

COUNTY COMMISSION- REGULAR SESSION

JANUARY 19, 2010

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 19, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

22 PRESENT 2 ABSENT (ABSENT-FERGUSON, HOUSER)

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

Motion was made by Comm. Morrell and seconded by Comm. Calton to approve the minutes of the December 21, 2009 Regular Session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS: JANUARY 19, 2010

THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS FOLLOWS:

- 1. Jerry McMahan, with the Sullivan County School System, with an invitation to the 1st Annual NTTEA Professional Development Conference**
 - 2. Phil Ketron and Ginger Pyle with a health insurance update**
-

PRESENTATION was made by Comm. Long and a Proclamation read by Mayor Godsey recognizing Shamas J. Daugherty of Bristol on his 60th birthday.

PRESENTATION made by Shirlene Booker with the UT Extension Office with a 2009 Year-End Report.

PRESENTATION made by Gary Mayes on the Review Performance Excellence Project.

Sullivan County Tennessee

Sponsored By
Commissioner Bart Long,
All Other Sullivan County Commissioners
& Mayor Steve M. Godsey

Greetings: Be it known that

Shamas J. Dougherty

Is Being Honored On His 60th Birthday As An
Honorable Citizen Of Sullivan County
And
The City Of Bristol, Tennessee.

He is an outstanding neighbor on Holston Avenue and
has the distinction of being the Number One Sports Fan
for Bristol Tennessee High.

We, in Sullivan County hereby award this

Certificate of Recognition

with our most sincere congratulations and best wishes
to Shamas J. Dougherty for the future.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

DECEMBER 21, 2009

BILLIE DORIS ANDERSON

SANDRA D. ANGELES

VICKIE STRICKLER ARMS

CHRISTY N. ARNOLD

DORIS ARNOLD

DANNY A. BAINES

KATHY S. BELL

KATHY ANN BELLAMY

TAMMY LOUISE BLANTON

MICHAEL S. BLEVINS

PATTY J. BURTON

CRAIG H. CALDWELL, JR

KIMBERLY NICHOLEE CALLAHAN

CHARLES LEE CARSWELL

AMY M. CODY

PATRICIA G. COLE

AMY L. COLLINS

TANYA K. COLLINS

JACQUELINE REGINA COX

WENDI HALE DAVIS

BRIAN ADRIAN DILLARD

DURAND S. DORAN

STEPHANIE GAIL FELTY

CARMEN R. FENDER

JOE F. FLEMING, JR.

JAMIE E. FULLER

JAMES F. GOODWIN

MARCELLA L. HITE

PAMELA E. HOBBS

LISA T. HORNE

SHARON B. HUTCHINSON

ELIZABETH TON G. JOHNSON

MARY ELIZABETH JONES

BRENDA W. KISER

MICHAEL C. MANNING

PATSY S. MORALES

DANIEL J. PAUL

H. CHARLENE PETERSON

JENNIFER DIANE PHILLIPS

AMY M. PHIPPS

RENA C. PICKEL

TAMI ANN PIERCE

EDNA J. QUILLEN

RACHEL E. RALSTON

CYNTHIA P. RAMSEY

RONALD L. RAMSEY

TAMMY M. REAGAN

EDWARD H. RICHMOND, III

JOE WESLEY RIGGS

TOBY JAK STIDHAM

BETTY J. STOUT

SHEILA A. STRINGER

JO Y. STURGILL

MICHELE D. SUMMEY

TAMMY R. SUTHERLAND

CAROL J. VAUGHN

MARCIA D. VERMILLION

ERNEST B. WALLEN

PRISCILLA CAROL WARD

DEBRA MAUREEN WILSON

**UPON MOTION MADE BY COMM.
MCCONNELL AND SECONDED BY
COMM. CALTON TO APPROVE THE
NOTARY APPLICATIONS HEREON,
SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION.
21 AYE, 1 PASS, 2 ABSENT.**

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

JANUARY 19, 2009

GARRY M. ADDINGTON

CRYSTAL I. RAY

PAMELA BLAKEMORE ROBBINS

DIANE SLUDER

MILES ANTHONY VANCE

SUSAN ELAINE WILLIAMS

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. CALTON TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 1 PASS, 2 ABSENT.

