

COUNTY COMMISSION-REGULAR SESSION

NOVEMBER 19, 2012

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 19, 2012, 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 Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne 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 J. JOHNSON
BILL KILGORE	DWIGHT KING
ED MARSH	WAYNE MCCONNELL
RANDY MORRELL	BOB NEAL
PATRICK W. SHULL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (ABSENT-BOOMERSHINE)

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. Harkleroad to approve the minutes of the October 15, 2012 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS



November 19, 2012

SECTION 2

Proclamations:

None

Presentations:

By Lori Paris For Trout Unlimited

Appointments:

Unexpired Constable Term - District 2 - Bristol TN

Unexpired Constable Term - District 3 - Bristol TN

Unexpired Term On Sullivan County Regional Planning Commission

The following resolutions and/or amendments have been added to today's agenda:

- | | | |
|----|---|-------------|
| 9 | Waiver Of Rules -- See Below | 2012-11-109 |
| 10 | Resolution To Amend The 2012-2013 General Purpose School Budget By \$115,000.00 To Allow For The Transfer Of Funds To The Education Capital Projects Fund That Are Needed To Complete The Ketron Elementary School Renovation Project | 2012-11-110 |
| 11 | Resolution To Amend The 2012-2013 General Purpose School Fund Budget For The Safe Schools Grant Awarded By The State Of Tennessee In The Amount Of \$44,400.00 | 2012-11-111 |

<p>NEW BUSINESS Waiver of the Rules <i>16 Votes Required for Approval</i></p>

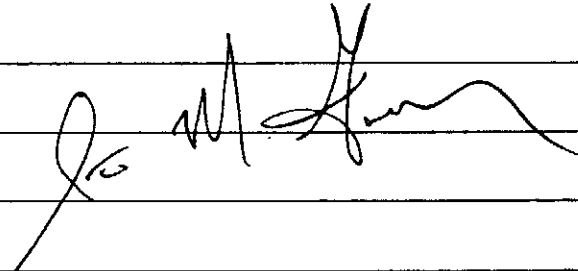
- | | | |
|---|---|-------------|
| 9 | Resolution Authorizing Re-election Of Members And Appointment Of New Members To The Board Of Directors Of The Health, Educational And Housing Facilities Board Of The County Of Sullivan, Tennessee | 2012-11-109 |
|---|---|-------------|

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SULLIVAN COUNTY COMMISSION
Public Comment Session
Monday, November 19, 2012

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Mr. Mc Faddin			
2	RALPH ROARK			
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

A handwritten signature in black ink, appearing to read "R. McFaddin", is written across the bottom of the table, overlapping the rows for entries 11, 12, and 13.

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

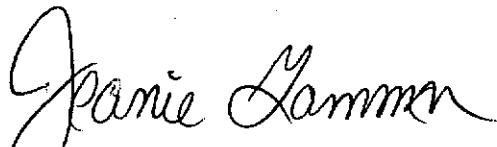
November 5, 2012

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the 2nd District of Sullivan County for the office of Constable due to the resignation of Mr. Ronald B. Bacon.

This is to further notify you that the election to fill this vacancy is to be held on November 19, 2012, 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.


Jeanie Gammon, County Clerk

cc: Mayor Steve Godsey
County Attorney Dan Street

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment As A Constable in Sullivan County

Pursuant to TCA §8-10-102 To Fill the Unexpired Term of Constable
In the 2nd Civil District -- Term Expires August 2014

Candidates As Follows Who Have Filed Affidavits With
Sullivan County Clerk's Office:

VOTES

_____	_____
_____	_____
_____	_____
_____	_____

Has Received The Majority Of Votes And I Approved This 19th Day Of November 2012.

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

DEFERRED 11-19-12;

To whom it may concern:

Effective November 5, 2012, I Ronald B. Bacon resign my position as Constable in District 2 of Sullivan County Tennessee.

I have enjoyed serving as Constable for the past eight years, but now, due to growing health concerns, I must retire from this office.

Thanks to all who supported me all of these years. I now have grandchildren to take care of.

Sincerely,

A handwritten signature in cursive script that reads "Ronald B. Bacon" followed by the date "11-2-12".

Ronald B. Bacon

Constable 2138 – Sullivan County Tennessee

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

November 5, 2012

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the 3rd District of Sullivan County for the office of Constable.

This is to further notify you that the election to fill this vacancy is to be held on November 19, 2012, 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.

Jeanie Gammon
Jeanie Gammon, County Clerk

cc: Mayor Steve Godsey
County Attorney Dan Street

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment As A Constable in Sullivan County

Pursuant to TCA §8-10-102 To Fill the Unexpired Term of Constable
In the 3rd Civil District -- Term Expires August 2014

Candidates As Follows Who Have Filed Affidavits With
Sullivan County Clerk's Office:

VOTES

William Edward Wilson

Has Received The Majority Of Votes And I Approved This 19th Day Of November 2012.

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

DEFERRED 11-19-12;

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION
OFFICE OF CONSTABLE

I, William Edwin Wilson Jr, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of Constable District 3;
3. I have the ability to read and write;
4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 11TH day of SEPTEMBER, 20 2012

W E Wilson Jr

Affiant's Signature

Address: 1108 Glen St

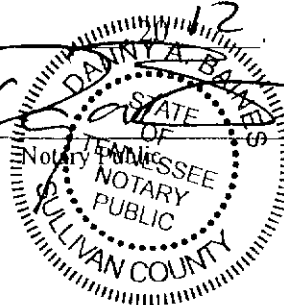
Bristol TN 37620

Phone: 276-494-1104

STATE OF TENNESSEE
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 11th day of Sept

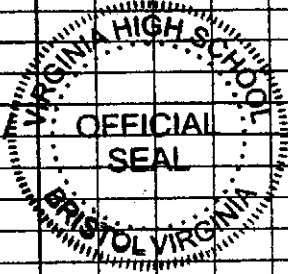
My Commission Expires: 2/22/2014



NAME: LAST *Wilson*, FIRST *William*, MIDDLE *Edward Jr*, SEX *M*, BIRTH DATE *8/30/57*, BIRTH PLACE *Bristol, Virginia*, PARENT OR GUARDIAN *W. E. Wilson, Sr*

ADDRESS (IN PENCIL) *1704 Lawrence Ave.*, PHONE *669-8659*, GRAD DATE *6-9-75*, RANK IN CLASS *39 (3.17)*, NO IN CLASS *191*, ADDRESS *Same*

SUBJECTS	19 70 19 71 GRADE 8				19 71 19 72 GRADE 9				19 72 19 73 GRADE 10				19 73 19 74 GRADE 11				19 74 19 75 GRADE 12				19	19	GRADE			
	COURSE NO.	MARKS			UNITS	COURSE NO.	MARKS			UNITS	COURSE NO.	MARKS			UNITS	COURSE NO.	MARKS			UNITS	COURSE NO.	MARKS				
		SEM 1	SEM 2	FINAL			SEM 1	SEM 2	FINAL			SEM 1	SEM 2	FINAL			SEM 1	SEM 2	FINAL			SEM 1	SEM 2	FINAL		
ENG	8	A	A		1	9	B	C	C	1	10	B	B	B	1	11	C			1/2	12	C			1/2	
LANG	1	B	B		1	II	H	B	B	B	1	III	B	B	B	1	IV	B	F	F	F					
MATH	8	A	B		1		B	C	B	1		A	C	B	1		A	B	A	1						
SCIENCE	8	A	B	A	1		A	A	A	1		B	A	B	1		B	B	B	1						
SOC STUDIES	8	A	A		1												A	B	B	1						
OTHERS																										
VOCATIONAL						I	A	A	A	1						II	B	A	A	2	III	A	A	A	3	
HEALTH & PHYS. ED.	8	A	A		1		B	A	A	1		B	A	A	1											
UNITS PER YEAR					6					6					5											



TOTAL UNITS

CLASS MEETS <i>5</i> TIMES PER WEEK FOR <i>36</i> WEEKS.	YEAR	19 70 19 71	19 71 19 72	19 72 19 73	19 73 19 74	19 74 19 75	19	19
CLASS PERIODS ARE NET MINUTES.	GRADE	<i>8</i>	<i>9</i>	<i>10</i>	<i>11</i>	<i>12</i>		
PASSING MARK IS <i>D</i>	DATE OF ENROLLMENT	<i>8/31/70</i>	<i>8-30-71</i>	<i>8-28-72</i>	<i>8/29/74</i>	<i>8/26/74</i>		
MARKING SYSTEM:	DAYS ABSENT	<i>0</i>	<i>0</i>	<i>0</i>	<i>10</i>	<i>2</i>		
<i>A B C D F</i>	TIMES TARDY	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>9</i>		

DATE *9/18/12* SIGNATURE *Soyal Helcomb* TITLE *Counselor*

ACCELERATED COURSES* SUMMER SCHOOL** LAB SCIENCES# ADVANCED PLACEMENT**

PUBLIC NOTICE
Two Constable Vacancies

The Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Monday, November 19, 2012 in the Commission Room of the Sullivan County Courthouse; 3411 Highway 126; Blountville TN to fill the unexpired term of Constable in the 2nd Civil District and Constable in the 3rd Civil District pursuant to TCA 8-10-102. Any person seeking the election of Constable in either of these two districts shall file a signed affidavit with the Sullivan County Clerk affirming that the candidate meets the requirements for Office of Constable. This notice is given in accordance with T.C.A. Section 5-5-113, which requires seven (7) days notice, prior to this date. Affidavits are available at, and are to be filed with the Sullivan County Clerk; 3258 Highway 126; Blountville, TN.

