

# COUNTY COMMISSION- REGULAR SESSION

**MAY 19, 2008**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 19, 2008, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND 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 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>TERRY HARKLEROAD</b>
<b>JON 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>	WAYNE MCCONNELL
<b>JOHN MCKAMEY</b>	<b>RANDY MORRELL</b>
<b>PAT PATRICK</b>	<b>MICHAEL SURGENOR</b>
<b>MARK A. VANCE</b>	<b>EDDIE WILLIAMS</b>

**23 PRESENT 1 ABSENT (ABSENT-GROSECLOSE)**

**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. B. King to approve the minutes of the April 21, 2008 Regular Session of County Commission. Said motion was approved by roll call vote.**

**PUBLIC COMMENTS: MAY 19, 2008**

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

**NONE**

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# SULLIVAN COUNTY BOARD OF COMMISSIONERS

Blountville, Tennessee

## Certification of Nominees for Appointment As Utility District Commissioner

Whereas in accordance with Tennessee Code Annotated §7-82-307 a Vacancy on the Commission Board of the South Bristol/Weaver Pike Utility District has to be filled due to the death of a board member and nominees are to be certified by Sullivan County, Tennessee, with the County Mayor having the authority to appoint members.


Whereas, the following three individuals have been certified by the South Bristol/Weaver Pike Utility District to be qualified as nominees:

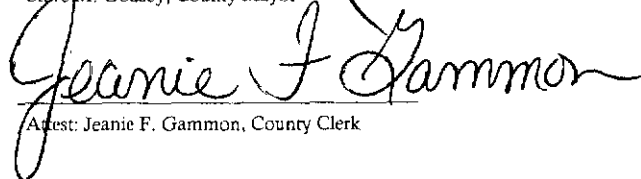
<u>9</u>	James Graham
<u>13</u>	Marvin Melvin
<u>0</u>	R. C. Barry
_____	_____
_____	_____
_____	_____

Marvin Melvin

has received a majority of votes for appointment to this Board with the term to begin June 1, 2008. Term will expire May 31, 2012.

Approved and confirmed this 19th day of May 2008.

  
Steven 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
13			

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY,  
TENNESSEE

IN RE: SOUTH BRISTOL-WEAVER PIKE UTILITY DISTRICT OF SULLIVAN  
COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT  
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of 200, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1 James Graham

2 Marvin Melvin

3 R. C. Barry

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

This the April 10 200 8.

Bobby D. McConnell  
Commissioner

Sam Witcher  
Commissioner

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid Utility district this 10th day of April 200 8.

Sam Witcher  
Secretary

**THE SOUTH BRISTOL WEAVER PIKE**  
UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

Phone 423-764-4184

P.O. Box 3188

Bristol, Tennessee 37620

April 29, 2008

Honorable Steve Godsey  
County Mayor  
3411 Highway 126  
Blountville, TN 37617

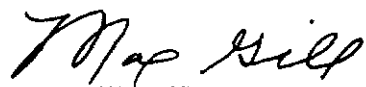
Dear Sir:

Enclosed please find Certification of Nominees for Appointment as Utility District Commissioner to fill the vacancy which has occurred due to death.

Your earliest action on this matter would be greatly appreciated.

Very truly yours,

SOUTH BRISTOL-WEAVER PIKE UTILITY DISTRICT



Max Gill, Office Manager  
For the board of Commissioners



# SULLIVAN COUNTY

## Offices of Land Use

*Department of Planning, Zoning & GIS*

3411 Hwy. 126, Suite 30

Blountville, TN 37617

Telephone (423) 323-6440

Fax (423) 279-2886

**Building Commission  
Planning and Zoning  
Solid Waste  
G. I. S.  
Health and Safety**

May 5, 2008

Carroll Cross  
2816 Hwy 75  
Blountville, TN 37617

Dear Mr. Cross,

On behalf of the mayor and the Planning & Zoning Department, I would like to thank you for your twenty years of service to Sullivan County while appointed to the Board of Zoning Appeals. Your dedication and leadership has afforded the citizens of Sullivan County the level of professionalism and service much needed and deserved. You will be sorely missed by all.

With that being said we would like to formally recognize your many years of service at the May 19, 2008 regular meeting of the Board of County Commissioners at 9:00 am. Please call me if this time is not convenient for you.

Again, many thanks for your service to Sullivan County.

Respectfully yours,

Ambre M. Torbett, AICP  
Director of Planning & Zoning

  
Mayor

Cc: County Commissioners  
Board of Zoning Appeals

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

APRIL 21, 2008

FRANKIE ADAMS

ANNE M. ADAMSON

DANA R. BERRY

KIMBERLY DIANE BISHOP

ANGIE BROOKS-HARRIS

REID JOSEPH BURTON

CAROLYN J. CADLE

CHARLES E. CARSON

MABEL C. CLINE

NANNIE RUTH COX

JOHN E. DELANEY

JANICE OLIVIA DETRICK

MARSHA N. FANDL

CHRISTA FELGEMACHER

SHAWNA S. FINNEY

PATRICIA L. FLANARY

KAREN ELIZABETH GUY

TAMMY LYNN HAMMONDS

MELANIE K. HARRELL

JASON SHANE HUTCHINS

ANGELA MARIE JARRETT

MATTALINA L. KELLER

DIANA LYNN KISER

GINGER ANN LITTON

GAIL A. MASSIE

ROY E. MATTHEWS, JR

CINDY MINTON

VICKI L. MOORE-CODY

NANCY J. MORETZ

JESSICA F. MYNHIER

LANA J. PENDLETON

VELMA F. PETERS

KIMBERLY ANN PRATER

LINDA D. QUILLEN

LOYCE C. RABER

LILLIAN M. REECE

MARGARET R. RYANS

PATTILYNN SAUSSER

ANN-MARIE SHORES

FRANCES N. SIZEMORE

RICHARD SOUDER

SHIRLEY WALTERS

DOROTHY WARREN

LAURA S. WOODS

CHRISTINE H. YANKEE

MARK DWAYNE YANKEE

VICTOR ZAGER

UPON MOTION MADE BY COMM. JONES AND  
SECONDED BY COMM. B. KILGORE TO APPROVE  
THE NOTARY APPLICATIONS HEREON, SAID  
MOTION WAS APPROVED BY ROLL CALL VOTE  
OF THE COMMISSION. 23 AYE, 1 ABSENT

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

MAY 19, 2008

JUNE M. CHILDRESS

ELGIN D. GONCE

L. A. HUTTON

JOE A. MUSSELWHITE

PATRICIA D. NEAL

F. MICHAEL SEXTON, JR

NANCY KAY TESTER

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





May 19 2008

**RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).**

[illegible]

2

## AGENDA

### Sullivan County Board of County Commission

*May 19 2008*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 19, 2008 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 03/08#1 Linda Johnson - **APPROVED 05-19-08**  
Reclassify two parcel of property located at 105 Belle Ave from R-1 to PBD (Planned Business District) for the purpose of allowing for commercial business. Property ID No. Tax 124-O, Group A, Parcels 6.00 & 6.10 located in the 9<sup>th</sup> Civil District. **Sullivan County Planning**
  
- (2) Zoning Text Amendment  
(Separation of Building on same Lot) **DEFERRED 05-19-08**  
(Temporary Campgrounds) **APPROVED 05-19-08 Roll Call 22 Aye, 1 Pass, 1 Absent**

3'

**PETITION TO SULLIVAN COUNTY FOR REZONING #03/08#1**

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

Property Owner: Linda Johnson

Address: 202 Allison Road  
Piney Flats, Tn 37686

Phone 773-6903 Date of Request 03/04/08

Property Located in 2 Civil District

\* Linda Johnson  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 4/15/08 Time 7:00 pm

Place 2<sup>nd</sup> floor Courthouse Main St

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

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

Other Roll Call 21 Aye, 3 Absent

Final Action Date 05-19-08

**PROPERTY IDENTIFICATION**

Tax Map No. 124-0 / Group A / Parcel 6.00 +

Zoning Map 26 Zoning District R-1 Proposed District PBD

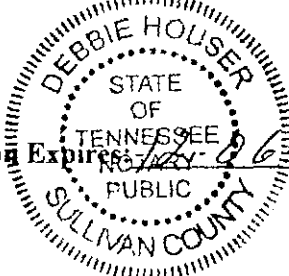
Property Location : 105 Belle Avenue

Purpose of Rezoning: To allow a commercial business

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 4<sup>th</sup> day of March, 2008.

My Commission Expires 12-26-11



Debbie Houser  
Notary Public

Approved Unanimous

**APPENDIX D: SULLIVAN COUNTY ZONING RESOLUTION – REGULATIONS**

<u>Types of Campgrounds by Zoning Requirements</u>	<u>Temporary Campground/Special Event/Day-Parking Facilities</u>	<u>Community Recreation operated by a non-Federal, State, Local church/religious organization</u>
<u>Purpose and Needs</u> <div style="text-align: right;">add →</div> <div style="text-align: right;">add ↵</div>	To provide for the safe and temporary housing accommodations to tourists and guests during a Sullivan County community special event open to the public. To provide a designated area for guests to stay in close proximity to the event. Campground designed for temporary use only not to exceed a 10-day period for any public special event and limited to a maximum of 4 events per calendar year.	To provide safe and sound accommodations for guests and others for a temporary period to exceed 14-days at a organized religious or program.
<u>Permitted in all Zoning Districts</u>	Yes, <u>Temporary Event Campgrounds shall obtain temporary use permits for each event.</u>	Not in manufacturing
Site Plan Approval by Planning Commission or staff required	No site plan required for day-parking only. Site plan is required if there will be grading, bathhouses and other permanent site improvements made. Approved by staff.	Site Plan approval by
Stormwater Pollution Prevention Plan and TDEC Permit Required	Yes if grading over an acre	Yes, if grading over an acre are exempt
Types of camping accommodations permitted	Tents, campers, all types of recreational vehicles only – no permanent accommodation structures permitted	Designated tent areas. Motor Homes, cabins, dwelling only, <u>excluding</u> trailer, singlewide mobile
Types of Amenities and Facilities Permitted	Per site plan approval, the owner may construct and maintain any needed restroom facilities, bath houses, picnic pavilions, play ground equipment, walking trails, fishing piers, swimming areas, shelters, grounds-keeping/maintenance/storage buildings, check-in huts/offices and other customary and accessory structures in order to accommodate guests.	Per site plan approval and maintain any needed houses, picnic pavilion, walking trails, fishing shelters, grounds-keeping, buildings, check-in huts, customary and accessory structures to accommodate guests.
Full-time Residence permitted for Owner, Manager, Dock Master, Park Superintendent/Maintenance	One residence only permitted to manage temporary campground	Permitted if needed
Minimum Lot Size Per Facility	N/A	N/A
Permanent Free-Standing Signage Permitted	No – temporary signs only	Yes – depending on zoning
Open Burning Permitted	Per local guidelines with burn permit from State.	Per local guidelines
Utilities Provided	Yes, Safe Drinking Water with frost-proof spigots required for 5 or more camping sites and one spigot for every 5 sites, as approved by the local utility provider or TDEC if well water.	Yes, Safe Drinking Water required for 5 or more sites, as approved by the local utility provider or TDEC if well water.
Sanitary Sewer or other on-site Sewerage Disposal System Required	At a minimum one port-a-let sanitary portable bathroom facility shall be provided when 5 or more sites are permitted. All permanent restroom and bathhouse facilities if proposed shall have approval from the municipal engineer or the local TDEC office regarding sewerage treatment.	At a minimum one portable bathroom facility shall be provided when 5 or more sites are permitted. All permanent bathhouse facilities if proposed shall have approval from the municipal engineer or the local TDEC office regarding sewerage treatment.

