

# COUNTY COMMISSION- REGULAR SESSION

**MAY 21, 2007**

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, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY L. ARMSTRONG</b>	<b>GARTH BLACKBURN</b>
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE</b>	<b>TERRY HARKLEROAD</b>
<b>RALPH P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	R. WAYNE MCCONNELL
<b>JOHN MCKAMEY</b>	<b>RANDY MORRELL</b>
<b>HOWARD G. PATRICK</b>	
<b>MARK VANCE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (Surgenor-Absent)**

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

Motion was made by Comm. Morrell and seconded by Comm. Armstrong to approve the minutes of the April 16 , 2007 Regular Session of County Commission. Said motion was approved by roll call vote.

**PUBLIC COMMENTS: MAY 21, 2007**

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

**NONE**

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

**Appointment to Sullivan County Regional Planning Commission**

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


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

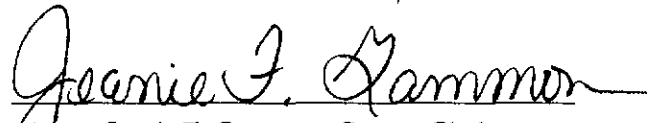
**Mr. John Crawford**

1606 Forestview Drive  
Kingsport, TN 37660

Term: June 15, 2007 to June 15, 2011

Approved and confirmed this 21st day of May 2007.

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

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

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

John Crawford.

I am a Sullivan County native. I was born in Sullivan County in 1967. I am the only child of Larry and Jane Crawford. As a youngster, I attended County, City and Private Schools in the area. I am a graduate of Kingsport Christian High School. After graduation I attended Draughn's Jr. College and ETSU where I studied physiology and Business Administration. For extra curricular activities I played football for the Bucs and was active in US Army ROTC.

My wife LeAnn and I have been married for almost 19 years. We have one daughter, Jessica who is in the second grade. I am Owner/Vice-President of Able Printers in Downtown Kingsport. My family attends and is active in the ministry of Higher Ground Baptist Church. Together my wife and I have served chairman of the PTA and Past-Presidents at Washington Elementary PTA.

I was elected County Commissioner for the 10<sup>th</sup> District in August of 2002. I have served the citizens of Sullivan County in this capacity four years. My goals for Sullivan County are to continue to grow, and improve the quality of life in our great County. I support Economic Development to bring quality and higher paying jobs for Sullivan County. I support the maintenance of all infrastructures in Sullivan County. I have a great interest in supporting our Fire Agencies, Sheriff's Department and all Emergency Services. It is a must that we keep our community safe and prepared in the shadow of 9/11. I greatly support education; it is a top priority for me. Education is the tool for an educated work force for our local industries, which will provide jobs and revenue for all County Citizens.

My experience comes from my involvement in the Community:

- Chairman of Rules and Regulations Committee of Pre-Hospital Care for Sullivan County
- 4 years as a Sullivan County Commissioner
- Member of Sullivan County Education Committee
- Member of Sullivan County Administrative Committee
- Member of Sullivan County Department of Education Technology Planning Committee
- PTA President of Washington Elementary School
- Graduate of Leadership Kingsport
- Past Board Member of Volunteer Kingsport
- Served on the Leadership Kingsport Council
- Administrative & Civic Projects Treasurer of Kiwanis Club of Kingsport
- Finance Chairman for Kiwanis Club of Kingsport
- Past Board Member of Kiwanis Club of Kingsport
- Executive committee of Tri-Cities Airshow 96 and Airshow 02
- Past Reserve officer with Sullivan County Sheriff's Department
- Reserve Officer with Hawkins County Sheriff's Department
- F.O.P member
- Kingsport Republican Women's associate member
- Boys and Girls Club of America
- First Night
- Y. M. C. A.
- Higher Ground Baptist Church Security Coordinator
- Higher Ground Baptist Church Usher Ministry
- Kingsport Chamber of Commerce
- FCA Board Member (Chairman of Kingsport Board)
- President elect of Kiwanis Club of Kingsport
- Serves as a Officer in the Kingsport Masonic Lodge

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

**Appointment to Sullivan County Regional Planning Commission**

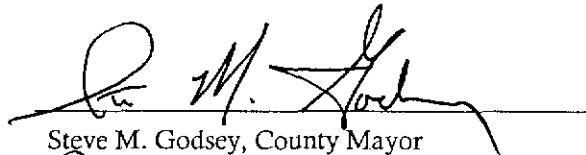
Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

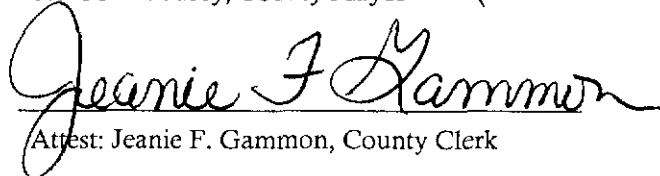
Now therefore, the Sullivan County Mayor does hereby make the following appointment to the Sullivan County Regional Planning Commission:

**Mr. Gary Baker**

Term: June 15, 2007 to June 15, 2011

Approved and confirmed this 21st day of May 2007.

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

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

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

**Gary Baker**

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**From:** "Gary Baker" <gbaker@chartertn.net>  
**To:** <mayor@sullivancounty.org>  
**Sent:** Wednesday, May 16, 2007 1:43 PM  
**Subject:** bio for Gary Baker

**Bio for Gary Baker**

I am 56 years old. I was born in Kingsport and have spent my entire life in the Kingsport area

I am married to Karen S. Randolph and have 2 children, Wil, age 12 and Ali, age 9. We reside at 1028 Morrell Court in Kingsport.

I attend Higher Ground Baptist Church and have been a member for 10 years. I have been blessed to go on 5 mission trips to Nicaragua in the past 5 years.

I served in the National Guard for 6 years after graduating high school. I have a BS degree in Electronics and a BA degree in Marketing from ETSU. I have been employed by Town & Country Realty for the past 19 years and have been managing broker for the company for the past 15 years. I also serve on the board of directors for the Northeast Tennessee Association of Realtors and on the board of the Tennessee/Virginia Regional Multiple Listing Service where I have twice held the office of President.

My philosophy in real estate is that one has to have a servant's heart. And that would be my philosophy as a member of the planning and zoning board.

**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Confirmation of Appointment**

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

Mr. Michael J. Miller  
1074 Silver Grove Road  
Bluff City, TN 37618

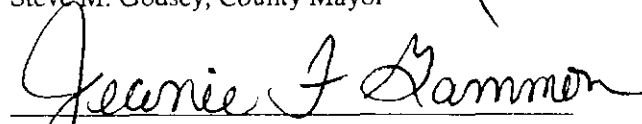
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

*Sullivan County Library Board*

**Michael J. Miller – Term July 2007 to July 2010**

Confirmed this 21st day of May 2007.

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

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

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

Michael J. Miller  
1074 Silver Grove Rd.  
Bluff City , TN 37618  
Phone # (423) 538-8886  
e-mail: [mjmilller38@charter.net](mailto:mjmilller38@charter.net)

### **EDUCATION:**

B.S in Chemical Engineering – University of Tennessee (1961) and several advanced courses from ETSU and UT in statistics, chemistry, polymer science and personnel management.

### **LEADERSHIP:**

#### **1. In Work Place:**

Employed by Eastman Chemical Company in Kingsport, TN from 1961 to 1994 (retired). During employment, I held Supervisory positions in research, development and technical service as related to plastics processing and evaluation. I was active in developing industry standards through ASTM Committee D-20 on Plastics. On retirement, I was presented a life time membership in ASTM for outstanding accomplishments in development of plastics specifications and test methods. At my retirement from Eastman, I was in charge of the Polymers Evaluation Laboratory in Plastics Technical Service with responsibility for 25 technicians, chemists and engineers.

#### **2. In Community:**

Involved in several community related activities over the years, but most recently I am presently serving as Secretary/Treasurer of the Bluff City Morning View Cemetery Association Board of Directors.

#### **3. In Church:**

I have been a member of Bluff City United Methodist Church for 56 years. During this time I have served as Church School Teacher for 46 years, Chairman of Administrative Council, Lay Leader and various boards and committees.

### **SPECIAL INTERESTS**

In retirement, I enjoy traveling, reading, gardening and community projects. I have especially enjoyed working with my United Methodist Men's Club on several renovation projects of community homes and AME Zion Church. Other very rewarding projects have been assisting with after school tutoring of 4<sup>th</sup> grader's and "bell choir" sponsored by my Church. I often use the Bluff City Branch of the Sullivan County Library System to supplement my reading needs.



# SULLIVAN COUNTY BOARD OF COMMISSIONERS

## Confirmation of Appointment

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

Ms. Jeanne W. Jones  
204 Pleasant Hill Road  
Blountville, TN 37617

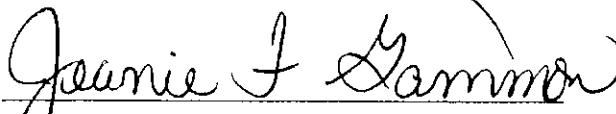
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

### Sullivan County Library Board

Jeanne W. Jones – Term July 2007 to July 2010

Confirmed this 21st day of May 2007.

  
Steve M. Godsey, County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

#### Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

## **Resume of Jeanne W. Jones**

204 Pleasant Hill Rd.  
Blountville, TN 37617

I have been a resident of Sullivan County since 1959, residing in Colonial Heights for 21 years and in Blountville for 27 years. I am the widow of Laverne W. Jones and also have one son, James Michael Jones, a daughter-in-law, Ellen, and three granddaughters, Emily, Meredith, and Lucie. I have one brother, John N. Wilson, in Orland Park, IL. I have been a dedicated member of Sullivan County Friends of the Library for 20 years.

**Education:** Illinois (Normal) State University  
Undergraduate Studies (1946-1950)  
I received a B.S. Degree in Education with certification in English, Speech, and Library Sciences. I have also completed post-graduate work at Illinois State University, East Tennessee University, and the University of Tennessee at Knoxville.

**Employment:** Morton Township High School- Morton, IL  
(1950-1953)  
English, Dramatics, librarian

Downers Grove High School- Downers Graove, IL  
(1953-1955)  
English and Speech

Annandale Elementary- Annandale, VA  
(1956-1957)  
Grade 7

Colonial Heights Junior High School- Kingsport, TN  
(1959-1974)  
English, Guidance Counselor, and Principal

Holston Middle School- Blountville, TN  
(1974-1990)  
English and Guidance Counselor

Retired in 1990

# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

Presented By the Mayor of Sullivan County, Steve M. Godsey and The Board of Commissioners of Sullivan County: Cathy Armstrong, Garth Blackburn, Linda Brittenham, James "Moe" Brotherton, Darlene Calton, O.W. Ferguson, Clyde Groseclose, Ralph Harr, Terry Harkleroad, Joe Herron, Dennis Houser, Sam Jones, Elliott Kilgore, W.G. "Bill" Kilgore, James "Buddy" King, Dwight King, James L. King, Jr., Wayne McConnell, John McKamey, Randy Morrell, Howard Patrick, Michael Surgenor, Mark Vance, and Eddie Williams.

### PROCLAMATION To Recognize Becca Wright For Efforts To Improve The Health Status Of Women In Sullivan County

Whereas, Women's Health Week celebrates the extraordinary progress in women's heart health and recognizes that more needs to be done in Sullivan County to safeguard women's health for generations to come.

Whereas, Heart disease is the #1 killer of women and one in three American women dies of heart disease.

Whereas, Most women do not know that heart disease is a woman's problem and they do not take it seriously.

Whereas, The risk factors for heart disease are smoking, high blood pressure, high cholesterol, overweight/obesity, physical inactivity, diabetes, a family history of early heart disease, and age.

Whereas, Women can promote their own heart health and prevent disease and illness by taking steps to prevent and control the heart disease risk factors.

Whereas, Keeping women healthy and promoting awareness of women's health issues, including heart health, is an important responsibility and depends on the actions of many organizations and groups in our community.

Whereas, Women's health remains a priority for families, communities, and government, and our commitment to keeping women healthy is stronger than ever.

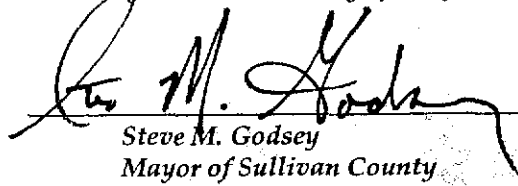
Whereas, Becca Wright, Director Maternal Child Health and Health Department Staff are building awareness of women's heart disease risk and empowering them to reduce their risk and prevent heart disease.

Therefore, Sullivan County women need to take action to make heart health a priority for themselves and their families, become aware of their heart disease risk, and take action to control their risk.

Now, therefore, Steve Godsey Sullivan County Mayor and the Sullivan County Commission do recognize Becca Wright and all employees of the Sullivan County Regional Health Department for their efforts to improve the health status of women in Sullivan County.

Be it Further Resolved that we encourage all citizens to work together to promote and improve the health of women and increase awareness and understanding of women and heart disease.

In witness whereof I have hereunto set my hand this 21<sup>st</sup> day of May 2007.

  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### **PROCLAMATION TO HONOR AND RECOGNIZE DR. NANCY JOSEPH HAMBLEN ACUFF, PhD FOR HER OUTSTANDING SERVICE TO EDUCATION AND HISTORICAL PRESERVATION**

*WHEREAS*, Dr. Nancy Joseph Hamblem Acuff has dedicated many countless hours over the years to public service and has played a vital role in the preservation of history of Sullivan County and has received numerous awards and commendations for her public service;

*WHEREAS*, Dr. Acuff was named to Who's Who in American Education in 1972 and Who's Who in American Women in 1973; and

*WHEREAS*, Dr. Acuff received special recognition from the Tennessee Department of Mental Retardation for outstanding service; and

*WHEREAS*, Dr. Acuff, in 2005, was awarded Colonel, Aide-de-Camp, Tennessee Militia, Office of the Governor, for her service to Sullivan County; and

*WHEREAS*, Dr. Acuff was founder and Director of Child Study Care at East Tennessee State University and established the graduate program at ETSU in early childhood education; and

*WHEREAS*, Dr. Acuff served as Co-Chairperson of the Sullivan County Bicentennial Committee and received special recognition by the Sullivan County Historical Society for her contributions; and

*WHEREAS*, Dr. Acuff served as the third President of the Sullivan County Historical Society, served as Chair of the Sullivan County Historical Zoning Board, and is currently serving on the Board of Directors for the Sullivan County Historical Preservation Association where she continues to diligently work, plan and coordinate activities and events which promote and foster her appreciation of history to future generations; and

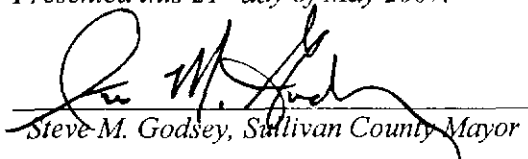
*WHEREAS*, Dr. Acuff has been a member of Sullivan County Public Records Commission since 1996 and has worked numerous hours with various department heads in the task of record preservation and the creation of an official archives for Sullivan County; and

*WHEREAS*, Dr. Acuff has been County Historian for thirteen years and has shared her knowledge and expertise with the citizens of Sullivan County; and

*WHEREAS*, Dr. Acuff was the research editor in two books entitled History of Churches in Sullivan County and History of Schools in Sullivan County and she continues to be involved in writing and editing books as well as producing plays with their setting being located in Sullivan County;

*NOW, THEREFORE, BE IT PROCLAIMED*, that I, Steve M. Godsey, Mayor of Sullivan County, do hereby recognize the contributions and achievements of Dr. Nancy Joseph Hamblen Acuff and do hereby convey the respect due her for her selfless public service.

*Presented this 21<sup>st</sup> day of May 2007.*

  
Steve M. Godsey, Sullivan County Mayor

*Sponsored By: Dennis Houser, Linda Brittenham, Garth Blackburn*



## PREAMBLE

*President of the United States of America, Dwight D. Eisenhower created the People-to-People initiative in 1956 asking American communities to partner with other communities around the world to bring people together directly and form personal bonds that would transcend world politics.*

*Sister Community relationships have the objective of accomplishing a common understanding and exchange of ideas, resources and people between two communities.*

*As sister governments, the local governments and their residents along with their businesses exchange ideas related to education, science, culture, commerce and tourism.*

## AGREEMENT OF GOODWILL

### **Between the Government of Sullivan County, Tennessee And the Government of Siguatepeque, Honduras**

The Government of Sullivan County, Tennessee (hereafter referred to as Sullivan County), represented by the Mayor of Sullivan County and the Government of Siguatepeque, Honduras (hereafter referred to as Siguatepeque), represented by the Mayor of Siguatepeque agree to mutual visits at the senior level and have reached consensus in promoting exchange programs in the fields of business and trade, development, tourism, government, culture, education and sports.

Further, both governments shall develop programs and activities in fields such as economics, trade, science and technology, as well as culture and arts.

These programs and activities will serve as vehicles to promote, exchange and to strengthen the relationship between Sullivan County and Siguatepeque.

Both parties have agreed to the following:

#### **1.1 Business Relations and Opportunities**

Both parties shall encourage discussion and interaction between local economic departments and cooperation of business enterprises between the two localities.

Both parties shall coordinate with chambers of commerce, business groups and companies that will help to facilitate business and market opportunities between the two localities.

Both parties shall promote trade missions.

### 1.2 Development Exchanges

Both parties shall exchange information on development programs and projects in both governments; and shall exchange information on the preservation of their historical sites.

Both parties shall exchange information on education for children, youth, and adults as practiced in their respective governments.

### 1.3 Tourism Development

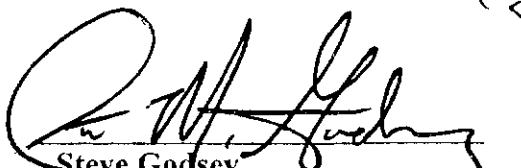
Both parties shall exchange ideas and encourage tourism officials, travel industry analysts, and business representatives to play an active role in promoting tourism between both cities.

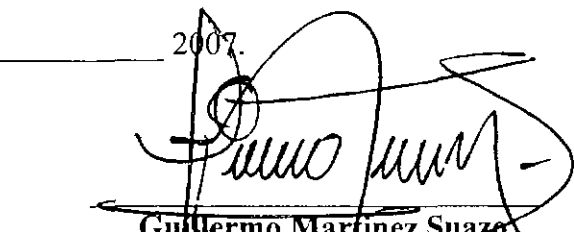
Both parties shall hold dialogue and exchange information and promotional materials between the tourism industries in both cities; and seek to increase overall tourism and travel between the two communities.

### 1.4 Infrastructure Development

Both parties shall exchange information and assistance concerning infrastructure development, including but not limited to: roads and highways, water and sewer, emergency response, and communications.

Agreed to this 21<sup>st</sup> of May 2007.

