

# COUNTY COMMISSION- REGULAR SESSION

**SEPTEMBER 18, 2006**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 18, 2006, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY L. ARMSTRONG</b>	<b>GARTH BLACKBURN</b>
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE</b>	<b>TERRY HARKLEROAD</b>
<b>RALPH P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>BILL KILGORE</b>
<b>DWIGHT D. KING</b>	<b>BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	R. WAYNE MCCONNELL
<b>JOHN MCKAMEY</b>	<b>RANDY MORRELL</b>
<b>HOWARD G. PATRICK</b>	<b>MICHAEL SURGENOR</b>
<b>MARK VANCE</b>	<b>EDDIE WILLIAMS</b>

**24 PRESENT 0 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 21, 2006 Regular Session and August 29, 2006 Called Session of County Commission. Said motion was approved by voice vote.**

**PUBLIC COMMENTS: SEPTEMBER 18, 2006**

**THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:**

**NONE**

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ELECTION OF CHAIRMAN  
OF  
COUNTY COMMISSION

COMM. HOWARD PATRICK NOMINATED COUNTY MAYOR STEVE GODSEY TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. EDDIE WILLIAMS. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COUNTY MAYOR STEVE GODSEY WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY ROLL CALL VOTE THIS 18<sup>TH</sup> DAY OF SEPTEMBER, 2006. 22 AYE, 2 ABSENT.

ELECTION OF  
CHAIRMAN PRO-TEMPORE

COMM. RALPH HARR NOMINATED COMM. O. W. FERGUSON TO SERVE AS CHAIRMAN PRO-TEMPORE. THE NOMINATION WAS SECONDED BY COMM. BUDDY KING. COMM. PATRICK NOMINATED COMM. MIKE SURGENOR BUT HAD NO SECOND TO THE NOMINATION. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COMM. FERGUSON WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF THE COMMISSION THIS 18<sup>TH</sup> DAY OF SEPTEMBER, 2006. 23 AYE, 1 ABSENT.

# SULLIVAN COUNTY BOARD OF COMMISSIONERS

## Confirmation of Appointment

Whereas in accordance with Tennessee Code Annotated § 13-7-106, as duly adopted by Sullivan County, Tennessee, the County Legislative Body has the authority to appoint members to the Board of Zoning Appeals;

Now therefore, the Sullivan County Board of Commissioners hereby do confirm the following appointment(s) as set below:

### *Sullivan County Board of Zoning Appeals*

**Mr. Jerry S. Jonhson**

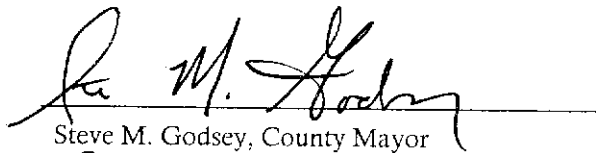
426 Harding Road

Kingsport, TN 37663

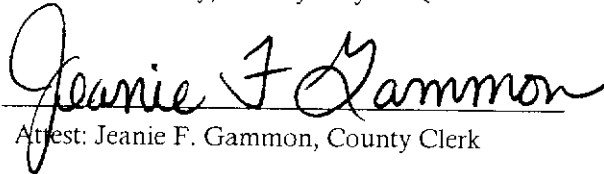
Term: September 1, 2006 to September 1, 2010

(To carry out the remainder of Jack Jones term.)

Approved and confirmed this 18th day of September 2006.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			

**Motion by O. W. Ferguson, second by Harr to approve.**

**Proposed Member of Sullivan County Board of Zoning Appeals**

**Mr. Jerry S. Johnson** ((b 8/2/1937)

426 Harding Road  
Kingsport, TN 37663  
(Colonial Heights)

423-239-8139

Retired from Eastman Chemical Co - mechanical engineer

Married to Janet Johnson 40+ years – 3 grown children  
(Janet has a radio program daily on WKPT from Food City and a TV show on WKPT weekly)

Jerry is a native of Elizabethton – served a stint in the US Army after college and then came to Kingsport for a job at Eastman. He has lived in Colonial Heights for more than 30 years.

He has been active in church and civic affairs his adult life.

- \* past chairman of deacons at First Baptist Church, Kingsport
- \* member of Kiwanis Club of Kingsport
- \* President of Holston Habitat for Humanity in Kingsport Area  
(generally familiar with the workings of the BZA by having appeared before the Kingsport BZA a few times for variances for Habitat houses.)
- \* CASA volunteer – Sullivan County
- \* Capable of chairing the BZA board

**Sullivan County Board of Commissioners  
Proposed Committee Assignments  
2006-2007**

<b>Administrative</b>		<b>Budget</b>		<b>Executive</b>	
<i>Commissioner</i>	<i>District</i>	<i>Commissioner</i>	<i>District</i>	<i>Commissioner</i>	<i>District</i>
Randy Morrell	1	James "Buddy" King	2	Cathy Armstrong	2
Dennis Houser	4	Ralph Harr	3	Linda Brittenham	4
Michael Surgenor	6	Dwight King	5	John McKamey	5
Sam Jones	7	Howard Patrick	6	Darlene Calton	8
Terry Harkleroad	6	James "Moe" Brotherton	7	Wayne McConnell	9
Mark Vance	2	Eddie Williams	8	O.W. Ferguson	9
Clyde Groseclose	11	Elliott Kilgore	10	W.G. "Bill" Kilgore	10
Garth Blackburn	4	Joe Herron	11	James L. King, Jr.	11

**Building Committee**

Garth Blackburn  
O.W. Ferguson  
Ralph Harr  
G.W. "Bill" Kilgore  
Dwight King  
Wayne McConnell  
Michael Surgenor  
Mark Vance  
Eddie Williams

**Beverage Board**

Cathy Armstrong  
Garth Blackburn  
Darlene Calton  
Elliott Kilgore  
Randy Morrell  
Howard Patrick  
~~Michael Surgenor~~

**Insurance Committee**

Cathy Armstrong  
Linda Brittenham  
Clyde Groseclose  
Joe Herron  
Sam Jones  
James L. King, Jr.  
John McKamey

**Education Committee**

James "Moe" Brotherton  
Darlene Calton  
G.W. "Bill" Kilgore  
Dennis Houser  
Joe Herron  
O.W. Ferguson  
Wayne McConnell  
Glen Arwood, Ex Officio  
Jack Barnes, Ex Officio

**Sullivan Co Historical Comm.**

Linda Brittenham  
James " Moe" Brotherton  
Clyde Groseclose  
Randy Morrell  
Dennis Houser  
Eddie Williams

**Transportation Committee**

Garth Blackburn  
Sam Jones  
Elliott Kilgore  
James "Buddy" King  
Terry Harkleroad  
Wayne McConnell  
John McKamey  
Eddie Williams

**Animal Shelter Committee**  
Joe Herron

**Agriculture Committee**  
Dwight King  
Dennis Houser  
John McKamey

**Bays Mountain Park Committee**  
James "Moe" Brotherton

**Planning Commission**  
James "Buddy" King

**Integrated Emergency  
Preparedness Council**  
Garth Blackburn  
Elliott Kilgore  
Cathy Armstrong  
Mark Vance  
O.W. Ferguson

**Liason to City Governments**  
**Bluff City**  
Dwight King & John McKamey  
**Bristol**  
James "Buddy" King & Cathy Armstrong  
**Kingsport**  
O.W. Ferguson & James L. King, Jr.

**NETWORKS Sullivan  
Partnership Board**  
Ralph Harr

**Economic Resources  
Committee**  
Terry Harkleroad  
James L. King, Jr.  
Howard Patrick

**Approved by Commission 9-18-06  
Aye 20, Nay 2 ; Absent ; Pass 2**

**Request made by Surgenor to be removed from Beverage Board this 18th day of September, 2006.  
Request granted and reflected above. Motion to approve by Harr, second by Vance.**

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

AUGUST 21, 2006

VALERIE L. ACQUISTO	ANTHONY HARRIS	LINDA S. ROGERS
MARGARET JOANN ADAMS	DEBORAH KAY HATCHER	DANIELLE SAVINSKY
IRA TOM ALLEN, JR	BRENDA J. HELBERT	LISA SAVINSKY
LISA NEWSOME ARNOLD	SHELTON B. HILLMAN, JR	LARISSA GWEN SEXTON
SHARON W. BAILEY	SHERRY HILTON	SUSAN K. SMITH
RONALD L. BAKER	NICOLE HOGSTON	WILLIAM K. STACY
HEATHER R. BALL	LORI M. HOPKINS	NANCY STALLARD
DORIS D. BLEVINS	WENDY BROOKE HUGHES	CLARISSE STRONG
BERNARD H. BUCKLES	SANDRA C. JENNINGS	JAMES N. TAYLOR
MICHAEL J. CALLAHAN	RUTH B. JOBE	AMY TEAGUE
MIKE CARICO	KAYE JOHNSON	LISA J. TIPTON
CARRIE CARPENTER	MARVIN JOHNSON	JANICE VICARS
JUDITH T. CARRIER	SHAWNA JOHNSON	STEPHANIE ANN WAGNER
CHERYL J. CHANDLER	ROGER L. KERNS	H. JAMES WEBB
VENITA J. CHEN	MARIA LAZCANO	WILEY E. WEBB, JR
LOCKIE COLEMAN-DAY	BETTY R. LIGHT	
BRIAN K. CONKIN	K. JEFF LUETHKE	
TRACY CONKIN	PATSY G. MARLOWE	
JAMES T. CROCKETT, JR	MARSH C. MAYORGER	
SYLVIA T. CROCKETT	JUDITH B. MUNAL	
SHARON L. DAMRON	MYRTLE E. OSBORNE	
MARLANA DEAN	KATHY C. PATRICK	
JUDY A. DOUGLAS	SHARON PHIPPS	
TERRI L. DRAKE	ELKE PIERSON	
KIMBERLY R. FERGUSON	BERTHA G. REDMAN	
MISTY FISCHER	CATHERINE S. RHINEHART	
SUSAN T. GAMBLE	DELORES LEE ROBINETTE	
FRANK D. GIBSON	WILLIAM JOSEPH ROBINETTE	

UPON MOTION MADE BY COMM. HARR  
AND SECONDED BY COMM. VANCE TO APPROVE  
THE NOTARY APPLICATIONS HEREON, SAID  
MOTION WAS APPROVED BY ROLL CALL VOTE  
OF THE COMMISSION. 24 AYE.



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

SEPTEMBER 18, 2006

SHAWN L. BURNS

BRENDA K. EADES

SANDRA GENTRY

MELISSA A. MOORE

JIM SMITH

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. VANCE TO  
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS  
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 24 AYE.

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		App. Abstr. App. Bonds		No. Elect. Comm. Subst.		No. Jergun. Post. Opp.		No. App. Jerny. Opp.		No. Comm. Assignments		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓		✓		✓		✓					
Blackburn	✓		✓		✓		✓		✓		✓					
Brittenham	✓		✓		✓		✓		✓		✓					
Brotherton	✓		✓		✓		✓		✓		✓					
Calton	✓		✓		✓		✓		✓		✓					
Ferguson	✓		✓		✓		✓		✓		✓					
Groseclose	✓		✓		✓		✓		✓		✓					
Hankleroad	✓		✓		✓		✓		✓		✓					
Nann	✓		✓		✓		✓		✓		✓					
Nerron	✓		✓		✓		✓		✓		✓					
Houser	✓		✓		✓		✓		✓		✓					
Jones	✓		✓		✓		✓		✓		✓					
Elliott Kilgore	✓		✓		✓		✓		✓		✓					
Bill Kilgore	✓		✓		✓		✓		✓		✓					
Dwight King	✓		✓		✓		✓		✓		✓					
J. Buddy King	✓		✓		✓		✓		✓		✓					
James d. King Jr.	✓		✓		✓		✓		✓		✓					
McConnell	✓		✓		A		✓		✓		✓					
McKamoy	✓		✓		✓		✓		✓		✓					
Marnell	✓		✓		✓		✓		✓		✓					
Patrick	✓		✓		✓		✓		✓		✓					
Luzgenor	✓		✓		✓		✓		✓		✓					
Vance	✓		✓		✓		✓		✓		✓					
Williams	✓		✓		✓		✓		✓		✓					
			24 Present		24 Aye		22 Aye		23 Aye		24 Aye		20 Aye			
							20 Nays		1 call				2 Nays			
													2 Pass			

QUESTIONS BEFORE THE COMM.

