

COUNTY COMMISSION- REGULAR SESSION

SEPTEMBER 20, 2004

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 20, 2004, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Commissioner Dennis Houser gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTON	RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROS'ECLOSE, JR.	LARRY HALL
RALPH P. HARR	JOE HERRON
DENNIS HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
JACK SITGREAVES	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (Buddy King 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. Morrell to approve the minutes of the August 16, 2004 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: SEPTEMBER 20, 2004

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Jerry Dykes**

Upon action taken on Resolutions #5, 7 and 8, County Chairman Venable appointed a committee consisting of Commissioners Herron, Williams, Crawford, Brotherton, B. King, Vance, Harr, Sitgreaves, Brotherton, Hyatt, McKamey and Morrell to form a committee and report back to the County Commission on the proper handling and consideration of local resolutions which generate revenues for not for profits.

Mayor Venable, at the direction of the Building Committee, appointed an ad-hoc Committee to consider a memo written by the Sheriff to him concerning population of the jail and possible solutions. A three person committee was appointed consisting of Blackburn, Herron and McConnell.

Confirmation of Appointments By Sullivan County Mayor

On this 20th day of September 2004, Mayor Richard S. Venable hereby recommends the following appointments:

Sullivan County Emergency Communications District Board

Don Adams

Term: Sept 17, 2004 - Sept 17, 2008

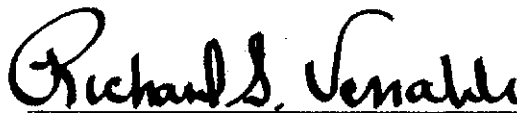
Jessie Lipoma

Term: Sept 17, 2004 - Sept 17, 2008

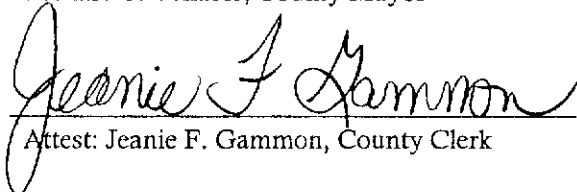
James Brotherton, County Commissioner Representative

Term: Sept 17, 2004 - Sept 17, 2008

Hereby confirmed before the Sullivan County Commission this 20th day of September 2004 by the Sullivan County Commission.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

Order Appointing Commissioner

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners, and containing a list of three names nominated for appointment to fill such vacancy;

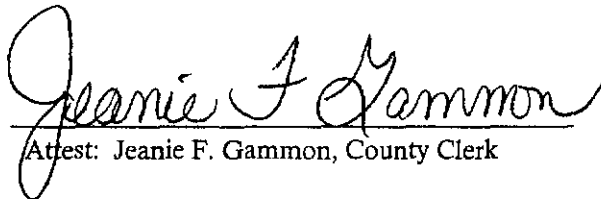
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Chris Rouse be appointed for the four-year term listed below on the Board of Commissioners of the Blountville Utility District of Sullivan County, Tennessee.

Term: October 11, 2001 to October 10, 2005

This 20th day of September 2004.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

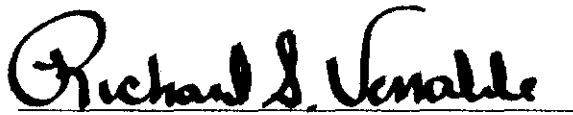
Order Appointing Commissioner

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners, and containing a list of three names nominated for appointment to fill such vacancy;

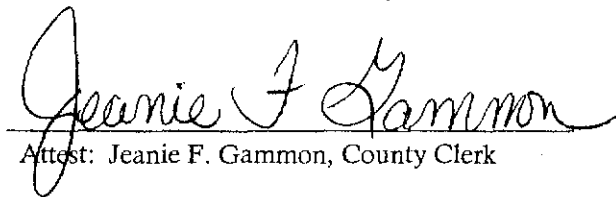
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Johnny Dickens be appointed for the four-year term listed below on the Board of Commissioners of the Blountville Utility District of Sullivan County, Tennessee.

Term: October 11, 2004 to October 10, 2008

This 20th day of September 2004.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

Order Appointing Commissioner

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners, and containing a list of three names nominated for appointment to fill such vacancy;

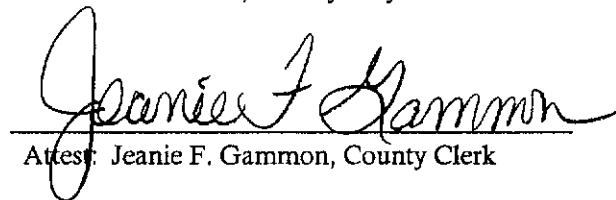
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Ira Stewart be appointed for the four-year term listed below on the Board of Commissioners of the Blountville Utility District of Sullivan County, Tennessee.

Term: October 11, 2004 to October 10, 2008

This 20th day of September 2004.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

AUGUST 16, 2004

Kathy E. Arnold	Sylvia Iris Herron	Eddie L. Sims
Janet L. Ballinger	Nancy D. Hoffman	Allen J. SMith
Charles E. Beach	Anna F. Horne	Robin Dale Stedman
Elizabeth Davis Beach	Kaylin Render-Hortenstine	Stella Stevenson
Charlene Bendeck	Timothy W. Hudson	Gregory B. Stigall
Mega Keri Bernard	Marva A. Hurst	Deborah S. Summey
Sheri A. Blankenbeckler	Emma J. Johnson	Sally R. Sykes
Billie Jean Blanton	Paulett Johnson	Rebecca L. Teamer
Beverly L. Boling	Deborah B. Kessler	Yvonne Diane Tipton
Cheri R. Booher	Richard E. King, Jr.	Albert Joseph Yance, II
Brenda A. Boothe	Carol L. Knox	Velma M. Vicars
Marsha Lee Bradley	Ann M. Larkey	Charles L. Walsh
Jason Bright	George W. Leonard	Jessica Jacobs Watts
Rudy L. Brown	Juanita Hope Lewis	Lisa S. Weaver
Brenda S. Burton	Myers N. Massengill	Gwen Whiten
Adam J. Carver	Allison G. McAninch	Amy A. Williams
David L. Cole	Lisa C. Meadows	Tracy Dean Wright
Tammy M. Cross	Robert D. Miller	Wendy Owens
Joyce Crosswhite	Melissa Millsap	
Jackie Sue Davenport	Kenneth Morrell	
Brian Edwards	Deborah R. Nelson	
Kemper R. Fields, Jr.	Sarah E. Patrick	
JoAn Martin Fink	Joye M. Peters	
Karen Castle Flagle	Susan E. Peterson	
Faye S. Goins	Brenda F. Reece	
Nancy B. Greer	Jamia E. Rentz	
Traci Haga	F. G. Reynolds	
JerriR. Hale	Patricia A. Russell	
Misty D. Hall	T. Arthur Scott, Jr.	
Ricky D. Hammonds	Kelly R. Self	
Jacqueline C. Hampton	Karen Shelton	

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

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

SEPTEMBER 20, 2004

Annis Faye Bass

Kathy D. Grills

Mary Houser

Barbara W. Hubble

Pearly M. Price

Sandra Lee Sawyer

Laura Singer

Linda E. Snapp

Tara Nakoa Taylor

Nancy Gail Warren

Ruth R. Wassom

Mark H. Webb

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

2

AGENDA
Sullivan County Board of County Commission

September 20, 2004

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, September 20, 2004 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 07/04/01 James Pate
Reclassify R-2 property located at 241 Dunlap Road to R-3A for the purpose of allowing for future construction of multi-unit housing. Property ID. No. Tax map 94, Parcel 22.00 located in the 18th Civil District. **Sullivan County Planning**
- (2) File No. 07/04/02 Donald Pickard
Reclassify R-1 property located at 290 Old Stage Trail to R-3A for the purpose of allowing for multi-unit housing. Property ID. No. Tax map 52, Parcel 16.00 located in the 5th Civil District. **Sullivan County Planning**
- (3) File No. 07/04/03 Bruce Carrico
Reclassify R-2 property 345 Hidden Acres Court to B-3 for the purpose of allowing for future commercial use. Property ID. No. Tax map 31, Parcel 54.00 located in the 10th Civil District. **Kingsport Planning**
- (4) File No. 07/04/04 Paul Bryant
Reclassify 12 acres of R-2A property at 338 Old Stage Trail to R-3A for the purpose of allowing for multi-family residential development. Property ID. No. Tax map 52, Parcels part of 18.00 & 18.50 located in the 5th Civil District. **Sullivan County Planning**
- (5) File No. 07/04/05 Hickory Ridge LLC
Reclassify 47.461 acres of A-1 property located on Hiaeah drive to R-2A for the purpose of conforming to existing zoning. Property ID. No. Tax map 104, Parcel part of 54.50 located in the 15th Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING #07/04/013

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

JSSM INC,
Property Owner JAMES PATE
Address 254 FREE HILL RD.
GREY TN, 37615
Phone 477-8480 Date of Request 6-23-04
Property Located in 18th Civil District
James Pate
Signature of Applicant

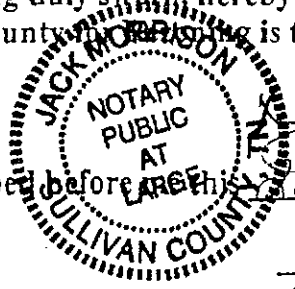
OFFICE USE ONLY
Meeting Date 8-17-04 Time 7:00 PM
Place Courthouse - Blountville
2nd FLOOR
.....
Planning Commission Approved ✓
Denied _____
County Commission Approved X
Denied _____
Other Roll Call Vote 22 Aye, 2 Absent
Final Action Date 09-20-04

PROPERTY IDENTIFICATION

Tax Map 94 Group _____ Parcel 22.00
Zoning Map 16 Zoning District R-2 Proposed District R-3A
Property Location 241 DUNLAP RD.

