COUNTY COMMISSION- REGULAR SESSION

JUNE 18, 2001

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 18, 2001, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT.

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The Commission was called to order by County Executive, Gil Hodges. Sheriff Wayne Anderson opened the commission and Comm. Houser gave the invocation. Pledge to the flag was led by County Executive, Gil Hodges.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL J. BELCHER	JAMES R. BLALOCK
	JUNE CARTER
FRED CHILDRESS	O. W. FERGUSON
MIKE GONCE	RVI bH b HYBB
DENNIS HOUSER	MARYIN HYATT
SAMUEL JONES	ELLIOTT KILGORE
JAMES BUDDY KING	JAMES L. KING, JR.
GARY MAYES	WAYNE MCCONNELL
JOHN H. MCKAMEY	PAUL MILHORN
RANDY MORRELL	HOWARD PATRICK
ARCHIE PIERCE	MICHAEL B. SURGENOR
MARX A. VANCE	EDDIE WILLIAMS
	······································
	······································

23 PRESENT OI ABSENT (BOYD ABSENT)

The dilio-ving pages indicates the action taken by the Commission on theoring requests, upproval of notary applications and personal survey bonds, motions, resolutions and other matters subject to the approval of the Buard of Commissioners.

Motion was made by Comm. Morrell and seconded by Comm. Hyatt to approve the minutes of the May 21, 2001 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS JUNE 18, 2001

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

#1 Mr. Bill Kelly, chairman of the Strategic Committee.

#2 Mr. Ray Rose, Colonial Heights, complaint concerning neighbor's property.

#3 Ms. Judy Murray, Citizens for Responsible Roads, concerning Hwy 357

#4 Mr. Jeffrey Vest concerning Airport Parkway.

#5 Mr. Sam Barnes, Brooklawn St., concerning sewer.

#6 Mr. Gerald Hopkins, concerning sewer in Bloomingdale area.

Ambre Torbett made a special presentation to Mr. Don Brown upon his leaving for his service on the Planning Commission.

Mr. Gary Mayes submitted his letter of resignation to be effective at the conclusion of today's meeting.

Gary Gleven Mages 3832 Thornton Drive Kingsport, Tennessee 37664-3957 Louis (223) 213-0040

June 18, 2001

Honorable Ms. Jeanie Gammon County Clerk, Sullivan County 1600 Blountville Boulevard Blountville, Tennessee 37617

Dear Honorable Jeanie Gammon:

Effective at the conclusion of today's commission meeting I submit my resignation as Commissioner of the 11th District in Sullivan County. It has been an honor to serve the people of Sullivan County. I will continue this honor and privilege to serve on the Kingsport Board of Mayor and Alderman in July 2001. May God continue to bless our County.

Respectfully,

Gary Mayes

REDISTRICTING SURVEY

Nandou quer 10 commi RVEY ap McConnell & Ce filled out 4 ret to him or Exec Ce

How many districts:

Eleven (11) _____ Nine (9) _____ Seven (7) _____ Other _____

How many commissioners:

 Twenty-four (24) ______

 Twenty-one (21) ______

 Eighteen (18) ______

 Other ______

Could you support combining precincts to save money on elections: 🔲 Yes 👘 🗍 No

Other issues or concerns that you may have that the Executive Committee needs to address during redistricting:

T.C.A. § 5-5-102 A (1) The county legislative body shail be composed of not less than nine (9) nor more than twenty-five (25) members.

SULLIVAN COUNTY 2000 COUNTY COMMISSION DISTRICT POPULATION TOTALS

5/15/2001

Ccd	totalpop	nuncoms	optpop	dev	pet_dev	pipop	per_blpop
====)	· />///	= ====== ,			
1	6380	L _	6377	1 3	0.0	1 141	2.2
2	17420	3	19131	-1711	-8.9	581	3.3
3	5871	1 1	6377	-506	-7.9	143	2.5
4	20677	3	19131	1545	3.1	ļ Э4	0.5
5	13709	2	12754	955	7.5	53	0.5
6	19659	3	19131	523	2.9	73	0.4
7	13955	2	12754	1201	9.4	82	0.6
8	13433	2	12754	535	5,±	131	1.0
9	12041	2	12754	-713	-5.5	154	1.4
10	12435	2	12754	-319	-2.5	134	1.5
11	17452	3	19131	-1569	-8.7	1222	7.0

In some counties, district boundaries have been adjusted due to changes in census block boundaries. Where these situations occur, district population totals are estimated. See your CTAS or Local Planning representative for more details on your county.

TOTAL POPULATION = 153,049

COUNTY COMMISSIONERS

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ELECTED 8-6-98

COMMISSIONER DISTRICT	CANDIDATE	ADDRESS
I 1,2VP,19H,22	RANDY MORRELL 11 878-8333 W 323-6455	423 Hickory Tree Rd. Bristol TN 37620
11	BRYAN K. BOYD H 968-4098 w 764-0352	105 Austin St. Bristol TN 37620
2HV,4A,17E,17S	JAMES "BUDDY" KING H 968-1028	329 Rosedale Ln. Bristol TN 37620
	MARK A. VANCE H 968-3748 W 323-6471	201 BlueRidge Dr. Bristol TN 37620
111 17W	RALPH HARR H 764-5331 W 989-4363	3298 Steele's Creek Rd. Bristol TN 37620
IV 405, 5N,5S, 08, 21	CAROL J. BELCHER H 323-4254 W 279-1145	423 Kendricks Hollow Rd. Bristol TN 37620
	DENNIS L. HOUSER H 323-6628	471 Camp Placid Rd. Blountville TN 37617
	PAUL MILHORN H 538-8375	212 Earhart Rd. Bluff City TN 37618
v	MARVIN HYATT 11-538-5718	740 Blue Heron Lane Piney Flats TN: 37636 P.O. Box 98 Piney Flats TN: 37686
3,9,16BC,16CG,20	WILLIAM H. "JOHN" MCKAMEY H 538-6398	233 Blalock Rd Piney Flats TN 37686
V1	JAMES R. BLALOCK	120 Columbine Rd
5,7,7C,10BD,10OB	H 288-9957 W 578-6141 MIKE GONCE H 323-5622 W 229-4930	Kingsport TN 37660 273 Emory Church Rd. Kingsport TN 37664
	HOWARD G. PATRICK H 288-3604	220 New Beason Well Rd. Kingsport TN 37660
VII	JUNE W. CARTER	213 LakeView Cir. Kingsport TN 37663
14CH,14MP,13	H 239-9685 W 224-1210 SAMUEL C. JONES	6329 Heatherwood Ln. Kingsport TN 37663
VIII	1 239-6093 W 239-3225 FRED T. CHILDRESS	2232 lett Rd. Kingsport TN 37560
11AJ.13P.15	01_47-7303	
	EDDIE WILLIAMS 11 349-4856 - W 373-2121	565 Rock Barings Dr. Kingsport TN 37664
12	OLV. FEROUSON H 247-3323	1805 Harrison Ave. Kingsport FN 37665
428R,12C8,12EG, 12OK, 12WY	2. MAYNE MCCOMNELL H. 345-3547	0002 McConnell Rd. Kingsport TN (07060)
X	ELLIGTT KILGORE	205 Live Oak Dr. Kingsport TN: 37660
1106,110,116,117	MICHAEL B. SURGENOR 11 138 - 7747 1V 288 - 1450	2121 Lucin in Rd. Klargsport TN 19360
	I JAMES L. KING, JR. H. 246-9092	3724 SkyLand Dr. Kingsport TN. 37664
L1C,11E,11R,11S,11W	GARY S. MAYES H 215-5394 W 224-5331	3832 Thomion Dr. Kingsport TN 37664
	ARCHIE N. PIERCE	1504 Bridwell St. Kingsport TN 37664

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PRECINCT NUMBER	LOCATION AND ADDRESS	COMMISSION DISTRICT	SCHOOL DISTRICT	HOUSE DISTRIC
01	South Holston Ruritan 415 Meadow Creek Rd. Bristol	I	VII	
02}IV	Holston View School 1840 King College Rd. Dristoi	i1	VIL	03
02VP	Vailey Pike School 2125 Carolina Ave. Bristol	1	VII	03
03	Hickory Tree Firehall 2363 Hickory Tree Rd Blutt City	· · · · · · · · · · · · · · · · · · ·	VII	03
04A	Avoca School 2440 Volunteer Pkwy Eleistol		VI	
04OS	Avoca Firehail			03
05N	183 Beaver Creek Rd. Hluff City Sullivan Co. Offices-North Ent.	IV IV	V	01
055	1600 Blountville Blvd. Blt Sullivan Co. Public Library		V	01
00	1555 Blountville Alvd. Blt. Central Heights School	<u>IV</u>		01
	158 Central Hghts: Rd. Blountville Indian Springs School	<u>VI</u>		01
07C	303 Hill Rd Kingsport Firehall #3	vt	v	03
	3828 Memoriai Blvd. Kingsport	vi	v	03
03	Buffalo Ruritan Bidg. 200 Willowbrook Bluff City	17	iV	01
Ū9	Piney Flats Firehall	V	211	
1080	125 Industrial Park Rd. Piney Flats Ketron Middle School		VII	03
10CB	3301 Bloomingdale Rd. Kingsport Orebank Missionary Baptist Church	VI	114	.01
	5930 Orebank Rd. Kingsport	I	111	02
HAL	Andrew Johnson School 1001 Ormond Dr. Kingsport.	VIII	1	02
11C	Kingsport City Schools Annex 205 E. Sevier St. Kingsport	XI	:1	J2
neg	Cedar Grove School			
1 D	100 Coley St. Kingsport Dickson Center	<u> </u>		01
1:E	1701 Virginia Ave. Kingsport Renaissando Centor	X		02
	1200 E. Center St. Kingsport	X;	11	02
ЪĞ	Gravely School 647 Gravely Rd. Kingsport	x	11	01
111	Crace Evangelical Free Church 617 Danelson Or, Kingsport	λ	11	
TIR	Kingsport Community Church			
	2316 Memoriai Blvd, Kingsport Civic Auditorium	<u> </u>		
	1550 Ft. Henry Dr. Kingsport	<u>XI</u>	I	02
EBTV	Klagspon Public Library 400 Broad St. Kingsport	XI	1	02
1288	North Kingsport Firenatl 234-3: Carters Vulley 8d. Xingsport	IX	ίΙ .	02
1208	Ridgefields			
E2LG	447 ridgefields Rd. Kingsport [Lynn View Middle School]		i]	02
120K	257 Walker St. Kingsport Firehall #4	1X		01
12000	2105 W. Stone Dr. Kingsport	<u>IX</u>		92
12.00	West View Baptist Church 2027 d'anviors Alta, Kongsbart		1 21 1	01
112	Cultivan Soath High Cataon The Soath High Cataon		1	·
140.11	V Do Harskeighte straffe felores	······································		
41-7	Fill Capanon Rd. Kingsport () Partalawa Auritan Blag	<u> </u>	<u> </u>	02
	543 Midden Vailey R.J. Cingsport	V2	PZ	-36
15	iusuvan Wist Miudia Densol	:	· · · · · · · · · · · · · · · · · · ·	
.65C	4134 Suilivan Gandens Dr. Kingsport Brud City Metale Sunt P		<u> </u>	
lácia	337 Carters St. Bluff Tay Tangaapin Karnan Blag.	<u> </u>	<u></u>	<u> </u>
17E	365 Walnut Grave (d. Bluff City Fairmount School	¥	va	ί)
	400 Cypress St. Broard	11	VI	01
175	1 Fallmestickt Scholls 19 - Shaff Cuv Hove, Briagt		Vi I	1}
17° ¥	Judataon (school) Judata (school)			······
1.8	in a stan Met de Compl		<u> </u>).
1911	23+3 (lwy, 75 Bleaniville Bast Cherokee School	VI	14	
	2447 Denton Mailey RJ, Bristol		VII	03
20	Rocky Springs Community Bldg. 3281 Rocky Sorings Rd. Piney Plats	v	17	03
21	Weaver School 1241 Weaver Pike Bristol	17	Vi	
22	Holston Valley Middle School		·····	·····

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PROPOSED AMENDMENT TO

RES.# - MOTION ON REDISTRICTING

Amend as Follows:

MOTION handed out	was mac to leave	<u>le upon</u> = at 24	receiv commis	ing t sione	he fo rs and	11owin 1 11 d	g redis istrict	strict:	ing su	rvey
ntroduced h econded by:		Harr Morrel	1							
OMMENTS:	Motion 06/1	failed 8/01	Roll	Call	Vote	7 AYE,	5 NAY ;	, <u>11</u> P.	ASS, 1	ABSENT
										· · · · · · · · · · · · · · · · · · ·

STATE OF TENNESSEE COUNTY OF SULLIVAN ELECTION OF NOTARIES MAY 21, 2001 Kevin J. Lytle Michael T. Mitchell Kathy Anderson Martha F. Ball Deborah Ann Martin Patsy L. Wininger Lois A. Bowers Sharon A. May Velma Bragg Sue Ella McCoy Beverlv N. Carmack Wm. L. McCoy, Jr. Kathryn J. Carmack M. Lisa Miller Sarah A. Chapman Amy C. Murdock Stephanie B. Clisso Chestalene B. Myers Gloria S. Cocilova H. Charlene Peterson UPON MOTION MADE BY COMM. Deborah Cunningham Kristi Sager JONES AND SECONDED BY COMM. HY TO APPROVE THE NOTARY APPLICAT William M. Davis Norma L. Shcun HEREON, SAID MOTION WAS APPROV BY ROLL CALL VOTE OF THE COMMI Lori B. Delp Leslie Simerlv 2) AYE, 1 ABSENT. Sherry DeVault Marvin Stanley Janna S. Ekstrom Diane Martin Stewart Andrea L. Ford Renea' Tallman Eunice G. Garrett JoElla Gray Marjorie M. Tester William W. Grigsby, Jr. Judy S. Thomas Correine B. Hatcher Ambre M. Torbect Pictact 2. Heady 1. WEaver Kelly Hodge Eunice Joetta Webb Jacine Hoelscher -Chad V. Thisfield Vicky P. Hughes Ginger X. Williams George Jolly Kenneth B. Wills Alda M., Kisar Leashia H. Witcher Marcha Ruch Littleford Cammie N. McDavid

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC SURETY BONDS

JUNE 18, 2001

Christina Blair

Billie A. Breeding

Ramesh R. Desai

Sandra T. Kilgore

Niles E. Kitzmiller

Michelle Y. Light

Mary Ann Ramey

Cynthia P. Ramsey

Ronald L. Ramsey

Brennan C. Rockett

R. Ellen Torbett

Alvin A. Whitman

Margaret B. Whitman

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

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REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

June 18 2001

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Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	4/01/1	Fish & Mullins	No	Approve	Approve	Δ <u>-1</u>	Г. <u>В.</u> Ю.	15th
2	4/01/3	Randy Shaffer	No	Approve	Approve	<u>R 1</u>	P-2	86
3	4/01/4	Pearl Carrier			Annex	R-1	B 3	41:1
4	4/01/6	Methodist Church	No	Approve	Approve	<u>\</u>	<u>F-1</u>	9th
5	2/01/2	W.F. Slough	Yes	Deny	Deny Kpt. Planning	12.1	P.B.D.	14th
6	2/01/3	C.J. Graham	Yes	Deny	Deny Kpt, Planning	12.1	Г <u>В,D.</u>	14th
7		Amendments to the S	ullivan County Telec	ommunication Regulation	ons.			
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hange and the second design of					_ <u></u>	والمصيحين والمراجع		. I

Agenda

Sullivan County Board of County Commission

June 18, 2001

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 18, 2001 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- File No. 4/01/1 Raleigh Fish & Gene Mullins Reclassify A-1 property at 629 Gum Springs Road to P.B.D. (Planned Business District) to establish an extended care facility for substance abuse youth. Property identification No. Tax map 117, Parcel 26.00 located in the 15th Civil District.
- File No.4/01/3 Randy Shaffer
 Reclassify R-1 property at 393 Spangler Road to R-2 to allow for the placement of a singlewide mobile home. Property identification No. Tax map 95, Parcel 43.35 located in the 8th Civil District.
- (3) File No. 4/01/4 Pearl Carrier Reclassify R-1 property at 217 White Top Road Extension to B-3 for the purpose of allowing a restaurant / bar establishment. Property identification No. Tax map 82, Parcels 96.00 and 113.05 located in the 4th Civil District. Bristol Planning This property is being annex by Bristol.
- (4) File No. 4/01/6 Piney Flats United Methodist Church Reclassify A-1 property at 225 Methodist Church Street to R-1 for the purpose of reducing setbacks for future construction. Property identification No. Tax map 124, Parcel part of 72.00 in the 9th Civil District.
- (5) File No. 2/01/2 W. F. Slough Reclassify R-1 property at 1404 Shipley Ferry Road to P.B.D. (Planned Business District) to allow for future hotel / motel development. Property identification No. Tax map 72-M, Group A, Parcel 22.00 located in the 14th Civil District. Kingsport Planning Comm. Deferred from 4-23-2001
- (6) File No. 2/01/0 C. J. Graham
 Reclassify R-1 property at 1408 Shipley Ferry Road to P.B.D. (Planned Business District) to allow for future hotel / motel development. Property identification No. Tax map 22-M, Group A, Parcel 23.00 located in the 14th Civil District.
 Kingsport Planning Comm. Deferred from 4-23-2001
- (7) Amendments to the Sullivan County Telecommunication Regulations

Sullivan County Board of County Commission Staff Comments – June 18, 2001

File No.	4/01/1
Property Owner:	Raleigh Fish & Gene Mullins
Tax ID:	Tax Map 117, Parcel 26.00
Reclassify:	A-1 to P.B.D.
Civil District:	15 th
Location:	629 Gum Springs Road
Purpose:	to establish an extended care facility for substance abuse youth
Surrounding Zoning:	A-1
PC 1101 Zone:	Rural Area of the county

Neighborhood Opposition/Support:

Staff did not receive any opposition to this case prior to this meeting.

Staff Field Notes/Recommendation:

The property consists of a 276-acre working farm in the rural southwest portion of the county. Staff advised the applicant as to the zoning regulations for this district. Due to the lack of neighborhood opposition, the need for such facility to be located in a rural environment with adequate natural buffering, staff recommends that a favorable vote be forwarded onto the County Commission. A comprehensive development plan shall be required for review and approval by the Planning Commission prior to any construction or grading.

Comments at Planning Commission Meeting:

Mr. Mullins gave a brief presentation on the concept and stages of the plan. He also stated that the Registered Land Surveyor, Mr. Tim Lingerfelt, would provide the county with a survey of the area to be reached if approved. Mr. Jerry Duncan spoke in favor of this plan and stated he was an adjacent property owner of the farm.

Sullivan County Regional P	anning Commission Action:
Approval:Mullins, Brown, (6	yes, passed unanimously with condition that rezoned area not to exceed 55 acres)
Denial	Reason for denial:
Defer:	Reason for deferral:

<u> Sallivan Couper Board of County Commission Assign:</u>

Approva:		· · · · · · · · · · · · · · · · · · ·
Denial: 06/13/01	Renson for denia':	
Defer:	Renson for deferral:	

PETITION TO SULLIVAN COUNTY FOR REZONING

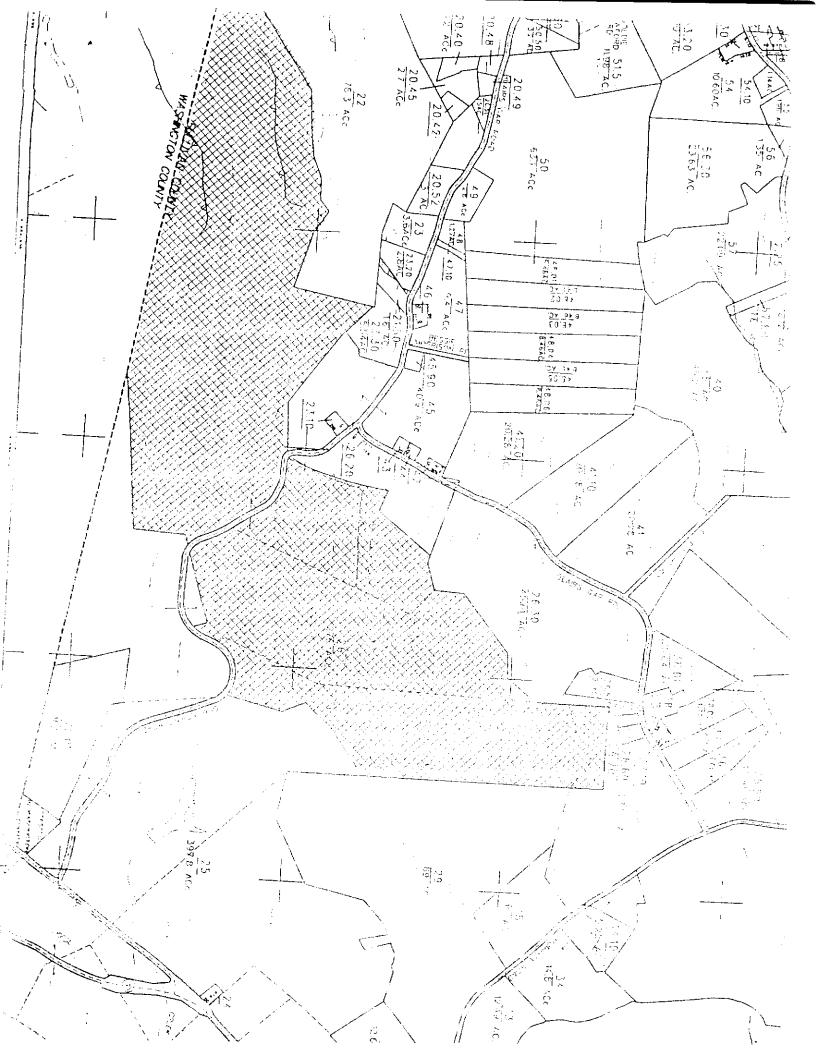
| |-| # 4-01-1

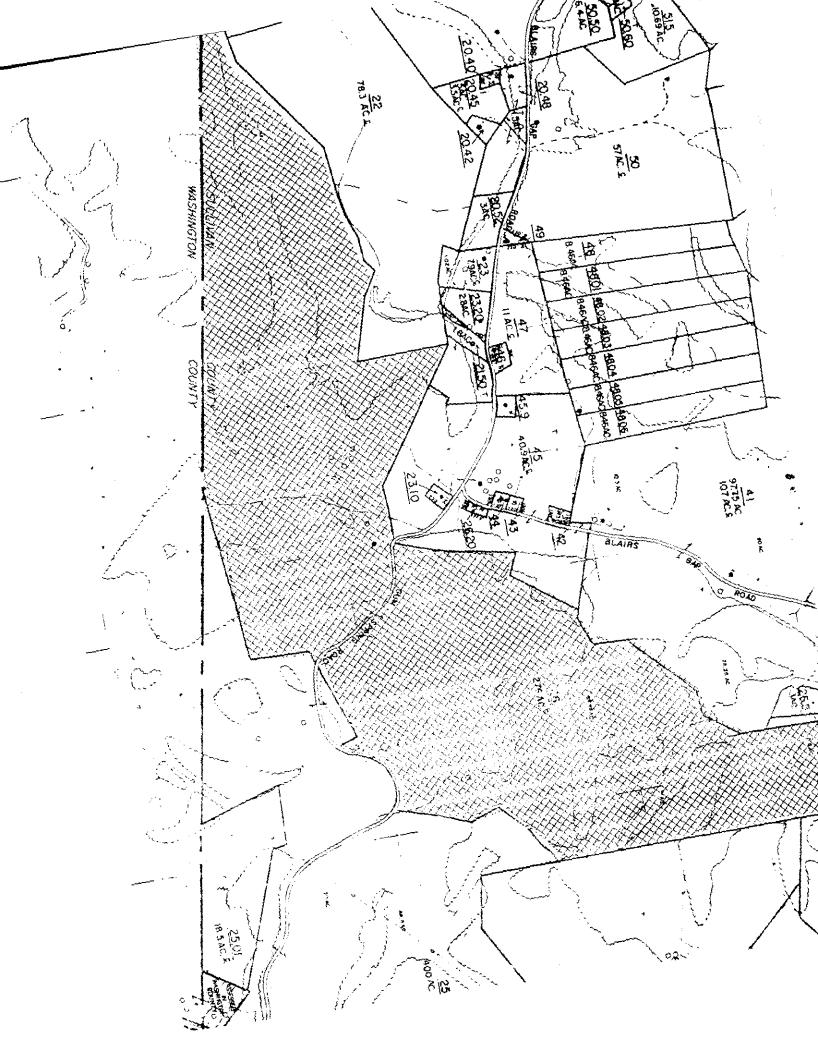
A request for rezoning is made by the person named below; said request to go before the $\underbrace{\bigcup U(L)(AA)}_{Countly}$ Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner <u>Raieigh Fish</u> <u>Gene Mulli</u> ns Address 106 Linda <u>HeighTS RD</u> . <u>FALL BRANCH TN 37656</u> Phone 348-7892 Date of Request <u>3-30-01</u> Property Located in <u>15Th</u> Civil District <u>Lege M. Mallin</u> Signature of Applicant	OFFICE USE ONLY Meeting Date <u>5-15-01</u> Time <u>7.00</u> Provided Place <u>2nd</u> <u>FLoor - Courthouse</u> Planning Commission Approved <u>Denied</u> County Commission Approved <u>Denied</u> Other <u>ROLL CALL VOTE 7 AYE, 13 NAY, 3</u> 1 ABSE Final Action Date <u>06/18/01</u>
PROPERTY IDENTIF Tax Map 117 Group Parcel	
Zoning Map <u>23</u> Zoning District <u>A-1</u>	\sim
Property Location Gum Springs Rot	
Purpose of Rezoning TO ESTAblish Exten For Substance Abuse YouTh	des Care Facility

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.

