

COUNTY COMMISSION- REGULAR SESSION

DECEMBER 15, 2003

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 15, 2003, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Rev. David Salley gave the invocation. Presentation of Colors was made by the Sullivan South High School Air Force Junior ROTC. Nikki Gammon with the Sullivan Central High School Chorus sang the National Anthem. Pledge to the flag was led by the Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (Patrick 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. Crawford to approve the minutes of the November 17, 2003 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: DECEMBER 15, 2003

Sheriff Wayne Anderson presented the Commission with a report on the Animal Shelter.

Gary Mayes presented the Commission with information on the flu and the flu vaccine within the County.

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Dennis Willingham concerning Hwy 357.**
- 2. Ken Bronner concerning Hwy 357.**
- 3. Sue Lewis concerning the Animal Shelter.**
- 4. June Chard concerning the Animal Shelter.**
- 5. Regina Isenberg concerning the Animal Shelter.**
- 6. Deandra Bearden concerning the Animal Shelter.**
- 7. David Ward, Principal of Central High School on funding needed for the school system.**
- 8. Charlotte Ellis in opposition of Hwy 357.**

Comm. McConnell presented the Commission with the proposed lease agreement for the Lynn View School Sale. No action was taken; deferred by McConnell until next month.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARY'S

NOVEMBER 17, 2003

Rita J. Compton

Katherine Wilson

Jennifer Craig

R. Dale Wright, Jr.

Amber G. Fugate

Wanda Hawkins

Jan L. Gibbons

Phyllis Ann Livesay

Lisa Hensley

Gail Matthews

Jeff A. Hughes

Naomi G. Payne

Rebecca Ann Hughes

Christy R. Ryans

Kathy E. Jessee

Jan M. Seals

D. D. Jones

Billy Meade

Richard P. King

Edward D. Marsh

Jeffrey B. Lackey

Susan Faye Lawson

Mack F. Lowe

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

Linda Mann

Judy Murff

Jessica F. Mynhier

Pat D. Neal

J. K. Newell

Linda H. Rose

Shiela S. Shoun

Susanne M. Slagle

Gary R. Stidham

Marcella Victoria Szulewski

STATE OF TENNESSEE
COUNTY OF SUULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

DECEMBER 15, 2003

Judi Bellamy

C. Thomas Davenport, Jr.

Debra J. Hughes

Trula D. Lindamood

Judy Dixon Messick

Robin W. Rutherford

Tina S. Stacy

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

QUESTIONS BEFORE THE COMMN.

No.
Roll
Call

Election
No.
Notary
App
& Bonds

No.

No.

No.

No.

No.

No.

NAMES OF COMMISSIONERS

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

- Garth Blackburn ✓
- Linda Brittenham ✓
- James "Moe" Brotherton ✓
- Ray Conkin ✓
- John Crawford ✓
- O.W. Ferguson ✓
- Clyde Gossard Jr. ✓
- Larry Hall ✓
- Ralph Harr ✓
- Joe Heron ✓
- Demmond Houser ✓
- Marvin Hyatt ✓
- Samuel C Jones ✓
- Elliott Kilgore ✓
- James "Buddy" King ✓
- James L. King Jr. ✓
- R. Wayne McConnell ✓
- John McKamey ✓
- Randy Morrell ✓
- Howard Patrick A
- Jack Sitzgraves ✓
- Michael Sungenor ✓
- Mark A Vance ✓
- Eddie Williams ✓

23 Aug 2013
20 Aug 2013

RESOLUTIONS ON DOCKET FOR DECEMBER 15, 2003

RESOLUTIONS	ACTION
#1 ACCEPTING THE REMAINDER OF WOLFE STREET AS A PUBLIC ROAD	DEFERRED 12-15-03
#2 SUPPLYING FUNDING FOR INCREASE SECURITY AT THE SULL. CO. CORRECTIONAL FACILITY AND AUTHORIZING OF SULL. CO. TO BEGIN CORRECTIVE MEASURES DESIGNED TO PREVENT FUTURE JAIL BREAKS	APPROVED 12-15-03
#3 REQUEST INSTALLATION OF ADDITIONAL WATER DRAIN ALONG STATE ROUTE 126	APPROVED 12-15-03
#4 REQUEST THE ALLOCATION OF FUNDS AND CONSTRUCTION OF STATE ROUTE 357	APPROVED 12-15-03
#5 SUPPORTING HOUSE BILL 996/SENATE BILL 483 TO AMEND TENN. STATE LAW TO ALLOW COUNTIES TO OPT TO ELECT DIRECTOR OF SCHOOLS	APPROVED 12-15-03
#6 SUPPORT LEGISLATION REAUTHORIZING FEDERAL CHILD NUTRITION PROGRAMS	APPROVED 12-15-03
#7 APPROVE REDEVELOPMENT DISTRICT KNOWN AS THE KINGSPORT MALL	APPROVED 12-15-03
#8 APPROPRIATE FUNDS FOR THE RESTORATION OF THE BLUFF CITY SWINGING BRIDGE	WITHDRAWN 12-15-03
#9 AUTHORIZING THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO TRI-CITIES INFORMATION MANAGEMENT (SORRELL HOLDINGS GROUP, LFP), A RECORDS STORAGE COMPANY	APPROVED 12-15-03
#10 ADOPT THE SULLIVAN COUNTY ROAD ATLAS	APPROVED 12-15-03
#11 AMEND THE JUVENILE SERVICES BUDGET TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE DEPT. OF CHILDREN'S SERVICES-JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG)	APPROVED 12-15-03
#12 SUPPORT OF REQUEST BY AIR FORCE JUNIOR ROTC UNIT AT SULLIVAN SOUTH FOR F-4 STATIC DISPLAY AIRCRAFT	APPROVED 12-15-03
#13 APPROPRIATE FUNDS TO CONSTRUCT A SULLIVAN COUNTY EMS STATION TO SERVE THE COMMUNITIES OF HICKORY TREE, WEAVER PIKE AND HOLSTON VALLEY	1 ST READING 12-15-03
#14 ESTABLISH A DENTAL HEALTH CLINIC AT THE SULLIVAN COUNTY HEALTH DEPARTMENT	1 ST READING 12-15-03

