

COUNTY COMMISSION- REGULAR SESSION

NOVEMBER 15, 1999

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 15, 1999, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE GIL HODGES, COUNTY EXECUTIVE, JEANIE F. GAMMON, COUNTY CLERK AND WAYNE ANDERSON, SHERIFF OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT

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

Motion was made by Comm. Harr and seconded by Comm. Hyatt to approve the minutes of the October 18, 1999 and November 5, 1999 sessions of County Commission. Motion was approved by voice vote.

RESOLUTIONS ON DOCKET FOR NOVEMBER 15, 1999

<u>RESOLUTIONS</u>	<u>ACTION</u>
#1 THE SULLIVAN CO. BOARD OF COMM. TO CONSIDER AMENDMENTS TO THE SULL. CO. ZONING RESOLUTIONS AS AMENDED	APPROVED 11/15/99 VOICE VOTE
#2 APPROPRIATION OF DESIGNATED SEWER TRUNK LINE FUNDS FOR INDIAN SPRINGS AREA	DEFERRED 11/15/99
#3 AMENDMENTS TO SULLIVAN COUNTY EMPLOYEE HANDBOOK	DEFERRED 11/15/99
#4 POLICY ON USE OF COUNTY VEHICLES	APPROVED 11/15/99 ROLL CALL
#5 25 MPH SPEED LIMIT ON SALEM STREET-11 TH CD	APPROVED 11/15/99 ROLL CALL
#6 STOP SIGN ON RIDGEWOOD RD AT GRANDVIEW DR- 10 TH CD	APPROVED 11/15/99 ROLL CALL
#7 25 MPH SPEED LIMIT ON HIGHRIDGE ST-5 TH CD	APPROVED 11/15/99 ROLL CALL
#8 15 MPH SPEED LIMIT ON LIVE OAK DR-11 TH CD	APPROVED 11/15/99 ROLL CALL
#9 CONTRACT FOR INSURANCE CONSULTANT SERVICES WITH JIM JORDAN OF HEALTH INSURANCE SERVICES	APPROVED 11/15/99 ROLL CALL
#10 CREATION OF POSITION FOR PLANNING DIRECTOR OF COMMUNITY DEVELOPMENT & PLANNING	DEFERRED
#11 AMENDMENT TO APP. FOR BEVERAGE PERMIT IN SULL. CO. & REQUIREMENT FOR BEV. BOARD SECRETARY TO SEND WRITTEN NOTICE TO COMMISSIONERS IN DISTRICT OF APPLICANT'S ESTABLISHMENT OF THE FILING OF AN APPLICATION	APPROVED 11/15/99 ROLL CALL
#12 AMENDING THE 1999-2000 FY LIBRARY BUDGET FOR THE BILL GATES LEARNING FOUNDATION FUNDS	APPROVED 11/15/99 ROLL CALL
#13 SHERIFF'S OFFICE TO ACCEPT A NINE THOUSAND-DOLLAR (\$9,000.00) PRIVATE INDUSTRY GRANT AWARDED TO THE AGENCY BY BRISTOL SPEEDWAY CHILDREN'S CHARITIES	APPROVED 11/15/99 ROLL CALL
#14 THE EXECUTION OF A REVISED AGREEMENT WITH TAX MANAGEMENT ASSOC., INC., FOR THE PURPOSE OF PERFORMING A PERSONAL PROPERTY TAX AUDIT PROGRAM REQUIRED BY THE STATE OF TENN, SAID AGREEMENT TO COVER THE PERIOD OF TIME FROM JAN. 1, 2000 THROUGH JULY 1, 2000, IN AN AMOUNT NOT TO EXCEED \$271,351.00	1 ST READING 11/15/99
#15 SULLIVAN COUNTY SCHOOL DEPT AMENDING 1999-2000 BUDGET FOR GENERAL PURPOSE SCHOOL WITH FUND BALANCE	APPROVED 11/15/99 ROLL CALL
#16 SULLIVAN COUNTY SCHOOL DEPT AMENDING 1999-2000 BUDGET FOR GENERAL PURPOSE SCHOOL FOR THE TECHNOLOGY LITERACY GRANT.	APPROVED 11/15/99 ROLL CALL
#17 SULLIVAN COUNTY SCHOOL DEPT AMENDING 1999-2000 BUDGET FOR GENERAL PURPOSE SCHOOL WITH GOALS 2000 GRANT	APPROVED 11/15/99 ROLL CALL
#18 SULLIVAN COUNTY SCHOOL DEPT AMENDING 1999-2000 BUDGET FOR GENERAL PURPOSE SCHOOL WITH PRIOR YEAR CAREER LADDER FUNDS	APPROVED 11/15/99 ROLL CALL
#19 SULLIVAN COUNTY SCHOOL DEPT AMENDING 1999-2000 BUDGET FOR SCHOOL RENOVATION	APPROVED 11/15/99 ROLL CALL
#20 CLOSURE OF PORTION OF HOLSTON DR IN THE 18 TH CD AND TRANSFER OF SAME TO TRICITIES AIRPORT COMM.	APPROVED 11/15/99 ROLL CALL
#21 STOP SIGNS BE PLACED ON VARIOUS ROADS IN THE 7 TH CD	1 ST READING 11/15/99

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- | | |
|--|----------------------------------|
| #22 STOP SIGN ON CHESHIRE LANE AT PINEY FLATS ROAD
IN THE 9 TH CD | 1 ST READING 11/15/99 |
| #23 REDUCE SPEED LIMIT FROM 45 MPH TO 40 MPH ON JARED
DRIVE FROM MORELAND DR TO THE CITY LIMITS ON
JARED DR IN THE 13 TH CD | 1 ST READING 11/15/99 |
| #24 STOP SIGN ON LINDA'S WAY AT BROWLES LANE IN
THE 4 TH CD | 1 ST READING 11/15/99 |
| #25 15 MPH SPEED LIMIT BE PLACED ON HIDDEN ACRES
COURT IN THE 10 TH CD | 1 ST READING 11/15/99 |

PUBLIC COMMENTS NOVEMBER 15, 1999

THOSE SPEAKING DURING PUBLIC COMMENTS WERE:

#1 RICK WEBB

#2 JERRY DYKES

#3 HUBERT CHRISTIAN

#4 TOM CUTHILL

STAN HARRISON MADE PRESENTATION ON GROWTH PLAN AND SUBMITTED MAP THAT WAS APPROVED ON NOV. 5, SPECIAL SESSION.

MOTION WAS THEN MADE BY COMM. MILHORN AND SECONDED BY COMM. WILLIAMS TO APPROVE MAP MR. HARRISON PRESENTED. MOTION FAILED BY ROLL CALL VOTE 12 AYE, 8 NAY, 1 PASS, 3 ABSENT.

AMENDMENT TO MR. WILLIAMS MOTION WAS MADE BY COMM. VANCE AND SECONDED BY COMM. HARR TO APPROVE THE URBAN GROWTH AREA AS STATED ON THE MAP AND SUBMIT TO THE S.C. COORDINATING COMM. FOR A COMPROMISE FOR RURAL AND CITY RESIDENTS. SAID AMENDMENT FAILED BY ROLL CALL VOTE 8 AYE, 11 NAY, 2 PASS, 3 ABSENT.

COMM. JAMES KING THEN MADE MOTION AND SECONDED BY COMM. VANCE TO ADOPT URBAN GROWTH LINES OF CITY OF KINGSPORT AS PROPOSED. SAID MOTION FAILED BY ROLL CALL VOTE 7 AYE, 13 NAY, 1 PASS, 3 ABSENT.

COMM. JAMES KING THEN MADE A MOTION TO RESCIND THE NOV. 5, 1999 VOTE AND ACCEPT THE ORIGINAL "MAP A" AS SUBMITTED BY MR. HARRISON. MOTION FAILED BY ROLL CALL VOTE 6 AYE, 15 NAY, 1 PASS, 2 ABSENT. MOTION SECONDED BY MAYES.

MOTION THEN MADE BY COMM. JONES AND SECONDED BY COMM. CARTER TO RATIFY THE MAP PRESENTED TODAY WITH CHANGE MADE BY COMM. BELCHER. MOTION WAS APPROVED BY ROLL CALL VOTE 13 AYE, 7 NAY, 2 ABSENT, 2 PASS.

0513

STATE OF TENNESSEE

COUNTY OF SULLIVAN

ELECTION OF NOTARIES

OCTOBER 18, 1999

Tresa D. Allen

Wallace D. Alley

Wallace D. Alley, Jr.

Sutton Hale Anderson

Rita McGlothlin-Barrett

Jimmy D. Bell

David A. Blythe

Barbara J. Booher

April Brown

Sharon M. Burnette

Maria H. Conkin

Constance L. Creamer

Jane W. Denney

Larry R. Dillow

Samantha K. Duncan

Tim H. Earles

Dean Elrod

Janice R. Fox

Phyllis T. French

Peggy L. George

June J. Hall

Joyce A. Hilliard

Debbie K. Houser

Rebecca Ann Jones

Denise Lady

Trula Dean Lindamood

John W. McInturff, III

Judy Dixon Messick

Jack L. Morrison

H. Wayne Overbey

Angela S. Peters

Joyce Ann Rhoten

Robin W. Rutherford

Jan M. Seals

Linda B. Slagle

Sallie Nelson Smith

Janet L. Snyder

Tina S. Stacy

Laura A. Steel

Sarah G. Villar

Lisa L. Wilcox

Amy R. Williams

Jane H. Wright

Virgil L. Faulkner

Elizabeth L. McConnell

UPON MOTION MADE BY COMM. HARR AND SECONDED
BY COMM. VANCE 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
PUBLIC SURETY BONDS

NOVEMBER 15, 1999

David W. Blankenship
Pamela S. Brown
Elizabeth Walker Byerley
Randy M. Kennedy
Diane M. Litzinger
Barbara P. Loving
Wanda J. Nichols
Thomas M. Riddle
Wendy C. Robinson
William K. Rogers
Martha Maddux Walker
Gayle B. Whitson

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. VANCE 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.

AGENDA

Public Notice
Sullivan County Board of County Commissioners
November 15, 1999

The Sullivan County Board of County Commissioners will hold a public hearing on Monday November 15, 1999 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests;

- (1) File Number 8/99-1, Lynn W. Hicks
Reclassify R-1 property on Arcadia Drive to A-1 for a "paint-ball game field."
- (2) File No. 9/99-4, Charles Johnson
Reclassify A-1 property on Highway 75 to PMD-2 for future development.
- (3) File No. 9/99-5, William Surgener
Reclassify R-1 Property on Fort Henry Drive to B-3 for future development.
- (4) File No. 9/99-6, Ed Leeper, Jr.
Reclassify R-1 property on Bloomingdale Road to B-3 for future development.
- (5) File No. 9/99-7, Tony Bragg
Reclassify R-1 property at 3800 Reservoir Road to A-1 for a "Bed and Breakfast Inn."
- (6) File No. 9/99-8, Henry D. Cook
Reclassify A-1 property at 4451 Hwy 126 to B-3 to allow a wholesale and retail business.
- (7) File No. 9/99-9, Brenda Bowery
Reclassify R-1 on Morton Hollow Road to R-2 for a single-wide mobile home.
- (8) File No. 9/99-10, Residential Development LLC
Reclassify A-1 property off Island Road to R3-A for development of Condominiums and Patio Homes.

MINUTES OF THE SULLIVAN COUNTY PLANNING COMMISSION

The regular meeting of the Sullivan County Planning Commission was held on Tuesday, October 19, 1999, 7:00 P.M., Courthouse, Blountville, Tennessee.

- | | |
|---|--|
| <p>A. Members Present:
 James Green, Jr., Chairman
 Wade Childress, Vice Chairman
 Harry Boggs
 Don Brown
 Scott Barnes
 Harold Barnes
 Carol Belcher
 Cathy Mullins</p> | <p>Members absent:
 Jeff Hickam</p> |
|---|--|

Staff Representative:

Stanley L. Harrison, Jr., Local Planning
 David Moore, Local Planning
 Tim Earles, Sullivan County Building Commissioner
 Richard Henry, Sullivan County Planning Dept.

The meeting was called to order by the chairman with a quorum present. The minutes from the September 27, 1999 meeting were amended. Motion to approve the September 27, 1999 minutes as amended by Brown, second Boggs. Vote in favor of the motion unanimous.

B. Rezoning Request

1. File Number 8/99-1, Lynn W. Hicks

Reclassify R-1 property on Arcadia Drive to A-1 for a "paint-ball game field".

The applicant was present. Tim Stafford and William Boyle were chosen to represent the opposition and spoke against the rezoning. A petition was submitted in opposition for the denial of rezoning. Also a map and list of names were submitted in approval of the rezoning. Staff's recommendation was to approve the request.

Motion to deny the request by Mullins, second Belcher. Vote in favor of the motion 4 to 3 (Tie vote with the Chairman, Greene, voting in favor of the motion). Belcher, Mullins and Brown voted in favor of the motion. Boggs, H. Barnes and Childress voted against the motion. S. Barnes passed.

2. File No. 8/99-2, Darrel L. Shoemaker
Reclassify R-1 property on Bell Ridge Road to A-1 for Pond Rental "Fishing Tournaments".

This rezoning was located in the Kingsport Planning Region.
3. File No. 8/99-3, Dunn & Gurley Properties
Reclassify R-1 Property on State Route 37 & Maple Hurst Lane to PBD for future business.

The applicant was present. Ed Scarborough and Ronnie Watson were chosen to represent the opposition and spoke against the rezoning. A petition was submitted in opposition for the denial of rezoning. Staff's recommendation was to deny the request.

Motion to deny the request by Childress, second Mullins. Vote in favor of the motion 6 to 1.
4. File No. 9/99-4, Charles Johnson
Reclassify A-1 property on Hwy 75 to PMD-2 for future development.

No one was present in favor or opposition of the rezoning. Staff's recommendation was to approve the rezoning request.

Motion to approve the request by Brown, second S. Barnes. Vote in favor of the motion 6 to 1.
5. File No. 9/99-5, William Surgener
Reclassify R-1 Property on Fort Henry Drive to B-3 for future development.

Mr. Surgener was present and spoke in favor of the rezoning. No one was present in opposition of the rezoning. Staff's recommendation was to approve the rezoning request.

Motion to approve the request by Boggs, second S. Barnes. Vote in favor of the motion was unanimous.

6. **File No. 9/99-6, Ed Leeper, Jr.**
Reclassify R-1 property on Bloomingdale Road to B-3 for future development.

Mr. Leeper was present and spoke in favor of the request. No one was present in opposition. Staff's recommendation was to approve the rezoning request and add all of Parcel 6 in the rezoning.

Motion to approve the request by S. Barnes, second Childress. Vote in favor of the request was unanimous.

