

COUNTY COMMISSION-REGULAR SESSION

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NOVEMBER 18, 2013

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 18, 2013, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Mayor Steve Godsey. Sheriff 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	TY BOOMERSHINE
MARK BOWERY	BRYAN K. BOYD
LINDA BRITTENHAM	MO BROTHERTON
DARLENE CALTON	JOHN CRAWFORD
	JOHN GARDNER
TERRY HARKLEROAD	BAXTER HOOD
DENNIS HOUSER	MATTHEW JOHNSON
BILL KILGORE	
ED MARSH	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
PATRICK W. SHULL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-FERGUSON, KING)

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. Marsh to approve the minutes of the October 21, 2013 Regular Session of County Commission. Said motion was approved by voice vote.

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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

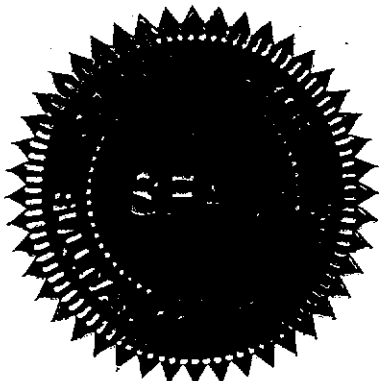
Whereas, Retired Teachers Week is November 18-22, 2013 and Sullivan County is grateful for these dedicated education professionals.

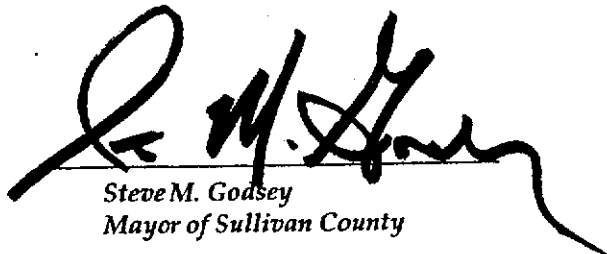
Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners, do hereby commend

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 18th day of November, 2013.

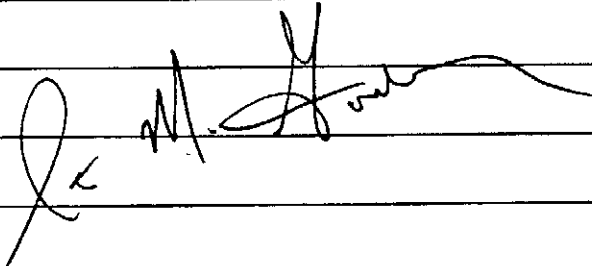



Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY COMMISSION
Public Comment Session
Monday, November 18, 2013

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Jim & Beverly Shaffer	468 Miller Hollow Rd	Bluff City TN	
2	Jason Booker	3258 Hwy 126	Blountville, TN	
3	Engie Stanley	512 Teaberry Circle	Kpt TN	
4				
5				
6				
7				
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9				
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11				
12				
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14				
15				

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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 18, 2013

ALICE ALEXANDER
GLENDA J ANDERSON
CARRIE ELIZABETH BARE
HEATHER NICHOLE BEGLEY
BEATRICE I. BISHOP
AMY CHARLENE BLACK
W. B. BOWLES
PATTY J BURTON
MACK WILLIAM CHAPMAN JR
STEPHANIE MAE CHILDS
CHERYL L COBB
SCARLET AMANDA COLLIE
RENAE COTTER
ANNA L. DORAN
RAY DORMAN
JILLIAN EARHART
JOSEPH GILES FELTY
JO ELLA GRAY
SANDRA D. GREENWAY
LOTTIE JANE HALL
SABRINA K. HELMS

JEFFREY A. HESS
ERIN MICHELLE HYDE
ELIZABETH ANN KALFA
LORI S LLOYD
TODD WESLEY MEADE
KATHY STURGILL MILES
CECIL R MOWDY JR
BRITTANY BELLE PENNINGTON
ROGER ALLEN POE
KATHY ANN RENFRO
MELISSA ANN RHYMER
SAMANTHA ROBINETTE
A. RENEE ROSS
DAVID A. SNYDER
JONI E. STANLEY
WENDY L. THEOBALD
DARYL W. VAUGHT
LARRY S. WEDDINGTON
TEENA M. WRIGHT
SHERI S. YOUNG

PERSONAL SURETY
ALICE MEADE ALEXANDER
GARY ALEXANDER
TINA GENTRY
KEVIN BARE
10,000.00
GREGORY W. FRANCISCO
JEREMY E. HARR
YES
KATHY S. MILES

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. CALTON
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

November 18, 2013

NAME OF NOTARY

TIM J. LANE
BRENDA JO ADAMS

PERSONAL SURETY

KENT HARRIS
JOE HERRON

PERSONAL SURETY

CAROLYN LANE
MICHAEL A. VICARS

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. CALTON TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

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THE COMM.

