

# COUNTY COMMISSION- REGULAR SESSION

**OCTOBER 17, 2005**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 17, 2005, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD S. VENABLE, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK AND SHERIFF WAYNE ANDERSON OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Mayor Richard S. Venable. Sheriff Wayne Anderson opened the commission and Comm. Dennis Houser gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>GARTH BLACKBURN</b>	<b>LINDA K. BRITTENHAM</b>
<b>JAMES "MOE" BROTHERTON</b>	<b>RAY CONKIN</b>
<b>JOHN CRAWFORD</b>	<b>O. W. FERGUSON</b>
<b>CLYDE GROSECLOSE, JR.</b>	<b>LARRY HALL</b>
<b>RALPH HARR</b>	<b>JOE HERRON</b>
<b>DENNIS HOUSER</b>	<b>MARVIN L. HYATT</b>
<b>SAMUEL C. JONES</b>	<b>ELLIOTT KILGORE</b>
<b>BUDDY KING</b>	<b>JAMES L. KING, JR.</b>
<b>RANDY MORRELL</b>	<b>HOWARD PATRICK</b>
<b>JACK SITGREAVES</b>	<b>MICHAEL SURGENOR</b>
	<b>EDDIE WILLIAMS</b>

**21 PRESENT 3 ABSENT ( Absent-McConnell, McKamey, Vance)**

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 September 19, 2005 Regular Session of County Commission. Said motion was approved by voice vote.

**PUBLIC COMMENTS: OCTOBER 17, 2005**

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

**-NONE-**

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**PROCLAMATION was presented by Mayor Venable to Kay Hamrick upon her retirement recognizing her for her dedication to the Sullivan County Library.**

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**Quarterly Reports received and filed with the County Clerk for the period of July 2005 – September 2005 were:**

- 1. Purchasing Dept.**
- 2. Highway Commissioner**

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

ELECTION OF NOTARIES

SEPTEMBER 19, 2005

✓ AMANDA R. BOWLIN

TERESA JAYNES

TERESA P. SHAFFER

✓ MINDY BOWMAN

AMIE L. JOYCE

LINDA K. SHINN

GARY L. BOYD

JERRIE A. KENNY

DIANE SLUDER

LAURA SUE BROWN

VICKI KILGORE

TARA L. SMALLING

JUDY E. COLLEY

LARRY N. KISER

JERMAH A. TOMLINSON

KATHRYN CONDREY

LINDA C. LONG

KEVIN M. UTSMAN

SHEILA MARIE CONLEY

APRIL D. MARION

ANGELIA YVONNE WILLIAMS

WANDA K. COUNTS

TAMERA D. MARTIN

CECILIA ANN WRIGHT

CAROL L. CRESS

SHARON A. MAY

M. T. DALE

ANGELA MCCAMY

REBECCA LYNNE DANIEL

TAMMY A. MCKAMEY

PATRICIA DAVIS

J. SLOANE MULLINS

LILLIE M. DEAN

EMILY S. NEELEY

MELISSA D. DILLOW

ROSEANNA J. PAOLINI

ANNA L. DORAN

GRANT PARKER

CARMEN R. FENDER

DONNA L. PENDERGRASS

REBECCA L. FINK

KAY M. PICKERING

JAN M. GOEBEL

SUZANNE S. QUEEN

ANNA L. GRAHAM

YVETTE RAMSAY

JANICE A. GRAY

CRYSTAL RAY

SANDRA D. GREENWAY

CHRISTOPHER ADAM RICKETTS

CHANDRA M. HALL

RUSSELL RIDDLE

BILL F. HAGA

A. RENEE ROSS

CONNIE LYNNE HILLARD

DARRELL J. RYAN

PAMELA E. HOBBS

DEBORAH A. SALYARDS

UPON MOTION MADE BY COMM. HARR  
AND SECONDED BY COMM. HYATT TO  
APPROVE THE NOTARY APPLICATIONS  
HEREON, SAID MOTION WAS APPROVED  
BY ROLL CALL VOTE OF THE  
COMMISSION. 21 AYE, 3 ABSENT.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
PUBLIC SURETY BONDS

OCTOBER 17, 2005

LONNIE D. BARRETT

DIANE HELEN DAMIAN

AMARYLLIS W. DOAK

JAIME DUNCAN

B. J. GARST

JENNIFER K. GILLIAM

WILLIAM A. LAW

ROSA PERDUE

CARLA P. PUCKETT

DIANE L. ROBINSON

BOBBY JOE RUSSELL

ROSEMARIE E. TRENT

SUSAN ELAINE WILLIAMS

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. HYATT TO APPROVE THE  
NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL  
VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT.

No.

re Nav

ONS BEFORE THE COMMN.

