

COUNTY COMMISSION- REGULAR SESSION

DECEMBER 17, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 17, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND 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 King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY L. ARMSTRONG	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	
CLYDE GROSECLOSE	TERRY HARKLEROAD
JON P. HARR	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
DWIGHT KING	BUDDY KING
JAMES L. KING, JR.	R. WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
HOWARD G. PATRICK	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT (Ferguson-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. Buddy King and seconded by Comm. Brittenham to approve the minutes of the November 19, 2007 Regular Session of County Commission. Said motion was approved by roll call vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

Whereas the Sullivan County Agriculture Extension Committee recommends the following appointments to their advisory board for the UT Extension:

Sharon Lane
397 Akard Lane
Blountville, TN 37617

And

Tony Deal
821 Pemberton Road
Bristol, TN 37620

Sullivan County Agriculture Extension Committee


Term of Service Ends January 2010

Sharon Lane

Tony Deal

Approved this 17th Day of December 2007.


Steve M. Godsey, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

- ☒ Approved by Roll Call Vote
☐ Approved by Voice Vote
☐ Rejected on Vote

AYE	NAY	PASS	ABSENT
23			1

The Ag Committee is the Advisory Board for the UT Extension in Sullivan County. They advise the staff on educational needs in the county and represent the UT Extension programs to the county. The committee is made up of 7 members, 3 of which are County Commissioners, 2 farm men and 2 farm women. Each member is appointed for a term of two years, not to exceed three consecutive terms.

New members to be appointed:

Sharon Lane - 397 Akard Lane, Blountville, TN 37617

A farm woman from District 6. Sharon's a Master Gardener and has been in the UT Extension Master Gardener classes and program for 3 years. She and her family have a registered Hereford Cattle Farm. In addition, Sharon has served as a judge for the 4-H Public Speaking Contests for 2 years.

Tony Deal - 821 Pemberton Road, Bristol, TN 37620

A farm man from District 1. Tony is involved with a purebred Angus beef cattle operation. He also has a tree farm specializing in 15 gallon trees. Tony is a member of the Sullivan County Soil Conservation District Board.

Vickie Clark

SULLIVAN COUNTY

Extension Agent, 4-H

3258 Highway 126, Suite 104

Blountville, TN 37617

Phone: (423) 279-2723

Email: vclark@utk.edu

----- Forwarded by Vickie Clark/SULLIVAN/EXT/UTIA on 11/27/2007 11:11 AM

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

**To Honor and Recognize Laura Ligon, Amanda Morrell, Joanna Tilley, and Lindsey Cox –
Sullivan County 4-H Members Who Won 6th Place for their Hippology Team in the Eastern National
Horse Competition**

Whereas, These young ladies have worked together as a team for six years, they have distinguished themselves and Sullivan County with their success;

Four 4-H members from Sullivan County have brought National recognition to our County. These young ladies were the 6th place Hippology Team in the Eastern National Horse Competition in Louisville, KY. The team was comprised of: Laura Ligon, graduate of Central High School, Amanda Morrell, graduate of Central High School, Joanna Tilley, graduate of Sullivan South High School, and Lindsey Cox, a senior-year home schooled student.

In addition to placing 6th Overall as a team, they received the following placings on individual parts of the competition: 5th place in Team Problems, 5th place on Test & Identification, 7th place on Team Stations, and 8th place in Horse Judging.

In individual placings, Laura Ligon was the 1st place National Winner in Horse Judging. Joanna Tilley had the 9th overall individual score, and Amanda Morrell had the 10th overall individual score.

The team which has studied, practiced, and competed together for over 6 years, won the Tennessee State 4-H Hippology (the study of horses) Competition last February. This qualified the team to represent the State of Tennessee at the Eastern National Horse Competition in Louisville, KY on November 2-3, 2007.

These young ladies represent the best of their generation. They have demonstrated the dedication and hard work that are necessary to achieve their goals and to reach such heights of recognition. Through their involvement in 4-H, they have worked "To Make the Best Better." They exemplify the qualities of leadership, responsibility, and strength of character that 4-H teaches.

We are proud to recognize Laura Ligon, Amanda Morrell, Joanna Tilley and Lindsey Cox as National 4-H Hippology Winners from Sullivan County.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 17th day of December 2007.


Steve M. Godsey
Mayor of Sullivan County



PUBLIC COMMENTS: DECEMBER 17, 2007

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

NONE

**Presentation was made on behalf of the Sullivan County Historical Association by
Dr. Nancy Acuff to Chuck and Sherry Owens for their preservation of Anderson
Hall in Blountville. A plaque was presented along with them being named "First
Citizen of Sullivan County for 2007".**

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

November 16, 2007

BRANDY ADAMS	DARRELL C. HUNT	BRENDA S. SWINEY
STEVEN LYNN ALISON	VALERIE JACKSON	MARCELLA VICTORIA SZULEWSKI
HOPE ARNOLD	CHERYL KIRK	MELINDA J. TEMPLETON
SUSAN L. ARNOLD	PATRICIA H. LARKIN	FREDIA TOOMBS
JIMMY DARRELL BELL	PHYLLIS A. LIVESAY	SHEILA K. TRINKLE
LONDON B. BELLAMY	EDWARD DOLVIN MARSH	ROGER L. WARNER
DAVID A. BLYTHE	GAIL MATTHEWS	SHIRLEY B. WARREN
BRENDA B. CARTER	JUDY DIXON MESSICK	KAREN W. WATKINS
CHARLOTTE CARTER	JAMES E. MESSIMER	CYNTHIA R. WELCH
LAURA A. CATRON	ELIZABETH A. MESSIMER	
TAMRA D. CHRISTIAN	JUDY C. MURFF	
WILLIAM SHANE CHRISTIAN	CHRISTINA M. NEWMAN	UPON MOTION MADE BY
JOHN MARSHALL CRANK	MICHELLE ANN POWERS	COMM. JONES AND SECONDED
DEBORAH A. DISHNER	ANGEL L. PRUITT	BY COMM. MORRELL TO APPROVE
LAURA L. DIXON	DAVID A. PURIN, JR	THE NOTARY APPLICATIONS
KAREN E. DOOLEY	GAIL GARRETT RABB	HEREON, SAID MOTION WAS
JANICE D. DUNCAN	TINA MICHELLE REPASS	APPROVED BY ROLL CALL VOTE
APRIL L. EADS	SAMUEL KILGORE ROSS	OF THE COMMISSION. 23 AYE,
LUCINDA G. ELLER	CAROLYN B. ROYSTON	1 ABSENT.
RACHELLE M. ELLIOTT	BOBBY LEE RUSSELL, JR	
FRED R. ESSER	PHILIP R. RUST	
O. W. FERGUSON	ROBIN W. RUTHERFORD	
ANGELA GARLAND	JAN M. SEALS	
DANNY EARL GILLIAM	JAMIE SHOEMAKER	
TAMMY J. GRAY	RANDY SIMPSON	
PEGGY L. HARLESS	TIFFANY SMELSER	
MELINDA HARTMAN	SUSAN D. SNAPP	

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

DECEMBER 17, 2007

JAMES R. BOATRIGHT

DIANE S. HITE

WANDA JEWELL NICHOLS

GLENDIA T. VENABLE

4

UPON MOTION MADE BY COMM. JONES 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. 23 AYE, 1 ABSENT.

NAMES OF COMMISSIONERS

144

QUESTIONS BEFORE THE COMM.

	No. Roll Call	No. App Minutes	No. App Library	No. App Adm.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓													
Blackburn	✓		✓		✓													
Brittenham	✓		✓		✓													
Brotherton	✓		✓		✓													
Calton	✓		✓		✓													
Ferguson	A		A		A													
Grovesdale	✓		✓		✓													
Hanklehead	✓		✓		✓													
Hann	✓		✓		✓													
Herron	✓		✓		✓													
Houser	✓		✓		✓													
Jones	✓		✓		✓													
Elliott Kelgore	✓		✓		✓													
Bill Kelgore	✓		✓		✓													
Dwight King	✓		✓		✓													
J. Buckley King	✓		✓		✓													
James L. King	✓		✓		✓													
McConnell	✓		✓		✓													
McKamey	✓		✓		✓													
Murrell	✓		✓		✓													
Patrick	✓		✓		✓													
Surgenor	✓		✓		✓													
Vance	✓		✓		✓													
Williams	✓		✓		✓													
<div>Present 23 Aye 23 Absent 10 Abs. 10 Abs. 10 Abs. 10 Abs.</div>																		

December 17 2007

[illegible]

2

AGENDA

Sullivan County Board of County Commission

December 17, 2007

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, December 17, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 10/07#1 Steven Perry
Reclassify 25.13 acres of property located on the West side of Center Drive in the 300 block from A-1 to AR for the purpose of allowing for a commercial campground. Property ID No Tax map 108, Parcel 56.00 located in the 18th Civil District. **Sullivan County Planning**
- (2) File No. 09/07#2 Request from Bluff City:
Request from Bluff City to rezone the Chad Baker property, which is within the urban growth area of the Town of Bluff City and located on Hwy 11-E from M-1 to B-3. Property ID No Tax Map 110, Parcel 58.00 located in the 16th Civil District. **Sullivan County Planning (Deferred from Nov. 19)**

PETITION TO SULLIVAN COUNTY FOR REZONING #10/07#1

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

Property Owner: Steven Perry

Address: 436 Center Drive
Blountville, Tn 37617

Phone 202-5324 Date of Request 10/08/2007

Property Located in 18 Civil District


Signature of Applicant.

OFFICE USE ONLY

Meeting Date 11/20/2007 Time 7:00 pm

Place 2nd floor Courthouse Main St

Planning Commission Approved _____
Denied ☒

County Commission Approved _____
Denied ☒

Other Roll Call Vote 23 May, 1 Absent

Final Action Date 12-17-07

Mr. Joe Davis spoke in Opposition.

PROPERTY IDENTIFICATION

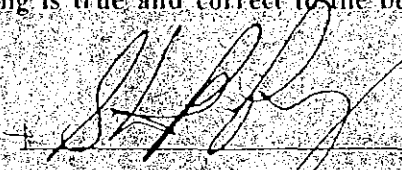
Tax Map No. 108 Group _____ Parcel 56.00

Zoning Map 25 Zoning District A-1 Proposed District AR

Property Location: Center Drive

Purpose of Rezoning: To allow a commercial campground

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 8th day of Oct 2007



Notary Public

My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING #109/07#2

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

Property Owner: Chad Baker

Address: _____

Phone _____ Date of Request 09 / 12 / 2007

Property Located in 16th Civil District

City of Bluff City

Signature of Applicant

OFFICE USE ONLY

Meeting Date 10/16/2007 Time 7:00pm

Place Old Blountville Courthouse

Planning Commission Approved _____

Denied ☒

County Commission Approved _____

Denied ☒

Other Roll Call Vote 3 Aye, 19 Nay,
1 Pass, 1 Absent

Final Action Date 12-17-07

PROPERTY IDENTIFICATION

Tax Map No. 110

Group _____

Parcel part of 58.00

Zoning Map 26

Zoning District M-1

Proposed District B-3

Property Location : West side of Hwy 11-E in Bluff City

Purpose of Rezoning: Bluff City has requested the property be zoned to B-3 for arterial business.