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## SULLIVAN COUNTY ZONING RESOLUTION TEXT AMENDMENT

### STAFF REVIEW

#### **PROPOSAL:**

From time to time, zoning resolution text amendments are necessary to maintain standards in good keeping with modern demands of Sullivan County zoning. The following proposed changes to Appendix D: Sullivan County Zoning Resolution (Regulations Governing the Various Types of Recreational Campground Facilities) were presented to the Sullivan County Planning Commission at their March 18 2008 meeting. As required by state law, the Bristol Municipal Regional Planning Commission is requested to review and forward a recommendation to the Sullivan County Commission in regards to the proposed changes (since these regulations will impact the Bristol Planning Region). These text changes are intended to bring temporary campground regulations of the Sullivan County Zoning Resolution more in line with those of Bristol's City Code. Sullivan County desires to provide a time limitation on the allowance of temporary campgrounds. The proposed amendment will limit guests' maximum 10-day stay in temporary campgrounds for a public special event, with a maximum of 4 public special events per year. In addition, temporary event campgrounds must obtain a temporary use permit for each event. These changes will allow the County's temporary campground regulation to be more aligned with those of Bristol.

Please find attached the minutes of the Sullivan County Regional Planning Commission related to this, accompanied by Appendix D: Sullivan County Zoning Resolution (Regulations Governing the Various Types of Recreational Campground Facilities). *Note that wording proposed to be deleted has a strike-through line. Also, the new (proposed) text is highlighted in yellow.*

#### **ANALYSIS:**

The Bristol Municipal Regional Planning Commission must provide a formal recommendation to the Sullivan County Commission regarding any proposed amendment to the Sullivan County Zoning Resolution because any text amendment may affect zoning matters on parcels within Bristol's Urban Growth Boundary.

Staff sees no potential problem created by this amended regulation regarding temporary campgrounds. Temporary campgrounds are regulated in the city through Section 18 of the Bristol City Code, as attached. This section allows temporary campgrounds for periods of up to 14 consecutive days per year. Staff believes that this proposed amendment will allow county campground regulations to be increasingly similar with those of the city.

#### **STAFF RECOMMENDATION:**

Staff recommends that the Bristol Tennessee Municipal Regional Planning Commission recommend to the Sullivan County Commission to approve the Appendix D: Sullivan County Zoning Resolution (Regulations Governing the Various Types of Recreational Campground Facilities) text amendment.

of-way as shown on the latest official major thoroughfare plan. For clarification, please consult with the Sullivan County Highway Commissioner and/or a representative from the Tennessee Department of Transportation (TDOT).

- b. Rear Yard Setback for Double-Frontage Lots - The minimum required width of a rear yard abutting a street shall be the same as the front yard setback.
- c. Special Yard Requirements for Corner Lots - The minimum required width of a side yard abutting a street shall be the same as the front yard requirements.
- d. Special Provisions for Yard Setbacks on Lots-of-Record With Legal but Non-Conforming Dwelling -
- As approved by the Building Commissioner, any alteration, addition or construction of a dwelling on a lot-of-record ("Grandfathered In") shall extend no closer to the street which abuts the designated front yard than the average of the distances of the dwellings located within one hundred (100) feet on each side of the lot-of-record whereon the alteration, addition or construction is to occur.
  - The average yard requirement shall not prohibit alterations or additions to an existing dwelling, which has irregular walls provided said alteration or addition extends no closer to the street or other property line than the existing closest wall to the street, side or rear property line.
  - The BZA shall have jurisdiction to vary from this strict application upon property where such provision would create an undue hardship. (See Article XII, variance application).

5. Separation of Buildings on Same Lot - In any residential or agricultural district where more than one (1) principal building (dwelling or other main use structure) may be located upon a single zone lot, the minimum distance between such principal buildings shall be the thirty (30) feet, ~~twice the width of the applicable setback of such zone lot~~ to ensure adequate separation of structures for the prevention of rapid fire and the promotion of proper light and air circulation and stormwater drainage. ~~The applicable setback shall be determined by the yard in which the second principal structure is proposed to also ensure fire and code compliance. This provision shall apply to established or proposed mobile home parks as Article 3-104.2 of this chapter shall cover mobile home park design standards.~~

### 3-104 SUPPLEMENTAL DESIGN PROVISIONS

#### 3-104.1 Development Standards for Multi-Family Dwellings or Single-Family-Attached Dwellings (apartments, townhouse-patio, townhouse-apartment and/or condominium developments)

1. Purpose - The special provisions set forth herein are intended to provide design criteria for multi-family dwellings when located within two (2) or more buildings on a zone lot or portion of a zone lot. It is the express purpose of these provisions to establish design criteria and to provide for implementation of these provisions by Planning and Zoning Department review of the Site Plan required for all such development. Provided, however, that in any instance where this use is located within a planned unit development this requirement may be fulfilled by submission of the plans required by Article XII, Subsection 12-102.3.
2. Site Plan Required - A Site Plan containing the information required by the provisions of Article XII, Subsection 12-102.3, Subpart 2, shall be prepared and submitted to the Planning and Zoning Department for its review and approval.
3. Design Criteria, General - It is the intent that multi-family dwellings where they are permitted:
- a. May be appropriately intermingled with other types of housing;
  - b. Shall not contain more than twelve (12) dwelling units per floor on a single unbroken frontage; and
  - c. Shall constitute groupings making efficient, economical, comfortable, and convenient use of land and open space, and serving the public purposes of zoning by means alternative to conventional arrangements of yards and buildable areas.
4. Design Criteria, Detailed
- a. Each dwelling unit shall be provided with reasonable visual and acoustical privacy.
  - b. Paved pedestrian walkways shall be provided for convenient and safe access to all living units from the streets, driveways, parking courts or garages and for convenient circulation and access to all facilities.

- The parcel of land has not been legally divided per subdivision regulations, which through that process utilities would be approved;
- The previous rezoning to a B-3 is considered a spot zone giving one landowner benefits at the detriment of the surrounding landowners;
- The 2006 land use plan has this area designated as low-density residential and agricultural;
- This portion of the highway remains a two-lane road;

Sullivan County Regional Planning Commission Recommendation to County Commission -	
In Favor of Request: <i>Peterson, King, Ivester</i>	
Against Request: <i>Dutton, Settle, McIntire, Webb, Baker</i>	Reason: spot zoning, opposition, staff report
Deferred:	Reason:

## G. NEW BUSINESS:

### G1. Zoning Text Amendment - Separation of Principal Dwelling on Same Lot

- The following proposed text amendment is highlighted in yellow, the proposed deleted text has a strike-through line. The Board of Zoning Appeals has forwarded a favorable recommendation to the Planning Commission for this text amendment to allow for the development of higher-density development per applicable zoning. This issue came about during a site plan review and variance request for patio-style condominiums. Patio Homes on one tract of land, as opposed to a subdivision, are a form of detached single-family condominiums if part of a planned development. Under the R-3A and R-3B zoning districts, the maximum density permitted is approximately 8 units per acre. However due to site requirements and building separation standards there appears to be no way to even come close to meeting that maximum density allowance, which defeats the purpose of rezoning land for higher densities. Staff recommends the following amendment to allow for higher densities of dwelling units per applicable zoning districts. The purpose of requiring separation standards between homes is to ensure the following principals and life safety standards: light, air, deter spread of fires, privacy, yard space for landscaping and enjoyment, stormwater absorption, and subdivision of land in fee simple should the time come. All too often, staff is faced with the challenge of assisting families who desire to settle estates when multiple dwellings are on one tract of land. If the homes are placed too close together, then subdivision of land per estates wills or for the sale of such property, becomes difficult and often requires several variances. Variance approvals just add steps and delays to the approval process. Staff recommends that the building separation standards be comparable to the setback requirements as if the dwellings were already on individual lots. It is not the intent to force landowners to subdivide their properties in order to allow for multiple dwellings, however all too often in time, subdivision of property becomes necessary due to the wills, court settlements or sale of property.

5. Separation of Buildings on Same Lot - In any residential or agricultural district where more than one (1) principal building (dwelling or other main use structure) may be located upon a single zone lot, the minimum distance between such principal buildings shall be ~~the thirty (30) feet~~, twice the width of the applicable setback of such zone lot to ensure adequate separation of structures for the prevention of rapid fire and the promotion of proper light and air circulation and stormwater drainage. The applicable setback shall be determined by the yard in which the second principal structure is proposed to also ensure future subdivision of properties and code compliance. This provision shall not apply to established or proposed mobile home parks as Article 3-104.2 of this chapter shall govern mobile home park design standards. (proposed amendment scheduled for April 21, 2008)

- Staff read her report and recommendations.
- Discussion followed regarding examples of application of such amendment.
- Motion was made by Mike McIntire and seconded by Stacy Ivester and Roy Settle for the recommendation of the above text amendment as proposed.
- The motion was passed unanimously. This text amendment shall be forwarded to Kingsport and Bristol Planning Commissions for consideration and then to the County Commission in April.

May



**ZONING TEXT AMENDMENT REPORT**  
**File No.: 08-801-00001**

**TO:** KINGSFORT REGIONAL PLANNING COMMISSION  
**FROM:** KEN K. WEEMS, PLANNER  
**DATE:** March 4, 2008  
**APPLICANT:** Sullivan County Planning  
**REQUESTED ACTION:** Sullivan County Zoning Text Amendment Review & Approval

**STAFF REPORT:** From time to time, as the Sullivan County Planning Commission determines need, zoning resolution text amendments are necessary to maintain standards in good keeping with modern demands of Sullivan County zoning. The following proposed changes, to be outlined in Article 3-103.6 Part 5 of the Sullivan County Zoning Resolution (Separation of Buildings on Same Lot), were recommended unanimously by the Sullivan County Planning Commission during their February 19, 2008 meeting. As required by state law, the Kingsport Regional Planning Commission is requested to review and forward a recommendation to the Sullivan County Commission in regards to the proposed changes (since these regulations will impact the Kingsport Planning Region). These text changes are necessary to properly space multiple buildings built on the same lot (in agricultural and residential zones). The current regulations mandate 30ft between buildings on the same lot (in all agricultural and residential zones). The new regulations mandate "twice the width of the applicable setback of such zone lot." This change will make subdivision of the property easier once the property is eventually subdivided (by lessening the demand for variances).

Attached, please find the Sullivan County Regional Planning Commission staff report, accompanied by the current and proposed zoning resolution wording. *Note that wording proposed to be deleted has a strike-through line. Also, the new (proposed) text is highlighted in yellow.*

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

1. Approve the zoning text amendment, sending a favorable recommendation to the Sullivan County Commission.
2. Disapprove the zoning text amendment and state the reasons for denial in writing, thus sending an unfavorable recommendation to the Sullivan County Commission.
3. Postpone action pending receipt of additional information.

**STAFF**

**RECOMMENDATION:** Staff recommends Option 1. It is staff's opinion that this change will help to allow county property owners to subdivide their land in the future if they decide to construct multiple dwellings on their property now (without subdividing it).

**SULLIVAN COUNTY ZONING RESOLUTION  
TEXT AMENDMENT  
BUILDING SEPARATION**

**STAFF REVIEW**

**PROPOSAL:**

From time to time, as the Sullivan County Planning Commission determines need, zoning resolution text amendments are necessary to maintain standards in good keeping with modern demands of Sullivan County zoning. The following proposed changes, to be outlined in Article 3-103.6 Part 5 of the Sullivan County Zoning Resolution (Separation of Buildings on Same Lot), were recommended unanimously by the Sullivan County Planning Commission during their February 19, 2008 meeting. As required by state law, the Bristol Municipal Regional Planning Commission is requested to review and forward a recommendation to the Sullivan County Commission in regards to the proposed changes (since these regulations will impact the Bristol Planning Region). These text changes are necessary to properly space multiple buildings built on the same lot (in agricultural and residential zones). The current regulations mandate 30ft between buildings on the same lot (in all agricultural and residential zones). The new regulations mandate "twice the width of the applicable setback of such zone lot." This change will make subdivision of the property easier once the property is eventually subdivided (by lessening the demand for variances).

