

June 21, 2011

Dear Commissioner:

Please find attached a copy of the minutes of the County Commission Meeting of June 20, 2011. If there are any corrections, please contact my office at 323-6434 or coclerk@sullivancounty.org, at your earliest convenience.

Sincerely,

A handwritten signature in black ink that reads "Jeanie Gammon". The signature is written in a cursive style with a large initial "J".

Jeanie Gammon
County Clerk

COUNTY COMMISSION- REGULAR SESSION

JUNE 20, 2011

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 20, 2011, 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 Mayor Steve Godsey. Chief Lisa Christian opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Chief Lisa Christian.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	
MARK BOWERY	
LINDA K. BRITTENHAM	
DARLENE CALTON	JOHN K. CRAWFORD
O. W. FERGUSON	JOHN GARDNER
TERRY HARKLEROAD	JOE HERRON
BAXTER HOOD	DENNIS HOUSER
MATTHEW J. JOHNSON	BILL KILGORE
DWIGHT KING	ED MARSH
WAYNE MCCONNELL	RANDY MORRELL
BOB NEAL	MICHAEL B. SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

21 PRESENT 3 ABSENT (ABSENT-BOOMERSHINE, BOYD, BROTHERTON)

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

Motion was made by Comm. Morrell and seconded by Comm. Calton to approve the minutes of the May 16, 2011 Regular Session of County Commission. Said motion was approved by voice vote.

Before the Mayor of Sullivan County, Tennessee

IN RE: Bloomingdale Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

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

Nominees are Listed In Order of Preference:

- 1. Roger L. Warner
- 2. J. D. Davis
- 3. Billy Jack Johnson

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7 82-307, Tennessee Code Annotated, as amended, that Roger Warner be appointed to the Board of Commissioners for Bloomingdale Utility District. Said term to expire July 31, 2015.

Approved and entered into the record of the Sullivan County Commission this 20th day of June 2011.


Steve M. Godsey, Sullivan County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYF	NAY	PASS	ABSENT
20	1		3

BEFORE THE COUNTY EXECUTIVE OF Sullivan COUNTY, TENNESSEE

IN RE: Bloomingdale
UTILITY DISTRICT OF Sullivan COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of July 31, 2011, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. Roger L Warner
2. J. D. Davis
3. Billy Jack Johnson

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

This May 5, 2011.



COMMISSIONER, Charlie Anderson

David Horton

COMMISSIONER, David Horton

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

May 5, 2011.

David Horton

SECRETARY, David Horton

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Re-Appointment to Sullivan County Regional Planning Commission

Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

Now therefore, the Sullivan County Mayor does hereby make the following re-appointment to the Sullivan County Regional Planning Commission:


Gary Baker
1028 Morrell Court
Kingsport, TN 37664

Term To Expire: June 20, 2015

Approved and confirmed this 20th day of June 2011



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
21			3

Wanda Bartee

From: Ambre Torbett <planning@sullivancounty.org>
Sent: Thursday, June 02, 2011 8:25 AM
To: 'Steve Godsey'; 'Wanda Bartee'
Subject: Reappointment to PC for Gary Baker

Dear Steve and Wanda,

Gary Baker (Town and Country Realty owner) serves on our Planning Commission. His appointment comes up this month. I just called him to confirm and he is still willing to serve. Can we please add his reappointment to the County Commission agenda for June 20th. His term would be for 4 years (June 20, 2011 to June 20, 2015).

Thanks so much.

Ambre Torbett

Planning Commission
Sullivan County, NC

100 West Main Street

Waynesville, NC 28786

Phone: 828.288.1100

planning@sullivancounty.org

www.sullivancounty.org

2011.06.02

cc:

Re: Planning Commission and Preservation through Planning

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor The 70th Wedding Anniversary Of Giles & Gladys Kilgore

Whereas, Giles Nathan Kilgore and Gladys June Compton were united in Holy Matrimony on June 21, 1941. They made their home in Scott County, Virginia for 24 years, then moved to Sullivan County, Tennessee where they continue to reside; and

Whereas, Giles and Gladys Kilgore are the parents of five children: James Emerson (Jim) of Salisbury, North Carolina; William Giles (Bill) of Kingsport, Tennessee; Jerry Patton (Pat) of Kingsport, Tennessee; Gay Lynn of Fall Branch Tennessee; and Ray Glen of Gate City, Virginia; and

Whereas, Giles Kilgore is a veteran of World War II. He served in the European Theatre in France, Belgium, and Germany. On March 4, 1945 while serving in Germany and taking part in the Battle of the Bulge, Giles was wounded. He has been a disabled veteran since that time, having received the Purple Heart Medal, Good Conduct Medal, Combat Infantryman Badge, Europe-Africa-Middle East Campaign Medal, World War II Victory Medal, Machine Gun & Rifle Qualification Badges, and the Honorable Discharge (Ruptured Duck) Pin; and

Whereas, Gladys has spent most of her married life as a homemaker and mother. She was a volunteer for many years with the Girl Scouts of America. She is gifted in being a good seamstress and in making crafts. She has repeatedly shared her talent by entering craft shows and making special items for her children, grandchildren, and friends; and

Whereas, Giles and Gladys retired in 1988 from their heavy construction equipment business, and later gave up the craft shows to start spending some relaxation time in Florida during the winter months as "Snow Birds". They currently reside at 254 Independence Drive; Kingsport, Tennessee; and

Whereas, the children of Giles and Gladys Kilgore honored them with a 70th wedding anniversary reception on June 4, 2011 with all good wishes for future anniversary celebrations.


Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners, do hereby congratulate

Giles Nathan Kilgore And Gladys June Compton Kilgore

on their 70 successful years of marriage along with their honorable example as citizens who have contributed most willingly to the betterment of the community, the nation, and their family.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 20th day of June, 2011.




Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO HONOR AND RECOGNIZE MARTHA KETRON

Whereas, Martha Ketron, is a true southern woman born in the state of Virginia; and

Whereas, Martha Ketron now resides in the great state of Tennessee; and

Whereas, Martha Ketron worked for Mason Dixon; and

Whereas, Martha Ketron is an active member of Methodist women's groups; and

Whereas, Martha Ketron has been an active member of the Sullivan North High School band boosters; and

Whereas, Martha Ketron has been an active member of PTAs; and

Whereas, Martha Ketron is the proud mother of three children and one grandchild; and

Whereas, Martha Ketron served on the Sullivan County Library Board from 2005-2011; and

Whereas, Martha Ketron has worked tirelessly, professionally, diligently, and faithfully; and

Whereas, Martha Ketron has steadfastly represented the Sullivan County Library System in its entirety; and

Whereas, Martha Ketron has happily served our community by her loyal support of the public libraries of our county; and

Whereas, Martha Ketron has advocated for libraries locally and regionally on many occasions; and

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

Ms. Martha Ketron

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 be affixed this 20th day of June, 2011.



A handwritten signature in black ink that reads "Steve M. Godsey".

Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO HONOR AND RECOGNIZE LINDA YOUNG

Whereas, Linda Young, who was born in Tennessee and has been a lifelong resident of the state;
and

Whereas, Linda Young served on the Sullivan County Library Board from 2008-2011; and

Whereas, Linda Young retired from teaching at Sullivan South High Schools; and

Whereas, Linda Young has served as a volunteer at the Colonial Heights Public Library; and

Whereas, Linda Young has worked tirelessly, professionally, diligently, and faithfully; and

Whereas, Linda Young has happily served our community by her loyal support of the public libraries of our county; and

Whereas, Linda Young has advocated for libraries locally and regionally on many occasions; and

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

Ms. Linda Young

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 be affixed this 20th day of June, 2011.



A handwritten signature in black ink, reading "Steve M. Godsey".

Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO HONOR AND RECOGNIZE TOM ZOLLMAN

Whereas, Tom Zollman, was born in Tennessee and has been a lifelong resident of the state; and

Whereas, Tom Zollman served on the Sullivan County Library Board from 2008-2011; and

Whereas, Tom Zollman served our country proudly and honorably during his military service in the United States Army and National Guard; and

Whereas, Tom Zollman is a man of few words but full of humor; and

Whereas, Tom Zollman has turned his passion for orchids, photography, eagles, and Homer, Alaska into photographs donated to our Sullivan Gardens Library; and

Whereas, Tom Zollman has happily served our community by his loyal support of the public libraries of our county; and

Whereas, Tom Zollman has advocated for libraries locally and regionally on many occasions; and

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

MR. Tom Zollman

for her efforts in behalf of the libraries of Sullivan County, Tennessee and do hereby encourage all citizens to celebrate his 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 be affixed this 20th day of June, 2011.

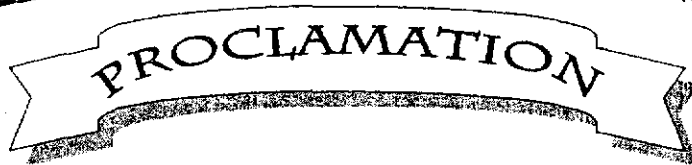


A handwritten signature in black ink, appearing to read "Steve M. Godsey".

Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY, TENNESSEE



TO HONOR AND RECOGNIZE DARRYL DAVIDSON

Whereas, Darryl Davidson is a modern-day example of what constitutes a good citizen and a courageous man; and

Whereas, Darryl Davidson observed, as he was leaving Indian Path Medical Center, late on a February evening of this year that a lady in the parking lot appeared to be in danger from an assailant; and

Whereas, Darryl Davidson upon closer observation realized that the lady had been tackled by a man (who turned out to be her ex-boyfriend) and was being physically abused. The assailant was disguised in a Halloween costume. He had tackled the ex-girlfriend and repeatedly stunned her with a Taser; and

Whereas, Darryl Davidson acted unselfishly and with total disregard for his own safety when he heard the victim screaming while the assailant was standing over her. Mr. Davidson yelled at the attacker which enabled the lady to knock the stun gun out of his hand; and

Whereas, Darryl Davidson noted that a van with both doors open was parked in front of his own vehicle and he suspected that the lady was going to be thrown into the van. The assailant turned on Mr. Davidson, ran toward him and appeared ready to charge him, but made a sharp turn, jumped into the van, and took off; and

Whereas, Darryl Davidson with great clarity of thought got the tag number, helped the victim into the hospital and waited for the police to arrive. Two days later law enforcement was able to locate and arrest the assailant, who had been driving a rented van. He was charged with especially aggravated kidnapping.

Whereas, Darryl Davidson was awarded the Citizen Service Medal by the Kingsport Police Department. Deputy Chief David Quillen credits Mr. Davidson with stopping the assault and possibly even saving the woman's life.


Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners, do hereby commend

Darryl Davidson

for his heroic efforts and do hereby encourage all citizens to honor his brave and sacrificial efforts to prevent a total stranger from being harmed.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 20th day of June, 2011.




Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY COMMISSION

Public Comment Session

Monday, June 20, 2011

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Phil Ketrone / Trifera Insurance	P.O. Box 3232	Blountville, TN	
2	William R Gott	208 Hemlock Rd	Bristol, TN	✓
3	Johnnie B. Redwine	548 Sigmund Hollow Rd.	Bluff City, TN. 37608	✓
4	Barbara Clark	332 Sumpter Rd.	Kpt. TN.	✓
5	Ambre Torbett- Presentation Of the "Overmountain Victory Trail" and Recognition of the Jacob's			
6	Creek Corps, the Sullivan County Highway Dept and the Sullivan County Maintenance for all their			
7	work on the trail.			
8	Comm. Dennis Houser- Update on the Dept. of Archives & Tourism Events and Recognition of Mr. Vaultx			
9				
10				
11				
12				
13				
14				
15				

SULLIVAN COUNTY CLERK
JEANIE F. GAMMON COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6428
Fax 423-279-2725

Notaries to be elected June 20, 2011

LORA L. AISTROP	JANA LYNN HACKLER
SUSAN C. ARNOLD	LORI HAMMOND
MARY MICHELLE AUSTIN	DEBRA R. HELTON
CYNTHIA I. BALES	DARYL GENE HYDER
BARBARA W. BASKERVILLE	BARBARA P. LOVING
KAREN P. BELCHER	JEWELL A. MCKINNEY
TRAVIS PRESTON BLEVINS	JUDY MILLER
W. MCCLURE BOYD III	M. ELLEN MINK
THERESA A. BRIGHT	CYNTHIA MICHELLE MUTTER
BRIDGET S. CANDLER	JOYCE L. NEELEY
PATSY S. CARROLL	SHERRY RENEE PEPIN
ASHLEY CELESTE DANIEL	THOMAS A. PETERS
JENNIFER L DETRICK	KAYLA M. RITER
SHERRY D. DOUGHERTY	LORI M SAULTS
PATTY R. EARHART	DANA LEE SCOTT
JEREE ERNST	JANICE S. SMITH
STEPHANIE SIMPSON ESCOE	LYNETTA CAROL TRIVETT
MARLENE B. FOSTER	HEIDI WARE
BARBARA J. FOUST	LISA WEBB
JOSHUA B FULLER	CHARLES LAY WYNNE, JR.

PERSONAL SURETY
BENNETT & EDWARDS

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. MCCONNELL
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY THE
COMMISSION. 20 AYE, 4 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

JUNE 20, 2011

NAME OF NOTARY

JULIA C. BLAND
MARY ANN CARTER
JOHN D. CHAPMAN
GAY K. HILLMAN
TINA O. ISON
ANISSA I. KITTRELL
KIMBERLY LEONARD
EVELYN MINTON
REX PENDERGRASS
JOY F. ROBERTS
VICKIE S. SNODGRASS
BRIAN C. STILL
PATRICIA LYNN VANCE

PERSONAL SURETY

JONATHAN MORGAN
ROBBIE BOSTIC
KATHY M. SHADDEN
JONI STANLEY
J. ROBERT BOATRIGHT
NELLIE SWAFFORD
W. F. ADAMS
LON BATEMAN
MICHAEL A. GREENE
MILDRED ROBERTS
DEBRA LOCKE
JOHN CHAPMAN
CARL A. HOUSER

PERSONAL SURETY

JAMIE HICKS
PHYLLIS CASTLE
BRIAN C. STILL
LARRY WEDDINGTON
ROBERT F. BOATRIGHT
ANGELA PROVETT RICKER
APRIL HODGES
LINDA RAY
BRANDIE M. GREENE
NANCY ROLEN
BARBARA SANDERS
KATHY SHADDEN
RICHARD S. HITE, SR.

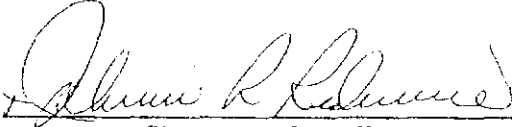
UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. MCCONNELL TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE OF THE COMMISSION. 20 AYE, 4 ABSENT.

2

04/11/11

PETITION TO SULLIVAN COUNTY FOR REZONING

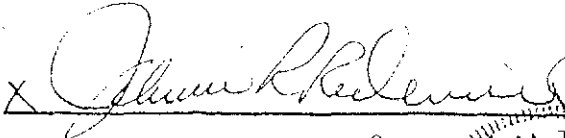
A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: <u>Johnnie Redwine, et.al.</u> Address: <u>542 Sigman Hollow Road, Bluff City</u> <u>TN 37618</u>	<p align="center"><u>OFFICE USE ONLY</u></p> Meeting Date <u>05/17/2011</u> Time <u>7:00PM</u> Place <u>Sullivan County Courthouse,</u> <u>Blountville, 2nd Floor.</u>
Phone <u>423-575-1398</u> Date of Request <u>03/22/2011</u> Property Located in <u>16th Civil District</u>	Planning Commission Approved <u>5/17/2011 7PM</u> Denied <input checked="" type="checkbox"/> County Commission Approved <u>6/20/2011 9am</u> Denied <input checked="" type="checkbox"/> Other <u>Roll Call Vote</u> Final Action Date <u>4 Aye, 15 Nay, 1 Pass,</u> <u>06-20-11</u> <u>4 Absent</u>
 Signature of Applicant	

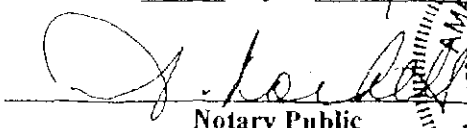
PROPERTY IDENTIFICATION

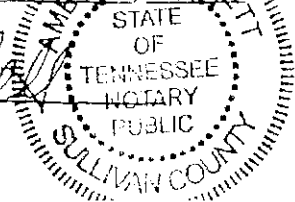
Tax Map No. 126 / Group / Parcel 142.00
 Zoning Map 27/GIS Zoning District A-1 Proposed District AR
 Property Location : 24 acres off of Sigman Hollow Road - Rural Area of County
 Purpose of Rezoning: to be able to open an out-door sport shooting range on his property

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.

 TND2
11/11/2013
expired

SWORN TO AND SUBSCRIBED before me this 22 day of March


 Notary Public



My Commission Expires: 11-10-2013

#4/11/12

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.

Property Owner: Barbara Clark
Address: 229 Historic Hills Rd
Kingsport, TN 37663
Phone (423)782-0960 Date of Request 04/12/2011
Property Located in 13th Civil District

X Barbara Clark
Signature of Applicant

OFFICE USE ONLY

Meeting Date 05/19/2011 Time 7:00PM

Place Kingsport City Hall, 2nd Floor

Planning Commission Approved

May 19th 7PM Thursday Denied

County Commission Approved

June 20th 9:00 am - Monday Denied

Other Roll Call Vote 20 Aye, 4 Absent

Final Action Date 06-20-11

PROPERTY IDENTIFICATION

Tax Map No. 1105 / Group / Parcel 059.00

Zoning Map 24 Zoning District R-1 Proposed District A-1

Property Location : 332 Sumpter Road, Kingsport

Purpose of Rezoning: house burned down, needs to replace with single-wide mobile home

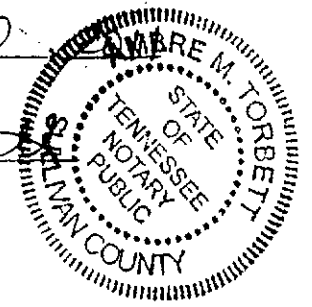
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

X Barbara Clark

SWORN TO AND SUBSCRIBED before me this 12 day of April

J. Harber
Notary Public

My Commission Expires: 10/10/2013



32

Sent letter
4-15-11

4/11/13

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: William R. Gott
Address: 208 Hemlock Road
Bristol, Tennessee 37620
Phone 423-968-3246 Date of Request 04//14/2011
Property Located in 5th Civil District

William R. Gott
Signature of Applicant

OFFICE USE ONLY

Meeting Date 05/17/2011 Time 7:00 PM

Place COURTHOUSE
BLOUNTVILLE

Planning Commission Approved
5/17/11 7PM Denied _____

County Commission Approved
6/20/11 @ 9am Denied _____

Other Roll Call Vote 19 Aye, 5 Absent

Final Action Date 06-20-11

PROPERTY IDENTIFICATION

Tax Map No. 051-O / Group A / Parcel 012.00

Zoning Map 8 Zoning District B-4 Proposed District R-1

Property Location : 3151 Hwy 126

Purpose of Rezoning: Want to put house on lot.

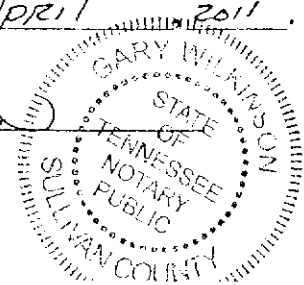
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

William R. Gott

SWORN TO AND SUBSCRIBED before me this 14th day of April 2011.

Gary Wilkinson
Notary Public

My Commission Expires: Oct 21 2013



THE COMM. ASSISIONERS	No. Roll Call		No. Approve Minutes		No. Approve Minutes		Apt. Bl. mgd. at 4 PM West		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓				✓		W	W										
Boomerhine	A				A		A	A										
Bowery	✓				✓		W	W										
Boyd	A				A		A	A										
Wittenham	✓				✓		W	W										
Wotherston	A				A		A	A										
Calton	✓				✓		W	W										
Crawford	✓				✓		W	W										
Ferguson	✓				A		W	W										
Fardner	✓				✓		W	W										
W. Broad	✓				✓		W	W										
Herron	✓				✓		W	W										
Hood	✓				✓		W	W										
Houser	✓				✓		W	W										
Johnson	✓				✓		W	W										
Kilgore	✓				✓		W	W										
King	✓				✓		W	W										
Marsh	✓				✓		W	W										
McConnell	✓				✓		W	W										
Monell	✓				✓		W	W										
Neal	✓				✓		W	W										
Surgener	✓				✓		W	W										
White	✓				✓		W	W										
Williams	✓				✓		W	W										
21 Present					20 Abs		20 Abs											
3 Absent					4 Abs		1 Johnson											
							3 Absent											

Reopening Requests

Resolutions

E COMM.

