

COUNTY COMMISSION- REGULAR SESSION

OCTOBER 19, 2009

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 19, 2009, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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	W. BILL KILGORE
	J. BUDDY KING
JAMES L. KING, JR.	
WAYNE MCCONELL	W. JOHN MCKAMEY
RANDY MORRELL	MIKE SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

21 PRESENT 3 ABSENT (ABSENT- LARRY HALL, DWIGHT KING, BART LONG)

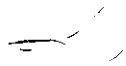
The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Morrell and seconded by Comm. Ferguson to approve the minutes of the September 21, 2009 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: OCTOBER 19, 2009

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Marjorie Tester with a presentation of "Bristol Recovery Road For Women"**
- 2. Jack Barnes, Director of Schools**
- 3. Kim Pruden with the Animal Shelter**



Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

October 1, 2009

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the 8th District of Sullivan County for the office of Constable due to the resignation of Mr. Wayne Evans.

This is to further notify you that the election to fill this vacancy is to be held on October 19, 2009, at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee, at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

Jeanie Gammon, County Clerk

cc: Mayor Steve Godsey
County Attorney Dan Street

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment As A Constable in Sullivan County

**Pursuant to TCA 8-10-102 To Fill the Unexpired Term of Constable
Who Resigned In the 8th Civil District -- Term Expires August 2010**

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

	<u>VOTES</u>
<u>Ruth Mullenix</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____

_____ Has Received The Majority of Votes & Is Approved This 19th Day of October 2009.

Steve M. Godsey, County Mayor

Attest: Jeanie F. Gammon, County Clerk

Commission Action: **Deferred 10-19-09**
 Approved by Roll Call Vote
 Approved by Voice Vote
 Rejected on Vote

AYE	NAY	PASS	ABSENT

Sept 17, 2009

To whom it may concern:

Effective Sept 17, 2009 I am submitting my resignation as constable in the 8TH District of Sullivan County. It is necessary for me to pursue other interest that will not leave time to effectively serve this constable district.

Wayne Evans

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION
OFFICE OF CONSTABLE

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

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of Constable District 8;
3. I have the ability to read and write;
4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 16 day of Oct, 2009.

Ruth Mullenix
Affiant's Signature

Address: 227 Mullenix Ln
Kpt Tn 37660

Phone: 423-292-6331

STATE OF TENNESSEE
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 16 day of October, 2009.

Christa Jacobs DC
Notary Public

My Commission Expires: 8/31/10

STATE OF TENNESSEE, COUNTY OF SULLIVAN

ELECTION OF NOTARIES

SEPTEMBER 21, 2009

CONNIE B. BALL	REBECCA JO FILLERS	TODD WESLEY MEADE
JENNIFER LEIGH BARTZ	REBECCA L. FINK	GRACE R. MOORE
STACEY C. BAUMGARDNER	AMY E. FORTNER	HELEN E. MORRISON
BEVERLY ANN BEDWELL	JILLIAM GAYE FRANCISCO	CECIL R. MOWDY, JR
JOHN C. BOWLES	S. RENEE GARBER	JANET B. MULLINS
GARY L. BOYD	JAMES I. GENTRY	JULIE RENE A NEELEY
BARBARA LYNN BROWN	JANICE A. GRAY	FREIDA PETERSON
SHARON M. BUMGARDNER	JO ELLA GRAY	RITCHIE G. PHILLIPS
MELISSA ANN CALLAHAN	KATHY LYNN GREEN	QUYEN RENEE QUILLEN
RICK ANN CANDLER	E. MOSELLE GUFFEY	FAYE W. ROBERTS
TAMMIE RENE A CARR	SUSAN RHEA HAMMONDS	LINDA C. ROCHESTER
MAXINE SNYDER CARTER	E. GUY HARDIN	JAMES W. ROGERS, JR
CHERYL L. COBB	TRACI ANN HENSLEY	KIM G. SHIVELL
JUDY MARIE COLE	JUSTIN HISSONG	DIANE SLUDER
JUDY E. COLLEY	TRACI M. HOLT	MISSY J. SHAFFER
JOEL ASHLEY CONKIN	MELISSA ANN HOWINGTON	DAVID ALAN SNYDER
E. ELLEN CORVIN	V. MARIE JONES	JONI E. STANLEY
JERRY LYNN COTTER	ELLA A. KANE	KEITH HERBERT STEERE
WANDA K. COUNTS	ANDREA MICHELLE KEESEE	ANGELA RENEE STUART
ADRIENNE L. CROSS	CHARLENE D. KNICELY	SHARON K. WEBB
KRISTINIA LOUISE DAVIS	SHERRY L. LAWSON	LARRY S. WEDDINGTON
KATHY A. DEEL	WESLEY EVAN LEONARD	TERESA PIER WESTON
CHRISTINE L. DERR	TERESA LYN LIGHT	BILLIE JILL WILSON
ANNA L. DORAN	LINDA C. LONG	JOHN WENDELL WOODWARD
RAY DORMAN	SHARON ANN MAY	CECELIA ANN WRIGHT
TOMMY JOE EADES, JR.	LACRESHA RENEE MCCONNELL	SHERI S. YOUNG
BEVERLEY R. EHRHART	JENNIFER LYNN MCKINNEY	
MARK W. FAUVER	ALICE IRENE MEADE	

UPON MOTION MADE BY COMM. MCCONNELL
AND SECONDED BY COMM. BROTHERTON
TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE. 20 Aye, 4 Absent.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

October 16, 2009

SHARON KAY CHAPMAN

R. WAYNE MCCONNELL

BRANDIE NICHOLE ROLLER

REGINA S. SLAUGHTER

CHARLOTTE D. THOMAS

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. BROTHERTON
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 20 AYE, 4 ABSENT.

