

# COUNTY COMMISSION-REGULAR SESSION

SEPTEMBER 17, 2012

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 17, 2012, 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. Chief Deputy Sheriff Lisa Christian opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Chief Deputy Sheriff Lisa Christian.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY ARMSTRONG</b>	
<b>MARK BOWERY</b>	<b>BRYAN BOYD</b>
<b>LINDA BRITTENHAM</b>	<b>MO BROTHERTON</b>
<b>DARLENE CALTON</b>	<b>JOHN K. CRAWFORD</b>
<b>O. W. FERGUSON</b>	
<b>TERRY HARKLEROAD</b>	<b>BAXTER HOOD</b>
<b>DENNIS HOUSER</b>	<b>MATTHEW J. JOHNSON</b>
<b>BILL KILGORE</b>	<b>DWIGHT KING</b>
<b>ED MARSH</b>	<b>WAYNE MCCONNELL</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>

22 PRESENT 2 ABSENT (ABSENT-BOOMERSHINE, GARDNER)

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. Surgenor and seconded by Comm. Crawford to approve the minutes of the August 20, 2012 Regular Session and September 7, 2012 Called Session of County Commission. Said motion was approved by voice vote.

# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### *To Honor Imagination Library Week*

**Whereas**, the Sullivan County Imagination Library, as part of Dolly Parton's Imagination Library, provides one free, hardcover, age-appropriate book every month to children from birth to their fifth birthday, regardless of income; and

**Whereas**, reading to a young child is one of the most important things parents can do to enhance a child's early brain development; and

**Whereas**, Tennessee is home to more than 375,000 children under age five with more than 8,500 being in Sullivan County; and

**Whereas**, every one of those children now has access to the Imagination Library; and

**Whereas**, the Sullivan County Imagination Library was established in 2004 as a partnership with the, Dollywood Foundation, Governor's Book from Birth Foundation, Sullivan County Commission, community leaders and volunteers; and

**Whereas**, the Sullivan County Imagination Library was created to be a free gift given by the community to all children – serving as an educational common denominator; and

**Whereas**, the Sullivan County Imagination Library has delivered over 400,000 books to the homes of 16,482 children and currently has almost 5,000 children under the age of five on the program; and


**Whereas**, the establishment of the Sullivan County Imagination Library has provided the county an opportunity to fundraise, register children, and increase local awareness of this effective program; and

**Whereas**, Governor Bill Haslam, Governor of the State of Tennessee, has declared September 16 – 22, 2012 to be Imagination Library Week;

**NOW THEREFORE BE IT PROCLAIMED**, that I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby proclaim September 16 - 22, 2012 as Imagination Library Week in Sullivan County, Tennessee and do hereby encourage all citizens to celebrate and take great pride in this county's Imagination Library programs.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to affixed this 17th day of September, 2012.



  
Steve M. Godsey  
Mayor of Sullivan County



SEPTEMBER 17, 2012

**MAYOR GODSEY INTRODUCED TO THE COMMISSION ATTORNEYS JIM LOGAN AND STEVE DARDEN, ATTORNEYS FOR THE COUNTY IN THE LAWSUIT FILED BY SHERIFF ANDERSON**

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**REPRESENTATIVES FROM HEALING HANDS AND FRIENDS FOR NEED HERE TO EXPRESS THEIR APPRECIATION OF THE DENTAL EQUIPMENT THEY RECEIVED FROM THE COUNTY**

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**PRESENTATION BY CHRIS CAMPBELL AND BILL ALBRIGHT OF THE KINGSFORT TRANSPORTATION PLANNING ORGANIZATION**

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**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Blountville, Tennessee**

**Confirmation of Re-Appointment**

Whereas Sullivan County Mayor, Steve Godsey, recommends in favor of re-appointing Mrs. Mary Ann Hager to serve a four-year term on the Sullivan County Historic Zoning Commission;


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

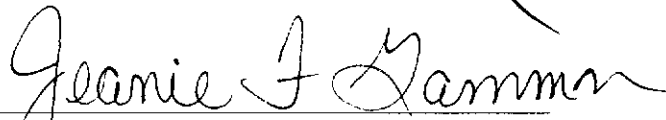
*Sullivan County Historic Zoning Commission*

Mrs. Mary Ann Hager  
217 Main Street  
Piney Flats, TN 37686

Term: September 2012 - September 2016

Confirmed this 17th Day of September 2012

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

  
\_\_\_\_\_  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

## Wanda Bartee

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**From:** Ambre Torbett <planning@sullivancountytn.gov>  
**Sent:** Wednesday, August 22, 2012 4:22 PM  
**To:** steve.godsey@sullivancountytn.gov; wanda.bartee@sullivancountytn.gov  
**Cc:** mahager@embarqmail.com  
**Subject:** re-appointment for Mrs. Hager to Historic Zoning Commission

Dear Mayor,

Can you please consider adding the reappointment of Mrs. Mary Ann Hager to the Sullivan County Regional Historic Zoning Commission at the September County Commission agenda?

Her term has been September 2008 – 2012. She is the current chair of the board and representative from the Piney Flats Village Historic District.

Can't believe she has served 4 years already.

Thanks so much!

Ambre M. Torbett, AICP  
Director of Planning & Codes  
Sullivan County Government  
3411 Hwy. 126, Suite 30  
Blountville, TN 37617  
email: [planning@sullivancountytn.gov](mailto:planning@sullivancountytn.gov)  
website: [www.sullivancountytn.gov](http://www.sullivancountytn.gov)  
423.323.6440 - front desk  
423.279.2886 - fax

SULLIVAN COUNTY BOARD OF COMMISSIONERS  
Blountville, Tennessee

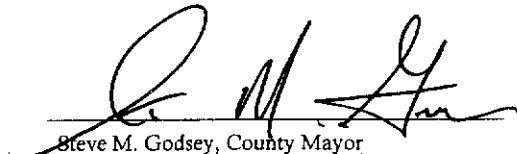
Re-Appointment As Commissioner To Bristol/Bluff City Utility District

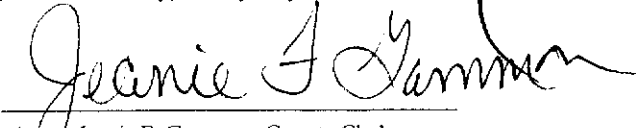
Whereas the Bristol/Bluff City Utility District has a vacancy on their Board of Commissioners due to a term expiration. The following three individuals have been determined to be qualified as nominees and are listed in order of preference:

- Judy Hodges
- Billy Rutherford
- Matthew Acree

Judy Hodges has received a majority of votes for appointment to this Board with the term to expire September 30, 2016.

Approved and confirmed this 17th day of September 2012.

  
Steve M. Godsey, County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

Bristol Bluff City Utility District  
P O Box 459  
Bluff City, TN 37618

Sept. 12, 2012

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

Before the Mayor of Sullivan County Tennessee

IN RE: Bristol Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

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

1. Judy Hodges
2. Billy Rutherford
3. Matthew Acree

Wherefore, the Bristol Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies. This 12th<sup>rd</sup> day of September 2012.