Purpose of Rezoning Future Construction of Multi-Unit Housing

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



Sworn to and subscribed before me this 23rd day of June, 2004.
Jack Morrison
Notary Public

My Commission Expires: 1-16-08

13-04

PETITION TO SULLIVAN COUNTY FOR REZONING #07/04/02 8

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

Property Owner DONALD & Margaret PICKARD
Address 290 OLD STAGE TRAIL
BRISTOL TN 37620
Phone 9689637 Date of Request 7-9-04
Property Located in 5th Civil District
Margaret Pickard
Signature of Applicant

OFFICE USE ONLY

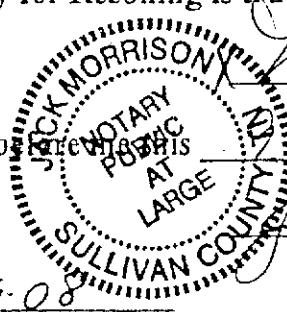
Meeting Date 8-17-04 Time 1:00 PM
Place ~~Center Center~~ 2nd
BLTU. Courthouse FLOOR
Planning Commission Approved Denied
County Commission Approved Denied
Other ROLL CALL VOTE 7 Aye, 16 Nay, 1 Abs nt
Final Action Date 09-20-04

PROPERTY IDENTIFICATION

Tax Map 52 Group _____ Parcel 16.00 R-3A^{DK} m.p.
Zoning Map 9 Zoning District R-1 Proposed District R-2A
Property Location 290 OLD STAGE TRAIL
Purpose of Rezoning Multi-unit Housing

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 10th day of July, 2004.
Margaret Pickard
Jack Morrison
Notary Public



My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING #07/04/03 20

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.

Property Owner Bruce Carrico
Address 345 Hidden Acres Ct.
Kingsport, TN 37660
Phone 2476439 Date of Request 7-13-04
Property Located in 10th Civil District

Virginia Carrico
Signature of Applicant

OFFICE USE ONLY

Meeting Date 8-19-04 Time 7:00 PM
Place City Hall - 2nd Floor

Planning Commission Approved _____
Denied _____

County Commission Approved _____
Denied X

Other Roll Call Vote 10 Aye, 13 Nay,
1 Absent

Final Action Date 10-20-04

PROPERTY IDENTIFICATION

Tax Map 31 Group _____ Parcel 54.00

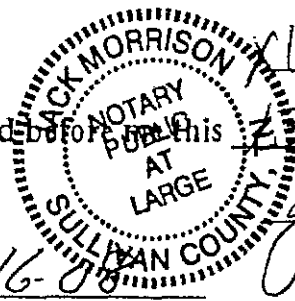
Zoning Map 6 Zoning District R-2 Proposed District B-3

Property Location 345 Hidden Acres Ct.

Purpose of Rezoning Future Commercial

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 13th day of July, 2004.



Jack Morrison
Notary Public

My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING # 07/04/04

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>PAUL</u> <u>Paul Bryant Sr</u></p> <p>Address: <u>338 Old Stage Trail</u> <u>Bristol, TN 37620</u></p> <p>Phone <u>646-8309</u> Date of Request <u>7/17/04</u></p> <p>Property Located in <u>05</u> Civil District</p> <p><u>Paul Bryant</u> Signature of Applicant</p>	<p>OFFICE USE ONLY</p> <p>Meeting Date <u>8/17/04</u> Time <u>2:00 p.m.</u></p> <p>Place <u>Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p>County Commission Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/></p> <p>Other Roll Call Vote 6 Aye, 16 Nay, 2 Absent</p> <p>Final Action Date <u>10-20-04</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 52 / Group / Parcel 18.00 & 18.50 *12 acres only*

Zoning Map 9 Zoning District R-2A Proposed District R-3A

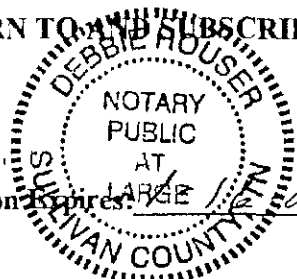
Property Location : 338 Old Stage Trail

Purpose of Rezoning: to allow multi-family residential development

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.

Paul Bryant

SWORN TO AND SUBSCRIBED before me this 14th day of July, 2004.



Debbie Houser
Notary Public

My Commission Expires 1/1/08

PETITION TO SULLIVAN COUNTY FOR REZONING #07/04/05 55

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 Aickley Ridge LLC
Address 5416 Overbank Rd.
Kpt. Ln 37664
4231
Phone 817-7300 Date of Request 7-14-04
Property Located in 15th Civil District
David U Davis
Signature of Applicant

OFFICE USE ONLY

Meeting Date 8-17-04 Time 7:00 PM
Place 2nd Floor Courthouse
.....
Planning Commission Approved ✓
Denied _____
County Commission Approved X
Denied _____
Other Roll Call Vote 21 Aye, 3 Absent
Final Action Date 10-20-04

PROPERTY IDENTIFICATION

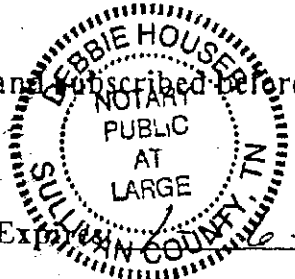
Tax Map 104 Group _____ Parcel 5450 part of
Zoning Map 23 Zoning District A-1 Proposed District R-2A
Property Location Aialeah Dr.

Purpose of Rezoning To conform to existing 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.

David U Davis

Sworn to and subscribed before me this 14th day of July, 2004.



Debbie House
Notary Public

My Commission Expires 6-08

RESOLUTIONS ON DOCKET FOR SEPTEMBER 20, 2004

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 09-20-04
#2 AFFIRMING DELEGATION OF POWERS TO ADMINISTRATIVE COMMITTEE AUTHORIZING EXCLUSIVE FRANCHISE TO SULL. CO. EMERGENCY MEDICAL SERVICE AND APPROVING REGULATIONS OF PRE-HOSPITAL CARE IN SULL. CO. AND AMBULANCE APPLICATION FORM	APPROVED 09-20-04
#3 AUTHORIZE THE SHERIFF'S OFFICE TO APPLY FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT	APPROVED 09-20-04
#4 SALE REAL PROPERTY ACQUIRED THROUGH DELINQUENT PROPERTY TAX SALE	WITHDRAWN 09-20-04
#5 APPROPRIATE FUNDS TO THE DOWNTOWN KINGSPORT ASSOCIATION	TABLED 09-20-04
#6 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 14 TH C.D.	APPROVED 09-20-04
#7 APPROPRIATING FUNDS TO THE REVITALIZATION OF THE DOWNTOWN BRISTOL PROJECTS	TABLED 09-20-04
#8 APPROPRIATE FUNDS TO THE REVITALIZATION OF CITY OF BLUFF CITY	TABLED 09-20-04
#9 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR ELECTED OFFICIAL	APPROVED 09-20-04
#10 AUTHORIZING RENEWAL OF ANNEXATION MORATORIUM AGREEMENT WITH CITY OF JOHNSON CITY	APPROVED 09-20-04
#11 AUTHORIZE THE FILLING OF A BOARD POSITION ON THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	1 ST READING 09-20-04
#12 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 13 TH C.D.	APPROVED 09-20-04
#13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 14 TH C.D.	APPROVED 09-20-04
#14 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 2 ND C.D.	APPROVED 09-20-04
#15 AUTHORIZE THE COUNTY PURCHASING AGENT TO ENTER INTO A LIFE INSURANCE BENEFITS CONTRACT	APPROVED 09-20-04
#16 AUTHORIZE SULLIVAN COUNTY EMERGENCY MANAGEMENT AGENCY TO RECEIVE AND EXPEND CONTRIBUTIONS ON MASS CASUALTY PROGRAM	APPROVED 09-20-04
#17 AUTHORIZE A LEASE EXTENSION FOR ADDITIONAL SPACE FOR EMS STATION AT INDIAN PATH HOSPITAL	APPROVED 09-20-04
#18 AUTHORIZING LEASE AGREEMENT WITH ROGER MYERS FOR MAINTENANCE OF PROPERTY ACQUIRED BY SULLIVAN COUNTY IN EVERGREEN LEDGE SUBDIVISION	APPROVED 09-20-04

QUESTIONS BEFORE THE COMMN.

