

COUNTY COMMISSION- REGULAR SESSION

JULY 16, 2007

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JULY 16, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, 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 Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY L. ARMSTRONG	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	TERRY HARKLEROAD
RALPH P. HARR	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	BILL KILGORE
DWIGHT KING	
	R. WAYNE MCCONNELL
JOHN MCKAMEY	RANDY MORRELL
HOWARD G. PATRICK	MICHAEL SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

24 PRESENT 2 ABSENT (Buddy King, James L. King, Jr.-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. Ferguson to approve the minutes of the June 18, 2007 Regular Session of County Commission. Correction by Comm. McConnell that the election of constable at June 18, 2007 Meeting should be voided or taken out of minutes. Said motion was approved by voice vote.

PUBLIC COMMENTS: JULY 16, 2007

**THOSE SPEAKING DURING THE PUBLIC COMMENT TIME WERE AS
FOLLOWS:**

NONE

**Lieutenant Governor Ron Ramsey presented the Commission with an update from
Nashville.**

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



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

Jeanie F. Gammon

County Clerk
Phone 323-6428

TO: SULLIVAN COUNTY COMMISSIONERS
DATE: JUNE 25, 2007
RE: CONSTABLE VACANCY

This is to notify each of you that there is a vacancy in the 5th Commission District of Sullivan County for the Office of Constable due to the resignation of Sammy W. Shaffer.

The following is a summary of what Tennessee law requires in order to fill a vacancy in the office of Constable:

- A. T.C.A. 8-10-118 states that a vacancy in the office of Constable is to be filled pursuant to the provisions of T.C.A. 5-1-104.
- B. T.C.A. 5-1-104 provides that the vacancy is to be filled by the county legislative body.
- C. T.C.A. 8-10-102(b) (1) provides that a person seeking to fill the vacancy must file an affidavit with the County Clerk prior to election.
- D. T.C.A. 5-5-113 provides that the County Clerk must give ten days notice to members of the county legislative body
- E. T.C.A. 5-5-114 states that in addition to the notice required by T.C.A. 5-5-113 the chairman of the county legislative body shall cause public notice to be given in a newspaper of general circulation in the county at least one (1) week before the meeting of the county legislative body, specifying the office to be filled at that meeting. This requirement may only be satisfied by a paid legal notice run at least one full week, 7 days, prior to the meeting.
- F. T.C.A. 5-5-115 provides that the county legislative body must hold an open election "admitting all citizens to the privilege of offering as candidates, except such as are prohibited by the constitution or laws of the state." This means that all citizens must be offered the opportunity at the meeting to be nominated as a candidate to fill the office, and all citizens must be allowed the opportunity to make nominations.

Page two

This is to further notify you that the election to fill this vacancy that was held on June 18, 2007 at the Regular Commission Meeting was not conducted in compliance with T.C.A. requirements and therefore will be conducted again on July 16, 2007 at the Regular Commission Meeting at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

Yours truly,


Jeanie Gammon
County Clerk

cc: Mayor Steve Godsey
County Attorney Dan Street

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment As A Constable in Sullivan County

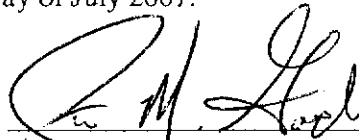
To Fulfill Term of Constable Who Resigned

Brenda Malone

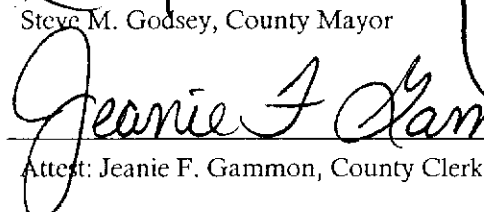
Commissioner District 5
Term Expires: August 2008

Affidavit For Election To The Office Of Constable Attached

Approved and confirmed this 16th day of July 2007.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

- ☒ Approved by Roll Call Vote
☐ Approved by Voice Vote
☐ Rejected on Vote

AYE	NAY	PASS	ABSENT
21			3

**AFFIDAVIT FOR ELECTION TO THE
OFFICE OF CONSTABLE**

TO: Sullivan County Election Commission:
(Name of County)

STATE OF TENNESSEE

COUNTY OF Sullivan

I, Brenda Malone do hereby swear or affirm that I possess all the qualifications required for the office of constable. By means of this affidavit, I certify that the following statements are true:

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of the district;
3. I am able to read and write;
4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge;

all as required by *Public Chapter No. 686 of 1996*.

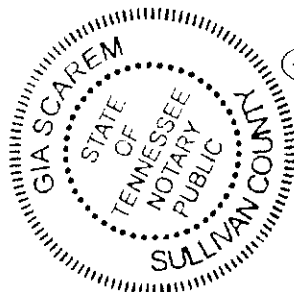
Brenda Malone
(Print Name of Candidate)

Brenda Malone
(Signature of Candidate)

Subscribed and sworn to before me this 27th day of June, 2007.
(month) (year)

[Signature]
(Notary Public)

Exp: 2/3/2010



(SEAL)

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

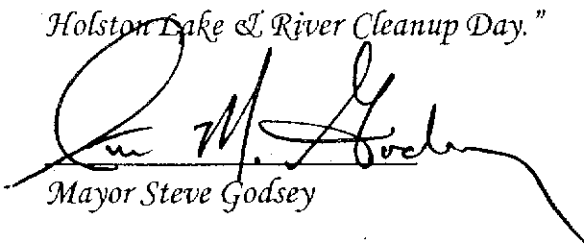
A proclamation to designate August 11, 2007 Keep Bristol Beautiful "South Holston Lake & River Cleanup Day" in Bristol Tennessee-Virginia and to commend area residents for their 15th annual efforts.