No. Roll Call
No. Notices Approved

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

SSIONERS Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Armstrong	✓		✓																
Boomershine	✓		✓																
Bullery	✓		✓																
Boyd	✓		✓																
Witterham	✓		✓																
Wotherton	✓		✓																
Calton	✓		✓																
Crawford	✓		✓																
Ferguson	A		A		A		A		A										
Jardner	✓		✓																
Walkerroad	✓		✓																
Hood	✓		✓																
Houser	✓		✓																
Johnson	✓		✓																
Kilgore	✓		✓																
King	A		A		A		A		A										
Maroh	✓		✓																
McClathlin	✓		✓																
Marnell	✓		✓																
Neal	✓		✓																
Shull	✓		✓																
Surgenor	✓		✓																
White	✓		✓																
Williams	✓		✓																

2 Present 22 Aye
2 Absent 2 Abs

Williams	✓	✓																		
Strong	✓	✓																		
Endrum	✓	✓																		
Lowery	✓	✓																		
Boyd	✓	✓																		
Erwin	✓	✓																		
Edson	✓	✓																		
Urbid	✓	✓																		
Woon	A	✓																		
Leon	✓	✓																		
Lead	✓	✓																		
Blood	✓	✓																		
Quinn	✓	✓																		
Mason	✓	✓																		
Vigore	✓	✓																		
King	A	✓																		
Brook	✓	✓																		
Kathum	✓	✓																		
Jones	✓	✓																		
Reed	✓	✓																		
Hill	✓	✓																		
Price	✓	✓																		
Shute	✓	✓																		

Williams
 range 6 Aug 1940
 range 16 May 1940
 24 August

7	8	9	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.			
Williams	Strong	Endrum	Lowery	Boyd	Erwin	Edson	Urbid	Woon	Leon	Lead	Blood	Quinn	Mason	Vigore	King	Brook	Kathum	Jones	Reed	Hill	Price	Shute

00000 RESOLUTIONS ON DOCKET FOR NOVEMBER 18, 2013

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	NO ACTION TAKEN- NO REZONING
#2 TO APPROPRIATE AND DISTRIBUTE GRANT FROM TN EMERGENCY MANAGEMENT/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING	APPROVED 11-18-13
#3 TO ACCEPT PROPOSAL FROM THE TDOT DESIGNATED AS FEDERAL PROJECT NUMBER NHTSA-HE-75 (12), STATE PROJECT NUMBER 97082-3272-04, CONTRACT NUMBER 130252, INTERSECTION OF S.R. 75 AND SR-357 (AIRPORT PARKWAY) TO INSTALL A TRAFFIC SIGNAL AT THE SOUTHBOUND OFF-RAMP	APPROVED 11-18-13
#4 TO REQUEST THE TDOT FOR ASSISTANCE IN STUDYING THE FEASIBILITY OF THE CREATION OF AN INTER-CONNECTING ROUTE BETWEEN STATE ROUTE 34, STATE ROUTE 126, STATE ROUTE 1, AND EXIT 74 ON INTERSTATE HIGHWAY 81	APPROVED 11-18-13
#5 AMEND THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET BY \$405,000 TO MEET MAINTENANCE OF EFFORT AS REQUIRED BY TCA SECTION 49-2-203(a)(10)(A)(ii).	APPROVED 11-18-13
#6 AUTHORIZING PURCHASING AGENT TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH SARATOGA FOR COMPUTERS AND RELATED EQUIPMENT FOR SULLIVAN COUNTY CHANCERY COURT CLERK AND MASTER'S OFFICES	APPROVED 11-18-13
#7 ADDITIONAL FUNDING TO COUNTY BUILDING DEPARTMENT FOR WORK AT THE SULLIVAN COUNTY JAIL AND VALLEY PIKE ELEMENTARY SCHOOL	APPROVED 11-18-13
#8 ALL MEMBERS OF THE COUNTY LEGISLATIVE BODY SHALL BE ELECTED AT LARGE WITHIN THE DISTRICT THE CANDIDATE SEEKS ELECTION	FAILED 11-18-13
#9 SULLIVAN COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE THE COUNTY MAYOR TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT APPROVED BY THE STATE OF TENNESSEE IN THE AMOUNT OF \$406,728 TO PROVIDE A PUBLIC WATER SUPPLY FOR SENEKER LANE IN BLOUNTVILLE	APPROVED 11-18-13

