

COUNTY COMMISSION- REGULAR SESSION

SEPTEMBER 17, 2001

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, 2001, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL J. BELCHER	JAMES R. BLALOCK
BRYAN K. BOYD	
FRED CHILDRESS	O. W. FERGUSON
MIKE GONCE	CLYDE GROSECLOSE, JR.
RALPH P. HARR	DENNIS HOUSER
MARVIN HYATT	SAMUEL JONES
ELLIOTT KILGORE	JAMES "BUDDY" KING
JAMES L. KING, JR.	WAYNE MCCONNELL
	PAUL MILHORN
RANDY MORRELL	HOWARD PATRICK
ARCHIE PIERCE	MICHAEL B. SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT(CARTER & MCKAMEY ABSENT)

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

Motion was made by Comm. Harr and seconded by Comm. Buddy King to approve the minutes of the August 20, 2001 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS SEPTEMBER 17, 2001

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

1. Dr. Bill Locke, President of Northeast State Technical Community College lauding the county's appropriation for the Educate and Grow Program. Also presented a Resolution to County Executive Gil Hodges.
2. Mr. Barry Ornix questioning if any dates had been set for public hearings on Hwy. 357.

Comm. Dennis Houser presented Appreciation Plaque to Mr. Fred Roe, Director of Jacobs Creek Job Corp. for their work on the brick sidewalk.

ELECTION OF
CHAIRMAN PRO-TEMPORE

COMM. ELLIOTT KILGORE NOMINATED COMM. O. W. FERGUSON TO SERVE AS CHAIRMAN PRO-TEMPORE. THE NOMINATION WAS SECONDED BY COMM. MARK VANCE. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COMM. FERGUSON WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF THE COMMISSION THIS 17TH DAY OF SEPTEMBER, 2001. 19 AYE, 5 ABSENT.

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

COMM. RALPH HARR NOMINATED COUNTY EXECUTIVE GIL HODGES TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. RANDY MORRELL. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COUNTY EXECUTIVE GIL HODGES WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY ROLL CALL VOTE THIS 17TH DAY OF SEPTEMBER, 2001. 19 AYE, 5 ABSENT.

APPOINTMENT OF
CONSTABLE

COMM. DENNIS HOUSER NOMINATED CHARLES GREENWAY TO FILL THE VACANCY OF CONSTABLE IN THE 4TH DISTRICT, LEFT VACANT BY THE DEATH OF CONSTABLE DANNY NEAL IN AUGUST. COMM. CAROL BELCHER SECONDED THE NOMINATION. NO OTHER NOMINATIONS WERE MADE AND MOTION WAS MADE BY COMM. WILLIAMS TO CEASE NOMINATIONS.

CHARLES GREENWAY WAS ELECTED BY ROLL CALL VOTE OF THE COMMISSION THIS 17TH DAY OF SEPTEMBER 2001. 21 AYE, 3 ABSENT.

Nominating Committee

September 6, 2001

Present: Eddie Williams, O.W. Ferguson, Wayne McConnell, Marvin Hyatt,
James L. King, Jr., Gil Hodges

Members of the Press

Meeting was called to order by Gil Hodges at 4:10 p.m.

Commissioners Hyatt, McConnell and Williams stated that no one had contacted them in regards to any changes they would like in the committee nominations.

Commissioner Eddie Williams made a motion to approve the committee listing as presented. Second by Hyatt. Voice Vote. Unanimously Approved.

Meeting adjourned at 4:20 p.m.

**RECOMMENDED
COMMITTEE ASSIGNMENTS**

SEPTEMBER 2000

changes made on 8-7-01

Administrative Committee (1st Monday @7:00p.m.)	Building Committee
Bryan K Boyd	Carol Belcher
June Carter	Bryan Boyd
Fred T Childress	O. W. Ferguson
Dennis L. Houser	Ralph Harr
Marvin Hyatt	Wayne McConnell
James "Buddy" King	Michael Surgenor
Howard G Patrick	Eddie Williams
Michael Surgenor	
	Youth Home
Budget Committee (1st Thursday @ 7:00 p.m.)	June Carter
Jim Blalock	Eddie Williams
O. W. Ferguson	O. W. Ferguson
Mike Gonce	Ralph Harr
Ralph Harr	Paul Milhorn
James L. Kings, Jr.	Mark Vance
Paul Milhorn	
Randy Morrell	Industrial Commission
Eddie Williams	Howard G Patrick
	Ralph Harr
Executive Committee (1st Tuesday @ 7:00 p.m.)	James L. King, Jr.
Carol Belcher	Marvin Hyatt
Sam Jones	
Elliott Kilgore	Education Committee
Clyde Groseclose	June Carter
Wayne McConnell	Fred Childress
John McKamey	Mike Gonce
Archie N. Pierce	Dennis Houser
Mark Vance	Sam Jones
	Archie N. Pierce
Beverage Board (2nd Wednesday @ 6:00 P.M.)	Liason to City Governments
Jim Blalock	Bluff City
Dennis Houser	Marvin Hyatt
Elliott Kilgore	John McKamey
Randy Morrell	Bristol
Paul Milhorn	Bryan K. Boyd
Michael Surgenor	Buddy King (Alternate)
	Kingsport
Insurance Committee (4th Tuesday @ 6:00 p.m.)	James L. King, Jr.
James "Buddy King	O. W. Ferguson (Alternate)
James L. King, Jr.	
Elliott Kilgore	
Sam Jones	Delinquent Tax Committee
Carol Belcher	Bryan K. Boyd
Clyde Groseclose	Archie N Pierce
	Mike Gonce
Agriculture Committee	Wayne McConnell
Fred Childress	Buddy King
Dennis Houser	Ralph Harr
Randy Morrell	
Bay's Mountain Park Committee	I. E. P. C. COMMITTEE
Howard Patrick	Marvin Hyatt
	Archie Pierce
Planning Commission	Mark Vance
Carol Belcher	

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. MORRELL, THE ABOVE COMMITTEE ASSIGNMENTS WERE APPROVED BY ROLL CALL THIS 17TH DAY OF SEPTEMBER, 2001. 19 AYE, 5 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

AUGUST 20, 2001

Donna O. Adams	Diana B. Kistner	Jane Cox Williams
Ruby D. Alexander	Christine R. Lawrence	John M. Winiger, Jr.
Rebecca Sue Applegate	Dinah J. Lawson	Rebecca A. Wyatt
Nancy Arnold	Tonya Lawson	Alice Eads
Romzie Assid	R. E. R. Leach	
Connie B. Ball	Rhonda L. Leach	
Patty J. Barger	Tammy Medina	
Wanda C. Barteel	James E. Messimer	
Constance M. Blalock	James David Miller	
John G. Blessing	Linda K. Miller	
Judy Lynn Botts	Nancy C. Morrell	
Loretta L. Canter	Emily S. Neeley	
Jane Ann Carico	Barbara W. Overbay	
Harold G. Childress	Kim T. Parrish	
Lisa Ann Christian	Thomas W. Parrish	
Blanche M. Churchwell	Donna L. Pendergrass	
Ralph O. Cline	Freida K. Peterson	
Norma K. Cobb	Ritchie G. Phillips	
Robyn L. Barnes-Cobb	Pamela B. Pope	
Donna M. Cooper	Robert L. Pwell	
Brenda Bledsoe Crawford	Robin E. Ricker	
Fran Crumley	Joe W. Riggs	
Worley L. Crusenberry, Jr.	Renee Rock	
Brenda O. Davis	Frank Rogers	
Lillie M. Dean	Kathy Y. Rossi	
Melissa Dawn Dillow	J. B. Shelton	
Jayne Dixon	Diane Sluder	
Amy E. Fortner	Diana R. Snyder	
Lisa S. Fuller	Rosalie S. Stallard	
Janice Ann Gray	Beverly M. Summers	
Davis S. Haynes	Christine L. Tart	
Julie Henry	Aaron M. Taylor	
Tina Marie Hogue	Tina D. Taylor	
Ruth B. Jobe	Chris Templeton	
Sherry C. Kestner	Linda B. Vaughn	
Daniel Joseph King	C. Edwin Williams	

UPON MOTION MADE BY COMM. HYATT
AND SECONDED BY COMM. HARR TO
APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE OF THE COMMISSION.
19 AYE, 5 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

SEPTEMBER 17, 2001

Carolyn W. Carico

Debra Coffman

Herschel Davidson

R. B. Godwin

H. Charlene Peterson

Diane L. Robinson

UPON MOTION MADE BY COMM. HYATT AND SECONDED BY COMM. HARR TO APPROVE THE
NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 19 AYE, 5 ABSENT.

Agenda

Sullivan County Board of County Commission

September 17, 2001

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, 09-17-2001 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 6/01/2 Cynthia Townsend
Reclassify R-1 property located at 268 George Carr Road to R-2 to allow for a singlewide mobile home. Property identification No. Tax map 81, Parcel 38.00 located in the 5th Civil District. **Bristol Planning**
- (2) File No. 7/01/1 Ronnie Rose
Reclassify R-1 property located at 1640 Vance Tank Road to B-3 to allow for retail business and transmission shop. Property identification No. Tax map 68, Parcel 7.00 located in the 21 Civil District. **Bristol Planning**
- (3) File No. 7/01/2 Joe Bledsoe
Reclassify R-1 property located at 2117 Bloomingdale Pike to B-1 to allow a Bed & Breakfast. Property identification No. Tax map 31-H, Group D, Parcel 20.00 located in the 11th Civil District. **Kingsport Planning**
- (4) File No. 7/01/3 Charles Newland
Reclassify A-1 property on the northwest corner of Bloomingdale Road and Timbertree Branch Road to R-1 for a new residential subdivision. Property identification No. Tax map 15, Parcel 62.00 located in the 10th Civil District.
- (5) File No. 7/01/5 Charles Adkins
Reclassify P.B.D. (Planned Business District) property at 1557 Weaver Branch Road to A-1 to return to the original zoning. Property identification No. Tax map 110, Parcel 24.00 located in the 9th Civil District.

PETITION TO SULLIVAN COUNTY FOR REZONING

#6/01/2

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

Property Owner Cynthia Leonard
Address 268 George Carr Rd
Blk In 37617
Phone 323-9152 Date of Request 5-18-01
Property Located in 5th Civil District
Cynthia Leonard
Signature of Applicant

OFFICE USE ONLY
Meeting Date 7-16-01 Time 6:00 p.m.
Place Slater Center
.....
Planning Commission Approved Denied _____
County Commission Approved Denied _____
Other ROLL CALL 18 AYE, 6 ABSENT
Final Action Date 09/17/01

PROPERTY IDENTIFICATION

Tax Map 81 Group _____ Parcel 38.08
Zoning Map 17 Zoning District R-1 Proposed District R-2
Property Location George Carr Rd
Purpose of Rezoning to allow a single wide mobile home

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 18th day of May, 2001.

Debbie K. Hester
Notary Public

My Commission Expires: 12-20-03

ITEM NO. N-5

Agenda Item No. N-5: Rezoning - Cynthia Leonard - 268 George Carr Road from R-1, low-density residential district to R-2, medium density residential district

Background: Ms. Cynthia Leonard is requesting Planning Commission approval for the rezoning of a one acre tract of land located at 268 George Carr Road from R-1, low-density residential district, to the proposed zoning designation R-2, medium density residential district. The property is currently zoned (Sullivan County zoning designation) R-1, low-density residential district. The property contained in this request is Parcel 38.0 as shown on the 1998 Sullivan County Tax Map 68. The purpose of this request is to allow a single wide mobile home to remain in place that was constructed in the absence of a building permit. The owner of the property is Cynthia Leonard.

