

# Sullivan County

3258 HWY. 126  
SUITE 101  
BLOUNTVILLE, TENNESSEE  
37617



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

**Jeanie F. Gammon**

County Clerk  
Phone 323-6428

PLEASE FIND ATTACHED A COPY OF THE MINUTES OF THE COUNTY COMMISSION MEETING OF JUNE 21, 2010. IF THERE ARE ANY CORRECTIONS TO BE MADE, PLEASE CONTACT MY OFFICE AT YOUR EARLIEST CONVENIENCE.

  
JEANIE GAMMON  
COUNTY CLERK

# COUNTY COMMISSION- REGULAR SESSION

**JUNE 21, 2010**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 21, 2010, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

**The Commission was called to order by County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James L. King, Jr. gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY L. ARMSTRONG</b>	<b>GARTH BLACKBURN</b>
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O.W. FERGUSON</b>
<b>CLYDE GROSECLOSE</b>	<b>LARRY HALL</b>
<b>TERRY HARKLEROAD</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>W. BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>J. BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	<b>BART LONG</b>
<b>WAYNE MCCONELL</b>	<b>W. JOHN MCKAMEY</b>
<b>RANDY MORRELL</b>	<b>MIKE SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**24 PRESENT 0 ABSENT (ABSENT-)**

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

**Motion was made by Comm. Harkleroad and seconded by Comm. Williams to approve the minutes of the May 17, 2010 Regular Session and a correction to the minutes of the April 19, 2010 Regular Session of County Commission. Said motion was approved by roll call vote- 24 aye.**

May 26, 2010

RE: CORRECTION TO APRIL 19, 2010 MINUTES

Please find attached the following:

1. A copy of Resolution #2010-04-32 (attachment #1) as approved on April 19, 2010.
2. A corrected copy of Resolution #2010-04-32 (attachment #2) reflecting the correct amendment made and accepted by Sponsor on April 19, 2010.

The April 19, 2020 minutes as presented and approved on May 17, 2010 were incorrect, therefore, I am presenting this as a correction to the minutes for April 19, 2010 for approval on June 21, 2010.



**CORRECTION TO MINUTES APPROVED 06-21-10 24 AYE**

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Executive  
No. 2010-04-32

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of April, 2010.

**RESOLUTION To Authorize The Sullivan County Highway Department To Perform Work At The Observation Knob Park And Be Reimbursed For The Cost Of Services Performed**

WHEREAS, the Observation Knob Park is in need of certain improvements to the facilities and there has been uncertainty as to the authorization by this body for the Highway Department to perform such work; and

WHEREAS, the Highway Department has the equipment and most if not all, the skills to perform the task needed by the Park; and

WHEREAS, Section 54-7-202 (d) TCA allows the governing body to approve the Highway Department to perform services for other governmental entities such as the Park for which the cost shall be reimbursed to the Highway Department.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Highway Department to perform services for the Park upon a mutual agreement between the parties; and

**BE IT FURTHER RESOLVED** that a reasonable cost for services performed be reimbursed to the Highway Department as documented by the Highway Department and approved for payment by the Park Supervisor; and

**BE IT FURTHER RESOLVED** that more specific procedures to be followed to assure an orderly documentation of work performed are to be established by the Purchasing Office and the Office 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 19th day of April 2010.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

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

2010-04-32	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-19-10 22 Aye, 1 Pass, 1 Absent

Notes: Amended to cover work  
AT ANY COUNTY OWNED LOCATION  
& any other Gov. Agency AND REPORTED TO Commission  
QUARTERLY WITH REIMBURSEMENT DOLLARS

Sullivan County, Tennessee  
Board of County Commissioners

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

Approved: \_\_\_\_\_  
Steve M. Godsey

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

2010-04-32	Administrative	Budget	Executive	County Commission
ACTIO N				Approved 04-19-10 22 Aye, 1 Pass, 1 Absent

Notes: Amended 04-19-10 "PERFORM WORK AT OBSERVATION KNOB PARK AND FOR ANY DEPARTMENT, ANY COUNTY DEPARTMENT, OR ON LAND THAT IS OWNED BY THE COUNTY, COUNTY PROPERTY, AND THE WORK SHOULD BE REPORTED BY THE HIGHWAY DEPARTMENT AND REPORTED BACK TO US QUARTERLY, ANY WORK THAT HAS BEEN PERFORMED WITH REIMBURSEMENTS TO BE INCLUDED IN THE REPORT". AMENDMENT APPROVED WITH RESOLUTION 04-19-10

# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### *In Appreciation For The Service Of Dr. William W. Locke*

**WHEREAS**, Dr. William W. Locke has completed thirteen years as president of Northeast State Technical Community College; and

**WHEREAS**, he has served forty-three years as a Tennessee educator, beginning in the Kingsport City School System as Tennessee's first male public school kindergarten teacher, and later as state director of grades K-8 for the Tennessee State Department of Education; as the executive director of the Clinch-Powell Education Cooperative, a four-school system regional education agency; and as director of the Job Skills Training Program and as vice president for Academic Affairs at Walters State Community College prior to assuming the presidency of Northeast State Technical Community College in 1996 ; and

**WHEREAS**, during his tenure as president, he provided distinguished leadership to the college and its five-county service area, which resulted in an enrollment increase of over 63 percent; and

**WHEREAS**, his commitment to increasing access resulted in the college doubling the size of its main campus, while at the same time opening four off-campus centers; and

**WHEREAS**, he established allied health programming at Northeast State Technical Community College to include cardiovascular technology, dental assisting, medical laboratory technology, nursing, and surgical technology programs; and

**WHEREAS**, he enhanced community support of the Northeast State Technical Community College Foundation as evidenced by increasing the assets of the Foundation by over 800 percent; and

**WHEREAS**, he established partnerships with various businesses and industries, which resulted in the college being recognized as the regional leader in workforce development and training; and

**WHEREAS**, he was instrumental in establishing the Educate and Grow Scholarship Program, which provides scholarships to high school students in the college's five-county service area; and

**WHEREAS**, he, in collaboration with others, developed the Academic Village, a \$20 million five-building campus; and

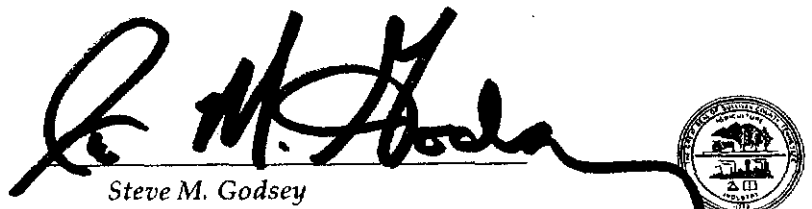
**WHEREAS**, he is recognized by all who know him as an individual who exemplifies the principles of responsible citizenship and who is richly deserving of honor; and

**WHEREAS**, Dr. William W. Locke has completed thirteen years as president of Northeast State Technical Community College.

**NOW THEREFORE BE IT RESOLVED**, I, Steve Godsey, Mayor of Sullivan County, Tennessee, and the Sullivan County Board of Commissioner expresses its sincere appreciation to Dr. William W. Locke for his outstanding contributions to the State of Tennessee and particularly Sullivan County and wishes the very best to him in his retirement.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of June, 2010.



  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### To Honor And Recognize Jack Barnes For 37 Years Of Service To Sullivan County Students

WHEREAS, Jack Barnes has devoted 37 years of outstanding service and singular dedication to the school children and the education community of Sullivan County; and

WHEREAS, he distinguished himself as a classroom teacher, Assistant Principal, Principal, Supervisor, Assistant Director, and ultimately as Director of Schools; and

WHEREAS, his service included all levels of curriculum: elementary, junior high, and high school; and

WHEREAS, many new and innovative instructional strategies were implemented under his leadership; and

WHEREAS, graduation rates and ACT scores for Sullivan County high school students experienced substantial improvement during his tenure as Director of Schools; and

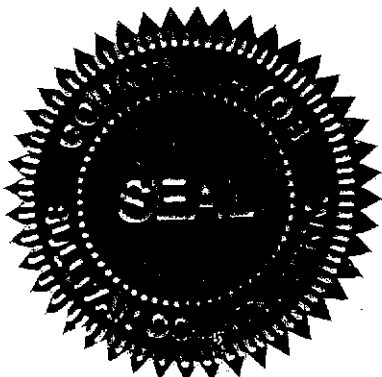
WHEREAS, for the first time in recent memory, the Sullivan County Department of Education has under spent its budget, thereby increasing its own surplus fund balance; and

WHEREAS, under his direction, low interest Quality School Construction Bond funds in the amount of fifteen million three hundred thousand dollars were secured resulting in the largest ever single investment in the Bloomingdale area community; and

WHEREAS, under the leadership of Jack Barnes, the reputation of the educational community known as the Sullivan County School System has grown in stature across the State of Tennessee and nationally with regard to instructional innovation, curriculum mapping and innovation, especially with regard to school climate.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Board Of Commissioners and Sullivan County Mayor Steve Godsey, on behalf of the citizens of Sullivan County, do declare and proclaim this day to be a day of congratulations and appreciation, upon his retirement, for the lifework of Jack Barnes, Director of Schools for Sullivan County, Tennessee.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 21st day of June, 2010.