1 2 3

1 2

MEMBERS	1		2		3						1		2						
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Bowery		✓	✓		✓														
Boyd	A		A		A														
Buttnerham		✓	✓		✓														
Cherton	A		A		A														
Calton	P		✓		✓														
Cawford		✓	✓		✓														
Cogson	A		A		A														
Cidner		✓	✓		✓														
Cleroad		✓	✓		✓														
Herron	✓		✓		✓														
Hood	✓		✓		✓														
Houser		✓	✓		✓														
Johnson		✓	✓		✓														
Kilgore		✓	✓		✓														
King		✓	✓		✓														
Marsh	✓		✓		✓														
McConnell		✓	✓		✓														
Marrell		✓	✓		✓														
Neal		✓	✓		✓														
Engenor	✓		✓		✓														
White		✓	✓		A														
Williams		✓	✓		✓														
Wmstrong		✓	✓		✓														
Womersley			A		A														

4 Aye 20 Nay 19 Aye
 15 Nay 4 Aye 5 Aye
 1 Pass
 4 Aye

HE COMMN.	No. 11		No. 12		No. 13		No. 14		No. 15		No. 16		No. 17		Cond. of (New) (ms) (Success)			
	Ave	Nay	Ave	Nay	Ave	Nay	Ave	Nay	Ave	Nay	Ave	Nay	Ave	Nay	Ave	Nay	Ave	Nay
Henham	✓		✓		✓										✓			
therton	A		A		A		A		A		A		A		A			
Calton	✓		✓		✓										✓			
rauford	✓		✓		✓										✓			
erguson	A		A		A		A		A		A		A		A			
rdner	✓		✓		✓										✓			
uller	✓		✓		✓										✓			
Herron	✓		✓		✓										✓			
Hood	✓		✓		✓										✓			
Houser	✓		✓		✓										✓			
Johnson	✓		✓		✓										✓			
Kilgore	✓		✓		✓										✓			
King	✓		✓		✓										✓			
Nash	P		✓		✓										✓			
Connell	✓		✓		✓										P			
Tonnell	✓		✓		✓										✓			
Neal	✓		✓		✓										✓			
ngener	✓		✓		✓										P			
White	✓		✓		✓										✓			
Williams	✓		✓		✓										✓			
rmstrong	✓		✓		✓										✓			
omershin	A		A		A		A		A		A		A		A			
Bowery	✓		✓		✓										✓			
Boyd	A		A		A		A		A		A		A		A			
			19 Ave		20 Ave		20 Ave								18 Ave			
			1 Pass		4 Pass		4 Pass								2 Pass			
			4 Pass												4 Pass			

RESOLUTIONS ON DOCKET FOR JUNE 20, 2011

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 06-20-11
#2 AUTHORIZING PAY RAISE FOR ALL GENERAL, HIGHWAY, SOLID WASTE, HEALTH & EMS FUND EMPLOYEES IN 2011-2012 BUDGET IN THE SAME PERCENTAGE AMOUNT GIVEN TO EMPLOYEES OF THE STATE OF TN IN THE STATE'S 2011-2012 BUDGET, AND ADOPTING PROCEDURE FOR FUTURE RAISES	DEFERRED 06-20-11
#3 AUTHORIZING SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2011-2012	APPROVED 06-20-11
#4 AMEND THE OBSERVATION KNOB PARK FUND BUDGET FOR 2011 FY BY \$25,000	APPROVED 06-20-11
#5 AUTHORIZING ARCHIVES AND RECORDS MANAGEMENT FEE AS ESTABLISHED IN ACCORDANCE WITH TCA 10-7-408	WITHDRAWN 06-20-11
#6 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULL. CO. GOVERNMENT TO MR. PAUL ROLLER FOR THE ABANDONMENT OF UNOPENED EXCESS RIGHT-OF-WAY RUNNING PARALLEL TO HIGHWAY 11W RIGHT-OF-WAY, WHICH WAS ORIGINALLY RESERVED FOR A FUTURE FRONTAGE ROAD	APPROVED 06-20-11
#7 REQUESTING BRIDGE #82-2656-5.17 LOCATED ON ENTERPRISE ROAD BE NAMED IN MEMORY OF PRIVATE CHARLES HOWARD DUTY	APPROVED 06-20-11
#8 AUTHORIZING THE APPOINTMENT OF A BOARD MEMBER TO THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY	APPROVED 06-20-11
#9 TO APPROVE THE EXPENDING OF DONATIONS RECEIVED FOR SHERIFF'S DEPT. EXCLUSIVELY FOR K-9 EQUIPMENT AND TRAINING	APPROVED 06-20-11
#10 AMEND 2010-2011 GENERAL PURPOSE SCHOOL BUDGET BY \$167,917 FOR VARIOUS OPERATIONS	APPROVED 06-20-11
#11 TO ANNUALLY APPROPRIATE FUNDS FOR THE KINGSPORT ECONOMIC DEVELOPMENT BOARD TO PROVIDE A GUARANTEE FOR CONTINGENCY FUNDING OF PAYMENTS ON THE PURCHASE OF THE BUILDING AND PROPERTY LOCATED AT 10388 AIRPORT PARKWAY; KINGSPORT, TN	APPROVED 06-20-11

#12 TO APPROVE THE EXPENDING OF DONATIONS RECEIVED FOR SHERIFF'S DEPT. EXCLUSIVELY FOR S.W.A.T. TEAM EQUIPMENT AND TRAINING	APPROVED 06-20-11
#13 AUTHORIZING THE COUNTY MAYOR TO NEGOTIATE A LEASE RENEWAL FOR A SULLIVAN COUNTY E.M.S. BASE OF OPERATIONS	APPROVED 06-20-11
#14 AUTHORIZE PLACING A 15 MPH SPEED LIMIT SIGN ON SAMUEL STREET IN THE 6 TH COMM. DISTRICT	1 ST READING 06-20-11
#15 APPROVE THE PAY OUT OF THE DONATION ACCOUNT FOR THE SULLIVAN COUNTY ANIMAL SHELTER TO THE CONSOLIDATED ORGANIZATION	1 ST READING 06-20-11

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2011-06-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June 2011.

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

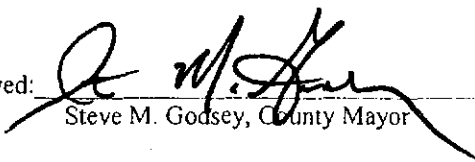
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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 20th day of June 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: John Crawford

Prime Co-Sponsor(s): O.W. Ferguson , Linda Brittenham

2011-06-00	County Commission
ACTION	Approved 06-20-11 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative
No. 2011-04-37

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2011.

RESOLUTION Authorizing Pay Raise For All General, Highway, Solid Waste, Health & EMS Fund Employees In 2011-2012 Budget In The Same Percentage Amount Given To Employees Of The State Of Tennessee In The State's 2011-2012 Budget, And Adopting Procedure For Future Raises

WHEREAS, employees in Sullivan County's General, Highway, Solid Waste, Health & EMS Funds have not received an annual raise since the 2007-2008 budget; and

WHEREAS, Governor Haslam has proposed a raise of 1.6% for all state employees in his proposed 2011-2012 budget for the State of Tennessee; and

WHEREAS, it is the desire of Sullivan County to provide its employees in the General, Highway, Solid Waste, Health & EMS Funds with a pay raise equal in percentage to that which state employees receive upon adoption of the 2011-2012 budget for the State of Tennessee; and

WHEREAS, it is the desire of Sullivan County to provide its employees in the General, Highway, Solid Waste, Health & EMS Funds with future pay raises equal in percentage to that of state employees upon adoption of future state budgets;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of April, 2011 hereby approve a pay raise for all Sullivan County General, Highway, Solid Waste, Health & EMS Fund employees in the same percentage amount adopted by the Tennessee General Assembly as a raise for state employees in the 2011-2012 budget for the State of Tennessee, said raise to be retroactive to July 1, 2011 in the event Sullivan County's 2011-2012 budget is approved after that date. The Director of Accounts and Budgets is hereby directed to reallocate such funds as may be necessary to cover the additional cost of the aforesaid increase in wages.

BE IT FURTHER RESOLVED that beginning with the 2012-2013 fiscal year and each year thereafter, employees in Sullivan County's General, Highway, Solid Waste, Health & EMS Funds shall receive a pay raise equal in percentage to that of state employees for that budget cycle and such raises shall be automatically calculated into the proposed budget prior to passage by the County Commission.

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Wayne McConnell
Prime Co-Sponsor(s): James "Moe" Brotherton , Mike Surgenor

2011-04-37	Administrative	Budget	Executive	County Commission
ACTION	Motion Failed 5-2-11; No Action 6-6-11	Deferred 5-5-11; No Action 6-9-11	Deferred 5-3-11; No Action 6-8-11	

Notes: 1st Reading 04-18-11; Deferred 05-16-11;

Amendment made by Crawford and accepted by McConnell "that the raises be tied to general employees, not cabinet members" – 05-16-11.

Amended by Sponsor 06-20-11 to "drop the part that ties with the State raises but keep the 1.6% raise and adopt the original longevity pay scale as attached.
Resolution Deferred 06-20-11;