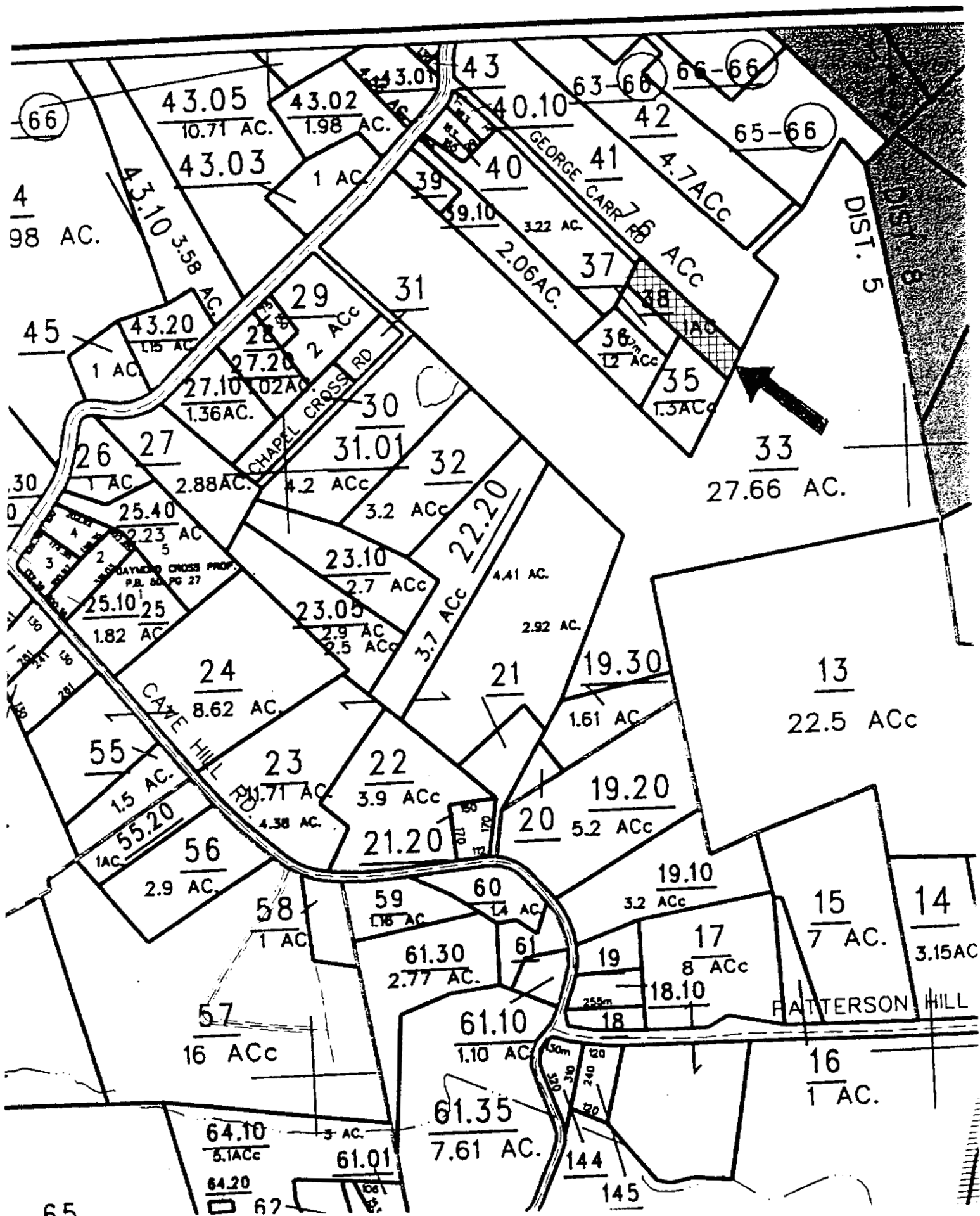
Analysis: The request is located near the intersection of Buncombe Road and George Carr Road. The predominant zoning in the surrounding area is R-1 (low density residential), A-1 (general agricultural) and M-2 (high impact district). Directly abutting the property on the north is R-1 zoning, on the south is M-2, on the east is R-1 zoning and on the west is R-1 zoning. Existing land use in the surrounding area is a mixture of agricultural use, single family residences and vacant land. Currently, the site contains one residential structure. All affected property owners have been informed of the request. One item of concern has been identified via staff review:

1. Spot zoning is not permitted. If the rezoning benefits the single individual and will not serve the overall interest of the County, it should not be approved.

Recommendation: It is staff recommendation that the request to rezone property from R-1 to R-2 district for the purpose of placing a single-wide mobile-home be given an unfavorable recommendation to the Sullivan County Commission.

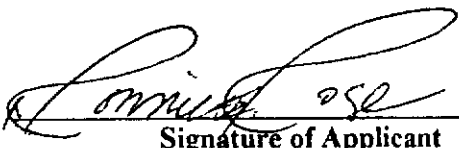
→ Staff suggested the entire block be rezoned for land use consistency

Planning Commission unanimously voted in favor of the request because singlewide mobile homes were present along the block.



PETITION TO SULLIVAN COUNTY FOR REZONING # 7/01/1

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

<p>Property Owner: <u>Ronnie Rose</u></p> <p>Address: <u>1634 Vance tank Road</u> <u>Bristol, TN 37620</u></p> <p>Phone <u>878-8187</u> Date of Request <u>06/26/2001</u></p> <p>Property Located in <u>21</u> Civil District</p> <p> Signature of Applicant</p>	<p align="center"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>08/20/2001</u> Time <u>6:00pm.</u></p> <p>Place <u>Slater Center</u></p> <hr/> <p>Planning Commission Approved _____ Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved _____ Denied <input checked="" type="checkbox"/></p> <p>Other <u>ROLL CALL 19 NAY, 1 PASS, 4 ABSEN</u></p> <p>Final Action Date <u>09/17/01</u></p>
---	--

PROPERTY IDENTIFICATION

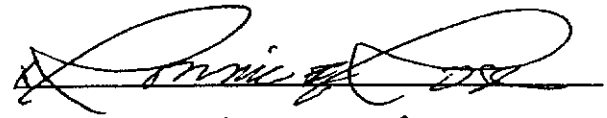
Tax Map No. 68 / Group _____ / Parcel 7.00

Zoning Map 18 Zoning District R-1 Proposed District B-3

Property Location : 1640 Vance Tank Road

Purpose of Rezoning: For a transmission shop & retail business

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



SWORN TO AND SUBSCRIBED before me this 26 day of June, 2001.


Notary Public

My Commission Expires: 12-20-2003

ITEM NO. N-9

Agenda Item No. N-9: Rezoning - Ronnie Rose - 1640 Vance Tank Road from R-1, low-density residential district to B-3, general business

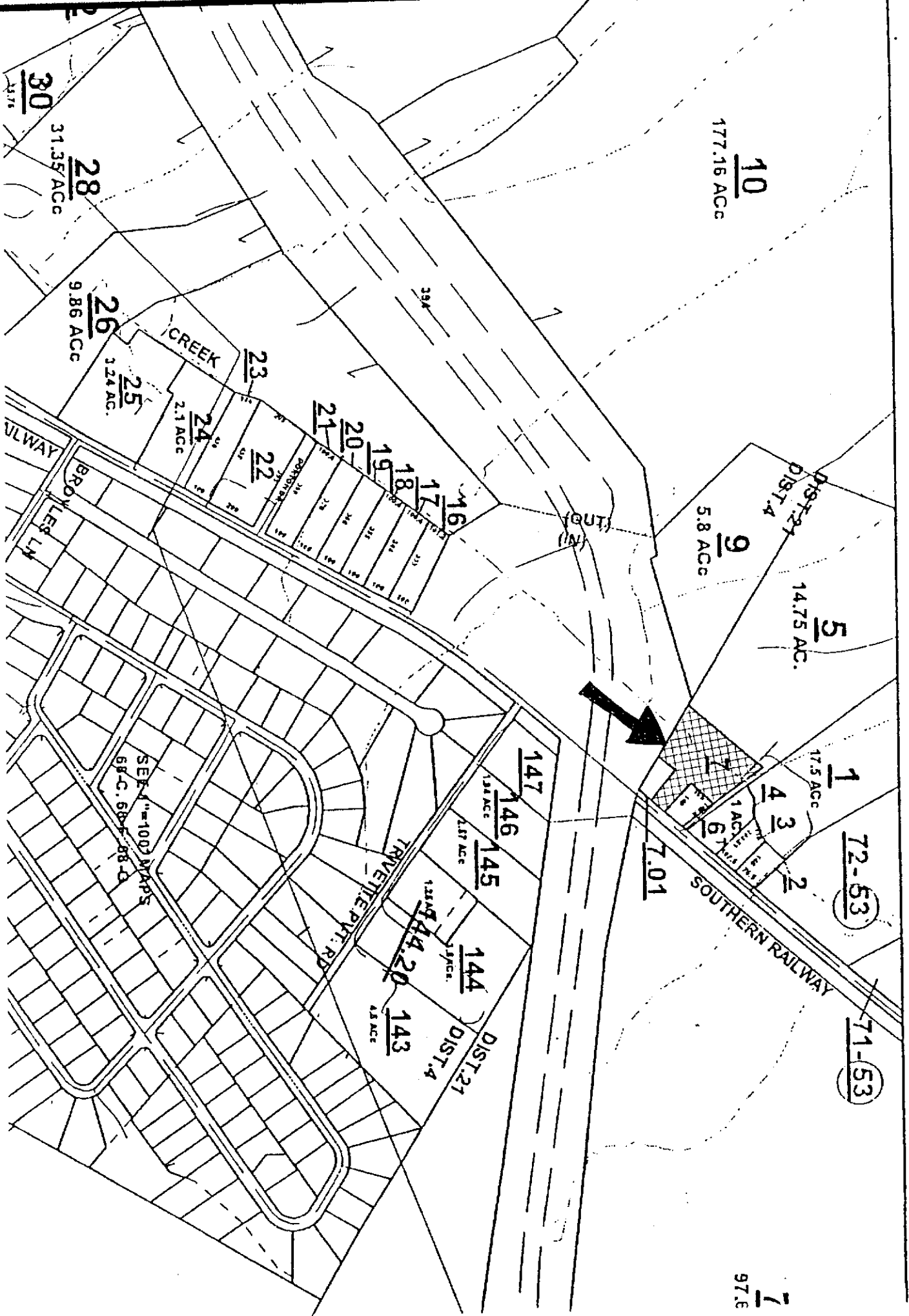
Background: Mr. Ronnie Rose is requesting Planning Commission approval for the rezoning of a 1.784 acre tract of land located at 1640 Vance Tank Road from R-1, low-density residential district, to the proposed zoning designation B-3, general business. The property is currently zoned (Sullivan County zoning designation) R-1, low-density residential district. The property contained in this request is Parcel 7.0 as shown on the 1998 Sullivan County Tax Map 68. The purpose of this request is to allow a transmission shop and retail business establishments. The owner of the property is Ronnie Rose.

Analysis: The request is located near the intersection of Vance Tank Road and State Route 394. The property is also adjacent to the Bristol Tennessee Corporate Limits. The existing zoning in the area is predominantly R-1 (low density residential) and A-1 (general agricultural). Existing land use in the surrounding area is a mixture of agricultural use, single family residences and vacant land. Currently, the site contains three residential structures. All affected property owners have been informed of the request. Two items of concern have been identified via staff review:

1. Spot zoning is not permitted. If the rezoning benefits the single individual and will not serve the overall interest of the County, it should not be approved
2. The proposed request would not be in character with the surrounding neighborhood

Recommendation: It is staff's opinion that Mr. Rose's request to allow a transmission shop and retail business establishments would not be in character with the surrounding neighborhood. Staff recommends that this request be given an unfavorable recommendation to the Sullivan County Commissioner.

- The transmission shop is a legal but non-conforming (i.e. "grandfathered in") land use and can remain as such. No other type of business would be permitted unless rezoned.
- Bristol staff & Planning Commission agreed this would be a clear spot



10
7 AC. E

A-1

25
24
23
22
21
20
19
18
17
16
15
14
13
12
11
10
9
8
7
6
5
4
3
2
1
R-2

141
18 AC. E

R-1

144
20
144
20
145
28 AC. E
146
24 AC. E
147
26 AC. E
148
28 AC. E
149
1 AC. E
144
3.8 AC.
143
4.5 AC. E

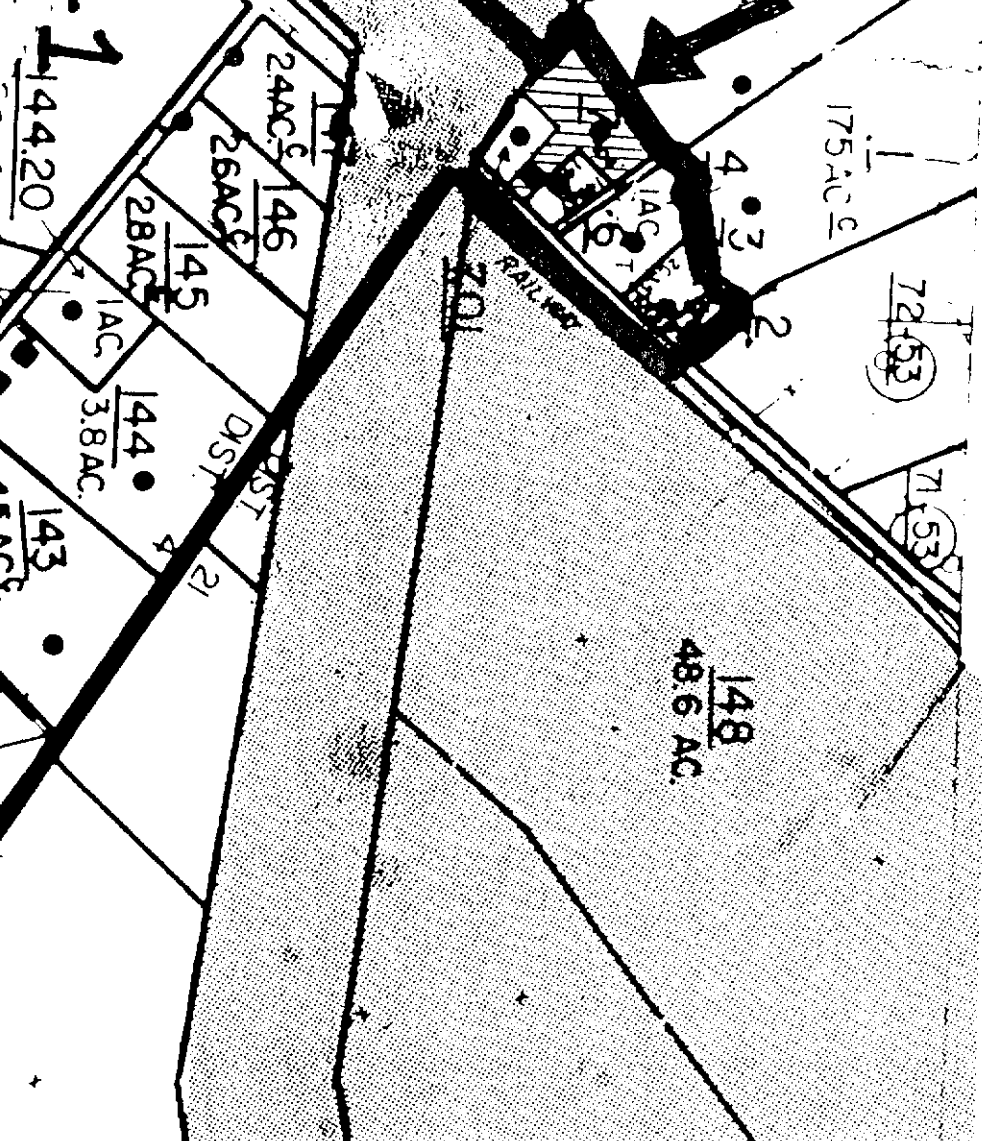
DIST 21
14 7/5 AC.
10.5 AC. E
9
5
4
2

175 AC. E

72
53

71
53

148
48.6 AC.