MES OF COMMISSIONERS

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# REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

October 17 2005

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

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	08/05/01	Lee Smith	No	Approve <b>Kingsport</b>	Approve <b>Kingsport</b>	R-1	A-1	7th
2	08/05/02	Richard Torbett	Yes	Approved <b>Sullivan Co.</b>	Approved <b>Sullivan Co.</b>	A-1	R-3B	9th
3	08/05/03	Harvey Knoll	Yes	Deny <b>Bristol</b>	Deny <b>Bristol</b>	R-1	B-3	2nd
4	08/05/05	Walmer Gardner	Yes	Deny <b>Sullivan Co.</b>	Approve <b>Sullivan Co.</b>	R-1	B-3	6th
5	08/05/06	Billy Newton	Yes	Deny <b>Bristol</b>	Deny <b>Bristol</b>	R-1	R-2	8th
6		<b>Text Amendnet Section I of Appendix B-107</b>						
		Sullivan County	Approve					
		Kingsport	Deny					
		Bristol	Approve					

## AGENDA

### Sullivan County Board of County Commission

*October 17, 2005*

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, October 17, 2005 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 08/05/01 Lee Smith  
Reclassify R-1 property located at 609 Cedar Branch Road to A-1 for the purpose of allowing a singlewide mobile home to be moved in on the property. Property ID. No. Tax Map 63, Parcel 37.00 located in the 7<sup>th</sup> Civil District.  
**Kingsport Planning**
- (2) File No. 08/05/02 Richard Tortett  
Reclassify 9.5 acres of land located at 457 Pickens Bridge Road from A-1 to R-3B for the purpose of allowing for future condo development. Property ID. No. Tax map 135-A, Group E, Parcels 2.00 & 6.00 Located in the 9<sup>th</sup> Civil District.  
**Sullivan County Planning.**
- (3) File No. 08/05/03 Harvey Knoll  
Reclassify R-1 property located at the corner of Paperville Road and Valley Pike Road to B-3 for the purpose of allowing for storage buildings and general small business. Property ID. No. Tax map 21-M, Group A, Parcel 13.00 located in the 2<sup>nd</sup> Civil District. **Bristol Planning**
- (4) File No. 08/05/05 Walmer Gardner  
Reclassify R-1 property located at 140 Evergreen Drive to B-3 for the purpose of allowing for commercial use. Property ID No. Tax map 33-G, Group A, Parcel 23.00 located in the 6<sup>th</sup> Civil District. **Sullivan County Planning**
- (5) File No. 08/05/06 Billy & Joy Newton  
Reclassify 2.1 acres of R-1 property located in the 300block of Buffalo Road to R-2 to allow for the property to be spit and a singlewide to be moved in. Property ID NO. Tax map 81, Parcel 110.00 located in the 8<sup>th</sup> Civil District.  
**Bristol Planning**



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

Property Owner Lee G. Smith  
 Address 609 CEDAR BRANCH RD.  
Kingsport TN 37664  
 Phone 418-0917 Date of Request 7-22-05  
 Property Located in 7<sup>th</sup> Civil District  
X Lee G. Smith Sr.  
 Signature of Applicant

OFFICE USE ONLY

Meeting Date 9-15-05 Time 7:00 PM  
 Place CITY HALL - Kingsport  
2<sup>nd</sup> FLOOR  
 Planning Commission Approved ☒ Denied ☐  
 County Commission Approved ☒ Denied ☐  
 Other Roll Call Vote 21 Aye, 3 Absent  
 Final Action Date 10-17-05

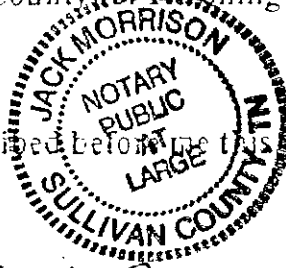
PROPERTY IDENTIFICATION

Tax Map 63 Group        Parcel 37.00  
 Zoning Map 16 Zoning District R-1 Proposed District A-1  
 Property Location 609 CEDAR BRANCH RD.

Purpose of Rezoning TO SET A SINGLE-WIDE MOBILE HOME

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 22<sup>nd</sup> day of JULY, 2005.



Jack Morrison  
 Notary Public

My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING #08/05/02

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.

OFFICE USE ONLY

Property Owner RICHARD & MARCIA TORBETT

Address P.O. BOX 278

Piney Flats, TN 37086

Phone see agent Date of Request 7-25-05

Property Located in 9<sup>th</sup> Civil District

Marcia Torbett  
Signature of Applicant

Michael Greene Agency  
TINA HOLT (O) 282-1176  
(C) 737-0338

Meeting Date 9-20-05 Time 7 PM

Place BLOUNTVILLE  
HISTORIC COURTHOUSE

Planning Commission Approved ☒  
9-20-05 Denied ☐

County Commission Approved ☐  
10-17-05 Denied ☒

Other Roll Call Vote 6 Aye, 15 Nay,  
3 Absent

Final Action Date 10-17-05

PROPERTY IDENTIFICATION

Tax Map 135A/E/2.00 Group ✓ Parcel 6.00 & 2.00

Zoning Map 26 Zoning District A-1 Proposed District R-3B

Property Location Pickens BRIDGE RD, Piney Flats<sup>(4)</sup>  
≈ 9.5 acres

Purpose of Rezoning FUTURE SALE FOR CONDOMINIUM  
PLANNED 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.

Marcia Torbett

Sworn to and subscribed before me this 25 day of July, 2005.