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2013-11-00

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

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

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

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

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

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

Duly passed and approved this 18th day of November 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2013-11-00	County Commission
ACTION	NO RE-ZONING 11-18-2013 No Action on Resolution

Notes:

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Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative/Budget
No. 2013-11-85

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

RESOLUTION To Appropriate And Distribute Grant From Tennessee Emergency Management / Homeland Security For Purchase Of Equipment / Training

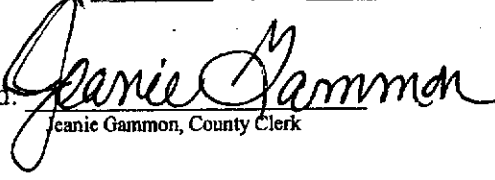
WHEREAS, Sullivan County has received grant funds in an amount up to \$89,008.50 available through the Tennessee Emergency Management Agency / Homeland Security for the purchase of equipment / training; and


WHEREAS, said grant is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of November, 2013 hereby approve accepting a grant up to the amount of \$89,008.50 available through the Tennessee Emergency Management Agency / Homeland Security to be used for the purchase of equipment / training. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 18th day of November 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Ty Boomershine
Prime Co-Sponsor(s): Dennis Houser

2013-11-85	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-6-13	Approved 11-7-13	Approved 11-5-13	Approved 11-18-13 22 Ave, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2013-11-86
Attachment

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

RESOLUTION To Accept Proposal From The Tennessee Department Of Transportation Designated As Federal Project Number NHTSA-HE-75 (12), State Project Number 97082-3272-04, Contract Number 130252, Intersection Of S. R. 75 And SR-357 (Airport Parkway) To Install A Traffic Signal At The Southbound Off-Ramp

WHEREAS, the Tennessee Department of Transportation has determined that the above referenced project will benefit Sullivan County and the citizens thereof; and

WHEREAS, Sullivan County wishes to cooperate with the State of Tennessee, Department of Transportation, in its effort to improve safety and convenience for drivers in Sullivan County; and


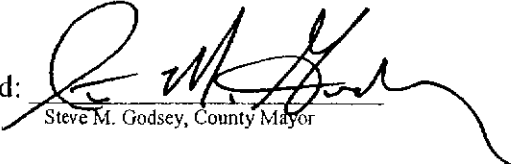
WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim, with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to Sullivan County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Sullivan County Board of Commissioners; and Sullivan County shall fulfill all obligations concomitant thereto.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that above listed proposal be accepted.

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 18th day of November 2013.

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

Sponsored By: John Crawford
Prime Co-Sponsor(s): James "Moe" Brotherton

2011-11-86	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-6-13	Approved 11-7-13	Approved 11-5-13	Approved 11-18-13 22 Aye, 2 Absent

Notes:

AGREEMENT NO: 130252
PROJECT IDENTIFICATION NO: 117789.00
FEDERAL PROJECT NO: NHTSA-HE-75(12)
STATE PROJECT NO: 97082-3272-04
State of Tennessee Department of Transportation

LOCAL AGENCY PROGRAM AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and Sullivan County (hereinafter called the "Agency").

W I T N E S S E S :

WHEREAS, the Department desires to install a traffic signal within the jurisdictional limits of the Agency and

WHEREAS, the Agency, in recognition of the benefits to be received from the installation of said traffic signal, desires to cooperate with the Department such that the traffic signal may be installed, operated and maintained.

