

COUNTY COMMISSION- REGULAR SESSION

OCTOBER 17, 2011

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, 2011, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE STEVE GODSEY, COUNTY MAYOR, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by the Sullivan South Junior ROTC.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	TY BOOMERSHINE
MARK BOWERY	BRYAN K. BOYD
LINDA K. BRITTENHAM	MOE" BROTHERTON
DARLENE CALTON	JOHN K. CRAWFORD
O. W. FERGUSON	JOHN GARDNER
TERRY HARKLEROAD	JOE HERRON
BAXTER HOOD	DENNIS HOUSER
MATTHEW J. JOHNSON	BILL KILGORE
DWIGHT KING	ED MARSH
WAYNE MCCONNELL	RANDY MORRELL
BOB NEAL	MICHAEL B. SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT (ABSENT-)

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

Motion was made by Comm. Morrell and seconded by Comm. Marsh to approve the minutes of the September 19, 2011 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Honor Archives Appreciation Month

Whereas, the Sullivan County Department of Archives and Tourism is the official repository for our county's legal and historical records and contains the rich and diverse heritage of its people; and

Whereas, archival institutions are vital to collecting, organizing, preserving, and making available the public records that document the history of our county and state, as well as the essential evidence of the nation; and

Whereas, the county archives collectively contain over 230 years of unique materials, ranging from governmental records to hand-written letters and diaries, typewritten manuscripts, photographic images and modern electronic data systems; and

Whereas, through these archives, future generations of Sullivan Countians and Tennesseans can study the past, learn from the accomplishments of their predecessors, trace their ancestors, confirm property rights, and maintain laws, while celebrating the history of our state; and

Whereas, we echo the words of Winston Churchill: "*History with its flickering lamp stumbles along the trail of the past, trying to reconstruct its scenes, to revive its echoes, and kindle with pale gleams the passion of former days.*"

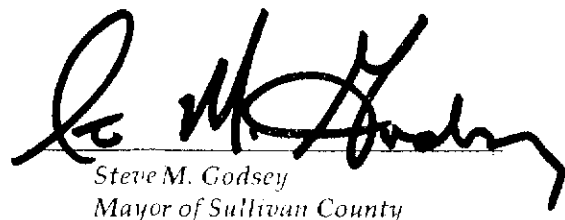
Whereas, the Sullivan County Archives is dedicated to responsibly preserving the historical word, maintaining records in the public trust, and making those records available for study and appreciation whether in a local repository or via the internet.

Now, therefore, I, Steve Godsey, Mayor of Sullivan County, and the Sullivan County Board of Commissioners do hereby proclaim October 2011 as

ARCHIVES MONTH

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 17th day of October, 2011.




Steve M. Godsey
Mayor of Sullivan County



SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Confirmation of Appointment

Whereas Sullivan County Mayor, Steve Godsey, recommends in favor of appointing Don Osborne to serve a four-year term on the Sullivan County Historic Zoning Commission;

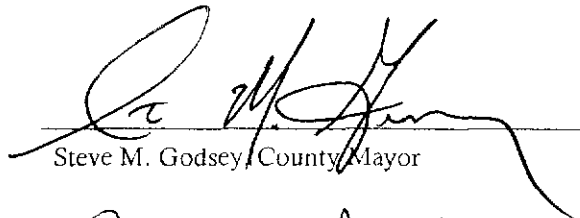
Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Historic Zoning Commission

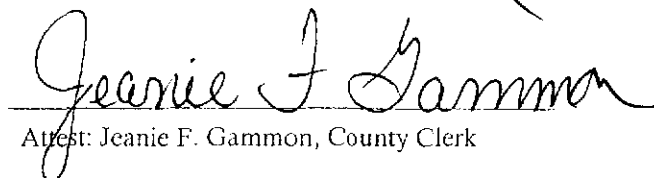
Mr. Don Osborne
205 Amity Drive
Bristol, TN 37620

Term: September 2011 - September 2015

Confirmed this 17th Day of October 2011



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			

Ambre Torbett

To: mayor@sullivancountytn.gov
Cc: wanda.bartee@sullivancountytn.gov; steve.godsey@sullivancountytn.gov
Subject: appointments to the PC and HZC

Dear Wanda,

Per discussion with the mayor and the proposed members:

Please add the following detail to the County Commission agenda either for Monday, October 17th if possible or next month:

Appointment to the Historic Zoning Commission for a 4-year term (September 2011-2015)

Don Osborne (Mr. Osborne is also currently serving on the Board of Zoning Appeals)

Appointment to the Planning Commission – 4-year term (September 2011-2015)

Mary Ann Hager (Ms. Hager is also currently serving on the HZC – her term is co-terminus with PC membership, TCA requires liaison)

Ambre M. Torbett, AICP

Director of Planning & Codes
Notary Public (TN)

Sullivan County Government
511 Hwy. 126, Suite 30
Blountville, TN 37617
email: planning@sullivancountytn.gov
website: www.sullivancountytn.gov
423.335.6440 - front desk
423.279.2886 - fax

July 20, 2009

Attn: Steve Godsey

From: Don Osborne

My name is Don Osborne. I have lived in Sullivan County for the past 45 years and have owned my own insurance company, Osborne Insurance, for 45 years. I am a member of Liberty Baptist Church. I have been married for 46 years to my wife, Betty Sue and we have 3 children, all attended and graduated from Sullivan Central High School and ETSU. I have helped with the Sullivan Central High School Football program with the chain gang for approximately 17 years.

* Mr. Osborne was appointed by County Commission to serve on BZA in July 2009 to 2011 and reappointed to serve until 2015.

He has agreed to serve on the Historic Zoning Commission for a 4-year term as a board member at-large

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment to Sullivan County Regional Planning Commission


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

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

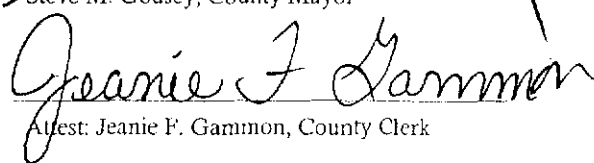
Mary Ann Hager
217 Main Street
Piney Flats, Tennessee 37686

Term To Expire: September 2015

Approved and confirmed this 17th day of October 2011



Steve M. Godsey, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
24			

Ambre Torbett

To: mayor@sullivancountytn.gov
Cc: wanda.bartee@sullivancountytn.gov; steve.godsey@sullivancountytn.gov
Subject: appointments to the PC and HZC

Dear Wanda,

Per discussion with the mayor and the proposed members:

Please add the following detail to the County Commission agenda either for Monday, October 17th if possible or next month:

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Don Osborne (Mr. Osborne is also currently serving on the Board of Zoning Appeals)

Appointment to the Planning Commission – 4-year term (September 2011-2015)

Mary Ann Hager (Ms. Hager is also currently serving on the HZC – her term is co-terminus with PC membership, TCA requires liaison)

Ambre M. Torbett, ACP

Director of Planning & Codes
Notary Public (TN)

Sullivan County Government
3411 Hwy. 126, Suite 30
Blountville, TN 37617
email: planning@sullivancountytn.gov
website: www.sullivancountytn.gov
423.323.6410 - front desk
423.272.2886 - fax

Ambre Torbett

From: Settle, Roy - NRCS, Elizabethton, TN <Roy.Settle@tn.usda.gov>
Sent: Tuesday, October 04, 2011 9:58 AM
To: 'Office of Co Mayor'; Ambre Torbett (planning@sullivancountytn.gov)
Subject: Planning Commission and Historic Zoning Commission

Mayor Godsey & Ambre,

As you are aware in April the RC&D Program that I worked under since 1994 was cut nationally from the USDA Budget. This resulted in me being shuffled in job and location for the next few months.

Effective this week I am stationed full time in Elizabethton with a job that covers a much larger geographic area in East TN and I am attached to our agencies Area Staff in West Knoxville. My calendar is filling up fast with many days ending after 5:00 PM with two hours of driving time to get back to the office and then 30 minutes getting home. I am already seeing conflicts on Tuesday nights into December and it is just starting.

On the personal side I also have some family issues that need my attention and more importantly my time.

Consequently due to a more demanding work schedule and personal issues I sadly tender my resignation on the Sullivan County Regional Planning Commission and the Sullivan County Historic Zoning Commission. I have truly enjoyed serving with you both towards the betterment of Sullivan County and working to improve the quality of life for its citizens. At times I feel I have learned much more than I have contributed. Hopefully you can find someone who is not afraid to occasionally be the lone dissenting vote and be willing to hold the line for what they believe. I truly believe we can balance commerce, nature and heritage as Sullivan County continues to grow and prosper.

Thanks for the opportunity to serve. And hopefully the pendulum will swing back at some point in the future and I can serve again.

Roy Settle

Resource Conservationist

Acting DC - Unicoi County

USDA-Natural Resources Conservation Service

Elizabethton Service Center

419 W. Elk Avenue Suite 2

Elizabethton, TN 37643

(423) 542-6461 x 111

* Mrs. Hager was appointed to the HZC by the OCC on Sept. 2008 - 2012.