Resolution

THE COMMUNIONERS	No.		No.		No.		No.		No.		No.		No.		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Botherton									✓		✓		✓		✓
Calton									✓		✓		✓		✓
Ferguson									A		A		A		A
Losecose									✓		✓		✓		✓
Hall									✓		✓		✓		✓
Larleroad									✓		✓		✓		✓
Herron									✓		✓		✓		✓
Houser									A		A		A		A
Jones									✓		✓		✓		✓
Lott Kilgore									✓		✓		✓		✓
Bill Kilgore									✓		✓		✓		✓
ght. King									✓		✓		✓		✓
ddy King									✓		✓		✓		✓
Dr. King									✓		✓		✓		✓
Long									✓		✓		✓		✓
McConnell									✓		✓		✓		✓
K. Kamey									✓		✓		✓		✓
Marrell									✓		✓		✓		✓
Sugener									✓		✓		✓		✓
Vance									✓		✓		✓		✓
Williams									✓		✓		✓		✓
Fernstrom									✓		✓		✓		✓
Darburn									✓		✓		A		✓
Rittenham									✓		✓		✓		✓

21 Aye 21 Aye 21 Aye 21 Aye
 21 Aye 21 Aye 21 Aye 21 Aye

RESOLUTIONS ON DOCKET FOR JANUARY 19, 2010

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	NO RE-ZONING 01-19-10
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 01-19-10
#3 AMENDING "PARTNERSHIP AGREEMENT" BETWEEN SULL. COUNTY AND SULL. COUNTY HISTORICAL PRESERVATION ASSOC., INC., PLACING RESPONSIBILITY FOR THE DAY-TO-DAY MANAGEMENT OF RUTLEDGE HOUSE, OLD SHERIFF HOME, ANDERSON TOWNHOUSE, AND COMMUNITY CENTER IN SULL. CO. DEPT. OF ARCHIVES AND TOURISM, AND PLACING RESPONSIBILITY FOR REPAIRS AND MAINTENANCE OF AFORESAID PROPERTIES PLUS THE OLD DEERY INN IN SULL. CO. MAINTENANCE DEPT.	DEFERRED 01-19-10
#4 AUTHORIZING APPROPRIATION OF FUNDS FOR THE SCHOOL DEPT. TO REPAY THE INTEREST AND ADMINISTRATIVE COST ON THE \$15,480,000 SCHOOL LOAN AGREEMENT FOR KETRON SCHOOL	APPROVED 01-19-10
#5 APPROVE ACCEPTANCE OF GRANTS FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN/VA	APPROVED 01-19-10
#6 REQUESTING THAT SULL. CO. BRIDGE NO. 82-B-383-0.24 OVER HORSE CREEK LOCATED ON ROCK SPRINGS DRIVE AT THE SULLIVAN GARDENS PARKWAY BE NAMED AS A MEMORIAL TO SPECIALIST FOURTH CLASS JESSE HAROLD ARCHER	APPROVED 01-19-10
#7 AMEND THE 2009-2010 GENERAL PURPOSE SCHOOL BUDGET FOR THE SAFE SCHOOLS ACT OF 1998 GRANT RECEIVED FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$27,100.00	APPROVED 01-19-10
#8 ACCEPT AND APPROPRIATE FUNDS FROM THE OVERMOUNTAIN VICTORY NATIONAL HISTORIC TRAIL - CHALLENGE COST SHARE PROGRAM GRANT WITH THE NATIONAL PARK SERVICE	APPROVED 01-19-10
#9 AMEND THE GENERAL FUND APPROPRIATIONS FOR PAUPER BURIALS	1 ST READING 01-19-10

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2010-01-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of January 2010.

RESOLUTION To 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 19th day of January 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2010-01-00	County Commission
ACTION	NO RE-ZONING 01-19-10

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative
No. 2008-12-134

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December, 2008.

RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County

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

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

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

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

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

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

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

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

Approved this _____ day of _____ 2008.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: James "Moe" Brotherton

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

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

Notes: 1st Reading 12-15-08;

Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09;
Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09; Deferred 05-18-09;
Deferred 07-20-09; Deferred 08-17-09; Deferred 09-21-09; Deferred 10-19-09;
Deferred 11-16-09; Deferred 12-21-09; **Deferred 01-19-10;**

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2009-11-117
Attachment

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Approved this _____ day of _____ 2009.

Attested: _____
 Jeanie Gammon, County Clerk

Approved: _____
 Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Linda Brittenham, James "Moe" Brotherton

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

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

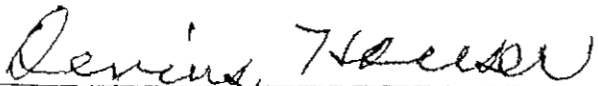
To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this the 16th day of November, 2009.

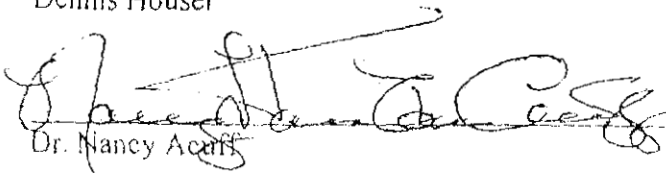
Request from Sullivan County Historical Preservation Association.

November 2, 2009

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

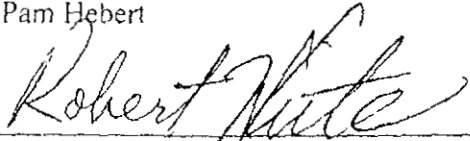
Board of Directors:


Date: 11-02-09
Dennis Houser


Date: 2 Nov 2009
Dr. Nancy Acuff

Date: _____
Dr. Rann Vaultx


Date: 11-02-09
Pam Hebert


Date: 11-2-09
Robert White

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2009-12-128

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of December, 2009.

Resolution Authorizing Appropriation Of Funds For the School Department To Repay The Interest And Administrative Cost On The \$15,480,000 School Loan Agreement For Ketron School

WHEREAS, the Board of County Commissioners authorized A \$15,480,000 loan for the Sullivan County Department of Education to fund a renovation project for the Ketron School Building; and

WHEREAS, the repayment of the interest and administrative cost for the loan will become due for the first 3 month on February 1, 2010 and each month there after during the 2009-10 fy; and

WHEREAS, this is an expense that has not been funded in the 2009-10 fy budget; and

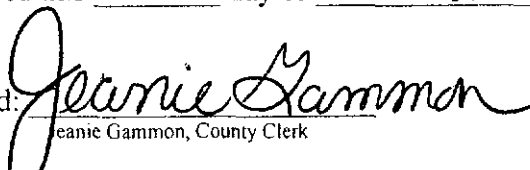
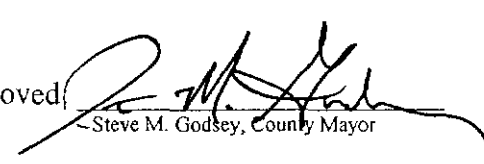
WHEREAS, the General Purpose School Fund has restricted funds available to repay this loan for the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, approve an amendment to the General Purpose School budget as follows:

Increase Appropriation	Debt Service	\$200,000
Funding Source	Restricted Funds (BEP)	\$200,000

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

Approved this 19th day of January, 2010 ~~2009~~.

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

Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Sam Jones

2009-12-128	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-4-10	Approved 1-14-10	Approved 1-6-10	Approved 01-19-10 22 Aye, 2 Absent

Notes: 1st Reading 12-21-09;

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2010-01-01

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of January, 2010.

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

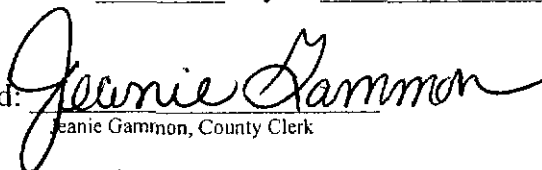
WHEREAS, Federal fiscal year 2010 grants may become available from the U.S. Department of Transportation, Federal Aviation Administration to the Tri-Cities Airport Commission for airport improvements to the Tri-Cities Regional Airport, TN/VA; and

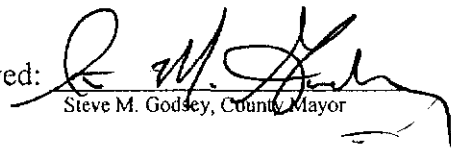
WHEREAS, Airport Owners are required to formally accept said grants and authorize execution of documents relating thereto.

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

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

Approved this 19th day of January, 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2010-01-01	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-4-10	Approved 1-14-10	Approved 1-6-10	Approved 01-19-10 22 Aye, 2 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2010-01-02
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of January, 2010.

RESOLUTION Requesting That Sullivan County Bridge No. 82-B-383-0.24 Over Horse Creek Located On Rock Springs Drive At The Sullivan Gardens Parkway Be Named As A Memorial To Specialist Fourth Class Jesse Harold Archer

WHEREAS, Specialist Fourth Class Jesse Harold Archer died of combat wounds near Pleiku, Vietnam on March 10, 1969 while serving as a rifleman in the 14th Infantry Regiment, 14th Division; and

WHEREAS, Specialist Fourth Class Archer was a 1966 graduate of Sullivan High School, attended East Tennessee State University for one year and was employed by Tennessee Eastman Company prior to enlisting in the Army in April, 1968; and

WHEREAS, Specialist Fourth Class Archer arrived in Vietnam in September, 1968 and prior to his death had recently been awarded the Combat Infantryman Badge for sustained ground contact against the enemy; and

WHEREAS, Specialist Fourth Class Jesse Harold Archer was the only child of Mr. and Mrs. Roy Archer of Kingsport, Tennessee; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of January, 2010 hereby authorize that Sullivan County Bridge No. 82-B-383-0.24 in the 8th Commission District be named as a memorial to Specialist Fourth Class Jesse Harold Archer with a sign being placed in his honor at no cost to Sullivan County.

Waiver Of Rules Requested

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

Approved this 19th day of January, 2010.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Darlene Calton

Prime Co-Sponsor(s): Eddie Williams, Sam Jones

All Commissioners Voting "AYE"

2010-01-02	Administrative	Budget	Executive	County Commission
ACTION		Approved 1-14-10		APPROVED 01-19-10 21 AYE, 3 ABSENT

Notes:

War Wounds Fatal For City Man

Sp-4 Jesse H. Archer, 21, son of Mr. and Mrs. Roy L. Archer, Kingsport Route 5, died of combat wounds near Pleiku, Vietnam, at 8 p.m. Monday.

A rifleman in the 14th Infantry Regiment, 14th Division, he recently had been awarded the Combat Infantryman Badge for sustained ground contact against the enemy.

A 1966 graduate of Sullivan High School, Archer attended East Tennessee State University for one year and was employed by Tennessee Eastman Company before entering the Army in April last year. He arrived in Vietnam last September.

Survivors include his parents; maternal grandparents, Mr. and Mrs. R. S. Needham of Kingsport; and several uncles and aunts.

The body is being returned to the Fall Branch Funeral Home.



JESSE ARCHER
... combat wounds

WHAT GOD HATH PROMISED

God hath not promised
Skies always blue,
Flower-strewn pathways
All our lives through;
God hath not promised
Sun without rain,
Joy without sorrow,
Peace without pain.

But God hath promised
Strength for the day,
Rest for the labor,
Light for the way,
Grace for the trials,
Help from above,
Unfailing sympathy,
Undying love.

IN REMEMBRANCE
SP/4 JESSE HAROLD ARCHER

BORN

August 6, 1947
Tennessee

PASSED AWAY

March 10, 1969
Vietnam

SERVICES

Sullivan Baptist Church
Sunday, March 23, 1969 -- 3:00 P. M.

CLERGYMEN

Rev. David Sailey
Rev. Truman Smith

INTERMENT

Lone Star Cemetery

ESCORT

M/Sgt. J. L. Tolbert

HONORARY PALIBEARERS

Dave Dolen, Mike Conkin, Bud Morelock,
Gene Mullins, Ronnie Nelson, Gary Holland

SURVIVORS

Parents: Mr. and Mrs. Roy L. Archer
Maternal Grandparents:
Mr. and Mrs. R. S. Needham
Several Aunts and Uncles

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Budget
No. 2010-01-03

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of January, 2010.

RESOLUTION Amending The 2009 – 2010 General Purpose School Budget For The Safe Schools Act Of 1998 Grant Received From The State Of Tennessee In The Amount Of \$27,100.00.

WHEREAS, the purpose of this money is for consulting around school climate and ID tags for school staff.

WHEREAS, the School Board is required to provide matching funds; and, matching School Board funds are in the approved budget.

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

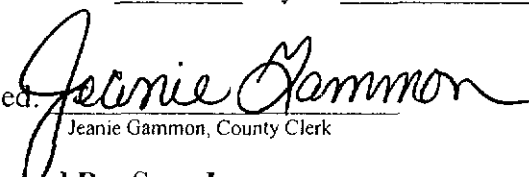
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows:

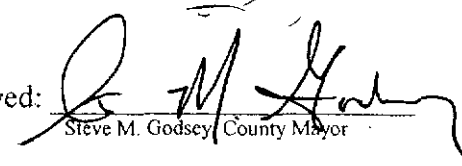
Account Number	Account Description	Amount
46590.000	Other State Grants (Revenue)	+27,100.00
72210.399	Other Contracted Services (Expenditure)	+25,100.00
72210.499	Other Supplies and Materials (Expenditure)	+2,000.00

Waiver Of Rules Requested

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

Approved this 19th day of January 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Sam Jones

Prime Co-Sponsor(s): ~~Dennis Houser~~ Joe Huseron

2010-01-03	Administrative	Budget	Executive	County Commission
ACTION		Approved 1-14-10		Approved 01-19-10 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2010-01-04

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of January, 2010.

RESOLUTION To Accept And Appropriate Funds From The Overmountain Victory National Historic Trail - Challenge Cost Share Program Grant With The National Park Service:

WHEREAS, the County Planning Director has been advised from the Superintendent of the National Park Service, Overmountain Victory National Historic Trail that Sullivan County was awarded the grant for FY 2010 as requested. Last year the department made application for a second submittal of the Challenge Cost Share Program in order to construct interpretive signs for the trailheads along both sides of the Holston River, make improvements to the trailheads/viewing area near the Holston River Swinging Footbridge and provide for safety and access improvements for the Choate's Ford Walking Trail as certified; and

WHEREAS, the National Park Service awarded the county **\$16,350 of Federal Funds** with a minimum of 50% match from the partner; however such match shall be obtained through administrative staff time only with no cost to the county; and

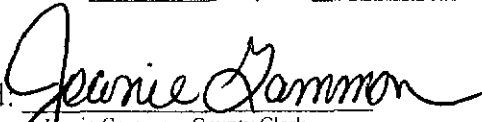
WHEREAS, the Director of Accounts and Budgets shall designate appropriate county codes.

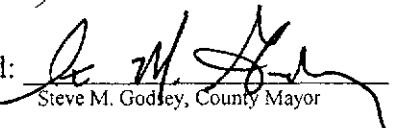
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the acceptance of funds from the National Park Service and to authorize the Planning Director to serve as the local coordinator of the trail improvements per grant agreement. This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Waiver Of Rules Requested

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

Approved this 19th day of January, 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: John McKamey
Prime Co-Sponsor(s): Dwight King, Buddy King, Dennis Houser, Moe Brotherton
Bill Kilgore

2010-01-04	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-19-10 22 Aye. 2 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget
No. 2010-01-05

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of January, 2010.

RESOLUTION To Amend The General Fund Appropriations For Pauper Burials

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

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

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations in the amount of \$10,000 for the remainder of the fiscal year to cover the estimated overage; the funding to come from the General Fund's Fund Balance. (Account codes to be assigned by the Director of Accounts and Budgets).

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

Approved this _____ day of _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

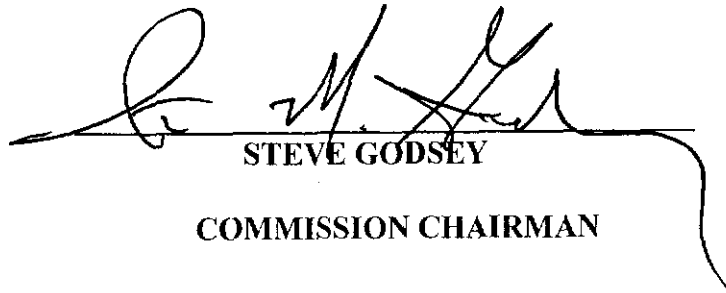
Approved: _____
Steve M. Godsey, County Mayor

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

2010-01-05	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 01-19-10;**

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MCKAMEY
MOTION MADE BY COMM. ~~BLACKBURN~~ TO MEET AGAIN IN REGULAR
SESSION FEBRUARY 16, 2010.



STEVE GODSEY
COMMISSION CHAIRMAN