

## COUNTY COMMISSION- REGULAR SESSION

DECEMBER 18, 2000

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 18, 2000, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS.

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL J. BELCHER	JAMES R. GLALOCK
BRYAN K. BOYD	JUNE CARTER
FRED CHILDRESS	O. W. FERGUSON
MIKE GONCE	RALPH N. HARR
DENNIE HOUSER	MARNIN HYATT
SAMUEL JONES	ELLIOTT KILGORE
JAMES "BUDDY" KING	JAMES L. KING, JR.
GARY MAYES	WAYNE MCCONNELL
JOHN H. MCKAMEY	PAUL MILHORN
RANDY MORRELL	HOWARD PATRICK
ARCHIE PIERCE	MICHAEL B. SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT 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. Hyatt to approve the minutes of the November 20, 2000 session of County Commission. Said motion was approved by voice vote.



## PUBLIC COMMENTS DECEMBER 18, 2000

## THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

- #1 Mr. John Williams, Pres. of Kpt. Chamber of Commerce thanking Commissioners for participating in the joint dinner with elected officials from Bristol, Kingsport, and Sullivan County.
- #2 Judy Murray speaking for the "Citizens for Responsible Roads" concerning opposition to the Airport Parkway Extension.
- #3 Sally Burns in opposition to Airport Parkway Ext.
- #4 Kathryn Beine in opposition to Airport Parkway Ext.
- #5 Barbara Baker in opposition to Airport Parkway Ext.
- #6 Jerry Dykes concerning the Smart Growth Plan
- #7 Marce and Velma Ketron requesting Commission to help Kingsport fund sewer trunk lines for areas in Sullivan Gardens

Quarterly reports for Sept - October 2000 filed in December were: Library

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

## ELECTION OF NOTARIES

NOVEMBER 20, 2000

Stephen C. Abram	Les M. Ferrell	Melissa Millsap
Michele R. Bailey	Lesia Fraysier	Kenneth A. Morrell
Susan L. Baker	Denise N. Frazier	Audrea Nelson
Charles E. Beach	Patricia Gibson	Deborah R. Nelson
Elizabeth Davis Beach	Melba S. Gilliam	Timothy A. Perry
Nancy Bishop	Faye S. goins	Brenda Reece
Sheri Blankenbeckler	Donna Kathryn Gregory	Charlotte H. Reed
Billie Jean Blanton	Murry C. Groseclose, III	Kathy T. Reed
Cheri R. Booher	Jerri R. Hale	F. G. Reynolds
Marsha Lee Bradley	Lula Mae Harris	Karen S. Richards
Jason Bright	Alice Helton	T. Arthur Scott, Jr.
L. Broadwater	Nancy Dingus Herron	Allison Lea Shaffer
Kyle B. Browder	Sylvia Iris Herron	Connie T. Shockley
C. Ray Brown, Jr.	L. Baxter Hood	Allen J. Smith
Leslie Ann Burke	Timothy W. Hudson	Leota M. Smith
Polly R. Burnette	Michelle Hutchins	Linda A. Smith
Brenda S. Burton	James B. Jenkins	G. Brett Stigall
Iva Nell Chapman	Emma J. Johnson	Albert Joseph Vance, II
John E. Childress, Jr.	Sandy Jones	Carl W. Vogel
Detra R. Cleven	Lori A. Jung	Larry G. Waters
Dorothy A. Cole	Carol L. Knox	Amy E. J. Whitaker
Elizabeth S. Collins	Juanita Hope Lewis	Gwen Whiten
Brian K. Conkin	Peggy Lowe	
Melissa Crawford	Marsha L. Lusby	
Joyce Crosswhite	Jan M. Mann	
Janet P. Curtis	Tamera D. Martin	
Jeffery W. Davenport	Myers N. Massengill	
Anita L. DeBoard	Hilda Louise McKenzie	
Eleanor W. Eason	Lisa C. Meadows	
Brenda G. Edmonds	Brenda B. Miller	
Matina Ford-Farmer	Pamela Kay <del>Key</del> Talbott-Miller	

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

120

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

DECEMBER 18, 2000

Myers N. Massengill, II

Lucinda J. McFalls

A. Beth Osborne

Angela G. Shipley

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

Sullivan County, Tennessee  
Board of County Commissioners

No. 1  
2000-12-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 18<sup>th</sup> day of December, 2000.

**RESOLUTION AUTHORIZING the Board of County Commissioners to consider amendments to the Sullivan County Zoning Resolution.**

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

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

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

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 18<sup>th</sup> day of December, 2000.

Attested: Janie Blum 12/18/00 County Clerk Date Approved: Gil Hodges 12-18-01 County Executive Date

Introduced By Commissioner: Betler

Seconded By Commissioner(s): Ferguson

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

alt/ 12-00

Comments: APPROVED 12/18/00 VOICE VOTE



## Agenda

Public Notice

Sullivan County Board of County Commission

December 18, 2000

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, December 18, 2000 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 10/00/1 Jack & Joyce Emmert  
Reclassify A-1 property at 112 Cedar Road to R-3 to allow a second mobile home to be placed on the property. Property identification No. Tax map 53-E Group A Parcel 14.00 in the 21 Civil District. **Bristol Planning**
  
- (2) File No. 10/00/2 Chad Frazier  
Reclassify R-1 property at 1829 Blountville Blvd. to R-2A to allow for multi-family units. Property identification No. Tax map 66 Parcel 109.00 in the 5<sup>th</sup> Civil District.





CITY OF BRISTOL TENNESSEE  
104 Eighth Street  
Bristol, Tennessee 37620

Mayor - Mayor  
Vice Mayor - Vice Mayor  
Councilwoman - Councilwoman  
Councilman - Councilman  
City Manager

Post-it® Fax Note 7671		Date: 11/21/00	Pages: 1
To: Mr. Tim Earls	From: Hakim Merrill		
cc/Dept: Sullivan County	cc: City of Bristol, TN		
Phone: 274-2856	Phone: 989-5564		
Fax: 274-2856	Fax: 274-2856		

Mailing Address:  
P. O. Box 1129  
Bristol, TN 37621-1129  
Telephone 423-989-5900  
Fax 423-989-5717

### Facsimile Transmission

November 21, 2000

TO: Mr. Stanley Harrison  
Tennessee State Planning Office

FROM: Hakim Merrill *H.M.*  
Land Use Planner

SUBJECT: Bristol Tennessee Planning Commission Action on County Rezoning Request

Please be advised that the Bristol Tennessee Regional Planning Commission recommended approval of Jack and Joyce Emmert's request to rezone their property located at 112 Cedar Hill from A-1, general agricultural district, to R-3, high density residential district. After the Planning Commission decision Ms. Emmert requested that this request be forwarded to the County Commission for further consideration.

