

Dear Commissioner:

Please find attached a copy of the minutes of the County Commission Meeting of February 22, 2011. If there are any corrections, please contact my office at 323-6434 or coclerk@sullivancounty.org, at your earliest convenience.

Sincerely,

Jeanie Gammon
County Clerk

COUNTY COMMISSION- REGULAR SESSION

FEBRUARY 22, 2011

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, FEBRUARY 22, 2011, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (ABSENT-FERGUSON)

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. Morrell and seconded by Comm. White to approve the minutes of the January 18, 2011 Regular Session of County Commission and the February 9, 2011 Called Session of County Commission. Said motion was approved by voice vote.

COMM. DWIGHT KING RECOGNIZED A GROUP OF SULLIVAN COUNTY 4-H STUDENTS AND THEIR OUTSTANDING ACCOMPLISHMENTS. LEADERS WITHIN THE 4-H CLUB WERE ALSO RECOGNIZED.

Bristol Bluff City Utility District
P O Box 459
Bluff City, TN 37618

February 3, 2010

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37617

Before the Mayor of Sullivan County Tennessee

IN RE: Bristol Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. 7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of expiration of term of Commissioner Michael Morrell. Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment to the remaining vacancy:

1. Michael Morrell
2. Jeff Malone
3. Ed Haynes

Wherefore, the Bristol Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies. This 3rd day of February 2011.


Doug Peterson, Commissioner


Judy Hodges, Commissioner

Before the Mayor of Sullivan County, Tennessee

IN RE: Bristol/Bluff City Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

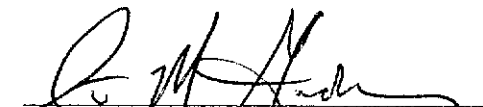
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

Nominees are Listed In Order of Preference:

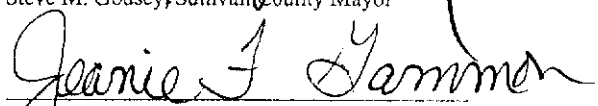
1. Michael Morrell
2. Jeff Malone
3. Ed Haynes

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Michael Morrell be appointed to the Board of Commissioners for Bristol/Bluff City Utility District. Said term to expire August 1, 2015.

Approved and entered into the record of the Sullivan County Commission this 22nd day of February 2011.



Steve M. Godsey, Sullivan 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
21			3

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: JANUARY 20, 2011
TO: SULLIVAN COUNTY COMMISSIONERS
RE: APPOINTMENT OF INTERIM HIGHWAY COMMISSIONER

This is to notify you that the election to fill the position of Interim Highway Commissioner is to be held on February 22, 2011 at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee, at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-111, which requires ten (10) days notice, prior to this date.

A handwritten signature in cursive script that reads "Jeanie Gammon".

Jeanie Gammon
County Clerk

Cc: Mayor Steve Godsey
County Attorney Dan Street

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

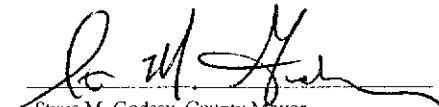
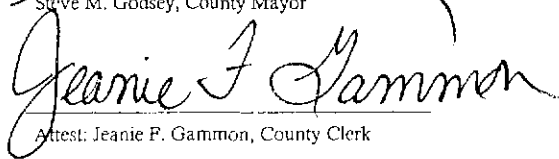
Appointment As Highway Commissioner in Sullivan County

Pursuant to TCA 5-5-111 To Fill the Unexpired Term of Highway Commissioner
Term Expires August 2012

Candidates As Follows Who Have Filed Resumes With
Sullivan County Clerk's Office:

	<u>VOTES</u>
<u>James J. Belgeri [Nominated by Comm. Surgenor]</u>	<u>1</u>
<u>Raleigh S. Bridwell</u>	_____
<u>Ricky J. Jones</u>	_____
<u>John R. Salyer</u>	_____
<u>Dewey Shaffer</u>	_____
<u>Terry Shaffer [Nominated by Comm. Armstrong]</u>	<u>20</u>
_____	_____
_____	_____

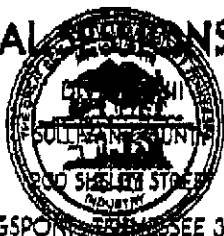
Terry Shaffer Has Received The Majority of Votes & Is Approved This 22nd Day of February 2011.


 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
20	1	1	2

GENERAL SESSIONS COURT



DUANE S. SNODGRASS, JUDGE

KINGSPORT, TENNESSEE 37660

TELEPHONE 224-1701
FAX 224-1701
AREA CODE 423

February 1, 2011

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

Dear Mayor Godsey,

This will confirm my conversation with you concerning my retirement as Judge, General Sessions Court, Division III, Kingsport, Sullivan County, Tennessee, due to health reasons, effective March 15, 2011.

Sincerely,

Duane S. Snodgrass

DSS/tw

Copies: Larry Bailey
Administrative Office of the Courts

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: February 4, 2011
TO: Sullivan County Commissioners
RE: Appointment of Judge, General Session Court, Division III

This is to notify you that there is a vacancy for the office of Judge, General Sessions Court, Division III, Kingsport, Sullivan County, Tennessee due to the retirement of Judge Duane S. Snodgrass.

This is to further notify you that the election to fill this vacancy is to be held on February 22, 2011 at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee, at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-111, which requires ten (10) days notice, prior to this date.

A handwritten signature in cursive script that reads "Jeanie Gammon".

Jeanie Gammon,
County Clerk

cc: Mayor Steve Godsey
County Attorney Dan Street

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

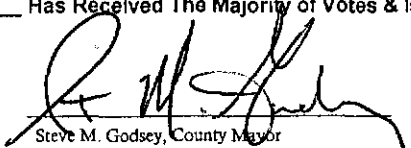
**Appointment Of General Sessions Court Judge To Fill Out Unexpired
Term In Division III; Kingsport, TN**

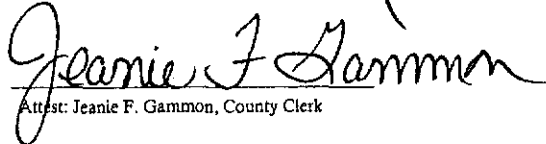
Pursuant to TCA 8-48-108 To Fill the Unexpired Term of General Sessions Court Judge
Term Expires August 2012

Candidates As Follows Who Have Filed Resumes With
Sullivan County Clerk's Office:

	<u>VOTES</u>
<u>James Harrison Beeler</u> [Nominated by Herron]	_____
<u>Ray Conkin</u> [Nominated by Kilgore]	<u>13</u>
<u>Michael J. LaGuardia</u>	_____
<u>Daniel P. Street</u> [Nominated by Hood]	<u>9</u>
_____	_____
_____	_____

Ray Conkin Has Received The Majority of Votes & Is Approved This 22nd Day of February 2011.


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
13	9		2

Nominations of Beeler, Conkin and Street were properly introduced. Vote taken at which time Beeler received one vote, Conkin, 11 votes and Street 10 votes. The second vote was taken after dropping the lowest vote (Beeler) at which time Conkin received 13 votes and Street received 9 votes.

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 February 22,2011

PAMELA JANE ADKINS	LUTHER H. ICENHOUR, JR.
AMY BAILEY	KATHY MICHELLE JOHNSON
HEATHER R. BALL	TAMMY C. JONES
VICKY A. BARNETTE	SHANNON KERN
JUDY C. BLALOCK	LESLIE A. LAWSON
JOHN E. BLAND	JANICE R. LEE
JASON COLE BOOHER	PAULA L. LONG
EILEEN G. BURKE	K. JEFF LUETHKE
MICHAEL J. D. CALLAHAN	TERRY W. MCCROSKEY
KATHLEEN S. CAUDILL	BRIGETTE MICHELE MINNICK
ELIZABETH F. COLE	NANCY C, MORRELL
DONALD W. COLE	ROB NICAR
LOCKIE COLEMAN-DAY	LINDA ANN PENLEY
CARRIE D. COLLIER	MILTON HIRAM RASH
CATHERINE A. CULBERTSON	BRENDA L. RIFFLE
JULIA J. DAVIS	CATHERINE M. SIKSAY
PAULA DIANE DENTON	REBECCA S. SPEERS
DONA LEE DYE	ROBYN LYNNE SPROLES
KIMBERLY R. FERGUSON	SUSAN K. STEFFEY
CRYSTAL G. FORBIS	EMILY DARLENE STURGILL
GREGORY W. FRANCISCO	JAMES F. WHITE
ROBIN CELESTE FRITZ	SHERIN STORM WHITFIELD
STEPHEN GILLY	JANE WILKINSON
JOHN DAVID GRAYSON	JOYCE EARLENE WOOD
JENNIFER LEIGH HALL	DAVID G. WRIGHT
EDNA A. HEGLAR	MARY WILMA WRIGHT
GLORIA HOBBS	WALTER EDWARD WRIGHT
GINGER CAROL HOOD	

PERSONAL SURETY
DONNA L. DAVIS

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. BRITTENHAM
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

February 18, 2011

NAME OF NOTARY

ELIZABETH M. W. BRIGHT
BRANDI M. CLEVINGER
MISTY MICHELLE FISCHER
W. DEREK MALCOLM
CHARLOTTE MARTIN
DREAMA REESE PARSONS
SUSAN K. SMITH

PERSONAL SURETY

CHARLES E. WILLIAMS
FRANK GLASSCOCK
RONALD G. HILLMAN
GARY R. MALCOLM
DOROTHY Q. MARTIN
SARAH E. FLEENOR
MISTY M. FISCHER

PERSONAL SURETY

CHARLES W. HUNT
ALAN CLARKE
JACK L. RYAN
RANDY M. KENNEDY
JEAN SARGENT
SAM R. NUNLEY
DONNA K. WHITAKER

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. BRITTENHAM
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.