  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### *To Honor & Recognize Carrie Schwartz*

**Whereas**, Carrie Schwartz, who was born in Texas, grew up and went to school in Louisiana, and has lived in Sullivan County since 1996; and

**Whereas**, Carrie Schwartz served on the Sullivan County Library Board from 1998 - 2004; and

**Whereas**, Carrie Schwartz served on the Watauga Regional Library Board from 2004 - 2010; and

**Whereas**, Carrie Schwartz has served as President of the Friends of the Bluff City Library; and

**Whereas**, Carrie Schwartz has been an active participant in the Sullivan County Imagination Library; and

**Whereas**, Carrie Schwartz has tirelessly, professionally, diligently, faithfully and happily served our community by her loyal support of the public libraries of our county; and

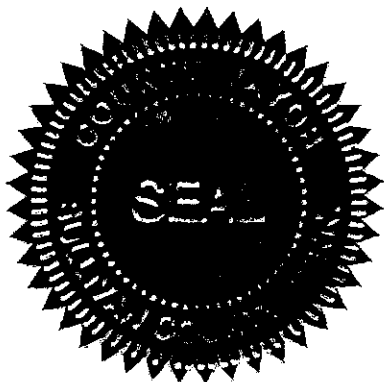
**Whereas**, Carrie Schwartz has advocated for libraries locally and regionally on many occasions; and

**Now, therefore**, I, Steve Godsey, Mayor of Sullivan County, do hereby commend

Ms. Carrie Schwartz

for her efforts in behalf of the libraries of Sullivan County, Tennessee and do hereby encourage all citizens to celebrate her long, faithful and dedicated service to our community.

**In witness whereof**, I have hereunto set my hand and caused this seal of the County of Sullivan to affixed this 21st day of June, 2010



  
Steve M. Godsey  
Mayor of Sullivan County





**PUBLIC COMMENTS: JUNE 21, 2010**

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

- 1. Ron Smith, Sullivan County School Board with the introduction of the new Sullivan County Director of Schools, Jubal Yennie.**
- 2. Pam Hebert, Sullivan County Historical Preservation Board, concerning the recent accomplishments and awards the Board has received.**
- 3. Gary Mayes, EMS Director, Recognition of employees of Kroger as well as EMS employees (see following)**

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**Mark Vance**

**From:** ernie cox [bige488@yahoo.com]  
**Sent:** Sunday, June 13, 2010 11:12 PM  
**To:** Mark Vance  
**Subject:** June 21 recognition

Mr. Vance,

In regards to the events concerning Kroger employee's helping a patron of our store the parties involved were Austin Morrison, Alan Cochran and myself Ernie Cox. The day of the incident Austin was in the restroom checking the cleanliness and supplies of the restroom when a customer came through the door and collapsed. Austin spoke to the man asking if he was okay or if he needed assistance. Without a response from the man Austin quickly opened the door and got the attention of our pharmacy personnel. Alan immediately went to see what he could do to help and realized the man wasn't breathing and had no detectable pulse. Someone (not sure which one at this point) stepped back out the door and asked for 911 to be called. This got the attention of the mans daughter who was nearby waiting, Her scream is what called my attention to the area and I quickly went to see what was happening and overheard her say " I don't know he just collapsed." When I opened the restroom door Alan was doing CPR on the man and he asked if I knew cpr and could I help him. Alan said he was (I think) on round 3 of compressions to breaths. I checked for a pulse and breathing found neither. I at this time took over the compressions for Alan. Before I could even finish the first round of compressions I heard voices asking if cpr had been initiated and if so, could we continue. The EMS had arrived! They quickly assesed the situation and began bringing equipment into the area. They asked if I was okay to continue compressions at this time, while one paramedic was establishing the airway and cutting off the shirt of the fallen man, the other was readying the difibulator and to say the least - it was a really busy area! The paramedics then cleared bodily contact and "shocked" the man. Now I am not sure which paramedic was doing the airway but he asked if I was okay, and could I continue compressions. 3-5 compressions later I hear stop compressions and MY heart sank-- they had a pulse. I think I was numb and in a blur at this point because everything went so quickly and this little bit of information cannot describe the levels of intensity in that small area that day. After they had taken the man for transport a few even stayed and picked up all the materials and trash and anything that might have been contaminated.

The paramedics not only did an outstanding job as professionals,they also took the time and effort to ask about each associate involved, if we were okay.

I guess what I am trying to say Mr. Vance is that I hope the paramedics that day receive as much respect and recognition for their efforts that day as well. I feel it was total effort by everyone involved and by the Grace of God that the events of that day have had the outcome we see today.

I will never forget that day, Alan will never forget that day, Austin will never forget that day. so in my personal closing here I would like to say recognition is a nice thing to have and Thank-you but please sir.....Give God the glory.

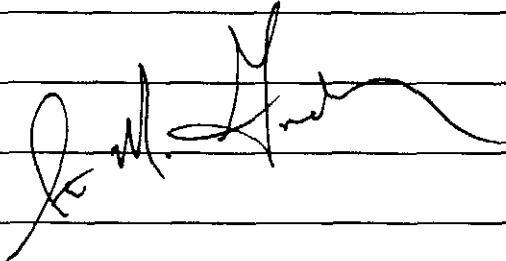
Sincerely, Ernie Cox

clerk - AUSTIN MORRISON  
Pharmacist- ALAN COCHRAN  
Grocery Manager- ERNIE COX  
storre manager- TOM GRANT

6/14/2010

SULLIVAN COUNTY COMMISSION  
 Public Comment Session  
 Monday, June 21, 2010

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
✓ 1	Row Smith	441 Fairview Sch. Rd	Piney Flats, TN	
✓ 2	Pam Hebert	212 Exeter Lane	Blountville, TN	
3	Garry Meyer	EMS		
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

*I might  
be on  
Alvord*

**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Blountville, Tennessee**

**Confirmation of Re-Appointment**


Whereas the Sullivan County Library Board recommends the following re-appointment to their board:


John Cline  
1020 Island Road  
Blountville, TN

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

Sullivan County Library Board  
John Cline – Term July 2010 to July 2013

Confirmed this 21<sup>st</sup> day of June 2010.

  
Steve M. Godsey, County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

Approved by Roll Call Vote

Approved by Voice Vote

Rejected on Vote

AYE	NAY	PASS	ABSENT

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

May 14, 2010

PAULA F. ARNOLD

TINA H. BOWERY

JOANNE PILGRIM CAREY

EVA THOMAS CARNELL

STEPHANIE L. CARTER

TAMMY L. CASTLE

MOLLIE J. CLARK

M. T. DALE

ROBIN L. DICE

DAMARA L. FIELDS

DIANE H. FOSTER

KEVIN D. HARMON

SHIRLEY J. HAWKINS

CHRISTINE D. JENKINS

NINA S. JESSEE

DORA ANNA JOHNSON

LINDA L. JONES

STACY R. KELLER

PAMELA S. KETRON

TERRY KOZAKEVICH

KEVIN J. LYTTLE

TAMERA D. MARTIN

KELLY P. MCCLURE

WAYLON DWAYNE MIMS

DEBORAH LYNN MORRELL

AMANDA LEE NAPPILA

LYNN T. OSBORNE

JOHN D. PARKER, JR.

ELLEN D. ROBERTS

AMY N. SHUMATE

SHEILA KAY STEWART

PEGGY F. STOUT

DENISE R. SUPPI

DAVID R. TUCKER

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

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

JUNE 21, 2010

DONNA C. BATEMAN

APRIL DENISE BROOKS

DEBORAH N. CARR

ROY O. CASSELL

TRACY DIANNE DAVIDSON

CAROLYN M. GILLIAM

W. CLAY HASELTON

**UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. CALTON  
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.	No. <i>Call</i>		<i>Correct</i> Minutes <i>App.</i>		No. <i>App.</i>		No. <i>Connect</i>		No. <i>Appt</i>		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓											
Blackburn	✓		✓		A											
Brittenham	✓		✓		✓											
Brotherton	✓		✓		✓											
Calton	✓		✓		✓											
Ferguson	✓		✓		A											
Moseclase	✓		✓		✓											
Hill	✓		✓		✓											
Harplehead	✓		✓		✓											
Henson	✓		✓		✓											
Houser	✓		✓		✓											
Jones	✓		✓		✓											
Elliott Kilgore	✓		✓		✓											
W. Bill Kilgore	✓		✓		✓											
Dwight King	✓		✓		✓											
J. Buddy King	✓		✓		✓											
James King	✓		✓		✓											
Long	✓		✓		✓											
McConnell	✓		✓		✓											
McKamey	✓		✓		✓											
Monnell	✓		✓		✓											
Sungener	✓		✓		✓											
Umce	✓		✓		✓											
Williams	✓		✓		✓											
					24 Aye					20 Aye						
										20 Aye						

QUESTIONS BEFORE THE COMM.

No.	No.		No.		Call for vote		No.		No.		No.		No.		No.	
	Resolving Reg.		Resolutions		Resolutions		Resolutions		Resolutions		Resolutions		Resolutions		Resolutions	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	James D. King ✓															
	Long ✓															
	McConnell ✓															
	McKamey ✓															
	Morrell ✓															
	Sugener ✓															
	Vance ✓															
	Williams ✓															
	Armstrong ✓															
	Blackburn ✓															
	Brittenham ✓															
	Brotherton ✓															
	Calton ✓															
	Ferguson ✓															
	Grose ✓															
	Hall ✓															
	Harkness ✓															
	Henson ✓															
	Houser ✓															
	Jones ✓															
	Elliott Kilgore ✓															
	W. Bill Kilgore ✓															
	Dwight King ✓															
	J. Buddy King ✓															
	24 Aye															
	12 Aye															
	12 Nay															
	Chair Nay															





QUESTIONS BEFORE THE COMM.