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment to Sullivan County Regional Planning Commission

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

Now therefore, the Sullivan County Mayor does hereby present the following candidates for one vacancy on the Sullivan County Regional Planning Commission to fill out unexpired term of a member who passed away:

Marty Judd
257 Lakewind, Drive
Piney Flats, Tennessee 37686

VOTES


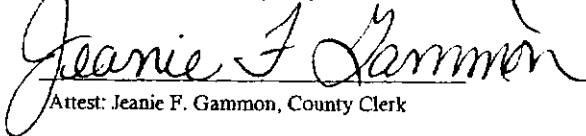
5

Don Mumpower
1138 Highway 75
Blountville, Tennessee 37617

18

Term To Expire: June 15, 2014

Approved and confirmed this 19th day of November 2012


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
			1

Wanda Bartee

From: martyjudd1@charter.net
Sent: Tuesday, October 02, 2012 3:06 PM
To: mayor@sullivancountytn.gov
Subject: Planning and Zoning Board Appointment

Mayor Steve Godsey, I would like to be considered for the appointment of a new board member on the Planning and Zoning Board in Sullivan County. I would try to attend all meetings and do what's best for Sullivan County and its citizens. Thanks for your consideration . Marty G. Judd (423)306-6838

010651

Don Mumpower
1138 Highway 75
Blountville, TN 37617
November 13, 2012

Mr. Steve Godsey
Sullivan County Mayor
Blountville, TN 37617

Mr. Godsey,

I recently learned of the vacancy on the Sullivan County Regional Planning Commission, consequently, I would like to be considered for that important position.

My background is the field of education and my experience working with the public should prove beneficial in meeting the demands of the position.

I will gladly provide you with the pertinent information and meet with you if you choose.

Sincerely,

Don H Mumpower

DON H. MUMPOWER, SR.
1138 - Highway 75
Blountville, Tennessee 37617
(423) 343-7432 - Home
[REDACTED]

03355

EDUCATION

Virginia High School, Bristol, Virginia - graduated 1962
East Tennessee State University, B.S. in Education - 1967
East Tennessee State University, M.A. in School Administration and Supervision - 1972
East Tennessee State University, Ed. S. in School Administration and Supervision - 1980
Numerous courses from the University of Virginia, Virginia Polytechnic Institute and State University, and the University of Tennessee

WORK EXPERIENCE

Virginia State Health Department - 1967-1969
Bristol Virginia School System - 1969 - 2001
Sixth Grade Teacher - 1969-72
Part-time Adult Education Teacher
Elementary School Principal - 1972-90
General Supervisor - 1990-91
Assistant Principal, Virginia High School Center of Technology - 1991-96
Principal at Washington-Lee Elementary - 1996-2001
Virginia Intermont College - Adjunct Faculty
Tri-Cities Christian School - Principal

PROFESSIONAL ACCOMPLISHMENTS

Selected to Who's Who in Virginia in 1972
Granted a doctoral fellowship from East Tennessee State University in 1980
Participated in workshops at Virginia Elementary School Principals' Conference at the request of the Virginia Department of Education
Past member and president of the Southwest Virginia Association of Elementary School Principals
Past member of the Board of Directors of the Virginia Association of Elementary School Principals
Past member of the Mount Rogers Regional Adult Education Board
Past member of the Vocational Administrators Association of Southwest Virginia
Past member of Southwest Virginia Supervisors Association
Past member of National Association of Secondary School Principals
Member of the Virginia Association of Elementary School Principals
Member of the National Association of Elementary School Principals
Participated on State Accreditation Visiting Committee in the following counties in Virginia: Russell, Smyth, Lee, Scott, Tazewell, and Pittsylvania

PERSONAL INTERESTS AND HOBBIES

Member, deacon, and teacher at Sunnyside Baptist Church, Kingsport, Tennessee
Member of Gideon's International
Camping, hunting, fishing, and horseback riding

REFERENCES

Upon request

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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 November 19, 2012

PATTI ANN BAKER	LORI K KINDLE
CHRISTINA M. BLAIR	RENEE KING
CHERI RENEE BOOHER	MELANIE M. LAMB
LINDA SUE BORDERS	ANTHONY LAWSON
DAGMAR LYNN BURKE	LIBBY L. MARCUS
MICHELE L. BYRD	L. CARTER MASSENGILL
JUDY LYNN CARRIER	SHARON I. MAYES
KATHY CHAPMAN	MARTHA ANN MIDDLETON
RAMESH R. DESAI	MARISA ANNE MILLER
SHERRY ANN DEVAULT	BECKY MOORE
PATRICIA A. DEVOTIE	GINGER L. MOWDY
PATRICIA KAYE DILLMAN	SUSAN F. O'CONNOR
JEAN ENGLISH	MORGAN LYNN OLIVER
SONYA NICOLE FIELDER	FARON D. OSBORNE
ROBIN FIELDS	JUDITH K. OVERBAY
SCARLETT FLEENOR	CASSANDRA PARRISH
JOSEPH FLEMING	HELEN H. QUALLS
N. MARLENE FOGLEMAN	CHARLOTTE H. REED
JANICE K. GAITHER	GEORGE E ROBERTS
COLETTE P. GEORGE	BROOKE ROBERTS
KESHA A. GIBSON	JESSE S. SALLEE
MARTHA S. GODSEY	CLARA SHEPHERD
MARK D. HALVORSEN	TRISH SMITH
THOMAS C. HICKS	JAIME SOPER
STACY ELIZABETH HUNNICUTT	TENIDA THOMASON
DEBBIE LYNNE ISLEY	COURTNEY DANIELLE TRIVETT
LETTIE T. JACKSON	DOROTHY L. WARREN
JAMES BEARL JENKINS	ROSEANN G. WELLS
DEXTER E. JOHNSON	GWEN WHITEN
JESSICA DAWN JONES	GARRETT J. WILSON
ROSA LEE KESTNER	
REBA C. KILGORE	

PERSONAL SURETY
R. WAYNE CULBERTSON
DANIEL P. MINOR
10,000.00
ALICE MEADE
GARY ALEXANDER
TIMOTHY W. HUDSON, ESQ.
EDWIN P. FORRESTER

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. HARKLEROAD
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL
VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT

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

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Notaries to be elected November 19, 2012

STATE FARM FIRE &
CASUALTY CO.
10000.00
BENNETT EDWARDS INS

000001

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

November 19, 2012

NAME OF NOTARY

Anna F. Horne
Deborah Nelson
Etta Wood

PERSONAL SURETY

JoAnne Hall
Linda Bridges
Jeanne Byerley

PERSONAL SURETY

Pansy Carswell
Ladonna DeCaterina
Peter Byerley

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. HARKLEROAD
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT

No. J. J. 1900

IE THE COMMN.

No. Roll Call

No. Approve Abstains

No.

No. Appt Planning Comm

No.

No.

No.

No.

No.

MISSIONERS

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Armstrong ✓

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✓

Judd

Boomerhine A

A

A

A

Bowery ✓

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Mumpower

Boyd ✓

✓

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Mumpower

Brittenham ✓

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Mumpower

Botherton ✓

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Mumpower

Calton ✓

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Mumpower

Crawford ✓

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Judd

Ferguson ✓

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Mumpower

Gardner ✓

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Judd

Larkleoad ✓

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Mumpower

Hood ✓

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Mumpower

Hauser ✓

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A

Mumpower

Johnson ✓

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Mumpower

Kilgore ✓

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✓

Judd

King ✓

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Mumpower

Marah ✓

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Judd

McConnell ✓

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Mumpower

Morrell ✓

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Mumpower

Neel ✓

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Mumpower

Shull ✓

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Mumpower

Swinger ✓

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Mumpower

White ✓

✓

✓

Mumpower

Williams ✓

✓

✓

Mumpower

23 Present

21 Aye

18 Mumpower

1 Absent

3 Abs

5 Judd

1 Absent

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THE COMM.

