COUNTY COMMISSION- REGULAR SESSION

JANUARY 17, 2006

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 17, 2006, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Pastor David Salley gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTO	N RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
RALPH HARR	JOE HERRON
DENNIS HOUSER	MARVIN L, HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
BUDDY KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
JACK SITGREAVES	MICHAEL SURGENOR
MARK VANCE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT (Absent-)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Harr and seconded by Comm. Morrell to approve the minutes of the December 19, 2005 Regular Session of County Commission. Said motion was approved by voice vote.

COUNTY COMMISSION- REGULAR SESSION

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JAMES "MOE" BROTHERTON	RAY CONKIN
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
RALPH HARR	JOE HERRON
DENNIS HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
BUDDY KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
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PUBLIC COMMENTS: JANUARY 17, 2006

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:
1. Mr. Carroll Cross, Blountville, concerning water runoff – Kingsport Industrial Park- Tri-City Airport.
PROCLAMATION was presented by Mayor Venable to the Sullivan County Director of Schools and the Sullivan County School Board Chairman in recognition and appreciation recognizing January 22 – 28 as School Board Appreciation Week
Quarterly Reports for the period of October 1, 2005 – December 31, 2005 received and on file with the County Clerk were: 1. Sullivan County Commissioner of Highways 2. Sullivan County Purchasing Dept.

Motion to support the efforts of the Holston Territory Genealogical Society in publishing FAMILIES AND HISTORY OF SULLIVAN COUNTY, VOLUME 2, and allow this organization to use the Seal of Sullivan County on the cover pages of their publication.

INTRODUCED BY HOUSER SECOND BY HYATT

ACTION: Motion approved 01-17-06 by Voice Vote.

STATE OF TENNESSEE COUNTY OF SULLIVAN **ELECTION OF NOTARIES** December 16, 2005 **BEVERLY A. BEDWELL** VIRGINIA LEE BLACKSTONE EUNIECE A. BLANKENSHIP WILLIAM R. CAMPBELL BRIAN S. CODY TANYA K. COLLINS BRENDA G. CUNNINGHAM KRISTI DROKE HEATH EVERROAD JOSEPH G. FELTY PAMELA P. FIELDS TERESA B. GRUBB

TINA MARIE HOGUE

CRYSTAL KEY

DONNA M. KIMBLER

RUTH B. LEONARD

WESLEY LEONARD

JOHN C. MILLER

LORI A. MILLER

ANN T. MOORE

JOHNNY MORELOCK

AMBER MORRIS

LAURA E. MULLINS

E. H. RICHMOND, III

AMIES. RINER

GIA SCAREM

CAROLYN STEWART

BETTY J. STOUT

PATRICIA G. WALSH

ALICE WILLIAMS

DEBRA MAUREEN WILSON

KIMBERLY D. WISHON-POWELL

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

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

JANUARY 17, 2006

JOE W. BYRD

MAXINE SNYDER CARTER

WILLIAM HORACE CATE

E. MOZELLE GUFFEY

CHRISTINA LEE NELSON

CRYSTAL RAY

J. B. SHELTON

JONI E. STANLEY

PHILMENIA TODD

LARRY S. WEDDINGTON

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

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REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

/

January 17 2006

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

						2		Application No.
						11/05/02	11/05/01 J	File No.
						2 11/05/02 N.Jackson Corp.	11/05/01 Joann Conner	Applicant
,						N _o	Yes	Neighbor Opposition
						1	Approve Sullivan Co	Staff Recommendation
						Deny Kingsport	Approve Sullivan Co.	Planning Commission Recommendation
						PBD-3	A-1	Current Zone
						B-3	R-3B	Requested Zone
						7th	9th	Civil District

AGENDA Sullivan County Board of County Commission

January 24, 2006

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 24, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) File No. 11/05/01 Joann Conner

Reclassify A-1 property located on north side of Pickens Bridge Road in the 300 block to R-3B for the purpose of allowing for a condominium development. Property ID. No. Tax Map 124, Parcel part of 40.00 located in the 9th Civil District. **Sullivan County Planning**

(2) File No. 11/05/02 N. Jackson Corp.

Reclassify 16.9 acres of PBD-3 property located in the 1400 block of Shipley Ferry Road to B-3 for the purpose of allowing for business development flexibility. Property ID. No. Tax Map 78, Parcel 69.30 located in the 7th Civil District. **Kingsport Planning**

A request for rezoning is made by the person na Sullware Regional Planning Commission County Board of Commissioners.	med below; said request to go before the n for recommendation to the Sullivan
Property Owner L. Commer Luca Address P. O. Boy 37 Piney Flat, TN 37108 Phone 538 - Date of Request 9/8/05 Property Located in 9 Civil District Signature of Applicant	OFFICE USE ONIN Meeting Date 12-20-05 Time 7-PM Place Oll Call Line Planning Commission Approved Denied County Commission Approved Other Roll Call Vote 10 Aye, 14 Nay Final Action Date 01-17-06
PROPERTY IDENTIFY Tax Map Z Group Parcel Zoning Map Z Group Property Location Property Locatio	part of parcel 40.00 (see survey) Proposed District R-3B/P.U.D.
The undersigned, being duly sworm, hereby acks in this petition to Sullivan County for Rezoning is true knowledge and belief. STATE SWOTP D. ARE SUESCRIBED before me this NOTARY PUBLIC My Comffinisham Expires: 8.31.05	nowledges that the information provided and correct to the best of my information, According to the best of the b
(need updated to taking out parcel	2 31.50 (replat) and

ر_.

A request for rezoning is made by the person named below; said request to go before the Kingsport Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners. OFFICE USE ONLY Meeting Date 11-15-05 Time 7'60 p. m Place 2nd Floor Courthou n 37617 Colt# Phone 123-346 Date of Request 9/ Property Located in _____ Civil District County Commission Approved __x Denied Other Roll Call Vote 22 Aye, 1 Nay, Signature of Applicant I Pass Final Action Date 01-17-06 PROPERTY IDENTIFICATION Tax Map 78 Group Parcel 69.30 Zoning Map / Zoning District PBO Proposed District B-3 Property Location Shipley Ferry Purpose of Rezoning for lusiness development fletablit The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief. Sworn to and subscribed before me this 27/day of ,2005

My Commission Expires: ______/- / & - 08

RESOLUTIONS ON DOCKET FOR JANUARY 17, 2006

RESOLUTIONS	ACTION
#! AMENDMENTS TO THE SULLIVAN COUNTY ZONING	APPROVED
RESOLUTION	01-17-06
#2 TO FUND THE UPDATING OF AERIAL PHOTOS OF	APPROVED
SULLIVAN COUNTY	01-17-06
#3 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE	APPROVED
SCHOOL BUDGET FOR THE DEPARTMENT OF LABOR AND	01-17-06
WORKFORCE DEVELOPMENT, DIVISION OF ADULT	
EDUCATION INCENTIVE GRANTS	
#4 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH REIMBURSEMENT REVENUES	APPROVED
RECEIVED FOR HIGH COST CHILDREN IN SPECIAL	01-17-06
EDUCATION	
#5 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE	APPROVED
SCHOOL BUDGET FOR THE SAFE SCHOOLS ACT OF 1998	01-17-06
GRANT	
#6 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET IN ORDER TO GIVE DEPARTMENT OF	APPROVED 101-17-06 1
EDUCATION SUPPORT STAFF PERSONNEL A ONE TIME BONUS	01-17-90
#7 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY	APPROVED
ROAD ATLAS	01-17-06
48 AUTHORIZE PRESIDENT'S DAY AS HOLIDAY FOR	DEFERRED
SULLIVAN COUNTY	01-17-06
#9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 15 TH C.D.	
189 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 15" C.D.	APPROVED 01-17-06
#10 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO ADOPT	
HEALTH EDUCATION ROAD AND EMERGENCY ROAD IN	DEFERRED 01-17-06
BLOUNTVILLE AS COUNTY ROADS	01 17-00
#11 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO	WITHDRAWN
MAINTAIN DELPH PRIVATE DRIVE	01-17-06
#12 AUTHORIZE CLINICAL AFFILIATION AGREEMENTS	APPROVED
BETWEEN SULLIVAN COUNTY, TENN. AND ACCREDITED	01-17-06
EDUCATIONAL INSTITUTIONS	
#13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 22 ND C.D.	1 ST READING
	01-17-06
#14 ADOPTION REDEVELOPMENT PLAN FOR GREEN	1 ST READING
ACRES/CROWN POINT/ SOUTHLAND REDEVELOPMENT	01-17-06
DISTRICT	:
#15 AMENDING SULLIVAN COUNTY EMPLOYEE HANDBOOK	I ST READING
(REVISED OCTOBER 2005) RELATIVE TO UNUSED VACATION	01-17-06
HOURS	
#16 RENEGOTIATE AGREEMENT WITH FRONTIER HEALTH FOR JUVENILE RESIDENTIAL TREATMENT SERVICES	APPROVED 01-17-06
· OR FO THE RESIDENTIAL TREATMENT SERVICES	01-17-00

Item 1 No. 2006-01-01

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

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

Duly passed and approved this 17th day of December 2006.

Attested:

Sponsor: James "Buddy" King

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

2006-01-01	County Commission
1	Approved 01-17-06 23 Aye, 1 Absent

Comments:

Henvi 6 Budget No. 2005-11-100

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November 2005.

Resolution to Fund the Updating of Aerial Photos of Sullivan County

WHEREAS, Sullivan County aerial photos being utilized for various purposes by county and city departments are almost 10 years old; and

WHEREAS, it is very important to the users of these maps that they be updated periodically; and

WHEREAS, the need for updated maps has been noted by economic developers as well as the Property Assessor's Office; and

WHEREAS, these photos must be taken during the winter months when visibility is not deterred by foliage or by winter weather.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the County Mayor to negotiate and to enter into contracts to initiate the completion of aerial photos at the earliest date possible. Funds in the amount up to \$70,000 are hereby appropriated for this purpose. 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.

Hereby approved this	_17th _day of _	January	20 06 .	1
Attested: Jeanne Gaminon	Yammen, County Clerk	Approve	Kichard S. Venable	Uessalls County Mayor

Sponsored By: Ralph Harr

Prime Co-Sponsor(s): Eddie Williams, Morrell, Brotherton

2005-11-100	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06
L.		pararanamentanihanan itakada (1966) 		23 Aye, 1 Pass

Notes: 1st Reading 11-21-05; Amendment made by McConnell and accepted by Sponsor that "if City uses that they be billed for their part".

Deferred 12-19-05; Amendment #2 made by Harr as follows "To take the intent of the Commission to fund the aerial mapping and then come back with a further Resolution to appropriate the funds at a later date"- Amendment approved with Resolution 01-17-06.

