

COUNTY COMMISSION- REGULAR SESSION

SEPTEMBER 20, 2010

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 20, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. Joe Herron gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY L. ARMSTRONG	TY BOOMERSHINE
MARK BOWERY	BRIAN K. BOYD
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE CALTON	JOHN K. CRAWFORD
O. W. FERGUSON	JOHN GARDNER
TERRY HARKLEROAD	JOE HERRON
BAXTER HOOD	DENNIS L. HOUSER
MATTHEW J. JOHNSON	BILL KILGORE
DWIGHT D. KING	ED MARSH
WAYNE MCCONELL	RANDY MORRELL
BOB NEAL	MICHAEL B. SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT (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. Kilgore and seconded by Comm. Brittenham to approve the minutes of the August 16, 2010 Regular Session as corrected and the August 31, 2010 Called Session of County Commission. Said motion was approved by voice vote.

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

August 24, 2010

RE: Correction to August 16, 2010 Minutes

Please find attached a copy of two corrections to the minutes of August 16, 2010. I have attached the original (incorrect) page followed by the correction that has been made to the minutes.

1. On the opening page of the Commission Minutes, Comm. Joe Herron was listed as the Commissioner giving the invocation when Comm. James L. King, Jr. gave the invocation.
2. In the "Brief Look at the County Services of James L. King, Jr., the third page had been changed by Comm. King, but I was given the incorrect page to record in the minutes. Comm. King brought me a correct page which I have attached.

Jeanie Gammon

Joe M. King

COUNTY COMMISSION- REGULAR SESSION

AUGUST 16, 2010

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 16, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

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The Commission was called to order by County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. Joe Herron gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O.W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
TERRY HARKLEROAD	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	W. BILL KILGORE
DWIGHT KING	J. BUDDY KING
JAMES L. KING, JR.	BART LONG
WAYNE MCCONELL	W. JOHN MCKAMEY
RANDY MORRELL	MIKE SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT (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. Morrell and seconded by Comm. Long to approve the minutes of the July 19, 2010 Regular Session of County Commission. Said motion was approved by voice vote.

COUNTY COMMISSION- REGULAR SESSION

AUGUST 16, 2010

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 16, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

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DARLENE R. CALTON	O.W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
TERRY HARKLEROAD	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	W. BILL KILGORE
DWIGHT KING	J. BUDDY KING
JAMES L. KING, JR.	BART LONG
WAYNE MCCONELL	W. JOHN MCKAMEY
RANDY MORRELL	MIKE SURGENOR
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24 PRESENT 0 ABSENT (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. Morrell and seconded by Comm. Long to approve the minutes of the July 19, 2010 Regular Session of County Commission. Said motion was approved by voice vote.

- that called for traffic signals at intersection of John B. Dennis and Wilcox Drive
- that requested state legislative to 4 lane 11 W all the way
- that requested 4 laning Wilcox Drive
- that called for creating road 397 from intersection of 11E and 19 to airport
- that requested at time of construction establishing full cloverleaf at intersection of John B. Dennis and Stone Drive
- that called for creation of a separate Juvenile or Family Court for Sullivan County
- that called for ROTC in county schools
- that asked legislature to increase amount of tax relief for elderly
- that called for study of Civil Service for County
- that called for administrative assistant for County Judge when judge part time
- that asked state legislature to amend sunshine law so that it would be legal for one commissioner to talk to another outside of meeting and where quorum didn't exist
- that called for state legislature to make it illegal for use of cell telephone in hand of driver while vehicle in motion
- that called on Congress to establish 2 years of national service for 18 year old youth in exchange for college education
- that required minutes of all committees to be sent to all court members
- that called for county wide safety inspection of vehicles
- that called for Congress to create law that would permit non-denominational prayer and bible reading in schools
- that call for separate tax rate for city and county taxpayers in highway tax rate or method to avoid double taxation
- that would create committees to explore ways county and cities in county could work together and share in areas of purchasing, law enforcement, education and roads thus avoiding duplication of services and assets as permitted by state law
- that brought to attention that the county should build or find a safe building for storage and keeping its valuable and historical records safe from fire, water, etc.

All of these resolutions did not pass, but most did. Those that did not pass are suggestions and ideas for exploring in the future.

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- that brought to attention that the county should build or find a safe building for storage and keeping its valuable and historical records safe from fire, water, etc.
- that would not permit waiver of the rules on resolutions for passing on first reading unless there was an emergency or time problem requiring the resolution to be passed on first reading to be effective, thus giving more time for the resolution to be thoroughly studied and reviewed.

All of these resolutions did not pass, but most did. Those that did not pass are suggestions and ideas for exploring in the future.

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

COMM. JOE HERRON NOMINATED COUNTY MAYOR STEVE GODSEY TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. ARMSTRONG. COMM. WAYNE MCCONELL NOMINATED COMM. EDDIE WILLIAMS TO SERVE AS CHAIRMAN OF THE COMMISSION. COMM. WILLIAMS DECLINED THE NOMINATION. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COUNTY MAYOR STEVE GODSEY WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY ROLL CALL VOTE THIS 20TH DAY OF SEPTEMBER, 2010. 24 AYE

ELECTION OF
CHAIRMAN PRO-TEMPORE

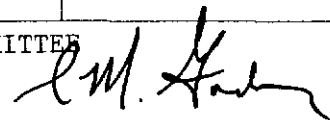
COMM. ARMSTRONG NOMINATED COMM. WILLIAMS TO SERVE AS CHAIRMAN PRO-TEMPORE. THE NOMINATION WAS SECONDED BY COMM. BRITTENHAM. COMM. MCCONNELL NOMINATED COMM. FERGUSON TO SERVE AS CHAIRMAN PRO-TEMPORE. NOMINATION WAS SECONDED BY COMM. SURGENOR. BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED.

COMM. WILLIAMS WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF THE COMMISSION THIS 20TH DAY OF SEPTEMBER, 2010. 19- WILLIAMS, 5- FERGUSON

