

COUNTY COMMISSION- REGULAR SESSION

JUNE 17, 2002

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 17, 2002, 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:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL BELCHER	JAMES R. BLALOCK
	JUNE CARTER
FRED CHILDRESS	O. W. FERGUSON
MIKE GONCE	CLYDE GROSECLOSE, JR.
RALPH P. HARR	
MARVIN HYATT	SAMUEL JONES
ELLIOTT KILGORE	
JAMES L. KING, JR.	
JOHN MCKAMEY	PAUL MILHORN
RANDY MORRELL	HOWARD PATRICK
ARCHIE PIERCE	
MARK A. VANCE	EDDIE WILLIAMS

19 PRESENT 4 ABSENT
(ABSENT-BOYD,HOUSER,BUDDY KING,MCCONNELL)

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

Motion was made by Comm. Harr and seconded by Comm. Morrell to approve the minutes of the May 20, 2002 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS JUNE 17, 2002

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

1. David Burrell concerning the Deery Inn being placed on the endangered list.

Quarterly reports filed for the period of March 2002 through April 2002 : *Library*.

Sullivan County

P.O. BOX 530
BLOUNTVILLE, TENNESSEE
37617



Jeanie F. Gammon

County Clerk
Phone 323-6428

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

June 3, 2002

Mr. Gil Hodges
Sullivan County Executive

County Commissioners
Sullivan County

Mr. Dan Street
Sullivan County Attorney

I am enclosing a copy of the notice submitted by Mr. Michael Surgenor concerning his recent change of residency.

Thank you,

A handwritten signature in cursive script that reads "Jeanie Gammon".
Jeanie Gammon,
County Clerk

To: Mrs. Jeanie Gammon, Sullivan County Clerk

From: Michael Surgenor

Dear Mrs. Gammon,

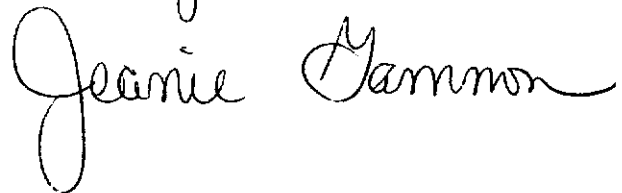
My home residence is no longer located in the tenth Commission district. I can no longer represent that district as a Sullivan County Commissioner.

Yours truly,



Michael Blain Surgenor

Received and filed May 29, 2002.



MOTION MADE BY COMM. HARR AND SECONDED BY COMM. BELCHER THAT THE ABOVE
VACANCY BE FILLED IN THE GENERAL ELECTION IN AUGUST. MOTION APPROVED BY VOICE VOTE
06/17/02.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

MAY 20, 2002

Debbie Adams	Sandy Johnson
Michelle L. Alaniz	Beverly J. Jones
Joy Anderson	Norma J. Kelly
Stephanie Barnes	Linda G. Kirtz
Margaret C. Bear	Patsy G. Marlowe
James H. Beeler, Jr.	Donald Franklin Mason, Jr.
Linda Burchfield	Lana F. Mullins
Peggy J. Campbell	Martha B. Ollis
Tausha M. Carmack	Theodore M. Palaske
Sheila M. Carroll	Sharon Phipps
Donna S. V. Castle	Sharon Fay Ricker
Linda S. Clark	Trina P. Robinette
Amy C. Crawford	Gina M. Rodriguez
Victoria P. Crenshaw	Martha C. Ryan
Kathy M. Crosby	Dillard E. Shelley
Ken Dillow	Amy Suzanne Stevens
Judy A. Douglas	Phillip A. Stevens
Reba Y. Dunlap	Connie Stufflestreet
Heather L. Edwards	John R. Taylor
Chris Fauver	Frances W. Thomas
Herman H. Graveman	Marsha Vanderpool
Rebecca R. Greer	Brian D. Waldo
Diann M. Hartgrove	Timothy J. Witt
Edna A. Heglar	

Rhonda G. Hutchins
Frank T. Johnson, IV
Jo Rita Cleek Johnson

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.
19 AYE, 4 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

JUNE 17, 2002

Susan L. Addington

Robin G. Burke

Della Ann Conant

Tina L. Godsey

Shari Hillman

Ann T. Martin

E. Carole Meade

Bradley A. Noe

Shirley D. Pecktol

C. David Rosenbaum

Lisa C. Swanner

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 19 AYE, 4 ABSENT.

QUESTIONS BEFORE THE COMM

NAMES OF COMMISSIONERS

- ___ CAROL J. BELCHER
- ___ JAMES R. "JIM" BLALOCK
- ___ BRYAN K. BOYD
- ___ JUNE CARTER
- ___ FRED CHILDRESS
- ___ O. W. FERGUSON
- ___ MIKE GONCE
- ___ CLYDE GROSECLOSE, JR.
- ___ RALPH P. HARR
- ___ DENNIS HOUSER
- ___ MARVIN HYATT
- ___ SAMUEL JONES
- ___ ELLIOTT KILGORE
- ___ JAMES "BUDDY" KING
- ___ JAMES L. KING, JR.
- ___ WAYNE MCCONNELL-
- ___ WILLIAM H. "JOHN" MCKAMEY
- ___ PAUL MILHORN
- ___ RANDY MORRELL
- ___ HOWARD PATRICK
- ___ ARCHIE PIERCE
- ___ MICHAEL B. SURGENOR
- ___ MARK A. VANCE
- ___ EDDIE WILLIAMS

