

# COUNTY COMMISSION-REGULAR SESSION

SEPTEMBER 16, 2013

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 16, 2013, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Mayor Steve Godsey. Major Greg Simcox opened the commission and Commissioner Matthew Johnson gave the invocation. The pledge to the flag was led by Major Simcox.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY ARMSTRONG</b>	<b>TY BOOMERSHINE</b>
<b>MARK BOWERY</b>	<b>BRYAN K. BOYD</b>
<b>LINDA BRITTENHAM</b>	
<b>DARLENE CALTON</b>	<b>JOHN CRAWFORD</b>
<b>O. W. FERGUSON</b>	<b>JOHN GARDNER</b>
<b>TERRY HARKLEROAD</b>	<b>BAXTER HOOD</b>
<b>DENNIS HOUSER</b>	<b>MATTHEW JOHNSON</b>
<b>BILL KILGORE</b>	<b>DWIGHT KING</b>
<b>ED MARSH</b>	<b>KIT MCGLOTHLIN</b>
<b>RANDY MORRELL</b>	<b>BOB NEAL</b>
<b>PATRICK W. SHULL</b>	<b>MIKE SURGENOR</b>
<b>R. BOB WHITE</b>	<b>EDDIE WILLIAMS</b>

23 PRESENT 1 ABSENT (ABSENT-BROTHERTON)

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. Crawford to approve the minutes of the August 19, 2013 Regular Session and the September 3, 2013 Called Session of County Commission. Said motion was approved by voice vote.

**SULLIVAN COUNTY, TENNESSEE**  
**BOARD OF COUNTY COMMISSIONERS**

**Monday, September 16, 2013**  
**9:00 A.M.**

**Agenda for Commission Meeting in Regular Session**

- Commission Called to Order by Sheriff Wayne Anderson
- Chairman Steve Godsey Presiding
- Invocation
- Pledge to the American Flag
- Roll Call by Jeanie Gammon, County Clerk
- Approval of Commission Meeting Minutes for Previous Month
- Confirmations, Elections, and Appointments
- Public Comment
- Proclamations
- Approval of Notary Publics
- Recess – Public Hearing – Zoning Issues
- Resolution Agenda
- Adjourn

SULLIVAN COUNTY  
BOARD OF COUNTY COMMISSIONERS



SECTION 2

September 16, 2013

*Proclamations:*

None

*Presentations:*

By Ann Rhem - United Way Of Kingsport

*Appointments:*

None

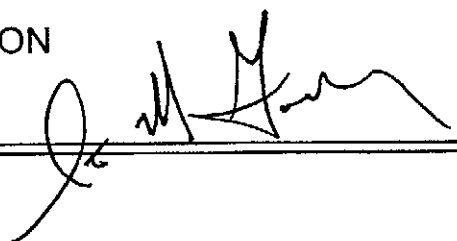
*The following resolutions and/or amendments have been added to today's agenda:*

None

<p><b>NEW BUSINESS</b> <b>Waiver of the Rules</b> <i>16 Votes Required for Approval</i></p>
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None

SULLIVAN COUNTY COMMISSION  
 Public Comment Session  
 Monday, September 16, 2013