Item 11 Budget No. 2005-12-102

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Department Of Labor And Workforce Development, Division Of Adult Education Incentive Grants Received From The State Of Tennessee In The Amount Of \$6,903.00

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

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47120.000	Adult Basic Education (Revenue)	+6.903.00
71600.116	Teachers (Expenditures)	+3,389.75
71600.201	Social Security (Expenditures)	+241.99
71600.204	State Retirement (Expenditures)	+214.67
71600.212	Medicare (Expenditures)	+56.59
71600.429	Instructional Supplies and Materials (Expenditures)	+3,000.00

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

Hereby approved this 17th day of January ,2006.

Attest: Jeanie Gammon, County Clerk Approved Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2005-12-102	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06
				2/4 Avo

Notes: 1st Reading 12-19-05;

Item 12 Budget No. 2005-12-103

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Reimbursement Revenues Received For High Cost Children In Special Education From The State Of Tennessee In The Amount Of \$200,286.50

WHEREAS, the Sullivan County Department of Education Board amending the General Purpose School Budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Amount
+200,286.50
+20,000.00
+153,286,50
+20,000.00
+2,000.00
+2,500.00
+2,500.00
-

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.

Attest: January 2006.

Attest: Jeanie Gammon, County Clerk

Appro Supart

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2005-12-103	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06
				74 AVA

Notes: 1st Reading 12-19-05;

Item 13 Budget No. 2005-12-104

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Safe Schools Act Of 1998 Grant Received From The State Of Tennessee In The Amount Of \$61,975.00

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

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

Account Number	Account Description	Amount
46590.000	Other State Grants (Revenue)	+61,975.00
72210.307	Communications (Expenditure)	+28,000.00
72210.308	Consultants (Expenditure)	+13,000.00
72210.399	Other Contracted Services (Expenditure)	+1,000.00
72210.429	Instructional Materials and Supplies (Exp)	+6,000.00
72620.426	General Construction Material (Exp)	+13,975.00

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.

Hereby approved this 17th day of January ,2006.

Attest: Junio Sammon, County Clerk

Approve Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

Notes:

1st Reading 12-19-05;

(b)
Item
Budget
No. 2005-12-105

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget In Order To Give Department Of Education Support Staff Personnel A One Time Bonus In Various Series As Listed Below

WHEREAS, the Sullivan County Department of Education Board approved the budget amendment for the Fiscal Year 2005-06 in the School Board Meeting of December 05, 2005, now

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of December, 2005 approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
	General Purpose School	
71100.114	Computer Repair Technicians (Regular Instruction – Direct)	+1,000.00
71100.116	Teachers (Regular Instruction - Direct)	-62,277,00
71100.163	Educational Assistants (Regular Instruction – Direct)	=45,600.00
71100.309	Contracts with Government Agencies (Nurse/Sheriff)	+6,600,00
71100.429	Instructional Supplies and Materials (Regular Instruction – Direct)	-6,750.00
71200.163	Educational Assistants (Special Education)	+37,250 00
71200.201	Social Security	+2,310,00
71200,204	State Retirement	+4,597.00
71200.212	Employer Medicare	+541.00
71200.524	Staff Development (Special Education)	-59,695,00
72130.123	Guidance Personnel (Other Student Support)	-2,000,00
72130.161	Secretary(s) (Other Student Support)	12,000.00
72130.201	Social Security	+124.00
72130.204	State Retirement	2.17.00
72130.212	Employer Medicare	+29.90
72210.147	Truck Drivers (Regular Instruction – Indirect)	+1,000.00
72210.161	Secretary(s) (Regular Instruction - Indirect)	-2.500.00
72210.163	Educational Assistants (Regular Instruction – Indirect)	+1.000.00
72210.189	Other Salaries and Wages (Regular Instruction – Indirect)	+2,750,00
72210.201	Social Security	+4. 0.00
72210.204	State Retirement	1895,00
72210.212	Employer Medicare	1106.00
72210.348	Postal Charges	-600.00
72220.161	Secretary (Special Education – Indirect)	150%,00
72220.201	Social Security	/31.00
72220.204	State Retirement	+62.00
72220,212	Employer Medicare	+8.00
72230.161	Secretaries (Vocational Education - Indirect)	+1,500.00
72230.201	Social Security	193.00
72230.204	State Retirement	186,00
72230.212	Employer Medicare	+22.00
72230.355	Travel (Vocational Education –Indirect)	-1,500,00
72320.161	Secretary(s) (Office of the Superintendent)	+1,500.00
72320.201	Social Security	+93.00

72320.212 Employer Medicare 72320.709 Data Processing Equipment (Office of Superintendent) -1,8 72410.104 Principals (Office of the Principal) -27,0 72410.119 Accountants and Bookkeepers (Office of the Principal) +20,5 72410.201 Social Security +1,6 72410.202 Social Security +1,6 72410.212 Employer Medicare +3,2 72510.119 Accountants and Bookkeepers (Fiscal Services) +2,5 72510.201 Social Security +1 72510.202 Social Security +1 72510.203 State Retirement +2,5 72510.204 State Retirement +3,2 72510.205 Benployer Medicare +1 72510.304 Printing, Stationery and Forms -1 72510.209 Data Processing Equipment -2,5 72510.709 Data Processing Equipment -2,5 7250.14 Foremen (Maintenance of Plant) +2,5 72620.141 Foremen (Maintenance of Plant) +1,6 72810.161 Secretar	0.6.00
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72510.709 Data Processing Equipment -2.8 72620.141 Foremen (Maintenance of Plant) +2.5 72620.148 Dispatcher (Maintenance of Plant) +5 72620.161 Secretary(s) (Maintenance of Plant) +1,6 72620.167 Maintenance Personnel (Maintenance of Plant) -4,6 72810.161 Secretary(s) (Central and Other) + 72810.189 Other Salaries and Wages (Central and Other) +1,5 72810.201 Social Security +1 72810.204 State Retirement +2 72810.212 Employer Medicare + 72810.355 Travel (Central and Other) -2,6 73100.119 Accountants and Bookkeepers (Food Service) +5 73100.147 Truck Drivers (Food Service) +5 73100.161 Secretary(s) (Food Service) +1,0 73100.165 Cafeteria Personnel (Food Service) +30,0	37.00
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72810.201 Social Security +1 72810.204 State Retirement +2 72810.212 Employer Medicare + 72810.355 Travel (Central and Other) -2,6 73100.119 Accountants and Bookkeepers (Food Service) +5 73100.147 Truck Drivers (Food Service) +5 73100.161 Secretary(s) (Food Service) +1,0 73100.165 Cafeteria Personnel (Food Service) +30,0	500.0
72810.204 State Retirement +2 72810.212 Employer Medicare + 72810.355 Travel (Central and Other) -2,6 73100.119 Accountants and Bookkeepers (Food Service) +5 73100.147 Truck Drivers (Food Service) +5 73100.161 Secretary(s) (Food Service) +1,6 73100.165 Cafeteria Personnel (Food Service) +30,0	00.00
72810.212 Employer Medicare + 72810.355 Travel (Central and Other) -2,6 73100.119 Accountants and Bookkeepers (Food Service) +5 73100.147 Truck Drivers (Food Service) +5 73100.161 Secretary(s) (Food Service) +1,0 73100.165 Cafeteria Personnel (Food Service) +30,0	24.00
72810.355 Travel (Central and Other) -2,6 73100.119 Accountants and Bookkeepers (Food Service) +5 73100.147 Truck Drivers (Food Service) +5 73100.161 Secretary(s) (Food Service) +1,0 73100.165 Cafeteria Personnel (Food Service) +30,0	17.00
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73100.165 Cafeteria Personnel (Food Service) +30,0	00.00
73100.201 Social Security +1.9	84.00
<u> </u>	00.00
<u> </u>	54.00
Federal Projects	
	00.00
72710.146 Bus Drivers (Transportation) +11,0	
	20.00
	60.18
	74.00

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.

Hereby approved t	his <u>17th</u> day of	January	_, 2006 . ,		
	· M		MI	11/ 44	
Attest:	ie Xamm	<u>Appr</u>	ove / Whan	12 Umall.	
// Jeanie G	ammon, County Clerk			1 S. Venable, County Mayor	

Sponsored By: Larry Hall Prime Co-Sponsor(s): Dennis Houser

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06

Notes:

1st Reading 12-19-05;

Item 15
Executive
No. 2005-12 -106
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize the Adoption of the Sullivan County Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews the Sullivan County Road Atlas; and

WHEREAS, attached hereto is a summary of revisions that are necessary to bring the Sullivan County Road Atlas up-to-date;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopts the Sullivan County Road Atlas as amended. (The Sullivan County Road Atlas in its entirety is on record and available in the Office of the County Mayor for review.)

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

Duly passed and approved this17thday of		
Attested. Junio Gammon, County Clerk	Approve Richard S. Venable, County Mayor	

Sponsored by: McConnell

Prime Co-Sponsor(s): Brotherton

at						
	2005-12-106	Administrative	Budget	Executive	County Commission	
	ACTION		Approve 12-8-05		Approved as amended 01-17-06	
					23 Aye, 1 Absent	

Notes: Attachment: Road Atlas Changes dated December 2005 marked PRELIMINARY submitted at 12-7-05 Executive Committee Meeting; 1st Reading 12-19-05;

AMENDMENT made 01-17-06 by Blackburn, 2nd by Brotherton and accepted by Sponsor McConnell "TO EXCLUDE PORTION OF GRANDE HARBOR WAY AS DESIGNATED ON THE FOLLOWING ATTACMENT #1. Amendment approved with Resolution 01-17-06.