[Signature]  
Notary Public

My Commission Expires: 8-31-05



# PETITION TO SULLIVAN COUNTY FOR REZONING #08/05/03 18

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

Property Owner Harvey Knoll  
 Address 1169 Church Circle  
Bristol, TN 37620  
 Phone 878-7778 Date of Request 7-26-05  
 Property Located in 2 Civil District  
Harvey Knoll  
 Signature of Applicant

## OFFICE USE ONLY

Meeting Date Sept 19<sup>th</sup> Time 6 PM  
 Place Slater Center -  
Bristol 6 PM  
Monday  
 Planning Commission Approved         
 Denied ✓  
October 17<sup>th</sup>  
 County Commission Approved x  
Monday 9 AM Denied         
 Other Roll Call Vote 15 Aye, 5 Nay,  
1 Pass, 3 Absent  
 Final Action Date 10-17-05

## PROPERTY IDENTIFICATION

Tax Map 021M Group A Parcel 13.00  
 Zoning Map 10 Zoning District R-1 Proposed District B-3  
 Property Location corner of Old Jonesboro Rd  
& Paperville Rd / Valley Pike Road  
 Purpose of Rezoning storage bld's, convenient  
stores, tanning salon, restaurant-  
general small 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 26<sup>th</sup> day of July, 2005.

Harvey Knoll  
J. Harrell  
 Notary Public

My Commission Expires: 08-31-05

Place sign up no sooner than 8:24.

PETITION TO SULLIVAN COUNTY FOR REZONING # 08/05/05 25

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 WALMER GARDNER

Address 140 Evergreen Dr  
Kingsport TN. 37660

Phone 323-7992 Date of Request 8-8-05

Property Located in 6<sup>th</sup> Civil District

W. Gardner  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 9-20-05 Time 7:00 p.m.

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

Planning Commission Approved ☒ ✓  
Denied ☐

County Commission Approved ☒ X  
Denied ☐

Other Roll Call Vote 19 Aye, 1 Nay,  
4 Absent

Final Action Date 10-17-05

PROPERTY IDENTIFICATION

Tax Map 33-G Group A Parcel 23.00

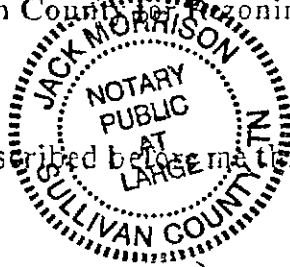
Zoning Map 7 Zoning District R-1 Proposed District B-3

Property Location 140 Evergreen Dr.

Purpose of Rezoning Commercial 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



W. Gardner  
8<sup>th</sup> day of Aug 2005

Jack Morrison  
Notary Public

My Commission Expires: 1-16-08

PETITION TO SULLIVAN COUNTY FOR REZONING # 08/05/06 30

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

OFFICE USE ONLY

Property Owner Billy & Joy Newton  
Address 1105 Papernell Rd  
Bristol, TN 37620  
Phone 878-8332 Date of Request 8/10/05  
Property Located in 8<sup>th</sup> Civil District

Meeting Date 7-19-05 Time 6:00 pm  
Place 104 8<sup>th</sup> St. Eastley  
Annex Bldg.  
Planning Commission Approved \_\_\_\_\_  
Denied \_\_\_\_\_  
County Commission Approved \_\_\_\_\_  
Denied X  
Other Roll Call Vote 6 Aye, 15 Nay,  
3 Absent  
Final Action Date 10-17-05

Joy Newton  
Signature of Applicant

PROPERTY IDENTIFICATION

Tax Map 81 Group \_\_\_\_\_ Parcel 110.00  
Zoning Map 17 Zoning District R-1 Proposed District R-2  
Property Location Buffalo Rd

Purpose of Rezoning To allow a single wide - Will  
need to split the property

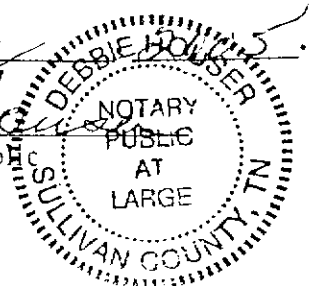
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Sworn to and subscribed before me this 10<sup>th</sup> day of Aug

My Commission Expires: 1-16-08

Joy Newton

Debbie Houser  
Notary Public



## MEMORANDUM

**TO:** KINGSFORT REGIONAL PLANNING COMMISSION  
**FROM:** KAREN B. COMBS, PLANNER  
**SUBJECT:** SULLIVAN COUNTY ZONING TEXT AMENDMENT  
**DATE:** 9/7/05  
**PROJECT NO:**

---

### **INTRODUCTION**

Consider recommending the proposed Sullivan County zoning text amendments to the Sullivan County Commission.

### **PRESENTATION**

On August 15, 2005, the Sullivan County Commission requested that the Kingsport Regional Planning Commission reconsider Item G-2 – Revised Text Amendment on Temporary Storage of Equipment In All Zones. This proposal recommends allowance of temporary storage of construction and earth moving equipment on A-1 properties of 5 acres or more. After discussion revised text was agreed upon by the members to further define the intent and purpose of this text amendment:

***"Section I of Appendix B-107 – Temporary Uses Permitted – To assist small business owners of earth moving equipment, the temporary storage of no more than ten (10) pieces of earth moving equipment and their necessary carriers, shall be allowed on parcels zoned agricultural (A-1 and A-2 only) that are five (5) acres or more in areas for a time period not to exceed ninety (90) consecutive days and no more than ninety (90) days in any calendar year. "***

The City of Kingsport permits storage of such equipment in only the industrial zones. Equipment cannot be stored in any residential zone. Attached is a chart comparing existing codes.

### **OPTIONS**

The Planning Commission's options are as follows:

1. Recommend the zoning amendments to the Sullivan County Commission.

2. Deny approval and state the reasons for denial in writing.
3. Postpone action pending receipt of additional information.