MISSIONERS	No. Reasoning		No. Resolutions		No.		No.		No.		No.									
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay								
Surgeon							✓		✓		✓									
White							✓		✓		✓									
Williams							✓		✓		✓									
Armstrong							✓		✓		✓									
Comershine							A		A		A									
Bowery							✓		✓		✓									
Boyd							✓		✓		✓									
Brittenham							✓		✓		✓									
Wotherton							✓		✓		✓									
Calton							✓		✓		✓									
Crawford							✓		✓		✓									
Terguson							✓		✓		✓									
Saidner							✓		✓		✓									
Hullerood							✓		✓		✓									
Hood							✓		✓		✓									
Houser							✓		✓		✓									
Johnson							✓		✓		✓									
Kilgore							✓		✓		✓									
King							✓		✓		✓									
Marsh							✓		✓		✓									
McConnell							✓		✓		✓									
Marrell							✓		✓		✓									
Neel							✓		✓		✓									
Shull							✓		✓		✓									
					10 Aye				23 Aye				23 Aye				23 Aye			
					13 Nay				1 Abs.				1 Abs.				1 Abs.			
					1 Absent															

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

November 19 2012

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
		No Zoning						

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RESOLUTIONS ON DOCKET FOR NOVEMBER 19, 2012

0.0566

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	NO ACTION NO REZONING
#2 APPROVE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PICK UP BRUSH, LEAVES, AND LIMBS WHEN PLACED ALONG SIDE OF SULLIVAN COUNTY ROADS AND HIGHWAYS BY SULLIVAN COUNTY RESIDENTS	FAILED 11-19-12
#3 TO PLACE A STOP SIGN ON BOTH SIDES OF BLUE HAVEN DRIVE OR AT THE INTERSECTION OF SUMMERVILLE ROAD IN THE 8 TH COMMISSIONER DISTRICT	APPROVED 11-19-12
#4 TO PLACE A STOP SIGN ON BOTH SIDES OF CHERT DRIVE OR AT THE INTERSECTION OF SUMMERVILLE ROAD IN THE 8 TH COMMISSIONER DISTRICT	APPROVED 11-19-12
#5 AUTHORIZING THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO BELL HELICOPTER TEXTRON, INC.	APPROVED 11-19-12
#6 AUTHORIZING AN APPLICATION FOR GRANT FUNDS TO THE FASTRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TN DEPT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND AN APPROPRIATION OF COUNTY FUNDS TO PROVIDE FOR THE LOCAL MATCHING SHARE FOR SAID GRANT	APPROVED 11-19-12
#7 AUTHORIZING SEWER EASEMENT TO THE CITY OF KINGSPORT ACROSS KETRON SCHOOL PROPERTY	APPROVED 11-19-12
#8 DONATING MODULAR UNITS/TRAILERS TO THE CITY OF KINGSPORT FOR THE PURPOSE OF SBK ANIMAL SHELTER USE	APPROVED 11-12-12
#9 RE-ELECTION OF MEMBERS AND APPOINTMENT OF NEW MEMBERS TO THE BOARD OF DIRECTORS OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE	APPROVED 11-12-12
#10 AMEND THE 2012-2013 GENERAL PURPOSE SCHOOL BUDGET BY \$115,000.00 TO ALLOW FOR THE TRANSFER OF FUNDS TO THE EDUCATION CAPITAL PROJECTS FUND THAT ARE NEEDED TO COMPLETE THE KETRON ELEMENTARY SCHOOL RENOVATION PROJECT	APPROVED 11-12-12

#11 AMEND THE 2012-2013 GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE SAFE SCHOOLS GRANT AWARDED BY THE STATE OF TENNESSEE IN THE AMOUNT OF \$44,400.00	APPROVED 11-12-12
#12 RECOMMEND AND SUPPORT THE CITIZENS RESOURCE TEAM RECOMMENDATION FOR SR 126/MEMORIAL BLVD. FROM E CENTER STREET TO COOKS VALLEY ROAD, KNOWN AS PHASE 1 OF THE SR 126 REBUILD PROJECT, AND A 4-LANE SOLUTION FOR THE 8.2 MILE SECTION OF SR 126/MEMORIAL BLVD. FROM E CENTER STREET IN KPT TO INTERSTATE 81	APPROVED 11-19-12

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2012-11-00

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 November 2012.

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 19th day of November 2012.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2012-11-00	County Commission
ACTION	

Notes: **NO ACTION – NO REZONING 11-19-12**

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive
No. 2012-08-79

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 August, 2012.

RESOLUTION To Approve Sullivan County Highway Department To Pick Up Brush, Leaves, And Limbs When Placed Along Side Of Sullivan County Roads And Highways By Sullivan County Residents

WHEREAS, Sullivan County has provided this service through the Highway Department in years past for our residents as an additional method of keeping the County neat and creating safer travel for drivers who use our County roads and highways; and

WHEREAS, the Sullivan County Highway Department and many County Commissioners have received numerous calls and overwhelming requests from County residents to resume the brush pick up service in Sullivan County; and

WHEREAS, the Sullivan County Highway Department is well equipped and prepared to reinstate this service, operating on an organized schedule with effective methods for maintaining the various County roads that need attention and responding to resident requests; and

WHEREAS, the Sullivan County Highway Department lawfully maintains Sullivan County highways and roads only; this excludes all city and state roads from any maintenance and/or services provided by the Sullivan County Highway Department; and

WHEREAS, the brush pick up service provided by Sullivan County is intended for exclusive use by Sullivan County residents only. The Sullivan County Highway Department will not pick up any limbs, trees, or brush cut commercially by contractors or any professional service providers. It is the responsibility of all contractors and/or commercial professionals to carry out appropriate disposal protocols of any unwanted materials or waste created by their services rendered; and

WHEREAS, Sullivan County residents are to cut the brush and/or limbs into manageable pieces no longer than 10-12 feet in length and create a neat stack alongside the Sullivan County road of their address at a safe distance from the road but within the County Right-Of-Way avoiding cable/power lines and poles that may obstruct the claw of the brush truck from reaching the brush pile for pick up. Highway Department Dispatch is then called to request pick up; and

WHEREAS, Sullivan County residents trust and depend on their elected officials to act in their best interest and provide needed services that promote safety and sanitation; brush pick up enhances the attractive appearance of our County roadways and keeps them free of debris while helping residents to dispose of unwanted rubbish.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session that we hereby allow the Sullivan County Highway Department to pick up brush, leaves, and limbs on Sullivan County Roads and Highways only.

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 _____ day of _____ 2012.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James Brotherton

Prime Co-Sponsor(s): Terry Harkleroad, Darlene Calton

2012-08-79	Administrative	Budget	Executive	County Commission
ACTION	Tabled 9-10-12, No Action 10-1-12; No Action 11-5-12	*No Action 8-9-12 Deferred To Full Commission Meeting 9-13-12; Deferred 10-4-12; Deferred 11-8-12	Approved 8-7-12; No Action 11-7-12	Failed 11-19-12 10 Aye, 13 Nay, 1 Absent

Notes: *Will Be Withdrawn At August Commission Meeting

1st Reading 08-20-12; Motion by Brittenham, second by Hood to defer for one month -- motion accepted by Sponsor -- Resolution Deferred 09-17-12; Deferred 10-15-12

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2012-11-103
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 November 2012

RESOLUTION To Place A STOP Sign On Both Sides Of Blue Haven Drive Or At The Intersection Of Summerville Road In The 8th Commissioner District

WHEREAS, Commissioner Darlene Calton 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 STOP Signs On Both Sides Of Blue Haven Drive
Or At The Intersection Of Summerville 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 19th day of November 2012.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

2012-11-103	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-5-12	Approved 11-8-12	Approved 11-7-12	Approved 11-19-12 23 Aye, 1 Absent

Notes:



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: 10-17-2012

TO: Sullivan County Commission

REQUEST MADE BY: DARLENE CALTON

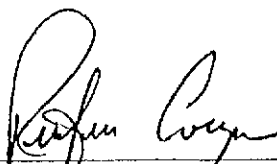
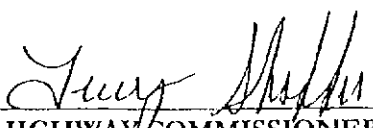
SUBJECT: To place a stop sign on both sides of
BLUE HAVEN DR AT the
Intersection of Summerville rd

8th COMMISSIONER DISTRICT Eddie Williams

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

	<u>10/17/2012</u>		<u>10/19/2012</u>
TRAFFIC COORDINATOR	DATE	HIGHWAY COMMISSIONER	DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2012-11-104
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 November 2012

RESOLUTION To Place A STOP Sign On Both Sides Of Chert Drive Or At The Intersection Of Summerville Road In The 8th Commissioner District

WHEREAS, Commissioner Darlene Calton 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:

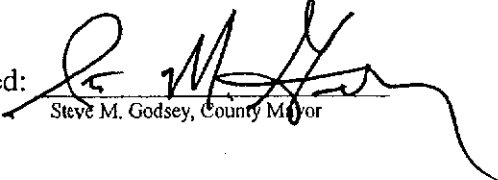
8th Commission District

**To Place STOP Signs On Both Sides Of Chert Drive
Or At The Intersection Of Summerville 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 19th day of November 2012.