RAILROAD

PETITION TO SULLIVAN COUNTY FOR REZONING

7/01/2

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

<p>Property Owner: <u>Joe Bledsoe</u></p> <p>Address: <u>2117 Bloomingdale Pike</u> <u>Kingsport, TN 37660</u></p> <p>Phone <u>288-5674</u> Date of Request <u>06/27/2001</u></p> <p>Property Located in <u>11th</u> Civil District</p> <p>x <u>Joe Bledsoe</u> Signature of Applicant</p>	<p align="center">OFFICE USE ONLY</p> <p>Meeting Date <u>08/16/2001</u> Time <u>7:00 pm.</u></p> <p>Place <u>City Hall 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <u>✓</u> Denied _____</p> <p>County Commission Approved <u>X</u> Denied _____</p> <p>Other <u>ROLL CALL 20 AYE, 1 NAY, 3 ABSEN</u></p> <p>Final Action Date <u>09/17/01</u></p>
--	--

PROPERTY IDENTIFICATION

Tax Map No. 31-H / Group D / Parcel 20.00

Zoning Map 6 Zoning District R-1 Proposed District B-1

Property Location : 2117 Bloomingdale Pike

Purpose of Rezoning: To allow a Bed- and - Breakfast.

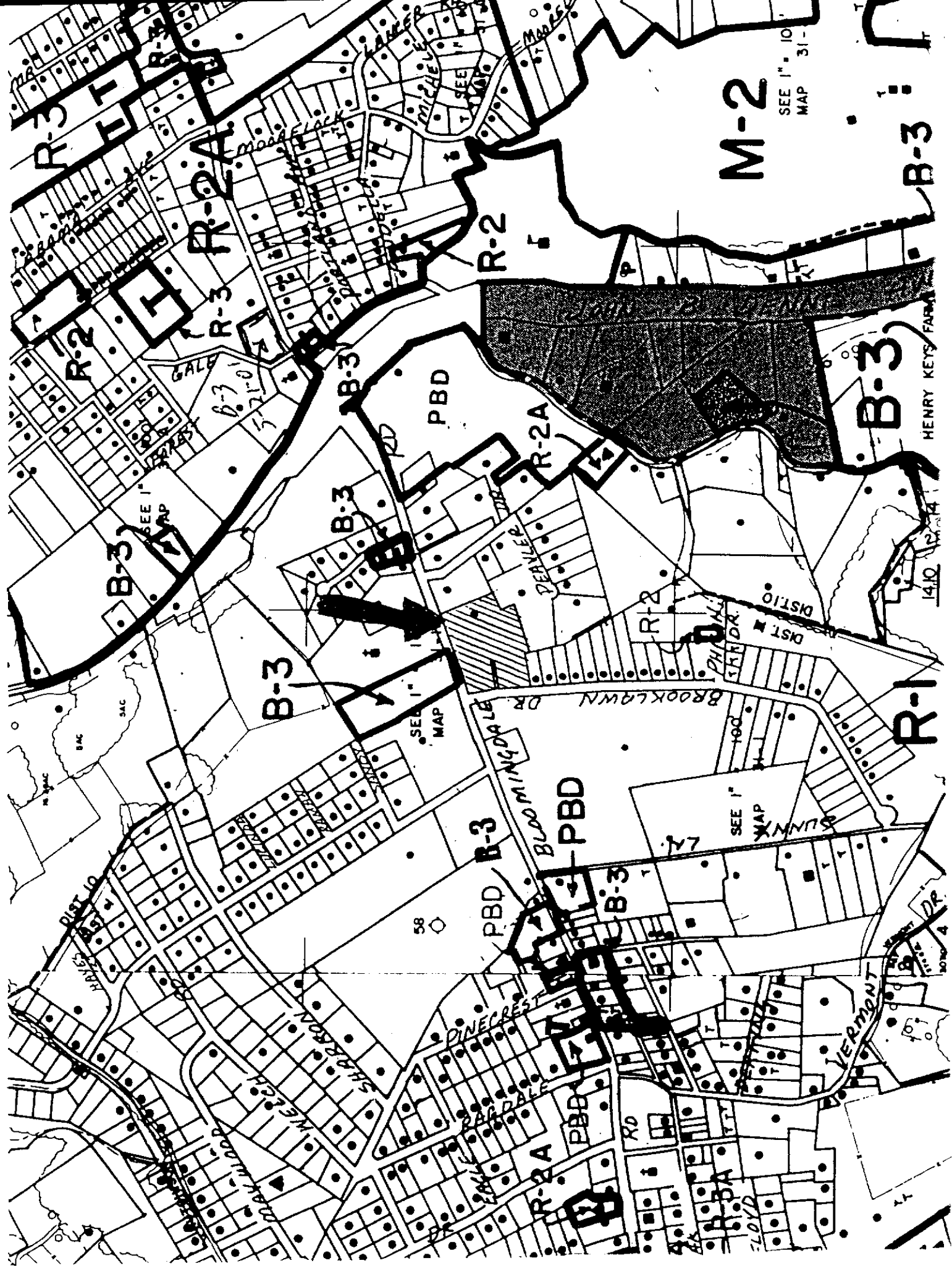
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

x Joe Bledsoe

SWORN TO AND SUBSCRIBED before me this 27 day of June, 2001.

Tim H. Eubank
Notary Public

My Commission Expires: 12-20-2003



SEE 1" MAP
MAP 31-

HENRY KEYS FARM

1410

R-3
R-2
R-2A

R-2
R-3
B-3

B-3
PBD
R-2A

B-3
PBD
R-2A

R-2A
B-3
PBD

R-1

REZONING REPORT

File #: 01-101-00014

To: Kingsport Regional Planning Commission

From: Justin Steinmann, Planning Intern
Graphics by Bruce Sloop, Planning Technician

Date: August 7, 2001

Applicant: Joe Bledsoe, property owner

Requested Action: County rezoning of 4.07 acres from R-1, (Low Density) Residential District, to B-1, (Neighborhood) Business District. The property lies outside the Kingsport city limits in the 11th Civil District of Sullivan County.

Location: 2117 Bloomingdale Pike, at the corner of Bloomingdale Pike and Brooklawn Drive; Tax Map 31-H.

Existing Land Use: Single-family residence on east portion; grazing land for horses on west portion.

Proposed Use: Bed & breakfast (no site plan yet submitted). County zoning regulations require parking and buffer plans before proposed use is adopted. Western portion of land will retain current use.

Surrounding Sullivan County Zoning and Land Use:

North: R-1, (Low Density) Residential District - 5.1 acres, containing a church; B-3, (General) Business District - 3.54 acres, containing several automotive-repair and maintenance facilities.

South: R-1, (Low Density) Residential District - three lots, center lot vacant, east and west lots each containing one single-family home.

East: R-1, (Low Density) Residential District - two lots, each containing one single-family home.

West: R-1, (Low Density) Residential District - 20.3 acres, vacant with the exception of two non-adjacent single-family homes with Bloomingdale Road frontage.

Land Use Plan: Land Use Plan 2010 (1988) designates this area for single-family use.

Utilities: A six-inch water line runs adjacent to the property. The house is served by a ¾ inch water line, which is adequate for the proposed use. Other uses permitted under B-1 zoning, such as a grocery store or laundromat, may require upgrading the line. Sewer is not available.

Transportation: The property fronts on Bloomingdale Road, which is designated a minor arterial. Lot frontage on Bloomingdale Road is ~450 feet. Increased traffic as a result of rezoning should be accommodated safely. The property is currently accessed by a circle drive whose western half has fallen into disuse. Due to vegetation on the western portion of the property, as well as limited sight distance due to the cresting of the hill, staff recommends that if the circle drive is to be fully utilized in the future the western entrance should be restricted to ingress only. The property owner has signaled his willingness to cooperate in this matter. A site plan addressing this issue, among others, will be required before the proposed use is adopted.

Physical Characteristics:

The property is ~4 acres. Lot frontage on Bloomingdale Road is approximately 450 feet. Lot depth is approximately 370 feet, though this varies. The eastern portion of the property, on which the house is located, is cleared and mostly level. To the west the topography becomes steeper, descending into a depression. A pond and what appears to be a springhouse are located at the bottom. Continuing west, the ground climbs again until it is nearly level with Brooklawn Drive. A number of accessory structures are located throughout the western area, most in a state of disrepair. The western portion is mostly overgrown and is used for the care of the property owner's horses. That use is not projected to change.

Citizen Response: There has been no citizen response regarding this rezoning.

Options: The Planning Commission's options are the following:

1. Approve the rezoning as requested and recommend approval to the Sullivan County Commission.
2. Disapprove the rezoning, stating the reasons in writing, and recommend the denial to the County Commission.
3. Postpone action until additional information is presented.

Staff Recommendations:

Staff recommends Option 1 for the following reasons:

1. The rezoning, to B-1, Neighborhood Business District, would be in keeping with established zoning patterns along the Bloomingdale corridor.
2. Other uses permitted under B-1 zoning are compatible with the surrounding land use.
3. A bed & breakfast can be a significant enhancement to the community and brings with it negligible increases in traffic or other disruptions sometimes associated with development.

**MINUTES OF THE REGULAR MEETING OF THE KINGSPORT REGIONAL
PLANNING COMMISSION**

August 16, 2001

7:00 p.m.

Members Present

John Faust, Chairman
Mark Selby, Vice-Chairman
Ken Marsh, Alderman
Joe May
Doug Releford

Members Absent

Mike McIntire
Dennis Phillips
Beth Yarborough

Staff Present

Alan Webb
Sharyl Carter
Mark Haga
Robert Nemeth
Angela Charles
Justin Steinmann

Visitors

Richard Sisson
Jennifer Cox
Uve Rothe
John Mize, R.L.S.

Rick Davies
Joe Bledsoe
Tim Lingerfelt
Kevin Buck

The Chairman of the Commission presided. The Commission voted unanimously to approve the agenda. Joe May asked that the minutes from the July 19th, 2001, meeting be amended that Chairman John Faust made the motion, seconded by Joe May, for the Board of Mayor and Aldermen to consider a funding proposal, and present a more definitive plan that completely identifies all funding sources. The Commission voted unanimously to approve the amended minutes. The Commission proceeded to New Business.

DRAFT
Subject to Correction.

observed that other industrial parks, such as Millennium Business Park and North East Tennessee Business Park had sidewalks. Joe May expressed his desire to be consistent applying subdivision standards. Staff answered an inquiry from Doug Releford that the residential house would continue as a non-conforming use. Staff clarified a question from Ken Bowles and John Faust regarding sidewalk construction standards by reading aloud a portion of the sidewalk regulations. On a motion by Ken Marsh, seconded by Joe May, the Planning Commission unanimously voted 5-0 to accept staff's recommendation to rezone the property located at 1145 Wilcox Drive. On a motion by Joe May, seconded by Doug Releford, the Planning Commission unanimously voted 5-0 to accept staff's recommendation to grant preliminary approval to the Springdale Commercial Park Subdivision; to grant the variance to the length of the cul-de-sac for Jan Way; and to deny the variance request for sidewalks.

Joe May led a discussion with the Commission regarding the application of sidewalk regulations with differences in the uses of parks (business, commercial, industrial). Staff stated they would investigate the matter.

County Rezoning of Joe Bledsoe Property (01-101-00014) - The Planning Commission was requested to consider a County rezoning of 4.07 acres from R-1, (Low Density) Residential District, to B-1, (Neighborhood) Business District. The property lies outside the Kingsport City limits in the 11th Civil District of Sullivan County. The proposed use is a bed and breakfast (no site plan has been submitted yet). County zoning regulations require parking and buffer plans before proposed use is adopted. Western portion of land will require current use. There is a single-family residence on the east portion of the property and grazing land for horses on the west portion of the property. Staff answered inquires from the Commission that Bloomingdale Water Division would service the site, that no City sewer would be available to the site, and that a future site plan would be submitted to the Planning Commission. Staff answered an inquiry from John Faust that the B-1 rezoning would be compatible with other businesses along Bloomingdale Pike, while restricting business use in scale to the residential neighborhood. Staff stated that the Land Use Plan, written in 1990, was outdated. Staff answered an inquiry from Mark Selby that the Sullivan County Planning Director Ambre Torbett had recommended the B-1 rezoning to the applicant. Mark Selby stated that although he supported bed and breakfast businesses, he had reservations about rezoning to B-1, which could allow other uses that could impact the surrounding residential neighborhood more negatively. He opined that the Sullivan County zoning text should be more flexible in allowing in-home business occupations, making a rezoning unnecessary. Joe May stated that he felt that a commercial zoning was more appropriate along Bloomingdale Pike than residential. Staff answered an inquiry from Ken Marsh that businesses across the street from the site were automotive-related. On a motion by Ken Marsh, seconded by Joe May, the Planning Commission voted 4-1 to accept the staff's recommendation to approve the rezoning as requested and to recommend approval to the Sullivan County Commission.

