

COUNTY COMMISSION- REGULAR SESSION

FEBRUARY 16, 2010

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, FEBRUARY 16, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (ABSENT-HALL)

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. Ferguson and seconded by Comm. Morrell to approve the minutes of the January 19, 2010 Regular Session of County Commission. Said motion was approved by voice vote.



PUBLIC COMMENTS: FEBRUARY 16, 2010

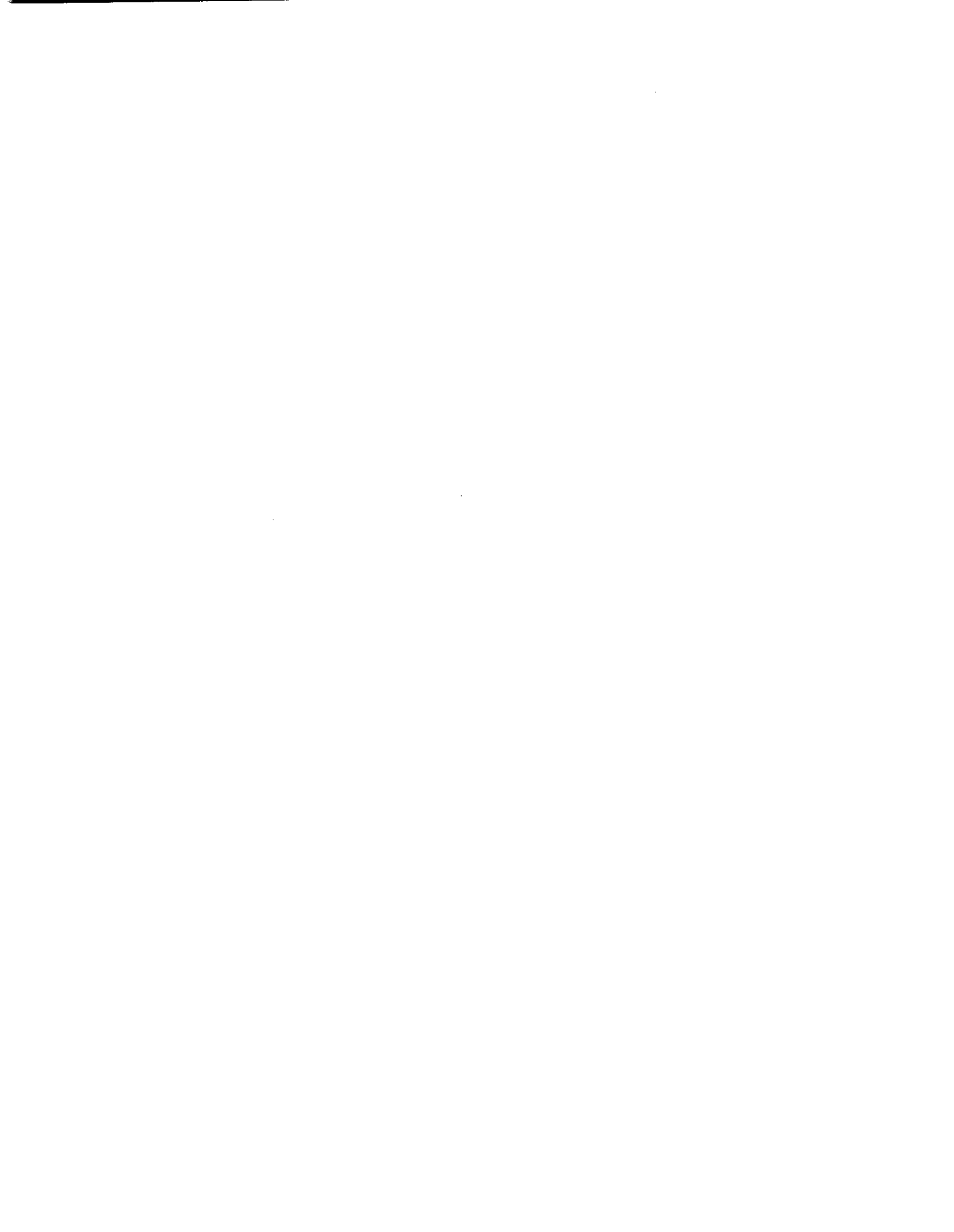
THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

Dr. Larry Calhoun and Dr. Bishop with the ETSU Gatton School of Pharmacy thanking the Commission for their support and gave an update on the school.

The Commission was presented with an Overmountain Victory Trail Story by Christian Thompson, ETSU Grad Student and Intern with the National Park Service.

Charles Young, Stagecoach Trail, Bristol, TN concerning current "noise ordinance" in the county in regards to loud music presently happening at 894 Stagecoach Trail and asking the Commission for their help in the matter.

Highway Commission Pope in regards to Resolution #13 on today's agenda.



STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

January 19, 2010

RONALD T. ALLGOOD

GLEND A. J. ANDERSON

REBECCA SUE APPLGATE

MICHELE K. BLEVINS

STEPHANIE P. BOWMAN

SHERRY E. BROOKS

SANDRA NELSON DARNELL

JOYCE DOCKERY

SHELBURNE FERGUSON, JR.

BARRY ANDREW GLENN

KENNETH D. HALE

CINDY MICHELLE LANDERS

RANDAL LANE

RUTH H. LAWSON

JUSTIN A. LESTER

E. DIANE MCCRARY

MICHAEL S. MCKINNEY

JENNIFER MCKITTRICK

LINDA H. NICKELS

PETER WILLIAM RABER

KATHY E. ROGERS

BARBARA KAREN RYAN

PAMELA DENISE SHULER

DORMAN L. STOUT

DURRELL LYNN WISE

MARTHA E. WITCHER

UPON MOTION MADE BY COMM. MORRELL AND
SECONDED BY COMM. HARKLEROAD, TO APPROVE THE
NOTARY APPLICATIONS HEREON, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION.
23 AYE, 1 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

FEBRUARY 16, 2010

DANNY A. BAINES

CRAIG H. CALDWELL, JR

KRISTI M. DROKE

REBECCA JO FILLERS

KRISTI REBEKAH GILLIAM

KATHY LYNN GREEN

LISA T. HORNE

PATTON D. MOSLEY

RENA C. PICKEL

SHARON R. WEATHERLY

UPON MOTION MADE BY COMM. MORRELL AND SECONDED BY COMM. HARKLEROAD
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.