Mary Ann Hager - Volunteer Activity Resume, 1970 - Present

- Piney Flats Village Historic District Action Committee
 - 2008 - Present Acting Chairman
- Opera Columbus Board of Trustees
 - 1995 - 2008 Member of the Board of Trustees - served on numerous committees
 - 1999 - 2001 VP Membership Committee
 - 2002 - 2003 President Elect
 - 2003 - 2005 President
 - 2005 - 2007 Immediate Past President
- Opera Columbus Opera Ball
 - 1994 - 1995 Co-Chairman, Opera Ball
- Opera Guild of Opera Columbus
 - 1985 - Present Member - host for visiting artists
 - 1997 - 1998 President
- Impresarios of Opera Columbus
 - 1985 - 1995 Member - served on several committees
- Columbus Museum of Art
 - 1994 - Present Member of the Women's Board - various committees
 - 1997 - 2007 Decorator's Show House, 1999 Co-Chairman of House Operations
 - 2002 - 2007 ArtEscapes (fund raising and education project), Co-Chairman
- Upper Arlington Historical Society
 - 1994 - 2003 Member - served as VP Treasurer
- Columbus Symphony Orchestra League (CSOL)
 - 1982 - Present Member
 - 1986 - 1988 Chairman of Membership Committee
 - 1988 - 1989 President Elect
 - 1989 - 1990 President
- Columbus Symphony Orchestra Volunteer Council
 - 1988 - 1990 Member
- Columbus Symphony Orchestra Women's Association, A Cappella Unit
 - 1979 - Present Member
 - 1981 - 1982 Corresponding Secretary
 - 1987 - 1988 Vice President
 - 1987 - 1988 Chairman of Young People's Concert Project
 - 1988 - 1989 President
- The Jefferson Academy of Music
 - 1989-1993 Member of the Board of Trustees - various committees - host for visiting artists
- Hannah Neil Home for Children, Women's Service Board
 - 1974 - 1985 Member - served on several fund raising committees
 - 1979 - 1981 President
- Awards & Recognition
 - 1981 **Service to Mankind Award**, presented by Tri Village Sertoma
 - 1990 **Woman of the Year Award**, presented by Upper Arlington Rotary
 - 2003 Board Member of the Year, presented by the Opera Columbus Staff
- Other
 - 1970's Children's Hospital TWIG
 - Worked with The Ohio State University international student programs - host family, etc.

she has agreed to take Roy Settler's place on the

Planning Commission

Such appointment is co-terminus

Renew seat for 4-years

OCTOBER 17, 2011

Mr. Al New, EMS Director addressed the Commission concerning the placement of an ambulance in the city of Kingsport.

Animal Shelter Director Rich Crino presented his first quarterly report to the Commission.

SULLIVAN COUNTY COMMISSION

Public Comment Session

Monday, October 17, 2011

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Larry Bledsoe	500 Lucy Rd	Kingsport TN	✓
2	Phil Katcon Triton Insurance	P.O. Box 3232	Blountville, TN 37617	
3	Joe HERRON -			
4	Rich Ceino Animal Control	380 Mesengeil	Blountville, TN	
5				
6				
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10				
11				
12				
13				
14				
15				

SULLIVAN COUNTY COMMISSION
 Public Comment Session
 Monday, October 17, 2011

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Patti Newhart	117 Hawk St	Belt In 37619	✓
2	Steve Wilson	Spencer Wilson 214 Commerce Consulting Services Street	Kingsport, TN 37640	✓
3				
4	Dan Helton	220 Bruth Acres	Bristol TN 37620	
5				
6				
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9				
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12				
13				
14				
15				

SULLIVAN COUNTY CLERK
JEANIE F. GAMMON COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6428
Fax 423-279-2725

Notaries to be elected October 17,2011

JAMIE D. ABERNATHY	GARY MICHAEL HUNT
REBECCA A. ACITO	SHAWNA LAWAN JOHNSON
WALLACE DOUGLAS ALLEY, JR.	DORIS M. JOHNSON
ANGELA D BARKER	RONNIE LEE LUSTER
JANIS POWELL BISHOP	JUDI L. MCCONNELL
JAMES R. BOATRIGHT	MARK W. MCFALL
MICHELE D. BROOKS	MARTHA LYNN MULLINS
DAVID E CLEEK	JOHN W. NECESSARY
ROBERT C. DAVENPORT	TONYA R OVERBAY
BETHANY GRACE DERDEN	JANETT O. PATE
LINDSEY B DUNHAM	KAREN A. PHELPS
APRIL L. EADS	KATRINA MARIE PRICE
CARL PATTON EDENS, III	NATACHA M. RAMOS
GIGI R. EPPS	MARY P. ROSSIE
FRED R. ESSER	ROBIN W. RUTHERFORD
HEATH SHANNON EVERROAD	TIFFANY P SMELSER
STEPHANIE D. FARLEY	JENNIFER SNEAD
O. W. FERGUSON	JUDY ANN STAPLETON
SHARON R. FLEENOR	GLENDA T. VENABLE
DEBRA FORD GREER	BOBBY J. WHEELER
JOHN S. HENSLEY	JULIE M. WHITE
JONATHAN R. HERMES	SUSAN WOLFE
GREGORY R. HERRELL	

PERSONAL SURETY
YES
YES, BENNETT & EDWARDS
BURKE POWERS & HARTY
INSURANCE
E. PATRICK HULL
CECIL W. LAWS
WESTERN SURETY COMPANY
RAYMOND E. ROSSIE
PHILLIP DYKES
TIMOTHY E. SCOTT
DONNA M. KIMBLER

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. CALTON
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 24 AYE.

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

OCTOBER 17, 2011

NAME OF NOTARY
LINDA C. MCCLELLAN
VELMA SUE BARR
DONNA L. DAVIS
PATRICE CASTLE

PERSONAL SURETY
LARRY CLARKE
LINDA WRIGHT
STEPHEN L. GILLY
ANISSA KITTRELL

PERSONAL SURETY
JIM STREET
HELEN C. DRAPER
BRIAN S. COTY
KAREN Q. LINKOUS

**UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY COMM. CALTON
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 24 AYE.**

Resolutions

QUESTIONS BEFORE THE COMM.

No. 3 4 5 6 7 8 9 10

NAMES OF COMMISSIONERS	No. 3		No. 4		No. 5		No. 6		No. 7		No. 8		No. 9		No. 10	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Hood	✓		✓		✓		✓				✓				✓	
Houser	✓		✓		✓		✓				✓				✓	
Johnson	✓		✓		✓		✓				✓				✓	
Kilgore	✓		✓		✓		✓				✓				✓	
Krug	✓		✓		✓		✓				✓				✓	
Marsh	✓		✓		✓		✓				✓				✓	
McConnell	✓		✓		✓		✓				✓				✓	
Morrell	✓	Rule 7	✓		✓		✓				✓				✓	
Neal	✓		✓		✓		✓				✓				✓	
Surgenor	✓		✓		✓		✓				✓					✓
White	✓		✓		✓		✓				✓				✓	
Williams	✓		✓		✓		✓				✓				✓	
Armstrong	✓		✓		✓		✓				✓				✓	
Boomershine	✓		✓		✓		✓				✓				✓	
Bowery	✓		✓		✓		✓				✓				✓	
Boyd	✓		✓		✓		✓				✓				✓	
Brittenham	✓		✓		✓		✓				✓				✓	
Brotherton	✓		✓		✓		✓				✓				✓	
Calton	✓		✓		✓		✓				✓				✓	
Crawford	✓		✓		✓		✓				✓				✓	
Ferguson	✓		✓		✓		✓				✓				✓	
Gardner	✓		✓		✓		✓				✓				✓	
Haubleroad	✓		✓		✓		✓				✓				✓	
Herron	✓		✓		✓		✓				✓				✓	
	29 Aye		24 Aye		27 Aye		27 Aye				27 Aye				23 Aye 1 Nay	

AGENDA

Sullivan County Board of County Commission

October 17 2011

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, October 17, 2011 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 08/11/#1 Rodney Hurd
Reclassify property located at 3001 John B Dennis Hwy from R-1(Low Density/single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing an automobile sale on this property. Property ID No Tax Map 31G, Group D, Parcel 23.05 located in the 10th Civil District.
Kingsport Planning
- (2) File No. 08/11/#2 Larry Bledsoe
Reclassify property located at 500 Lucy Road from PBD (Planned Business District) to B-1 (Convenience Neighborhood Business District) for the purpose of reducing set back for an addition to be built to the building. Property ID No Tax Map 14-F, Group A, Parcel 33.00 located in the 10th Civil District.
Sullivan County Planning
- (3) File No. 08/11/#3 William Lee
Reclassify 2.14 acres of property located at 4813 Fort Henry Drive from R-1(Low Density/single-Family Residential District) to PBD (Planned Business District) for the purpose of allowing for an automotive service and sales business. Property ID No Tax Map 106, Parcel 167.00 located in the 14th Civil District.
Sullivan County Planning
- (4) File No. 08/11/#4 Daniel Morrison
Reclassify property located at 2494 Hwy 75 from M-1 (Light Manufacturing District) to B-3 (General Business Service District) for the purpose of allowing for a new Pizza Plus to be built. Property ID No Tax Map 94-G, Group C, Parcel 9.00 located in the 18th Civil District.
Sullivan County Planning

PETITION TO SULLIVAN COUNTY FOR REZONING #08/11/11

~~Sullivan County~~ ^{Kingsport} 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>Property Owner: <u>Rodney Hurd</u></p> <p>Address: <u>3001 John B Dennis Hwy</u></p> <p>Phone <u>4234163077</u> Date of Request <u>7/26/2011</u></p> <p>Property Located in <u>10</u> Civil District</p> <p><u>Rodney Hurd</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>9/15/2011</u> Time <u>7:00PM</u></p> <p>Place <u>Kingsport Planning Commission</u> <u>City Hall 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>Denied</u> _____</p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>Denied</u> _____</p> <p>Other <u>Voice Vote</u></p> <p>Final Action Date <u>10-17-11</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 031G / Group D / Parcel 023.05

Zoning Map 6 Zoning District R-1 Proposed District B-3

Property Location : 3001 John B Dennis Hwy N

Purpose of Rezoning: Requesting Re-Zoning from R-1 to B-3 to allow for Automobile Sales on this 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.

Rodney Hurd

SWORN TO AND SUBSCRIBED before me this 26 day of July, 2011.