No. ~~False~~ 2 5/7/8
 No. No. No. No. No. No. No. No.

NAMES OF COMMISSIONERS	Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
Blackburn	✓			✓																
Brittenham	✓			✓																
Brotherton	✓			✓																
Conlin	✓			✓																
Crawford	✓			✓																
Ferguson	✓			✓																
Groseclose	✓			✓																
Hall	✓			✓																
Harr	✓			✓																
Henson	✓			✓																
Houser	✓			✓																
Hyatt	A			A																
Jones	✓			✓																
Kilgore	✓			✓																
Buddy King	A			A																
James & King Jr.	✓			✓																
McConnell	✓			✓																
McKamey	✓			✓																
Mernell	✓			✓																
Patrick	✓			✓																
Sitgreaves	✓			✓																
Surgenor	P			✓																
Vance	✓			✓																
Williams	A			✓																

20 Aye 18 Aye
 3 Abs. 4 Nay
 1 Abs. 2 Abs.

QUESTIONS BEFORE THE COMM.

19
No 10/3
10 11 ~~12~~ 13 No 14 No 15 No 16 No 17

NAMES OF COMMISSIONERS	19		10/3		13		14		15		16		17	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓			✓					✓		✓		✓	
Brittenham	✓			✓					✓		✓		✓	
Brotherton	✓			✓					✓		✓		✓	
Conkin	✓			✓					✓		✓		✓	
Crawford	✓			✓					✓		✓		A	
Ferguson	✓			✓					✓		✓		✓	
Goodlose	✓			✓					✓		✓		✓	
Hall	✓			✓					✓		✓		✓	
Narr	✓			✓					✓		✓		✓	
Henson	✓			✓					✓		✓		✓	
Houser	✓			✓					✓		✓		✓	
Hyatt	A			A					A		A		A	
Jones	✓			✓					✓		✓		✓	
Kilgore	✓			✓					✓		✓		✓	
Buddy King	A			A					A		A		A	
James L. King Jr.	✓			✓					✓		✓		✓	
McCormell	✓			✓					✓		✓		✓	
McKamy	✓			✓					✓		✓		✓	
Marnell	✓			✓					✓		✓		✓	
Patrick	✓			✓					✓		✓		✓	
Sitgreaves	✓			✓					✓		✓		✓	
Surgenor	✓			✓					✓		✓		✓	
Vance	✓			✓					✓		✓		✓	
Williams	✓			✓					✓		✓		✓	
	22 Aye			22 Aye					22 Aye		22 Aye		19 Aye	
	2 a/s			2 a/s					2 a/s		2 a/s		2 a/s	

QUESTIONS BEFORE THE COMMN.

No. 18 20 21 22 23 24 25
 No. No. No. No. No. No. No. No. No.

NAMES OF COMMISSIONERS	18		20		21		22		23		24		25					
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓				✓						✓							
Brittenham	✓				✓						✓							
Brotherton	✓				✓						✓							
Conkin	A				✓						✓							
Crawford	A				✓						✓							
Ferguson	✓				✓						✓							
Grosselose	✓				✓						✓							
Hall	✓				✓						✓							
Harr	✓				✓						✓							
Herron	✓				✓						✓							
Houser	✓				✓						✓							
Ryatt	A				A						A							
James	✓				✓						✓							
Kilgore	✓				✓						✓							
Budley King	A				A						A							
James & King	✓				✓						✓							
McConnell	✓				✓						✓							
McKamoy	✓				✓						✓							
Marrell	✓				✓						✓							
Patrick	A				A						A							
Litgraves	✓				✓						✓							
Surgener	✓				✓						✓							
Umce	✓				✓						✓							
Williams	✓				✓						✓							
	19 Aye				21 Aye						21 Aye							
	5 ays				3 ays						3 ays							

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2004-09-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

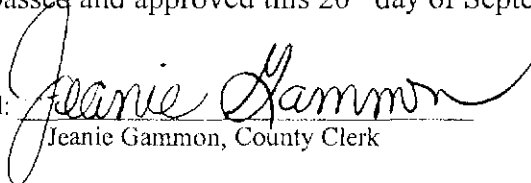
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

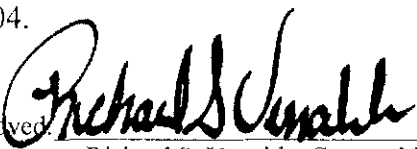
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 20th day of September 2004.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

2004-09-00	County Commission
ACTION	Approved 09-20-04, 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative Committee
No. 2004-07-077
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of July, 2004.

1 **RESOLUTION Affirming Delegation of Powers to Administrative Committee, Authorizing**
2 **Exclusive Franchise to Sullivan County Emergency Medical Service and Approving**
3 **Regulations of Pre-Hospital Care in Sullivan County and Ambulance Service Application**
4 **Form**

5
6 WHEREAS, by Resolution No. 2 passed November 20, 2000, the Sullivan County legislative
7 body delegated the duties and powers to regulate ambulance service in Sullivan County as set
8 forth in Tennessee Code Annotated §7-61-101, *et seq.* to the Sullivan County Administrative
9 Committee; and

10
11 WHEREAS, the Sullivan County Administrative Committee has voted to eliminate the pre-
12 existing method of granting permits to various ambulance service providers and has in place
13 thereof voted to grant an exclusive franchise to the Sullivan County Emergency Medical Service
14 with the understanding that Sullivan County may contract with other ambulance service
15 providers to assist Sullivan County Emergency Medical Service if need be; and

16
17 WHEREAS, the Sullivan County Administrative Committee has adopted an application form
18 and a set of rules and regulations to be used in regulating ambulance service providers wishing to
19 contract with Sullivan County for the provision of ambulance service as needed to assist the
20 Sullivan County Emergency Medical Service; and

21
22 WHEREAS, the Sullivan County legislative body has been asked to approve and show its
23 support for these changes in the way ambulance service in Sullivan County is provided and
24 regulated;

25
26 **NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of
27 Sullivan County, Tennessee, assembled in Regular Session, hereby affirms its delegation of
28 the duties and powers to regulate ambulance service in Sullivan County as set forth in
29 Tennessee Code Annotated §7-61-101, *et seq.* to the Sullivan County Administrative
30 Committee.

31
32 **BE IT FURTHER RESOLVED** that the Sullivan County legislative body hereby approves
33 the granting of an exclusive franchise to provide ambulance service in Sullivan County to
34 the Sullivan County Emergency Medical Service with the understanding that Sullivan
35 County may contract with other ambulance service providers to assist the Sullivan County
36 Emergency Medical Service as needed, said franchise to be effective January 1, 2005.

37
38 **BE IT FURTHER RESOLVED** that the Sullivan County legislative body hereby approves
39 the application form and the rules and regulations adopted by the Administrative
40 Committee, it being understood that the Sullivan County legislative body has delegated

1 such power to the Administrative Committee and, therefore, that any changes made to
2 such application form and/or the rules and regulations hereafter by the Administrative
3 Committee within the powers delegated to the Administrative Committee need not come
4 back to the full Sullivan County legislative body for approval.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 20th day of September 2004.