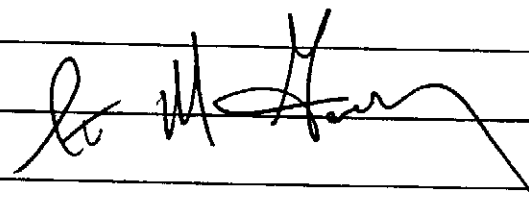
PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	Marty Judd	257 LAKEWIND DR.	Piney Flats TN	✓
# 2	MARSHALL CONKIN	5555 LONE STAR RD	KINGSFORT TN	✓
✓ 3	David Peters	192 Old Stagecoach Rd	Blountville, TN	✓
✓ 4	CARL TERRELL	3270 ROCKY SPRINGS RD	PINEY FLATS	✓
✓ 5	BILL BURGER	273 LAKEWIND DR. N.	PINEY FLATS	✓
6	<del>KATHY BURGER</del>	<del>11 " " " "</del>	<del>" " " "</del>	<del>✓</del>
# 7	DANNY CARR	5615 LONE STAR RD	KINGSFORT	✓
# 8	MONIKA BROGAN	5610 LONE STAR RD	KPT	✓
# 9	NEVILLE CHARLTON	5556 ROLLING HILLS DR	KPT	✓
# 10	Peggy Hardess	5551 Rolling Hills Dr	KPT	✓
# 11	Steve Hardess	1789 Sued Dr	KPT	✓
# 12	George Hardess	1787 Sued Dr	KPT	✓
# 13	Benjamin Ellis	5620 Lone Star Road	Kingsport, TN	✓
# 14	Bryana Lynn	1541 Waverly Rd	Kingsport TN	✓
# 15	Landra Bishop	703 Woodlawn Rd	Kpt, TN 37660	✓

SULLIVAN COUNTY COMMISSION  
 Public Comment Session  
 Monday, September 16, 2013

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
# 1	Ken Bedford	920 Clearwood Ave	KPT 37660	✓
# 2	Brenda Brown	6140 Temple Star Rd.	KspT 37680	✓
✓ 3	RUSS HARRISON	413 LAURELVIEW ST,	Bluff city 37618	✓
✓ 4	Suzanne Holley	269 Wandsound Drive W	Piney Flats 37686	✓
✓ 5	Rick Bott	2420 Volunteer Pky	B-TN 37620	✓
# 6	Billie Farthing	706 Princeton Rd., Suite 30	JK, TN 37601	✓
✓ 7	Bill Peterson	333 Lakewood Dr. S.	Piney Flats TN 37686	✓
✓ 8	Kate Compton	341 Lakewood DR S.	Piney Flats, TN 3786	✓
# 9	Kathy Charlton	5556 Rolling Hills	Kpt TN 37760	
# 10	Beverly Bear	5946 Star Dust Rd W	37660	✓
11				
12				
13				
14				
15				



RE THE COMMN.

No. Roll Call

No. Notary Reported

No.

No.

No.

No.

No.

No.

No.

MISSIONERS

	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓															
Boomerhine	✓		✓															
Bowery	✓		✓															
Boyd	✓		✓															
Brittenham	✓		✓															
Brotherton	A		A															
Calton	✓		✓															
Crawford	✓		✓															
Ferguson	✓		✓															
Gardner	✓		✓															
Harkbrood	✓		✓															
Hood	✓		✓															
Houser	✓		✓															
Johnson	✓		✓															
Kilgore	✓		✓															
King	✓		✓															
Marsh	✓		✓															
McClathline	✓		✓															
Mornell	✓		✓															
Neal	✓		✓															
Shull	✓		✓															
Surgenor	✓		✓															
White	✓		✓															
Williams	✓		✓															

23 Present 23 Abs  
 1 Absent 1 Abs



	No.	No.	No.	No.	No.	No.	No.	No.	No.
RE THE COMMN.	4	5	6	7	8	9	10	11	12

MISSIONERS	No. 4		No. 5		No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Neal ✓					✓													
Shull ✓					✓													
Surgener ✓					✓													
White A			A		A		A		A		A							
Williams ✓					✓													
Armstrong A			A		A		A		A		A							
Boomer ✓					✓													
Bowery ✓					✓													
Boyd ✓					✓													
Buttenthorn ✓					✓													
Brotherton A			A		A		A		A		A		A		A		A	
Calton ✓					✓													
Crawford ✓					✓													
Ferguson ✓					✓													
Gardner ✓					✓													
Harkeroad ✓					✓													
Hood ✓					✓													
Houser ✓					✓													
Johnson ✓					✓													
Kilgore ✓					✓													
King ✓					✓													
Marsh P					P													
McClathlin ✓					✓													
Novell ✓					✓													