No. 14 15 16 17

NAMES OF COMMISSIONERS	14		15		16		17		No.		No.		No.		No.		No.		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
McConnell		✓	✓		✓														
McKamey	✓		✓		✓														
Marrell	✓		✓		✓														
Sugmore	✓		✓		✓														
Chance	✓		✓		✓														
Williams		✓	✓		✓														
Armstrong	✓		✓		✓														
Blackburn	✓		✓		✓														
Brittenham	✓		✓		✓														
Brotherton	✓		✓		✓														
Calton	✓		✓		✓														
Ferguson	✓		✓		✓														
Woodhouse	✓		✓		✓														
Hall	✓		✓		✓														
Harwood	✓		✓		✓														
Henson	✓		✓		✓														
Houser	✓		✓		✓														
Jones	✓		✓		✓														
E. Kilgore	✓		✓		✓														
W. Bill Kilgore	✓		✓		✓														
Dwight King	✓		✓		✓														
Buddy King	✓		✓		✓														
James King	✓		✓		✓														
Long	✓		✓		✓														

19 Aye 24 Aye 27 Aye  
5 Nay



2

# AGENDA

Sullivan County Board of County Commission

June 21, 210

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 21, 2010 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No 04/10/#1 Lillian Chase Property  
Reclassify 8.45 acres of A-1 (General Agricultural/Estate Residential District) property located at 847 Mitchell Road to PBD (Planned Business District) for the purpose of future development. Property ID No Tax Map 120, Parcel 30.00 located in the 14<sup>th</sup> Civil District. **Kingsport Planning**

Y

3  
04/10/10<sup>#2</sup>

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Lillian Chase</u></p> <p>Address: <u>371 Pickens Road</u> <u>Kingsport, Tn 37663</u></p> <p>Phone <u>989-7042</u> Date of Request <u>03/25/10</u></p> <p>Property Located in <u>14</u> Civil District</p> <p><u>Kathy C McKinley</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>05/20/10</u> Time <u>7:00 pm</u></p> <p>Place <u>City Hall 2<sup>nd</sup> Floor</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied _____</p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied _____</p> <p>Other <u>Roll Call</u> Vote <u>24</u> Aye _____</p> <p>Final Action Date <u>06-21-10</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 120 / Group \_\_\_\_\_ / Parcel 03000

Zoning Map 24 Zoning District A-1 Proposed District ~~24~~ PBD

Property Location : 847 Mitchell Road

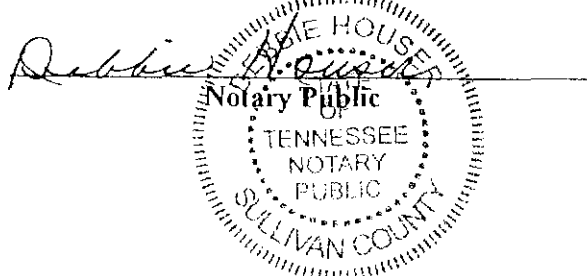
Purpose of Rezoning: For future development

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.

Kathy C McKinley

SWORN TO AND SUBSCRIBED before me this 25<sup>th</sup> day of March, 2010.

My Commission Expires: 12-06-11



**RESOLUTIONS ON DOCKET FOR JUNE 21, 2010**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 06-21-10
#2 IMPROVE FIRE SAFETY WITHIN THE BORDERS OF SULLIVAN COUNTY	DEFERRED 06-21-10
#3 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2010; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS	APPROVED 06-21-10
#4 AUTHORIZE EDUCATION INCENTIVE PAYMENTS TO EMPLOYEES OF SULLIVAN COUNTY GOVERNMENT BASED UPON AVAILABLE FUNDING	DEFERRED 06-21-10
#5 REQUIRING 90 DAYS NOTICE OF ANNEXATION BY ANY MUNICIPALITY LOCATED WITHIN THE BORDERS OF SULL. CO. TN OR OUTSIDE SULL. CO., TN BORDERS WITH DETAILED MAPS OF THE AREA TO BE ANNEXED AND PLANNED SERVICES WITH TIME TO BE IMPLEMENTED	DEFERRED 06-21-10
#6 ADOPTING DRUG AND ALCOHOL TESTING POLICY AND PROCEDURES FOR ALL MEDICALLY LICENSED AND/OR MEDICALLY CERTIFIED SULLIVAN COUNTY EMERGENCY MEDICAL SERVICE PERSONNEL	APPROVED 06-21-10
#7 AUTHORIZING SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2010-2011	APPROVED 06-21-10
#8 APPROVING INSTALLATION OF SCHOOL SPEED LIMIT FLASHING BEACONS ON SR358 AT WEAVER ELEMENTARY SCHOOL IN COMMISSIONER DISTRICT 4	APPROVED 06-21-10
#9 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO MS. NYOKA J. DOTSON	APPROVED 06-21-10
#10 AUTHORIZING A LETTER TO THE TENN. STATE SCHOOL BOND AUTHORITY TO PROVIDE SECURITY FOR THE QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) LOAN APPLICATION	APPROVED 06-21-10
#11 SUPPORTING PERPETUALLY FLYING THE POW/MIA FLAG IN FRONT OF THE SULLIVAN COUNTY COURTHOUSE IN BLOUNTVILLE, TENNESSEE	APPROVED 06-21-10

#12 AMEND THE 2009-2010 GENERAL PURPOSE SCHOOL BUDGET BY \$36,224 FOR VOCATIONAL EDUCATION PROGRAM (72230)	APPROVED 06-21-10
#13 AMEND THE 2009-2010 GENERAL PURPOSE SCHOOL BUDGET BY \$30,000 FOR OTHER STUDENT SUPPORT (72130)	APPROVED 06-21-10
#14 RATIFY HB 3996 AND SB 3953, IDENTIFIED AS PRIVATE ACT NO. 72, FOR SULL. CO. FOLLOWING THE PASSAGE OF RESOLUTION NO. 2010-04-36 ON APRIL 19, 2010 REQUESTING THAT CHAPTER NO. 16 OF THE PRIVATE ACTS OF 1953 BE REPEALED	APPROVED 06-21-10
#15 APPROVE THE SUBMISSION OF GRANT APPLICATION, ACCEPT, AND APPROPRIATE JAG FUNDS FOR THE SULLIVAN COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$34,675.00	APPROVED 06-21-10
#16 APPROPRIATE \$10,000.00 DONATION RECEIVED FOR SHERIFF'S DEPT. EXCLUSIVELY FOR S.W.A.T. TEAM EQUIPMENT AND TRAINING	APPROVED 06-21-10
#17 REVISING SULLIVAN COUNTY PROCEDURES FOR THE ELECTION OF NOTARY PUBLICS BY THE SULLIVAN COUNTY COMMISSION	1 <sup>ST</sup> READING 06-21-10

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2010-06-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June 2010.

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

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

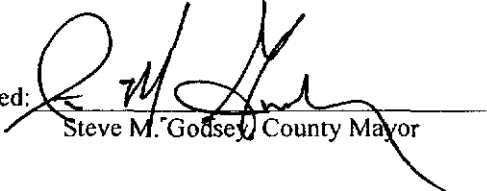
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

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

Duly passed and approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2010-06-00	County Commission
ACTION	Approved 06-21-10 Voice Vote

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Administrative  
No. 2008-12-134

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of December, 2008.

**RESOLUTION To Improve Fire Safety Within The Borders Of Sullivan County**

WHEREAS, Sullivan County has the obligation to our citizens to improve fire safety; and

WHEREAS, Sullivan County has no standards on the size of water service lines or the placement of fire hydrants serviced by any public utility provider; and

WHEREAS, there are areas within the borders of Sullivan County with insufficient supply line sizing and lack of sufficient fire hydrants for adequate fire safety.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby require all water utilities within the County, including all municipalities, to install fire hydrants and supply lines in all new, replacement, and upgrade construction to the standards required within residential areas inside the city limits of Kingsport or Bristol, Tennessee; and these be checked and maintained on a regular basis on a schedule no less than what's provided within the boundaries of the cities.

**BE IT FURTHER RESOLVED** that if any utility provides service to an industrial park or other major industrial site, sufficient water supply, line sizing and fire hydrants must be installed to meet or exceed any codes required within the city limits of Kingsport, Bristol, Tennessee, or any other utility district providing service in Sullivan County.

~~**BE IT FURTHER RESOLVED** that money to help facilitate this resolution be earmarked from the Health and Safety Program or Homeland Security Program in an amount no less than five thousand dollars (\$5,000) annually and be dedicated to the rural portions of the County that have utility-supplied water service and an insufficient supply line sizing or an insufficient number of fire hydrants.~~

**BE IT FURTHER RESOLVED** that \$5,000 annually be put in each year's budget to help facilitate this resolution. This money is to be put in the Health & Safety program overall Planning & Zoning Department's Budget. The \$5,000 annually to be dedicated to the rural portions of the County that have utility supplied water service and no fire hydrants or an insufficient number of fire hydrants.