*Roll
Call*
*Notary
app.
+ Bonds*

*Came
in at 10:25 - after adjournment*

Resigned - 5/29/02

*19 Age
7.5 years*

RESOLUTIONS ON DOCKET FOR JUNE 17, 2002

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	NO REZONING REQUESTS FILED
#2 IMPLEMENTING FULL PARTICIPATION IN DIRECT DEPOSIT	DEFERRED 06/17/02
#3 FILLING BOARD POSITIONS ON THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	APPROVED 06/17/02
#4 AUTHORIZING TRAFFIC SIGN CHANGES IN SULLIVAN CO. 10 TH C.D.	APPROVED 06/17/02
#5 AUTHORIZING TRAFFIC SIGN CHANGES IN SULLIVAN CO. 18 TH C.D.	APPROVED 06/17/02
#6 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 6 TH C.D.	APPROVED 06/17/02
#7 AUTHORIZING CLOSURE OF PORTION OF SOUTH HOLLOW ROAD	APPROVED 06/17/02
#8 APPROPRIATING FUNDING FOR LIGHTING ALONG STATE ROUTE 394	APPROVED 06/17/02
#9 AUTHORIZING A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2002, AND AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS	APPROVED 06/17/02
#10 REQUESTING TENN. DEPT. OF TRANSPORTATION TO PERFORM TRAFFIC STUDY RELATIVE TO NEED FOR TRAFFIC LIGHT AT INTERSECTION OF ST RT 36 AND FORDTOWN ROAD IN KINGSFORT	APPROVED 06/17/02
#11 AUTHORIZING LITTER GRANT PROGRAM FOR FY 2002-2003	APPROVED 06/17/02
#12 AUTHORIZING TRAFFIC SIGN CHANGES IN THE 10 TH C.D.	APPROVED 06/17/02
#13 FILLING POSITIONS ON THE SULL. CO. REGIONAL PLANNING COMMISSION	APPROVED 06/17/02
#14 REQUESTING A TRAFFIC STUDY TO JUSTIFY THE INSTALLATION OF A TRAFFIC LIGHT AT THE INTERSECTION OF ST RT 394 AND U.S. HWY 11-W	APPROVED 06/17/02
#15 AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS AND AUTHORIZING THE SULLIVAN COUNTY LIBRARY TO ENTER INTO A CONTRACT WITH WATAUGA REGIONAL LIBRARY FOR A COMPUTERIZED LIBRARY MANAGEMENT SYSTEM	APPROVED 06/17/02
#16 AUTHORIZING THE SULLIVAN COUNTY EDUCATE AND GROW SCHOLARSHIP PROGRAM AT N.E. STATE TECHNICAL COMMUNITY COLLEGE	1 ST READING 06/17/02
#17 AMENDING THE BUDGET FOR THE SULLIVAN COUNTY HIGHWAY DEPT.	APPROVED 06/17/02
#18 AMENDING BUDGET FOR STATE AND FEDERAL FUNDS FOR EVERGREEN LEDGE MITIGATION PROGRAM	APPROVED 06/17/02
#19 AUTHORIZING APPLICATION FOR GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR PURCHASE OF EQUIPMENT FOR HAZARD MITIGATION PLAN	APPROVED 06/17/02

[illegible]

No	No	No	No	No	No	No	No
2	3	4/5 6	7				

[illegible]

	No.	No.	No.	No.	No.	No.
QUESTIONS BEFORE THE COMM.	15	17	18	19	20	21
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay
CAROL J. BELCHER	✓		✓		✓	
JAMES R. "JIM" BLALOCK	✓		✓		✓	
BRYAN K. BOYD	A		A		A	
JUNE CARTER	✓		✓		✓	
FRED CHILDRESS	✓		✓		✓	
O. W. FERGUSON	✓		✓		✓	
MIKE GONCE	✓		✓		✓	P
CLYDE GROSECLOSE, JR.	✓		✓		✓	
RALPH P. HARR	✓		✓		✓	
DENNIS HOUSER	A		A		A	
MARVIN HYATT	✓		✓		✓	
SAMUEL JONES	✓		✓		✓	
ELLIOTT KILGORE	✓		✓		✓	
JAMES "BUDDY" KING	A		A		A	
JAMES L. KING, JR.	✓		✓		✓	
WAYNE MCCONNELL	A		A		A	
WILLIAM H. "JOHN" MCKAMEY	✓		✓		✓	
PAUL MILHORN	✓		✓		✓	
RANDY MORRELL	✓		✓		✓	
HOWARD PATRICK	✓		✓		✓	
ARCHIE PIERCE	✓		✓		✓	
MICHAEL B. SURGENOR						
MARK A. VANCE	✓		✓		✓	
EDDIE WILLIAMS	✓		✓		✓	
	19 ay	18 ay	18 ay	19 ay	11 ay	17 ay
	-100%	50%	-100%	-100%	-100%	100%
						50%

QUESTIONS BEFORE THE COMM.

22

23

NAMES OF COMMISSIONERS

CAROL J. BELCHER

JAMES R. "JIM" BLALOCK

BRYAN K. BOYD

JUNE CARTER

FRED CHILDRESS

O. W. FERGUSON

MIKE GONCE

CLYDE GROSECLOSE, JR.

RALPH P. HARR

DENNIS HOUSER

MARVIN HYATT

SAMUEL JONES

ELLIOTT KILGORE

JAMES "BUDDY" KING

JAMES L. KING, JR.

WAYNE MCCONNELL

WILLIAM H. "JOHN" MCKAMEY

PAUL MILHORN

RANDY MORRELL

HOWARD PATRICK

ARCHIE PIERCE

MICHAEL B. SURGENOR

MARK A. VANCE

EDDIE WILLIAMS

18 days 18 days
1 day 5 days
4 days

Sullivan County, Tennessee
Board of County Commissioners

No. 1
2002-06-00

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of June 2002.

No Rezoning Requests have been filed for the month of June 2002.

Sullivan County, Tennessee
Board of County Commissioners

2
No
Budget Committee
2002-05-51

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Implementing Full Participation in Direct Deposit

WHEREAS, in 1999, Sullivan County initiated the direct deposit system of payroll for employees, since that time approximately 85% of full-time employees have opted to participate; and,

WHEREAS, at present, many of the county departments are at 100% participation in the direct deposit payroll system; and,

WHEREAS, it would be more efficient and serve the remainder of county employees better to discontinue the issuance of payroll checks and implement full participation in the direct deposit payroll system.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the payroll department to discontinue the issuance of payroll checks (for all employees not currently participating in the Direct Deposit program) under the supervision of the Highway, General, Solid Waste and Health Funds, effective the first pay period 30 days after the passage of this resolution.