20 Aye  
3 Absent  
1 Pass

20 Aye  
1 Pass  
3 Abs



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

Notaries to be elected September 16, 2013

BRENDA JO ADAMS  
DIANA M BAKER  
JACKIE L. BLANKENSHIP  
SONDRA BROWN  
LINDA S. BROWN  
MICHELLE LYNN BUSH  
DONNA R. CALLAHAN  
SARAH A. CHAPMAN  
AMY MICHELLE CHILDRESS  
KELLY K. CISNEY  
AVONDA LYNN CLAY  
JERRY LYNN COTTER  
PATSY J. FOWLER  
SHANNON L. GIBSON  
HEATHER L GREER  
ANN D. GROSS

KIMBERLY D. HILTON  
JANET HITE  
LISA T. HORNE  
TERESA ANN JAYNES  
JENNIFER R JOHNSON  
WM JAY KITZMILLER  
TAMMY A MCKAMEY  
JASON R. MCLELLAN  
MARIA B PEREZ  
SHIRLEY A. RHEA  
BETTY ROSE ROBERTS  
ROBERT FRANKLIN SHELLEY  
CHARLOTTE D. THOMAS  
VICKY LYNN WHEELock

PERSONAL SURETY  
0  
10000.00

UPON MOTION MADE BY COMM. CALTON AND SECONDED BY COMM. WHITE  
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED  
BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

SEPTEMBER 16, 2013

NAME OF NOTARY  
AMY ELAINE REGAN  
DONNA M. KIMBLER

PERSONAL SURETY  
DANIEL R. BIEGER  
GLENDA T. VENABLE

PERSONAL SURETY  
DAVE B. JORDAN  
TIMOTHY E. SCOTT

UPON MOTION MADE BY COMM. CALTON AND SECONDED BY COMM. WHITE TO APPROVE  
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL  
CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.



# AGENDA

## Sullivan County Board of County Commission

*September 16, 2013*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, September 16, 2013 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 06/13/#1 Kevin Dolan  
 Reclassify 5.10 acres of property located in the 1000 block of Painter Creek Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural, Rural Residential and Light Recreational District) for the purpose of allowing for a seasonal commercial campground. Property ID No Tax Map 007, Parcel 01100 and being located in the 22<sup>nd</sup> Civil District.  
**Sullivan County Planning**
  
- (2) File No 06/13/#2 Marty & Myra Judd  
 Reclassify 25.00 acres of property located at 2512 Devault Bridge Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural, Rural Residential and Light Recreational District) for the purpose of allowing for a seasonal commercial campground. Property ID No Tax Map 109, Parcel 04900 and being located in the 20<sup>th</sup> Civil District.  
**Sullivan County Planning**
  
- (3) File No 06/13/#3 Peggy Harless  
 Reclassify 3.76 acres of property located at 5551 Rolling Hills Drive from R-1 (Low Density/single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing for a used tires & automotive center with the entrance being off of Lone Star Road. Property ID No Tax Map 104, Parcel part of 01220 and being located in the 15<sup>th</sup> Civil District.  
**Sullivan County Planning**

06/13/13 #1

3

**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

<p>Property Owner: <u>Kevin Dolan</u></p> <p>Address: <u>115 Roscommon Drive</u> <u>Bristol, TN 37620</u></p> <p>Phone <u>276-791-9463</u> Date of Request <u>06/24/2013</u></p> <p>Property Located in <u>22nd</u> Civil District</p> <p><u><i>K. Dolan</i></u> Signature of Applicant</p>	<p><b><u>OFFICE USE ONLY</u></b></p> <p>Meeting Date <u>08/20/2013</u> Time <u>6:00p.m.</u></p> <p>Place <u>2<sup>nd</sup> Floor Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <u>✓</u> <u>8/20/13 6:00pm</u> Denied <u>_____</u></p> <p>County Commission Approved <u>X</u> <u>9/16/13 9:00am</u> Denied <u>_____</u></p> <p>Other <u>Roll Call Vote 23 Aye, 1 Absent</u></p> <p>Final Action Date <u>09-16-13</u></p>
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**PROPERTY IDENTIFICATION**

