed, we reviewed this project with the Tennessee Department of Transportation and have identified the Interstate Connecting Routes Program as a funding source. This program provides funding on a 50 percent matching basis for qualified projects, limited to \$2,000,000 in state funding per fiscal year. Projects can be phased to allow for multiple year funding.

To facilitate our analysis of this project, we have retained the services of Mattern and Craig, Inc., to prepare a preliminary engineering report (PER) to analyze two alternative routes for the extension of Medical Park Boulevard to SR 126. This report will allow us to better understand the cost of the project, the relative cost of the two alternatives, and will assist us to make a more informed decision on the best course of action. If we proceed with a funding application, information generated by this report will assist us in that endeavor. The PER will cost \$15,000. Bristol and BRMC are prepared to move forward with the PER, and if Sullivan County agrees to participate as well, the total cost to each party will be \$5,000. Mattern & Craig has committed to delivering a draft report within 60 days of execution of the contract.

Please advise me on your interest in participating in the funding of this report. While the Interstate Connecting Routes Program grant source is not heavily used, it is competitive and our decision to move forward should be made in a timely manner.

Again, thanks for your input at our meeting. I look forward to working together on this important project for Sullivan County, Bristol Regional Medical Center, and Bristol.

Very truly yours,

Jeffrey J. Broughton
City Manager

Cc: Bart Hove
Mike Sparks

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2008-11-127

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2008.

RESOLUTION Authorizing Application to be made for grant funds through the Transportation Enhancement Program by the Tennessee Department of Transportation. The project is the Great Stage Museum and Walking Tour – Phase II.

WHEREAS, the project will restore two important historic structures to Sullivan County, including the Old Sheriff's Home and the Rutledge House; and

WHEREAS, Transportation Enhancement Act of the 21st Century (TE) funds can be used to provide the necessary funds to rehabilitate the historic structures; and

WHEREAS, the estimated cost of the project is \$352,186 with proposed funding of \$281,749 from TE funds, and the remaining \$70,437 to be provided by the County.

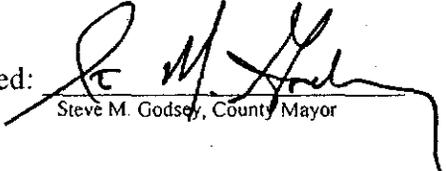
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that an application be submitted for Transportation Enhancement funds.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize the County Mayor to enter into any and all necessary agreements and assurances to implement this application and the subsequent reward.

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

Approved this 17th day of November 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

**Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Linda Brittenham**

2008-11-127	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-3-08	No Action 11-3-08	Approved 11-5-08	Approved 11-17-08 24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget
No. 2008-11-128

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2008.

RESOLUTION Authorizing the application of the Overmountain Victory National Historic Trail - Challenge Cost Share Program grant with the National Park Service

WHEREAS, the County has recently completed all work under the first application of the Challenge Cost Share Program for the Master Plan and Phase 1 of the Overmountain Victory National Historic Trail within Sullivan County; and

WHEREAS, community support for the project has far exceeded expectations for the first mile of trail constructed as certified by the National Park Service in 2007; and

WHEREAS, commitments from area partners, including the City of Bluff City, the Sullivan County Historic Preservation Association, the Bluff City Middle School, the Overmountain Victory Trail Association, local volunteers, the US Jacobs Creek Job Corps, the Tennessee Valley Authority, the Bristol Metropolitan Planning Organization, and many others, as can be determined through certified agreements, plans, participation, and letters of support; and

WHEREAS, the Overmountain Victory National Historic Trail, Phase 1, directly provides safer access to the newly rehabilitated Holston River Swinging Footbridge that the State and County have completed; and

WHEREAS, the County Planning Director has drafted the required application for a second submittal of the Challenge Cost Share Program in order to construct interpretive signs for the trailheads along both sides of the Holston River, make improvements to the trailheads/viewing area near the Holston River Swinging Footbridge (see attached application for details) and provide for safety and access improvements for the Choate's Ford Walking Trail (phase 1); and

WHEREAS, the application requests **\$16,350 of Federal Funds** with a minimum of 50% match from the partner; however such match shall be obtained through administrative staff time only.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Planning Director to submit the second application for Challenge Cost Share Funds through the National Park Service for the 2009-2010 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 17th day of November 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: John McKamey

Prime Co-Sponsor(s): Dwight King, Buddy King, James "Moe" Brotherton, Dennis Houser

Brittman

2008-11-128	Administrative	Budget	Executive	County Commission
ACTION				Approved 11-17-08 24 Aye

Notes: Amended by Sponsor 11-17-08 that if grant is approved, appropriation of any matching funds would come back before the Commission for final approval.