  
Steve Godsey  
Mayor  
Sullivan County, Tennessee

  
Guillermo Martinez Suazo  
Mayor  
Siguatepeque, Honduras

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

APRIL 16, 2007

JANE L. ADAMS	ANITA R. HUGHES
LORA L. AISTROP	GUSSIE HURD
BRANDI N. AKERS	R. GRANT HYATT
GLENDA J. ANDERSON	SHERRY K. HYATT
STEVEN LUCAS ANDERSON	GINA RENEE JOHNSON
WILLIAM C. ARGABRITE	VANESSA KIMBRIL
AMY L. BAILEY	AMY M. LANE
KAREN P. BELCHER	CLARA J. LEONARD
MARY RAMEY BEURIS	PEGGY ANN MALLICOTE-SHAPIRO
JULIA C. BLAND	LOIS DAWN MARTINEZ
RUSSELL M. BROGDEN	EVELYN MINTON
PEGGY G. BUCKLES	JERRY MURDOCK
REBEKAH L. BURTON	JOHN W. NECESSARY
SHIRLEY A. CHURCHWELL	BRENDA LEE NUNLEY
THOMAS M. COLE, JR.	PHYLLIS A. PALMER
KEYN CYR COX	JOAN S. PURVIS
RICHARD M. CURRIE, JR	MARY H. RIKARD
PEGGY A. DISHNER	WARREN CHESTER SEARBY
THOMAS D. DOSSETT	ANN-MARIE SHORES
PATRICIA M. HAMMONDS	REBECCA A. SPANGLER
BRUCE A. HAWKS	JOHNNIE R. SPRAGUE
GENE A. HENSLEY	RHONDA G. STURGILL
CHRISTOPHER BROWN HILL	ANGELA M. VAUGHN
GAY K. HILLMAN	CHRISTIN A. HOUSER
VICKI A. WHITMORE	JENNIFER L. WOODS
	TERESA C. WORLEY

UPON MOTION MADE BY COMM. HARR AND  
SECONDED BY COMM. PATRICK TO APPROVE THE  
NOTARY APPLICATIONS HEREON, SAID MOTION WAS  
APPROVED BY ROLL CALL- 22 AYE, 2 ABSENT.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

MAY 21, 2007

JASON C. BOOHER

GREGORY W. FRANCISCO

PATRICIA J. HAGY

TRACI D. HAGA

KATHY D. HARRISON

BRENDA HURLEY

EDWARD E. MCKEE

PENNY E. SMITH

TIFFANY N. TILLEY

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. PATRICK TO APPROVE  
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY  
ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.







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

*May 21 2007*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 21, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 03/07 # 1 Ray Amyx  
Reclassify R-3 property located at 189 Wayne Construction Road to B-3 for the purpose of allowing for future commercial use. Property ID No. Tax map 32-P, Group B, Parcels 2.00,3.00, 4.00 located in the 10<sup>th</sup> Civil District.  
**Kingsport Planning**
  
- (2) File No. 03/07#2 Donald Anderson  
Reclassify 7.57 acres of A-1 property located in the 500 block of Painter Creek road to AR for the purpose of allowing a full-time campground. Property ID No. Tax map 7-P, Group C, Parcels 1.00,2.00,3.00,3.10,and 4.00 located in the 22<sup>nd</sup> Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING

# 03-07#1

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

Property Owner: RAY AMYX  
Address: 189 WAYNE CONST. RD.  
KINGSPORT, TN 37660  
Phone 677-9787 Date of Request 02/23/2007  
Property Located in 10 Civil District

OFFICE USE ONLY

Meeting Date 04/12/2007 Time 4:00 PM

Place CITY HALL KINGSPORT 2<sup>ND</sup>  
FLOOR

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

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

Other Roll Call Vote 23 Aye, 1 Absent

Final Action Date 05-21-07

Ray Amyx  
Signature of Applicant

PROPERTY IDENTIFICATION

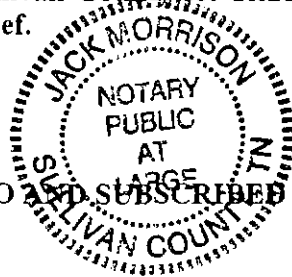
Tax Map No. 32-P / Group B / Parcel 2.00 3.00 4.00

Zoning Map 7 Zoning District R-3 Proposed District B-3

Property Location : 189 WAYNE CONSTRUCTION RD

Purpose of Rezoning: FUTURE COMMERCIAL

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



SWORN TO AND SUBSCRIBED before me this 23<sup>rd</sup> day of Feb, 2007

Ray Amyx

Jack Morrison  
Notary Public

My Commission Expires: 1-16-08

**PETITION TO SULLIVAN COUNTY FOR REZONING**

#03-07#2

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

Property Owner: Donald Anderson

Address: 536 Painter Creek Road  
Bristol, TN 37620

Phone 878-6185 Date of Request 03/05/2007

Property Located in 22 Civil District

*Donald Anderson*  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 04/17/2007 Time 6:00 PM

Place 2<sup>nd</sup> Floor Old Blountville  
Courthouse

Planning Commission Approved              
Denied           

County Commission Approved              
Denied           

Other Roll Call 22 Aye, 2 Absent

Final Action Date 05-21-07

**PROPERTY IDENTIFICATION**

Tax Map No. 7-P / Group C / Parcel 1.00,2.00,3.00,3.10,4.0

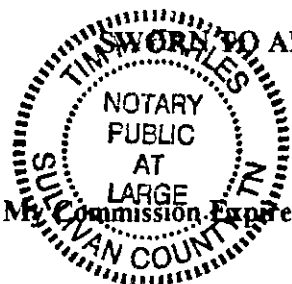
Zoning Map 2 Zoning District A-1 Proposed District AR

Property Location : 500 Block of Painter creek Road

Purpose of Rezoning: To allow a Full-Time Campground

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.

*Donald Anderson*



AND SUBSCRIBED before me this 5th day of March, 2007.

*Tim H. Earles*  
Notary Public





IONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	No. 10		No. 11		No. 12		No. 13		No. 14		No. 15		No. 16		No. 17	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓		✓						✓		✓			
Blackburn	A		A		A		A		A		A		A		A	
Butterham	✓		✓		✓						✓		✓			
Bustnerton	✓		✓		✓						✓		✓			
Calton	✓	2	✓	4	✓						✓		✓			
Ferguson	✓		✓		✓						✓		✓			
Groseclose	✓		✓		✓						✓		✓			
Harbord	✓		✓		✓						✓		✓			
Harr	✓		✓		✓						✓		✓			
Herron	✓		✓		✓						✓		✓			
Houser	✓		✓		✓						✓		A			
Jones	✓		✓		✓						✓		✓			
Elliott Kilgore	✓		✓		✓						✓		✓			
W. Bill Kilgore	✓		✓		✓						✓		✓			
Dwight King	✓		✓		✓						✓		✓			
J. Buddy King	✓		✓		✓						✓		✓			
James L King Jr.	✓		✓		✓						✓		✓			
McConnell		✓		✓	✓						✓		✓			
McKamey	✓		✓		✓						✓		✓			
Marrell	✓		✓		✓						✓		✓			
Patrick	✓		✓		✓						✓		✓			
Sugener	A		A		A		A		A		A		A		A	
Vance	✓		✓		✓						✓		✓			
Williams	✓		✓		✓						✓		✓			
		2/Aye		2/Aye		2/Aye					2/Aye		2/Aye			
		1/Nay		1/Nay		2/Aye					2/Aye		2/Aye			
		2/Aye		2/Aye							2/Aye		2/Aye			



IONS BEFORE THE COMMN.

18 19 20

AMES OF COMMISSIONERS

	No. 18		No. 19		No. 20		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong			✓		✓											
Blackburn	A		A		A											
Brittenham			✓		✓											
Brotherton			✓		✓											
Calton			✓		✓											
Ferguson			✓		✓											
Grose close			✓		✓											
Hankleroad			✓		✓											
Harr			✓		✓											
Herron			✓		✓											
Houser			A		✓											
Jones			✓		✓											
Elliott Kelgore			✓		✓											
W. Bill Kelgore			✓		✓											
Dwight King			✓		✓											
J. Buddy King			✓		✓											
James D. King Jr.			✓		✓											
McConnell			✓		✓											
McKamey			✓		✓											
Marvell			✓		✓											
Petruck			✓		✓											
Supervor	A		A		A											
Tance			✓		✓											
Williams			✓		✓											

21 Aye 22 Aye  
3 abs. 2 abs.

**RESOLUTIONS ON DOCKET FOR MAY 21, 2007**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 05-21-07
#2 APPROPRIATE FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR SULLIVAN COUNTY SCHOOLS	WITHDRAWN 05-21-07
#3 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 <sup>TH</sup> COMMISSIONER DISTRICT- WHITEHAVEN DRIVE	WITHDRAWN 05-21-07
#4 DESIGNATE AN OFFICIAL HISTORICAL GALLERY IN THE SULLIVAN COUNTY COURTHOUSE	APPROVED 05-21-07
#5 AUTHORIZE TAX RELEASES FOR THE YEAR 2005 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL	APPROVED 05-21-07
#6 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR COMMUNITY PREVENTION INITIATIVE GRANT IN THE AMOUNT OF \$40,000 AND THE PANDEMIC FLU GRANT IN THE AMOUNT OF \$30,000	APPROVED 05-21-07
#7 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR THE HEART TRUTH GRANT IN THE AMOUNT OF \$5,000, THE WOMEN'S HEALTH WEEK GRANT IN THE AMOUNT OF \$5,000 AND MONEY FOR MEN'S AND WOMEN'S HEALTH WEEK DONATED BY VARIOUS ORGANIZATIONS IN THE AMOUNT OF \$2,940.	APPROVED 05-21-07
#8 AUTHORIZING STUDY AND DEVELOPMENT OF PLAN AND IMPLEMENTATION TO INSTALL COUNTY-WIDE EMERGENCY ALERT SIREN SYSTEM IN SULLIVAN COUNTY	1 <sup>ST</sup> READING 05-21-07
#9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 8 <sup>TH</sup> COMMISSIONER DISTRICT – SUMMERVILLE ROAD	1 <sup>ST</sup> READING 05-21-07
#10 APPROPRIATE \$590,000.00 FROM SCHOOL CAPITAL PROJECTS FUND BALANCE; (SCHOOL RENOVATION FUND) TO MEET CURRENT AND FUTURE EXPENDITURES IN THE SCHOOL CAPITAL PROJECTS FUND THAT EXCEEDED THE CURRENT BUDGET	APPROVED 05-21-07
#11 APPROPRIATE \$556,000.00 FROM GENERAL PURPOSE SCHOOL FUND BALANCE TO MEET EXPENDITURES IN THE GENERAL PURPOSE SCHOOL FUND THAT WILL EXCEED THE CURRENT BUDGET	APPROVED 05-21-07
#12 AMEND APPROPRIATION FOR JUVENILE DETENTION CENTER	APPROVED 05-21-07
#13 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS	1 <sup>ST</sup> READING 05-21-07
#14 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 <sup>TH</sup> CIVIL DISTRICT – CASSIDY COURT	1 <sup>ST</sup> READING 05-21-07



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2007-05-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

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

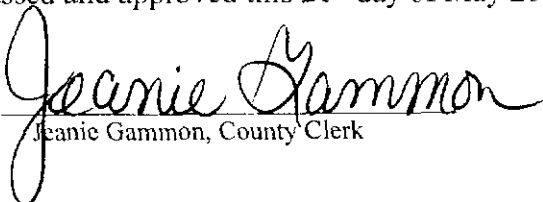
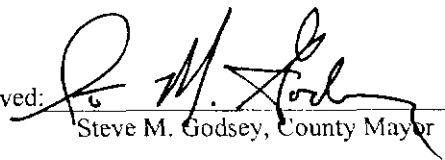
WHEREAS, the attached rezoning petitions have been duly initiated; have been before the Planning Commission (recommendations enclosed); and have received a public hearing as required; and,

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

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

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

Duly passed and approved this 21<sup>st</sup> day of May 2007.

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

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

2007-05-00	County Commission
ACTION	Approved 05-21-07 Voice Vote

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

2  
Item 6  
Budget  
No. 2006-12-129

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of December 2006.

**RESOLUTION To Appropriate Funds to Provide School Resource Officers for Sullivan County Schools**

WHEREAS, the School Resource Officer Program (SRO) is an innovative approach to community service and is designed to establish a positive relationship between law enforcement and young people while fostering a safer learning environment; and the SRO Program is a nationally accepted concept with goals of reducing violence, deterring drug and alcohol use, and a general reduction in juvenile crime; and the SRO's are not just "cops on campus", rather they are positive role models who interact with students in a supportive manner; and they perform varied duties at each school, which are based on the needs of the students and teachers at the school where they are assigned; and

WHEREAS, an SRO is a certified law enforcement officer who is permanently assigned to provide coverage to a school; and the SRO is specifically trained to perform three roles: law enforcement officer; law-related counselor; and law-related education teacher; and the SRO is not necessarily a DARE officer (although many have received such training), security guard, or officer who has been placed temporarily in a school in response to a crisis situation but, rather acts as a comprehensive resource for his/her school; and

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media and these incidents are not limited to high schools, but have been manifest on middle school campuses, as well; and

WHEREAS, the surrounding counties have implemented SRO's into their middle schools to promote safety and enhance instruction time; and

WHEREAS, the presence of a SRO and a law enforcement agency cruiser on a school's premises and the assignment to such a school of a SRO, with the authority to arrest those who violate the law, constitutes a substantial deterrent to violent acts and criminal activity at school;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning immediately in the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight.

**BE IT RESOLVED** that the funding estimated to be in the amount of \$184,830.00 for an entire school year would be divided as follows:

- 25% - From the current budget of the Sullivan County Department of Education,
- 25% - From the current budget of the Sullivan County Sheriff's Office, and
- 50% - New funds from Account 39000 as allocated by the Sullivan County Commission.

**BE IT RESOLVED** that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Office and the Sullivan County Department of Education. And that the Sheriff's Office and the Department of Education shall monitor the effectiveness of said program for a period of one year and then determine the status of said program.

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

Hereby approved this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

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

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

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

2006-12-129	Administrative	Budget	Executive	County Commission
ACTION				Withdrawn 05-21-07

Notes:

**First reading 12-18-2006; Amendment #1 made by Herron "THAT BEGINNING THE SECOND YEAR AMOUNT WOULD BE \$151,895"- amendment accepted by Sponsor <sup>Houser</sup> Herr;**  
**Deferred 01-16-07 ; Deferred 02-20-07; Deferred 03-19-07; Deferred 04-16-07;**  
**Withdrawn 05-21-07.**



# Sullivan County Tennessee

## Sheriff's Office

An Accredited Agency



WAYNE ANDERSON  
SHERIFF

### Calls To Sullivan County Middle Schools August 2005-Present

Zone 11	Holston Valley Middle School	37 Total Calls
Zone 7	Bluff City Middle School	125 Total Calls
Zone 7	Mary Hughes Middle School	134 Total Calls
Zone 9	Holston Middle School	103 Total Calls
Zone 5	Blountville Middle School	183 Total Calls
Zone 4	Ketron Middle School	39 Total Calls
Zone 12	Sullivan Middle School	66 Total Calls
Zone 10	Colonial Heights Middle School	73 Total Calls

The total number of calls will include Traffic which is part of a School Resource Officer's duties. The traffic is when the officer works a school zone.

If you need anything further, please do not hesitate to call me.

Thanks in advance.

Sincerely,

*Lisa Christian*  
Lisa Christian, Chief Deputy

P. O. BOX 589  
BLOUNTVILLE, TENNESSEE 37617

(423) 279-7500  
FAX (423) 279-7516

December 14, 2006

TO: Commissioner Dennis Houser, Sullivan County

FROM: Chief Lisa Christian  
Susan Arnold, Finance Director

SUBJECT: School Resource Officer Costs

Per your request, our projection of four School Resource Officer (SRO) wages, benefits and initial start-up cost is listed below:

Four deputies at average-Class "7" pay	(4 @ \$27,124.00)	108,496.00
Benefits (40%)		<u>43,399.00</u>
Total on-going cost		\$151,895.00
Initial start-up cost	Vehicles	
	Training	4,000
	Uniform	1,500
	Weapon	475
	(4 @ \$5,975)	<u>23,900.00</u>
Total first-year cost of four SROs		<u>\$175,795.00</u>



# SULLIVAN COUNTY TENNESSEE COMMISSION

December, 2006

Dear Commissioners:

For approximately one year a group of commissioners have tried to persuade Sullivan County Commissioners, Departmental Heads, and public officials the importance of appropriating funds to place School Resource Officers in Sullivan County Middle schools. In order to validate and substantiate this concept, I will set forth the reasons and explanations that corroborate this belief.

## **1. What is a SRO (School Resource Officer)?**

He/She is a certified law enforcement officer who is permanently assigned to provide coverage to a school. The SRO is specifically trained to perform three roles:

- a) Law enforcement officer
- b) Law-related counselor and mentor, and
- c) Law-related teacher. The SRO is not necessarily a DARE officer or security guard assigned to a school for crisis intervention, but rather acts a comprehensive resource for the school.

## **2. What is the urgency of the hiring of SRO's?**

- Recent incidents of violence and criminal behaviors have escalated on school premises, especially in the middle schools, on the national and local levels. Data generated by the Sullivan County Sheriff's Office states that the number of calls from middle schools have resulted in a total of 560 incidences since August 2005 to November 2006 in which an officer was dispatched to the specific school. Traffic violations were part of this total number, but the majority of calls were due to assaults, drug violations, possession of lethal weapons and other serious misbehavior.
- Sullivan County Board of Education and other systems have installed security cameras, mandated the use of school passes, provided training for staff development, initiated one door entrances and implemented many programs on substance abuse, conflict resolution and effective decision-making. However, school violence and serious juvenile crime continues to increase. The National Center for Juvenile Justice reports that 90% of the schools that utilize SRO's have reported a significant reduction in school violence and drug activity, while enhancing instructional learning.

**3. What are some logical reasons for the placement of an SRO's in our middle schools?**


- a. If the mere presence of an SRO or law enforcement agency cruiser saves one life or prevents a student from being physically assaulted or emotionally scarred, the dividends of placement of a SRO could never be measured.
- b. The cost for keeping an inmate in the Sullivan County jail is approximately \$12,000. If the presence or influence of one officer could keep one student from entering a life of crime, the investment would be justified financially.
- c. Program would than be more than cost effective if the time and expense were calculated by the dispatching of law enforcement officers and their vehicle to school premises.
- d. The placement of SRO's would not only establish a more positive approach between law enforcement and young people, but foster a safer learning environment and improve instructional time
- e. Determent of substance use, reduction in violence, and a general reduction in juvenile crime would be the immediate results of this program.
- f. SRO's would be positive role model who interact with students in a supportive manner.

**4. How would the programs effectiveness be measured?**

- The effectiveness of the SRO program would be informally measured through the monitoring of juvenile crime, school violence, and criminal incidents through the coordinated efforts of the Sullivan County Sheriff's Office and the Sullivan County Board of Education

Your consideration and approval of this resolution would reaffirm that we believe the safety of our students is of utmost importance.

Sincerely,



Dennis Houser

Sullivan County, Tennessee  
Board of County Commissioners

**3**  
Item 12  
Executive  
No. 2007-04-40  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of April 2007.

**RESOLUTION To Authorize Traffic Sign Changes in the 10<sup>th</sup> Commissioner District – Whitehaven Drive**

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

**10<sup>th</sup> Commission District**

**To place a STOP sign at Whitehaven Drive and Ferncliff Drive;  
To place a STOP sign at Ferncliff Drive and Whitehaven Drive;  
(Making this a Three-Way STOP) and**

**To place a STOP sign at Thorngrove Drive and Ferncliff Drive;  
(Making this a Two-Way STOP).**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsor: Terry Harkleroad  
Prime Co-Sponsor(s): Patrick, Surgenor**

2007-04-40	Administrative	Budget	Executive	County Commission
ACTION				<b>Withdrawn 05-21-07</b>

Notes: **1st Reading 04-16 07; Withdrawn 05-21-07.**

RESOLUTION REQUEST REVIEW

DATE: April 9, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign at Whitehaven Dr. and Ferncliff Dr.  
To place a STOP sign at Ferncliff Dr. and Whitehaven Dr.  
To place a STOP sign at Thorngrove Dr. and Ferncliff Dr.