Nancy Bond Osborne Property (01-201-00045) - The Planning Commission is requested to grant preliminary and final approval to a subdivision consisting of one (1)-lot located between I-81 and Shipley Ferry Road, in the 5th Civil District of Sullivan County, outside the City. The .786 acre property is currently zoned B-3, (General) Business District. There is one building on the site and the remainder of the property is vacant and undeveloped. All roads exist with no

PETITION TO SULLIVAN COUNTY FOR REZONING

7/01/3.

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>Charles Newland</u></p> <p>Address: <u>4769 Bloomingdale Road</u> <u>Kingsport, TN 37660</u></p> <p>Phone <u>323-7774</u> Date of Request <u>06/19/2001</u></p> <p>Property Located in <u>10th</u> Civil District</p> <p><i>Sullivan County Planning Commission</i> Signature of Applicant</p>	<p>OFFICE USE ONLY</p> <p>Meeting Date <u>08/21/2001</u> Time <u>7:00 pm.</u></p> <p>Place <u>Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <u> </u></p> <p>Other <u>ROLL CALL VOTE 21 AYE, 3 ABSENT</u></p> <p>Final Action Date <u>09/17/01</u></p>
--	--

PROPERTY IDENTIFICATION

Tax Map No. 15 / Group / Parcel 62.00

Zoning Map 7 Zoning District A-1 Proposed District R-1

Property Location : On the northwest Corner of Bloomingdale Road and Timbertree Branch Road.

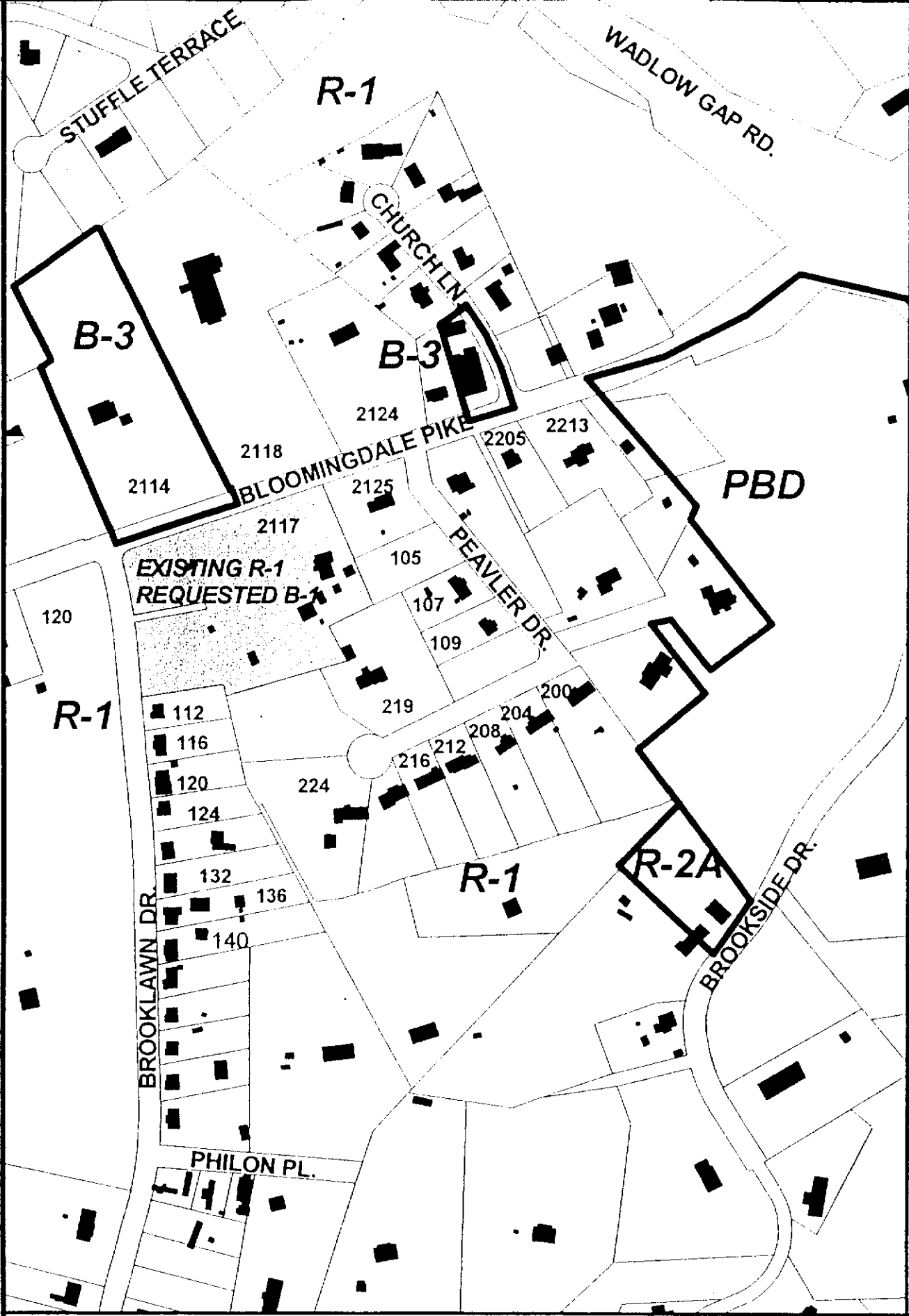
Purpose of Rezoning: For a new residential subdivision.

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.

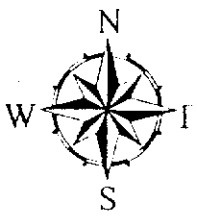
SWORN TO AND SUBSCRIBED before me this _____ day of _____, _____.

Notary Public

My Commission Expires: _____

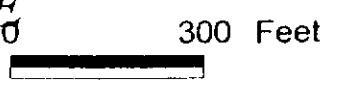


- Legend*
- Bldg
 - Parc
 - Requested Rezoning
 - City Limits



© City of Kingsport, Tennessee
 All Rights Reserved
 Map Reference #
 Date

**REQUESTED 2117 BLOOMINGDALE PIKE
 REZONING**



**Sullivan County
Board of County Commission
Staff Comments – September 17, 2001**

File No. 7.01.3
Property Owner: Charles Newland
Parcel ID: Map 17, Parcel 62.00 (Green and White)
Reclassify: A-1 to R-1
Civil District: 10th
Location: Northwest corner of Bloomingdale Road and Timbertree Branch Road
Purpose: For a new residential subdivision approved July, 2001
Surrounding Zoning: A-1 and the city limits of Kingsport
PC 1101 Zone: Sullivan County Planned Growth Area

Neighborhood Opposition/Support:

Staff did not receive any opposition to this case prior to this meeting regarding the rezoning petition.

Staff Field Notes/Recommendation:

This tract of land has been recently approved as a new residential subdivision with lot sizes ranging from 2 to 3 acres each. The surrounding land uses are large estate homes, established rural residential and other agricultural/open space estates. The rezoning from A-1 to R-1 would not pose any risk of incompatible uses to the adjacent properties since all uses allowed under R-1 are also allowed under A-1. Staff recommends a favorable recommendation for this rezoning request. This rezoning application was initiated by the Sullivan County Regional Planning Commission with consent from the property owner.

Comments at Planning Commission Meeting:

Sullivan County Regional Planning Commission Action:

Approval: Belcher, H. Barnes – passed unanimously (5 present)

Denial Reason for denial:

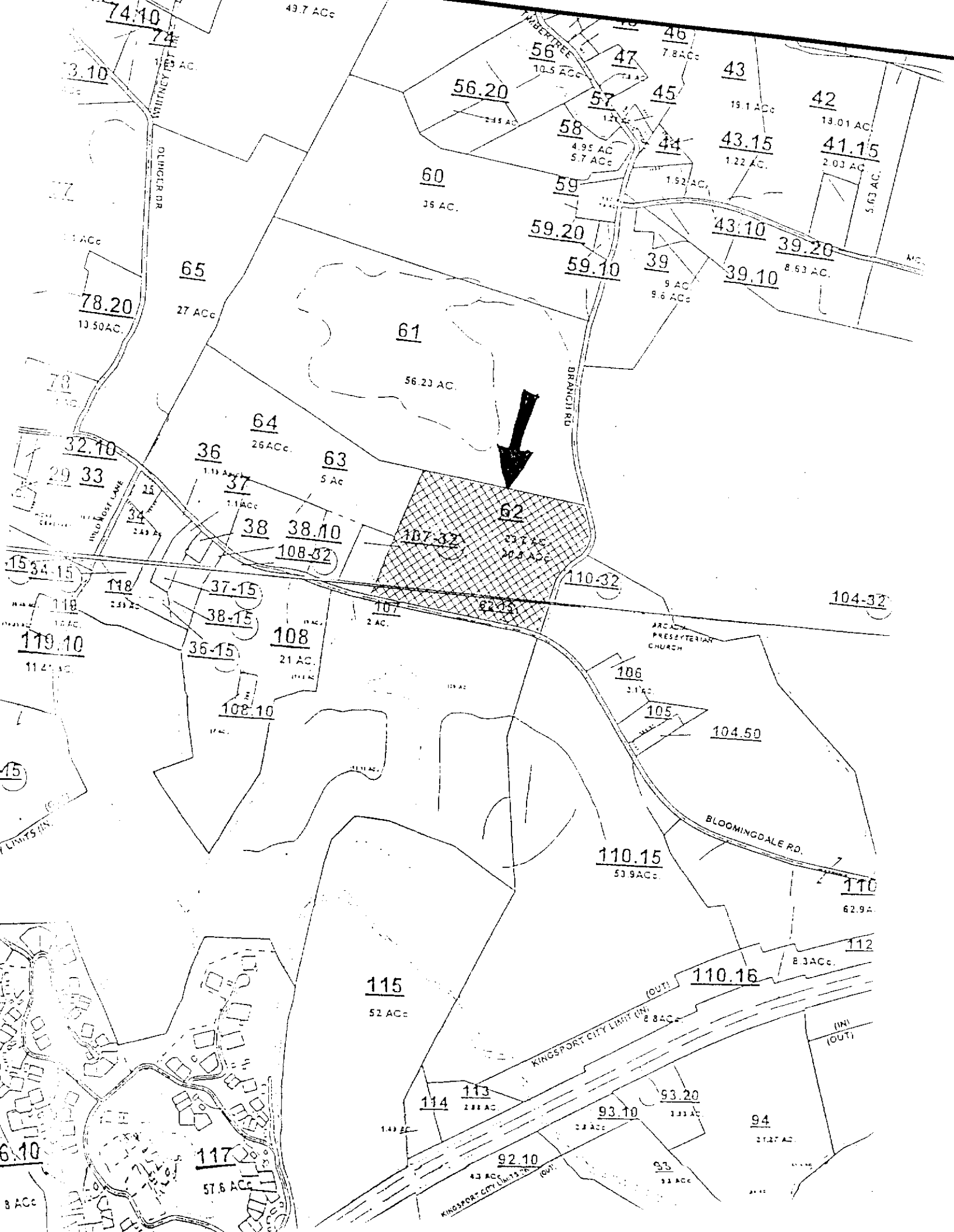
Defer: Reason for deferral:

Sullivan County Board of County Commission Action:

Approval: 09/17/01

Denial: Reason for denial:

Defer: Reason for deferral:



74.10

49.7 ACc

56.20
10.5 ACc

46
7.8 ACc

43
19.1 ACc

42
13.01 AC

41.15
2.03 AC

43.15
1.22 AC

44
1.92 AC

58
4.95 AC
5.7 ACc

59
9 AC
9.6 ACc

59.20
59.10

43.10
39.20

39.20
8.53 AC

39.10

60
35 AC

65
27 ACc

61
56.23 AC

64
26 ACc

63
5 AC



62
20.8 ACc

107-32
2 AC

110-32

104-32

ARCADIA
PRESBYTERIAN
CHURCH

106
2.1 AC

105

104.50

110.15
53.9 ACc

110
62.9 AC

112
8.3 ACc

115
52 ACc

110.16
2.8 ACc

(IN)
(OUT)

114
2.8 ACc

113
2.8 ACc

93.20
3.3 ACc

93.10
2.8 ACc

94
21.27 AC

92.10
4.3 ACc

93
3.3 ACc

117
57.6 ACc

6.10
8 ACc

KINGSPORT CITY LIMIT (OUT)

WILKINSON
DUNGER RD

BRANCH RD

BLOOMINGDALE RD

KINGSPORT CITY LIMIT (IN)

PETITION TO SULLIVAN COUNTY FOR REZONING # 7/01/5

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 CHARLES ADKINS
Address 1557 WEAVER BRANCH RD.
PINEY FLATS TN 37686
Phone 538-7077 Date of Request 7-6-01
Property Located in 9th Civil District

Charles Adkins
Signature of Applicant

OFFICE USE ONLY

Meeting Date 8-21-01 Time 7:00 PM
Place Courthouse - Blountville, TN
2nd FLOOR

Planning Commission Approved
Denied

County Commission Approved
Denied

Other ROLL CALL VOTE 20 AYE, 4 ABSENT

Final Action Date 09/17/01

PROPERTY IDENTIFICATION

Tax Map 110 Group _____ Parcel 24.00
Zoning Map 26 Zoning District PBD Proposed District A-1
Property Location 1557 WEAVER BRANCH RD.