RESOLUTIONS ON DOCKET FOR FEBRUARY 16, 2010

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	NO ACTION- NO RE-ZONING 02-16-10
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 02-16-10
#3 AMENDING "PARTNERSHIP AGREEMENT" BETWEEN SULL. COUNTY AND SULL. COUNTY HISTORICAL PRESERVATION ASSOC., INC., PLACING RESPONSIBILITY FOR THE DAY-TO-DAY MANAGEMENT OF RUTLEDGE HOUSE, OLD SHERIFF HOME, ANDERSON TOWNHOUSE, AND COMMUNITY CENTER IN SULL. CO. DEPT. OF ARCHIVES AND TOURISM, AND PLACING RESPONSIBILITY FOR REPAIRS AND MAINTENANCE OF AFORESAID PROPERTIES PLUS THE OLD DEERY INN IN SULL. CO. MAINTENANCE DEPT.	DEFERRED 02-16-10
#4 AMEND THE GENERAL FUND APPROPRIATIONS FOR PAUPER BURIALS	APPROVED 02-16-10
#5 SUBMIT APPLICATION TO CONTINUE STOP GRANT	APPROVED 02-16-10
#6 AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS	APPROVED 02-16-10
#7 ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN	APPROVED 02-16-10
#8 AUTHORIZE PLACING A 15 MPH SPEED LIMIT ON HONEYSUCKLE DRIVE IN THE 7 TH COMMISSIONER DISTRICT	APPROVED 02-16-10
#9 CLARIFYING THE RESIDENTIAL CODE OF SULL. CO. FOR ONE AND TWO FAMILY DWELLINGS (HEREINAFTER RESIDENTIAL CODE) RELATIVE TO THE APPOINTMENT OF THE "BUILDING OFFICIAL" AS CALLED FOR THEREIN; CLARIFYING THE PROPERTY MAINTENANCE CODE OF SULL. CO. (HEREINAFTER PROPERTY MAINTENANCE CODE) RELATIVE TO APPOINTMENT OF THE "CODE OFFICIAL" AS CALLED FOR THEREIN; AND ESTABLISHING FINES AND PENALTIES FOR VIOLATIONS OF THE RESIDENTIAL CODE AND ESTABLISHING FINES AND PENALTIES FOR VIOLATIONS OF THE PROPERTY MAINTENANCE CODE	APPROVED 02-16-10
#10 APPROVE SULLIVAN COUNTY PARTICIPATION IN THE FUNDING COST FOR GED TEST	APPROVED 02-16-10



<p>#11 OFFICIALLY APPOINT MR. TIM EARLES AS THE SULL. CO. BUILDING OFFICIAL/CODE OFFICIAL FOR PURPOSES OF ADMINISTERING AND ENFORCING THE ADOPTED BUILDING CODES PER RESOLUTION NO. 2009-05-67</p>	<p>WITHDRAWN 02-16-10</p>
<p>#12 AMEND THE SULL. CO. HEALTH DEPT. BUDGET FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS H1N1 GRANT IN THE AMOUNT OF \$347,116</p>	<p>APPROVED 02-16-10</p>
<p>#13 ADOPTING RED LEAF LANE, BIRCHWOOD COURT, SUGARCANE LANE AND SUGARFIELD LANE LOCATED IN SUGARWOOD SUBDIVISION, SECTION 6, AS SULLIVAN COUNTY PUBLIC ROADS AND AMENDING SULLIVAN COUNTY ROAD ATLAS TO INCLUDE SAID ROADS</p>	<p>FAILED 02-16-10 PUT BACK ON FIRST READING 02-16-10</p>



No. *Resolutions* No. No. No. No. No. No. No. No.

QUESTIONS BEFORE THE COMM.

1 2 3 4 5 6

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

- Ferguson*
- Droselose*
- Hall*
- Harkness*
- Herron*
- Houser*
- Jones*
- E. Kilgore*
- W. Bill Kilgore*
- Dwight King*
- Buddy King*
- James King Jr.*
- Long*
- McConnell*
- McKamey*
- Marrell*
- Sugener*
- Vance*
- Williams*
- Armstrong*
- Blackburn*
- Brittenham*
- Brotherton*
- Calton*

23 Aye *23 Aye* *23 Aye*
1 alls *1 alls* *1 alls*



QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13		No. 14		No. 15	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Brookrose	✓		✓		✓		✓				✓			✓				
Nall	A		A		A		A		A		A		A		A			
Harkness	✓		✓		✓		✓				✓		✓		✓			
Herron	✓		✓		✓		A		A		A		A		A			
Houser	✓		✓		✓		✓				✓		✓		✓			
Jones	✓		✓		✓		✓				✓		✓		✓			
Elliott Kilgore	✓		✓		✓		✓				✓		✓		✓			
W Bill Kilgore	✓		✓		✓		✓				✓		✓		✓			
Dwight King	✓		✓		✓		✓				✓		✓		✓			
G Buddy King	✓		✓		✓		✓				✓		✓		✓			
James L. King	✓		✓		✓		✓				✓		✓		P			
Long	✓		✓		✓		✓				✓		A		A			
McConnell	✓		✓		✓		✓				✓		✓		✓			
McKamey	✓		✓		✓		✓				✓		✓		✓			
Morrill	✓		✓		✓		✓				✓		✓		✓			
Sugener	✓		✓		✓		✓				✓		✓		✓			
Vance	✓		✓		✓		✓				✓		✓		✓			
Williams	✓		✓		✓		✓				✓		✓		✓			
Armstrong	✓		✓		✓		✓				✓		A		A			
Blackburn	✓		✓		A		A		A		A		A		A			
Brittenham	✓		✓		✓		✓				✓		✓		✓			
Buttherton	✓		✓		✓		✓				✓		✓		✓			
Calton	✓		✓		✓		✓				✓		✓		✓			
Ferguson	✓		✓		✓		✓				✓		✓		P			

23 Aye 23 Aye 22 Aye 21 Aye 21 Aye 15 Aye 16 Aye
 3 ays 1 ays 2 ays 3 ays 3 ays 3 ays 4 ays 3 ays
 5 abs. 3 abs. 5 abs.

Adjourned
 15



Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2010-02-00

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 February 2010.

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 16th day of February 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsor: James "Buddy" King
Prime Co-Sponsor(s): O.W. Ferguson

2010-02-00	County Commission
ACTION	NO ACTION TAKEN NO REZONING 02-16-10

Comments:



Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative
No. 2008-12-134

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 December, 2008.

RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County

WHEREAS, Sullivan County has the obligation to our citizens to improve fire safety; and

WHEREAS, Sullivan County has no standards on the size of water service lines or the placement of fire hydrants serviced by any public utility provider; and

WHEREAS, there are areas within the borders of Sullivan County with insufficient supply line sizing and lack of sufficient fire hydrants for adequate fire safety.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby require all water utilities within the County, including all municipalities, to install fire hydrants and supply lines in all new, replacement, and upgrade construction to the standards required within residential areas inside the city limits of Kingsport or Bristol, Tennessee; and these be checked and maintained on a regular basis on a schedule no less than what's provided within the boundaries of the cities.

BE IT FURTHER RESOLVED that if any utility provides service to an industrial park or other major industrial site, sufficient water supply, line sizing and fire hydrants must be installed to meet or exceed any codes required within the city limits of Kingsport, Bristol, Tennessee, or any other utility district providing service in Sullivan County.