Cultivan County Highway Department Atlas Changes December 2005 N AND ROAD

DATE	SUBDIVISION	AND ROAD	C.D	TAXMAP	LENGTH	R.OW.	CLASS	P.P. & Pg
Additions								
Feb-05	Sunnyfield Subdivision p	hase 2					51	-834
	Sunnyfield Drive	(total length 0.45)	6	50	0.20	50	1	
Mar-05	Robindale Subdivision	· /					51	-865
	Robindale Court		18	107	0.14	50	1	
Mar-05	Arbor Hills Subdivision						51	-860
	Arbor Hills Drive		9	135	0.23	50	1	
	Caden Way		9	135	0.07	50	1	
	Arbor Court		9	135	0.08	50	1	
Oct-05	Willow Creek Subdivision	phase 2					52	-22
	Kings Road	·	9	124	0.30	50	1	
	Cattail Court		9	124	0.06	50	1	
	Willow Court		9	124	0.09	50	1	
	Natalie Court		9	124	0.11	50	1	
Oct-02	Hickory Ridge Section 3						51	-141
	Hialeah Drive	(total length 0.46)	15	104	0.3	50	1	
Dec-04	Hickory Ridge Section 4	,					51	-800
	Mimi Court		15	104	0.08	50	1	
	Marilee Way		15	104	0.11	50	1	
Oct-04	Grande Harbor phase 1						51	- 746
	Grande Harbor Way		18	94	0.74	50	1	
	Anchor Point		18	94	0.11	50	1	
	Lockout Court		18	94	0.08	50	1	
	Forest Lane South		18	94	0.13	50	1	
	Forest Lane North		18	94	0.07	50	1	
May-05	Grande Harbor phase 2						51	-916
	Forest Lane South	(total length 0.30)	18	94	0.17	50	1	
	Forest Court	,	18	94	0.23	50	1	
	tota	I gained from additions	6		3.30			
Deletions								
Dec-05	Summer Hills Drive			anne	xed by E	Bristol		-0.4
Dec-05	Woodway Circle (pa	rt)			xed by B			30.0-
Dec-05	Top Tree (pa	art)			xed by B			-0.07
Dec-05	Vance Tank Road (par	t)			xed by E			-0.42
					•		tota!	-0.97



Sullivan Count, Highway Department Alias Changes December 2005

Changes				
	Humphreys Road	(length correction)	from 0.7 to 0.84	0.14
	Dulaney Road	(length correction)	from 0.02 to 0.15	0.13
	Lewis Street	(length correction)	from 0.1 to 0.08	-0.02
	New Beasonwell Road	(length correction)	from 1.73 to 0.63	-1.10
	Pridemore Street	(length correction)	from 0.25 to 0.28	0.03
			total	-0.82
Name Change				
			total gain / loss from changes	-1.79
			total gain from additions	3.39
		T	TOTAL MILEAGE GAIN / LOSS	1.51

January 11, 2006

Mr. John R. Lesueur, Highway Commissioner Sullivan County Highway Commission 3411 Highway 126, Suite 30 Blountville, TN 37617

Re: Grande Harbor Road Dedication

Dear Mr. Lesueur:

As you are aware, the road system in Grande Harbor Development, Phase I, has been submitted to the Sullivan County Highway Commission for dedication and acceptance as public roadways in Sullivan County. As you may be aware, the developers of Grande Harbor have entertained the idea of placing a gate on the segment of Grande Harbor Way where it attaches to Hamilton Road. We have spoken at length with the Planning Commission on this matter and Dan Street, the County attorney. They have suggested that we obtain the consent of the current property owners in Grande Harbor in order to make this change to the original development plans.

Mr. Dan Street has suggested that in order to give developers time to obtain this consent, that approximately 310.00 lf. segment of Grande Harbor Way be withdrawn from the dedication process at this time. Attached hereto is a copy of a plat highlighting this short segment.

At this time, Grande Harbor, LLC respectfully requests that the Sullivan County Planning Commission remove from dedication this segment of Grande Harbor Way. Should this present a problem, we would respectfully request that you notify our office immediately at the above address and phone number, or our legal counsel, Kenneth D. Hale, Hale, Lyle & Russell, P. O. Box 274, Bristol, TN 37621, 423-989-6555.

Thank you for your consideration of this request. If you should have any questions, please do not hesitate to call.

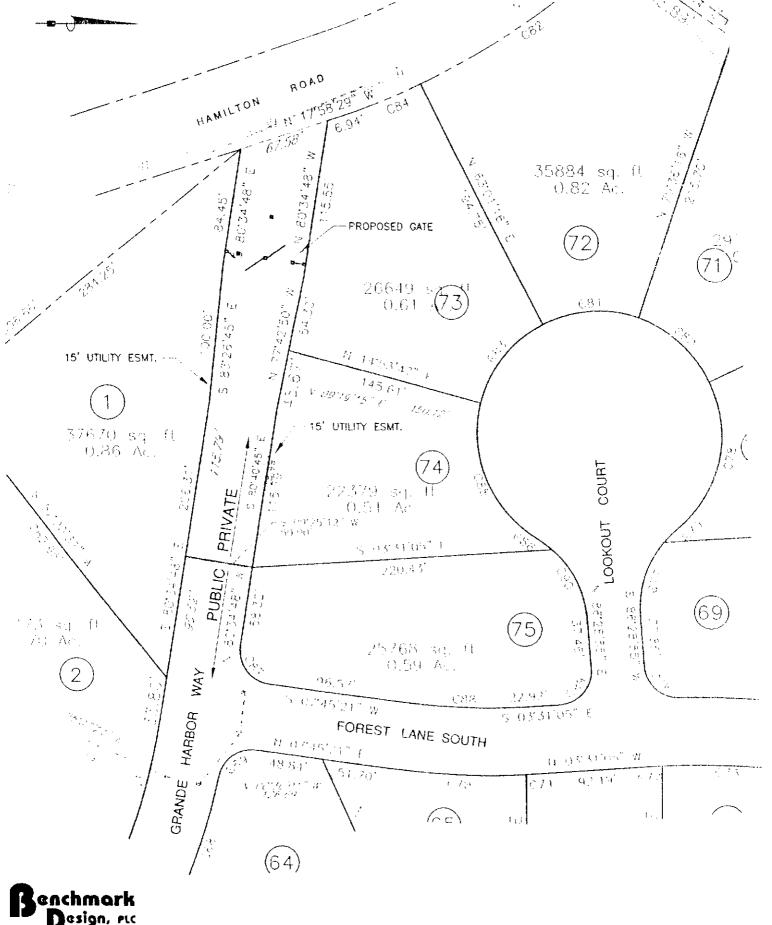
Sincerely yours,

Tim Carter

TWC/

Enclosure

c: Mr. Dan Street (w/Enclosure)



Dasign, ecc

ENGINEERING & SURVEYING

Priore 4271 127 1104 Fax (423) 722 1102

NAMES ON THE PROPERTY OF BEYONDAIN BEFORE DESCRIPTION BOTTAN OR SALE OF THIS AMERICAN CONSENT OF THIS RESIDENCE ON THE RESIDENCE OF THE RESIDE

CERTIFICATE OF APPROVAL FOR RECORDING

I hereby certify that the subdivision plat shown hereon has been found to comply with the subdivision regulations for Sullivan County Tennessee, with the exception of such variances. If any, as noted in the minutes of the Sullivan County Regional Planning Comm. and that it has been approved for recording

RIGHT-OF-V GRANDE

Item 16 Executive No. 2005-12-107

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize President's Day as Holiday for Sullivan County

WHEREAS, all state, federal, and adjoining local county offices, as well as, most banking institutions honor the third Monday in the month of February, President's Day, as an holiday; and,

WHEREAS, upon the closure of these offices and institutions, Sullivan County's business is impeded; and,

WHEREAS, in respect of our founding fathers, Sullivan County wishes to acknowledge President's Day as a holiday;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes President's Day, the third Monday in the month of February, as an annual County holiday and hereby amend the Sullivan County Handbook to include this holiday as a paid holiday for all Sullivan County Employees.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be

and the same rescinded insofar as suc	on conflict exists.		
Duly passed and approved this	day of	2005.	
Attested: Jeanie Gantmon, County Clerk	Аррі	roved: Richard S. Venable, County Mayor	
Introduced by Commissioner Ma	Cannall	. , ,	

Introduced by Commissioner: McConnell Seconded by Commissioner(s): Ferguson

2005-12-107	Administrative	Budget	Executive	County Commission
ACTION		No Action Taken 12-8-05	Motion to Take No Action 12-7-05	

Notes:

1st Reading 12-19-05; Amendment made by Surgenor, 2nd by Crawford "to appropriate funding for the school system to be included in Resolution"- amendment failed by roll call vote 01-17-06; Motion to defer Resolution by Harr, 2nd by Williams. Motion to defer approved by roll call vote 01-17-06; Deferred 01-17-06;

attachmental-1 Leo. #8

COST FOR ONE ADDITIONAL HOLIDAY

BASED ON SEPT 30, 2005 PAYROLL

GROSS	PAYROLL	BENEFITS	TOTAL
PAYROLL	ONE DAY	COST	COST
517,405	51,740	\$10,343	\$62,083
130,188	13,019	\$2,602	\$15,621
89,341	8,934	\$1,786	\$10,720
4,298	430	\$86	\$516
18,374	1,837	\$367	\$2,204
122,973	12,297	\$2,458	\$14,755
\$882,579	\$88,257	\$17,643	\$105,300
	PAYROLL 517,405 130,188 89,341 4,298 18,374 122,973	PAYROLL ONE DAY 517,405 51,740 130,188 13,019 89,341 8,934 4,298 430 18,374 1,837 122,973 12,297	PAYROLL ONE DAY COST 517,405 51,740 \$10,343 130,188 13,019 \$2,602 89,341 8,934 \$1,786 4,298 430 \$86 18,374 1,837 \$367 122,973 12,297 \$2,458

Item 20 Executive No. 2005-12-111 ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Traffic Sign Changes in the 15th Civil District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make traffic sign changes on Honeysuckle Road, Deerborn Lane, and Ridge Road in the 15th Civil District (8th Commission District); and,

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

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

15th Civil District (8th Commission District)

To place a STOP sign at Honeysuckle Road and Ridge Road.

To place a STOP sign at Deerborn Lane and Honeysuckle Lane.

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.

Duly passed and approved this	17th day of	January	20 06 .
Attested: Jeanie Gammon, County Clerk	mmw~	Approved Rich	hand S. Venable, County Mayor

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Ray Conkin

HWY

2005-12-111	Administrative	Budget	Executive	County Commission
ACTION			r	Approved 01-17-06
23 Ave. 1 Absect				

Notes: 1st Reading 12-19-05;

RESOLUTION REQUEST REVIEW

RESOLUTION REQUEST REVIEW

		DATE: 12-00-05	
ATE: 12-09-05		DATE: 125,750	
O: Sullivan County Commission		TO: Suillinan County Commission	
REQUEST MADE BY: Eddie William	28	REQUEST MADE BY: Eddie Williams	
UBJECT: To place a STOP size at H	oneysuckle Road and Ridge Road.	SUBJECT: To place a STOP sign at Deerborn Land and Honey	suckle Lane.
15 CIVIL DISTRICT			
8 COMMISSIONER DISTRICT	Eddie Wijliams	8 COMMISSIONER DISTRICT Eddie William	
	Ray Conkin	Ray Conkin	
X RECOMMENDED BY HIGHV	VAY DEPARTMENT	N RECOMMENDED BY HIGHWAY DEPARTMENT	
NOT RECOMMENDED BY H.	IGHWAY DEPARTMENT	NOT RECOMMENDED BY HIGHWAY DEPARTME	NF .
OMMENT:		COMMENT:	
Pulm Com	and the first section of the section	Com 12000 22.20	No. 12 v 2 08
RAFFIC COORDINATOR	HIGHWAY COMMISSIONER	<u> </u>	OMMISSIONER
Res	clutica 2005-122-111	Resolution 2005-12-1	(1

/0 Item-21 Executive No. 2005-12-112

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Sullivan County Highway Department to Adopt Health Education Road and Emergency Road in Blountville as County Roads

WHEREAS, the Health Education Road and Emergency Road are both located on County owned property; and

WHEREAS, it is reasonable to request the Sullivan County Highway Department to adopt Health Education Road and Emergency Road as County Roads and thereby maintain these roads;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopts Health Education Road and Emergency Road as County Roads to be maintained by the Sullivan County Highway Department.