7. **File No. 9/99-7, Tony Bragg**
Reclassify R-1 property at 3800 Reservoir Road to A-1 for a "Bed and Breakfast Inn".

Mr. Bragg was present and spoke in favor of the request. No one was present in opposition. Staff's recommendation was to approve the rezoning request.

Motion to approve the request by Brown, second Childress. Vote in favor of the motion unanimous.

8. **File No. 9/99-8, Henry D. Cook**
Reclassify A-1 property at 4451 Hwy 126 to B-3 to allow a wholesale and retail business.

Mr. Cook was present and spoke in favor of the request. No one was present in opposition. Staff's recommendation was to approve the rezoning.

Motion to approve the request by Childress, second Boggs. Vote in favor of the motion 6 to 2.

9. **File No. 9/99-9, Brenda Bowery**
Reclassify R-1 on Morton Hollow Road to R-2 for a single wide mobile home.

No one was present in favor or opposition to the rezoning. Staff's recommendation was to approve the rezoning request.

Motion to deny the request by Brown, second S. Barnes. Vote in favor of the motion 6 to 2.

10. File No. 9/99-10. Residential Development LLC
Reclassify A-1 property off Island Road to R3-A for development of Condominiums and Patio Homes.

The applicant was present and spoke in favor of the rezoning. Charles Benton spoke in opposition to the request. Staff's recommendation was to approve the request.

Motion to approve the request by Mullins, second Boggs. Vote in favor of the motion 6 to 1.

C. **Subdivision Plats:**

1. Robert & Carol Belcher
Staff recommended approval. Motion to approve the plat by Belcher, second Childress. Vote in favor of the motion unanimous.
2. Kenneth Rutherford
Staff recommended approval with the addition of: flood status data, zoning data and notation of limiting the second lot to no further subdivision. Motion to approve the plat by Boggs, second Childress. Vote in favor of the motion unanimous.
3. Warrior Falls, Phase II
Staff recommended approval with the addition of the signatures of approval from: road approval (bond), sewer approval and 911 numbers. Motion to deny the plat by Brown, second Childress. Vote in favor of the motion unanimous.
4. Albert Moretz
Staff recommended approval. Motion to approve the plat by Brown, second Boggs. Vote in favor of the motion unanimous.
5. Minor subdivision plats approved for October.
Motion to approve the plat by H. Barnes, second Brown. Vote in favor of the motion unanimous.

D. Site Plans:

1. Sexton Boat Sales (addition of storage building)
Staff recommended approval. Motion to approve the site plan by Mullins, second S. Barnes. Vote in favor of the motion unanimous.
2. Heritage Shopping Center (development of shopping center)
Staff recommended approval. Motion to approve the site plan by Boggs, second Brown. Vote in favor of the motion unanimous.

E. New Business:

1. Tri-Cities Regional Airport
Transfer of ownership of the portion of Holston Road from Sullivan County to Tri-Cities Regional Airport to allow access to the "Fuel Farm". John Hanlin (Executive Director of Tri-Cities Regional Airport) gave a presentation that explained the purpose and the exact route that is to be changed. Motion Mullins, second Childress to transfer the ownership of the road. Vote in favor of the motion 6 to 0 with one pass. The motion will now be sent to the Sullivan County Executive committee for their approval.

F. Old Business:

1. Cell Tower Regulations.
No progress was made. To be deferred for the meeting of November.
2. Quillen Request (for approval of over size storage building)
Motion to approve the addition by Brown, second Boggs. Vote in favor of the motion 6 to 1.
3. Text on the "Light Commercial Recreation"
Staff recommended deferring to next months agenda where a more comprehensive draft can be completed for review.
4. Johnson City "Rocky Mt. Historic District"
A representative from the Johnson City Planning office could not attend the October meeting but we were informed that they would attend the November meeting.

G. Public Comments:

1. Mr. Stan Harrison stated that the approval of the Frazier Site Plan, that was heard at the September planning commission meeting, had not been properly reviewed. Mr. Harrison stated that there had been some alterations to the initial site plan but they were minor. Also there was a question about the requirements of a buffer strip. The site contains natural buffer on the majority of the boundaries. The planning commission stated that buffering needs to be placed only where no natural buffer occurs. Motion to approve the site plan with its current changes by S. Barnes, second Childress. Vote in favor of the motion was unanimous.
2. Scott Barnes stated that the Sullivan County Coordinating Committee, at their October 11 meeting, had expressed their interest in trying to accomplish a uniformity in zoning and subdivision regulations in Bluff City, Bristol, Kingsport, Johnson City and Sullivan County.
3. Lynn W. Hicks addressed the committee. He stated that a member of the Sullivan County Zoning department allegedly gave out information on how to petition against a rezoning request. He expressed his discussed with the county's allegedly undermining his request.

H. Adjournment:

With no further business a motion was made to adjourn by S. Barnes, second Boggs. Meeting was adjourned at 10:16 p.m.

Secretary of Planning Commission, Jeff Hickam,

Minutes submitted by Richard Henry,

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PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner LYNN W. HICKS
Address 4516 Glenbrook Dr.
Kingsport TN 37664
Phone 288-7671 Date of Request 8-18-99
Property Located in 10th Civil District
Signature of Applicant [Handwritten Signature]

OFFICE USE ONLY
Meeting Date 10-19-99 Time 7:00 pm
Place Courthouse - MAIN ST.
2nd FLOOR
Planning Commission Approved Denied
County Commission Approved Denied X
Other ROLL CALL 10 AYE, 10 NAY, 2 P; 2 ABSENT
Final Action Date 11-15-99

PROPERTY IDENTIFICATION

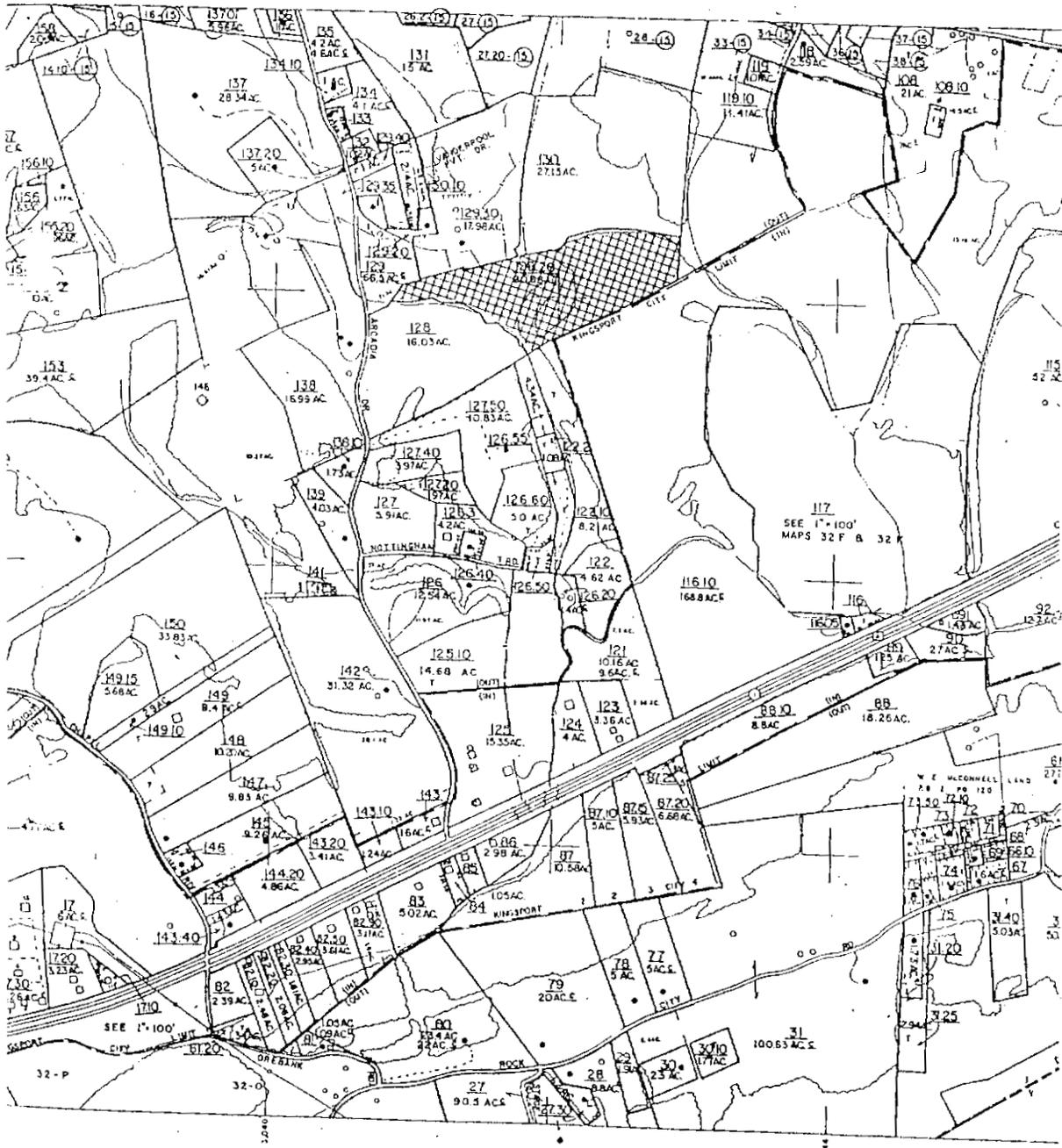
Tax Map 32 Group Parcel 128.20
Zoning Map 7 Zoning District R-1 Proposed District A-1
Property Location ARCADIA DR.

Purpose of Rezoning To Locate A Paint-Ball "GAME" Field

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 18th day of Aug., 1999.
[Handwritten Signature]
Notary Public

My Commission Expires: 1-26-2000

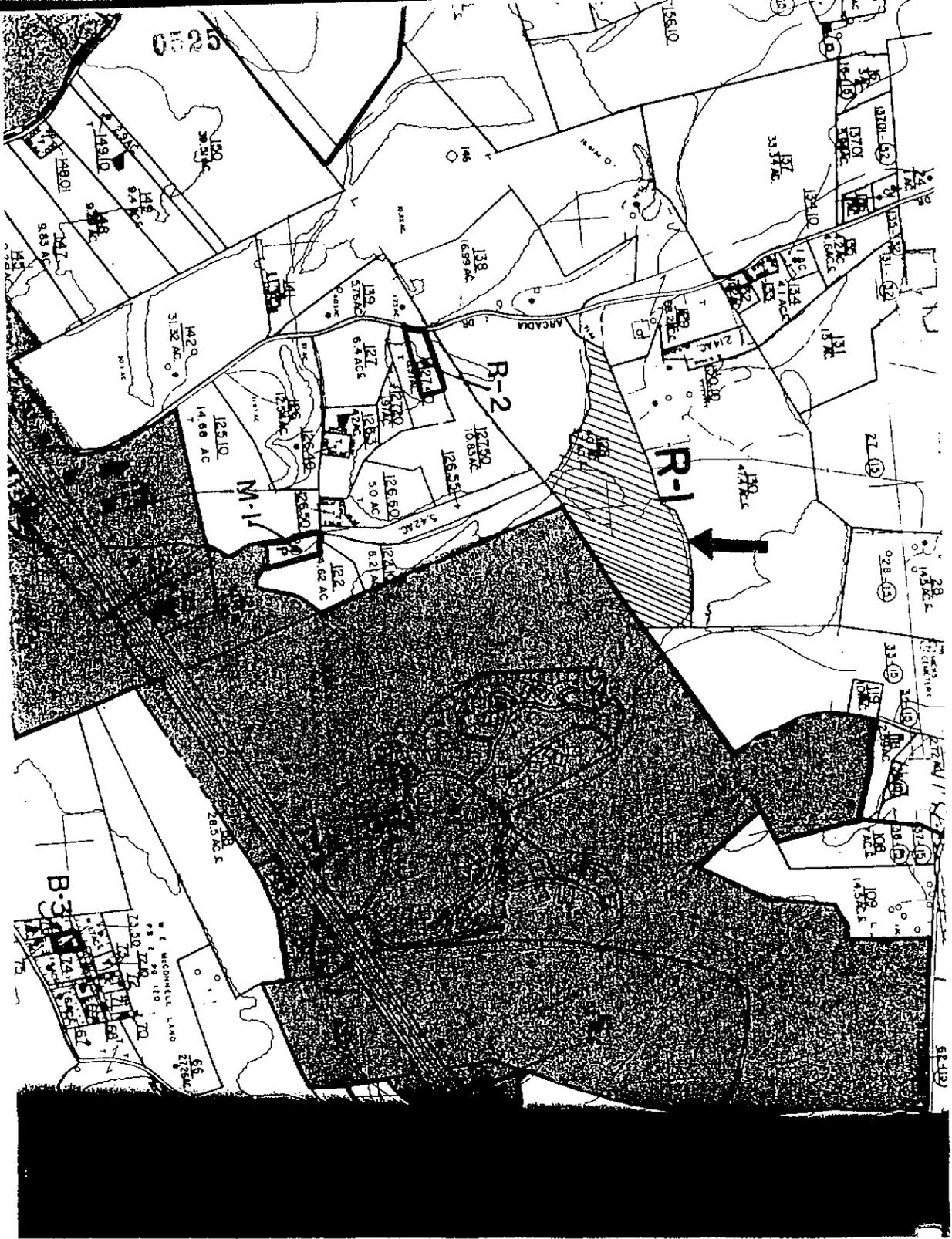


+ PARCEL NUMBER
 + PARCEL AREA
 - INTERIOR TRACT LINE
 --- DISTRICT LINE
 --- TOWN LOT LINE
 --- PARCEL OUTLINE
 --- PARCEL ACERAGE

[Symbol] PARCEL & CONTROLLING MAP NO.
 [Symbol] IMPROVEMENT
 [Symbol] FENCE
 [Symbol] ELEC. CENTER
 [Symbol] CEM. MCH.
 [Symbol] SCHOOL
 [Symbol] WOODS AREA
 [Symbol] POOL

--- CIRCULAR STATE & CO.
 --- STATE & CO.
 --- ED. LINE
 --- COMP. LINE
 --- PROVISIONAL LINE
 --- ROAD
 --- RAILROAD
 --- RIVER LINE

14	15	16
17	18	19



PETITION TO SULLIVAN COUNTY FOR REZONING

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 Charles Johnson
Address 120 Cash Ave.
Bloomsville, TN 37617
Phone _____ Date of Request 9-1-99
Property Located in 18th Civil District

Charles Johnson
Signature of Applicant

OFFICE USE ONLY

Meeting Date 10-19-99 Time 7:00pm.
Place 2nd Floor Court House
.....
Planning Commission Approved ✓
Denied _____
County Commission Approved x
Denied _____
Other ROLL CALL VOTE 22 AYE, 2 ABS
Final Action Date 11/15/99

PROPERTY IDENTIFICATION

Tax Map 79 Group _____ Parcel Port of 94.15
Zoning Map 16 Zoning District A-1 Proposed District PMD-2
Property Location OFF Hwy 75 (6.48 ac.)

