

# COUNTY COMMISSION- REGULAR SESSION

**JULY 21, 2008**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JULY 21, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND 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:

	<b>GARTH BLACKBURN</b>
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE</b>	<b>TERRY HARKLEROAD</b>
<b>JON P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	WAYNE MCCONNELL
<b>JOHN MCKAMEY</b>	<b>RANDY MORRELL</b>
<b>PAT PATRICK</b>	<b>MICHAEL SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (ABSENT-CATHY ARMSTRONG)**

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. Ferguson to approve the minutes of the June 16, 2008 Regular Session of County Commission. Said motion was approved by roll call vote.

**PUBLIC COMMENTS: JULY 21, 2008**

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

- 1. Mark McKinley with 3M with an update on the Federal Mandates concerning traffic signs.**
  - 2. Purchasing Agent Nelda Hulse concerning signing the contract for the Bloomingdale Sewer Agreement. Meeting was called back into session by Chairman Godsey at which time a motion was made by Williams, seconded by Vance to take no action at this time. Motion was approved by voice vote-opposition only by Comm. McConnell.**
  - 3. Gerald Cardwell, Church Hill, with the American Legion in opposition to Resolution #5 on today's agenda.**
  - 4. Ernie Rumsby, 357 Cliffside Drive, in support of Resolution #5 on today's agenda.**
  - 5. Nick Patrick, 477 Virgil Dr., Kingsport, concerning Resolution #5 on today's agenda.**
  - 6. David Stufflestreet, 109 Bramm Rd., Bristol, concerning Resolution #5 on today's agenda.**
  - 7. Comm. Joe Herron introduced Kim Pruden who recognized employees and volunteers of the Sullivan County Animal Shelter.**
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## Before the Mayor of Sullivan County, Tennessee

IN RE: Bloomingdale Utility District  
Sullivan County, Tennessee

### *Order Appointing Utility District Commissioner*

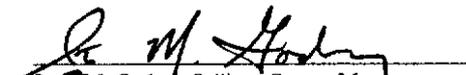
Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

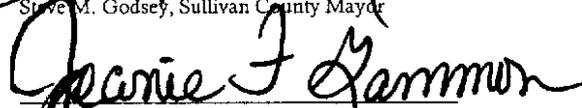
Nominees are Listed In Order of Preference:

1. Charlie C. Anderson —
2. Billy Jack Johnson
3. J. D. Davis

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that Charlie C. Anderson be appointed to the Board of Commissioners for Bristol-Bluff City Utility District. Said term to expire August 1, 2012.

Approved and entered into the record of the Sullivan County Commission this 21st day of July 2008.

  
Steve M. Godsey, Sullivan County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

BEFORE THE COUNTY EXECUTIVE OF Sullivan COUNTY, TENNESSEE  
IN RE: Bloomingdale  
UTILITY DISTRICT OF Sullivan COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT  
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of July 31, 2008, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. Charlie C Anderson
2. Billy Jack Johnson
3. J. D. Davis

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This June 9, 2008.

  
\_\_\_\_\_  
COMMISSIONER

David H. Horton  
COMMISSIONER

It is hereby certified that the foregoing is a true and correct  
duplicate original of the Certification of Nominees made by the  
Board of Commissioners of the aforesaid utility district this

June 9, 2008

David H. Horton  
SECRETARY

BEFORE THE COUNTY EXECUTIVE OF Sullivan COUNTY, TENNESSEE

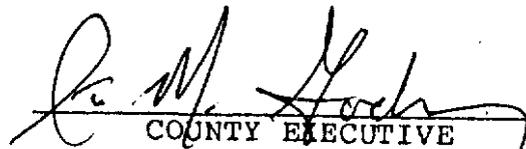
IN RE: Bloomingdale )  
          UTILITY DISTRICT OF )     No. \_\_\_\_\_  
Sullivan COUNTY, TENNESSEE )

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners, and containing a list of three (3) names nominated for appointment to fill such vacancy;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee Charlie C. Anderson be appointed for a four (4) year term on the Board of Commissioners of the Bloomingdale Utility District of Sullivan County, Tennessee, to serve until July 31, 2012.

ENTER this the 21st day of July, 2008.

  
\_\_\_\_\_  
COUNTY EXECUTIVE

COUNTY OF SULLIVAN  
ELECTION OF NOTARIES

June 16, 2008

PATRICIA M. BARNHART  
WILLIS ROSCOE BOWMAN  
KIM BOYER  
ANNETTA K. CAGLE  
AMY DENISE CAMPBELL  
TODD EDMOND CARRIER  
JOY M. CHAPMAN  
KATHY CHAPMAN  
NIKKI MANE COLE  
BRENDA S. DISHNER  
SUSAN K. DOTSON  
JERRY A. FLEENOR  
TERI L. GILLIAM  
RAMONA HARR  
ANGELA HOPE HAWKINS  
TRACEY COFER HAWKINS  
JOANNA F. JOHNSON  
LORI A. JOHNSON  
JAMES FOX KEESLING  
GEORGE MICHAEL LABOUNTY  
D. KELLIE MEADE  
JANET LEA MEADE  
SUSAN WOLFORD OSBURN  
PHYLLIS F. PHILLIPS  
SHAWN DAVID PORTER  
VICKIE ANN POTTS  
PEARLY MAE PRICE

PATRICK K. PRILLHART  
KEVIN THOMAS ROBINETTE  
ANGELINA NICOLE RUTHERFORD  
ANGELA DENISE SCOTT  
ELIZABETH ANNE SHELTON  
CONNIE J. SILLERY  
MARGARET SLEMP  
ROBIN S. SMITH  
SUSAN LYNNE STRICKLAND  
TERESA THOMPSON STRICKLER  
SALLY P. WAMPLER  
NANCY GAIL WARREN  
MATTHEW CHRISTIAN WHITE  
ALLISON N. WILLIAMS  
CLAUDELL VAUGHN WILLIAMS

**UPON MOTION MADE BY COMM. JONES AND SECONDED  
BY COMM. MCCONNELL 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  
SURETY BONDS

JULY 21, 2008

FRANKIE ADAMS

MELANIE R. BARKER

ANGIE BROOKS-HARRIS

DANIEL DOMINIC COUGHLIN

RITA F. GAYEWSKI

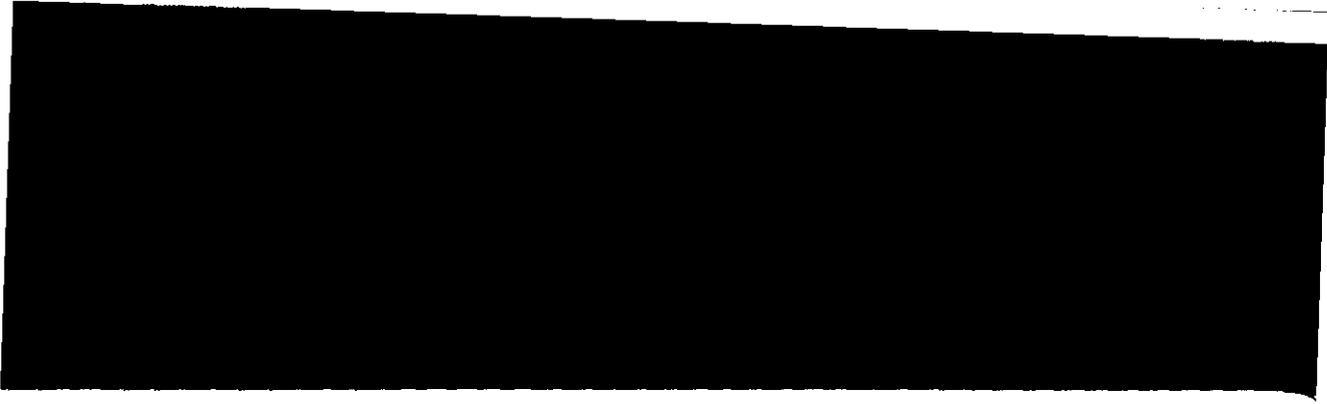
ANITA H. JONES

GAIL A. MASSIE

VELMA F. PETERS

PAMELA R. STEWART

**UPON MOTION MADE BY COMM. JONES AND SECONDED BY COMM. MCCONNELL  
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**



QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		No. App Minutes		No. App Notary		No. <del>Roll Call</del> <sup>Bloomington</sup>		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	A		A		A		A									
Blackburn	✓		✓		✓		✓									
Brittenham	✓		✓		✓		✓									
Brotherton	✓		✓		✓		✓									
Calton	✓		✓		✓		✓									
Jerguson	✓		✓		✓		✓									
Grease close	✓		✓		✓		✓									
Hartleroad	✓		✓		✓		✓									
Harr	✓		✓		✓		✓									
Herron	✓		✓		✓		✓									
Houser	✓		✓		✓		✓									
Jones	✓		✓		✓		✓									
Elliott Kilgore	✓		✓		✓		✓									
W Bill Kilgore	✓		✓		✓		✓									
Dwight King	✓		A		✓		✓									
J Buddy King	✓		✓		✓		✓									
James L. King	✓		✓		✓		✓									
McConnell	✓		✓		✓		✓									
McKamey	✓		✓		✓		✓									
Magnell	✓		✓		✓		✓									
Patrick	✓		✓		✓		✓									
Sungemor	✓		✓		✓		✓									
Vance	✓		✓		✓		✓									
Williams	✓		✓		A		A									
					23 Present		22 Aye		22 Aye		22 Aye					
					1 absent		2 abs		2 abs		2 abs					



# AGENDA

## Sullivan County Board of County Commission

July 21 2008

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, July 21 2008 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 05/08#1 Jimmy Martin  
Reclassify R-1 property located at 144 Allison Road to PBD (Planned Business District) for the purpose of allowing for commercial use. Property ID No Tax map 124-O, Group A, Parcel 7.00 Located in the 9<sup>th</sup> Civil District.  
**Sullivan County Planning**
  
- (2) Zoning Text Amendment  
(Separation of Building on same Lot)

PETITION TO SULLIVAN COUNTY FOR REZONING # 05/08 #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.

<p>Property Owner: <u>Jimmy Martin</u></p> <p>Address: <u>200 Emerald Chase Circle</u> <u>Johnson City, Tn 37615</u></p> <p>Phone <u>952 4661</u> Date of Request <u>04/16/2008</u></p> <p>Property Located in <u>2</u> Civil District</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>6/17/08</u> Time <u>7:00 pm</u></p> <p>Place <u>2<sup>nd</sup> floor Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call</u> Vote <u>22 Aye, 2 Absent</u></p> <p>Final Action Date <u>07-21-08</u></p>
<p><u>Jimmy Martin</u> Signature of Applicant</p>	

PROPERTY IDENTIFICATION

Tax Map No. 124-O / Group A / Parcel 7.00

Zoning Map 26 Zoning District R-1 Proposed District PBD

Property Location : 144 Allison Road

Purpose of Rezoning: To allow commercial business

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.

Jimmy Martin

SWORN TO AND SUBSCRIBED before me this 16th day of April, 2008.

Debbie Hansen  
Notary Public

My Commission Expires: 12-06-11

Sullivan County Zoning Resolution – Proposed Text Amendment to Article 3-1-3.6 Part 5 (Residential and Agricultural Zones only)

~~5. Separation of Buildings on Same Lot – In any residential or agricultural district where more than one (1) principal building (dwelling or other main use structure) may be located upon a single zone lot, the minimum distance between such principal buildings shall be the thirty (30) feet, twice the width of the applicable setback of such zone lot to ensure adequate separation of structures for the prevention of rapid fire and the promotion of proper light and air circulation and stormwater drainage. The applicable setback shall be determined by the yard in which the second principal structure is proposed to also ensure future subdivision of properties and code compliance. This provision shall not apply to established or proposed mobile home parks as Article 3-104.2 of this chapter shall govern mobile home park design standards. (proposed amendment scheduled for April 21, 2008)~~

**REPLACE WITH NEW CODE  
AS RECOMMENDED BY COUNTY COMMISSION ON MAY 19, 2008**

5. One Principal Building – There shall be no more than one principal structure and its customary and incidental accessory structures on any lot or parcel of land, unless otherwise specifically permitted in this chapter or unless a development plan is approved by the Planning Commission as provided in this chapter.

- The above paragraph was approved unanimously by the Sullivan County Regional Planning Commission on May 20, 2008
- Requires recommendation by Kingsport and Bristol Regional Planning Commissions – set for June meetings.
- Public Hearing tentatively set for July 21, 2008 by County Commission

**ACTION: COUNTY COMMISSION- APPROVED 07-21-08  
ROLL CALL VOTE 17 AYE, 5 NAY, 2 ABSENT**







**RESOLUTIONS ON DOCKET FOR JULY 21, 2008**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 07-21-08
#2 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	DEFERRED 07-21-08
#3 URGING SULLIVAN COUNTY COMMISSIONERS AND OTHER OWNERS OF THE TRI-CITIES REGIONAL AIRPORT TO SUPPORT TRI-CITIES REGIONAL AIRPORT CONTROLLING DOCUMENTS OF OCTOBER 25, 1935; AND NOT SUPPORT THE CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY	DEFERRED 07-21-08
#4 AUTHORIZE PLACING NO PARKING SIGNS ON RIVERSIDE ROAD IN THE 4 <sup>TH</sup> COMM. DISTRICT	DEFERRED 07-21-08
#5 AUTHORIZING THE CREATION OF A VETERANS SERVICE OFFICER. THIS OFFICE TO BE LOCATED IN BLOUNTVILLE, TN	FAILED 07-21-08
#6 ALLOW THE SULLIVAN COUNTY HIGHWAY DEPT. TO PAVE THE PARKING LOT FOR THE BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT IN KINGSPORT FOR \$9,000.00	WITHDRAWN 07-21-08
#7 DESIGNATE FUNDING FOR SULLIVAN COUNTY EMPLOYEE HEALTH PROGRAMS INITIATIVE	APPROVED 07-21-08
#8 ESTABLISH A COUNTY ENERGY CONSERVATION POLICY	APPROVED 07-21-08
#9 AUTHORIZE PLACING 15 MPH SPEED LIMIT SIGNS ON PERRY ROAD IN THE 5TH COMM. DISTRICT	APPROVED 07-21-08
#10 AUTHORIZE PLACING 25 MPH SPEED LIMIT SIGNS ON RANDICH DRIVE IN THE 10TH COMM. DISTRICT	APPROVED 07-21-08
#11 PROVIDE FUNDING FOR THE DEMOLITION AND REMOVAL OF A HAZARDOUS HOUSE AT 910 EDGEWOOD CIRCLE, KINGSPORT, TN	APPROVED 07-21-08
#12 RESCINDING RES. NO. 2006-12-131 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF \$50,000,000 FOR SULLIVAN COUNTY SCHOOLS	1ST READING 07-21-08
#13 ACCEPT STATE GRANT AND APPROPRIATE FUNDING FOR THE SHERIFF'S DEPARTMENT JAG GRANT FOR 2008-2009	APPROVED 07-21-08
#14 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR ELECTED AND APPOINTED OFFICIALS	APPROVED 07-21-08