THE COMM.	No. Roll Call		No. Approv. votes		No. to take Break		No.	No.	No.	No.	No.
	Ave	Nav	Ave	Nav	Ave	Nav	Ave	Nav	Ave	Nav	Ave

Armstrong	✓		✓				✓												
Boomer	A		A				A												
Bowery	✓		✓				✓												
Boyd	✓		✓				✓												
Buttner	✓		✓				✓												
Chertoff	✓		✓				✓												
Calton	✓		✓				✓												
Crawford	✓		✓				✓												
Cronin	✓		✓				✓												
Fardner	A		A				A												
Fuller	✓		✓				✓												
Hood	✓		✓				✓												
Houser	✓		✓				✓												
Johnson	✓		✓				✓												
Kilgore	✓		✓				✓												
Kisig	✓		✓				✓												
Marsh	✓		✓				✓												
McConnell	✓		✓				✓												
Merrell	✓		✓				✓												
Neal	✓		✓				✓												
Shull	✓		✓				✓												
Surgenor	✓		✓				✓												
White	✓		✓				✓												
Williams	✓		✓				✓												

2 Present 27 Absent  
2 Absent 27 Absent

27 Absent  
27 Absent

Fasted  
But  
major  
authorized  
a 10 min. Break  
following vote  
at 11:20



Reasoning Resolutions

COMM

NAME	1		2		3		4		5		6	
	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov
Cornell ✓							✓		✓		✓	
Ornell ✓		✓					✓		✓		✓	
Neal ✓							✓		✓		✓	
Hull ✓							✓		✓		✓	
Agencer ✓							✓		✓		✓	
White A							✓		✓		✓	
Liams ✓							✓		✓		✓	
Strong ✓							✓		✓		✓	
Washburne A		A	A	A	A	A	A	A	A	A	A	
Zoukry ✓							✓		✓		✓	
Bond P							✓		✓		✓	
Benham ✓							✓		✓		✓	
Horton ✓		✓					✓		✓		✓	
Salton ✓							✓		✓		✓	
Ward ✓							✓		✓		✓	
Guison ✓							✓		✓		✓	
Adner A		A	A	A	A	A	A	A	A	A	A	
Allenhead ✓							✓		✓		✓	
Hood ✓							✓		✓		✓	
Youser ✓		✓					✓		✓		✓	
Johnson ✓							✓		✓		✓	
Kilgore ✓		✓					✓		✓		✓	
King ✓		✓					✓		✓		✓	
Nash ✓		✓					✓		✓		✓	
	16 Ave							22 Ave	21 Ave	22 Ave		
	1 Pass							2 Abs	1 Nay	2 Ab.		
	4 Nay								2 Abs.			
	3 Abs											

COMMN.	6/78		8		9		10		11		12		13		14	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Small	✓				✓		✓									
Neal	✓				✓		✓									
Skull	✓				✓		✓									
Wagner	✓				✓		✓									
White	A				A		A									
Williams	✓				✓		✓									
McStrong	✓				✓		✓									
Merchire	A				A		A									
Bowery	✓				✓		✓									
Boyd	✓				✓		✓									
Utterham	✓				✓		✓									
Sterton	✓				✓		✓									
Calton	✓				✓		✓									
Welford	✓				✓		✓									
Nguson	✓				✓		✓									✓
Adner	A				A		A									
Wllbroad	✓				✓		✓									
Hood	✓				✓		✓									
Blouser	✓				✓		✓									
Johnson	✓				✓		✓									
Kilgore	✓				✓		✓									
King	✓				✓		✓									
Marsh	✓				✓		P									
McConnell	✓				✓		1 Abs									
	21 Aye				21 Aye		20 Aye				6 Aye					
	3 Abs				3 Abs		1 Red				1 Nay					
							3 Abs				8 Red					
											9 Abs					

MOOD MOTION TO ASK SHERIFF TO #2

MISS

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 17, 2012

RAY H. ADAMS	TERESA DANIEL HITE
JUDY M. BASS	PATSY C. LITTLE
BRANDI SPARKS BLEVINS	NANCY ALICIA MUMPOWER
LISA BROWN	DONNA S. NUNLEY
LORI KERNS BRYANT	HOWARD ORFIELD
TIMOTHY L. CASTLE	JOYE M. PETERS
CATRINA MARILYN CHRISTI	CHRYSTIE L. PHIPPS
DOROTHY ANN COLE	ALICE C. REDWINE
NIKKI COLE	F. G. REYNOLDS
DEANNA K. CORLEY	ASHLEY PAULINE SEALS
RACHEL E. COX	T. ADAM STROUTH
LESLIE DANNHARDT	
JACKIE SUE DAVENPORT	SHELIA JEANETTE THOMPSON
HANNAH G. DEAN	LISA A. VARNEY
SHAUNE E. EBERHART	LISA KLINE WILLIAMS
GINA Y. EDENS	JARED ANDREW WILLIAMS
JUDY W. ELROD	JENNY L. WILLIAMS
KIRK FINCH	SHARI A. WILLIAMS
DONNA HALE	

PERSONAL SURETY  
LISA BROWN  
NATIONAL NOTARY  
ASSOCIATION  
10,000.00  
10000.00  
X  
NATIONWIDE INSURANCE

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

**STATE OF TENNESSEE  
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY  
SURETY BONDS**

**September 17, 2012**

**NAME OF NOTARY**

**Micki G. Foster  
Lesley Hensley King  
Shane Leach**

**PERSONAL SURETY**

**Russell Salyer  
Bobby Icenhour  
Kathy Shadden**

**PERSONAL SURETY**

**Joshua Foster  
Ron Hillman  
Deborah Brown**

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

SULLIVAN COUNTY COMMISSION

Public Comment Session

Monday, September 17, 2012

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	RUSSELL KAPPELMAN	596 SILVERS CHAPEL RD.	BLOUNTVILLE TN	
✓ 2	KENA KAPPELMAN	596 SILVERS CHAPEL RD	BLOUNTVILLE TN	
✓ 3	Tim ELLER	565 DROKE Lane	Blountville, TN	✓
4	<del>Dorrie Stinson</del>	<del>350 Dr.</del>		
✓ 5	Kitty HARTSOCK	340 Watten's Pt Dr	Br, TN	✓
✓ 6	Millie Honosky	935 Painter Creek Rd	Br. TN	✓
✓ 7	Sherry Smith	941 " "	" "	✓
✓ 8	Edith Dotson	" "	" "	✓
✓ 9	Bob Blackburn	917 " "	" "	✓
✓ 10	Randy SKEENS	559 " "	" "	
11				
12				
13				
14				
15				

*J. M. H...*



# AGENDA

## Sullivan County Board of County Commission

*September 17, 2012*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, September 17, 2012 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) **File No 06/12/#1 Jerry & Kitty Hartsock**  
Reclassify property located at 573 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 the expansion of a seasonal commercial campground. Property ID No Tax Map 24-A, Group A, Parcel 024.00 located in the 22<sup>nd</sup> 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.

<p>Property Owner: <u>Jerry Allen &amp; Kitty A Hartsock</u></p> <p>Address: <u>340 Walters Pvt Dr. Bristol, Tennessee 37620</u></p> <p>Phone <u>423-878-9341</u> Date of Request <u>07/13/2012</u></p> <p>Property Located in <u>22</u> Civil District</p> <p><u>Jerry A. Hartsock</u> Signature of Applicant</p>	<p><b><u>OFFICE USE ONLY</u></b></p> <p>Meeting Date <u>08/21/2012</u> Time <u>6:00PM</u></p> <p>Place <u>COURTHOUSE BLOUNTVILLE 2<sup>nd</sup> floor</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/> <u>09-17-2012</u></p> <p>Other Roll Call <u>16</u> Aye, <u>4</u> Nay, <u>1</u> Pass, <u>3</u> Absent</p> <p>Final Action Date <u>09-17-12</u></p>
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**PROPERTY IDENTIFICATION**

Tax Map No. 024-A / Group A / Parcel 024.00

Zoning Map 11 Zoning District A-1 Proposed District 22

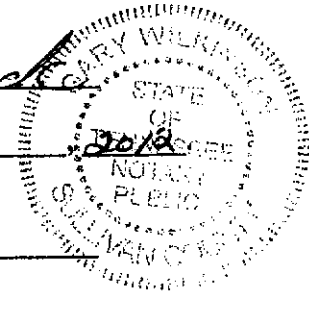
Property Location : Painter Creek Road 573

Purpose of Rezoning: Change from A-1 to AR for expansion of 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.

