

# COUNTY COMMISSION-REGULAR SESSION

**DECEMBER 16, 2013**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, DECEMBER 16, 2013, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY ARMSTRONG</b>	<b>TY BOOMERSHINE</b>
<b>MARK BOWERY</b>	<b>BRYAN K. BOYD</b>
<b>LINDA BRITTENHAM</b>	<b>MO BROTHERTON</b>
<b>DARLENE CALTON</b>	<b>JOHN CRAWFORD</b>
<b>O. W. FERGUSON</b>	<b>JOHN GARDNER</b>
<b>TERRY HARKLEROAD</b>	<b>BAXTER HOOD</b>
<b>DENNIS HOUSER</b>	<b>MATTHEW JOHNSON</b>
<b>BILL KILGORE</b>	<b>DWIGHT KING</b>
<b>ED MARSH</b>	<b>KIT MCGLOTHLIN</b>
<b>RANDY MORRELL</b>	<b>BOB NEAL</b>
<b>PATRICK W. SHULL</b>	
<b>R. BOB WHITE</b>	<b>EDDIE WILLIAMS</b>

23 PRESENT 1 ABSENT (ABSENT-SURGENOR)

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. Crawford and seconded by Comm. Calton to approve the minutes of the November 18, 2013 Regular Session of County Commission. Said motion was approved by voice vote.



# SULLIVAN COUNTY

## OFFICE OF ACCOUNTS & BUDGETS

3411 Highway 126, Suite 202 ▪ Blountville, Tennessee 37617  
E-Mail: [acctsdir@sullivancountyttn.gov](mailto:acctsdir@sullivancountyttn.gov)  
(423) 323-6409 ▪ Fax: (423) 279-2899

FINANCE  
BUDGETING  
ACCOUNTS  
PAYABLE

PERSONNEL  
PAYROLL  
EMPLOYEE  
BENEFITS

### MEMORANDUM

**TO:** Members of the Sullivan County Commission

**FROM:** William Anderson, Director of Accounts & Budgets

**SUBJECT:** Acknowledgement of Energy Efficient Schools Initiative Loan  
Resolution 2011-03-27 / Approved 4-18-2011

**DATE:** November 16, 2013

As required by the Office of State and Local Finance, a copy of the "Report on Debt Obligation" is attached. It is required that County Commissioners be made aware of the issue and that it is entered into the minutes of the monthly meeting on November 16, 2013.

Thank you.

# REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

## 1. Public Entity:

Name Sullivan County  
 Address 3411 Highway 126, Suite 202  
Blountville, TN 37617

## 2. Debt Obligation:

- |                                     |                   |
|-------------------------------------|-------------------|
| <input type="checkbox"/>            | a. Bond           |
| <input type="checkbox"/>            | b. CON            |
| <input type="checkbox"/>            | c. BAN            |
| <input type="checkbox"/>            | d. GAN            |
| <input type="checkbox"/>            | e. TRAN           |
| <input type="checkbox"/>            | f. CRAN           |
| <input type="checkbox"/>            | g. Capital Lease  |
| <input checked="" type="checkbox"/> | h. Loan Agreement |

Note: Enclose a copy of the executed NOTE FORM if applicable.

## 3. Security For Debt Obligation:

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| <input type="checkbox"/>            | a. General Obligation             |
| <input checked="" type="checkbox"/> | b. General Obligation+Revenue+Tax |
| <input type="checkbox"/>            | c. Revenue                        |
| <input type="checkbox"/>            | d. TIF                            |
| <input type="checkbox"/>            | e. Annual Appropriations          |

## 4. Purpose of Issue:

- |                                     |                             |          |
|-------------------------------------|-----------------------------|----------|
| <input type="checkbox"/>            | a. General Government       | %        |
| <input checked="" type="checkbox"/> | b. Education                | 100.00 % |
| <input type="checkbox"/>            | c. Highways and Streets     | %        |
| <input type="checkbox"/>            | d. Public Safety            | %        |
| <input type="checkbox"/>            | e. Solid Waste Disposal     | %        |
| <input type="checkbox"/>            | f. Industrial Park          | %        |
| <input type="checkbox"/>            | g. Manufacturing Facilities | %        |
| <input type="checkbox"/>            | h. Health Facilities        | %        |
| <input type="checkbox"/>            | i. Airports                 | %        |
| <input type="checkbox"/>            | j. Utilities                | %        |
| <input type="checkbox"/>            | i. Water                    | %        |
| <input type="checkbox"/>            | ii. Sewer                   | %        |
| <input type="checkbox"/>            | iii. Electric               | %        |
| <input type="checkbox"/>            | iv. Gas                     | %        |
| <input type="checkbox"/>            | k. Refunding or Renewal     | %        |
| <input type="checkbox"/>            | l. Other _____              | %        |
- specify

5. Face Amount of Debt Obligation: \$5,054,635.00

Premium/Discount: \_\_\_\_\_

## 6. Type of Sale:

- |                                     |                            |
|-------------------------------------|----------------------------|
| <input type="checkbox"/>            | a. Competitive Public Sale |
| <input type="checkbox"/>            | b. Informal Bid            |
| <input type="checkbox"/>            | c. Negotiated Sale         |
| <input checked="" type="checkbox"/> | d. Loan Program            |

## 7. Tax Status:

- |                                     |                                |
|-------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> | a. Tax Exempt                  |
| <input type="checkbox"/>            | b. Tax Exempt - Bank Qualified |
| <input type="checkbox"/>            | c. Taxable                     |

8. Dated Date: 05/16/2011

9. Issue Date (Closing Date): 11/26/2013

## 10. Ratings:

- |                      |            |
|----------------------|------------|
| a. Moody's           | <u>Aa2</u> |
| b. Standard & Poor's | _____      |
| c. Fitch             | _____      |
| d. Unrated           | _____      |