**Sullivan County Board of Commissioners
Committee Assignments
2010-2011**

<p style="text-align: center;">Administrative Wayne McConnell Bob White Baxter Hood Mark Bowery James "Moe" Brotherton Matthew Johnson Bryan Boyd John Crawford <i>Address Utility Issues</i></p>	<p style="text-align: center;">Budget Eddie Williams Joe Herron Dwight King O. W. Ferguson W. G. "Bill" Kilgore Michael Surgenor Randy Morrell Ed Marsh <i>Serves As Delinquent Tax & Title VI Cmte</i></p>	<p style="text-align: center;">Executive Cathy Armstrong Linda Brittenham Bob Neal John Gardner Terry Harkleroad Dennis Houser Ty Boomershine Darlene Calton <i>Oversees Youth Home</i></p>
<p style="text-align: center;">Building Committee John Crawford Bob White Dwight King John Gardner James "Moe" Brotherton Michael Surgenor Ed Marsh Terry Harkleroad Eddie Williams <i>Meets As Called</i></p>	<p style="text-align: center;">Beverage Board Ty Boomershine Darlene Calton Bob Neal Dennis Houser Mark Bowery Wayne McConnell Terry Harkleroad Bryan Boyd <i>Serves As Adult-Oriented Est. Board</i></p>	<p style="text-align: center;">Education Committee Joe Herron Matthew Johnson John Gardner Bryan Boyd O. W. Ferguson Wayne McConnell Baxter Hood Jubal Yennie, Ex Officio <i>Meetings As Called</i></p>
<p style="text-align: center;">Insurance Committee Cathy Armstrong Linda Brittenham Bob Neal Joe Herron W.G. "Bill" Kilgore Mark Bowery Eddie Williams</p>	<p style="text-align: center;">Historic Preservation & Tourism Advisory Committee Linda Brittenham Shelia Hunt Nancy Acuff LeGrande Boyer Bob White Matthew Johnson James "Moe" Brotherton Baxter Hood</p>	<p style="text-align: center;">Transportation Committee Dennis Houser Randy Morrell Terry Harkleroad Cathy Armstrong Michael Surgenor Dwight King O. W. Ferguson <i>Meets As Called</i></p>
<p style="text-align: center;">Agriculture Extension Committee Dwight King Bob Neal</p> <hr/> <p style="text-align: center;">Bays Mountain Park Committee W. G. "Bill" Kilgore</p> <hr/> <p style="text-align: center;">Planning Commission John Crawford</p> <hr/> <p style="text-align: center;">Animal Shelter Committee Joe Herron</p> <hr/> <p style="text-align: center;">NETWORKS Sullivan Partnership Board Eddie Williams</p> <hr/> <p style="text-align: center;">Public Records Commission E. G. Moody W. G. "Bill" Kilgore Legrande Boyer Shelia Hunt Jeanie Gammon Bart Long Nancy Acuff</p>	<p style="text-align: center;">Liaison to City Governments Bluff City Dwight King Ty Boomershine Bristol Bob White Bryan Boyd Cathy Armstrong Kingsport John Crawford Joe Herron</p> <hr/> <p style="text-align: center;">Observation Knob Park Committee James "Buddy" King Bryan Boyd Dennis Houser Randy Morrell Linda Brittenham Bob Neal Gordon Peterson Ed Marsh</p>	<p style="text-align: center;">Integrated Emergency Preparedness Council John Crawford Mark Bowery Ty Boomershine Bryan Boyd John Gardner</p> <hr/> <p style="text-align: center;">Ethics Committee Tommy Kerns Joe Herron Gayvern Moore Linda Brittenham Cathy Armstrong W. G. "Bill" Kilgore Frances Harrell</p> <hr/> <p style="text-align: center;">Committee Appointments Beginning October 2010</p>

* MOTION MADE BY KILGORE, SECONDED BY NEAL TO APPROVE COMMITTEE ASSIGNMENTS AS PRESENTED. 21 AYE, 3 NAY 09-20-10



APPOINTMENT – AIRPORT COMMISSION

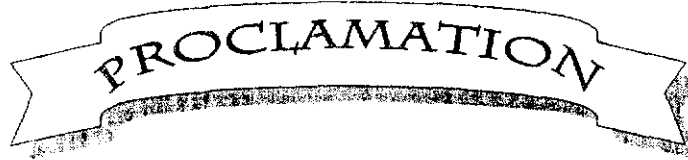
MOTION WAS MADE BY COMMISSIONER SURGENOR AND SECONDED BY COMMISSIONER HOUSER TO RE-APPOINT MOE BROTHERTON TO THE AIRPORT COMMISSION. APPROVED BY VOICE VOTE OF THE COMMISSION SEPTEMBER 20, 2010.

New Commission

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		No. App. Minutes		No. App. Minutes		No.		No. Chair		No. Chair		No. Comm. Assignments		No.		No.		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Cathy Armstrong					✓				✓		W		✓						
Ty Bromenshine	✓				✓				✓		W		✓						
Mark Bowery	✓				✓				✓		W		✓						
Brian Boyd	✓				✓				✓		W		✓						
Linda Brittenham	✓				✓				✓		W		✓						
Mae Botherton	✓				✓				✓		W		✓						
Barbara Calton	✓				✓				✓		W		✓						
John Crawford	✓				✓				✓		W		✓						
Dw Ferguson	✓				✓				✓		F		✓						
John Gardner	✓				✓				✓		W		✓						
Larry Hankins	✓				✓				✓		W		✓						
Joe Herron	✓				✓				✓		W		✓						
Baxter Hood	✓				✓				✓		W		✓						
Dennis Houser	✓				✓				✓		F		✓						
Matthew Johnson	✓				✓				✓		W		✓						
Bill Kilgore	✓				✓				✓		W		✓						
Dwight King	✓				✓				✓		W		✓						
Ed Marsh	✓				✓				✓		W		✓						
Wayne McConnell	✓				✓				✓		F		✓						
Randy Merrill	✓				✓				✓		F		✓						
Bob Neil	✓				✓				✓		W		✓						
Michael Sengora	✓				✓				✓		F		✓						
Bob White	✓				✓				✓		W		✓						
Eddie Williams	✓				✓				✓		W		✓						
										24 Present		24 Aye		24 Aye		14 Aye		5 Aye	

SULLIVAN COUNTY, TENNESSEE



To Honor And Recognize Sullivan County Coroner Cecil Nunley

Whereas, Cecil Nunley has consistently demonstrated humility and a servant's heart in performing his duties for Sullivan County; and

Whereas, it is necessary for him to function in some extremely difficult situations, medical staffs report that he is compassionate and professional when called upon to meet a need; and

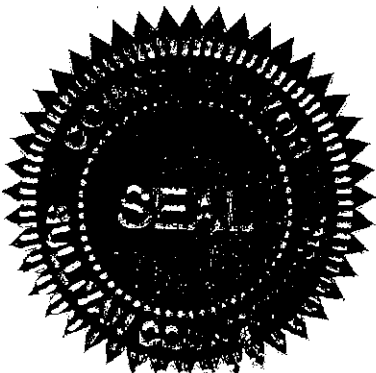
Whereas, Cecil Nunley has been employed as a Sullivan County coroner since June of 1993, and is well respected by his co-workers due to his expertise and efficiency in handling his job (being described by a fellow employee as "one of a kind"), and he has also earned accolades from the general public for being trustworthy when it really counts; and

Whereas, Cecil Nunley is a family man, an honorable citizen, and a qualified public servant who goes far beyond what is asked of him; and

Whereas, staff members at Holston Valley Hospital in Kingsport were especially in awe of his caring demeanor recently as he was called to pick up the body of a five month-old deceased little boy for transporting him to Johnson City for an autopsy. As he carried the small body out to the transport van, Allison Cordell, who was on duty at that time went to the back of the van to open the door for placing the child inside. Cecil Nunley instructed her to open the passenger side door and he secured the child's body in the seat beside him because he did not want that little boy to be in the back of the van alone. This, according to employees at Holston Valley and also Indian Path Hospital, is a demonstration of Mr. Nunley's love for his fellow man as well as evidence that his heart is tender toward those who need an act of compassion.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Commission do hereby commend Coroner Cecil Nunley for his determination to serve this area with both grace and respect. We challenge other citizens to follow this tremendous example by showing a caring heart whenever and wherever an opportunity presents itself.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 20th day of September, 2010.




Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Re-Appointments to Sullivan County Regional Planning Commission

Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

Now therefore, the Sullivan County Mayor does hereby make the following re-appointments to the Sullivan County Regional Planning Commission:

James "Buddy" King
329 Rosedale Lane
Bristol, TN 37620

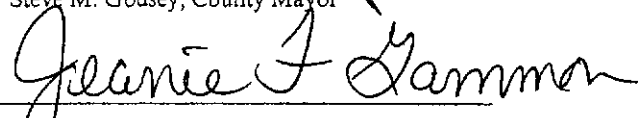
John Crawford
1606 Forestview Drive
Kingsport, TN 37660

Term To Expire: June 15, 2014

Approved and confirmed this 20th day of September 2010



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

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment


Whereas in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following reappointment to the Sullivan County Emergency Communications District Board;

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


Sullivan County Emergency Communications District Board

Jerry Fleenor - Term Expires: September 2014

Confirmed this 20th Day Of September 2010



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

SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY COMMUNICATIONS DISTRICT

P.O. Box 485, 1570 Hwy. 394
Blountville, TN 37617

(423) 279-7606 or (423) 279-7612
Fax: (423) 279-7611

Office Hours: 8:00 A.M. - 5:00 P.M.

EMERGENCY 9-1-1

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

IKE D. LOWRY
DIRECTOR
(423) 279-7612

September 8, 2010

Honorable Steve Godsey
Sullivan County Mayor
3411 Highway 126 Suite 206
Blountville, TN 37617

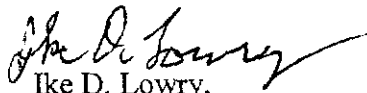
Dear Mayor Godsey,

Will you please consider reappointing Jerry Fleenor to the Sullivan County 9-1-1 Board at the next Sullivan County Commission meeting? This appointment is a four-year term and this term expires September 2014.

- Mr. Fleenor has been an active Board member since August 1995. Mr. Fleenor graduated from the University of TN in 1973. He is currently the Director of EMA and has been with Sullivan County since 1985. He also serves on IEPC Board, 800 Site Committee and is on the Volunteer Fireman Association to name a few. He is very dedicated to the well being of his Community.

Your consideration in this matter is greatly appreciated. If you have any questions concerning this matter, please do not hesitate to call me at 423-279-7612 or 423-646-9111.

Sincerely,


Ike D. Lowry,
Director

SULLIVAN COUNTY COMMISSION

Public Comment Session
Monday, September 20, 2010

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Margaret Taylor	247 Carlton Ln	Piney Flats TN	
2	Sam Jove	6329 Heatherwood Ln	Kingsport TN	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

R. M. Green

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

AUGUST 16, 2010

LINDA L. BACON

MICKEY JOEL BAKER

ANDREA NICOLE BARRETT

VIOLET BARRON

LANA CHERYL BROWN

SUE BROWN

BERNARD H. BUCKLES

BETTY LOU CARRIER

CHERYL JEAN CHANDLER

CHARLTON R. DEVAULT, JR

GERI C. EDWARDS

FRANK DAVID FAWCETT

SUSAN T. GAMBLE

SHERRI L. HARR

PATRICIA ANN HICKS

SAMUEL CHARLES HOBBS

NICOLE A. HOGSTON

RHONDA E. LANE

DONNA CASTLE LESTER

PATSY G. MARLOWE

SHIRLEY D. PECKTOL

SHARON F. PHIPPS

SABRINA M. POWERS

TAMMY RENEE RAMSEY

ERIC WAGAMAN REECHER

LINDA S. ROGERS

CATHERINE ANN SMITH

E. JASON SMITH

ELIZABETH SMITH

ASHLEY MARIE STEWART

ELOISE STROUTH

ANGELA DAWN THOMAS

JANICE VICARS

ANITA A. WAGNER

UPON MOTION MADE BY COMM. MCCONNELL AND
SECONDED BY COMM. FERGUSON 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

ELECTION OF NOTARIES

SEPTEMBER 20, 2010

JANET C. ANDERSON

DENISE ARNETT

LESLIE M. BARKER

KATHRYN M. BRIGHT

S. GAEL BRIGHT

MARIA H. CONKIN

CYNTHIA S. COX

JAMIE PAIGE CRAWFORD

JACQUELINE THOMPSON CRUM

SUE ANNE DAVIDSON

SANDRA R. FIELDS

FRANK D. GIBSON

TERRY G. GRAYBEAL

DARRELL ANTHONY HARRIS

RANDY CARL HASS

PATRICIA ANN HICKS

SHERIE M. HORTON

HEATHER NICHOLE JENKINS

MARVIN RAY JOHNSON

ASHLEY JOANNA LOVELACE

ANGELA L. MARSHALL

THEODORE V. MCCOWN

DAVID A. MCCRAY

VALERIE L. MCDILDA

JAMES S. MONTGOMERY

PAUL A. MORRELL

JOSHUA MICHAEL OSBORNE

C. CHRISTOPHER RAINES, III

D. LEE ROBINETTE

WILLIAM JOSEPH ROBINETTE

THELMA S. SMITH

DIANA RUTH SNYDER

JAMES N. TAYLOR

JEAN M. WAGNER

CATHY L. WALLACE

WILEY E. WEBB, JR.

