

COUNTY COMMISSION- REGULAR SESSION

OCTOBER 15, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 15, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (Harr-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. Bill Kilgore and seconded by Comm. Jones to approve the minutes of the September 17, 2007 Regular Session of County Commission. Said motion was approved by roll call vote.

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

COMM. BUDDY KING NOMINATED COUNTY MAYOR STEVE GODSEY TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. HOWARD PATRICK. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COUNTY MAYOR STEVE GODSEY WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY ROLL CALL VOTE THIS 15TH DAY OF OCTOBER, 2007 23 AYE, 1 ABSENT.

ELECTION OF
CHAIRMAN PRO-TEMPORE

COMM. RANDY MORRELL NOMINATED COMM. O. W. FERGUSON TO SERVE AS CHAIRMAN PRO-TEMPORE. THE NOMINATION WAS SECONDED BY COMM. JAMES L. KING, JR. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COMM. FERGUSON WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF THE COMMISSION THIS 15TH DAY OF OCTOBER, 2007. 23 AYE, 1 ABSENT.

**Sullivan County Board of Commissioners
Committee Assignments
2007-2008**

| | | |
|---|--|--|
| <p>Administrative Garth Blackburn Clyde Groseclose Terry Harkleroad Sam Jones Randy Morrell Wayne McConnell James L. King Jr. Howard Patrick <i>Address Utility Issues</i></p> | <p>Budget James "Moe" Brotherton Dwight King James "Buddy" King Eddie Williams Joe Herron Dennis Houser Michael Surgenor Mark Vance <i>Serves As Delinquent Tax & Title VI Cmte</i></p> | <p>Executive Cathy Armstrong Linda Brittenham Darlene Calton O.W. Ferguson W. G. "Bill" Kilgore John McKamey Ralph Harr Elliott Kilgore <i>Oversees Youth Home</i></p> |
| <p>Building Committee Garth Blackburn Ralph Harr G. W. "Bill" Kilgore Dwight King James "Buddy" King Wayne McConnell Michael Surgenor Mark Vance Eddie Williams <i>Meets As Called</i></p> | <p>Beverage Board Cathy Armstrong Garth Blackburn Darlene Calton Terry Harkleroad Elliott Kilgore Randy Morrell Howard Patrick <i>Serves As Adult-Oriented Est. Board</i></p> | <p>Education Committee James "Moe" Brotherton Darlene Calton G. W. "Bill" Kilgore Dennis Houser Joe Herron O. W. Ferguson Wayne McConnell Glen Arwood, Ex Officio Jack Barnes, Ex Officio <i>Meetings As Called</i></p> |
| <p>Insurance Committee Cathy Armstrong Linda Brittenham Clyde Groseclose Joe Herron Sam Jones James L. King, Jr. John McKamey</p> | <p>Historical Commission Linda Brittenham James "Moe" Brotherton Clyde Groseclose Randy Morrell Dennis Houser Eddie Williams <i>Attends Historical Pres. Assoc. Meeting</i></p> | <p>Transportation Committee Garth Blackburn Sam Jones Elliott Kilgore James "Buddy" King Terry Harkleroad Wayne McConnell John McKamey Eddie Williams <i>Meets As Called</i></p> |
| <p>Agriculture Extension Committee Dwight King Dennis Houser John McKamey</p> <hr/> <p>Bays Mountain Park Committee James "Moe" Brotherton</p> <hr/> <p>Planning Commission James "Buddy" King</p> <hr/> <p>Economic Resources Terry Harkleroad James L. King, Jr. Howard Patrick</p> | <p>Animal Shelter Committee Joe Herron</p> <hr/> <p>Liaison to City Governments Bluff City Dwight King John McKamey Bristol James "Buddy" King Cathy Armstrong Kingsport O.W. Ferguson James L. King, Jr.</p> | <p>NETWORKS Sullivan Partnership Board Ralph Harr</p> <hr/> <p>Integrated Emergency Preparedness Council Garth Blackburn Elliott Kilgore Cathy Armstrong Mark Vance O.W. Ferguson</p> |

ABOVE COMMITTEE ASSIGNMENTS PRESENTED TO COMMISSION BY COMMISSION CHAIRMAN
MAYOR STEVE GODSEY THIS 15TH DAY OF OCTOBER, 2007.

PUBLIC COMMENTS: OCTOBER 15, 2007

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

NONE

NASHVILLE UPDATE WAS PRESENTED TO THE COMMISSION BY STATE REPRESENTATIVE NATHAN VAUGHN

PRESENTATION WAS MADE BY THE SULLIVAN COUNTY LIBRARY ON THE AVAILABLE SERVICES THEY OFFER

PROCLAMATION WAS PRESENTED RECOGNIZING AND HONORING THE SOUTH HOLSTON HOLSTON RURITAN CLUB ON THEIR 50TH ANNIVERSARY

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment As Commissioner To Bristol/Bluff City Utility District

Whereas the Bristol/Bluff City Utility District has a vacancy on their Board of Commissioners due to a term expiration on August 1, 2007. The following three individuals have been determined to be qualified as nominees and are listed in order of preference:

_____ Doug Peterson
_____ Matthew Acree
_____ Scott Haggy

 Doug Peterson has received a majority of votes for appointment to this Board with the term to expire August 1, 2011.

Approved and confirmed this 15th day of October 2007.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

| AYE | NAY | PASS | ABSENT |
|-----|-----|------|--------|
| 19 | | | 5 |

*Bristol/Bluff City Utility District
PO Box 459
Bluff City, TN 37618*

August 31, 2007

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37617

Before the Mayor of Sullivan County, Tennessee


IN RE: Bristol-Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of expiration of term of Commissioner Doug Peterson (his term expiring on August 1, 2007). Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment to the remaining vacancy:

1. Doug Peterson
2. Matthew Acree
3. Scott Haggy

Wherefore, the Bristol-Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies. This 31st day of August 2007.


Commissioner Judy Hodges


Commissioner Mike Morrell

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

Whereas the Sullivan County Enhanced 9-1-1 Board recommends the following appointment to their board to fill out an unexpired term for a member who has resigned:

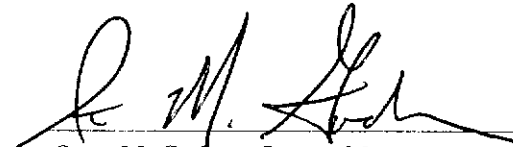
James M. Eller
565 Droke Lane
Blountville, Tennessee 37617

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

Sullivan County Enhanced 9-1-1 Board

James M. Eller -- Term through June 2010

Approved and confirmed this 15th day of October 2007.


Steve M. Godsey, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

| AYE | NAY | PASS | ABSENT |
|-----|-----|------|--------|
| 21 | | | 3 |

SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY COMMUNICATIONS DISTRICT

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

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

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

IKE D. LOWRY

DIRECTOR
(423) 279-7612

AYESHA CUNNINGHAM

ADMINISTRATIVE ASSISTANT
ADDRESSING/GIS MAPPING/CAD. COORDINATOR
(423) 279-7606 or (423) 384-9110
ayasha911@earthlink.net

EMERGENCY

9-1-1

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

October 2, 2007

Mr. Steve Godsey
Mayor of Sullivan County
3411 Highway 126 Suite 206
Blountville, TN 37617

Dear Mayor Godsey,

This letter is to inform you that Mrs. Debbie Elsea, one of the Sullivan County Emergency Communications District Board member's has resigned as of September 19, 2007. The opportunity arrived for her to work at Sullivan County 9-1-1 part-time so therefore she has ceased the opportunity. Her fifteen years of dedication as our Treasurer at Sullivan County 9-1-1 is greatly appreciated.

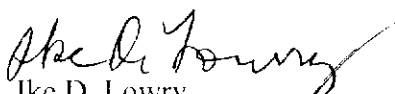
Will you please consider appointing Mr. James M. Eller to the Board at the next Sullivan County Commission meeting for her replacement? This appointment is a four-year term and this term expires June 2010.

Mr. James M. Eller has a strong emphasis in management and has served as an active member on several local Boards. In 1975, he was elected by the voters of Bristol, TN to a seat in our local city government as Councilman. Then in 1979, he was elected as Vice Mayor in Bristol TN.

Your consideration in this matter would be greatly appreciated. If you have any questions please give me a call at 423-279-7612.

Please see attached resume.

Sincerely,


Ike D. Lowry
Director

James M. Eller

565 Droke Lane
Blountville, Tn 37617
Home Phone 423 323 4534

Summary

Born Aug 2, 1936 in Glade Spring, Va. Married with five grown children. Graduated in 1954 from Glade Spring High School. Served in the Air Force, With an Honorable Discharge in 1958. Member of the First Baptist Church.

Work History

1959-1981: Barclays American Financial, hired as adjuster, working my way up thru the ranks, being promoted to office manager of our Bristol branch in August of 1962. As office manager I had the responsibility of supervising a staff of five employees, approving loans, controlling all collections activities, maintaining good rapport with our dealers, creating a fiscal budget to insure a good profit, and maintaining a close cash control through internal audit functions.

1981-1983 United Companies Mortgage, hired to promote a new company in the Bristol area. I was promoted to Regional Supervisor and given the responsibility of opening a new area in Virginia.

1983-1992: Manager of United Companies Mortgage of Bristol.

1993-1997: Southern Financial, Inc., hired to open an office and promote a new financial service in Bristol. I retired early in 1997, because of family illness.

Training

I have completed numerous company and civic sponsored schools, Seminars, and training courses with strong emphasis in management. Effective management, consumer budget analysis, and Public Relations in Action.

Civic Responsibilities

My first role of leadership credit came in 1969, when I was selected as Chairman of the Appalachian Conference. This conference covered a four state area of credit grantors.

In 1970, I was elected President of the Credit Bureau of Bristol. I served on the Board of Directors for over thirty years.

In 1979, I was elected to the Board of Directors of the Greater Bristol area Chamber of Commerce. While a member of this board, I was Chairman of the Better Business Committee of the Chamber, which acted as a Better Business Bureau for the area.

In 1971, I was elected President of the Vance Junior High Band Boosters, and served two years on the Board.

In 1973, I was chosen as Assistant Treasure for the Bristol Chapter of the American Red Cross. In 1974, I was selected to be Treasure and Co-Chairman of our local Disaster Committee and later the Chairman.

In 1974, I was honored to be selected as General Chairman of a Capital Improvement Fund Drive for the Bristol Life Saving Crew. This drive was very successful and enabled the crew to purchase two emergency vehicles, and additional necessary tools.

In 1975, I was elected by the voters of Bristol, Tennessee to a seat in our local city government as Councilman. In 1979, I was elected Vice Mayor of Bristol, Tennessee to serve a consecutive term on the City Council.

Other Responsibilities Include:

From 1973 to 1975 served on the Bristol, Tennessee Planning Commission.

From 1981 to 1985 served on the Viking Hall Board of Control.

From 1985 to 1991 served on the Parks and Recreation Board.

From 1992 to 2005 served on the Bristol, Tennessee Beer Board, was chairman of this board for eight years.

From 2000 to 2004 served as a member of the Bristol Life Saving Crew.