## 11. Interest Cost:

- |            |                                     |   |
|------------|-------------------------------------|---|
| 0.750000 % | <input checked="" type="checkbox"/> | a. TIC                                  |
|            | <input type="checkbox"/>            | b. NIC                                  |
|            | <input type="checkbox"/>            | c. Variable: Index _____ plus _____ bps |
|            | <input type="checkbox"/>            | d. Other _____                          |

## 12. Recurring Costs:

- |                              |            |
|------------------------------|------------|
| a. Remarketing Agent (bps)   | <u>n/a</u> |
| b. Liquidity (bps)           | <u>n/a</u> |
| c. Credit Enhancements (bps) | <u>n/a</u> |

**13. Maturity Dates, Amounts and Interest Rates**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2014	\$201,654	0.75 %	2025	\$437,160	0.75 %
2015	\$405,588	0.75 %	2026	\$219,805	0.75 %
2016	\$408,636	0.75 %			%
2017	\$411,720	0.75 %			%
2018	\$414,816	0.75 %			%
2019	\$417,936	0.75 %			%
2020	\$421,080	0.75 %			%
2021	\$424,248	0.75 %			%
2022	\$427,440	0.75 %			%
2023	\$430,656	0.75 %			%
2024	\$433,896	0.75 %			%

If additional space is needed, attach additional sheet.

**14. Repayment Schedule**

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$201,654	4.00	1		
5	\$1,842,414	36.00	5		
10	\$3,963,774	78.00	10		
15	\$5,054,635	100.00	15		
20			20		
25			25		
30			30		

**15. Itemized Description of the Cost of Issuance**

(Round to Nearest Dollar)

		Name of Firm
a. Financial Advisor Fees*		
b. Legal Fees:		
i. Bond Counsel		
ii. Issuer's Counsel		
iii. Trustee's Counsel		
c. Paying Agent Fees and Registration Fees		
d. Trustee Fees		
e. Remarketing Agent Fees		
f. Liquidity Fees		
g. Rating Agency Fees		
h. Credit Enhancement Fees		
i. Underwriter's Discount _____%		
i. Take Down		
ii. Management Fee		
iii. Risk Premium		
iv. Underwriter's Counsel		
v. Other Expenses		
j. Printing and Advertising Fees		
k. Issuer Fees		
l. Real Estate Fees		
m. Bank Closing Costs		
n. Other Costs		
<b>Total Costs</b>	<b>\$0.00</b>	

\*If other costs are included, please itemize

Note: Enclose a copy of the DISCLOSURE DOCUMENT/ OFFICIAL STATEMENT if applicable.

**16. Description of Continuing Disclosure Obligations**

(Use additional pages if necessary)

Individual Responsible for Completion:

William J. Anderson, Director

Date Annual Disclosure is due:

Current debt issue is a loan and is to be retired by June 30, 2026 and doesn't require continuing disclosure.  
require continuing disclosure.

**17. Description of Compliance with Written Debt Management Policy:**  
(Use additional pages if necessary)

The purpose of the loan was improvements at certain county schools for the purpose of making them more energy efficient. The legal requirements of the issuance have been met and the annual debt requirements have been presented to the County Commission through loan agreement/resolution process. This issue did not require the professional services of counsel or a financial advisor. Those involved in the decision making process for the issue adhered to the county ethics policy and did not violate any rule or regulation of professional conduct. The issue was awarded through the Tennessee energy Efficient Schools Council. The repayment will be made from the General Debt Service fund following the straight-line method of repayment and will be retired by June 30, 2026. Thus those requirements pertaining to the Debt Service Fund and its balances and payments will be met with the recurring revenues for this debt provided by the Sullivan County Department of Education.

**18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:**  
(Use additional pages if necessary)

At the present time, Sullivan County does not participate in derivative transactions.

19.

  
Authorized Representative  
Sullivan County Mayor

Title

12/11/2013

Date

steve.godsey@sullivancountyttn.gov

Email

William J. Anderson

Preparer

Director of Accounts and Budgets

Title

Sullivan County

Firm

12/11/2013

Date

william.anderson@sullivancountyttn.g

Email

20.

Submitted to Governing Body on 12/16/2013 and presented at its public meeting held on 12/16/2013

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,  
James K. Polk State Office Building, Nashville TN 37243-1402

# SULLIVAN COUNTY ENHANCED 9-1-1

## EMERGENCY COMMUNICATIONS DISTRICT

**EMERGENCY  
9-1-1**

Sheriff • Fire • Rescue Squads  
Police • Ambulance • Lifesaving Crews

P.O. Box 485, 1570 Hwy. 394  
Blountville, TN 37617

(423) 279-7606 or (423) 279-7612

Fax: (423) 279-7611

Office Hours: 8:00 A.M. - 5:00 P.M.

**IKE D. LOWRY**

DIRECTOR  
(423) 279-7612

September 25, 2013

Honorable Steve Godsey  
Sullivan County Mayor  
3411 Highway 126  
Blountville, TN 37617

Dear Mayor Godsey,


We regret to inform you that Mr. Don Adams, a Sullivan County Emergency Communications District Board member has recently passed away on September 3<sup>rd</sup> 2013. His service and friendship will be missed.

Mr. Adams was appointed to the Sullivan County Emergency Communications District Board in August 1995. His appointment does not expire until August 2016.

I request that you fill that position at your convenience.

Your consideration in this matter would be greatly appreciated. If you have any questions please give me a call at 423-646-9111.