STIONS BEFORE THE COMMN.

No. ^{Resota} ^{as} ^{amended} No. ^{as} ^{amended} No. ^{as} ^{amended} No. ^{as} ^{amended} No. ^{as} ^{amended}

2 2 3 #4 4 5 6

NAMES OF COMMISSIONERS

	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Garth Blackburn	✓		✓		✓		✓				✓		✓			
Linda K Brittenham	✓		✓		✓		✓				✓		✓			
James "Mac" Brotherton	✓		✓		✓		✓				✓		✓			
Ray Conkin	✓		✓		✓		✓				✓		✓			
John Crawford	✓		✓		✓		✓		✓		✓				✓	
O.W. Ferguson	✓		✓		✓		✓				✓		✓			
Clyde Grosseclough	✓		✓		✓		✓				✓		✓			
Larry Hall	✓		✓		✓		✓				✓				✓	
Ralph Harr	✓		✓		✓		✓				✓		✓			
Opie Herron	✓		✓		✓		✓				✓				✓	
Dennis Houser	✓		✓		✓		✓				✓				✓	
Marvin Hyatt	✓		✓		✓		✓				✓		✓			
Samuel C. Jones	✓		✓		✓		✓				✓		✓			
Elliott Kilgore	✓		✓		✓		✓				✓				✓	
James "Buddy" King	✓		✓		✓		✓				✓		✓			
James L. King, Jr.	✓		✓		✓		✓				✓		✓			
R. Wayne McCormell	✓		A		A		✓				✓				✓	
John McKamey	✓		✓		✓		✓				✓		✓			
Randy Morrell	✓		✓		✓		✓				✓		✓			
Howard & Patrick	A		A		A		A				A		A			
Jack Sitgreaves	✓		✓		✓		✓				✓				✓	
Michael Surgenor	✓		✓		✓		✓				✓		✓		✓	
Mark Vance	✓		✓		✓		✓		✓		✓		✓			
Eddie Williams	✓		✓		✓		✓				✓		✓			

22 Aye 22 Aye 22 Aye 20 Aye 20 Aye 16 Aye
 1 Nay 2 Abs 2 Abs 3 Nay 3 Nay 7 Nay
 1 Abs 1 Abs 1 Abs

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget
No. 2003-11-115

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2003.

RESOLUTION Supplying Funding for Increased Security at the Sullivan County Correctional Facility and Authorizing the Sheriff of Sullivan County to Begin Corrective Measures Designed to Prevent Future Jail Breaks

WHEREAS, the Sullivan County Correctional Facility houses felony prisoners who are considered to be a danger to the citizens of Sullivan County if not kept confined; and,

WHEREAS, a recent jail break highlighted certain weaknesses in jail construction, security devices, and personnel; and,

WHEREAS, it has been determined that additional construction, security modification, and added security devices will decrease the likelihood that future jail breaks will occur; and,

WHEREAS, the number of employees assigned to guarding the prisoners confined in the Sullivan County Correctional Facility are below necessary levels to ensure officer safety and escape proof housing; and,

~~WHEREAS, at least eight new employees are needed to raise the number of jail guards overseeing felony inmates to an acceptable level at the expected cost of about \$264,000 including benefits; and~~

WHEREAS, the cost of services, equipment, supplies, and labor is expected to be about ~~\$85,495.00; and, \$28,900.00; and,~~

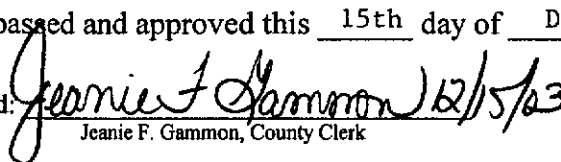
WHEREAS, the Sheriff does not have appropriate funding in his budget to accomplish these upgrades;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the allocation of funding to allow the Sheriff to upgrade security in the Sullivan County Correctional Facility to the level described by the dollar amounts listed above.

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

Duly passed and approved this 15th day of December 2003.

