

COUNTY COMMISSION- REGULAR SESSION

OCTOBER 18, 2004

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 18, 2004, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Commissioner James L. King, Jr. gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTON	RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROS ECLOSE, JR.	LARRY HALL
RALPH P. HARR	JOE HERRON
DENNIS HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
BUDDY KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
JACK SITGREAVES	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT

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

Motion was made by Comm. Ferguson and seconded by Comm. Harr to approve the minutes of the September 20, 2004, Regular Session of County Commission. Said motion was approved by voice vote.

**PUBLIC COMMENTS: OCTOBER 18, 2004**

**THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:**

- 1. Steve Johnson**
  - 2. Wayne McConnell**
  - 3. Gary Mayes**
- 

**Mayor Venable presented a Proclamation "Declaring October 18, 2004 as United Way Day in Sullivan County"**

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STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

SEPTEMBER 20, 2004

L. Abboud	Benjamin Keener Mallicote
Brooke Brickey	Myers N. Massengill, II
C. Ray Brown, Jr.	Gina Ketron McCarty
Leslie Ann Burke	Brenda Darlene Miller
Polly R. Burnette	Nancy Alicia Mumpower
JoAnn Campbell	Margaret Connie Neal
John E. Childress, Jr.	Donna S. Nunley
Dorothy A. Cole	Timothy A. Perry
Ginger L. Cregger	Peggy H. Rasnake
Pamela S. Davis	Charlotte H. Reed
Kristi Lee Dunshee	Judy L. Richards
Brenda G. Edmonds	Kathy Jean Stilwell
Daniel C. Ensor	Sharon L. Stoots
Tonya Leona Fletcher	Andrew T. Wampler
Rebecca Loyd-Frazier	Bobby T. Webb
Melba Still Gilliam	Brent B. Young
Carol S. Grubb	
Stacy Ann Hall	
Freddy L. Hawk	
Karen L. Hawk	
Dana P. Headrick	
Nancy Lynn Dingus Herron	
Lettie T. Jackson	
Kevin W. Jones	
Shirley H. Lindamood	
Marsha L. Lusby	

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

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

OCTOBER 18, 2004

RAY H. ADAMS

KATHY DIANE BARKER

JANICE LAMBERT BOOHER

KEN R. CORMIER

ELIZABETH A SHELTON

CLAUDELL V. WILLIAMS

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

6011235

QUESTIONS BEFORE THE COMM.

No. Roll Call  
Election  
of  
Jury  
App. Bonds

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

NAMES OF COMMISSIONERS

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

- Blackburn ✓
- Brittenham ✓
- Brotherton ✓
- Conkin ✓
- Crawford ✓
- Ferguson ✓
- Groves ✓
- Hall ✓
- Harr ✓
- Herron ✓
- Houser ✓
- Hyatt ✓
- Jones ✓
- Kilgore ✓
- Buddy King ✓
- James L. King ✓
- McConnell ✓
- McKamy ✓
- Morrell ✓
- Patrie ✓
- Sitgreaves ✓
- Surgenor ✓
- Vance ✓
- Williams ✓

24 Nov 24 Nov

John



PETITION TO SULLIVAN COUNTY FOR REZONING # 08/04/01 5

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

Property Owner Phillip Mullins  
Address 177 Holcomb St.  
Kingsport TN 37660  
Phone 788-3666 Date of Request 8-9-04  
Property Located in 10<sup>th</sup> Civil District

OFFICE USE ONLY

Meeting Date 9-21-04 Time 7:00 PM  
Place Courthouse - Blountville  
2<sup>nd</sup> Floor  
.....  
Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_  
County Commission Approved X  
Denied \_\_\_\_\_  
Other Roll Call 23 Aye, 1 Absent  
Final Action Date 10-18-04

Phillip Mullins  
Signature of Applicant

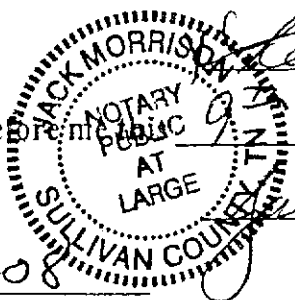
PROPERTY IDENTIFICATION

Tax Map 31-B Group D Parcel 6.00  
Zoning Map 6 Zoning District R-3A Proposed District B-3  
Property Location 2704 BLOOMINGDALE ROAD

Purpose of Rezoning Future Business

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

Sworn to and subscribed before me this 9<sup>th</sup> day of Aug., 2004.



Phillip Mullins  
Jack Morrison  
Notary Public

My Commission Expires: 1-16-08

8

#08/04/03

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner 421 Properties LLC  
Address Box 725  
Brownsville, TN 37617  
Phone 323-1206 Date of Request 8-13-04  
Property Located in 2<sup>nd</sup> Civil District

OFFICE USE ONLY

Meeting Date 9-20-04 Time 2:00 p.m.  
Place SLATER CENTER

Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_

County Commission Approved X  
Denied \_\_\_\_\_

Other Roll Call Vote 23 Aye, 1 Absent

Final Action Date 10-18-04

X Stennis v. Hardy  
Signature of Applicant

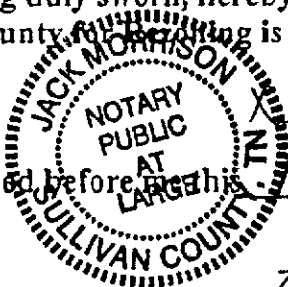
PROPERTY IDENTIFICATION

Tax Map 54 Group \_\_\_\_\_ Parcel 116.00 See Survey  
102.00  
Zoning Map 10 Zoning District A-1 Proposed District R-1  
Property Location 391 OLD JONESBORO RD.

Purpose of Rezoning SUBDIVISION DEVELOPMENT

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

Sworn to and subscribed before me this 3<sup>rd</sup> day of August, 2004.



Stennis v. Hardy  
Jack Morrison  
Notary Public

My Commission Expires: 1-16-08



Resolutions No.

Resolving ~~ing~~ No.

Resolutions No.

QUESTIONS BEFORE THE COMM.