Sincerely,

  
Ike D. Lowry  
Director

# **SULLIVAN COUNTY BOARD OF COMMISSIONERS**

## **Confirmation of Appointment**

Whereas in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Steve M. Godsey recommends in favor of making the following appointment to fill out an unexpired term on the Sullivan County Emergency Communications District Board;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:


*Sullivan County Emergency Communications District Board*

Gary Mayes

Term Expires September 2016

Confirmed this 16th Day Of December 2013

  
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



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### To Honor Sullivan South High School Volleyball Champions

**Whereas,** the major goal of Sullivan County Schools is to educate students; and

**Whereas,** while academics are of utmost importance in a young person's life, activities such as sports enhance their well being as another vital part of growing into productive adults; and

**Whereas,** the Lady Rebels of Sullivan South High School have had a phenomenal season in volleyball and have brought honor to Sullivan County; and

**Whereas,** these young ladies captured the TSSAA Volleyball Championship in October at Murfreesboro, TN for the first time since 1996. They are undefeated in District, Conference, Regionals, Sectionals, and TSSAA Class 1 AA State Tournament; and

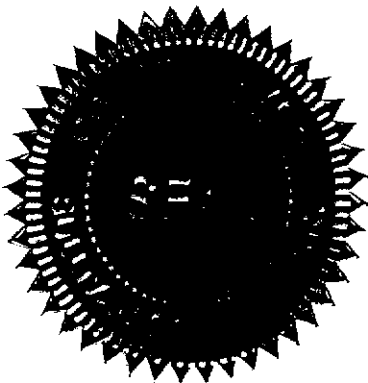
**Whereas,** each of these young ladies deserve recognition as winners both on and off the court. They are: Rylee Milhorn, Haley Price, Hannah Johnson, Carrie Hall, Whitney Pickwell, Rebekah Larkins, Sydney Ward, Brayden Hutchins, Lauren Kelly, Emily Ervin, JoBeth Conkin, and Hannah Crawford; and

**Whereas,** Rylee Milhorn has been named player of the year and also State Tournament MVP. Haley Price is Hitter of the Year, and Brayden Hutchins is Defensive Player of the Year.

**Whereas,** this team is coached by Wendy Ratliff, Laura Hooks, and Becky Grese. Coach Ratliff was named State Championship Coach, and is a former State Championship Player from her years as a student at John Battle High School.

**Now, therefore,** I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby express our appreciation and pride in the Sullivan South High School Lady Rebels for their achievements in volleyball in bringing home the State of Tennessee Championship and encourage all citizens of this area to join in the celebration of their success.

**In witness whereof,** I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 18th day of November, 2013.



  
Steve M. Godsey  
Mayor of Sullivan County



SULLIVAN COUNTY COMMISSION  
Public Comment Session  
Monday, December 16, 2013

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Jim & Linda Randolph	1586 Old Eliz, Hwy.	BLUFF CITY TN.	
2	Saint Nicholas	1 North Pole Dr.		
3	JUBAL YENNIE	SEDA -	BLOUNTVILLE, TN	
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

Public Comments  
12-16-13



## *Memorandum:*

To: Sullivan County Commissioners  
From: Jubal C. Yennie, Director of Schools  
Re: School Security and Facility Planning Study  
Date: December 16, 2013

### **School Security**

- Earlier we identified a comprehensive strategy for school and community safety. There are four parts that must be addressed as we continue to keep our schools safe for our children:
  - \* School Climate and Culture
  - \* Security Personnel
  - \* Behavioral Threat Assessment
  - \* Physical Threat Assessment
- We continue to upgrade security systems by installing secure buzzer-entry systems, upgrading video camera systems, and identifying schools that required a double door entry system. (Sullivan South is in the bid process)
- We continue to work on school climate and culture issues by identifying and implementing school based programs for students and training programs for administrators and teachers. (Safe Schools online, EPIC, Who We Are Counts).
- Funding has not permitted additional security personnel or the implementation of comprehensive physical and behavioral threat assessments.
- SCDE supports the Sheriff's Office request for additional community based officers that can assist at the schools.

### **Facility Planning Study**

The Sullivan County Board of Education will have two meetings in January to select a facility-planning consultant to further the work completed by the PEFA study in 2008. The meetings will be held in the School Board Auditorium in Blountville using the following schedule. The proposing firms will be allotted 45 minutes for a presentation and 45 minutes for questions and answers. We invite all Commissioners to attend these very important presentations.

January 9, 2014, Thursday	4 p.m.	MGT of America (WA)
January 9, 2014, Thursday	6 p.m.	DeJong Richter (OH)
January 14, 2014, Tuesday	4 p.m.	Cope and Associates (Knoxville)
January 14, 2014, Tuesday	6 p.m.	Red Chair Architects (Knoxville)

The School Board will meet on **January 15, 2014** to discuss the selection of a planning consultant and develop next steps for the process.

2013-14 SRO Start Up Costs  
for 6 SROs + 1 Sergeant

12/16/2013  
Public Comments  
12-16-13

A		B	C	D
Current SROs:		Officers	Sergeant	
Carolyn Gudger				
James Hagy				
Steven Hinkle				
Jeret Ratliff				
Avg Hrly Rate >>>		\$ 16.26	19.20	
Annual Salary - 1 SRO		\$ 33,826.00	\$ 39,936.00	
Overtime		\$ 1,000.00	\$ 1,000.00	
Benefits - 40% est. (Health, Dental, Retirement, Life, FICA, SUTA)		\$ 13,930.00	\$ 16,374.00	
1.	Total Salary/Benefits-Rounded	\$ 48,800.00	\$ 57,300.00	RECURRING COST
2.	Phone Svc (annually)	\$ 480.00	\$ 480.00	RECURRING COST
Vehicle		\$ 15,000.00	\$ 15,000.00	
Eqpt. - Cage, radio, lights		\$ 3,000.00	\$ 3,000.00	
Mobile Radio		\$ 2,600.00	\$ 2,600.00	
3.	Totals	\$ 20,600.00	\$ 20,600.00	ONE TIME COST
Replacement cost for employee for patrol				
Training		\$ 2,500.00	\$ 2,500.00	
Uniform		\$ 1,700.00	\$ 1,700.00	
Weapon		\$ 500.00	\$ 500.00	
4.	Totals	\$ 4,700.00	\$ 4,700.00	ONE TIME COST
5.	ESTIMATED Officer Cost - 1st Yr	\$ 74,600.00		
6.	ESTIMATED SRO Sergeant Cost - 1st Yr		\$ 83,100.00	
7.	ESTIMATED Cost for 7 SRO's <Rounded>	\$ 448,000.00	\$ 83,000.00	\$ 531,000.00
8.	ESTIMATED Recurring Cost <Rounded>	\$ 296,000.00	\$ 58,000.00	\$ 354,000.00