SWORN TO AND SUBSCRIBED before me this 13<sup>th</sup> day of July 2012

Jerry A. Hartsock  
Gary Wilkinson  
 Notary Public



My Commission Expires: Oct 21 2013



**RESOLUTIONS ON DOCKET FOR SEPTEMBER 17, 2012**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 09-17-12
#2 APPROVE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PICK UP BRUSH, LEAVES, AND LIMBS WHEN PLACED ALONG SIDE OF SULLIVAN COUNTY ROADS AND HIGHWAYS BY SULLIVAN COUNTY RESIDENTS	DEFERRED 09-17-12
#3 REQUESTING THE SULLIVAN COUNTY BOARD OF COMMISSIONERS APPROVE AND APPROPRIATE A PLANNING GRANT IN THE AMOUNT OF \$10,200 FROM THE TN HISTORICAL COMMISSION	APPROVED 09-17-12
#4 APPROPRIATE AND DISTRIBUTE GRANT FROM TN EMERGENCY MANAGEMENT/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING	APPROVED 09-17-12
#5 AUTHORIZE GARY MAYES TO SIGN THE ATTACHED CONTRACT WITH E TN STATE UNIVERSITY COLLEGE OF PUBLIC HEALTH	APPROVED 09-17-12
#6 AUTHORIZE THE TRANSFER (LOANING) OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND TO THE FEDERAL PROJECTS FUND	APPROVED 09-17-12
#7 AUTHORIZE THE TRANSFER (LOANING) OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND TO THE INNOVATION ACADEMY FUND	APPROVED 09-17-12
#8 AMEND THE 2012-2013 GENERAL PURPOSE SCHOOL (FUND 141) AND INNOVATION ACADEMY (FUND 145) BUDGETS IN THE AMOUNT OF \$165,624 TO TRANSFER THE ACTIVITIES OF THE INNOVATION ACADEMY'S SCHOOL NUTRITION PROGRAM	APPROVED 09-17-12
#9 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE OF COPIERS FOR THE SULLIVAN COUNTY DEPT. OF EDUCATION'S SPECIAL EDUCATION PROGRAM	APPROVED 09-17-12
#10 TO AUTHORIZE THE ACCEPTANCE OF A 1993 AND A 1995 DODGE 3500 VAN DONATED TO THE SULL CO SHERIFF'S DEPT	APPROVED 09-17-12
#11 REQUEST ADDITIONAL FUNDING TO COVER REFURBISHING THE ELEVATOR IN THE COUNTY JAIL	1 <sup>ST</sup> READING 09-17-12

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2012-09-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September 2012.

**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

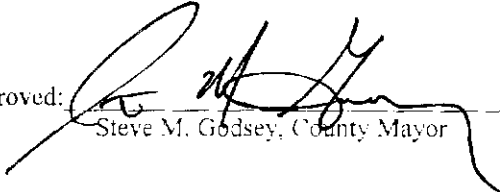
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

**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 17th day of September 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2012-09-00	County Commission
ACTION	Approved 09-17-12 Voice Vote

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Executive  
No. 2012-08-79

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2012.

**RESOLUTION To Approve Sullivan County Highway Department To Pick Up Brush, Leaves, And Limbs When Placed Along Side Of Sullivan County Roads And Highways By Sullivan County Residents**

WHEREAS, Sullivan County has provided this service through the Highway Department in years past for our residents as an additional method of keeping the County neat and creating safer travel for drivers who use our County roads and highways; and

WHEREAS, the Sullivan County Highway Department and many County Commissioners have received numerous calls and overwhelming requests from County residents to resume the brush pick up service in Sullivan County; and

WHEREAS, the Sullivan County Highway Department is well equipped and prepared to reinstate this service, operating on an organized schedule with effective methods for maintaining the various County roads that need attention and responding to resident requests; and

WHEREAS, the Sullivan County Highway Department lawfully maintains Sullivan County highways and roads only; this excludes all city and state roads from any maintenance and/or services provided by the Sullivan County Highway Department; and

WHEREAS, the brush pick up service provided by Sullivan County is intended for exclusive use by Sullivan County residents only. The Sullivan County Highway Department will not pick up any limbs, trees, or brush cut commercially by contractors or any professional service providers. It is the responsibility of all contractors and/or commercial professionals to carry out appropriate disposal protocols of any unwanted materials or waste created by their services rendered; and

WHEREAS, Sullivan County residents are to cut the brush and/or limbs into manageable pieces no longer than 10-12 feet in length and create a neat stack alongside the Sullivan County road of their address at a safe distance from the road but within the County Right-Of-Way avoiding cable/power lines and poles that may obstruct the claw of the brush truck from reaching the brush pile for pick up. Highway Department Dispatch is then called to request pick up; and

WHEREAS, Sullivan County residents trust and depend on their elected officials to act in their best interest and provide needed services that promote safety and sanitation; brush pick up enhances the attractive appearance of our County roadways and keeps them free of debris while helping residents to dispose of unwanted rubbish.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session that we hereby allow the Sullivan County Highway Department to pick up brush, leaves, and limbs on Sullivan County Roads and Highways only.

*Waiver Of Rules Requested*

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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

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

**Sponsored By: James Brotherton**  
**Prime Co-Sponsor(s): Terry Harkleroad, Darlene Calton**

2012-08-79	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Tabled 9-10-12	*No Action 8-9-12 Deferred To Full Commission Meeting 9-13-12	Approved 8-7-12	

Notes: \*Will Be Withdrawn At August Commission Meeting

**1st Reading 08-20-12; Motion made by Brittenham, second by Hood to defer for one month- motion accepted by Sponsor-Resolution Deferred 09-17-12;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Budget/Executive  
No. 2012-09-83

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**RESOLUTION Requesting The Sullivan County Board Of Commissioners Approve And Appropriate A Planning Grant In The Amount Of \$10,200 From The Tennessee Historical Commission, Which Was Awarded To The County For Purposes Of Updating The Existing National Register Of Historic Places Listing To Include The Undeveloped Battlefield Area And Incorporating The Civil War History Into The Historical Summary.**

WHEREAS, existing approved information on the Blountville Historic District on file with the U.S Department of Interior, National Register of Historic Places was prepared in the 1970s and did not incorporate the Battle of Blountville Civil War history to the remaining structures and lands; and

WHEREAS, in order to obtain future Federal or State funding for the proposed Battle of Blountville Military State Park or any other future preservation projects, the historical summary and inventory of the battlefield area must be updated; and

WHEREAS, the U.S Department of Interior's National Register of Historic Places is solely an honorary listing with voluntary preservation standards; however, it is a prerequisite for further Federal or State support of such projects; and

WHEREAS, the Planning & Codes Director has received the grant award on behalf of the County from the State, in which the official project date shall not begin before **September 15, 2012**; and

WHEREAS, the grant funding awarded is **\$10,200 from the Tennessee Historical Commission** to be used for professional historic preservation services and \$6,800 in-kind services from staff and committee for a total grant project not to exceed \$17,000; and

WHEREAS, the Sullivan County Mayor and Board of Commissioners approved the application of such grant per **Resolution 2011-08-70** during the meeting of August 15, 2011.

