### COUNTY COMMISSION- REGULAR SESSION

#### MAY 21, 2001

#### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 21, 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:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CAROL J. BELCHER	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

24 PRESENT 01 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. Morrell and seconded by Comm. Hyatt to approve the minutes of the April 23, 2001 session of County Commission. Said motion was approved by voice vote.

8 J.

# SULLIVAN COUNTY, TENNESSEE BOARD OF COUNTY COMMISSIONERS

Agenda for Commission Meeting in Regular Session Monday, May 21, 2001

Commission Called to Order at 9:00 a.m. by Sheriff Wayne Anderson

County Executive Gil Hodges Presiding

Invocation by Commissioner Dennis Houser

Pledge to the American Flag

Roll Call

Approval of Commission Meeting Minutes for April 23, 2001

Public Comments

**Election and Confirmations** 

Approval of Notary Publics

**Election of Purchasing Agent** 

Recess for Public Hearing on Zoning Issues

**Resolution Agenda** 

#### PUBLIC COMMENTS MAY 21, 2001

#### THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

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

#2 Mr. Keith Wilson in support of Res. #4 (Educate and Grow Scholarship Program)

#3 Mr. Sid Lester on Hwy 357

#4 Mr. Joe Herron seeking Comm. Mayes seat after his resignation.

#5 Ms. Judy Murray on Hwy 357

#6 Mr. Carroll Cross on Hwy 357

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Comm. James L. King, Jr. congratulated Comm. Gary Mayes on his election as Alderman for the City of Kingsport.

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Mr. Buddy King, Chairman of the Road Committee announced a June 14 meeting of the Road Committee.

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Quarterly Reports filed with the County Clerk for the March- April 2001 period were the Library and the Agriculture Extension Office. 9-1-1 filed a copy of their Budget for 2001-02.

STATE OF TENNESSEE COUNTY OF SULLIVAN ELECTION OF NOTARIES APRIL 23, 2001 Norma J. Allen Robert W. Arnold Kathy F. Artrip Christina Blair Chaiba Bloomer Beverly K. Bondurant Kim Booher Jennifer K. Boothe Billie A. Breeding Harold L. Burgess Lisa G. Carr Karen Catron Ramesh R. Desai Amaryllis W. Doak Wm. Charles Dunlap R. Marcine Eastridge Wanda D. Ellingburg Cynthia M. Floyd Angie G. Fugate Gerald Hardin Jill Morgan Harrison James P. Hayes, III Teresa H. Head Tina L. Hoke Jennifer R. Hopkins Kevin M. Utsman Barbara J. Hughes Connie E. VIcars Derek Wayne Jarrard

Doris Ann Keel Mavis L. Spivey Sandra T. Kilgore Renee Kleineick Elizabeth T. Leonard Kimberly Leonard Mary Hilda Long K. L. McDermitt Richard L. Meadows Danna K. Pearce Barbara J. Prater Jeanne K. Price Mary Ann Ramey Steve D. Reed Martha T. Rice Linda M. Roberts Diane L. Robinson UPON MOTION MADE BY COMM. Wendy M. Rogers HYATT AND SECONDED BY COMM. MORRELL TO APPROVE THE NOTARY Susan L. Salyer APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE Mary F. Seneker OF THE COMMISSION. 23 AYE, 1 AE Karen Clark Shelton Nanci Noel-Smith Gladys Symonds Belvia Thomas Sylvia Rhea Thomas R. Ellen Torbett

1

### STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY PUBLIC SURETY BONDS

MAY 21, 2001

Mary W. Billings

Brenda S. Bowers

Charles G. Bridwell

Dagmar Lynn Burke

Nell E. Campbell

Jackie E. Cross

Dorothy R. Dykes

Charles R. Fields

David G. Ford

Wilma R. Ford

Denise R. Freeman

James P. Grayson

Carla Lilly

Margaret W. Milhorn

E. Lucille Moody

Burton E. Osborne

Jewell Marie Rader

John M. Robinette

Stephen C. Stanfield

Gene H. Tunnell

Jacobus C. vanderMerwe

Delmer H. Wallen

Helen M. Wilmoth

UPON MOTION MADE BY COMM. HYATT AND SECONDED BY COMM. MORRELL TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

# REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

# May 21 2001

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	3/01/1	James Hunigan	No	Deny	Deny Bristol Planning	A-1	M-1	1st
2	3/01/2	Edward Brown	Yes	Deny	Deny Kpt. Planning	R-1	B-3	14th
3	3/01/3	Charles Bishop	Yes	Deny	Deny Kpt. Planning	R-1	R-2	11th
4	3/01/4	Raymond Williams Jr.	No	Approve	Approve	В-3	A-1	5th
5	3/01/5	Jones & Shivley	Yes	Approve	Deny	R-2A	B-3	10th
6	3/01/6	Begley Development	No	Approve	Approve	R-1	sc	14th
7	2/01/4	John Tueil	No	Deny	Deny	R-1	P.B.D.	9th
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# Agenda

## Sullivan County Board of County Commission

#### May 21, 2001

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 21, 2001 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- File No. 3/01/1 James Hunigan Reclassify a 2.6 acre track of A-1 property in the 3100 block of Hwy 421 to M-1 for the purpose of allowing heavy truck storage and shop. Property identification No. Tax map 55, part of Parcel 40.00 located in the 1<sup>st</sup> Civil District. Bristol Planning Comm.
- (2) File No. 3/01/2 Edward Brown Reclassify a 34,502 sq.ft. track of R-1 property on the corner of Lebanon Road and Mitchell Road to B-3 for the storage of construction equipment and a warehouse. Property identification No. Tax map 120, part of Parcel 15.00 located in the 14<sup>th</sup> Civil District. Kingsport Planning Comm.
- (3) File No. 3/01/3 Charles Bishop Reclassify R-1 property at 1848 Forest View Drive to R-2 so a single-wide mobile home can be moved in on the property. Property identification No. Tax map 13-N, Group F, Parcel 17.50 located in the 11<sup>th</sup> Civil District. Kingsport Planning Comm.
- (4) File No. 3/01/4 Raymond Williams Jr. Reclassify a 0.801 acre track of B-3 property at 417 Muddy Creek Road to A-1 to use as residential property and to utilizes the agriculture set backs. Property identification No. Tax map 80, part of Parcel 75.00 located in the 5<sup>th</sup> Civil District.
- (5) File No. 3/01/5 Donald Jones & Andy Shivley Reclassify R-2A property on the corner of Bloomingdale Road and Gale Street to B-3 for the purpose of future business. Property identification No. Tax map 31-B, Group A, Parcel 43.00 located in the 10<sup>th</sup> Civil District.
- (6) File No. 3/01/6 Begley Development Reclassify R-1 property in the 100 block of Regency Drive to SC (Shopping Center) District for the purpose of continuance of adjacent zoning. Property identification No. Tax map 106E, Group A, Parcel part of 73.00 located in the 14<sup>th</sup> Civil District.

) File No. 2/01/4 John Tuell

Reclassify R-1 property at 120 Carlton Lane to P.B.D. (Planned Business District) to allow an office building. Property identification No. Tax map124-K, Group D, Parcel 28.00 located in the 9<sup>th</sup> Civil District.

(7)

# PETITION TO SULLIVAN COUNTY FOR REZONING # 3/01/1

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

Property Owner Ames Aunizar Address The Beidleman PA	OFFICE USE ONLY Meeting Date <u>4-16-01</u> Time <u>6:00 f</u> .m.	
<u>Bustal</u> , <u>m</u> 37627 Phone <u>878-3124</u> Date of Request <u>2-21-61</u> Property Located in <u>157</u> . Civil District <u>Am Humgan</u> Signature of Applicant	Place <u>Lates</u> <u>Centes</u> Planning Commission Approved Denied County Commission Approved Denied x	
Signature of Applicant PROPERTY IDENTIFI	OtherROLL CALL VOTE 7 AYE, 16 NAY, 1 AB Final Action Date 05/21/01	
· · · · · · · · · · · · · · · · · · ·	······	
Tax Map <u>55</u> Group Parcel <u>40.00</u>		
Zoning Map Zoning District <u>A.</u> Proposed District <u>M-</u>		
Property Location Aug 421 (part of parcel 40.00) (3100 Block)		
Purpose of Rezoning Alepsey truck strage + ahap Chading company		
The undersigned, being duly sworn, hereby acknowledges that the information provided		

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.

Hern Sworn to and subscribed before me this 215 day of

**Notary Public** 

My Commission Expires: 2 - 20 - 0.3

# CITY OF BRISTOL TENNESSEE

### FAX TRANSMISSION

#### Date: April 17, 2001

TO:	Ambre Torbett @ Sullivan County Land Use Office	
	Phone: (423) 323-6440 Fax: (423) 279-2886	

- FROM: Jonathan Hamic @ Bristol Tennessee Planning Department Phone: (423) 989-5520 Fax: (423) 989-5717
- SUBJECT: Planning Commission Action/Staff Recommendation April 16, 2001, Planning Commission Meeting

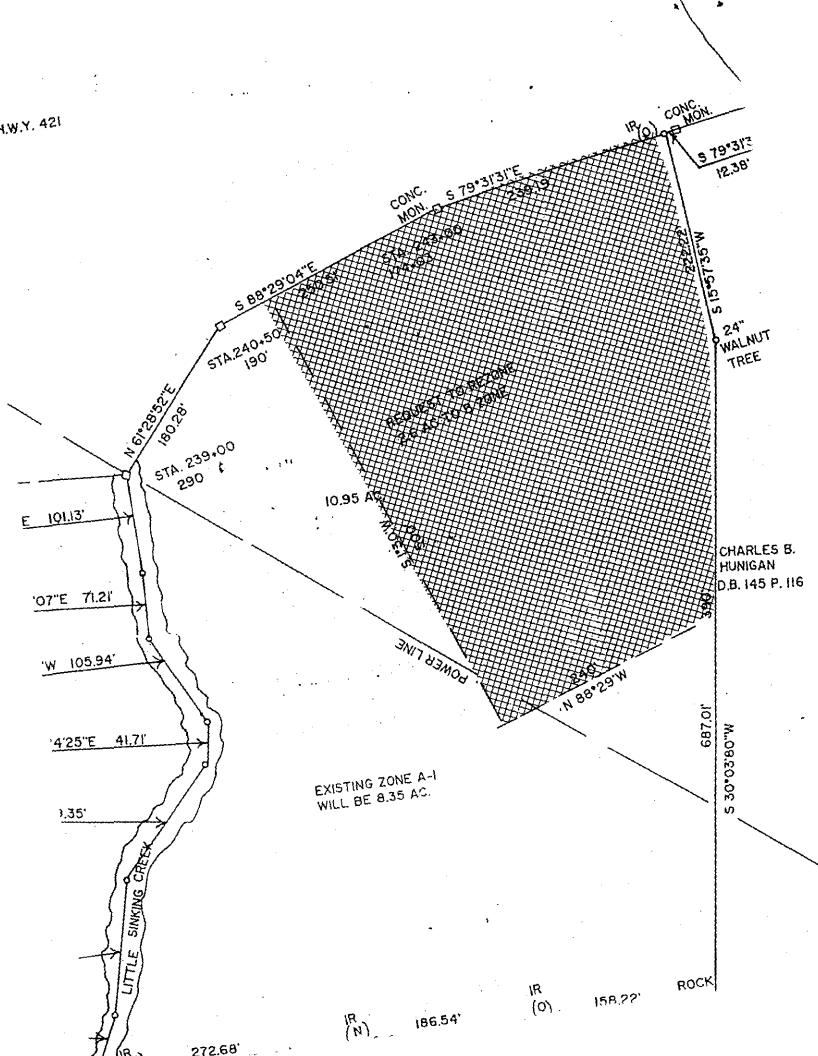
The following lists the action taken by the Bristol Tennessee Regional Planning Commission as well as the staff recommendation for the items you forwarded for Bristol Planning Commission review:

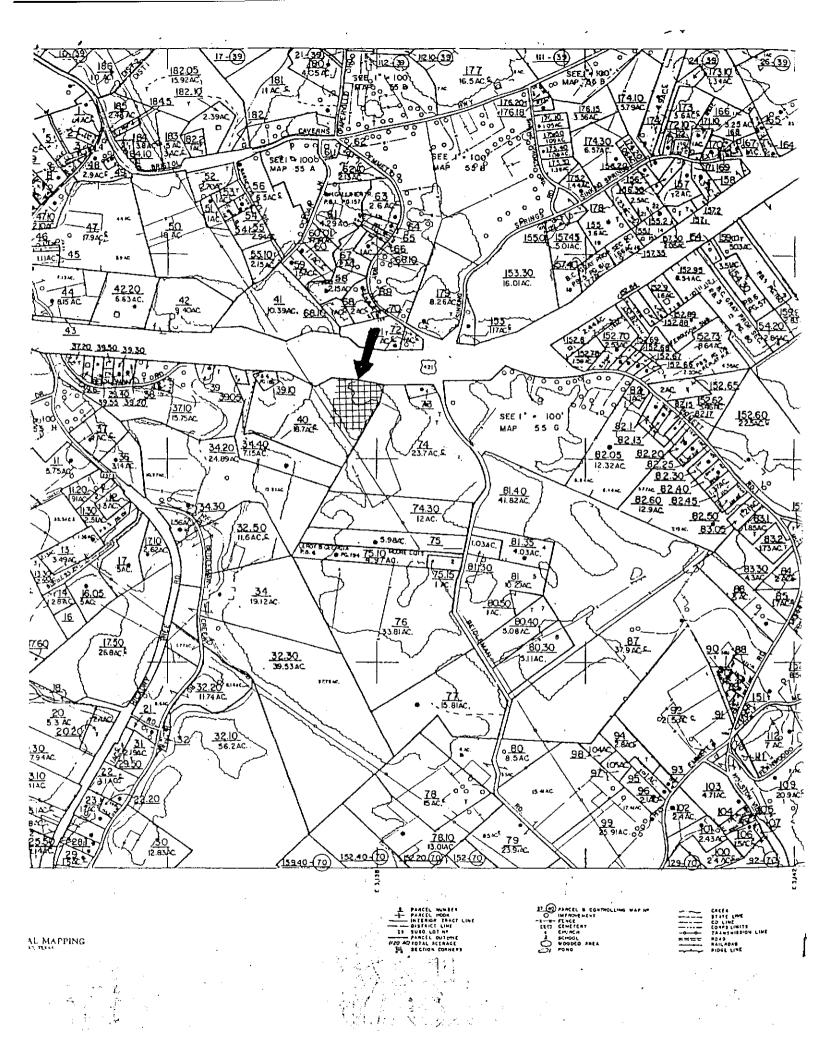
## James Hunigan Rezoning Request

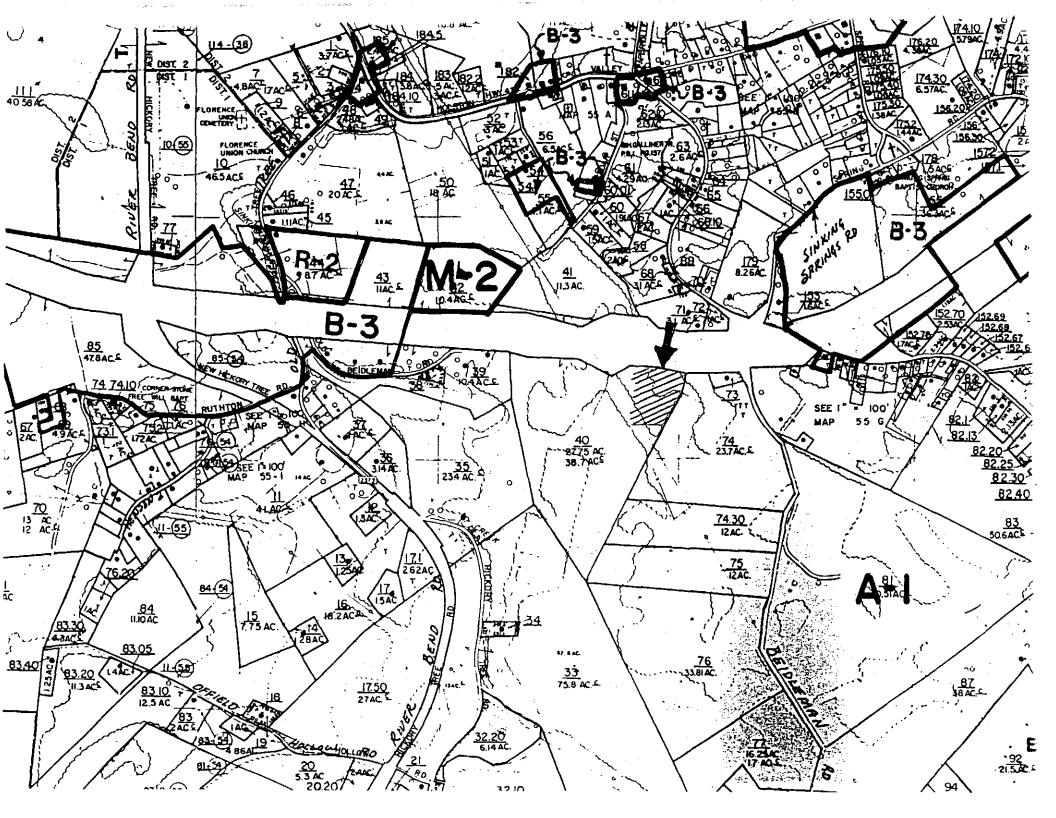
<u>Staff Recommendation</u>: Staff recommended against this proposal because it 1) is incompatible with surrounding uses, 2) is not consistent with surrounding zoning, 3) does not further the goals of any adopted plan or policy and 4) does not serve the needs of adjacent properties, the larger community surrounding the request site, or Sullivan County as a whole. This request is an example of "spot zoning."

<u>Planning Commission Action</u>: Planning Commission voted to give the proposal an un-favorable recommendation.

Mr. David Cooper, representative for the applicant, asked that the matter be forwarded to the County Commission.







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

$\partial \mathcal{A}$	OFFICE USE ONLY
Property Owner Laward Braun	Meeting Date <u>4-19-01</u> Time 7.'00 PM
Address 111 & Main St Suito 202	
Arresborough 22 37657	Place Ind Floor - City Har
Phone <u>2680</u> Date of Request <u>2-2/-0(</u>	
Property Located in 14 th Civil District	Planning Commission Approved Denied
+ Elas 2 ala la	County Commission Approved DeniedX
+ Eduard Nig Kong Signature of Applicant	Other ROLL CALL VOTE 1 AYE, 21 NAY,
EDward Nake BROWN	1 ABSENT Final Action Date 05/21/01
PROPERTY IDENTIFI         Tax Map Parcel	CATION Part of Lot # 5 15.0
Zoning Map <u>24</u> Zoning District <u><u>R</u>/</u>	Proposed District <u>B-3</u>
Property Location Lebanow Rd / On	tchell la
Purpose of Rezoning Storage of Con-	struction equipment.

knowledge and belief.

Sworn to and subscribed before me this 2/5/ day of Ich

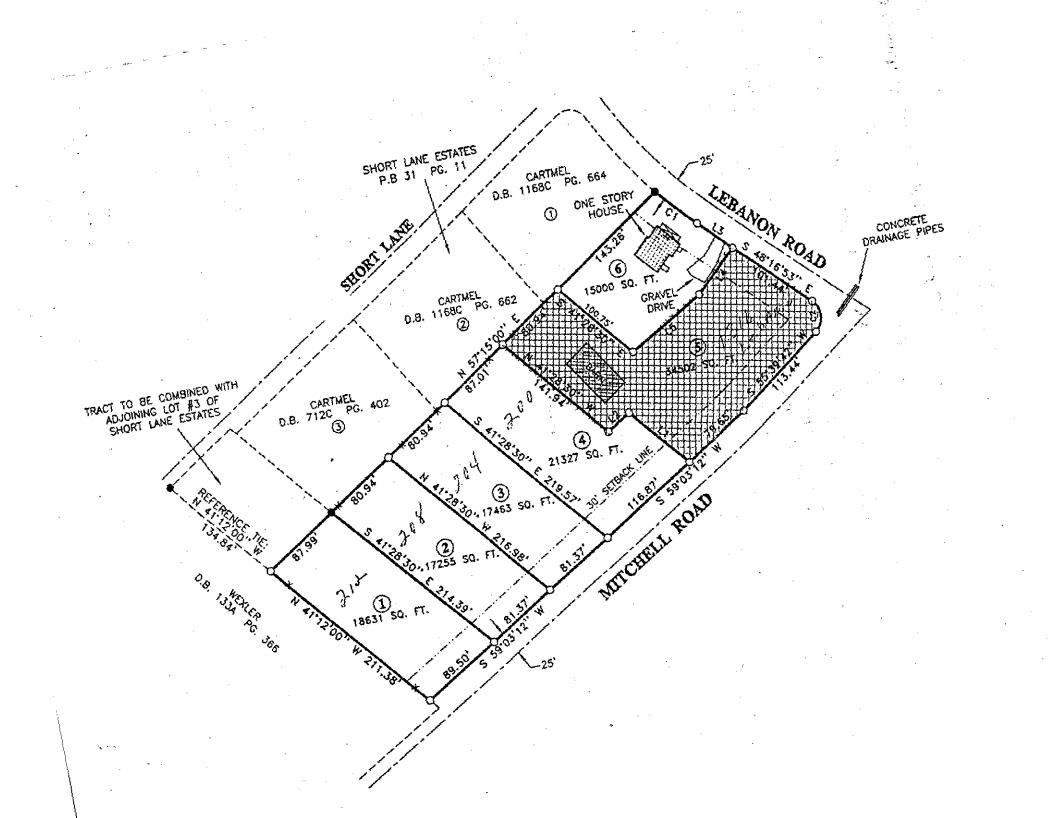
Diblie Notary Publ.