Tax Map No. 007 / 024A / Group A / Parcel 011.00 / 049.00

Zoning Map 7      Zoning District A-1      Proposed District AR

Property Location : Painter Creek Road

Purpose of Rezoning: Rezone Parcel 011.00 to accommodate proposed campground

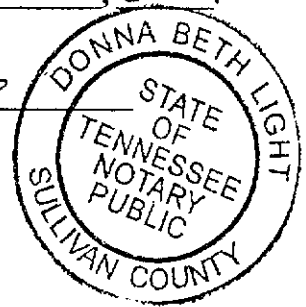
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

*K. Dolan*

SWORN TO AND SUBSCRIBED before me this 24 day of June, 2013.

*Donna Beth Light*  
Notary Public

My Commission Expires: 27 Sept. 2015



**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

<p>Property Owner: <u>Marty &amp; Myra Judd</u></p> <p>Address: <u>257 Lakewind Dr N</u> <u>Piney Flats, TN 37686</u></p> <p>Phone <u>423-306-6838</u> Date of Request <u>07/02/2013</u></p> <p>Property Located in <u>20</u> Civil District</p> <p><u>Marty B. Judd</u> Signature of Applicant</p>	<p align="center"><b><u>OFFICE USE ONLY</u></b></p> <p>Meeting Date <u>08/20/2013</u> Time <u>6:00</u> <u>p.m.</u></p> <p>Place <u>Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>8/20/2013 6:00pm</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input type="checkbox"/> <u>9/16/2013 9:00am</u> Denied <input checked="" type="checkbox"/></p> <p>Other <u>Roll Call</u> Vote <u>8 Aye, 15 Nay,</u> <u>1 Absent</u></p> <p>Final Action Date <u>09-16-13</u></p>
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**PROPERTY IDENTIFICATION**

Tax Map No. 109 / Group      / Parcel 049.00

Zoning Map 26                      Zoning District A-1                      Proposed District AR

Property Location : 2512 Devault Bridge Road, Piney Flats, TN 37686

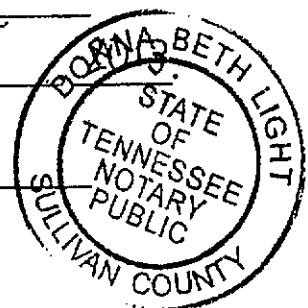
Purpose of Rezoning: Create a commercial campground

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.

Marty B. Judd  
 SWORN TO AND SUBSCRIBED before me this 2 day of July

Donna Beth Left  
 Notary Public

My Commission Expires: 07 Sept. 2015




#06/13/#3 03

**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

Property Owner: Peggy Harless  
Address: 5551 Rolling Hills Drive  
Kingsport, TN 37660  
Phone 423.963.2806 Date of Request 07/15/2013

Property Located in 15 Civil District

  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 08/20/2013 Time 6:00PM

Place Sullivan County Historic Courthouse, Blountville, TN

Planning Commission Approved 8/20/2013 6PM Denied

County Commission Approved 9/16/2013 9am Denied

Other Roll Call Vote 3 Aye, 17 Nay, 1 Pass.  
3 Absent

Final Action Date 09-16-13

**PROPERTY IDENTIFICATION**

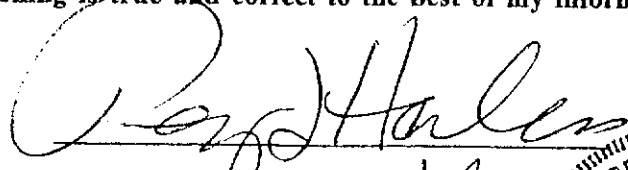
Tax Map No. 104 / Group      / Parcel all of a portion of 012.20

Zoning Map 23 Zoning District R-1 Proposed District B-3

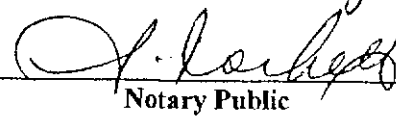
Property Location : 5551 Rolling Hills Drive, Kingsport, TN 37660