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

Duly passed and approved this _____ day of _____ 2002.

Attested: _____ Date _____ Approved: _____ Date _____
County Clerk County Executive

Introduced By Commissioner: Gonce

Seconded By Commissioner(s): Harr

all	2002-05-51	Administrative	Budget	Executive	County Commission
ACTION			Deferred 5-9-02		

Comments: Deferred 05/20/02; Amendment made by Harr "that employees be able to withdraw their funds from the bank that same day at no charge to the employee" 06/17/02. Motion made 06/17/02 by Hyatt, 2nd by Belcher to defer-motion to defer approved by voice vote.

Sullivan County, Tennessee
Board of County Commissioners

3
No. 47
Executive Committee
2002-05-61

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

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

WHEREAS, T.C.A. § 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 two board members due to vacancies on the Board;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby elect to fill two current vacancies, based on the nominations by the Industrial Development Board of Sullivan County, as follows:

Raymond Morrell to serve a term expiring January 15, 2008;
Darrell Rice to serve a term expiring February 9, 2006.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested: James Hammon 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): King (Buddy)

2002-05-61	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02- 19 Aye, 4 Absent

Comments:

Deferred 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

4
No. 48
Executive Committee
2002-05-62

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Traffic Sign Changes in Sullivan County

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Howard Patrick to make changes to traffic signs in the 10th Civil District; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 10th Civil District:

- 1) Place a 25 MPH sign on Alabama Street;
- 2) Place a 25 MPH sign on White Haven Drive;

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested:

Jeanie Hammon
County Clerk
Date 6/7/02

Approved:

Gil Hodges
County Executive
Date 6-12-02

Introduced By Commissioner: Patrick

Seconded By Commissioner(s): Gonce, Blalock

all

2002-05-62	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02

19 Aye, 4 Absent

Comments

1st Reading 05/20/02;

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

May 9, 2002

COMMISSIONERS: Howard Patrick
Mike Gonce
Jim Blalock

Dear Commissioners:

I would like to request that you consider passing the following resolution:

A 25 MPH sign be placed on Alabama Street.

Request made by Commissioner Howard Patrick.

This is in the ^{10th} Civil District.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

May 9, 2002

COMMISSIONERS: Howard Patrick
Mike Gonce
Jim Blalock

Dear Commissioners:

I would like to request that you consider passing the following resolution:


A 25 MPH sign be placed on White Haven Drive.

Request made by Commissioner Howard Patrick.

This is in the ^{10th} Civil District.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

5
No. 19
Executive Committee
2002-05-63

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Traffic Sign Changes in Sullivan County

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Paul Milhorn to make changes to traffic signs in the 4th Civil District.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 4th Civil District:

Change the 4-Way STOP on Muddy Creek Road and Holston Drive to a 2-WAY STOP. Signs would be on both sides of Holston Drive and release traffic through Muddy Creek Road.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested:

Jeannie Gammmon 6/7/02 Approved: *G. V. Hodges* 06-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: *Milhorn Jones*

Seconded By Commissioner(s): *Belcher, Houser Carter*
all

2002-05-63	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02,

19 Aye, 4 Absent

Comments:

1st Reading 05/20/02;

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr.
Commissioner of Highways

(423) 279-2820
FAX (423) 279-2876

May 9, 2002

COMMISSIONER: Paul Milhorn

Dear Commissioner:

I would like to request that you consider passing the following resolution:

To change the 4-WAY STOP on Muddy Creek Road and Holston Drive to a 2-WAY STOP. Signs would be on both sides of Holston Drive and release traffic through Muddy Creek Road.

Request made by Commissioner Paul Milhorn.

This is in the ¹⁸ Civil District.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Angela Taylor

Sullivan County, Tennessee
Board of County Commissioners

6
No. 24
Executive Committee
2002-05-68

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing Traffic Sign Changes in the 6th Civil District

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Howard Patrick to make changes to traffic signs in the 6th Civil District.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 6th Civil District:

A 25 MPH Speed Limit sign be placed on Hooker Road.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested: Janice Hammon 6/17/02 Approved: Gil Hodges 06-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: Patrick

Seconded By Commissioner(s): Gonce, Blalock

2002-05-68	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 19A, Absent

Comments

1st Reading 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

7
No. 25
Executive Committee
2002-05-69

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 20th day of May, 2002.

RESOLUTION Authorizing Closure of Portion of South Hollow Road

WHEREAS, Preston and Della South have requested that a portion of South Hollow Road (from proposed cul-de-sac to the end of road at the barn, 300 feet±, as shown on attached map) be closed; and

WHEREAS, South Hollow Road terminates within the boundaries of property owned by Preston and Della South and said Preston and Della Smith have agreed to donate and define through the remaining portion of their property adequate right-of-way for South Hollow Road and an area to be used as a cul-de-sac; and

WHEREAS, said request and attached map were approved by the Sullivan County Executive Committee on May 6, 2002 and will be submitted to the Sullivan County Planning Commission for approval on May 21, 2002;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby close that portion of South Hollow Road identified on the attached map, subject to said closure being done at no cost to Sullivan County, and hereby authorize the County Executive to execute a Quitclaim Deed conveying said property upon approval by the County Attorney.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested: Jeremie Hammon 6/17/02 Approved: Gil Hodges
County Clerk Date County Executive Date

Introduced By: Commissioner: Houser
Seconded By: Commissioner(s): Belcher, Milhorn

m

2002-05-69	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 19A, 4 Absent

Comments:
1st Reading 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

8
No. 27
Executive Committee
2002-05-71

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Appropriating Funding for Lighting Along State Route 394

WHEREAS, the City of Bristol has installed street lights along State Route 394 within the Bristol, Tennessee city limits; and,

WHEREAS, county officials have discussed the possibility of extending the lighting from the city limits (near Food City - Blountville) to the I-81 Interchange to ensure public safety; and,

WHEREAS, the Bristol Tennessee Electric System has agreed to install, operate, maintain, and provide electricity for the proposed street lights.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves entering a contract with the Bristol Tennessee Electric System to provide lighting services to the area between the city limits (near Food City - Blountville) to the I-81 Interchange.