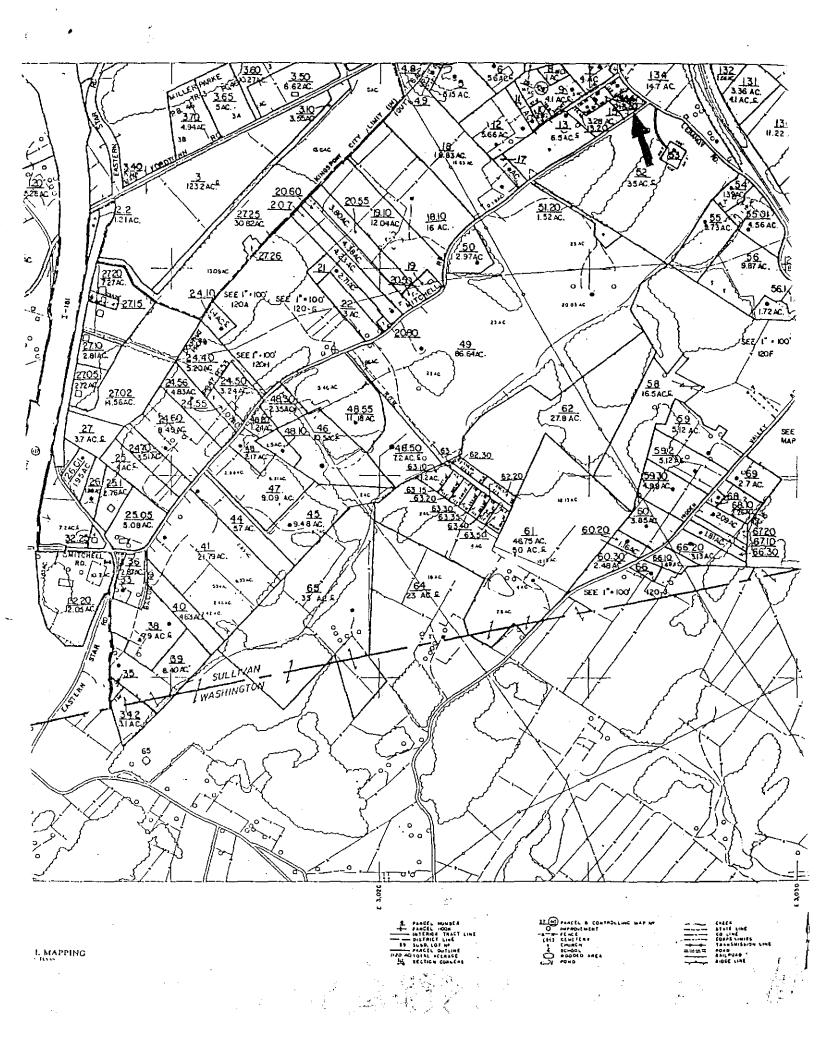
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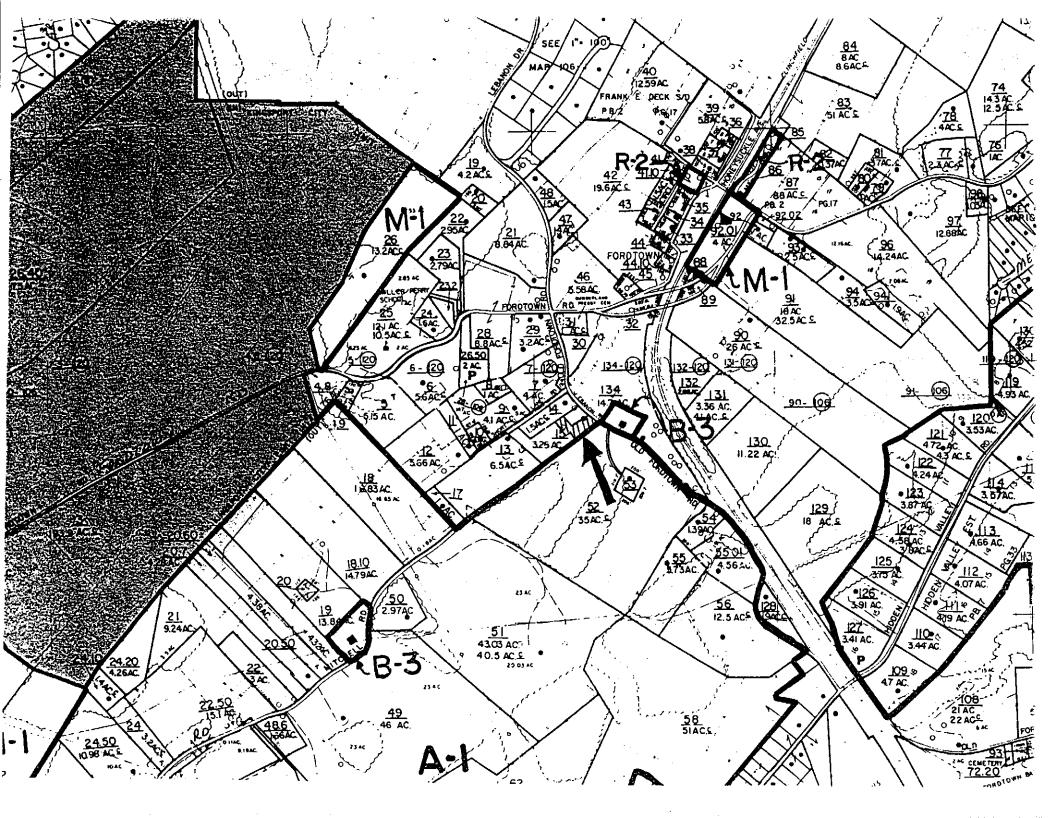
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My Commission Expires: 12 20-03







#### AGENDA FOR THE KINGSPORT REGIONAL PLANNING COMMISSION

This meeting is an open and accessible meeting. If interested parties request special assistance or accommodations, please notify the Planning Department three (3) days in advance of the meeting.

April 19, 2001

7:00 P.M.

#### I. INTRODUCTION AND RECOGNITION OF VISITORS

- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF March 15, 2001.
- IV. CONSENT AGENDA Consent items are those items that have been brought before the Planning Commission which have been reviewed by the Planning Commission in previous meetings or work sessions.

#### V. OLD BUSINESS

04-01 Right-of-Way Dedication St. Paul's Episcopal Church (01-201-00020) – The Planning Commission is requested to grant final approval for a right-of-way dedication and performance bond for St. Paul's Episcopal Church located adjacent to Watauga Street and East Ravine Road, inside the City, in the 11<sup>th</sup> Civil District of Sullivan County. (Webb)

#### VI. NEW BUSINESS

- 04-02 Charles Bishop Property County Rezoning Report (01-101-00007) The Planning Commission is requested to rezone approximately 1.78 acres from the county rezoning of R-1, (Low-density) Residential District, to R-2, (Mediumdensity) Residential District. The property lies outside the Kingsport City limits in the 11<sup>th</sup> Civil District of Sullivan County. (Nemeth)
- 04-03 Edward Brown Property County Rezoning Report (01-101-00008) The Planning Commission is asked to rezone an approximate .792-acre lot from the county rezoning of R-1, (Low-density) Residential District, to B-3, (General) Business District. The property lies outside the Kingsport City limits in the 14<sup>th</sup> Civil District of Sullivan County. (Charles)
- 04-04 Planning Region The Commission is requested to take action to recommend that the Board of Mayor and Aldermen approve the Hawkins County Growth Boundary, and that the Planning Region be extended and reconstituted to reflect the Urban Growth Boundary as approved locally and by the Local Government Advisory Committee. (Webb)

# VII. OTHER BUSINESS

Receive an update on Economic Development. (Chairman Brown)

Appoint Nominating Committee for election of offices. (Chairman Brown)

Receive a Work List for Project Priority Ranking. (Carter)

Receive notice from Commissioner Mark Selby concerning "Building Greener Neighborhoods" meeting. (Webb)

Receive minor subdivision letter and map for Holston Hills Replat, Lots 17, 18, and part of lots 16 & 19. (Webb)

Receive minor subdivision letter and map for Replat of Bloomington Heights No. 3. (Webb)

Receive minor subdivision letter and map for Non-exclusive/Egress and Parking Easement on Lot 2 of Indian Path, Section III. (Webb)

Receive minor subdivision letter and map for Cecil Bishop Property Subdivision. (Webb)

Receive minor subdivision letter and map for Replat of Lot 5 Kingsport Regional Park. (Webb)

Receive minor subdivision letter and map for Replat of Hood and Ketron Property. (Webb)

Receive minor subdivision letter and map for Wesley and Janet Curtis Property. (Webb)

Receive minor subdivision letter and map for John Browning Property Subdivision. (Webb)

Receive minor subdivision letter and map for South Lynn Garden Subdivision. (Webb)

Receive report concerning items of interest. (Webb)

#### VIII. ADJOURNMENT

# DRAFT Subject to Correction

John McKinley, speaking for the Church, explained the need to expand the fellowship hall. He stated that there had been an amicable meeting concerning access with himself, the neighbor and attorney, Tom Peters. On a motion by Mike McIntire, seconded by Beth Yardborough, the Commission unanimously voted 5-0 to grant final approval to the right-of-way dedication, and performance bond as requested subject to the Planning Division receiving an agreement between the Church and adjacent property owner.

#### New Business

# Charles Bishop Property County Rezoning Report (01-101-00007) Copy and past Nemeth's PC memo from Tonya's C drive here.

Ken Bowles wondered when the two mobile homes east of the property seeking rezoning had been established. Don Brown stated that the Sullivan County Zoning Districts have been in effect since 1988. He also noted that the role of the Kingsport Regional Planning Commission was to make a recommendation to the Sullivan County Commission who would ultimately decide the case. Charles Bishop spoke for the case stating that the mobile home on his property had been grand-fathered, noting the large size of his property as wasted if he does not subdivide it for an additional mobile home, and finally, submitting photos of the property to the Commission. Angela Bishop, 1849 Forest View Drive, spoke for the case observing Mr. Bishop cared for his property, and that she did not have a problem with the rezoning. Ray Susoug, 1871 Forest View Drive, worried that the aesthetic quality would deteriorate with more mobile homes entering the neighborhood. Don Brown added that Sullivan County had a special zoning district for mobile home parks, in addition to requiring a minimum area of 5 acres. Mark Duncan, 1874 Forest View Drive, worried about property value and visual quality being lowered with the rezoning, in addition to the increase in traffic. Doug Releford joined the meeting. The property owner at 1842 Forest View Drive spoke for the rezoning. He had been denied a mobile home permit years ago, and he noted the affordability of mobile homes. Ken Bowles made a motion to approve the rezoning. There was no second. John Faust made a motion to deny the rezoning based upon the Planning Staff's recommendations. Beth Yardborough seconded the motion. The Commission denied the rezoning 4-1, with Doug Releford abstaining.

## Edward Brown Property County Rezoning Report (01-101-00008)

Copy and paste Angie's PC memo from Tonya's C drive.

No one spoke for the case. Darwin Cartmel, spoke against the case. He stated that the stated purpose for equipment storage was contrary to the neighborhood. Alan Webb stated that applicants, or a representative, must be present for subdivision, not rezoning requests. On a motion by Ken Bowles, seconded by Beth Yardborough, the Commission unanimously voted to deny the rezoning based on the reasons outlined by Staff.

## **Planning Region**

Copy and paste Alan's PC memo from Tonya's C drive.

04-03.

# REZONING REPORT File No.: 01-101-00008

то:	KINGSPORT REGIONAL PLANNING COMMISSION
FROM:	ANGELA L. CHARLES, PLANNER
DATE:	April 3, 2001
APPLICANT:	Edward Brown
REQUESTED ACTION:	County rezoning of an approximate .792-acre lot from R-1, (Low- density) Residential District, to B-3, (General) Business District.
LOCATION:	This property lies outside the Kingsport City limits in the 14 <sup>th</sup> Civil District of Sullivan County. The property borders the west side of Lebanon Road and the north side of Mitchell Road.
EXISTING	
LAND USE:	The property requested for rezoning is vacant with only an accessory structure (barn) existing.
PROPOSED USE:	The developer proposes to construct a warehouse in which construction equipment will be stored.
SURROUNDING ZON AND LAND USE:	ING
North:	R-1 – Single-family residences along Short Lane (Short Lane Estates).
South:	A-1 – The opposite side of Mitchell Road is bordered by an agricultural district. The tax map shows a 34.9 calculated acreage piece of property which is used as farmland.
East:	R-1 – Single-family residences border the other side of Lebanon Road with one exception. There is one piece of property which is zoned B-3, (General) Business District, that has been used as an automotive garage.
West:	R-1 – Single-family residences. There is a new residence being constructed on an adjoining lot.
LAND USE PLAN(S):	This area was not addressed in the 2010 Conceptual Land Use Plan.
UTILITIES:	Water is available and adequate for commercial use; however, sewer is not available.

### TRANSPORTATION: The County Road Commissioner, John R. Leseuer, is concerned with the flooding of Lebanon and Mitchell Road. In addition, neither road is designed to accommodate commercial traffic. Lebanon Road is a minor arterial with 50-foot right-of-way; however, it is not improved to commercial standards. Mitchell Road is a local street with 50-foot rightof-way which accommodates a Low-density Residential District (R-1).

#### PHYSICAL CHARACTERISTICS:

The lot sits lower than the one to its north and is approximately .79 of an acre. Flooding has already been identified as a result of storm water drainage problems in the area. The drainage problems could be increased with commercial development. It has approximately 190 feet road frontage on Mitchell Road, and 101 feet along Lebanon Road. The lot shape is irregular and wraps around behind an existing residence fronting Lebanon Road.

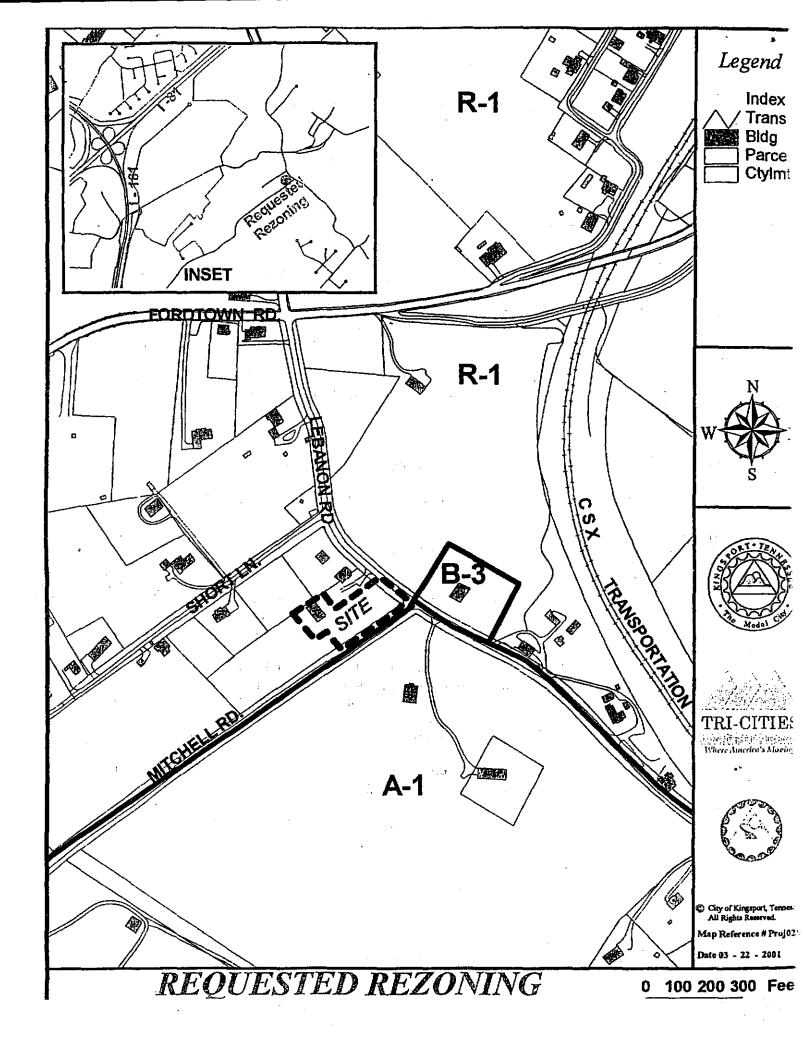
**OPTIONS:** The Planning Commission's options are as follows:

- 1. Approve the rezoning.
- 2. Disapprove the rezoning and state the reasons for denial in writing.
- 3. Postpone action pending receipt of additional information.

### STAFF

**RECOMMENDATION:** Staff recommends Option 2, based on the following rationale:

- 1. The change from R-1, (Low-density Residential District), to B-3, (General) Business District, is contrary to the established land-use pattern. Rezoning to B-3 might attempt to establish a commercial land use pattern in a mainly residential and agricultural area.
- The change from R-1 to B-3 would be a deterrent to the improvement/development of adjacent property in accord with existing regulations. It cold also encourage additional rezonings which could negatively impact the area by causing a sprawl of commercial zoning.
- 3. The requested change from R-1 to B-3 is out of scale with the needs of the surrounding area.



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Property Owner Charles Bishop	OFFICE USE ONLY
P	Meeting Date <u>4-19-01</u> Time <u>7:00</u>
Address 1848 forest View Dr. Kingsport TN 37660	Place City HALL 24 Fi
Phone 288- 79.52 Date of Request 2-26-01	
Property Located in $1/\frac{Th}{Th}$ Civil District	Planning Commission Approved Denied
AL FRIDA	County Commission Approved
Charles & Birkap Signature of Applicant	Denied x Other ROLL CALL VOTE 21 NAY, 3 A
	Final Action Date 05/21/01
PROPERTY IDENTI	FICATION
Tax Map <u>13-N</u> Group <u>F</u> Parce	,
Zoning Map Zoning District <u>R</u>	
Property Location 1848 Forest View	- 1
Property Location 1848 FOREST DIEW	
Purpose of Rezoning with The. Intent	To Sub-DIVIDE Droperi
AND PLACE A Single-Wide	Mobile Home For Daughter
The undersigned, being duly sworn, hereby ac in this petition to Sullivan County for Rezoning is tru knowledge and belief.	÷ -
$\sim$	artes & Birkop
Net A	- day of Feb ,2001
Sworn to and subscribed before me this $\frac{26}{26}$	
Sworn to and subscribed before me this $\frac{26}{4}$	uk Manison

# DRAFT Subject to Correction

John McKinley, speaking for the Church, explained the need to expand the fellowship hall. He stated that there had been an amicable meeting concerning access with himself, the neighbor and attorney, Tom Peters. On a motion by Mike McIntire, seconded by Beth Yardborough, the Commission unanimously voted 5-0 to grant final approval to the right-of-way dedication, and performance bond as requested subject to the Planning Division receiving an agreement between the Church and adjacent property owner.

#### **New Business**

#### Charles Bishop Property County Rezoning Report (01-101-00007)

Copy and past Nemeth's PC memo from Tonya's C drive here.

Ken Bowles wondered when the two mobile homes east of the property seeking rezoning had been established. Don Brown stated that the Sullivan County Zoning Districts have been in effect since 1988. He also noted that the role of the Kingsport Regional Planning Commission was to make a recommendation to the Sullivan County Commission who would ultimately decide the case. Charles Bishop spoke for the case stating that the mobile home on his property had been grand-fathered, noting the large size of his property as wasted if he does not subdivide it for an additional mobile home, and finally, submitting photos of the property to the Commission. Angela Bishop, 1849 Forest View Drive, spoke for the case observing Mr. Bishop cared for his property, and that she did not have a problem with the rezoning. Ray Susoug, 1871 Forest View Drive, worried that the aesthetic quality would deteriorate with more mobile homes entering the neighborhood. Don Brown added that Sullivan County had a special zoning district for mobile home parks, in addition to requiring a minimum area of 5 acres. Mark Duncan, 1874 Forest View Drive, worried about property value and visual quality being lowered with the rezoning, in addition to the increase in traffic. Doug Releford joined the meeting. The property owner at 1842 Forest View Drive spoke for the rezoning. He had been denied a mobile home permit years ago, and he noted the affordability of mobile homes. Ken Bowles made a motion to approve the rezoning. There was no second. John Faust made a motion to deny the rezoning based upon the Planning Staff's recommendations. Beth Yardborough seconded the motion. The Commission denied the rezoning 4-1, with Doug Releford abstaining.