10 COMMISSIONER DISTRICT

Howard Patrick  
Michael Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

       DENIED BY HIGHWAY DEPARTMENT

COMMENT:

  
4/9/2007  
TRAFFIC COORDINATOR

  
4/9/2007  
HIGHWAY COMMISSIONER

Sullivan County, Tennessee  
Board of County Commissioners

4

Item 4

Administrative/Budget/Executive

No. 2007-04-42

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of April 2007.

**RESOLUTION To Designate an Official Historical Gallery in the Sullivan County Courthouse**

WHEREAS, the Sullivan County Commission previously approved a resolution authorizing the placement of documents, upon property application, by Sullivan County citizens; and

WHEREAS, the Sullivan County Commission would like to hereby designate an area, which currently houses other historical documents, to be known as the official Historical Gallery for Sullivan County;

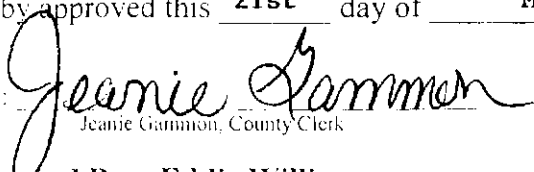
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the designation of an official area within the Sullivan County Courthouse to display and house historical documents, plaques, and/or other items; said "Historical Gallery" to be located at the main entrance to the right of the marble staircase on the first floor of the historic Sullivan County Courthouse.

**BE IT FURTHER RESOLVED** that this resolution does not attempt to impede the right of any office holder or employee who may wish to display items of a historical nature within their particular office areas.


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

Hereby approved this 21st day of May, 2007.

Attest:

  
Jeanie Gammon, County Clerk

Approve:

  
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

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

2007-04-42	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-07 19 Aye, 3 Nay, 2 Absent

Notes: 1st Reading 04-16-07; Amendment made by Bill Kilgore 05-21-07 "THAT AREA DESIGNATED SHOULD BE THE WALLS WITHIN THE FOYER"-AMENDMENT WITHDRAWN 05-21-07.

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

Item 5  
Budget  
No. 2007-05-46

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize Tax Releases for the Year 2005 from the Office of Trustee, Frances Harrell**

WHEREAS, Frances Harrell, Trustee of Sullivan County, pursuant to Tennessee statutes wishes to submit the following county and state tax releases;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee, of the following total amounts:**

**SUMMARY OF CHANGES TO TAX ROLLS**

2005 Tax Aggregate	71,433,768.12
Pick Up & Increases	588,280.71
County Releases	(425,192.54)
State Releases	<u>(236,812.69)</u>
Adjusted Tax Aggregate	71,360,043.60
Less: Collections	(70,341,596.38)
Less: Delinquent Taxes Filed in Chancery Court	<u>(1,018,447.22)</u>
	(0.00)

**A copy of the above referenced records 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 this 21st day of May 2007.

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

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

2007-05-46	Administrative	Budget	Executive	County Commission
ACTION	Approve 5-7-07	Approve 5-10-07	Approve 5-2-07	<b>Approve 5-21-07</b>

Comments:

**22 Aye, 2 Absent**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget/Executive  
No. 2007-05-47

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2007.

**RESOLUTION To Amend the Sullivan County Health Department Budget for Community Prevention Initiative Grant in the amount of \$40,000 an the Pandemic Flu Grant in the amount of \$30,000**

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$80,000 to provide Community Prevention Initiative (CPI) Program Services for children, of which \$40,000 was already in the budget. This is a flow through community grant where all the services are provided by Frontier Health. The Sullivan County Health Department has also received a grant from the State of Tennessee in the amount of \$30,000 to provide preparedness for pandemic influenza; and,

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

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

**Appropriations-**

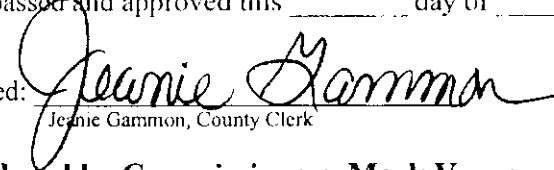
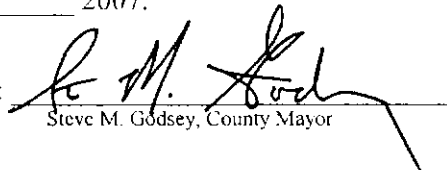
55190 P119.300	Contracted Services	\$40,000
55190 P210.300	Contracted Services	\$24,000
55190 P210.400	Supplies and Materials	<u>\$ 6,000</u>
	Total	<u>\$70,000</u>

**Revenue Sources-**

46980 P119	Other State Grants - CPI	\$40,000
47590 P210	Federal Thru State - Flu Pan	<u>\$30,000</u>
	Total	<u>\$70,000</u>

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

Duly passed and approved this 21st day of May 2007.

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

**Introduced by Commissioner: Mark Vance**  
**Seconded by Commissioner(s): Eddie Williams**

2007-05-47	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 5-7-07	Approve 5-10-07	Approve 5-2-07	<b>Approved 05-21-07</b> <b>22 Aye, 2 Absent</b>

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Budget/Executive  
No. 2007-05-48

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2007.

**RESOLUTION To Amend the Sullivan County Health Department Budget for the Heart Truth Grant in the amount of \$5,000, the Women's Health Week Grant in the amount of \$5,000 and money for Men's and Women's Health Week donated by various organizations in the amount of \$2,940.**

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$5,000 to provide Heart Truth activities for women in the 40 to 60 age group to help decrease the risk of heart disease. The Sullivan County Health Department has also received a grant from the Office of Women's Health to help provide free services to women during Women's Health Week. This event offers various services and information to any woman in the community free of charge for two days. We have also received donations from various organizations to help provide free services during Women's Health Week and Men's Health Week; and,

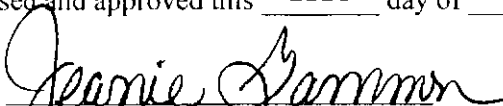
WHEREAS, these funds are 100% funded by the State of Tennessee and other organizations

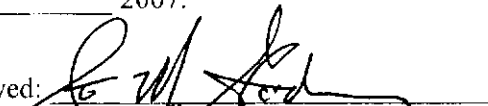
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the Health Department Budget as follows:**

<b>Appropriations-</b>		
55110.400	<b>Supplies and Materials</b>	<b>\$12,940</b>
	<b>Total</b>	<b>\$12,940</b>
<b>Revenue Sources-</b>		
44570	<b>Donations</b>	<b>\$ 2,940</b>
46310	<b>State Grants</b>	<b>\$10,000</b>
	<b>Total</b>	<b>\$12,940</b>

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

Duly passed and approved this 21st day of May 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Introduced by Commissioner: Mark Vance**  
**Seconded by Commissioner(s): Eddie Williams**

2007-05-48	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 5-7-07	Approve 5-10-07	Approve 5-2-07	<b>Approved 05-21-07</b> <b>22 Aye, 2 Absent</b>

Comments:



Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Administrative  
No. 2007-05-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION Authorizing Study and Development of Plan and Implementation to Install County-Wide Emergency Alert Siren System in Sullivan County**

WHEREAS, Sullivan County does not have a current system in place with the capability of notifying all or a specific portion of its citizens of impending emergencies such as flooding, hail storm, tornado, etc.; and

WHEREAS, in other areas of Tennessee and in other states where emergency alert sirens have been installed, said systems have proven to be an effective solution to notifying entire counties, widespread areas or particular sections of a county of an impending emergency and therefore resulting in lower fatalities, injuries and property losses; and

**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, 2007 hereby authorize the EMA Director to study and develop a proposed plan to install a county-wide emergency alert siren system in Sullivan County, said plan to be submitted upon completion to the County Commission for final approval.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby commit to appropriating the sum of \$180,000 for six years beginning with the 2007-2008 fiscal to install and implement a county-wide emergency alert siren system in Sullivan County.

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

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

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

**Sponsored By: Blackburn**  
**Prime Co-Sponsor(s): Armstrong, McConnell**

2007-05-49	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Defer 5-7-07	No Action 5-10-07		

Notes: **1st Reading 05-21-07;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Executive  
No. 2007-05-50  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize Traffic Sign Changes in the 8<sup>th</sup> Commissioner District –  
Summerville Road**

WHEREAS, Commissioner Darlene Calton requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

**8<sup>th</sup> Commission District**

**To place a STOP sign at the intersection of Summerville Road  
And Summerville Farm Court.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsor: Darlene Calton**  
**Prime Co-Sponsor(s): Williams**

HWY

2007-05-50	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		

Notes: **1st Reading 05-21-07;**

RESOLUTION REQUEST REVIEW

DATE: May 3, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Darlene Calton

SUBJECT: To place a STOP sign at the intersection of Summerville Road and Summerville Farm Court.

8 COMMISSIONER DISTRICT


\_\_\_\_\_  
\_\_\_\_\_

X APPROVED BY HIGHWAY DEPARTMENT

\_\_\_\_\_ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

  
\_\_\_\_\_  
TRAFFIC COORDINATOR 5/3/2007

  
\_\_\_\_\_  
HIGHWAY COMMISSIONER 5/3/2007

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Budget  
No. 2007-05-51

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Appropriate \$590,000.00 From School Capital Projects Fund Balance; (School Renovation Fund) To Meet Current And Future Expenditures In The School Capital Projects Fund That Exceeded The Current Budget**

**WHEREAS**, the expenditures were for a section of roof at Central High School and paving of parking lots and roads at Bluff City Elementary School, North High School, South High School and Sullivan Middle School, Boilers for Cedar Grove Elementary, Kingsley Elementary and Mary Hughes Elementary/ Middle School, etc. (see attached list) and

**WHEREAS**, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that the Sullivan County Board of Commissioners approve amending the Capital Project Fund as follows.

Account Number	Account Description	Amount
	School Capital Projects Fund (School Renovation)	
39000.000	Undesignated Fund Balance (School Capital Project Fund)	\$590,000.00
76100.707	Building Improvements (Expenditure)	\$590,000.00

**Request Waiver of Rules**

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

Hereby approved this 21st day of May 2007.

Attest: Jeanie Gammon Approve: Steve M. Godsey  
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2007-05-51	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		<b>Approved 05-21-07</b> <b>21 Aye, 1 Nay, 2 Absent</b>

Notes:

Renovation 2006-07

School	Project	Cost
CEDAR GROVE	BOILER	\$30,535.00
EMMETT ELEM	HANDICAP PLAYGROUND	\$9,717.00
INDIAN SPRINGS ELEM	HEAT PUMP	\$598.00
KINGSLEY ELEM	BOILER	\$30,535.00
MARY HUGHES	BOILER	\$40,050.00
	ROOF REPAIR	\$959.00
MILLER PERRY ELEM	ROOF	\$58,362.00
SULLIVAN ELEM	GYM FLOOR (SCHOOL PAID 1/2 OF \$26,923 TOTAL COST)	\$13,461.50
BLOUNTVILLE MID	HAND RAIL (FIRE MARSHALL)	\$348.59
BLUFF CITY MID	HAND RAIL (FIRE MARSHALL)	\$952.01
COLONIAL HEIGHTS MID	HOOD	\$62,859.15
HOLSTON VALLEY MID	CARPET/TILE IN OFFICE	\$1,557.98
KETRON INTERMEDIATE	HOOD	\$59,972.12
	ELEVATOR	\$86,297.00
	ARCHITECT FOR ELEVATOR	\$11,800.00
CENTRAL HIGH	TRACK RESURFACING	\$48,984.00
	GYM SEATING	\$203,817.94
	ROOF	\$195,863.00
EAST HIGH	GYM SEATING	\$158,185.10
NORTH HIGH	GYM FLOOR	\$3,117.00
	PAVING	\$7,851.55
SOUTH HIGH	TRACK RESURFACING	\$49,995.45
	PAVING	\$79,539.57
BLUFF CITY ELEM	PAVING	\$8,445.35
GUNNINGS	HEAT PUMP	\$1,362.00
TRUSTEE		\$27,000.00
ESG		\$412,000.00

**\$1,604,165.31**

JMA/jiv  
5/7/2007

*Fund Balance*

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget  
No. 2007-05-52

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Appropriate \$556,000.00 From General Purpose School Fund Balance To Meet Expenditures In The General Purpose School Fund That Will Exceed The Current Budget**

WHEREAS, the increase in expenditures are to meet cost in Workman's Compensation, for the replacement of dish washer and steam cooking equipment in various schools, to cover increased cost in Food Supplies and repair of floors, ceilings and walls at Blountville Middle School, and

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,

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

Account Number	Account Description	Amount
<b>General Purpose School Fund</b>		
39000.000	Undesignated Fund Balance (General Purpose School Fund)	\$556,000.00
72310.513	Workman's Compensation (Expenditure)	\$50,000.00
73100.422	Food Supplies (Expenditure)	\$145,000.00
73100.710	Food Service Equipment (Expenditure)	\$161,000.00
76100.707	Building Improvements (Expenditure)	\$200,000.00

**Request Waiver of the Rules**

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

Hereby approved this 21st day of May, 2007.

Attest: Jeanie Gammon Approve: Steve M. Godsey  
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2007-05-52	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		<b>Approved 05-21-07</b> <b>21 aye, 1 Nay, 2 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Budget  
No. 2007-05-53

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Amend Appropriation for Juvenile Detention Center**

WHEREAS, the Juvenile Detention Center in Johnson City houses juvenile offenders from Sullivan County, as well as, other area counties; and

WHEREAS, based upon continued high usage of the facility the current year's cost is exceeding appropriations.

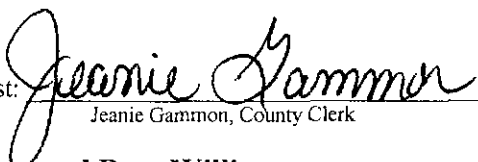
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations for the Juvenile Detention Center as follows:

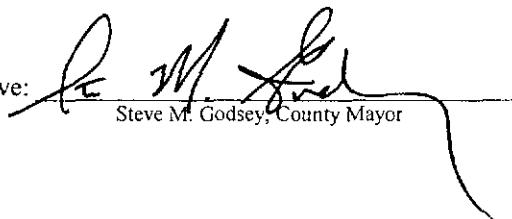
54240. 242. 300    Juvenile Services    \$75,000  
39000                Unallocated Surplus    \$75,000

*Waiver of Rules Requested*

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

Hereby approved this 21st day of May 2007.

Attest:   
Jeanie Gammon, County Clerk

Approve:   
Steve M. Godsey, County Mayor

**Sponsored By: Williams**  
**Prime Co-Sponsor(s): Harr**

2007-05-53	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		Approved 05-21-07 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

No. 13  
Budget Committee  
2007-05-54

To the Honorable Steve M. Godsey, County Mayor and the Sullivan County Board of County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize a Continuing Budget for the Fiscal Year Beginning July 1, 2007; the Issuance of Tax Anticipation Notes; and the Expenditure of Funds by Various County Offices and Departments**

WHEREAS, in the event the Fiscal Year 2007-2008 Budget of Sullivan County is not approved by July 1, 2007, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and,

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2003-2004 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2008.

**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 2006-2007 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.**

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

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

Attested: \_\_\_\_\_  
Jeanie F. Gammon Date

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

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

2007-05-54	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		

Notes: 1st Reading 05-21-07;



Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Executive  
No. 2007-05-55  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize Traffic Sign Changes in the 10<sup>th</sup> Civil District – Cassidy Court**

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

**10<sup>th</sup> Civil District**

**To place a STOP sign on Cassidy Court at the intersection  
of Cochise Trail.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsor: Terry Harkleroad**  
**Prime Co-Sponsor(s): Patrick, Surgenor**

2007-05-55	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-21-07;**

**RESOLUTION REQUEST REVIEW**

DATE: May 14, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign on Cassidy Court at the  
intersection of Cochise Trail.

10 CIVIL DISTRICT

Howard Patrick  
Mike Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

       DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 5/14/2007  
TRAFFIC COORDINATOR

 5/14/2007  
HIGHWAY COMMISSIONER

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Budget/Executive  
No. 2007-05-56

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION to Amend Resolution No. 2007-03-34 to Authorize Application for Certificate of Public Purpose and Necessity to Support the Creation of the NETWORKS Partnership Park II and the purchase of Gateway Commerce Park**

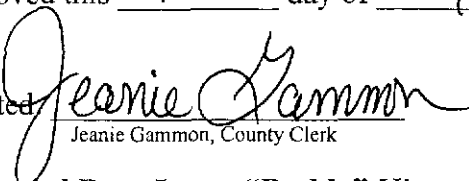
**WHEREAS, in compliance with the laws of the State of Tennessee, NETWORKS Sullivan Partnership has requested the County Mayor to request a Certificate of Public Purpose and Necessity and;**

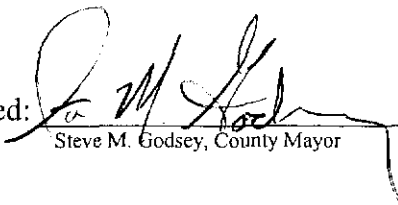
**WHEREAS, said Certificate is to be used in conjunction with the issuance of bonds for the purpose of developing an industrial park and acquisition of other industrial lands;**

**NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the County Mayor to make application for a Certificate of Public Purpose and Necessity to the Building Finance Committee of the State of Tennessee on behalf of NETWORKS Sullivan Partnership.**

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

Approved this 21<sup>st</sup> day of May 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: James "Buddy" King  
Prime Co-Sponsor(s): Ralph Harr**

2007-05-56	Administrative	Budget	Executive	County Commission
ACTION				Approved 5-21-07

Notes:

22 Aye / 2 absent

Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Budget  
No. 2007-05-57

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Amend the Budget for the Sullivan County Highway Fund**

WHEREAS, the as the fiscal year is near the close additional funding is necessary in certain operating accounts; and

WHEREAS, the cost of fuel, equipment repairs and other administrative cost has escalated during the current year;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Highway Department (Fund 131) budget be amended as follows:

<b>Highway Administration</b>	61000.300	<b>Contracted Services</b>	\$ 3000.00
	61000.400	<b>Supplies &amp; Materials</b>	3000.00
	61000.500	<b>Other-Trustee's Commission</b>	4000.00
<b>Highway &amp; Bridge Maintenance</b>			
	62000.300	<b>Contracted Services</b>	-43000.00
	62000.400	<b>Supplies &amp; Materials</b>	43000.00
<b>Operation &amp; Maintenance of Equipment</b>			
	63100.300	<b>Contracted Services</b>	3200.00
	65000.500	<b>Other Charges</b>	-13200.00

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

Hereby approved this 21 day of May, ~~2006~~ <sup>2007</sup>.

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Ferguson**  
**Prime Co-Sponsor(s): Herron**

2007-05-57	Administrative	Budget	Executive	County Commission
ACTION				<b>Approved 05-21-07</b> <b>21 Aye, 3 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Budget  
No. 2007-05-58

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Approve Amend the Budget for the Sullivan County Highway Department for State Aid Road Funds**

WHEREAS, the Sullivan County Highway Department will receive funds for a state aid paving project to be funded by the State of Tennessee (75%) and Sullivan County (25%) for labor and equipment on Allison Road.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Highway Department (Fund 131) budget be amended as follows:**

**Source:**

Revenue Account 46420                      State Aid Roads                      \$348,750

**Appropriations:**

Account 91200.700                      State Aid Projects                      \$348,750

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

Hereby approved this 21 day of May, 2007.