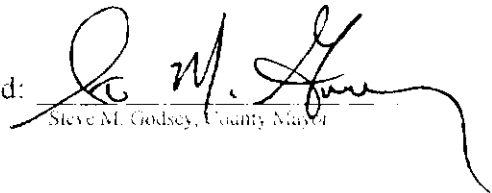
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, this 17th day of September, 2012 shall hereby accept and appropriate the awarded State grant funding of \$10,200 for this project. Accounting codes to be assigned by the Accounts and Budgets Department.

*Waiver Of Rules Requested*

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

Approved this 17th day of September 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2012-09-83	<b>Administrative</b>	<b>Budget</b>	<b>Executive</b>	<b>County Commission</b>
<b>ACTION</b>	Approved 9-10-12	Approved 9-13-12	No Action 9-11-12	<b>Approved 09-17-12</b> <b>22 Aye, 2 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Administrative/Budget  
No. 2012-09-84

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

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

WHEREAS, Sullivan County has received grant funds in an amount up to \$75,773.87 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, this 17th day of September, 2012 hereby approves accepting a grant up to the amount of \$75,773.87 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 17th day of September 2012.

Attested:   
Jeanie Gannon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: John Crawford**  
**Prime Co-Sponsor(s): Matthew Johnson**

2012-09-84	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 9-10-12	Approved 9-13-12	Approved 9-11-12	<b>Approved 09-17-12</b> <b>21 Aye, 1 Nay, 2 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Administrative/Budget  
No. 2012-09-85  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**RESOLUTION To Authorize Gary Mayes To Sign The Attached Contract With East Tennessee State University College Of Public Health. This Contract Will Include A Grant To The Sullivan County Regional Health Department For \$15,000.**

**WHEREAS**, there is a need for improved collaboration between public health practice and academia; and

**WHEREAS**, this agreement will amplify Sullivan County Regional Health Department's ability to conduct a community health assessments in accordance with Tennessee's Public Health Strategic Health Plan; and

**WHEREAS**, ETSU School of Public Health will provide a doctoral public health student and a MPH student to organize and prepare the assessment for Sullivan County.

**BE IT FURTHER RESOLVED**, that Sullivan Health Budget Document be amended to receive \$15,000 from ETSU.

Revenue 48130.1170.121 → \$15,000.00

Expense 55110.300.1170.121 → \$10,000.00  
55110.400.1170.121 → \$5,000.00

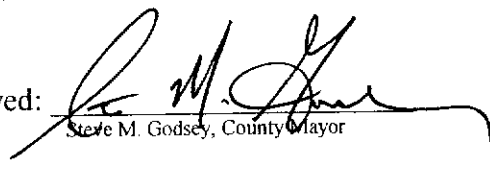
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes that Gary Mayes be authorized to sign the above listed contract with East Tennessee State University College of Public Health which will also include a \$15,000 grant to the Sullivan County Regional Health Department.

*Waiver Of Rules Requested*

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

Approved this 17th day of September 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Bryan Boyd**  
**Prime Co-Sponsor(s): Mark Bowery**

2012-09-85	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 9-10-12	Approved 9-13-12	Approved 9-11-12	<b>Approved 09-17-12</b> <b>22 Aye, 2 Absent</b>

Notes:



MEMORANDUM OF UNDERSTANDING  
between  
EAST TENNESSEE STATE UNIVERSITY COLLEGE OF PUBLIC HEALTH  
and  
Tennessee Public Health Training Center-LIFE PATH  
and  
THE SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENT  
regarding the  
ACADEMIC HEALTH DEPARTMENT COLLABORATION

**1.0 PURPOSE**

The purpose of this MOU is to develop academic, practical and educational cooperation regarding the basis of equality and reciprocity and to promote sustainable partnerships and mutual understanding between East Tennessee State University College of Public Health (hereinafter referred to as "ETSU COPH"), Tennessee Public Health Training Center-LIFE PATH (hereinafter referred to as "LIFE PATH"), and the Sullivan County Regional Health Department (hereinafter referred to as the "Health Department") in Blountville, Tennessee. ETSU COPH, LIFE PATH and the HEALTH DEPARTMENT may be referred to individually as the "party" or collectively as the "parties". The HEALTH DEPARTMENT, ETSU COPH, and LIFE PATH shall remain separate entities, but for the purposes of participating in this MOU the combined efforts and activities will be referred to as an ACADEMIC HEALTH DEPARTMENT.

**2.0 SCOPE OF ACTIVITIES**

ETSU COPH, LIFE PATH and the HEALTH DEPARTMENT aim to undertake cooperation in areas that may include, but are not restricted to, the following:

- 2.1 Student involvement in research, study, and service learning
- 2.2 Exchange of faculty, staff and research scholars
- 2.3 Joint research activities
- 2.4 Continuing education programs
- 2.5 Organization and participation in seminars, symposia, short-term academic programs and academic meetings, and
- 2.6 Exchange of research and educational materials, publications and academic information.

### 3.0 ACTIVITY AGREEMENTS

Before any activities may be implemented, the parties shall discuss the relevant issues to the satisfaction of each party and enter into specific activity agreements based on the mutually agreed objectives and outcomes of the activity.

3.1 Activity agreements will include such terms as the following:

3.1.1 Though independent, the HEALTH DEPARTMENT, ETSU, and LIFEPAH shall work together for common goals.

3.1.2 The education of undergraduate and graduate students shall continue to be the sole responsibility of ETSU CPH.

3.1.3 Treatment of patients and execution of public health programs at the HEALTH DEPARTMENT shall continue to be the sole responsibility of the HEALTH DEPARTMENT, and shall be governed by its rules, regulations and standard of care policies.

3.1.4 The HEALTH DEPARTMENT agrees to accept students of ETSU CPH in jointly agreed-upon teaching, research and field placement activities.

3.1.5 ETSU CPH and LIFEPAH agree that it shall utilize the facilities and staff of the HEALTH DEPARTMENT for the education of undergraduate and graduate students so long as high standards of education and community service are maintained.

3.1.6 ETSU CPH and LIFEPAH agree, in accordance with their capabilities, to assist the HEALTH DEPARTMENT in providing graduate and continuing public health education programs.

3.1.7 To the extent that it can on its own, the ETSU CPH/LIFEPAH collaborative will make educational opportunities open and available to the HEALTH DEPARTMENT.

3.1.8 Facilities at the HEALTH DEPARTMENT shall not be allocated for the exclusive use of ETSU CPH or LIFEPAH and facilities at ETSU CPH or LIFEPAH shall not be allocated to the exclusive use of the HEALTH DEPARTMENT; however, each party is committed to identifying space which can be used by the other, while still respecting who owns the space, being willing to relinquish space to the owner for any purpose identified by the owner.

3.1.9 The HEALTH DEPARTMENT, ETSU CPH, and LIFEPAH shall retain the exclusive right to appoint their respective staff and other hires.

3.1.10 While funded by HRSA at levels that allow it, a half-time position will

be provided by LIFEPAATH to serve as the Academic Health Department Coordinator. This position will split time between LIFEPAATH and the HEALTH DEPARTMENT. Financial support of the position is solely the responsibility of LIFEPAATH. However, the HEALTH DEPARTMENT commits to the provision of workspace at their location. The HEALTH DEPARTMENT will assign a HEALTH DEPARTMENT staff member to work alongside the LIFEPAATH AHD Coordinator, so all parties are represented in decisions pertaining to the AHD. The Coordinator may be an ETSU COPH graduate student and have other responsibilities outside the AHD.