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 _____ day of _____

Notary Public

My Commission Expires: _____

QUESTIONS BEFORE THE COMM.	Resolutions										Resolutions									
	1		2		3		4		5		1		2		3		4		5	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓			✓							✓		✓		✓					
Blackburn	✓			✓							✓		✓		✓					
Brittenham	✓			✓							✓		✓		✓					
Bratherton	✓			✓							✓		✓		✓					
Calton	✓			✓							✓		✓		✓					
Ferguson	A		A		A		A		A		A		A		A		A		A	
Drose Close	✓			✓							✓		✓		✓					
Hank Road	✓			✓							✓		✓		✓					
Harr	✓			✓							✓		✓		✓					
Herron	✓		P								✓		✓		✓					
Houser	✓			✓							✓		✓		✓					
Gones	✓			✓							A		✓		✓					
Elliott Kilgore	✓			✓							✓		✓		✓					
W Bill Kilgore	✓			✓							✓		✓		✓					
Dwight King	✓			✓							✓		✓		✓					
Buddy King	✓			✓							✓		✓		✓					
James A King	✓			✓							✓		✓		✓					
McConnell	✓			✓							✓		P		✓					
McKamey	✓			✓							✓		✓		✓					
Marnell	✓			✓							✓		✓		✓					
Patrick	✓			✓							✓		✓		✓					
Surgenor	✓			✓							✓		✓		✓					
Vance	✓			✓							✓		✓		✓					
Williams	✓			✓							✓		✓		✓					
	23 Aye			3 Aye							23 Aye		20 Aye		23 Aye					
	10 Nays			19 Nays							7 Nays		11 Nays		10 Nays					
				1 Pass									2 Pass							
				10 Nays									10 Nays							

QUESTIONS BEFORE THE COMM.	No.		No.		No.		No.		No.		No.		No.		No.		No.	
	12		13		14		15		16		17		18		19			
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong ✓															✓			
Blackburn ✓															✓			
Brittenham ✓															✓			
Brotherton ✓															✓			
Calton ✓															✓			
Ferguson ✓	A		A		A		A		A		A		A		A		A	
Grosch ✓															✓			
Harkleroad ✓															✓			
Hann ✓															✓			
Herron ✓															✓			
Houser ✓															✓			
Jones ✓															✓			
Elliott Kilgore ✓															✓			
W. Bill Kilgore ✓															✓			
Dwight King ✓															✓			
J. Buddy King ✓															✓			
James L. King ✓															✓			
McConnell ✓															✓			
McKamey ✓															✓			
Mannell ✓															✓			
Patrice ✓															✓			
Surgenor ✓															✓			
Vance ✓															✓			
Williams ✓															✓			
	22 Aye														22 Aye			
	1 Nay														1 Nay			
	1 Abs														1 Abs			

QUESTIONS BEFORE THE COMM.	No.		No.		No.		No.		No.		No.		No.		No.		No.	
	20		21		22		23		24		25		26					
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong			✓				✓		✓				✓					
Blackburn			✓				✓		✓				✓					
Brittenham			✓				✓		✓				✓					
Brotherton			✓				✓		✓				✓					
Calton			✓				✓		✓				✓					
Ferguson	A		A		A		A		A		A		A		A			
Giesecke			✓				✓		✓				✓					
Hartford			✓				✓		✓				✓					
Harr.			✓				✓		✓				✓					
Herron			✓				✓		✓				✓					
Houser			✓				✓		✓				✓					
Jones			✓				✓		✓				✓					
Elliott Kilgore			✓				✓		✓				✓					
W. Bill Kilgore			✓				✓		✓				✓					
Dwight King			✓				✓		✓				✓					
J. Buddy King			✓				✓		✓				✓					
James L. King			✓				✓		✓				✓					
McConnell			✓				✓		✓				✓					
McLarny			✓				✓		✓				✓					
Merrill			✓				✓		✓				✓					
Patrick			✓				✓		✓				✓					
Surgenor			✓				✓		✓				✓					
Tance			✓				✓		✓				✓					
Williams			✓				✓		✓				✓					
			23 Aye 100s.				23 Aye 100s.		23 Aye 100s.				23 Aye 100s.					

RESOLUTIONS ON DOCKET FOR DECEMBER 17, 2007

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 12-17-07
#2 ADOPTION OF PROPOSED AND AMENDED SULLIVAN COUNTY ETHICS POLICY	APPROVED 12-17-07
#3 REQUEST A FEASIBILITY STUDY ON PICKENS BRIDGE ROAD TO BOWMAN FORD ROAD	APPROVED 12-17-07
#4 REQUEST A FEASIBILITY STUDY ON ALLISON ROAD TO HICKS ROAD	APPROVED 12-17-07
#5 APPROVE THE SULL. CO. SCHOOL DEPT. TO ENTER INTO A 3 YEAR LEASE WITH C. I. T. TECHNOLOGY FINANCING TO UPGRADE PHOTO-COPIER FOR SCHOOL NUTRITION AT THE CENTRAL OFFICE	APPROVED 12-17-07
#6 REQUESTING STATE OF TENN. TO PROHIBIT CELL PHONE USE BY DRIVER WHILE MOTOR VEHICLE IS IN MOTION	FAILED 12-17-07
#7 REQUESTING U.S. CONGRESS REQUIRE MANDATORY TWO-YEARS OF NATIONAL SERVICE FOR INDIVIDUALS 18 YEARS OF AGE AND OUT OF HIGH SCHOOL	DIES FOR LACK OF SECOND
#8 REQUESTING AMENDMENT TO THE "SUNSHINE LAW" REGARDING COMMUNICATIN OUTSIDE PUBLIC MEETINGS	APPROVED 12-17-07
#9 REGARDING WAIVER OF RULES WHEN VOTING ON RESOLUTION	FAILED 12-17-07
#10 TO NAME THE JUSTICE CENTER IN BRISTOL TENN. AS RALPH P. HARR JUSTICE CENTER	APPROVED 12-17-07
#11 SUPPORT HB0661 BY HILL & LORD AND SB0589 BY BURKS AND/OR HB 0948 BY WINNINGHAM AND SB 0578 BY BURKS REGARDING ELECTION OF SULLIVAN COUNTY SCHOOL SUPERINTENDENT	APPROVED 12-17-07
#12 APPROPRIATING FUNDS TO CONSTRUCT A SEWER LINE TO HIGHWAY 394/I-81 INTERCHANGE	APPROVED 12-17-07
#13 AMENDING THE 2007-2008 GENERAL PURPOSE SCHOOL BUDGET FOR THE SAFE SCHOOLS ACT OF 1998 GRANT RECEIVED FROM THE STATE OF TENN. IN THE AMOUNT OF \$55,900.00	1 ST READING 12-17-07
#14 AMENDING THE 2007-2008 GENERAL PURPOSE SCHOOL BUDGET FOR THE PRE K GRANT FROM THE STATE OF TENN. IN THE AMOUNT OF \$152,264.08 FOR PROGRAMS AT ROCK SPRINGS AND HOLSTON ELEMENTARY SCHOOLS	1 ST READING 12-17-07

#15 AUTHORIZE PLACING A 15 MPH SPEED LIMIT SIGN ON BEAVER LANE, AND A 15 MPH SPEED LIMIT ON DINSMORE STREET IN THE 10 TH COMM. DISTRICT	1 ST READING 12-17-07
#16 AUTHORIZING TRANSFER OF PORTION OF FORMER GRAVELLY SCHOOL PROPERTY OWNED BY SULLIVAN COUNTY TO GRAVELLY BAPTIST CHURCH	1 ST READING 12-17-07
#17 AUTHORIZE PLACING A 30 MPH SPEED LIMIT SIGN ON SHIPS SPRINGS ROAD IN THE 10 TH COMM. DISTRICT	1 ST READING 12-17-07
#18 AUTHORIZE PLACING A 35 MPH SPEED LIMIT ON CANTERBURY DRIVE IN THE 6 TH COMM. DISTRICT	1 ST READING 12-17-07
#19 REQUESTING TENN. GENERAL ASSEMBLY TO AMEND STATE STATUES TO ALLOW SULL. CO. TO COLLECT ADDITIONAL \$25.00 LITIGATION TAS TO BE USED EXCLUSIVELY FOR COURTHOUSE SECURITY	APPROVED 12-17-07
#20 AMEND 2007-08 FY GENERAL FUND BUDGET FOR ELECTION EQUIPMENT GRANT	1 ST READING 12-17-07
#21 AMEND 2007-08 FY GENERAL FUND BUDGET FOR COURTHOUSE SECURITY EQUIPMENT, EXPENDITURES, AND FUNDING	APPROVED 12-17-07
#22 AMEND 2007-08 FY GENERAL FUND BUDGET FOR START UP COST ON THE DUI LITTER PICK UP PROGRAM	1 ST READING 12-17-07
#23 AMEND 2007-2008 FY GENERAL FUND BUDGET TO PURCHASE A RECORDING SYSTEM FOR THE GENERAL SESSIONS COURTS AND JUVENILE COURTS TO BE FUNDED WITH A STATE GRANT AND OTHER LOCAL FUNDS	APPROVED 12-17-07
#24 AUTHORIZE AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP OF THE TENN. DEPT. OF ECONOMIC AND COMMUNITY DEVELOPMENT). THE FIDP PROGRAM WAS FORMERLY KNOWN AS THE TENN. INDUSTRIAL INFRASTRUCTURE PROGRAM (TIIP). THE PROGRAM WILL BE USED FOR EXTENDING NATURAL GAS TO THE GATEWAY COMMERCE PARK IN ORDER TO SERVE FEDEX GROUND PACKAGE SYSTEM, INC.	APPROVED 12-17-07
#25 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY ROAD ATLAS	1 ST READING 12-17-07
#26 AUTHORIZE MAKING AN APPLICATION FOR GRANT FUNDS THROUGH THE TRANSPORTATION ENHANCEMENT PROGRAM BY THE TENN. DEPT. OF TRANSPORTATION. THE PROJECT IS THE GREAT STAGE MUSEUM AND WALKING TOUR- PHASE II. (REQUEST FOR THIS FUNDING WAS SUBMITTED IN 2006. HOWEVER, NOTHING WAS RECEIVED FROM THE STATE.)	APPROVED 12-17-07

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2007-12-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December 2007.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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 of Sullivan County, Tennessee, assembled in Regular Session hereby 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.

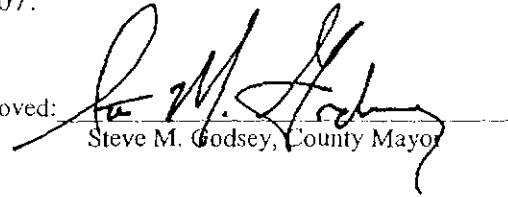
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 17th day of December 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsor: James "Buddy" King

Prime Co-Sponsor(s): O.W. Ferguson , Mark Vance

2007-12-00	County Commission
ACTION	Approved 12-17-07 22 Aye, 2 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative/Executive
No. 2007-10-114
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 October, 2007.

