

COUNTY COMMISSION- REGULAR SESSION

MARCH 26, 2001

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 26, 2001, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE . PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (ABSENT-CAROL BELCHER)

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

Motion was made by Comm. Harr and seconded by Comm. Morrell approve the minutes of the February 19, 2001 session of County Commission. Said motion was approved by voice vote.

PUBLIC COMMENTS MARCH 26, 2001

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

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

#2 Present and speaking concerning the proposed extensions of State Route 357 were the following:

Speaking in favor of the Hwy were:

1. Sen. Ron Ramsey
2. State Rep. Jason Mumpower
3. Jenny Liden
4. Don Currie
5. John Hamlin
6. Carroll Cross
7. Orville Roberts
8. Stanley Roberts

Speaking in opposition of the Hwy were:

1. Glen Moody
2. Wayne Case
3. Dale Barnes
4. David Cumbow (Representing the Boone Lake Assoc)
5. Barry Hornix
6. Hunt Archer
7. Charlotte Ellis
8. Shenna Hunter
9. Kathleen Biney
10. Rick Zimmerman
11. Tom Gatty (Representing the Citizens for Concerned Roads)
12. Betty Alvis
13. Judy Murray

Special Presentations were presented by Sheriff Wayne Anderson as follows:

1. Special award to Kip Hulls, Brandon Monroe, and George Ann Mullins for a situation that happened at Holston Middle School.
2. Officers of the year awards were presented as follows:
 1. K-Nine Officer- Tim Baird
 2. Process Officer- Landon Bellamy
 3. Reserves- Lee Carswell
 4. Patrol Officer- Robert Caudill
 5. Fleet Maintenance- Chris Davis
 6. Vice- Ty Boomershine
 7. Corrections- Dennis Ford
 8. Dream - Carolyn Gudger
 9. Administrative Officer- Dick McBroom
 10. Scout of the Year- Justin McConnell
 11. Communications- Amy McGrady
 12. Auxiliary- Gene Price
 13. Detective- Bobby Russell
 14. School & Resource- Jeff Tabor
 15. Court Officer- Jerry Walker
 16. Animal Shelter- Steve Ward
 17. Sheriff's Award- Brenda Hensley

County Executive Presented a Proclamation to Mr. Joe Thomas for his many years of service to this Community.

County Executive read a Proclamation by the Governor Declaring April 2001 as Confederate History Month.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

19-Feb-01

Michael S. Adams	Nancy L. Puckett
Brenda J. Boyd	A. Renee Ross
Patricia A. Bunch	Betty L. Rumph
Rose Byington	Carolyn S. Ryan
Raymond C. Conkin, Jr.	Lori A. Simpson
Judy Browning Coomer	Patty A. Snapp
Bill Cooper	Wendi P. Stratton
Jennifer B. Crigger	Amy Teague
Nannie Michelle Cross	P. Eileen Thompson
Cynthia Crussell	Gene H. Tunnell
Pam C. Dean	Nathan Vaughn

Darlene Dykes

Stewart W. Fisher, Jr.

George Ann Garrett

Jaima Gemmell

Mark Halvorsen

Keith Hobbs

Karen Jobe

Reba C. Kilgore

Willie F. Livesay

C. Donald Kiser

Leigh Anne Light

Leigh Anjanette Perry

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM.
BUDDY KING TO APPROVE THE NOTARY APPLICATIONS HEREON,
SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE
COMMISSION. 19 AYE, 5 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
PUBLIC SURETY BONDS

MARCH 26, 2001

Linda L. Barker

Richard S. Armstrong, III

LaDonna Boardwine

James Edward Brotherton

Jama Burnett

Serena Cantley

Judy Ann Cody

Wilmer J. Duncan

Jean English

Richard S. Gurley

Judy C. Helton

Elaine Long

Misty R. Manis

Virginia M. McClain

Pamela Kay Talbott-Miller

Kim Peters

George Donald Puckett

Jimmy R. Rock

Cynthia B. Talley

Rosemarie Trent

Frank Winston

Tracy D. Woods

UPON MOTION MADE BY COMM. HARR AND SECONDED
BY COMM. BUDDY KING TO APPROVE THE NOTARY
BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID
MOTION WAS APPROVED BY ROLL CALL VOTE OF
THE COMMISSION. 19 AYE, 5 ABSENT.

March 26 2001

[illegible]

Agenda

Sullivan County Board of County Commission

March 26, 2001

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 26, 2001 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) **File No. 1/01/1 R.M.B. Employees Credit Union**
Reclassify B-4 property in the 5200 block on the southeast side of Hwy 11-E to P.B.D. (Planned Business District) so a financial institution can be built. Property identification No. Tax map 124-D Group A Parcel 16.00 in the 16th Civil District.
- (2) **File No. 1/01/2 Perry Reeves**
Reclassify R-1 property in the 400 block on the south side of Silver Grove Road to R-2 so a singlewide mobile home can be placed on the property. Property identification No. Tax map 97-K Group C Parcel 10.00 in the 16th Civil District.
- (3) **File No. 1/01/3 Donald Painter**
Reclassify R-1 property in the 400 block on the west side of Packing House Road to R-3A for multi-family dwellings. Property identification No. Tax map 31-E Group A Parcel 2.30 in the 10th Civil District.
- (4) **File No. 1/01/4 N.H. Proffitt**
Reclassify A-1 property at 6188 Hwy 11-E to P.B.D.-3 (Planned Business District) for the purpose of allowing a lawn mower repair shop. Property identification No. Tax map 135-A Group E Parcel 4.00 in the 9th Civil District.
- (5) **File No. 8/00/4 Hiram Gardner**
Reclassify R-1 property in the 5000 block of Hwy 11-W to P.M.D.-1 for future manufacturing. Property identification No. Tax map 33-A, Group A Parcels 30.00 through 40.00 in the 6th Civil District. **Deferred From 02-19-01 C.C.**
- (6) **File No. 8/00/5 Hiram Gardner**
Reclassify R-1 property on the corner of Evergreen Drive and Hwy 11-W to P.M.D.-1 for future manufacturing. Property identification No. Tax Map 33-G, Group A, Parcels 20.00, 21.00 and 22.00 in the 6th Civil District. **Deferred from 02-19-01 C.C.**

**Sullivan County
Board of County Commission
Staff Comments – March 26, 2001**

File No.	1/01/1
Property Owner:	R.M.B. Employees Credit Union, Bret Honeycutt present at PC meeting
Tax ID:	Tax Map 124-D, Group A, Parcel 16.00
Reclassify:	B-4 to P.B.D.
Civil District:	16th
Location:	Highway 11-E, Piney Flats (and Bluff City first 50 feet back from r.o.w)
Purpose:	financial institution not specifically allowed under current zoning district
Surrounding Zoning:	B-4, P.R.D., R-1, A-1
PC 1101 Zone:	Bluff City Urban Growth Area and Sullivan County Planned Growth Area

Neighborhood Opposition/Support:

Staff did not receive any opposition to this case prior to this meeting. Staff has coordinated this process with the Bluff City planner and Planning Commission. The zoning for the first fifty feet is of a compatible commercial zoning classification. The site plan will be forwarded on to the Bluff City Planning Commission for their approval as well; however their staff planner, Mr. Charles Alley, has stated that the Sullivan County planned business district provisions is compatible with Bluff City's regulation and therefore no foreseeable conflicts should arise.

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. The property consists of approximately 3.10 acres and is partly within the city limits of Bluff City with the majority of the buildable area in the county. Assuming adequate parking, landscaping and buffering, as required within a planned business district or the current business district, any building would be cited within the county. The purpose of this rezoning is for the construction of a credit union, which is a type of financial institution. Under the current zoning, a financial institution is not specifically permitted under the B-4 district but is specifically permitted under the PBD district. As this area has adequate infrastructure to support this activity, the trend of development is for service-oriented businesses surrounded by residential to the rear, staff recommends in favor of this rezoning petition. Furthermore a planned district, under the current zoning requirements offers more buffering and protection for the abutting residences and therefore is a more appropriate zoning classification than B-4.

Sullivan County Regional Planning Commission Action: February 20, 2001
Approval: Childress, H. Barnes – passed unanimously
Denial: Reason for denial:
Defer: Reason for deferral:

Sullivan County Board of County Commission Action:
Approval: 03/26/01
Denial: Reason for denial:
Defer: Reason for deferral:

PETITION TO SULLIVAN COUNTY FOR REZONING

1/01/1

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.

OFFICE USE ONLY

Property Owner R.M.B. Employees Credit Union

Address P.O. Box 4363

Bristol TN 37625

Phone 764-9222 Date of Request 1/9/01

Property Located in 16th Civil District

[Signature]
Signature of Applicant

Meeting Date 2-20-01 Time 7:00 PM

Place 2nd Floor - Main St

Planning Commission Approved _____
Denied _____

County Commission Approved X
Denied _____

Other Roll Call 21 AYE, 3 ABSENT

Final Action Date 03/26/01

PROPERTY IDENTIFICATION

Tax Map 124-D Group A Parcel 16.00

Zoning Map 26 Zoning District B-4 Proposed District P.D.D.

Property Location Hwy 11-E in Piney Flats (5200 block)

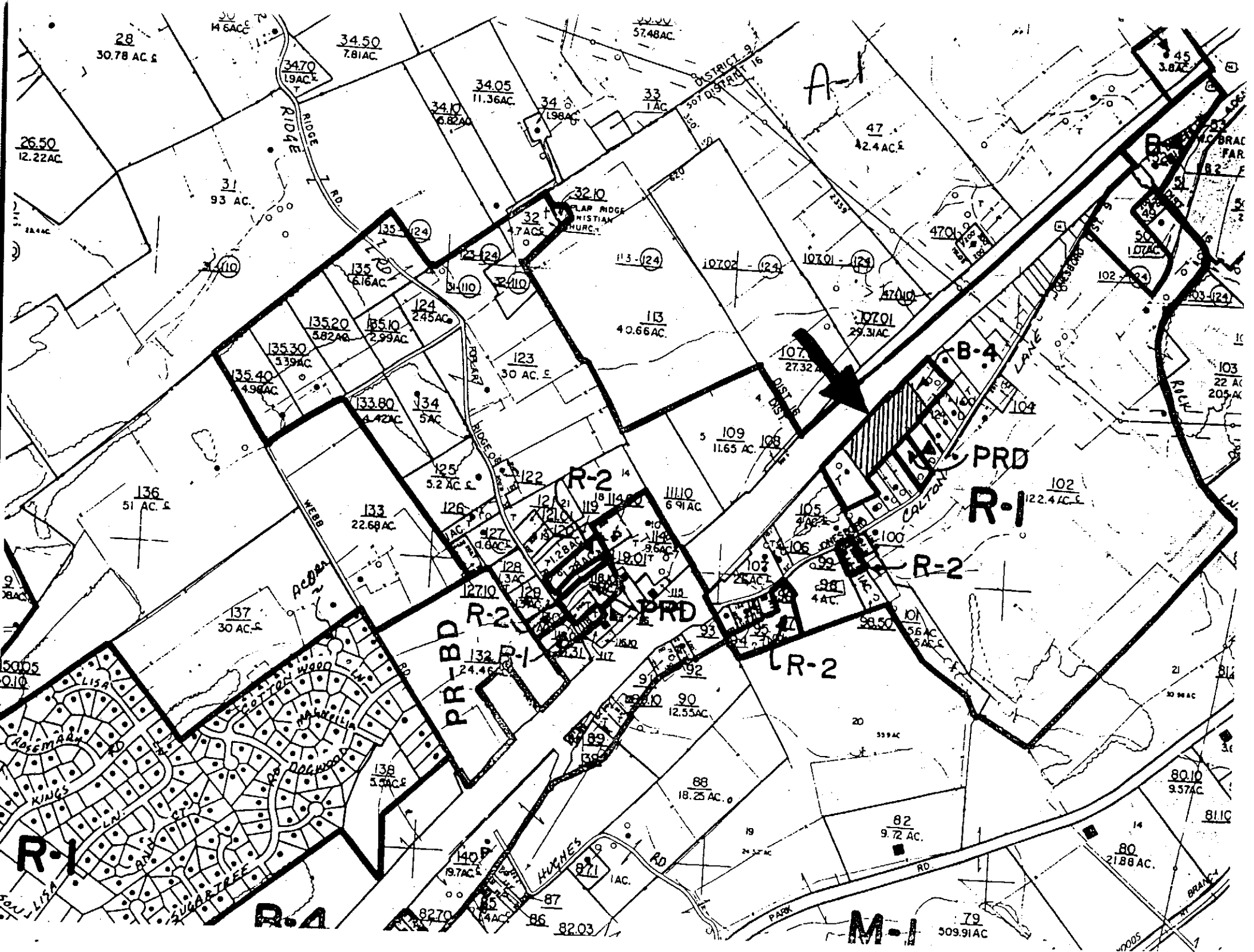
Purpose of Rezoning So a new Credit Union can be built.

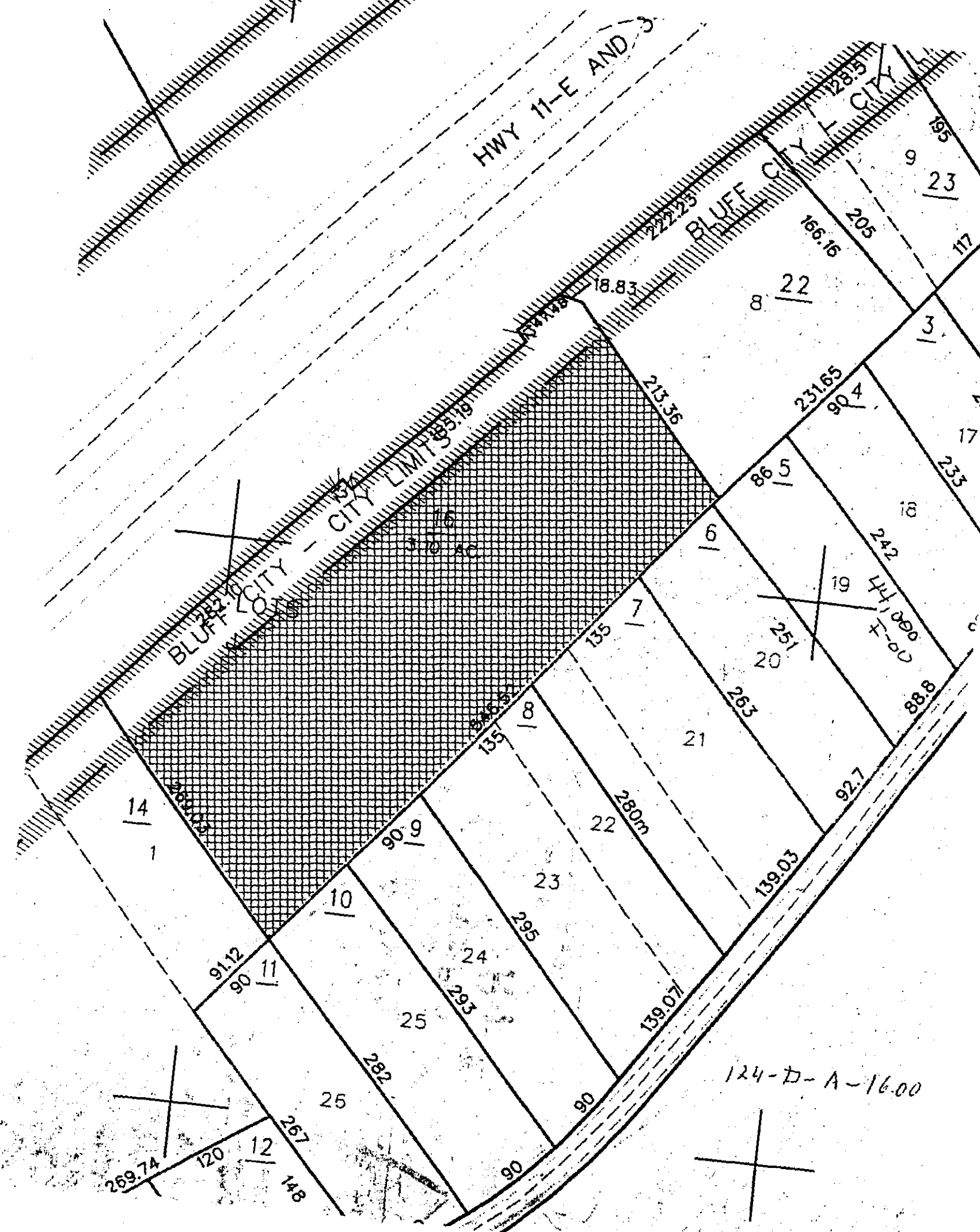
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Sworn to and subscribed before me this 9th day of Jan, 2001.

[Signature]
Notary Public

My Commission Expires: 12-20-03





**Sullivan County
Board of County Commission
Staff Comments –March 26, 2001**

File No.	1/01/2
Property Owner:	Perry Reeves - Mrs. Reeves present at PC meeting
Tax ID:	Tax Map 97-K, Group C, Parcel 10.00
Reclassify:	R-1 to R-2
Civil District:	16 th
Location:	400 Block of Silver Grove Road, Bluff City area
Purpose:	To allow a singlewide mobile home
Surrounding Zoning:	R-1 and R-2
PC 1101 Zone:	Rural Area of the county, right outside of Bluff City city limits

Neighborhood Opposition/Support:

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

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property consists of approximately 35,000 square feet however it is an irregularly shaped lot with steep wooded terrain. The highest point of the property is near the road right-of-way with a creek near the rear. Due to the topographical constraints to this property offering little buildable area and the trend of R-2 rezonings along this road, staff recommends in favor of this rezoning petition.

Sullivan County Regional Planning Commission Action: February 20, 2001	
Approval:	Mullins, H. Barnes – passed unanimously
Denial:	Reason for denial:
Defer:	Reason for deferral:

Sullivan County Board of County Commission Action:	
Approval:	03/26/01
Denial:	Reason for denial:
Defer:	Reason for deferral:

PETITION TO SULLIVAN COUNTY FOR REZONING

1/01/2

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 Perry & Vivian Reeves
Address 444 SILVER GROVE RD.
BLUFF CITY TN 37618
Phone 466-3855 Date of Request 1-10-01
Property Located in 16th Civil District

X Vivian Reeves
Signature of Applicant

OFFICE USE ONLY

Meeting Date 2-20-01 Time 7:00 p.m.
Place 2nd Floor - Courthouse on
MAIN ST.