Attached, please find the Sullivan County Regional Planning Commission staff report, accompanied by the current and proposed zoning resolution wording. *Note that wording proposed to be deleted has a strike-through line. Also, the new (proposed) text is highlighted in yellow.*

**ANALYSIS:**

The Bristol Municipal Regional Planning Commission must provide a formal recommendation to the Sullivan County Commission regarding any proposed amendment to the Sullivan County Zoning Resolution because any text amendment may affect zoning matters on parcels within Bristol's Urban Growth Boundary.

With this in mind, staff sees no potential problem created by this amended building separation requirement. Staff believes that this amendment will allow county property owners to subdivide their property with fewer potential issues in meeting other sections of the Sullivan County Zoning Resolution.

**STAFF RECOMMENDATION:**

Staff recommends that the Bristol Tennessee Municipal Regional Planning Commission recommend to the Sullivan County Commission to approve the text amendment.

FROM SULLIVAN COUNTY PLANNING COMMISSION MEETING:

**G. NEW BUSINESS:**

**G1. Zoning Text Amendment – Separation of Principal Dwelling on Same Lot**

- *The following proposed text amendment is highlighted in yellow, the proposed deleted text has a strike-through line. The Board of Zoning Appeals has forwarded a favorable recommendation to the Planning Commission for this text amendment to allow for the development of higher-density development per applicable zoning. This issue came about during a site plan review and variance request for patio-style condominiums. Patio Homes on one tract of land, as opposed to a subdivision, are a form of detached single-family condominiums if part of a planned development. Under the R-3A and R-3B zoning districts, the maximum density permitted is approximately 8 units per acre. However due to site requirements and building separation standards there appears to be no way to even come close to meeting that maximum density allowance, which defeats the purpose of rezoning land for higher densities. Staff recommends the following amendment to allow for higher densities of dwelling units per applicable zoning districts. The purpose of requiring separation standards between homes is to ensure the following principals and life safety standards: light, air, deter spread of fires, privacy, yard space for landscaping and enjoyment, stormwater absorption, and subdivision of land in fee simple should the time come. All too often, staff is faced with the challenge of assisting families who desire to settle estates when multiple dwellings are on one tract of land. If the homes are placed too close together, then subdivision of land per estates wills or for the sale of such property, becomes difficult and often requires several variances. Variance approvals just add steps and delays to the approval process. Staff recommends that the building separation standards be comparable to the setback requirements as if the dwellings were already on individual lots. It is not the intent to force landowners to subdivide their properties in order to allow for multiple dwellings, however all too often in time, subdivision of property becomes necessary due to the wills, court settlements or sale of property.*
- *Staff read her report and recommendations.*
- *Discussion followed regarding examples of application of such amendment.*
- *Motion was made by Mike McIntire and seconded by Stacy Ivester and Roy Settle for the recommendation of the above text amendment as proposed.*

*The motion was passed unanimously. This text amendment shall be forwarded to Kingsport and Bristol Planning Commissions for consideration and then to the County Commission in April.*

**PROPOSED TEXT AMENDMENT TO SULLIVAN COUNTY ZONING RESOLUTION,  
ARTICLE 3-1-3.6 PART 5 (RESIDENTIAL AND AGRICULTURAL ZONES ONLY):**

5. Separation of Buildings on Same Lot - In any residential or agricultural district where more than one (1) principal building (dwelling or other main use structure) may be located upon a single zone lot, the minimum distance between such principal buildings shall be ~~the thirty (30) feet~~, twice the width of the applicable setback of such zone lot to ensure adequate separation of structures for the prevention of rapid fire and the promotion of proper light and air circulation and stormwater drainage. The applicable setback shall be determined by the yard in which the second principal structure is proposed to also ensure future subdivision of properties and code compliance. This provision shall not apply to established or proposed mobile home parks as Article 3-104.2 of this chapter shall govern mobile home park design standards . *(proposed amendment scheduled for April 21, 2008)*

		Resolving Request								No.	Resolutions								No.
		1 2-1 2-2									1 2 3								
QUESTIONS BEFORE THE COMMN.		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	Armstrong	✓				✓													
	Blackburn	✓				✓													
	Brittenham	✓				✓													
	Brotherton	✓				✓													
	Celton	A				✓													
	Ferguson	✓				✓													
	Groseclose	A				A													
	Hanflerhead	✓				✓													
	Harr	✓				✓													
	Herron	✓				✓													
	Houser	✓				✓													
	Jones	A				✓													
	Elliott Kilgore	✓				✓													
	W Bill Kilgore	✓				✓													
	Dwight King	✓				✓													
	J Buddy King	✓				✓													
	James & Kings	✓				P													
	McConnell	✓				✓													
	McKamey	✓				✓													
	Morganell	✓				✓													
	Patrice	✓				✓													
	Surgenor	✓				✓													
	Vance	✓				✓													
	Williams	✓				✓													
		27 Aye				22 Aye													
		3 ayes.				1 Pass													
						1 ayes													

QUESTIONS BEFORE THE COMMN.

[illegible]

QUESTIONS BEFORE THE COMM.																	
		No. 18	<sup>No.</sup> <del>17</del> 13	No. 14	No. 15	No. 16	No. 17	No. <del>12</del>	No. 19								
NAMES OF COMMISSIONERS		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	Armstrong	✓		✓				✓						✓			
	Blackburn	✓		✓				✓						✓			
	Brittenham	✓		✓				✓						✓			
	Brotherton	✓		✓				✓						✓			
	Calton	✓		✓				✓						✓			
	Ferguson	✓	A	A				A						A			
	Groseclose	A	A	A		A	A	A		A				A			
	Hankins	✓		✓				✓						✓			
	Harr	✓		✓				✓						✓			
	Herron	✓		✓				✓						✓			
	Houser	✓		✓				✓						✓			
	Jones	✓		✓				✓						✓			
	Elliott Kilgore	✓		✓				✓						✓			
	W Bill Kilgore	✓		✓				✓						✓			
	Dwight King	✓		✓				✓						✓			
	G. Buddy King	✓		✓				✓						✓			
	James L. King	✓		✓				✓						✓			
	McConnell	✓		✓				✓						✓			
	McKamey	✓		✓				✓						✓			
	Morrell	✓		✓				✓						✓			
	Patrick	✓		✓				✓						✓			
	Surgenor	✓		✓				✓						✓			
	Vance	✓		✓				✓						✓			
	Williams	✓		✓				✓						✓			
		21 Aye 1 Nay 1 Abs.		22 Aye 2 Abs.		22 Aye 2 Abs.				22 Aye 2 Abs.				22 Aye 3 Abs.			





		No.	No.	No.	No.	No.	No.	No.	No.	No.
QUESTIONS BEFORE THE COMMN.		28	29							
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓		✓							
Blackburne	✓		✓							
Brittenham	✓		✓							
Brotherton	✓		✓							
Culton	✓		✓							
Ferguson	A		✓							
Groseclose	A		A		A		A		A	
Hankleroad	✓		✓							
Horn	✓		✓							
Herron	✓		✓							
Houser	✓		✓							
Jones	✓		✓							
Elliott Kilgore	✓		✓							
W Bill Kilgore	✓		✓							
Dwight D King	✓		✓							
Buddy King	✓		✓							
James L. King	✓		✓							
McConnell	✓		✓							
McKamey	✓		✓							
Morrell	✓		✓							
Patrie	✓		✓							
Singmon	✓		✓							
Tance	✓		✓							
Williamo	✓		✓							
	23A		23A							
	Rolls.		lads							

**RESOLUTIONS ON DOCKET FOR MAY 19, 2008**

<b>RESOLUTIONS</b>	<b>ACTION</b>
#1 AMENDMENTS TO THE SULL CO ZONING RESOLUTION	APPROVED 05-19-08
#2 ADOPTING THE PROPERTY TAX FREEZE PROGRAM AS PROVIDED FOR IN 2007 PUBLIC CHAPTER 581	DEFERRED 05-19-08
#3 URGING SULLIVAN COUNTY COMMISSIONERS AND OTHER OWNERS OF THE TRI-CITIES REGIONAL AIRPORT TO SUPPORT TRI-CITIES REGIONAL AIRPORT CONTROLLING DOCUMENTS OF OCTOBER 25, 1935; AND NOT SUPPORT THE CONCEPT OF CREATING TRI-CITIES REGIONAL AIRPORT AUTHORITY	DEFERRED 05-19-08
#4 RESCINDING RESOLUTION #2001-03-32 NO. 7 (PREVIOUSLY NO. 19) THAT APPROVED THE ADOPTION OF QUAIL PRIVATE DRIVE	WITHDRAWN 05-19-09
#5 AUTHORIZING THE KSPT. METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION TO FORMALLY REQUEST THE TDOT TO SAVE AND CONVEY TO SULLIVAN COUNTY THE HISTORIC STEEL TRUSS BRIDGE OF HWY 75 AT THE WASHINGTON COUNTY LINE	DEFERRED 05-19-08
#6 APPROVE ACCEPTANCE OF GRANTS FOR PROJECTS AT THE TRI-CITIES REGIONAL AIRPORT, TN/VA	APPROVED 05-19-08
#7 AUTHORIZE TRAFFIC SIGN CHANGES IN THE 4 <sup>TH</sup> COMM. DISTRICT- CAMELOT DRIVE	APPROVED 05-19-08
#8 ASSIST IN FUNDING FOR A MEMORIAL WITH AN ETERNAL FLAME TO BE PLACED IN FRONT OF THE SULLIVAN COUNTY JUSTICE CENTER IN MEMORY OF SHERIFF'S DEPT. OFFICERS WHO HAVE FALLEN IN THE LINE OF DUTY	APPROVED 05-19-08
#9 AUTHORIZE MAYOR GODSEY TO TRANSFER 'SURPLUS' EQUIPMENT FROM THE SULL. CO. HIGHWAY DEPT. TO OUR SISTER COMMUNITY OF SIGUATEPEQUE, COMAYAGUA, HONDURAS	FAILED 05-19-08
#10 SULLIVAN COUNTY TO KEEP THE COMBINED PROPERTY TAX RATE FOR THE YEAR BEGINNING JULY 2, 2008 THE SAME AS 2007, OR BE LOWERED.	FAILED 05-19-08
#11 AUTHORIZE AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM	APPROVED 05-19-08
#12 ADOPT THE UPDATED FIVE-YEAR STRATEGIC ECONOMIC DEVELOPMENT PLAN	APPROVED 05-19-08
#13 AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS	APPROVED 05-19-08