BE THE COMMN.	No. Reasoning		No.		No.		No.		No.		No.		No.		No.	
	1		1	2	3	3/4/5/8										
MISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
McKamey	✓												✓			
Marrell	✓												✓			
Surgenor	✓												✓			
Vance	✓												A			
Williams	✓												✓			
Armstrong	✓												✓			
Blackburn	✓												✓			
Brittenham	✓												✓			
Brotherton	✓												✓			
Calton	✓												✓			
Ferguson	✓												✓			
Guselose	✓												✓			
Hall	A												A			
Harwood	✓												✓			
Herron	✓												✓			
Houser	✓												✓			
Jones	✓												✓			
Elliott Kilgore	✓												✓			
Bill Kilgore	✓												✓			
Wight King	A												A			
Buddy King	✓												✓			
James L. King	✓												✓			
Tong	A												A			
McConnell	✓												✓			
	2 Aye												2 Aye			
	3 Aye												4 Aye			

RE THE COMMN.	No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13			
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Marrell							✓		✓		✓							
Surgener							✓		✓		✓							
Dance							A		A		A							
Williams							✓		✓		✓							
Armstrong							✓		✓		✓							
Blackburn							✓		✓		✓							
Brittenham							✓		✓		✓							
Brotherton							✓		✓		✓							
Calton							✓		✓		✓							
Ferguson							✓		✓		✓							
Moseclose							✓		✓		✓							
Hall							A		A		A							
Harkeroad							✓		✓		✓							
Herron							✓		✓		✓							
Houser							✓		✓		✓							
Jones							✓		✓		✓							
Elliott Kilgore							✓		✓		✓							
Bill Kilgore							✓		✓		✓							
ight King							A		A		A							
uddy King							✓		✓		✓							
mes L. King							✓		✓		✓							
Long							A		A		A							
McConnell							✓		✓		✓							
McKamey							✓		✓		✓							
									20 Aye 4 ays.		20 Aye 4 ays				19 Aye 1 Nay 4 ays			

THE COMM.

No.	No.	No.	No.	No.	No.	No.	No.	No.
14	15	16	17	18	19			

MEMBERS

Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Surgenor	✓		✓		✓												
Garner	A		A		A												
Williams	✓		✓		✓												
Armstrong	✓		✓		✓												
Blackburn	✓		✓		✓												
Wittenham	✓		✓		✓												
Wetherston	✓		✓		✓												
Calton	✓		✓		✓												
Ferguson	✓		✓		✓												
Wesley	✓		✓		✓												
Hall	A		A		A												
Jarrell	✓		✓		✓												
Herron	✓		✓		✓												
Houser	✓		✓		✓												
Jones	✓		✓		✓												
Lott/Kigore	✓		✓		✓												
Bill Kigore	✓		✓		✓												
ght King	A		A		A												
Ruddy King	✓		✓		✓												
med. King	✓		✓		✓												
Long	A		A		A												
McCormell	✓		✓		✓												
McKamey	✓		✓		✓												
Morrill	✓		✓		✓												

20 Aye Falls
20 Aye Falls
20 Aye Falls

AGENDA

Sullivan County Board of County Commission

October 19, 2009

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, October 19, 2009 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 08/09/#1 William McMurray
Reclassify 2.3 acres of R-1(Low Density/Single Family Residential District) property located in the 4000 block of Hwy 11-W to B-3 (General Business Service District) for the purpose of future commercial use. Property ID No Tax Map 33-E, Group C, Parcel 1.00 located in the 6th Civil District.
Sullivan County Planning

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: <u>William McMurray</u>	<u>OFFICE USE ONLY</u>
Address: <u>1458 Harr Town Road</u> <u>Blountville, Tn 37617</u>	Meeting Date <u>9/15/09</u> Time <u>7:00 pm</u>
Phone <u>323-5485</u> Date of Request <u>7/23/2009</u>	Place <u>2nd floor Courthouse</u>
Property Located in <u>06</u> Civil District	Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied _____
<u>William McMurray</u> Signature of Applicant	County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied _____
	Other <u>Roll Call</u> Vote <u>21 Aye, 3 Absent</u>
	Final Action Date <u>10-19-09</u>

PROPERTY IDENTIFICATION

Tax Map No. 033E / Group C / Parcel 00100

Zoning Map 7 Zoning District R-1 Proposed District B-3

Property Location : Hwy 11-W

Purpose of Rezoning: For fuyture commercial use

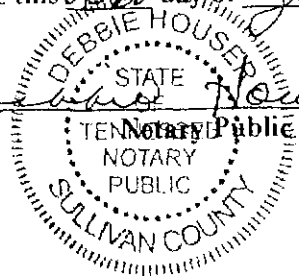
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 23rd day of July, 2009.

My Commission Expires: 12-06-11

William McMurray

Debbie Houser
Notary Public
SULLIVAN COUNTY



RESOLUTIONS ON DOCKET FOR OCTOBER 19, 2009

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 10-19-09
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 10-19-09
#3 AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON BLUFF ROAD WHICH INTERSECTS WITH MARKET STREET AND HIGH RIDGE DRIVE IN THE 6 TH COMMISSIONER DISTRICT	APPROVED 10-19-09
#4 AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON SADDLE DRIVE OFF OF BRIDWELL HEIGHTS ROAD IN THE 6 TH COMM. DISTRICT	APPROVED 10-19-09
#5 AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON POOR HOLLOW ROAD INTERSECTING WITH ARBOR SPRINGS ROAD IN THE 6 TH COMM. DISTRICT	APPROVED 10-19-09
#6 AUTHORIZE PLACING A STOP SIGN ON COLONIAL VIEW ROAD AT THE INTERSECTION OF BEECHWOOD DRIVE, AND TO PLACE A 20 MPH SPEED LIMIT SIGN ON COLONIAL VIEW ROAD IN THE 8 TH COMM. DISTRICT	APPROVED 10-19-09
#7 REQUEST THE STATE OF TENNESSEE PASS A LAW PERTAINING TO THE APPOINTMENT OF THE DIRECTOR OF SCHOOLS	DEFERRED 10-19-09
#8 AUTHORIZE PLACING A STOP SIGN ON REEDY CREEK ROAD AT THE INTERSECTION OF HOOKER ROAD IN THE 6 TH COMMISSIONER DISTRICT	APPROVED 10-19-09
#9 AUTHORIZING ACCEPTANCE OF GRANT FROM TENNESSEE EMERGENCY MANAGEMENT AGENCY/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING	APPROVED 10-19-09
#10 AUTHORIZING THE COUNTY PURCHASING AGENT TO ESTABLISH AN EFFECTIVE METHOD FOR SELLING SURPLUS COUNTY ASSETS AND PERSONAL PROPERTY BY ONLINE AUCTION	APPROVED 10-19-09
#11 PROVIDE A RETIREMENT INCENTIVE PLAN TO EMPLOYEES OF SULLIVAN COUNTY GOVERNMENT FOR THE REDUCTION IN PERSONNEL COST	APPROVED 10-19-09
#12 TO AUTHORIZE PLACING A STOP SIGN ON WINESAP ROAD BEFORE TURNING LEFT TO THE SUBDIVISION OR TURNING RIGHT TO THE CUL-DE-SAC IN THE 7 TH COMMISSIONER DISTRICT-	1 ST READING 10-19-09