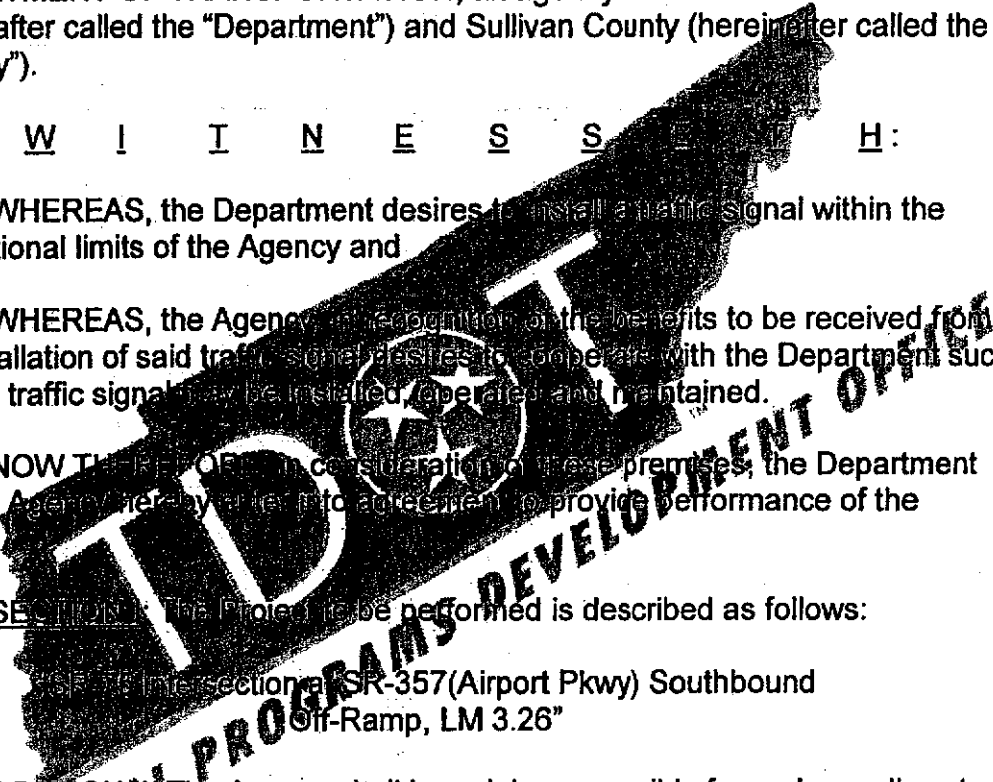
NOW THEREFORE, in consideration of these premises, the Department and the Agency hereby enter into agreement to provide performance of the project.

SECTION I: The Project to be performed is described as follows:

SR-357 Intersection at SR-357 (Airport Pkwy) Southbound Off-Ramp, LM 3.26"

SECTION II: The Agency shall be solely responsible for and pay all costs associated with maintenance and operation of all electrically operated devices together with the related equipment, wiring and other necessary appurtenances, and the Agency shall furnish electrical current to all such devices which may be installed as part of the project. Additionally, the Agency shall be solely responsible for and pay all costs associated with the maintenance and operation of solar-powered devices, including, but not limited to, replacement of solar panels, batteries, lights and lenses.

SECTION III: The Agency agrees to comply with all applicable federal and state laws and regulations in the performance of its duties under this contract. The parties hereby agree that failure of the Agency to comply with this provision shall constitute a material breach of this agreement and subject the Agency to the repayment of all state funds expended, or expenses incurred, under this agreement.



IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

SULLIVAN COUNTY

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

By: _____
Mayor
Steve Godsey

Date

By: _____
John C. Schroer
Commissioner

Date

APPROVED AS TO
FORM AND LEGALITY

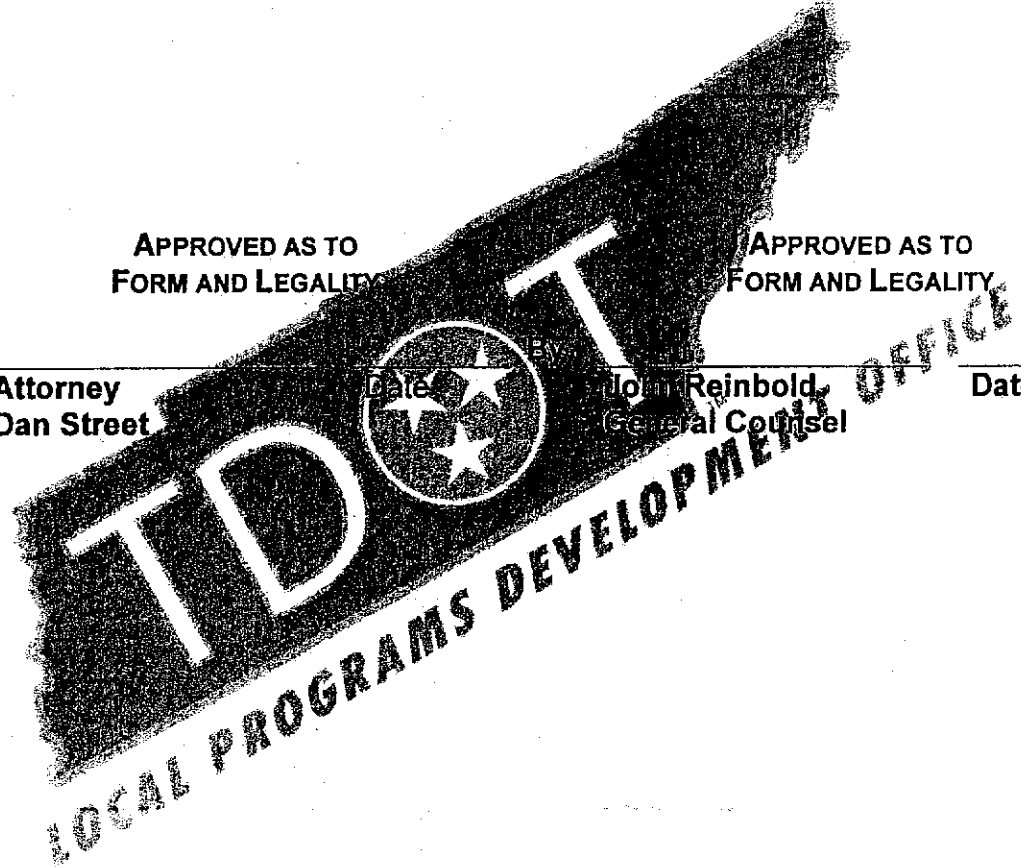
APPROVED AS TO
FORM AND LEGALITY

By: _____
Attorney
Dan Street

Date

By: _____
John Reinbold,
General Counsel

Date



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Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2013-11-87

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

RESOLUTION To Request The Tennessee Department Of Transportation (TDOT) For Assistance In Studying The Feasibility Of The Creation Of An Inter-Connecting Route Between State Route 34, State Route 126, State Route 1, And Exit 74 On Interstate Highway 81

WHEREAS, Sullivan County is vitally interested in the safety and economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the interconnectivity between eastern and western areas of the City of Bristol and Sullivan County are limited by extreme topographic factors with profound safety and economic implications to the community; and

WHEREAS, providing a safe and efficient road system from State Route 34 to the Bristol Regional Medical Center remains a much needed safety concern for Sullivan County and the City of Bristol; and

WHEREAS, providing an improved and efficient route to serve the Bristol Motor Speedway and to serve the resulting race traffic to and from Interstate 81 is required to meet the safety needs of the community; and

WHEREAS, growth of retail sales and the provision of jobs to area citizens by local businesses are both necessary and vital to the economic well-being of Sullivan County; and

WHEREAS, Sullivan County has entered into a Development Agreement relating to the Bristol Border Region Retail Development District, to develop the Pinnacle, a regional retail development of importance to the entire region; and

WHEREAS, the construction of a connecting route from State Route 34 to State Route 1 and Exit 74 on Interstate 81, will provide a much needed safe and efficient access to the Bristol Regional Medical Center and the new Pinnacle retail center which is important to the future health, safety, and economic well-being of Sullivan County.

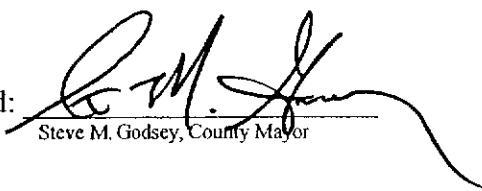
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session is requesting that the Tennessee Department of Transportation will assist in evaluating, planning, construction and completion of a connector road between State Route 34, State Route 126, State Route 1, and Exit 74 on Interstate 81.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is directed to take such steps as may be necessary to request the aforementioned connector road study and construction.

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 18th day of November 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Bryan Boyd
Prime Co-Sponsor(s): Bob Neal, Cathy Armstrong, Bob White

2013-11-87	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-6-13	Approved 11-7-13	Approved 11-5-13	Approved 11-18-13 Voice Vote

Notes:

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Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2013-11-88

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

RESOLUTION To Amend The 2013 – 2014 General Purpose School Budget By \$405,000 To Meet Maintenance Of Effort As Required By TCA Section 49-2-203(a)(10)(A)(ii).