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Richard S. Venable, Mayor

Introduced By Commissioner: John Crawford

Seconded By Commissioner(s): Eddie Williams

2003-11-115	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-1-03	----	No Action 12-3-03	Approved 12-15-03

22 Aye, 2 Absent

Comments: 1st Reading 11-17-03;

Amended by sponsor 12-15-03 to delete paragraph five in its entirety and to change amount in paragraph six from \$85,495.00 to \$28,900.00 and the cost to include only items #2, #3, #4, #6 from attached list of upgrades.

Motion made by Jones after 1st vote for reconsideration of same, 2nd by Williams Motion to reconsider approved by voice vote. Approved as amended above & attached.

PROPOSED AMENDMENT TO

RES. # 2 - SUPPLYING FUNDING FOR INCREASED SECURITY AT THE
SULLIVAN COUNTY CORRECTIONAL FACILITY AND AUTHORIZING
THE SHERIFF OF SULLIVAN COUNTY TO BEGIN CORRECTIVE
MEASURES DESIGNED TO PREVENT FUTURE JAIL BREAKS

Amend as Follows:

That the cost and installation for each line item of upgrades
not to exceed the amount specified.

Introduced by: Harr
Seconded by: _____

COMMENTS: Accepted by Sponsor Crawford and approved along with
approval of Resolution.

**SULLIVAN COUNTY CORRECTIONAL FACILITY
INCREASED SECURITY**

OPTION 1									
UPGRADES IN ORDER OF IMPORTANCE									
				<u>QTY</u>	<u>SALARY</u>	<u>P/R TAXES</u> <u>BENEFITS</u>	<u>YEARLY</u> <u>TOTAL</u>		<u>JAN-JUN</u> <u>2004</u>
#1	NEW CORRECTIONS OFFICER	@ \$ 10.31/HR		8	\$ 21,444.80	\$ 10,850.20	\$ 258,360.00		\$ 129,180.00
	UNIFORMS	@ \$500/EA		8			\$ 4,000.00		\$ 4,000.00
	RADIOS	@ \$955/EA		8			\$ 7,640.00		\$ 7,640.00
#2	SECURITY DOOR SWITCHES (MAX HOUSING)	@ \$ 1,000/EA		4			\$ 4,000.00		\$ 4,000.00
#3	MOTION DETECTORS (MAX HOUSING CEILING)	@ \$ 300/EA		10			\$ 3,000.00		\$ 3,000.00
#4	CAMERAS & RELATED EQUIPMENT (ROOF & NON CAMERA AREAS)			17			\$ 17,700.00		\$ 17,700.00
#5	FENCING FOR ROOF & COURTHOUSE TO SOUTH GATE						\$ 12,000.00		\$ 12,000.00
#6	MOTION DETECTORS (NON-MAX HOUSING)			14			\$ 4,200.00		\$ 4,200.00
#7	ADDITIONAL SECURITY DOORS (AND CONNECT TO EXISTING SYSTEM)						\$ 4,600.00		\$ 4,600.00
#8	HEAT SENSORS - ROOF						\$ 14,700.00		\$ 14,700.00
#9	REIMBURSE FOR COSTS TO REPAIR DAMAGES (DOOR LOCKS, HEAT & AIR RAPAIR, PLUMBING)						\$ 5,000.00		\$ 5,000.00
	TOTAL						\$ 335,200.00		\$ 206,020.00

\$ 28,900.00

PROPOSED AMENDMENT TO

RES. # 2 - Amendment #2

Amend as Follows:

AMEND TO "First take the money needed from the Building Fund
Account balance and any additional funds to come from the
3900 Account.

Introduced by: Jones
Seconded by:

COMMENTS: Amendment accepted by Sponsor Crawford and approved with
Resolution.

Sullivan County, Tennessee
Board of County Commissioners

34
Item 14
Executive
No. 2003-11-116

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2003.

RESOLUTION To Request Installation of Additional Water Drain along State Route 126

WHEREAS, during heavy rains and inclement weather, the parking area of BB&T Bank located on State Route 126 near the intersection of State Route 394 experiences significant amounts of water flowing into their parking area from State Route 126; and

WHEREAS, leaves and litter that have collected along State Route 126 washes into the bank's parking area causing unsightly debris; and

WHEREAS, the current drainage system is inadequate and incapable of handling the water run off in this area;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests the State of Tennessee, Department of Transportation to install an additional drain north of the entrance of BB&T Bank along State Route 126 to control the water runoff caused during heavy rains and inclement weather.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 15th day of December 2003.

Attested: Jeanie F. Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie F. Gammon, County Clerk Richard S. Venable, Mayor

Introduced By Commissioner: Houser
Seconded By Commissioner(s): Brittenham, Blackburn

2003-11-116	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-15-03 22 Aye, 2 Absent

Comments: 1st Reading 11-17-03;

Sullivan County, Tennessee
Board of County Commissioners

48
Item 10
Executive
No. 2003-11-118

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2003.