Sheena D. Cornwell
Notary Public

Comm. Exp April 21, 2015

08/11/12

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.

<p>Property Owner: <u>Larry Bledsoe</u></p> <p>Address: <u>500 Lucy Rd</u> <u>Kingsport TN 37664</u></p> <p>Phone <u>423-863-4783</u> Date of Request <u>7/29/2011</u></p> <p>Property Located in <u>10</u> Civil District</p> <p><u>Larry Bledsoe</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>9/20/2011</u> Time <u>7:00PM</u></p> <p>Place <u>Sullivan County Courthouse,</u> <u>Blountville, 2nd Floor.</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>✓</u> Denied _____</p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>X</u> Denied _____</p> <p>Other <u>Roll Call 23 Aye, 1 Absent</u></p> <p>Final Action Date <u>10-17-11</u></p>
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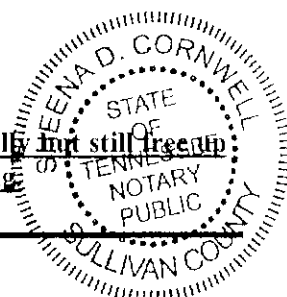
PROPERTY IDENTIFICATION

Tax Map No. 014 F / Group A / Parcel 033.00

Zoning Map 6 Zoning District PBD Proposed District B-1

Property Location : 500 Lucy Rd

Purpose of Rezoning: Requesting Re-Zoning to keep property zoned commercial but still keep
current setbacks of PBD 50-25-25 to B-1 30-30-30 to allow for addition to building



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.

Larry Bledsoe

SWORN TO AND SUBSCRIBED before me this 29 day of July, 2011.

Sheena D. Cornwell
Notary Public

MU Commission Expires April 21, 2015

PETITION TO SULLIVAN COUNTY FOR REZONING

08/11/11

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>Property Owner: <u>William and Bridgette Lee</u></p> <p>Address: <u>1200 Fordtown Rd</u> <u>Jonesborough, TN 37659</u></p> <p>Phone <u>349-6914</u> Date of Request <u>08/09/2011</u></p> <p>Property Located in <u>14th</u> Civil District</p> <p><u>William R Lee</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>09/20/2011</u> Time <u>7:00 PM</u></p> <p>Place <u>COURTHOUSE</u> <u>BLOUNTVILLE</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/></p> <p>9/20/2011 @ 7 P.M. Denied _____</p> <p>County Commission Approved <input checked="" type="checkbox"/></p> <p>10/17/2011 @ 9:00 AM Denied _____</p> <p>Other <u>Roll Call Vote 23 Aye, 1 Absent</u></p> <p>Final Action Date <u>10-17-11</u></p>
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PROPERTY IDENTIFICATION

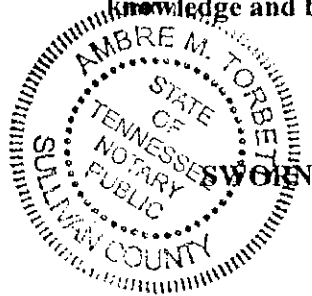
Tax Map No. 106 / Group _____ / Parcel 167.00

Zoning Map 24 Zoning District R-1 Proposed District PBD

Property Location : 4813 Fort Henry Drive, Kingsport

Purpose of Rezoning: automotive service and sales new 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.



William R Lee

SWORN TO AND SUBSCRIBED before me this 9th day of August 2011

[Signature]
Notary Public

My Commission Expires: 11/10/2013

#08/11/11

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: Daniel Morrison

Address: 2494 Hwy 75
Blountville TN 37617

Phone 423-279-9335 Date of Request 8-5/2011

Property Located in 18th Civil District


Signature of Applicant

OFFICE USE ONLY

Meeting Date 9/20/2011 Time 7:00PM

Place Sullivan County Courthouse,
Blountville, 2nd Floor.

Planning Commission Approved ✓
Denied _____

County Commission Approved X
Denied _____

Other Roll Call Vote 22 Aye, 2 Nay

Final Action Date 10-17-11

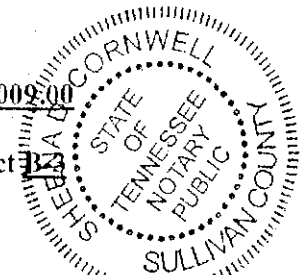
PROPERTY IDENTIFICATION

Tax Map No. 094G / Group C / Parcel 009.00

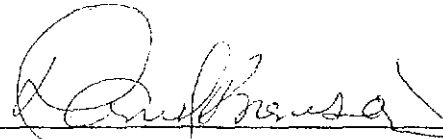
Zoning Map 16 Zoning District M-1 Proposed District B-3

Property Location : 2494 Hwy 75

Purpose of Rezoning: Requesting Re-Zoning from M-1 to B-3 to allow for new construction of a Pizza Plus.



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 5 day of August, 2011.


Notary Public

My Commission Expires April 21, 2015

RESOLUTIONS ON DOCKET FOR OCTOBER 17, 2011

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 10-17-11
#2 TERMINATE SULLIVAN COUNTY'S LEASE WITH THE TN VALLEY AUTHORITY (TVA) ON THE LAND BEING USED AS OBSERVATION KNOB PARK	FAILED 10-17-11
#3 AUTHORIZE AN EMPLOYER PARTICIPATING IN THE TN CONSOLIDATED RETIREMENT SYSTEM TO DISCONTINUE THE NONCONTRIBUTORY PROVISIONS OF TCA 8-34-206 IN ACCORDANCE WITH CHAPTER 569 OF THE TN PUBLIC ACTS OF 2009	APPROVED 10-17-11
#4 CLARIFYING THE RESPONSIBILITY GIVEN BY THIS BODY TO THE EXECUTIVE COMMITTEE FOR OVERSIGHT OF SELLING SURPLUS COUNTY ASSETS AND PERSONAL PROPERTY BY ONLINE AUCTION	APPROVED 10-17-11
#5 AUTHORIZE THE COURTROOM SECURITY COMMITTEE TO EXPEND THE BALANCE OF THE LITIGATION TAXES COLLECTED ON JUNE 30, 2011 TO IMPROVE THE SECURITY FOR THE VARIOUS ELECTED OFFICIALS AND PUBLIC BUILDINGS	APPROVED 10-17-11
#6 GRANTING OF TWO QUITCLAIM DEEDS FROM SULL CO GOVERNMENT TO MR. JAMES CORNETT AND MR. JAMES "JIMMY" PRATT FOR THE ABANDONMENT OF UNOPENED RIGHT-OF-WAY OF WOODLAND AVE BETWEEN LOTS 5-9 AND 15-17 AND ALL OF WALNUT STREET	APPROVED 10-17-11
#7 AUTHORIZE THE ACCEPTANCE OF A 1994 PACE-ARROW MOTOR HOME DONATED TO THE SULLIVAN COUNTY SHERIFF'S DEPT BY MR AND MRS EDDIE WELCH OF KINGSFORT	1 ST READING 10-17-11
#8 REQUESTING THAT THE SULLIVAN COUNTY BOARD OF COMMISSIONERS APPROVE BRIDGE #82-126-1752 ON ROUTE 126 BE NAMED IN MEMORY OF RICHARD LEE EDWARDS, SR.	APPROVED 10-17-11
#9 SUPPORTING THE EFFORTS OF LOCAL UNITED WAY IN SULLIVAN COUNTY	APPROVED 10-17-11
#10 AUTHORIZE THE CIRCUIT COURT CLERK TO USE FUNDING IN 2011-2012 FY BUDGET FOR PART-TIME WAGES TO FUND A FULL-TIME POSITION UTILIZING NEW FUNDING PROVIDED BY THE DISTRICT ATTORNEY GENERAL'S OFFICE	APPROVED 10-17-11

<p>#11 SELL COUNTY OWNED PROPERTY TO BIRCH STREET PROPERTIES, LLC. THIS PROPERTY IS LOCATED ON THE NORTH SIDE OF ST HWY 394 AND IS IDENTIFIED AS PARCEL NUMBER 95.35 ON TAX MAP 66</p>	<p>APPROVED 10-17-11</p>
<p>#12 CREATE A REGIONAL AIRPORT AUTHORITY TO OWN AND OPERATE THE TRI-CITIES REGIONAL AIRPORT, TN/VA</p>	<p>1ST READING 10-17-11</p>
<p>#13 REQUEST THE STATE OF TN AUTHORIZE THE TN DEPT OF TRANSPORTATION TO PLACE BOTH RIGHT HAND AND LEFT HAND TURN LANES ON ST HWY 394 AT HARR ROAD TO ACCOMMODATE THE NEW LANDFILL OPERATION</p>	<p>APPROVED 10-17-11</p>
<p>#14 AUTHORIZE SULLIVAN COUNTY E.M.S. TO OBLIGATE RESOURCES TO HOMELAND SECURITY DISTRICT 1 FOR EMERGENCY RESPONSE, INCLUDING STATE AND NATIONAL EMERGENCY INCIDENT RESPONSES</p>	<p>1ST READING 10-17-11</p>
<p>#15 ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN FOR SULLIVAN COUNTY</p>	<p>1ST READING 10-17-11</p>
<p>#16 APPROVE ENTERING INTO A CONTRACT WITH HUMANA TO PROVIDE EMPLOYEE HEALTH INSURANCE COVERAGE FOR SULLIVAN COUNTY EMPLOYEES EFFECTIVE JANUARY 1, 2012</p>	<p>1ST READING 10-17-11</p>
<p>#17 APPROVE FUNDING OF SHERIFF'S TRAINING CENTER RENOVATION PROJECT (GUNNINGS SCHOOL) IN THE 2012 BUDGET</p>	<p>APPROVED 10-17-11</p>

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2011-10-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2011.

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.

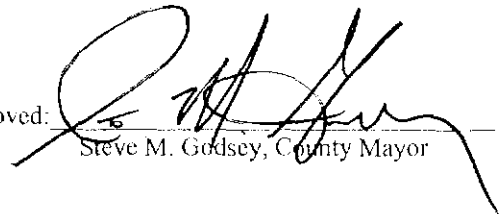
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 17th day of October 2011.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

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

2011-10-00	County Commission
ACTION	Approved 10-17-11 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive/Budget
No. 2011-09-73

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September, 2011.

RESOLUTION To Terminate Sullivan County's Lease With The Tennessee Valley Authority (TVA) On The Land Being Used As Observation Knob Park

WHEREAS Sullivan County should not be in the camp ground business competing with private enterprise; and

WHEREAS Sullivan County is exposing itself to unnecessary liability by operating a campground; and

WHEREAS Sullivan County should not be exposed to the expense (i.e. repairs, maintenance, upgrades) of operating a campground.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby begins the process to terminate Sullivan County's lease with the Tennessee Valley Authority to operate Observation Knob Park as a county entity.

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Ed Marsh
Prime Co-Sponsor(s): Michael Surgenor

2011-09-73	Administrative	Budget	Executive	County Commission
ACTION	Failed 9-12-11; No Action 10-3-11	No Action 9-8-11; Approved 10-6-11	No Action 9-7-11; No Action 10-4-11	Failed 10-17-11 2 Aye, 21 Nay, 1 Pass

Notes: 1st Reading 09-19-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget/Executive
No. 2011-09-77

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September, 2011.

RESOLUTION To Authorize An Employer Participating In The Tennessee Consolidated Retirement System To Discontinue The Noncontributory Provisions Of T.C.A. 8-34-206 In Accordance With Chapter 569 Of The Tennessee Public Acts Of 2009

WHEREAS, T.C.A. 8-34-206(d) permits an employer participating in the Tennessee Consolidated Retirement System ("TCRS") pursuant to T.C.A. Title 8, Chapter 35, Part 2 to assume its employees' contributions to TCRS of up to five percent (5%) of the employees' earnable compensation; and

WHEREAS, the Sullivan County Government elected to assume its employee's contributions to TCRS pursuant to said section; and

WHEREAS, Chapter 569 of the Tennessee Public Acts of 2009 (the "Chapter") authorizes the chief governing body of any such employer, by resolution **legally adopted and approved by 2/3 majority of that body**, to elect to discontinue the noncontributory provisions of Section 8-34-206 for all employees employed after the effective date of the resolution and to have the contributions made by such employees treated as employer contributions pursuant to T.C.A. 8-37-216; and

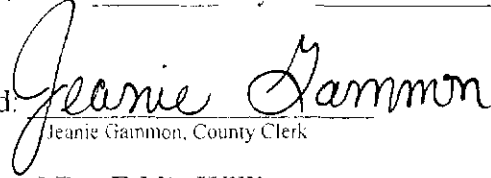
WHEREAS, the Chapter requires the employees of such employer who were employed prior to the effective date of the resolution to continue to be eligible for the noncontributory provisions of Section 8-34-206, and that any such resolution set forth the effective date of the discontinuance; provided that such date shall be on the first day of any quarter following a minimum of three (3) months notice to T.C.R.S.; and

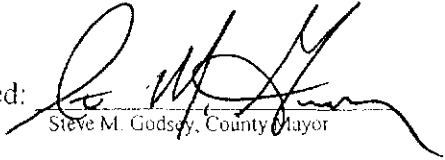
WHEREAS, the Chapter mandates that any resolution to discontinue the noncontributory provisions of Section 8-34-206 be irrevocable and that the employer not be permitted to elect at a later date to provide the noncontributory provisions of Section 8-34-206.

NOW THEREFORE BE IT RESOLVED that effective November 1, 2011 the Sullivan County Commission hereby elects to discontinue the noncontributory provisions of Section 8-34-206 in accordance with and subject to the terms and conditions of the Chapter for all employees employed after the Effective Date and to have the contributions made by such employees treated as employer contributions' pursuant to T.C.A. 8-37-216

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

Approved this 17th day of October 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2011-09-77	Administrative	Budget	Executive	County Commission
ACTION	Approved 9-12-11; No Action 10-3-11	No Action 9-8-11; Approved 10-6-11	No Action 9-7-11; Approved 10-4-11	Approved 10-17-11 24 Aye

Notes: 1st Reading 09-19-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2011-09-81

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September, 2011.

RESOLUTION Clarifying The Responsibility Given By This Body To The Executive Committee For Oversight Of Selling Surplus County Assets And Personal Property By Online Auction

WHEREAS, the County Purchasing Agent is responsible for determining the methods of disposal for all County surplus assets and personal property and by Resolution #209-09-103 approved on October 19, 2009 the Purchasing Agent was authorized to enter into an agreement between Sullivan County and GovDeals for the purpose of disposition of surplus County property (see attached resolutions); and

WHEREAS, a well established GovDeals Online Auction Program has proven to be very successful with Sullivan County Government as with numerous government municipalities within the State of Tennessee.

WHEREAS, a review of the current process of individual departments declaring surplus property to be sold through GovDeals without any oversight by the Commission or its Committees needs to be addressed.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby reapproves the previous action and authority given the County Purchasing Agent to establish a Seller's Agreement between GovDeals and Sullivan County, Tennessee, for the purpose of selling surplus County assets and personal property by Online Auction, in accordance with the general procurement rules and regulations governing disposition of County assets and property with an additional step of oversight over the departments declaring the property surplus.

BE IT FURTHER RESOLVED that all assets estimated to exceed \$10,000 declared surplus by the respective departments for disposition through GovDeals be submitted to the County Commission for approval.

BE IT FURTHER RESOLVED that all items submitted for disposition through GovDeals estimated at \$10,000 or less in value be submitted to the Executive Committee for their review and approval or disapproval before the actual placement for sale is initiated by the Purchasing Department.

BE IT FURTHER RESOLVED that all surplus property sales be included in the quarterly report prepared by the Purchasing Department.

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

Approved this 17th day of October 2011.

Attested 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Dwight King, Cathy Armstrong

2011-09-31	Administrative	Budget	Executive	County Commission
ACTION	Approved 10-3-11	Approved 10-6-11	Approved 10-4-11	Approved 10-17-11 24 Aye

Notes: 1st Reading 09-19-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2011-09-82

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September, 2011.

RESOLUTION To Authorize The Courtroom Security Committee To Expend The Balance Of The Litigation Taxes Collected On June 30th, 2011 To Improve The Security For The Various Elected Officials And Public Buildings

WHEREAS, the appropriations for Courtroom Security is funded from a special litigation tax and other fees implemented and restricted for that purpose; and


WHEREAS, these restricted funds are at a level to provide for additional improvements; and

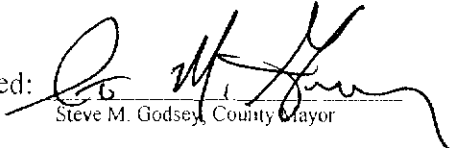
WHEREAS, the Committee has proposed certain expansion of the security system for the various county officials and buildings which can be implemented with the balance of the funds collected over the expenditures as of June 30, 2011.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amendments to the appropriations for Courtroom Security be increase in the amount of \$56,000 to be funded from the restricted funds already collected. (Account codes to be assigned by the Director of Accounts and Budgets.)

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

Approved this 17th day of October 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2011-09-82	Administrative	Budget	Executive	County Commission
ACTION	Approved 10-3-11	Approved 10-6-11	Approved 10-4-11	Approved 10-17-11 24 Aye

Notes: 1st Reading 09-19-11;

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2011-10-83
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION Requesting The Granting Of Two Quitclaim Deeds From Sullivan County Government To Mr. James Cornett And Mr. James "Jimmy" Pratt For The Abandonment Of Unopened Right-Of-Way Of Woodland Avenue Between Lots 5-9 And 15-17 And All Of Walnut Street As Illustrated In The Attached Survey, As Prepared By Cross Land Surveying Dated July 1, 2011

WHEREAS, the original subdivision plat called the Rural Home Addition to Island Park Subdivision illustrates several rights-of-way that were dedicated by plat but were never developed by the original developer nor the county; and

WHEREAS, the applicants owns all of the lots on both sides of this unopened and unpaved roadways, however they both maintain public road frontage along Silver Grove Road; and

WHEREAS, the area of the proposed abandonment will not affect any other landowners as illustrated on the plat; and

WHEREAS, the portion of unpaved right-of-way for Woodland Avenue shall be quitclaimed to Mr. Cornett and the all of the unpaved right-of-way for Walnut Street shall be divided evenly down the centerline to each applicant as illustrated on the survey plat; and

WHEREAS, such described rights-of-way illustrated on the survey have been recommended for approval by the Planning Director and the Highway Commissioner; and

WHEREAS, the Sullivan County Regional Planning Commission has considered this petition for right-of-way abandonment through a proposed survey at their September 20, 2011 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the applicants shall be responsible for any deed preparation at no cost to the county.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session in order to help clarify title to these properties does hereby approve this request by granting a Quitclaim Deed to Mr. James Cornett for abandonment of the specified unopened and unpaved portion of Woodland Avenue and for one half of the abandonment of all of Walnut Street identified by dividing Walnut Street down the centerline and quitclaiming to Mr. Cornett the one half portion closest to Mr. Cornett's property; and by granting a Quitclaim Deed to Mr. James Pratt for one half of the abandonment of all of Walnut Street identified by dividing Walnut Street down the centerline and quitclaiming to Mr. Pratt the one half portion closest to Mr. Pratt's property; all as illustrated in the attached survey. However, notice is hereby given to Mr. Pratt and Mr. Cornett and all interested parties that Sullivan County claims no interest whatsoever in these properties and makes no representation otherwise.