<p>#15 AUTHORIZE TRANSFERRING AUCTION RECEIPTS FOR THE SULL COUNTY HIGHWAY DEPT. TO PURCHASE A FUEL DISTRIBUTION SYSTEM LEAVING ONLY \$1,705.82 TO BE PAID OUT OF COUNTY FUNDS</p>	<p>APPROVED 07-21-08</p>
<p>#16 AUTHORIZE PLACING TWO (2) STOP SIGNS ON KENDRICK CREEK AT MEADOW LANE MAKING THIS A 3-WAY STOP IN THE 7TH COMM. DISTRICT</p>	<p>1ST READING 07-21-08</p>
<p>#17 ACCEPT AND APPROPRIATE GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY</p>	<p>APPROVED 07-21-08</p>
<p>#18 ALLOW SULLIVAN COUNTY EMA DIRECTOR TO SUBMIT AN APPLICATION TO TEMA FOR GRANT FUNDS TO BUILD AN EMERGENCY OPERATIONS CENTER IN BLOUNTVILLE, TN</p>	<p>1ST READING 07-21-08</p>
<p>#19 ADJUST TIPPING FEES AT THE TRANSFER STATIONS FOR ESCALATIONS IN FUEL PRICES</p>	<p>1ST READING 07-21-08</p>

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2008-07-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of July 2008.

**RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution**

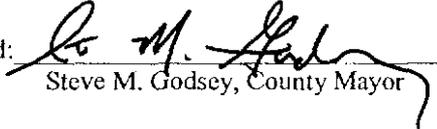
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

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

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

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

Duly passed and approved this 21st day of July 2008.

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

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

2008-07-00	County Commission
ACTION	Approved 07-21-08 22 Aye, 2 Absent

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Budget  
No. 2008-01-02  
With Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

**RESOLUTION Adopting the Property Tax Freeze Program as Provided for in 2007 Public Chapter 581**

**WHEREAS**, Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is a local option law which authorizes counties to adopt a property tax freeze program; and

**WHEREAS**, the Sullivan County Legislative Body has determined that it is in the best interest of Sullivan County that the county adopt the property tax freeze program;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopt the following:

**SECTION 1.** The property tax freeze program as provided for in Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is hereby adopted by the County Legislative Body of Sullivan County.

**SECTION 2.** The property tax freeze program shall be implemented and administered in accordance with Tennessee Code Annotated §67-5-705 and the rules promulgated by the State Board of Equalization through the Division of Property Assessments.

**SECTION 3.** The County Clerk shall file a copy of this resolution with the Division of Property Assessments within 45 days of its adoption.

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: John McKamey**  
**Prime Co-Sponsor(s): Wayne McConnell; Elliott Kilgore**

2008-01-02	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 1-7-08, 2-4-08, 3-3-08, 4-7-08, 5-5-08, 6-2-08 & 7-7-08	No Action 1-10-08, 2-7-08, 3-6-08, 4-10-08, 5-8-08, 6-5-08 & 7-10-08	Deferred 2-6-08; No Action 3-5-08, 4-2-08, 5-7-08, 6-4-08 & 7-2-08	

Notes: 1st Reading 01-22-08; Amended by McKamey (attached); Deferred 02-19-08; Deferred 03-17-08; Deferred 04-21-08; Deferred 05-19-08; Deferred 06-16-08; **Deferred 07-21-08;**

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-02

AMEND AS FOLLOWS:

TO ask that the Mayor appoint a committee to study this and report back to the Commission next month if at all possible.

Mayor Godsey recommended the following people to make up the committee:  
Frances Harrell, Bobby Icenhour or someone from the Property Assessor's Office, Larry Bailey, Chair of the Budget Committee, Commissioner McKamey and Mayor Godsey.  
Upon recommendations, motion was made by Comm. Herron and seconded by Comm. Calton to approve same. Committee as recommended was approved by the Commission by voice vote this 22<sup>nd</sup> day of January, 2008.

INTRODUCED BY: Comm. McKamey

SECONDED BY:

COMMENTS: Amendment on 1<sup>st</sup> Reading

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Executive  
No. 2008-02-13  
Attachment

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 February, 2008.

**RESOLUTION Urging Sullivan County Commissioners and other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling documents of October 25, 1935; and not support the concept of creating Tri-Cities Regional Airport Authority; and**

WHEREAS, in 1935 the Cities of Bristol, Johnson City and Kingsport, Tennessee and the County of Sullivan, Tennessee joined to construct, own, and operate a public airport which is now known as "Tri-Cities Regional Airport, TN/VA"; and

WHEREAS, in 1948 Johnson City subsequently transferred one-half of its ownership interest in the airport to the County of Washington, Tennessee; and

WHEREAS, in 1964 the City of Bristol, Virginia acquired an ownership interest in the airport; and

WHEREAS, the six owners of the Tri-Cities Regional Airport have delegated its operation to a twelve member commission whose members are appointed by, and serve at the pleasure of, the respective owners; and

WHEREAS, the Tri-Cities Regional Airport is owned and operated by its owners as an unincorporated association or joint venture, and neither the airport nor its commission is a distinct legal entity; and

WHEREAS, the Sullivan County Commissioners would ask that the Sullivan County legislators not submit legislation to the Tennessee General Assembly to change the Tri-Cities Regional Airport Commission.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does not support the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling document of October 25, 1935. Prior to any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.**

**BE IT FURTHER RESOLVED** that upon passage of this resolution that the office of the Sullivan County Mayor forward a copy of the same to the Cities of Bristol, Kingsport, and Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee, and also send copies to the Governor of Tennessee, the Tennessee Department of Property Management, and all elected state, county, and local officials representing 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 \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: James "Moe" Brotherton**  
**Prime Co-Sponsor(s): Darlene Calton**

2008-02-13	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 2-4-08, 3-3-08, 4-7-08, 5-5-08, 6-2-08 & 7-7-08	Deferred 2-7-08, 3-6-08 & 4-10-08, No Action 5-8-08, 6-5-08 & 7-10-08	No Action 2-6-08, 3-5-08, 4-2-08, 5-7-08, 6-4-08 & 7-2-08	

Notes: 1st Reading 02-19-08; Deferred 03-17-08; Deferred 04-21-08; Deferred 05-19-08;  
Deferred 06-16-08; **Deferred 07-21-08;**

its presently authorized members on said Commission and one of its votes thereon, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and

Sullivan County, Tennessee, has agreed to relinquish and give to the City of Bristol, Virginia, 1/6 of its present 24 percent ownership of Tri-City Airport, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Upon the execution of this contract the airport property will be [REDACTED] as follows:

- Washington County, Tennessee ---- 20 percent
- City of Johnson City, Tennessee - 20 percent
- Sullivan County, Tennessee ----- 20 percent
- City of Kingsport, Tennessee ---- 20 percent
- City of Bristol, Tennessee ----- 10 percent
- City of Bristol, Virginia ----- 10 percent

and after which the [REDACTED]

[REDACTED] to be selected as follows:

- Washington County, Tennessee ---- 3 members
- City of Johnson City, Tennessee - 3 members
- Sullivan County, Tennessee ----- 2 members
- City of Kingsport, Tennessee ---- 2 members
- City of Bristol, Tennessee ----- 1 member
- City of Bristol, Virginia ----- 1 member

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements stated herein together with the payment

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Executive  
No. 2008-06-78  
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 June 2008.