Purpose of Rezoning SO all of the parcel will be zoned the same thing.
For Future Development.

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.

Charles Johnson

Sworn to and subscribed before me this 1 day of September, 1999.

Tim H. Earles
Notary Public

My Commission Expires: 1-26-2000

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner William Surgenor
Address 5333 Ft. Henry Dr.
Kpt. Dr 37663
Phone 239-3925 Date of Request 9-02-99
Property Located in 14th Civil District
Wm. C. Surgenor
Signature of Applicant

OFFICE USE ONLY
Meeting Date 10-19-99 Time 2:00 p.m.
Place 2nd Floor
Courthouse - Pitt.
Planning Commission Approved
Denied _____
County Commission Approved
Denied _____
Other ROLL CALL 22 AYE/ 2 ABS
Final Action Date 11/15/99

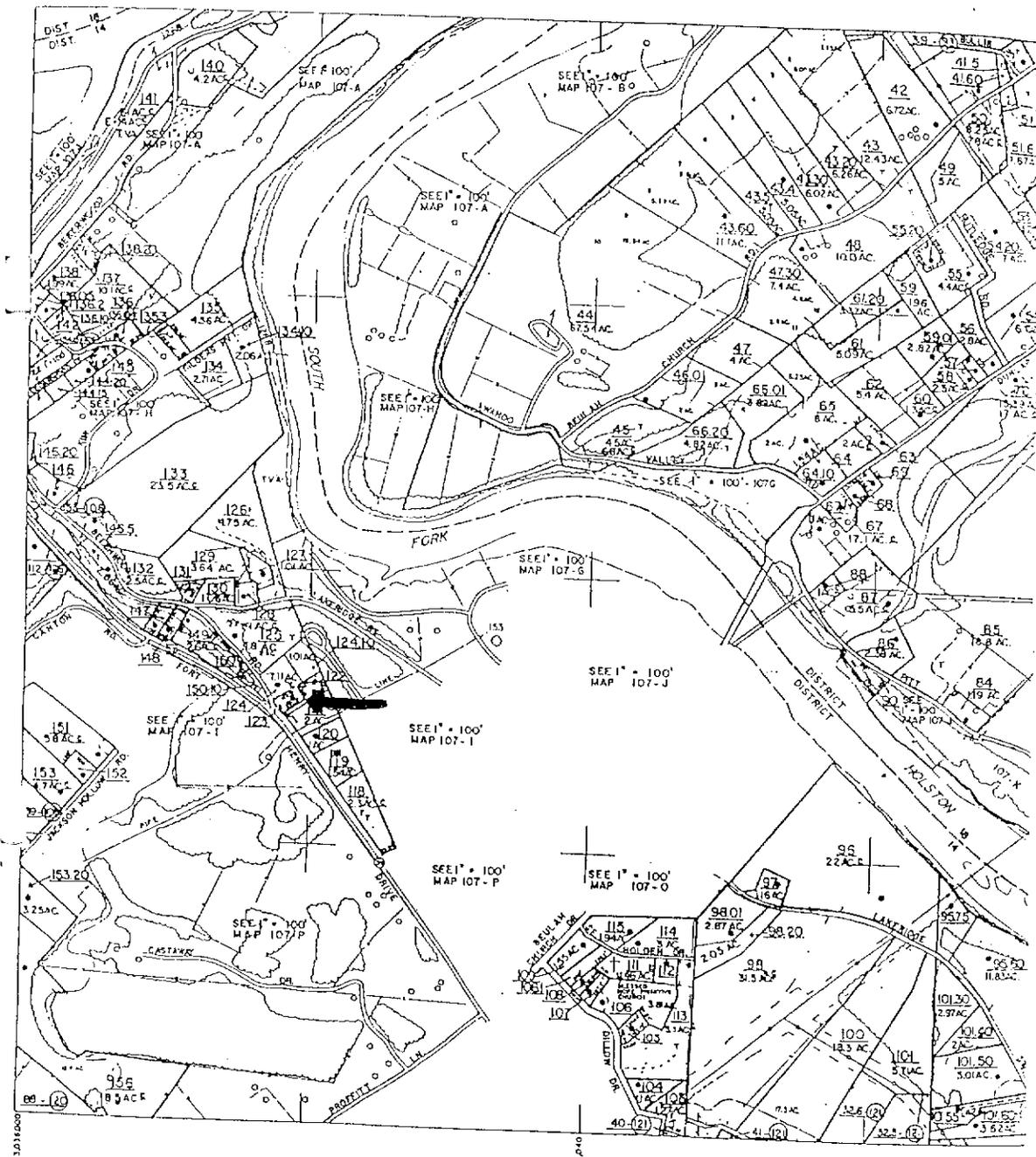
PROPERTY IDENTIFICATION

Tax Map 107 Group _____ Parcel 123.08
Zoning Map 25 Zoning District R-1 Proposed District B-3
Property Location Ft. Henry Dr.
Purpose of Rezoning For future business development

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 2nd day of Sept., 1999.
Dorinda L. House
Notary Public

My Commission Expires: Jan. 26, 2000



UNITED AERIAL MAPPING
 1615 AVENUE, ST. LOUIS, MO.

- 1. PARCEL NUMBER
- 2. PARCEL HOOD
- 3. INTERIOR TRAIL LINE
- 4. DISTRICT LINE
- 5. ROAD CENTER LINE
- 6. PARCEL OUTLINE
- 7. PARCEL AREA
- 8. SECTION CORNER
- 9. SECTION CORNER
- 10. PARCEL & CONTROLLING MAP #
- 11. IMPROVEMENT
- 12. PRICE
- 13. COUNTY
- 14. SCHOOL
- 15. WOODS
- 16. FORD

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner Ed Leeper, Jr.
Address 3996 Memorial Blvd
Rpt. No. 37664
Phone 242-8051 Date of Request 9-03-99
Property Located in 10th Civil District
x Ed Leeper, Jr.
Signature of Applicant

OFFICE USE ONLY
Meeting Date 10-19-99 Time 7:00 P.M.
Place 2nd Floor Court House
Alt.
Planning Commission Approved Denied _____
County Commission Approved x Denied _____
Other ROLL CALL 22 AYE / 2 ABSENT
Final Action Date 11-15-99

PROPERTY IDENTIFICATION

Tax Map 31 B Group D Parcel 6.00
Zoning Map 6 Zoning District R-1 Proposed District B-3
Property Location Bloomington Rd.
Purpose of Rezoning for future business use

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 3rd day of Sept., 1999.

Debbie K. Houser
Notary Public

My Commission Expires: Jan 26, 2000



OPEN
 BOUNDARY LINE
 CO. LINE
 100' BOUNDARY
 TRANSMISSION LINE
 ROAD
 RAILROAD
 BOUNDARY LINE

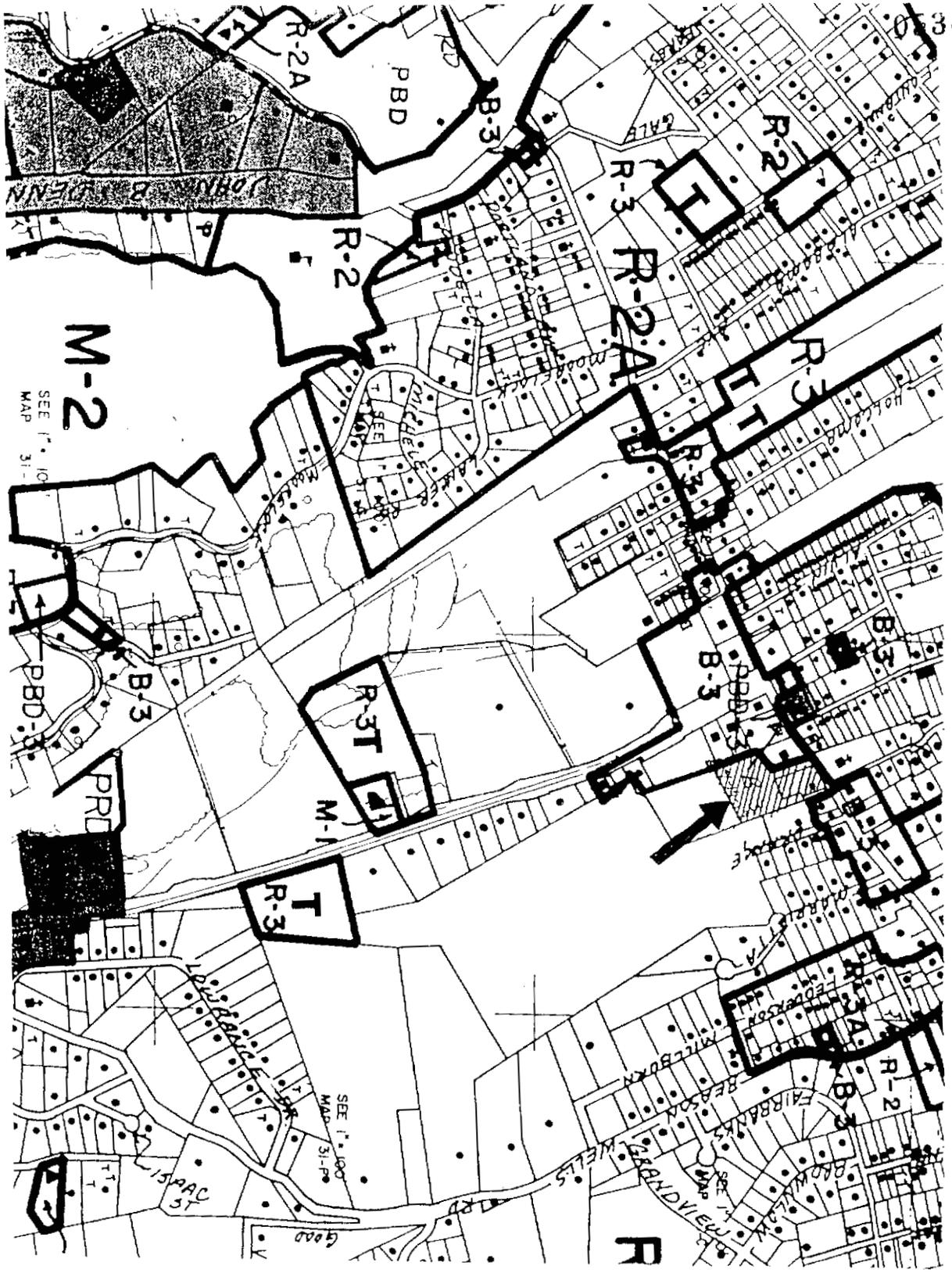
14-P	14-C	14-N
31-A	31-C	31-E
31-H	31-D	31-F

1998

— REVISIONS —

1	1	1
2	2	2
3	3	3
4	4	4
5	5	5

SULLIVAN COUNTY		MAP NO.
SCALE 1" = 100'	DISTRICT NO.	31-B
DATE BY PLANNING COM. NOV		
DATE EMPOWERED DEC. 1997		



0535

9/99/7

PETITION TO SULLIVAN COUNTY FOR REZONING

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 <u>Tony Bragg</u> Address <u>357 Bays Area Tr.</u> <u>Kingsport TN, 37660</u> Phone <u>349-6524</u> Date of Request <u>9-9-99</u> Property Located in <u>15th</u> Civil District <u>Tony L Bragg</u> Signature of Applicant	<p align="center"><u>OFFICE USE ONLY</u></p> Meeting Date <u>10-19-99</u> Time <u>7:00pm</u> Place <u>2nd Floor Courthouse</u> Planning Commission Approved <input checked="" type="checkbox"/> Denied _____ County Commission Approved <input checked="" type="checkbox"/> Denied _____ Other <u>ROLL CALL 22 AYE/ 2 ABSENT</u> Final Action Date <u>11/15/99</u>
---	---

PROPERTY IDENTIFICATION

Tax Map 90 Group _____ Parcel 38.00 ^{part of}

Zoning Map 14 Zoning District R-1 Proposed District A-1

Property Location 3800 Reservoir Rd.

Purpose of Rezoning Bed & Breakfast Inn

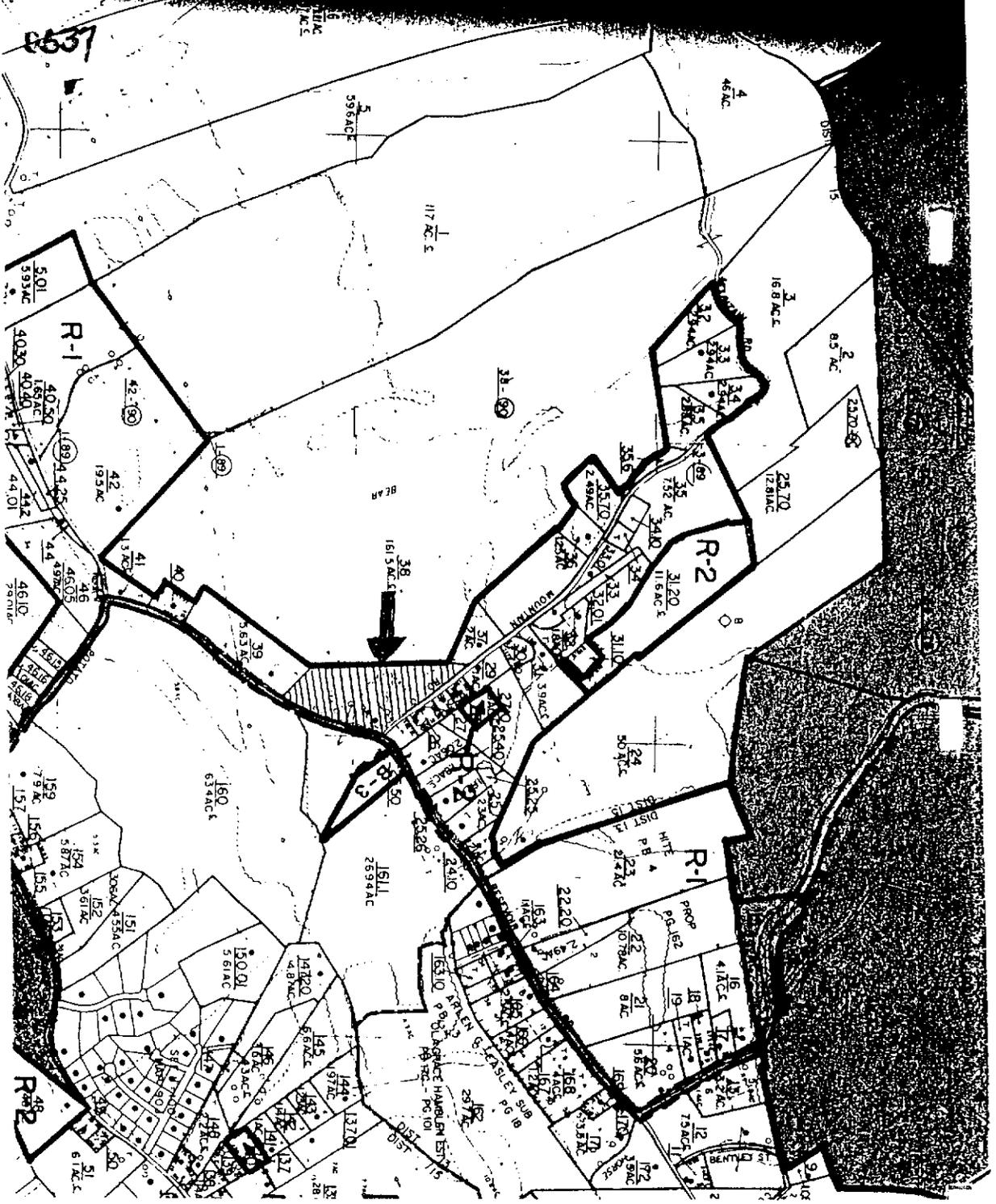
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Sworn to and subscribed before me this 9 day of Sept, 1999.