Attached is a copy of Jack and Joyce Emmert's application for rezoning and a zoning location map from the Sullivan County Building Official's office. If you have any questions regarding this matter please contact me at 989-5564.

Amber Torbett  
Tim Earls

*Neighborhood  
Opposition  
Yes*

*Staff  
Recommendation  
Deny*

**MINUTES  
OF THE SULLIVAN COUNTY PLANNING COMMISSION**

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, November 21, 2000 at 7:00 p.m., Courthouse, Blountville, Tennessee.

**A. Members Present:**

James Greene, Jr., Chairman  
Wade Childress, Vice Chairman  
Jeff Hickam  
Harold Barnes  
Don Brown  
Scott Barnes  
Harry Boggs

**Members absent:**

Cathy Mullins  
Carol Belcher

**Staff Representative:**

David Moore, Local Planning  
Tim Earles, Sullivan County Building Commissioner  
Richard Henry, Sullivan County Planning Dept.  
Jim Montgomery, Sullivan County Hwy Dept.

The meeting was called to order at 7:02p.m. by the chairman with a quorum present.

The minutes from the October 17, 2000 meeting were reviewed. Motion to accept the minutes as presented with changes by Brown, second by H. Barnes. Motion to accept the minutes was unanimous.

**B. Rezoning Request:**

**(1) File No. 16/00/2, Chad Frazier**

Reclassify R-1 property on Blountville Blvd. to R-2A to allow for multi-family residential units. Property identification No.: Tax map 66, Parcel 109.00 in the 5<sup>th</sup> Civil District

**Staff Comments and Recommendation:**

Upon field inspection staff assessed the surrounding land uses and development trends of this area. Along this road there are several R-2 districts established which allow the same uses as the requested R-2A; however R-2A is more restrictive by prohibiting singlewide mobile homes. The parcel has approximately 3.1 acres and therefore potentially has land to accommodate multi-family units. Due to the established development trend along this road, the planned growth classification of this area, and the land suitability, staff recommends favorably for this rezoning request from R-1 to R-2A.

Mr. Tazzer was present and state that his intent was to develop the property with duplex homes.

Delbert Nichols was present and inquired on the use of the land and his concern with the sewage disposal in future development

Motion to approve by Boggs, second H. Barnes. Approval of the subdivision was unanimous

C. Subdivisions:

(1) Boone Lake Acres, (Preliminary & Final)

Staff Recommendation:

- 1. Please add new iron pins for lot 12, as revised, upon final re-plat approval.
- 2. Please show any existing electric and phone lines which may affect this property and note the width of any recorded easements.

Upon field inspection, survey stakes were established as recommended. Staff recommends approval of this preliminary and final plat as presented.

Motion to approve by H. Barnes, second S. Barnes. Approval of the subdivision was unanimous.

(2) James E. Collingsworth Subdivision, (Final)

Staff Recommendation:

All comments have been addressed upon the resubmitted plat. Staff recommends approval of this revised preliminary and final plat since no new roads are being requested.

Motion to approve by Brown, second H. Barnes. Approval of the subdivision was unanimous.

(3) Harold Slomp Property, (Preliminary)

Staff recommendation:

- 1. Revise the utility easement width as per Subdivision Regulations (the total width shall be no less than 15 feet wide).
- 2. Please label all existing structures with the effective year built per tax records to verify that they are conforming upon plat approval.

3. Please show any existing electric and phone lines which may affect this property and note the width of any recorded easements;
4. Please add the F.I.R.M. community panel information regarding floodplain verification, as required on all subdivision plats;
5. Prior to final plat, please verify utility district and provide water line information where available,
6. Please label all structures to be removed.

*Staff recommends approval of this Preliminary Plat with all above comments being satisfied prior to final plat approval.*

Motion to approve the subdivision as a preliminary by H. Barnes, second S. Barnes. Approval of the subdivision was unanimous.

(4) **Bradley/McMillian Subdivision, (Preliminary)**

**Staff recommendation:**

1. Please add the current zoning classification to the preliminary plan,
2. Please provide road construction profile and plans for the cul-de-sac extension;
3. Please change the language of right-of-way to 12-foot ingress/egress for existing cemetery.
4. The cemetery is considered its own lot according to the tax map;
5. The road frontage for tract 1 shall not interfere with the existing cemetery – please revise plans accordingly;
6. Please provide surveyor's seal to all plats,
7. Pursuant to the Tennessee Code Annotated, 13-4-301, (B) ("Subdivision" means, in all counties except those in subdivision (4) (A), the division of a tract or parcel of land into two (2) or more lots, sites, or other divisions requiring new street or utility construction, or any division of less than five (5) acres, for the purpose, whether immediate or future, of sale or building development, and includes re-subdivision and when appropriate to the context, relates to the process of re-subdivision or to the land or area subdivided ) Therefore, due to the request for road dedication, this shall be subject to the Sullivan County Subdivision Regulations. One cannot request new road dedication and not also comply with platting requirements. While the tracts are over five acres each, the minimum public road frontage shall be forty feet wide. Regardless of any private access agreement the public road frontage shall not be hindered by an existing cemetery, which would preclude the property owner from accessing the public road.
8. Pursuant to the Sullivan County Zoning Resolution, the minimum width of any new lot or tract of land shall not be less than forty

- (40) feet with a minimum width of eight (8') feet at the front building setback line. Therefore, these lots do not comply with this zoning standard due to the narrowing of the lot down to approximately 30 feet. Staff recommends that the road be further extended to accommodate a minimum of 40 feet lot width for tract 4.
- 9.7 ~~9.7~~ All other preliminary plan requirements shall be illustrated prior to approval.
- 10 Please note it is considered a misdemeanor to sell tracts of land, which are subject to subdivision plat regulations, prior to Planning Commission approval.