BE IT FURTHER RESOLVED that \$31,056 annually be appropriated for the cost of this lighting project which will include installation, maintenance, operation, and energy costs. Monthly payments of \$2,588.00 to be made upon completion of the project. Account codes to be assigned by the Director of Accounts and Budgets.

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

Duly passed and approved this 17th day of June 2002.

Attested: Jennie Hammond 6/17/02 Approved: Gil Hodges 6/17/02
County Clerk Date County Executive Date

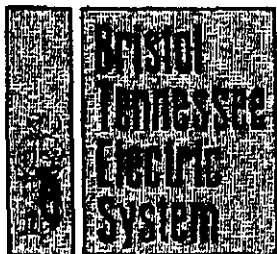
Introduced By Commissioner: Boyd

Seconded By Commissioner(s): Milhorn, Belcher

2002-05-71	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 14 Aye, 5 Nay, 4 Absent

Comments:

1st Reading 05/20/02; Amended by Comm. Harr to fund only if funds are available-06/17/02. Motion to defer made by Jones, second by Hyatt-Motion failed by roll call vote 06/17/02.



P. O. BOX 549 • 2470 VOLUNTEER PARKWAY • BRISTOL, TENNESSEE 37621-0549
423/968-1526 • FAX 423/652-4545

RECEIVED

APR 24 2002

April 17, 2002

Mr. Gil Hodges
Sullivan County Executive
3411 Highway 126
Blountville, TN 37617

Dear Gil:

As per our discussion, we have engineered rebuilding our distribution line to include street lights along SR 394 from the Bristol, Tennessee city limits through Blountville to the I-81 Interchange. Our design would extend the street lights which now run from the SR 394 entrance of Bristol Raceway toward Blountville to the Bristol city limits.

BTES can install, operate, maintain and provide the electricity for these street lights from the Bristol city limits to I-81 in the same manner in which we do for the City of Bristol Tennessee. We will approach the State of Tennessee for the necessary approvals upon your authorization for us to complete this project. The cost for lighting for this project's installation, maintenance, operation and energy cost is estimated to be \$2,588 per month.

Ultimately, we plan to extend this lighting system east along SR 394 to US 421. With the county's participation, the lighting will extend the entire length of SR 394 from I-81 in Blountville to US 421.

If you have any questions concerning this project, please let me know. My number is 423-652-4530.

Sincerely,

R. Michael Browder
General Manager

RMB/js

Sullivan County, Tennessee
Board of County Commissioners

9
No. 28
Budget Committee
2002-05-72

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 20th day of May 2002.

RESOLUTION Authorizing a Continuing Budget for the Fiscal Year Beginning July 1, 2002, and Authorizing the Issuance of Tax Anticipation Notes and the Expenditure of Funds by Various County Offices and Departments

WHEREAS, in the event the Fiscal Year 2002-2003 Budget of Sullivan County is not approved by July 1, 2002, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and,

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2002-2003 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2003.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the 2001-2002 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

BE IT RESOLVED that the County Executive is authorized to borrow money on Tax Anticipation Notes.

BE IT FURTHER RESOLVED that no local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted and that expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this Continuing Budget.

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

Duly passed and approved this 17th day of June 2002.

Attested: Joanie Hammond 6/17/02 Date
County Clerk
Approved: Gil Hodges 6-17-02 Date
County Executive

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Harr

all:

2002-05-72	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02

18 Aye, 5 Absent

Comments:

1st Reading 05/20/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Executive Committee
2002-06-73

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 17th day of June, 2002.

RESOLUTION Requesting Tennessee Department of Transportation to Perform Traffic Study Relative to Need for Traffic Light at Intersection of State Route 36 and Fordtown Road in Kingsport

WHEREAS, residents of the Fordtown Community have requested that a traffic light be installed at the intersection of State Route 36 and Fordtown Road due to the heavy volume of vehicles traveling Fordtown Road daily including tractor-trailers;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June, 2002, hereby request the Tennessee Department of Transportation to perform a traffic study with regard to the need for a traffic light at the intersection of State Route 36 and Fordtown Road.

[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 17th day of June 2002

Attested:

Jeannie Hammon 6/17/02 County Clerk Date
Approved: *Gil Hodges* 6-17-02 County Executive Date

Introduced By Commissioner: J. Carter
Seconded By Commissioner(s): S. Jones

td

2002-06-73	Administrative	Budget	Executive	County Commission
ACTION			Approved 6-4-02	Approved 06/17/02 18Aye, 5Absent

Comments: Waiver of Rules Requested

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Budget Committee
2002-06-74

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Authorizing Litter Grant Program for FY 2002-2003

WHEREAS, Sullivan County has participated in the Litter Control Program through the State of Tennessee, Department of Transportation for several years; and,

WHEREAS, the County wishes to submit an application for the FY 2002-2003 for the Litter Control Grant;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Executive submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for a litter and trash collection grant.

BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

BE IT FURTHER RESOLVED that upon approval by the State of Tennessee, Department of Transportation, that the County Executive is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept the grant funds.

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 17th day of June 2002.