Thanking You;

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

SEPTEMBER 14, 2007

LINDA G. BARR

KIM FLAINE BARRETT

BRENDA C. BOUTON

HOPE BYRD

JAMES R. CADLE

DONNA LYNN CHURCH

TERESA DAWN CLARK

ELIZABETH A. CRADIC

MALLORY CROSS

BECKY S. DARNELL

TERESA A. DAUGHTERY

C. THOMAS DAVENPORT, JR

REGINA M. DEAL

DINAH B. DERRICK

DONNA BONNETT DILLOW

LARRY R. DILLOW

MARKALENE F. EARLES

TIMOTHY H. EARLES

MEGHAN BROOKE ENGLISH

T. GETTA EVANS

PATRICIA A. FEATHERS

CYNTHIA D. FLEMING

KIMBERLY J. FREE

PHYLLIS L. GIBSON

DEBRA F. GREER

ANGELA S. HENSON

JONATHAN ROBERT HERMES

GREGORY R. HERRELL

DEBBIE KAY HOUSER

ALICIA G. JENNINGS

HAZEL M. JOHNSON

LINDA KAY KIMBLER

TAMMY LYNN LANE

SUSAN E. LYON

DEBRA C. MAHAFFEY

DEBORAH LYNN MORRELL

LOREN DEL MORRIS

JACK MORRISON

FONDA K. MOWDY

TRACEY C. PEACE

GWENDOLYN JANELLE PUGH

TERESA ANN SALYER

BEVERLY A. SHAFFER

JENNIFER SNEAD

TINA S. STACY

ELIZABETH R. STOUTHART

BARBARA LEE TALBERT

AMANDA KAY VANOVER

SARAH G. VILLAR

GEORGE STEWART WARWICK

LISA L. WILCOX

DONNA L. WILDER

BARBARA LYNN WINSTON

UPON MOTION MADE BY COMM.
MCCONNELL AND SECONDED BY COMM.
E. KILGORE 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

OCTOBER 15, 2007

VELMA S. BARR

ERIC A. COMBS

DONNA L. DAVIS

MARY ELLA DISHNER

H. K. HUNSAKER

DAVID L. LYONS

LINDA C. MCCLELLAN

RICHARD SOUDER

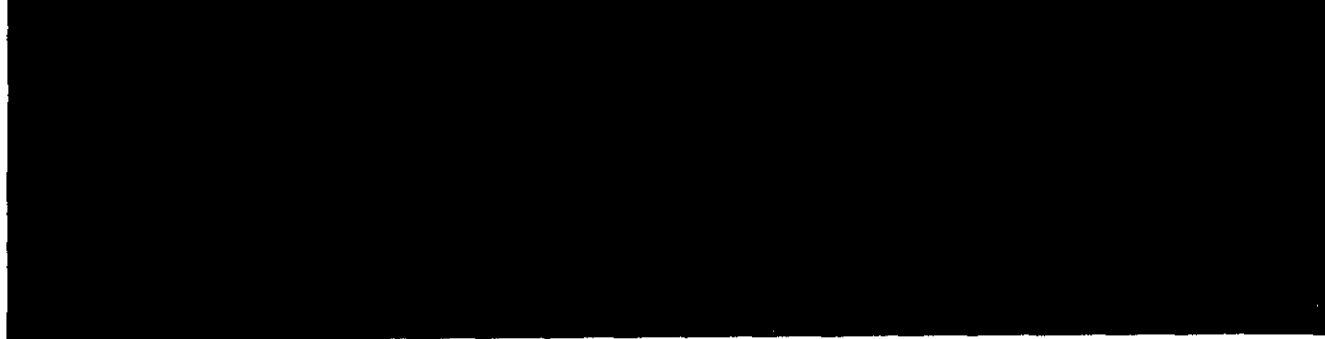
SHANTA STINSON

JUDY A. STAPLETON

MICHAEL S. TUCKER

KIMBERLY K. WILSON

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. E. KILGORE
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.



| QUESTIONS BEFORE THE COMM. | | | | | | | | | | | | | | | | | | No. | |
|----------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--|
| No. | No. | No. | No. | | No. | | No. | | No. | | No. | | No. | | No. | | No. | No. | |
| | | | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | | | |
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23 Present 23 Aye 23 Aye 23 Aye 23 Aye 19 Aye 21 Aye
 1 absent 2 abs 2 abs 1 abs 1 abs 5 abs 3 abs

3 abs sent

12
 absent

AGENDA

Sullivan County Board of County Commission

October 15 2007

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, October 15, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 08/07 #2 Donald Anderson
Reclassify 3.42 acres of property located in the 500 block of Painter Creek Road from A-1 to AR for the purpose of allowing for a full-time campground. Property ID No Tax map 7-P, Group C, Parcel 6.10 located in the 22nd Civil District.
Sullivan County Planning

PETITION TO SULLIVAN COUNTY FOR REZONING #08/07#2

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: Donald Anderson
Address: 536 Painter Creek Road
Bristol, Tn 37620
Phone 878-6185 Date of Request 7/27/2007
Property Located in 22 Civil District

Donald M. Anderson
Signature of Applicant

OFFICE USE ONLY

Meeting Date 9/18/2007 Time 7:00 pm
Place 2nd floor Courthouse Main St

Planning Commission Approved
Denied
County Commission Approved
Denied
Other ROLL CALL VOTE 21 AYE, 3 ABSENT
Final Action Date 10-15-07

PROPERTY IDENTIFICATION

Tax Map No. 07P Group C Parcel 6.10
Zoning Map 2 Zoning District A-1 Proposed District AR
Property Location : 500 Block of Painter Creek Road
Purpose of Rezoning: Full-Time Campground

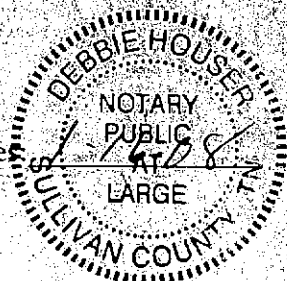
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Donald M. Anderson

SWORN TO AND SUBSCRIBED before me this 27th day of July 2007

Debbie Houser
Notary Public

My Commission Expires



QUESTIONS BEFORE THE COMM.

| NAMES OF COMMISSIONERS | Resolving | | | | Request | | | | Resolutions | | | | | | | | | | | |
|------------------------|-----------|-----|-----|-----|---------|-----|-----|-----|-------------|-----|-----|-----|--------|-----|-----|-----|-----|-----|--|--|
| | No. | No. | No. | No. | No. | No. | No. | No. | 1 | 2 | 3 | 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 | | |
| Armstrong | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Blackburn | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Brittenham | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Brotherton | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Calton | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Ferguson | A | | | | | | | | A | | | | A | | | | | | | |
| Moseley | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Hanpleoad | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Hann | A | | | | | | | | A | | | | A | | | | | | | |
| Henson | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Houser | A | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Gomes | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Elliott Kilgore | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Bill Kilgore | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Dwight King | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Buddy King | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| James L. King | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| McConnell | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| McKamey | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Manell | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Patrick | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Surgenor | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Vance | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| Williams | ✓ | | | | | | | | ✓ | | | | ✓ | | | | | | | |
| | 27 Aye | | | | | | | | 27 Aye | | | | 27 Aye | | | | | | | |
| | 2 Ays | | | | | | | | 2 Ays | | | | 2 Ays | | | | | | | |

att

QUESTIONS BEFORE THE COMM.

| QUESTIONS BEFORE THE COMM. | No. 4 | | No. 4/5/6 | | No. 6 | | No. 7 | | No. 8 | | No. 9 | | No. 10 | | No. 11 | | No. | |
|----------------------------|-------|-----|-----------|-----|-------|-----|--------|-----|--------|-----|-------|-----|--------|-----|--------|-----|-----|-----|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| Armstrong | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Blackburn | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Brittenham | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Brotherton | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Calton | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
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| Hara | | | A | | | | A | | A | | | | A | | A | | | |
| Herron | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Houser | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Jones | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | A | | | |
| Elliott Kilgore | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Bill Kilgore | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Dwight King | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Buddy King | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| James King | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| McConnell | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| McKamey | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Monnell | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Patrick | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Surgenor | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Vance | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| Williams | | | ✓ | | | | ✓ | | ✓ | | | | ✓ | | ✓ | | | |
| | | | 22 Aye | | | | 22 Aye | | 22 Aye | | | | 22 Aye | | 21 Aye | | | |
| | | | 2 ays | | | | 2 ays | | 2 ays | | | | 2 ays | | 2 ays | | | |

| QUESTIONS BEFORE THE COMM. | No. 12 | | No. 13 | | No. 14 | | No. 15 | | No. 16 | | No. 17 | | No. 18 | | No. 19 | | No. | |
|----------------------------|--------|-----|---------------|-----|--------|-----|--------|-----|---------------|-----|--------|-----|---------------|-----|---------------|-----|-----|-----|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| Armstrong | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Blackburn | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Brittenham | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Brotherton | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Calton | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Ferguson | | | A | | | | | | A | | | | A | | A | | | |
| Grose close | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Harllroad | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Harr | | | A | | | | | | A | | | | A | | A | | | |
| Herron | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Houser | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Jones | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Elliott Kelgore | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| W. Bill Kelgore | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Dwight King | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| G. Buddy King | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| James L. King | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| McConnell | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| McKamey | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Monnell | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Patrick | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Singeron | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Vance | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| Williams | | | ✓ | | | | | | ✓ | | | | ✓ | | ✓ | | | |
| | | | 22 Aye 20s | | | | | | 22 Aye 20s | | | | 22 Aye 20s | | 22 Aye 20s | | | |

it

| QUESTIONS BEFORE THE COMM. | No. 20 | | No. 21 | | No. 22 | | No. 23 | | No. 24 | | No. 25 | | No. 26 | | No. 27 | | No. 28 | |
|----------------------------|--------|-----|----------------|-----|----------------|-----|----------------|-----|--------|-----|--------|-----|----------------|-----|--------|-----|--------|-----|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| Armstrong | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Blackburn | | | ✓ | | | | ✓ | ✓ | | | | ✓ | | | | | | |
| Brittenham | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Brotherton | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Calton | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Ferguson | | | A | | A | | A | | | | | A | | | | | | |
| Giosolese | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Hartlewood | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Harr | | | A | | A | | A | | | | | A | | | | | | |
| Herron | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Houser | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Jones | | | ✓ | | A | | A | | | | | ✓ | | | | | | |
| Elliott Kilgore | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| W Bill Kilgore | | | ✓ | | P | | ✓ | | | | | ✓ | | | | | | |
| Dwight King | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| J Buddy King | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| James A King | | | P | | P | | P | | | | | ✓ | | | | | | |
| McConnell | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| McKamey | | | ✓ | | | | ✓ | ✓ | | | | ✓ | | | | | | |
| Monnell | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Patrick | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Suzenor | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Vance | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| Williams | | | ✓ | | ✓ | | ✓ | | | | | ✓ | | | | | | |
| | | | 21 Aye / 1 Nay | | 17 Aye / 2 Nay | | 20 Aye / 1 Nay | | | | | | 2 Aye / 20 Nay | | | | | |
| | | | 2 Aye / 2 Nay | | 2 Aye / 3 Nay | | 3 Aye / 3 Nay | | | | | | 2 Aye / 20 Nay | | | | | |