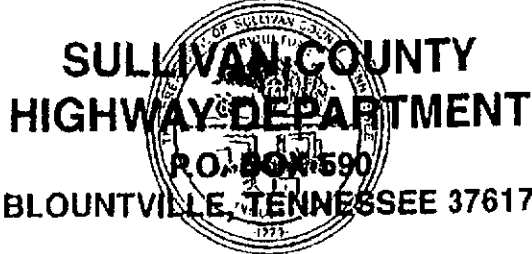
Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2012-11-104	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-5-12	Approved 11-8-12	Approved 11-7-12	Approved 11-19-12 23 Aye, 1 Absent

Notes:



Terry A. Shaffer
Highway Commissioner

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

RESOLUTION REQUEST REVIEW

DATE: 10-17-2012

TO: Sullivan County Commission

REQUEST MADE BY: DARLONE CALTON

SUBJECT: To place a stop sign on both sides of
CHEAT DR AT the intersection
of Summerville RD

8th COMMISSIONER DISTRICT Eddie Williams

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

[Signature] 10/17/2012
TRAFFIC COORDINATOR DATE

[Signature] 10/19/2012
HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget/Executive
No. 2012-11-105

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 November 2012

RESOLUTION AUTHORIZING The Sale Of Land In The Tri-County Industrial Park To Bell Helicopter Textron, Inc.

WHEREAS, **Bell Helicopter Textron, Inc.** wishes to acquire acreage in the Tri-County Industrial Park, adjacent to its existing facility in order to expand operations. The expansion by Bell will represent an investment of over \$11,000,000 in real estate and new equipment and the creation of 125 new jobs; and

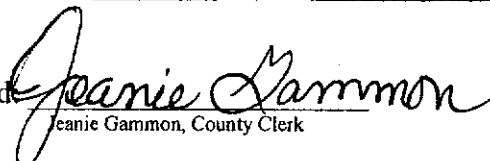
WHEREAS, a site of approximately 41.106 acres is available on South Park View Circle and

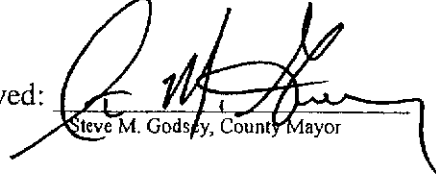
WHEREAS, Sullivan County owns the property in its entirety and authorizes the sale of such land at a price of \$6,800.00 per acre or for a total price of \$279,520.00.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of 41.106 acres on South Park View Circle in the Tri-County Industrial Park to Bell Helicopter Textron, Inc. for the amount of \$279,520.00.

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 19th day of November 2012.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): Eddie Williams, Ty Boomershine, Cathy Armstrong,
Bob White, Matthew Johnson, Dennis Houser
All Commissioners Voting "Aye"

2012-11-105	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-5-12	Approved 11-8-12	Approved 11-7-12	Approved 11-19-12 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget/Executive
No. 2012-11-106

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 November 2012

RESOLUTION AUTHORIZING An Application For Grant Funds To The FastTrack Infrastructure Development Program (FIDP) Of The Tennessee Department Of Economic And Community Development And An Appropriation Of County Funds To Provide For The Local Matching Share For Said Grant

WHEREAS, **Bell Helicopter Textron, Inc.** is proposing to expand its operations in the Tri-County Industrial Park onto a site adjacent to its existing facility. Such expansion to represent an investment of over \$11,000,000 in real estate and new equipment and the creation of 125 new jobs by Bell; and

WHEREAS, necessary grading improvements are needed to allow for the construction of new Bell facilities, the estimated cost of which is **\$1,170,275**; and

WHEREAS, it may be possible to obtain **\$866,004** of these project funds through the FastTrack Infrastructure Development Program with the required local match of **\$195,000** coming from Sullivan County and the remainder **\$109,271** provided by Bell Helicopter Textron, Inc.

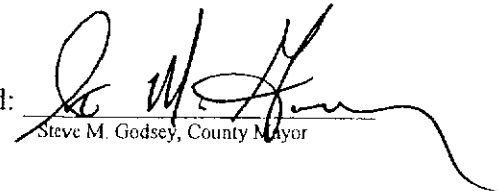
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Sullivan County to submit an application to Tennessee Department of Economic and Community Development FIDP program for the project and authorizes the County Mayor to enter into any and all necessary agreements and assurances to implement this application and for the subsequent award.

FURTHER, BE IT RESOLVED that the Board of County Commissioners hereby appropriates \$195,000 to serve as required local matching share for said FIDP program. Such funds to be appropriated from Account #58120-700 Subfund 021 (Return from previous TCIP land sales).

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 19th day of November 2012.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): Eddie Williams, Ty Boomershine, Cathy Armstrong
Bob White, Matthew Johnson, Dennis Houser
All Commissioners Voting "Aye"

2012-11-106	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-5-12	Approved 11-8-12	Approved 11-7-12	Approved 11-19-12 23 Aye, 1 Absent

Notes:

000077

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2012-11-107
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 November 2012

RESOLUTION Authorizing Sewer Easement To The City Of Kingsport Across Ketron School Property

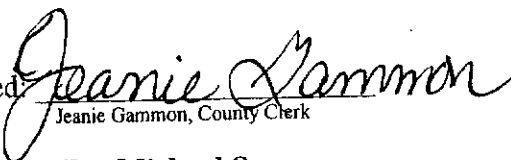
WHEREAS, the City of Kingsport, Tennessee has requested a sewer easement from Sullivan County across a portion of the Ketron School Property, as shown on the attached plat, for the extension of a collector line.

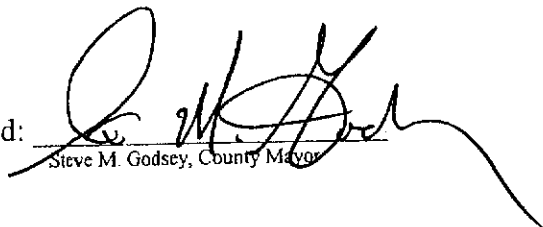
NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee hereby approve the City of Kingsport's request for a sewer easement across a portion of the Ketron School Property and authorize the County Mayor to execute a Deed of Easement to the City of Kingsport for the sewer easement identified on the attached plat.

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 19th day of November 2012.

Attested: 
Jeanie Gammon, County Clerk

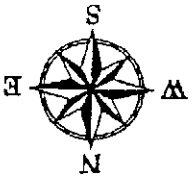
Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Michael Surgenor
Prime Co-Sponsor(s): Terry Harkleroad