*Staff does not recommend approval of this plan.*

Motion to approve the subdivision as a preliminary by S. Barnes, second Childress. Approval of the subdivision was unanimous.

(5) **Reedy Creek Pointe Subdivision, (Final)**

**Staff recommendation:**

Staff has been working with the surveyor, TDEC and the owner regarding the approval and restrictions for wells. No public water or sewer serves this property. TDEC has approved the site for septic systems and has stated they will provide an attachment to the plat regarding the restrictions and design for digging wells near septic bed beds. The attached TDEC restrictions shall be recorded with the plat.

*Staff recommend approval of this subdivision.*

Motion to approve the subdivision as a final by Childress, second S. Barnes. Approval of the subdivision was unanimous.

(6) **Airport Business Park, (Comprehensive Dev. Plan)**

**Staff recommendation:**

*Staff recommends approval of this development plan for phase one only. Any future development shall require preliminary and final plat approval by the Planning Commission.*

Motion to approve the site plan by Childress, second Hickam. Approval of the site plan was unanimous.

(7) **Confirmation of Minor Subdivisions Approved in October.**

Motion to confirm by Brown, second by Beggs. Confirmation of the minor subdivisions was unanimous.

**D. Site Plans:**

**(1) Tractor Repair Center**

**Staff Comments & Recommendation:**

This site plan shall only be considered upon rezoning approval by the County Commission on Monday, November 20, 2000. Furthermore, the interior lot lines shall be removed by the Property Assessor's Office prior to issuance of a building permit. Approval of the entrance off of Highway 11W shall be secured in writing from TDOT prior to issuance of a building permit. *Staff recommends approval of this comprehensive development plan as presented and subject to the above comments.*

It was stated by Greene that the applicant had withdrawn the site plan until further notice

**E. New Business**

Discussion among the members on the topic of rezoning property to business or manufacturing districts in the "Rural Areas" of Sullivan County designated by the 1101 Growth Plan.

**F. Public Comments**

Earnest Castle stated that there were problems with the Bristol planning commission and that he was concerned with the encroachment of Bristol into Sullivan County

**I. Adjournment**

With no further business a motion was made to adjourn by S. Barnes, seconded by Boggs. Meeting adjourned at 7:53 p.m.

\_\_\_\_\_  
Secretary of Planning Commission, Richard Henry

PETITION TO SULLIVAN COUNTY FOR REZONING

0161  
10/00/1

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

Property Owner JACK & Joyce Emmert  
Address 112 CEDAR RD.  
BRISTOL, TN 37620  
Phone 878-6405 Date of Request 10-4-00  
Property Located in 21 Civil District

Joyce Emmert  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 11-20-00 Time 6:00 P.M.  
Place Slater Center  
Bristol, TN  
Planning Commission Approved \_\_\_\_\_  
Denial \_\_\_\_\_  
County Commission Approved \_\_\_\_\_  
Denial 8  
SCHEDULED CALL VOTE 4 AVE, 20 MAY  
Final Action Date 12/18/00

PROPERTY IDENTIFICATION

Tax Map 53-E Group A Parcel 14100  
Zoning Map 9 Zoning District 9-1 Proposed District R-3  
Property Location CORNER OF VANCE TANK RD AND CEDAR ST.

Purpose of Rezoning To Sub-Divide property and place another  
Single-Wide Mobile Home

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

Sworn to and subscribed before me this 4<sup>th</sup> day of Oct., 2000.

Jack Morrison  
Notary Public

My Commission Expires: 12-20-03







0164

PETITION TO SULLIVAN COUNTY FOR REZONING

10/00/2

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

Property Owner Chad Ferguson
Address 128 Otterton Dr B.H. Jr 37617
Phone 652-3135 Date of Request 10-10-00
Property Located in 5th Civil District
Signature of Applicant Chad Ferguson

OFFICE USE ONLY
Meeting Date 11-21-02 Time 7:00pm
Place 2nd Floor - Courtroom
Planning Commission Approved Denied
County Commission Approved X Denied
Other ROLL CALL VOTE 23 AYE, 1 ABSENT
Final Action Date 12/18/00

PROPERTY IDENTIFICATION

Tax Map 66 Group Parcel 10900
Zoning Map 17 Zoning District R-1 Proposed District R-2A
Property Location Blountville Blvd (1829)

Purpose of Rezoning To allow multi-family units

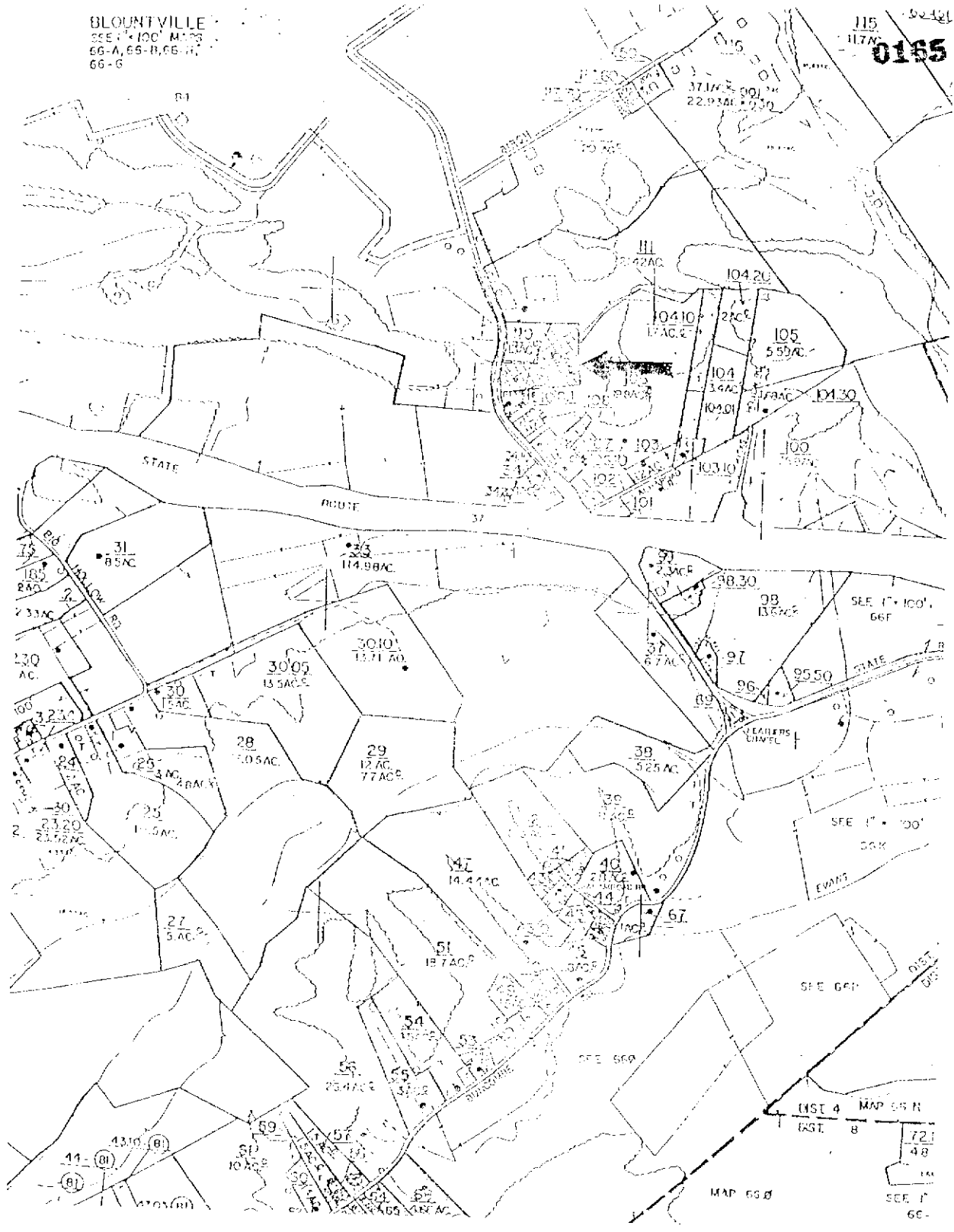
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