Tony L Bragg
Tom W. Earley
Notary Public

My Commission Expires: 1-26-2000

R-637



13-11
20

9-99-8

0538

PETITION TO SULLIVAN COUNTY FOR REZONING

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 Henry D. Cook
 Address P.O. Box 701
Blountville TN. 37617
 Phone 323-3303 Date of Request 9-13-99
 Property Located in 5th Civil District
 x [Signature]
 Signature of Applicant

OFFICE USE ONLY
 Meeting Date 10-14-99 Time 7:00pm
 Place 2nd Floor Courthouse

 Planning Commission Approved
 Denied _____
 County Commission Approved
 Denied _____
 Other ROLL CALL 22 AYE, 2 ABS
 Final Action Date 11/15/99

PROPERTY IDENTIFICATION

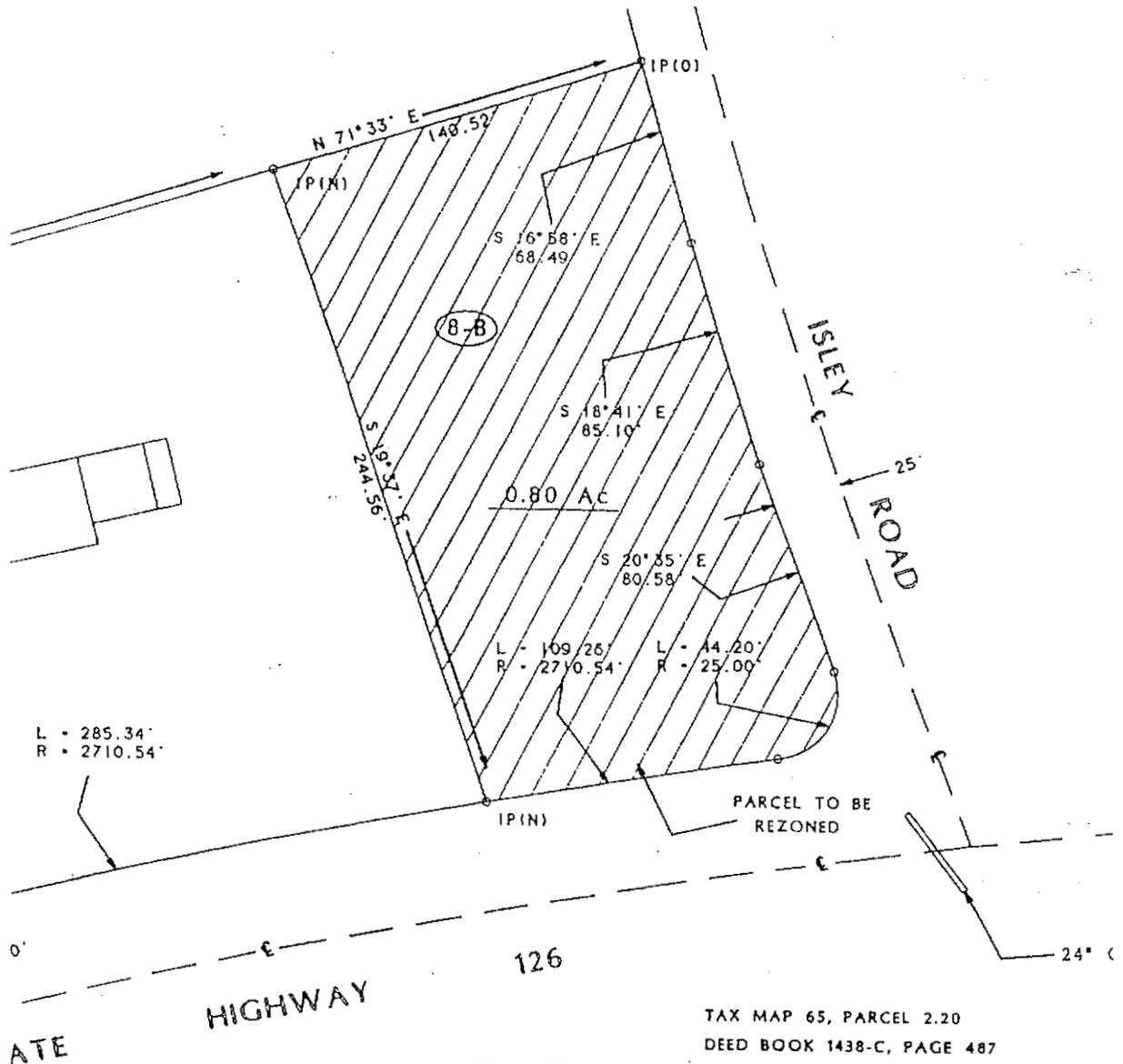
Tax Map 65 Group _____ Part of Parcel 2.20
 Zoning Map 17 Zoning District A-1 Proposed District B-3
 Property Location 4451 Hwy 126
 Purpose of Rezoning Wholesale Business ¹/₃ Retail Business

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 13 day of Sept, 1999.

x [Signature]
[Signature]
Notary Public

My Commission Expires: 1-26-2000



TAX MAP 65, PARCEL 2.20
DEED BOOK 1438-C, PAGE 487

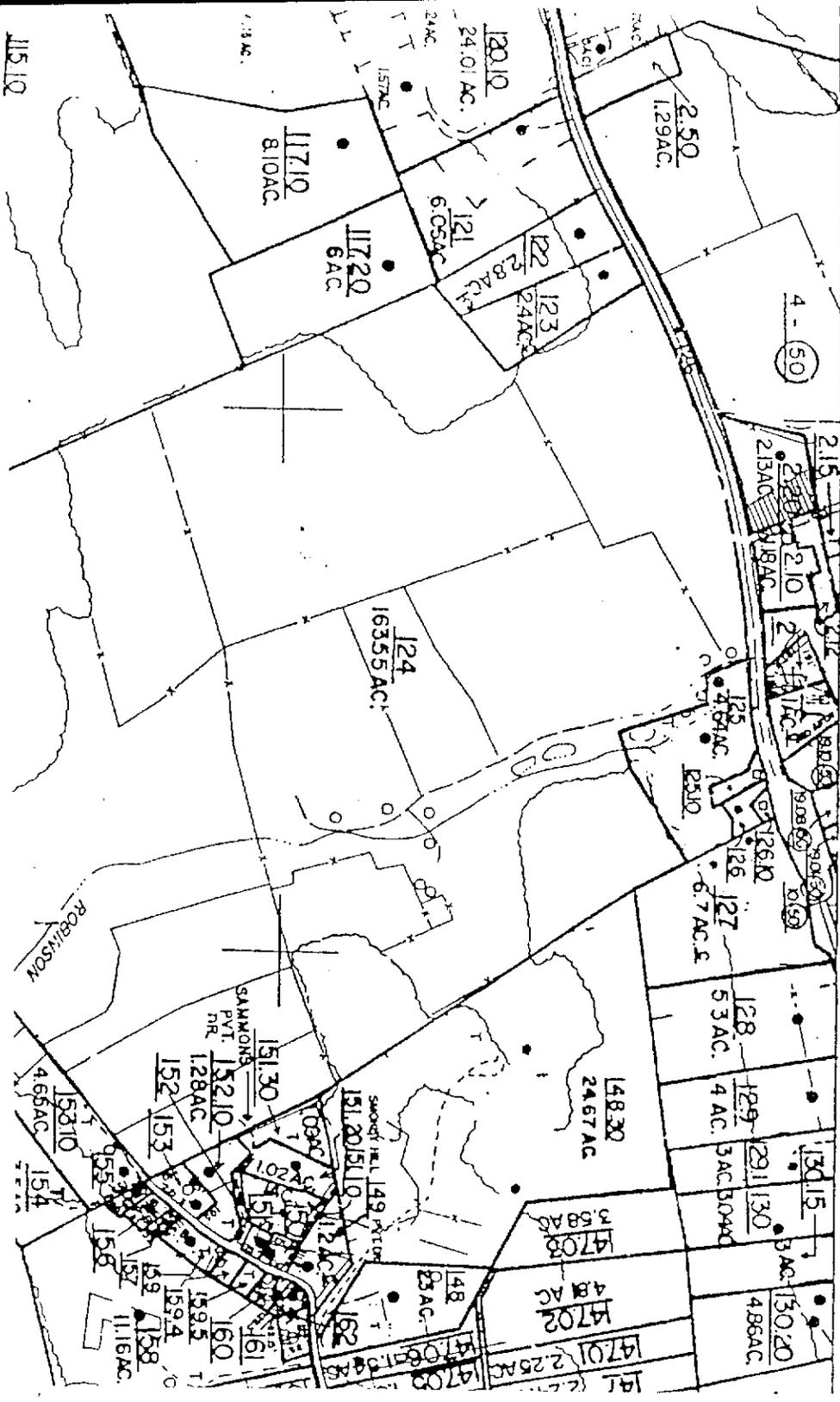
TRULA ISLEY FORD ESTATE - REPLAT OF LOT 8

5TH CIVIL DISTRICT; SULLIVAN COUNTY; TENNESSEE

WORK COPY

SCALE
1" = 50'

115 10



ROBINSON

SAMMONS
PVT
NR

SMOOTH HILL 149 PLOT

4-50

115 10

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner Brenda Bowery
Address 277 Maston Hollow Rd.
Blountville, TN 37617
Phone (423) 323-2555 Date of Request 9-14-99
Property Located in 06 Civil District
Signature of Applicant Brenda Bowery

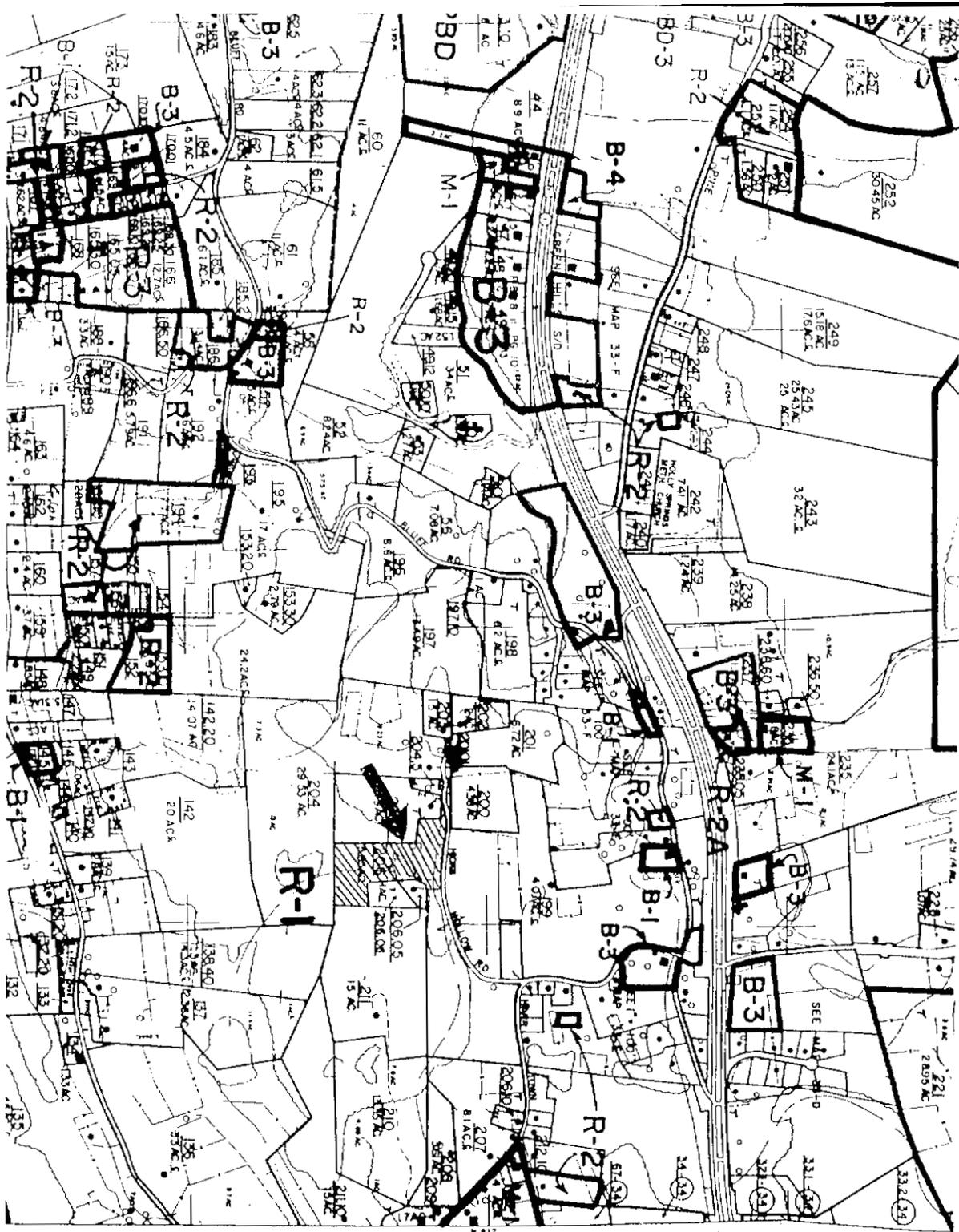
OFFICE USE ONLY
Meeting Date 10-19-99 Time 7:00 pm
Place 2nd Floor Courthouse
Blountville, TN
Planning Commission Approved Denied [checked]
County Commission Approved Denied X
Other ROLL CALL 12 AYE/ 10 NAY/ 2 ABS
Final Action Date 11/15/99
Motion by Comm. Vance to defer back to Planning Comm. Failed by Roll Call

PROPERTY IDENTIFICATION
Tax Map 033 Group Parcel 206.00T
Zoning Map 7 Zoning District R-1 Proposed District R-2
Property Location Maston Hollow Rd.
Motion by Comm. Belcher to defer til next month Failed by Roll Call

Purpose of Rezoning To allow a single wide mobile home (land to be split)

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 14th day of Sept, 1999.
Notary Public Jack Morrison
My Commission Expires: 1-26-2000



3

7

0546

7-99-10

PETITION TO SULLIVAN COUNTY FOR REZONING

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.