Resolving Reg. No. 1 2 3  
 No. Refer #3  
 Resolutions 1 2 3

NAMES OF COMMISSIONERS	1		2		3		1		2		3		3	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓				✓				✓		✓			
Blackburn	✓				✓				✓		✓			
Brittenham	✓				✓				✓		✓			
Brotherston	✓				✓				✓		✓			
Calton	✓				✓				✓		✓			
Ferguson	✓				✓				✓		✓			
Gussese	✓				✓				✓		✓			
Harblroad	✓				✓				✓		✓			
Harr	✓				✓				✓		✓			
Herron	✓				✓				✓		✓			
Houser	✓				✓				✓		✓			
James	✓				✓				✓		✓			
Elliott Kilgore	✓				✓				✓		✓			
Bill Kilgore	✓				✓				✓		✓			
Dwight King	✓				✓				✓		✓			
J. Buddy King	✓				✓				✓		✓			
James King Jr.	✓				✓				✓		✓			
McConnell	✓				✓				✓		✓			
McKamey	✓				✓				✓		✓			
Mornell	✓				✓				✓		✓			
Patrick	✓				✓				✓		✓			
Surgenor	✓				✓				✓		✓			
Vance	✓				✓				✓		✓			
Williams	✓				A				✓		✓			
	21 Aye								15 Aye		14 Aye		23 Aye	
									9 Nay				7 Nay	

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. 4		No. 5		No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong					✓		✓		✓				✓		✓			
Blackburn					✓		✓		✓				✓		✓			
Brittenham					✓		✓		✓				✓		✓			
Brotherton					✓		✓		✓				✓		✓			
Calton					✓		✓		✓				✓		✓			
Ferguson					✓		✓		✓				✓		✓			
Groseclose					✓		✓		✓				✓		✓			
Hankleroad					✓		✓		✓				✓		✓			
Harr					✓		✓		✓				✓		✓			
Herron					✓		✓		✓				✓		✓			
Houser					✓		✓		✓				✓		✓			
Jones					✓		✓		✓				✓		✓			
Elliott Kilgore					✓		✓		✓				✓		✓			
Bill Kilgore					✓		✓		✓				✓		✓			
Dwight King					✓		✓		✓				✓		✓			
Buddy King					✓		✓		✓				✓		✓			
James L. King Jr.					✓		✓		✓				✓		✓			
McCormell					✓		✓		✓				✓		✓			✓
McKammy					✓		✓		✓				✓		✓			
Marvell					✓		✓		✓				✓		✓			
Patrick					✓		✓		✓				✓		✓			
Surgenor					✓		✓		✓				✓		✓			
Vance					✓		✓		✓				✓		✓			
Williams					✓		✓		✓				✓		✓			
					24 Aye		24 Aye		24 Aye				24 Aye		23 Aye			
																		1 Nay

tl

QUESTIONS BEFORE THE COMMN.	No. 12		No. 13		No. 14		No. 15		No. 16		No. 17		No. 18		No. 19		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓				✓									✓		
Blackburn	✓		✓				✓									✓		
Brittenham	✓		✓				✓									✓		
Brotherton	✓		✓				✓									✓		
Calton	✓		✓					✓								✓		
Ferguson	✓		✓				✓									✓		
Groseclose	✓		✓				✓									✓		
Hankleroad	✓		✓				✓									✓		
Harr	✓		✓				✓									✓		
Herron	✓		✓				✓									✓		
House	✓		✓				✓									✓		
Jones	✓		✓				✓									✓		
Elliott Kilgore	✓		✓				✓									✓		
Bill Kilgore	✓		✓				✓									✓		
Dwight D King	✓		✓				✓									✓		
J. Buddy King	✓		✓				✓									✓		
James King Jr.	✓		✓				✓									✓		
McConnell			✓					✓								✓		
McKamey	✓		✓				✓									✓		
Manell	✓		✓				✓									✓		
Patrick	✓		✓				✓									✓		
Surgenor	✓		✓				✓									✓		
Vance	✓		✓				✓									✓		
Williams			✓				✓									✓		
	23 Aye		24 Aye				23 Aye								24 Aye			
	2 Nay						2 Nay											



**AGENDA**  
**Sullivan County Board of County Commission**

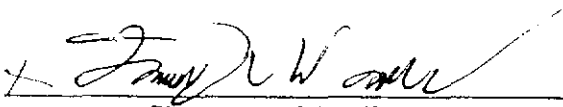
*September 18 2006*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, September 18, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 07/06/01 Industrial Drive Properties  
Reclassify 17.4 acres of property on the northeast side of the intersection of Rock Road and Industrial Park Road from A-1 to M-1 for the purpose of allowing for an electrical contracting business. Property ID No. Tax map 125, Parcel 4.60 located in the 16<sup>th</sup> Civil District **Sullivan County Planning**
  
- (2) File No. 07/06/02 Lionel Luther Addington  
Reclassify A-1 property located at 861 Egypt Road to R-3B for the purpose of allowing for the development of condos. Property ID No. Tax Map 96, Parcel 146.00 located in the 16<sup>th</sup> Civil District. **Bristol Planning**
  
- (3) File No. 07/06/04 William Rowland  
Reclassify A-1 & M-1 property located at 3520 Hwy-75 to R-3A for the purpose of allow for condo's to be built. **PROPERTIES ID No Tax map 107, Parcels 25.00 & 26.00** located in the 18 Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING # 07/06/01

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>Industrial Drive Properties</u></p> <p>Address: <u>3104 W Market Street</u> <u>Johnson City, Tn 37604</u></p> <p>Phone <u>928-6969</u> Date of Request <u>06/29/2006</u></p> <p>Property Located in <u>16</u> Civil District</p> <p> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>8/15/2006</u> Time <u>7:00 pm</u></p> <p>Place <u>2<sup>nd</sup> floor courthouse - Main St</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied _____</p> <p>County Commission Approved <u>X</u> Denied _____</p> <p>Other <u>Roll Call Vote</u> <u>24 Aye</u></p> <p>Final Action Date <u>09-18-06</u></p>
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PROPERTY IDENTIFICATION

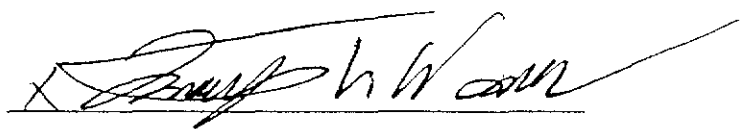
Tax Map No. 125 / Group \_\_\_\_\_ / Parcel 4.60

Zoning Map 27 Zoning District A-1 Proposed District M-1

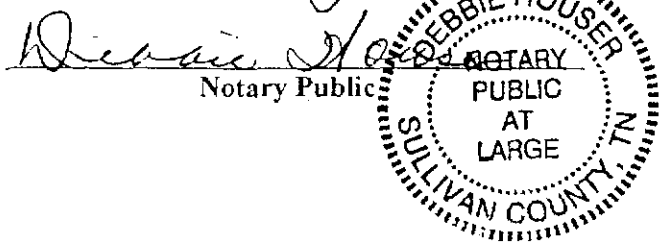
Property Location : Rock Lane

Purpose of Rezoning: To allow an electrical contracting 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 29<sup>th</sup> day of June, 2006.

  
Notary Public

My Commission Expires: 1-16-08



PETITION TO SULLIVAN COUNTY FOR REZONING #07/06/02

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: Lionel Luther Addington

Address: P O Box 5689  
Johnson City, Tn 37602

Phone 246-9553 Date of Request 06/30/2006

Property Located in 16 Civil District

  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 8/21/2006 Time 6:00

Place Easley Annex Building

Planning Commission Approved \_\_\_\_\_  
Denied

County Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_

Other Withdrawn by Applicant 09-18-06

Final Action Date \_\_\_\_\_

PROPERTY IDENTIFICATION

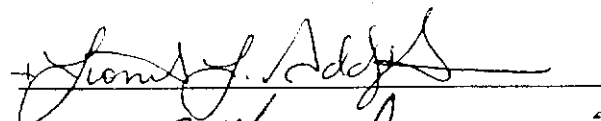
Tax Map No. 096 / Group \_\_\_\_\_ / Parcel 146.00

Zoning Map 17 Zoning District A-1 Proposed District R-3B

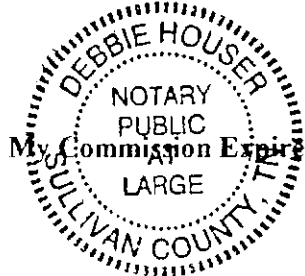
Property Location : 861 Egypt Road

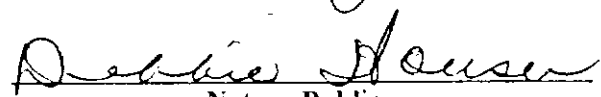
Purpose of Rezoning: For development of condos

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 30th day of June, 2006.



  
Notary Public

PETITION TO SULLIVAN COUNTY FOR REZONING # 07/06/04

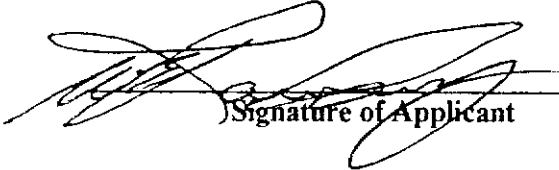
A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: William Rowland

Address: 822 Sir echo Drive  
Kingsport, TN 37663

Phone 384-8222 Date of Request 07/13/2006

Property Located in 18 Civil District

  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 08/15/2006 Time 7:00 pm

Place Old Blountville Courthouse

Planning Commission Approved   
Denied

County Commission Approved   
Denied

Other Roll Call Vote 23 Aye, 1 Absent

Final Action Date 09-18-06

PROPERTY IDENTIFICATION

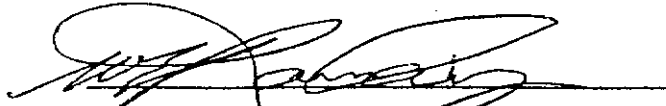
Tax Map No. 107 / Group      / Parcel 26.00 part of 25.00

Zoning Map 25 Zoning District M-1 & A-1 Proposed District R-3A

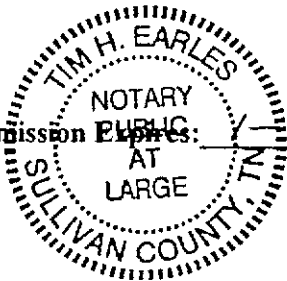
Property Location : 3520 Hwy 75

Purpose of Rezoning: To allow condo's to be built.

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



SWORN TO AND SUBSCRIBED before me this 13 day of July, 2006.