check
 add (30) since July 05

SULLIVAN COUNTY, TN
PAY SCALE
2005

12.80
 13.07
 13.29
 13.46
 13.86

Received 5/05
 Attachment Ref # 2
 6-20-11

Pay Scale

add
 30
 since
 July 2005

CLASS	BASIS	0 TO 1	1 TO 2	2 TO 3	3 TO 4	4 TO 5	5 TO 6	6 TO 7	7 TO 8	8 TO 9	9 TO 14	15 +
A	HR.	7.04	7.86	8.19	8.53	8.76	8.91	9.02	9.13	9.28	9.41	9.56
B	HR.	7.90	8.36	9.02	9.28	9.53	9.66	9.82	9.96	10.08	10.24	10.43
C	HR.	8.45	9.17	9.94	10.18	10.42	10.58	10.74	10.90	11.08	11.24	11.46
D	HR.	9.29	9.95	10.79	11.05	11.29	11.48	11.65	11.85	12.03	12.23	12.45
E	HR.	10.11	10.80	11.35	11.58	11.86	12.04	12.24	12.45	12.63	12.83	13.05
F	HR.	10.81	11.37	11.87	12.13	12.38	12.58	12.77	12.99	13.21	13.42	13.63
G	HR.	11.38	11.87	12.16	12.40	12.67	12.88	13.07	13.30	13.53	13.74	13.97
H	HR.	11.88	12.16	12.76	12.99	13.25	13.48	13.70	13.93	14.16	14.39	14.61
I	HR.	12.16	12.75	12.96	13.22	13.48	13.70	13.93	14.13	14.37	14.63	14.85
J	HR.	12.55	13.17	13.42	13.69	13.93	14.13	14.37	14.63	14.88	15.13	15.35
K	HR.	13.04	13.69	13.97	14.25	14.50	14.74	15.01	15.26	15.50	15.79	16.00
L	HR.	13.69	14.31	14.62	14.87	15.13	15.40	15.67	15.93	16.21	16.50	16.72
M	HR.	14.05	14.68	15.08	15.33	15.61	15.88	16.14	16.44	16.70	17.00	17.23
N	HR.	14.36	15.06	15.36	15.63	15.90	16.19	16.47	16.75	17.03	17.35	17.57
O	HR.	14.75	15.43	15.77	16.03	16.26	16.56	16.85	17.13	17.43	17.75	17.98
P	HR.	15.12	15.82	16.18	16.45	16.67	16.98	17.27	17.57	17.86	18.19	18.42
Q	HR	15.72	16.07	16.42	16.77	17.12	17.47	17.82	18.17	18.52	18.87	19.22
	SAL.	1,258	1,286	1,314	1,342	1,370	1,398	1,426	1,454	1,482	1,510	1,537.60
R	HR	16.32	16.67	17.02	17.37	17.72	18.07	18.42	18.77	19.12	19.47	19.82
	SAL.	1,306	1,334	1,362	1,390	1,418	1,446	1,474	1,502	1,530	1,558	1,585.60
S	HR	16.92	17.27	17.62	17.97	18.32	18.67	19.02	19.37	19.72	20.07	20.42
	SAL.	1,354	1,382	1,410	1,438	1,466	1,494	1,522	1,550	1,578	1,606	1,633.60
T	HR	17.52	17.87	18.22	18.57	18.92	19.27	19.62	19.97	20.32	20.67	21.02
	SAL.	1,402	1,430	1,458	1,486	1,514	1,542	1,570	1,598	1,626	1,654	1,681.60
U	HR	18.12	18.47	18.82	19.17	19.52	19.87	20.22	20.57	20.92	21.27	21.62
	SAL.	1,450	1,478	1,506	1,534	1,562	1,590	1,618	1,646	1,674	1,702	1,729.60
V	HR	18.72	19.07	19.42	19.77	20.12	20.47	20.82	21.17	21.52	21.87	22.22
	SAL.	1,498	1,526	1,554	1,582	1,610	1,638	1,666	1,694	1,722	1,750	1,777.60

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget
No. 2011-05-42

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May, 2011.

RESOLUTION Authorizing Sullivan County Litter Grant Program For FY 2011-2012

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 2011-2012 for the Tennessee Department of Transportation Litter Grant Program.

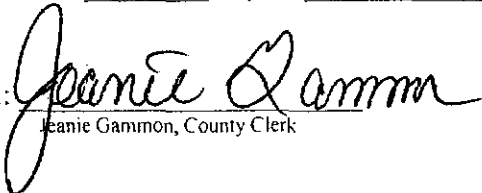
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for a litter and trash collection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

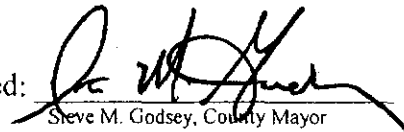
BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

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 20th day of June 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsor: Joe Herron

Prime Co-Sponsor(s): Ed Marsh

2011-05-42	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-6-11	Approved 5-5-11	Approved 6-8-11	Approved 06-20-11 20 Aye, 4 Absent

Notes: 1st Reading 05-16-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Budget
No. 2011-05-43

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May, 2011.

RESOLUTION To Amend The Observation Knob Park Fund Budget For 2011 FY By \$25,000.

WHEREAS, the 2011 FY budget for Observation Knob Park projected less revenues than collected for the first half of the fiscal year by over \$10,000; however, expenditures have exceeded last year's expenditure by approximately \$25,000 due primarily to one-time expenditures and utilities; and

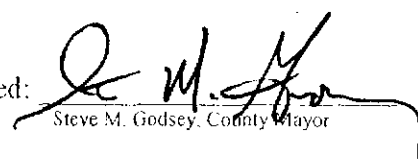
WHEREAS, revenues are currently projected to outpace the prior year and the budgeted level by more than the \$10,000 needed to cover a portion of the increase in expenditures for the current operating year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the Park Fund appropriations in the amount of \$25,000 for the remainder of the fiscal year to cover operating expenses to be funded from increases in revenues (\$10,000) and fund balance (\$15,000). (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 20th day of June 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2011-05-43	Administrative	Budget	Executive	County Commission
ACTION	Approved 6-6-11	Approved 5-5-11	Approved 6-8-11	Approved 06-20-11 17 Aye, 3 Nay, 4 Absent

Notes: 1st Reading 05-16-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Administrative/Budget/Executive
No. 2011-05-46

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May, 2011.

RESOLUTION Authorizing Archives And Records Management Fee As Established In Accordance With Tennessee Code Annotated §10-7-408

WHEREAS, Tennessee Code Annotated §10-7-408 permits counties to enact an archives and record management fee to fund county archives, and

WHEREAS, the Sullivan County Department of Archives and Tourism is in dire need of space for records, and personnel for managing, scanning, and accessing its archival records;

WHEREAS, the Sullivan County Historic Preservation and Tourism Advisory Board unanimously recommends the creation of an archives and record management fee for Sullivan County;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE THAT:

SECTION 1. In accordance with Tennessee Code Annotated §10-7-408, which authorizes counties to establish an archives and record management fee, the county legislative hereby creates an archives and record management fee in accordance with the following schedule:

Courts of General Sessions, Circuit, Criminal, Probate, and Chancery:

A fee of \$5.00 for all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

County Clerk:

A fee of \$5.00 for all marriage license applications

A fee of \$5.00 for all beer permit applications

A fee of \$5.00 for all notary public applications

A fee of \$5.00 for all vehicle titles, to include replacement titles

A fee of \$5.00 for all business license applications

Zoning Department:

A fee of \$5.00 for all building permit applications

A fee of \$5.00 for all rezoning requests

A fee of \$5.00 for all variance applications

A fee of \$5.00 for all stormwater permits

Highway Department:

A fee of \$5.00 for all driveway permits

A fee of \$5.00 for all road cut permits

SECTION 2. Funds collected through this fee are designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

SECTION 3. For purposes of collection, this Resolution shall take effect on the first day of July 2011.

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron

2011-05-16	Administrative	Budget	Executive	County Commission
ACTION	Failed 6-6-11	No Action 6-9-11	Failed 6-8-11	

Notes: 1st Reading 05-16-11; **Withdrawn 06-20-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2011-05-47
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May, 2011.

RESOLUTION Requesting The Granting Of A Quitclaim Deed From Sullivan County Government To Mr. Paul Roller For The Abandonment Of Unopened Excess Right-Of-Way Running Parallel To Highway 11W Right-Of-Way, Which Was Originally Reserved For A Future Frontage Road, Located Within The 10th Civil District And Being More Specifically Illustrated On The Attached Survey, As Prepared By Joe Fugate Jr., Dated March 7, 2011.

WHEREAS, the original subdivision plat called the Evergreen Ledge Subdivision, Block 6, lots 1 and 2 illustrate a portion of a frontage road right-of-way, which was originally reserved for the development of a frontage road along Highway 11W. Pursuant to the recorded plat of record, dated July of 1955, such land was dedicated or set aside by the developer but was neither paved nor opened to the public for use nor adopted by Sullivan County as a county road; and

WHEREAS, this portion of the undeveloped right-of-ways has never been considered a county maintained road; and

WHEREAS, the applicant owns both of the lots fronting this unopened and unpaved road; and

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

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

WHEREAS, the Sullivan County Regional Planning Commission has considered this petition for right-of-way abandonment through a proposed survey at their April 19, 2011 meeting and forwards a favorable recommendation to the County Commission; and

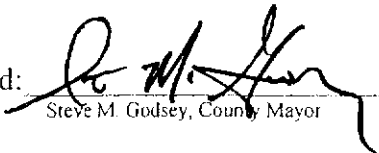
WHEREAS, the applicant shall be responsible for any deed preparation and recordation at no cost to the county.

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 Mr. Paul Roller for the abandonment of the unopened and unpaved portion of excess right-of-way formerly reserved for a frontage road, located with the 10th civil district of the Blountville area as illustrated on the attached survey. However, notice is hereby given to Mr. Roller and all interested parties that Sullivan County claims no interest whatsoever in this property and makes no representation otherwise.

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 20th day of June 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): John Crawford

2011-05-47	Administrative	Budget	Executive	County Commission
ACTION	No Action 6-6-11	Approved 6-9-11	Approved 6-8-11	Approved 06-20-11 18 Aye, 1 Pass, 5 Absent

Notes: 1st Reading 05-16-11;

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 Paul Roller
(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 Evergreen hedge s/d lots 1-7
(Description of Highway, Road, Right-of-Way)

off of Hwy. 11-R, Blountville.
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.

8-28-10

Date

Gary Osborne
Witness

Carole Osborne

SIGNATURE OF OWNER

Carole Osborne
Printed Name of Owner

Date

SIGNATURE OF OWNER

Witness

Printed Name of Owner

D. SUBDIVISION PLATS AND PLANS:

D2. RE-PLAT OF EVERGREEN LEDGE SUBDIVISION – EXCESS R-O-W

FINDINGS OF FACT:

Property Owner/Representative: Paul and Senia Roller
 Current Resident/tenant: vacant
 Parcel ID: Tax Map 033A, Group A, Parcel 010.00
 Location: Lots 1-7 of the Evergreen Ledge Subdivision
 Applicable Setbacks: Setbacks: 30’F, 30’R, 12’ Sides
 Water District: Bloomingdale Utility District
 Sewer or Septic: septic
 Growth Boundary: rural area
 Existing Zoning: R-1, Single Family Residential

Neighborhood Opposition/Support: none noted prior to meeting

Staff Field Notes and General Comments:

- The purpose of this request is to consider the combination of lots 1-7 of the Evergreen Ledge Subdivision and to ask the county to quitclaim the landowner a deed for the excess right-of-way from behind the state’s r-o-w and his land.
- Attached is the plat of record.
- Staff is waiting on a revised final combination plat, which will detail the dimensions of the excess r-o-w.
- This entire parcel is designated as being within the flood hazard area of AE. Any development of this lot would require a Flood Elevation Certificate and an engineered plan for filling for a house seat, including a no-rise certification for adjoining parcels or parcels downstream.