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

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

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

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

**Sponsored By: James "Moe" Brotherton**  
**Prime Co-Sponsor(s): Sam Jones, Terry Harkleroad, Larry Hall, Darlene Calton**

2008-12-134	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 12-1-08,	No Action 12-4-08;	Approved 12-3-08,	
	No Action 1-5-09,	Deferred 1-8-09, No	No Action 1-7-09,	
	No Action 2-2-09,	Action 2-5-09,	No Action 2-9-09,	
	No Action 3-2-09,	No Action 3-5-09,	No Action 3-4-09,	
	No Action 4-6-09,	Deferred 4-9-09,	No Action 4-1-09,	
	No Action 5-4-09,	Deferred 5-7-09,	No Action 5-6-09,	
	No Action 7-6-09,	No Action 7-9-09,	Deferred 7-1-09,	
	No Action 8-3-09,	No Action 8-11-09,	No Action 8-5-09,	
	No Action 10-5-09,	No Action 9-10-09,	No Action 10-7-09,	
	No Action 11-2-09,	No Action 10-6-09,	No Action 11-4-09,	
	No Action 12-7-09,	No Action 12-10-09,	No Action 12-2-09,	
	No Action 1-4-10,	No Action 1-4-10,	No Action 1-6-10,	
	No Action 2-1-10,	No Action 2-4-10,	No Action 2-3-10,	
	No Action 3-1-10,	No Action 3-4-10,	No Action 3-3-10,	
	No Action 4-5-10,	No Action 4-8-10,	No Action 4-7-10,	
	No Action 5-10-10,	No Action 5-6-10,	No Action 5-5-10,	
No Action 6-7-10	No Action 6-10-10	No Action 6-2-10		

Notes: 1st Reading 12-15-08;  
 Amended by Sponsor as reflected above in Resolution 01-20-09; Deferred 01-20-09;  
 Deferred 02-17-09; Deferred 03-16-09; Deferred 04-20-09; Deferred 05-18-09;  
 Deferred 07-20-09; Deferred 08-17-09; Deferred 09-21-09; Deferred 10-19-09;  
 Deferred 11-16-09; Deferred 12-21-09; Deferred 01-19-10; Deferred 02-16-10;  
 Deferred 03-15-10; Deferred 04-19-10; Deferred 05-17-10; **Deferred 06-21-10;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
Budget  
No. 2010-05-44

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

**RESOLUTION To Authorize A Continuing Budget For The Fiscal Year Beginning July 1, 2010; The Issuance Of Tax Anticipation Notes; And The Expenditure Of Funds By Various County Offices And Departments**

WHEREAS, in the event the Fiscal Year 2010-2011 Budget of Sullivan County is not approved by July 1, 2010, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2010-2011 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2011.

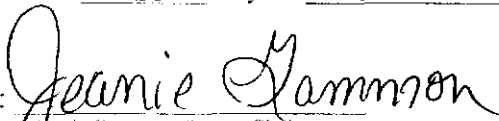
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the 2009-2010 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.**

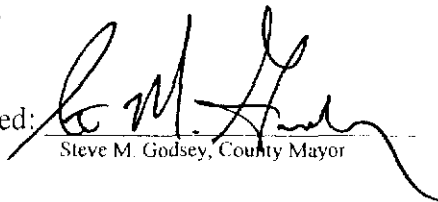
**BE IT RESOLVED that the County Mayor is authorized to borrow money on Tax Anticipation Notes.**

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

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2010-05-44	<b>Administrative</b>	<b>Budget</b>	<b>Executive</b>	<b>County Commission</b>
<b>ACTION</b>	Approved 5-10-10. No Action 6-7-10	Approved 5-6-10. No Action 6-10-10	Approved 6-2-10	<b>Approved 06-21-10</b> <b>24 Aye</b>

Notes: 1st Reading 05-17-10;

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Budget  
No. 2010-05-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

**RESOLUTION To Authorize Education Incentive Payments To Employees Of Sullivan County Government Based Upon Available Funding**

WHEREAS, under T.C.A. 5-1-310(1), counties are authorized and encouraged to provide an annual payment of an educational incentive to employees (as defined in TCA 29-20-102(2) who attain the designation of "Certified Public Administrator" under the Training Program (COCTP); and

WHEREAS, this body authorized these payments based upon available funding for the prior fiscal year; and

WHEREAS, Sullivan County desires to provide this incentive to the employees that have accomplished this certification for the fiscal year ending June 30, 2010.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Incentive payments to Employees of the Sullivan County Government as follows;

**Any employee of Sullivan County, as defined in TCA 29-20-102(2), who has completed the COCTP and attained the designation of Certified Public Administrator and who submits to the County Mayor documentation of such attainment on or before June 30, 2010, shall be paid the sum of \$1,500 out of the respective departments budget where funding is available in personnel and benefits for 2010FY.**

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 \_\_\_\_\_ 2010.

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

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

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

2010-05-49	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 6-7-10	Deferred 6-10-10	Approved 6-2-10	

Notes: 1st Reading 05-17-10; **Deferred 06-21-10;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Executive  
No. 2010-05-50

**SUBSTITUTE RESOLUTION**

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

**RESOLUTION Requesting 90 Days Notice Of Annexation By Any Municipality Located Within The Borders Of Sullivan County, Tennessee Or Outside Sullivan County, Tennessee Borders With Detailed Maps Of The Area To Be Annexed And Planned Services With Time To Be Implemented**

WHEREAS, the current system of notifying the County Mayor and the County Commission, as well as all department heads in both the County and the City involved, gives an inadequate amount of time to reconfigure services provided to the citizens in the area being annexed; and

WHEREAS, the citizens involved in any annexed area deserve as much of an uninterrupted transition of services as is possible; and

WHEREAS, the citizens involved in annexed areas are entitled to certain services within a specified time frame from the annexing municipality as provided for in state law; and

WHEREAS, the logistics involved in the transfer of responsibility for services, the purchase of additional equipment, the hiring of additional personnel, the realignment and adjustments to present personnel and their schedules, as well as changes necessary in the Department of Education, the Sheriff's Department, the Highway Department and other departments and agencies demand adequate notice.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of May, 2010 that any annexation occurring within the borders of Sullivan County request a 90 day notice be given to the County Mayor, the County Commission and all affected departments before any annexation takes place in order for the County and the City involved to realign services, hire additional personnel, realign present personnel and their schedules, and purchase needed equipment. The notice shall include a complete plan of services to be provided with specific itemized services to be listed with a proposed time table for implementing said services in accordance with the time requirements as established by state law.

**BE IT FURTHER RESOLVED** that the Director of Schools of both parties and the respective Boards of Education shall be notified of the number of students affected by an annexation, the grade level of those students, what schools are affected, and the disposition of those students as to where they will attend school as well as the finances involved.

**BE IT FURTHER RESOLVED** that the Highway Department shall be notified of the roads and streets affected, and the Sheriff's Department and EMS services must be notified of the neighborhoods affected and the date the city's services take over responsibility for those areas to eliminate an unneeded duplication of services. The entire plan of services and any issues resulting from an annexation must be resolved and in place before the final annexation date.

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 \_\_\_\_\_ 2010.

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

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

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

2010-05-50	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 6-7-10	No Action 6-10-10	Approved 6-2-10	

Notes: 1st Reading Of Original Resolution 05-17-10; **Deferred 06-21-10;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Administrative  
No. 2010-05-51

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of May, 2010.

**RESOLUTION Adopting Drug And Alcohol Testing Policy And Procedures For All Medically Licensed And/Or Medically Certified Sullivan County Emergency Medical Service Personnel**

WHEREAS, on November 21, 1994, Sullivan County passed Resolution No. 43 adopting an alcohol and drug testing policy for county employees pursuant to the new federal regulations issued by the Federal Highway Administration and the U.S. Department of Transportation; and

WHEREAS, such policy mandates alcohol and drug testing for employees who hold Commercial Driver's License and perform safety-sensitive functions; and

WHEREAS, such policy mandates alcohol and drug testing in the Sullivan County Highway Department and the Sanitation Department; and

WHEREAS, such policy is currently in effect and has been in effect for many years and has been working well; and

WHEREAS, Resolution No. 43 approved November 21, 1994 specifically excluded emergency personnel; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service work around and/or have access to prescription medication, narcotics, and other medicines that are highly regulated, have a history of abuse, and have high street value; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service are called upon on a regular basis to provide medical diagnosis, care and treatment upon short notice with due haste, in a professional manner, and according to a high standard of care; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service are called upon on a regular basis to make decisions and perform services in a hurried environment including, but not limited to, using and interpreting advanced medical technology on patients, administering potent drugs including narcotics, making split second decisions regarding patient care, and protecting patient's safety along with co-workers, all of which affect the health and lives of the public; and

WHEREAS, medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service are called upon on a regular basis to drive emergency vehicles in a hurried manner thereby requiring the employees' utmost attention, abilities and coordination; and

WHEREAS, the safety of employees and the public is sensitive to any impairment that may occur as a result of the use by said employees of drugs and alcohol; and

WHEREAS, it is the desire to adopt for medically licensed and/or medically certified Sullivan County Emergency Medical Service personnel the same alcohol and drug testing policy and the same system of administration that has been working well for many years;

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17<sup>th</sup> day of May, 2010, that Sullivan County hereby extends and applies the policy for drug and alcohol testing adopted by Sullivan County on November 21, 1994 by Resolution No. 43 to all medically licensed and/or medically certified employees of Sullivan County Emergency Medical Service (EMS); and