SULLIVAN COUNTY COMMISSION

Public Comment Session
 Tuesday, February 22, 2011

✓ Jason Boder

✓ BART LONG

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓	1 Wendy Bowerly	3713 Memorial Blvd	Kpt TN	
✓	2 MICHAEL HIGHLAND	554 COUNTRY VIEW PRIVATE DRIVE #4	Blountville, TN	
✓	3 Roger Cox	2699 Hickory Tree Rd	Bluff City, TN	
✓	4 Brian Monroe	400 Haze Trail Rd	Blountville, TN	
Landfill ✓	5 Christine Grant	2507 Island Rd	" "	
" ✓	6 Steve Wilmoth	153 Walton Ct	Kpt, TN	
" ✓	7 Howard Kangas	297 Hwy 394	Blountville, TN	
" ✓	8 Brandon Eaves	210 Spring St 2579 Island Rd.	Blountville, TN	
" ✓	9 Tom Dougherty	364 Berger Hollow Rd	Blountville, TN	
X 10	Steve Wilmoth	153 Walton Ct	Kpt, TN	on twice
✓	11 Ruth Murray	215 228 Hwy 394	Blountville	
✓	12 Melissa Wilmoth	153 Walton Ct	Kpt, TN	
ABSENT X	13 Rita Compton	341 Lakewood Drive	Piney Flats, TN	DID NOT SPEAK
✓	14 MATTHEW DICKERSON	181 SUNNYFIELD DRIVE	BLOUNTVILLE, TN	
✓	15 Jim Hawk	270 Dolston Drive	Blountville, TN	

SULLIVAN COUNTY COMMISSION
Public Comment Session
Tuesday, February 22, 2011

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	Susan Arnold	238 Hart Lane	Blythe TN	
✓ 2	JIM CARSON	121 SUNNYSIDE DR	Bowling, TN	
✓ 3	Cheryl LeBlanc	629 Buggold Rd	Blountville, TN	
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

STIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		No. Appose Minutes		No. Appose Notices		Appt. By City		No.		No.		No.		No.		No.		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	✓				✓		✓												
Bromeshire	✓				✓		✓												
Bowery	✓				✓		✓												
Boyd	✓				✓		✓												
Brittenham	✓				✓		✓												
Brotherton	✓				✓		✓												
Calton	✓				✓		✓												
Crawford	✓				✓		✓												
Ferguson	A				A		A												
Gardner	✓				✓		✓												
Harklread	✓				✓		✓												
Herron	✓				✓		✓												
Hood	✓				✓		✓												
Houser	✓				✓		✓												
Johnson	✓				✓		✓												
Kilgore	✓				✓		✓												
King	✓				A		A												
Marsh	✓				✓		✓												
McConnell	✓				✓		✓												
Marrell	✓				✓		✓												
Neal	✓				✓		✓												
Surgeon	✓				✓		A												
White	✓				✓		✓												
Williams	✓				A		✓												
		23 Present				2 Aye		2 Aye											
		1 absent				3 Aye		3 Aye											

Resolutions

QUESTIONS BEFORE THE COMM.

1 2 3 4 5 6 7

NAMES OF COMMISSIONERS	No. 1		No. 2		No. 3		No. 4		No. 5		No. 6		No. 7					
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Johnson									✓		✓		✓					
Kilgore									✓		✓		✓					
King									✓		✓		✓					
Marsh									✓		✓		✓					
McConnell									✓		✓		✓					
Monnell									✓		✓		✓					
Neal									✓		✓		✓					
Surgenor									✓		✓		✓					
White									✓		✓		✓					
Williams									✓		✓		✓					
Armstrong									✓		✓		✓					
Boomershire									✓		✓		✓					
Bowery									✓		✓		✓					
Boyd									✓		✓		✓					
Bittenham									✓		✓		✓					
Brotherton									✓		✓		✓					
Carlton									✓		✓		✓					
Crawford									✓		✓		✓					
Ferguson									A		A		A					
Gardner									✓		✓		✓					
Harkwood									✓		✓		✓					
Henson									✓		✓		✓					
Hood									✓		✓		✓					
Houser									✓		✓		✓					
									23 Aye		23 Aye		23 Aye					
									1 alls		1 alls		1 alls					

RESOLUTIONS BEFORE THE COMMN.

	No. 16		No. 17		No. 18		No. 19		No. 20		No. <i>Amended</i>		No. <i>Contract with</i>		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
King					✓							✓				
Mason					✓							✓				
McConnell					✓							✓				
Merrell					✓							✓				
Neal					✓							✓				
Surgenor					✓							✓				
White					✓							✓				
Williams					✓							✓				
Armstrong					✓							✓				
Boomerhine					✓							✓				
Bowery					✓							✓				
Boyd					✓							✓				
Brittenham					✓							✓				
Brotherton					✓							✓				
Calton					A							A				
Crawford					✓							✓				
Ferguson					A							A				
Gardner					✓							✓				
Harkleroad					✓							✓				
Hennon					✓							✓				
Hood					✓							✓				
Hauser					✓							✓				
Johnson					✓							✓				
Kilgore					✓							✓				
					22 Aye							14 Aye				
					2 Nay							8 Nay				
					2 Abs.							2 Abs.				

AGENDA

Sullivan County Board of County Commission

February 22, 2011

The Sullivan County Board of County Commissioners will hold a public hearing on Tuesday, February 22, 2011 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

NO REZONING

RESOLUTIONS ON DOCKET FOR FEBRUARY 22, 2011

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	NO REZONING NO ACTION 02-22-11
#2 REGARDING ELECTION REDISTRICTING IN TENNESSEE COUNTIES	DEFERRED 02-22-11
#3 TO ADOPT THE COUNTY PURCHASING LAW OF 1957 (SECTION 5-14-101 ET. SEQ. T.C.A.) FOR SULLIVAN COUNTY	WITHDRAWN 02-22-11
#4 HAVE THE SULLIVAN COUNTY ZONING RESOLUTION TEXT AMENDED TO INCLUDE OR IN LIKE THE FOLLOWING DEFINITION: (REGARDING STEEL STORAGE CONTAINER STRUCTURES)	WITHDRAWN 02-22-11
#5 AUTHORIZING SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PERFORM WORK ON PRIVATE GRAVELED ACCESS ROAD TO SULLIVAN COUNTY'S COMMUNICATIONS TOWER SITE ON HOLSTON MOUNTAIN	APPROVED 02-22-11
#6 TO AUTHORIZE PLACING A 25 MPH SPEED LIMIT SIGN ON BARGER ROAD WHERE IT INTERSECTS WITH ISLAND ROAD IN THE 6 TH COMM. DISTRICT	APPROVED 02-22-11
#7 TO APPROVE ACCEPTANCE OF GRANTS FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN/VA	APPROVED 02-22-11
#8 REQUESTING THE GRANTING OF THE MAPLEWOOD STREET PARTIAL ROAD CLOSURE AND ALTERATION NEAR SULLIVAN BAPTIST CHURCH, SULLIVAN ELEMENTARY AND MIDDLE SCHOOLS	1 ST READING 02-22-11
#9 AMEND ANIMAL SHELTER BUDGET TO APPROPRIATE REVENUE RECEIVED FROM ANIMAL SHELTER DONATIONS TO EXPENDITURE ACCOUNTS FOR THE PURPOSE OF PAYING VET BILLS FOR SICK AND INJURED ANIMALS	APPROVED 02-22-11
#10 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR WOMEN INFANT CHILDREN'S PROGRAM(WIC) CONTRACT IN THE AMOUNT OF \$234,255	1 ST READING 02-22-11
#11 AMEND THE GENERAL FUND APPROPRIATIONS FOR COURTROOM SECURITY ACCOUNT FOR 2010-2011 FY FUNDED FROM SPECIAL LITIGATION TAX	1 ST READING 02-22-11
#12 AMEND THE GENERAL FUND APPROPRIATIONS FOR PUBLIC DEFENDER'S ACCOUNT FOR 2010-2011 FY FUNDED FROM SPECIAL LITIGATION TAX	1 ST READING 02-22-11

