

COUNTY COMMISSION- CALLED SESSION

FEBRUARY 9, 2011

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS WEDNESDAY EVENING, FEBRUARY 9, 2011, 7:00 P.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. Deputy Sheriff White opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Deputy Sheriff White.

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-O. W. 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.

FEBRUARY 9, 2011

AFTER ROLL CALL, MAYOR GODSEY ASK THE COMMISSION TO GO IN RECESS TO HEAR FROM:

1. JOE HOUSE, ENGINEER FOR ECOSAFE WITH A PRESENTATION
2. COMM. PHILIP DAVIS WITH THE TN DIVISION OF SOLID WASTE MANAGEMENT WITH AN UPDATE ON THE LANDFILL

COUNTY COMMISSIONERS MCCONNELL, MORRELL, HARKLEROAD, MARSH AND SURGENOR EACH HAD QUESTIONS AND OR COMMENTS AFTER THE PRESENTATIONS.

PUBLIC COMMENTS FOLLOWED NEXT. THOSE SPEAKING DURING PUBLIC COMMENTS ARE LISTED ON THE FOLLOWING PAGE.

AFTER PUBLIC COMMENTS, COMM. MCCONNELL ASKED THAT GARY RADER, ECOSAFE BE GIVEN THE CHANCE TO SPEAK. UPON SHOW OF HANDS OF THE COMMISSION, MR. RADER SPOKE.

PUBLIC COMMENTS: FEBRUARY 9, 2011

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. STEVE WILMOTH, COLONIAL HEIGHTS, SPEAKING FOR THE GROUP, CITIZENS 4 SULLIVAN COUNTY, IN OPPOSITION OF THE LANDFILL**
- 2. BRIAN K. MALONE, 400 HARR TRAIL RD., BLOUNTVILLE SPEAKING IN OPPOSITION OF THE LANDFILL**
- 3. SUSAN ARNOLD, 238 HARR TRAIL RD., BLOUNTVILLE SPEAKING IN OPPOSITION OF THE LANDFILL**
- 4. SANDRA CAREY, 238 HUNTERS TRAIL RD., BLOUNTVILLE SPEAKING IN OPPOSITION OF THE LANDFILL**
- 5. PEGGY ANDERSON, 2401 ISLAND RD., BLOUNTVILLE SPEAKING IN OPPOSITION OF THE LANDFILL**

QUESTIONS BEFORE THE COMM.

No. *Roll Call*

No. *Resolutions*

NAMES OF COMMISSIONERS	No.		No.		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
<i>Armstrong</i>	✓				✓											
<i>Boomerstone</i>	✓				✓											
<i>Bowyer</i>	✓				✓											
<i>Boyd</i>	✓				✓											
<i>Brittenham</i>	✓				✓											
<i>Brotherton</i>	✓				✓											
<i>Calton</i>	✓				✓											
<i>Crayford</i>	✓				✓											
<i>Clyson</i>	A				A											
<i>Darwin</i>	✓				✓											
<i>Darkwood</i>	✓				✓											
<i>Dixon</i>	✓				✓											
<i>Dood</i>	✓				✓											
<i>Douser</i>	✓				✓											
<i>Johnson</i>	✓				✓											
<i>Kilgore</i>	✓				✓											
<i>King</i>	✓				✓											
<i>Marsh</i>	✓				✓											
<i>McCormell</i>	✓				✓											
<i>Maxell</i>	✓				✓											
<i>Pal</i>	✓				✓											
<i>Sargher</i>	✓				✓											
<i>White</i>	✓				✓											
<i>Williams</i>	✓				✓											
	23 present				12 Aye											
	1 absent				10 Nay											
					1 Pass											
					1 Abs											

Sullivan County, Tennessee
Board of County Commissioners

Item 1
Administrative, Budget, Executive
No. 2011-02-

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Special Session this 9th 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 Special Session on the 9th 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.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

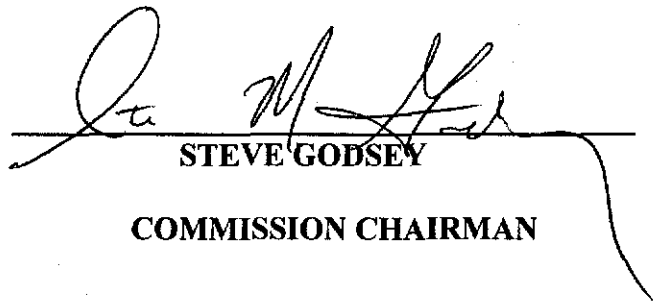
Sponsored By: T. Harkleroad
Prime Co-Sponsor(s): M. Surgenor, M. Johnson

2011-02-	Administrative	Budget	Executive	County Commission
ACTION				Failed 02-09-11

Notes:

12 Aye, 10 Nay, 1 Pass,
1 Absent

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION FEBRUARY 22, 2011.**


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

STEVE GODSEY

COMMISSION CHAIRMAN