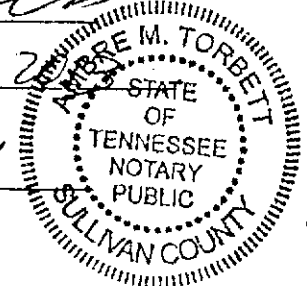
Purpose of Rezoning: for a proposed Used <sup>Tires</sup> Car & Automotive Center off of Lone Star Rd (approx. 1.5+ acres - split zone concept)

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 13<sup>th</sup> day of July, 2013

  
Notary Public



**RESOLUTIONS ON DOCKET FOR SEPTEMBER 16, 2013**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 09-16-13
#2 TO STATE THAT THE ARREST FOR OR CONVICTION OF A CRIMINAL CHARGE MAY BE GROUNDS TO DENY EMPLOYMENT WITH SULLIVAN COUNTY	1 <sup>ST</sup> READING 09-16-13
#3 APPROVING AND CONFIRMING SALE OF CEDAR GROVE SCHOOL PROPERTY TO FREEDOM FELLOWSHIP	FAILED 09-16-13
#4 TO PLACE 20 MPH SPEED LIMIT SIGNS ON PATTY BRANCH ROAD IN THE 1 <sup>ST</sup> COMMISSIONER DISTRICT	APPROVED 09-16-13
#5 ELIMINATING AUTOMATIC ADJUSTMENT IN COMPENSATION FOR COUNTY COMMISSIONERS BASED ON PERCENTAGE OF COUNTY MAYOR'S SALARY	1 <sup>ST</sup> READING 09-16-13
#6 REQUESTING THAT A BRIDGE BE NAMED FOR R. WAYNE MCCONNELL AND O.W. FERGUSON	APPROVED 09-16-13



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2013-09-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of September 2013.

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


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

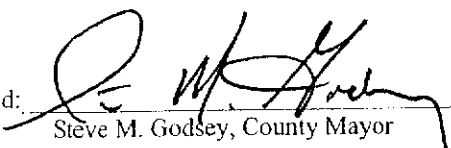
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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

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

Duly passed and approved this 16th day of September 2013.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2013-09-00	County Commission
ACTION	Approved 09-16-13 Voice Vote

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Administrative/Executive  
No. 2013-08-66  
SUBSTITUTE RESOLUTION II

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 August 2013

**RESOLUTION To State That The Arrest For Or Conviction Of A Criminal Charge May Be Grounds To Deny Employment With Sullivan County**

WHEREAS, it is the responsibility of the Sullivan County Government to see after the well-being of all County affairs relating to the ethics, safety, and efficient operation of all agencies that fall under its operations.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby states that individuals who have been arrested for or convicted of a criminal charge may be denied employment by Sullivan County. Should the applicant follow the proper prevailing judicial process and be granted an expungement of their conviction, the applicant can be considered.**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

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

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

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): Dwight King**

2013-08-66	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 8-7-13	Approved 8-8-13	No Action 8-6-13	

Notes: Replaces Original Resolution No. 2013-08-66 & Revision No. 1 Which Have Already Gone Through The Committees As Listed With Above Dates

**1st Reading 09-16-13;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Executive  
No. 2013-08-71

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 August 2013

**RESOLUTION Approving And Confirming Sale Of Cedar Grove School Property To Freedom Fellowship**

WHEREAS, the Sullivan County Board of Education voted to turn the Cedar Grove School Property over to Sullivan County for disposition on October 1, 2012; and

WHEREAS, on June 27, 2013 the Sullivan County Building Committee voted to direct the Purchasing Agent to sell the Cedar Grove School Property and the Valley Pike School Property by sealed bid subject to a minimum reserve bid of \$50,000 on each property and subject to the winning bid on each property being approved by the full County Commission; and