#### Edward Brown Property County Rezoning Report (01-101-00008)

Copy and paste Angie's PC memo from Tonya's C drive.

No one spoke for the case. Darwin Cartmel, spoke against the case. He stated that the stated purpose for equipment storage was contrary to the neighborhood. Alan Webb stated that applicants, or a representative, must be present for subdivision, not rezoning requests. On a motion by Ken Bowles, seconded by Beth Yardborough, the Commission unanimously voted to deny the rezoning based on the reasons outlined by Staff.

#### **Planning Region**

Copy and paste Alan's PC memo from Tonya's C drive.

# REZONING REPORT FILE: 01-101-00007

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TO:	KINGSPORT REGIONAL PLANNING COMMISSION	
FROM: Graphics By:	ROBERT NEMETH, PLANNER I Bruce Sloop, Planning Technician	
DATE:	April 3, 2001	
APPLICANT:	Charles Bishop	
REQUESTED ACTION:	County rezoning of approximately 1.78 acres from R-1, (Lo density) Residential District, to R-2, (Medium-density) Resident District. The property lies outside the Kingsport city limits in t 11 <sup>th</sup> Civil District of Sullivan County.	
LOCATION:	1848 Forest View Drive. It is adjacent to the southern side of Forest View Drive, approximately 500 ft west of Forest View Road (Tax Map 13-N, "F", Parcel 17.50).	
EXISTING LAND USE:	Single-family detached residence, plus one mobile home.	
PROPOSED USE:	To subdivide the one-lot property into two lots and place a singlewide mobile home on the newly created lot.	
SURROUNDING SULLIV	AN COUNTY ZONING AND LAND USE:	
North:	R-1 - Single-family detached residence on an approximate 0.5 acre.	
South:	R-2 - Single-family detached residence on approximately 3.49 acres.	
East:	R-1 - One mobile home on approximately 0.30 acres. Single- family detached residence on approximately 0.81 acres.	
West:	R-1 - Single-family detached residence on approximately 2.68 acres.	
LAND USE PLAN (S):	Land Use Plan 2010 (1988) designates this area for single-family use.	
UTILITIES:	Water is available to the property provided by the Bloomingdale Water Division. There is no sewer available to the property.	

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**TRANSPORTATION:** 

Forest View Drive is classified from Gravely Road to Forest View Road as a collector, proposed to have an 80-foot right-of-way, (<u>Major Street and Road Plan</u>, updated 2000). The right-of-way width of Forest View Drive widens from 30 feet in front of the site to 40 feet as it approaches Forest View Road.

## **PHYSICAL CHARACTERISTICS:**

The property is approximately 1.78 acres. There is 170-feet of lot frontage off of Forest View Drive. Its western depth is 568 feet and its eastern depth is 437 feet. The land drops slowly from Forest View Drive, then gently rolls back up a hill towards the rear property line. Minimal grading or fill will be required to develop the property. The property contains a single-family detached house, large garage, and mobile home.

The resident at 1849 Forest View Drive, Johnny Williams,

# CITIZEN RESPONSE:

**OPTIONS:** 

The Planning Commission's options are the following:

telephoned that he did not oppose the rezoning.

- 1. Approve the rezoning as requested and recommend to the Sullivan County Commission.
- 2. Disapprove the rezoning, state the reasons in writing, and recommend the denial to the County Commission.
- 3. Postpone action until additional information is presented.

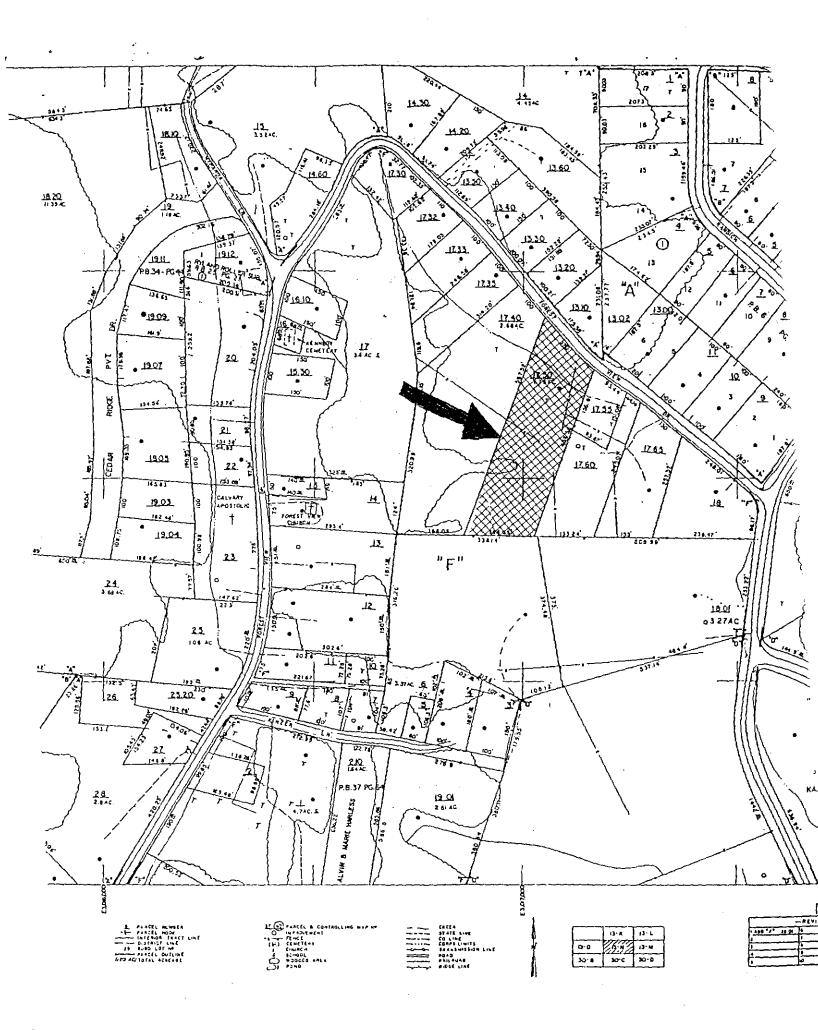
#### STAFF RECOMMENDATIONS:

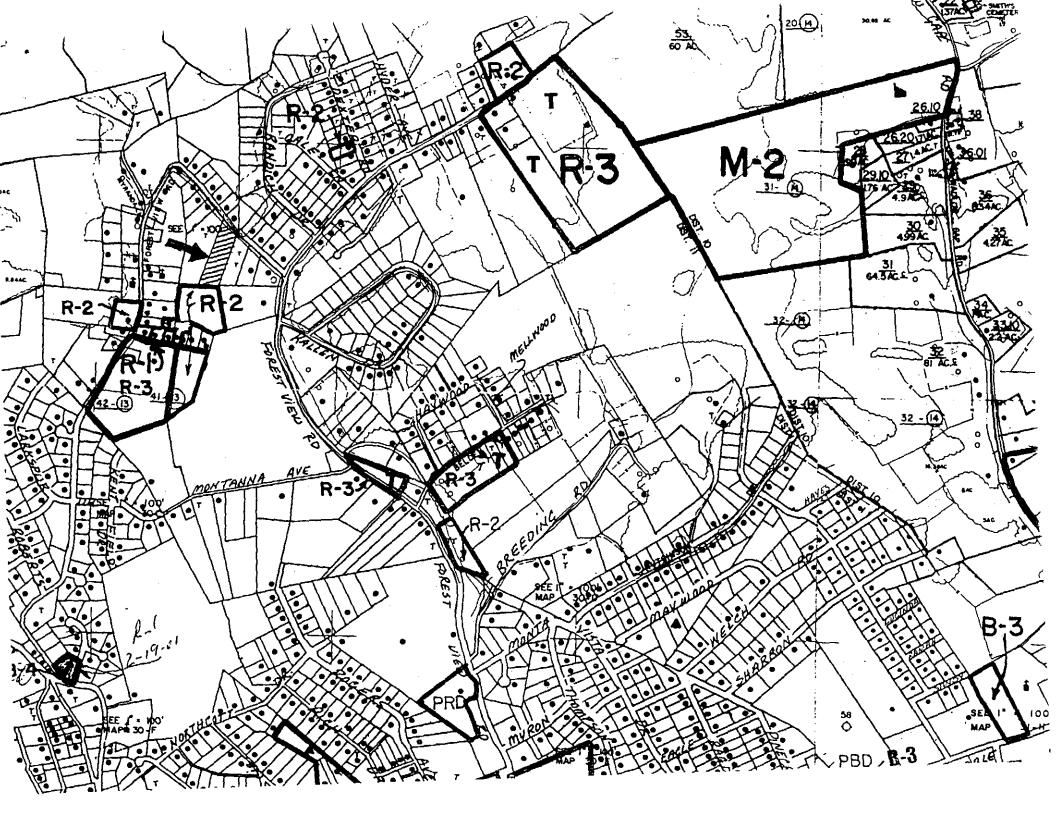
Staff recommends Option 2 for the following reasons:

1. The possible land uses allowed in R-2 could disrupt the established single-family residential land use pattern present along Forest View Drive. The R-2 district allows medium-density residential development such as multiple-family apartments, boarding, and rooming houses.

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2. <u>Land Use Plan 2010</u> (1988) designates this area for singlefamily use.





# PETITION TO SULLIVAN COUNTY FOR REZONING \$73/01/4

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A request for rezoning is made by the person n <u>Sulfarion Col.</u> Regional Planning Commission County Board of Commissioners.	amed below; said request to go before the on for recommendation to the Sullivan
Property Owner <u>Reymond Williams</u> Address <u>417 Muclely Creech Rol.</u> <u>Blountville JN 37617</u> Phone <u>279-7774</u> Date of Request <u>315101</u> Property Located in <u>Jth</u> Civil District <u>Reymond EWilliams JR</u> Signature of Applicant	OFFICE USE ONLY Meeting Date <u>4-17-01</u> Time <u>7:00</u> m Place <u>1<sup>st</sup> officer</u> <u>Constitution</u> Planning Commission Approved <u></u> Denied <u></u> County Commission Approved <u>X</u> Denied <u></u> Other <u></u> ROLL CALL VOTE 22 AYE, 2 ABSE Final Action Date <u></u> 05/21/01
Tax Map <u>80</u> Group Parcel Zoning Map <u>17</u> Zoning District <u>B-3</u> Property Location <u>417</u> Mucledy Critete Purpose of Rezoning <u>To be used as</u>	Proposed District <u>A-1</u> RJ.
The undersigned, being duly sworn, hereby ack in this petition to Sullivan County for Rezoning is true knowledge and belief. Sworn to and subscribed before me this My Commission Expires: <u>12-20-2003</u>	

# Sullivan County Board of County Commission Staff Comments – May 21, 2001

File No.	3-01-4
Property Owner:	Raymond Williams
Tax ID:	Tax Map 80, Part of Parcel 75.00 lot #2
Reclassify:	B-3 to A-1
Civil District:	5th
Location:	417 Muddy Creek Road, Blountville
Purpose:	to be use as residential
Surrounding Zoning:	B-3 and A-1
PC 1101 Zone:	Rural Area and abuts Planned Growth Area

# Neighborhood Opposition/Support:

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

# Staff Field Notes/Recommendation:

The property consists of .801 of an acre as subdivided on February 15, 2001. The front house shall be removed by July 15, 2001 to be in compliance with zoning and plat restrictions. Staff recommends in favor of this rezoning as the existing uses are compatible and legal with the A-1 zoning classification and the surrounding area.

# Comments at Planning Commission Meeting:

Applicant showed up at the end of the meeting for Planning Commission reconsideration. No opposition present at meeting.

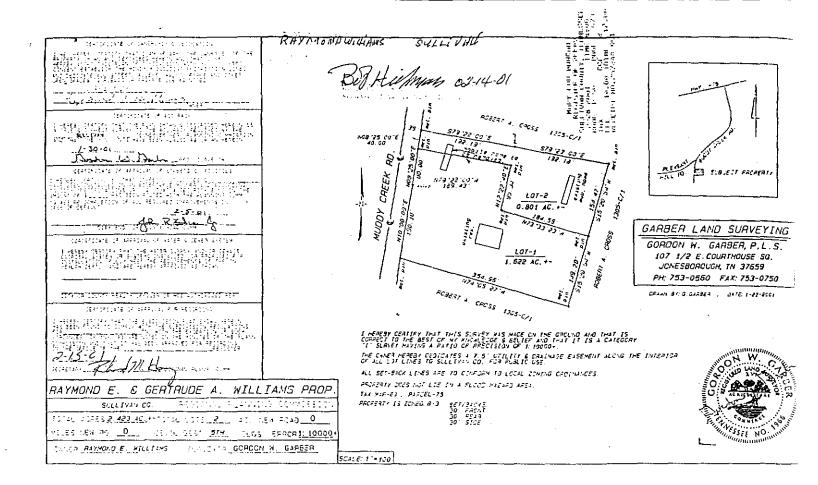
 Sullivan County Regional Planning Commission Action: April 17, 2001

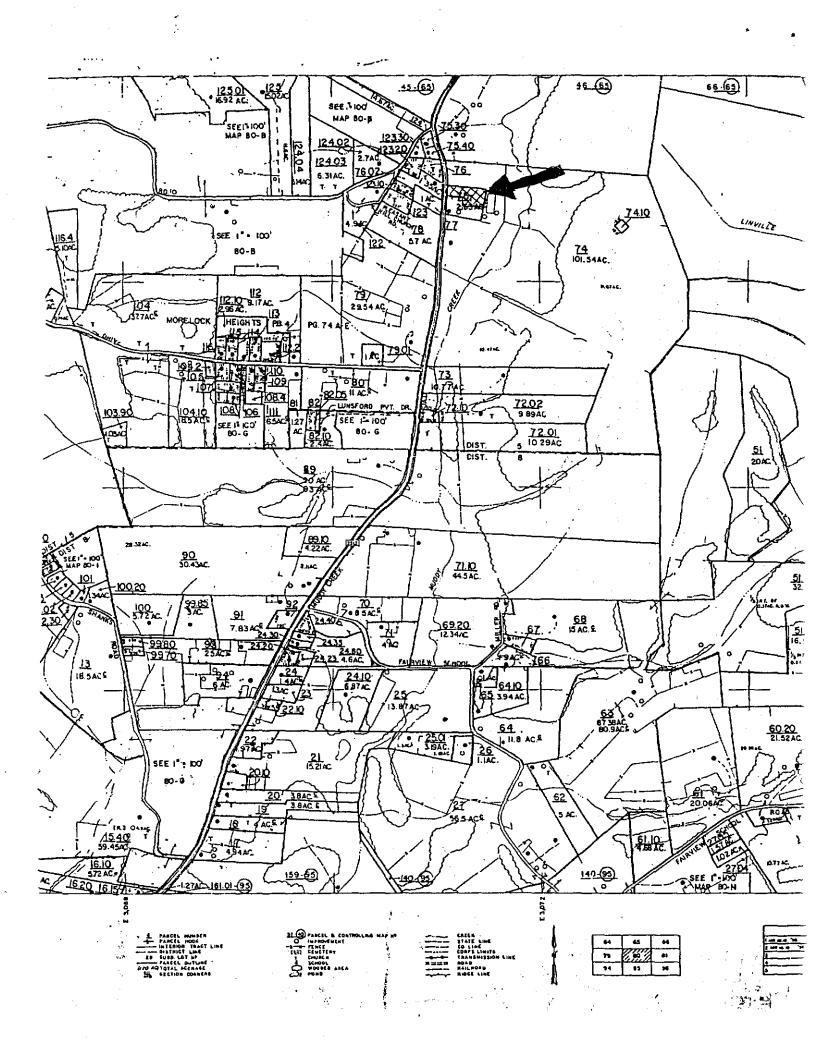
 Approval: Brown, S. Barnes (unanimously passed from those present—second reading)

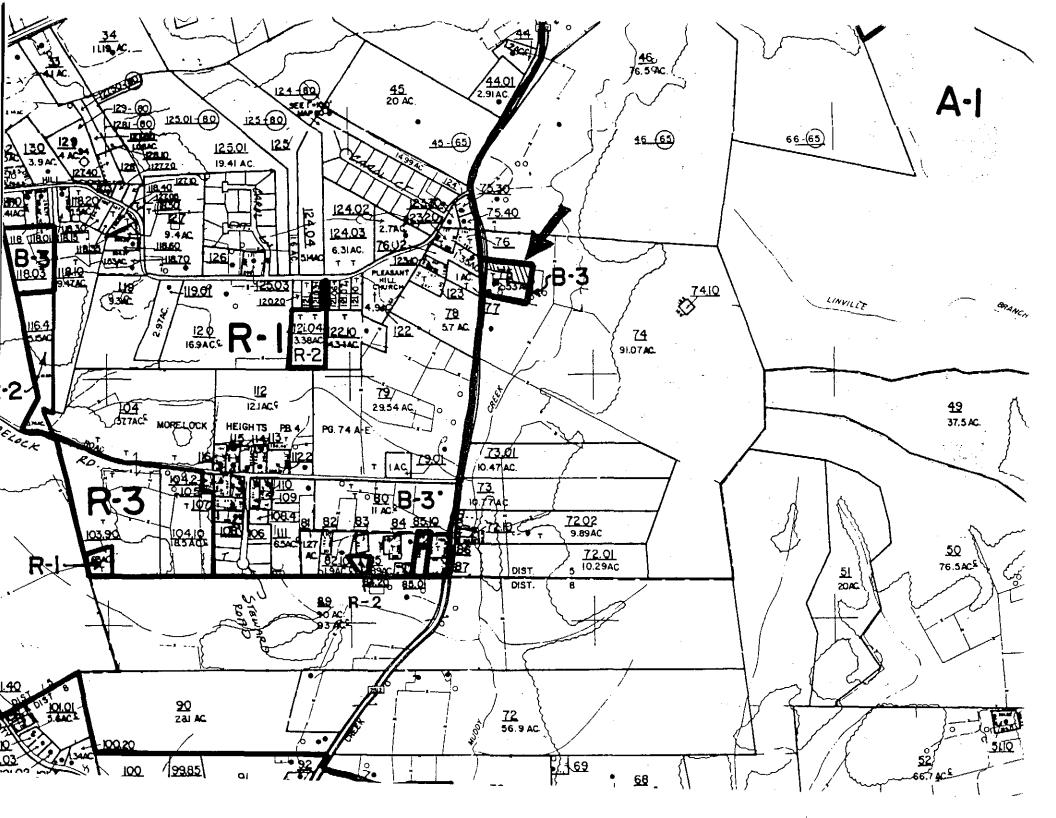
 Denial
 Reason for denial:

 Defer: H. Barnes, S. Barnes (3 yes 1 no. Brown Labstain chair, 4 absent) Reason for deferral: not present

Sullivan County Board of County Commission Action: May 21, 2001		
Approval: 05/21/01	· · · · · · · · · · · · · · · · · · ·	
Denial:	Reason for denial:	
Defer:	Reason for deferral:	· · · · · · · · · · · · · · · · · · ·







# PETITION TO SULLIVAN COUNTY FOR REZONING

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#3/01/5

A request for rezoning is made by the person named below; said request to go before the  $\frac{5.11.04}{1000}$  Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

DONGLD JONES	
Property Owner ANDY SLIVLEY	OFFICE USE ONLY
Address 200 JO ANN Dr	Meeting Date <u>4-17-01</u> Time <u>7:00</u> Pm
Kingsport, TN 37660	Place City HALL 2 Ploor
Phone 288-6960 Date of Request 3-12-01	
Property Located in <u>10</u> Civil District	Planning Commission Approved Denied
f Andrew Shirly Conold Jones Signature of Applicant	County Commission Approved <u>x</u> Denied Other ROLL CALL VOTE 13 AYE, 9 NAY, 1 <u>1 ABSENT</u> .
()	Final Action Date 05/21/01 Delion to defer by Gonce, 2nd by Hyatt-m failed by voice vote)
PROPERTY IDENTIFI	CATION
Tax Map 31-B Group A Parcel	43,00
Zoning Map 6 Zoning District <u><i>R-2A</i></u>	
Property Location CORNER OF BLOOMING	DALC Rd. AND GALE ST.
Purpose of Rezoning Future Business	Purposes
	- <u></u>
The undersigned, being duly sworn, hereby ackn in this petition to Sullivan County for Rezoning is true a knowledge and belief. $\chi_{\Omega_{LC}}$	
Sworn to and subscribed before me this $\frac{1}{2}$	day of March, 2001
My Commission Expires: 12-20-03	<u>k Munison</u> Notary Public
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# Sullivan County Board of County Commission Staff Comments – May 21, 2001

File No.	3-01-5
Property Owner:	Donald Jones and Andy Shivley
Tax ID:	Tax Map 31-B, Group A, Parcel 43.00
Reclassify:	R-2A to B-3
Civil District:	10th
Location:	corner of Bloomingdale Road and Gale Street, Kingsport
Purpose:	future business purposes
Surrounding Zoning:	R-2A, B-3
PC 1101 Zone:	Planned Growth Area abutting Kpt. UGA

### Neighborhood Opposition/Support:

Staff did not receive any opposition to this case prior to this meeting. However several residents attending the Planning Commission voiced concerns regarding traffic and the broad range of land uses allowed under the B-3 zoning classification.