RESOLUTIONS ON DOCKET FOR OCTOBER 15, 2007

| RESOLUTIONS | ACTION |
|--|-------------------------------------|
| #1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION | APPROVED 10-15-07 |
| #2 REQUIRE LOCAL COMPANIES RECEIVING COUNTY TAX INCENTIVES OR FUNDS TO EMPLOY ONLY U.S. CITIZENS OR LEGALLY DOCUMENTED IMMIGRANTS | DEFERRED 10-15-07 |
| #3 AUTHORIZE PLACING A 15 MPH SPEED LIMIT SIGN ON SCOTT ROAD IN THE 6 TH COMM. DISTRICT | APPROVED 10-15-07 |
| #4 AUTHORIZE PLACING A STOP SIGN AT DICKSON ROAD AND BLOOMINGDALE ROAD IN THE 6 TH COMM. DISTRICT | APPROVED 10-15-07 |
| #5 AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON HOMESTEAD DRIVE IN THE 8 TH COMM. DISTRICT | APPROVED 10-15-07 |
| #6 AUTHORIZE CHANGING THE SPEED LIMIT SIGN ON EAST CARTER'S VALLEY ROAD FROM 25 MPH TO 35 MPH IN THE 9 TH COMM. DISTRICT | APPROVED 10-15-07 |
| #7 PROVIDE FOR ROUNDING INTEREST & PENALTY ON PROPERTY TAXES | APPROVED 10-15-07 |
| #8 AUTHORIZE PLACING A 15MPH SPEED LIMIT ON OVERHILL ROAD IN THE 6 TH COMM. DISTRICT | APPROVED 10-15-07 |
| #9 AUTHORIZE PLACING A NO PARKING SIGN ON PLAINVIEW DRIVE IN THE 4 TH COMM. DISTRICT | DEFERRED 10-15-07 |
| #10 AUTHORIZE PLACING A STOP SIGN ON OVERLOOK DRIVE IN THE 2 ND COMM. DISTRICT | APPROVED 10-15-07 |
| #11 ALLOW SULLIVAN COUNTY SHERIFF'S OFFICE TO RENEW A CONTRACT WITH LICENSED PRIVATE BUSINESS TO CAPTURE, PICK UP AND RESPOND TO ISSUES REGARDING ILL, INJURED, AND POSSIBLY RABID, WILDLIFE ANIMALS, INCLUDING BUT NOT LIMITED TO: RACCOONS, FOXES, SKUNKS, BATS, COYOTES, BEAVERS AND GROUNDHOGS | APPROVED 10-15-07 |
| #12 AUTHORIZE PLACING A STOP SIGN AND A 15 MPH SPEED LIMIT SIGN ON WAYNE STREET IN THE 10 TH COMM. DISTRICT | APPROVED 10-15-07 |
| #13 AUTHORIZE PLACING A STOP SIGN ON MAIN STREET AT MOUNTAIN VIEW DRIVE IN THE 5 TH COMM. DISTRICT | APPROVED 10-15-07 |
| #14 AUTHORIZING SULLIVAN COUNTY TO ENTER INTO LEASE AGREEMENT FOR RENTAL OF OFFICE SPACE FOR COUNTY CLERK'S OFFICE IN KINGSFORT | 1 ST READING 10-15-07 |

| | |
|--|--|
| <p>#15 APPROVE THE SULLIVAN COUNTY SCHOOL DEPT. TO ENTER INTO A 5 YEAR LEASE WITH DANKA TO UPGRADE PHOTO-COPIERS AT THE WAREHOUSE AND CENTRAL OFFICE (2 COPIERS AT THE WAREHOUSE AND 1 COPIER AT CENTRAL OFFICE)</p> | <p>APPROVED 10-15-07</p> |
| <p>#16 APPROPRIATE \$76,805.00 FROM THE GENERAL PURPOSE SCHOOL FUND BALANCE TO PAY FOR CONTINUED REPAIR AT BLOUNTVILLE MIDDLE SCHOOL</p> | <p>APPROVED 10-15-07</p> |
| <p>#17 APPROPRIATE \$13,000.00 FROM THE GENERAL PURPOSE SCHOOL FUND BALANCE TO PAY FOR ACTUARIAL STUDY TO COMPLY WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 45</p> | <p>APPROVED 10-15-07</p> |
| <p>#18 AMEND COUNTY DRUG CONTROL FUND BUDGET FOR SALE OF CONFISCATED PROPERTY</p> | <p>APPROVED 10-15-07</p> |
| <p>#19 ACCEPT PROPOSAL FROM THE TENN. DEPT. OF TRANSPORTATION DESIGNATED AS NO. HSIP-NHE-1(218), 82002-2272-94 THAT IS DESCRIBED AS SR 1 (US-11W) INTERSESECTION WITH SR 394 AND HINES RD. IN SULL. CO. TO HAVE A TRAFFIC CONTROL LIGHT INSTALLED AT THIS LOCATION</p> | <p>APPROVED 10-15-07</p> |
| <p>#20 ADOPTION OF PROPOSED AND AMENDED SULLIVAN COUNTU ETHICS POLICY</p> | <p>1ST READING 10-15-07</p> |
| <p>#21 TO GO ON RECORD IN OPPOSITION OF ANNEXATION OF ALL OR PART OF WARRIORS PATH STATE PARK BY THE CITY OF KINGSPORT, TENNESSEE</p> | <p>APPROVED 10-15-07</p> |
| <p>#22 AUTHORIZE HIRING FULL TIME EMPLOYEES TO PROVIDE CONVALESCENT SERVICE. THIS WILL INCLUDE THREE EMT'S, ONE PARAMEDIC AND ONE COORDINATOR/DISPATCHER. COST IS \$210,000 INCLUDING BENEFITS. ACCOUNTS AND BUDGETS TO APPLY APPLICABLE CODES TO IMPLEMENT THIS AMENDMENT</p> | <p>APPROVED 10-15-07</p> |
| <p>#23 APPROVE MEMORANDUM OF UNDERSTAND BETWEEN BRISTOL TENN. SCHOOL SYSTEM AND SULL. CO. REGIONAL HEALTH DEPT.</p> | <p>APPROVED 10-15-07</p> |
| | |
| | |

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2007-10-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2007.

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,

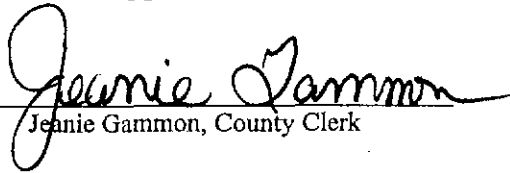
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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.

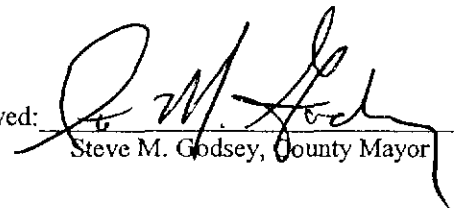
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 15th day of October 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

| | |
|---------------|------------------------------------|
| 2007-10-00 | County Commission |
| ACTION | Approved 10-15-07 22 AYE, 2 ABSENT |

Comments:

Sullivan County, Tennessee
Board of County Commissioners

2-10-14
Item T3
Administrative/Budget
No. 2007-08-93

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2007.

RESOLUTION To require local companies receiving County tax incentives or funds to employ only U.S. citizens or legally documented immigrants

WHEREAS, it is the responsibility of the County Mayor and Commissioners to represent the taxpaying citizens; and

WHEREAS, it is the responsibility of the County Mayor and Commissioners to manage the County Government to the best interest of all County citizens; and

WHEREAS, industrial parks and recruitment of businesses is often times accomplished with the aid of funding from taxpaying citizens; and

WHEREAS, guest worker programs and the use of immigrant workers is becoming even more popular by many U.S. companies; and

WHEREAS, the employment of immigrant workers often times undermine the U.S. worker and the standard of living that has been accomplished; and

WHEREAS, taxpaying citizens should not be asked to help fund businesses that do not primarily employ area citizens.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that all companies that are recruited to locate in the County by the use of tax incentives and aided by County funds ^{to consider} ~~be required~~ to primarily employ area citizens.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby require that all companies that locate in industrial parks developed with the aid of County funds; ^{to consider} ~~be required~~ to primarily employ area citizens; and

BE IT FURTHER RESOLVED that any company contracting with the County to perform work paid for by County funds ^{to consider} ~~be required~~ to employ only U.S. citizens or legally documented immigrants.

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 _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Samuel C. Jones

| 2007-08-93 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: **1st Reading 08-20-07; Deferred 09-17-07; Deferred 10-15-07;**

Sullivan County, Tennessee
Board of County Commissioners

3
Item ~~15~~
Executive
No. 2007-09-96
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Placing A 15 MPH Speed Limit Sign On Scott Road in the 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

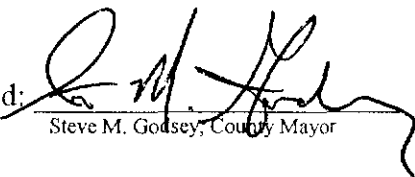
6th Commission District

**To place a 15 MPH Speed Limit Sign
On Scott Road**

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

**Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Surgenor & Patrick**

| 2007-09-96 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|------------------|-----------|---------------------------------------|
| ACTION | No Action 9-10-07 | No Action 9-6-07 | | Approved 10-15-07 22 Aye, 2 Absent |

Notes: 1st Reading 09-17-07;

RESOLUTION REQUEST REVIEW

DATE: August 23, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a 15 MPH SPEED LIMIT on
on Scott Road..

6 **COMMISSIONER DISTRICT**

X **APPROVED BY HIGHWAY DEPARTMENT**

 REJECTED BY HIGHWAY DEPARTMENT

COMMENT:



TRAFFIC COORDINATOR

8/23/2007



HIGHWAY COMMISSIONER

8/23/2007

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2007-09-97
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Placing A STOP Sign at Dickson Road and Bloomingdale Road in the 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

6th Commission District

**To place a STOP Sign At Dickson Road
And Bloomingdale Road**

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

Approved this 15th day of October 2007.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

**Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Surgenor & Patrick**

| 2007-09-97 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|------------------|-----------|---------------------------------------|
| ACTION | No Action 9-10-07 | No Action 9-6-07 | | Approved 10-15-07 22 Aye, 2 Absent |

Notes: 1st Reading 09-17-07;

RESOLUTION REQUEST REVIEW

DATE: August 30, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

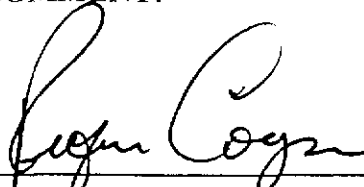
SUBJECT: To place a STOP SIGN at Dickson Rd.
and Bloomingdale Rd.