  
Notary Public

**RESOLUTIONS ON DOCKET FOR SEPTEMBER 18, 2006**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 09-18-06
#2 AUTHORIZE CREATION OF FULL-TIME POSITION OF EXECUTIVE DIRECTOR OF THE SULLIVAN COUNTY ARCHIVES	WITHDRAWN 09-18-06
#3 AUTHORIZING ADOPTION OF PANEL OF PHYSICIANS FOR WORKERS' COMPENSATION PROGRAM	DEFERRED 09-18-06
#4 APPROPRIATING \$21,504.60 TO BLOOMINGDALE VOLUNTEER FIRE DEPT.	WITHDRAWN 09-18-06
#5 EQUAL REPRESENTATION ON THE BUDGET COMMITTEE FOR THE 2006-2010 COMMISSION	WITHDRAWN 09-18-06
#6 DESIGNATE A PORTION OF HIGHWAY 11W AS A PLANNED GROWTH AREA	APPROVED 09-18-06
#7 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 7 <sup>TH</sup> C.D.	APPROVED 09-18-06
#8 CHANGE STREET NAME FROM BRAEMERE DRIVE TO GOLF RIDGE DRIVE	APPROVED 09-18-06
#9 AUTHORIZING LEASE AGREEMENT WITH TRADITIONAL APPALACHIAN MUSIC HERITAGE ASSOCIATION FOR LIMITED USE OF ANDERSON TOWNHOUSE AND RUTLEDGE HOUSE PROPERTIES	1 <sup>ST</sup> READING 09-18-06
#10 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR THE COUNTY ATTORNEY, COUNTY CLERK, COUNTY MAYOR, HIGHWAY COMMISSIONER, REGISTER OF DEEDS, TRUSTEE, AND SHERIFF	APPROVED 09-18-06
#11 AUTHORIZE THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO GOESSLING USA, INC.	APPROVED 09-18-06
#12 AUTHORIZE THE ACQUISITION OF THE CITY OF JOHNSON CITY AND THE CITY OF BRISTOL'S INTEREST IN CERTAIN LANDS WITHIN THE TRI-COUNTY INDUSTRIAL PARK	APPROVED 09-18-06
#13 ACCEPT A TOURISM GRANT FOR MARKETING OF THE GREAT STAGE ROAD MUSEUM AND WALKING TOUR	APPROVED 09-18-06
#14 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 <sup>TH</sup> C.D.- PAGE STREET	1 <sup>ST</sup> READING 09-18-06
#15 AUTHORIZE NO PARKING SIGNS ON DICKSON ROAD IN THE 10 <sup>TH</sup> C.D.	APPROVED 09-18-06
#16 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 <sup>TH</sup> C.D.- MCCLAIN ROAD AND BEECHNUT CITY ROAD	1 <sup>ST</sup> READING 09-18-06

#17 ADOPT THE SULLIVAN COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN	1 <sup>ST</sup> READING 09-18-06
#18 AUTHORIZING SULLIVAN COUNTY TO ENTER INTO MEMBER COUNTY AGREEMENT WITH CAREMARK PCS HEALTH, L.P. AND NACO	1 <sup>ST</sup> READING 09-18-06
#19 PURCHASE TEN VOTING MACHINES FOR SULLIVAN COUNTY VOTING PRECINCTS	APPROVED 09-18-06

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2006-09-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution**

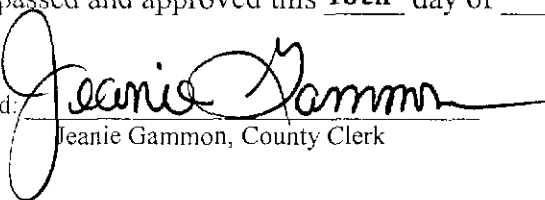
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

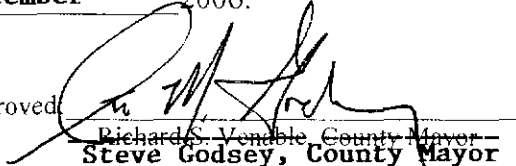
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

**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 18th day of September 2006.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
~~Richard S. Venable, County Mayor~~  
Steve Godsey, County Mayor

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

2006-09-00	County Commission
ACTION	APPROVED 24 AYE

Comments: **Motion by Brittenham to approve.**

Sullivan County, Tennessee  
Board of County Commissioners

2  
B K J  
Item No.  
Executive  
No. 2006-05-47

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Sessions this 17<sup>th</sup> day of April, 2006.

**RESOLUTION To Authorize Creation of Full-time Position of Executive Director of the Sullivan County Archives**

WHEREAS, Sullivan County has numerous and sundry archival and historic records in offices such as the Office of the County Clerk, the County Trustee, Clerk and Master, Circuit Court Clerk, etc; and

WHEREAS, the aforesaid archival and historic records are in critical need of preservation in the Sullivan County Archives; and

WHEREAS, the Sullivan County Commission approved a resolution in February 2003 for the hiring of a County Archivist on part-time basis; and

WHEREAS, the Honorable Mayor Richard S. Venable, in January 2006, appointed an Ad-Hoc Committee to study the immediate needs of the Sullivan County Archives; and

WHEREAS, the Ad-Hoc Committee aforesaid is comprised of the following members:

Garth Blackburn, Chairman

Dennis Houser

Mary Lou Duncan

Jeannie Gammon

Frances Harrell

Mary F. Carter

Earl L. Feathers

Shelia Hunt

Owen Way

WHEREAS, the Ad-Hoc Committee members have met and studied the immediate needs of the Sullivan County Archives and bring forth this resolution; and

WHEREAS, the County Archivist for Sullivan County is currently employed by the county on a (3) three-day per week basis and the demands upon the Sullivan County Archives are greater than what can be accomplished on a part-time basis;

WHEREAS, the office of the Sullivan County Archives needs to be open to the general public according to state guidelines and to be able to better coordinate the records preservation of the Office of the County Clerk, the County Trustee, Clerk and Master, Circuit Court Clerk, etc.;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby create a full-time position to be known as the "Executive Director of the Sullivan County Archives" beginning with the fiscal year 2006-2007 and that the County Mayor shall be responsible for interviewing and selecting a person for this position.

**BE IT FURTHER RESOLVED** that the individual selected to serve as the Executive Director of the Sullivan County Archives shall report directly to the County Mayor who shall serve as supervisor of this position. The job description, including purpose, salary, job qualifications and duties and responsibilities of this position are set forth on the attachment hereto.

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

Hereby approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

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

Approved: \_\_\_\_\_  
~~Richard S. Venable, County Mayor~~  
**Steve Godsey**

**Sponsored By: Garth Blackburn**  
**Prime Co-Sponsor(s): Dennis Houser**

2006-05-47	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 5-1-06	Defer to 06-07 Budget 5-4-06	Defer to Budget Cmte 5-3-06	

Notes: **Defer to Budget Process- 1st Reading 05-15-06; Deferred 06-19-06;**  
**Deferred 07-17-06; Deferred 08-21-06; Withdrawn 09-18-06.**

## Executive Director of Sullivan County Archives

### Necessary Knowledge, Skills, and Ability

- Extensive knowledge of county, city, and state archives and related records management and preservation.
- Knowledge of processing special archival collections and library organizational skills.
- Knowledge of County Technical Assistance Service [CTAS] guidelines regulating the housing and welfare of public records for Sullivan County offices.
- Ability to establish a good relationship and communication with the Tennessee State Library and Archives re historic guidelines for county archives and records management.
- Serve as records advisor to the Sullivan County Public Records Commission and act as liaison for the commission and the Tennessee State Library and Archives.
- Possess extensive personal computer skills with ability to create and maintain accessible, retrievable computer archives and databases, incorporating current advances in electronic information storage technology.
- Organize archival records and develop classification systems to facilitate access to archival materials.
- Authenticate and appraise historical documents and archival materials.
- Provide reference services and assistance for users needing archival materials.
- Ability to direct activities of workers who assist in arranging, cataloguing, exhibiting and maintaining collections of valuable materials.
- Prepare archival records, such as document descriptions, to allow easy access to information.
- Preserve records, documents, and objects, copying records to film, videotape, audiotape, disk, or computer formats as necessary.
- Establish and administer policy guidelines concerning public access and use of materials.
- Locate new materials and direct their acquisition and display.
- Research and record the origins and historical significance of archival materials.
- Extensive knowledge of history and genealogy in Sullivan County and surrounding areas.
- Professional image with the ability to exercise initiative, judgment and tact in representing Sullivan County.
- Possess good organizational skills and good communication skills for managing county archives.
- Ability to prepare effective presentations to the public, officials, departments and staff.
- Ability to assist other county officials and department heads in preparing plans for records preservation.
- Ability to organize historic and genealogical events that would generate community interest and public awareness of the Sullivan County Archives.
- Ability to provide leadership in areas of history and genealogy for Sullivan County.
- Ability to design and publish attractive promotional literature.
- Ability to prepare, administer and monitor a budget and to allocate monies in a cost-effective manner.
- Ability to establish and maintain effective working relationship with Sullivan County Commission, department heads, city and state officials, community groups, the general public and media representatives.



### **Physical Demands and Working Conditions**

Physical requirements include visual acuity, effective speech and hearing, hand and eye coordination, and manual dexterity to operate computer keyboard and basic office equipment. Work will be performed mostly in office setting; however, some travel will be required to fulfill the responsibilities of this position.

### **Education and Experience**

Bachelor's degree from accredited college in Archival science, or related field; however, strong consideration will be given to individuals who possess equivalent skills and knowledge acquired through employment or other education experiences in the areas of archives, history, and genealogy.

### **Estimated Budget**

Starting Salary: \$43,000 + benefits { \$20,475 of this amount is already covered in current 2005-06 budget }  
Salary shall be commensurate based upon education and/or experience.

Sullivan County, Tennessee  
Board of County Commissioners

3 5 4 6  
Item 13

Executive/Administrative/Budget  
No. 2006-06-65

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19<sup>th</sup> day of June, 2006.

**RESOLUTION Authorizing Adoption of Panel of Physicians for Workers' Compensation Program**

WHEREAS, Tennessee workers' compensation law Tennessee Code Annotated §50-6-204(4)(A) requires employers to designate a group of three (3) or more reputable physicians or surgeons not associated together in practice from which an injured employee shall have the privilege of selecting an operating surgeon or attending physician relative to their work-related injury; and

WHEREAS, in an effort to ensure cooperation between the physicians and/or surgeons and Sullivan County and to control the costs associated with workers' compensation claims, Sullivan County should exercise its power to adopt such a panel and should limit the panel to the minimum number of three (3) physicians and surgeons as allowed by statute;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby directs the County Attorney, with assistance from the Risk Manager, Crawford & Company and a representative from the School Department, to select and designate a panel of only three (3) physicians and/or surgeons, as allowed by statute, for use hereafter in all workers' compensation claims.

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

Hereby approved this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor  
**Steve Godsey**

**Sponsored By: McKamey**

**Prime Co-Sponsor(s): Vance Jones, McConnell**

2006-06-65	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 6-5-06	No Action 6-8-06	Approve 6-7-06	

Notes: 1st Reading 06-19-06; Deferred 07-17-06; Deferred 08-21-06;

Request to be removed as Co-Sponsor by Vance 09-18-06; Request by Jones and McConnell to be added as Co-Sponsors 09-18-06; Motion by Williams, second by Vance to refer to Insurance Committee. Motion approved 09-18-06- Resolution deferred and referred to Insurance Committee 09-18-06;

Sullivan County, Tennessee  
Board of County Commissioners

4-5  
Item 9

Administrative/Budget  
No. 2006-06-79

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19<sup>th</sup> day of June, 2006.

**RESOLUTION Appropriating \$21,504.60 to Bloomingdale Volunteer Fire Department**

WHEREAS, the Bloomingdale Volunteer Fire Department has secured two federal grants totaling the sum of \$215,046.00, said grants being subject to Bloomingdale Volunteer Fire Department providing funds equal to ten percent (\$21,504.60); and

WHEREAS, the grant funds will be used toward the operating expenses of Bloomingdale Volunteer Fire Department and the cost to purchase new equipment; and

WHEREAS, the Bloomingdale Volunteer Fire Department has requested Sullivan County to appropriate funds equal to the ten percent match required; and

WHEREAS, it is in the best interest of Sullivan County to support the volunteer fire departments located within the county who provide a valuable service to the citizens and businesses of Sullivan County;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriate the sum of \$21,504.60 from Account No. \_\_\_\_\_ to Bloomingdale Volunteer Fire Department. Account codes to be assigned by the Director of Accounts and Budgets.**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

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

Approved: \_\_\_\_\_  
~~Richard S. Venable~~, County Mayor  
**Steve Godsey**

**Sponsored By: ~~Crawford~~ Herron**

**Prime Co-Sponsor(s): Kilgore; ~~Herron~~; Surgenor; ~~Hall~~; Patrick; Harkleroad**

2006-06-79	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 7-3-06	No Action 7-6-06	No Action 7-5-06	

Notes: 1<sup>st</sup> Reading 06-19-06; **Deferred by Roll Call Vote 7-17-06; Deferred 08-21-06; Withdrawn 09-18-06.**

Sullivan County, Tennessee  
Board of County Commissioners

5  
Item 10

Executive/Administrative/Budget  
No. 2006-08-92

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of August 2006.