#### Staff Field Notes/Recommendation:

The property is on the corner of Gale and Bloomingdale across from an existing business. This road and area is scattered with existing commercial uses mixed with medium density residential and semi-public uses. The MPO has stated that Bloomingdale Road is planned to be widened from 2 to 3 lanes starting at 11-W to John B. Dennis intersection. No plans are specified for the rest of Bloomingdale at this time; however the transportation planners have stated that the long-range plan will be revised this September with new traffic data and census information provided. Staff discussed the possibility of this stretch of Bloomingdale Road to be widened in order to control turning traffic. Due to the established mixed uses along this road near the intersection, staff recommends in favor of this rezoning application. This tract of land would not be a good residential site due to the character of this immediate area and busy arterial road.

### **Comments at Planning Commission Meeting:**

The applicant submitted a letter of consent from an adjacent property owner and a site survey.

Sullivan County Regional Planning Commission Action: April 17, 2001					
Approval:					
Denial: H. Barnes, Hickam (passed unanimously)	Reason for denial: traffic concern				
Defer:	Reason for deferral:				

Sullivan County Board of County	Commission Action: May 21, 2001	
Approval: 05/21/01		
Denial:	Reason for denial:	
Defer:	Reason for deferral:	
		······································

#### APRIL 12,2001

TO WHOM IT MAY CONCERN:

I THE UNDERSIGNED HAVE NO OBJECTIONS TO THE PROPERTY LOCATED 2308 BLOOMINGDALE PIKE KINGSPORT, TN. 37660 BEING RE\_ZONED FOR BUSINESS PURPOSES.

I OWN THE COMMERCIAL PROPERTY ACROSS BLOOMINGDALE PIKE FROM THE SUBJECT PROPERTY.PERSONALY I FEEL IT WOULD BE AN ASSET TO OUR GROWING COMMUNITY.

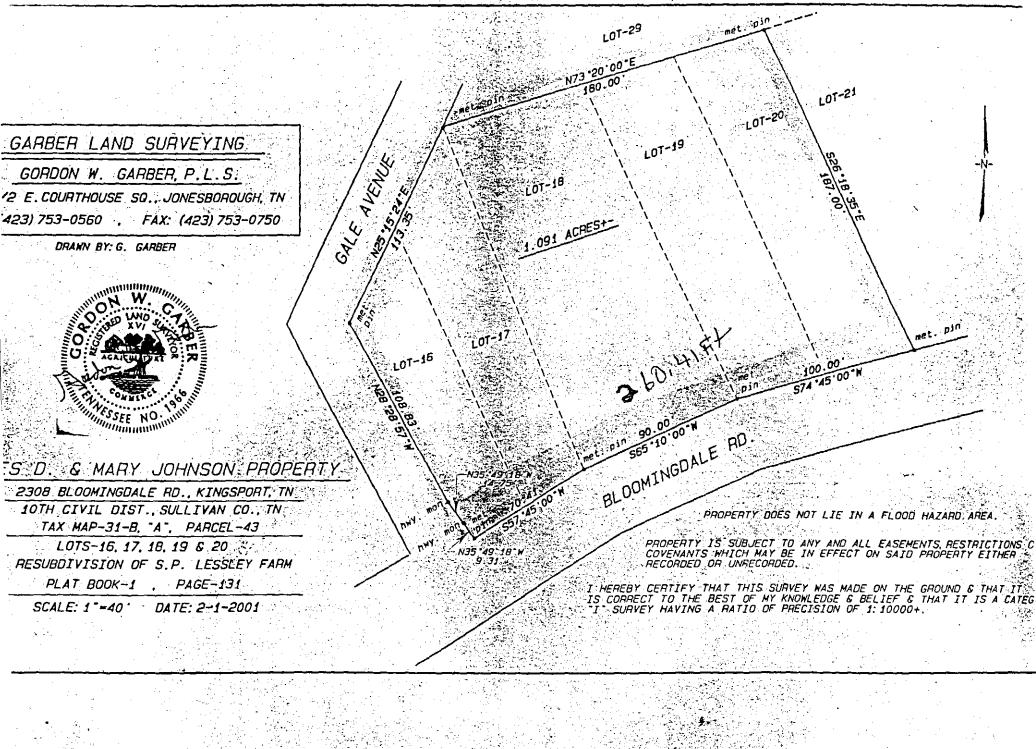
THANK YOU IN ADVANCE FOR CONSIDERING MY OPINION.

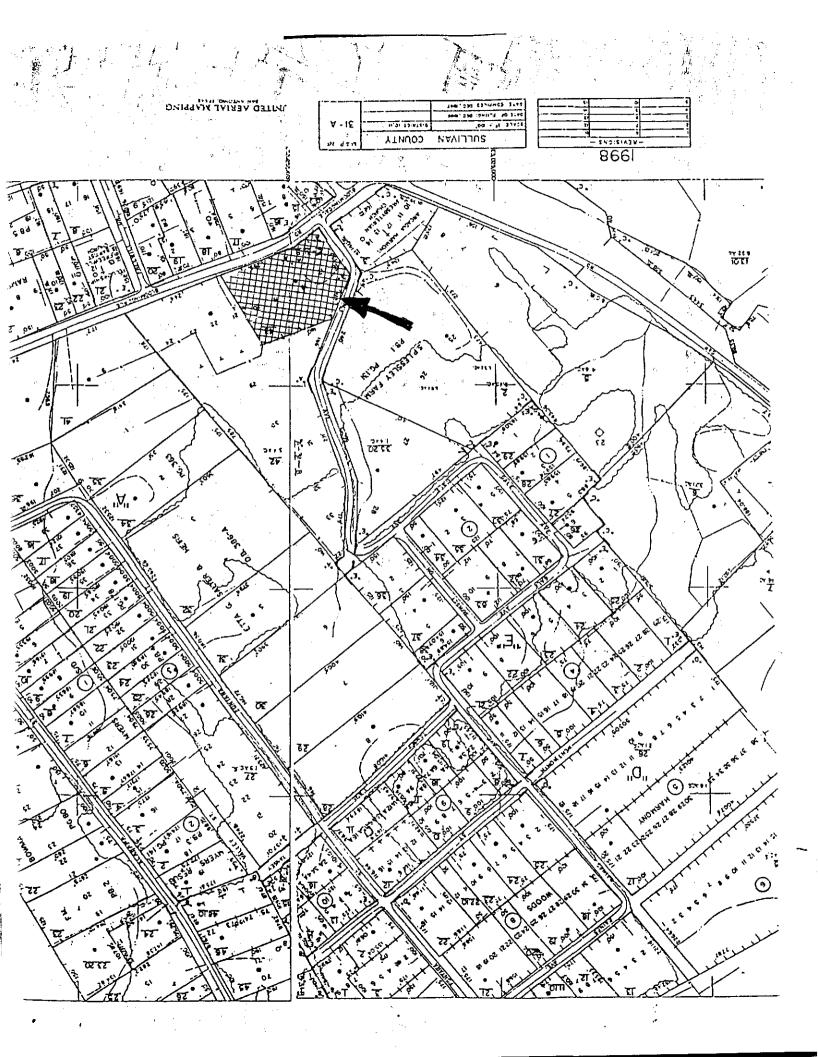
R.C. Hoor

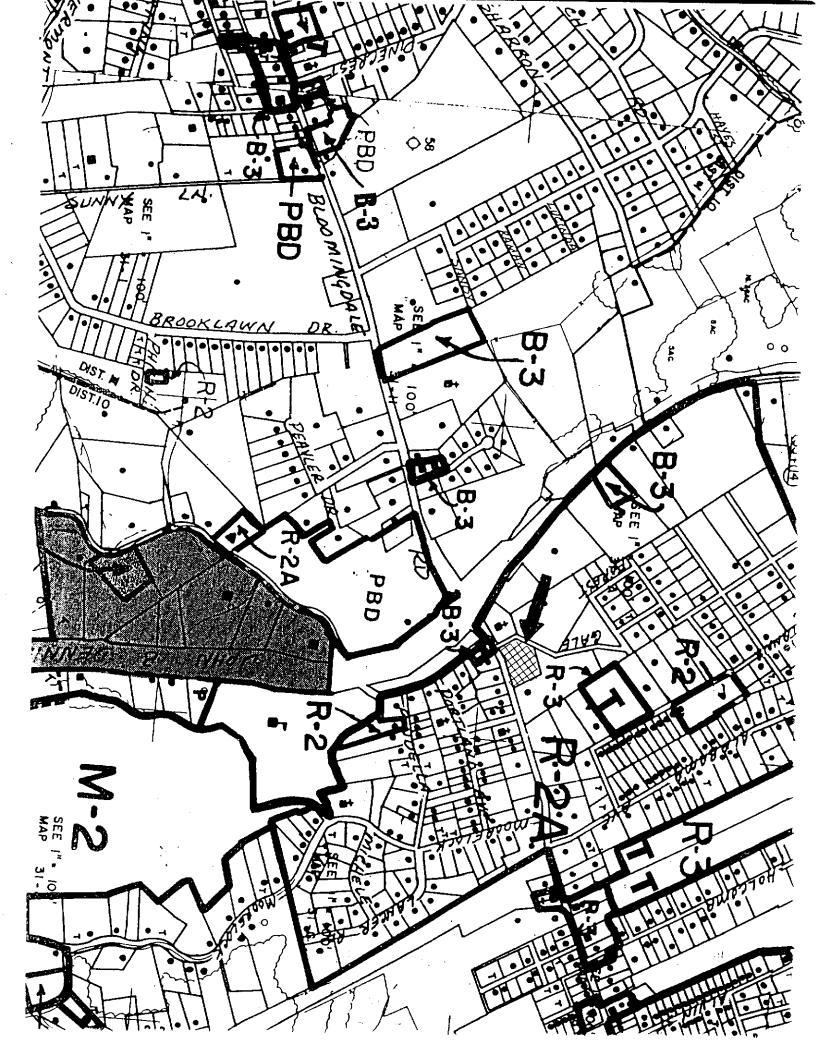
R.C HOOD

notary Public: anita d. Hood Commission Expires: March 27, 2004









# PETITION TO SULLIVAN COUNTY FOR REZONING #3/01/6.

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

· · · · · · · · · · · · · · · · · · ·	l
Property Owner Section Development	OFFICE USE ONLY
Property Owner Segley Development Address 101 Summerville Farms Cit.	Meeting Date <u>4-12-01</u> Time <u>7:00 p.n.</u>
- 16t. In 37663	Place 2 nd Flam
Phone <u>239-6000</u> Date of Request <u>3-15-01</u> Property Located in <u>14</u> Civil District	Planning Commission Approved Denied
Hundle for Bale Development	County Commission Approved <u>x</u> Denied
Signature of Applicant	Other ROLL CALL VOTE 22 AYE, 2 ABSENT
	Final Action Date 05/21/01
PROPERTY IDENTIFI         Tax Map <u>106 E</u> Group <u>A</u> Parcel	CATION Part of 73. 00
Zoning Map $24$ Zoning District $k./$	
Property Location <u>Ouzence</u> hu	· · · · · · · · · · · · · · · · · · ·
Purpose of Rezoning 10 Continue us	the adjacent
The undersigned, being duly sworn, hereby ackn in this petition to Sullivan County for Rezoning is true a knowledge and belief.	
Sworn to and subscribed before me this $\frac{15}{15}$	day bl <u>07/10122,2001</u> .
	Notary Public

My Commission Expires: 12.21-0.3

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# Sullivan County Board of County Commission Staff Comments – May 21, 2001

File No.	3-01-6
Property Owner:	Begley Development
Tax ID:	Tax Map 106E, Group A, Parcel 73.00
Reclassify:	R-1 to SC
Civil District:	14th
Location:	Regency Drive, portion of tract fronting Fort Henry Drive
Purpose:	to continue with adjacent zoning
Surrounding Zoning:	SC, R-1, City of Kingsport
PC 1101 Zone:	border of Urban Growth Area of Kpt. In Planned Growth Area

#### Neighborhood Opposition/Support:

Staff received a call with concerns regarding traffic at the intersection.

#### Staff Field Notes/Recommendation:

The property consists of approximately one +/- acre and is part of an approved subdivision plat (unrecorded). Staff contacted the Kingsport Area Metropolitan Planning Organization, MPO, regarding traffic studies warranting a new traffic light. The transportation planner ran a traffic count (See report following). This property abuts a stream, which is a natural drainage area for the entire residential area above. It is also wooded in the rear with steep slopes rising to the street level. The oddly shaped parcel and slope would make the land a poor residential subdivision posing risky driveway connections onto Regency Drive; although the lots meet all current regulations, as approved last year. The applicant has surveyed off a portion of the tract to be rezoned to the Shopping Center, SC district. This portion abuts an existing SC district and is on the corner of Fort Henry Drive and Regency Drive. His current plans are to utilize the existing barn for storage of lawn mowing equipment. He may add storage buildings to the site; however any improvements would require Planning Commission approval of the site plan. Due to the environmental concerns staff has regarding drainage, flooding and access controls, staff recommends approval of this rezoning. Under current regulations, the county has stricter guidelines for site plan approval under the SC zoning as opposed to R-1. Furthermore, any increased traffic would further warrant the need for a traffic control device.

#### **Comments at Planning Commission Meeting:**

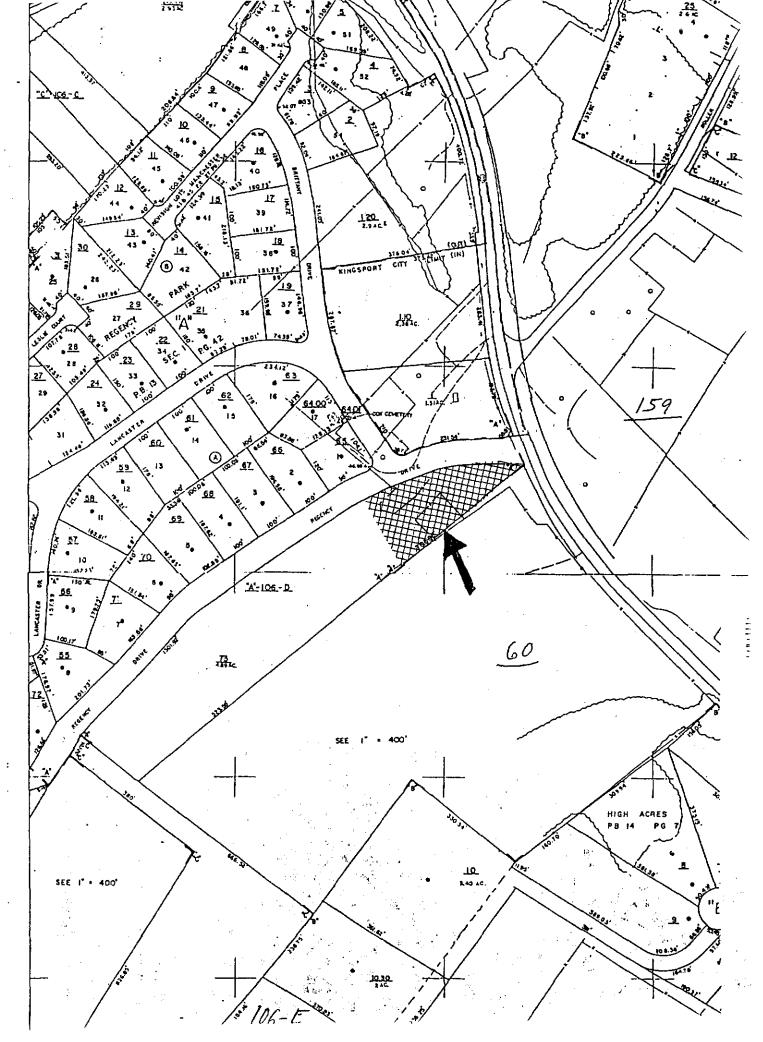
Ms. Mary Rasnik spoke regarding this application and stated her concern regarding traffic. She also wanted more information on how much of the original tract would be rezoned. Only the corner lot, about an acre, was requested to be rezoned. Staff is still waiting on the report from MPO — should be available in time for the public hearing.

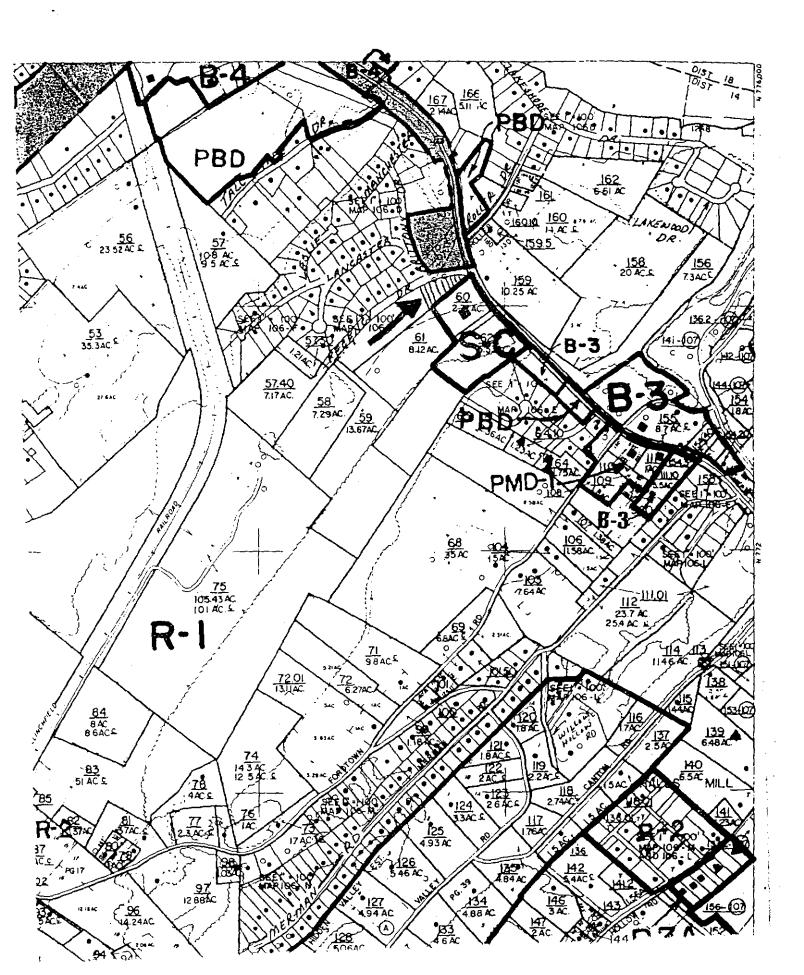
Approval:	Don Brown, S. Barnes, passed unanimously from those members present.	
Denial	Reason for denial:	
Defer:	Reason for deferral:	

Dessen for denials

Approval: 05/21/01

Demai.	ACASUM INT UCHIAL
Defer:	Reason for deferral:





# KINGSPORT TRANSPORTATION DEPARTMENT SPEED STUDY DATA

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Work Order Number		File Name REGENCY	
Average Daily Traffic	1,427 85th % Speed		
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Street REGENCY	)R	Street Classification Local	
Termini From FORT	HENRY DR	Termini To LAKESHORE DR	
Number Intersections Between Termini	1 .	Length of Termini 0.88 Miles	
Horizontal Alignment	Good	Vertical Alignment Good	
Counter Info	······································		<b>-</b> ]
Study Date 4/11/	01 Study Time 1:45:00	PM Weather Clear	
Person 1 James Whe	eler	Speed Limit 25 M.P.H.	
Person 2 Jimmy Hen	sley	Posted 🔽	
Count Type Speed/Vo	lume	Counter Number 938	
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- Roadway Info –	······································		י ז
Pavement Width	25	SideWalk None	
Pavement Condition	Good	On Street Parking None	
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		Deceleration Lane	· · ·
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# KINGSPORT TRANSPORTATION DEPARTMENT WORK ORDER REQUEST

No. 01-0001363 CATEGORY: 516NAL	
DATE: 04-07-01 REQUEST TYPE: (JWRITTEN ()PHO	NED ( )PERSONAL
REQUESTED BY: SULLIVAN COUNTY	FIRST
ADDRESS:	APT
LOCATION: FR. HENRY DRIVE & ROLLER & RENGENCY PRIVE	
INSTRUCTION FOR STUDY: 24-APT, ACCIDENT HISTORY (3 YEARS)	· · ·
DATA COLLECTION: If accident history [] FIELD MEASUREMENTS [] OTHER [] TMC [] 24 HR. COUNT [] SPEED SVY. [] CLASSIFICATION SVY. [] DELAY SVY. ORDERED BY: <u>PA</u> DATE: <u>4/17/01</u> COLLECTED BY: <u>144</u> [ ASSIGNED TO: <u>244</u> DATE: <u>4/17/01</u> PRIORITY: [] 1 [] 2 [] 3	[] PEDESTRIAN SVY. DATE: <u>4/17/07</u> 3 []]4
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BY: _	DATE:
WORK ORDER: APPROVED BY: DATE: DISAPPROVED BY:	DATE:
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# PETITION TO SULLIVAN COUNTY FOR REZONING # 2/01/4

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 <u>JOHN TUELL</u> Address <u>B.O. Box 373</u> <u>JOHNSON (iny, TN 37602</u> Phone <u>282-8133</u> Date of Request <u>02/150</u> Property Located in <u>9<sup>th</sup></u> Civil District <u>X</u> <u>elin ruell</u> Signature of Applicant	OFFICE USE ONLY Meeting Date <u>3/20/01</u> Time <u>7P4</u> Place <u>Courthorne</u> 2 <sup>h</sup> Blounfulle Planning Commission Approved <u>Denied</u> County Commission Approved <u>X</u> <u>Denied</u> Other <u>Roll Call 22 AYE, 1 PASS, T ABE</u> Final Action Date <u>05/21/01</u>
124F PROPERTY IDENTIFI	
Tax Map 124K Group Parcel Parcel	28.00
Zoning Map Z. C. Zoning District R.	Proposed District PBD
Property Location (120) Carlto	n lane_in
Pinen Flat=>	
Purpose of Rezoning for office b	12.

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.

11028

Sworn to and subscribed before me this 15  $\frac{15}{14}$  day of  $\frac{1}{14}$ 

Notary Public

2001.

My Commission Expires: 2-20-03

## Sullivan County Regional Planning Commission Staff Comments – March 20, 2001

File No. **Property Owner:** John Tuell Tax ID: Tax Map 124 K, Group D, Parcel 28.00 **Reclassify:** R-1 to PBD **Civil District:** 9th Location: 120 Carlton Lane, Piney Flats **Purpose:** for office building **Surrounding Zoning:** R-1, PRD, R-2 PC 1101 Zone: Bluff City Urban Growth Area (BC UGA)

#### Neighborhood Opposition/Support:

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

#### Staff Field Notes/Recommendation:

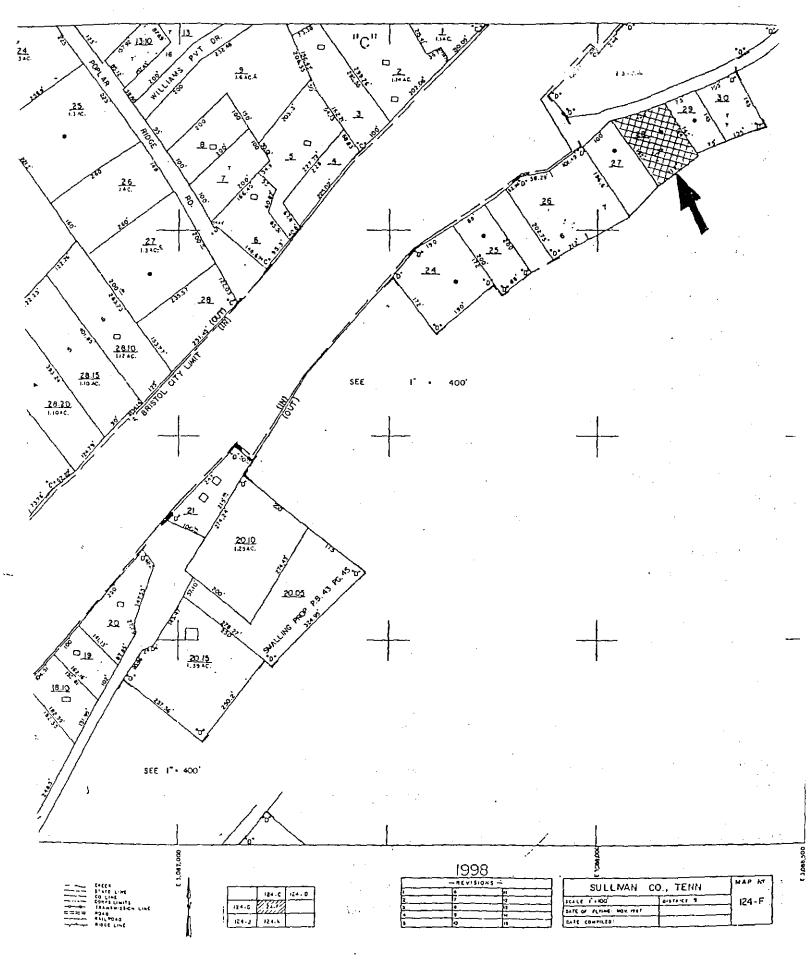
The property consists of a little less than 25,000 square feet and is surrounded by single-family homes and singlewide mobile homes. The site has already been cleared and graded. The topography is relatively flat in the front portion of the property, has a rock outcropping in the rear and has some remaining vegetation along the back property line. Carlton Lane is a narrow residential street with small to medium sized lots. While this parcel currently has visibility to Hwy 11 E in Piney Flats, it may loose this visibility should the 2.6-acre tract, parcel 107, be developed. Staff consulted with the property owner during the application process and discussed the possibilities of this parcel. Due to the surrounding land uses, and the proposed use for the property, the only zoning classification, which would allow an office building and offer buffering to the neighbors, is PBD. However, this property is not on an arterial or even a major collector road and therefore not compatible with the purpose of the Planned Business District as stated in the Zoning Resolution. The PBD has setback requirements of 25 feet off of all property lines, which would allow the developable space to be closer to the road, than a B-4 district. Staff cannot recommend favorably to any commercial rezoning classification on Carlton Lane due to the fact that it is an established residential area.

#### **Comments at Planning Commission Meeting:**

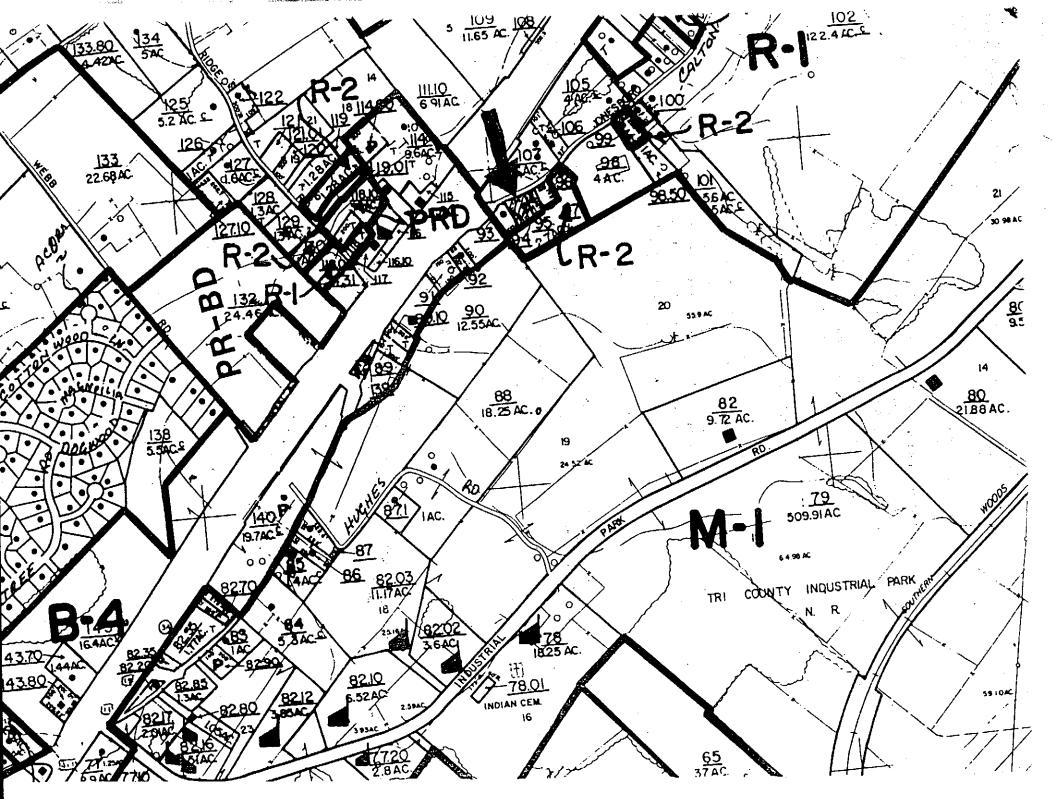
The applicant stated that he might not be able to attend the April 16<sup>th</sup> meeting (the meeting has been changed to April 23<sup>rd</sup>).

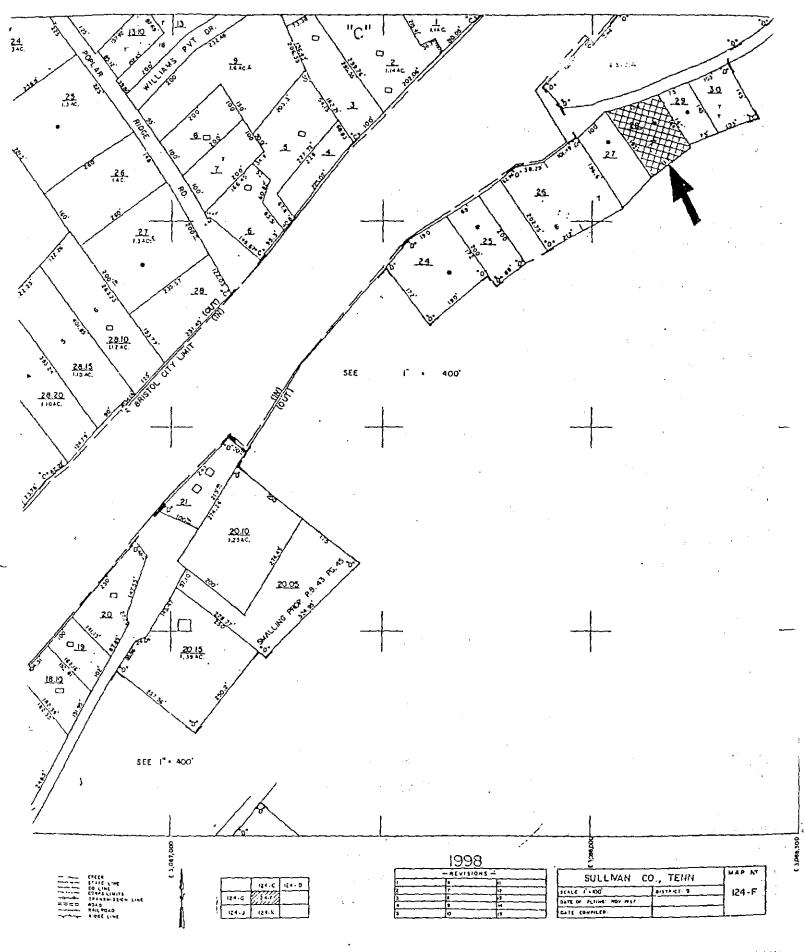
Sullivan C	County Regional Planning Comm	nission Action:	
Approval:			
Denial	Brown, Hickam (3-1)	Reason for denial:	
Defer:		Reason for deferral:	

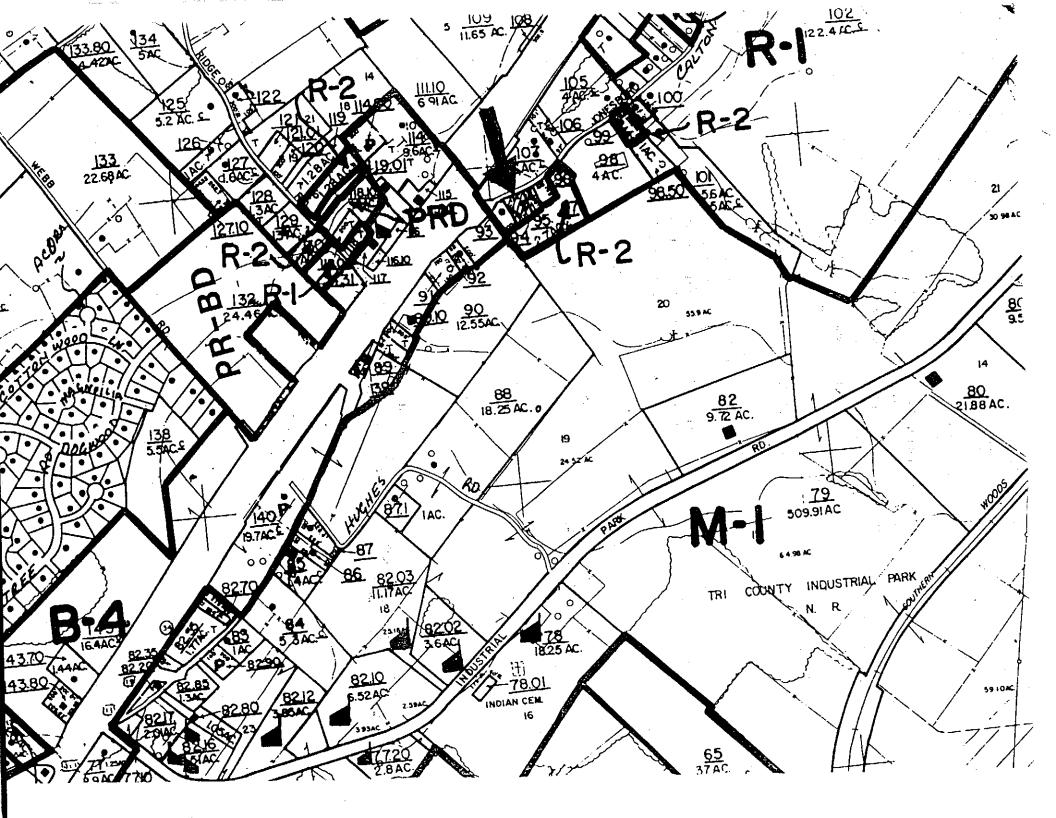
Sullivan County Board of County Commission Action:				
Approval: 05/21/01				
Denial:	Reason for denial:			
Defer:	Reason for deferral:	······································		

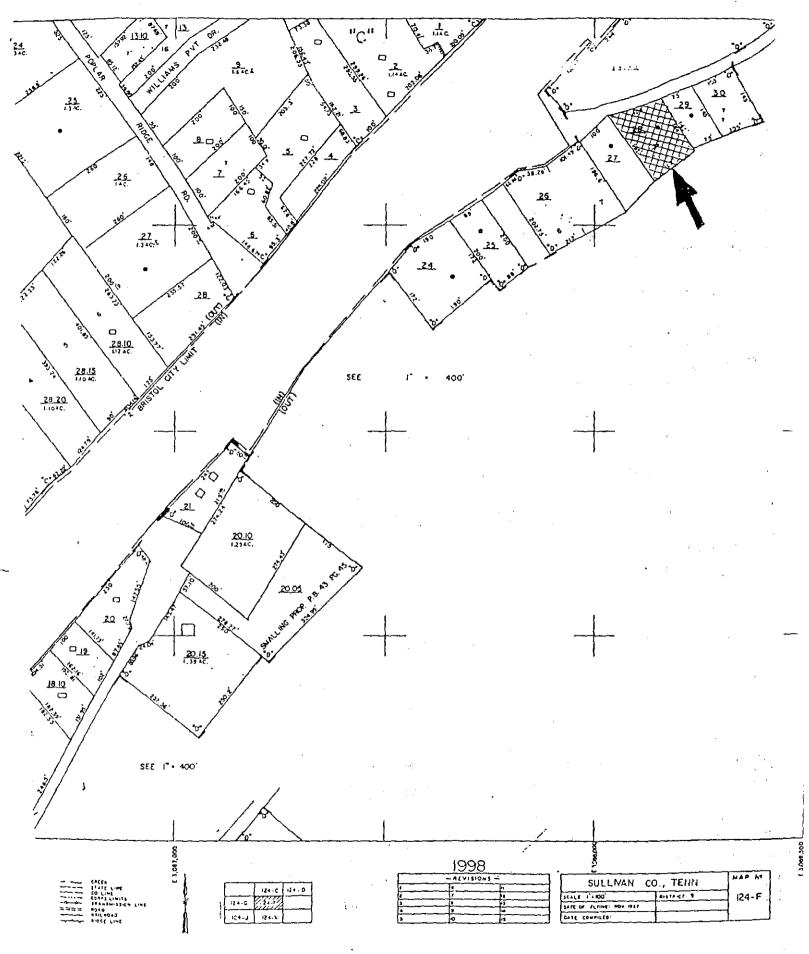


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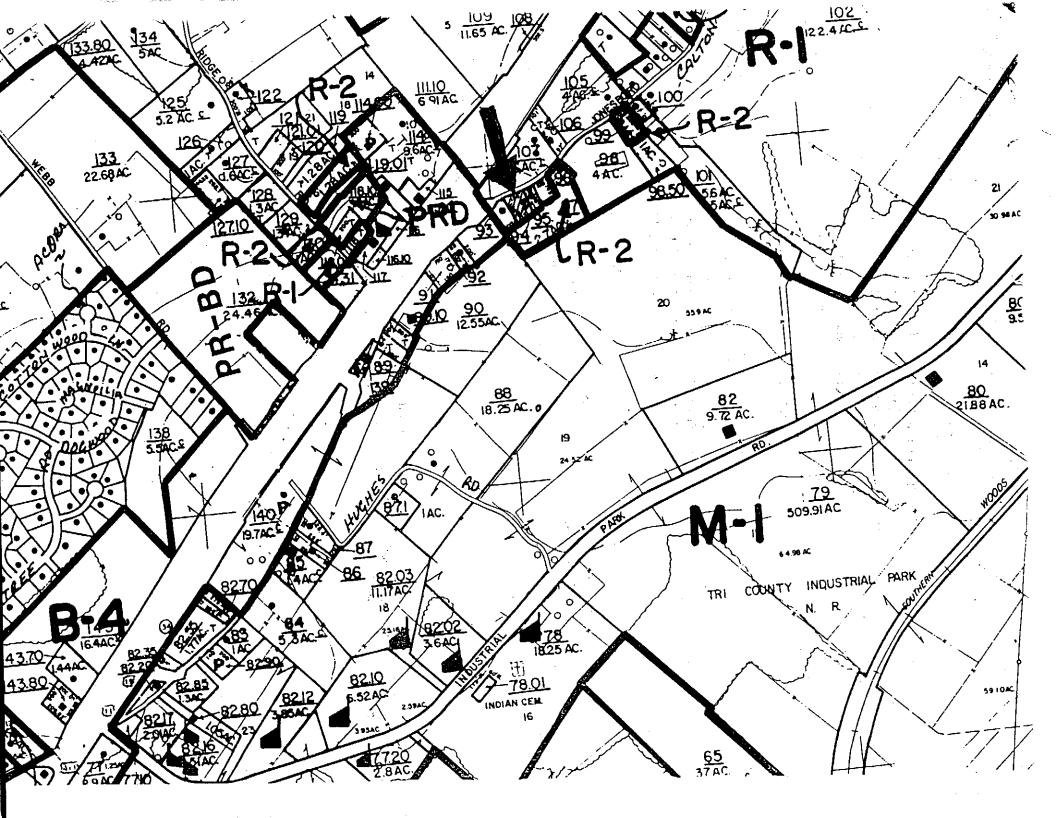








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#### **MINUTES**

# OF THE SULLIVAN COUNTY PLANNING COMMISSION

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

#### A. Members Present:

#### Members absent:

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

#### Staff Representative:

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

The meeting was called to order at 7:07p.m. by the chairman with a quorum present.

#### B. Approval of February 20, 2001 Minutes

The minutes from the February 20, 2001 meeting were reviewed. Motion to accept the minutes as presented by Brown, second by Mullins. Motion to accept the minutes was unanimous.

#### C. Rezoning Request

#### (1) File No. 2/01/4, John Tuell

Reclassify R-1 property located at 120 Carlton Lane to P.B.D. (Planned Business District) to allow for the operation of an office building.

Tax ID: Tax Map 124K, Group D, Parcel 28.00. Civil District 9.

Mr. Tuell was present and spoke as a representative for the rezoning. No one was present in opposition to the rezoning.