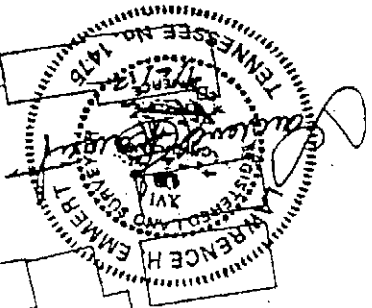
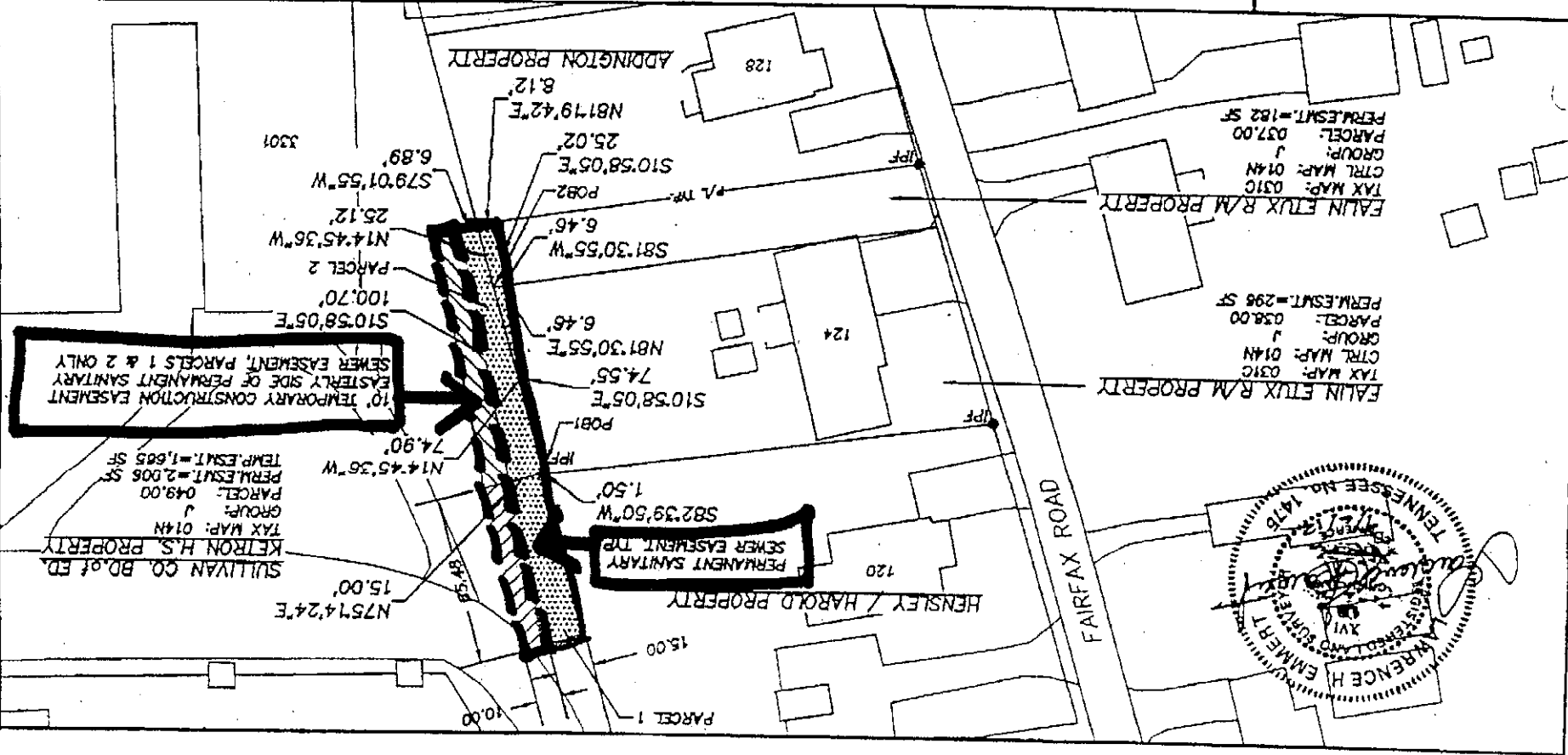
2012-11-107	Administrative	Budget	Executive	County Commission
ACTION	No Action 11-5-12	Approved 11-8-12	Approved 11-7-12	Approved 11-19-12 23 Aye. 1 Absent

Notes:

ALL BEARINGS KNOWN
KANSAS CITY GEODETIC
REFERENCE NETWORK



**SANITARY SEWER EASEMENTS
ACROSS
CLARA BELL HILL L/E & CHARLES N FALLIN ETUX R/M
and SULLIVAN COUNTY BOARD OF EDUCATION KETRON HIGH SCHOOL PROPERTIES**
Located in the 10th CIV District of Sullivan Co., TN
OFFICE OF THE CITY ENGINEER
DATE: 05 SEPTEMBER 2012
N-2387
KINGSPORT, TN
SCALE: 1"=50'



Attachment to Resolution No. 2012-11-122

10007

003578

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Administrative/Executive
No. 2012-11-108

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 November 2012

RESOLUTION AUTHORIZING Donating Modular Units/Trailers To The City Of Kingsport For The Purpose Of SBK Animal Shelter Use

Whereas, the Sullivan County School Board of Education in regular session October 1, 2012 along with their Facilities Committee, recommend and approved releasing the Cedar Grove School Property and the modular units to the Sullivan County Commission; and

Whereas, the City of Kingsport owns the property where the Modular Units/ Trailers will be suitable for the purpose of use for the SBK Animal Shelter and accepts the cost, the liability, and responsibility of transporting the trailers to the animal shelter site; and

Whereas, the purpose of donating these units is to improve upon the needs, demands and relevance of the SBK Animal Shelter in Sullivan County; and

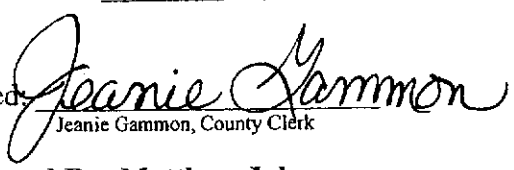
Whereas, the immediate and long term intention is to persuade a major University to establish a Veterinary School in Sullivan County, and the whereas a learning lab for students would be both beneficial to the students and the animal shelter furthermore, offering the citizens the opportunity to further their education in Sullivan County.

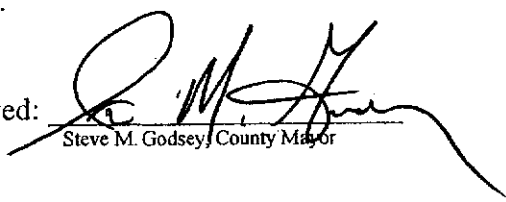
NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners in Sullivan County, Tennessee, assembled in Regular Session do hereby donate the modular units/trailers from the Cedar Grove Property to the City of Kingsport, Tennessee for the purpose of use for by the SBK Animal Shelter. The City of Kingsport accepts the cost, liability, and responsibility of transporting the units to the SBK Animal Shelter site located 2141 Idle Hour Road, Kingsport, TN.

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 19th day of November 2012.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Matthew Johnson
Prime Co-Sponsor(s): John Crawford, Cathy Armstrong, John Gardner,
Terry Harkleroad, Dennis Houser

2012-11-108	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-5-12	Approved 11-8-12	Approved 11-7-12	Approved 11-19-12 23 Aye. 1 Absent

Notes:

0105 30

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative
No. 2012-11-109
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 November 2012

RESOLUTION Authorizing Re-election Of Members And Appointment Of New Members To The Board Of Directors Of The Health, Educational And Housing Facilities Board Of The County Of Sullivan, Tennessee

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application, a copy of which is attached hereto, seeking the re-election of Randy Kennedy, Gary Sproles, Kelly Graham and Jerry C. Greene to its Board of Directors; and

WHEREAS, Tennessee Code Annotated §48-101-307(d) provides that, "if at the expiration of any term of office of any director a successor thereto shall not have been elected, then the director whose term of office shall have expired shall continue to hold office until a successor shall be so elected;" and

WHEREAS, pursuant to Tennessee Code Annotated §48-101-307(d), Randy Kennedy, Gary Sproles, Kelly Graham, and Jerry C. Greene have continued to serve as directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee from and after the previously stated terms of appointment and continue to serve as directors of the Board as of the date of this Resolution; and

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application, a copy of which is attached hereto, seeking the appointment of Richard S. Venable to fill the vacancy created by the resignation of Mary Cunningham and the appointment of Cecil W. Laws to fill the vacancy created due to the death of Paul Wohlford;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, acting pursuant to the provisions of Tennessee Code Annotated §48-101-307 and after due consideration of the attached Applications filed by the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby declare and resolve as follows:

1. **The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the re-election of the members to the Board of Directors to the Health, Educational and Housing Facilities Board of the County of Sullivan. The County Commission of the County of Sullivan, Tennessee hereby elects and approves:**
 - (a) Randy Kennedy to a new term deemed to have commenced September 1, 2011 and ending August 31, 2017;
 - (b) Gary Sproles to a new term deemed to have commenced September 1, 2009 and ending August 31, 2015;

The County Commission of the County of Sullivan recognizes and reaffirms the current appointments of Kelly Graham and Jerry C. Greene for stated terms which commenced September 1, 2007 and which run through August 31, 2013, and the County Commission hereby elects and approves the re-appointment of Kelly Graham and Jerry C. Greene for new terms as follows:

- (c) Kelly Graham to a new term commencing September 1, 2013 and ending August 31, 2019; and
 - (d) Jerry C. Greene to new term commencing September 1, 2013 and ending August 31, 2019.
2. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the election of new members to the Board of Directors to fulfill vacancies of two (2) Directors. The County Commission of the County of Sullivan, Tennessee hereby elects and approves:
- (a) Richard S. Venable is hereby elected to fill the vacancy created by the resignation of Mary Cunningham. Richard S. Venable shall fulfill the term of Mary Cunningham commencing September 1, 2009 and ending August 31, 2015; and
 - (b) Cecil W. Laws is hereby elected to fill the vacancy created by the death of Paul Wohlford. Cecil W. Laws shall fulfill the term of Paul Wohlford commencing September 1, 2009 and ending August 31, 2015.
3. These Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are hereby authorized to perform all duties set out in the corporate Charter and By-laws of the said corporation.
4. This Resolution reflects a finding by the County Commission that the election and re-election of the aforesaid members of the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly-called meeting held on November 19, 2012.