#13 ADOPTING A NEW TIME FOR REGULAR MONTHLY MEETING OF SULLIVAN COUNTY BOARD OF COMMISSIONERS	1 ST READING 10-19-09
#14 REQUESTING TENN. DEPT. OF TRANSPORTATION (TDOT) TO DESIGNATE AND ALLOW PROPER SIGNAGE FOR PART OF STATE ROUTE 44 TO BE CALLED "THE VETERANS MEMORIAL HIGHWAY"	APPROVED 10-19-09
#15 APPLICATION TO BE MADE FOR GRANT FUNDS THROUGH THE TRANSPORTATION ENHANCEMENT PROGRAM BY THE TENN. DEPT. OF TRANSPORTATION. THE PROJECT IS KNOWN AS THE GREAT STAGE MUSEUM AND WALKING TOUR-PHASE II.	APPROVED 10-19-09
#16 BRIDGE NO. 82-SR075-6.62 LOCATED ON STATE ROUTE 75 BE NAMED IN HONOR OF PFC ROY W. NEAL. THE BRIDGE IS 2.4 MILES SOUTH OF STATE ROUTE HIGHWAY 126 IN THE DIRECTION OF TRI-CITIES AIRPORT.	APPROVED 10-19-09
#17 APPROVAL OF AN ECONOMIC IMPACT PLAN O THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF BRISTOL, TENNESSEE, FOR AMERICAN PHOENIX TO RECLAIMED RESOURCES PROJECT	1 ST READING 10-19-09
#18 AUTHORIZING A LOAN AGREEMENT BETWEEN SULLIVAN COUNTY, TN, AND THE TN STATE SCHOOL BOND AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,480,000 DOLLARS (FIFTEEN MILLION FOUR HUNDRED EIGHTY THOUSAND AND 00/100 DOLLARS)	1 ST READING 10-19-09
#19 AUTHORIZE PLACING NO PARKING SIGNS ON BOTH SIDES OF EAGLE STREET THE 10 TH COMMISSIONER DISTRICT	1 ST READING 10-19-09

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2009-10-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October 2009.

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,

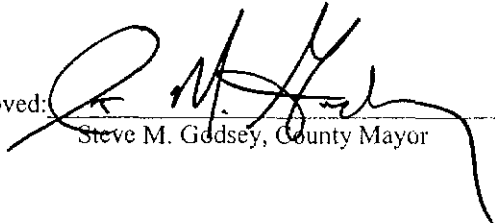
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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 19th day of October 2009.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2009-10-00	County Commission
ACTION	Approved 10-19-09 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative
No. 2008-12-134

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 December, 2008.

RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County

WHEREAS, Sullivan County has the obligation to our citizens to improve fire safety; and

WHEREAS, Sullivan County has no standards on the size of water service lines or the placement of fire hydrants serviced by any public utility provider; and

WHEREAS, there are areas within the borders of Sullivan County with insufficient supply line sizing and lack of sufficient fire hydrants for adequate fire safety.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby require all water utilities within the County, including all municipalities, to install fire hydrants and supply lines in all new, replacement, and upgrade construction to the standards required within residential areas inside the city limits of Kingsport or Bristol, Tennessee; and these be checked and maintained on a regular basis on a schedule no less than what's provided within the boundaries of the cities.

BE IT FURTHER RESOLVED that if any utility provides service to an industrial park or other major industrial site, sufficient water supply, line sizing and fire hydrants must be installed to meet or exceed any codes required within the city limits of Kingsport, Bristol, Tennessee, or any other utility district providing service in Sullivan County.

~~**BE IT FURTHER RESOLVED** that money to help facilitate this resolution be earmarked from the Health and Safety Program or Homeland Security Program in an amount no less than five thousand dollars (\$5,000) annually and be dedicated to the rural portions of the County that have utility supplied water service and an insufficient supply line sizing or an insufficient number of fire hydrants.~~

BE IT FURTHER RESOLVED that \$5,000 annually be put in each year's budget to help facilitate this resolution. This money is to be put in the Health & Safety program overall Planning & Zoning Department's Budget. The \$5,000 annually to be dedicated to the rural portions of the County that have utility supplied water service and no fire hydrants or an insufficient number of fire hydrants.

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton

2008-12-134	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-1-08, No Action 1-5-09, No Action 2-2-09, No Action 3-2-09, No Action 4-6-09, No Action 5-4-09, No Action 7-6-09, No Action 8-3-09, No Action 10-5-09	No Action 12-4-08; Deferred 1-8-09, No Action 2-5-09, No Action 3-5-09, Deferred 4-9-09, Deferred 5-7-09, No Action 7-9-09, No Action 8-11-09, No Action 9-10-09, No Action 10-6-09	Approved 12-3-08, No Action 1-7-09, No Action 2-9-09, No Action 3-4-09, No Action 4-1-09, No Action 5-6-09, Deferred 7-1-09, No Action 8-5-09, No Action 10-7-09	

Notes: 1st Reading 12-15-08;
Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09;
Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09; Deferred 05-18-09;
Deferred 07-20-09; Deferred 08-17-09; Deferred 09-21-09; **Deferred 10-19-09;**

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2009-09-95
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION To Authorize Placing A 25 MPH SPEED LIMIT Sign On Bluff Road Which Intersects With Market Street and High Ridge Drive In The 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make this change; and,

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

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

6th Commission District

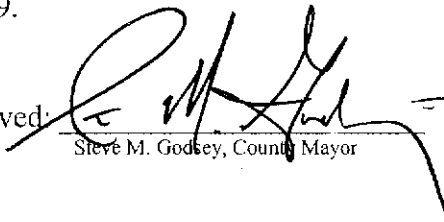
**To Place A 25 MPH SPEED LIMIT Sign
On Bluff Road**

Intersecting With Market Street and High Ridge 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 19th day of October 2009.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2009-09-95	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-5-09	No Action 9-10-09 & 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye, 4 Absent

Notes: 1st Reading 09-21-09;

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2009-09-96
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION To Authorize Placing A 25 MPH SPEED LIMIT Sign On Saddle Drive Off Of Bridwell Heights Road In The 6th Commissioner District

WHEREAS, Commissioner Michael Surgenor requested the Sullivan County Highway Department to make this change; and,

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

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

6th Commission District

To Place A 25 MPH SPEED LIMIT Sign
On Saddle Drive

Off Of Bridwell Heights Road

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

Approved this 19th day of October 2009.