6 **COMMISSIONER DISTRICT**

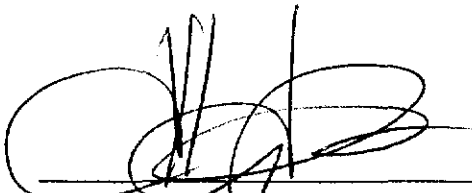
X **APPROVED BY HIGHWAY DEPARTMENT**

_____ **DENIED BY HIGHWAY DEPARTMENT**

COMMENT:



8/30/2007
TRAFFIC COORDINATOR



8/30/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

5
Item 15

Executive
No. 2007-09-98
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Placing A 25 MPH Speed Limit Sign on Homestead Drive in the 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make traffic sign changes; and,

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

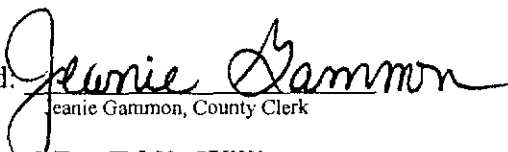
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

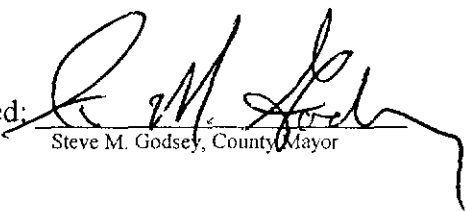
8th Commission District

**To place a 25 MPH Speed Limit Sign
On Homestead Drive**

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

| 2007-09-98 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|------------------|-----------|---------------------------------------|
| ACTION | No Action 9-10-07 | No Action 9-6-07 | | Approved 10-15-07 22 Ave. 2 Absent |

Notes: 1st Reading 09-17-07;

RESOLUTION REQUEST REVIEW

DATE: August 23, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a 25 MPH SPEED LIMIT on
on Homestead Drive.

 8 **COMMISSIONER DISTRICT**

Eddie Williams

 X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



8/23/2007
TRAFFIC COORDINATOR



8/23/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

6
Item 10
Executive
No. 2007-09-99
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2007.

RESOLUTION To Authorize Changing The Speed Limit Sign on East Carter's Valley Road from 25 MPH to 35 MPH in the 9th Commissioner District

WHEREAS, Commissioner Wayne McConnell requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

9th Commission District

**To change the Speed Limit On East Carter's Valley Road
From 25 MPH to 35 MPH**

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

Approved this 15th day of October 2007.

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

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): O. W. Ferguson

| 2007-09-99 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|------------------|-----------|---------------------------------------|
| ACTION | No Action 9-10-07 | No Action 9-6-07 | | Approved 10-15-07 22 Aye, 2 absent |

Notes: 1st Reading 09-17-07;

RESOLUTION REQUEST REVIEW

DATE: August 23, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Wayne McConnell

SUBJECT: To change the SPEED LIMIT on E. Carters's Valley Road from 25 MPH to 35 MPH.

 9 **COMMISSIONER DISTRICT**

O. W. Ferguson

 x **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


_____ 8/23/2007
TRAFFIC COORDINATOR


_____ 8/23/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

7
Item
Budget
No. 2007-09-100

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2007.

RESOLUTION To Provide for Rounding Interest & Penalty on Property Taxes

WHEREAS, Tennessee Code Annotated Section 67-5-102 (a)(1) authorizes counties to levy an ad valorem tax upon all property subject to such tax;; and

WHEREAS, this body approved the rounding of the amount of tax to the nearest dollar amount on June 27, 2005 Resolution #2005-06-056; and

WHEREAS, the rounding of the interest and penalty on any delinquent taxes would also be of convenience to the county taxpayers.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Trustee to round the interest and penalty on all delinquent taxes to the nearest dollar. Such rounding shall be applied uniformly to all property tax bills in the county for real and personal property, whether such property is locally assessed or centrally assessed and shall be accomplished by rounding amounts ending in \$.01 to \$.49 down to the nearest dollar and amounts ending in \$0.50 to \$.99 to the nearest dollar. Such rounding shall apply to both the tax amount and any interest and penalty added to delinquent taxes.

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.

Hereby approved this 15th day of October, 2007.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Williams
Prime Co-Sponsor(s): Harr, Morrell

| 2007-09-100 | Administrative | Budget | Executive | County Commission |
|---------------|----------------------------|--------|-----------|---------------------------------------|
| ACTION | Recommend Approval 9-10-07 | | | Approved 10-15-07 22 Aye, 2 Absent |

Notes: 1st Reading 09-17-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2007-10-102
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2007.

RESOLUTION To Authorize Placing A 15 MPH Speed Limit On Overhill Road in the 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

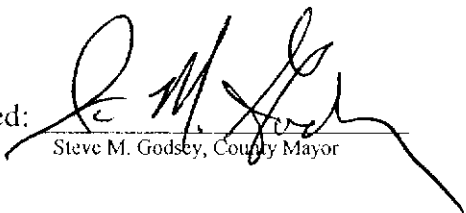
6th Commission District

**To place a 15 MPH Speed Limit
On Overhill Road**

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

| 2007-10-102 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|-------------------|---------------|---------------------------------------|
| ACTION | No Action 10-1-07 | No Action 10-4-07 | Defer 10-3-07 | Approved 10-15-07 22 Aye, 2 Absent |

Notes:

RESOLUTION REQUEST REVIEW

DATE: September 12, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a 15 MPH SPEED LIMIT on
Overhill Road.

6 **COMMISSIONER DISTRICT**

Michael Surgenor

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


9/12/2007
TRAFFIC COORDINATOR


9/12/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2007-10-103
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2007.

RESOLUTION To Authorize Placing A NO PARKING Sign On Plainview Drive in the 4th Commissioner District

WHEREAS, Commissioner Dennis Houser requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

4th Commission District

**To place a NO PARKING Sign
On Plainview Drive**

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

Approved this _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

| 2007-10-103 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|-------------------|---------------|-------------------|
| ACTION | No Action 10-1-07 | No Action 10-4-07 | Defer 10-3-07 | |

Notes: Deferred 10-15-07;

RESOLUTION REQUEST REVIEW

DATE: September 18, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Dennis Houser

SUBJECT: To place NO PARKING sign on Plainview Drive.

4 COMMISSIONER DISTRICT

Linda Brittenham

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



9/18/2007
TRAFFIC COORDINATOR



9/18/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2007-10-104
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2007.

RESOLUTION To Authorize Placing A STOP Sign On Overlook Drive in the 2nd Commissioner District

WHEREAS, Commissioner James "Buddy" King requested the Sullivan County Highway Department to make traffic sign changes; and,

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

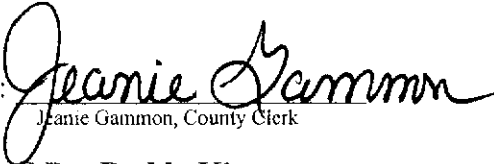
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

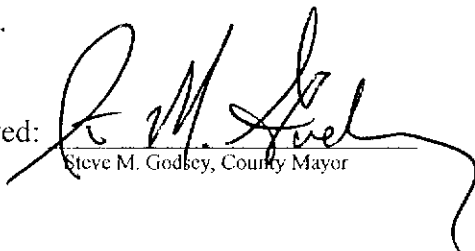
2nd Commission District

**To place a STOP Sign
On Overlook Drive**

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

| 2007-10-104 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|-------------------|---------------|---------------------------------------|
| ACTION | No Action 10-1-07 | No Action 10-4-07 | Defer 10-3-07 | Approved 10-15-07 22 aye, 2 absent |

Notes:

RESOLUTION REQUEST REVIEW

DATE: September 18, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Buddy King

SUBJECT: To place a STOP sign on Overlook Drive.

 2 COMMISSIONER DISTRICT

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



9/18/2007
TRAFFIC COORDINATOR



9/18/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative
No. 2007-10-105

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

Ronnie Crowder DBA Critter Gitter
~~licensed private business~~
RESOLUTION To Allow Sullivan County Sheriff's Office to renew a contract with and possibly rabid, Wildlife animals, including but not limited to : Raccoons, Foxes, Skunks, Bats, Coyotes, Beavers and Groundhogs.

WHEREAS, Sullivan County Animal Control only captures typical domesticated, (specifically dogs and cats) animals, and requests for this service from The Tennessee Wildlife Resource Agency have been denied; and,

WHEREAS, there is a recognized need for a licensed responsible party to respond to sick/disabled/possible rabid wildlife animals, as described above, that pose a threat to the public from rabies; and,

WHEREAS, the public may call the Sullivan County Sheriff's Office to request services when the public is deemed at risk of exposure to a rabid animal, as described above, and the Sheriff's Office will contact a licensed provider to respond; and,

WHEREAS, the licensed provider shall be approved by the Tennessee Wildlife Resource Agency to respond to calls for this service, and shall have the appropriate liability insurance to provide liability protection for Sullivan County; and,

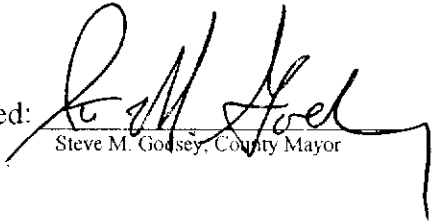
WHEREAS, the cost for this service shall not exceed \$35.00 per occurrence, a rate that is approximately ½ that charged to private citizens. Nominal increases in the cost per occurrence may be requested, in writing, 30 days prior to contract renewal each year. The cost for this program is to be appropriated separately and additionally to existing budgets and the monies are to be marked for exclusive use of the program to be called "Wildlife Rabies Program". This service is for all of Sullivan County, and is inclusive of the cities of Kingsport, Bristol, and Bluff City.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize contracting yearly for such services, the public welfare requiring it. Total cost for each fiscal year shall not exceed \$5,000.00. Accounts and Budget Director will assign appropriate expenditure codes for the budget.

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

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

| 2007-10-105 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|-----------------|-----------------|---------------------------------------|
| ACTION | No Action 10-1-07 | Approve 10-4-07 | Approve 10-3-07 | Approved 10-15-07 21 Ave. 3 Absent |

Notes: Amended by Sponsor 10-15-07 as follows: in first paragraph, delete the words "licensed private business" and insert "Ronnie Crowder DBA Critter Gitter".

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2007-10-106
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2007.

RESOLUTION To Authorize Placing A STOP Sign And A 15 MPH Speed Limit Sign On Wayne Street in the 10th Commissioner District

WHEREAS, Commissioner W.G. "Bill" Kilgore requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

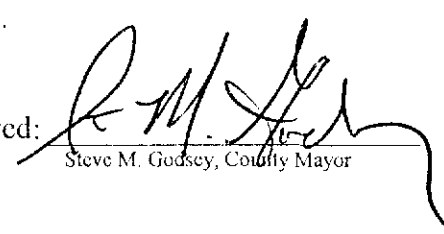
10th Commission District

**To place a STOP Sign And A 15 MPH Speed Limit Sign
On Wayne Street**

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: W.G. "Bill" Kilgore

Prime Co-Sponsor(s): Terry Harkleroad , Elliott Kilgore

| 2007-10-106 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|-------------------|-----------------|---------------------------------------|
| ACTION | No Action 10-1-07 | No Action 10-4-07 | Approve 10-3-07 | Approved 10-15-07 22 Aye, 2 Absent |

Notes:

RESOLUTION to install 15 MPH speed, STOP and Slow Children at Play signs on Wayne Street at it's intersection with Thomas Street (Dist 10)

WHEREAS, Cars travel at a high rate of speed for the condition and width of the street. and

WHEREAS, Children and family members frequently play in and around the Dead End Street, and

WHEREAS, A petition has been signed by the majority of the streets residents, 12 signatures. Petition attached, and

WHEREAS, There are nine houses and 10 - 12 children living and playing on Wayne Street, and

WHEREAS, There is no STOP sign on Wayne Street at it's intersection with Thomas Street, and

WHEREAS, Vehicles traveling at unsafe speeds have ran across Thomas Street and into adjoining yards

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby approves speed limit signs for "15 MPH" on Wayne Street, a STOP sign and installing "SLOW-Children at Play" sign.

Introduced by Commissioner Bill Kilgore

Seconded by Elliot Kilgore

Petition for ~~at play~~ at play sign & speed limit 15 sign put upon Wayne St.