WHEREAS, the Purchasing Agent published a legal notice in the Times News on July 21, 2013 that the Cedar Grove School property was being sold by sealed bid and that sealed bids would be accepted by her office until 2:00 p.m. on August 15, 2013; and

WHEREAS, two sealed bids were received by the Office of the Purchasing Agent relative to the sale of the Cedar Grove School Property which were opened at 2:00 p.m. on August 15, 2013 and the winning bid was in the sum of \$59,855.00 submitted by Freedom Fellowship.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve and confirm the sale of the Cedar Grove School Property to Freedom Fellowship for the sum of \$59,855.00. Upon receipt of the full purchase price by the Purchasing Agent, the County Mayor is hereby authorized to execute a Quitclaim Deed transferring the subject property to Freedom Fellowship.**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

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

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

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

2013-08-71	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 9-11-13	Failed 9-5-13	No Action 9-11-13	<b>Failed 09-16-13</b> <b>1 Aye, 20 Nay, 3 Absent</b>

Notes: 1st Reading 08-19-13;

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Executive  
No. 2013-09-75  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of September 2013

**RESOLUTION To Place 20 MPH Speed Limit Signs On Patty Branch Road In The 1st Commissioner District**

WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department to make this change; and

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

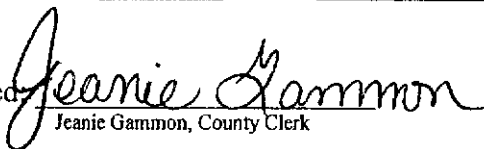
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

**1st Commission District**

**To Place 20 MPH Speed Limit Signs On Patty Branch 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 16th day of September 2013.

Attested:   
Jeanie Gammon, County Clerk

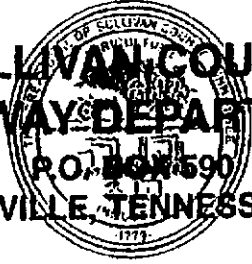
Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Randy Morrell**  
**Prime Co-Sponsor(s): Dwight King**

2013-09-75	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 9-11-13	Approved 9-5-13	Approved 9-11-13	<b>Approved 09-16-13</b> <b>20 Aye, 1 Pass, 3 Absent</b>

Notes: **Waiver of rules**

**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**  
P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617



Terry A. Shaffer  
Highway Commissioner

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

**RESOLUTION REQUEST REVIEW**

DATE: 8-22-2013

TO: Sullivan County Commission

REQUEST MADE BY: RANDY MORRELL

SUBJECT: TO PLACE A 20 MPH  
SPEED LIMIT ON PATTY BRANCH RD.

1st COMMISSIONER DISTRICT

Dwight King

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

Rufus Cooper  
TRAFFIC COORDINATOR

8/22/2013  
DATE

Terry Shaffer  
HIGHWAY COMMISSIONER

8/26/13  
DATE

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Budget  
No. 2013-09-76

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of September 2013

**RESOLUTION Eliminating Automatic Adjustment In Compensation For County Commissioners Based On Percentage Of County Mayor's Salary**

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2007-03-27, as amended, on April 16, 2007 establishing a revised compensation policy for County Commissioners such that effective July 1, 2008 the compensation for County Commissioners shall be set at seven percent (7%) of the County Mayor's salary; and

WHEREAS, the County Mayor's salary, including any increases, is set annually by Tennessee state statute and not by the Sullivan County Board of Commissioners; and

WHEREAS, pursuant to state statute, the increase to the County Mayor's salary for the 2013-2014 fiscal year was 4.6% likewise resulting in a 4.6% increase in the compensation of County Commissioners; and

WHEREAS, due to the current condition of the economy, it is not in the best interest of the taxpayers of Sullivan County for the County Commissioners' compensation to be increased automatically based on increases to the salary of the County Mayor.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby direct that effective July 1, 2013 the monthly salary paid to County Commissioners shall be set at \$618.16 and shall no longer be tied to a percentage of the County's Mayor's salary. Hereafter, any future adjustments in the monthly compensation paid to County Commissioners shall require approval by the full County Commission unless established by Tennessee state statute.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