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

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

2009-09-96	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-5-09	No Action 9-10-09 & 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye, 4 Absent

Notes: 1st Reading 09-21-09;

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2009-09-97
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION To Authorize Placing A 25 MPH SPEED LIMIT Sign On Poor Hollow Road Intersecting With Arbor Springs Road In The 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make this change; and,

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

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

6th Commission District

**To Place A 25 MPH SPEED LIMIT Sign
On Poor Hollow Road**

Intersecting With Arbor Springs Road

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

Approved this 19th day of October 2009.

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

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

2009-09-97	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-5-09	No Action 9-10-09 & 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye, 4 Absent

Notes: 1st Reading 09-21-09;

RESOLUTION REQUEST REVIEW

DATE: September 3, 2009

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a 25 MPH SPEED LIMIT sign on Poor Hollow Road, intersecting with Arbor Springs Road

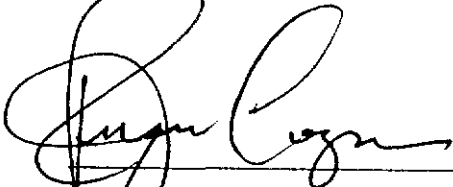
6th CIVIL DISTRICT

Larry Hall
Michael Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

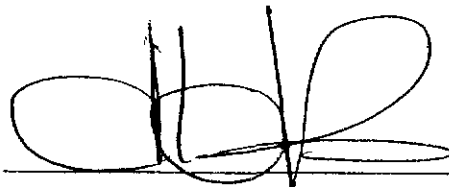
 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



9/3/2009

TRAFFIC COORDINATOR



9/3/2009

HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2009-09-99
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION To Authorize Placing A STOP Sign On Colonial View Road At The Intersection Of Beechwood Drive, And To Place A 20 MPH SPEED LIMIT Sign On Colonial View Road In The 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make this change; and,

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

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

8th Commission District

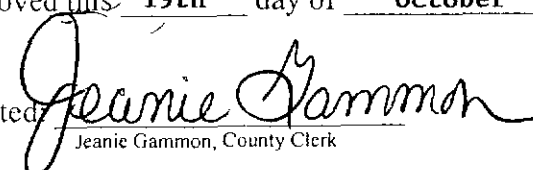
**To Place A STOP Sign On Colonial View Road
At The Intersection Of Beechwood Drive**

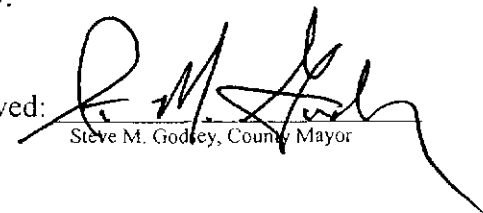
And

**To Place A 20 MPH SPEED LIMIT Sign
On Colonial View Road**

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

Approved this 19th day of October 2009.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2009-09-99	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-5-09	No Action 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye, 4 Absent

Notes: 1st Reading 09-21-09;

RESOLUTION REQUEST REVIEW

DATE: September 10, 2009

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a STOP sign on Colonial View Road at the intersection of Beechwood Drive. Also to place a 20MPH SPEED LIMIT on Colonial View Road.

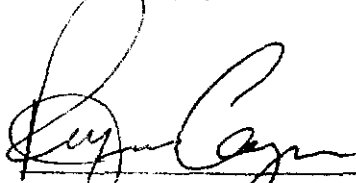
811 **CIVIL DISTRICT**

Darlene Calton

X **APPROVED BY HIGHWAY DEPARTMENT**

_____ **DENIED BY HIGHWAY DEPARTMENT**

COMMENT:



9/10/2009
TRAFFIC COORDINATOR



9/10/2009
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative/Executive
No. 2009-09-100
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September, 2009.

RESOLUTION To Request The State Of Tennessee Pass A Law Pertaining To The Appointment Of The Director Of Schools

WHEREAS, the individual counties within the State of Tennessee be allowed to have a local option to either elect or to appoint the Director of Schools; and

WHEREAS, the counties be allowed to make this decision by a resolution passed by the County Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests that a state law be drawn that allows Tennessee counties to either appoint or to elect the Director of Schools based on their individual discretion.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all of Sullivan County's State and Federal representatives.

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 _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Bart Long
Prime Co-Sponsor(s): Terry Harkleroad, Mark Vance

2009-09-100	Administrative	Budget	Executive	County Commission
ACTION	Failed 10-5-09	Failed 10-6-09	Failed 10-7-09	

Notes: 1st Reading 09-21-09; **Deferred 10-19-09;**

HB0952

by Winningham **Education** - As introduced, provides for re-establishment of elected office of school superintendent for counties or cities upon two-thirds vote of governing body; any such ordinance or resolution once approved is not operative until approved in an election; provides for qualifications of candidates.

SB0908

by Burks **Education** - As introduced, provides for re-establishment of elected office of school superintendent for counties or cities upon two-thirds vote of governing body; any such ordinance or resolution once approved is not operative until approved in an election; provides for qualifications of candidates.

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2009-09-101
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION To Authorize Placing A STOP Sign On Reedy Creek Road At The Intersection Of Hooker Road In The 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make this change; and,

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

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

6th Commission District

**To Place A STOP Sign On Reedy Creek Road
At The Intersection of Hooker Road**

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

Approved this 19th day of October 2009.

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

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

2009-09-101	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-5-09	No Action 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye. 4 Absent

Notes: 1st Reading 09-21-09;

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative/Budget
No. 2009-09-102
Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION Authorizing Acceptance Of Grant From Tennessee Emergency Management Agency/Homeland Security For Purchase Of Equipment/Training

WHEREAS, Sullivan County has received grant funds in an amount up to \$580,000 available through the Tennessee Emergency Management Agency/Homeland Security for the purchase of equipment/training; and

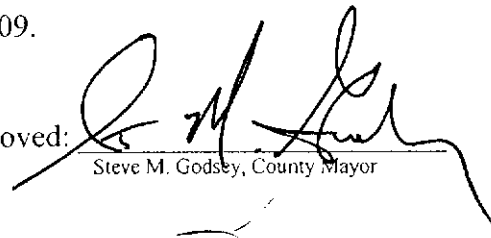
WHEREAS, said grant is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of September, 2009 hereby approve accepting a grant up to the amount of \$580,000 available through the Tennessee Emergency Management Agency/Homeland Security to be used for the purchase of equipment/training. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 19th day of October 2009.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): James "Buddy" King