1

1 2

2 3 4/5

NAMES OF COMMISSIONERS	1		1 2				2		3		4/5	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓		✓		✓		✓		✓		✓	
Brittenham	✓		✓		✓		✓		✓		✓	
Brotherton	✓		✓		✓		✓		✓		✓	
Conkin	✓		✓		✓		✓		✓		✓	
Crawford	✓		✓		✓		✓		✓		✓	
Ferguson	✓		✓		✓		✓		✓		✓	
Groselore	✓		✓		✓		✓		✓		✓	
Hall	✓		✓		✓		✓		✓		✓	
Harr	✓		A		A		✓		✓		✓	
Herron	✓		✓		✓		✓		✓		✓	
Houser	✓		✓		✓		✓		✓		✓	
Hyatt	✓		✓		✓		✓		✓		✓	
Gones	✓		✓		✓		✓		✓		✓	
Kelgore	✓		✓		✓		✓		✓		✓	
Buddy King	✓		✓		✓		✓		✓		✓	
James King Jr.	✓		✓		✓		✓		✓		✓	
McConnell	✓		✓		✓		✓		✓		✓	
McKamey	✓		✓		✓		✓		✓		✓	
Marrell	✓		✓		✓		✓		✓		✓	
Patrick	✓		✓		✓		✓		✓		✓	
Sitgreaves	✓		✓		✓		✓		✓		✓	
Surgenor	✓		✓		✓		✓		✓		✓	
Vance	✓		✓		✓		✓		✓		✓	
Williams	✓		✓		✓		✓		✓		✓	
	24 Aye		23 Aye 1 Abs.				24 Aye		24 Aye		24 Aye	

**RESOLUTIONS ON DOCKET FOR OCTOBER 18, 2004**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 10-18-04
#2 AUTHORIZE THE FILLING OF A BOARD POSITION ON THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	APPROVED 10-18-04
#3 APPROPRIATE FUNDING FOR THE REMOVAL OF CONDEMNED STRUCTURES IN SULLIVAN COUNTY	APPROVED 10-18-04
#4 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 4 <sup>TH</sup> C.D.	APPROVED 10-18-04
#5 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 16 <sup>TH</sup> C.D.	APPROVED 10-18-04
#6 TERMINATION OF LEASE AGREEMENT, DEMOLITION AND REMOVAL OF BUILDING AND APPROPRIATION OF FUNDS FOR DEMOLITION AND REMOVAL OF BUILDING AT FORMER SUNRISE SCHOOL PROPERTY	APPROVED 10-18-04
#7 AUTHORIZE A DATA PROCESSING FUND FOR THE COUNTY CLERK'S OFFICE	1 <sup>ST</sup> READING 10-18-04
#8 AUTHORIZE APPROVING THE PARTICIPATION OF SULLIVAN COUNTY IMAGINATION LIBRARY COUNCIL IN THE DOLLY PARTON IMAGINATION LIBRARY PROJECT	WITHDRAWN 10-18-04
#9 AUTHORIZE THE PURCHASE OF USED VEHICLES FOR THE ANIMAL SHELTER	WITHDRAWN 10-18-04
#10 AUTHORIZE PUBLIC HEARING FOR THE SOUTHGATE PLAZA REDEVELOPMENT AND URBAN RENEWAL PLAN	APPROVED 10-18-04
#11 AUTHORIZE PUBLIC HEARING FOR THE WEST RIDGE PLAZA REDEVELOPMENT AND URBAN RENEWAL PLAN	APPROVED 10-18-04
#12 AUTHORIZE AMENDING THE 2004-2005 GENERAL PURPOSE BUDGET FOR THE STATE ONE TIME BONUS IN THE AMOUNT OF \$489,928.71	1 <sup>ST</sup> READING 10-18-04
#13 AUTHORIZE BOND RESOLUTION FOR SCHOOL DISTRICT REFUNDING BONDS IN THE AMOUNT OF \$13,750,000	APPROVED 10-18-04
#14 AUTHORIZE BOND RESOLUTION FOR SCHOOL REFUNDING BONDS IN THE AMOUNT OF \$17,500,000	APPROVED 10-18-04
<p>MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr, seconded by Comm. McConnell to lift from the table the motion to reconsider previous action taken on Resolution #17 on September 20, 2004. Motion approved by voice vote 10/18/04.</p> <p>MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr, seconded by Comm. McConnell and Comm. Herron to reconsider the action taken on Resolution #17 on September 20, 2004. Motion approved by voice vote 10/18/04.</p>	

<p>MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr, seconded by Comm. Buddy King to withdraw Amendment #1 to Resolution #17 on September 20, 2004's agenda.  Motion approved by voice vote 10/18/04.</p> <p>MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr and seconded by Comm. Buddy King for adoption of Amendment #3 to Resolution #17 from September 20, 2004's agenda (amendment attached).  Motion approved by voice vote 10/18/04.</p> <p>MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr and seconded by Comm. Herron to approve Resolution #17, from September 20, 2004's agenda, along with Amendment #3 which was approved 10/18/04.  Resolution approved by roll call vote (24Aye) October 18, 2004.</p>	

QUESTIONS BEFORE THE COMM.

No. 6 7 8 9 10 11

#6  
 Cnt. of debate  
 Call  
 grand  
 matter  
 question #6

NAMES OF COMMISSIONERS	No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		Ct. of debate		Call	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn ✓									✓		✓			✓		
Brittenham ✓									✓		✓			✓		
Brotherton ✓									✓		✓			✓		
Conkin ✓									✓		✓			✓		
Crawford ✓									✓		✓			✓		
Ferguson ✓									✓		✓			✓		
Gross Rose ✓									✓		✓			P		
Hall ✓									✓		✓			✓		
Harr ✓									✓		✓			✓		
Herron ✓									✓		✓			✓		
Houser ✓									✓		✓			✓		
Nyatt ✓									✓		✓			✓		
omas ✓									✓		✓			✓		
Kelgore ✓									✓		✓			✓		
Buddley King ✓									✓		✓			✓		
James L. King Jr. ✓									✓		✓			P		
McConnell ✓									✓		✓			✓		
McKernan ✓									✓		✓			✓		
Morrill ✓									✓		✓			✓		
Patric ✓									✓		✓			✓		
Setgower ✓									✓		✓			✓		
Surgemore ✓									✓		✓			✓		
Tance ✓									✓		✓			✓		
Williams ✓									✓		✓			✓		
	23 Aye										21 Aye	21 Aye		21		
	1 Nay													1 Nay		
														2 Nay		

QUESTIONS BEFORE THE COMM.