	X Bona H. Martin
Sworn to and subscribed before me this	30th day of March, 2001.
	Jack Manson
My Commission Expires: 12-20-03	Notary Public





PETITION TO SULLIVAN COUNTY FOR REZONING # 4' - 01 - 3

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.

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Property Owner <u>Randy Shaffen</u> Address <u>9/6 Muddy Creek Rd.</u> <u>Piney Thats JN 37686</u> Phone <u>323-9505</u> Date of Request <u>4-9-01</u> Property Located in <u>08 ^H</u> Civil District <u>A Row Shaff</u> Signature of Applicant	OFFICE USE ONLY Meeting Date <u>5-15-01</u> Time <u>7:00pm</u> Place <u>2</u> rd <u>Morn Counthouse</u> Planning Commission Approved <u>X</u> Denied <u>Denied</u> County Commission Approved <u>X</u> Denied Other <u>ROLL CALL VOTE 23 ATE</u> , 1 ABSENT Final Action Date <u>06/18/01</u>
PROPERTY IDENTIFI Tax Map <u>95</u> Group Parcel Zoning Map <u>17</u> Zoning District <u>A-1</u> Property Location <u>393 Springler Rd</u> . Purpose of Rezoning <u>The allown a single</u>	<u>43.35</u> Proposed District <u>パース</u>
The undersigned, being duly sworn, hereby ackn in this petition to Sullivan Councy for Rezoning is true a knowledge and belief. Sworn to and subscribed before me this $\frac{9}{2}$ My Commission Expires: $12 - 10 - 1003$	

Sullivan County Board of County Commission Staff Comments – June 18, 2001

File No.	4/01/3
Property Owner:	Randy Shaffer
Tax ID:	Tax Map 95, Parcel 43.35
Reclassify:	R-1 to R-2
Civil District:	8 th
Location:	393 Spangler Road, Piney Flats
Purpose:	to allow for the placement of a singlewide mobile home
Surrounding Zoning:	R-1, A-1, R-3 and R-2 in the near vicinity
PC 1101 Zone:	Rural Area

Neighborhood Opposition/Support:

No opposition has been expressed prior to the Planning Commission meeting.

Staff Field Notes/Recommendation:

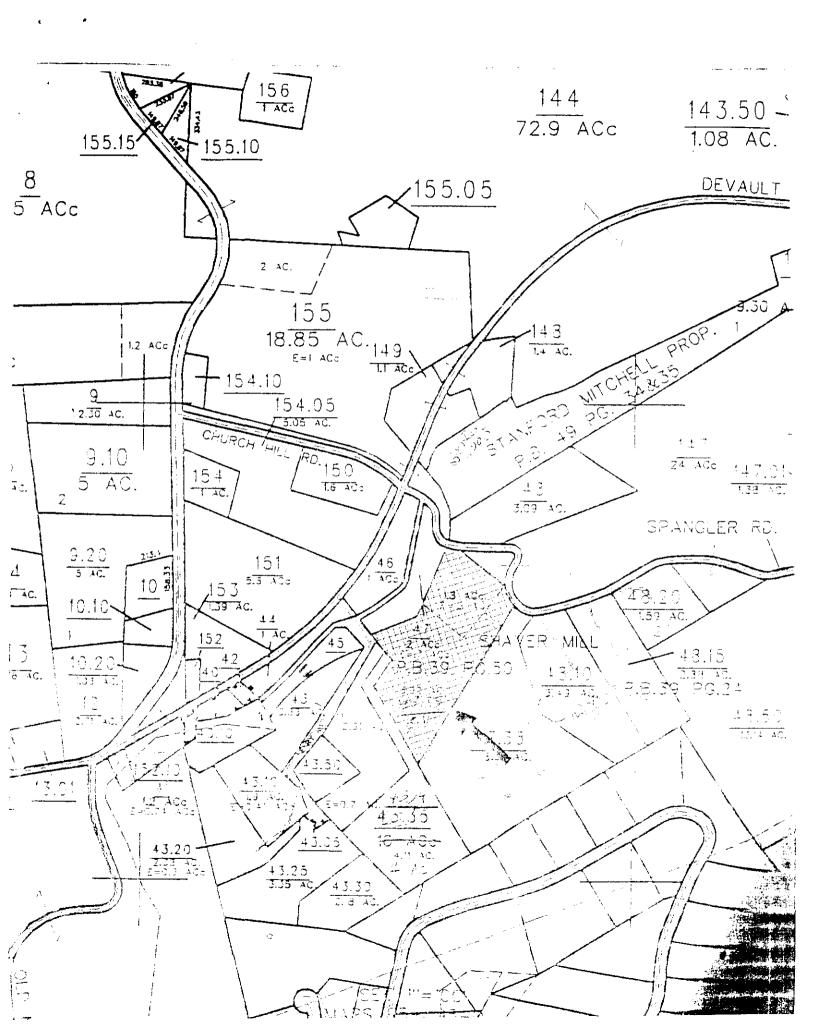
The property consists of approximately 5.8 acres and is contiguous with a mobile home park. With no opposition expressed to staff prior to the meeting and with the existing trend of such use, staff recommends that favorable consideration be forwarded to the County Commission for this rezoning request.

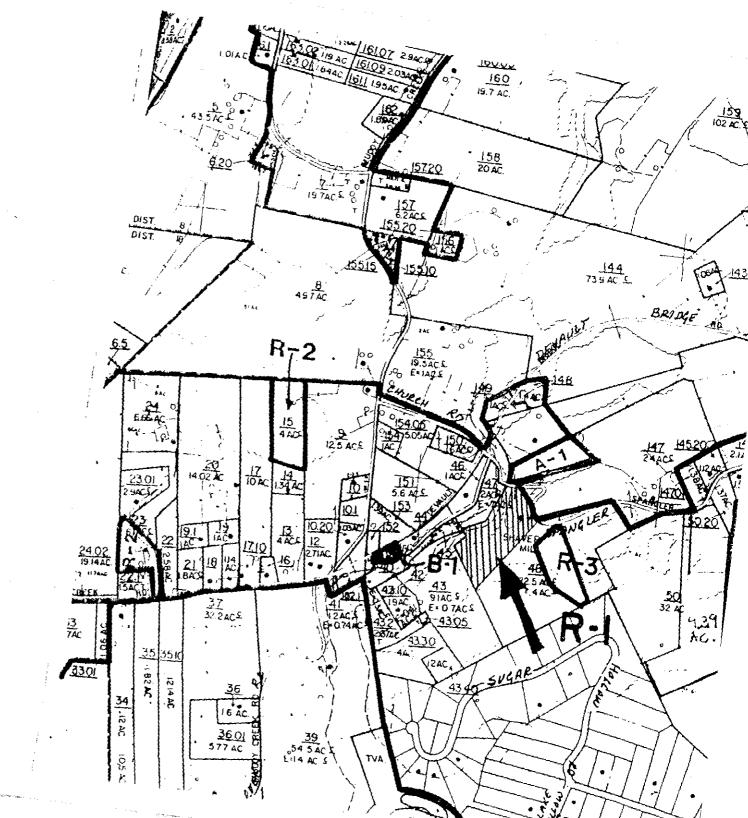
Comments at Planning Commission Meeting:

Mr. Shaffer stated he already has septic approval and has been installed. Mr. Don Brown stated that this was a poor use of a nice piece of rural property.

Sullivan County Regional Planning Commission Action:		
Approval:	D. Brown, H. Barnes (5 yes, 1 no/S. Barnes, 1 abstain/chair, 1 absent/Hickam)	
Denial	Reason for denial:	
Defer:	Reason for deferral:	

Sullivan County Board of County Commission Action:		
Approval: 06/18/01		
Denial:	Reason for denial:	
Defer:	Reason for deferral:	





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

1

Property Owner <u>Pearl</u> (arrien Address <u>191</u> While Top Pd <u>Bluff City</u> 77 37618 Phone <u>538-547</u> Date of Request <u>4/10/01</u> Property Located in <u>4th</u> Civil District <u>Man Content</u> Signature of Applicant	OFFICE USE ONLY Meeting Date 5/21/01Time_6 PM Place Scater Center Paristel TN Planning Commission Approved Denied 201 County Commission Approved 6/18/01 Gath Denied Other ANNEXED BY THE CITY OF BRISTOL Final Action Date	
PROPERTY IDENTIFI Tax Map <u>82</u> Group Parcel		
Zoning Map 18 Zoning District 21	_	
Property Location <u>lestanant</u> /bar establishment) 217 White Top Road Extensis		
Purpose of Rezoning 9 This Product here y and	and the set in the	

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

+ find Collingian

Sworn to and subscribed before me this 10 day of april , 2001.

Notary Public

My Commission Expires: 12 - 20 - 2003

TO: Anthony R. Massey City Manager

- FROM: Jonathan Hamic A Land Use Planner
- SUBJECT: City Council Agenda Item May 21, 2001 Old Business Annexation/Zoning Assignment - Pearl Carrier Property - Second Reading/ Public Hearing

On May 1, 2001, the Planning Commission recommended approval of an owner-initiated request for annexation of property located at the intersection of White Top Road and White Top Road Extension. The property is owned by Ms. Pearl Carrier who has requested a zoning assignment of B-3, general business, for the purpose of establishing a racetrack related business. On May 1, 2001, the City Council passed Annexation Ordinance 01-10 and Zoning Assignment Ordinance 01-11 on First Reading.

If Council approves this annexation, three actions are required:

- 1. Pass Annexation Ordinance 01-10 on Second Reading
- 2. Pass Zoning Assignment Ordinance 01-11 on Second Reading
- 3. Approve the Plan of Services

Attached for your information is Annexation Ordinance 01-10, including a Plan of Services. Zoning Assignment Ordinance 01-11 and a general location map. A notice was published in the May 5, 2001, edition of the *Bristol Herald Courier* that a Public Hearing regarding this request will be held prior to Final Reading. If you have any questions or need additional information regarding this matter, please let me know.

Attachments

Agenda Item: Annexation request to incorporate property owned by Pearl Carrier and to establish a B-3, general business, zoning designation.

<u>Background:</u> This is an owner-initiated annexation of a 2.24 acre tract located at the intersection of White Top Road and White Top Road Extension. The property is owned by Ms. Pearl Carrier who has requested a zoning assignment of B-3, general business, for the purpose of establishing a racetrack related business. The City is attempting to expedite this process in order to help the business to open in time for the August race.

Land use in the request area is a mixture of commercial, vacant and residential. The commercial properties are represented by highway-oriented businesses located on 11-E. The vacant and residential properties are typically large tracts that were used for agricultural purposes.

<u>Analysis:</u> Because there is an existing residence on the property, the City must provide certain services (e.g., police, fire, schools, planning) upon the effective date of annexation. The Bristol/Bluff City Utility District currently provides water service and no change in service is proposed. Sewer service will be made available by the City of Bristol within one year of the effective date of annexation.

<u>Recommendation:</u> Staff recommends that the Planning Commission approve this annexation the Plan of Services, zoning assignment of B-3, general business, as well as inclusion in Councilmanic District South and Board of Education District Three.

PLAN OF SERVICES PEARL CARRIER PROPERTY

A. Police Protection

Twenty-four-hour patrolling, radio response to calls, traffic control and other routine police services using present personnel and equipment will be provided on the effective date of annexation.

B. Fire Protection

Personnel and equipment located at the Exide Drive Fire Station will provide fire protection on the effective date of annexation.

C. Water Service

Water service is currently available via the Bristol/Bluff City Utility District.

D. Sewer Service

Sanitary sewer service will be extended to the affected property within one year of the effective date of annexation.

E. Streets

- 1. Emergency maintenance of public streets and repair of hazardous conditions will begin on the effective date of annexation.
- 2. Routine maintenance and repair of public streets in accordance with City policies and standards will be extended to the annexed area.
- 3. Storm drainage modifications will be initiated, as needed, in accordance with City policies.
- 4. Street name signs and traffic control devices will be installed in accordance with City policies and standards upon annexation.

F. Electrical Service

The Bristol Tennessee Electric System currently provides electrical service, and no change in service is anticipated.

G. Refuse Collection

Refuse collection and services presently provided within the city will be made available to the annexed area as development warrants.

H. Schools

Children residing in the annexed area may attend city schools upon the effective date of annexation.

Plan of Services Pearl Carrier Property Page 2

I. Recreation

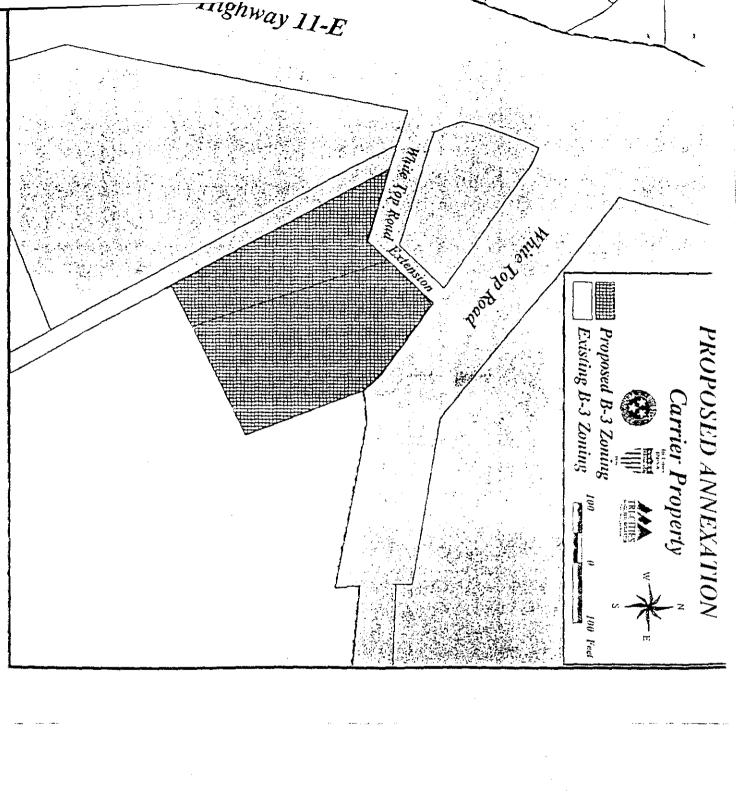
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Residents of the annexed area may use all existing recreational facilities, parks, etc. upon the effective date of annexation.

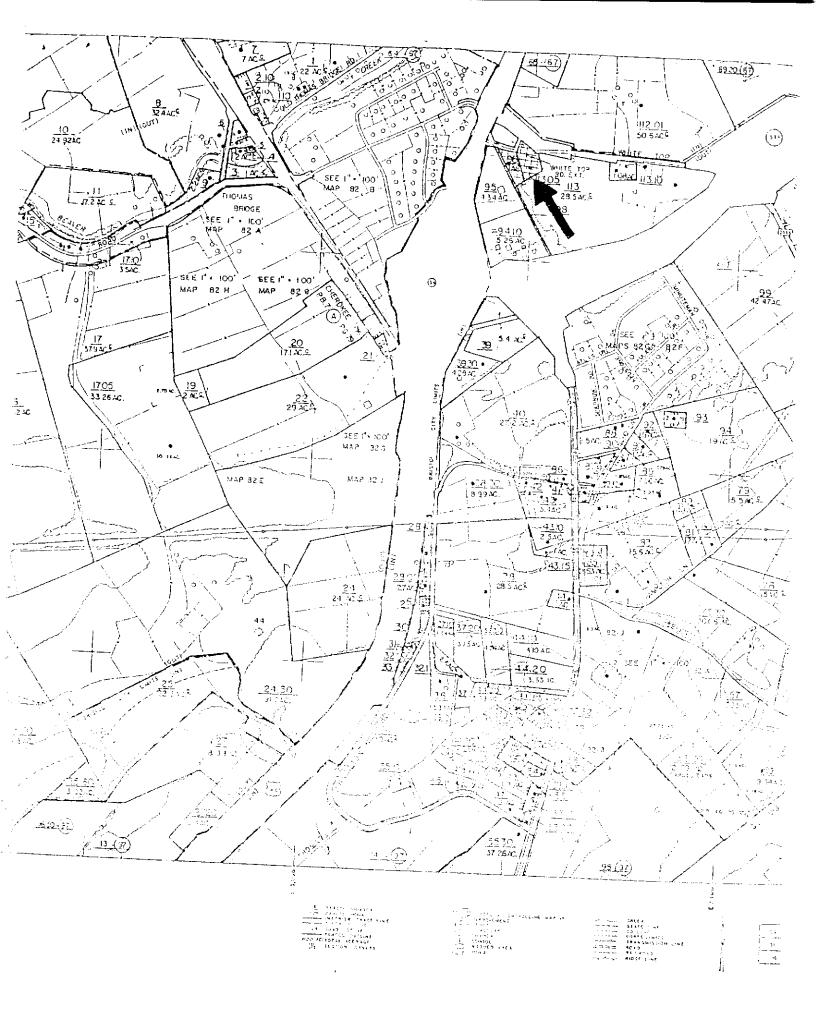
J. Planning and Zoning

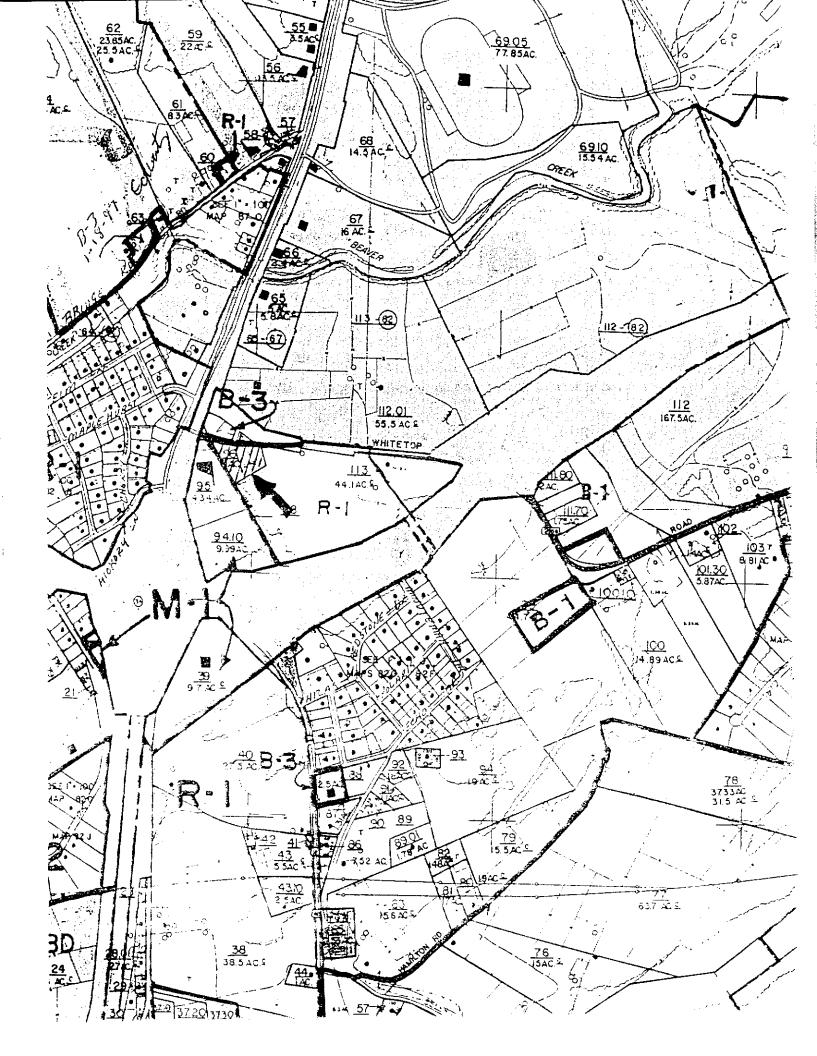
All services provided by the city (building, plumbing, electrical, and zoning) will be made available upon the effective date of annexation.