2009-09-102	Administrative	Budget	Executive	County Commission
ACTION	* Approved 10-5-09	Approved 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye, 4 Absent

Notes: 1st Reading 09-21-09;

* Administrative Committee Is Requesting Spending Breakdown

AMENDMENT TO RESOLUTION NO. 2009-09-102

Delete Paragraph 3 and replace with the following:

WHEREAS, Sullivan County and seven (7) neighboring counties making up District 1 have established and approved specific needs to implement Homeland Security procedures for the entire district; and

WHEREAS, grant funding in the amount of \$1,219,796.89 will be received from Tennessee Emergency Management Agency/Homeland Security for the purchase of equipment and training to serve the needs of the entire district; and

WHEREAS, Sullivan County will receive \$577,498.52 for its and district needs and be responsible for the record keeping and disbursement of this portion of the funding received under the grant;

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October 2009 hereby approve accepting the Sullivan County portion of the grant funding as captioned above. Account codes to be assigned by the Director of Accounts and Budgets.

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2009-09-103

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION Authorizing The County Purchasing Agent To Establish An Effective Method For Selling Surplus County Assets And Personal Property By Online Auction

WHEREAS, the County Purchasing Agent is responsible for determining the methods of disposal for all County surplus assets and personal property; and

WHEREAS, TCA 12-2-403 allows disposal of County surplus assets and personal property by Internet Auction sale which will increase the potential profit of items sold by offering them in a color digital format, in a time sensitive manner and to a wider base of buyers through the vastness of an Internet audience, while reducing live auction preparation, storage costs and item depreciation; and

WHEREAS, a well established GovDeals Online Auction Program has proven to be very successful with numerous government municipalities within the State of Tennessee by providing services without any listing, annual or sign up fees utilizing their custom procurement software solution, based solely on fees tied directly to auction activities and revenues resulting from the sell of items @ 7.5% of each winning bid; and

WHEREAS, GovDeals collects an additional 5% buyer's premium to cover the costs of registration and certification of bidders, website updates, auction sale collections, including credit card or wire transfer activities, bills of sale, detailed listings of all items sold, weekly reimbursements to the government municipality for all items sold (less percentages);

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the County Purchasing Agent to establish a Seller's Agreement between Gov Deals and Sullivan County, Tennessee, for the purpose of selling surplus County assets and personal property by Online Auction, in accordance with the general procurement rules and regulations governing disposition of County assets and property.

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

Approved this 19th day of October 2009.

Attested: Jeannie Gammon
Jeannie Gammon, County Clerk

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

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): James "Buddy" King

2009-09-103	Administrative	Budget	Executive	County Commission
ACTION	Approved 10-5-09	Approved 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye, 4 Absent

Notes: 1st Reading 09-21-09;

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive/Budget
No. 2009-09-104

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September 2009.

RESOLUTION To Provide A Retirement Incentive Plan To Employees of Sullivan County Government For The Reduction In Personnel Cost

WHEREAS, the cost of government operations continue to increase with limited resources to fund those increases and a major portion of that cost is for personnel including benefits; and,

WHEREAS, Sullivan County's cost for personnel exceeds \$40M during the 2008 FY with 70% of the 2009 FY'S total budget for the Highway Fund be attributed to the personnel and benefits; and,

WHEREAS, government must have personnel to provide the necessary services to the people it serves; however, the cost for personnel must be weighed against the total available funding to provide those services.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to implement a one-time retirement incentive plan to the various departments of Sullivan County Government within the following guidelines:

SECTION 1. The department head elects to participate in the early retirement incentive program by agreeing that any employee that elects and is accepted to participate in the program will result in a corresponding reduction in staffing for the respective department.

SECTION 2. The department for which each employee accepting the retirement incentive under this plan will be responsible for all cost to be paid from their respective budgets as well as future cost. Cost will include any incentive payments, accrued leave pay-out and current and future benefits. The resulting reduction in personnel cost will be reallocated to the respective department's budget for other services.

SECTION 3. A lump sum payment not to exceed \$10,000 will be provided to each employee accepting the incentive based upon credit attained in the TCRS System of 55 years of age with at least 25 years of service.

SECTION 5. A lump sum payment not to exceed \$ 5,000 will be provided to each employee accepting the incentive based upon credit attained in the TCRS System of 65 years of age with at least 10 years of service.

SECTION 6. Payment is subject to the appropriate withholdings and will be paid out on the scheduled payroll for the employee's last workday along with any unpaid vacation, personal days and any comp-time due.

SECTION 7. This incentive program will be offered to all employees within the participating departments that have the designated years of service (TCRS) for participation in this program as of the first work day of the month after the passage of this resolution. *Nov. 2nd*

SECTION 8. The employees must have submitted their signed letter of intent to their department head with a copy filed with the payroll office by the last work day of the first full calendar month after passage of this resolution. This letter is irrevocable. *Nov. 25th*

SECTION 9. Health Insurance benefits as currently provided under county policy will be provided to the participants in this program as long as those benefits are continued to be supported for all other retirees.

SECTION 10. There is nothing in this incentive program that precludes any retiree taking advantage of the offer from later being eligible for part-time work with their employer in accordance with guidelines set forth by the TCRS.

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

Approved this 19th day of October 2009.

Attested: *Jeanie Gammon*
Jeanie Gammon, County Clerk

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

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Wayne McConnell, Armstrong, B. Kilgore

2009-09-104	Administrative	Budget	Executive	County Commission
ACTION	Approved 10-5-09	Approved 10-6-09	No Action 10-7-09	Approved 10-19-09 19 Aye, 1 Nay, 4 Absent

Notes: 1st Reading 09-21-09;

Amendment #1 made by Brittenham and accepted by Sponsor that the County track this to see if it is working. Approved with Resolution

Amendment #2 made and approved with Resolution "to include the "dates" in Section 7 and Section 8 as shown above.

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2009-10-105
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October 2009.

RESOLUTION To Authorize Placing A STOP Sign On Winesap Road Before Turning Left To The Subdivision Or Turning Right To The Cul-de-sac In The 7th Commissioner District

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make this change; and,

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

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

7th Commission District

**To Place A STOP Sign On Winesap Road
Before Turning Left To The Subdivision
Or Turning Right To The Cul-de-sac**

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 _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Sam Jones
Prime Co-Sponsor(s): James "Moe" Brotherton

2009-10-105	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-5-09	No Action 10-6-09	Approved 10-7-09	

Notes: **1st Reading 10-19-09;**

RESOLUTION REQUEST REVIEW

DATE: September 3, 2009

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place a STOP sign on Winesap Rd. before turning left
to the subdivision or turning right to the cul-de-sac.