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.							
Hereby approved this	day of	, 20					
Attest:		Approve:					
Jeanie Gamnion, County C	lerk	Richa	ard S. Venable, County Mayor				
Sponsored By: Dennis Hou Prime Co-Sponsor(s): Way		ark Vance					
2005-12-112 Administrative	Budget	Executive	County Commission				
ACTION							

Notes: 1st Reading 12-19-05; Deferred 01-17-06;

Item 237 Executive No. 2005-12-113

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Sullivan County Highway Department to Maintaia Delph Private Drive

WHEREAS, Sullivan County has leased a right-of-way on Delph Private Drive to access the County's radio tower; and

WHEREAS, it is in the best interest of the County to maintain Delph Private Drive in order to have unobstructed access to the radio tower in the event of a emergency;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to maintain Delph Private Drive as long as the County leases said right-of-way.

	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.							
Hereby approved this day of			day of	, 20				
Attest:			<u> </u>	Approve: Richard S. Venable, County Mayor				
	rime Co-Spo 2005-12-113	: Wayne McConsor(s): Mark		Executive	County Commission			
	ACTION							

Notes: 1st Reading 12-19-05; Withdrawn 01-17-06.

Item 23 Administrative No. 2005-12-114

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Clinical Affiliation Agreements Between Sullivan County, Tennessee and Accredited Educational Institutions

WHEREAS, on a consistent basis, accredited educational institutions in the Northeast Tennessee region request Sullivan County, by and through Sullivan County Emergency Medical Services, to enter into Clinical Affiliation Agreements to provide clinical experience for students enrolled in paramedical programs; and

WHEREAS, due to the educational systems' class scheduling, these agreements need to be authorized in a timely fashion in order to provide the best training for these students;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes Sullivan County to enter into Clinical Affiliation Agreements with accredited educational institutions in the Northeast Tennessee region.

BE IT RESOLVED that within the Clinical Affiliation Agreements that specific professional liability insurance coverage will be required to be documented by each educational institution.

BE IT FURTHER RESOLVED that the County Attorney will review such Clinical Affiliation Agreements on an ongoing basis and negotiate any changes prior to authorization by the County Mayor.

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.

Attest: January , 20 06

Attest: January , 20 06

Approve Richard S. Venable, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): John Crawford

2005-12-114	Administrative	Budget	Executive	County Commission	
ACTION				Approved 01-17-05	
Voice Vote					-

Notes: 1st Reading 12-19-05;

Item 13 Executive No. 2006-01-02 ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

RESOLUTIO	N To Authorize T	Fraffic Sign Ch	anges in the 22	2" Civil District
to make traffic	ommissioner Rand sign changes on mmission District	Henson Road,	ested the Sulliv Wren Road, ar	van County Highway Departmen ad Austin Drive in the 22 nd Civi
WHEREAS, th	e Sullivan County	Highway Depa	ertment reviewe	d the request and approved same
Sullivan Coun		sembled in Re		of County Commissioners of hereby authorizes the following
22 nd Ci	vil District (1 st C	ommission Dis	trict)	
	To place 25 MPH	I Speed Limit s	signs en Austin	Road;
	To place 25 MPH	I Speed Limits	igns on Henso	n Road;
	To place 15 MPH	I Speed Limit s	igns on Wren	Road;
	To place a STOP	sign on Wren	Road.	
	shall take effect f escinded insofar as			esolutions in conflict herewith be
Duly passed an	d approved this	day of		2006.
Attested:	e Gammon, County Clerk		Approved: _	Richard S. Venable, County Mayor
Sponsor: Ran Prime Co-Spo	dy Morrell nsor(s): Marvin	Hyatt		
2006-01-02	Administrative	Budget	Executive	County Commission
2006-01-02	Administrative	Ditti Ber	LACCULIVE	Country Continussion

Notes: 1st Reading 01-17-06;

RESOLUTION REQUEST REVIEW

TRAFFIC COORDINATOR	HIGHWAY COMMISSION	IER
Lugus Com 01/05/2006	4.R. R. Z. Dro. Sp	01/05/2006
COMMENT:		_
DENIED BY HIGHWAY DEP.	ARTMENT	
X APPROVED BY HIGHWAY DED		
V ADDOLUTE DV MCINVAV E		***
		_
1 COMMISSIONER DISTRICT	Randy Morrell	
22 CIVIL DISTRICT		_
		_
		_ _
**************************************		-
SUBJECT: To place a 25 MPH SPEEI	D LIMIT on Austin Drive.	_
REQUEST MADE BY: Randy Morre	ell	
TO: Sullivan County Commiss.	sion	
DATE: 05-Jan-05		

2006-01-02

RESOLUTION REQUEST REVIEW

DATE:	05-Jan-05		
то:	Sullivan County Commission		
REQUEST MA	DE BY: Randy Morrell		
SUBJECT:	To place a 25 MPH SPEED LIMI	T on Henson Road.	
	L DISTRICT		
	IMISSIONER DISTRICT	Randy Morrell	
X APP	ROV ED BY HIGHW AY DEPAF	RTMENT	
DEN	IED BY HIGHWAY DEPARTM	IENT	
COMMENT:		:	
Ruper	01/05/2006	Ja 22 July	01/05/2006
TRAFFIC CO	ORDINATOR	HIGHWAY COMMISSIONE	ER

2006-01-02

RESOLUTION REQUEST REVIEW

DATE:	05-Jan-05		
TO:	Sullivan County Commission		
REQUEST MA	ADE BY: Randy Morrell		
SUBJECT:	To place a STOP sign and a 15 N Wren Road.	MPH SPEED LIMIT on	· ·
	IL DISTRICT AMISSIONER DISTRICT	Randy Morrell	-
	ROVED BY HIGHWAY DEPA TED BY HIGHWAY DEPARTM		
COMMENT:			
Rugu E	01/05/2006	Ja Ridia J	01/05/2006
TRĂFFIC CO	ORDINATOR	HIGHWAY COMMISSION	ER

2006-01-02

Item 14 Administrative/Budget/Executive No. 2006-01-03

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

Resolution For Adoption Redevelopment Plan For Green Acres/Crown Point/Southland Redevelopment District

WHEREAS, the Kingsport Housing & Redevelopment Authority pursuant to the provisions of Title 13, Chapter 20, <u>Tennessee Code Annotated</u>, as supplemented and amended, has the power and authority to administer redevelopment programs located within its statutory boundaries; and

WHEREAS, the Kingsport Housing & Redevelopment Authority has prepared a document entitled "Redevelopment Plan for Core Urban Study Areas" in conformance with Title 13, Chapter 20, Part 2, <u>Tennessee Code Annotated</u>, as supplemented and amended; and

WHEREAS, as authorized by Resolution No. 2005-09-075 of the Sullivan County Commission and upon notification to affected property owners, occupants and tenants, the Kingsport Housing & Redevelopment Authority conducted a public hearing on December 12, 2005, to determine the necessity for the adoption of a Redevelopment Plan on behalf of Sullivan County for the Green Acres/Crown Point/Southland Redevelopment District which included the use of tax increment financing for a project to redevelop the Crown Point Project Area; and

WHEREAS, the comments and findings of said public hearings, along with the Project Proposal for the Crown Point Project Area have been presented to the Sullivan County Commission; and

WHEREAS, the KHRA has recommended the adoption of the Redevelopment Plan and the proposed amendments and has also recommended approval of the use of tax increment financing for a Project known as the Crown Point Redevelopment to be located within the Crown Point Project Area.

NOW, THEREFORE, be it resolved by the Sullivan County Commission as follows:

- 1. That the Redevelopment Plan for the Green Acres/Crown Point/Southland Redevelopment District, along with the proposed Amendment, as presented and recommended by the Kingsport Housing & Redevelopment Authority, a copy of the Plan and Amendment being attached hereto as Exhibit A, are hereby approved, and the factual findings contained therein are affirmed and adopted by the Sullivan County Commission.
- 2. That use of tax increment financing as described in the Redevelopment Plan for the Crown Point Project Proposal for the Crown Point Project Area is hereby approved.

- 3. That the Sullivan County Mayor and Sullivan County Assessor are bereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement this Plan.
- 4. That the KHRA is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County.
- 5. This resolution is restricted solely to the Green Acres/Crown Point/Southland Redevelopment District and is not an approval or denial of any other Redevelopment Plan or District.

This resolution	$_{ m i}$ shall take ϵ	effect from	and after	its passage.	All res	solutions i	n conflict	herewith t	ЭС
and the same re	escinded ins	sofar as sucl	h conflict	exists.					

Hereby approved this day of	, 2006.
Atlest: Jeanie Gammon, County Clerk	Approve:
Sponsored By: Williams Prime Co-Sponsor(s): Harr	

2006-01-03 Administrative Budget Executive County Commission
ACTION

Notes: Attachment A provided as separate handout.

1st Reading 01-17-06;

Item 15 Executive No. 2006-01-04

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January, 2006.

RESOLUTION Amending Sullivan County Employee Handbook (Revised October 2005)
Relative to Unused Vacation Hours

WHEREAS, the Sullivan County Employee Handbook (Revised October, 2005) was adopted by the Sullivan County Board of Commissioners on December 12, 2005; and

WHEREAS, such Employee Handbook provides that at the end of each calendar year employees may carry over and keep unused vacation hours for use in the next calendar year but not to exceed the number of vacation hours earned during that ending calendar year; and

WHEREAS, the Employee Handbook further provides that if an employee has additional unused vacation hours at the end of the calendar year above and beyond that amount carried over, he/she may convert up to forty hours of such vacation hours to sick leave; and

WHEREAS, even with the above provisions, some employees continue to lose unused vacation hours at the end of the calendar year; and

WHEREAS, the Employee Handbook should be further amended to provide that employees do not lose any unused vacation hours;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of January, 2006 hereby amend the Employee Handbook (Revised October, 2005) to provide that employees shall receive paid compensation at the end of each calendar year for any unused vacation hours in excess of the hours allowed to be carried over to the next year for vacation and the hours allowed to be converted to sick leave as referenced above and currently provided for in the Employee Handbook, said provisions effective at the end of the 2006 calendar year.

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:	Approved:
Jeanie Gammon, County Clerk	Richard S. Venable, County Mayor
Sponsored By: J. Crawford Prime Co-Sponsor(s): W. McConnell; J. Herron	

į	2006-01-04	Administrative	Budget	Executive	County Commission
	ACTION		·		

Notes:

1st Reading 01-17-06;

SULLIVAN COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Item 16 Executive No. 2006-01-05

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

RESOLUTION To Renegotiate Agreement With Frontier Health For Juvenile Residential Treatment Services

WHEREAS, annually Sullivan County enters an agreement with Frontier Health to provide services to county juvenile offenders at the Sullivan County Juvenile Residential Treatment Center; and.

WHEREAS, the Sullivan County Executive Committee held its Youth Home Meeting on January 10, 2006, and reviewed the proposed Agreement (dated 7/1/05 to 6/30/06) with staff members of Frontier Health; and,

11

11

WHEREAS, the Executive Committee serving as the Youth Home Committee recommends approval of the Agreement with the condition that the contract be extended for a three year period;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Attorney renegotiating the Agreement with Frontier Health to extend the contract period to a three year term.

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to enter into the revised Agreement with Frontier Health to provide juvenile residential services.

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

2006-01-05 ACTION	Administrative	Budget	Executive	County Commission
•				
Introduced by Co	www.county Clerk Dommissioner: McCounty State Dommissioner(s): Vancounty		red: O vehaul Richard S Venable	S Cunada County Mayor
()	- <i>U</i>			. /1

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION FEBRUARY 20, 2005.

RICHARD VENABLE

COMMISSION CHAIRMAN

PUBLIC COMMENTS: JANUARY 17, 2006

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:
1. Mr. Carroll Cross, Blountville, concerning water runoff – Kingsport Industrial Park- Tri-City Airport.
PROCLAMATION was presented by Mayor Venable to the Sullivan County Director of Schools and the Sullivan County School Board Chairman in recognitio and appreciation recognizing January 22 – 28 as School Board Appreciation Week
Quarterly Reports for the period of October 1, 2005 – December 31, 2005 received and on file with the County Clerk were: 1. Sullivan County Commissioner of Highways 2. Sullivan County Purchasing Dept.

Motion to support the efforts of the Holston Territory Genealogical Society in publishing FAMILIES AND HISTORY OF SULLIVAN COUNTY, VOLUME 2, and allow this organization to use the Seal of Sullivan County on the cover pages of their publication.

INTRODUCED BY HOUSER SECOND BY HYATT

ACTION: Motion approved 01-17-06 by Voice Vote.

STATE OF TENNESSEE COUNTY OF SULLIVAN

ELECTION OF NOTARIES

December 16, 2005

BEVERLY A. BEDWELL

VIRGINIA LEE BLACKSTONE

EUNIECE A. BLANKENSHIP

WILLIAM R. CAMPBELL

BRIAN S. CODY

TANYA K. COLLINS

BRENDA G. CUNNINGHAM

KRISTI DROKE

HEATH EVERROAD

JOSEPH G. FELTY

PAMELA P. FIELDS

TERESA B. GRUBB

TINA MARIE HOGUE

CRYSTAL KEY

DONNA M. KIMBLER

RUTH B. LEONARD

WESLEY LEONARD

JOHN C. MILLER

LORI A. MILLER

ANN T. MOORE

JOHNNY MORELOCK

AMBER MORRIS

LAURA E. MULLINS

E. H. RICHMOND, III

AMIES. RINER

GIA SCAREM

CAROLYN STEWART

BETTY J. STOUT

PATRICIA G. WALSH

ALICE WILLIAMS

DEBRA MAUREEN WILSON

KIMBERLY D. WISHON-POWELL

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

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

JANUARY 17, 2006

JOE W. BYRD

MAXINE SNYDER CARTER

WILLIAM HORACE CATE

E. MOZELLE GUFFEY

CHRISTINA LEE NELSON

CRYSTAL RAY

J. B. SHELTON

JONI E, STANLEY

PHILMENIA TODD

LARRY S. WEDDINGTON

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

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REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

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January 17 2006

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

 	1		Γ——	 		 Ser James Com-			_	ŧ
		:						2	-1	Application No.
								11/05/02	11/05/01	File No.
								2 11/05/02 N.Jackson Corp.	1 11/05/01 Joann Conner	Applicant
,								N _o	Yes	Neighbor Opposition
									~	Staff Recommendation
								Deny Kingsport	Approve Sullivan Co.	Planning Commission Recommendation
					1			PBD-3	A-1	Current Zone
								B-3	R-3B	Requested Zone
								7th	9th	Civil District

AGENDA Sullivan County Board of County Commission

January 24, 2006

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 24, 2006 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) File No. 11/05/01 Joann Conner

Reclassify A-1 property located on north side of Pickens Bridge Road in the 300 block to R-3B for the purpose of allowing for a condominium development. Property ID. No. Tax Map 124, Parcel part of 40.00 located in the 9th Civil District. Sullivan County Planning

(2) File No. 11/05/02 N. Jackson Corp.

Reclassify 16.9 acres of PBD-3 property located in the 1400 block of Shipley Ferry Road to B-3 for the purpose of allowing for business development flexibility. Property ID. No. Tax Map 78, Parcel 69.30 located in the 7th Civil District. **Kingsport Planning**

A request for rezoning is made by the person na <u>Sullivelle</u> Regional Planning Commission County Board of Commissioners.	med below; said request to go before the information to the Sullivan
Property Owner 1. Ocamed 1-106. Address P. O. Boy 37 Pincy Flate, TN 37108. Phone 538- Date of Request 9/8/05 Property Located in 9th Civil District Signature of Applicant	OFFICE USE ONLY Meeting Date 12-20-05 Time 7- ful Place Select Confidence Planning Commission Approved Denied County Commission Approved Other Roll Call Vote 10 Aye, 14 Nay Final Action Date 01-17-06
PROPERTY IDENTIFI Tax Map Z Group Parcel Zoning Map Z GZoning District A- Property Location DESTREE	part of parcel 40.00 (See Surve) Proposed District R-3B/P.U.D.
Purpose of Rezoning Omstanting Planted Community	Sculopment
The undersigned, being duly sworn, hereby ackr in this petition to Sullivan County for Rezoning is true. knowledge and belief. STATE	-

, ,

A request for rezoning is made by the person named below; said request to go before the Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners. OFFICE USE ONLY Meeting Date 11-15-05 Time 7'600 m Place In I Floor Couther 37617 Call# Phone 123-346 Date of Request 9/ Planning Commission Approved Denied ____ Property Located in Civil District County Commission Approved x Denied ___ Other Roll Call Vote 22 Aye, 1 Nay, Signature of Applicant 1 Pass Final Action Date 01-17-06 PROPERTY IDENTIFICATION Tax Map 78 Group Parcel 69.30 Zoning Map / Zoning District PBO Proposed District B-3 Property Location Shipley Ferry Purpose of Rezoning for humans development fletablit The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief. Sworn to and subscribed before me this 22/day of Lea .2005.

My Commission Expires: /-/6-08

RESOLUTIONS ON DOCKET FOR JANUARY 17, 2006

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 01-17-06
#2 TO FUND THE UPDATING OF AERIAL PHOTOS OF SULLIVAN COUNTY	APPROVED 01-17-06
#3 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF ADULT EDUCATION INCENTIVE GRANTS	APPROVED 01-17-06
#4 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH REIMBURSEMENT REVENUES RECEIVED FOR HIGH COST CHILDREN IN SPECIAL EDUCATION	APPROVED 01-17-06
#5 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE SAFE SCHOOLS ACT OF 1998 GRANT	APPROVED 01-17-06
#6 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET IN ORDER TO GIVE DEPARTMENT OF EDUCATION SUPPORT STAFF PERSONNEL A ONE TIME BONUS	APPROVED 01-17-06
#7 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY ROAD ATLAS	APPROVED 01-17-06
48 AUTHORIZE PRESIDENT'S DAY AS HOLIDAY FOR SULLIVAN COUNTY	DEFERRED 01-17-06
#9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 15 TH C.D.	APPROVED 01-17-06
#10 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO ADOPT HEALTH EDUCATION ROAD AND EMERGENCY ROAD IN BLOUNTVILLE AS COUNTY ROADS	DEFERRED 01-17-06
#11 AUTHORIZE SULLIVAN COUNTY HWY DEPT TO MAINTAIN DELPH PRIVATE DRIVE	WITHDRAWN 01-17-06
#12 AUTHORIZE CLINICAL AFFILIATION AGREEMENTS BETWEEN SULLIVAN COUNTY, TENN. AND ACCREDITED EDUCATIONAL INSTITUTIONS	APPROVED 01-17-06
#13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 22 ND C.D.	1 ST READING 01-17-06
#14 ADOPTION REDEVELOPMENT PLAN FOR GREEN ACRES/CROWN POINT/ SOUTHLAND REDEVELOPMENT DISTRICT	I ST READING 01-17-06
#15 AMENDING SULLIVAN COUNTY EMPLOYEE HANDBOOK (REVISED OCTOBER 2005) RELATIVE TO UNUSED VACATION HOURS	I ST READING 01-17-06
#16 RENEGOTIATE AGREEMENT WITH FRONTIER HEALTH FOR JUVENILE RESIDENTIAL TREATMENT SERVICES	APPROVED 01-17-06

Item 1 No. 2006-01-01

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the Commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

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

Duly passed and approved this 17th day of December 2006.

Attested:

Sponsor: James "Buddy" King

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

2006-01-01	County Commission			
ACTION	Approved 01-17-06 23 Aye, 1 Absent	Ì		

Comments:

Hem/16
Budget
No. 2005-11-100

To the Honorable Richard S. Venable, Mayor of Sulfivan County, and the Board of Sulfivan County Commissioners meeting in Regular Session this 21st day of November 2005.

Resolution to Fund the Updating of Acrial Photos of Sullivan County

WHEREAS, Sullivan County aerial photos being utilized for various purposes by county and city departments are almost 10 years old; and

WHEREAS, it is very important to the users of these maps that they be updated periodically; and

WHEREAS, the need for updated maps has been noted by economic developers as well as the Property Assessor's Office; and

WHEREAS, these photos must be taken during the winter months when visibility is not deterred by foliage or by winter weather.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the County Mayor to negotiate and to enter into contracts to initiate the completion of aerial photos at the earliest date possible. Funds in the amount up to \$70,000 are hereby appropriated for this purpose. 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.

Attested: Jone Sammon, County Clerk

Approved This 17th day of January 2006.

Approved The Manuary 2006.

Approved The Manuary 2006.

Approved The Manuary 2006.

Sponsored By: Ralph Harr

Prime Co-Sponsor(s): Eddie Williams, Morrell, Brotherton

2005-11-100	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06
		FERRET 1: . The residence of the control of the con	<u>1.,</u>	23 Aye, 1 Pess

Notes: 1st Reading 11-21-05; Amendment made by McConnell and accepted by Sponsor that "if City uses that they be billed for their part".

Deferred 12-19-05; Amendment #2 made by Harr as follows "To take the intent of the Commission to fund the aerial mapping and then come back with a further Resolution to appropriate the funds at a later date"- Amendment approved with Resolution 01-17-06.

Item 11 Budget No. 2005-12-102

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Department Of Labor And Workforce Development, Division Of Adult Education Incentive Grants Received From The State Of Tennessee In The Amount Of \$6,903.90

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

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47120.000	Adult Basic Education (Revenue)	+6,903.00
71600.116	Teachers (Expenditures)	+3,389.75
71600.201	Social Security (Expenditures)	+241.99
71600.204	State Retirement (Expenditures)	+214.67
71600.212	Medicare (Expenditures)	+56.59
71600.429	Instructional Supplies and Materials (Expenditures)	+3,000.00

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

Hereby approved this 17th day of January ,2006.

Attest: Jeanie Gammon, County Clerk Approved Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2005-12-102	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06
				24 Aye

Notes: 1st Reading 12-19-05;

Item 12 Budget No. 2005-12-103

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Reimbursement Revenues Received For High Cost Children In Special Education From The State Of Tennessee In The Amount Of \$200,286.50

WHEREAS, the Sullivan County Department of Education Board amending the General Purpose School Budget for this grant, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47143.000	Federal thru State (Revenue)	+200,286.50
71200.116	Teachers (Expenditure)	+20,000.00
71200.524	Staff Development	+153.286.50
71200.709	Data Processing Equipment (Expenditure)	+20,000.00
72220.189	Other Salaries and Wages (Exp)	+2,000.00
72220.336	Maintenance and Repair - Equipment (Exp)	+2,500.00
72220.351	Rentals	+2,500.00

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.

Attest: Jeanie Gammon, County Clerk

Appro Suhaul Sundle
Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2005-12-103	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06
				Z4 AVE

Notes: 1st Reading 12-19-05;

Item 45 Budget No. 2005-12-104

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Safe Schools Act Of 1998 Grant Received From The State Of Tennessee In The Amount Of \$61,975.00

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

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

Account Number	Account Description	Amount
46590.000	Other State Grants (Revenue)	+61,975.00
72210.307	Communications (Expenditure)	+28,000.00
72210.308	Consultants (Expenditure)	+13,000.00
72210.399	Other Contracted Services (Expenditure)	+1,000.00
72210.429	Instructional Materials and Supplies (Exp)	+6,000.00
72620.426	General Construction Material (Exp)	+13,975.00

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.

Hereby approved this 17th day of January 2006.

Attest: Approve Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06
			A constant of the constant of	24 Aye

Notes:

1st Reading 12-19-05;

| 6 | Item 44 | Budget | No. 2005-12-105

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget In Order To Give Department Of Education Support Staff Personnel A One Time Bonus In Various Series As Listed Below

WHEREAS, the Sullivan County Department of Education Board approved the budget amendment for the Fiscal Year 2005-06 in the School Board Meeting of December 05, 2005, now

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of December, 2005 approve amouting the General Purpose School Budget as follows:

Account	Account Description	Amount
Number	General Purpose School	
71100.114	Computer Repair Technicians (Regular Instruction – Direct)	+1,000.00
71100.114	Teachers (Regular Instruction – Direct)	-62,277.00
71100.118	Educational Assistants (Regular Instruction – Direct)	
		+45,600.00
71100.309	Contracts with Government Agencies (Nurse/Sheriff)	16,000.00
71100.429	Instructional Supplies and Materials (Regular Instruction – Direct)	-6,750.00
71200.163	Educational Assistants (Special Education)	+37,250.00
71200.201	Social Security	+2,310.00
71200.204	State Retirement	+4,597.00
71200.212	Employer Medicare	+541.00
71200,524	Staff Development (Special Education)	-59,695.00
72130.123	Guidance Personnel (Other Student Support)	-2.000.00
72130.161	Secretary(s) (Other Student Support)	+2,000.00
72130.201	Social Security	+124.00
72130.204	State Retirement	= 247.90
72130.212	Employer Medicare	129.00
72210.147	Truck Drivers (Regular Instruction – Indirect)	69.096,1+
72210.161	Secretary(s) (Regular Instruction – Indirect)	-2.5(10.00
72210,163	Educational Assistants (Regular Instruction – Indirect)	±1,500.00
72210.189	Other Salaries and Wages (Regular Instruction - Indirect)	+2,750.00
72210.201	Social Security	450.00
72210,204	State Retirement	895.00
72210.212	Employer Medicare	+106.00
72210.348	Postal Charges	-600.00
72220,161	Secretary (Special Education – Indirect)	504.00
72220.201	Social Security	+31.00
72220.204	State Retirement	+62.00
72220.212	Employer Medicare	+8.00
72230.161	Secretaries (Vocational Education - Indirect)	+1,500.00
72230,201	Social Security	+93.00
72230.204	State Retirement	:186,00
72230.212	Employer Medicare	+22.00
72230.355	Travel (Vocational Education –Indirect)	-1,500.00
72320.161	Secretary(s) (Office of the Superintendent)	∃1,500.00
72320.201	Social Security	+93.00

72320.204	State Retirement	1186.00
72320.212	Employer Medicare	22.00
72320.709	Data Processing Equipment (Office of Superintendent)	-1,801,00
72410.104	Principals (Office of the Principal)	-27,000.00
72410.119	Accountants and Bookkeepers (Office of the Principal)	46,500.00
72410.161	Secretary(s) (Office of the Principal)	+20,500.00
72410.201	Social Security	+1.674.00
72410.204	State Retirement	+3,332.00
72410.212	Employer Medicare	+392.00
72510.119	Accountants and Bookkeepers (Fiscal Services)	+2,500,00
72510.201	Social Security	+155.00
72510.204	State Retirement	+309,00
72510.212	Employer Medicare	+37.00
72510.349	Printing, Stationery and Forms	-151.00
72510.709	Data Processing Equipment	-2,850.00
72620.141	Foremen (Maintenance of Plant)	42,500.00
72620.148	Dispatcher (Maintenance of Plant)	+500.00
72620.161	Sccretary(s) (Maintenance of Plant)	- 1,060,00
72620.167	Maintenance Personnel (Maintenance of Plant)	-4,000.00
72810.161	Secretary(s) (Central and Other)	+500.0
72810.189	Other Salaries and Wages (Central and Other)	+1,500.00
72810.201	Social Security	+124.00
72810.204	State Retirement	₹247.00
72810.212	Employer Medicare	+29.00
72810.355	Travel (Central and Other)	-2,000.00
73100.119	Accountants and Bookkeepers (Food Service)	+509.00
73100.147	Truck Drivers (Food Service)	±500.00
73100.161	Secretary(s) (Food Service)	+1,000.00
73100.165	Cafeteria Personnel (Food Service)	+30,000.00
73100.201	Social Security	41,984.00
73100.204	State Retirement	-32,000.00
73100.212	Employer Medicare	1464.00
	Federal Projects	
72710.142	Mechanics (Transportation)	1,000,00
72710.146	Bus Drivers (Transportation)	±11,000.00
72710.201	Social Security	+720.00
72710.204	State Retirement	±i,481.09
72710.212	Employer Medicare	÷174.00

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.

Hereby approved this $_$		January ,	ب ر 200	$oldsymbol{\cap}$	
Attest: Jeanie Gammo	1.		/4//	1111	
(1000:1	(XY2 222 222	D .	Mucha	1) 1/4/20	
Attest:	XXXXYYVIVU	Approve	MAN	re conace	
Jeanie Gammo	n, County Clerk		Richard	S. Venable, County Mayor	

Sponsored By: Larry Hall Prime Co-Sponsor(s): Dennis Houser

2005-12-104	Administrative	Budget	Executive	County Commission
ACTION		Approve 12-8-05	Approve 12-7-05	Approved 01-17-06
	Meson de la companya de la companya de la companya de la companya de la companya de la companya de la companya			23 Aye, 1 Nay

Notes:

1st Reading 12-19-05;

Item 45
Executive
No. 2005-12 -106
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize the Adoption of the Sullivan County Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews the Sullivan County Road Atlas; and

WHEREAS, attached hereto is a summary of revisions that are necessary to bring the Sullivan County Road Atlas up-to-date;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby adopts the Sullivan County Road Atlas as amended. (The Sullivan County Road Atlas in its entirety is on record and available in the Office of the County Mayor for review.)

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

Duly passed and approved this17thday of	January	_ 2006.
Attested. Jeanie Gammon, County Clerk	Approved Tucha Richard S	US Words Venable, County Mayor

Sponsored by: McConnell

Prime Co-Sponsor(s): Brotherton

	al				
Į	2005-12-106	Administrative	Budget	Executive	County Commission
	ACTION		Approve 12-8-05		Approved as amended 01-17-06
					23 Aye, L Absent

Notes: Attachment: Road Atlas Changes dated December 2005 marked PRELIMINARY submitted at 12-7-05 Executive Committee Meeting; 1st Reading 12-19-05;

AMENDMENT made 01-17-06 by Blackburn, 2nd by Brotherton and accepted by Sponsor McConnell "TO EXCLUDE PORTION OF GRANDE HARBOR WAY AS DESIGNATED ON THE FOLLOWING ATTACMENT #1. Amendment approved with Resolution 01-17-06.

Cullivan County Highway Department Atlas Changes December 2005

DATE	SUBDIVISION AND ROAD		C.D	C.D TAXMAP LENGTH R.OW. CLASS P.E. & Pg				P.E. & Pg
Additions								
Feb-05	Sunnyfield Subdivision p	phase 2					51-	834
	Sunnyfield Drive	(total length 0.45)	6	50	0.20	50	₹ 1	ı
Mar-05	Robindale Subdivision						51-	865
	Robindale Court		18	107	0.14	50	1	
Mar-05	Arbor Hills Subdivision						51-	860
	Arbor Hills Drive		9	135	0.23	50	1	
	Caden Way		9	135	0.07	50	4	ı
	Arbor Court		9	135	0.08	50	1	
Oct-05	Willow Creek Subdivisio	n phase 2					52-	-22
	Kings Road		9	124	0.30	50	1	
	Cattail Court		9	124	0.06	50	1	
	Willow Court		9	124	0.09	50	1	
	Natalie Court		9	124	0.11	50	1	
Oct-02	Hickory Ridge Section 3						51-	141
	Hialeah Drive	(total length 0.46)	15	104	0.3	50	1	ı
Dec-04	Hickory Ridge Section 4						51-	-800
	Mimi Court		15	104	0.08	50	1	
	Marilee Way		15	104	0.11	50	1	
Oct-04	Grande Harbor phase 1						51-	746
	Grande Harbor Way		18	94	0.74	50	1	
	Anchor Point		18	94	0.11	50	1	
	Lockout Court		18	94	0.08	50	1	
	Forest Lane South		18	94	0.13	50	1	
	Forest Lane North		18	94	0.07	50	1	
May-05	Grande Harbor phase 2						51-	916
	Forest Lane South	(total length 0.30)	18	94	0.17	50	1	
	Forest Court		18	94	0.23	50	1	
	tota	al gained from additions	6		3.30			;
Deletions								i
Dec-05	Summer Hills Drive			anne	ked by B	ristol		-0.4 ³
Dec-05	Woodway Circle (pa	art)		anne	ked by E	Bristol		80.0-
Dec-05	Top Tree (p	art)		anne	ked by E	Bristol		-0.07
Dec-05	Vance Tank Road (pa	rt)			ked by E			-0.42
					-		ota!	-9.97



Sullivan County Highway Department Alas Changes December 2005

Changes				
	Humphreys Road	(length correction)	from 0.7 to 0.84	0.14
	Dulaney Road	(length correction)	from 0.02 to 0.15	0.13
	Lewis Street	(length correction)	from 0.1 to 0.08	-0.02
	New Beasonwell Road	(length correction)	from 1.73 to 0.63	-1.10
	Pridemore Street	(length correction)	from 0.25 to 0.28	0.03
			total	-0.82
Name Change				
			total gain / loss from changes	-1.79
			total gain from additions	3.30
			TOTAL MILEAGE GAIN / LOSS	1.51

January 11, 2006

Mr. John R. Lesueur, Highway Commissioner Sullivan County Highway Commission 3411 Highway 126, Suite 30 Blountville, TN 37617

Re: Grande Harbor Road Dedication

Dear Mr. Lesueur:

As you are aware, the road system in Grande Harbor Development, Phase I, has been submitted to the Sullivan County Highway Commission for dedication and acceptance as public roadways in Sullivan County. As you may be aware, the developers of Grande Harbor have entertained the idea of placing a gate on the segment of Grande Harbor Way where it attaches to Hamilton Road. We have spoken at length with the Planning Commission on this matter and Dan Street, the County attorney. They have suggested that we obtain the consent of the current property owners in Grande Harbor in order to make this change to the original development plans.

Mr. Dan Street has suggested that in order to give developers time to obtain this consent, that approximately 310.00 lf. segment of Grande Harbor Way be withdrawn from the dedication process at this time. Attached hereto is a copy of a plat highlighting this short segment.

At this time, Grande Harbor, LLC respectfully requests that the Sullivan County Planning Commission remove from dedication this segment of Grande Harbor Way. Should this present a problem, we would respectfully request that you notify our office immediately at the above address and phone number, or our legal counsel, Kenneth D. Hale, Hale, Lyle & Russell, P. O. Box 274, Bristol, TN 37621, 423-989-6555.

Thank you for your consideration of this request. If you should have any questions, please do not hesitate to call.

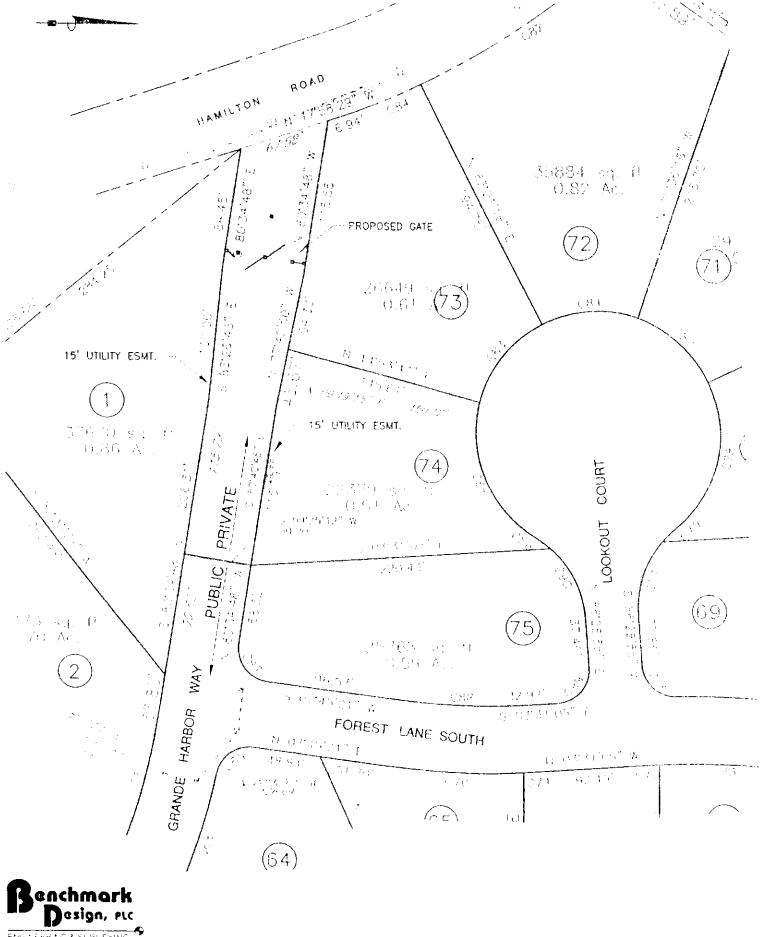
Sincerely yours,

Tim Carter

TWC/

Enclosure

c: Mr. Dan Street (w/Enclosure)



ENGINEERING & SURVEYING

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Prince (423) 722 - 04 Fac (423) 722 (102

EMBROUS BY LOGIF HE OF MEDICHARD PRODUCES, AND AND SERVICE AND SERVICES OF THE PRODUCES OF THE SERVICES OF THE PRODUCES OF THE SERVICES OF THE

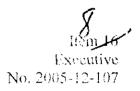
DERTIFICATE OF APPROVAL OF IER AND SANITARY SEWER SYSTEM

CERTIFICATE OF ACCURACY
I hereby certify that the plat shown and described hereon is a true and correct

CERTIFICATE OF APPROVAL FOR RECORDING

I hereby certify that the subdivision plat shown hereon has been found to compty with the subdivision regulations for Sullivan County Tennessee, with the exception of such variances, if any, as noted in the minutes of the Sullivan County Regional Planning Command that it has been approved for recording

RIGHT-OF-V **GRANDE**



To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize President's Day as Holiday for Sullivan County

WHEREAS, all state, federal, and adjoining local county offices, as well as, most banking institutions honor the third Monday in the month of February, President's Day, as an holiday; and,

WHEREAS, upon the closure of these offices and institutions, Sullivan County's business is impeded; and,

WHEREAS, in respect of our founding fathers, Sullivan County wishes to acknowledge President's Day as a holiday;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes President's Day, the third Monday in the month of February, as an annual County holiday and hereby amend the Sullivan County Handbook to include this holiday as a paid holiday for all Sullivan County Employees.

2005
2005.
Richard S. Venable, County Mayor
)

	Administrative	Budget	Executive	County Commission
ACTION		No Action Taken 12-8-05	Motion to Take No Action 12-7-05	

Notes:

1st Reading 12-19-05; Amendment made by Surgenor, 2nd by Crawford "to appropriate funding for the school system to be included in Resolution"— amendment failed by roll call vote 01-17-06; Motion to defer Resolution by Harr, 2nd by Williams. Motion to defer approved by roll call vote 01-17-06; Deferred 01-17-06;

attentioned 1.

COST FOR ONE ADDITIONAL HOLIDAY

BASED ON SEPT 30, 2005 PAYROLL

	GROSS	PAYROLL	BENEFITS	TOTAL
FUND	PAYROLL	ONE DAY	COST	COST
GENERAL	517,405	51,740	\$10,343	\$62,083
HIGHWAY	130,188	13,019	\$2,602	\$15,621
E.M.S.	89,341	8,934	\$1,786	\$10,720
County PARK	4,298	430	\$86	\$516
SANITATION	18,374	1,837	\$367	\$2,204
HEALTH	122,973	12,297	\$2,458	\$14,755
TOTALS	\$882,579	\$88,257	\$17,643	\$105,900

Item 20 Executive No. 2005-12-111 ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Traffic Sign Changes in the 15th Civil District

WHEREAS, Commissioner Eddie Williams requested the Sullivan County Highway Department to make traffic sign changes on Honeysuckle Road, Deerborn Lane, and Ridge Road in the 15th Civil District (8th Commission District); and,

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

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

15th Civil District (8th Commission District)

To place a STOP sign at Honeysuckle Road and Ridge Road.

To place a STOP sign at Deerborn Lane and Honeysuckle Lane.

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.

Duly passed and approved this _	 January	20 _06	4
Attested: Jennie Gammon, County Clerk	Approved (Rich	hand S. Venable, County M	nolle

Sponsor: Eddie Williams

Prime Co-Sponsor(s): Ray Conkin

2005-12-111 Administrative Budget Executive County Commission
ACTION Approved 01-17-06
23 Ave., 1 Absent

Notes: 1st Reading 12-19-05;

RESOLUTION REQUEST REVIEW

DATE: 12-09-05	DATE: 125/9-05
TO: Suffix an Centry Commission	TO: Saffrage ground.
RIQUEST MADE BY: Eddig Williams	REQUEST MADE BY:
SUBJECT: To player a STOP sign at Honeysuckle Road and Ridge Road.	SUBJECT: Je place
CIVIL DISTRICT	CIVH DISTRI
S COMMISSIONER DISTRICT Ectie Williams Rey Conkin	* COMMISSION
X RECOMMENDED BY HIGHWAY DEPARTMENT	X RECOMMEN
NOT RECOMMENDED BY HIGHWAY DEPARTMENT	NOT RECOM
COMMENT:	COMMENT:
TRAFFIC COORDINATOR RESIDENCE TO SOLVER SOLVER RESIDENCE	TRAITIC COOKDINAT

RESOLUTION REQUEST REVIEW

To place a STOP sign at Deerborn Land and Honeyenckie Land

Eddle Williams

Sufference one Commission

	CT Eates Williams Ray Conkin	RECOMMENDED BY HIGHWAY DEPARTMENT NOT RECOMMENDED BY HIGHWAY DEPARTMENT		HGHWAY COMMISSIONER
CIVII DISTRICT	COMMISSIONER DISTRICT	RECOMMENDED BY HIGHWAY DEPARTMENT NOT RECOMMENDED BY HIGHWAY DEPARTM	COMMENT:	TRAFTIC COOKDINATOR

/0 Item-21 Executive No. 2005-12-112

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Sullivan County Highway Department to Adopt Health Education Road and Emergency Road in Blountville as County Roads

WHEREAS, the Health Education Road and Emergency Road are both located on County owned property; and

WHEREAS, it is reasonable to request the Sullivan County Highway Department to adopt Health Education Road and Emergency Road as County Roads and thereby maintain these roads;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopts Health Education Road and Emergency Road as County Roads to be maintained by the Sallivan County Highway Department.

		shall take effec scinded insofar		* ·	olutions in conflict herewith be	
Hereby approved this day of			day of	, 20		
Αi	ttest:	Gammon, County Cler		Approve:	ard S. Venable, County Mayor	
$\mathbf{S}_{]}$	ponsored By:	Dennis Hous	er			
āl	·				Complete	
	2005-12-112	Administrative	Budget	Executive	County Commission	
	ACTION					

Notes: 1st Reading 12-19-05; Deferred 01-17-06;

11 Item 22 Executive No. 2005-12-113

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Sullivan County Highway Department to Maintaka Delph Private Drive

WHEREAS, Sullivan County has leased a right-of-way on Delph Private Drive to access the County's radio tower; and

WHEREAS, it is in the best interest of the County to maintain Delph Private Drive in order to have unobstructed access to the radio tower in the event of a emergency;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to maintain Delph Private Drive as long as the County leases said right-of-way.

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.							
Hereby approved this day of Attest: Jeanie Gammon, County Clerk			Approve: Richard S. Venable, County Mayor				
						-	: Wayne McCor nsor(s): Mark V
2005-12-113	Administrative	Budget	Executive	County Commission			
ACTION							

Notes: 1st Reading 12-19-05; Withdrawn 01-17-06.

tem 23
Administrative
No. 2005-12-114

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2005.

RESOLUTION To Authorize Clinical Affiliation Agreements Between Sullivan County, Tennessee and Accredited Educational Institutions

WHEREAS, on a consistent basis, accredited educational institutions in the Northeast Tennessee region request Sullivan County, by and through Sullivan County Emergency Medical Services, to enter into Clinical Affiliation Agreements to provide clinical experience for students carolled in paramedical programs; and

WHEREAS, due to the educational systems' class scheduling, these agreements need to be authorized in a timely fashion in order to provide the best training for these students;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes Sullivan County to enter into Clinical Affiliation Agreements with accredited educational institutions in the Northeast Tennessee region.

BE IT RESOLVED that within the Clinical Affiliation Agreements that specific professional liability insurance coverage will be required to be documented by each educational institution.

BE IT FURTHER RESOLVED that the County Attorney will review such Clinical Affiliation Agreements on an ongoing basis and negotiate any changes prior to authorization by the County Mayor.

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

Hereby approved this 17th day of Janua	ry ,2006.
Classic Hammin	Approve Dichard S. Venale
Attest: Julius (Yulivolius)	* *
Jeanie Gammon, County Clerk	Richard S. Venable, County Mayor
Attest: Jeanie Gammon, County Clerk	* *

Sponsored By: Joe Herron

Prime Co-Sponsor(s): John Crawford

	2005-12-114	Administrative	Budget	Executive	County Commission
	ACTION				Approved 01-17-06
1		1			Voice Vote

Notes: 1st Reading 12-19-05;

Item 13 Executive No. 2006-01-02 ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 22nd Civil District ì 2 WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department ŝ to make traffic sign changes on Henson Road, Wren Road, and Austin Drive in the 22nd Civil 4 District (1st Commission District); and, 5 ċ WHEREAS, the Sullivan County Highway Department reviewed the request and approved same; 7 R NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of (4 Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following 10 changes to traffic signs in Sullivan County: 11 12 22nd Civil District (1st Commission District) 13 14 To place 25 MPH Speed Limit signs on Austin Road; :5 To place 25 MPH Speed Limit signs on Henson Road; To place 15 MPH Speed Limit signs on Wren Road; 19 20 To place a STOP sign on Wren Road. 21 22 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. Duly passed and approved this ______ day of ___ 2006. Attested: Jeanie Gammon, County Clerk Richard S. Venable, County Mayor Sponsor: Randy Morrell Prime Co-Sponsor(s): Marvin Hyatt 2006-01-02 Administrative Budget Executive County Commission

Notes: 1st Reading 01-17-06;

ACTION

RESOLUTION REQUEST REVIEW

DATE:	05-Jan-05		
TO:	Sullivan County Commission		
REQUEST MA	DE BY: Randy Morrell		
SUBJECT:	To place a 25 MPH SPEED LIM	IT on Austin Drive.	
	L DISTRICT		
1 CON	IMISSIONER DISTRICT	Randy Morrell	
	ROVED BY HIGHWAY DEPAI		
DEN	IED BY HIGHWAY DEPARTM	IENT	
COMMENT:			
0	7		
Lugur (01/05/2006	4-R-RZ Die-A	01/05/2006
TRAFFIC COC	DRDINATOR	HIGHWAY COMMISSIONE	

RESOLUTION REQUEST REVIEW

TRAFFIC CO	ORDINATOR	HIGHWAY COMMISSION	VER
Ruper	01/05/2006	Ja 222e J	01/05/2006
COMMENT:			
DEN	NIED BY HIGHWAY DEPARTI	MENT	
X APP	PROVED BY HIGHWAY DEPA	RTMENT	
			
	MMISSIONER DISTRICT	Randy Morrell	
,	IL DISTRICT	Day lo Marcell	
	TA NYCENICE		
			-
SUBJECT:	To place a 25 MPH SPEED LIM	IIT on Henson Road.	_
REQUEST MA	ADE BY: Randy Morrell		·
то:	Sullivan County Commission		
DATE:	05-Jan-05		

2006-01-02

RESOLUTION REQUEST REVIEW

DATE:	05-Jan-05		
то:	Sullivan County Commission		
REQUEST MA	DE BY: Randy Morrell		
SUBJECT:	To place a STOP sign and a 1 Wren Road.	5 MPH SPEED LIMIT on	
	L DISTRICT	Randy Morrell	
	ROVED BY HIGHWAY DEI IED BY HIGHWAY DEPAR		
COMMENT:			
Lugu Co TRAFFIC COO	01/05/2006 ORDINATOR	HIGHWAY COMMISSIONE	01/05/2006 E R
		2006-01-02	***

Administrative/Budget/Executive No. 2006-01-03

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

Resolution For Adoption Redevelopment Plan For Green Acres/Crown Point/Southland Redevelopment District

WHEREAS, the Kingsport Housing & Redevelopment Authority pursuant to the provisions of Title 13, Chapter 20, <u>Tennessee Code Annotated</u>, as supplemented and amended, has the power and authority to administer redevelopment programs located within its statutory boundaries; and

WHEREAS, the Kingsport Housing & Redevelopment Authority has prepared a document entitled "Redevelopment Plan for Core Urban Study Areas" in conformance with Title 13, Chapter 20, Part 2, <u>Tennessee Code Annotated</u>, as supplemented and amended; and

WHEREAS, as authorized by Resolution No. 2005-09-075 of the Sullivan County Commission and upon notification to affected property owners, occupants and tenants, the Kingsport Housing & Redevelopment Authority conducted a public hearing on December 12, 2005, to determine the necessity for the adoption of a Redevelopment Plan on behalf of Sullivan County for the Green Acres/Crown Point/Southland Redevelopment District which included the use of tax increment financing for a project to redevelop the Crown Point Project Area; and

WHEREAS, the comments and findings of said public hearings, along with the Project Proposal for the Crown Point Project Area have been presented to the Sullivan County Commission; and

WHEREAS, the KHRA has recommended the adoption of the Redevelopment Plan and the proposed amendments and has also recommended approval of the use of tax increment financing for a Project known as the Crown Point Redevelopment to be located within the Crown Point Project Area.

NOW, THEREFORE, be it resolved by the Sullivan County Commission as follows:

- 1. That the Redevelopment Plan for the Green Acres/Crown Point/Southland Redevelopment District, along with the proposed Amendment, as presented and recommended by the Kingsport Housing & Redevelopment Authority, a copy of the Plan and Amendment being attached hereto as Exhibit A, are hereby approved, and the factual findings contained therein are affirmed and adopted by the Sullivan County Commission.
- 2. That use of tax increment financing as described in the Redevelopment Plan for the Crown Point Project Proposal for the Crown Point Project Area is hereby approved.

- 3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement this Plan.
- That the KHRA is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County.
- resolution is restricted solely to the Green Acres/Crown Point/Southland Redevelopment District and is not an approval or denial of any other Redevelopment Plan or District.

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.

Hereby approved this day of	, 2006.
Attest:	Approve:
Sponsored By: Williams	

-201					
	2006-01-03	Administrative	Budget	Executive	County Commission
	ACTION				

Notes: Attachment A provided as separate handout.

1st Reading 01-17-06;

Item 15 Executive No. 2006-01-04

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January, 2006.

RESOLUTION Amending Sullivan County Employee Handbook (Revised October 2005) Relative to Unused Vacation Hours

WHEREAS, the Sullivan County Employee Handbook (Revised October, 2005) was adopted by the Sullivan County Board of Commissioners on December 12, 2005; and

WHEREAS, such Employee Handbook provides that at the end of each calendar year employees may carry over and keep unused vacation hours for use in the next calendar year but not to exceed the number of vacation hours earned during that ending calendar year; and

WHEREAS, the Employee Handbook further provides that if an employee has additional unused vacation hours at the end of the calendar year above and beyond that amount carried over, he/she may convert up to forty hours of such vacation hours to sick leave; and

WHEREAS, even with the above provisions, some employees continue to lose unused vacation hours at the end of the calendar year; and

WHEREAS, the Employee Handbook should be further amended to provide that employees do not lose any unused vacation hours;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of January, 2006 hereby amend the Employee Handbook (Revised October, 2005) to provide that employees shall receive paid compensation at the end of each calendar year for any unused vacation hours in excess of the hours allowed to be carried over to the next year for vacation and the hours allowed to be converted to sick leave as referenced above and currently provided for in the Employee Handbook, said provisions effective at the end of the 2006 calendar year.

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: Richard S. Venable, County Mayor		
Sponsored 1	By: J. Crawford ponsor(s): W. Me	Connell; J. Her			
2006-01-04	Administrative	Budget	Executive	County Commission	
ACTION					

Notee

1st Reading 01-17-06;

SULLIVAN COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Item 16 Executive No. 2006-01-05

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January 2006.

RESOLUTION To Renegotiate Agreement With Frontier Health For Juvenile Residential Treatment Services

WHEREAS, annually Sullivan County enters an agreement with Frontier Health to provide services to county juvenile offenders at the Sullivan County Juvenile Residential Treatment Center; and,

WHEREAS, the Sullivan County Executive Committee held its Youth Home Meeting on January 10, 2006, and reviewed the proposed Agreement (dated 7/1/05 to 6/30/06) with stuff members of Frontier Health; and,

WHEREAS, the Executive Committee serving as the Youth Home Committee recommends approval of the Agreement with the condition that the contract be extended for a three year period;

1 1

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Attorney renegotiating the Agreement with Frontier Health to extend the contract period to a three year term.

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to enter into the revised Agreement with Frontier Health to provide juvenile residential services.

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

Duly passed this _	I/th day of Ja	nuary	2006.	0
Attested: Lan	rie Zam	mn Approv	ed. Charl	Sunalis
Introduced by Co	ommissioner: McCo nmissioner: McCo	nnell	Richard S. Venable	, County Mayor
nt		- ,		
2006-01-05	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-17-06
Comments				Voice Vote

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION FEBRUARY 20, 2005.

RICHARD VENABLE

COMMISSION CHAIRMAN