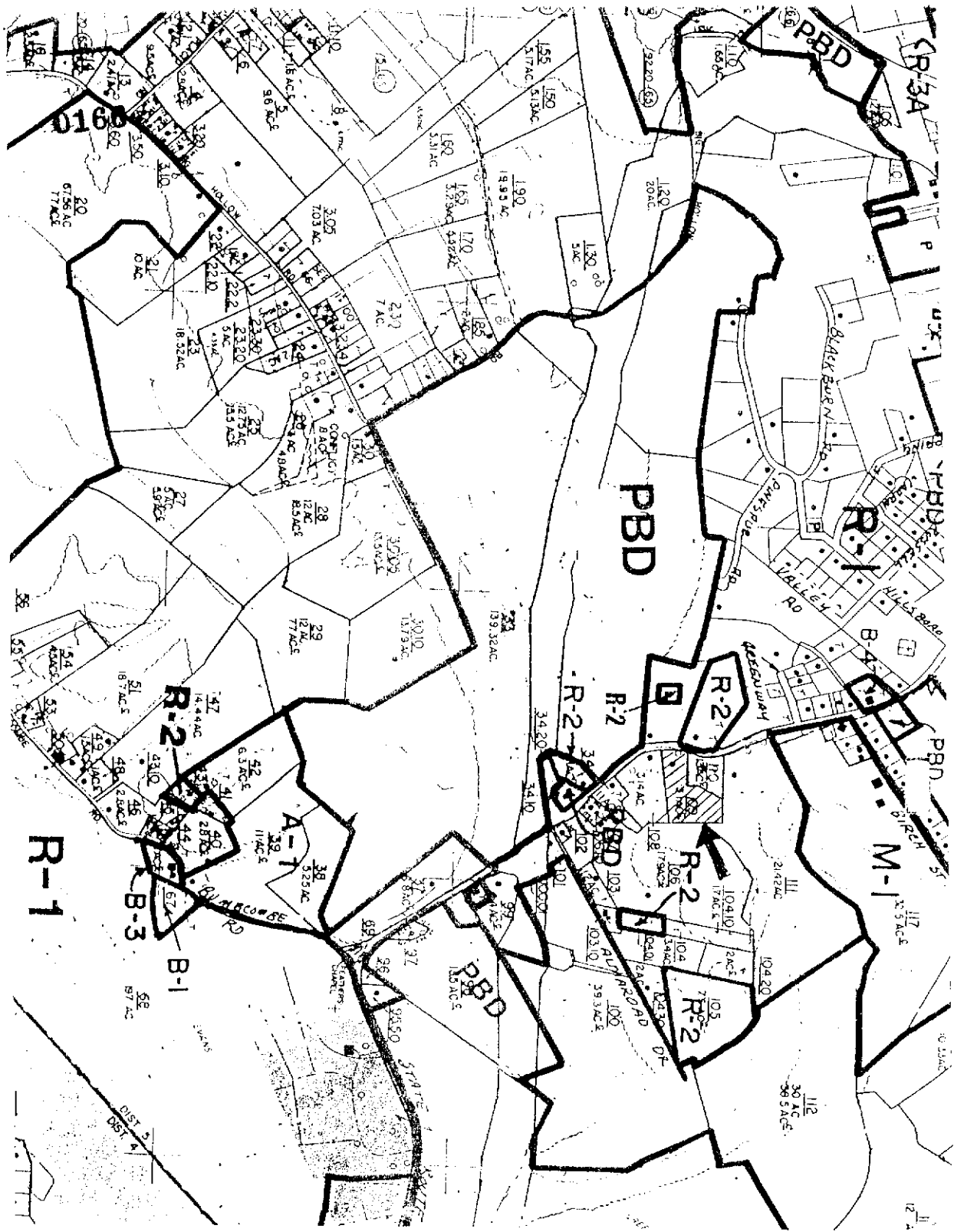
Sworn to and subscribed before me this 10th day of Oct, 2000.
Notary Public Debbie K. House

My Commission Expires: 12-29-03

BLOUNTVILLE  
SEE 1" x 100' MAPS  
66-A, 66-B, 66-C,  
66-G

115  
117A  
**0165**





## RESOLUTIONS ON DOCKET FOR DECEMBER 18, 2000

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 12/18/00
#2 APPROVING A FULL TANGIBLE PERSONAL PROPERTY AUDIT PLAN FOR SULLIVAN COUNTY	DEFERRED 12/18/00
#3 SULLIVAN COUNTY HIGHWAY DEPT. TO MAINTAIN VARIOUS CEMETERY ROADS IN THE 1 <sup>ST</sup> COMMISSION DISTRICT OF SULLIVAN COUNTY	DEFERRED 12/18/00
#4 AN INCREASE IN BILLING RATES FOR THE SULLIVAN COUNTY EMERGENCY MEDICAL SERVICE	APPROVED 12/18/00
#5 THE SALE OF LAND IN THE TRI COUNTY INDUSTRIAL PARK	APPROVED 12/18/00
#6 EXPENDITURE OF FUNDS FOR THE DEVELOPMENT OF A SEWER LINE, WATER LINE, AND ROADWAY IN THE TRI-COUNTY INDUSTRIAL PARK- SOUTH PARK VIEW CIRCLE	APPROVED 12/18/00
#7 ACCEPTING A GRANT FOR EARLY CHILDHOOD DEVELOPMENT IN THE AMOUNT OF \$226,000 FROM THE STATE OF TENNESSEE FOR SULLIVAN COUNTY SCHOOLS	APPROVED 12/18/00
#8 ACCEPTING GRANTS IN THE AMOUNT OF \$80000 FROM THE STATE OF TENNESSEE FOR SULL. CO. SCHOOLS	APPROVED 12/18/00
#9 ACCEPTING A TECHNOLOGY LITERACY GRANT IN THE AMOUNT OF \$312,000 FROM THE STATE OF TENN. FOR SULL. CO. SCHOOLS	APPROVED 12/18/00
#10 AUTHORIZING THE PUBLIC AUCTION OF THE "HAWKS CROSSROAD" PROPERTY	APPROVED 12/18/00
#11 THE EXEMPTION OF THE BOARD OF COUNTY COMM. ELECTION FROM CLASS 2 COUNTY STATUS	APPROVED 12/18/00
#12 APPROVING SULLIVAN COUNTY ROAD APPLS	1 <sup>ST</sup> READING 12/18/00
#13 APPROPRIATING \$6,500 FOR TELEPHONE EXPENSES FOR THE OFFICE OF JUDGE STEVE JONES	WITHDRAWN 12/18/00
#14 ESTABLISHING THE POSITION OF G.I.S. COORDINATOR FOR SULLIVAN COUNTY	DEFERRED 12/18/00
#15 ACCEPTING THE SAFE SCHOOLS ACT OF 1998 GRANT IN THE AMOUNT OF \$72,997 FROM THE STATE OF TENN. FOR SULLIVAN COUNTY SCHOOLS	APPROVED 12/18/00
#16 STOP SIGN BE PLACED IN THE 9 <sup>TH</sup> C.D.	1 <sup>ST</sup> READING 12/18/00
#17 STOP SIGN BE PLACED IN THE 13 <sup>TH</sup> C.D.	1 <sup>ST</sup> READING 12/18/00
#18 AUTHORIZING INCREASE IN COMPENSATION OF COUNTY COMMISSIONERS	1 <sup>ST</sup> READING 12/18/00
#19 AMENDING THE GENERAL PURPOSE SCHOOL BUDGET FOR THE EDUCATION EDGE GRANT IN THE AMOUNT OF \$368,303.00 (NO LOCAL FUNDS INVOLVED)	APPROVED 12/18/00
#20 BLOCK GRANT FOR SAFE PUBLIC WATER SOURCE WITH INTERMONT UTILITY DISTRICT	1 <sup>ST</sup> READING 12/18/00

Sullivan County, Tennessee  
Board of County Commissioners

No. <sup>4</sup>~~21~~  
Budget Committee  
2000-11-157

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 20<sup>th</sup> day of November, 2000.

**RESOLUTION AUTHORIZING an Increase in Billing Rates for the Sullivan County Emergency Medical Service.**

WHEREAS, recent changes in the Medicare system have impacted many ambulance service providers; and

WHEREAS, Sullivan County needs to recoup it's cost of operations and continue to remain compatible with other service providers in the southeast.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20<sup>th</sup> day of November, 2000, approve that the Sullivan County Emergency Medical Service be allowed to raise the following rates of service to the amounts indicated below:

ALS Transport - Non-Emergency	\$260.00 - \$230.00
ALS Level 1	\$330.00
ALS Level 2	\$450.00
Specialty Care Transport	\$500.00
In County & Out-of-County Mileage	\$5.00 per mile

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18th day of December, 2000.

Attested: James Williams  
County Clerk  
12/18/00

Approved: Gil Hodges  
County Executive  
Date: 12-18-00

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	14	7	3		
Voice Vote					

11-157 701  
Comments: 1st Reading 11/20/00 ; Approved with amendment made by Blalock and accepted by Williams 12/13 /00- Amendment attached.

PROPOSED AMENDMENT TO

RES. # 4 INCREASE IN BILLING RATES FOR THE SULLIVAN COUNTY EMERGENCY MEDICAL SERVICE

Amend as Follows:

THE EMS Budget become an Enterprise Fund beginning with the 2001-2001 Budget.

Multiple horizontal lines for additional text or amendments.

Introduced by: P. Lock
Seconded by:

COMMENTS: Amendment accepted by Comm. Williams
Multiple horizontal lines for additional comments.

0170

Sullivan County, Tennessee  
Board of County Commissioners

No. 5  
Executive Committee  
2000-12-161

To the Honorable Gil Hodges, County Executive, and the Members of the Board of County Commissioners in Regular Session this 18<sup>th</sup> day of December, 2000.

**RESOLUTION AUTHORIZING the Sale of Land in the Tri-County Industrial Park.**

WHEREAS, a manufacturer of medical disposable supplies wishes to acquire acreage and construct an industrial building in the Tri-County Industrial Park; and,

WHEREAS, a 2.7-acre site is available in the Tri-County Industrial Park, Section II, on Century Court.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18<sup>th</sup> day of December 2000 authorize the sale of a 2.7 acre site in the Tri-County Industrial Park, Section II, on Century Court at a price of \$12,500 per acre to a manufacturer of medical disposable supplies.

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18<sup>th</sup> day of December \_\_\_\_\_, 2000.