PEGGY J. WELLS

UPON MOTION MADE BY COMM. MCCONNELL AND
SECONDED BY COMM. FERGUSON 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
SURETY BONDS

SEPTEMBER 20, 2010

<u>NAME OF NOTARY</u>	<u>PERSONAL SURETY</u>	<u>PERSONAL SURETY</u>
EVA T. CARNELL	LAW OFFICES OF BRANDON SIZEMORE	
JUDY A. DOUGLAS	JACK W. ADAMS	JUDY GILLIAN
SHERRY D. EMMERT	DONALD SNAPP	FRED A. ROWLAND
CAROLINE FRANCISCO	MISTY FISCHER	BOB ICENHOUR
MICHAEL HAMLIN	J. MICHAEL NIDIFFER	J. BRENT ROSWALL
SHIRLEY W. JARVIS	H. DAVID MERRILL	LINCOLN JARVIS
PHYLLIS M. PIERSON	JERRY CRAIG	HELEN ROGERS
LISA RICKER	JERRY BOOHER	BRIAN CREGER
C. DAVID ROSENBAUM	JACK O. GENT	ROBERT BUSHONG
DANA D. SANDERS	DEE OLTERMAN	JOHN R. BURDINE
ELOISE STROUTH	GEORGIA KISER	TERESA HATCHER

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. FERGUSON
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. Reasoning		No. Leg		No. Revolutions								No. 5/6		No. 6		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	A									✓		✓		✓		✓	
Boomer										✓		✓		✓		✓	
Bowery	Pass									✓		✓		✓		✓	
Boyd	✓									✓		✓		✓		✓	
Bitterham	✓									✓		✓		✓		✓	
Brotherton	✓									✓		✓		✓		✓	
Calton	✓									✓		✓		✓		✓	
Crawford	✓									✓		✓		✓		✓	
Ferguson	✓									✓		✓		✓		✓	
Gudner	✓									✓		✓		✓		✓	
Hankleroad	✓									✓		✓		✓		✓	
Henson	✓									✓		✓		✓		✓	
Hood	✓									✓		✓		✓		✓	
Houser	✓									✓		✓		✓		✓	
Johnson	✓									✓		✓		✓		✓	
Kilgore	✓									✓		✓		✓		✓	
King	✓									✓		A		✓		✓	
Marsh	✓									✓		✓		✓		✓	
McConnell	✓									✓		✓		✓		✓	
Merrill	✓									✓		✓		✓		✓	
Neal	✓									✓		✓		✓		✓	
Surgenor	✓									✓		✓		✓		✓	
White	✓									✓		✓		✓		✓	
Williams	✓									✓		✓		✓		✓	
	22 Aye									23 Aye		22 Aye		22 Aye		21 Aye	
	1 Nay									1 Nay		1 Nay		1 Nay		1 Nay	
	1 Pass											1 Pass					

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13		No. 14	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Boomerahine	✓		✓						A	A	A	A				
Bowery	✓		✓						✓	✓	✓	✓				
Boyle	✓		✓						✓	✓	✓	✓				
Brittenham	✓		✓						✓	✓	✓	✓				
Brotherton	✓		✓						✓	✓	✓	✓				
Calton	✓		✓						✓	✓	✓	✓				
Crawford	✓		✓						✓	✓	✓	✓				
Ferguson	✓		✓						✓	✓	✓	✓				
Gardner	✓		✓						✓	✓	✓	✓				
Hanflersad	✓		✓						✓	✓	✓	✓				
Herrew	✓		✓						✓	✓	✓	✓				
Hood	✓		✓						✓	✓	✓	✓				
Hudson	✓		✓						✓	✓	✓	✓				
Johnson	✓		✓						✓	✓	✓	✓				
Kilgore	✓		✓						✓	✓	✓	✓				
King	✓		✓						✓	✓	✓	✓				
Marsh	✓		✓						✓	✓	✓	✓				
McConnell	✓		✓						✓	✓	✓	✓				
Monnell	✓		✓						✓	✓	✓	✓				
Neal	✓		✓						✓	✓	✓	✓				
Surgener	✓		✓						✓	✓	✓	✓				
White	✓		✓						✓	✓	✓	✓				
Williams	✓		✓						✓	✓	✓	✓				
Armstrong	✓		✓						✓	✓	✓	✓				
			24 Age						23 Age	23 Age	23 Age					
									10/10	10/10	10/10					

d

AGENDA

Sullivan County Board of County Commission

September 20, 2010

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

1. File No 07/10/#1 Bloomingdale Vol. Fire Dept.
Reclassify the property at 3017 North John B Dennis Hwy from R-1 (Low Density/Single-Family Residential District) to M-1 (Light Manufacturing District) for the purpose allowing container trailers to remain on property for training purposes. Property ID No Tax Map 31-G, Group B, Parcel 2.00 located in the 10th Civil District. **Kingsport Planning**

07/10/11

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Bloomingdale Vol Fire Dept</u></p> <p>Address: <u>3017 John B Dennis Hwy</u> <u>Kingsport, Tn 37663</u></p> <p>Phone <u>446-0226</u> Date of Request <u>06/28/10</u></p> <p>Property Located in <u>10</u> Civil District</p> <p><i>James Mark Bower</i> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>8/19/10</u> Time <u>7:00 pm</u></p> <p>Place <u>City Hall 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <input type="checkbox"/> <u> </u></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u> </u> Denied <input type="checkbox"/> <u> </u></p> <p>Other <u>Roll Call Vote 22 AYE, 1 PASS,</u> <u>1 ABSENT</u></p> <p>Final Action Date <u>09-20-10</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 031G / Group B / Parcel 00200

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

Property Location : 3017 Bloomingdale Hwy N

Purpose of Rezoning: To allow trailers to remain for training purposes

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 28th day of June, 2010.

James Mark Bower

Notary Public

Debra Ann Houser

Notary Public

My Commission Expires: 12-06-11

RESOLUTIONS ON DOCKET FOR SEPTEMBER 20, 2010

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 09-20-10
#2 REGULATE THE PURCHASE AND USE OF FIREWORKS IN SULLIVAN COUNTY	APPROVED 09-20-10
#3 TO REGULATE METHADONE CLINICS, OTHER BUSINESSES DETRIMENTAL TO THE HEALTH AND SAFETY OF RESIDENTS OF SULLIVAN COUNTY, TN, AND OTHER NUISANCE BUSINESSES	APPROVED 09-20-10
#4 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR THE COUNTY ATTORNEY, COUNTY CLERK, COUNTY MAYOR, HIGHWAY COMMISSIONER, REGISTER OF DEEDS, TRUSTEE AND SHERIFF	APPROVED 09-20-10
#5 AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON HORTON DRIVE WHERE IT INTERSECTS WITH ROWAN DRIVE AND AMITY DRIVE IN THE 4 TH COMMISSIONER DISTRICT	APPROVED 09-20-10
#6 AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON ROWAN DRIVE WHERE IT INTERSECTS WITH HORTON DRIVE AND AMITY DRIVE IN THE 4 TH COMMISSIONER DISTRICT	APPROVED 09-20-10
#7 PROVIDE A "2010 RETIREMENT INCENTIVE PLAN" TO ALL EMPLOYEES OF SULLIVAN COUNTY GOVERNMENT FOR THE REDUCTION IN PERSONNEL COST	APPROVED 09-20-10
#8 ACCEPT AND APPROPRIATE GRANT FUNDS BY PETFINDER.COM FOUNDATION FOR THE SULLIVAN COUNTY ANIMAL SHELTER	APPROVED 09-20-10
#9 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO OPPOSITE FIELD DEVELOPMENT GROUP, LLC (MIKE REEDY)	1 ST READING 09-20-10
#10 APPROVE THE FIRST AMENDMENT AS PROPOSED BY NETWORKS SULLIVAN PARTNERSHIP TO THE "INTERGOVERNMENTAL COOPERATION AGREEMENT" DATED JUNE 17, 2004	1 ST READING 09-20-10
#11 APPROVE RENEWING THE CONTRACT WITH UNITED HEALTHCARE FOR EMPLOYEE HEALTH INSURANCE EFFECTIVE JANUARY 1, 2011	APPROVED 09-20-10