Planning Commission Approved _____
Denied _____

County Commission Approved X
Denied _____

Other Roll Call 21 AYE, 3 ABSENT

Final Action Date 03/26/01

PROPERTY IDENTIFICATION

Tax Map 97-L-97-K Group C Parcel 10.00
Zoning Map 18 Zoning District R-1 Proposed District R-2
Property Location SILVER GROVE RD. (400 block)

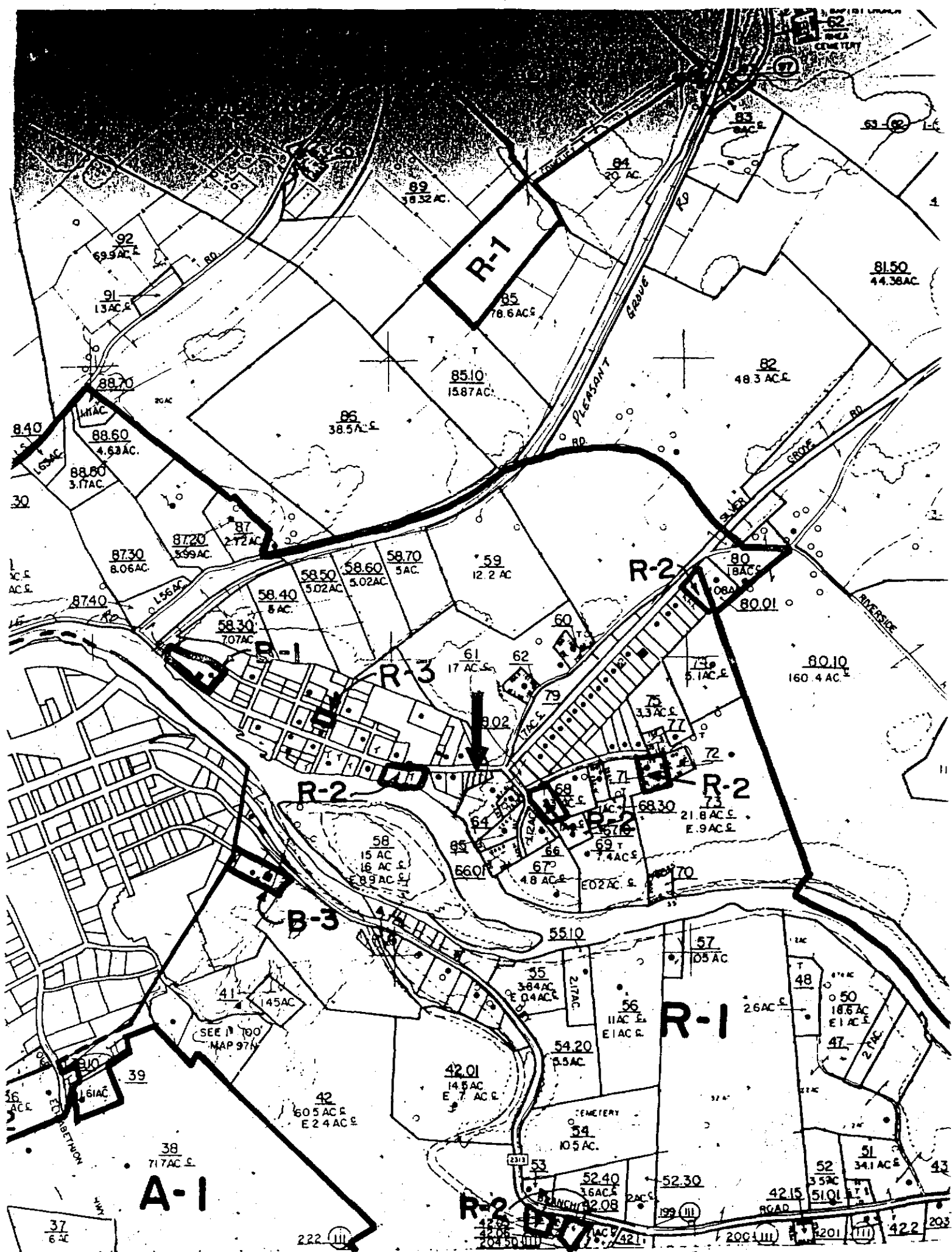
Purpose of Rezoning TO PLACE ONE SINGLE-WIDE MOBILE
HOME

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.

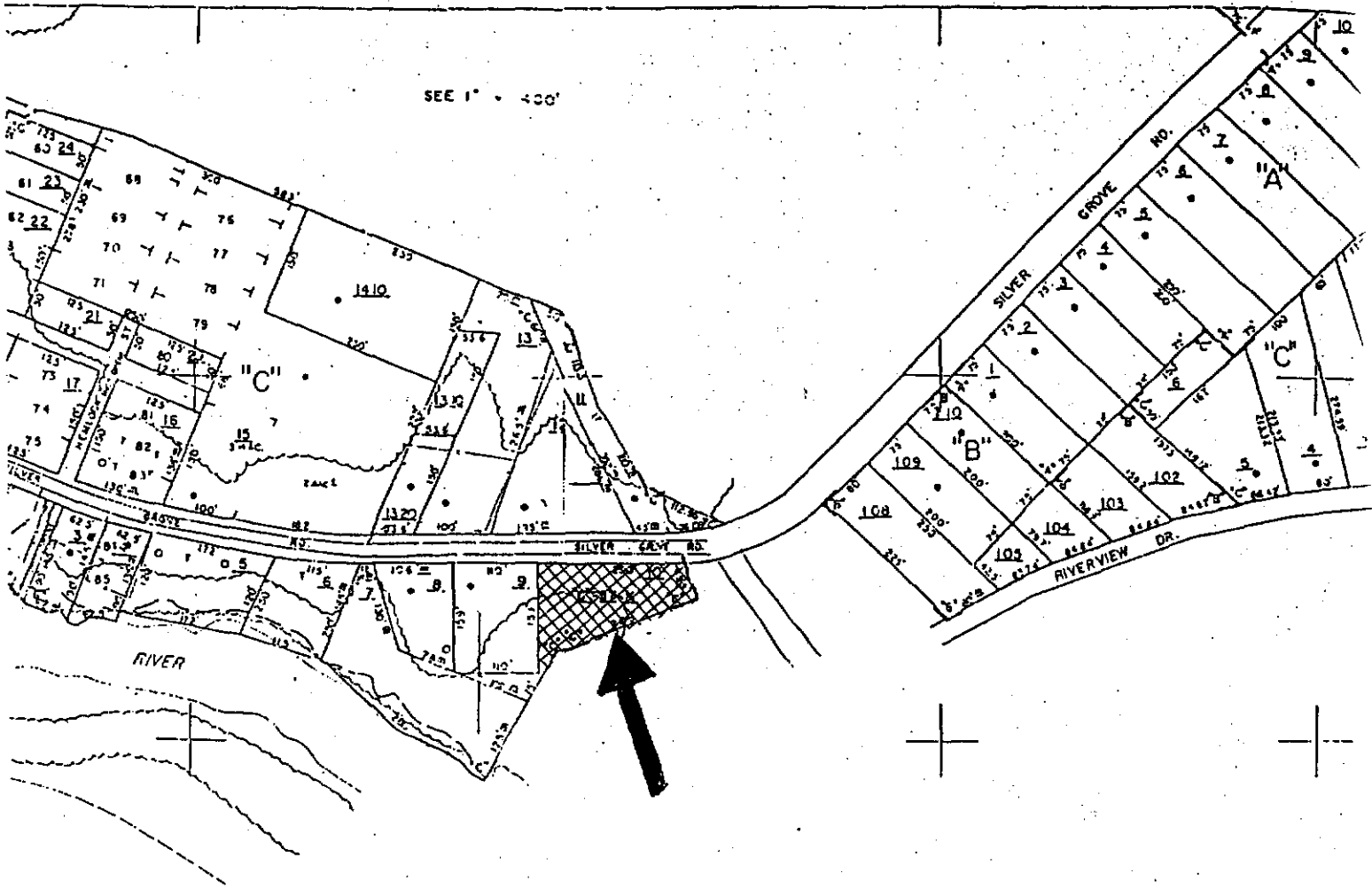
Sworn to and subscribed before me this 10th day of JANUARY, 2001.

X Vivian Reeves
Josh Morrison
Notary Public

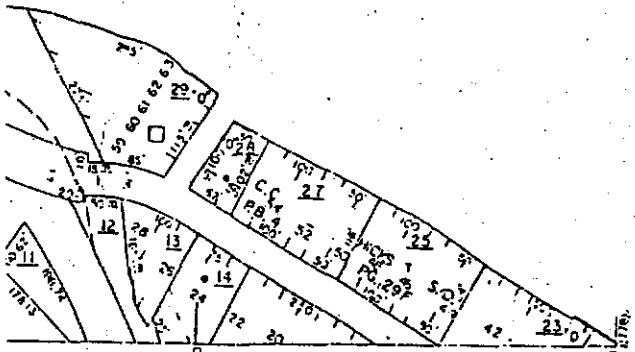
My Commission Expires: 12-20-03



SEE 1" = 400'



SEE 1" = 400'



1
2
3
4
5

BLUFF CITY		M&F N° 97-K
SULLIVAN COUNTY		
SCALE 1"=100'	DISTRICT 8	
DATE OF PLANS DEC. 1933		
DATE COMPLETED DEC. 1937		

UNITED AERIAL MAPPING
SAN ANTONIO, TEXAS

00010133
1
2
3
4
5

**Sullivan County
Board of County Commission
Staff Comments – March 26, 2001**

File No.	1/01/3
Property Owner:	Donald Painter – present at meeting (stated he was a TN licensed contractor)
Tax ID:	Tax Map 31-E, Group A, Parcel 2.30
Reclassify:	R-1 to R-3A
Civil District:	10 th
Location:	400 Block of Packing House Road, Kingsport area
Purpose:	to allow for multi-family housing – patio homes
Surrounding Zoning:	R-1, R-3, and R-2
PC 1101 Zone:	Sullivan County P.G.A.

Neighborhood Opposition/Support:

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

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property consists of approximately 8 acres and has sewer available to support the higher density residential uses. The property abuts an existing R-3 district across the street (mobile home park). Due to the adequate infrastructure available, higher density development trend already established and the planned growth designation, staff recommends in favor of this rezoning petition.

<u>Sullivan County Regional Planning Commission Action: February 20, 2001</u>
Approval: Childress, Mullins – passed unanimously
Denial: Reason for denial:
Defer: Reason for deferral:

<u>Sullivan County Board of County Commission Action:</u>
Approval: 03/26/01
Denial: Reason for denial:
Defer: Reason for deferral:

PETITION TO SULLIVAN COUNTY FOR REZONING

110113

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 DONALD PAINTER
Address 133 AURAWOOD DR.
Kingsport TN. 37660
Phone 288-4808 Date of Request 1-10-01
Property Located in 10th Civil District
X Donald Painter
Signature of Applicant

OFFICE USE ONLY

Meeting Date 2-20-01 Time 7:00pm
Place 2nd Floor Courthouse
MAIN ST.
Planning Commission Approved _____
Denied _____
County Commission Approved X
Denied _____
Other Roll Call 21 AYE, 3 ABSENT
Final Action Date 03/26/01

PROPERTY IDENTIFICATION

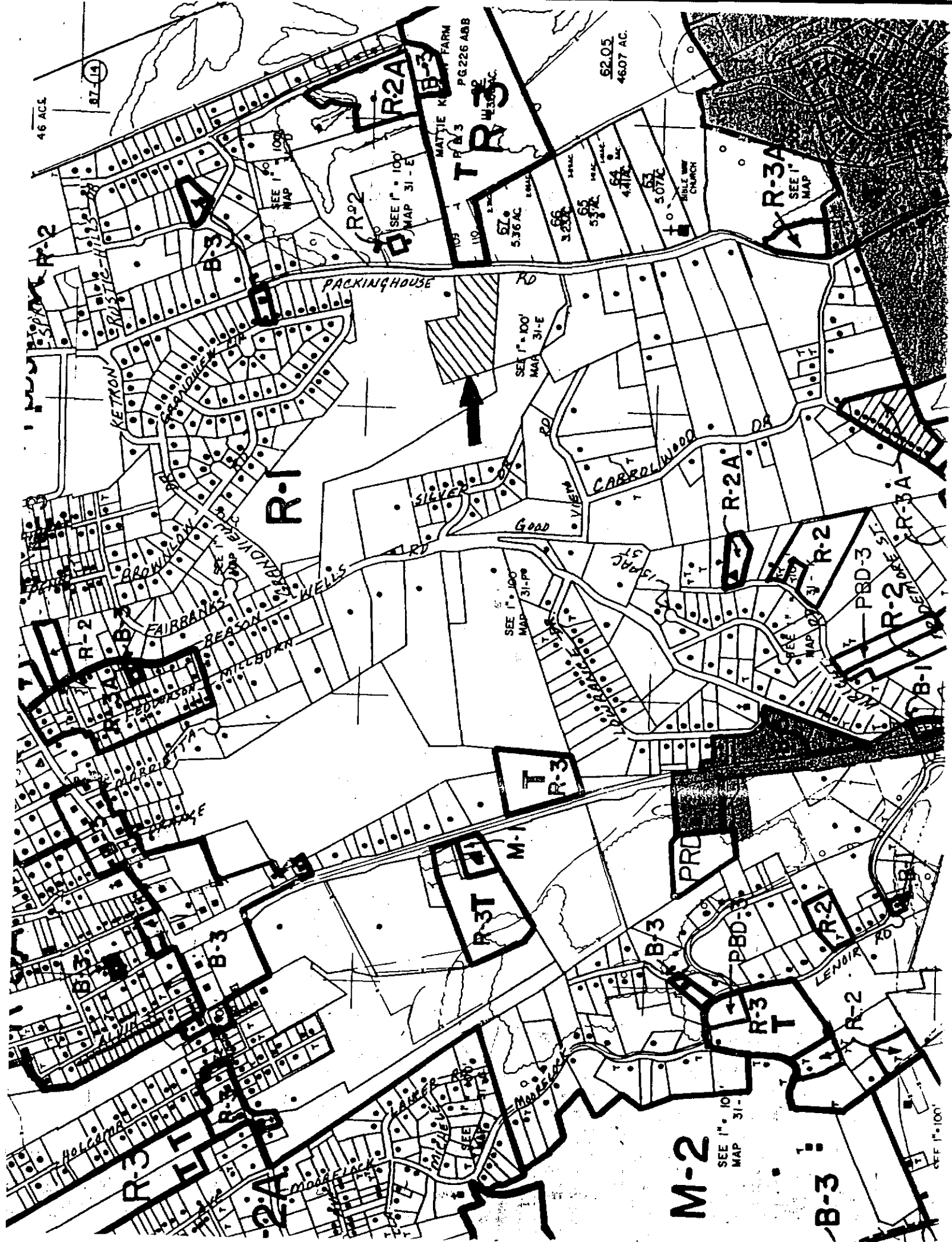
Tax Map 31-E Group A Parcel 2.30
Zoning Map 6 Zoning District R-1 Proposed District R-3A
Property Location Pack King House Road (400 Block)
Purpose of Rezoning For Multi-Unit Housing

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

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

My Commission Expires: 12-20-03

Jack Morrison
Notary Public



The map is a survey of land parcels. A large area in the upper center is hatched with a cross-hatch pattern. A large black arrow points to a parcel labeled '2.10 5.43 AC'. To the left of the arrow is a parcel labeled '12.10 2.28 AC'. Below the arrow is a parcel labeled '4.10 1.41 AC'. To the right of the arrow is a parcel labeled '31-62.00'. In the bottom right corner, there is a large area labeled '31-67.00'. The map includes various other labels such as 'A-3-E', 'C-3-K', 'D', 'T', '12.20 1.71 AC', '12.10 2.28 AC', '4.10 1.41 AC', '3.10 1.03 AC', '1.20 2.54 AC', '2.10 5.43 AC', '4.10 1.41 AC', '3.10 1.03 AC', '1.20 2.54 AC', '3.10 1.03 AC', '1.20 2.54 AC', '3.10 1.03 AC', '1.20 2.54 AC'. The map also shows a road labeled 'DRIVE' and a large rectangular area labeled 'A-3-E'. The map is oriented with North at the top.

**Sullivan County
Board of County Commission
Staff Comments – March 26, 2001**

File No. 1/01/4
Property Owner: Nellie H. Proffit (deceased – wife is heir) – others operating businesses
Tax ID: Tax Map 135-A, Group E, Parcel 4.00
Reclassify: A-1 to PBD-3
Civil District: 9th
Location: 6188 Highway 11-E, Piney Flats area
Purpose: to allow the continuation of a new lawn mower repair shop
Surrounding Zoning: A-1
PC 1101 Zone: Johnson City Urban Growth Area

Neighborhood Opposition/Support:

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

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property consists of approximately 3.6 acres. Currently this lot has an existing and established greenhouse and landscaping business, which is allowed under the A-1 zoning classification. However, the new Appalachian Small Engine Repair shop is not a permitted use under the A-1 zoning, nor is it a permitted accessory use. Therefore, the property owner either had to apply for a rezoning to an appropriate commercial classification or cease all activity associated with the small engine repair. Please note, the property owner also has a residential dwelling on the northern adjacent lot, however this other tract of land is not being rezoned. The planning staff relocated the rezoning sign to the lot in question. Due to the developing trend along this portion of 11-E, the public infrastructure available, the urban growth area designation and the lack of any neighboring opposition, staff recommends in favor of this rezoning petition.

Sullivan County Regional Planning Commission Action: February 20, 2001

Approval: H. Barnes, Boggs – passed unanimously
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Denial:	Reason for denial:
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Defer:	Reason for deferral:
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Sullivan County Board of County Commission Action:

Approval: 03/26/01

Denial:	Reason for denial:
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Defer:	Reason for deferral:
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PETITION TO SULLIVAN COUNTY FOR REZONING

1/01/4

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 N. H. Proffitt

Address 969 Pickens Bridge Rd.

Piney Flats TN 37686

Phone 391-1202 Date of Request 1-12-01

Property Located in 9th Civil District

N. H. Proffitt
Signature of Applicant

OFFICE USE ONLY

Meeting Date 2-20-01 Time 7:00pm

Place 2nd Floor Courthouse

Planning Commission Approved _____
Denied _____

County Commission Approved X
Denied _____

Other Roll Call 21 AYE, 3 ABSENT

Final Action Date 03/26/01

PROPERTY IDENTIFICATION

Tax Map 135-A Group E Parcel 4.00

Zoning Map 26 Zoning District A-1 Proposed District P.B.D.-3

Property Location 6188 Hwy 11-E

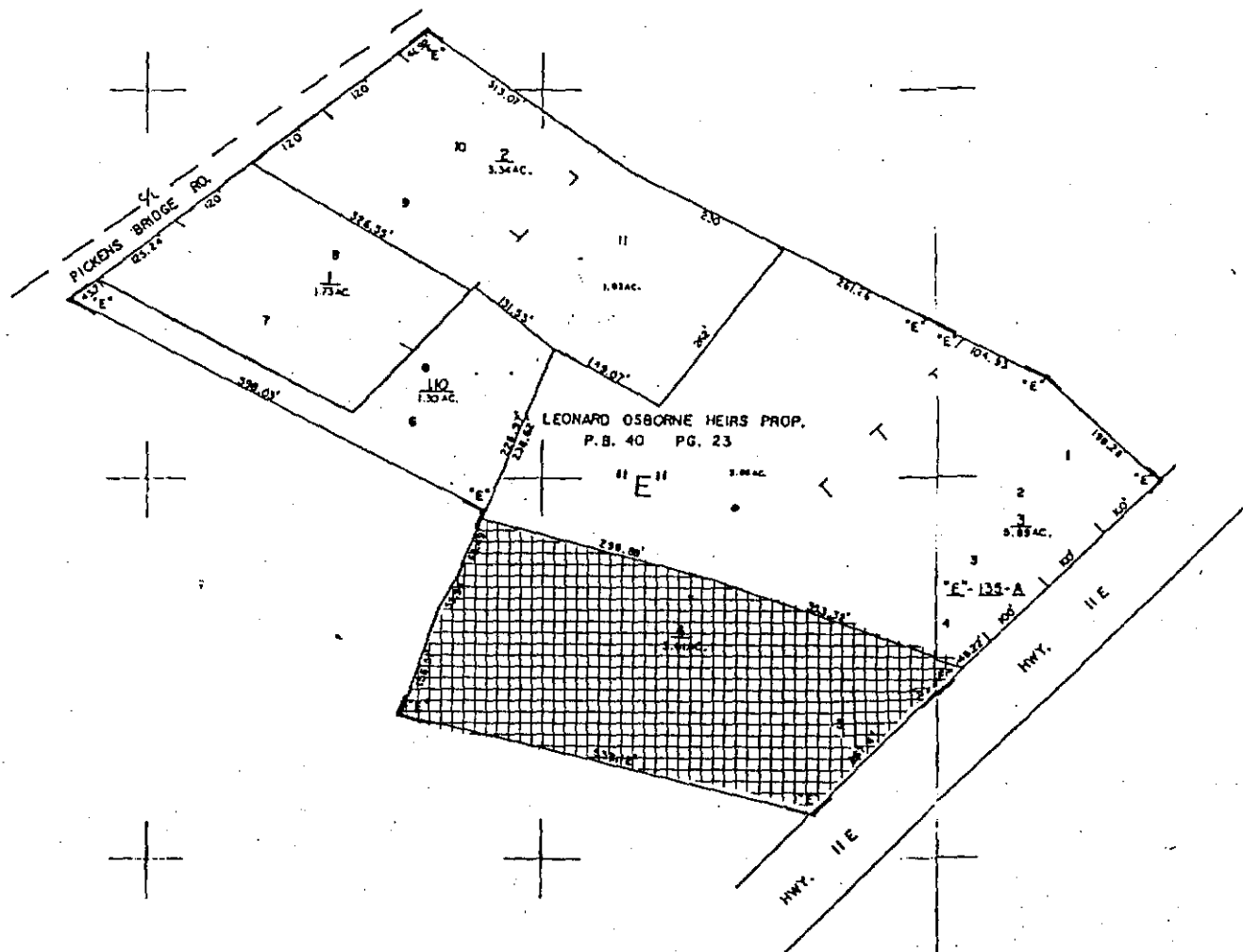
Purpose of Rezoning To allow a lawn mower repair shop

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

Sworn to and subscribed before me this 12 day of Jan, 2001.

Tim N. Earle
Notary Public

My Commission Expires: 12-20-2003

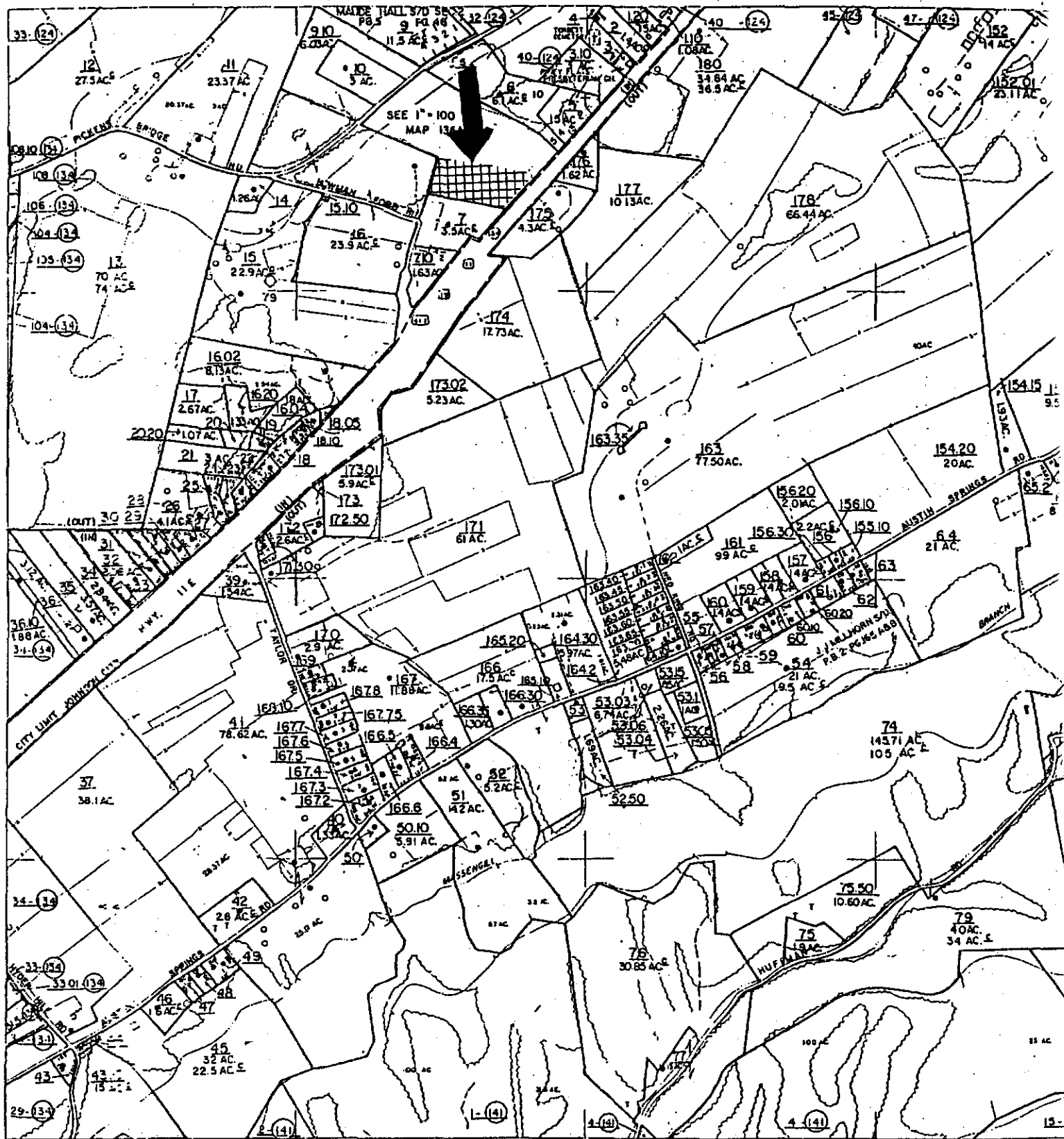


1998

- REVISIONS -		
ADD E-LIB 96	5	11
2	7	12
3	8	13
4	9	14
5	10	15

		MAP NO
SCALE 1" = 100'	DISTANCE	135-A
DATE OF SURVEY		
DATE COMPILED		

STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
DIVISION OF PROPERTY ASSESSMENTS



UNITED AERIAL MAPPING
SAN ANTONIO, TEXAS

1. PARCEL NUMBER
2. PARCEL HOGA
3. INTERIOR TRACT LINE
4. DISTRICT LINE
5. SUBD LOT NO
6. PARCEL OUTLINE
7. AD TOTAL ACERAGE
8. SECTION CORNERS

9. PARCEL & CONTROLLING MAP NO
10. IMPROVEMENT
11. FENCE
12. CEMETERY
13. CHURCH
14. SCHOOL
15. WOODED AREA
16. POND

17. CREEK
18. STAIL
19. COAST
20. ROAD
21. RAIL
22. RIVER

7-8-00-4

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Submitted Direct to P.C.

Property Owner Wren Gardner

Address Rt 3 Box 220

Bristol V.A 24202

Phone 327-2724 Date of Request 8-2-2000

Property Located in 6th Civil District

Wren Gardner
Signature of Applicant

OFFICE USE ONLY

Meeting Date 9-19-2000 Time 7:00pm

Place 2nd Floor Courthouse

Planning Commission Approved _____
Denied _____

County Commission Approved _____
Denied _____

Other Deferred 03/26/01

Final Action Date _____

PROPERTY IDENTIFICATION

11 lots

Tax Map 33-A Group A Parcel 30.00/31/32/33/34/35/36/37/38,

Zoning Map 7 Zoning District R-1 Proposed District P.M.D-1

Property Location Hwy 11-W

Purpose of Rezoning Future Manufacturing

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.

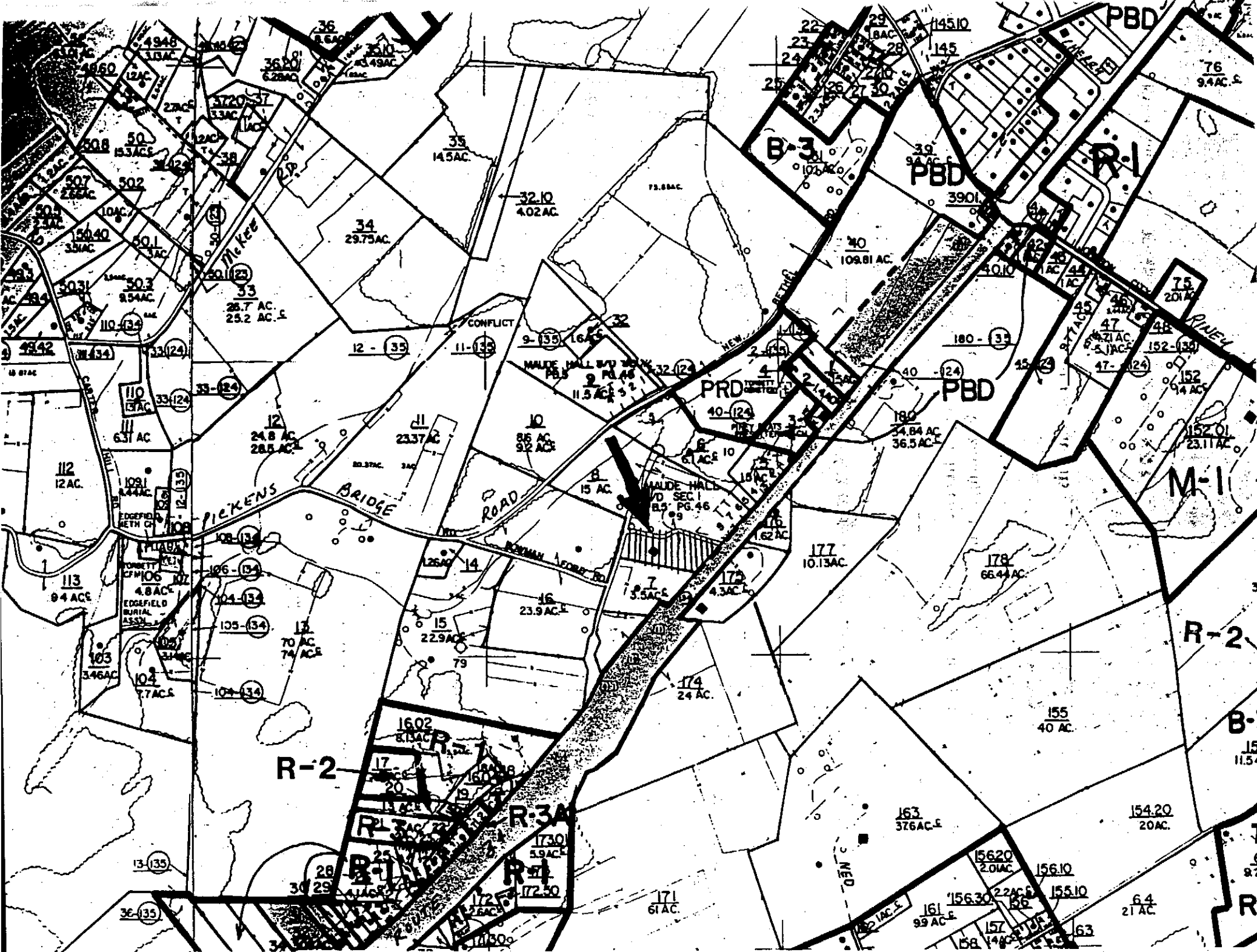
Wren Gardner

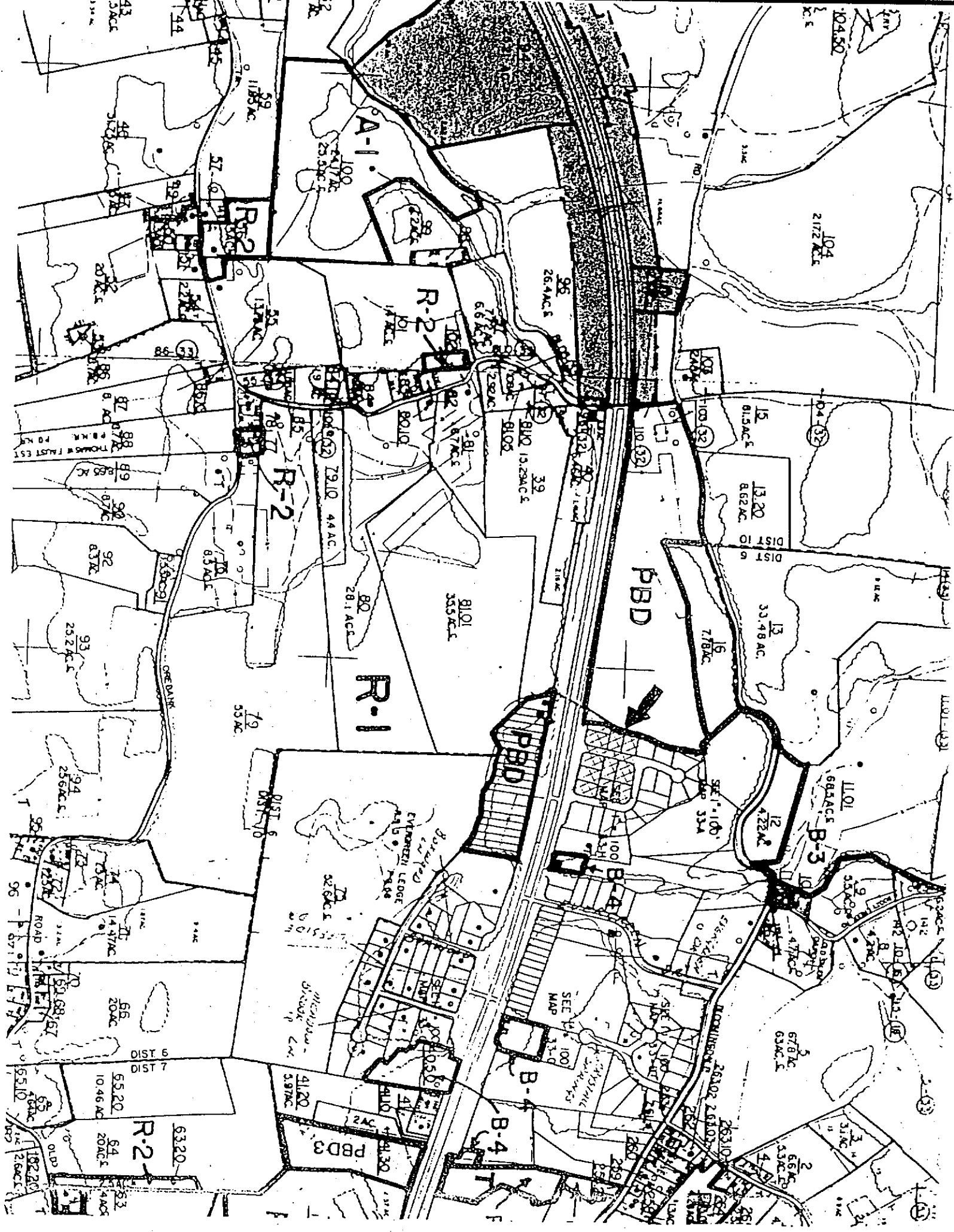
Sworn to and subscribed before me this 2 day of August, 2000

Tom H. Earles

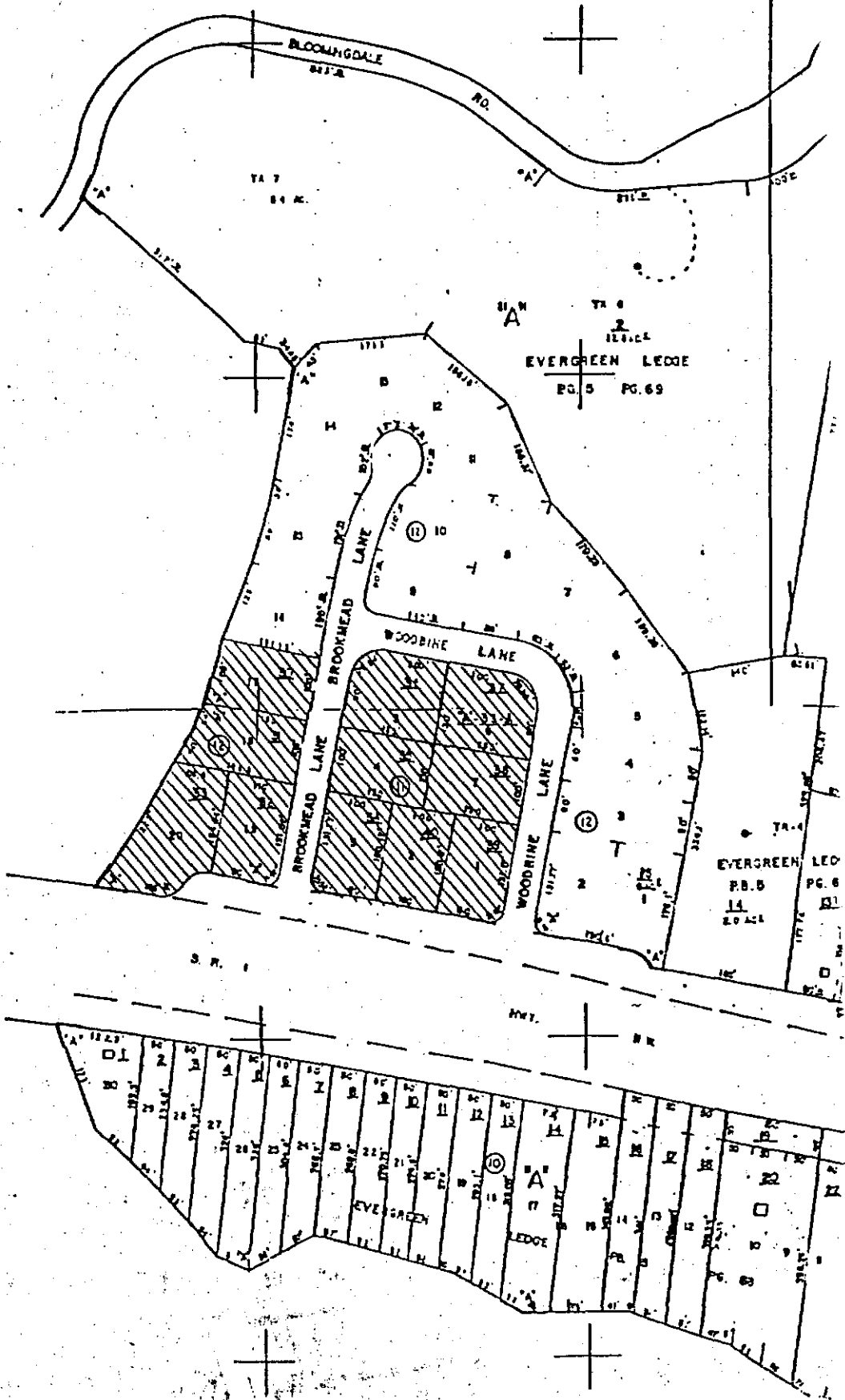
Notary Public

My Commission Expires: 12-20-2003





SEE 1" = 400'



PETITION TO SULLIVAN COUNTY FOR REZONING

8-00-5

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

Reland Bell to J.C.

Property Owner Hiram Gardner
Address Rt 3 Box 220
Bristol Va. 24202
Phone 323-2724 Date of Request 8-2-2000
Property Located in 6th Civil District
X Hiram Gardner
Signature of Applicant

OFFICE USE ONLY

Meeting Date 8-19-2000 Time 7:00 pm
Place 2nd Floor Court House
.....
Planning Commission Approved _____
Denied _____
County Commission Approved _____
Denied _____
Other Deferred 03/26/01
Final Action Date _____

PROPERTY IDENTIFICATION

Tax Map 33-M Group A Parcel 20.00 + 21.00 + 22.00
Zoning Map 7 Zoning District R-1 Proposed District P.M.D-1
Property Location Highway 11-2

Purpose of Rezoning Future Manufacturing

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 Hiram Gardner

Sworn to and subscribed before me this 2 day of August, 2000.

W. H. Earles

Notary Public

My Commission Expires: 12-20-2003

**Sullivan County
Board of County Commission
Staff Comments – January 22, 2001**

File No. 8/00/4
 Property Owner: Hiram Gardner
 Tax ID: Map 33-A, Group A, Parcels 30.00 through 40.00
 Reclassify: R-1 to PMD-1
 Civil District: 6th
 Location: Along Hwy 11W and both sides of Brookmead Lane (part of Evergreen Ledge Subdivision which was platted but not developed)
 Purpose: For future manufacturing
 Surrounding Zoning: The property is surrounded by PBD and R-1
 PC 1101 Zone: Rural Area

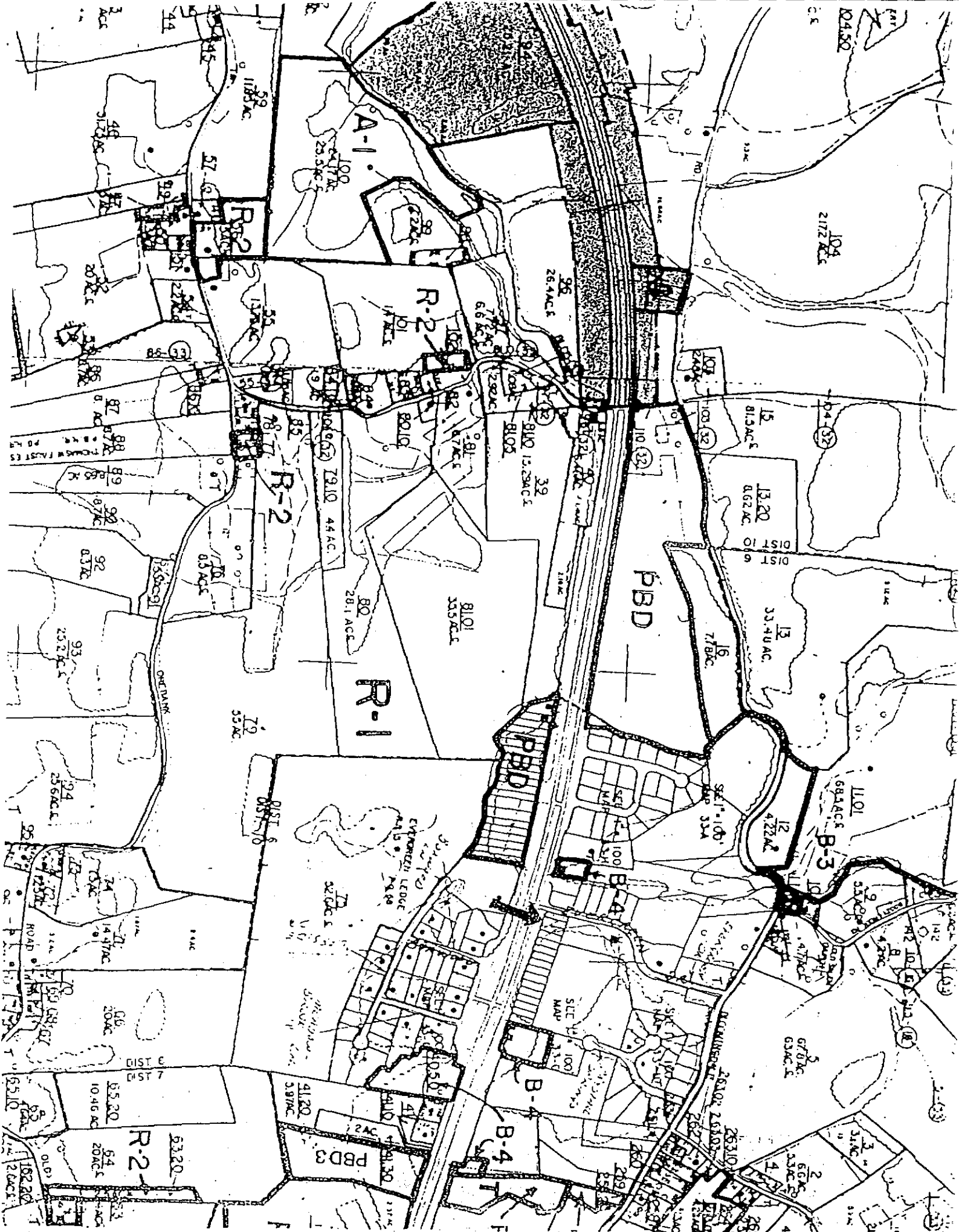
Neighborhood Opposition/Support:

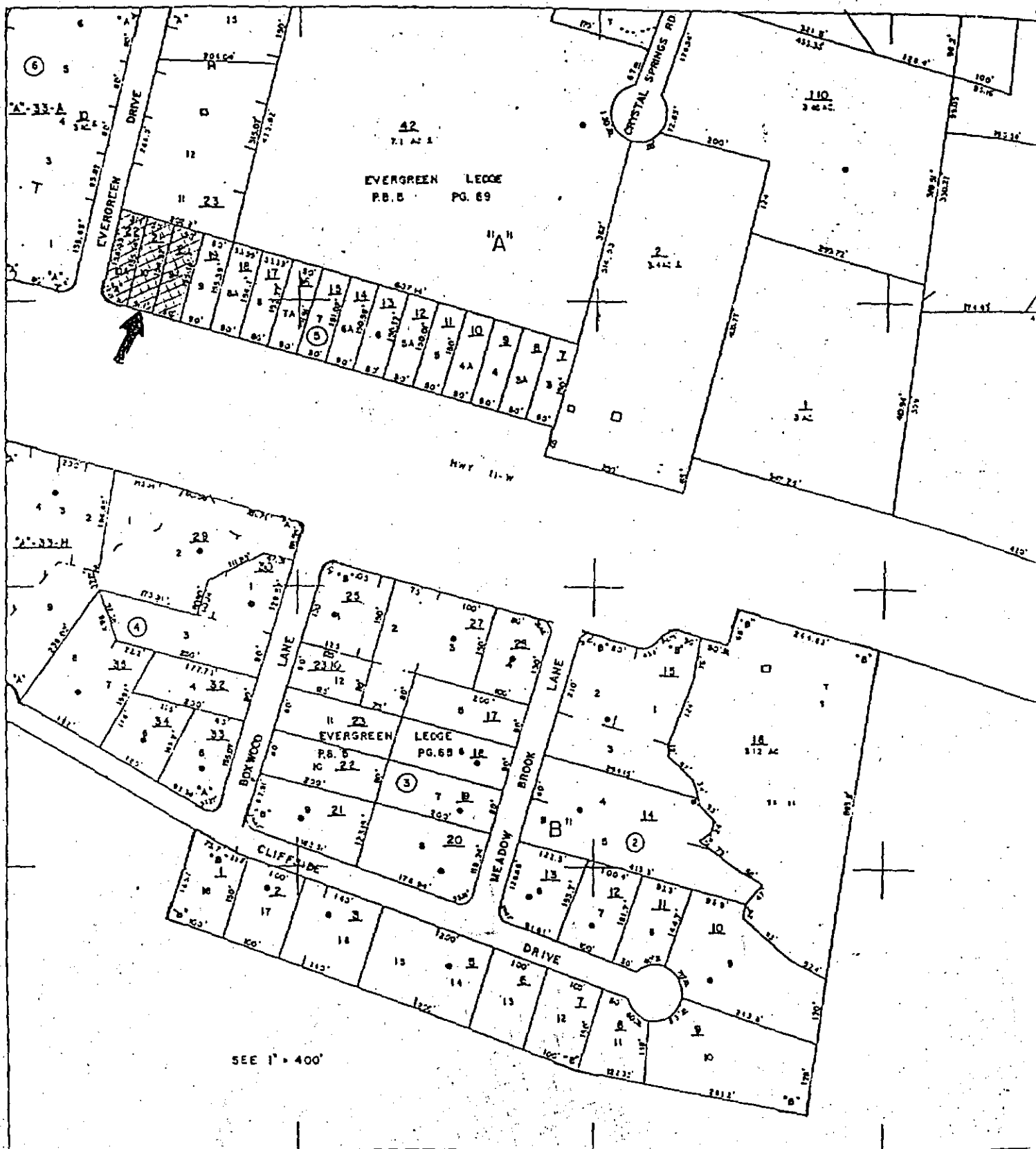
Staff did not receive any opposition to this case prior to this meeting.

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property has been approved and platted as a residential subdivision however has not been developed as such. This property is located along the Evergreen Ledge Subdivision. The development pattern along this corridor has been a mixture of commercial and residential. This area is within the Rural Area as planned per the PC 1101 Growth Plan and currently there are no plans to extend sewer this far out along Highway 11-W. This area needs a restudy of the existing land uses, development trends and rezoning evaluation during the countywide zoning study. Staff recommends that the major thoroughfares of the county road system be rezoned to some type of planned districts based on infrastructure available, land development patterns and growth plan boundaries. This rezoning application serves several platted parcels totaling approximately 3 acres. Staff recommends further discussion as to the long-range goals of the county regarding the future development plan of this corridor. Staff recommends denial of this rezoning application due to the spot zoning nature of this request and that it is within the Rural Area Zone of the PC 1101 Plan.

Sullivan County Regional Planning Commission Action: September 19, 2000	
Approval:	
Denial:	Reason for denial:
Defer: H. Barnes, S. Barnes, unanimous	Reason for deferral: applicant not present
Sullivan County Regional Planning Commission Action: October 17, 2000	
Approval:	
Denial: Brown, H. Barnes (3,1) motion carried	Reason for denial: no proposed industry or plan, staff
Defer:	Reason for deferral:
Sullivan County Board of County Commission Action: November 20, 2000	
Approval:	
Denial:	Reason for denial:
Defer: deferred	Reason for deferral: Rural Area of Growth Plan
Sullivan County Regional Planning Commission Action: December 19, 2000	
Approval: Mullins, Belcher (2 yes, 4 no, 1 pass) motion failed	
Denial:	Reason for denial:
Defer: Hickam (no second, motion failed)	Reason for deferral:
Sullivan County Board of County Commission Action: January 22, 2001	
Approval:	
Denial:	Reason for denial:
Defer:	Reason for deferral:





COLE-LAYER-TRUMBLE CO
 MAPPING DIVISION
 5155 MILLER AVENUE, SUITE 200

1. PARCEL NUMBER
 2. POLY. POINT
 3. W/EDGE TRAIL LINE
 4. DISTANCE LINE
 5. ROAD LANE W/

1. PARCEL & BOUNDARY MAP
 2. IMPROVEMENT
 3. FENCE
 4. EASEMENT
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MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, February 20, 2001 at 7:00p.m., Courthouse, Blountville, Tennessee.

A. Members Present:

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

Members absent:

Jeff Hickam
Scott Barnes

Staff Representative:

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

The meeting was called to order at 7:04p.m. by the chairman with a quorum present.

The minutes from the January 16, 2001 meeting were reviewed. Motion to accept the minutes as presented by Mullins, second by Childress. Motion to accept the minutes was unanimous.

B. Public Hearing

(1) Text Change to the Sullivan County Subdivision Regulations

Mrs. Torbett explained the text change and the existing wording.

Brown asked for a clarification of public notice. Mrs. Torbett explained that since the Sullivan County News was no longer in business that the county would place the public notices in the Kingsport Times News and Bristol Herald Courier. For this public hearing, all three papers were notified with a 30-day public notification pursuant to T.C.A.

Jack Joseph was present and spoke. He stated that he would not like the county to approve the change due to the fact that he would like to subdivide his property again under the current regulations.

**Sullivan County
Board of County Commission
Staff Comments – January 22, 2001**

File No. 8/00/5
Property Owner: Hiram Gardner (on behalf of James Rutherford, buyer of land)
Tax ID: Map 33-G, Group A, Parcels 20.00, 21.00 and 22.00
Reclassify: R-1 to PMD-1
Civil District: 10th
Location: Corner of Evergreen Drive and Hwy 11-W
Purpose: For future manufacturing
Surrounding Zoning: The property is surrounded by R-1 with B-4 in the near vicinity.
PC 1101 Zone: Rural Area

Neighborhood Opposition/Support:

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

Staff Comments and Recommendation:

This property consists of three platted but undeveloped parcels, which individually do not meet the current lot standards in width and size according to the regulations. Collectively they only total approximately ½ acre. They are part of the Evergreen Ledge community along SR 11-W. This area is within the Rural Area as planned per the PC 1101 Growth Plan and currently there are no plans to extend sewer this far out along Highway 11-W. This area needs a restudy of the existing land use, development trends and rezoning evaluation during the countywide zoning study. Staff recommends that the major thoroughfares of the county road system be rezoned to some type of planned districts based on infrastructure available, land development patterns and growth plan boundaries. This site lies in front of an existing Central Community Center/dance hall with no substantial vegetative buffering. **Staff cannot recommend favorably for this rezoning application due to the surrounding residential uses, spot zoning issue and the Rural Area Zone classification of the PC 1101 Plan.**

Sullivan County Regional Planning Commission Action: September 19, 2000

Approval:

Denial: Reason for denial:

Defer: Boggs, H. Barnes, unanimous Reason for deferral: Applicant not present

Sullivan County Regional Planning Commission Action: October 17, 2000

Approval: Mullins, Belcher (3-2) passed

Denial: Brown, H. Barnes (2-3) motion to deny did not carry Reason for denial: spot zoning

Defer: Reason for deferral:

Sullivan County Board of County Commission Action: November 20, 2000

Approval:

Denial: Reason for denial:

Defer: deferred Reason for deferral: within Rural Area of PC 1101 Plan

Sullivan County Regional Planning Commission Action: December 19, 2000

Approval:

Denial: Brown, Hickam (3 yes, 3 no, 1 pass) motion failed Reason for denial:

Defer: Reason for deferral:

Sullivan County Board of County Commission Action: January 22, 2001

Approval:

Denial: Reason for denial:

Defer: Reason for deferral:

- (2) **File No. 1/01/2, Perry Reeves**
Reclassify R-1 property located on Silver Grove Road (in the 400 block)
to R-2 for a single wide mobile home.
Tax ID: Tax map 97-K, Group C, Parcel 10.00

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

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property consists of approximately 35,000 square feet however it is an irregularly shaped lot with steep wooded terrain. The highest point of the property is near the road right-of-way with a creek near the rear. Due to the topographical constraints to this property offering little buildable area and the trend of R-2 rezonings along this road, staff recommends in favor of this rezoning petition.

Mrs. Perry Reeves was present and spoke on behalf of the applicant.

No one was present in opposition.

Motion to approve by Mullins, second by H. Barnes. Approval of the rezoning was unanimous.

- (3) **File No. 1/01/3, Donald Painter**
Reclassify R-1 property located on Packing House Road (in the 400 block)
to R-3A for Multi-unit Housing.
Tax ID: Tax Map 31-E, Group A, Parcel 2.30

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

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property consists of approximately 8 acres and has sewer available to support the higher density residential uses. The property abuts an existing R-3 district across the street (mobile home park). Due to the adequate infrastructure available, higher density development trend already established and the planned growth designation, staff recommends in favor of this rezoning petition.

Donald Painter was present and spoke on behalf of the applicant.

No one was present in opposition.

Motion to approve by Childress, second by Mullins. Approval of the rezoning was unanimous.

Motion to accept the text change by Brown, second by H. Barnes. Vote to accept the text change as presented was unanimous.

C. Rezoning Request

- (1) **File No. 1/00/1, R.M.B. Employees Credit Union**
Reclassify B-4 property located on Highway 11-E (in the 5200 block) to P.B.D. for a financial Institution.
Tax ID: Tax map 124-D, Group A, Parcel 16.00

Staff did not receive any opposition to this case prior to this meeting. Staff has coordinated this process with the Bluff City planner and Planning Commission. The zoning for the first fifty feet is of a compatible commercial zoning classification. The site plan will be forwarded on to the Bluff City Planning Commission for their approval as well; however their staff planner, Mr. Charles Alley, has stated that the Sullivan County planned business district provisions is compatible with Bluff City's regulation and therefore no foreseeable conflicts should arise.

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. The property consists of approximately 3.10 acres and is partly within the city limits of Bluff City with the majority of the buildable area in the county. Assuming adequate parking, landscaping and buffering, as required within a planned business district or the current business district, any building would be cited within the county. The purpose of this rezoning is for the construction of a credit union, which is a type of financial institution. Under the current zoning, a financial institution is not specifically permitted under the B-4 district but is specifically permitted under the PBD district. As this area has adequate infrastructure to support this activity, the trend of development is for service-oriented businesses surrounded by residential to the rear, staff recommends in favor of this rezoning petition. Furthermore a planned district, under the current zoning requirements offers more buffering and protection for the abutting residences and therefore is a more appropriate zoning classification than B-4.

Bret Honeycutt was present and spoke on behalf of the applicant.

No one was present in opposition.

Motion to approve by Childress, second by H. Barnes. Approval of the rezoning was unanimous.

(2) Edward Nate Brown & Randy L. Wood Plat

- A. Please illustrate the creek running through the site and where the floodplain is designated;
- B. Please submit a revised plan to the Planning & Zoning department prior to the Planning Commission;
- C. The property owner or his/her representative shall be present at the meeting or the application will automatically be deferred to the next regularly scheduled meeting.

Motion to approve by Boggs, second by Mullins. Approval of the subdivision was unanimous.

(3) Boehm Landscaping

- A. Please revise the site plan to illustrate the proper width of all parking stalls, the minimum driveway of 24 feet wide and the paved loading area.
- B. Please submit a revised plan to the Planning & Zoning department prior to the Planning Commission.
- C. The property owner or his/her representative shall be present at the meeting or the application will automatically be deferred to the next regularly scheduled meeting.

Motion to approve by H. Barnes, second by Boggs. Approval of the subdivision was unanimous.

(4) Confirmation of Minor Subdivisions Approved in January

Motion to approve by Brown, second by Mullins. Approval of the subdivision was unanimous.

E. Other Business

Presentation of Proposed Zoning Map & Table

Mrs. Torbett displayed the map and explained the concept to the Planning Commission members.

- (4) **File No. 1/01/4, Nellie H. Proffit**
Reclassify A-1 property located at 6188 Highway 11-E to PBD-3 for a lawn mower repair shop.
Tax ID: Tax map 135-A, Group E, Parcel 4.00

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

Staff Comments and Recommendation:

During the field inspection staff surveyed the existing land uses of the area. This property consists of approximately 3.6 acres. Currently this lot has an existing and established greenhouse and landscaping business, which is allowed under the A-1 zoning classification. However, the new Appalachian Small Engine Repair shop is not a permitted use under the A-1 zoning, nor is it a permitted accessory use. Therefore, the property owner either had to apply for a rezoning to an appropriate commercial classification or cease all activity associated with the small engine repair. Please note, the property owner also has a residential dwelling on the northern adjacent lot, however this other tract of land is not being rezoned. The planning staff relocated the rezoning sign to the lot in question. Due to the developing trend along this portion of 11-E, the public infrastructure available, the urban growth area designation and the lack of any neighboring opposition, staff recommends in favor of this rezoning petition.

The applicant's son (Mr. Proffit) was present and spoke on behalf of the applicant.

No one was present in opposition.

Motion to approve by H. Barnes, second by Boggs. Approval of the rezoning was unanimous.

D. Subdivisions

- (1) **Tri County Industrial Park, Right-of-way Dedication**
Staff recommends approval of this final plat amendment.

Motion to approve by Boggs, second by Mullins. Approval of the subdivision was unanimous.

F. Old Business

(1) Discussion of Zoning Amendments and the PC 1101 Growth Plan.

(2) Discussion of Zoning Amendments in Rural Areas.

Mrs. Torbett stated that she had received a letter from Stan Harrison (Director of the State Local Planning Department in Johnson City). The letter was forwarded to the County Attorney, County Executive, County Commissioners and County Planning Commissioners. In the letter Mr. Harrison stated that the Sullivan County Planning Commission needed to recognize the boundaries of the PC 1101, "Smart Growth Plan", when reviewing rezoning requests.

(3) Discussion of Public Input at P.C. Meetings.

Mrs. Torbett explained a letter that she had received from Dan Street (Sullivan County Attorney). In the letter it was stated that the "Sunshine Law" would prohibit a gathering of two or more Planning Commission Members from meeting to discuss the outcome of an agenda item. Members are prohibited under this law to only discuss the presented situation, not the conclusion of their decision. Also the site visits would have to be advertised to the public in such manner as public hearings.

Mr. Boggs stated that he would like to receive the Planning Commission packets prior to the site visits.

G. New Business

H. Public Comments

(1) Mr. & Mrs. Stout presented a question to the Planning Commission Members of subdividing their existing property for future home construction. After discussion the Planning Commission Members stated that the Stouts should try and purchase adjacent road frontage to comply with the current Sullivan County Subdivision Regulations.

(2) Mr. Boggs wanted to express his thanks to the Sullivan County Commissioners for addressing and discussing the situation of site visits.

(3) Mr. H. Barnes expressed his concern with the reoccurring situation of subdividing A-1 zoned property into small lots for the purposes of placing single wide mobile homes.

I. Adjournment

With no further business a motion was made by Mullins, second by Childress to adjourn the meeting.

Richard Henry, Sullivan County Planning Commission Secretary

RESOLUTIONS ON DOCKET FOR MARCH 26, 2001

RESOLUTIONS	ACTION
#1 THE SULL. CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 03/26/01
#2 SULL. CO. HWY. DEPT. TO MAINTAIN VARIOUS CEMETERY ROADS IN THE 1 ST COMM. DISTRICT OF SULLIVAN COUNTY	APPROVED 03/26/01
#3 ESTABLISHING THE POSITION OF G.I.S. COORDINATOR FOR SULLIVAN COUNTY	DEFERRED 03/26/01
#4 AUTHORIZING INCREASE IN COMPENSATION OF COUNTY COMMISSIONERS	DEFERRED 03/26/01
#5 AUTHORIZING SULLIVAN COUNTY TO ENTER INTO REGIONAL MUTUAL AID AGREEMENT WITH GREENE COUNTY FOR LAW ENFORCEMENT SERVICES	WITHDRAWN 03/26/01
#6 SUBMITTING AN APPLICATION FOR A \$200,000 GRANT FOR OBSERVATION KNOB PARK	APPROVED 03/26/01
#7 AUTHORIZING LEASE AGREEMENT WITH ROCK SPRINGS COMMUNITY FOUNDATION	APPROVED 03/26/01
#8 AUTHORIZING REQUEST TO TENN. GEN. ASSEMBLY TO AMEND THE PROVISIONS OF TCA 66-28-102 (2) TO ALLOW THE UNIFORM RESIDENTIAL LANDLORD AND TENANT ACT TO APPLY IN SULLIVAN COUNTY	DEFERRED 03/26/01
#9 AUTHORIZING THE DIRECTOR OF SULL. CO. SCHOOLS AND THE PURCHASING AGENT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ENERGY SYSTEMS GROUP TO PROVIDE ENERGY EFFICIENT IMPROVEMENTS TO SULLIVAN COUNTY SCHOOLS	APPROVED 03/26/01
#10 AUTHORIZING STOP SIGNS BE PLACE IN THE 6 TH C.D.	APPROVED 03/26/01
#11 AUTHORIZING SULL. CO. HWY. DEPT. TO UTILIZE PORTION OF OLD SUNRISE SCHOOL PROPERTY FOR EQUIPMENT STORAGE AREA AND CONSTRUCTION OF SALT SUPPLY STORAGE FACILITY	APPROVED 03/26/01
#12 AUTHORIZING SPEED LIMIT ON ARNOLD WAY AND HOLSTON VIEW TRAIL, STOP SIGN ON HOLSTON VIEW TRAIL IN 22 ND C.D.	APPROVED 03/26/01
#13 EXPRESSING SUPPORT OF OPPOSITION TO THE PROPOSED EXTENSIONS OF AIRPORT PARKWAY-STATE RT 357 NORTH AND SOUTH	1 ST READING 03/26/01
#14 AUTHORIZING THE HEALTH, SHERIFF, HIGHWAY AND EMA-EMS DEPARTMENTS, IN COOPERATION WITH THE SULL. CO. ATTORNEY AND SULL. CO. RISK MANAGER, TO PREPARE AND SUBMIT TO THE BOARD OF COMM. FOR CONSIDERATION AND REVIEW A POLICY FOR DRUG TESTING EMPLOYEES IN THOSE DEPARTMENTS	1 ST READING 03/26/01
#15 AUTHORIZING CONSTRUCTION OF AN INDUSTRIAL ACCESS ROAD	APPROVED 03/26/01

[illegible]

Sullivan County, Tennessee
Board of County Commissioners

No. 1
2001-03-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 26th day of March, 2001.

RESOLUTION AUTHORIZING the Board of County Commissioners to consider amendments to the Sullivan County Zoning Resolution.

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

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

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

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

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

Duly passed and approved this 26th day of March, 2001.

Attested:

County Clerk

Date

Approved:

County Executive

Date

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): Ferguson

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

at/ 2001-03-00

Comments:

MOTION MADE BY COMM. HYATT AND SECONDED BY COMM. HARR TO APPROVE.
APPROVED 03/26/01 BY VOICE VOTE.

Sullivan County, Tennessee
Board of County Commissioners

No. 2
Executive Committee
2000-10-151

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 16 day of October, 2000.

RESOLUTION AUTHORIZING Sullivan County Highway Department to maintain remaining portion of Graveyard Road in the First Commission District of Sullivan County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16 day of October, 2000;

WHEREAS, the cemetery road listed below operate as, not for profit for the good of the community.

WHEREAS, there is need for snow removal during winter seasons.

WHEREAS, it would be required for the church or cemetery board to deliver to the Sullivan County Highway Department or Sullivan County Planning Commission a survey of said road at no cost to the county and also a deed to said road to Sullivan County at no cost to the county before said road would be accepted.

NOW, THEREFORE, BE IT RESOLVED the following cemetery road would be maintained by the Sullivan County Highway Department and added to the Sullivan County Road Atlas as follows:

(1) Graveyard Road (remaining portion not listed on a road atlas)- 10 feet wide, 576 feet long.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2000, the public welfare requiring it. Duly passed and approved this 26th day of March, 2001.

Attested: Jeannie Morrell Date: 3/26/01 Gil Hodges Date: 3-26-01
County Clerk County Executive

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

Committee Action	Approved		Disapproved	Deferred	No Action
Administrative					11-6-00
Budget					
Executive				11-14-00	
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	1	1	4	
Voice Vote					

10-151 / mag

Comments: 1st Reading 10/16/00; Deferred 11/20/00; Deferred 12/18/00; Motion to defer by Williams, 2nd by Boyd - Motion failed by show of hands 01/22/01; Another motion by Williams, 2nd by to defer until such time that the remaining part of the County can look at their cemetery situation and also present them as part of the resolution - failed by roll call 01-22-01; 3rd motion by Williams, 2nd by Jones to defer until County Attorney gets Attorney General's opinion as to what we have to do to accept a road as a county road PASSED by voice vote of the commission 01-22-01; Deferred 02/19/01; Approved as amended by sponsors 03/26/01

Sullivan County, Tennessee
Board of County Commissioners

53
No. 14
Budget Committee
2000-12-163

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

RESOLUTION Establishing The Position Of G.I.S. Coordinator For Sullivan County

WHEREAS, a need exists to coordinate and develop the information on file through our assessment records to provide better service to the respective departments of Sullivan County; and,

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of December, 2000, authorize the County Executive to establish the position of G.I.S. Coordinator at a salary not to exceed \$42,000 per year plus benefits.

BE IT FURTHER RESOLVED THAT the General Fund be amended by \$30,800 from the 39000 Account for half of the fiscal year.

<u>Account</u>	<u>Amount</u>
51720 100	\$21,000
51720 300	1,000
51720 400	1,000
51720 700	1,500
58600 000	6,300

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2000, the public welfare requiring it. Duly passed and approved this _____ day of _____, 2000.

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By Commissioner: Blalock
Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				12-7-00
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

12-163 /alt
ATTACHMENT | Comments: DEFERRED 12/18/00; DEFERRED 01/22/01; DEFERRED 02/19/01;
DEFERRED 03/26/01

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New Location

273 Emory Church Road, Kingsport, TN 37664-

5003

- Zoom Out ◀ ◀ ◀ ◀ ◀ ◀ ◀ ◀ ● ▶ Zoom In

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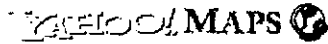
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[Drive Directions](#)
[Find Nearby Businesses](#)

Map a New Address

.../maps.py/?lat=&pyt=1map&newfL=Use+Address+Below&addr=275+Bm20112000 (Use address below)

Yahoo! Driving Directions



Yahoo!

Powered by Mapquest.com (tm)



Read what other people are reading.

Harry Potter & the Goblet of Fire



Welcome, Guest User

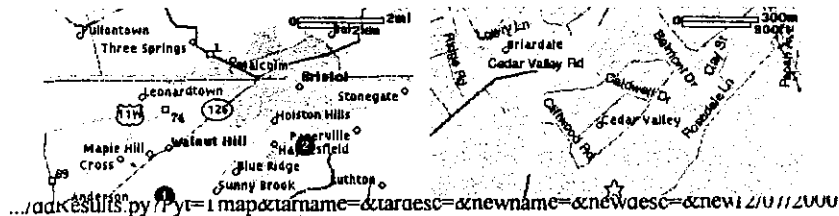
Yahoo! Maps - Driving Directions

The starting address could not be found, so this is to the city center.

The destination could not be found, so this is to the city center.

Starting From:	Arriving At:	Distance:	Approximate Travel Time:
364 Excide Drive Bristol, TN 37620-8955	2801 Highway 11E Bristol, TN 37620	10.9 miles	20 mins

Directions	Miles
1. Start out going West on US-11E S/US-19 S/TN-34 W by turning right.	1.7
2. Take the TN-37/TN-390 ramp towards BLUFF CITY/BLOUNTVILLE.	0.2
3. Turn LEFT onto TN-37/TN-390.	0.2
4. Turn LEFT to take the US-19 NORTH/US-11E NORTH/TN-34 EAST ramp.	0.2
5. Merge onto US-11E N/US-19 N/TN-34 E.	7.1
6. Turn RIGHT onto TN-358.	1.5



Sullivan County, Tennessee
Board of County Commissioners

84
No. 18
Budget Committee
2000-12-171

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

RESOLUTION Authorizing Increase in Compensation of County Commissioners

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of December 2000, hereby approves a monthly compensation rate for county commissioners in Sullivan County, effective January 1, 2001, equal to one twenty-fourth of the monthly salary of the County Executive subject to the following attendance requirements: (1) failure to attend a County Commission meeting shall result in the sum of One hundred (\$100.00) dollars being deducted from the monthly compensation rate; and (2) failure to attend an assigned standing committee meeting (Administrative, Budget or Executive) shall result in the sum of Fifty (\$50.00) dollars being deducted from the monthly compensation rate. The monthly compensation rate set forth hereinabove shall include all fees established by county resolution or state law including mileage, expenses, etc. Members of the county legislative body shall receive no other compensation for attending County Commission meetings, committee meetings, etc.

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

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

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

Introduced By Commissioner: C. Belcher
Seconded By Commissioner(s): J. Carter

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

12-171/01

Comments: 1st READING 12/18/00; DEFERRED 01/22/01; DEFERRED 02/19/01;
DEFERRED 03/26/01;

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

Attachment to Resolution NO. 18

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

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

Sullivan County, Tennessee
Board of County Commissioners

5 ~~12~~
No. 21
Administrative Committee
2001-01-12

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 22nd day of January, 2001.

RESOLUTION Authorizing Sullivan County to Enter Into Regional Mutual Aid Agreement with Greene County for Law Enforcement Services

WHEREAS, Tennessee Code Annotated §12-9-101, et seq., known as the Tennessee Interlocal Cooperation Act, and Tennessee Code Annotated §58-2-601, et seq., known as the Local Government Emergency Assistance Act of 1987, authorize public agencies of this state to enter into interlocal agreements for mutual assistance; and

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 22nd day of January 2001, hereby authorize Sullivan County to enter into the attached Regional Mutual Aid Agreement with Greene County for law enforcement purposes and the County Executive is hereby authorized to execute the same on behalf of Sullivan County.

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

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By Commissioner: M. Vance

Seconded By Commissioner(s): H. Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

01-12 Ad
ATTACHMENT | Comments: 1st READING 01/22/01; DEFERRED 02/19/01; WITHDRAWN 03/26/01;

**REGIONAL
MUTUAL AID AGREEMENT**

THIS AGREEMENT entered into by and between the COUNTY OF GREENE, TENNESSEE and the COUNTY OF SULLIVAN, TENNESSEE.

WITNESSETH:

WHEREAS, Tennessee Code Annotated §12-9-101, et seq., known as the Tennessee Interlocal Cooperation Act, and Tennessee Code Annotated §58-2-601, et seq., known as the Local Government Emergency Assistance Act of 1987, authorize public agencies of this state to enter into interlocal agreements for mutual assistance; and

WHEREAS, the parties hereto by this agreement avail themselves of the authority conferred by these acts; and

WHEREAS, it is intention of the parties hereto to provide each of the parties by mutual assistance commitments with a predetermined plan by which each might render aid to the other in case of emergency which demands law enforcement services to a degree beyond the existing capabilities of either party; and

WHEREAS, it is deemed in the public interest for the parties hereto to enter into said agreement for mutual assistance in law enforcement to assure each party of adequate protection.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The parties will respond to calls for law enforcement assistance only upon request for such assistance made by the chief law enforcement official on duty for the requesting party, or his designee. All requests for emergency law enforcement assistance shall be directed only to the chief enforcement official on duty at the time, or his designee, for the entity from which aid is requested.

2. Each party's response, if any, to such call for assistance will be determined by the chief law enforcement official on duty for the responding party in the exercise of his sound discretion. Any decision reached by the aforesaid chief law enforcement official on duty for the responding party, or his designee, as to such response shall be final.

3. Except as may be applicable under paragraph five of this instrument, the conduct and actions of personnel for the responding party shall be the responsibility of the party sending assistance, and personnel for the responding party shall at all times be considered as employees for the responding party.

4. The party responding to the request for mutual assistance under the terms of this agreement shall be liable and responsible for the damage to its own apparatus and/or equipment and personnel. The responding party shall also be liable and responsible for any damage caused by its own apparatus and/or negligence of its own personnel while en route to or returning from a specific location.

5. The responding party assumes no responsibility or liability for damage to property or injury to any person that may occur at the actual scene of an emergency due to actions taken in responding under this agreement. Pursuant to Tennessee Code Annotated §29-20-107(f), employees of the responding party acting at the scene of the emergency shall be considered employees of the requesting party for tort liability purposes.

6. No compensation will be paid by the parties under this agreement for said mutual assistance rendered.

7. Except as may be applicable under paragraph five of this instrument, the parties hereto agree that no claims for compensation will be made by any party against any other party for loss, damage or personal injury which may occur in consequence of mutual assistance rendered hereunder, and that any and all rights and claims asserting such are hereby expressly waived.

8. Except as provided in paragraph five, at all times officers of the responding party shall be considered to be employees of the responding party and to be acting within the course and scope of their employment for purposes under the Governmental Tort Liability Act or Workers' Compensation Law of the State of Tennessee.

9. The chief law enforcement official of the requesting party on the scene of the emergency, or his designee, shall in all instances be in command of the emergency as to strategy, tactics and overall direction of the operations. All orders or directions regarding the operations of the responding party shall be relayed through the ranking officer of the responding party at the scene. The provisions of this part shall not be construed as creating a duty on the part of the responding party to stay at the scene of an emergency for any length of time. The responding party may depart the scene of an emergency at any time at the discretion of the officer in command of the responding party at the scene of an emergency.

10. All law enforcement personnel employed by the parties to this agreement shall, during such time that said personnel are actually providing aid outside the jurisdictional limits of the employing party pursuant to a request for aid made in accordance with this agreement, shall have the same powers, duties, rights, privileges and immunities as if said personnel were performing their duties within the political subdivision in which they are normally employed.

11. The party having financial responsibility for the law enforcement agency providing services, personnel, equipment or facilities utilized pursuant to the provisions of this agreement shall bear any loss or damage to the same and shall pay any and all expenses incurred in the maintenance and operation of the same.

12. The party having financial responsibility for the law enforcement agency providing aid pursuant to this agreement shall compensate all of its employees rendering aid pursuant to this agreement during the time of the rendering of such aid and shall defray the actual travel and maintenance expenses of such employees while they are rendering such aid. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering such aid, if such amounts would be due if the aforesaid personal injury or death had occurred within the normal jurisdiction of that party. Such compensation shall also include all benefits normally due such employees.

13. All exemption from ordinance and rules, and all pension, insurance, relief, disability, workmen's compensation, salary, death, and other benefits which apply to the activity of such officers, agents, or employees of any party when performing their respective functions within the territorial limits of their respective party's jurisdiction shall apply to them to the same degree, manner, and extent while engaged in the performance of any of their functions and duties extraterritorially under the provisions of this Mutual Aid Agreement. The provisions of this agreement shall apply with equal effect to paid and auxiliary employees.

14. This agreement shall also encompass the use of such participating party's personnel in the mass processing of arrestees, transportation of prisoners and operation of temporary detention facilities in the event of natural disasters, mass disorder, emergency situations, crisis intervention, and/or mass arrest situations, all of which shall be dealt with in accordance with the provisions contained hereinabove.

15. This agreement may be canceled at the discretion of the Chief Executive Officer of any party upon sixty (60) days written notice to all other parties.

16. This agreement shall take effect upon execution by the authorized representative of each party after approval of the governing body of each party, and shall remain in full force and effect until canceled as provided herein.

17. This agreement shall not limit in any way the powers, rights and/or responsibilities of the Sullivan County Sheriff's Office as defined by the law of the State of Tennessee.

IN WITNESS WHEREOF, the parties have set hands the day and year first above written.

COUNTY OF GREENE, TENNESSEE

By: _____
County Executive
Date: _____

By: _____
Sheriff
Date: _____

SULLIVAN COUNTY, TENNESSEE

By: _____
GIL HODGES
County Executive

By: _____
WAYNE ANDERSON
Sheriff

ATTEST:

JEANIE GAMMON
County Clerk

Sullivan County, Tennessee
Board of County Commissioners

No. 6
SUBSTITUTE # 2
Budget Committee
2001-02-017

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 19th day of February, 2001.

RESOLUTION Submitting an Application for a \$62,000 Grant for Observation Knob Park

WHEREAS, the Board of Commissioners recognizes the need for parks and recreation facilities within the county; and,

WHEREAS, these facilities can be assisted through a grant from the Recreational Trails Program administered by the Tennessee Department of Environment and Conservation (TDEC), Recreation Services Division; and,

WHEREAS, the county wishes to seek assistance under the above referenced program for the purpose of addressing these recreational needs; and,

WHEREAS, these funds would primarily be used to develop trails within the park.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March 2001, does hereby authorize the County Executive to file an application for funds from the Recreation Services Division of TDEC in the amount of \$62,000, to be matched by \$15,000 in-kind services from the county as per guidelines. And that no additional funds shall be requested.

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the County Executive to sign any and all documents, contracts, assurances, and forms of compliance necessary to effectuate the completion and submittal of these applications.

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

This resolution shall become effective on 26th day of MARCH, 2001, the public welfare requiring it.

Duly passed and approved this 26th day of MARCH, 2001.

Attested:

Joanie Hammon
County Clerk
Introduced By Commissioner: Vance
Seconded By Commissioner(s): Morrell

Approved:

Gil Hodges
County Executive
Date 3/26/01

Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget	3-8-01			2-8-01	
Executive	2-6-01				
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote	X				

alt: 2-017

ATTACHMENT | Comments: Deferred 02/19/01; Substitute Resolution submitted 3-8-01; Substitute Resolution # 2 submitted 3/20/01 ; APPROVED 03/26/01 VOICE VOTE



Sullivan County, Tennessee
Board of County Commissioners

7
No. ~~18~~
Executive Committee
2001-02-019

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 19th day of February, 2001.

RESOLUTION Authorizing Lease Agreement with Rock Springs Community Foundation

WHEREAS, Sullivan County previously entered into a Lease Agreement with Rock Springs Ruritan on December 16, 1982, leasing the premises generally known as the Old Rock Springs Elementary School Property to be used as a community center; and

WHEREAS, Rock Springs Ruritan Club surrendered the property effective September 15, 2000 and terminated the previous Lease Agreement with Sullivan County; and

WHEREAS, Rock Springs Community Foundation, a Tennessee non-profit corporation, has requested that the property be leased to it to be used for community purposes as evidenced by the attached correspondence and has submitted in support thereof a petition signed by approximately 300 Sullivan County residents requesting that the property be leased to the Rock Springs Community Foundation, said petition being on file in the Office of the County Clerk;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of February, 2001, hereby authorizes Sullivan County to enter into the attached Lease Agreement with the Rock Springs Community Foundation and the County Executive is hereby authorized to execute said Lease Agreement on behalf of Sullivan County.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 26th day of MARCH, 2001.

Attested: Jeanie Common 3/26/01 Approved: Gil Hodges 3/26/01
County Clerk Date County Executive Date

Introduced By Commissioner: E. Williams
Seconded By Commissioner(s): F. Childress

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	18	1	1	4	
Voice Vote					

2-019 M

ATTACHMENT | Comments: 1st READING 02/19/01 ; APPROVED 03/26/01

LEASE AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 2001, by and between COUNTY OF SULLIVAN, TENNESSEE, hereinafter called "Lessor", and ROCK SPRINGS COMMUNITY FOUNDATION, a non-profit corporation organized under the laws of the State of Tennessee, hereinafter called "Lessee";

WITNESSETH:

That for and in consideration of the mutual covenants and agreements herein contained, it is mutually agreed as follows:

1. Lessor does hereby demise, let and lease a certain parcel of property generally known as the "Old Rock Springs Elementary School Property", located in the 13th Civil District of Sullivan County, Tennessee, and being more particularly described in Deed Book _____, at Page _____, of record in the Register's office for Sullivan County at Blountville, Tennessee.

2. This Lease Agreement shall be for a term of twenty-five (25) years commencing _____, 2001 and ending at midnight on _____, 2026.

3. Lessee shall pay rent at the rate of \$1.00 per year, nonproratable in the event of termination of this Lease Agreement as provided herein, said rent payable at the end of each year. Said rent shall be paid to the Lessor at the Office of Sullivan County Executive, Courthouse, 3411 Highway 126, Suite 206, Blountville, Tennessee 37617.

4. The premises demised herein shall be used by Lessee for recreational purposes and as a community center for the local community. Lessee covenants with Lessor that the Lessee's use of the premises demised herein is with the general knowledge and consent of the local community and is with the approval and consent of other civic and service clubs servicing the local community and that it is the desire of the community that the Lessee act as managing agent for the use of the premises demised herein and that Lessee's use and utilization of these premises shall be nonexclusive to the extent that other civic clubs, service clubs and individuals may enjoy use of the property consistent with the management practices and policy of the Lessee and the schedules, terms and conditions propounded by the Lessee. The aforesaid covenant of the Lessee is an essential condition, term and covenant of this Lease Agreement and a non-discretionary obligation of the Lessee to perform. In the event the Lessee should fail to carry out its activities in accordance with the aforesaid covenant such breach of Lessee's covenant shall be good cause for this Lease Agreement to be terminated upon thirty (30) days written notice to Lessee by Lessor.

5. Lessee shall not assign this Lease nor sub-let the premises without written consent of Lessor.

6. All additions, fixtures or improvements which may be made by Lessee during the term of this Lease Agreement or any extension thereof shall, unless otherwise agreed upon, become the property of Lessor and remain upon the premises as a part thereof and shall be surrendered with the premises at the termination of this Lease Agreement as provided herein at no cost or additional expense to Lessor.

7. All personal property placed or moved upon or into the above described premises shall be at the sole risk of Lessee and/or owner of such personal property and the Lessor shall not be liable for any damages to such personal property. Further Lessor shall not be liable to Lessee or third parties for damages received by bursting or leaking of water pipes, roof leaks, fire or any other casualty to any improvement or property presently located on the premises or hereinafter located or constructed, or for other casualty or for damages resulting from any actual negligence of Lessee or any third party, or any occupant, invitee or user of the premises, or from any spectator or any other person whomsoever. Lessee agrees to save harmless and indemnify Lessor from any such loss and/or liability including Lessor's reasonable attorney fees and expenses and shall insure Lessor as hereinafter provided.

8. (a) Lessee agrees during this Lease Agreement term to save harmless and indemnify Lessor from and against all loss, liability, claim or expense due to injury to person or property that may be incurred by Lessee or any third party by reason of any accident or from any damage, neglect, or misadventure arising from or in any way growing out of the use, misuse or abuse of the premises demised herein and Lessee will maintain adequate insurance for such purposes, including general public liability insurance in the minimal amounts set forth in subsection (b) of this paragraph. Lessee shall also maintain adequate insurance to cover the contents of any building or structure presently existing on the aforescribed premises utilized by Lessee or third parties or for their purposes or of any improvement hereinafter constructed. Lessor shall not be liable to Lessee or to any other person for injury, claim, loss or damage to any property or to any person for which loss Lessee shall insure and save harmless lessor from any and all loss and/or liabilities whatsoever.

(b) Lessee agrees to maintain at all times during the term of this Lease Agreement general public liability insurance in the minimal amount of One Million Dollars (\$1,000,000) per person and One Million Dollars (\$1,000,000) per occurrence and shall list Sullivan County as an additional insured on the policy.

(c) Lessee shall have no obligation to maintain fire insurance on buildings existing at the time of this Agreement, such insurance may be provided at the sole discretion of Lessor as Lessor deems necessary in the name of Lessor. Lessor shall not be required to insure any building, addition or structure constructed by or at the instance of Lessee.

(d) Lessee agrees to furnish to Lessor Certificates of Insurance demonstrating that the Lessee has complied with the terms of this section of this Lease Agreement.

9. Lessee accepts the property as is and agrees to pay all utility bills, insurance expenses and all construction and maintenance expenses and other charges incurred on its behalf pertaining to the use of the property herein demised and any improvements thereon.

10. Lessee agrees not to make any alterations, additions, improvements or changes to the premises, interior or exterior, or to the equipment and fixtures provided by Lessor or to install any major appliances in the premises without first obtaining the written consent of Lessor.

11. Lessor shall have the right to enter the premises at all times which are necessary and this right shall exist whether or not Lessee shall be on the premises at such time.

12. (a) Lessor reserves the right to terminate this Lease Agreement for any reason or for no reason by giving written notification to Lessee in writing ninety (90) days prior to the date when such termination becomes effective and the parties stipulate that the mailing of notice to the hereinafter stated address shall constitute compliance with this article of this Lease Agreement.

(b) Lessee reserves the right to terminate this Lease Agreement by giving written notification to Lessor in writing ninety (90) days prior to the date when such termination becomes effective, such notice to be sent to Lessor at the address hereinafter stated.

(c) Upon termination or expiration of this Lease Agreement, Lessee shall peacefully surrender said property to Lessor in as good a condition as is now, ordinary wear and tear excepted.

13. All notices herein provided to be given or which may be given by either party to the other shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as follows:

To Lessor At: Office of the County Executive
Courthouse
3411 Highway 126, Suite 206
Blountville, Tennessee 37617

To Lessee At: Rock Springs Community Foundation
c/o _____

IN WITNESS-WHEREOF, the parties hereto have executed their signatures of the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

BY: _____
Gil Hodges, County Executive
Lessor

Attest:

Jeanie Gammon, County Clerk

**ROCK SPRINGS COMMUNITY
FOUNDATION**

BY: _____
Lessee

Attest:

Sullivan County, Tennessee
Board of County Commissioners

8
No. 20
Executive Committee
2001-02-021

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 19th day of February, 2001.

RESOLUTION Authorizing Request to Tennessee General Assembly to Amend the Provisions of Tennessee Code Annotated §66-28-102(2) to Allow the Uniform Residential Landlord and Tenant Act to Apply in Sullivan County

WHEREAS, Tennessee Code Annotated 66-28-102(b) exempts, among others, those counties with a population of not less than 140,000 nor more than 145,000 according to the 1990 federal census from the provisions of Tennessee Code Annotated §66-28-101, et seq., known as the "Uniform Residential Landlord and Tenant Act"; and

WHEREAS, said exemption applies to Sullivan County in that it had a population of 143,596 according to the 1990 federal census; and

WHEREAS, the underlying purposes and policies of the Uniform Residential Landlord and Tenant Act are to (1) simplify, clarify, modernize and revise the law governing the rental of dwelling units and the rights and obligations of landlord and tenant; (2) encourage landlord and tenant to maintain and improve the quality of housing; (3) promote equal protection to all parties; and (4) make uniform the law in Tennessee;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of February, 2001, hereby request the Tennessee General Assembly to amend the provisions of Tennessee Code Annotated §66-28-102(b) such that Sullivan County shall no longer be exempt from the provisions of Tennessee Code Annotated §66-28-101, et seq., known as the "Uniform Residential Landlord and Tenant Act."

BE IT FURTHER RESOLVED that this Resolution, upon passage, be forwarded to Senator Ron Ramsey and State Representatives Steve Godsey, Jason Mumpower and Keith Westmoreland, respectively, by the Office of the County Attorney.

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

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

Introduced By Commissioner: J. Carter
Seconded By Commissioner(s): C. Belcher

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

02-021 /rd

Comments: 1st READING 02/19/01; DEFERRED 03/26/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 9
Budget Committee
2001-02-022

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 19th day of February, 2001.

RESOLUTION Authorizing The Director Of Sullivan County Schools And The Purchasing Agent To Enter Into A Contractual Agreement With Energy Systems Group To Provide Energy Efficient Improvements to Sullivan County Schools

WHEREAS, Energy Systems Group has proposed that various Sullivan County school facilities can be retro-fixed to become more energy efficient therefore producing guaranteed savings;

WHEREAS, the cost of Phase I can be amortized over a period not to exceed eighteen years and be funded from the annual savings, projected at (refer to Final Project Cash Flow), and an allocation of four hundred thousand dollars (\$400,000) per year from the school renovation fund; and,

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of February 2001, authorize approving the concept presented by Energy Systems Group for energy efficiency improvements to school facilities and requesting the contract and bond resolution at the April Commission meeting.

BE IT FURTHER RESOLVED that the projected cost in the amount of twenty-four million dollars (\$24,000,000) shall be funded through the school renovation fund with four hundred thousand dollars (\$400,000) annually and the energy savings of (refer to Final Project Cash Flow) guaranteed by Energy Systems Group.

BE IT FURTHER RESOLVED that the twenty-four million (\$24,000,000) for the first phase shall be amortized over a period not to exceed eighteen years through a purchase with Energy Systems Group or special school bonds.

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

This resolution shall become effective on _____, 2001, the public welfare requiring it.
Duly passed and approved this 26th day of March, 2001.

Attested: Joanie Hammon 3/27/01 Approved: Gil Hodges 3-27-01

County Clerk

Date

County Executive

Date

Introduced By Commissioner: Houser
Seconded By Commissioner(s): Surgenor

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	3-5-01			
Budget				3-8-01
Executive	3-6-01			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20			4	
Voice Vote					

2-022 alt | Comments: 1st Reading 02/19/01; Approved as amended 03/26/01

Sullivan County
Department of
Education



Sullivan County Schools

Self Funded Facility Upgrade Project

Final Project Scope

March 26, 2001

Prepared by:

Energy Systems Group

1321 Sunset Dr.

Johnson City, TN 37604

Elaine Eidson - Account Executive

Russ Nelson - Sales Manager

John Groy - Branch Manager

Mike Saylor - Energy Engineer

Bill Haynes - Sr. Energy Engineer

Wilson Prichett - Sr. Energy Engineer

Marion Conerly - Project Manager

Ed Ashburn - Project Manager

Building Upgrades That Pay For Themselves

ESG

Self Funded Scope of Work

- ◆ ESG preliminary engineering estimates indicated we could self fund approximately \$16,000,000 of work
- ◆ Based on detailed engineering efforts in each of the schools, ESG has identified over \$24,000,000 of self funded work

Overall Final Project Impacts

- ◆ The scope of improvement work that will be accomplished will be increased by 55%
- ◆ Savings to pay for the final scope of work have increased by 79%

Added Scope of Work

- ◆ **Enhances Lighting Levels/Quality in Many Schools**
- ◆ **Completes All Window Replacements Needed**
 - All desired window projects at each school are included
 - Premium quality windows with Low-E glass
- ◆ **Completes all High Priority HVAC Needs**
 - Scope of work now addresses approximately 66% of the total district square footage for HVAC/Control needs
 - All of the facilities departments highest priorities addressed
- ◆ **Provides a District Wide Phone/ Data network**
 - Telephones/ voice mail in each classroom/ administrative office
 - Wide area data network established assisting many departments
 - Substantially upgrades district security and meets future mandates

Added Scope of Work

◆ **Food Service Department Improvements**

- \$1,200,000 of new kitchen equipment for improved staff productivity and enhanced food preparation quality
- State of the art Food Service Management hardware/ software
- Student Point of Sale system (free/reduced invisibility)
- True help in eliminating program deficits

◆ **Facility Department Assistance Items**

- Expert consulting review of custodial and maintenance operations practices and procedures
- Enhanced building documentation – blue prints and CAD
- State of the art maintenance management software/ professional implementation
- Extensive staff training – short term and long term

◆ **Sullivan MS/ ES Cafeteria Completion**

◆ **Power Meter/ Power Distribution improvements**

◆ **Full Project Bonding**

Ability to Pay For Improvements

- ◆ Renovation fund use is being reduced from \$500,000/yr to \$400,000/yr
- ◆ More conservative cash-flow inflation assumptions are now being used (0% inflation factor on all categories except for 5% every 3 yrs on utilities costs)
- ◆ Project Implementation plan/ funding approach will allow approximately \$2,000,000 to be "banked" prior to the first "full payment" year of the project
- ◆ Overall Cash-flow over the project term will remain at approximately \$1.5 million or better
- ◆ Additional Savings are very achievable

Final Project Cash Flow

3-20-01

Year	Annual Utility Saving *1	Annual FS Revenue Gains *2	Annual Equip/ Material Savings	Annual Labor Saving *3	Annual Renovation Dollars	Total Annual Project Funding	Annual Project Debt Service *4,5	Annual Guarantee Mgmt/ Training Cost *6	Annual Cash Flow *7	Cumulative Cash Flow
Intallation	\$503,673	\$1	\$25,000	\$20,000	\$400,000	\$948,674	(\$750,000)		\$1,698,674	\$1,698,674
Yr 1	\$1,007,346	\$179,521	\$100,000	\$75,000	\$400,000	\$1,761,867	\$1,180,769	\$56,700	\$581,098	\$2,223,072
Yr 2	\$1,007,346	\$209,441	\$100,000	\$130,000	\$400,000	\$1,846,787	\$2,221,440	\$56,700	(\$374,653)	\$1,791,719
Yr 3	\$1,057,713	\$239,361	\$100,000	\$185,000	\$400,000	\$1,982,074	\$2,221,440	\$56,700	(\$239,366)	\$1,495,654
Yr 4	\$1,057,713	\$269,281	\$100,000	\$240,000	\$400,000	\$2,066,994	\$2,221,440	\$56,700	(\$154,446)	\$1,284,508
Yr 5	\$1,057,713	\$299,201	\$100,000	\$295,000	\$400,000	\$2,151,914	\$2,221,440	\$56,700	(\$69,526)	\$1,158,282
Yr 6	\$1,110,599	\$299,201	\$100,000	\$310,000	\$400,000	\$2,219,800	\$2,221,440	\$56,700	(\$1,640)	\$1,099,943
Yr 7	\$1,110,599	\$299,201	\$100,000	\$310,000	\$400,000	\$2,219,800	\$2,221,440	\$56,700	(\$1,640)	\$1,041,603
Yr 8	\$1,110,599	\$299,201	\$100,000	\$310,000	\$400,000	\$2,219,800	\$2,221,440	\$56,700	(\$1,640)	\$983,263
Yr 9	\$1,166,129	\$299,201	\$100,000	\$310,000	\$400,000	\$2,275,330	\$2,221,440	\$56,700	\$53,890	\$980,453
Yr 10	\$1,166,129	\$299,201	\$100,000	\$310,000	\$400,000	\$2,275,330	\$2,221,440	\$56,700	\$53,890	\$977,643
Yr 11	\$1,166,129	\$299,201	\$100,000	\$310,000	\$400,000	\$2,275,330	\$2,221,440	\$56,700	\$53,890	\$974,833
Yr 12	\$1,224,435	\$299,201	\$100,000	\$310,000	\$400,000	\$2,333,636	\$2,221,440	\$56,700	\$112,197	\$1,030,330
Yr 13	\$1,224,435	\$299,201	\$100,000	\$310,000	\$400,000	\$2,333,636	\$2,221,440	\$56,700	\$112,197	\$1,085,826
Yr 14	\$1,224,435	\$299,201	\$100,000	\$310,000	\$400,000	\$2,333,636	\$2,221,440	\$56,700	\$112,197	\$1,141,323
Yr 15	\$1,285,657	\$299,201	\$100,000	\$310,000	\$400,000	\$2,394,858	\$2,221,440	\$56,700	\$173,418	\$1,258,041
Yr 16	\$1,285,657	\$299,201	\$100,000	\$310,000	\$400,000	\$2,394,858	\$2,221,440	\$56,700	\$173,418	\$1,374,759
Yr 17	\$1,285,657	\$299,201	\$100,000	\$310,000	\$400,000	\$2,394,858	\$2,221,440	\$56,700	\$173,418	\$1,491,477

*** NOTE:**

- 1) Energy savings are escalated for inflation at a rate of 5% every three years beginning in year 2005.
- 2) Food service revenue gains could be significantly greater than projected
- 3) Labor savings could be significantly greater than those projected
- 4) Actual finance cost will likely be at a slightly lower interest rate.
- 5) Interest earnings over the construction period are estimated to be \$750,000
- 6) Annual cost of guarantee management services
- 7) Actual cash flow will remain positive based on a customized debt service schedule of payments

Sullivan County, Tennessee
Board of County Commissioners

No. 10
Executive Committee
2001-03-023

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 26 day of March, 2001.

RESOLUTION AUTHORIZING Stop Signs Be Placed In The 6th Civil District

WHEREAS, the Sullivan County Highway Department has requested that a Stop sign be placed on Natalie Street at Reedy Creek Road and a Stop sign be placed on Alisha Street at Natalie Street.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of February 2001, hereby set a Stop sign on Natalie Street and Alisha Street in the 6th Civil District of Sullivan County as recommended by the Sullivan County Highway Department.

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

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

Duly passed and approved this 26th day of MARCH, 2001.

Attested: Jeanie Dammon County Clerk

Gil Hodges County Executive

Introduced By Commissioner: Blalock

Seconded By Commissioner(s): Gonce/ Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	3-5-01			
Budget				
Executive	3-6-01			

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

03-023 /mag

ATTACHMENT

Comments: APPROVED 03/26/01

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37817

John R. LeSueur, Jr.
Commissioner of Highways

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

February 21, 2001

COMMISSIONERS: James Blalock
Mike Gonce
Howard Patrick

Dear Commissioners:

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

A STOP sign be placed on Natalie Street at Reedy Creek Road.

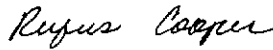
A STOP sign be placed on Alisha Street at Natalie Street.

Request made by Commissioner Jim Blalock.

These are in the 6th Civil District.

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

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

C: Mary Ann Gong

Sullivan County, Tennessee
Board of County Commissioners

No. 11
Executive Committee
2001-03-024

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION Authorizing Sullivan County Highway Department to Utilize Portion of Old Sunrise School Property for Equipment Storage Area and Construction of Salt Supply Storage Facility

WHEREAS, the Sullivan County Highway Department desires to establish a location in the upper end of Sullivan County for an equipment storage area and salt supply storage facility to better serve the residents in that portion of the county by reducing the response time during snow removal operations; and

WHEREAS, a portion of the salt supply stored at the proposed storage facility will be available for use by the School Department for school purposes upon request; and

WHEREAS, the Sullivan County Board of Education on February 12, 2001 unanimously approved the request of the Sullivan County Highway Department to utilize a 1.94 acre tract of land that is part of the Old Sunrise School Property as shown on the attached map; and

WHEREAS, the Sullivan County Highway Department will be responsible for any expenses associated with the construction of the salt supply storage facility including grading and fencing the subject property, and will be responsible for all utilities and ground maintenance;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March, 2001, hereby authorize the Sullivan County Highway Department to establish an equipment storage area and salt supply storage facility on a portion of the Old Sunrise School Property identified on the attached map.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duty passed and approved this 26th day of March, 2001.

Attested: Jeannie Gammon 3/26/01 Approved: Gil Hodges 3/26/01
County Clerk Date County Executive Date

Introduced By Commissioner: M. Hyatt

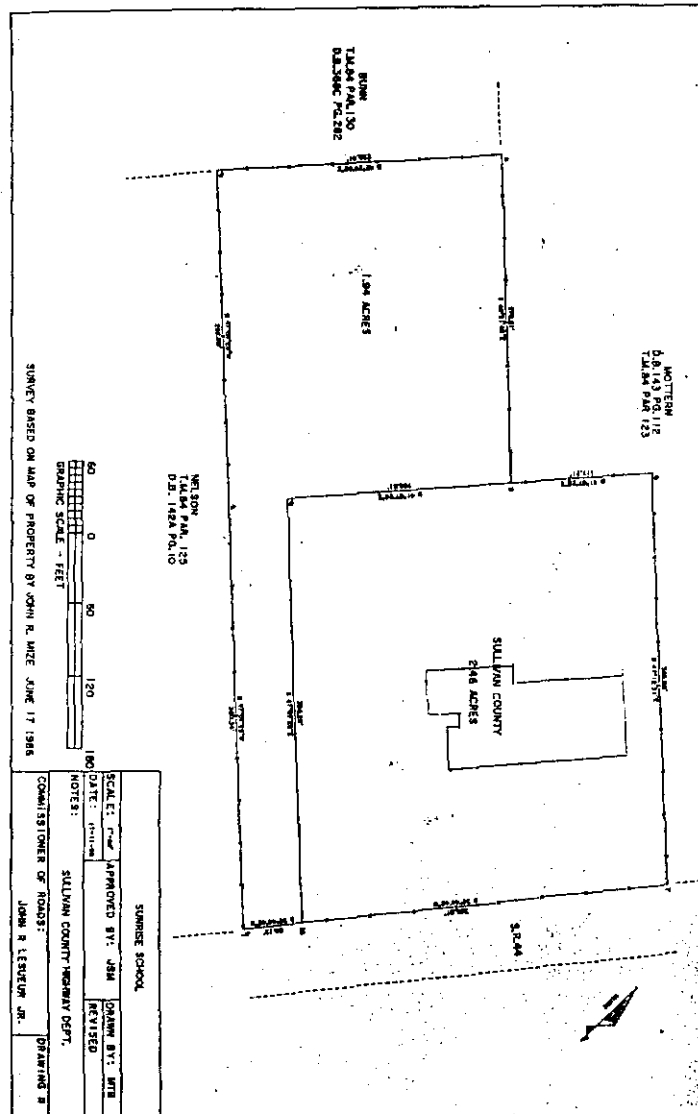
Seconded By Commissioner(s): R. Morrell, J. McKamey

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	3-8-01			
Executive	3-6-01			

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

03-024 .nt

ATTACHMENT | Comments: APPROVED 03/26/01



H
T
R
S

Hickory Tree Rescue

P.O. Box 605
Bluff City, TN 37618
(615) 538-3393

H
T
R
S

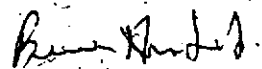
March 19, 2001

Commissioner Randy Morrell:

In discussing the proposal for a salt dump at the Old Sunrise School (Hickory Tree Rescue Squad) on the ball field, we the members of Hickory Tree Rescue Squad are in full support of this recommendation from the county. We look forward to working with the county in any way which would further help the upper most part of Sullivan County.

Respectfully:

Captain



Bruce Hendricks

Attachment to Res. #1

Sullivan County, Tennessee
Board of County Commissioners

No. 12
Executive Committee
2001-03-025

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 26 day of March, 2001.

RESOLUTION AUTHORIZING Speed Limit on Arnold Way and Holston View Trail, Stop Sign on Holston View Trail in 22nd Civil District.

WHEREAS, the Sullivan County Highway Department has requested that a 25 MPH Speed Limit be placed on Arnold Way; Stop Sign be placed on Holston View Trail at Arnold Way; and a 15 MPH Speed Limit be placed on Holston View Trail.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set the speed limits signs and stop sign in the 22nd Civil District of Sullivan County as recommended by the Sullivan County Highway Department.

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

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

Duly passed and approved this 26th day of MARCH, 2001.

Attested: Jeannie Dammon County Clerk 3/26/01 Gil Hodges County Executive 3/26/01

Introduced By Commissioner: Morrell

Seconded By Commissioner(s): Hyatt

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19			5	
Voice Vote					

03-025 /mag

ATTACHMENT

Comments: APPROVED 03/26/01

**SULLIVAN COUNTY
HIGHWAY DEPARTMENT**

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

Ann R. LeSueur, Jr.
Commissioner of Highways

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

March 14, 2001

COMMISSIONER: Randy Morrell

Dear Commissioner:

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

A 25 MPH SPEED LIMIT be placed on Arnold Way.

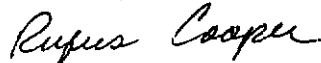
A STOP sign be placed on Holston View Trail at Arnold Way, and a 15 MPH
SPEED LIMIT be placed on Holston View Trail.

Request made by Commissioner Randy Morrell.

These are in the 2nd Civil District.

22nd

Sincerely,



Rufus Cooper
Traffic Coordinator

RC/jb

c: Mary Ann Gong

Sullivan County, Tennessee
Board of County Commissioners

No. 13
Executive Committee
2001-03-026

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION Expressing Support of Opposition to the Proposed Extensions of Airport Parkway - State Route 357 North and South

WHEREAS, the County Commission had previously gone on record requesting studies in extending the Airport Parkway - State Route 357; and,

WHEREAS, the Tennessee Department of Transportation has held public hearings on the proposed route extensions of the Airport Parkway; and,

WHEREAS, many of the constituents of the communities which would be effected by these road extensions are opposed to the highway construction; and,

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March 2001, hereby respectfully advises the Commissioner of Transportation and the local Legislative Delegates that this Body is officially supporting the opposition expressed by the constituents of the communities which would be directly effected by the proposed route extensions to the Airport Parkway and therefore are requesting the Department of Transportation to work with the citizen's groups, including the Sullivan County Commission, the cities of Kingsport, Bristol and Bluff City, in designing an alternative plan or resolving the problems that have been brought forward and engage the public in an open and inclusive atmosphere during the planning process.

WAIVER OF THE RULES REQUESTED

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

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

Introduced By Commissioner: Hyatt

Seconded By Commissioner(s): Patrick, McKamey, Milhorn, Blalock

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

at 03-026

Comments: 1st Reading 03/26/01 as amended;

PROPOSED AMENDMENT TO

RES. # 13 - Amendment #3

Amend as Follows:

CHANGE "Is officially supporting the opposition" to "Has recognized
the opposition" in the last paragraph.

Introduced by: Boyd
Seconded by: Harr

COMMENTS: Failed Roll Call 12 AYE, 10 NAY, 2 ABSENT

PROPOSED AMENDMENT TO

RES. # 13 - Motion to Table

Amend as Follows:

Motion was made to table Resolution #13

Introduced by: McConnell
Seconded by: Gonce

COMMENTS: Motion Failed Roll Call 3 AYE, 19 NAY, 2 ABSENT

PROPOSED AMENDMENT TO

RES. # 13 - MOTION to defer Resolution #13

Amend as Follows:

Motion was made to defer Resolution #13 until after the
April 17 public meeting at Holston Middle School.

Introduced by: Vance
Seconded by: Buddy King

COMMENTS: Motion Failed Roll Call 11 AYE, 11 NAY, 2 ABSENT

PROPOSED AMENDMENT TO

RES.# _____ - MOTION TO CHANGE APRIL'S COMMISSION DATE

Amend as Follows:

MOTION WAS MADE TO CHANGE APRIL'S COMMISSION MEETING FROM THE
3RD MONDAY TO THE 4TH MONDAY IN APRIL.