1. Gina Bowers - 574-3052
2. ~~Pat Lane~~ Pat Lane - 249-2526
3. Pam BRANDUM 245-6114
4. Tony Wall 791-6525
5. CURTIS KEEL 765-2257
6. Sandy & Bill Jennings - 384 24961
7. Jennifer Dickman 423-343-6909
8. Pappas Dickman 423-903-0168
9. Skidley Hickman 423-384-3861
10. Alvin Hickman 423-384-3865
11. Lynn Carter -
12. Virginia Bowers -
- 13
- 14
- 15

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2007-10-107
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2007.

RESOLUTION To Authorize Placing A STOP Sign on Main Street at Mountain View Drive in the 5th Commissioner District

WHEREAS, Commissioner John McKamey requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

5th Commission District

**To place a STOP Sign
On Main Street at Mountain View Drive**

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

**Sponsored By: John McKamey
Prime Co-Sponsor(s): Dwight King**

| 2007-10-107 | Administrative | Budget | Executive | County Commission |
|---------------|-------------------|-------------------|-----------------|---------------------------------------|
| ACTION | No Action 10-1-07 | No Action 10-4-07 | Approve 10-3-07 | Approved 10-15-07 22 Aye, 2 Absent |

Notes:

RESOLUTION REQUEST REVIEW

DATE: September 26, 2007

TO: Sullivan County Commission

REQUEST MADE BY: John McKamey

SUBJECT: To place a STOP sign on Main Street at Mountain View Drive.

 5 **COMMISSIONER DISTRICT**

 X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



9/26/2007
TRAFFIC COORDINATOR



9/26/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2007-10-108
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION Authorizing Sullivan County to Enter Into Lease Agreement for Rental of Office Space for County Clerk's Office in Kingsport

WHEREAS, the County Clerk's branch in Kingsport is in need of additional office space; however, no additional space is available inside the Kingsport City Hall Building where the branch is currently located; and

WHEREAS, office space is available for rent at 2753 East Center Street in Kingsport which could better accommodate the needs of the County Clerk's Office and the citizens of Sullivan County; and

WHEREAS, a Lease Agreement has been negotiated with the property owners for consideration by the Sullivan County Board of Commissioners;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of October, 2007 hereby authorize Sullivan County to enter into the attached Lease Agreement for the rental of office space at 2753 East Center Street in Kingsport to house the Kingsport branch of the County Clerk's Office and to be utilized for storage purposes for county offices. The County Mayor is hereby authorized to execute the Lease Agreement on behalf of Sullivan County.

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.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): T. Harkleroad, L. Brittenham, K. Armstrong, B. Kilgore

| 2007-10-108 | Administrative | Budget | Executive | County Commission |
|---------------|----------------------------------|------------------|---------------|-------------------|
| ACTION | Motion to Take No Action 10-1-07 | Approved 10-4-07 | Defer 10-3-07 | |

Notes: 1st Reading 10-15-07; Request by Comm. Jones for Building Committee to take a look at the property where the Health Dept. in Kingsport is to see about the feasibility of putting a building there for County Offices 10-15-07:

REAL ESTATE LEASE AGREEMENT

THIS LEASE made and entered into on this 20th day of September, 2007 by and between John R. King, III and Steven C. Rose (hereinafter referred to as "LESSOR"), and Sullivan County, Tennessee (hereinafter referred to as "LESSEE").

WITNESSETH

The Lessor does by this agreement lease unto the Lessee the following described property, to-wit:

2,600 square feet, more or less, of office space and real property located at 2753 East Center Street, Kingsport, TN and being all of lots 1 and 2 in block 1, of the Jessee Addition.

Upon the following terms, conditions and covenants.

1. The term of this lease shall be for an initial term of Ten (10) years. The term of this lease shall commence on October 15, 2007 and expire on October 14, 2017.

2. The Lessee hereby agrees to pay to Lessor for the use and rental of the property monthly installments for the first Sixty (60) months of \$1,750.00 each on or before the first day of each month for that month's rental at such place as designated from time to time by Lessor. The rent for any partial month shall be prorated. A late penalty of \$25.00 per day shall be owed on any monthly payment not paid by the Fifth day of each calendar month. During the second Sixty (60) months of the initial term, Lessee agrees to pay Lessor monthly installments of \$1,995.00.

3. The Lessee shall have the right to extend or renew this lease for One (1) additional period of Five (5) years, with the renewal period beginning October 15, 2017 and ending October 14, 2022. The increased rental for the renewal period shall be \$2,275.00 per month. Provided, however, the Lessee shall give Lessor or Lessor's agent written notice of intent to exercise by Lessee of this right or option not less than 120 days prior to the expiration of the original lease term. Failure to give notice constitutes waiver of this right. Lessor shall notify, in writing, Lessee on or about 180 days prior to expiration of the Lease of the Lessee's right to renew. If Lessee gives written notice not to exercise its right to extend or renew this lease as provided herein, the Lessor shall have the right during the last 120 days of term to show the demised premises to any other prospective tenant during regular business hours.

4(a) The Lessee shall have the right, at its own expense, to make improvements and modifications to the premises upon first obtaining written consent of the Lessor, which shall not be unreasonably withheld.

4(b) The Lessee shall not assign this lease or sublet the premises to any other person, firm or corporation.

IN _____

IN _____

5(a) The Lessee shall have the right at the end of the lease term, or any renewal or extension thereof, to remove from the leased premises any and all equipment and office fixtures placed in, or upon said leased premises by Lessee, provided the Lessee shall repair any damage done to the leased premises by the removal thereof, ordinary wear and tear excepted.

5(b) At any time during the term of this lease or at the end of any lease term, or any renewal or extension, if Lessor shall decide to sell its premises the Lessee shall be given the first right of refusal to purchase the premises, at the same price matching a valid offer to purchase then existing.

6. The Lessee agrees hereby that all fixtures and other property of any nature and kind placed in, upon or about the leased premises by Lessee, its agents, servants, employees, licensees and invitees, shall be at the sole risk and expense of the Lessee.

7. The premises shall be used for the purpose of office space. Lessee will use and occupy the demised premises for lawful purposes only, and will comply with any and all laws, ordinances, orders and regulations of any governmental authority which are applicable to the use of the demised premises. Lessee shall be responsible at its own expense for obtaining any license required for said purposes.

8. The Lessee shall at its sole cost and expense pay all charges for water, electricity, gas and any other utilities used on the demised premises by Lessee and Lessor shall not be liable to Lessee for any interruption in said services. Lessee shall abide by all restrictions applicable to the leased premises as may be imposed by the Lessor in this lease agreement or by law.

9. Lessee shall, at all times during the lease and any renewal or extension thereof at its own costs and expense, repair, replace and maintain in a good, safe and substantial condition, the demised premises and any improvements, additions and alterations thereto, and shall use all reasonable precaution to prevent waste, damage or injury to the demised premises. Lessor agrees only to maintain and keep in good repair the roof, structural integrity and foundation of the building, provided that Lessee shall be responsible for repair of any damage thereof which results from the negligence of the Lessee, its agents, invitees, customers or employees. Lessor agrees to replace the existing roof on the building with a new roof before January 1, 2008.

10. Lessee shall secure and maintain in force at its expense during the term of this lease and any renewal or extension thereof public liability insurance. Such coverage shall have limits per occurrence of One Million Dollars (\$1,000,000.00). Lessee shall provide Lessor with certificates of insurance annually showing said insurance to be in force. Lessee shall be responsible at its own cost and expense for any and all insurance for equipment, inventory and other personal property on the premises. Lessor shall maintain insurance on the structure on the demised premises against loss or

IN _____

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damage by fire or other casualty. Lessee agrees to pay 50% of any annual increase in insurance premiums above the premium charged in 2007 upon proof by Lessor of any such increase.

11. During the term of this lease and any renewal or extension thereof Lessor shall be responsible for paying the city and county property taxes on the demised premises and Lessee agrees to pay annually any increase in said property taxes above the amount charged in 2007 upon proof by Lessor of any such increase. Lessor shall within fifteen (15) days of receipt of statements for said taxes advise Lessee of same and the amount thereof, and within fifteen (15) days thereafter Lessee shall cause said amount owed by Lessee to be paid directly to Lessor. Lessee shall pay all personal taxes and any other charges which may be levied against the premises and which are attributable to Lessee's use of the premises, along with all sales and/or use taxes (if any) that may be due in connection with lease payments.

12. The Lessee shall have the right to install a sign or signs on the exterior of the building located upon the demised premises provided such sign or signs so installed shall conform to applicable requirements of any ordinance of the city herein where said demised premises are located if there is a city ordinance affecting such sign or signs and provided that Lessee has the written permission of the Lessor. However, it is understood that all signs must conform, in size and color and must blend with and be consistent with the architectural theme of the building within which the premises is located. Lessee shall make no other alterations without the written consent of the Lessor which shall not be unreasonably withheld.

13. If the Lessee neglects to make any payment of rental when due or neglects to perform or violates any condition, restriction, covenant or agreement herein for sixty (60) days after the Lessor shall have given written notice thereof to Lessee, then Lessor may enter the premises and expel the Lessee therefrom without prejudice to any other remedy. Notice to quit or surrender possession and other formalities connected with the re-entry by the Lessor is waived expressly hereby in the event of such default by Lessee and the obligations of the Lessee hereunder, including payment of rent, shall not cease and the Lessee shall be liable for any loss or damage to the Lessor for failure to comply with the terms hereof, including Lessor's reasonable attorney fees.

14. If the Lessee shall hold over beyond the term of this lease or any renewal or extension thereof, the occupancy of the Lessee subsequent to the expiration of the lease term or renewal or extension thereof shall be from month to month and shall not be considered as a renewal or extensions of this lease.

15. If the building in which the leased premises is located is damaged or destroyed during the lease term or any extensions or renewals thereof, by fire or any other casualty, or by other means, this lease shall not terminate, but the Lessor, at its option, shall within fifteen days of the date of such damage or destruction, notify the Lessee in writing that it elects to cancel this lease or elects to

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IN _____

rebuild or repair the said premises. If the Lessor elects to repair or rebuild the premises, the Lessor shall proceed immediately with the rebuilding or repairing in such a manner as to restore the premises to substantially the same condition as it was at the time of destruction or damage. From the date of the damage or destruction the rental shall abate in proportion to the extent and duration of untenantability. If 25% or more of the structure is damaged or destroyed, Lessee shall have the option to terminate this lease. If Lessor elects to cancel this lease, the premises shall be surrendered by the Lessee to the Lessor on the Thirtieth day following the date of receipt of the written notice and this lease shall become void at that time and the Lessee shall have no further obligation to pay rent or to perform any other covenant or agreement contained herein.

16. The Lessor covenants that it has the right to lease the premises, and that the Lessee, upon paying the rent provided herein and upon performing each and every part of the covenants, conditions, undertakings and agreements to be performed and observed by it, shall hold and enjoy the demised premises for the term aforesaid, free from molestation, eviction or disturbance.

17. The rights, powers, elections and remedies of each of the parties hereto are cumulative and no one of them shall be exclusive of the other and each shall be a continuing right which shall not be exhausted upon being exercised on one or more occasions and no waiver of the breach of any covenant in this lease shall constitute or be construed as a waiver of any subsequent breach of the same or any other covenant.