<p>#12 AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF THE GRANT FUNDS RECENTLY AWARDED TO SULLIVAN COUNTY THROUGH THE TRANSPORTATION ENHANCEMENT PROGRAM BY THE TENN. DEPT. OF TRANSPORTATION. THE PROJECT IS KNOWN AS THE GREAT STAGE MUSEUM AND WALKING TOUR – PHASE II</p>	<p>APPROVED 09-20-10</p>
<p>#13 ACCEPT GRANT FUNDS FOR HOMELAND SECURITY BUFFER ZONE PROTECTION GRANT</p>	<p>APPROVED 09-20-10</p>
<p>#14 AUTHORIZE PLACING A STOP SIGN ON DICKSON ROAD AT TODDMAN STREET IN THE 6TH COMM. DISTRICT</p>	<p>1ST READING 09-20-10</p>
<p>#15 ESTABLISH THE “SULLIVAN COUNTY INMATES TAXPAYER SAVINGS PROGRAM”</p>	<p>1ST READING 09-20-10</p>
<p>#16 AUTHORIZE AN INCREASE IN THE COMPENSATION OF ELECTION DAY ELECTION OFFICIALS AS UNANIMOUSLY ADOPTED BY THE SULLIVAN COUNTY ELECTION COMMISSION PURSUANT TO T.C.A. 2-4-109</p>	<p>APPROVED 09-20-10</p>
<p>#17 REGARDING ELECTION REDISTRICTING IN THE TENNESSEE COUNTIES</p>	<p>1ST READING 09-20-10</p>

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2010-09-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution


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

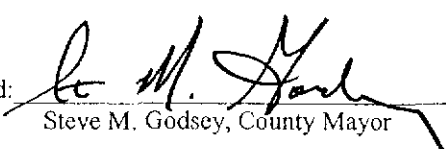
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: John Crawford
Prime Co-Sponsor(s): O.W. Ferguson

2010-09-00	County Commission
ACTION	Approved 09-20-10 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative
No. 2010-07-67 Substitute

SUBSTITUTE RESOLUTION NO. 2010-07-67

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of July, 2010.

RESOLUTION To Regulate The Purchase And Use Of Fireworks in Sullivan County

WHEREAS, Resolutions No. 2010-04-36 and No. 2010-07-59, passed by the Sullivan County Commission, addressed reintroducing the use of fireworks in Sullivan County as passed in Tennessee House Bill 3996 and Senate Bill 3953; and

WHEREAS, fireworks need to be handled responsibly and in accordance with the state laws and regulations; and

WHEREAS, to better protect the citizens of Sullivan County, Sullivan County wishes to adopt regulations governing the purchase and use of fireworks with Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopt the following regulations with regard to the sale and/or use of fireworks in Sullivan County:

(1) Sullivan County hereby defers to all state laws and regulations regarding the use and/or sale of fireworks in Sullivan County including, but not limited to, the minimum age of sixteen (16) years to purchase fireworks and the requirement that sixteen (16) and seventeen (17) year old individuals must provide a state issued photo ID at the time of purchase.

(2) *The use of fireworks in Sullivan County shall be prohibited between the hours of 12:00 a.m. (Midnight) and 10:00 a.m., except when a special event permit has been issued by the Tennessee Department of Commerce and Insurance office. Any violation of this regulation would result in a fine of up to Five hundred dollars (\$500.00).*

BE IT FURTHER RESOLVED that the Sullivan County Planning and Zoning Office is hereby directed to study and develop guidelines concerning the establishment of zoning districts for the sale of fireworks. It is hereby recommended that a permit fee of Three hundred dollars (\$300.00) be required in Sullivan County for each state issued manufacturer, distributor, exhibitor, wholesaler, retailer, and seasonal retailer license issued for Sullivan County and would not apply to display permits.

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 20th day of September 2010.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Dwight King

2010-07-67	Administrative	Budget	Executive	County Commission
ACTION	Deferred 7-12-10, No Action 8-2-10	Deferred 7-8-10, Approved 8-10-10 Approved 9-9-10	Deferred 7-7-10, No Action 8-4-10	Approved 09-20-10 23 Aye, 1 Nay

Notes: 1st Reading 07-19-10 (Original Resolution); Deferred 08-16-10;

** All Committee Actions Listed Above Before September 2010 Were For Original Resolution
No. 2010-07-67

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2010-08-74 Substitute

SUBSTITUTE RESOLUTION NO. 2010-08-74

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of August, 2010.

RESOLUTION To Oppose Methadone Clinics Locating In Sullivan County And Supporting The City Of Kingsport's Proposal To Regulate Methadone Clinics Should They Locate Within Kingsport's Municipal Boundaries

WHEREAS, the citizens and the cities located within the boundaries of Sullivan County, Tennessee have voiced their concerns and oppose location of Methadone clinics and other nuisance businesses within the borders of Sullivan County;

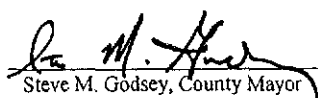
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby go on record as being opposed to methadone clinics locating within the boundaries of Sullivan County, Tennessee.

BE IT FURTHER RESOLVED that the Board of County Commissioners also go on record in support of the City of Kingsport's proposal to regulate methadone clinics should such business locate within the municipal boundaries of the City of Kingsport.

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 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-08-74	Administrative	Budget	Executive	County Commission
ACTION		Deferred 9-9-10		Approved 09-20-10 22 Aye, 1 Nay, 1 Absent

Notes: 1st Reading 08-16-10 (Original Resolution);

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2010-09-79

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September, 2010.

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, 2010; and

WHEREAS, in compliance with Tennessee Code Annotated these officials are required to have statutory bonds and the County Commission must approve such bonds. These individuals are to be bonded with Cincinnati Insurance Company.