**RESOLUTION To Authorize Placing NO PARKING Signs on Riverside Road in the 4th Commissioner District**

WHEREAS, Commissioner Dennis Houser requested the Sullivan County Highway Department to make this change; and,

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

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:**

**4th Commission District**

**To place NO PARKING Signs  
On Riverside 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 \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Dennis Houser**

**Prime Co-Sponsor(s): Linda Brittenham, Garth Blackburn**

2008-06-78	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 6-2-08, No Action 7-7-08	Approved 6-5-08, No Action 7-10-08	Approved 6-4-08, No Action 7-2-08	

Notes: Deferred 06-16-08; **Deferred 07-21-08;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Executive  
No. 2008-06-80  
Revised Resolution  
Attachment  
& Amendment

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 June, 2008.

**RESOLUTION Authorizing the Creation of a *Sullivan County* Veterans Service Officer. This Office to be located in Blountville, TN**

WHEREAS, there are 18,098 civilian veterans residing in Sullivan County per 2000 Census; and

WHEREAS, the number of active military persons continues to increase in regular military, reserve military, and national guard service personnel; and

WHEREAS, the needs of military service men and their families has continued to increase due to our current involvement in the Middle East; and

WHEREAS, the current amount of benefits flowing into Sullivan County exceeds \$13 million annually in the form of retirement benefits, disability benefits, widows and dependent children benefits; and

WHEREAS, the staffing of the office would require the veterans service officer to be a resident of Sullivan County and a trained and accredited veterans service officer by the Tennessee Department of Veterans Affairs, and an honorably discharged veteran.

*WHEREAS, the office will be funded at a rate of \$7500.00 for the 2008-2009 budget year. This position will be established effective with the passage of the 2008-2009 budget.*

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of June 2008 hereby create an office of Sullivan County Veterans Service Officer to be located in Blountville, Tennessee. The office will be appointed by the County Mayor and confirmed by the Board of County Commissioners of Sullivan County. The individual appointed to serve as the Sullivan County Veterans Service Officer shall report directly to the County Mayor. The individual appointed will provide a monthly summary report to the County Mayor and County Commission.**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Sam Jones**  
**Prime Co-Sponsor(s): Joe Herron, Randy Morrell, W.G. "Bill" Kilgore, Cathy Armstrong, Dwight King**

2008-06-80	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 6-2-08, No Action 7-7-08	Deferred 6-5-08 *No Action 7-10-08	No Action, Request Addtl. Info 6-4-08, No Action 7-2-08	<b>FAILED 07-21-08</b> <b>9 Aye, 13 Nay, 2 Absent</b>

Notes: 1st Reading 06-16-08;

\* Budget Committee Will Take No Action While Awaiting Further Information

07-21-08- Amendment #1 made by James King, Jr., seconded by Comm. Vance that "IF the Commission were to create a Sullivan County Veterans Office in Blountville, that the Veterans Office in Kingsport still be maintained" Amendment failed by roll call vote 7 Aye, 13 Nay, 3 Pass, 1 Absent.

07-21-08- Amendment #2 made by Bill Kilgore, seconded by Comm. Brittenham as follows " THAT THE Budget Committee establish a budget line item for a County Veterans Service Officer and to use the funds already in the budget to establish this service for Veterans". Amendment accepted by Sponsor Jones. Resolution with amendment #2 Failed 07-21-08.

07-21-08- MOTION TO TABLE MADE BY MCCONNELL 07-21-08- Seconded by E. Kilgore Motion to table failed by roll call vote of the Commission.  
7 Aye, 16 Nay, 1 Absent.

CHAPTER NO. 664

HOUSE BILL NO. 2683

By Representatives Curtiss, Walker and Mr. Speaker Naifeh and Representatives McKee, Roach, Buttry, Montgomery, Sargent, Bone, Patton, Bittle, Gresham, Litz, Henri Brooks, Yokley, Brenda Turner, Coleman, DuBois, Hargrove, Cooper, Overbey

Substituted for: Senate Bill No. 2612

By Senator Crowe

AN ACT to amend Tennessee Code Annotated, Title 58, Chapter 3, relative to county and municipal veterans' service offices.

WHEREAS, the general assembly finds that certain counties and municipalities have not established veterans' service offices; and

WHEREAS, it is the intent of the general assembly to encourage those counties and municipalities to establish veterans' service offices, either jointly or severally, as soon as is feasible; now, therefore,

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 58-3-109(a), is amended by deleting the language "veterans of all wars in which the United States participated," and by substituting instead the language "veterans of the United States armed forces,".

SECTION 2. Tennessee Code Annotated, Section 58-3-109(a), is further amended by adding the following language at the end of the subsection:

The service offices shall be staffed by accredited veterans' service officers.

SECTION 3. Tennessee Code Annotated, Section 58-3-109, is amended by deleting subsection (b) in its entirety and by redesignating the subsequent subsections as appropriate.

SECTION 4. Tennessee Code Annotated, Section 58-3-110, is amended by designating the existing language as subsection "(a)" and by adding the following language as a new subsection to be designated as follows:

(b)

(1) The senior accredited officer serving in a county veterans' service office may receive compensation commensurate to the compensation paid to heads of county government departments of comparable size in the county in which the officer is employed. Such compensation may be prorated to reflect the number of hours that the officer actually works during a specific pay period.

(2) Staff personnel employed by the respective veterans' service offices may receive compensation commensurate to the compensation paid to county government employees in comparable positions.

SECTION 5. Tennessee Code Annotated, Section 58-3-111, is amended by deleting the current language in its entirety and by substituting instead the following:

(a) A veterans' service officer shall be chosen by the governing body or bodies of the political subdivision or subdivisions creating the veterans' service office by which the officer is to be employed.

(b) If a veterans' service office is created by contract between two (2) or more political subdivisions, the veterans' service officer shall be approved by the governing body of each subdivision participating in the establishment of the office. If the political subdivisions are unable to agree upon a veterans' service officer, then the officer shall be chosen by the commissioner of veterans' affairs from among the candidates proposed by the political subdivisions.

(c) All veterans' service officers shall be honorably discharged veterans of the United States armed forces. Veterans' service officers shall have the authority to administer oaths and to take acknowledgments related to any matter falling within the scope of authority of their office, including the presentation of claims and other functions incident to obtaining benefits for discharged veterans. No veteran or dependent of a veteran shall be charged any fee for services rendered by a veterans' service officer.

(d) All veterans' service officers shall successfully complete training and be issued accreditation by the department of veterans' affairs within one (1) year from the date of appointment. Any veterans' service officer who does not complete the required training and receive accreditation within one (1) year of appointment shall be removed from office by the governing body or bodies of the political subdivisions creating the veterans' service office by which the officer is employed.

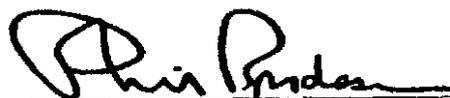
SECTION 6. This act shall take effect July 1, 2004, the public welfare requiring it.

PASSED: May 3, 2004

  
JIMMY RAIFEH, SPEAKER  
HOUSE OF REPRESENTATIVES

  
JOHN S. WILDER  
SPEAKER OF THE SENATE

APPROVED this 14<sup>th</sup> day of May 2004

  
PHIL BREDESEN, GOVERNOR

**BE IT FURTHER RESOLVED** that if the Commission were to create a Sullivan County Veterans Service Office in Blountville that the Veterans Service Office in Kingsport will still exist and be maintained.

**Sponsored By: James L. King, Jr.**

**Prime Co-Sponsor(s): Vance**

**Amendment failed by roll call vote 07-21-08.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Administrative  
No. 2008-06-81

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 June, 2008.