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4/01/6 PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner Piney FLATS United Mathadist Chu Address 355 pinen FLATS RD. 	OFFICE USE ONLY rcw Meeting Date <u>5-15-01</u> Time <u>7:00 pm</u> Place <u>2^{vd}</u> <u>FLOJY-COUNTHOUSE</u>
Phone <u>538-460</u> Date of Request <u>4-23-01</u> Property Located in <u>9</u> ¹⁹ Civil District	Planning Commission Approved Denied
Signature of Applicant	County Commission Approved <u>x</u> Denied Other <u>ROLL CALL</u> 23 AVE, 1 ABSENT
	Final Action Date 06/18/01
PROPERTY IDENTIFI	CATION Fart OF
Tax Map <u>124</u> Group Parcel	72.00
Zoaing Map <u>26</u> Zoning District <u>A-1</u>	Proposed District <u>R-/</u>
Property Location CorNE- OF Methodist (hurchst & Melameyst.
Purpose of Rezoning To Repuere Setbacks	or Future Const.
200 30 30 200 200 200 200 200 200 200 20	<u></u>

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 beilef.

Sworn to and subscribed before me this <u>232</u> day of <u>April</u>, <u>2001</u>, <u>Larch Marcon</u>

My Commission Expires: 12-20-03

Sullivan County Board of County Commission Staff Comments – June 18, 2001

File No.	4/01/6
Property Owner:	Piney Flats United Methodist Church
Tax ID:	Tax Map 124, Parcel 72.00
Reclassify:	A-1 to R-1
Civil District:	9 th
Location:	225 Methodist Church Street
Purpose:	to allow for reduced setbacks for future construction
Surrounding Zoning:	A-1 and R-1
PC 1101 Zone:	Rural Area

Neighborhood Opposition/Support:

No opposition was expressed to staff prior to the Planning Commission meeting.

Staff Field Notes/Recommendation:

The property consists of approximately 1.98 acres and was recently sold to the church by an adjacent landowner. The church, Shell cemetery and the church parking lot are all zoned R-1. Due to the established Rl zoning of the area and the residential neighborhood established, staff recommends that a favorable recommendation be forwarded onto the County Commission for this rezoning request. Under the A-1 zoning a church would have to meet greater setbacks than under the R-1. Any additional construction upon this new lot would be compatible with the surrounding setbacks.

Comments at Planning Commission Meeting:

Mr. Paul Frye, local attorney and congregation member gave a brief statement regarding the purpose of this rezoning request. The State Local Planning Assistance Office staff planner, David Moore, presented the material and gave a favorable recommendation.

Approval:	Brown, S. Barnes, passed unanimously	
Denial	Reason for denial:	
Defer:	Reason for deferral:	

Denial:	Reason for denial:
Defer:	Reason for deferral:



BEEN EVALUATED FOR SUITABILITY OF A E DISPOSAL SYSTEM AND IS NOT APPROVED TION OF SUCH A SYSTEM ON THIS PORTION PROPERTY HEREBY CREATED.

MBINED WITH ADJACENT PROPERTY TED METHODIST CHURCH + TAX MAP 135-C. I IS A LOT OF RECORD WITH APPROXIMATELY Y MAINTAINED ROAD.

LATS UNITED METHODIST CHURCH 753-C / 698

P(N)

CERTIFICATE OF THE APPROVAL OF STREETS AND UTILITIES I hereby certify: (1) that strepts utilifies and here for instant of an according to experiment of a coording to experiment of a strept for a strept book in the smouth of a strept book in the smouth of a strept completion of all required improvements in case of details Dated: COUNTY ROAD COMMISSIONER CERTIFICATE OF APPROVAL FOR RECORDING I hereby certify that the subdivision pint shown hereon her been found to comply with the subdivision regulations for Suffran County, Tennesses, with the exception of suct's variances, is an an interd in the minutes of the Piscolag Commission and that it has been approvable for seconding in the Office of the Suffly County Register. 17htta Secretary, Sulliven County Regional Planning, Commission NOTES: DEED BOOK RO-C. PAGE 627 NOTE: 7.5' DRAINAGE AND UTILITY EASEMENT ALONG INTERIOR SIDE OF ALL LOT LINES. NOTE: ANY FUTURE CONSTRUCTION MUST COMPLY WITH BUILDING RESTRICTIONS OF THE SULLIVAN COUNTY

ZONING BOARD IN EFFECT AT THE TIME OF SAID CONSTRUCTION.

NOTE: THIS PROPERTY IS NOT IN FLOOD ZONE "A" (100 YEAR FLOOD).

CATEGORY "I" SURVEY

SULLIVAN COUNTY REGIONAL PLANNING COMMISSION

Subdivision Name: VERNON AND ANNE WILSON LOT - PINEY FLATS VERNON AND ANNE WILSON Owner: ____ Surveyor: RICK A. DAVIES ----- Civil District

Total Acres: 0.12 Total Lots: 1 Cleaves Error: 1 : 18,100' Scala: 1" = 10' ____ Zoned: ____R-1____

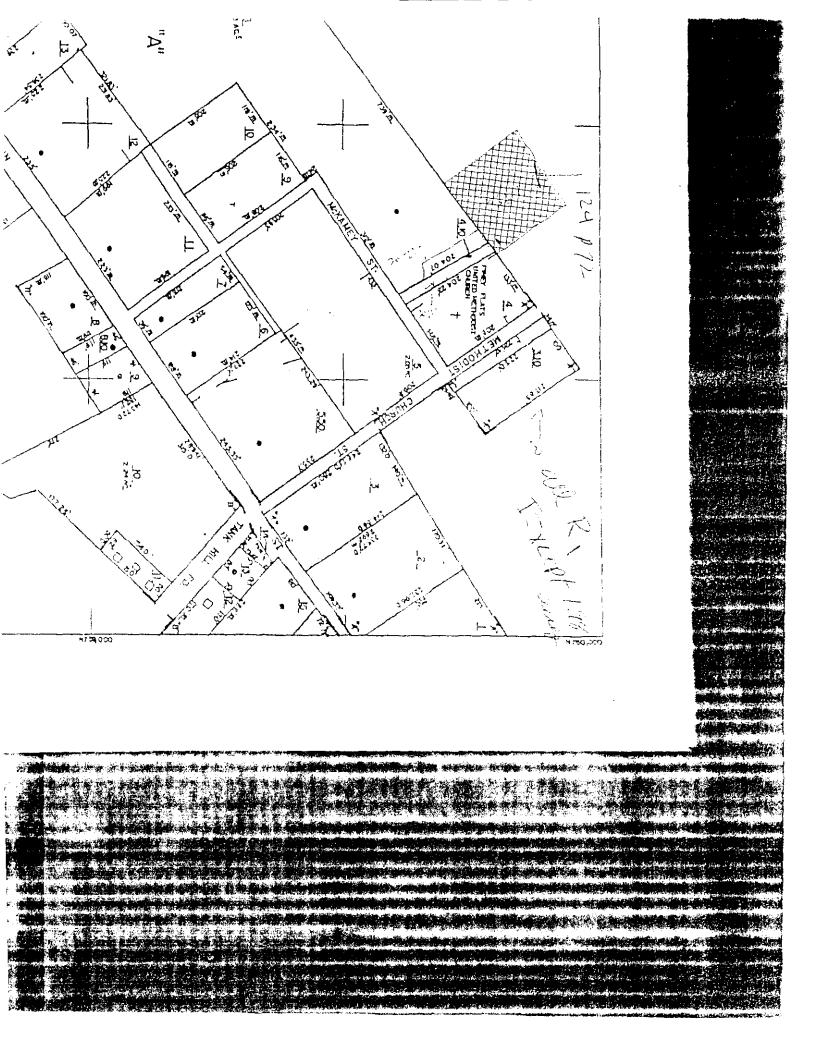
CERTIFICATE OF OWNERSHIP AND DEDICATION

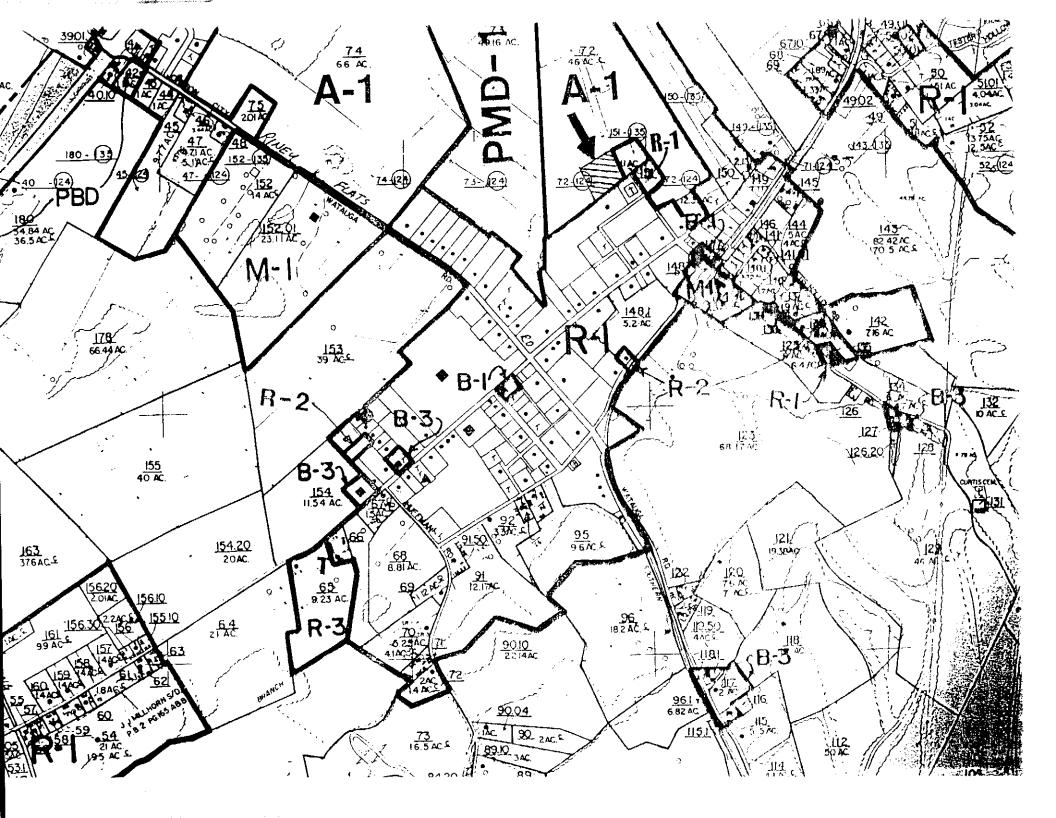
Cardwards and their diversion and observations and the perperty shows and described, beroas and their divers hereby adopt this plan of subdivision with my (our) free consent, satisfish her mommum building restriction increases and described in treest, start, with parts and sher open spaces to public of private start, with the set of the se

CEPTIFICATE OF ACCURACY I haraby carity that the plan shown and described hornin is a true and carries survey to the accuracy regited by the Suffran County. Tenessee Planning Commission and that the monuments have news placed as shown herein. Dated: $\frac{4 - H_{\rm c}}{2}$ Surveyof: $\mathcal{F}_{\rm c}$ if G. Surveyor:

TAX MAP 135 GPART OF PARCEL A-B. Map 56

8-2009 / A10207E

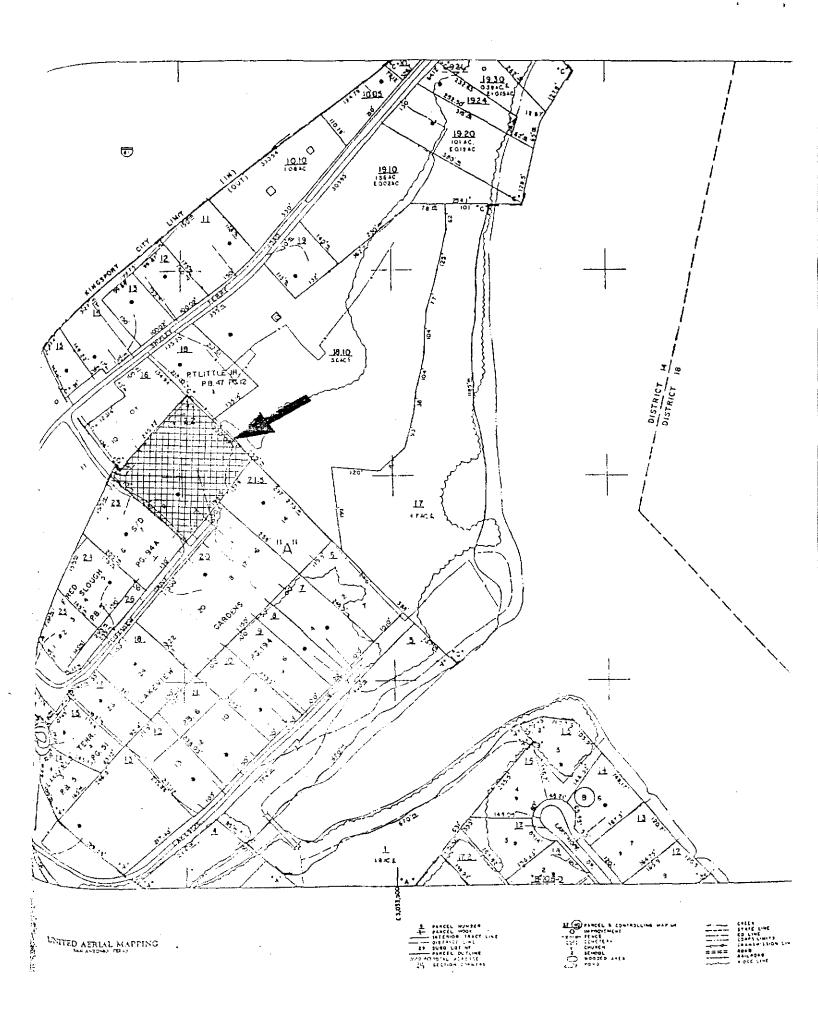




PETITION TO SULLIVAN COUNTY FOR REZONING #2/01/2

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

	OFFICE USE ONLY
Property Owner 20.7. Alecch	
Address 1404 & Shipley Terry lo	Meeting Date <u>3-15-201</u> Time <u>7:00 pm</u>
KAt - 72 - 326.63	Place 2 Floor City Hall
BILL	
Phone 268-7966 Date of Request 2-14-01	Dispring Commission Approximat
Property Located in 14.22 Civil District	Planning Commission Approved Denied
61.17 PP	County Commission Approved <u>x</u>
Y W. F. Journ Signature of Applicant	Denied Other ROLL CALL 18 AYE, 2 NAY, 2 PASS
V	2 ABSENT Final Action Date 06/13/01
PROPERTY IDENTIFI	CATION
Tax Map <u>Ilm</u> Group <u>Parcel</u> Parcel	3.2. <i>0</i>
Zoning Map 15 Zoning District 6./	Proposed District
Property Location Shiples Fille Co	
Property Location <u>strange and appendix</u>	
Purpose of Rezoning <u>Future</u> denulgeme	A platt / Matel
The undersigned, being duly sworn, hereby ackni in this petition to Sullivan County for Reconing is true a knowledge and belief.	
Sworn to and subscribed before me this $\frac{12}{5}$	day of FERMUARY, 2001
My Commission Expires: July 03, 2003	Totary Public /



PETITION TO SULLIVAN COUNTY FOR REZONING #2/01/3

A request for rezoning is made by the person named below; said request to go before the <u>Kingsfor7</u> Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

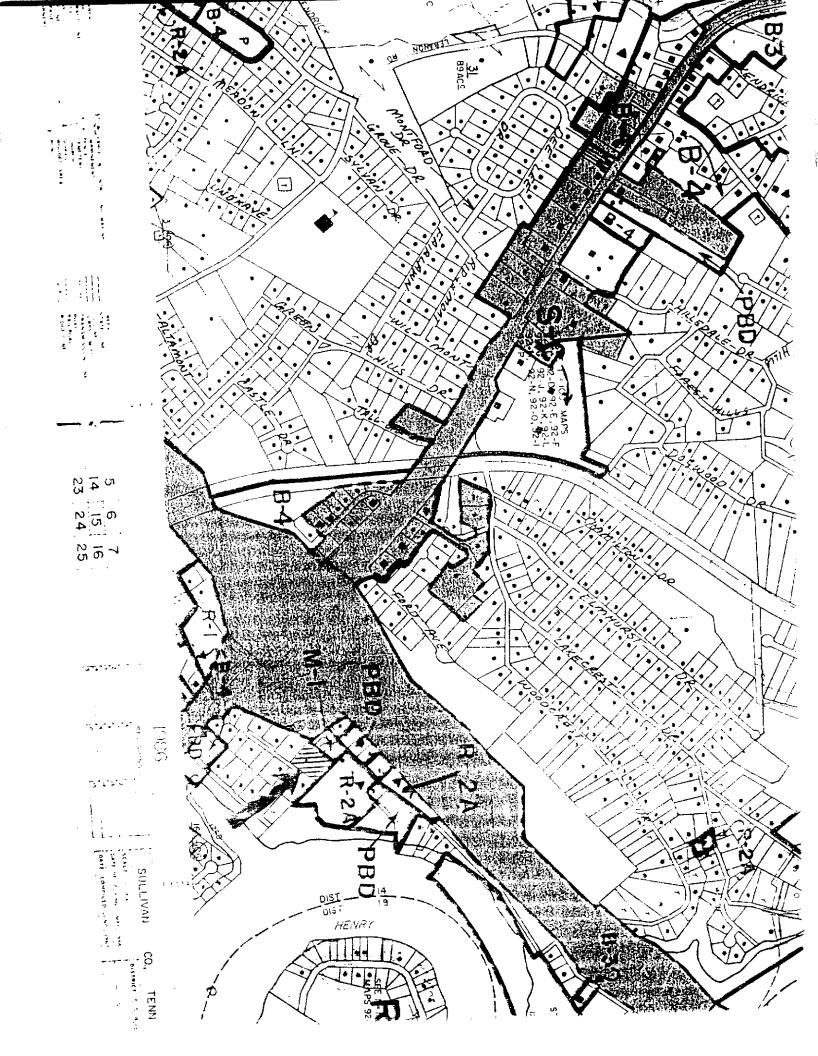
Property Owner C.J. Graham Address 1408 Shipley Ferry RD. Kingsport, TN 37663	OFFICE USE ONLY Meeting Date <u>3-15-01</u> Time <u>7:05</u> PM Place <u>2^{NC} Floor City Hall</u>
Phone <u>239-5022</u> Date of Request <u>214-0</u> Property Located in <u>14 Th</u> Civil District C <u>Junear</u> Signature of Applicant	Planning Commission Approved Denied County Commission Approved X Other ROLL CALL Denied Other ROLL CALL 13 ATE, 2 NAY, 2 PASS. 2 ABSENT Final Action Date 06/18/01
PROPERTY IDENTIFI Tax Map <u>92-M</u> Group <u>A</u> Parcel <u>6</u> Zoning Map <u>Zoning District <u>R-1</u> Property Location <u>Shipley</u> Ferry RD Purpose of Rezoning <u>Future</u> Developme</u>	23.00 Proposed District <u>PBD</u>

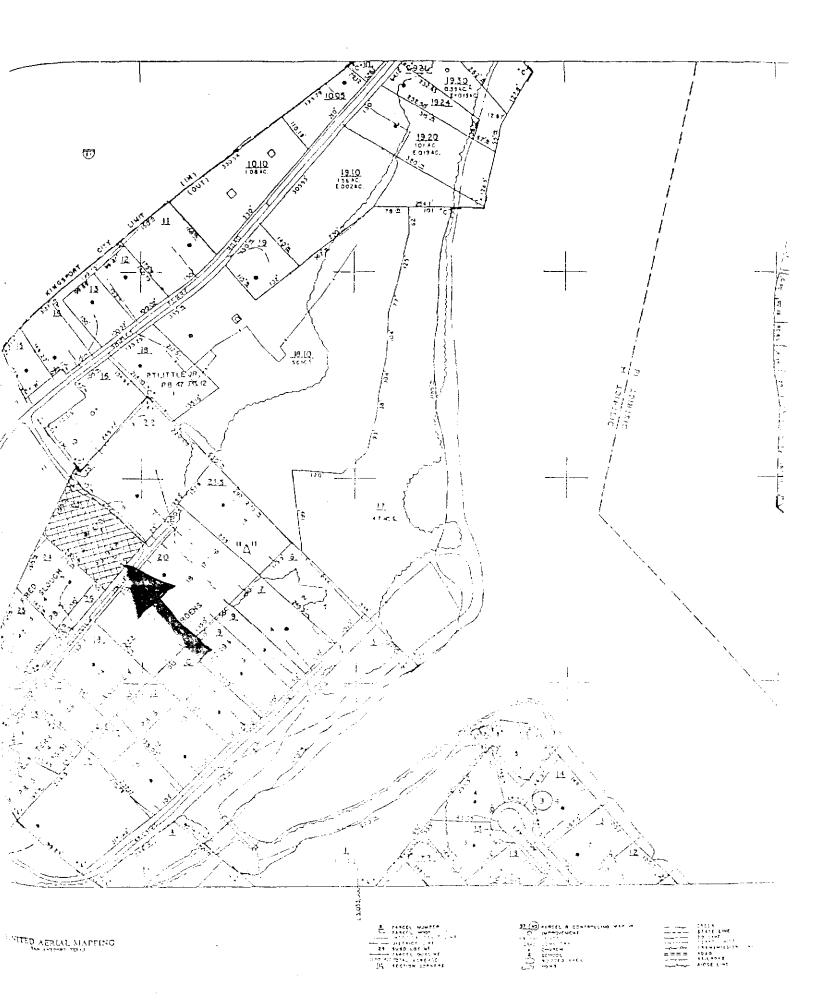
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