Attested: Janie Thomas Date: 12/18/00 Gil Hodges Date: 12-18-00  
County Clerk County Executive

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	12-4-00			
Budget	12-7-00			
Executive				12-5-00

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

mag 12-161

ATTACHMENT | Comments:

APPROVED 12/18/00 Roll Call Vote





0172

Sullivan County, Tennessee  
Board of County Commissioners

No. 6  
AMENDED  
Executive Committee  
2000-12-165

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18<sup>th</sup> day of December, 2000.

**RESOLUTION AUTHORIZING Expenditure of Funds for the Development of a Sewer Line, Water Line, and Roadway in the Tri-County Industrial Park - South Park View Circle.**

WHEREAS, Sullivan County wishes to see the expansion of industry and the creation of new jobs in the Tri-County Industrial Park; and,

WHEREAS, a sewer line, water line, and roadway is needed in the South Park View Circle to allow the development of an industrial building and several building lots on that road; and,

WHEREAS, the funding for said sewer and water costs may be appropriated from Account No. 58120 (Industrial Commission - From Sale of Land) which was established for such purposes from funds originating from previous land sales within the Tri-County Industrial Park.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18<sup>th</sup> day of December 2000 authorize the expenditure of up to [~~\$98,000~~] ~~\$60,000~~ for construction and engineering services to have a sewer line and water line installed along South Park View Circle and the roadway paved a distance of 400 LF.

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18<sup>th</sup> day of December \_\_\_\_\_, 2000.

Attest: *Janie Commey* Date: 12/18/00 County Clerk  
*Gil Hodges* Date: 12-18-00 County Executive

Introduced By Commissioner: Hyatt

Seconded By Commissioner(s): Marr

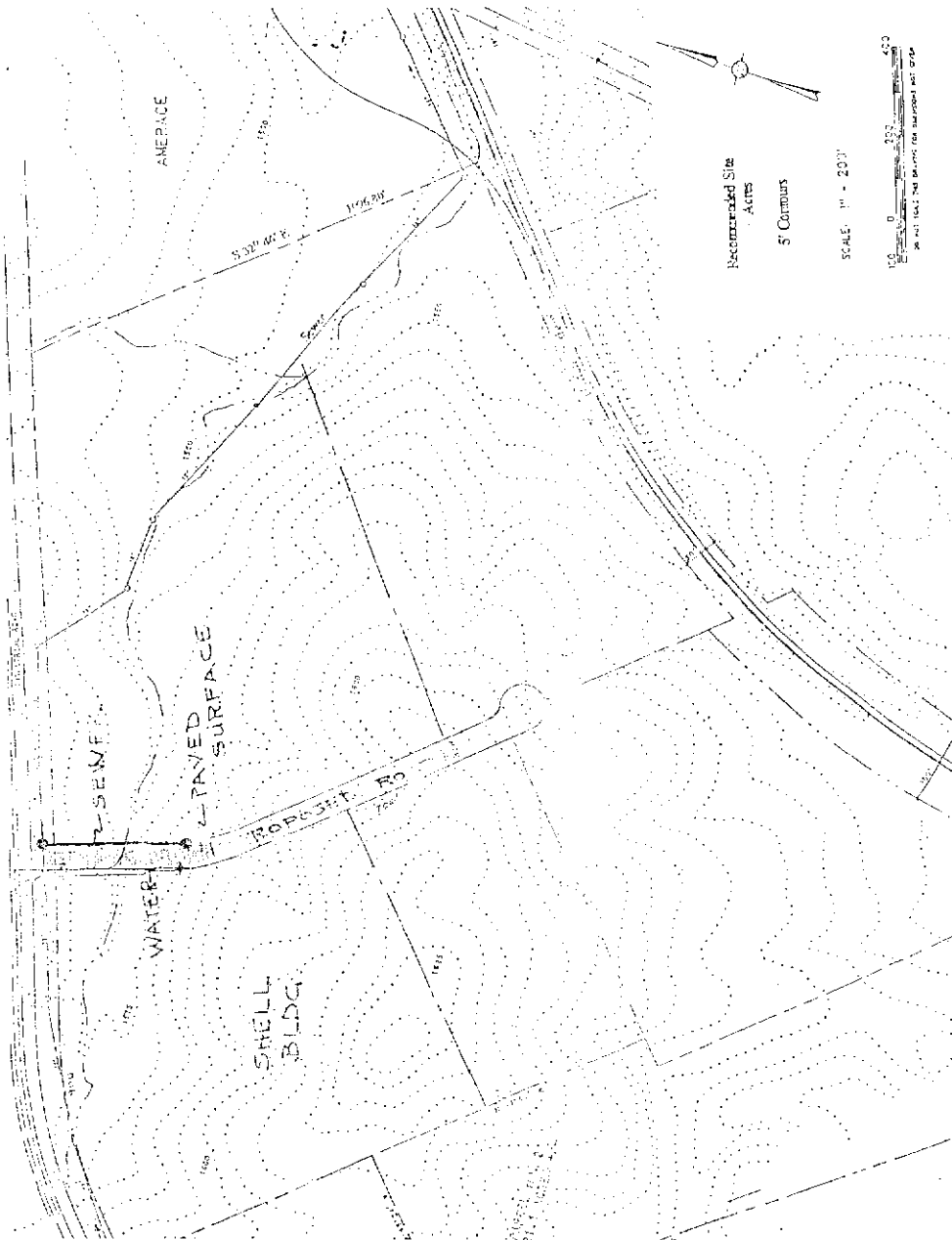
Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	12-4-00			
Budget	12-7-00			
Executive				12-5-00

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23	1			
Voice Vote					

12-165m

ATTACHMENT | Comments: Amended 12-5-00; Approved 12/18/00 Roll Call Vote

ATTACHMENT 2000-12-165  
Page 1 of 1



Sullivan County, Tennessee  
Board of County Commissioners

No. 7  
Budget Committee  
2000-12-159

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 18<sup>th</sup> day of December, 2000.