RESOLUTION To Request the Allocation of Funds and Construction of State Route 357

WHEREAS, over the past several years the local government officials of Sullivan County have enlightened the State of Tennessee, Department of Transportation as to the need for the proposed State Route 357 for the East Tennessee region; and,

WHEREAS, the Sullivan County Board of Commissioners voted in November 2001 to approve the construction of State Route 357;

WHEREAS, the Sullivan County Board of Commissioners reviewed and evaluated information provided from Wilbur Smith Associates, the Tennessee Department of Transportation and the University of Tennessee; and taken into consideration welfare of the citizens of Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests the State of Tennessee, Department of Transportation to allocate funds and to construct the proposed State Route 357 in Sullivan County, Tennessee. agree and adopt the recommendations of TDOT REPORT 2003; BE it further resolved that the Commission looks forward to working with and complying with the recommendations made by the TDOT.

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

Duly passed and approved this 15th day of December 2003.

Attested: Jeanie F. Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie F. Gammon, County Clerk Richard S. Venable, Mayor

Introduced By Commissioner: James "Buddy" King

Seconded By Commissioner(s): Ralph Harr

2003-11-118	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-15-03

20 Aye, 3 Nay, 1 Absent

Comments: 1st Reading 11-17-03;

Amendment made by McKamey, 2nd by Hyatt and accepted by Sponsor King. Amendment as follows: Delete in last paragraph starting with "Requests the State" deleting the rest of paragraph and replacing with " hereby agree and adopt the recommendations of TDOT Report 2003; Be it further resolved that the Sullivan County Commission looks forward to working with and complying with the recommendations made by the TDOT." Amendment approved along with Resolution.

Sullivan County, Tennessee
Board of County Commissioners

5/6
Item 17

Executive Committee
No. 2003-11-119

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2003.

RESOLUTION Supporting House Bill 996/Senate Bill 483 to Amend Tennessee State Law to Allow Counties to Opt to Elect Director of Schools

WHEREAS, House Bill 996/Senate Bill 483, currently pending before the Tennessee General Assembly, provides for the amendment of Tennessee state law to allow counties the option of providing for a popularly elected Director of Schools; and

WHEREAS, the Sullivan County Board of Commissioners previously approved Resolution No. 6 on March 17, 2003 supporting said legislation; and

WHEREAS, the Tennessee General Assembly did not take action on House Bill 996/Senate Bill 483 during the 2003 legislative session and said proposed legislation will be before the Tennessee General Assembly for consideration during the 2004 legislative session;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby endorse and go on record in support of House Bill 996/Senate Bill 483 to allow counties the option of providing for the popular election of the Director of Schools.

BE IT FURTHER RESOLVED that upon passage of this Resolution, that the Office of County Mayor forward a copy of same to Sullivan County's Legislators as well as the sponsors of the Bill.

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

Duly passed and approved this 15th day of December 2003.

Attested: Jeanie Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie Gammon, County Clerk Date Richard S. Venable, Mayor Date

Introduced By: Commissioner: R. Conkin

Seconded By: Commissioner(s): M. Vance, B. King, M. Hyatt, M. Brotherton, J. Crawford

(tr)

2003-11-119	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-15-03

16 Aye, 7 Nay, 1 Absent

Comments: 1st Reading 11-17-03;

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Administrative
No. 2003-12-120

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December 2003.

RESOLUTION To Support Legislation Reauthorizing Federal Child Nutrition Programs

WHEREAS, Senator Dole (R-NC) to the the U.S. Senate has introduced legislation S.1549;

WHEREAS, the federal child nutrition programs, including the school lunch and breakfast programs, are important to the health and education of the children of Sullivan County; and

WHEREAS, the child nutrition programs must be reauthorized by the Congress of the United States during the current fiscal year; and

WHEREAS, *reduced price school meals are offered, in participating schools, to children with family income between 130 percent of the poverty line and 185 percent of the poverty line; and*

WHEREAS, *many families in the reduced price income category are finding it difficult to pay the reduced fee and, for some families, the fee is an insurmountable barrier to participation; and*

WHEREAS, the Special Supplemental Food Program for Women, Infants and Children (WIC) provides free benefits to all participants with family income below 185 percent of poverty; and

WHEREAS, legislation has been introduced by Senators Dole (R-NC) and Roberts (R-KS) to phase out the reduced price meal program, harmonizing school meals with WIC; and

WHEREAS, the Sullivan County Department of Education Board approved supporting the proposed legislation; and

WHEREAS, companion legislation, H.R.3441 has now been introduced in the House by Representatives Shays (R-CT) and Emerson (R-MO); and

WHEREAS, legislation, S.1750 has since been introduced by Senators Bingaman (D-NM) and Collins (R-ME) to increase federal reimbursement for school lunch by \$.10, increase funding for nutrition education, and require evaluation of the nutrition guidelines for school meals; and

WHEREAS, companion legislation, H.R.3416 has been introduced in the House by Representatives Miller (D-CA) and Woolsey (D-CA),

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby support the *reauthorization of all federal child nutrition programs; and*

BE IT RESOLVED, that the Sullivan County Board of Commissioners urges the Congress of the United States to eliminate the reduced price school meals programs, and to provide free meals for all children with family incomes below 185 percent of poverty; and

BE IT RESOLVED, that the Sullivan County Board of Commissioners urges the Congress of the United States to provide funds necessary to enhance the nutritional quality of foods served in the school meal programs, offer incentives for nutrition education programs, and require periodic evaluation of the nutrition guidelines governing the school meal program; and

BE IT FURTHER RESOLVED, that this resolution shall be sent to the State's Congressional delegation in Washington, D.C.