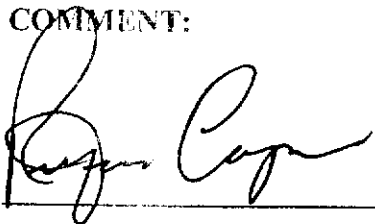
7th **CIVIL DISTRICT**

James Brotherton

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



9/21/2009

TRAFFIC COORDINATOR



9/21/2009

HIGHWAY COMMISSIONER

Re: Stop sign installation on Winesap Road – Applewalk Park Subdivision

Kingsport, Tennessee 37663

July 22, 2009

After turning right onto Winesap Road from Lebanon Road, a driver of an automobile travels 100-150 feet before coming to a 3-way intersection with no signage. Even though this is still considered one thoroughfare, Winesap Road, there needs to be at least one stop sign before turning left to go further into the subdivision or turning right to go into the cul-de-sac. The following people of Winesap Road endorse this request:

Chris Bass

Lissa France

Mitchell C.

Sam France

Stephanie C.

Heather McMillan

James Collins

Chris Hickman

Keri Collins

Debbie Smith

Roscoe Porter

Annie Ellis

Dan Porter

Dreg Mast

Brenda Horne

Rebecca C Terry

C.E. Horne Jr.

Sue Conway

Shirley Marshall

Kim Banks

Margaret Williams

Dore Brodley

Carylene Hicks

Ann W. Baker

Jane L. Ketrone

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2009-10-106

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2009.

RESOLUTION Adopting New Time For Regular Monthly Meeting Of Sullivan County Board Of Commissioners

WHEREAS, citizens wishing to appear before the Sullivan County Board of Commissioners on zoning issues as well as other county matters often must take time off from work to attend the 9:00 a.m. meeting of the County Commission thereby causing an undue hardship; and

WHEREAS, the Sullivan County Board of Commissioners wish to make its current monthly meeting time more accessible to the public.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 2009 hereby adopt a new meeting time of 6:30 p.m. on the third Monday of each month for the regular monthly meeting of the Sullivan County Board of Commissioners, said time change effective at the next monthly meeting subsequent to the passage of this resolution.

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 _____ 2009.

Attested: _____
Jeannie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

**Sponsored By: John McKamey
Prime Co-Sponsor(s): Michael Surgenor, Dennis Houser**

2009-10-106	Administrative	Budget	Executive	County Commission
ACTION	* Approved 10-5-09	Deferred 10-6-09	**Failed 10-7-09	

Notes:

* Administrative Committee Requests Starting Time Be Changed To 5:30 p.m. Rather Than 6:30 p.m.

** Executive Committee Made Motion To Leave Meeting At 9:00 a.m.

1st Reading 10-19-09;

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2009-10-107
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October 2009.

RESOLUTION Requesting Tennessee Department Of Transportation (T-DOT) To Designate And Allow Proper Signage For Part Of State Route 44 To Be Called *The Veterans Memorial Highway*


WHEREAS, we, as Americans, wish to always remember and honor our veterans of all wars, especially those who lost their lives defending our freedoms; and

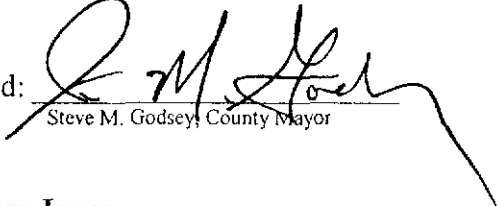
WHEREAS, the communities, various veteran groups, and other affiliated organizations have worked tirelessly to sponsor the naming of, and the placing of signs on various bridges on this section of State Route 44, to honor those soldiers killed in the line of duty from the various communities, in which these bridges are located.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby is requesting that T-Dot designate and allow for proper signage on part of State Route 44 to be called *The Veterans Memorial Highway*, beginning at state bridge #82-SR044-12.29 and end with state bridge #82-SR-44-7.89, a total of 4.4 miles, which is located in the 1st and 5th Commissioner districts 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.

Approved this 19th day of October 2009.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

**Sponsored By: Randy Morrell
Prime Co-Sponsor(s): Dwight King, John McKamey, Sam Jones**

ALL VOTING "AYE"

2009-10-107	Administrative	Budget	Executive	County Commission
ACTION		No Action 10-6-09	Approved 10-7-09	Approved 10-19-09 20 Aye 4 Absent

Notes:

HICKORY TREE BRIDGE INFORMATION

TO: Randy Morrell

FROM: John Salyer V.V.A. Chapter # 979

New Hickory Tree Rd.-at Webb's Store [St. Rt. 44]

Number- 82-SR-44- 7.89

Name: SP4 Arthur Wayne Glover

Memorial Bridge Vietnam Veteran

New Hickory Tree Rd.- caution light bridge

Number- 82-SR044-12.29

Name: PVT. Lawrence E. Carrier

Memorial Bridge Korean War Veteran

Distance between the two[2] bridges- 4.4 miles

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget
No. 2009-10-108

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2009.

RESOLUTION Authorizing Application To Be Made For Grant Funds Through The Transportation Enhancement Program By The Tennessee Department Of Transportation. The Project Is Known As The Great Stage Museum And Walking Tour – Phase II.

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

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

WHEREAS, the estimated cost of the project is \$352,186 with proposed funding from the State of \$281,749 and the remaining local match of \$70,437.

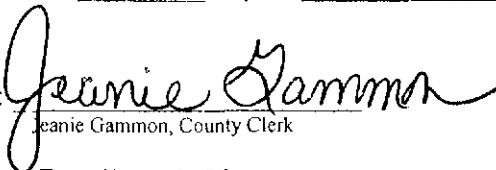
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the submittal of the application to the Tennessee Enhancement Grant coordinator through the Tennessee Department of Transportation, which is due no later than November 1, 2009.

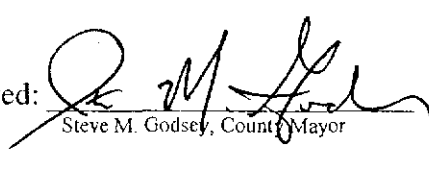
BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize the County Mayor to enter into any and all necessary agreements and assurances to implement this application and the subsequent award of such.