Discussion at Planning Commission:

- Staff read her report and presented the preliminary plat for review.
- Mr. Paul Roller was present.
- Staff explained the process for approval as established by the county. This will require a recommendation by the Planning Commission and Executive Committee then two readings of the resolution by the County Commission. She will prepare the resolution and seek commissioner sponsors.
- Discussion followed. Recommendation approved.

Sullivan County Regional Planning Commission Action -- Preliminary Re-Plat and Recommendation to CC	
Approval: King, Settle – passed unanimously (5 yes, 4 absent)	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

Sullivan County Executive Committee Action – Preliminary Re-Plat and Recommendation to CC	
Approval:	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:
Sullivan County Board of County Commissioners Action – Resolution to Quitclaim Excess R-O-W (2 readings)	
Approval:	
Denied:	Reason for Denial:
Deferred:	Reason for Deferral:

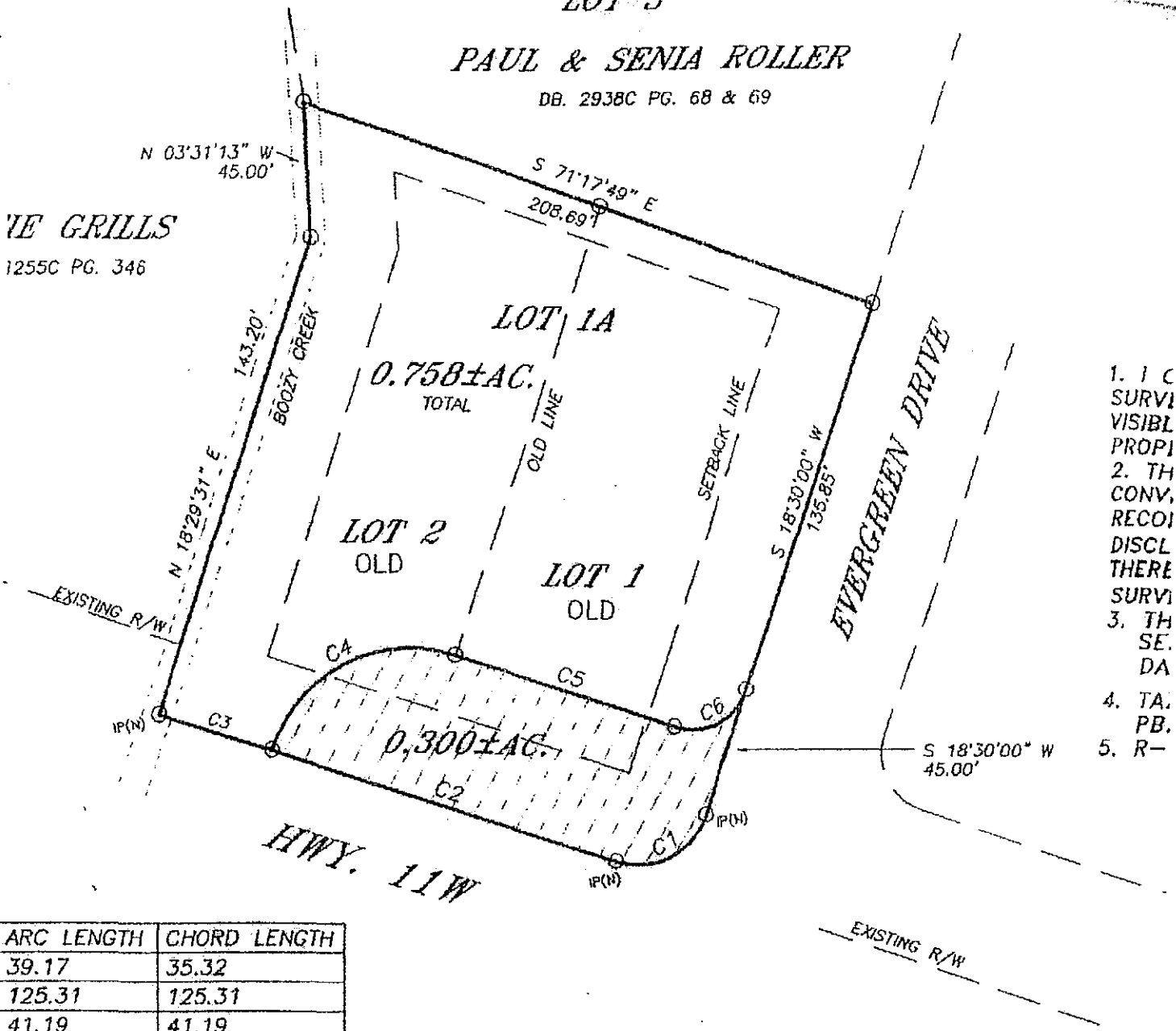
LOT 1 & 2

PAUL & SENIA ROLLER

DB. 2938C PG. 68 & 69

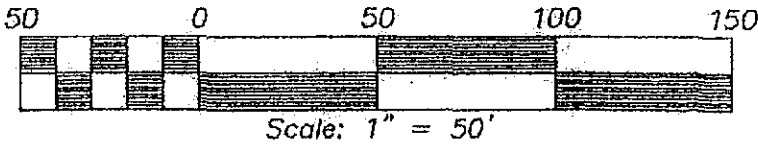
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CERTIFICATION OF THE APPROVAL FOR 9

I HEREBY CERTIFY THAT THE ADDRESSE
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DATE

SULLIVAN COUNTY DIRECTOR OF 911 ADDR
AUTHORIZED REPRESENTATIVE

ON OF THE APPROVAL OF WATER SYSTEMS

IFY THAT THE PUBLIC WATER UTILITY SYSTEM OR
ALLED. OR PROPOSED FOR INSTALLATION, FULLY

CERTIFICATE OF THE APPROVAL OF SEWERAGE SYSTEMS

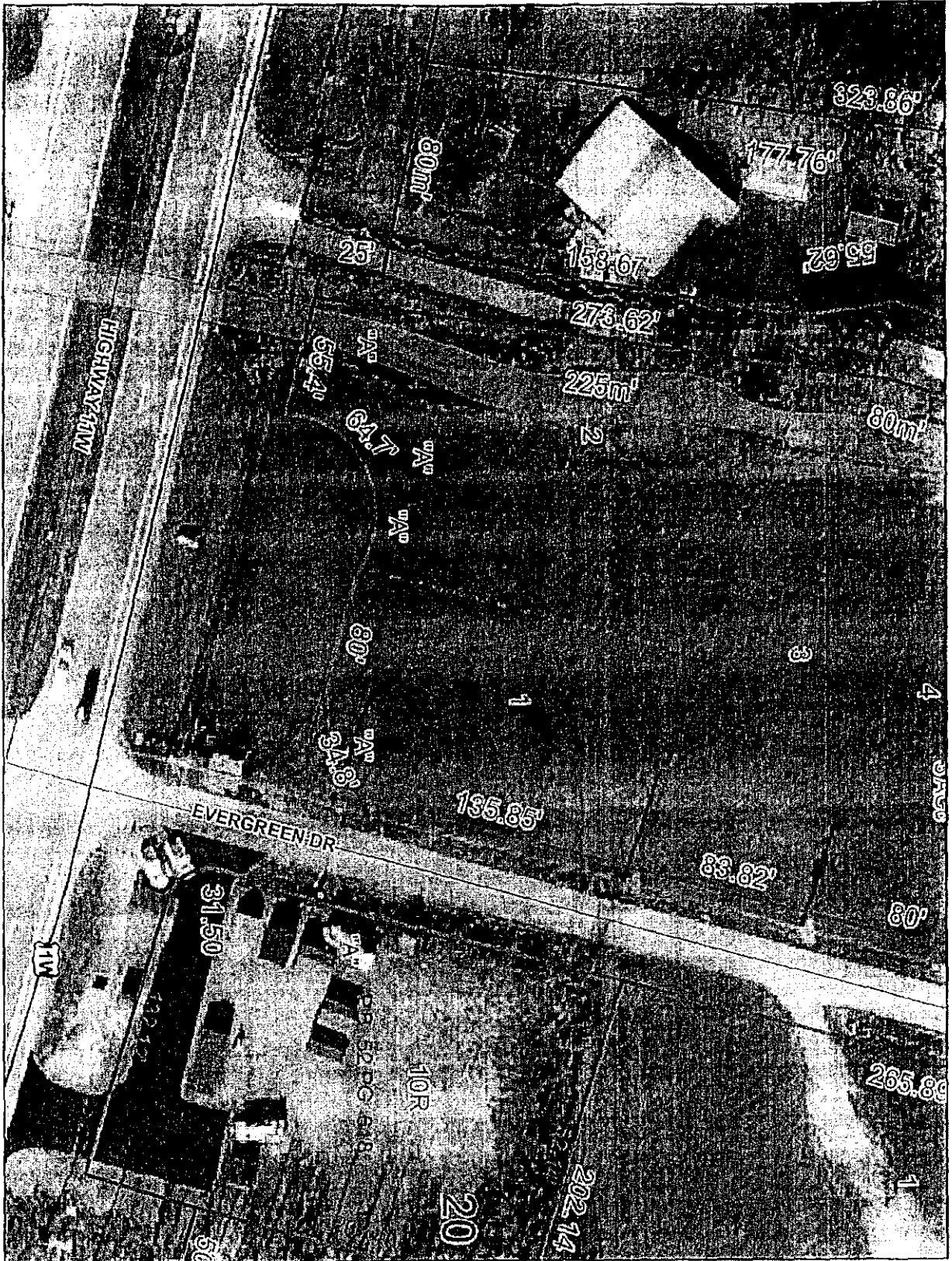
I HEREBY CERTIFY THAT THE PRIVATE OR PUBLIC SEWERAGE DISPOSAL
SYSTEM OR SYSTEMS INSTALLED, OR PROPOSED FOR
INSTALLATION, FULLY MEET THE REQUIREMENTS OF THE
TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION,