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 15th day of December 2003.

Attested: Jeanie F. Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
 Jeanie F. Gammon, County Clerk Richard S. Venable, Mayor

Introduced By Commissioner: Larry Hall
Seconded By Commissioner(s): Dennis Houser

2003-12-120	Administrative	Budget	Executive	County Commission	
ACTION	Approve 12-1-03	Approve 12-4-03	Approve 12-3-03	Approve 12-15-03	Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Budget
No. 2003-12-121

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December 2003.

RESOLUTION To Approve Redevelopment District known as the Kingsport Mall

WHEREAS, the Budget Committee of the Sullivan County Commission has recommended that a Redevelopment Plan for the Redevelopment District known as the Kingsport Mall be approved by the full County Commission; and

WHEREAS, in order to initiate a Redevelopment Plan, a public hearing will be required to determine the necessity for a Redevelopment Plan for the Kingsport Mall, and to obtain public input regarding the scope, purpose and procedure to be included in the proposed Redevelopment Plan;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves:

Section I. That pursuant to Tennessee Code Annotated § 13-20-203, the Kingsport Housing and Redevelopment Authority is hereby designated and empowered by the Sullivan County Commission to hold any public hearings which may be required by such code section prior to the approval, amendment or implementation of any Redevelopment Plan currently being considered or which may be considered in the future for the District known as the Kingsport Mall.

Section II. That the Kingsport Housing and Redevelopment Authority, prior to any public hearings, make copies of the proposed Redevelopment Plan available for public inspection at such reasonable times as it deems appropriate.

Section III. That the Kingsport Housing and Redevelopment Authority provide such public notice as is required by law for said hearings.

Section IV. That the Kingsport Housing and Redevelopment Authority during any said public hearings, have a representative available to provide an explanation of the Redevelopment Plan and answer any questions raised by persons at the hearing.

Section V. This Resolution shall be in full force and effect from and after its passage by the Sullivan County Commission.

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 15th day of December 2003

Attested: Jeanie F. Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie F. Gammon, County Clerk Richard S. Venable, Mayor

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

2003-12-121	Administrative	Budget	Executive	County Commission
ACTION	Approve 12-1-03	Approve 12-4-03	Defer 12-3-03	Approve 12-15-03

22 Aye, 2 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2003-12-122

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December 2003.

RESOLUTION To Appropriate Funds for the Restoration of the Bluff City Swinging Bridge

WHEREAS, the Bluff City Swinging Bridge crossing the South Fork of the Holston River has significant historical value and is the one of the few swinging bridges still in existence in Eastern Tennessee; and,

WHEREAS, local officials have been working to secure funding for the restoration of the bridge since September 1994; and,

WHEREAS, funds have been obtained through an ISTEPA Enhancement Program Grant for approximately 80% of the renovation costs, and bids have been received and negotiated through the Purchasing Agent;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve appropriating up to \$20,000.00 from Account 39000 for the restoration of the Bluff City Swinging Bridge.

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 _____ 2003.

Attested: _____
Jeanie F. Gammon, County Clerk

Approved: _____
Richard S. Venable, Mayor

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

ATTACHMENT (1)

2003-12-122	Administrative	Budget	Executive	County Commission
ACTION	Approve 12-1-03	-----	----	

Comments: Withdrawn 12-15-03.

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2003-12-123

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December 2003.

RESOLUTION Authorizing The Sale Of Land In The Tri-County Industrial Park To Tri-Cities Information Management (Sorrell Holdings Group, LFP), A Records Storage Company

WHEREAS, Tri-Cities Information Management wishes to acquire acreage in the Tri-County Industrial Park and construct a 20,000 sq. ft. facility, employing 10 people; and,

WHEREAS, as a site of approximately 4.5 acres is available on Mountain View Drive; and

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the sale of such land at a net price of \$5,800 per acre.

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

Duly passed and approved this 15th day of December 2003.

Attested: Jeanie F. Gammmon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie F. Gammmon, County Clerk Richard S. Venable, Mayor

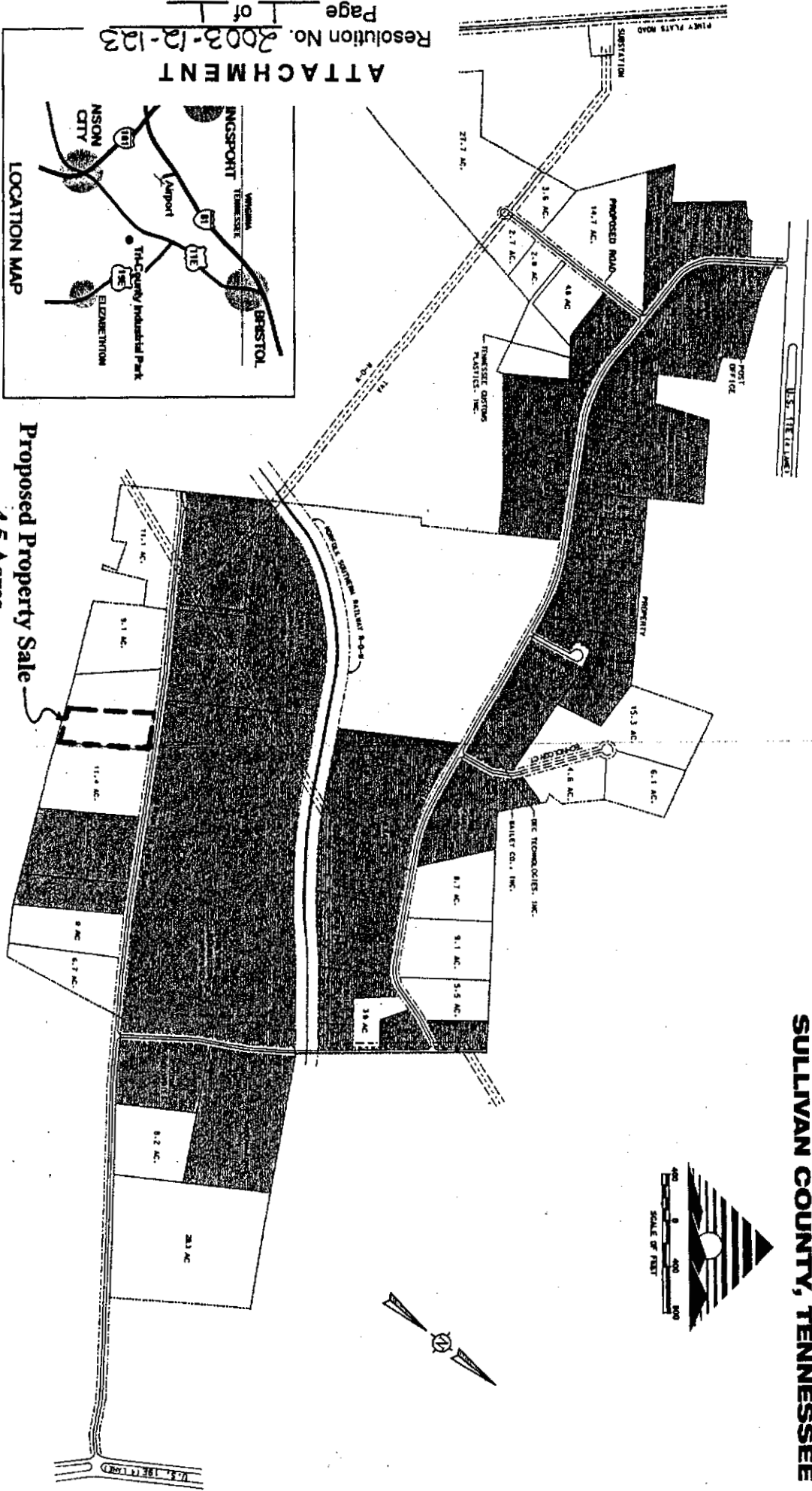
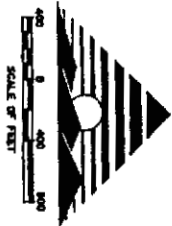
Introduced By Commissioner: Harr
Seconded By Commissioner(s): Hyatt

2003-12-123	Administrative	Budget	Executive	County Commission
ACTION	Approve 12-1-03	Approve 12-4-03	Approve 12-3-03	Approve 12-15-03

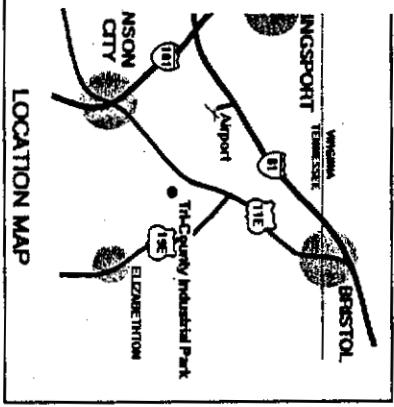
22 Aye, 2 Absent

Comments:

**TRI-COUNTY INDUSTRIAL PARK
SULLIVAN COUNTY, TENNESSEE**



**Proposed Property Sale
4.5 Acres**



ATTACHMENT

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Executive
No. 2003-12-124

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December 2003.

RESOLUTION To Adopt the Sullivan County Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews the Sullivan County Road Atlas; and

WHEREAS, attached hereto is a summary of revisions dated December 1, 2003, necessary to bring the Sullivan County Road Atlas as previously adopted in up-to-date;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopts the Sullivan County Road Atlas as amended.

The Sullivan County Road Atlas in its entirety is on record and available in the Office of the County Mayor for review.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 15th day of December 2003.

Attested: Jeanie F. Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie F. Gammon, County Clerk Richard S. Venable, Mayor

Introduced By Commissioner: McConnell
Seconded By Commissioner(s): Vance

2003-12-124	Administrative	Budget	Executive	County Commission
ACTION				Approve 12-15-03 Voice Vote

Comments:

AMEND to read: revisions dated December 8, 2003 (paragraph 4)

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Budget
2003-12-125

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December 2003.

RESOLUTION Amending the Juvenile Services Budget To Accept Additional Grant Funds from the Department of Children's Services - Juvenile Accountability Incentive Block Grant (JAIBG)

WHEREAS, Sullivan County has been awarded additional funding for the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$76,519.25 from the State of Tennessee, Department of Children's Services; and,

WHEREAS, these funds are used to provide assessment services and room and board for male and female adolescents of Sullivan County who have appeared in Juvenile Court but have not entered into state's custody; and,

WHEREAS, there are no county match funds involved in the additional appropriation.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby accepts additional funds in the amount of \$76,519.25 from the State of Tennessee, Department of Children's Services and hereby appropriates these funds for use in Juvenile Services. Account Codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 15th day of December 2003.

Attested: Jeanie F. Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie F. Gammon, County Clerk Date Richard S. Venable, Mayor Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

at

2003-12-125	Administrative	Budget	Executive	County Commission
ACTION				Approve 12-15-03

Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive Committee
No. 2003-12-126

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December, 2003.

RESOLUTION In Support of Request by Air Force Junior ROTC Unit at Sullivan South for F-4 Static Display Aircraft

WHEREAS, the Air Force Junior ROTC Unit at Sullivan South High School has requested the placement of a F-4 static display aircraft at Sullivan South High School; and

WHEREAS, said display shall be done at no cost to Sullivan County and/or the Sullivan County Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby go on record in support of the Sullivan South Air Force Junior ROTC Unit's request for the placement of an F-4 static display aircraft at Sullivan South.

[WAIVER OF RULES REQUESTED]

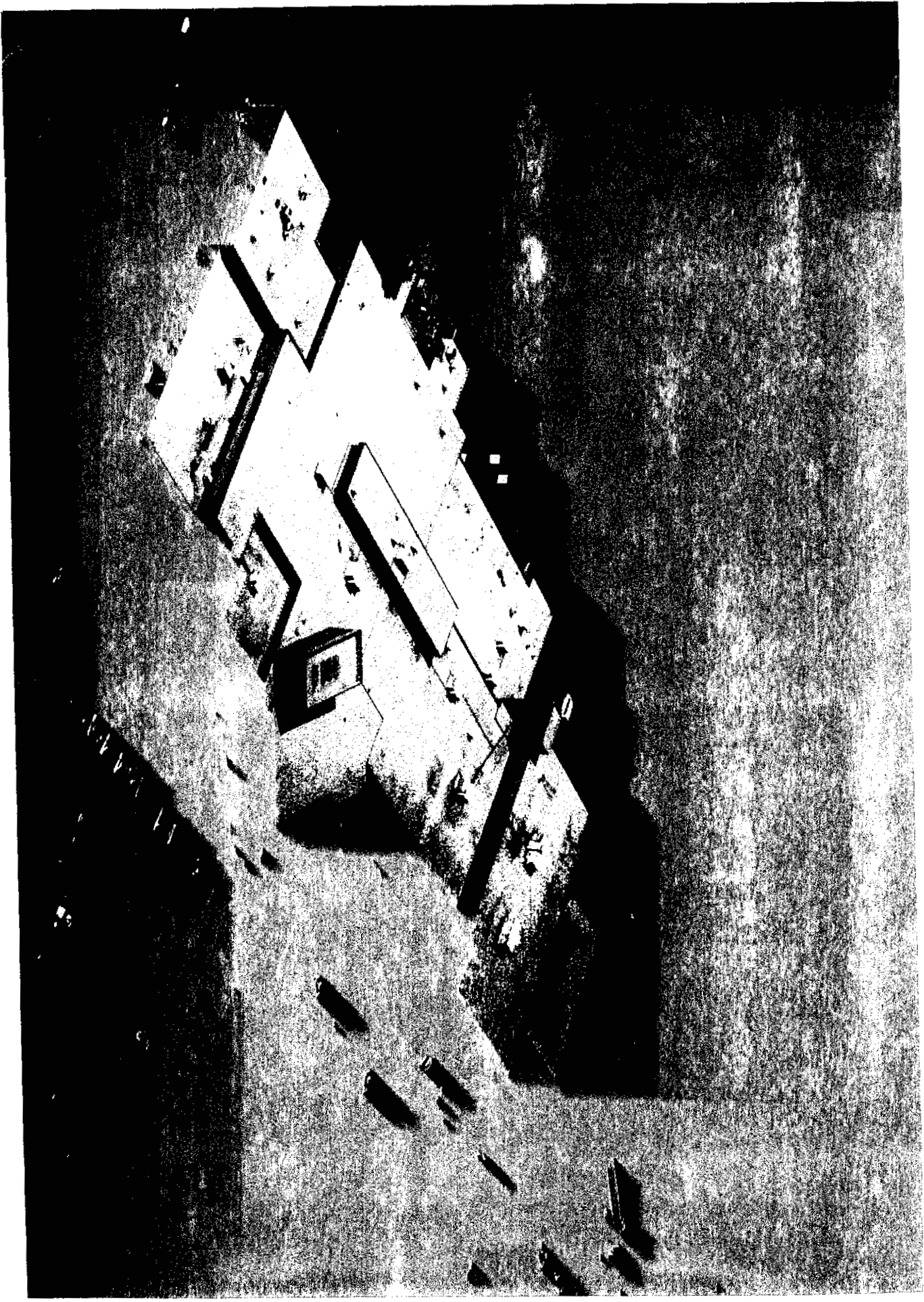
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 15th day of December 2003.

Attested: Jeanie Gammon 12/15/03 Approved: Richard S. Venable 12/15/03
Jeanie Gammon, County Clerk Date Richard S. Venable, Mayor Date

Introduced By: Commissioner: J. Crawford
Seconded By: Commissioner(s): Jones, Brotherton, Herron, Conkin, Williams
(tr)

2003-12-126	Administrative	Budget	Executive	County Commission
ACTION				Approve 12-15-03 Voice Vote

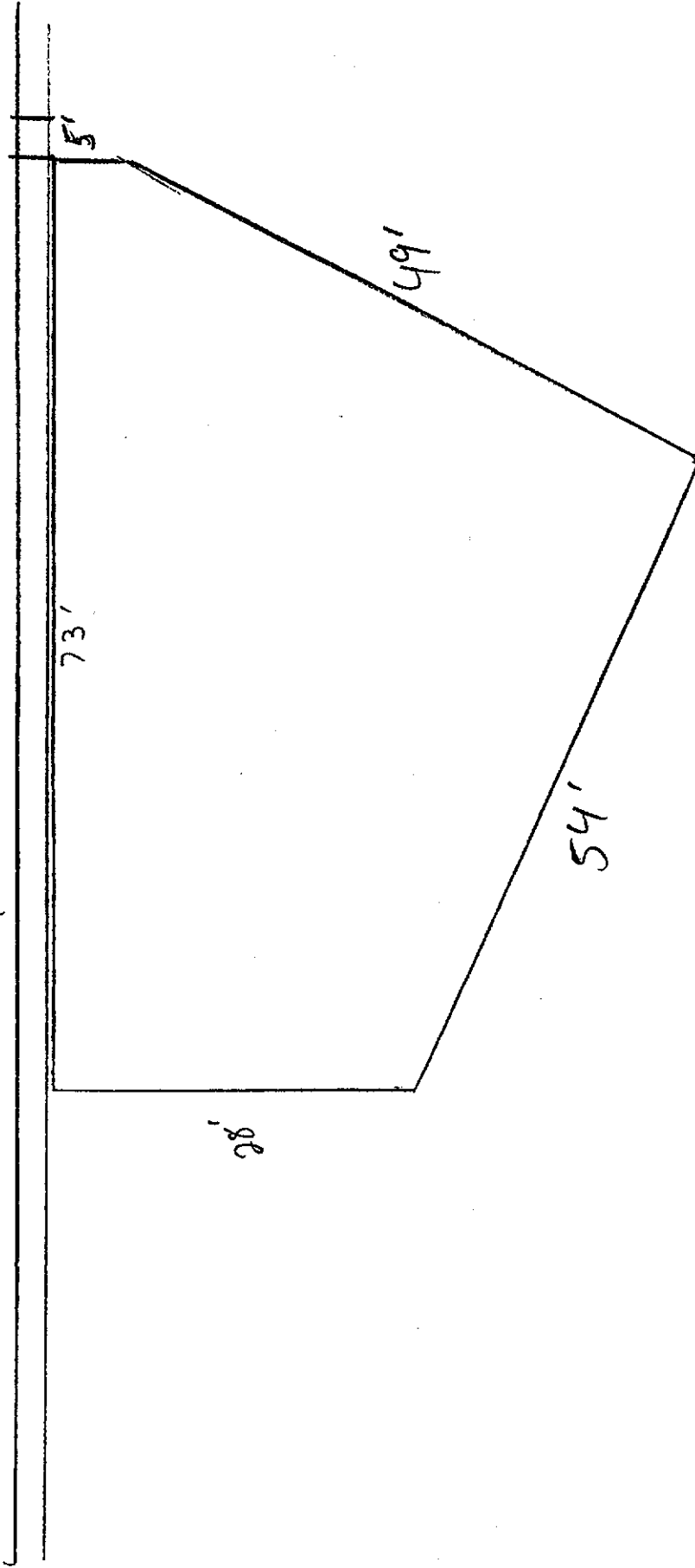
Comments: Waiver of Rules Requested



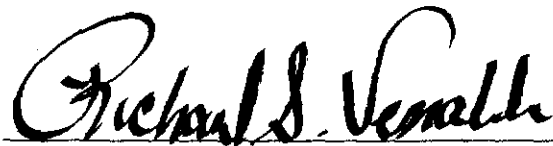
File 12-15-03
Roof # 12

Filed 12-15-03
Rev # 12
att.

ROTC CLASS ROOM
FRONT OF SCHOOL



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION JANUARY 20, 2004.

A handwritten signature in black ink, reading "Richard S. Venable", written in a cursive style. The signature is positioned above a horizontal line.

RICHARD VENABLE

COMMISSION CHAIRMAN