Waiver Of Rules Requested (Grant Application Deadline)

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

Approved this 19th day of October 2009.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Garth Blackburn, Linda Brittenham *McC*

2009-10-108	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-19-09 20 Aye, 4 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2009-10-109
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October 2009.

RESOLUTION Requesting That Bridge No. 82-SR075-6.62 Located On State Route 75 Be Named In Honor Of PFC Roy W. Neal. The Bridge Is 2.4 Miles South Of State Route Highway 126 In The Direction Of Tri-Cities Airport.

WHEREAS, PFC Roy W. Neal was a native of Sullivan County, and was a 1965 graduate of Blountville High School, and received the honor of being chosen *Most Valuable Player* on his basketball team during his senior year; and


WHEREAS, PFC Roy W. Neal was an honorable member of the military having been named "Soldier Of The Month" in April of 1968 by the men in his battalion; and

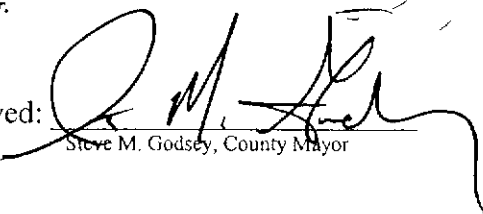
WHEREAS, PFC Neal heroically gave his life at the young age of 21 on May 28, 1968 in Vietnam when he diverted enemy fire directed at an American convoy heading toward Saigon by defending them with a machine gun. When the machine gun ammunition was exhausted, he started firing his side arms until an enemy anti-tank round destroyed his vehicle, taking his life along with two other Military Police who were serving with him.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that Bridge No. 82-SR075-6.62 in the 4th Commissioner District be named in honor of PFC Roy W. Neal as requested by the Board Of Directors of the Vietnam Veterans of America, Chapter #979; Kingsport, Tennessee, at no cost to 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.

Approved this 19th day of October, 2009~~2008~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Garth Blackburn
Prime Co-Sponsor(s): Dennis Houser, Linda Brittenham
All Voting "AYE"

2009-10-109	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-19-09 20 Aye, 4 Absent

Notes:

**Board of Directors
Vietnam Veterans of America
Chapter # 979 Kingsport, Tennessee**

Date: 8 OCT. 2009

To Whom It May Concern:

As Board of Directors and representatives of Chapter # 979. We are seeking to name a bridge #82-SR075-6.62 as a memorial to PFC Roy W. Neal. Roy was "KIA" [killed in action] defending our country.

This bridge is located on State Route Highway 75. It is 2.4 miles south of State Route Highway 126 going towards Tri-Cities Regional Airport.

This request came about as a result of talking with family members and friends of Roy. Also enclosed are notification of Roy W. Neal's death. General order # 705- Department of Army.

Sincerely,

B.O.D. John R. Salyer

John R. Salyer

423-360-2784

B.O.D. Claude Hill

Claude H. Hill

423-323-4880

Sullivan Man War Victim

Roy Neal, Former Blountville Basketball Star, Dies Tuesday

A former Blountville High School basketball star has died in Vietnam.

Dead is Private First Class Roy W. Neal, 21, son of Mrs. Herman Neal, Route 3, Blountville, and the late Mr. Neal.

His family was notified of his Tuesday death by a telegram from the Defense Department. There were no details concerning where and how he died.



ROY NEAL

A military policeman, Neal had been in Vietnam since November of 1967 after undergoing basic training at Ft. Benning, Ga. He had been named "Soldier Of The Month" for April by the men of the battalion with which he served.

A 1965 graduate of Blountville High School, Neal was voted the most valuable basketball player during his senior year. He also was a member of the varsity basketball team his sophomore and junior years in high school.

Neal, who had attended Milligan College, Milligan, Tenn., and was enrolled at East Tennessee State University, Johnson City, Tenn., prior to entering the service in June of 1967, was employed by Mason-Dixon Lines during summer vacations.

A native of Sullivan County, he was a member of the Blountville Christian Church.

Survivors, in addition to his mother, include two sisters, Miss Joyce Neal and Miss Becky Neal, both of Route 3, Blountville; his maternal grandfather, Roy Hudson, Piney Flatts, Tenn.; and several aunts and uncles.

The body will be brought to Akard Funeral Home.

DEPARTMENT OF THE ARMY
HEADQUARTERS, 18TH MILITARY POLICE BRIGADE
APO San Francisco 96491

GENERAL ORDERS
NUMBER 705

30 August 1968

AWARD OF THE ARMY COMMENDATION MEDAL FOR HEROISM (FIRST OAK LEAF CLUSTER)

1. TC 320. The following AWARD is announced posthumously.

NEAL, ROY W. US53756297 (SSAN: 413-78-9934) PRIVATE FIRST CLASS E3
United States Army, Company A, 720th Military Police Battalion, APO 96491,
89th Military Police Group, APO 96491
Awarded: Army Commendation Medal with "V" Device (First Oak Leaf Cluster)
Theater: Republic of Vietnam
Date action: 28 May 1968

Reason: For heroism, in connection with military operations against a hostile force in the Republic of Vietnam. Private First Class Neal distinguished himself by exceptionally valorous actions on 28 May 1968, while serving as a member of a Military Police convoy security patrol in the vicinity of Thu Duc, Republic of Vietnam. While the convoy was proceeding south toward Saigon, Republic of Vietnam, it came under attack from an unknown size enemy force. In an effort to protect the convoy and reduce the enemy threat, Private Neal directed accurate fire from his machine gun until his ammunition was exhausted. He had begun firing his sidearm when an anti-tank round destroyed his vehicle, killing him and two other Military Policemen. Private First Class Neal's heroic actions were in keeping with the highest traditions of the military service and reflect great credit upon himself, his unit, the Military Police Corps and the United States Army.

Authority: By direction of the Secretary of the Army under the provisions of paragraph 33, AR 672-5-1

FOR THE COMMANDER:

OFFICIAL:



J. W. MITCHELL
CPT, AGC
Asst Adjutant

OLIVER E. O'KIER
Colonel, MPC
Chief of Staff

DISTRIBUTION:

5-Indiv conc
5-Gp conc (89)
10-Orders Clk
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2-AVBGIO
2-Ref set
5-CG USARV ATTN: AVHAG-PD
5-CINCUSARPAC
2-CINCUSARPAC ATTN: GPOP-MH

SPECIAL DISTRIBUTION:

2-AGPERSCEN, ATTN: AGPE-F
Ft Benjamin Harrison, Ind 46216

October 7, 2009

Sullivan County Commission
Blountville, Tennessee

State of Tennessee
Nashville, Tennessee

Subject: Dedication of Bridge #82-SRO75-6.62

It has come to our attention that the aforementioned bridge will soon be dedicated. Our family would like to submit the name of Roy William Neal for this honor.