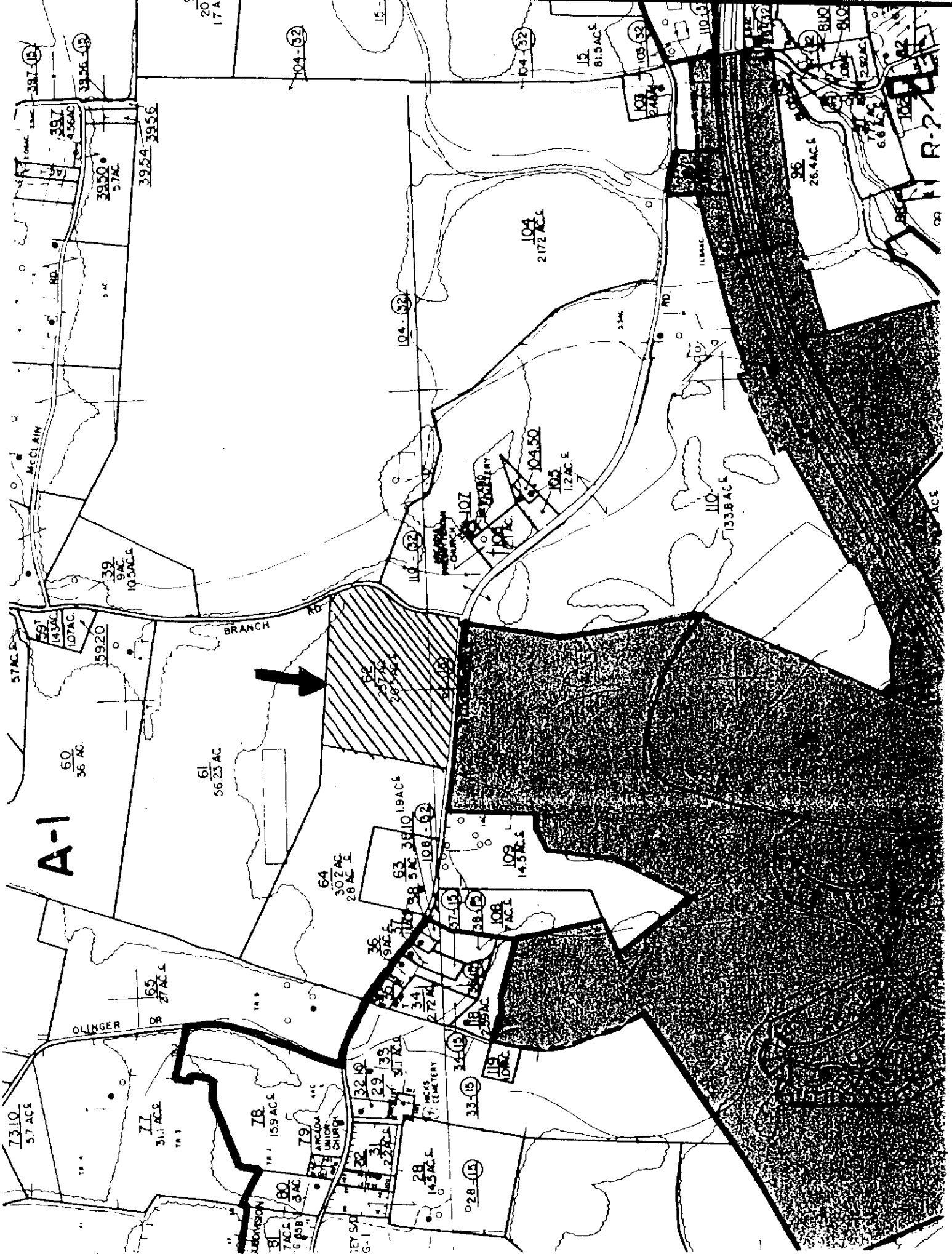
Purpose of Rezoning TO RETURN BACK TO ORIGINAL ZONING

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 6th day of July, 2001.

Jack M... [Signature]
Notary Public

My Commission Expires: 12-20-03



A-1



397-15
39.56-13
39.50
5.7 AC
39.54 39.56

5920
10.7 AC
9 AC
10.5 AC

61
56.23 AC

64
30.2 AC
28 AC E

63
38.19 AC

108-52
108
14.5 AC S

108
7 AC L

109
14.5 AC S

73.10
5.7 AC

77
31.1 AC S

78
15.9 AC S

79
11.4 AC

32-10
2.9 AC S

29-39
2.2 AC S

28
14.5 AC S

33-15
10 AC

34-15
2.9 AC

35-15
2.9 AC

36-15
2.9 AC

37-15
2.9 AC

38-15
2.9 AC

39-15
2.9 AC

40-15
2.9 AC

41-15
2.9 AC

42-15
2.9 AC

OLINGER

BRANCH

McCLAIN

UNION CHURCH

CEMETERY

104
217.2 AC

110
133.8 AC

103
26 AC

104
26 AC

105
26 AC

106
26 AC

R-2

**Sullivan County
Board of County Commission
Staff Comments – September 17, 2001**

File No. 7.01.5
 Property Owner: Charles Adkins
 Tax ID: Map 110, Parcel 21.00
 Reclassify: PBD to A-1
 Civil District: 9th
 Location: 1557 Weaver Branch Road, Piney Flats
 Purpose: To return zone back to original zone
 Surrounding Zoning: A-1
 PC 1101 Zone: Sullivan County Rural Area

Neighborhood Opposition/Support:

Staff did not receive any opposition to this case prior to this meeting.

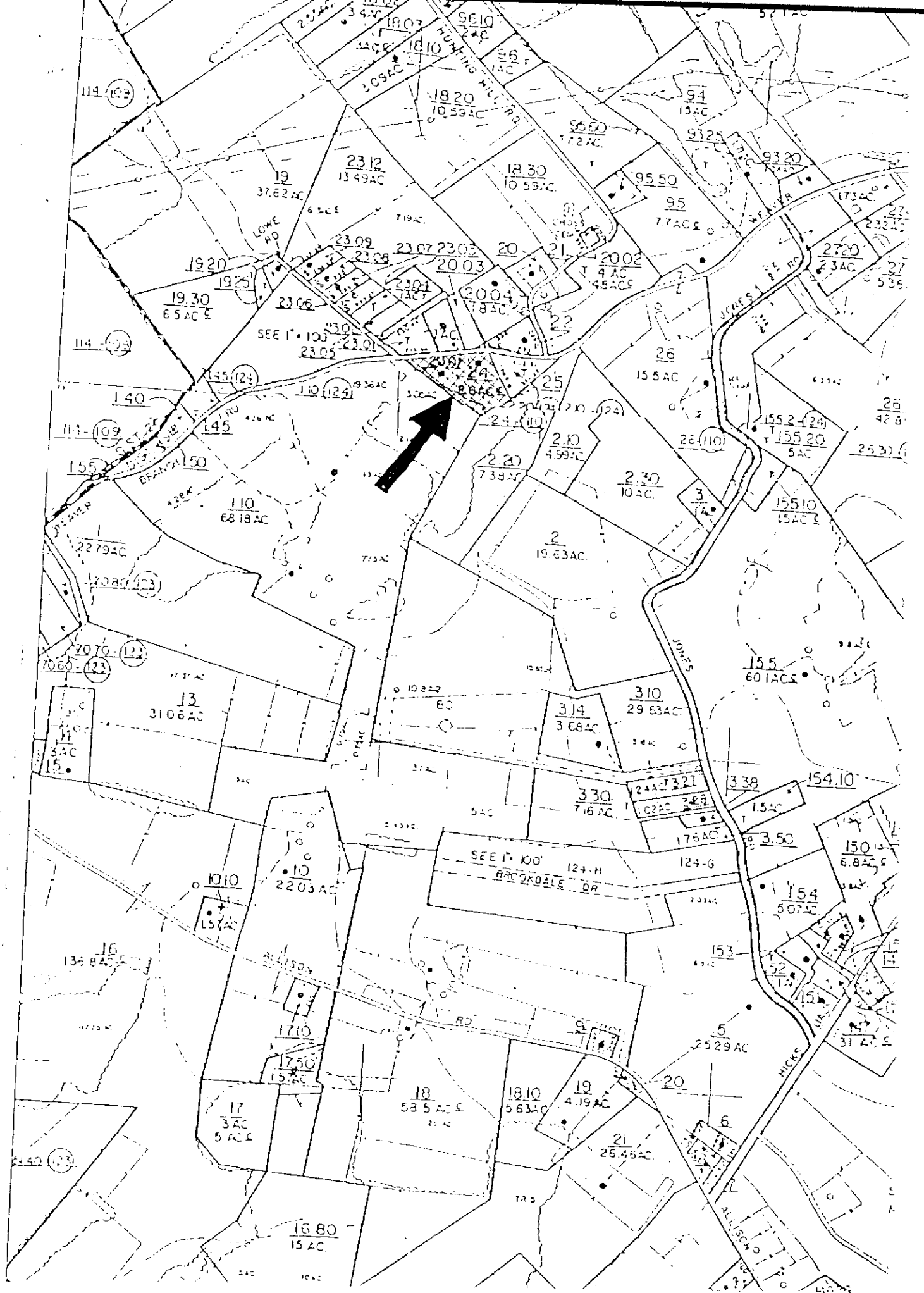
Staff Field Notes/Recommendation:

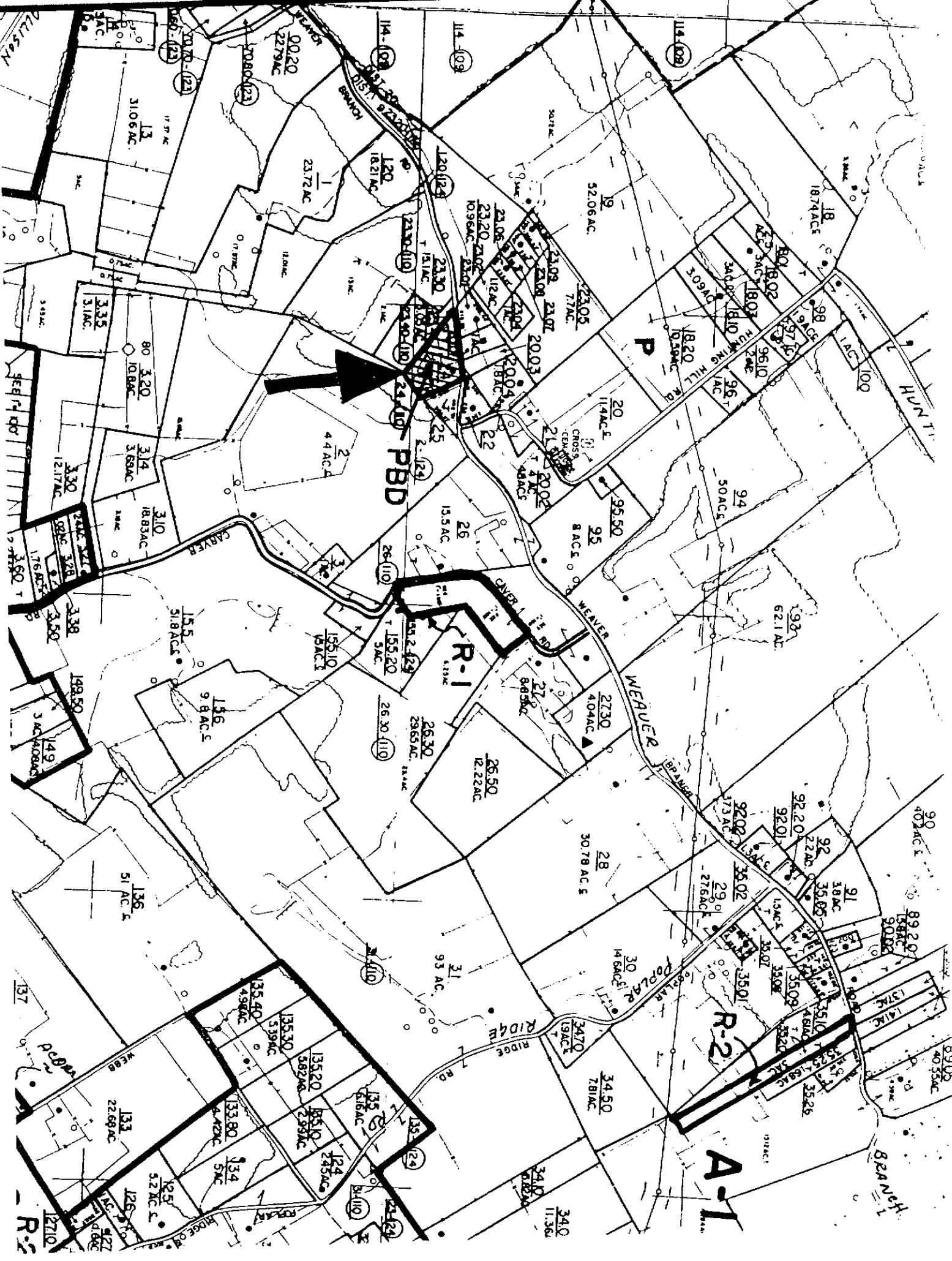
This property is being used as a residence with no plans for any commercial use. It is surrounded by agricultural and residential uses in the A-1 zoning classification. It is located in the Rural Area as designated on the Growth Plan map and therefore staff recommends in favor of this rezoning request.