RESOLUTION Requesting Adoption of Proposed and Amended Sullivan County Ethics Policy

WHEREAS, Sullivan County adopted an Ethics Policy recommended by CTAS in February 2007, and

WHEREAS, many County Commissioners and other County officials wanted more diverse representation on the Ethics Committee than the original policy called for, and

WHEREAS, The County Commission passed the County Mayor's appointment of a seven member committee in March 2007, and

WHEREAS, the Ethics committee recommends a staggered two-year term on the Ethics Committee, so as to preserve the continuity of the Committee, Section 5, and

WHEREAS, the Ethics Committee wanted more detail into the acceptance of gifts and other things of value, Section 4, and

WHEREAS, the Ethics Committee used many other County and Municipal Ethics Policies as guides and information to recommend these changes to the Sullivan County Ethics Policy, and

WHEREAS, this amended policy must be filed with the State Ethics Commission as soon as practical after being adopted by the county legislative body, and

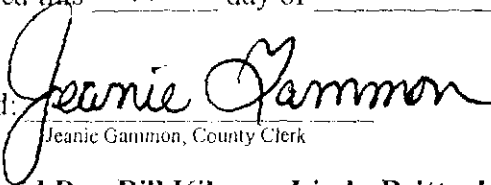
WHEREAS, the recommended, amended, policy is attached to this resolution

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

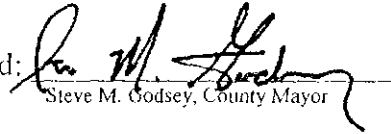
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of December 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Bill Kilgore, Linda Brittenham, Cathy Armstrong, Joe Herron

Prime Co-Sponsor(s): Terry Harkleroad, O.W. Ferguson

2007-10-114	Administrative	Budget	Executive	County Commission
ACTION	Motion to Take No Action 11-5-07 & 12-3-07	No Action 11-8-07; Deferred 12-6-07	No Action 11-7-07 & 12-5-07	Approved 12-17-07 20 Aye, 1 Nay, 2 Pass 1 Absent

Notes: 1st Reading 10-15-07; Deferred 11-19-07;

The following revisions to the Code of Ethics Policy for Sullivan County, Tennessee were recommended by the Ethics Committee.

The grammatical and structural recommendations made by the County Attorney were also adopted.

Acceptance of Gifts and Gratuities:

The following includes acceptable gifts and gratuities but not limited there to:

This statement will replace

Acceptance of Gifts and Gratuities:

The following constitutes acceptable gifts and gratuities:

Section 5. Ethics Complaints. A County Ethics Committee (the "Ethics Committee") shall be established consisting of ~~seven members~~ appointed to ~~staggered two year terms~~, with four (4) members appointed to a (1) year term and three (3) members appointed to two year terms by the County Mayor with confirmation by the county legislative body, with appointments made annually. Thereafter, four (4) members to a two (2) year term and three (3) members the next year for two (2) year term, at the same time as internal committees of the county legislative body.

This statement will replace

Section 5. Ethics Complaints. A County Ethics Committee (the "Ethics Committee") consisting of ~~seven members~~ shall be appointed to ~~staggered two year term~~ by the County Mayor with confirmation by the county legislative body, to be appointed each year at the same time as internal committees of the county legislative body.

*The attached is the policy revised by the Ethics Committee.

CODE OF ETHICS

POLICY

SULLIVAN COUNTY, TENNESSEE

Section 1. Definitions.

(1) "County" means Sullivan County, which includes all boards, committees, commissions, authorities, corporations or other instrumentalities appointed or created by the county or an official of the county, and specifically including the county school board, the county election commission, the county health department, and utility districts in the county.

(2) "Officials and employees" means and includes any official, whether elected or appointed, officer, employee or servant, or any member of any board, agency, commission, authority or corporation (whether compensated or not), or any officer, employee or servant thereof, of the county.

(3) "Personal interest" means, for the purpose of disclosure of personal interests in accordance with this Code of Ethics, a financial interest of the official or employee, or a financial interest of the official's or employee's spouse or child living in the same household, in the matter to be voted upon, regulated, supervised, or otherwise acted upon in an official capacity.

Section 2. Disclosure of personal interest in voting matters. An official or employee with the responsibility to vote on a measure shall disclose during the meeting at which the vote takes place, before the vote and to be included in the minutes, any personal interest that affects or that would lead a reasonable person to infer that it affects the official's or employee's vote on the measure. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from voting on the measure.

Section 3. Disclosure of personal interest in non-voting matters; An official or employee who must exercise discretion relative to any matter other than casting a vote and who has a personal interest in the matter that affects or that would lead a reasonable person to infer that it affects the exercise of the discretion shall disclose, before the exercise of the discretion when possible, the interest on the attached disclosure form and file the disclosure form with the county clerk. In addition, the official or employee may, to the extent allowed by law, recuse himself or herself from the exercise of discretion in the matter.

Section 4. Prohibition of Acceptance of Gifts and Gratuities. *An official or employee may not solicit, accept, directly or indirectly, on behalf of themselves or any member of*

their household, any money, gift, gratuity, service, transportation, loan, loan guarantee or other consideration or favor of any kind from any person, other than the county:

(1) For the performance of an act, or refraining from performance of an act, that he or she would be expected to perform, or refrain from performing, in the regular course of duties; or

(2) Who has, or is seeking, to obtain, contractual or other business or financial relations with any department of the county or conducts operations or activities that are regulated by the department of the county where the employee is employed or the official has authority to act;

(3) Who has interests that may be substantially affected by the performance or nonperformance of the official duties of the official or employee;

(4) Who has some mutual understanding that the gift will influence the official's or employee's decision on behalf of the county;

(5) That might reasonably be interpreted as an attempt to influence the action or inaction of the official or employee or reward such official or employee for past action or inaction in executing county business; or

(6) Excepting gifts, gratuities, services or favors, which are specifically allowed in this section.

Acceptance of Gifts and Gratuities:

The following includes acceptable gifts and gratuities but not limited there to:

- (1) A personal gift from a relative or friend; if such gift is unrelated to county matters;*
- (2) Any gift which can be shared by everyone in the work area;*
- (3) A business meal of a type and kind ordinarily associated with normal business activity;*
- (4) Food refreshments, sports activity or transportation when they are part of an official's or employee's participation in a charitable, civic, political or community event;*
- (5) A promotional, business logo or gift item that is given for the primary purpose of advertising the business or industry;*
- (6) Opportunities and benefits made available to all members of the general public, including, but not limited to:*
 - (A) Discounts afforded to the general public or specified groups or Occupations under normal business conditions, except that such discounts may not be based on the status of the employee or official,*
 - (B) Prizes and awards given in public contests; and*

- (C) Benefits of participation in events held within the county or state and sponsored by, or for the benefit of charitable organizations as defined in Tennessee Code Annotated, §48-101-501 (1),
- (7) A gift or thing of value provided by the county to an employee in the course of the employer-employee relationship.

Procedure for return of gifts and gratuities:

A gift, or gratuity prohibited in this Section shall be declined or returned to the donor. If a gift is not easily returned, the gift shall be donated to a local charitable agency or organization in the name of the donor. If possible, said donor shall be notified of such action.

Use of information:

- (a) An official or employee may not disclose any information obtained in his official capacity or position of employment that is made confidential under state or federal law except as authorized by law.
- (b) An official or employee may not, directly or indirectly use or disclose information obtained in his official capacity or position of employment, that has not been made available to the general public, with the intent to result in financial gain for such official or employee or any other person or entity or to acquire or aid another to acquire a pecuniary interest in any property, transaction, or enterprise that may be affected by the information, or to speculate, or aid another to speculate, on the basis of the information.

Use of County time, facilities, etc:

- (1) An official or employee may not use or authorize the use of County time, facilities, equipment, or supplies for private gain or advantage of such official or employee, except to the extent that such are lawfully available to the general public.
- (2) An official or employee may not use or authorize the use of County time, facilities, equipment, or supplies for the private gain or advantage to any private person or entity, except as authorized by legitimate contract or lease or that is determined by the board of commissioners to be in the best interest of the county.

Use of position or authority:

- (1) An official or employee may not make or attempt to make private purchase, for cash or otherwise, in the name of the county.
- (2) An official or employee may not use or attempt to use their position to

Secure any privilege or exemption for themselves or others that are not authorized by the charter, general law, or ordinance or policy or the county.

Section 5. Ethics Complaints. A County Ethics Committee (the "Ethics Committee") shall be established consisting of seven members appointed to staggered two-year terms, with four (4) members appointed to a (1)year term and three (3) members appointed to two year terms by the County Mayor with confirmation by the county legislative body, with appointments made annually. Thereafter, four (4) members to a two (2) year term and three (3) members the next year for two (2) year term, at the same time as internal committees of the county legislative body. At least four (4) members of the committee shall be members of the county legislative body; (1) one member shall be a constitutional officer or, should no constitutional officer be willing to accept appointment, an additional member of the county legislative body; and the remaining members may be either a member of a board, committee, commission, authority, corporation, constitutional officer, or other instrumentality governed by this policy, or an additional member of the county legislative body. The Ethics Committee shall convene as soon as practical after their appointment and elect a chair, vice chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county clerk, where they shall be open to public inspection.

Questions, interpretations and complaints regarding violations of this Code of Ethics or of any violation of state law governing ethical conduct should be directed to the chair of the Ethics Committee. Complaints shall be in writing and signed by the person making the complaint, and shall set forth in reasonable detail the facts upon which the complaint is based.

The County Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this Code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the Committee's judgment, constitutes a violation of this Code of Ethics. If a member of the Committee is the subject of a complaint, such member shall recuse himself or herself from all proceedings involving such complaint.

The Committee may:

- (1) refer the matter to the County Attorney for a legal opinion and/or recommendations for action;
- (2) in the case of an official, refer the matter to the county legislative body for possible public censure if the county legislative body finds such action warranted;
- (3) in the case of an employee, refer the matter to the official responsible for supervision of the employee for possible disciplinary action if the official finds discipline warranted;

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Executive
No. 2007-12-144

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December 2007.

RESOLUTION To Authorize Placing A 35 MPH Speed Limit on Canterbury Drive in the 6th Commissioner District

WHEREAS, Commissioner Howard Patrick requested the Sullivan County Highway Department to make traffic sign changes; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

6th Commission District

:

**To place a 35 MPH Speed Limit
On Canterbury Drive**

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Howard Patrick
Prime Co-Sponsor(s): Harkleroad & Surgenor

2007-12-144	Administrative	Budget	Executive	County Commission
ACTION		No Action 12-6-07	Deferred 12-5-07	

Notes: Confirming Paperwork Will Be Forthcoming From the Sullivan County Highway Department;
1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Executive
No. 2007-12-143

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Authorize Placing A 30 MPH Speed Limit Sign On Ships Springs Road in the 10th Commissioner District

WHEREAS, Commissioner Elliott Kilgore requested to make traffic sign changes; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

10th Commission District

To place A 30 MPH Speed Limit Sign On Ships Springs Road

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): Wayne McConnell

2007-12-143	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	No Action 12-6-07	Approved 12-5-07	

Notes: This request has not yet been reviewed by the Sullivan County Highway Department.

1st Reading 12-17-07;

Gravelly Baptist Church

500 Gravelly Road, Kingsport, TN 37660
423-246-6086 gravelly@earthlink.net

September 17, 2007

Dear Mr. Kilgore:

Per your request, below are costs Gravelly Baptist Church has incurred to date on the two acres adjoining the old Gravelly Elementary School property.

Moving modular unit	\$6,500
Land Survey work	\$800
Prep. Work for modular unit	\$376.85
Mowing of property	\$2,350
Other miscellaneous	\$200
Total	\$10,226.85

As you are aware, Gravelly Baptist Church presently owns approximately 5 acres adjoining the school property and we are presently negotiating for the property the school resides on. Our hopes are to move our operations to this area of Gravelly Road.

If you should need any additional information, please contact us.