#### Staff Comments and Recommendation:

The property consists of a little less than 25,000 square feet and is surrounded by single-family homes and singlewide mobile homes. The site has already been cleared and graded. The topography is relatively flat in the front portion of the property, has a rock outcropping in the rear and has some remaining vegetation along the back property line. Carlton Lane is a narrow residential street with small to medium sized lots. While this parcel currently has visibility to Hwy 11 E in Piney Flats, it may loose this visibility should the 2.6-acre tract, parcel 107, be developed. Staff consulted with the property owner during the application process and discussed the possibilities of this parcel. Due to the surrounding land uses, and the proposed use for the property, the only zoning classification, which would allow an office building and offer buffering to the neighbors. is PBD. However, this property is not on an arterial or even a major collector road and therefore not compatible with the purpose of the Planned Business District as stated in the Zoning Resolution. The PBD has setback requirements of 25 feet off of all property lines, which would allow the developable space to be closer to the road, than a B-4 district. Staff cannot recommend favorably to any commercial rezoning classification on Carlton Lane due to the fact that it is not a major road and the fact that it is an established residential area.

No one was present in opposition.

Motion to approve by Boggs. Due to the lack of a second on the motion as presented the motion failed.

Motion to deny the rezoning by Brown, second by Hickam. The motion to deny the rezoning passed with a vote of 3 to 1, with Boggs against.

D. Subdivisions

#### (1) Tri County Industrial Park, United Dominion Realty Trust, Inc. (Final)

#### Staff Comments and Recommendation:

- 1. This reflects a revised plat as requested by staff;
- 2. The purpose of this resubdivision is to combine parcels 1, 4 and 5 and to bring them into conformance with current setbacks and lot sizes;
- 3. This plat also provides a 50-foot ingress/egress easement for parcel 2 to access;
- 4. The property owner or his representative shall be present at the Planning Commission meeting or the case shall be automatically deferred until the next regularly scheduled meeting.

Motion to approve the subdivision by Mullins, second by Brown. Motion to approve the subdivision passed unanimous.

## MINUTES

# OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, April 17, 2001 at 7:00p.m., Courthouse, Blountville, Tennessee.

#### A. Members Present:

James Greene, Jr., Chairman Jeff Hickam Don Brown Harold Barnes Scott Barnes

#### Members absent:

Wade Childress, Vice Chairman Harry Boggs Cathy Mullins Carol Belcher

#### 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 Highway Dept.

The meeting was called to order at 7:10p.m. by the chairman with a quorum present.

#### B. Approval of March 20, 2001 Minutes

The minutes from the March 20, 2001 meeting were reviewed. Motion to accept the minutes as presented by Brown, second by H. Barnes. Motion to accept the minutes was unanimous.

#### C. Rezoning Request

#### (1) File No. 3/01/4, Raymond Williams

Reclassify B-3 property located at 417 Muddy Creek Road to A-1. Tax ID: Tax Map 80, Parcel 75.00. Civil District 5.

No one was present in favor or opposition to the rezoning.

#### Staff Field Notes/Recommendation:

The property consists of .801 of an acre as subdivided on February 15, 2001. The front house shall be removed by July 15, 2001 to be in compliance with zoning and plat restrictions. Staff recommends in favor of this rezoning as the existing uses are compatible and legal with the A-1 zoning classification and the surrounding area.

Motion to defer the request to the next Planning Commission meeting, H. Barnes, second by S.Barnes. Motion to defer the request to the May 15 meeting passed with a vote of 3 to 1, with Brown against.

Mr. Williams arrived at the end of the meeting and the commissioners decided to hear his request.

Motion to approve by Brown, second by S. Barnes. Motion to rezone was unanimous.

(2)

#### File No. 3/01/5, Donald Jones and Andy Shivley

Reclassify R-2A property located at the corner of Bloomingdale Road and Gale Street to B-3.

Tax ID: Tax Map 31-B, Group A, Parcel 43.00, Civil District 10.

Don Jones and Andy Shivley were present and spoke as a representative for the rezoning.

Alan Buckles spoke in opposition, stating that the increased traffic that a business may bring will make it almost impossible for a car to turn onto Gale Avenue from Bloomingdale Road.

Sam Click spoke in opposition, stating that the traffic and proximity to the traffic light on Bloomingdale Road will cause a traffic problem.

Cindy Click spoke in opposition, stating that the traffic would be a problem and the broad range of things that can go into a B-3 zoning. Rev. Jack Bolling spoke on the traffic problem and the possibility that a business could be open on Sunday when church would be in session.

#### Staff Comments and Recommendation:

The property is on the corner of Gale and Bloomingdale across from an existing business. This road and area is scattered with existing commercial uses mixed with medium density residential and semi-public uses. The MPO has stated that Bloomingdale Road is planned to be widened from 2 to 3 lanes starting at 11-W to John B. Dennis intersection. No plans are specified for the rest of Bloomingdale at this time; however the transportation planners have stated that the long-range plan will be revised this September with new traffic data and census information provided. Staff discussed the possibility of this stretch of Bloomingdale Road to be widened in order to control turning traffic. Due to the established mixed uses along this road near the intersection, staff recommends in favor of this rezoning application. This tract of land would not be a good residential site due to the character of this immediate area and busy arterial road.

Motion to deny by H. Barnes, second by Hickam. The motion to deny the rezoning passed unanimous.

(3)

#### File No. 3/01/6, Begley Development

Reclassify R-1 property located on Regency Drive to SC. Tax ID: Tax Map 106-E, Group A, Parcel 73.00. Civil District 14.

Mr. Begley was present and spoke on behalf of the rezoning. There was no opposition to the rezoning.

#### Staff Comments and Recommendation:

The property consists of approximately one +/- acre and is part of an approved subdivision plat (unrecorded). Staff contacted the Kingsport Area Metropolitan Planning Organization, MPO, regarding traffic studies warranting a new traffic light. The transportation planner ran a traffic count (See report following). This property abuts a stream, which is a natural drainage area for the entire residential area above. It is also wooded in the rear with steep slopes rising to the street level. The oddly shaped parcel and slope would make the land a poor residential subdivision posing risky driveway connections onto Regency Drive; although the lots meet all current regulations, as approved last year. The applicant has surveyed off a portion of the tract to be rezoned to the Shopping Center, SC district. This portion abuts an existing SC district and is on the corner of Fort Henry Drive and Regency Drive. His current plans are to utilize the existing barn for storage of lawn mowing equipment. He may add storage buildings to the site; however any improvements would require Planning Commission approval of the site plan. Due to the environmental concerns staff has regarding drainage, flooding and access controls, staff recommends approval of this rezoning. Under current regulations, the county has stricter guidelines for site plan approval under the SC zoning as opposed to R-1. Furthermore, any increased traffic would further warrant the need for a traffic control device.

Motion to approve the rezoning by H. Barens, second by S. Barnes. The motion to deny the rezoning passed unanimous.

#### **D.** Subdivisions

## (1) Rocky Top Camp Ground Section II, (site plan, expansion)

The owner was present and spoke. He stated that the sewer was currently in place and he would work on the parking situation.

#### **Staff Comments and Recommendation:**

1. The property owner or his representative shall be present at the Planning Commission meeting or the case shall be automatically deferred until the next regularly scheduled meeting;

- 2. Please see pictures these cabins already exist without approval or permits;
- 3. The site plan shows parking added for these cabins, but have not been provided at the site.

Staff recommends approval of this site plan subject to the approval of the building by the Building Commissioner. A revised site plan shall be provided upon building permit approval.

Motion to deny the site plan by H. Barnes, there was no second. The motion failed from the lack of a second.

A second motion was made to approve the site plan, pending the listed changes being completed, by S. Barnes, second by Brown.

The motion passed with a vote of 3 to 1, with H. Barnes against.

#### (2) Michael Bashor, *(site plan, grading & drainage)*

Mr. Bashor was present and spoke. There were several discussions about the traffic counts and the current median cuts on Hwy 11E.

#### Staff Field Notes/Recommendation:

- 1. The property owner or his representative shall be present at the Planning Commission meeting or the case shall be automatically deferred until the next regularly scheduled meeting;
- 2. Please address drainage and erosion control for storm water run-off during grading phase of plan;
- 3. Any improvements to the site shall require Planning Commission site plan approval prior to any construction.

Staff recommends approval of the grading plan subject to the above concerns.

Motion to approve the site plan by Hickam, second by S. Barnes. The site plan was approve unanimously.

#### (3) Future Mountain Lakes Community Federal Credit Union, (Site Plan)

A representative was present and spoke on behalf of the Credit Union. No one was in opposition.

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#### Staff Field Notes/Recommendation:

1. The property owner or his representative shall be present at the Planning Commission meeting or the case shall be automatically deferred until the next regularly scheduled meeting;

Staff recommends approval of the site plan. Any improvements made for the future building site shall require reapproval from the Planning Commission.

Motion to approve the site plan by H. Barnes, second by S. Barnes. The site plan was approved unanimously.

#### (4) Confirmation of Minor Subdivision Plats for March.

Motion to approve the presented plat list by Brown, second by Hickam. The confirmation passed unanimous.

#### **E.** Other Business

#### (1) Quail Private Drive, (Road Adoption)

Mr. Doran was present and spoke on behalf of the proposal. Sam Jones (Sullivan County Commissioner) was also present and spoke on behalf of the proposal.

#### Staff Field Notes/Recommendation:

The survey meets some of the design criteria; however the curves are not provided. This road is only paved along the current driveway leading to the house. The actual roadway dedication is only partly graveled and then is an old barn road. This survey reflects revisions to the original recorded Bussell Subdivision from 1949. The original plat was recorded prior to the adoption of Subdivision Regulations or even the formation of the Planning Commission. However, the road rightof-way at that time was never adopted by the County Court, according to our records. This land is suitable for a prime residential development but cannot be furthered developed unless served by a public road. The landowner is willing to dedicate the right-of-way but not bring the road up to county road specifications. Therefore, staff cannot recommend approval of this plan as presented.

1. Please revised size of survey to 18"x24" for recording purposes;

2. Please provide revisions to right-of-way dedication to allow for radius returns at each turn and intersection;

Please revise survey to show where pavement ends and where gravel ends.

Motion to deny the request by H. Barnes, second by Hickam. Motion passed unanimous.

#### (2) Proposed changes to the Sullivan County Subdivision Regulations.

Mrs. Torbett reviewed the changes presented with the commissioners. Mr. Montgomery presented the changes to the text regarding engineering and surveying approval.

#### The changes are as follows:

The final plat shall show:

- a. The lines of all streets and roads, alley lines, lot lines, building setback lines, lots numbered in numerical order, reservations, easements, and any areas to be dedicated to public use or sites for other than residential use with notes stating their purpose and any limitations.
- b. Sufficient data to determine readily and reproduce on the ground the location, bearing and length of every street line, lot line, boundary line, block line and building line whether curved or straight, and including north point. This shall include the radius, central angle and tangent distance for the centerline of curved streets and curved property lines that are not the boundary of curved streets.
- c. All dimensions to the nearest one hundredth (100th) of a foot and angles to the nearest minute.
- d. Location and description of monuments.
- e. The names and locations of adjoining subdivisions and streets and the location and ownership of adjoining unsubdivided property.
- f. Date, title, name and location of subdivision, graphic scale, and north point.
- g. Location sketch map showing site in relation to area.
- h. All boundary traverses including lot and block traverses shall close to an accuracy of at least one (1) part in five thousand (5,000).

Assignment of addressing for each existing and proposed lots or tracts, for 911 emergency purposes, as approved by the Sullivan County 911 department.

- 9. The following certificates shall be presented with the final plat.
  - a. Certification showing that applicant is the land owner and dedicates streets, rights-of-way, permanent easements and any sites for public or private use (See Appendix B).
  - b. Certification by surveyor or engineer to accuracy of survey and plat and placement of monuments (see Appendix B).
  - c. Certification by the city sewer director or county health offices Tennessee Department of Environment and Conservation, Division of Ground Water Protection local environmental specialist, when individual sewage disposal or water systems are to be installed (see Appendix B).
  - d. Certification by the city engineer that the subdivider has complied with one of the following alternatives:
    - 1. Installation of all improvements in accordance with the requirements of the subdivision regulations, or
    - 2. Posting of security bond in sufficient amount to assure such completion of all required improvements (see Appendix A).
  - e. Certification of approval to be signed by the secretary of the planning commission (see Appendix B).

f. Certification of approval of addresses, to be signed by the director of the Sullivan County 911 Department (See Appendix B)

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#### APPENDIX B

#### FORMS FOR FINAL PLAT CERTIFICATIONS

#### CERTIFICATE OF OWNERSHIP AND DEDICATION

I (we) hereby certify that I am (we are) the owner(s) of the property shown and described hereon and that I (we) hereby adopt this plan of subdivision with my (our) free consent, establish the minimum building restriction lines, and dedicate all streets, alleys, walks, parks and other open space to public or private use as noted.

Date	, +9 <u>2098</u>
Owner	•
Owner	··

#### CERTIFICATE OF ACCURACY

I hereby certify that the plan shown and described hereon is a true and correct survey to the accuracy required by the Sullivan County Regional Planning Commission and that the monuments have been placed as shown hereon, to the specifications of the subdivision regulations.

19 203

Date

Tennessee Registered Engineer or Land Surveyor

#### CERTIFICATION OF THE APPROVAL OF WATER AND SEWERAGE SYSTEM

I hereby certify that the public water supply and/or sewage disposal utility system or systems installed, or proposed for installation, fully meet the requirements of the *local utility district* provider Tennessee State Health Department, and are hereby approved as shown.

\_\_\_\_

Date

Utility Provider County-Health Officer of or His Authorized Representative

#### CERTIFICATION OF THE APPROVAL OF STREETS AND UTILITIES

I hereby certify: (1) that the streets, utilities and have been installed in an acceptable manner and according to specifications or, (2) adequate right-of-way dedication upon an existing public road shall serve these lots.

**49** 20°.

Date

City County Engineer or County Road Commissioner

#### CERTIFICATE OF APPROVAL FOR RECORDING

I hereby certify that the subdivision plat shown here has been found to comply with the *Subdivision Regulations* for Sullivan County, Tennessee, with the exception of such variances, if any, as are noted in the minutes of the planning commission and that it has been approved for recording in the Office of the County Registrar. *The antipeder a started bound and the substantiane and the substantiane for the planning commission is any to assist community of the substantiane started bound and the substa* 

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Date

Secretary of the Sullivan County Regional Planning Commission

#### CERTIFICATION OF THE APPROVAL OF SEWERAGE SYSTEMS

I hereby certify that the private of public water supply and/or sewage disposal utility system or systems installed, or proposed for installation, fully meet the requirements of the Tennessee State Health Department Department of Environment & Conservation, Division of Ground Water Protection or the local municipal sewer department, and are hereby approved as shown. , 19 20

1. A. A.

Date

City Sewer Director of State Environmental Specialist County Health Officer of (or His Authorized Representative)

#### CERTIFICATION OF THE APPROVAL FOR 9ELADDRESSING ASSIGNMENT

szes as noted om the final plut are approved as noted.

Director of Sullivan County 911 Addressing Department

F. **Old Business** 

#### G. **New Business**

Mrs. Torbett stated the proposed changes to the Sullivan County Cell Tower Regulations.

Mrs. Mary Miller, Crown Communications, was present and discussed the changes and the needs of the cellular communication companies.

#### The changes are as follows:

810.2. Pursuant Al Parsuant Article IV Section 402 and 404 on 12 one principal and any of im-and its customary accessory structures shall be crected on any of im-the second or additional buildings meet all of the requirements of the anv lot miess district in which it is located. Towers located in any zoning district shall be located on a single lot with a minimum frontage on a public street of 40 feet.

8102.1 However, in the evolutinative underlying parcel of property upon which the proposed Tower 11 to be located has (Arno public road frontage or CO) has one or more other principal uses on such property other infantive proposed. Tower, and had uses on such property other infantive proposed. Tower, and had uses on such property other infantive proposed. Tower, and had uses on such property other infantive proposed. Tower, and had uses on such property other infantive proposed. Tower, and had uses on such property other infantive proposed. Tower, and had uses on such property other infantive proposed. Tower, and had uses on such property other infantive proposed. Tower, and had uses on such property other infantive property of the state of the stat

#### PROFUSEDXAMENDMENTXTO

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#### REQUEST

xAmand as Follows:

REQUEST was made by Comm. Morrell to Ambre Torbett that in the future he would like to see that any development going down 421, whether it be in the Bristol Planning area or not, that the staff here would certainly try to move the landowners to a PM1. Torbett made note of request and would inform the land use department.

Introduced by: \_ Seconded by: \_

COMMENTS:

#### **RESOLUTIONS ON DOCKET FOR MAY 21, 2001**

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# RESOLUTIONS #1 THE SULL. CO. BOARD OF COMM. TO CONSIDER APPROVED 05/21/01

ACTION

AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	
#2 AUTHORIZING INCREASE IN COMPENSATION OF COUNTY COMMISSIONERS	DEFERRED 05/21/01
#3 AUTHORIZING THE HEALTH, SHERIFF, HWY. AND EMA- EMS DEPTS. IN CO-OPERATION WITH THE SULL. CO. ATTORNEY & SULL. CO. RISK MANAGER, TO PREPARE & SUBMIT TO THE BOARD OF COMMISSIONERS FOR CONSIDERATION AND REVIEW A POLICY FOR DRUG TESTING EMPLOYEES IN THOSE DEPARTMENTS	APPROVED 05/21/01
#4 PARTICIPATE IN THE SULL. CO. EDUCATE & GROW SCHOLARSHIP PROGRAM AT NORTHEAST STATE TECHNICAL COMMUNITY COLLEGE	APPROVED 05/21/01
#5 AUTHORIZING THE HIRING OF AN INDUSTRIAL RECRUITER OR AN INDUSTRIAL RECRUITING FIRM	DEFERRED 05/21/01
#6 NO PARKING IN THE 4 <sup>TH</sup> CIVIL DISTRIC ON ELLIS ROAD	APPROVED 05/21/01
#7 25 MPH SPEED LIMIT ON LOCK RIDGE RD IN THE 7 <sup>TH</sup> C.D.	APPROVED 05/21/01
#8 25 MPH SPEED LIMIT ON ROLLER DRIVE	APPROVED 05/21/01
#9 TAX RELEASES FOR THE YEAR 1999 FROM THE OFFICE OF FRANCES HARRELL, TRUSTEE	APPROVED 05/21/01
#10 APPROVING ACCEPTANCE OF A GRANT FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT	APPROVED 05/21/01
#11 APPROPRIATING UP TO \$55,000 FOR BRIDGE REPLACEMENT ON POTATO HILL ROAD IN THE 15 <sup>TH</sup> C.D.	APPROVED 05/21/01
#12 AMENDING THE GENERAL PURPOSE SCHOOL BUDGET IN THE AMOUNT OF \$257,489.74 (NO LOCAL FUNDS INVOLVED)	APPROVED 05/21/01
#13 APPROVING A BUDGET AMENDMENT FOR THE REGIONAL JUVENILE DETENTION CENTER	APPROVED 05/21/01
#14 TO APPROVE AMENDING THE JUVENILE SERVICES BUDGET FOR A GRANT	APPROVED 05/21/01

-	#15 AUTHORIZING A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2001 AND AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES AND THE EXPENDITURES OF FUNDS BY COUNTY OFFICES AND DEPARTMENTS	APPROVED 05/21/01	
	#16 AMENDING THE GEN. PURPOSE SCHOOL BUDGET IN THE AMOUNT OF \$37,607.00 FOR THE ADULT EDUCATION AND FAMILIES FIRST PROGRAMS (NO LOCAL FUNDS INVOLVED)	APPROVED 05/21/01	
	#17 APPROVING A BUDGET AMENDMENT FOR THE COUNTY MEDICAL EXAMINER	APPROVED 05/21/01	
Ύ ×	#18 AUTHORIZING RIGHT-OF-WAY EASEMENT ACROSS OLD ROCK SPRINGS SCHOOL PROPERTY	1 <sup>st</sup> READING 05/21/01	
	#19 AUTHORIZING THE CONTINUATION OF JOHN DEERE HEALTH CARE CONTRACTS	APPROVED 05/21/01	
	#20 PERMISSION FOR SHERIFF TO CHARGE FEE FOR COMMISSARY	1 <sup>st</sup> READING 05/21/01	
	#21 COUNTY PURCHASING AGENT TO SELL PROPERTY GENERALLY KNOWN AS TEMPLE STAR SCHOOL BASEBALL FIELD PROPERTY AT PUBLIC AUCTION	1 <sup>51</sup> READING 05/21/01	
	#22 ADOPTING ADDITIONAL POWERS GRANTED TO COUNTIES PURSUANT TO TCA 5-1-118 ° (1)	1" READING 05/21/01	
÷	<ul> <li>#23 AUTHORIZING THE IMPLEMENTATION OF THE SULLIVAN COUNTY LIBRARY BOARDS SALARY RECOMMENDATIONS</li> <li>#7- (LIFTED FROM TABLE 04/23/01) AUTHORIZING ACCEPTANCE OF QUAIL PRIVATE DRIVE AS COUNTY ROAD</li> </ul>	1 <sup>51</sup> READING 05/21/01 APPROVED 05/21/01	
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No. 1 2001-05-00

To The Honorable Gil Hodges, County Executive, and The Members of The Sullivan County Board of Commissioners in Regular Session on this the 21<sup>st</sup> day of May, 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.