**RESOLUTION To Allow the Sullivan County Highway Department to Pave the Parking Lot for the Bloomingdale Volunteer Fire Department in Kingsport for \$9,000.00**

WHEREAS, the Bloomingdale Volunteer Fire Department has accumulated their own funding to pay \$9,000.00 toward financing a paved parking lot; and

WHEREAS, the Bloomingdale Volunteer Fire Department has been protecting citizens and their property in the area since their formation in 1974.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Highway Department be allowed to pave the parking lot of the Bloomingdale Volunteer Fire Department for \$9,000.00**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Terry Harkleroad  
Prime Co-Sponsor(s): Pat Patrick, Michael Surgenor**

2008-06-81	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 6-5-08	No Action 6-4-08	

Notes: 6-4-08 Executive Committee Requested County Attorney To Research For Further Information  
06-16-08 – County Attorney spoke the legality of Resolution;  
06-16-08 Motion made by Brittenham, seconded by Houser that the Commission be presented with a written opinion on Resolution. Motion approved by voice vote of the Commission.  
1st Reading 06-16-08; This resolution was withdrawn by the sponsors before the July committee meetings, but had to be presented to the full Commission in July 2008.-  
**WITHDRAWN BY SPONSOR 07-21-08**

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Administrative/Budget  
No. 2008-06-84

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 June, 2008.

**RESOLUTION to Designate Funding for Sullivan County Employee Health Programs Initiative**

WHEREAS, during our recent negotiations with CIGNA for the employee health insurance for the 2008 calendar year, CIGNA committed \$15,000 annually to Sullivan County for the next 3 contract years to support employee health; and,

WHEREAS, a number of initiatives are underway for the development of a wellness program for our employees; and,

WHEREAS, the initial efforts are small, but positive, to build a grassroots program by and for our employees in attaining a healthier life style; and,

WHEREAS, the \$15,000 grant from CIGNA is most beneficial; however, to adequately plan and develop a successful program for our more than 700+ employees, some additional funds are needed.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session accept the \$15,000 grant from CIGNA and appropriate this amount plus \$15,000 from the General Fund toward an employee wellness program to be established by County Employees under the oversight of the Insurance Committee and our insurance carrier (CIGNA). Account codes to be assigned by the Director of Accounts & 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 21st day of July 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Herron**

**Prime Co-Sponsor(s): Brittenham, Armstrong, Groseclose, Bill Kilgore, James L. King, Eddie Williams**

2008-06-84	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 7-7-08	Approved 7-10-08	Approved 7-2-08	<b>Approved 07-21-08</b> <b>22 Aye, 1 Pass, 1 Absent</b>

Notes: 1st Reading 06-16-08;

**Amended by Sponsor 07-21-08 as follows "the \$15,000 from the General Fund to be released after passage of 2008-2009 Budget". Amendment approved with Resolution 07-21-08.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Administrative/Budget/Executive  
No. 2008-06-85

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 June, 2008.

**RESOLUTION To Establish a County Energy Conservation Policy**

WHEREAS, the Sullivan County Government including its employees are suffering through tremendous increases in the cost of energy; and,

WHEREAS, the County Mayor has appointed an Energy Task Force made up of representatives of the departments most impacted by the escalating cost of energy; and,

WHEREAS, it is apparent that the impact of this cost is not going away nor is the need to come up with more efficient usage of our taxpayer dollars spent for energy.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve an energy policy to maintain and reduce, where possible, the units of energy used by our government; therefore, to control the escalating monetary cost to our budgets. The policy needs to address the following:**

**SULLIVAN COUNTY ENERGY CONSERVATION  
SUMMER SCHEDULE**

**SULLIVAN COUNTY COURTHOUSE**

1. ALL Thermostats to be set at 72° minimum during working hours. After working hours turn thermostats to 78° until the next work day. Someone in each office should be assigned to this duty. A designated person should assume this responsibility for conference rooms.
2. ALL office lights should be turned OFF when not in use or when leaving the building. Public areas in halls and restrooms will be turned off when offices are closed or when people are not present.
3. ALL water heaters not related to food preparation will be set at 100° Max.
4. Be certain that ALL windows and outside doors remain closed.
5. Notify Maintenance Immediately of any leaky bathroom fixtures.
6. Portable heaters are to be removed from the workspace and stored for emergency purposes.
7. Turn OFF ALL personal computers at the end of workday.

**RUTLEDGE HOUSE**  
**ANDERSON HOUSE**  
**DEERY INN**

1. ALL A/C units in these buildings are to remain in the OFF position until Three (3) hours prior to any Scheduled Event.
2. Water Heaters also to remain in the OFF position until three (3) hours prior to any Scheduled Event.
3. Turn OFF ALL Lights when leaving the building.

**SULLIVAN COUNTY OFFICE COMPLEX**  
**WHITE HOUSE**  
**SULLIVAN HOUSE**  
**EMS**  
**BLOUNTVILLE DENTAL CLINIC**

1. Same Temp Settings as the Courthouse.
2. Same Lighting Schedule as the Courthouse.
3. Turn OFF ALL computers at the end of the workday.

**BRISTOL JUSTICE CENTER**  
**BLOUNTVILLE JUSTICE CENTER**  
**HEALTH DEPARTMENT BUILDING – BLOUNTVILLE – KINGSPORT**

1. These Buildings are controlled by Closed Loop Water Source Units. Sullivan County Maintenance will maintain Temp Settings for these buildings at the 72° - 74° Range.
2. Same Rules apply for Lighting and Water Heater Settings.
3. Turn OFF ALL computers at the end of the workday.

**MAINTENANCE SHOPS**  
**GARAGE**  
**TIRE SHOP**  
**WORKHOUSE BUILDING**

1. ALL A/C Units in Shops with Garage Doors will remain in the OFF Position. (Can use Free Standing Fans.)
2. Water Heaters set at 100° Max.
3. Turn OFF ALL lights when not needed.
4. Turn OFF ALL computers at the end of the workday.

**VEHICLE POLICY**

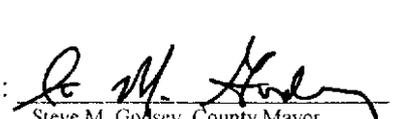
1. It is suggested that the take home vehicles be limited to those necessary for county business after normal working hours. In case of Emergency, employees will receive three (3) hours call in pay and mileage for their personal vehicles at the approved rate (currently 46¢ per mile) to and from Blountville, as per county travel policy.
2. ALL Vehicles should be serviced at the Proper Mileage Intervals to assure all filters are changed. Keep Check on Tire Pressure and maintain as per MFG Specifications.
3. All new vehicle acquisitions are to be evaluated for energy consumption when setting specifications and upon comparing prices.

The fall and winter schedule for buildings will be adjusted accordingly and reported to this body as the seasons change.

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 21st day of July 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

Sponsored By: **Eddie Williams**

Prime Co-Sponsor(s): **Buddy King, Joe Herron, James "Moe" Brotherton, Dennis Houser, Mark Vance, Michael Surgenor, Dwight King**

2008-06-85	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	*No Action 7-7-08	Approved 7-10-08	Approved 7-2-08	<b>Approved 07-21-08</b> <b>22 Aye, 2 Absent</b>

Notes: 1st Reading 06-16-08;

\* Deferred to Commission for Specifics

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Executive  
No. 2008-07-88  
Attachments

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 July 2008.

**RESOLUTION To Authorize Placing 15 MPH SPEED LIMIT Signs on Perry Road in the 5th Commissioner District**

WHEREAS, Commissioner John McKamey requested the Sullivan County Highway Department to make this change; and,

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

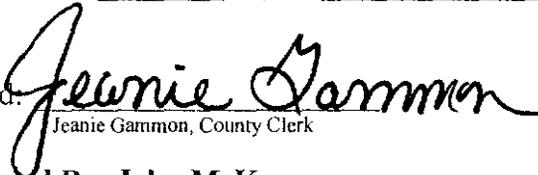
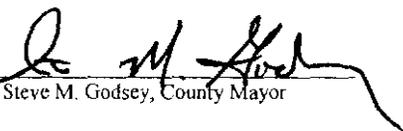
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:**

**5th Commission District**

**To place 15 MPH SPEED LIMIT Signs  
On Perry 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 21st day of July 2008.