Sincerely,

Carlos Dickerson,
President

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2007-12-142
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION Authorizing Transfer of Portion of Former Gravelly School Property Owned by Sullivan County to Gravelly Baptist Church

WHEREAS, title to the portion of the former Gravelly School property owned by the Sullivan County Board of Education was previously transferred to Sullivan County by deed dated March 7, 2006 of record in the Sullivan County Register of Deeds' Office in Deed Book 2375C, at Page 514; and

WHEREAS, by Resolution No. 2006-02-18 approved March 20, 2006, the Sullivan County Board of Commissioners authorized Sullivan County to enter into a Lease Agreement with Gravelly Baptist Church for the portion of the former Gravelly School property owned by Sullivan County; and

WHEREAS, Gravelly Baptist Church has submitted a summary of costs which it has expended to date relative to the leased property in the total amount of \$10,226.85, a copy of which is attached hereto; and

WHEREAS, Gravelly Baptist Church has requested that Sullivan County transfer to it title to the leased property for a purchase price of \$0.00 in light of expenditures to date by Gravelly Baptist Church;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of December, 2007 hereby authorize Sullivan County to transfer title to the subject property (as described in Deed Book 2375C, Page 514) to Gravelly Baptist Church for the purchase price of \$0.00 and the County Mayor is hereby authorized to execute any and all documents necessary to complete such transfer of title.

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): Bill Kilgore, Buddy King

2007-12-142	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	No Action 12-6-07	Approved 12-5-07	

Notes: 1st Reading 12-17-07;

RESOLUTION REQUEST REVIEW

DATE: November 28, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Elliott Kilgore

SUBJECT: To place a 15 MPH SPEED LIMIT on Beaver Lane.
To place a 15 MPH SPEED LIMIT on Dinsmore Street.

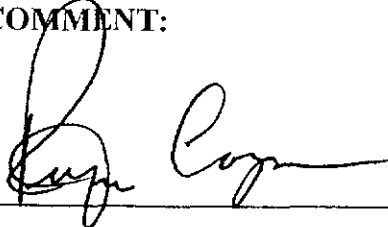
10 **COMMISSIONER DISTRICT**

Wayne McConnell


X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


11/28/2007

TRAFFIC COORDINATOR


11/28/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2007-12-141
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

**RESOLUTION To Authorize Placing A 15 MPH Speed Limit Sign On Beaver Lane,
And A 15 MPH Speed Limit on Dinsmore Street in the 10th Commissioner District**

WHEREAS, Commissioner Elliott Kilgore requested the Sullivan County Highway Department to make traffic sign changes; and,

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

10th Commission District

**To place A 15 MPH Speed Limit Sign On Beaver Lane &
A 15 MPH Speed Limit Sign on Dinsmore Street**

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Elliott Kilgore
Prime Co-Sponsor(s): Wayne McConnell

2007-12-141	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	

Notes: 1st Reading 12-17-07;

Attachment B: Grant Budget

GRANTEE NAME SULLIVAN COUNTY SCHOOL SYSTEM

PROGRAM AREA: (✓) ☐ Lottery Continuation ☐ Pilot/Voluntary ☒ New/Expansion VoluntaryRefer to Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A for further definition of each expense object line-item in the model budget format. Policy 03 can be found on the Internet at: <http://www.state.tn.us/finance/rds/ocir/policy03.pdf>

THE FOLLOWING IS APPLICABLE TO EXPENSE INCURRED IN THE PERIOD:

July 1, 2007 through June 30, 2008

POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY (detail schedule(s) attached as applicable)			STATE GRANT AMOUNT	LOCAL MATCH	TOTAL PROJECT
1	Salaries		(detail attached)	\$101,149.48	\$47,138.20	\$148,287.68
2	Benefits & Taxes	25%	(detail attached)	\$38,160.00	\$0.00	\$38,160.00
4, 15	Professional Fees / Grant Awards		(detail attached)	\$500.00	\$0.00	\$500.00
5	Supplies			\$8,554.60	\$0.00	\$8,554.60
6	Telephone					\$0.00
7	Postage & Shipping					\$0.00
8	Occupancy		(detail attached)	\$0.00	\$16,450.16	\$16,450.16
9	Equipment Rental & Maintenance					\$0.00
10	Printing & Publications			\$400.00		\$400.00
11, 12	Travel / Conferences & Meetings		(detail attached)	\$1,500.00	\$0.00	\$1,500.00
13	Interest			\$0.00	\$0.00	\$0.00
14	Insurance		(detail attached)	\$0.00	\$0.00	\$0.00
16	Specific Assistance to Individuals		(detail attached)	\$0.00	\$0.00	\$0.00
17	Depreciation			\$0.00	\$0.00	\$0.00
18	Other Non-Personnel		(detail attached)	\$2,000.00	\$0.00	\$2,000.00
20	Capital Purchase		(detail attached)	\$0.00	\$0.00	\$0.00
22	Indirect Cost	0%	(detail attached)	\$0.00	\$0.00	\$0.00
24	In-Kind Expense					\$0.00
25	GRAND TOTAL			\$152,264.08	\$63,588.36	\$215,852.44

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Budget/Executive
No. 2007-12-140
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION AUTHORIZING amending the 2007 – 2008 General Purpose School Budget for the Pre K Grant from the State of Tennessee in the amount of \$152,264.08 for programs at Rock Springs and Holston Elementary Schools.

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows. The County's portion of the required match are funds budgeted within the General Purpose School Budget.

Account Number	Account Description	Amount
46980.000	Other State Grants (Revenue)	+\$152,264.08
71100.116	Regular Instruction Teachers (Expenditure)	+\$74,024.08
71100.163	Educational Assistants (Expenditure)	+\$27,125.40
71100.200	Benefits (Expenditure)	+\$38,160.00
71100.320	Dues and Memberships (Expenditure)	+\$500.00
71100.349	Printing (Expenditure)	+\$400.00
71100.429	Instructional Supplies and Materials (Expenditure)	+\$8,554.60
71100.524	Staff Development (Expenditure)	+\$1,500.00
71100.599	Other Charges (Expenditure)	+\$2,000.00

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Sam Jones

2007-12-140	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	

Notes: 1st Reading 12-17-07;

TO: _____ SUBJECT: State Schools

FROM: _____ DATE: _____

Joe Mike - Cameras - Buzzers \$26,000.00

Mary - Walkie-Talkies \$500.00

Jamie - Consultants \$10,000.00

Addington - Natural Helpers Training \$3,500.00

Evelyn - ID Badges/Supplies \$1,000.00

Jamie Materials, Supplies 6,000.00

Addington 429 1,500.00

\$750.00

Joe Mike Construction \$11,400.00

Addington Consultants - Frontier Health

(Matching \$29,900)

55,900.00

☐ PLEASE REPLY BY: _____☐ NO REPLY NECESSARY☐ (OVER)

**SAFE SCHOOLS ACT OF 1998
PROPOSED BUDGET**

NOTE: PLEASE ATTACH A BRIEF NARRATIVE DESCRIBING EACH LINE ITEM

School System: Sullivan County

School Year: 2007- 2008

ITEM	STATE FUNDS	LOCAL MATCH	AMOUNT BUDGETED
72210.799 (Cameras, Buzzers, Two-Way Radios)	\$26,500.00	N/A	\$26,500.00
72210.308 (Consultants)	\$ 6000.00	N/A	\$ 6000.00
72210.308 (Natural Helpers Training)	\$ 3500.00	N/A	\$ 3500.00
72210.499 (Employee ID Badges)	\$ 1000.00	N/A	\$ 1000.00
72210.429 (Software, Materials & Supplies For Training)	\$ 7500.00	N/A	\$ 7500.00
72620.426 (Gen. Construction/Materials)	\$11,400.00	N/A	\$11,400.00
72210.308 (Consultants provided by Frontier Health)	N/A	\$22,685.00	\$22,685.00
TOTALS	\$55,900.00	\$22,685.00	\$78,585.00

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget/Executive
No. 2007-12-139
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To amending the 2007 – 2008 General Purpose School Budget for the Safe Schools Act of 1998 Grant received from the State of Tennessee in the amount of \$55,900.00 and

WHEREAS, the Sullivan County Department of Education Board approved a budget for this grant, now

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows. The County's portion of the required match are funds budgeted within the 72210.308 Consultants Budget of the General Purpose School Budget for the purpose of training students and employees on safety issues concerning harassment and discrimination.

Account Number	Account Description	Amount
46590.000	Other State Grants (Revenue)	+55,900.00
72210.308	Consultants (Expenditure)	+9,500.00
72210.429	Instructional Supplies and Materials (Expenditure)	+7,500.00
72210.499	Other Supplies and Materials (Expenditure)	+1,000.00
72210.799	Other Capital Outlay (Expenditure)	+26,500.00
72620.426	General Construction Material (Expenditure)	+11,400.00

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Sam Jones

2007-12-139	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	Approved 12-6-07	Approved 12-5-07	

Notes: 1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

12
Item 26
Budget/Executive
No. 2007-11-138

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION Appropriating Funds to Construct A Sewer Line to Highway 394/I-81 Interchange

WHEREAS, Sullivan County has one exit outside the urban growth area of any city; and

WHEREAS, the county has expended considerable funds to provide lighting to and on the Exit 69 interchange to encourage economic growth; and,


WHEREAS, the one utility necessary for development is the lack of sewer services to be completed for this area.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate up to the sum of \$500,000.00 for the purpose of constructing an extension to the sewer line along Highway 394. Funding to be provided from any available funding from existing appropriations for sewer services or the Fund Balance. Account Codes to be assigned by the Director of Accounts and Budgets.

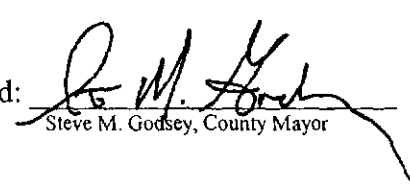
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of December 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Brittenham, Houser

Prime Co-Sponsor(s): Surgenor, Patrick, Armstrong, Harkleroad

2007-11-138	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 22 Aye. 1 Pass. 1 Absent

Notes: 1st Reading 11-19-07;

CTAS Government Handbook

accordance with the "Voluntary Pre- K for Tennessee Act of 2005." 2005 Public Chapter 312, codified at T.C.A. § 49-6-101 through 49-6-110.

The board of education is empowered to exercise the right of eminent domain for public school purposes. T.C.A. § 49-2-2001. The board has the power to purchase land and to erect and equip buildings for public schools, and the board holds title to property so acquired. The board has the power to dispose of real property to which it has title in accordance with T.C.A. § 49-6-2006. Personal property that has become surplus is required to be sold by the board in accordance with T.C.A. § 49-6-2007. The board is permitted to transfer surplus real or personal property to the county or to any municipality within the county for public use, without the requirement of competitive bidding or sale. T.C.A. §§ 49-6-2006 and -2007. The board of education is not authorized to donate surplus real or personal property to charitable or nonprofit organizations; the board may, however, sell or lease surplus property to such organizations. T.C.A. §§ 49-2-203(b)(10)(A), 49-6-2006, 49-6-2007; Op. Tenn. Att'y Gen. 96-046 (March 14, 1996). Public school buildings and property may not be used for private benefit. T.C.A. § 49-2-203(b)(10)(A).

The board of education is authorized to receive donations of money, property or securities from any source for the benefit of the public schools, which the board is to disburse in good faith in accordance with the conditions of those gifts. T.C.A. § 49-6-2006.