~~**BE IT FURTHER RESOLVED** that money to help facilitate this resolution be earmarked from the Health and Safety Program or Homeland Security Program in an amount no less than five thousand dollars (\$5,000) annually and be dedicated to the rural portions of the County that have utility supplied water service and an insufficient supply line sizing or an insufficient number of fire hydrants.~~

BE IT FURTHER RESOLVED that \$5,000 annually be put in each year's budget to help facilitate this resolution. This money is to be put in the Health & Safety program overall Planning & Zoning Department's Budget. The \$5,000 annually to be dedicated to the rural portions of the County that have utility supplied water service and no fire hydrants or an insufficient number of fire hydrants.



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 _____ 2008.

Attested: _____
 Jeanie Gammon, County Clerk

Approved: _____
 Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton

Prime Co-Sponsor(s): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton

2008-12-134	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-1-08, No Action 1-5-09, No Action 2-2-09, No Action 3-2-09, No Action 4-6-09, No Action 5-4-09, No Action 7-6-09, No Action 8-3-09, No Action 10-5-09, No Action 11-2-09, No Action 12-7-09, No Action 1-4-10, No Action 2-1-10	No Action 12-4-08; Deferred 1-8-09, No Action 2-5-09, No Action 3-5-09, Deferred 4-9-09, Deferred 5-7-09, No Action 7-9-09, No Action 8-11-09, No Action 9-10-09, No Action 10-6-09, No Action 12-10-09, No Action 1-14-10, No Action 2-4-10	Approved 12-3-08, No Action 1-7-09, No Action 2-9-09, No Action 3-4-09, No Action 4-1-09, No Action 5-6-09, Deferred 7-1-09, No Action 8-5-09, No Action 10-7-09, No Action 11-4-09, No Action 12-2-09, No Action 1-6-10, No Action 2-3-10	

Notes: 1st Reading 12-15-08;

Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09;

Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09; Deferred 05-18-09;

Deferred 07-20-09; Deferred 08-17-09; Deferred 09-21-09; Deferred 10-19-09;

Deferred 11-16-09; Deferred 12-21-09; Deferred 01-19-10; **Deferred 02-16-10;**



Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2009-11-117
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 November 2009.

RESOLUTION Amending “Partnership Agreement” Between Sullivan County And Sullivan County Historical Preservation Association, Inc., Placing Responsibility For The Day-to-Day Management Of Rutledge House, Old Sheriff Home, Anderson Townhouse, And Community Center In Sullivan County Department Of Archives And Tourism, And Placing Responsibility For Repairs And Maintenance Of Aforesaid Properties Plus The Old Deery Inn In Sullivan County Maintenance Department

WHEREAS, on February 26, 2002, the Sullivan County Historical Preservation Association (SCHPA) entered into “Preservation Agreement” with the State of Tennessee imposing obligations upon the SCHPA for a period of 15 years (through 2/26/2017); and

WHEREAS, the Sullivan County Commission on May 20, 2002 passed Resolution No. 5 (2002-04-41): 1) approving the transfer of “the Old Deery Inn, Rutledge House and surrounding property” to Sullivan County subject to the Preservation Agreement; 2) delegating to Sullivan County Historical Preservation Association the “authority to manage the day-to-day operations of the Old Deery Inn, Rutledge House and surrounding property and to implement and coordinate the activities associated with the renovation and restoration of downtown historical Blountville”; and 3) establishing the Historical Advisory Board (now known as Preservation and Tourism Advisory Board pursuant to Res. No. 2009-02-14 approved March 16, 2009) and setting forth its make-up and objectives; and

WHEREAS, the Sullivan County Commission on June 17, 2002 passed Resolution No. 23 (2002-06-87) approving the “Partnership Agreement” between Sullivan County and the Sullivan County Historical Preservation Association setting forth terms of understanding regarding management of Deery Inn, Rutledge House and surrounding property by Sullivan County Historical Preservation Association; and

WHEREAS, the Sullivan County Commission on September 16, 2002 passed Resolution No. 4 (2002-08-112) approving the “Partnership Agreement” as amended; and

WHEREAS, on September 19, 2002 a Deed was delivered transferring Old Deery Inn and Rutledge House from Sullivan County Historical Preservation Association to Sullivan County, Tennessee; and

WHEREAS, on September 19, 2002 a twenty-five (25) year “Partnership Agreement” between Sullivan County and Sullivan County Historical Preservation Association, Inc. was signed providing for the preservation and management of Old Deery Inn, The Rutledge House, Old Sheriff Home and The Anderson Townhouse by Sullivan County Historical Preservation Association; and



WHEREAS, the Sullivan County Historical Preservation Association, Inc. has asked that the "Partnership Agreement" dated September 19, 2002 by and between Sullivan County, Tennessee and the Sullivan County Historical Preservation Association, Inc. be amended removing the Rutledge House, the Old Sheriff Home and the Anderson Townhouse from such Agreement and placing responsibility for the day-to-day management of the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center in the Sullivan County Department of Archives and Tourism and placing responsibility for the regular maintenance, repairs and upkeep of the aforesaid properties plus the Old Deery Inn in the Sullivan County Maintenance Department; and

WHEREAS, the Sullivan County Department of Archives and Tourism is the proper branch of Sullivan County government to handle and be responsible for the day-to-day management of the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center; and

WHEREAS, pursuant to Section Eight (8) of the "Partnership Agreement", permanent inventory records of personal property located inside and outside at the Old Deery Inn, the Rutledge House, the Old Sheriff Home, and the Anderson Townhouse were to be prepared and updated by the Sullivan County Historical Preservation Association, Inc. and will now need to be updated to reflect what personal property hereafter remains with the Old Deery Inn subject to the "Partnership Agreement" and what personal property goes with the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center when management is transferred to the Sullivan County Department of Archives and Tourism.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November, 2009, that the September 19, 2002 "Partnership Agreement" between Sullivan County, Tennessee and the Sullivan County Historical Preservation Association, Inc. be amended removing the Rutledge House, the Old Sheriff Home and the Anderson Townhouse from such Agreement; and

BE IT FURTHER RESOLVED that responsibility for and the handling of the day-to-day management of the Rutledge House, the Old Sheriff Home, the Anderson Townhouse and the Community Center is hereby placed in the Sullivan County Department of Archives and Tourism subject to the terms of the Preservation Agreement referenced hereinabove. The Sullivan County Department of Archives and Tourism shall implement activities and coordinate usage of these facilities for best use of tourism purposes in downtown historic Blountville. The regular maintenance, repairs and upkeep of the aforesaid properties shall be the responsibility of the Sullivan County Maintenance Department; and

BE IT FURTHER RESOLVED that the "Partnership Agreement" is further amended to place responsibility for the regular maintenance, repairs and upkeep of the Old Deery Inn in the Sullivan County Maintenance Department; however, such maintenance, repairs and upkeep shall be subject to oversight and scheduling by the Sullivan County Historical Preservation Association, Inc.; and



BE IT FURTHER RESOLVED that permanent inventory records of personal property located inside and outside at the Old Deery Inn, the Rutledge House, the Old Sheriff Home, and the Anderson Townhouse heretofore kept pursuant to Section Eight (8) of the "Partnership Agreement" shall be updated on or before February 15, 2010 to reflect what personal property hereafter remains with the Old Deery Inn subject to the "Partnership Agreement," and what personal property goes with the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center when day-to-day management is hereafter transferred to the Sullivan County Department of Archives and Tourism pursuant to this Resolution; and

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to sign any and all documents necessary to amend the "Partnership Agreement" as necessary to implement the changes set forth hereinabove, and to acknowledge and confirm changes in permanent inventory records, heretofore kept pursuant to Section Eight (8) of the "Partnership Agreement", necessitated by the transfer of management responsibilities to the Sullivan County Department of Archives and Tourism.

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 _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Linda Brittenham, James "Moe" Brotherton

2009-11-117	Administrative	Budget	Executive	County Commission
ACTION	Approved 11-2-09, No Action 12-7-09, No Action 1-4-10	Deferred 12-10-09, No Action 1-14-10	Approved 11-4-09, No Action 12-2-09, No Action 1-6-10	

Notes: 1st Reading 11-16-09; Deferred 12-21-09; ~~Deferred 01-10-10~~¹⁹; Deferred 02-16-10;



To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this the 16th day of November, 2009

Request from Sullivan County Historical Preservation Association.

November 2, 2009

The Sullivan County Historical Preservation Association, Inc. requests that the "Partnership Agreement" dated September 19, 2002 by and between Sullivan County, Tennessee and the Sullivan County Historical Preservation Association, Inc. be amended removing the Rutledge House, the Old Sheriff Home and the Anderson Townhouse from such Agreement and placing responsibility for the day-to-day management of the Rutledge House, the Old Sheriff Home, the Anderson Townhouse, and the Community Center in the Sullivan County Department of Archives and Tourism.

Board of Directors:

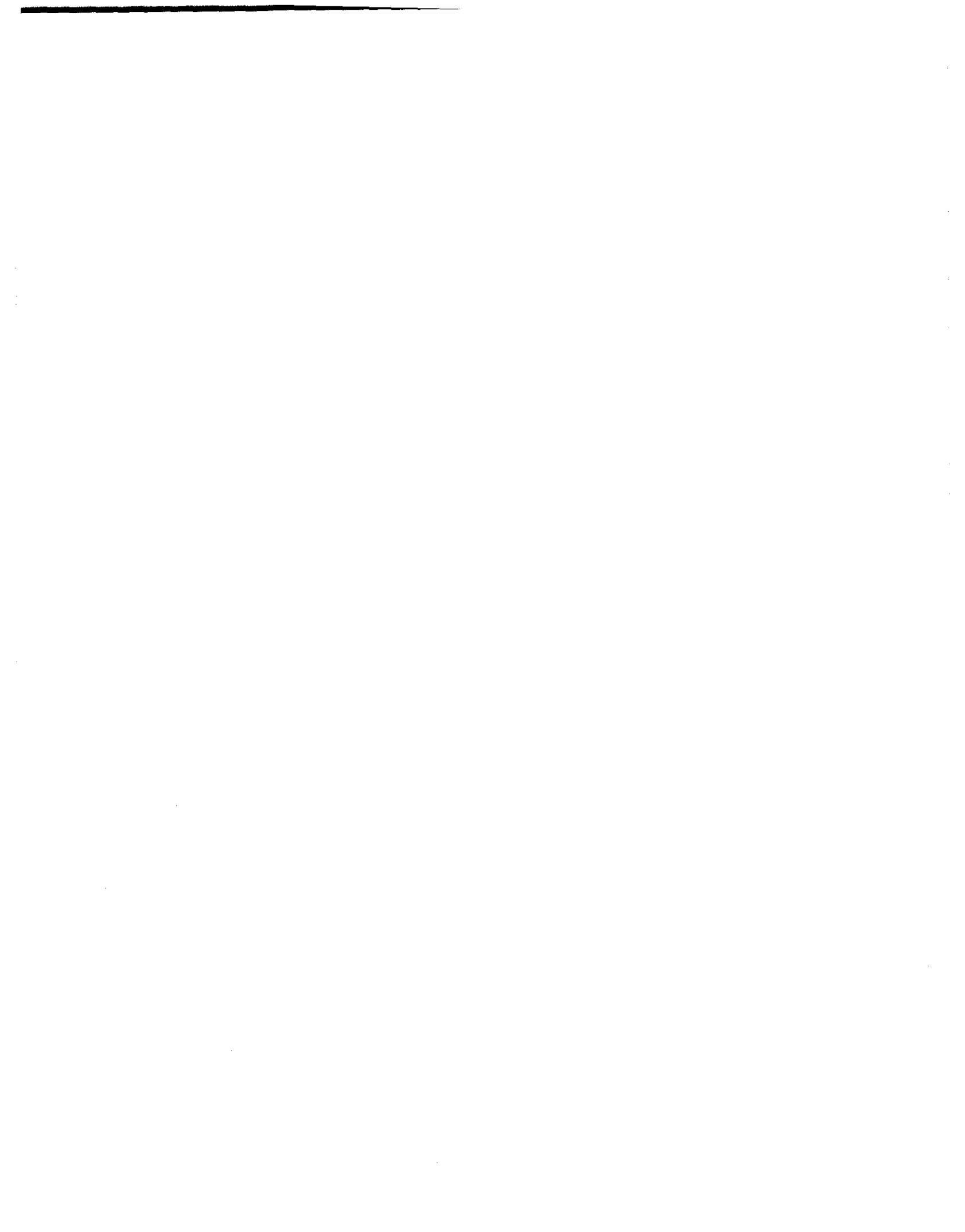
Dennis Houser Date: 11-02-09
Dennis Houser

Dr. Nancy Acuff Date: 2 Nov 2009
Dr. Nancy Acuff

Date: _____
Dr. Rann Vaulx

Pam Hebert Date: 11-02-09
Pam Hebert

Robert White Date: 11-2-09
Robert White



Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2010-01-05

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 January, 2010.

RESOLUTION To Amend The General Fund Appropriations For Pauper Burials

WHEREAS, the 2010 FY appropriations includes \$19,200 for Pauper Burials; and

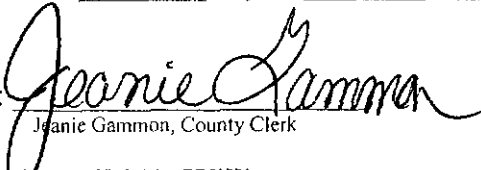
WHEREAS, the number of burials has increased in recent years to the point that the current year's funding has been depleted; and

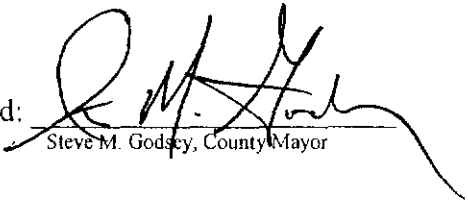
WHEREAS, these expenses are the result of an increase in the number of deaths of paupers in Sullivan County and are beyond the county's control.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations in the amount of ~~\$10,000~~^{\$15,000} for the remainder of the fiscal year to cover the estimated overage; the funding to come from the General Fund's 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 16th day of February 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron

2010-01-05	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-1-10	Approved 2-4-10	Approved 2-3-10	Approved 02-16-10 23 Aye. 1 Absent

Notes: 1st Reading 10-19-10

Amendment #1 made by McConnell "to increase amount from \$10,000 to \$15,000". Amendment accepted by Sponsor and approved with Resolution.



Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2010-02-06

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 February, 2010.

RESOLUTION To Submit Application To Continue STOP Grant

WHEREAS, the Sullivan County Sheriff's Department wishes to submit an application to the Department of Justice through the State of Tennessee Office of Criminal Justice to continue the STOP VIOLENCE AGAINST WOMEN GRANT for three additional years and,

WHEREAS, the program funds will be used to continue with the programs developed through the Sheriff's Criminal Investigations Division to provide specific assistance to women and men who are victims of Domestic and Sexual Violence. The funds will enable one investigator to be 100% devoted to these cases and be able to provide the community with awareness and resources to help in these areas, and

WHEREAS, the project is necessary to provide Sullivan County communities with awareness/prevention of the alarming number of these cases that are investigated each year and how many result in rape and sometimes murder. They involve DOMESTIC VIOLENCE, SEXUAL ASSAULT AND STALKING. This grant will enable the Sheriff's Department to continue the project already in place providing victims, along with all other residents of Sullivan County the help and resources they need to keep them safe and give them the opportunity to live their lives without fear. This will enable Sullivan County Sheriff's Office and the District Attorney's office the chance to work together in a collaborative effort to hold the offenders in these cases accountable and combat the VIOLENT CRIMES AGAINST WOMEN.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County submitting an application to the State of Tennessee to continue the STOP VIOLENCE AGAINST WOMEN project with proposed funding for the 2010-2011 Fiscal Year in the amount of \$82,279 provided by Federal Grant Funds and matching funds in the amount of \$27,426 to be provided by Sullivan County from existing appropriations and the same amount will continue for the following 2 years.

BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds and implement this project.

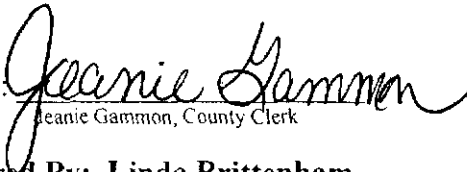
BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; and appropriate and expend said matching funds, not to exceed the above amount, as required by the grant contract. Account codes to be assigned by the Director of Accounts & Budgets.

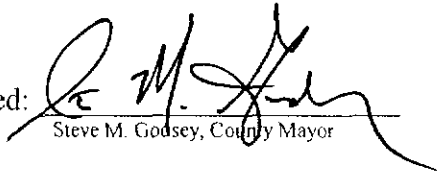


Waiver Of Rules Requested

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 16th day of February 2010.

Attested: 
Jeannie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Linda Brittenham
Prime Co-Sponsor(s): Joe Herron

2010-02-06	Administrative	Budget	Executive	County Commission
ACTION	Deferred 2-1-10	Approved 2-4-10	Approved 2-3-10	Approved 02-16-10 23 Aye, 1 Absent

Notes:



Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2010-02-07

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 February, 2010.

RESOLUTION To Affirm Compliance With Federal TITLE VI Regulations

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987.

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Sullivan County, Tennessee, meeting in regular session at Blountville, Tennessee, that:

SECTION 1. The legislative body of Sullivan County declares that the county is in compliance with the federal Title VI regulations.


SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

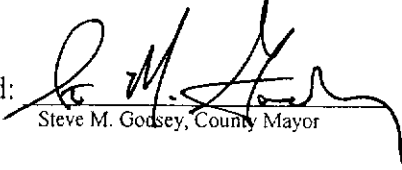
SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.



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 February 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: **Eddie Williams**
Prime Co-Sponsor(s): **James L. King, Jr.**

2010-02-07	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-1-10	Approved 2-4-10	Approved 2-3-10	Approved 02-16-10 23 Aye, 1 Absent

Notes: **WOR REQUESTED.**



Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2010-02-08
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 February, 2010.

RESOLUTION To Adopt The Strategic Economic Development Plan

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Sullivan County, Tennessee, meeting in regular session at Blountville, Tennessee, that:

SECTION 1. The legislative body of Sullivan County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

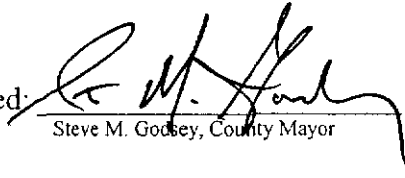
SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.



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 February 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-02-08	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-1-10	Approved 2-4-10	Approved 2-3-10	APPROVED 02-16-10 23 Ave. 1 Absent

Notes: **Waiver of rules requested.**



PRIORITIES and ACTION STEPS

The following is a summary of priorities and action steps of NETWORKS. They serve as a basis for the annual program of action for NETWORKS. The priorities are not intended to be exclusive of other community or economic development priorities but again to aid in the development of an annual work program.

Develop and implement an organizational marketing plan which will further the vision of Sullivan County as the preferred choice for business investment.

- Provide a listing of publications and materials required for prospects, i.e. economic & demographic data profiles, promotional brochures and prospect packets.
- Structure a promotional program to reflect NETWORKS' efforts in marketing to targeted industrial clusters:
 - Consultant visits
 - Trade shows
 - Advertising
- Provide timetable and budget for marketing efforts.
- Coordinate plan with those of other organizations, i.e.
 - The Regional Alliance for Economic Development
 - Northeast Tennessee Valley Regional Industrial Development Association.
- Encourage development around Interstate interchanges by assisting Bristol and Kingsport in their efforts to attract destination retail to their communities.

Assist existing businesses with expansion plans and undertake activities which will contribute to the successful operation of businesses in Sullivan County.

- *Maintain a regular business visitation program.*
- Maintain an Industrial Directory
- Update "Business Support Services" brochure.
- Create an "Industry Services Directory".
- Host an industrial appreciation event.
- Promote support activities which improve the climate for business success.
 - To include:
 - World Trade Center
 - Foreign Trade Zone
 - Business incubators
 - Business development workshops and conferences
- Explore workforce needs for Sullivan County.
- Work with Northeast State Technical Community College in establishing programs to meet the needs of existing businesses and industries.
- Enhance workforce skills and labor needs through the recruitment of former military, former residents, retirees and those seeking better jobs and quality of life.

Evaluate, develop and redevelopment of industrial properties within Sullivan County.

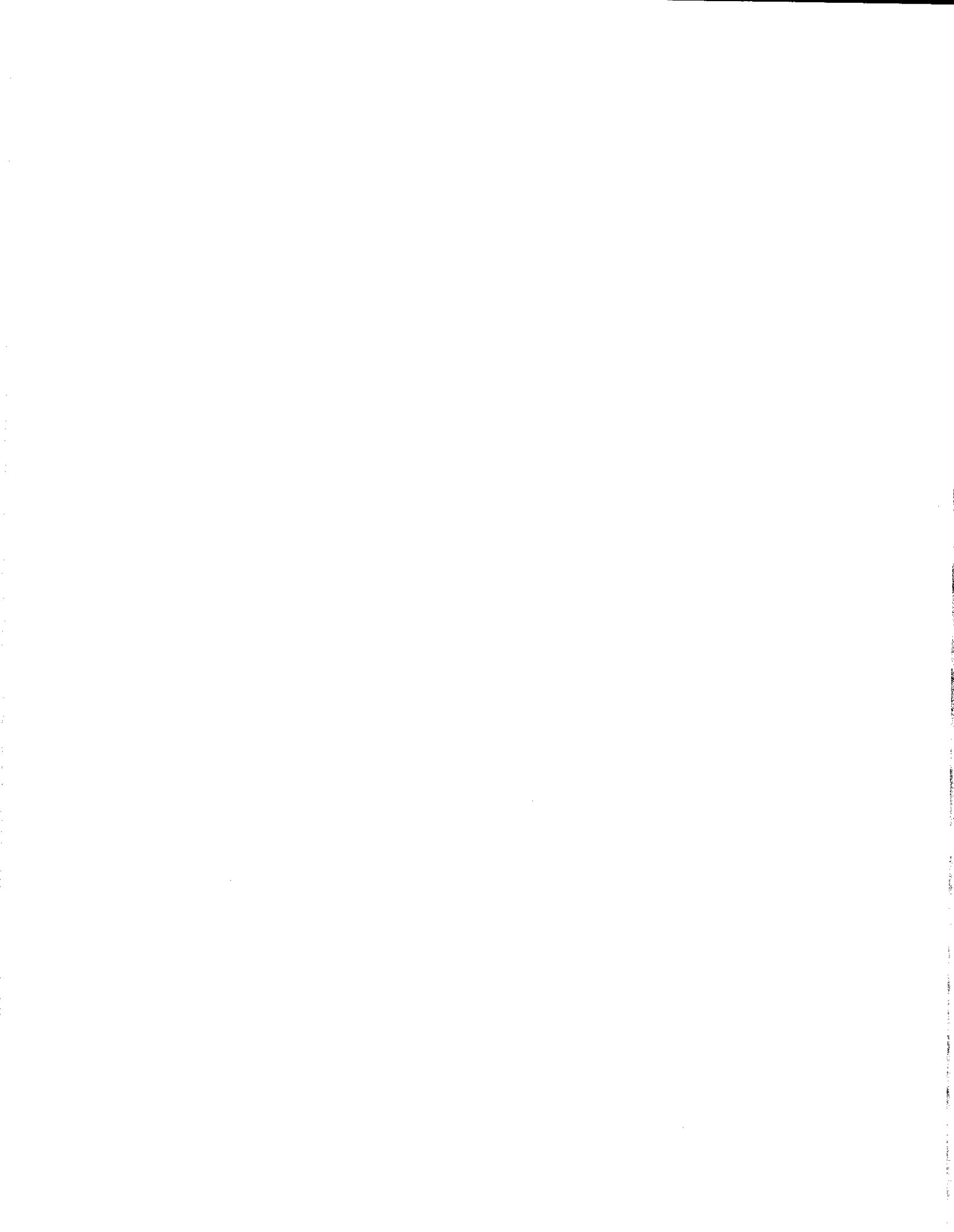
- Continue infrastructure improvements to Partnership Park II.
- Oversee development of industrial access road for Partnership Park II.
- Prepare marketing materials for Partnership Park II.
- Market Partnership Park I
- Market Gateway Commerce Park (PP III).
- Market Tri-County Industrial Park.
- Maintain inventory of all available industrial buildings and site within county.
-

Improve communications programs and build and strengthen organizational alliances/networking efforts to enhance economic development.

- Maintain Three-Star Benchmark III certification for Sullivan County and its cities.
- Produce annual report.
- Produce bi-monthly e-mail newsletter.
- Visits to Tennessee ECD Commissioner and marketing staff.
- Visits to area legislators.
- Develop annual work program.
- Coordinate activities with sister development agencies and organizations.
- Revise NETWORKS' website.

Assist in building a positive image of Sullivan County as a well-rounded, environmentally friendly community with quality education, healthcare, recreation and cultural opportunities.

- Work with Challenge Teams created at Sullivan County's 2009 Educational Summit to achieve the following goals:
 - Achieve the new Tennessee Diploma Project requirements.
 - Ensure all high school graduates qualify for the Educate and Grow scholarships at NSTCC.
 - Increase the residents with higher education degrees.
 - Foster a learning culture in the community.
 - Ensure Sullivan County educational systems are recognized as among the performance leaders in the state and nation.
- Sponsor environmental-related workshops.
- Seek to maintain "Attainment" status for air quality in Sullivan.



Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2010-02-09
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 February 2010.

RESOLUTION To Authorize Placing A 15 MPH Speed Limit On Honeysuckle Drive In The 7th Commissioner District

WHEREAS, Commissioner James "Moe" Brotherton requested the Sullivan County Highway Department to make this change; and,

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

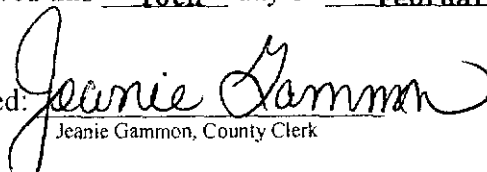
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:

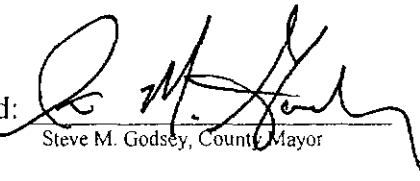
7th Commission District

**To Place A 15 MPH Speed Limit
On Honeysuckle 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 16th day of February 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton
Prime Co-Sponsor(s): Sam Jones

2010-02-09	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-1-10	Approved 2-4-10	Approved 2-3-10	Approved 02-16-10 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**

RESOLUTION REQUEST REVIEW

DATE: January 27, 2010

TO: Sullivan County Commission

REQUEST MADE BY: James Brotherton

SUBJECT: To place 15 MPH SPEED LIMITS on Honeysuckle
Drive.

7 **CIVIL DISTRICT**

Sam Jones

X **APPROVED BY HIGHWAY DEPARTMENT**

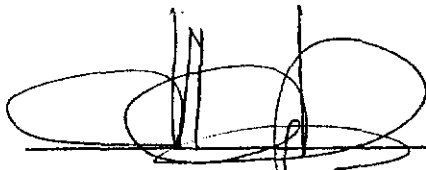
 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



TRAFFIC COORDINATOR

1/27/2010



COMMISSIONER OF HIGHWAYS

1/27/2010



Sullivan County, Tennessee
Board of County Commissioners

Item 9
Executive
No. 2010-02-10

SUBSTITUTE RESOLUTION

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 February, 2010.