Middle Schools:  
Blountville  
Bluff City  
Colonial Heights  
Holston  
Holston Valley  
Mary Hughes  
Sullivan



RE THE COMMN.

MISSIONERS	1		2		3		4		5		6		7					
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓		✓						✓					
Boomerstick			✓		✓		✓						✓					
Bowery	✓		✓		✓		✓						✓					
Boyd			✓		✓		✓						✓					
Wittenham	✓		✓		✓		✓						✓					
Wortherton			✓		✓		✓						✓					
Calton			✓		✓		✓						✓					
Crawford	✓	✓	✓		✓		✓						✓					
Ferguson			✓		✓		✓						✓					
Gardner			✓		✓		✓						✓					
Harkness			✓		✓		✓						✓					
Hood			✓		✓		✓						✓					
Houser			✓		✓		✓						✓					
Johnson			✓		✓		✓						✓					
Kilgore	✓	✓	✓		✓		✓						✓					
Kilg			✓		✓		✓						✓					
Marsh	✓	✓	✓		✓		✓						✓					
McElhiney	✓		✓		✓		✓						✓					
Morrell	✓		✓		✓		✓						✓					
Neal	✓		✓		✓		✓						✓					
Shell			✓		✓		✓						✓					
Surgeon	A		A		A		A		A		A		A		A			
White			✓		✓		✓						✓					
Williams			✓		✓		✓						✓					
			23 Aye		23 Aye		23 Aye						23 Aye					
			1 Aye		1 Aye		1 Aye						1 Aye					
			1 Aye		1 Aye		1 Aye						1 Aye					



**SULLIVAN COUNTY CLERK  
JEANIE F. GAMMON COUNTY CLERK  
3258 HIGHWAY 126 SUITE 101  
BLOUNTVILLE TN 37617  
Telephone 423-323-6428  
Fax 423-279-2725**

**Notaries to be elected December 16,2013**

VICKIE STRICKLER ARMS  
ROBERT L. ARRINGTON  
STEPHANIE LYNN BERTELS  
NANCY M BISHOP  
AMANDA ROWLETT BOWLIN  
AMY M CODY  
JOEL ASHLEY CONKIN  
JACQUELINE REGINA COX  
JEFFREY BRIAN DYE  
PAMELA P FIELDS  
MARY H. FIELDS  
MONICA CHELSEA GENTRY  
MARCELLA LYNNE HITE  
KAYLA HUFF  
SHARON B HUTCHINSON  
DAVID D. HYDE  
JESSICA A JONES  
JOYCE R. KERNS  
JOHNNY R. MORELOCK  
SANDRA B MORGAN

PATTON D. MOSLEY  
ASHLEY NEIS  
DEBRA KAYE OLIVER  
DONNA L. PENDERGRASS  
FREIDA K. PETERSON  
NICHOLAS LEE PHILLIPS  
SUSAN ANN RASNAKE  
CRYSTAL I RAY  
JOE WESLEY RIGGS  
MISSY SHAFFER  
JESSEE LACELE STANLEY  
TIFFANY MICHELLE SWEENEY  
DEBORAH ANN TURNER  
CAROL J. VAUGHN  
RHONDA GAIL VENABLE  
VERNON C. WALKER JR.  
CONNIE L. WIDENER  
DURRELL LYNN WISE

PERSONAL SURETY  
10000.00  
DAVID D. HYDE  
JESSICA A JONES/NOTARY  
YES

UPON MOTION MADE BY COMM. MCGLOTHLIN AND SECONDED BY COMM. JOHNSON  
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY  
ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT



**STATE OF TENNESSEE  
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY  
SURETY BONDS**

**December 16, 2013**

**NAME OF NOTARY**

**Maxine Snyder Carter  
S. Renee Garber  
Kim G. Shivell**

**PERSONAL SURETY**

**Linda Faye Taylor  
James A. Cooper  
James A. Cooper**

**PERSONAL SURETY**

**Wanda F. Casteel  
John R. Stout  
John R. Stout**

**UPON MOTION MADE BY COMM. MCGLOTHLIN AND SECONDED BY COMM. JOHNSON  
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS  
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT**

**REZONING OVERVIEW**  
**SULLIVAN COUNTY COMMISSION MEETING**  
December 16 2013

\_\_\_\_\_

**RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).**

[illegible]

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO REJECT AUCTION BID ON VALLEY PIKE SCHOOL AND FOR  
PETZOLDT (TCI GROUP) TO GO FORWARD AND SELL PROPERTY FOR \$38,000  
TO PARTY THAT HAS THE LETTER OF INTENT.

MOTION MADE BY: WHITE  
SECONDED BY: ARMSTRONG

ACTION: APPROVED 12-16-13  
ROLL CALL VOTE 17 AYE, 3 NAY, 3 PASS, 1 ABSENT

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO APPROVE SALE OF CEDAR GROVE SCHOOL SOLD AT  
AUCTION ON DECEMBER 14, 2013.