Attested: Jeanie Gammon 9/20/04 Approved: Richard S. Venable
Jeanie Gammon, County Clerk Date Richard S. Venable, Mayor Date

Introduced By: Commissioner: Crawford

Seconded By: Commissioner(s): Patrick

(dps)

2004-07-077	Administrative	Budget	Executive	County Commission
ACTION	Approve 8-2-04	Approve w/suggested amendments 9-9-04	Approve 8-10-04	Approved, 09-20-04 20 Aye, 3 Absent, 1 Pass

Comments: Waiver of Rules Requested (Attachment – Regulations & Application)

1st Reading 7-19-04; Deferred 8-16-04;

PROPOSED AMENDMENT

~~August 2004 Item 3~~

Resolution No. 2004-07-077

Amendment No. 1

Resolution Caption: Affirm Delegation of Powers to Administrative Committee, Authorizing Exclusive Franchise to Sullivan County Emergency Medical Service and Approving Regulations of Pre-Hospital Care in Sullivan County and Ambulance Service Application Form

1 **The following amendments are being recommended to the attachment:**

2 **REGULATIONS OF PRE-HOSPITAL CARE IN SULLIVAN COUNTY, TENNESSEE**

3 **(Highlight denotes changes in wording)**

4 Amendment – Page 3, Section 2 Contract Required, Paragraph D, Line 8

5 Read as follows: Agent **shall** consult with the Sullivan County Emergency Medical . . . etc.

6 Amendment – Page 6, Section 7 Enforcement, Section B, Subitem 1, Line 2

7 Read as follows: Tennessee may be made either to the Sullivan County **Mayor** . . .etc.

8 Amendment – Page 6, Section 7 Enforcement, Section B, Subitem 2, Line 1

9 Read as follows: If the Sullivan County **Mayor**, the Coordinator or any member of ... etc.

10 Amendment – Page 6, Section 7 Enforcement, Section B, Subitem 3, Line 4

11 Read as follows: to the Sullivan County **Administrative Committee**.

12 **Introduced By: Crawford**

13 **Seconded By: Patrick**

14 **Commission Action:**

15 Amendment approved with Resolution 09-10-04.

PROPOSED AMENDMENT

September 2004 – Item 2
Resolution No. 2004-07-077
Amendment No. 2

Resolution Caption: Affirm Delegation of Powers to Administrative Committee, Authorizing Exclusive Franchise to Sullivan County Emergency Medical Service and Approving Regulations of Pre-Hospital Care in Sullivan County and Ambulance Service Application Form

The following amendments are being recommended to the Regulations of Pre-Hospital Care in Sullivan County, Tennessee and the EMS Provider Application:

1 **1. REGULATIONS OF PRE-HOSPITAL CARE IN SULLIVAN COUNTY,**
2 **TENNESSEE**

- 3
- 4 A. Amendment – **Section 2, Contract Required** – Delete Paragraphs B, C and D in their
5 entirety and substitute in lieu thereof the following Paragraphs B and C:
- 6
- 7 B. Any Service desiring to be considered for a Contract with Sullivan County shall
8 complete the tasks outlined in the Request for Proposal (RFP) as prepared by
9 the Sullivan County Purchasing Agent. The RFP is a multi-task solicitation
10 process. All tasks shall be completed in compliance with the terms and
11 conditions of the RFP and submitted to the Purchasing Agent on the day/time
12 designated. Copies of various task documents and forms may be obtained from
13 the Sullivan County Purchasing Agent, 3411 Highway 126-Suite 201 -
14 Blountville, Tennessee 37617-0569. For additional information, please contact
15 the Purchasing Department @ 423/323-6400.
- 16
- 17 C. Task I of the RFP will be submission of the EMS Provider Application to the
18 Sullivan County Purchasing Agent. The Purchasing Agent shall forward the
19 submitted Task I/EMS Provider Applications to the Advisory Committee to
20 validate and determine whether or not each applicant meets the requirements of
21 these Regulations and the EMS Provider Application. In the event an applicant
22 does not meet the requirements, the Advisory Committee shall identify
23 requirements that are not met. The Advisory Committee shall provide its
24 findings to the Committee, who shall determine which applicants meet the
25 requirements of these Regulations and the EMS Provider Application and
26 forward their recommendations to the Purchasing Agent. The Purchasing Agent
27 will prepare and submit the remaining tasks/parts of the RFP to all qualified
28 applicants for completion. Upon return of these remaining task documents by
29 qualified applicants, the Purchasing Agent shall consult with the Sullivan
30 County EMA Director and the Advisory Committee to review same and to
31 determine if there is a need for an oral presentation by any qualified applicant.
32 Upon conclusion of all tasks, review, and findings, the Purchasing Agent shall
33 request input and recommendations from the Coordinator, the Committee and
34 the Advisory Committee during the selection/award process and shall award
35 contracts.
- 36

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9

B. Amendment – Section 7, Enforcement – Add new Paragraph B.4. as follows:

4. The Committee shall take whatever action is appropriate.

2. EMS Provider Application

Substitute the attached EMS Provider Application identified as Exhibit A.

Introduced By: Crawford

Seconded By: Patrick

Commission Action: Amendment approved with Resolution 09-20-04.

SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

3
Item 8

Administrative Budget
No. 2004-08-082

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Authorize the Sheriff's Office to Apply for a Local Law Enforcement Block Grant

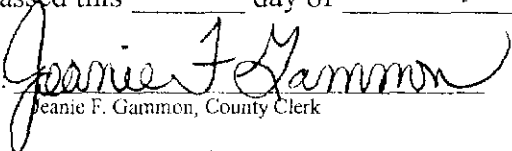
WHEREAS, funds may be used for selected various purposes chosen from training, procuring equipment and technology, enhancing homeland security measure and establishing crime prevention programs and payment of overtime.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to submit an application for a Local Law Enforcement Block Grant in the amount of \$21,915.00 from the Bureau of Justice Assistance. The Omnibus 1998 Appropriations Act (Public Law 105-119) authorizes the Director of the Bureau of Justice Assistance to make funds available to units of local government under the Local Law Enforcement Block Grant Program for the purpose of reducing crime and improving public safety; that the Sullivan County Commissioners extend authority to the Sullivan County Accounts and Budgets Office to receive the requested funds and to establish all necessary accounts to budget and manage the awarded grant.

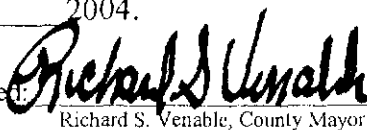
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed this 20th day of September 2004.

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced by Commissioner: Vance

Seconded by Commissioner(s): Hall

2004-08-082	Administrative	Budget	Executive	County Commission
ACTION		Approve 8-12-04		Approve 9-20-04 Voice Vote

Comments: 1st Reading 08-16-04;

SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

4
Item 10

Administrative Budget
No. 2004-09-084

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

RESOLUTION To Sale Real Property Acquired Through Delinquent Property Tax Sale

WHEREAS, Sullivan County has acquired land through a delinquent property tax sale; and,

WHEREAS, the current amount owed against the property is \$1,056.96 which includes default judgment, court costs, attorney fees, penalties, and delinquent taxes; and,

WHEREAS, a bid has been received from Greg Fields on a parcel of land located in the 10th Civil District identified as Tax Map 48A, Group E, Parcel 3; and,

WHEREAS, in accordance with T.C.A. § 67-5-2507 a legal notice has been placed in a local newspaper advising the public of such bid and potential sale of land; and,

WHEREAS, during the ten day notice period, the Office of the County Mayor received no raised bids on such property; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property to Greg Fields for the amount of \$1,056.96 in accordance with T.C.A. § 67-5-2507 located in the 10th Civil District identified as Tax Map 48A, Group E, Parcel 3.

WAIVER OF THE RULES REQUESTED

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Harr
Seconded by Commissioner(s): Williams

at

2004-08-084	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 08-16-04; Amended by Sponsor Harr 9-20-04 that the sale of property to Greg Fields for the amount of "\$1,056.96 instead of \$500.00 as stated in last paragraph; Resolution Withdrawn 09-20-04.

SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

5
Item 11
Budget
No. 2004-08-085

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

1 **RESOLUTION To Appropriate Funds to the Downtown Kingsport Association**

2
3 WHEREAS, in order to benefit the general welfare of the community and citizens of the
4 Kingsport area;

5
6 **NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of
7 Sullivan County, Tennessee, assembled in Regular Session hereby appropriate a one time
8 contribution of \$10,000 from the fund balance (39000 Account) to the Downtown Kingsport
9 Association. 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 this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Herron

Seconded by Commissioner(s): Williams, Crawford, Brotherton

at

2004-08-085	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 08-16-04; Request to add Brotherton as co-sponsor 08-16-04;
Tabled upon motion by Harr, roll call vote 18 Aye, 4Nay, 2 Absent, 09-20-04.

SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

6
Item 13
Executive
No. 2004-08-087

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August 2004.

1 **RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District**

2
3 WHEREAS, the Commissioner James Brotherton has requested that a 15 MPH speed limit sign
4 be place on Willard Drive in the 14th Civil District (7th Commission District); and,

5
6 WHEREAS, the Sullivan County Highway Department has recommended a 25 MPH speed limit
7 sign be placed on Willard Drive.

8
9 **NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of**
10 **Sullivan County, Tennessee, assembled in Regular Session hereby approves the following**
11 **changes to traffic signs in Sullivan County:**

12 **14th Civil District (7th Commission District)**

13 **To place a 25 MPH Speed Limit sign on Willard Drive.**
14
15

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

Duly passed this 20th day of September 2004.