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 19th day of November 2012.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Randy Morrell

2012-11-109	Administrative	Budget	Executive	County Commission Approved 11-19-12
ACTION				23 Aye, 1 Absent

Notes:

**APPLICATION FOR ELECTION OF REPLACEMENTS
TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE**

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee, pursuant to Chapter 333 of the **1969 Public Acts of Tennessee** for the election of members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

The election of such members is necessary due to the resignation of Mary Cunningham who is no longer able to serve on the Board and due to the death of Paul Wohlford. We submit Richard S. Venable and Cecil W. Laws who are qualified electors of and taxpayers in Sullivan County, Tennessee, to fill such positions on the Board of Directors for six (6) year terms due to expire as follows:

- a. Richard S. Venable to fulfill the term of Mary Cunningham commencing September 1, 2009 and ending August 31, 2015; and
- b. Cecil W. Laws to fulfill the vacancy created by the death of Paul Wohlford for the term commencing September 1, 2009 and ending August 31, 2015.

WITNESS our signature this the 8th day of November, 2012.

**HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE**

Mark S. Dessauer

Mark S. Dessauer
Counsel to the Board

000038

**APPLICATION FOR ELECTION OF NEW TERMS
TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE**

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee, pursuant to Chapter 333 of the *1969 Public Acts of Tennessee* for the election of members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee as follows:

Gary Sproles -	New Term	September 1, 2009 to August 31, 2015
Randy Kennedy -	New Term	September 1, 2011 to August 31, 2017
Kelly Graham -	New Term	September 1, 2013 to August 31, 2019
Jerry C. Greene -	New Term	September 1, 2013 to August 31, 2019

WITNESS our signature this the 8th day of November 2012.

**HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE**

Mark S. Dessauer
Mark S. Dessauer
Counsel to the Board

Sullivan County, Tennessee
Board of County Commissioners

3160031

Item 10
Budget
No. 2012-11-110

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 November 2012

RESOLUTION To Amend The 2012 – 2013 General Purpose School Budget By \$115,000.00 To Allow For The Transfer Of Funds To The Education Capital Projects Fund That Are Needed To Complete The Ketron Elementary School Renovation Project

WHEREAS, the Sullivan County Department of Education Board, in a continuing effort to improve operational efficiency, approved by vote to renovate the Ketron Intermediate School to allow for the consolidation of all elementary classes in the North school zone into one building; and

WHEREAS, the cost of this renovation was projected to be \$15,480,000 and was funded with a federal Qualified School Construction Bond of the same amount; and,

WHEREAS, this project is nearing completion and it has been determined that up to \$115,000 in funding is needed to cover the final renovation costs; and

WHEREAS, this has created the need for a one-time appropriation that can be funded from the Basic Education Program Reserve Account in the General Purpose School Fund; and,

WHEREAS, the Sullivan County Board of Education and Tennessee Department of Education have approve the use of these funds for this purpose.

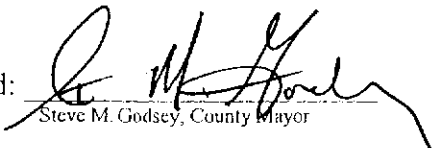
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
Appropriation 99100.590	Transfers to Other Funds	\$115,000
Source 34386.000	Reserve for the Basic Education Program	\$115,000

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

Approved this 19th day of November 2012.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): John Gardner, Terry Harkleroad, Matthew Johnson, Michael Surgenor

2012-11-110	Administrative	Budget	Executive	County Commission
ACTION				Approved 11-19-12 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**

000033
 Sullivan County, Tennessee
 Board of County Commissioners

Item 11
 Budget
 No. 2012-11-111
 Attachments

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 November 2012

RESOLUTION To Amend The 2012 – 2013 General Purpose School Fund Budget For The Safe Schools Grant Awarded By The State Of Tennessee In The Amount Of \$44,400.00.

WHEREAS, grant funds have been made available from the State of Tennessee for this program; and

WHEREAS, these monies will be used to improve security at Sullivan County schools by purchasing security cameras, intercom entry systems, and radios; and

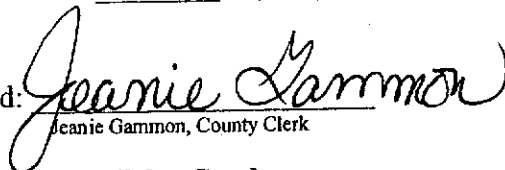
WHEREAS, the Sullivan County Department of Education Board approved this grant with no additional funding needed to satisfy the local match requirement.

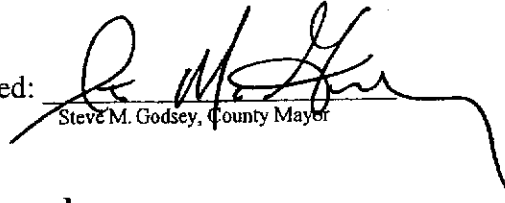
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby authorizes amending the General Purpose School Fund Budget as follows:

Account Number	Account Description	Amount
46230.000	Safe and Drug Free Schools	+44,400.00
72620.790	Maintenance of Plant – Other Equipment	+44,400.00

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 19th day of November 2012.

Attested: 
 Jeanie Gammon, County Clerk

Approved: 
 Steve M. Godsey, County Mayor

Sponsored By: John Gardner
Prime Co-Sponsor(s): Matthew Johnson, Terry Harkleroad

2012-11-111	Administrative	Budget	Executive	County Commission
ACTION				Approved 11-19-12 23 Aye. 1 Absent

Notes: **Waiver of rules requested.**

11.03.12



BILL HASLAM
GOVERNOR

STATE OF TENNESSEE
DEPARTMENT OF EDUCATION
6th FLOOR, ANDREW JOHNSON TOWER
710 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243-0375

KEVIN HUFFMAN
COMMISSIONER

October 11, 2012

Jubal Yennie
Director of Schools
Sullivan County Schools
Blountville, TN 37617

Dear Dr. Yennie:

I am pleased to inform you that your application for funding under the Safe Schools Act of 1998 has been approved in the amount of \$44,400, contingent on a local match of \$18,800. The effective start date for this project will be 10/5/2012 through 6/30/2013.

A copy of your approved project plan is being forwarded to your Safe Schools Contact. Copies of the *Reimbursement Request Form* and the *Budget Amendment Form* are on our website at http://www.tn.gov/education/safe_schls/safety_cntr/safe_schls_act.shtml.

Questions regarding the funding should be directed to me or Jo Ann Summers at 615-741-3248. We look forward to working with you and your staff to ensure a safe and disciplined learning environment for all Tennessee students.