Introduced by: _____ MCCONNELL
Seconded by: _____ JONES

COMMENTS: APPROVED BY VOICE VOTE

Sullivan County, Tennessee
Board of County Commissioners

No. 14
Executive Committee
2001-03-027

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION Authorizing the Health, Sheriff, Highway and EMA-EMS Departments, in cooperation with the Sullivan County Attorney and Sullivan County Risk Manager, to Prepare and Submit to the Board of Commissioners for Consideration and Review a Policy for Drug Testing Employees in Those Departments

WHEREAS, the Health Department, Sheriff's Department, Highway Department and EMA-EMS Department of Sullivan County Government wish to institute random, pre-employment, suspicion based and post-accident drug testing of employees performing safety sensitive jobs and jobs involving unique responsibilities where important government interests will be furthered; and

WHEREAS, the Health Department, Sheriff's Department, Highway Department and EMA-EMS Department of Sullivan County Government wish to institute suspicion based drug testing of all employees; and

WHEREAS, by approving this Resolution, the Sullivan County Board of Commissioners are not at this time officially adopting a drug testing policy, but are indicating their support for such a policy;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March, 2001, hereby approves of such drug testing in principal and hereby directs the department heads of the Health, Sheriff, Highway and EMA-EMS Departments, in cooperation with the Sullivan County Attorney and the Sullivan County Risk Manager, to prepare and submit to the Board of Commissioners for their consideration and review a policy for drug testing employees as referenced above.

BE IT FURTHER RESOLVED that should any other elected official/department head desire for their department to be included in the aforesaid proposed drug testing, that the elected official/department head be allowed to participate in the development of the proposed policy.

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

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By Commissioner: M. Vance
Seconded By Commissioner(s): M. Gonce

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

03-027 ad
Comments:

1st READING 03/26/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 15
Executive Committee
2001-03-028

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 26 day of March, 2001.

RESOLUTION AUTHORIZING Construction of an Industrial Access Road

WHEREAS, Sullivan County, Tennessee is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Sullivan County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highway" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, Airborne Express plans to develop a regional fulfillment center (regional packaging warehouse facility) adjacent to the Tri-Cities Regional Airport in Sullivan County during 2001 (other carriers will also occupy the air cargo facility including DHL, Emery, and Burlington), and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well being of this area.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March, 2001, approve that an application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Transportation.

WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 26th day of MARCH, 2001.

Attested: Janice Common County Clerk

Gil Hodges County Executive

Introduced By Commissioner: Jones

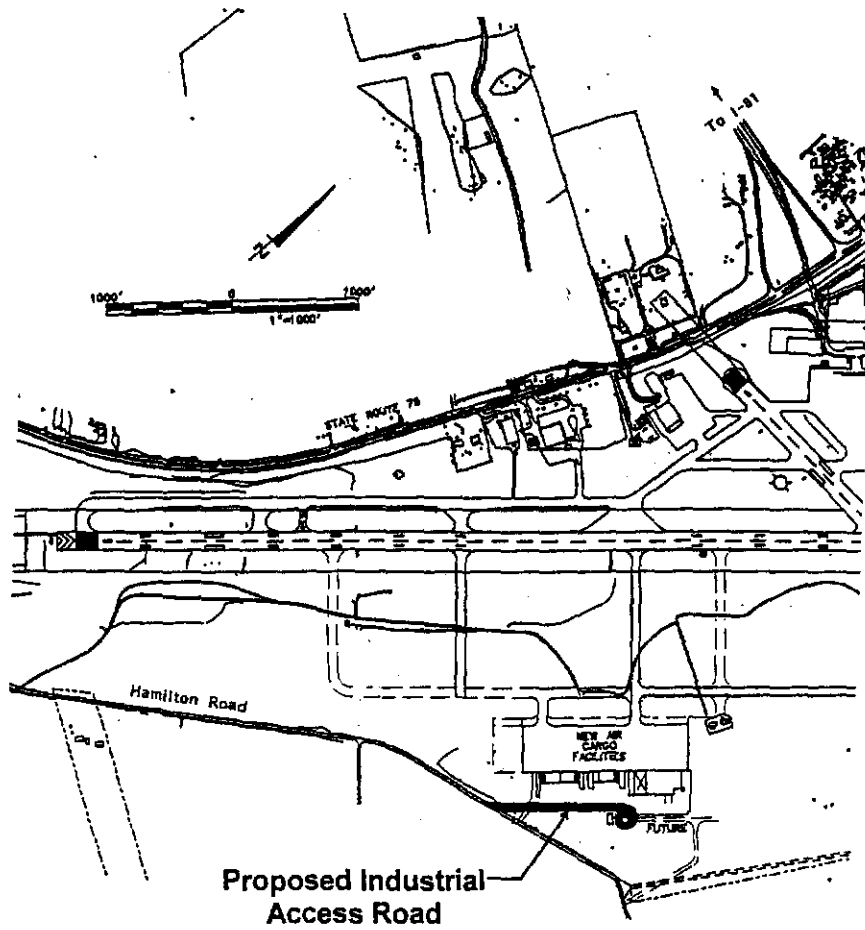
Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

03-028 /mag

Comments: APPROVED 03/26/01



SITE PLAN
SCALE: 1" = 100'

Sullivan County, Tennessee
Board of County Commissioners

No. 16
Budget Committee
2001-03-029

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION Appropriating Funds for Replacement of Foot Bridge at Bristol Justice Center

WHEREAS, the City of Bristol has contacted Sullivan County with a proposal to replace the foot bridge spanning Beaver Creek at the Bristol Justice Center property that allows access from the parking area to the justice center; and,

WHEREAS, the cost of the foot bridge will be approximately \$50,000 and the City of Bristol has agreed to fund one-half of the cost in the amount of \$25,000.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March 2001, approve funding one-half of the cost of replacing the foot bridge at the Bristol Justice Center property. Said funding not to exceed \$25,000. Account Codes to be assigned by the Director of Accounts and Budgets.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 26th day of MARCH, 2001.

Attested:

Janie Hammon
County Clerk Date 3/26/01

Approved:

Gil Hodges
County Executive Date 3/26/01

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Vance, B. King, Boyd

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	1	4	3	
Voice Vote					

sh 03-029

Comments: APPROVED 03/26/01

Sullivan County, Tennessee
Board of County Commissioners

No. 17
Budget Committee
2001-03-030

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION Authorizing Transfer of Funds in Highway Fund

WHEREAS, it has become necessary for funds to be transferred in the Highway Fund to cover the expense of the operation and maintenance of equipment;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March, 2001, hereby authorize the following transfer in the Highway Fund:

Transfer From:	62000.300	Highway and Bridge Maintenance	-\$60,000.00
Transfer To:	63100.400	Operation and Maintenance of Equipment	+\$60,000.00

[WAIVER OF RULES REQUESTED]

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall become effective on _____, 2001, the public welfare requiring it. Duly passed and approved this 26th day of MARCH, 2001.

Attested: Jeannie Hammon / Approved: Gil Hodges
County Clerk Date: 3/26/01 County Executive Date: 3/26/01

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	20		1	3	
Voice Vote					

03-030_{mt}
Comments: APPROVED 03/26/01

Sullivan County, Tennessee
Board of County Commissioners

No. 18
Executive Committee
2001-03-031

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION #19 of MARCH 21, 1994

RESOLUTION Rescinding ~~Support of the Corridor Study of State Route 357~~

WHEREAS, On March 21, 1994 the Sullivan County Board of County Commissioners approved a Joint Resolution between the officials of Sullivan County, City of Bluff City, City of Bristol, and City of Kingsport supporting a corridor study of the extension of State Route 357; and

WHEREAS, many area citizens are opposed to the extension of State Route 357 and the effect it will have on their neighborhoods.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March 2001, approve rescinding Resolution No. 19 passed on March 21, 1994. A copy of said resolution attached hereto.

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

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

Introduced By Commissioner: Surgenor
Seconded By Commissioner(s): Patrick

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	10	8	3	3	
Voice Vote					

ah 03-031

ATTACHMENT | Comments: AMENDED AS SHOWN BY SPONSOR 03/26/01; FAILED 03/26/01;

Attachment 2001-03-031
Page 1 of 5

RESOLUTION NUMBER 19

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND
THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN
Regular SESSION THIS THE 21st DAY OF March, 1994.

RESOLUTION AUTHORIZING Approval of Joint Resolution No. 1 (Copy Attached)

WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____, AUTHORIZES
COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of
Sullivan County, Tennessee, assembled in Regular Session on the 21st day of March
1994.

THAT BE IT RESOLVED, That the Sullivan County Board of Commissioners approves
Joint Resolution No. 1, A Resolution in support of the Tennessee Department of
Transportation Funding a Corridor Study to Construct an Extension of State Route 357
to the Intersection of U.S. Highways 11-E and 18-E.

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

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Only passed and approved this 21st day of March, 1994

Attest: B. Ferguson Date 3-21-94 W. H. "John" McKamey 3-21-94
County Clerk County Executive

INTRODUCED BY COMMISSIONER Ballock ESTIMATED COST: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Waiver of Rules APPROVED 3/21/94 Voice Vote

W. H. "JOHN" MCKAMEY Pa. 507

JOINT RESOLUTION NO. 1

A RESOLUTION IN SUPPORT OF THE TENNESSEE
DEPARTMENT OF TRANSPORTATION FUNDING A
CORRIDOR STUDY TO CONSTRUCT AN EXTENSION
OF STATE ROUTE 357 TO THE INTERSECTION OF U.S.
HIGHWAYS 11E AND 19E

WHEREAS, the officials of Sullivan County, Bluff City, the City of Bristol and
the City of Kingsport have discussed the need for better access between the Tri-City
Airport, Northeast State Technical Community College, the Tri-County Industrial Park and
the intersection of U.S. Highway 11E and U.S. Highway 19E; and

WHEREAS, the extension of State Route 357 to the intersection of U.S.
Highway 11E and U. S. Highway 19E would improve this accessibility; and

WHEREAS, Sullivan County is the fifth most populated county in Tennessee
and whose economic activity contributes substantially to the State of Tennessee revenue; and

WHEREAS, this extension would facilitate improved access from all the major
cities in the Northeast Tennessee Region, as well as Western North Carolina and Southwest
Virginia, by connecting U.S. Highway 11E, U.S. Highway 19E, State Highway 75 and
Interstate 81 and Interstate 181 (soon to be redesignated as Interstate 26); and

WHEREAS, this would boost economic development by making this area
available to the increased out-of-state traffic which will be generated from this highway
corridor addition. Now therefore,

BE IT RESOLVED BY THE GOVERNMENTS OF SULLIVAN COUNTY,
BLUFF CITY, CITY OF BRISTOL, AND CITY OF KINGSFORT AS FOLLOWS:

SECTION I. That these governments support the request to the State
Department of Transportation to do a corridor study for the construction of an extension
of State Route 357,

SECTION II. That appropriate officials are authorized on behalf of the
governments of Sullivan County to conduct discussions with Tennessee Department of

Transportation in an effort to ensure the study is performed by the State and serious consideration is given to this project which will benefit the entire upper Northeast Tennessee Region..

SECTION III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the ___ day of March, 1994.

Wm. H. "John" McKinney
William H. "John" McKinney
County Executive
Sullivan County

Charles A. Cowan
Charles Cowan, Mayor
City of Bluff City

Pat Hickie
Pat Hickie, Mayor
City of Bristol

Hunter Wright
Hunter Wright, Mayor
City of Kingsport

Bob Ammons
Bob Ammons, Sullivan County

Carol Belcher
Carol Belcher, Sullivan County

Jim Dialock
Jim Dialock, Sullivan County

Frank D. Brogden
Frank Brogden, City of Kingsport

McLvin H. Carrier
McLvin Carrier, City of Bluff City

Van Carrier
Van Carrier, City of Bluff City

Fred Childress
Fred Childress, Sullivan County

Harold Childress
Harold Childress, Sullivan County

Eugene Coukenhour
Eugene Coukenhour, Sullivan County

Margaret DeVault
Margaret DeVault, Sullivan County

Elmer Doak
Elmer Doak, City of Bristol

Fred Esser
Fred Esser, City of Bristol

O.W. Ferguson
O.W. Ferguson, Sullivan County

Jones Fortune
Jones Fortune, Sullivan County

John D. Gaines
John Gaines, City of Bristol

Rita Graseclose
Rita Graseclose, Sullivan County

Robert R. Han
Robert R. Han, Sullivan County

Edley Hicks
Edley Hicks, Sullivan County

Terry Jones
Terry Jones, Sullivan County

Carl Krell
Carl Krell, Sullivan County

Wayne McConnell
Wayne McConnell, Sullivan County

Howard Patrick
Howard Patrick, Sullivan County

Ran Reedy
Ran Reedy, Sullivan County

Craig Rockett, Jr.
Craig Rockett, Jr., Sullivan County

Michael Surgenor
Michael Surgenor, Sullivan County

Mich. Walters
Mich. Walters, City of Bristol

Jerry Webb
Jerry Webb, City of Bluff City

Allen Hicks
Allen Hicks, City of Bluff City

Marvin Hyatt
Marvin Hyatt, Sullivan County

James L. King, Jr.
James L. King, Jr., Sullivan County

Ken Maness
Ken Maness, City of Kingsport

Paul Milhorn
Paul Milhorn, Sullivan County

Robert C. Petrey
Robert Petrey, City of Kingsport

Sara Lou Ring
Sara Lou Ring, City of Kingsport

Michael Rutherford
Michael Rutherford, Sullivan County

Randy Trivett
Randy Trivett, Sullivan County

Richard Waterson
Richard Waterson, City of Kingsport

Paul M. Willett
Paul Willett, City of Kingsport

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Sworn to and subscribed before me, Linda C. Long, Notary Public, that
WILLIAM H. "JOHN" McKAMEY, SULLIVAN COUNTY EXECUTIVE, appeared before me this the
8th day of March, 1994.
April

Linda C. Long
NOTARY PUBLIC

My Commission Expires:

2-3-98

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Sworn to and subscribed before me, Judith K. Hinkle, Notary Public, that
CHARLES COWAN, MAYOR OF THE CITY OF BLUFF CITY, appeared before me this the 9th
day of March, 1994.
April

Judith K. Hinkle
NOTARY PUBLIC

My Commission Expires:

2-19-96

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Sworn to and subscribed before me, Garry Hardin, Notary Public, that PAT
HICKIE, MAYOR OF THE CITY OF BRISTOL, appeared before me this the 9th day of March,
1994.

Garry Hardin
NOTARY PUBLIC

My Commission Expires:

August 3, 1997

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Sworn to and subscribed before me, Cristi J. Fleming, Notary Public, that
HUNTER WRIGHT, MAYOR OF THE CITY OF KINGSFORD, appeared before me this the 4th
day of March, 1994.

Cristi J. Fleming
NOTARY PUBLIC

My Commission Expires:

11-26-94

Sullivan County, Tennessee
Board of County Commissioners

No. 19
Executive Committee
2001-03-032

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION Authorizing Acceptance of Quail Private Drive as County Road

WHEREAS, Quail Private Drive was previously used as the primary county road for the Dunlap Community prior to the construction of Dunlap Road; and

WHEREAS, Quail Private Drive was closed to the general public at some point in time after the construction of Dunlap Road; and

WHEREAS, certain properties have become landlocked due to Quail Private Drive being closed to the general public; and

WHEREAS, current tax maps show Quail Private Drive as a right-of-way varying in width up to thirty feet; and

WHEREAS, the adjoining property owner has agreed to convey, at his expense, to Sullivan County adequate right-of-way for a county road fifty feet in width and approximately 2,400 feet in length and cul-de-sac;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March, 2001, hereby accept Quail Private Drive as a county road subject to the adjoining property owner conveying adequate right-of-way for a county road fifty feet in width and approximately 2,400 feet in length and cul-de-sac, said conveyance to be done at no expense to Sullivan County.

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

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

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

03-001
Comments: 1st READING 03/26/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 20
Executive Committee
2000-03-033

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 26 day of March, 2001.

RESOLUTION AUTHORIZING Changing the Name of Main Street in Blountville to the Original Name "Great Stage Road".

WHEREAS, a request to the State Legislature and Tennessee Department of Transportation to name part of State Route 126 on Main Street in Blountville the "Great Stage Road". The part of the Highway 126 to be renamed would extend from the intersection of Highway 394 and Highway 126 to the intersection of Blountville Boulevard and State Route 126;

WHEREAS, the original Great Stage Road made Blountville a center of trade and migration for eighty years;

WHEREAS, early roads in the territory and the state were old buffalo trails or Indian paths leading west and south from Pennsylvania to Virginia. The first road was the Island road that led into Sullivan County to the Holston River. This road by-passed Blountville but in 1795, the road was re-routed and named the Stage Road. The Great Stage Road made Blountville a major terminus for the tens of thousands of settlers who were moving westward over the Appalachians. On this road traveled Andrew Jackson, William McKinley, the Marquis de Lafayette, and Louis Phillipe, the exiled King of France. When the owner of Rotherwood, Frederick A. Ross, arrived on the Great Stage Road he wrote in his journal about readying himself to enter "Blountville the first town in Tennessee." The Great Stage Road was the major route for the largest western movement in the history of the republic. The Great Stage Road deserves recognition in Sullivan County and in Blountville, the county seat.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March 2001, consider changing of Main Street in Blountville to the name " Great Stage Road" in order to heighten awareness that this road was a landmark in the early history of Sullivan County and the State Tennessee.

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

Attested: _____ County Clerk _____ County Executive

Introduced By Commissioner: Houser

Seconded By Commissioner(s): Surgenor

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

03-033/mag Comments: 1st READING 03/26/01;

Sullivan County, Tennessee
Board of County Commissioners

No. 21
Budget Committee
2001-03-034

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26th day of March, 2001.

RESOLUTION Appropriating Additional Funds for Kingsport E.M.S. Station

WHEREAS, on October 16, 2000, a resolution (number 2000-09-121) was passed to appropriate funding to design and construct and equip a new E.M.S. Station on Wilcox Drive in Kingsport; and

WHEREAS, due to modifications of the building codes in the City of Kingsport additional funding in the amount of \$50,000 is needed for the E.M.S. Station to meet specifications.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 26th day of March 2001, approve appropriating \$50,000 to complete the design and construction of the E.M.S. Station on Wilcox Drive. Account codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF THE RULES REQUESTED

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

Attested: _____
County Clerk Date

Approved: _____
County Executive Date

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

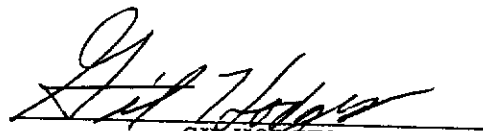
Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

03-034

Comments: 1st READING 03/26/01;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. MORRELL TO MEET AGAIN IN REGULAR
SESSION APRIL 23, 2001.



GIL HOBGES

COMMISSION CHAIRMAN