### **RECOMMENDATION**

Option 2. **Deny approval** for the following reasons:

1. Enforcement will be too difficult given existing manpower.
2. The possibility for abuse would be too great in that the five acres could be subdivided and stored equipment may be considered grand fathered causing non-conformity to this ordinance and creating legal issues.

TEXT AMENDMENT APPROVED 10-17-05 ROLL CALL VOTE 18 AYE, 3 NAY, 3 ABSENT.

	No.		No.		No.		No.		No.		No.		No.		No.		No.		N
NS BEFORE THE COMMN.	2		3		4		5		6		7								
ES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye
Blackburn			✓						✓		✓								
Brittenham			✓						✓		✓								
Brotherston			✓						✓		✓								
Confin			A						✓		✓								
Crawford			✓						✓		✓								
Ferguson			✓						✓		✓								
Groseclose			✓						✓		✓								
Hall			✓						✓		✓								
Harr			✓						✓		✓								
Herron			✓						✓		✓								
Houser			✓						✓		✓								
Hyatt			✓						✓		✓								
Jones			✓						✓		✓								
Kelgore			✓						✓		✓								
Buddy King			✓						✓		✓								
James L King Jr.			✓						✓		✓								
McConnell			A						A		A								
McKamey			A						A		A								
Morrill			✓						✓		✓								
Patrick			A						✓		✓								
Sitgreaves			✓						✓		✓								
Surgenor			✓						P		✓								
Vance			A						A		A								
Williams			✓						✓		✓								
			19 Aye						20 Aye		20 Aye								
			5 Ays						1 Pass		1 Nay								
									3 Ays		3 Ays								



RE THE COMMN.

No.

No.

No.

No.

No.

No.

No.

No.

No.

10

MISSIONERS

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Blackburn ✓

Brittenham ✓

Brotherton ✓

Conkin ✓

Crawford ✓

Ferguson ✓

Hoselose ✓

Hall ✓

Harr ✓

Herron ✓

Houser ✓

Hyatt ✓

Jones ✓

Kelgore ✓

Luddy King ✓

mas &amp; King ✓

McConnell A

McKamey A

Morrell ✓

Patrick ✓

Sitgreaves ✓

Surgenor ✓

Vance A

Williams ✓

21 Aye

3 Abs.

## RESOLUTIONS ON DOCKET FOR OCTOBER 17, 2005

[illegible]

Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2005-10-001

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October 2005.

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

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

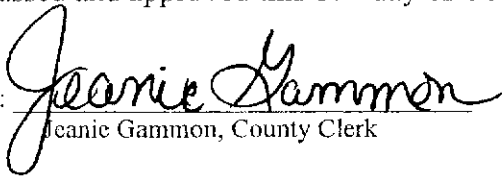
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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

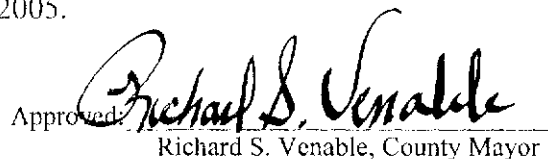
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 17<sup>th</sup> day of October 2005.

Attested:

  
Jeanie Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

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

2005-10-001	County Commission
ACTION	APPROVED 10-17-05 20 AYE, 4 ABSENT

Comments:

Sullivan County, Tennessee  
Board of County Commissioners

2  
Item 7  
Executive  
No. 2005-05-036

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of May 2005.

**RESOLUTION To Authorize President's Day as Holiday for Sullivan County Employees**

WHEREAS, all state and federal offices, as well as, all banking institutions honor the third Monday in the month of February, President's Day, as an holiday; and,

WHEREAS, upon the closure of these offices and institutions, Sullivan County's business is impeded; and,

WHEREAS, in respect of our founding fathers, Sullivan County wishes to acknowledge President's Day as a holiday;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the annual closing of Sullivan County Offices on President's Day, the third Monday in the month of February, and hereby amend the Sullivan County Handbook to include this holiday as a paid holiday for all Sullivan County Employees.

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

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

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

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

**Introduced by Commissioner: McConnell**

**Seconded by Commissioner(s): Ferguson, Brotherton**

at

2005-05-036	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Defer to Budget Cmte 5-2-05	Defer 5-5-05	Defer 5-4-05	

Notes: 1st Reading 05-16-05; Deferred 06-27-05; Motion to defer by Williams, second by Kilgore to defer Resolution and refer to Committees for a study to evaluate extending the hours of County Offices without taking away any holidays- motion to defer approved 07-18-05 by voice vote; Committee appointed 08-15-05 by Mayor Venable consisting of Williams, McConnell, Hyatt, Kilgore, and Buddy King for study of above Resolution and to come back to the Commission with a recommendation; Deferred until committee brings back recommendation 08-15-05; **Deferred 09-19-05; Deferred 10-17-05;**

**OFFICIAL HOLIDAYS OBSERVED BY COUNTIES  
IN NORTHEAST TENNESSEE**

<b>SULLIVAN</b>	<b>CARTER</b>	<b>HAWKINS</b>	<b>WASHINGTON</b>	<b>JOHNSON</b>
New Year's Day	New Year's Day	New Year's Day	New Year's Day	New Year's Day
Martin Luther King Jr Day	Martin Luther King Jr Day	Martin Luther King Jr Day	Martin Luther King Jr Day	Martin Luther King Jr Day
President's Day	President's Day	President's Day	President's Day	President's Day
Good Friday	Good Friday	Good Friday	Good Friday	Good Friday
Memorial Day	Memorial Day	Memorial Day	Memorial Day	Memorial Day
Independence Day	Independence Day	Independence Day	Independence Day	Independence Day
Labor Day	Labor Day	Labor Day	Labor Day	Labor Day
Columbus Day		Columbus Day		
Veterans' Day	Veterans' Day	Veterans' Day	Veterans' Day	Veterans' Day
Thanksgiving - Th/Fri	Thanksgiving - Th/Fri	Thanksgiving - Th/Fri	Thanksgiving - Th/Fri	Thanksgiving - Th/Fri
Election Days	Election Days	Election Days		
Christmas - 2 Days	Christmas - 3 Days	Christmas - 2 Days	Christmas - 2 Days	Christmas - 2 Days
			Jonesborough Car Show 1 Friday in May	
			Nat'l Storytelling Festival 1 Friday in October	

Sullivan County, Tennessee  
Board of County Commissioners

3  
Item 7  
Budget  
No. 2005-09-077

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19<sup>th</sup> day of September 2005.

**RESOLUTION to Authorize Amending the 2005 – 2006 General Purpose School Budget for the Pre-K Grant from The State of Tennessee in the Amount of \$72,291.19**

WHEREAS, the Sullivan County Department of Education Board approved the budget amendment for the Fiscal Year 2005-06 in the School Board Meeting of September 6, 2005;

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of September, 2005 hereby approves amending the General Purpose School Budget as follows.

Account Number	Account Description	Amount
46980.000	Other State Grants	+\$72,291.19
71100.116	Regular Instruction Teachers (Direct)	+\$31,313.00
71100.163	Educational Assistants (Direct)	+\$13,845.00
71100.200	Benefits	+\$23,283.00
71100.320	Dues and Memberships (Direct)	+\$120.00
71100.429	Instructional Supplies and Materials (Direct)	+\$580.19
71100.599	Other Charges	+\$150.00
71100.711	Furniture and Fixtures	+\$3,000.00

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

Duly passed this 17th day of October 2005.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Larry Hall**  
**Prime Co-Sponsor(s): Dennis Houser**

2005-09-077	Administrative	Budget	Executive	County Commission
ACTION		Approve 9-8-05	Approve 9-7-05	Approved 10-17-05 19 Aye, 5 Absent

Notes: 1st Reading 09-19-05;

Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
Executive  
No. 2005-10-084  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October 2005.

**RESOLUTION To Authorize Traffic Sign Changes in the 15<sup>th</sup> Civil District**

WHEREAS, Commissioner Williams requested the Sullivan County Highway Department to make traffic sign changes on Potato Hill Road in the 15<sup>th</sup> Civil District (8<sup>th</sup> Commission District); and,

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

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

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

**To place 25 MPH Speed Limit signs on Potato Hill Road.**

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

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

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

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

**Sponsor: Williams**  
**Prime Co-Sponsor(s): Conkin**

HWY				
2005-10-084	Administrative	Budget	Executive	County Commission
ACTION	Approve 10-3-05		Approve 10-5-05	

Notes:     **1st Reading 10-17-05;**

## RESOLUTION REQUEST REVIEW

DATE: 09-28-05

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place a 25 MPH SPEED LIMIT on Potato Hill Road.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


15 CIVIL DISTRICT

8 COMMISSIONER DISTRICT Ray Conkin  
\_\_\_\_\_  
\_\_\_\_\_

X RECOMMENDED BY HIGHWAY DEPARTMENT

\_\_\_\_ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

9/28/2005

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

9/28/2005



Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
Budget  
No. 2005-10-085

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October.

**RESOLUTION To Appropriate Additional Funds for Lighting at Exit 69, I-81 Interchange**

WHEREAS, in October 2002, the Sullivan County Commission approved contracting with the State of Tennessee, Department of Transportation to install lighting at the Exit 69, Interstate 81 interchange with State Route 394; and,

WHEREAS, when the State estimated the construction costs for this project, the costs were significantly underestimated;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize appropriating an additional \$128,500 for installation of lighting at Exit 69, I-81 Interchange.

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

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

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

**Sponsored By: Surgenor**  
**Prime Co-Sponsor(s): Hall**

2005-10-085	Administrative	Budget	Executive	County Commission
<b>ACTION</b>	Approve 10-3-05		No Action 10-5-05	

Notes: **1st Reading 10-17-05;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
Executive  
No. 2005-10-086  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October.

**RESOLUTION To Appoint A New Board Member To The Industrial Development Board of Sullivan County**

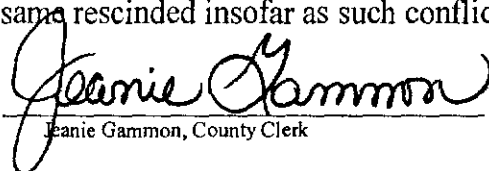
WHEREAS, Tennessee Code Annotated, section 7-53-301, authorizes the governing body of the County to elect members to serve on the Industrial Development Board of the County; and,

WHEREAS, it has become necessary to fill a vacancy by appointing a new member to the Industrial Development Board;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, based on the nomination by the Industrial Development Board of Sullivan County, hereby appoints Lester M. Ferrell to a term expiring October 17, 2007.