The authority of the county board of education is limited by the rules and regulations of the state Board of Education as enforced by the commissioner of education. It is the duty of the state board to prescribe rules and regulations for all public schools, kindergarten through the 12th grade, to prescribe curricula, and to approve courses of study adopted by local boards of education. T.C.A. § 49-1-302. The state regulations extend to such matters as personnel evaluation, classroom size, pupil-teacher ratios, building suitability and other matters that directly impact the budget process.

Director of Schools

On July 1, 1992, the office of county superintendent of public instruction was abolished, and in its place is the director of schools (who may also be referred to as "superintendent"), who is appointed by the local board of education and is considered an employee of the board. T.C.A. § 49-2-301. However, the legislature authorized counties to continue the former practice of popular election or appointment until September 1, 1996. T.C.A. § 49-2-301.

School superintendents who were elected by the people or appointed by the county legislative body were required to have (1) a teacher's license with a principal and/or supervisor endorsement, (2) a master's degree in educational administration, and (3) five years teaching and administrative experience. T.C.A. §§ 49-2-301(a)(2), 49-2-301(i). A director of schools appointed by the local board of education is required only to have a baccalaureate degree. T.C.A. § 49-2-301(i).

Information on this page is generally current to within an hour.

HB0948 by *Winningham. (*SB0578 by *Burks.)

Local Education Agency - Permits election of director of schools and outlines qualifications. - Amends TCA Section 49-2-203 and Title 49, Chapter 2, Part 3.

Summary for HB0948/*SB0578

Fiscal Note for HB0948 / SB0578 filed under SB0578

**No Amendments for
HB0948**

**No Amendments for
SB0578**

Bill History Section



<u>Actions Taken on HB0948</u>	<u>Action Date</u>	<u>Actions Taken on SB0578</u>	<u>Action Date</u>
Action Def. in s/c K-12 of ED to 2008	5/1/2007	Assigned to Gen. Sub of: S. Ed. Comm.	5/16/2007
Placed on s/c cal K-12 of ED for 05/01/2007	4/25/2007	Placed on S. Ed. Comm. cal. for 05/16/2007	5/9/2007
Action Def. in s/c K-12 of ED to 5/1/2007	4/24/2007	Action Def. in S. Ed. Comm. to 5/15/2007	5/8/2007
Placed on s/c cal K-12 of ED for 04/24/2007	4/18/2007	Placed on S. Ed. Comm. cal. for 05/08/2007	5/3/2007
Action Def. in s/c K-12 of ED to 4/24/2007	4/17/2007	Assigned to Gen. Sub of S. Ed. Comm.	3/16/2007
Placed on s/c cal K-12 of ED for 04/17/2007	4/11/2007	P2C, ref. to S. Ed. Comm.	2/12/2007
Assigned to s/c K-12 of ED	4/11/2007	Intro., P1C.	2/8/2007
P2C, ref. to Education	2/14/2007	Filed for intro.	2/7/2007
Intro., P1C.	2/12/2007		
Filed for intro.	2/8/2007		

Information on this page is generally current to within an hour.

HB0661 by *Hill, *Ford. (***SB0589** by *Burks.)

Education - Provides for re-establishment of elected office of school superintendent for counties or cities upon two-thirds vote of governing body; any such ordinance or resolution once approved is not operative until approved in an election; provides for qualifications of candidates. - Amends TCA Title 49, Chapter 2, Part 3 and Section 49-2-203.

The Abstract summarizes
HB0661/*SB0589 as introduced.

Fiscal Note for HB0661 / SB0589 filed
under SB0589

No Amendments for
HB0661

No Amendments for
SB0589

Bill History Section



Bill History
Abbreviations

<u>Actions Taken on HB0661</u>	<u>Action Date</u>	<u>Actions Taken on SB0589</u>	<u>Action Date</u>
P2C, ref. to Government Operations for review-- Education	2/12/2007	Assigned to Gen. Sub of S. Ed. Comm.	3/16/2007
Intro., P1C.	2/8/2007	P2C, ref. to S. Ed. Comm.	2/12/2007
Filed for intro.	2/7/2007	Intro., P1C.	2/8/2007
		Filed for intro.	2/7/2007

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2007-11-137
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION To Support HB 0661 by Hill and Ford and SB 0589 by Burks and/or HB 0948 by Winningham and SB 0578 by Burks regarding election of ~~Sullivan County~~ ^{Public} School Superintendent, and;

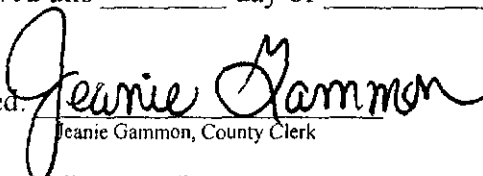
WHEREAS, the results of this resolution are to be mailed to our legislature in Nashville

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize support of the above mentioned legislation for school superintendent.

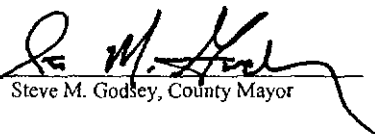
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of December 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

**Sponsored By: McKamey
Prime Co-Sponsor(s): Dwight King**

2007-11-137	Administrative	Budget	Executive	County Commission
ACTION	Motion to Approve 12-3-07	No Action 12-6-07	Approved 12-5-07	Approved 12-17-07 21 Aye, 2 Nay, 1 Absent

Notes: 1st Reading 11-19-07; Amended by Sponsor to replace the words "Sullivan County" with the word "Public" in the first paragraph. Amendment approved with Resolution.

Sullivan County, Tennessee
Board of County Commissioners

10
Item ~~23~~
Executive
No. 2007-11-135

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION To Name the Justice Center in Bristol, Tennessee as Ralph P. Harr Justice Center

WHEREAS, Ralph P. Harr was an honorable citizen and servant for Bristol, Tennessee and Sullivan County, Tennessee sacrificing personal time and efforts to better both; and

WHEREAS, Ralph P. Harr was a resident, business owner, and volunteer worker in Bristol, Tennessee, investing his life and the life of his family in that community.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the naming of the Bristol, Tennessee Justice Center in honor of Ralph P. Harr.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby name the Bristol Tennessee Justice Center as "Ralph P. Harr Justice Center".

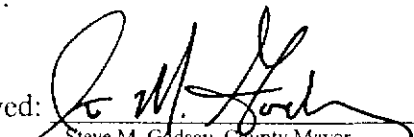
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of December 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Mark Vance

Prime Co-Sponsor(s): Buddy King, Cathy Armstrong, O.W. Ferguson

ALL COUNTY COMMISSIONERS

2007-11-135	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 23 Aye, 1 Absent

Notes: 1st Reading 11-19-07;

Sullivan County, Tennessee
Board of County Commissioners

9
Item 21
Executive
No. 2007-11-133

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION Regarding *Waiver of Rules* when Voting on Resolution

WHEREAS, voting on resolutions in the meeting, at which the first reading before the voting body occurs in the majority of cases, does not give the members of the body time to adequately and fully look into, study, and consider the subject matter of the proposed resolution and prevents opportunity for public reaction.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize that no resolution shall come before the voting body for a vote until it has been before all three of the Commission's main committees, (Budget, Executive, and Administrative). One exception would be if time limits would not be met if not voted on at the first reading and would prevent what this resolution is calling for if voted on at a later date.

:

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: **James L. King, Jr.**

Prime Co-Sponsor(s): Wayne McConnell

2007-11-133	Administrative	Budget	Executive	County Commission
ACTION				FAILED 12-17-07 4Aye, 18Nay, 2Absent

Notes: 1st Reading 11-19-07;

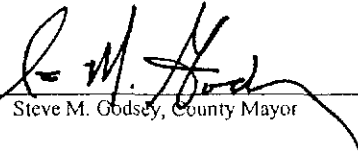
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of December 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: **James L. King, Jr.**

Prime Co-Sponsor(s): Cathy Armstrong

2007-11-132	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 22 Aye, 1 Nay, 1 Absent

Notes: 1st Reading 11-19-07;

Amendment #1 made by Vance to delete "2 members" and replace with "up to a quorum". Amendment #2 made by Jones to add "We are supportive of the legislation being proposed in Nashville as a County Commission. Amendment #1 and #2 accepted by Sponsor and approved with Resolution 12-17-07.

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2007-11-132

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION Requesting Amendment to the "Sunshine Law" Regarding Communication Outside Public Meetings

WHEREAS, present state law under the "Sunshine Law" raises an interpretation that one member of a public body cannot discuss or communicate with one other member on public matters or business without being subject to the "Sunshine Law" and being done in a public meeting; and

WHEREAS, the "Sunshine Law" is certainly a good and essential law, and decisions that are made and done by public bodies should be made with proper notice in the open and subject to public view. However, the interpretation of the word "meeting" that prohibits one member of a public body from discussing or communicating with one other member without being subject to the "Sunshine Law" limits a good discussion between 2 members on the pros and cons, the things that would make a matter better, things that should not be, the good points and the bad points of a matter, etc., without having a public meeting. This is not practical and actually hinders good homework and preparation outside of the public meeting. It can stifle coming up with good ideas. It tends to discourage extra dialogue that could occur between one member with another because of having to have a public meeting for these discussions. It doesn't make good sense prohibiting 2 commissioners, 2 school board members, or 2 aldermen from talking one on one without it being done in a public meeting; and

WHEREAS, it should be noted that while currently, the Open Meetings Act prohibits any private deliberations by two or more members of the same elected body, groups including the Tennessee Municipal League, representing nearly 350 cities across the state, and the Tennessee County Services Association which represents all 95 county governments, propose changing the law to a quorum standard, or majority of an elected body, as in the case in 37 others states' open meeting laws.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, recommend to the Tennessee State Legislature that in TCA 8-44-102 where "meeting" is defined that language be added that will permit and have the effect that ~~2~~ members of a public body can discuss or communicate with each other on any matter if those ~~2~~ members do not constitute a quorum ~~which would be necessary to make a decision for the public body without such discussion~~ or communication being considered a public meeting under the "Sunshine Law". This communication shall include a face to face discussion, written communication, and electronic communication.

BE IT FURTHER RESOLVED by the Board of Commissioners that upon passage, a copy of this resolution be sent to appropriate members of Congress and the President.

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James L. King, Jr.

Prime Co-Sponsor(s): _____

2007-11-131	Administrative	Budget	Executive	County Commission
ACTION	No Action 12-3-07	No Action 12-6-07	No Action 12-5-07	

Notes: 1st Reading 11-19-07; DIES FOR LACK OF SECOND 12-17-07.

:

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2007-11-131
Added Paragraph Underlined

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION Requesting United State Congress require mandatory two-years of national service for individuals 18 years of age and out of high school

WHEREAS, the fast changing conditions in the world today make it necessary that our nation be fully, adequately, and timely prepared for the possible eventuality of attack in some form by an enemy or enemies from without or within; and

WHEREAS, present events should alert us to the fact that our defense system and security is stretched too thin, and that our borders have little meaning; and

WHEREAS, it is great that good men and women have stepped forward as volunteers to help maintain our defense and freedom. However, fairness and wisdom should indicate that to depend solely on volunteerism is not the way to meet the need. It is not fair to call on a few to pay the sacrifice by repeated tours of duty while the many safely and comfortably watch. Nor, should it take a lot of wisdom to see that we may be stretching ourselves too thin. Some outsiders may be able to see that if we do not.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, although as a body that has no jurisdiction in matters as set out above, but as a grass roots body, sends its feelings to those who represent us on the national level in Congress calling for a system of required two years of national service. The national service could consist of basic training in the Army, Navy, Marines, Air Force, Coast Guard, Border Patrol, Peace Corps, or Conservation Corps. The individual should be eligible upon becoming 18 and out of high school. Those participating in the national service should be awarded college education benefits upon completing term of service.

(This service would, in addition to meeting the need of a reserve of trained individuals, provide benefits such as the development of discipline, character, skills, employment, and maturity.)

If the mandatory requirement is not approved by the vote of the Commission, a second vote shall be taken on the basis of language that shall state the system of two years of service shall be offered and promoted as a volunteer program.

Study equates talking on a cell phone with drunken driving

By REX BARBER
NET News Service

It happens again.
You're driving down the road and the cell phone rings.

Two choices present themselves at this point.

One: Leave the phone alone and check the caller ID after you stop; if it's important, they'll leave a voicemail.

Two: Fumble for the phone, look away from the road to see who it is, flip it open only to find out they've hung up, decide to dial them back and possibly send your car careening off the side of the road and into a ditch or plow it directly into the back of a car stopped on the road in front of you.

What do you do?

The second choice has expensive if not deadly consequences.

It has been estimated that between 25 percent to 30 percent of all accidents are the result of driver distraction, according to AAA of East Tennessee and the National Highway Traffic Safety Administration.

A cell phone is little more than a distraction when it is used while driving.

"What happens is that readily we get too involved in the conversation," said Don Lindsey with AAA. "This is especially true with important calls, emotional calls. It's really remarkable that we don't have more crashes than we do," he said.

Talking on the phone and paying attention to the road are things best done by themselves — people are not good multitaskers, Lindsey said.

"If you choose to do it, know what your cell phone can do before you get into it," Lindsey said.

Johnson City Police Department Lt. Larry Williams has been with the department's traffic team for years, and has seen lots of crashes in which seconds can mean the difference between life and death.

"Well, you know, driving is probably the most dangerous task we have to perform and we do it on a daily basis," Williams said.

"Under optimum conditions, the most time that you have to respond to an emergency situation is 1.6 seconds," Williams said. "Every one-tenth of a second in that response time is critical, because once you perceive the hazard, you've got to go through the decision-making process of what evasive action to take."

Williams said that a recent study released by the National Highway Traffic Safety Administration equates talking on a cell phone with drunken driving.

"What they found was people talking on a cell phone have the same perception/reaction time as an individual that has a blood alcohol level of .10 or .12," Williams said. "That is scary. Anybody talking on a cell phone might as well be driving drunk, because their perception/reaction time is the same as a drunk driver."

Under optimum conditions, the most time that you have to respond to an emergency situation is 1.6 seconds. Every one-tenth of a second in that response time is critical, because once you perceive the hazard, you've got to go through the decision-making process of what evasive action to take.

— Lt. Larry Williams,
Johnson City Police Department

He said reaction time slows from 1.6 seconds to 3 or 3.5 seconds for a distracted driver, just like an intoxicated driver.

"In my career I've worked thousands of wrecks, but I've worked a lot of wrecks where one- or two-tenths of a second made the difference between somebody living and somebody dying, just from where the car got hit."

Because cell phones have become so much a part of life in this country, they are becoming common on the roads.

"We're starting to see more and more of it," Williams said of motorists talking on cell phones while driving. "And you can go down the road and you'll see people, probably almost 40 to 50 percent of the people you pass are talking on a cell phone."

Sometimes, speaking on a cell phone while driving can cause a driver to see or hear nothing else but the conversation.

"The problem with cell phones is they take their attention off the driving and they get engrossed in their conversation so they get what we call tunnel vision," Williams said. "They only see what is directly in front of them to see. And a lot of times they don't even see that until it's too late."

The only law Tennessee has regarding cell phone use while driving is for minors, preventing them from talking on a cell phone while driving unless it is with their parents or with 911 dispatchers.

Williams said that law is weak because officers usually can not tell if a driver is under 18 or whom they are talking to.

"And we have all kinds of distractors," Williams said, citing children, tuning a radio, reaching for a drink, or just about anything else.

Williams said cell phones definitely help law enforcement by allowing the motoring public to be in constant communication with them.

Williams' advice to the motoring public is to limit the things that will take your attention off the road as much as possible.

"Just try to eliminate as many distractions as possible," Williams said.

"And that's all you can do. Some distractors we can eliminate. We just have to do the best we can with what we have to deal with."

BE IT FURTHER RESOLVED by the Board of Commissioners that upon passage, a copy of this resolution be forwarded to each of our state legislators from Sullivan County requesting that they introduce such legislation in the next session of the legislature.

(See Attached Article)

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James L. King, Jr.
Prime Co-Sponsor(s): Elliott Kilgore

2007-11-130	Administrative	Budget	Executive	County Commission
ACTION	Motion Failed to Carry -- No Action 12-3-07	No Action 12-6-07	Approved 12-5-07	Failed 12-17-07 2 Aye, 20 Nay, 1 Pass 1 Absent

Notes: 1st Reading 11-19-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2007-11-130
Attachment
Added Paragraph Underlined

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION Requesting State of Tennessee to Prohibit Cell Phone Use By Driver While Motor Vehicle is in Motion

WHEREAS, the use of cell telephones by drivers in automobiles is a definite safety hazard in which the driver's attention to the task of driving is lessened if not completely taken away from fast changing traffic conditions on the road, and

WHEREAS, as a result, accidents have a strong potential of occurring.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby calls upon the Tennessee State Legislature to pass legislation in the next session of the Legislature to make it unlawful for the driver of a motor vehicle to use a cell telephone while the vehicle is in motion, and that the use of a cell telephone under above conditions shall be considered a presumption of negligence if an accident occurs.

Exceptions to the above are:

- (1) if the cell phone can be used without the driver holding it in his or her hand
- (2) in the case of an emergency

Sullivan County, Tennessee
Board of County Commissioners

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Item 10
Budget/Executive
No. 2007-11-128

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION To approve the Sullivan County School Department to enter into a 3 year lease with C.I.T. Technology Financing to upgrade photo-copier for School Nutrition at the Central Office., and

WHEREAS, the Sullivan County Department of Education Board approved entering into the lease for new copier,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that the Sullivan County Board of Commissioners approve the Sullivan County School Board entering into this contract with C.I.T. Technology Financing.

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 17th day of December 2007.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Sam Jones

2007-11-128	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 23 Aye, 1 Absent

Notes: 1st Reading 11-19-07;

Sullivan County, Tennessee
Board of County Commissioners

4
Item 15
Budget/Executive
No. 2007-11-127

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION To Request a Feasibility Study on Allison Road to Hicks Road

WHEREAS, Sullivan County is having considerable commercial and residential growth in the Piney Flats area; and

WHEREAS, the increase in traffic is significant based upon the Food City Store and other developments presently underway or planned in the community; and

WHEREAS, Allison Road is becoming congested and antiquated in dealing with the growth and will continue to receive additional demands in the future considering the location; and,

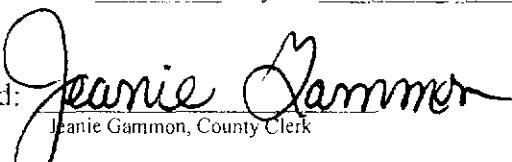
WHEREAS, the citizens utilizing this road need a modern up-to-date road system to maintain the safe and timely travel to and through the community.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session request a feasibility study be completed by the Highway Commissioner on the current status of the Allison Road from the 11-E Intersection to Hicks Road based upon current traffic patterns and anticipated traffic growth.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Sullivan County Highway Commissioner complete the study utilizing the resources available to his department including, but not limited to, the Sullivan County Planning Office and the TDOT and report back to this body by February, 2008.

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 17th day of December 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dwight King
Prime Co-Sponsor(s): John McKamey

2007-11-127	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 23 Aye, 1 Absent

Notes: 1st Reading 11-19-07;

Sullivan County, Tennessee
Board of County Commissioners

3
Item 14
Budget/Executive
No. 2007-11-126

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of November, 2007.

RESOLUTION To Request a Feasibility Study on Pickens Bridge Road to Bowman Ford Road

WHEREAS, Sullivan County is having considerable commercial and residential growth in the Piney Flats area; and

WHEREAS, the increase in traffic is increasing significantly based upon the new developments including the Food City Store; and,

WHEREAS, the Pickens Bridge Road is becoming very antiquated in dealing with the growth and will continue to receive additional demands in the future considering the location.; and,

WHEREAS, the citizens utilizing this road need a modern up-to-date road system including turn lanes, signal lights, etc. to maintain the safe and timely travel to and through the community.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session request a feasibility study be completed by the Highway Commissioner on the Pickens Bridge Road to the Bowman Ford Road based upon current and anticipated traffic growth to provide a safe and efficient flow of traffic.

NOW THEREFORE BE IT FURTHER RESOLVED that the Sullivan County Highway Commissioner complete the study utilizing the resources available to his department including, but not limited to, the County Planning Office and report back to this body by February, 2008.

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 17th day of December 2007.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Dwight King
Prime Co-Sponsor(s): John McKamey

2007-11-126	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 23 Aye. 1 Absent

Notes: 1st Reading 11-19-07;

CONFLICT OF INTEREST DISCLOSURE STATEMENT

CODE OF ETHIC POLICY

SULLIVAN COUNTY, TENNESSEE

Instructions: This form is for reporting personal interests required to be disclosed under Section 3 of the Code of Ethics of this county. Officials and employees are required to disclose personal interests in matters that affect or would lead a reasonable person to infer that it would affect the exercise of discretion of an official or employee.

1. Date of disclosure: _____

2. Name of official or employee: _____

3. Office and position: _____

4. Description of personal interest (describe below in detail):

Signature of official or employee

Witness Signature

Printed name of witness

Fee statutes—T.C.A. §§ 8-21-101, 8-21-102, and 8-21-103 set out circumstances where fees are authorized, prohibit officials from requiring payment of fees in advance of performance of services except where specifically authorized, and set penalties for charging excessive or unauthorized fees.

Consulting fee prohibition for elected county officials—T.C.A. §§ 2-10-122 and 2-10-124 prohibit officials from receiving compensation for advising or assisting a person or entity in influencing county legislative or administrative action.

Crimes involving public officials—T.C.A. § 39-16-101 and the following sections prohibit bribery, soliciting unlawful compensation, and buying and selling in regard to offices.

Official misconduct—T.C.A. § 39-16-402 applies to public servants and candidates for office and prohibits unauthorized exercise of official power, acting in an official capacity exceeding the servant's power, refusal to perform a duty imposed by law, violating a law relating to the servant's office or employment, and receiving a benefit not provided by law.

Official oppression—T.C.A. § 39-16-403 prohibits abuse of power by a public servant.

Bribery for votes—T.C.A. §§ 2-19-121, 2-19-126, and 2-19-127 prohibit bribery of voters in elections.

Misuse of official information—T.C.A. § 39-16-404 prohibits a public servant from attaining a benefit or aiding another person in attaining a benefit from information which was obtained in an official capacity and is not available to the public.

Ouster law—T.C.A. § 8-47-101 sets out conduct that is punishable by ouster from office, including misconduct in office and neglect of duty.

in purchases of supplies, materials, machinery, and equipment for the highway department.

Conflict of interest—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from having any financial or other personal beneficial interest in any contract or purchase of goods or services for any department or agency of the county.

Conflict of interest—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits all county officials and employees from having any financial or other personal beneficial interest in the purchase of any supplies, materials or equipment for the county.

Conflict of interest—T.C.A. §§ 5-5-102 and 12-4-101 govern disclosures and abstentions from voting due to conflicts of interest of members of county legislative bodies.