Duly passed and approved this 21<sup>st</sup> day of May, 2001.

105-21-9 Attested: Approved County Cle

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): Ferguson

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

alt/ 2001-05-00 Comments:

Motion made by Comm. Hyatt and seconded by Comm. Morrell to approve. Approved 05/21/01 by Voice Vote.

**Budget Committee** 2000-12-17

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 18<sup>th</sup> 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 (S100.00) 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				
i	Budget				
	Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Cail					
Voice Vote					

Comments:

lst READING 12/18/00; DEFERRED 01/22/01; DEFERRED 02/19/01;

DEFERRED 03/26/01; DEFERRED 04/23/01; Motion to defer made by Harr, 2nd by Boyd, Deferred 05/21/01 by Voice Vote.

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

Attachment to Resolution NO. 18

MONTHLY	
6,484	77,811
270	3,242
	6,484

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

10:36 AM12/18/00

No. 5 AMENDED Executive Committee 2001-03-027

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this  $26^{th}$  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 26<sup>th</sup> 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.

[BE IT FURTHER RESOLVED that the Board of County Commissioners will review and approve the final version of the employee drug testing policy and approve the costs of funding the implementation and maintenance of same.]

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 <u>21st</u> day of <u>May</u>\_\_\_, 2001.

Of Approved: Ast Hordger 45-23-0)

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive			4-3-01	

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

03-027 ht

Comments: 1" Reading 03/26/01; Amended by sponsor 4/18/01 - commission to approve funding & final policy; Deferred 04/23/01; Approved 05/21/01;

No. 4 Budget Committee AMENDED (2) 2001-04-036

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 23<sup>rd</sup> day of April, 2001.

**RESOLUTION AUTHORIZING Participating in the Sullivan County Educate and Grow** Scholarship Program at Northeast State Technical Community College

WHEREAS, costs of tuition are increasing and there are more than <sup>155</sup> approximately 120 students from Sullivan County's high schools [including city schools <del>students</del>] (outside the sities) enrolling annually at Northeast State Technical Community College; and,

WHEREAS, Sullivan County wishes to offer these students an incentive for attending Northeast State Technical Community College and obtaining additional education; and

WHEREAS, the projected cost for this scholarship program would be (\$168,500) one hundred sixty eight thousand five hundred (\$200,000) two hundred thousand dollars.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate one-hundred sixty eight thousand five hundred dellars (\$168,500) two hundred thousand dollars (\$200,000) in funding to provide education incentives for [all] [students graduating from high school, including home school graduates, whose parents reside in] Sullivan County [for] students attending Northeast State Technical Community College. Said funding to be appropriated in the FY 2001-2002 Budget.

BE IT FURTHER RESOLVED that the students must meet all the requirements as set out in the criteria for the "Sullivan County Educate and Grow Scholarship Program" 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 21st day of May \_\_\_\_\_, 2001.

Approved Attested

Introduced By: Commissioner: Blalock Seconded By: Commissioner(s): Patrick, Williams, Harr, Jones

Committee Action	Approv	ed	Disapproved	Deferred	No Action
Administrative					
Budget					
Executive	5-8-0				
Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	17		5	2	
Voice Vote					

2001-04-036 alt ATTACHMENT

Comments: 1<sup>st</sup> Reading 04/23/01; Amended 5-8-01 by sponsor; Amended 5-11-01 by sponsor; Comm. Jones added as co-sponsor per his request 5-21-01; Approved as amended 05/21/01 Roll Call Vote

Following Amendment (Be it resolved that benefits of this resolution be restricted to Sullivan County students) made by James L. King, seconded by McKamey, failed by voice vote of the commission.

# ATTACHMENT 2001-04-036 PAGE 1 of 3

# BLOUNTVILLE TENNESSEE 37617 PHONE 423/279-2300

**Director of Schools** Dr. John B. O'Dell

Assistant Director of Schools Mr. Glenn Arwood

FAX 423/279-2204

April 18, 2001

BOARD OF EDUCATION JIM KISS, Chairman LARRY D. HARRIS, Vice-Chairman JACK B. BALES CHARLES BRIDWELL ALVIE BRIGHT JERRY GREENE SHERAY GREENE GRUBB

Dear Sullivan County Commissioner:

Please consider this letter as recommendation for the Educate and Grow Scholarship Program for students from Sullivan County high schools. This program has tremendous potential for many of our students. We encourage every high school graduate in Sullivan County to pursue some post-secondary program. This program will allow some students who financially are unable to attend a post-secondary program to continue their studies.

Northeast State has a proven track record in this region. Northeast State offers high quality trade, technical and academic programs. Their programs are very attractive to many of our students. The articulation agreements between Northeast State and our high school have been very productive. In addition, the articulation between Northeast State and East Tennessee State University offers our students an alternative process toward a four year degree program.

Again, I strongly support the proposed program in Sullivan County. Hopefully, all Sullivan County students will have better access to post-secondary programs.

Sincerely

Joh P. O.Q.H John B. O'Dell

# ATTACHMENT 2001-04-036 Page 2 of 3

## SULLIVAN COUNTY EDUCATE AND GROW SCHOLARSHIP PROGRAM Fall 2001 Semester

#### The purposes of the program include:

- Increase parent/guardian involvement in child's/children's education.
- Provide incentive for high school students to upgrade academic competencies while in high school.
- Provide opportunity for eligible high school graduates to attend college.
- Enable students to continue their education in preparation for attaining within the region a good, well paying job.
- Provide an educated and well-qualified workforce.
- Provide an incentive for our young people to remain in the region.

#### To be eligible, an individual must:

- Graduate as a member of the 2001 class with a standard diplomatrom an accredited high school or state-approved private school as authorized by Tennessee law.
- Have a custodial parent or court-appointed legal guardian who resided within Sullivan County for 12 months prior to the student's high school graduation date. Documentation to substantiate that the parent/s - legal guardian/s lived within Sullivan County during this 12-month period may be required. A student is ineligible for the program if appointment of a court-appointed guardian is for the purpose of gualifying the student for participation in the scholarship program.

#### General scholarship provisions:

- Students must apply for all other scholarship and financial aid programs available through Northeast State. Students must enroll at Northeast State within 15 months of high school graduation.
- Students may receive scholarship assistance for four semesters during a period not to exceed three calendar years from the date of high school graduation. This assistance may be provided for four of the six fall and spring semesters during this three-year period. Summer semester will count as one of the four semesters for which scholarship assistance may be available if the student attends the semester on a full-time basis.
- Students must be enrolled for a minimum of 12 course hours each semester in order to be eligible to receive scholarship assistance during the semester.

#### Scholarship maintenance provisions/performance-accountability criteria:

- Students must maintain a cumulative 2.0 overall grade point average to remain eligible for scholarship assistance. Students who do not maintain a cumulative 2.0 grade point average at the end of any semester are not eligible to continue receiving Educate and Grow Scholarship program funds until a cumulative grade point average of 2.0 or higher is attained.
- Students must remain enrolled as full-time students and take a minimum of 12 credit hours each semester.
  - o At the end of the first semester, program participants must pass a minimum of 9 Northeast State semester credit hours with a 2.0 grade point average in order to continue receiving Educate and Grow Scholarship Program funds during the second semester.
  - o At the end of the second semester, program participants must have passed a minimum of 24 Northeast State semester credit hours with a 2.0 grade point average in order to continue receiving Educate and Grow Scholarship Program funds during the third semester.

Original Printing 02/01/01

#### ATTACHMENT 2001-04-036 PAGE 3 OF 3

a At the end of the third semester, program participants must have passed a minimum of 36 Northeast State semester credit hours with a 2.0 grade point average in order to continue receiving Educate and Grow Scholarship Program funds during the fourth semester.

Students interested in applying for the scholarship must:

- Submit (hand deliver) to the Office of Admissions and Records at Northeast State Technical Community College the following four applications. All four applications should be hand delivered to the office at the same time.
  - 1. A completed application to participate in the Sullivan County Educate and Grow Scholarship Program Deadline date:
  - 2. A completed application for admission to Northeast State Technical Community College and a \$5 application fee - Deadline date:
  - A completed application for Northeast State scholarship funding [Northeast State Technical Community College Scholarship Application] – Deadline date:
- Provide notice of graduation and official high school transcript of high school course work – Deadline date: \_\_\_\_\_\_\_
- Submit official scores from the ACT Assessment or the Scholastic Aptitude Test
   (SAT). Deadline date: \_\_\_\_\_\_\_ Students scoring less than 19 on the math,
   English, or composite score of the ACT or a comparable SAT score (450-Math, 460 Verbal, 910-Composite) must undergo additional assessment by Northeast State for
   purposes of academic placement Deadline date: \_\_\_\_\_\_\_. Students
   placed in remedial level courses are not eligible to participate in the Educate and
   Grow Scholarship program until all required remedial courses have been successfully
   completed.

<u>NOTE:</u> Individuals desiring to participate in the Educate and Grow Scholarship Program must meet these deadlines in order to be considered for scholarship funding during the Northeast State Fall 2001 Semester. Individuals failing to meet these deadlines may be considered for scholarship funding during the Northeast State Spring 2002 Semester or may reapply for Fall 2002 Semester.

NOTE. The Educate and Grow Scholarship Program is funded by Sullivan County on a year-to-year basis. Depending on the number participating in the program and the availability of program funds, the Educate and Grow Scholarship Program may fund all or a portion of the maintenance and other required fees or all or a portion of the amount of the difference between the maintenance and other required fees and the amount received by the student via other scholarships and/or financial aid. Students - participating in the program beginning Fall 2001 Semester will have priorty for continued funding during Spring 2002 and subsequent semesters if scholarship performance-accountability criteria are met and funds are available.

For information about the Educate and Grow Scholarship Program and Northeast State Technical Community College, please call Kathy at 423.323.0214.

Original Printing 02/01/01



May 21, 2001

Sullivan County Commission P.O. Box 509 Blountville, TN 37617

Dear Commissioner,

The Kingsport Area Chamber of Commerce Education Committee, which represents over 1,000 businesses in our region, would like to express our support for the proposed Sullivan County Educate and Grow Scholarship Program. It is encouraging to see that your Executive and Budget Committees voted unanimously in favor of the program that will allow graduates in your county the opportunity to continue their education at Northeast State Technical Community College.

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len#4

02

5/2

As the Commission continues to explor: the benefits of the program, please keep in mind that the Educate and Grow Scholarship Program will help our region develop a highly trained workforce for economic development purposes and it will provide an incentive for our young adults to remain in the area. As you are well aware, we have many talented young people in our school systems that have a great deal to offer our community. By supporting the Educate and Grow Scholarship Program, you will be allowing doors to open for many students and their families. An extended educational system is not only a workforce preparedness issue, but also a quality of life issue and we appreciate your efforts to enable students to pursue their individual goals through higher education.

There are numerous benefits to the program. The Educate and Grow Scholarship Program will increase parental involvement in the education of their children and : t will provide an incentive for high school students to upgrade their academic competency levels prior to graduation from high school. The program will also increase public awareness of the value of attaining a higher level of education to the economic well being of the region.

We strongly support your continued efforts to fund the Educate and Grow Scholarship Program. Bringing this program to Sullivan County will assure the future growth and prosperity of our region and will make education accessible and affordable for everyone.

Al Wargo Vice-President, Education and Workforce Development Kingsport Area Chamber of Commerce

CC:

Dr. Bill Locke Dr. John O'Dell Bob Arrington, Chamber President Chamber Education Committee: Miles Burdine, Kingsport Chamber Greg Neal, Wellmont Health System Ron Nussman, Willamette Kristey Wiebers, BAE Systems Ben Edwards, AFG Industries Steve Kindle, Quebecor Keith Wilson, Kingsport Times-News



151 East Main Street • P.O. Box 1403 • Kingsport, TN 37662 Phone: (423) 392-8800 • Fax: (423) 246-7234 www.kingscortchamber.org • E-mail: chamber@kingsportchamber.org





To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 23<sup>rd</sup> day of April, 2001.

**RESOLUTION AUTHORIZING the Hiring of an Industrial Recruiter or an Industrial** Recruiting Firm

WHEREAS, the Federal Reserve has lowered interest rates; and,

WHEREAS, the industrial businesses on the West Coast are having power shortages and are looking for places that have adequate power supplies like Sullivan County to relocate.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 23<sup>rd</sup> day of April 2001, hereby expedite their industrial recruiting efforts on the West Coast.

BE IT RESOLVED that the Sullivan County Commission appropriate up to one hundred thousand dollars (\$100,000.00) to hire an industrial recruiter or recruiting agency.

BE IT RESOLVED that the Sullivan County Industrial Commission be responsible for negotiating with said agents or any Industrial Development Board within Sullivan County.

BE IT RESOLVED that no fees shall be paid until the relocating company has contracted with Sullivan County to relocate.

BE IT FURTHER RESOLVED that any contract entered into with an industrial recruiting agent or agency must be approved by the Sullivan County Purchasing Agent and the Industrial Development Board.

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.

 Approved: \_\_\_\_\_\_\_ County Executive

Date

#### Introduced By: Commissioner: Blalock Seconded By: Commissioner(s): Surgenor, McKamey, Jones

Commission Action	Aye	Nay	Pass	Absent	Total
 Roll Call					
Voice Vote					
Committee Action	Approv	/ed	Disapproved	Deferred	No Action
Administrative					
 Budget					
 Executive					

2001-04-037 Comments:

alı

lst Reading 04/23/01; Deferred 05/21/01;

Date



To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 23 day of April, 2001.

RESOLUTION AUTHORIZING No Parking in the 4th Civil District on Ellis Road

WHEREAS, Commissioner Dennis Houser has requested a No Parking sign be installed on Ellis Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set a No Parking sign on Ellis Road in the 4<sup>th</sup> Civil District as requested by Commissioner Dennis Houser.

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<sup>21st</sup> day of May \_\_\_\_, 2001.

Attested Clerk 10 I

County Executive

Introduced By Commissioner: Houser

Seconded By Commissioner(s): Belcher / Milhorn

Committee Action	Approved	Disapproved	Deferred	No Action	
Administrative					
Budget					
Executive					

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

2001-04-038/mag ATTACHMENT

Comments: 1.54 1st Reading 04/23/01; Approved 05/21/01

Attachment 2001-04-38 Page 1 of 1

# SULLIVAN COUNTY **HIGHWAY DEPARTMENT** P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner of Highways

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

April 17, 2001

COMMISSIONERS: Carol Belcher Dennis Houser Paul Milhorn

Dear Commissioners:

I would like to request that you consider passing the following resolution: A NO PARKING sign be installed on Ellis Road.

Request made by Commissioner Dennis Houser.

This is in the 4<sup>th</sup> Civil District.

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

Sincerely,

Rupes Cooper

Rufus Cooper Traffic Coordinator

RC/jb

c: Mary Ann Gong

No-14 Executive Committee 2001-04-039

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 23<sup>rd</sup> day of April, 2001.

RESOLUTION AUTHORIZING 25 MPH Speed Limit on Lock Ridge Road in the 7<sup>th</sup> Civil District.

WHEREAS, Commissioner June Carter has requested a 25 MPH Speed Limit sign be placed on Lock Ridge Road.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set a 25 MPH speed limit on Lock Ridge Road in the 7<sup>th</sup> Civil District as requested by Commissioner June Carter.

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 <u>21st</u> day of <u>May</u>, 2001.

County Clark Holden County Executive Attested Introduced By Commissioner: Carter 5/21/01

Seconded By Commissioner(s): Jones

Committee Action	Appraved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

2001-04-039/ mag ATTACHMENT Comments: Lab Decider 0

lst Reading 04/23/01; Approved 05/21/01;

# SULLIVAN COUNTY HIGHWAY DEPARTMENT

P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner of Highweys

ľ.

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

April 17, 2001

COMMISSIONERS: June Carter Sam Jones

Dear Commissioners:

I would like to request that you consider passing the following resolution: To place a 25 MPH SPEED LIMIT on Lock Ridge Rd..

Request made by Commissioner June Carter.

This is in the 7<sup>th</sup> Civil District.

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

Sincerely,

Rugers Cooper

Rufus Cooper Traffic Coordinator

RC/jb

c: Mary Ann Gong

No. 8 Executive Committee 2001-05-044

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 21<sup>st</sup> day of May, 2001.

#### **RESOLUTION AUTHORIZING 25 MPH Speed Limit on Roller Drive**

WHEREAS, Commissioner June Carter has requested that a 25 MPH speed limit sign be placed on Roller Drive in the 14<sup>th</sup> Civil District.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby set a 25 MPH speed limit sign on Roller Drive in the 14<sup>th</sup> Civil District as requested by Commissioner June Carter.

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

Duly passed and approved this 21st day of May, 2001.

Harrow County Executive Dame rmm √ Clerk Attested

Introduced By Commissioner: Carter

Seconded By Commissioner(s): Jones

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative	•			
Budget				
Executive	5-8-01		_	

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

2001-05-044 / mag ATTACHMENT Comments: Approved 05/21/01

# SULLIVAN COUNTY HIGHWAY DEPARTMENT P.O. BOX 580 BLOUNTVILLE, TENNESSEE 37617

John R. LeSueur, Jr. Commissioner of Highwaya

ł

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

April 27, 2001

COMMISSIONERS: June Carter Samuel Jones

Dear Commissioners:

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

A 25 MPH SPEED LIMIT SIGN be placed on Roller Drive.

This is in the 14<sup>th</sup> Civil District.

Request made by Commissioner June Carter,

Sincerely,

Rupus Cooper Rufus Cooper

Traffic Coordinator

RC/jb

C: Mary Ann Gong

No. 9 Executive Committee 2001-05-045

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 21<sup>a</sup> day of May, 2001.

RESOLUTION AUTHORIZING Tax Releases For The Year 1999 From The Office Of Frances Harrell, Trustee

WHEREAS, Frances Harrell, Trustee for Sullivan County submits the following releases, which were checked and approved by Property Assessor, Bobby Icenhour.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners authorizes Frances Harrell, Trustee be released for the Year 1999 on the following:

<b>Delinquent Taxes</b>	\$ 706,406.53
<b>County Releases</b>	142,775.43
State Releases	218,373.43
Total	\$ 1,067,555.39

(A copy of the names, etc. is available in the Office of the County Clerk for those who wish to review the report).

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

Duly passed and approved this <u>21st</u> day of <u>May</u>, 2001.

Attested County Clerk

Alloyge County Executive

Introduced By Commissioner: Harr

Seconded By Commissioner(s): Blatock

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

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

05-045 / mag Comments:

Approved 05/21/01

No. 10 Budget Committee 2001-05-046

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2001.

#### **RESOLUTION Approving Acceptance of a Grant for Projects at the Tri-Cities Regional** Airport

WHEREAS, grants have been or may be made available from the Federal Aviation Administration to the Tri-Cities Airport Commission in the amount of approximately \$9,746,386 for improvements to the Tri-Cities Regional Airport, TN/VA; and,

WHEREAS, these improvements include Expanding the ARFF Building (Aircraft Rescue and Fire Fighting); Acquiring ARFF Safety Equipment; Constructing a Cargo Apron; Constructing a Connector Taxiway; Constructing a Parallel Taxiway; and Acquiring Land for Development.

WHEREAS, Airport Owners are required to formally accept said grants and authorize the execution of documents relating thereto.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby enters into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used for capital projects at the Tri-Cities Regional Airport, and that the County Executive is authorized to sign any and all documents necessary to approve and accept said grant.

#### WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 21st day of May \_\_\_\_\_, 2001.

Approved: \_\_\_\_\_ Zoolgle )os 11- 0/ 101 Attested

Introduced By: Commissioner: Jones Seconded By: Commissioner(s): Ferguson

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

Commission Action	_ Aye	1 ay	Газэ	Ausent	101A)
Roll Call	23			1	
Voice Vote					

alt 2001-05-046 ATTACHMENT Comments: APPROVED 05/21/01

•••••

ATTACHMENT 2001-05-046 PAGE 1 OF 1

#### Grant Applications:

#### Construct Cargo Apron and Connector Taxiway

\$1.522.024

408.362

Construction of the connector taxiway and a portion of the apron on the southside of the Airport where the new "Air Cargo Center" will be located.

Acquire Land for Development

Muddy Creek/Holston Drive (6.107 acres) – Land acquisition was necessary to accommodate the relocation of an access road to the north side of the Airport where general aviation is located.

Hamilton Road (:75 acres) – This land acquisition of .75 acres is shown in the Master Plan for future development in the area of the new proposed cargo area. The land was placed on the market and the Airport moved to purchase it.