WHEREAS, the second Saturday in August has been established as the day residents of Northeast Tennessee and Southwest Virginia should participate in the "15th Annual South Holston Lake Cleanup;" this day should carry a desire and purpose to add beauty and a natural appearance to the landscape through cleanup efforts; and

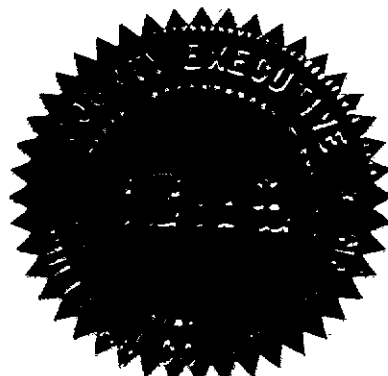
WHEREAS, at a time when public lands and waterways are being reduced at an alarming rate; volunteer cleanup activities are one of the most important we can undertake to assure America's beauty; and

WHEREAS, a clean environment is a legacy to our future; each man, woman and child of this region is encouraged to make an invaluable contribution to the lives of future generations,

NOW, THEREFORE, BE IT PROCLAIMED BY SULLIVAN COUNTY, TENNESSEE that August 11, 2007 be designated as Keep Bristol Beautiful "South Holston Lake & River Cleanup Day."


Mayor Steve Godsey

APPROVED 07-16-07 Voice Vote



BBQ
Drinks
BBQ
Ice Cream
Drinks
Watermelon
Ice Cream
Watermelon

Live Music

Door Prizes

Free T-Shirts

\$1000 in cash prizes

Dinner for Two

Saturday August 11, 2007

Join us for a fun day at the lake as we celebrate the 15th Annual
South Holston Lake & River Cleanup

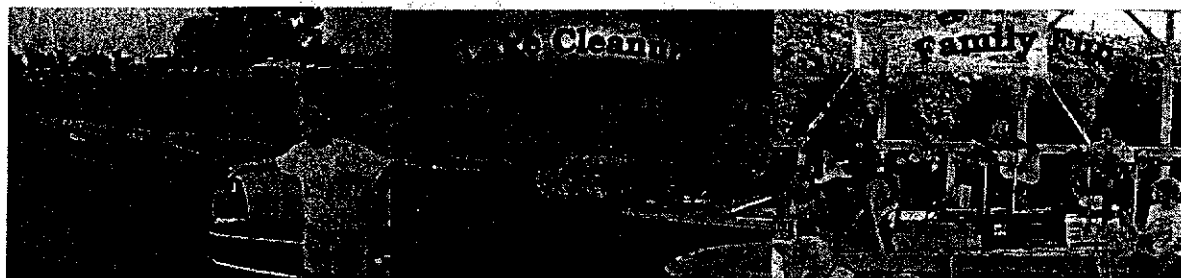
Family Fun

Face Painting
Face Painting

Registration begins at 8:00 A.M. at the following Zones:

Observation Knob will serve as headquarters for the lake cleanup with the Weir Dam serving as the headquarters for the river cleanup. Other registration sites include Highway 421 Ramp, Little Oak Ramp, Lake View Dock, Washington County Park Ramp, Avens Bridge Ramp, and The Boardwalk in Bluff City.

The cleanup celebration party will be held from 3:30 - 6:00 at the Observation Knob Pavilion. Each participant who collects 3 or more bags of litter will be given a wristband that can be turned in for a free t-shirt and admission to the celebration.



Sponsors: Alpha Natural Resources, Ball Corporation, Bristol Chamber of Commerce, Bristol Herald Courier, Bristol Motor Speedway, Bristol Regional Medical Center, Bristol Tennessee Essential Services, Bristol Virginia Utilities, Citadel Broadcasting, City of Bluff City, Food City, Friendship Marina, Jack Kite Company, Jacobs Creek Job Corps, Laurel Marina, Painter Creek Marina, Sexton's Marine Service, Tennessee Valley Authority, Trout Unlimited, Universal Fiber Systems, Washington County Virginia and Waste Management of Tri-Cities.

For additional information contact Keep Bristol Beautiful at (423) 989-4850 or email gpatton@bristolchamber.org.
Clean water is important to all of us. Please join our effort to keep the waters clean for ourselves and for future generations.

STATE OF TENNESSEE
COUNTY OF SULLIVAN
ELECTION OF NOTARIES

JUNE 18, 2007

BLEND A L. ANDERSON

KRISTI D. HUFF

CHARLES L. WYNNE, JR

WILLIAM E. ANDERSEN

ANISSA L. KITIRELL

SUSAN C. ARNOLD

KIMBERLY A. LADD

GARY A. BAGNALL

JAMES M. LEONARD, JR

MELANIE R. BARKER

BARBARA P. LOVING

WANDA K. BARTHE

LINDA A MALONE

TRAVIS PRESTON BLEVINS

BRENDA D. MANUEL

BARBARA J. BOOHER

MICHAEL MAY

MARSHALL H. BUCKNER

SARA ELIZABETH MCDANIEL

JAMES RICHARD CARROLL

DEBRA Y. MILLER

PATSY S. CARROLL

EDGAR G. MOODY

KARENA D. COAKLEY

FREDA C. MYERS

JANET F. COX

E. RHEA NEWLAND

DEBRA S. CROSS

ADA B. NEWMAN

PATTY R. EARHART

DEBORAH ELLEN O'DELL

JANE T. FLETCHER

BETTY C. OWENS

CRYSTAL FRANCIS

JENNY F. PENIX

PATRICIA M. FREEMAN

THOMAS A. PETERS

PHYLLIS D. FULTZ

DANA LEE SCOTT

AMBER LEEANN GEORGE

D. BRUCE SHINE

APRIL L. GINSBURG

WENDY SIMPSON

AMBERLY MARIE GREEN

JANICE S. SMITH

DAVID M. HACKER

ARTHUR J. SPURGEON, JR

HEATHER LYNN HALE

BRIDGET A. STAPLETON

DONNA HAMMOCK

KAREY LEANN STEWART

LORI HAMMOND

AMBER D. TAPSCOTT

RITA FAYE HAWKINS

WHITNEY PAUL TAYLOR

JOHN S. HENSLEY

ASHLEE A. THOMPSON

DIANE S. HITE

UPON MOTION MADE BY COMM. HARR
AND SECONDED BY COMM. BRITTENHAM TO
APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE OF THE COMMISSION.
22 AYE, 2 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

JULY 16, 2007

WANDA D. BARKER

STEPHANIE FARLEY

CHRISTIN A. HOUSER

ANITA R. HUGHES

DAVID A. HUMPHRIES

R. GRANT HYATT

TINA O. ISON

GINA RENEE JOHNSON

JEWELL A. MCKINNEY

EVELYN MINTON

GERRY MURDOCK

PHYLLIS A. PALMER

KATHERINE E. RUSH

DEBORAH E. SORRELL

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. BRITTENHAM TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