<p>#13 BATTLE OF BLOUNTVILLE MILITARY STATE PARK EXECUTIVE STEERING COMMITTEE TO CONDUCT A FEASIBILITY STUDY IN CONJUNCTION WITH THE SULL. CO. DEPT. OF ARCHIVES AND TOURISM FOR IMPLEMENTATION OF A BATTLE OF BLOUNTVILLE MILITARY STATE PARK</p>	<p>1ST READING 02-22-11</p>
<p>#14 AUTHORIZING LIAISON COMMITTEE FOR THE BATTLE OF BLOUNTVILLE MILITARY STATE PARK</p>	<p>1ST READING 02-22-11</p>
<p>#15 AMEND THE 2010-2011 GENERAL PURPOSE SCHOOL BUDGET FOR THE EDUCATION JOBS FUNDS GRANT IN THE AMOUNT OF \$806,165.00</p>	<p>1ST READING 02-22-11</p>
<p>#16 ADOPTING THE PROVISIONS OF TCA 68-211-701, et seq., "LOCAL APPROVAL OF SOLID WASTE FACILITIES"</p>	<p>WITHDRAWN 02-22-11</p>
<p>#17 REQUEST FOR UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT</p>	<p>1ST READING 02-22-11</p>
<p>#18 REQUESTING TN STATE LEGISLATURE AND TDOT TO NAME STATE BRIDGE NO. 82-3900-1.25/82-137-1.30 LOCATED ON GRANBY ROAD OVER US 23 IN SULLIVAN COUNTY IM MEMORY OF MARINE PFC. JOSEPH L. MEADE</p>	<p>APPROVED 02-22-11</p>
<p>#19 IMPLEMENT THE "2011 COST OF PERSONNEL REDUCTION PLAN" TO REDUCE THE PERSONNEL AND BENEFITS COST OF SULLIVAN COUNTY GOVERNMENT</p>	<p>1ST READING 02-22-11</p>
<p>#20 SUPPORT CITIZENS OF SULLIVAN COUNTY IN AN EFFORT TO PREVENT CRIME AND AS A DETERRENT OF ILLEGAL ACTIVITY WITH NEIGHBORHOOD WATCH SIGNS</p>	<p>1ST READING 02-22-11</p>

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2011-02-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of February 2011.

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 21st day of February 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsor: John Crawford
Prime Co-Sponsor(s): O.W. Ferguson

2011-02-00	County Commission
ACTION	No Rezoning 02-22-11 No action taken

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive
No. 2010-09-92

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION Regarding Election Redistricting In Tennessee Counties

WHEREAS, the Tennessee Constitution in Article VII, Section 1 provides for the election of a county legislative body in each county which should equally represent all areas of the county. The county legislative body shall be composed of representatives from districts in the county as drawn by the county legislative body pursuant to statutes enacted by the General Assembly. Districts shall be reapportioned at least every ten (10) years based upon the most recent federal census; and

WHEREAS, T.C.A. SS5-1-110 through 5-1-112 requires the county legislative body of each county to meet at least once every ten years for the purpose of adopting a plan of reapportionment. By a majority vote of the membership, each county legislative body is to change the boundaries of districts, redistrict the county entirely, or increase or decrease the number of districts; and

WHEREAS, T.C.A. S5-1-111 requires local governments to use the latest federal census in drawing local legislative districts; and

WHEREAS, a reapportionment committee needs to be formed by the county legislative body for the purpose of developing the plan of redistricting; and

WHEREAS, the reapportionment committee by using the latest federal census, shall be responsible for determining the population in each voting precinct and then group these into reasonably compact and contiguous districts with substantially equal population and representation.

NOW THEREFORE BE IT RESOLVED that a committee of six commissioners be appointed and approved by a majority vote of the full commission to develop no less than two alternate plans of redistricting commission districts in Sullivan County.

BE IT FURTHER RESOLVED that every commission district (9 to 25) be assigned no more than one legislative seat per district.

BE IT FURTHER RESOLVED that the reapportionment committee/county legislative body obtain assistance in developing reapportionment plans from the County Technical Assistance Service, the Department of Economic and Community Development's Division of Local Planning, or the Comptroller of the Treasury's Office of Local Government.

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: Michael Surgenor
Prime Co-Sponsor(s): Dennis Houser

2010-09-92	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-4-10; Deferred By Sponsor 11-1-10; Deferred 12-6-10; Deferred 1-10-11; No Action 2-7-11	Deferred 10-7-10, No Action 11-9-10, No Action 12-2-10, No Action 1-13-11, No Action 2-10-11	No Action 10-5-10, Deferred 11-3-10, No Action 12-7-10, No Action 1-4-11, Deferred 2-1-11	

Notes: 1st Reading 09-20-10; Deferred 10-18-10; Deferred 11-15-10; Deferred 12-20-10;
Deferred 01-18-11; **Deferred 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2011-01-03

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 January, 2011.

RESOLUTION To Adopt The County Purchasing Law Of 1957 (Section 5-14-101 et seq. T.C.A.) For Sullivan County

WHEREAS, Sullivan County Government adopted and has operated under the Budgeting and Fiscal Procedures Acts of 1957 for many years; and

WHEREAS, the companion provisions for Purchasing was never adopted; and

WHEREAS, Sullivan County has operated under a central purchasing system established by a Chapter 261, Private Acts of 1947 as amended; and

WHEREAS, the Private Act has a number of areas that need to be updated to meet the current needs of operations which the provisions of the Fiscal Procedures of 1957 better addresses.

NOW, THEREFORE, BE IT RESOLVED that by two-thirds vote of the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session, hereby adopt the purchasing provisions of Tennessee Code Annotated, Section 5-13-101 et seq., known as the County Purchasing Law of 1957 upon the repeal of Chapter 261, Private Acts of 1947 as amended.

BE IT FURTHER RESOLVED that this resolution shall take effect on the 18th day of April 2011 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 _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2011-01-03	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-10-11; Deferred 2-7-11	No Action 1-13-10, Deferred 2-10-11	No Action 1-4-11, Deferred 2-1-11	

Notes: 1st Reading 01-18-11; **Withdrawn 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2011-01-07

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 January, 2011.

RESOLUTION To Have The Sullivan County Zoning Resolution Text Amended To Include Or In Like The Following Definition:

WHEREAS, Steel Storage Container Structure (SSCS): storage units are constructed of 14 gauge corrugated corten steel. Acceptable standard structure sizes are: 20' x 8' x 8'6" – 1,169 cubic feet and 5,050 pounds weight; 40' x 8' x 8'6" – 2,385 cubic feet and 8,000 pounds weight; and 40' x 8' x 9'6" – 2,690 cubic feet and 8,775 pounds weight. The structure's roof and supporting walls are constructed of the same weatherized steel material. All weight is held by the steel supported hardwood floors and corner post. The corner post is slightly higher than the roof and slightly lower than the floor. Traditional steel storage containers are not equipped with axle or wheel and require a special truck with a tilt bed to transport them. These dry, water tight environment steel containers are rugged, almost indestructible and prove a safe and secure storage for tools and equipment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the Sullivan County Zoning Resolution to state or include in like the following usage for Steel Storage Containers as:

Farm Accessory Storage Structure; Steel Storage Container Structure (SSCS) permissible as component(s) in construction of farm accessory storage structure for use only in A-2 or A-1 Agricultural District with properly defined property setbacks.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2011-01-07	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-7-11	Deferred 2-10-11	Deferred 2-1-11	

Notes: Deferred To Planning 01-18-11; **Withdrawn 02-22-11.**

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2011-01-08

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 January, 2011.

RESOLUTION Authorizing Sullivan County Highway Department To Perform Work On Private Graveled Access Road To Sullivan County's Communications Tower Site On Holston Mountain

WHEREAS, Sullivan County leases property from the United States Forestry Service on Holston Mountain for the location of a communications tower which includes the 800 MHz system; and

WHEREAS, Sullivan County's communications tower on Holston Mountain serves various county agencies as well as all residents of Sullivan County; and

WHEREAS, the property leased from the United States Forestry Service includes a 1600' gated private access road off of Panhandle Road (U.S. Forest Road No. 202) to the communications tower site and the Lease Agreement requires Sullivan County to maintain said private access road; and

WHEREAS, due to erosion, portions of the graveled private access road have deteriorated to the point that areas are almost impassable and in need of repair; and

WHEREAS, the Sullivan County Highway Department has evaluated the private access road and has estimated the cost to adequately repair same including labor, use of equipment and supplies to be approximately \$1,000.00.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January, 2011 hereby authorizes the Sullivan County Highway Department to perform work necessary to repair the 1600' private graveled access road off of Panhandle Road leading up to Sullivan County's communications tower on Holston Mountain. Upon completion of the repair work, the Sullivan County Highway Department will submit its costs, including labor, use of equipment and supplies, to the Director of Accounts & Budgets for reimbursement to the Highway Department in an amount not to exceed \$1,200.00, the Account Code from which the funds are to be paid to be determined by the Accounts & Budgets Director.

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 22nd day of February 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Cathy Armstrong
Prime Co-Sponsor(s): Terry Harkleroad

2011-01-08	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-7-11	Approved 2-10-11	Approved 2-1-11	Approved 02-22-11 23 Aye, 1 Absent

Notes: 1st Reading 01-18-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2011-02-09
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February 2011.

RESOLUTION To Authorize Placing A 25 MPH Speed Limit Sign On Barger Road Where It Intersects With Island Road In The 6th Commissioner District

WHEREAS, Commissioner Matthew Johnson 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 placement in Sullivan County:


6th Commission District

**To Place A 25 MPH Speed Limit Sign
On Barger Road
Which Intersects With Island Road**

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

Approved this 22nd day of February 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Matthew Johnson
Prime Co-Sponsor(s): Terry Harkleroad, Michael Surgenor

2011-02-09	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-7-11	Approved 2-10-11	Approved 2-1-11	Approved 02-22-11 23 Aye, 1 Absent

Notes:

RESOLUTION REQUEST REVIEW

DATE: January 18, 2011

TO: Sullivan County Commission

REQUEST MADE BY: Matthew Johnson

SUBJECT: To place a 25 MPH speed limit sign on Barger Road,
Barger Road Intersents with Island Road

6th CIVIL DISTRICT

Terry Harkleroad
Mike Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

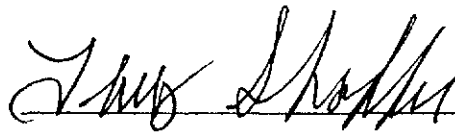
 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



Rufus Cooper 1/18/2011

TRAFFIC COORDINATOR



1/18/2011

HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2011-02-10

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Approve Acceptance Of Grants For Projects At The Tri-Cities Regional Airport, TN/VA

WHEREAS, federal fiscal year 2011 grants may become available from the U.S. Department of Transportation, Federal Aviation Administration to the Tri-Cities Airport Commission for airport improvements to the Tri-Cities Regional Airport, TN/VA; and

WHEREAS, Airport Owners are required to formally accept said grants and authorize execution of documents relating thereto.

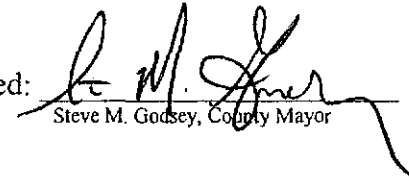
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session approve the Tri-Cities Airport Commission to enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the County Mayor is authorized to sign any and all documents necessary to approve and accept said grant.

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 22nd day of February 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Bryan Boyd
Prime Co-Sponsor(s): James "Moe" Brotherton

2011-02-10	Administrative	Budget	Executive	County Commission
ACTION	Approved 2-7-11	Approved 2-10-11		Approved 02-22-11 23 Ave. 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2011-02-11

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION Requesting The Granting Of The Maplewood Street Partial Road Closure And Alteration Near Sullivan Baptist Church, Sullivan Elementary And Middle Schools For Purposes Of Redeveloping The Church Facilities And Parking Areas; Relieving Safety Issues With Pedestrian Mobility For The Church Members And Students; And Decreasing Cut-through Traffic Along This Sharp Turn, As Illustrated More Specifically On The GIS Maps Of The Site And Site Plan Produced By The Architect (See Attached Exhibits);

WHEREAS the original publicly maintained road right-of-way was substandard in design regarding a sharp curve and narrow pavement width; and

WHEREAS the Sullivan Baptist Church is the owner of the properties on both sides of this portion of Maplewood Street where the proposed cul-de-sac would be and have agreed to dedicate additional right-of-way and construct the necessary cul-de-sac as per the site plan prepared by GRC Construction Services in coordination with Spoden & Wilson surveying and engineering services; and

WHEREAS no other property owners are involved by the right-of-way swap; and

WHEREAS the majority of the neighborhood residents have signed the petition in agreement of this road alteration (see attached petition); and

WHEREAS favorable recommendations were obtained by the Sullivan County Highway Department and the Sullivan County school administrators of both the Sullivan Elementary and Sullivan Middle schools as the proposed Maplewood Street cul-de-sac design would not disrupt traffic flow or school bus routes as the existing public streets offer more suitable traffic routes; and

WHEREAS the Kingsport Regional Planning Commission has forwarded a favorable recommendation for this request as heard during their January 20, 2011 regular public meeting; and

WHEREAS the newly aligned road will be beneficial to the general public regarding safety;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County hereby **APPROVE** the construction by Sullivan Baptist Church of a permanent cul-de-sac as a new terminus of Maplewood Street according to the attached site plan and the rules and regulations of the Kingsport Regional Planning Commission and the Sullivan County Highway Department, and that Sullivan Baptist Church transfer to Sullivan County by quitclaim deed any and all right-of-way associated with and necessary for the dedication of said cul-de-sac as a county road.

AND BE IT FURTHER RESOLVED that the remaining portion of Maplewood Street defined as being surrounded on both sides by property belong to Sullivan Baptist Church with its beginning being the end of the right-of-way for the constructed cul-de-sac as described above and its ending being the intersection of Garland Avenue, all of which as shown in the attached site plan, BE and **HEREBY IS** permanently closed and abandoned by Sullivan County and that Sullivan County shall transfer any and all interest it has in such closed and abandoned portion of Maplewood Street to Sullivan Baptist Church by quitclaim deed.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Darlene Calton

2011-02-11	Administrative	Budget	Executive	County Commission
ACTION	No Action 2-7-11	No Action 2-10-11		

Notes: **1st Reading 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative
No. 2011-02-12

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Amend Animal Shelter Budget To Appropriate Revenue Received From Animal Shelter Donations To Expenditure Accounts For The Purpose Of Paying Vet Bills For Sick And Injured Animals

WHEREAS, Sullivan County Animal Shelter has received several thousand dollars in donations from various sources to be used exclusively for the welfare of the animals in the Animal Shelter; and the Animal Shelter is in need of funding to cover vet bills for sick and injured animals; and

WHEREAS, the Sullivan County Animal Shelter is requesting \$2000 to be transferred from the donations account to the Animal Shelter Budget (300) expenditure account for the purpose of paying Vet bills for sick and injured animals.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby Amend the appropriations accounts for the Animal Shelter as follows:

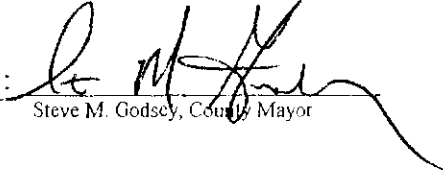
42990.000 \$2000.00
55120.300 \$2000.00

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 22nd day of February 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Cathy Armstrong
Prime Co-Sponsor(s): Joe Herron

2011-02-12	Administrative	Budget	Executive	County Commission
ACTION		Deferred 2-10-11		Approved 02-22-11 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Administrative/Budget
No. 2011-02-13

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Amend The Sullivan County Health Department Budget For Women Infant Children's Program (WIC) Contract In The Amount Of \$234,255.

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$949,700 to provide WIC services to mothers and their 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 approve the amending the Health Department Budget as follows:

Appropriations-

55110.100.1170.117	Personal Services	\$138,219
55110.200.1170.117	Benefits	\$ 82,283
55110.400.1170.117	Supplies and Materials	<u>\$ 13,753</u>
	Total	\$234,255

Revenue Sources-

47590.1170.117	Other Federal Thru State	\$234,255
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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 _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Mark Bowery

2011-02-13	Administrative	Budget	Executive	County Commission
ACTION		No Action 2-10-11		

Notes: 1st Reading 02-22-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2011-02-14

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Amend The General Fund Appropriations For Courtroom Security Account For 2010-11 FY Funded From Special Litigation Tax

WHEREAS, the appropriations for Courtroom Security is funded from a special litigation tax and other fees implemented and restricted for that purpose; and

WHEREAS, these restricted funds are at a level to provide for additional improvements as well as make corrective adjustment to the current operating budget; and

WHEREAS, the Committee has proposed certain expansion of the security system for the county offices which can be implemented with the additional capital funding.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amendments to the appropriations for the General Fund in the amount of \$55,000 for Courtroom Security to be funded from the restricted funds. 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 _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2011-02-14	Administrative	Budget	Executive	County Commission
ACTION		No Action 2-10-11		

Notes: **1st Reading 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Budget
No. 2011-02-15

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Amend The General Fund Appropriations For Public Defender's Account For 2010-11 FY Funded From Special Litigation Tax

WHEREAS, the appropriations for the Public Defender is funded from a special litigation tax implemented and restricted for that purpose; and

WHEREAS, the current year's operations to complete the fiscal year for employee benefits and to make an orderly transition of employees, additional appropriations are needed.

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 for the General Fund in the amount of \$6,522 for 53610.100 and \$1,930 for 53610.200, and \$400 for 53610.300 to be funded from the balance of \$8,852 in account 34152.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2011-02-15	Administrative	Budget	Executive	County Commission
ACTION		No Action 2-10-11		

Notes: 1st Reading 02-22-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2011-02-16

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION Authorizing The Battle Of Blountville Military State Park Executive Steering Committee To Conduct A Feasibility Study In Conjunction With The Sullivan County Department Of Archives And Tourism For Implementation Of A Battle Of Blountville Military State Park

WHEREAS, the Battle of Blountville occurred on September 22, 1863, in the downtown area of historic Blountville; and

WHEREAS, the Battle of Blountville has long been recognized as having been a significant battle in American Civil War history; and

WHEREAS, a Battle of Blountville State Military Park Executive Steering Committee has been formed in conjunction with the Sullivan County Department of Archives and Tourism in the interests of developing a Battle of Blountville State Military Park; and

WHEREAS, the Battle of Blountville State Military Park Executive Steering Committee has the following missions:

- To develop a state military park that promotes growth in tourism in historic Blountville and surrounding areas of Sullivan County, thus encouraging growth in commerce and improving the quality of life in Sullivan County;
- To preserve and showcase the history of the Battle of Blountville and the importance of its role in the Civil War by developing an educational resource center for students and historians;
- To preserve the rich cultural heritage and architectural resources of historic Blountville for future generations.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Battle of Blountville State Military Park Executive Steering Committee to conduct a feasibility study in conjunction with the Sullivan County Department of Archives and Tourism for establishment of a state military park at historic Blountville.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Joe Herron

2011-02-16	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2011-02-17

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION Authorizing Liaison Committee For The Battle Of Blountville Military State Park

WHEREAS, a Battle of Blountville Military State Park Executive Steering Committee has been formed in conjunction with the Sullivan County Department of Archives and Tourism in the interests of developing a Battle of Blountville Military State Park; and

WHEREAS, a committee is needed to act as liaison between the Battle of Blountville Military State Park Steering Committee and the Sullivan County Commission, and with the liaison committee to act as advisory to the Sullivan County Commission; and

WHEREAS, the Sullivan County Mayor is hereby appointing the following commissioners to serve on the aforementioned Liaison Committee for the Battle of Blountville Military State Park:

Joe Herron
John Crawford
Matthew Johnson
Linda Brittenham
Brian Boyd

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Mayor to appoint a Liaison Committee for the Battle of Blountville Military State Park to act as liaison between the Battle of Blountville Military State Park Steering Committee and the Sullivan County Commission.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Matthew Johnson

2011-02-17	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Budget
No. 2011-02-18
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Amend The 2010 – 2011 General Purpose School Budget For The Education Jobs Funds Grant In The Amount Of \$806,165.00.

WHEREAS, the State of Tennessee has given approval for the Sullivan County Department of Education to use these funds for compensation for retention of existing employees; and

WHEREAS, these monies will be used to fund performance bonuses for county school level staff; and

WHEREAS, the Sullivan County Department of Education Board approved this grant with no additional local funds required.

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
46530.000	Other Federal through State	+806,165.00
70000.100/200	Personnel and Benefits Accounts	+806,165.00

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Bryan Boyd, O. W. Ferguson, John Gardner, Terry Harkleroad, Baxter Hood, Matthew Johnson, Wayne McConnell

2011-02-18	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-22-11;**

Sullivan County Department of Education
 Education Jobs Fund
 Attachment to Resolution
 Fiscal Year 2010 - 2011

Account Number	Account Description	2010 - 2011 Requested Amended Budget
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General Purpose School Fund 141 - Education Jobs Fund Sub 550

71100-116	TEACHERS	\$ 324,750.00
71100-128	HOMEBOUND TEACHERS	500.00
71100-140	SALARY SUPPLEMENTS	2,000.00
71100-163	EDUCATIONAL ASSISTANTS	64,625.00
71100-189	OTHER SALARIES & WAGES	3,000.00
71100-198	NON-CERTIFIED SUBSTITUTE TEACHER	1,000.00
71100-201	SOCIAL SECURITY	24,311.75
71100-204	STATE RETIREMENT	37,226.15
71100-212	EMPLOYER MEDICARE	5,739.70
71200-116	TEACHERS	46,750.00
71200-131	MEDICAL PERSONNEL	500.00
71200-163	EDUCATIONAL ASSISTANTS	45,750.00
71200-189	OTHER SALARIES & WAGES	3,000.00
71200-201	SOCIAL SECURITY	5,921.00
71200-204	STATE RETIREMENT	11,344.63
71200-212	EMPLOYER MEDICARE	1,391.89
71300-116	TEACHERS	22,750.00
71300-201	SOCIAL SECURITY	1,410.50
71300-204	STATE RETIREMENT	2,036.25
71300-212	EMPLOYER MEDICARE	329.87
72130-123	GUIDANCE PERSONNEL	15,500.00
72130-130	SOCIAL WORKERS	1,000.00
72130-161	SECRETARY(S)	1,500.00
72130-163	EDUCATIONAL ASSISTANTS	500.00
72130-201	SOCIAL SECURITY	1,147.00
72130-204	STATE RETIREMENT	1,818.45
72130-212	EMPLOYER MEDICARE	268.25
72210-129	LIBRARIANS	14,500.00
72210-189	OTHER SALARIES & WAGES	1,000.00
72210-201	SOCIAL SECURITY	961.00
72210-204	STATE RETIREMENT	1,402.75
72210-212	EMPLOYER MEDICARE	224.75
72220-124	PSYCHOLOGICAL PERSONNEL	500.00
72220-201	SOCIAL SECURITY	31.00
72220-204	STATE RETIREMENT	45.25
72220-212	EMPLOYER MEDICARE	7.25
72410-103	ASSISTANT(S)	9,000.00

Sullivan County Department of Education
 Education Jobs Fund
 Attachment to Resolution
 Fiscal Year 2010 - 2011

Account Number	Account Description	2010 - 2011 Requested Amended Budget
72410-104	PRINCIPALS	13,500.00
72410-119	ACCOUNTANTS/BOOKKEEPERS	8,000.00
72410-161	SECRETARY(S)	19,000.00
72410-201	SOCIAL SECURITY	3,069.00
72410-204	STATE RETIREMENT	6,426.45
72410-212	EMPLOYER MEDICARE	717.74
72610-166	CUSTODIAL PERSONNEL	36,000.00
72610-201	SOCIAL SECURITY	2,216.50
72610-204	STATE RETIREMENT	5,731.65
72610-212	EMPLOYER MEDICARE	521.98
72710-146	BUS DRIVERS	5,750.00
72710-162	CLERICAL PERSONNEL	250.00
72710-201	SOCIAL SECURITY	356.50
72710-204	STATE RETIREMENT	406.50
72710-212	EMPLOYER MEDICARE	86.88
73100-165	CAFETERIA PERSONNEL	43,500.00
73100-201	SOCIAL SECURITY	2,681.50
73100-204	STATE RETIREMENT	3,577.20
73100-212	EMPLOYER MEDICARE	630.20
		806,164.54
		\$ 806,164.54

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Executive
No. 2011-02-19

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION Adopting The Provisions Of Tennessee Code Annotated §68-211-701, et seq., "Local Approval Of Solid Waste Facilities"

WHEREAS, Tennessee Code Annotated §68-211-707 allows counties to adopt the provisions of Tennessee Code Annotated §68-211-701, et seq., to require approval by the county legislative body of plans for any new landfill for solid waste disposal or for solid waste processing before construction can be initiated; and

WHEREAS, adoption of the provisions of Tennessee Code Annotated §68-211-701, et seq., requires approval by a two-thirds vote of the county legislative body.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of February, 2011 hereby adopt the provisions of Tennessee Code Annotated §68-211-701, et seq., "Local Approval of Solid Waste Facilities," said provisions to become effective immediately upon passage of this Resolution by a two-thirds vote.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Michael Surgenor, Matthew Johnson

2011-02-19	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **Withdrawn 02-22-11.**

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Budget
No. 2011-02-20

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION Authorizing Request For Unclaimed Balance Of Accounts Remitted To State Treasurer Under Unclaimed Property Act

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One hundred (\$100.00) Dollars, less a proportionate share of the cost of administering the program; and

WHEREAS, Sullivan County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the report year ending December 31, 2009; and

WHEREAS, Sullivan County agrees to meet all of the requirements of Tennessee Code Annotated §66-29-101, et seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed that Sullivan County will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in Sullivan County's general fund.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of March, 2010 hereby request the State Treasurer to pay the unclaimed balance of funds remitted for the 2008 report year to Sullivan County in accordance with the provisions of Tennessee Code Annotated §66-29-121.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): James "Moe" Brotherton

2011-02-20	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Budget
No. 2011-02-21
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION Requesting Tennessee State Legislature And Tennessee Department Of Transportation To Name State Bridge No. 82-3900-1.25/82-137-1.30 Located On Granby Road Over State Route 126 In Sullivan County In Memory Of Marine Pfc. Joseph L. Meade

WHEREAS, Marine Pfc. Joseph L. Meade was killed in action in South Vietnam on January 25, 1969 while serving with M Company, 3rd Battalion, 26th Marine Regiment, 1st Marine Division. Pfc. Meade enlisted in the United States Marines in June, 1968, completed basic training at Parris Island, S.C. and completed an advanced training course at Camp Lejeune, N.C. and Camp Pendleton, CA. He arrived in Vietnam on December 5, 1968 and was stationed at Quang Ngai, South Vietnam; and

WHEREAS, prior to enlisting in the United States Marines, Pfc. Meade was a graduate of Dobyns-Bennett High School where he played football and was a member of the Interact Club. He was a member of the Old Kingsport Presbyterian Church; and

WHEREAS, Pfc. Meade was the son of Mr. and Mrs. Guy Meade of Kingsport, Tennessee; and


WHEREAS, posthumous awards included the Silver Star, Purple Heart, National Defense, Vietnamese Campaign and Vietnamese Service awards.

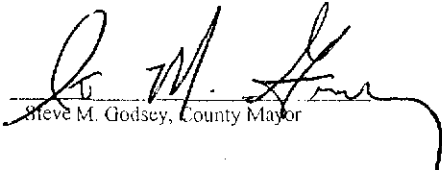
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of February, 2011 hereby request and recommend to the Tennessee State Legislature and Tennessee Department of Transportation that State Bridge No. 82-3900-1.25/82-137-1.30 be named in memory of Marine Pfc. Joseph L. Meade, with a sign being placed thereon in his honor.

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 22nd day of February 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell

Prime Co-Sponsor(s): Joe Herron, O. W. Ferguson, Mo Brotherton

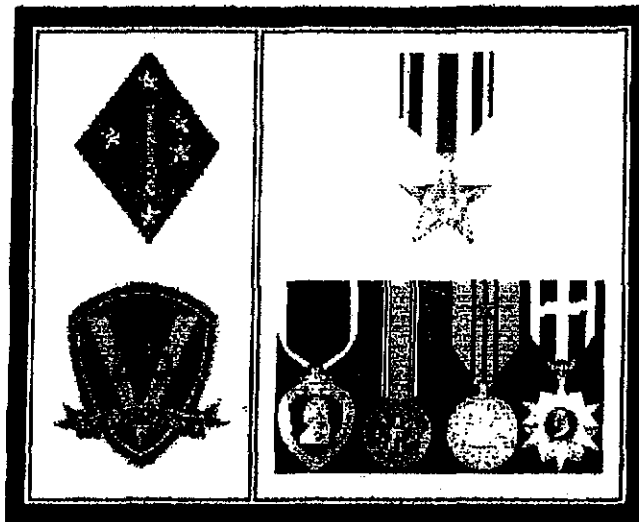
2011-02-21	Administrative	Budget	Executive	County Commission
				Approved 02-22-11
				22 Aye, 2 Absent

Notes:

Submit an Addendum to this Memorial

Joseph Lynn Meade

**Private First Class
M CO, 3RD BN, 26TH MARINES, 1ST MARDIV
United States Marine Corps
27 June 1949 - 25 January 1969
Kingsport, Tennessee
Panel 34W Line 077**



The database page for Joseph Lynn Meade

ScreenScan

California Storms

Fade, 92 Are Dead

Shrapnel Blast Kills Marine, 19

Marine Pfc. Joseph L. Meade, where he played football and of Kingsport has been killed was a member of the Interact by a Viet Cong mine in South Club. He entered the Marine Viet Nam, his family learned Corps last June, completed basic training at Parris Island, S.C., Sunday.

Meade, 19, son of Mr. and Mrs. Guy Meade of 610 Hollis St., suffered multiple

shrapnel wounds when a mine exploded near him as he and 3,000 other Marines were making a drive on Batangan Peninsula, in Quang Ngai Province, last Friday.

He apparently was killed instantly, his father said. Meade was a graduate of

where he played football and of Kingsport has been killed was a member of the Interact by a Viet Cong mine in South Club. He entered the Marine Viet Nam, his family learned Corps last June, completed basic training at Parris Island, S.C., and then finished an advanced training course at Camp Lejeune, N.C.

He was transferred to Viet Nam last June 5.

Two brothers, William and Guy, Jr., both of the home

Also surviving are maternal grandparents Mr. and Mrs. Victor Patton and Paternal grandparents Mr. and Mrs. C.



PFC. JOSEPH MEADE

killed by mine

also survive. Meade was a member of Old Kingsport Presbyterian Church. He was not married.

The body will be returned to Kingsport for burial. Hamlett-Debrah Episcopal Home in

Sun Shows First Time In 9 Days

LOS ANGELES (UPI) — Bulldozers pushed through mud and debris in flood-ravaged Southern California today to reach hundreds of persons marooned by the worst siege of rain in more than 30 years.

Helicopters shuttled between rooftops of homes and relief centers when access by road or boat was impossible. More than 10,000 persons were temporarily homeless and the death toll passed 90.

After nine days of almost constant rain from back-to-back subtropical storms, the sun

27

29-JAN-2011 17:32

8 Ramhes of Jotahn is a new breed of pretty strange one, too. She's a Sphinx and there are only 14 others like her in The Duchess will be one of the feline is at the Empire Cat Show which opens ark today.

ge Draws Fire

procedure elsewhere in the Tri-Cities. Johnson City and Bristol city charters both set a \$500 non-advertised bid limit, and neither town is considering raising it.

In Bristol, any purchase over that amount requires sealed advertised bids and council approval.

In Johnson City, any purchase between \$500 and \$1,000 must get commission approval, but the bids are not advertised. Over \$1,000 the procedure is the same as Kingsport's.

Years ago, Johnson City was in the same boat as Kingsport; bid-opening took up half the meeting time until city manager James Mosier came up with a solution.

Now the bid-opening date is set for a few days before the commission meeting. Then, in the presence of the city's recorder and treasurer and the bidders themselves, the envelopes are opened and the bids screened on specifications.

The results, in tabulated form with recommendations, are then presented to council for consideration.

The method has never been protested, Mosier said, and has cut down bid-opening time from two hours per meeting to about 20 minutes.

Sullivan County has the lowest non-advertised bid-taking policy in the area — a \$200 limit. Any purchase over that amount requires advertised, sealed bids opened in the presence of county officials and the

Joseph L. Meade

The body of Marine PFC. Joseph Lynn Meade, who was killed in Vietnam Jan. 24, arrived in Kingsport Saturday night for funeral and burial Monday.

Meade, 19, son of Mr. and Mrs. Guy Meade of 610 Hollis St., suffered multiple shrapnel wounds when a mine exploded near him as he and 3,000 other Marines were making a drive on Da Nang Peninsula, in Quang Ngai Province.

He was a graduate of Dobyms-Bennett High School, where he played football and was a member of the Interact Club. He entered the Marine Corps last June, completed basic training at Parris Island, S. C., and completed an advanced training course at Camp Lejeune, N. C., and Camp Pendleton, Calif. He was sent to Vietnam last Dec. 5.

He was a member of the Old Kingsport Presbyterian Church.

Surviving are his parents; brothers, William Thomas and Guy Wood Meade Jr.; maternal grandparents, Mr. and Mrs. Victor Patton; and paternal grandparents, Mr. and Mrs. C. C. Meade, all of Kingsport. Another brother, David Edward Meade, died several years ago.

Hamlett-Dobson Funeral Home is in charge of arrangements.

Frazier of the home; Mrs. Evelyn Wagner and Mrs. Carolyn Larkins, also of Kingsport; son, David K. Frazier, Kingsport; sisters, Mrs. Veola Good, Clinchport, Va.; Mrs. Louise Hayslip, Houston, Tex., and Mrs. Ann Chaney, Baltimore; half-sisters, Mrs. Blanche Smith, Kingsport; Mrs. Claudia Sams, Elizabethton; Mrs. Lois Bean, Las Vegas, Nev.; Mrs. Betty Guy, San Carlos, Calif. and Mrs. Pauline Harris, St. Louis, Mo.; a half-brother, Marion Lane, Kingsport; and four grandchildren.

Hamlett-Dobson Funeral Home is in charge of arrangements.

Mrs. Stella Gray

Mrs. Stella Gray, 56, of School Street, Orebank, (Kingsport Route 8) died in Holston Valley Community Hospital at 3:15 p.m. Saturday after a long illness.

She was born and spent her life in Sullivan County and was a member of the Holiness Church of Jesus Christ.

Surviving are her husband, Clarence E. Gray; daughters, Mrs. Hollie Bledsoe and Mrs. James Cregger, both of Kingsport; sons, James, Ypsilanti, Mich.; Donald Lee, Sam and Billy Joe Gray, all of Kingsport; a brother, Sam Ketron, Hiltons, Va.; half-sisters, Mrs. Mary Hutchins and Miss Emma Kate Ketron of Kingsport and Mrs. Lena Barlow, Blountville; a half-

maternal grandfather, Lonzo Johnson, Lookout, Ky.; and his paternal grandmother, Mrs. Loucretia Adkins, of Elkhorn City, Ky.

The body is at Pope-Dickson Funeral Home, Jonesboro, Ga.

Mollie Garrison

BIG STONE GAP — Mrs. Mollie Garrison, 91, died at 9:45 a. m. Saturday in St. Mary's Hospital, Norton, after a long illness.

She had been a resident of Big Stone Gap for 50 years and was a member of the Baptist Church here.

Surviving are her son, Harold Culbertson, Big Stone Gap; step-daughters, Mrs. Wayne Izenburg, Kingsport, and Mrs. Ollie Flanary, Oak Ridge; brothers, Jerry Wells, Libertyville, Iowa; Esmond, Stockport, Iowa, and Robert Wells, Portland, Ore.; a sister, Mrs. L. L. Minor, Stockport, Iowa; 6 grandchildren and 15 great-grandchildren.

The Roy A. Green Funeral Home of Appalachia is in charge of arrangements.

Victor D. Keith

DANTE, Va. — Victor D. Keith Sr., 76, died at 7 p.

Funerals

MEADE, PFC. JOSEPH L. Funeral services for Marine Pfc. Joseph L. Meade, 19, son of Mr. and Mrs. Guy Meade of 610 Hollis St., who was killed in Vietnam Jan. 24, will be held at 2 p.m. Monday at the

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Budget
No. 2011-02-22

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Implement The “2011 Cost Of Personnel Reduction Plan” To Reduce The Personnel And Benefits Cost Of Sullivan County Government

WHEREAS, the cost of government operations continue to increase with limited resources to fund those increases and a major portion of that cost is for personnel including benefits; and

WHEREAS, some employees may be interested in retirement if the employee health insurance benefits were available to these employees without any monetary incentive, while others might be interested in leaving employment with the county without the need for health insurance benefits upon payment of a monetary incentive, and others may be interested in a return to part-time employment with the County.

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 offer a “2011 Cost of Personnel Reduction Plan” to the various departments (except Schools) of Sullivan County Government within the following guidelines:

SECTION 1. The department head elects to participate in the “2011 Cost of Personnel Reduction Plan” program by agreeing that any employee that elects to take advantage of the plan and is accepted will result in a corresponding reduction in full-time staffing for the respective department.

SECTION 2. The department from which each employee accepting the benefits provided under this plan will be responsible for all costs which will be paid from their respective budgets, as well as, future costs. Costs will include any incentive payments, accrued leave pay-out, and current and future benefits. The resulting reduction in full-time personnel costs will be reallocated to the respective department’s budget for other services.

SECTION 3. A lump sum payment equal to \$400 per year for credited full-time service not to exceed \$15,000 will be provided to each employee accepting this incentive based upon credit years with at least 25 years of service and 55 years of age plan (Health insurance benefits are provided).

SECTION 4. A lump sum payment equal to \$400 per year of credited full-time service not to exceed \$10,000 will be provided to each employee accepting this incentive based upon credit attained of at least 5 years of full-time service and leaves without claims to participate in the county funded health insurance plan (No health insurance benefits except COBRA provided).

SECTION 5. In lieu of acceptance of one half of the lump sum payment provided in Section 3 and 4, the participating employee may upon reaching an understanding with the head of the department accept employment for a minimum of 2 years as a part-time employee working a maximum number of hours per year as allowed by TCRS.

SECTION 6. The payments under this plan are subject to the appropriate withholdings and will be paid out on the routinely scheduled payroll date for the employee's last workday along with any unpaid vacation, personal days and any comp-time due.

SECTION 7. This program will be offered to all employees within the participating departments that have the designated years of service as of the first work day of the month after the passage of this resolution.

SECTION 8. Each employee electing to retire under this plan must submit their signed letter of intent to their department head with a copy filed with the payroll office by the last work day of the first full calendar month after passage of this resolution. This letter is irrevocable.

SECTION 9. Health Insurance benefits, as currently provided under county policy, will be provided to the participants in this program under section 3, as long as, those benefits are continued for other retirees.

SECTION 10. There is nothing in this incentive program that precludes any retiree from taking advantage of this offer and from later being eligible for part-time work with their employer in accordance with guidelines set forth by the TCRS.

SECTION 11. The provisions of this incentive plan are intended to be limited to the "2011 Cost of Personnel Reduction Plan" and are not intended to change other currently existing policies governing provisions for Sullivan County current or future retirees.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2011-02-22	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-22-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 20
Executive/Budget
No. 2011-02-23

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of February, 2011.

RESOLUTION To Support Citizens Of Sullivan County In An Effort To Prevent Crime And As A Deterrent Of Illegal Activity With Neighborhood Watch Signs

WHEREAS, the County to authorize the Highway Department to review and approve locations and installations of Neighborhood Watch signs; and

WHEREAS, that the signs meet all rules of state and local laws and regulations including Zoning; and

WHEREAS, to install only approved and chartered Neighborhood Watch Organizations as authorized by the Sheriff's Office; and

WHEREAS, the signs are to be standardized throughout all of Sullivan County; and

WHEREAS, the cost of the signs for the Highway Department are approximately \$20 per sign with a projected need of 100 to initiate the program; and

WHEREAS, the historical appropriations for Road Signs in the General Fund routinely has funds unexpended of a greater amount than this cost (\$2,000) at the end of past fiscal year which would normally cover the cost of these signs.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the reimbursement of the Highway Department for the signs and installation of Neighborhood Watch Signs at \$20 each for a total cost not to exceed \$2,000 for the 2010-2011 fiscal year as a one-time cost.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: John Crawford

Prime Co-Sponsor(s): W. G. "Bill" Kilgore, John Gardner, Matthew Johnson

2011-02-23	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-22-11;

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION MADE FOR THE COUNTY ATTORNEY TO MAKE THE CHANGES TO THE CONTRACT BETWEEN ECOSAFE AND SULLIVAN COUNTY THAT HAVE BEEN PROPOSED AND PRESENT TO THE COMMISSION FOR APPROVAL

MOTION MADE BY: BOYD

UPON APPROVAL OF ABOVE MOTION, COMMISSION WENT INTO RECESS FOR COUNTY ATTORNEY TO MAKE CHANGES TO THE CONTRACT

MOTION AS FOLLOWS:

MOTION THAT THE COMMISSION VOTE ON THE AMENDED CONTRACT WITH ECOSAFE AS PRESENTED AFTER RECESS (AMENDED CONTRACT FOLLOWS) AS OPPOSED TO THE COMMITTEE WHICH THE COUNTY MAYOR APPOINTED IN JANUARY WHICH GAVE THE AUTHORITY TO THE COUNTY MAYOR, COUNTY ATTORNEY, BUDGET COMMITTEE CHAIRMAN AND LUCIAN LAWSON, THE SOLID WASTE DIRECTOR TO RE-NEGOTIATE AND SIGN THE CONTRACT WITH ECOSAFE. MOTION APPROVED AND AMENDED CONTRACT, WHICH FOLLOWS, WAS VOTED ON BY COMMISSION AND APPROVED.

MOTION MADE BY: MCCONNELL
SECONDED BY: NEAL

ACTION: APPROVED 02-22-11
14 AYE, 8 NAY, 2 ABSENT

CONTRACT





The Parties hereto are Sullivan County, Tennessee, a political subdivision of the State of Tennessee (hereinafter "Seller") and Eco-Safe Systems, L.L.C. (hereinafter "Buyer").

Whereas, Seller is the owner of two tracts of land located in the 6th Civil District of Sullivan County, Tennessee, being the property shown on Sullivan County Tax Map 34, Parcel 118.30, and encompassing 66.9 acres, more or less, and property shown on Sullivan County Tax Map 34, Parcel 117.40, and encompassing 3.5 acres, more or less, hereinafter "Property"; and

Whereas, Property is currently utilized by Seller for a rifle range, a dog training facility, a classroom/training facility, and a riding facility; and

Whereas, Property adjoins a closed landfill, hereinafter "Old Landfill"; and

Whereas, Public Notice of Intent to issue a permit to Buyer for a Class 1 Landfill has been issued by the State of Tennessee (EcoSafe Disposal, SNL 82-0281) for approximately 308 acres (+/-) located at approximately 385 Harr Lane, Blountville, TN (hereinafter "Pending Landfill"); and

Whereas, Buyer wishes to purchase Property which, along with other neighboring properties making up Pending Landfill, is being considered by Buyer for development and use as a landfill, hereinafter "Full Landfill". Such Full Landfill may or may not ultimately include Property; and

Whereas, Seller and Buyer (hereinafter "Parties") have reached an agreement as set forth herein (hereinafter "Agreement") regarding the terms of this contractual agreement;

Now, Therefore, Parties agree as follows:

1. **CONSIDERATION** –

- a. Parties previously entered into an option agreement for the purchase of Property. Although this Agreement may differ to some degree with such previous option agreement, this Agreement is in furtherance and in exercise of the terms and conditions of such option agreement.
- b. Buyer is in the process of obtaining from the State of Tennessee a solid waste disposal facility permit for Pending Landfill.
- c. Seller has over the last six (6) years (+/-) assisted Buyer in the application process to permit Pending Landfill and Full Landfill.
- d. Buyer shall pay One Million Four Hundred Fifty Thousand Dollars (\$1,450,000.00) ("Purchase Money") to Seller for the purchase of Property. Said money shall be paid to Seller within one (1) year of a permit being issued by the State of Tennessee for operation of Pending Landfill regardless of whether Full Landfill will or will not ultimately include Property.

e. Upon payment of Purchase Money by Buyer to Seller, Seller will prepare and deliver a Warranty Deed to Buyer for Property (hereinafter "Closing").

2. ADDITIONAL CONSIDERATION TO SELLER WHICH SURVIVES TRANSFER OF PROPERTY – Upon Buyer being granted a state permit for Pending Landfill, Seller is entitled to the following additional rights, entitlements, benefits and privileges:

- a. Buyer shall pay monthly to Seller a Host Fee of 50 cents (\$.50) per ton on any and all municipal solid waste received in the operation of Pending Landfill and/or Full Landfill (hereinafter referred to jointly and individually as "Landfill") during the first ten years of operation; however no Host Fee shall be due on cover material or liner material required to be placed on Landfill by the State of Tennessee. Landfill will be deemed to be operating upon receiving waste. Beginning with the eleventh year of operation of Landfill, Buyer shall pay to Seller a Host Fee of One Dollar (\$1.00) per ton on any and all municipal solid waste disposed of at Landfill. After the tenth year of operation and continuing thereafter for the life of Landfill, the per ton Host Fee shall be adjusted annually from One Dollar (\$1.00) commensurate with the annual change in the consumer price index (CPI) as maintained by the US Department of Labor Statistics.
- b. Buyer will provide an onsite education program regarding solid waste management and environmental health for the benefit of children in the school systems in Sullivan County, Tennessee. Such onsite education program shall be provided annually for one (1) grade level per each city and county school district in Sullivan County, TN.
- c. Buyer agrees that in the event a well located on residential property which lies adjacent to Landfill becomes contaminated due to the operation of Landfill, that Buyer will bear the expense of installing a water line in a timely fashion to the property line of said adjacent property.

3. ADDITIONAL CONSIDERATION TO SELLER WHICH SURVIVES CLOSING – Upon Buyer being granted a state permit for Pending Landfill, Seller is entitled to the following additional rights, entitlements, benefits and privileges:

- a. Buyer will in a manner in compliance with all State and Federal laws and regulations, and in a consistent and continuous manner work with the State of Tennessee and do any and all things requested by the State of Tennessee to timely address and resolve through remedial measures any and all problems identified by the State of Tennessee with the Old Landfill and hold Seller harmless therefrom.
- b. Buyer will indemnify and hold Seller harmless from any and all claim, loss, obligation, and/or liability, of any type or nature, whether claimed by government or private party, arising from or in any way related to Buyer's actions and/or responsibilities as set forth in paragraph 3(a) above.
- c. Buyer will indemnify and hold Seller harmless from any and all claim, loss, obligation, and/or liability, of any type or nature, whether claimed by government

or private party, arising from or in any related to Buyer's action or inaction with regards to Landfill.

- d. Buyer will indemnify and hold Seller harmless from any and all claim, loss, obligation, and/or liability, of any type or nature, whether claimed by government or private party, arising from or in any related to Buyer's action or inaction with regards to Buyer's use of Property.
 - e. Buyer agrees to immediately upon the execution of this Agreement extend for one year an offer to purchase for 125% of the current Sullivan County tax appraisal value to the five (5) property owners along Harr Lane in exchange for a General Warranty Deed.
 - f. Buyer agrees to maintain Harr Lane for the life of Landfill according to the standards of the Sullivan County Highway Department.
4. **BINDING EFFECT** – Upon the execution of this Agreement, it shall be binding upon Parties, their heirs, assigns, transferees, partners, co-owners, tenants, and/or successors in interest, whether in law or equity, with regards to, but not limited to, Property, Landfill, Pending Landfill, and/or Full Landfill; and Buyer hereby agrees to do in a timely manner any and all things appropriate and/or necessary to accommodate this Binding Effect and to protect, honor and maintain the rights, entitlements, benefits and privileges enjoyed by Seller pursuant to this Agreement, including but not limited to the inclusion of this Agreement by Buyer in Buyer's future transactions and agreements with third parties when and where appropriate.
 5. **SALE OF PROPERTY BY BUYER** – After Closing, should Buyer wish to sell or lease Property, Buyer shall give Seller sixty (60) days notice prior to such transfer of Property to enable Seller to protect its interests as set forth herein.
 6. **SELLER TO RETAIN SECURITY INTEREST IN PROPERTY** – Seller will retain and be granted by Buyer a security interest in Property securing to Seller the performance by Buyer, its heirs, assigns, transferees, partners, co-owners, tenants, and/or successors in interest, of each and every obligation contained within this Agreement. Such security interest shall be by written agreement executed by Buyer and recorded in the Sullivan County Register of Deeds office at Closing.
 7. **SELLER TO BE GRANTED SECURITY INTEREST IN LANDFILL** – Upon obtaining state permit of for Pending Landfill, Buyer will grant to Seller a security interest in Pending Landfill securing to Seller the performance by Buyer, its heirs, assigns, transferees, partners, co-owners, tenants, and/or successors in interest, of each and every obligation contained within this Agreement. Such security interest shall be by written agreement executed by Buyer upon Buyer obtaining a state permit for Pending Landfill and shall be recorded in the Sullivan County Register of Deeds office at Closing.
 8. **INSURANCE** – Buyer will, upon being granted a state permit for Pending Landfill, acquire and maintain, until the State of Tennessee fully and completely absolves Seller, City of Kingsport, Tennessee and City of Bristol, Tennessee of any and all liability with regards to Old Landfill, environmental liability insurance coverage with general

[Handwritten initials and a circled number 9]

aggregate limits of two (2) million dollars (\$2,000,000.00) insuring, holding harmless and indemnifying Buyer and Seller against liability and/or loss for costs, expenses, and/or damages arising from or associated with Old Landfill and/or Landfill. Buyer agrees to supply to Seller evidence on an annual basis of the maintenance of such insurance coverage. Said insurance coverage shall be maintained with a reputable insurance company licensed to do insurance business in the State of Tennessee.

- 9. **JACKSON LAW** – This Agreement shall be null and void should Seller enact the Jackson Law, T.C.A. §68-211-701 *et seq.*, with regards to Landfill or its expansion.

IN WITNESS WHEREOF, the parties have entered into and agreed upon the terms of this Agreement this the 22 day of February, 2011.

**SULLIVAN COUNTY, TENNESSEE,
SELLER**

BY: *[Signature of Steve Godsey]*
STEVE GODSEY, County Mayor

Attest:
[Signature of Jeanie Gammon]
JEANIE GAMMON, County Clerk

ECO-SAFE SYSTEMS, L.L.C., BUYER

BY: *[Signature of Gary Rader]*
GARY RADER, Managing Member

BY: *[Signature of Daniel Paul]*
DR. DANIEL PAUL, Member

Handwritten initials and a circled 'R' in the top right corner.

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared STEVE GODSEY, with whom I am personally acquainted (or who proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the County Mayor of Sullivan County, Tennessee, one of the within named bargainors, a political subdivision of the State of Tennessee, and that he as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said political subdivision by himself as County Mayor.

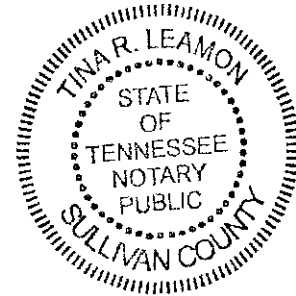
WITNESS my hand, at office, this 22 day of January, 2011.

Handwritten signature of Tina R. Leamon

Notary Public

My commission expires:

8/20/2014



STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared GARY RADER, with whom I am personally acquainted (or who proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the Managing Member of Eco-Safe Systems, L.L.C., the within named bargainor, and that he as such Managing Member, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said bargainor by himself as Managing Member.

WITNESS my hand, at office, this 22 day of January, 2011.

Handwritten signature of Tina R. Leamon

Notary Public

My commission expires:

8/20/2014



DP *DP*
DP

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

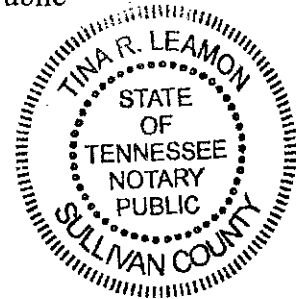
Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared DR. DANIEL PAUL, with whom I am personally acquainted (or who proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be a Member of Eco-Safe Systems, L.L.C., the within named bargainor, and that he as such Member, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said bargainor by himself as a Member.

WITNESS my hand, at office, this 22 day of February, 2011.

Tina R. Leamon
Notary Public

My commission expires:

8/20/2014



MOTION ON FLOOR

MOTION AS FOLLOWS:

THAT THE COMMISSION APPROVE THE FOLLOWING LIST OF NAMES MAKING UP THE COMMITTEE APPOINTED BY MAYOR GODSEY AFTER BEING NOTIFIED BY THE STATE THAT THE COUNTY NEEDED TO APPOINT SUCH COMMITTEE FOR THE REDISTRICTING. THOSE APPOINTED ARE: DWIGHT KING, MOE BROTHERTON, RANDY MORRELL, BILL KILGORE, JOE HERRON, BRYAN BOYD, JASON BOOHER, CATHY ARMSTRONG

INTRODUCED BY: JOHNSON
SECONDED BY: GARDNER

ACTION: MOTION APPROVED BY VOICE VOTE 02-22-11

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION MARCH 21, 2011.**

A handwritten signature in black ink, appearing to read "S. M. Godsey", is written over a horizontal line. The signature is cursive and somewhat stylized.

STEVE GODSEY

COMMISSION CHAIRMAN