13/4

# 17 (9/20/04)  
 as amended 10/18/04

NAMES OF COMMISSIONERS	No.		No.		No.		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn ✓							✓											
Brithenham ✓							✓											
Brotherton ✓							✓											
Conkin ✓							✓											
Crawford ✓							✓											
Ferguson ✓							✓											
Goodman ✓							✓											
Hall ✓							✓											
Harr ✓							✓											
Harrison ✓							✓											
Howson ✓							✓											
Nyatt ✓							✓											
Jones ✓							✓											
Kilgore ✓							✓											
B. King ✓							✓											
James King ✓							✓											
McConnell ✓							✓											
McKamey ✓							✓											
Merrill ✓							✓											
Patric ✓							✓											
Stevens ✓							✓											
Swenson ✓							✓											
Vance ✓							✓											
Williams ✓							✓											
	24 Aye						24 Aye											

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2004-10-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution**

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

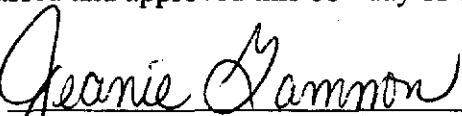
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

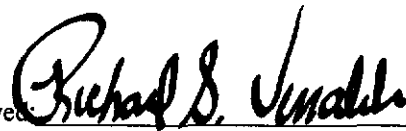
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 18<sup>th</sup> day of October 2004.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Introduced By: Commissioner: King (Buddy)**  
**Seconded By: Commissioner(s): Ferguson**

2004-10-00	County Commission
ACTION	Approved 10-18-04 Voice Vote

Comments: Motion made to approve by Ferguson and seconded by Harr.

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

2

Item 11

Executive

No. 2004-09-093

ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of September 2004.

**RESOLUTION To Authorize the Filling of a Board Position on the Industrial Development Board of Sullivan County**

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

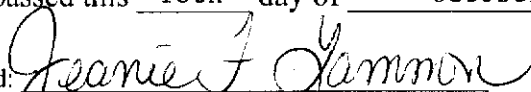
WHEREAS, it has become necessary to elect a new board member due to a vacancy on the board; and,

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby elects Parker J. Trent to fill the current vacancy based on the nomination by the Industrial Development Board of Sullivan County. Term to expire May 20, 2008.

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

Duly passed this 18th day of October 2004.

Attested:

  
Jeanie F. Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Eddie Williams**

**Seconded by Commissioner(s): James "Buddy" King**

at

2004-09-093	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	Approve 10-18-04

Comments: 1st Reading 09-20-04;

24 Aye

## BIOGRAPHICAL INFORMATION

August 24, 2004

NAME: Parker J. Trent      AGE: 69      BIRTHDAY; December 29, 1934

ADDRESS: 2032 Pendragon Road, Kingsport, Tennessee 37660

BIRTH PLACE: Kingsport, Tennessee

FAMILY STATUS: Married (49+ years) to the former Barbara Sue Bailey, daughter of Rufus K., Jr. And Irene Steadman Bailey. We have two children, Tina (Medex Technology Supervisor) and Brian (Salesman for Moore's-Wise Snack Foods). We have three joyous grandchildren, Dallas (14), Amy (7) and Nicholas (3 weeks).

EDUCATIONAL BACKGROUND: Received elementary and secondary education in the public schools of Kingsport, Tennessee. Graduated in 1959 from East Tennessee State University with a B. S. Degree in Chemistry (minor in Math and Physics). Was the recipient of two National Science Foundation Summer grants (1959-1960 and 1960-1961) to study recent advances in chemistry. Have also taken various management courses in the MBA program under the sponsorship of the U. T. Program in Kingsport. Completed various management development courses sponsored by American Management Association, Chicago, Ill., and at Eckerd College in St. Petersburg, Florida and Syracuse University in New York. Also completed various Eastman Kodak and Eastman Chemical Company sponsored management and leadership courses, and also attended the International Series on Asia and Latin America conducted at University of South Carolina.

MILITARY SERVICE: Three years in the United States Army as Military Policeman and as an agent for the Military Police Investigation Department, with a tour in Korea. Received an Honorable Discharge and returned to E.T.S.U. to complete education.

EMPLOYMENT: Upon graduation from E.T.S.U., taught Chemistry, Physics and Biology (1959-1962) at Sullivan West High School. Was then Employed by Eastman Chemical Products, Inc., the marketing arm for Tennessee Eastman, Texas Eastman and Carolina Eastman, as a technical service chemist. In subsequent years, held various positions from chemist, group leader, senior chemist, laboratory supervisor, product manager, Assistant Director of

### ATTACHMENT

Resolution No. 2004-09-093

Page 1 of 2



Sales, Director of Plastic Sales, Director of Performance Plastics Business Organization, Vice-President of Performance Plastics Business Organization. My last assignment was Vice-President Plastics Alliances. Took early retirement in April 1997.

**CHURCH/COMMUNITY INVOLVEMENT:** I am an active member of the Glen Alpine United Methodist Church. I am a member of the Staff-Parish and Finance Committees. Have held a wide variety of assignments from Sunday School teacher, Lay Leader, to chairperson of Council on Ministries. I also am past Conference Director of Methodist Men for the Holston Conference, a position I held for five years.

Currently on the Board of Wellmont Holston Valley Medical Center. Previously served on the Board of Kingsport-Hawkins County Chapter, American Red Cross; the Board of the Sullivan County Children's Advocacy Center; on the Kingsport Economic Development Board; a member and chairperson of the Sullivan County Board of Education and also on the Board of Ridgefields Country Club. I am also past member of the Adhesives and Sealants Council; the Packaging Institute U.S.A.; a past chairman of the Polymers Society and a past Board member of the Society of Plastics Industries.

During Governor Alexanders' administration, I was presented "Tennessee Colonel" identification.

On May 1999 was presented the Award of Honor by the E.T.S.U. Alumni Association.

**MISCELLANEOUS:** I enjoy golf, travel, reading and community involvement. My special joy is my grandchildren, Dallas, Amy and Nicholas.

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

3  
Item 20

Executive Budget  
No. 2004-09-102

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of September 2004.

1 **RESOLUTION To Appropriate Funding for the Removal of Condemned Structures in**  
2 **Sullivan County**

3  
4 WHEREAS, the Sullivan County Building Inspector, Tim Earles has inspected property located  
5 at 327 High Street, Piney Flats, Sullivan County, Tennessee (District 9, Control Map 135F,  
6 Group A, Parcel 24.00) owned by Charles T. Barr (deceased) and found that the property is unfit  
7 for human habitation; and

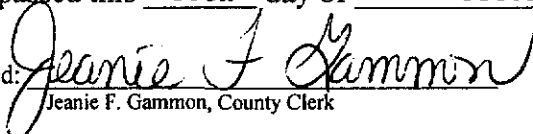
8  
9 WHEREAS, two structures currently exist on the property a wood framed residence and a  
10 singlewide mobile home; and

11  
12 WHEREAS, the Purchasing Agent has secured a bid from E. Luke Greene Company, Inc. for the  
13 removal of the residence and mobile home at the above property in the amount of \$7,350.00.

14  
15 **NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of**  
16 **Sullivan County, Tennessee, assembled in Regular Session hereby appropriate funds in the**  
17 **amount of \$7,350.00 from Account 39000 for the removal of a wood framed residence and**  
18 **singlewide mobile home at 327 High Street, Piney Flats, Sullivan County, Tennessee.**  
19 **Account Codes to be assigned by the Director of Accounts and Budgets.**

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

Duly passed this 18<sup>th</sup> day of October 2004.

Attested:   
Jeanie F. Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced by Commissioner: Hyatt**

**Seconded by Commissioner(s): McConnell, McKamey**

at

2004-09-102	Administrative	Budget	Executive	County Commission
ACTION		Defer 9-9-04	Approve 9-1-04	Approved 10-18-04

24 Aye

**Comments:** 1st Reading 09-20-04; Amendment made 10-18-04 by Harr and accepted  
by Sponsor Hyatt as follows: TO APPROPRIATE UP TO AND NO MORE THAN \$7,350.00.  
Amendment along with the approval of the Resolution.

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

4  
Item 22  
Executive  
No. 2004-09-104  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of September 2004.

**RESOLUTION To Authorize Traffic Sign Changes in the 4<sup>th</sup> Civil District**

WHEREAS, Commissioner Brittenham requested the Sullivan County Highway Department make traffic sign changes on Beaver Road in the 4<sup>th</sup> Civil District (4<sup>th</sup> Commission District); 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 approves the following changes to traffic signs in Sullivan County:**

**4<sup>th</sup> Civil District (4th Commission District)**

**To place STOP signs on each end of Beaver Road, intersection with Kaluna Avenue.**

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

Duly passed this 18<sup>th</sup> day of October 2004.

Attested: Jeanie F. Gammon  
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Brittenham**  
**Seconded by Commissioner(s): Houser, Blackburn**

2004-09-104	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-18-04

Comments: 1st Reading 09-20-04;

Roll Call

**RESOLUTION REQUEST REVIEW**

**DATE:** September 16,2004

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Linda Brittenham

**SUBJECT:** To place a STOP sign on each end of Beaver Road, intersection  
with Kaluna Avenue.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4 **CIVIL DISTRICT**

4 **COMMISSIONER DISTRICT** Linda Brittenham  
Dennis Houser  
Garth Blackburn

X **APPROVED BY HIGHWAY DEPARTMENT**

       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
**TRAFFIC COORDINATOR**

 9-17-04  
**HIGHWAY COMMISSIONER**

2004-09-104

SULLIVAN COUNTY, TENNESSEE  
BOARD OF COUNTY COMMISSIONERS

5  
Item 23  
Executive  
No. 2004-09-105  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of September 2004.

**RESOLUTION To Authorize Traffic Sign Changes in the 16<sup>th</sup> Civil District**

WHEREAS, Commissioner Hyatt requested the Sullivan County Highway Department make traffic sign changes on Tate Road in the 16<sup>th</sup> Civil District (5<sup>th</sup> Commission District); 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 approves the following changes to traffic signs in Sullivan County:**

**16<sup>th</sup> Civil District (5th Commission District)**

**To place a 25 MPH SPEED LIMIT sign on Tate Road.**

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

Duly passed this 18th day of October 2004.

Attested: Jeanie F. Gammon  
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Hyatt**  
**Seconded by Commissioner(s): McKamey**

2004-09-105	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-18-04

Comments: 1st Reading 09-20-04;

24 Aye

**RESOLUTION REQUEST REVIEW**

**DATE:** September 20,2004

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Marvin Hyatt

**SUBJECT:** To place a 25 MPH SPEED LIMIT on Tate Road.  
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\_\_\_\_\_

16 **CIVIL DISTRICT**

5 **COMMISSIONER DISTRICT** Marvin Hyatt  
John McKamey  
\_\_\_\_\_

X **APPROVED BY HIGHWAY DEPARTMENT**

       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:** \_\_\_\_\_  
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\_\_\_\_\_

  
\_\_\_\_\_  
**TRAFFIC COORDINATOR**

 9-17-04  
\_\_\_\_\_  
**HIGHWAY COMMISSIONER**

Sullivan County, Tennessee  
Board of County Commissioners

6  
Item 25  
Budget Committee  
No. 2004-09-107

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of September 2004.

**RESOLUTION Authorizing Termination of Lease Agreement, Demolition and Removal of Building and Appropriation of Funds for Demolition and Removal of Building at former Sunrise School Property**

WHEREAS, Sullivan County and the Sullivan County Board of Education entered into a Lease Agreement with Hickory Tree Rescue Squad for the operation of a rescue squad on the former Sunrise School Property in 1988; and

WHEREAS, the Sullivan County Board of Education voted in June, 2004 to transfer title to two parcels of the school property to Sullivan County and a Deed conveying such property has been executed and delivered to Sullivan County; and

WHEREAS, said Lease Agreement provides for a ninety (90) day written notice to terminate the Lease Agreement; and

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the following:**

- (1) That the Lease Agreement entered into in 1988 with Hickory Tree Rescue Squad be terminated and that the County Attorney send written notification to Hickory Tree Rescue Squad of such termination as required under the Lease Agreement.
- (2) The County Mayor and County Purchasing Agent is hereby authorized to take such action as is necessary to demolish and remove the old and new portions of the former school building.
- (3) The sum of \$27,400 is hereby appropriated from the Fund Balance [Account No. 39000] to fund the demolition and removal of the former school building. Account codes to be assigned by the Director of Accounts and Budgets.

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

Duly passed and approved this 18<sup>th</sup> day of October 2004.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk Date

Approved: Richard S. Venable  
Richard S. Venable, Mayor Date

**Introduced By: Commissioner: R. Morrell**  
**Seconded By: Commissioner(s): Harr, Hyatt, McKamey**

(tr)

2004-09-107	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				Approved 10-18-04

Comments: 1st Reading 09-20-04;  
10-18-04- Amendment #1 made by Morrell, approved and adopted into Resolution as follows: Sub-paragraph "1", after line 21, to read "And a new lease with Hickory Tree Rescue Squad would be forthcoming and that the County Mayor would be given the authority to negotiate and sign said lease. Amendment approved along with Resolution n.

23 Aye, 1 Pass

PROPOSED AMENDMENT TO

RES. # 6 - ~~Authorizing Termination of Lease Agreement, Demolition  
and Removal of Building and Appropriation of Funds for  
Demolition and Removal of Building at Former Sunrise  
School Property~~

Amend as Follows:

Amendment #2: To add after line 28 " An Additional Amount of \$13,300  
be appropriated for addition to existing metal garage.

Introduced by: Morrell  
Seconded by: Hyatt

COMMENTS: Amendment #2 Withdrawn by Morrell 10-18-04



~~PROPOSED AMENDMENT TO~~

RES. # 6 - \_\_\_\_\_  
\_\_\_\_\_

Amend as Follows:

MOTION Made 10-18-04 to defer Resolution #6.