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

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

2008-07-88	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 7-7-08	No Action 7-10-08	Approved 7-2-08	<b>Approved 07-21-08 23 Aye, 1 Absent</b>

Notes:

**RESOLUTION REQUEST REVIEW**

**DATE:** June 16, 2008

**TO:** Sullivan County Commission

**REQUEST MADE BY:** John McKamey

**SUBJECT:** To place a 15 MPH SPEED LIMIT on Perry Rd.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

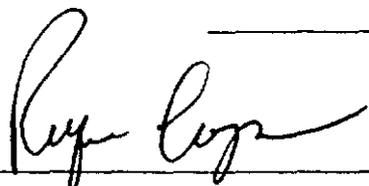
5 **COMMISSIONER DISTRICT**

Dwight King  
\_\_\_\_\_  
\_\_\_\_\_

X **APPROVED BY HIGHWAY DEPARTMENT**

       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
**TRAFFIC COORDINATOR**

6/15/2008

  
\_\_\_\_\_  
**HIGHWAY COMMISSIONER**

6/15/2008

June 12, 2008



We the residents that  
live on Perry Road in Bluff City  
Tennessee.

We the undersigned need  
a speed limit zone of 15  
mile an hour for children @ Play.

1. Ronald Estep 538-9100
2. Mann Estep 538-9100
3. Melissa Thompson 723-7482
4. Lawrence Perry 538-7647
5. Selma Perry 538-7647
6. Sherkey Nelson 538-4117
7. Clay Nelson 538-4117
8. Mary Sue Perry 538-7794
9. Corley D. Perry 538-7794

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Executive  
No. 2008-07-89  
Attachment

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 July 2008.

**RESOLUTION To Authorize Placing 25 MPH SPEED LIMIT Signs on Randich Drive in the 10th Commissioner District**

WHEREAS, Commissioner W.G. "Bill" Kilgore requested the Sullivan County Highway Department to make this change; and,

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

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:**

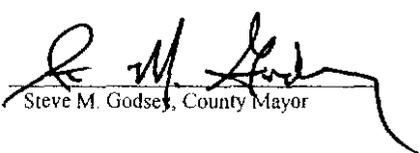
**10th Commission District**

**To place 25 MPH SPEED LIMIT Signs  
On Randich 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 21st day of July 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: W.G. "Bill Kilgore  
Prime Co-Sponsor(s): Elliott Kilgore**

2008-07-89	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 7-7-08	Approved 7-10-08	Approved 7-2-08	<b>Approved 07-21-08 23 Aye, 1 Absent</b>

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Executive  
No. 2008-07-90

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 July 2008.

**RESOLUTION to Provide Funding for the Demolition and Removal of a Hazardous House at 910 Edgewood Circle, Kingsport, TN**

WHEREAS, representatives of the Sullivan County Health and Safety Office have invested much time and effort in reviewing complaints regarding the property at 910 Edgewood Circle Kingsport, TN; and,

WHEREAS, efforts to encourage the owner to take corrective action toward the property to correct the health and safety issues have met with no avail and no indication of any action to be taken in the future; and,

WHEREAS, after consulting with the County Attorney, this office (Health & Safety) has solicited quotes from demolition companies to provide estimates on the cost of removal and clean up of the property to safeguard the citizenship in and around the property and the price is estimated at \$10,000 including court costs; and,

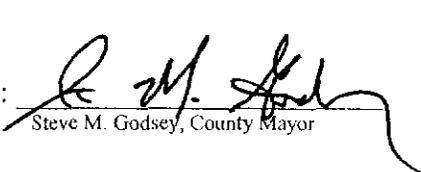
WHEREAS, upon incurring this cost, the County will place a lien upon the property for the cost incurred to recover these funds.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session appropriate \$10,000 to cover demolition cost and clean up, as well as, other incidental court costs, etc. Account codes to be assigned by the Director of Accounts & 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 21st day of July 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Dennis Houser**  
**Prime Co-Sponsor(s): Sam Jones, Calton, Brotherton**

2008-07-90	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 7-7-08	Approved 7-10-08	Approved 7-2-08	<b>Approved 07-21-08</b> <b>22 Aye, 2 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Budget  
No. 2008-07-91  
Attachments

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 July, 2008.

**RESOLUTION Rescinding Resolution No. 2006-12-131 Authorizing the Issuance of Bonds in the Amount of \$50,000,000 for Sullivan County Schools**

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2006-12-131, as amended, on January 16, 2007, a copy of which is attached, authorizing the issuance of School Bonds in the aggregate principal amount not to exceed \$50,000,000 for Sullivan County Schools and stipulating that the initial issuance of the bonds would be delayed until the completion of a comprehensive professional study of Sullivan County's school facilities with a complete report being given to the Sullivan County Board of Commissioners.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby rescind Resolution No. 2006-12-131 approved January 16, 2007 and any and all authorization for the issuance of school bonds up to the amount of \$50,000,000 as set forth in said Resolution.**

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

2008-07-91	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		No Action 7-10-08		

Notes: **1st Reading 07-21-08;**

Sullivan County, Tennessee  
Board of County Commissioners

4  
Item 8

Administrative/Budget/Executive  
No. 2006-12-131

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of December 2006.

**RESOLUTION To Authorize The Issuance Bonds in the Amount of \$50,000,000 for Sullivan County Schools**

WHEREAS, Sullivan County has traditionally been a leader in education and economic growth; and

WHEREAS, our schools have many good students, teachers and supportive parents deserving of better facilities for the learning process to succeed; and

WHEREAS, the provisions of governing statues provides for counties in Tennessee through their respective legislative bodies to issue and sell bonds of said counties for school purposes; and

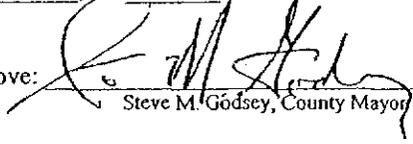
WHEREAS, a \$50 million school bond based upon current ADA would be shared with the City of Kingsport for approximately \$13 million and the City of Bristol for \$9 million leaving approximately \$28 million for our County system to cover the cost of issuance, architectural fees and the necessary land acquisition for 2 schools.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the issuance of School Bonds in the aggregate principal amount of not to exceed fifty million dollars (\$50,000,000): making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds there from; ~~and that one of the Schools shall be located in the Piney Flats area and the other in the Bloomingdale area of the county, each being located outside the planned urban growth area of any city.~~

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

Hereby approved this 16th day of January, 2007

Attest:   
Jeanie Gammon, County Clerk

Approve:   
Steve M. Godsey, County Mayor

Sponsored By: Ralph Harr

Prime Co-Sponsor(s): Brotherton, Herron, E. Kilgore, D. King, B. King, Patrick, Williams

2006-12-131	Administrative	Budget	Executive	County Commission
ACTION				Approved 01-16-07 20Aye, 2Nay, 1Pass, 1Absent

Notes: First reading 12-18-2006; Amended by Amendment #1 and #2 (Both Attached) Above amended by Amendment #3 "that the locations be deleted in the last paragraph and as shown above." Amendment #3 accepted by Sponsor Harr and approved with Resolution.  
Motion to Table by McConnell-Failed; Motion to defer by McConnell-Failed; Motion to Table by Bill Kilgore- Failed; Resolution approved as amended 01-16-07.