Conflict of interest disclosure statements—T.C.A. § 8-50-501 and the following sections require candidates and appointees to local public offices to file a disclosure statement with the state ethics commission listing major sources of income, investments, lobbying activities, professional services provided, bankruptcies, certain loans, and other information, and to keep these statements up to date.

Gifts—T.C.A. § 5-14-114 applies in counties that have adopted the County Purchasing Law of 1957. It prohibits the purchasing agent, members of the purchasing commission, and all county officials from receiving anything of value, directly or indirectly, from anyone who may have or obtain a contract or purchase order with the county.

Gifts—T.C.A. § 5-21-121 applies in counties that have adopted the County Financial Management System of 1981. It prohibits the finance director, purchasing agent, and employees in those departments from accepting anything of value, directly or indirectly, from anyone who furnishes supplies, materials or equipment to the county.

Honoraria—T.C.A. § 2-10-116 prohibits elected officials from accepting an honorarium (including money or anything of value, but not including reimbursement for actual expenses) for an appearance, speech, or article in their official capacity.

Private use of public property—T.C.A. § 54-7-202 applies in counties that are governed by the County Uniform Highway Law. It prohibits the private use of equipment, rock, and other highway materials.

Court sales—T.C.A. § 39-16-405 prohibits judges, clerks of court, court officers, and employees of court, from bidding on or purchasing any property sold through the court for which such person discharges official duties.

Rules of the Supreme Court—Rule 10, Cannon 5 (Code of Judicial Conduct) establishes ethical rules for judges and other court personnel when exercising judicial functions.

- (4) in a case involving possible violation of state statutes, refer the matter to the district attorney for possible ouster or criminal prosecution;
- (5) take no action;

The interpretation that a reasonable person in the circumstances would apply shall be used in interpreting and enforcing this Code of Ethics. When a violation of this Code of Ethics also constitutes a violation of a personnel policy or a civil service policy, the violation shall be dealt with as a violation of the personnel or civil service provisions rather than as a violation of this Code of Ethics.

Section 6. Applicable State Laws. In addition to the ethical principles set out in this Code of Ethics, state laws also provide a framework for the ethical behavior of county officials and employees in the performance of their duties. Officials and employees should familiarize themselves with the state laws applicable to their office or position and the performance of their duties. To the extent that an issue is addressed by state law (law of general application, public law of local application, local option law, or private act), the provisions of that state law, to the extent they are more restrictive, shall control. Following is a brief summary of selected state laws concerning ethics in county government. For the full text of these statutes, see the Tennessee Code Annotated (T.C.A.) sections indicated.

Campaign finance—T.C.A. Title 2, Chapter 10. Part One (campaign financial disclosure) requires candidates for public office to disclose contributions and contributors to their campaigns. Part Three (campaign contribution limits) limits the total amount of campaign contributions a candidate may receive from an individual and sets limits on the amount a candidate may receive in cash.

Conflict of interest—T.C.A. § 12-4-101 is the general conflict of interest statute that applies in all counties. It prohibits anyone who votes for, lets out, or in any manner supervises any work or contract from having a direct financial interest in that contract, purchase or work, and it requires disclosure of indirect financial interests by public acknowledgment.

Conflict of interest—T.C.A. § 49-6-2003 applies to the department of education in all counties and prohibits direct and indirect conflicts of interest in the sale of supplies for use in public schools.

Conflict of interest—T.C.A. § 5-1-125 applies in all counties and prohibits county officials and employees from purchasing surplus county property except where it is sold by public bid.

Conflict of interest—T.C.A. § 54-7-203 applies in all counties that are governed by the County Uniform Highway Law. It prohibits officials and employees in the highway department and members of the county legislative body from having any personal interest

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Budget/Executive
No. 2007-12-145

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION Requesting Tennessee General Assembly to Amend State Statutes to Allow Sullivan County to Collect Additional \$25.00 Litigation Tax to Be Used Exclusively for Courthouse Security

WHEREAS, by Resolution No. 2000-07-101 approved July 17, 2000, Sullivan County, pursuant to TCA 67-4-601(b), authorized the levy of a ten dollar (\$10.00) litigation tax in all civil and criminal cases to be used for the purposes of jail or workhouse construction, reconstruction or upgrading, or to retire debt on such construction, reconstruction or upgrading or for courthouse renovation; and

WHEREAS, by resolution No. 2007-02-24 passed February 20, 2007, Sullivan County requested the Tennessee General Assembly to include Sullivan County in SB1463/HB2092 amending T.C.A. §67-4-601 to allow Sullivan County to collect an additional twenty-five dollars (\$25.00) privilege tax on litigation in all civil and criminal cases, to be used for courtroom security, for a total litigation tax not to exceed thirty-five dollars (\$35.00) per case; and

WHEREAS, SB1463/HB2092 was signed into law as Public Chapter No. 1462 by Governor Bredeesen on May 10, 2007; and

WHEREAS, Public Chapter No. 1462 placed Sullivan County under the provisions of T.C.A. §67-4-601(b)(5) which effectively limited Sullivan County to a total litigation tax of twenty-five dollars (\$25.00) per case, instead of thirty-five dollars (\$35.00), and limited the use of such monies to jail or workhouse construction, reconstruction or upgrading, or to retire debt on such construction, reconstruction or upgrading or for courthouse renovation; and

WHEREAS, the Sullivan County Commission on June 18, 2007 duly implemented a twenty-five dollar (\$25.00) total litigation tax pursuant to and subject to the limitations imposed by Public Chapter No. 1462 and T.C.A. §67-4-601(b)(5); and

WHEREAS, it was and is the wishes of Sullivan County to levy, in addition to the original ten dollar (\$10.00) litigation tax, an additional litigation tax of twenty-five dollars (\$25.00) for a total litigation tax of thirty-five dollars (\$35.00), and that the additional twenty-five dollars (\$25.00) litigation tax be used exclusively for courthouse security; and

WHEREAS, T.C.A. §67-4-601(b)(6), as opposed to T.C.A. §67-4-601(b)(5), provides for, in addition to the original ten dollars (\$10.00) litigation tax, the levy of an additional twenty-five dollars (\$25.00) litigation tax for a total litigation tax of thirty-five dollars (\$35.00), and T.C.A. §67-4-601(b)(6) specifically provides that said additional monies may be used exclusively for courthouse security in addition to the purposes set forth above, and more adequately addresses the needs of Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of December, 2007 hereby request the Tennessee General Assembly to approve legislation removing Sullivan County from the provisions of T.C.A. §67-4-601(b)(5) and instead thereof adding Sullivan County to the provisions of T.C.A. §67-4-601(b)(6) such that the wishes of Sullivan County may be achieved.

[WAIVER OF RULES REQUESTED]

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 17th day of December 2007.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Mark Vance, Buddy King, Joe Herron

2007-12-145	Administrative	Budget	Executive	County Commission
ACTION		No Action 12-6-07	Approved 12-5-07	Approved 12-17-07 22 Aye, 1 Nay, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 20
Budget
No. 2007-12-146

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION to Amend 2007-08 FY General Fund Budget for Election Equipment Grant

WHEREAS, the State of Tennessee provides certain grants to local Election Offices for computer equipment and Sullivan County has been approved; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of \$ 1,773.08 for the Election Office to be funded from a State Grant in the amount of \$1,773.08. Account codes to be assigned by the Director of Accounts & Budgets.

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Williams

Prime Co-Sponsor(s): Buddy King

2007-12-146	Administrative	Budget	Executive	County Commission
ACTION		Approved 12-6-07		

Notes: 1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 21
Budget
No. 2007-12-147

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION to Amend 2007-08 FY General Fund Budget for Courthouse Security Equipment, Expenditures, and Funding

WHEREAS, Courtroom Security has been an issue for a number of years and various studies and initiatives have been developed for the various courtrooms in the Sullivan County Courts system; and

WHEREAS, a 90% reimbursement grant has been obtained from the State of Tennessee up to \$60,000 for the funding of security equipment; and,

WHEREAS, this governing body has previously approved a \$15 litigation tax to be utilized for Courtroom Security; and,


WHEREAS, estimated equipment costs totaling \$117,000 has been obtained including installation; and,

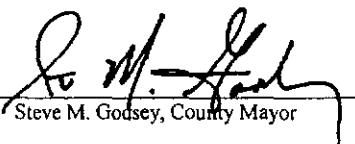
WHEREAS, the grant funds must be expended by February 13, 2008 to receive the reimbursement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of \$117,000 to be funded from the State Grant in the amount of \$60,000 and Courthouse Litigation Tax in the amount of \$57,000. Account codes to be assigned by the Director of Accounts & Budgets.

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 17th day of December 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Williams
Prime Co-Sponsor(s): Buddy King

2007-12-147	Administrative	Budget	Executive	County Commission
ACTION		Approved 12-6-07		Approved 12-17-07 23 Aye, 1 Absent

Notes: Waiver of Rules Requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 22
Budget
No. 2007-12-148

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Amend 2007-08 FY General Fund Budget for Start Up cost on the DUI Litter Pick Up Program

WHEREAS, the DUI litter pick up program is ready to be implemented; and,

WHEREAS, to implement this program available resources will be allocated to the program; and,

WHEREAS, additional cost for the first 6 months of operations is estimated to be approximately \$7,500 to cover maintenance and supplies; and

WHEREAS, historically the Litter Grant by more than \$10,000 have not been earned due to a lack of fully utilizing the litter pick up program over the past several years; and

WHEREAS, all funding provided under the Litter Grant should be earned by the new program of co-operation by the County Mayor and Sheriff's Office.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of \$7,500 from the 39000 Account of the General Fund. Account codes to be assigned by the Director of Accounts & Budgets.

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2007-12-148	Administrative	Budget	Executive	County Commission
ACTION		Approved 12-6-07		

Notes: 1st Reading 12-17-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 23
Budget
No. 2007-12-149
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Amend 2007-08 FY General Fund Budget to Purchase a Recording System for the General Sessions Courts & Juvenile Courts To be Funded with a State Grant and other Local Funds

WHEREAS, recording equipment is outdated and needs to be replaced in the General Sessions Courts of Sullivan County; and

WHEREAS, a proposal has been obtained from a local vendor for the equipment at a cost of \$23,777.00; and,

WHEREAS, a reimbursement grant has been obtained from the State of Tennessee for \$ 7,999.20 for the funding of this equipment; and,

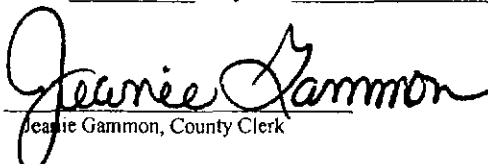
WHEREAS, the City of Kingsport has committed to pay \$5,000 toward the cost of this equipment; and,


WHEREAS, the grant funds must be expended by February 13, 2008 to receive the reimbursement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of \$23,777 to be funded from the State Grant in the amount of \$7,999.20, \$5,000 from City of Kingsport and \$10,780 from the 39000 Account of the General Fund. Account codes to be assigned by the Director of Accounts & Budgets.