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Introduced by: James L. King, Jr.  
Seconded by: \_\_\_\_\_

COMMENTS: MOTION dies for lack of Second.

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PROPOSED AMENDMENT TO

RES. # 6 - MOTION

Amend as Follows:

MOTION That the Lease be Brought Back before the Commission.

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Introduced by: James L. King, Jr.  
Seconded by: \_\_\_\_\_

COMMENTS: Motion Dies for Lack of Second 10-18-04.

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PROPOSED AMENDMENT TO

RES. # 6 - MOTION

Amend as Follows:

MOTION TO CUT OFF ALL DEBATE AND CALL FOR THE QUESTION  
ON RESOLUTION #6.

Introduced by: WILLIAMS  
Seconded by: CONKIN

COMMENTS: Motion approved by roll call vote.

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Budget/Executive  
No. 2004-10-108

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize a Data Processing Fund for the County Clerk's Office**

WHEREAS, the fee which the County Clerks are authorized to charge for receiving and forwarding applications for certificates of title and for issuing duplicate certificates of ownership has not been increased since 1986 (almost twenty years); and,

WHEREAS, current fees are no longer sufficient to raise the revenues necessary to fund the services provided by the County Clerk in issuing these titles; and,

WHEREAS, House Bill 2212/Senate Bill 1285 has amended the general law regarding the fees charged by County Clerks to increase the fee by two dollars and fifty cents (\$2.50) for receiving and forwarding applications for certificates of title and for issuing duplicate certificates of ownership;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby agrees that the intent of the passage of House Bill 2212/Senate Bill 1285 was to raise the revenues necessary to fund the services provided by the County Clerk; and that this Resolution is hereby set forth to clarify the intent of the legislation and that effective retro-active to July 1, 2004, when the law took effect, the two dollars and fifty cents (\$2.50) increase will be allocated to a data processing fund for expenses incurred by the County Clerk in providing these services as other fee offices have previously done. Account codes to be assigned by the Director of Accounts and Budgets.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced By Commissioner: Joe Herron**

**Seconded By Commissioner(s): Sam Jones, Wayne McConnell, Mark Vance,  
Dennis Houser**

JG

2004-10-108	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 10-4-04	No Action 10-7-04	Approve 10-6-04	

Comments:

1st Reading 10-18-04;

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Administrative/Budget  
No. 2004-10-109

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize Approving the Participation of Sullivan County Imagination Library Council in the Dolly Parton Imagination Library Project**

WHEREAS, Governor Phil Bredesen has set a goal for the State of Tennessee that every Tennessee child should be given a new book every month from their birth until they reach five years of age; and

WHEREAS, The Dollywood Foundation, a Tennessee nonprofit corporation, has created the Dolly Parton Imagination Library to promote early childhood educational development in communities across the United States that have agreed to join the Dolly Parton Imagination Library; and

WHEREAS, in those participating communities, The Dollywood Foundation mails a book each month to every child under the age of five whose parent or guardian has registered them to participate in the Dolly Parton Imagination Library; and

WHEREAS, in response to Governor Phil Bredesen's request and in furtherance of his early reading initiative that includes the expansion of the Dolly Parton Imagination Library to all counties in Tennessee, the Tennessee General Assembly appropriated \$2,000,000 in the 2004-05 fiscal year budget for the purpose of funding the initial costs associated with the expansion of the Dolly Parton Imagination Library to all counties in Tennessee; and

WHEREAS, the Governor's Books From Birth Foundation (the "Governor's Foundation") has been organized as a private nonprofit corporation under the laws of the State of Tennessee for the purpose of the promotion and encouragement of reading by the children of the State of Tennessee; and

WHEREAS, the Governor's Foundation intends to seek grants from the State of Tennessee and donations from the citizens of Tennessee for the purpose of partnering with local sponsoring organizations in each county to offer the benefits of the Dolly Parton Imagination Library to all of the children of the State of Tennessee that are under the age of five; and

WHEREAS, prior to the award of such grants to the Governor's Foundation, the Tennessee Department of Education will manage the funds appropriated by the State of Tennessee for the purpose of funding the initial costs associated with the expansion of the Dolly Parton Imagination Library to all counties in Tennessee; and

WHEREAS, Board of County Commissioners of Sullivan County would like to promote the early childhood educational development of all children in Sullivan County by participating in the Dolly Parton Imagination Library; and

WHEREAS, the Governor's Foundation, the State of Tennessee and the Sullivan County Imagination Library Council desire to set forth the terms under which the eligible children of Sullivan County will receive the benefits of the Dolly Parton Imagination Library.

1 **NOW THEREFORE BE IT RESOLVED that:**  
2

3 **SECTION 1.** The Board of County Commissioners of Sullivan County hereby approves of  
4 the participation of the Sullivan County Imagination Library Council in the Dolly Parton  
5 Imagination Library on the following terms and conditions:

6 1. Description of the Program. Every child that resides in Sullivan County and that is under  
7 the age of five shall be eligible to receive a new book each month from the Dolly Parton  
8 Imagination Library (the "Imagination Library") after such child has been registered to  
9 participate in the Imagination Library so long as the requirements set forth herein are satisfied.

10 2. Local Sponsoring Organizations. The Sullivan County Imagination Library Council  
11 will arrange for the funding of one-half (½) of the costs of implementing the Imagination Library  
12 in Sullivan County by contacting civic organizations, local businesses and governments, and  
13 other potential sources of funding within the County ("Sponsoring Organizations").

14 3. Shared Payment Responsibilities. The Dollywood Foundation will charge a fixed amount  
15 per child, per month for each child participating in the Imagination Library. The Governor's  
16 Foundation will be responsible for funding one-half (½) of the total monthly amount payable to  
17 The Dollywood Foundation for the monthly cost of providing books to the eligible and registered  
18 children of Sullivan County. The Sponsoring Organizations will be responsible for funding the  
19 remaining one-half (½) of the total amount payable to The Dollywood Foundation for the  
20 monthly cost of providing books to the eligible and registered children of Sullivan County.  
21 Notwithstanding the foregoing, prior to the Governor's Foundation receiving grants from the  
22 State of Tennessee, the Tennessee Department of Education will fund the one-half (½) amount  
23 otherwise payable by the Governor's Foundation.

24 4. Invoicing. Prior to the Governor's Foundation receiving grants from the State of  
25 Tennessee, The Dollywood Foundation will invoice the Sponsoring Organizations for their one-  
26 half (½) share of the monthly cost of the Sullivan County Imagination Library Council  
27 participating in the Imagination Library and will invoice the Tennessee Department of Education  
28 for the remaining one-half (½) share of such cost. Once the Governor's Foundation has received  
29 grants from the State of Tennessee, The Dollywood Foundation will invoice the Governor's  
30 Foundation for one hundred percent (100%) of the monthly cost of the Sullivan County  
31 Imagination Library Council's participation in the Imagination Library and the Governor's  
32 Foundation will invoice the Sponsoring Organizations in the Sullivan County Imagination  
33 Library Council for their one-half (½) share of such costs.