Waiver Of Rules Requested

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

Approved this 17th day of October 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

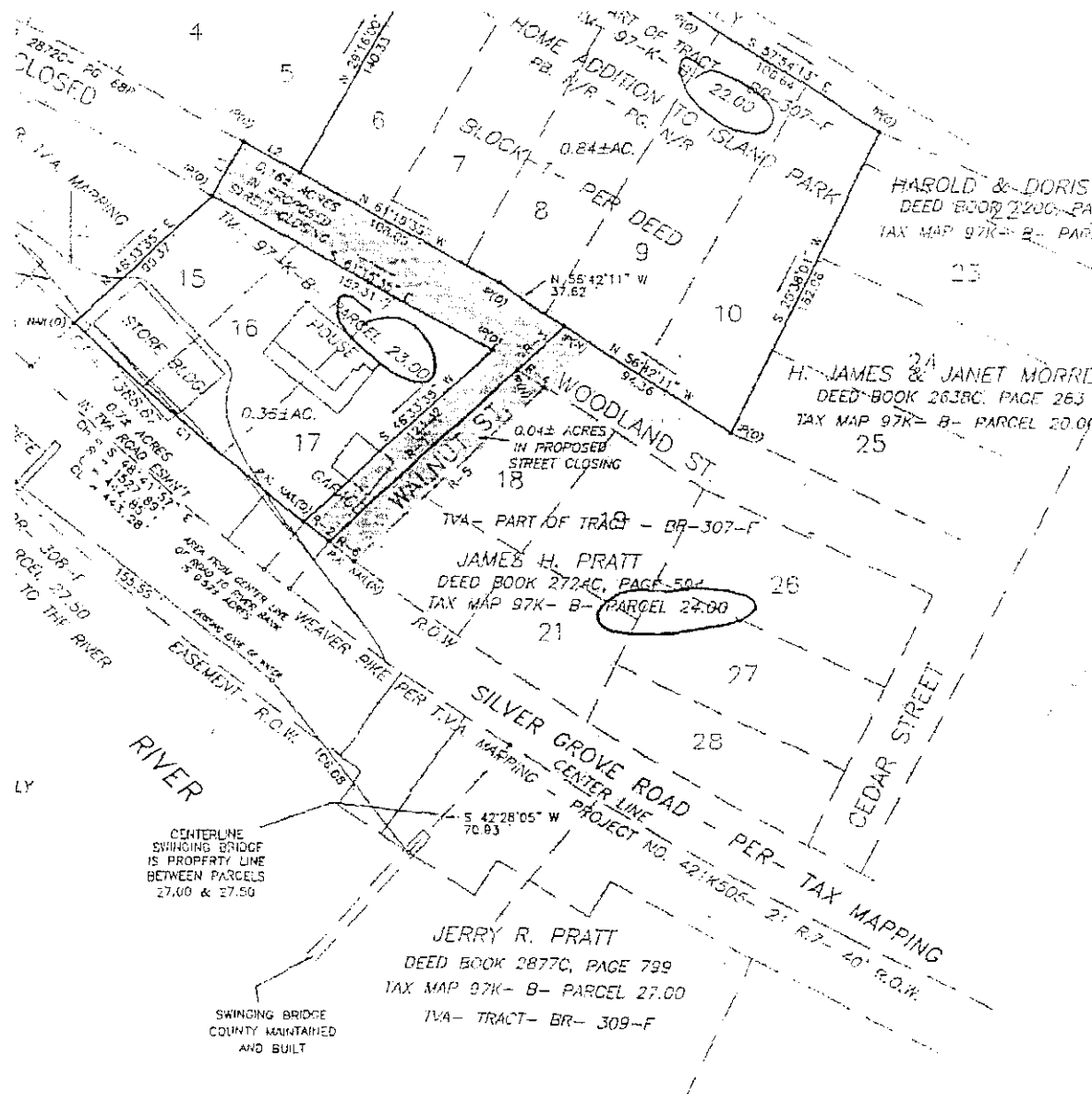
Sponsored By: **Dwight King**
Prime Co-Sponsor(s): **Ty Boomershine**

2011-10-33	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-3-11	Approved 10-6-11	No Action 10-4-11	Approved 10-17-11 24 Aye

Notes:

Bristol Shuff City
Water

Rural
Area



NUMBER	DIRECTION	DISTANCE
L1	N 28°44'25" E	30.18
L2	S 60°55'46" E	31.19

NUMBER	CHORD DIRECTION	RADIUS	ARC LENGTH	CHORD LENGTH
C1	N 48°49'23" W	1497.89	145.70	145.64

PROPOSED ROAD CLOSURE TABLE

NUMBER	DIRECTION	DISTANCE
R1	S 46°33'35" W	123.52
R2	N 51°53'59" W	15.16
R3	S 46°33'35" W	30.76

NUMBER	DIRECTION	DISTANCE
R4	S 56°48'56" E	13.42
R5	S 46°33'35" W	124.70
R6	N 52°25'49" W	15.19

- Cornett
- Pratt

REVISED: 8-10-11

CROSS LAND SURVEYING & PLANNING
 55 THREE OAKS DRIVE BRISTOL, TN 37620 (423) 764-0289 FAX: (423) 764-1872
 1608 EDMONT AVENUE BRISTOL, TN 37620 (423) 764-1667 EMAIL: CROSSLS@BYES.TV

BOUNDARY SURVEY FOR
JAMES AND KRISTEN CORNETT
 FROM DEED BOOKS AS SHOWN
 16TH. CIVIL DISTRICT, SULLIVAN COUNTY, TENNESSEE

I HEREBY CERTIFY THAT THIS IS A CATEGORY 1 SURVEY AND THE RATIO OF PRECISION OF THE UNADJUSTED SURVEY IS 1:10,000 AS SHOWN HEREON





50 0 50 100 150

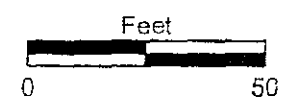






Address Data Source:
 Sullivan County, Sull Co 911
 Kingsport: Kpt GIS
 Johnson City: JC GIS
 Bristol: Bristol 911

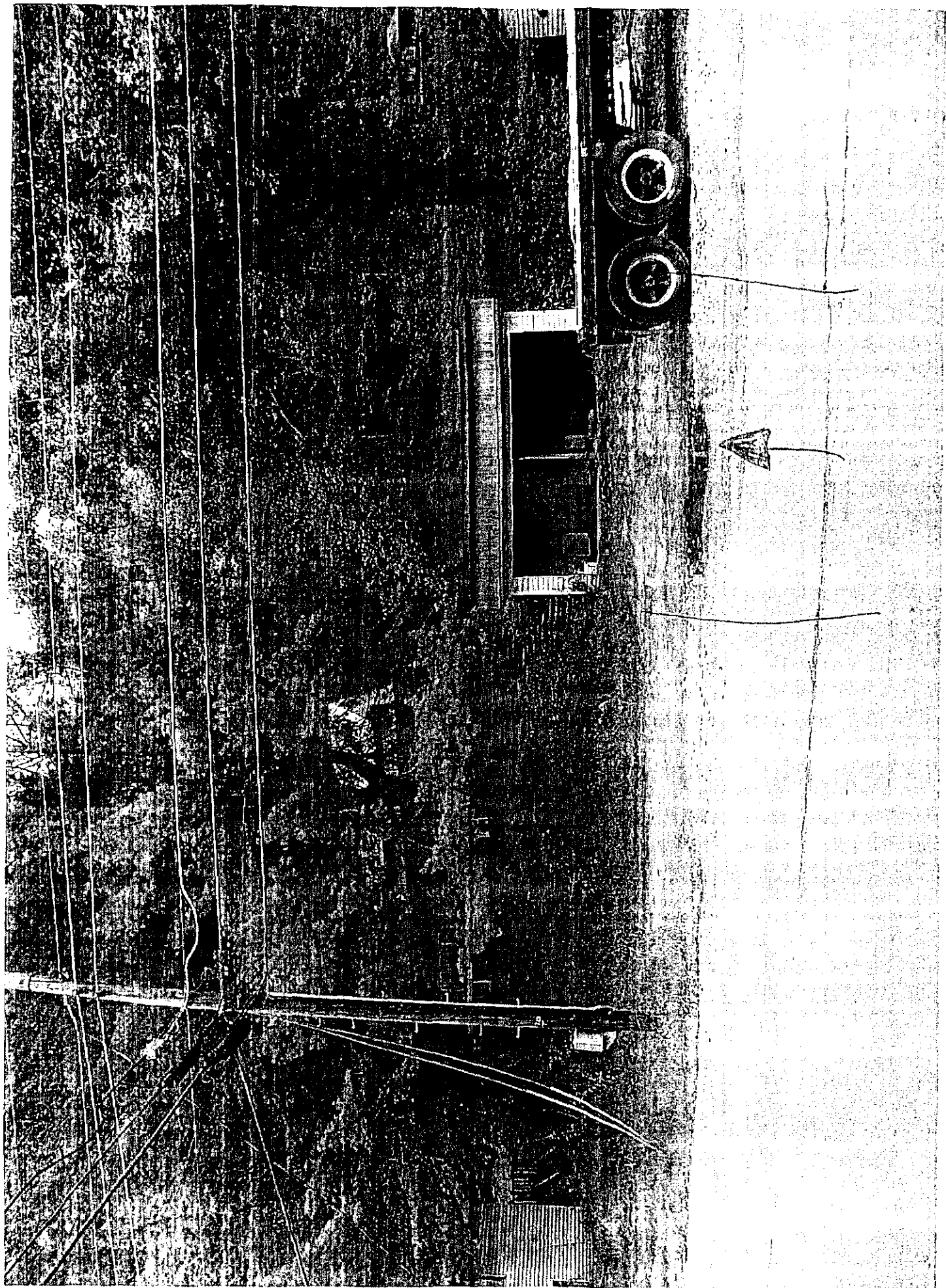


Sullivan County, TN
 Planning and Codes Dept.

-  0.2 PCT Annual Chance Flood Hazard
-  Zone A - No Base Flood Elevations Determined
-  Zone AE - Base Flood Elevations Determined
-  FloodWay Areas in Zone AE



-  Streets
-  Lot Lines
-  Parcel Lines
-  Creeks



07/07/11

received
8/2/11
slit 2

WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH
CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER
OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

I/We JAMES CORNETT & Jimmy PRATT
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee, being more particularly described as "see Below"
(Description of Highway, Road, Right-of-Way)

do hereby waive any and all claims for damages, past, present and future, known and unknown, that I/We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

7-27-2011
Date

[Signature]
SIGNATURE OF OWNER

[Signature]
Witness

Jimmy Pratt
Printed Name of Owner

Aug 8-2011
Date

[Signature]
SIGNATURE OF OWNER

[Signature]
Witness

JAMES CORNETT
Printed Name of Owner

Described as: Partial closure of Woodland St. and full closure of Walnut St. as shown on Plat titled "James and Kristen Cornett, Job # 3607011, dated 7-01-11."

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative
No. 2011-10-84

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Authorize The Acceptance Of A 1994 Pace-Arrow Motor Home Donated To The Sullivan County Sheriff's Department By Mr. And Mrs. Eddie Welch Of Kingsport

WHEREAS the Sullivan County Sheriff's Office has received a letter from Mr. and Mrs. Welch stating that they wish to donate a 1994 Pace-Arrow Motor Home to the Sheriff's Office; and

WHEREAS The Sheriff's office is requesting that this Motor Home be added to the list of assets for the Sullivan County Sheriff's Office and covered by the county insurance plan; and

WHEREAS the title to the vehicle will be turned over to the Purchasing department upon acceptance of donation and purchase of tags.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby accepts the donation of 1994 Pace-Arrow Motor Home and be added to Sheriff's Office list of assets.

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): John Crawford

2011-10-84	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-3-11	No Action 10-6-11	No Action 10-4-11	

Notes: **1st Reading 10-17-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2011-10-85
Attachments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION Requesting That The Sullivan County Board Of Commissioners Approve Bridge #82-126-1752 On Route 126 Be Named In Memory Of Richard Lee Edwards, Sr.

WHEREAS, Richard Lee Edwards, Sr. was born in Abingdon, Virginia on August 18, 1925; and

WHEREAS, Richard Lee Edwards, Sr. entered into active duty with the United States Army on December 28, 1943 at the age of 18 and became a Private First Class Paratrooper with the 101st Airborne during World War II. His training to be a paratrooper took place at Fort Benning, Georgia; and

WHEREAS, Private Edwards was captured during the Battle of the Bulge and thus became a POW in a German prison camp for a period of time; and

WHEREAS, he was discharged from the Army on December 25, 1945 having earned a Good Conduct Medal, an American Theatre Ribbon, European African Middle Eastern Theatre Ribbon, a Parachutists Badge, a World War II Victory Ribbon, and a Combat Infantry Badge.


He lived in Sullivan County for most of 55 years and retired as a truck driver from Associated Transport. Richard Lee Edwards, Sr. passed away on Sunday, July 31, 2011 at the age of 85.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests and recommends that Bridge #82-126-1752 on Highway 126 be named as a memorial to Private First Class Richard Lee Edwards, Sr. in honor of his service to the United States of America in World War II.

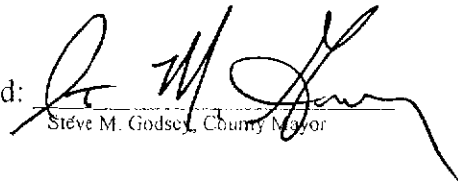
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of October 2011.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Bob Neal

Prime Co-Sponsor(s): Linda Brittenham

All Commissioners Voting "Aye"

2011-10-85	Administrative	Budget	Executive	County Commission
	Approved 10-3-11	Approved 10-6-11	Approved 10-4-11	Approved 10-17-11 24 Aye

Notes: **Waiver of rules requested.**

100

YA-103P
12-30-83

ENLISTED RECORD AND REPORT OF SEPARATION

3289-1

3289-1

230-18-26-30 HONORABLE DISCHARGE

1. LAST NAME - FIRST NAME - MIDDLE INITIAL Edwards Richard L		2. ARMY SERIAL NO. 33 900 880	3. GRADE Pfc	4. ARM OR SERVICE INF	5. COMPONENT AUS
6. ORGANIZATION Co A 502 Para Inf		7. DATE OF SEPARATION 25 Dec 45	8. PLACE OF SEPARATION Separation Center Ft Geo G Meade Md		
9. PERMANENT ADDRESS FOR MAILING PURPOSES Abingdon Va 3/2 FRONT ST		10. DATE OF BIRTH 18 Aug 25	11. PLACE OF BIRTH Abingdon Va		
12. ADDRESS FROM WHICH EMPLOYMENT WILL BE BOUGHT See 9		13. COLOR EYES Brown	14. COLOR HAIR Brown	15. HEIGHT 5'11 1/2"	16. WEIGHT 160
17. NO. DEPEND 0	18. RACE WHITE		19. MARITAL STATUS SINGLE		20. U.S. CITIZEN YES
21. CIVILIAN OCCUPATION AND NO. Truck Driver Heavy 7-36.250					


MILITARY HISTORY

22. DATE OF INDUCTION 4 Dec 43	23. DATE OF ENLISTMENT 28 Dec 43	24. DATE OF ENTRY INTO ACTIVE SERVICE Balto Md	25. PLACE OF ENTRY INTO SERVICE Balto Md
26. SELECTIVE SERVICE DATA YES X NO	27. LOCAL S.S. BOARD NO. 22	28. COUNTY AND STATE Balto Md	29. HOME ADDRESS AT TIME OF ENTRY INTO SERVICE Abingdon Va
30. MILITARY OCCUPATIONAL SPECIALTY AND NO. Truck Driver Light 7345		31. MILITARY QUALIFICATION AND RATE (i.e., infantry, aviation and marksmanship badges, etc.) Combat Inf Badge Parachutists Badge	
32. BATTLES AND CAMPAIGNS G033WD45: Ardennes			
33. DECORATIONS AND CITATIONS Good Conduct Medal American Theater Ribbon European African Middle Eastern Theater Ribbon World War II Victory Ribbon			
34. WOUNDS RECEIVED IN ACTION None			

35. LATEST IMMUNIZATION DATES				36. SERVICE OUTSIDE CONTINENTAL U.S. AND RETURN		
SMALLPOX Mar 44	TYPHOID Sep 45	TETANUS Sep 45	OTHER (specify) Flu Nov 45 Typhus Dec 44	DATE OF DEPARTURE 20 Sep 44	DESTINATION England	DATE OF ARRIVAL 26 Sep 44
37. TOTAL LENGTH OF SERVICE				38. HIGHEST GRADE HELD		
CONTINENTAL SERVICE		FOREIGN SERVICE		9 Jun 45		15 Jun 45
YEARS	MONTHS	DAYS	YEARS	MONTHS	DAYS	
1	3	2	0	3	26	
39. PRIOR SERVICE None				40. REASON AND AUTHORITY FOR SEPARATION AR 615-365 Sec II WD Cir 339 45		
41. SERVICE SCHOOLS ATTENDED Parachute Sch Ft Benning Ga				42. EDUCATION (Years) Grammar 6 High School 0 College 0		

43. LONGEVITY PAY PURPOSES				44. MUSTERING OUT PAY		45. SOLDIER DEPOSITS		46. TRAVEL PAY		47. TOTAL AMOUNT, NAME OF DISBURSING OFFICER	
YEARS	MONTHS	DAYS	TOTAL	THIS PAYMENT	None	\$1.00	\$398.66	GA PEARSON CAPTAIN-ED			
2	0	22	\$300.00	\$100.00	INSURANCE NOTICE						

IMPORTANT IF PREMIUM IS NOT PAID WHEN DUE OR WITHIN THIRTY-ONE DAYS THEREAFTER, INSURANCE WILL LAPSE. MAKE CHECKS OR MONEY ORDERS PAYABLE TO THE TREASURER OF THE U. S. AND FORWARD TO COLLECTIONS SUBDIVISION, VETERANS ADMINISTRATION, WASHINGTON 25, D. C.											
48. KIND OF INSURANCE		49. HOW PAID		50. Effective Date of Allotment Discontinuance		51. Date of Next Premium Due (One month after 50)		52. PREMIUM DUE EACH MONTH		53. INTENTION OF VETERAN TO	
Ret. Serv.	U.S. Govt.	None	Allotment	Direct to V. A.	31 Dec 45	31 Jan 46	\$6.40	Continue	Continue Only	Discontinue	
X			X							X	

54. 	55. REMARKS (This space for completion of above items or entry of other items specified in W. D. Directives) (31) SS Rifle M1 Lapel Button Issued No time lost under AW 107 ASR Score 35
56. SIGNATURE OF PERSON BEING SEPARATED Richard L Edwards	57. PERSONNEL OFFICER (Type name, grade and organization - signature) GA EICHENBERGER 2ND LT WAC



Honorable Discharge

This is to certify that

RICHARD L. EDWARDS, 33 900 880, PRIVATE FIRST CLASS,
COMPANY A, 502ND PARACHUTE INFANTRY,

Army of the United States

*is hereby Honorably Discharged from the military
service of the United States of America.*

*This certificate is awarded as a testimonial of Honest
and Faithful Service to this country.*

Given at SEPARATION CENTER, FORT GEORGE G. MEADE, MARYLAND.

Date 25 DECEMBER 1945.

Richard C. O'Connell

RICHARD C O'CONNELL
LT COL AGD

**Sullivan County
Highway Department**
P. O. Box 590
Blountville, Tennessee

From the desk of:

Bobbie Manning

*Bridge on 126.
going out of Blountville.*

*#
82-126-1752.*

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Administrative/Budget/ Executive
No. 2011-10-86
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION Supporting The Efforts Of Local United Way In Sullivan County

Whereas, the United Ways of Bristol and Greater Kingsport (hereinafter United Way), their programs and initiatives, strive to serve all of Sullivan County and improve the quality of life for all Sullivan County residents; and

Whereas, it takes the whole Sullivan County community working together to meet the needs, and we can accomplish so much more together than any one group can on its own; and

Whereas, today's economy has created greater needs for many families than ever before and many Sullivan County families who have never had to ask for help before are now seeking assistance; and

Whereas, United Way not only focuses on making sure that the immediate need is met but also focuses on creating opportunities for a better life and creating positive lasting change by addressing the causes of the problems; and

Whereas, United Way believes that we all win when a child succeeds in school, when families are financially stable and when people have good health; and

Whereas, fall is the time period when United Way seeks support from the community to create a brighter future for all and the results benefit us all in the long run; and

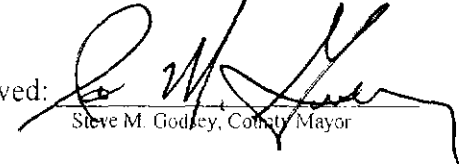
Whereas, Sullivan County commissioners and employees, as active members of the community, want to support services provided to their friends, their neighbors and their loved ones as well as for themselves.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee proclaims support for the efforts of the United Way by encouraging fellow Commissioners and Sullivan County employees to accept the call to action to LIVE UNITED by GIVING, ADVOCATING and VOLUNTEERING.

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

Approved this 17th day of October 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godley, County Mayor

Sponsored By: Linda Brittenham

Prime Co-Sponsor(s): Bryan Boyd, Darlene Calton

All Commissioners Voting in the Affirmative

2011-10-86	Administrative	Budget	Executive	County Commission
ACTION	Approved 10-3-11	Approved 10-6-11	Approved 10-4-11	Approved 10-17-11 Voice Vote

Notes: **Waiver of rules requested.**

October 2, 2011

Dear Sullivan County Commissioners:

Thanks very much for accepting our request for a Resolution in support of the United Way. We thank our sponsor, Linda Brittenham, and our initial co-sponsors, Darlene Calton and Brian Boyd, and Mayor Steve Godsey. We hope that you will all join in co-sponsoring and Live United!

It is important for us all to understand the benefits and success of the United Way agency work. Our follow up to this resolution includes

- Contacting and working with Department Heads
- Scheduling presentations and visits to agencies as requested/appropriate
- Commissioners have received a packet of information. We will be distributing similar information through the departments to Sullivan County employees.
- Sullivan County already has set up the ability to make payroll deductions if an employee so chooses. Pledges and donations work as well.

Donations to the United Way are accepted at any time; the annual Campaign takes place in the fall. We will be working with Sullivan County in October and November.

We welcome anyone who would work closely with us and with the United Ways to make this campaign a success and to help United Way agencies succeed.

Please contact any of us with any questions, comments or suggestions. We look forward to working with Sullivan County.

Margaret Feierabend
Public Sector Campaign Chair

Jason Meredith
Public Sector & Education Campaign Chair

Lisa Cofer
United Way of Bristol Director
423-968-4912
lisa@unitedwaybristol.com

Ann Rhem
Director of Resource Development
United Way of Greater Kingsport
[423-378-3409 ext. 13](tel:(423)378-3409)
arhem@uwaykpt.org

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget
No. 2011-10-87

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Authorize The Circuit Court Clerk To Use Funding In 2011-2012 FY Budget For Part-time Wages To Fund A Full-time Position Utilizing New Funding Provided By The District Attorney General's Office

WHEREAS, the collection of unpaid court fines and cost continues to be a challenge with available personnel; and

WHEREAS, the Circuit Court Clerk is willing to share funding currently budgeted for part-time help in his office to add to funds provided by the District Attorney General's Office to create a full-time position for the purpose of further pursuing the collection of unpaid court fines and costs; and

WHEREAS, no additional County funds are to be utilized to fund this position and if the District Attorney General's Funds should be discontinued the position will be terminated.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize amendments to the appropriations for the Circuit Court Clerk's Office in the amount of \$14,356 for wages and benefits to be funded from funds provided through the State by the District Attorney General's Office. (Account codes to be assigned by the Director of Accounts and Budgets.)

Waiver Of Rules Requested

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

Approved this 17th day of October 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2011-10-87	Administrative	Budget	Executive	County Commission
ACTION		Approved 10-6-11		Approved 10-17-11 23 Aye, 1 Absent

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget/Executive
No. 2011-10-88
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Sell County Owned Property To Birch Street Properties, LLC. This Property Is Located On The North Side Of State Highway 394 And Is Identified As Parcel Number 95.35 On Tax Map 66

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding and it is adjoined on the east by Paul Darnell property and on the west by Hal Almaroad property; and

WHEREAS, Birch Street Properties is offering \$17,500.00 for said property; and

WHEREAS, Birch Street Properties is seeking to purchase said property for the purpose of access and improvements to the existing property located at 250 Birch Street; Blountville, Tennessee (formerly Davis Pipe property); and

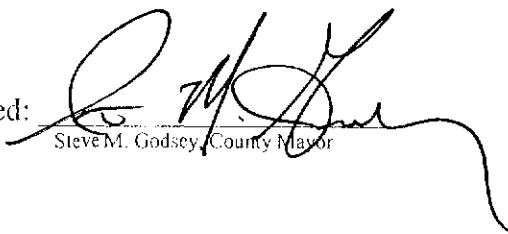
WHEREAS, The Sullivan County Budget Committee, which also serves as the delinquent tax committee, unanimously approved this transition on October 6, 2011.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the identified as Tax Map 66, Parcel 95.35 to Birch Street Properties, LLC for \$17,500.00.

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

Approved this 17th day of October 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Ed Marsh
Prime Co-Sponsor(s): Randy Morrell

2011-10-88	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-17-11 24 Aye

Notes: **Waiver of rules requested.**

Offer to Purchase

Owner Sullivan County, Tennessee City Blountville State Tennessee

Address Highway 394

Date October 3th, 2011

We hereby request to purchase a certain parcel of land known as Sullivan County, Tennessee property located on the north side of State Highway 394, and identified on the Sullivan County tax records as parcel number 95.35 on map 66, said property is adjoined on the east by Paul Darnell property, on the west by Hal Almaroad property, and on the north by Birch Street Properties, LLC. The subject property consists of 8.55 acres, more or less, as described in Deed Book 1482C, Page 1 (see attached exhibits "A" and "B"). We seek the purchase of this property for the purpose of access and improvements to the existing property located at 250 Birch Street, Blountville, Tennessee (formerly Davis Pipe property).

If this request is acceptable we offer to pay the sum of \$ 17,500.00 for said property.

Please advise if you are willing to discuss this proposal.



Tim Kuykendall
Birch Street Properties, LLC
Phone: (423) 323-6710

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2011-10-89
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Create A Regional Airport Authority To Own And Operate The Tri-Cities Regional Airport, TN/VA

WHEREAS, Public Chapter 139 of the Public Acts of 2011 was enacted into law by the Tennessee General Assembly, effective May 2, 2011, for the purpose of amending Title 42, Chapter 3, Part 1 of the Tennessee Code [Tennessee Code Annotated § 42-3-104 (a) (3)]; and

WHEREAS, said Public Chapter 139 of the Public Acts of 2011, provides a mechanism whereby the current six (6) Owners of the Tri-Cities Regional Airport, TN/VA, may create, by unanimous consent, a Tri-Cities Regional Airport Authority and would permit the current representational structure of the Tri-Cities Airport Commission to be maintained on the Tri-Cities Regional Airport Authority; and

WHEREAS, it is necessary for each of the current six (6) owners of the Tri-Cities Regional Airport, TN/VA, to pass a resolution that said Tri-Cities Regional Airport Authority should be created pursuant to the procedure set forth in said Public Act 139 of the Public Acts of 2011; and

WHEREAS, the Board of County Commissioners of Sullivan County, Tennessee desires that said Tri-Cities Regional Airport Authority be created and that the representational structure of the current Tri-Cities Airport Commission be maintained on the Tri-Cities Regional Airport Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, one of the six (6) owners of the Tri-Cities Regional Airport TN/VA, that, pursuant to Public Chapter 139 of the Public Acts of 2011, there be created a Tri-Cities Regional Airport Authority, a public body, corporate and politic, to own and operate the Tri-Cities Regional Airport, TN/VA; and

BE IT FURTHER RESOLVED that once each of the six (6) current owners of the Tri-Cities Regional Airport, TN/VA, by resolution, expresses its consent that said Tri-Cities Regional Airport Authority be created, the Tri-Cities Airport Commission shall make application for and obtain from the Secretary of State of the State of Tennessee a certificate of incorporation for said Tri-Cities Regional Airport Authority; and

BE IT FURTHER RESOLVED that said certificate of incorporation shall mandate that the Commissioners of the newly-created Tri-Cities Regional Airport Authority shall consist of exactly the same number of persons as currently serve on the Tri-Cities Airport Commission, with each of the current owners appointing the same number of Commissioners to the Tri-Cities Regional Airport Authority as they currently appoint to the Tri-Cities Airport Commission.