**RESOLUTION Accepting A Grant For Early Childhood Development In The Amount Of \$206,000 From The State Of Tennessee For Sullivan County Schools**

WHEREAS, Sullivan County Schools are to receive funds through the State of Tennessee Department of Education to be used to develop and establish an Early Childhood Education program for Emmett and Valley Pike Elementary Schools on a reimbursement basis; and,

WHEREAS, the Sullivan County Board of Education has approved accepting these funds and has accepted the planned use of these funds for these schools and there are no local funds involved.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18<sup>th</sup> day of December, 2000, approve amending the General Purpose School Budget in the amount of \$206,000 to develop and establish Early Childhood Education programs for Emmett and Valley Pike Elementary Schools as follows:

Account Number	Account Description	Amount
46590.000	Other State Education Funds	206,000.00
71100.116	Teachers	60,000.00
71100.163	Education Assistants	33,000.00
71100.201	Social Security	6,700.00
71100.204	Retirement	4,640.00
71100.206	Life Insurance	400.00
71100.207	Medical Insurance	12,000.00
71100.208	Dental Insurance	600.00
71100.210	Unemployment	2,200.00
71100.212	Medicare	500.00
71100.429	Instructional Supplies and Materials	26,000.00
71100.499	Other Supplies and Materials	4,000.00
71100.599	Other Charges	4,000.00
71100.722	Regular Instruction Equipment	51,960.00

**WAIVER OF THE RULES REQUESTED**

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

This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it.

Duly passed and approved this 18<sup>th</sup> day of December, 2000.

Attested: Jeannie Hammon  
County Clerk  
12/18/00

Approved: Gil Hodges  
County Executive  
Date: 12-18-00

Introduced By Commissioner: Houser  
Seconded By Commissioner(s): Sargen/or

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	12-4-00			
Budget	12-7-00			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

12-159\* : next  
Comments: APPROVED 12/18/00 Roll Call Vote

Sullivan County, Tennessee  
Board of County Commissioners

0175

No. 8  
Budget Committee  
2000-12-158

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on the 18<sup>th</sup> day of December, 2000.

**RESOLUTION Accepting Grants In The Amount Of \$88,625 From The State Of Tennessee for Sullivan County Schools**

WHEREAS, Sullivan County Schools are to receive funds through the State of Tennessee Department of Education to be used to improve scores at Emmett and Valley Pike Elementary Schools on a reimbursement basis; and,

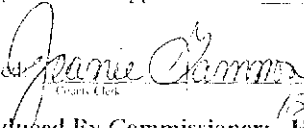
WHEREAS, the Sullivan County Board of Education has approved accepting these funds and has accepted the planned use of these funds for these schools and there are no local funds involved.


NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18<sup>th</sup> day of December, 2000, approve amending the General Purpose School Budget in the amount of \$88,625 to be used to improve scores at Emmett and Valley Pike Elementary Schools as follows:

Account Number	Account Description	Amount
46570.000	Literacy Coordination	\$88,625.00
71100.709	Data Processing Equipment	\$76,600.00
71100.711	Furniture and Fixtures	\$2,300.00
71100.722	Regular Instruction Equipment	\$9,725.00

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same read aloud insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18<sup>th</sup> day of December, 2000.

Attested:   
Grant Clerk  
12/18/00

Approved:   
County Executive  
Date: 12-18-00

Introduced By Commissioner: **Houser**  
Seconded By Commissioner(s): **Sargenor**

Committee Action	Approved	Not Approved	Deferred	No Action
Administrative	12-4-00			
Budget	12-7-00			
Executive				

Commission Action	Yea	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

12-158 (rev)  
Comments: APPROVED 12/18/00 ROLL CALL VOTE

Sullivan County, Tennessee  
Board of County Commissioners

No. 9  
Budget Committee  
2000-12-160

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 18<sup>th</sup> day of December, 2000.

**RESOLUTION Accepting A Technology Literacy Grant In The Amount Of \$312,000 From The State Of Tennessee For Sullivan County Schools**

WHEREAS, Sullivan County Schools are to receive funds through a Technology Literacy Grant from the State of Tennessee Department of Education; and,

WHEREAS, the Sullivan County Board of Education has approved accepting these funds and has accepted the planned use of these funds and there are no local funds involved.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18<sup>th</sup> day of December, 2000, approve amending the General Purpose School Budget in the amount of \$312,000 as follows:

Account Number	Account Description	Amount
47950.000	Other Federal Through State	\$312,000.00
72210.429	Instructional Supplies & Materials	\$312,000.00

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18<sup>th</sup> day of December, 2000.

Attested: Jeanie Houser 12/18/00 Approved: Gil Hodges 12-18-00  
County Clerk Date County Executive Date

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	12-4-00			
Budget	12-7-00			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

12-160 / act/11/01  
Comments: APPROVED 12/18/00 ROLL CALL VOTE

Sullivan County, Tennessee  
Board of County Commissioners

No. 10  
Budget Committee  
2000-12-162

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 18<sup>th</sup> day of December, 2000.

**RESOLUTION AUTHORIZING THE PUBLIC AUCTION OF THE "HAWS CROSSROAD" PROPERTY**

WHEREAS, there has been recent interest in the purchase of the "Haws Crossroad" Property therefore resulting in discussion among the owners of the property to move forward and sell the property at public auction; and,

WHEREAS, the property is owned by Sullivan County (57%), Johnson City (42%) and Unicoi County (3%); and,

WHEREAS, Sullivan County is the principal property owner and it has been agreed by the respective representatives of the municipalities that Sullivan County should be the lead municipality in commencing the sale; and,

WHEREAS, the representatives are contemplating recommending the public auction of the property in late March 2001 or April 2001 at an average minimum price of \$2,200.00 per acre.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18<sup>th</sup> day of December, 2000, authorize the County Executive and the Purchasing Agent to proceed in conjunction with the other owners of the "Haws Crossroad" Property to complete a sale at public auction for no less than \$2,200.00 per acre.


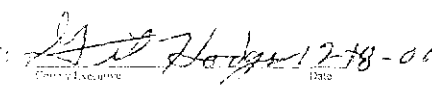
BE IT RESOLVED THAT the Sullivan County Attorney will prepare the necessary deeds to convey the property.

BE IT RESOLVED THAT the Sullivan County Purchasing Agent and Director of Accounts & Budgets be authorized to incur the necessary costs to complete the sale of the property and be authorized to allocate the expenses proportionately among the owners.

BE IT FURTHER RESOLVED THAT Sullivan County's net proceeds of the sale will be deposited into the Debt Service Fund and will be invested by the Trustee.

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith are and the same shall be void insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18<sup>th</sup> day of December, 2000.

