

Dear Commissioner:

Please find attached a copy of the minutes of the County Commission Meeting of August 29, 2011. If there are any corrections, please contact my office at 323-6434 or coclerk@sullivancounty.org, at your earliest convenience.

Sincerely,

Jeanie Gammon
County Clerk

COUNTY COMMISSION- REGULAR SESSION

AUGUST 29, 2011

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 29, 2011, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Mayor Steve Godsey. Chief Lisa Christian opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Chief Lisa Christian.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT (ABSENT-)

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

PUBLIC COMMENTS: AUGUST 29, 2011

**THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS
FOLLOWS:**

NONE

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		Res. 1 Amend #2		Res. 1 Amend #3		Res. 1		Res. 2		Res. 3		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓		✓		✓		✓							
Boomershine	✓		✓		✓		✓		✓		✓							
Bowery	✓		✓		✓		✓		✓		✓							
Boyd	✓		✓		✓		✓		✓		✓							
Brittenham	✓		✓		✓		✓		✓		✓							
Brotherton	✓		✓		P		✓		✓		✓							
Calton	✓		✓		✓		✓		✓		✓							
Crawford	✓		✓		✓		✓		✓		✓							
Ferguson	✓		✓		P		✓		✓		✓							
Gardner	✓		✓		✓		✓		✓		✓							
Harkness	✓		✓		✓		✓		✓		✓							
Herron	✓		✓		✓		✓		✓		✓							
Hood	✓		✓		✓		✓		✓		✓							
House	✓		✓		✓		✓		✓		✓							
Johnson	✓		✓		✓		✓		✓		✓							
Kilgore	✓		✓		✓		✓		✓		✓							
King	✓		✓		✓		✓		✓		✓							
Marsh	✓		✓		✓		✓		✓		P							
McConnell	✓		✓		✓		✓		✓		✓							
Marrell	✓		✓		✓		✓		✓		✓							
Neal	✓		✓		✓		✓		✓		✓							
Surgener	✓		✓		✓		✓		✓		✓							
White	✓		✓		✓		✓		✓		✓							
Williams	✓		✓		✓		✓		✓		✓							

at present
 4 Aye 17 Nay 2 Res
 5 Aye 21 Nay 3 Res
 21 Aye 20 Nay 2 Res
 20 Aye 4 Nay

RESOLUTIONS ON DOCKET FOR AUGUST 29, 2011

RESOLUTIONS	ACTION
#1 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011	APPROVED 08-29-11
#2 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2011-2012 FY BEGINNING JULY 1, 2011	APPROVED 08-29-11
#3 APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FY BEGINNING JULY 1, 2011	APPROVED 08-29-11

Sullivan County, Tennessee
Board of County Commissioners

Item 1
Budget
No. 2011-08-67

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2011.

RESOLUTION To Authorize Appropriations For Various Funds, Departments, Institutions, Offices, And Agencies Of Sullivan County For The Fiscal Year Beginning July 1, 2011

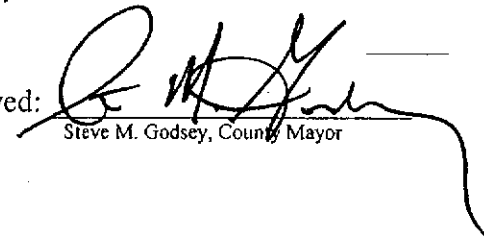
WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2011-2012 Fiscal Year, beginning July 1, 2011.

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, 2011 and ending June 30, 2012.

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 29th day of August 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): W. G. "Bill" Kilgore

2011-08-67	Administrative	Budget	Executive	County Commission
ACTION				Approved 08-29-11 21 Aye, 3 Nay

Notes: 1st Reading 08-15-11

Sponsor presented Resolution and explanation of correction to be made to Register of Deeds Account #51600 with total to be \$558,750 (Corrections shown on proposed budget document)

Amendment #1 by Boyd seconded by Kilgore and Morrell to return funding of \$3,900 back to Bristol Veterans Service. Accepted by Sponsor and Approved with resolution 08-29-11.

Amendment #2 by White, second by Neal to put funding back in Farmer's Market with \$3500 to Bristol and \$3500 to Blountville Farmers Markets. Amendment approved by roll call vote and approved with resolution 08-29-11.