MOTION MADE BY: MARSH  
SECONDED BY: ARMSTRONG

ACTION: APPROVED 12-16-13  
ROLL CALL VOTE 18AYE, 3 NAY, 2PASS, 1 ABSENT

## RESOLUTIONS ON DOCKET FOR DECEMBER 16, 2013

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	NO ACTION NO RE-ZONING 12-16-13
#2 ADOPT THE SULLIVAN COUNTY HIGHWAY DEPARTMENT ROAD ATLAS	APPROVED 12-16-13
#3 APPROVE FUNDING OF \$50,000.00 FOR INDIGENT INDIVIDUALS QUALIFIED FOR THE ANKLE BRACELET PROGRAM OF SULLIVAN COUNTY	APPROVED 12-16-13
#4 UPDATING INFORMATION INCLUDED IN RESOLUTION NO. 2008-08-101 (ATTACHED) TO COMPLY WITH NEW HEALTHCARE LEGISLATION	APPROVED 12-16-13
#5 APPROVE USING THE OLD JAIL BUILDING BEHIND THE COURTHOUSE AS STORAGE FOR ARCHIVES RECORDS	1 <sup>ST</sup> READING 12-16-13
#6 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR TOBACCO SETTLEMENT GRANT IN THE AMOUNT OF \$267,200 AND THE CHRONIC DISEASE AND SCHOOL HEALTH GRANT IN THE AMOUNT OF \$70,600 AND ADDITIONAL MONIES FOR THE TENNDER CARE GRANT IN THE AMOUNT OF \$37,100 AND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT IN THE AMOUNT OF \$73,100	1 <sup>ST</sup> READING 12-16-13
#7 SUPPORT HOUSE BILL HB3685 AND SENATE BILL SB1798 TO OPPOSE OBAMACARE LEGISLATION THAT REQUIRES VOLUNTEER FIRE DEPT. TO PROVIDE HEALTH INSURANCE FOR THEIR FIRE FIGHTERS	APPROVED 12-16-13
#8 AMEND THE 2013-2014 GENERAL PURPOSE SCHOOL BUDGET BY \$15,500.00 TO ALLOW A ONE-TIME PAYMENT TO FIRST CHRISTIAN CHURCH OF BLUFF CITY FOR THE USE OF FACILITIES	1 <sup>ST</sup> READING 12-16-13
#9 AUTHORIZE APPLICATION BE MADE FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TN DEPT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR GRADING ACTIVITIES RELATED TO DIVERSIFIED POWER INCORPORATED'S EXPANSION	APPROVED 12-16-13

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2013-12-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December 2013.

**RESOLUTION To Consider Amendment(s) To The SULLIVAN COUNTY ZONING PLAN:  
Zoning Map Or The Zoning Resolution**

WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this 16th day of December 2013.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsor: John Crawford**  
**Prime Co-Sponsor(s): John Gardner**

2013-12-00	County Commission
ACTION	No Action Taken 12-16-13 – No Rezoning 12-16-13

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Executive  
No. 2013-12-93  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION To Adopt The Sullivan County Highway Department Road Atlas**


**WHEREAS**, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by the Tennessee law; and

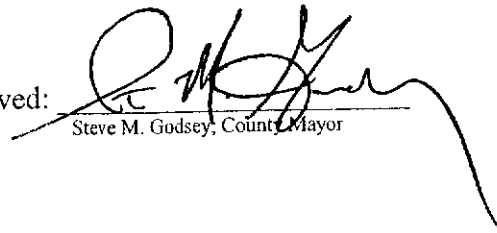
**WHEREAS**, attached hereto is a summary of the revisions dated December 1, 2013, which are necessary to bring the official Sullivan County Road Atlas up-to-date.

**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 16th day of December 2013.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Cathy Armstrong**  
**Prime Co-Sponsor(s): Linda Brittenham**

2013-12-93	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 12-2-13 5 - 0	Approved 12-5-13 6 - 0	Approved 12-3-13	<b>Approved 12-16-13</b> <b>23 Aye, 1 Absent</b>

Notes:

**Sullivan County, Tennessee**  
**Board of County Commissioners**

Item 3  
Administrative/Budget  
No. 2013-12-94

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION To Approve Funding Of \$50,000.00 For Indigent Individuals Qualified For The Ankle Bracelet Program Of Sullivan County**

WHEREAS, we, in an effort to reduce jail population of Sullivan County, to prolong the construction of a new jail facility as long as feasible and to save taxpayer dollars; and

WHEREAS, the qualified Judges of Sullivan County are in agreement with the aforementioned and the basics outlined by this resolution; and

WHEREAS, the District Attorney General of Sullivan County is in agreement as well; and

WHEREAS, the Provider has agreed to testify in court when necessary at Provider's expense, to absolutely monitor the individuals Sullivan County Judges and the Sullivan County Attorney General deem qualified for this ANKLE BRACELET PROGRAM, and to administer virtually all necessary expenses associated with monitoring; and

WHEREAS the estimated cost per day to house prisoners in Sullivan County is significantly more expensive than costs associated with this Program.

Funding for this program will be through the General Fund Accounts.

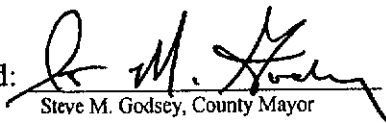
**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorizes funding not to exceed \$50,000.00 for the indigent deemed qualified.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes this Program be initiated, funding to be implemented, and adjustments be implemented by amendment should savings be demonstrated beyond the scope of this initial Program.