Comments at Planning Commission Meeting:

Sullivan County Regional Planning Commission Action:	
Approval: Belcher, Hickam – passed unanimously (5 members present)	
Denial	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action:	
Approval: 09/17/01	
Denial:	Reason for denial:
Defer:	Reason for deferral:





MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, August 21, 2001 at 7:00p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

Mark Selby
Carol Belcher
Harold Barnes
Harry Boggs
Jeff Hickam

Members absent:

James Greene, Jr., Chairman
Wade Childress, Vice Chairman
Scott Barnes
Cathy Mullins

Visitors:

Ron Ramsey, TN State Senator
Mike Hughes, Local Planning

Staff Representatives:

David Moore, Local Planning
Ambre M. Torbett, Sullivan County Planner
Tim Earles, Sullivan County Building Commissioner
Richard Henry, Sullivan County Planning Dept.

The meeting was called to order at 7:11p.m. by Harry Boggs presiding as chair pro tem with a quorum present.

B. Approval of July 17, 2001 Minutes

The minutes from the July 17, 2001 meeting were reviewed. Motion to accept the minutes as presented by H. Barnes, seconded by Belcher. Motion to accept the minutes passed unanimously.

C. Rezoning Request

(1) File No. 7/01/3 Charles Newland

Reclassify A-1 property on the northwest corner of Bloomingdale Road and Timbertree Branch Road to R-1 for a new residential subdivision. Property identification No. Tax map 15, Parcel 62.00 located in the 10th Civil District.

No one was present as a representative for the rezoning. No one was present against the rezoning.

Staff Field Notes/Recommendation:

This tract of land has been recently approved as a new residential subdivision with lot sizes ranging from 2 to 3 acres each. The surrounding land uses are large estate homes, established rural residential and other agricultural/open space estates. The rezoning from A-1 to R-1 would not pose any risk of incompatible uses to the adjacent properties since all uses allowed under R-1 are also allowed under A-1. Staff recommends a favorable recommendation for this rezoning request. This rezoning application was initiated by the Sullivan County Regional Planning Commission with consent from the property owner.

Motion to approve the rezoning by Belcher, seconded by H. Barnes. The motion to approve the request passed unanimously.

(2) File No. 7/01/4 Tammie Yates

Reclassify R-1 property at 606 Woodlawn Drive to R-2 to allow for a singlewide mobile home. Property identification No. Tax map 103-E, Group A, Parcel 29.00 located in the 15th Civil District.

No one was present as a representative for the rezoning. No one was present against the rezoning.

Motion to defer the rezoning request by H. Barnes, seconded by Belcher. The motion to defer the request passed unanimously.

(3) File No. 7/01/5 Charles Adkins

Reclassify P.B.D. (Planned Business District) property at 1557 Weaver Branch Road to A-1 to return to the original zoning. Property identification No. Tax map 110, Parcel 24.00 located in the 9th Civil District.

Mr. Adkins was present and spoke on behalf of the rezoning request. He explained that he had an agreement with a business to purchase the property and they backed out of the deal.

Staff Field Notes/Recommendation:

This property is being used as a residence with no plans for any commercial use. It is surrounded by agricultural and residential uses in the A-1 zoning classification. It is located in the Rural Area as designated on the Growth Plan map and therefore staff recommends in favor of this rezoning request.

Motion to approve the rezoning by Belcher, seconded by Hickam. The motion to approve the rezoning request passed unanimously.

D. Subdivisions

- (1) **Hawley Meadows Subdivision, (*Final*) - DEFERRED**
- (2) **Eugene Dempsey Property, (*Preliminary*)**

Senator Ron Ramsey spoke on behalf of the preliminary subdivision. Mr. Ramsey explained the timeline for final approval and the future plans of the subdivision.

Staff Comments and Recommendation:

This property consists of approximately 19.5 to 21 acres. There will be 7 lots sold at auction after preliminary approval. The final plat shall be considered after the auction in case any lots become recombined or altered. No new roads are being considered. Three of the lots are over five acres. The existing home will be subdivided off as a 1.12-acre lot. Staff recommends approval of this preliminary subdivision plan with the condition that no lots are transferred or recorded prior to final plat approval.

Motion to approve the preliminary plat by H. Barnes, seconded by Belcher. The motion passed unanimously.

- (3) **Companion Animal Hospital, (*Site Plan*)**

Mr. Williams was present and spoke on behalf of the site plan and his future intentions with the property.

Staff Comments and Recommendation:

The revised comprehensive development plan illustrates all requirements of the Planned Business District. The access shall be limited to Roller Drive due to the sight visibility on Highway 36. The 25-foot buffer along the development borders shall be planted with a staggered double row of conifers trees of a minimum height of 4 feet. The new sign shall require a permit and conform to the code requirements for height and setback. Any future development of the PBD area shall require approval from the Planning Commission. Staff recommends approval of this site plan as presented.

The Planning Commission approved the buffer area to be reduced to 7.5 feet along the remaining undeveloped PBD area.

Motion to approve the site plan by Belcher, seconded by Selby. The motion passed unanimously.

(4) **Dannie L. Bantley, (*Comprehensive Development Plan*)**

No one was present as a representative for the rezoning. No one was present against the rezoning.

Motion to defer the rezoning request by H. Barnes, seconded by Belcher. The motion to defer the request passed unanimously.

(5) **Confirmation of Minor Subdivision Plats for July.**

Motion to approve the presented plat list by H. Barnes, seconded by Belcher. The confirmation passed unanimously.

E. New Business

(1) **Policy for Rights-of-Way dedication on Re-plats (de-subdivision, resubdivision, lot alteration)**

Mrs. Torbett explained the text amendment to the subdivision regulations as follows:

The Sullivan County Planning Department and/or the Sullivan County Regional Planning Commission shall consider a waiver of additional Rights-of-Way road dedication, when no new lots are being created through the approval of a final plat, which has been surveyed for the purposes of altering existing lot lines. Such existing lot lines shall be determined to be part of a previously approved subdivision and/or lots-of-record. Such waiver of *Subdivision Regulation* requirements on rights-of-way dedication shall only be considered when no new lots are being proposed. This can be achieved through a de-subdivision of property or resubdivision of existing lot lines. If, in the opinion of the Sullivan County Highway Commissioner and/or the Sullivan County Regional Planning Commission, the waiver of additional rights-of-way would contribute or perpetuate traffic hazards along the public road, such waiver shall not be considered and all additional rights-of-way dedication shall conform to the adopted *Sullivan County Major Thoroughfare Plan* map. (Official Text amendment language in packets.)

Motion to recommend Mrs. Torbett to proceed with the required public hearing by Belcher, seconded by Hickam. The motion to proceed passed unanimously.

- (2) **Proposed zoning text amendment on road frontage with lots of record.**

Mrs. Torbett explained the text amendment to the zoning resolution.

Motion to recommend to Mrs. Torbett to proceed with the required notification to the appropriate city staff by Belcher, seconded by Hickam. The motion to proceed passed unanimously.

F. Old Business

David Moore explained the status on the Local Planning Office annual report. He explained that the commission would have to vote on approval of the report at the next Planning Commission Meeting.

G. Public Comments

H. Adjournment

With no further business a motion was made by H. Barnes, seconded by Boggs to adjourn the meeting at 8:19 p.m.

Richard Henry, Sullivan County Planning Commission Secretary

RESOLUTIONS ON DOCKET FOR SEPTEMBER 17, 2001

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 09/17/01
#2 AUTHORIZING THE HIRING OF AN INDUSTRIAL RECRUITER OR AN INDUSTRIAL RECRUITING FIRM	WITHDRAWN 09/17/01
#3 REAPPOINTMENT OF CARROLL REED TO ZONING BOARD OF APPEALS	APPROVED 09/17/01
#4 RESCINDING RESOLUTION #21 PASSED ON JULY 17, 1996 REGARDING THE BOARD OF PUBLIC UTILITIES	DEFERRED 09/17/01
#5 APPOINTMENT & REAPPOINTMENTS TO 911 BOARD	APPROVED 09/17/01
#6 APPROP. FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2001	APPROVED 09/17/01
#7 THE SETTING OF THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2001-2002 FISCAL YEAR BEGINNING JULY 1, 2001	APPROVED 09/17/01
#8 APPROP. TO CHARITABLE AND CIVIC ORGANIZATIONS	APPROVED 09/17/01
#9 AUTHORIZING THE DIRECTOR OF SULLIVAN COUNTY DEPARTMENT OF EDUCATION TO ENTER INTO A LEASE ARRANGEMENT FOR SCHOOL NUTRITION PHOTOCOPIER	APPROVED 09/17/01
#10 ACCEPTING A GRANT FROM THE STATE OF TENN. TO IMPLEMENT AN ORAL DISEASE PREVENTION PROGRAM FOR SCHOOL CHILDREN	APPROVED 09/17/01
#11 FOR A GRANT FROM TENN. EMERGENCY MANAGEMENT AGENCY	APPROVED 09/17/01
#12 ACCEPT A GRANT ON BEHALF OF FRONTIER HEALTH	APPROVED 09/17/01
#13 TO ACCEPT GRANT FROM TENN. WILDLIFE RESOURCES AGENCY	APPROVED 09/17/01
#14 THE REAPPORTIONMENT OF COMMISSION DISTRICTS	1 ST READING 09/17/01

Sullivan County, Tennessee
Board of County Commissioners

No. 1
2001-09-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 17th day of September 2001.

RESOLUTION AUTHORIZING the Board of County Commissioners to Consider Amendments to the Sullivan County Zoning Resolution.

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

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

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

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

Duly passed and approved this 17th day of September 2001.

Attested: Janice Damma 9/17/01
County Clerk Date
Approved: [Signature]
Chairman Date

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): Ferguson

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

at 2001-09-00

Comments: Motion made by Comm. Hart and seconded by Comm. Morrill to approve.
Approved 09/17/01 Voice Vote.

Sullivan County, Tennessee
Board of County Commissioners

2 **78**
No. 12
Budget Committee
2001-04-037

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 23rd day of April, 2001.

RESOLUTION AUTHORIZING the Hiring of an Industrial Recruiter or an Industrial Recruiting Firm

WHEREAS, the Federal Reserve has lowered interest rates; and.

WHEREAS, the industrial businesses on the West Coast are having power shortages and are looking for places that have adequate power supplies like Sullivan County to relocate.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23rd day of April 2001, hereby expedite their industrial recruiting efforts on the West Coast.

BE IT RESOLVED that the Sullivan County Commission appropriate up to one hundred thousand dollars (\$100,000.00) to hire an industrial recruiter or recruiting agency.

BE IT RESOLVED that the Sullivan County Industrial Commission be responsible for negotiating with said agents or any Industrial Development Board within Sullivan County.

BE IT RESOLVED that no fees shall be paid until the relocating company has contracted with Sullivan County to relocate.

BE IT FURTHER RESOLVED that any contract entered into with an industrial recruiting agent or agency must be approved by the Sullivan County Purchasing Agent and the Industrial Development Board.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
This resolution shall become effective on _____, 2001, the public welfare requiring it.
Duly passed and approved this ____ day of _____, 2001.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By: Commissioner: Blalock
Seconded By: Commissioner(s): Surgenor, McKamey, Jones

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					
Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget					
Executive					

2001-04-037
Comments: 1st Reading 04/23/01; Deferred 05/21/01; Deferred 06/18/01;
Deferred 07/16/01; Deferred 08/20/01; Withdrawn 09/17/01.

Sullivan County, Tennessee
Board of County Commissioners

3
No. 11
Administrative Committee
2001-08-082

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Reappointment of Carroll Reed to the Zoning Board of Appeals

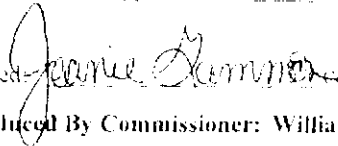
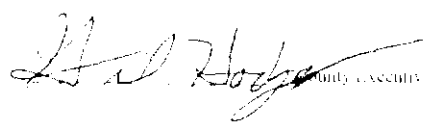
WHEREAS, Mr. Carroll Reed's term expires in September and Mr. Reed has agreed to be reappointed for another term from September 1, 2001 to August 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners confirm the reappointment of Mr. Carroll Reed to the Zoning Board of Appeals for the term of September 1, 2001 to August 31, 2006.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 17th day of September 2001.

Attested:  County Clerk  County Executive

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Kilgore, Childress

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	22			2	
Voice Vote					

2001-08-082 mag
Comments: 1st READING 08/20/01; Approved 09/17/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 4

Administrative Committee
2001-08-083

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Rescinding Resolution No. 21 passed on July 17, 1996 regarding the Board of Public Utilities

WHEREAS, Tennessee code annotated: section 5-16-101 authorizes counties to establish Power of a Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities be reestablished and placed back in operation to provide the citizens of Sullivan County an established board to respond to there needs and to provide the Board of Commissioners with recommendations and plans of county utility needs.