Attested: Jeanie F. Gammon
Jeanie F. Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, County Mayor

Introduced by Commissioner: Brotherton

Seconded by Commissioner(s): Jones

2004-08-087	Administrative	Budget	Executive	County Commission
ACTION				Approved 9-20-04
				Voice Vote

Comments: 1st Reading 08-16-04;

Sullivan County, Tennessee
Board of County Commissioners

7
Item 15
Budget Committee
No. 2004-08-089

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August, 2004.

RESOLUTION Appropriating Funds to the Revitalization of the Downtown Bristol Projects

WHEREAS, the City of Bristol is redeveloping the Downtown Bristol area with the near completion of the Downtown Center at the Farmers Market and the affordable living opportunities in the downtown area (Loft Living); and

WHEREAS, the new library and the redevelopment of the Bristol Train Station are in need of funds; and

WHEREAS, with the progress in these projects, there are many needs in promoting its success in marketing, fund raising efforts and advertisement;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriate a one time contribution of \$10,000 from the Fund Balance [Account 39000] to the revitalization of Downtown Bristol. 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 _____ day of _____ 2004.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, Mayor Date

Introduced By: Commissioner: B. King

Seconded By: Commissioner(s): Vance, Harr, Sitgreaves, Brotherton
(tr)

2004-08-089	Administrative	Budget	Executive	County Commission
ACTION				

Comments: Request made by Buddy King to add Brotherton as co-sponsor 08-16-04;
1st Reading 08-16-04; Tabled upon motion by Harr, roll call vote 18 Aye,
4Nay, 2 Absent, 09-20-04.

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget Committee
No. 2004-09-090

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Appropriate Funds to the Revitalization of City of Bluff City

1 WHEREAS, in order to benefit the general welfare of the community and citizens of the Bluff
2 City;

3
4 **NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of**
5 **Sullivan County, Tennessee, assembled in Regular Session hereby appropriate a one time**
6 **contribution of \$10,000 from the fund balance (39000 Account) to the City of Bluff City.**
7 **Account Codes to be assigned by the Director of Accounts and Budgets.**
8

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

Duly passed and approved this _____ day of _____ 2004.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, Mayor Date

Introduced By: Commissioner: Hyatt

Seconded By: Commissioner(s): McKamey, Morrell

(tr)

2004-09-090	Administrative	Budget	Executive	County Commission
ACTION		Defer 9-9-04	No Action 9-1-04	

Comments: Tabled 09-20-04 upon motion made by Harr, roll call vote 18 Aye,
4 Nay, 2 Absent.

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

Item 9
Budget
No. 2004-09-091

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Authorize Approval of Statutory Bonds for Elected Official

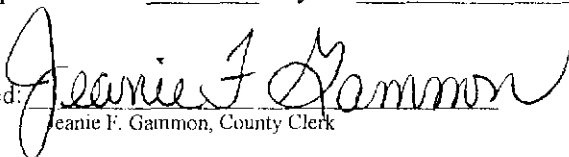
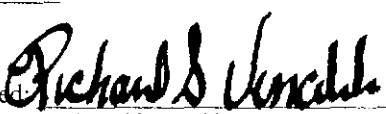
WHEREAS, Tennessee Code Annotated authorizes counties to approve the statutory bonds for elected and appointed officials; and,

WHEREAS, certain elected officials are required to have statutory bonds and the County Commission must approve such bonds;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Statutory Bond for Bobby Icenhour as Property Assessor of Sullivan County.

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

Duly passed this 20th day of September 2004.

Attested:  Approved: 
Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr
Seconded by Commissioner(s): Williams**

2004-09-091	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive Committee
No. 2004-09-092

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September, 2004.

RESOLUTION Authorizing Renewal of Annexation Moratorium Agreement with City of Johnson City

WHEREAS, Sullivan County and the City of Johnson City entered into an agreement dated July 24, 2000, a copy of which is attached hereto, wherein it was agreed that the City of Johnson City would not annex by ordinance any land located within the City of Johnson City's Urban Growth boundaries located in Sullivan County and taxed as agricultural land (under the provisions of Tennessee Code Annotated §67-5-1005) except upon the written request of the property owner until the year 2010; and

WHEREAS, the agreement provided for an initial term of five (5) years with the agreement to be renewed annually for an additional five (5) years such that the agreement would expire on July 24, 2010; and

WHEREAS, through neglect, the agreement has not been renewed annually as provided for in the agreement;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby renew the attached annexation moratorium agreement with the City of Johnson City for an additional five (5) year term, said agreement to expire on July 24, 2010, and call upon the City of Johnson City to do likewise as previously agreed to.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 20th day of September 2004.

Attested: Jeanie Gammon 9/20/04 Approved: Richard S. Venable
Jeanie Gammon, County Clerk Date Richard S. Venable, Mayor Date

Introduced By: Commissioner: Hyatt
Seconded By: Commissioner(s): McKamey
 (tr)

2004-09-092	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04 22 Aye, 2 Absent

Comments: Waiver of Rules Requested

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

Item 11
Executive
No. 2004-09-093
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Authorize the Filling of a Board Position on the Industrial Development Board of Sullivan County

WHEREAS, Tennessee Code Annotated, Section 7-53-301 authorizes the governing body of the County to elect members to serve on the Industrial Development Board of Sullivan County; and,

WHEREAS, it has become necessary to elect a new board member due to a vacancy on the board; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby elects Parker J. Trent to fill the current vacancy based on the nomination by the Industrial Development Board of Sullivan County. Term to expire May 20, 2008.

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Eddie Williams
Seconded by Commissioner(s): James "Buddy" King

at

2004-09-093	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	

Comments: 1st Reading 09-20-04;

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

Item 12
Executive
No. 2004-09-094
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Authorize Traffic Sign Changes in the 13th Civil District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department make the following traffic sign changes:

To place a 25 MPH Speed Limit sign on McCulley Place

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

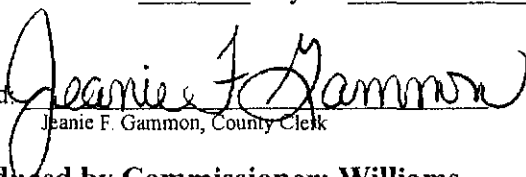
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following changes to traffic signs in Sullivan County:

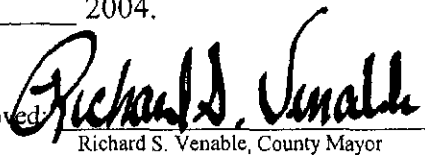
13th Civil District (8th Commission District)

To place a 25 MPH Speed Limit sign on McCulley Place

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

Duly passed this 20th day of September 2004.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Introduced by Commissioner: Williams

Seconded by Commissioner(s): Conkin

at

2004-09-094	Administrative	Budget	Executive	County Commission
		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04

Comments:

22 Aye, 2 Absent

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

Item 13
Executive
No. 2004-09-095
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District

WHEREAS, Commissioner James Brotherton requested the Sullivan County Highway Department make the following traffic sign changes:

To place a 25 MPH Speed Limit Sign on Ava Drive; and

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

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

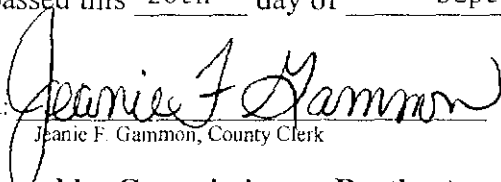
14th Civil District (7th Commission District)

To place a 25 MPH Speed Limit Sign on Ava Drive.

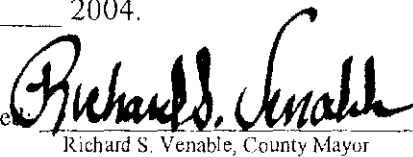
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed this 20th day of September 2004.

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced by Commissioner: Brotherton

Seconded by Commissioner(s): Jones

at

2004-09-095	Administrative	Budget	Executive	County Commission
		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04

Comments:

22 Aye, 2 Absent

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

Item 14
Executive
No. 2004-09-096
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Authorize Traffic Sign Changes in the 2nd Civil District

WHEREAS, Commissioner Randy Morrell and local residents requested the Sullivan County Highway Department make traffic sign changes on Church Circle in the 2nd Civil District (1st Commission District); and,

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

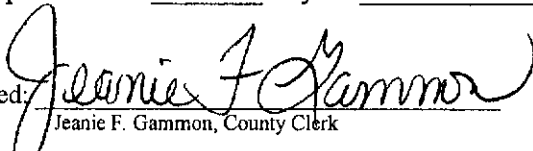
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following changes to traffic signs in Sullivan County:

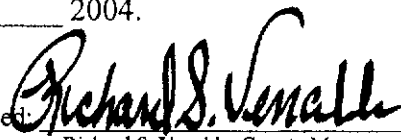
2nd Civil District (1st Commission District)

To place NO PARKING signs on Church Circle.