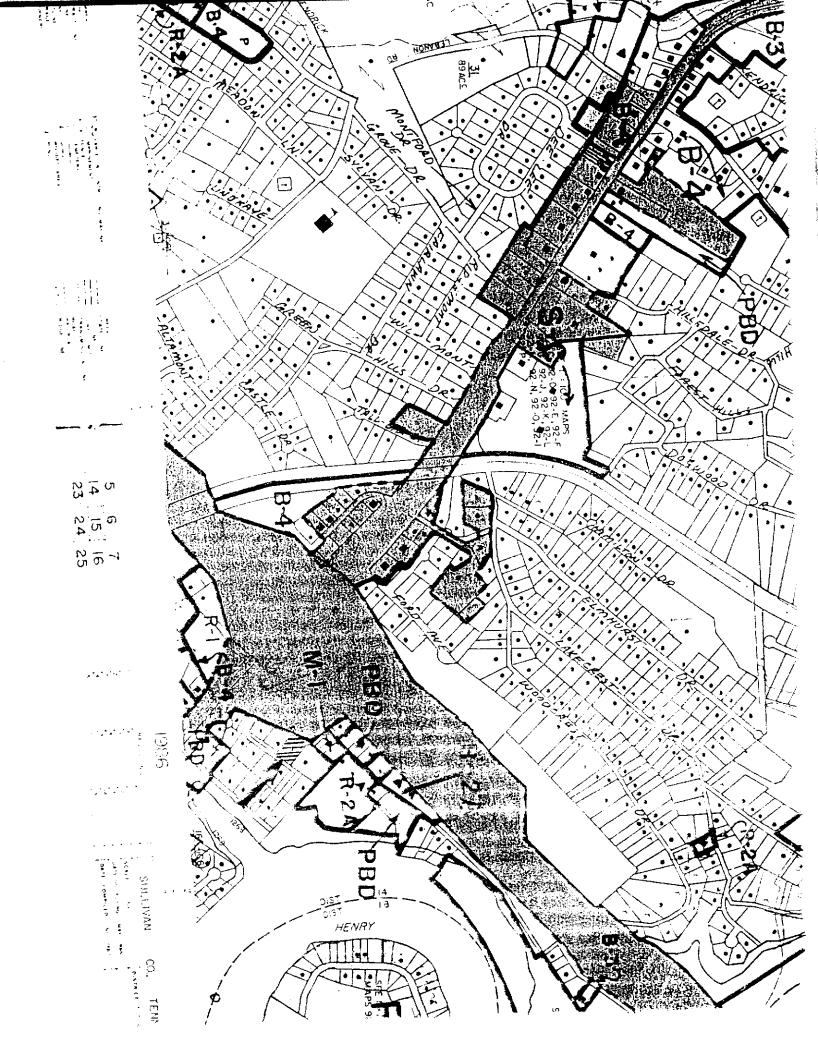
Sworn to and subscribed before me this $\frac{72}{72}$

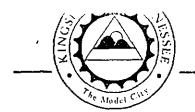
day of <u>F26</u> 2=1 12acc Notary Public

My Commission Expires: 12-20.2003









CITY OF KINGSPORT, TENNESSEE

March 16, 2001

Ms. Ambre Torbett, Planning Director P.O. Box 590 Blountville, Tn. 37617

Dear Ms. Torbett:

This is to advise that at its March 15, 2001, meeting the Kingsport Regional Planning Commission denied the rezoning requests for property located at 1404 and 1408 East Shipley Ferry Roads. Enclosed with this letter are the staff reports, maps, and other pertinent information the Planning Commission received.

If you have any questions concerning the action of the Planning Commission, or the information, please feel free to call me at the Planning Division (423) 229-9319.

Sincerety

Alan Webb, Principal Planner

e: Stan Harrison

- LOCATION:	1404 East Shipley Ferry Road which is in the southeast quadrant of the 1-81 Ft. Henry Drive intersection in Sullivan County.
EXISTING LAND USE:	Occupied single-family residence.
PROPOSED USE:	Hotel/motel
SURROUNDING SULLIV	AN COUNTY ZONING AND LAND USE:
North:	M-1 – An industrial use located on an approximate .75 acres is adjacent to the property.
South:	R-1 – Single-family residences adjacent to Cliffview Drive.
East:	R-2A – A single-family residence on a .67 acre lot, and a 4.5 acre parcel used to store construction equipment are adjacent to the site.
West:	R-1 – A single-family residence adjacent to the site that has also petitioned for rezoning. Cliffview Drive and Lakefield Circle contains single-family residences.
LAND USE PLAN (S):	The 1988 Land Use Plan proposes residential use in this area.
UTILITIES:	No sewer is available to the site. A six-inch waterline runs along East Shipley Ferry Road and two-inch waterlines serve the residential area adjacent to Cliffview Drive and Lakefield Circle.

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TRANSPORTATION: Access to the site is from East Shipley Ferry Road which intersects with Fort Henry Drive. There is a median break at the intersection, but no stacking lanes. It is approximately 300 feet from the traffic signals for the I-81 ramps. These existing conditions would prevent signalization of the intersection. Adequate right-of-way is available to develop a non-residential street to the site. Currently the area is served by streets designed for residential use.

PHYSICAL CHARACTERISTICS:

The property has approximately 20 feet of frontage on East Shipley Ferry Road and 75 feet along Cliffview Drive. Its depth is 220 feet and 242 feet. The property contains a single-family residence. It has higher elevation than the surrounding area. Concerns with developing the site for commercial use include impact to surrounding property from grading the site and increased storm water runoff.

OPTIONS: The Planning Commission's options are the following:

- 1. Approve the rezoning.
- 2. Disapprove the rezoning and state the reasons for denial.
- 3. Postpone action pending receipt of additional information.

STAFF RECOMMENDATIONS:

Staff recommends Option 2, based on the following rationales:

- 1. The request does not conform with the land use plan for the area.
- 2. The change would be a deterrent to the improvement or development of adjacent property in accordance with existing regulations.
- 3. The change could lead to additional rezonings which would create or increase traffic congestion at the East Shipley Ferry Road/Fort Henry Drive intersection.

REQUESTED ACTION:	Rezone one lot, approximately .75 acres, from R-1, Single-family Residential District, to PBD, Planned Business District.
LOCATION:	1408 East Shipley Ferry Road which is in the southeast quadrant of the I-81 Ft. Henry Drive intersection in Sullivan County.
EXISTING LAND USE:	Occupied single-family residence.
PROPOSED USE:	Hotel/motel
SURROUNDING SULLIV	AN COUNTY ZONING AND LAND USE:
North:	R-1 – There is an approximate 300 foot R.O.W. separating the property from 1-81. An industrial use is located on one lot adjacent to the north east corner of the property.
South:	R-1 – Single-family residences adjacent to Cliffview Drive.
East:	R-1 – An approximate 1.34 acre parcel containing a single-family residence. This property has also submitted a rezoning request for PBD.
West:	R-1 – Single-family residences adjacent to Cliffview Drive and Lakefield Circle separate the request from Ft. Henry Drive.
LAND USE PLAN (S):	The 1988 Land Use Plan proposes residential use in this area.
UTILITIES:	No sewer is available to the site. A six-inch waterline runs along East Shipley Ferry Road and two-inch waterlines serve the residential area adjacent to Cliffview Drive and Lakefield Circle.

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TRANSPORTATION: Access to the area is from East Shipley Ferry Road which intersects with Fort Henry Drive. There is a median break at the intersection, but no stacking lanes. It is approximately 300 feet from the traffic signals for the I-81 ramps. These existing conditions would prevent signalization of the intersection. Adequate right-of-way is available to develop a non-residential street to the site. Currently the area is served by streets designed for residential use.

PHYSICAL CHARACTERISTICS:

The property has 155 feet of frontage on East Shipley Ferry Road and 150 feet along Cliffview Drive. Its depth is 205 feet and 242 feet. The property contains a single-family residence. Concerns with developing the site for commercial use include impact to surrounding property from grading the site and increased storm water run-off.

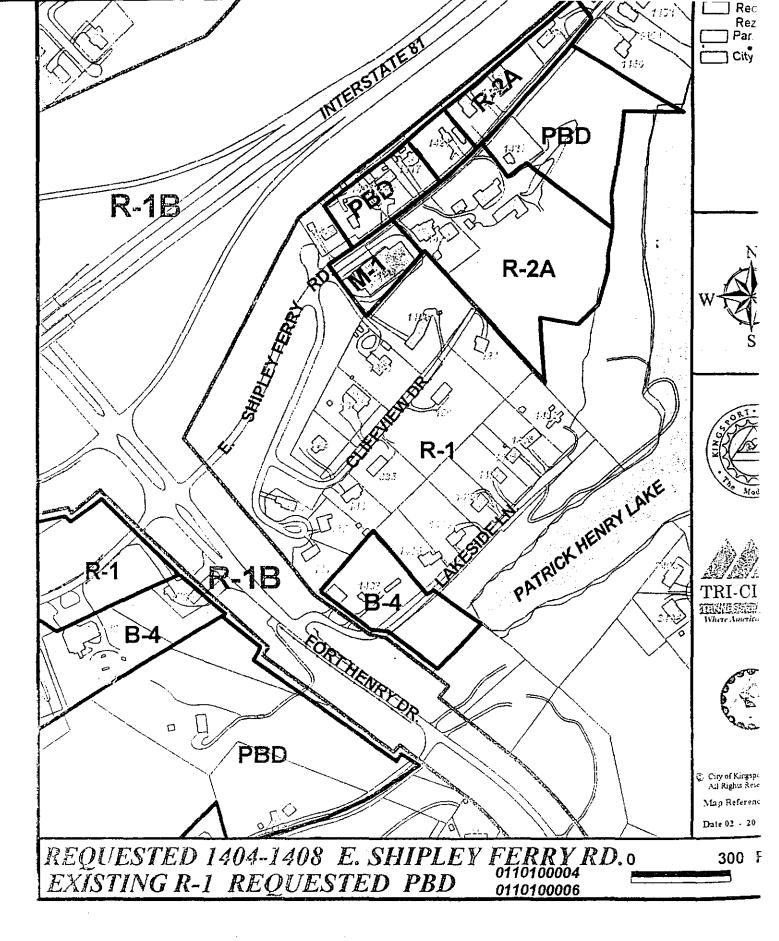
OPTIONS: The Planning Commission's options are the following:

- 1. Approve the rezoning.
- 2. Disapprove the rezoning and state the reasons for denial.
- 3. Postpone action pending receipt of additional information.

STAFF RECOMMENDATIONS:

Staff recommends Option 2, based on the following rationales:

- 1. The request does not conform with the land use plan for the area.
- 2. The change would be a deterrent to the improvement or development of adjacent property in accordance with existing regulations.
- 3. The change could create additional rezonings which would create or increase traffic congestion at the East Shipley Ferry Road/Fort Henry Drive intersection.



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Re: Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

Dear Sirs

We, the residents of Lakeview Gardens Subdivision have been made aware of the attempt to rezone the connecting Fred Slough Subdivision. Please be advised that we object to the proposed commercial rezoning for the following reasons

- 1 Increased noise and traffic in a quiet, residential neighborhood
- 2 Destroying the aesthetic qualities of the neighborhood
- 3 The Fred Slough Subdivision may be on a septic system which would not support commercial development
- 4 Decreased property values for the entire Lakeview Gardens Subdivision
- 5 Decreased safety for children playing in the neighborhood
- 6 The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this reconing request

Respectful

Charles Man Green Property Owner Lakeview Gardens Subdivision

Re: Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

Dear Sirs:

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- The Fred Stough Subdivision may be on a septic system which would not support commercial development
- 4. Decreased property values for the entire Lakeview Gardens Subdivision
- 5. Decreased safety for children playing in the neighborhood
- 6 The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this rezoning request

Barba Bell

Barbara Bell Property Owner Lakeview Gardens Subdivision

Re: Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

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- 4. Decreased property values for the entire Lakeview Gardens Subdivision
- 5. Decreased safety for children playing in the neighborhood
- 6. The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this rezoning request

Respectfuliy.

il sup in school

Mary Mohnson Property Owner Lakeview Gardens Subdivision

01/24/2001

Re: Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

To whom it may concern:

We, the residents of Lakeview Gardens Subdivision, and Cliffview Drive have been made aware of the attempt to rezone the connecting Fred Slough Subdivision. Please be advised that we object to the proposed commercial rezoning for the following reasons:

1 Increased noise and traffic in a quiet, residential neighborhood

- 2 Destroying the aesthetic qualities of the neighborhood
- 3 The Fred Slough Subdivision may be on a septic system which would not support commercial development
- 4 Decreased property values for the entire Subdivision and adjoining properties
- 5 Decreased safety for children playing in the neighborhood
- 6 The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Piease take these factors into consideration as you make your decision regarding this rezoning request

Sill D. adams Respectfully,

Bill D. Adams Property Owner Lakeview Gardens Subdivision

01/24/2001

Re: Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

To whom it may concern-

We, the residents of Lakeview Gardens Subdivision, and Cliffview Drive have been made aware of the attempt to rezone the connecting Fred Slough Subdivision Please be advised that we object to the proposed commercial rezoning for the following reasons:

- 1 Increased noise and traffic in a quiet, residential neighborhood
- 2 Destroying the aesthetic qualities of the neighborhood
- The Fred Slough Subdivision may be on a septic system which would not support commercial development
- 4 Decreased property values for the entire Subdivision and adjoining properties
- 5 Decreased safety for children playing in the neighborhood
- 6 The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this rezoning request

Carol Claney

Carol Choney Property Owner Lakeview Gardens Subdivision

Re. Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

Dear Sirs:

We, the residents of Lakeview Gardens Subdivision have been made aware of the attempt to rezone the connecting Fred Slough Subdivision. Please be advised that we object to the proposed commercial rezoning for the following reasons:

1 Increased noise and traffic in a quiet, residential neighborhood

2. Destroying the aesthetic qualities of the neighborhood

3 The Fred Slough Subdivision may be on a septic system which would not support commercial development

4 Decreased property values for the entire Lakeview Gardens Subdivision

5. Decreased safety for children playing in the neighborhood

6 The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this rezoning request

Respectfully, Ralph &. Dorth

Ralph and Cindy Dorton Property Owners Lakeview Gardens Subdivision

01/24/2001

Re: Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

To whom it may concern:

We, the residents of Lakeview Gardens Subdivision, and Cliffview Drive have been made aware of the attempt to rezone the connecting Fred Slough Subdivision. Please be advised that we object to the proposed commercial rezoning for the following reasons:

- 1 Increased noise and traffic in a quiet, residential neighborhood
- 2 Destroying the aesthetic qualities of the neighborhood
- 3 The Fred Slough Subdivision may be on a septic system which would not support commercial development
- 4 Decreased property values for the entire Subdivision and adjoining properties
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Please take these factors into consideration as you make your decision regarding this rezoning request

from & W. Hudm

Frank W. Hudson Property Owner Cliffview Dr

01/24/2001

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To whom it may concern:

We, the residents of Lakeview Gardens Subdivision, and Cliffview Drive have been made aware of the attempt to rezone the connecting Fred Slough Subdivision. Please be advised that we object to the proposed commercial rezoning for the following reasons:

1. Increased noise and traffic in a quiet, residential neighborhood

- 2 Destroying the aesthetic qualities of the neighborhood
- The Fred Slough Subdivision may be on a septic system which would not support commercial development
- 4. Decreased property values for the entire Subdivision and adjoining properties
- 5. Decreased safety for children playing in the neighborhood
- 6. The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this rezoning request

Libuca Lile Paluryi 148 Clifficen ine

Becky Poluski Property Owner Cliffview Dr

03/03/2001

Re: Rezoning request for Shipley Ferry Rd. from R-1 to P.B.D. (Fred Slough Subdivision)

To whom it may concern:

We, the residents of Lakeview Gardens Subdivision, and Cliffview Drive, and Fred Slough Subdivision have been made aware of the attempt to rezone a portion of the connecting Fred Slough Subdivision. Please be advised that we object to the proposed commercial rezoning for the following reasons:

- 1 Increased noise and traffic in a quiet, residential neighborhood
- 2. Destroying the aesthetic qualities of the neighborhood
- 3 The Fred Slough Subdivision may be on a septic system which would not support commercial development
- 4. Decreased property values for the entire Subdivision and adjoining properties
- 5 Decreased safety for children playing in the neighborhood
- 6 The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this reconing request

Wildred D. Williams

Mildred Williams Property Owner Cliffview Dr

03/03/2001

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2 Destroying the aesthetic qualities of the neighborhood

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- 6 The potential for increased crime in the neighborhood from a hotel or motel development literally in our back door

Please take these factors into consideration as you make your decision regarding this rezoning request

Alvin Whorton Property Owner Cliffview Dr

Text Amendment to the Telecommunications Facility Ordinance

Pursuant Article IV, Section 402 and 404, only one principal building and its customary accessory structures shall be erected on any lot unless the second or additional buildings meet all of the requirements of the district in which it is located. Towers located in any zoning district shall be located on a single lot with a minimum frontage on a public street of 40 feet.

- 810.2.1. However, in the event that the underlying parcel of property upon which the proposed Tower is to be located has (1) no public road frontage; or (2) has one or more other principal uses on such property, other than the proposed Tower, and has less than 40 feet of frontage on a public street per principal use, the Applicant may apply to the Board of Zoning Appeals (BZA) for approval of a special exception for approval of the erection of the Tower. In both cases, the legal status of the property in question shall be determined, by Sullivan County Planning and Zoning Department, to be either a legal or legal but non-conforming lot or tract of land with regards to the minimum length of public road frontage required per principal use. When such a special exception is requested, the Applicant shall show that the Tower compound has reasonable access for utilities, egress and ingress and that the addition of the Tower to the underlying parcel will not overburden the underlying parcel of property. The Applicant shall submit with the application the names and addresses of all the owners of property adjacent to the parcel of property where the Tower is to be located. Notice of the application and the hearing for consideration shall comply with the provisions and process pursuant to Article X. All other applicable provisions of the Sullivan County Zoning Resolution shall apply.
- 810.2.2 The minimum distance from the base of a tower to any adjacent property or street right-of-way shall be equivalent to, or greater than, the height of the tower plus 25 feet. However, if a licensed structural engineer certifies the proposed tower is designed to collapse into an area smaller than the height of the tower plus 25 feet, the "clear fall zone" shall be the reduced area identified by the engineer, and the setback requirements for the tower in relation to all property lines (subject to the minimum frontage on a public street) shall be the radius of the reduced "clear fall zone" area identified by the engineer. Except for a support building(s) necessary for the proposed tower, no buildings or structures, shall be located within this required "clear fall zone". The applicant shall submit evidence that it has permission to use the clear fall zone.
- 810.3. Each telecommunications provider is allowed to have one (1) on-site detached accessory building not to exceed one (1) story in height and 400 square feet in area. If not attached, said accessory buildings shall be limited in number to no more than siz (6) accessory buildings per tower compound.

Don Brown, S. Barnes, deferred unanimously so that those members absent would have input. This text amendment shall be reconsidered at the May 15, 2001 Planning Commission meeting and forwarded on to the Bristol and Kingsport Regional Planning Commissions for consideration and recommendations.

May 15, 2001 the Sullivan County Regional Planning Commission voted unanimously to pass a favorable recommendation onto the County Commission (7 yes, 1 abstain/chair, 0 no, 1 absent)

APPROVED 06/18/01 County Commission Roll Call 21 AYE, 1 NAY, 1 PASS, 1 ABSENT.

Sullivan County Board of County Commission Staff Comments – June 18, 2001

Road Adoption:	Unnamed Road off of Gottland Shoals Road, near lake
Property Owner:	adjacent property owner of platted, recorded but not adopted road
Zoning Classification:	R-1
Location:	Tax Map 92M, Gottland Shoals Road, Kingsport
Civil District:	18 th
Purpose:	Road Adoption for future subdivision
PC 1101 Area:	Rural Area

Staff Field Notes/Recommendation:

This subdivision plat was recorded on July 19, 1961, after the Planning Commission was established. However the road was never adopted by the county nor maintained. Therefore, the right-of-way dedication was not accepted as a county road; however the land was subdivided. Without any guarantees or assurances from the original developer for completion of paving, there is no way the county can force that issue. However, it appears that nobody owns this strip of land.

Mullins stated road should be abandoned and divided between the adjacent landowners.

Motion did not carry, 2 yes, 2 no, 4 abstained, 1 absent

MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, May 15, 2001 at 7:00p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

Members absent:

James Greene, Jr., Chairman Carol Belcher Don Brown Harold Barnes Scott Barnes Harry Boggs Cathy Mullins Wade Childress, Vice Chairman Jeff Hickam

Staff Representative:

David Moore, Local Planning Tim Earles, Sullivan County Building Commissioner Ambre M. Torbett, Sullivan County Planner Richard Henry, Sullivan County Planning Dept. Jim Montgomery, Sullivan County Highway Dept.

The meeting was called to order at 7:09p.m. by the chairman with a quorum present.

B. Approval of April 17, 2001 Minutes

The minutes from the April 17, 2001 meeting were reviewed. Motion to accept the minutes as presented by Brown, second by S. Barnes. Motion to accept the minutes was unanimous.

C. Rezoning Request

(1) File No. 4/01/1 Raleigh Fish & Gene Mullins

Peclassify A-1 property at 629 Gum Springs Road to P.B.D. (Planned Business District) to establish an extended care facility for substance abuse youth. Property identification No. Tax map 117, Parcel 26.00 located in the 15th Civil District.

Gene Mullins was present and spoke on behalf of the rezoning. He stated that he currently works with Kingwood School, Bean Station. He explained the future plans for this development. The plans included farming, residential structures and providing worship services. Jerry Duncan was present and spoke of the intentions of Mr. Mullins and his trust in him in fulfilling his plans. Mr. Duncan owns property adjoining the property in question.

No one was present in opposition.

Staff Comments and Recommendation:

The property consists of a 276-acre working farm in the rural southwest portion of the county. Staff advised the applicant as to the zoning regulations for this district. Due to the lack of neighborhood opposition, the need for such facility to be located in a rural environment with adequate natural buffering, staff recommended that a favorable vote be forwarded onto the County Commission. A comprehensive development plan shall be required for review and approval by the Planning Commission prior to any construction or grading.

Motion to approve the rezoning of 55 acres of the parcel by Mullins, second by Brown. The motion passed unanimously.

A survey will be provided to the Sullivan County Land Use Department defining the boundaries.

(2) File No. 4/01/2 Alex & Sherry Osborne

Reclassify R-1 property in the 800 block of Massengill Road to R-2 to allow for the placement of a singlewide mobile home. Property identification No. Tax map 51, Parcel 53.20 located in the 5th Civil District.