**BE IT FURTHER RESOLVED**, that the current policy as adopted on November 21, 1994 shall be hereafter read and interpreted, and words changed and substituted as necessary, such as to apply to all medically licensed and/or medically certified employees of Sullivan County EMS;

**BE IT FURTHER RESOLVED**, that the application of the alcohol and drug testing policy to all medically licensed and/or medically certified employees of Sullivan County EMS is to be implemented and placed into effect on August 1, 2010, and

**BE IT FURTHER RESOLVED**, that notices of the adoption of this alcohol and drug testing policy shall be posted in the main Old Blountville Courthouse and the office buildings of the Sullivan County EMS prior to implementation of actual drug testing on August 1, 2010; and

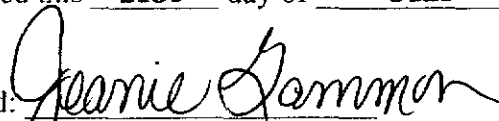
**BE IT FURTHER RESOLVED**, that the Director of Sullivan County EMS shall work with the administration of the current Sullivan County alcohol and drug testing policy in order to be ready to apply the policy to all employees of Sullivan County EMS on August 1, 2010;

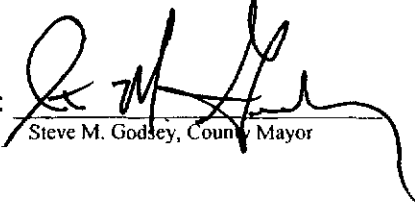
**BE IT FURTHER RESOLVED** that the records for EMS alcohol and drug testing as well as EMS random drug testing procedures and data under this policy shall be maintained independently and separately such that the federal regulations can be complied with regard to CDL drivers under the pre-existing drug and alcohol testing policy.

**BE IT FURTHER RESOLVED**, that any costs over and above the costs of the existing alcohol and drug testing policy be appropriated in the 2010-2011 Sullivan County 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.

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: James King, Jr.**  
**Prime Co-Sponsor(s): Elliott Kilgore, Terry Harkleroad**

2010-05-51	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 6-7-10	Approved 6-10-10	Approved 6-2-10	<b>Approved 06-21-10</b> <b>24 Aye</b>

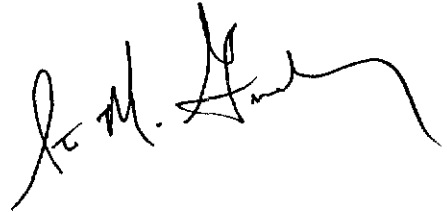
Notes: 1st Reading 05-17-10;  
**Amended by Sponsor 06-21-10 (Amendment Attached)**



Amendment No. 1 To Resolution No. 2010-05-51

Any location where resolution refers to Sullivan County Emergency Medical Services and/or Sullivan County EMS - Add Sullivan County Emergency Management and/or Sullivan County EMA.

**AMENDMENT APPROVED WITH RESOLUTION  
06-21-10**

A handwritten signature in black ink, appearing to read "J. M. [unclear]", with a long horizontal flourish extending to the right.

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Administrative  
No. 2010-06-52

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION Authorizing Sullivan County Litter Grant Program For FY 2010-2011**

WHEREAS, Sullivan County has participated in a litter abatement program through the State of Tennessee, Department of Transportation for several years; and

WHEREAS, the County wishes to submit an application for FY 2010-2011 for the Tennessee Department of Transportation Litter Grant Program.


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

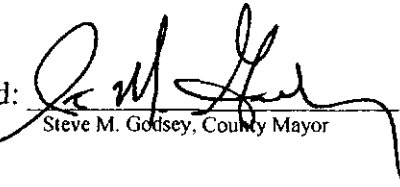
**BE IT RESOLVED** that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

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

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2010-06-52	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-7-10	Approved 6-10-10	Approved 6-2-10	Approved 06-21-10 24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Budget  
No. 2010-06-53  
Amendment Attached

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION Approving Installation Of School Speed Limit Flashing Beacons On SR358 At Weaver Elementary School In Commissioner District 4**

WHEREAS, safety issues at school locations are continually a matter of concern for students, their families, and the staff, and it has been requested that Weaver Elementary School have the flashing light beacons installed; and

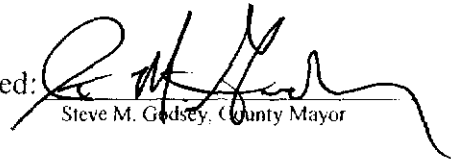
WHEREAS, the State of Tennessee, Department Of Transportation, has authorized the installation with the understanding that Sullivan County will be responsible for the costs of ~~installation~~, maintenance, and energy bills for the traffic control device.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the installation of a flashing beacon type traffic control device on SR358 at Weaver Elementary School.**

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2010-06-53	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	*See Below 6-7-10	Approved 6-10-10	Approved 6-2-10	<b>Approved 06-21-10</b> <b>24 Aye</b>

Notes: **Waiver of rules requested.**

\* Administrative Committee Approved Pending Disclosure Of Dollar Cost

\*\* Executive & Administrative Committees Studied This Resolution Prior To Inclusion Of Amendment

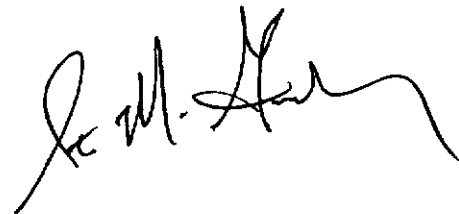
**Amended by Sponsor 06-21-10 (Amendment attached)**

**Amendment No. 1 To Resolution No. 2010-06-53**

Paragraph No. 4 To Be Amended To Read:

Sullivan County School Department Is Authorized To Be Responsible For Cost Of Maintenance And Energy Bills Incurred For This Flashing Beacon

**AMENDMENT APPROVED WITH RESOLUTION  
06-21-10**

A handwritten signature in black ink, appearing to read "J. M. Han", is written in a cursive style on the right side of the page.

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Executive  
No. 2010-06-54  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Ms. Nyoka J. Dotson for the abandonment of unopened right-of-way of Hickory Lane in between the properties of Charles and Jeannie Mitchell (Tax Map 82B, Group B, Parcel 19.00) and Nyoka Dotson, (Tax Map 82B, Group B, Parcel 19.20) within the 4<sup>th</sup> Civil District. This portion of the land is more specifically illustrated on the attached survey, as prepared by Davies Land Surveying, dated May 24, 2010.**

WHEREAS, the original subdivision plat called the Maplehurst Subdivision illustrates this right-of-way that was dedicated by plat but was never developed by the original developer nor the county; and

WHEREAS, this undeveloped right-of-way have never been a county road; and

WHEREAS, the applicant owns the adjacent lot of this unopened and unpaved road, however maintains public road frontage along Elm Lane; and

WHEREAS, the adjacent lot owner has signed the Waiver of Interest form, stating that they do not wish to obtain any portion of this land; and

WHEREAS, the area of the proposed abandonment will not affect any other landowners as illustrated on the plat; and

WHEREAS, such described rights-of-way illustrated on the survey has been recommended for approval by the Planning Director and the Highway Commissioner; and

WHEREAS, the Bristol Regional Planning Commission has considered this petition for right-of-way abandonment at their March 15, 2010 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the applicant shall be responsible for any deed preparation at no cost to the county.

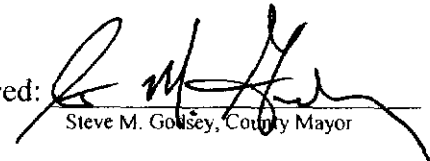
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, in order to help clarify title to this property, does hereby approve this request by granting a Quitclaim Deed to Ms. Nyoka J. Dotson for the abandonment of the unopened and unpaved portion of Hickory Lane located off of the intersection of Hickory and Elm Lanes in 4<sup>th</sup> civil district of the Bristol area as illustrated on the attached survey. However, notice is hereby given to Ms. Dotson and all interested parties that Sullivan County claims no interest whatsoever in this property and makes no representation otherwise.

*Waiver Of Rules Requested*

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

Approved this 21st day of June 2010.

Attested:   
 Jeanie Gammon, County Clerk

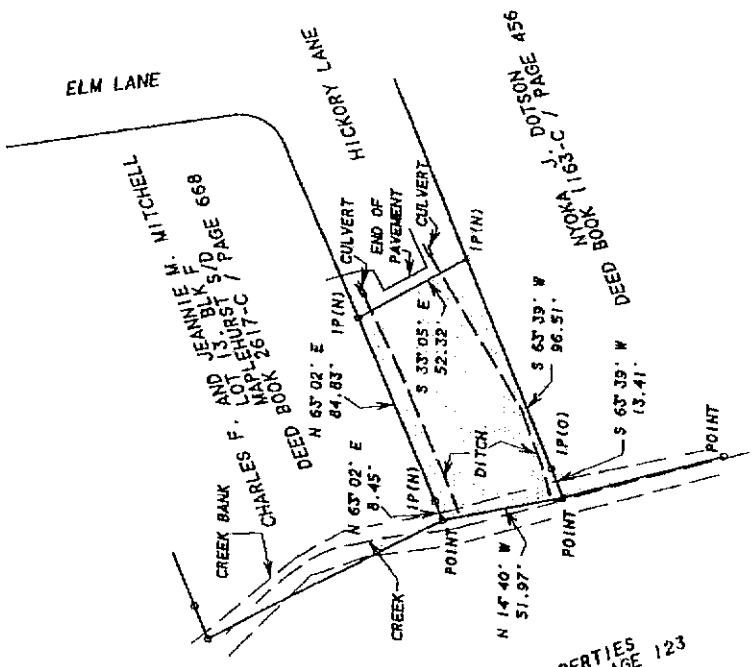
Approved:   
 Steve M. Goussy, County Mayor

**Sponsored By: James "Buddy" King**  
**Prime Co-Sponsor(s): Cathy Armstrong**

2010-06-54	<b>Administrative</b>	<b>Budget</b>	<b>Executive</b>	<b>County Commission</b>
<b>ACTION</b>	Approved 6-7-10	Approved 6-10-10	Approved 6-2-10	<b>Approved 06-21-10</b> <b>24 Aye</b>

Notes:

NOTE: THIS SURVEY WAS DONE WITHOUT THE BENEFIT OF A TITLE REPORT AND, THEREFORE, MAY NOT INCLUDE ALL EASEMENTS, SERVITUDES AND COVENANTS THAT SUCH A REPORT MIGHT REVEAL.



AREA OF CLOSURE



0.12 AC.  
5220.7 SQ. FT.

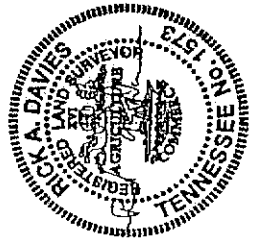
TAX MAP 82-8

REQUEST FOR STREET CLOSURE:  
PARTIAL CLOSURE OF HICKORY LANE

MAPLEHURST S/D: 4TH CIVIL DISTRICT;  
SULLIVAN COUNTY, TENNESSEE

DRAWN BY M.R.D.	SCALE 1" = 50'	DATE 5-24-10	DRAWING NUMBER 8-2522 / HICKORYLANE
--------------------	-------------------	-----------------	--

D AND G PROPERTIES  
DEED BOOK 2537-C / PAGE 123



DAVIES LAND SURVEYING  
P.O. BOX 152  
BLUFF CITY, TN 37618  
1-423-536-8855

CATEGORY "1" SURVEY

*Reduced scale*

**Ambre Torbett**

---

**From:** Heather Moore [hmoore@bristoltn.org]  
**Sent:** Tuesday, March 16, 2010 9:30 AM  
**To:** Ambre Torbett  
**Subject:** Bristol Planning Commission recommendation on abandonment of part of Hickory Lane  
**Attachments:** hickory lane abandonment final.doc

Ambre, good morning.

The Bristol Municipal Regional Planning Commission met last night, March 15, 2010, and voted to recommend to Sullivan County Commission to abandon a portion of the Hickory Lane right-of-way, with the following contingencies:

1. Only the unpaved area (approximately 100 feet) should be abandoned as two homes use the paved portion for access.
2. Retention of the paved portion as public right-of-way provides for future service delivery.
3. Utility easements should be established across the entire abandoned portion of the right-of-way to accommodate utilities and storm drainage systems.

Please see the attached staff review.

Thanks! Let me know if I can be of further assistance.

Regards,

**Heather Moore**

Land Use Planner

City of Bristol Tennessee

P.O. Box 1189

104 8th Street

Bristol, TN 37621

423-989-5549

[hmoore@bristoltn.org](mailto:hmoore@bristoltn.org)



MEMORANDUM  
March 11, 2010

TO: Bristol Municipal Regional Planning Commission

FROM: Heather Moore, Planner

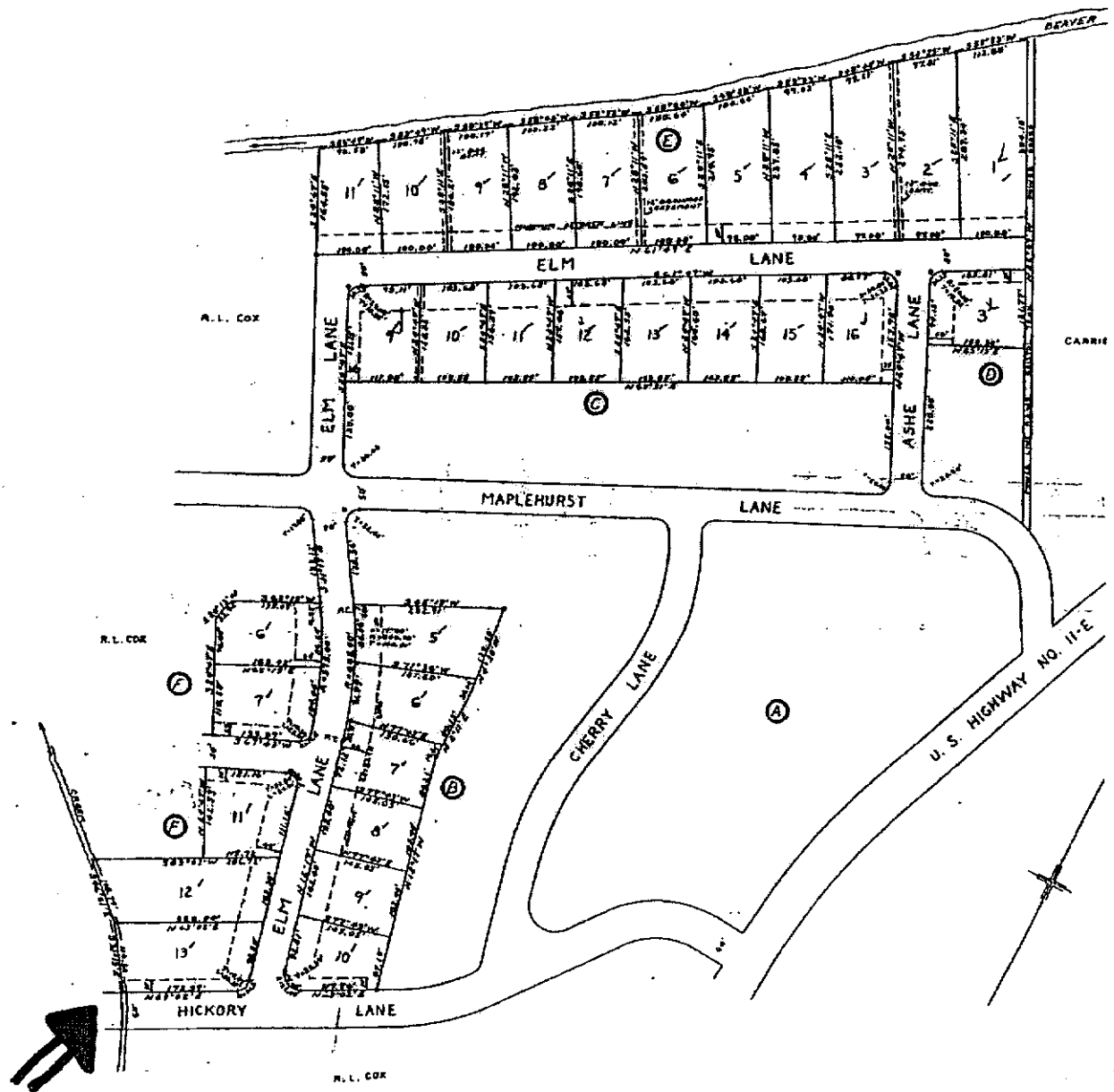
SUBJECT: Proposed Hickory Lane right-of-way abandonment

Sullivan County Planning Department has forwarded a right-of-way abandonment application to Bristol Planning Commission for review and recommendation. Mrs. Nyoka Dotson, owner of Tax map 82B, Group B, Parcel 19.2 (308 Hickory Lane) has submitted an application to Sullivan County to abandon part of Hickory Lane. Hickory Lane is located in Maplehurst Subdivision off Highway 394 in Sullivan County, inside Bristol's Urban Growth Boundary.

As required by state law, the Bristol Municipal Regional Planning Commission is requested to review and forward a recommendation to the Sullivan County Commission in regards to the proposed right-of-way abandonment.

Staff recommends abandonment of a portion of the Hickory Lane right-of-way, with the following contingencies:

1. Only the unpaved area (approximately 100 feet) should be abandoned as two homes use the paved portion for access.
2. Retention of the paved portion as public right-of-way provides for future service delivery.
3. Utility easements should be established across the entire abandoned portion of the right-of-way to accommodate utilities and storm drainage systems.



3/21/09

WAIVER OF INTEREST IN ADJACENT SULLIVAN COUNTY  
ROADS AND RIGHT-OF-WAYS, AND WAIVER/RELEASE  
OF DAMAGES ASSOCIATED THEREWITH

I/We Charles and Jeannie Mitchell /  
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee,

being more particularly described as Hickory Lane -  
(Description of Highway, Road, Right-of-Way)

undeveloped road between parcels

do hereby waive any and all interest which I/We may have in such highway, road, and/or right-of-way and do hereby waive any and all claims for damages, past, present and future,

known and unknown, that I/We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

19.00  
+  
19.20

2-16-2010  
Date

Charles Mitchell  
SIGNATURE OF OWNER

\_\_\_\_\_  
Witness

Charles Mitchell  
Printed Name of Owner

2-16-2010  
Date

Jeannie Mitchell  
SIGNATURE OF OWNER

\_\_\_\_\_  
Witness

Jeannie Mitchell  
Printed Name of Owner

clm

3/31/09

**WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH  
CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER  
OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY**

I/We Charles & Jeannie Mitchell / Nyoka Pressley,  
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee,

being more particularly described as Hickory Lane -  
(Description of Highway, Road, Right-of-Way)

undeveloped road between parcels  
do hereby waive any and all claims for damages, past, present and future, known and 19.00  
unknown, that I/We might sustain by such closure, abandonment, change and/or transfer, + 19.20  
and hereby release Sullivan County, Tennessee therefrom.