AMENDMENT # 1  
TO  
RESOLUTION No. 2006-12-131

Submitted: 1-16-07

AMEND AS FOLLOWS:

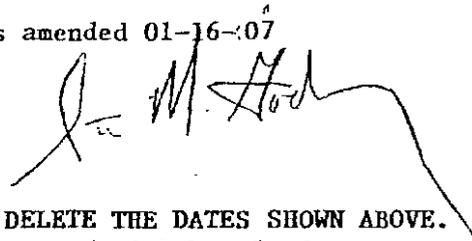
NOW THEREFORE BE IT FURTHER RESOLVED that the initial issuance of these bonds shall be delayed until ~~a date no later than December of 2007~~ after a comprehensive professional study of our school facilities has been completed in phases with the complete report to this body ~~no later than November 30, 2007.~~

BE IT FURTHER RESOLVED that any additional cost of this study be funded from the General Fund of Sullivan County.

---

Amendment submitted by Commissioner Ralph Harr  
Prime Co-Sponsor: Williams, Jones

Commission Action: Approved with Resolution as amended 01-16-07



ABOVE AMENDMENT AMENDED BY AMENDMENT #2 to DELETE THE DATES SHOWN ABOVE.  
AMENDMENT #2 accepted by Sponsor Harr and approved with Resolution.

MOTION ON FLOOR

MOTION AS FOLLOWS:

“THAT WE GO AHEAD WITH THE COMPREHENSIVE STUDY OF FUTURE SCHOOL ENROLLMENT PROJECTIONS FOR ALL THREE SCHOOL SYSTEMS IN SULLIVAN COUNTY FOR WHICH MONEY WAS APPROPRIATED FOR IN SEPTEMBER 2005 BY RESOLUTION #2005-08-073”.

INTRODUCED BY: JONES  
SECONDED BY: NO SECOND

COMMENTS: NO ACTION TAKEN ON MOTION- MAYOR GODSEY TO GET WITH PURCHASING AGENT AND FOLLOW UP WITH REQUEST.

Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Budget  
No. 2008-07-92

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 July, 2008.

**RESOLUTION to Accept State Grant and Appropriate Funding for the Sheriff's Department JAG Grant for 2008-2009**

WHEREAS, the Sheriff's Department annually receives a JAG Grant from the State of Tennessee that requires no matching funds.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the acceptance of the JAG Grant in the amount of \$14,583 and for these funds to be added to the 2008-2009 FY budget. 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 21st day of July 2008.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

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

2008-07-92	Administrative	Budget	Executive	County Commission
ACTION		Approved 7-10-08		Approved 07-21-08 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Budget  
No. 2008-07-93

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 July, 2008.

**RESOLUTION to Authorize Approval of Statutory Bonds for Elected and Appointed Officials.**

WHEREAS, Tennessee Code Annotated authorizes counties to approve the statutory bonds for elected and appointed officials; and

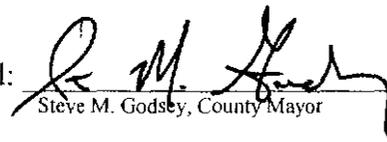
WHEREAS, certain elected and appointed officials are required to have statutory bonds and the County Commission must approve such bonds.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Statutory Bond for Jesse C. (Jack) Barnes as Director of Schools for 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.

Approved this 21st day of July 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Sam Jones**  
**Prime Co-Sponsor(s): Dennis Houser**

2008-07-93	Administrative	Budget	Executive	County Commission
ACTION		Approved 7-10-08		Approved 07-21-08 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Executive/Budget  
No. 2008-07-94  
Attachments

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 July, 2008.

**RESOLUTION to Authorize Transferring Auction Receipts for the Sullivan County Highway Department to Purchase A Fuel Distribution System Leaving Only \$1,705.82 to be Paid Out of County ~~Funds~~. Highway Dept. Reserve Funds.**

WHEREAS, the purchase of this Gas Boy Fuel Distribution System had already been determined to be needed by the Sullivan County Highway Department, and the total cost is to be \$25,770.82; the revenue from items sold in the county auction that belonged to the Highway Department amounted to \$24,065.00; and

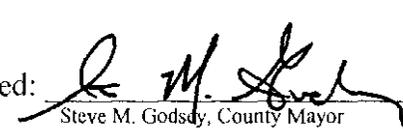
WHEREAS, it would leave, as a result of the auction, only \$1,705.82 to be needed from County ~~Hwy. Dept.~~ **Reserve Funds** in order to make this procurement.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the transfer of funds received in the county auction for items belonging to the Highway Department in the amount of \$24,065.00 to be used for the purchase of a Gas Boy Fuel Distribution System with the balance of \$1,705.82 being disbursed out of Sullivan County ~~Funds~~. Hwy. Dept. Reserve Funds.**

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 21st day of July 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**  
**Prime Co-Sponsor(s): Buddy King**

2008-07-94	Administrative	Budget	Executive	County Commission
ACTION		Approved 7-10-08		Approved 07-21-08 20 Aye, 4 Absent

Notes: **Waiver of rules requested.**  
**Amended 07-21-08 by Sponsor as shown above.**



# First Choice Services, Inc.

Petroleum equipment · Sales · Service · Installation

4503 Central Avenue Pike  
Knoxville, TN 37912

Phone: 865-688-8891  
Fax: 865-688-8892

## FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
ALLAN POPE	DAVID NORRELL
FAX NUMBER:	DATE:
(423) 279-2876	JULY 9, 2008
COMPANY:	TOTAL NO. OF PAGES INCLUDING COVER:
SULLIVAN COUNTY HIGHWAY DEPT 3	
PHONE NUMBER:	RE:
	REVISED PRICING FOR GASCOY FUEL SYSTEM

URGENT    FOR REVIEW    PLEASE COMMENT    PLEASE REPLY    PLEASE RECYCLE

MR POPE  
 ATTACHED IS THE REVISED PRICING PER OUR  
 CONVERSATION. THE EQUIPMENT WENT UP 4%  
 AND THEY ADDED AN ADDITIONAL 2% FOR  
 SHIPPING & FREIGHT CHARGES.  
 THE LABOR RATE REMAINED THE SAME AS  
 THE ORIGINAL QUOTE.  
 PLEASE LET ME KNOW WHEN YOU ARE READY  
 TO PROCEED AND WE WILL PLACE THE ORDER  
 FOR THE EQUIPMENT.

THANK YOU FOR THE BUSINESS

DAVID E NORRELL

## EQUIPMENT LIST

PLEASE SHOW UNIT PRICE AND EXTENDED PRICE FOR EACH ITEM.