**RESOLUTION for Equal Representation on the Budget Committee for the 2006 – 2010 Commission**

WHEREAS, The Sullivan County Budget Committee is responsible for overseeing all financial aspects of county government and is made up of eight (8) appointed members selected from the twenty-four (24) elected County Commissioners; and,

WHEREAS, during the 2002 – 2006 Commission, not one of the eight (8) elected members representing the fourth (4<sup>th</sup>), fifth (5<sup>th</sup>), or sixth (6<sup>th</sup>) Commission districts sat on this important committee; and,

WHEREAS, it is apparent that one-third of the population residing in the middle or heart of the county was not represented on that leading committee; the absence of a Commissioner from an area stretching from the Virginia state line to the Carter-Washington county line was not right and should never have happened;

**NOW THEREFORE BE IT RESOLVED that the present Commission go on record requesting that the 2006 – 2010 Commission take the necessary steps to have no less than a total of two Commissioners from the fourth (4<sup>th</sup>), fifth (5<sup>th</sup>), and sixth (6<sup>th</sup>) Commission districts appointed to the Budget Committee for the next Commission.**

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

Hereby approved this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor  
**Steve Godsey,**

**Sponsored By: Surgenor**  
**Prime Co-Sponsor(s): McKamey**

2006-08-92	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 8-7-06	No Action 8-10-06	Defer 8-2-06	

**FAILED-ROLL CALL VOTE- PUT BACK ON 1st READING 08-21-06; Withdrawn 09-18-06.**

Sullivan County, Tennessee  
Board of County Commissioners

6  
Item 4

Executive/Administrative/Budget  
No. 2006-08-93

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of August 2006.

**RESOLUTION to Designate a Portion of Highway 11W as a Planned Growth Area**

WHEREAS, the growth policy legislation (Chapter 1101) that passed the Tennessee General Assembly in 1998 called for a comprehensive growth policy plan in each county outlining anticipated growth and land use for the next 20 years; and,

WHEREAS, a Coordinating Committee composed of various representatives of the county, cities, schools, Chambers of Commerce and other resource representatives were appointed to oversee the development of the Growth Plan for Sullivan County; and,

WHEREAS, by oversight of this Planning Committee, properties adjoining Highway 11W beginning at the intersection of Ollis Bowers Hill Road running eastward to the 11W intersection with Highway 394 to Blountville were wrongly placed or defined as a rural area; and,

WHEREAS, the Sullivan County Commission has received many requests over the past several years for Business zoning along this four-lane, heavily trafficked highway that connects the county's two larger cities; and

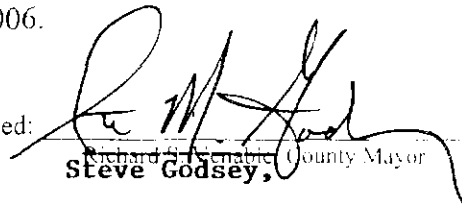
WHEREAS, to provide the best development of this prime business corridor district the area would best be served designated as a Planned Growth Area in Sullivan County;

**NOW THEREFORE BE IT RESOLVED that the Sullivan County Commission request that the Sullivan County Coordinating Committee be reconvened for the purpose of taking actions or steps necessary to change that area of land adjoining the 11W Highway beginning at the intersection of 11W and Ollis Bowers Hill eastward to the intersection of 11W and Highway 394 from the designation of Rural Area to Planned Growth Area.**

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

Hereby approved this 18th day of September 2006.

Attested:   
Jeanie Gammon, County Clerk

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

**Sponsored By: Surgenor**  
**Prime Co-Sponsor(s): Patrick**

2006-08-93	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 8-7-06	No Action 8-10-06	Defer 8-2-06	<b>Approved 09-18-06</b> <b>24 Aye</b>

NOTES: Ollis Bowers Road corrected and changed to Ollis Bowers Hill Road 8-7-06;  
**Amended by Sponsor to "INCLUDE FROM THE INTERSECTION OF 11W/HWY 394 ALL THE WAY TO THE BLOUNTVILLE BY-PASS RD". 1st Reading 08-21-06**

PROPOSED AMENDMENT #2 TO

RES. # 2006-08-93

AMEND AS FOLLOWS:

TO EXTEND FROM THE 1101 BOUNDARY LINE OF KINGSPORT TO THE  
1101 BOUNDARY LINE OF BRISTOL.

INTRODUCED BY: HARR

SECONDED BY: **PATRICK**

COMMENTS: AMENDMENT ACCEPTED BY SPONSOR SURGENOR 09-18-06  
AND APPROVED WITH RESOLUTION 09-18-06.

Sullivan County, Tennessee  
Board of County Commissioners

7  
Item 13  
Executive  
No. 2006-08-95

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of August 2006.

**RESOLUTION To Authorize Traffic Sign Changes in the 7<sup>th</sup> Civil District**

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make traffic sign changes on Lake View Circle in the 7<sup>th</sup> Civil District (14<sup>th</sup> 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 authorizes the following changes to traffic signs in Sullivan County:

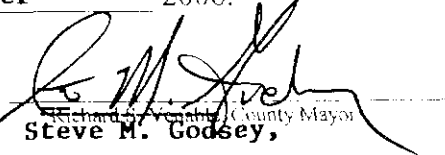
**7<sup>th</sup> Civil District (14<sup>th</sup> Commission District)**

**To place 15 MPH Speed Limit signs on Lake View Circle.**

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

Duly passed and approved this 18th day of September 2006.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Sam Jones**

**Prime Co-Sponsor(s): James Brotherton**

2006-08-95	Administrative	Budget	Executive	County Commission
ACTION	No Action 8-7-06	No Action 8-10-06		Approved 09-18-06 24 Aye

Notes: **1st Reading 08-21-06;**

**RESOLUTION REQUEST REVIEW**

**DATE:** August 1, 2006

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Sam Jones

**SUBJECT:** To place a 15 MPH SPEED LIMIT on Lake View Circle.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

7 **CIVIL DISTRICT**

14 **COMMISSIONER DISTRICT**

Sam Jones

James Brotherton  
\_\_\_\_\_

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

           **NOT RECOMMENDED BY HIGHWAY DEPARTMENT**

**COMMENT:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

 8/1/2006  
**TRAFFIC COORDINATOR**

 8/1/2006  
**HIGHWAY COMMISSIONER**



Sullivan County, Tennessee  
Board of County Commissioners

8  
Item ~~15~~  
Executive  
No. 2006-08-97

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of August 2006.

**RESOLUTION To Change Street Name from Braemere Drive to Golf Ridge Drive**

WHEREAS, property owners in Old Island Subdivision are requesting that Braemere Drive be changed to Golf Ridge Drive; and

WHEREAS, seventeen out of eighteen property owners have signed the attached petition for the name change; and

WHEREAS, the Sullivan County 9-1-1 Office has approved this change; and

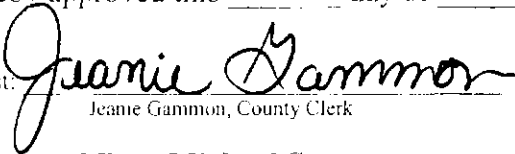
WHEREAS, the Sullivan County Executive Committee has reviewed the request and approved same at their August 2, 2006 meeting;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the changing of Braemere Drive to Golf Ridge Drive.**

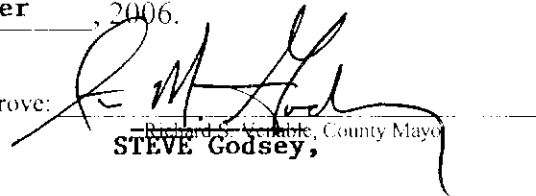
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 18th day of September, 2006.

Attest:

  
Jeanie Gammon, County Clerk

Approve:

  
Richard S. Venable, County Mayor  
**STEVE Godsey,**

**Sponsored By: Michael Surgenor**

**Prime Co-Sponsor(s): Larry Hall, Howard Patrick**

2006-08-97	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-18-06 24 Aye

Notes: **1st Reading 08-21-06;**

We the undersigned property owners in Sullivan County, Tennessee are petitioning the Sullivan County 911 services for a change of street name. We are requesting that Braemere Drive be changed to Golf Ridge Drive.

111 Braemere Drive (Lots 1 & 2) Gregory A. Horne  
Owner: Gregory & Susan Horne  
Current Mailing address: 230 Saddle Ridge Drive  
Kingsport, Tennessee 37664

117 Braemere Drive (Lot 3) Jennifer McClellan  
Owner: James & Jennifer McClellan  
Current Mailing address: 117 Braemere Drive  
Kingsport, Tennessee 37664

121 Braemere Drive (Lot 4) David Rose  
Owner: David Rose  
Current Mailing address: 1038 S. Wilcox Drive  
Suite 100  
Kingsport, Tennessee 37660

125 Braemere Drive (Lot 5) Larry & Charlotte Ann Lingerfelt  
Owner: Larry & Charlotte Ann Lingerfelt  
Current Mailing address: 1020 Delrose Drive  
Kingsport, Tennessee 37660

LALSH  
Larry & Kristy Lingerfelt  
288 CAIN DR  
Blountville TN, 37617

129 Braemere Drive (Lot 6) \_\_\_\_\_  
Owner: Allen Rogers Ltd  
Current Mailing address: PO Box 950  
Coeburn, Va. 24230

137 Braemere Drive (Lot 7) Robert and Sandra McGinnis  
Owner: Robert and Sandra McGinnis  
Current Mailing address: 429 Fondulac Drive  
Kingsport, Tennessee 37663

141 Braemere Drive (Lot 8)

Owner:

Current Mailing address:

  
Robert and Sandra McGinnis

429 Fondulac Drive

Kingsport, Tennessee 37663

145 Braemere Drive (Lot 9)

Owner:

Current Mailing address:

  
David Rose

1038 S. Wilcox Drive

Suite 100

Kingsport, Tennessee 37660

149 Braemere Drive (Lot 10)

Owner:

Current Mailing address:

  
John Sanders & Liu Fang

149 Braemere Drive

Kingsport, Tennessee 37664

153 Braemere Drive (Lot 11)

Owner:

Current Mailing address:

  
David Rose

1038 S. Wilcox Drive

Suite 100

Kingsport, Tennessee 37660

157 Braemere Drive (Lot 12)

Owner:

Current Mailing address:

  
Jerry & Allison Stewart

5006 Country Drive

Kingsport, Tennessee 37664

161 Braemere Drive (Lot 13)

Owner:

Current Mailing address:

  
Rick & Patricia Owens


161 Braemere Drive

Kingsport, Tennessee 37664

Braemere Drive (lot 14)

Owner:

Current Mailing address:

  
Old Island Residential Development LLC

535-Island Rd

Kingsport, TN 37664-4208

We the undersigned property owners in Sullivan County, Tennessee are petitioning the Sullivan County 911 services for a change of street name. We are requesting that Benmore Drive be changed to Old Island Trail.