18. If any improvements placed on the leased premises by the Lessee are taken under or pursuant to the exercise of the right or power of eminent domain instituted against the Lessor, the Lessee shall be paid from the proceeds an amount equal to the cost of such improvements placed on said leased premises by it after first deducting therefrom that portion of the cost which the Lessee has depreciated or amortized for tax purposes. If less than the entire leased premises are taken under or pursuant to the exercise of a power of eminent domain, the lease shall continue in full force and effect as to the remaining portion of the premises, but the Lessee shall be entitled to an equitable reduction of rental so as to compensate it for the loss of space resulting, provided, however, if use of the said premises by the Lessee is impractical, then the Lessee shall at its option have the right to cancel this lease upon Ten (10) day written notice to the Lessor and upon such cancellation the Lessee shall have no further obligation to pay rent or perform any other covenant or agreement contained herein.

19. It is mutually understood and agreed by and between the parties hereto that all covenants, conditions, agreements, obligations and understandings shall extend to, inure to the benefit of, and be binding upon the respective heirs, personal representatives, successors and assigns of each of the parties hereto in the same manner and to the same extent as if said heirs, personal representatives, successors and assigns were parties hereto.

IN _____

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20. Notices to the parties shall be delivered to the following addresses or such other addresses as modified from time to time by written notice:

LESSOR: John R. King, III
1658 Crescent Drive
Kingsport, TN 37664

LESSEE: Sullivan County Mayor
3411 Highway 126, Suite 206
Blountville, TN 37617

21. To the extent permitted by state law, Lessee agrees to indemnify, hold harmless, and defend Lessor from and against any and all losses, claims, liabilities and expenses, including reasonable attorney fees, if any, which Lessor may suffer or incur as a result of Lessee's use or misuse of the premises. However, Lessee shall bear no liability under this paragraph for any loss, claim, liability, expense, and/or attorney's fees, for injury or damage arising out of any act or omission by Lessor; nor shall Lessee's liability under this paragraph extend beyond that imposed upon Lessee by law independent of this paragraph.

22. Upon expiration of this lease, or any renewal or extension thereof, Lessee shall timely surrender the premises to Lessor in the same condition and state of repair as at the inception of the lease, reasonable wear and tear excepted.

23. Words of any gender used in this lease shall be held to include any other gender, and words in the singular number shall be held to include the plural and words in the plural number shall be held to mean the singular number when sense requires.

24. Upon the request of either party hereto Lessor and Lessee agree to execute a short form lease for recording purposes setting forth the description of the property, the terms of the lease and such other provisions as may be required by Lessor or Lessee.

25. This lease is subordinate to any mortgage that now exists or may later be obtained by Lessor, with respect to the premises.

26. In the event of any dispute, the laws of the State of Tennessee shall govern and venue shall be in Sullivan County, Tennessee.

IN _____

IN _____

27. This lease contains the entire understanding and agreement between the Lessor and the Lessee and all prior negotiations, understandings and leases are merged herein, and except as other wise herein provided, this may be altered, amended or revoked in whole or in part prior to the date of its expiration only by written instrument signed by all parties hereto.

IN WITNESS WHEREOF, the Lessor and the Lessee have caused this instrument to be executed for the uses and purposes herein stated on the day and year first above written.

LESSORS:

JOHN R. KING, III

STEVEN C. ROSE

LESSEE:

SULLIVAN COUNTY, TENNESSEE

BY:

STEVE GODSEY, County Mayor

Attest:

JEANIE GAMMON
County Clerk

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Personally appeared before me, the undersigned authority, a Notary Public in and for the aforesaid State and County, the within-named bargainer, JOHN R. KING, III, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to the within-named bargainer, and who acknowledged the execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal this ____ day of _____, 2007.

NOTARY PUBLIC

My commission expires: _____

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Personally appeared before me, the undersigned authority, a Notary Public in and for the aforesaid State and County, the within-named bargainer, STEVEN C. ROSE, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to the within-named bargainer, and who acknowledged the execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal this ____ day of _____, 2007.

NOTARY PUBLIC

My commission expires: _____

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared Steve Godsey, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainer, and who, upon oath, acknowledged himself to be the County Mayor of Sullivan County, Tennessee, one of the within named bargainors, a political subdivision of the State of Tennessee, and that he as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said political subdivision by himself as County Mayor.

WITNESS my hand and official seal this ____ day of _____, 2007.

NOTARY PUBLIC

My commission expires: _____

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget/Executive
No. 2007-10-109
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

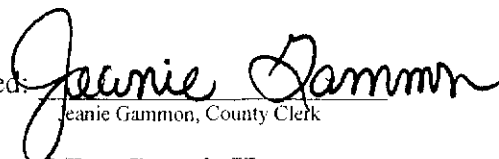
RESOLUTION To approve the Sullivan County School Department to enter into a 5 year lease with DANKA to upgrade photo-copiers at the warehouse and central office (2 copiers at the warehouse and 1 copier at central office), and

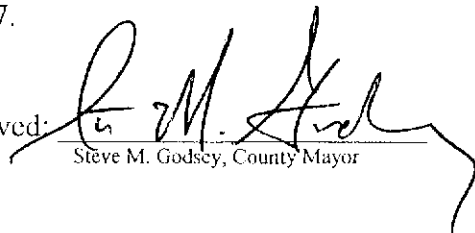
WHEREAS, the Sullivan County Department of Education Board approved entering into the lease for new copiers,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that the Sullivan County Board of Commissioners approve the Sullivan County School Board entering into this contract with DANKA.

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Sam Jones

| 2007-10-109 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|-----------------|-----------------|---------------------------------------|
| ACTION | | Approve 10-4-07 | Approve 10-3-07 | Approved 10-15-07 22 Aye, 2 absent |

Notes:



DANKA

Sullivan County Board of Education
Digital Copier / Printer Solution

Submitted By:
Steve Price

Date Submitted:
September 19, 2007

DANKA

Summary of Proposed Solution

Current Situation

| Current Equipment | Lease Cost |
|--|-------------------|
| Canon 7095 | \$ 559.31 |
| Canon 8500 | \$1,035.86 |
| Canon 6020i | included |
| Kodak 285 | Termed \$0.00 |
| Kodak 2085 | Termed \$0.00 |
| Total Current Leases | \$1,595.17 |
| Total Maintenance Contract Prices Per Month (Base) | \$1,400.00 |
| Total average overages per month based annually (6,418,848 Copies per/yr) | \$2,344.32 |
| Total Current Maintenance Costs Per Month | \$3,744.32 |
| Total Current Costs Per Month | \$5,339.49 |

Canon Proposed Kodak and Canon 6020i

| Proposed Equipment | Lease |
|--|-------------------|
| Canon ir 7095 warehouse | \$559.31 |
| Canon ir 8500 warehouse | own |
| Canon ir 6020i Central Office | own |
| New Canon ir 7095 warehouse to replace 2085 | \$2,064.88 |
| New Canon ir 7095 warehouse to replace 285 | included |
| New Canon ir 7065 Central Office to replace Canon 6020 | included |
| Total Lease | \$2,754.35 |
| Total Maintenance Contract Price Per Month (Base) | \$1,200.00 |
| Total average overages per month based annually (6,418,848 Copies Per/yr) | \$2,009.42 |
| Total New Maintenance Costs Per Month | \$3,209.42 |
| Total New Financial Investment | \$5,833.61 |
| Total Financial Investment over current situation | \$494.12 |

- Total productivity increase of 21% all digital imaging.
- New Lease satisfies lease on the Canon ir 8500 and 6020i. Sullivan County Board of Education will then own these two units.
- Danka will be using the Kodak 285 and 2085 as trade in's

DANKA

- All digital machines with network printing to improve productivity.
- The addition of two saddle stitch finishers to enhance the product offering to schools

Machine Configurations

- 2 - Canon ir 7095 Document Feeder
 95 pages per minute
 network printing
 Saddle Stitch Finisher
 2 and 3 hole punch unit
 2 -1,500 sheet paper drawers
 2 - 550 sheet paper drawers
 X-1 large capacity paper supply unit (letter R, Legal, 11x17)
- 1 - Canon ir 5065 Document Feeder
 65 pages per minute
 network printing
 network scanning/ scan to email/ scan to file
 multi position stapling finishing/ hole punching/ saddle stitching
 2 - 1,500 sheet paper drawers
 2 - 500 sheet paper drawers

| Equipment | Average Monthly Volume |
|--|------------------------|
| Kodak 285 | 51,945 |
| Kodak 2085 | 72,038 |
| Canon ir 8500 | 172,887 |
| Canon ir 7095 | 128,625 |
| Canon ir 600 (Out of Service. Average monthly volume based On 5 months of service during the past year) | 31,064 |
| Canon ir 600 (Central Office) | 36,765 |
| Canon 6020i (Central Office) | 41,580 |
| Total Average Monthly Copies | 534,904 |

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget/Executive
No. 2007-10-110
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION To appropriate \$76,805.00 from the General Purpose School Fund Balance to pay for continued repair at Blountville Middle School, and

WHEREAS, the Sullivan County Board of Commissioners appropriated \$200,000.00 from the General Purpose School Fund Balance for the repair of Blountville Middle School in the fiscal year 2006-07, and

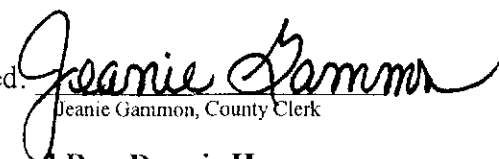
WHEREAS, the remaining balance of \$76, 805.00 was closed into the General Purpose School Fund Balance at yearend and this balance is necessary to complete the repair of Blountville Middle School, now

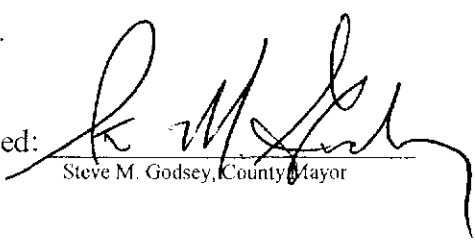
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the appropriation of \$76,805.00 from the General Purpose School Fund Balance and budgeted as follows:

| | | |
|-----------|--|--------------|
| 39000.000 | General Purpose School Fund Balance | -\$76,805.00 |
| 76100.707 | Regular Capital Outlay Building Improvements | +\$76,805.00 |

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Sam Jones

| | | | | |
|---------------|----------------|-----------------|-----------------|---------------------------------------|
| 2007-10-110 | Administrative | Budget | Executive | County Commission |
| ACTION | | Approve 10-4-07 | Approve 10-3-07 | Approved 10-15-07 22 Aye, 2 Absent |

Notes:

| | |
|---|---------------------|
| Appropriated from 2006-07 General Purpose School Fund Balance for Repairs of Blountville Middle School | \$200,000.00 |
| Total Expended by June 30, 2007 | \$123,194.56 |
| Balance Closed to Fund Balance June 30, 2007 | \$76,805.44 |

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Budget/Executive
No. 2007-10-111
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION To appropriate \$13,000.00 from the General Purpose School Fund Balance to pay for Actuarial Study to comply with Governmental Accounting Standards Board Statement 45, and

WHEREAS, the Sullivan County Department of Education Board has attained proposals from two companies that specialize in the area of actuarial studies for GASB Statement 45, and

WHEREAS, the Stanton Group has been selected to perform the actuarial study of post retirement benefits for the Sullivan County Department of Education and the School Board has approved the appropriation, now

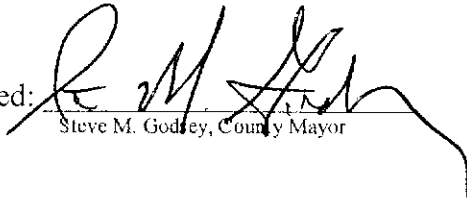
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the appropriation of \$13, 000.00 from the General Purpose School Fund Balance and budgeted as follows:

| | | |
|-----------|-------------------------------------|--------------|
| 39000.000 | General Purpose School Fund Balance | -\$13,000.00 |
| 72310.301 | School Board Accounting Services | +\$13,000.00 |

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Sam Jones

| 2007-10-111 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|-----------------|-----------------|---------------------------------------|
| ACTION | | Approve 10-4-07 | Approve 10-3-07 | Approved 10-15-07 22 Ave, 2 Absent |

Notes:

Fees to be Charged

Our fees are based on the time we expect to spend on an engagement and the experience level of the engagement team assigned to the project. Our services reflect a high degree of interaction and efficiency between our actuarial and health and welfare departments as well as among department members. This efficiency allows for our cost structure to be very competitive.