34 5. Payment. The Sponsoring Organizations shall remit payment to The Dollywood  
35 Foundation or the Governor's Foundation, as the case may be, by electronic funds transfer no  
36 later than the 25<sup>th</sup> day of each month.

37 6. Registration of Participants. The Sponsoring Organizations will be responsible for  
38 organizing and coordinating the registration of the eligible children of Sullivan County to  
39 participate in the Imagination Library. The Sponsoring Organizations also will be responsible  
40 for arranging for the establishment and maintenance of a database that includes the name and  
41 address of each child in Sullivan County that is registered to participate in the Imagination  
42 Library and for monitoring the eligibility of registered participants in Sullivan County.

43 7. Delivery of Books. Prior to the 9<sup>th</sup> day of each month, the Sponsoring Organizations will  
44 provide The Dollywood Foundation with a written list of the names and addresses of all eligible  
45 children that are registered to participate in the Imagination Library for the following month.  
46 The Dollywood Foundation will arrange for the delivery of one book to each child so identified.

1 8. Returned Books. From time to time, a book addressed to a registered Imagination  
2 Library participant may be undeliverable due to an unknown addressee, or other reasons. The  
3 Sponsoring Organizations are responsible for ensuring that all Imagination Library books that are  
4 returned to a U.S. Post Office in Sullivan County as undeliverable are picked up on a regular  
5 basis, not less than monthly, and arranging for the delivery of such books to the appropriate  
6 Imagination Library participant, or if all delivery efforts have proved unsuccessful, taking  
7 possession of such undeliverable books and disposing of such books in a charitable manner that  
8 furthers early childhood development.

9 9. Default by Sponsoring Organizations. If the Sponsoring Organizations fail to provide a  
10 written list to The Dollywood Foundation prior to the 9<sup>th</sup> day of any month, the children of  
11 Sullivan County otherwise eligible to receive a book from the Imagination Library will not  
12 receive a book for the month following such failure. If the Sponsoring Organizations fail to  
13 remit the payment required of them by the 25<sup>th</sup> day of any month, the children of Sullivan  
14 County otherwise eligible to receive a book from the Imagination Library will not receive a book  
15 for the month following such failure. If any payment required of the Sponsoring Organizations  
16 has not been timely made for any month, the Governor's Foundation may, in its sole and  
17 absolute discretion, terminate the participation of the Sullivan County Imagination Library  
18 Council in the Imagination Library. If the Sponsoring Organizations fail to fulfill their payment  
19 obligations as specified herein, the Sullivan County Imagination Library Council will use its best  
20 efforts to arrange for payment from other Sponsoring Organizations.

21 **SECTION 2.** BE IT FURTHER RESOLVED, that all resolutions of the county legislative  
22 body of Sullivan County, Tennessee that are in conflict with this resolution are hereby repealed.

23 **SECTION 3.** BE IT FURTHER RESOLVED, that this Resolution take effect from and after  
24 its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of  
25 the county legislative body.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced By Commissioner: Brittenham**

**Seconded By Commissioner(s): McKamey, Hyatt, Patrick, Brotherton**

SC Imag Library

2004-10-109	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 10-4-04	Approve 10-7-04	Approve 10-6-04	

Comments:  
Withdrawn 10-18-04.

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Administrative/Budget  
No. 2004-10-110

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize The Purchase Of Used Vehicles For The Animal Shelter**

**WHEREAS**, the Animal Shelter budget had a capital account of approximately \$20,000 dollars for years; and

**WHEREAS**, in 2002 when the budget request was submitted for \$25,000 the Commission determined the increase was not needed and arbitrarily cut the capital account to \$12,500; and

**WHEREAS**, in 2003 the County Executive cut the Animal Shelter budgeted capital account by fifty percent leaving only \$6,250 in the capital account.

**WHEREAS**, the County Commission also cut the remaining budget by 5% in 2003, which required a transfer of the \$6,250 approved capital to cover shortages in the other accounts.

**WHEREAS**, the County Commission failed to restore the Animal Shelter to its former state in the cuts described; and

**WHEREAS**, the capital account is used to purchase vehicles for Animal Control use and no new vehicles have been bought recently.

**WHEREAS**, the vehicles in use are as follows: 1998 Ford Ranger (74,230 miles), (1998 Ford F150 66,447 miles), (1996 GMC 209,413 miles), (1996 GMC 200,277 miles), and (1990 GMC 287,864 miles). Vehicles with higher miles must be replaced.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, appropriate sufficient capitol account funds to allow the purchase of two used vehicles for the Animal Warden's use in collecting animals in Sullivan County. That amount is estimated to be a minimum of \$30,000 total. The three oldest vehicles will be traded in.

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced By Commissioner: Elliott Kilgore**  
**Seconded By Commissioner(s): Mark Vance, Dennis Houser**

SCSO

2004-10-110	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		No Action 10-7-04	Defer to Budget 10-6-04	

Comments: WITHDRAWN 10-18-04.



Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Administrative/Budget/Executive  
No. 2004-10-111

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize Public Hearing for the Southgate Plaza Redevelopment and Urban Renewal Plan**

WHEREAS, prior to considering the adoption of the Southgate Plaza Redevelopment and Urban Renewal Plan ("Redevelopment Plan"), a public hearing will be required to determine the necessity for said Plan, and to obtain public input regarding the proposed Redevelopment Plan;

NOW, THEREFORE, be it resolved, by the Sullivan County Commission, as follows:

**Section 1.** That pursuant to Tennessee Code Annotated § 13-20-203, the Bristol, Tennessee Housing and Redevelopment Authority is hereby designated and empowered by the Sullivan County Commission to hold any public hearings on behalf of Sullivan County which may be required by Tennessee law prior to the approval, amendment or implementation of the Plan currently being considered or which may be considered in the future for the Southgate Plaza Redevelopment and Urban Renewal Plan.

**Section II.** That the Bristol Tennessee Housing and Redevelopment Authority, prior to any public hearings, make copies of the proposed Redevelopment Plan available for public inspection at such reasonable times as it deems appropriate.

**Section III.** That the Bristol Tennessee Housing and Redevelopment Authority provide such public notice as is required by law for said hearings.


**Section IV.** That the Bristol Tennessee Housing and Redevelopment Authority report the findings of the public hearings to this Commission.


**Section V.** That the Bristol Tennessee Housing and Redevelopment Authority during any said public hearings, have a representative available to provide an explanation of the Redevelopment Plan and answer any questions raised by persons at the hearing.