Sherry Osborne was present and spoke on behalf of the rezoning. She stated that her intentions were to move a singlewide mobile home onto the property while constructing a home. She stated that it would take more than two years to complete.

Jerry Williams was present and spoke. He is an adjoining property owner. He was interested in what the future of the property would become if the mobile home remained indefinitely.

Staff Comments and Recommendation:

The property is approximately 1.27 acres and is part of the Robert and Carol Belcher Subdivision. There are single wide mobile homes in the vicinity but predominately the neighborhood consists of single-family sitebuilt homes. Due to the growing trend along this road of R-2 zoning and with no opposition expressed to staff prior to the meeting, staff recommended that a favorable vote be forwarded onto the County Commission for this rezoning application. Motion to deny the rezoning by H. Barnes, second by Belcher. The motion passed 5 to 1, with Brown against.

The rezoning was denied.

(3) File No.4/01/3 Randy Shaffer

Reclassify R-1 property at 393 Spangler Road to R-2 to allow for the placement of a singlewide mobile home. Property identification No. Tax map 95, Parcel 43.35 located in the 8th Civil District.

Randy Shaffer was present and spoke. He stated that his intentions were to place a singlewide mobile home on the property for rental purposes. He also stated that the future plans were to build a home on the property and remove the singlewide mobile home.

No one was present in opposition.

Staff Comments and Recommendation:

The property consists of approximately 5.8 acres and is contiguous with a mobile home park. With no opposition expressed to staff prior to the meeting and with the existing trend of such use, staff recommended that a favorable consideration be forwarded to the County Commission for this rezoning request.

Motion to approve the rezoning by Brown, second by H. Barnes. The motion passed 5 to 1, with S. Barnes against.

The rezoning was approved.

(4) File No. 4/01/5 Michael Bashor

Reclassify R-1 property 1200 block of Austin Springs Road to A-1 for the purpose of allowing for light commercial recreational uses. Property identification No. Tax map 140-D, Group C, Parcel 8.00 located in the 9th Civil District.

Michael Bashor was present and spoke on behalf of the rezoning. He stated that he would like to change the request for rezoning to P.R.B.D. He stated the reason for the change, after continued discussion with Ambre Torbett, was to allow for the future development of a retirement living facility.

Roger Conley was present in opposition. He stated that such a rezoning would increase traffic on Austin Springs Rd. He stated the reason for his opposition was to keep the surrounding area intact as it currently is.

Wendle Gates was present in opposition. He stated that he would like the area to also remain residential with no additional businesses.

Sally Massengill was present in opposition. She stated that she had adjoining property and that such a rezoning would lower the value of her property in the future. She stated that she would like the area to remain R-1 zoning.

Staff Comments and Recommendation for the R-1 to A-1 application: The property consists of a portion of parcel 8 of the Sandra Merkel Subdivision on Austin Springs Road in Piney Flats. In 1992, Ms. Merkel requested that the entire tract be rezoned. After careful consideration, the county voted to approve the rezoning from R-1 to PBD. However, only the highway frontage portion was rezoned to the PBD and the remaining was left as R-1. Since such time, the highway frontage has been progressing towards conjunctial development with grading being completed. The back half of the original tract was further subdivided and has established residential uses. Due to the established residential uses and the express concern from the county to keep the back portion residential, staff cannot recommend favorably for the rezoning. Under the A-1 zoning classification at this time, the landowner has a broad range of non-residential uses, which in this case may not be compatible with the homes nearby. Light recreational uses are more appropriate on larger tracts of land and not near residential uses. The zoning district line currently breaks at the crest of the hill where a natural buffer is established. Staff added that the revised application to PR-BD would be a better transitional zoning between the R-1 & PBD zones.

Motion to deny the rezoning by Mullins, second by H. Barnes. Before the final vote on the motion was taken Mr. Bashor asked the commission to defer the request until the June 19 meeting.

Motion to defer the rezoning by Boggs, second by S. Barnes. The motion to defer the rezoning passed unanimous.

The rezoning was deferred.

(5) File No. 4/01/6 Piney Flats United Methodist Church Reclassify A-1 property at 225 Methodist Church Street to R-1 for the purpose of reducing setbacks for future construction. Property identification No. Tax map 124, Parcel part of 72.00 in the 9th Civil District. Paul Frye was present as a representative for Piney Flats Untied Methodist Church.

No one was present in opposition.

Staff Comments and Recommendation:

The property consists of approximately 1.98 acres and was recently sold to the church by an adjacent landowner. The church, Shell cemetery and the church parking lot are all zoned R-1. Due to the established R-1 zoning of the area and the residential neighborhood established, staff recommends that a favorable recommendation be forwarded onto the County Commission for this rezoning request. Under the A-1 zoning a church would have to meet greater setbacks than under the R-1. Any additional construction upon this new lot would be compatible with the surrounding setbacks.

Motion to approve the rezoning by Brown, second by S. Barnes. The motion passed unanimously.

The rezoning was approved.

D. Subdivisions

(1) Hawley Meadows, (subdivision, preliminary plan)

Pant Carr was present as a representative for the owners. She explained the proposed plan and the proposed drainage study. She explained that the owners have asked for a variance for extruded curbing and to extend the cul-de-sac.

Mr. Montgomery was present as a representative from the Sullivan County Highway Department. He expressed his concern with drainage and explained that the commission should be aware of the potential problems that it may create.

Staff Comments and Recommendation:

Due to the shape and depth of this tract of land, there is little other way to design the division of property without a dead-end road. All lots meet the size, width, depth and frontage requirements of the zoning ordinance. According to the water line calculations, a 6-inch water line will be established supporting a new fire hydrant. The property is surrounded by A-1 zoning and is on the border of the Planned Growth and Rural area of the county. Should the Highway Department approve the drainage plan calculations, staff recommends granting approval of the preliminary plan. Please review the attached letters from the Surveyors. They are requesting approval to design the road longer than the minimum of 600 feet.

Motion to approve the preliminary subdivision plan by Brown, second by S. Barnes. The motion passed unanimously.

(2) Carr Brothers Construction Co., (Site Plan), grading plan only

John Mize was present as a representative for Carr Brothers Construction Co. He explained that he had already contacted T.D.O.T. and T.D.E.C. for the appropriate approval.

No one was present in opposition.

Staff Comments and Recommendation:

- 1. Staff is concerned with the proposed access points off of State Route 394. This has poor sight visibility due to the curve in the road and the close proximity to the intersection at Franklin Road;
- 2. Please locate the detention area on the property and not within the State right-of-way unless TDOT approval is secured in writing;
- 3. Please combine the parcels so that the building sites shall not be further restricted.

Staff recommended approval of the proposed grading plan.

Motion to approve the preliminary grading plan by H. Barnes, second by Mullins. The motion passed unanimously.

(3) Appalachian Small Engine Repair Shop, (Landscaping Plan)

A representative from Appalachian Small Engine Repair Shop was present and spoke.

No one was present in opposition.

Staff Comments and Recommendation:

Staff recommends approval of the drawing as presented.

Motion to approve the landscaping plan by Boggs, second by Brown. The motion passed unanimously.

(4) Glenta Fish (Wireless Transmission Facility, (Site Plan)

Mary Miller was present as a representative for the wireless transmission facility.

No one was present in opposition.

Staff Comments and Recommendation: Staff recommends approval of the site plan.

Motion to approve the site plan by

(5) Confirmation of Minor Subdivision Plats for April.

Motion to approve the presented plat list by Brown, seconded by Boggs. The confirmation passed unanimously.

E. Other Business

(1) Gottland Sheals, (Road Adoption)

Several members of the community where present and spoke on behalf of the adoption of Gottland Shoals Rd. George Patrick stated that Sullivan County approved the subdivision plat in 1961 and continued, for a short time, to maintain the approved roads. Mr. Patrick then stated that the county abandoned parts of the roadways in the subdivision.

Staff Comments and Recommendation:

This subdivision plat was recorded on July 19, 1961, after the Planning Commission was established. However the road was never adopted by the county nor maintained. Therefore, the right-of-way dedication was not accepted as a county road; however the land was subdivided. Without any guarantees or assurances from the original developer for completion of paving, there is no way the county can force that issue. However, it appears that nobody owns this strip of land.

Motion to recommend to the Sullivan County Commission to approve the adoption of the abandoned Gottland Shoals Road by H. Barnes, seconded by Belcher. The vote on the motion was 2 to 2, with Mullins and Brown against. Passing on the vote were S. Barnes and Boggs. The motion failed with out majority voting in favor or against.

F. Old Business

(1) Proposed changes to the Sullivan County Subdivision Regulations.

A Public Hearing is scheduled for the next Planning Commission Meeting. (June 19, 2001)

(2) Proposed changes to the Sullivan County Telecommunication Regulations.

A Public Hearing is scheduled for the next Sullivan County Commission Meeting. (June 18, 2001)

(3) Update on Highland Meadows Subdivision Bond Release.

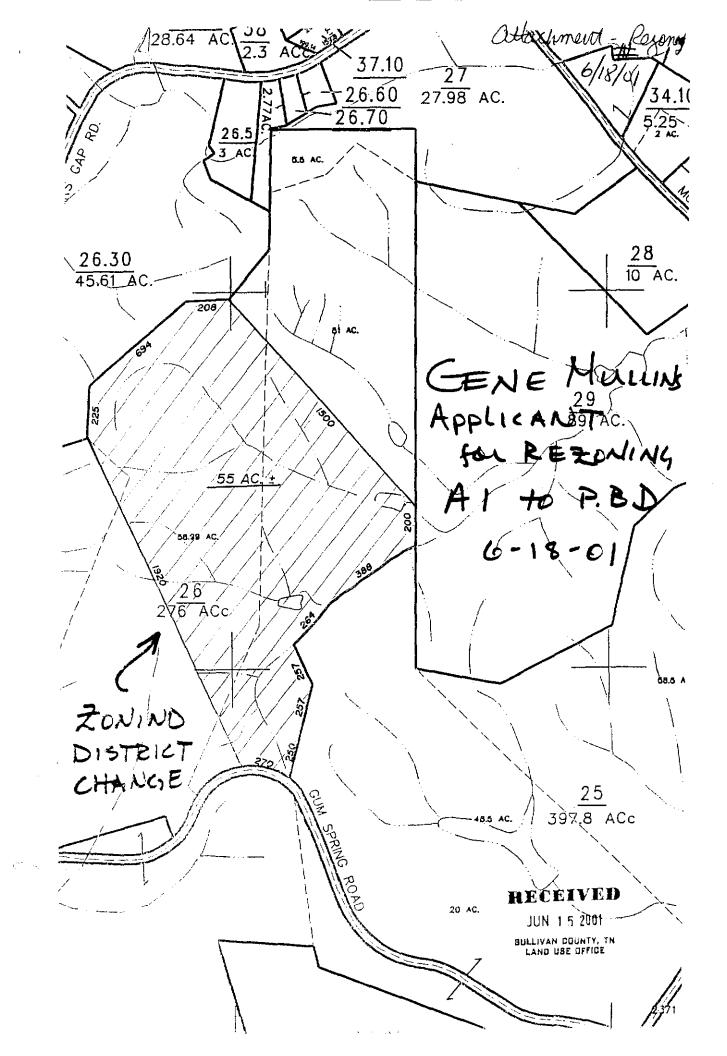
Mrs. Torbett explained the current status on the completion of the Bond Release with Highland Meadows Subdivision.

G. Public Comments

H. Adjournment

With no further business a motion was made by Greene, seconded by Boggs to adjourn the meeting at 9:22 p.m.

Richard Henry, Sullivan County Planning Commission Secretary



RESOLUTIONS

ACTION

#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 06/18/01
#2 AUTHORIZING INCREASE IN COMPENSATION OF COUNTY COMMISSIONERS	APPROVED 06/18/01
#3 AUTHORIZING THE HIRING OF AN INDUSTRIAL RECRUITER OR AN INDUSTRIAL RECRUITING FIRM	DEFERRED 06/18/01
#4 AUTHORIZING RIGHT-OF-WAY EASEMENT ACROSS OLD ROCK SPRINGS SCHOOL PROPERTY	APPROVED 06/18/01
#5 PERMISSION FOR SHERIFF TO CHARGE FEE FOR COMMISSARY	APPROVED 06/18/01
#6 COUNTY PURCHASING AGENT TO SELL PROPERTY GENERALLY KNOWN AS TEMPLE STAR SCHOOL BASEBALL FIELD PROPERTY AT PUBLIC AUCTION	APPROVED 06/18/01
#7 ADOPTING ADDITIONAL POWERS GRANTED TO COUNTIES PURSUANT TO TCA 5-1-118 ° (1)	DEFERRED 06/18/01
#8 AUTHORIZING THE IMPLEMENTATION OF THE SULLIVAN COUNTY LIBRARY BOARDS SALARY RECOMMENDATIONS	DEFERRED 06/18/01
#9 AUTHORIZING THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO DURAFRAME SYSTEM, INC. A MANUFACTURER OF ALUMINUM MODULAR CONSTRUCTION COMPONENTS	APPROVED 06/18/01
#10 AUTHORIZING CLOSURE OF PORTION OF HAMILTON ROAD IN THE 18 TH CIVIL DISTRICT	APPROVED 06/18/01
#11 AUTHORIZING TRANSFER OF FUNDS IN HIGHWAY FUND	APPROVED 06/18/01
#12 INSTRUCTING DIRECTOR OF ACCOUNTS & BUDGETS TO CALCULATE COSTS AND BENEFITS OF PAY INCREASES FOR ALL GENERAL, HIGHWAY, SOLID WASTE, HEALTH AND GENERAL PURPOSE SCHOOL FUND EMPLOYEES	APPROVED 06/18/01
#13 THE INDUSTRIAL DEVELOPMENT BOARD TO USE PREVIOUSLY APPROPRIATED FUNDS TO DEVELOP A SITE FOR AN INDUSTRIAL BUILDING	APPROVED 06/18/01
#14 THE FILLING OF BOARD POSITIONS ON THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	APPROVED 06/18/01
#15 APPROVING RECOMMENDATION OF N. E. TENN. REGIONAL STORMWATER PLANNING GROUP TO UTILIZE SERVICES OF AMEC EARTH & ENVIRONMENTAL, INC.	1 ⁵¹ READING 06/18/01
#16 NO PARKING SIGN IN THE 4 TH CIVIL DISTRICT	1 ⁵¹ READING 06/18/01
#17 APPROVING THE PROPERTY REAPPRAISAL SCHEDULE	APPROVED 06/18/01
#18 LIBRARY BOARD APPOINTMENT AND REAPPOINTMENTS	1 ⁵¹ READING 06/18/01
#19 REQUESTING ORAL REPORTS FROM VARIOUS COUNTY DEPARTMENTS	1 st READING 06/18/01
#20 AMENDING THE GENERAL PURPOSE SCHOOL BUDGET IN THE AMOUNT OF \$37,607.00 FOR YEAREND ADJUSTMENT	APPROVED 06/18/01

No. 1 2001-06-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 18th day of June, 2001.

RESOLUTION AUTHORIZING the Board of County Commissioners to Consider Amendments to the Sullivan County Zoning Resolution.

THAT 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 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 exist.

Duly passed and approved this 18th day of June, 2001.

Approved: ____ Atteste

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): Ferguson

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Vuice Vote	X				

alt. 2503-06-00

Comments: APPROVED 06/18/01 Voice Vote

No. 2 Budget Committee AMENDED 2000-12-171

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18th day of December, 2000.

RESOLUTION Authorizing Increase in Compensation of County Commissioners

WHEREAS, serving in the position of County Commissioner is very time consuming; and

WHEREAS, there has been a substantial increase in gasoline prices and automobile maintenance over the last several years; and

WHEREAS, it has been many years since the compensation of the County Commissioners in Sullivan County has been increased; and

WHEREAS, the County Commissioners in Sullivan County should receive compensation commensurate with that of other counties comparable in size; and

WHEREAS, the County Commissioners in Sullivan County should receive equal monthly pay for their services;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session-on-the-18th-day-of-December 2000, hereby approves a monthly compensation rate [of \$130.00 per month effective July 1, 2001, and adjust to \$275.00 per month effective September 2002.]-for county commissioners in-Sullivan-County, effective-January-1, 2001, equal-to-one-twenty-fourth-of-the-monthly salary-of-the-County-Executive-subject-to-the-following-attendance-requirements--(1)-failure to-attend-a-County-Commission-meeting-shall-result-in-the-sum-of-One-hundred-(\$100.00) dollars-being-deducted-from-the-monthly-compensation-rates-and-(2)-failure-to-attend-an assigned-standing-committee-meeting-(Administrative, Budget-or-Exceutive)-shall-result-in the-sum-of-Fifty (\$50,00)-dollars being deducted from the monthly compensation rate. The monthly compensation rate set forth hereinabove shall include all fees established by county resolution or state law including mileage, expenses, etc. Members of the county legislative body shall receive no other compensation for attending County Commission meetings, committee meetings, etc.

BE-IT-FURTHER-RESOLVED-that-upon-passage-of-this-Resolution-that-the-Director-of Accounts-&-Budgets-be-authorized-to-transfer-such-funds-as-are-necessary-to-cover-the increase-in-compensation-for-the-remainder-of-the-2000-2001-fiscal-year.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on 2001, the public welfare requiring it. Duly passed and approved this 18th day of JUNE, 2001.

Attested:

01 Approved: Lif Houg -21

A ye

Introduced By Commissioner: Seconded By Commissioner(s):

Commission Action

C. Belcher J. Carter

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget		1-11-01		T
Executive	1-09-01			<u> </u>

Nav

Pass

Absent

Total

Roll Call 15 5 3 Voice Vote 17-171/m Comments: 1# Reading 12/18/00; Deferred 01/22/01; Deferred 02/19/01; Deferred 03/26/01; Deferred 04/23/01;

Motion to defer made by Harr, 2^{nk} by Boyd, Deferred 05/21/01 by Voice Vote; Approved as amended 06/18/01

Amendment to Resolution 2000-12-171

Amendment: Change compensation rate to \$130.00 per month effective July 1, 2001, and adjust to \$275.00 per month effective September 2002.

DELETE: FIRST PARAGRAPH UNDER BE IT RESOLVED - text beginning with " for county commissioners in Sullivan County" through "deducted from the monthly compensation rate".

DELETE: Entire paragraph of "BE IT RESOLVED"

Amendment made by: <u>Harr</u>

Seconded by: Accepted by sponsor

Passed/Failed: Approved

CALCULATION OF COMMISSIONER PROPOSED COMPENSATION BASED ON COUNTY EXECUTIVE'S CURRENT PAY

Attachment to Resolution ND. 18

OFFICIAL	MONTHLY	ANNUAL
County Executive	6,484	77,811
24 Commissioners	270	3,242

2000-2001 Budgeted Amount	40,000	
Projected Cost with Proposed Increase	77,811	
Annual Minimum Increase		37,811
One-Half Fiscal Year Minimum Increase		18,905

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To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 23rd day of April, 2001.

RESOLUTION AUTHORIZING the Hiring of an Industrial Recruiter or an Industrial Recruiting Firm

WHEREAS, the Federal Reserve has lowered interest rates; and,

WHEREAS, the industrial businesses on the West Coast are having power shortages and are looking for places that have adequate power supplies like Sullivan County to relocate.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23rd day of April 2001, hereby expedite their industrial recruiting efforts on the West Coast.

BE IT RESOLVED that the Sullivan County Commission appropriate up to one hundred thousand dollars (\$100,000.00) to hire an industrial recruiter or recruiting agency.

BE IT RESOLVED that the Sullivan County Industrial Commission be responsible for negotiating with said agents or any Industrial Development Board within Sullivan County.

BE IT RESOLVED that no fees shall be paid until the relocating company has contracted with Sullivan County to relocate.

BE IT FURTHER RESOLVED that any contract entered into with an industrial recruiting agent or agency must be approved by the Sullivan County Purchasing Agent and the industrial Development Board.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on ______, 2001, the public welfare requiring it. Duly passed and approved this _____ day of ______, 2001.

Attested: ______ Approved: ______ County Clerk Date County Executive Date

Introduced By: Commissioner: Blalock

Seconded By: Commissioner(s): Surgenor, McKamey, Jones

Commission Action	nmission Action Aye Nay Pass		Pass	Absent	Total	
Roll Call						
Voice Vote		1				
Committee Action	Approv	ed D	sapproved	Deferred	No Action	
Administrative						
Budget	1					
Executive				1		

2001-04-037 Comments:

ad

lst Reading 04/23/01; Deferred 05/21/01; Deferred 06/13/01;

A No_18 Executive Committee 2001-05-054

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21st day of May, 2001.

RESOLUTION Authorizing Right-of-Way Easement Across Old Rock Springs School Property

WHEREAS, Jo McDavid has utilized a portion of the Old Rock Springs School Property for many years as an access to property which she owns adjoining the old school property on Rock Springs Road; and

WHEREAS, Jo McDavid has requested that the Sullivan County Board of Education and Sullivan County grant to her a right-of-way easement for the purposes of ingress and egress across said property as shown on the attached plat prepared by the Surveyor for the Sullivan County Highway Department;

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, 2001, hereby authorize a right-of-way easement for the purposes of ingress and egress across the Old Rock Springs School Property to Jo McDavid subject to the Sullivan County Board of Education approving said easement and that the County Executive be authorized to transfer said easement by Deed.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on ______, 2001, the public welfare requiring it. Duly passed and approved this _18th day of _____, 2001.

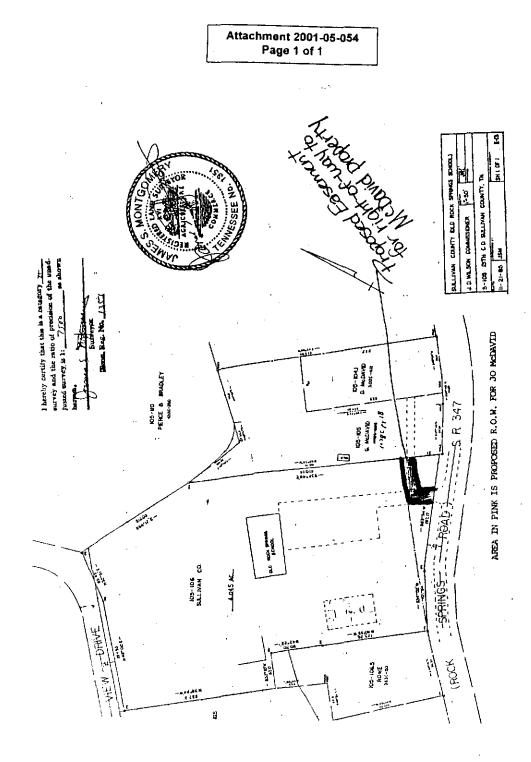
Approved: Attesto

Introduced By Commissioner: S. Jones Seconded By Commissioner(s): E. Williams

	Commission Action	Aye	Nay	Pass	Absent	Total
1	Roll Call_	19		3	2	
	Voice Vote					

2001-05-054 w ATTACHMENT

Comments: 1st READING 05/21/01; Approved 06/18/01



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No. 5 Administrative Committee AMENDED 2001-05-056

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21st day of May 2001.