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Ferguson**  
**Prime Co-Sponsor(s): Herron**

2007-05-58	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-07 21 aye, 3 absent

Notes:

**Sullivan County, Tennessee  
Board of County Commissioners**

Item 18  
Executive  
No. 2007-05-59

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION Approving Code of Ethics Policy for Networks (Sullivan County Economic Development Partnership) and Authorizing Amendment to Interlocal Agreement**

WHEREAS, Tennessee Code Annotated §8-17-101, et seq. requires that all governmental entities adopt ethical standards for all officials and employees of such entity on or before June 30, 2007; and

WHEREAS, Networks (Sullivan County Economic Development Partnership) previously adopted a Code of Ethics policy, a copy of which is attached hereto, which meets the requirements of the aforesaid statute; and

WHEREAS, as Sullivan County is a partner in the Networks partnership, it is necessary for Sullivan County to approve the ethical standards policy governing Networks and its officials and employees;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2007 hereby approve the attached Code of Ethics Policy previously adopted by Networks and find same to be in compliance with the provisions of Tennessee Code Annotated §8-17-101, et seq. [Ethical Standards for Officials and Employees].

**BE IT FURTHER RESOLVED** that the Interlocal Agreement creating Networks be amended to include the attached Code of Ethics policy such that said ethical standards shall govern the Networks partnership and its officials and employees. The County Mayor is hereby authorized to execute on behalf of Sullivan County any and all necessary documents to amend said agreement.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

Sponsored By: Harr  
Prime Co-Sponsor(s): B. Kilgore

2007-05-59	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-21-07;**

**SULLIVAN COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**CODE OF ETHICS**

**2005**

**AS ADOPTED \_\_\_\_\_, 2005**

## **I. INTRODUCTION**

The Board of Directors of the Sullivan County Economic Development Partnership (the "Partnership") has adopted this Code of Ethics to provide our partners, directors, employees, vendors, and members of the general public with an official statement of the fundamental principles that govern how the Partnership will conduct its business.

Under the Code, our directors and employees should conduct business for the Partnership in the full spirit of honest, ethical and lawful behavior and should not cause another director or employee or non-employee to act otherwise, either through inducement, suggestion or coercion. The purpose of this Code is to promote: (1) honest and ethical conduct, including the ethical handling of conflicts of interest and (2) compliance with applicable laws, rules and regulations.

This Code applies to all directors and employees of the Partnership. All directors and employees should be familiar with the Code. All directors and employees will be asked annually to read and sign the Code. This Code is not a contract (express or implied) but rather a pronouncement of the Partnership's desire to promote exemplary ethical behavior by its employees, officers, directors and agents in the conduct of all of Partnership business.

## **II. CONFLICTS OF INTEREST**

Employees and directors of the Partnership must avoid situations where their personal interests could conflict or appear to conflict with the interests of the Partnership. Conflicts of interest may arise when an individual's position or responsibilities with the corporation present an opportunity for personal gain apart from the normal compensation an employee receives through employment. To help avoid conflicts (and the appearance thereof), the following guidelines have been developed.

### **Use of Corporate Funds and Assets**

The assets of the Partnership are much more than our offices, furnishings, equipment, cash deposits, funds, computers and other tangible items. The Partnership's assets include prospective client lists, marketing concepts, business strategies and plans, investment and development programs, as well as information about our business. These assets may not be improperly used to provide personal gain for employees. Nor may employees provide others with the assets of the Partnership. The theft or diversion of money, property or other assets will not be tolerated.

### **Confidential Information**

As part of your job, you may have access to confidential information about the Partnership and our clients, vendors, business partners and business prospects. Unless properly released to the public, this information should not be disclosed to fellow employees who do not have a business need to know or to non-employees for any reason, except in accordance with established corporate procedures. Confidential information of this sort includes information or data on business prospects, potential economic development projects, business strategies, acquisitions, client information, our partnership manuals, processes, systems, procedures, and our financial and other proprietary information. Much of



the financial information the Partnership may have from time to time about business prospects and our existing business partners and contacts is subject to their legal rights to privacy, and our privacy and confidentiality policies must be strictly adhered to preserve these rights. The duty to protect the confidences of the Partnership and its clients includes avoiding not only intentional disclosures but also taking care to avoid unintentional or indirect disclosure.

### **Personal Financial Gain**

Directors and employees should avoid any outside financial interests that might interfere or unduly influence their corporate decisions or actions on behalf of the Partnership. This does not prohibit investments in or relationships with other companies that compete with or do business with the Partnership so long as the investment or relationship does not interfere with the director or employee's exercise of independent judgment in fulfilling responsibilities to the Partnership.

If you feel you may have a conflict of interest due to your non-Partnership investments, you should seek guidance from the Partnership's Executive Committee.

### **Outside Activities**

Employees should avoid outside employment or activities that would have a negative impact on their job performance with the Partnership, or which are likely to conflict with their obligations to the Partnership. No employee may engage in personal activities that conflict with the best interests of the Partnership or our clients. An employee who performs work for a company with which the Partnership does business or competes with must disclose that interest or work to the Partnership's Executive Director.

### **Corporate Opportunities**

Any opportunity for personal investment which comes to the attention of any employee or director of the Partnership and which in any way relates to or might involve the business plans, strategies or opportunities of the Partnership is considered a "corporate opportunity." Each employee and director is prohibited from using his or her position to take advantage of a "corporate opportunity" that properly belongs to the Partnership, whether or not the corporate opportunity is discovered through the performance of duties to the Partnership. Similarly, an employee or director may not appropriate a "corporate opportunity" for the benefit of his family members, business associates or his or their business organization.

### **Disclosure and Abstention**

Each employee and director is expected to disclose any actual or potential conflict of interest at the earliest possible date and in a manner sufficient to enable the Partnership to assess the ramifications of such conflict of interest. Each employee's disclosure should be made to the Executive Director. Each director's disclosure should be made to the Chairman of the Board. As required by applicable law, each employee involved in an actual or potential conflict of interest situation must refrain from any attempt to influence the decision of the Partnership with regard to such matter. Each director must

abstain from any discussions or deliberations of the Board of Directors and must abstain from voting or attempting to influence the vote of the Board of Directors on any matter in which he has or may have any form of personal interest, whether financial or otherwise.

### **III. COMPLIANCE WITH LAWS**

In the fulfillment of their responsibilities to the Partnership, all employees and directors are required to conduct themselves in a professional and ethical manner to promote the Partnership's compliance with laws of federal, state and local governments applicable to the Partnership as well as the rules and regulations of private and public regulatory agencies having jurisdiction over the Partnership. From time to time, the Partnership may implement policies and procedures designed to ensure compliance with laws and regulations, and employees should make every effort to abide by these policies and procedures at all times.

### **IV. DEALING WITH CLIENTS AND VENDORS**

The following guidelines are intended to help all employees make the appropriate decision in potentially difficult or confusing situations.

#### **"Kickbacks" and Rebates**

No employee or director may accept, for themselves or their family members or their respective business organizations, any personal kickbacks, rebates or other payments (regardless of form, whether in money, property or services) which are in any way connected to or result from any business activities of the Partnership.

#### **Gifts and Entertainment**

To avoid both the reality and the appearance of improper relations with business contacts, clients or vendors, the following standards apply to receipt of gifts and entertainment by directors and employees of the Partnership:

##### **Gifts**

- You may not accept gifts of money under any circumstances nor may you solicit non-money gifts, gratuities, or any other personal benefit or favor of any kind from any business, firm or individual doing or seeking to do business with the Partnership.
- You and members of your immediate family may accept unsolicited, non-money gifts from a business, firm or individual doing or seeking to do business with the Partnership but only if: (1) the gift is of nominal intrinsic value; (2) the gift is advertising or promotional material; or (3) the gift is reasonable under the circumstances and otherwise complies with any Partnership policies and procedures that may be applicable to you.

### **Entertainment**

- Directors and employees may offer and/or accept meals, invitations to athletic events and other entertainment to or from business contacts, clients or prospective clients if the entertainment is of reasonable value, appropriate in the context of your position with the Partnership and the Partnership's business objectives, and in accordance with applicable Partnership policies. Employees should not, however, encourage or solicit entertainment from a business, firm or individual because they are doing or seeking to do business with the Partnership.
- Employees will be reimbursed for entertainment expenses only in accordance with Partnership policies and procedures as in effect from time to time.

### **Payments to Brokers, Agents, Consultants**

Agreements with brokers, agents, sales representatives, and consultants must be in writing and must clearly and accurately set forth the services to be performed, the basis for earning the commission or fee involved, and the applicable rate or fee. Payments must be reasonable in amount and commensurate with the value of services rendered.

## **V. FINANCIAL BOOKS AND RECORDS**

False or artificial entries shall not be made in the books or records of the Partnership for any reason; to do so may result in criminal and/or civil penalties to the Partnership and/or employee. No employee may engage in an arrangement that in any way may be interpreted or construed as misstating or otherwise concealing the nature or purpose of any entries in the financial books and records of the Partnership.

### **Falsification of Records**

No payment or receipt on behalf of the Partnership may be approved or made with the intention or understanding that any part of the payment or receipt is to be used for a purpose other than that described in the documents supporting the transaction. "Slush funds" or similar funds or accounts where no accounting for receipts or expenditures is made on the Partnership's books are strictly prohibited.

### **Retention of Records**

All employees must comply with the Partnership's records retention policies. Destruction, concealment or falsification of any documents required by law to be retained is strictly prohibited.

## **VI. FAIR DEALING**

All employees and directors of the Partnership must uphold the highest standards of fair, honest and ethical conduct in all business dealings with our clients and business contacts, with other employees, with vendors and partners, and with the general public.

### **Information About Competing Projects or Opportunities**

As a participant in the economic development of Sullivan County, Tennessee, the Partnership seeks knowledge about other economic development projects or opportunities which might be competitive with the Partnership. However, we will not engage in illegal or improper acts to acquire such information.

### **VII. POLITICAL ACTIVITIES AND CONTRIBUTIONS**

The Partnership encourages each of its employees to be good citizens and to fully participate in the political process. Employees should, however, be aware that: (1) federal law prohibits the Partnership from contributing to federal political candidates, political parties or party officials; and (2) employees who participate in partisan political activities must make every effort to ensure that they do not leave the impression that they speak or act for the Partnership.

### **VIII. ENFORCEMENT**

#### **Board of Directors**

The Board of Directors of the Partnership is responsible in its oversight role to assure that the business practices of the Partnership are conducted in accordance with this Code of Ethics.

In all cases, the Partnership Board of Directors will assure that the legal rights of individuals are protected, that the Partnership's legal obligations are fulfilled, and that proper disciplinary and legal action is taken if violations occur. The Board of Directors will also see that corrective measures are taken consistently and safeguards are instituted to prevent recurrence of violations.

#### **Reporting of Violations**

As a Partnership employee, you are expected to report without delay all unethical, dishonest or illegal activities or financial improprieties by other employees. Employees are encouraged to contact the Chief Executive Officer, the Chairman of the Partnership Board of Directors, or the Executive Committee with any concerns about wrongdoing or questionable practices of any kind within the Partnership. Submission of Code violations may be made in person or in writing to any of the above mentioned persons and must include a description of the factual basis for the allegations (e.g., documents, meetings, communications and other events). The Partnership reserves the right to require that any report be reduced to writing. Each written report must be dated and signed by the person making the report.

#### **Failure to Report**

Failure to submit information regarding suspected Code violations is itself a violation of this Code as is the submission of facts which are known to be false.

### **No Retaliation**

It is a serious Code violation, and a violation of law, for any director or employee to initiate or encourage reprisal action against an employee or other person who in good faith reports known or suspected Code violations. Retaliation will not be tolerated.

### **Chief Executive Officer and Managers**

The Chief Executive Officer and other managers of the Partnership are responsible for advocating full compliance with the Code by all personnel and are required to report any actual or alleged material Code violations and any potential wrongdoing or financial improprieties. The Chief Executive Officer and other managers are also responsible for reviewing this Code with employees under their supervision and ensuring that it is countersigned annually and placed in the employee's personnel file. New employees must read and sign the Code as a part of beginning employment with the Partnership.

### **Request for Waivers and Exceptions**

Waivers or exceptions to this Code of Ethics, if any, may only be granted by the Partnership Board of Directors, or an appropriate independent committee of the Board. Any waivers of or exceptions to this Code will be publicly disclosed on a timely basis and will include an explanation for any such waiver or exception. In addition, any changes to this Code of Ethics will be publicly disclosed on a timely basis.

### **Penalties**

Violations of this Code of Ethics are a serious matter and will be the basis for disciplinary action, including reprimand, loss of compensation, seniority or promotional opportunities, demotions or dismissal. Suspected and reported violations will be investigated and any violation will be dealt with fairly.

**IX. EMPLOYEE STATEMENT**

I acknowledge having received a copy of the Partnership's Code of Ethics. I have read it completely and reviewed it with my immediate supervisor.

I understand how the Code applies to me and agree to fully comply with each of its provisions.

I understand that the Code is not intended to set forth either express or implied contractual obligations of the Partnership. The Partnership retains the right to change the provisions of this Code at any time.

Employee Name: \_\_\_\_\_  
(Please Print)

Employee Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Supervisor's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**X. DIRECTOR ACKNOWLEDGMENT**

By signing below, I acknowledge to the Sullivan County Economic Development Partnership that I have received and read a copy of the Partnership's Code of Ethics.

I understand how the Code applies to me and agree to fully comply with each of its provisions.

Member of the Board of Directors:

Director Name: \_\_\_\_\_  
(Please Print)

Director Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Administrative/Budget/Executive  
No. 2007-05-60

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION To Appropriate Funds to Repair & Replace Heating/Cooling Units at the Sullivan County Justice Center**

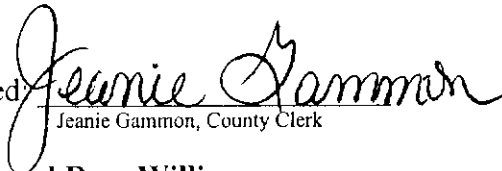
WHEREAS, the heating/cooling units in the Sullivan County Justice Center are in immediate need of repair and/or replacement;

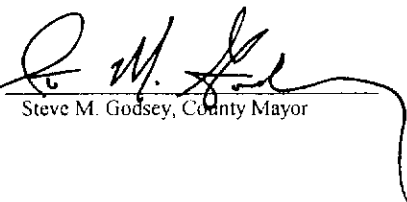
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize appropriations from unallocated funds in an amount up to \$25,000 for the repair and/or replacement of heating/cooling units at the Sullivan County Justice Center.

*Waiver of Rules Requested*

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

Approved this 21st day of May 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Williams**  
**Prime Co-Sponsor(s): Harr**

2007-05-60	Administrative	Budget	Executive	County Commission Approved 05-21-07 21 Ave. 3 Absent
ACTION				

Notes: **Amended by Sponsor 05-21-07 "THAT FUNDS WILL COME OUT OF 3900 ACCOUNT"**



Sullivan County, Tennessee  
Board of County Commissioners

Item 20  
Budget  
No. 2007-05-61

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Amend FY2006-2007 Budget Correction to Division Three General Sessions Judge's Appropriation**

Whereas, information was not available for the updated General Sessions Judge's salary amount when the 2006-7 FY Budget was approved in August, 2007;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the General Fund Budget appropriation accounts be amended as follows:**

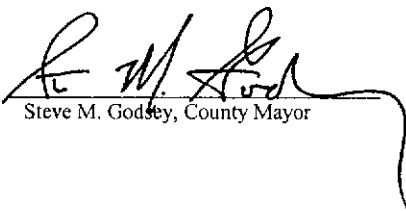
**Accounts:**

<b>53310.100</b>	<b>Personal Services</b>	<b>\$6,400</b>
<b>53310.100</b>	<b>Benefits</b>	<b>1,410</b>

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

Approved this 21st day of May 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Williams**  
**Prime Co-Sponsor(s): Harr**

2007-05-61	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Approved 05-21-07</b> <b>22 Aye, 2 Absent</b>

Notes:

# ★ FREE CAMPING

## AT OBSERVATION KNOB PARK

a Sullivan County Park  
Friday June 8, 2007  
and  
Saturday June 9, 2007  
First Come First Serve  
No reservation required



★ complete a short visitors survey after camping and receive the weekend for free!

# TWRA Free Fishing day in Tennessee Fish without a fishing license in Tennessee on Saturday June 9, 2007

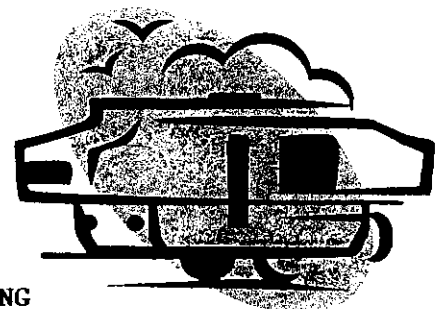


Call 423-878-1881 or 423-323-8661 for more  
information

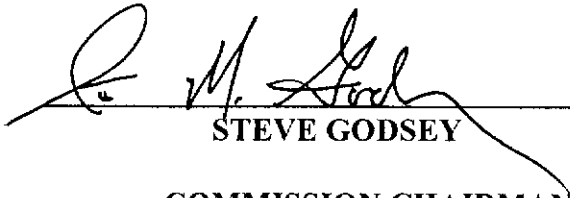
**Sullivan County**  
Department of Tourism

"Where Hospitality is Part of our Heritage"

MOTION MADE BY WILLIAMS, 2nd BY E. KILGORE "TO OFFER FREE CAMPING  
ON ABOVE DATES AT OBSERVATION KNOB PARK" MOTION APPROVED BY VOICE VOTE , 03-21-07



**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION JUNE 18, 2007.**

  
STEVE GODSEY  
COMMISSION CHAIRMAN

# COUNTY COMMISSION- REGULAR SESSION

**MAY 21, 2007**

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, 2007, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>CATHY L. ARMSTRONG</b>	<b>GARTH BLACKBURN</b>
<b>LINDA K. BRITTENHAM</b>	<b>"MOE" BROTHERTON</b>
<b>DARLENE R. CALTON</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE</b>	<b>TERRY HARKLEROAD</b>
<b>RALPH P. HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>SAMUEL C. JONES</b>
<b>ELLIOTT KILGORE</b>	<b>BILL KILGORE</b>
<b>DWIGHT KING</b>	<b>BUDDY KING</b>
<b>JAMES L. KING, JR.</b>	R. WAYNE MCCONNELL
<b>JOHN MCKAMEY</b>	<b>RANDY MORRELL</b>
<b>HOWARD G. PATRICK</b>	
<b>MARK VANCE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (Surgenor-Absent)**

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

Motion was made by Comm. Morrell and seconded by Comm. Armstrong to approve the minutes of the April 16 , 2007 Regular Session of County Commission. Said motion was approved by roll call vote.

