

COUNTY COMMISSION- REGULAR SESSION

MAY 15, 2006

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 15, 2006, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| | |
|-------------------------------|----------------------------|
| GARTH BLACKBURN | LINDA K. BRITTENHAM |
| JAMES "MOE" BROTHERTON | |
| JOHN CRAWFORD | O. W. FERGUSON |
| CLYDE GROSECLOSE | LARRY HALL |
| RALPH P. HARR | JOE HERRON |
| DENNIS HOUSER | MARVIN L. HYATT |
| SAMUEL C. JONES | ELLIOTT KILGORE |
| BUDDY KING | JAMES L. KING, JR. |
| R. WAYNE MCCONNELL | JOHN MCKAMEY |
| RANDY MORRELL | HOWARD PATRICK |
| JACK SITGREAVES | MICHAEL SURGENOR |
| MARK VANCE | EDDIE WILLIAMS |
| | |
| | |

23 PRESENT 1 ABSENT (Absent- Conkin not present at roll call – in at 10:30)

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 and Comm. Morrell to approve the minutes of the April 17, 2006 Regular Session of County Commission. Said motion was approved by roll call vote.

PUBLIC COMMENTS: MAY 15, 2006

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

1. Jerry Dykes concerning Resolution #11 on today's agenda.

PROCLAMATIONS PRESENTED TO THE FOLLOWING BY MAYOR VENABLE AND THE SULLIVAN COUNTY COMMISSION:

1. Bluff City girls 5th grade basketball team
2. Mary Hughes boys 5th grade basketball team
3. Mary Hughes boys 6th, 7th and 8th grade basketball team

REQUEST made by Comm. Harr for the County Mayor to write a letter to our four Representatives to go before the TDOT Chairman concerning the lighting at the intersection of Hwy. 394 and Interstate 81. No motion was filed and no action taken.

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

In re:)
)
TRI-CITIES/SULLIVAN UTILITY DISTRICT)
OF SULLIVAN COUNTY, TENNESSEE)


CERTIFICATION OF NOMINEES FOR APPOINTMENT
OF UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of Tri-Cities/Sullivan Utility District of Sullivan County, Tennessee do hereby certify that a vacancy will exist on the District's Board of Commissioners by the expiration of the term of Commissioner on May 12, 2006, and pursuant to T.C.A. § 7-82-307(a), the Board of Commissioners hereby certify the nomination of the following qualified individuals for appointment to such vacancy being listed in order of preference:

1. Dennis Devereaux
2. Michael Shipley
3. Arnold Wayne Shipley

Wherefore, the District petitions the County Executive to make an appointment from such nominees to fill the said vacancy within 21 days from and after the date of the filing of this certification with the County Executive.

This 10th day of May, 2006


Bobby J. Lankford
Commissioner

Joseph W. Crumley
Commissioner

SEAL

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

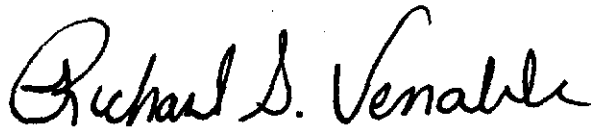
In re:)
)
TRI-CITIES/SULLIVAN UTILITY DISTRICT)
OF SULLIVAN COUNTY, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of Tri-Cities Utility District of Sullivan County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Dennis Devereaux and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

It Is Therefore Ordered, Adjudged and Decreed, that the nominee Dennis Devereaux is hereby appointed to the Board of Commissioners of the Tri-Cities Utility District of Sullivan County, Tennessee, to serve from May 12, 2006 until May 12, 2010

Entered this the 15th day of May, 2006



SULLIVAN COUNTY EXECUTIVE

NOMINEES FOR APPOINTMENT OF UTILITY DISTRICT COMMISSIONER PRESENTED TO THE COMMISSION AS SHOWN ON PRECEDING PAGE. MR. DENNIS DEVEREAUX WAS ELECTED BY VOICE VOTE OF THE COMMISSION THIS 15th DAY OF MAY, 2006.

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

April 17, 2006

BECKY G. ADAMS

DONNA ANDERSON

SHARI HILLMAN ANDREW

JOHN A. BEGLEY

DEBORAH N. CARR

KIMBERLY S. CONERLY

KELLY B. DANIEL

PHYLLIS DAVIDSON

STEPHANIE L. DORAN

PHYLLIS DOTSON

DAWN FIGUEIRAS

SHAWNA FLEENOR

SANDRA GENTRY

KATHERINE L. HALE

PAM HARKLEROAD

PAMELA L. HARPER

KATHERINE HUTCHINSON

NINA JESSEE

FELICIA G. JONES

LINDA G. LAFON

SHIRLEY RAMEY MILLER

AMY E. MOORE

MARTHA B. OLLIS

PATRICIA GALE PARHAM

JEAN PERRY

TIMOTHY E. SCOTT

PATRICIA SINK

STEPHANIE JANET SMITH

PHILLIP A. STEVENS

BEVERLY M. SUMMERS

CHARLES L. WALSH

BETTY L. WOOD

UPON MOTION MADE BY COMM. HARR
AND SECONDED BY COMM. MORRELL
TO APPROVE THE NOTARY
APPLICATIONS HEREON, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE
OF THE COMMISSION. 23 AYE, 1
ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

MAY 15, 2006

DONNA C. BATEMAN

SANDRA FAYE CLYNE

LINDA K. FLETCHER

KEVIN D. HARMON

DORA ANNA JOHNSON

ALICIA P. KITE

KATHY H. MCCLOUD

SHARON G. OWENS

ROBERT LEE PARKER

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM.
MORRELL 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.

BE THE COMM.

COMMISSIONERS

Roll
Call

Extra
Notary
Public

No.

No.

No.

No.

No.

No.

No.

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Blackburn ✓

✓

Brittenham ✓

✓

Brotherton ✓

✓

Conkin A

A

Crawford ✓

✓

Ferguson ✓

✓

Lose Lose ✓

✓

Hall ✓

✓

Harr ✓

✓

Herron ✓

✓

Houser ✓

✓

Hyatt ✓

✓

Jones ✓

✓

Kilgore ✓

✓

Luddy King ✓

✓

Lomes & King ✓

✓

McConnell ✓

✓

McKamey ✓

✓

Morrell ✓

✓

Patrick ✓

✓

Sitgreaves ✓

✓

Surgenor ✓

✓

Vance ✓

✓

Williams ✓

✓

23 Aye

1 Aye

Contin
in at 10:30

May 15 2006

[illegible]

AGENDA
Sullivan County Board of County Commission

May 15 2006

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 15, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 03/06/01 David Wilson
Reclassify B-3 property located at 754 Booher Drive to R-1 for the purpose of returning the property back to residential. Property ID NO Tax map 54, Parcel 68.10 located in the 1st Civil District. **Sullivan County Planning**
- (2) File No. 03/06/02 University Enterprises Inc.
Reclassify 3.10 acres of A-1 property located at 3006 Hwy-75 to R-3A for the purpose of allowing for a multi-family development. Property ID No. Tax map 108, Parcel 3.50 located in the 18th Civil District. **Sullivan County Planning**

3

PETITION TO SULLIVAN COUNTY FOR REZONING # 03/06/01

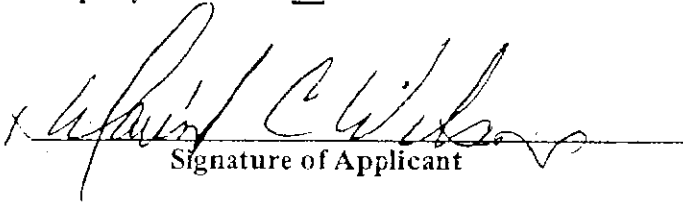
A request for rezoning is made by the person named below; said request to go before the sullivan co Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: DAVID C WILSON

Address: 754 BOOHER DR
BRISTOL TN 37660

Phone 335-2147 Date of Request 03/08/2006

Property Located in 01 Civil District


Signature of Applicant

OFFICE USE ONLY

Meeting Date 04/18/2006 Time 7:00 PM

Place COURTHOUSE
BLOUNTVILLE

Planning Commission Approved ☒ ✓
Denied ☐

County Commission Approved ☒ x
Denied ☐

Other Roll Call Vote 23 Aye, 1 Absent

Final Action Date 05-15-06

PROPERTY IDENTIFICATION

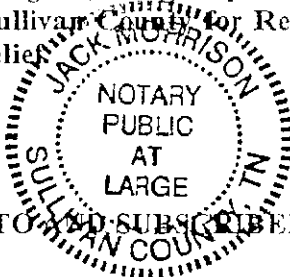
Tax Map No. 54 / Group / Parcel 68.10

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

Property Location : 754 BOOHER DR

Purpose of Rezoning: TO RETURN THIS ONE ACRE PARCEL BACK TO R-1 ZONING

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 8TH day of MARCH 2006.


Notary Public

My Commission Expires: 1-16-08

8

#03/06/02

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: University Enterprises, Inc

Address: P O Box 5041
Kingsport, Tn 37663

Phone 323-2730 Date of Request 03/15/2006

Property Located in 18 Civil District

Nancy K Stephens
Signature of Applicant

OFFICE USE ONLY

Meeting Date 04/18/2006 Time 7:00 pm

Place 2nd floor courthouse Main St

Planning Commission Approved ☒
Denied ☐

County Commission Approved ☐
Denied ☒

Other Roll Call Vote 2 AYE, 19 Nay,
2 Pass, 1 Absent

Final Action Date 05-15-06

PROPERTY IDENTIFICATION

Tax Map No. 108 / Group / Parcel 3.50

Zoning Map 25 Zoning District A-1 Proposed District R3-A

Property Location : 3006 Hwy 75

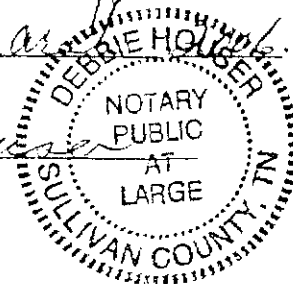
Purpose of Rezoning: For multi-family development

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.

SWORN TO AND SUBSCRIBED before me this 15th day of Mar

Nancy K Stephens
Debbie Houser
Notary Public

My Commission Expires: 1-16-08



| THE COMM. | No. | | No. | | No. | | No. | | No. | | No. | | No. | | No. | | No. | |
|------------------|-----|-----|--------|-----|-----|-----|--------|-----|-----------------------------|-----|-----|-----|-----|-----|--------|-----|-----|-----|
| | 4 | | 5 | | 6 | | 7 | | 8/9/10 12/13/17 18/19 | | 9 | | 10 | | 11 | | | |
| SSIONERS | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| Blackburn | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| rittenham | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| rotherton | | | ✓ | | | | ✓ | | ✓ | | | | | | | ✓ | | |
| Conkin | | | A | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Crawford | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Ferguson | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Weschler | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Hall | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Harr | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Herron | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Houser | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Hyatt | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Jones | | | ✓ | | | | ✓ | | ✓ | | | | | | | ✓ | | |
| Kilgore | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| W. King | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Wes. L. King Jr. | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| McConnell | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| McKamey | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Morrell | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Patrick | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Sitgreaves | | | ✓ | | | | A | | A | | | | | | A | | | |
| Surgenor | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Vance | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| Williams | | | ✓ | | | | ✓ | | ✓ | | | | | | ✓ | | | |
| | | | 23 Aye | | | | 23 Aye | | 23 Aye | | | | | | 15 Aye | | | |
| | | | 11 Nay | | | | 10 Nay | | 10 Nay | | | | | | 8 Nay | | | |
| | | | 12 Nay | | | | 10 Nay | | 10 Nay | | | | | | 10 Nay | | | |

RE THE COMMN.

No.

No.

No.

No.

No.

No.

No.

No.

No.

14

15

16

MISSIONERS

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Blackburn ✓

✓

Butterham ✓

✓

Brotherton ✓

✓

Conlin ✓

✓

Crawford ✓

✓

Ferguson ✓

✓

Grosch ✓

✓

Hall ✓

✓

Harr ✓

✓

Herron ✓

✓

Houser ✓

✓

Nyatt ✓

✓

Jones ✓

✓

Kilgore ✓

✓

Luddy King ✓

A

Mrs L. King ✓

✓

McConnell ✓

✓

McKamey ✓

✓

Marrell ✓

✓

Patrick ✓

✓

Sitgreaves A

A

Surgenor ✓

✓

Vance ✓

✓

Williams ✓

✓

23 Aug
188523 Aug
1885

RE THE COMM.

| | No. | | No. | | No. | | No. | | No. | | No. | | No. | | No. | | No. | | No. | |
|-----------------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|--------|-----|--------|-----|-----|-----|-----|-----|-----|-----|
| | 20 | | 21 | | 22 | | 23 | | 24 | | 25 | | 26 | | | | | | | |
| MISSIONERS | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| Blackburn ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Brittenham ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Brotherton ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Conkin ✓ | | | | | | | | | | | A | | A | | | | | | | |
| Crawford ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Ferguson ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Groves ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Hall ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Harr ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Herron ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Houser ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Hyatt ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Jones ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Kilgore ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Ruddy King ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| James L. King ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| McConnell ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| McKamey ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Morrell ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Patrick ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Sitgreaves ✓ | | | | | | | | | | | A | | A | | | | | | | |
| Surgenor ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Tance ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| Williams ✓ | | | | | | | | | | | ✓ | | ✓ | | | | | | | |
| | 22 Aye | | | | | | | | | | 22 Aye | | 22 Aye | | | | | | | |
| | 2 ays | | | | | | | | | | 2 ays | | 2 ays | | | | | | | |

QUESTIONS BEFORE THE COMM.

| | No. | | No. | | No. | | No. | | No. | | No. | | No. | | No. | |
|------------------------|-----|-----|--------|-----|-----|-----|-----|-----|-----------------|-----|-----------------|-----|-----|-----|--------|-----|
| | 27 | | 28 | | 29 | | 30 | | #29 to defer | | #30 to defer | | | | | |
| NAMES OF COMMISSIONERS | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| Blackburn | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Butterham | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Brotherton | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Conlin | | | A | | | | | | ✓ | | | | | | ✓ | |
| Crawford | | | ✓ | | | | | | A | | | | | | ✓ | |
| Ferguson | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Grosschore | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Hall | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Harr | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Herron | | | ✓ | | | | | | | ✓ | | | | | ✓ | |
| Houser | | | ✓ | | | | | | | ✓ | | | | | ✓ | |
| Huatt | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Jones | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Kilgore | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Buddy King | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| James L King Jr | | | ✓ | | | | | | | ✓ | | | | | ✓ | |
| McConnell | | | ✓ | | | | | | | ✓ | | | | | ✓ | |
| McKamey | | | ✓ | | | | | | | ✓ | | | | | ✓ | |
| Murrell | | | ✓ | | | | | | | ✓ | | | | | ✓ | |
| Patrick | | | ✓ | | | | | | | ✓ | | | | | ✓ | |
| Sitgreaves | | | A | | | | | | A | | | | | | ✓ | |
| Surgenor | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Vance | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| Williams | | | ✓ | | | | | | ✓ | | | | | | ✓ | |
| | | | 22 Aye | | | | | | 18 Aye | | | | | | 8 Aye | |
| | | | 2 Aye | | | | | | 4 Nay | | | | | | 15 Nay | |
| | | | | | | | | | 2 Aye | | | | | | 1 Aye | |

RESOLUTIONS ON DOCKET FOR MAY 15, 2006

| RESOLUTIONS | ACTION |
|---|-------------------------|
| #1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION | APPROVED 05-15-06 |
| #2 AUTHORIZING ELECTION OF JERRY C. GREENE TO THE BOARD OF DIRECTORS OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE | APPROVED 05-15-06 |
| #3 APPROPRIATE TO FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR THE 2006-2007 ACADEMIC YEAR | DEFERRED 05-15-06 |
| #4 ADJUST THE PAY SCALE FOR THE DEPUTIES OF SULLIVAN COUNTY SHERIFF'S OFFICE AND SULLIVAN COUNTY JAIL TO BE COMPARABLE AND COMPETITIVE WITH THE PAY SCALES OF THE MUNICIPAL LAW ENFORCEMENT AGENCIES WITHIN SULLIVAN COUNTY | DEFERRED 05-15-06 |
| #5 AMEND THE CITY-COUNTY SEWER AGREEMENT PROJECT LIST FOR THE CITY OF BRISTOL | APPROVED 05-15-06 |
| #6 REQUESTING TENNESSEE GENERAL ASSEMBLY TO APPROVE A PRIVATE ACT FOR PASSAGE BY SULLIVAN COUNTY TO ADOPT A NEPOTISM POLICY | WITHDRAWN 05-15-06 |
| #7 CONTINUE FUNDING FOR FIRE TRUCKS FOR VOLUNTEER AGENCIES OVER THE NEXT 10 YEAR PERIOD | APPROVED 05-15-06 |
| #8 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 8 TH C.D. | APPROVED 05-15-06 |
| #9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 19 TH C.D. | APPROVED 05-15-06 |
| #10 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 14 TH C.D. | APPROVED 05-15-06 |
| #11 REQUESTING TENN. DEPT. OF TRANSPORTATION TO REDUCE MAXIMUM SPEED LIMITS FOR TRUCKS ON INTERSTATES 81 AND 26 IN SULLIVAN COUNTY | APPROVED 05-15-06 |
| #12 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 5 TH C.D. | APPROVED 05-15-06 |
| #13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 4 TH C.D. | APPROVED 05-15-06 |
| #14 AUTHORIZE TAX RELEASES FOR THE YEAR 2004 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL | APPROVED 05-15-06 |
| #15 APPROVE BUDGET TRANSFER FOR SULLIVAN COUNTY SHERIFF'S OFFICE | APPROVED 05-15-06 |
| #16 AUTHORIZE CREATION OF FULL-TIME POSITION OF EXECUTIVE DIRECTOR OF THE SULLIVAN COUNTY ARCHIVES | 1 ST READING |

| | |
|--|-------------------------------------|
| #17 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 16 TH C. D. | APPROVED 05-15-06 |
| #18 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 18 TH C. D. | APPROVED 05-15-06 |
| #19 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 14 TH C.D. | APPROVED 05-15-06 |
| #20 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY ARCHIVES | APPROVED 05-15-06 |
| #21 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH FUNDS WITHIN THE CURRENT AMENDED BUDGET TO MEET UNANTICIPATED EXPENDITURES RELATED TO INCREASE FUEL COST, WORKMAN'S COMPENSATION AND INTEREST ON NOTES IN THE AMOUNT OF \$168,000.00 | 1 ST READING 05-15-06 |
| #22 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE ADULT EDUCATION PROGRAM WITH CARRYOVER FUNDS IN THE AMOUNT OF \$14,433.82 | 1 ST READING 05-15-06 |
| #23 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH FOOD SERVICE BANQUET FUND RESERVE IN THE AMOUNT OF \$1,000.00 | 1 ST READING 05-15-06 |
| #24 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH FUNDS WITH RESERVE FUNDS FOR ERATE TO MEET EXPENDITURES RELATED TECHNOLOGY FOR THE SCHOOLS | 1 ST READING 05-15-06 |
| #25 AMEND APPROPRIATION FOR JUVENILE DETENTION CENTER | APPROVED 05-15-06 |
| #26 AUTHORIZE SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2006-2007 | APPROVED 05-15-06 |
| #27 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 9 TH C.D. | 1 ST READING 05-15-06 |
| #28 AUTHORIZING A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2006; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS | APPROVED 05-15-06 |
| #29 AUTHORIZE THE COUNTY MAYOR TO ENTER INTO CONTRACT TO PROVIDE A SPECIAL JUDGE FOR GENERAL SESSIONS AND JUVENILE COURTS, DIVISION II | DEFERRED 05-15-06 |
| #30 AUTHORIZE THE COUNTY MAYOR AND PURCHASING AGENT TO ENTER INTO A CONTRACT WITH CIGNA HEALTHCARE FOR EMPLOYEE HEALTH INSURANCE | 1 ST READING 05-15-06 |
| | |
| | |

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2006-05-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

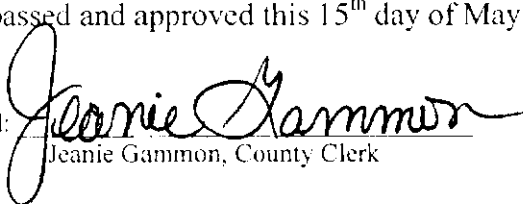
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 15th day of May 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

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

| | |
|------------|------------------------|
| 2006-05-00 | County Commission |
| ACTION | Approved by voice vote |

Comments:

Sullivan County, Tennessee
Board of County Commissioners

4
2 76
Item 13
Administrative/Budget/Executive
No. 2006-02-12

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2006.

RESOLUTION Authorizing Election of Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application, a copy of which is attached hereto, seeking the election of Jerry C. Greene to its Board of Directors to fill the vacancy created due to the resignation of Brenda Merritt;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of February, 2006, acting pursuant to the provisions of Tennessee Code Annotated §48-3-308 and after due consideration of the attached Application, hereby declare and resolve as follows:

1. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the election of Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby elects and approves Jerry C. Greene to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, said term to expire on August 31, 2007.
2. This Resolution reflects a finding by the County Commission that the election of Jerry C. Greene to the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly-called meeting held on February 20, 2006.

[WAIVER OF RULES REQUESTED]

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

Attested:

Jeanie Gammon
Jeanie Gammon, County Clerk

Approved:

Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: R. Harr

Prime Co-Sponsor(s): E. Williams

| | | | | |
|------------|----------------|--------|-----------|--------------------------------------|
| 2006-02-12 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 5-15-06 22 Aye, 2 Absent |

Notes: 1st Reading 02-20-06; Deferred 03-20-06; Deferred 04-17-06;

COPY

**APPLICATION FOR ELECTION OF REPLACEMENT
TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE**

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee, pursuant to Chapter 333 of the *1969 Public Acts of Tennessee* for the election of a member of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

The election of such member is necessary due to the resignation of Brenda Merritt who is no longer able to serve on the Board due to business commitments. We submit Jerry C. Greene who is a qualified elector of and taxpayer in Sullivan County, Tennessee, to fill such position on the Board of Directors for the three (3) year term due to expire on August 31, 2007.

Said term shall begin April 1, 2006.

WITNESS our signature this the 6th day of February, 2006.

**HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE**

Mark S. Dessauer

Mark S. Dessauer
Counsel to the Board

DESSAUER: S - T
S.C. HEALTH, EDUCATIONAL & HOUSING FACILITIES BOARD
HEHF.63904

Sullivan County, Tennessee
Board of County Commissioners

3 58
Item 44
Administrative/Budget
No. 2005-02-13

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Appropriate to Funds to Provide School Resource Officers for the 2006-2007 Academic Year

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media;

WHEREAS, these incidents are not limited to high schools, but have been manifest on middle school campuses, as well;

WHEREAS, student performance has suffered and effective instruction has not been maximized while students and their parents continue to be concerned about the safety of children in school;

WHEREAS, the presence of a law enforcement agency cruiser on a school's premises and the assignment to such a school of a uniformed officer of such an agency, with the authority to arrest those who violate the law, constitutes a substantial deterrent to violent acts and criminal activity at school;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds in the amount of \$142,712 be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning with the onset of the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight, and that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Department and the Sullivan County Department of Education.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Herron, Brotherton, Jones

| 2006-02-13 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: 1st Reading 02-20-06; Deferred 03-20-06; Deferred 04-17-06; Deferred 05-15-06;

AMENDMENT # 1
TO
RESOLUTION No. 2006-02-13

Submitted: April 2006

AMEND AS FOLLOWS:

Delete the "Now Therefore" paragraph in its entirety and replace the following:

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds in the amount of \$184,830.00 be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning with the onset of the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight, and that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Department and the Sullivan County Department of Education.

Amendment submitted by Commissioner Dennis Houser

Commission Action:

Sullivan County, Tennessee
Board of County Commissioners

4 9 8 6
Item 18
Administrative/Budget
No. 2006-02-17
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Adjust the Pay Scale for the Deputies of Sullivan County Sheriff's Office and Sullivan County Jail to be Comparable and Competitive with the Pay Scales of the Municipal Law Enforcement Agencies within Sullivan County

WHEREAS, the duties of the Sheriff (Sheriff's Department) of Sullivan County are vast and need a necessary number of qualified, well-trained individuals. These employees are required to be loyal honest citizens that are of good moral character and posses an impeccable personal background. It is essential they have the personality, intelligence, integrity, and stamina to execute the diverse obligations. They must have good physical and emotional health to perform the many and varied tasks which occur on a daily basis. The requirements, obligations and procedures required of the Sullivan County Sheriff's Department are mandated by Tennessee Code (Document 8-8-201, Document 5-7-108, Document 38-3-102);

WHEREAS, several Sullivan County Commissioners requested the Sullivan County Sheriff's Department to ascertain pay scales from other law enforcement agencies in the immediate and surrounding area. The Sullivan County Sheriff's Department provided those concerned commissioners with the attached pay scales. (Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, documents concerning pay scales by the other agencies from immediate and surrounding areas, indicate a discrepancy in like pay when compared to those of Sullivan County (pay scales Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, efforts for pay raises by the Sullivan County Commission over the past several years have been consistent, comparison of law enforcement pay scales would indicate that Sullivan County's pay is not competitive with other immediate and surrounding law enforcement agencies (Attachment: Pay Raise Scale for Sullivan County);

WHEREAS, recruitment, training, and retaining the best law enforcement personnel has become a competitive market for local law enforcement agencies. All too often, once a deputy has received proper academy training, the lure of a better salaried position entices that officer to seek employment elsewhere for the personal monetary gain;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve and adopt the attached pay scale for the physical year 2006-2007;

FURTHER BE IT RESOLVED that the pay scale for the deputies of the Sullivan County Sheriff's Department be adjusted yearly to match scale increases of the in-county municipal law enforcement agencies.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Michael Surgenor
Prime Co-Sponsor(s): John Crawford

| | | | | |
|------------|----------------|--------|-----------|-------------------|
| 2006-02-17 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | |

Notes: **1st Reading 02-20-06; Deferred as amended (amendment attached) 03-20-06;**
Deferred 04-17-06; Deferred 05-15-06;

PROPOSED AMENDMENT #1 TO

RES. # 9

AMEND AS FOLLOWS:

TO STATE "The County Mayor contract with an independent experienced professional consulting firm to conduct a regional employee compensation survey for all Sullivan County Employees (Excludes those governed by the Board of Education) and develop a recommended pay plan to be presented back to this body. Funds be appropriated from the 39000 Account of the General Fund not to exceed \$25,000." Amendment also directs the County Mayor to direct the Accounts and Budgets within thirty days to contact Mayor with a contractor to do this survey and prepare a report for the commission prior to the vote on the budget in June or as soon as possible.

Furthermore, it is the intent of this amendment to defer Resolution #9 until the study comes back.

INTRODUCED BY: Harr

SECONDED BY: Sitgreaves, Jones

COMMENTS: Amendment approved as amended (attached) by roll call vote 03-20-06.

PROPOSED AMENDMENT #1 TO

AMENDMENT #1

RES. # 9

AMEND AS FOLLOWS:

THAT the study be done divisionally addressing the Sheriff's Dept. issue only at first and to be done on a comparable basis with entities or governmental bodies that are comparable to Sullivan County where the cost of living factor is similar.

INTRODUCED BY: James King, Jr.

SECONDED BY: Sitgreaves

COMMENTS: Amendment accepted by sponsor and approved with amendment #1.

PROPOSED AMENDMENT #2 TO

AMENDMENT #1

RES. # 9

AMEND AS FOLLOWS:

AT THE TIME the salary survey is submitted back to the Commission that the Accounts and Budgets Director to provide the Commission with a three to five year period for implementation.

INTRODUCED BY: Vance

SECONDED BY: Morell

COMMENTS: Amendment accepted by Sponsor Harr and approved with Amendment #1.

Sullivan County, Tennessee
Board of County Commissioners

5
Item 12
Administrative
No. 2006-04-31

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

RESOLUTION To Amend the City-County Sewer Agreement Project List for the City of Bristol

WHEREAS, *A Policy for Sanitary Sewer Extensions in Sullivan County, April 1996*, commonly known as the City-County Sewer Agreement, was approved by the Cities of Bluff City, Bristol, Kingsport, and the County of Sullivan; and

WHEREAS, Exhibit A of said agreement established the list of projects to be undertaken by the respective cities; and

WHEREAS, it is the desire of the City of Bristol to modify its project list; and

WHEREAS, in accordance with the agreement, the Mayors of Bluff City, Bristol, Kingsport, and Sullivan County have reviewed the proposed modification and have agreed to such amendment; and

WHEREAS, it is necessary for the governing bodies of Bluff City, Bristol, Kingsport, and Sullivan County to approve the revised project list submitted by the City of Bristol.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve amending the City of Bristol's project list for *A Policy for Sanitary Sewer Extensions in Sullivan County, April 1996*, commonly known as the City-County Sewer Agreement as follows:

Delete the Highway 11-W Reedy Creek Phase 1 and 2 Projects

Add projects:

| | <u>Estimated Cost</u> | <u>Year To Fund</u> |
|---------------------------|-----------------------|---------------------|
| Akard School – Back Creek | \$ 250,000.00 | 2006-2007 |
| Paperville Knob | 1,500,000.00 | 2006-2008 |
| Beaver Creek Road | 1,500,000.00 | 2006-2008 |
| Evans Creek, Phase 2 | 1,250,000.00 | 2008-2009 |

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

Hereby approved this 15th day of May, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

Approve: Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Ralph Harr

Prime Co-Sponsor(s): James "Buddy" King, Mark Vance

| | | | | |
|------------|----------------|--------|-----------|--|
| 2006-04-31 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 05-15-06 22 Aye, 1 Pass, 1 Absent |

Notes: **Request 04-17-06 by Vance to be added as co-sponsor; 1st reading 04-17-06;**

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2006-04-32

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

RESOLUTION Requesting Tennessee General Assembly to Approve a Private Act for Passage by Sullivan County to Adopt a Nepotism Policy

WHEREAS, it is in the best interest of Sullivan County, Tennessee to adopt a policy on nepotism;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April, 2006 hereby request the Tennessee General Assembly to approve the following policy on nepotism in the form of a Private Act for passage by Sullivan County:

SECTION 1. This act shall be known and may be cited as the "Sullivan County Uniform Nepotism Act of 2006."

SECTION 2. As used in this act, unless the context otherwise requires:

- (1) "County entity" means any agency, authority, division, board, commission, department, office, or constitutional office being a part of Sullivan County government, whether of the executive, judicial or legislative branch, including the board of education and the highway department; and including any autonomous Sullivan County agency, authority, division, board, commission, department or office;
- (2) "Relative" means a parent, foster parent, parent-in-law, child, spouse, brother, foster brother, sister, foster sister, grandparent, grandchild, son-in-law, brother-in-law, daughter-in-law, sister-in-law, adoptive parties, or other family member who resides in the same household; and
- (3) "County employee" means any person who is employed by a county entity.

SECTION 3. Within each county entity, no county employees who are relatives shall be placed within the same direct line of supervision whereby one (1) relative is responsible for supervising the job performance or work activities of another relative; provided, however, to the extent possible, the provisions of this act shall not be construed to prohibit two (2) or more such relatives from working within the same county entity.

SECTION 4. When as a result of marriage, county employees are in violation of the prohibition established in Section 3 of this act, such violation shall be resolved by means necessary to remove such violation. The proper authority of the county entity shall advise the employees of alternatives available to remove such violation. Available alternatives shall be at the sole discretion of the proper authority of the county entity. Employees in violation of the prohibitions of this act shall be given the opportunity to select from the available alternatives. If such employees are unable to agree upon any

such alternative within thirty (30) days, then the proper authority for the county entity shall take appropriate action to remove the violation.

SECTION 5. The prohibition established by this act shall not be applied retroactively, but shall be adhered to by each county entity in all hiring and employee transactions subsequent to the official adoption of this act.

SECTION 6. The provisions of this act shall be applied uniformly and shall constitute the nepotism policy of Sullivan County government and each county entity. No county entity shall adopt a nepotism policy which conflicts with the provisions of this act.

(WAIVER OF RULES REQUESTED)

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

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: McConnell

Prime Co-Sponsor(s): Williams, Ferguson

| 2006-04-32 | Administrative | Budget | Executive | County Commission |
|---------------|------------------|-----------------------------------|------------------|-------------------|
| ACTION | No Action 5-1-06 | No Action 4-13-06 Defer 5-4-06 | No Action 5-3-06 | |

Notes: 1st Reading 04-17-06; **Withdrawn 05-15-06;**

AMENDMENT #1

To Resolution 2006-04-32

Submitted April 21, 2006

Amend by adding the words "and any live-in girlfriend and/or live-in boyfriend" at the end of Section 2 (2) such that it shall now read as follows:

- (2) "Relative" means a parent, foster parent, parent-in-law, child, spouse, brother, foster brother, sister, foster sister, grandparent, grandchild, son-in-law, brother-in-law, daughter-in-law, sister-in-law, adoptive parties, or other family member who resides in the same household, and any live-in girlfriend and/or live-in boyfriend; and

Amendment submitted by Sponsor W. McConnell

Commission Action:

Sullivan County, Tennessee
Board of County Commissioners

Item ⁷ 14
Administrative/Budget/Executive
No. 2006-04-33

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

RESOLUTION To Continue Funding For Fire Trucks For Volunteer Agencies Over The Next 10 Year Period

WHEREAS, The Sullivan County Board of Commissioners approved in 1996-1997, a 10-year plan to schedule Volunteer Fire Departments to be provided a new fire truck and later added the City of Kingsport and the City of Bristol Tennessee to be included in the 5th and 10th year of the rotation; and

WHEREAS, it was the intent of the 10-year plan to ensure replacement of the fire trucks on a 20-year replacement program; and

WHEREAS, to ensure that the intent of the initial program to assure quality vehicles for fire departments through the next decade is appropriated to reestablish the policy; and

WHEREAS, the fire departments will be responsible for providing ~~liability~~ ^{full coverage} insurance on the unit while in their possession;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the funding of fire trucks for the Volunteer Fire Departments, the City of Bristol, Tennessee and the City of Kingsport over the next 10 years as follows:

1. 421 Emergency Service, Inc.
2. Piney Flats Volunteer Fire Department
3. Avoca Volunteer Fire Department
4. Bluff City Volunteer Fire Department
- 5a. Hickory Tree Volunteer Fire Department
- 5b. City of Bristol Tennessee Fire Department
6. Sullivan County Volunteer Fire Department
7. Sullivan West Volunteer Fire Department
8. Bloomingdale Volunteer Fire Department
9. East Sullivan Volunteer Fire Department
- 10a. Warriors Path Volunteer Fire Department
- 10b. City of Kingsport Fire Department

BE IT FURTHER RESOLVED that an agreement be executed by all volunteer fire departments and that a similar agreements be executed by all cities prior to any funds being distributed pursuant to 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.

Hereby approved this 15th day of May, 2006.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

Approve: Richard S Venable
Richard S Venable, County Mayor

Sponsored By: Williams
Prime Co-Sponsor(s): Harr

| | | | | |
|------------|----------------|--------|-----------|--------------------------------------|
| 2006-04-33 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 5-15-06 23 Aye, 1 Absent |

Notes: Amended ^{#1} by Williams 04-17-06 changing "liability insurance" to "full coverage insurance" in the fourth paragraph and reflected above.
Request made 04-17-06 to add all Commissioners voting in the affirmative as Co-Sponsors; 1st Reading 04-17-06; Amendments #2 And #3 attached and approved with Resolution 05-15-06.

PROPOSED AMENDMENT #2 TO

RES. # 2006-04-33-

AMEND AS FOLLOWS:

ATTACH BLOUNTVILLE EMERGENCY RESPONSE, HICKORY TREE RESCUE
AND BLUFF CITY RESCUE \$60,000.00 FUNDING FOR TRUCKS TO RUN WITH
THE FIRE TRUCK ROTATION STARTING 2007 THROUGH 2009:

1. BLOUNTVILLE EMERGENCY RESPONSE
2. BLUFF CITY RESCUE
3. HICKORY TREE RESCUE

INTRODUCED BY: BLACKBURN
SECONDED BY: HOUSER

COMMENTS: AMENDMENT ACCEPTED BY SPONSOR AND APPROVED WITH
RESOLUTION 05-15-06.

PROPOSED AMENDMENT #3 TO

RES. # 2006-04-33-

AMEND AS FOLLOWS:

KINGSPORT RESCUE TO BE ADDED ON FOR THE YEAR 2010 AT A LEVEL
COMPARABLE TO THE FIRE TRUCK ROTATION.

INTRODUCED BY: WILLIAMS
SECONDED BY: CRAWFORD

COMMENTS: AMENDMENT APPROVED ALONG WITH RESOLUTION 05-15-06.

Sullivan County, Tennessee
Board of County Commissioners

8
Item 17
Executive
No. 2006-04-36
ATTACHMENT

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

RESOLUTION To Authorize Traffic Sign Changes in the 8th Civil District

WHEREAS, Commissioner Linda Brittenham requested the Sullivan County Highway Department to make traffic sign changes in the 8th Civil District (4th Commission District); and,

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

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

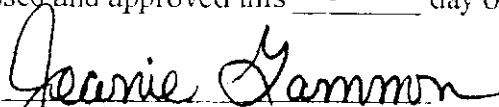
8th Civil District (4th Commission District)

**To place NO PARKING signs from the connector road of
Highway 11-E to intersection of Thomas Land on Hamilton
Hill Road.**

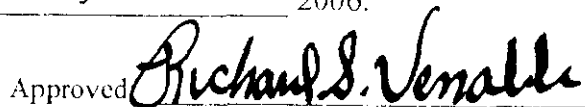
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 15th day of May 2006.

Attested:


Jeannie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Linda Brittenham

Prime Co-Sponsor(s): Blackburn, Houser

HWY

| | | | | |
|------------|----------------|--------|-----------|---------------------------------------|
| 2006-04-35 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 05-15-06 23 Aye, 1 Absent |

Notes: **1st Reading 04-17-06;**

RESOLUTION REQUEST REVIEW

DATE: April 3, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Linda Brittenham

SUBJECT: To place NO PARKING signs from the connector road of
Hwy 11E to intersection of Thomas Lane on Hamilton Hill Road.

8 CIVIL DISTRICT

4 COMMISSIONER DISTRICT

Linda Brittenham

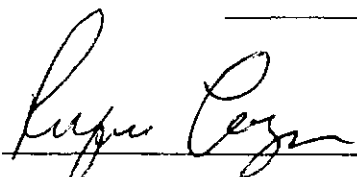
Garth Blackburn

Dennis Houser

X RECOMMENDED BY HIGHWAY DEPARTMENT

 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT:



04/03/2006

TRAFFIC COORDINATOR



04/03/2006

HIGHWAY COMMISSIONER

2006-04-36

Sullivan County, Tennessee
Board of County Commissioners

9
Item 18
Executive
No. 2006-04-37
ATTACHMENT

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

RESOLUTION To Authorize Traffic Sign Changes in the 19th Civil District

WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department to make traffic sign changes in the 19th Civil District (1st Commission District); and,

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

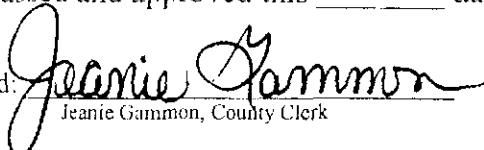
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

19th Civil District (1st Commission District)

To place a STOP sign at Woodland Circle and Friendship Road;
To place a STOP sign at Woodlawn Circle and Friendship Drive;
To place a STOP sign at Shady Lane and Friendship Road.

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

Duly passed and approved this 15th day of May 2006.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsor: ~~Linda Brittenham~~ Randy Morrell

Prime Co-Sponsor(s): ~~Blackburn, Houser~~ Marvin Hyatt

UWY

| | | | | |
|------------|----------------|--------|-----------|---------------------------------------|
| 2006-04-35 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 05-15-06 23 Aye, 1 Absent |

Notes: 1st Reading 04-17-06;

RESOLUTION REQUEST REVIEW

DATE: April 3, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a STOP sign at Woodland Circle and Friendship Road.
To place a STOP sign at Woodlawn Circle and Friendship Drive.
To place a STOP sign at Shady Lane and Friendship Road

19 CIVIL DISTRICT

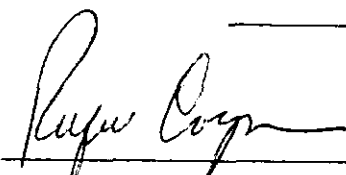
1 COMMISSIONER DISTRICT

Randy Morrell

X RECOMMENDED BY HIGHWAY DEPARTMENT

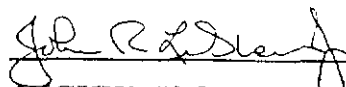
____ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____



04/03/2006

TRAFFIC COORDINATOR



04/03/2006

HIGHWAY COMMISSIONER

2006-04-37

Sullivan County, Tennessee
Board of County Commissioners

10
Item 20
Executive
No. 2006-04-39
ATTACHMENT

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

RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make traffic sign changes on Canton Road in the 14th Civil District (7th Commission District); and,

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

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

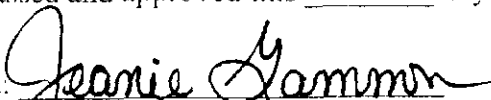
14th Civil District (7th Commission District)

To place 25 MPH Speed Limit signs on Canton Road.

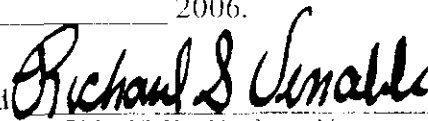
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 15th day of May 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Sam Jones

Prime Co-Sponsor(s): James "Moe" Brotherton

HWY

| 2006-04-39 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|---------------------------------------|
| ACTION | | | | Approved 05-15-06 23 Aye, 1 Absent |

Notes: **1st Reading 04-17-06;**

RESOLUTION REQUEST REVIEW

DATE: April 12, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place a 25 MPH SPEED LIMIT on Canton Road.

14 CIVIL DISTRICT

7 COMMISSIONER DISTRICT

Sam Jones

James Brotherton

X RECOMMENDED BY HIGHWAY DEPARTMENT

NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cozma

04/12/2006

TRAFFIC COORDINATOR

John R. Z. Shanks

04/12/2006

HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

11
Item 21
Executive
No. 2006-04-40

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

RESOLUTION Requesting Tennessee Department of Transportation to Reduce Maximum Speed Limits for Trucks on Interstates 81 and 26 in Sullivan County

Whereas, Sullivan and Hawkins Counties have been designated by the U.S. Environmental Protection Agency (EPA) as non-attainment for the National Ambient Air Quality Standard (NAAQS) for ground-level ozone; and

Whereas, the EPA has approved an Early Action Compact (EAC) for Sullivan and Hawkins Counties that defers the effective date of non-attainment; and

Whereas, the EAC will expire if ambient air monitors in Sullivan County do not measure attainment as of the end of the ozone monitoring season in 2007; and

Whereas, avoidance of non-attainment status is of great importance to the citizens of Sullivan and Hawkins Counties in order to both assure good air quality and a healthy economy; and

Whereas, nitrogen oxides are a precursor to formation of ground level ozone; and

Whereas, professors at the University of Tennessee have estimated a 10 mph reduction in truck speed limits on Interstates 81 and 26 in Sullivan County would reduce daily nitrogen oxide emissions by 1.65 tons per day; and

Whereas, this is the most cost-effective measure available for reduction of ground level ozone; and

Whereas, the Tennessee Department of Transportation (TDOT) has a policy to reduce truck speed limits by 10 mph on interstate highways when the reduction is: (1) in a county designated as non-attainment, (2) the reason for the reduction is air quality, (3) speed limits for cars are not reduced, (4) the request is made by the local governing bodies, and (5) the local governments enter into a Memorandum of Agreement with TDOT; and

WHEREAS, the Ozone Action Partnership of Northeast Tennessee, a subcommittee of the First Tennessee Development District, has recommended to the Kingsport and Bristol Metropolitan Planning Organizations and the Sullivan County Commission that they adopt resolutions on or before June 1, 2006 requesting the Tennessee Department of Transportation to reduce the maximum speed limits for trucks on Interstates 81 and 26 in Sullivan County by ten (10) miles per hour with no change to the posted speed limit for passenger vehicles; and

WHEREAS, the Kingsport Metropolitan Planning Organization on April 12, 2006 voted to recommend to TDOT such speed limit reduction;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of April, 2006 hereby request the Tennessee Department of Transportation to reduce the maximum speed limits for trucks on Interstates 81 and 26 in Sullivan County by ten (10) miles per hour with no change to the posted speed limit for passenger vehicles.

BE IT FURTHER RESOLVED that upon approval by TDOT the County Mayor is hereby authorized to enter into a Memorandum of Agreement.

(WAIVER OF RULES REQUESTED)

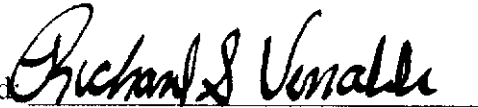
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 15th day of May, 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Herron

Prime Co-Sponsor(s): Crawford , James King, Jr.

| | | | | |
|------------|----------------|--------|-----------|--|
| 2006-04-40 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 05-15-06 15 Aye, 8 Nay, 1 Absetn |

Notes: Request by James King, Jr. 04-17-06 to be added as Co-Sponsor;
1st Reading 04-17-06;

Sullivan County, Tennessee
Board of County Commissioners

12
Item 22
Executive
No. 2006-04-41
ATTACHMENT

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

RESOLUTION To Authorize Traffic Sign Changes in the 5th Civil District

WHEREAS, Commissioner Garth Blackburn requested the Sullivan County Highway Department to make traffic sign changes on Hillsboro Road in the 5th Civil District (4th Commission District); and,

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

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

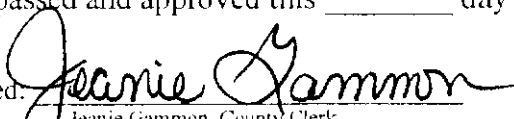
5th Civil District (4th Commission District)

To place 25 MPH Speed Limit signs on Hillsboro Road.

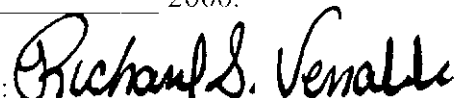
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 15th day of May 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Garth Blackburn

Prime Co-Sponsor(s): Brittenham, Houser

HWY

| 2006-04-41 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|---------------------------------------|
| ACTION | | | | Approved 05-15-06 23 Aye, 1 Absent |

Notes: **1st Reading 04-17-06;**

RESOLUTION REQUEST REVIEW

DATE: April 13, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Garth Blackburn

SUBJECT: To place a 25 MPH SPEED LIMIT on Hillsboro Road.

5 **CIVIL DISTRICT**

4 **COMMISSIONER DISTRICT**

Garth Blackburn

Linda Brittenham

Dennis Houser

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT:


04/13/2006
TRAFFIC COORDINATOR


04/13/2006
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

13
Item 23
Executive
No. 2006-04-42
ATTACHMENT

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

RESOLUTION To Authorize Traffic Sign Changes in the 4th Civil District

WHEREAS, Commissioner Mark Vance requested the Sullivan County Highway Department to make traffic sign changes on Sycamore Drive in the 4th Civil District (2nd Commission District); and,

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

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

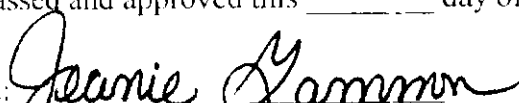
4th Civil District (2nd Commission District)

To place 25 MPH Speed Limit signs on Sycamore Road.

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

Duly passed and approved this 15th day of May 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Mark Vance

Prime Co-Sponsor(s): Sitgreaves, King (Buddy)

HWY

| 2006-04-41 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|---------------------------------------|
| ACTION | | | | Approved 05-15-06 23 Aye, 1 Absent |

Notes: 1st Reading 04-17-06;

RESOLUTION REQUEST REVIEW

DATE: April 13, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Mark Vance

SUBJECT: To place a 25 MPH SPEED LIMIT on Sycamore Drive.

4 **CIVIL DISTRICT**

2 **COMMISSIONER DISTRICT**

Mark Vance

Jack Sitgreaves

James King

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT:



TRAFFIC COORDINATOR

04/13/2006



HIGHWAY COMMISSIONER

04/13/2006

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

Item 14
Budget
No. 2006-06-45

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Tax Releases for the Year 2004 from the Office of Trustee, Frances Harrell

WHEREAS, Frances Harrell, Trustee of Sullivan County, pursuant to Tennessee statutes wishes to submit the following county and state releases in the amounts \$675,941.39 and \$154,681.25;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee, of the following total amounts:

SUMMARY OF CHANGES TO TAX ROLLS

| | |
|--|-----------------|
| 2004 Tax Aggregate | 69,372,264.85 |
| Pick Up & Increases | 442,333.03 |
| County Releases | (675,941.39) |
| State Releases | (154,681.25) |
| Adjusted Tax Aggregate | 68,983,975.24 |
| Less: Collections | (68,092,337.27) |
| Less: Delinquent Taxes Filed in Chancery Court | (891,637.97) |
| | (0.00) |

A copy of the above referenced records is available in the Office of the County Clerk for those who wish to review the report.

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

Duly passed this 15th day of May 2006.

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced by Commissioner: Williams

Seconded by Commissioner(s): Harr

at

| | | | | |
|------------|----------------|----------------|----------------|-------------------------|
| 2006-06-45 | Administrative | Budget | Executive | County Commission |
| ACTION | Approve 5-1-06 | Approve 5-4-06 | Approve 5-3-06 | Approved 5-15-06 |

Comments:

23 Aye, 1 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Administrative/Budget
No. 2006-05-46

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Approve Budget Transfer for Sullivan County Sheriff's Office

WHEREAS, fiscal year 2005-2006 funding for the personal services portion of the animal shelter appropriations (55120-100) and the benefits appropriations (55120-200) are approximately \$8,000 and \$2,000 insufficient respectively, and

WHEREAS, funding for the benefits portion of the corrections appropriations (54210-200) has an anticipated overage for the 2005-2006 budget year, and

WHEREAS, the corrections appropriations and the animal shelter appropriations must necessarily be amended to reflect any changes,

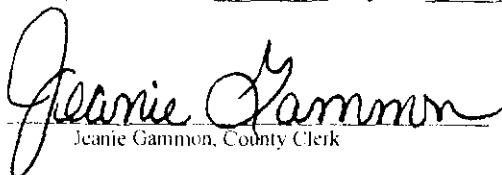
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the budget transfers, as follows:

| | | |
|----------|---------------|------------|
| Increase | 101.55120.100 | \$8,000 |
| Increase | 101.55120.200 | \$2,000 |
| Decrease | 101.54210.200 | (\$10,000) |

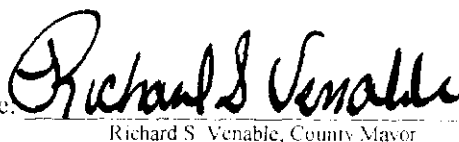
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 15th day of May, 2006.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Elliott Kilgore

Prime Co-Sponsor(s): John Crawford

| | | | | |
|------------|----------------|----------------|----------------|--------------------------------------|
| 2006-05-46 | Administrative | Budget | Executive | County Commission |
| ACTION | Approve 5-1-06 | Approve 5-4-06 | Approve 5-3-06 | Approved 5-15-06 22 Aye, 2 Absent |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2006-05-47

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

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

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

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

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

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

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

Garth Blackburn, Chairman
Dennis Houser
Mary Lou Duncan
Jeannie Gammon
Frances Harrell

Mary F. Carter
Earl L. Feathers
Shelia Hunt
Owen Way

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

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

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

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

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

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

Hereby approved this _____ day of _____, 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

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

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

Notes: **Defer to Budget Process- 1st Reading 05-15-06;**

Executive Director of Sullivan County Archives

Necessary Knowledge, Skills, and Ability

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

Physical Demands and Working Conditions

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

Education and Experience

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

Estimated Budget

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

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Executive
No. 2006-05-48
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 16th Civil District

WHEREAS, Commissioner McKamey requested the Sullivan County Highway Department to make traffic sign changes on Jarrett Drive in the 16th Civil District (5th Commission District); and,

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

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

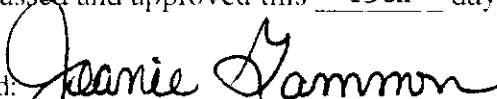
16th Civil District (5th Commission District)

To place a 20 MPH Speed Limit sign on Jarrett Drive.

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

Duly passed and approved this 15th day of May 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: John McKamey

Prime Co-Sponsor(s): Marvin Hyatt

HWY

| 2006-05-48 | Administrative | Budget | Executive | County Commission |
|------------|----------------|------------------|----------------|---------------------------------------|
| ACTION | Approve 5-1-06 | No Action 5-4-06 | Approve 5-3-06 | Approved 05-15-06 23 Aye, 1 Absent |

Notes:

RESOLUTION REQUEST REVIEW

DATE: April 25, 2006

TO: Sullivan County Commission

REQUEST MADE BY: John McKamey

SUBJECT: To place a 20 MPH SPEED LIMIT on Jarrett Drive.

16 **CIVIL DISTRICT**

5 **COMMISSIONER DISTRICT**

John McKamey

Marvin Hyatt

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

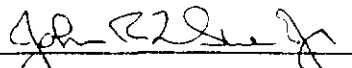
 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____



04/25/2006

TRAFFIC COORDINATOR



04/25/2006

HIGHWAY COMMISSIONER

2006-05-48

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Executive
No. 2006-05-49
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 18th Civil District

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make traffic sign changes on Lakeside Dock Road in the 18th Civil District (7th Commission District); and,

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

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

18th Civil District (7th Commission District)

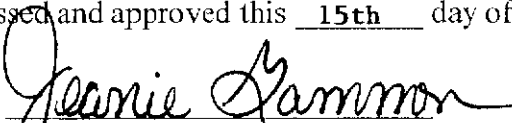
To place NO PARKING signs at Lakeside Dock Road; and

To place a 25 MPH Speed Limit sign on Lakeside Dock Road.

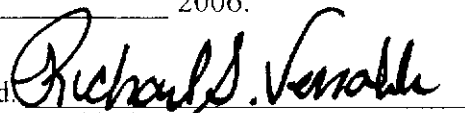
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 15th day of May 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Sam Jones

Prime Co-Sponsor(s): James "Moe" Brotherton

HWY

| 2006-05-49 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|------------------|----------------|---|
| ACTION | Approve 5-1-06 | No Action 5-4-06 | Approve 5-3-06 | Approved 05-15-06 23 Aye, 1 Absent |

Notes:

RESOLUTION REQUEST REVIEW

DATE: April 17, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place NO PARKING signs at Lakeside Dock Road. (Condos
being blocked)

To place a 25 MPH SPEED LIMIT sign on Lakeside Dock Road.

18 **CIVIL DISTRICT**

7 **COMMISSIONER DISTRICT**

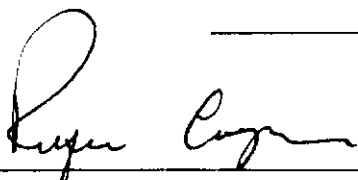
Sam Jones

James Brotherton

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR

04/17/2006



HIGHWAY COMMISSIONER

04/17/2006

2006-05-49

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Executive
No. 2006-05-50
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 14th Civil District

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make traffic sign changes on Belvedere Lane in the 14th Civil District (7th Commission District); and,

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

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

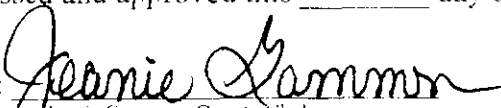
14th Civil District (7th Commission District)

To place 25 MPH Speed Limit signs on Belvedere Lane.

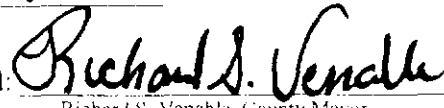
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 15th day of May 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Sam Jones

Prime Co-Sponsor(s): James "Moe" Brotherton

HWY

| | | | | |
|---------------|----------------|------------------|----------------|---|
| 2006-05-50 | Administrative | Budget | Executive | County Commission |
| ACTION | Approve 5-1-06 | No Action 5-4-06 | Approve 5-3-06 | Approved 05-15-06 23 Aye, 1 Absent |

Notes:

RESOLUTION REQUEST REVIEW

DATE: April 28, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place a 25 MPH SPEED LIMIT on Belvedere Lane.

14 **CIVIL DISTRICT**

7 **COMMISSIONER DISTRICT**

Sam Jones

James Brotherton

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT:


4/28/2006
TRAFFIC COORDINATOR


4/28/2006
HIGHWAY COMMISSIONER

2006-05-50

Sullivan County, Tennessee
Board of County Commissioners

Item 20
Administrative/Budget
No. 2006-05-51

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Accept and Appropriate Grant Funds for the Sullivan County Archives

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount up to \$2,500.00 for the purchase of archival supplies and/or equipment to assist in the preservation, arrangement, and description of endangered and presently inaccessible local permanent records; and



WHEREAS, this work is essential so that these records may be available for public examination as required by state law (§ 10-7-503(a), Tennessee Code Annotated);

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 of \$2,500.00 from the State of Tennessee, Department of State Library and Archives.

Account codes are as follows (no matching funds required):

| | |
|---------------|-------------------|
| Revenue | 101.46980 Pgm 034 |
| Appropriation | 101.51910.400 |

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

| | | | |
|-----------|---|-----------|--|
| Attested: |  | Approved: |  |
| | Jeanie Gammon, County Clerk | | Richard S. Venable, County Mayor |

Sponsored By: Williams
Prime Co-Sponsor(s): Harr

at

| | | | | |
|------------|----------------|----------------|----------------|---------------------------------------|
| 2006-05-51 | Administrative | Budget | Executive | County Commission |
| ACTION | Approve 5-1-06 | Approve 5-4-06 | Approve 5-3-06 | Approved 05-15-06 22 Aye, 2 Absent |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 21
Budget
No. 2006-05-52

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Funds Within The Current Amended Budget To Meet Unanticipated Expenditures Related To Increase Fuel Cost, Workman's Compensation And Interest On Notes In The Amount Of \$168,000.00

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the Fuel Escalation Cost for Bus Operators, increased cost in Workman's Compensation and Interest on Notes for Tax Anticipation Notes , now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

| Account Number | Account Description | Amount |
|----------------|--|-------------|
| 71100.116 | Teachers | -168,000.00 |
| 72310.513 | Workman's Compensation (Expenditure) | +50,000.00 |
| 72710.315 | Contracts with Vehicle Owners (Expenditure) | +95,000.00 |
| 82230.604 | Interest On Notes | +23,000.00 |

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

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

| 2006-05-52 | Administrative | Budget | Executive | County Commission |
|---------------|----------------|----------------|----------------|-------------------|
| ACTION | | Approve 5-4-06 | Approve 5-3-06 | |

Notes: (1st Reading: May 15, 2006)

1st Reading 05-15-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 22
Budget
No. 2006-05-53

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Adult Education Program With Carryover Funds In The Amount Of \$14,433.82

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

| Account Number | Account Description | Amount |
|----------------|--|------------|
| 47120.000 | Adult Basic Education (Revenue) | +14,433.82 |
| 71600.116 | Teachers (Expenditure) | +6,529.41 |
| 71600.201 | Social Security (Expenditure) | +430.54 |
| 71600.204 | State Retirement (Expenditure) | +231.47 |
| 71600.210 | Unemployment (Expenditure) | +14.03 |
| 71600.212 | Medicare (Expenditure) | +100.71 |
| 71600.429 | Instructional Supplies and Materials (Expenditure) | +4,866.86 |
| 72260.355 | Travel (Expenditure) | +133.84 |
| 72260.524 | Staff Development (Expenditure) | +925.05 |
| 72260.599 | Other Charges (Expenditure) | +1,201.91 |

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

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

| | | | | |
|------------|----------------|----------------|----------------|-------------------|
| 2006-05-53 | Administrative | Budget | Executive | County Commission |
| ACTION | | Approve 5-4-06 | Approve 5-3-06 | |

Notes: (1st Reading: May 15, 2006)

Sullivan County, Tennessee
Board of County Commissioners

Item 23
Budget
No. 2006-05-54

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Food Service Banquet Fund Reserve In The Amount Of \$1,000.00

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

| Account Number | Account Description | Amount |
|----------------|---|-----------|
| 34230.000 | Reserve for Food Service Banquet Fund (Revenue) | -1,000.00 |
| 73101.499 | Banquet Fund – Other Supplies and Materials | +1,000.00 |

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

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

| | | | | |
|------------|----------------|----------------|----------------|-------------------|
| 2006-05-54 | Administrative | Budget | Executive | County Commission |
| ACTION | | Approve 5-4-06 | Approve 5-3-06 | |

Notes: (1st Reading: May 15, 2006)

Sullivan County, Tennessee
Board of County Commissioners

Item 24
Budget
No. 2006-05-55

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Funds With Reserve Funds For ERate To Meet Expenditures Related Technology For The Schools

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for technology improvement expenditures for schools, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

| Account Number | Account Description | Amount |
|----------------|---|------------|
| 34990.000 | Reserve for Other General Purposes | -43,430.00 |
| 71100.709 | Data Processing Equipment (for schools) | +43,430.00 |

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

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

| | | | | |
|------------|----------------|----------------|----------------|-------------------|
| 2006-05-55 | Administrative | Budget | Executive | County Commission |
| ACTION | | Approve 5-4-06 | Approve 5-3-06 | |

Notes: (1" Reading: May 15, 2006)

Sullivan County, Tennessee
Board of County Commissioners

Item 25
Budget
No. 2006-05-56

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Amend Appropriation for Juvenile Detention Center

WHEREAS, the Juvenile Detention Center in Johnson City houses juvenile offenders from Sullivan County, as well as, other area counties; and

WHEREAS, the current year's cost is exceeding the prior year's cost.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations for the Juvenile Detention Center as follows:

54240. 242. 300 Juvenile Services \$75,000

39000 Unallocated Surplus \$75,000

WAIVER OF RULES REQUESTED

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

Hereby approved this 15th day of May, 2006.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Williams

Prime Co-Sponsor(s): Harr

| | | | | |
|------------|----------------|----------------|-----------|---------------------------------------|
| 2006-05-56 | Administrative | Budget | Executive | County Commission |
| ACTION | | Approve 5-4-06 | | Approved 05-15-06 22 Aye, 2 Absent |

Notes:

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

Item 26
Budget
No. 2006-05-57

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Sullivan County Litter Grant Program for FY 2006-2007

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

WHEREAS, the Department of Transportation requires the County's legislative body to officially approve their interest in participating in the grant program each fiscal year;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County entering into a grant contract with the State of Tennessee, Department of Transportation to enable the collection of litter along roadways in Sullivan County.


BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the grant program and will be funded at the required level as required per grant guidelines.

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

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

Duly passed this 15th day of May 2006.

Attested:


Jeannie F. Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced by Commissioner: Harr

Seconded by Commissioner(s): Williams

at

| | | | | |
|------------|----------------|----------------|-----------|--------------------------|
| 2006-05-57 | Administrative | Budget | Executive | County Commission |
| ACTION | | Approve 5-4-06 | | Approved 05-15-06 |

Notes:

22 Aye, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 27
Executive
No. 2006-05-58
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 9th Civil District

WHEREAS, Commissioner Hyatt requested the Sullivan County Highway Department to make traffic sign changes on Ned King Road in the 9th Civil District (5th Commission District); and,

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

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

9th Civil District (5th Commission District)

To place a STOP sign on Ned King Road.

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

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsor: Marvin Hyatt

Prime Co-Sponsor(s): John McKamey

HWY

| 2006-05-58 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: **1st Reading 05-15-06;**

RESOLUTION REQUEST REVIEW

DATE: May 10, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Marvin Hyatt

SUBJECT: To place a STOP sign on Ned King Road.

9 **CIVIL DISTRICT**

5 **COMMISSIONER DISTRICT**

Marvin Hyatt

John McKamey

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

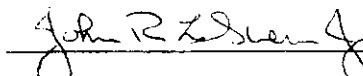
 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT:



5/10/2006

TRAFFIC COORDINATOR



5/10/2006

HIGHWAY COMMISSIONER

2006-05-58

Sullivan County, Tennessee
Board of County Commissioners

No. 28
Budget Committee
2006-05-59

To the Honorable Richard S. Venable, County Mayor and the Sullivan County Board of County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION Authorizing a Continuing Budget for the Fiscal Year Beginning July 1, 2006; the Issuance of Tax Anticipation Notes; and the Expenditure of Funds by Various County Offices and Departments

WHEREAS, in the event the Fiscal Year 2006-2007 Budget of Sullivan County is not approved by July 1, 2006, 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 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 2006-2007 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, 2007.

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 2005-2006 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

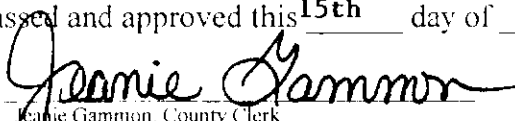
BE IT RESOLVED that the County Mayor is authorized to borrow money on Tax Anticipation Notes.

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.

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

Duly passed and approved this 15th day of May, 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor By: Williams

Prime Co-Sponsor(s): Harr

| | | | | |
|------------|----------------|--------|-----------|--------------------------------------|
| 2006-05-59 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 5-15-06 22 Aye, 2 Absent |

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 29
Administrative/Budget/Executive
No. 2006-05-60

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize The County Mayor To Enter Into Contract To Provide A Special Judge For General Sessions And Juvenile Courts, Division II

WHEREAS, Sullivan County will experience a vacancy as of June 30, 2006, in the Office of Judge in the General Sessions and Juvenile Courts, Division II; and

WHEREAS, to avoid a backlog of the docket, there is a need to secure an interim judge for this vacancy until a successor is elected in the next general election; and

WHEREAS, a special judge may be appointed by the Tennessee Supreme Court Chief Justice; and

WHEREAS, Judge Steven H. Jones has agreed, with the approval of the Tennessee Supreme Court Chief Justice, to fill the position of Special Judge for Sullivan County General Sessions and Juvenile Courts, Division II, for the months of July and August 2006;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Mayor to enter into a contract to compensate Judge Steven H. Jones for serving as Special Judge for Sullivan County General Sessions and Juvenile Courts, Division II.

BE IT FURTHER RESOLVED that Judge Steven H. Jones will be designated as a ~~part-time employee~~ ^{temporary} ~~Special Judge~~ therefore not requiring Sullivan County to contribute to retirement or benefits and that said ~~salary~~ ^{compensation} shall be paid out of current appropriations for this office.

Waiver of the Rules Requested

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): John Crawford

| 2006-05-60 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: Amended by sponsor 5-15-06 as shown above in last paragraph;
Deferred 05-15-06;

Sullivan County, Tennessee
Board of County Commissioners

Item 30
Administrative/Budget/Executive
No. 2006-05-61

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize The County Mayor And Purchasing Agent To Enter Into A Contract With CIGNA Healthcare For Employee Health Insurance

WHEREAS, the Sullivan County Insurance Committee has reviewed proposals for renewal of the employee health insurance; and

WHEREAS, the Insurance Committee recommends that the County contract with CIGNA Healthcare Insurance for the period July 1, 2006 through December 31, 2007.

NOW THEREFORE BE IT RESOLED that the County Mayor and Purchasing Agent are hereby authorized to complete the negotiations to enter into a contract with CIGNA Healthcare Insurance to provide health insurance for county employees for the period July 1, 2006 through December 31, 2007.

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

Duly passed and approved this _____ day of _____ 2006.

Attested: _____
Jeannie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

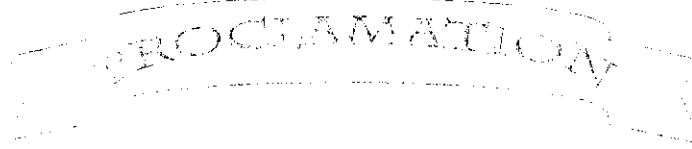
Sponsored By: Sam Jones

**Prime Co-Sponsor(s): Linda Brittenham, Clyde Groseclose, James L. King, Jr.,
John McKamey**

| 2006-05-61 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: **Motion to defer made by Williams, 2nd by Vance 05-15-06-Motion failed by roll call vote; Put back on 1st reading by sponsor 05-15-06;**

SULLIVAN COUNTY, TENNESSEE



Proclamation To Recognize Historic Yancey's Tavern

Presented by the Mayor of Sullivan County, Richard S. Venable, and The Board of Commissioners of Sullivan County: Garth Blackburn, Linda Brittenham, James "Mac" Brotherton, Raymond Conkin, John Crawford, O. W. Ferguson, Clyde Groseclose, Larry Hall, Ralph Harr, Joe Herron, Deanis Heuser, Marvin Hyatt, Sam Jones, Elliott Kilgore, James "Buddy" King, James L. King, Jr., Wayne McConnell, John McManey, Randy Merrell, Howard Patrick, Jack Sitgreaves, Michael Sugenor, Mark Vance, and Eddie Williams

WHEREAS, the house presently known as Yancey's Tavern was built in 1780 by James Hollis who, circa 1781, hosted the second meeting of the second Sullivan County Commission, the members consisting of: John Sevier, Isaac Shelby, David Looney, Anthony Bledsoe, George Maxwell, John Anderson, Gilbert Christian, Joseph Martin, John Duncan, William Wallace, Henry Clark, and Samuel Smith; and

WHEREAS, Yancey's Tavern stands beside Tennessee's first wagon road - Island Road built in 1761 which is still in use today; and

WHEREAS, in 1784 John Yancey, a tavern operator from Abingdon, Virginia, bought the Hollis house and opened it as Yancey's Tavern throughout the remainder of the 18th century and on into the 19th century; however, in 1840 the ownership passed to John Shaver and the place was known as Shaver's Inn; and

WHEREAS, the house was a regular stop for the stage from Abingdon, Virginia, as it was ten miles from the Deery Inn in Blountville and ten miles on to the Netherland Inn in Kingsport; and

WHEREAS, in 1889 John Spahr bought the house and 230 acres from the Shaver family; and the house became the Spahr's residence until the early 1950's when East Lawn Cemetery was founded which now covers most of the farm; and

WHEREAS, in 1962 upon the passing of Mary Spahr, the house was inherited by Ruth Wexler and Dorothy Wexler, neices of Mary Spahr; and in 1973, Dorothy Wexler was instrumental in placing the house on the National Register of Historic Places; and

WHEREAS, in September 2004, following the death of Ruth Wexler, the house was sold at auction and bought by Rann Vaulx and restored and furnished with period reproductions; and

WHEREAS, in September 2004 at the Sarah Spahr Wexler estate auction, the barn located on the original parcel as Yancey's Tavern was bought by Dr. G. A. Agett and restored; the barn joined the Quilt Barn Trail in 2005 featuring a pattern known as Grandmother's Flower Garden which was inspired by a fragment of a yo-yo quilt found behind a wall during the Yancey's Tavern restoration; in 2006 Rann Vaulx also purchased the barn; and

WHEREAS, on May 15, 2006, Rann Vaulx opened the doors of Yancey's Tavern to welcome the 2002-2006 Board of Sullivan County Commissioners to commemorate their circa 225th anniversary meeting at Yancey's Tavern;

NOW, THEREFORE BE IT RESOLVED, that I, Richard S. Venable, Mayor of Sullivan County, acknowledge this landmark of Sullivan County's history and commend Rann Vaulx for his tireless and diligent efforts in securing the preservation of the historic Yancey's Tavern and encourage all the citizens of Sullivan County to visit the site and pay homage to the local history that it holds.

Presented this 15th day of May 2006.

Richard S. Venable
Mayor of Sullivan County



COUNTY COMMISSION RECESSED AT 12:30 P. M.; MEETING CALLED BACK IN ORDER BY
CHAIRMAN VENABLE AT YANCEY'S TAVERN AT WHICH TIME THE ABOVE PROCLAMATION WAS PRESENTED
TO MR. RANN VAULX.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. SURGENOR TO MEET AGAIN IN REGULAR
SESSION JUNE 19, 2006.

A handwritten signature in black ink, reading "Richard A. Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN