

COUNTY COMMISSION- REGULAR SESSION

JUNE 19, 2006

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 19, 2006, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

GARTH BLACKBURN	LINDA K. BRITTENHAM
JAMES "MOE" BROTHERTON	
JOHN CRAWFORD	O. W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
RALPH P. HARR	JOE HERRON
DENNIS HOUSER	MARVIN L. HYATT
SAMUEL C. JONES	ELLIOTT KILGORE
BUDDY KING	JAMES L. KING, JR.
R. WAYNE MCCONNELL	JOHN MCKAMEY
RANDY MORRELL	HOWARD PATRICK
JACK SITGREAVES	MICHAEL SURGENOR
MARK VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (Conkin not present for roll call but came in at 11:15)

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. Hyatt and Comm. Morrell to approve the minutes of the May 15, 2006 Regular Session and May 26, 2006 Called Session of County Commission. Said motion was approved by roll call vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

Sullivan County Health & Safety Board

Joseph N. Greene

122 Patrick Henry Circle, Kingsport, TN 37663

Term: May 15, 2006 - May 15, 2007

David Calhoun

327 Rosedale Lane, Bristol, TN 37620

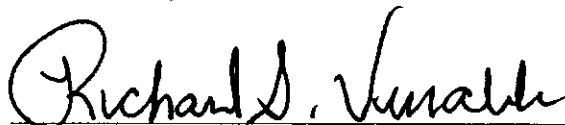
Term: May 15, 2006 - June 15, 2008

Jeff Wiggs

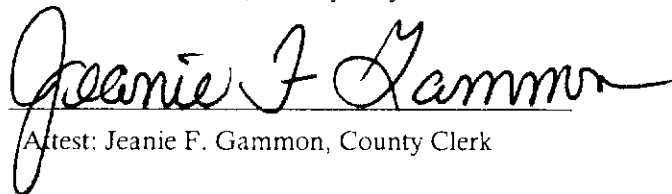
116 Southridge Drive, Blountville, TN 37617

Term: May 15, 2006 - June 15, 2007

Confirmed this 19th day of June 2006.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

MOTION MADE BY COMM. FERGUSON, SECOND BY COMM. MORRELL TO APPROVE THE ABOVE APPOINTMENTS. APPOINTMENTS APPROVED BY ROLL CALL VOTE 23 AYE, 1 ABSENT.

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Confirmation of Appointment

Whereas in accordance with T.C.A. §13-3-101, Sullivan County Mayor, Richard S. Venable, recommends in favor of reappointing Mr. Jack Dutton and Mr. Gordon Peterson to serve additional terms on the Sullivan County Planning Commission;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Regional Planning Commission

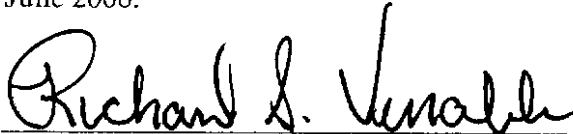
Jack Dutton

Term: June 15, 2006 - June 15, 2010

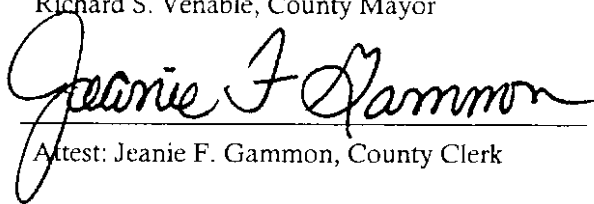
Gordon Peterson

Term: June 15, 2006 - June 15, 2010

Confirmed this 19th day of June 2006.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

Presented By the Mayor of Sullivan County, Richard S. Venable, and The Board of Commissioners of Sullivan County: Garth Blackburn, Linda Brittenham, James "Moe" Brotherton, Ray Conkin, John Crawford, O.W. Ferguson, Clyde Groseclose, Larry Hall, Ralph Harr, Joe Herron, Dennis Houser, Marvin Hyatt, Sam Jones, Elliott Kilgore, James "Buddy" King, James L. King, Jr., Wayne McConnell, John McKamey, Randy Morrell, Howard Patrick, Jack Sitgreaves, Michael Surgenor, Mark Vance, and Eddie Williams.

PROCLAMATION To Recognize Fred Rowe for His Service to the Jacobs Creek Job Corps

WHEREAS, at the age of 20, Fred Rowe enrolled in the 8-Canyon Civilian Conservation Center in New Mexico to earn his GED and a certificate in automobile mechanics; and

WHEREAS, after accomplishing his goals, in July 1967 he began his career in the Job Corps serving as Group Leader for the Residential Living Program at 8-Canyon Civilian Conservation Center; and

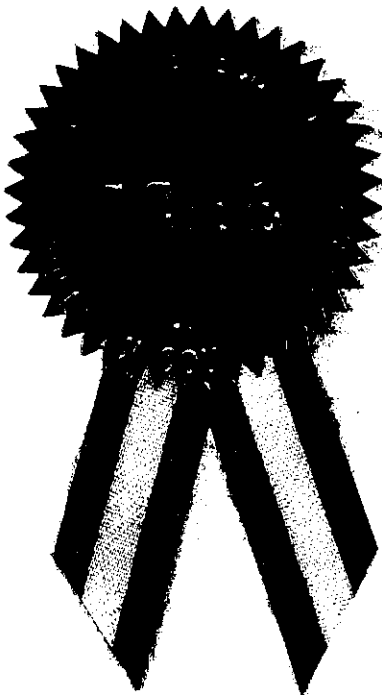
WHEREAS, as the years passed, he served the Job Corps in various positions in Washington, Missouri, New York, Kentucky, Tennessee, and Colorado;

NOW THEREFORE, Richard S. Venable, Mayor of Sullivan County, along with the Board of Commissioners of Sullivan County, Tennessee, does hereby commend Fred Rowe for his committment to public service which he has demonstrated by his service as Director of the Jacobs Creek Job Corps Center of Bristol, Tennessee, and his impact on the betterment of Sullivan County communities; and we do hereby convey the respect due him for his selfless public service and hereby offer our thanks and appreciation for a job well done.

Presented this 23rd day of June 2006.

Richard S. Venable

Richard S. Venable
Mayor of Sullivan County



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

Presented By the Mayor of Sullivan County, Richard S. Venable, and The Board of Commissioners of Sullivan County: Garth Blackburn, Linda Brittenham, James "Moe" Brotherton, Ray Conkin, John Crawford, O.W. Ferguson, Clyde Groseclose, Larry Hall, Ralph Harr, Joe Herron, Dennis Houser, Marvin Hyatt, Sam Jones, Elliott Kilgore, James "Buddy" King, James L. King, Jr., Wayne McConnell, John McKamey, Randy Morrell, Howard Patrick, Jack Sitgreaves, Michael Surgenor, Mark Vance, and Eddie Williams.

PROCLAMATION To Recognize Harry "Hack" Cleek

WHEREAS, Harry "Hack" Cleek was a veteran of the U.S. Army serving as Corporal in the Combat Engineers and was a receipt of the Bronze Star; and


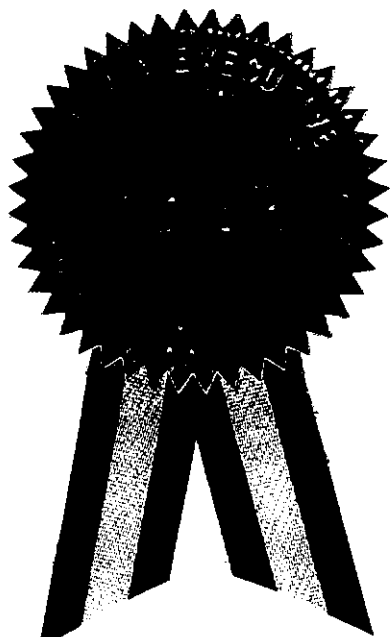
WHEREAS, Hack along with his wife, Margaret resided in Kingsport since 1942, raising their family and operating L.E. Clark's Grocery; and

WHEREAS, Hack was one of the founding members of the Sullivan West Volunteer Fire Department and the first and only Fire Chief of the department, as well as, the oldest active Fire Chief in the State of Tennessee; and

WHEREAS, Hack and his family have been a great asset to the surrounding community and on many occasions provided help to those in need;

NOW THEREFORE, Richard S. Venable, Mayor of Sullivan County, along with the Board of Commissioners of Sullivan County, Tennessee, does hereby recognize Harry "Hack" Cleek for his committment to his community, his country, and his dedicated public service.

Presented this 19th day of June 2006.



Richard S. Venable
Mayor of Sullivan County



PUBLIC COMMENTS: JUNE 19, 2006

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

NONE

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

May 15, 2006

MICHELLE L. ALANIZ
JAMES T. BARHAM, JR
LINDA BARHAM
SHELBY BASS
BONNIE J. BLAZER
JENNIFER BOOHER
ROBIN BREWER
APRIL DENISE BROOKS
BARBARA L. BROWN
CRYSTAL BURNETTE
SHAWN L. BURNS
LAURA L. CANTLEY
CINDY I. CARTER
DONNA S. V. CASTLE
LINDA S. CLARK
MOLLIE JO CLARK
RHONDA S. COFFMAN
VICTORIA P. CRENSHAW
CHRISTINA DISHMAN
BRENDA EADES
LEE ERIC EBBERT
DELLA FLANARY
JOY GALYON
SHELBY J. GARDNER
ANGELA HOPE GILLIAM
KIPLYN M. GOUGE
BARBARA HACKETT
HEATHER D. HALL
LLOYD C. HALL

TERESA W. HEALY
RHONDA G. HUTCHINS
SHIRLEY W. JARVIS
SANDY F. JOHNSON
BEVERLY J. JONES
LINDA L. JONES
ROBERT E. KERNS, II
LINDA G. KIRTZ
TERRY KOZAKEVICH
M. SUELLEN LEONARD
SUE F. LOTT
JOYCE KAY ODOM
LYNN OSBORNE
DONNA T. OSTERMEYER
THEODORE M. PALASKE
KIM T. PARRISH
PHYLLIS M. PIERSON
DEBRA D. RICHARDS
TRINA P. ROBINETTE
C. DAVID ROSENBAUM
RICHARD GLENN SALTZ, SR
ANNETTE G. SAWYER
BILLIE L. SHOCKLEY
SHEILA MELINDA SMITH
DIANA RUTH SNYDER
MICHAEL D. STICE
CONNIE STUFFLESTREET
PEGGY F. STOUT
NINA B. TRIVETTE
KEVIN WYSOR

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS
APPROVED BY ROY, CLY, HARR, AND THE COMMISSION, 1288AYE 2 180877

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

JUNE 19, 2006

AMY D. BAUMGARDNER

ROY O. CASSELL

ANGELIA L. DAVENPORT

STEPHANIE L. DORAN

JENNIFER A. FUGATE

JULIE K. GAMMON

TERESA B. GRUBB

MELISSA C. KESTNER-CLAY

SHIRLEY RAMEY MILLER

B. DORIS SIMPSON

PHILLIP A. STEVENS

DELORES A. SULLIVAN

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. 22 AYE, 2 ABSENT.

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	No. Roll Call		No. Election Notary		No. Appt. to Health and Safety Board		No. Appt. to Planning Comm.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓		A		✓				✓			
Brittenham	✓		✓		✓				✓			
Brotherton	✓		✓		✓				✓			
Conkin	A		A		A				A			
Crawford	✓		✓		✓				✓			
Ferguson	✓		✓		✓				✓			
Groseclose	✓		✓		✓				✓			
Hall	✓		✓		✓				✓			
Harr	✓		✓		✓				✓			
Herron	✓		✓		✓				✓			
Houser	✓		✓		✓				✓			
Hyatt	✓		✓		✓				✓			
Jones	✓		✓		✓				✓			
Kelgore	✓		✓		✓				✓			
Budely King	✓		✓		✓				✓			
James King Jr.	✓		✓		✓				✓			
McConnell	✓		✓		✓				✓			
McKamey	✓		✓		✓				✓			
Marrell	✓		✓		✓				✓			
Patrick	✓		✓		✓				✓			
Sitgreaves	✓		✓		✓				✓			
Surgenor	✓		✓		✓				✓			
Vance	✓		✓		✓				✓			
Williams	✓		✓		✓				A			
<div> <div>23 Aye</div> <div>1 all 5</div> </div> <div> <div>23 Aye</div> <div>2 all 6</div> </div> <div> <div>23 Aye</div> <div>1 all 6</div> </div> <div> <div>23 Aye</div> <div>2 all 6</div> </div>												

(Conkin in at 11:15)

June 19 2006

[illegible]

PETITION TO SULLIVAN COUNTY FOR REZONING # 04/06/01

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

<p>Property Owner: <u>Burgess Hardin</u></p> <p>Address: <u>P O Box 276</u> <u>Blountville, Tn 37617</u></p> <p>Phone <u>279-0229</u> Date of Request <u>04/07/06</u></p> <p>Property Located in <u>5th</u> Civil District</p> <p> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>05/16/2006</u> Time <u>7:00 pm</u></p> <p>Place <u>2nd floor courthouse Main Street</u></p> <hr/> <p>Planning Commission Approved _____ Denied <u><input checked="" type="checkbox"/></u></p> <p>County Commission Approved _____ Denied <u><input checked="" type="checkbox"/></u></p> <p>Other <u>Roll Call Vote 23 Nay, 1 Absent</u></p> <p>Final Action Date <u>06-19-06</u></p>
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PROPERTY IDENTIFICATION

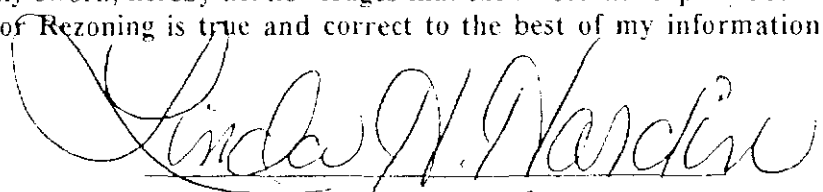
Tax Map No. 065 / Group _____ / Parcel 004.10 2 ac.

Zoning Map 17 Zoning District A-1 Proposed District B-3

Property Location : 4769 Hwy 126

Purpose of Rezoning: Car wash and detailing business

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



SWORN TO AND SUBSCRIBED before me this 7th day of April, 2006.


Notary Public

My Commission Expires: 1-16-08

27

04/06/02

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Joann Conner

Address: P.O. Box 37
Piney Flats, TN 37686

Phone _____ Date of Request 04/18/2006

Property Located in 9th Civil District

Sullivan County Planning Commission
Signature of Applicant

OFFICE USE ONLY

Meeting Date 05/16/2006 Time 7:00 pm

Place Old Blountville Courthouse

Planning Commission Approved ✓
Denied _____

County Commission Approved X
Denied _____

Roll Call Vote 17 Aye, 5 Nay,
Other _____ 1 Pass, 1 Absent

Final Action Date 06-19-06

PROPERTY IDENTIFICATION

Tax Map No. 124 / Group _____ / Parcel part of 40.00

Zoning Map 26 Zoning District A-1 Proposed District R-3B/ PUD

Property Location : 330 Pickens Bridge Road

Purpose of Rezoning: Condominium development

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 _____ day of _____, _____.

Notary Public

My Commission Expires: _____

MOTIONS BEFORE THE COMM.	Reasoning Reg.				Resolutions			
	No.	No.	No.	No.	No.	No.	No.	No.
	1	2			1	2	3	
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn	✓	✓			✓			
Brithenham	✓	✓			✓			
Brotherton	✓	✓			✓			
Conkin	A	A			A			
Crawford	✓	✓			✓			
Ferguson	✓	✓			✓			
Groseclose	✓	P			✓			
Hall	✓	✓			✓			
Harr	✓	✓			✓			
Herron	✓	✓			✓			
Houser	✓	✓			✓			
Hyatt	✓	✓			✓			
Jones	✓	✓			✓			
Kelgore	✓	✓			✓			
Buddy King	✓	✓			✓			
James King Jr.	✓	✓			✓			
McConnell	✓	✓			✓			
McKamoy	✓	✓			✓			
Marrell	✓	✓			✓			
Patrick	✓	✓			✓			
Sitgreaves	✓	✓			✓			
Surgeon	✓	✓			✓			
Tamce	✓	✓			✓			
Williams	✓	✓			✓			
	23 Nay	17 Aye			23 Aye			
	1 absent	5 Nay			1 abs			
		1 Pass						
		1 absent						

23 May	17 Apr
1 absent	5 prey
	1 Pass
	1 absent

BEFORE THE COMM.

	No.		No.		No.		No.		No.		No.		No.		No.		No.	
	4		5		6		5/6 7/8		8		9		10					
COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn							A				A		✓					
Butttenham							✓				✓		✓					
Brotherton							✓				✓		✓					
Conkin							A				A		✓					
Crawford							✓				✓		✓					
Ferguson							✓				✓		A					
Grosclose							✓				✓		✓					
Hall							✓				✓		✓					
Harr							✓				✓		✓					
Herron							✓				✓		✓					
Houser							✓				✓		✓					
Hyatt							✓				✓		✓					
Jones							✓				✓		✓					
Kulgora							✓				✓		✓					
Buddy King							✓				✓		✓					
James L King Jr.							✓				✓		✓					
McConnell							✓				✓		✓					
McKamoy							✓				✓		✓					
Morrill							✓				✓		✓					
Patrick							✓				✓		✓					
Sitgreaves							✓				✓		✓					
Surgener							✓				✓		P					
Vance							✓				✓		✓					
Williams							A				✓		✓					
							2 Aye				22 Aye		22 Aye					
							3 alys.				2 alys		1 alys					
													1 alys					

TIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS

	No.		No.		No.		No.		No.		No.		No.		No.		No.		N
TIONS BEFORE THE COMMN.	11		12		13		14		15		16		17		18				
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye
Blackburn									✓		✓		✓		✓		✓		
Buttenham									✓		✓		✓		✓		✓		✓
Brotherton									✓		✓		✓		✓		✓		✓
Conlin									✓		✓		✓		✓		✓		✓
Crawford									✓		✓		✓		✓		✓		✓
Ferguson									✓		✓		✓		✓		✓		✓
Groseclose									✓		✓		✓		✓		✓		✓
Hall									✓		A		A		A		✓		✓
Harr									✓		✓		✓		✓		✓		✓
Herron									✓		✓		✓		✓		✓		✓
Houser									A		✓		✓		✓		✓		✓
Hylatt									✓		✓		✓		✓		✓		✓
Jones									✓		✓		✓		✓		✓		✓
Kellogg									✓		✓		✓		✓		✓		✓
Buddy King									✓		✓		✓		✓		✓		✓
James King Jr.									✓		✓		✓		✓		✓		✓
McLormell									A		✓		✓		✓		✓		✓
McKamey									✓		✓		✓		✓		✓		✓
Monnell									✓		✓		✓		✓		✓		✓
Patrick									✓		✓		✓		✓		✓		✓
Sitgreaves									✓		✓		✓		✓		✓		✓
Surgenor									✓		✓		✓		✓		✓		✓
Vance									✓		✓		✓		✓		✓		✓
Williams									✓		✓		✓		✓		✓		✓
									22 Aye		23 Aye		23 Aye		23 Aye		23 Aye		
									2 ays		1 ays		1 ays		1 ays		1 ays		

	No.	No.	No.	No.	No.	No.	No.	No.	No.
STIONS BEFORE THE COMMN.	19	20	21	22	23	24	25	26	
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Ay
Blackburn	✓	✓	✓	✓	✓		✓	✓	
Brittenham	✓	✓	✓	✓	✓		✓	✓	
Brotherton	✓	✓	✓	✓	✓		✓	✓	
Conlin	✓	✓	✓	✓	✓		✓	✓	
Crawford	✓	✓	✓	✓	✓		✓	✓	
Ferguson	✓	✓	✓	✓	✓		✓	✓	
Gaspard	✓	✓	✓	✓	✓		✓	✓	
Hall	A	A	A	A	✓		✓	✓	
Harr	✓	✓	✓	✓	✓		✓	✓	
Herron	✓	✓	✓	✓	✓		✓	✓	
Houser	✓	✓	✓	✓	✓		✓	✓	
Nyatt	✓	✓	✓	✓	✓		✓	✓	
Jones	✓	✓	✓	✓	✓		✓	✓	
Kelgore	✓	✓	✓	✓	✓		✓	✓	
Buddy King	✓	✓	✓	✓	✓		✓	✓	
James King Jr	✓	✓	✓	✓	✓		✓	✓	
McConnell	✓	✓	✓	✓	✓		✓	✓	
McKamey	✓	✓	✓	✓	✓		✓	✓	
Morrell	✓	✓	✓	✓	✓		✓	✓	
Patrick	✓	✓	✓	✓	✓		✓	✓	
Sitgreaves	✓	✓	✓	✓	✓		✓	✓	
Surgenor	✓	✓	✓	✓	✓		✓	✓	
Vance	✓	✓	✓	✓	✓		✓	✓	
Williams	✓	✓	✓	✓	✓		✓	✓	
	23 Aye 1 abs	23 Aye 1 abs	23 Aye 1 abs	23 Aye 1 abs	24 Aye		24 Aye	24 Aye	

RESOLUTIONS ON DOCKET FOR JUNE 19, 2006

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 06-19-06
#2 APPROPRIATE TO FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR THE 2006-2007 ACADEMIC YEAR	WITHDRAWN 06-19-06
#3 ADJUST THE PAY SCALE FOR THE DEPUTIES OF SULLIVAN COUNTY SHERIFF'S OFFICE AND SULLIVAN COUNTY JAIL TO BE COMPARABLE AND COMPETITIVE WITH THE PAY SCALES OF THE MUNICIPAL LAW ENFORCEMENT AGENCIES WITHIN SULLIVAN COUNTY	DEFERRED 06-19-06
#4 AUTHORIZE CREATION OF FULL-TIME POSITION OF EXECUTIVE DIRECTOR OF THE SULLIVAN COUNTY ARCHIVES	DEFERRED 06-19-06
#5 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH FUNDS WITHIN THE CURRENT AMENDED BUDGET TO MEET UNANTICIPATED EXPENDITURES RELATED TO INCREASE FUEL COST, WORKMAN'S COMPENSATION AND INTEREST ON NOTES IN THE AMOUNT OF \$168,000.00	APPROVED 06-19-06
#6 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET FOR THE ADULT EDUCATION PROGRAM WITH CARRYOVER FUNDS IN THE AMOUNT OF \$14,433.82	APPROVED 06-19-06
#7 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH FOOD SERVICE BANQUET FUND RESERVE IN THE AMOUNT OF \$1,000.00	APPROVED 06-19-06
#8 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH FUNDS WITH RESERVE FUNDS FOR ERATE TO MEET EXPENDITURES RELATED TECHNOLOGY FOR THE SCHOOLS	APPROVED 06-19-06
#9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 9 TH C.D.	APPROVED 06-19-06
#10 AUTHORIZE THE COUNTY MAYOR TO ENTER INTO CONTRACT TO PROVIDE A SPECIAL JUDGE FOR GENERAL SESSIONS AND JUVENILE COURTS, DIVISION II	APPROVED 06-19-06
#11 APPROVE BUYER'S OPTION TO PURCHASE COUNTY PROPERTY IN THE 6 TH CIVIL DISTRICT	DEFERRED 06-19-06
#12 ADOPTING THE PROVISIONS OF TENNESSEE CODE ANNOTATED 68-211-701, ET.SEQ. "LOCAL APPROVAL OF SOLID WASTE FACILITIES"	1 ST READING 06-19-06
#13 AUTHORIZING ADOPTION OF PANEL OF PHYSICIANS FOR WORKERS' COMPENSATION PROGRAM	1 ST READING 06-19-06
#14 TO ENCOURAGE THE STATE TO AFFIRM APPOINTED SUPERINTENDENTS OF SCHOOLS	1 ST READING 06-19-06

#15 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR DIRECTOR OF SCHOOLS	APPROVED 06-19-06
#16 APPROVE PLANNING FUNDING AGREEMENT BETWEEN NEXTEL OPERATIONS, INC. AND SULLIVAN COUNTY FOR 800 MHZ RECONFIGURATION	APPROVED 06-19-06
#17 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR HOMELAND SECURITY GRANT IN THE AMOUNT OF \$128,657	APPROVED 06-19-06
#18 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR PANDEMIC FLU GRANT IN THE AMOUNT OF \$50,800	APPROVED 06-19-06
#19 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 TH C.D.	APPROVED 06-19-06
#20 AUTHORIZE AMENDING THE 2005-2006 GENERAL PURPOSE SCHOOL BUDGET WITH REIMBURSEMENT FUNDS FOR CURRENT EXPENDITURES RELATED TO THE EDUCATION OF STUDENTS DUE TO THE KATRINA HURRICANE UP TO THE AMOUNT OF \$60,000.00	APPROVED 06-19-06
#21 APPROVE THE FINANCING BY HICKORY TREE VOLUNTEER FIRE DEPT., INC. OF UP TO \$200,000 FOR THE PURCHASE OF A FIRE TRUCK AND THE RE-FINANCING OF AN EXISTING LOAN PROJECT	APPROVED 06-19-06
#22 AUTHORIZING ELECTION OF GARY SPROLES TO THE BOARD OF DIRECTORS OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE	APPROVED 06-19-06
#23 TO ACCEPT GRANT ON BEHALF OF SULLIVAN COUNTY HISTORIC PRESERVATION ASSOCIATION TO INSTALL A NEW ROOF ON THE OLD SHERIFF'S HOME	APPROVED 06-19-06
#24 CORRECT TYPOGRAPHICAL ERROR IN SULLIVAN COUNTY EMPLOYEE HANDBOOK	1 ST READING 06-19-06
#25 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR COMMUNITY PREVENTION INITIATIVE GRANT IN THE AMOUNT OF \$40,000	APPROVED 06-19-06
#26 APPROVE SETTINGS FOR TRAFFIC LIGHT AT HICKAM STREET AND BLOOMINGDALE ROAD	APPROVED 06-19-06
#27 APPROPRIATING \$21,504.60 TO BLOOMINGDALE VOLUNTEER FIRE DEPT.	1 ST READING 06-19-06
#28 INSTALL SIGNAGE ON U.S. HIGHWAY 11-E DESIGNATING MAIN ENTRANCE TO TRI-COUNTY INDUSTRIAL PARK, PINEY FLATS	1 ST READING 06-19-06

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2006-06-00

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Consider Amendments to the Sullivan County Zoning Resolution

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

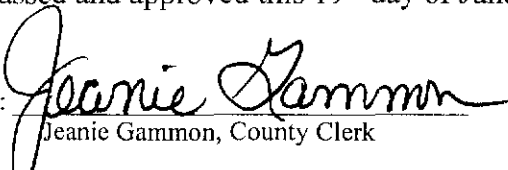
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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


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

Duly passed and approved this 19th day of June 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

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

2006-06-00	County Commission
ACTION	Approved 06-19-06 Roll Call 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

2-2-58
Item 14
Administrative/Budget
No. 2005-02-13

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Appropriate to Funds to Provide School Resource Officers for the 2006-2007 Academic Year

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media;

WHEREAS, these incidents are not limited to high schools, but have been manifest on middle school campuses, as well;

WHEREAS, student performance has suffered and effective instruction has not been maximized while students and their parents continue to be concerned about the safety of children in school;

WHEREAS, the presence of a law enforcement agency cruiser on a school's premises and the assignment to such a school of a uniformed officer of such an agency, with the authority to arrest those who violate the law, constitutes a substantial deterrent to violent acts and criminal activity at school;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds in the amount of \$142,712 be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning with the onset of the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight, and that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Department and the Sullivan County Department of Education.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Dennis Houser
Prime Co-Sponsor(s): Herron, Brotherton, Jones

2006-02-13	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 02-20-06; Deferred 03-20-06; Deferred 04-17-06; Deferred 05-15-06;
Withdrawn 06-19-06.

AMENDMENT # 1
TO
RESOLUTION No. 2006-02-13

Submitted: April 2006

AMEND AS FOLLOWS:

Delete the "Now Therefore" paragraph in its entirety and replace the following:

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds in the amount of \$184,830.00 be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning with the onset of the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight, and that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Department and the Sullivan County Department of Education.

Amendment submitted by Commissioner Dennis Houser

Commission Action:

Sullivan County, Tennessee
Board of County Commissioners

34986
Item 18
Administrative/Budget
No. 2006-02-17
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2006.

RESOLUTION To Adjust the Pay Scale for the Deputies of Sullivan County Sheriff's Office and Sullivan County Jail to be Comparable and Competitive with the Pay Scales of the Municipal Law Enforcement Agencies within Sullivan County

WHEREAS, the duties of the Sheriff (Sheriff's Department) of Sullivan County are vast and need a necessary number of qualified, well-trained individuals. These employees are required to be loyal honest citizens that are of good moral character and posses an impeccable personal background. It is essential they have the personality, intelligence, integrity, and stamina to execute the diverse obligations. They must have good physical and emotional health to perform the many and varied tasks which occur on a daily basis. The requirements, obligations and procedures required of the Sullivan County Sheriff's Department are mandated by Tennessee Code (Document 8-8-201, Document 5-7-108, Document 38-3-102);

WHEREAS, several Sullivan County Commissioners requested the Sullivan County Sheriff's Department to ascertain pay scales from other law enforcement agencies in the immediate and surrounding area. The Sullivan County Sheriff's Department provided those concerned commissioners with the attached pay scales. (Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, documents concerning pay scales by the other agencies from immediate and surrounding areas, indicate a discrepancy in like pay when compared to those of Sullivan County (pay scales Johnson City Police Department, Hawkins County Sheriff's Department, Kingsport City Police Department, City of Bristol, TN Police Department);

WHEREAS, efforts for pay raises by the Sullivan County Commission over the past several years have been consistent, comparison of law enforcement pay scales would indicate that Sullivan County's pay is not competitive with other immediate and surrounding law enforcement agencies (Attachment: Pay Raise Scale for Sullivan County);

WHEREAS, recruitment, training, and retaining the best law enforcement personnel has become a competitive market for local law enforcement agencies. All too often, once a deputy has received proper academy training, the lure of a better salaried position entices that officer to seek employment elsewhere for the personal monetary gain;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve and adopt the attached pay scale for the physical year 2006-2007;

FURTHER BE IT RESOLVED that the pay scale for the deputies of the Sullivan County Sheriff's Department be adjusted yearly to match scale increases of the in-county municipal law enforcement agencies.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Michael Surgenor

Prime Co-Sponsor(s): John Crawford

2006-02-17	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 02-20-06; Deferred as amended (amendment attached) 03-20-06; Deferred 04-17-06; Deferred 05-15-06; Deferred 06-19-06;**

PROPOSED AMENDMENT #1 TO

RES. # 9

AMEND AS FOLLOWS:

TO STATE "The County Mayor contract with an independent experienced professional consulting firm to conduct a regional employee compensation survey for all Sullivan County Employees (Excludes those governed by the Board of Education) and develop a recommended pay plan to be presented back to this body. Funds be appropriated from the 39000 Account of the General Fund not to exceed \$25,000." Amendment also directs the County Mayor to direct the Accounts and Budgets within thirty days to contact Mayor with a contractor to do this survey and prepare a report for the commission prior to the vote on the budget in June or as soon as possible.

Furthermore, it is the intent of this amendment to defer Resolution #9 until the study comes back.

INTRODUCED BY: Harr

SECONDED BY: Sitgreaves, Jones

COMMENTS: Amendment approved as amended (attached) by roll call vote 03-20-06.

PROPOSED AMENDMENT #1 TO

AMENDMENT #1

RES. # 9

AMEND AS FOLLOWS:

THAT the study be done divisionally addressing the Sheriff's Dept. issue only at first and to be done on a comparable basis with entities or governmental bodies that are comparable to Sullivan County where the cost of living factor is similar.

INTRODUCED BY: James King, Jr.

SECONDED BY: Sitgreaves

COMMENTS: Amendment accepted by sponsor and approved with amendment #1.

PROPOSED AMENDMENT #2 TO

AMENDMENT #1

RES. # 9

AMEND AS FOLLOWS:

AT THE TIME the salary survey is submitted back to the Commission that the Accounts and Budgets Director to provide the Commission with a three to five year period for implementation.

INTRODUCED BY: Vance

SECONDED BY: Morell

COMMENTS: Amendment accepted by Sponsor Harr and approved with Amendment #1.

SULLIVAN COUNTY SHERIFF'S OFFICE
PAY SCALE
UPDATED 01/01/06

	<u>START</u>	<u>AFTER 2 YRS</u>	<u>AFTER 5 YRS</u>	<u>AFTER 7 YR</u>	<u>AFTER 10 YRS</u>	<u>AFTER 15 YRS</u>	<u>AFTER 20 YRS</u>	<u>AFTER 25 YRS</u>
<u>EXECUTIVE</u>								
CHIEF	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33.56	\$ 33.56
FINANCE DIRECTOR	\$ 22.95	\$ 23.67	\$ 24.75	\$ 25.47	\$ 26.55	\$ 28.35	\$ 30.15	\$ 31.98
EXECUTIVE SECRETARY (R1)	\$ 12.40	\$ 12.88	\$ 13.60	\$ 14.08	\$ 14.80	\$ 16.00	\$ 17.20	\$ 18.40
OFFICE ASSISTANT (R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
MEDIA RELATIONS DIRECTOR	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
DETECTIVE INTERNAL AFFAIRS	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
<u>ADMINISTRATIVE</u>								
MAJOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.98	\$ 31.98	\$ 31.98
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
SPECIAL SERVICES LT.	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
EVIDENCE MGR.	\$ -	\$ 15.16	\$ 16.12	\$ 16.76	\$ 17.72	\$ 19.32	\$ 21.00	\$ 22.60
ACCREDITATION MGR.	\$ -	\$ 15.16	\$ 16.12	\$ 16.76	\$ 17.72	\$ 19.32	\$ 21.00	\$ 22.60
ASSET MGR.(R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
PUBLIC RELATIONS SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
<u>PROCESS</u>								
PROCESS SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
SENIOR PROCESS OFFICER	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
PROCESS OFFICER	\$ 14.88	\$ 15.38	\$ 16.13	\$ 16.63	\$ 17.38	\$ 18.63	\$ 19.88	\$ 21.13
WARRANTS CLERK (R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
<u>COURTS</u>								
COURT SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
SENIOR COURT BAILIFF	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
COURT BAILIFF	\$ 14.88	\$ 15.38	\$ 16.13	\$ 16.63	\$ 17.38	\$ 18.63	\$ 19.88	\$ 21.13
COURT CLERK (R2)	\$ 10.40	\$ 10.69	\$ 11.17	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
<u>RECORDS</u>								
RECORDS SUPERVISOR	\$ 16.22	\$ 16.74	\$ 17.52	\$ 18.04	\$ 18.82	\$ 20.12	\$ 21.42	\$ 22.61
RECORDS CLERK (R3)	\$ 8.40	\$ 8.72	\$ 9.20	\$ 9.52	\$ 10.00	\$ 10.80	\$ 11.60	\$ 12.40
INDEXES CLERK (R2)	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
<u>FLEET MAINTENANCE</u>								
FLEET SUPERVISOR	\$ 15.40	\$ 15.98	\$ 16.85	\$ 17.43	\$ 18.30	\$ 19.75	\$ 21.20	\$ 22.65
FLEET TECHNICIAN	\$ 14.50	\$ 15.04	\$ 15.85	\$ 16.39	\$ 17.20	\$ 18.55	\$ 19.90	\$ 21.25
FLEET TECHNICIAN IN ORIENTATION	\$ 13.61	\$ 14.09	\$ 14.81	\$ 15.29	\$ 16.01	\$ 17.21	\$ 18.41	\$ 19.61

ANIMAL CONTROL

SHELTER SUPERVISOR	\$ 14.50	\$ 15.04	\$ 15.85	\$ 16.39	\$ 17.20	\$ 18.55	\$ 19.90	\$ 21.25
ANIMAL CONTROL OFFICER	\$ 12.06	\$ 12.44	\$ 13.01	\$ 13.39	\$ 13.96	\$ 14.91	\$ 15.86	\$ 16.81
ANIMAL CONTROL OFF. IN ORIENTATION	\$ 11.56	\$ 11.94	\$ 12.51	\$ 12.89	\$ 13.46	\$ 14.41	\$ 15.36	\$ 16.31
INFORMATION TECHNOLOGY								
I.T. SUPERVISOR	\$ 19.76	\$ 20.38	\$ 21.31	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 32.03
I.T. TECHNICIAN	\$ 15.40	\$ 15.98	\$ 16.85	\$ 17.43	\$ 18.30	\$ 19.75	\$ 21.20	\$ 22.65
I.T. TECHNICIAN IN ORIENTATION	\$ 14.50	\$ 15.04	\$ 15.85	\$ 16.39	\$ 17.20	\$ 18.55	\$ 19.90	\$ 21.25

SULLIVAN COUNTY SHERIFF'S OFFICE PAY SCALE UPDATED 01/01/06

	<u>START</u>	<u>AFTER 2 YRS</u>	<u>AFTER 5 YRS</u>	<u>AFTER 7 YR</u>	<u>AFTER 10 YRS</u>	<u>AFTER 15 YRS</u>	<u>AFTER 20 YRS</u>	<u>AFTER 25 YRS</u>
OPERATIONS								
MAJOR PATROL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.98	\$ 31.98	\$ 31.98
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
LIEUTENANT PATROL	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
LIEUTENANT TRAINING	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
SERGEANT	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
MASTER PATROL (INCL SRO,K-9.)	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
PATROL OFFICER 1	\$ 14.88	\$ 15.34	\$ 16.03	\$ 16.49	\$ 17.18	\$ 18.33	\$ 19.48	\$ 20.63
PATROL OFFICER 2 (ORIENTATION)	\$ 14.33	\$ 14.79	\$ 15.48	\$ 15.94	\$ 16.63	\$ 17.78	\$ 18.93	\$ 19.98
K-9 SUPERVISOR	\$ 16.24	\$ 16.76	\$ 17.54	\$ 18.06	\$ 18.84	\$ 20.14	\$ 21.44	\$ 22.64
CRIMINAL INVESTIGATION								
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
LIEUTENANT	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
OFFICE ASSISTANT	\$ 10.40	\$ 10.72	\$ 11.20	\$ 11.52	\$ 12.00	\$ 12.80	\$ 13.60	\$ 14.50
SENIOR DETECTIVE	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75
DETECTIVE	\$ 15.43	\$ 15.91	\$ 16.63	\$ 17.11	\$ 17.83	\$ 19.03	\$ 20.23	\$ 21.52
NCL SPEC. OPPS, DTF)								
DISPATCH								
DISPATCH SUPERVISOR	\$ 16.22	\$ 16.74	\$ 17.52	\$ 18.04	\$ 18.82	\$ 20.12	\$ 21.42	\$ 22.61
SHIFT LEADER	\$ 14.33	\$ 14.79	\$ 15.48	\$ 15.94	\$ 16.63	\$ 17.78	\$ 18.93	\$ 19.98

DISPATCHER 1	\$ 13.33	\$ 13.77	\$ 14.43	\$ 14.87	\$ 15.53	\$ 16.63	\$ 17.73	\$ 18.83
DISPATCHER 2 (IN ORIENTATION)	\$ 12.99	\$ 13.39	\$ 13.99	\$ 14.39	\$ 14.99	\$ 15.99	\$ 16.99	\$ 18.10
PART-TIME DISPATCHER	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33	\$ 13.33

SULLIVAN COUNTY SHERIFF'S OFFICE
PAY SCALE
UPDATED 01/01/06

	<u>START</u>	<u>AFTER 2 YRS</u>	<u>AFTER 5 YRS</u>	<u>AFTER 7 YR</u>	<u>AFTER 10 YRS</u>	<u>AFTER 15 YRS</u>	<u>AFTER 20 YRS</u>	<u>AFTER 25 YRS</u>
<u>CORRECTIONS</u>								
MAJOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.98	\$ 31.98	\$ 31.98
CAPTAIN	\$ -	\$ -	\$ -	\$ -	\$ 25.22	\$ 26.92	\$ 30.40	\$ 30.40
TRAINING LT.	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
ADMINISTRATIVE LT.	\$ -	\$ -	\$ -	\$ 21.93	\$ 22.86	\$ 24.41	\$ 25.96	\$ 27.55
ADMINISTRATIVE SGT.	\$ -	\$ -	\$ 18.39	\$ 18.93	\$ 19.74	\$ 21.09	\$ 22.44	\$ 23.75

[illegible]

Sullivan County, Tennessee
Board of County Commissioners

4
Item to
Executive
No. 2006-05-47

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Sessions this 17th day of April, 2006.

RESOLUTION To Authorize Creation of Full-time Position of Executive Director of the Sullivan County Archives

WHEREAS, Sullivan County has numerous and sundry archival and historic records in offices such as the Office of the County Clerk, the County Trustee, Clerk and Master, Circuit Court Clerk, etc; and

WHEREAS, the aforesaid archival and historic records are in critical need of preservation in the Sullivan County Archives; and

WHEREAS, the Sullivan County Commission approved a resolution in February 2003 for the hiring of a County Archivist on part-time basis; and

WHEREAS, the Honorable Mayor Richard S. Venable, in January 2006, appointed an Ad-Hoc Committee to study the immediate needs of the Sullivan County Archives; and

WHEREAS, the Ad-Hoc Committee aforesaid is comprised of the following members:

Garth Blackburn, Chairman
Dennis Houser
Mary Lou Duncan
Jeannie Gammon
Frances Harrell

Mary F. Carter
Earl L. Feathers
Shelia Hunt
Owen Way

WHEREAS, the Ad-Hoc Committee members have met and studied the immediate needs of the Sullivan County Archives and bring forth this resolution; and

WHEREAS, the County Archivist for Sullivan County is currently employed by the county on a (3) three-day per week basis and the demands upon the Sullivan County Archives are greater than what can be accomplished on a part-time basis;

WHEREAS, the office of the Sullivan County Archives needs to be open to the general public according to state guidelines and to be able to better coordinate the records preservation of the Office of the County Clerk, the County Trustee, Clerk and Master, Circuit Court Clerk, etc.;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby create a full-time position to be known as the "Executive Director of the Sullivan County Archives" beginning with the fiscal year 2006-2007 and that the County Mayor shall be responsible for interviewing and selecting a person for this position.

BE IT FURTHER RESOLVED that the individual selected to serve as the Executive Director of the Sullivan County Archives shall report directly to the County Mayor who shall serve as supervisor of this position. The job description, including purpose, salary, job qualifications and duties and responsibilities of this position are set forth on the attachment hereto.

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

Hereby approved this _____ day of _____, 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: Garth Blackburn
Prime Co-Sponsor(s): Dennis Houser

2006-05-47	Administrative	Budget	Executive	County Commission
ACTION	Approve 5-1-06	Defer to 06-07 Budget 5-4-06	Defer to Budget Cmte 5-3-06	

Notes: **Defer to Budget Process- 1st Reading 05-15-06; Deferred 06-19-06;**

Executive Director of Sullivan County Archives

Necessary Knowledge, Skills, and Ability

- Extensive knowledge of county, city, and state archives and related records management and preservation.
- Knowledge of processing special archival collections and library organizational skills.
- Knowledge of County Technical Assistance Service [CTAS] guidelines regulating the housing and welfare of public records for Sullivan County offices.
- Ability to establish a good relationship and communication with the Tennessee State Library and Archives re historic guidelines for county archives and records management.
- Serve as records advisor to the Sullivan County Public Records Commission and act as liason for the commission and the Tennessee State Library and Archives.
- Possess extensive personal computer skills with ability to create and maintain accessible, retrievable computer archives and databases, incorporating current advances in electronic information storage technology.
- Organize archival records and develop classification systems to facilitate access to archival materials.
- Authenticate and appraise historical documents and archival materials.
- Provide reference services and assistance for users needing archival materials.
- Ability to direct activities of workers who assist in arranging, cataloguing, exhibiting and maintaining collections of valuable materials.
- Prepare archival records, such as document descriptions, to allow easy access to information.
- Preserve records, documents, and objects, copying records to film, videotape, audiotape, disk, or computer formats as necessary.
- Establish and administer policy guidelines concerning public access and use of materials.
- Locate new materials and direct their acquisition and display.
- Research and record the origins and historical significance of archival materials.
- Extensive knowledge of history and genealogy in Sullivan County and surrounding areas.
- Professional image with the ability to exercise initiative, judgment and tact in representing Sullivan County.
- Possess good organizational skills and good communication skills for managing county archives.
- Ability to prepare effective presentations to the public, officials, departments and staff.
- Ability to assist other county officials and department heads in preparing plans for records preservation.
- Ability to organize historic and genealogical events that would generate community interest and public awareness of the Sullivan County Archives.
- Ability to provide leadership in areas of history and genealogy for Sullivan County.
- Ability to design and publish attractive promotional literature.
- Ability to prepare, administer and monitor a budget and to allocate monies in a cost-effective manner.
- Ability to establish and maintain effective working relationship with Sullivan County Commission, department heads, city and state officials, community groups, the general public and media representatives.

Physical Demands and Working Conditions

Physical requirements include visual acuity, effective speech and hearing, hand and eye coordination, and manual dexterity to operate computer keyboard and basic office equipment. Work will be performed mostly in office setting; however, some travel will be required to fulfill the responsibilities of this position.

Education and Experience

Bachelor's degree from accredited college in Archival science, or related field; however, strong consideration will be given to individuals who possess equivalent skills and knowledge acquired through employment or other education experiences in the areas of archives, history, and genealogy.

Estimated Budget

Starting Salary: \$43,000 + benefits { \$20,475 of this amount is already covered in current 2005-06 budget }
Salary shall be commensurate based upon education and/or experience.

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2006-05-52
AMENDED

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Funds Within The Current Amended Budget To Meet Unanticipated Expenditures Related To Increase Fuel Cost, Workman's Compensation And Interest On Notes In The Amount Of \$168,000.00

~~WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the Fuel Escalation Cost for Bus Operators, increased cost in Workman's Compensation and Interest on Notes for Tax Anticipation Notes, now~~


THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
71100.116	Teachers	-168,000.00
72310.513	Workman's Compensation (Expenditure)	+50,000.00
72710.315	Contracts with Vehicle Owners (Expenditure)	+95,000.00
82230.604	Interest On Notes	+23,000.00

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

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

Hereby approved this 19th day of June, 2006.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2006-05-52	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	Approve 5-4-06	Approve 5-3-06	Approved 6-19-06

21 Aye, 3 Absent

Notes: (1st Reading: May 15, 2006) **Amended as attached 06-05-06;**

AMENDMENT # 1
TO
RESOLUTION No. 2006-05-52

Submitted: June 5, 2006

AMEND AS FOLLOWS:

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the, increased cost in Liability Insurance, Workman's Compensation, Fuel Escalation Cost for Bus Operators, Gasoline and Interest on Notes for Tax Anticipation Notes and, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approves amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
71100.116	Teachers	-168,000.00
71200.128	Homebound Teachers	-25,000.00
71200.135	Assessment Personnel	-10,000.00
71200.163	Educational Assistants	-25,000.00
72130.123	Guidance Counselors	-52,000.00
72310.506	Liability Insurance	+10,000.00
72310.513	Workman's Compensation (Expenditure)	+150,000.00
72710.315	Contracts with Vehicle Owners (Expenditure)	+95,000.00
72710.425	Gasoline	+2,000.00
82230.604	Interest On Notes	+23,000.00

Amendment submitted by Commissioner Hall

5-7-06: Executive Committee approved amendment.

5-8-06: Budget Committee approved amendment.

Commission Action: **Approved with Resolution 06-19-06.**

Sullivan County, Tennessee
Board of County Commissioners

6
Item 22
Budget
No. 2006-05-53

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget For The Adult Education Program With Carryover Funds In The Amount Of \$14,433.82

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

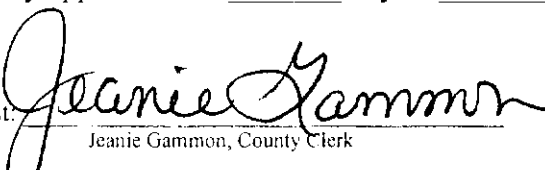
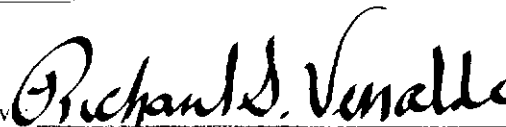
THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
47120.000	Adult Basic Education (Revenue)	+14,433.82
71600.116	Teachers (Expenditure)	+6,529.41
71600.201	Social Security (Expenditure)	+430.54
71600.204	State Retirement (Expenditure)	+231.47
71600.210	Unemployment (Expenditure)	+14.03
71600.212	Medicare (Expenditure)	+100.71
71600.429	Instructional Supplies and Materials (Expenditure)	+4,866.86
72260.355	Travel (Expenditure)	+133.84
72260.524	Staff Development (Expenditure)	+925.05
72260.599	Other Charges (Expenditure)	+1,201.91

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

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

Hereby approved this 19th day of June, 2006.

Attest:  Approve: 
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2006-05-53	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-4-06	Approve 5-3-06	Approved 6-19-06 21 Aye, 3 Absent

Notes: (1st Reading: May 15, 2006)

Sullivan County, Tennessee
Board of County Commissioners

7
Item 23
Budget
No. 2006-05-54

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Food Service Banquet Fund Reserve In The Amount Of \$1,000.00

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
34230.000	Reserve for Food Service Banquet Fund (Revenue)	-1,000.00
73101.499	Banquet Fund – Other Supplies and Materials	+1,000.00

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

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

Hereby approved this 19th day of June, 2006.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Larry Hall
Prime Co-Sponsor(s): Dennis Houser

2006-05-54	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-4-06	Approve 5-3-06	Approved 6-19-06 21 aye, 3 absent

Notes: (1st Reading: May 15, 2006)

Sullivan County, Tennessee
Board of County Commissioners

8
Item 24
Budget
No. 2006-05-55

To the Honorable Richard Venable, County Mayor, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Funds With Reserve Funds For ERate To Meet Expenditures Related Technology For The Schools

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for technology improvement expenditures for schools, now

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
34990.000	Reserve for Other General Purposes	-43,430.00
71100.709	Data Processing Equipment (for schools)	+43,430.00

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

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

Hereby approved this 19th day of June, 2006.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2006-05-55	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-4-06	Approve 5-3-06	Approved 6-19-06 21 Aye, 3 Absent

Notes: (1st Reading: May 15, 2006)

Sullivan County, Tennessee
Board of County Commissioners

9
Item 27
Executive
No. 2006-05-58
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 9th Civil District

WHEREAS, Commissioner Hyatt requested the Sullivan County Highway Department to make traffic sign changes on Ned King Road in the 9th Civil District (5th Commission District); and,

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

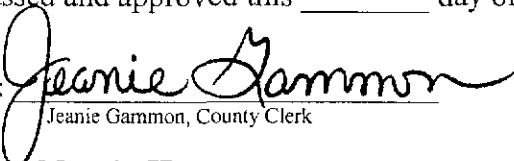
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following changes to traffic signs in Sullivan County:

9th Civil District (5th Commission District)

To place a STOP sign on Ned King Road.

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

Duly passed and approved this 19th day of June 2006.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsor: Marvin Hyatt

Prime Co-Sponsor(s): John McKamey

HWY

2006-05-58	Administrative	Budget	Executive	County Commission
ACTION				Approved 6-19-06 22 Aye, 2 Absent

Notes: **1st Reading 05-15-06;**

RESOLUTION REQUEST REVIEW

DATE: May 10, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Marvin Hyatt

SUBJECT: To place a STOP sign on Ned King Road.

9 **CIVIL DISTRICT**

5 **COMMISSIONER DISTRICT**

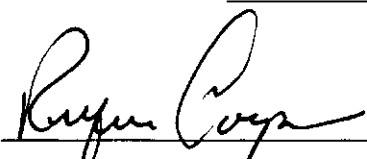
Marvin Hyatt

John McKamey

X **RECOMMENDED BY HIGHWAY DEPARTMENT**

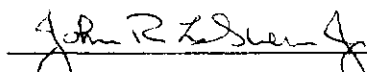
 NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR

5/10/2006



HIGHWAY COMMISSIONER

5/10/2006

2006-05-58

Sullivan County, Tennessee
Board of County Commissioners

10
Item 29

Administrative/Budget/Executive
No. 2006-05-60

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2006.

RESOLUTION To Authorize The County Mayor To Enter Into Contract To Provide A Special Judge For General Sessions And Juvenile Courts, Division II

WHEREAS, Sullivan County will experience a vacancy as of June 30, 2006, in the Office of Judge in the General Sessions and Juvenile Courts, Division II; and

WHEREAS, to avoid a backlog of the docket, there is a need to secure an interim judge for this vacancy until a successor is elected in the next general election; and

WHEREAS, a special judge may be appointed by the Tennessee Supreme Court Chief Justice; and

WHEREAS, Judge Steven H. Jones has agreed, with the approval of the Tennessee Supreme Court Chief Justice, to fill the position of Special Judge for Sullivan County General Sessions and Juvenile Courts, Division II, for the months of July and August 2006;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Mayor to enter into a contract to compensate Judge Steven H. Jones for serving as Special Judge for Sullivan County General Sessions and Juvenile Courts, Division II.

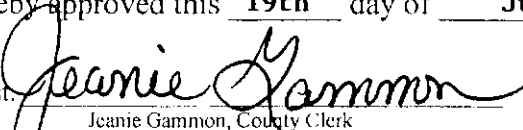
BE IT FURTHER RESOLVED that Judge Steven H. Jones will be designated as a ~~part-time employee~~ ^{temporary} Special Judge therefore not requiring Sullivan County to contribute to retirement or benefits and that said ~~salary~~ ^{compensation} shall be paid out of current appropriations for this office.

Waiver of the Rules Requested

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

Hereby approved this 19th day of June, 2006.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): John Crawford

2006-05-60	Administrative	Budget	Executive	County Commission
ACTION				Approved 6-19-06 22 Aye, 1 Pass, 1 Absent

Notes: Amended by sponsor 5-15-06 as shown above in last paragraph;
Deferred 05-15-06; Amendment #2 made by Sponsor and approved with Resolution-
Amendment attached.

PROPOSED AMENDMENT #2 TO

RES. # 2006-05-60

AMEND AS FOLLOWS:

TO CHANGE AS FAR AS THE PAY FOR THAT SPECIAL JUDGE- TO ONLY PAY HIM THE DIFFERENCE BETWEEN HIS RETIREMENT PAY AND WHAT PAY HE IS GETTING NOW- SO FOR TWO MONTHS FOR THAT WOULD BE \$5,611.40. THERE WOULD BE NO BENEFITS AND NO TRAVEL ALLOWANCE.

INTRODUCED BY: HERRON

SECONDED BY: BLACKBURN

COMMENTS: AMENDMENT APPROVED ALONG WITH RESOLUTION 6-19-06.

Sullivan County, Tennessee
Board of County Commissioners

11
Item 3
Administrative/Budget/Executive
No. 2006-05-63
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Special Session this 26th day of May 2006.

RESOLUTION To Approve Buyer's Option to Purchase County Property in the 6th Civil District

WHEREAS, Sullivan County is the owner of a tract of land located in the 6th Civil District of Sullivan County, Tennessee, known as Tax Map 34, Parcel 118.30, being approximately 66.9 acres; and

WHEREAS, Mr. Gary Rader wishes to obtain an option to purchase the above referenced parcel; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the execution of the attached agreement between Sullivan County and Mr. Gary Rader for the Option to Purchase land located in the 6th Civil District of Sullivan County, Tennessee, known as Tax Map 34, Parcel 118.30, being approximately 66.9 acres.

WAIVER OF RULES REQUESTED

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Ralph Harr

Prime Co-Sponsor(s): Eddie Williams

2006-05-63	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **Motion made by Vance 2nd by Harr and approved by voice vote- Motion attached 05-26-06.**

1st Reading 05-16-06; Deferred 06-19-06;

MOTION ON FLOOR

MOTION AS FOLLOWS:

WE CREATE A COMMITTEE OF PEOPLE IN THE LAND USE DEPT., ENGINEERS AND SO FORTH TO COME UP WITH A SOLID WASTE COMMITTEE TO EXPLORE ALL OF OUR OPTIONS- WOULD LIKE TO SEE SEVERAL COMMISSIONERS SIT ON THAT COMMITTEE- TO LOOK AT OUR OPTIONS, BRING THE OPTIONS TO THE TABLE, GIVE US A GOOD KNOWLEDGEABLE INFORMATION TO MAKE A GOOD KNOWLEDGEABLE DECISION. CHAIR TO APPOINT AD-HOC COMMITTEE AND SUBMIT TO THE COMMISSION NEXT MONTH.

INTRODUCED BY: VANCE
SECONDED BY: HARR

COMMENTS: APPROVED BY VOICE VOTE

MOTION ON FLOOR

MOTION AS FOLLOWS:

UPON MOTION BY COMM. VANCE ON MAY 16, 2006, CHAIRMAN VENABLE RECOMMENDED TO THE COMMISSION AN AD-HOC COMMITTEE CONSISTING OF COMMISSIONERS WILLIAMS, VANCE, HERRON, SURGENOR, THE DIRECTOR OF SANITATION- LUCIAN LAWSON WITH THE AUTHORIZATION TO CONTACT CTAS TO APPOINT A PROFESSIONAL ENGINEER TO ADVISE THAT COMMITTEE. THE SAID COMMITTEE TO MEET ONE TIME BETWEEN NOW AND THE NEXT COMMISSION MEETING.

MOTION MADE TO APPROVE THE CHAIRMAN'S RECOMMENDATION OF SAID COMMITTEE.

INTRODUCED BY: HARR

SECONDED BY: BLACKBURN, FERGUSON

COMMENTS: APPROVED BY VOICE VOTE 06-19-06

OPTION AGREEMENT

Whereas, Sullivan County (hereinafter Seller) is the owners of a tract of land located in the 6th Civil District of Sullivan County, Tennessee, being that property shown on Sullivan County Tax Map 34 Parcel 118.30 and encompasses 66.9 acres, more or less, and

Whereas, the aforementioned tract of land adjoins a closed landfill and is currently utilized by the county for a rifle range, a dog training facility and a riding facility, and

Whereas, Mr. Gary Rader (hereinafter Buyer) wishes to obtain an option to purchase the aforementioned land, and

Whereas, the parties have reached an agreement regarding the terms of an option agreement,

Now Therefore, they agree as follows:

1. **PRICE**--Upon execution of this agreement, Buyer shall have the option to purchase the aforementioned property from Seller for a total cost of one million dollars (\$1,000,000.00). This purchase option may be exercised at any time within three (3) years after the execution of this document.
2. **ADDITIONAL COMPENSATION**--In addition to the purchase price set out above, Buyer will pay to Seller the sum of five million dollars (\$5,000,000.00) within the first ten years after a landfill permit is received by Buyer from the State of Tennessee.
3. **CONDITIONS OF SALE**--If Buyer exercises his option to purchase the property, he will be responsible for all of the following: (a) Moving the contents of the old landfill to a new location approved by the State of Tennessee, and (b) Any environmental damage or damages of any kind which occur in, on or about the new location.
4. **BINDING EFFECT**--Upon the execution of this option agreement, it shall be binding upon all parties, their heirs and assigns or successors in interest.
5. **TESTING**--Upon execution of this option, Buyer shall have the right to come onto the property and to bring with him or allow to come any and all experts who may be needed to perform tests on the land to ascertain its use for particular purposes. Prior to said testing, Seller shall be given notice of same, and, Buyer shall be responsible for returning the land, as closely as possible, to the same condition it was in prior to the testing. In addition, Buyer agrees to indemnify and hold Seller harmless from any claim which might be made as a result of any injury or property damage which occurs during any testing.
6. **ADDITIONAL CONSIDERATION**--In addition to the land which Sullivan County is going to transfer to the Buyer in return for the purchase price set out above, Sullivan County agrees and, commits itself, to use its best efforts and influence to assist Buyer in obtaining all necessary permits or licenses from the State of Tennessee, and local approval, so as to open and operate a private land fill, and agrees to issue all permits or licenses which the County must issue for operation of a landfill once the State of Tennessee has issued a land fill permit. In addition, Sullivan County agrees that it will use its best efforts to convince the State of Tennessee to transfer to Buyer that fund (approximately 1.2 million dollars) which the State of Tennessee is presently holding for the cost of cleanup of the old landfill.

This ____ day of _____, 2006.

PREPARED BY:

KERRY A. MUSICK

1699 BLOUNTVILLE BLVD.

SUITE A

BLOUNTVILLE, TN. 37617


TEL: (423)-323-7179

BPR#005127

Approved and agreed to by:

Sullivan County, Tennessee

By: Richard Venable, Mayor
Seller


Gary Rader
Purchaser

Sworn to and subscribed before me, a Notary Public, on this ____ day of
____, 2006.

Notary Public

My Commission Expires: _____

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive/Administrative/Budget
No. 2006-06-64

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June, 2006.

**RESOLUTION Adopting the Provisions of Tennessee Code Annotated §68-211-701, et seq.
“Local Approval of Solid Waste Facilities”**

WHEREAS, Tennessee Code Annotated §68-211-707 allows counties to adopt the provisions of Tennessee Code Annotated §68-211-701, et seq. to require local review and approval for any new landfill for solid waste disposal or for solid waste processing; and

WHEREAS, adoption of the provisions of Tennessee Code Annotated §68-211-701, et seq. requires approval by a two-thirds vote of the county legislative body;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopt the provisions of Tennessee Code Annotated §68-211-701, et seq. “Local Approval of Solid Waste Facilities”, said provisions to become effective immediately upon passage of this Resolution by a two-thirds vote.

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

Hereby approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: McKamey
Prime Co-Sponsor(s): Crawford, Jim King

2006-06-64	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-5-06	Defer 6-8-06	Defer 6-7-06	

Notes: **1st Reading 06-19-06;**

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive/Administrative/Budget
No. 2006-06-65

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June, 2006.

RESOLUTION Authorizing Adoption of Panel of Physicians for Workers' Compensation Program

WHEREAS, Tennessee workers' compensation law Tennessee Code Annotated §50-6-204(4)(A) requires employers to designate a group of three (3) or more reputable physicians or surgeons not associated together in practice from which an injured employee shall have the privilege of selecting an operating surgeon or attending physician relative to their work-related injury; and

WHEREAS, in an effort to ensure cooperation between the physicians and/or surgeons and Sullivan County and to control the costs associated with workers' compensation claims, Sullivan County should exercise its power to adopt such a panel and should limit the panel to the minimum number of three (3) physicians and surgeons as allowed by statute;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby directs the County Attorney, with assistance from the Risk Manager, Crawford & Company and a representative from the School Department, to select and designate a panel of only three (3) physicians and/or surgeons, as allowed by statute, for use hereafter in all workers' compensation claims.

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

Hereby approved this _____ day of _____ 2006.

Attested: _____ Approved: _____
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: McKamey
Prime Co-Sponsor(s): Vance

2006-06-65	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-5-06	No Action 6-8-06	Approve 6-7-06	

Notes: **1st Reading 06-19-06;**

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative/Budget/Executive
No. 2006-06-66

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Encourage the State to Affirm Appointed Superintendents of Schools

WHEREAS, the appointment of school superintendents was the cornerstone of the Education Improvement Act of 1992, patterning school governance after the business model, with elected school boards responsible for setting policy and board-appointed chief executive officers in charge of day-to-day administration of schools; and

WHEREAS, the Education Improvement Act and the appointment of superintendents have provided greater flexibility at the local level to operate schools and make school systems more accountable for results; and

WHEREAS, the appointment of superintendents provides a broader pool of qualified candidates and removes residency limitations, allowing the selection to be based solely on professional qualifications and leadership skills rather than the political savvy of only those individuals living in a particular district and willing to run for office; and

WHEREAS, the appointed superintendent is accountable to the board of education and may be replaced for failure to achieve the standards and goals established by the local and the state; and

WHEREAS, the appointment of the superintendent ensures cooperation and a common vision with the board of education to improve student achievement and overall school performance; and

WHEREAS, history in Tennessee has shown that most elected superintendents are voted out of office after one term – just around the time school systems, students and the community can begin to benefit from their increased knowledge and experience; and

WHEREAS, only three states in the entire country (Alabama, Florida, and Mississippi) continue to participate in the outdated practice of electing school superintendents, electing less than one percent of the more than 15,000 superintendents in the United States; and

WHEREAS, the Tennessee General Assembly will undoubtedly continue to face pressure to revert to elected superintendents, particularly from some local funding bodies reluctant to increase education funding and improve school system budgets and frustrated with the lead advocacy roles of appointed superintendents;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby encourages the Tennessee General Assembly to place the interest of students above any other by recognizing the value of appointed superintendents and rejecting any attempt to revert to superintendent elections.

BE IT FURTHER RESOLVED that upon passage of this resolution that the County Mayor shall forward copies of this resolution to our local state legislators.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): James "Buddy" King, John Crawford

2006-06-66	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-5-06	No Action 6-8-06	Motion to Approve Failed 6-7-06	

Notes: **1st Reading 06-19-06;**

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

Item 15
Budget
No. 2006-06-67

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Authorize Approval of Statutory Bonds for Director of Schools

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


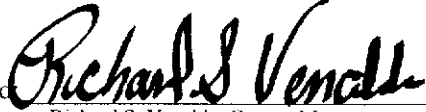
WHEREAS, these officials are required to have statutory bonds and the County Commission must approve such bonds;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Statutory Bond for Glenn Arwood as Director of Schools of Sullivan County.

Waiver of Rules Requested

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

Duly passed this 19th day of June 2006.

Attested:  Approved: 
Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

Introduced by Commissioner: Hall

Seconded by Commissioner(s): Surgenor

2006-06-67	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	Approve 6-8-06	Approve 6-7-06	Approved 6-19-06

Comments:

22 Aye, 2 Absent

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

Item 16
Administrative
No. 2006-06-68
AMENDED

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Approve Planning Funding Agreement Between Nextel Operations, Inc. and Sullivan County for 800 MHz Reconfiguration

WHEREAS, on August 6, 2004 and December 22, 2004, the Federal Communications Commission issues reports and orders, respectively, to reconfigure the frequency allocations in the 800 MHz band, including frequency allocations on which Sullivan County and Nextel are currently authorized to operate; and

WHEREAS, pursuant to the Order, Nextel and Sullivan County intend to enter into a 800 MHz Frequency Reconfiguration Agreement that will define the Parties' respective obligations regarding the Reconfiguration, including without limitation Nextel's obligation to pay for reasonable costs incurred in effecting the Reconfiguration; and

WHEREAS, there will be no cost to Sullivan County for the reconfiguration; and

WHEREAS, the County Attorney has reviewed the Agreement and found the agreement to be acceptable from a legal standpoint;

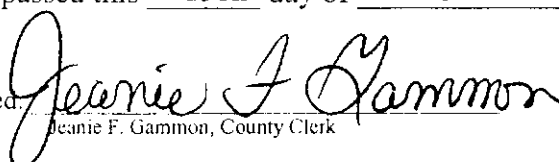
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to enter into an Agreement between Nextel Operations, Inc. and Sullivan County for 800 MHz Reconfiguration and execute all necessary documents related thereto.

WAIVER OF RULES REQUESTED

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

Duly passed this 19th day of June 2006

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced by Commissioner: McConnell

Seconded by Commissioner(s): Ferguson

2006-06-68	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	No Action 6-8-06	Approve 6-7-06	Approved 6-19-06 23 Aye, 1 Absent

Comments: **Amended by Sponsor as attached.**

AMENDMENT # 1
TO
RESOLUTION No. 2006-06-68

Submitted: June 7, 2006

AMEND AS FOLLOWS:

WHEREAS, Motorola will be serving as a vendor under Nextel in the reconfiguration process;

NOW THEREFORE BE IT RESOLVED that the Board authorize the Sullivan County Mayor to enter into a contract with Motorola for their services in regards to Nextel's reconfiguration of the 800 MHz system.

BE IT FURTHER RESOLVED that Nextel will bear all expenses associated with the reconfiguration.

Amendment submitted by Commissioner McConnell

6-7-06: Approved by Executive Committee

Commission Action: **Approved along with Resolution 06-19-06**

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Administrative/Budget
No. 2006-06-69

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June, 2006.

RESOLUTION To Amend the Sullivan County Health Department Budget for Homeland Security Grant in the amount of \$128,657

WHEREAS, the Sullivan County Health Department has received a grant for a 14-month period from the State of Tennessee in the amount of \$584,400 to provide bioterrorism preparedness services and a portion of this money has been received and appropriated; and

WHEREAS, these funds are 100% funded by the State of Tennessee;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve accepting funds in the amount of \$128,657 from the State of Tennessee and amending the Health Department Budget as follows:

Appropriations-

55190 100 Pgm 106	Personal Services	\$47,150
55190 200 Pgm 106	Benefits	\$13,018
55190 300 Pgm 106	Contracted Services	\$10,311
55190 400 Pgm 106	Supplies & Materials	<u>\$58,800</u>
	Total	<u>\$128,657</u>

Revenue Sources-

47590	Pgm 106	Federal Thru State - BT	\$128,657
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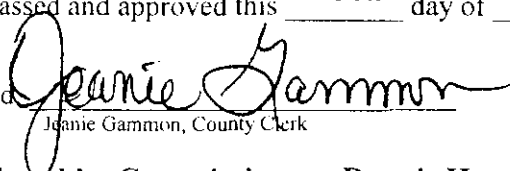
BE IT FURTHER RESOLVED that any remaining grant funds be carried over to FY2006-2007 budget.

WAIVER OF RULES REQUESTED


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

Duly passed and approved this 19th day of June 2006.

Attested


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced by Commissioner: Dennis Houser

Seconded by Commissioner(s): Mark Vance

2006-06-69	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	No Action 6-8-06	Approve 6-7-06	Approved 06-19-06 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 18
Administrative/Budget
No. 2006-06-70

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Amend the Sullivan County Health Department Budget for Pandemic Flu Grant in the amount of \$50,800

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$50,800 to provide outreach and education to the community regarding flu pandemics; and,

WHEREAS, these funds are 100% funded by the State of Tennessee

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves accepting grant funds in the amount of \$50,800 from the State of Tennessee and amending the Health Department Budget as follows:

Appropriations-

55190 300 Pgm 207	Contracted Services	\$30,000
55190 400 Pgm 207	Supplies & Materials	<u>\$20,800</u>
	Total	\$50,800

Revenue Sources-


47590	Pgm 207	Federal Thru State – Flu	\$50,800
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WAIVER OF RULES REQUESTED

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

Duly passed and approved this 19th day of June 2006.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Introduced by Commissioner: Dennis Houser
Seconded by Commissioner(s): Mark Vance

2006-06-70	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	Approve 6-8-06	Approve 6-7-06	Approved 6-19-06 23 Aye, 1 Absent

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 19
Executive
No. 2006-06-71
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Authorize Traffic Sign Changes in the 10th Civil District

WHEREAS, Commissioner Elliott Kilgore requested the Sullivan County Highway Department to make traffic sign changes on Wolf Avenue at Bloomingdale Road in the 10th Civil District (10th Commission District); and,

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

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

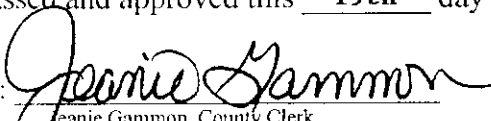
10th Civil District (10th Commission District)

To place a 15 MPH Speed Limit sign on Wolf Avenue at Bloomingdale Road.

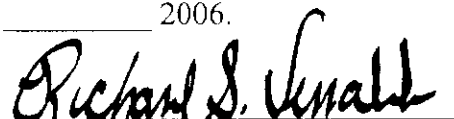
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 19th day of June 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Kilgore

Prime Co-Sponsor(s): Crawford

HWY

2006-06-71	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	Approve 6-8-06	Approve 6-7-06	Approved 6-19-06 23 Aye, 1 Absent

Notes:

RESOLUTION REQUEST REVIEW

DATE: June 1, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Elliott Kilgore

SUBJECT: To place a 15 MPH SPEED LIMIT on Wolf Avenue at
Bloomington Road.

10 CIVIL DISTRICT

10 COMMISSIONER DISTRICT

Elliott Kilgore

John Crawford

X RECOMMENDED BY HIGHWAY DEPARTMENT

____ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: _____



TRAFFIC COORDINATOR



HIGHWAY COMMISSIONER

06/01/2006

2006-06-71

Sullivan County, Tennessee
Board of County Commissioners

Item 20
Budget
No. 2006-06-72

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Authorize Amending The 2005 – 2006 General Purpose School Budget With Reimbursement Funds For Current Expenditures Related To The Education Of Students Due To The Katrina Hurricane Up To The Amount Of \$60,000.00

WHEREAS, some of these funds will also be disbursed to non-public schools for students attending their facility;

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Revenue Budget for fiscal year 2005-06;

NOW THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners approve amending the General Purpose School Budget as follows:

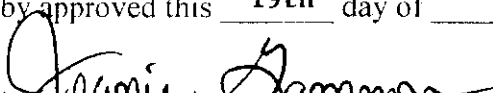
Account Number	Account Description	Amount
47590.000	Other Federal thru State (Revenue)	+\$60,000.00

Waiver of the Rules Requested

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

Hereby approved this 19th day of June, 2006.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Larry Hall

Prime Co-Sponsor(s): Dennis Houser

2006-06-72	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	Approve 6-8-06	Approve 6-7-06	Approved 6-19-06 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 21
Administrative/Budget
No. 2006-06-73

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Approve the Financing by Hickory Tree Volunteer Fire Department, Inc. of up to \$200,000 for the Purchase of a Fire Truck and the Re-Financing of an Existing Loan Project

WHEREAS, Hickory Tree Volunteer Fire Department, Inc. has determined to finance an amount of up to \$200,000.00 for the purchase of a fire truck and to re-finance an existing loan; and

WHEREAS, the United States Internal Revenue Code requires that for such financing to be carried out on a tax-exempt basis, this Board must first approve the financing; and

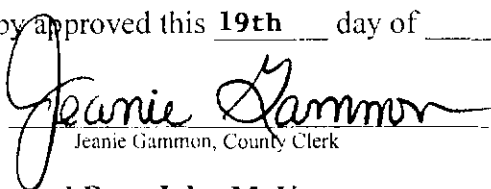
WHEREAS, Hickory Tree Volunteer Fire Department, Inc. has held a public hearing on the financing after published notice, as required by Code and the Department has reported the proceedings of such hearing to this Board;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the Hickory Tree Volunteer Fire Department, Inc. to enter into financing, as required under the United States Internal Revenue Code to enable the financing to be carried out on a tax-exempt basis; and hereby approve the Department's conduct of the required public hearing.

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

I hereby approved this 19th day of June, 2006.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: John McKamey

Prime Co-Sponsor(s): Marvin Hyatt , Randy Morrell

2006-06-73	Administrative	Budget	Executive	County Commission
ACTION	Approve 6-5-06	Motion to Approve Failed 6-8-06	Approve 6-7-06	Approved 6-19-06 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 22
Administrative/Budget/Executive
No. 2006-06-74

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June, 2006.

RESOLUTION Authorizing Election of Gary Sproles to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application, a copy of which is attached hereto, seeking the election of Gary Sproles to its Board of Directors to fill the vacancy created due to the resignation of Frank Barnett who is no longer able to serve on the Board due to health reasons;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, acting pursuant to the provisions of Tennessee Code Annotated §48-3-308 and after due consideration of the attached Application, hereby declare and resolve as follows:

1. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the election of Gary Sproles to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and hereby elects and approves Gary Sproles to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, said term to expire on August 31, 2009.
2. This Resolution reflects a finding by the County Commission that the election of Gary Sproles to the Board of Directors is necessary and advisable, and this Resolution is a true and correct record of the action taken and authorized by the County Commission of the County of Sullivan, Tennessee at a duly-called meeting held on June 19, 2006.

[WAIVER OF RULES REQUESTED]

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

Hereby approved this 19th day of June, 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: R. Harr

Prime Co-Sponsor(s): E. Williams

2006-06-74	Administrative	Budget	Executive	County Commission
ACTION		No Action 6-8-06	No Action 6-7-06	Approved 6-19-06 23 Aye, 1 Absent

Notes:

**APPLICATION FOR ELECTION OF REPLACEMENT
TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE**

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee, pursuant to Chapter 333 of the **1969 Public Acts of Tennessee** for the election of a member of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

The election of such member is necessary due to the resignation of Frank Barnett who is no longer able to serve on the Board due to health reasons. We submit Gary Sproles who is a qualified elector of and taxpayer in Sullivan County, Tennessee, to fill such position on the Board of Directors for the three (3) year term due to expire on August 31, 2009.

Said term shall begin _____, 2006.

WITNESS our signature this the 30th day of May, 2006.

HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE

Mark S. Dessauer
Mark S. Dessauer
Counsel to the Board

DESSAUER: S - T
S.C. HEALTH, EDUCATIONAL & HOUSING FACILITIES BOARD
HEHF.63904

ATTACHMENT TO RESOLUTION NO. 2005-06-74

Gary Sproles *Affiliate Broker*

Mr. Sproles is a regional partner with TCI Group – Jerry Petzoldt Agency. He has extensive commercial real estate experience including buy, sell, lease and trade transactions as well as site selection, master planning, and projects management. Mr. Sproles held various management positions at Eastman Chemical Company, retiring in 2004 as its director of global real estate services. His responsibilities included assignments in 28 countries that resulted in real estate transactions. Leading this effort required a global network of economic development agencies, accounting, legal, banking, and real estate firms and this network is available to aid investors locally.

In 2005 Mr. Sproles served the region as the interim director of NETWORKS, Sullivan Partnership. NETWORKS provides integrated economic development services for Sullivan County. Work during the start up year included integrating the three competing organizations into one, establishing an office near Tri-Cities Airport, branding the organization, creating its strategic plan, and establishing Partnership Business Park One. This supply side work in economic development locally was complimented by his demand side experience as Eastman's corporate representative to economic agencies worldwide. These skills can enhance investors' strategic thinking, projects management, and subsequent real estate transactions.

Mr. Sproles is a Kingsport native and a graduate of the University of Tennessee. He holds a BS degree in civil engineering and a MS degree in engineering management. He is a registered professional engineer and has led several technical and professional organizations on a local, regional, and state level. In addition, community service includes activities on various boards and committees including Kingsport Tomorrow, Kingsport Area Chamber of Commerce, and NETWORKS, Sullivan Partnership.

Mr. Sproles is licensed to practice commercial real estate in Tennessee and can serve in areas of expertise including:

- Consulting in strategic issues and business planning
- Facilities management
- Portfolio management
- Projects management
- Transaction management

He is available to build value for clients using his extensive experience of 40 years in real estate, engineering, construction, and strategic planning.

e-mail: garysproles@tcigroup.com

423-612-0617

Web: tcigroup.com

Sullivan County, Tennessee
Board of County Commissioners

Item 23
Budget
No. 2006-06-75

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Accept Grant On Behalf Of Sullivan County Historic Preservation Association To Install a New Roof on the Old Sheriff's Home

WHEREAS, the Sullivan County Historical Preservation Association has submitted a grant application and have been awarded grant funds from the State of Tennessee, Tennessee Historical Commission; and

WHEREAS, the program funds will be used to install a new roof on the Old Sheriff's Home in Blountville, Tennessee;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County accepting a grant in an amount up to of \$25,000 from the State of Tennessee, Tennessee Historical Commission.

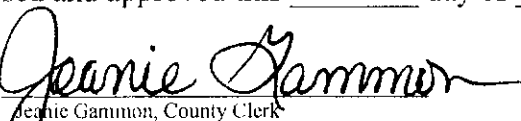
BE IT RESOLVED that Sullivan County will provide matching funds per grant guidelines in the amount of \$16,666 from Account 58110 PGM 808.

BE IT FURTHER RESOLVED that the County Mayor is authorized to enter into all agreements and assurances to accept funds and implement this grant project.

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

Duly passed and approved this 19th day of June 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored by: Dennis Houser

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

at

2006-06-75	Administrative	Budget	Executive	County Commission
ACTION				Approved 6-19-06 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 24
Executive
No. 2006-06-76

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Correct Typographical Error in Sullivan County Employee Handbook

WHEREAS, the Sullivan County Commission passed Resolution No. 2005-12-110 approving the *Sullivan County Employee Handbook – Revised October 2005* on December 19, 2005; and,

WHEREAS, a typographical error was made in the portion of the handbook referring to Life Insurance;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the correction of the error so that the paragraph reads as follows:

LIFE INSURANCE

The County has procured a group life insurance policy and will pay the premium for each individual full-time and salary employee of the County. Part-time employees may purchase life insurance through the County's plan at their own expense. Employees may choose to increase the standard coverage amount and/or add dependents at their own expense. This is a term life insurance policy. If your employment is terminated with the county, either by yourself or by the county, you will no longer be insured.

WAIVER OF RULES REQUESTED

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): Linda Brittenham

2006-06-76	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-19-06;**

Sullivan County, Tennessee
Board of County Commissioners

Item 25
Budget/Executive
No. 2006-06-77

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June, 2006.

RESOLUTION To Amend the Sullivan County Health Department Budget for Community Prevention Initiative Grant in the amount of \$40,000

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$40,000 to provide Community Prevention Initiative (CPI) Program Services for children. This is a flow through community grant where all the services are provided by Frontier Health; and,

WHEREAS, these funds are 100% funded by the State of Tennessee

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the Health Department Budget as follows:

Appropriations-

Codes to be assigned	Contracted Services	\$40,000
By Accounts & Budget	Total	\$40,000


Revenue Sources-

Codes to be assigned	Federal Thru State - CPI	\$40,000
By Accounts and Budget		

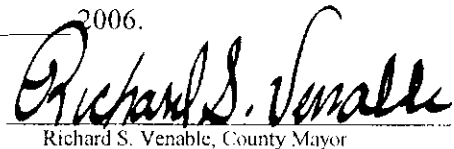
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 19th day of June, 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced by Commissioner: Eddie Williams

Seconded by Commissioner(s): Ralph Harr

2006-06-77	Administrative	Budget	Executive	County Commission
ACTION				Approved 6-19-06 24 Aye

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 26
Executive
No. 2006-06-78

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Approve Settings for Traffic Light at Hickam Street and Bloomingdale Road

WHEREAS, members of the Bloomingdale Community have requested the traffic light located at Hickam Street and Bloomingdale Road to be set to better serve the community;

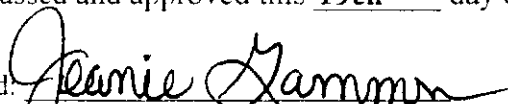
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves setting the traffic light at Hickam Street and Bloomingdale Road to the following schedule:

During the school year, the traffic light should function normally one hour before and one hour after school and should flash the remainder of the day except for the two previously designated hours; during the remainder of the year when school is not in session, the traffic light should be set to flash continuously.

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

Duly passed and approved this 19th day of June 2006.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Howard Patrick

Prime Co-Sponsor(s): Michael Surgenor

2006-06-78	Administrative	Budget	Executive	County Commission
ACTION				Approved 6-19-06 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 27
Administrative/Budget
No. 2006-06-79

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June, 2006.

RESOLUTION Appropriating \$21,504.60 to Bloomingdale Volunteer Fire Department

WHEREAS, the Bloomingdale Volunteer Fire Department has secured two federal grants totaling the sum of \$215,046.00, said grants being subject to Bloomingdale Volunteer Fire Department providing funds equal to ten percent (\$21,504.60); and

WHEREAS, the grant funds will be used toward the operating expenses of Bloomingdale Volunteer Fire Department and the cost to purchase new equipment; and

WHEREAS, the Bloomingdale Volunteer Fire Department has requested Sullivan County to appropriate funds equal to the ten percent match required; and

WHEREAS, it is in the best interest of Sullivan County to support the volunteer fire departments located within the county who provide a valuable service to the citizens and businesses of Sullivan County;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriate the sum of **\$21,504.60** from Account No. _____ to Bloomingdale Volunteer Fire Department. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this _____ day of _____ 2006.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: Crawford
Prime Co-Sponsor(s): Kilgore; Herron

2006-06-79	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-19-06;**

Sullivan County, Tennessee
Board of County Commissioners

Item 28
Executive
No. 2006-06-80

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of June 2006.

RESOLUTION To Install Signage on U.S. Highway 11-E Designating Main Entrance to Tri-County Industrial Park, Piney Flats

WHEREAS, on a daily basis semi-truck drivers traveling from Johnson City unfamiliar to the area rely on various maps to access the Tri-County Industrial Park via Piney Flats Road and are unable to reach their destination resulting in lost time for the trucking companies and traffic hazards to local residents; and

WHEREAS, proper signage should be installed along U.S. Highway 11-E informing semi-truck drivers of the proper entrance to the Tri-County Industrial Park;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize Sullivan County to work with the proper entities (TDOT, Sullivan County Highway Department, City of Johnson City, etc.) to ensure proper signage is placed along U.S. Highway 11-E designating the proper route to the main entrance of the Tri-County Industrial Park.

BE IT FURTHER RESOLVED that in the event any costs are due Sullivan County, that funds be appropriated from Account 39000 as necessary to complete this project.

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

Hereby approved this _____ day of _____, 2006.

Attest: _____
Jeanie Gammon, County Clerk

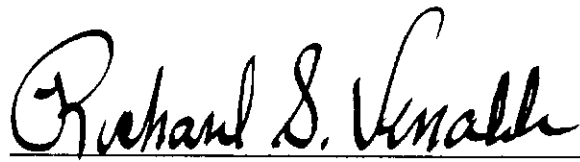
Approve: _____
Richard S. Venable, County Mayor

Sponsored By: John McKamey
Prime Co-Sponsor(s): Marvin Hyatt

2006-06-80	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-19-06;**

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR
SESSION JULY 17, 2006.

A handwritten signature in cursive script, reading "Richard S. Venable", written in black ink. The signature is positioned above a horizontal line.

RICHARD VENABLE

COMMISSION CHAIRMAN