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

Duly passed this 20th day of September 2004.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Introduced by Commissioner: Morrell

Seconded by Commissioner(s): Hyatt

2004-09-096	Administrative	Budget	Executive	County Commission
		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04

Comments: 22 Aye, 2 Absent

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

Item 15
Executive Budget
No. 2004-09-097
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION TO AUTHORIZE THE COUNTY PURCHASING AGENT TO ENTER INTO A LIFE INSURANCE BENEFITS CONTRACT

WHEREAS, our current Life Insurance Benefits Contract expires on September 30th 2004; and

WHEREAS, it is necessary to authorize the County Purchasing Agent to enter into a Life Insurance Benefits Contract effective October 1st 2004 for all General and School full-time employees, qualifying part-time employees, County Commissioners and School Board Members; and,

WHEREAS, our experience ratings during the past 18 months have been remarkably better than in previous months, creating a unique window of time for soliciting the open market for more attractive rates; and

WHEREAS, Sullivan County provides \$26,000 Term Life Insurance for each active, General and School full-time employee; and

WHEREAS, each active, General and School full-time employee has the option to purchase an additional \$100,000 Term Life Insurance and a Dependent Policy through personal payroll deductions; and,

WHEREAS, County Commissioners, School Board Members and qualifying part-time employees have the option to purchase \$25,000 Term Life Insurance and a Dependent Policy through personal payroll deductions; and,

WHEREAS, the County Purchasing Agent requested our Life Insurance Broker to invite Life Insurance Carriers to offer quotations for Life Insurance Benefits; and,

WHEREAS, our Broker appealed to approximately thirty (30) carriers and was incredibly successful in securing substantial cost reductions, while maintaining the same level of benefits for all participants; and

WHEREAS, the best rates as attached hereto were offered by Ft. Dearborn Life Insurance Company and are guaranteed for three (3) years, effective October 1st 2004; and

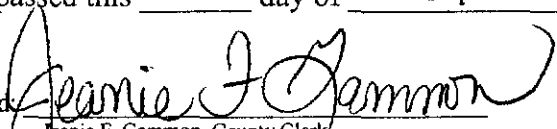
WHEREAS, the Sullivan County Insurance Committee met on August 24th 2004 and voted unanimously to approve the rates offered by Ft. Dearborn Life Insurance Company and recommended that the County Purchasing Agent enter into a Contract with Ft. Dearborn Life Insurance Company for three (3) years, beginning on October 1st 2004.

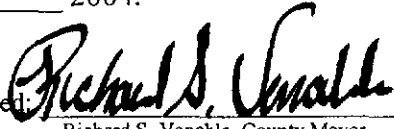
1 NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of
2 Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County
3 Purchasing Agent to enter into a Contract with Ft. Dearborn Life Insurance Company for
4 Life Insurance Benefits as stated herein.

WAIVER OF THE RULES REQUESTED

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

Duly passed this 20th day of September 2004.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Introduced by Commissioner: Jones

**Seconded by Commissioner(s): Brittenham, Conkin, Groseclose, Herron,
King (James L. Jr.), McKamey**

at

2004-09-097	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04

Comments:

22 Aye, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget/Administrative
No. 2004-09-098

1 To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan
2 County Commissioners meeting in Regular Session this 20th day of September 2004.

3
4 **RESOLUTION To Authorize Sullivan County Emergency Management Agency to Receive**
5 **and Expend Contributions on Mass Casualty Program.**

6
7 WHEREAS, Sullivan County has received approval for certain EMA grant funds exceeding
8 \$250,000 and have been approved to enter into contracts with other organizations to further
9 expand and enhance the Emergency Preparedness Program with additional funds; and,

10
11 WHEREAS, Eastman Chemical has provided a contribution of \$20,000 to assist in expanding
12 the program; and,

13
14 WHEREAS, potentially other business and other governments have expressed interest in
15 participating in the financing of this program; and,

16
17 WHEREAS, Sullivan County is the recipient of the Grant Funds, Contractual Commitments and
18 other contributions to expand this program; and,

19
20 WHEREAS, these funds from outside entities are segregated into separate accounts in the Office
21 of Accounts and Budgets; and,

22
23 WHEREAS, the Purchasing Agent will be complying with all purchasing guidelines as set forth
24 for Sullivan County funds; and,

25
26 WHEREAS, all contributions must be appropriated before being expended by the responsible
27 departments of Sullivan County; and,

28
29 WHEREAS, the Federal Grant Funds and the Contractual Contributions have been approved;
30 however, the Contributions from other parties have not been appropriated;

31
32 **NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of**
33 **Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan**
34 **County Mayor and Director of Emergency Management Agency to receive and expend**
35 **additional contributions from other parties not to exceed \$250,000.00. Said appropriation**
36 **amount will not be entered on the records until the amount has been received by the Office**
37 **of Accounts & Budgets.**

38
39 **BE IT FURTHER RESOLVED that the account codes 54430.700 pgm 156 and Revenue**
40 **account 48130 pgm 156 in the General Fund be designated for these contributed amounts**
41 **per the Director of Accounts and Budgets.**

42
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 20th day of September 2004.

Attested: Jeanie Gammon Date 9/20/04
Jeanie Gammon, County Clerk
Approved: Richard S. Venable
Richard S. Venable, Mayor Date

Introduced By: Commissioner: Williams

Seconded By: Commissioner(s): Harr

(at)

2004-09-098	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04 22Aye, 2Absent

Comments: Waiver of Rules Requested

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Administrative / Budget
No. 2004-09-099

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION to Authorize a Lease Extension for Additional Space for EMS Station at Indian Path Hospital

WHEREAS, for many years an EMS Station building has been provided by the Indian Path Hospital on their campus at a cost of \$1.00 per year; and

WHEREAS, management of the Indian Path Hospital has a new facility planned at the current EMS Station site and has advised Sullivan County that they are planning to relocate (to build a new building) the EMS Station site to another location on the campus at no additional cost to the County; and,

WHEREAS, the number of runs out of this station has continued to increase and is currently exceeding the available space of the facility; and,

WHEREAS, during the relocation of the building it would be an opportune time to expand the facility to provide much needed space for the future operations; and,

WHEREAS, the hospital management has offered to expand the building to meet the current needs and to allow Sullivan County to compensate for the additional cost over the terms of the lease.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves for the Purchasing Agent to enter into negotiations with Indian Path Hospital to provide additional space for the EMS Station at a monthly cost not to exceed \$~~1,500.00~~^{1,100.00} over the ~~fifteen~~^{twenty} year term of the lease. The additional cost for the lease is to be paid from the EMS operating funds beginning in the FY ~~2005~~²⁰⁰⁵ or upon completion, whichever is later.

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

Duly passed and approved this 20th day of September 2004.

Attested: Jeanie Gammon 9/20/04 Date: Richard S. Venable Richard S. Venable, Mayor Date

Introduced By: Commissioner: Joe Herron

Seconded By: Commissioner(s): James L. King, Jr.; Wayne McConnell

2004-09-099	Administrative	Budget	Executive	County Commission
ACTION		Approve w/suggested amendments 9-09-04	Approve 9-1-04	Approved as amended 9-20-04 19 Aye, 2 Nay, 3 Absent

Comments: Amendments attached.

PROPOSED AMENDMENT TO

RES.# 17 - Authorize a Lease Extension for Additional Space
for EMS Station at Indian Path Hospital

Amend as Follows:

Amendment #1- To change in the last paragraph of the resolution
"the monthly cost not to exceed \$1100.00 instead of \$1800.00 over the
twenty year term of the lease instead of fifteen year.
In the last sentence, should read FY 2005 instead of FY 2006.

Introduced by: Harr
Seconded by: Accepted by Sponsor Herron

COMMENTS: Approved along with Resolution.

PROPOSED AMENDMENT TO

RES. # 17 - Authorize a Lease Extension for Additional Space
for EMS Station at Indian Path Hospital

Amend as Follows:

AMENDMENT #2 - Verbage be added to the contract "Should this contract
not be fulfilled that the county would be refunded funds paid into
this lease on the same formula as that on the previous lease
with Indian Path.

Introduced by: Williams
Seconded by: Accepted by Sponsor Herron

COMMENTS: Amendment approved along with Resolution.