No. Roll Call	Election App Notary Minutes App + Bonds	Elect Madore Constables	No.	No.	No.	No.
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[illegible]

July 16 2007

[illegible]

AGENDA
Sullivan County Board of County Commission

July 16 2007

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, July 16, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 05/07#1 Samuel Evans
Reclassify R-1 property located at 647 Buncombe Road to A-1 for the purpose of allowing a singlewide mobile home. Property ID No. Tax Map 81, Parcel 54.25 located in the 5th Civil District. **Sullivan County Planning**

- (2) File No. 05/07#2 Heritage Manufacturing
Reclassify R-1 property located at 5848 Orebank Road to M-1 for the purpose of expanding M-1 Zone for future growth. Property ID No. Tax map 48-A, Group A, Parcel 5.00 located in the 10 Civil District. **Kingsport Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING #05/07#1

A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: Samuel Evans

Address: 218 Cave Hill Road
Blountville, Tn 37617

Phone 366-2646 Date of Request 04/26/07

Property Located in 05 Civil District

Melissa Evans
Signature of Applicant

OFFICE USE ONLY

Meeting Date 6/19/07 Time 7:00 PM

Place 2nd floor Courthouse-Main Street

Planning Commission Approved ☒
Denied ☐

County Commission Approved X
Denied ☐

Other Roll Call 21 Aye, 3 Absent

Final Action Date 07-16-07

PROPERTY IDENTIFICATION

Tax Map No. 081 / Group / Parcel 05425

Zoning Map 17 / Zoning District R-1 / Proposed District A-1

Property Location : 647 Buncombe Road

Purpose of Rezoning: To allow one single wide mobile home

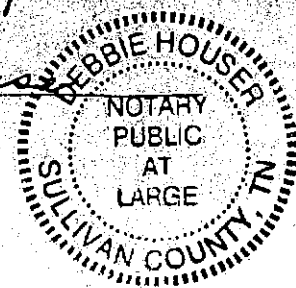
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Melissa Evans

SWORN TO AND SUBSCRIBED before me this 26th day of April, 2007

Debbie Houser
Notary Public

My Commission Expires: 1-16-08



8

05/07#2

PETITION TO SULLIVAN COUNTY FOR REZONING

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.

Property Owner: Heritage Manufacturing Co

Address: 5848 Orebank Road
Kingsport, Tn

Phone 37664 Date of Request 423/288/7141

Property Located in 10 Civil District

T. Eric Kenny
Signature of Applicant

OFFICE USE ONLY

Meeting Date 6/21/2007 Time 7:00 p.m.

Place 2nd floor City Hall

Planning Commission Approved ✓
Denied _____

County Commission Approved X
Denied _____

Other Roll Call 20 Aye, 2 Nay, 2 Absent

Final Action Date 07-16-07

PROPERTY IDENTIFICATION

Tax Map No. 048A / Group A / Parcel 5.00

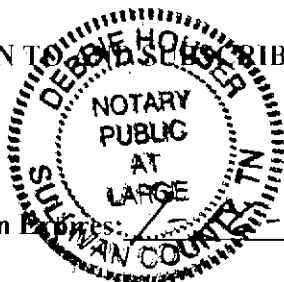
Zoning Map 7 Zoning District R-1 Proposed District M-1

Property Location : 5848 Orebank Road

Purpose of Rezoning: Expanding M-1 zone for future growth

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 25th day of April, 2007.



T. Eric Kenny
Debbie Houser
Notary Public

My Commission Expires: 07-07

QUESTIONS BEFORE THE COMM.	Resolutions						Resolutions						Resolutions					
	1			2			1			2			3			1		
	Aye	Nay		Aye	Nay		Aye	Nay		Aye	Nay		Aye	Nay		Aye	Nay	
Armstrong	✓			✓						✓			✓					
Blackburn	✓			✓						✓			✓					
Buttlenham	✓			✓						✓			✓					
Brotherton	✓			✓						✓			✓					
Calton	✓			✓						✓			✓					
Ferguson	✓			✓						✓			✓					
Greeclose	✓				✓					✓			✓					
Harplewood	✓			✓						✓			✓					
Harr	✓			✓						✓			✓					
Herron	✓			✓						✓			✓					
Houser	✓			✓						✓			✓					
Jones	✓			✓						✓			✓					
E. Kilgore	✓			✓						✓			✓					
Bill Kilgore	✓			✓						✓			✓					
Dwight King	✓			✓						✓			✓					
J. Buddy King	A			A						A			A					
James L. King	A			A						A			A					
McConnell	✓			✓						✓			✓					
McKamey	✓			✓						✓			✓					
Morrill	✓			✓						✓			✓					
Patrick	✓			✓						✓			✓					
Surgenor	A				✓					✓			✓					
Vance	✓			✓						✓			✓					
Williams	✓			✓						✓			✓					
	21 Aye			20 Aye						21 Aye			21 Aye					
	3 Ays.			2 Ays						3 Ays.			3 Ays					
				2 Ays														

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QUESTIONS BEFORE THE COMM

QUESTIONS BEFORE THE COMM	No		To		To		To		To		To		To		To		To		To	
	Age	Nov	Age	Nov	Age	Nov	Age	Nov	Age	Nov	Age	Nov	Age	Nov	Age	Nov	Age	Nov	Age	Nov
Armstrong	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Blackburn	A		A		A		A		A		A		A		A		A		A	
Brittenham	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Brotherton	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Calton	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Ferguson	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Greene	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Hankland	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Harr	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Henson	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Houser	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Jones	✓		A		✓		✓		✓		✓		✓		✓		✓		✓	
E. Kilgore	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Bill Kilgore	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Dwight King	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
J. Bulley King	A		A		A		A		A		A		A		A		A		A	
James A King	A		A		A		A		A		A		A		A		A		A	
McConnell	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
McKamey	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Monnell	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Patrick	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Surgenor	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Vance	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
Williams	✓		✓		✓		✓		✓		✓		✓		✓		✓		✓	
	21 Age		16 Age		21 Age		20 Age		21 Age		20 Age		21 Age		20 Age		21 Age		20 Age	
	30 lbs		4 play		30 lbs		1 Pao		30 lbs		1 Pao		30 lbs		1 Pao		30 lbs		1 Pao	
			4 lbs				3 lbs				3 lbs				3 lbs				3 lbs	