**WAIVER OF RULES REQUESTED**

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

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Marvin Hyatt**

**Prime Co-Sponsor(s): Ralph Harr**

2005-10-085	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-5-05		Approve 10-5-05	Approved 10-17-05

~~20 Aye, 1 Pass, 3 Absent~~

Notes:

## Les Ferrell

AGE 63

EDUCATION	<p>Graduated Greene County School System, Greeneville, TN</p> <p>Temple Business School, Washington, D.C.</p> <p>Graduated Tennessee Bankers School, 1972</p> <p>Graduated Memphis School of Banking, Memphis State, 1974</p> <p>General Certification from American Institute of Banking</p> <p>Completed and still active in continuing education programs provided by present employer</p>
-----------	---

<b>EMPLOYMENT</b>	1961 – 1962,	Federal Bureau of Investigation, Washington, D.C.
	1962 – 1963,	Magnavox Corporation, Greenville, TN
	1963 – 1967,	Manager, American Finance Company, Falls Church, VA
	1968 – 1969,	Collection Manager, Commercial Credit Corporation, Bristol, TN
	1969-Present,	Vice President & Retail Service Officer, B B & T Bank, Formerly, First Virginia Bank and Tri City Bank, Blountville, TN

2005-10-086  
ATTACHMENT

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
Administrative/Budget/Executive  
No. 2005-10-087  
**ATTACHMENT**

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October 2005.

**RESOLUTION To Amend The Redevelopment Plan For The Kingsport Mall Redevelopment**

WHEREAS, pursuant to Resolution No. 2003-12-130 passed on January 20, 2004, the Sullivan County Commission adopted a Redevelopment Plan for the Kingsport Mall Redevelopment District which included the use of Tax Increment Financing;

WHEREAS, since the date of adoption of the Redevelopment Plan, certain developments have made it advantageous to amend said Redevelopment Plan pursuant to the Kingsport Mall Redevelopment District Redevelopment Plan Amendment #2 which is attached hereto as Exhibit A;

WHEREAS, the Kingsport Housing & Redevelopment Authority held a public hearing on October 11, 2004 to determine the necessity for the adoption of the proposed Plan Amendment, and the comments and findings of said public hearing were presented to the Sullivan County Commission; and

WHEREAS, the Kingsport Housing & Redevelopment Authority has recommended the adoption of the Amendment.

NOW, THEREFORE, be it RESOLVED by the Sullivan County Commission as follows:

1. That the Kingsport Mall Redevelopment District Redevelopment Plan Amendment #2 as presented and recommended by the Kingsport Housing & Redevelopment Authority, is hereby approved and adopted by the Sullivan County Commission.


2. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement the Plan as amended.

3. That the Kingsport Housing & Redevelopment Authority is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County.

4. This Resolution is restricted solely to the Kingsport Mall Redevelopment District and is not an approval or denial of any other redevelopment plan or district.

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

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Eddie Williams**  
**Prime Co-Sponsor(s): Ray Conkin**

2005-10-087	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-17-05 <del>20 Aye, 1 Nay, 3 Absent</del>

Notes: **Waiver of Rules Requested.**

**KINGSPORT MALL REDEVELOPMENT DISTRICT  
REDEVELOPMENT PLAN AMENDMENT #2**

WHEREAS, since the date of adoption of a Redevelopment Plan for the Kingsport Mall Redevelopment District and subsequent Tax Increment Financing Amendment thereto, certain developments have made it advantageous to amend said Redevelopment Plan.

NOW, THEREFORE, the Redevelopment Plan for the Kingsport Mall Redevelopment District is hereby amended as follows:

1. Paragraph A of the Tax Increment Financing Amendment is hereby deleted and replaced in its entirety as follows:

A. Estimated Cost of the Project.

The total estimated costs of all the proposed improvements to be made by Roger Ball & Carroll E. Rose, LLC (the "Developer") as Developer for the East Stone Commons Project, is \$ 18,300,000.00 ("Proposed Improvements"). The Proposed Improvements include a retail shopping center and related amenities consisting of approximately 277,650 square feet as well as items of public improvement. Items of public improvement include the relocation and placement of utilities for the project, the widening and dedication of a street along the easterly side of the project, landscaping, rehabilitation of existing structures, demolition of the current dilapidated structures located upon the property, removal of refuse and demolition material from the site, and numerous other items. One Hundred Ninety Five Thousand Dollars (\$195,000.00) shall be allocated to Kingsport Housing & Redevelopment Authority ("KHRA") from the TIF for reimbursement of expenses related to the East Stone Commons Project with the remaining balance being used for Greenbelt Improvements within the Project Area. In addition, the KHRA will be paid a redevelopment services fee equal to two percent of the final TIF indebtedness. The East Stone Commons Project will be located upon the following property which shall be referred to as the "Project Area":

1. Lots 1, 2, 3 and 4 of a Plat titled East Stone Commons recorded on December 28, 2004 in Plat Book 51, Page 802 in the Sullivan County Register's Office at Blountville, Tennessee ("East Stone Commons Plat").

2. The future street to be dedicated known as Indian Trail as shown on the East Stone Commons Plat and any extension thereof.

3. All property within the Redevelopment District owned by the City of Kingsport or the Kingsport Housing & Redevelopment Authority, all of which is property commonly referred to as the "Greenbelt" or adjacent thereto. See the following deeds of record in the Sullivan County Register's Office at Blountville, Tennessee for a detailed description of said property: Deed Book 801C, Page 775; Deed Book 1042C, Page 1; Deed Book 967C, Page 725; Deed Book 2283C, Page 264; and Deed Book 2283C, Page 271.

The TIF shall be limited to the Project Area.

2. Paragraph C of the Tax Increment Financing Amendment is hereby deleted and replaced in its entirety as follows:

C. Amount and Final Maturity of Indebtedness to be Incurred.

The final maturity date on indebtedness backed by the tax-increment from eligible properties shall be on or before June 30, 2022. Upon retirement of all bonds, loans, or other indebtedness incurred and payable from tax-increment funds, or at such time as monies on deposit in the tax-increment fund or funds are sufficient for such purpose, all property taxes resulting from the incremental development of the project shall be retained by the appropriate taxing agency for disbursement according to law.

3. Paragraph J of the Tax Increment Financing Amendment is hereby deleted in its entirety and replaced as follows:

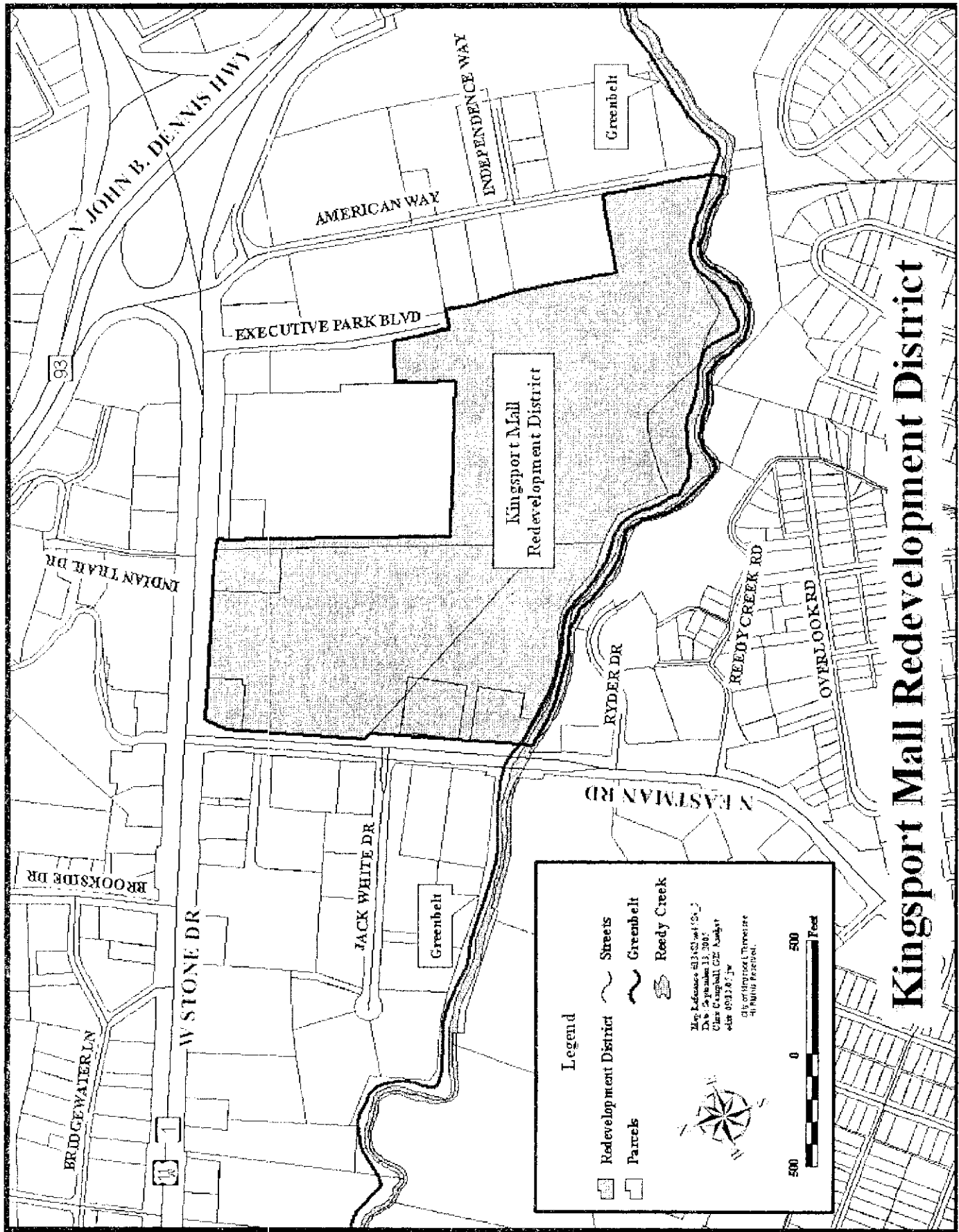
J. Conditions of Tax-Increment.

The KHRA shall enter into a Redevelopment Agreement with Developer which requires Developer to complete all of the Proposed Improvements other than improvements on Lot 4 of the East Stone Commons Plat (the former Montgomery Wards Auto Center) prior to June 30, 2006, in accordance with plans and specifications approved by the KHRA. No TIF funds shall be released by the KHRA until satisfactory completion of all Proposed Improvements by Developer and the satisfaction of such other terms and conditions as the KHRA may deem necessary to the satisfactory completion of the Project. The Redevelopment Agreement to be entered into between the KHRA and Developer shall contain such terms as the KHRA believes reasonably necessary to accomplish this purpose.