**Section V.** This Resolution shall be in full force and effect from and after its passage by the Sullivan County Commission.

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

Duly passed and approved this 18<sup>th</sup> day of October 2004.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced By: Commissioner: Harr**  
**Seconded By: Commissioner(s): King (Buddy), Vance**

City of Bristol

2004-10-111	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve 10-7-04	Approve 10-6-04	Approved 10-18-04 24 Aye

Comments: 10-18-04 Request made for all commissioners voting "aye" be added as co-sponsors.

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Administrative/Budget/Executive  
No. 2004-10-112

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize Public Hearing for the West Ridge Plaza Redevelopment and Urban Renewal Plan**

WHEREAS, prior to considering the adoption of the West Ridge Plaza Redevelopment and Urban Renewal Plan ("Redevelopment Plan"), a public hearing will be required to determine the necessity for said Plan, and to obtain public input regarding the proposed Redevelopment Plan;

NOW, THEREFORE, be it resolved, by the Sullivan County Commission, as follows:

**Section I.** That pursuant to Tennessee Code Annotated § 13-20-203, the Bristol, Tennessee Housing and Redevelopment Authority is hereby designated and empowered by the Sullivan County Commission to hold any public hearings on behalf of Sullivan County which may be required by Tennessee law prior to the approval, amendment or implementation of the Plan currently being considered or which may be considered in the future for the West Ridge Plaza Redevelopment and Urban Renewal Plan.

**Section II.** That the Bristol Tennessee Housing and Redevelopment Authority, prior to any public hearings, make copies of the proposed Redevelopment Plan available for public inspection at such reasonable times as it deems appropriate.

**Section III.** That the Bristol Tennessee Housing and Redevelopment Authority provide such public notice as is required by law for said hearings.

**Section IV.** That the Bristol Tennessee Housing and Redevelopment Authority report the findings of the public hearings to this Commission.

**Section V.** That the Bristol Tennessee Housing and Redevelopment Authority during any said public hearings, have a representative available to provide an explanation of the Redevelopment Plan and answer any questions raised by persons at the hearing.

**Section V.** This Resolution shall be in full force and effect from and after its passage by the Sullivan County Commission.

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

Duly passed and approved this 18th day of October 2004.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Introduced By: Commissioner: Harr**  
**Seconded By: Commissioner(s): King (Buddy), Vance**

City of Bristol

2004-10-112	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve 10-7-04	Approve 10-6-04	Approved 10-18-04 24 Aye

Comments:

10-18-04- Request made for all Commissioners voting "aye" be added as co-sponsors.

Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Budget  
No. 2004-10-113

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize Amending The 2004 – 2005 General Purpose School Budget For The State One Time Bonus In The Amount Of \$489,928.71**

WHEREAS, the Sullivan County Department Board of Education has approved amending the General Purpose School Budget, now

**THEREFORE BE IT RESOLVED** that the Sullivan County Board of Commissioners assembled in Regular Session on the 18th day of October, 2004 approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
<b>Revenue</b>		
46590.000	Other State Education Funds	489,928.71
<b>Expenditures</b>		
71100.116	Regular Instruction Teachers	428,728.58
71100.201	Regular Instruction Social Security	26,581.18
71100.204	Regular Instruction State Retirement	23,580.08
71100.210	Regular Instruction Unemployment	598.48
71100.212	Regular Instruction Medicare	6,216.57
71200.116	Special Education Teachers	932.16
71200.124	Special Education Psychological Personnel	466.08
71200.201	Special Education Social Security	86.67
71200.204	Special Education State Retirement	76.89
71200.210	Special Education Unemployment	2.32
71200.212	Special Education Medicare	20.28
72210.105	Regular Instruction Supervisors (Indirect)	466.08
72210.132	Regular Instruction Materials Supervisor (Indirect)	466.08
72210.189	Regular Instruction Other Salaries and Wages (Indirect)	932.16
72210.201	Regular Instruction Social Security (Indirect)	115.56
72210.204	Regular Instruction State Retirement (Indirect)	102.52
72210.210	Regular Instruction Unemployment (Indirect)	2.62
72210.212	Regular Instruction Medicare (Indirect)	27.04
72260.105	Adult Programs Supervisor	466.08
72260.201	Adult Programs Social Security	28.89
72260.204	Adult Programs State Retirement	25.63
72260.212	Adult Programs Medicare	6.76

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced By Commissioner: Larry Hall**

**Seconded By Commissioner(s): Dennis Houser**

<sup>ht</sup>

2004-10	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Comments: (1<sup>st</sup> Reading) 10-18-04;

Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Budget  
No. 2004-10-114  
*Separate Handout*

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize Bond Resolution for School District Refunding Bonds in the Amount of \$13,750,000**

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Sections 49-3-1001 et seq., Sullivan County, Tennessee has the authority to issue County District School Refunding Bonds, Series 2004, in the approximate aggregate amount of thirteen million seven hundred fifty thousand dollars (\$13,750,000); and,

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

**NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said bond resolution for the purpose of authorizing approximately thirteen million seven hundred fifty thousand dollars (\$13,750,000) in aggregate principal amount of said bonds.**

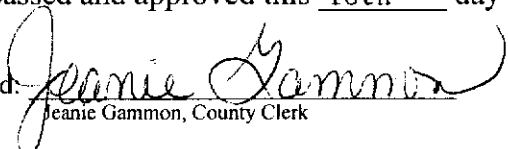
**BE IT RESOLVED that the Sullivan County Board of Commissioners does hereby approve the Resolution for the Issuance of Bonds, including the corresponding Refunding Escrow Agreement, and the Bond Purchase Agreement in their entirety (separate handout provided), thereby establishing the terms thereof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

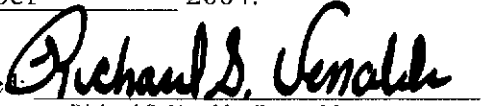
**BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.**

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. That is resolution shall take effect from and after its passage, the general welfare of Sullivan County, Tennessee, requiring it.

Duly passed and approved this 18th day of October 2004.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced By: Commissioner: Williams**  
**Seconded By: Commissioner(s): Harr**

at

2004-10-114	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				Approved 10-18-04 24 Aye

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Budget  
No. 2004-10-115  
Separate Handout

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of October 2004.