2-16-2010  
Date

Charles & Jeannie Mitchell  
SIGNATURE OF OWNER

\_\_\_\_\_  
Witness

Charles & Jeannie Mitchell  
Printed Name of Owner

2-16-10  
Date

Nyoka Pressley  
SIGNATURE OF OWNER

2-16-10  
Witness

Nyoka Pressley  
Printed Name of Owner

*Handwritten mark*

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Budget  
No. 2010-06-55

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**Resolution Authorizing A Letter To The Tennessee State School Bond Authority To Provide Security For The Qualified School Construction Bonds (QSCB) Loan Application Being Prepared By The Sullivan County Department Of Education**

WHEREAS, the Tennessee General Assembly approved Public Chapter 601 of the Acts of 2009 which authorized the TSSBA to establish the QSCB Program in Tennessee with the assistance of the Tennessee Advisory Commission on Intergovernmental Relations (TACIR) for the purpose of construction, rehabilitation or repair of public school facilities; acquisition of land for QSCB-funded construction projects; and equipment for QSCB- funded projects; and

WHEREAS, the statutory provisions under which this loan can be obtained allows for considerable savings exceeding \$5.3M on the financing over traditional methods of financing school facilities; and

WHEREAS, in addition to the savings on the financing an additional advantage is that the amounts paid on the loan will be escrowed and interest earned credited to the county; and

WHEREAS, the Sullivan County Department of Education (the "LEA") has determined that it is advantageous to apply for a loan in the amount not to exceed \$5.3M for the purpose of financing the renovation, expansion and equipping of certain school facilities in Sullivan County; and

WHEREAS, the LEA has committed that if these projects are approved it will initiate the first phase of a school closing and consolidation program for Sullivan County Schools as supported by the School Study funded by the Sullivan County Board of County Commissioners in 2008; and

WHEREAS, the LEA has decided that there will also be considerable long-term economic savings in funds as well as enhancement of the educational opportunity for the students of Sullivan County; and

WHEREAS, the Board of County Commissioners concurs that it will be advantageous to the County for the LEA to apply for a loan not to exceed \$5.3M for said purposes; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such loans.

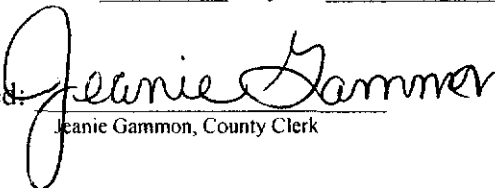
**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, authorize the County Mayor to provide a letter to be attached to the loan application being prepared by the Board of Education to the TSSBA to provide the following commitments:

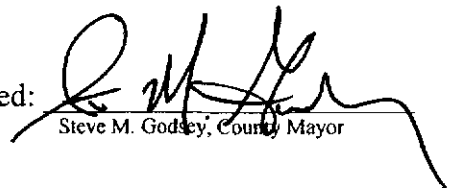
- Sullivan County as the borrower commits to provide the general obligation pledge for the repayment of the loans;
- Acknowledges that state shared taxes may be intercepted in the event of failure to pay timely any debt service or administrative fees;
- Will use one hundred percent of the proceeds of this loan for qualified construction rehabilitation, or repair of a public school facility; or for equipment for the operation of the facility being constructed, rehabilitated or repaired with the proceeds;
- Will comply with the Use for Qualified Purposes and redemption with Non-spent proceed requirements of the Instrumentations for Preparing QDSCB Application and will satisfy the Spending Expectations requirement set forth in the Instructions for Preparing the QSCB Application and can satisfy the Spending Expectation requirements set forth in the Instructions
- Will comply with applicable provisions of the American Recovery and Reinvestment Act (ARRA) of 2009, including labor standards required by section 1606 (i.e., Davis Bacon prevailing wage requirements);
- Will repay bonds within 15 years of date of issue or other maturity limitations prescribed by the U.S. Department of the Treasury; and
- Understands and accepts the Failure to Comply consequences described in the instructions.

*Waiver Of Rules Requested*

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Sam Jones**  
**Prime Co-Sponsor(s): Eddie Williams**

2010-06-55	<b>Administrative</b>	<b>Budget</b>	<b>Executive</b>	<b>County Commission</b>
<b>ACTION</b>	Approved 6-7-10	Approved 6-10-10	Approved 6-2-10	<b>Approved 06-21-10</b> <b>24 Aye</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Administrative  
No. 2010-06-56

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION Supporting Perpetually Flying The POW/MIA Flag In Front Of The Sullivan County Courthouse in Blountville, Tennessee**

WHEREAS, the United States of America is the beneficiary for countless sacrifices made in the past and present by our military to put their futures and their lives on the line to preserve freedom in the homeland and in other nations; and

WHEREAS, the approximate totals of the captured and missing from all wars in which America has been engaged are 633,871 - 43,160 Missing In Action (MIA's) and 590,711 Prisoners Of War (POW's). The Cold War Era numbers are classified information that has not yet been released; and

WHEREAS, the idea for a POW/MIA flag was first launched in 1971 by Mrs. Michael Hoff, the wife of an MIA. On March 9, 1989 the official POW/MIA flag which had flown over the White House was installed in the U. S. Capitol Rotunda as a result of legislation overwhelmingly passed by the 100th Congress. On August 10, 1990 the 101st Congress passed U. S. Public Law 101-355 which recognized the flag "*as the symbol of our Nation's concern and commitment to resolving as fully as possible the fates of Americans still prisoner, missing and unaccounted for in Southeast Asia, thus ending the uncertainty for their families and the Nation*"; and

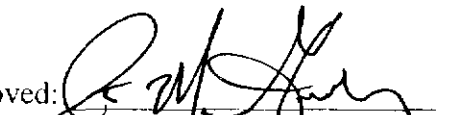
WHEREAS, the POW/MIA flag states: "YOU ARE NOT FORGOTTEN", and we as Sullivan County citizens pledge to honor their service and sacrifices by keeping their flag before us.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby supports perpetually flying the POW/MIA Flag In Front Of The Sullivan County Courthouse in Blountville, Tennessee to prove that We Have Not Forgotten.**

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Sam Jones**

**Prime Co-Sponsor(s): James King, Jr., Elliott Kilgore, Bill Kilgore, Dennis Houser,  
Joe Herron, Bart Long , All Commissioners Voting "AYE"**

2010-06-56	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 6-7-10	Approved 6-10-10		<b>Approved 06-21-10</b> <b>24 Aye</b>

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item #12  
Budget  
No. 2010-06-57

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION TO Amend the 2009 - 2010 General Purpose School Budget by \$26,224 for Vocational Education Programs (72230)**

**WHEREAS**, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 71300 - Vocation Education Program, and,

**WHEREAS**, the Department of Education has determined that these funds are needed to cover the cost of personnel in 72230 - Vocational Education Program.

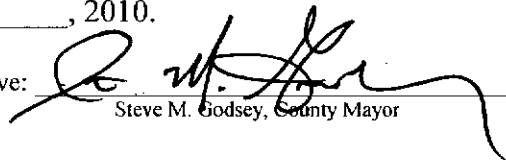
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
71300.116	Teachers	-\$26,224.00
72230.105	Supervisor/Director	\$20,000.00
72230.161	Secretary(s)	\$3,000.00
72230.204	State Retirement	\$1,800.00
72230.201	Social Security	\$1,100.00
72230.206	Life Insurance	\$24.00
72230.208	Dental Insurance	\$47.00
72230.210	Unemployment Compensation	\$3.00
72230.212	Employer Medicare	\$250.00

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

Hereby approved this 21st day of June, 2010.

Attest:   
Jeanie Gammon, County Clerk

Approve:   
Steve M. Godsey, County Mayor

**Sponsored By: Wayne McConnell**  
**Prime Co-Sponsor(s): Sam Jones**

2010-06-57	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-21-10 24 Aye

Notes: Amended 6-21-10  
**Waiver of rules requested.**



Sullivan County, Tennessee  
Board of County Commissioners

Item #13  
Budget  
No. 2010-06-58

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION TO Amend the 2009 – 2010 General Purpose School Budget by \$27,950 for Other Student Support (72130) and Central and Other (72810)**

**WHEREAS**, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 73100 Food Service, and,

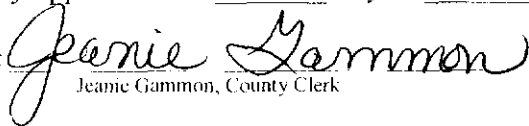
**WHEREAS**, the Department of Education has determined that these funds are needed to cover the cost of personnel in 72130 Other Student Support and 72810 Central and Other.