Attested: Jeannie Gamm 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Williams

all

2002-06-74	Administrative	Budget	Executive	County Commission
ACTION			Approved 6-4-02	Approved 06/17/02 18Ave, 5Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 12
Executive Committee
2002-06-75

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Authorizing Traffic Sign Changes in the Tenth Civil District

WHEREAS, the Sullivan County Highway Department has been requested by Commissioner Howard Patrick to make changes to traffic signs in the 10th Civil District.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the following traffic sign changes in the 10th Civil District:

Place a STOP Sign on Concord Street at the intersection with Cascade Street;

Place a 15 MPH Speed Limit Sign on Cascade Street.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested: Jeannie Gannon 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: Patrick

Seconded By Commissioner(s): Gonce, Blalock

2002-06-75	Administrative	Budget	Executive	County Commission
ACTION			Approved 6-4-02	Approved 06/17/02 18 Ave, 5 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 13
Executive Committee
AMENDED
2002-06-77

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Filling Positions on the Sullivan County Regional Planning Commission

WHEREAS, T.C.A. § 13-3-101 authorizes the County Executive to appoint members to the county's planning commission subject to confirmation by the county's governing body; and,

WHEREAS, the terms of current planning commission members, T. Scott "Bubba" Barnes, Jeffrey B. Hickam, Wade Childress, and James Greene, Jr., are expiring June 15, 2002, and they no longer wish to serve on the commission; and

WHEREAS, current planning commission member, Harold L. Barnes, whose term expires June 15, 2002 does wish to continue serving the county in this capacity;


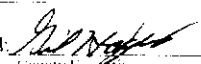
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby confirms the County Executive's appointments to the Sullivan County Regional Planning Commission, with the following persons, each serving as noted below ~~until June 15, 2006~~:

Harold L. Barnes [- term expires June 15, 2003];
Kenneth Bronner [- term expires June 15, 2004];
Roy Settle [- term expires June 15, 2005];
Gordon L. Peterson, Jr. [- term expires June 15, 2006];
Jack A. Dutton [- term expires June 15, 2006].

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 17th day of June 2002.

Attested:  6/17/02 Date
County Clerk
Approved:  6-17-02 Date
County Executive

Introduced By Commissioner: Jones

Seconded By Commissioner(s): Morrell

2002-06-77	Administrative	Budget	Executive	County Commission
ACTION			Took No Action 6/4/02	Approved 06/17/02 19Aye, 4Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 14
Executive Committee
2002-06-78

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 17th day of June 2002.

RESOLUTION Requesting a Traffic Study to Justify the Installation of a Traffic Light at the Intersection of State Route 394 and U.S. Highway 11-W

WHEREAS, the State Route 394 and U.S. Highway 11-W intersection is unlit and located below the crest of a hill in the Central Heights community of Sullivan County which causes drivers to have poor site visibility when using this intersection; and,

WHEREAS, residents of the Central Heights community have requested that a traffic study be conducted to evaluate the need for justifying the installation of a traffic light at the intersection of State Route 394 and U.S. Highway 11-W due to the heavy traffic volume traveling through this intersection daily;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests the City of Bristol (intersection is located within Bristol's MPO area) to conduct a traffic study to justify the need for a traffic light at the intersection of State Route 394 and U.S. Highway 11-W to enhance public safety in this area.

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 17th day of June, ~~2001~~ 2002

Attested:

County Clerk

Date

Approved:

County Executive

Date

Introduced By Commissioner: Blalock

Seconded By Commissioner(s): Gonc

alt

2002-06-78	Administrative	Budget	Executive	County Commission
ACTION			No Action Taken 6/4/02	Approved 06/17/02 18Aye, 5Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 15
Budget Committee
2002-06-79

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Authorizing the Acceptance and Appropriation of Grant Funds and Authorizing the Sullivan County Library to Enter into a Contract with Watauga Regional Library for a Computerized Library Management System

WHEREAS, the Watauga Regional Library is funded by the State of Tennessee in order to support the operations of local libraries in six northeast Tennessee counties, including the Sullivan County Public Library; and,

WHEREAS, the Watauga Regional Library wishes to assist in the improvement of library services and extend to the Sullivan County Public Library the services of a high-quality computerized library management system - Endeavor Voyager - being provided through East Tennessee State University which will allow the libraries to share a regional catalog and draw from the resources of the ETSU library; and,

WHEREAS, in order for the Sullivan County Library to proceed with a clear and mutual understanding toward the accomplishment of this goal, an agreement is needed to define the areas of responsibility for each party involved; and

WHEREAS, the Sullivan County Library has anticipated and planned for this project and has chosen to spend a portion of their capital outlay funds on this project along with other grant funds which will be received from the Department of State, Tennessee Library and Archives;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds in the amount of \$14,200.00 from the Department of State, Tennessee State Library and Archives, Account 47590 (Other Federal Through State) to Account 56500.700 PGM 140 to implement this project.

BE IT RESOLVED that the matching funds from the library's current budget be designated to cover the system purchase cost, computers, and software updates (No New Money Involved).

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 17th day of June 2002.

Attested: Jeanie Gammon 6/17/02 Approved: Gil Hodges 6/17/02
County Clerk Date County Executive Date

Introduced By Commissioner: Carter

Seconded By Commissioner(s): Jones

alt

2002-06-79	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 19Aye, 4Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 16
Budget Committee
2002-06-80

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Authorizing the Sullivan County Educate and Grow Scholarship Program at Northeast State Technical Community College

WHEREAS, costs of tuition are increasing and there are students from Sullivan County's high schools (including city schools and home school graduates) enrolling annually at Northeast State Technical Community College; and,

WHEREAS, Sullivan County wishes to offer these students an incentive for obtaining additional education by attending Northeast State Technical Community College; and ,

WHEREAS, providing an educated workforce will assist in the economic development endeavors of Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate two hundred thousand dollars (\$200,000.00) in funding to provide education incentives for all students graduating from Sullivan County high schools, including city schools and home school graduates, attending Northeast State Technical Community College. Said funding to be appropriated in the FY 2002-2003 Budget.

BE IT FURTHER RESOLVED that the students must meet all criteria/requirements for the "Sullivan County Educate and Grow Scholarship Program" defined by Northeast State Technical Community College including parental residency requirements.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this _____ day of _____ 2002.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By Commissioner: Jones

Seconded By Commissioner(s): Blalock, Patrick, Vance

all

2002-06-80	Administrative	Budget	Executive	County Commission
ACTION				

Comments: 1st Reading 06/17/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 17
Budget/Executive Committee
2002-06-81

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Amending the Budget for the Sullivan County Highway Department

WHEREAS, the Sullivan County Highway Department wishes to transfer funds within their existing budget to complete the FY 2001-2002 which will allow them to continue providing quality services to the citizens of Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the following transfers within the FY 2001-2002 Budget of the Sullivan County Highway Department:

From: 68000.700	Capital Outlay	\$30,000.00
To: 62000.400	Highway & Bridge Maint./Supplies/Materials	\$30,000.00
From: 62000.399	Highway Markings	\$20,000.00
To: 62000.400	Highway & Bridge Maint./Supplies/Materials	\$15,000.00
63100.400	Operation & Maintenance of Equipment	\$ 5,000.00

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 17th day of June 2002.

Attested:

County Clerk

Date

Approved:

County Executive

Date

Introduced By Commissioner: McConnell

Seconded By Commissioner(s): Jones

all

2002-06-81	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 18Aye, 5Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 18
Budget Committee
2002-06-82

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Amending Budget for State and Federal Funds for Evergreen Ledge Mitigation Program

WHEREAS, on May 20, 2002, the Sullivan County Board of County Commissioners approved Resolution No. 2002-05-59 allowing an additional eligible property owner at 200 Meadow Brook Lane to participate in the Mitigation Program and thereby appropriated \$15,000.00 from the Fund Balance to cover Sullivan County's share of the costs (12.5%), and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve appropriating the following state and federal funds to assist the property owner at 200 Meadow Brook Lane in the Mitigation Program for Evergreen Ledge Subdivision (total costs not to exceed a maximum of \$120,000.00):

From: 46990	TEMA - State (12.5%)	\$ 15,000.00
47230	FEMA - Federal (75%)	\$ 90,000.00
To: 54490.700	Evergreen Ledge	\$105,000.00

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 17th day of June 2002.

Attested: Jeanie Hammon 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: Gonce

Seconded By Commissioner(s): Blalock, Patrick

2002-06-82	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 19Aye, 4Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 19
Budget Committee
2002-06-83

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of June, 2002.

RESOLUTION Authorizing Application for Grant from the Federal Emergency Management Agency for Purchase of Equipment for Hazard Mitigation Plan

WHEREAS, grant funds are available through the Federal Emergency Management Agency for the purchase of equipment to be utilized relative to a hazard mitigation plan, i.e., plotters, printers, scanners; and

WHEREAS, said grant funds are available subject to a twenty-five percent (25%) matching contribution by the county;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to execute a grant application on behalf of Sullivan County for grant funds available through the Federal Emergency Management Agency for the purchase of equipment to be utilized in a hazard mitigation plan, said grant to come back before the County Commission for acceptance and approval and for appropriation of necessary matching funds.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested: Janie Hammon 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

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

ul

2002-06-83	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 19Aye, 4Absent

Comments: Waiver of Rules Requested

Sullivan County, Tennessee
Board of County Commissioners

No. 20
Budget Committee
2002-06-84

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of June, 2002.

RESOLUTION Authorizing Acceptance of Grant from Tennessee Emergency Management Agency for Purchase of Equipment to be Used Against Weapons of Mass Destruction

WHEREAS, Sullivan County has grant funds in the amount of \$125,000 available through the Tennessee Emergency Management Agency for the purchase of equipment to be used against weapons of mass destruction; and

WHEREAS, said grant is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve accepting a grant in the amount of \$125, 000 available through the Tennessee Emergency Management Agency to be used for the purchase of equipment to be used against weapons of mass destruction. Account Codes to be assigned by the Director of Accounts and Budgets.

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this 17th day of June 2002.

Attested: Jeannie Hammond 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

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

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2002-06-84	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 19Aye, 4Absent

Comments: Waiver of Rules Requested

Sullivan County, Tennessee
Board of County Commissioners

No. 21
Budget Committee
2002-06-85

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Amending the General Purpose School Budget for the 2001-2002 Fiscal Year

WHEREAS, the Sullivan County Board of Education has approved the following amendments to the 2001-2002 General Purpose School Budget.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve amending the 2001-2002 General Purpose School Budget as follows:

Account	Description	Amount
Adult Education		
47590.000	Other Federal Thru State	+ \$3,050.00
71600.116	Adult Education Program Teachers	+ \$3,050.00
Operation of Plant/Maintenance of Plant		
72610.166	Operation of Plant - Custodial Personnel	- \$30,000.00
72620.167	Maintenance of Plant - Maintenance Personnel	+ \$30,000.00
Food Service		
47112.000	Section XI- Lunch	+ \$70,000.00
73100.422	Food Supplies	+ \$70,000.00

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

Duly passed and approved this 17th day of June 2002.

Attested: Jeanie Mamm 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: M. Vance

Seconded By Commissioner(s): D. Houser

trent

2002-06-85	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 17Ave, 1Pass,

Comments:

5Absent

Sullivan County, Tennessee
Board of County Commissioners

No. 22
Executive Committee
2002-06-86

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Authorizing a Temporary Construction Easement to East Tennessee Natural Gas Company

WHEREAS, the East Tennessee Natural Gas Company has requested Sullivan County to grant a permit and license for a temporary right-of-way across a portion of county property located behind the Sullivan County Justice Center for gas pipeline maintenance, replacement and/or construction purposes; and,

WHEREAS, the East Tennessee Natural Gas Company intends to commence their project in October 2002 and agrees that the permit/license shall expire eighteen months after the completion of the project and that they will restore the right-of-way to as near the original contour and condition as is practicable, including re-vegetation; and,

WHEREAS, the East Tennessee Natural Gas Company has agreed to compensate the county for any damages to the property;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Executive to enter into an agreement with East Tennessee Natural Gas Company for a permit and license for temporary a construction area.

BE IT FURTHER RESOLVED that the County Executive is authorized to negotiate a fair price for any damages to the property and execute any and all documents regarding same.

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 17th day of June 2002.

Attested:

County Clerk

Date

Approved:

County Executive

Date

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Williams

alt

2002-06-86	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 18Aye, 1Nay

4Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

No. 23
Budget/Executive Committee
2002-06-87

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of June, 2002.