BE IT FURTHER RESOLVED that those commissioners previously serving on that board be reappointed and that the remaining seats be filled by appointments from the present board of Sullivan County Commissioners or citizens at large nominated and elected by the board of commissioners.

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

Duly passed and approved this ____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Surgenor

Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-083 / mag

ATTACHMENT

Comments: 1st READING 08/20/01; Deferred 09/17/01;

RESOLUTION NO. 275

TO THE HONORABLE CLERK OF THE BOARD OF COUNTY COMMISSIONERS, AND THE MEMBERS OF THE STANDING BOARD OF COMMISSIONERS IN JOINT SESSION THIS THE 20th DAY OF MAY 1976

RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO REPEAL THE RESOLUTION PASSED BY THE BOARD OF COUNTY COMMISSIONERS ON THE 15th DAY OF MAY 1976.

WHEREAS THE BOARD OF COUNTY COMMISSIONERS HAS REVIEWED THE RESOLUTION PASSED BY THE BOARD OF COUNTY COMMISSIONERS ON THE 15th DAY OF MAY 1976 AND HAS DETERMINED THAT THE SAME IS UNLAWFUL AND SHOULD BE REPEALED;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLY COUNTY, IOWA, ASSEMBLED IN REGULAR SESSION ON THE 20th DAY OF MAY, 1976.

THAT WHEREAS the resolution of the Board of County Commissioners authorized the purchase of bonds for the purpose of financing the construction of the Sully County Jail, and

WHEREAS the Board of County Commissioners has determined that the same is unlawful and should be repealed;

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLY COUNTY, IOWA, ASSEMBLED IN REGULAR SESSION ON THE 20th DAY OF MAY, 1976.

APPROVED AND PASSED IN JOINT SESSION OF THE BOARD OF COUNTY COMMISSIONERS OF SULLY COUNTY, IOWA, THIS 20th DAY OF MAY, 1976.

CLERK

COMMENTS: LEGISLATIVE REPORT NO. 5/20/76 APPROVED 6/11/76 ROLK CALL

Committee Action	Approved	Disapproved	Executive
Commission Action	15	7	
Roll Call			
Vote			

RESOLUTION NO. 275 Page Two

INTRODUCED BY COMMISSIONER P. HUBBARD ESTIMATED COST _____

SECONDED BY COMMISSIONER DONALD JAMES A. HUBBARD FUND _____

Author: _____ Date: _____

Committee: _____ Date: _____

They passed and approved this 17th day of May 1976

This resolution shall become effective on _____ 19____ the public welfare requiring it.

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

Sullivan County, Tennessee
Board of County Commissioners

5
No. 15
Committee
2001-08-086

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Appointment and Reappointments to 911 Board

WHEREAS, Jim Embree has resigned from the 911 Board and the Bluff City Board of Mayor & Aldermen has appointed Terry Jones to replace Mr. Embree who's term will expire in September 2002.

WHEREAS, the terms of Mr. Herman Carrier, Sheriff Wayne Anderson & Ree Stomer expires September 15, 2001. Mr. Carrier, Sheriff Anderson and Ms. Stomer has agreed to serve another term.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners appoint Mr. Terry Jones to replace Jim Embree who has resigned. Reappointment of Mr. Herman Carrier, Sheriff Wayne Anderson & Ree Stomer to the 911 Board.

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

This resolution shall become effective on _____, 2001, the public welfare requiring it.

Duly passed and approved this 17th day of September, 2001.

Attested: Jeanie Hammon County Clerk Gil Hodges County Executive
Introduced By Commissioner: Harr

Secunded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-086 / mag
ATTACHMENT

Comments: DEFERRED 08/20/01; Request by Comm. Milhorn for division of vote.
Roll call vote taken on Terry Jones (VOTE 5A) 15 AYE, 3 NAY, 4 PASS, 2 ABSENT
Roll Call Vote taken on Carrier, Anderson, and Stomer (Vote 5B) 21 AYE,
1 NAY, 2 ABSENT. All approved by roll call vote.

Att. #153

SULLIVAN COUNTY ENHANCED 9-1-1

**EMERGENCY
9-1-1**

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

EMERGENCY COMMUNICATIONS DISTRICT
P.O. BOX 485, 1570 Hwy. 394
BLOUNTVILLE, TENNESSEE 37617

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

IKE D. LOWRY
DIRECTOR
(423) 279-7612

JOYCE CARTY
ADMINISTRATIVE ASSISTANT
ADDRESSING / MAPPING / CAD. COORDINATOR
(423) 279-7606

August 15, 2001

Mr. Gil Hodges
Sullivan County Executive
3411 Highway 126
Blountville, TN 37617

Dear Mr. Hodges

This letter is to inform you that three of the Sullivan County Emergency Communications District Board members' terms will expire September 15, 2001. Will you please consider the reappointment of Herman Carrier, Sheriff Wayne Anderson and Ree Stomer to the Board at the September Sullivan County Commission meeting, or appoint replacements for these members. The appointments will be for four-year terms beginning September 15, 2001 through September 15, 2005.

The Bluff City Board of Mayor and Aldermen at their meeting on July 5, 2001 appointed Alderman Terry Jones to fill the unexpired term of 9-1-1 Board Member Jim Embree who resigned on May 29, 2001. Whose term will expire in September 2002. Please see attached exhibit A, for the resignation of 9-1-1 Board Member Jim Embree and exhibit B for the appointment of Alderman Terry Jones by the Bluff City Board of Mayor and Aldermen.

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

Sincerely,

Ike D. Lowry
Director

Attach. # 155

Jim Embree Insurance Co., Inc.

~~XXXXXXXXXXXX~~
P.O. Box 885
Bristol, Tennessee 37621

Business Phone 615-768-5550

Home Phone 615-538-0000

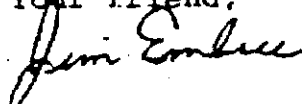
May 29, 2001

Sullivan County 911
Board of Directors
Blountville, TN 37617

TO WHOM IT MAY CONCERN:

This is to advise that effective May 29, 2001 I tender my resignation from the Sullivan County 911 Board of Directors, for quite sometime I have realized that I could not devote the time it takes to be an involved member of the board. I appreciate each and everyone of the board members and their willingness to serve our community and will continue to offer my support of our 911 System.

Your friend,



Jim Embree

JE

Bluff - #185



City of Bluff City

226 Main Street • Bluff City, Tennessee 37618
Telephone: (423) 538-7144 • Fax: (423) 538-7138

Tri-Cities
TN/VA



1999

ALDERMEN

Tom Jarrall, Vice Mayor
LonGard Leonard
Betty O'Dell
Terry Jones
Jeff Boing

Robert M. Thomas, Mayor

Mailing Address:
P.O. Box 70
Bluff City, Tennessee 37618

COPY

Mr. Gil Hodges, Sullivan County Executive
3411 Highway 126
Blountville, TN 37617

August 3, 2001

Dear Sir:

This letter is to inform you that Mr. Terry Jones has been appointed by the Bluff City Board of Mayor & Aldermen to represent the city on the Sullivan County 911 Board. This appointment was made at the regular meeting of the BMA on July 5, 2001.

Sincerely,

Robert M. Thomas, Mayor

MOTION

FOR AMENDMENT TO PROPOSED 2002 FY BUDGET DOCUMENT SAVINGS INCENTIVE

MOTION to provide some incentive compensation to our dedicated county employees during these difficult economic times for Sullivan County as with our state and country. The various department heads that wish to provide additional compensation to their employees in addition to our health insurance cost are authorized to pay \$520 in a separate payment after December 15, 2001 to each full-time employee that has been employed since January 1, 2001. (This amount is equivalent to a 25 cents per hour increase based upon 2080 annual hours worked and is in excess of the county compensation schedule.) Part-time employees employed prior to January 1, 2001, if their hours have averaged 20 hours per week, may also be compensated \$260.

Each individual department will provide funding from savings within their existing budgets. This compensation package will hopefully reward employees to be more efficient in spending of county funds.

9/13/01 11:13 AM

MOTION MADE BY COMM. HARR. SECOND BY COMM. WILLIAMS. QUESTION TO COMM. HARR FROM COUNTY ATTORNEY DAN STREET AS TO THE CLARIFICATION AS TO WHO WAS NOT TO RECEIVE THE ABOVE COMPENSATION. COMM. HARR REPLIED THAT ELECTED OFFICIALS AND DEPARTMENT HEADS WOULD BE EXCLUDED FROM THE COMPENSATION. MOTION APPROVED 09/17/01 BY ROLL CALL VOTE 21 AYE, 1 PASS, 2 ABSENT.

Sullivan County, Tennessee
Board of County Commissioners

AMENDED
No. 6
Budget Committee
2001-08-087

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August 2001.

RESOLUTION AUTHORIZING Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2001.

WHEREAS, the budget documents have been submitted for approval to make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2001-2002 Fiscal Year, beginning July 1, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approve that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2001 and ending June 30, 2002.

Duly passed and approved this 17th day of Sept, 2001.

Attested: James Seaman 9/17/01 Gil Hodges 9/17/01
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	9-11-01			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	15	3		3	
Voice Vote					

2001-08-087.m

ATTACHMENT

Comments: 1st READING 08/20/01: Amendment made by Comm. Gonce and accepted by Sponsor to double the contribution to the American Red Cross of Bristol and Kingsport raising each from \$1,500 to \$3,000. Approved as Amended 09/17/01 by Roll Call Vote.

September 17, 2001

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2001 AND ENDING JUNE 30, 2002

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the ___ day of _____ that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2001 and ending June 30, 2002, according to the following schedule.

GENERAL FUND

County Commission	142,400
Board of Equalization	5,400
Beer Board	5,480
Other Boards-Adult Orientation Establishments	5,000
County Executive	128,755
County Attorney	149,664
Election Commission	242,805
Register of Deeds	408,233
Planning, Zoning, and Building Permits	217,019
County Buildings	957,749
Other Facilities	142,795
Risk Management - Safety and Insurance	1,123,463
Accounts and Budgets	382,074
Purchasing	491,513
Property Assessor and Reappraisal	995,076
Trustee	398,125
County Clerk	770,364
Data Processing	105,000
Other Finance - Trustee's Commission	475,000
State Circuit Judges	13,000
Circuit Court Clerk	785,646
General Sessions - Bristol (Lauderback)	142,784
General Sessions - Kingsport (Jones)	148,871
General Sessions - Bristol (Watson)	142,662
General Sessions - Kingsport (Snodgrass)	149,813
Chancery Court (Consolidated)	320,852
Juvenile Court - Bristol	135,406
Juvenile Court - Kingsport	384,799
District Attorney General	180,735
Public Defender	90,953
Other Admin. Of Justice - Jurors	175,000
Sheriff's Department	5,300,164
Jail	3,621,719
Workhouse	75,387
Juvenile Service Program	722,746
Fire Prevention - Volunteer Fire Departments	1,289,365

Emergency Management Agency	306,074
Rescue Squads/Lifesaving	347,788
Disaster Relief	21,266
Coroner / Medical Examiner	130,363
Other Public Safety - 800 Mhz Radio	86,550
Rabies and Animal Control	173,103
Emergency Medical Services	1,958,399
Speech and Hearing	30,000
Alcohol, Rehabilitation and Mental Health	69,359
Aid to Dependent Children	25,000
Other Local Welfare	11,760
Other Public Health	180,500
Senior Citizens	10,000
Libraries	481,027
Library - Bristol	30,000
Library - Kingsport	30,000
County Recreation	300,000
Parks for Bristol Leisure Services	20,000
Parks for Kingsport Recreation	30,000
Parks for Bluff City	10,000
Observation Knob Park	173,968
Agriculture Extension Service	106,952
Bristol Farmer's Market	11,000
Forest Service	1,000
Soil Conservation	23,030
Tourism	10,000
Industrial Commission	140,000
Industrial Park	199,411
Other Economic Dev. - Tri-City Trade Zone	38,285
Veterans - Bristol	3,600
Veterans - Kingsport	6,600
Employee Benefits	4,939,858
Miscellaneous	118,632
Education - Tennessee Vocational Training	10,239
Other Education - NE State Scholarship	200,000
Public Safety Projects - Jail	25,000
Public Utilities - Bristol	2,800,000
Public Utilities - Kingsport	2,136,879
Public Utilities - Bluff City	1,212,370
Highway - Right of Way	150,000
Highway - E911	20,000
Transfer to Debt Service	350,000
TOTAL GENERAL FUND	37,813,740

SOLID WASTE (116)

Sanitation Management	77,604
Other Finance - Trustee's Commission	15,000
Solid Waste Education	45,000
Transfer Stations	2,462,404
Employee Benefits	217,650

TOTAL SOLID WASTE FUND 2,817,658

HEALTH DEPARTMENT (117)

Other Finance - Trustee's Commission	30,000
Local Health Department	2,304,987
Children's Special Services	95,700
Other Health Programs - Grants **	1,117,300

TOTAL HEALTH DEPARTMENT FUND 3,547,987

**Appropriation for the above grants are to be discontinued at the end of state or federal funding.

DRUG CONTROL FUND (122)

Sheriff Drug Enforcement	75,000
--------------------------	--------

TOTAL DRUG CONTROL FUND 75,000

HIGHWAY FUND (131)

Other Finance - Trustee's Commission	85,000
Highway Administration	168,395
Highway and Bridge Maintenance	5,195,511
Operation and Maintenance of Equipment	460,000
Asphalt Plants	1,233,000
Traffic Control	30,000
Insurance and Bonds	100,000
Employee Benefits	1,731,084
Capital Outlay	709,150

TOTAL HIGHWAY FUND 9,712,140

GENERAL PURPOSE SCHOOL FUND (141)

Regular Instruction Program - Direct
Special Education Program - Direct
Vocational Education Program - Direct
Adult Education Program
Health Services
Other Student Support

Regular Instruction Program - Indirect
 Special Education Program - Indirect
 Vocational Education Program - Indirect
 Adult Education Program
 Board of Education
 Office of Superintendent
 Office of Principal
 Fiscal Service
 Operation of Plant
 Maintenance of Plant
 Transportation
 Central and Other
 Food Service
 Community Services
 Regular Capital Outlay
(TO BE PROVIDED BY SCHOOL)
TOTAL GENERAL PURPOSE SCHOOL FUND

76,529,464

GENERAL DEBT SERVICE FUND (151)

Other Charges
Debt Service

35,000
2,149,000

TOTAL GENERAL DEBT SERVICE FUND

2,184,000

RURAL DEBT SERVICE FUND (152)

Other Charges
Debt Service

20,000
1,158,562

TOTAL GENERAL DEBT SERVICE FUND

1,178,562

GENERAL CAPITAL PROJECT FUND (171)

Other Charges

73,293

TOTAL GENERAL CAPITAL PROJECT FUND

73,293

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

Other Finance - Trustee's Commission
Capital Outlay
(TO BE PROVIDED BY SCHOOLS)

TOTAL CAPITAL OUTLAY RENOVATION

875,348

BE IT that FURTHER RESOLVED the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Section 8-22-104 T.C.A. are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Salary amounts are to be set in accordance governing statutes and the county's compensation schedule. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2002. This amount is in addition to the county's compensation schedule.

SECTION 3. BE IT FURTHER RESOLVED, that travel claim amounts for the officials set out in Section 2 and other county personnel shall not exceed the amounts prescribed by the State of Tennessee at the beginning of the fiscal year for instate travel unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee as provided in Section 5-9-407, T.C.A. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Director of Accounts and Budgets for review before 12:00 noon on the day of the meeting.

SECTION 5, BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employ ee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2002. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 6. BE IT FURTHER RESOLVED, that all Health Department Grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2002; however, if funding should be discontinued by the respective Government Agency the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T. C. A.

SECTION 8. BE IT FURTHER RESOLVED, that all contributions to nonprofit organizations shall be appropriated in compliance with Section 5-9-109 T. C. A. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization.

SECTION 9. BE IT FURTHER RESOLVED, that contribution accounts previously paid (1996-97 FY) through the general ledger accounts shall be authorized to expend to the level of any beginning balance and current years revenues generated for those purposes. Any unexpended amounts on June 30th of each year shall be designated for the respective program and approved for expenditure. These accounts include Collapse 95, I.E.P.C., Library Contributions, and Juvenile Court Probation Truancy.

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2001 - 2002 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, Tennessee code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2002.

SECTION 11. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2000 and prior years and the interest and penalty thereon collected during the year ending June 30, 2002, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2000. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 12. BE IT FUTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2002 unless specifically directed by this body otherwise.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2001. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Sullivan County, Tennessee
Board of County Commissioners

7
No. 17
Budget Committee
2001-08-088

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August 2001.

RESOLUTION AUTHORIZING the setting of the Tax Levy in Sullivan County for the 2001-2002 Fiscal Year beginning July 1, 2001.

WHEREAS, the budget documents have been submitted for approval to set the Tax Levy in Sullivan County for the 2001-2002 fiscal year, beginning July 1, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee for the Fiscal Year 2001-2002, beginning July 1, 2001; that said tax rate shall be \$2.35 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	0.61
Health	0.04
Solid Waste	0.00
General Purpose School	1.58
School Capital Projects (Renovation)	0.06
General Debt Service	0.06
TOTAL	2.35

BE IT FURTHER RESOLVED, that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General Fund.

BE IT FURTHER RESOLVED, that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

This resolution shall take effect from and after its passage, the public welfare requiring it.

Duly passed and approved this 17th day of Sept. 2001.

Attested: Janie Gamm County Clerk Date 9/17/01 Gil Hodges County Executive Date 9/17/01

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	3		3	
Voice Vote					

2001-08-088/alt
ATTACHMENT
Comments: 1st READING 08/20/01; Approved 09/17/01 Roll Call Vote.

Sullivan County, Tennessee
Board of County Commissioners

8
No. 18
Budget Committee
2001-08-089

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August 2001.

RESOLUTION AUTHORIZING Appropriations to Charitable and Civic Organizations.

WHEREAS, the budget documents have been submitted for approval making appropriations to Charitable and Civic Organizations for the 2001-2002 fiscal year, beginning July 1, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2001-2002 fiscal year to Charitable and Civic Organizations as on the attached list.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 11th day of Sept, 2001.

Attested: Joanie Sumner 9/17/01 County Clerk Date Gil Hodges 9/17/01 County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		1	3	
Voice Vote					

2001-08-089.at

ATTACHMENT

Comments: 1st READING 08/20/01; Amendment made by Comm. Gonce and accepted by Sponsor to double the contribution to the American Red Cross of Bristol and Kingsport raising each from \$1,500 to \$3,000. Approved as amended 09/17/01 by Roll Call Vote

ATTACH # 8

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	\$ 70,000
BLOOMINGDALE FIRE DEPT	100,000
BLUFF CITY VOLUNTEER FIRE DEPT	70,000
CITY OF BRISTOL FIRE DEPT	105,000
EAST SULLIVAN FIRE DEPT	70,000
HICKORY TREE FIRE DEPT	70,000
CITY OF KINGSPORT FIRE DEPT.	150,000
PINEY FLATS FIRE DEPT	70,000
SULLIVAN COUNTY FIRE DEPT	85,000
SULLIVAN WEST FIRE DEPT	85,000
WARRIORS PATH FIRE DEPT	100,000
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	70,000
FIRE TRUCK CONTRIBUTION - Sullivan County Vol. Fire Dept.	141,365
PAGING SYSTEM FOR ALL VOL. FIRE DEPTS.	100,000
SULLIVAN CO. FIREFIGHTERS ASSN.	3,000
BLOUNTVILLE EMERGENCY RESPONSE	40,000
BLUFF CITY RESCUE SQUAD	40,000
BRISTOL LIFE SAVING CREW	35,000
HICKORY TREE RESCUE SQUAD	40,000
KINGSPORT LIFE SAVING CREW	100,000
AMERICAN RED CROSS - BRISTOL	1,500 3000
AMERICAN RED CROSS - KINGSPORT	1,500 3000
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	20,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,491
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,491
FRONTIER HTH - BR. ALC. & DRUG	5,355
FRONTIER HTH - HOL. ALC. & DRUG	5,355
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,355
FRONTIER HTH - BR. REG. REHAB.	12,750
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	10,000
DAWN OF HOPE	5,760
KINGSPORT SENIOR CITIZENS	10,000
BRISTOL LIBRARY	30,000
KINGSPORT LIBRARY	30,000
BRISTOL, TN LEISURE SERVICES	20,000
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	11,000
FEDERAL FORESTRY SERVICE	1,000
NORTH - EAST TN TOURISM	10,000
BRISTOL VETERANS SERVICE	3,600
KINGSPORT VETERANS SERVICE	6,600
TN VOC. TRAINING FOR THE HANDICAPPED	10,239

Sullivan County, Tennessee
Board of County Commissioners

No. 9
Budget Committee
2001-09-090

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 17th day of September, 2001.

RESOLUTION Authorizing the Director of Sullivan County Department of Education to enter into a lease arrangement for School Nutrition Photocopier.

WHEREAS, The State Auditors have advised the Department of Education that lease arrangements must have prior approval from the Sullivan County Board of Commission before the Director may enter into such arrangements and.

WHEREAS, the lease is for the term of three years at a cost of \$4,477.32 per year now.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of September, 2001, approve the Director of Schools entering into the lease arrangement for the School Nutrition Photo Copier.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists Duly passed and approved this 17th day of September 2001.

Attested: Jeanie Sumner 9/17/01 Approved: Gil Hodges 9/17/01

Introduced By Commissioner: M. Surgenor
Seconded By Commissioner(s): D. Houser

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20	1		3	
Voice Vote					

2001-09-090

Comments: Approved 09/17/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Budget Committee
2001-09-091

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of September 2001.

RESOLUTION Accepting A Grant From The State Of Tennessee To Implement An Oral Disease Prevention Program For School Children

WHEREAS, the State of Tennessee has granted Sullivan County \$119,900 to provide oral disease prevention services for school children; and,

WHEREAS, this service is for K-8 children attending public schools where 50 percent or more of the student population participates in school lunch program; and,

WHEREAS, the Health Department will use the money for:

- (1) Oral health education for targeted schools;
- (2) Provide dental screening for children in attendance on the day of the screening unless there is objection from the parent, guardian, or student;
- (3) Referral and follow-up for children who need urgent dental treatment;
- (4) Provide dental sealants to children who are candidates for this procedure and with consent of parent and guardian;
- (5) Provide oral evaluations for TennCare eligible that have consent from parent or guardian;
- (6) Identification and outreach service for children who qualify for TennCare but not enrolled.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the Health Department's budget by \$119,000 to accept the grant from the State of Tennessee to provide oral disease prevention services for school children. Account codes to be assigned by the Director of Accounts & Budgets.

BE IT FURTHER RESOLVED that the grant requires the health department to hire a part-time dentist and full time hygienist; however, should the grant be terminated these positions will be deleted.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of September, 2001.

Attested: Jeanie Donna 9/17/01 Approved: Gil Hodges 9/17/01
County Clerk Date County Executive Date

Introduced By: Commissioner: King

Seconded By: Commissioner(s): Boyd

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Roll Call					

2001-09-09: all
 Comments: Approved 09/17/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Budget/Administrative Committees
2001-09-092

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of September 2001.

RESOLUTION For a Grant from Tennessee Emergency Management Agency

WHEREAS, Sullivan County has available funds in the amount of \$50,603 from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for equipment purchases.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting a grant in the amount of \$50,603 from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency to be used for equipment purchases.

BE IT RESOLVED that the 2001-2002 fiscal year budget be amended to include these funds. Account Codes to be assigned by the Director of Accounts and Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 17th day of September, 2001.

Attested: Jeanie Yarnall 9/17/01 County Clerk Date
Approved: Gil Hodges 9/17/01 County Executive Date

Introduced By: Commissioner: Houser
Seconded By: Commissioner(s): Williams

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		1	3	
Voice Vote					

at 2001-09-092
Comments: Approved 09/17/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 12
Budget Committee
2001-09-093

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of September 2001.

RESOLUTION AUTHORIZING The Acceptance of A Grant on Behalf of Frontier Health

WHEREAS, Frontier Health wishes for Sullivan County to serve as a receiving agent for a grant in an amount up to \$500,000 over a three year period; and,

WHEREAS, the treatment provided through this grant will target substance abuse and mental health services; and,

WHEREAS, the courts of Sullivan County use the treatment services provided by Frontier Health on a daily basis.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize Sullivan County to receive and disburse grant funds in an amount up to \$500,000 over a three-year period as awarded per the grant contract through the Department of Health and Human Services to Frontier Health.

BE IT RESOLVED that there is no cost to the county in securing these funds on behalf of Frontier Health. Account Codes to be assigned by the Director of Accounts of Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of September, 2001

Attested: Jeanie Dammann 9/17/01 Approved: [Signature] 9/17/01
County Clerk Date County Executive Date

Introduced By: Commissioner: Patrick
Seconded By: Commissioner(s): Houser

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

2001-09-093 at
Comments: Approved 09/17/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 13
Budget Committee
2001-09-094

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 17th day of September 2001.

RESOLUTION to Accept Grant from Tennessee Wildlife Resources Agency

WHEREAS, the Tennessee Wildlife Resources Agency has made available to Observation Knob Park grant funds in an amount up to \$8,000 to purchase and install one courtesy dock on the South Holston Reservoir at U.S. Highway 421; and,

WHEREAS, the park will not be required to allocate any of its current capital to the project.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve accepting funds in an amount up to \$8,000 from the Tennessee Wildlife Management Agency for the purchase and installation of a courtesy dock on the South Holston Reservoir at U.S. Highway 421.

BE IT RESOLVED that no current capital funds will be allocated to this project. Account Codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 17th day of September, 2001.

Attested: Jeannie Hammon 9/17/01 County Clerk Date Approved: Gil Hodges 9/17/01 County Executive Date

Introduced By Commissioner: Marrell
Seconded By Commissioner(s): Vance

Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget					
Executive					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

2001-09-094

Comments: APPROVED 09/17/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 14
Executive Committee
2001-09-094

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of September 2001.

RESOLUTION AUTHORIZING the Reapportionment of Commission Districts

WHEREAS, the 2000 census results have been received and the county's population has increased; and,

WHEREAS, the state planning office is available to design a map reflecting the reapportionment for twenty-four commission seats;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the State Planning Office's district design for the twenty-four commission seats with eleven districts.

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

Duly passed and approved this _____ day of _____, 2001.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By: Commissioner: McConnell
Seconded By: Commissioner(s): King (Buddy)

Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget					
Executive					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-09-17 at

Comments: 1st Reading 09/17/01;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION OCTOBER 15, 2001.


GIL HOBGES

COMMISSION CHAIRMAN