CERTIFICATE OF APPROVAL

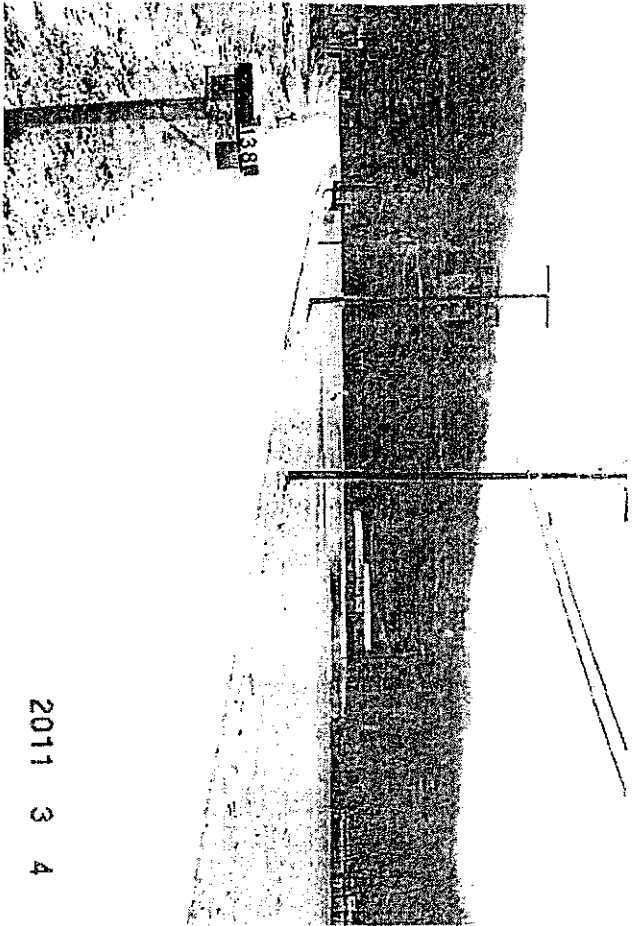
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FOR SULLIVAN COUNTY, TENNESSEE, WITH
SUCH VARIANCES, IF ANY, AS ARE NOT



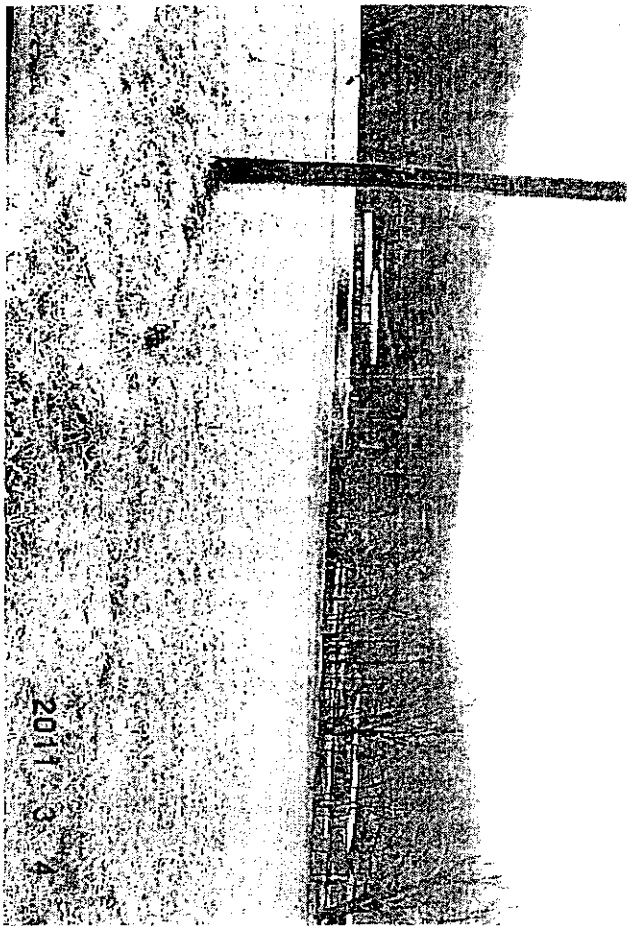
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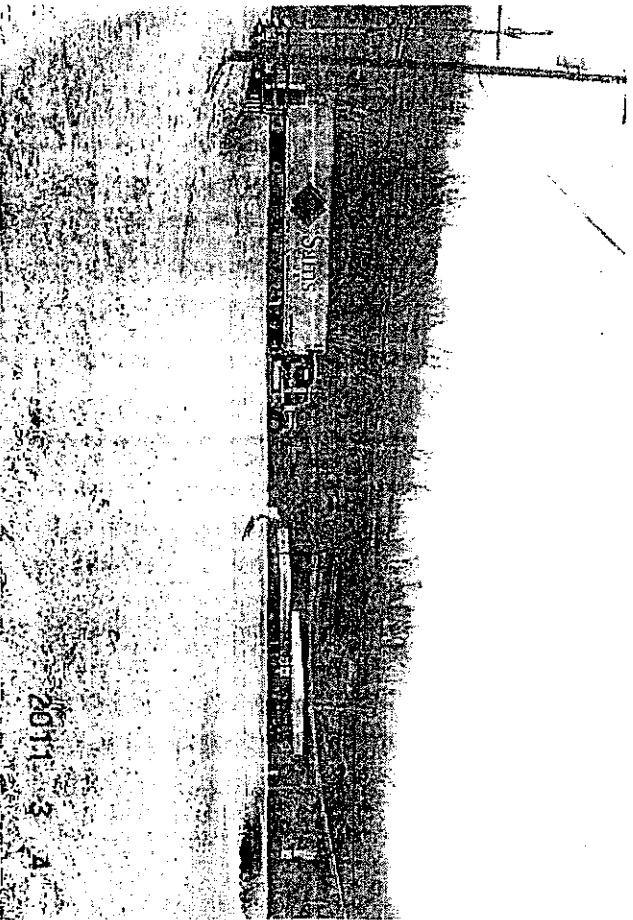
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- Kingsport USB
- British TN USB
- Creeks
- Water Bodies



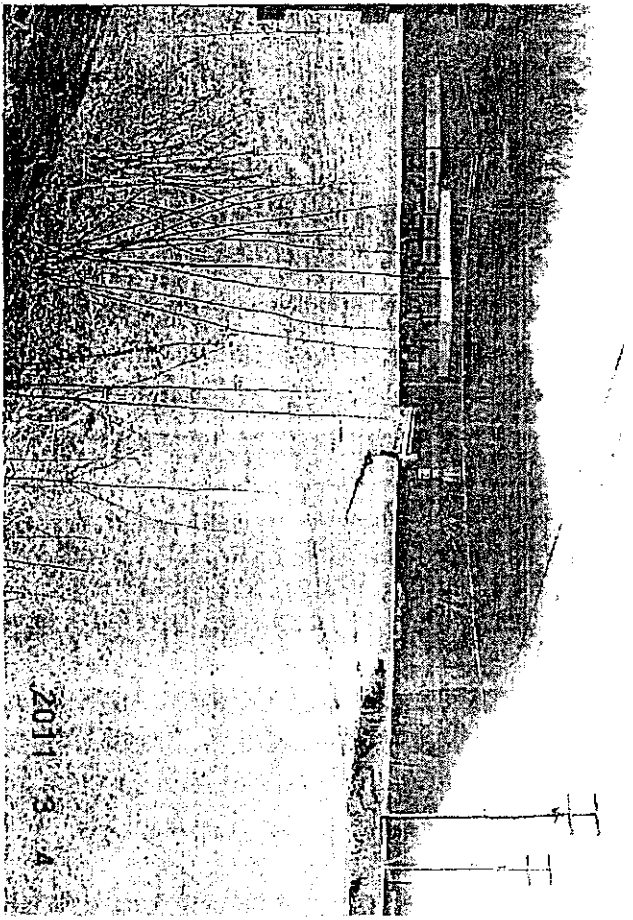
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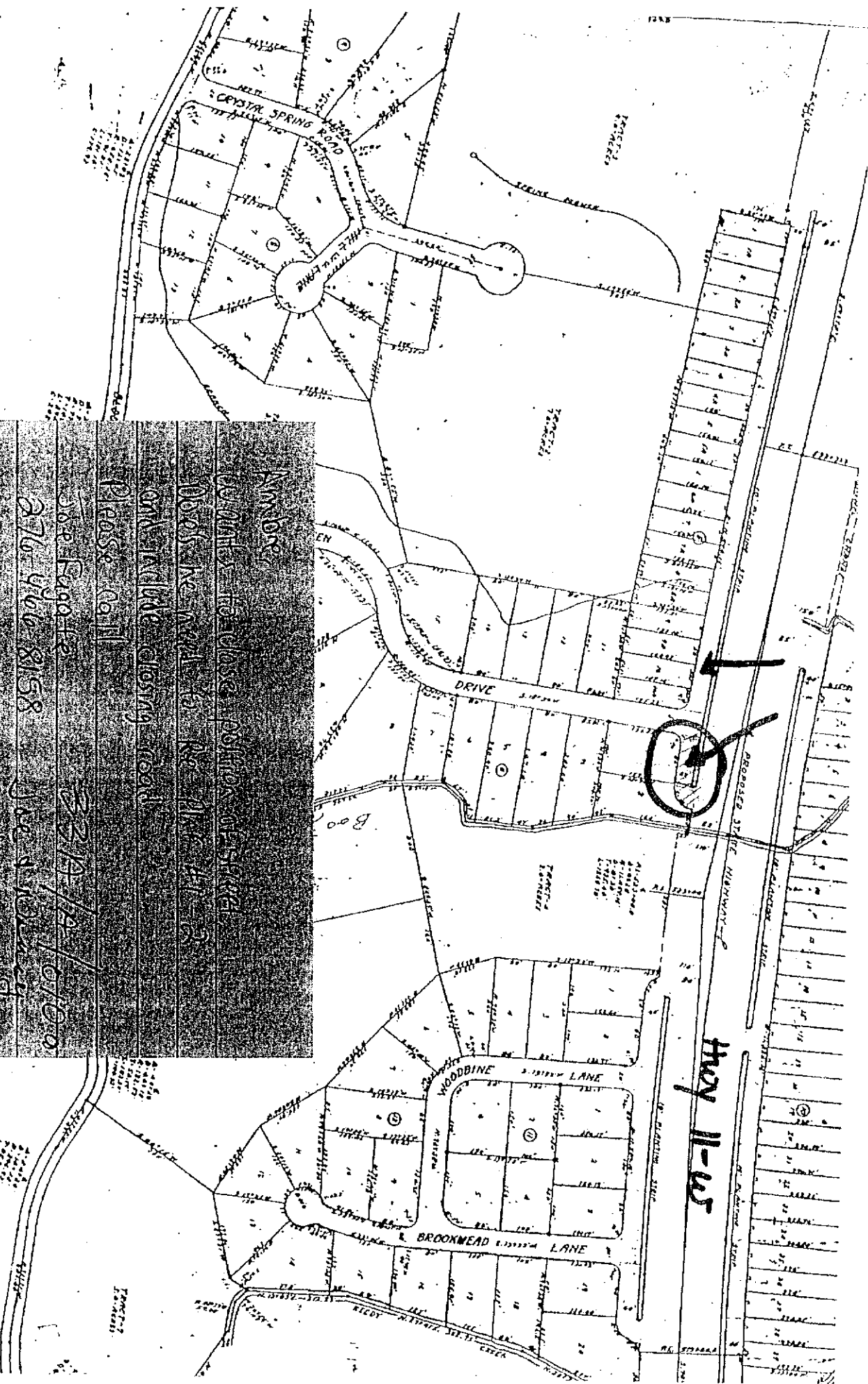
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SUBDIVISION
 EVERGREEN
 SULLIVAN CO
 2014



Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2011-06-51
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION Requesting That The Sullivan County Board Of Commissioners Approve Bridge #2-2656-5.17 Located On Enterprise Road Over Boone Lake Be Named In Memory Of Marine Private Charles Howard Duty Who Was Killed In Action On April 30, 1967 In The Quang Tri Province, South Vietnam

WHEREAS, Marine Pfc. Charles Howard Duty attended Blountville High School and was a machine gunner in the United States Marine Corps at the time of his death; and

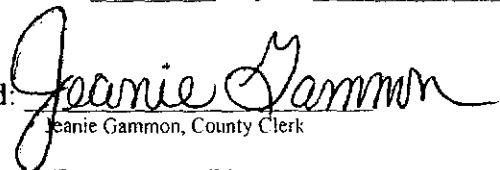
WHEREAS, Marine Pfc. Charles Howard Duty, along with over 58,000 other military personnel, paid the supreme sacrifice to help preserve freedom, and it is an honor for Sullivan County to place a memorial in his name; and


WHEREAS, Pfc. Duty was well loved by his family and friends and they, along with the Vietnam Veterans of America, Chapter #979 in Kingsport, Tennessee, are requesting that the Sullivan County Highway Department make and install the signs for the memorial bridge.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of June, 2011 hereby request and recommend that the Sullivan County Highway Department make and install signs on Bridge #2-2656-5.17 on Enterprise Road as a memorial to Marine Private Charles Howard Duty.

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 20th day of June 2011.

Attested: 
Joanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Dennis Houser

Prime Co-Sponsor(s): Dwight King, Ty Boomershine

All Commissioners Voting in the Affirmative

2011-06-51	Administrative	Budget	Executive	County Commission
	Approved 6-6-11	Approved 6-9-11	Approved 6-8-11	Approved 06-20-11 20 Aye, 4 Absent

Notes: **Waiver of rules requested.**

April 08, 2011

Sullivan County Commission
Blountville, Tennessee

Subject: Dedication of Bridge #82-2656-5.17

We the family of Private Charles Howard Duty, M Co. 3rd BN, 3rd Marines, 3rd MARDIV, request that Bridge #82-2656-5.17, located on Enterprise Road and near Droke Road known as "Rainbow Bridge" to local residents, be named in his honor. Private Charles H. Duty was killed on April 30, 1967 in the Quang Tri Province, South Vietnam. Private Duty's name appears on the Vietnam Memorial Wall, Panel 18E Line 120. At the time of his death, he was only 21 years old. He attended Blountville ~~High School~~ High School, and was well loved by family and friends. Our family would greatly appreciate the dedication of above said bridge be named in memory of our fallen son, brother and U.S. Marine.

Loving family,

Paul White (mother)

Bill White (brother)

April 08, 2011

Sullivan County Commission
Blountville, Tennessee

Subject: Dedication of Bridge #82-2656-5.17

We the family of Private Charles Howard Duty, M Co. 3rd BN, 3rd Marines, 3rd MARDIV, request that Bridge #82-2656-5.17, located on Enterprise Road and near Droke Road known as "Rainbow Bridge" to local residents, be named in his honor. Private Charles H. Duty was killed on April 30, 1967 in the Quang Tri Province, South Vietnam. Private Duty's name appears on the Vietnam Memorial Wall, Panel 18E Line 120. At the time of his death, he was only 21 years old. He attended Blountville ~~High School~~ High School, and was well loved by family and friends. Our family would greatly appreciate the dedication of above said bridge be named in memory of our fallen son, brother and U.S. Marine.

Loving family,

Reed White (mother)

Bill White (brother)

Charles Howard Duty Private First Class

PERSONAL DATA

Home of Record: Bluff City, TN
Date of birth: 12/18/1946

MILITARY DATA

Service: United States Marine Corps
Grade at loss: E2
Rank: Private First Class
ID No: 2306331
MOS: 0331: MACHINE GUNNER
Length Service: 00
Unit: M CO, 3RD BN, 3RD MARINES, 3RD MARDIV, III MAF

CASUALTY DATA

Start Tour: -----
Incident Date: 04/30/1967
Casualty Date: 04/30/1967
Age at Loss: 20
Location: Quang Tri Province, South Vietnam
Remains: Body recovered
Casualty Type: Hostile, died outright
Casualty Reason: Ground casualty
Casualty Detail: Other explosive device

URL: www.VirtualWall.org/dd/DutyCH01a.htm

ON THE WALL Panel 18E Line 120

THE VIRTUAL WALL ® www.VIRTUALWALL.org

[Print This Page](#)

[Close This Page](#)

April 08, 2011

Honorable Mayor: Steve M. Godsey

Commissioner: *D. KING*

Commissioner: Dennis Houser; Sullivan County, TN — *SPONSOR*

Commissioner: *T. BOOMERSHINE*

Dear Commissioners:

As a representative for the family of Charles H. Duty, I want to express our approval of the request of Charles' family, and the Buffalo community, to name Bridge #82-2656-5.17 in honor of Private Charles H. Duty.

Charles lost his life in defense of his country on April 30, 1967. There were 58,479 brave Americans that paid the supreme sacrifice that we may enjoy the many freedoms we now have. Vietnam Veterans of America, Chapter #979, Kingsport, TN, respectfully ask that the Sullivan County Commission favorably consider this request.

Respectfully,

John R. Salyer, SSG

SSG. John R. Salyer, U.S. Army (retired)
423-360-2784

Earl E. Morrell, SSG

SSG. Earl E. Morrell, U.S. Army (retired)

Vietnam Veterans of America #979

Kingsport, Tennessee

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2011-06-52
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION Authorizing The Appointment Of A Board Member To The Industrial Development Board Of Sullivan County

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


WHEREAS it has become necessary to appoint a new board member due to a vacancy on the board, and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners, based on a nomination by the Industrial Development Board of Sullivan County, appoints R. Lynn Shipley, Jr. to serve a term expiring March 20, 2013.

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 20th day of June 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron

2011-06-52	Administrative	Budget	Executive	County Commission
	Approved 6-6-11	Approved 6-9-11	Approved 6-8-11	Approved 06-20-11 19 Aye, 5 Absent

Notes: **Waiver of rules requested.**

Bio - R. Lynn Shipley, Jr.

R. Lynn Shipley, Jr. is an organizer of the TriSummit Bank and currently serves as the President, Chairman, and Chief Executive Officer. Mr. Shipley has been a recognized leader in the banking community in the Tri-Cities area for nearly 38 years. Known for dynamic leadership and focus on exceptional customer service, he has also filled numerous essential volunteer roles throughout the area where he demonstrates his dedication to the concept of being a "servant leader." Mr. Shipley was formerly with AmSouth Bank (formerly First American) which he joined in 1984 as vice-president and senior lending officer in Bristol, Tennessee. In 1989, he was named district president for Sullivan County, Tennessee and became a member of the Tri-Cities board of directors for the bank. In 1992, he was named president of the Tri-Cities Region and in 1996 he was named chairman of the board. When Mr. Shipley decided to retire from AmSouth in December 2004, it was his goal to undertake new challenges and fresh opportunities in the financial services industry. Prior to joining First American, Mr. Shipley was with Bank of Virginia (now Wells Fargo) for ten years in Bristol, Virginia. During that period, he served as operations manager, operations officer, assistant vice-president/commercial banking, and vice-president and senior lending officer. Mr. Shipley holds a bachelor's degree from East Tennessee State University in Johnson City, Tennessee and has completed studies at the University of Virginia School of Bank Management in addition to other professional courses. He served in the United States Air Force receiving an Honorable Discharge in 1970. Mr. Shipley currently serves on the boards of directors of Northeast State Community College Foundation and he has also served as president of the Kingsport Area Chamber of Commerce; president of United Way of Kingsport; and chairman of FunFest, a week-long community event unique to Kingsport. Mr. Shipley chaired the Hotel Recruitment Task Force which was instrumental in the development of the Meadowview/Marriott Hotel, Resort and Conference Center. He is a past board member of the Bristol Chamber of Commerce and chair of the Legislative Committee. He is a graduate of the first Leadership Bristol class and is a past director of the United Way of Bristol and chair of the United Way allocation and Admissions Committee. Active in redevelopment activity, Mr. Shipley chaired the Model City Coalition which crafted the redevelopment plan for downtown Kingsport. Previously, he belonged to the ETSU Advisory Board for the chair of Banking and to the ETSU National Alumni Association Board. Mr. Shipley is a past president and director of the Bristol Life Saving Crew which started the Mobile Coronary Care Unit during his tenure. He was appointed by former Virginia Governors John Dalton and Charles Robb to serve on the Governor's Advisory Council for Emergency Medical Services. Mr. Shipley has served on the boards of the Holston Valley Health Care Corporation, Wellmont Health System Foundation, the Tri-Cities Business Alliance, Sequoyah Council Boy Scouts of America, and the Vision Council of Kingsport Tomorrow.

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative/Budget
No. 2011-06-53

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION To Approve The Expending Of Donations Received For Sheriff's Department Exclusively For K-9 Equipment And Training

WHEREAS, Sullivan County Sheriff's Office has received a donation from Joan Hendricks to be used exclusively for the purchase of equipment and training for the Sheriff's Office K-9 Team.

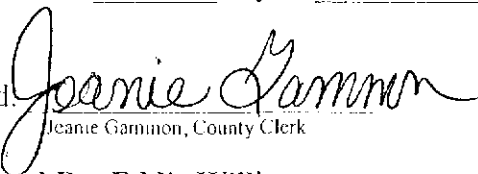
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve \$5,000.00 to be expended for the purchase of equipment and training for the Sheriff's Office K-9 to be funded from the donations and be available for use beginning the 2011-12 fiscal year. The appropriation Accounts are as follows:


\$5,000.00 – 54110. 400 Supplies and Materials

~~BE IT FURTHER RESOLVED that any future donations up to \$5,000 from this source and for this purpose may be received and expended for the K-9 Team to be appropriated and used without passage of additional resolutions for the 2012 fiscal year.~~

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 20th day of June 2011.