201 Benmore Drive (Lots 17)

Owner:

Current Mailing address:

  
Wayne & Trudy Byron

371 Glasgow Ln

Blountville, TN 37617-4827

205 Benmore Drive (Lot 18)

Owner:

Current Mailing address:

  
Robert and Sandra McGinnis

429 Fondulac Drive

Kingsport, Tennessee 37663

209 Benmore Drive (Lot 19)

Owner:

Current Mailing address:

  
Robert and Sandra McGinnis

429 Fondulac Drive

Kingsport, Tennessee 37663

212 Benmore Drive

Owner:

Current Mailing address:

  
Dr. John & Doris Northrop

212 Benmore Drive

Kingsport, Tennessee 37664

Address 213 thru 291 (38 Lots)

Legal representative:

Current Mailing address:

  
Jerry Petzoldt

204 American Way

Kingsport, Tennessee 37660

IT TO SCALE

SEE LOTS 2 & 3 BELOW

LOT	OWNER	AREA	ACRES	DATE
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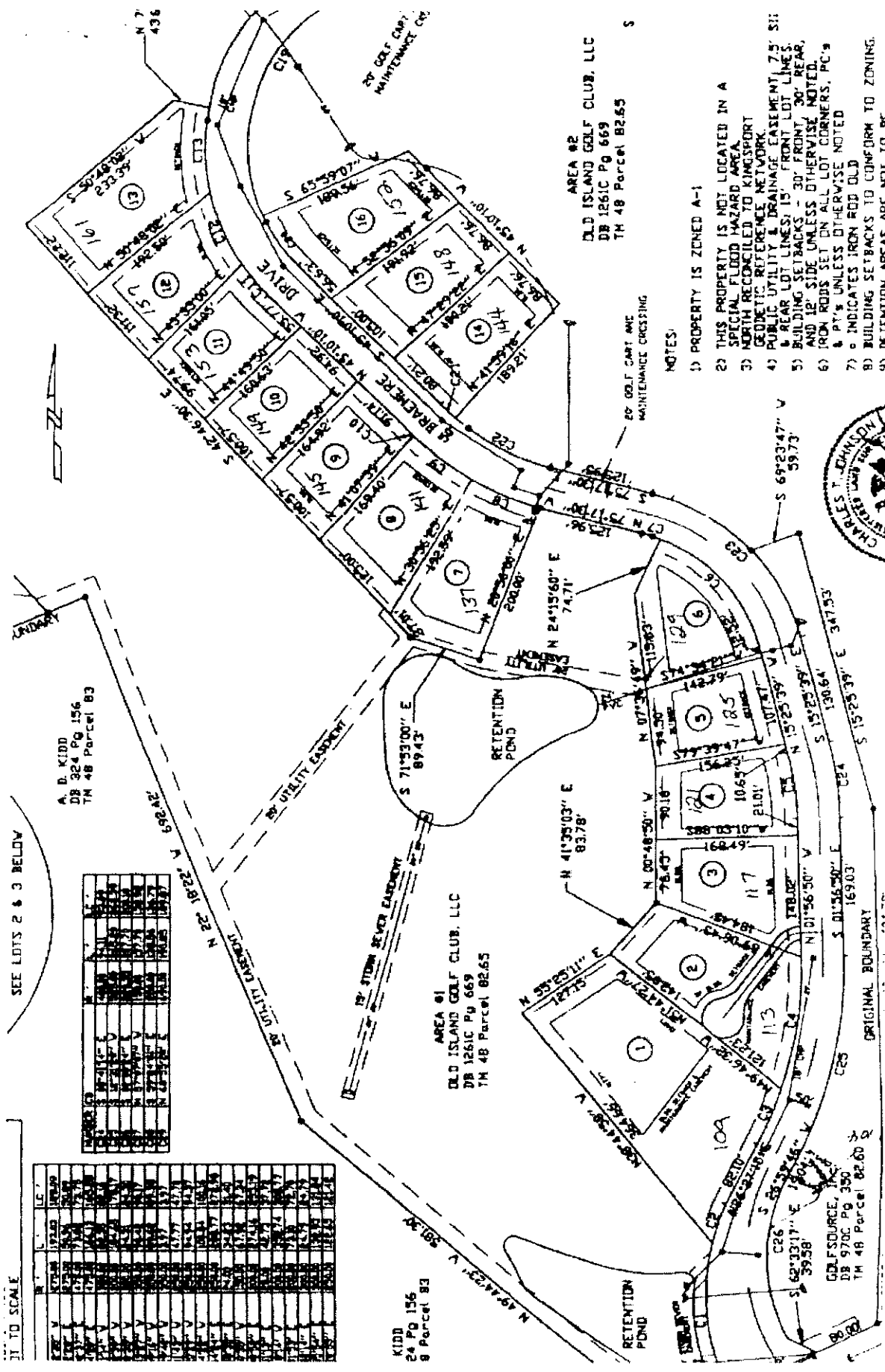
A. D. KIDD  
DB 324 Pg 156  
TM 48 Parcel B3

KIDD  
24 Pg 156  
8 Parcel B3

AREA #1  
OLD ISLAND GOLF CLUB, LLC  
DB 1261C Pg 669  
TM 48 Parcel B2.65

AREA #2  
OLD ISLAND GOLF CLUB, LLC  
DB 1261C Pg 669  
TM 48 Parcel B2.65

GOLFSOURCE, INC  
DB 970C Pg 350  
TM 48 Parcel B2.60



NOTES:

- 1) PROPERTY IS ZONED A-1
- 2) THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA
- 3) NORTH RECORDED TO KIMSPORT GEOMETRIC REFERENCE NETWORK
- 4) PUBLIC UTILITY & DRAINAGE EASEMENT 7.5' SII & REAR LOT LINES; 15' FRONT LOT LINES
- 5) BUILDING SETBACKS - 30' FRONT, 30' REAR, AND 12' SIDE UNLESS OTHERWISE NOTED.
- 6) IRON RODS SET ON ALL LOT CORNERS, PC'S & PT'S UNLESS OTHERWISE NOTED
- 7) e INDICATES IRON ROD OLD
- 8) BUILDING SETBACKS TO CONFORM TO ZONING.
- 9) DETENTION AREAS ARE NOT TO BE



Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Executive  
No. 2006-09-101

To the Honorable Steve Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September, 2006.

**RESOLUTION Authorizing Lease Agreement with Traditional Appalachian Music Heritage Association for Limited Use of Anderson Townhouse and Rutledge House Properties**

WHEREAS, the Traditional Appalachian Music Heritage Association has requested that Sullivan County lease to it portions of the Anderson Townhouse and Rutledge House properties for limited purposes; and

WHEREAS, the Sullivan County Historical Preservation Association has negotiated a proposed Lease Agreement with Traditional Appalachian Music Heritage Association for limited use of these facilities, a copy of which is attached hereto;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the County Mayor to execute on behalf of Sullivan County the attached Lease Agreement with the Traditional Appalachian Music Heritage Association for limited use of the Anderson Townhouse and Rutledge House properties.

**[WAIVER OF RULES REQUESTED]**

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

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

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

**Sponsored By: Houser**

**Prime Co-Sponsor(s): Blackburn, Brittenham, Brotherton, Herron, Jones,  
Morrell, Surgenor**

2006-09-101	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 9-11-06			

Notes: **1st Reading 09-18-06;**

**LEASE AGREEMENT**

**THIS AGREEMENT** entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between **COUNTY OF SULLIVAN, TENNESSEE**, a political subdivision of the State of Tennessee, and **SULLIVAN COUNTY HISTORICAL PRESERVATION ASSOCIATION, INC.**, a Tennessee not-for-profit corporation, hereinafter called "Lessor", and **TRADITIONAL APPALACHIAN MUSIC HERITAGE ASSOCIATION**, hereinafter called "Lessee";

**WITNESSETH:**

**NOW, THEREFORE**, in consideration of One (\$1.00) Dollar, cash in hand paid, the receipt of which is hereby acknowledged, and other good and valuable considerations as hereinafter set forth, and in consideration of and subject to the covenants and conditions hereinafter set out, Lessor does hereby demise and lease to Lessee limited use of the property generally known as the "Anderson Townhouse" located on Highway 126, Blountville, Tennessee and the "Rutledge House" located at 3391 Highway 126, Blountville, Tennessee.

**TERMS AND CONDITIONS**

1. Lessee shall be allowed to utilize a part of the central room located between the kitchen and the original historical structure located within the Anderson Townhouse (side entrance on porch of Anderson Townhouse) for the purpose of operating an office. Lessee acknowledges that this central room is often unsecured and will be open to the public. The part of the central room hereby leased to Lessee is generally described as the offset portion of the central room accounting for about one-third of the available space in the central room. It is understood and agreed that this part will be partitioned off and enclosed for use by Lessee as an office. The exact dimensions and location of such enclosure shall be set by Lessor. Lessee may secure this enclosed portion of the central room at its pleasure.

2. Lessee shall be allowed to utilize the Anderson Townhouse facility the second

Tuesday of each month for the purpose of general use and board meetings.

3. Lessee shall be allowed to utilize the Anderson Townhouse facility every Friday night for the purpose of allowing the continuation of the traditional Appalachian music jam sessions sponsored by Lessee which have been occurring at this location now for many years.

4. Additional use of the Anderson Townhouse and Rutledge House by Lessee shall be subject to approval of Lessor; Lessee acknowledges that Lessor can and may refuse such additional use for any or no reason.

5. The term of this lease shall be for a period of ten (10) years beginning \_\_\_\_\_, 2006 and ending at midnight on \_\_\_\_\_, 2016 with the option to renew this Lease Agreement for an additional ten (10) years upon written agreement by Lessor. Lessee acknowledges that such ten (10) year extension shall be subject to the approval of Lessor and that Lessor can and may refuse to approve such extension for any or no reason.

6. In exchange for limited use of the Anderson Townhouse facility as set forth herein, Lessee agrees to donate to Lessor immediately a one-time amount in the sum of One Thousand Dollars (\$1,000.00) which will be applied toward the cost of restoration of the Anderson Townhouse.

7. In addition to such one time payment, Lessee agrees to pay to Lessor a monthly maintenance fee of Forty Dollars (\$40.00) to be applied towards the general maintenance of the Anderson Townhouse.

8. In the event Lessee utilizes the Anderson Townhouse or Rutledge House for any reason other than as set forth herein or otherwise approved by Lessor, such use shall be good cause for this Lease Agreement to be terminated immediately.

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

10. Lessee agrees not to make any alterations, additions, improvements or changes to the premises, interior or exterior, or to the equipment and fixtures located thereon and agrees not to keep any personal property on the premises.



11. Lessee shall keep and maintain the leased premises in good and clean condition during its use. Lessee agrees to be responsible for clean-up of the leased premises after each JAMI session and after any other use of the premises by Lessee, its agents, officers, employees, members, guests, or invitees. Lessee agrees to pay Lessor for any and all loss or damages to the Anderson Townhouse and Rutledge House caused by Lessee, its agents, officers, employees, members, guests, or invitees.

12. All personal property placed or moved upon or into the Anderson Townhouse or Rutledge House for storage purposes or any other reason shall be at the sole risk of Lessee and/or owner of such personal property and the Lessor shall not be liable for any damages to such personal property. Further, Lessor shall not be liable to Lessee or third parties for damages caused by bursting or leaking of water pipes, roof leaks, fire or any other casualty to any personal property stored on the property, or for other casualty or for damages resulting from any negligence of Lessee, its agents, officers, employees, members, guests, or invitees, or from the negligence of any third party, or any occupant, invitee or user of the premises, or from any spectator or any other person whomsoever. Lessee agrees to save harmless and indemnify Lessor from any such loss and/or liability including Lessor's reasonable attorney fees and expenses and shall insure Lessor as hereinafter provided.

13. Lessee agrees that it will be responsible for any damages to the Anderson Townhouse and Rutledge House and/or damages to or loss of personal property located thereon caused by Lessee, its agents, officers, employees, members, guests, or invitees.

14. (a) Lessee agrees to save harmless and indemnify Lessor from and against all loss, liability, claim or expense due to injury to person or property that may be suffered by Lessee, its agents, officers, employees, members, guests, or invitees, and/or any third party by reason of any accident or any damage, neglect, or misadventure arising from or in any way growing out of the use, misuse or abuse of the premises leased herein by Lessee, its agents, officers, employees, members, guests, or invitees. Lessee will maintain adequate insurance for such purposes, including

general public liability insurance in the minimal amounts set forth in subsection (b) of this paragraph.

(b) Lessee agrees to maintain at all times during the term of this Lease Agreement general public liability insurance in the minimal amount of Five Hundred Thousand Dollars (\$500,000) per person and Five Hundred Thousand Dollars (\$500,000) per occurrence and shall list Sullivan County as an additional insured on the policy.

(c) Neither Lessee nor Lessor shall have any obligation to maintain fire insurance on any buildings covered by this Agreement. Such insurance may or may not be provided at the sole discretion of Lessor as Lessor deems necessary in the name of Lessor.