RESOLUTION AUTHORIZING Permission For Sheriff To Charge Fee For Commissary

WHEREAS, the Board of County Commissioners of Sullivan County passed a resolution on January 18, 1999 for the Sullivan County Sheriff's Office granting permission to enter into a five year contract with a cashless commissary provider; and,

WHEREAS, the transaction fee is not mentioned in the original resolution; and,

s,

WHEREAS, the Corrections Division of the State of Tennessee suggests that all fees be included as part of a resolution adopted by the County Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Sheriff's Office be permitted, by this resolution and in keeping with Tennessee State Law, [to charge a fee of \$2.00 per commissary transaction per prisoner.] any and all such fees as determined necessary by the Sheriff and as provided by State Law. Such costs not to be more than are legal and reasonably necessary.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 18th day of June , 2001.

Attested County Clerk

Approved: 5

Introduced By: Commissioner: Vance Seconded By: Commissioner(s): Boyd

Committee Action	Approved		Disapproved	Deferred	No Action	
Administrative	6-4-0	1				
Budget	6-7-0	1				
Executive						
Commission Action	Aye	Nay	Pass	Absent	Total	
Commission Action Roll Call	Aye 21	Nay	Pass	Absent 3	Total	

2001-05-056 td

Comments: 5/21/01 Request by Comm. Jones that a breakdown of the fees charges by the Sheriff's Dept. be presented to the Commission; 1^a Reading 05/21/01; Amended 6/7/01; Approved 06/18/01;

June 8, 2001

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To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21st day of May, 2001.

RESOLUTION Authorizing County Purchasing Agent to Sell Property Generally Known as Temple Star School Baseball Field Property at Public Auction

WHEREAS, Sullivan County previously leased to the Optimist Club of Sullivan Gardens, Inc. certain property generally known as the Temple Star Baseball Field to be used for community purposes; and

WHEREAS, the Optimist Club of Sullivan Gardens, Inc. has ceased to exist since 1995 or 1996; and

WHEREAS, different parties have expressed an interested in purchasing the property from Sullivan County;

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, 2001, hereby authorize the Sullivan County Purchasing Agent to sell, at public auction, property owned by Sullivan County generally known as the Temple Star Baseball Field subject to the highest bid being brought back before the County Commission for acceptance.

BE IT FURTHER RESOLVED that upon acceptance of the highest bid by the County Commission, that the County Executive be authorized to execute a Deed on behalf of Sullivan County.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this _____ day of _____, 2001.

6/12/0/Approved: 21 2 Horder 6-16 04 mmon Attested:7

Introduced By Commissioner: Seconded By Commissioner(s):

E. Williams F. Childress

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budger				
Executive				

Commission Action	Aye	Nav	Pass	Absent	Total
Roil Call	22	1		1	
Voice Mote					

Comments:

lst Reading 05/21/01; Approved 06/18/01.

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21st day of May, 2001.

RESOLUTION Adopting Additional Powers Granted to Counties Pursuant to Tennessee Code Annotated §5-1-118(c)(1)

WHEREAS, the Sullivan County Board of Commissioners previously approved Resolution No. 7 on August 21, 2000 requesting the Tennessee General Assembly to amend the provisions of <u>Tennessee Code Annotate</u> §5-1-118(c)(1) to allow Sullivan County to adopt additional powers previously allowed to municipalities and certain other counties; and

WHEREAS, Public Chapter No. 7 of the Public Acts of 2001 was approved March 15, 2001 amending the provisions of <u>Tennessee Code Annotated</u> §5-1-118(c)(1) to allow Sullivan County the authority to adopt the following additional powers upon the passage of a resolution by its legislative body by a two-thirds (2/3) vote:

(1) Define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, uses of property and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of the inhabitants of the county, and exercise general police powers; and

(2) Prescribe limits within which business occupations and practices liable to be nuisances or detrimental to the health, morals, security or general welfare of the people may be lawfully established, conducted or maintained;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21^{st} day of May, 2001, hereby adopt the additional powers set forth hereinabove pursuant to the provisions of <u>Tennessee Code Annotated</u> §5-1-118(c)(1), said powers to be effective upon passage of this Resolution by a two-thirds (2/3) vote.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this _____ day of _____, 2001.

Attested: _____ Approved: _____

Introduced By Commissioner: O.W Seconded By Commissioner(s): W. I

O.W. Ferguson W. McConnell

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

ſ	Commission Action	Aye	Nay	Pass	Absent	Total
ſ	Roll Call					
[Voice Vote					

os-ose-2001 mi Comments:

1st Reading 05/21/01; Deferred 06/18/01;



To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21st day of May, 2001.

RESOLUTION Authorizing the Implementation of the Sullivan County Library Board's Salary Recommendations

WHEREAS, the role of library staff has changed greatly. With the explosion of information and advanced technology, the education and skill level of library personnel is mandatory; and

WHEREAS, in order for Sullivan County to maintain a qualified library staff, there is a need for adequate compensation;

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, 2001, do hereby adopt the salary recommendations presented by the Sullivan County Library Board.

BE IT FURTHER RESOLVED that upon passage of this Resolution that the salary increases will become effective July 1, 2001.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this _____ day of _____, 2001.

Attested:			Approved:	
		······································		
	County Clerk	Date	County Executive	Dalle

Introduced By Commissioner: J. Carter Seconded By Commissioner(s): D. Houser

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

os asv-zoit a Comments:

· · ·

1st Reading 05/21/01; Amended by sponsor 06/18/01 that a salary schedule be attached; Deferred 06/18/01

SULLIVAN COUNTY LIBRARY BOARD'S SALARY RECOMMENDATION REPORT – MARCH 1, 2001

The Sullivan County Library Board is composed of 9 citizens appointed by the Sullivan County Commission and entrusted by the Commission, pursuant to state law found in <u>Tennessee Code Annotated</u>, Section 10-3-101, <u>et seq.</u>, to direct all of the affairs, including personnel matters, of the Sullivan County Library.

The Board realizes that over the years, the role of library staff in operating any library has changed greatly. At one time, the individuals that worked at libraries were primarily filing clerks. Now, however, with the increase demand and use placed on libraries by a more educated population, coupled the explosion of information in electronic formats, the role of librarians has changed greatly. Patrons now expect librarians to assist them in finding and using information resources, not just checking books in and out.

Each year, the Sullivan County Library has over 100,000 library visits and serves over 20,000 library card holders. The annual circulation of library materials is approaching 200,000 items and there are almost 100, 000 items in the collection. If individuals purchased the books rather than checking them out of the library, the cost of items would be in excess of \$3,000,000. Also, the library now has 25 computers available to patrons from which they can access the vast amount of information on the World Wide Web.

In order to meet the needs of our patrons, the Board conducted an extensive review of the personnel requirements for the 9 full-time and 5 part-time positions that serve the 5 locations of the Sullivan County Library. This process included a review of job descriptions and qualifications and was completed in 1998.

Now, the current job descriptions adopted by the Board require that the Director and Assistant Director should possess a Master's Degree in Library Science. This recommendation is in keeping with the standard established by the Tennessee State Library and Archives for all other libraries that serve populations similar in size to Sullivan County. The job descriptions adopted by the Board also require that all branch librarians have at least 2 years of college, with preference being given to those with Bachelor's Degrees.

After completion of the review of descriptions and qualifications, the Board conducted a review of the salary schedule for library positions. As part of this review the Board looked at the Recommended Position Classification report prepared by Public Sector Personnel Consultants for the City of Kingsport in 1996. That study included salary comparisons with communities such as Asheville, Blacksburg, Clarksville, Johnson City, and Murfreesboro, as well as private employers in the Tri-Cities area.

The Board also noted the following problems associated with the current salary schedule for Library employees:

- 1. Current salary classifications are less than similar positions at other libraries.
- 2. Current salary schedule does not reflect job skills, education, or experience required for each position.
- 3. No mechanism exists to move an employee from one salary classification to another as a result of increased experience or training without County Commission approval.
- 4. No salary schedule credit is given to an employee who obtains a college degree.
- 5. No salary credit is given to an employee who completes the training program requirements to become a state Certified Public Library Manager.
- 6. No credit is given at hiring to a new employee with experience at another library.
- 7. No credit is given for years of experience to part-time employees that become full-time employees.
- 8. Current salary schedule will make it almost impossible in the future to hire qualified individuals to fill any position vacated by a current employee.

In 1998, after review, the Board approved the attached salary schedule which we would like the ask the Sullivan County Commission to approve. To implement fully the salary recommendation would increase the current personnel budget costs for the employees affected by approximately 20%, from about \$262,000 to \$314,000. These changes would raise the salary of the current employees in the Assistant to the Director and the Branch Librarians' category, who are now making between \$23,134 and \$24,975 with between 6 and 15 years experience, to \$26,145 to \$29,599. These changes would raise Technical Support employees, who are now making between \$20,134 and \$22,796 with 3 to 15 years experience, to \$21,944 and \$27,310. These changes would also increase the pay of part-time Branch Librarians, who all now make \$7,821 with 1 to 23 years experience, to \$9,196 to \$10,835.

While the Board realizes that this is a significant sum, we also realize the importance of library services to the citizens of Sullivan County and the need to compensate the employees for the experience and training they have achieved and the work that they perform.

SULLIVAN COUNTY LIBRARY PROPOSED 15-YEAR SALARY SCHEDULE

DIRECTOR -	Sullivan County Department of Education Professional Salary Scale (annualized from 10 months to 12 months)- Master's Degree Employee: \$35,229 - 45,517.
ASSISTANT DIRECTOR -	Sullivan County Department of Education Professional Salary Scale (annualized from 10 months to 12 months)- 75% of Master's Degree Employee: \$26,421 - 34,137.
BRANCH LIBRARIANS-	Sullivan County Hourly Rate Salary Schedule
	Employees with High School / Associate Degree will begin as Class E employees and every 5 years will change one Class rising, to Class H after 20 years of service: \$9.61 - 14.11 / hour, \$19,988 - 29,348.
	Employees with Bachelor's Degree will begin as Class F and every 5 years will change one Class, rising to Class I after 20 years of service: \$10.31 - 14.35 / hour, \$21,444 - 29,848.
TECHNICAL SUPPORT-	Sullivan County Hourly Rate Salary Schedule
	Employees with High School / Associate Degree will begin as Class D employees and every 5 years will change one Class, rising to Class F after 15 years of service: \$8.79 - 13.13 / hour, \$18,283 - 27,310.
	Employees with Bachelor's Degree will begin as Class E employees and every 5 years will change one Class, rising to Class G after 15 years of service: \$9.61 13,47 / hour, \$19,988 - 28,017.
PART-TIME SUPPORT-	Sullivan County Hourly Rate Salary Schedule

Employees will be paid according to the Class A schedule (based on years of service): \$6.54 - 9.06 / hour, and working 1,196 hours a year would earn \$7,821 - 10,835, but without benefits.

	EXPERIENCE LEVEL										
CLASS	0 TO 1	1 10 2	2 10 3	3 TO 4	4 TO 5	STOE	5 TO 7	7 70 8	\$ TO 9	9 TO 14	15+
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9/20/00

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APPROVED 9/18/00 2000 - 2001 FY

2.5% RAISE

	SU	LLIVAN COUN TEACH	TY DEPARTM ER SALARY 2000-200	SCHEDULE	CATION
YRS EXP.	B.S. CURRENT SALARY	M.A. CURRENT SALARY	M.A.45 CURRENT · SALARY	ED.S. CURRENT SALARY	ED.D. CURRENT SALARY
0	26,155	29,358	31,430	32,115	33,795
1	26,533	29,741	31,820	32,492	34,190
2	26,891	30,102	32,179	32,852	34,549
3	27,252	30,460	32,539	33,211	34,908
4	27,767	. 30,983	33,046	33,723	35,435
5	28,386	31,624	33,688	34,340	36,048
6	29,006	32,257	34,320	34,990	36,694
7	29,635	-32,888	34,947	35,625	37,322
8	30,260	33,521	35,573	36,254	37,953
9	30,883	34,142	36,206	36,884	38,586
10	31,504	34,770	36,837	37,518	39,212
11	32,132	35,400.	37,488	38,138	39,844
12	32,76 3	36,019	38,098	38,771	40,486
13	33,386	36,667	38,746	39,397	41,116
14	34,017	37,305	39,372	40,037	41,742
15	34,640	37,931	40,005	40,669	42,375
16	35,198	38,491	40,564	41,229	42,933
20	35,759	39,050	41,124	41,788	43,494
25	36,317	39,610	41,683	42,348	44,052

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1.025

i _ percent Increase

SULLIVAN COUNTY DEPARTMENT OF EDUCATION PROPOSED SUPPORT STAFF SALARY SCHEDULE

FISCAL YEAR 2000-2001

;LASS		YEARS	EXPERIEN	ICE							
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В	7.30	7.77	8,45	8.72	8,98	• 9.11	9.27	9.42	9,54	9,71	9,93
С	7,87	8.61	9,39	9.65	9.89	10.06	10.22	10.39	10.57	10.73	10.96
D	8.73	9.39	10,26	10.54	10,79	10,98	11.15	11,35	11.53	11,73	11.95
E	9.57	10.26	10.85	11.08	11,36	11.54	11.74	11.95	12,13	12.33	12.55
F	10.29	10.85	11.37	11.63	11.88	12.08	12,27	12.49	12.71	12.92	13.13
G	10.85	11 37	11.66	11.90	12.17	12.38	12.57	12,80	13.03	13,24	13.47
Н	11.37	11.66	12.25	12.49	12.75	12.98	13.20	13.43	13,66	13,89	14,11
ł	11.66	12.25	12.46	12.72	12.98	13.20	13.43	13,63	13.87	14.13	14,35
J	12.05	12,67	12.92	13.19	13.43	13.63	13.87	14.13	14.38	14.63	14.85
к	12,54	13.19	13,47	13,75	14.00	14.24	14,51	14,76	15.00	15.29	15,50
L	13.19	13,81	14.12	14.37	14,63	14.90	15.17	15,43	15.71	16.00	16.22
Μ	13.55	14,18	14.58	14.83	15.11	15.36	15.64	15,94	16.20	16.50	16.73
N	13,86	14.56	14.86	15.13	15 40	15.69	15.97	16.25	16.53	16.85	17.07
	14.25	14.93	15.27	15,53	15.76	16.06	16.35	16,63	16.93	17.25	17.48
	14.62	15.32	15 68	15.95	16.17	16.48	16.77	17.07	17.36	17.69	17.92

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BRANCH MANAGER

DEFINITION

The Branch Manager is responsible for the day to day operation of the branch library to which they are assigned in accordance with library board policy. These responsibilities include supervision of hired part-time personnel and any volunteer help. They report to and are responsible to the Assistant to the Director.

ESSENTIAL FUNCTIONS OF THE JOB

Must acquire a knowledge of the needs and requirements of the community served. The Manager will be responsible for selecting books and materials from review media according to the **Book Selection Policy** and according to the needs of the community. Stays within allocated annual budget of state funds.

Works the public service desk by using the computer terminal to enter new users into the database, charging/discharging items and performing all necessary functions to maintain accurate and up-to-date patron database.

Assists patrons in using the public access catalog and in locating information and/or materials through use of the automated system

Assists patrons in the use of Internet, on-line data base searches, and any other computer equipment in library

Assists patrons in reference needs

E-Mails patron requests through the use of Tennessee State Data Base. Responsible for prompt mailing of borrowed and loaned library materials.

Must attend professional meetings and training sessions sponsored by the state, regional, or county library

Compiles accurate monthly statistical reports as required by the Director. Be responsible for all moneys collected for copies, donations, video fines, etc. Money to be deposited into designated bank.

Performs routine maintenance on all equipment within ability

Performs inter branch loans, picks up books and needed supplies from main library.

Plans and implements Summer Reading Program in cooperation with Assistant to the Director

Assists in interviewing and training of part time employees

ADDITIONAL EXAMPLES OF WORK PERFORMED

Maintains security of the building. Works to maintain general orderliness and neatness in the library.

Adheres strictly to schedule of hours set by library board

Promotes good public relations at all times

Keeps up-to-date on the Library's policies and procedures by reading appropriate manuals, memos, etc.

Other responsibilities or duties may be assigned by the Director within the ability of the individual.

REQUIRED KNOWLEDGE AND ABILITIES

Skills in verbal communication and social amenities to meet the public and promote the library

Ability to accomplish assigned duties

Ability to organize and satisfactorily complete tasks

Ability to use computers and assist patrons in the use of computers and the Internet

Ability to operate other equipment, such as fax machines and typewriters

Accuracy in math

Ability to do reference work

MINIMUM TRAINING AND QUALIFICATIONS

Two years college, plus experience in library work desired or graduate of the Public Library Management Program

Valid Tennessee driver's license required. Must provide own transportation.

ASSISANT BRANCH MANAGER

DEFINITION

This is a part-time position whose purpose is to assist the Branch Manager. Assignment is to a specific library within the system.

ESSENTIAL FUNCTIONS OF THE JOB

Assists Branch Manager in all duties and functions. Substitute in the absence of the Branch Manager.

Be able to fulfill essential functions as required of Branch Manager when substituting.

ADDITIONAL EXAMPLES OF WORK PERFORMED

Typing, shelving, assisting patrons, other duties as assigned by Branch Manager. Other duties may be assigned by the Director within the ability of the individual

REQUIRED KNOWLEDGE AND ABILITIES

Typing and basic office skills.

Communication skills.

Accuracy in math.

Ability to accomplish assigned duties

Ability to use computers, fax machines, typewriters, etc.

Ability to do reference work

ADA

MINIMUM TRAINING AND QUALIFICATION

High school diploma. Library experience preferred. Valid Tennessee Driver's License required. Must provide own transportation.

ASSISTANT TO THE DIRECTOR

DEFINITION

This is a position which involves extension work, programming responsibilities, public relations, and assistance to the branch libraries, subject to the general supervision of the Director. This position is located at the Sullivan County Public Library in Blountville.

ESSENTIAL FUNCTIONS OF THE JOB

Assists the Director in various aspects of library administration.

Assists in public relations.

Assists Director in supervision of all library staff, handling employee concerns and problems, directing work, and counseling.

Prepares and submits county and regional reports as required

Assists and coordinates Summer Reading Program

Performs supervisory duties by interpreting policy, recommending equipment/furniture purchases, and providing advice on services/programs.

Assist in collection development using the library's Collection Development Policy.

Answers and attempts to resolve via telephone and in person branch patron complaints which cannot be resolved by the Branch Manager

Assist Branch Managers in the planning of space, utilization and arrangement of materials; will help to develop plans for new branch space as needed

Maintains contact with all branch locations via telephone calls, memos, personal meetings, etc.

Supervises daily activities of the system in the absence of the director

Attends professional meetings and training sessions sponsored by the state or regional library

Provides leadership, training, and technical support for the staff

ADDITIONAL EXAMPLES OF WORK PERFORMED

Assists, when necessary, in any required capacity.

Performs assigned responsibilities within the ability of the individual

Serves on Library committees and task groups as requested

Represents the library in programs and groups in the community

REQUIRED KNOWLEDGE AND ABILITIES

Skills in verbal and interpersonal communications.

Ability to develop and implement library programs

Ability to use computers and assist other staff members in training

Ability to accomplish assigned duties.

ADA

MINIMUM TRAINING AND QUALIFICATIONS

Masters of Library Science from an accredited school. Library experience preferred.

Valid Tennessee Driver's license required. Must provide own transportation ...

DIRECTOR

DEFINITION

This is a professional position involving administrative responsibilities. The director serves as the administrative agent of the Sullivan County Library Board of Trustees subject to the policies and rules of that board. This position is located at the Sullivan County Public Library in Blountville.

ESSENTIAL FUNCTIONS OF THE JOB

Commits to a strong public service commitment

Supervises and direct all staff members and library activities in the system

Responsible for the planning, implementation, supervision, and evaluation of all library services and programs.

Responsible for interviewing and hiring of all staff under his or her supervision

Responsible for yearly evaluation of all employees.

Responsible for financial management and fund raising.

Responsible for planning and management of physical facilities

Prepares and administers library budget

Maintains an active program of public relations

Selects books and materials according to the Collection Development Policy

Establishes and maintain effective working relationships with groups and individuals throughout the county

Plans with Assistant to the Director staff meetings and training

Attends professional meetings and training sessions sponsored by the state and regional libraries

Develops and evaluates services to meet community needs

ADDITIONAL EXAMPLES OF WORK PERFORMED

Assists, when necessary, in any required capacity

REQUIRED KNOWLEDGE AND ABILITIES

Professional leadership and management skills

Skills in verbal and interpersonal communications

Ability to develop and implement library programs.

Ability to accomplish assigned duties

Knowledge of currents trends in library service and technology

MIMIUM TRAINING AND QUALIFICATIONS

Masters in Library Science from accredited library school. Supervisory experience preferred,

Valid Tennessee driver's license required. Must provide own transportation.

LIBRARY TECHNICIAN

Definition

This position is a full time, hourly paid position. It includes all phases of preparing books and materials for circulation to the public. The person is responsible to the Director and is subject to carrying out all Library Board Policies and Procedures.

Equipment and Job Location

This position is assigned to the Blountville Library unless it become necessay for the person to substitute at another branch. A typewriter or computer is necessary for catalog card production and other processing procedures. It is helpful that this person

also be able to operate all other types of equipment in the system.

Essential Functions of the Job Must be able to perform all phases of processing the books and materials. Act as assistant to Blountville Librarian, when needed

Additional Examples of Work Performed Substitute for Branch Librarians as needed. Perform other clerical and office duties as required by the Director or Board. Other responsibilities or duties may be assigned by the Director within the ability of the individual.

Required Knowledge and Abilities Typing and filing skills.

Qualifications High school diploma; office training recommended.

No. 9 Budget Committee 2001-06-060

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this June day of 18th, 2001.

RESOLUTION AUTHORIZING the sale of land in the Tri-County Industrial Park to Duraframe System, Inc. a manufacturer of aluminum modular construction components.