ITEM #	QUANT.	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	2	Ea	GASBOY #C06304, 2-hose Fleetkey reader, or equal ; 1 for gas island, 1 for diesel island	4870 <sup>20</sup>	9741 <sup>40</sup>
2	2	Ea	Gas boy #C05618, Short-haul modem AS422, or equal.	203 <sup>27</sup>	407 <sup>55</sup>
3	1	Ea	Gasboy #C04548, 4-way A/B/C/D switch RS232, or equal(to select which reader the PC will be communicating with)	27 <sup>50</sup>	27 <sup>50</sup>
4	2	Ea	Gasboy #C04549, or equal, 8' cable between each short-haul modem and A/B/C/D switch.	36 <sup>96</sup>	73 <sup>92</sup>
5	1	Ea	Gasboy # C04549, or equal, 8' cable between A/B/C/D switch and Highway Dept's PC.	36 <sup>96</sup>	36 <sup>96</sup>
6	1	Ea	Gasboy #C04549, or equal, 8' cable between A/B/C/D switch and key encoder.	36 <sup>96</sup>	36 <sup>96</sup>
7	1	Ea	Gasboy #C06292, or equal, Key Encoder, KE200	994 <sup>00</sup>	994 <sup>00</sup>
8	250	Ea	Gasboy ECD1623, or equal, blank keys (to be encoded by customer)	7 <sup>58</sup>	1895 <sup>00</sup>
9	5	Bx	Gasboy #064722, or equal, key tags, 50 per box for a total of 250.	18 <sup>02</sup>	90 <sup>10</sup>
10	1	Ea	Gasboy #PCS060, or equal, PC/1000 basic communications software.	696 <sup>61</sup>	696 <sup>61</sup>
11	1	Ea	Gasboy #099033, or equal, Annual support agreement for PCS060, or equal, basic communications software, for first year of support.	103 <sup>68</sup>	103 <sup>68</sup>
12	X (4)	Ea	10:1 ratio electronic pulsers for Highway Dept's four existing Bennett pumps. Pulsers must be compatible with existing pumps and with key reader.	152 <sup>16</sup>	608 <sup>72</sup>
13	1	Ea	Formex 36"x36"x9" high steel island form for gas island reader. (RIVERSIDE STEEL)	89 <sup>63</sup>	89 <sup>63</sup>
14	1	Ea	Formex 48"x48"x9" high steel island form for diesel island reader. (RIVERSIDE STEEL)	125 <sup>97</sup>	125 <sup>97</sup>
15	2	Ea	OPW 11AP, or equal, 3/4" automatic nozzles for gas pumps	36 <sup>04</sup>	72 <sup>08</sup>
16	2	Ea	OPW 7H, or equal, 1" automatic nozzles for diesel pumps	72 <sup>08</sup>	144 <sup>16</sup>
17	2	Ea	3/4" x16' hardwall hoses for gas pumps	43 <sup>95</sup>	87 <sup>90</sup>
18	2	Ea	1"x16' hoses for diesel pumps	67 <sup>80</sup>	134 <sup>60</sup>

19	2	Ea	*OPW STTB-7575, or equal, 3/4" combination break-a-way/swivels for gas pumps	75 <sup>00</sup>	151 <sup>60</sup>
20	2	Ea	*OPW STTB-1010, or equal, 1" combination break-a-way/swivels for diesel pumps	94 <sup>69</sup>	189 <sup>38</sup>
21	1	Ea	Veeder Root mechanical computer, with exchange, for existing Bennett pump. Price for this item should be based on return of old core to successful bidder after new computer is installed. A factory rebuilt computer will be acceptable for this item only. All other items on this bid must be new and of current production. Specify: Old <u>X</u> or New <u>REBUILT UNIT</u>	143 <sup>00</sup>	143 <sup>00</sup>
22			TOTAL COST INCLUDING LABOR AND ANY MISCELLANEOUS MATERIALS TO INSTALL THIS COMPLETE SYSTEM.		25,770 <sup>82</sup>

\*Note; combination swivel/break-a-ways must be able to be reconnected in the field without the use of a kit. Disposable break-a-ways are not acceptable.

If an alternate brand is bid, brand, model number and complete specifications must be submitted with bid.

SPECIFY WARRANTY INFORMATION:

1-year from date of start-up

Specify location and contact information for local service and parts:

FIRST CHOICE SERVICE                      865-688-8891  
4503 CENTRAL AVE PIKE                      865-688-8892 FAX  
KNOXVILLE, TN 37912

A CERTIFICATE OF LIABILITY INSURANCE WILL BE REQUIRED FROM THE SUCCESSFUL LOW BIDDER PRIOR TO AWARD OF CONTRACT.

INSTALLATION MUST BE SCHEDULED WITH THE HIGHWAY DEPARTMENT.

BID PRICE - \$24,869.16  
 GAS BOY EQUIP INCREASE - \$901.66 ----- \$25,770.82  
 TRANSFER - \$24,065.00 AUCTION  
 ADDITIONAL ADDED TO AUCTION MONEY - \$1,705.82  
 pg 7

Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Executive  
No. 2008-07-95  
Attachment

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 July 2008.

**RESOLUTION To Authorize Placing Two (2) STOP SIGNS on Kendrick Creek at Meadow Lane Making This a 3-Way Stop in the 7th Commissioner District**

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make this change; and,

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

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placements in Sullivan County:**

**7th Commission District**

**To place Two (2) STOP Signs On Kendrick Creek  
At Meadow Lane. This will be a 3-Way Stop.**

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

2008-07-95	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 07-21-08;**



Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Administrative/Budget  
No. 2008-07-96

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 July, 2008.

**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 \$1,950.00 for the computer software and network printers for all library locations; 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 \$1,950.00 from the Department of State, Tennessee State Library and Archives.

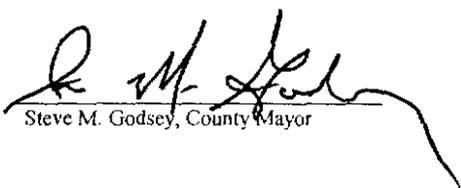
**BE IT RESOLVED** that the Sullivan County Library will provide matching funds per grant guidelines from their current budget (No New Money Involved). Account Codes assigned by the Office of Accounts & Budgets as follows:

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.

Approved this 21st day of July 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Linda Brittenham**  
**Prime Co-Sponsor(s): Garth Blackburn**

2008-07-96	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Approved 07-21-08</b> <b>23 Aye. 1 Absent</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 18  
Administrative/Budget  
No. 2008-07-97

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 July, 2008.

**RESOLUTION To Allow Sullivan County EMA Director to Submit An Application to TEMA for Grant Funds to Build an Emergency Operations Center in Blountville, Tennessee**

WHEREAS, this Emergency Operations Center would cost approximately \$288,650.00, and would serve Bristol, Kingsport, and Sullivan County; and,

WHEREAS, this is a matching grant with 75% of the funding to come from TEMA, and the remaining 25% from Sullivan County, Bristol, and Kingsport.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County EMA Director to Submit an Application for matching grant funds from TEMA for building an Emergency Operations Center to service all of Sullivan County and the cities of Kingsport and Bristol, Tennessee, with the total being approximately \$288,650.**

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: Eddie Williams**  
**Prime Co-Sponsor(s): Buddy King**

2008-07-97	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 07-21-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Budget  
No. 2008-07-98

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 July, 2008.

**RESOLUTION to Adjust Tipping Fees at the Transfer Stations for Escalations in Fuel Prices**

WHEREAS, it is well understood by all that fuel costs have increased drastically over the last year; and,

WHEREAS, the impact of fuel costs in the private sector has had an abnormal impact upon our Solid Waste Department by increasing the amount of garbage dumped by private haulers resulting in our trucks hauling many more loads to the landfill during this fiscal year than had been expected; and,

WHEREAS, the Solid Waste Department purchased 49,009 combined gallons of gasoline and diesel in the 2007-08 fiscal year compared to 39,087 during the previous fiscal year; and,

WHEREAS, the most recent prices paid per gallon were approximately 90 cents per gallon higher than the average price of \$2.58 paid for the fiscal year ending June 30, 2008.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve adjusting the tipping fee by \$2.28 to cover the increase in the cost of fuel; and,**

**BE IT FURTHER RESOLVED THAT the tipping fee be reviewed periodically and that the appropriate adjustments to cover the additional escalating costs be reported to the Administrative and Budget Committee for their approval to cover the rapidly changing fuel costs to the 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.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

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

2008-07-98	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 07-21-08;**

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. <sup>BLACKBURN</sup>~~VANCE~~ TO MEET AGAIN IN REGULAR  
SESSION AUGUST 18, 2008.

  
\_\_\_\_\_  
STEVE GODSEY  
COMMISSION CHAIRMAN