PFC Roy Neal (Army) A Company, 720th MP Battalion, 89th MP Group, 18th MP Brigade was killed in action May 28, 1968 in Vietnam.

A Sullivan County native, Roy was only 21 at the time of his death. The only son of the late Herman and Thelma Neal, he attended Central Heights Elementary, Blountville High, Milligan College, and East Tennessee State University. He worked during summer vacations for the Mason-Dixon Trucking Lines.

As a former Blountville High Basketball Star, Roy was known throughout the community as a leader and mentor. The qualities of his character go beyond his medals and accolades. Many remember Roy as a "kind and gentle soul" who was a Patriot to his country and community. "HE WAS LOVED BY ALL."

The poem posted by the 730th Military Police Battalion Reunion Association Casualty History Project and written by Archibald MacLeish (poet and WWI veteran) is a tribute to those brave souls.

**They Say,
Our deaths are not ours,
They are yours,
They will mean what
You make of them.**

**They say,
We leave you our deaths,
Give them some meaning.**

Our family would greatly appreciate the dedication of bridge #82-SRO75-6.62 to the memory of Roy William Neal (November 8, 1946-May 28, 1968)
A PATRIOT AND BRAVE SOLDIER.....LOVED BY ALL.

We request Chapter Vietnam Veterans of America 979, Kingsport, TN be our family Spokesman.

Loving sisters;

Joyce Neal Crosswhite
Bucky Neal Haynes

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Executive
No. 2009-10-110

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2009.

RESOLUTION For Approval Of An Economic Impact Plan Of The Industrial Development Board Of The City Of Bristol, Tennessee, For American Phoenix To Reclaimed Resources Project

WHEREAS, the Industrial Development Board of the City of Bristol, Tennessee ("IDB") pursuant to the provisions of Tennessee Code Annotated, § 7-53-312 and related provisions, as supplemented and amended, has the power and authority to implement economic impact plans located within its statutory boundaries; and

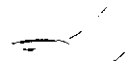
WHEREAS, the IDB has prepared a document entitled "Economic Impact Plan for American Phoenix to Reclaimed Resources Redevelopment Project (the "Plan") in conformance with Tennessee Code Annotated, § 7-53-312, as supplemented and amended, which has been adopted by the IDB pursuant to a Resolution adopted September 28, 2009; and

WHEREAS, the Plan authorizes financial assistance to the developer of the project through the use of tax increment financing as described in the Plan; and

WHEREAS, the IDB conducted a public hearing on September 28, 2009, relating to the Plan; and

WHEREAS, the comments and findings of said public hearing, along with the Plan have been presented to the Sullivan County Commission; and

WHEREAS, the IDB has recommended the adoption of the Plan by the City of Bristol, Tennessee, and Sullivan County, Tennessee.



NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of October, 2009 adopt the following:

1. That the Economic Impact Plan for the American Phoenix to Reclaimed Resources Redevelopment Project as presented and recommended by the IDB, a copy of the Plan being attached hereto as Exhibit A, is hereby approved and adopted by the Sullivan County Commission.

2. That use of tax increment financing as described in the Plan for the American Phoenix to Reclaimed Resources Redevelopment Project is hereby approved.

3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to execute all such documents as may be reasonably required to implement this Plan.

4. That the IDB is hereby authorized and empowered to implement the Plan 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.

Approved this _____ day of _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Bart Long

2009-10-110	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 10-19-09;**

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Administrative/Budget/Executive
No. 2009-10-000 111
ATTACHMENT

A RESOLUTION AUTHORIZING A LOAN AGREEMENT BETWEEN SULLIVAN COUNTY, TENNESSEE, AND THE TENNESSEE STATE SCHOOL BOND AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,480,000 DOLLARS (FIFTEEN MILLION FOUR HUNDRED EIGHTY THOUSAND AND 00/100 DOLLARS)

WHEREAS, the Board of County Commissioners authorized the Sullivan County Department of Education to apply for a loan from the Tennessee State School Bond Authority for school capital improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, approves the loan resolution as attached for the \$15,480,000 loan from the State of Tennessee and the authorize the County Mayor to enter into the Loan Agreement with the Tennessee state School Bond Authority.

(WAIVERS OF THE RULES REQUESTED)

This resolution shall take effect upon passage. All resolutions in conflict herewith are and the same rescinded insofar as such conflict exists.

Hereby approved this _____ day of _____, 2009.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Steve M. Godsey, County Mayor

Sponsored By: ~~Sam Jones~~ Terry Harkleroad

Prime Co-Sponsor(s): ~~Terry Harkleroad~~ Sam Jones, Bill Kilgore, Darlene Calton

	Administrative	Budget	Executive	County Commission
ACTION				

1st Reading 10-19-09;

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Executive
No. 2009-10-112
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October 2009.

**RESOLUTION To Authorize Placing NO PARKING Signs On Both Sides Of Eagle Street
The 10th Commissioner District**

WHEREAS, Commissioner Elliott Kilgore is requesting the Sullivan County Highway Department to make this change

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

10th Commission District

**To Place NO PARKING Signs
On Both Sides Of Eagle 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 _____ day of _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

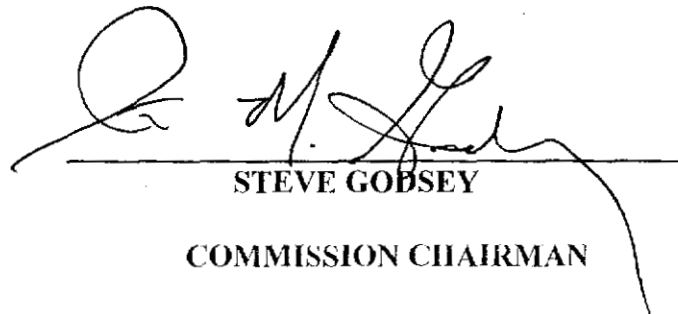
Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): W. G. "Bill" Kilgore

2009-10-111	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 10-19-09;**

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR
SESSION NOVEMBER 16, 2009.**



STEVE GOBSEY
COMMISSION CHAIRMAN