The actuarial valuation of the current plan as outlined in items I, II, III, and IV on pages 3-5 is expected to take approximately 60 hours for total fees not to exceed \$9,625.

If the County elects to explore two alternative plan designs as outlined in item V on page 5, total fees for this analysis would be \$2,500.

Our approach will educate the County by showing the effects that prefunding the benefits and applying various actuarial cost methods will have on current and future costs of the County's OPEB. Our valuation, which includes projections, will enable the County to decide whether or not to prefund these benefits and which actuarial cost method best meets the short and long-term goals of the County. Stanton Group's fees are usually very competitive with those of other consulting firms. As a result, if our fee quotation deviates excessively from that of another firm, we would welcome the opportunity to discuss the matter and resolve any differences.





Print - Close Window

From: "Nelda" <pnelda@sullivancounty.org>

To: "Harry Trent" <hpt1968@yahoo.com>

Subject: RE: BALSAM MOUNTAIN INN

Date: Wed, 26 Sep 2007 09:23:28 -0400

Harry:

I have reviewed the proposals you submitted. The Stanton Group proposal (in my opinion) is superior. Their proposed approach and methods, previous experience with surrounding schools/entities, scope of work timetables and very attractive pricing appear to offer essentially everything you need to meet the OPEB requirements.

Happy Day!

Nelda

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Administrative/Budget
No. 2007-10-112

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION To Amend County Drug Control Fund Budget for Sale of Confiscated Property

WHEREAS, the Sheriff's Office has acquired equipment through confiscations and sold those items through a recent auction; and,

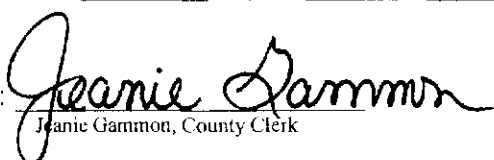
WHEREAS, the proceeds have been deposited to the County Drug Fund to be used for future operations.

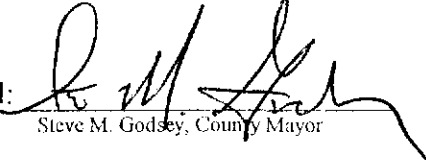
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session amend the County Drug Control Fund No. 122 as follows:

| | | |
|----------|-----------|--|
| | 42910 | Proceeds from Confiscated Property |
| \$20,655 | | |
| | 54110.300 | Sheriff's Office - Contracted Services |
| \$20,655 | | |

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Williams
Prime Co-Sponsor(s): Harr , Herron, Brittenham

| 2007-10-112 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|-----------------|-----------|---------------------------------------|
| ACTION | | Approve 10-4-07 | | Approved 10-15-07 22 Aye, 2 absent |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Administrative/Executive
No. 2007-10-113
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION To Accept Proposal from the Tennessee Department of Transportation designated as No. HSIP-NHE-1(218), 82002-2272-94 that is described as SR1 (US-11W) Intersection with SR 394 and Hines Road in Sullivan County to have a traffic control light installed at this location; and

WHEREAS, the Sullivan County Board of Commissioners has determined that the above referenced project will benefit Sullivan County and the citizens thereof; and

WHEREAS, the Sullivan County Board of Commissioners wishes to cooperate with the State of Tennessee, Department of Transportation, in its traffic control improvements 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

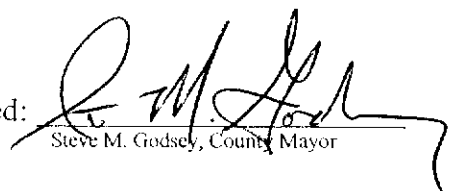
WHEREAS, the terms and conditions of said Proposal to Sullivan County as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Sullivan County Board of Commissioners; and Sullivan County shall fulfill all obligations concomitant thereto;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that above listed proposal by 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 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Garth Blackburn

Prime Co-Sponsor(s): Michael Surgenor , All Voting in the Affirmative

| 2007-10-113 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|---------------------------------------|
| ACTION | | | | Approved 10-15-07 22 Aye, 2 Absent |

Notes: Waiver of rules requested.

P R O P O S A L
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE
TO THE COUNTY OF SULLIVAN, TENNESSEE

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project designated as No. HSIP-NHE-1(218), 82002-2272-94 that is described as SR1 (US-11W) Intersection with SR 394 and Hines Road in the COUNTY of SULLIVAN, hereinafter COUNTY, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 404 James Robertson Parkway, Nashville, Tennessee 37243-0487, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. To maintain any frontage road to be constructed as part of the project; and

6. That after the project is completed and open to traffic, to accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map; and

7. That the COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right of way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right of way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT; and

8. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

9. That it is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT'S right of way shall be maintained and replaced by the COUNTY; and

10. That when traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right of way for the project, any structures that become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action therefor.

The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto. Thereafter, the DEPARTMENT will acquire the right of way and easements, construct the project and defend any inverse condemnation or damage civil

actions of which the Attorney General has received the notice and pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 20__.

THE COUNTY OF SULLIVAN

BY: _____
COUNTY MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
Gerald F. Nicely
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
John Reinbold
General Counsel

DATE: _____

Sullivan County, Tennessee
Board of County Commissioners

Item 20
Administrative/Executive
No. 2007-10-114
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION Requesting Adoption of Proposed and Amended Sullivan County Ethics Policy

WHEREAS, Sullivan County adopted an Ethics Policy recommended by CTAS in February 2007, and

WHEREAS, many County Commissioners and other County officials wanted more diverse representation on the Ethics Committee than the original policy called for, and

WHEREAS, The County Commission passed the County Mayor's appointment of a seven member committee in March 2007, and

WHEREAS, the Ethics committee recommends a staggered two-year term on the Ethics Committee, so as to preserve the continuity of the Committee, Section 5, and

WHEREAS, the Ethics Committee wanted more detail into the acceptance of gifts and other things of value, Section 4, and

WHEREAS, the Ethics Committee used many other County and Municipal Ethics Policies as guides and information to recommend these changes to the Sullivan County Ethics Policy, and

WHEREAS, this amended policy must be filed with the State Ethics Commission as soon as practical after being adopted by the county legislative body, and

WHEREAS, the recommended, amended, policy is attached to this resolution

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby approves the amended Sullivan County Ethics Policy.

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 _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Bill Kilgore, Linda Brittenham, Cathy Armstrong, Joe Herron
Prime Co-Sponsor(s): Terry Harkleroad, O.W. Ferguson

| 2007-10-114 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: 1st Reading 10-15-07;

CODE OF ETHICS
POLICY
SULLIVAN COUNTY, TENNESSEE

Section 1. Definitions.

(1) "County" means Sullivan County, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county.

(2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county.

(3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

Section 2. Disclosure of personal interest in voting matters. An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

Section 3. Disclosure of personal interest in non-voting matters; An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion when possible, the interest on the attached disclosure form and file the disclosure form with the county clerk. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

Section 4. Prohibition of Acceptance of Gifts and Gratuities. *An official or employee may not solicit, accept, directly or indirectly, on behalf of themselves or any member of*

their household, any money, gift, gratuity, service, transportation, loan, loan guarantee or other consideration or favor or any kind from any person, other than the county.

(1) For the performance of an act, or refraining from performance of an act, that he or she would be expected to perform, or refrain from performing, in the regular course of duties; or

(2) Who has, or is seeking, to obtain, contractual or other business or financial relations with any department of the county or conducts operations or activities that are regulated by the department of the county where the employee is employed or the official has authority to act;

(3) Who has interests that may be substantially affected by the performance or nonperformance of the official duties of the official or employee;

(4) Who has some mutual understanding that the gift will influence the official's or employee's decision on behalf of the county;

(5) That might reasonably be interpreted as an attempt to influence the action of the official or employee or reward such official or employee for past action in executing county business;

(6) Notwithstanding anything in this section to the contrary, gifts, gratuities, services or favors, which are allowed in this section.

Acceptance of Gifts and Gratuities:

The following constitutes acceptable gifts and gratuities;

- (1) A personal gift from a relative or friend; if such gift is unrelated to county matters;*
- (2) Any gift which can be shared by everyone in the work area;*
- (3) A business meal of a type and kind ordinarily associated with normal business activity;*
- (4) Food refreshments, sports activity or transportation when they are part of an official's or employee's participation in a charitable, civic, political or community event;*
- (5) A promotional, business logo or gift item that is given for the primary purpose of advertising the business or industry;*
- (6) Opportunities and benefits made available to all members of the general public, including, but not limited to:
 - (A) Discounts afforded to the general public or specified groups or Occupations under normal business conditions, except that such discounts may not be based on the status of the candidate or official;*
 - (B) Prizes and awards given in public contests; and**

- (C) *Benefits of participation in events held within the county or state and sponsored by, or for the benefit of charitable organizations as defined in Tennessee Code Annotated, §48-101-501 (1),*
- (7) *A gift or thing of value provided by the county to an employee in the course of the employer-employee relationship.*

Procedure for return of gifts and gratuities:

A gift, or gratuity prohibited in this Section shall be declined or returned to the donor. If a gift is not easily returned, the gift shall be donated to a local charitable agency or organization in the name of the donor. If possible, said donor shall be notified of such action.

Use of information:

- (a) *An official or employee may not disclose any information obtained in his official capacity or position of employment that is made confidential under state or federal law except as authorized by law.*
- (b) *An official or employee may not, directly or indirectly use or disclose information obtained in his official capacity or position of employment, that has not been made available to the general public, with the intent to result in financial gain for such official or employee or any other person or entity or to acquire or aid another to acquire, a pecuniary interest in any property, transaction, or enterprise that may be affected by the information, or to speculate, or aid another to speculate, on the basis of the information.*

Use of County time, facilities, etc:

- (1) *An official or employee may not use or authorize the use of County time, facilities, equipment, or supplies for private gain or advantage of such official or employee, except to the extent that such are lawfully available to the general public.*
- (2) *An official or employee may not use or authorize the use of County time, facilities, equipment, or supplies for the private gain or advantage to any private person or entity, except as authorized by legitimate contract or lease or that is determined by the board of commissioners to be in the best interest of the county.*

Use of position or authority:

- (1) *An official or employee may not make or attempt to make private purchases, for cash or otherwise, in the name of the county.*
- (2) *An official or employee may not use or attempt to use their position to*

Secure any privilege or exemption for themselves or others that are not authorized by the charter, general law, or ordinance or policy or the county.