**PUBLIC COMMENTS: MAY 21, 2007**

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

**NONE**

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

**Appointment to Sullivan County Regional Planning Commission**

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

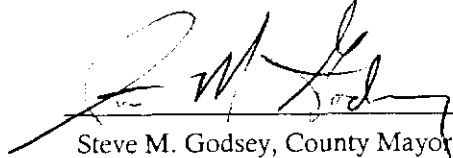
**Now therefore, the Sullivan County Mayor does hereby make the following appointment to the Sullivan County Regional Planning Commission:**

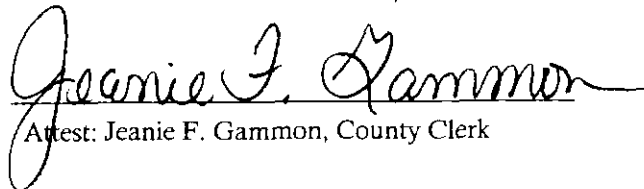
**Mr. John Crawford**

1606 Forestview Drive  
Kingsport, TN 37660

Term: June 15, 2007 to June 15, 2011

Approved and confirmed this 21st day of May 2007.

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

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

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

John Crawford.

I am a Sullivan County native. I was born in Sullivan County in 1967. I am the only child of Larry and Jane Crawford. As a youngster, I attended County, City and Private Schools in the area. I am a graduate of Kingsport Christian High School. After graduation I attended Draughn's Jr. College and ETSU where I studied physiology and Business Administration. For extra curricular activities I played football for the Bucs and was active in US Army ROTC.

My wife LeAnn and I have been married for almost 19 years. We have one daughter, Jessica who is in the second grade. I am Owner/Vice-President of Able Printers in Downtown Kingsport. My family attends and is active in the ministry of Higher Ground Baptist Church.

Together my wife and I have served chairman of the PTA and Past-Presidents at Washington Elementary PTA.

I was elected County Commissioner for the 10<sup>th</sup> District in August of 2002. I have served the citizens of Sullivan County in this capacity four years. My goals for Sullivan County are to continue to grow, and improve the quality of life in our great County. I support Economic Development to bring quality and higher paying jobs for Sullivan County. I support the maintenance of all infrastructures in Sullivan County. I have a great interest in supporting our Fire Agencies, Sheriff's Department and all Emergency Services. It is a must that we keep our community safe and prepared in the shadow of 9/11. I greatly support education; it is a top priority for me. Education is the tool for an educated work force for our local industries, which will provide jobs and revenue for all County Citizens.

My experience comes from my involvement in the Community:

- Chairman of Rules and Regulations Committee of Pre-Hospital Care for Sullivan County
- 4 years as a Sullivan County Commissioner
- Member of Sullivan County Education Committee
- Member of Sullivan County Administrative Committee
- Member of Sullivan County Department of Education Technology Planning Committee
- PTA President of Washington Elementary School
- Graduate of Leadership Kingsport
- Past Board Member of Volunteer Kingsport
- Served on the Leadership Kingsport Council
- Administrative & Civic Projects Treasurer of Kiwanis Club of Kingsport
- Finance Chairman for Kiwanis Club of Kingsport
- Past Board Member of Kiwanis Club of Kingsport
- Executive committee of Tri-Cities Airshow 96 and Airshow 02
- Past Reserve officer with Sullivan County Sheriff's Department
- Reserve Officer with Hawkins County Sheriff's Department
- F.O.P member
- Kingsport Republican Women's associate member
- Boys and Girls Club of America
- First Night
- Y. M. C. A.
- Higher Ground Baptist Church Security Coordinator
- Higher Ground Baptist Church Usher Ministry
- Kingsport Chamber of Commerce
- FCA Board Member (Chairman of Kingsport Board)
- President elect of Kiwanis Club of Kingsport
- Serves as a Officer in the Kingsport Masonic Lodge

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

**Appointment to Sullivan County Regional Planning Commission**

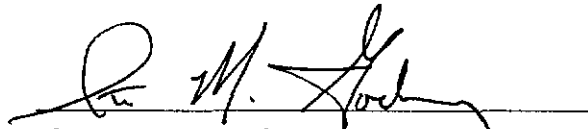
Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

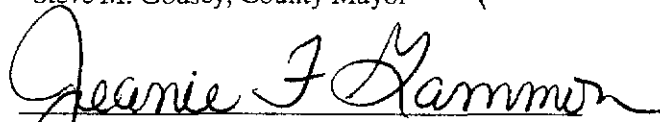
Now therefore, the Sullivan County Mayor does hereby make the following appointment to the Sullivan County Regional Planning Commission:

**Mr. Gary Baker**

Term: June 15, 2007 to June 15, 2011

Approved and confirmed this 21st day of May 2007.

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

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

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1



**Gary Baker**

---

**From:** "Gary Baker" <gbaker@chartertn.net>  
**To:** <mayor@sullivancounty.org>  
**Sent:** Wednesday, May 16, 2007 1:43 PM  
**Subject:** bio for Gary Baker

**Bio for Gary Baker**

I am 56 years old. I was born in Kingsport and have spent my entire life in the Kingsport area

I am married to Karen S. Randolph and have 2 children, Wil, age 12 and Ali, age 9. We reside at 1028 Morrell Court in Kingsport.

I attend Higher Ground Baptist Church and have been a member for 10 years. I have been blessed to go on 5 mission trips to Nicaragua in the past 5 years.

I served in the National Guard for 6 years after graduating high school. I have a BS degree in Electronics and a BA degree in Marketing from ETSU. I have been employed by Town & Country Realty for the past 19 years and have been managing broker for the company for the past 15 years. I also serve on the board of directors for the Northeast Tennessee Association of Realtors and on the board of the Tennessee/Virginia Regional Multiple Listing Service where I have twice held the office of President.

My philosophy in real estate is that one has to have a servant's heart. And that would be my philosophy as a member of the planning and zoning board.

**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Confirmation of Appointment**

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

Mr. Michael J. Miller  
1074 Silver Grove Road  
Bluff City, TN 37618

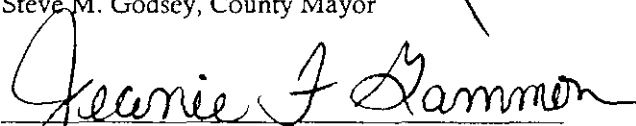
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

*Sullivan County Library Board*

**Michael J. Miller – Term July 2007 to July 2010**

Confirmed this 21st day of May 2007.

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

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

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

Michael J. Miller  
1074 Silver Grove Rd.  
Bluff City, TN 37618  
Phone # (423) 538-8886  
e-mail: [mjmiller38@charter.net](mailto:mjmiller38@charter.net)

### **EDUCATION:**

B.S in Chemical Engineering – University of Tennessee (1961) and several advanced courses from ETSU and UT in statistics, chemistry, polymer science and personnel management.

### **LEADERSHIP:**

#### **1. In Work Place:**

Employed by Eastman Chemical Company in Kingsport, TN from 1961 to 1994 (retired). During employment, I held Supervisory positions in research, development and technical service as related to plastics processing and evaluation. I was active in developing industry standards through ASTM Committee D-20 on Plastics. On retirement, I was presented a life time membership in ASTM for outstanding accomplishments in development of plastics specifications and test methods. At my retirement from Eastman, I was in charge of the Polymers Evaluation Laboratory in Plastics Technical Service with responsibility for 25 technicians, chemists and engineers.

#### **2. In Community:**

Involved in several community related activities over the years, but most recently I am presently serving as Secretary/Treasurer of the Bluff City Morning View Cemetery Association Board of Directors.

#### **3. In Church:**

I have been a member of Bluff City United Methodist Church for 56 years. During this time I have served as Church School Teacher for 46 years, Chairman of Administrative Council, Lay Leader and various boards and committees.

### **SPECIAL INTERESTS**

In retirement, I enjoy traveling, reading, gardening and community projects. I have especially enjoyed working with my United Methodist Men's Club on several renovation projects of community homes and AME Zion Church. Other very rewarding projects have been assisting with after school tutoring of 4<sup>th</sup> grader's and "bell choir" sponsored by my Church. I often use the Bluff City Branch of the Sullivan County Library System to supplement my reading needs.

**SULLIVAN COUNTY BOARD OF COMMISSIONERS**  
**Confirmation of Appointment**

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

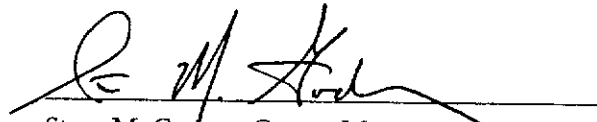
Ms. Jeanne W. Jones  
204 Pleasant Hill Road  
Blountville, TN 37617

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointments as set below:

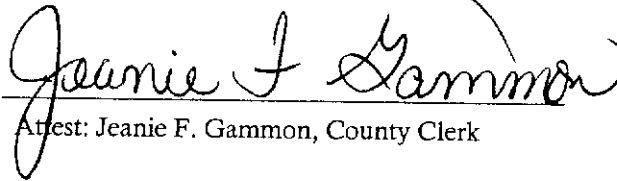
*Sullivan County Library Board*

Jeanne W. Jones – Term July 2007 to July 2010

Confirmed this 21st day of May 2007.



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

## **Resume of Jeanne W. Jones**

204 Pleasant Hill Rd.  
Blountville, TN 37617

I have been a resident of Sullivan County since 1959, residing in Colonial Heights for 21 years and in Blountville for 27 years. I am the widow of Laverne W. Jones and also have one son, James Michael Jones, a daughter-in-law, Ellen, and three granddaughters, Emily, Meredith, and Lucie. I have one brother, John N. Wilson, in Orland Park, IL. I have been a dedicated member of Sullivan County Friends of the Library for 20 years.

**Education:** Illinois (Normal) State University  
Undergraduate Studies (1946-1950)  
I received a B.S. Degree in Education with certification in English, Speech, and Library Sciences. I have also completed post-graduate work at Illinois State University, East Tennessee University, and the University of Tennessee at Knoxville.

**Employment:** Morton Township High School- Morton, IL  
(1950-1953)  
.English, Dramatics, librarian

Downers Grove High School- Downers Graove, IL  
(1953-1955)  
English and Speech

Annandale Elementary- Annandale, VA  
(1956-1957)  
Grade 7

Colonial Heights Junior High School- Kingsport, TN  
(1959-1974)  
English, Guidance Counselor, and Principal

Holston Middle School- Blountville, TN  
(1974-1990)  
English and Guidance Counselor

Retired in 1990

# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

Presented By the Mayor of Sullivan County, Steve M. Godsey and The Board of Commissioners of Sullivan County: Cathy Armstrong, Garth Blackburn, Linda Brittenham, James "Moe" Brotherton, Darlene Calton, O.W. Ferguson, Clyde Groseclose, Ralph Harr, Terry Harkleroad, Joe Herron, Dennis Houser, Sam Jones, Elliott Kilgore, W.G. "Bill" Kilgore, James "Buddy" King, Dwight King, James L. King, Jr., Wayne McConnell, John McKamey, Randy Morrell, Howard Patrick, Michael Surgenor, Mark Vance, and Eddie Williams.

### PROCLAMATION To Recognize Becca Wright For Efforts To Improve The Health Status Of Women In Sullivan County

Whereas, Women's Health Week celebrates the extraordinary progress in women's heart health and recognizes that more needs to be done in Sullivan County to safeguard women's health for generations to come.

Whereas, Heart disease is the #1 killer of women and one in three American women dies of heart disease.

Whereas, Most women do not know that heart disease is a woman's problem and they do not take it seriously.

Whereas, The risk factors for heart disease are smoking, high blood pressure, high cholesterol, overweight/obesity, physical inactivity, diabetes, a family history of early heart disease, and age.

Whereas, Women can promote their own heart health and prevent disease and illness by taking steps to prevent and control the heart disease risk factors.

Whereas, Keeping women healthy and promoting awareness of women's health issues, including heart health, is an important responsibility and depends on the actions of many organizations and groups in our community.

Whereas, Women's health remains a priority for families, communities, and government, and our commitment to keeping women healthy is stronger than ever.

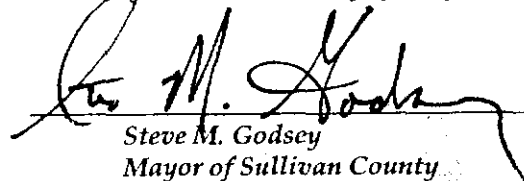
Whereas, Becca Wright, Director Maternal Child Health and Health Department Staff are building awareness of women's heart disease risk and empowering them to reduce their risk and prevent heart disease.

Therefore, Sullivan County women need to take action to make heart health a priority for themselves and their families, become aware of their heart disease risk, and take action to control their risk.

Now, therefore, Steve Godsey Sullivan County Mayor and the Sullivan County Commission do recognize Becca Wright and all employees of the Sullivan County Regional Health Department for their efforts to improve the health status of women in Sullivan County.

Be it Further Resolved that we encourage all citizens to work together to promote and improve the health of women and increase awareness and understanding of women and heart disease.

In witness whereof I have hereunto set my hand this 21<sup>st</sup> day of May 2007.

  
Steve M. Godsey  
Mayor of Sullivan County



# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### PROCLAMATION TO HONOR AND RECOGNIZE DR. NANCY JOSEPH HAMBLEN ACUFF, PhD FOR HER OUTSTANDING SERVICE TO EDUCATION AND HISTORICAL PRESERVATION

*WHEREAS*, Dr. Nancy Joseph Hamblen Acuff has dedicated many countless hours over the years to public service and has played a vital role in the preservation of history of Sullivan County and has received numerous awards and commendations for her public service;

*WHEREAS*, Dr. Acuff was named to Who's Who in American Education in 1972 and Who's Who in American Women in 1973; and

*WHEREAS*, Dr. Acuff received special recognition from the Tennessee Department of Mental Retardation for outstanding service; and

*WHEREAS*, Dr. Acuff, in 2005, was awarded Colonel, Aide-de-Camp, Tennessee Militia, Office of the Governor, for her service to Sullivan County; and

*WHEREAS*, Dr. Acuff was founder and Director of Child Study Care at East Tennessee State University and established the graduate program at ETSU in early childhood education; and

*WHEREAS*, Dr. Acuff served as Co-Chairperson of the Sullivan County Bicentennial Committee and received special recognition by the Sullivan County Historical Society for her contributions; and

*WHEREAS*, Dr. Acuff served as the third President of the Sullivan County Historical Society, served as Chair of the Sullivan County Historical Zoning Board, and is currently serving on the Board of Directors for the Sullivan County Historical Preservation Association where she continues to diligently work, plan and coordinate activities and events which promote and foster her appreciation of history to future generations; and


*WHEREAS*, Dr. Acuff has been a member of Sullivan County Public Records Commission since 1996 and has worked numerous hours with various department heads in the task of record preservation and the creation of an official archives for Sullivan County; and

*WHEREAS*, Dr. Acuff has been County Historian for thirteen years and has shared her knowledge and expertise with the citizens of Sullivan County; and

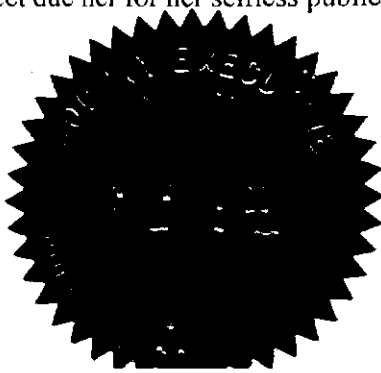
*WHEREAS*, Dr. Acuff was the research editor in two books entitled History of Churches in Sullivan County and History of Schools in Sullivan County and she continues to be involved in writing and editing books as well as producing plays with their setting being located in Sullivan County;

*NOW, THEREFORE, BE IT PROCLAIMED*, that I, Steve M. Godsey, Mayor of Sullivan County, do hereby recognize the contributions and achievements of Dr. Nancy Joseph Hamblen Acuff and do hereby convey the respect due her for her selfless public service.

Presented this 21<sup>st</sup> day of May 2007.

  
Steve M. Godsey, Sullivan County Mayor

Sponsored By: Dennis Houser, Linda Brittenham, Garth Blackburn



## PREAMBLE

*President of the United States of America, Dwight D. Eisenhower created the People-to-People initiative in 1956 asking American communities to partner with other communities around the world to bring people together directly and form personal bonds that would transcend world politics.*

*Sister Community relationships have the objective of accomplishing a common understanding and exchange of ideas, resources and people between two communities.*

*As sister governments, the local governments and their residents along with their businesses exchange ideas related to education, science, culture, commerce and tourism.*

## AGREEMENT OF GOODWILL

### **Between the Government of Sullivan County, Tennessee And the Government of Siguatepeque, Honduras**

The Government of Sullivan County, Tennessee (hereafter referred to as Sullivan County), represented by the Mayor of Sullivan County and the Government of Siguatepeque, Honduras (hereafter referred to as Siguatepeque), represented by the Mayor of Siguatepeque agree to mutual visits at the senior level and have reached consensus in promoting exchange programs in the fields of business and trade, development, tourism, government, culture, education and sports.

Further, both governments shall develop programs and activities in fields such as economics, trade, science and technology, as well as culture and arts.

These programs and activities will serve as vehicles to promote, exchange and to strengthen the relationship between Sullivan County and Siguatepeque.

Both parties have agreed to the following:

#### **1.1 Business Relations and Opportunities**

Both parties shall encourage discussion and interaction between local economic departments and cooperation of business enterprises between the two localities.



Both parties shall coordinate with chambers of commerce, business groups and companies that will help to facilitate business and market opportunities between the two localities.

Both parties shall promote trade missions.

### 1.2 Development Exchanges

Both parties shall exchange information on development programs and projects in both governments; and shall exchange information on the preservation of their historical sites.

Both parties shall exchange information on education for children, youth, and adults as practiced in their respective governments.

### 1.3 Tourism Development

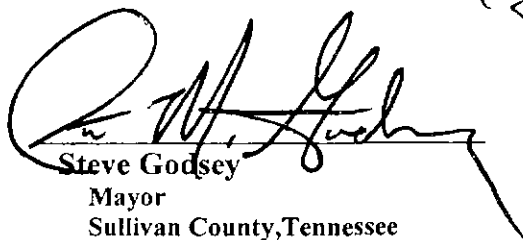
Both parties shall exchange ideas and encourage tourism officials, travel industry analysts, and business representatives to play an active role in promoting tourism between both cities.

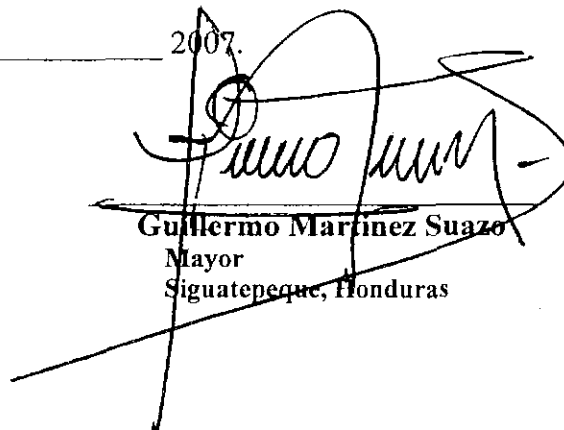
Both parties shall hold dialogue and exchange information and promotional materials between the tourism industries in both cities; and seek to increase overall tourism and travel between the two communities.

### 1.4 Infrastructure Development

Both parties shall exchange information and assistance concerning infrastructure development, including but not limited to: roads and highways, water and sewer, emergency response, and communications.

Agreed to this 21<sup>st</sup> of May 2007.