WHEREAS, Duraframe Systems Inc. wishes to acquire acreage in the Tri-County Industrial Park and construct a 30,000 sq. ft. assembly plant, employing 24-30 people.

WHEREAS, as a site of approximately 6.7 acres is available on Industrial Park Drive and

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners authorizes the sale of such land at a net price of \$8,656.72 per acre, a portion of the purchase price (up to \$10,000) be allocated toward extending a sewer line to the site.

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

Duly passed and approved this <u>18th</u> day of <u>June</u>, 2001. Attested <u>Winie</u> <u>County Clerk</u> <u>Horgan</u> <u>County Executive</u> Introduced By Commissioner: Harr

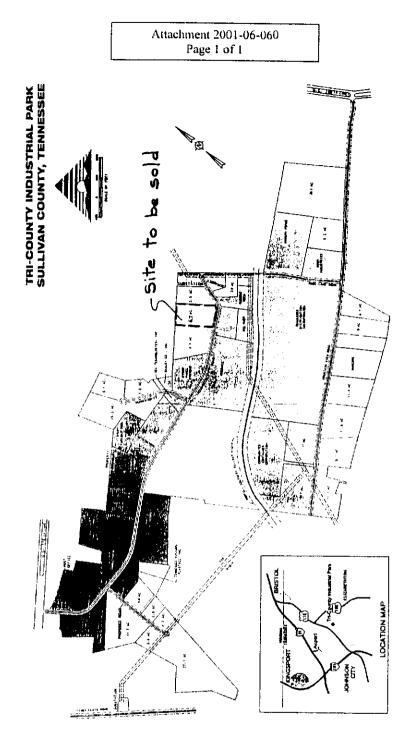
Seconded By Commissioner(s): Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	6-4-01			
Budget	6-7-01			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			i	
Voice Vote					

mag 06-060 ATTACHMENT Comments: Approved 06/18/01

June 8, 2001



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No. 10 Executive Committee 2001-06-061

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18th day of June, 2001.

RESOLUTION Authorizing Closure of Portion of Hamilton Road in the 18th Civil District

WHEREAS, the Tri-Cities Airport Commission has requested that the "old" portion of Hamilton Road currently being utilized by AFG, Inc. and The United Company to access their corporate hangers be closed and relinquished as a county road, a copy of said request being attached hereto; and

WHEREAS, the portion of Hamilton Road which the Tri-Cities Airport Commission is requesting to be closed is approximately .3 mile in length as shown on the attached map and has not been recognized or maintained by Sullivan County since construction of the new section of Hamilton Road;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of June, 2001, hereby close that portion of Hamilton Road identified on the attached map as a public way subject to approval of said closure by the Sullivan County Regional Planning Commission and subject to said closure being done at no cost to Sullivan County. Upon approval by the Planning Commission, all rights to said portion of Hamilton Road shall be transferred to the Tri-Cities Airport Commission and the County Executive is hereby authorized and directed to execute and deliver to the Tri-Cities Airport Commission a Quitclaim Deed conveying said property.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on ______, 2001, the public welfare requiring it. Duly passed and approved this 18th day of _____, 2001.

8/01 Approved: 10 Date Date Attester

Introduced By Commissioner: S. Jones Seconded By Commissioner(s): A. Pierce

Committee Action	Approved	Disapproved	Defer red	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

06-061-2001 / m

Comments: Waiver of Rules Requested Approved 06/18/01

June 15, 2001

ATTACHMENT 2001-06-061 Page 1 of 2



· · · · ·

June 12, 2001

Mr. John R. LeSueur, Jr. Commissioner of Highways Sullivan County Highway Department Post Office Box 590 Blountville, Tennessee 37617

Re: Closure of "Old" Section of Hamilton Road

Dear Mr. LeSueur:

We are requesting that the "old" portion of Hamilton Road, used by AFG, Inc. and The United Company to access their corporate hangars, be closed and rellinquished as a county road. The road has not been recognized or maintained by Sullivan County since the construction of the new section of Hamilton Road. A drawing identifying the area is attached for your review.

Should you need any additional information, please feel free to contact me.

Sincerely,

John E. Hanlin

Executive Director

Altachments

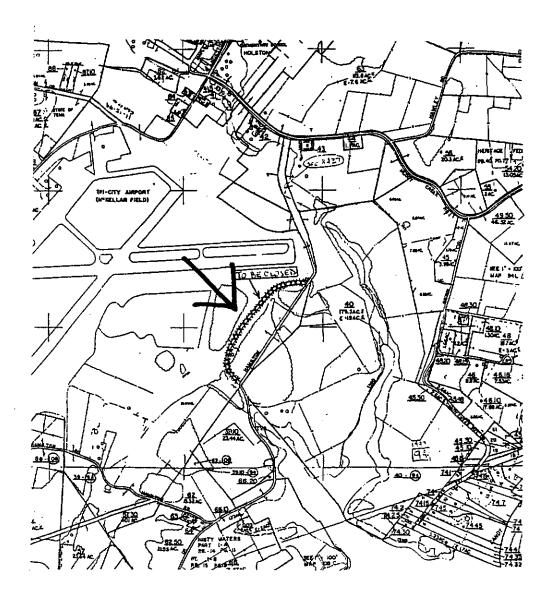


Tri-Cites Airport Commission P.O. Box 1055 Biounsville, Tennessee 37617-1055 unov. TRIJlight.com Phane (423) 325-6001 FAX (423) 325-6060 FTZ 4204



Jame 15, 2001

V.



June 15, 2001

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No. 11 Budget Committee 2001-06-062

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18th day of June, 2001.

RESOLUTION Authorizing Transfer of Funds in Highway Fund

WHEREAS, it has become necessary for funds to be transferred in the Highway Fund to offset maintenance and fuel costs;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of June, 2001, hereby authorize the following transfer in the Highway Fund:

Transfer from:	62000.400	Highway and Bridge Maintenance	-\$24,000.00
	68000.700	Capital Outlay	-\$24,116.97
		Total Amount to Be Transferred	-\$48,116.97
Transfer To:	63100.400	Operation and Maintenance of Equipment	+\$48,116.97

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on ______, 2001, the public welfare requiring it. Duly passed and approved this <u>18ch</u> day of <u>June</u>, 2001.

6/18/01 Approved: And Handling And Standing And Standing Attestes

Introduced By Commissioner: W. McConnell Seconded By Commissioner(s): E. Williams

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

	Commission Action	Aye	Nay	Pass	Absent	Total
F	Roll Caff	22			2	
1	Voice Vote					
- 16-16-2-2041 - 111						

Comments: Waiver of Rules Requested Approved 06/18/01

June 15, 2001

No. 12 Budget Committee 2001-06-063

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18th day of June, 2001.

RESOLUTION Instructing Director of Accounts and Budgets to Calculate Cost and Benefits of Pay Increase for All General, Highway, Solid Waste, Health and General Purpose School Fund Employees

WHEREAS, the Sullivan County Board of Commissioners wishes to consider increasing the wages of all General, Highway, Solid Waste, Health and General Purpose School Fund employees by \$.35 per hour for all hourly employees and by \$728.00 annually for all salaried employees;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of June, 2001, hereby instructs the Director of Accounts and Budgets to calculate the estimated cost and benefits of a \$.35 per hour increase for all hourly employees and a \$728.00 annual increase for all salaried employees in the General, Highway, Solid Waste, Health and General Purpose School Funds to be effective with the passage of the 2001-2002 budget and to present such estimated costs to the three standing committees for their consideration at the July committee meetings.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on ______, 2001, the public welfare requiring it. Duly passed and approved this 18th day of _June __, 2001.

801 Approved: Mar 6-189 ซักงท Attested

Introduced By Commissioner: S. Jones Seconded By Commissioner(s): D. Hous

ly Commissioner(s): D. Houser

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative		•		
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				
06-061-2001 (7)					

Comments: Waiver of Rules Requested

Approved along with attached amendment by McKamey 06/18/01 Voice Vote

Juna 15-2001

PROPOSED AMENDMENT TO

RES. # 12 _ Amendment to Resolution #12

Amend as Follows:

BE IT FURTHER RESOLVED that each County Commissioner be provided the W-2 listing of all personnel who received any stipend from Sullivan Coun

during the 2000 year. (W-2 forms for 2000). Also, that a list be provided showing any person hired during the 2000-2001 budget year, the department that hired the employee and the rate of pay. That an additional list show any increases of pay given to any employee that was above the general increase given by the County Commission for budget year 2000-2001. This request "if approved" be completed and in the commissioners possession by July 1, 2001.

Introduced by: <u>McKamey</u> Seconded by: <u>Accepted</u>

Accepted by sponsor Jones

COMMENTS: Resolution #2 with amendment above approved by voice vote 06/18/01

PROJECTED COST OF EMPLOYEE INCREASE IN PAY FOR 35 CENTS OR \$728 INCLUDING BENEFITS 2002FY

FUND / DEPARTMENT		AMOUNT
GENERAL	\$	334,299
HIGHWAY		118,664
HEALTH	·	48,994
SOLID WASTE		16,929
TOTAL	\$	518,886
SCHOOL DEPARTMENT - Per J W Hilton	\$	1,285,000
TOTAL ALL DEPARTMENTS	\$	1,803,886
NOTE: Includes Benefits of approximately 16 %		
If State Funds Teacher Raises, Funding is Projected at -	\$	634,500
NET REQUIRED	\$	1,169,386

No. 13 Budget Committee 2001-06-064

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of June, 2001.

RESOLUTION AUTHORIZING The Industrial Development Board To Use Previously Appropriated Funds To Develop A Site For An Industrial Building

WHEREAS, the County previously appropriated \$150,000 on January 17, 2000, to the Industrial Development Board of Sullivan County for the purpose of developing an industrial shell building in the Tri-County Industrial Park. The stated specific use of such funds being to cover the costs of preparing a site for the building; and,

WHEREAS, the Industrial Development Board having recently negotiated the sale of said building wishes to immediately develop a second building on an adjacent site. Further the Board wishes to utilize the monies recovered from the sale of the first building to fund the site prep cost of the proposed second building.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the roll over of funds previously appropriated to the Industrial Development Board to be used in the development of a future second industrial shell building.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this <u>18th</u> day of <u>June</u>, 2001.

-6/181 D/ Approved: teaner 1 amor Anestelli County Clerk

Introduced By: Commissioner: E. Williams Seconded By: Commissioner(s): R. Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	23			1	
Voice Vote					

2001-06-064 at

Comments: Approved 06/18/01

June 15, 2001

No. 14 Executive Committee 2001-06-065

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of June, 2001.

RESOLUTION AUTHORIZING The Filling of Board Positions on the Industrial Development Board of Sullivan County

WHEREAS, Tennessee Code Annotated, Section 7-53-301, authorizes the governing body of the County to elect members to serve on the Industrial Development Board of the County of Sullivan, and

WHEREAS, It has become necessary to elect a board member due to a current vacancy on the board, and

WHEREAS, It is also necessary to reappoint two (2) board members whose terms expired March 20, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, based on the nominations by the Industrial Development Board of Sullivan County, hereby appoints E. Hunter Johnson to fill the current vacancy and serve the remainder of the term expiring April 15, 2003.

BE IT FURTHER RESOLVED that the Board reappoints Dennis Phillips and Louis Milhorn to continue to serve on the Industrial Board for a term of six (6) years, expiring on March 20, 2007.

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

Duly passed and approved this <u>18th</u> day of <u>June</u>, 200

Attested

County Executive

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

am

Commission Action	Aye	Nay	Pass_	Absent	Total
Roll Call	22		1	1	
Voice Vote					

ATTACHMENT 2001-06-065

Approved 06/18/01

June 15, 2001

Comments:

E. Hunter Johnson

Education

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Virginia Department of Industrial Education, while serving Tool and Dis Making apprenticeship, 700 hours of

technical training 1973 BS Degree Norfolk State College 1979 MA Degree East Tennessee State University

1980 54 hours Post Graduate Study East Tennessee State University

Areas of Educational Endorsement Metal Trades, Science, Secondary School Assistant Principal, Career Level III

Educational Experience

ational Experience Scott County, Virginia, 1970-1977 Sullivan County, Tennessee Teacher 1977-1986 Sullivan County, Tennessee Assistant Principal, Vocational 1986-1992 East High School

Sullivan County, Tennessee Director of Vocational Education 1992-1997

Industrial Experience

Materials Manager and Production Control Manager for Litton Industries 1960-1970 Foreman and Tool Maker for Litton Industries 1947-1960

Professional Development

Member American Vocational Association Member National Association Secondary School Principals

Past President Sullivan County Vocational Association

Past Chairman Tri-City Area Vocational Technical Education Coordinating Committee

Service on Committees

Member of Tech-Prep Implementation Committee Member of school system committee to develop in-service activities Member of vocational committee to develop in-service training Chairperson for Vocational Education Self-Evaluation Committee Chairperson of committee to develop General Metals Curriculum . for use in school system

Civic Services

Member Windsor Avenue Presbyturian Church Member Bristol Evening Lions Club Member Salvation Army Advisory Board

Sec. 1.

Personal Data

Retired from Sullivan County Department of Education Telaphone: 423-968-3160 Address: 1011 Carolina Avenue Bristol, Tannessee 37620 Married: two children e Naval Service WW II

Sullivan County Resident: 1946-1952, 1970- Present

E. Hunter Johnson June 12, 2001

June 15, 2001

No. 15 Budget Committee 2001-06-066

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18^{th} day of June, 2001.

RESOLUTION Approving Recommendation of Northeast Tennessee Regional Stormwater Planning Group to Utilize Services of AMEC Earth & Environmental, Inc.

WHEREAS, the Environmental Protection Agency has passed the Stormwater Phase II Storm Water Regulations; and

WHEREAS, Sullivan County has to develop and submit a stormwater action plan; and

WHEREAS, the surrounding counties and cities have formed a Northeast Tennessee Regional Stormwater Planning Group to work together in a cooperative effort to address these issues; and

WHEREAS, after the study of different proposals, the Northeast Tennessee Regional Stormwater Planning Group has made a recommendation as to a company to assist in developing the compliance study and the permitting process, the recommended company being AMEC Earth & Environmental, Inc.;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of June, 2001, hereby agree with the recommendation of the Northeast Tennessee Regional Stormwater Planning Group. The total cost to Sullivan County will be Twenty four thousand five hundred (\$24,500) Dollars to be paid from Account 39000 [Fund Balance – General Fund].

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this _____ day of _____, 2001.

Attested:		Approved:			
Country Clerk	Date		County Executive	Date	
Introduced By Commissioner:	S. Jones				
Seconded By Commissioner(s):	J. Blaiock	Ĺ			

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote		T			

06-066-2001 / m

Comments: 1st Reading 06/18/01;

June 15, 2001

Att adment

June 13, 2001

Ambre M. Torbett, AICP Director of Planning & Zoning Sullivan County Land Use Office 3411 Hwy 126, Suite 30 Blountville, TN 37617

RE: Revised NPDES Phase II Permit Planning Proposal

Dear Ms. Torbett,

Please find attached the revised scope of services and cost proposal for NPDES Phase II Permit Planning for the <u>Baseline Level Program</u>. AMEC can perform this work for Sullivan County for a cost of \$24,500. The project will be performed on a Lump Sum (i.e., fixed price) basis.

Although we will be working from a revised scope of services that is slightly different than the scope that the other member communities of the Northeast Tennessee Regional Stormwater Planning Group, to greatly simplify our billing processes I will not be separating project charges and invoicing for Sullivan County from the group effort.

This project can be contracted using the Master Services Agreement (MSA) previously submitted to you. I have provided two signed work orders that reflect the change in project cost. To authorize us to work, please return one signed copy of the MSA and task order to me at the address listed at the bottom of this letter. The second copies are for your files.

Thank you for considering AMEC for this project. I appreciate your patience and candor in working toward a mutually agreeable scope and cost, and look forward to working with you on the Baseline Permit Planning. If you have any questions please call me at (865) 687-7737.

Sincerely,

Mary C. Halley Project Manager

Enclosures: Scope of Services, and Task Orders

AMEC Earth & Environmental, Inc. 6626 Central Avenue Pike Kroxville, TN USA 37912 Tet (865) 687-7737 Fax (865) 687-6166



SCOPE OF SERVICES for SULLIVAN COUNTY, TN

NPDES PHASE II PERMIT PLANNING – BASELINE LEVEL PROGRAM

INTRODUCTION

The following Scope of Services defines the project services performed by AMEC Earth & Environmental and provided Sullivan County, TN. Sullivan County is a member community of the Northeast Tennessee Regional Stormwater Planning Group (i.e., the Stormwater Planning Group). The County will be working with the Stormwater Planning Group to define activities and regulatory measures for compliance with the impending NPDES Phase II permit requirements imposed on all of the member communities by USEPA and TDEC. This scope includes activities performed for Sullivan County individually, and as a member community in the Stormwater Planning Group.

This scope of services includes the development of the baseline level program and development and negotiation (with TDEC) permit language for the baseline level program. This scope also includes submittal of the NPDES Phase II permit application or Notice of Intent to TDEC. The baseline level program is defined as the program that contains minimal level of compliance activities that will be accepted by TDEC for the smallest of the member communities. The baseline level program planning will be performed by all of the member communities as one project and will provide the "vehicle" for coordination and cooperation among the planning group members for cohesive permit application and compliance.

It is anticipated that some communities in the Stormwater Planning Group will perform more advanced, higher level activities to be in compliance with permit requirements. These activities are henceforth referred to as a Level II program. Level II planning is outside this scope of services.

This project will include the five basic tasks listed below. A detailed description of each task and associated deliverables are presented in the next sections.

- 1. Project management and coordination
- 2. Stormwater program review and BMP identification
- 3. Group Baseline Level Program development
- 4. Inter-local agreement assistance
- 5. Permit application development, negotiation and submittal

TASK 1 – PROJECT MANAGEMENT AND COORDINATION

Due to the magnitude and potential management complexity of the Phase II Planning Project, Task 1 is necessary to enable AMEC staff to direct and organize this effort in the most efficient manner possible. AMEC's responsibilities under Task 1 include, but are not limited to:

- coordination of meeting dates, times and materials;
- organization and preparation of stormwater program review questionnaire;
- management, review and coordination of project staff; and

Northeast Tennessee Regional Stormwater Planning Group Baseline Level Program - Scope of Services June 10, 2001



• management and review of project charges and client invoices.

Task 1 Deliverables:

There are no deliverables associated with Task 1.

TASK 2 – PROGRAM REVIEW AND BMP IDENTIFICATION

Task 2 is broken into five steps:

A. Program Review - AMEC will review Sullivan County's current stormwater program in light of the requirements of the NPDES Phase II regulations, the joint nature of the group effort, and any additional expectations of the community or region that are voiced by TDEC. To perform this review, AMEC will provide Sullivan County with a questionnaire for key County staff to complete and return to AMEC. This comprehensive questionnaire will request detailed information on existing County stormwater activities for each of the six minimum control measures of the NPDES Phase II regulation. AMEC will also request that the County provide AMEC with copies of any documents, charts, or explanations of procedures that may prove pertinent to Phase II planning.

It is the responsibility of Sullivan County to forward copies of the questionnaire to those County staff that are involved with stormwater-related activities, and to return all completed questionnaires and associated requested documents (if available) to AMEC. AMEC requests that all completed questionnaires be returned for review no later than one (1) month after the blank questionnaire is received by the County.

- B. TDEC Communication AMEC will contact State permitting officials at TDEC on behalf of member communities to assess:
 - Known data and information on the streams in the area which will impact the permit process or requirements;
 - The status of the statewide watershed planning process in the Stormwater Planning Region and its potential impact on the permit process and conditions;
 - Any special concerns the permit writers may have regarding the Phase II permit and/or water quality of local streams that will affect their expectations for the permit;
 - Other pending regulatory programs or actions which might affect the community's permit conditions or approach; and
 - The current thinking of permit writers on the permit process, application, format and requirements, schedule and milestones.
- C. Baseline BMP Identification Based on the questionnaire information gathered from Sullivan County and the TDEC interviews, AMEC will make a preliminary identification of those BMPs that, in the view of State permit writers, are acceptable for defining and constituting a baseline level program. Many of these BMPs will be those activities that all of

Northeast Tennessee Regional Stormwater Planning Group Baseline Level Program - Scope of Services June 10, 2001



the member communities must perform for permit compliance, however there will probably be other activities that are unique to an individual community even at the baseline program level. Preliminary reporting requirements and measurable goals will also be identified. AMEC will also develop broad costs for the development and yearly implementation of each activity, based on implementation by the group as a whole where appropriate.

- D. Level II Program Preliminary Identification AMEC will inform Sullivan County of any potential Level II requirements, based on discussions within the group and with TDEC. AMEC will develop a separate scope of services for Level II permit planning if desired by Sullivan County. Level II scoping and planning is <u>not</u> included in this scope of services.
- E. Summary Memorandum AMEC will develop a summary memorandum that:
 - summarizes Sullivan County's stormwater program;
 - summarizes information provided by TDEC regarding any special concerns for the member community or changes in the permitting process, etc.
 - highlights current County activities that, with no or some modification, can be utilized for Phase II compliance;
 - identifies control measures where additional activities are needed for compliance;
 - documents staff desires for future BMPs, both individual and group; and
 - identifies the preliminary list of baseline BMPs, measurable goals, reporting requirements and costs.

Task 2 Deliverables:

- Staff questionnaire
- Summary memorandum (2 copies)

TASK 3 – GROUP BASELINE LEVEL PROGRAM DEVELOPMENT

Task 3 will be performed in three steps:

A. Group Meetings - AMEC will meet with the Stormwater Planning Group for up to seven halfday (4-hour) meetings to lay-out and agree on BMPs, reporting requirements, measurable goals and a rough compliance activity implementation schedule that will comprise the baseline level program for all of the member communities. The group meetings will address baseline activities for each of the six minimum control measures. A tentative schedule of topics for the meetings is defined below. This schedule could change, based on the results of the program assessments performed in Task 2.

Meeting 1. Control Measures 1 & 2 - Public Education/Public Involvement
Meeting 2. Control Measure 3 – Illicit Discharges
Meeting 3. Control Measure 4 – Construction site runoff and erosion control
Meeting 4. Control Measure 5 – Post-construction site runoff control



Meeting 5. Control Measure 6 – Municipal Operations and Good Housekeeping

- Meeting 6. Review of accepted baseline program BMPs, measurable goals, reporting requirements. Revisit and revise (if needed) implementation schedule.
- Meeting 7. Final review and discussion of baseline program (if necessary)

Each member community will be informed of the topic of discussion prior to each meeting through a mail-out from AMEC describing proposed program items for next meeting's discussion. After each meeting, AMEC will prepare a brief summary memorandum that will list the BMPs, reporting requirements, measurable goals and schedule agreed upon by the group.