WHEREAS, the Tennessee Code Annotated Section 49-2-203(a)(10)(A)(ii) states, "No LEA shall submit a budget to the local legislative body that directly or indirectly supplants or proposes to use state funds to supplant any local current operation funds, excluding capital outlay and debt service....(B)(i) except that a reduction in funding based on fewer students in the county"; and

WHEREAS, the State Department of Education has determined the 2013-2014 budget does not meet this requirement; and

WHEREAS, the final 2013 Property Tax Assessment reflects anticipated property tax collections greater than those originally budgeted.

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

Account Number	Account Description	Amount
Source- 40110.000	Current Property Tax	\$405,000.00
Appropriation 71100.207	Regular Instruction – Health Insurance	\$345,000.00
Appropriation 71200.207	Special Education – Health Insurance	\$15,000.00
Appropriation 71300.207	Vocational Education – Health Insurance	\$5,000.00
Appropriation 72130.207	Other Student Support – Health Insurance	\$5,000.00
Appropriation 72210.207	Regular Instruction – Health Insurance	\$5,000.00
Appropriation 72610.207	Operation of Plant – Health Insurance	\$15,000.00
Appropriation 72620.207	Maintenance of Plant – Health Insurance	\$15,000.00

Waiver Of Rules Requested

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

Approved this 18th day of November 2013.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

2013-11-88	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-6-13	Approved 11-7-13	No Action Approved 11-5-13	Approved 11-18-13 22 Aye, 2 Absent

Notes:

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Sullivan County, Tennessee
Board of County Commissioners

Item 6
Budget
No. 2013-11-89

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

RESOLUTION Authorizing Purchasing Agent To Enter Into A Lease Purchase Agreement With Saratoga For Computers And Related Equipment For Sullivan County Chancery Court Clerk And Master's Offices

WHEREAS, the computers currently being used in the offices under the Chancery Court Clerk and Master are in need of replacement, some having been in use for over 15 years.

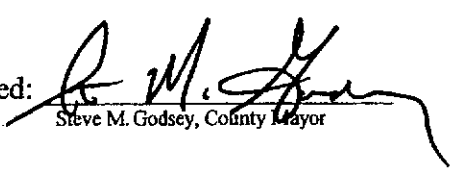
WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2013-03-26 on March 18, 2013 appropriating fees collected by the Chancery Court Clerk pursuant to Tennessee Code Annotated §8-21-401(j) to a designated account to be used by the Chancery Court Clerk and Master for data processing improvements and/or other usual and necessary computer-related expenses allowed by law and the costs associated with this Lease Purchase Agreement will be paid from said fees.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Purchasing Agent, acting on behalf of Sullivan County, to execute a forty-eight (48) month lease purchase agreement with Saratoga for new computers and related equipment for the offices under the Chancery Court Clerk and Master in an amount not to exceed \$19,312.47, said amount to be paid in forty-eight (48) equal monthly installments of \$480.88 with a purchase price of \$1.00 at the end of the term of the agreement.

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 18th day of November 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Bryan Boyd

2013-11-89	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-6-13	Approved 11-7-13	Approved 11-5-13	Approved 11-18-13 22 Aye, 2 Absent

Notes: Waiver of rules

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative/Budget
No. 2013-11-90

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

RESOLUTION For Additional Funding To County Building Department For Work At The Sullivan County Jail And Valley Pike Elementary School

WHEREAS, the Sullivan County Jail has the need for replacement of the following: hot water heater, smoke evacuation fans, fire dampers and control, and repair to the boiler for complete jail system amounting to \$113,520.00; and

WHEREAS, the clean-up for vandalism at Valley Pike Elementary School amounts to \$31,250.00; and

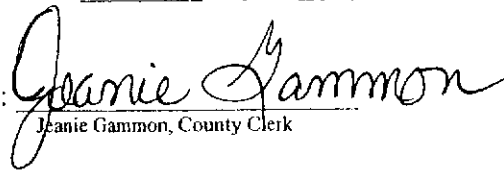
WHEREAS; the funds are to be appropriated as follows:

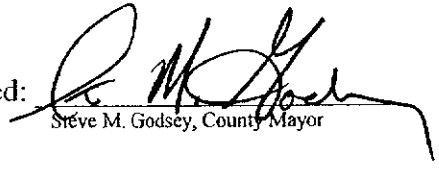
- \$38,873.00 - to 51800 – 300
- \$53,050.00 – to 51800 – 700
- \$52,847.00 – to 51800 – 700 program 805

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes additional funding in the amount of \$144,770.00 to complete above listed projects in the Sullivan County Jail and at Valley Pike Elementary School.