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

Account Number	Account Description	Amount
73100.207	Medical Insurance	-\$27,950.00
72130.161	Secretary(s)	\$2,000.00
72130.207	Medical Insurance	\$12,000.00
72130.208	Dental Insurance	\$450.00
72810.399	Other Contracted Services	\$13,500.00

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

Hereby approved this 21st day of June, 2010.

Attest:   
Jamie Gammon, County Clerk

Approve:   
Steve M. Godsey, County Mayor

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

2010-06-58	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-21-10 24 Aye

Notes: Amended 6-21-10  
**Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Administrative  
No. 2010-06-59  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION To Ratify House Bill 3996 And Senate Bill 3953, Identified As Private Act No. 72, For Sullivan County Following The Passage Of Resolution No. 2010-04-36 On April 19, 2010 Requesting That Chapter No. 16 Of The Private Acts Of 1953 Be Repealed**

WHEREAS, Chapter No. 16 of the Private Acts of 1953, made it unlawful for any person, firm or corporation to possess, store, use, manufacture, transport or sell pyrotechnics (fireworks) in Sullivan County. HB3996/SB3953 will replace the 1953 Private Act, and

WHEREAS, Pursuant to T.C.A. §§8-3-201 and 8-3-202, the local legislative body must send notice to the Secretary Of State of its action by December 1 of the year of passage by the General Assembly; and

WHEREAS, this act shall have no effect unless it is approved by a two-thirds vote of the legislative body of Sullivan County. Its approval is to be proclaimed by the County Mayor and certified to the Tennessee Secretary of State.

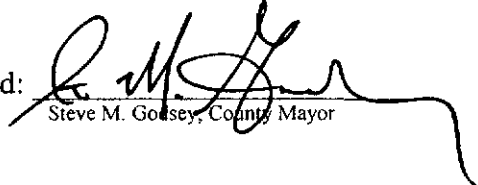
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of June, 2010 hereby ratify HB3996/SB3953 from the Tennessee General Assembly which repeals Chapter No. 16 of the Private Acts of 1953.**

*Waiver Of Rules Requested*

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Sam Jones**  
**Prime Co-Sponsor(s): Larry Hall**

2010-06-59	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-21-10 19 Aye, 5 Nay

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 21  
Administrative  
No. 2010-04-36

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of April, 2010.

**RESOLUTION Requesting That Chapter No. 16 Of The Private Acts Of 1953 Be Repealed**

WHEREAS, Chapter No. 16 of the Private Acts of 1953, copy attached, currently makes it unlawful for any person, firm or corporation to possess, store, use, manufacture, transport or sell pyrotechnics (fireworks) in Sullivan County.

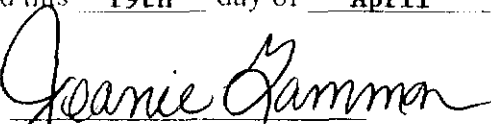
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of April, 2010 hereby request the Tennessee General Assembly to repeal in its entirety Chapter No. 16 of the Private Acts of 1953.

*Waiver Of Rules Requested*

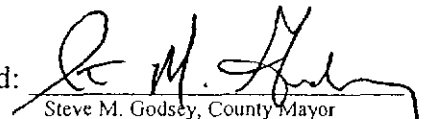
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of April 2010.

Attested:

  
Joanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

**Sponsored By: Sam Jones**

**Prime Co-Sponsor(s): Larry Hall**

**All Voting in the Affirmative**

2010-04-36	Administrative	Budget	Executive	County Commission
ACTION				Approved 04-19-10 22 Aye, 2 Nay

Notes: Motion to defer made by Vance, seconded by Long 04-19-10. Motion to defer failed by roll call vote 04-19-10.

**State of Tennessee**  
**PRIVATE CHAPTER NO. 72**

**HOUSE BILL NO. 3996**

**By Representative Mumpower**

**Substituted for: Senate Bill No. 3953**

**By Senator Faulk**

AN ACT to authorize the possession, storage, use, manufacture, transportation or sale of fireworks in Sullivan County, and to repeal Chapter 16 of the Private Acts of 1953; and any other acts amendatory thereto.

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

SECTION 1. Chapter 16 of the Private Acts of 1953, and any acts amendatory thereto, is repealed.

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Sullivan County. Its approval or nonapproval shall be proclaimed by the presiding officer of the Sullivan County legislative body and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.

HOUSE BILL NO. 3996

PASSED: MAY 13, 2010

*Kent Williams*

KENT WILLIAMS, SPEAKER  
HOUSE OF REPRESENTATIVES

*Ron Ramsey*

RON RAMSEY  
SPEAKER OF THE SENATE

APPROVED this 26<sup>th</sup> day of May 2010

*Phil Bredesen*

PHIL BREDESEN, GOVERNOR

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Administrative  
No. 2010-06-60

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION To Approve The Submission Of Grant Application, Accept, And Appropriate JAG Funds For The Sullivan County Sheriff's Office In The Amount Of \$34,675.00.**

WHEREAS, Sullivan County Sheriff's Office is submitting an application for an Edward Byrne Memorial Justice Assistance Grant (JAG) for the 2010-2011 Fiscal Year. This grant has been awarded to the Sheriff's Office for the past several years. This year the grant application is in the amount of \$34,675.00; and

WHEREAS, the program funds will be used to purchase equipment and supplies that will be used in specific areas of law enforcement.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Sheriff's Office submitting an application to the Department of Justice for a "JAG" GRANT in the amount of \$34,675.00.

**BE IT RESOLVED** that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds to implement this project.

**BE IT FURTHER RESOLVED** that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$34,675), as required by the grant contract. Account codes for this grant are to be assigned as previous JAG Funds already established.

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2010-06-60	Administrative	Budget	Executive	County Commission
ACTION				Approved 06-21-10 24 Aye

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Budget  
No. 2010-06-61

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION To Appropriate \$10,000.00 Donation Received For Sheriff's Department Exclusively For S.W.A.T. Team Equipment And Training**

WHEREAS, Sullivan County Sheriff's Office has received a donation from BIG SOUTH WHOLESALE to be used exclusively for the purchase of equipment and training for the Sheriff's Office S.W.A.T. Team.

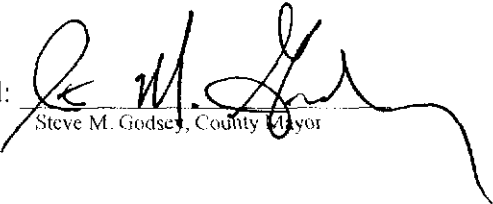
**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve \$10,000.00 received from donations be amended into the General Fund budget by increasing revenues from Donations and appropriations allocated for purchase of equipment and pay for training in the amounts of \$10,000.00 for the S.W.A.T. Team in the 2010-11 FISCAL YEAR. Upon passage of this resolution and receipt of the funds the expenditures may be incurred. (The account codes are to be assigned by the Director of Accounts and Budgets).

**BE IT FURTHER RESOLVED** that additional donations received for this purpose shall be identified and earmarked specifically for the S.W.A.T. Team to be appropriated in the future and used as described herein.

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

Approved this 21st day of June 2010.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2010-06-61	Administrative	Budget	Executive	County Commission Approved 06-21-10 24 Aye
ACTION				

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Administrative  
No. 2010-06-62

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of June, 2010.

**RESOLUTION Revising Sullivan County Procedures For The Election Of Notary Publics By The Sullivan County Commission**

**WHEREAS**, Sullivan County requires procedural steps that exceed statutory requirements for the election of a Notary Public; and

**WHEREAS**, the current process for electing a Notary Public in Sullivan County from start to finish can take up to four (4) months to complete and requires handling the paperwork multiple times; however, the new proposed procedures adopted herein will cut approval time in half as well as significantly reduce the handling of the paperwork; and

**WHEREAS**, the required second reading by the Sullivan County Commission of an application for election as a Notary Public is not required by state law but rather is a requirement imposed locally by the Sullivan County Commission; and

**WHEREAS**, the majority of counties across Tennessee and particularly the immediate surrounding counties do not require a background check on applicants.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of June, 2010 that the current Sullivan County Commission rule of procedure that an application for election as a Notary Public cannot be considered by the Sullivan County Commission on first reading is hereby eliminated, thereby allowing election upon first reading.

**BE IT FURTHER RESOLVED** that the current required background check on an applicant for election as a Notary Public is hereby eliminated.

(Note: This Resolution requires approval by two-thirds of the County Commission because it alters a standing rule of procedure.)

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 \_\_\_\_\_ 2010.

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

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

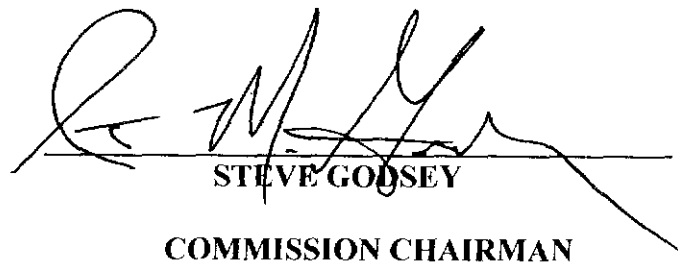
**Sponsored By: Larry Hall**  
**Prime Co-Sponsor(s): Joe Herron**

2010-06-62	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: **1st Reading 06-21-10;**



**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. BLACKBURN TO MEET AGAIN IN REGULAR  
SESSION JULY 19, 2010.**



**STEVE GODSEY**  
**COMMISSION CHAIRMAN**