Section 5. Ethics Complaints. A County Ethics Committee (the "Ethics Committee") consisting of ~~seven members~~ shall be appointed to ~~a staggered two-year term~~ by the County Mayor with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body. At least four members of the committee shall be members of the county legislative body; one member shall be a constitutional officer or, should no constitutional county officer be willing to accept appointment, an additional member of the county legislative body; and the remaining members may be either a member of a board, committee, commission, authority, corporation, constitutional officer, or other instrumentality governed by this policy, or an additional member of the county legislative body. The Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county clerk, where they shall be open to public inspection.

Questions, interpretations and complaints regarding violations of this Code of Ethics or of any violation of state law governing ethical conduct should be directed to the chair of the Ethics Committee. Complaints shall be in writing and signed by the person making the complaint, and shall set forth in reasonable detail the facts upon which the complaint is based.

The County Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this Code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this Code of Ethics. If a member of the Committee is the subject of a complaint, such member shall recuse himself or herself from all proceedings involving such complaint.

The Committee may:

- (1) refer the matter to the County Attorney for a legal opinion and/or recommendations for action;
- (2) in the case of an official, refer the matter to the county legislative body for possible public censure if the county legislative body finds such action warranted;
- (3) in the case of an employee, refer the matter to the official responsible for supervision of the employee for possible disciplinary action if the official finds discipline warranted;
- (4) in a case involving possible violation of state statutes, refer the matter to the district attorney for possible ouster or criminal prosecution;

- (5) take no action;

The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics.

Section 6. Applicable State Laws. In addition to the ethical principles set out in this Code of Ethics, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state law (law of general application, public law of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control. Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance—T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure) requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.

Conflict of interest—T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest—T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest—T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

Conflict of interest—T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest

in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from having any financial or other personal beneficial interest in any contract or purchase of goods or services for any department or agency of the county.

Conflict of interest—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits all county officials and employees from having any financial or other personal beneficial interest in the purchase of any supplies, materials or equipment for the county.

Conflict of interest—T.C.A. §§ 5-5-102 and 12-4-101 govern disclosures and abstentions from voting due to conflicts of interest of members of county legislative bodies.

Conflict of interest disclosure statements—T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state ethics commission listing major sources of income, investments, lobbying activities, professional services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.

Gifts—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from receiving anything of value, directly or indirectly, from anyone who may have or obtain a contract or purchase order with the county.

Gifts—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria—T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property—T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

Court sales—T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Rules of the Supreme Court—Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions.

Fee statutes—T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials—T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action.

Crimes involving public officials—T.C.A. § 39-16-101 and the following sections prohibit bribery, soliciting unlawful compensation, and buying and selling in regard to offices.

Official misconduct—T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise of official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression—T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes—T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information—T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law—T.C.A. § 8-47-101 sets out conduct that is punishable by ouster from office, including misconduct in office and neglect of duty.

CONFLICT OF INTEREST DISCLOSURE STATEMENT
CODE OF ETHIC POLICY

SULLIVAN COUNTY, TENNESSEE

Instructions: This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this county. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

1. Date of disclosure: _____

2. Name of official or employee: _____

3. Office and position: _____

4. Description of personal interest (describe below in detail):

Signature of official or employee

Witness Signature

Printed name of witness

Sullivan County, Tennessee
Board of County Commissioners

Item 21
Executive
No. 2007-10-115

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION To Go On Record in Opposition of Annexation of All or Part of Warriors Path State Park by the City of Kingsport, Tennessee

WHEREAS, it is the responsibility of the County Mayor and Commissioners to represent the taxpaying citizens; and

WHEREAS, it is the responsibility of the County Mayor and Commissioners to manage the operation of the County to the best interest of all county citizens; and

WHEREAS, the property now known as Warriors Path State Park was made available by the Tennessee Valley Authority to the State of Tennessee in the year 1953 without cost to be used by its citizens; and

WHEREAS, all expansions and improvements to these properties were paid for by all the citizens of the State of Tennessee; and


WHEREAS, these properties are being managed in a most excellent manner by the Tennessee Department of Environment and Conservation and the park staff.

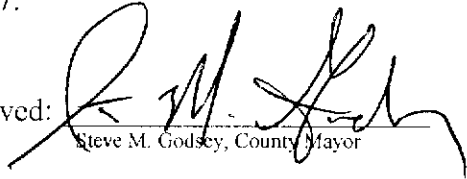
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby go on record in opposition to the municipality of Kingsport, Tennessee annexing part or all of Warriors Path State Park which belongs to all residents of the State of Tennessee

BE IT FURTHER RESOLVED that a copy of the resolution be sent to the Tennessee Valley Authority, the Kingsport Board of Mayor and Aldermen, the Governor of Tennessee, the Tennessee Department of Environment and Conservation, the Tennessee Department of Property Management, and all elected State officials representing Sullivan County in the State Legislature.

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

| 2007-10-115 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|---|
| ACTION | | | | Approved 10-15-07 21 Aye, 1 Pass, 2 Absent |

Waiver of rules requested.

Notes: Motion made 10-15-07 by James L King, Jr. seconded by Comm. B. Kilgore-
to defer- Motion to defer failed by roll call vote 10-15-07.

Sullivan County, Tennessee
Board of County Commissioners

Item 22
Administrative/Budget
No. 2007-10-116

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION To authorize hiring full time employees to provide convalescent service. This will include three EMTs, one paramedic, and one coordinator/dispatcher. Cost is \$210,000 including benefits. Accounts & Budgets to apply applicable codes to implement this amendment.

WHEREAS, Sullivan County EMS is currently providing convalescent service with part time or overtime employees. This has produced inconsistent service for the citizens in Sullivan County,

Whereas, convalescent service is valuable for the citizens along with access to care.

Whereas, emergency call volume (9-1-1) is trended upward. Therefore relying on current paramedic units for convalescent service is no longer a competent practice for our EMS system.

Whereas, service revenue for 06-07:

| | |
|------------------------------------|----------------|
| Convalescent | \$690,733.00 |
| Emergency | \$3,223,433.00 |
| Average Revenue /convalescent call | \$222.00 |

Whereas SCFEMS call volume for FY 06-07:

| Call Volume 2006 -2007 | Total | Emergency | Convalescent | Dry Run |
|------------------------|--------|-----------|--------------|---------|
| | 18,411 | 13,170 | 3,104 | 2,104 |

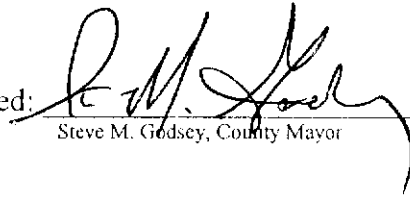
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize a budget amendment for \$210,000 (including benefits) to expand convalescent capacity. Monthly reports will be submitted to the Commission with cost/revenue figures.

BE IT FUTHER RESOLVED that \$105,000 be approved to add additional two full time employees to meet potential convalescent demands. This would only be implemented after review/approval by the Administrative Committee and Budget Committee. Revenue to exceed all cost for convalescent service.

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

Approved this 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Michael Surgenor

| 2007-10-116 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|--------|-----------|--|
| ACTION | | | | Approved 10-15-07 17 Aye, 2 Nay, 2 Pass 3 Absent |

Notes: Waiver of rules requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 23
Administrative
No. 2007-10-117

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2007.

RESOLUTION To approve Memorandum of Understand between Bristol Tennessee School System and Sullivan County Regional Health Department.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made and entered into on the 1st day of December 2007, by and between the Bristol Tennessee City School System and the Sullivan County Regional Health Department to provide Bristol Tennessee City School System's Medical Director.

The term of this Memorandum of Understanding shall commence on the date indicated above, and end on June 30, 2008. It shall be renewed from year to year thereafter unless either party gives at least ninety days notice in writing.

This Agreement shall be construed according to the laws of the State of Tennessee. This Agreement constitutes the entire agreement of the parties and may not be modified, except by a subsequent written instrument executed by both parties.

Bristol Tennessee City School System:

- The Bristol Tennessee City School System agrees to retain a Registered Nurse per the recommended ratio of the T.C.A. and to be in compliance with the Guidelines for the Use of Health Care Professionals and Health Care Procedures in a School Setting as developed by the Tennessee Department of Education and the Tennessee Department of Health.
- The Bristol Tennessee City School System agrees that the School System will indemnify and exonerate and save the Sullivan County Regional Health Department harmless from any and all liability and from all claims of damage, loss or injury resulting from actions associated with the position of the Medical Director as stated in the appropriate sections of the Rules and Regulations of the Board of Health, Tennessee as most recently revised.
- The Bristol Tennessee City School System agrees to maintain Health Policies and Procedures in accordance with the Tennessee Department of Public Health and TOSHA Standards. These Policies and Procedures will be reviewable by the Sullivan County Regional Health Department's Medical Director.

SCRHD Medical Director:

- The Medical Director agrees to receive no financial compensation for performed duties of Medical Director.
- The Medical Director agrees during the term of this Agreement to hold a current regional and state endorsement as a Medical Director and actively provide technical assistance and medical leadership as needed for the Bristol Tennessee City School System and its Health Licensed personnel.
- The Medical Director agrees to review documents as provided to ensure the School Systems compliance with the regional Standard of Care.
- The Medical Director agrees to maintain close and regular channels of communication, to meet regularly and appropriately address issues and concerns in a prompt, professional and effective manner.

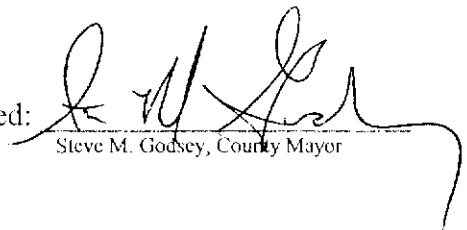
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize approve this MOU with Bristol Tennessee School System.

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 15th day of October 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

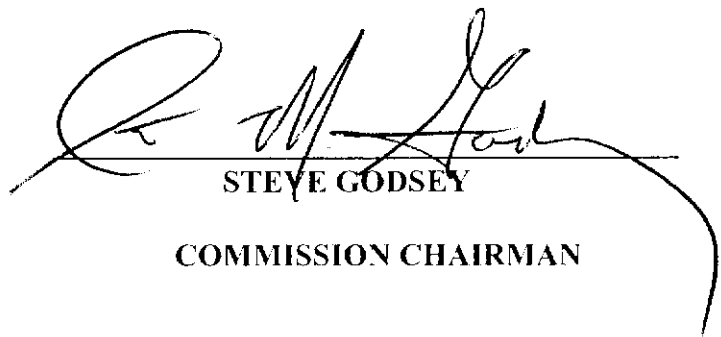
Sponsored By: Mark Vance

Prime Co-Sponsor(s): Buddy King, Armstrong

| | | | | |
|---------------|----------------|--------|-----------|---|
| 2007-10-117 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 10-15-07 20 Aye, 1 Pass, 3 Absent |

Notes:

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HERRON TO MEET AGAIN IN REGULAR
SESSION NOVEMBER 19, 2007.**



STEVE GODSEY
COMMISSION CHAIRMAN