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

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

**Sponsored By: Pat Shull**  
**Prime Co-Sponsor(s): Ed Marsh**

2013-09-76	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Deferred 9-11-13		No Action 9-11-13	

Notes: **1st Reading 09-16-13;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget  
No. 2013-09-77

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of September 2013

**RESOLUTION Requesting That A Bridge Be Named For R. Wayne McConnell And O. W. Ferguson**

**Terry A. Shaffer, Sullivan County Highway Commissioner, Has Respectfully Requested And Submitted For Consideration A Resolution That The Sullivan County Harrison Avenue Bridge (82-B906.-0.60/82-137-2.25) Be Named And Dedicated As A Memorial To R. Wayne McConnell And O. W. Ferguson For Their Outstanding And Extraordinary Service To Sullivan County, Its Residents, And Its Employees**

WHEREAS, R. Wayne McConnell a native of Sullivan County born in Kingsport, Tennessee, where he worked and retired from Meade Corporation. He raised a family with his wife, Dena, having one son, one daughter, and one granddaughter; and

WHEREAS, R. Wayne McConnell served and honored his community through so many organizations and charities by working with the Sullivan County Sheriff's Office, Lynn Garden Community Caring, North Kingsport Community Center, North Kingsport Volunteer Fire Department, and as a longtime member of the Optimist and Ruritan Clubs; and

WHEREAS, R. Wayne McConnell proudly served as a committed Sullivan County Commissioner for over 25 years, dedicated to Sullivan County's residents and employees as he represented the Ninth District until his passing May 4, 2013; and

WHEREAS, O.W. Ferguson, a lifelong resident of Sullivan County and graduate of the former Sullivan High School, continues to reside in Kingsport, Tennessee with his wife of 61 years, Jean, where they have raised their family of two daughters and three grandchildren; and

WHEREAS, O.W. Ferguson has invested his life in Sullivan County working at Tennessee Eastman for more than 43 years before retiring in 1994 and pledged his life to our country when he joined the United States Air Force from 1952 until 1956 during the Korean War. To this day, he continues to serve and assist his community as a devoted member of the State Line Baptist Church and an active member of the Optimist Club of Lynn Garden; and

WHEREAS, O.W. Ferguson has faithfully served as a long-term Sullivan County Commissioner for 38 years, representing the Ninth District as the Chairman Pro Tem Emeritus for being the Sullivan County Commissioner with one of the longest eras of service.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners Of Sullivan County, Tennessee, Assembled in Regular Session on the 16th day of September 2013, hereby authorizes the Sullivan County Mayor to name and dedicate the Sullivan County Harrison Avenue Bridge (82-B906.-0.60/82-137-2.25) as a Memorial To R. Wayne McConnell and O. W. Ferguson.

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 16th day of September 2013.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Kit McGlothlin**

**Prime Co-Sponsor(s): Darlene Calton**

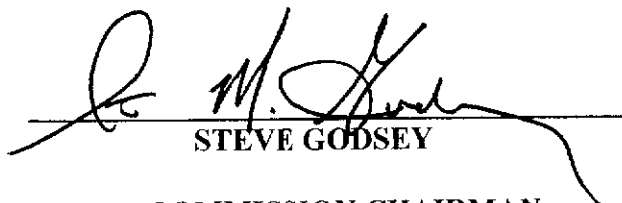
**All Commissioners Voting "Aye"**

2013-09-77	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 9-11-13		Approved 9-11-13	<b>Approved 09-16-13</b> 20 Aye, 1 Pass, 3 Absent

Notes: **Waiver of rules requested.**  
**RESOLUTION to read "as a Memorial to R. Wayne McConnell and In Honor of O. W. Ferguson".as suggested by Comm. Neal 09-16-13.**



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
BOYD  
MOTION MADE BY COMM. ~~WHITE~~ TO MEET AGAIN IN REGULAR  
SESSION OCTOBER 21, 2013.

  
STEVE GODSEY  
COMMISSION CHAIRMAN