

COUNTY COMMISSION- CALLED SESSION

AUGUST 5, 2002

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY EVENING, AUGUST 5, 2002, 7:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK.

TO WIT:

The Commission was called to order by County Executive, Gil Hodges. Comm. Dennis Houser gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| | |
|--------------------|-----------------------|
| CAROL BELCHER | JAMES R. BLALOCK |
| | 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 MCKAMEY | PAUL MILHORN |
| RANDY MORRELL | HOWARD PATRICK |
| ARCHIE PIERCE | MARK A. VANCE |
| EDDIE WILLIAMS | |
| | |
| | |

22 PRESENT 1 ABSENT
(ABSENT-BOYD)

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.

PUBLIC COMMENTS AUGUST 5, 2002

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

NONE

County Attorney Dan Street announced that the Public Hearings for the FY 2002-2003 Budget would be held during the Budget Committee Meeting to be held on August 15, 2002 at 7:00 P.M. at the Old Courthouse in Blountville.

Sullivan County, Tennessee
Board of County Commissioners

No. 13
Budget Committee
2002-08-106

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 26th day of August 2002.

RESOLUTION Authorizing Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2002.

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 2002-2003 Fiscal Year, beginning July 1, 2002;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2002 and ending June 30, 2003.

Duly passed and approved this _____ day of _____, 2002.

Attested: _____
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

all

| 2002-08-106 | Administrative | Budget | Executive | County Commission |
|-------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Comments: 1st Reading 08/05/02;

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2002 AND ENDING JUNE 30, 2003

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the th day of August 2002 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, 2002 and ending June 30, 2003, according to the following schedule.

GENERAL FUND

| | |
|--|-----------|
| County Commission | 191,900 |
| County Executive | 164,133 |
| County Attorney | 179,306 |
| Election Commission | 390,327 |
| Register of Deeds | 491,210 |
| Planning, Zoning, and Building Permits | 267,208 |
| County Buildings | 1,121,840 |
| Other Facilities | 142,795 |
| Risk Management - Safety and Insurance | 1,244,382 |
| Accounts and Budgets (Inc Const. Oversight) | 490,716 |
| Purchasing | 636,839 |
| Property Assessor (Reappraisal & Board of Eq) | 1,304,640 |
| Trustee | 506,805 |
| County Clerk | 1,033,466 |
| Data Processing | 105,000 |
| Other Finance - Trustee's Commission | 475,000 |
| State Circuit Judges | 13,000 |
| Circuit Court Clerk | 1,012,198 |
| General Sessions - Bristol (Lauderback) | 176,953 |
| General Sessions - Kingsport (Jones) | 190,323 |
| General Sessions - Bristol (Watson) | 185,149 |
| General Sessions - Kingsport (Snodgrass) | 193,589 |
| Chancery Court | 413,672 |
| Juvenile Court - Bristol | 171,336 |
| Juvenile Court - Kingsport | 452,247 |
| District Attorney General | 246,632 |
| Public Defender | 100,903 |
| Other Admin. Of Justice - Jurors | 175,000 |
| Sheriff's Department | 6,961,592 |
| Jail | 4,797,143 |
| Workhouse | 100,293 |
| Juvenile Service Program | 668,552 |

| | |
|--|-------------------|
| Fire Prevention - Volunteer Fire Departments | 1,193,606 |
| Emergency Management Agency | 413,239 |
| Rescue Squads/Lifesaving | 287,500 |
| Disaster Relief | 371,283 |
| Coroner / Medical Examiner | 130,363 |
| Other Public Safety - 800 Mhz Radio | 129,000 |
| Rabies and Animal Control | 218,211 |
| Emergency Medical Services | 2,693,470 |
| 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 | |
| Senior Citizens | 10,000 |
| Libraries | 617,943 |
| Library - Bristol | 15,000 |
| Library - Kingsport | 15,000 |
| County Recreation | 300,000 |
| Parks for Bristol Leisure Services | 22,500 |
| Parks for Kingsport Recreation | 30,000 |
| Parks for Bluff City | 10,000 |
| Observation Knob Park | 204,259 |
| Other Arts | 1,470 |
| Agriculture Extension Service | 106,862 |
| Bristol Farmer's Market | 16,000 |
| Forest Service | 1,000 |
| Soil Conservation | 39,526 |
| Tourism | 10,000 |
| Industrial Commission | 140,000 |
| Industrial Park | 120,000 |
| Other Economic Dev. - Tri-City Trade Zone | 35,285 |
| Veterans - Bristol | 3,900 |
| Veterans - Kingsport | 6,600 |
| Employee Benefits | 280,000 |
| Miscellaneous | 118,832 |
| Education - Tennessee Vocational Training | 10,239 |
| Other Education - NE State Scholarship | 200,000 |
| Public Utilities - Bristol | 3,605,010 |
| Public Utilities - Kingsport | 2,017,489 |
| Public Utilities - Bluff City | 1,081,812 |
| Highway - Right of Way | 150,000 |
| Highway - E911 | 20,000 |
| TOTAL GENERAL FUND | 39,365,667 |

SOLID WASTE (116)

| | |
|--------------------------------------|-----------|
| Sanitation Management | 39,273 |
| Other Finance - Trustee's Commission | 13,000 |
| Solid Waste Education | 45,000 |
| Transfer Stations | 2,110,000 |
| Employee Benefits | 5,005 |

TOTAL SOLID WASTE FUND 2,212,278

HEALTH DEPARTMENT (117)

| | |
|--------------------------------------|-----------|
| Other Finance - Trustee's Commission | 30,000 |
| Local Health Department | 2,368,415 |
| Children's Special Services | 105,800 |
| Other Health Programs - Grants ** | 1,728,275 |

TOTAL HEALTH DEPARTMENT FUND 4,232,490

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

DRUG CONTROL FUND (122)

| | |
|--------------------------|--------|
| Sheriff Drug Enforcement | 75,500 |
|--------------------------|--------|

TOTAL DRUG CONTROL FUND 75,500

HIGHWAY FUND (131)

| | |
|--|-----------|
| Other Finance - Trustee's Commission | 85,000 |
| Highway Administration | 191,810 |
| Highway and Bridge Maintenance | 6,698,175 |
| Operation and Maintenance of Equipment | 436,268 |
| Asphalt Plants | 1,436,737 |
| Traffic Control | 30,000 |
| Insurance and Bonds | 125,000 |
| Employee Benefits | |
| 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
Other Uses (Transfers)

TOTAL GENERAL PURPOSE SCHOOL FUND

0

GENERAL DEBT SERVICE FUND (151)

Other Charges 35,000
Debt Service 2,762,500

TOTAL GENERAL DEBT SERVICE FUND

2,797,500

RURAL DEBT SERVICE FUND (152)

Other Charges 25,000
Debt Service 2,151,563

TOTAL GENERAL DEBT SERVICE FUND

2,176,563

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

| | |
|--|-----------------------|
| Other Finance - Trustee's Commission | 20,000 |
| Capital Outlay | 431,272 |
| Transfer | 400,000 |
| TOTAL CAPITAL OUTLAY RENOVATION | <u>851,272</u> |

BE IT FURTHER RESOLVED that 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. Personnel 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, 2003. This amount is in addition to the county's compensation schedule. The various department heads are authorized to pay each full-time employee employed prior to January 1, 2002 a bonus derived from the savings of not filling a full-time position for a period of at least 1 months upon filing a letter of intent with the personnel office. One half of the savings can be paid out for bonuses and the other half reverts to the fund balance as a savings.

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 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. 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, 2003. 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, 2003; 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 2002 - 2003 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, 2003.

SECTION 11. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2001 and prior years and the interest and penalty thereon collected during the year ending June 30, 2003, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2001. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 12. BE IT FURTHER 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, 2003 unless specifically directed by this body otherwise. In addition to the designations noted in Section 7, designations are to include: Sales of land at the Industrial Park, and the Contingency Cash Reserve (\$10,500,000). These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

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, 2002. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this th day of August, 2002

Sullivan County, Tennessee
Board of County Commissioners

No. 14
Budget Committee
2002-08-107

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 26th day of August 2002.

RESOLUTION Setting the Tax Levy in Sullivan County for the 2002-2003 Fiscal Year beginning July 1, 2002.

WHEREAS, the budget documents have been submitted for approval to set the Tax Levy in Sullivan County for the 2002-2003 fiscal year, beginning July 1, 2002;

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 2002-2003, beginning July 1, 2002; 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 _____ 2002.

Attested: _____
 County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

| | | | | |
|-------------|----------------|--------|-----------|-------------------|
| 2002-08-107 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | |

Comments:
1st Reading 08/05/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 15
Budget Committee
2002-08-108

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 26th day of August 2002.

RESOLUTION Appropriating Funds to Charitable and Civic Organizations

WHEREAS, the budget documents have been submitted for approval making appropriations to Charitable and Civic Organizations for the 2002-2003 fiscal year, beginning July 1, 2002;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2002-2003 fiscal year to Charitable and Civic Organizations as per 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 _____, 2002.

Attested: _____
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

at

| 2002-08-108 | Administrative | Budget | Executive | County Commission |
|-------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Comments:
1st Reading 08/05/02;

| 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 * | 145,606 |
| SULLIVAN CO. FIREFIGHTERS ASSN. | 3,000 |
| BLOUNTVILLE EMERGENCY RESPONSE | 40,000 |
| BLUFF CITY RESCUE SQUAD | 28,000 |
| BLUFF CITY HOLD BACK APPROPRIATION | 12,000 |
| BRISTOL LIFE SAVING CREW | 27,500 |
| HICKORY TREE RESCUE SQUAD | 40,000 |
| KINGSPORT LIFE SAVING CREW | 100,000 |
| AMERICAN RED CROSS - BRISTOL | 3,000 |
| AMERICAN RED CROSS - KINGSPORT | 3,000 |
| 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. | 15,000 |
| DAWN OF HOPE | 5,760 |
| KINGSPORT SENIOR CITIZENS | 10,000 |
| BRISTOL LIBRARY | 15,000 |
| KINGSPORT LIBRARY | 15,000 |
| BRISTOL, TN LEISURE SERVICES | 22,500 |
| KINGSPORT PARKS AND RECREATION | 30,000 |
| BLUFF CITY PARK | 10,000 |
| BRISTOL FARMER'S MARKET | 16,000 |
| FEDERAL FORESTRY SERVICE | 1,000 |
| NORTH - EAST TN TOURISM | 10,000 |
| BRISTOL VETERANS SERVICE | 3,900 |
| KINGSPORT VETERANS SERVICE | 6,600 |
| TN VOC. TRAINING FOR THE HANDICAPPED | 10,239 |
| Total | 1,732,464 |

PROPOSED AMENDMENT TO

RES.# 14 - SETTING THE TAX LEVY IN SULLIVAN COUNTY FOR THE
2002-2003 FISCAL YEAR BEGINNING JULY 1, 2002.

Amend as Follows:

AMEND to include .07 more to the School Dept. and .03 to
the Solid Waste bringing the total tax rate to \$2.45.

Introduced by: McConnell
Seconded by: Carter

COMMENTS: No action taken on motion, in as much as this would
be included with action taken on the 2002-2003 Budget, to
be considered for 2nd reading on August 26, 2002.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION AUGUST 19, 2002.



Gil Hodges
GIL HODGES

COMMISSION CHAIRMAN