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:

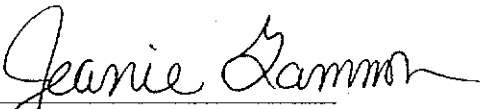
Official Title	Elected Official	Bond Amount	Cost
County Attorney	Dan Street	\$ 5,000.00	\$ 178.00
County Clerk	Jeanie Gammon	\$ 50,000.00	\$ 533.00
County Mayor	Steve Godsey	\$ 50,000.00	\$ 533.00
Highway Commissioner	Allan Pope	\$ 100,000.00	\$ 100.00
Register Of Deeds	Bart Long	\$ 25,000.00	\$ 266.00
Trustee	Frances Harrell	\$4,327,724.00	\$11,035.00
Sheriff	Wayne Anderson	\$ 25,000.00	\$ 284.00
Superintendent Of Workhouse	Wayne Anderson	\$ 1,000.00	\$ 178.00

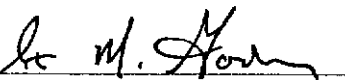
All premiums allocated from the General Fund, with the exception of the Highway Commissioner's bond allocated from the Highway Fund.

Waiver Of Rules Requested

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 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Randy Morrell

2010-09-79	Administrative	Budget	Executive	County Commission
ACTION		Approved 9-9-10		Approved 09-20-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2010-09-80
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Authorize Placing A 25 MPH Speed Limit Sign On Horton Drive Where It Intersects With Rowan Drive And Amity Drive In The 4th Commissioner District

WHEREAS, Commissioner Dennis Houser requested the Sullivan County Highway Department to make this change; and,

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

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

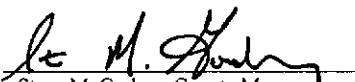
4th Commission District

**To Place A 25 MPH Speed Limit Sign
On Horton Drive
Which Intersects With Rowan Drive And Amity 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.

Approved this 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-09-80	Administrative	Budget	Executive	County Commission
ACTION		No Action 9-9-10		Approved 09-20-10 24 Aye

Notes: Waiver of rules requested.

RESOLUTION REQUEST REVIEW

DATE: August 19, 2010

TO: Sullivan County Commission

REQUEST MADE BY: Dennis Houser

SUBJECT: To place a 25 MPH SPEED LIMIT on Horton Drive
intersecting with Rowan Drive and Amity Drive.

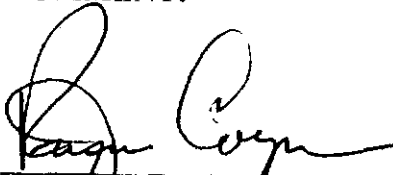
4th CIVIL DISTRICT

Linda Brittenham
Garth Blackburn

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



8/19/2010
TRAFFIC COORDINATOR



8/19/2010
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2010-09-81
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Authorize Placing A 25 MPH Speed Limit Sign On Rowan Drive Where It Intersects With Horton Drive And Amity Drive In The 4th Commissioner District

WHEREAS, Commissioner Dennis Houser requested the Sullivan County Highway Department to make this change; and,

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

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


4th Commission District

**To Place A 25 MPH Speed Limit Sign
On Rowan Drive
Which Intersects With Horton Drive And Amity 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.

Approved this 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-09-31	Administrative	Budget	Executive	County Commission
ACTION		No Action 9-9-10		Approved 09-20-10 24 Ave

Notes: Waiver of rules requested.

RESOLUTION REQUEST REVIEW

DATE: August 19, 2010

TO: Sullivan County Commission

REQUEST MADE BY: Dennis Houser

SUBJECT: To place a 25 MPH SPEED LIMIT on Rowan Drive
intersecting with horton Drive and Amity Drive.

4th CIVIL DISTRICT

Linda Brittenham
Garth Blackburn

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 8/19/2010
TRAFFIC COORDINATOR

 8/19/2010
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2010-09-82

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Provide A "2010 Retirement Incentive Plan" To All Employees Of Sullivan County Government For The Reduction In Personnel Cost

WHEREAS, the cost of government operations continue to increase with limited resources to fund those increases and a major portion of that cost is for personnel including benefits; and

WHEREAS, Sullivan County's cost for personnel exceeded \$40M during the 2009 FY with an example being 70% of the 2010 FY'S total budget for the Highway Fund being attributed to the personnel and benefits; and

WHEREAS, government must have personnel to provide the necessary services to the people it serves; however, the cost for personnel must be weighed against the total available funding to provide those services.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to implement a one-time "2010 Retirement Incentive Plan" to the various departments (Highway & General) of Sullivan County Government within the following guidelines:

SECTION 1. The department head elects to participate in the 2010 early retirement incentive program by agreeing that any employee that elects and is accepted to participate in the program will result in a corresponding reduction in staffing for the respective department.

SECTION 2. The department from which each employee accepting this retirement incentive plan will be responsible for all costs which will be paid from their respective budgets, as well as, future costs. Costs will include any incentive payments, accrued leave pay-out, and current and future benefits. The resulting reduction in personnel costs will be reallocated to the respective department's budget for other services.

SECTION 3. A lump sum payment not to exceed \$10,000 will be provided to each employee accepting the incentive based upon credit attained in the TCRS System of 55 years of age with at least 25 years of service.

SECTION 5. A lump sum payment not to exceed \$ 5,000 will be provided to each employee accepting the incentive based upon credit attained in the TCRS System of 65 years of age with at least 10 years of service.

SECTION 6. A lump sum payment not to exceed \$ 5,000 will be provided to each employee accepting the incentive based upon credit attained in the TCRS System of at least 30 years of service regardless of age.

SECTION 7. The payments under this plan are subject to the appropriate withholdings and will be paid out on the routinely scheduled payroll date for the employee's last workday along with any unpaid vacation, personal days and any comp-time due.

SECTION 8. This incentive program will be offered to all employees within the participating departments that have the designated years of service (TCRS) for participation in this program as of the first work day of the month after the passage of this resolution.

SECTION 9. Each employee electing to retire under this plan must submit their signed letter of intent to their department head with a copy filed with the payroll office by the last work day of the first full calendar month after passage of this resolution. This letter is irrevocable.

SECTION 10. Health Insurance benefits as currently provided under county policy will be provided to the participants in this program, as long as, those benefits are continued for other retirees.

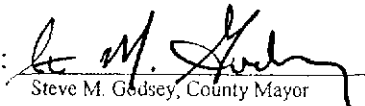
SECTION 11. There is nothing in this incentive program that precludes any retiree taking advantage of the offer from later being eligible for part-time work with their employer in accordance with guidelines set forth by the TCRS.

SECTION 12. The provisions of this incentive plan are intended to be limited to the "2010 Retirement Incentive Plan" and are not intended to change other currently existing policies governing provisions for Sullivan County current or future retirees.

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 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-09-82	Administrative	Budget	Executive	County Commission
ACTION		Approved 9-9-10		Approved 09-20-10 24 AYE

Notes: Waiver of rules requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2010-09-83

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Accept And Appropriate Grant Funds By Petfinder.com Foundation For The Sullivan County Animal Shelter

WHEREAS, Sullivan County Animal Shelter submitted an application and has been awarded a \$6,000.00 grant from Petfinder.com to be used for the purpose of feline vaccinations for all Cats that come into the Sullivan County Animal Shelter. The Shelter received a check on July 19, 2010 confirming the application was successful and the grant had been awarded; and

WHEREAS, the project outlined for this grant is specific, these funds will be coming into the Animal Shelter budget for the specified purpose of vaccinating of Cats to reduce and prevent the outbreak of feline viruses in the Animal Shelter.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Animal Shelter to accept the grant funds for this project in the amount of \$6000.00 provided by Petfinder.com.