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Executive Committee
No. 2004-09-100

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION Authorizing Lease Agreement with Roger Myers for Maintenance of Property Acquired by Sullivan County in Evergreen Ledge Subdivision

WHEREAS, Sullivan County acquired several parcels of real property located in the Evergreen Ledge Subdivision in Kingsport between 1999 and 2002 as part of a mitigation program through the Federal Emergency Management Agency; and

WHEREAS, the mitigation program requires specific restrictions to be placed against the property such that there is very little which can be done with the property; and

WHEREAS, Mr. Roger Myers, an adjoining property owner, has requested that Sullivan County lease to him the property such that he can maintain the same, at no cost to Sullivan County, by mowing the grass, cutting the brush, etc., so that he may enjoy the aesthetic value of the property;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize Sullivan County to enter into the attached Lease Agreement with Roger Myers. The Sullivan County Mayor and Sullivan County Purchasing Agent is hereby authorized to execute the Lease Agreement on behalf of Sullivan County.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 20th day of September 2004.

Attested: Jeanie Gammon 9/20/04 Date
Jeanie Gammon, County Clerk
Approved: Richard S. Venable
Richard S. Venable, Mayor Date

Introduced By: Commissioner: McConnell

Secinded By: Commissioner(s): Patrick/Hall/Surgenor

(tr)

2004-09-100	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04 19Aye, 5Absent

Comments: Waiver of Rules Requested

1
2 Being Lot 6, Block 4, Evergreen Ledge Subdivision, as shown on map of record in the
3 Register's Office for Sullivan County at Blountville, Tennessee in Plat Book 5, at pages
4 68-69; and being the same property conveyed to Sullivan County, Tennessee by deed
5 dated September 23, 1999 of record in the aforesaid Register's Office in Deed Book
6 1461C, at page 12; to all of which reference is hereby expressly made. (Tax Map/Parcel
7 No. 33G-A-33H-34.00)

8
9 Being Lots 7 and 8, Block 4, Evergreen Ledge Subdivision, as shown on map of record in
10 the Register's Office for Sullivan County at Blountville, Tennessee in Plat Book 5, at
11 pages 68-69; and being the same property conveyed to Sullivan County, Tennessee by
12 deed dated September 24, 1999 of record in the aforesaid Register's Office in Deed Book
13 1461C, at page 321; to all of which reference is hereby expressly made. (Tax Map/Parcel
14 No. 33G-A-33H-35.00)

15
16 Being Lots 4 and 5, Block 4, Evergreen Ledge Subdivision, as shown on map of record in
17 the Register's Office for Sullivan County at Blountville, Tennessee in Plat Book 5, at
18 pages 68-69; and being the same property conveyed to Sullivan County, Tennessee by
19 deed dated September 30, 1999 of record in the aforesaid Register's Office in Deed Book
20 1462C, at page 608; to all of which reference is hereby expressly made. (Tax Map/Parcel
21 No. 33G-A-33H-32.00 & 33.00)

22
23 Being Lots 4 and 5, Block 2, Evergreen Ledge Subdivision, as shown on map of record in
24 the Register's Office for Sullivan County at Blountville, Tennessee in Plat Book 5, at
25 pages 68-69; and being the same property conveyed to Sullivan County, Tennessee by
26 deed dated October 22, 1999 of record in the aforesaid Register's Office in Deed Book
27 1468C, at page 749; to all of which reference is hereby expressly made. (Tax Map/Parcel
28 No. 33G-B-014.00)

29
30 Being Lots 2 through 8, Block 10, and Lot 9, Block 4, Evergreen Ledge Subdivision, as
31 shown on map of record in the Register's Office for Sullivan County at Blountville,
32 Tennessee in Plat Book 5, at pages 68-69; and being the same property conveyed to
33 Sullivan County, Tennessee by deed dated November 23, 1999 of record in the aforesaid
34 Register's Office in Deed Book 1476C, at page 503; to all of which reference is hereby
35 expressly made. (Tax Map/Parcel No. 33H-A-22.00)

36
37 Being Lots 9 and 10, Block 3, Evergreen Ledge Subdivision, as shown on map of record
38 in the Register's Office for Sullivan County at Blountville, Tennessee in Plat Book 5, at
39 pages 68-69; and being the same property conveyed to Sullivan County, Tennessee by
40 deed dated December 14, 1999 of record in the aforesaid Register's Office in Deed Book
41 1480C, at page 593; to all of which reference is hereby expressly made. (Tax Map/Parcel
42 No. 33G-B-021.00 & 022.00)

43
44 Being Lots 7 and 11, Block 3, Evergreen Ledge Subdivision, as shown on map of record
45 in the Register's Office for Sullivan County at Blountville, Tennessee in Plat Book 5, at
46 pages 68-69; and being the same property conveyed to Sullivan County, Tennessee by
47 deed dated April 25, 2000 of record in the aforesaid Register's Office in Deed Book
48 1512C, at page 674; to all of which reference is hereby expressly made. (Tax Map/Parcel
49 No. 33G-B-019.00 & 023.00)

50
51 Being Lot 3, Part of Lot 2, and Part of Lot 12, Block 3, Evergreen Ledge Subdivision, as
52 shown on map of record in the Register's Office for Sullivan County at Blountville,
53 Tennessee in Plat Book 5, at pages 68-69; and being the same property conveyed to
54 Sullivan County, Tennessee by deed dated August 8, 2002 of record in the aforesaid
55 Register's Office in Deed Book 1802C, at page 156; to all of which reference is hereby
56 expressly made. (Tax Map/Parcel No. 33G-B-027.00)

1
2 2. The term of this lease shall commence on September 20, 2004 and shall continue on a
3 month-to-month basis until terminated as hereinafter provided.

4 3. Lessee shall pay rent at the rate of \$1.00 per year, nonproratable in the event of termination
5 of this Lease Agreement as provided herein, said rent payable at the end of each year. Said rent shall be paid
6 to the Lessor at the Office of Sullivan County Mayor, 3411 Highway 126, Suite 206, Blountville, Tennessee
7 37617.

8 4. The premises demised herein shall be leased to Lessee for the sole purpose of Lessee
9 maintaining same by mowing the grass, cutting brush, etc., such that Lessee may enjoy the aesthetic value of
10 the property so maintained. In the event Lessee utilizes said property for any other reason than set forth
11 herein, such breach of Lessee's covenant shall be good cause for this Lease Agreement to be terminated
12 immediately. In consideration of this agreement, Lessee hereby covenants, agrees and assures the Lessor that
13 he is experienced in this type of work and is insured against any and all risks and has insurance covering any
14 and all employees he may use. Lessee acknowledges that he shall receive no monies whatsoever from Lessor
15 for maintaining the leased premises.

16 5. Lessee agrees to follow all restrictions applicable to said property including, but not limited
17 to, Declarations of Restrictions which are of record in the Sullivan County Register of Deed's Office in Deed
18 Book 1652C, Page 575 and Deed Book 1805C, Page 504. A copy of the aforesaid Declarations of
19 Restrictions is attached to this Lease Agreement for further reference.

20 6. Lessee shall not assign this Lease nor sub-let the premises at any time.

21 7. Lessee agrees not to make any alterations, improvements or changes in the premises and
22 agrees to not locate any personal property, additions, structures and/or fencing on the leased premises. Lessee
23 further agrees to not alter the land in any manner by grading, filling or any other means whatsoever.

24 8. Lessee hereby agrees to indemnify and hold harmless Lessor as well as Lessor's officers,
25 employees and agents from and against any and all claim for liability, damages, loss and expenses (including
26 reasonable attorney's fees) which may arise or occur which are in any way related to this agreement or the
27 use of the referenced property by Lessee, his agents, employees or guests. Lessee acknowledges that he
28 proceeds at his own risk and hereby releases Lessor, its officers, employees and agents and agrees to
29 indemnify and hold Lessor, its officers, employees and agents harmless from and against any claim for
30 liability, damages, loss and expenses (including reasonable attorney's fees) suffered by Lessee, his agents,
31 employees or guests. Lessee agrees to maintain adequate insurance to cover these agreements.

32 9. Lessor shall have the right to enter the premises at all times and this right shall exist whether
33 or not Lessee shall be on the premises at such time.

34 10. (a) Lessor reserves the right to terminate this Lease Agreement by giving written notification
35 to Lessee in writing thirty (30) days prior to the date when such termination becomes effective and the parties
36 stipulate that the mailing of notice to the hereinafter stated address shall constitute compliance with this
37 article of this Lease Agreement.

1 (b) Lessee reserves the right to terminate this Lease Agreement by giving written notification to
2 Lessor in writing thirty (30) days prior to the date when such termination becomes effective, such notice to be
3 sent to Lessor at the address hereinafter stated.

4 (c) Upon termination or expiration of this Lease Agreement, Lessee shall peacefully surrender
5 said property to Lessor in as good a condition as is now.