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 16th day of December 2013.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Mark Bowery**

**Prime Co-Sponsor(s): Robert White**  
**All Commissioners Voting "Aye"**

2013-12-94	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Failed 12-2-13 3 -0 -1	Approved 12-5-13 6 -0	Approved 12-3-13	Approved 12-16-13 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**



Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Administrative/Budget/Executive  
No. 2013-12-95  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION Updating Information Included In Resolution No. 2008-08-101 (Attached) To Comply With New Healthcare Legislation**

WHEREAS, Sullivan County's cost for medical insurance to pay health care claims for employees continues to increase as with the trend nationally; and

WHEREAS, to maintain the financial stability of the current health insurance coverage continued monitoring and changes must be made to assure the quality of the future coverage for our active and retired employees.

**NOW THEREFORE BE IT RESOLVED THAT all new employees have a waiting period of two (2) calendar months to become eligible for enrollment in the county sponsored health insurance plans; and**

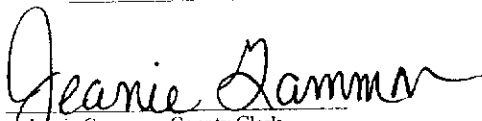
**BE IT FURTHER RESOLVED THAT all new enrollees (employee and insured dependants) must enroll in any County supported disease management programs applicable to them upon enrolling in the county sponsored health insurance plan. Failure to reasonably participate would result in them no longer being eligible for coverage under the health insurance plan sponsored by the County.**


**BE IT FURTHER RESOLVED THAT employees hired after September 30th, 2008 will not be offered the benefit of retiree health insurance until a funding plan is in place to assure liquidity of the program for current and future employees.**

*Waiver Of Rules Requested*

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

Approved this 16th day of December 2013.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Linda Brittenham**

**Prime Co-Sponsor(s): Dwight King, Randy Morrell, W.G. "Bill" Kilgore, Ty Boomershine, Mark Bowery, Eddie Williams, Bob White**

2013-12-95	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 12-2-13 5 - 0	Approved 12-5-13 6 - 0	Approved 12-3-13	<b>Approved 12-16-13</b> <b>23 Aye, 1 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Attached To  
Resolution No. 2013-12-95

Item 4  
Administrative/Budget/Executive  
No. 2008-08-101

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2008.

**RESOLUTION to Reduce Sullivan County Funding for Health Insurance (Claims) for Future Employees Hired After September 30, 2008**

WHEREAS, Sullivan County's cost for medical insurance to pay health care claims for employees continues to increase as with the trend nationally; and

WHEREAS, to maintain the financial stability of the current health insurance coverage continued monitoring and changes must be made to assure the quality of the future coverage for our active and retired employees.

**NOW THEREFORE BE IT RESOLVED THAT** all new employees have a waiting period of three (3) calendar months to become eligible for enrollment in the county sponsored health insurance plans; and

**BE IT FURTHER RESOLVED THAT** all new employees be limited to enrolling in the high deductible health insurance plan (HDS) until the first open enrollment after their second (2<sup>nd</sup>) anniversary as a full-time employee; and,


**BE IT FURTHER RESOLVED THAT** all new enrollees (employee and insured dependants) must enroll in any County supported disease management programs applicable to them upon enrolling in the county sponsored health insurance plan. Failure to reasonably participate would result in them no longer being eligible for coverage under the health insurance plan sponsored by the County.

**BE IT FURTHER RESOLVED THAT** employees hired after September 30th, 2008 will not be offered the benefit of retiree health insurance until a funding plan is in place to assure liquidity of the program for current and future employees.


This resolution shall take effect October 1, 2008. All resolutions in conflict herewith are and the same rescinded insofar as such conflict exists.

Approved this 15th day of September 2008.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): C. Armstrong, L. Brittenham, C. Groseclose, J. King, Jr., W.G. Kilgore, E. Williams

2008-08-101	Administrative	Budget	Executive	County Commission
ACTION	Approved 8-4-08, No Action 9-2-08	Approved 8-12-08 No Action 9-4-08	Approved 8-6-08 No Action 9-3-08	Approved 09-15-08 19Aye, 4Nay, 1Absent

Notes: 1st Reading 08-18-08;

**Sullivan County, Tennessee**  
**Board of County Commissioners**

Item 5  
Executive  
No. 2013-12-96

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION To Approve Using The Old Jail Building Behind The Courthouse As Storage For Archives Records**

WHEREAS, the current records are stored in Sullivan House, and that is too inconvenient for public access. Since the Archives office is staffed only with the director and occasional volunteers easier access to the records is needed; and

WHEREAS, Sullivan House will be available to any other offices who need or wish to have additional storage; and

WHEREAS, Sullivan County wants to accommodate its citizens and other visitors who wish to search and/or view the past records which are needed and are of interest to them.

**NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby authorizes using and equipping the Old Jail Building as additional storage for Sullivan County Archives.**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

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

2013-12-96	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 12-5-13 5 - 1		

Notes: **1st Reading 12-16-13;**

**Sullivan County, Tennessee**  
**Board of County Commissioners**

Item 6  
Administrative/Budget  
No. 2013-12-97

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION To Amend The Sullivan County Health Department Budget For Tobacco Settlement Grant In The Amount Of \$267,200 And The Chronic Disease And School Health Grant In The Amount Of \$70,600 And Additional Monies For The TENNder Care Grant In The Amount Of \$37,100 And The Public Health Emergency Preparedness Grant In The Amount Of \$73,100.**

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$267,200 to provide Tobacco Prevention Services for the community. The Sullivan County Health Department has also received a grant from the State of Tennessee in the amount of \$211,500 to provide services for children needing Tenn Care services, of which \$174,400 was already in the budget. The Sullivan County Health Department has also received a grant from the State of Tennessee in the amount of \$461,400 to provide emergency preparedness services to the community, of which \$388,300 was already in the budget. The Sullivan County Health Department also received a Chronic Disease and School Health grant from the State of TN for \$70,600, to provide services to help prevent chronic diseases in school age children; and

WHEREAS, these funds are 100% funded by the State of Tennessee.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby accept and appropriate amending the Health Department Budget as follows:

**Appropriations-**

55110.100.1170.101	TenderCare	Personal Services	\$ 10,900
55110.200.1170.101		Benefits	\$ 5,200
55110.300.1170.101		Contracted Services	\$ 16,100
55110.400.1170.101		Supplies and Materials	\$ 4,900
55110.100.1170.123	Chronic Disease	Personal Services	\$ 20,200
55110.200.1170.123		Benefits	\$ 8,100
55110.300.1170.123		Contracted Services	\$ 11,000
55110.400.1170.123		Supplies and Materials	\$ 31,300
55110.100.1170.124	Tobacco	Personal Services	\$ 14,200
55110.200.1170.124		Benefits	\$ 10,200
55110.300.1170.124		Contracted Services	\$ 10,000
55110.400.1170.124		Supplies and Materials	\$232,800
55110.100.1170.206	Homeland	Personal Services	\$ 32,500
55110.200.1170.206		Benefits	\$(-1,100)
55110.300.1170.206		Contracted Services	\$ 17,300
55110.400.1170.206		Supplies and Materials	<u>\$ 24,400</u>
		Total	\$448,000

**Revenue Sources-**

46980.1170.101	TENNder Care	\$ 37,100
46980.1170.124	Tobacco Settlement Grant	\$267,200
47590.1170.123	Federal Thru State	\$ 70,600
47590.1170.124	Federal Thru State – Tobacco	<u>\$267,200</u>
	<b>Total</b>	<b>\$448,000</b>

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: John Crawford**

**Prime Co-Sponsor(s): Mark Bowery, John Gardner, Terry Harkleroad, Bob White**

2013-12-97	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 12-16-13;

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Administrative/Budget  
No. 2013-12-98

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION To Support House Bill HB3685 And Senate Bill SB1798 To Oppose Obamacare Legislation That Requires Volunteer Fire Departments To Provide Health Insurance For Their Fire Fighters**

WHEREAS, one of the advantages to communities with volunteer firefighting units is that they are non-profits who are making a sacrifice of time and effort to help protect areas who cannot afford to financially support a fire department; and

WHEREAS, HB3685 is being sponsored by Congressman Lou Barletta of Pennsylvania; and SB1798 is being sponsored by Senator Mark Warner of Virginia, and Senator Joe Manchin of West Virginia. The Sullivan County Commission is requesting that Congressman Phil Roe of Tennessee, and Senators Bob Corker and Lamar Alexander of Tennessee support these bills that affect the overall safety of Sullivan County citizens; and

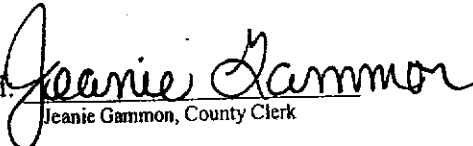
WHEREAS, Sullivan County volunteer fire departments would be unable to continue operations if burdened with the mandate from Obamacare that requires health insurance be provided for the volunteers. As a non-profit organization there is no revenue for such an endeavor; and

WHEREAS, the sponsors of this resolution are requesting that all Sullivan County Commissioners sign on as supporters of this request to our Federal elected officials.

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee assembled in regular session hereby asks our elected Federal Officials to support HB3685 and SB1798 for the overall protections of Sullivan County Citizens.

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

Approved this 16th day of December 2013.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Mark Bowery**  
**Prime Co-Sponsor(s): Bob White**

2013-12-98	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-16-13 22 Aye, 1 Pass, 1 Absent

Notes: **Waiver of rules requested.**

**Sullivan County, Tennessee**  
**Board of County Commissioners**

Item 8  
Budget  
No. 2013-12-99

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION To Amend The 2013 – 2014 General Purpose School Budget By \$15,500.00 To Allow A One-time Payment To First Christian Church Of Bluff City For The Use Of Facilities**

WHEREAS, the Sullivan County Department of Education Board operates Bluff City Middle School; and

WHEREAS, the available parking on the grounds of Bluff City Middle School is insufficient for staff and visitors of the school; and

WHEREAS, for a number of years, staff and visitors of the school have used parking facilities at First Christian Church of Bluff City which is adjacent to the school; and

WHEREAS, the Church has determined the future use of the Church's parking facilities by the School will require a one-time payment of \$15,500.00; and

WHEREAS, this has created the need for a one-time appropriation that can be funded from the Basic Education Program Reserve Account in the General Purpose School Fund; and,

WHEREAS, the Sullivan County Department of Education Board has approve the use of these funds for this purpose.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amending the General Purpose School Budget as follows:**

Account Number	Account Description	Amount
Appropriation 72310.312	Contracts With Private Agencies	\$15,500
Source 34386.000	Reserve for the Basic Education Program	\$15,500

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

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

2013-12-99	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 12-16-13;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget/Executive  
No. 2013-12-100  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of December, 2013.

**RESOLUTION To Authorize Application Be Made For Grant Funds To The Fast Track Infrastructure Development Program (FIDP) Of The Tennessee Department Of Economic And Community Development For Grading Activities Related To Diversified Power Incorporated's Expansion.**

WHEREAS, the FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP); and

WHEREAS, the project will provide the necessary grading improvements for the construction of Diversified Power Incorporated's (DPI) expansion project within Sullivan County; and

WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used for grading improvements for the project; and

WHEREAS, the estimated cost of the project is **\$199,700** with proposed funding of **\$159,760** from the Fast Track Infrastructure Development Program, **\$39,940** from Sullivan County (DPI).

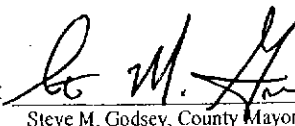
The County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and for the subsequent award.