  
Steve Godsey  
Mayor  
Sullivan County, Tennessee

  
Guillermo Martinez Suazo  
Mayor  
Siguatepeque, Honduras

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

APRIL 16, 2007

JANE L. ADAMS

LORA L. AISTROP

BRANDI N. AKERS

GLENDA J. ANDERSON

STEVEN LUCAS ANDERSON

WILLIAM C. ARGABRITE

AMY L. BAILEY

KAREN P. BELCHER

MARY RAMEY BEURIS

JULIA C. BLAND

RUSSELL M. BROGDEN

PEGGY G. BUCKLES

REBEKAH L. BURTON

SHIRLEY A. CHURCHWELL

THOMAS M. COLE, JR.

KEYN CYR COX

RICHARD M. CURRIE, JR.

PEGGY A. DISHNER

THOMAS D. DOSSETT

PATRICIA M. HAMMONDS

BRUCE A. HAWKS

GENE A. HENSLEY

CHRISTOPHER BROWN HILL

GAY K. HILLMAN

VICKI A. WHITMORE

ANITA R. HUGHES

GUSSIE HURD

R. GRANT HYATT

SHERRY K. HYATT

GINA RENEE JOHNSON

VANESSA KIMBRIL

AMY M. LANE

CLARA J. LEONARD

PEGGY ANN MALLICOTE-SHAPIRO

LOIS DAWN MARTINEZ

EVELYN MINTON

JERRY MURDOCK

JOHN W. NECESSARY

BRENDA LEE NUNLEY

PHYLLIS A. PALMER

JOAN S. PURVIS

MARY H. RIKARD

WARREN CHESTER SEARBY

ANN-MARIE SHORES

REBECCA A. SPANGLER

JOHNNIE R. SPRAGUE

RHONDA G. STURGILL

ANGELA M. VAUGHN

CHRISTIN A. HOUSER

JENNIFER L. WOODS

TERESA C. WORLEY

UPON MOTION MADE BY COMM. HARR AND  
SECONDED BY COMM. PATRICK TO APPROVE THE  
NOTARY APPLICATIONS HEREON, SAID MOTION WAS  
APPROVED BY ROLL CALL- 22 AYE, 2 ABSENT.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

MAY 21, 2007

JASON C. BOOHER

GREGORY W. FRANCISCO

PATRICIA J. HAGY

TRACI D.HAGA

KATHY D. HARRISON

BRENDA HURLEY

EDWARD E. MCKEE

PENNY E. SMITH

TIFFANY N. TILLEY

**UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. PATRICK TO APPROVE  
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY  
ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.**





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

*May 21 2007*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 21, 2007 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 03/07 # 1 Ray Amyx  
Reclassify R-3 property located at 189 Wayne Construction Road to B-3 for the purpose of allowing for future commercial use. Property ID No. Tax map 32-P, Group B, Parcels 2.00,3.00, 4.00 located in the 10<sup>th</sup> Civil District.  
**Kingsport Planning**
  
- (2) File No. 03/07#2 Donald Anderson  
Reclassify 7.57 acres of A-1 property located in the 500 block of Painter Creek road to AR for the purpose of allowing a full-time campground. Property ID No. Tax map 7-P, Group C, Parcels 1.00,2.00,3.00,3.10,and 4.00 located in the 22<sup>nd</sup> Civil District. **Sullivan County Planning**

**PETITION TO SULLIVAN COUNTY FOR REZONING** # 03-07#1

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

Property Owner: RAY AMYX  
Address: 189 WAYNE CONST. RD.  
KINGSPORT, TN 37660  
Phone 677-9787 Date of Request 02/23/2007  
Property Located in 10 Civil District  
  
Ray Amyx  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 04/12/2007 Time 6:00 PM  
Place CITY HALL KINGSPORT 2<sup>ND</sup>  
FLOOR

---

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

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

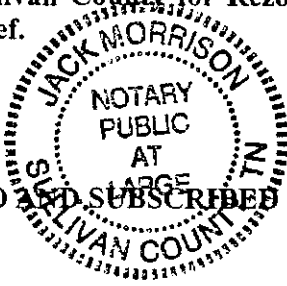
Other Roll Call Vote 23 Aye, 1 Absent

Final Action Date 05-21-07

**PROPERTY IDENTIFICATION**

Tax Map No. 32-P / Group B / Parcel 2.00 3.00 4.00  
Zoning Map 7 Zoning District R-3 Proposed District B-3  
Property Location : 189 WAYNE CONSTRUCTION RD  
Purpose of Rezoning: FUTURE COMMERCIAL

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



SWORN TO AND SUBSCRIBED before me this 23<sup>rd</sup> day of Feb, 2007.

Ray Amyx  
Jack Morrison  
Notary Public

My Commission Expires: 1-16-08

**PETITION TO SULLIVAN COUNTY FOR REZONING** #03-07#2

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

Property Owner: Donald Anderson  
Address: 536 Painter Creek Road  
Bristol, TN 37620  
Phone 878-6185 Date of Request 03/05/2007  
Property Located in 22 Civil District

*Donald Anderson*  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 04/17/2007 Time 6:00 PM

Place 2<sup>nd</sup> Floor Old Blountville  
Courthouse

Planning Commission Approved   
Denied

County Commission Approved X  
Denied

Other Roll Call 22 Aye, 2 Absent

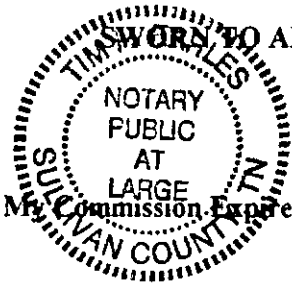
Final Action Date 05-21-07

**PROPERTY IDENTIFICATION**

Tax Map No. 7-P / Group C / Parcel 1.00,2.00,3.00,3.10,4.0  
Zoning Map 2 Zoning District A-1 Proposed District AR  
Property Location : 500 Block of Painter creek Road  
Purpose of Rezoning: To allow a Full-Time Campground

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.

*Donald Anderson*



SWORN TO AND SUBSCRIBED before me this 5th day of March, 2007.

*Tim W. Earle*  
Notary Public





CTIONS BEFORE THE COMMN.

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

4 5 6 7 8 9

AMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye

Armstrong	✓		✓		✓		✓											
Blackburn	A		A		A		A											
Brittenham	✓		✓		✓		✓		✓		✓							
Bustnerton	✓		✓		✓		✓											
Calton	✓		✓		✓		✓											
Ferguson	✓		✓		✓		✓											
Groseclose	✓		✓		✓		✓											
Hankinroad	✓		✓		✓		✓											
Harr	✓		✓		✓		✓											
Herron	✓		✓		✓		✓											
House	✓		✓		✓		✓											
Jones	✓		✓		✓		✓											
Elliott Kilgore	✓		✓		✓		✓											
W. Bill Kilgore	✓		✓		✓		✓											
Dwight King	✓		✓		✓		✓											
J. Buddy King	✓		✓		✓		✓											
James & King Jr.		✓	✓		✓		✓											
McConnell		✓	✓		✓		✓											
McKamey		✓	✓		✓		✓											
Merrell	✓		✓		✓		✓											
Patrick	✓		✓		✓		✓											
Surgenor	A		A		A		A											
Tance	✓		✓		✓		✓											
Williams	✓		✓		✓		✓											

19 Aye 20 Aye 20 Aye 20 Aye  
 3 Nay 2 Abs 2 Abs 2 Abs  
 2 Abs



IONS BEFORE THE COMMN.

18 19 20

AMES OF COMMISSIONERS

	No. 18		No. 19		No. 20		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong			✓		✓													
Blackburn	A		A		A													
Butterham			✓		✓													
Brotherton			✓		✓													
Calton			✓		✓													
Ferguson			✓		✓													
Giese close			✓		✓													
Hankinroad			✓		✓													
Harr			✓		✓													
Herron			✓		✓													
Hooser			A		✓													
Jones			✓		✓													
Elliott Kelgore			✓		✓													
W. Bill Kelgore			✓		✓													
Dwight King			✓		✓													
J. Biddle King			✓		✓													
James P. King Jr.			✓		✓													
McConnell			✓		✓													
McKamey			✓		✓													
Marvell			✓		✓													
Patrick			✓		✓													
Superior	A		A		A													
Tance			✓		✓													
Williams			✓		✓													

21 Aye 22 Aye  
3 abs. 2 abs.

**RESOLUTIONS ON DOCKET FOR MAY 21, 2007**

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 05-21-07
#2 APPROPRIATE FUNDS TO PROVIDE SCHOOL RESOURCE OFFICERS FOR SULLIVAN COUNTY SCHOOLS	WITHDRAWN 05-21-07
#3 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 <sup>TH</sup> COMMISSIONER DISTRICT- WHITEHAVEN DRIVE	WITHDRAWN 05-21-07
#4 DESIGNATE AN OFFICIAL HISTORICAL GALLERY IN THE SULLIVAN COUNTY COURTHOUSE	APPROVED 05-21-07
#5 AUTHORIZE TAX RELEASES FOR THE YEAR 2005 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL	APPROVED 05-21-07
#6 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR COMMUNITY PREVENTION INITIATIVE GRANT IN THE AMOUNT OF \$40,000 AND THE PANDEMIC FLU GRANT IN THE AMOUNT OF \$30,000	APPROVED 05-21-07
#7 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR THE HEART TRUTH GRANT IN THE AMOUNT OF \$5,000, THE WOMEN'S HEALTH WEEK GRANT IN THE AMOUNT OF \$5,000 AND MONEY FOR MEN'S AND WOMEN'S HEALTH WEEK DONATED BY VARIOUS ORGANIZATIONS IN THE AMOUNT OF \$2,940.	APPROVED 05-21-07
#8 AUTHORIZING STUDY AND DEVELOPMENT OF PLAN AND IMPLEMENTATION TO INSTALL COUNTY-WIDE EMERGENCY ALERT SIREN SYSTEM IN SULLIVAN COUNTY	1 <sup>ST</sup> READING 05-21-07
#9 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 8 <sup>TH</sup> COMMISSIONER DISTRICT – SUMMERVILLE ROAD	1 <sup>ST</sup> READING 05-21-07
#10 APPROPRIATE \$590,000.00 FROM SCHOOL CAPITAL PROJECTS FUND BALANCE; (SCHOOL RENOVATION FUND) TO MEET CURRENT AND FUTURE EXPENDITURES IN THE SCHOOL CAPITAL PROJECTS FUND THAT EXCEEDED THE CURRENT BUDGET	APPROVED 05-21-07
#11 APPROPRIATE \$556,000.00 FROM GENERAL PURPOSE SCHOOL FUND BALANCE TO MEET EXPENDITURES IN THE GENERAL PURPOSE SCHOOL FUND THAT WILL EXCEED THE CURRENT BUDGET	APPROVED 05-21-07
#12 AMEND APPROPRIATION FOR JUVENILE DETENTION CENTER	APPROVED 05-21-07
#13 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPARTMENTS	1 <sup>ST</sup> READING 05-21-07
#14 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 10 <sup>TH</sup> CIVIL DISTRICT – CASSIDY COURT	1 <sup>ST</sup> READING 05-21-07



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2007-05-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

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

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

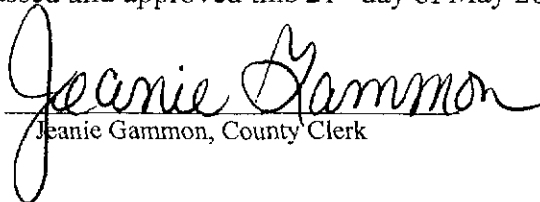
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

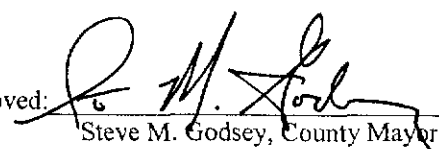
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 21<sup>st</sup> day of May 2007.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

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

2007-05-00	County Commission
ACTION	Approved 05-21-07 Voice Vote

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

2  
Item 6  
Budget  
No. 2006-12-129

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18<sup>th</sup> day of December 2006.

**RESOLUTION To Appropriate Funds to Provide School Resource Officers for Sullivan County Schools**

WHEREAS, the School Resource Officer Program (SRO) is an innovative approach to community service and is designed to establish a positive relationship between law enforcement and young people while fostering a safer learning environment; and the SRO Program is a nationally accepted concept with goals of reducing violence, deterring drug and alcohol use, and a general reduction in juvenile crime; and the SRO's are not just "cops on campus", rather they are positive role models who interact with students in a supportive manner; and they perform varied duties at each school, which are based on the needs of the students and teachers at the school where they are assigned; and

WHEREAS, an SRO is a certified law enforcement officer who is permanently assigned to provide coverage to a school; and the SRO is specifically trained to perform three roles: law enforcement officer; law-related counselor; and law-related education teacher; and the SRO is not necessarily a DARE officer (although many have received such training), security guard, or officer who has been placed temporarily in a school in response to a crisis situation but, rather acts as a comprehensive resource for his/her school; and

WHEREAS, recent incidents of violence and criminal activity occurring on school premises have been the subject of much discourse in the media and these incidents are not limited to high schools, but have been manifest on middle school campuses, as well; and

WHEREAS, the surrounding counties have implemented SRO's into their middle schools to promote safety and enhance instruction time; and

WHEREAS, the presence of a SRO and a law enforcement agency cruiser on a school's premises and the assignment to such a school of a SRO, with the authority to arrest those who violate the law, constitutes a substantial deterrent to violent acts and criminal activity at school;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, shall direct funds be appropriated to the budget of the Sullivan County Sheriff's Department for the exclusive purpose of providing for the placement of four school resource officers, beginning immediately in the 2006-07 academic year, increasing the number of those officers from the four presently serving, to eight.

**BE IT RESOLVED** that the funding estimated to be in the amount of \$184,830.00 for an entire school year would be divided as follows:

- 25% - From the current budget of the Sullivan County Department of Education,
- 25% - From the current budget of the Sullivan County Sheriff's Office, and
- 50% - New funds from Account 39000 as allocated by the Sullivan County Commission.

**BE IT RESOLVED** that the assignment of those officers shall be stipulated by agreement of the Sullivan County Sheriff's Office and the Sullivan County Department of Education. And that the Sheriff's Office and the Department of Education shall monitor the effectiveness of said program for a period of one year and then determine the status of said program.



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

Hereby approved this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

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

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

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

2006-12-129	Administrative	Budget	Executive	County Commission
<b>ACTION</b>				<b>Withdrawn 05-21-07</b>

Notes:

**First reading 12-18-2006; Amendment #1 made by Herron "THAT BEGINNING THE SECOND YEAR AMOUNT WOULD BE \$151,895"- amendment accepted by Sponsor <sup>Houser</sup> Houser;**  
**Deferred 01-16-07 ; Deferred 02-20-07; Deferred 03-19-07; Deferred 04-16-07;**  
**Withdrawn 05-21-07.**



# Sullivan County Tennessee

## Sheriff's Office

An Accredited Agency



WAYNE ANDERSON  
SHERIFF

### Calls To Sullivan County Middle Schools August 2005-Present

Zone 11	Holston Valley Middle School	37 Total Calls
Zone 7	Bluff City Middle School	125 Total Calls
Zone 7	Mary Hughes Middle School	134 Total Calls
Zone 9	Holston Middle School	103 Total Calls
Zone 5	Blountville Middle School	183 Total Calls
Zone 4	Ketron Middle School	39 Total Calls
Zone 12	Sullivan Middle School	66 Total Calls
Zone 10	Colonial Heights Middle School	73 Total Calls

The total number of calls will include Traffic which is part of a School Resource Officer's duties. The traffic is when the officer works a school zone.

If you need anything further, please do not hesitate to call me.

Thanks in advance.

Sincerely,

*Lisa Christian*  
Lisa Christian, Chief Deputy

P. O. BOX 589  
BLOUNTVILLE, TENNESSEE 37617

(423) 279-7500  
FAX (423) 279-7516

December 14, 2006

TO: Commissioner Dennis Houser, Sullivan County

FROM: Chief Lisa Christian  
Susan Arnold, Finance Director

SUBJECT: School Resource Officer Costs

Per your request, our projection of four School Resource Officer (SRO) wages, benefits and initial start-up cost is listed below:

Four deputies at average-Class "7" pay	(4 @ \$27,124.00)	
		108,496.00
Benefits (40%)		<u>43,399.00</u>
Total on-going cost		\$151,895.00
Initial start-up cost	Vehicles	
	Training	4,000
	Uniform	1,500
	Weapon	<u>475</u>
	(4 @ \$5,975)	<u>23,900.00</u>
Total first-year cost of four SROs		<u>\$175,795.00</u>

# SULLIVAN COUNTY TENNESSEE COMMISSION

December, 2006

Dear Commissioners:

For approximately one year a group of commissioners have tried to persuade Sullivan County Commissioners, Departmental Heads, and public officials the importance of appropriating funds to place School Resource Officers in Sullivan County Middle schools. In order to validate and substantiate this concept, I will set forth the reasons and explanations that corroborate this belief.

## **1. What is a SRO (School Resource Officer)?**

He/She is a certified law enforcement officer who is permanently assigned to provide coverage to a school. The SRO is specifically trained to perform three roles:

- a) Law enforcement officer
- b) Law-related counselor and mentor, and
- c) Law-related teacher. The SRO is not necessarily a DARE officer or security guard assigned to a school for crisis intervention, but rather acts a comprehensive resource for the school.

## **2. What is the urgency of the hiring of SRO's?**

- Recent incidents of violence and criminal behaviors have escalated on school premises, especially in the middle schools, on the national and local levels. Data generated by the Sullivan County Sheriff's Office states that the number of calls from middle schools have resulted in a total of 560 incidences since August 2005 to November 2006 in which an officer was dispatched to the specific school. Traffic violations were part of this total number, but the majority of calls were due to assaults, drug violations, possession of lethal weapons and other serious misbehavior.
- Sullivan County Board of Education and other systems have installed security cameras, mandated the use of school passes, provided training for staff development, initiated one door entrances and implemented many programs on substance abuse, conflict resolution and effective decision-making. However, school violence and serious juvenile crime continues to increase. The National Center for Juvenile Justice reports that 90% of the schools that utilize SRO's have reported a significant reduction in school violence and drug activity, while enhancing instructional learning.

**3. What are some logical reasons for the placement of an SRO's in our middle schools?**

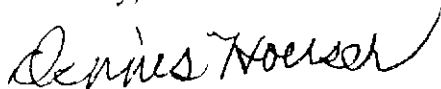
- a. If the mere presence of an SRO or law enforcement agency cruiser saves one life or prevents a student from being physically assaulted or emotionally scarred, the dividends of placement of a SRO could never be measured.
- b. The cost for keeping an inmate in the Sullivan County jail is approximately \$12,000. If the presence or influence of one officer could keep one student from entering a life of crime, the investment would be justified financially.
- c. Program would than be more than cost effective if the time and expense were calculated by the dispatching of law enforcement officers and their vehicle to school premises.
- d. The placement of SRO's would not only establish a more positive approach between law enforcement and young people, but foster a safer learning environment and improve instructional time
- e. Determent of substance use, reduction in violence, and a general reduction in juvenile crime would be the immediate results of this program.
- f. SRO's would be positive role model who interact with students in a supportive manner.

**4. How would the programs effectiveness be measured?**

- The effectiveness of the SRO program would be informally measured through the monitoring of juvenile crime, school violence, and criminal incidents through the coordinated efforts of the Sullivan County Sheriff's Office and the Sullivan County Board of Education

Your consideration and approval of this resolution would reaffirm that we believe the safety of our students is of utmost importance.