RESOLUTION Authorizing Sullivan County to Enter Into Partnership Agreement with the Sullivan County Historical Preservation Association

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 5 on May 20, 2002 authorizing the transfer of title to the Deery Inn, Rutledge House and surrounding property from the Sullivan County Historical Preservation Association to Sullivan County; and

WHEREAS, subsequent to passage of the aforesaid Resolution, it has been determined that certain issues exist which need to be clearly defined such as day-to-day management of the property, coordination of activities/events, etc. through a Partnership Agreement between Sullivan County, Tennessee and the Sullivan County Historical Preservation Association;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve Sullivan County, by and through the County Executive and Purchasing Agent, entering into the attached Partnership Agreement with the Sullivan County Historical Preservation Association.

[WAIVER OF RULES REQUESTED]

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

Duly passed and approved this 17th day of June, 2002.

Attested: Jeannie Glimmon 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

Introduced By: Commissioner: Houser

Seconded By: Commissioner(s): Harr

tri

2002-06-	Administrative	Budget	Executive	County Commission
ACTION				Approved 06/17/02 18Aye, 5A

Comments: Waiver of Rules Requested

PARTNERSHIP AGREEMENT

This Agreement is made the ____ day of _____, 2002, by and between SULLIVAN COUNTY, TENNESSEE, a political subdivision of the State of Tennessee (hereinafter called "Owner") and SULLIVAN COUNTY HISTORICAL PRESERVATION ASSOCIATION, INC., a Tennessee not-for-profit corporation (hereinafter called "Partner") for the purpose of the preservation and management of certain properties located in the 5th Civil District of Sullivan County, Blountville, Tennessee (hereinafter called "Properties") and more particularly described as follows:

OLD DEERY INN, 3397 Great Stage Road (Highway 126),
Blountville, Tennessee 37617; Sullivan County Tax Map
051P-A-22.10-066A; Listed on the National Register of
Historic Places; Listed as one of Tennessee's Most
Endangered Places

THE RUTLEDGE HOUSE, 3391 Great Stage Road (Highway
126), Blountville, Tennessee 37617; Sullivan County Tax Map
051P-A-22-066A; Listed on the National Register of Historic Places

OLD SHERIFF HOME, 3411 Great Stage Road (Highway 126),
Blountville, Tennessee 37617; Listed on the National Register of
Historic Places.

THE ANDERSON TOWNHOUSE, Great Stage Road (Highway 126),
Blountville, Tennessee 37617; Listed on the National Register of
Historic Places.

In consideration of the mutual covenants and agreements herein contained, it is mutually agreed by the Owner and the Partner that this Partnership Agreement shall be effective for a term of twenty-five (25) years from the day and year first above written; however, this Agreement shall be terminated by the transfer of the Old Deery Inn and the Rutledge House back to the Partner pursuant to the terms of Resolution No. 5 approved by the Board of Commissioners on May 20, 2002.

This Partnership Agreement is subject to the terms of the Preservation Agreement dated February 26, 2002 between the Sullivan County Historical Preservation Association, Inc. and the State of Tennessee, by and through the State Historic Preservation Officer, of record in the Register of Deed's Office for Sullivan County at Blountville, Tennessee in Deed Book 1749C, at Page 418 and is subject to the terms of Resolution No. 5, as amended, approved by the Sullivan County Board of Commissioners on May 20, 2002, copies of both of which are attached hereto. Wherein this Partnership Agreement conflicts with the aforementioned Preservation Agreement and/or Resolution, the Preservation Agreement and/or Resolution shall control.

The parties hereto agree as follows:

1. Partner shall manage the day-to-day operations of the Properties while preserving the architectural, historical and archaeological integrity of same in order to protect and enhance those qualities that make the Properties eligible for listing in the National Register of Historic Places.

2. No visual or structural alterations will be made to the Properties without written permission of the parties hereto.

3. Public access to view the Old Deery Inn, The Rutledge House and The Anderson Townhouse shall be provided by Owner and Partner no less than twelve (12) days a year on an equitably spaced basis. At the Owner's and the Partner's options, the Properties may also be open at other times and by appointment, in addition to the scheduled twelve (12) days a year. Nothing in this agreement will prohibit a reasonable nondiscriminatory admission fee, comparable to fees charged at similar facilities in the area.

4. Partner agrees to coordinate, schedule, serve as point of contact and maintain permanent public records for all events, fundraisers, social functions; collect any admission fees; be responsible for all advertising and publicity; be responsible for opening and closing the Properties (including assignment of keys); maintain a calendar of events for each month's activities and provide copies to the County Executive's Office one week prior to the first day of each month; be accountable for any other related duties relative to such events, fundraisers and/or social functions.

5. Partner agrees to notify Owner's Historic Advisory Board of any necessary repairs, with advisement concerning the historical preservation of the Properties' architectural, historical, and archaeological integrity.

6. Partner agrees to immediately notify Owner of any emergency situation that arises at the Properties. Owner will supply Partner with a listing of first, second and third personnel contacts for such situations. Owner's designated personnel will respond to the situations as appropriate and thereafter notify the Owner's Historical Advisory Board members to determine the plan of action to be implemented.

7. The Owner and the Partner agree that the Properties will be protected by restricted entrance; either by locks with assigned, numbered key entries, electronic security systems and/or both. Both Owner and Partner will assign keys/codes to their selected personnel and will maintain a permanent record of such assignments and provide copies of same to the Sullivan County Executive, Purchasing Agent and Risk Manager. The Owner will provide the Partner with a minimum of two (2) undesignated, numbered keys which can be assigned to any other person the Partner authorizes to have temporary access to the Properties for events, fundraisers and/or social functions. Partner will

maintain a permanent record of all temporary access assignments by recording the assignee's name, the nature of business, the day and date the key(s) were assigned and the day and date the key(s) were returned.