### 3.2 Budgets and sources of finances for the activity

3.2.1 Grant funds obtained for research projects involving ETSU COPH, LIFEPAATH and the HEALTH DEPARTMENT shall be distributed as determined by the granting agency or on such equitable basis as may be agreed upon by all parties.

3.2.2 Each party shall continue under the control of its own officers and boards of directors or trustees, and each shall remain solely responsible in all respects for the management of its own affairs.

3.2.3 The costs attributable to patient care and community public health programs shall remain the financial responsibility of the HEALTH DEPARTMENT.

### 3.3 Detailed management of intellectual property rights and publications

3.3.1 The HEALTH DEPARTMENT agrees to encourage its staff to participate in research projects and to provide facilities and access to data for research to the faculty of ETSU COPH and LIFEPAATH in accordance with its capabilities.

3.3.2 ETSU's Institutional Review Board Committee can be the mechanism for consideration of research projects, including those initiated by either party. When research projects involve staff in all parties, the Director of the HEALTH DEPARTMENT shall appoint a staff person to serve on ETSU's IRB Committee participate in the review and approval recommendation process of the research project.

3.3.3 Any publications as a result of research at the HEALTH DEPARTMENT by members of the faculty/staff of ETSU COPH or LIFEPAATH shall acknowledge the HEALTH DEPARTMENT, ETSU COPH, and LIFEPAATH, as appropriate.

3.3 Any other items deemed necessary for the efficient management of the activity.

3.4.1 Other association agreements of the HEALTH DEPARTMENT, ETSU COPII, or LIFEPATH need not be discontinued as a result of establishing this agreement between the HEALTH DEPARTMENT, ETSU COPII, and LIFEPATH.

3.4.2 This agreement may be reviewed annually by the regional director of the HEALTH DEPARTMENT, ETSU COPII, and LIFEPATH or by a joint ad hoc committee composed of representatives of the HEALTH DEPARTMENT, ETSU COPII, and LIFEPATH in order to address issues identified by either party to this agreement.

#### 4.0 COORDINATORS

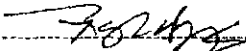
Coordinators shall be named by each institution to serve as liaisons for implementing this MOU. All activities conducted under the auspices of this MOU must have the endorsement of the coordinators.

#### 5.0 RENEWAL, TERMINATION AND AMENDMENT

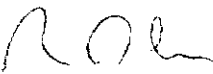
5.1 This MOU shall remain in force for a period of three years from the date of the last signature. This MOU may be extended by the written consent of the parties.

5.2 This MOU may be terminated by any of the three parties giving written notice to the other parties at least 30 days in advance of the stated termination date. Termination of this MOU shall not affect activities in progress pursuant to specific activity agreements, which shall continue until concluded by the parties in accordance with their terms or as otherwise agreed to by the parties in writing.


5.3 This MOU may be amended only by the written consent of the parties. In witness of the parties have offered their signatures hereto:

  
\_\_\_\_\_  
Dean, College of Public Health  
East Tennessee State University

8-16-12  
Date

  
\_\_\_\_\_  
Principal Investigator, Tennessee Public Health Training Center-LIFEPATH  
East Tennessee State University

8/14/12  
Date

  
Vice President of Health Affairs and Chief Operating Officer  
East Tennessee State University

Date

.....  
Director, Sullivan County Regional Health Department

Date

# DEVELOPING AN ACADEMIC HEALTH DEPARTMENT IN NORTHEAST TENNESSEE

A partnership between the Sullivan County Regional Health Department, the College of Public Health at East Tennessee State University, and the Tennessee Public Health Training Center--LIFEPAH

Billy Brooks<sup>1</sup>, David Blackley<sup>1</sup>, Paula Masters<sup>2</sup>, Rob Pack<sup>3</sup>, Stephen May<sup>4</sup>, Gary Mayes<sup>4</sup>

<sup>1</sup>Department of Biostatistics and Epidemiology, College of Public Health, East Tennessee State University, Johnson City, TN

<sup>2</sup>LIFEPAH--Tennessee Public Health Training Center, Johnson City, TN

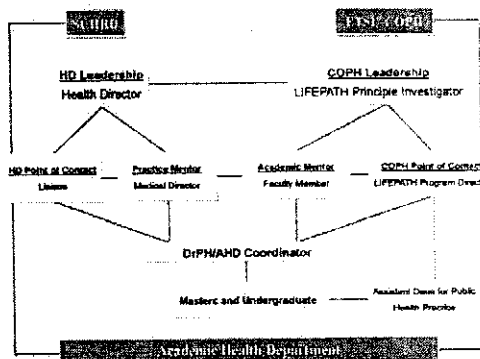
<sup>3</sup>Department of Community and Behavioral Health, College of Public Health, East Tennessee State University, Johnson City, TN

<sup>4</sup>Sullivan County Regional Health Department, Blountville, TN

## Introduction

- The need for improved collaboration between public health practice and academia has been extensively documented<sup>1-6</sup>
- Separating public health into "practice" and "academia" is an artificial and disadvantageous distinction<sup>7</sup>
  - Health departments and schools of public health have overlapping missions involving teaching, research and service<sup>8</sup>
- No consensus on how to best synthesize academia and practice for training and capacity-building<sup>9</sup>
- Schools of public health need enhanced opportunities for students to gain practical skills
- Local health departments need improved capacity to conduct ongoing assessment
- An academic health department (AHD) is a formal collaboration between a school of public health and a health department

## The Academic Health Department



## Student Placement Model

Year 1 Begins September 2012

Year	Year 1			Year 2			Year 3		
	Fall	Spring	Summer	Fall	Spring	Summer	Fall	Spring	Summer
MPH I	Start	End	Start	Start	End	Start	Start	End	Start
MPH II				Start	End	Start	Start	End	Start
MPH III							Start	End	Start
MPH IV									Start
MPH V									
MPH VI									
MPH VII									
MPH VIII									
MPH IX									
MPH X									
MPH XI									
MPH XII									

### Placement Logistics

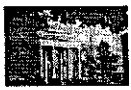
- Competitive application for AHD Coordinator
- Two year rotation for DrPH
- DrPH supervises MPH and undergraduate interns

### Anticipated Responsibilities

- Coordinate student projects
- Direct county health assessment and action planning
- Lead revitalization of County Health Council

## Partner Organizations

An Academic Health Department in Northeast Tennessee



- Sullivan County Regional Health Department (SCRHD)
  - One of six metro health departments in Tennessee
  - Only health department with Level 3 Award from the Tennessee Center for Performance Excellence (TNCPE)
- College of Public Health at East Tennessee State University
  - Only accredited school of public health in Tennessee
  - ~ 90 students complete a field experience each year
- Tennessee Public Health Training Center--LIFEPAH
  - State's only HRSA-funded Public Health Training Center

### Leadership

Health Director and LIFEPAH Principle Investigator assure alignment between Institutional missions and visions

### Support

Points of contact within both organizations facilitate placement and coordinate logistics for students working in the Health Department

### Mentorship

Complementary positions within Health Department and College to provide practice and academic guidance to doctoral student

### AHD Coordinator

Doctoral of Public Health (DrPH) student gains practice experience through long-term placement in Health Department as AHD and Health Council coordinator

## Moving Forward

- An AHD signifies shift in institutional mindsets
  - Short-term internships → Long-term collaborations
- AHD Coordinator position offers practice-based leadership development as a component of DrPH training
- Bridges the gap between public health academia and practice
- Increases SCRHD capacity to conduct ongoing population health assessment

## References

1. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
2. Association of Schools of Public Health. Council of Public Health Education. Developing public health practice-based leadership development. DC: Association of Schools of Public Health; 2004.
3. American Public Health Association. The public health practice-based leadership development and action plan report. Washington, DC: American Public Health Association; 2005.
4. Association of Schools of Public Health. 35-year leaders: preparing ourselves to meet the needs of a new public health. Washington, DC: Association of Schools of Public Health; 2004.
5. US Department of Health and Human Services. Public Health Service. The public health service: a new paradigm for the 21st century. Washington, DC: Department of Health and Human Services; 2002.
6. Commission on Emerging Public Health Workforce. The 21st century public health workforce: a new paradigm for the 21st century. Washington, DC: American Public Health Association; 2005.
7. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
8. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
9. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
10. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
11. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
12. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
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17. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
18. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
19. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.
20. Institute of Medicine. The future of public health. Washington, DC: National Academies Press; 2003.



Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget  
No. 2012-09-86

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**RESOLUTION To Authorize The Transfer (Loaning) Of Funds From The General Purpose School Fund To The Federal Projects Fund**

**WHEREAS**, Federal Projects Fund operates on a reimbursement basis and grant proceeds are requested from the State of Tennessee by the Sullivan County Department of Education for federal grant expenditures on a monthly basis; and

**WHEREAS**, the Federal Projects Fund may operate with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and

**WHEREAS**, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and

**WHEREAS**, the Sullivan County Department of Education does not desire to operate any fund with a cash deficit.

**NOW THEREFORE BE IT RESOLVED**, by the members of the Sullivan County Board of Education, meeting on the 6th day of August, 2012, and by the Sullivan County Commission, meeting on this 17th day of September, 2012, that:

**SECTION 1:** The General Purpose School Fund to transfer up to \$500,000 to the Federal Projects Fund to provide financing to cover cash flow needs for federal grant expenditures; and,

**SECTION 2:** The \$500,000 transfer shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Sullivan County Board of Education and the Sullivan County Commission.

*Waiver Of Rules Requested*

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

Approved this 17th day of September 2012.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: John Gardner**

**Prime Co-Sponsor(s): Matthew Johnson, Bryan Boyd, Baxter Hood, Terry Harkleroad**

2012-09-86	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 9-13-12	Approved 9-11-12	<b>Approved 09-17-12 21 Aye, 3 Absent</b>

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Budget  
No. 2012-09-87

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**RESOLUTION To Authorize The Transfer (Loaning) Of Funds From The General Purpose School Fund To The Innovation Academy Fund**

**WHEREAS**, a significant portion of the funding for the Innovation Academy Fund comes from grant proceeds that are reimbursed based on monthly requests filed with the State of Tennessee by the Sullivan County Department of Education; and,

**WHEREAS**, the Innovation Academy Fund may operate with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and

**WHEREAS**, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and

**WHEREAS**, the Sullivan County Department of Education does not desire to operate any fund with a cash deficit.

**NOW THEREFORE BE IT RESOLVED**, by the members of the Sullivan County Board of Education, meeting on the 6th day of August, 2012, and by the Sullivan County Commission, meeting on this 17th day of September, 2012, that:

**SECTION 1:** The General Purpose School Fund to transfer up to \$575,000 to the Innovation Academy Fund to provide financing to cover cash flow needs for federal grant expenditures; and,

**SECTION 2:** The \$575,000 transfer shall remain in the Innovation Academy Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Sullivan County Board of Education and the Sullivan County Commission.

*Waiver Of Rules Requested*

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

Approved this 17th day of September 2012.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: John Gardner**

**Prime Co-Sponsor(s): Matthew Johnson, Bryan Boyd, Baxter Hood, Terry Harkleroad**

2012-09-87	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 9-13-12	Approved 9-11-12	<b>Approved 09-17-12</b> <b>21 Aye, 3 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Budget  
No. 2012-09-88  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**RESOLUTION To Amend The 2012 – 2013 General Purpose School (Fund 141) And Innovation Academy (Fund 145) Budgets In The Amount Of \$165,624 To Transfer The Activities Of The Innovation Academy’s School Nutrition Program (SNP).**

WHEREAS, the Tennessee Department of Education requires all School Nutrition Programs to submit a monthly report that reflects program participation and financial information; and

WHEREAS, the reporting of this information must be submitted to the State each month on one system wide consolidated report; and

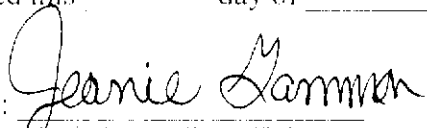
WHEREAS, this requirement of one system wide report necessitates that all SNP activity be accounted for in one fund and the SNP activity of the Innovation Academy was originally budgeted in Fund 145 and all other SNP activity was budgeted in Fund 141.


**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby authorizes amending the General Purpose School and Innovation Academy Budgets as follows:**

Account Number	Account Description	Amount
See Attached Detail	Fund 141 Revenues	+165,624.00
See Attached Detail	Fund 141 Appropriations	+165,624.00
See Attached Detail	Fund 145 Revenues	-165,624.00
See Attached Detail	Fund 145 Appropriations	-165,624.00

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

Approved this 17th day of September 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: John Gardner**  
**Prime Co-Sponsor(s): Matthew Johnson, Bryan Boyd, Baxter Hood, Terry Harkleroad**

2012-09-88	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 9-13-12	Approved 9-11-12	<b>Approved 09-17-12</b> <b>21 Aye, 3 Absent</b>

Notes:

Attachment To Resolution No. 2012-09-88

Account Number	Account Description	APPROVED BUDGET 2012-2013
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REVENUES

43000	<u>CHARGES FOR CURRENT SERVICES</u>	
43521	LUNCH PAYMENTS - CHILDREN	65,000
43522	LUNCH PAYMENTS - ADULTS	1,800
43525	ALA CARTE SALES	<u>15,000</u>
	TOTAL CHARGES FOR CURRENT SERVICES	<u>81,800</u>
47000	<u>FEDERAL GOVERNMENT</u>	
47111	SECTION 4 LUNCH	33,824
47112	USDA COMMODITIES	<u>50,000</u>
	TOTAL FEDERAL GOVERNMENT	<u>83,824</u>
	TOTAL REVENUE	<u><u>165,624</u></u>

APPROPRIATIONS

73100	<u>FOOD SERVICE</u>	
100	Personnel	36,875
200	Employee Benefits	11,813
300	Contracted Services	2,461
400	Supplies and Materials	114,375
500	Other Charges	100
700	Capital Outlay	<u>0</u>
	Total	<u>165,624</u>
	TOTAL APPROPRIATIONS	<u><u>165,624</u></u>

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget  
No. 2012-09-89  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**RESOLUTION To Authorize The Purchasing Agent To Enter Into A Lease Of Copiers For The Sullivan County Department Of Education's Special Education Program.**

WHEREAS, the Special Education Program is currently under contract for 1 model year 2007 copier that needs to be upgraded to ensure operations can function adequately; and

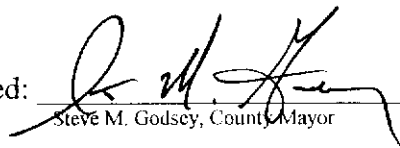
WHEREAS, the Sullivan County Board of Education approved entering into a lease for a new copier in an amount not to exceed \$4,200.60, resulting in an annual savings of \$1,535.88.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Education, to execute a lease of copiers not to exceed \$4200.60 to be paid in equal monthly installments of \$70.01 over a 60 month period with Konica Minolta.