(d) Lessee agrees to furnish to Lessor Certificates of Insurance demonstrating that the Lessee has complied with the terms of this section of this Lease Agreement.

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

16. If at any time during the term of this Lease, Lessee shall cease to use the leased premises as set forth in section one (1), two (2), and three (3) above for a period of one year, Lessor may assume that Lessee has abandoned the Leased Premises and this Lease shall immediately terminate.

17. (a) Lessor reserves the absolute right to terminate this Lease Agreement for any reason or for no reason by giving written notification to Lessee in writing thirty (30) days prior to the date when such termination becomes effective and the parties stipulate that the mailing of notice to the hereinafter stated address shall constitute compliance with this article of this Lease Agreement.

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

(c) Upon termination or expiration of this Lease Agreement, Lessee shall peacefully

surrender said property to Lessor in as good a condition as is now.

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

To Lessor At: Office of the County Mayor  
3411 Highway 126, Suite 206  
Blountville, Tennessee 37617  
To Lessee At: Traditional Appalachian Music Heritage Association  
PO Box 228  
Blountville, TN 37617

19. Nothing in this agreement is intended or should be construed as creating a partnership relationship between the Lessor and Lessee or as making Lessor an agent, representative or employee of Lessee or as making Lessee an agent, representative or employee of Lessor.

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

**SULLIVAN COUNTY, TENNESSEE**

**BY:** \_\_\_\_\_  
**STEVE GODSEY**  
Sullivan County Mayor

Attest:

\_\_\_\_\_  
Jeanie Gammon, County Clerk

**BY:** \_\_\_\_\_  
**NELDA HULSE**  
Sullivan County Purchasing Agent

**SULLIVAN COUNTY HISTORICAL  
PRESERVATION ASSOCIATION, INC.**

**BY:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Lessor**

**TRADITIONAL APPALACHIAN MUSIC  
HERITAGE ASSOCIATION**

**BY:** \_\_\_\_\_  
**Title:** \_\_\_\_\_

**Lessee**

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

Item 10  
Budget  
No. 2006-09-102

To the Honorable Steve M. Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September 2006.

**RESOLUTION To Authorize Approval of Statutory Bonds for the County Attorney, County Clerk, County Mayor, Highway Commissioner, Register of Deeds, Trustee, and Sheriff**

WHEREAS, the County Attorney, County Clerk, County Mayor, Highway Commissioner, Register of Deeds, Trustee, and Sheriff took office as of September 1, 2006;

WHEREAS, in compliance with Tennessee Code Annotated these 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 following Statutory Bonds:

Official Title	Elected Official	Bond Amount	Cost
County Attorney	Dan Street	\$5,000	\$178
County Clerk	Jeannie Gammon	\$50,000	\$533
County Mayor	Steve Godsey	\$50,000	\$533
Highway Commissioner	Alan Pope	\$100,000	\$1,065
Register of Deeds	Mary Lou Duncan	\$25,000	\$266
Trustee	Frances Harrell	\$3,918,000	\$10,202
Sheriff	Wayne Anderson	\$25,000 \$1,000	\$284 \$178

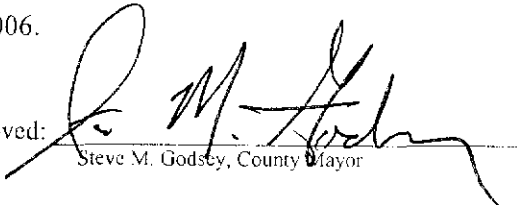
All premiums allocated from the General Fund, with the exception of the Highway Commissioner's bond allocated from the Highway Fund.

*Waiver of Rules Requested*

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

Duly passed this 18th day of September 2006.

Attested:   
Jeannie F. Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Ralph Harr**

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

2006-09-102	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-11-06			<b>Approved 09-18-06</b>

Notes:

24 Aye

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget/Executive  
No. 2006-09-103  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Authorize the Sale of Land in the Tri-County Industrial Park to Goessling USA, Inc.**

WHEREAS, Goessling USA, Inc. wishes to acquire acreage in the Tri-County Industrial Park and construct a 10,000 sq. ft. facility for the purpose of a manufacturing conveyor systems, which will employ 10 people; and

WHEREAS, a site of approximately 6.39 acres is available on Mountain View Drive in the Tri-County Industrial Park; and

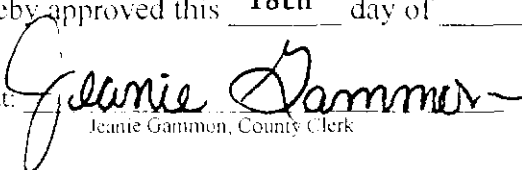
WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park and authorizes the sale of such land at a price of \$43,452.00;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the sale of 6.39 acres on Mountain View Drive in the Tri-County Industrial Park to Goessling USA, Inc. for the amount of \$43,452.00.**

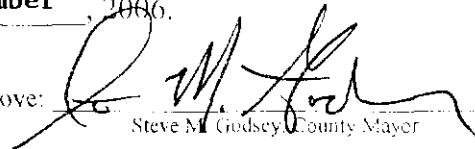
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 18th day of September, 2006.

Attest:

  
Jeanie Gammon, County Clerk

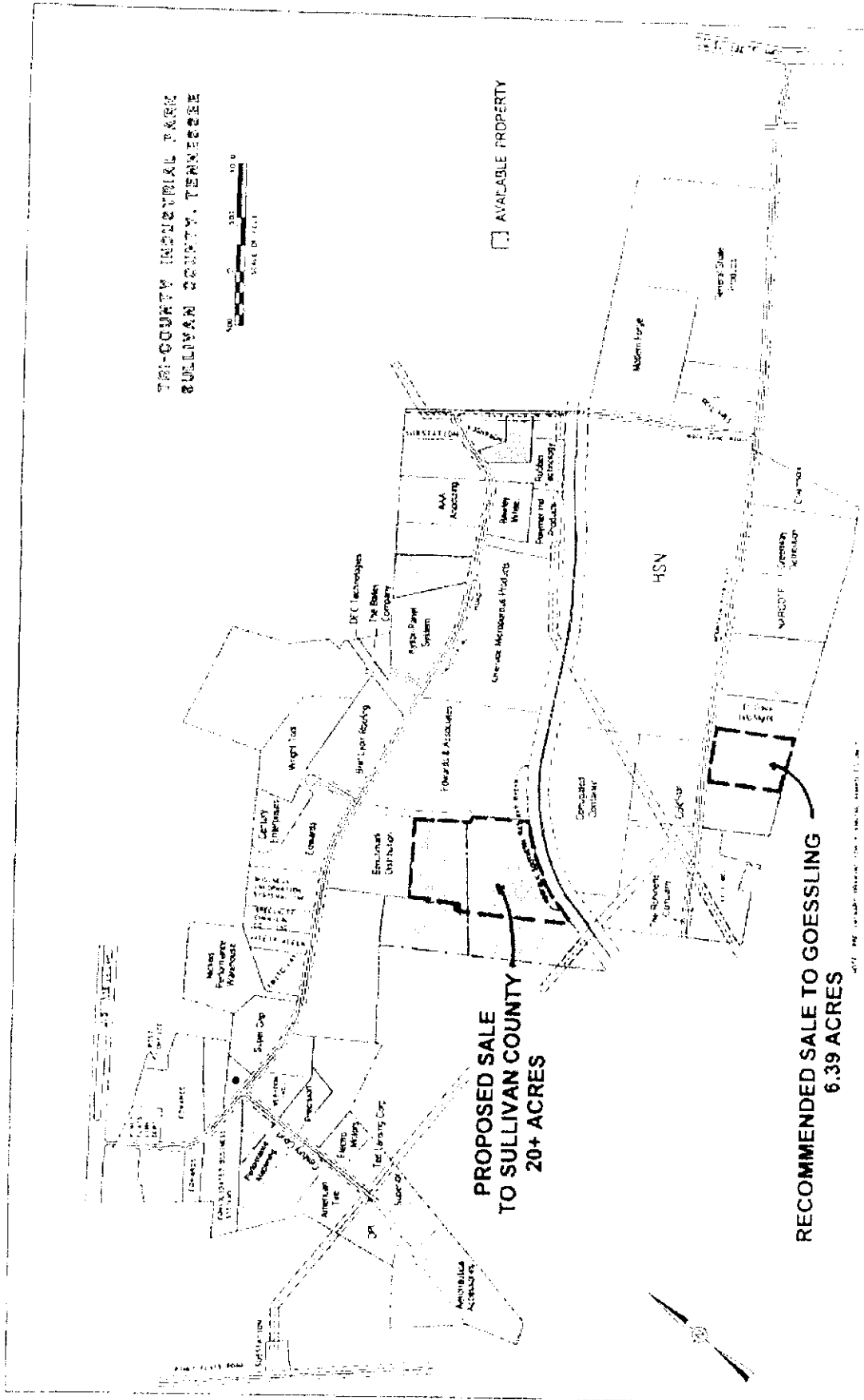
Approve:

  
Steve M. Godsey, County Mayor

**Sponsored By: Ralph Harr**  
**Prime Co-Sponsor(s): John McKamey**

2006-09-103	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-11-06			<b>Approved 09-18-06</b> <b>23 Aye, 1 Nay</b>

Notes: **Waiver of Rules Requested.**



Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Budget/Executive  
No. 2006-09-104  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Authorize the Acquisition of the City of Johnson City and the City of Bristol's interest in certain lands within the Tri-County Industrial Park**

WHEREAS, Tennessee Code Annotated authorizes counties to acquire properties for industrial purposes; and

WHEREAS, Sullivan County wishes to acquire a 20.744-acre tract in the Tri-County Industrial Park for the purpose of combining the property with other acquired lands and subdividing the total of all said properties, and

WHEREAS, the City of Johnson City owns a 25 percent interest (25%) in said property and the City of Bristol, Tennessee owns a 12.5 percent (12.5%) interest in said property; and

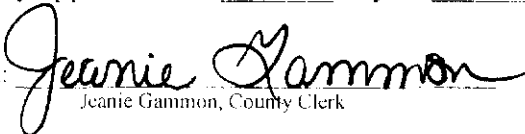
WHEREAS, the Cities of Johnson City and Bristol have agreed to the sale of the land to Sullivan County at a price of \$6,800 per acre;

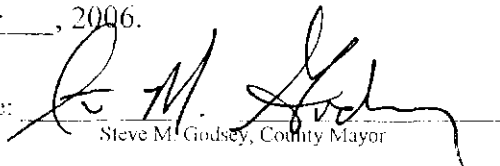
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the acquisition of Johnson City and Bristol's interest in the 20.744-acre site.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriates up to \$52,898 for said property. (Such County funding being appropriated from funds generated from previous land sales within the Tri-County Industrial Park.)

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

Hereby approved this 18th day of September, 2006.