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 18th day of November 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Bob Neal
Prime Co-Sponsor(s): Mark Bowery

2013-11-90	Administrative	Budget	Executive	County Commission
ACTION				Approved 11-18-13 22 Aye, 2 Absent

Notes: Waiver of rules

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Administrative/Budge/Executive
No. 2013-11-91

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

RESOLUTION That All Members Of The County Legislative Body Shall Be Elected At Large Within The District The Candidate Seeks Election

WHEREAS, within each commission district each commission seat shall be designated as Commission Seat I, Commission Seat II, or Commission Seat III respective to the number of seats that commission district is designated. Candidates wishing to run for the office County Commissioner in their respective district shall proclaim which designated seat they seek upon requesting for petition to have their name placed on the ballot.

DISTRICT 1
Commission Seat I

DISTRICT 2
Commission Seat I
Commission Seat II
Commission Seat III

DISTRICT 3
Commission Seat I

DISTRICT 4
Commission Seat I
Commission Seat II
Commission Seat III

DISTRICT 5
Commission Seat I
Commission Seat II

DISTRICT 6
Commission Seat I
Commission Seat II
Commission Seat III

DISTRICT 7
Commission Seat I
Commission Seat II

DISTRICT 8
Commission Seat I
Commission Seat II

DISTRICT 9
Commission Seat I
Commission Seat II

DISTRICT 10
Commission Seat I
Commission Seat II

DISTRICT 11
Commission Seat I
Commission Seat II
Commission Seat III

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that all members of the County Legislative Body shall be elected at large within the district the candidate seeks election.

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

Approved this _____ day of _____ 2013.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Michael Surgenor
Prime Co-Sponsor(s): Ed Marsh

2013-11-91	Administrative	Budget	Executive	County Commission
ACTION				FAILED 11-18-13 6 Aye, 16 Nay, 2 Absent

Notes: **Waiver of rules**

Sullivan County, Tennessee
Board of County Commissioners

11000

Item 9
Budge/Executive
No. 2013-11-92

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

RESOLUTION For The Sullivan County Board Of Commissioners To Authorize The County Mayor To Accept A Community Development Block Grant Approved By The State Of Tennessee In The Amount Of \$406,728.00 To Provide A Public Water Supply For Seneker Lane In Blountville

WHEREAS, the Sullivan County Commission recognizes the need for a water line extension to Seneker Lane in Blountville; and

WHEREAS, Sullivan County does not have the financial resources to correct the water problems without the assistance of grant funds; and

WHEREAS, the Sullivan County Commission understands that the Tennessee Small Cities' Community Development Block Grant (CDBG) program provides assistance to municipalities for this purpose; and

WHEREAS, Tennessee Code Annotated Section §8-4-401 authorizes cities and counties to use the CDBG program.

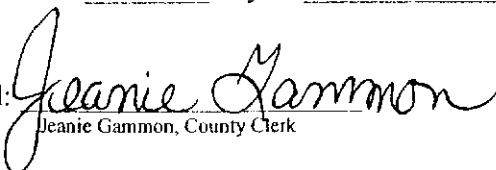
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby authorizes the County Mayor to accept a Community Development Block Grant in the amount of \$406,728.00 to assist in the water line extension to serve Seneker Lane at an estimated total cost of \$484,200.

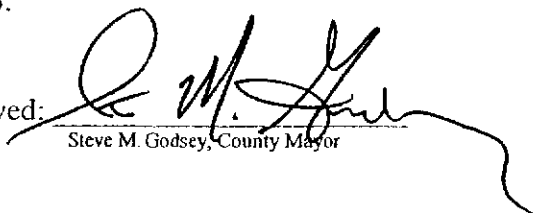
BE IT FURTHER RESOLVED that the County commits matching funds for the project in the amount of \$77,472.00.

