COUNTY COMMISSION- CALLED SESSION

SEPTEMBER 4, 2008

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY MORNING, SEPTEMBER 4, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND 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:

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

23 PRESENT 1 ABSENT (ABSENT-BART LONG)

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.



SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

September 4, 2008

SPECIAL CALLED MEETING

The following resolutions are on today's agenda:

1	Resolution to Set the Tax Levy in Sullivan County for the 2008-2009 Fiscal Year Beginning July 1, 2008	2008-09-110
2	Resolution to Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2008	2008-09-111
3	Resolution to Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2008	2008-09-112



Sullivan County, Tennessee Board of County Commissioners

Item 1 Budget No. 2008-09-110

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Called Session this 4th day of September 2008.

RESOLUTION To Set the Tax Levy in Sullivan County for the 2008-2009 Fiscal Year Beginning July 1, 2008

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2008-2009 fiscal year, beginning July 1, 2008;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2008-2008, beginning July 1, 2008; that said tax rate shall be \$2.53 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	0.673
Solid Waste	0.024
Health	0.038
Highway	0.047
General Purpose School	1.587
School Capital Projects (Renovations)	0.080
General Debt Service	0.081
TOTAL	2.530

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

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

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

This resolution shall take effect from and after its passage, be and the same rescinded insofar as such conflict exists.					resolutions in conflict herewith
A	pproved thi	s day of		2008.	
A	ttested:	nie Gammon, County Clerk		Approved:	ve M. Godsey, County Mayor
	•	By: Eddie William Donsor(s): Buddy			
	2008-09-110	Administrative	Budget	Executive	County Commission
	ACTION				

Notes: 1st Reading 09-04-08;

Sullivan County, Tennessee Board of County Commissioners

Item 2 Budget No. 2008-09-111

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Called Session this 4th day of September 2008.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2008

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2008-2009 Fiscal Year, beginning July 1, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2008 and ending June 30, 2009.

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	2008.	
Attested: _	Jeanie Gammon, County Clerk	Approved: Steve M. Godsey, County May	тог

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

2008-09-111	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 09-04-08;

Sullivan County, Tennessee Board of County Commissioners

Item 3 Budget No. 2008-09-112 Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Called Session this 4th day of September 2008.

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2008.

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2008-2009 fiscal year, beginning July 1, 2008;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2008-2009 fiscal year to Charitable and Civic Organizations as per the attached list.

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	2008.	
Attested: Jeanie Gamn	non, County Clerk	Approved:Steve M	I. Godsey, County Mayor
Sponsored By: Eo	ddie Williams		

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

2008-09-112	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 09-04-08;

<u>ORGANIZATION</u>	AMOUNT
HISTORICAL ASSOC. OF BLOUNTVILLE	1,200
AVOCA FIRE DEPARTMENT	81,08
BLOOMINGDALE FIRE DEPT	115,829
BLUFF CITY VOLUNTEER FIRE DEPT	81,08
CITY OF BRISTOL FIRE DEPT	116,40
EAST SULLIVAN FIRE DEPT	81,08
HICKORY TREE FIRE DEPT	81,08
CITY OF KINGSPORT FIRE DEPT.	162,22
PINEY FLATS FIRE DEPT	81,08
SULLIVAN COUNTY FIRE DEPT	98,45
SULLIVAN WEST FIRE DEPT	98,45
WARRIORS PATH FIRE DEPT	115,82
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	81,08
SULLIVAN CO. FIREFIGHTERS ASSN.	5,15
FIRE TRUCK CONTRIBUTION	168,81
BLOUNTVILLE EMERGENCY RESPONSE	46,33
HICKORY TREE RESCUE SQUAD	46,33
KINGSPORT LIFE SAVING CREW	115,83
BLUFF CITY RESCUE SQUAD	46,33
RESCUE VEHICLE CONTRIBUTION	40,33 61,80
AMERICAN RED CROSS - BRISTOL	3,00
AMERICAN RED CROSS - KINGSPORT	3,00
BRISTOL SPEECH & HEARING	
	10,00
MTN. REGION SPEECH & HEARING FRONTIER HTH - BR. REG. MENTAL HTH.	20,00
	15,49
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,49
FRONTIER HTH - BR. ALC. & DRUG	5,35
FRONTIER HTH - HOL. ALC. & DRUG	5,35
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,35
FRONTIER HTH - BR. REG. REHAB.	12,75
FRONTIER HTH - KPT. CTR, OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	12,25
DAWN OF HOPE	5,760
FIRST TN HUMAN RESOURCES AGENCY	10,000
KINGSPORT TOMORROW	10,000
(INGSPORT SENIOR CITIZENS	11,000
BRISTOL LIBRARY	15,000
KINGSPORT LIBRARY	15,000
BRISTOL, TN LEISURE SERVICES	25,000
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	7,000
FEDERAL FORESTRY SERVICE	1,000
NORTHEAST TN TOURISM	10,000
HOUSING AUTHORITY - BRISTOL	10,000
HOUSING AUTHORITY - KINGSPORT	10,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
IN VOC. TRAINING FOR THE HANDICAPPED	10,239
Total	2,009,985

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON BUDDY KING MOTION MADE BY COMM. VANCE TO MEET AGAIN IN REGULAR SESSION SEPTEMBER 15, 2008.

STEVE GODSEY

COMMISSION CHAIRMAN