

# COUNTY COMMISSION- CALLED SESSION

**AUGUST 31, 2010**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, AUGUST 31, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY L. ARMSTRONG</b>	
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O.W. FERGUSON</b>
<b>CLYDE GROSECLOSE</b>	<b>LARRY HALL</b>
<b>TERRY HARKLEROAD</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>W. BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>J. BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	<b>BART LONG</b>
<b>WAYNE MCCONELL</b>	<b>W. JOHN MCKAMEY</b>
<b>RANDY MORRELL</b>	<b>MIKE SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (ABSENT-BLACKBURN)**

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.

= COMMN.	No. Roll Call		No.		No. Resolutions				No.		No.		No.		No.	
	1		2		3											

NERS	Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay		Aye		Nay	
	noting	✓				✓				✓										
W. R. Levern	✓				A				A					A						
Stenham	✓				✓				✓					✓						
Therton	✓				✓				✓					✓						
Calton	✓				✓				✓					✓						
Ferguson	✓				✓				✓					✓						
Wose Dale	✓				✓				✓					✓						
Hall	✓				✓				✓					A						
Vauklersad	✓				✓				✓					✓						
Herron	✓				✓				✓					✓						
Housa	✓				✓				✓					✓						
Jones	✓				✓				✓					✓						
Kilgore	✓				✓				✓					✓						
L. Kilgore	✓				✓				✓					✓						
gtt King	✓				✓				✓					✓						
ddy King	✓				✓				✓					✓						
is & King	✓				✓				✓					✓						
Long	✓				✓				✓					✓						
McConnell	✓				✓				✓					✓						
McKamey	✓				✓				✓					✓						
Norrell	✓				✓				✓					✓						
Wingard	✓				✓				✓					✓						
Vance	✓				✓				✓					✓						
Williams	✓				✓				✓					✓						

~~24 Present~~  
 23 Present  
 1 absent

23 Aye  
 1 abs.

23 Aye  
 1 abs.

22 Aye  
 2 abs.

**RESOLUTIONS ON DOCKET FOR AUGUST 31, 2010**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2010-2011 FISCAL YEAR BEGINNING JULY 1, 2010	APPROVED 08-31-10
#2 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010	APPROVED 08-31-10
#3 APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2010	APPROVED 08-31-10

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
Budget  
No. 2010-08-76

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 31st day of August, 2010.

**RESOLUTION To Set the Tax Levy in Sullivan County for the 2010-2011 Fiscal Year Beginning July 1, 2010**

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2010-2011 fiscal year, beginning July 1, 2010;

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 2010-2011, beginning July 1, 2010; that said tax rate shall be \$2.1307 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:

<b>FUND</b>	<b>RATE</b>
General	0.5788
Solid Waste	0.0202
Highway	0.0596
General Purpose School	1.3050
School Capital Projects (Renovations)	0.0682
General Debt Service	0.0997
<b>TOTAL</b>	<b>2.1307</b>

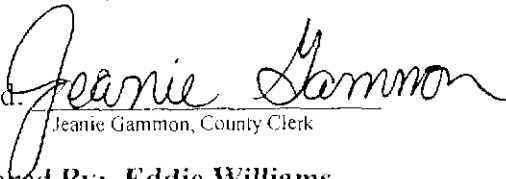
BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General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

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

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

Approved this 31st day of August 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

Sponsored By: **Eddie Williams**  
Prime Co-Sponsor(s): **James "Buddy" King**

2010-08-76	Administrative	Budget	Executive	County Commission
ACTION				Approved 08-31-10 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Budget  
No. 2010-08-77

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 31st day of August, 2010.

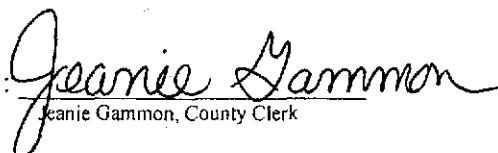
**RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2010**

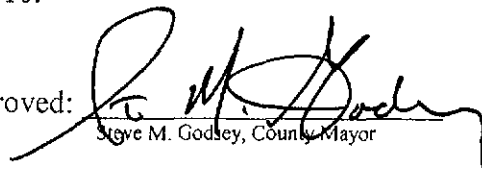
WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2010-2011 Fiscal Year, beginning July 1, 2010;

**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, 2010 and ending June 30, 2011.

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

Approved this 31st day of August 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): James "Buddy" King**

2010-08-77	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Approved 08-31-10</b> <b>23 Aye. 1 Absent</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Budget  
No. 2010-08-78  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 31st day of August, 2010.

**RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2010.**

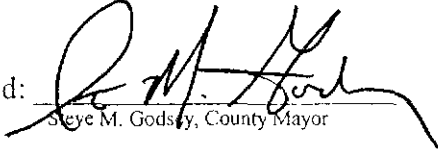
WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2010-2011 fiscal year, beginning July 1, 2010;

**NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2010-2011 fiscal year to Charitable and Civic Organizations as per the attached list.**

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

Approved this 31st day of August 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): James "Buddy" King**

2010-08-78	Administrative	Budget	Executive	County Commission
ACTION				Approved 08-31-10 22 Aye, 2 Absent

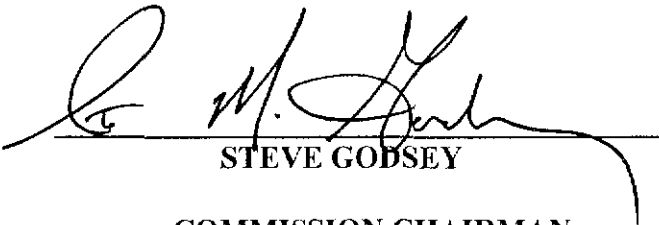
Notes: **Waiver of rules requested.**

## Attachment To Resolution No. 2010-08-78

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	81,081
BLOOMINGDALE FIRE DEPT	115,829
BLUFF CITY VOLUNTEER FIRE DEPT	81,081
CITY OF BRISTOL FIRE DEPT	116,408
EAST SULLIVAN FIRE DEPT	81,081
HICKORY TREE FIRE DEPT	81,081
CITY OF KINGSPORT FIRE DEPT.	162,225
PINEY FLATS FIRE DEPT	81,081
SULLIVAN COUNTY FIRE DEPT	98,455
SULLIVAN WEST FIRE DEPT	98,455
WARRIORS PATH FIRE DEPT	115,829
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	81,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION - Hickory Tree VFD	168,817
FIRE TRUCK CONTRIBUTION - City of Bristol TN	168,817
BLOUNTVILLE EMERGENCY RESPONSE	46,331
HICKORY TREE RESCUE SQUAD	46,331
KINGSPORT LIFE SAVING CREW	115,830
BLUFF CITY RESCUE SQUAD	46,331
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.	12,250
DAWN OF HOPE	5,760
FIRST TN HUMAN RESOURCES AGENCY	10,000
KINGSPORT TOMORROW	10,000
KINGSPORT SENIOR CITIZENS	11,000
BRISTOL, TN LEISURE SERVICES	25,000
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	7,000
NORTHEAST TN TOURISM	5,000
HOUSING AUTHORITY - BRISTOL	10,000
HOUSING AUTHORITY - KINGSPORT	10,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN VOC. TRAINING FOR THE HANDICAPPED	10,239
Total	2,079,802



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WILLIAMS TO MEET AGAIN IN REGULAR  
SESSION SEPTEMBER 20, 2010.



STEVE GODSEY  
COMMISSION CHAIRMAN