Waiver Of Rules Requested

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

Approved this 18th day of November 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Bob Neal

Prime Co-Sponsor(s): Bob White, Cathy Armstrong, Bryan Boyd
All Commissioners Voting "Aye"

2013-11-92	Administrative	Budget	Executive	County Commission
ACTION				Approved 11-18-13 22 Aye, 2 Absent

Notes:

000001



SULLIVAN COUNTY

OFFICE OF ACCOUNTS & BUDGETS

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

FINANCE
BUDGETING
ACCOUNTS
PAYABLE

PERSONNEL
PAYROLL
EMPLOYEE
BENEFITS

MEMORANDUM

TO: Members of the Sullivan County Commission

FROM: William Anderson, Director of Accounts & Budgets

SUBJECT: Acknowledgement of Tax Revenue Anticipation Notes (TRANS) Issue for Sullivan County's General Fund

DATE: November 18, 2013

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 18, 2013.

Thank you.

00007

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

RECEIVED

1. Public Entity:

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

NOV 04 2013

STATE AND LOCAL FINANCE

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: 10/23/2013

9. Issue Date (Closing Date): 10/23/2013

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 Aa2
- b. Standard & Poor's _____
- c. Fitch _____
- d. Unrated _____

11. Interest Cost:

0.950000 % 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

000072

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2013	\$2,000,000	0.95 %			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%

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		

00667

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. Remarketing 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	\$0.00	

*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:

William J. Anderson, Director

Date Annual Disclosure is due:

Current debt issue is a tax anticipation revenue note (TRANS) and is to be retired by June 30, 2014 and doesn't require continuing disclosure.

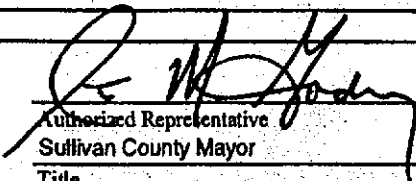
17. Description of Compliance with Written Debt Management Policy:
(Use additional pages if necessary)

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, 2014. 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
10/30/2013

Date
steve.godsey@sullivancountytn.gov

Email

William J. Anderson

Preparer
Director of Accounts and Budgets

Title
Sullivan County

Firm
10/30/2013

Date
william.anderson@sullivancountytn.g

Email

20.
Submitted to Governing Body on 11/18/2013 and presented at its public meeting held on 11/18/2013

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

NOVEMBER 18, 2013

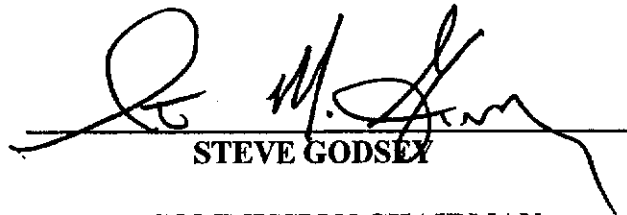
UPON PRESENTING COMMITTEE ASSIGNMENTS BY MAYOR GODSEY, MOTION WAS MADE BY COMM. CRAWFORD AND SECONDED BY COMM. WHITE TO ACCEPT COMMITTEE ASSIGNMENTS AS PRESENTED

MOTION WAS THEN MADE BY COMM. KILGORE AND SECONDED BY COMM. MARSH TO TABLE ABOVE MOTION; COMM. CRAWFORD THEN WITHDREW HIS MOTION

MOTION WAS THEN MADE BY COMM. MARSH AND SECONDED BY COMM. SHULL THAT THE CHAIR AND VICE-CHAIRS OF ALL THREE STANDING COMMITTEES RECOMMEND TO THE COMMISSION ON DECEMBER 16 THE COMMITTEE ASSIGNMENTS FOR ALL COMMITTEES AND SPEAKER PRO-TEM; NO ACTION TAKEN ON MOTION

MAYOR GODSEY THEN REQUESTED THAT BECAUSE OF PRECEDING MOTION BY MARSH, THE CHAIR AND VICE-CHAIRS OF ALL THREE STANDING COMMITTEES WILL PRESENT TO THE MAYOR'S OFFICE BY DECEMBER 10, 2013 RECOMMENDED COMMITTEE ASSIGNMENTS FOR ALL COMMITTEES EXCEPT THE BUDGET COMMITTEE WHICH WILL THEN BE TAKEN INTO CONSIDERATION AT THE DECEMBER 16, 2013 COMMISSION MEETING

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION DECEMBER 16, 2013.**


STEVE GODSEY
COMMISSION CHAIRMAN