RESOLUTION Clarifying The *Residential Code Of Sullivan County For One And Two Family Dwellings* (Hereinafter *Residential Code*) Relative To The Appointment Of The “Building Official” As Called For Therein; Clarifying The *Property Maintenance Code Of Sullivan County* (Hereinafter *Property Maintenance Code*) Relative To Appointment Of The “Code Official” As Called For Therein; Authorizing The “Building Official” And The “Code Official” To Appoint Inspectors For Violations Of The *Residential Code* And Establishing Fines And Penalties For Violations Of The *Property Maintenance Code*.

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2009-05-67 thereby adopting particular portions of the 2006 Edition of the *International Residential Code* and the 2006 *International Property Maintenance Code* for enforcement in Sullivan County as the *Residential Code* and the *Property Maintenance Code* respectfully, said regulations to become effective in Sullivan County on January 1, 2010; and

WHEREAS, the *Residential Code* mandates the appointment of the “Building Official”, the official charged with the administration and enforcement of the *Residential Code*, and the method of appointment of such official needs to be established; and

WHEREAS, the *Property Maintenance Code* mandates the appointment of the “Code Official”, the official charged with the administration and enforcement of the *Property Maintenance Code*, and the method of appointment of such official needs to be established; and

WHEREAS, Tennessee Code Annotated 5-20-103(c) provides that the county legislative body shall determine the method of appointment of the “Building Official” and the “Code Official”; and

WHEREAS, the *Property Maintenance Code* and the *Residential Code* provide that the county legislative body may authorize the “Code Official” and the “Building Official” to appoint inspectors to assist in the enforcement of these codes; and

WHEREAS, it is further necessary to establish monetary fines and penalties for violations of the *Property Maintenance Code* and the *Residential Code*.



NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 2010 that the "Building Official", as called for in the *Residential Code*, shall be appointed by the Sullivan County Mayor subject to the confirmation of the county legislative body; and

BE IT FURTHER RESOLVED that the "Code Official", as called for in the *Property Maintenance Code*, shall be appointed by the Sullivan County Mayor subject to the confirmation of the county legislative body; and

BE IT FURTHER RESOLVED that the "Code Official" and the "Building Official" shall have the authority to appoint inspectors to assist in the enforcement of the *Property Maintenance Code* and the *Residential Code* respectfully; and

BE IT FURTHER RESOLVED that pursuant to Tennessee Code Annotated §5-1-121, Sullivan County hereby establishes a monetary penalty not to exceed Five hundred dollars (\$500.00) for each violation of the *Residential Code* and a monetary penalty not to exceed Five hundred dollars (\$500.00) for each violation of the *Property Maintenance Code*.

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 16th day of February 2010.

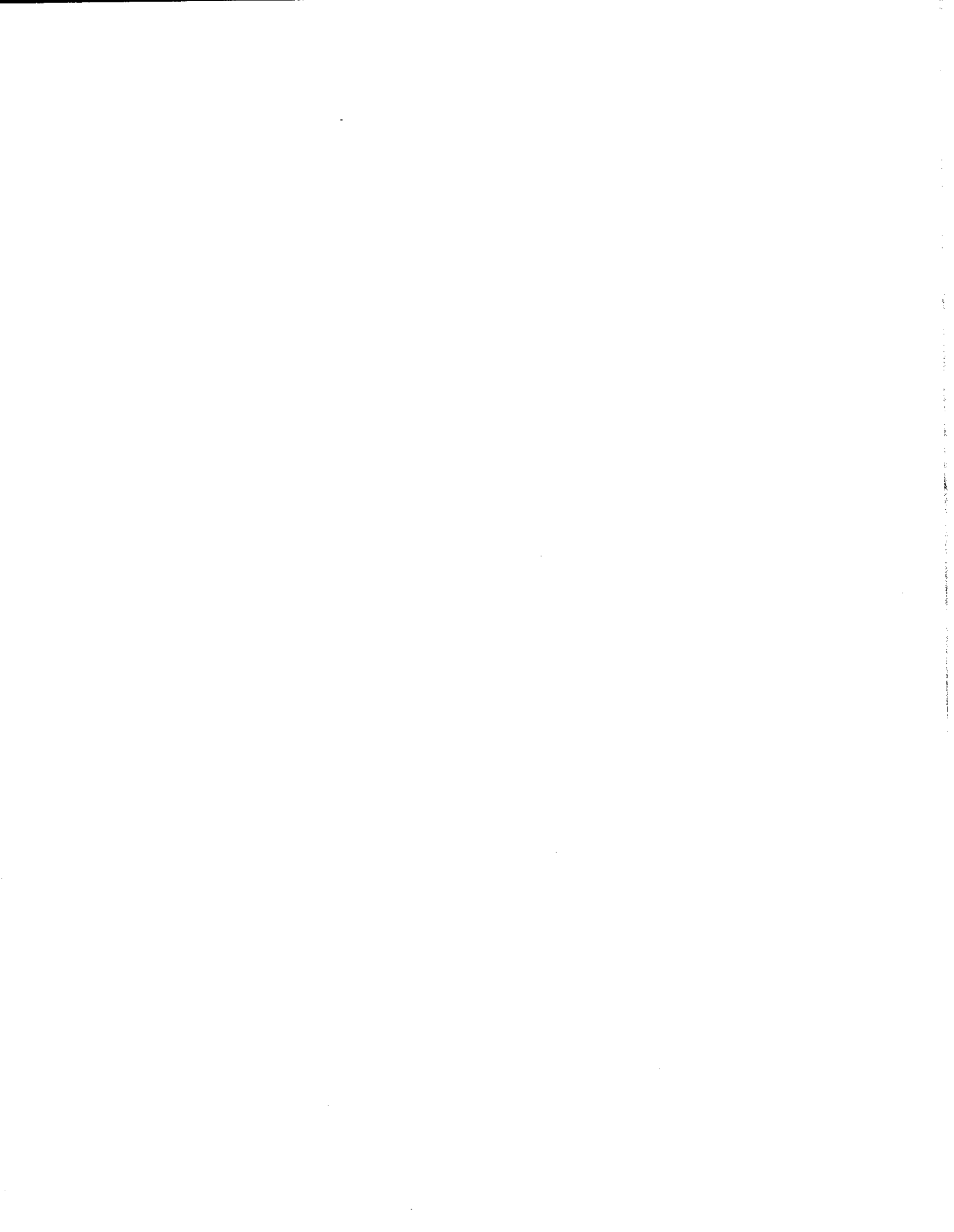
Attested: Jeanie Gammon Approved: Steve M. Godsey
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2010-02-10	Administrative	Budget	Executive	County Commission
ACTION				Approved 02-16-10 22 Aye, 2 Absent

Notes: This Is A Substitute Resolution - Has Not Been Through The Committees As Now Written

MOTION made by Mayor Godsey -" Tim Earles be appointed the "Code Official" as stated above. Motion approved by Voice Vote.



Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget
No. 2010-02-11

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 February, 2010.

RESOLUTION To Approve Sullivan County Participation In The Funding Cost For GED Test

WHEREAS, it is estimated that approximately 18% of Sullivan County's total population are without a high school diploma; and

WHEREAS, for adult education students to obtain their GED, the Tennessee Department of Labor and Workforce Development has previously provided financial assistance to students to who take the GED test; however, this service is no longer available; and

WHEREAS, the test cost is currently \$65 for each student and the City of Kingsport has agreed to provide this service for city residents; and

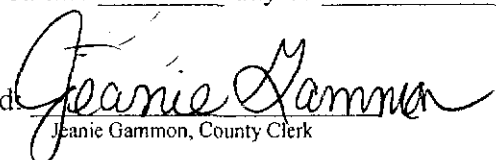
WHEREAS, the 2010 FY County budget appropriations includes \$200,000 for NE State Scholarship Program which historically has had a balance left at the close of each fiscal year.

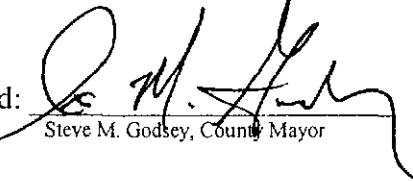
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the County Mayor to provide the same assistance to County Residents as the City of Kingsport is providing for city residents in covering their cost for taking the GED Test.

BE IT FURTHER RESOLVED that the funds may be provide from available funding for the NE State Scholarship Program Funding.

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 February 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Joe Herron, Darlene Calton, Linda Brittenham

2010-02-11	Administrative	Budget	Executive	County Commission
ACTION	Deferred 2-1-10	Approved 2-4-10	Deferred 2-3-10	Approved 02-16-10 21 Aye, 3 Absent

Notes: Waiver of rules requested.

*Motion made by James King to delete the last "BE IT FURTHER RESOLVED" Paragraph above. No action taken due to lack of a second to motion.



Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2010-02-12

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 February, 2010.

RESOLUTION To: Officially Appoint Mr. Tim Earles As The Sullivan County Building Official/Code Official For Purposes Of Administering And Enforcing The Adopted Building Codes Per Resolution No. 2009-05-67

WHEREAS, Mr. Tim Earles has served the county for over thirty (30) years in various duties, most specifically within the Planning & Zoning Department supervising other inspectors, and

WHEREAS, he has served as the Building Commissioner for over eleven (11) years for purposes of administering and enforcing the *Zoning Resolution, Flood Damage Prevention Resolution* and other adopted resolutions; and

WHEREAS, he is certified in all applicable building codes and has maintained his continuing education requirements for such certification.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appoint Mr. Tim Earles as the Building Official and Codes Official for purposes of administering and enforcing the adopted building and property maintenance codes pursuant to Resolution No. 2009-05-67. 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.

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 _____ day of _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2010-02-12	Administrative	Budget	Executive	County Commission
ACTION		No Action 2-4-10		WITHDRAWN 02-16-10

Notes: **WITHDRAWN BY SPONSOR 02-16-10**



Sullivan County, Tennessee
Board of County Commissioners

Item 12
Administrative/Budget
No. 2010-02-13

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 February, 2010.

RESOLUTION To Amend The Sullivan County Health Department Budget For Public Health Emergency Preparedness H1N1 Grant In The amount Of \$347,116.

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$524,400 to provide assistance to the people of Sullivan County regarding the H1N1 epidemic, of which \$177,284 was already in the budget.; 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 the additional grant funds for the Health Department Budget as follows:

Appropriations-


55110P124.100	Personal Services	\$60,000
55110P124.200	Benefits	\$33,800
55110P124.300	Contracted Services	\$ 3,000
55110P124.700	Capital Outlay	<u>\$250,316</u>
	Total	\$347,116

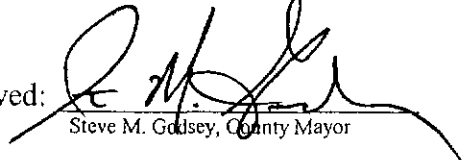
Revenue Sources-

47590P124	Federal Thru State – H1N1	\$347,116
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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 February 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-02-13	Administrative	Budget	Executive	County Commission
ACTION		Approved 2-4-10		Approved 02-16-10 21 Aye, 3 Absent

Notes: **Waiver of rules requested.**



Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2010-02-14

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 February, 2010.

RESOLUTION Adopting Red Leaf Lane, Birchwood Court, Sugarcane Lane And Sugarfield Lane located In Sugarwood Subdivision, Section 6, As Sullivan County Public Roads And Amending Sullivan County Road Atlas To Include Said Roads

WHEREAS, Sugarwood Subdivision is located within the City of Kingsport's planning region and urban growth boundary but outside of Kingsport's municipal boundaries; and

WHEREAS, Sugarwood Subdivision Section 6 was previously approved by the Kingsport Regional Planning Commission subject to a performance bond to secure the completion of sidewalks within said section of the subdivision; and

WHEREAS, the developers of Sugarwood Subdivision and the Kingsport Regional Planning Commission are currently involved in litigation relative to the requirement by the Kingsport Regional Planning Commission that sidewalks be installed within said subdivision; and

WHEREAS, due to the pending litigation between the developers and Kingsport Regional Planning Commission relative to the issue of sidewalks, the Kingsport Regional Planning Commission will not release the performance bond securing the completion of the sidewalks within Sugarwood Subdivision Section 6; and

WHEREAS, the roads in Sugarwood Subdivision Section 6 have been completed for some time and twenty-nine (29) building permits have been issued by the Sullivan County Planning and Zoning Office for homes in Section 6 of Sugarwood Subdivision; and

WHEREAS, the developers have dedicated the roads located within Sugarwood Subdivision Section 6 as Sullivan County public roads pursuant to plat recorded August 21, 2006 in the Register of Deed's Office for Sullivan County at Blountville, Tennessee in Plat Book 52, at page 246; and

WHEREAS, the developers of Sugarwood Subdivision have requested that Sullivan County formally adopt the roads located within said subdivision as public county roads such that the Sullivan County Highway Department can maintain same including snow removal;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of February, 2010 that Red Leaf Lane, Birchwood Court, Sugarcane Lane and Sugarfield Lane located within Section 6 of Sugarwood Subdivision and containing .70 total miles of road (4.25 acres +/-) are hereby adopted as Sullivan County public roads and the Sullivan County Road Atlas is hereby amended to include same



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 _____ day of _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Michael Surgenor, Larry Hall

2010-02-14	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **AMENDMENT #1** made by Elliott Kilgore, seconded by Bill Kilgore as follows: **"BRING PRIVATE DRIVE BALL ORCHARD DRIVE BACK TO A COUNTY ROAD"**
Amendment Failed by roll call vote.
RESOLUTION FAILED BY ROLL CALL VOTE-PUT BACK ON 1st READING 02-16-10.



**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR
SESSION MARCH 15, 2010.**


STEVE GODSEY
COMMISSION CHAIRMAN



4