6 13. All notices herein provided to be given or which may be given by either party to the other
7 shall be deemed to have been fully given when made in writing and deposited in the United States mail,
8 certified and postage prepaid, and addressed as follows:

9 To Lessor At: Office of the County Mayor
10 3411 Highway 126, Suite 206
11 Blountville, Tennessee 37617

12 To Lessee At: Roger Myers
13 367 Cliffside Drive
14 Kingsport, Tennessee 37660
15
16

17 IN WITNESS-WHEREOF, the parties hereto have executed their signatures of the day and year first
18 above written.

19 SULLIVAN COUNTY, TENNESSEE

20 BY: _____
21 RICHARD S. VENABLE
22 Sullivan County Mayor

23 Attest:

24 _____
25 Jeanie Gammon, County Clerk

26 BY: _____
27 NELDA HULSE
28 Sullivan County Purchasing Agent
29 Lessor

30 _____
31 ROGER MYERS
32 Lessee
33
34

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Executive Committee
No. 2004-09-101
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September, 2004.

RESOLUTION Authorizing Extension of Annexation Moratorium Agreement with City of Bristol, Tennessee

WHEREAS, Sullivan County and the City of Bristol, Tennessee entered into an agreement dated July 1, 2000, a copy of which is attached hereto, wherein it was agreed that the City of Bristol, Tennessee would not annex by ordinance any territory located within the City of Bristol's urban growth boundaries lying within the First Commission District of Sullivan County except upon request by a property owner to be annexed or by referendum; and

WHEREAS, the agreement provided for an initial term of five (5) years with the option that the agreement may be extended at the end of the five (5) years upon the written agreement of the City and the County; and

WHEREAS, it is the desire of Sullivan County that the agreement be extended for an additional five (5) years pursuant to the terms of the agreement;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve extending the annexation moratorium agreement with the City of Bristol, Tennessee for an additional five (5) year term, said agreement to expire on July 1, 2010, and call upon the City of Bristol, Tennessee to do likewise.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 20th day of September 2004.

Attested: Jeanie Gammon 9/20/04 Approved: Richard S. Venable
Jeanie Gammon, County Clerk Date Richard S. Venable, Mayor Date

Introduced By: Commissioner: R. Morrell
Seconded By: Commissioner(s): Harr, Hyatt
(tr)

2004-09-101	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-9-04	Approve 9-1-04	Approve 9-20-04 22 Aye, 2 Absent

Comments: Waiver of Rules Requested

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

Item 20
Executive Budget
No. 2004-09-102

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Appropriate Funding for the Removal of Condemned Structures in Sullivan County

WHEREAS, the Sullivan County Building Inspector, Tim Earles has inspected property located at 327 High Street, Piney Flats, Sullivan County, Tennessee (District 9, Control Map 135F, Group A, Parcel 24.00) owned by Charles T. Barr (deceased) and found that the property is unfit for human habitation; and

WHEREAS, two structures currently exist on the property a wood framed residence and a singlewide mobile home; and

WHEREAS, the Purchasing Agent has secured a bid from E. Luke Greene Company, Inc. for the removal of the residence and mobile home at the above property in the amount of \$7,350.00.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate funds in the amount of \$7,350.00 from Account 39000 for the removal of a wood framed residence and singlewide mobile home at 327 High Street, Piney Flats, Sullivan County, Tennessee. 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 this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

**Introduced by Commissioner: Hyatt
Secoded by Commissioner(s): McConnell, McKamey**

at

2004-09-102	Administrative	Budget	Executive	County Commission
ACTION		Defer 9-9-04	Approve 9-1-04	

Comments: 1st Reading 09-20-04;

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

Item 21
Budget
No. 2004-09-103
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

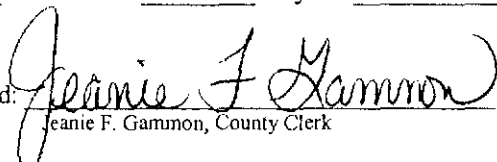
RESOLUTION To Authorize the Addition of \$9,800 to the Supply Account of the Sullivan County WIC Contract Budget


WHEREAS, the State of Tennessee has allocated an additional \$9,800 to the Sullivan County WIC Contract for the upgrade of computers, fax machines, and label printers used in the WIC program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting funds in the amount of \$9,800 from the State of Tennessee for use in the Sullivan county WIC Program. 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 this 20th day of September 2004.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Introduced by Commissioner: Vance
Seconded by Commissioner(s): Williams

at

2004-09-103	Administrative	Budget	Executive	County Commission
ACTION				Approve 9-20-04

Comments:

21 Aye, 3 Absent

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

Item 22
Executive
No. 2004-09-104
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Authorize Traffic Sign Changes in the 4th Civil District

WHEREAS, Commissioner Brittenham requested the Sullivan County Highway Department make traffic sign changes on Beaver Road in the 4th Civil District (4th Commission District); and,

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

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

4th Civil District (4th Commission District)

To place STOP signs on each end of Beaver Road, intersection with Kaluna Avenue.

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Brittenham
Seconded by Commissioner(s): Houser, Blackburn

at

2004-09-104	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 09-20-04;

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

Item 23
Executive
No. 2004-09-105
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION To Authorize Traffic Sign Changes in the 16th Civil District

WHEREAS, Commissioner Hyatt requested the Sullivan County Highway Department make traffic sign changes on Tate Road in the 16th Civil District (5th Commission District); and,

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

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

16th Civil District (5th Commission District)

To place a 25 MPH SPEED LIMIT sign on Tate Road.

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

Duly passed this _____ day of _____ 2004.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced by Commissioner: Hyatt
Seconded by Commissioner(s): McKamey

at

2004-09-105	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 09-20-04;

SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS

Item 24
Executive
No. 2004-09-106
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION AUTHORIZING the Acceptance of the Juvenile Accountability Grant (JAIBG) from the Department of Children's Services

WHEREAS, Sullivan County has been awarded \$55,296 from the Juvenile Accountability Incentive Block Grant (JAIBG) distributed by the Department of Children's Services and that Sullivan County is required to fund a cash match in the amount of \$6,145.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby authorize the County Executive to accept the funds granted by the Department of Children's Services through the Juvenile Accountability Incentive block Grant (JAIBG) and that the Director of Accounts and Budget to authorized to assign account codes and disperse these funds up to the grant level.

WAIVER OF THE RULES REQUESTED

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

Duly passed this 20th day of September 2004.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Introduced by Commissioner: Harr
Seconded by Commissioner(s): Morrell

2004-09-105	Administrative	Budget	Executive	County Commission
ACTION				Approve 9-20-04

Comments: Amendment #1 made by Jones and accepted by Sponsor Harr as follows:
"Make it clear that the Contractor provide the match- the money's not coming out of Sullivan County's pocket". Amendment approved along with Resolution.

Sullivan County, Tennessee
Board of County Commissioners

Item 25
Budget Committee
No. 2004-09-107

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2004.

RESOLUTION Authorizing Termination of Lease Agreement, Demolition and Removal of Building and Appropriation of Funds for Demolition and Removal of Building at former Sunrise School Property

WHEREAS, Sullivan County and the Sullivan County Board of Education entered into a Lease Agreement with Hickory Tree Rescue Squad for the operation of a rescue squad on the former Sunrise School Property in 1988; and

WHEREAS, the Sullivan County Board of Education voted in June, 2004 to transfer title to two parcels of the school property to Sullivan County and a Deed conveying such property has been executed and delivered to Sullivan County; and

WHEREAS, said Lease Agreement provides for a ninety (90) day written notice to terminate the Lease Agreement; and

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

- (1) That the Lease Agreement entered into in 1988 with Hickory Tree Rescue Squad be terminated and that the County Attorney send written notification to Hickory Tree Rescue Squad of such termination as required under the Lease Agreement.
- (2) The County Mayor and County Purchasing Agent is hereby authorized to take such action as is necessary to demolish and remove the old and new portions of the former school building.
- (3) The sum of \$27,400 is hereby appropriated from the Fund Balance [Account No. 39000] to fund the demolition and removal of the former school building. 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 _____ day of _____ 2004.

Attested: _____
Jeanie Gammon, County Clerk Date

Approved: _____
Richard S. Venable, Mayor Date

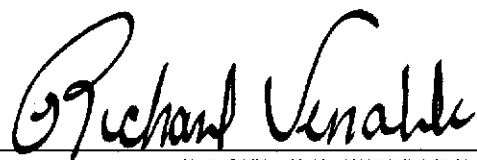
Introduced By: Commissioner: R. Morrell
Seconded By: Commissioner(s): Harr, Hyatt, McKamey

(tr)

2004-09-107	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 09-20-04;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION OCTOBER 18, 2004.

A handwritten signature in black ink, reading "Richard Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN