

COUNTY COMMISSION- REGULAR SESSION

AUGUST 20, 2001

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 20, 2001, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the July 16, 2001 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS AUGUST 20, 2001

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

1. David Quillen concerning a member of the Zoning Appeals Board.
 2. Skip Owen of the Tri City Airport Comm. concerning Hwy 357.
 3. Carroll Cross speaking in favor of Hwy 357.
 4. Randall Hagy concerning placement of the National Moto of the U.S. in County buildings.
 5. Tom Jarrell, Vice-Mayor of Bluff City, speaking in favor of Hwy 357.
 6. Jeff Broner speaking in favor of the road study to be voted on today.
 7. Hubert Christian concerning the final stage of the town of Blountville.
 8. Stanley Roberts in favor of Hwy 357.
-

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

JULY 16, 2001

Carol J. Belcher

Bethany Bishop

G. Wayne Bledsoe

John P. Chiles

Robert L. Cribb

Sandee Clyne

Herschel Davidson

Sandra S. Delkamp

Jessica D. Elliott

Patsy J. Fowler

Tammie R. Garland

Elgin F. Gerdts

R. B. Godwin

Linda G. Harrington

Lyle F. Hill

Katheryn Hodges

M. JoAnne Hughes

Jerrie A. Kenny

LuAnn Kirk

Larry N. Kiser

Patricia A. Landry

Te'Anna Lynn Laney

Barbara Lear

Betty R. Lee

Michelle W. Martindale

M. Diane Rash

Robert G. Saddler, Jr.

Claude M. Salyer

Teresa P. Shaffer

Amanda K. Shutters

Tanya L. Skipper

Glenda K. Stout

Matthew H. Thompson

UPON MOTION MADE BY COMM. HARR AND SECONDED BY
COMM. HYATT TO APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE
OF THE COMMISSION. 22 AYE, 2 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

AUGUST 20, 2001

Velma Bragg

H. Lynn Byrd

B. J. Garst

Ann Gillenwater

Lorraine B. Hatcher

Janice Hoelscher

Alda M. Kiser

Sharon A. May

Sheila White Postell

Jeanne K. price

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE
NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

Agenda

Sullivan County Board of County Commission

August 20, 2001

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 20, 2001 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 6/01/1 Billy Lawson
Reclassify R-1 property located 700 feet southwest of the intersection of S. Wilcox Drive and Hwy 93 to P.B.D.-3 (Planned Business District) to allow for future commercial development. Property identification No. Tax map 90, Parcels 52.10, 53.10 and part of 54.00 located in the 13th Civil District. **Kpt. Planning**
- (2) File No. 6/01/3 Eugene Bell
Reclassify R-1 property in the 5200 block of Hwy 126 to P.B.D. (Planned Business District) for future commercial development. Property identification No. Tax map 64, Parcels 134.00 & 135.00 located in the 5th Civil District. **Kpt. Planning**
- (3) File No. 6/01/4 Burl Canter
Reclassify B-4 property at 150 Deck Valley Road to M-1 for the purpose of allowing tractor-trailer and heavy equipment storage yard. Property identification No. Tax Map 18, Parcels 48.10 & 48.15 located in the 6th Civil District. **Bristol Planning**
- (4) File No. 6/01/5 J.R. Bailey
Reclassify A-1 property at 4445 Hwy 93 to P.M.D.-1 for the purpose of allowing for a truck terminal. Property identification No. Tax map 104, Parcel Part of 60.00 located in the 15th Civil District. **Kpt. Planning**
- (5) File No. 6/01/6 Kenneth & Dal Marshall
Reclassify P.B.D. property in the 300 block of Overhill Drive to P.M.D.-1 for the purpose of future commercial development. Property identification No. Tax map 49, Parcel 54.00 located in the 5th Civil District. **Kpt. Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING

6/01/11

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

OFFICE USE ONLY

Property Owner Billy James Lawson

Address 3807 S. Wilcox Dr.

16pt. Ln 37660

Phone _____ Date of Request 5-17-01

Property Located in 13th Civil District

[Signature]
Signature of Applicant

Meeting Date 7-19-01 Time 7:00 P.M.

Place 2nd Floor - City Hall

Planning Commission Approved _____
Denied

County Commission Approved X
Denied _____

Other ROLL CALL VOTE 23 AYE, 1 ABSENT

Final Action Date 08/20/01

PROPERTY IDENTIFICATION

Tax Map 90 Group _____ Parcel 52.10
54.00 (part of)
53.10

Zoning Map 14 Zoning District R-1 Proposed District P80-3

Property Location State Route 93

Purpose of Rezoning For future commercial development.

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

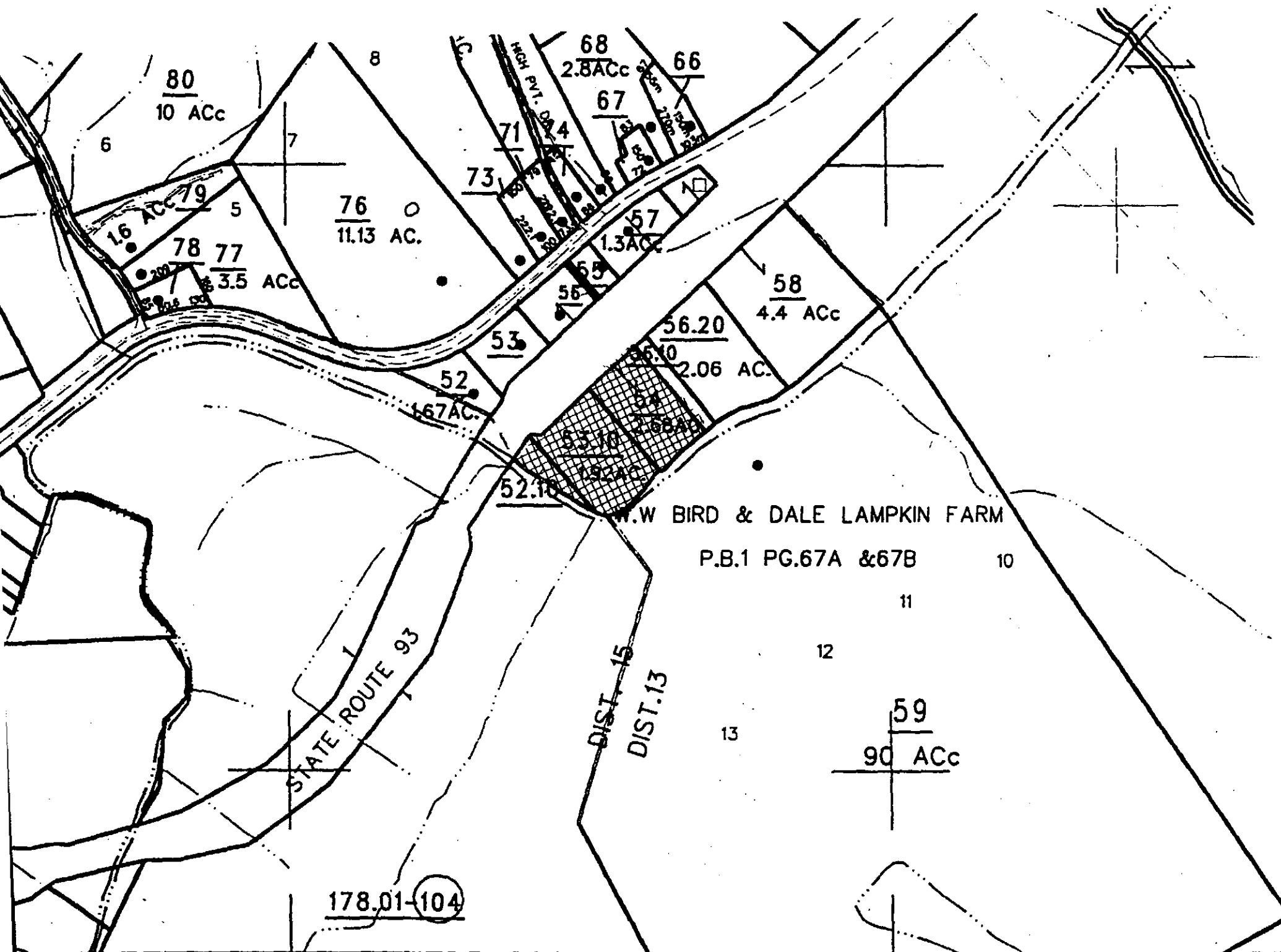
[Signature]

Sworn to and subscribed before me this 17th day of May, 2001.

[Signature]
Notary Public

My Commission Expires: 12-20-03

- 07-05 **Sheridan Square Zoning Development Plan (01-102-00007)** – The Commission is requested to grant preliminary approval to a zoning development plan for Sheridan Square at Meadowview to be constructed across from the intersection of Wilcox Drive and Meadowview Parkway, inside the City in the 13th Civil District of Sullivan County. (Carter)
- 07-06 **Riverfront Restaurant Final Zoning Development Plan (00-201-00004)** – The Commission is requested to grant final zoning development plan approval for Riverfront Restaurant, located adjacent to the southern side of Netherland Inn Road, and at the end of Keller Street. (Nemeth)
- 07-07 **County Rezoning of [Billy James Lawson] Property (01-101-00010)** - The Commission is requested to rezone approximately 4 acres from R-1, (Low-density) Residential District, to PBD-3, (Planned) Business District-3. The property is adjacent to Sullivan Gardens Parkway outside the Kingsport City limits in the 13th Civil District of Sullivan County. (Nemeth) *motion to deny 4/1 = motion*
- 07-08 **County Rezoning of J.R. Bailey Property (01-101-00012)** - The Planning Commission is requested to rezone approximately 5 ½ acres from A-1, General Agricultural District, to PMD-1, (Planned) Manufacturing District-1. The property is adjacent to Sullivan Gardens Parkway outside the Kingsport City limits in the 15th Civil District of Sullivan County. (Nemeth) *motion to approve 3/2 = motioned*
- 07-09 **County Rezoning of Eugene Bell Property (01-101-00011)** - The Planning Commission is requested to rezone an approximate 1-acre lot from R-1. (Low-density) Residential District, to PBD, (Planned) Business District. The property is adjacent to the Kingsport City limits at the Carolina Pottery site in the 5th Civil District of Sullivan County at the 5200 Block of Highway 126. (Charles) *3 yes / 2 no motion*
- 07-10 **County Rezoning of Kenneth Dal Marshall and Dal Lee Marshall Property (01-101-00013)** – The Commission is requested to rezone an approximate 9.4-acre lot from PBD, (Planned) Business District, to PMD-1, (Planned) Manufacturing District. The property lies outside the Kingsport City limits in the 5th Civil District of Sullivan County on Overhill Road. (Charles) *5/0 = motion to ap*
- 07-11 **Kingsport Zoning Text Amendment for Electronic Message Boards in TA, Tourist Accommodation Zoning Districts (01-102-00008)** – The Planning Commission is requested to consider amending Article IV, Section 114-569, Subsection (13) of the zoning text, to allow electronic message boards in the TA, Tourist Accommodation Zoning District. (Nemeth)
- 07-12 **Proposed SR 357 South Interchange with Existing SR 357 Interchange** – The Commission is requested to authorize the Chairman to send a letter to the Transportation Manager for the Tennessee Department of Transportation regarding the proposed interchange for SR 357 (Airport Parkway). (Webb)



80
10 ACc

76
11.13 AC.

68
2.8 ACc

67

66

79
1.6 ACc

78 77
3.5 ACc

57
1.3 ACc

58
4.4 ACc

56.20
2.06 AC.

52
1.67 AC.

52.10

W.W BIRD & DALE LAMPKIN FARM

P.B.1 PG.67A &67B

10

11

12

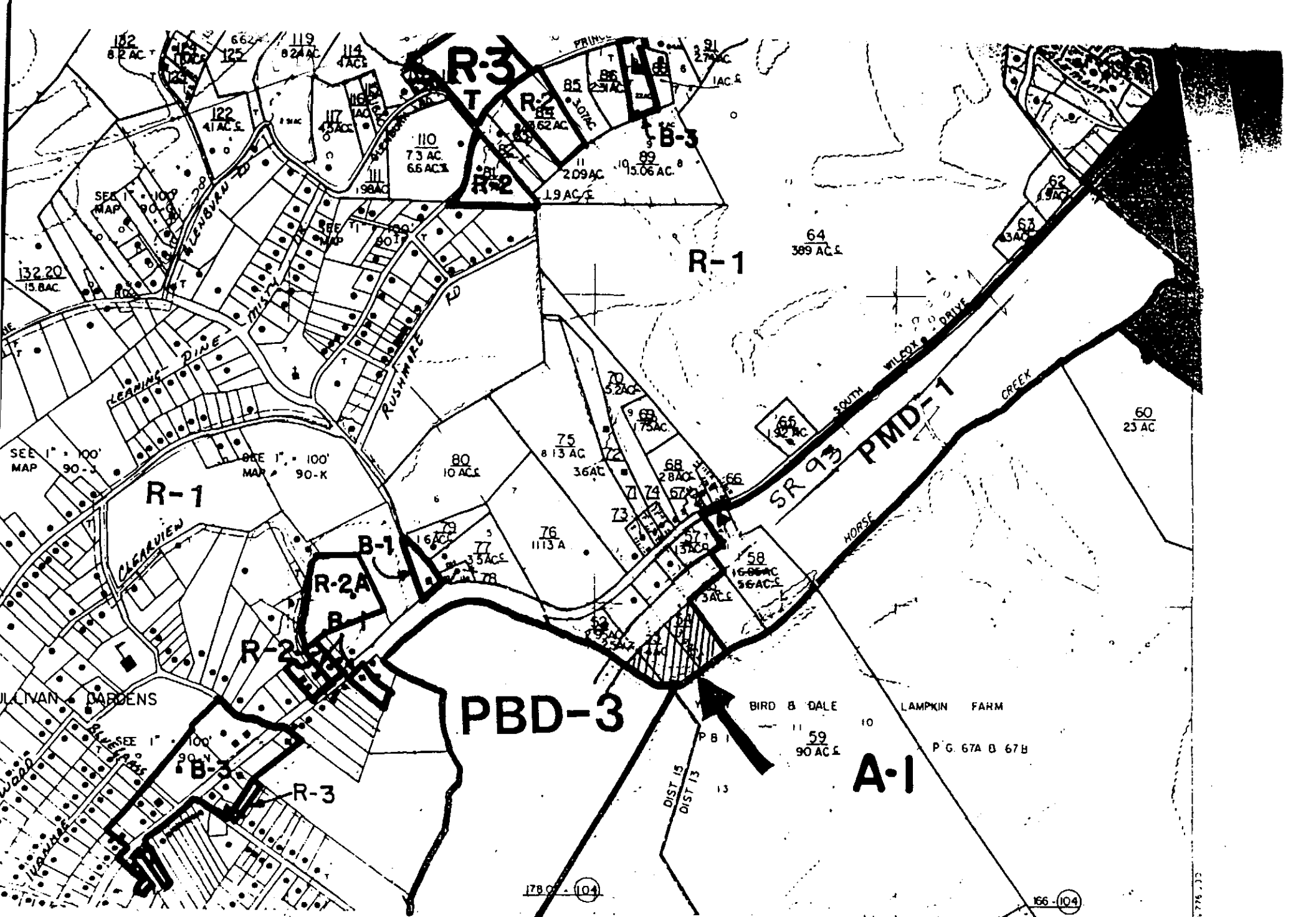
59
90 ACc

13

STATE ROUTE 93

DIST. 15
DIST. 13

178.01-104



PBD-3

A-1

1986

SULLIVAN CO TENN. MAP NO.

14

S.C. 9473 3008023

PETITION TO SULLIVAN COUNTY FOR REZONING

610113

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

Property Owner Eugene Bell
Address 236 Florence Dr
Blountville, TN 37617
Phone 323-8555 Date of Request 5-21-01
Property Located in 5th Civil District

Eugene Bell
Signature of Applicant

OFFICE USE ONLY

Meeting Date 7-19-01 Time 7:00p.m
Place City Hall
2nd floor
.....
Planning Commission Approved
Denied _____
County Commission Approved
Denied _____
Other ROLL CALL VOTE 22 AYE, 1 PASS,
1 ABSENT
Final Action Date 08/20/01

PROPERTY IDENTIFICATION

Tax Map 64 Group _____ Parcel 134.00
135.00
Zoning Map 16 Zoning District R-1 Proposed District PBD
Property Location Hwy 126 (5200 Block)

Purpose of Rezoning Future commercial development

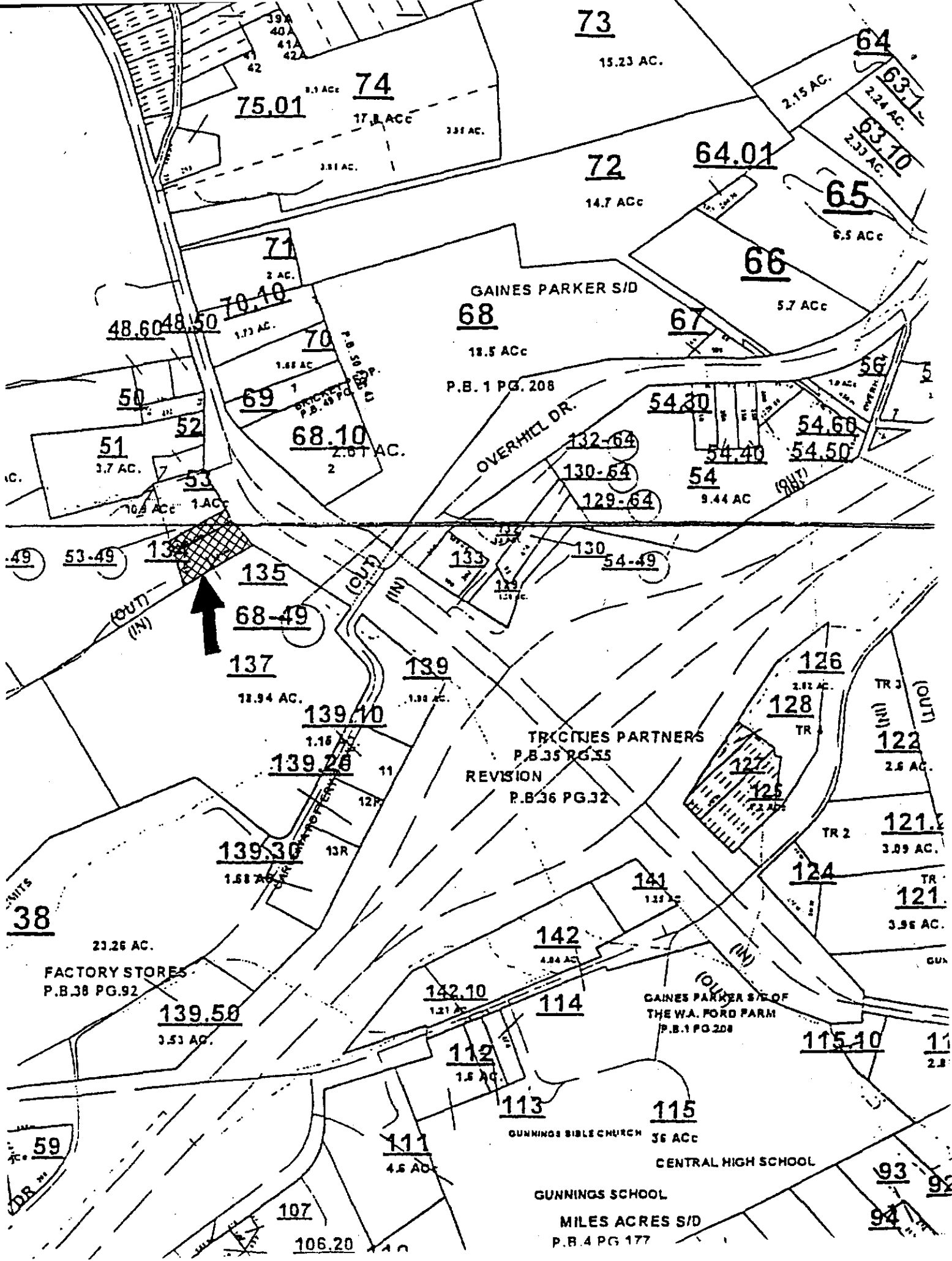
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

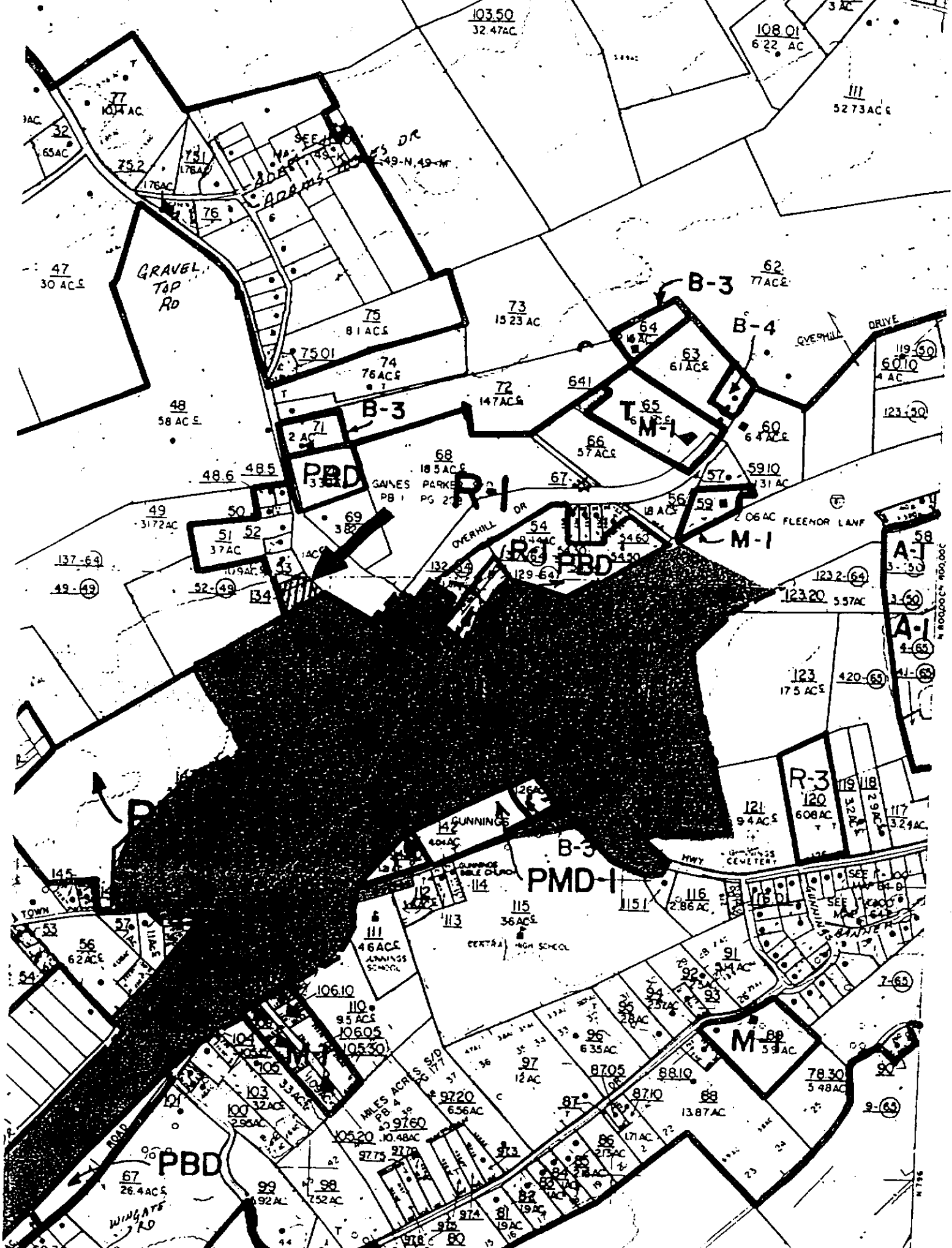
Sworn to and subscribed before me this 21st day of May, 2001.

Debbie K. House
Notary Public

My Commission Expires: 12-20-03

- 07-05 **Sheridan Square Zoning Development Plan (01-102-00007)** – The Commission is requested to grant preliminary approval to a zoning development plan for Sheridan Square at Meadowview to be constructed across from the intersection of Wilcox Drive and Meadowview Parkway, inside the City in the 13th Civil District of Sullivan County. (Carter)
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4/1 = motion*
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3/2 = motioned*
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3 yes / 2 no*
- 07-10 **County Rezoning of Kenneth Dal Marshall and Dal Lee Marshall Property (01-101-00013)** – The Commission is requested to rezone an approximate 9.4-acre lot from PBD, (Planned) Business District, to PMD-1, (Planned) Manufacturing District. The property lies outside the Kingsport City limits in the 5th Civil District of Sullivan County on Overhill Road. (Charles) *5/0 = motion to ap*
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PETITION TO SULLIVAN COUNTY FOR REZONING

6/01/4

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

Property Owner: Burl Canter
Address: 102 Skyline Drive
Bristol, TN 37620
Phone 306-8686 Date of Request 06/05/01
Property Located in 06 Civil District


Signature of Applicant

OFFICE USE ONLY

Meeting Date 07/16/01 Time 6:00pm
Place Slater Center

Planning Commission Approved
Denied
County Commission Approved X
Denied
Other ROLL CALL VOTE 22 AYE, 2 PASS
Final Action Date 08/20/01

PROPERTY IDENTIFICATION

Tax Map No. 18 / Group / Parcel 48.10 - 48.15
Zoning Map 8 Zoning District B-4 Proposed District M-1
Property Location : 150 Deck Valley Road
Purpose of Rezoning: So he can have a tractor-trailer and heavy equipment storage yard.

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 5 day of June, 2001.


Notary Public

My Commission Expires: 12-20-2003



CITY OF BRISTOL TENNESSEE
 104 Eighth Street
 Bristol, Tennessee 37620



1999

Sue Ojanen - Mayor
 Trish Bace - Vice Mayor
 John S. Gaines - Councilman
 Kelly Graham - Councilman
 David Skumaker - Councilman

1999
 Mailing Address:
 P. O. Box 1189
 Bristol, TN 37621-1189
 Telephone 423/987-3500
 Fax 423/989-5717

Tony Massey - City Manager

Facsimile Transmission

July 17, 2001

TO: Mr. Stanley Harrison
 Tennessee State Planning Office

FROM: Hakim Merrill
 Land Use Planner

SUBJECT: Bristol Tennessee Planning Commission Action on County Rezoning Request

Please be advised that the Bristol Tennessee Regional Planning Commission recommended approval of Burl Canter request to rezone his property located on Highway 11-W/Deck Valley Road from B-4, arterial business district to M-1, industrial district, based on Wilson Trucking recently being rezoned to M-1, industrial district. The Planning Commission given unanimous favorable recommendation to the Sullivan County Commission.