Attested: 
Jeanie Gannon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Wayne McConnell

2011-06-53	Administrative	Budget	Executive	County Commission
		Approved 6-9-11	Approved 6-8-11	Approved 06-20-11 20 Aye, 4 Absent

Notes: **Waiver of rules requested.**
Amended by Sponsor 6-20-11 to "delete the last paragraph as shown above".

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget
No. 2011-06-54

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION TO AMEND the 2010 – 2011 General Purpose School Budget by \$167,917 For Series 72120 – Health Services, 72130 – Other Student Support, 72310 – Board Of Education, 72610 - Operation Of Plant, 72620 – Maintenance Of Plant, and 99100 – Operating Transfers (Debt Service)

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 71100 – Regular Instruction, 72210 – Regular Instruction Administration, 72710 – Transportation, and 82230 – Debit Services as originally budgeted; and

WHEREAS, the Department of Education has determined that these funds are needed to cover the increased cost of liability claims due to recent storm damage, electricity, debt service, and gasoline, as well as unanticipated costs for personnel and supplies.

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

Account Number	Account Description	Amount
72120.499	Other Supplies and Materials	+\$1,915
72210.499	Other Supplies and Materials	-\$1,915
72130.123	Guidance Personnel	+\$20,000
71100.163	Educational Assistants	-\$20,000
72310.506	Liability Insurance	+\$100,000
71100.507	Medical Claims	-\$100,000
72610.415	Electricity	+\$26,000
72620.425	Gasoline	+\$20,000
72710.315	Contracts with Vehicle Owners	-\$46,000
99100.510	Trustee's Commission	+\$1
99100.603	Interest on Bonds	+\$1
82230.604	Interest on Notes	-\$2

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 20th day of June 2011.

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

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Matthew Johnson, John Gardner, Bryan Boyd, Baxter Hood, Terry Harkleroad

2011-06-54	Administrative	Budget	Executive	County Commission
		Approved 6-9-11	Approved 6-8-11	Approved 06-20-11 20 Aye, 4 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Executive
No. 2011-06-55

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION To Annually Appropriate Funds For The Kingsport Economic Development Board To Provide A Guarantee For Contingency Funding Of Payments On The Purchase Of The Building And Property Located At 10388 Airport Parkway, Kingsport, Tennessee

WHEREAS, Sullivan County and Kingsport through its partnership in NETWORKS Sullivan Partnership is aggressively recruiting investments and jobs in Sullivan County; and

WHEREAS, through these efforts a company who is committed to making investments and creating jobs in Sullivan County desires to lease the building at 10388 Airport Parkway in Kingsport to bring about these investments and jobs; and

WHEREAS, KEDB operating as the Industrial Development Board of Kingsport has the statutory authority to borrow funds to purchase and lease the building; and

WHEREAS, KEDB will purchase the building only after completion of a lease with the aforementioned company, the monthly lease rate being no less than an amount necessary to amortize the 20 year loan; and

WHEREAS, the proposed lease will be for a term of ten (10) years with the aforementioned company having two 5 year renewal options; and

WHEREAS, if the building is sold, the proceeds of the sale will be used to retire any debt associated with the sale and any remaining funds will be divided equally between Sullivan County and Kingsport; and

WHEREAS, The Cost Benefit Analysis used by the State of Tennessee's Comptroller to determine the contributions to the local economy by the creation of 450 jobs, estimates an increase of \$527,110 in new annual local sales tax.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Sullivan County, Tennessee, assembled in Regular Session, agrees to annually appropriate funds in an amount up to \$150,000.00 per year beginning with the 2010-11 FY to be used as a contingency to cover the County's portion of any shortfall in lease payments required to cover the debt service on the funds used to purchase the building and property at 10388 Airport Parkway, Kingsport, TN. The funds are to be expended only in the event that lease payments to KEDB from the company are not sufficient to pay the debt service on a 20 year loan during the term of the lease (10 years with two 5 year renewal options).

BE IT FURTHER RESOLVED THAT THE PARTNERS need to make a payment in the amount of \$500,000.00 representing a contribution toward initial start-up operations costs of the Industrial Tenant that are to be equally shared between the City and County. Funding for the county's portion (\$250,000.00) is to be funded from the earmarked funds from sales of the Tri-Cities Industrial park now on deposit with Sullivan County. (Account codes to be assigned by the Director of Accounts and Budgets.)

This Resolution shall take effect upon the County Mayor signing an inter-local agreement with the City of Kingsport and the contract with the Kingsport Economic Development Board when the provisions are adopted by the Kingsport Board of Mayor and Aldermen and property executed.

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 20th day of June 2011.

Attested: 
Jeanie Gannon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron

2011-06-55	Administrative	Budget	Executive	County Commission
	Approved 6-6-11	Approved 6-9-11	No Action 6-8-11	Approved 06-20-11 19 Aye, 1 Pass, 4 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Administrative/Budget
No. 2011-06-56

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION To Approve The Expending Of Donations 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 \$25,000.00 to be expended For The Purchase Of Equipment And Training For The Sheriff's Office S.W.A.T. Team, To Be Funded From The Donation And Be Available For Use Beginning The 2011-12 Fiscal Year. The Appropriation Accounts Are As Follows:

\$16,000.00 – 54110.400 ACCOUNT
9,000.00 – 54110.300 ACCOUNT

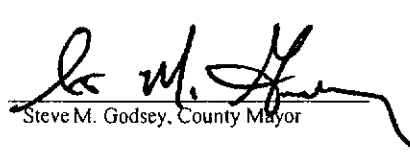
~~BE IT FURTHER RESOLVED that any future donations up to \$25,000 from this source and for this purpose may be received and expended for the S.W.A.T. Team to be appropriated and used without passage of additional resolutions for the 2012 fiscal year.~~

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 20th day of June 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Wayne McConnell**

2011-06-56	Administrative	Budget	Executive	County Commission
				Approved 06-20-11 20 Aye, 4 Absent

Notes: **Amended by Sponsor 06-20-11 to "delete the last paragraph as shown above".**

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Budget
No. 2011-06-57

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION Authorizing The County Mayor To Negotiate A Lease Renewal For A Sullivan County E.M.S. Base Of Operations

WHEREAS, the building that has been occupied by the E.M.S. at 4081 Highway 11E; Bluff City, Tennessee since 2002, and it is now time for lease renewal; and

WHEREAS, the Sullivan County E.M.S. Department wishes to pursue obtaining a minimum three-year lease renewal on this building, and

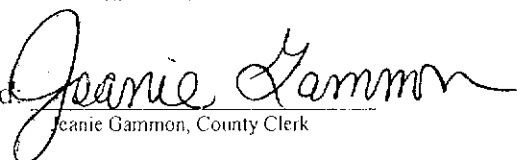
NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session hereby authorizes the County Mayor and Purchasing Agent to negotiate and sign a lease renewal with the building's current owner to continue E.M.S. operations from the above listed location.

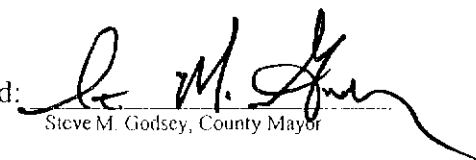
BE IT FURTHER RESOLVED that the terms of the negotiated lease shall be a minimum of three years with all utility expenses and general maintenance being the responsibility of the Sullivan County E.M.S. Department and all major repairs and exterior building maintenance being the responsibility of the building owner.

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 20th day of June 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Joe Herron

2011-06-57	Administrative	Budget	Executive	County Commission Approved 06-20-11 20 Aye, 4 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2011-06-58
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June 2011

RESOLUTION To Authorize Placing A 15 MPH Speed Limit Sign On Samuel Street In The 6th Commissioner District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make this change; and,

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

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

6th Commission District

**To Place 15 MPH Speed Limit Signs
On Samuel Street**

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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Terry Harkleroad
Prime Co-Sponsor(s): Matthew Johnson, Michael Surgenor

2011-06-58	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 06-20-11;**

RESOLUTION REQUEST REVIEW

DATE: 6-2-2011

TO: Sullivan County Commission

REQUEST MADE BY: Terry Hinkle Road

SUBJECT: To place 15 mph speed limits on
Samuel St.

____ COMMISSIONER DISTRICT

Matthew Johnson
Michael Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

____ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper 6/2/2011

TRAFFIC COORDINATOR

Greg Staffer
HIGHWAY COMMISSIONER

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Administrative/Budget
No. 2011-06-59

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2011.

RESOLUTION To Approve The Pay Out Of The Donation Account For The Sullivan County Animal Shelter To The Consolidated Organization

WHEREAS, donations for the Sullivan County Animal Shelter have been received and deposited with the Sullivan County Trustee's Office; and

WHEREAS, a portion of these funds have been appropriated and expended leaving a balance to be designated to the program; and

WHEREAS, the consolidated Animal Shelter has been making all initiatives to become operational including establishing bank accounts to receive funds.

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session; hereby amend the 2010-2011 fiscal year budget appropriations for the General Fund for the balance of donations to be paid over to the new organization upon determination of the final balance as of June 30, 2011. (Account codes to be assigned by 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 _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Cathy Armstrong

2011-06-59	Administrative	Budget	Executive	County Commission

Notes: **1st Reading 06-20-11;**

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO CONFIRM THE APPOINTMENT MADE BY MAYOR GODSEY OF
AL NEW AS SULLIVAN COUNTY EMS DIRECTOR.

MOTION MADE BY: BOWERY
SECONDED BY: CRAWFORD

ACTION: MOTION APPROVED BY ROLL CALL VOTE 18 AYE, 2 PASS, 4
ABSENT 06-20-11

MOTION ON FLOOR


MOTION AS FOLLOWS:

MOTION MADE TO APPROVE THE REVISED COMMITTEE FOR THE REDISTRICTING STUDY AS REVISED BY MAYOR GODSEY AND READ HERE TODAY BY COMM. KILGORE. COMMITTEE TO BE MADE UP OF COMMISSIONERS KILGORE, KING, BROTHERTON, MORRELL, HERRON, BOYD, MARSH AND HARKLEROAD.

MOTION MADE BY: HOOD
SECONDED BY: CALTON

ACTION: MOTION APPROVED BY VOICE VOTE 18 AYE, 2 NAY, 4 ABSENT
06-20-11

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION JULY 18, 2011.


STEVE GODSEY
COMMISSION CHAIRMAN