#14 ACCEPT AND APPROPRIATE COMMUNITY ENHANCEMENT GRANT FUNDS FOR THE SULLIVAN COUNTY LIBRARY	APPROVED 05-19-08
#15 ALLOW SULL. CO. HWY DEPT. TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH CMI EQUIPMENT SALES FOR ONE RAMER SCOW BODY BRUSH LOADER AND ONE 2007 FREIGHTLINER M-2 CHASSIS	DEFERRED 05-19-08
#16 PARTICIPATE IN THE RETIRE TENNESSEE PROGRAM	APPROVED 05-19-08
#17 AUTHORIZE TAX RELEASES FOR THE YEAR 2006 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL	APPROVED 05-19-08
#18 ADOPTION OF A REDEVELOPMENT PLAN FOR THE GREENE PROPERTY REDEVELOPMENT DISTRICT	APPROVED 05-19-08
#19 APPROVAL OF STATUTORY BONDS FOR DIRECTOR OF ACCOUNTS AND BUDGETS- LARRY BAILEY	APPROVED 05-19-08
#20 AUTHORIZE PLACING A 15 MPH SPEED LIMIT ON MOHAWK STREET IN THE 9 <sup>TH</sup> COMM. DISTRICT	APPROVED 05-19-08
#21 APPROPRIATE \$50,000 FROM THE SCHOOL RENOVATION FUND BALANCE (CAPITAL PROJECTS FUND 148) TO AMEND SCHOOL RENOVATION ACCOUNT NUMBER 76100.707 BUILDING IMPROVEMENTS	1 <sup>ST</sup> READING 05-19-08
#22 APPROPRIATE \$280,000 FROM THE GENERAL PURPOSE SCHOOL FUND BALANCE FOR THE PURPOSE OF AMENDING THE 2008-08 GEN. PURPOSE SCHOOL BUDGET'S FOLLOWING ACCTS.-72310.506/72310.513/72710.315	1 <sup>ST</sup> READING 05-19-08
#23 AUTHORIZE A CONTINUING BUDGET FOR THE FY BEGINNING JULY 1, 2008; THE ISSUANCE OF TAX ANTICIPATION NOTES; AND THE EXPENDITURE OF FUNDS BY VARIOUS COUNTY OFFICES AND DEPTS.	1 <sup>ST</sup> READING 05-19-08
#24 AMEND APPROP. IN THE GENERAL FUND FOR SITUS TAX CONSULTANT FEE	APPROVED 05-19-08
#25 ACCEPT TCA 40-24-109 TO ESTABLISH A VICTIMS ASSISTANCE ASSESSMENT OF \$45.00	1 <sup>ST</sup> READING 05-19-08
#26 ACCEPT GRANT FROM STATE OF TENN. (AOC) FOR COURTROOM SECURITY AND AMEND 2007-08 FY GENERAL FUND BUDGET TO EXPEND \$40,000	APPROVED 05-19-08
#27 AMEND SHERIFF'S DRUG FUND (122) BUDGET TO APPROPRIATE FORFEITURES IN THE AMOUNT OF \$4,516.00	APPROVED 05-19-08

#28 AMEND ANIMAL SHELTER BUDGET TO APPROPRIATE DONATIONS IN REVENUE ACCOUNTS TO EXPENDITURE ACCOUNTS	APPROVED 05-19-08
#29 AUTHORIZE THE SULL. CO. MAYOR TO SIGN AND ACCEPT ATTACHED AGREEMENT FROM THE WELLMONT FOUNDATION TO FUND THE PURCHASE OF EQUIPMENT FOR SULLIVAN COUNTY EMS IN SERVICING HEART PATIENTS	APPROVED 05-19-08

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2008-05-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2008.

**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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2008-05-08	County Commission
ACTION	Approved 05-19-08 Voice Vote

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
Budget  
No. 2008-01-02  
With Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of January, 2008.

**RESOLUTION Adopting the Property Tax Freeze Program as Provided for in 2007 Public Chapter 581**

**WHEREAS**, Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is a local option law which authorizes counties to adopt a property tax freeze program; and

**WHEREAS**, the Sullivan County Legislative Body has determined that it is in the best interest of Sullivan County that the county adopt the property tax freeze program;

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

**SECTION 1.** The property tax freeze program as provided for in Chapter 581 of the Public Acts of 2007, codified in Tennessee Code Annotated §67-5-705, is hereby adopted by the County Legislative Body of Sullivan County.

**SECTION 2.** The property tax freeze program shall be implemented and administered in accordance with Tennessee Code Annotated §67-5-705 and the rules promulgated by the State Board of Equalization through the Division of Property Assessments.

**SECTION 3.** The County Clerk shall file a copy of this resolution with the Division of Property Assessments within 45 days of its adoption.

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 \_\_\_\_\_ 2008.

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

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

**Sponsored By: John McKamey**  
**Prime Co-Sponsor(s): Wayne McConnell; Elliott Kilgore**

2008-01-02	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 1-7-08, 2-4-08, 3-3-08, 4-7-08 & 5-5-08	No Action 1-10-08, 2-7-08, 3-6-08, 4-10-08 & 5-8-08	Deferred 2-6-08; No Action 3-5-08, 4-2-08 & 5-7-08	

Notes: 1st Reading 01-22-08; Amended by McKamey (attached); Deferred 02-19-08; Deferred 03-17-08;  
Deferred 04-21-08; **Deferred 05-19-08;**

PROPOSED AMENDMENT #1 TO

RES. # 2008-01-02

AMEND AS FOLLOWS:

TO ask that the Mayor appoint a committee to study this and report back to the Commission next month if at all possible.

Mayor Godsey recommended the following people to make up the committee:

Frances Harrell, Bobby Icenhour or someone from the Property Assessor's Office, Larry Bailey, Chair of the Budget Committee, Commissioner McKamey and Mayor Godsey.

Upon recommendations, motion was made by Comm. Herron and seconded by Comm. Calton to approve same. Committee as recommended was approved by the Commission by voice vote this 22<sup>nd</sup> day of January, 2008.

INTRODUCED BY: Comm. McKamey

SECONDED BY:

COMMENTS: Amendment on 1<sup>st</sup> Reading

Sullivan County, Tennessee  
Board of County Commissioners

**3**  
Item 4

Executive  
No. 2008-02-13  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of February, 2008.

**RESOLUTION Urging Sullivan County Commissioners and other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling documents of October 25, 1935; and not support the concept of creating Tri-Cities Regional Airport Authority; and**

WHEREAS, in 1935 the Cities of Bristol, Johnson City and Kingsport, Tennessee and the County of Sullivan, Tennessee joined to construct, own, and operate a public airport which is now known as "Tri-Cities Regional Airport, TN/VA"; and

WHEREAS, in 1948 Johnson City subsequently transferred one-half of its ownership interest in the airport to the County of Washington, Tennessee; and

WHEREAS, in 1964 the City of Bristol, Virginia acquired an ownership interest in the airport; and

WHEREAS, the six owners of the Tri-Cities Regional Airport have delegated its operation to a twelve member commission whose members are appointed by, and serve at the pleasure of, the respective owners; and

WHEREAS, the Tri-Cities Regional Airport is owned and operated by its owners as an unincorporated association or joint venture, and neither the airport nor its commission is a distinct legal entity; and

WHEREAS, the Sullivan County Commissioners would ask that the Sullivan County legislators not submit legislation to the Tennessee General Assembly to change the Tri-Cities Regional Airport Commission.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does not support the concept of creating the Tri-Cities Regional Airport Authority and urges the other owners of the Tri-Cities Regional Airport to support Tri-Cities Regional Airport controlling document of October 25, 1935. Prior to any legislation proposed for creating the Tri-Cities Regional Airport Authority, the same will be presented to the Sullivan County Board of Commissioners for review and consideration.



**BE IT FURTHER RESOLVED** that upon passage of this resolution that the office of the Sullivan County Mayor forward a copy of the same to the Cities of Bristol, Kingsport, and Johnson City, Tennessee, the City of Bristol, Virginia and the County of Washington, Tennessee, and also send copies to the Governor of Tennessee, the Tennessee Department of Property Management, and all elected state, county, and local officials representing Sullivan County.

*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 \_\_\_\_\_ day of \_\_\_\_\_ 2008.

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

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

**Sponsored By: James "Moe" Brotherton**  
**Prime Co-Sponsor(s): Darlene Calton**

2008-02-13	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 2-4-08, 3-3-08 & 4-7-08	Deferred 2-7-08, 3-6-08 & 4-10-08	No Action 2-6-08, 3-5-08 & 4-2-08	

Notes: 1st Reading 02-19-08; Deferred 03-17-08; **Deferred 04-21-08; Deferred 05-19-08;**

Sullivan County, Tennessee  
Board of County Commissioners

4 ~~5~~  
Item 9  
Executive  
No. 2008-03-31  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of March, 2008.

**RESOLUTION rescinding Resolution # 2001-03-32 No. 7 (previously No. 19) that approved the adoption of Quail Private Drive**

WHEREAS, the adoption of Quail Private Drive was negatively recommended by the Sullivan County Regional Planning Commission on April 17, 2001 under a unanimous vote, as the road did not meet any sort of standards as required by the Sullivan County Subdivision Regulations; and

WHEREAS, the Board of County Commissioners overrode the recommendation of the Planning Commission and accepted the conveyance of approximately 2,400 linear feet of the private drive as a county road and such right-of-way is still unimproved; and

WHEREAS, the property owners adjacent to the road that conveyed the fifty-foot right-of-way to the county stated at previous meetings to the Planning Commission that they would not bring the road up to standards as they do not have the means to do so; however the property owners had originally stated to the County Commission at a public hearing in 2001 that they would be willing to make some improvements to the road; and

WHEREAS, the property owners adjacent to Quail Drive, now being a road on the official County Road Atlas, have recently sought approval from the Sullivan County Regional Planning Commission for the subdivision of their family estate and subsequently expressed interest in re-subdividing the land for future development; and

WHEREAS, the Sullivan County Planning and Zoning Department has been directed by the Planning Commission to not accept or approve any further development along Quail Drive unless such road is brought up to county road standards per the Subdivision Regulations, as the road is still an open field with no improvements of any kind.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby rescind Resolution # 2001-03-32 (No. 7) as approved on May 21, 2001.**

**NOW THEREFORE BE IT FURTHER RESOLVED that all future requests for consideration of road adoption (private to public) comply with the existing procedures for adoption, as well as the adopted road specifications as part of the applicable Regional Planning Commission's Subdivision Regulations in effect at the time of consideration.**

*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 \_\_\_\_\_ day of \_\_\_\_\_ 2008.

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

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


**Sponsored By: Buddy King**

**Prime Co-Sponsor(s): Linda Brittenham, Bill Kilgore, Elliott Kilgore, Cathy Armstrong, Jon Harr, Dwight King, Eddie Williams**

2008-03-31	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 3-3-08 & 4-7-08	Approved 3-6-08, No Action 4-10-08	No Action 3-5-08 & 4-2-08	

Notes: 1<sup>st</sup> Reading 03-17-08; **Deferred 04-21-08; Withdrawn 05-19-08;**

Sullivan County, Tennessee  
Board of County Commissioners

5   
Item 16  
Executive  
No. 2008-04-46  
Attachment

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 April, 2008.

**RESOLUTION authorizing the Kingsport Metropolitan Transportation Planning Organization to formally request the Tennessee Department of Transportation to save and convey to Sullivan County the historic steel truss bridge of Hwy. 75 at the Washington County line for use as a pedestrian walkway (footbridge) as it may lead to future multi-modal transportation enhancement projects such as a walking trail down to the lake and the TVA Boone Dam Reservoir and Recreational Area; and**

WHEREAS, the soon to be scrapped historic steel truss bridge on Hwy. 75 spanning Fort Patrick Henry and Boone reservoirs at the Washington County line is scheduled to be replaced by TDOT; and

WHEREAS, such historic steel bridge has recently been painted and refurbished with no presence of lead in the paint; and

WHEREAS, such structure is deemed of historic importance by the Sullivan County Regional Historic Zoning Commission; and

WHEREAS, the Kingsport Metropolitan Transportation Planning Organization has unanimously passed, on April 1, 2008, a resolution approving this request as it is consistent with their adopted Long Range Transportation Plan (see attached resolution as signed); and

WHEREAS, the Southern Appalachian Greenways Alliance Executive Board, which is a regional greenways and trail planning organization, has written a letter of endorsement of saving the bridge and incorporating it into a walking trail in and around the Boone Reservoir Recreational area and Fort Patrick Henry lake; and

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Kingsport Metropolitan Transportation Planning Organization to request the Tennessee Department of Transportation to save the existing Hwy 75 Bridge, so that it can be converted into a pedestrian walkway, which shall be parallel to the proposed highway bridge. Such footbridge shall be incorporated into a trail improvement plan in and around the Boone Dam Reservoir and Recreational Area, as coordinated with Sullivan County, the Tennessee Valley Authority and TDOT.**

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 \_\_\_\_\_ 2008.

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

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

**Sponsored By: Sam Jones**

**Prime Co-Sponsor(s): Brotherton, Houser**

2008-04-46	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 4-7-08	No Action 4-10-08	No Action 4-2-08	

Notes: **1st Reading 04-21-08; Deferred 05-19-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Budget  
No. 2008-04-49

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 April, 2008.

**RESOLUTION To Approve Acceptance of Grants for Projects at the Tri-Cities Regional Airport, TN/VA**

WHEREAS, grants may become available from the Federal Aviation Administration to the Tri-Cities Airport Commission in the amount of up to \$5,000,000 for improvements to the Tri-Cities Regional Airport, TN/VA; and

WHEREAS, these projects include land acquisition and other airport related capital improvements; and

WHEREAS, airport owners are required to formally accept said grants and authorize execution of documents relating thereto.

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


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 19th day of May 2008.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

**Sponsored By: Sam Jones**

**Prime Co-Sponsor(s): Eddie Williams, Moe Brotherton**

2008-04-49	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 5-5-08	Approved 5-8-08	No Action 5-7-08	<b>Approved 05-19-08</b> <b>23 Aye, 1 Absent</b>

Notes: 1st Reading 04-21-08;

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Executive  
No. 2008-04-53  
Attachment

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 April 2008.

**RESOLUTION To Authorize Traffic Sign Changes in the 4th Commissioner District – Camelot Drive**

WHEREAS, Commissioner Garth Blackburn 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:

**4th Commission District**

**To place Two (2) STOP signs at Each End of Camelot Drive  
At the Intersections of Booher Drive**

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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Garth Blackburn**

**Prime Co-Sponsor(s): Linda Brittenham, Dennis Houser**

2008-04-53	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 5-5-08	No Action 5-8-08	Approved 5-7-08	<b>Approved 05-19-08</b> <b>23 Aye. 1 Absent</b>

Notes: 1st Reading 04-21-08;

## RESOLUTION REQUEST REVIEW

**DATE:** April 14, 2008

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Garth Blackburn

**SUBJECT:** To place two STOP signs on each end of Camelot Drive at the intersections of Booher Drive.

4 **COMMISSIONER DISTRICT**

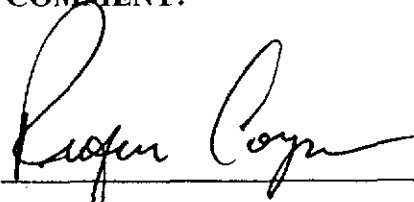
Linda Brittenham

Dennis Houser

X **APPROVED BY HIGHWAY DEPARTMENT**

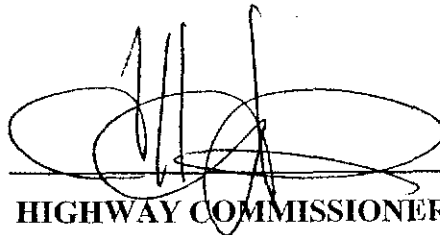
       **DENIED BY HIGHWAY DEPARTMENT**

**COMMENT:**



4/14/2008

**TRAFFIC COORDINATOR**



4/14/2008

**HIGHWAY COMMISSIONER**



Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Budget/Executive  
No. 2008-04-54  
Attachments  
Amendment

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 April, 2008.

**RESOLUTION To Assist in Funding For A Memorial with an Eternal Flame To Be Placed in Front of the Sullivan County Sheriff's Dept. Justice Center in Memory of Sheriff's Department Officers Who Have Fallen in the Line of Duty**

WHEREAS, the proposed memorial and its surroundings are to be structured in such a manner as to honor the fallen officers while also creating an atmosphere of reflection for those who choose to spend time at the sight; and

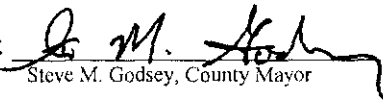
WHEREAS, some of the materials, landscaping, and labor are being donated, a balance of \$8,893.00 is needed to complete the memorial.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the expenditure of \$8,893.00 to complete the cost for erecting the etched memorial stone with its surrounding fence, bench, and landscaping.

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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Elliott Kilgore**

**Prime Co-Sponsor(s): Eddie Williams, Randy Morrell, Buddy King**

**All Voting in the affirmative**

2008-04-54	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-5-08	No Action 5-8-08	No Action 5-7-08	<b>Approved 05-19-08</b> <b>23 Aye. 1 Absent</b>

Notes: 1st Reading 04-21-08; Amended by Sponsor to change "Justice Center" to "Sheriff's Dept." and also add the words "up to" before the dollar amount.

Amendment To Resolution No. 2008-04-54

Amend Amount Needed to \$5,893.00 due to \$3,000.00 Contribution from Eastman Chemical Company in Kingsport, TN.

**PLEASE NOTE:**

Bristol Motor Speedway has pledged a \$3,000.00 Contribution to this fund. It will, however, be from their 2009 budget, and will be sent in to reimburse Sullivan County's general fund budget in 2009.

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
Budget  
No. 2008-04-55  
Attachment & Amendment

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 April, 2008.

**RESOLUTION to authorize Mayor Godsey to transfer 'surplus' equipment from the Sullivan County Highway Department to our Sister Community of Siguatepeque, Comayagua, Honduras.**

WHEREAS, Sullivan County became a Sister Community with Siguatepeque, Comayagua, Honduras, by Resolution No. 2007-04-39, dated April 16, 2007.

WHEREAS, the following equipment is considered 'surplus' and parts cannot be purchased on some of the equipment and the cost to operate the equipment exceeds the value to keep it in operation.

1988 GMC 7000 Topkick – 228,600 miles – VIN 1GDM7D1YXJV511028 – Unit # 98

1986 Chevy C70 – 240,481 miles – VIN 1GBL7D1G4GV107789 – Unit # 122

1986 Chevy C70 – 266,450 miles – VIN 1GBL7D1G2GV107791 – Unit # 125

*Amend*  
~~1985 1989 GMC 7000 Topkick – 217,900 miles – VIN 1GDM7D1Y4KV506800 – Unit # 131 115~~

1992 DD-65 Ingersoll Rand Roller – Serial # 5443S – Unit # 229

**1985 Chevy C70 – VIN 1GBL7D1G1FV109949 – Unit #115**

WHEREAS, the Municipality of Siguatepeque assumes responsibility for and holds harmless Sullivan County for above listed equipment and will cover the cost for the transportation of same from the premises of Sullivan County to Siguatepeque and transportation of said equipment will be in 14 days after the transfer.

WHEREAS, after having been transferred, the equipment donated to the Municipality of Siguatepeque will become property of Siguatepeque for public use only, until said equipment is no longer operable.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the transfer of above listed equipment as outlined.**

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 \_\_\_\_\_ 2008.

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

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

**Sponsored By: Joe Herron**

**Prime Co-Sponsor(s): Buddy King, Bill Kilgore, Linda Brittenham, Moe Brotherton**

2008-04-55	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 5-5-08	Approved 5-8-08	No Action 5-7-08	<b>Failed 05-19-08</b> <del>10Aye, 12Nay, 1Pass, 1Absent</del>

Notes: 1st Reading 04-21-08; **Amended 05-19-08 by Sponsor to change one item as shown above.**

Amendment To Resolution No. 2008-04-55

Amend Language in Second Paragraph to Read:

Resolution to authorize "the Sullivan County Highway Department" to transfer 'surplus' equipment to our Sister Community of Siguatepeque, Comayagua, Honduras.

*Withdrawn*

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Budget  
No. 2008-04-58

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 April, 2008.

**RESOLUTION For Sullivan County to Keep the Combined Property Tax Rate for the year beginning July 1, 2008 the same as 2007, or be lowered. That rate is now \$2.53 on each \$100 of Taxable Property.**

WHEREAS, this amount of taxation will provide revenue for each of the county's funds as determined by the Sullivan County Budget Committee.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby ~~authorize~~ <sup>Recommend</sup> approving a rate of \$2.53 or less as the tax rate for each \$100 of Taxable Property beginning July 1, 2008.

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 \_\_\_\_\_ 2008.

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

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

**Sponsored By: John McKamey**  
**Prime Co-Sponsor(s): Sam Jones**

2008-04-58	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	No Action 5-5-08	No Action 5-8-08	Approved 5-7-08	<del>Failed 05-19-08</del> <b>6 Aye, 16 Nay, 2 Absent</b>

Notes: 1st Reading 04-21-08;

Amendment No. 1 to Resolution No. 2008-04-58  
Made by Sponsor 05-19-08

This amendment replaces original language in resolution No. 2008-04-58 and recommends that Budget Committee <sup>recommend</sup> set the property tax rate for Sullivan County be left at \$2.53 or less.

Amendment #1 to Amendment #1

Be it further resolved that the  
Commission recommend the  
Current 2009 Budget be same  
as 7/1/2008 Budget

Made by Williams, seconded by E. Kilgore  
Accepted by Sponsor

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
Budget  
No. 2008-05-59  
Amendment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Authorize An Application for Grant Funds to the Fast Track Infrastructure Development Program (FIDP) of the Tennessee Department of Economic and Community Development.**

WHEREAS, the FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP). The program will be used for extending water and sewer infrastructure to the Partnership Park One in order to serve FedEx Freight; and

WHEREAS, the project will provide the necessary infrastructure for Federal Express Corporation to construct a new facility in Partnership Park One within Sullivan County; and

WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to provide the necessary improvements; and

WHEREAS, the estimated cost of the project is **\$1,434,000** with proposed funding of **\$750,000** from the Fast Tract Infrastructure Development Program, **\$490,000** from Blountville Utility District, **\$100,000** from the City of Johnson City and **\$94,000** to come from Sullivan County Networks.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize an application be submitted to the Tennessee Department of Economic and Community Development FIDP program for the project.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorize the County Mayor to enter into any and all necessary agreements and assurances to implement this application and subsequent award.



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 19th day of May 2008.

Attested: *Jeanie Gammon*  
Jeanie Gammon, County Clerk

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

**Sponsored By: Eddie Williams**

**Prime Co-Sponsor(s): James "Moe" Brotherton**

2008-05-59	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-5-08	Approved 5-8-08	Approved 5-7-08	<b>Approved 05-19-08</b> <b>22 Aye, 2 Absent</b>

Notes:

Amendment to Resolution No. 2008-05-59

Paragraph No.6 Should Read:

WHEREAS, the estimated cost of the project is **\$1,442,509** with proposed funding of **\$750,000** from the Fast Track Infrastructure Development Program, **\$490,000** from Blountville Utility District, **\$108,509** from the City of Johnson City and **\$94,000** to come from Sullivan County Networks.

Sullivan County, Tennessee  
Board of County Commissioners

Item 12  
Executive  
No. 2008-05-60  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Adopt The Updated Five-Year Strategic Economic Development Plan.**

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

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

**SECTION 1.** The legislative body of Sullivan County declares that the county has adopted the updated five-year strategic economic development plan originally approved on April 18, 2005.