8. Within thirty (30) days from the date of this Agreement as hereinabove set forth, the Partner agrees to conduct and prepare an initial inventory of all personal property located at each of the Properties, both interior and exterior. Partner will maintain permanent, itemized inventory records, with timely updates as necessary. The permanent inventory records will for each item record its description, popular placement, appraised and/or fair market value, general condition and any other representation so as to record its architectural, historical, archaeological, and/or noteworthy eminence. Partner will immediately provide Owner with three (3) copies of the permanent inventory records when completed and thereafter copies of all amendments reflecting updates to be distributed to the County Executive, Purchasing Agent and Risk Manager. It is expressly agreed by the parties hereto that all personal property located on the Properties shall be the property of Owner.

9. Partner further agrees to ascertain that all possessions will be safeguarded to the best of Partner's abilities and will be examined after each event, fundraiser, social function and/or other approved activity. Any damage, theft, vandalism and/or other such related concerns will be reported immediately to the Owner's Risk Manager, or to the County Executive or Purchasing Agent in his absence.

10. Owner agrees to provide any and all insurance coverages application to the buildings, grounds, contents and liabilities under its 'All-Lines Aggregate' policy (including a separate policy to insure the historical possessions).

11. Owner and Partner agree that volunteer labor can be performed only if the Owner and the Partner approve prior thereto the day, date, time, materials and scope of work to be performed. Partner will be responsible for notifying the Sullivan County Historic Advisory Board members and the aforementioned county offices prior to approval of any volunteer activities.

12. Owner agrees to be responsible for the cost of all utilities consumed on the Properties.

13. Partner agrees to be responsible for the cost of all repairs and maintenance on the Properties.

14. There are no representations, covenants, warranties, promises, agreements, conditions or undertakings, oral or written, between the Owner and the Partner other than herein set forth. No subsequent alteration, amendment, change or addition to this Partnership Agreement shall be binding upon the Owner or the Partner unless authorized in written form, signed by both parties, and approved by the Sullivan County Board of Commissioners.

15. It is understood and agreed by the parties hereto that if any part, term, or provision of this Partnership Agreement is held to be illegal by the courts, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.

This Partnership Agreement was ratified by the Sullivan County Board of Commissioner during the _____, 2002 Regular Session of the County

Commission as a legal instrument by and between Sullivan County ("Owner") and
Sullivan County Historical Preservation Association, Inc. ("Partner").

SULLIVAN COUNTY, TENNESSEE

BY: _____
GIL HODGES
Sullivan County Executive

Attest:

County Clerk

BY: _____
NELDA HULSE
Purchasing Agent

**SULLIVAN COUNTY HISTORICAL
PRESERVATION ASSOCIATION INC.**

BY: _____
Title: _____
Date: _____

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared Gil Hodges, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainor, and who, upon oath, acknowledged himself to be the County Executive for Sullivan County, one of the within named bargainors, and that he as such County Executive, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee by himself as County Executive.

WITNESS my hand and official seal this ____ day of _____, 2002.

My commission expires:

Notary Public

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared Nelda Hulse with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainor, and who, upon oath, acknowledged herself to be the Purchasing Agent for Sullivan County, one of the within named bargainors, and that she as such Purchasing Agent, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee by herself as Purchasing Agent.

WITNESS my hand and official seal this ____ day of _____, 2002.

My commission expires:

Notary Public

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared _____, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainor, and who, upon oath, acknowledged himself to be the _____ of the Sullivan County Historical Preservation Association, Incorporated, the within named bargainor, a Tennessee Corporation, and that he as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said corporation by himself as _____.

WITNESS my hand and official seal this ____ day of _____, 2002.

My commission expires:

Notary Public

Sullivan County, Tennessee
Board of County Commissioners

No. 24
Administrative/Executive Committee
2002-06-88

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of June, 2002.

RESOLUTION Rescinding Resolution No. 2 Approved May 20, 2002 Re-Establishing Board of Public Utilities

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2 on May 20, 2002 reestablishing the Board of Public Utilities for Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby rescind Resolution No. 2 approved by the Board of Commissioners on May 20, 2002 and further direct that all matters pertaining to sewer issues be addressed to the Sullivan County Administrative Committee who shall forward any recommendations to the County Executive.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.
Duly passed and approved this ____ day of _____ 2002.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

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

trl

2002-06-88	Administrative	Budget	Executive	County Commission
ACTION				

Comments: Waiver of Rules Requested
1st Reading 06/17/02;

Sullivan County, Tennessee
Board of County Commissioners

No. 25
AMENDED
Budget Committee
2002-06-89

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of County Commissioners meeting in Regular Session this 17th day of June 2002.

RESOLUTION Requesting That State Legislators Use Certain Judgment When Deliberating The 2002-2003 Budget

WHEREAS, we recognize that as our legislators, you are responsible for pursuing all avenues for resolving the budget issues regarding the State of Tennessee; and,

WHEREAS, as officials of Sullivan County, we are required to see that the needs of our constituents are met and that no additional unnecessary burdens are placed upon them;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby is requesting that each of you as our duly elected State legislators in your deliberations concerning the 2002-2003 Fiscal Year Budget for the State of Tennessee respect the principles as set forth below:

- That the State takes no action that will limit or reduce revenues which have historically funded cities and counties; and,
- That the State does not pass on additional burdensome fees and costs to cities and counties; and,
- That additional taxes would not be imposed by the State which would put our businesses in Sullivan County at additional disadvantages when competing with businesses across the state line.

THEREFORE, it is hereby requested that the Honorable Gil Hodges, County Executive of Sullivan County present this resolution to the members of the Sullivan County Legislative Delegation immediately upon passage.

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 17 day of June 2002.

Attested: Jeannie Danner 6/17/02 Approved: Gil Hodges 6-17-02
County Clerk Date County Executive Date

Introduced By Commissioner: Williams

Seconded By Commissioner(s): Hyatt, Harr, Blalock, Ferguson, Gonce, King (James L.), Milhorn, Morrell, Belcher, Jones, Kilgore, Groseclose, McKamey, Pierce, Vance, Carter, Childress, Patrick

2002-06-89	Administrative	Budget	Executive	County Commission
ACTION				Voice Vote-Approved 6-17-02

Comments:

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION JULY 15, 2002.


GIL HODGES

COMMISSION CHAIRMAN