

# COUNTY COMMISSION- REGULAR SESSION

**MAY 21, 2012**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 21, 2012, 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 Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Sheriff Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY ARMSTRONG</b>	<b>TY BOOMERSHINE</b>
<b>MARK BOWERY</b>	<b>BRYAN K. BOYD</b>
<b>LINDA BRITTENHAM</b>	<b>MO BROTHERTON</b>
<b>DARLENE CALTON</b>	<b>JOHN K. CRAWFORD</b>
<b>O. W. FERGUSON</b>	<b>JOHN GARDNER</b>
<b>TERRY HARKLEROAD</b>	<b>JOE HERRON</b>
<b>BAXTER HOOD</b>	<b>DENNIS HOUSER</b>
<b>MATTHEW J. JOHNSON</b>	<b>BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>ED MARSH</b>
<b>WAYNE MCCONNELL</b>	<b>RANDY MORRELL</b>
<b>BOB NEAL</b>	<b>MIKE SURGENOR</b>
<b>R. BOB WHITE</b>	<b>EDDIE WILLIAMS</b>

**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. Harkleroad and seconded by Comm. Marsh to approve the minutes of the April 16, 2012 Regular Session Of County Commission. Said motion was approved by voice vote.

**May 21, 2012**

**Director of Archives and Tourism, Sheila Hunt recognized the following Pinnacle Award  
Winners:**

- 1. Jim Graybeal**
- 2. Mary Ann and Jim Hager**
- 3. Dr. Nancy Acuff**

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SULLIVAN COUNTY COMMISSION  
Public Comment Session  
Monday, May 21, 2012

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	BARBARA Bammaw	107 Pilot Circle	Rogersville, TN	✓
✓ 2	Tom Bammaw	107 Pilot Circle	Rogersville, TN	✓
✓ 3	Anna Kay Skelton	517 Ramblewood Dr.	Mt. Carmel, TN	✓
✓ 4	Sharon Cole	476 Sportsman Dock Rd.	Piney Flats, TN.	✓
✓ 5	Karen Cole	" " "	" " "	✓
✓ 6	Gerri Whitely	2436 Enterprise Rd,	Piney Flats, TN	✓
✓ 7	Dexter Chutealony	513 Sportsman Dock Rd	P. F	✓
✓ 8	Leon Hood	509 Sportsman Dock Rd.	PF	✓
✓ 9	Tanya Clark	579 Ridge Dr.	Piney Flats TN	✓
10	<del>Lilly Green</del>	432 Mount Area Dr	Br TN	✓
11	<del>Lowell Green</del>	432 Mount Area Dr	Br TN	✓
✓ 12	JOHN R. Mize R.L.S.	690 Cross Community Rd	Bloomville	✓
13	<del>GEORGE COAK</del>	579 RIDGE DR.	PINEY FLATS, TN.	✓
14	<del>Barbara Sturgis</del>	472 Sportsman Dock	Piney TN	✓
15	<del>Byron Sturgis</del>	472 Sportsman Dock	Piney TN	✓

SULLIVAN COUNTY COMMISSION

Public Comment Session

Monday, May 21, 2012

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	Gail Cunningham	259 Red Bud Lane	Blountville, TN	✓
✓ 2	Ron Cunningham	259 Red Bud Lane	" "	✓
✓ 3	Deana Fleener	220 Cross St	Bristol VA	✓
✓ 4	BART LOUB	198 Pleasant Gardens	Bluff City	
5	<del>Van Kester</del>	587 Ridge Dr	Piney Flats	✓
X 6	<del>Paula Embree</del>	302 Cedar St.	Bluff City	
X 7	<del>Danny Cross</del>		Bristol	
X 8	<del>Katharine</del>	1700 Tremor Ave	Bristol, TN	
9	<del>Stephen Ellis</del>	4138 Bristol Hwy S.W.	JC, TN	✓
✓ 10	JERRY FRANK	452 Sportsman Dock Rd	Piney Flats TN	✓
✓ 11	Bob Dixon	245 Red Bud Lane	Blountville, TN	✓
12				
13				
14				
15				

5.21.12

*[Handwritten Signature]*

SULLIVAN COUNTY CLERK  
JEANIE F. GAMMON COUNTY CLERK  
3258 HIGHWAY 126 SUITE 101  
BLOUNTVILLE TN 37617  
Telephone 423-323-6428  
Fax 423-279-2725

Notaries to be elected May 21, 2012

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MELANIE R. BARKER	JOSEPH E. MAY
CHARLES E. BEACH	MARY E. MCCROSKEY
ELIZABETH M. BEACH	R. LEE MCVEY II
N MALINDA BELL	D. KELLIE MEADE
DR. LOWELL W. BILLER	SHEILA A. MECHEM
JANA GREGORY BLACKLEY	SHERRI L. R. MOONEY
ROBERT PAYNE CAVE, JR.	NANCY J. MORETZ
AMY D COOK	COLLEEN K. MORIN
DANIEL D. COUGHLIN	KENNETH A. MORRELL
PAMELA S. DAVIS	SUSAN WOLFORD OSBURN
JOHN E. DELANEY	PEARLY MAE PRICE
MELISSA D. DILLOW	LOYCE C. RABER
PATRICIA B. DYKES	LILLIAN M. REECE
MARSHA N. FANDL	ELIZABETH A SHELTON
SHARON POWERS FARMER	ANN H. SLAGLE
KAREN ELAINE FLAGLE	CYNTHIA M. SMITH
JERRY A. FLEENOR	CHAD A. SMITH
AMBER LEEANN GEORGE	VALERIE L. STATZER
TERI GILLIAM	JOSEPH MICHAEL STEVENS
J. DAVID GLASS	PAMELA R. STEWART
LINDA HARRELL	CORY ALLAN SWAINSTON
JANET E. HASSEN	JAMES BRADLEY TALBERT
KAREN L. HAWK	ORBIN TAYLOR
EVELYN HICKS	TIA TIPTON
ANDREA L. JONES	SYLVIA G. WADE
MELISSA ANN KEESEE	SHIRLEY P. WALTERS
MATTALINA L. KELLER	NANCY GAIL WARREN
PHILLIP TYLER KIERSNOWSKI	CYNTHIA R. WELCH
JERRY W. KIRK	CHRISTINE H. YANKEE
MYERS N. MASSENGILL	MARK D. YANKEE

PERSONAL SURETY  
PATRICIA B. DYKES  
61310913N00  
10,000.00  
LIBBY LAURICE MARCUS  
SANDRA B MOODY

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY  
COMM. CALTON 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**

May 21, 2012

**NAME OF NOTARY**

**JUDITH A. BELLAMY  
PAUL A. STEELE**

**PERSONAL SURETY**

**MARILN J. VERMILLION  
BETTY CARRIER**

**PERSONAL SURETY**

**GARNIE SNAVELY  
CYNTHIA STEWART**

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

**REZONING OVERVIEW  
SULLIVAN COUNTY COMMISSION MEETING**

May 21 2012

**RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).**

Motion to Approve Resolution #1:

2nd by:

M1      B3

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	02/12 #1	Rodney Monroe	NONE	Yes	Yes, unanimous	<del>B-1</del>	<del>B-3</del>	18th
2*	02/12 #2	Eloise Strough ETAL	NONE	Yes	Yes, unanimous	B-1	B-3	1st
3	02/12 #3	Thomas & Barbara Bammon	YES	Yes, Per Recreational Plan	No, split vote (3 yes/4 no/2 absent)	R-1	AR	20th
4	02/12 #4	Ernest Snodgrass	YES	Yes, Per Land Use Plan	Yes, split vote (5 yes/2 no/2 absent)	R-1/A-2	PBD-3	5th
		*Item #2 is within Bristol's Urban Growth Boundary						

# AGENDA

## Sullivan County Board of County Commission

May 21, 2012

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 21, 2012 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) **File No. 02/12/#1 Rodney Monroe**  
 Reclassify property located at 2017 Hwy 75 from M-1 (Light Manufacturing District) to B-3 (General Business Service District) for the purpose of allowing multi-purpose business. Property ID No Tax Map 79, Parcel 128.35 located in the 18<sup>th</sup> Civil District. **Sullivan County Planning**
  
- (2) **File No. 02/12/#2 Eloise Strough ETAL**  
 Reclassify property located at 3588 Hwy 421 from B-1(Convenience Neighborhood Business District) to B-3 (General Business Service District) for the purpose of allowing for expansion of the general business. Property ID No Tax Map 55, Parcel part of 159.00 located in the 1<sup>st</sup> Civil District. **Bristol Planning**
  
- (3) **File No. 02/12/#3 Thomas Bammon**  
 Reclassify 4.63 acres of property located in the 400 block of Sportsman Dock Road from R-1(Low Density/single-Family Residential District) to AR (Agricultural, Rural Residential and Light Recreational District) for the purpose of allowing for a seasonal commercial campground. Property ID No Tax Map 109 and Parcels 79.00 & 79.06 located in the 20<sup>th</sup> Civil District. **Sullivan County Planning**
  
- (4) **File No. 02/12/#4 Ernest Snodgrass**  
 Reclassify 14.46 acres property located on the northwest corner of Hwy 394 and interstate 81 from R-1(Low Density/single-Family Residential District) & A-1(General Agricultural/Estate Residential District) to PBD-3 (Planned Corridor Business District) for the purpose of allowing for future commercial development. Property ID No Tax Map 50-E, Group B, Parcel 6.10 and Tax Maps 50, Parcels 62.00 & 63.00 all located in the 5<sup>th</sup> Civil District. **Sullivan County Planning**



2002/12/12

6

**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

<p>Property Owner: <u>Fantasy Limo LLP, Rodney Monroe</u></p> <p>Address: <u>2017 Hwy 75</u> <u>Blountville, TN 37617</u></p> <p>Phone <u>(423) 967-2414</u> Date of Request <u>02/22/2012</u></p> <p>Property Located in <u>18<sup>th</sup></u> Civil District</p> <p><u>Rodney Monroe</u> Signature of Applicant</p>	<p><b><u>OFFICE USE ONLY</u></b></p> <p>Meeting Date <u>04/17/2012</u> Time <u>6:00PM</u></p> <p>Place <u>Sullivan County Courthouse,</u> <u>Blountville, 2<sup>nd</sup> Floor.</u></p> <hr/> <p>Planning Commission Approved _____  <u>4/17/12</u> Denied _____  <small>6 PM</small></p> <p>County Commission Approved <u>X</u>    Denied _____  <u>5/21/12</u> <small>9am</small></p> <p>Other <u>Roll Call 24 AYE</u></p> <p>Final Action Date <u>05-21-12</u></p>
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**PROPERTY IDENTIFICATION**

Tax Map No. 079 / Group \_\_\_\_\_ / Parcel 128.35

Zoning Map 16 Zoning District M-1 Proposed District B-3

Property Location : 2017 Hwy 75

Purpose of Rezoning: To allow multi-purpose business

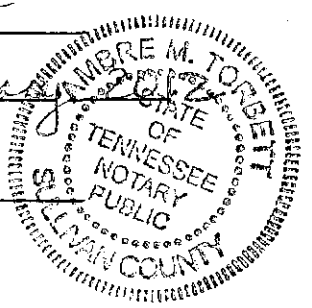
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Rodney Monroe

SWORN TO AND SUBSCRIBED before me this 22 day of February, 2012

J. Carroll  
Notary Public

My Commission Expires: 11/10/2013



**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

Property Owner: Eloise Strouth ETAL

Address: 1722 Bristol Caverns Hwy  
Brsitol TN 37620

Phone 423-878-4192 Date of Request 2/28/2012

Property Located in 1 Civil District

*Charles W. Hill*

Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 4/16/2012 Time 6:00PM

*Bristol* 1048<sup>th</sup> St.  
Place Sullivan County Courthouse,  
Blountville, 2<sup>nd</sup> Floor.

989-5589

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

*9:00 AM*  
County Commission Approved X  
5-21-12 Denied \_\_\_\_\_

Other 05-21-12 Roll Call 23 Aye, 1 Al

Final Action Date 05-21-12

**PROPERTY IDENTIFICATION**

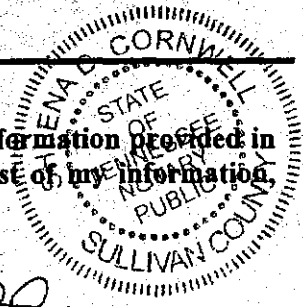
Tax Map No. 055 / Group \_\_\_\_\_ / Parcel 159.00 *Part of*

Zoning Map 10 Zoning District B-1 Proposed District B-3

Property Location : 3588 Hwy 421 Bristol TN 37620

Purpose of Rezoning: To allow for expansion of the general business.

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



*Charles W. Hill*

SWORN TO AND SUBSCRIBED before me this 28 day of February, 2012

*Shoma P. Cornwell*

Notary Public

My Commission Expires: April 21, 2015

02/12/13 32

**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

<p>Property Owner: <u>Thomas Bammon</u></p> <p>Address: <u>107 Pilot Circle</u> <u>Rogersville, TN 37857</u> <i>Call 423-579-5061</i></p> <p>Phone <u>(423) 345-3504</u> Date of Request <u>03/05/2012</u></p> <p>Property Located in <u>20<sup>th</sup></u> Civil District</p> <p><i>Thomas Bammon</i> _____ Signature of Applicant</p>	<p><b><u>OFFICE USE ONLY</u></b></p> <p>Meeting Date <u>04/17/2012</u> Time <u>6:00PM</u></p> <p>Place <u>Sullivan County Courthouse,</u> <u>Blountville, 2<sup>nd</sup> Floor.</u></p> <hr/> <p>Planning Commission Approved _____ <u>4/17/2012</u> Denied _____ <u>6:00PM</u></p> <p>County Commission Approved _____ <u>05/21/2012</u> Denied <u>X</u> <u>9:00am</u></p> <p>Other <u>Roll Call</u> Vote <u>9 Aye, 13 Nay,</u> <u>2 Absent</u></p> <p>Final Action Date <u>05-21-12</u></p>
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**PROPERTY IDENTIFICATION**

Tax Map No. 109 / Group \_\_\_\_\_ / Parcel 079.00; 079.06

Zoning Map 26 Zoning District R-1 Proposed District AR

Property Location : Sportsman Dock Road, Piney Flats on Boone Lake

Purpose of Rezoning: To develop lake lots into season commercial campground

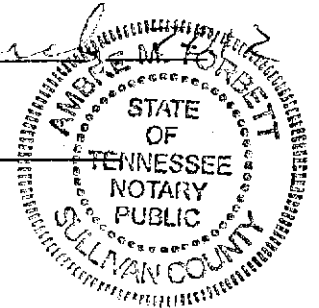
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

*Thomas Bammon*  
\_\_\_\_\_

SWORN TO AND SUBSCRIBED before me this 5<sup>th</sup> day of March

*[Signature]*  
\_\_\_\_\_  
Notary Public

My Commission Expires: 11.10.2013



**PETITION TO SULLIVAN COUNTY FOR REZONING**

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

Property Owner: Ernest W. Snodgrass  
Address: P. O. Box 801  
Blountville, Tn 37617  
Phone (423) 665-2845 Date of Request 03/09/2012  
Property Located in 5<sup>th</sup> Civil District

Ernest W. Snodgrass  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 04/17/2012 Time 6:00PM  
Place Sullivan County Courthouse,  
Blountville, 2<sup>nd</sup> Floor.

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

County Commission Approved X  
5/21/2012 Denied \_\_\_\_\_

Other 9:00am Roll Call 16 Aye, 7 Nay, 1 Pass

Final Action Date 05-21-12

**PROPERTY IDENTIFICATION**

Tax Map No. 050E / Group B / Parcel 6.10/62.00, & 63.00  
Tax Map 150  
Zoning Map 8 Zoning District R-1 & A2 Proposed District PBD-3

Property Location : SR 394 at I-81 interchange (NW corner)

Purpose of Rezoning: For future commercial development

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

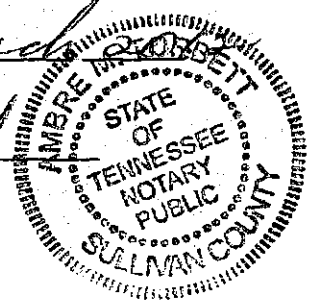
Ernest W. Snodgrass

SWORN TO AND SUBSCRIBED before me this 9 day of March

J. Lambert

Notary Public

My Commission Expires: 11/10/2013





QUESTIONS BEFORE THE COMMN.

*Referencing No. Resolutions No.*  
 1 2 3 4 1 2

NAMES OF COMMISSIONERS	1		2		3		4		1		2	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Crawford	✓		✓		✓		✓				✓	
Ferguson	✓		✓				✓	✓			✓	
Gardner	✓		✓		✓		✓				✓	
Hartknoch	✓		✓		✓			✓			✓	
Herron	✓		✓				P				✓	
Hood	✓		✓		✓			✓			✓	
Houser	✓		✓				✓	✓			✓	
Johnson	✓		✓				✓	✓			✓	
Kilgore	✓		A		✓			✓			P	
King	✓		✓				✓	✓			✓	
Marsh	✓		✓		✓		✓					✓
McConnell	✓		✓		✓			✓			✓	
Morrill	✓		✓				✓	✓			✓	
Neal	✓		✓				✓	✓			✓	
Sugener	✓		✓		✓			✓			✓	
White	✓		✓		AD			✓			✓	
Williams	✓		✓				✓	✓			✓	
Armstrong	✓		✓				✓	✓			✓	
Boomer	✓		✓				✓	✓			✓	
Bailey	✓		✓				✓	✓			✓	
Boyd	✓		✓		✓			✓			✓	
Butterhorn	✓		✓				✓	✓			✓	
Brotherton	✓		✓		AD			✓			✓	
Calton	✓		✓				✓	✓			✓	

24 Aye 23 Aye 9 Aye 10 Aye  
 1 Absent 3 Absent 2 Absent 1 Absent

27 Aye  
 1 Absent  
 1 Absent







**RESOLUTIONS ON DOCKET FOR MAY 21, 2012**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 05-21-12
#2 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2012; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS	APPROVED 05-21-12
#3 WITHDRAW AUTHORITY OF SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PICK UP BRUSH, LEAVES AND LIMBS	APPROVED 05-21-12
#4 AUTHORIZING SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2012-2013	APPROVED 05-21-12
#5 AUTHORIZING SULLIVAN COUNTY'S RISK MANAGER TO ALSO BE THE COORDINATOR FOR TITLE VI ISSUES	APPROVED 05-21-12
#6 AUTHORIZING SULLIVAN COUNTY TO ACCEPT THE PROPOSAL FROM THE TN DEPT OF TRANSPORATION (TDOT), CONTRACT NO. 120063, TO INSTALL A GUARDRAIL ON DENTON VALLEY ROAD WITH AGREEMENT THAT SULLIVAN COUNTY WILL SUPPLY MAINTENANCE OF SAME	APPROVED 05-21-12
#7 DISBANDING SULLIVAN COUNTY TRANSPORTATION COMMITTEE	APPROVED 05-21-12
#8 PLACE A STOP SIGN ON AUSTIN RIDGE COURT WHERE IT INTERSECTS WITH NED KING ROAD IN THE 5 <sup>TH</sup> COMM. DISTRICT	APPROVED 05-21-12
#9 AUTHORIZE THE TRANSFER (LOANING) OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND TO THE EDUCATION CAPITAL PROJECTS FUND TO PROVIDE TEMPORARY FINANCING	APPROVED 05-21-12
#10 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE OF COMPUTERS FOR THE SULLIVAN COUNTY DEPT. OF EDUCATION'S CAREER TECHNICAL EDUCATION (CTE) PROGRAM	APPROVED 05-21-12
#11 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 05-21-12



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2012-05-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2012.

**RESOLUTION To Consider Amendment(s) To The SULLIVAN COUNTY ZONING PLAN: Zoning Map Or The Zoning Resolution**


WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

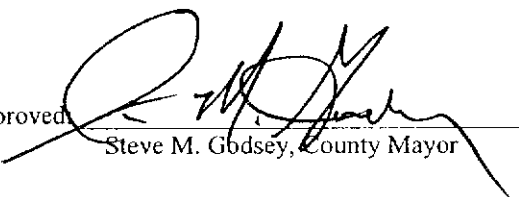
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.**

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

Duly passed and approved this 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: John Crawford**  
**Prime Co-Sponsor(s): John Gardner**

2012-05-00	County Commission
ACTION	Approved 05-21-12 Voice Vote

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Budget  
No. 2012-04-34

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 April 2012.

**RESOLUTION To Authorize A Continuing Budget For The Fiscal Year Beginning July 1, 2012; The Issuance Of Tax Anticipation Notes; And The Expenditure Of Funds By Various County Offices And Departments**

WHEREAS, in the event the Fiscal Year 2012-2013 Budget of Sullivan County is not approved by July 1, 2012, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent (60%) of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2012-2013 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2013.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the 2011-2012 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

**BE IT RESOLVED** that the County Mayor is authorized to borrow money on Tax Anticipation Notes.

**BE IT FURTHER RESOLVED** that no local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted and that expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this Continuing Budget.

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 21st day of May 2012.

Attested: Jeanie Gammon Approved: Steve M. Godsey  
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2012-04-34	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 5-7-12	Approved 5-10-12	Approved 5-1-12	Approved 05-21-12 22 Aye, 1 Nay, 1 Pass

Notes: 1st Reading 04-16-12;

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Budget/Executive  
No. 2012-04-36

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 April 2012.

**RESCIND RESOLUTION NO. 2010-04-34 PASSED ON APRIL 19, 2010**  
**RESOLUTION To ~~Withdraw Authority Of Sullivan County Highway Department To Pick Up Brush, Leaves, And Limbs~~**

WHEREAS, by Resolution No. 2010-04-34 passed on April 19, 2010, this Commission authorized the Sullivan County Highway Department to pick up brush, leaves, and limbs on any Sullivan County right-of-way (hereinafter "service"); and

WHEREAS, not every citizen of Sullivan County is eligible for this service due to their residence not being adjacent to Sullivan County right-of-way, for example, residences located on city and state roads and on private roads and right-of-ways; and

WHEREAS, this service has become very expensive, costing Sullivan County in excess of \$200,000 per year for just labor, gas and equipment maintenance, with the cost being much more when including the cost of capital assets and the depreciation of such capital assets, and such expense is increasing as the use of the service increases; and

WHEREAS, the money used for this service could be more effectively used for maintenance of Sullivan County roads and right-of-ways, for example paving and mowing; and

WHEREAS, the Highway Department is required by law to keep separate accounting for this service with separate itemization of all associated expenses, and the Highway Department is to be reimbursed for the cost of this service by Sullivan County, all of which requires added book-keeping and auditing; and

WHEREAS, questions exist as to whether such accounting, reimbursement and funding is occurring as required; and


WHEREAS, under the *Tennessee County Uniform Highway Law* questions still remain as to the legality of the Highway Department performing this service, and as to determining the legal limits and boundaries of such service, and as to the proper accounting and reimbursement for such service;

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that we hereby ~~withdraw the authority of the Sullivan County Highway Department to pick up brush, leaves, and limbs on any Sullivan County right-of-way as previously given on April 19, 2010, such withdrawal of authority to be effective sixty (60) days after the passage of this Resolution.~~ <sup>rescind Resolution No. 2010-04-34 passed on April 19, 2010 and establish June 30, 2012 as effective date.</sup> ☐☐

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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Dwight King**

**Prime Co-Sponsor(s): Cathy Armstrong, Mark Bowery, John Gardner,  
Bill Kilgore, Bob White, Eddie Williams, Michael Surgenor,  
Matthew Johnson**

2012-04-36	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-7-12	Approved 5-10-12	Approved 5-1-12	Approved as Amended 05-21-12 18 Ave. 5 May, 1 Absent

Notes: 1st Reading 04-16-12;

**Amendment #1 made by Comm. Surgenor, 2nd by Comm. Marsh. that the Resolution read "TO RESCIND RESOLUTION NO. 2010-04-34 PASSED ON APRIL 19, 2010 and MAKING JUNE 30, 2012 AS EFFECTIVE DATE GIVING TIME FOR TRANSITION. Amendment accepted by SPONSOR KING and Approved with Resolution 05-21-12.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Budget  
No. 2012-05-38

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION Authorizing Sullivan County Litter Grant Program For FY 2012-2013**

WHEREAS, Sullivan County has participated in a litter abatement program through the State of Tennessee, Department of Transportation for several years; and

WHEREAS, the County wishes to submit an application for FY 2012-2013 for the Tennessee Department of Transportation Litter Grant Program.

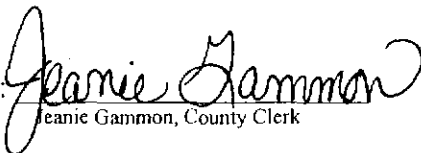
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for a litter and trash collection grant.

**BE IT RESOLVED** that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

**BE IT FURTHER RESOLVED** that upon approval by the State of Tennessee, Department of Transportation, that the County Mayor is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept the grant funds.

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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Bob Neal**

**Prime Co-Sponsor(s): Mark Bowery**

2012-05-38	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-7-12	Approved 5-10-12	Approved 5-1-12	Approved 05-21-12 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Executive  
No. 2012-05-39

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION Authorizing Sullivan County's Risk Manager To Also Be The Coordinator For Title VI Issues**

WHEREAS, Sullivan County, in compliance with Title VI of the Civil Rights Act of 1964, complies with Federal statues which forbid discrimination on the basis of race, color or national origin; and

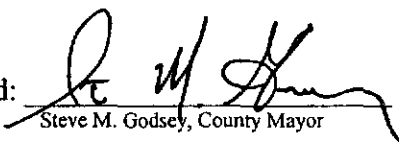
WHEREAS, in order to simplify the process should issues arise, this responsibility will operate more efficiently if one central person oversees compliance and corrective procedures.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes that the County Risk Manager also be the Coordinator for Title VI issues.

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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: John Crawford**  
**Prime Co-Sponsor(s): John Gardner**

2012-05-39	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 5-7-12	Approved 5-10-12	Approved 5-1-12	Approved 05-21-12 23 Ave, 1 Absent

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Executive  
No. 2012-05-40

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION Authorizing Sullivan County To Accept The Proposal From The Tennessee Department Of Transportation (TDOT), Contract No. 120063, To Install A Guardrail On Denton Valley Road With Agreement That Sullivan County Will Supply Maintenance Of Same**


WHEREAS, the guardrail is to be installed beginning 500 feet north of the Department of Agriculture Campus; and

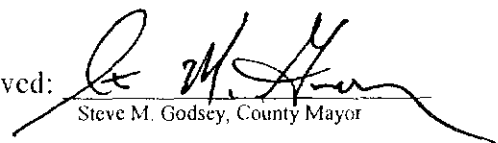
WHEREAS, Sullivan County totally supports safety pertaining to travel and also for the protection of property adjacent to any roadway.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting the proposal from TDOT to install a guardrail on Denton Valley Road with Sullivan County accepting the responsibility for maintenance.**

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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Dwight King**

**Prime Co-Sponsor(s): Matthew Johnson, Randy Morrell**

2012-05-40	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-7-12	Approved 5-10-12	Approved 5-1-12	<b>Approved 05-21-12 23 Aye, 1 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Executive  
No. 2012-05-41

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION Disbanding Sullivan County Transportation Committee**

WHEREAS, the annual assignment of Sullivan County Commissioners to various county committees has for several years included the appointment of members to the Transportation Committee for Sullivan County; and

WHEREAS, there are no defined duties of the Transportation Committee; and

WHEREAS, all matters involving county roads and/or the Highway Department come before the Sullivan County Executive Committee; and

WHEREAS, the Transportation Committee only meets as needed and has not met for some time due to lack of issues being before the committee; and

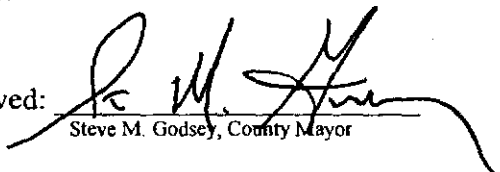
WHEREAS, the members of the current Transportation Committee have discussed and agree that their time could be used more wisely toward issues coming before other county committees upon which they serve and that it would be appropriate for the Transportation Committee to be disbanded;

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2012 that the Sullivan County Transportation Committee is hereby disbanded immediately upon passage of this Resolution.

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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Dwight King**

**Prime Co-Sponsor(s): Cathy Armstrong, O. W. Ferguson, Terry Harkleroad, Dennis Houser, Randy Morrell, Michael Surgenor, Bob White**

2012-05-41	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-7-12	Approved 5-10-12	Approved 5-1-12	Approved 05-21-12 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Executive  
No. 2012-05-42  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2012

**RESOLUTION To Place A STOP Sign On Austin Ridge Court Where It Intersects With Ned King Road In The 5th Commissioner District**

WHEREAS, Commissioner Ty Boomershine 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:**

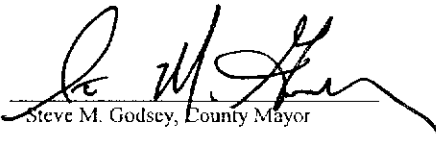
**5th Commission District**

**To Place A STOP Sign on Austin Ridge Court  
Where It Intersects With Ned King Road**

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

Approved this 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Ty Boomershine**  
**Prime Co-Sponsor(s): Dwight King**

2012-05-42	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-7-12	Approved 5-10-12	Approved 5-1-12	<b>Approved 05-21-12</b> <b>23 Aye, 1 Absent</b>

Notes:

  
**SULLIVAN COUNTY  
HIGHWAY DEPARTMENT**  
P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

Terry A. Shaffer  
Highway Commissioner

147 County Hill Road • Blountville, TN  
Phone (423) 279-2820 • Fax (423) 276-2876

**RESOLUTION REQUEST REVIEW**

DATE: 4-26-2012

TO: Sullivan County Commission

REQUEST MADE BY: Ty Boomershine

SUBJECT: To place a stop sign on  
Austin Ridge Ct, which  
intersects with Neo King Rd.

5th COMMISSIONER DISTRICT

Dwight King

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENTS:

 4/26/12  
TRAFFIC COORDINATOR      DATE

 4/26/12  
HIGHWAY COMMISSIONER      DATE

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget  
No. 2012-05-43  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION To Authorize The Transfer (Loaning) Of Funds From The General Purpose School Fund To The Education Capital Projects Fund To Provide Temporary Financing**

**WHEREAS**, the Education Capital Projects Fund operates on a reimbursement basis and loan proceeds are requested from the State of Tennessee by the Sullivan County School Department for project expenditures on a monthly basis; and

**WHEREAS**, the Education Capital Projects Fund may operate with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and

**WHEREAS**, Generally Accepted Accounting Principles (GAAP) consider a cash deficit in any fund to be a significant deficiency in internal control; and

**WHEREAS**, the Sullivan County School Department does not desire to operate any fund with a cash deficit.

**NOW THEREFORE BE IT RESOLVED THAT** the members of the Sullivan County Commission on this 21st day of May, 2012 authorize the Sullivan County Board of Education as follows:

**SECTION 1:** The General Purpose School Fund to transfer (loan) up to \$500,000 to the Education Capital Projects Fund to provide financing to cover (temporary) cash flow needs for capital project expenses; and

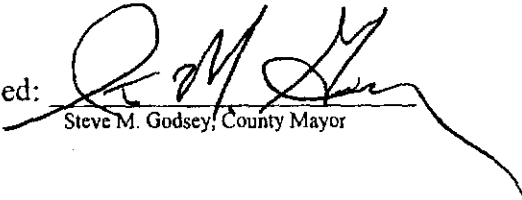
**SECTION 2:** The \$500,000 transfer (loan) shall remain in the Education Capital Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid upon completion of all education capital projects undertaken on or before the date of this resolution approved by the Sullivan County Board of Education.

*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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Joe Herron**

**Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood, Terry Harkleroad**

2012-05-43	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-7-12	Approved 5-10-12	Approved 5-1-12	Approved 05-21-12 22 Aye, 1 Pass, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Budget  
No. 2012-05-44  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION To Authorize The Purchasing Agent To Enter Into A Lease Of Computers For The Sullivan County Department Of Education's Career Technical Education (CTE) Program**

WHEREAS, the Department of Education currently offers a wide variety of CTE courses to prepare our students for college and career readiness by building skills in Accounting, Web Page Design, Interactive Multimedia, Advanced Computer Applications, Desktop Publishing, Banking, Personal Finance, and Computer Aided Design; and

WHEREAS, the computers currently used in the county high school CTE classes need to be replaced to allow instruction to keep pace with ever evolving technology; and

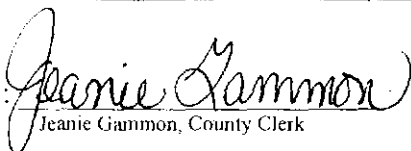
WHEREAS, the Sullivan County Board of Education approved entering into a lease for 126 new computers in an amount not to exceed \$126,207.39, which will be fully funded by the Carl Perkins federal grant.


**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Education, to execute a lease of computers not to exceed \$126,207.39 to be paid in three equal annual installments of \$42,069.13 over a 36 month period with Dell Financial Services.**

*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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Joe Herron**

**Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood, Terry Harkleroad**

2012-05-44	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-7-12	Approved 5-10-12	Approved 5-1-12	Approved 05-21-12 22 Aye, 1 Pass, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Administrative/Budget  
No. 2012-05-45

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION To Accept And Appropriate Grant Funds For The Sullivan County Library**

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount up to \$2,598.00 for computers, software and hardware for all library locations; and

WHEREAS, the Sullivan County Library has anticipated and planned for this project and has chosen to spend a portion of their budget on this project.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in an amount up to \$2,598.00 from the Department of State, Tennessee State Library and Archives.**

**BE IT RESOLVED that the Sullivan County Library will provide matching funds per grant guidelines from their current budget (No New Money Involved). Account Codes assigned by the Office of Accounts & Budgets as follows:**

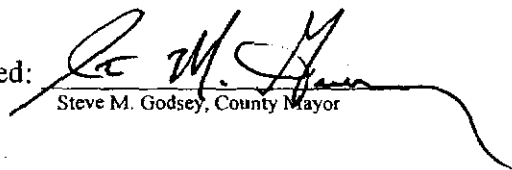
Revenue                    101.46990.Pgm 141  
Appropriation            101.56500.700. Pgm 141

*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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Linda Brittenham**  
**Prime Co-Sponsor(s): Terry Harkleroad**

2012-05-45	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-7-12	Approved 5-10-12		Approved 05-21-12 23 Ave. 1 Absent

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Administrative/Budget  
No. 2012-05-46

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION To Authorize The Purchasing Agent To Enter Into A Lease Purchase Agreement With Ford Motor Credit Company For Vehicles At A Cost of \$82,998.78 Per Year For Two (2)Years. These Vehicles Are For Use By The Sheriff And Corrections Departments.**

WHEREAS, this purchase lease agreement will begin May 22, 2012 with the initial payment of \$82,998.78 (including lease payment and fees) and an expected end date of May 22, 2014 at which time there will be an additional \$1.00 purchase price.

WHEREAS, this lease for Sullivan County Sheriff's Office is for nine (9) vehicles which amounts to \$9,222.09 per car per year. The vehicles on this lease are listed below.

- Two (2) - 2012 Chevrolet Impala
- Six (6) - 2011 Ford Crown Victoria PI w/equipment
- One (1) - 2011 Ford Crown Victoria PI w/equipment

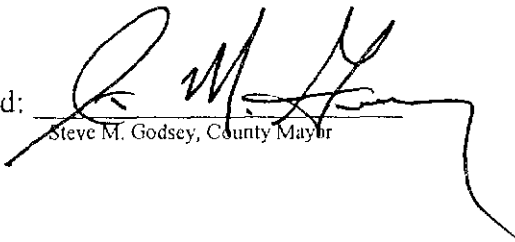
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session authorizes the Purchasing Agent, acting on behalf of Sullivan County Sheriff's Office, to enter a Lease Purchase Agreement with Ford Motor Credit Company for a two (2) year period as detailed above.**

*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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Bob White**  
**Prime Co-Sponsor(s): Ty Boomershine, Mark Bowery, Wayne McConne11**

2012-05-46	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-12 22 Aye, 1 Nay, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Budget/Executive  
No. 2012-05-47

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION Authorizing Transfer Of Unused Balance Of Donations In Amount of \$5,070.00 Collected By The Sullivan County Department of Archives And Tourism In Special County Fund Earmarked For The Battle Of Blountville Military State Park Be Transferred to BB&T Account EIN 38-3875365 Set Up For The Battle Of Blountville Military State Park Under The Name Of Sullivan County Battlefield Association**

WHEREAS, the Sullivan County Department of Archives and Tourism was authorized by County Commission Resolution in December 2011 (Resolution No. 2011-12-111) to receive donations for the Battle of Blountville Military State Park, with said donations to be placed in special county fund earmarked for the Battle of Blountville Military State Park; and

WHEREAS, the Sullivan County Department of Archives and Tourism has received \$5,920.00 in donations for the Battle of Blountville Military State Park; and

WHEREAS, the unencumbered balance of the \$5,920.00 donations for the Battle of Blountville Military State Park amounts to \$5,070.00; and

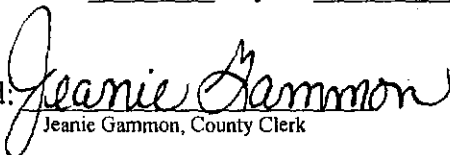
WHEREAS, the Battle of Blountville Military State Park has a special bank account set up for the purpose of accepting donations for the Battle of Blountville Military State Park, with bank account established under the name of Sullivan County Battlefield Association EIN 38-3875365 at BB&T in Blountville.

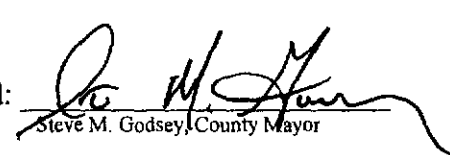
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize transfer of unused balance of donations in amount of \$5,070.00 collected by the Sullivan County Department of Archives and Tourism in special county fund earmarked for the Battle of Blountville Military State Park be transferred to BB&T Account EIN 38-3875365 set up for the Battle of Blountville Military State Park under the name of Sullivan County Battlefield Association.**

*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 21ST day of MAY 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsor: Dennis Houser**  
**Prime Co-Sponsor(s): Matthew Johnson**

2012-05-47	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-12 22 Ave. J Pass. J Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Budget/Executive  
No. 2012-05-48

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION To Authorize An Increase In Appropriation 57100.300 L1000 To Be Offset By Revenue #44570 Contributions**

WHEREAS, Resolution No. 2012-03-27 was passed on March 19, 2012 to construct an open-sided pavilion to be used by the Farmers' Market and other events where vendors will need to set up displays; and

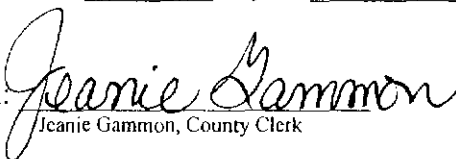
WHEREAS, Sullivan County agreed to fund \$3,500.00 with the construction bid being \$11,850.00. The balance of funds is to be through contributions to be received by June 30, 2012 - \$4,667.00 of which has already been contributed.

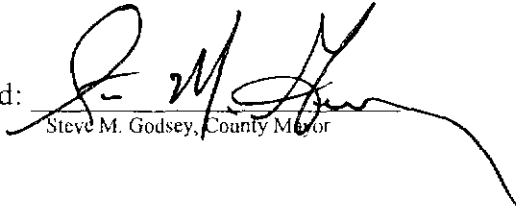
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes an increase in Appropriation 57100.300 L1000 to be Offset By Revenue #44570 Contributions for the open-sided pavilion which is to be constructed.**

*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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2012-05-48	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-12 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Administrative/Budget  
No. 2012-05-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2012

**RESOLUTION To Transfer <sup>\$144,500 From the General Fund</sup> ~~\$72,000.00 From The Register Of Deeds Office And \$72,500.00 From The Election Commission Office~~ To The Sullivan County Sheriff's Department And The Sullivan County Corrections Department No. 300 And No. 400 Accounts**

WHEREAS, the Sullivan County Sheriff's Department and the Sullivan County Corrections Department are unable to meet their expenses through June 30, 2012 and these transfers will help to defer the shortfall.

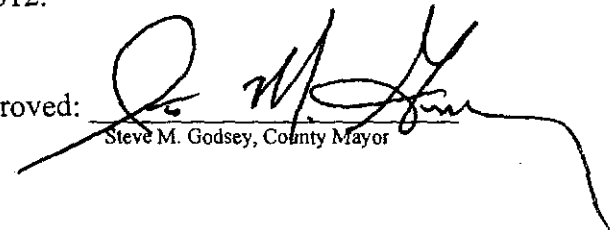
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the transfer of <sup>\$144,500 From the General Fund</sup> ~~\$72,000.00 from the Register of Deeds Office and \$72,500.00 from the Election Commission Office~~ for a total of ~~\$144,500.00~~ for use by the Sullivan County Sheriff's Department and the Sullivan County Corrections Department.

*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 21st day of May 2012.

Attested:   
Jeanie Gammon, County Clerk

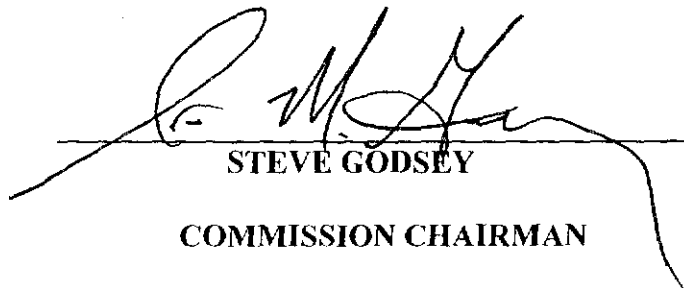
Approved:   
Steve M. Godsey, County Mayor

**Sponsor: John Crawford Bob White**  
**Prime Co-Sponsor(s): John Gardner, Bryan Boyd,**  
**John Crawford**

2012-05-49	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-12 20 Aye. 1 Nay. 1 Pass. 2 Absent

Notes:

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR  
SESSION JUNE 18, 2012.**



**STEVE GODSEY**  
**COMMISSION CHAIRMAN**