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative/Budget
No. 2008-11-129

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2008.

RESOLUTION To Approve A New Fee Schedule for EMS Services For Budget Year 2008-2009

WHEREAS, EMS charges have not increased for several years; and

WHEREAS, charges must periodically increase to stay within the cost of operation of the EMS Department as well as reimbursement rates with insurance companies; and

WHEREAS, Sullivan County will not see the immediate effect of increasing its charges in revenue.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of November, 2008 hereby approved the following rate increases:

	<u>Current</u>	<u>Proposed</u>
ALS-1	\$400.00	\$450.00
ALS-2	\$580.00	\$600.00
BLS(E)	\$330.00	\$400.00
ALS(N)	\$300.00	\$350.00
BLS(N)	\$250.00	\$300.00
Oxygen	\$ 30.00	\$ 45.00
Mileage	\$ 7.50	\$ 9.00

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Buddy" King
Prime Co-Sponsor(s): James "Moc" Brotherton

2008-11-129	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 11-17-08;**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Administrative/Budget/Executive
No. 2008-11-130

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2008.

RESOLUTION In Opposition to Annexation by City of Johnson City of Food City Shopping Complex in Piney Flats

WHEREAS, the City of Johnson City has taken action to annex the new Food City Shopping Complex in Piney Flats; and

WHEREAS, the customers who patronize this store will not be Johnson City residents, but Sullivan County residents and will wish to have the tax dollars remain in Sullivan County to help with local school projects; and

WHEREAS, this annexation move has undermined the long standing agreement of regional cooperation between the cities and county governments; and

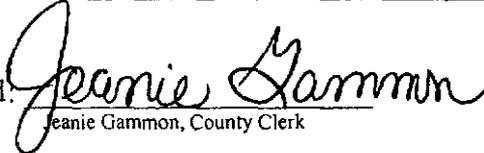
WHEREAS, the City of Johnson City has continued to violate the principles of Plan Growth Law PC1101 by their continuation of corridor annexation, and have refused to take any of the roads or traffic signals, but only desire to snatch up the new commercial developments.

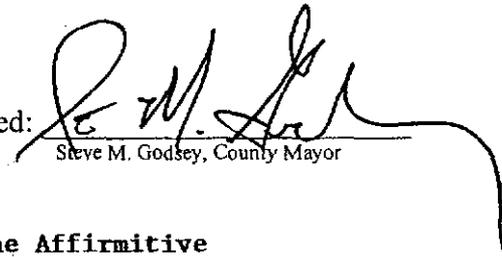
NOW THEREFORE BE IT RESOLVED that the County Mayor and the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of November 2008, hereby go on record as opposing the annexation of the Food City Shopping Complex in Piney Flats by the City of Johnson City.

Waiver of Rules Requested

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

Approved this 17th day of November 2008.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: John McKamey
Prime Co-Sponsor(s): Dwight King, All Voting in the Affirmative

2008-11-130	Administrative	Budget	Executive	County Commission
ACTION				Approved 11-17-08 Voice Vote

Notes:

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION AUTHORIZING THE COUNTY MAYOR TO SEND A NOTICE TO ALL EMPLOYEES OF SULLIVAN COUNTY THAT THOSE EMPLOYEES CONTRIBUTING TO UNITED WAY AT THE FAIR SHARE LEVEL BE PLACED IN A DRAWING WITH TEN EMPLOYEES RECEIVING FOUR HOURS OFF. TIME OFF TO BE SCHEDULED WITH THEIR RESPECTIVE DEPARTMENT HEAD.

INTRODUCED BY: BRITTENHAM
SECONDED BY: JONES

ACTION: MOTION APPROVED BY VOICE VOTE 11-17-08

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR
SESSION DECEMBER 15, 2008.**


STEVE GODSEY
COMMISSION CHAIRMAN