**RESOLUTION To Authorize Bond Resolution for School Refunding Bonds in the Amount of \$17,500,000**

WHEREAS, pursuant to the authority granted by Tennessee Code Annotated, Sections 49-3-1001 et seq., Sullivan County, Tennessee has the authority to issue County School Refunding Bonds, Series 2004, in the approximate aggregate amount of seventeen million five hundred thousand dollars (\$17,500,000); and,

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

**NOW THEREFORE BE IT RESOLVED that it is the intention of the Sullivan County Board of Commissioners assembled in Regular Session, to adopt said bond resolution for the purpose of authorizing approximately seventeen million five hundred thousand dollars (\$17,500,000) in aggregate principal amount of said bonds.**

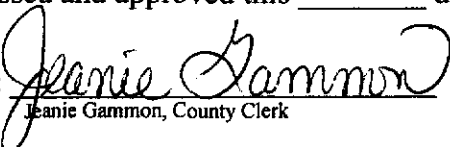
**BE IT RESOLVED that the Sullivan County Board of Commissioners does hereby approve the Resolution for the Issuance of Bonds, including the corresponding Refunding Escrow Agreement, and the Bond Purchase Agreement in their entirety (separate handout provided), thereby establishing the terms thereof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

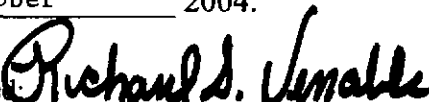
**BE IT FURTHER RESOLVED that the Board of County Commissioners hereby authorizes the Sullivan County Mayor to proceed with the execution of said documents.**

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. That is resolution shall take effect from and after its passage, the general welfare of Sullivan County, Tennessee, requiring it.

Duly passed and approved this 18<sup>th</sup> day of October 2004.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

Introduced By: Commissioner: Williams

Seconded By: Commissioner(s): Harr

2004-04-115	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-18-04 24 Aye

Comments:

MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr, seconded by Comm. McConnell to lift from the table the motion to reconsider previous action taken on Resolution #17 on September 20, 2004.  
Motion approved by voice vote on 10/18/04.

MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr, seconded by Comm. McConnell and Comm. Herron to reconsider the action taken on Resolution #17 on September 20, 2004.  
Motion approved by voice vote 10/18/04.

MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr, seconded by Comm. Buddy King to withdraw Amendment #1 to Resolution #17 on September 20, 2004's agenda.  
Motion approved by voice vote 10/18/04.

MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr and seconded by Comm. Buddy King for adoption of Amendment #3 to Resolution #17 from September 20, 2004's agenda (amendment attached).  
Motion approved by voice vote 10/18/04.

MOTION made this 18<sup>th</sup> day of October, 2004 by Comm. Harr and seconded by Comm. Herron to approve Resolution #17, from September 20, 2004's agenda along with Amendment #2 and Amendment #3.  
Resolution approved by roll call vote (24 Aye) 10/18/04.

AMENDMENT #3

**Attachment to Resolution # 17 - SEPTEMBER 20, 2004**

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**Payments effective July 2005 are as follows:**

**Years 1 – 3 \$1,000.00 per month**

**Years 4 - 5 \$1,300.00 per month**

**Years 6 – 10 \$1,500.00 per month**

**Years 11 – 15 \$1,800.00 per month**

Amendment approved by Voice Vote 10-18-04.



Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Administrative / Budget  
No. 2004-09-099

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of September 2004.

**RESOLUTION to Authorize a Lease Extension for Additional Space for EMS Station at Indian Path Hospital**

WHEREAS, for many years an EMS Station building has been provided by the Indian Path Hospital on their campus at a cost of \$1.00 per year; and

WHEREAS, management of the Indian Path Hospital has a new facility planned at the current EMS Station site and has advised Sullivan County that they are planning to relocate (to build a new building) the EMS Station site to another location on the campus at no additional cost to the County; and,

WHEREAS, the number of runs out of this station has continued to increase and is currently exceeding the available space of the facility; and,

WHEREAS, during the relocation of the building it would be an opportune time to expand the facility to provide much needed space for the future operations; and,

WHEREAS, the hospital management has offered to expand the building to meet the current needs and to allow Sullivan County to compensate for the additional cost over the terms of the lease.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves for the Purchasing Agent to enter into negotiations with Indian Path Hospital to provide additional space for the EMS Station at a monthly cost not to exceed \$ ~~1,800.00~~ <sup>\$ 1,100.00</sup> over the ~~fifteen~~ <sup>twenty</sup> year term of the lease. The additional cost for the lease is to be paid from the EMS operating funds beginning in the FY ~~2006~~ <sup>2005</sup> or upon completion, whichever is later.**

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

Duly passed and approved this 20<sup>th</sup> day of September 2004.

Attested: Jeanie Gammon 9/20/04 Approved: Richard S. Venable  
Jeanie Gammon, County Clerk Date Richard S. Venable, Mayor Date

**Introduced By: Commissioner: Joe Herron**  
**Seconded By: Commissioner(s): James L. King, Jr.; Wayne McConnell**

2004-09-099	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve w/suggested amendments 9-09-04	Approve 9-1-04	Approved as amended 9-20-04 19 Aye, 2 Nay, 3 Absent

Comments: Amendments attached.  
ALL ACTION TAKEN ON THIS RESOLUTION WAS LIFTED FROM THE TABLE AND RECONSIDERED ON OCTOBER 18, 2004 (SEE ATTACHED AMENDMENT #3). ACTION APPROVED 10/18/04 ATTACHED.

PROPOSED AMENDMENT TO

RES. # 17 - Authorize a Lease Extension for Additional Space  
for EMS Station at Indian Path Hospital

Amend as Follows:

Amendment #1- To change in the last paragraph of the resolution  
"the monthly cost not to exceed \$1100.00 instead of \$1800.00 over the  
twenty year term of the lease instead of fifteen year.  
In the last sentence, should read FY 2005 instead of FY 2006.

Introduced by: Harr  
Seconded by: Accepted by Sponsor Herron

COMMENTS: Approved along with Resolution.

PROPOSED AMENDMENT TO

RES. # 17 - Authorize a Lease Extension for Additional Space  
for EMS Station at Indian Path Hospital

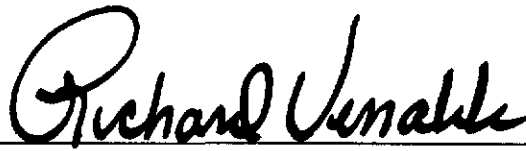
Amend as Follows:

AMENDMENT #2 - Verbage be added to the contract "Should this contract  
not be fulfilled that the county would be refunded funds paid into  
this lease on the same formula as that on the previous lease  
with Indian Path.

Introduced by: Williams  
Seconded by: Accepted by Sponsor Herron

COMMENTS: Amendment approved along with Resolution.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION NOVEMBER 15, 2004.

A handwritten signature in black ink, reading "Richard Venable". The signature is written in a cursive style with a large initial "R".

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RICHARD VENABLE

COMMISSION CHAIRMAN