The goal for the meetings will be for the Stormwater Planning Group to come to agreement on baseline level program activities and schedule for each of the control measures. While the opening minutes of the each meeting will be devoted to review and further brief discussion of the BMPs identified during the previous meeting, it is important that the meetings move forward as scheduled to keep the planning process on track. It is important that both AMEC staff and community representatives attending the meetings keep this goal in mind as group discussions are held.

Attendance and open communication by all member communities at all of the Stormwater Planning Group meetings is crucial to the success of the baseline level planning process and acceptance the program by all communities. The primary representative(s) from each community should make an effort to attend every meeting, or designate an alternate to attend if necessary. To keep the planning process on a schedule that will allow member communities to plan and budget activities for the next fiscal year, we recommend establishing a regular and frequent meeting schedule (e.g., every three to four weeks) as agreed upon by the group, and moving deliberately forward to completion. Staff at the First Tennessee Development District will provide the meeting place and will coordinate the meeting dates, times and location with the primary contact with each member community and with the AMEC project manager.

- B. *Meetings with TDEC* As the group meetings are held, AMEC will contact the State permit writer (as needed) to informally discuss the preliminary baseline permit program to insure that it is acceptable to them. Memoranda of the meetings with TDEC will be developed and provided to each member community as they are developed.
- C. Baseline Level Program Summary Report After the baseline program has been developed and agreed upon by the Stormwater Planning Group, AMEC will develop a Baseline Level Program Summary Report that will provide:
 - a brief description of the planning and group meeting process utilized to determine the baseline level program;
 - detailed descriptions of each baseline level activity that should be performed by Sullivan County, categorized by the six minimum control measures;
 - a description of the measurable goals and reporting requirements for each of the baseline level activities;



- an implementation schedule and estimates of cost that will be required by Sullivan County for the initial development and yearly implementation of each baseline level activity through the first five year permit period; and
- a list of immediate action items and steps that will be required for Sullivan County community to prepare the necessary interlocal agreements and coordinate the permit application process with each other and with AMEC.

Task 3 Deliverables:

- Maximum of seven 4-hour meetings with the Stormwater Planning Group
- Baseline Level Program Summary Report (2 copies for each community)
- Memoranda of the permit writer meetings

TASK 4 – INTERLOCAL AGREEMENT ASSISTANCE

AMEC's primary responsibility for Task 4 will be providing the technical verbiage required for the interlocal agreements that will be necessary to perform the group baseline level activities. It is the responsibility of each member community to gain the legal advice necessary to execute the agreements.

Task 4 will be performed in three steps:

- A. Draft Interlocal Agreements and Comment Based on the results of Task 3, AMEC will prepare a draft of the interlocal agreements, which will be distributed to each member community for review. The community will have up to one month to review both the technical and legal aspects of the agreement, and will return the comments to AMEC. AMEC will assemble all received comments, modify the agreements where possible in accordance with the comments, and highlight those areas where one or more communities differ in their interpretation of, or desires for, the technical requirements of the agreements.
- B. Stormwater Planning Group Meetings AMEC will meet with the Stormwater Planning Group for two half-day (4-hour) meetings to lay-out, discuss and resolve any remaining differences (after the comment period) on the technical requirements of the draft interlocal agreements.
- C. Final Agreement(s) Execution and Distribution Based on the results of the Stormwater Planning Group Meetings, AMEC will prepare a set of final interlocal agreements, which will be distributed on a step-by-step basis to each member community for execution. After all required signature(s) are received, AMEC will distribute the signed agreements to each of the member communities.

Task 4 Deliverables:

- Maximum of two 4-hour meetings with the Stormwater Planning Group
- Draft interlocal agreements (1 copy)
- Final interlocal agreement will all signatures (1 signed original, 1 copy)



TASK 5 - PERMIT APPLICATION DEVELOPMENT AND SUBMITTAL

It AMEC's objective that the elements of the baseline level program will have been negotiated to the satisfaction of TDEC and Sullivan County in Task 3, which will likely occur well before the permit writing and submittal process is taking place. However, as a final check, AMEC will contact the State permit writer prior to submittal to determine if there are any late breaking developments with the permit requirements, application, or schedule. A memorandum of any changes in TDEC's requirements that could affect permit submittal will be developed and provided to Sullivan County within one week of TDEC's response.

AMEC will develop the permit application (for individual permits) or notice of intent (NOI) to comply (for a General Permit) for the baseline program developed in Task 3 for Sullivan County. AMEC will deliver a copy of the draft permit to Sullivan County for review and comment, prior to submittal to TDEC. After review by the County, AMEC will draft a cover letter for the permit submittal. AMEC will then deliver the application to Sullivan County for signature and mailing to the permit writer.

Task 5 Deliverables:

- Draft baseline level permit meeting with each member community
- TDEC pre-submittal meeting memorandum
- Final cover letter and NPDES Phase II permit for each community



WORK ORDER NO: ___1___

Issued Pursuant to Master Services Agreement Effective June 13, 2001 By and Between AMEC Earth & Environmental, Inc. (AMEC) and The City of Bristol, TN (CLIENT)

CLIENT Reference No:	AMEC Project No: <u>146970000</u>
CLIENT Office: <u>3411 Hwy. 125, Suite 30</u> Blountville, TN 37617	AMEC Office: <u>6626 Central Avenue Pike</u> Knoxville, TN 37912
CLIENT Contact:Ambre M. Torbett	AMEC Contact: <u>Mary C. Halley</u>
Work Order Type: Time-and-Materials Fixed-Price	X
1. SCOPE OF WORK: <u>Attached</u>	
2. LOCATION/CLIENT FACILITY INVOLVED:	Sullivan County, TN
3. PERIOD OF PERFORMANCE:	, 2001 through open
4. AUTHORIZED FUNDING: \$24,500 (Tw	enty-four thousand and five hundred dollars)
5. SPECIAL PROVISIONS: <u>none</u>	
AMEC:	CLIENT:
By: DY	Ву:
Name: David E. Ott	Name:
Title: Business Unit Manager	Title:
Date:	Date:
Address:6626 Central Avenue Pike	Address:
Knoxville, TN 37912	

Northeast Tennessee Regional Stormwater Planning Group Baseline Level Program - Scope of Services June 10, 2001



PROJECT SCHEDULE

A <u>preliminary</u> schedule of activities for this project is shown below. The schedule shown covers only the planning process, and does not include permit development and submittal activities. The appropriate start date for permit development and submittal activities will be largely dictated by TDEC's schedule for acceptance of permit applications, which has yet to be determined. At this time, AMEC believes these activities will take place in late 2002 or early 2003. AMEC will get a better understanding of TDEC's expectations with regards to permitting schedule through meetings with TDEC that will take place throughout the planning process, and will establish a schedule for permit development and submittal as soon as more concrete information from TDEC is known.

The schedule below is ambitious and assumes a three-week planning group meeting schedule. To a large extent, the schedule is dependant upon the on the ability of member communities to review (and in some cases return) memoranda, reports and agreements in a timely manner, and on the schedule and efficiency of the Stormwater Planning Group meetings. AMEC will need a minimum or three weeks between Planning Group meetings to coordinate the results of the last meeting and prepare for the next meeting.

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TASK	J	A	s		N	1	L.		M				J	A			N	D	J	F	M
Task 1 – Project Management			載の		Ŷ		Ű.		10 A 20 A			1.1	10	[[]] []				*		3	
Task 2 - Program Review & BMP Ider	tifica	atio	n										_								
Review Questionnaire	1								\Box	[<u> </u>								
TDEC communication		. 19 1	新志 1613																		\square
Baseline BMP identification										1	<u> </u>										
Level II program identification													1								
Summary memorandum									1			— .									
Task 3 - Group Baseline Program Dev	elop	me	nt						•			•			_						
Planning Group meetings						4		ville.			1										
Meetings with TDEC							14 10	7.66 - 1	識			****									
Summary report																					
Task 4 – Interlocal Agreements		_												-				_			
Draft interlocal agreements												-401 14 1	1. 183 4. 1. 1.								
Planning Group meetings																1. 1. j.		_			
Final agreement execution																	3 0				
Task 5. Permit Submittal				Sc	hec	lule	to t	be d	lete	rmir	ied	dur	ing	plar	nin	g pi	oce	ss			

amec⁰

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WORK ORDER NO: _____

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Effective <u>Jur</u> By and AMEC Earth & Envire a	ster Services Agreement <u>ne 13, 2001</u> Between onmental, Inc. (AMEC) and tol, TN (CLIENT)
· · · · · · · · · · · · · · · · · · ·	
CLIENT Reference No:	AMEC Project No: 146970000
CLIENT Office: <u>3411 Hwy. 125, Suite 30</u> Blountville, TN 37617	AMEC Office: <u>6626 Central Avenue Pike</u> Knoxville, TN 37912
CLIENT Contact: Ambre M. Torbett	AMEC Contact: <u>Mary C. Halley</u>
Work Order Type: Time-and-Materials Fixed-Price	<u>x</u>
1. SCOPE OF WORK: <u>Attached</u>	
2. LOCATION/CLIENT FACILITY INVOLVED:	Sullivan County, TN
3. PERIOD OF PERFORMANCE:July 16, 200)1 through open
4. AUTHORIZED FUNDING: \$24,500 (Twent	y-four thousand and five hundred dollars)
5. SPECIAL PROVISIONS:	
AMEC: By:	CLIENT: By:
Name: David E. Ott	Name:
Title: Business Unit Manager	Title:
Date: June 13, 2001	Date:
Address: 6626 Central Avenue Pike	Address:
Knoxville, TN_37912	

No. 16 Executive Committee 2001-06-067

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of June, 2001.

RESOLUTION AUTHORIZING No Parking Sign in the 4th Civil District

WHEREAS, Commissioner Paul Milhorn has requested a No Parking sign be placed at 537 White Top Road in the 4th Civil District.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set a No Parking sign at 537 White Top Road in the 4th Civil District of Sullivan County as requested by Commissioner Paul Milhorn.

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

Duly passed and approved this _____ day of _____, 2001.

Attested: _____ County Clerk

_____ County Executive

Introduced By Commissioner: Milhorn

Seconded By Commissioner(s): Belcher

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

ung

2001-06-067 ATTACHMENT Comments:

lst Reading 06/18/01;

June 15 ULG1

Attachment 2001-06-067 Page 1 of 1

SULLIVAN COUNTY **HIGHWAY DEPARTMENT**

P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner of Highways

(423) 279-2820 FAX (423) 279-2878

June 14, 2001

COMMISSIONER: Paul Milhorn

Dear Commissioner:

I would like to request that you consider passing the following resolution: That NO PARKING signs be placed at 537 White Top Road in the 4° Civil District.

Request made by Commissioner Paul Milhorn.

If you have any questions, please feel free to contact me.

Sincerely,

Rufus Cooper Rufus Cooper Traffic Coordinator

RC/jb

C: Mary Ann Gong

June 15, 2001

Sullivan County, Tennessee Board of County Commissioners

No. 17 Executive Committee 2001-06-068

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of June 2001.

RESOLUTION Approving the Property Reappraisal Schedule

WHEREAS, state law requires Sullivan County to approve it's plan of property reappraisal every four years.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Reappraisal Plan on a four-year cycle pursuant to T.C.A. § 67-5-1601.

BE IT FURTHER RESOLVED that upon passage of this resolution, a certified copy of such plan be forwarded to the State Board of Equalization.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this day of day of 2001.

22618_ Date 6 Approved Attested

Introduced By: Commissioner: Williams Seconded By: Commissioner(s): Harr

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Cui	nmission Action	Aye	Nay	Pass	Absent	Total
	Roll Call	18	2	3	1	
	Voice Vote				_	

2001-06-068 alt Comments:

Approved 06/18/01

Sullivan County, Tennessee Board of County Commissioners

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18 day of June, 2001.

RESOLUTION AUTHORIZING Library Board Appointment and Reappointments

WHEREAS, Mr. James S. Elder, 584 County Home Road, Blountville TN be appointed to the Sullivan County Library Board for the term of three (3) years (September 2001 through September 2004) to replace Mr. Jere Houser whose term expires September, 2001 and

WHEREAS, Mrs. Carrie M. Schwartz, 110 Point Shore Drive, Piney Flats, TN be reappointed to the Sullivan County Library Board for another three (3) years (September 2001 through September 2004) her term expires September, 2001 and

WHEREAS, Mrs. Judith P. Barrett, 240 Cloverbottom Drive, Kingsport TN be reappointed to the Watauga Regional Library Board for another three (3) years (September 2001 through September 2004) her term expires September, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners appoint Mr. James S. Elder to the Sullivan County Library Board (replacing Mr. Jere Houser); reappoint Mrs. Carrie M. Schwartz to the Sullivan County Library Board; and reappoint Mrs. Judith P. Barrett to the Watauga Regional Library Board.

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

Duly passed and approved this _____ day of _____, 2001.

Attested:

____ County Clerk County Executive

Introduced By Commissioner: Carter

Seconded By Commissioner(s): Morrell

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive			•••••	

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

2001-06-069 ATTACHMENTS / mag Comments:

1st Reading 06/18/01;

ATTACHMENT 2001-06-069 Page 1 of 4

SULLIVAN COUNTY LIBRARY BOARD

	APPOINTED	TERM	PHONE
Mrs. Judith Barrett 240 Cloverbottom Drive Kingsport, TN 37660	1996 1999	1996-1999 1999-2002	349-4083
Mrs. Yvonne Cantrell 320 Wonderland Drive Kingsport, TN 37660	199 9	1 999-2 002	288-5342
Mrs. June Carter 213 Lakeview Circle Kingsport, TN 37563	1995 1998	1995-1998 1998-2001	239-9685
Mr. Terry Eldridge 3145 Winesap Road Kingsport, TN 37663	1999	1999-2002	239-4715
Mr. Jere Houser 306 Crosswhite Road Bristol, TN 37820	1995 1998	1995-1998 1998-2001	323-8240
Mrs. Carrie M. Schwartz 110 Point Shore Drive Piney Flats, TN 37666	1998	1998-2001	282-1147
Mr. Larry W. McKenzie 5508 Commanche Drive Kingsport, TN 37664	2000	2000-2003	323-7251

WATAUGA REGIONAL LIBRARY BOARD REPRESENTATIVES

Mrs. Judith P. Barrett	1994	1994-199 <u>5</u>	3 49- 4083
240 Claverbottorn Drive	1995	1995-1998	
Kingsport, TN 37660	1998	1998-2001	
Mr. Rob Montgamery	1994	1994-1997	247-2001
2001 Hermitage Drive	1997	1997-2000	
Kingsport, TN 37664	2000	2000-2003	
Mr. Judd Barry Websues Basis			

Watauga Regional Library Director 2700 S. Roan Straet,Suite 435 Johnson City, TN 37601 926-2951

Jane 18, 2001

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584 County Home Road Blowtville, Tennessee 37617 Home 423/323-1358 E-mei

James Shannon Elder

Work experience

1998 -- Current Continuity Press Blountville, Tennessee Owner Publisher and seller of regional Genealogy and History books. 1995 -- 2000 Snalling Personnel Johnson City, Tennessee Professional Employment Counselor

Professional Recruiter for Technical and Sales fields.

1980 – 1984 TN Instrumentation Company Kingsport, Tennessee Sales Engineer

In-person design and sales of industrial controls and process equipment.

1977 - 1980 Molfatt Bearings Company Kingsport, Tennessee Sales Engineer

. In-person sales of Power Transmission equipment in local market.

1973 - 1977 Abernathy - Thomas Engr. Kingsport, Tennessee Sales Engineer

In-person design and sales of industrial controls and process equipment.

Opened office in Raieigh, North Carolina for company.

Education

University of Tennessee Knoxville, Tennessee Electrical Engineering East Tennessee State University Johnson City, Tennessee BS Psychology

East Tennessee State University Johnson City, Tennessee 8A Philosophy

Community activities

Second Blountville Civil War Reenactment Committee

1997- 2001 Board of Trustees, Tipton - Haynes State Historic Site

1996 Tennessee 200 Bicentennial Celebration, Tennessee Treasures Volunteer

1992 Blountville Bicentannial Committee

Carrie M. Schwartz
110 Point Shore Drive
Piney Flats, TN 37686
282-1147

Objective:	Seeking position as Member of the Sulliva Bluff City Area	n County Library Board for
Experience:		
	I am a retired Memphis City Elementary years experience. I now live on Boone La Thomas Memorial Branch Library, where I Secretary/Treasurer. Reading is an importa	ke and am a Friend of the am currently serving as the
	I am a Methodist and do short term mission from a "Volunteer in Mission" trip to Bethle in Mission" trips have been to Estonia, I summer t'Il be going to Africa University in 2	hem. Previous 'Volunteer Mexico and Haiti. In late
	I like to travel. In 1990-1993 I spent three Peace Corps volunteer teaching reading, VISTA in Kentucky in adult literacy. Volunte retired life,	I worked one year with
Education:	Northwestern State University B.S. in Elementary Education	Natchiloches, Louisiana
	University of Memphis M.A. in Curriculum and Instruction	Memphis,TN
	University of Memphis Minor in Library Science	Memphis, Ta
References:	Available upon request.	

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Jane 18, 2001

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Judith Pardué Barrett 248 Elauerbottom Drive Kingsport, TW 37668 *(415) 349-4483*

HORK NISTORY

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Branch Librarian : Sullivan Gardens Branch, Sullivan County Library May 1976 - June 1998 retired - disability

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Various volumteer positions and homemaker all my life

EDUCATION Georgetown College Sue Bennett College Sullivan County Schools

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AWARDS/COMMUNITY SERVICE Various

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 18th day of June 2001.

RESOLUTION Requesting Oral Reports From Various County Departments

WHEREAS, Sullivan County Commissioners must make millions of dollars worth of decisions and be knowledgeable about county government and it's many departments; and,

WHEREAS, as County Commissioners we need to become better educated and more knowledgeable about our votes as we spend the taxpayers' money.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, in order to be more informed hereby requests oral reports monthly from the following departments: Planning, Zoning and Building Permits; Safety and Insurance; Accounts and Budgets; Health Department; Animal Control; Industrial Commission and Park; Solid Waste; County Buildings; Emergency Management and Emergency Medical Services.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this _____ day of _____ __, 2001.

Attested: _______ Outp-Clerk Date

Approved: _______County Executive

County Executive Date

Introduced By: Commissioner: McKamey Seconded By: Commissioner(s): Hyatt

Committee Action	Approv	/ed	Disapproved	Deferred	No Action
Administrative					
Budget					
Executive					
		,			
Commission Action	Aye	Nay	Pass	Absent	Total
Commission Action Roll Call	Aye	Nay	Pass	Absent	Total

2001-06-070 alt

Comments: 1st Reading 06/18/01;

1361 **61** etc.

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 18th day of June , 2001.

RESOLUTION AUTHORIZING amending the General Purpose School Budget in the amount of \$37,667.00 for Yearend Adjustments. 515,765.00

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of June, 2001;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows; (Requesting Waiver of the Rules)

	1
Adult Education	
Undesignated Fund Balance	507,090.00
Receipts From Individual Schools	2,600.00
Other Vocational	5,000.00
Other State Revenues	1,165.00
Adult Education/Families First	
Instructional Supplies and Materials	2,450.00
Other Equipment	-945.00
Vocational Education Program	
Travel	4,000.00
Staff Development	1,000.00
Adult Education/Families First	
Supervisor	-1,900.00
Travel	-550.00
Other Equipment	945.00
Board of Education	
Legal Services	13,000.00
Trustee's Commission	50,000.00
Workman's Compensation	25,000.00
Operation of Plant	
Electricity	107,000.00
Natural Gas	150,000.00
Water and Sewer	150,000.00
	Other Vocational Other State Revenues Adult Education/Families First Instructional Supplies and Materials Other Equipment Vocational Education Program Travel Staff Development Adult Education/Families First Supervisor Travel Other Equipment Board of Education Legal Services Trustee's Commission Workman's Compensation Operation of Plant Electricity Natural Gas

	Central and Other	
72810.105	Supervisor	12,000.00
	Summer Food Service Program	
73102.165	Cafeteria Personnel	898.00
73102.201	Social Security	56.00
73102.204	Retirement	73.00
73102.212	Employer Medicare	13.00
73102,499	Other Supplies and Materials	125.00
	Community Services	
73300.189	Other Salaries and Wages	2600.00

(NOTE: Revenues are presented by Bold and Italicized Print)

WAIVER OF THE RULES REQUESTED

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

This resolution shall become effective on _____, 2001, the public welfare requiring it.

Duly paysed and approved this 18th day of June ___, 2001.

Attestory Planie Ammen Date: 6/18/01 Dete: 67.00/ County Clerk Date: 6/18/01

Introduced By Commissioner: Dennis Houser

Estimated Cost: \$____

Fund: _____ Seconded By Commissioner(s): Michael Surgenor, Gary Mayes

Committee Action	Approv	ved	Disapproved	l Deferred	No Action
Administrative					
Budget					1
Executive					
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21	2		1	
Voice Vote					

2001-06-071 irr Comments: Approved 06/18/01 Roll Call Vote

time te 1800'

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PROPOSED AMENDMENT TO

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mend as Follow	<u>ws:</u>					
MOTION V	vas made (to approve	the South	hern route	e of Hwy 3	57.
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	McC	onnell				
troduced by:	Cart					
conded by:			·			
						,
conded by:	Cart	er	call vote	 11 Aye,	9 NAY, 2	PASS, 2 ABS
conded by:	Cart	er	call vote	 11 AYE,	9 NAY, 2	PASS, 2 ABS
conded by:	Cart	er	call vote	11 AYE,	9 NAY, 2	PASS, 2 ABS
conded by:	Cart	er	call vote	11 AYE,	9 NAY, 2	PASS, 2 ABS
conded by:	Cart	er	call vote	11 AYE,	9 NAY, 2	PASS, 2 ABS
conded by:	Cart	er	call vote	11 AYE,	9 NAY, 2	PASS, 2 ABS
MMENTS: Mot	Cart	er d by roll				PASS, 2 ABS
MMENTS: Mot	Cart	er d by roll				
MMENTS: Mot	Cart	er d by roll				
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MMENTS: Mot	Cart	er d by roll				

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AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION JULY 16, 2001.

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His Thomas Cil Hobge

COMMISSION CHAIRMAN

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