

# COUNTY COMMISSION- REGULAR SESSION

**MARCH 21, 2005**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MARCH 21, 2005, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

**The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Pastor David Salley gave the invocation. Pledge to the flag was led by the Sheriff Wayne Anderson.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>GARTH BLACKBURN</b>	<b>LINDA K. BRITTENHAM</b>
<b>JAMES "MOE" BROTHERTON</b>	<b>RAY CONKIN</b>
<b>JOHN CRAWFORD</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE, JR.</b>	
<b>RALPH P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>MARVIN L. HYATT</b>
<b>SAMUEL C. JONES</b>	<b>ELLIOTT KILGORE</b>
<b>BUDDY KING</b>	<b>JAMES L. KING, JR.</b>
<b>R. WAYNE MCCONNELL</b>	
<b>RANDY MORRELL</b>	
<b>JACK SITGREAVES</b>	
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**20 PRESENT 4 ABSENT(Hall, McKamey, Patrick, Surgenor Absent)**

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

**Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the February 21, 2005, Regular Session of County Commission. Said motion was approved by voice vote.**



**PUBLIC COMMENTS: MARCH 21, 2005**

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

- 1. Constable Jim Pendleton concerning incident at Lynn View School.**
- 2. Michael Eckart of the Kingsport Citizens for Cleaner Environment concerning a transportation forum to be held on April 16, 2005.**
- 3. Roy Settle with the Sullivan County Planning Commission in support of Resolution #2 on today's agenda creating the position of Executive Director of Tourism for Sullivan County.**

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**Mayor Venable presented a Proclamation proclaiming March, 2005 as "Professional Social Worker's Month". Proclamation was given to Linda Holden and Misty Dockery with the Sullivan County School System.**

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**Mayor Venable presented a Proclamation proclaiming March 2005 as "American Red Cross Month".**

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**Kathy Fields, Director of the Children's Advocacy Center proclaimed April as "Child Abuse Prevention Month" and invited everyone to join First Lady of Tennessee Andrea Conte in a local walk to raise funds for victims of child abuse.**

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**A presentation was made by John Miall and Claudia Muse on the Asheville Project Health Care Program.**



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

FEBRUARY 21, 2005

TERESA B. ARNOLD	ROBERT K. HARRIS	MARY F. SENEKER
TINA MARIE AUSTIN	CAROLYN D. HORTON	CLARA SHEPHERD
BRITTANY LEANNA AUTRY	THERESA DIANE JENNINGS	BRANDIE SHORT
MARY W. BILLINGS	KAREN A. JOBE	TONYA RENNEE SMITH
CHRISTINA M. BLAIR	TAMMY E. JOHNSON	NANCY D. THOMAS
HUNTER A. BRADLEY	JANICE M. JONES	SYLVIA RHEA THOMAS
BILLIE A. BREEDING	DORIS ANN KEEL	P. EILEEN THOMPSON
CHARLES G. BRIDWELL	REBA C. KILGORE	TERRANCE K. TYREE
DAGMAR LYNN BURKE	TEANNA LYNN LANEY	ALVIN A. WHITMAN
ROSE MARIE BYINGTON	LISA ROCHELLE LATORRE	MARGARET B. WHITMAN
JAMES MALCOLM CALL	PETE B. LAUZON	TRACY DIANNE WOODS
WILLIAM E. COOPER	DIANNE D. LOVE	JOYCE P. YATES
JENNIFER L. COX	MARGARET W. MILHORN	
RAMESH R. DESAI	CAROLYN B. MILLER	UPON MOTION MADE BY COMM. HARR
SARAH LINDSEY DILLOW	ELLEN KAY MILLER	AND SECONDED BY COMM. HYATT TO
TIFFANY DILLOW	PAULA S. MINTON	APPROVE THE NOTARY APPLICATIONS
WILMER J. DUNCAN	WILLIAM D. MONEYHUN	HEREON, SAID MOTION WAS APPROVED
CARL W. EILERS	GARY MUNT	BY ROLL CALL VOTE OF THE
DARRELL FEATHERS	PEGGY LINDA OLIVER	COMMISSION. 20 AYE, 4 ABSENT.
STEWART WAYNE FISHER, JR	A. BETH OSBORNE	
JOHN FLEMING	BELLE L. OVERBEY	
DENISE R. FREEMAN	LESIA A. OWENS	
APRIL FROST	PEGGY L. PHIPPS	
JAMES P. GRAYSON	JEWEL MARIE RADER	
RANDALL D. GRUBB	JAMES W. RIDEN	
JEWEL NADINE HAMBLÉN	CAROLYN S. RYAN	
CHAD DANIEL HAROLD	KRISTY SAWYER	



STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

MARCH 21, 2005

JAMA BURNETT

JUDY ANN CODY

DOROTHY R. DYKES

JEAN ENGLISH

ANGIE FLEENOR

RICHARD S. GURLEY

JUDY C. HELTON

ELAINE LONG

DOREEN MARCUM

TERRI WAYNE MCCALL

VIRGINIA M. MCCLAIN

BRENDA KAY MCNUTT

JOHN M. ROBINETTE

DAVID W. TIPTON

GENE H. TUNNELL

ROSEANN G. WELLS

FRANK WINSTON

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



CTIONS BEFORE THE COMM.

No. Election  
Roll Notary  
Call App  
Funds

No. No. No. No. No. No. No.

NAMES OF COMMISSIONERS

Aye Nay Aye

Blackburn	/		/														
Bitterham	/		/														
Brotherton	/		/														
Conkin	/		/														
Crawford	/		/														
Ferguson	/		/														
Groserose	/		/														
Hall	A		A														
Harr	/		/														
Henson	/		/														
Houser	/		/														
Nyatt	/		/														
Jones	/		/														
Kelgore	/		/														
Buddley King	/		/														
James A King	/		/														
McConnell	/		/														
McKamey	A		A														
Merrell	/		/														
Patrick	A		A														
Sitzgreaves	/		/														
Lurgemor	A		A														
Dance	/		/														
Williams	/		/														

20 Present 20 Aye  
4 absent 4 Nays







**AGENDA**  
**Sullivan County Board of County Commission**

*March 21 2005*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 21, 2005 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 01/05/01 Darrell Casey  
Reclassify 2.08 acres of R-1 property located southeast of the end of Hilton Street to R-3B for the purpose of allowing for multi-unit housing. Property ID. No. Tax map 92-A, Group B Parcel 6.00 located in the 13<sup>th</sup> Civil District. **Kingsport Planning**
- (2) File No. 01/05/02 Greg Mason  
Reclassify M-1 property located at 145 Jonesborough Road to B-3 for the purpose of allowing for a retail showroom store. Property ID. No. Tax map 124, Parcel 140.00 located in the 9<sup>th</sup> Civil District. **Sullivan County Planning**
- (3) File No. 01/05/03 Darryl Chambers  
Reclassify R-1 property located at 212 Poplar Ridge Road to R-2A to allow for a home to be converted to a duplex. Property ID. No. Tax map 124-F, Group C, Parcels 19.00 & 18.10 located in the 9<sup>th</sup> Civil District. **Sullivan County Planning**
- (4) File No. 01/05/04 Crockett's Ridge Development  
Reclassify 15 acres of R-3A & A-1 property located at the end of Benmore Drive and also being southwest of Benmore Drive to R-3B for the purpose of allowing for patio homes. Property ID. No. Tax Map 48, Parcel part of 82.60 located in the 7<sup>th</sup> Civil District. **Kingsport Planning**
- (5) File No. 01/05/05 Crockett's Ridge Development  
Reclassify 37 acres of A-1 property located at the end of Benmore Drive and also being northwest of the end of Benmore Drive to R-1 for the purpose of allowing for single-family development. Property ID. No. Tax Map 48, Parcel part of 82.60 located in the 7<sup>th</sup> Civil District. **Kingsport Planning**



PETITION TO SULLIVAN COUNTY FOR REZONING #01-05-013

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

OFFICE USE ONLY

Property Owner DARRELL CASEY  
Address 450 Rock Springs RD  
Kingsport, TN 37664

Meeting Date 2-12-05 Time 7:00 PM  
Place City Hall  
2nd Floor

Phone 239-0245 Date of Request 12-28-04  
Cell - 817-0462  
Property Located in 13th Civil District

Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_

*Darrell Casey*  
Signature of Applicant

County Commission Approved X  
Denied \_\_\_\_\_

Other Roll Call Vote 16Aye, 4Nay, 4Absent

Final Action Date 03-21-05

PROPERTY IDENTIFICATION

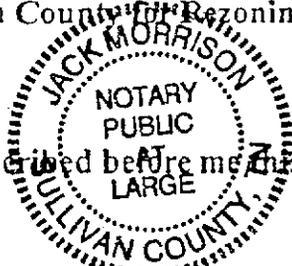
Tax Map 92-A Group B Parcel 6.00

Zoning Map 15 Zoning District R-1 Proposed District R-3B

Property Location Hilton St.

Purpose of Rezoning 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

*Darrell Casey*  
28th day of Dec., 2004.

*Jack Morrison*  
Notary Public

My Commission Expires: 1-16-08



14  
PETITION TO SULLIVAN COUNTY FOR REZONING #01-05-02

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

Property Owner Gregy Mauer

x Address P.O. Box 1423

Johnson City, TN 37605

Phone 926-3881 Date of Request 12-29-04

Property Located in 09 Civil District

Danny C. Stanley  
Signature of Applicant  
Contractor - Danny Stanley  
Bristol Builders LLC  
276-591-5744

OFFICE USE ONLY

Meeting Date 2/15/05 Time 7:00PM

Place Blountville - Old Court  
2nd floor - Commission  
Hall

Planning Commission Approved 2/15/05 Denied        >71

County Commission Approved X  
3/21/05 Denied        >9

Other Roll Call Vote 20 Aye, 4 Absent

Final Action Date 03-21-05

C 423 956 PROPERTY IDENTIFICATION

Tax Map 124 Group        Parcel 140.00

Zoning Map 26 Zoning District M-1 Proposed District B-3

Property Location 145 Jonesborough Road  
Piney Flats, TN 37686

Purpose of Rezoning AB 150 x 60 building proposed  
Clear View Patio Rooms, Showroom  
Collectors Cove Retail Store

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.

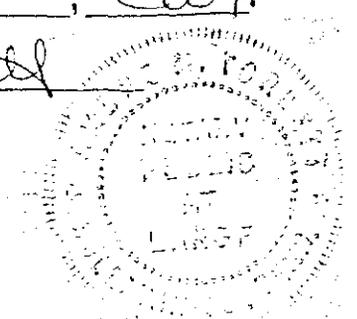
Danny C. Stanley

Sworn to and subscribed before me this 29<sup>th</sup> day of Dec, 2004

J. Harrell

Notary Public

My Commission Expires: 08/31/05





10  
PETITION TO SULLIVAN COUNTY FOR REZONING #01-05-03 19

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

Property Owner Darryl Chambers  
Address 326 Webb Rd  
Piney Flats, TN 37686  
A 538-8756  
Phone 773-5334 Date of Request 1/12/05  
C  
Property Located in 09<sup>th</sup> Civil District

Darryl Chambers  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 2/15/05 Time 7PM

Place Blountville Courthouse  
2nd Floor

Planning Commission Approved \_\_\_\_\_  
2/15/05 Denied \_\_\_\_\_

County Commission Approved X  
3/21/05 Denied \_\_\_\_\_

Other Roll Call Vote 19 Aye, 5 Absent

Final Action Date 03-21-05

PROPERTY IDENTIFICATION

Tax Map 124-F Group C Parcel 019.00 & 18.10

Zoning Map Z6 Zoning District R-1 Proposed District R-2A

Property Location 212 Poplar Ridge Rd, Piney F

Purpose of Rezoning to convert home into duplex

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<sup>th</sup> day of January, 2005  
Darryl Chambers

[Signature]  
Notary Public  


My Commission Expires: 08-31-05



PETITION TO SULLIVAN COUNTY FOR REZONING # 01-05-04

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

Property Owner Crockett's Ridge Development LLC  
c/o Jerry Petzoldt  
Address 2004 American Way, Suite 105  
Kingsport, TN 37660  
Phone 677-2486 Date of Request 1-17-05

Property Located in 7th Civil District  
Signature of Applicant Harvey Abernathy  
Michael Woods  
221 W. Young High Pkwy  
Knoxville, TN 37920

OFFICE USE ONLY

Meeting Date 2/17/05 Time 7 PM  
Place Kingsport  
City Hall  
BNA room  
Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_  
County Commission Approved X  
Denied \_\_\_\_\_  
Other Roll Call Vote 19 Ave. 5 Absent  
Final Action Date 03-21-05

PROPERTY IDENTIFICATION

Tax Map 048 Group 082 Parcel 082.60  
Zoning Map 7 Zoning District R-3+1A1 Proposed District R-3B  
Property Location Part of Original Old Island Development

Purpose of Rezoning Develop Patio Homes

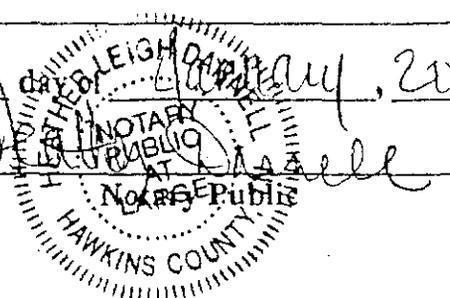
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Sworn to and subscribed before me this

12th day of February, 2005.

My Commission Expires:

May 28, 2008





PETITION TO SULLIVAN COUNTY FOR REZONING #01-05-05

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

Property Owner Prockett's Ridge Development LLC  
c/o Sorry Petzo Ltd  
Address 2004 American Way Suite 105  
Kingport TN 37660  
Phone 6772486 Date of Request 1-12-05

Property Located in 7 Civil District

[Signature] for Harvey Abernathy +  
Signature of Applicant  
Michael Woods  
221 W. Newburg High Pkwy  
Knoxville, TN 37660

OFFICE USE ONLY

Meeting Date 2/17/05 Time 7PM

Place Kingport City Hall  
Commission Room

Planning Commission Approved         
Denied       

County Commission Approved X  
Denied       

Other Roll Call Vote 19 Aye, 5 Absent

Final Action Date 03-21-05

PROPERTY IDENTIFICATION

Tax Map 048 Group        Parcel 082.60

Zoning Map 7 Zoning District A-1 Proposed District R-1

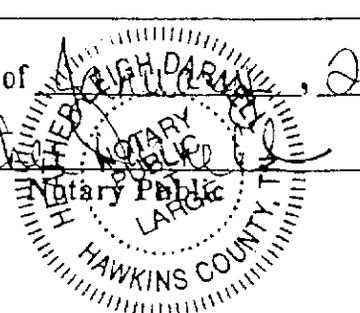
Property Location Part of Original Old Island Development

Purpose of Rezoning Develop Single Family Subdivision

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 12th day of February, 2005.

My Commission Expires: May 18, 2008









**RESOLUTIONS ON DOCKET FOR MARCH 21, 2005**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 03-21-05
#2 AUTHORIZING CREATION OF POSITION OF EXECUTIVE DIRECTOR OF TOURISM FOR SULLIVAN COUNTY	APPROVED 03-21-05
#3 ESTABLISHING ANNUAL SALARY OF COUNTY ATTORNEY	APPROVED 03-21-05
#4 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 8 <sup>TH</sup> C.D.	APPROVED 03-21-05
#5 APPROPRIATE FUNDS TO EXPAND THE SULLIVAN COUNTY PUBLIC DEFENDER'S OFFICE	1 <sup>ST</sup> READING 03-21-05
#6 ACCEPT AND APPROPRIATE CHARITABLE DONATIONS FOR THE OFFICE OF THE SULLIVAN COUNTY ARCHIVES	APPROVED 03-21-05
#7 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR NEW TENDER CARE EPSDT OUTREACH CONTRACT IN THE AMOUNT OF \$125,900	APPROVED 03-21-05
#8 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 7 <sup>TH</sup> C.D.	1 <sup>ST</sup> READING 03-21-05
#9 ALLOW REDEMPTION OF DELINQUENT TAX PROPERTY BY HEIR	1 <sup>ST</sup> READING 03-21-05
#10 AMEND BUDGET FOR SULLIVAN COUNTY SHERIFF'S OFFICE AND THE SULLIVAN COUNTY JAIL FOR 2004-2005 FY	1 <sup>ST</sup> READING 03-21-05
#11 APPROVE LOCAL GOVERNMENT ASSESSMENT FOR FIRST TENNESSEE HUMAN RESOURCE AGENCY	1 <sup>ST</sup> READING 03-21-05
#12 AUTHORIZE THE SALE OF LAND IN THE TRI-COUNTY INDUSTRIAL PARK TO ROBERT L. MURRAY AND CAROLYN M WALLACE, A METAL FABRICATION SHOP	1 <sup>ST</sup> READING 03-21-05
#13 AUTHORIZE THE ADDITIONAL LINE-OF-DUTY DEATH BENEFITS PROVIDED BY CHAPTER 446 OF THE TENN. PUBLIC ACTS OF 2001	1 <sup>ST</sup> READING 03-21-05
#14 AUTHORIZE THE ISSUANCE, SALE AND PAYMENT OF PUBLIC BUILDING	1 <sup>ST</sup> READING 03-21-05







THE COMM. No. 10 11 12 13 No. *Amend #1* *amend #2* *motion* No. *Asville Project*

MEMBERS	No. 10		No. 11		No. 12		No. 13		No. <i>Amend #1</i>		No. <i>amend #2</i>		No. <i>motion</i>		No. <i>Asville Project</i>	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Blackburn									✓			✓	✓			
Brittenham									✓			✓	✓			
Brotherton									✓		P		✓			
Conkin									✓			✓	✓			
Crawford										✓	✓	✓	✓			
Ferguson									✓			✓	✓			
Goodale									✓		P		A			
Hall									A		A		A			
Harr									✓			✓	✓			
Herren									P		P		✓			
Houser									✓			✓	✓			
Hyatt									✓			✓	✓			
Jones									✓			✓	✓			
Kilgore									✓			✓	✓			
de la King									✓			✓	✓			
de la King Jr.									✓		P		✓			
McConnell										✓	✓		✓			
McKamey									A		A		A			
Morrell									✓			✓	✓			
Patrick									A		A		A			
St. Jacques										✓	✓		✓			
Turgeon									A		A		A			
Wance										✓	✓		✓			
Williams									✓			✓	✓			

15 Aye 9 Aye 19 Aye  
 4 Nay 10 Nay 5 Abs.  
 1 Pass 4 Pass  
 4 Abs. 4 Abs.



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2005-03-001

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

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

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

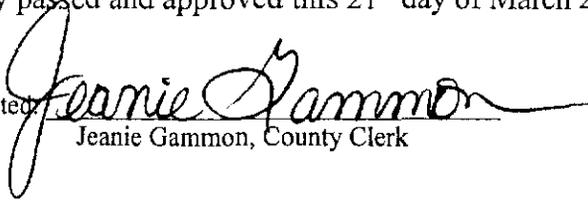
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

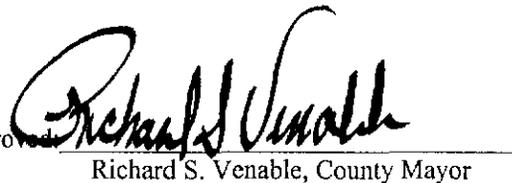
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 21<sup>st</sup> day of March 2005.

Attested

  
Jeanie Gammon, County Clerk

Approved

  
Richard S. Venable, County Mayor

**Introduced By: Commissioner: King (Buddy)**

**Seconded By: Commissioner(s): Ferguson**

2005-03-001	County Commission
<b>ACTION</b>	Approved 03-21-05 Voice Vote

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

2  
Item 7

Executive  
No. 2005-02-015  
*AMENDED*

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2005.

1     **RESOLUTION Authorizing Creation of Position of Executive Director of Tourism for**  
2     **Sullivan County**

3  
4     WHEREAS, Sullivan County has a number of historical sites located within its boundaries which  
5     are on the National Register of Historic Places such as Old Deery Inn, Netherland Inn, Rocky  
6     Mount, Yancey's Tavern, Pemberton Oak and Pemberton Mansion, Anderson Townhouse, Fain  
7     Taylor House, Cannonball House, etc.; and

8  
9     WHEREAS, there are several parks located within the boundaries of Sullivan County which are  
10    available for the enjoyment of the public such as Observation Knob Park, Bays Mountain,  
11    Warriors Path, Steele's Creek Park, etc.; and

12  
13    WHEREAS, Sullivan County and its municipalities host many special events each year for the  
14    enjoyment of the public such as Fun Fest, spring and fall races at Bristol Motor Speedway,  
15    Rhythm and Roots, Oktoberfest and Jazz Ensemble Festival at Blountville; and

16  
17    WHEREAS, all of these things are available to the public and improve the quality of life for the  
18    citizens of Sullivan County as well as those individuals who visit Sullivan County; and

19  
20    WHEREAS, in excess of 1.2 million people visited the Bristol, Tennessee welcome center  
21    during the year 2003 as shown on the attached Northeast Tennessee 2003 Visitation Summary  
22    Report prepared by the Northeast Tennessee Tourism Association; and

23  
24    WHEREAS, Sullivan County in 2003 generated tax expenditures in excess of \$208 Million and  
25    local tax receipts in excess of \$5.8 Million as evidenced by the attached Impact of Travel Report  
26    prepared by the Northeast Tennessee Tourism Association; and

27  
28    WHEREAS, in an effort to improve the quality of life, grant monies are available to assist in  
29    educating the public about attractions and events available within a county's boundaries; and

30  
31    WHEREAS, Sullivan County is in need of an individual who can be responsible for promoting  
32    and marketing all of the special attractions and events which Sullivan County has to offer in an  
33    effort to attract visitors to Sullivan County, educate the citizens of Sullivan County as to what is  
34    available to them, and to generate additional local tax receipts; and

35  
36    WHEREAS, Sullivan County is in need of an individual who can coordinate operations and  
37    develop programs that would improve the quality of life in Sullivan County and secure federal  
38    and state monies for the restoration of historical sites, recreation, promote economic  
39    development and educational opportunities in Sullivan County;

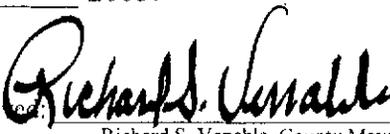


~~NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21<sup>st</sup> day of February, 2005 hereby create a position to be known as the "Executive Director of Tourism" beginning with the fiscal year 2005-2006. The County Mayor and the Executive Board of the Sullivan County Historical Preservation Association shall be responsible for appointing this position; however, the individual appointed to serve as the Executive Director of Tourism shall report directly to the County Mayor who shall serve as supervisor of this position. The job description, including purpose, salary, job qualifications and duties and responsibilities of this position are set forth on the attachment hereto.~~

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

Duly passed and approved this 21<sup>st</sup> day of March 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced By: Commissioner: Houser**

**Seconded By: Commissioner(s): Blackburn; Brotherton; Brittenham; Hall**

2005-02-015	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 2-7-05		Approve 2-2-05	Approve 03-21-05 20Aye, 4Absent

Comments: *Amendment #1 by Sponsor 2-14-05*  
1st Reading 02-21-05;



## EXECUTIVE DIRECTOR OF TOURISM FOR SULLIVAN COUNTY

### Purpose of Position

The purpose of this position shall be to manage, plan, direct and oversee tourism activities and operations in Sullivan County including marketing, sales, and services in order to attract visitors to Sullivan County. The Executive Director of Tourism shall coordinate operations and develop programs which will improve the quality of life in Sullivan County and secure federal and state monies for restoration of historical sites, recreation, interests, and to promote economic development and educational opportunities. This position will require related administrative activities including budget preparations, attendance at various meetings, and working recommendations to the Sullivan County Commission and County Mayor.

### Essential Duties and Responsibilities

- Promote Sullivan County through East Tennessee tourism.
- Develop and implement a short and long range marketing plan and budget for sales activity.
- Plan and organize special events designed to attract visitors to Sullivan County while creating new opportunities for the community to participate.
- Implement sales plans and strategies to various groups, organizations, and individuals for the purpose of attracting visitors and potential customers for special events, recreational opportunities, historical sites, accommodations, etc.
- Secure federal and state monies for restoration of historical sites, economic development by improving the quality of life (i.e., sidewalks, greenbelts, etc.), recreation interests, tourism promotion, and educational opportunities.
- ~~➤ Act as Sullivan County's representative and liaison with other municipalities pertaining to promoting tourism in East Tennessee, special events such as trade shows, art and craft exhibits, parades and musical festivities.~~
- Work with other units of local government in pursuing regional economic development goals and objectives.
- Work as liaison with Sullivan County Historical Preservation Association and other historical associations to oversee visitor's center, coordinate historical tours, and develop tourism opportunities for area attractions and events.
- Maintain communication with local, regional and state tourism officials and participate in area tourism organizations.
- Work with Tennessee Department of Tourist Development.
- Work with legislators on issues involving the tourism industry.
- Manage and train volunteers for daily operations of Visitor Information Center.
- Manage and participate in the development of the budget; direct and monitor approval of expenditures.
- Coordination with Historical Zoning Board.
- Maintain working rapport with local business owners (i.e. merchants, hotel management, restaurants, etc.) to encourage cooperation and participation in promoting tourism.
- Visit with civic, professional, fraternal and other community and business organizations to encourage cooperation and participation in promoting tourism.
- Represent Sullivan County at local industry functions, area activities, grand openings, banquets, special events and festivals.
- Perform such other duties as determined by the County Mayor and/or Executive Board of the Sullivan County Historical Preservation Association.



**Necessary Knowledge, Skills and Ability**

- Knowledge of business and economic development, tourism, promotion of historical sites, special events, attractions, etc.
- Knowledge of principles, practices and methods of advertising, public relations and sales.
- Considerable knowledge of Sullivan County's tourist and recreational activities.
- Ability to originate, plan, organize and implement promotional efforts that enhance Sullivan County's tourist appeal.
- Ability to design and publish attractive promotional literature.
- Excellent time management and organizational skills.
- Ability to communicate effectively verbally and in writing.
- Ability to make effective presentations to the public, officials, departments and staff.
- Professional image with the ability to exercise initiative, judgment and tact in representing the community.
- People oriented, enjoys relating and conversing with others.
- Ability to travel and availability to work evenings and/or weekends as may be required.
- Ability to operate a personal computer and utilize various software.
- Ability to provide training and professional leadership to volunteer staff.
- Ability to prepare, administer and monitor a budget and to allocate monies in a cost-effective manner.
- Ability to establish and maintain effective working relationship with Sullivan County Commission, department heads, city officials, community groups, the general public and media representatives.

**Physical Demands and Working Conditions**

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

**Education and Experience**

Bachelor's degree from accredited college in Public Relations, Business, or related field; however, strong consideration will be given to individuals who possess equivalent skills and knowledge acquired through employment or other educational experiences in the areas of tourism, public relations and grant writing.

**Estimated Budget**

Salary Range: \$28,000 - \$35,000

Salary shall be commensurate based upon education and/or experience.

Fringe Benefits/Social Security: Approx. \$12,000

Travel: \$2,500



# AMENDMENT # 1

To Resolution 2005-02-015

Submitted: February 2005

**Amend as Follows:**

**Add the following language within the body of the resolution:**

WHEREAS, the surrounding counties of Hawkins, Carter, Greene, Unicoi, Johnson, and Hancock and the Cities of Rogersville, Bristol, Abingdon, Elizabethton, Jonesborough, Kingsport, and Johnson City have utilized the office of the Tourism Director to generate revenues and promote economic development.

**Replace the "NOW THEREFORE BE IT RESOLVED" paragraph in it's entirety with the following language.**

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21<sup>st</sup> day of February 2005 hereby create a position to be known as the "Executive Director of Tourism" beginning with the fiscal year 2005-2006. The County Mayor, one member of the Executive Board of the Sullivan County Historical Preservation Association, and the Historical Advisory Committee (consisting of four County Commissioners) shall be responsible for interviewing and selecting a person for this position; however, the individual selected to serve as the Executive Director of Tourism shall report directly to the County Mayor who shall serve as supervisor of this position. The job description, including purpose, salary, job qualifications and duties and responsibilities of this position are set forth on the attachment hereto.

**Amend ATTACHMENT to include:**

Amend the following language under Essential Duties and Responsibilities (Lines 23-25):

Act as Sullivan County's representative and liaison with other municipalities, including the Sullivan County Economic Development Partnership, pertaining to promoting tourism in East Tennessee, special events such as trade shows, art and craft exhibits, parades and musical festivities.

Include the following under Estimated Budget:

Operating Expenses: \$2500.00

---

Filed by Dennis Houser, Sponsor 2-14-05

Commission Action: Amendment approved with Resolution 03-21-05.



## Tourism Agencies

Name	Business	Title	Address	City	State/Zip	Business Phone	Fax	E-Mail	Website
<b>Full-Time Tourism Directors</b>						<b>(423)</b>	<b>(423)</b>		
<b>Claudia S. Moody, CTP</b>	Northeast Tennessee Tourism Association (NETTA)	CEO	P.O. Box 415	Jonesborough	TN 37659	913-5550 913-5553	913-5555	tourism@netta.com	www.netta.com
<b>Nancy Barker, CTP</b>	Rogersville/Hawkins County Chamber	Executive Director	107 East Main Street, Suite 100	Rogersville	TN 37857	272-2186	272-2186	nbarker@chartertn.net hawkinschamber@chartertn.net	www.welcome.to/hawkinscounty
<b>Matt Bolas, CTP</b>	Bristol Convention & Visitors Bureau	Executive Director	P.O. Box 519	Bristol	VA 24203	989-4850 989-4855	989-4867	mbolas@bristolchamber.org	www.bristolchamber.org
<b>Steve Galyean, CTIS</b>	Abingdon Convention & Visitors Bureau	Tourism Director	335 Cummings Street	Abingdon	VA 24210	276-676-2282	276-676-3076	sfg@abingdon.com	www.abingdon.com/tourism
<b>Larry Gobble</b>	Elizabethton/Carter County Tourism Council	Tourism Director	P.O. Box 190	Elizabethton	TN 37644	547-3852	547-3854	ecctour@earthlink.net	www.tourelizabethton.com
<b>Tammy Kinser, CTP</b>	Greene County Partnership Tourism Department	Tourism Director	115 Academy Street	Greenville	TN 37743	638-4111	638-5345	kinser@xtn.net	www.greenecountypartnership.com
<b>Marsha Miller</b>	Historic Jonesborough Tourism Cooperative	Tourism Director	116 1/2 West Main Street	Jonesborough	TN 37659	913-1612	913-8219	seejonesborough@earthlink.net	www.historicjonesborough.com
<b>Chris Peterson</b>	Unicoi County Chamber	Tourism Director	P.O. Box 713	Erwin	TN 37650	743-3000	743-0942	chris@unicoicounty.org	www.unicoicounty.org
<b>Jenny Seguin, CTP</b>	Kingsport Convention & Visitors Bureau	Executive Director	P.O. Box 1403	Kingsport	TN 37662	392-8820 392-8818	392-8803	jseguin@kcvb.org	www.kcvb.org
<b>Brenda Whitson</b>	Johnson City Convention & Visitors Bureau	Executive Director	P.O. Box 180	Johnson City	TN 37605	461-8002 461-8010	461-8047	whitson@johnsoncitytnchamber.com	www.johnsoncitytnchamber.com
<b>Part-Time Tourism Directors</b>									
<b>Tom Payne</b>	Johnson County Tourism	Tourism Director	P.O. Box 417	Mountain City	TN 37683	727-9222		tom@tompaynephotography.com	
<b>Scott Collins</b>	Hancock County Chamber of Commerce	Volunteer Based	P.O. Box 163	Sneedville	TN 37869	733-4524	733-2762	scollins22001@yahoo.com	www.kornet.org/loverhome



Sullivan County, Tennessee  
Board of County Commissioners

3  
Item 8  
Budget

No. 2005-02-016

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2005.

**RESOLUTION Establishing Annual Salary of County Attorney**

WHEREAS, by Resolution No. 4 passed November 17, 1997, the initial salary for the full-time County Attorney of Sullivan County was set at \$83,600 with future raises to be considered annually by the County Commission; and

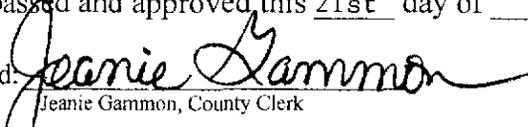
WHEREAS, since November 17, 1997, the salary of the Sullivan County Attorney has not been reviewed annually. As a result, the salary has increased only 4.6% (\$3,889) over that time period with 1.2% of that 4.6% increase occurring this current fiscal year (7/1/04) and no raises occurring for past years 2001, 2002 and 2003; and

WHEREAS, since November 17, 1997, the annual salaries of other local county and state officials have increased 17.1% - 19.4%;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21<sup>st</sup> day of February, 2005 hereby set the annual salary of the Sullivan County Attorney at \$102,600, the current salary of the Sullivan County District Attorney and the Sullivan County Public Defender, to be effective January 1, 2005 with the annual salary hereafter increased in the same manner and amount and at the same time as the Sullivan County District Attorney General and Public Defender. The 2004-2005 budget of the Office of the County Attorney is hereby amended accordingly with revenue to be appropriated from Account No.**

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

Duly passed and approved this 21<sup>st</sup> day of March 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced By Commissioner: McConnell  
Seconded By Commissioner(s): Vance**

2005-02-016	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Motion to Approve Failed 2-7-05		Approve 2-2-05	Approve 03-21-05 18Aye, 1Nay, 1Pass, 4Absent

Comments: 1st Reading 02-21-05; Amendment #1(Attached) approved which amends above Resolution.



Amendment #1

AMEND RESOLUTION NO. 2005-02-016

After Line #14 add-

WHEREAS, the County Mayor for Sullivan County is compensated at an annual salary of \$86,835, while the County Attorney currently is compensated at an annual salary of \$87,400;

WHEREAS, the County Attorney's future salary should be adjusted consistent with other County Officials of Sullivan County as set by state statute.

*Delete current "NOW THEREFORE" in its entirety and replace with the following language:*

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21<sup>st</sup> day of March, 2005 hereby set the annual salary of the Sullivan County Attorney at \$91,779, one hundred and five percent (105%) of the County Mayor's current salary of \$86,305. The adjusted annual salary amount of \$91,779 is to become effective January 1, 2005 with future adjustments made corresponding to the County Mayor's statutory salary. The 2004-2005 budget for the Office of County Attorney is hereby amended accordingly to provide salary and benefits for the remainder of the fiscal year, with funding provided from the Fund Balance Account of the General Fund.**

Introduced By: Harr

Seconded By: Williams

AMENDMENT APPROVED 03-21-05 by Roll Call Vote.



Amendment: #2

Resolution #2005--2-016

Now Therefore BE IT RESOLVED  
that the Board of County  
Commissioners of Sullivan  
County, Tennessee, assembled  
in Regular Session on the  
21st day of February, 2005  
hereby set the annual  
salary of the Sullivan  
County Attorney at  
\$92,340 to be effective  
January 1, 2005 with  
the annual salary  
to return to the  
original amount of  
85% of Trial Judge's  
salary effective 7/1/05 and  
to thereafter remain  
at 85% of Trial Judge's  
salary with increases  
at the same time as  
trial judges.

Introduced By: Vance  
Seconded By: McConnell

Amendment Failed 03-21-05. Roll Call Vote.

91,779.<sup>00</sup>



Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Executive  
No. 2005-02-018  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2005.

**RESOLUTION To Authorize Traffic Sign Changes in the 8<sup>th</sup> Civil District**

WHEREAS, Commissioner Houser requested the Sullivan County Highway Department to make traffic sign changes on Ethel Beard Road in the 8<sup>th</sup> Civil District (4<sup>th</sup> Commission District); and,

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

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

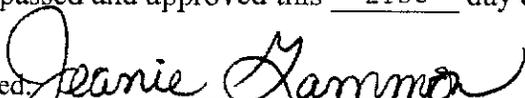
**8<sup>th</sup> Civil District (4<sup>th</sup> Commission District)**

**To place 35 MPH Speed Limit signs on Ethel Beard Road.**

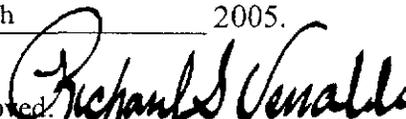
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 21st day of March 2005.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Houser**

**Seconded by Commissioner(s): Blackburn, Brittenham**

at

2005-02-018	Administrative	Budget	Executive	County Commission
ACTION	Approve 3-7-05		Approve 3-2-05	Approve 03-21-05 20Aye, 4Absent

Notes: 1<sup>st</sup> Reading 2-21-05



**RESOLUTION REQUEST REVIEW**

**DATE:** February 15, 2004

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Dennis Houser

**SUBJECT:** To place a 35 MPH SPEED LIMIT on Ethel Beard Road.

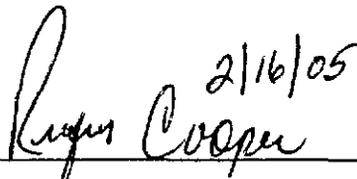
8 **CIVIL DISTRICT**

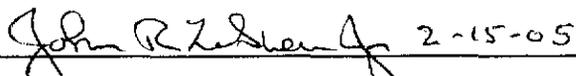
4 **COMMISSIONER DISTRICT** Dennis Houser

X **APPROVED BY HIGHWAY DEPARTMENT**

       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:**

  
2/16/05  
\_\_\_\_\_  
**TRAFFIC COORDINATOR**

  
2-15-05  
\_\_\_\_\_  
**HIGHWAY COMMISSIONER**

**ATTACHMENT  
2005-02-018**



Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Budget / Executive  
No. 2005-03-019

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Appropriate Funds To Expand The Sullivan County Public Defender's Office**

WHEREAS, the Sullivan County Public Defender has requested additional office space for his staff; and,

WHEREAS, the Sullivan County Building Committee has reviewed this project and an estimate of \$79,000 has been received for a 24ft. x 55 ft. expansion of the office; and,

WHEREAS, said building expansion expenses can be offset by an increase in rent.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriates funds up to \$79,000 for the expansion of the building housing the Sullivan County Public Defender's Office.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: McConnell**  
**Seconded by Commissioner(s): King (Buddy)**

at

2005-03-019	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 3-7-05		Approve 3-2-05	

Notes: 1st Reading 03-21-05;



Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget  
No. 2005-03-020

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Accept and Appropriate Charitable Donations for the Office of the Sullivan County Archives**

WHEREAS, as the Office of the Sullivan County Archives continues to grow, several citizens of Sullivan County have volunteered time to help organize records, donated various personal records, and have also offered financial donations to the Archives Office;

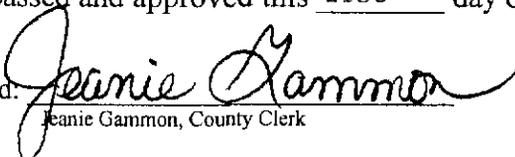
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize accepting and appropriating charitable donations made to the Office of the Sullivan County Archives. Account Codes are as follows:

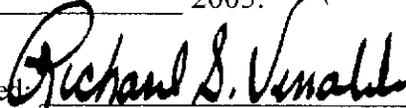
<b>Revenue</b>		
44570 Subfund 034		\$5,000
<b>Appropriation</b>		
51910.500		\$5,000

**BE IT FURTHER RESOLVED** that funds may be expended upon receipt of donations.

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

Duly passed and approved this 21<sup>st</sup> day of March 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr**  
**Seconded by Commissioner(s): Williams**

at				
2005-03-020	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				Approve 03-21-05 20Aye, 4Absent

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Budget/Executive  
No. 2005-03-021

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March, 2005.

**RESOLUTION To Amend the Sullivan County Health Department Budget for new Tenndercare EPSDT Outreach Contract in the amount of \$125,900**

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$125,900 to provide outreach services to children enrolled in TennCare; and,

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

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

**Appropriations-**

55190 100 Pgm 101	Personal Services	\$54,700
55190 200 Pgm 101	Benefits	\$12,400
55190 300 Pgm 101	Contracted Services	\$25,400
55190 400 Pgm 101	Supplies & Materials	\$23,600
55190 500 Pgm 101	Other	<u>\$10,101</u>
	<b>Total</b>	<b>\$125,900</b>

**Revenue Sources-**

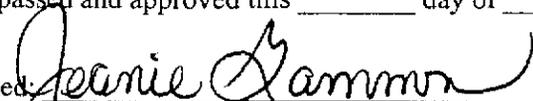
46980	Pgm 101	State of TN-TennderCare	\$125,900
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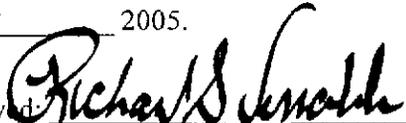
**BE IT FURTHER RESOLVED** that any personnel positions created by this grant shall cease upon the termination of this grant.

**WAIVER OF RULES REQUESTED**

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

Duly passed and approved this 21<sup>st</sup> day of March 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Introduced by Commissioner: Williams**  
**Seconded by Commissioner(s): Harr**

2005-03-021	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				Approve 03-21-05 20Aye, 4Absent

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Executive  
No. 2005-03-022

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Authorize Traffic Sign Changes in the 7<sup>th</sup> Civil District**

WHEREAS, Commissioner Larry Hall and local residents (petition attached) requested the Sullivan County Highway Department to consider making traffic sign changes on Fall Creek Road between Warrior's Path Golf Course and Old Mill Road in the 7<sup>th</sup> Civil District (6<sup>th</sup> Commission District); and,

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

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

**7<sup>th</sup> Civil District (6<sup>th</sup> Commission District)**

**To reduce the speed limit on Fall Creek Road from 45 MPH to 35 MPH  
Between Warrior's Path Golf Course and Old Mill Road.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Hall**

**Seconded by Commissioner(s): Patrick / Surgenor**

2005-03-022	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 03-21-05;







**Petition to Reduce Speed Limit on Fall Creek Road  
from Warriors Path Golf Course to Old Mill Road**

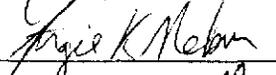
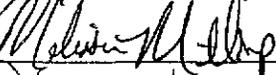
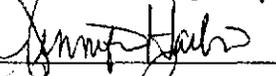
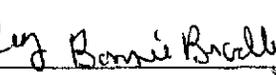
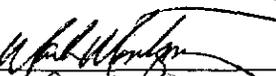
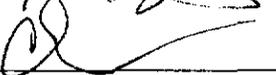
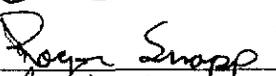
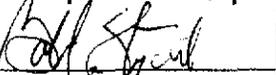
A recent study conducted by the City of Kingsport/State of Tennessee showed that more than 80% of traffic on Fall Creek Road between Warriors Path Golf Course and Old Mill Road traveled more than 50 miles per hour.

Sullivan County Commissioner, Larry Hall, has agreed to submit a petition to propose that the speed limit be reduced from the current 45 mph limit to 35mph in consideration of:

- The excessive speeds that are exhibited by traffic on Fall Creek Road
- The designated Bike Route on Fall Creek Road to Old Mill Road
- The increasing number of residents and subdivisions in this section of Fall Creek Road
- The deer population between Warriors Path Golf Course and Old Mill Road (current speed limit does not allow drivers adequate reaction time to avoid impact)
- The density of cars and truck on Fall Creek Road at peak traffic hours

Name (print)	Signature	Street Address	Telephone Number
Michele Montgomery	Michele Montgomery	100 Warrior Falls Dr. Kingsport, TN 37664	(423) - 323 1030
Steve Crawford	Steve Crawford	204 Parkridge Ct Kingsport, TN 37664	(423) - 323 4296
Shawna Crawford	Shawna Crawford	204 Parkridge Ct Kingsport, TN 37664	(423) - 323 4246
Janet Bullis	Janet Bullis	217 Park Ridge Ct. Kingsport, TN 37664	(423) - 323 3885
Carol M Taylor	Carol M Taylor	113 Warrior Falls Dr. Kingsport, TN 37664	(423) - 323 7901
ILA LATHAM	Ila Latham	156 WARRIOR FALLS DR Kingsport, TN 37664	(423) - 354-0378
Joan Bullard	Joan Bullard	612 Tomahawk Dr. Kingsport, TN 37664	(423) - 279 7254
William Cummings	William Cummings	101 Warrior Falls Kingsport, TN 37664	(423) - 323-0723
John Cummins	John Cummins	101 Warrior Falls Kingsport, TN 37664	(423) - 323 0723
Bambi Snapp	Bambi Snapp	105 Warrior Falls Kingsport, TN 37664	(423) - 323 4757
Alan Hunter	Alan Hunter	124 Warrior Falls Kingsport, TN 37664	(423) - 323 2075
Sheena Hunter	Sheena Hunter	124 Warrior Falls Kingsport, TN 37664	(423) - 323 2075



Name (print)	Signature	Street Address	Telephone Number
HENRY J. REED		108 WARRIOR FALLS DR Kingsport, TN 37664	(423) 323-2575
John T. Roswell		147 Warrior Falls Dr Kingsport, TN 37664	(423) 279-9239
TONY NELSON		504 Pueblo Drive Kingsport, TN 37664	(423) 323-2229
ANGIE NELSON		504 Pueblo Drive Kingsport, TN 37664	(423) 323-2229
Jody Millsap		440 Arrowhead Dr. Kingsport, TN 37664	(423) 323-3035
MELISSA Millsap		440 Arrowhead Dr. Kingsport, TN 37664	(423) 323-3035
Jennifer Harbin		601 Tomahawk Dr. Kingsport, TN 37664	(423) 323-3033
Steven Bennett		447 Arrowhead DR Kingsport, TN 37664	(423) 323-8737
Janet Bennett		447 Arrowhead DR Kingsport, TN 37664	(423) 323-8737
Steph Orth		417 Arrowhead Dr Kingsport, TN 37664	(423) 354-0422
ROBERT BALLARD		612 Tomahawk Dr Kingsport, TN 37664	(423) 279-7254
Elaine Sturgill		116 Warrior Falls Dr Kingsport, TN 37664	(423) 323-9193
Sherry Knight		529 Pueblo Dr Kingsport, TN 37664	(423) 323-5145
Iris Brown		112 Warrior Falls Kingsport, TN 37664	(423) 323-5243
Bonnie Bradley		433 Arrowhead Dr Kingsport, TN 37664	(423) 323-1979
MARK MONTGOMERY		100 Warrior Falls Dr Kingsport, TN 37664	(423) 323-1030
Chad Bacon		401 Arrowhead Dr. Kingsport, TN 37664	(423) 354-0018
Roger Snapp		105 Warrior Falls Dr. Kingsport, TN 37664	(423) 323-4257
Bobby A. Sturgill		116 Warrior Falls Dr Kingsport, TN 37664	(423) 323-9193
		Kingsport, TN 37664	(423) -
		Kingsport, TN 37664	(423) -
		Kingsport, TN 37664	(423) -



Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget  
No. 2005-03-023

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Allow Redemption of Delinquent Tax Property by Heir**

WHEREAS, a piece of delinquent tax property located at 116 Locust Road, Bristol, Tennessee, has been auctioned in at least two previous County tax sales and has remained unsold and is currently owned by Sullivan County; and,

WHEREAS, an heir to the property, Mike Greenwell, grandson of Ruth Young (deceased property owner), has expressed interest in purchasing the property and has requested the Sullivan County Delinquent Tax Committee to extend the redemption period for this property; and,

WHEREAS, the Sullivan County Delinquent Tax Committee has recommended approval of the extension of the redemption period for this property;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves extending the redemption to Mike Greenwell for a period of 60 days from the passage of this resolution.**

**BE IT RESOLVED that within the 60 day period, all delinquent taxes including any penalties and other associated costs shall be paid in the office of the Sullivan County Clerk and Master, as well as, all current taxes due and payable in the office of the Sullivan County Trustee before said deed is transferred.**

**BE IT FURTHER RESOLVED that the Buyer shall be responsible for all delinquent taxes owed to the City of Bristol, Tennessee against said property.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Williams**  
**Seconded by Commissioner(s): Morrell**

2005-03-023	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 03-21-05;



Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Budget  
No. 2005-03-024

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Amend Budget for Sullivan County Sheriff's Office & The Sullivan County Jail for 2004-2005 Fiscal Year**

WHEREAS, the Sullivan County Sheriff's Office and the Sullivan County Jail have incurred costs during the fiscal year that go beyond the expected traditional expenses; and,

WHEREAS, the cost of fuel for the vehicles is exceeding the amount anticipated based upon the high cost of gasoline resulting in a shortfall of overall funds in the Sheriff's budget; and,

WHEREAS, the medical cost for inmates has dramatically increased during the current fiscal year due to the abnormal number of prisoners incarcerated with serious medical conditions, as well as, in general the higher cost of medical care; and,

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amending the General Fund Budget for the 2004-05 fiscal year for fuel and indigent care as follows:**

**APPROPRIATIONS**

**Sheriff**

**Materials and Supplies    51110.400                      \$ 40,000.00**

**Jail**

**Contracted Services        54210.300                      105,000.00**

**REVENUE**

**Fund Balance                      39000                      \$145,000.00**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
                  Richard S. Venable, County Mayor

**Introduced by Commissioner: Williams**

**Seconded by Commissioner(s): Harr**

at

2005-03-024	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 03-21-05;



Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget  
No. 2005-03-025

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Approve Local Government Assessment for First Tennessee Human Resource Agency**

WHEREAS, legislation was adopted by the General Assembly of the State of Tennessee and signed by the Governor that amends Tennessee Code Annotated, Title 13, Chapter 26, relative to human resource agencies; and,

WHEREAS, as adopted, it confirmed the intent of the State to assist financially by adopting a budget requiring a certain per capita assessment and the State shall be authorized to match the local contribution according to the following schedule:

Local Assessment Cents/Capita	Annual State Contribution	Contribution Cap/County
1-5	\$30,000	\$7,500
6-10	\$60,000	\$7,500
11-15	\$90,000	\$10,000

WHEREAS, such local contribution shall be based upon, in the case of counties, an amount not to exceed fifteen cents (.15) per capita based on the latest decennial census, one-half (1/2) of which may be contributed by local incorporated cities or other private, public or semi-public bodies; and,

WHEREAS, provided, however, that no county shall be required to contribute more than ten thousand dollars (\$10,000) annually; and,

WHEREAS, said funds will allow for serving more effectively our frail elderly, low income, and disadvantaged individuals;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby indicates willingness by adopting a budget requiring a certain per capita assessment for said purpose; and approved by the Board for said purpose; and that said resolution is effective for Fiscal Year 2005.**

**BE IT FURTHER RESOLVED that the per capita assessment, based upon the 2000 and subsequent decennial census, is hereby established at \$ .11 per capita.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

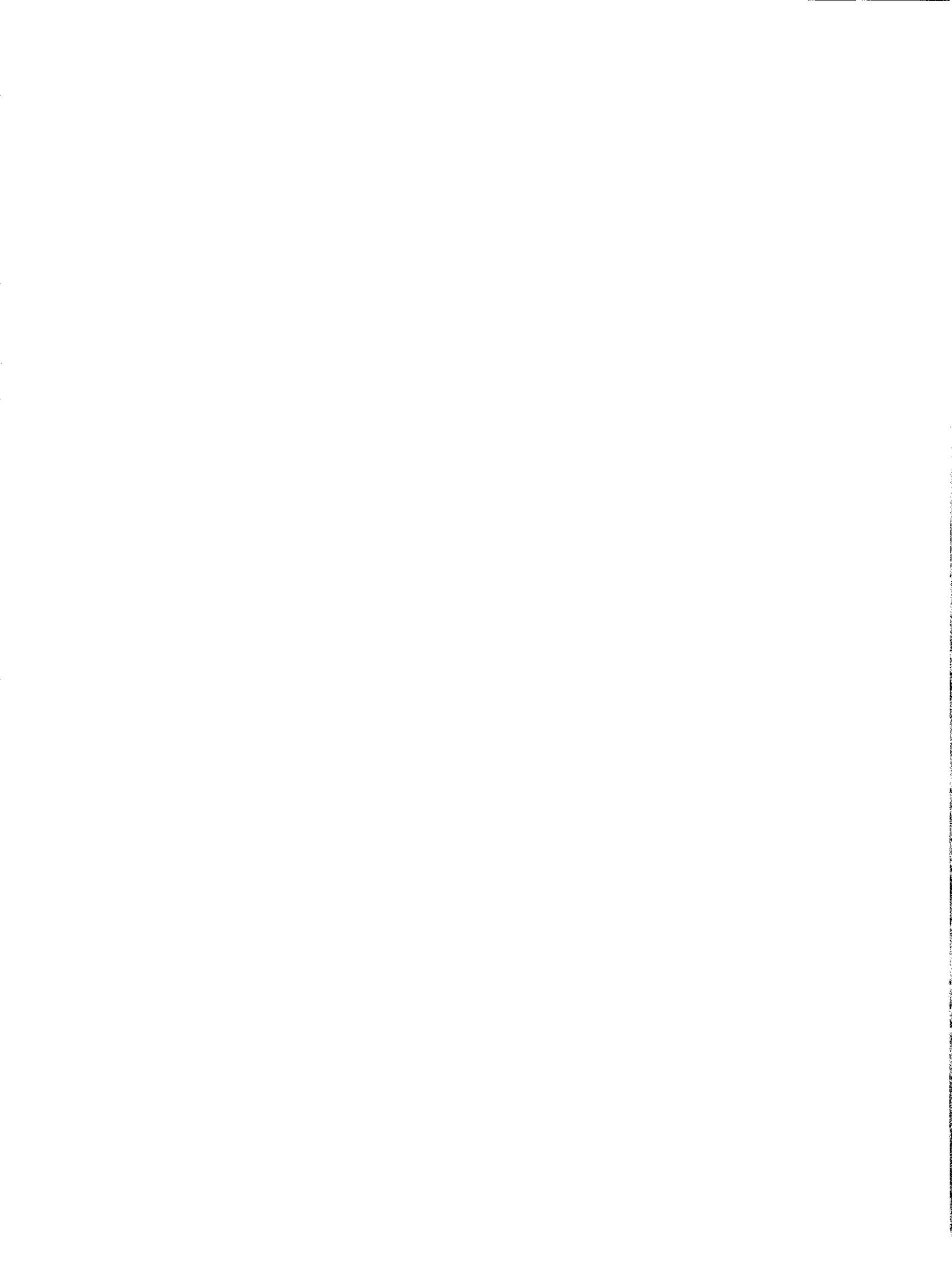
**Introduced by Commissioner: Williams**  
**Seconded by Commissioner(s): Harr**

at

2005-03-025	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes:

1st Reading 03-21-05;



Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Budget/Executive  
No. 2005-03-026

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Authorize the Sale of Land in the Tri-County Industrial Park to Robert L. Murray and Carolyn M. Wallace, a Metal Fabrication Shop**

WHEREAS, the company wishes to acquire acreage in the Tri-County Industrial Park and construct a 9,000 sq. ft. facility, employing six people; and,

WHEREAS, as a site of approximately 4.334 acres is available on Industrial Park Road; and,

WHEREAS, Sullivan County owns a 62.5% share in the Tri-County Industrial Park and authorizes the sale of such land at a price of \$27,737.60.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the sale of land in the Tri-County Industrial Park to Robert L. Murray and Carolyn M. Wallace for the sale price of \$27,737.60.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr**  
**Seconded by Commissioner(s): Hyatt**

2005-03-026	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				

Notes: 1st Reading 03-21-05;

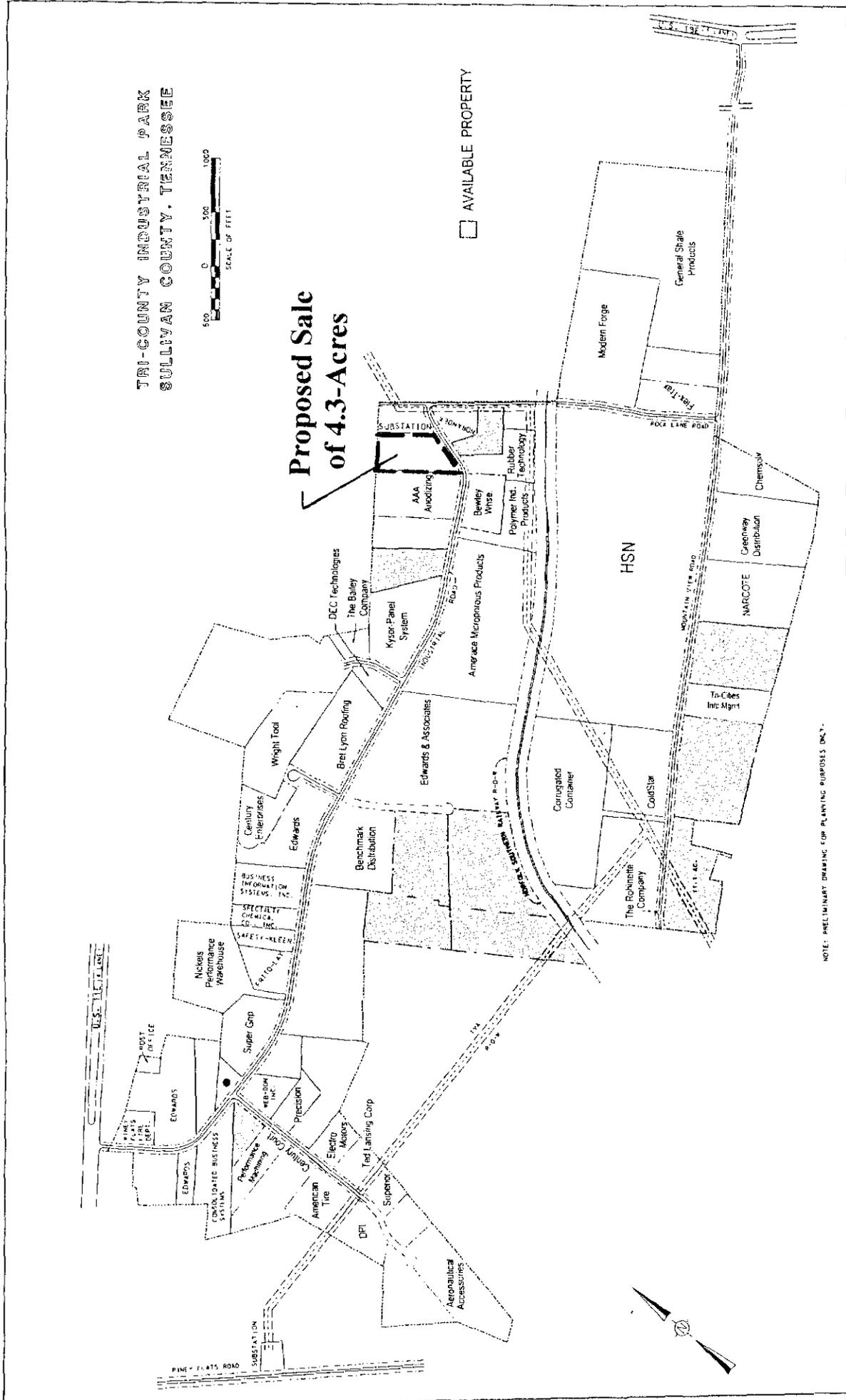


TRI-COUNTY INDUSTRIAL PARK  
SULLIVAN COUNTY, TENNESSEE



Proposed Sale  
of 4.3-Acres

□ AVAILABLE PROPERTY



NOTE: PRELIMINARY DRAWING FOR PLANNING PURPOSES ONLY.



Sullivan County, Tennessee  
Board of County Commissioners

Item 13  
Administrative/Budget /Executive  
No. 2005-03-027

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Authorize the Additional Line-of-Duty Death Benefits Provided by Chapter 446 of the Tennessee Public Acts of 2001**

WHEREAS, prior to passage of Chapter 446 of the Tennessee Public Acts of 2001, the law governing the Tennessee Consolidated Retirement System provided that if a Group 1 member dies in service as the natural and proximate result of an on-the-job accident, an annuity equal to one half (1/2) the member's average final compensation shall be paid to the member's surviving spouse or surviving minor child or children; provided, that either and no other person, persons or institution are named by the member in writing on file with the Retirement System; and,

WHEREAS, the law further provided if the member's surviving spouse was named, this annuity would continue to such spouse until death. If the surviving spouse died, then this annuity was divided equally among the member's surviving minor children. Each child received such child's share until reaching majority status or death, whichever occurred first, at which time the annuity was redistributed equally among the remaining minor children and ended when the youngest child reached majority; and,

WHEREAS, if a surviving minor child or children were named, then the annuity was divided equally among them. Each child received such child's share until reaching majority status or death, whichever occurs first, at which time the annuity was redistributed equally among the remaining minor children and ended when the youngest child reached majority; and,

WHEREAS, the above line-of-duty death benefits were not available to the surviving spouse or minor children of the member if the member designated an individual or individuals other than, or in addition to, the member's surviving spouse or surviving child or children. Further, if the member designated an individual or individuals other than the member's surviving spouse or surviving child or children, no benefit was due as a result the member's line-of-duty death unless the member had an account balance or had reached the conditions for a service retirement benefit; and,

WHEREAS, Chapter 446 of Tennessee Public Acts of 2001 amended the above law provide that:

- (1) If the member designated his surviving minor child or children but did not designate his surviving spouse, then the annuity would continue to the member's surviving spouse after the last surviving child reaches majority status or death. The annuity would continue to the surviving spouse until the spouse's death.
- (2) If the member designated an individual or individuals other than, or in addition to, the member's surviving or surviving child or children thereby nullifying the line-of-duty death benefits, such individuals may disclaim the death benefit otherwise payable so that the line-of-duty death benefits can be paid to the member's surviving spouse and surviving minor children.
- (3) If the individuals do not disclaim the death benefits as provided above, an annuity will nevertheless be paid to the member's surviving spouse and surviving child or children. The annuity would be equal to line-of-duty death benefit that would have otherwise been payable had the member designated the member's surviving spouse or surviving minor child or children as beneficiary, minus (i) the actuarial value of the benefits payable to the non-disclaiming beneficiaries, or (ii) in the case of a lump sum payment, the amount of the lump payment made to the non-disclaiming beneficiaries. The annuity has a guaranteed minimum total value of \$50,000, minus the (i) actuarial value of the benefits payable to the non-



1 disclaiming beneficiaries, or (ii) in the case of a lump sum payment, the amount of the lump  
2 sum payment made to the non-disclaiming beneficiaries. The guaranteed minimum value  
3 will be paid in monthly installments calculated on a sixty month basis and divided in the  
4 manner prescribed in Tennessee Code Annotated, Section 8-36-108(b)(5)(B) and (C).

5 (4) The aggregate total death benefits payable by the Retirement System on account of a  
6 member who dies in the line-of-duty shall not be less than \$50,000, regardless of whom the  
7 member designated as her/her beneficiary(ies).

8 (5) The amendments made by Chapter 446 of the Tennessee Public Acts of 2001 shall not apply  
9 to individuals who are members of the Retirement System by virtue of their employment  
10 with any employer participating in the Retirement System pursuant to Tennessee Code  
11 Annotated, Title 8, Chapter 35, unless the governing body of any such employer passes a  
12 resolution authorizing and accepting the associated liability and costs to provide the  
13 additional benefits provided by such amendments.

14  
15 **NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan**  
16 **County, Tennessee, assembled in Regular Session, hereby authorizes the additional benefits**  
17 **provided by Chapter 446 of the Tennessee Public Acts of 2001 for all its employees who are**  
18 **members of the Tennessee Consolidated Retirement System and hereby accepts all costs associated**  
19 **therewith.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Larry Hall**  
**Seconded by Commissioner(s): Howard Patrick**

2005-03-027	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 03-21-05;

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

I, Jeanie Gammon, Clerk of the Board of Commissioners of Sullivan County, Tennessee do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2005, the original of which is on file in this office. I further certify that \_\_\_\_ members voted in favor of the resolution and that \_\_\_\_ members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and seal of Sullivan County, Tennessee.

{SEAL}

\_\_\_\_\_  
Jeanie Gammon, County Clerk



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

Item 14  
Budget  
No. 2005-03-028

To Honorable Richard S. Venable, Mayor of Sullivan County and Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of March 2005.

**RESOLUTION To Authorize the Issuance, Sale and Payment of Public Building Capital Outlay Notes Not To Exceed \$4,500,000**

WHEREAS, the governing body of Sullivan County, Tennessee has determined that it is necessary and desirable to provide funds for public works projects including a Workhouse and a Health Department Building, known as the "Projects"; and,

WHEREAS, the governing body of Sullivan County has determined that the Project will provide a public purpose under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"); local governments in Tennessee are authorized to finance the cost of these Projects through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and,

WHEREAS, under provisions of T.C.A. Section 9-21-408 of Title 9, Chapter 21, local governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part. VIII of Title 9, Chapter 21, Tennessee Code Annotated; and,

WHEREAS, the Sullivan County Commission finds that it is advantageous to the Sullivan County to authorize the issuance of capital outlay notes to finance the cost of these Projects;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves:**

**Section 1.** That, for the purpose of providing funds to finance the cost of the Project in and for Sullivan County, the County Mayor of Sullivan County is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) the "Notes" at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Sullivan County Public Improvement Capital Outlay Notes, Series 2005," shall be number serially from 1 upwards; shall be dated as of the date of issuance; shall be in a denomination(s) as agreed upon with the purchaser at a rate or rates not to exceed six percent (6%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** That, the Notes shall mature not later than twelve (12) years after the date of issuance and that the Notes shall be amortized in an amount reflecting at least level debt service on the Notes with an assumed interest rate of six percent (6%) according to the following schedule:.

Fiscal Year	Principal Amount	Fiscal Year	Principal Amount
2007	\$360,000	2012	\$460,000
2008	\$390,000	2013	\$470,000
2009	\$420,000	2014	\$480,000
2010	\$450,000	2015	\$500,000
2011	\$450,000	2016	\$520,000

The Notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 20 years.



1  
2  
3  
4 **Section 3.** That, the Notes shall be subject to redemption at the option of Sullivan County in  
5 whole or in part, at any time, at the principal amount and accrued interest to the date of  
6 redemption, without a premium, or if sold at par, with or without a premium of not exceeding one  
7 percent (1%) of the principal amount.  
8

9  
10 **Section 4.** That, the Notes shall be direct general obligations of Sullivan county for which the  
11 punctual payment of the principal and interest on the notes, the full faith and credit of Sullivan  
12 County is irrevocably pledged and Sullivan County hereby pledges its taxing power as to all taxable  
13 property in Sullivan County for purpose of providing funds for the payment of principal of and  
14 interest on the Notes. The governing body of Sullivan County hereby authorizes the levy and  
15 collection of a special tax on all taxable property of Sullivan County over and above all other taxes  
16 authorized by Sullivan County to create a sinking fund to retire the Notes with interest as they  
17 mature in an amount necessary for that purpose.

18 **Section 5.** That, the Notes shall be executed in the name of Sullivan County and bear the  
19 manual signature of the County Mayor of Sullivan County and the manual signature of the County  
20 Clerk with the local government seal affixed thereon; and shall be payable as to principal and  
21 interest at the Sullivan County Office of Accounts and Budgets or the paying agent duly appointed  
22 by Sullivan County. Proceeds of the Notes shall be deposited with the banking institution of  
23 Sullivan County and shall be paid out for the purpose of financing the Project pursuant to this  
24 Resolution and as required by law.  
25

26 **Section 6.** That, the Notes will be issued in fully registered form and that at all times during  
27 which any Notes remains outstanding and unpaid, Sullivan county or its agent shall keep or cause  
28 to be kept at its office a note register, if held by an agent of Sullivan County, shall at all times be  
29 open for inspection by Sullivan County or any duly authorized officer of Sullivan County. Each  
30 Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only  
31 upon the note register kept by Sullivan County or its agent, by the registered owner of the Note in  
32 person or by the registered owner's attorney duly authorized in writing, upon presentation and  
33 surrender to Sullivan County duly executed by the registered owner of the registered owner's duly  
34 authorized attorney. Upon the transfer of any such Note, Sullivan County shall issue in the name of  
35 the transferee a new registered note or notes of the same aggregate principal amount and maturity  
36 as the surrendered Notes. Sullivan County shall not be obligated to make any such Note transfer  
37 during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of  
38 any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.  
39

40 **Section 7.** That, the Notes shall be in the general format prescribed and provided herewith and  
41 shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.  
42

43 **Section 8.** That, Sullivan County shall publish a notice of sale (the "Notice") at least five (5)  
44 days prior to the date on which the Notes are to be sold in both a newspaper having a general  
45 circulation in Sullivan County and in a financial newspaper published in New York, New York,  
46 having national circulation. The Notice shall set forth the date, time, and place of sale, the  
47 maximum amount of Notes to be sold, the maximum interest rate, the maximum discount, if any, in  
48 dollars or as a percentage of par value that will be permitted, and the basis upon which the Notes  
49 will be awarded. Provided, however, that publishing a Notice in a financial newspaper published in  
50 New York, New York, having national circulation shall not be required in any sale where the total  
51 amount of Notes to be sold is not greater than four million five hundred thousand dollars  
52 (\$4,500,000).  
53

54 **Section 9.** That, the Notes shall be sold only after the receipt of the written approval of the  
55 State of Local Finance for the sale of the Notes.  
56



1 Section 10. That, the notes are hereby designated as qualified tax-exempt obligations for  
2 purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

3  
4 Section 11. That, after the sale of the Notes, and for each year that any of the notes are  
5 outstanding, Sullivan County shall prepare an annual budget in a form consistent with accepted  
6 governmental standards and as approved by the State Director of Local Finance (the "Director".)  
7 The budget shall be kept balanced during the life of the notes. The annual budget shall be  
8 submitted to the Director immediately upon its adoption; however, it shall not become the official  
9 budget for the fiscal year until such budget is approved by the Director in accordance with Title 9,  
10 Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Director determines that the budget  
11 does not comply with the Statutes, Sullivan County shall adjust its estimates or make additional tax  
12 levies sufficient to comply with the Statutes, or as directed by the Director.

13  
14 Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed  
15 insofar as such conflict exists and this Resolution shall become effective immediately upon its  
16 passage.

Duly passed this \_\_\_\_\_ day of \_\_\_\_\_ 2005.

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

Approved: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced by Commissioner: Harr**

**Seconded by Commissioner(s): Williams**

2005-03-028	Administrative	Budget	Executive	County Commission
ACTION				

**Comments:**

1st Reading 03-21-05;



Motion to authorize our representatives under the supervision and oversight of the County Mayor to proceed in studying and attempting to develop a program for Sullivan County to participate in the Ashville Project for the improvement of our employees health and welfare. They are to report back to the appropriate committees as additional information is available for the public dispersion or requiring official action on part of this body.

Introduced By: McConnell  
Seconded By: Williams

Motion Approved 03-21-05. Roll Call Vote 19 Aye, 5 Absent.



AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION APRIL 18, 2005.

A handwritten signature in black ink, reading "Richard Venable". The signature is written in a cursive style with a large initial "R".

---

RICHARD VENABLE

COMMISSION CHAIRMAN