4. Paragraph K of the Tax Increment Financing Amendment is hereby deleted in its entirety and replaced as follows:

K. Miscellaneous Amendments.

The boundary for the Kingsport Mall Redevelopment District is revised by this amendment to include all property shown on Exhibit B hereto. In addition, any references to urban renewal or urban renewal plan are hereby deleted from the Redevelopment Plan for the Kingsport Mall Redevelopment District.



# Kingsport Mall Redevelopment District

**Legend**

- Redevelopment District
- Streets
- Parcels
- Greenbelt
- Reedy Creek

Map prepared by: [illegible]  
 Date: [illegible]  
 Drawn by: [illegible]  
 Date: [illegible]  
 City of Kingsport, Tennessee  
 Planning Department

500 0 500 Feet

Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
Executive  
No. 2005-10-088  
ATTACHMENT

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October 2005.

**RESOLUTION To Authorize Traffic Sign Changes in the 14<sup>th</sup> Civil District**

WHEREAS, Commissioner Sam Jones requested the Sullivan County Highway Department to make traffic sign changes on Belvedere Lane in the 14<sup>th</sup> Civil District (7<sup>th</sup> Commission District); and,

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

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

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

**To place 25 MPH Speed Limit signs on Belvedere Lane.**

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

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

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

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

**Sponsor: Sam Jones**

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

HWY

2005-10-088	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 10-17-05;**



RESOLUTION REQUEST REVIEW

DATE: 10-12-05

TO: Sullivan County Commission

REQUEST MADE BY: Sam Jones

SUBJECT: To place a 25 MPH SPEED LIMIT on Belvedere Lane  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

14 CIVIL DISTRICT

7 COMMISSIONER DISTRICT Sam Jones  
James Brotherton  
\_\_\_\_\_

X RECOMMENDED BY HIGHWAY DEPARTMENT

\_\_\_\_\_ NOT RECOMMENDED BY HIGHWAY DEPARTMENT

COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

 10/12/2005  
TRAFFIC COORDINATOR

 10/12/2005  
HIGHWAY COMMISSIONER

2005-10-088

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

Item 9  
Administrative/Budget/Executive  
No. 2005-10-089

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October 2005.

**RESOLUTION To Allow Approval of Application-Part I by EcoSafe, LLC for Class I Landfill**

WHEREAS, Ecosafe Systems, LLC seeks to permit a Class I landfill on property, at present, owned by Sullivan County; and,

WHEREAS, Ecosafe Systems, LLC seeks Sullivan County approval for said facility and also seeks permission to include to the Sullivan County land parcel in the Part I application process as required by the Tennessee Department of Environment and Conservation (TDEC) to determine suitability of the parcel and other adjacent parcels controlled by Ecosafe Systems, LLC for said use. Said land parcel being Parcel 118.30 Map 34 in Sullivan County, Tennessee.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby grants signatory rights to the Sullivan County Mayor for the purpose of signing, for the parcel in question, the Part I application to indicate Sullivan County's acknowledgement of the property during the permit process.

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

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

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

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

2005-10-089	Administrative	Budget	Executive	County Commission
ACTION				

Notes: 1st Reading 10-17-05;

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
Administrative/Budget  
No. 2005-10-090

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of October 2005.

**RESOLUTION To Fund Replacement Ambulances for Sullivan County EMS**

WHEREAS, the Sullivan County Emergency Medical Services (EMS) provides a vital service for the safety of the citizens of Sullivan County; and,

WHEREAS, the use of the emergency services continues to grow with a 6% growth (transports from 10,916 to 11,566) in the FY 2004-2005 ended in June of this year; and,

WHEREAS, in addition the County EMS provides convalescent services to many of our residents; and,

WHEREAS, over the past two fiscal years the County EMS has operated on a separate budget outside the General Fund, without a direct supplement; and,

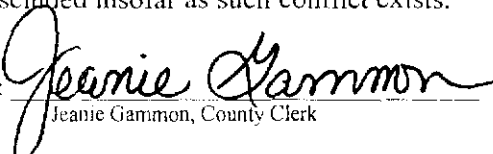
WHEREAS, currently in the FY 2005-2006 the operations (Collections & Payroll) are consistent with projections for the current fiscal year; and

WHEREAS, six (6) of the eight (8) front-line ambulances which historically average over 30,000 miles per year were operating on July 1 of this year with over 100,000 miles with the latest model year of 2003; and,

WHEREAS, the process of funding, bidding and delivery takes approximately five (5) months to have a totally new ambulance in operations meeting our EMS specifications;

**NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize funding be provided from the 39000 account of the General Fund to finance the purchase of two (2) complete units at a cost total cost not to exceed \$220,000. Account codes to be assigned by the Director of Accounts and Budgets.**

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

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: HARR**

**Prime Co-Sponsor(s): WILLIAMS, KING (Buddy), HERRON, MORRELL**

2005-10-090	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-17-05

21 Aye, 3 Absent

Notes: **Waiver of Rules Requested.**

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. HARR TO MEET AGAIN IN REGULAR  
SESSION NOVEMBER 21, 2005.

  
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RICHARD VENABLE

COMMISSION CHAIRMAN