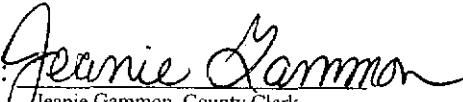
**SECTION 2.** The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

**SECTION 3.** The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

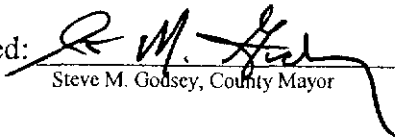
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of May 2008.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

**Prime Co-Sponsor(s): James L. King**

2008-05-60	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-5-08	Approved 5-8-08	Approved 5-7-08	<b>Approved 05-19-08</b> <b>22 Aye, 2 Absent</b>

Notes:

**EXECUTIVE SUMMARY**  
**2008 Economic Development Strategic Plan Update**  
**PRIORITIES and ACTION STEPS**  
**NETWORKS Sullivan Partnership**

The following is a summary of priorities for inclusion in the 2008 Strategic Plan update. The annually updated plan qualifies the community (**Bluff City, Bristol, Kingsport and Sullivan County**) for Tennessee's Three-Star Program administered by the Tennessee Department of Economic and Community Development.

The update provides a listing of priorities adopted by the Board of Directors of NETWORKS. They are not intended to be exclusive of other community or economic development priorities but are established primarily to aid in the development of an annual program of action for the organization.

**Develop and implement a marketing plan**

- Provide a listing of publications and materials required for prospects, i.e. economic & demographic data profiles, promotional brochures and packets and gift items.
- Structure a promotional program to reflect NETWORKS' efforts in marketing to targeted clusters:
  - Trade shows
  - Advertising
- Provide timetable and budget for marketing efforts.
- Coordinate plan with those of other organizations, i.e.
  - The Regional Alliance for Economic Development
  - Northeast Tennessee Valley Regional Ind. Dev. Assoc.

**Maintain a close relationship between NETWORKS and existing businesses and industries**

- Work with Northeast State Technical Community College in establishing programs to meet the workforce needs of existing businesses and industries.
- Maintain a regular visitation program.
- Develop a "business support services" brochure.
- Host industrial appreciation event.

**Continue work of committees involved in "People" recruitment efforts**

- Enhance income through the recruitment of "Boomer Retirees"
- Enhance workforce skills and labor needs through the recruitment of former military, former residents, retirees and those seeking better jobs and quality of life.

**Evaluate, develop and redevelopment of industrial properties**

- Undertake and continue infrastructure improvements to Partnership I.
- Undertake development of Partnership Park II.
- Market Gateway Commerce Park (PP III).
- Market Tri-County Industrial Park.
- Reevaluate plans for the Small Business Park at Northeast TN Business Park.
- Finalize brownfield study of Davis Pipe.
- Investigate use of TIF's for Brownfields and Redevelopment areas.

**Evaluate NETWORKS' information programs to ensure the Board, funding organizations, government officials and the public are kept informed of the agency's activities**

- Produce annual report.
- Produce monthly e-mail newsletter.
- Visits to Tennessee ECD Commissioner and marketing staff.
- Visits to area legislators.
- Develop annual work program.
- Revise NETWORKS' website.

**Work with cluster committees to define objectives of groups and help develop programs and/or marketing strategies**

- Workforce Development
- Medical Services
- Aviation
- Automotive
- Distribution sector

**Encourage county-wide priorities for road improvements.**

- Work with Regional Rural Transportation Planning Organization and Johnson City, Kingsport and Bristol MPO's to encourage the adoption of mutually accepted road improvement priorities within Sullivan County.

**Adapt NETWORKS so that data gathered as part of new county-wide aerial photography and "GIS" system can be effectively utilized in economic development and marketing efforts.**

- Secure necessary computers, programs and equipment to utilize new available data.
- Train NETWORKS' staff in its use.

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

Item 13  
Executive  
No. 2008-05-61

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Affirm Compliance with Federal Title VI Regulations.**

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

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


SECTION 1. The legislative body of Sullivan County declares that the county is in compliance with the federal Title VI regulations.


SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): James L. King**

2008-05-61	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-5-08	Approved 5-8-08	Approved 5-7-08	<b>Approved 05-19-08</b> <b>22 Aye, 2 Absent</b>

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 14  
Budget  
No. 2008-05-62

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Accept and Appropriate Community Enhancement Grant Funds for the Sullivan County Library**

WHEREAS, a grant has become available through the Tennessee State Library and Archives in an amount of \$5,000.00 for the purpose of purchasing shelving and awning for Sullivan Gardens Public Library.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves accepting and appropriating funds in an amount up to \$5,000.00 from the Department of State.

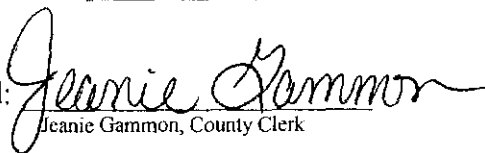
**BE IT RESOLVED** that the Sullivan County Library will provide no matching funds per grant guidelines from their current budget – no county money involved. Account codes have been assigned by the Office of Accounts & Budgets as follows:

Revenue	101.46990.Pgm 141
Appropriation	101.56500.700. Pgm 141

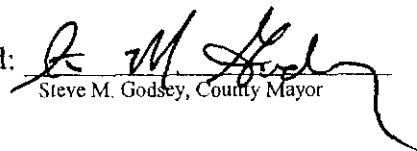
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of May 2008.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

**Sponsored By: Linda Brittenham**

**Prime Co-Sponsor(s): Randy Morrell, Darlene Calton, James Brotherton**

2008-05-62	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-5-08	Approved 5-8-08	Approved 5-7-08	Approved 05-19-08 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 15  
Budget  
No. 2008-05-63  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Allow the Sullivan County Highway Department to Enter into a Lease/Purchase Agreement with CMI Equipment Sales for One Ramer Scow Body Brush Loader and One 2007 Freightliner M-2 Chassis.**

WHEREAS, CMI Equipment has agreed that the \$94,000 cost will be set-up for an installment of \$25,976.00 per year for four years, and the first payment will not be due until one calendar year has passed.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby agree that the Sullivan County Highway Department be allowed to enter into a lease/purchase agreement with CMI Equipment for one Ramer Scow Body Brush Loader and One 2007 Freightliner M-2 Chassis for \$94,000 with terms as described above.

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 \_\_\_\_\_ 2008.

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

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

**Sponsored By: Joe Herron**  
**Prime Co-Sponsor(s): Buddy King**

2008-05-63	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-5-08	No Action 5-8-08	*Approved 5-7-08	

Notes: **Amendment #1 made by McConnell and accepted by Sponsor to pay in full rather than installments.**

**\*5-7-08 Executive Committee Approved To Pay In Full Rather Than Installments**

**Amendment #2 made by Dwight King and accepted by Sponsor that the purchase be made from a local company if possible.**

**Deferred 05-19-08;**

# CMI Equipment Sales, Inc.

Construction • Municipal • Industrial

P.O. Box 78098  
2405 Dickerson Rd.  
Nashville, Tenn. 37207  
(615) 227-7800

March 20, 2008

Mr. Alan Pope  
Sullivan Co. Commissioner of Hwys.  
P. O. Box 590  
Blountville, Tn. 37617

Dear Mr. Pope,

CMI Equipment Sales Inc. is pleased to submit the following proposal for your consideration.

One (1) Ramer Scow Body model 3000 brush loader with 18' standard boom, continuous Rotating bucket, hot shift PTO, sliding joystick controls and 18' winged up body.

One (1) 2007 Freightliner M-2 chassis with Allison 3500 RDS automatic transmission, 250 HP diesel engine, 33,000 GVW. Detailed specifications for both loader and chassis are attached.

Price: \$94,000

FOB: Your facility

Terms: Net

Delivery: 5-10 Days

NOTE: UNIT SUBJECT TO PRIOR SALE

For your convenience the following options are available.

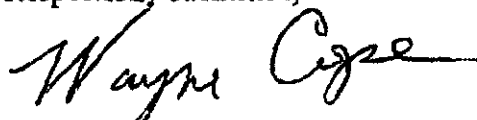
Number of payments	Bank Qualified	Non Qualified
36 Months	\$2,804.00 (4.33%)	\$2,836.00 (5.44%)
12 Quarterly	\$8,391.00 (4.29%)	\$8,538.00 (5.40%)
3 Annual	\$33,991.00 (4.18%)	\$34,687.00 (5.26%)
48 Months	\$2,131.00 (4.20%)	\$2,177.00 (5.26%)
16 Quarterly	\$6,410.00 (4.18%)	\$6,556.00 (5.28%)
4 Annual	25,976.00 (4.13%)	\$26,658.00(5.24%)

As you noticed, there are 2 categories listed above. The Bank Qualified rates apply if Sullivan County has not issued over \$10 million in bonds in the year the lease commences. The Non Bank Qualified Rate applies if over \$10 million in bonds have been issued.

These rates are calculated in the arrears. This means that if you select the monthly plan, the first payment will not be due until the end of the first month. If you select the quarterly or yearly plan, the first payment will not be due until the end of the first quarter or year. This in essence gives you the opportunity to purchase a piece of equipment that you desperately need now and budget for your first payment one year from now.

Thank you for this opportunity to assist you with your equipment needs. If you have any questions, please do not hesitate to let me know.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wayne Cope". The signature is fluid and cursive, with a long horizontal stroke at the end.

Wayne Cope  
Sales

Sullivan County, Tennessee  
Board of County Commissioners

Item 16  
Executive  
No. 2008-05-64

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Participate in the Retire Tennessee Program**

**WHEREAS**, the Tennessee Department of Economic and Community Development is committed to assisting Tennessee communities with the promotion of their community as a destination and possible residence for out-of-state retiring persons; and

**WHEREAS**, the Retire Tennessee Program affords participating communities the opportunity to nationally promote and market their community with the state and other Tennessee communities; and

**WHEREAS**, participation in the Retire Tennessee Program involves a cooperative effort by numerous local entities and the sharing of the costs of advertising, development of promotional materials, participation in retiree recruitment shows and events and responding to inquiries; and

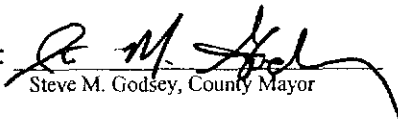
**WHEREAS**, Sullivan County, through NETWORKS Sullivan Partnership, wishes to be an active participant in the Retire Tennessee Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session Authorize Participation in the State's Retire Tennessee 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.

Approved this 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

**Prime Co-Sponsor(s): James L. King, All Voting in the Affirmative**

2008-05-64	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-5-08	No Action 5-8-08	Approved 5-7-08	<b>Approved 05-19-08</b> <b>Voice Vote</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 17  
Budget  
No. 2008-05-65

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Authorize Tax Releases for the Year 2006 from the Office of Trustee, Frances Harrell.**

WHEREAS, Frances Harrell, Trustee of Sullivan County, pursuant to Tennessee statutes respectfully submits the following county tax releases.

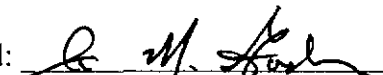
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee of the following amounts (details are on file) for the 2006 Tax Year:

<u>Reconciliation of 2006 Tax Rolls</u>	
2006 Tax Aggregate	\$73,035,446.78
Add: Increases by Assessor	413,654.40
Less: Releases by Assessor & State	<u>491,266.74</u>
Adjusted 2006 Tax Aggregate	<u>\$72,957,834.44</u>
 Taxes Paid	 \$72,005,822.04
Add: Taxes Filed in Chancery Court	<u>952,012.40</u>
Total Taxes Accounted For by Trustee	<u>\$72,957,834.44</u>
 Balance	 <u>0</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.