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 17th day of September 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: John Gardner**

**Prime Co-Sponsor(s): Matthew Johnson, Bryan Boyd, Baxter Hood, Terry Harkleroad**

2012-09-89	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 9-13-12	Approved 9-11-12	<b>Approved 09-17-12</b> <b>21 Aye, 3 Absent</b>

Notes:



For office use only (Check one)  Branch  Windsor

S00105079  
08/30/12 09:43 am

# Premier Lease Agreement

APPLICATION NUMBER

AGREEMENT NUMBER

KONICA MINOLTA

This Premier Lease Agreement ("Agreement") is written in "Plain English". The words you and your refer to the customer (and its guarantors). The words Lessor, we, us and our refer to Konica Minolta Premier Finance, a program of Konica Minolta Business Solutions U.S.A., Inc., its subsidiaries and affiliates. (Supplier)

### CUSTOMER INFORMATION

FULL LEGAL NAME			STREET ADDRESS		
SULLIVAN COUNTY DEPT OF EDU			PO BOX 306		
CITY	STATE	ZIP	PHONE*	FAX	
BLOUNTVILLE	TN	37617	423 354 1044		
BILLING NAME (IF DIFFERENT FROM ABOVE)			BILLING STREET ADDRESS		
CITY	STATE	ZIP	E-MAIL		
			LESLIE.BONNER@SULLIVANK12.NET		

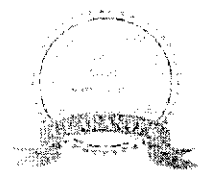
EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)

154 BLOUNTVILLE BY-PASS BLOUNTVILLE TN 37617

\*By providing a telephone number for a cellular phone or other wireless device, you are expressly consenting to receiving communications (for NON-marketing or solicitation purposes) at that number, including, but not limited to, pre-recorded or auto-dial voice message calls, text messages, and calls made by an automatic telephone dialing system from Lessor and its affiliates and agents. This Express Consent applies to each such telephone number that you provide in us now or in the future and permits such calls. These calls and messages may incur access fees from your cellular provider.

### CUSTOMER CONFIDENCE GUARANTEE

Konica Minolta Business Solutions agrees to maintain the Equipment in good operating condition by providing necessary preventative, corrective and other maintenance services, and other service fees, which is greater to repair the equipment covered under a Konica Minolta Business Solutions Service Agreement and this guarantee, we shall provide, at no charge, an equivalent replacement.



### MAKE/MODEL NO./ACCESSORIES

### SERIAL NO.

1 - BIZHUB 363

See attached schedule for additional Equipment / Accessories

### TERM AND PAYMENT SCHEDULE

<u>60</u> Monthly Payments of \$ <u>68.02</u>	Security Deposit \$ <u>0.00</u>
(mos.) (plus applicable taxes)	(plus applicable taxes)

END OF LEASE OPTIONS: You will have the following options at the end of the original term, provided the Lease has not terminated early and no event of default under the Lease has occurred and is continuing: 1. Purchase the Equipment for the Fair Market Value as determined by us. 2. Renew the Lease per paragraph 1 (on reverse). 3. Return Equipment as provided in Paragraph 6 (on reverse).

**THIS IS A NONCANCELABLE / IRREVOCABLE AGREEMENT: THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.**

### LESSOR ACCEPTANCE

Konica Minolta Premier Finance			
DATED	LESSOR	SIGNATURE	TITLE

### CUSTOMER ACCEPTANCE

SULLIVAN COUNTY DEPT OF EDU			
DATED	FULL LEGAL NAME OF CUSTOMER (as referenced above)	SIGNATURE	TITLE

FEDERAL TAX I.D. # \_\_\_\_\_ PRINT NAME \_\_\_\_\_

### CONTINUING GUARANTY

As additional inducement for us, Konica Minolta Premier Finance in enter into the Agreement, the undersigned ("you") unconditionally, jointly and severally personally guarantees that the customer will make all payments and other obligations required under this Agreement and any supplements fully and promptly. You agree that we may make other arrangements including compromise or settlement with you and you waive all defenses and notice of those changes and presentment, demands, and protest and will remain responsible for the payment and obligations of the Agreement. We do not have to notify you if the customer is in default. If the customer defaults, you will immediately pay in accordance with the default provision of the Agreement all sums due under the terms of the Agreement and will perform all the obligations of the Agreement. If it is necessary for us to proceed legally to enforce this guaranty, you expressly consent to the jurisdiction of the court set out in paragraph 15 and agree to pay all costs, including attorneys fees incurred in enforcement of this guaranty. If it is not necessary for us to proceed first against you before enforcing this guaranty. By signing this guaranty, you authorize us to obtain credit bureau reports for credit and collection purposes.

PRINT NAME OF GUARANTOR	SIGNATURE (NO TITLES)	DATED	

See reverse side for additional terms and conditions



KONICA MINOLTA

NON-APPROPRIATION ADDENDUM

ADDENDUM TO Agreement No. \_\_\_\_\_ between Konica Minolta Premier Finance, Lessor

And \_\_\_\_\_, Lessee
(Full Legal Name of Lessee)

Dated: \_\_\_\_\_

FOR MUNICIPALITIES ONLY

A. CUSTOMER COVENANTS: You covenant and warrant that (1) it has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the payments scheduled to come due and to meet its other obligations under the Agreement and such funds have not been expended for other purposes; and

(2) that there is no action, suit, proceeding or investigation pending, or threatened in any court or other tribunal or competent jurisdiction, state or federal or before any public board or body, which in any way would (a) restrain or enjoin the delivery of the Agreement or the ability of you to make its Base Payments (as set out above); (b) contest or affect the authority for the execution or delivery of, or the validity of, the Agreement; or (c) contest the existence and powers of you; nor is there any basis for any such action, suit, proceeding or investigation; and

(3) That the equipment will be operated and controlled by you and will be used for essential government purposes and will to be essential for the term of the Agreement.

(4) You have not previously terminated a rental for non-appropriation, except as specifically described in a letter appended hereto.

B. SIGNATURES: Each signor (two if monthly payment exceeds \$1,200) warrants that he/she is fully conversant with the governing relevant legal and regulatory provisions and has full power and authorization to bind you. Signor(s) for you further warrant(s) its governing body has taken the necessary steps; including any legal bid requirements, under applicable law to arrange for acquisition of the Equipment; the approval and execution has been in accordance with all applicable open meeting laws; and that a resolution of the governing body of you authorizing execution of the Agreement has been duly adopted and remains in full force and effect.

C. NON APPROPRIATION: In the event you are in default under the Agreement because:

- 1. Funds are not appropriated for a fiscal period subsequent to the one in which the Agreement was entered into which are sufficient to satisfy all of your obligations under the Agreement during said fiscal period;
2. Such non-appropriation did not result from any act or failure to act of you;
3. You have exhausted all funds legally available for all payment due under the Agreement; and
4. There is no other legal procedure by which payment can be made to Lessor.

Then, provided that (a) you have given Lessor written notice of the occurrence of paragraph C-1 above thirty (30) days prior to such occurrence; (b) Lessor has received a written opinion from your counsel verifying the same within ten (10) days thereafter; and (c) you do not directly or indirectly purchase, rent or in any way acquire any services or Equipment supplied or provided for hereunder; upon receipt of the equipment delivered to a location designated by Lessor, at your expense, Lessors remedies for such default shall be to terminate the Agreement at the end of the fiscal period during which notice is given; retain the advance payments, if any; and/or sell, dispose of, hold, use or rent the equipment as Lessor in its sole discretion may desire, without any duty to account to you.