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

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

Approved this 16th day of December 2013.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Ty Boomershine**  
**Prime Co-Sponsor(s): Dwight King, Linda Brittenham**

2013-12-100	Administrative	Budget	Executive	County Commission
ACTION				Approved 12-16-13 22 Aye, 1 Pass, 1 Absent

Notes: **Waiver of rules requested.**

# Engineer's Estimate

## Diversified Power International

### Tri-County Industrial Park - Century Court

#### Sitework Budget

12/11/2013

Site Engineering	\$	15,700.00
(Surveying, Geotechnical, Design, Testing)		
Earthwork	\$	147,500.00
(Mass Grading, Rock Removal, Fine Grading, Topsoil)		
Erosion and Sediment Control	\$	14,500.00
(Silt Fence, Construction Entrance, Slope Protection, Etc.)		
Landscaping	\$	5,000.00
(Landscaping per Sullivan County Regs)		
Contract Administration	\$	7,500.00
(Administering Contract Documents and Project Management)		
Contingency	\$	9,500.00
(5% Contingency)		
Total	\$	199,700.00

#### Excluded:

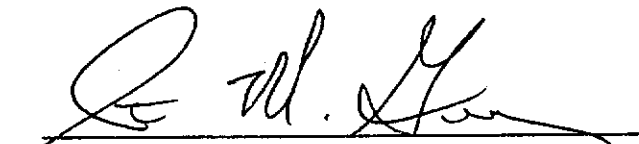
No Unsuitable Soil Removal  
No Environmental Assessment/Abatement  
No Architectural Fees  
No Offsite Infrastructure Improvements  
No Property or Easement Acquisition Fees  
No Water or Sanitary Sewer Extensions

No Primary Electrical Service Fees Include  
No Off Site Utility Relocations Included  
No Off Site Storm Water Improvements  
No Building Construction  
No Traffic Impact studies Included

**Sullivan County Board of Commissioners  
Committee Assignments  
2013-2014**

<p><b>Administrative</b>          Baxter Hood          Dennis Houser          Pat Shull          Kit McGlothlin          Bryan Boyd          O. W. Ferguson          Michael Surgenor          Dwight King  <i>Address Utility Issues</i></p>	<p><b>Budget</b>          Bob White          Mark Bowery          John Crawford          Eddie Williams          Linda Brittenham          Bob Neal          James "Moe" Brotherton          Ty Boomersshine  <i>Serves As Delinquent Tax &amp; Title VI Cmte</i></p>	<p><b>Executive</b>          Terry Harkleroad          John Gardner          Matthew Johnson          Cathy Armstrong          Darlene Calton          W.G. "Bill" Kilgore          Ed Marsh          Randy Morrell  <i>Oversees Youth Home</i></p>
<p><b>Building Committee</b>          Matthew Johnson          Cathy Armstrong          Dwight King          Kit McGlothlin          O. W. Ferguson          James "Moe" Brotherton          Michael Surgenor          Eddie Williams  <i>Meets As Called</i></p>	<p><b>Beverage Board</b>          Ty Boomersshine          Darlene Calton          Bob Neal          Linda Brittenham          Ed Marsh          John Gardner          John Crawford          Terry Harkleroad          Pat Shull  <i>Serves As Adult-Oriented Est. Board</i></p>	<p><b>Education Committee</b>          Dennis Houser          Ty Boomersshine          John Gardner          Bryan Boyd          O. W. Ferguson          Kit McGlothlin          Pat Shull          Baxter Hood          Terry Harkleroad          Jubal Yennie, Ex Officio  <i>Meetings As Called</i></p>
<p><b>Insurance Committee</b>          Dwight King          Randy Morrell          W. G. "Bill" Kilgore          Matthew Johnson          Mark Bowery          Eddie Williams          Dennis Houser          Linda Brittenham          Cathy Armstrong          Rob White          Gayvern Moore</p>	<p><b>Historic Preservation &amp; Tourism Advisory Committee</b>          Shelia Hunt          Nancy Acuff          LeGrande Boyer          Bob Neal          Matthew Johnson          James "Moe" Brotherton          John Gardner          Michael Surgenor</p>	<p><b>Ethics Committee</b>          Tommy Kerns          Ed Marsh          John Gardner          Linda Brittenham          Frances Harrell          Bryan Boyd          Matthew Johnson</p>
<p><b>Agriculture Extension Committee</b>          Dwight King          Bob Neal          Pat Shull</p>	<p><b>Liaison to City Governments</b>  <b>Bluff City</b>          Dwight King          Ty Boomersshine  <b>Bristol</b>          Bob White          Bryan Boyd          Cathy Armstrong  <b>Kingsport</b>          John Crawford          W. G. "Bill" Kilgore          Pat Shull</p>	<p><b>Integrated Emergency Preparedness Council</b>          John Crawford          Mark Bowery          Ty Boomersshine          Jim Bean          Baxter Hood</p>
<p><b>Bays Mountain Park Committee</b>          Darlene Calton</p>		
<p><b>Planning Commission</b>          John Crawford          John Gardner</p>		
<p><b>NETWORKS Sullivan Partnership Board</b>          Eddie Williams</p>		
<p><b>Public Records Commission</b>          E. G. Moody          W. G. "Bill" Kilgore          Legrande Boyer          Shelia Hunt          Jeanie Gammon          Bart Long          Nancy Acuff</p>	<p><b>Observation Knob Park Committee</b>          Bryan Boyd          Dennis Houser          Randy Morrell          Linda Brittenham          Bob Neal          Claude Smith</p>	<p><b>MOTION MADE BY NEAL, SECONDED BY JOHNSON TO APPROVE COMMITTEE ASSIGNMENTS AS AMENDED APPROVED 12-16-13 BY VOICE VOTE</b></p>

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR  
SESSION JANUARY 21, 2014.**



---

**STEVE GODSEY**  
**COMMISSION CHAIRMAN**