Attached are a copy of agenda item, Burl Canter's application for rezoning and a zoning location map from the Sullivan County Planning office. If you have any questions regarding this matter please contact me at 989-5564.

cc: Amber Torbett

Post-It® Fax Note	7671	Date	7/17/01	# of pages	5
To	Amber Torbett	From	Hakim Merrill		
Co/Dept.	Planning	Co.	City of Bristol TN		
Phone #		Phone #	989-5564		
Fax #	279-2886	Fax #	989-5717		

Agenda Item: Rezoning - Burl Canter - Deck Valley Road/Highway 11-W from B-4, arterial business district, to M-1, industrial district

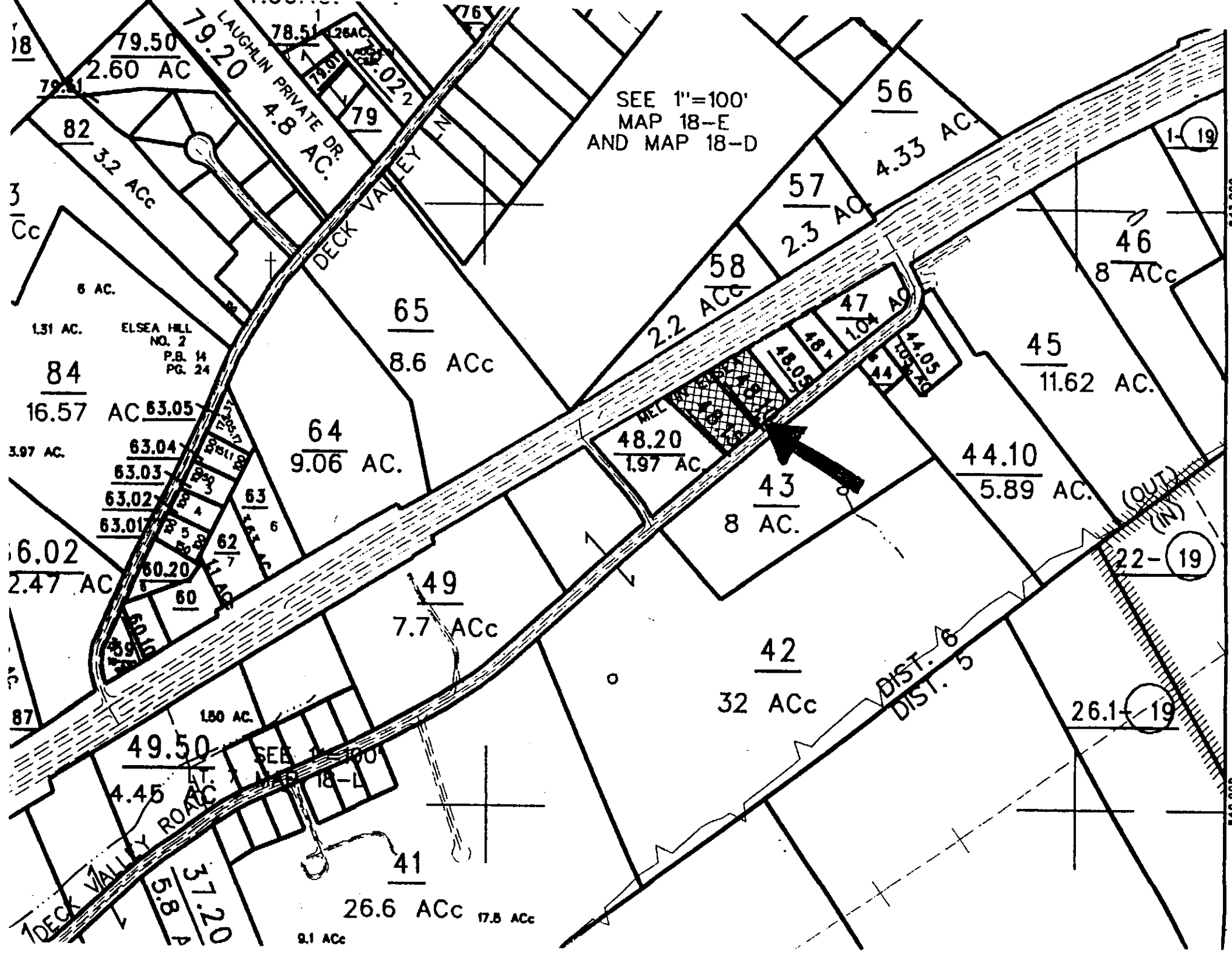
Background: Mr. Burl Canter is requesting Planning Commission approval for the rezoning of a two acre tract of land located on Deck Valley Road and Highway 11-W from B-4, arterial business district, to the proposed zoning designation M-1, industrial district. The property is currently zoned B-4 (Sullivan County zoning designation), arterial business district. The property contained in this request is Parcels 48.10 and 48.15 as shown on the 1998 Sullivan County Tax Map 18. The purpose of this request is to allow heavy equipment storage and tractor-trailer at this location. The owner of the property is Burl Canter.

Analysis: Commercial development is established at several locations along Highway 11-W corridor. Most of this development, however, is limited to convenience store, truck terminal, used car sales and concrete manufacturing plant that serve the surrounding population and local traffic. The majority of the properties fronting Highway 11-W are residential or vacant. The request site is fronting Deck Valley Road and Highway 11-W. Currently, the site is being utilized for tractor-trailer storage. The existing zoning in the area is predominantly A-1, general agricultural, R-3, high density residential district, PBD-3, planned business district-3, B-4, arterial business district, M-1, industrial district and PMD-2, planned manufacturing district-2.

Directly adjacent to the site is a parcel on the west side zoned PBD-3. B-4 is directly across the street from the site and there is also B-4 adjacent to the requested rezoning on the east side. To the south is Deck Valley Road and large amount of Residential A-1 zoned properties. The requested rezoning to M-1 is not compatible to the immediate surrounding zoning and land uses. Staff feels this area should be rezoned to PMD-1, which is more compatible with the surrounding areas and protects the health, safety, and welfare of the residents of Sullivan County.

Recommendation: Staff recommends that the request for M-1 be given an unfavorable recommendation, however the staff could support a request of PMD-1, Planned Manufacturing District-1 to the Sullivan County Commission.

SEE 1"=100'
MAP 18-E
AND MAP 18-D



79.50
2.60 AC
79.20
LAUGHLIN PRIVATE DR.
4.8 AC.

78.51
79
DECK VALLEY LN

56
4.33 AC

82
3.2 ACc

8 AC.
1.31 AC.
ELSEA HILL
NO. 2
P.B. 14
PG. 24

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16.57 AC
63.05

3.97 AC.
63.04
63.03
63.02
63.01
60.20
2.47 AC

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180 AC.
49.50
4.45 AC
DECK VALLEY ROAD
37.20
15.8
9.1 ACc

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8.6 ACc

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9.06 AC.

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7.7 ACc

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26.6 ACc
17.5 ACc

58
2.2 ACc

48.20
1.97 AC

43
8 AC.

42
32 ACc

57
2.3 AC

47
1.04 AC

44.10
5.89 AC.

DIST. 6
DIST. 5

46
8 ACc

45
11.62 AC.

(OUT)
(IN)

22-19

26.1-19

642,000
642,000

PETITION TO SULLIVAN COUNTY FOR REZONING

610115

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

<p>Property Owner: <u>J.R. Bailey</u></p> <p>Address: <u>4504 Lone Star Road</u> <u>Kingsport, TN 37660</u></p> <p>Phone <u>349-4186</u> Date of Request <u>06/08/2001</u></p> <p>Property Located in <u>15</u> Civil District</p> <p><u>J.R. Bailey</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>07/19/2001</u> Time <u>7:00 pm.</u></p> <p>Place <u>2nd Floor of City Hall</u></p> <hr/> <p>Planning Commission Approved _____ Denied <input checked="" type="checkbox"/></p> <p>County Commission Approved <u> y </u> Denied _____</p> <p>Other <u>ROLL CALL VOTE 21 AYE, 2 NAY,</u> <u>1 PASS</u></p> <p>Final Action Date <u>08/20/01</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 104 / Group _____ / ^{Part of} Parcel 60.00

Zoning Map 23 Zoning District A-1 Proposed District P.M.D.-1

Property Location : 4445 Hwy 93

Purpose of Rezoning: To allow a truck terminal.

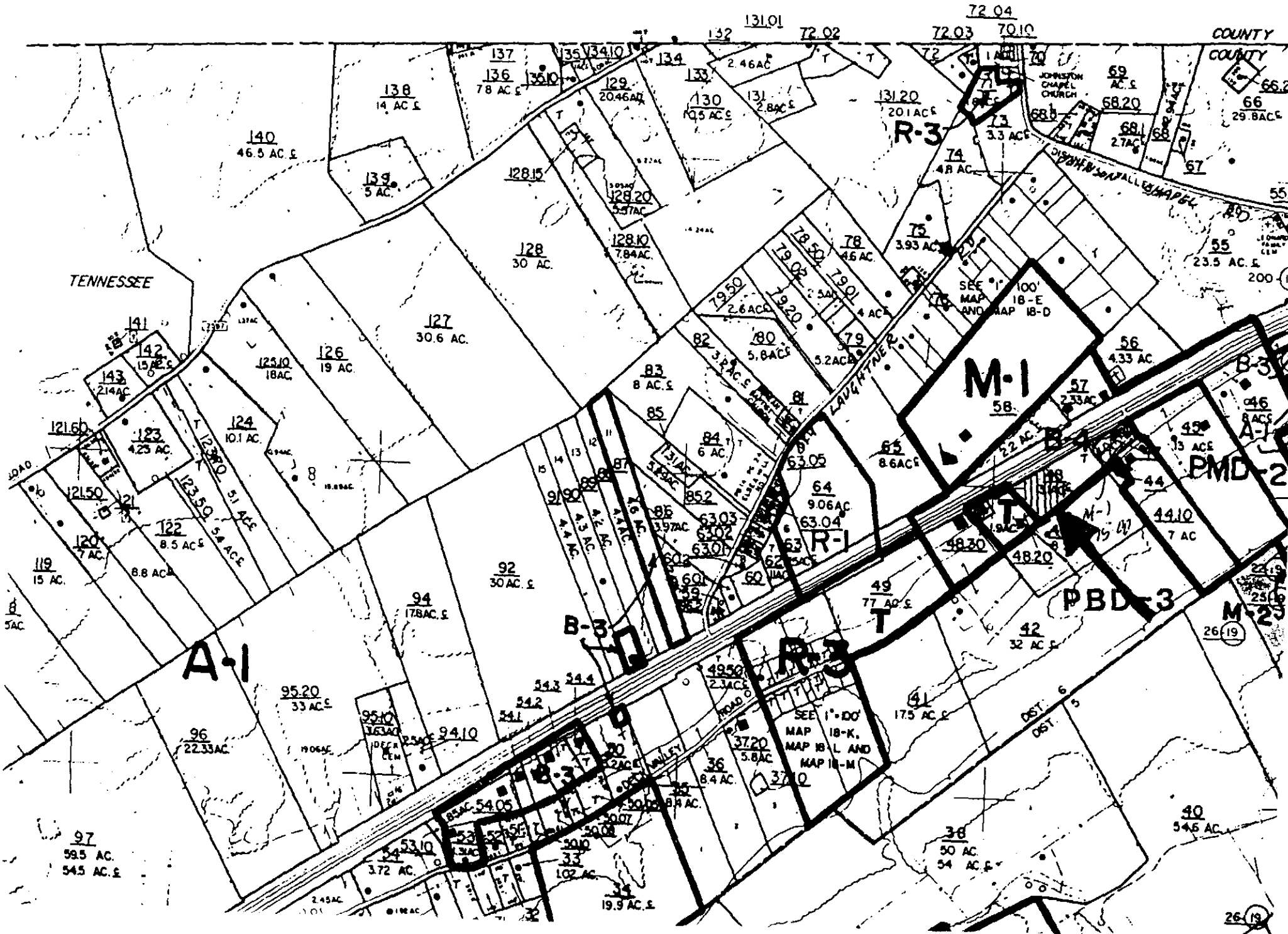
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

J.R. Bailey

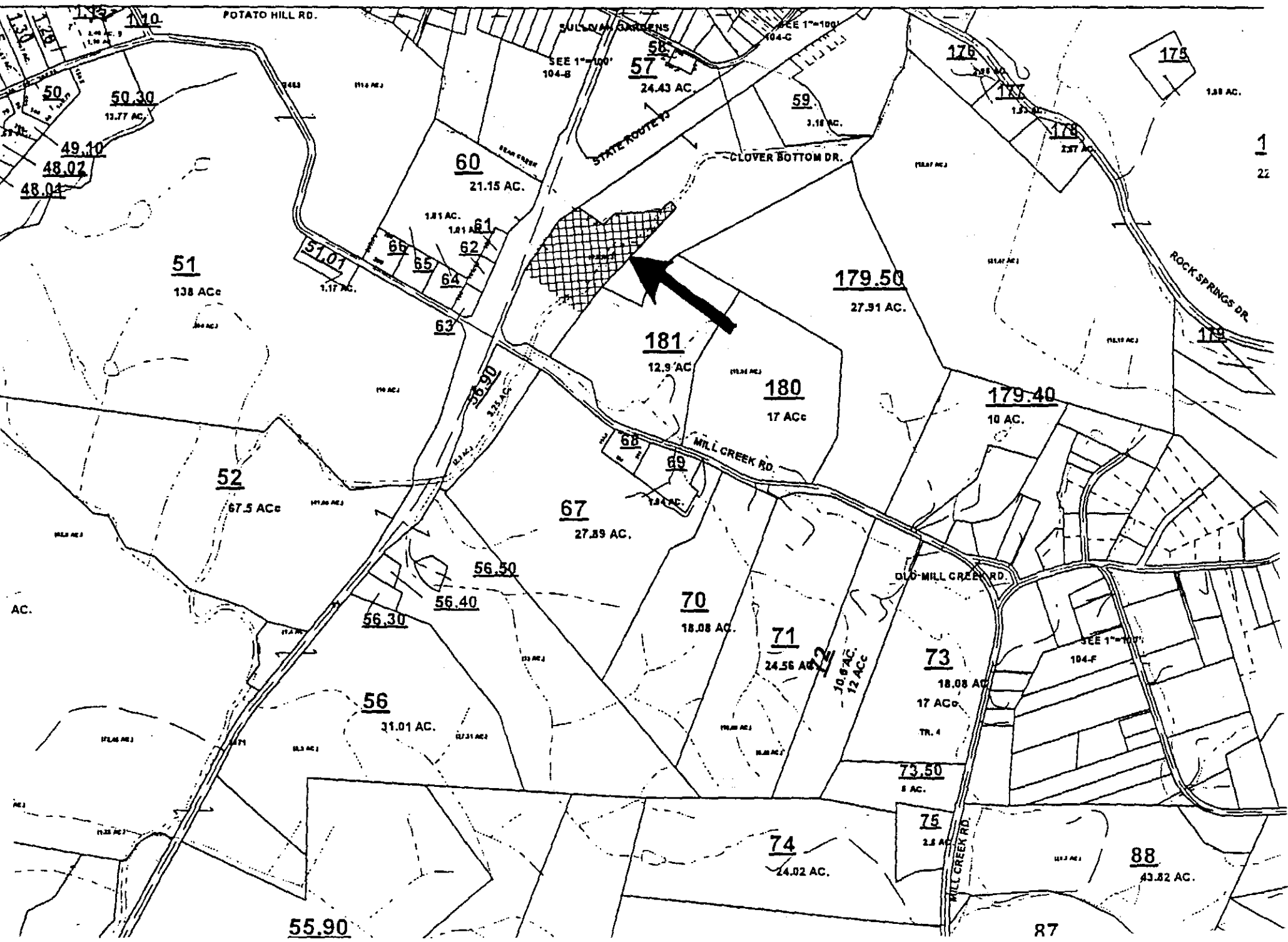
SWORN TO AND SUBSCRIBED before me this 8 day of June, 2001.

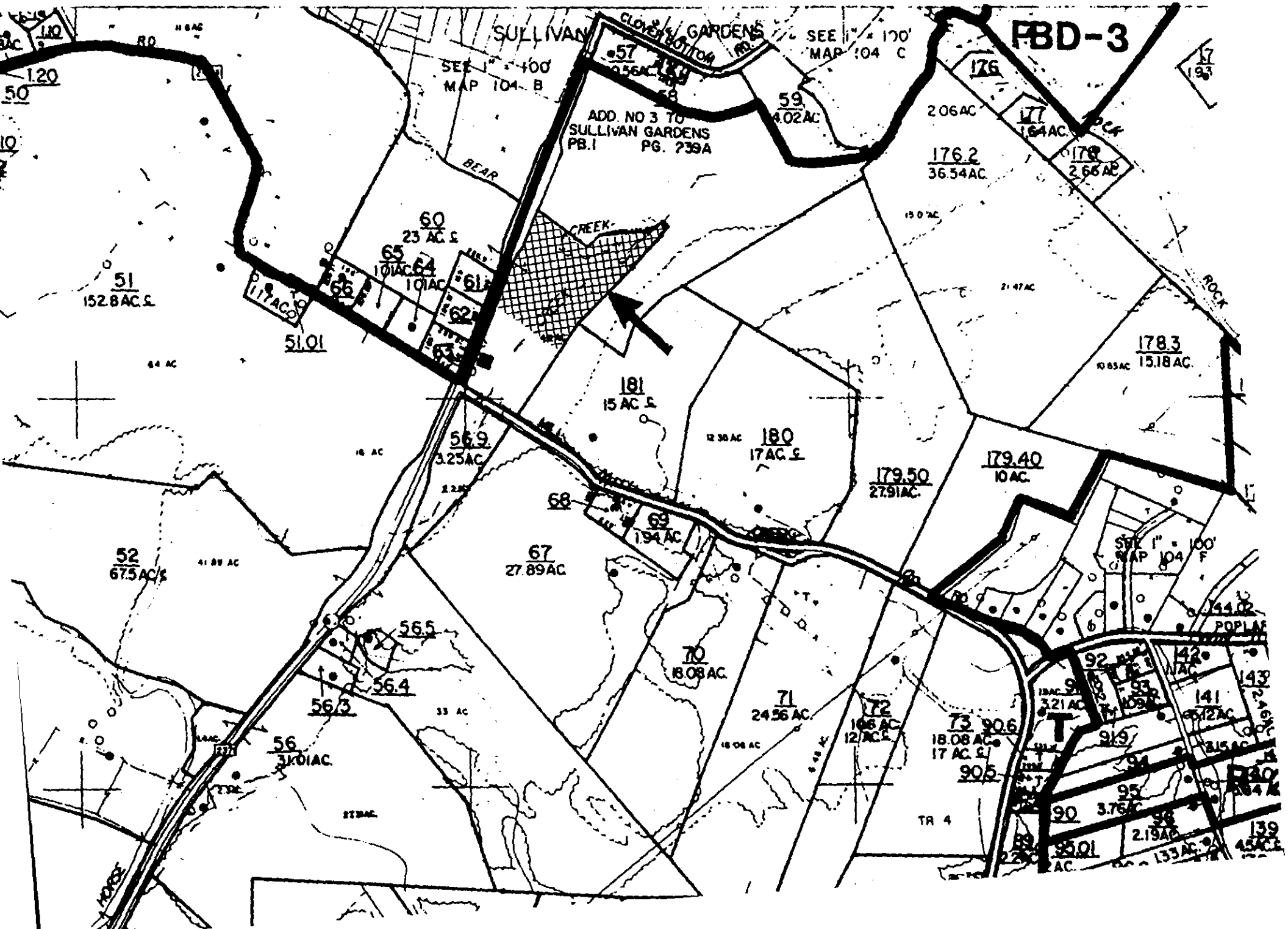
Tim W. Earles
Notary Public

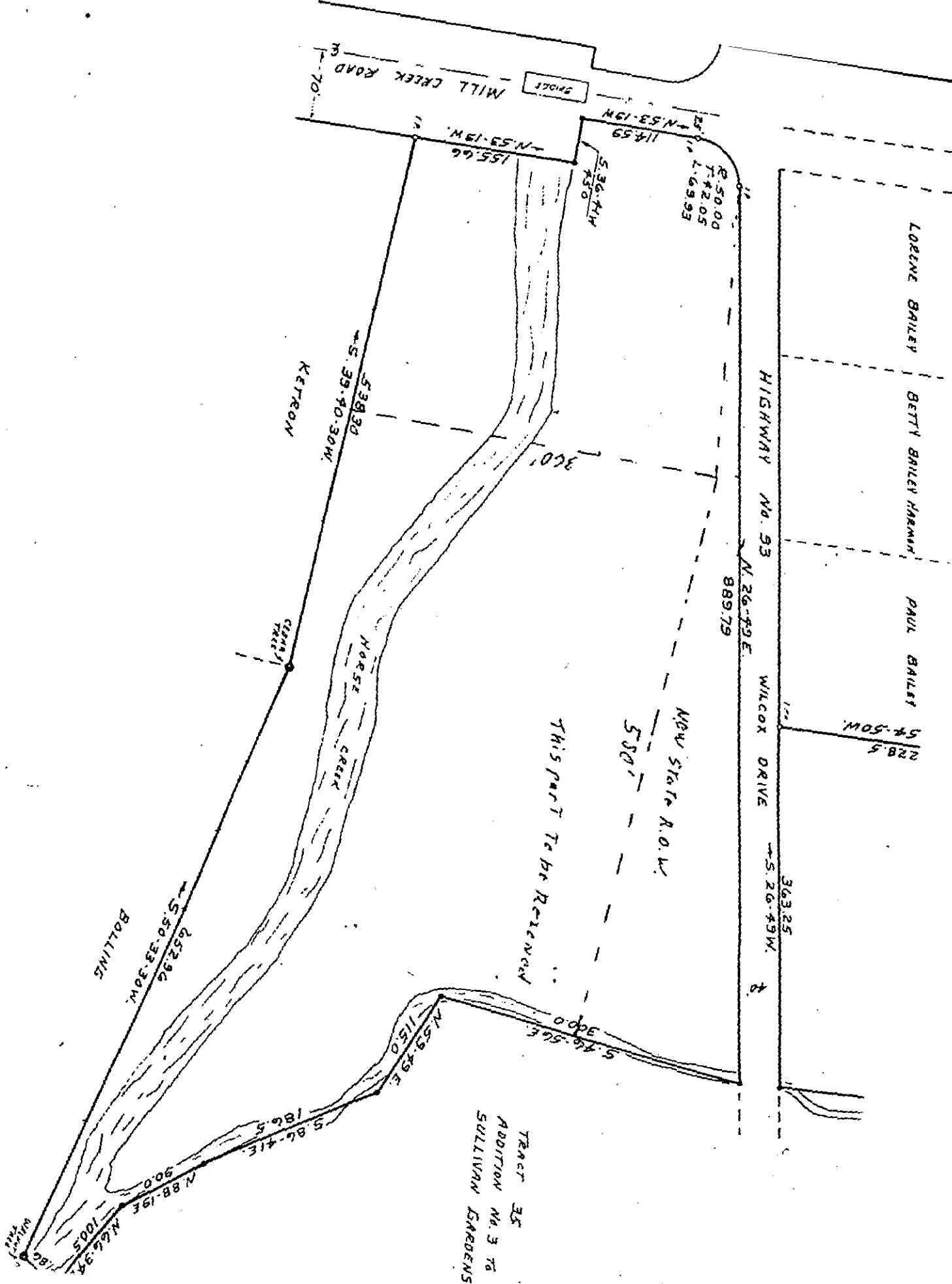
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PETITION TO SULLIVAN COUNTY FOR REZONING # 6/01/01

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

Property Owner Kenneth Dal Marshall
Dal Lee Marshall
Address 300 Overhill Dr
Alt. In 37619
Phone 323-4528 Date of Request 6-15-01
Property Located in 5th Civil District
Dal Lee Marshall
Kenneth Dal Marshall
Signature of Applicant

OFFICE USE ONLY

Meeting Date 7-17-01 Time 2:00 P.M.
Place 2nd Floor - Courthouse
Main St.
Planning Commission Approved Denied
County Commission Approved Denied
Other ROLL CALL VOTE 21 AYE, 1 PASS, 2
Final Action Date 08/20/01

PROPERTY IDENTIFICATION

Tax Map 49 Group _____ Parcel 54.08
Zoning Map 7 Zoning District P.B.D. Proposed District P.M.D-1
Property Location Overhill Dr
Purpose of Rezoning Future Commercial development

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

Dal Lee Marshall
Kenneth Dal Marshall

Sworn to and subscribed before me this 15th day of June, 2001.

Debbie K. House
Notary Public

My Commission Expires: 12-20-03

- 07-05 **Sheridan Square Zoning Development Plan (01-102-00007)** - The Commission is requested to grant preliminary approval to a zoning development plan for Sheridan Square at Meadowview to be constructed across from the intersection of Wilcox Drive and Meadowview Parkway, inside the City in the 13th Civil District of Sullivan County. (Carter)
- 07-06 **Riverfront Restaurant Final Zoning Development Plan (00-201-00004)** - The Commission is requested to grant final zoning development plan approval for Riverfront Restaurant, located adjacent to the southern side of Netherland Inn Road, and at the end of Keller Street. (Nemeth)
- 07-07 **County Rezoning of Billy James Lawson Property (01-101-00010)** - The Commission is requested to rezone approximately 4 acres from R-1, (Low-density) Residential District, to PBD-3, (Planned) Business District-3. The property is adjacent to Sullivan Gardens Parkway outside the Kingsport City limits in the 13th Civil District of Sullivan County. (Nemeth) *motion to deny 4/1 = motion can*
- 07-08 **County Rezoning of J.R. Bailey Property (01-101-00012)** - The Planning Commission is requested to rezone approximately 5 ½ acres from A-1, General Agricultural District, to PMD-1, (Planned) Manufacturing District-1. The property is adjacent to Sullivan Gardens Parkway outside the Kingsport City limits in the 15th Civil District of Sullivan County. (Nemeth) *motion to approve 3/2 = motioned for*
- 07-09 **County Rezoning of Eugene Bell Property (01-101-00011)** - The Planning Commission is requested to rezone an approximate 1-acre lot from R-1. (Low-density) Residential District, to PBD, (Planned) Business District. The property is adjacent to the Kingsport City limits at the Carolina Pottery site in the 5th Civil District of Sullivan County at the 5200 Block of Highway 126. (Charles) *motion to. 3 yes / 2 no*
- 07-10 **County Rezoning of [Kenneth Dal Marshall and Dal Lee Marshall] Property (01-101-00013)** - The Commission is requested to rezone an approximate 9.4-acre lot from PBD, (Planned) Business District, to PMD-1, (Planned) Manufacturing District. The property lies outside the Kingsport City limits in the 5th Civil District of Sullivan County on Overhill Road. (Charles) *5/0 = motion to app*
- 07-11 **Kingsport Zoning Text Amendment for Electronic Message Boards in TA, Tourist Accommodation Zoning Districts (01-102-00008)** - The Planning Commission is requested to consider amending Article IV, Section 114-569, Subsection (13) of the zoning text, to allow electronic message boards in the TA, Tourist Accommodation Zoning District. (Nemeth)
- 07-12 **Proposed SR 357 South Interchange with Existing SR 357 Interchange** - The Commission is requested to authorize the Chairman to send a letter to the Transportation Manager for the Tennessee Department of Transportation regarding the proposed interchange for SR 357 (Airport Parkway). (Webb)

62.1 ACc

119.5

73

15.23 AC.

74

17.8 ACc

75.01

8.1 ACc

64

2.15 AC.

63.15

2.24 AC.

63.10

2.33 AC.

63.

OVERHILL DR.

61

4.3

6

1

72

14.7 ACc

64.01

65

8.5 ACc

60

8.3 ACc

66

5.7 ACc

GAINES PARKER S/D

68

18.5 ACc

67

56

1.9 ACc

59.10

1.21 AC.

59

2.8 AC.

48.60

48.50

70.40

1.73 AC.

50

69

1.81 AC

68.10

2.07 AC.

51

3.7 AC.

52

7

53

1 AC.

76.6 ACc

P.B. 1 PG. 208

OVERHILL DR.

FLEENHORT

123.2-(64)

3-50

1.20

135

68-49

137

11.34 AC.

139

1.88 AC.

139.10

1.18 AC.

139.28

11

TRCITIES PARTNERS

P.B. 35 PG. 35

REVISION

P.B. 36 PG. 32

126

3.11 AC.

128

TR

122

2.6 AC.

123

17.5 ACc

117

14.84 AC.

118.10

4.19

139.30

1.58 ACc

139

12P

139

13R

141

1.21 AC.

124

TR 1

121.20

3.09 AC.

121.10

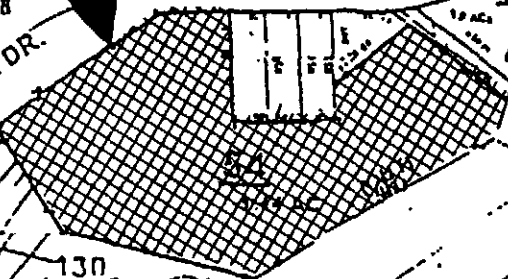
120.10

120

2.3 AC.

118

1.55



MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, July 17, 2001 at 7:00p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

James Greene, Jr., Chairman
Carol Belcher
Harold Barnes
Harry Boggs
Cathy Mullins

Members absent:

Wade Childress, Vice Chairman
Jeff Hickam
Scott Barnes
Mark Selby

Staff Representatives:

David Moore, Local Planning
Ambre M. Torbett, Sullivan County Planner
Richard Henry, Sullivan County Planning Dept.

The meeting was called to order at 7:10p.m. by the chairman with a quorum present.

B. Approval of June 19, 2001 Minutes

The minutes from the June 19, 2001 meeting were reviewed. Motion to accept the minutes as presented by H. Barnes, second by Boggs. Motion to accept the minutes passed unanimously.

C. Subdivisions

(1) Jack & Nancy Johnston, (Preliminary & Final)

Staff Comments and Recommendation:

Staff recommends approval of this subdivision plat for final adoption.
All signatures certify code requirements.

Motion to approve the preliminary & final plat by Belcher, seconded by Mullins. The motion passed unanimously.

(2) Vadie Osborne, (Preliminary & Final)

Staff Comments and Recommendation:

Staff recommends approval of this subdivision plat for final adoption.
All signatures certify code requirements.

Motion to approve the preliminary & final plat by H. Barnes, seconded by Boggs. The motion passed unanimously.

(3) Bouton Lots, (Preliminary & Final)

Staff Comments and Recommendation:

Staff recommends approval of this subdivision plat for final adoption. All signatures certify code requirements.

Motion to approve the preliminary & final plat by H. Barnes, seconded by Boggs. The motion passed unanimously.

(4) White Top Knob Cellular Facility, (Expansion of Area)

Staff Comments and Recommendation:

The purpose of this site plan is to expand the lease area from 2400 square feet to 3500 square feet (.080 of an acre). This tower existed prior to the adoption of the new telecommunications facilities ordinance and therefore is a legal but nonconforming structure. However, any changes to the site plan should fall under the new provisions. Staff recommends that the leasehold area be extended to that of the fall zone unless a certified structural engineer can determine a reduced fall zone, pursuant to the specifications in the ordinance. Furthermore, such expanded lease area shall be screened from public view and buffered with a double row of conifers pursuant to the code. All other site plan requirements must be satisfied, excluding any existing structures. The tower owner shall provide a signed copy of the demolition compliance form upon approval.

Motion to approve the Expansion with appropriate erosion and sedimentation controls and waiver of required buffering due to the substantial forested area by H. Barnes, seconded by Boggs. The motion passed unanimous.

(5) Dannie L. Bantley, (Grading Permit)

Staff Comments and Recommendation:

Mr. Bantley has approval from the State of Tennessee authorizing Buchanan Construction Company to perform the driveway connection work. This parcel is a 3.84-acre tract divided by plat from the Bettie Morrell Subdivision, as approved on October 2, 2000. The property is zoned P.B.D. and requires Planning Commission approval. Staff recommends approval of the plan subject to review and approval from the Highway Department. Erosion and sedimentation control measures need to be installed prior to any grading activity.

Motion to approve the Grading Permit by H. Barnes, seconded by Boggs. The motion passed unanimously.

(6) Bluff City East Cellular Facility, (Site Plan)

Staff Comments and Recommendation:

All technical requirements have been satisfied in the submitted material. This site plan shall require approval from the Board of Zoning Appeals for a special exception pursuant to the newly revised Zoning Resolution on road frontage. This parcel has no public road frontage but the applicant has submitted a copy of the ingress/egress easement. Staff recommends approval of this site plan subject to the granting of the special exception by the BZA.

Motion to approve the Site Plan subject to the approval of the Sullivan County Board of Zoning Appeals approving the existing road frontage and waiver on the required buffering due to the substantial natural forested area by H. Barnes, seconded by Boggs. The motion passed unanimous.

(7) Confirmation of Minor Subdivision Plats for June.

Motion to approve the presented plat list by Boggs, seconded by H. Barnes. The confirmation passed unanimous.

D. Old Business

Mrs. Torbett submitted sections of the proposed draft of the Sullivan County Zoning Resolution to the members. The proposals included drainage regulation plans and commercial districts.

E. Public Comments

F. Adjournment

With no further business a motion was made by H. Barnes, seconded by Boggs to adjourn the meeting at 7:40 p.m.

Richard Henry, Sullivan County Planning Commission Secretary

RESOLUTIONS ON DOCKET FOR AUGUST 20, 2001

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 08/20/01
#2 AUTHORIZING THE HIRING OF AN INDUSTRIAL RECRUITER OR AN INDUSTRIAL RECRUITING FIRM	DEFERRED 08/20/01
#3 REQUESTING ORAL REPORTS FROM VARIOUS COUNTY DEPARTMENTS	APPROVED 08/20/01
#4 TO HIRE PROFESSIONAL CONSULTANT TO CONDUCT TRANSPORTATION STUDY FOR SULLIVAN COUNTY	APPROVED 08/20/01
#5 PLACING STOP SIGN IN THE 21 ST C.D. ON BOYD LANE	APPROVED 08/20/01
#6 PRIOR APPROVAL FOR CAPITAL EXPENDITURES (700 ACCOUNT)	WITHDRAWN 08/20/01
#7 PRIOR APPROVAL FOR TRAVEL EXPENDITURES	WITHDRAWN 08/20/01
#8 CONFIRMING APPOINTMENTS TO SULLIVAN COUNTY PUBLIC RECORDS COMMISSION	APPROVED 08/20/01
#9 EXPENDITURE OF FUNDS FOR THE DEVELOPMENT OF A SEWER LINE IN THE TRI-COUNTY INDUSTRIAL PARK- MOUNTAIN VIEW DRIVE	APPROVED 08/20/01
#10 ACCEPTANCE OF EXTENSION OF HOLCOMB STREET AS COUNTY ROAD	APPROVED 08/20/01
#11 REAPPOINTMENT OF CARROLL REED TO ZONING BOARD OF APPEALS	1 ST READING 08/20/01
#12 RESCINDING RESOLUTION #21 PASSED ON JULY 17, 1996 REGARDING THE BOARD OF PUBLIC UTILITIES	1 ST READING 08/20/01
#13 THE SHERIFF'S OFFICE TO APPLY FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT	APPROVED 08/20/01
#14 SUPPORTING MARVIN HYATT FOR APPOINTMENT TO TENN. COUNTY COMMISSIONERS ASSOCIATION BOARD OF DIRECTORS	APPROVED 08/20/01
#15 APPOINTMENT & REAPPOINTMENTS TO 911 BOARD	DEFERRED 08/20/01
#16 APPROP. FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2001	1 ST READING 08/20/01
#17 THE SETTING OF THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2001-2002 FISCAL YEAR BEGINNING JULY 1, 2001	1 ST READING 08/20/01
#18 APPROP. TO CHARITABLE AND CIVIC ORGANIZATIONS	1 ST READING 08/20/01

Sullivan County, Tennessee
Board of County Commissioners

No. 1
2001-08-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 20th day of August 2001.

RESOLUTION AUTHORIZING the Board of County Commissioners to Consider Amendments to the Sullivan County Zoning Resolution.

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

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

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

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

Duly passed and approved this 20th day of August, 2001.

Attested: *Janie Spurgeon* 8/20/01 County Clerk Date
Approved: *Gil Hodges* 8-20-01 County Executive Date

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): Ferguson

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

ait/ 2001-08-00

Comments: Motion made by Comm. Hyatt and seconded by Comm. Vance to approve.
Approved 08/20/01 Voice Vote.

Sullivan County, Tennessee
Board of County Commissioners

2 ~~35~~
No. 12
Budget Committee
2001-04-037

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 23rd day of April, 2001.

RESOLUTION AUTHORIZING the Hiring of an Industrial Recruiter or an Industrial Recruiting Firm

WHEREAS, the Federal Reserve has lowered interest rates; and,

WHEREAS, the industrial businesses on the West Coast are having power shortages and are looking for places that have adequate power supplies like Sullivan County to relocate.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23rd day of April 2001, hereby expedite their industrial recruiting efforts on the West Coast.

BE IT RESOLVED that the Sullivan County Commission appropriate up to one hundred thousand dollars (\$100,000.00) to hire an industrial recruiter or recruiting agency.

BE IT RESOLVED that the Sullivan County Industrial Commission be responsible for negotiating with said agents or any Industrial Development Board within Sullivan County.

BE IT RESOLVED that no fees shall be paid until the relocating company has contracted with Sullivan County to relocate.

BE IT FURTHER RESOLVED that any contract entered into with an industrial recruiting agent or agency must be approved by the Sullivan County Purchasing Agent and the Industrial Development Board.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this ____ day of _____, 2001.

Attested: _____ Date _____ Approved: _____ Date _____
County Clerk County Executive

Introduced By: Commissioner: Blalock
Seconded By: Commissioner(s): Surgenor, McKamey, Jones

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					
Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget					
Executive					

2001-04-037
Comments: 1st Reading 04/23/01; Deferred 05/21/01; Deferred 06/18/01; Deferred 07/16/01; Deferred 08/20/01;

Sullivan County, Tennessee
Board of County Commissioners

3 No. 1
Executive Committee
2001-06-070

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of June 2001.

RESOLUTION Requesting Oral Reports From Various County Departments

WHEREAS, Sullivan County Commissioners must make millions of dollars worth of decisions and be knowledgeable about county government and it's many departments; and,

WHEREAS, as County Commissioners we need to become better educated and more knowledgeable about our votes as we spend the taxpayers' money.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, in order to be more informed hereby requests oral reports ^{quarterly} ~~monthly~~ from the following departments: Planning, Zoning and Building Permits; Safety and Insurance; Accounts and Budgets; Health Department; Animal Control; Industrial Commission and Park; Solid Waste; County Buildings; Emergency Management ~~and~~ Emergency Medical Services. (and any committee that needs to report. The assignment of reports to be determined by the County Executive.)

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

Duly passed and approved this 20th day of August, 2001

Attested: Jeanie Sammons 8/20/01 County Clerk Date
Approved: Gil Hodges 08 22 01 County Executive Date

Introduced By: Commissioner: McKamey

Seconded By: Commissioner(s): Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	13	10	1		
Voice Vote					

2001-06-070 all

Comments: 1st Reading 06/18/01; Amended as above by Sponsor replacing the word "monthly" in the last paragraph with "Quarterly", removing and between Management and Emergency, and adding (and any committee that needs to report. The assignment of reports to be determined by the County Executive) to the end of the resolution 07/16/01; Deferred as amended 07/16/01;
08/20/01 Amendment made by Comm. Williams that these reports are to be given at the end of the commission meetings. Amendment later withdrawn by Williams.
08/20/01 Amendment made by Comm. James L. King to change from oral reports to written reports. No Second on the amendment.
Resolution approved 08/20/01 Roll Call Vote.

Sullivan County, Tennessee
Board of County Commissioners

No. 4
Budget Committee
2001-07-075

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 16th day of July 2001.

RESOLUTION To Hire Professional Consultant To Conduct Transportation Study for Sullivan County

WHEREAS, the S.R. 357 Road Committee requested the Purchasing Agent and County Planner to collaborate and solicit bids for a professional consultant to (1) conduct an independent and unbiased Transportation Study focused on the proposed State Route 357 Highway Extension and (2) conduct a Comprehensive Transportation Study addressing the needs within the entire county; and,

WHEREAS, the Purchasing Agent reports that she has received four bids on this project; that all responding firms met the RFP requirements and were fully qualified to conduct the transportation study; and that all these firms' qualifications, experience, references, company profiles and resumes were impressive; and,

WHEREAS, the Purchasing Agent presented the bid proposal to the S.R. 357 Road Committee and they have recommended that Sullivan County hire the professional firm of Wilbur Smith Associates to conduct the transportation study; and,

WHEREAS, the professional firm of Wilbur Smith Associates has received high recommendations from other local cities and counties and has agreed to perform these services for Sullivan County for the sum of \$48,500.00

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agrees that it is in the best interest of Sullivan County to hire the professional firm of Wilbur Smith Associates for the sum of \$48,500.00 to (1) conduct an independent and unbiased Transportation Study focused on the proposed State Route 357 Highway Extension and (2) conduct a Comprehensive Transportation Study addressing the needs within the entire county. Funds to be appropriated from the 39000 Account.

BE IT FURTHER RESOLVED that time is of the essence in that Wilbur Smith Associates needs to perform the study and report to the S.R. 357 Road Committee by ~~October 1, 2001.~~ November

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 20th day of August, 2001.

Attested: Jeanie Hammon 8/20/01 Approved: Gil Hodges 08-20-2001
County Clerk Date County Executive Date

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17	6	1		
Voice Vote					

2001-07-075

Comments: Motion made by Vance and seconded by Boyd TO DELETE ANY REFERENCE TO SR 357, Motion failed by voice vote.
Motion to table by McConnell Failed by Roll Call Vote 10 AYE, 11 NAY, 1 PASS, 1 ABSENT. RESOLUTION VOTED ON AND FAILED 13 AYE, 9 NAY, 1 ABSENT.
RESOLUTION PUT BACK ON 1st Reading 07/16/01;
08/20/01 Amended by Hyatt to change October 1 to November 1 in last sentence.
Motion made by Harr and seconded by Vance amending resolution, Motion approved by roll call vote and attached. Amendment then made to Comm. Harr's motion by Gonce and accepted(Attached). RESOLUTION AS AMENDED AND WITH MOTION ATTACHED
APPROVED } 08-20-01

Motion

Subject to the approval of Resolution No. 4, by the County Commission on Aug 20, 2001, to hire the professional firm of Welber Smith Associates to conduct an independent study focused on the proposed State Route 357 to be built from Del City, Okla to U.S. Highway 11-E near Bluff City, among other things

That this commission requests the firm of Welber Smith Associates to prioritize their study with reference to the proposed construction of Highway 357 from and to the points set out herein

That Welber Smith Associates submit their study in the form of a report in a positive or negative form not later than ~~October~~^{NOV} 1, 2001 to the County Executive. That said findings be placed on Fall Agenda by Resolution at the County Commission meeting on the 3rd Monday ~~Oct~~ Nov. for the approval by the commission

PROPOSED AMENDMENT TO

RES.# _____ - MOTION MADE BY COMM. HARR SUBJECT TO THE APPROVAL OF
RESOLUTION #4

Amend as Follows:

ANY VOTES RELATIVE TO APPROVING THE CONSULTANT'S STUDY ON HWY 357
PROPOSED BETWEEN TRI-CITY AIRPORT TO US HIGHWAY 11E WILL BE CONSIDERED
"SECOND READING" AND ONLY REQUIRE 13 VOTES.

Introduced by: GONCE
Seconded by: ACCEPTED BY HARR

COMMENTS: Amendment accepted by sponsor of motion, Comm. Harr.

PROPOSED AMENDMENT TO

RES. # _____ - AMENDMENT TO
MOTION MADE BY COMM. HARR SUBJECT TO THE APPROVAL OF
RESOLUTION #4

Amend as Follows:

Change last paragraph to read " for the approval or disapproval by the
commission".

Introduced by: James L. King, Jr.
Seconded by: _____

COMMENTS: Amendment not accepted by sponsor and no second was made.

PROPOSED AMENDMENT TO

RES. #4 - _____

Amend as Follows:

TO DELETE ANY REFERENCE TO SR 357.

Introduced by: VANCE
Seconded by: BOYD

COMMENTS: AMENDMENT FAILED BY ROLL CALL VOTE 08/20/01 6 AYE, 15 NAY, 3 PASS.

Sullivan County, Tennessee
Board of County Commissioners

No. 5
Executive Committee
2001-08-076

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Placing STOP Sign in the 21st Civil District on Boyd Lane

WHEREAS, the Sullivan County Highway Department has requested that a STOP sign be place on Boyd Lane at Quailfield Subdivision off of Bullock Hollow Road.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby set a STOP sign on Boyd Lane in the 21st Civil District. This request was made by Highway Department Foreman William Barnett.

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

Duly passed and approved this 20th day of August, 2001.

Attested: Jeanie Common 8/21/01
County Clerk Date

Approved: Gil Hodges 08/22/01
County Executive Date

Introduced By: Commissioner: Belcher
Seconded By: Commissioner(s): Houser, Milhorn

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	8-7-01			

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

2001-08-076 att ATTACHMENT

Comments: APPROVED 08/20/01.

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**
P.O. BOX 800
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2878

July 18, 2001

COMMISSIONERS: Carol Belcher
Dennis Houser
Paul Milhorn

Dear Commissioners:

I would like to request that you consider passing the following resolution:

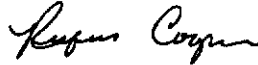
A STOP sign be placed on Boyd Lane at Quailfield Subdivision off of Bullock Hollow Road.

Request made by Highway Foreman William Barnett.

This is in the 21st Civil District.

If you have any questions, please feel free to contact me.

Sincerely,



Rufus Cooper
Traffic Coordinator

RCljb

C: Mary Ann Gong

August 10, 2001

Sullivan County, Tennessee
Board of County Commissioners

No. 6
Budget Committee
2001-08-077

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Prior Approval For Capital Expenditures (700 Account)

WHEREAS, prior approval is needed from the appropriate county commission's standing committee (Administrative, Executive, Budget) for any department to use it's capital expenditure (700 Account).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that prior approval from the appropriate county commission's standing committee (Administrative, Executive, Budget) is required for any department's capital expenditure (700 Account). Such review and approval should include needs assessment and priority assessment.

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

Duly passed and approved this ____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Gonce

Seconded By Commissioner(s): Blalock

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				8-9-01
Executive				8-7-01

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

08-077/ mag

Comments: WITHDRAWN 08/20/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 7
Budget Committee
2001-08-078

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Prior Approval For Travel Expenditures

WHEREAS, prior approval is needed from the appropriate County Commission's standing committee (Administrative, Executive, Budget) for any department travel expenditures, excluding the normal daily business from emergency business (i.e. sheriff's department transport prisoners, EMS transport of patients, and the like) county business conducted in Nashville; and state of emergency as derived by County Executive.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that prior approval from the appropriate County Commission's standing committee (Administrative, Executive, Budget) is required for any department travel expenditures, excluding the normal daily business from emergency business (i.e. sheriff's department transport prisoners, EMS transport of patients, and the like); county business conduct in Nashville; and state of emergency as derived by County Executive. Such review and approval should include needs assessment and priority assessment. Further post travel receipts should by reviewed and approved to ensure reasonableness.

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

Duly passed and approved this ____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Gonce

Seconded By Commissioner(s): Blalock

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	8-9-01			
Executive				8-7-01

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

08-078 / mag

Comments: WITHDRAWN 08/20/01.

August 10 2001

Sullivan County, Tennessee
Board of County Commissioners

No. 8
 Executive Committee
 2001-08-079

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 20th day of August, 2001.

RESOLUTION Confirming Appointments to Sullivan County Public Records Commission

WHEREAS, Tennessee Code Annotated §10-7-401 requires that each county establish a County Public Records Commission composed of six (6) members, including a member of the county legislative body, a judge of a county court of record, and a genealogist, all of which are to be appointed by the county executive and confirmed by the county legislative body, and the county clerk, county register and county historian are to serve as ex-officio members; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of August, 2001, hereby confirm the following appointments to the Sullivan County Public Records Commission:

APPOINTEES: The Honorable John S. McLellan, III
 Judge, Circuit Court, Part I
 (Judge Serving on this Committee shall be selected by the
 Presiding Judge of the Second Judicial District)

The Honorable Ralph Harr
 Sullivan County Commissioner

Sheila Steele Hunt, A.P.G.
 Professional Genealogist

EX-OFFICIO

MEMBERS: Jeanie Gammon, County Clerk
 Mary Lou Duncan, Register of Deeds
 Nancy Hamblen Acuff, Ph.D., County Historian

FURTHER BE IT RESOLVED that members of the Public Records Commission receive compensation for their services pursuant to Tennessee Code Annotated §10-7-402.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 20th day of August, 2001.

Attested: Jeanie Gammon 8/21/01 Approved: Gil Hodges
County Clerk Date County Executive Date

Introduced By Commissioner: Ferguson
 Seconded By Commissioner(s): Kilgore

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive	8-7-01			

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

08-079-2001 / 01
 Comments: WAIVER OF RULES REQUESTED
 APPROVED 08/20/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 9
Executive Committee
2001-08-080

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Expenditure of Funds for the Development of a Sewer Line in the Tri-County Industrial Park – Mountain View Drive

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

WHEREAS, a sewer line is needed along Mountain View Drive to allow the development of an industrial building by DPI Industries, a manufacturer of battery chargers which will employ between 40 to 50 people.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the expenditure of up to \$13,200.00 for construction of a sewer line along Mountain View Drive.

BE IT FURTHER RESOLVED that funding for said sewer be appropriated from Account No. 58120 (Industrial Commission – From Sale of Land), which was established for such purposes from funds originating from previous land sales within the Tri-County Industrial Park.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this 20th day of August, 2001.

Attested: Jeanie Hammon County Clerk Date 8/20/01 Approved: Gil Hodges County Executive Date 08-22-01

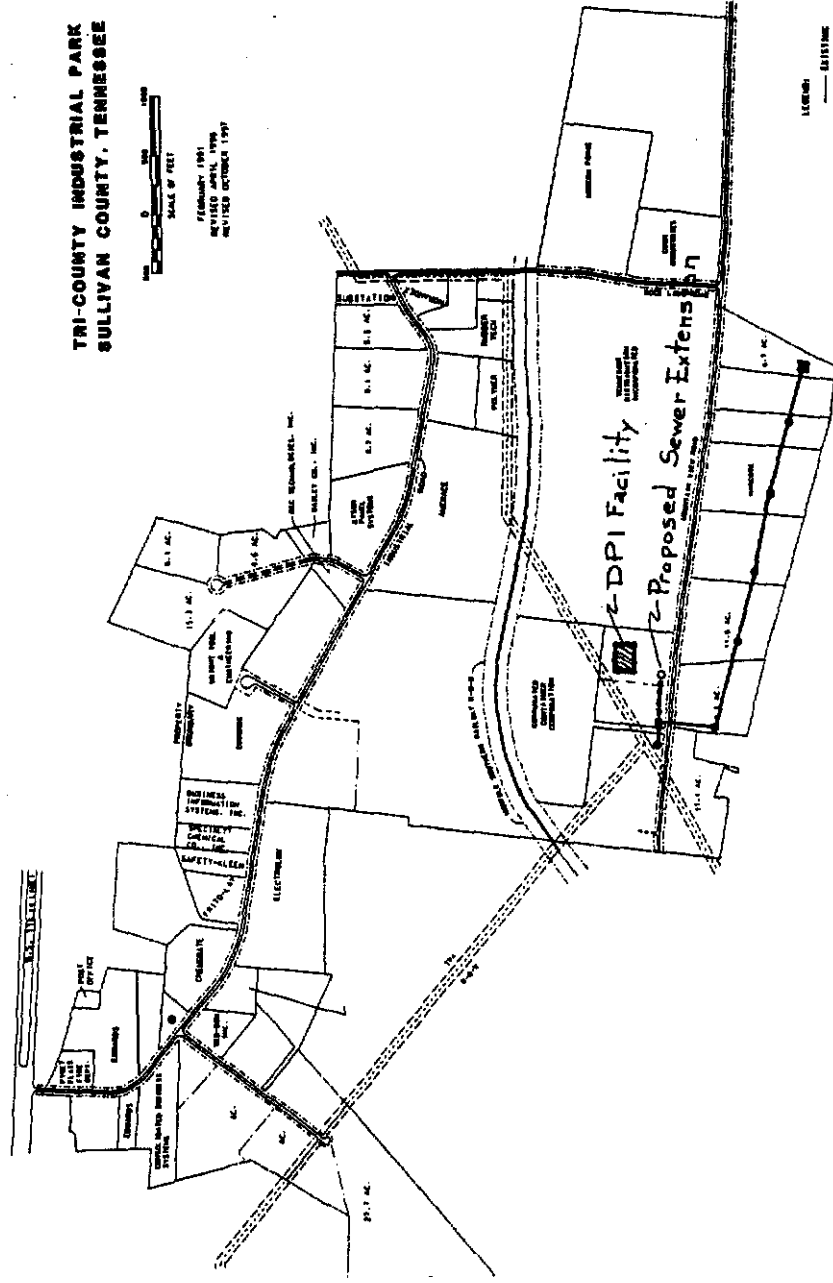
Introduced By: Commissioner: Williams
Seconded By: Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	8-6-01			
Budget	8-9-01			
Executive	8-7-01			

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

ATTACHMENT 2001-08-080 alt
Comments: APPROVED 08/20/01.

TRI-COUNTY INDUSTRIAL PARK
SULLIVAN COUNTY, TENNESSEE



August 10, 2001

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Executive Committee
2001-08-081

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 20th day of August, 2001.

RESOLUTION Authorizing Acceptance of Extension of Holcomb Street as County Road

WHEREAS, adjoining property owners have requested that Sullivan County accept a five hundred fifty foot extension of Holcomb Street as shown on the attached map as a county road; and

WHEREAS, the Sullivan County Regional Planning Commission at its meeting on June 19, 2001 voted to recommend that the county adopt the aforesaid extension of Holcomb Street as a county road;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of August, 2001, hereby approve extending Holcomb Street as a county road approximately five hundred fifty feet as shown on the attached map subject to the following stipulations:

- (1) Adjoining property owners shall bring the proposed extension of Holcomb Street up to same standards as that of the existing portion of Holcomb Street and shall construct at the end of said extension a cul-de-sac.
- (2) Approval shall be required by the Highway Commissioner and County Attorney prior to the Holcomb Street extension being accepted as a county road.
- (3) Adjoining property owners shall be responsible for all expenses associated with this request, i.e., engineering, surveying, construction, legal, etc.
- (4) Adjoining property owners shall quitclaim to Sullivan County any and all interest which they might have to said extension and cul-de-sac; said Quitclaim Deeds to be done at no expense to Sullivan County.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 20th day of August, 2001.

Attested: Jeannie Gamm 8/21/01 Approved: Gil Hodges
County Clerk Date County Executive Date

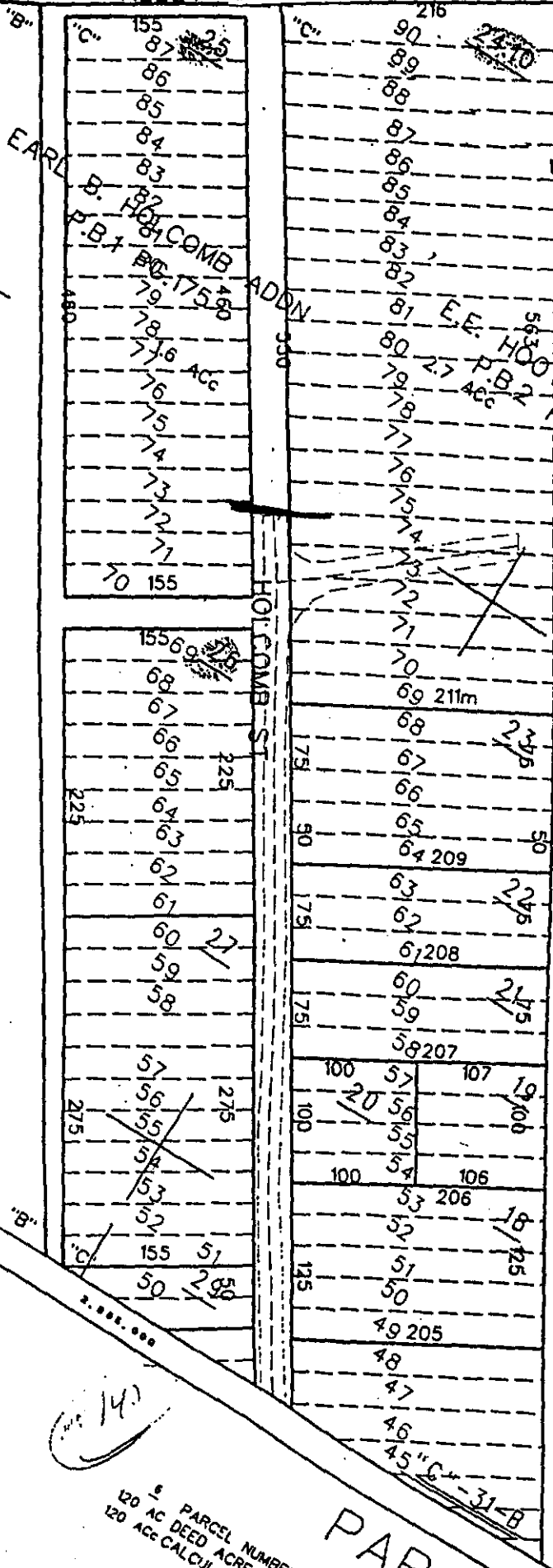
Introduced By Commissioner: H. Patrick
Seconded By Commissioner(s): J. Blalock, M. Gonce

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

181M 200

ALLEY



PLAT Book
2-k2-8
1944

Martin HALL
Surveyor

Tol Mage & Jane Salley
Owners

June 19 PC.
Meeting

RECEIVED
MAY 30 2001
SULLIVAN COUNTY, TN
LAND USE OFFICE

1941

PARCEL NUMBER
120 AC DEED ACREAGE
120 AC CALCULATED

PARC

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Administrative Committee
2001-08-082

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Reappointment of Carroll Reed to the Zoning Board of Appeals

WHEREAS, Mr. Carroll Reed's term expires in September and Mr. Reed has agreed to be reappointed for another term from September 1, 2001 to August 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners confirm the reappointment of Mr. Carroll Reed to the Zoning Board of Appeals for the term of September 1, 2001 to August 31, 2006.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this ____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Kilgore, Childress

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-082 /mag
Comments: 1st READING 08/20/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 12
Administrative Committee
2001-08-083

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Rescinding Resolution No. 21 passed on July 17, 1996 regarding the Board of Public Utilities

WHEREAS, Tennessee code annotated: section 5-16-101 authorizes counties to establish Power of a Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities be reestablished and placed back in operation to provide the citizens of Sullivan County an established board to respond to there needs and to provide the Board of Commissioners with recommendations and plans of county utility needs.

BE IT FURTHER RESOLVED that those commissioners previously serving on that board be reappointed and that the remaining seats be filled by appointments from the present board of Sullivan County Commissioners or citizens at large nominated and elected by the board of commissioners.

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

Duly passed and approved this _____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Surgenor

Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-083 /mag

ATTACHMENT

Comments: 1st READING 08/20/01;

August 17, 2001

August 17, 2001

RESOLUTION NO. 215

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF MAY, 1996.

RESOLUTION AUTHORIZING the Abolishment of the Sullivan County Board of Public Utilities

WHEREAS, TENNESSEE CODE ANNOTATED: SECTION _____ AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of May, 1996:

THAT, WHEREAS, by previous resolution Sullivan County, Tennessee authorized the exercise of powers conferred by Tennessee Code Annotated 55-16-101, et seq. (Urban Type Public Facilities); and

WHEREAS, by previous resolution Sullivan County, Tennessee provided for the exercise of such powers by a Board of Public Utilities; and

WHEREAS, Sullivan County, by and through its duly elected Board of Commissioners, has recently approved and entered into an intra-county sewer agreement with the Cities of Bristol, Kingsport and Bluff City, Tennessee providing for the establishment and operation of intra-county sanitary sewer service; and

WHEREAS, the duties and responsibilities of the Sullivan County Board of Public Utilities and the purpose for which it was created are now covered under the aforementioned sewer agreement; and

WHEREAS, the powers conferred upon Sullivan County by Tennessee Code Annotated 55-16-101, et seq., are now covered under the aforementioned sewer agreement; and

WHEREAS, statutory authority other than Tennessee Code Annotated 55-16-101, et seq., authorizes Sullivan County to undertake public works projects;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Public Utilities is hereby abolished and any remaining issues which hereafter need to be resolved with regard to the exercise of powers by Sullivan County pursuant to Tennessee Code Annotated 55-16-101, et seq., as well as obligations of Sullivan County under the aforementioned sewer agreement shall be handled by the County Executive or his designee.

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

This resolution shall become effective on _____, 19__, the public welfare requiring it.

Duly passed and approved this 17th day of July, 1996.

Attest: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER P. Hubbard ESTIMATED COST: _____
SECONDED BY COMMISSIONER Daniel Vance & Kiser FUND: _____

RESOLUTION NO. 215
Page Two

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	15	7		2	
Voice Vote					

COMMENTS: FIRST READING 5/20/96 APPROVED 6/17/96 ROLL CALL

ATTACHMENT 2001-08-083
Page 1 of 1

Sullivan County, Tennessee
Board of County Commissioners

No. 13
Administrative Committee
2001-08-084

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of August 2001.

RESOLUTION AUTHORIZING the Sheriff's Office to Apply for a Local Law Enforcement Block Grant

WHEREAS, funds may be used for selected various purposes chosen from training procuring equipment and technology, enhancing school security measures and establishing crime prevention programs and payment of overtime.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to submit an application for a Local Law Enforcement Block Grant in the amount of \$54,682.00 from the Bureau of Justice Assistance. The Omnibus FY 1998 Appropriations Act (Public Law 105-119) authorizes the Director of the Bureau of Justice Assistance to make funds available to units of local government under the Local Law Enforcement Block Grant Program for the purpose of reducing crime and improving public safety; that the Sullivan County Board of Commissioners extend authority to the Sullivan County Accounts and Budgets Office to receive the requested funds and to establish all necessary accounts to budget and manage the awarded grant.

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

Duly passed and approved this 20th day of August, 2001.

Attested: Janie Hammon 8/21/01 Approved: Gil Hodges
County Clerk Date County Executive Date

Introduced By: Commissioner: Vance

Seconded By: Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

2001-08-084 rd
Comments: APPROVED 08/20/01.

Sullivan County, Tennessee
Board of County Commissioners

No. 14
Committee
2001-08-085

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of August 2001.

RESOLUTION Supporting Marvin Hyatt For Appointment To Tennessee County Commissioners Association Board of Directors

WHEREAS, Commissioner Marvin Hyatt has served on the Board of County Commissioners for Sullivan County since 1990 and has been a strong asset for the county, as well as, his constituents; and,

WHEREAS, this body wishes to support Commissioner Hyatt in his established leadership role and enable him to promote Sullivan County and county government issues throughout the state.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby endorses and requests the Nominating Committee to consider appointing Mr. Marvin Hyatt to serve on the Tennessee County Commissioners Association Board of Directors.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 20th day of August, 2001.

Attested: Janice Gamm 8/21/01 Approved: Gil Hodges
County Clerk Date County Executive Date

Introduced By: Commissioner: Patrick
Seconded By: Commissioner(s): Ferguson

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

2001-08-085 alt
Comments: Waiver of Rules Requested
APPROVED 08/20/01 Voice Vote.

Sullivan County, Tennessee
Board of County Commissioners

No. 15
Committee
2001-08-086

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August, 2001.

RESOLUTION AUTHORIZING Appointment and Reappointments to 911 Board

WHEREAS, Jim Embree has resigned from the 911 Board and the Bluff City Board of Mayor & Aldermen has appointed Terry Jones to replace Mr. Embree who's term will expire in September 2002.

WHEREAS, the terms of Mr. Herman Carrier, Sheriff Wayne Anderson & Ree Stomer expires September 15, 2001. Mr. Carrier, Sheriff Anderson and Ms. Stomer has agreed to serve another term.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners appoint Mr. Terry Jones to replace Jim Embree who has resigned. Reappointment of Mr. Herman Carrier, Sheriff Wayne Anderson & Ree Stomer to the 911 Board.

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

This resolution shall become effective on _____, 2001, the public welfare requiring it.

Duly passed and approved this ____ day of _____, 2001.

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-086 / mag

ATTACHMENT

Comments: DEFERRED 08/20/01;

SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY 9-1-1

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

EMERGENCY COMMUNICATIONS DISTRICT
P.O. BOX 485, 1570 Hwy. 394
BLOUNTVILLE, TENNESSEE 37617

(423)-323-9111
(423) 279-7600
Fax: (423) 279-7811

IKE D. LOWRY
DIRECTOR
(423) 279-7812

JOYCE CARTY
ADMINISTRATIVE ASSISTANT
ADDRESSING / MAPPING / CAD. COORDINATOR
(423) 279-7808

August 15, 2001

Mr. Gil Hodges
Sullivan County Executive
3411 Highway 126
Blountville, TN 37617

Dear Mr. Hodges

This letter is to inform you that three of the Sullivan County Emergency Communications District Board members' terms will expire September 15, 2001. Will you please consider the reappointment of Herman Carrier, Sheriff Wayne Anderson and Ree Stomer to the Board at the September Sullivan County Commission meeting, or appoint replacements for these members. The appointments will be for four-year terms beginning September 15, 2001 through September 15, 2005.

The Bluff City Board of Mayor and Aldermen at their meeting on July 5, 2001 appointed Alderman Terry Jones to fill the unexpired term of 9-1-1 Board Member Jim Embree who resigned on May 29, 2001. Whose term will expire in September 2002. Please see attached exhibit A, for the resignation of 9-1-1 Board Member Jim Embree and exhibit B for the appointment of Alderman Terry Jones by the Bluff City Board of Mayor and Aldermen.

Your consideration in this matter would be greatly appreciated. If you have any questions please give me a call.

Sincerely,

Ike D. Lowry
Director



JE Jim Embree Insurance Co., Inc.

~~CONFIDENTIAL~~

P.O. Box 885

Bristol, Tennessee 37621

Business Phone 615-968-5350

Home Phone 615-538-6700

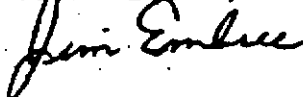
May 29, 2001

Sullivan County 911
Board of Directors
Blountville, TN 37617

TO WHOM IT MAY CONCERN:

This is to advise that effective May 29, 2001 I tender my resignation from the Sullivan County 911 Board of Directors, for quite sometime I have realized that I could not devote the time it takes to be an involved member of the board. I appreciate each and everyone of the board members and their willingness to serve our community and will continue to offer my support of our 911 System.

Your friend,



Jim Embree

JE

AUTO — HOMEOWNERS — LIFE — COMMERCIAL



City of Bluff City

226 Main Street • Bluff City, Tennessee 37618
Telephone: (423) 538-7144 • Fax: (423) 538-7138



ALDERMEN

Tom Jarrell, Vice Mayor
LonGene Leonard
Betty O'Dell
Terry Jones
Jeff Bowling

Robert M. Thomas, Mayor

Mailing Address:
P.O. Box 70
Bluff City, Tennessee 37618

COPY

Mr. Gil Hodges, Sullivan County Executive
3411 Highway 126
Blountville, TN 37617

August 3, 2001

Dear Sir:

This letter is to inform you that Mr. Terry Jones has been appointed by the Bluff City Board of Mayor & Aldermen to represent the city on the Sullivan County 911 Board. This appointment was made at the regular meeting of the BMA on July 5, 2001.

Sincerely,

Robert M. Thomas, Mayor

Sullivan County, Tennessee
Board of County Commissioners

No. 16
Budget Committee
2001-08-087

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August 2001.

RESOLUTION AUTHORIZING Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2001.

WHEREAS, the budget documents have been submitted for approval to make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2001-2002 Fiscal Year, beginning July 1, 2001.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approve that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2001 and ending June 30, 2002.

Duly passed and approved this ____ day of _____, 2001.

Attested: _____
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-087/alt

ATTACHMENT

Comments: 1st READING 08/20/01;

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2001 AND ENDING JUNE 30, 2002**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the ___ day of _____ that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2001 and ending June 30, 2002, according to the following schedule.

GENERAL FUND

County Commission	142,400
Board of Equalization	5,400
Beer Board	5,480
Other Boards-Adult Orientation Establishments	5,000
County Executive	128,755
County Attorney	149,664
Election Commission	242,805
Register of Deeds	408,233
Planning, Zoning, and Building Permits	217,019
County Buildings	957,749
Other Facilities	142,795
Risk Management - Safety and Insurance	1,123,463
Accounts and Budgets	382,074
Purchasing	491,513
Property Assessor and Reappraisal	995,076
Trustee	398,125
County Clerk	770,364
Data Processing	105,000
Other Finance - Trustee's Commission	475,000
State Circuit Judges	13,000
Circuit Court Clerk	785,646
General Sessions - Bristol (Lauderback)	142,784
General Sessions - Kingsport (Jones)	148,871
General Sessions - Bristol (Watson)	142,662
General Sessions - Kingsport (Snodgrass)	149,813
Chancery Court (Consolidated)	320,852
Juvenile Court - Bristol	135,406
Juvenile Court - Kingsport	384,799
District Attorney General	180,735
Public Defender	90,953
Other Admin. Of Justice - Jurors	175,000
Sheriff's Department	5,300,164
Jail	3,621,719
Workhouse	75,387
Juvenile Service Program	722,746
Fire Prevention - Volunteer Fire Departments	1,289,365

Emergency Management Agency	306,074
Rescue Squads/Lifesaving	347,788
Disaster Relief	21,266
Coroner / Medical Examiner	130,363
Other Public Safety - 800 Mhz Radio	86,550
Rabies and Animal Control	178,103
Emergency Medical Services	1,958,399
Speech and Hearing	30,000
Alcohol, Rehabilitation and Mental Health	69,359
Aid to Dependent Children	25,000
Other Local Welfare	11,760
Other Public Health	180,500
Senior Citizens	10,000
Libraries	481,027
Library - Bristol	30,000
Library - Kingsport	30,000
County Recreation	300,000
Parks for Bristol Leisure Services	20,000
Parks for Kingsport Recreation	30,000
Parks for Bluff City	10,000
Observation Knob Park	178,968
Agriculture Extension Service	106,862
Bristol Farmer's Market	11,000
Forest Service	1,000
Soil Conservation	23,030
Tourism	10,000
Industrial Commission	140,000
Industrial Park	199,411
Other Economic Dev. - Tri-City Trade Zone	38,285
Veterans - Bristol	3,600
Veterans - Kingsport	6,600
Employee Benefits	4,939,858
Miscellaneous	118,632
Education - Tennessee Vocational Training	10,239
Other Education - NE State Scholarship	200,000
Public Safety Projects - Jail	25,000
Public Utilities - Bristol	2,800,000
Public Utilities - Kingsport	2,186,879
Public Utilities - Bluff City	1,212,370
Highway - Right of Way	150,000
Highway - E911	20,000
Transfer to Debt Service	350,000
TOTAL GENERAL FUND	37,813,740



SOLID WASTE (116)

Sanitation Management	77,604
Other Finance - Trustee's Commission	15,000
Solid Waste Education	45,000
Transfer Stations	2,462,404
Employee Benefits	217,650

TOTAL SOLID WASTE FUND 2,817,658

HEALTH DEPARTMENT (117)

Other Finance - Trustee's Commission	30,000
Local Health Department	2,304,987
Children's Special Services	95,700
Other Health Programs - Grants **	1,117,300

TOTAL HEALTH DEPARTMENT FUND 3,547,987

**Appropriation for the above grants are to be discontinued at the end of state or federal funding.

DRUG CONTROL FUND (122)

Sheriff Drug Enforcement	75,000
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TOTAL DRUG CONTROL FUND 75,000

HIGHWAY FUND (131)

Other Finance - Trustee's Commission	85,000
Highway Administration	168,395
Highway and Bridge Maintenance	5,195,511
Operation and Maintenance of Equipment	460,000
Asphalt Plants	1,233,000
Traffic Control	30,000
Insurance and Bonds	100,000
Employee Benefits	1,731,084
Capital Outlay	709,150

TOTAL HIGHWAY FUND 9,712,140

GENERAL PURPOSE SCHOOL FUND (141)

Regular Instruction Program - Direct
Special Education Program - Direct
Vocational Education Program - Direct
Adult Education Program
Health Services
Other Student Support

Regular Instruction Program - Indirect
 Special Education Program - Indirect
 Vocational Education Program - Indirect
 Adult Education Program
 Board of Education
 Office of Superintendent
 Office of Principal
 Fiscal Service
 Operation of Plant
 Maintenance of Plant
 Transportation
 Central and Other
 Food Service
 Community Services
 Regular Capital Outlay

(TO BE PROVIDED BY SCHOOL)

TOTAL GENERAL PURPOSE SCHOOL FUND

GENERAL DEBT SERVICE FUND (151)

Other Charges
 Debt Service

35,000
 2,149,000

TOTAL GENERAL DEBT SERVICE FUND

RURAL DEBT SERVICE FUND (152)

Other Charges
 Debt Service

20,000
 1,158,562

TOTAL GENERAL DEBT SERVICE FUND

GENERAL CAPITAL PROJECT FUND (171)

Other Charges

73,293

TOTAL GENERAL CAPITAL PROJECT FUND

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

Other Finance - Trustee's Commission
 Capital Outlay

(TO BE PROVIDED BY SCHOOLS)

TOTAL CAPITAL OUTLAY RENOVATION

BE IT that FURTHER RESOLVED the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Section 8-22-104 T.C.A. are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Salary amounts are to be set in accordance governing statutes and the county's compensation schedule. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2002. This amount is in addition to the county's compensation schedule.

SECTION 3. BE IT FURTHER RESOLVED, that travel claim amounts for the officials set out in Section 2 and other county personnel shall not exceed the amounts prescribed by the State of Tennessee at the beginning of the fiscal year for instate travel unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee as provided in Section 5-9-407, T.C.A. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Director of Accounts and Budgets for review before 12:00 noon on the day of the meeting.

SECTION 5, BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2002. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 6. BE IT FURTHER RESOLVED, that all Health Department Grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2002; however, if funding should be discontinued by the respective Government Agency the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T. C. A.

SECTION 8. BE IT FURTHER RESOLVED, that all contributions to nonprofit organizations shall be appropriated in compliance with Section 5-9-109 T. C. A. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization.

SECTION 9. BE IT FURTHER RESOLVED, that contribution accounts previously paid (1996-97 FY) through the general ledger accounts shall be authorized to expend to the level of any beginning balance and current years revenues generated for those purposes. Any unexpended amounts on June 30th of each year shall be designated for the respective program and approved for expenditure. These accounts include Collapse 95, I.E.P.C., Library Contributions, and Juvenile Court Probation Truancy.

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2001 - 2002 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, Tennessee code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2002.

SECTION 11. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2000 and prior years and the interest and penalty thereon collected during the year ending June 30, 2002, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2000. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 12. BE IT FUTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2002 unless specifically directed by this body otherwise.

SECTION 13. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 14. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2001. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Sullivan County, Tennessee
Board of County Commissioners

No. 17
Budget Committee
2001-08-088

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August 2001.

RESOLUTION AUTHORIZING the setting of the Tax Levy in Sullivan County for the 2001-2002 Fiscal Year beginning July 1, 2001.

WHEREAS, the budget documents have been submitted for approval to set the Tax Levy in Sullivan County for the 2001-2002 fiscal year, beginning July 1, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee for the Fiscal Year 2001-2002, beginning July 1, 2001; that said tax rate shall be \$2.35 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	0.61
Health	0.04
Solid Waste	0.00
General Purpose School	1.58
School Capital Projects (Renovation)	0.06
General Debt Service	<u>0.06</u>
TOTAL	2.35

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

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

This resolution shall take effect from and after its passage, the public welfare requiring it.

Duly passed and approved this ____ day of _____ 2001.

Attested: _____
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-088/alt

ATTACHMENT

Comments: 1st READING 08/20/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 18
Budget Committee
2001-08-089

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 20th day of August 2001.

RESOLUTION AUTHORIZING Appropriations to Charitable and Civic Organizations.

WHEREAS, the budget documents have been submitted for approval making appropriations to Charitable and Civic Organizations for the 2001-2002 fiscal year, beginning July 1, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2001-2002 fiscal year to Charitable and Civic Organizations as on the attached list.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this ____ day of _____, 2001.

Attested: _____
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

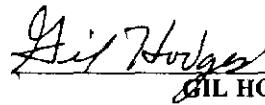
Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-08-089/alt
ATTACHMENT
Comments: 1st READING 08/20/01;

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	\$ 70,000
BLOOMINGDALE FIRE DEPT	100,000
BLUFF CITY VOLUNTEER FIRE DEPT	70,000
CITY OF BRISTOL FIRE DEPT	105,000
EAST SULLIVAN FIRE DEPT	70,000
HICKORY TREE FIRE DEPT	70,000
CITY OF KINGSPORT FIRE DEPT.	150,000
PINEY FLATS FIRE DEPT	70,000
SULLIVAN COUNTY FIRE DEPT .	85,000
SULLIVAN WEST FIRE DEPT	85,000
WARRIORS PATH FIRE DEPT	100,000
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	70,000
FIRE TRUCK CONTRIBUTION - Sullivan County Vol. Fire Dept.	141,365
PAGING SYSTEM FOR ALL VOL. FIRE DEPTS.	100,000
SULLIVAN CO. FIREFIGHTERS ASSN.	3,000
BLOUNTVILLE EMERGENCY RESPONSE	40,000
BLUFF CITY RESCUE SQUAD	40,000
BRISTOL LIFE SAVING CREW	35,000
HICKORY TREE RESCUE SQUAD	40,000
KINGSPORT LIFE SAVING CREW	100,000
AMERICAN RED CROSS - BRISTOL	1,500
AMERICAN RED CROSS - KINGSPORT	1,500
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	20,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,491
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,491
FRONTIER HTH - BR. ALC. & DRUG	5,355
FRONTIER HTH - HOL. ALC. & DRUG	5,355
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,355
FRONTIER HTH - BR. REG. REHAB.	12,750
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	10,000
DAWN OF HOPE	5,780
KINGSPORT SENIOR CITIZENS	10,000
BRISTOL LIBRARY	30,000
KINGSPORT LIBRARY	30,000
BRISTOL, TN LEISURE SERVICES	20,000
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	11,000
FEDERAL FORESTRY SERVICE	1,000
NORTH - EAST TN TOURISM	10,000
BRISTOL VETERANS SERVICE	3,600
KINGSPORT VETERANS SERVICE	6,600
TN VOC. TRAINING FOR THE HANDICAPPED	10,239

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 17, 2001.



GIL HODGES

COMMISSION CHAIRMAN