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 17th day of December 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-12-149	Administrative	Budget	Executive	County Commission
ACTION		Deferred to Comm. Meeting 12-6-07		Approved 12-17-07 23 Ave, 1 Absent

Notes: Waiver of Rules Requested.
Amended by Sponsor that "The Recording equipment will be purchased for the Blountville Court System and the Kingsport Court System but won't be purchased for the Bristol Court System unless they participate"



Date Friday, December 07, 2007

Quote Number Q-8001608-12.7.2007

Sales Consultant Jody Holland
jody.holland@bisdigital.com

Primary Contact Bob Larkins, Sullivan County TN General Sessions/Juvenile Court
200 Shelby Street
Kingsport, TN 37660
(423) 224-1730

Billing Address Sullivan County TN General Sessions/Juvenile Court / A-1002621

Shipping Address TBA

Users To Train 10-15 :

Wiring Required Unknown

Installation Notes Install 2-Channel DCR Recording Software on Customer Provided PCs.
Customer will utilize existing courtroom microphones (XLR).

Item	Code	Qty	Unit Price	Total Price
DCR (2 Ch) Digital Audio/Video Recording Software w/Notes (T)	DCRv4-2T	6	\$1,495.00	\$8,970.00
DCR Software Assurance First Yr No Charge (Value: \$250.00)	DCR-SAS-NC	6	\$0.00	\$0.00
CD/DVD Creation Software	BIS-REMC-7.5	6	\$150.00	\$900.00
MX246 USB Audio Mixer (2 Channel)	BIS-MX.2-4-6.USB -2	6	\$900.00	\$5,400.00
BIS Digital 3 Position USB Footpedal	BIS-FP	1	\$95.00	\$95.00
Stereo Headset w/Long Cord	DACS-SHLC	6	\$59.00	\$354.00
Service Agreement (12 Months-1st Year)	NMNT-DCR	1	\$2,358.00	\$2,358.00
Setup, Installation and Training	SIT	1	\$5,700.00	\$5,700.00
			Sales Tax Rate	%
			Total (Excluding Sales Tax)	\$23,777.00

Minimum Specifications for BIS Digital Recording PC Systems

2/4 Channel Audio Only (Desktop)

- 1 1GB RAM
- 1 120 GB Hard Drive / 8 MB Cache / 7200 RPM
- 1 CD Writer
- 1 2.8 GHz Intel Pentium 4 / 800 MHz FSB (Not AMD)
- 1 Ethernet RJ-45 Network Interfaces
- 1 AGP 8x or PCI-Express 128MB Video Display Card
- 1 USB 2.0 Ports
- 1 Windows XP Professional Operating System
- 1 Roxio Easy CD Creator 7

4/8 Channel Audio or Audio and Video (Desktop)

- 1 1 GB RAM
- 1 160 GB Hard Drive / 8 MB Cache / 7200 RPM
- 1 CD Writer (For Audio) or DVD Writer (For Video)
- 1 3.0 GHz Intel Pentium 4 / 800 MHz FSB (Not AMD)
- 1 Ethernet RJ-45 Network Interfaces
- 1 AGP 8x or PCI-Express 128MB Video Display Card
- 2 USB 2.0 Ports
- 1 Windows XP Professional Operating System
- 1 Roxio Easy CD Creator 7
- 1 PCI Slot (For 8ch. systems only)

2/4 Channel Audio Only (Portable)

- 1 1 GB RAM
- 1 80 GB Hard Drive / 8 MB Cache / 7200 RPM
- 1 CD Writer
- 1 2.8 GHz Intel Pentium 4 / 800 MHz FSB (Not AMD)
- 1 Ethernet RJ-45 Network Interfaces
- 2 USB 2.0 Ports
- 1 Windows XP Professional Operating System
- 1 Roxio Easy CD Creator 7

4/8 Channel Audio or Audio and Video (Portable)

- 1 1 GB RAM
- 1 120 GB Hard Drive / 8 MB Cache / 7200 RPM
- 1 CD Writer (For Audio) or DVD Writer (For Video)
- 1 2.8 GHz Intel Pentium 4 / 800 MHz FSB (Not AMD)
- 1 Ethernet RJ-45 Network Interfaces
- 2 USB 2.0 Ports
- 1 PCMCIA Slot (For 8ch. systems only)
- 1 Windows XP Professional Operating System
- 1 Roxio Easy CD Creator 7

All specifications are subject to change without notice. All computers sourced from third parties must first be approved by BIS Digital prior to purchase.

Order Summary

Date	Friday, December 07, 2007
Quote Number	Q-8001608-12.7.2007
Account Name	Sullivan County TN General Sessions/Juvenile Court
Total (Excluding Sales Tax)	\$23,777.00
Sales Tax Rate	0%

Terms and Conditions

Effective Period	This proposal is a firm offer for 30 days from quote date Friday, December 07, 2007.
Make Order To	BIS Digital, Inc. 1350 NE 56th Street, Suite 300 Fort Lauderdale, FL 33334-6142 Phone 800-834-7674 x4510 / Fax 877-858-5611
Tax Status	Sales tax will be added to invoice unless Tax Exempt Form is on file with BIS Digital.
Terms	Net due on delivery (Receipt of goods at customer site).
Deposit	50% due with order on orders over \$15,000
Restocking Fee	20% restocking fee will be charged for all cancelled orders
Installation	BIS Digital will install all software on existing hardware or supplied hardware. BIS Digital will provide complete testing of system once onsite and provide customer with sign-off documents representing installation completion.
Site Preparation	Customer to supply all conduit and cable pulls, unless otherwise agreed by both BIS and customer in writing.
Training	BIS Digital will provide full training of all system users per agreed training schedule.
Warranty Period	90 days from installation on all new systems. [Warranty period not applicable on upgrades due to coverage already in place on maintenance contracts]
Warranty	Covers all BIS Digital supplied items with 24/7 Technical Support via 800 Hot Line.

This signature and Purchase Order number states acceptance to the above price, terms and conditions, authorizing BIS Digital, Inc. to order, install and bill for the above equipment.

Accepted by:

Signature	Date
Print	Title

Purchase Order:

Accounts Payable:

Name	Phone
Email	Fax

Sullivan County, Tennessee
Board of County Commissioners

Item 24
Budget
No. 2007-12-150

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Authorize an application for grant funds to the Fast Track Infrastructure Development Program (FIDP of the Tennessee Department of Economic and Community Development. The FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP). The program will be used for extending natural gas to the Gateway Commerce Park in order to serve FedEx Ground Package System, Inc.

WHEREAS, the project will provide the necessary infrastructure for Federal Express Corporation to construct a new facility in Gateway Commerce Park within Sullivan County; and

WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to provide the necessary improvements; and


WHEREAS, the estimated cost of the project is \$264,239 with proposed funding of \$192,894 from the Fast Track Infrastructure Development Program and \$71,345 provided by ATMOS Energy and Network Sullivan Partnership.

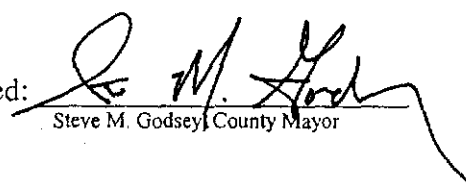
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize an application to be submitted to the Tennessee Department of Economic and Community Development FIDP program for the project.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and subsequent award.

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 17th day of December 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Terry Harkleroad

2007-12-150	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 23 Aye, 1 Absent

Notes: Waiver of rules requested.

Sullivan County, Tennessee
Board of County Commissioners

Item 25
Executive
No. 2007-12-151
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Authorize the Adoption of 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 6, 2007, that are necessary to the bring Sullivan County Road Atlas up-to-date.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the adoption of 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 Sullivan County Highway Department for review.)

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 _____ day of _____ 2007.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Buddy King
Prime Co-Sponsor(s): Joe Herron

2007-12-151	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 12-17-07;

DATE	SUBDIVISION AND ROAD	C.D	TAXMAP	LENGTH	R.OW.	CLASS	P.B. & Pg
Additions							
Jan-06	Woodlyn Subdivision						
	Ashewood Drive	2	54	0.36	40	1	8-177
	Baumwood Lane	2	54	0.06	40	1	8-178
Jun-07	Reynolds Droke Subdivision						
	Reynolds Road	6	96	0.50	50	1	52-463
Sep-07	Central Hieghts Estates						
	Greli Drive	6	17	0.22	50	1	52-555
	Brody Drive	6	17	0.06	50	1	52-555
Nov-06	Austin Ridge Subdivision						
	Austin Ridge Court	9	135	0.15	40	1	52-322
Jul-07	Mountain Breeze Subdivision						
	Mountain Breeze Lane	21	54	0.24	50	1	8-130
Feb-07	Havens Ridge Subdivision						
	Beatrice Cove	5	49	0.07	40	1	52-380
Oct-07	The Meadows by the Lake						
	Mellissa's Court	16	96	0.09	40	1	52-584
	total gained from additions			1.75			
Deletions							
Dec-99	Exide Drive	annexed by Bristol					-0.13
Jul-07	Egypt Road (part)	annexed by Bristol					-0.42
Sep-07	Golf Ridge Drive	annexed by Kingsport					-0.44
Sep-07	Island Road	annexed by Kingsport					-1.00
Sep-07	Old Island Trail	annexed by Kingsport					-0.50
Mar-07	Ramsey Avenue	annexed by Kingsport					-0.05
Dec-98	Victory Lane	annexed by Kingsport					-0.25
Dec-98	Westfield Drive (part)	annexed by Kingsport					-0.38
						total	-3.17
Changes							
map 124	Allison Road (length correction)	from 4.05 to 4.20					0.15
map 70	Beidleman Road (length correction)	from 0.03 to 1.15					1.12
map 125	Fox Hollow Road (length correction)	from 0.25 to 0.15					-0.10
map 78	Park Ridge Court (length correction)	from 0.20 to 0.40					0.20
map 31	Samuel Street Extension (missed originally)	from 0.00 to 0.05					0.05
map 35	South Hollow Road (length correction)	from 1.10 to 0.60					-0.50
map 78	Stoney Point Road (length correction)	from 0.15 to 0.10					-0.05
map 70	Beidleman Road ROW Change	from 20-50 to 50					

map 36	Ball Road	ROW Change	from 40 to 50	
map 118	Sonnett Court	ROW Change	from 50 to 40	
name change				
map 48	(part of) Woods Way to Settlers Trail		(part - 0.02) of 0.30	
			total gain from changes	-2.30
			total gain from additions	1.75
			TOTAL MILEAGE GAIN	-0.55

Sullivan County, Tennessee
Board of County Commissioners

Item 26
Budget
No. 2007-12-152

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of December, 2007.

RESOLUTION To Authorize Making An Application for Grant Funds Through the Transportation Enhancement Program by The Tennessee Department of Transportation. The project is the Great Stage Museum and Walking Tour – Phase II. (Request for this funding was submitted in 2006. However, nothing was received from the state.)

WHEREAS, the project will restore two important historic structures in Sullivan County; and

WHEREAS, Transportation Enhancement Act of the 21st Century (TEA-21) funds can be used to provide the necessary funds to rehabilitate the historic structures; and

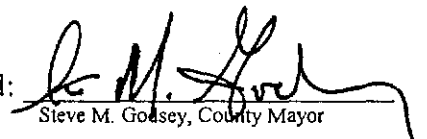
WHEREAS, the estimated cost of the project is \$356,750 with proposed funding of \$285,400 from TEA-21 funds, and the remaining \$71,350 to be provided by the County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize an application to be submitted for TEA-21 funds.

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 17th day of December 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Linda Brittenham, Moe Brotherton

2007-12-152	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-17-07 23 Aye. 1 Absent

Notes: Waiver of rules requested.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. MCCONNELL TO MEET AGAIN IN REGULAR
SESSION JANUARY 22, 2008.


STEVE GODSEY
COMMISSION CHAIRMAN