<p style="text-align: center;"><u>Old Island</u></p> <p>Property Owner <u>Residential Development LLC</u></p> <p>Address <u>535 Island Road</u> <u>Kingsport TN, 37664</u></p> <p>Phone <u>279-1700</u> Date of Request <u>9-15-99</u></p> <p>Property Located in <u>7th</u> Civil District</p> <p><u>xi</u> <u>[Signature]</u> Signature of Applicant</p>	<p style="text-align: center;"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>10-19-99</u> Time <u>7:00pm</u></p> <p>Place <u>2nd Floor Courthouse</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call 18 Aye, 3 Nay,</u> <u>1 Pass, 2 Absent</u></p> <p>Final Action Date <u>11/15/99</u></p>
---	--

PROPERTY IDENTIFICATION

Tax Map 48 Group _____ Parcel 82.60

Zoning Map 7 Zoning District A-1 Proposed District R3-A

Property Location Off of Island Rd.

Purpose of Rezoning For Condominium + PADS HOMES

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

[Signature]

Sworn to and subscribed before me this 15 day of Sept, 1999.

[Signature]
Notary Public

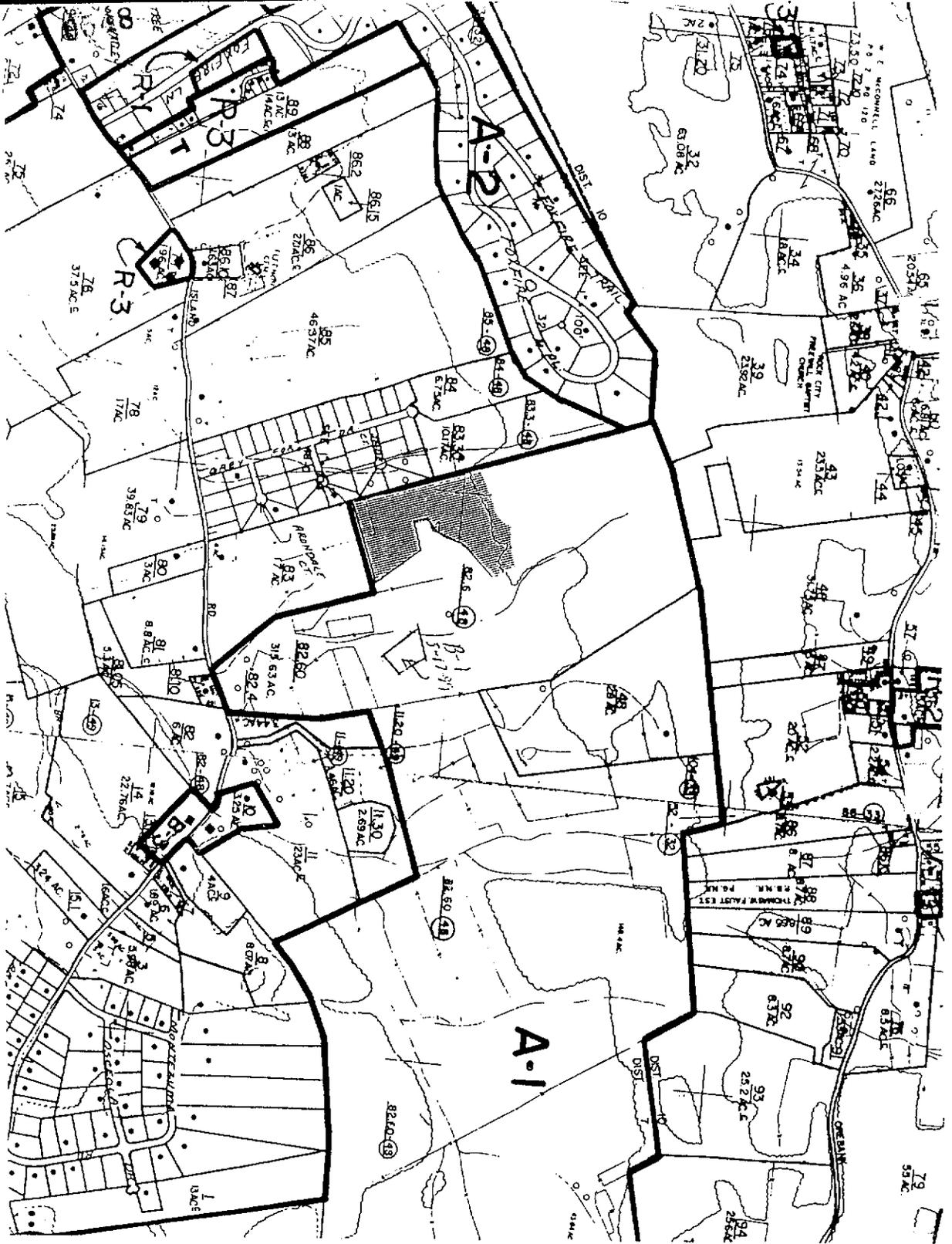
My Commission Expires: 1-26-2000

Filed, w/ minutes 0547
Att. Rezoning Request #1
11/15/99

REZONING PETITION

We the undersigned petition the Sullivan County Commission to permit the Hicks' property on Arcadia Drive to be rezoned from R-1 (Residential) to A-1 (Agriculture) for the sole purpose of establishing a paintball recreational field.

	NAME	ADDRESS
1.	James Nottingham JR	469 Arcadia DR
2.	Kelly Kerner	469 Arcadia Dr.
3.	Patsy Mattinasassi	469 Arcadia Dr.
4.	Nicholas Murray	374 Arcadia Dr.
5.	Anna Anderson	544 Arcadia Dr.
6.	Judy Matthews	544 Arcadia Dr.
7.	Don Anderson	473 Arcadia Dr.
8.	Bleddie Anderson	473 Arcadia Dr.
9.	Chris Allen	107 Woodruff Pl.
10.	James M. Matthews	107 Woodruff Pl.
11.	Paul S. Nottingham	307 Arcadia Dr.
12.	Rebecca Nottingham	307 Arcadia Dr.
13.	Lawrence Edwards	457 Arcadia Dr.
14.	Ernie E. Williams	4246 Bloomingdale Pk.
15.	Mark L. Galt MD	4255 Bloomingdale Pk.
16.	Gym W. Hicks	4516 Glenbrook Dr.
17.	Judy D. Hicks	4516 Glenbrook Dr.



I do not object to Empire Paintball being constructed/run at Route 1 Arcadia Drive. I understand that this field is fully insured by the American Paintball League and all safety requirements are being met. I also am aware that this property will be zoned A1 (Agriculture).

A family atmosphere will be maintained with no alcohol, drugs, or obscene language permitted.

NAME	DATE
Ernest E. Williams Jr	8-16-99
James O. Dixon	8/16/99
Warner Edwards	8-16/99
James A. & Blenda Anderson	8/16/99
James M. Nottingham JR	8/16/99
Jerry Floyd	8-16-99
Sandra Floyd	8-16-99
Lisa Hickman	8-16-99
Jiff Condry	8-16-99
Darryl Danden	8.16.99
James L. Estabrook	8-16-99
Judy Mueller	8-16-99
Jwen Anderson	8-16-99

REZONING PETITION

We the undersigned petition the Sullivan County Commission to permit the Hicks' property on Arcadia Drive to be rezoned from R-1 (Residential) to A-1 (Agriculture) for the sole purpose of establishing a paintball recreational field.

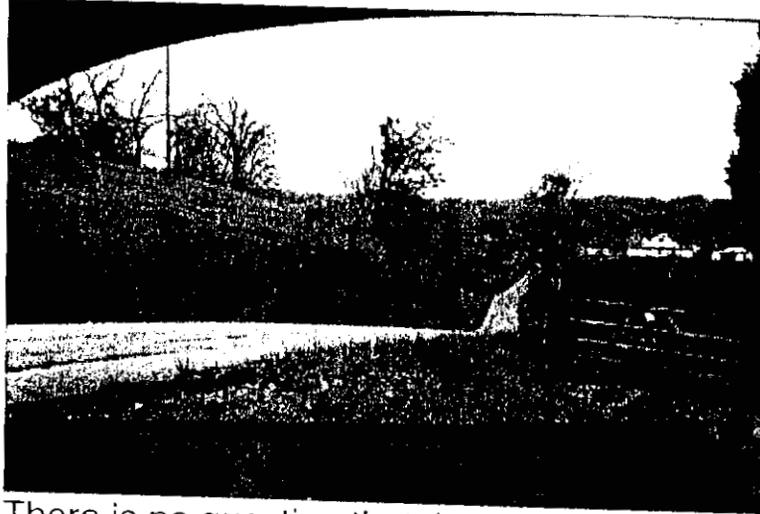
	NAME	ADDRESS
1.	James Nottingham JR	469 Arcadia DR
2.	Bobby Rimer	4109 Arcadia Dr.
3.	Patsy Nottingham	4109 Arcadia Dr.
4.	Richard Murray	384 Arcadia Dr.
5.	Sharon Anderson	544 Arcadia Dr.
6.	Judy Muller	544 Arcadia Dr.
7.	Jim Anderson	473 Arcadia Dr.
8.	Bledda L. Anderson	473 Arcadia Dr.
9.	Chris Nottingham	107 Vanhook Rd.
10.	James M. Nottingham	107 Vanhook Rd.
11.	Bob S. Nottingham	307 Arcadia Dr.
12.	Wesley Nottingham	307 Arcadia Dr.
13.	Warren Schwartz	457 Arcadia Dr.
14.	Ernest E. Hillman	4246 Bloomingdale Pike.
15.	Mark L. Hoff MD	4255 Bloomingdale Pike
16.	Wynn W. Hicks	4516 Glenbrook Dr.
17.	Judy D. Hicks	4516 Glenbrook Dr.

I do not object to Empire Paintball being constructed/run at Route 1 Arcadia Drive. I understand that this field is fully insured by the American Paintball League and all safety requirements are being met. I also am aware that this property will be zoned A1 (Agriculture).

A family atmosphere will be maintained with no alcohol, drugs, or obscene language permitted.

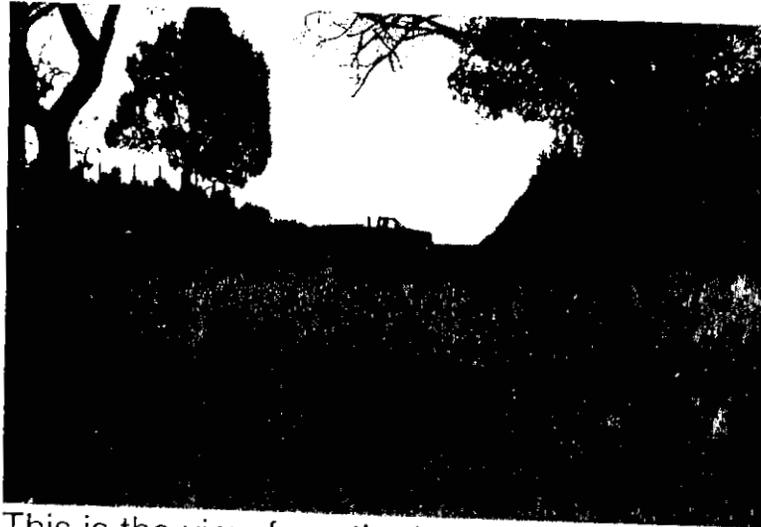
NAME	DATE
James M. Nottingham	8-16-99
Carol C Nottingham	8-16-99
Fatey Nottingham	8/16/99
Fred S. Nottingham	8/16/99
Lillian M. Nottingham	8/16/99
Mark Hahn	8-17-99
Sharon King	8-17-99

Exhibit 1



There is no question that the road is clearly visible.

Exhibit 2



This is the view from the bottom of the hill.

PETITION

We the following oppose the re-zoning of the Hicks property on Arcadia Road from R-1 (residential) to ~~B-1 (business)~~ for the purpose of establishing a paintball field for the following reasons:

- (1) increased traffic on a narrow, 2-lane road with 25 mph speed limit;
- (2) decreased property values because of the nature of the business;
- (3) greatly increased noise;
- (4) the inappropriate nature of such a business in a quiet, rural, residential area

Undersigned,

14

Tim Stafford, 138 Vanderpool Pr. Dr., Kingsport, 37660

Patricia Stafford 138 Vanderpool Pr. Dr. Kingsport, TN 37660

Claude Simpson 175 Vanderpool Pr. Dr. Kingsport TN 37660

13

Lilly Linton 175 Vanderpool Pr. Dr. Kingsport TN 37660

Shane Blackburn 581 Arcadia Drive Kingsport TN 37660

NON Resident

Paul Stafford 417 New Braunwell Rd Kingsport TN 37660

Bernie Stafford 417 New Braunwell Rd, Kingsport, TN 37660

William Nottling 287 Arcadia Dr. Kingsport TN 37660

Richard Nottling 245 Arcadia Dr. Kingsport TN 37660

Bill + Karen Boyle 292 Arcadia Dr. Kingsport TN 37660

Rebecca and Gerald Mitchell 298 Arcadia Dr. Kingsport TN 37660

NON Property owners

William F Powers 579 NOTTINGHAM Rd. Kingsport

Melissa Page 579 Nottingham Rd.

Margaret Powers 579 Nottingham Rd.

Exhibit 5



This is an aerial map of the area. We have color coded the traffic flow to the property in green. The entrance to Dr. Boyle's house is coded in yellow. The property itself is outlined in orange.

Exhibit 3



This is the before picture of the road to the left. We agreed that the tree line on the left was an obstruction to vision so we solved the problem as shown in the next picture

Exhibit 4



The tree line is gone and the vehicle now stands out from a long distance. We are happy to work with our neighbors to solve any problems.

It is our view that the issue of noise is simply overstated. The sounds of a youth group enjoying a structured afternoon of paintball should fit nicely in a community where tractors plow fields, dogs bark, other children play and live country music has been known to play loudly into the night. Furthermore, we are not building a baseball stadium, a go-cart track or motor-cross track. We are simply playing paintball and nothing else. No loud engines, no cheering crowds and no traffic jams. Just paintball.