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		No.		No.		No.		No.		No.		No.		No.		No.	
		12		13		14		15		16							
QUESTIONS BEFORE THE COMM.																	
NAMES OF COMMISSIONERS		Age	Nav	Age	Nav	Age	Nav	Age	Nav	Age	Nav	Age	Nav	Age	Nav	Age	Nav
	Armstrong					✓				✓							
	Blackburn	A		A		A		A		✓		A		A			
	Brittenham					✓				✓							
	Brotherton					✓				✓							
	Calton					✓				✓							
	Ferguson					✓				✓							
	Groseclose					✓				✓							
	Hawthorne					✓				✓							
	Hare					✓				✓							
	Hearson					✓				✓							
	Houser					✓				✓							
	Jones					✓				✓							
	E. Kipore					✓				✓							
	W. Bill Kipore					✓				✓							
	Dwight King					✓				✓							
	G. Budd King	A		A		A		A		A		A		A			
	James King	A		A		A		A		A		A		A			
	McCormell					✓				✓							
	McKamey					✓				✓							
	Mannell					✓				✓							
	Patrick					✓				✓							
	Surgenor					✓				✓							
	Vance					✓				✓							
	Williams					✓				✓							
						21 Age				21 Age							
						30 Age				30 Age							

RESOLUTIONS ON DOCKET FOR JULY 16, 2007

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 07-16-07
#2 AUTHORIZING STUDY AND DEVELOPMENT OF PLAN AND IMPLEMENTATION TO INSTALL COUNTY-WIDE EMERGENCY ALERT SIREN SYSTEM IN SULLIVAN COUNTY	APPROVED 07-16-07
#3 APPROVE RAISING JURORS FUEL REIMBURSEMENT FROM 5-CENTS PER MILE TO 15-CENTS PER MILE	APPROVED 07-16-07
#4 AUTHORIZE PLACING A STOP SIGN ON BRIGHTWOOD LANE AND CASTLE OAKS DRIVE IN THE 14 TH COMM. DISTRICT	APPROVED 07-16-07
#5 AUTHORIZE PLACING A 15 MPH SPEED LIMIT ON PARKER STREET IN THE 7 TH COMM. DISTRICT	APPROVED 07-16-07
#6 AUTHORIZE CHANGING SPEED LIMIT TO 20 MPH ON CHASHIRE LANE IN THE 9 TH COMM. DISTRICT	APPROVED 07-16-07
#7 AUTHORIZING SULLIVAN COUNTY TO FUND EMPLOYEES RAISE FOR FY 2007-2008	DEFERRED 07-16-07
#8 FUND A NEW ROOF FOR SULLIVAN COUNTY OFFICE BUILDING IN THE AMOUNT OF \$65,000.00	APPROVED 07-16-07
#9 INITIATE A COMPREHENSIVE STUDY OF SCHOOL ENROLLMENT PROJECTIONS AND FACILITIES	APPROVED 07-16-07
#10 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 07-16-07
#11 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 07-16-07
#12 ACCEPT & APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 07-16-07
#13 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 1 ST COMM. DISTRICT- DEERFIELD DR., WOODLARK LANE AND WHITEHAVEN DR.	APPROVED 07-16-07
#14 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 1 ST COMM. DISTRICT- DEERFIELD DR., POPLAR HILL LANE, LOCUST HILL LANE AND FARRAGUT RD.	APPROVED 07-16-07
#15 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 1 ST COMM. DISTRICT – ASHWOOD DR., OLD JONESBOROUGH RD. AND BRAUNWOOD LANE	APPROVED 07-16-07
#16 SELL COUNTY OWNED DELINQUENT TAX PROPERTY IN THE 17 TH CIVIL DISTRICT	APPROVED 07-16-07

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2007-07-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July 2007.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

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

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

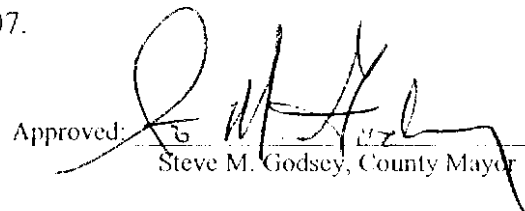
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 16th day of July 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

2007-07-00	County Commission
ACTION	Approved 07-16-07 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

2
Item 8

Administrative
No. 2007-05-49

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 May, 2007.

RESOLUTION Authorizing Study and Development of Plan and Implementation to Install County-Wide Emergency Alert Siren System in Sullivan County

WHEREAS, Sullivan County does not have a current system in place with the capability of notifying all or a specific portion of its citizens of impending emergencies such as flooding, hail storm, tornado, etc.; and

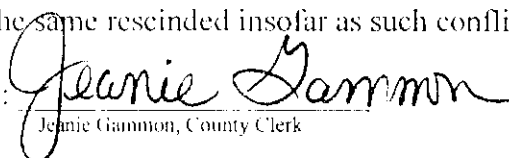
WHEREAS, in other areas of Tennessee and in other states where emergency alert sirens have been installed, said systems have proven to be an effective solution to notifying entire counties, widespread areas or particular sections of a county of an impending emergency and therefore resulting in lower fatalities, injuries and property losses; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2007 hereby authorize the EMA Director to study and develop a proposed plan to install a county-wide emergency alert siren system in Sullivan County, said plan to be submitted upon completion to the County Commission for final approval.

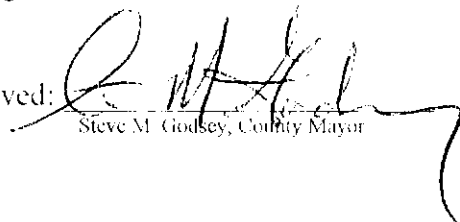
BE IT FURTHER RESOLVED that the Board of Commissioners hereby commit to appropriating the sum of \$180,000 for six years beginning with the 2007-2008 fiscal to install and implement a county-wide emergency alert siren system in Sullivan County.

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

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Blackburn

Prime Co-Sponsor(s): Armstrong, McConnell

2007-05-49	Administrative	Budget	Executive	County Commission
ACTION	Defer 5-7-07	No Action 5-10-07		Approved 07-16-07 21 aye, 3 absent

Notes: 1st Reading 05-21-07; Deferred 06-18-07; Amended by Sponsor 07-16-07
(amendment attached)

Proposed Amendment #1 To

No. 2007-05-49

To Remove Phrase **“and Implementation”** from Original Statement

Now Reads:

Resolution Authorizing Study and Development of Plan to Install County-Wide Emergency Alert Siren System in Sullivan County

Also Delete Paragraph #6 -- which reads:

BE IT FURTHER RESOLVED that the Board of Commissioners hereby commit to appropriating the sum of \$180,000 for six years beginning with the 2007-2008 fiscal to install and implement a county-wide emergency alert siren system in Sullivan County.

AMENDMENT SUBMITTED BY SPONSOR AND APPROVED WITH RESOLUTION 07-16-07.

Sullivan County, Tennessee
Board of County Commissioners

3
Item 7
Budget
No. 2007-06-62

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June, 2007.

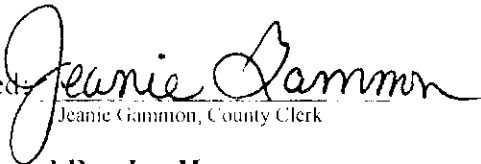
RESOLUTION To Approve Raising Jurors Fuel Reimbursement from 5-cents per mile to 15-cents per mile

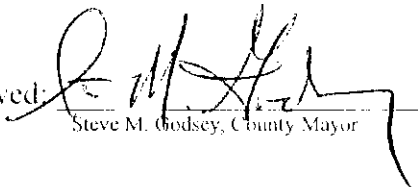
WHEREAS, Sullivan County is appreciative of citizens being willing to serve on a jury, it would demonstrate some extra consideration for their service to increase this amount since fuel costs have risen so dramatically.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize an increase in compensation to citizens serving on jury duty to 15 cents per mile for fuel reimbursement.

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

Approved this 16th day of JULY 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Eddie Williams

2007-06-62	Administrative	Budget	Executive	County Commission
ACTION	Defer 6-4-07	Approve 6-7-07	Approve 6-6-07	Approved 07-16-07 21 Aye, 3 Absent

Notes: **Deferred 06-18-07;**

Sullivan County, Tennessee
Board of County Commissioners

4
Item 13
Executive
No. 2007-06-68
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION To Authorize Placing A STOP Sign On Brightwood Lane and Castle Oaks Drive in the 14th Commissioner District

WHEREAS, Commissioner James Brotherton requested the Sullivan County Highway Department to make traffic sign changes; and,

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

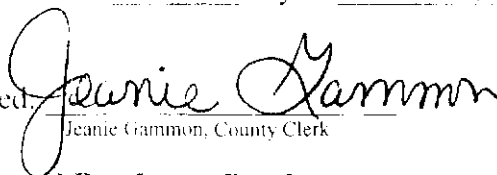
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

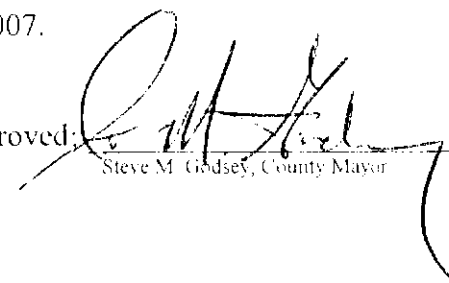
14th Commission District

**To place a STOP sign at the intersection of Brightwood Lane
And Castle Oaks Drive**

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

Approved this 16th day of July 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2007-06-68	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-07 21 Aye, 3 Absent

Notes: **1st Reading 06-18-07;**

RESOLUTION REQUEST REVIEW

DATE: June 6, 2007

TO: Sullivan County Commission

REQUEST MADE BY: James Brotherton

SUBJECT: To place a STOP sign on each side of Dogwood Dr.
and also place a STOP sign on Willard Dr.
This will now be a 3-Way Stop Intersection.

14 COMMISSIONER DISTRICT

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: Explanation sheet attached.


6/6/2007
TRAFFIC COORDINATOR


6/6/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

5
Item 14
Executive
No. 2007-06-69
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION To Authorize Placing a 15 MPH SPEED LIMIT on Parker Street in the 7th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

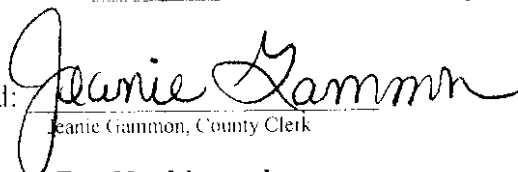
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

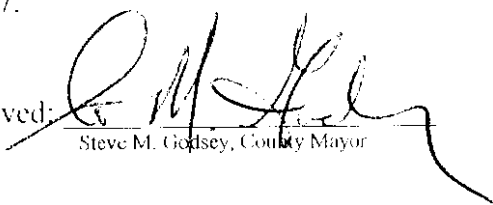
7th Commission District

To place a 15 MPH SPEED LIMIT on Parker Street

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

Approved this 16th day of July 2007.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Harkleroad
Prime Co-Sponsor(s): Patrick, Surgenor

2007-06-69	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-07 21 Aye, 3 Absent

Notes: 1st Reading 06-18-07;

RESOLUTION REQUEST REVIEW

DATE: June 8, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a 15 MPH SPEED LIMIT on Parker Street.

 7 COMMISSIONER DISTRICT

Howard Patrick
Michael Surgenor

 X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: _____


6/8/2007
TRAFFIC COORDINATOR


6/8/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

6
Item 15
Executive
No. 2007-06-70
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION To Authorize Changing Speed Limit To 20 MPH On ~~Ashford Forest Road~~ *Chashire Lane* in the 9th Commissioner District

WHEREAS, Commissioner John McKamey requested the Sullivan County Highway Department to make traffic sign changes; 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 speed limit in Sullivan County:

9th Commission District

To place a 20 MPH Speed Limit On ~~Ashford Forest Road~~ *Chashire 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.

Approved this 16th day of July 2007.

Attested: *Jeanie Gammon*
Jeanie Gammon, County Clerk

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

Sponsored By: ~~Darlene~~ John McKamey
Prime Co-Sponsor(s): Dwight King

2007-06-70	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-07 21 Aye, 3 Absent

Notes: **Amended by Sponsor to reflect the correct name of road as Chashire Lane 06-18-07; 1st Reading 06-18-07;**

RESOLUTION REQUEST REVIEW

DATE: June 11, 2007

TO: Sullivan County Commission

REQUEST MADE BY: John McKamey

SUBJECT: To place a 20 MPH SPEED LIMIT on ~~Ashford Forest~~ ^{Cheshire Lane}
Road

9 COMMISSIONER DISTRICT

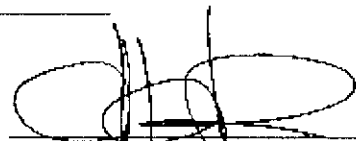
X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT: Petition attached.



6/11/2007
TRAFFIC COORDINATOR



6/11/2007
HIGHWAY COMMISSIONER

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[Handwritten signature]

Jon Lane
 Maria Mearns
 John Mearns
 Kyrle Mearns
 Susan Mearns
 Billy Mearns
 John Mearns
 Carl Mearns
 Lindsay Mearns
 Roger Mearns
 Patty Mearns
 Charles Mearns
 Pamela Mearns
 Todd and Bethany Mearns
 Jean Mearns

Sullivan County, Tennessee
Board of County Commissioners

7
Item 17
Budget
No. 2007-06-72

To the Honorable Steve Godsey, Sullivan County Executive and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2007.

RESOLUTION Authorizing Sullivan County to fund employees raise for FY 2007-2008.

Whereas, Sullivan County made a commitment to the employees with the implementation of the Pay Plan in 2006,

Implementation of the Pay Plan

Bring all employees below the recommended minimum pay rate to the minimum for their salary grade.

Employees whose current pay rate is within the salary grade receive one of the following:

- • If they are within their first five years of employment- 3% COLA
- • If they are above the midpoint they would receive a 3% Cola
- • If they are below the midpoint of their salary grade and have more than five years tenure they receive an additional percentage to bring them closer to the midpoint:
 - ○ 5-10 years of employment = 4%
 - ○ 10-15 years of employment = 5%
 - ○ 15+ years of employment = 6%
- • Employees with more than five years of employment whose adjustment to the minimum rate is less than they would receive based on longevity will receive the difference in longevity.

Maintenance of the Pay Plan

- • Attempt to keep employees' pay current by providing annual COLA increases approximating increases in the CPI (Consumer Price Index)
- • Review the entire pay plan periodically (every three to five years at current rates of inflation) to ensure that the plan remains competitive.

BE IT FURTHER RESOLVED that no employees receive less than a 3% COLA and a 2.25% pay adjustment for the 2007 – 2008 budget year.

Duly passed and approved this _____ day of _____ 2007.

Attested: _____ Approved: _____
Jeanie F. Gammon, County Clerk Date Steve M. Godsey, County Executive Date

Sponsored By: McConnell
Prime Co-Sponser(s): Ferguson

2007-06-72	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 06-18-07; Motion to defer by Harr- Motion to defer approved 07-16-07;Deferred 07-16-07;

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Budget
No. 2007-07-73

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 July, 2007.

RESOLUTION To Fund A New Roof for Sullivan County Office Building in the amount of \$65,000.00

WHEREAS, the roof for the Sullivan County Office Building has been evaluated and bids taken for a new roof as directed by the Building Committee; and

WHEREAS, based upon the past problems of leaks in the roof which contributed to considerable damage and disruption of operation in the County Clerk's Office an immediate installation of a new roof is of the essence; and,

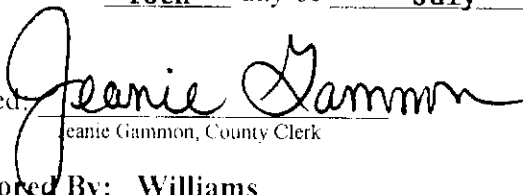
WHEREAS, we are advised that upon funding being approved and completion of the contractual agreement with the contractor a roof can be installed within 60 days.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Purchasing Agent to negotiate a contract to replace the roof at a price not to exceed \$65,000.00 to be funded from the 39000 Account in the General Fund.

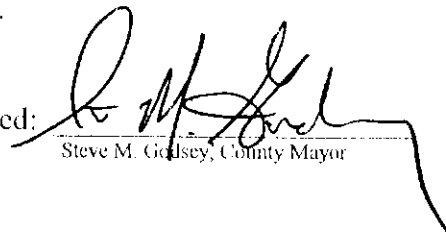
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of July 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Williams
Prime Co-Sponsor(s): Harr

2007-07-73	Administrative	Budget	Executive	County Commission
ACTION			Approved 7-11-07	Approved 07-16-07 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget
No. 2007-07-74

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 July, 2007.

RESOLUTION to Initiate A Comprehensive Study of School Enrollment Projections and Facilities

WHEREAS, Mayor Godsey has met with the Knoxville, Tennessee Public Building Authority and obtained pricing for the completion of a 2 phase study of Sullivan County Schools; and,

WHEREAS, Phase I of the study would cover the demographic and growth projections of the Sullivan County Schools at a cost of \$71,500; and,

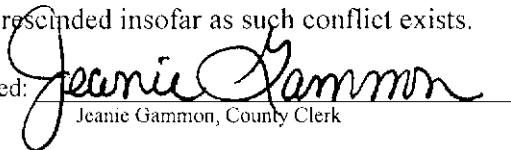
WHEREAS, Phase II of the study would incorporate the work for the assessment of the existing facilities at a cost of \$62,500.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session request that the County Mayor and the Purchasing Agent after consulting with the Sullivan County School Department, negotiate a contract with the Knoxville, Tennessee Building Authority to complete the two (2) phase study of the school facilities and report each phase as completed to this body.

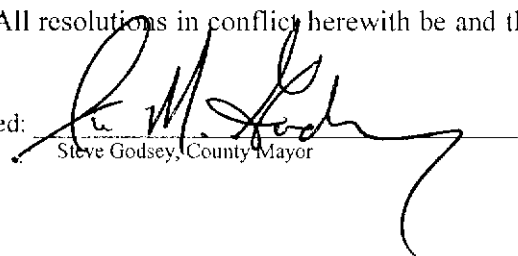
Total funding not to exceed \$134,000 for the complete project to be provided from the General Fund of the County's 39000 Account.

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

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve Godsey, County Mayor

Sponsored By: Williams

Prime Co-Sponsor(s): Harr

2007-07-74	Administrative	Budget	Executive	County Commission
ACTION			No Action 7-11-07	Approved 07-16-07 20 Aye, 1 Pass, 3 Absent

Notes: **Amendment by Houser and accepted by Sponsor 07-16-07 (Amendment attached)**

Amendment No. 1
Resolution No. 2007-07-74

Wording amended as follows:

Funding to be on the condition of school board voting that they support the study.

Motion made by: Houser

Seconded by: "Moe" Brotherton

Action: Amendment approved with Resolution 07-16-07.

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Administrative/Budget
No. 2007-07-75

To the Honorable Steve Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2007.

RESOLUTION To Accept and Appropriate Grant Funds for the Sullivan County Library

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount of \$18,440.00 for the purchase of computers and other various peripheral equipment for programs for the disadvantaged;

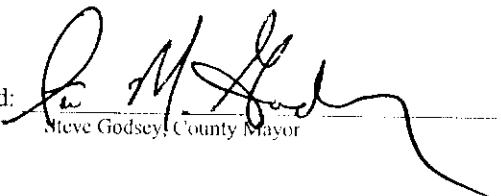
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves accepting and appropriating funds in an amount up to \$18,440.00 from the Department of State, Tennessee State Library and Archives.

BE IT RESOLVED that the Sullivan County Library will provide no matching funds per grant guidelines from their current budget – no county money involved. Account codes have been assigned by the Office of Accounts & Budgets as follows:

Revenue 101.46990.Pgm 141
Appropriation 101.56500.700. Pgm 141

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

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve Godsey, County Mayor

Sponsored By: Brittenham

Prime Co-Sponsor(s): Blackburn, Buddy King

2007-07-75	Administrative	Budget	Executive	County Commission
ACTION			Approved 7-11-07	Approved 07-16-07 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Administrative/Budget
No. 2007-07-76

To the Honorable Steve Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2007.

RESOLUTION To Accept and Appropriate Grant Funds for the Sullivan County Library

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount up to \$4,106.00 for the computer software and handheld scanners for the purpose of inventory; and,


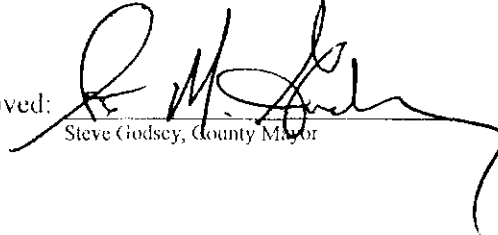
WHEREAS, the Sullivan County Library has anticipated and planned for this project and has chose to spend a portion of their budget on this project;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in an amount up to \$4,106.00 from the Department of State, Tennessee State Library and Archives.

BE IT RESOLVED that the Sullivan County Library will provide matching funds per grant guidelines from their current budget (No New Money Involved). Account Codes assigned by the Office of Accounts & Budgets as follows:

Revenue	101.46990.Pgm 141
Appropriation	101.56500.700. Pgm 141

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 Steve Godsey, County Mayor

Sponsored By: Brittenham
Prime Co-Sponser(s): Blackburn, Buddy King

2007-07-76	Administrative	Budget	Executive	County Commission
ACTION			Approved 7-11-07	Approved 07-16-07 21 Aye, 3 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Administrative/Budget
No. 2007-07-77

To the Honorable Steve Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of July, 2007.

RESOLUTION To Accept and Appropriate Grant Funds for the Sullivan County Library

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount of \$5,000.00 for the purchase of computer software and tables;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves accepting and appropriating funds in an amount up to \$5,000.00 from the Department of State, Tennessee State Library and Archives.

BE IT RESOLVED that the Sullivan County Library will provide no matching funds per grant guidelines from their current budget – no county money involved. Account codes have been assigned by the Office of Accounts & Budgets as follows:

Revenue	101.46990.Pgm 141
Appropriation	101.56500.700. Pgm 141

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

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve Godsey, County Mayor

Sponsored By: Brittenham

Prime Co-Sponsor(s): Buddy King

2007-07-77	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-07 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2007-07-78
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 July 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 1st Commissioner District – Deerfield Drive, Woodlark Lane, and Whitehaven Drive

WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department to make traffic sign changes; 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:

1st Commission District

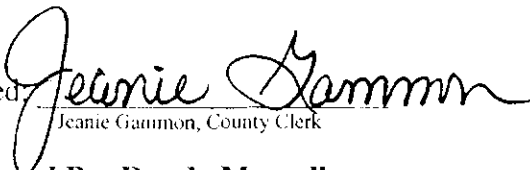
To place a 25 MPH SPEED LIMIT on Deerfield Drive

**To place a STOP sign at the intersection of Woodlark Lane
And Whitehaven Drive**

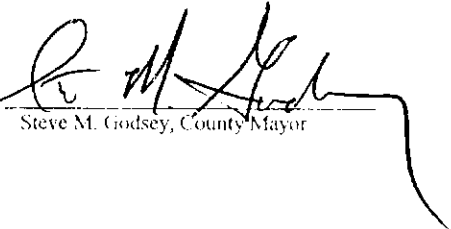
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of July 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Randy Morrell
Prime Co-Sponsor(s): Cathy Armstrong

2007-07-78	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-07 21 Aye, 3 Absent

Notes:

RESOLUTION REQUEST REVIEW

DATE: July 7, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a 25 MPH SPEED LIMIT on Deerfield Dr.
To place a STOP sign at Woodlark Ln. and Whitehaven Dr.

1 COMMISSIONER DISTRICT

Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


7/11/2007
TRAFFIC COORDINATOR


7/11/2007
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2007-07-79
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 July 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 1st Commissioner District – Deerfield Drive, Poplar Hill Lane, Locust Hill Lane, and Farragut Road

WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department to make traffic sign changes; 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:

1st Commission District

**To place a STOP sign at Deerfield Drive and Poplar Hill Lane,
and also NO PARKING on Poplar Hill Lane**


**To place a STOP sign at the intersection of Deerfield Drive
And Locust Hill Lane**

**To place a STOP sign at the intersection of Deerfield Drive
And Farragut Road**

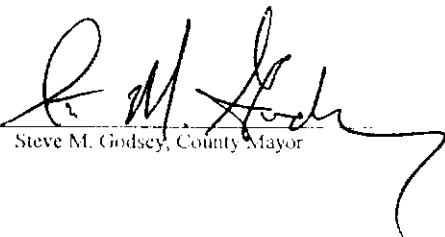
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of July 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Randy Morrell

Prime Co-Sponsor(s): Cathy Armstrong

2007-07-79	Administrative	Budget	Executive	County Commission Approved 07-16-07 21 Aye, 3 Absent
ACTION				

Notes:

RESOLUTION REQUEST REVIEW

DATE: July 7, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a STOP sign at Deerfield Dr. and Popular Hill Ln.,
and also NO PARKING on Popular Hill Ln.,
To place a STOP sign at Deerfield Dr. and Locust Hill Ln.
To place a STOP sign at Deerfield Dr. and Farragut Rd.

1 COMMISSIONER DISTRICT

Randy Morrell

X APPROVED BY HIGHWAY DEPARTMENT

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:


7/7/2007
TRAFFIC COORDINATOR


7/7/2007
HIGHWAY COMMISSIONER

We the residents on Poplar Hill Lane request that there be no parking on street on Poplar Hill Lane.

Date	Name	Address	Phone
5/21/07	Kathryn & Paul Barnes	317 Poplar Hill	(423) 878-3837
5/24/07	Alvin & Lora	321 Poplar Hill	878-5185
8-25-07	Charles E. Fields	316 Poplar Hill Lane	878-5389
6-5-07	Gene & Yvonne Bawse	320 Poplar Hill Ln.	878-5920
6/12/07	Helmi Wayne	304 DIXIE TOWER	878-3297

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2007-07-80
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 July 2007.

RESOLUTION To Authorize Traffic Sign Changes in the 1st Commissioner District – Ashwood Drive, Old Jonesborough Road, and Braunwood Lane

WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department to make traffic sign changes; 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:

1st Commission District

To place a 25 MPH SPEED LIMIT on Ashwood Drive and Braunwood Lane


**To place a STOP sign at the intersection of Ashwood Drive
and Old Jonesborough Road**

**To place a STOP sign at the intersection of Braunwood Lane
and Ashwood Drive**

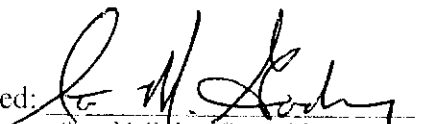
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of July 2007.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Randy Morrell

Prime Co-Sponsor(s): Cathy Armstrong

2007-07-80	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-07 21 Aye, 3 Absent

Notes:

RESOLUTION REQUEST REVIEW

DATE: July 10, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Randy Morrell

SUBJECT: To place a STOP sign Ashwood Dr. at Old Jonesborough Rd.
To place a STOP sign on Braunwood Ln. at Ashwood Dr.
To place a 25 MPH SPEED LIMIT on Ashwood Dr. and Braunwood Ln.

1 **COMMISSIONER DISTRICT**

Randy Morrell

X **APPROVED BY HIGHWAY DEPARTMENT**

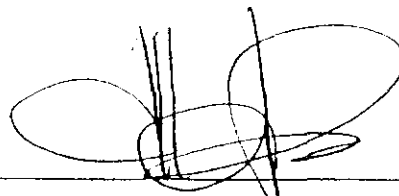
 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



7/11/2007

TRAFFIC COORDINATOR



7/11/2007

HIGHWAY COMMISSIONER

**SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

Item 16
Administrative/Budget
No. 2007-07-81
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 July 2007.

RESOLUTION To Sell County Owned Delinquent Tax Property in the 17th Civil District

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and,

WHEREAS, the current amount owed against the property is \$18,118.59; and,

WHEREAS, a bid in the amount of \$5,000.00 has been received from Jennifer Wisdom-Schepers on the land located in the 17th Civil District identified as Tax Map 021H, Group B, Parcel 005.00;

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice has been published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of land; and,

WHEREAS, during the ten day period after publication, the Office of the County Mayor received no raised bids on such property; and,

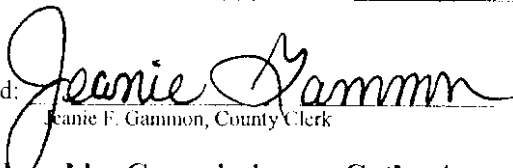
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the 17th Civil District identified as Tax Map 021H, Group B, Parcel 005.00 Jennifer Wisdom-Schepers for the amount of \$5,000.00 in accordance with T.C.A. § 67-5-2507.

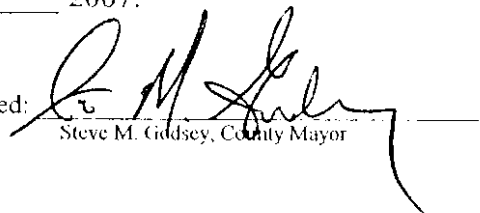
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed this 16th day of July 2007.

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Introduced by Commissioner: Cathy Armstrong
Seconded by Commissioner(s): Mark Vance

2007-07-81	Administrative	Budget	Executive	County Commission
ACTION				Approved 07-16-07

Comments:

22 Aye, 2 Absent

MEMORANDUM

T o : Delinquent Tax Committee
F r o m : Wanda Bartee, Office of County Mayor
D a t e : July 5, 2007
R E : Bid to Purchase Delinquent Tax Property
Civil District 17; Tax Map 021H; Group B; Parcel 005.00
528 Alabama Street

Please review and recommend action for the following delinquent tax property transaction.

5/30/07 Initial bid placed by Jennifer Wisdom-Schepers - \$5,000.00
6/03/07 Notice of Proposed Sale published in Kingsport Times News
6/13/07 Ten Days Expired – No Raised Bids Placed

Attached is a copy of the tax map and card. According to the Sullivan County Chancery Court an amount of \$18,118.59 is owed against this property which includes penalty and interest.

Please let this office know if the committee wishes to accept the current bid so that a resolution can be prepared and presented to the full County Commission.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION AUGUST 20, 2007.

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

STEVE GODSEY

COMMISSION CHAIRMAN