BE IT FURTHER RESOLVED that upon approval of said grant, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; and not to exceed the above amount, as required by the grant contract. Account codes to be assigned by the Director of Accounts & Budgets.

Waiver Of Rules Requested

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

Approved this 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Cathy Armstrong

2010-09-83	Administrative	Budget	Executive	County Commission
ACTION		Approved 9-9-10		Approved 09-20-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2010-09-84

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION Requesting The Granting Of A Quitclaim Deed From Sullivan County Government To Opposite Field Development Group, LLC (Mike Reedy) For The Abandonment Of Right-of-way Along The Old Hooker Road And Acceptance Of Right-of-way Of Approximately 620 Feet Of Property From Opposite Field Development Group To Sullivan County For Purposes Of Realigning The Public Road, At The Intersection Of Reedy Creek And Hooker Road, Blountville, Tennessee, Located On Tax Map 34, Parcel 154.00 In The 6th Civil District. This Portion Of The Land Swapped Is More Specifically Illustrated On The Attached Survey, As Prepared By The Surveyor, James S. Montgomery, February 9, 2009.

WHEREAS, the original publicly maintained road right-of-way was substandard in design regarding a sharp curve and narrow pavement width; and

WHEREAS, the owner of the farm on both sides of the road has agreed to convey the necessary land in order to realigned the roadway, thereby creating a standard "T" intersection at Reedy Creek and Hooker Road; and

WHEREAS, no other property owners are affected by the land swap; and

WHEREAS, the Sullivan County Regional Planning Commission has forwarded a favorable recommendation for this request as heard on their July 20, 2010 meeting; and

WHEREAS, the Sullivan County Attorney has prepared the Quitclaim Deed specifying the legal description of the .70 acres of land conveyed from Opposite Field Development to Sullivan County for the new right-of-way; and;

WHEREAS, the newly aligned road will be beneficial to the general public regarding safety;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, in order to help clarify title to this property, does hereby approve this request by granting a Quitclaim Deed to Opposite Field Development Group, LLC for the abandonment of the old Hooker Road and Acceptance of .70 acres of Property conveyed to Sullivan County for the newly aligned Hooker Road at the Reedy Creek Road intersection.

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 _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Michael Surgenor, Matthew Johnson

2010-09-84	Administrative	Budget	Executive	County Commission
ACTION		Approved 9-9-10		

Notes: 1st Reading 09-20-10;

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2010-09-85

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Approve The First Amendment As Proposed By NETWORKS Sullivan Partnership To The "Intergovernmental Cooperation Agreement" Dated June 17, 2004.

WHEREAS, this amendment will give NETWORKS and its partners, Sullivan County, City Of Bluff City, City Of Bristol, And City Of Kingsport, more options for drawing in qualified individuals with varieties of expertise and experience which will enhance the overall working of the Board of Directors. (Copies of the original agreement and the first amendment are being provided to all County Commissioners.)

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the First Amendment To The "Intergovernmental Cooperation Agreement" dated June 17, 2004.

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 _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2010-09-85	Administrative	Budget	Executive	County Commission
ACTION		Approved 9-9-10		

Notes: 1st Reading 09-20-10;

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative/Budget/Executive
No. 2010-09-86

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Approve Renewing The Contract With United Healthcare For Employee Health Insurance Effective January 1, 2011.

WHEREAS, the health insurance for Sullivan County employees continues to be a challenge to maintain the level of health care benefits for the employees in the current environment of limited revenues and ever increasing health care costs; and

WHEREAS, United Healthcare the current provider of health insurance for Sullivan County's active employees has made a proposal to the Insurance Committee to extend the same coverage for the 2011 year at no additional cost; and

WHEREAS, the Insurance Committee has recommended that the Sullivan County Commission enter into a health insurance contract with United Healthcare Insurance for the 2011 calendar year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, authorize a contract for Employee Health Insurance to be entered into with United Health Insurance for the 2011 calendar year with all rates and sharing of costs between employees and Sullivan County remaining unchanged.

Waiver Of Rules Requested

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

Approved this 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Cathy Armstrong, Bill Kilgore, Linda Brittenham, Eddie Williams

2010-09-86	Administrative	Budget	Executive	County Commission
ACTION		Approved 9-9-10		Approved 09-20-10 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2010-09-87
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION Authorizing The Acceptance And Appropriation Of The Grant Funds Recently Awarded To Sullivan County Through The Transportation Enhancement Program By The Tennessee Department Of Transportation. The Project Is Known As The Great Stage Museum And Walking Tour – Phase II.

WHEREAS, the project will restore two important historic structures to Sullivan County – the Old Sheriff's Home and the Rutledge House; and

WHEREAS, the Transportation Enhancement Act of the 21st Century (TE) funds can be used to provide the necessary funds to local governments to restore and rehabilitate the historic structures; and

WHEREAS, the estimated cost of the project is \$352,186 with approved funding from the State of \$281,749 as requested and the approved remaining local match of \$70,437; and

WHEREAS, The Board of Sullivan County Commissioners unanimously approved the local match at its regular meeting on October 19, 2009 prior to the application deadline last November; and

WHEREAS, First Tennessee Development District has stated that no monies will be expended in the 2010-11 FY; however approval by the County legislative body is necessary to proceed to the next step in the grant process.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the acceptance and appropriation of the funds for the recently awarded Tennessee Enhancement Grant know as the Great Stage Museum and Walking Tour, Phase II project. Account codes to be assigned by the Director of Accounts and Budgets.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize the County Mayor to enter into any and all necessary agreements and assurances to implement this project as awarded by TDOT.

Waiver Of Rules Requested

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

Approved this 20th day of September 2010.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

2010-09-87	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-20-10 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Attachment
Res # 12
9/20/10

Item 15
Budget
No. 2009-10-108

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2009.

RESOLUTION Authorizing Application To Be Made For Grant Funds Through The Transportation Enhancement Program By The Tennessee Department Of Transportation. The Project Is Known As The Great Stage Museum And Walking Tour – Phase II.

WHEREAS, the project will restore two important historic structures to Sullivan County – the Old Sheriff's Home and the Rutledge House; and

WHEREAS, Transportation Enhancement Act of the 21st Century (TE) funds can be used to provide the necessary funds to local governments to restore and rehabilitate the historic structures; and

WHEREAS, the estimated cost of the project is \$352,186 with proposed funding from the State of \$281,749 and the remaining local match of \$70,437.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the submittal of the application to the Tennessee Enhancement Grant coordinator through the Tennessee Department of Transportation, which is due no later than November 1, 2009.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize the County Mayor to enter into any and all necessary agreements and assurances to implement this application and the subsequent award of such.