Attest:   
Jeanie Gammon, County Clerk

Approve:   
Steve M. Godsey, County Mayor

**Sponsored By: Ralph Harr**  
**Prime Co-Sponsor(s): John McKamey**

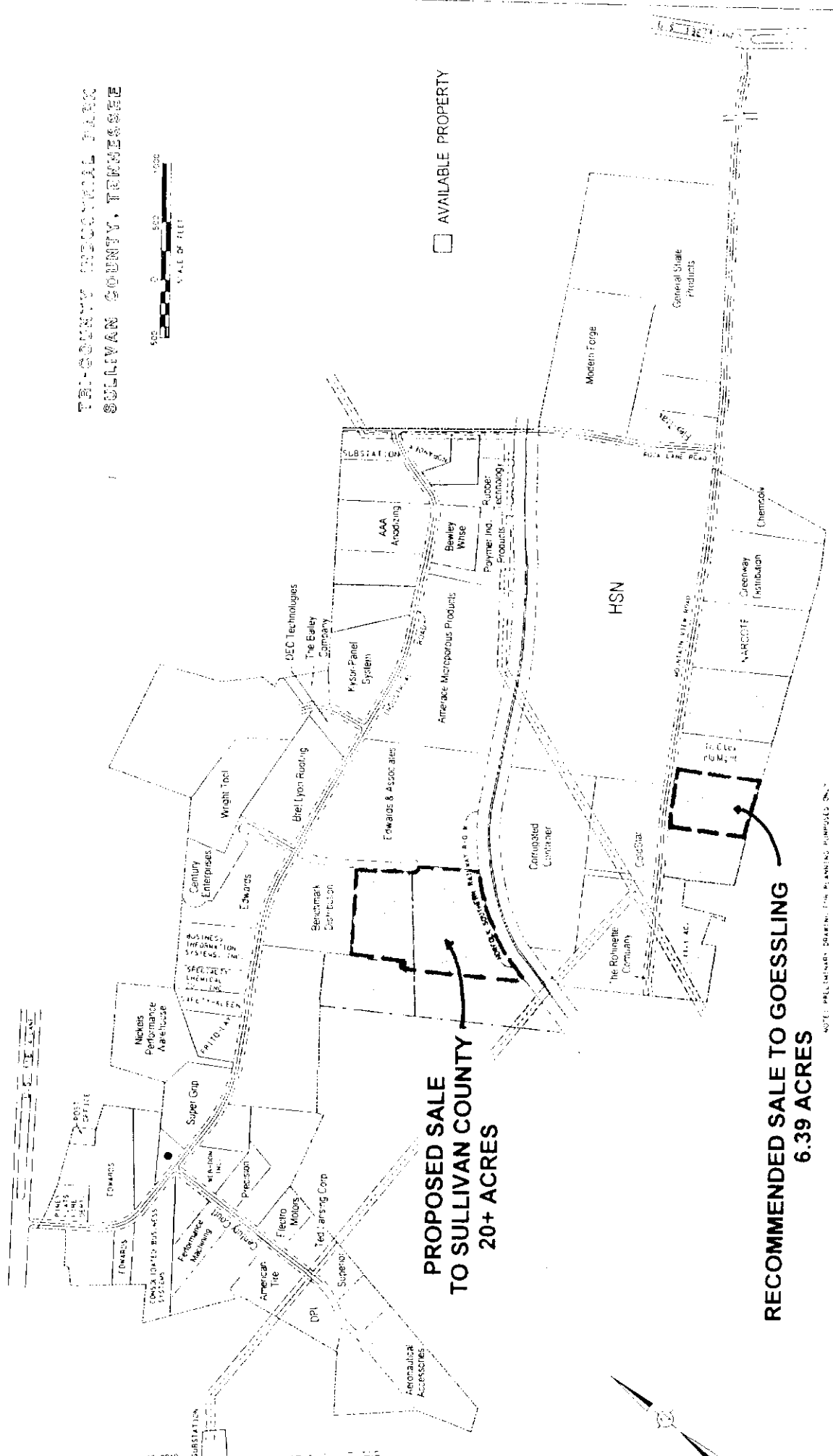
2006-09-104	Administrative	Budget	Executive	County Commission
ACTION	No Action 9-11-06			Approved 09-18-06 22 Aye, 2 Nay

Notes: **Waiver of Rules Requested.**

TRUSSARDI DEVELOPMENT PLAN  
SULLIVAN COUNTY, TENNESSEE



□ AVAILABLE PROPERTY



**PROPOSED SALE  
TO SULLIVAN COUNTY  
20+ ACRES**

**RECOMMENDED SALE TO GOESSLING  
6.39 ACRES**

NOTE: PRELIMINARY DRAWING. THE PLANNING PURPOSES ONLY.



Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Administrative/Executive/Budget  
No. 2006-09-105

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Accept A Tourism Grant for Marketing of the Great Stage Road Museum and Walking Tour**

WHEREAS, Sullivan County has submitted an application to the Tennessee Tourism Partnership Marketing Program and has received notice that grant funds in the amount of \$2,500.00 are available; and

WHEREAS, the program funds will be used to create a collateral piece (rack brochure or visitor's guide) for the Great Stage Road Museum and Walking Tour;

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County submitting and accepting a grant in an amount up to \$2,500.00 from the Tennessee Tourism Partnership Marketing Program.

**BE IT RESOLVED** that the Sullivan County Department of Tourism will provide matching funds in the amount of \$2500.00 per grant guidelines from their current budget (No New Money Involved). Account Codes to be assigned by the Office of Accounts & Budgets.

**BE IT FURTHER RESOLVED** that the County Mayor is authorized to enter into all agreements and assurances to accept funds and implement this grant project.

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

Duly passed and approved this 18th day of September 2006.

Attested:   
Jeannie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2006-09-105	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-18-06 24 Aye

Notes: **Waiver of Rules Requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Executive  
No. 2006-09-106  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Authorize Traffic Sign Changes in the 10<sup>th</sup> Civil District – Page Street**

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes on Page Street located in the 10<sup>th</sup> Civil District (6<sup>th</sup> 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 authorizes the following changes to traffic signs in Sullivan County:

**10<sup>th</sup> Civil District (6<sup>th</sup> Commission District)**

**To reduce the Speed Limit on Page Street form 35 MPH to 25 MPH  
and post proper signage.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

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

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

**Sponsor: Terry Harkleroad**  
**Prime Co-Sponsor(s): Patrick, Surgenor**

HIWY				
2006-09-106	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 09-18-06;**

RESOLUTION REQUEST REVIEW

DATE: September 11, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To reduce the Speed Limit on Page Street from  
35 MPH to 25 MPH.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10 CIVIL DISTRICT

6 COMMISSIONER DISTRICT Howard Patrick  
Michael Spurgenor  
\_\_\_\_\_

X RECOMMENDED BY HIGHWAY DEPARTMENT

\_\_\_\_ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
TRAFFIC COORDINATOR 9/11/2006

  
\_\_\_\_\_  
HIGHWAY COMMISSIONER 9/11/2006

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Executive  
No. 2006-09-107  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Authorize No Parking Signs on Dickson Road in the 10<sup>th</sup> Civil District**

WHEREAS, Commissioner Terry Harkleroad and local residents, as noted in the attached petition, are hereby requesting the Sullivan County Highway Department to consider making traffic sign changes on Dickson Road in the 10<sup>th</sup> Civil District (6<sup>th</sup> 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 authorizes the following changes to traffic signs in Sullivan County:

10<sup>th</sup> Civil District (6<sup>th</sup> Commission District)

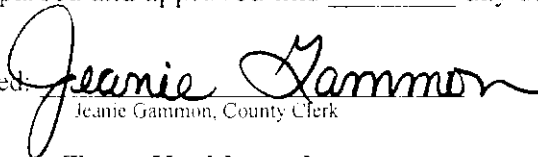
To place No Parking signs on Dickson Road.

*Waiver of the Rules Requested*

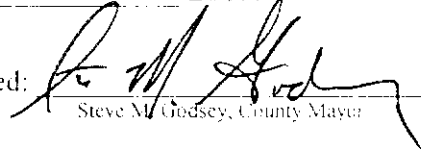
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 18th day of September 2006.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

**Sponsor: Terry Harkleroad**

**Prime Co-Sponsor(s): Surgenor, Patrick**

HWY

2006-09-107	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-18-06 22 Aye, 2 Nay

Notes:

**RESOLUTION REQUEST REVIEW**

**DATE:** September 11, 2006

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Terry Harkleroad

**SUBJECT:** To place NO PARKING signs on Dickson Road.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


10 **CIVIL DISTRICT**

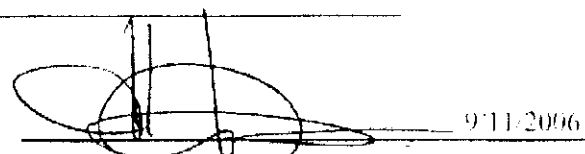
6 **COMMISSIONER DISTRICT** Howard Patrick  
Michael Spurgenor  
\_\_\_\_\_

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

       **NOT RECOMMENDED BY HIGHWAY DEPARTMENT**

**COMMENT:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
**TRAFFIC COORDINATOR**

  
\_\_\_\_\_  
**HIGHWAY COMMISSIONER**

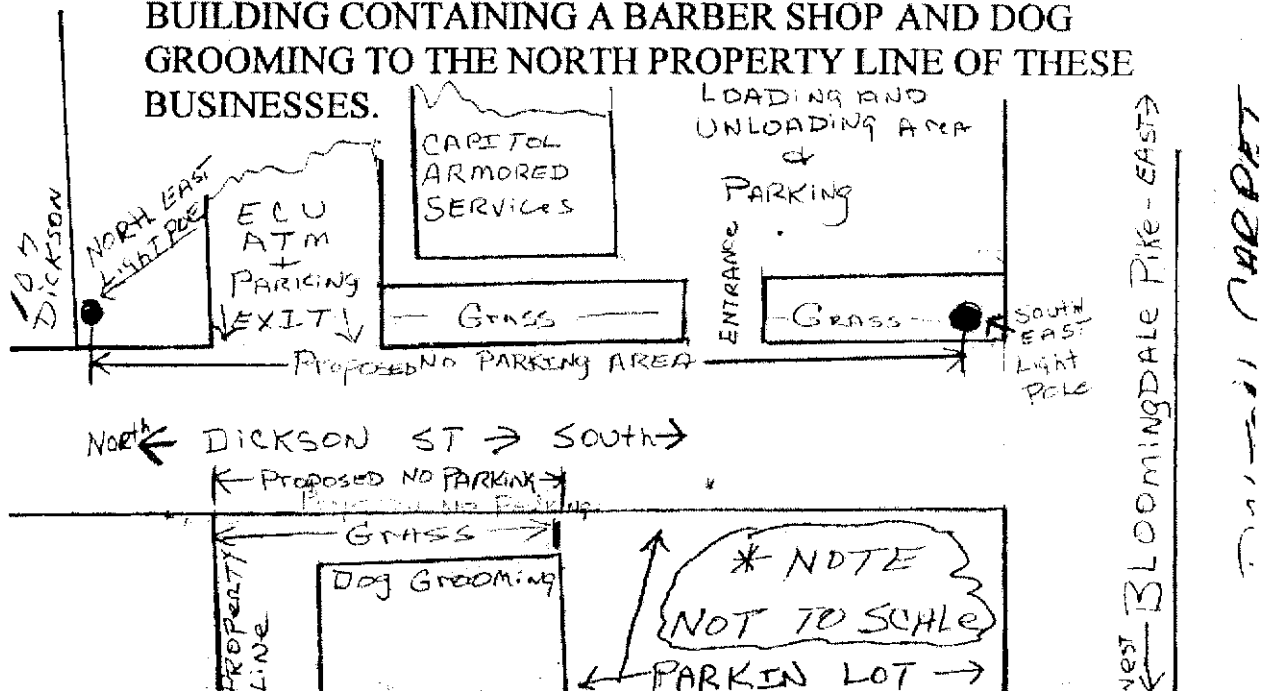
2006-09-107

PETITION SHEET FOR ATTACHED  
"NO PARKING SIGNS" ON DICKSON ST.

NAME	ADDRESS	SIGNATURE
1. GREG HALL	2822 TODDMAN ST	Greg Hall
2. Jill E. Day	107 Dickson Rd	Jill E. Day
3. Pally Price	108 Dickson	Pally Price
4. Chad Self	111 Dickson Rd	Chad Self
5. Robert Shumate	2814 TODDMAN	Robert Shumate
6. Juanita Hamilton	2810 TODDMAN ST.	Juanita Hamilton
7. Earl Edeur	125 Asbury St	Earl Edeur
8. Lisa Lambert	2809 Toddman St.	Lisa Lambert
9. CHARLES PATTERSON	112 DICKSON RD	Charles Patterson
10. Elizabeth Ketur	115 Dickson Rd.	Elizabeth Ketur
11.		