Attested:  12/18/00  
County Clerk Date  
 12-18-00  
County Executive Date

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	12-4-00			
Budget	12-7-00			
Executive				

Commission Action	Aye	Nay	Abst	Absent	Total
Roll Call	17	2			
Voice Vote					

0178

Sullivan County, Tennessee  
Board of County Commissioners

No. 11  
Executive Committee  
2000-12-164

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session on this 18<sup>th</sup> day of December, 2000.

**RESOLUTION REQUESTING the Exemption of the Board of County Commissioners' Election from Class 2 County Status.**

WHEREAS, due to the possible growth in the population count in the 2000 Census, Sullivan County may be placed in a Class 2 County status (population over 150,000) as established by T.C.A. §8-24-101.

WHEREAS, the county legislative body known as the Board of County Commissioners wishes to exempt themselves from the Class 2 County status insofar as the election process of individual County Commissioners as established by T.C.A. §5-5-102(4)(h)(3).

WHEREAS, the actual knowledge of the change in classification may not be available until later in the legislative session which could preclude timely action on this legislative initiative unless steps are taken in advance.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18<sup>th</sup> day of December, 2000, request our representatives in the General Assembly to draft and sponsor a change in the statutes allowing for the election process of individual county commissioners for Sullivan County to remain the same as a Class 3 County.

BE IT RESOLVED THAT this request exempting Class 2 County status insofar as the election of county commissioners shall not affect any other benefits that Sullivan County may be entitled to upon bearing a Class 2 County status.

BE IT FURTHER RESOLVED THAT the Board of County Commissioners respectfully request that the County Executive forward a copy of this resolution to our legislative delegates with a request to enact this change in the statutory requirements.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18th day of December, 2000.

Attested: Joanne Demmon County Clerk 12/18/00  
Approved: Gil Hodges County Executive 12-18-00

Introduced By Commissioner: Mayer  
Seconded By Commissioner(s): Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	Failed 12-4-00			
Budget				
Executive				12-5-00

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	6			
Voice Vote					

12-164 /all  
Comments: Waiver of Rules Requested; Approved 12/18/00 ROLL CALL VOTE



Sullivan County, Tennessee  
Board of County Commissioners

No. 13  
Budget Committee  
2000-12-167

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18<sup>th</sup> day of December, 2000.

**RESOLUTION APPROPRIATING \$6,500 for Telephone Expenses for the Office of Judge Steve Jones**

WHEREAS, Judge Steve Jones has requested that additional funding is needed in the amount of \$6,500 to cover telephone expenses for the remainder of the 2000-2001 fiscal year.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18<sup>th</sup> day of December 2000, appropriate an additional \$6,500 (six thousand five hundred dollars) to cover telephone expenses in the office of Judge Steven Jones, Account 53300 Loc 3000 Obj 300, for the remainder of the 2000-2001 fiscal year. Account Codes to be assigned by the Accounts & Budgets Director.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Attested: \_\_\_\_\_ Date \_\_\_\_\_ Approved: \_\_\_\_\_ Date \_\_\_\_\_

Introduced By Commissioner: Kigore  
Seconded By Commissioner(s): (Buddy) King, Patricia Pierce

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				12-7-00
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

12-07-00  
Comments: WITHDRAWN BY SPONSOR 12/18/00

Sullivan County, Tennessee  
Board of County Commissioners

No. 15  
Budget Committee  
2000-12-168

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18<sup>th</sup> day of December, 2000.

**RESOLUTION Accepting the Safe Schools Act of 1998 Grant in the Amount of \$72,997 from the State of Tennessee for Sullivan County Schools**

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of December 2000, approved amending the General Purpose School Budget as follows. The County's match is the current budgeted expenses for the SRO program, no additional county funds are necessary. This a reimbursement type grant.

Account Number	Account Description	Amount
46000.000	Other State Grants	72,997.00
72210.307	Communication Equipment	2,000.00
72210.308	Consultants	2,000.00
72210.399	Other Contracted Services	1,000.00
72210.429	Instructional Materials and Supplies	4,500.00
72620.426	General Construction Material	63,497.00

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18<sup>th</sup> day of December, 2000.

Attested: *Jamie Hammon* County Clerk Date 12/18/00 Approved: *Gil Hodges* County Executive Date 12-18-00

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	12-7-00			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	24				
Voice Vote					

12-168 item / ak

Comments: APPROVED 12/18/00 ROLL CALL VOTE

Sullivan County, Tennessee  
Board of County Commissioners

0181

No. 19  
Budget Committee  
2000-12-172

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of December, 2000.

**RESOLUTION AUTHORIZING amending the General Purpose School Budget for the Education Edge Grant in the amount of \$368,303.00 (No local funds involved)**

WHEREAS, the Sullivan County Schools is the Grant Recipient for the Education Edge Grant for Sullivan County Schools, Kingsport City Schools and Hawkins County Schools for the continuation of this grant which was approved by the Sullivan County Board of Education and the Sullivan County Board of Commissioners for the 1999 - 2000 Fiscal Year, and

WHEREAS, the Sullivan County Board of Education is working in partnership with the Kingsport Chamber of Commerce, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows; (Requesting Waiver of the Rules)

Account Number	Account Description	Amount
47591.900	Education Edge Program	368,303.00
72240.116	Teachers	15,000.00
72240.201	Social Security	850.00
72240.204	State Retirement	530.00
72240.219	Unemployment Compensation	20.00
72240.212	Employer Medicare	200.00
72240.355	Travel	100.00
72240.399	Other Contracted Services	349,000.00
72240.429	Instructional Supplies and Materials	1,503.00
72240.499	Other Supplies and Materials	1,100.00

**WAIVER OF THE RULES REQUESTED**

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on \_\_\_\_\_, 2000, the public welfare requiring it. Duly passed and approved this 18th day of December, 2000.

Attested: *Janice Dorman* County Clerk Date: *12/18/00* *Gil Hodges* County Executive

Introduced By Commissioner: Dennis Houser  
Seconded By Commissioner(s): Michael Surgenor

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				


  

Commission Action	Aye	Nox	Exc	Absent	Total
Roll Call	24				
Voice Vote					

12-172/1900  
Comments: APPROVED 12/18/00 ROLL CALL VOTE

0132

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION JANUARY 22, 2000.



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GIL HODGES

COMMISSION CHAIRMAN