Sincerely,



Dennis Houser

*OTHER DOCUMENTATION CAN BE PROVIDED UPON REQUEST. CONTACT DENNIS HOUSER AT*

*[dhouser@charter.net](mailto:dhouser@charter.net)*

Sullivan County, Tennessee  
Board of County Commissioners

**3**  
Item 12  
Executive  
No. 2007-04-40  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of April 2007.

**RESOLUTION To Authorize Traffic Sign Changes in the 10<sup>th</sup> Commissioner District – Whitehaven Drive**

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

**10<sup>th</sup> Commission District**

**To place a STOP sign at Whitehaven Drive and Ferncliff Drive;  
To place a STOP sign at Ferncliff Drive and Whitehaven Drive;  
(Making this a Three-Way STOP) and**

**To place a STOP sign at Thorngrove Drive and Ferncliff Drive;  
(Making this a Two-Way STOP).**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsor: Terry Harkleroad  
Prime Co-Sponsor(s): Patrick, Surgenor**

2007-04-40	Administrative	Budget	Executive	County Commission
ACTION				<b>Withdrawn 05-21-07</b>

Notes: **1st Reading 04-16 07; Withdrawn 05-21-07.**

RESOLUTION REQUEST REVIEW

DATE: April 9, 2007  
TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign at Whitehaven Dr. and Ferncliff Dr.  
To place a STOP sign at Ferncliff Dr. and Whitehaven Dr.  
To place a STOP sign at Thorngrove Dr. and Ferncliff Dr.

10  COMMISSIONER DISTRICT

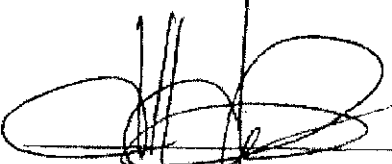
Howard Patrick   
 Michael Surgenor

X  APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

  
 4/9/2007   
TRAFFIC COORDINATOR

  
 4/9/2007   
HIGHWAY COMMISSIONER

Sullivan County, Tennessee  
Board of County Commissioners

4  
Item ~~11~~

Administrative/Budget/Executive  
No. 2007-04-42

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of April 2007.

**RESOLUTION To Designate an Official Historical Gallery in the Sullivan County Courthouse**

WHEREAS, the Sullivan County Commission previously approved a resolution authorizing the placement of documents, upon property application, by Sullivan County citizens; and

WHEREAS, the Sullivan County Commission would like to hereby designate an area, which currently houses other historical documents, to be known as the official Historical Gallery for Sullivan County;

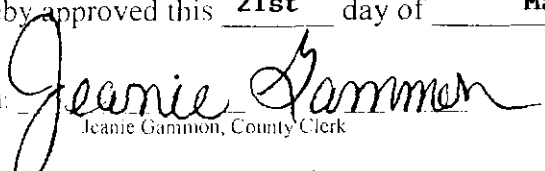
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the designation of an official area within the Sullivan County Courthouse to display and house historical documents, plaques, and/or other items; said "Historical Gallery" to be located at the main entrance to the right of the marble staircase on the first floor of the historic Sullivan County Courthouse.

**BE IT FURTHER RESOLVED** that this resolution does not attempt to impede the right of any office holder or employee who may wish to display items of a historical nature within their particular office areas.

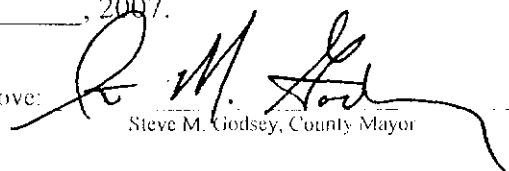
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 21st day of May, 2007.

Attest:

  
Jeanie Gammon, County Clerk

Approve:

  
Steve M. Godsey, County Mayor

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

2007-04-42	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-07 19 Aye, 3 Nay, 2 Absent

Notes: **1st Reading 04-16-07; Amendment made by Bill Kilgore 05-21-07 "THAT AREA DESIGNATED SHOULD BE THE WALLS WITHIN THE FOYER"--AMENDMENT WITHDRAWN 05-21-07.**



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

Item 5  
Budget  
No. 2007-05-46

To the Honorable Steve Godsey, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize Tax Releases for the Year 2005 from the Office of Trustee, Frances Harrell**

WHEREAS, Frances Harrell, Trustee of Sullivan County, pursuant to Tennessee statutes wishes to submit the following county and state tax releases;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee, of the following total amounts:**

**SUMMARY OF CHANGES TO TAX ROLLS**

2005 Tax Aggregate	71,433,768.12
Pick Up & Increases	588,280.71
County Releases	(425,192.54)
State Releases	(236,812.69)
Adjusted Tax Aggregate	71,360,043.60
Less: Collections	(70,341,596.38)
Less: Delinquent Taxes Filed in Chancery Court	(1,018,447.22)
	(0.00)

**A copy of the above referenced records 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 this 21st day of May 2007.

Attested: *Jeanne F. Gammon* Approved: *Steve M. Godsey*  
Jeanne F. Gammon, County Clerk Steve M. Godsey, County Mayor

**Introduced by Commissioner: Williams**

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

at

2007-05-46	Administrative	Budget	Executive	County Commission
ACTION	Approve 5-7-07	Approve 5-10-07	Approve 5-2-07	<b>Approve 5-21-07</b>

Comments:

**22 Aye, 2 Absent**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget/Executive  
No. 2007-05-47

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2007.

**RESOLUTION To Amend the Sullivan County Health Department Budget for Community Prevention Initiative Grant in the amount of \$40,000 an the Pandemic Flu Grant in the amount of \$30,000**

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$80,000 to provide Community Prevention Initiative (CPI) Program Services for children, of which \$40,000 was already in the budget. This is a flow through community grant where all the services are provided by Frontier Health. The Sullivan County Health Department has also received a grant from the State of Tennessee in the amount of \$30,000 to provide preparedness for pandemic influenza; and,

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

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

**Appropriations-**

55190 P119.300	Contracted Services	\$40,000
55190 P210.300	Contracted Services	\$24,000
55190 P210.400	Supplies and Materials	<u>\$ 6,000</u>
	Total	<u>\$70,000</u>

**Revenue Sources-**

46980 P119	Other State Grants - CPI	\$40,000
47590 P210	Federal Thru State - Flu Pan	<u>\$30,000</u>
	Total	<u>\$70,000</u>

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

Duly passed and approved this 21st day of May 2007.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Introduced by Commissioner: Mark Vance**  
**Seconded by Commissioner(s): Eddie Williams**

2007-05-47	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 5-7-07	Approve 5-10-07	Approve 5-2-07	<b>Approved 05-21-07</b> <b>22 Aye. 2 Absent</b>

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Budget/Executive  
No. 2007-05-48

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2007.

**RESOLUTION To Amend the Sullivan County Health Department Budget for the Heart Truth Grant in the amount of \$5,000, the Women's Health Week Grant in the amount of \$5,000 and money for Men's and Women's Health Week donated by various organizations in the amount of \$2,940.**

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$5,000 to provide Heart Truth activities for women in the 40 to 60 age group to help decrease the risk of heart disease. The Sullivan County Health Department has also received a grant from the Office of Women's Health to help provide free services to women during Women's Health Week. This event offers various services and information to any woman in the community free of charge for two days. We have also received donations from various organizations to help provide free services during Women's Health Week and Men's Health Week; and,

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

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

<b>Appropriations-</b>		
55110.400	<b>Supplies and Materials</b>	<u>\$12,940</u>
	<b>Total</b>	<u>\$12,940</u>
<b>Revenue Sources-</b>		
44570	<b>Donations</b>	\$ 2,940
46310	<b>State Grants</b>	<u>\$10,000</u>
	<b>Total</b>	<u>\$12,940</u>

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

Duly passed and approved this 21st day of May 2007.

Attested: *Jeanie Gammon*  
Jeanie Gammon, County Clerk

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

**Introduced by Commissioner: Mark Vance**  
**Seconded by Commissioner(s): Eddie Williams**

2007-05-48	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 5-7-07	Approve 5-10-07	Approve 5-2-07	<b>Approved 05-21-07</b> <b>22 Aye, 2 Absent</b>

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Administrative  
No. 2007-05-49

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION Authorizing Study and Development of Plan and Implementation to Install County-Wide Emergency Alert Siren System in Sullivan County**

WHEREAS, Sullivan County does not have a current system in place with the capability of notifying all or a specific portion of its citizens of impending emergencies such as flooding, hail storm, tornado, etc.; and

WHEREAS, in other areas of Tennessee and in other states where emergency alert sirens have been installed, said systems have proven to be an effective solution to notifying entire counties, widespread areas or particular sections of a county of an impending emergency and therefore resulting in lower fatalities, injuries and property losses; and

**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, 2007 hereby authorize the EMA Director to study and develop a proposed plan to install a county-wide emergency alert siren system in Sullivan County, said plan to be submitted upon completion to the County Commission for final approval.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby commit to appropriating the sum of \$180,000 for six years beginning with the 2007-2008 fiscal to install and implement a county-wide emergency alert siren system in Sullivan County.

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

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

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

**Sponsored By: Blackburn**  
**Prime Co-Sponsor(s): Armstrong, McConnell**

2007-05-49	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Defer 5-7-07	No Action 5-10-07		

Notes: **1st Reading 05-21-07;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Executive  
No. 2007-05-50  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize Traffic Sign Changes in the 8<sup>th</sup> Commissioner District –  
Summerville Road**

WHEREAS, Commissioner Darlene Calton requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

**8<sup>th</sup> Commission District**

**To place a STOP sign at the intersection of Summerville Road  
And Summerville Farm Court.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsor: Darlene Calton**  
**Prime Co-Sponsor(s): Williams**

HWY

2007-05-50	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		

Notes: **1st Reading 05-21-07;**

RESOLUTION REQUEST REVIEW

DATE: May 3, 2006

TO: Sullivan County Commission

REQUEST MADE BY: Darlene Calton

SUBJECT: To place a STOP sign at the intersection of Summerville Road and Summerville Farm Court.

  8   COMMISSIONER DISTRICT

\_\_\_\_\_

  X   APPROVED BY HIGHWAY DEPARTMENT

\_\_\_\_\_ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

  
\_\_\_\_\_  
TRAFFIC COORDINATOR

5/3/2007

  
\_\_\_\_\_  
HIGHWAY COMMISSIONER

5/3/2007

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Budget  
No. 2007-05-51

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Appropriate \$590,000.00 From School Capital Projects Fund Balance; (School Renovation Fund) To Meet Current And Future Expenditures In The School Capital Projects Fund That Exceeded The Current Budget**

**WHEREAS**, the expenditures were for a section of roof at Central High School and paving of parking lots and roads at Bluff City Elementary School, North High School, South High School and Sullivan Middle School, Boilers for Cedar Grove Elementary, Kingsley Elementary and Mary Hughes Elementary/ Middle School, etc. (see attached list) and

**WHEREAS**, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,


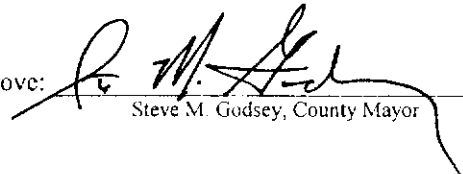
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that the Sullivan County Board of Commissioners approve amending the Capital Project Fund as follows.

Account Number	Account Description	Amount
	School Capital Projects Fund (School Renovation)	
39000.000	Undesignated Fund Balance (School Capital Project Fund)	\$590,000.00
76100.707	Building Improvements (Expenditure)	\$590,000.00

**Request Waiver of Rules**

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

Hereby approved this 21<sup>st</sup> day of May 2007.

Attest:  Jeanie Gammon, County Clerk  
 Approve:  Steve M. Godsey, County Mayor

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

2007-05-51	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		Approved 05-21-07 21 Aye, 1 Nay, 2 Absent

Notes:

Renovation 2006-07

School	Project	Cost
CEDAR GROVE	BOILER	\$30,535.00
EMMETT ELEM	HANDICAP PLAYGROUND	\$9,717.00
INDIAN SPRINGS ELEM	HEAT PUMP	\$598.00
KINGSLEY ELEM	BOILER	\$30,535.00
MARY HUGHES	BOILER	\$40,050.00
	ROOF REPAIR	\$959.00
MILLER PERRY ELEM	ROOF	\$58,362.00
SULLIVAN ELEM	GYM FLOOR (SCHOOL PAID 1/2 OF \$26,923 TOTAL COST)	\$13,461.50
BLOUNTVILLE MID	HAND RAIL (FIRE MARSHALL)	\$348.59
BLUFF CITY MID	HAND RAIL (FIRE MARSHALL)	\$952.01
COLONIAL HEIGHTS MID	HOOD	\$62,859.15
HOLSTON VALLEY MID	CARPET/TILE IN OFFICE	\$1,557.98
KETRON INTERMEDIATE	HOOD	\$59,972.12
	ELEVATOR	\$86,297.00
	ARCHITECT FOR ELEVATOR	\$11,800.00
CENTRAL HIGH	TRACK RESURFACING	\$48,984.00
	GYM SEATING	\$203,817.94
	ROOF	\$195,863.00
EAST HIGH	GYM SEATING	\$158,185.10
NORTH HIGH	GYM FLOOR	\$3,117.00
	PAVING	\$7,851.55
SOUTH HIGH	TRACK RESURFACING	\$49,995.45
	PAVING	\$79,539.57
BLUFF CITY ELEM	PAVING	\$8,445.35
GUNNINGS	HEAT PUMP	\$1,362.00
TRUSTEE		\$27,000.00
ESG		\$412,000.00

**\$1,604,165.31**

JMA/jlv  
5/7/2007

*Fund Balance*



Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget  
No. 2007-05-52

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Appropriate \$556,000.00 From General Purpose School Fund Balance To Meet Expenditures In The General Purpose School Fund That Will Exceed The Current Budget**

WHEREAS, the increase in expenditures are to meet cost in Workman's Compensation, for the replacement of dish washer and steam cooking equipment in various schools, to cover increased cost in Food Supplies and repair of floors, ceilings and walls at Blountville Middle School, and

WHEREAS, the Sullivan County Department of Education Board approved amending the General Purpose School Budget for the following,

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

Account Number	Account Description	Amount
<b>General Purpose School Fund</b>		
39000.000	Undesignated Fund Balance (General Purpose School Fund)	\$556,000.00
72310.513	Workman's Compensation (Expenditure)	\$50,000.00
73100.422	Food Supplies (Expenditure)	\$145,000.00
73100.710	Food Service Equipment (Expenditure)	\$161,000.00
76100.707	Building Improvements (Expenditure)	\$200,000.00

**Request Waiver of the Rules**

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

Hereby approved this 21st day of May, 2007.

Attest: Jeanie Gammon Approve: Steve M. Godsey  
Jeanie Gammon, County Clerk Steve M. Godsey, County Mayor

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

2007-05-52	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		Approved 05-21-07 21 aye, 1 Nay, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Budget  
No. 2007-05-53

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Amend Appropriation for Juvenile Detention Center**

WHEREAS, the Juvenile Detention Center in Johnson City houses juvenile offenders from Sullivan County, as well as, other area counties; and

WHEREAS, based upon continued high usage of the facility the current year's cost is exceeding appropriations.

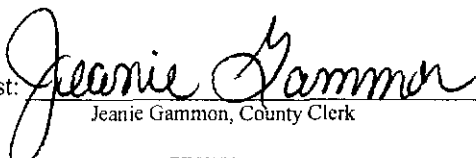
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations for the Juvenile Detention Center as follows:

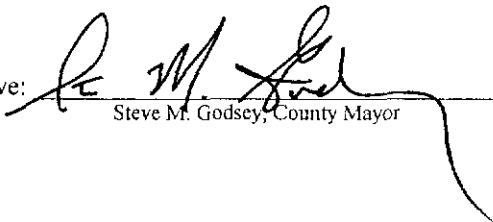
54240.242.300	Juvenile Services	\$75,000
39000	Unallocated Surplus	\$75,000

*Waiver of Rules Requested*

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

Hereby approved this 21<sup>st</sup> day of May 2007.

Attest:   
Jeanie Gammon, County Clerk

Approve:   
Steve M. Godsey, County Mayor

**Sponsored By: Williams**  
**Prime Co-Sponsor(s): Harr**

2007-05-53	Administrative	Budget	Executive	County Commission
ACTION		Approve 5-10-07		Approved 05-21-07 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

No. 13  
Budget Committee  
2007-05-54

To the Honorable Steve M. Godsey, County Mayor and the Sullivan County Board of County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize a Continuing Budget for the Fiscal Year Beginning July 1, 2007; the Issuance of Tax Anticipation Notes; and the Expenditure of Funds by Various County Offices and Departments**

WHEREAS, in the event the Fiscal Year 2007-2008 Budget of Sullivan County is not approved by July 1, 2007, and it is therefore necessary to provide temporary approval of operations for Sullivan County; and,

WHEREAS, in the event Tax Anticipation Notes are issued, the following guidelines will apply: The notes will be pre-approved by the State Director of Local Finance; Said notes will not exceed sixty percent of the appropriations of each individual fund; The proceeds of said notes will be used to pay authorized expenses of the County until taxes and other revenues for the fiscal year 2003-2004 are collected; The notes evidencing the loans authorized under this resolution shall be issued under the authority of T.C.A. §9-21-202, et seq; and said notes will mature and be paid in full with renewal on or before June 30, 2008.

**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 2006-2007 appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.**

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

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

Attested: \_\_\_\_\_  
Jeanie F. Gammon Date

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

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

2007-05-54	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approve 5-10-07		

Notes: **1st Reading 05-21-07;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Executive  
No. 2007-05-55  
ATTACHMENT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Authorize Traffic Sign Changes in the 10<sup>th</sup> Civil District – Cassidy Court**

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make traffic sign changes; and,

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

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

**10<sup>th</sup> Civil District**

**To place a STOP sign on Cassidy Court at the intersection of Cochise Trail.**

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

**Sponsor: Terry Harkleroad**  
**Prime Co-Sponsor(s): Patrick, Surgenor**

JJWY

2007-05-55	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-21-07;**

RESOLUTION REQUEST REVIEW

DATE: May 14, 2007

TO: Sullivan County Commission

REQUEST MADE BY: Terry Harkleroad

SUBJECT: To place a STOP sign on Cassidy Court at the  
intersection of Cochise Trail.

10 CIVIL DISTRICT

Howard Patrick  
Mike Surgenor

X APPROVED BY HIGHWAY DEPARTMENT

       DENIED BY HIGHWAY DEPARTMENT

COMMENT:

 5/14/2007  
TRAFFIC COORDINATOR

 5/14/2007  
HIGHWAY COMMISSIONER

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Budget/Executive  
No. 2007-05-56

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION to Amend Resolution No. 2007-03-34 to Authorize Application for Certificate of Public Purpose and Necessity to Support the Creation of the NETWORKS Partnership Park II and the purchase of Gateway Commerce Park**

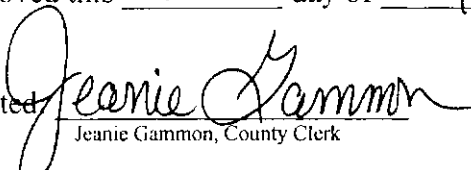
**WHEREAS, in compliance with the laws of the State of Tennessee, NETWORKS Sullivan Partnership has requested the County Mayor to request a Certificate of Public Purpose and Necessity and;**

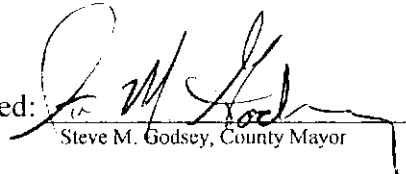
**WHEREAS, said Certificate is to be used in conjunction with the issuance of bonds for the purpose of developing an industrial park and acquisition of other industrial lands;**

**NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the County Mayor to make application for a Certificate of Public Purpose and Necessity to the Building Finance Committee of the State of Tennessee on behalf of NETWORKS Sullivan Partnership.**

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

Approved this 21<sup>st</sup> day of May 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: James "Buddy" King  
Prime Co-Sponsor(s): Ralph Harr**

2007-05-56	Administrative	Budget	Executive	County Commission
ACTION				Approved 5-21-07

*22 Aye / 2 absent*

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Budget  
No. 2007-05-57

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Amend the Budget for the Sullivan County Highway Fund**

WHEREAS, the as the fiscal year is near the close additional funding is necessary in certain operating accounts; and

WHEREAS, the cost of fuel, equipment repairs and other administrative cost has escalated during the current year;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Highway Department (Fund 131) budget be amended as follows:**

<b>Highway Administration</b>	61000.300	Contracted Services	\$ 3000.00
	61000.400	Supplies & Materials	3000.00
	61000.500	Other-Trustee's Commission	4000.00
<b>Highway &amp; Bridge Maintenance</b>			
	62000.300	Contracted Services	-43000.00
	62000.400	Supplies & Materials	43000.00
<b>Operation &amp; Maintenance of Equipment</b>			
	63100.300	Contracted Services	3200.00
	65000.500	Other Charges	-13200.00

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

Hereby approved this 21 day of May, ~~2006~~ <sup>2007</sup>

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Ferguson**  
**Prime Co-Sponsor(s): Herron**

2007-05-57	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-07 21 Aye, 3 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Budget  
No. 2007-05-58

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Approve Amend the Budget for the Sullivan County Highway Department for State Aid Road Funds**

WHEREAS, the Sullivan County Highway Department will receive funds for a state aid paving project to be funded by the State of Tennessee (75%) and Sullivan County (25%) for labor and equipment on Allison Road.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Highway Department (Fund 131) budget be amended as follows:

**Source:**

Revenue Account 46420	State Aid Roads	\$348,750
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**Appropriations:**

Account 91200.700	State Aid Projects	\$348,750
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This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 21 day of May, 2007.

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Ferguson**  
**Prime Co-Sponsor(s): Herron**

2007-05-58	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-07 21 aye, 3 absent

Notes:



**Sullivan County, Tennessee  
Board of County Commissioners**

Item 18  
Executive  
No. 2007-05-59

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION Approving Code of Ethics Policy for Networks (Sullivan County Economic Development Partnership) and Authorizing Amendment to Interlocal Agreement**

WHEREAS, Tennessee Code Annotated §8-17-101, et seq. requires that all governmental entities adopt ethical standards for all officials and employees of such entity on or before June 30, 2007; and

WHEREAS, Networks (Sullivan County Economic Development Partnership) previously adopted a Code of Ethics policy, a copy of which is attached hereto, which meets the requirements of the aforesaid statute; and

WHEREAS, as Sullivan County is a partner in the Networks partnership, it is necessary for Sullivan County to approve the ethical standards policy governing Networks and its officials and employees;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21st day of May, 2007 hereby approve the attached Code of Ethics Policy previously adopted by Networks and find same to be in compliance with the provisions of Tennessee Code Annotated §8-17-101, et seq. [Ethical Standards for Officials and Employees].

**BE IT FURTHER RESOLVED** that the Interlocal Agreement creating Networks be amended to include the attached Code of Ethics policy such that said ethical standards shall govern the Networks partnership and its officials and employees. The County Mayor is hereby authorized to execute on behalf of Sullivan County any and all necessary documents to amend said agreement.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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

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

Sponsored By: Harr  
Prime Co-Sponsor(s): B. Kilgore

2007-05-59	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-21-07;**

**SULLIVAN COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP**

**CODE OF ETHICS**

**2005**

**AS ADOPTED \_\_\_\_\_, 2005**

## **I. INTRODUCTION**

The Board of Directors of the Sullivan County Economic Development Partnership (the "Partnership") has adopted this Code of Ethics to provide our partners, directors, employees, vendors, and members of the general public with an official statement of the fundamental principles that govern how the Partnership will conduct its business.

Under the Code, our directors and employees should conduct business for the Partnership in the full spirit of honest, ethical and lawful behavior and should not cause another director or employee or non-employee to act otherwise, either through inducement, suggestion or coercion. The purpose of this Code is to promote: (1) honest and ethical conduct, including the ethical handling of conflicts of interest and (2) compliance with applicable laws, rules and regulations.

This Code applies to all directors and employees of the Partnership. All directors and employees should be familiar with the Code. All directors and employees will be asked annually to read and sign the Code. This Code is not a contract (express or implied) but rather a pronouncement of the Partnership's desire to promote exemplary ethical behavior by its employees, officers, directors and agents in the conduct of all of Partnership business.

## **II. CONFLICTS OF INTEREST**

Employees and directors of the Partnership must avoid situations where their personal interests could conflict or appear to conflict with the interests of the Partnership. Conflicts of interest may arise when an individual's position or responsibilities with the corporation present an opportunity for personal gain apart from the normal compensation an employee receives through employment. To help avoid conflicts (and the appearance thereof), the following guidelines have been developed.

### **Use of Corporate Funds and Assets**

The assets of the Partnership are much more than our offices, furnishings, equipment, cash deposits, funds, computers and other tangible items. The Partnership's assets include prospective client lists, marketing concepts, business strategies and plans, investment and development programs, as well as information about our business. These assets may not be improperly used to provide personal gain for employees. Nor may employees provide others with the assets of the Partnership. The theft or diversion of money, property or other assets will not be tolerated.

### **Confidential Information**

As part of your job, you may have access to confidential information about the Partnership and our clients, vendors, business partners and business prospects. Unless properly released to the public, this information should not be disclosed to fellow employees who do not have a business need to know or to non-employees for any reason, except in accordance with established corporate procedures. Confidential information of this sort includes information or data on business prospects, potential economic development projects, business strategies, acquisitions, client information, our partnership manuals, processes, systems, procedures, and our financial and other proprietary information. Much of

the financial information the Partnership may have from time to time about business prospects and our existing business partners and contacts is subject to their legal rights to privacy, and our privacy and confidentiality policies must be strictly adhered to preserve these rights. The duty to protect the confidences of the Partnership and its clients includes avoiding not only intentional disclosures but also taking care to avoid unintentional or indirect disclosure.

### **Personal Financial Gain**

Directors and employees should avoid any outside financial interests that might interfere or unduly influence their corporate decisions or actions on behalf of the Partnership. This does not prohibit investments in or relationships with other companies that compete with or do business with the Partnership so long as the investment or relationship does not interfere with the director or employee's exercise of independent judgment in fulfilling responsibilities to the Partnership.

If you feel you may have a conflict of interest due to your non-Partnership investments, you should seek guidance from the Partnership's Executive Committee.

### **Outside Activities**

Employees should avoid outside employment or activities that would have a negative impact on their job performance with the Partnership, or which are likely to conflict with their obligations to the Partnership. No employee may engage in personal activities that conflict with the best interests of the Partnership or our clients. An employee who performs work for a company with which the Partnership does business or competes with must disclose that interest or work to the Partnership's Executive Director.

### **Corporate Opportunities**

Any opportunity for personal investment which comes to the attention of any employee or director of the Partnership and which in any way relates to or might involve the business plans, strategies or opportunities of the Partnership is considered a "corporate opportunity." Each employee and director is prohibited from using his or her position to take advantage of a "corporate opportunity" that properly belongs to the Partnership, whether or not the corporate opportunity is discovered through the performance of duties to the Partnership. Similarly, an employee or director may not appropriate a "corporate opportunity" for the benefit of his family members, business associates or his or their business organization.

### **Disclosure and Abstention**

Each employee and director is expected to disclose any actual or potential conflict of interest at the earliest possible date and in a manner sufficient to enable the Partnership to assess the ramifications of such conflict of interest. Each employee's disclosure should be made to the Executive Director. Each director's disclosure should be made to the Chairman of the Board. As required by applicable law, each employee involved in an actual or potential conflict of interest situation must refrain from any attempt to influence the decision of the Partnership with regard to such matter. Each director must

abstain from any discussions or deliberations of the Board of Directors and must abstain from voting or attempting to influence the vote of the Board of Directors on any matter in which he has or may have any form of personal interest, whether financial or otherwise.

### **III. COMPLIANCE WITH LAWS**

In the fulfillment of their responsibilities to the Partnership, all employees and directors are required to conduct themselves in a professional and ethical manner to promote the Partnership's compliance with laws of federal, state and local governments applicable to the Partnership as well as the rules and regulations of private and public regulatory agencies having jurisdiction over the Partnership. From time to time, the Partnership may implement policies and procedures designed to ensure compliance with laws and regulations, and employees should make every effort to abide by these policies and procedures at all times.

### **IV. DEALING WITH CLIENTS AND VENDORS**

The following guidelines are intended to help all employees make the appropriate decision in potentially difficult or confusing situations.

#### **"Kickbacks" and Rebates**

No employee or director may accept, for themselves or their family members or their respective business organizations, any personal kickbacks, rebates or other payments (regardless of form, whether in money, property or services) which are in any way connected to or result from any business activities of the Partnership.

#### **Gifts and Entertainment**

To avoid both the reality and the appearance of improper relations with business contacts, clients or vendors, the following standards apply to receipt of gifts and entertainment by directors and employees of the Partnership:

##### **Gifts**

- You may not accept gifts of money under any circumstances nor may you solicit non-money gifts, gratuities, or any other personal benefit or favor of any kind from any business, firm or individual doing or seeking to do business with the Partnership.
- You and members of your immediate family may accept unsolicited, non-money gifts from a business, firm or individual doing or seeking to do business with the Partnership but only if: (1) the gift is of nominal intrinsic value; (2) the gift is advertising or promotional material; or (3) the gift is reasonable under the circumstances and otherwise complies with any Partnership policies and procedures that may be applicable to you.

## **Entertainment**

- Directors and employees may offer and/or accept meals, invitations to athletic events and other entertainment to or from business contacts, clients or prospective clients if the entertainment is of reasonable value, appropriate in the context of your position with the Partnership and the Partnership's business objectives, and in accordance with applicable Partnership policies. Employees should not, however, encourage or solicit entertainment from a business, firm or individual because they are doing or seeking to do business with the Partnership.
- Employees will be reimbursed for entertainment expenses only in accordance with Partnership policies and procedures as in effect from time to time.

## **Payments to Brokers, Agents, Consultants**

Agreements with brokers, agents, sales representatives, and consultants must be in writing and must clearly and accurately set forth the services to be performed, the basis for earning the commission or fee involved, and the applicable rate or fee. Payments must be reasonable in amount and commensurate with the value of services rendered.

## **V. FINANCIAL BOOKS AND RECORDS**

False or artificial entries shall not be made in the books or records of the Partnership for any reason; to do so may result in criminal and/or civil penalties to the Partnership and/or employee. No employee may engage in an arrangement that in any way may be interpreted or construed as misstating or otherwise concealing the nature or purpose of any entries in the financial books and records of the Partnership.

### **Falsification of Records**

No payment or receipt on behalf of the Partnership may be approved or made with the intention or understanding that any part of the payment or receipt is to be used for a purpose other than that described in the documents supporting the transaction. "Slush funds" or similar funds or accounts where no accounting for receipts or expenditures is made on the Partnership's books are strictly prohibited.

### **Retention of Records**

All employees must comply with the Partnership's records retention policies. Destruction, concealment or falsification of any documents required by law to be retained is strictly prohibited.

## **VI. FAIR DEALING**

All employees and directors of the Partnership must uphold the highest standards of fair, honest and ethical conduct in all business dealings with our clients and business contacts, with other employees, with vendors and partners, and with the general public.

## **Information About Competing Projects or Opportunities**

As a participant in the economic development of Sullivan County, Tennessee, the Partnership seeks knowledge about other economic development projects or opportunities which might be competitive with the Partnership. However, we will not engage in illegal or improper acts to acquire such information.

## **VII. POLITICAL ACTIVITIES AND CONTRIBUTIONS**

The Partnership encourages each of its employees to be good citizens and to fully participate in the political process. Employees should, however, be aware that: (1) federal law prohibits the Partnership from contributing to federal political candidates, political parties or party officials; and (2) employees who participate in partisan political activities must make every effort to ensure that they do not leave the impression that they speak or act for the Partnership.

## **VIII. ENFORCEMENT**

### **Board of Directors**

The Board of Directors of the Partnership is responsible in its oversight role to assure that the business practices of the Partnership are conducted in accordance with this Code of Ethics.

In all cases, the Partnership Board of Directors will assure that the legal rights of individuals are protected, that the Partnership's legal obligations are fulfilled, and that proper disciplinary and legal action is taken if violations occur. The Board of Directors will also see that corrective measures are taken consistently and safeguards are instituted to prevent recurrence of violations.

### **Reporting of Violations**

As a Partnership employee, you are expected to report without delay all unethical, dishonest or illegal activities or financial improprieties by other employees. Employees are encouraged to contact the Chief Executive Officer, the Chairman of the Partnership Board of Directors, or the Executive Committee with any concerns about wrongdoing or questionable practices of any kind within the Partnership. Submission of Code violations may be made in person or in writing to any of the above mentioned persons and must include a description of the factual basis for the allegations (e.g., documents, meetings, communications and other events). The Partnership reserves the right to require that any report be reduced to writing. Each written report must be dated and signed by the person making the report.

### **Failure to Report**

Failure to submit information regarding suspected Code violations is itself a violation of this Code as is the submission of facts which are known to be false.

### **No Retaliation**

It is a serious Code violation, and a violation of law, for any director or employee to initiate or encourage reprisal action against an employee or other person who in good faith reports known or suspected Code violations. Retaliation will not be tolerated.

### **Chief Executive Officer and Managers**

The Chief Executive Officer and other managers of the Partnership are responsible for advocating full compliance with the Code by all personnel and are required to report any actual or alleged material Code violations and any potential wrongdoing or financial improprieties. The Chief Executive Officer and other managers are also responsible for reviewing this Code with employees under their supervision and ensuring that it is countersigned annually and placed in the employee's personnel file. New employees must read and sign the Code as a part of beginning employment with the Partnership.

### **Request for Waivers and Exceptions**

Waivers or exceptions to this Code of Ethics, if any, may only be granted by the Partnership Board of Directors, or an appropriate independent committee of the Board. Any waivers of or exceptions to this Code will be publicly disclosed on a timely basis and will include an explanation for any such waiver or exception. In addition, any changes to this Code of Ethics will be publicly disclosed on a timely basis.

### **Penalties**

Violations of this Code of Ethics are a serious matter and will be the basis for disciplinary action, including reprimand, loss of compensation, seniority or promotional opportunities, demotions or dismissal. Suspected and reported violations will be investigated and any violation will be dealt with fairly.



**IX. EMPLOYEE STATEMENT**

I acknowledge having received a copy of the Partnership's Code of Ethics. I have read it completely and reviewed it with my immediate supervisor.

I understand how the Code applies to me and agree to fully comply with each of its provisions.

I understand that the Code is not intended to set forth either express or implied contractual obligations of the Partnership. The Partnership retains the right to change the provisions of this Code at any time.

Employee Name: \_\_\_\_\_  
(Please Print)

Employee Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Supervisor's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**X. DIRECTOR ACKNOWLEDGMENT**

By signing below, I acknowledge to the Sullivan County Economic Development Partnership that I have received and read a copy of the Partnership's Code of Ethics.

I understand how the Code applies to me and agree to fully comply with each of its provisions.

Member of the Board of Directors:

Director Name: \_\_\_\_\_  
(Please Print)

Director Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Administrative/Budget/Executive  
No. 2007-05-60

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May, 2007.

**RESOLUTION To Appropriate Funds to Repair & Replace Heating/Cooling Units at the Sullivan County Justice Center**

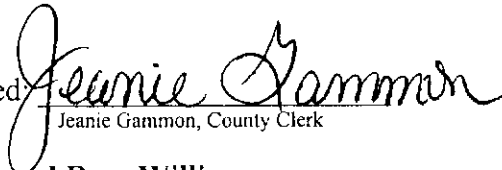
WHEREAS, the heating/cooling units in the Sullivan County Justice Center are in immediate need of repair and/or replacement;

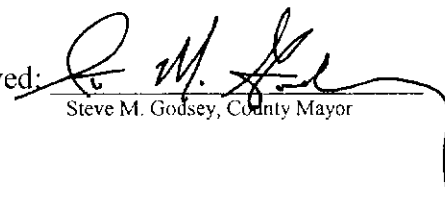
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize appropriations from unallocated funds in an amount up to \$25,000 for the repair and/or replacement of heating/cooling units at the Sullivan County Justice Center.

*Waiver of Rules Requested*

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

Approved this 21<sup>st</sup> day of May 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Williams**  
**Prime Co-Sponsor(s): Harr**

2007-05-60	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-07 21 Aye, 3 Absent

Notes: **Amended by Sponsor 05-21-07 "THAT FUNDS WILL COME OUT OF 3900 ACCOUNT"**

Sullivan County, Tennessee  
Board of County Commissioners

Item 20  
Budget  
No. 2007-05-61

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of May 2007.

**RESOLUTION To Amend FY2006-2007 Budget Correction to Division Three General Sessions Judge's Appropriation**

Whereas, information was not available for the updated General Sessions Judge's salary amount when the 2006-7 FY Budget was approved in August, 2007;

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the General Fund Budget appropriation accounts be amended as follows:**

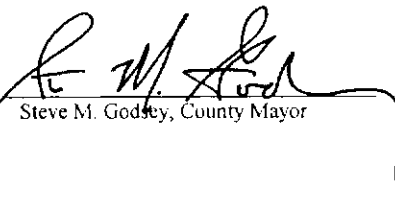
**Accounts:**

53310.100	Personal Services	\$6,400
53310.100	Benefits	1,410

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

Approved this 21st day of May 2007.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Williams**  
**Prime Co-Sponsor(s): Harr**

2007-05-61	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-21-07 22 Aye, 2 Absent

Notes:

# ★ FREE CAMPING

## AT OBSERVATION KNOB PARK

a Sullivan County Park

Friday June 8, 2007

and

Saturday June 9, 2007

First Come First Serve

No reservation required



★ complete a short visitors survey after camping and receive the weekend for free!

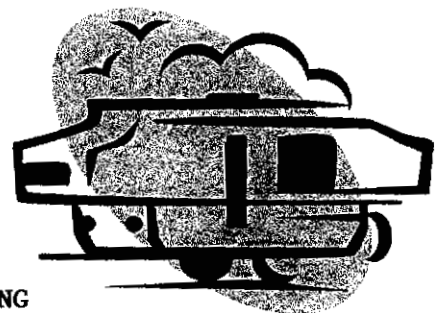
## TWRA Free Fishing day in Tennessee Fish without a fishing license in Tennessee



on

## Saturday June 9, 2007


Call 423-878-1881 or 423-323-8661 for more  
information



**Sullivan County**  
*Department of Tourism*  
"Where Hospitality is Part of our Heritage"

MOTION MADE BY WILLIAMS, 2nd BY E. KILGORE "TO OFFER FREE CAMPING  
ON ABOVE DATES AT OBSERVATION KNOB PARK" MOTION APPROVED BY VOICE VOTE ,05-21-07

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION JUNE 18, 2007.**

  
STEVE GODSEY  
COMMISSION CHAIRMAN