Approved and agreed to as an Addendum to and part of the Agreement, this \_\_\_\_\_ day of \_\_\_\_\_

LESSOR ACCEPTANCE

Konica Minolta Premier Finance
DATED LESSOR SIGNATURE TITLE

CUSTOMER ACCEPTANCE

DATED FULL LEGAL NAME OF CUSTOMER SIGNATURE TITLE

FEDERAL TAX ID.# PRINT NAME





## KONICA MINOLTA Advantage CPC Maintenance Contract

Sold To: (legal name)		Ship To	
TOPIC MULLIVAN COUNTY DEPT OF PWA		NORTH CULLMAN COUNTY DEPT OF EDU	
Address Line 1		Address Line 1	
Address Line 2		Address Line 2	
Street Address		Street Address	
City: BLOUNTVILLE	State: TN	City: BLOUNTVILLE	State: TN
Zip: 37617		Zip: 37617	
Tax Exemption	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (Certificate required)	Tax Exemption Number	
PO Required	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (Copy required)	PO Number	PO Expiration Date: 08/30/2013

### Advantage CPC Maintenance Plan

Cost Per Copy:  With Copies  With Supplies (Included Separately)

Effective Date: \_\_\_\_\_

Billing for CPC contract:  Monthly  Quarterly  Annually

Overages billed:  Monthly  Quarterly  Annually

Contract Term (Months):  12  24  36  48  60

Item	Model Description	Serial Number	Type	Start Meter Read	Monthly Min Volume	CPC	Monthly Min \$	Overage CPC
1	RIZHUB 363		C					
			B/W	50	4,000	0.00460	\$ 18.00	0.05400
2			C					
			B/W					
3			C					
			B/W					
4			C					
			B/W					
5			C					
			B/W					
6			C					
			B/W					

**Comments:** EXISTING AGGREGATE CONTRACT  
PLEASE ADD THIS UNIT TO OUR EXISTING MAINTENANCE AGGREGATE CONTRACT

**Customer's signature below acknowledges receipt and consent to KMBS Advantage Maintenance Terms and Conditions "Schedule A" dated 02-01-12. Not binding on KMBS until signed by KMBS Manager.**

Customer Name: _____ <small>Please Print</small>	KMBS Representative: _____ <small>Date</small>
Signature: _____ <small>Authorized Representative of Customer</small>	KMBS Manager: _____ <small>Date</small>
Title: _____	

#### FOR INTERNAL USE

<input type="checkbox"/> New Customer	<input type="checkbox"/> Maintenance w/ Equipment Order	<input type="checkbox"/> Maintenance Only	<input type="checkbox"/> Maintenance Billed by KMBS	<input type="checkbox"/> Maintenance Billed by Lease Company	<input type="checkbox"/> Dealer Serviced
PE #	Agreement #	Customer Code 1			
Promotion #	Price Plan #	Customer Code 2			
	Subline #	Customer Code 3			
Key Operator Contact:	Phone:	Email Addr:			
Meter Read Contact:	Phone:	Email Addr:			
Accounts Payable Contact:	Phone:	Email Addr:			
Special Instructions:	Additional Documents Attached				
	<input checked="" type="checkbox"/> Price Exception	<input checked="" type="checkbox"/> Tax Exempt Certificate			
	<input checked="" type="checkbox"/> Purchase Order	<input checked="" type="checkbox"/> Credit Application			
Originating:	Sales Rep Number	Sales Rep Name (Please Print)	Sales Rep Email Address		
Order Taking:	7387887	BARRY PRICE	SPRICE@KMBS.KONICAMINOLTA.US		
Servicing:	7387887	BARRY PRICE	SPRICE@KMBS.KONICAMINOLTA.US		
Contract Processed:	<input checked="" type="checkbox"/> Window, CT	<input type="checkbox"/> Branch	738 - PINEY FLATS (Branch Name)	Sales District:	73801

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Administrative  
No. 2012-09-90

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**Resolution To Authorize The Acceptance Of A 1993 And A 1995 Dodge 3500 Van Donated To The Sullivan County Sheriff's Department**

WHEREAS the Sullivan County Sheriff's Office has received a 1993 and a 1995 Dodge 3500 Van donated from Summitt Roofing to be used by the Dayworker Program and other areas of the Sheriff's office as needed; and

WHEREAS The Sheriff's office is requesting that these Vans be added to the list of assets for the Sullivan County Sheriff's Office and covered by the county insurance plan; and,

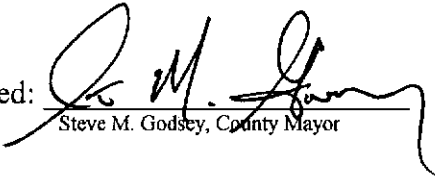
WHEREAS the titles to the vehicles will be turned over to the Purchasing department upon acceptance of donation and purchase of tags.

**NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby accept the donation of the 1993 and 1995 Dodge 3500 Vans and be added to Sheriff's Office list of assets.**

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 17th day of September 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: John Crawford**  
**Prime Co-Sponsor(s): Wayne McConnell**

2012-09-90	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 9-13-12	Approved 9-11-12	<b>Approved 09-17-12</b> <b>20 Aye, 1 Pass, 3 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Administrative/Budget  
No. 2012-09-91

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of September, 2012.

**RESOLUTION To Request Additional Funding To Cover Refurbishing The Elevator In The County Jail**

WHEREAS, the Sullivan County Sheriff's Department along with Claude Smith, Sullivan County Buildings Administrator, has received a quote from Otis Elevator Company to repair/refurbish the elevator in the Sullivan County Jail in the amount of \$51,879.00. The elevator has been repaired as much as it can be and has to be refurbished. The control panel and wiring are outdated and parts are no longer available. The hydraulic pump, which moves the elevator up and down, has gone well beyond its life expectancy. Mr. Smith has had one other company look at the elevator and their quote was higher and they did not install the elevator, nor have they had the yearly maintenance on the elevator. This elevator serves many purposes, one of which is handicap access for anyone which includes inmates, staff and visitors.

A repair such as this, in the past, has been paid for from the capital funds and there are no other areas in the corrections budget that can cover an expense as large as this.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session appropriate funding to cover the \$ 51,879.00 for the repairs as quoted.**

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 \_\_\_\_\_ 2012.

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

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

**Sponsored By: John Crawford**  
**Prime Co-Sponsor(s): Eddie Williams**

2012-09-91	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 09-17-12;**

MOTION ON FLOOR

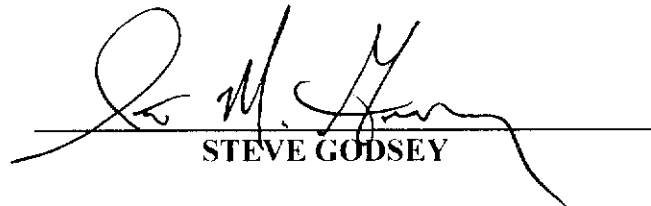
MOTION AS FOLLOWS:

MOTION TO ASK THE SHERIFF TO DISMISS THE LAWSUIT AGAINST THE  
COUNTY COMMISSION

MOTION MADE BY: HOOD  
SECONDED BY: MARSH

ACTION: FAILED  
6 AYE, 1 NAY, 8 PASS, 9 ABSENT

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MORRELL  
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR  
SESSION OCTOBER 15, 2012.



STEVE GODSEY  
COMMISSION CHAIRMAN