Exhibit 7



This picture is taken from the only visible portion of the field, Arcadia Road. The field rests between many hills, woodlands and this 4-acre field. Unless you are standing on this very spot you can't see the field unless you enter the property.

Since Stone Drive is the major artery to the area we conclude that 90% of our patrons would be traveling from this direction, leaving only 10% traveling from Bloomingdale Pike and past Dr. Boyle's property. An average group will be around 20 people, which would translate into approximately 10 cars per day. This means 9 extra cars will travel to the field and never even come close to Dr. Boyle's house leaving only 1 car actually passing by. In addition we measured Arcadia Road and it is 21 feet, the same width as Bloomingdale Pike.

Furthermore, the speed limit on Arcadia is 25 mph, contrasted to 45 mph on Bloomingdale. With such a low speed limit the likelihood of any incidents would be low. In addition to all this we are only open two days a week, which translates into 20 extra cars per week.

Paintball - July 1996



The English word opportunity comes from a Latin word that means "toward the port." It carries with it the idea of a ship taking advantage of the wind and tide to arrive safely in the harbor. The shortness of life is a strong argument for making the best use of the opportunities God gives us to share the Gospel message. It is one of the main reasons why Denise and I are still at Penn State University working with the athletes. One of my seminary professors used to always tell us "evangelism

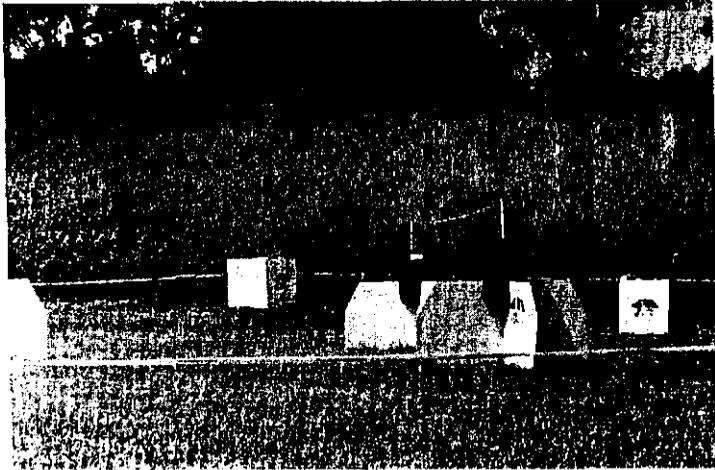
must be done where the lost people are." Every year I see more and more freshmen coming to this great institution who have never stepped foot inside a church. We believe that God has given us something to say that our audience desperately needs to hear.

One way that we have seized the opportunity to share the Gospel message was through a special outreach activity called "Capture-the-Flag" or "Hot Pursuit." The guys in one of my Bible studies decided it would be a good idea to use this means to reach some of the men on their team for Christ. This game, if you are at all familiar with it, is a high intensity game where the players use paint ball guns to "tag" their opponents. During the course of the games, we stopped play to share Biblical principles that relate to cooperation, communication, team work, unity and also shared the Gospel message. Some may wonder if shooting each other promotes violence; to answer the question, the context has to be considered. Context is everything! Through such activities as this we are creating a context or environment for fun and for learning important Biblical principles at the same time that relate to life. In this way we feel this game no more promotes violence than does playing any other contact sport.

Sixteen athletes showed up and ten of these were non-Christians, so our opportunity to witness was great. We all had a great time in the Lord playing the game! One of the athletes commented to the group that "this was the most fun I had all summer." I had the privilege of speaking to the group about the Biblical perspective of competition and then closed with a challenge for them, and that challenge was to accept



Exhibit 8



This is a picture from the field facing directly at the nearest house. The house cannot be seen because the hill and the trees block it.

Additional considerations

1. The vote at the zoning board was extremely close with one member abstaining his vote.
2. During a recess, a discussion with members revealed that they were unaware of our full situation, due to us being caught off guard by the unexpected opposition, and stated they would have voted differently had they known.
3. The majority of the adjacent property owners supported the zoning by signing our petition.
4. The opposing petition should be disavowed since it states opposition to B-1 (business) zoning while we are interested in A-1 (agriculture) zoning.
5. Stan Harrison, the Principle Planner for East Tennessee, and the Sullivan County Planning office advised that the zoning request should be approved.
6. The paintball field is not permanent and is designed to be able to move within 2 to 3 days.
7. Arcadia Road is a very well maintained road that has no potholes or other obstructions and is quite safe at the posted speed limit.



Westerly Road Church Youth Activities



THE "UNASHAMED"
Romans 1:16

Activities for youth ...

Youth from grade 6 and up can get involved at Westerly Road through these activities:

JUNIOR HIGH *ExpLOSION*S meets Sunday evenings to offer Junior Highers opportunities to make friends, have a great time and understand more about Jesus Christ. Special events such as sports lock-ins and camping trips are scheduled monthly. The Junior High staff strives to develop friendships with kids through regular, one-on-one contact during the school year. And yes, it's an acronym -- EXcited People Listening Oh So Intently ON Sunday!

SENIOR HIGH *Wednesday Night Live!* meets weekly at the church to help students see how the Bible impacts life at school, at home, and with friends. There are frequent special events, including a ski trip, paintball, and camping. The Senior High leadership team gives those students with a high level of commitment to Christ the chance to help coordinate Senior High events.



... with a Purpose

The Westerly Road Youth Ministries have a mission, and a vision of the

0562

All-day Paintball for Youth

Here's a great opportunity for a very unique experience: **PAINTBALL** -- Monday, July 20, 8:00 a.m. - 7:00 p.m. Be part of a full day of paintball games (something like Capture the Flag or Combat Tag). Cost is \$23, but if you want supper or want to buy extra paint balls, bring extra money. Pick up a waiver form, sign up, and pay up by July 5. Yes, of course you can bring a friend. All completed 7th-12th graders are welcome.

DATENITE 2 (The Sequel)

Back by popular (maybe even insistent) demand, the Juarez Youth Group is offering another DateNite on **Saturday, July 11**, anytime between 6:30 & 9:30 p.m. Bring your children to church and we will care for them and play with them while you get a night out. There is no advance sign up and no set cost -- though your donations are very welcome!

New church directories (names, addresses, phones) are available. While they're already out-of-date (office staff, website) they'll be useful during the summer and early fall. Please check your own information there and let us know of corrections.

Dollars and Approvals

On Monday June 22 the Chanhassen City Council gave final approval to the re-zoning and re-platting of our future property. A recent meeting with the developer concluded most remaining pre-closing issues, i. e., final language about timing and contingencies on the north-south road (an extension of Stone Creek Drive), final surveys, title documents, etc. Pending approval by officials of our national church body (the ELCA), a closing on the land purchase is expected about August 15.

Family of Christ will then make a payment of \$515,000 for the balance due on the land and about \$15,000 for engineering and city fees. This gets us the land as we see it today. Another \$120,000 of grading, ponding, drainage, park/trail/sewer/water

fees will be paid before construction. Coulter Boulevard and the Stone Creek Drive extension will be paid by assessments of about \$100,000 each over

an eight year period.

So the total costs for down payment, land, grading, streets -- before adding our building, parking lot, landscaping, signs, and other necessities -- come to about \$850,000. This is about \$50,000 LESS than our most recent previous estimates. It works out to \$2.34/sq ft for our combined lot and outlot, and costs even less when the shared parking agreements are considered, allowing our use of adjacent property. That portion of the whole property allowed for our use (including shared parking) is about



FAX: 423/229-9495

Kingsport Police Department

200 Shelby Street
Kingsport, Tennessee 37660

INFORMATION
423/229-9300



JAMES F. KEESLING
CHIEF OF POLICE

423/229-9423

November 9, 1999

Mr. Lynn Hicks
4516 Glenbrook Drive
Kingsport, TN 37664

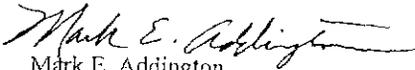
Subject: Paintball Facility - Arcadia Community

Dear Mr. Hicks:

I have received your letter requesting support for a zoning change in the Arcadia Community, outside of Kingsport where you propose to create a paintball facility. I cannot make such a recommendation because I do not think it is appropriate for this city government agency to get involved in this county issue.

I will note that law enforcement agencies throughout the country, including Kingsport Police Department, use paintball guns to teach tactical operations in a life-like situation. Should you be successful in your venture, any use of the facility by Kingsport Police Department would have to be considered based on cost, safety aspects of the facility and other factors.

In short, it is possible we might use such a facility, however, we will remain neutral on the zoning issue and let the government review process take its course.


Mark E. Addington
Chief of Police

cc: Gil Hodges
County Executive
pg/paintball

0564



PRESENTS...

TEAM FCA**PAINTBALL**

Team Photo Gallery

WHAT IS FCA?

Fellowship of Christian Athletes is a national non-profit ministry that uses sports to teach youth about faith in God. FCA has been in existence for over 40 years with thousands of coaches and youth attending "huddles" and sports camps throughout the year. Pro athletes from all sports have been touched or influenced by FCA. They in turn help FCA as instructors during our summer sports camps. To find out more about FCA go to [FCA's Home Page](#)

WHAT IS TEAM FCA?

TEAM FCA is a ~~Sponsored Tournament Paintball Team~~ which is officially sanctioned by the Fellowship of Christian Athletes. The purpose of this team is to manage and run the TEAM FCA Paintball Program which uses paintball to work with youth. TEAM FCA takes groups of kids out for paintball and works with them to teach them leadership, teamwork, fair play and about faith in Jesus Christ. TEAM FCA has been running this unique program for over 5 years and has seen over 2000 young adults go through the program. When the team is not working with youth, we play in tournaments to share with other paintball teams about our unique ministry. Often we will have a booth set up at a tournament with our popular "free" camo Bibles, and info about FCA. Most tournaments we sponsor a prayer breakfast on Sunday's with a special guest speaker. TEAM FCA is sponsored by some wonderful companies. All of our sponsors help our youth program not TEAM FCA members. Through our sponsors help we have been able to make the cost of paintball for the kids lower than normal. We especially want to thank our home field- Virginia Adventure Games (Leesburg Va.).

Our SPONSORS:

<http://www.geocities.com/Heartland/9744/teamfca.html>

11/13/99



INJURY STATISTICS AT HOME, AT WORK, AT PLAY¹

SPORTS ACCIDENTS²

Yearly Injuries, Per 1,000 Sport Participants

Archery 0.65	PAINTBALL GAMES 0.31	Baseball 27.67
Basketball 22.04	Bicycle Riding 11.30	Boating 0.92
Bowling 0.50	Boxing 11.54	Fishing 1.37
Football 27.50	Golf 1.13	Gymnastics 7.13
Hockey 12.46	Ice Skating 1.79	Racquetball 2.53
Rugby 25.14	Soccer 10.54	Snow Skiing 3.44
Snowmobiling 2.86	Swimming 1.30	Tennis 1.09
Volleyball 4.43	Water Skiing 1.90	Wrestling 27.37
Handball 2.42	Lacrosse 225.79	

Running (NSC '87) Miles per week.

0-19 294

20-29 384

30-39 461.00

OTHER ACCIDENTS³

LOCATION	INJURIES, PER 1,000 PERSONS PER YEAR
Home	93
Street	55
Moving Motor Vehicles	26
Work Place	61

1 Source: National Safety Council

2 Injury is defined as one which results in some degree of permanent impairment, or renders the injured person unable to effectively perform his or her regular duties or activities for at least one full day beyond the date of the injury.

3 Source: Control Systems Inc., administrator of paintball game accident insurance plan for air gun game operators

0586

Attachment to Rezoning
Request # 1 (Hicks)
11/15/99

Dr. and Mrs. J. William Boyle
292 Arcadia Dr.
Kingsport, TN 37660

November 10, 1999

Dear County Commissioners:

We are writing this letter concerning the rezoning application of Lynn Hicks for a parcel of land adjoining Arcadia Dr. We testified against this application at the October 19, 1999 Zoning Commission Hearing and are still very opposed to it.

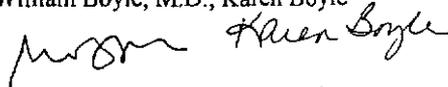
This property has been developed as a team paint ball facility in direct violation of current zoning laws. They are seeking a retroactive rezoning from R-1 to A-1 to legitimize their activities. Arcadia Drive and the Reedy Creek community is an inappropriate area for this type of business for the following reasons:

1. The entrance creates a severe traffic hazard. Arcadia Dr. is a narrow, winding, rural road with no shoulders, multiple blind hills and numerous hidden driveways. The entrance cannot be seen when approached from either direction. Frequent use of this business entrance is an accident waiting to happen and puts all of us who live on Arcadia and drive it daily at risk. We resent the disregard of the developers for our common safety.
2. When in full activity, it is a major source of noise pollution, especially to those residents on the east end of Vanderpool Dr. It is located directly in front of the Stafford and Simpson homes where they can clearly hear the discharge of the guns and the yelling of the participants. As much of the activity will occur on the weekends this creates an intolerable situation for these families.
3. Because of this loud and disruptive activity it will have a depressing effect on property values on Vanderpool Dr. and Reedy Creek in general. Would you want this facility in your front yard?
4. It is an eyesore to the community and will only become more so during the upcoming wet and rainy winter and spring months.

This business is no asset to the Reedy Creek Community. It should be relocated to a commercial area already appropriately zoned where it will not be so destructive to property values and such a threat to public safety. As taxpaying, voting landowners, we strongly protest this intrusion into our quiet neighborhood. We live here because of the peace and privacy it has provided. This is all jeopardized by this paint ball facility. Arcadia Drive and the Reedy Creek Community should be left as a R-1 zone.

Sincerely,

J. William Boyle, M.D., Karen Boyle



0567

RESOLUTION NO. 1

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF November, 1999.

RESOLUTION AUTHORIZING The Sullivan County Board of Commissioners to Consider Amendments to the Sullivan County Zoning Resolution as Amended

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of November, 1999;

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

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution;

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

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

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

Duly passed and approved this 15 day of Nov., 19 99

Jeanette J. Hammond County Clerk Date: 11/15/99
County Executive Date: _____

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

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Motion made by Comm. Vance and seconded by Comm. Williams to approve. Approved 11/15/99 Voice Vote.

0568

RESOLUTION NO. 42695

COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF JUNE, 1999.