# PETITION FOR NO PARKING SIGNS ON SOUTH END OF DICKSON ST

BEGINNING AT THE POWER POLE LOCATED NEAR THE INTERSECTION OF BLOOMINGDALE PIKE AND SOUTH EAST SIDE OF DICKSON ST. TO THE NEXT LIGHT POLE LOCATED NORTH NEAR MR. STACY'S PROPERTY LINE AT 107 DICKSON ST. NEEDS "NO PARKING SIGNS" TO KEEP VEHICLES FROM PARKING ON DICKSON STREET AT THE PROPERTY OF CAPITOL ARMORED SERVICE. BECAUSE OF THE TRAFFIC GENERATED BY THE ECU ATM AND TRAFFIC ENTERING AND LEAVING DICKSON ST. THIS IS A DANGEROUS SITUATION WHEN VEHICLES ARE PARKED IN THE ABOVE MENTIONED AREA. ALSO SIGNS TO BE PLACED ON THE SW END OF DICKSON BEGINNING AT THE CORNER OF THE BUSINESS BUILDING CONTAINING A BARBER SHOP AND DOG GROOMING TO THE NORTH PROPERTY LINE OF THESE BUSINESSES.



Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Executive  
No. 2006-09-108  
*ATTACHMENT*

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Authorize Traffic Sign Changes in the 10<sup>th</sup> Civil District – McClain Road and Beechnut City Road**

WHEREAS, Commissioner Michael Surgenor requested the Sullivan County Highway Department to make traffic sign changes in the 10<sup>th</sup> Civil District (6<sup>th</sup> Commission District); and,

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

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

**10<sup>th</sup> Civil District (6<sup>th</sup> Commission District)**

**To place a 25 MPH Speed Limit on McClain Road at Timbertree Branch Road; and**

**To place a 25 MPH Speed Limit on Beechnut City Road at J.H. Fauver Road.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

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

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

**Sponsor: Michael Surgenor**  
**Prime Co-Sponsor(s): Patrick, Harkleroad**

2006-09-108	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 09-18-06;**



**RESOLUTION REQUEST REVIEW**

DATE: September 11, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Michael Surgenor

SUBJECT: To place a 25 MPH SPEED LIMIT on McClain Road at  
Timbertree Branch Road.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10 CIVIL DISTRICT


6 COMMISSIONER DISTRICT Howard Patrick  
Terry Harkleroad  
\_\_\_\_\_

X RECOMMENDED BY HIGHWAY DEPARTMENT

\_\_\_\_ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
TRAFFIC COORDINATOR 9/11/2006

  
\_\_\_\_\_  
HIGHWAY COMMISSIONER 9/11/2006

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Administrative  
No. 2006-09-109  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Adopt the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan**

WHEREAS, Sullivan County recognizes the threat that natural disasters and hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Sullivan County participated jointly in the planning process with the other local units of government within the County to prepare the Multi-Jurisdictional Local Hazard Mitigation Plan;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopts the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan as an official plan.**

**BE IT FURTHER RESOLVED that the Sullivan County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Sullivan County Multi-Jurisdictional Hazard Mitigation Plan to the Federal Emergency Management Agency officials for final review and approval.**

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

Hereby approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

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

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

**Sponsored By: James "Buddy" King**  
**Prime Co-Sponsor(s): Herron, Vance, Williams**

2006-09-109	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 09-18-06;**

2006-09-109

U.S. Department of Homeland Security  
Region IV  
3003 Chamblee Tucker Road  
Atlanta, Ga 30341



**FEMA**

August 22, 2006

Mr. James H. Bassham, Director  
Tennessee Emergency Management Agency  
3041 Sidco Drive  
Nashville, Tennessee 37204

Attention: Ms. Judy Huff

Reference: Multi-Jurisdiction Hazard Mitigation Plan: Sullivan County, Tennessee HMGP-1387-001

Dear Mr. Bassham:

This is to confirm that we have completed a review of the revised Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan for compliance with the federal mitigation planning standards resulting from the Disaster Mitigation Act of 2000, as contained in 44 CFR 201.6 (b)-(d). Based on our review and comments, Sullivan County developed and submitted all the necessary revisions. Our staff have reviewed and approved these revisions.

We have determined that the revised Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan is now compliant with federal standards, subject to formal community adoption, for the jurisdictions listed below:

- Sullivan County
- City of Kingsport

Upon submittal of a copy of the County's and the participating jurisdiction's adoption documentation to our office, we will issue formal approval of the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan.

The City of Bluff City also participated in the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan. However, we have determined that the Plan, as applied to this jurisdiction, is deficient in complying with mitigation strategy requirements with respect to the flood hazard. While the Plan acknowledges that the City of Bluff City has significant flooding potential and special flood hazard areas (SFHA) identified by FEMA, it does not include a comprehensive strategy for flood damage prevention in the community. Furthermore, the City of Bluff City has no existing regulations to require that new construction and infrastructure and/or substantial improvements of existing buildings within the identified SFHA's be built to resist flood damages. Therefore, the Plan, as applied to the City of Bluff City, does not currently comply with 44 CFR 201.6, particularly sub-part (c)(3), "Mitigation Strategy."

According to these regulations, the Local Hazard Mitigation Plan must "include a mitigation strategy that provides the jurisdiction's blueprint for reducing the potential losses identified in the risk assessment, based on existing authorities, policies, programs and resources, and its ability to expand on and improve these existing tools. In addition, they require the following information to be included in the mitigation strategy:

- The hazard mitigation strategy shall include a description of mitigation goals to reduce or avoid long-term vulnerabilities to the identified hazards.
- The mitigation strategy shall include a section that identifies and analyzes a comprehensive range of specific mitigation actions and projects being considered to reduce the effects of each hazard, with particular emphasis on new and existing buildings and infrastructure.

Upon Submittal of one or more of the following, we will approve the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan as compliant for the City of Bluff City:

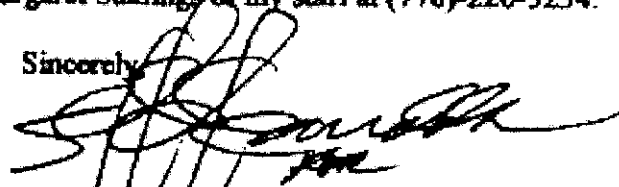
- An adopted revised flood mitigation strategy that addresses how the City of Bluff City will reduce future flood losses for new development and infrastructure, and major improvements to existing structures;
- An adopted flood damage prevention ordinance that complies with minimum National Flood Insurance Program (NFIP) standards, as contained in 44 CFR 60; and/or
- Documentation of acceptance of the City of Bluff City into the NFIP.

We encourage officials from the City of Bluff City to contact the Tennessee Department of Economic & Community Development, Local Planning Assistance Office, for assistance in developing an effective flood mitigation strategy and/or flood damage prevention ordinance.

It should also be noted that the City of Bluff City, is sanctioned by the NFIP as being a "non-participating community" for not adopting flood damage prevention regulations within the FEMA identified SFHA. NFIP sanctioned communities are not eligible applicants for the Pro-Disaster Mitigation (PDM) and Flood Mitigation Assistance (FMA) grant programs, and are only eligible for Hazard Mitigation Grant Program (HMGP) projects located outside of the SFHA's. Upon receipt of documentation that the City of Bluff City has been accepted as a participating community in the NFIP, it will become eligible to apply for PDM, FMA, and HMGP projects within the identified SFHA's.

If you or Sullivan County have any further questions or need any additional information, please do not hesitate to contact Mary Margaret Stallings of my staff at (770)-220-5234.

Sincerely,



Clayton E. Saucier, Chief  
Hazard Identification and  
Risk Assessment Branch  
Mitigation Division.

Sullivan County, Tennessee  
Board of County Commissioners

Item 18  
Executive  
No. 2006-09-110

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September, 2006.

**RESOLUTION Authorizing Sullivan County to Enter Into Member County Agreement with CaremarkPCS Health, L.P. and NACO**

WHEREAS, the Sullivan County Board of Commissioners previously approved Resolution No. 2006-03-29 on April 17, 2006 authorizing Sullivan County to join the National Association of Counties (NACO); and

WHEREAS, by joining NACO, Sullivan County is eligible to participate in a program through NACO and CaremarkPCS Health, L.C. to provide the uninsured and underinsured residents of Sullivan County with a discount prescription card;

**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 proposed contract with NACO and CaremarkPCS Health, L.C. to provide a discount prescription card to Sullivan County's uninsured and underinsured residents and authorize the County Mayor to execute said contract on behalf of Sullivan County.**

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

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

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

**Sponsored By: Vance**  
**Prime Co-Sponsor(s): Herron**

2006-09-110	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 09-18-06;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Budget  
No. 2006-09-111  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of September 2006.

**RESOLUTION To Purchase Ten Voting Machines for Sullivan County Voting Precincts**

WHEREAS, the Sullivan County Election Commission requests ten additional voting machines at a cost of \$26,500; and,

WHEREAS, with the addition of these machines there will be a total of 140 machines county-wide;

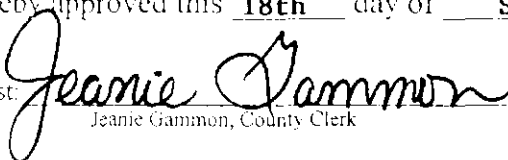
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the purchase of ten additional voting machines at a cost of \$26,500 (10 x \$2,500 plus \$1,500 shipping). Said funds to be appropriated from Account 39000.**

**WAIVER OF RULES REQUESTED**

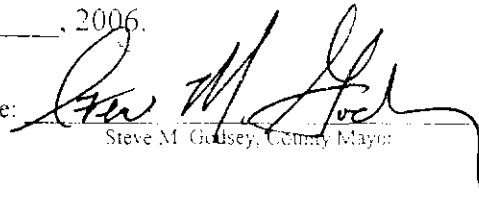
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 18th day of September, 2006.

Attest:

  
Jeanie Gammon, County Clerk

Approve:

  
Steve M. Godsey, County Mayor

**Sponsored By: Williams**

**Prime Co-Sponsor(s): Harr**

2006-09-111	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-18-06 24 Aye

Notes:

## ELECTION WORKERS

NOV 2006

PRE #	ACT VOTERS	VOTING MACHINES	Nov. 2002 Voters 40%	Voters 3 minutes	Voter Over Under	Early Vote Additional Machines	Total Votes All Machines 3 minutes
1	886	2	354.4	480	125.6	0	480
2HV	2694	4	1077.6	960	-117.6	1	1200
2VP	900	2	360	480	120	0	480
3	810	2	324	480	156	0	480
4	2824	4	1129.6	960	-169.6	1	1200
5	5548	6	2219.2	1440	-779.2	3	2160
6	1856	3	742.4	720	-22.4	1	960
7	4669	7	1867.6	1680	-187.6	1	1920
8	1335	3	534	720	186	0	720
9	3076	5	1230.4	1200	-30.4	1	1440
10	3903	6	1561.2	1440	-121.2	1	1680
11C	2349	4	939.6	960	20.4	0	960
11S	6025	7	2410	1680	-730	3	2400
11T	4079	6	1631.6	1440	-191.6	1	1680
11W	3125	5	1250	1200	-50	0	1200
12CB	2568	3	1027.2	720	-307.2	2	1200
12K	3562	5	1424.8	1200	-224.8	1	1440
13P	4310	6	1724	1440	-284	1	1680
14CH	3719	5	1487.6	1200	-287.6	1	1440
14MP	2745	4	1098	960	-138	1	1200
15	1920	3	768	720	-48	0	720
16BC	1871	3	748.4	720	-28.4	0	720
16CG	875	2	350	480	130	0	480
17W	2859	4	1143.6	960	-183.6	1	1200
17Y	3871	5	1548.4	1200	-348.4	2	1680
18	1341	2	536.4	480	-56.4	0	480
19H	319	2	127.6	480	352.4	0	480
21	2520	4	1008	960	-48	0	960
22	830	2	332	480	148	0	480
Extra						2	
TOTAL	77389	116	30955.6	27840	-3115.6	24	33120

Total Machines 140: 4 Extras and 136 in service on Election day ( includes machines used in early voting)

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION OCTOBER 16, 2006.

A handwritten signature in black ink, appearing to read "Steve Godsey", is written over a horizontal line. The signature is fluid and cursive.

STEVE GODSEY  
COMMISSION CHAIRMAN