Waiver Of Rules Requested (Grant Application Deadline)

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 19th day of October 2009.

Attested: *Jeanie Gammon*
Jeanie Gammon, County Clerk

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

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Garth Blackburn, Linda Brittenham *Mac Bratton*

2009-10-108	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-19-09 20 Aye, 4 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2010-09-88

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Accept Grant Funds For Homeland Security Buffer Zone Protection Grant

WHEREAS, Sullivan County Sheriff's Office has submitted application and has been awarded a U.S. DEPT. OF HOMELAND SECURITY BUFFER ZONE PROTECTION GRANT in the amount of \$85,000.00. It is a fully funded grant with no matching funds required and is to be expended by January 31, 2012; and

WHEREAS, the program funds will be used to purchase equipment and supplies that will be used in specific high security areas of Sullivan County.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Sheriff's Office accept the grant funding in the amount of \$85,000.00.

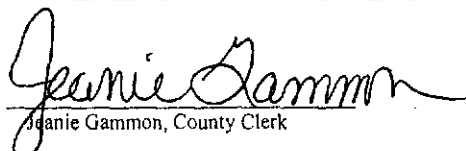
BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds and implement this project.

Account codes will be established by Accounts & Budgets.

Waiver Of Rules Requested

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

Approved this 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron

2010-09-88	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-20-10 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2010-09-89
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Authorize Placing A STOP Sign On Dickson Road At Toddman Street In The 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make this change; and,

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

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

6th Commission District

**To Place A STOP Sign
On Dickson Road
At Toddman Street**

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 _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

**Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Matthew Johnson, Mike Surgenor**

2010-09-89	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 09-20-10;

RESOLUTION REQUEST REVIEW

DATE: September 14, 2010

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a stop sign on Dickson Road at Toddman Street

6th **CIVIL DISTRICT**

Matthew Johnson
Mike Surgenor

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



9/14/2010
TRAFFIC COORDINATOR



9/14/2010
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Administrative/Budget
No. 2010-09-90

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Establish The "Sullivan County Inmates Taxpayer Savings Program"

WHEREAS, the cost of government operations continues to increase with limited resources to cover the additional cost; and

WHEREAS, on any given day there are more than 600 inmates lounging in the Sullivan County taxpayers' correctional facilities at a cost of approximately \$8,000,000 annually including housing, security, and medical care, etc.; and

WHEREAS, there is always an expanding need for personnel to accomplish different tasks for the Sullivan County government and its many branches of operation; and

WHEREAS, what is now known as the "Day Worker Program" was established several years ago which from its origin was a use of trustee labor from the jail for the purpose of cleaning and mowing of county facilities through the county maintenance department with no additional cost to the county taxpayers.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establish an "Inmate Taxpayer Savings Program" Committee to coordinate with the Sheriff's Office in establishing a work program which expands the "Day Worker Program" to extend services to the various government departments and other governmental agencies in the county;

That the program shall be funded at no additional operating costs to the county; that a portion of the savings will be utilized to provide any financial support for the operation of the program;

That a monthly report be presented to the Commission on the activities and accomplishments of the program.

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 _____ 2010.

Attested: _____
 Jeanie Gammon, County Clerk

Approved: _____
 Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): Cathy Armstrong

2010-09-90	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 09-20-10;

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget/Executive
No. 2010-09-91

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION To Authorize An Increase In The Compensation of Election Day Election Officials As Unanimously Adopted By The Sullivan County Election Commission Pursuant To T.C.A. 2-4-109.

WHEREAS, the Sullivan County Election Commission by a unanimous vote of 5-0 adopted an increase in the rate of compensation for Election Officials conducting elections on Election Day from \$100 per day to \$175 per day for the Officer of Elections in each voting precinct and \$140 per day for Judges and Machine Operators.


WHEREAS, T.C.A 2-4-109 requires that an increase in compensation must be approved by resolution of the county legislative body.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby pursuant to T.C.A. 2-4-109 approves the increase in the rate of compensation to \$175 per day for the Officer of Elections in each voting precinct and \$140 per day for Judges and Machine Operators.

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 20th day of September 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Joe Herron , All Voting in the Affirmative

2010-09-91	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-20-10 22 Aye, 1 Pass, 1 Absent

Notes: Waiver of rules requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Executive
No. 2010-09-92

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION Regarding Election Redistricting In Tennessee Counties

WHEREAS, the Tennessee Constitution in Article VII, Section 1 provides for the election of a county legislative body in each county which should equally represent all areas of the county. The county legislative body shall be composed of representatives from districts in the county as drawn by the county legislative body pursuant to statutes enacted by the General Assembly. Districts shall be reapportioned at least every ten (10) years based upon the most recent federal census; and

WHEREAS, T.C.A. SS5-1-110 through 5-1-112 requires the county legislative body of each county to meet at least once every ten years for the purpose of adopting a plan of reapportionment. By a majority vote of the membership, each county legislative body is to change the boundaries of districts, redistrict the county entirely, or increase or decrease the number of districts; and

WHEREAS, T.C.A. S5-1-111 requires local governments to use the latest federal census in drawing local legislative districts; and

WHEREAS, a reapportionment committee needs to be formed by the county legislative body for the purpose of developing the plan of redistricting; and

WHEREAS, the reapportionment committee by using the latest federal census, shall be responsible for determining the population in each voting precinct and then group these into reasonably compact and contiguous districts with substantially equal population and representation.

NOW THEREFORE BE IT RESOLVED that a committee of six commissioners be appointed and approved by a majority vote of the full commission to develop no less than two alternate plans of redistricting commission districts in Sullivan County.

BE IT FURTHER RESOLVED that every commission district (9 to 25) be assigned no more than one legislative seat per district.

BE IT FURTHER RESOLVED that the reapportionment committee/county legislative body obtain assistance in developing reapportionment plans from the County Technical Assistance Service, the Department of Economic and Community Development's Division of Local Planning, or the Comptroller of the Treasury's Office of Local Government.

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 _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Michael Surgenor
Prime Co-Sponsor(s): Dennis Houser

2010-09-92	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 09-20-10;

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO PUT COMMISSIONER SEATS BACK BY DISTRICT.

MOTION MADE BY: MCCONNELL
SECONDED BY: BRITTENHAM

ACTION: MOTION FAILED BY ROLL CALL VOTE 09-20-10
5 AYE, 15 NAY, 3 PASS, 1 ABSENT

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WILLIAMS TO MEET AGAIN IN REGULAR
SESSION OCTOBER 18, 2010.**



STEVE GODSEY

COMMISSION CHAIRMAN