RESOLUTION AUTHORIZING POLICY ON USE OF COUNTY VEHICLES

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21ST day of JUNE, 1999, and

WHEREAS: the use, storage, and management of County owned vehicles should have an adopted policy; and

WHEREAS: misuse or the lack of a fleet management and risk management plan causes unnecessary expense and liability to Sullivan County;

NOW THEREFORE: be it resolved that the Sullivan County Commission adopt a policy which should focus upon minimizing both risk and cost to Sullivan County; and

Further, be it resolved that County owned vehicles shall only be used for County Business; and

Further, be it resolved that, except for the established policy in the Sheriff's Office, no County owned vehicle shall be taken home over-night, unless the vehicle is required for business travel the next business day; and

Further, be it resolved that County owned vehicles should not be used for unauthorized transport of unauthorized persons; and

Further, be it resolved that the Risk Management Department develop, implement, and enforce a Risk Management program whereby County owned vehicles are secured during off-hours and when not in use; and

Further, be it resolved that rather than vehicles being procured in individual Departments and specifically designated for use by individual Departments, Sullivan County move toward a consolidated vehicle fleet management; and

Further, be it resolved that the County Executive be requested to assign the responsibility of developing a consolidated utilization plan and a process for reserving and using County owned vehicles to the most appropriate Department; and

Further, be it resolved that such Fleet Management Program should be in place by October 1, 1999; and

Further, be it resolved that this policy be incorporated in the employee handbook.

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

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

Duly passed and approved this 15 day of Nov., 19⁹⁹

Jeanine J. Hammon
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER GONCE, ESTIMATED COST: _____
SECONDED BY COMMISSIONER WILLIAMS FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	16	2	3	3	
Voice Vote					

COMMENTS: FIRST READING 06/21/99 DEFERRED 07/19/99
~~DEFERRED 08/16/99 DEFERRED 09/20/99 DEFERRED 10/18/99~~
APPROVED ROLL CALL 11-15-99 With Amendments:

Last printed 06/17/99 3:06 PM

- No Vehicles to be taken home by employees that live out of county.
- To be effective in 90 days

COST OF VECHICLE BEING TAKEN HOME

Conservatively speaking, we could assume the employee lives an average of 20 miles from their place of employment, this would be a 40-mile round trip. There are 260 workdays in a year. Using the IRS reimbursable mileage rates for calculating cost would be \$.31/mile.

FORMULA: 40 MILES X 260 DAYS X .31

Costs to the Taxpayer:

1 Vehicle = \$3,224/year
50 vehicles = \$161,200/year (8/10 of a cent on the tax rate)
100 vehicles - \$322,400/year (1-1/2 cents on the tax rate)

- We must reduce the cost of operating the government.
- We must eliminate non-value-adding activities.
- We must NOT provide privileges to government employees that the common taxpayers do not receive.

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18 DAY OF OCTOBER, 1999.

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON SALEM STREET -11TH CIVIL DISTRICT. WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____ AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18 day of OCTOBER, 1999;

THAT BE IT RESOLVED. That a 25 MPH Speed limit be placed on Salem Street as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 15 day of Nov., 1999.

Jeanette J. Gammon Date: 11/15/99
County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER KILGORE ESTIMATED COST: _____
SECONDED BY COMMISSIONER SURGENOR FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1st Reading 10/18/99 APPROVED 11/15/99 ROLL CALL

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

0771

John R. LeSueur, Jr.
Commissioner of Highways

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

October 8, 1999

Attachment To
Res #85

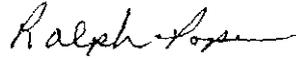
COMMISSIONERS: Elliot Kilgore
Michael Surgenor

Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Salem Street in the 11th Civil District.

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

C: Mary Ann Gong

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18 DAY OF OCTOBER, 1999.

RESOLUTION AUTHORIZING STOP SIGN ON RIDGEWOOD ROAD AT GRANDVIEW DRIVE - 10TH CIVIL DISTRICT.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18 day of OCTOBER, 1999;

THAT BE IT RESOLVED, That a Stop sign be placed on Ridgewood Road at Grandview Drive, as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 15 day of Nov., 19 99

Attested: Jeanette J. Hammon Date: 11-15-99
County Clerk County Executive

INTRODUCED BY COMMISSIONER PATRICK/GONCE ESTIMATED COST: _____
SECONDED BY COMMISSIONER BLALOCK FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1st Reading 10/18/99 Approved 11-15-99 Roll Call

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

0573

John R. LeSueur, Jr.
Commissioner of Highways

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

October 8, 1999

Attachment to
Res. # 96

COMMISSIONERS: Howard Patrick
Mike Gonce
James Blalock

Dear Commissioners:

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

A STOP sign be placed on Ridgewood Road at Grandview Drive, in the 10th
Civil District..

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

C: Mary Ann Gong

0574

RESOLUTION NO. ~~10~~ 7

COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18 DAY OF OCTOBER, 1999.

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON HIGHRIDGE STREET - 5TH CIVIL DISTRICT. WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____ AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18 day of OCTOBER, 1999;

THAT BE IT RESOLVED, That a 25 MPH Speed limit be placed on Highridge Street as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 15 day of November, 19 99

Attest: *Jeanette Hammond* County Clerk Date: 11/15/99 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER BELCHER/HOUSER ESTIMATED COST: _____
SECONDED BY COMMISSIONER MILHORN FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1st Reading 10/18/99 Approved 11/15/99 Roll Call

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

0575

John R. LeSueur, Jr.
Commissioner of Highways

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

October 8, 1999

Attachment to
Res # 10-7

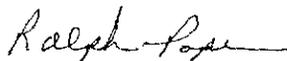
COMMISSIONERS: Carol Belcher
Dennis Houser
Paul Milhorn

Dear Commissioners:

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

A 25 MPH SPEED LIMIT be placed on Highridge Street in the 5th Civil District.

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

C: Mary Ann Gong

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18 DAY OF OCTOBER, 1999.

RESOLUTION AUTHORIZING 15 MPH SPEED LIMIT ON LIVE OAK DRIVE - 11TH CIVIL DISTRICT. WHEREAS, TENNESSEE CODE ANNOTATED, SECTION _____ AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18 day of OCTOBER, 1999;

THAT BE IT RESOLVED, That a 15 MPH Speed limit be placed on Live Oak Drive as recommended in correspondence from the Sullivan County Highway Department.

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

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

Duly passed and approved this 15 day of Nov., 1999.

Attested: Jeanie F. Hammond Date: 11/15/99 _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER KILGORE ESTIMATED COST: _____
SECONDED BY COMMISSIONER SURGENOR FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1st Reading 10/18/99 Approved 11/15/99 Roll Call

SULLIVAN COUNTY
HIGHWAY DEPARTMENT

P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

0077

John R. LeSueur, Jr.
Commissioner of Highways

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

October 13, 1999

Attachment to
Res. 448

COMMISSIONERS: Elliott Kilgore
Michael Surgenor

Dear Commissioners:

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

A 15 MPH SPEED LIMIT be placed on Live Oak Drive, in the 11th Civil District.

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

Sincerely,



Ralph Pope
Traffic Coordinator

RP/jb

C: Mary Ann Gong

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF OCTOBER, 1999.

RESOLUTION AUTHORIZING Contract for Insurance Consultant Services with Jim Jordan of Health Insurance Services

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of October, 1999;

WHEREAS, it is the recommendation of the Sullivan County Insurance Committee that Sullivan County enter into a contract with Jim Jordan of Health Insurance Services for the provision of independent insurance consultant services;

NOW, THEREFORE, BE IT RESOLVED that Sullivan County enter into the attached contract with Jim Jordan of Health Insurance Services for the provision of independent insurance consultant services and that the fees associated therewith be paid from Account No. 58600-399 [Employee Benefits].

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

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

Duly passed and approved this 15 day of Nov, 1999.

Jeanette J. Hammond
County Clerk Date: 11/15/99 County Executive Date: _____

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: _____

SECONDED BY COMMISSIONERS James "Buddy" King; Jim King; Sam Jones; Elliott Kilgore; Gary Mayes FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

Commission Action	Aye	Nay	Pass	Absent	Total
Roll Call	19	2		3	
Voice Vote					

COMMENTS: 1st Reading As Amended 10/18/99 Approved 11/15/99 Roll Cal

AGREEMENT

THIS AGREEMENT, made and entered into this the _____ day of _____, 1999, by and between SULLIVAN COUNTY, TENNESSEE, a political subdivision of the State of Tennessee (hereinafter referred to as "Sullivan County") and JIM JORDAN, HEALTH INSURANCE SERVICES (hereinafter referred to as "the Consultant"), is prepared to set forth the terms of independent insurance consultant services to be rendered to Sullivan County by Consultant regarding Sullivan County employees' health, dental and retiree insurance plans, their benefits design, bid solicitation, implementation, assessment/evaluation and acceptance processes.

In consideration of the mutual premises set forth herein, the parties have agreed upon and do hereby enter into this Agreement according to the provisions as negotiated and accepted. This Agreement will become effective on the date entered above and will continue for a period of one (1) year. Both parties have the right to terminate this Agreement with a thirty (30) days written notice [certified mail - return receipt requested]. Written termination notice must explicitly define the reason(s) for such action, i.e., performance, obligation, occupational status, health conditions, etc.; however, the contract may be terminated for any cause or no cause.

The Consultant agrees that he is an independent insurance consultant hired by Sullivan County to perform independent consultation services. Nothing in this Agreement is intended or should be construed as creating an employee/employer relationship. It is understood that the Consultant is not entitled to any of the benefits or privileges enjoyed by Sullivan County employees. The Consultant shall provide his own tools, supplies, transportation, etc.

Sullivan County agrees to compensate the Consultant a total of One thousand dollars (\$1,000.00) per month (all inclusive) for his services. The Consultant is responsible for his travel, mileage, meals and any and all other personal expenses. Payments will be made upon receipt of invoice from the Consultant on or before the 15th day of each month. The Consultant shall be solely responsible for any and all social security, medicare and any other withholding taxes.

This Agreement authorizes the Consultant to work directly with the Purchasing Agent and the Employee Benefits Department in the best interest of Sullivan County. In addition to the services designated herein, the Consultant shall attend all Insurance Committee meetings and/or other meetings as may be deemed necessary. The Consultant will instruct Sullivan County on any new laws, changes or enhancements in the health, dental and retiree insurance markets which could have a direct effect on Sullivan County employees' benefits.

Attachment to Resolution No. ~~12~~ 9

SERVICES TO BE PROVIDED INCLUDE (BUT ARE NOT LIMITED TO):

- Review of and consultation on health, dental and retiree insurance plans
- Consultation during contract renewal and suggestions as to benefit design, employee options, managed care networks and products
- Review of market options to include competitive quote and recommendation to negotiate with current carrier or to bid
- Negotiation of costs and benefits with carrier during contract
- Review and recommendation of reinsurance
- Review and consultation on billings, claims costs and contract issues
- Review of service issues with employees and carrier
- Attendance at Insurance Committee meetings and such other meetings as deemed necessary

*
AMENDMENT I Tasks and assignments as directed by the Insurance Committee
(PLUS) Additional Services Provided for Formal Bid Solicitation:

- Review and make recommendations on bid specifications and listing of companies to bid
- Review and compare proposals
- Recommendation of carrier and negotiation of costs
- Consultation on implementation of benefits to employees
- Attendance at enrollment meetings

All data recorded by the Consultant is subject to auditing and shall be maintained in accordance with generally accepted principles governed by the laws of the State of Tennessee. All data will be considered an active component of the public records on file in the Purchasing Agent's office.

Should the Consultant's recommendations create a dispute involving potential or real litigation, the Consultant will advise and serve Sullivan County as an expert consultant/witness in any arbitration matters, court proceedings and/or other legal actions, at no additional cost to Sullivan County.

If any term, covenant or provision of this Agreement shall be held to be invalid, illegal and/or unenforceable in any respect, this Agreement shall remain in effect and be construed without regard to such term, covenant or provision.

This Agreement is accepted and executed by the undersigned.

INSURANCE CONSULTANT

_____	_____
JIM JORDAN, Independent Insurance Consultant	Date

SULLIVAN COUNTY, TENNESSEE

_____	_____
NELDA P. HULSE, Purchasing Agent	Date

_____	_____
LARRY G. BAILEY, Accounts & Budgets Director	Date

Approved as to Form:

_____	_____
DANIEL P. STREET, Sullivan County Attorney	Date

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF OCTOBER, 1999.

RESOLUTION AUTHORIZING Amendment to Application for Beverage Permit in Sullivan County and Requirement for Beverage Board Secretary to Send Written Notice to Commissioners in District of Applicant's Establishment of the Filing of an Application

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of October, 1999;

NOW, THEREFORE, BE IT RESOLVED that the application for a beer permit currently being utilized in Sullivan County be amended by deleting the signature lines for the County Commissioners in the district of the applicant's establishment and the corresponding note of disclaimer.

BE IT FURTHER RESOLVED that the Secretary to the Beverage Board shall send written notice to the County Commissioners in the district in which the establishment seeking a beer permit is located, said notice to be sent immediately upon the filing of the application with the County Clerk's Office.

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

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

Duly passed and approved this 15 day of Nov., 1999.

Jeanette F. Hammon
Attested: _____
County Clerk

Date: 11/5/99 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: _____

SECONDED BY COMMISSIONER J. Blalock, D. Houser FUND: _____
P. Milhorn, R. Morrell, E. Kilgore

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: 1st READING Approved 11/15/99 Roll Call

RESOLUTION NO. 12

_____ COMMITTEE

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF November, 1999.

RESOLUTION AUTHORIZING Amending the 1999 - 00 FY Library Budget for the Bill Gates Learning Foundation Funds

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of November, 1999;

WHEREAS, the Gates Learning Foundation created the Gates Library Initiative Grant to expand the availability of public access computing, and to provide access to the Internet and to digital information through the public library, and;

WHEREAS, the principle of the grant is to work in tandem with existing library technologies and services and to offer new opportunities for developing additional services, and;

WHEREAS, the grant funding is targeted at those libraries serving low income communities (at least 10% poverty), where the need is the greatest, and the fewest people have computers and Internet access at home, and;

WHEREAS, Sullivan County Public Library has been awarded this grant in the amount of \$63,452 with no Sullivan County funds required, and;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners accept this grant under the purpose of the grant - to expand public access to computers and the Internet and amend the budget of the Sullivan County Library, account 56500.700 and account 43360 SF 019, to reflect this acceptance.

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

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

Duly passed and approved this 15 day of NOV, 19 99.

Jeanie F. Hammond
Attested: _____
County Clerk

Date: 11-15-99 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER CARTER ESTIMATED COST: _____
SECONDED BY COMMISSIONER JONES FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Waiver Of Rules Approved 11/15/99 Roll Call

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15 DAY OF NOVEMBER, 1999.