PROPOSED AMENDMENT #3 TO

RES. # 1

AMEND AS FOLLOWS:

MOTION to change the 1.6% and give the employees a 2% raise using \$48,433 from County Buildings; \$186,658 from Register of Deeds; \$45,358 from Trustee; \$54,985 from Public Defender; \$34,200 from Pauper Burials; \$257,668 from Employee Benefits

MOTION made by Comm. Hood to amend Amendment #3 that rather than all employees receiving a 2% raise, that using the 2% increase for the entire 100 account, all employees would receive a 1.6% and the balance to be equally divided (percentage wise) among those employees that make \$40,000 or less. Motion accepted by Sponsor of Amendment #3.

INTRODUCED BY: McConnell

SECONDED BY: Surgenor

ACTION: Failed by Roll Call Vote 5 Aye, 17 Nay, 2 Pass
08-29-11

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget
No. 2011-08-68

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2011.

RESOLUTION To Set The Tax Levy In Sullivan County For The 2011-2012 Fiscal Year Beginning July 1, 2011

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2011-2012 fiscal year, beginning July 1, 2011.

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 2011-2012, beginning July 1, 2011; 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:

FUND	RATE
General	0.5788
Solid Waste	0.0202
Highway	0.0596
General Purpose School	1.2958
School Capital Projects (Renovations)	0.0674
General Debt Service	0.1089
TOTAL	2.1307

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 29th day of August 2011.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Steve M. Gofsey
Steve M. Gofsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): W. G. "Bill" Kilgore

2011-08-68	Administrative	Budget	Executive	County Commission Approved 08-29-11
ACTION				21 Aye, 2 Nay, 1 Pass

Notes: 1st Reading 08-15-11

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget
No. 2011-08-69
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2011.

RESOLUTION To Appropriate Funds To Charitable And Civic Organizations For The Fiscal Year Beginning July 1, 2011

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2011-2012 fiscal year, beginning July 1, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2011-2012 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 29th day of August 2011.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

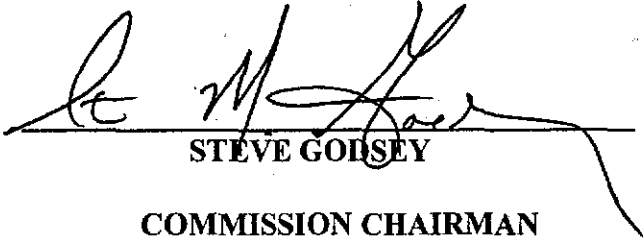
Prime Co-Sponsor(s): W. G. "Bill" Kilgore

2011-08-69	Administrative	Budget	Executive	County Commission Approved 08-29-11 20 Aye, 4 Nay
ACTION				

Notes: 1st Reading 08-15-11

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	91,081
BLOOMINGDALE FIRE DEPT	125,829
BLUFF CITY VOLUNTEER FIRE DEPT	91,081
CITY OF BRISTOL FIRE DEPT	126,408
EAST SULLIVAN FIRE DEPT	91,081
HICKORY TREE FIRE DEPT	91,081
CITY OF KINGSPORT FIRE DEPT.	172,225
PINEY FLATS FIRE DEPT	91,081
SULLIVAN COUNTY FIRE DEPT	108,455
SULLIVAN WEST FIRE DEPT	108,455
WARRIORS PATH FIRE DEPT	125,829
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	91,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION - Sullivan Co. VFD	168,817
BLOUNTVILLE EMERGENCY RESPONSE	56,331
South Holston HICKORY TREE RESCUE SQUAD	56,331
KINGSPORT LIFE SAVING CREW	125,830
BLUFF CITY RESCUE SQUAD	56,331
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
NORTHEAST TN TOURISM	5,000
HOUSING AUTHORITY - BRISTOL	10,000
HOUSING AUTHORITY - KINGSPORT	10,000
KINGSPORT VETERANS SERVICE	8,000
TN VOC. TRAINING FOR THE HANDICAPPED	10,239
Total	2,060,085
BRISTOL VETERANS SERVICE	3,900
BRISTOL FARMER'S MARKET	3,500
BLOUNTVILLE FARMER'S MARKET	3,500

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 19, 2011.**


STEVE GODSEY
COMMISSION CHAIRMAN