Sincerely,

Mike Herrmann, Executive Director
Office of Safe and Supportive Schools

MH/js

cc: Debbie Dungan
Evelyn Rafalowski, Safe Schools Contact

**SAFE SCHOOLS ACT OF 1998
PROPOSED BUDGET**

NOTE: PLEASE ATTACH A BRIEF NARRATIVE DESCRIBING EACH LINE ITEM

SCHOOL SYSTEM: Sullivan County Department of Education

School Year: 2012 - 2013

ITEM	STATE FUNDS	LOCAL MATCH	AMOUNT BUDGETED
Blackbox Bantam Radios	\$6,600.00		\$6600.00
Security Cameras	\$14,625.00		\$14625.00
Intercom/Safety Entry System (Digital Format)	\$23,175.00		\$23,175.00
SRO Program		\$106,000.00	\$106,000.00
TOTALS	\$44,400.00	\$106,000.00	\$150,400.00

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Sullivan County, Tennessee
Board of County Commissioners

00003

Item 12
Executive
No. 2012-11-112
Attachments

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 November 2012

RESOLUTION To Recommend And Support The Citizens Resource Team Recommendation For SR 126/Memorial Blvd. From East Center Street To Cooks Valley Road, Known As Phase 1 Of The SR 126 Rebuild Project, And A Four-lane Solution For The 8.2 Mile Section Of SR126/Memorial Blvd. From East Center Street In Kingsport To Interstate 81

WHEREAS, SR126/Memorial Boulevard has long been a heavily traveled, out-dated and extremely hazardous highway for drivers and pedestrians; contributes to unusually high accidents including 18 fatalities since 1999; consistently presents stressful and crowded conditions to area drivers; and has long been in need of a major upgrade for the safety and well-being for citizens of Sullivan County and the city of Kingsport; and

WHEREAS, SR126 is the east corridor connecting Kingsport to Interstate 81; and was designated to be upgraded as the main access route replacing the formerly proposed, but cancelled four-lane Airport Parkway North; and

WHEREAS, this SR126 corridor has been used in emergency situations to divert I-81 traffic including numerous 18-wheel trucks traveling with great difficulty through the narrow two-lane corridor; and as with any other emergency circumstance such as the evacuation from the city of Kingsport, four-travel lanes are needed; and

WHEREAS, TDOT made a public commitment to the SR126 community that any option chosen would have no more traffic congestion than a Level of Service "D" for 20 years past completion; and a Citizen Resource Team requirement was for no more congestion than a Level of Service D; and TDOT's 2012 Draft Environmental Impact Study projections for two and three-lane sections do not meet the Level D requirement; and

WHEREAS, two and three-lane sections, both east and westbound, are currently congested during peak travel times along most of the highway corridor; and most notably between Harbor Chapel Road and Old Stage Road where two east-bound travel lanes converge into one causing a significant safety hazard with heavy congestion at peak travel times continuing eastward across Chestnut Ridge along the highway corridor; and

WHEREAS, illegal passing is a significant problem most notably, but not limited to the east two-lane section between Cochise Trail and Central High School; and as the inability to pass slow traffic was a significant safety issue brought forward at public input sessions; and as the proposed two and three-lanes for over half the length of the highway offer no improvement regarding this complaint; and as the community's preferred four-lane solution will eliminate this frustration and the dangers of illegal passing; and

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WHEREAS, Sullivan County supports its citizens in their overall preference for a four-lane highway as expressed at multiple input sessions, including the TDOT sanctioned votes of October 3-4, 2004, (60% for 4-lane vs. 25% 2-lane, 13% 3-lane) and May 25-26, 2005 (46% for 4-lanes vs. 25% 2-lane, 19% 3-lane); and as current traffic volumes along the SR126 corridor indicate that the community's preferred four-lane highway is the best solution; and

WHEREAS, appropriate measures will be taken to preserve and protect Yancey's Tavern historical property, and avoid moving graves at East Lawn Cemetery.

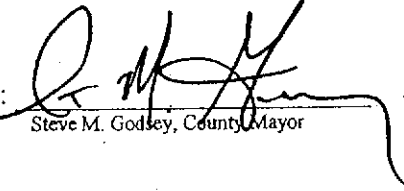
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby supports the 2005 CSS team recommendation for the SR126/Memorial Blvd. upgrade and requests the Tennessee Department of Transportation to construct no-less than a four-lane highway from East Center Street in Kingsport to Cooks Valley Road in Sullivan County, this section being considered Phase 1, and a four-lane solution for the 8.2 mile section of SR126/Memorial Blvd. from East Center Street in Kingsport to Interstate 81 as required by law per TDOT rule and usual and customary practices.

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 19th day of November 2012.

Attested: 
Joanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Matthew Johnson
Prime Co-Sponsor(s): Michael Surgenor, Terry Harkleroad, Mark Bowery, John Gardner
All Voting in the "affirmative"

2012-11-112	Administrative	Budget	Executive	County Commission
ACTION				APPROVED 11-19-12 VOICE VOTE

Notes:

TDOT SR-126 CSS Project - Community Vote Results

TDOT SR-126 Public Vote Results ...October 3-4, 2004

(Segments)		2-lane (%)	3-lane (%)	4-lane (%)	No Build (%)
Section I	1 - Center St- Hawthorn	34	9	55	1.8
	2 - Hawthorn- Harbor Chapel	28	12	61	0
	3 - Harbor Chapel - Cooks Valley	22	21	57	0.06
Section II	4 - Cooks Valley- Harr Town	21	14	64	1.3
Section III	5 - Harr Town- I-81	20	11	65	3.8
	Average	25%	13%	60%	1.4%

Source of information - CRT records: Becky White, TDOT Consultant - email attachment 12-01-2004


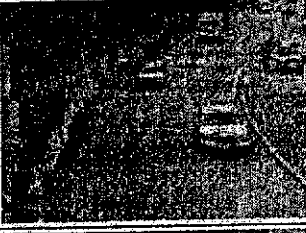




TDOT SR-126 Public Vote Results ...May 25-26, 2005

(Segments)		2-lane (%)	3-lane (%)	4-lane (%)	No Build (%)	No Response
Section I	1 West - Center- Orebank	13.2	23.4	51.8	7.5	3.9
	1 East - Orebank- Hawthorn	13.8	20.7	52.4	7.9	4.9
	2 - Hawthorn- Harbor Chapel	15.8	11.6	59.7	6.9	5.2
	3 West- Harbor Chapel- Old Stage	19.5	16.5	53.1	6.6	4.3
	3 East- Old Stage- Cooks Valley	30.4	19.8	41.6	4.9	2.9
Section II	4 West- Cooks Valley- Harr Town	28.7	25.1	36.6	5.6	3.3
Section III	4 East - Harr Town- Cochise	35.9	21.5	33.3	4.9	4.2
	5 - Cochise- I-81	38.9	15.8	34.9	5.3	4.9
	Average	25%	19%	46%	6%	4%

Source of information - CRT Records: Elizabeth Smith, TDOT Project Manager - email attachment 06-14-2005

NOTE: In 2004-2005, the above votes were cast with the understanding of both the citizens and CSS Resource Team that all options being presented would carry no less than the team requirement, a Level of Service "D" through year 2028 (a barely passable rating for a new road). Rather than having all proposed options carrying the team required LOS of D, the 2012 Draft Environmental Impact Study, (pg. 50) rates three-lane sections at LOS E, while two-lane sections are rated at the lowest possible level of F by year 2033. A review of team records reveals that a Design Hour Volumes (DHV) chart dated 9/28/2004 was inappropriately inserted into the process without proper explanation to replace a previously team approved and thoroughly discussed Average Daily Traffic chart of 8/24/04 (See team correspondence provided). The public and Citizens Resource Team was allowed to proceed under the misconception; thus resulting in a flawed 2005 CRT recommendation in need of correction in 2012. (See previous LOS documentation).

TABLE 1.6.1: LOS TABLE

LOS	Traffic Flow Conditions	Representative Photo
A	Free flow operations. Vehicles are almost completely unimpeded in their ability to maneuver with the traffic stream. The general level of physical and psychological comfort provided to the driver is high.	
B	Reasonable free flow operations. The ability to maneuver within the traffic stream is only slightly restricted and the general level of physical and psychological comfort provided to the driver is still high.	
C	Flow with speeds at or near free flow speeds. Freedom to maneuver within the traffic stream is noticeably restricted and lane changes require more vigilance on the part of the driver. The driver notices an increase in tension.	
D	Speeds decline with increasing traffic. Freedom to maneuver within the traffic stream is more noticeably limited. The driver experiences reduced physical and psychological comfort levels.	
E	At lower boundary, the facility is at capacity. Operations are volatile because there are virtually no gaps in the traffic stream. There is little room to maneuver. The driver experiences poor levels of physical and psychological comfort.	
F	Breakdowns in traffic flow. The number of vehicles entering the highway section exceed the capacity or ability of the highway to accommodate that number of vehicles. There is little room to maneuver. The driver experiences poor levels of physical and psychological comfort.	

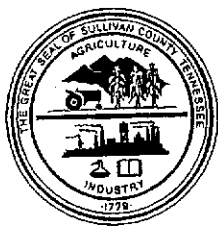
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TABLE 1.6.3: BUILD ALTERNATIVE A LOS

ID	From		To		Dist.	Cross Section	Speed Limit	2013				2033			
	L.M.	Desc.	L.M.	Desc.				AAWT	LOS	Speed	v/c	AAWT	LOS	Speed	v/c
1a	3.72	Center St.	4.44	SR 93	0.72	4-Lanes with a Raised Grass Median and 4 Ft. Shoulders	35	18,960	C	31	0.51	20,860	C	31	0.56
1b	4.44	SR 93	4.71	Hawthorne St.	0.27	4-Lanes with a Raised Grass Median and 4 Ft. Shoulders	35	25,800	D	31	0.70	33,540	E	31	0.91
2	4.71	Hawthorne St.	5.18	Harbor Chapel Rd.	0.47	4-Lanes with a TWLTL and 4 Ft. Shoulders	35	19,080	C	33	0.52	24,800	D	33	0.67
3	5.18	Harbor Chapel Rd.	7.66	Cooks Valley Rd.	2.48	4-Lanes with a Raised Grass Median and 4-8 Ft. Shoulders	45	10,430	A	43	0.24	13,560	B	43	0.31
4	7.66	Cooks Valley Rd.	10.11	Harr Town Rd.	2.45	2-Lanes with a TWLTL and 6 Ft. Shoulders	45	10,260	E	36	0.41	20,520	E	26	0.82
5	10.11	Harr Town Rd.	11.90	Carolina Pottery Rd.	1.79	2-Lanes with No Median and 10 Ft. Shoulders	50	10,830	D	41	0.43	21,660	F	31	0.86
6	11.90	Carolina Pottery Rd.	12.12	I-81	0.22	4-Lanes with a Raised Grass Median and 12 Ft. Shoulders	40	10,830	B	43	0.27	21,660	C	43	0.55
Σ =					8.4	Weighted Average =	44			38	0.38			34	0.64

Feb. 2012

000093



SULLIVAN COUNTY

OFFICE OF ACCOUNTS & BUDGETS

3411 Highway 126, Suite 202 ▪ Blountville, Tennessee 37617
E-Mail: acctdir@sullivancountyttn.gov
(423) 323-6409 ▪ Fax: (423) 279-2899

FINANCE
BUDGETING
ACCOUNTS
PAYABLE

PERSONNEL
PAYROLL
EMPLOYEE
BENEFITS

November 15, 2012

MEMORANDUM

TO: Members of the Sullivan County Commission

FROM: Gayvern Moore, ^{DM} Interim Director of Accounts & Budgets

SUBJECT: Acknowledgement of Tax Revenue Anticipation Notes (TRANS) Issue

As required by the Office of State and Local Finance, a copy of the "Report on Debt Obligation" is attached. It is required that County Commissioners be made aware of the issue and that it is entered into the minutes of the monthly meeting on November 19, 2012.

Thank you.

RECEIVED

NOV 02 2012

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

STATE AND LOCAL FINANCE

1. Public Entity:

Name Sullivan County
Address 3411 Highway 126, Suite 202
Blountville, TN 37617

2. Debt Obligation:

- a. Bond
- b. CON
- c. BAN
- d. GAN
- e. TRAN
- f. CRAN
- g. Capital Lease
- h. Loan Agreement

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$2,000,000.00

Premium/Discount: _____

6. Type of Sale:

- a. Competitive Public Sale
- b. Informal Bid
- c. Negotiated Sale
- d. Loan Program

3. Security For Debt Obligation:

- a. General Obligation
- b. General Obligation+Revenue+Tax
- c. Revenue
- d. TIF
- e. Annual Appropriations

7. Tax Status:

- a. Tax Exempt
- b. Tax Exempt - Bank Qualified
- c. Taxable

8. Dated Date: 10/03/2012

9. Issue Date (Closing Date): 10/03/2012

4. Purpose of Issue:

- | | | |
|-------------------------------------|-----------------------------|----------|
| <input checked="" type="checkbox"/> | a. General Government | 100.00 % |
| <input type="checkbox"/> | b. Education | _____ % |
| <input type="checkbox"/> | c. Highways and Streets | _____ % |
| <input type="checkbox"/> | d. Public Safety | _____ % |
| <input type="checkbox"/> | e. Solid Waste Disposal | _____ % |
| <input type="checkbox"/> | f. Industrial Park | _____ % |
| <input type="checkbox"/> | g. Manufacturing Facilities | _____ % |
| <input type="checkbox"/> | h. Health Facilities | _____ % |
| <input type="checkbox"/> | i. Airports | _____ % |
| <input type="checkbox"/> | j. Utilities | _____ % |
| <input type="checkbox"/> | i. Water | _____ % |
| <input type="checkbox"/> | ii. Sewer | _____ % |
| <input type="checkbox"/> | iii. Electric | _____ % |
| <input type="checkbox"/> | iv. Gas | _____ % |
| <input type="checkbox"/> | k. Refunding or Renewal | _____ % |
| <input type="checkbox"/> | l. Other _____ | _____ % |

specify

10. Ratings:

- a. Moody's _____
- b. Standard & Poor's _____
- c. Fitch _____
- d. Unrated _____

11. Interest Cost:

0.730000 % a. TIC
 b. NIC
 c. Variable: Index _____ plus _____ bps
 d. Other _____

12. Recurring Costs:

- a. Remarketing Agent (bps) n/a
- b. Liquidity (bps) n/a
- c. Credit Enhancements (bps) n/a

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2012	\$2,000,000	0.73 %			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%

If additional space is needed, attach additional sheet.

14. Repayment Schedule

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$2,000,000	100.00	1		
5			5		
10			10		
15			15		
20			20		
25			25		
30			30		

15. Itemized Description of the Cost of Issuance

(Round to Nearest Dollar)

		Name of Firm
a. Financial Advisor Fees*	_____	_____
b. Legal Fees:	_____	_____
i. Bond Counsel	_____	_____
ii. Issuer's Counsel	_____	_____
iii. Trustee's Counsel	_____	_____
_____	_____	_____
_____	_____	_____
c. Paying Agent Fees and Registration Fees	_____	_____
d. Trustee Fees	_____	_____
e. Remarking Agent Fees	_____	_____
f. Liquidity Fees	_____	_____
g. Rating Agency Fees	_____	_____
h. Credit Enhancement Fees	_____	_____
i. Underwriter's Discount _____%	_____	_____
i. Take Down	_____	_____
ii. Management Fee	_____	_____
iii. Risk Premium	_____	_____
iv. Underwriter's Counsel	_____	_____
v. Other Expenses	_____	_____
j. Printing and Advertising Fees	_____	_____
k. Issuer Fees	_____	_____
l. Real Estate Fees	_____	_____
m. Bank Closing Costs	_____	_____
n. Other Costs	_____	_____
Total Costs	<u>\$0.00</u>	_____

*If other costs are included, please itemize

Note: Enclose a copy of the DISCLOSURE DOCUMENT/OFFICIAL STATEMENT if applicable.

16. Description of Continuing Disclosure Obligations

(Use additional pages if necessary)

Individual Responsible for Completion:

Alan Mahaffey, A & B Manager

Date Annual Disclosure is due:

Current debt issue is a tax anticipation revenue note (TRANS) and is to be retired by June 30, 2012 and doesn't require continuing disclosure.

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17. Description of Compliance with Written Debt Management Policy:

(Use additional pages if necessary)

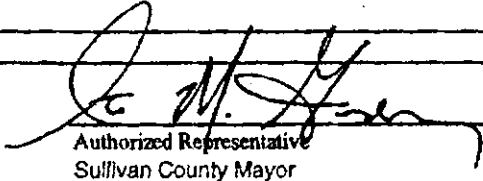
The purpose of the tax anticipation revenue notes (TRANS) was for the operating expenses of the general fund. The legal requirements of the issuance have been met and the annual debt reports have been presented to the County Commission through the annual budget document. This issue did not require the professional services of counsel or a financial advisor. Those involved in the decision making process for the issue adhered to the county ethics policy and did not violate any rule or regulation of professional conduct. The issue was awarded based upon three (3) competitive bids. The repayment will be made from the general fund following the straight-line method of repayment and be retired by June 30, 2013. Thus, those requirements pertaining to the Debt Service Fund and its balances and payments do not pertain to this issue.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:

(Use additional pages if necessary)

At the present time, Sullivan County does not participate in derivative transactions.

19.



Authorized Representative
Sullivan County Mayor

Title

10/29/2012

Date

steve.godsey@sullivancountyttn.gov

Email

Alan Mahaffey

Preparer

Accounts & Budgets Office Manager

Title

Sullivan County

Firm

10/29/2012

Date

alan.mahaffey@sullivancountyttn.gov


Email

20.

Submitted to Governing Body on 11/19/2012 and presented at its public meeting held on 11/19/2012

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,
James K. Polk State Office Building, Nashville TN 37243-1402

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION DECEMBER 17, 2012.**


A handwritten signature in black ink, appearing to read "Steve Godsey", is written over a horizontal line. The signature is stylized and cursive.

STEVE GODSEY
COMMISSION CHAIRMAN