Approved this 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

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

2008-05-65	Administrative	Budget	Executive	County Commission
ACTION	Approved 5-5-08	No Action 5-8-08	Approved 5-7-08	Approved 05-19-08 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 18  
Administrative/Budget  
No. 2008-05-66  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

RESOLUTION OF THE SULLIVAN COUNTY COMMISSION  
FOR ADOPTION OF A REDEVELOPMENT PLAN FOR THE  
GREENE PROPERTY REDEVELOPMENT DISTRICT

WHEREAS, the Bristol Tennessee Housing & Redevelopment Authority pursuant to the provisions of Title 13, Chapter 20, Tennessee Code Annotated, as supplemented and amended, has the power and authority to administer redevelopment programs located within its statutory boundaries; and

WHEREAS, the Bristol Tennessee Housing and Redevelopment Authority has prepared a document entitled "Redevelopment Plan for Identified Districts & Study Areas" in conformance with Title 13, Chapter 20, Part 2, Tennessee Code Annotated, as supplemented and amended which has been adopted by the City Council of the City of Bristol, Tennessee pursuant to Resolution No. 06-14; and

WHEREAS, as previously authorized by the Sullivan County Commission and upon notification to affected property owners, occupants and tenants, the Bristol Tennessee Housing & Redevelopment Authority conducted a public hearing on October 27, 2005, to determine the adoption of a Redevelopment Plan on behalf of Sullivan County for the Greene Property Redevelopment District and held a second public hearing on February 28, 2007, and a third public hearing on April 30, 2008 to determine the necessity of an amendment to the existing Redevelopment Plan for the Greene Property Redevelopment District authorizing a revision to the boundary of the Redevelopment District and the use of tax increment financing for a project to redevelop the Green Property Project area; and

WHEREAS, the comments and findings of said public hearings, along with the Project Proposal for the Greene Property Project Area have been presented to the Sullivan County Commission; and

WHEREAS, the comments and findings of said public hearings, along with the Project Proposal for the Greene Property Project Area have been presented to the Sullivan County Commission; and

WHEREAS, the BTHRA has recommended the adoption of the Redevelopment Plan and the proposed amendments and has also recommended approval of the use of tax increment financing for a Project known as the Greene Property Redevelopment to be located within the Greene Property Project Area.

**NOW THEREFORE BE IT RESOLVED by the Sullivan Commission as follows:**

1. That the Redevelopment Plan for the Greene Property Redevelopment District, along with the proposed Amendment, as presented and recommended by the Bristol Tennessee Housing & Redevelopment Authority, a copy of the Plan and Amendment being Exhibit A, are hereby approved, and the factual findings contained therein are affirmed and adopted by the Sullivan County Commission.
2. The use of Tax increment financing as described in the Redevelopment Plan for the Greene Property Proposal for the Greene Property Project Area is hereby approved.
3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required and implement this Plan.
4. That the Bristol Tennessee Housing & Redevelopment Authority is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County.
5. This resolution is restricted solely to the Greene Property Redevelopment District and is not an approval or denial of any other Redevelopment Plan or District.

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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: James "Buddy" King**

**Prime Co-Sponsor(s): Herron, Brotherton, Elliott Kilgore, Armstrong, Vance, Morrell**

2008-05-66	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approved 5-5-08	Approved 5-8-08	Approved 5-7-08	<b>Approved 05-19-08</b> <b>21 Aye, 1 Nay, 1 Pass.</b>

**1 Absent**

Notes:



Sullivan County, Tennessee  
Board of County Commissioners

Item 19  
Budget  
No. 2008-05-67

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION For Approval of Statutory Bonds for Director of Accounts & Budgets**

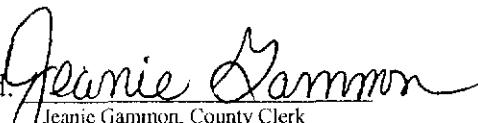
WHEREAS, Tennessee Code Annotated requires the statutory bonds for certain elected and appointed officials be approved by the County Legislative Body.

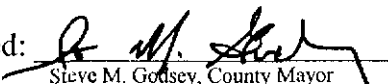
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Statutory Bond in the amount of \$ 25,000 for Larry G. Bailey as Director of Accounts and Budgets for Sullivan County.**

*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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

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

2008-05-67	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 5-8-08	Approved 5-7-08	<b>Approved 05-19-08</b> <b>22 Aye, 2 Absent</b>

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 20  
Executive  
No. 2008-05-68  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2008.

**RESOLUTION To Authorize Placing a 15 MPH Speed Limit on Mohawk Street in the 9th Commissioner District**

WHEREAS, Commissioner Wayne McConnell requested the Sullivan County Highway Department to add this traffic sign; and,

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

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

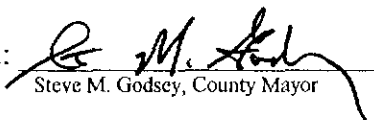
**9th Commission District**

**To place a 15 MPH Speed Limit  
On Mohawk Street**

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

Approved this 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Wayne McConnell**

**Prime Co-Sponsor(s): O. W. Ferguson**

2008-05-68	Administrative	Budget	Executive	County Commission
ACTION		No Action 5-8-08	Approved 5-7-08	Approved 05-19-08 22 Aye, 2 Absent

Notes:

## RESOLUTION REQUEST REVIEW

**DATE:** May 6, 2008

**TO:** Sullivan County Commission

**REQUEST MADE BY:** Wayne McConnell

**SUBJECT:** To place a 15 MPH SPEED LIMIT on Mohawk St.

9 COMMISSIONER DISTRICT

O. W. Ferguson  
\_\_\_\_\_

X APPROVED BY HIGHWAY DEPARTMENT

       DENIED BY HIGHWAY DEPARTMENT

**COMMENT:**

  
\_\_\_\_\_  
5/6/2008  
TRAFFIC COORDINATOR

  
\_\_\_\_\_  
5/6/2008  
HIGHWAY COMMISSIONER

Sullivan County, Tennessee  
Board of County Commissioners

Item 21  
Budget  
No. 2008-05-69

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2008.

**RESOLUTION To Appropriate \$50,000 from the School Renovation Fund Balance (Capital Projects Fund 148) to amend School Renovation Account Number 76100.707 Building Improvements.**

WHEREAS, the projects scheduled for fiscal year 2007-2008 will exceed original estimates; and

WHEREAS, the Sullivan County Board of Education approves appropriating funds for these expenditures.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the appropriation of \$50,000.00 from the School Renovation Fund Balance (Capital Projects Fund 148) and budget as follows:

Account Number	Account Description	Amount
39000.000	School Renovation Fund Balance(Capital Projects Fund 148)	-\$50,000.00
76100.707	School Renovation (Capital Projects Fund 148)	+\$50,000.00

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

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

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

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

2008-05-69	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 5-8-08	Approved 5-7-08	

Notes:     **1st Reading 05-19-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 22  
Budget  
No. 2008-05-70

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May 2008.

**RESOLUTION To Appropriate \$280,000 from the General Purpose School Fund Balance for the purpose of amending the 2007-2008 General Purpose School Budget's following accounts: 72310.506 Liability Insurance, and 72310.513 Workman's Compensation Insurance, and Transportation Account number 72710.315, Contracts with Vehicle Owners.**

WHEREAS, the expenditures for the Department's Liability Insurance and Worker's Compensation are exceeding the approved budget; and

WHEREAS, due to the increase in the cost of fuel, the fuel escalation clause requires an additional appropriation of funds to meet contractual obligations between the Bus Owners and the Department of Education; and

WHEREAS, the Sullivan County Board of Education approves the appropriation of funds to meet the expected expenditures.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approve the appropriation of \$280,000.00 from the General Purpose School Fund Balance and budgeted as follows:**

39000.000	General Purpose School Fund Balance	-\$280,000.00
72310.506	Liability Insurance	+\$20,000.00
72310.513	Workman's Compensation Insurance	+\$100,000.00
72710.315	Contracts with Vehicle Owners	+\$160,000.00

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

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

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

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

2008-05-70	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 5-8-08	Approved 5-7-08	

Notes:     **1st Reading 05-19-08;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 23  
Budget  
No. 2008-05-71

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Authorize a Continuing Budget for the Fiscal Year Beginning July 1, 2008; the Issuance of Tax Anticipation Notes; and the Expenditure of Funds by Various County Offices and Departments**

WHEREAS, in the event the Fiscal Year 2008-2009 Budget of Sullivan County is not approved by July 1, 2008, 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 2008-2009 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, 2009.

**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 2007-2008 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.

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 \_\_\_\_\_ 2008.

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

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

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

2008-05-71	Administrative	Budget	Executive	County Commission
ACTION		Approved 5-8-08		

Notes: 1st Reading 05-19-08;

Sullivan County, Tennessee  
Board of County Commissioners

Item 24  
Budget  
No. 2008-05-72

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Amend Appropriation in the General Fund for Situs Tax Consultant Fee**

WHEREAS, this body in November of 2007 authorized with Resolution No. 2007-11-125 a contract with a Consultant to perform an audit of the Local Option Sales Tax revenue for Sullivan County, TN; and,

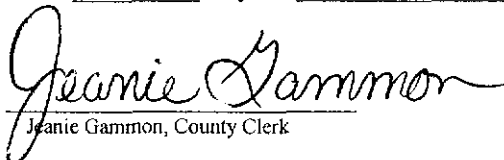
WHEREAS, this audit has resulted to date in adjustments of Sales Tax revenues totaling \$245,226.58 being reported to Sullivan County; and

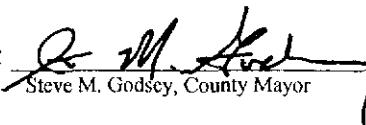
WHEREAS, these adjustments will also positively impact future revenues for Sullivan County which can not be measured.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve amendments to the appropriations in the General Fund in the amount of \$61,306.65, to be funded from these revenues. (Account Codes to be assigned by the Director of Accounts and Budgets.)

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

Approved this 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2008-05-72	Administrative	Budget	Executive	County Commission
<b>ACTION</b>		Approved 5-8-08		<b>APPROVED 05-19-08</b> <b>22 AYE. 2 ABSENT</b>

Notes:



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

Item 25  
Administrative  
No. 2008-05-73  
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Accept Tennessee Code Annotated 40-24-109 to Establish A Victims Assistance Assessment of \$45.00**

**WHEREAS**, Tennessee Code Annotated 40-24-109, allows for any county legislative body to establish a "victims assistance assessment" of \$45.00, to fund a program which assists victims of crime; and

**WHEREAS**, this assessed fee will be collected from any person who: A) enters a plea of guilty; B) is found guilty by a judge or jury; C) enters a plea of nolo contendere; D) enters a plea pursuant to any of the diversionary sentencing statutes to any criminal offense described in subsection (d); E) is found guilty, or enters a plea of guilty or nolo contendere to the offense of attempting or conspiring to commit any such offense; F) is found to be criminally responsible as principal for the commission of any such offense; (d) except as provided in subsection (e), the provisions of subsection (c ) shall apply to any conduct made criminal by the laws of this state.

(e) This section shall not apply to: (1) crimes for which the law imposes as a maximum possible punishment a fine of less than five hundred dollars (\$500) and no imprisonment; and (2) violations of the motor vehicle laws except driving under the influence of an intoxicant as prohibited by 855-10-205, where the reckless driving was proximately caused by the use of an intoxicant; (f) whether a person convicted of a crime is exempted from payment of the assessment imposed by this section shall be determined by the offense for which such person was convicted and the maximum possible sentence authorized by law for such person actually receives; (g) (1) the victims assistance assessment shall be subject to the provisions of 88-21-401 and shall be in addition to all other taxes, costs, and fines.

**WHEREAS**, The Child Advocacy Center serves child victims of severe sexual and physical abuse by offering services such as forensic interviews, court preparation, and victims advocacy; and

**WHEREAS**, The Child Advocacy Center requests to become the designated recipient of this fee. The Center shall receive forty-two (\$42.00) of the forty-five (\$45.00) dollars collected, with a three dollar (\$3.00) fee for processing and handling going to the court clerk; and

**WHEREAS**, this resolution take effect immediately upon its passage, pursuant to TCA 40-24-109

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County Tennessee meeting in regular session hereby allow the Circuit Court Clerk of Sullivan County to be authorized to collect the forty-five (\$45.00) established "Victims Assistance Fee", and distribute forty-two of those dollars to the Child Advocacy Center.

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 \_\_\_\_\_ 2008.

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

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

**Sponsored By: Mark Vance**  
**Prime Co-Sponsor(s): Buddy King**

2008-05-73	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 05-19-08;**

# **Resolution Fact Sheet**

- Passed in May, 2006 by Tenn Legislation
- Tenn Annotated 40-24-109
- \$45.00 victims assistance fee
- \$3.00 retained by clerk for processing
- \$42.00 going toward serving citizens/victims from Co. (strictly for \_Madison\_ Co. residents)
- Pass through funds, no effect on budget
- Only assessed to those convicted, entering a plea of guilty, or no contest of a crime that imposes a fine over \$500 and possible imprisonment

## **Services Offered by the CAC**

- Forensic Interviews
- Victims Advocacy
- Child Protective Investigative Team (CPIT) classification
- Parenting Education Classes

Sullivan County, Tennessee  
Board of County Commissioners

Item 26  
Budget  
No. 2008-05-74

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION to Accept Grant from State of Tennessee (AOC) for Courtroom Security and Amend 2007-08 FY General Fund Budget to Expend ~~\$40,000~~ <sup>\$20,000</sup>**

WHEREAS, Sullivan County has expended funds for equipping and improving courtroom equipment and audiovisual material over the past several months; and

WHEREAS, the State of Tennessee has provided grants for a considerable portion of the funds which has been expended and is being placed in operations; and,

WHEREAS, based upon the commitment by Sullivan County the state has provided additional funding in the amount of \$20,000 for equipment expenses; and,

WHEREAS, no match is required by the County in expending these funds.

WHEREAS, the grant funds must be expended as quickly as possible to receive this reimbursement.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of \$20,000 to be funded from the State Grant in the amount of \$20,000. Account codes to be assigned by the Director of Accounts & Budgets.

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

Approved this 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

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

2008-05-74	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-19-08 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 27  
Budget  
No. 2008-05-75

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION TO AMEND SHERIFF'S DRUG FUND (122) BUDGET TO APPROPRIATE FORFEITURES IN THE AMOUNT OF \$4,516.00**

WHEREAS, the Sullivan County Sheriff's Drug Fund has been awarded forfeitures seized during drug arrests and these funds are to be used solely for the purpose of continuing drug enforcement and the education and training of drug enforcement.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session appropriate \$4,516.00 from the Revenue Account 42865 into Expenditure Accounts in Fund #122 – Sheriff's Drug Fund for the use of drug enforcement, education and training.

Fund 122      54110.300 -- \$4,000.00  
Fund 122      54110.400 -- \$ 516.00

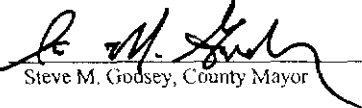
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of May 2008.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Steve M. Godsey, County Mayor

**Sponsored By: Eddie Williams**

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

2008-05-75	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-19-08 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 28  
Administrative/Budget  
No. 2008-05-76

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To AMEND ANIMAL SHELTER BUDGET TO APPROPRIATE DONATIONS IN REVENUE ACCOUNTS TO EXPENDITURE ACCOUNTS**

WHEREAS, Sullivan County Animal Shelter has received donations from the following companies to be used exclusively for the welfare of the animals in the Animal Shelter:

Pedigree Dog Food	\$ <del>206.22</del> <sup>206.62</sup>	for Dog Food
Animal Planet	\$ 1,000.00	for Animal Welfare
Wal-Mart	\$ 250.00	for Animal Welfare

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the appropriation and expending of the donated funds in the amount of \$1,456.62 and that the monies be appropriated as follows:

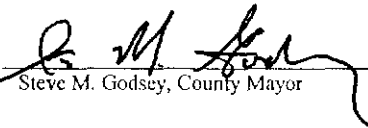
Fund 101	55120.400	456.62
Fund 101	55120.700	1,000.00

*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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**

**Prime Co-Sponsor(s): Armstrong, Harkleroad, Brotherton, Calton**

2008-05-76	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-19-08 22 Aye, 2 Absent

Notes:

Sullivan County, Tennessee  
Board of County Commissioners

Item 29  
Budget  
No. 2008-05-77  
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of May, 2008.

**RESOLUTION To Authorize the Sullivan County Mayor to Sign And Accept Attached Agreement from the Wellmont Foundation to Fund the Purchase of Equipment for Sullivan County EMS in Servicing Heart Patients**

WHEREAS, Wellmont Foundation has identified this project as "Wellmont Door to Balloon Time EMS Strategies"; and

WHEREAS, this is a project that will not financially cost Sullivan County; and

WHEREAS, Sullivan County EMS will be responsible for training their workers in the efficient use of this equipment.

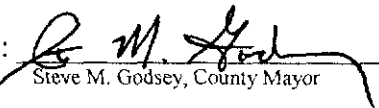
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to sign and accept "Wellmont Door to Balloon Time EMS Strategies" for use with Sullivan County EMS at no cost to the county government.

*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 19th day of May 2008.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Steve M. Godsey, County Mayor

**Sponsored By: Joe Herron**

**Prime Co-Sponsor(s): Eddie Williams , All Voting in the Affirmative**

2008-05-77	Administrative	Budget	Executive	County Commission
ACTION				Approved 05-19-08 23 Aye. 1 Absent

Notes:



Wellmont™  
F O U N D A T I O N

May 12, 2008

Captain Jim Perry  
Sullivan County EMS  
Box 389  
Blountville, TN 37617

Dear Jim:

Thank you for the excellent service you provide to our region. It is a pleasure to work with you to strengthen patient care by helping you to acquire new cardiac equipment and radio transmission capabilities.

Please take the opportunity to review the attached gift acceptance agreement and equipment list. These documents are intended to set forth our mutual understanding related to the gift and to provide our assurance that there are no further expectations other than the best patient care outcomes for the people we serve.

Do not hesitate to call me if you have any questions or if any rewording of the agreement is needed. I will rely on you to share the document within your organization as needed and to ensure that the most appropriate person signs it. A return envelope is provided.

If possible, please return the signed document by June 10.

Sincerely,

Todd Norris  
Executive Director

P.O. Box 1069  
Kingsport, TN 37662  
423.230.8550  
Fax 423.230.8560



**Wellmont Foundation  
Equipment Gift Agreement**

---

**Project:** Wellmont Door to Balloon Time EMS Strategies

**Receiving Organization:** Sullivan County EMS

**Date:** May 8, 2008

**Equipment:** See attached report

**Agreement:**

- Wellmont Foundation hereby agrees to fund the purchase of the equipment set forth on the attached report, which will be given to **Sullivan County EMS** for use in their ambulances.
- Installation and training will be provided by equipment vendors and hospital personnel. Annual maintenance will be funded by Holston Valley Medical Center and Bristol Regional Medical Center.
- **Sullivan County EMS** agrees to have all needed personnel participate in training related to the use of this equipment as needed to ensure full capabilities at all times.
- **Sullivan County EMS** agrees to prioritize the replacement of this equipment as replacement is needed and to repair the machines as needed. This is to be seen as a good faith commitment that is contingent on available funding within the agency. The agency commits to annual communication with the hospitals on the status of the equipment.
- **Sullivan County EMS** agrees to pursue budget strategies which will ensure that they maintain the capability to transmit EKG's in real time to improve the quality of patient care and to improve patient outcomes.
- Through this initiative, all involved parties register their commitment to the transmission of EKGs from the field to the emergency department with the goal of reducing door to balloon time for patients.

**Disclaimer Regarding Admissions**

(a) While Wellmont Health System hopes to serve the needs of the patients of EMS, there is no requirement that EMS, make referrals to, be in a position to make referrals to, or otherwise generate business for the Wellmont Health System as a condition of receiving the benefits hereunder.

(b) EMS is not restricted or prohibited from referring any service to or otherwise generating any business for any entity other than the Wellmont Health System.

(c) The amount or value of the technology, maintenance and training benefits provided by the Wellmont Health System hereunder has not been based upon and shall not vary (or be adjusted or renegotiated) based on the volume or value of any expected referrals to, or business otherwise generated for, Wellmont Health System or its affiliates.

**Authorized Signatures:**

Signed \_\_\_\_\_

Print Name: Todd Norris, Executive Director, Wellmont Foundation,  
Sr. Vice President, Wellmont Health System

Date: May 12, 2008

Signed \_\_\_\_\_

Print Name: \_\_\_\_\_


As the official representative for **Sullivan County EMS**

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

**Sullivan Co. EMS**

Equipment Description	Vendor	Quan.	Item#	Unit Price	Total
Heartstart MRX	Philips	18	M3536A	\$ 6,428.50	\$ 115,713.00
SPO2,NIBO, etC02 - Pulse Ox	Philips	18	A03	\$ 5,687.50	\$ 102,375.00
Non Invasive Pacing	Philips	18	B01	\$ 1,527.50	\$ 27,495.00
12-Lead Acquisition	Philips	18	B02	\$ 2,275.00	\$ 40,950.00
Bluetooth 12 lead transmission	Philips	18	B06		\$ -
Wide Printer (75mm Option)	Philips	18	B04	\$ 325.00	\$ 5,850.00
Water resistant paddles kit (MRX)	Philips	18	C02-MRX	\$ 489.00	\$ 8,802.00
MRX EMS Holder for MRX w/ case	Philips	18	DIH800A	\$ 513.00	\$ 9,234.00
AC Power Module	Philips	18	C06-MRX	\$ 244.00	\$ 4,392.00
12-Lead Transmission via rosetta	Philips	18	B11	\$ 1,300.00	\$ 23,400.00
Extra Lithium Battery	Philips	36	C05	\$ 211.25	\$ 7,605.00
12 Lead Transfer Station	Philips	2	98-521		\$ -
Battery Charger CADEX 2 bay	Philips	3	989803135301	\$ 1,076.00	\$ 3,228.00
Charger 4 bay MRX	Philips	3	989803135331	\$ 1,996.00	\$ 5,988.00
Event Pro 3.1 single license	Philips	1	861276-A01	\$ 841.75	\$ 841.75
Rosetta-Lt - with ZOLL monitor cable	General Devices	18	040-184-71011	\$ 725.00	\$ 13,050.00
Adapter (for LCS2000) Mot In-Line RJ45 Mic/Jack (req 023A)	General Devices	18	035-184-063A	\$ 66.00	\$ 1,188.00
Cable (for LCS/XTL/XTS adapters) Mic/PTT 3.5mm St (Blue)	General Devices	18	034-184-023A	\$ 17.50	\$ 315.00
Cable (for LTS 2000 portable) Mic/PTT 2.5mm Mono (Green)	General Devices	18	034-184-027A	\$ 17.50	\$ 315.00
Adapter Mic w/Rosetta jack (for Motorola XTL Series radio w/1090 Mic - round plug) (req 023A)	General Devices	18	035-184-075A	\$ 121.50	\$ 2,187.00
Adapter - Motorola Audio (accessory) 3.5mm jack (For XTS Portable radio)(requires 023A cable)	General Devices	18	BDN6676	\$ 66.00	\$ 1,188.00
			<b>Total</b>		<b>\$ 374,116.75</b>

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. VANCE TO MEET AGAIN IN REGULAR  
SESSION JUNE 16, 2008.**

  
STEVE GODSEY  
COMMISSION CHAIRMAN