Terminal Loop Road (.69 acres) – This land acquisition is for a parcel adjacent to the northwest end of the terminal building which fronts directly on the terminal loop road. The land is needed for development to accommodate needed expansion and relocation of the rental car parking.

#### Expand ARFF Building and Acquire ARFF Safety Equipment

\$ 216,000

The Airport replaced a 14-year old Aircraft Rescue and Fire Fighting (ARFF) vehicle in March, 2001. As a result of changes in ARFF vehicle design, the new ARFF vehicle is wider and talter than the vehicle being replaced and the current building will not accommodate the vehicle. A modern vehicle was not available that would meet the Airport's needs and FAA requirements. We ordered the vehicle with plans to expand the ARFF building. This project will provide for that expansion and provide year-round ARFF vehicle service and storage.

The project will also provide for new fire resistant response suits for the Airport's Safety Department.

#### Discretionary Funds Requested:

Cargo Aircraft Parking Apron	
------------------------------	--

\$3.2million

The Airport has requested discretionary funds to complete the construction of the new cargo apron on the southside of the Airport, in order to accommodate the carriers that will be using the new "Air Cargo Center".

Parallel Taxiway (North and South of the Connector Taxiway) \$4.4 million

The parallel taxiways (North and South of the Connector Taxiway) will be needed to allow the users of the cargo apron to maneuver between the runway and the apron without having to cross the main active runway. At least one parallel taxiway is necessary to meet safety standards for minimizing runway incursions. The Airport has requested discretionary funding for these projects.

#### POTENTIAL TOTAL GRANTS

\$9,748,386

No. 11 Budget Committee 2001-05-047

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2001.

#### RESOLUTION Appropriating Up To \$55,000 For Bridge Replacement On Potato Hill Road In The 15<sup>th</sup> Civil District

WHEREAS, the bridge located on Potato Hill Road in the 15<sup>th</sup> Civil District is in need of repair and this bridge is necessary for through fare on Potato Hill Road.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby appropriate funds to the Sullivan County Highway Department up to \$55,000 for the bridge replacement on Potato Hill Road in the 15<sup>th</sup> Civil District. Account codes to be assigned by the Director of Accounts and Budgets.

FROM: Account 35555 Designated Bridge Reserve / Highway \$55,000

TO:	Account 62000.300	PGM 075	Bridge	\$ 9,000
	Account 62000.700	PGM 075	Bridge	\$46,000

#### WAIVER OF THE RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. Duly passed and approved this <u>21st</u> day of <u>May</u>, 2001.

Attested Clerk

Approved: 3

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

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

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

2001-05-047 air Comments:

APPROVED 05/21/01

No. 12 Budget Committee AMENDED 2001-05-048

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 21st day of May, 2001.

RESOLUTION AUTHORIZING amending the General Purpose School Budget in the amount of \$257,489.74. (No local funds involved)

WHEREAS, the Sullivan County Board of Education has approved amending the General Purpose School Budget with the following amendments.

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

# **Requesting Waiver of the Rules**

Account Number	Account Description	Amount
	Career Ladder Program	
34379.000	Reserve for Career Ladder Extended Contract	132,049.47
34380.000	Reserve for Career Ladder	20,890.45
71100.117	Career Ladder Contracts	20,890.45
71100.127	Career Ladder Extended Contracts	132,049.47
	E-Rate Program	
34990.000	Reserve for E-Rate	37,380.82
71100.307	Regular Instruction (Direct) Communications	26,680.82
72210.499	Regular Instruction (Indirect) Other Supplies and Materials	400.00
72210.709	Regular Instruction (Indirect) Data Processing Equipment	10,129.00
72210.711	Furniture and Fixtures	171.00
······································	High Schools That Work Grant	
46790.000	Other Vocational	16,000.00
72230.307	Vocational Instruction (Indirect) Communication	250.00
72230.308	Vocational Instruction (Indirect) Consultants	500.00
72230.355	Vocational Instruction (Indirect) Travel	10,250.00
72230.457	Vocational Instruction (Indirect) In Service/Staff Development	5,000.00
	Special Education High Cost Program (Direct)	
47143.000	Education of the Handicapped Act	24,869.00
71200.429	Special Education (Direct) Instructional Supplies & Materials	4,469.00
71200.499	Special Education (Direct) Other Supplies and Materials	400.00
71200.725	Special Education (Direct) Special Education Equipment	20,000.00
	Special Education High Cost Program (Indirect)	
47143.000	Education of the Handicapped Act	26,300.00
72220.336	Special Education (Indirect) Maintenance & Repair of Equip.	500.00
72220.351	Special Education (Indirect) Rentals	800.00
72220.457	Special Education (Indirect) In Service/Staff Development	25,000.00
	Banquet Fund	
43572.000	Receipts from Banquet Fund	7,000.00
73101.499	Other Supplies and Materials	7,000.00

(NOTE: Revenues are presented by Bold and Italicized Print)

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

Duly passed and approved this <u>21</u> day of <u>May</u>, 2001.

Date:05-27-01 0 Pin Attested County Executive Date:( County Clerk

Introduced By Commissioner: Dennis Houser

Seconded By Commissioner(s): Michael Surgenor

Com	mittee Action	Approv	/ed Di	isapproved	Deferred	No Action
Ac	Iministrative				1	1
	Budget					
	Executive					
		~ <u></u>				ad a second second second second second second second second second second second second second second second s
Com	mission Action	Aye	Nav	Pass	Absent	Total
Com	mission Action Roll Call	Aye 21	Nav	Pass	Absent 3	Total

ht 2001-05-048

Comments: Amended by school dept. 5-14-01; Approved 05/21/01

No. 13 Budget Committee 2001-05-049

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2001.

#### RESOLUTION Approving a Budget Amendment for the Regional Juvenile Detention Center

WHEREAS, the Regional Juvenile Detention Center has nearly depleted their 2000-2001 Budget of One Hundred Eighty-Five Thousand Dollars (\$185,000); and,

WHEREAS, the center's average monthly expenditure is 20,000.00 and their current fund balance is \$11,171.00>.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby appropriate \$75,000.00 from Account 39900 (Unappropriated Funds) to Account 54240.300 PGM 242 (Juvenile Services Program – Detention Center) for expenditures through June 30, 2001. Any unused funds shall revert back into the General Fund as of June 30, 2001.

#### WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this <u>21st</u> day of <u>May</u>, 2001.

Approved:-Attested ounty Clerk

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative			-	
Budget				
Executive				

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

2001-05-049 alt Comments: APPROVED 05/21/01

No. 14 Budget Committee 2001-05-050

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2001.

#### **RESOLUTION To Approve Amending the Juvenile Services Budget for a Grant**

WHEREAS, Sullivan County has been awarded the Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$39,628.00 from the Department of Children's Services; and,

WHEREAS, these funds are used to provide assessment services and room and board for male and female adolescents of Sullivan County who have appeared in the Juvenile Court but have not entered into state's custody.

WHEREAS, the matching funds of \$4,403.00 will be provided from local funds already appropriated for Juvenile Services.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby accept funds in the amount of \$39,628.00 from the Department of Children's Services and hereby appropriate these funds for use in Juvenile Services. Account Codes to be assigned by the Director of Accounts & Budgets.

#### WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this <u>21st</u> day of <u>May</u>	, 2001.
$\wedge$	
Attested forme Samme 5/01	11
Attested. John 2 Jammin 50/01	Approved:
County Clerk Date /	Count

proved:  $\mathcal{H}$ 

Introduced By: Commissioner: Harr

Roll Call Voice Vote Seconded By: Commissioner(s): Vance

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative			1	
Budget				1
Executive				<u> </u>

2001-05-050 alt

Comments:

APPROVED 05/21/01

No. 15 Budget Committee 2001-05-051

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2001.

RESOLUTION AUTHORIZING a Continuing Budget for the Fiscal Year Beginning July 1, 2001 and Authorizing the Issuance of Tax Anticipation Notes and the Expenditure of Funds by County Offices and Departments

WHEREAS, in the event the Fiscal Year 2001-2002 Budget for Sullivan County is not approved by July 1, 2001, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and,

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: (1) The notes will be pre-approved by the State Director of Local Finance; (2) Said notes will not exceed sixty percent (60%) of the appropriations of each individual fund; (3) The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the Fiscal Year 2001-2002 are collected; (4) The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. § 9-21-101, et seq; (5) Said notes will mature and be paid in full with renewal on or before June 30, 2002.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the Fiscal Year 2000-2001 Appropriation Resolutions and that the various offices and departments of Sullivan County are authorized to expend funds at the same level as the previous year.

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

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

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

Duly passed and approved this 21 day of May , 2001.

Atteste

Approved: 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	20		1	3	
Voice Vote					

2001-05-051 alt Comments:

APPROVED 05/21/01

No. 16 Budget Committee 2001-05-052

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners in Regular Session this 21<sup>st</sup> day of May 2001.

RESOLUTION AUTHORIZING amending the General Purpose School Budget in the amount of \$37,607.00 for the Adult Education and Families First Programs. (No local funds involved)

WHEREAS, the Sullivan County Board of Education has approved amending the General Purpose School Budget with the following amendments.

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

Account Number	Account Description	Amount
······	Adult Education	
47120.000	Adult Basic Education	31404.00
71600.201	Social Security	137.00
71600.204	State Retirement	1394.00
71600.206	Life Insurance	101.00
71600.207	Medical Insurance	486.00
71600.208	Dental Insurance	95.00
71600.210	Unemployment Compensation	174.00
71600.212	Employer Medicare	32.00
71600.429	Instructional Supplies & Materials	28040.00
71600.790	Other Equipment	945.00
·	Families First	
46590.000	Other State Education Funds	3262.00
71600.116	Teachers	3127.00
71600.201	Social Security	132.00
71600.212	Employer Medicare	3.00
	Families First	
71600.116	Teachers	2593.00
71600.201	Social Security	285.00
71600.212	Employer Medicare	63.00
72260.105	Supervisor/Director	(2500.00)
72260.201	Social Security	(285.00)
72260.204	State Retirement	(93.00)
72260.212	Employer Medicare	(63.00)

#### **Requesting Waiver of the Rules**

(NOTE: Revenues are presented by Bold and Italicized Print)

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

Duly passed and approved this 21st day of May \_\_\_\_\_, 2001.

NM Attested: County Clerk

Date: 05 sha/ unty La cutive

Introduced By Commissioner: Dennis Houser

Seconded By Commissioner(s): Michael Surgenor

	Committee Action	Approved	Disapproved	Deferred	No Action
	Administrative				
	Budget				
2:36 PM	May 18, 2001 Executive				

Commission Action	Ауе	Nay	Pass	Absent	Total
Roll Call	21			3	
Voice Vote					

ht 2001-05-052 Comments:

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Comments: APPROVED 05/21/01

No. 17 Budget Committee 2001-05-053

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21st day of May, 2001.

## **RESOLUTION Approving a Budget Amendment for the County Medical Examiner**

WHEREAS, the funds in Account 54610 Pgm 611 are nearly depleted for the 2000-2001 budget year; and,

WHEREAS, the county needs to provide its citizens the services of a Medical Examiner.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby appropriate \$7,000.00 from Account 39900 (Unappropriated Funds) to Account 54610.300 Pgm 611 (Medical Examiner) for expenditures through June 30, 2001. Any unused funds shall revert to the General Fund as of June 30, 2001.

#### WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this <u>21st</u> day of <u>M</u>	ay, 2001.
Attested Danie Damma 5/1/01	91-11-1
Attested During Clerk Date	Approved

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

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

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

2001-05-053 alt

Comments: APPROVED 05/21/01

No. 18 Executive Committee 2001-05-054

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21<sup>st</sup> day of May, 2001.

#### RESOLUTION Authorizing Right-of-Way Easement Across Old Rock Springs School Property

WHEREAS, Jo McDavid has utilized a portion of the Old Rock Springs School Property for many years as an access to property which she owns adjoining the old school property on Rock Springs Road; and

WHEREAS, Jo McDavid has requested that the Sullivan County Board of Education and Sullivan County grant to her a right-of-way easement for the purposes of ingress and egress across said property as shown on the attached plat prepared by the Surveyor for the Sullivan County Highway Department;

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 May, 2001, hereby authorize a right-of-way easement for the purposes of ingress and egress across the Old Rock Springs School Property to Jo McDavid subject to the Sullivan County Board of Education approving said easement and that the County Executive be authorized to transfer said easement by Deed.

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:

\_\_\_\_\_

Introduced By Commissioner: S. Jones Seconded By Commissioner(s): E. Willia

E. Williams

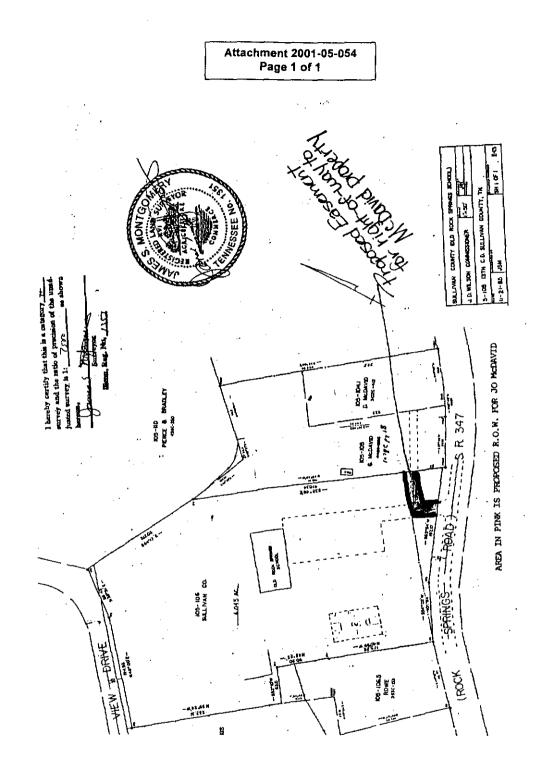
Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roli Call					
Voice Vote					

2001-05-054 III ATTACHMENT

Comments: 1st READING 05/21/01;

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2:56 PM May 18, 2001

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No. 19 Executive Committee 2001-05-055

To the Honorable Gil Hodges, County Executive, and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2001.

#### **RESOLUTION AUTHORIZING The Continuation of John Deere Health Care Contracts**

WHEREAS, John Deere Health Care has been the administrator of the employee insurance programs since November 1999; and,

WHEREAS, the annual contract renewal is scheduled for July 1, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners assembled in Regular Session hereby authorize the County Executive and the Purchasing Agent to sign any and all documents necessary to enter into a contract with John Deere Health Care to administer the insurance plan for Sullivan County employees (excluding education department employees) from July 1, 2001 through June 30, 2002.

#### Waiver Of The Rules Requested

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

Duly passed and approved this \_21st\_ day of May ,2001. 01 Approved: 2 10 05 2 3-01 Attested

Introduced By Commissioner: Belcher

Seconded By Commissioner(s): James King, Jr.

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget	5-17-01			
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	_ 19		1	4	
Voice Vote					

alt 2001-05-055

Comments: APPROVED 05/21/01

No. 20 Administrative Committee 2001-05-056

To the Honorable Gil Hodges, County Executive and the Members of the Sullivan County Board of Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2001.

## **RESOLUTION AUTHORIZING Permission For Sheriff To Charge Fee For Commissary**

WHEREAS, the Board of County Commissioners of Sullivan County passed a resolution on January 18, 1999 for the Sullivan County Sheriff's Office granting permission to enter into a five year contract with a cashless commissary provider; and,

WHEREAS, the transaction fee is not mentioned in the original resolution; and,

WHEREAS, the Corrections Division of the State of Tennessee suggests that all fees be included as part of a resolution adopted by the County Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Sheriff's Office be permitted, by this resolution and in keeping with Tennessee State Law, to charge any and all such fees as determined necessary by the Sheriff and as provided by State Law. Such costs not to be more than are legal and reasonably necessary.

#### WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this \_\_\_\_\_ day of.\_\_\_\_\_, 2001.

Date

 Approved: \_

County Executive Date

Introduced By: Commissioner: Vance Seconded By: Commissioner(s): Boyd

Committee Action	Approv	d Di	sapproved	Deferred	No Acti
Administrative					
Budget					1
Executive					

2001-05-056 id

Comments: Request by Comm. Jones that a breakdown of the fees charges by the Sheriff's Dept. be presented to the Commission 05/21/01;

1st Reading 05/21/01

Voice Vote

No. 21 Executive Committee 2001-05-057

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21<sup>st</sup> day of May, 2001.

**RESOLUTION** Authorizing County Purchasing Agent to Sell Property Generally Known as Temple Star School Baseball Field Property at Public Auction

WHEREAS, Sullivan County previously leased to the Optimist Club of Sullivan Gardens, Inc. certain property generally known as the Temple Star Baseball Field to be used for community purposes; and

WHEREAS, the Optimist Club of Sullivan Gardens, Inc. has ceased to exist since 1995 or 1996; and

WHEREAS, different parties have expressed an interested in purchasing the property from 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 May, 2001, hereby authorize the Sullivan County Purchasing Agent to sell, at public auction, property owned by Sullivan County generally known as the Temple Star Baseball Field subject to the highest bid being brought back before the County Commission for acceptance.

BE IT FURTHER RESOLVED that upon acceptance of the bighest bid by the County Commission, that the County Executive be authorized to execute a Deed 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:		Approved:	
County Clerk	Date	Country Executive	Date
Introduced By Commissioner:	E. Willi		
Seconded By Commissioner(s):	E. Chil	dress	

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

05---057-2001/ni Comments:

lst Reading 05/21/01

No. 22 Executive Committee 2001-05-058

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21<sup>st</sup> day of May, 2001.

#### **RESOLUTION** Adopting Additional Powers Granted to Counties Pursuant to Tennessee Code Annotated §5-1-118(c)(1)

WHEREAS, the Sullivan County Board of Commissioners previously approved Resolution No. 7 on August 21, 2000 requesting the Tennessee General Assembly to amend the provisions of <u>Tennessee Code Annotate</u> §5-1-118(c)(1) to allow Sullivan County to adopt additional powers previously allowed to municipalities and certain other counties; and

WHEREAS, Public Chapter No. 7 of the Public Acts of 2001 was approved March 15, 2001 amending the provisions of <u>Tennessee Code Annotated</u> 5-1-118(c)(1) to allow Sullivan County the authority to adopt the following additional powers upon the passage of a resolution by its legislative body by a two-thirds (2/3) vote:

(1) Define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, uses of property and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of the inhabitants of the county, and exercise general police powers; and

(2) Prescribe limits within which business occupations and practices liable to be nuisances or detrimental to the health, morals, security or general welfare of the people may be lawfully established, conducted or maintained;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the  $21^{st}$  day of May, 2001, hereby adopt the additional powers set forth hereinabove pursuant to the provisions of <u>Tennessee Code Annotated</u> §5-1-118(c)(1), said powers to be effective upon passage of this Resolution by a two-thirds (2/3) vote.

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: \_\_\_\_\_\_

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Approved: \_\_\_\_\_

Introduced By Commissioner: O. Seconded By Commissioner(s): W

O.W. Ferguson W. McConneil

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

os-oss-zuli el Comments:

lst Reading 05/21/01;

No. 23 Budget Committee 2001-05-059

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 21<sup>st</sup> day of May, 2001.

**RESOLUTION** Authorizing the Implementation of the Sullivan County Library Board's Salary Recommendations

WHEREAS, the role of library staff has changed greatly. With the explosion of information and advanced technology, the education and skill level of library personnel is mandatory; and

WHEREAS, in order for Sullivan County to maintain a qualified library staff, there is a need for adequate compensation;

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 May, 2001, do hereby adopt the salary recommendations presented by the Sullivan County Library Board.

BE IT FURTHER RESOLVED that upon passage of this Resolution that the salary increases will become effective July 1, 2001.

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 Client	Date	••	County Executive	Date

Introduced By Commissioner: J. Carter Seconded By Commissioner(s): D. Houser

Committee Action	Approved	Disapproved	Deferred	No Action
Administrative				
Budget				
Executive				

 Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call					
Voice Vote					

Comments:

lst Reading 05/21/01;

Executive Committee 2001-03-032

To the Honorable Gil Hodges, County Executive and the Board of County Commissioners meeting in Regular Session on this 26<sup>th</sup> 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 26<sup>th</sup> 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 <u>21st</u> day of <u>May</u>\_\_, 2001.

Attested

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	17		2	5	24_to_Ap	prove 05/21/01
Voice Vote	X (ro	table	04/23/01			~

o.\_\_/ii Comments:

lst READING 03/26/01; Tabled 04/23/01 by voice vote upon motion made by Comm. Williams.

Motion made to lift from the table by Jones, seconded by McConnell 05/21/01, motion approved by roll call vote 16 Aye, 3 Pass, 5 Absent Resolution Approved 05/21/01 Roll Call Vote above AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR SESSION JUNE 18, 2001.

:

Hil Th HODGES

COMMISSION CHAIRMAN