RESOLUTION AUTHORIZING SHERIFF'S OFFICE TO ACCEPT A NINE THOUSAND-DOLLAR (\$9,000.00) PRIVATE INDUSTRY GRANT AWARDED TO THE AGENCY BY BRISTOL SPEEDWAY CHILDREN'S CHARITIES.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15 day of NOVEMBER, 1999;

THAT WHEREAS, Bristol Speedway Children's Charities have approved the release of nine thousand (\$9,000.00) to the sheriff's office in support of youth programs operated by the agency.

WHEREAS, funds may be used to support school and youth programs in support of community service and crime prevention programs.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Board of commissioners authorizes the County Executive to allow the sheriff to accept the private industry grant in the amount of nine thousand dollars (\$9,000.00).

FUTHER BE IT RESOLVED THAT, the Sullivan County Board of Commissioners extend authority to the Sullivan County Accounts and Budget Department to receive the awarded funds and to place said funds into the Sheriff's account number 54110-400 to be managed as appropriate by the Sheriff.

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

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

Duly passed and approved this 5 day of NOV., 1999.

Jeane F. Jammon
County Clerk

Attested: _____ Date: 11/15/99 _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER Buddy KING ESTIMATED COST: _____

SECONDED BY COMMISSIONER PATRICK FUND: _____

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved 11/15/99 Roll Call

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th OF November 19 99.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1999-2000 Budget for General Purpose School with Fund Balance

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 99.

THAT WHEREAS, 1999-2000 General Purpose School Budget needs to be amended to meet current expenditures and the purchase of a Special Education Bus, and

WHEREAS, the Sullivan County School Board has approved amending the 1999-2000 School Budget for the purpose of making these adjustments, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1999-2000 School Budget to various accounts in order to meet expenditures.

Accounting Code	Description	Amount
39000.000	Undesignated Fund Balance	237,000.00
44520.000	Insurance Recovery	10,000.00
72310.330	Operating Lease Payments	25,000.00
72610.434	Natural Gas	48,000.00
72710.729	Transportation Equipment	42,000.00
73100.422	Food Supplies	132,000.00

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

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

Duly passed and approved this 15 day of November, 1999.
 Attested: James J. Hammel Date: 11/15/99
 County Clerk County Executive

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: _____
 SECONDED BY COMMISSIONER D. Houser FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved 11/15/99 Roll Call

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th OF November 19 99.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1999-2000 Budget for General Purpose School for the Technology Literacy Grant.

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 99.

THAT WHEREAS, 1999-2000 General Purpose School Budget needs to be amended to expend funds from the Technology Literacy Grant earned by Sullivan County Teachers during Phase One of the Technology Literacy Grant, and

WHEREAS, the Sullivan County School Board has approved amending the 1999-2000 General Purpose School Budget, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1999-2000 School Budget to the following various accounts.

Accounting Code	Description	Amount
34383.000	Reserve for Technology	16,256.19
47590.000	Other Federal through State	200,000.00
		215,418.05
71100.429	Instructional Supplies and Materials	200,000.00
71100.722	Regular Instruction Equipment	838.14

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

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

Duly passed and approved this 15 day of November, 19 99.

Attested: Jeanne F. Hammon Date: 11-15-99
County Clerk County Executive

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: _____
SECONDED BY COMMISSIONER D. Houser FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved 11/15/99 Roll Call

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th OF November 19 99.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1999-2000 Budget for General Purpose School with Goals 2000 Grant

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 99.

THAT WHEREAS, 1999-2000 General Purpose School Budget needs to be amended to expend grant monies awarded under the Goals 2000 Grant, and

WHEREAS, the Sullivan County School Board has approved amending the 1999-2000 General Purpose School Budget, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1999-2000 School Budget to the following various accounts.

Accounting Code	Description	Amount
47590.000	Other Federal Through State	96,596.00
71100.189	Other Salaries and Wages	2,360.00
71100.201	Employer Social Security	146.32
71100.204	State Retirement	129.10
71100.210	Unemployment Compensation	5.42
71100.212	Employer Medicare	34.22
71100.429	Instructional Supplies and Materials	24,320.94
71100.722	Regular Instruction Equipment	69,600.00

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

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

Duly passed and approved this 15 day of November, 19 99,
 Attested: Jeannie J. Jammon Date: 11-15-99
 County Clerk County Executive Date: _____

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: _____
 SECONDED BY COMMISSIONER D. Houser FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved 11/15/99 Roll Call

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th OF November 19 99.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1999-2000 Budget for General Purpose School with Prior Year Career Ladder Funds

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 99.

THAT WHEREAS, 1999-2000 General Purpose School Budget needs to be amended to expend funds from reserve accounts for Career Ladder Programs. and

WHEREAS, the Sullivan County School Board has approved amending the 1999-2000 General Purpose School Budget. now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners _____ approve amending the 1999-2000 School Budget to the following various accounts. _____

Accounting Code	Description	Amount
37379.000	Reserve for Extended Contract - Career Ladder	83,094.61
34380.000	Reserve for Career Ladder	15,733.58
71100.117	Career Ladder	15,733.58
71100.127	Career Ladder - Extended Contract	83,094.61

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

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

Duly passed and approved this 15 day of November, 1999.

Jeanne F. Hammer
Attest: _____ Date: 11-15-99
County Clerk

County Executive

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: _____
SECONDED BY COMMISSIONER D. Houser FUND: General Purpose School

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved 11/15/99 Roll Call

RESOLUTION NUMBER 19

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th OF November 19 99.

RESOLUTION AUTHORIZING Sullivan County School Department amending 1999-2000 Budget for School Renovation

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of November 19 99.

THAT WHEREAS, 1999-2000 School Renovation Budget needs to be amended for prior year obligations approved in the 1998 - 99 Budget that were carried over, and

WHEREAS, the Sullivan County School Board has approved amending the 1999-2000 School Renovation Budget, now

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners approve amending the 1999 -2000 School Renovation Budget to the following various accounts.

Accounting Code	Description	Amount
39000.000	Undesignated Fund Balance	56,398.00
76100.707	Building Improvements	25,000.00
76100.736	Roofs	15,118.00
76100.737	Flooring	3,359.00
76100.742	Athletics	12,921.00

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

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

Duly passed and approved this 15 day of November, 1999.

James T. Hammel
Attested: _____
County Clerk

Date: 11/15/99

County Executive

INTRODUCED BY COMMISSIONER M. Surgenor ESTIMATED COST: _____
SECONDED BY COMMISSIONER D. Houser FUND: School Renovation Fund

Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved 11/15/99 Roll Call Vote

TO THE HONORABLE GIL HODGES, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF NOVEMBER, 1999.

RESOLUTION AUTHORIZING Closure of Portion of Holston Drive in the 18th Civil District and Transfer of Same to Tri-Cities Airport Commission

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of November, 1999;

WHEREAS, upon consideration of the petition of Tri-Cities Airport Commission and upon consideration of the recommendations of the Highway Commissioner, the Sullivan County Planning Commission, and the Executive Committee of the Sullivan County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the portion of Holston Drive identified on the attached survey be closed as a public way and that all rights to the same shall be transferred to the Tri-Cities Airport Commission and the Honorable Gil Hodges, Sullivan County Executive and Chairman, is hereby authorized and directed to execute, acknowledge and deliver to the Tri-Cities Airport Commission a quitclaim deed conveying said property.

(WAIVER OF RULES REQUESTED)

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

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

Duly passed and approved this 15 day of Nov., 1999.

James T. Gammon
Attested: _____ Date: 11-15-99
County Clerk County Executive

INTRODUCED BY COMMISSIONER S. Jones ESTIMATED COST: _____

SECONDED BY COMMISSIONER J. Carter FUND: _____

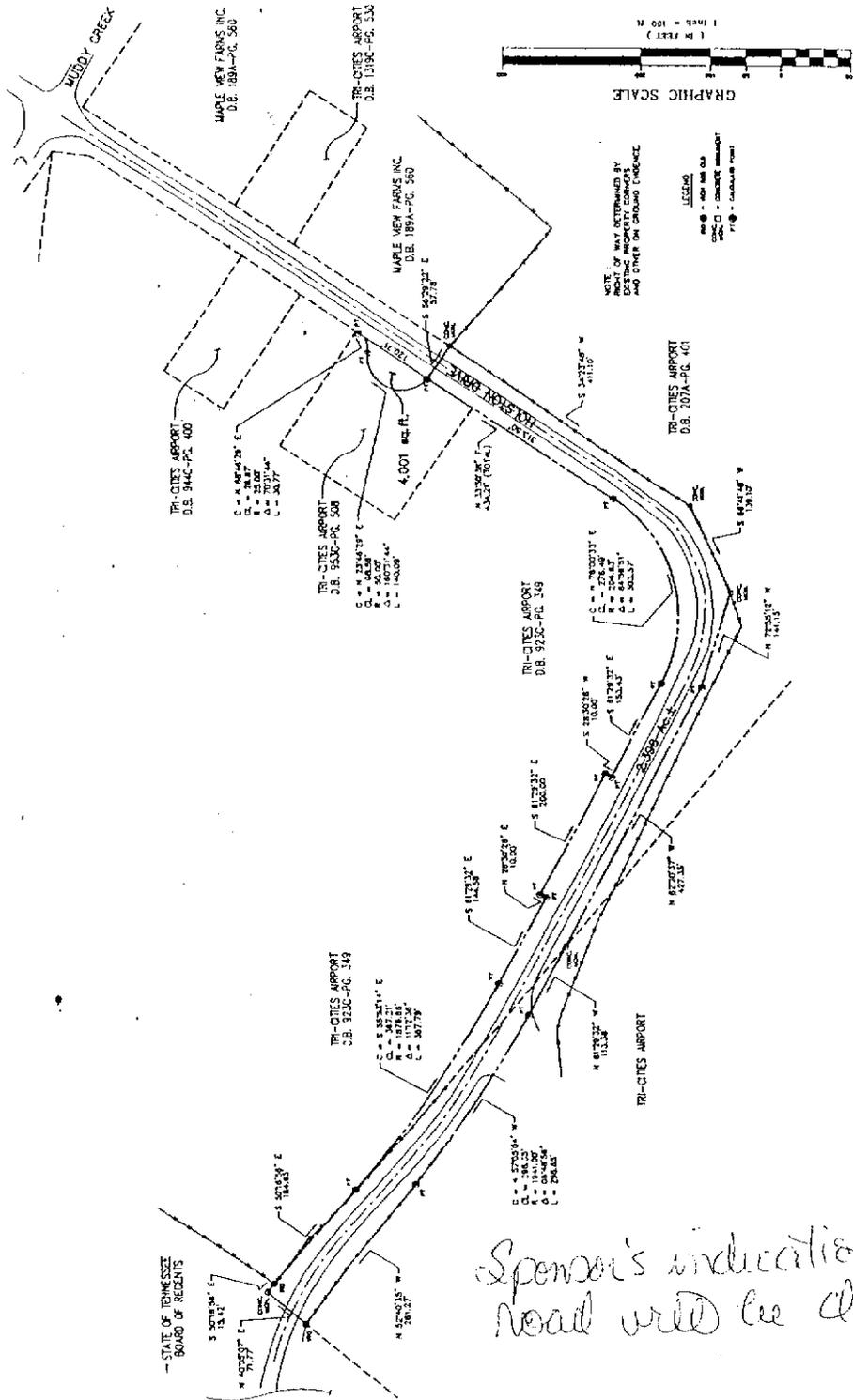
Committee Action	Approved	Disapproved	Deferred	Date
Administrative				
Budget				
Executive				

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

COMMENTS: Approved 11/15/99 Roll Call

Attachment
to Res. # 20

PROJECT NO. 11/11/11	DATE 1/11/11
DESCRIPTION	
TH&P	
THEODORE H. AND PARTNERS ENGINEERS, ARCHITECTS 1111 MARKET STREET JAMESON CITY, TENNESSEE 37404 (615) 311-1111 info@thandp.com www.thandp.com	
	
SURVEY FOR TRI-CITIES AIRPORT	
LOCATION: 19th CIVIL DISTRICT SULLIVAN COUNTY, TENNESSEE	
2x6 TILE HOLSTON ROAD CLOSURE SURVEY	
ISSUE DATE: NOV 08 1999	JOB NO.
ISSUE FILE: 871100100	SCALE: 1"=100'
ISSUE PLOT	99211005
CHECK: MS	DATE: 9/10/99



Spencer's indication where
road will be closed.

0592

A. Hochman
to Res. #20

- The Taxiway B and drainage improvements projects should begin in mid-June with completion due in August.
- Design of the Runway 5 Safety Area Extension has been completed. Application for discretionary funding has been submitted to the FAA and approval is expected in August.
- Design of the terminal concourse expansion project is on schedule and should be completed by late June or July.
- A full scale Emergency Exercise Drill has been scheduled for August 7. This year's drill will include a terminal response element which will allow the airlines to exercise their emergency plans for dealing with victims' families and the media.

Mr. Hanlin reported that our new fuel facilities will accommodate tanker trucks making deliveries to the tanks, and there is no danger of trucks projecting into the roadway during the process. He also addressed concerns regarding location of the fire hydrant. Because water to the site was needed for shower/eye wash use for any contamination by fuel it was decided to expand the size of the line and install a hydrant at that time. Neither that hydrant nor the one located inside the airport perimeter fence nearby was ever intended for fighting a fuel farm fire, since chemical agents, not water, are used to suppress a fuel fire.

Mr. Hanlin reported that he has discussed the closing of Holston Drive with Gil Hodges and also with Sam Jones, a Sullivan County Commissioner whose district included the ~~for~~ the Airport. A formal request has been made to Sullivan County to participate in the expense of constructing a connector road to Fain Drive. Mr. Mahoney suggests that we formally request that ownership of Holston Drive be transferred to the Airport Commission.

14. Upon a motion made by Mr. Mahoney and seconded by Mr. Gillenwater, the following was adopted: BE IT RESOLVED that the Tri-Cities Airport Commission shall submit a formal notification to Sullivan County requesting transfer of ownership from the County to the Airport Commission of the portion of Holston Drive located from the Northeast State Technical Community College property (State of Tennessee) to Muddy Creek Road.

The motion was passed unanimously.

REPORT: Executive Director

Mr. Hanlin brought the Commissioners up-to-date since the last meeting and what he hoped would be discussed at the next meeting.

- Development of the O&M Budget, Capital Products Budget, Capital Equipment Budget as well as final work on the Master Plan Update which includes the terminal concourse expansion has necessitated additional committee meetings.
- In conjunction with the terminal concourse project in regard to the PFC issue, a required meeting with airlines has been held May 25th to determine their concurrence with spending PFC funds for that project. They have 30 days in which to respond, and the FAA has 120 days to review their response.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. GONCE TO MEET AGAIN IN REGULAR
SESSION DECEMBER 20, 1999.

GIL HODGES

COMMISSION CHAIRMAN