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron
Prime Co-Sponsor(s): Eddie Williams , Bill Kilgore

2011-10-89	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 10-17-11;**



State of Tennessee
PUBLIC CHAPTER NO. 139

SENATE BILL NO. 761

By Faulk

Substituted for: House Bill No. 909

By Lundberg, Shipley

AN ACT to amend Tennessee Code Annotated, Title 12, Chapter 9, Part 1 and Title 42, Chapter 3, Part 1, relative to regional airport authorities.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 42-3-104(a), is amended by deleting subdivision (3) in its entirety and by substituting instead the following:

(3) In addition to the procedures set forth in subdivisions (a)(1) and (2), when three (3) or more municipalities and counties and at least one (1) political subdivision of another state jointly create and participate in a regional airport commission, then all such municipalities, counties, and the political subdivisions of another state who have participated in such regional airport commission, may, by resolution of each, create a public body, corporate and politic, to be known as a regional airport authority, which shall be authorized to exercise its functions upon the issuance by the secretary of state of a certificate of incorporation. The governing body of each participating municipality and the governing body of each participating county and the governing body of each political subdivision of another state shall, pursuant to its resolution, appoint the same number of persons as commissioners of the authority as existed in the regional airport commission. Such number of commissioners shall be specified in the certificate of incorporation.

SECTION 2. Tennessee Code Annotated, Section 42-3-104, is amended by deleting subsection (e) in its entirety and by substituting instead the following:

(e) All commissioners of a regional airport authority created in accordance with subdivision (a)(1) or (a)(2) shall be appointed for terms of five (5) years each, except that a vacancy occurring other than by expiration of term shall be filled for the unexpired term in the same manner as the original appointments. Appointments at the expiration of a term shall be filled by the governing body of the participating municipality, the governing body of the participating county, or by the commissioners or the governor, as appropriate, that made the original appointments in accordance with subdivision (a)(1) or (a)(2).

SECTION 3. Tennessee Code Annotated, Section 42-3-118, is amended by deleting the section in its entirety and by substituting instead the following:

42-3-118.

(a) The powers conferred by this chapter are in addition to the powers conferred by any other law, and are not in substitution for such powers, and the limitations imposed by this chapter shall not affect powers conferred by any other law.

(b) The powers granted by this chapter may be exercised without regard to requirements, restrictions, or procedural provisions contained in any other law or chapter, except as expressly provided in this chapter.

(c) In addition to the general and special powers conferred by this chapter, every authority is authorized to exercise such powers as are necessarily incidental to the exercise of such general and special powers.

SECTION 4. This act shall take effect upon becoming a law, the public welfare requiring it.

SENATE BILL NO. 761

PASSED: April 14, 2011



RON RAMSEY
SPEAKER OF THE SENATE



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 2nd day of May 2011



BILL HASLAM, GOVERNOR

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2011-10-90

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Request The State Of Tennessee Authorize The Tennessee Department Of Transportation To Place Both Right Hand And Left Hand Turn Lanes On State Highway 394 At Harr Road To Accommodate The New Landfill Operation

WHEREAS, it is vital that both landfill traffic and the general traveling public be able to function safely and with ease at this point, and the accommodation of turn lanes will greatly assist in that effort.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves making a request to the State of Tennessee to authorize the Tennessee Department of Transportation to place both right hand and left hand turn lanes on State Highway 394 at Harr Road.

Waiver Of Rules Requested

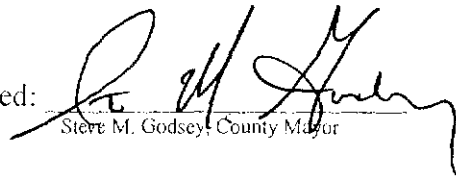
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of October 2011.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Dwight King

Prime Co-Sponsor(s): John Crawford

2011-10-90	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-17-11 21 Aye, 3 Nay

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Administrative
No. 2011-10-91

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Authorize Sullivan County E.M.S. To Obligate Resources To Homeland Security District 1 For Emergency Response, Including State And National Emergency Incident Responses

WHEREAS, Sullivan County E.M.S. is charged with pre-hospital emergency care to residents and visitors of Sullivan County, being charged with saving lives by providing emergency medical services; and

WHEREAS, the neighboring cities and agencies within Homeland Security District 1 (Carter, Greene, Washington, Hancock, Hawkins, Unicoi, and Johnson Counties) have also committed to respond to emergencies in Sullivan County and other regional communities to assist when they have a dire need for additional ambulances and personnel.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize that Sullivan County E.M.S. is a key agency within the Northeast Tennessee Task Force and is committing trained members and equipment to assist in the effort of emergency medical services and or search and rescue within the Homeland Security District 1 when requested by the aforementioned regional communities and cities.

~~Waiver Of Rules Requested~~

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Mark Bowery
Prime Co-Sponsor(s): John Crawford

2011-10-91	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 10-17-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 15
Executive
No. 2011-10-92

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Adopt A Reapportionment/Redistricting Plan For Sullivan County

WHEREAS, Tennessee Code Annotated, Section 5-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, Sullivan County has prepared a plan consistent with the provision of Tennessee Code Annotated, section 5-1-111, which provides for a county legislative body composed of twenty-four (24) members and which creates eleven (11) districts, as depicted on the official redistricting map for Sullivan County prepared pursuant to Tennessee Code Annotated, Section 5-1-110.

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

SECTION 1. There is hereby adopted a reapportionment plan for Sullivan County which provides for twenty-four (24) Commissioners with three (3) Commissioners in districts two (2), four (4), six (6) and eleven (11) and provides for two (2) Commissioners in districts five (5), seven (7), eight (8), nine (9) and ten (10), with one (1) Commissioner in districts one (1) and three (3). The districts for members of the county legislative body are depicted on the official redistricting map for Sullivan County prepared pursuant to Tennessee Code Annotated, Section 5-1-110. A copy of the redistricting map will be attached as Exhibit A to this resolution and is incorporated herein as reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The candidates receiving the greatest number of votes in each district, pursuant to the number of seats in each district as described in Section 1, shall be elected.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with Tennessee Code Annotated, Section 5-1-104.

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: W.G. "Bill" Kilgore

**Prime Co-Sponsor(s): Dwight King, Randy Morrell, Terry Harkleroad, ~~Ed Marsh~~,
Bryan Boyd, James "Moe" Brotherton, Mark Bowery**

2011-10-92	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **Request made 10-17-11 by Marsh to be removed as Co-Sponsor;
1st Reading 10-17-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 16
Budget
No. 2011-10-93

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Approve Entering Into A Contract With Humana To Provide Employee Health Insurance Coverage For Sullivan County Employees Effective January 1, 2012

WHEREAS, the Insurance Committee has reviewed various employee health insurance renewal proposals for the 2012 year; and

WHEREAS, the Committee has recommended a contract with Humana to provide the Silver and an optional High-Deductible Savings Plan with a 4-tier billing rate for each plan and an additional employee option to buy-up on the Silver Plan for a lower deductible.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, authorize the Purchasing Agent to enter into a contract for Employee Health Insurance with Humana for the 2012 calendar year.

BE IT FURTHER RESOLVED that half of the increase in cost for the insurance premiums be allocated to the employee share for each of the basic plans.

BE IT FURTHER RESOLVED that the remainder of the funding increase be provided with an additional \$50 surcharge for each spouse on the plan and each employee that has not participated in the elective health screening provided by the County.

BE IT FURTHER RESOLVED that the County's contribution for each of the basic plans (Silver and HDHP) shall be used as a contribution amount for the employer's share of the contribution for the optional buy-up on the lower deductible Silver plan.

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

Approved this _____ day of _____ 2011.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

**Prime Co-Sponsor(s): Linda Brittenham, Eddie Williams, Cathy Armstrong,
W.G. "Bill" Kilgore, Bob Neal, Mark Bowery**

2011-10-93	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 10-17-11**

Sullivan County, Tennessee
Board of County Commissioners

Item 17
Administrative/Budget
No. 2011-10-94

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2011.

RESOLUTION To Approve Funding Of Sheriff's Training Center Renovation Project (Gunnings School) In The 2012 Budget

WHEREAS, the sale of the Sullivan County Landfill site required the relocation of the training center to the Gunning's School Building; and

WHEREAS, the County Mayor and the Sheriff's Office have reviewed the Gunning's Site and determined that certain improvements are necessary to make the facility operable for training purposes; and

WHEREAS, the transaction of the landfill site will be complete in a few days and it is advantageous to have the Gunning facility operable as soon as possible.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session appropriate \$160,000 to cover the cost making the facility operable for a Sheriff's Training Center with the funding to be allocated from proceeds of the sale. (Account Codes to be Assigned by the Director of Accounts and Budgets)

Waiver Of Rules Requested

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

Approved this 17th day of October 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2011-10-94	Administrative	Budget	Executive	County Commission
ACTION				Approved 10-17-11 24 Aye

Notes:


**Sullivan County Board of Commissioners
Committee Assignments
2011-2012**

<p>Administrative Baxter Hood Dennis Houser Matthew Johnson Wayne McConnell Bryan Boyd O. W. Ferguson Ed Marsh Dwight King <i>Address Utility Issues</i></p>	<p>Budget Bob White Mark Bowery John Crawford Eddie Williams Linda Brittenham Bob Neal James "Moe" Brotherton Ty Boomershine <i>Serves As Delinquent Tax & Title VI Cmte</i></p>	<p>Executive Terry Harkleroad John Gardner Joe Herron Cathy Armstrong Darlene Calton W.G. "Bill" Kilgore Michael Surgenor Randy Morrell <i>Oversaes Youth Home</i></p>
<p>Building Committee John Crawford Cathy Armstrong Dwight King John Gardner James "Moe" Brotherton Michael Surgenor Ed Marsh Eddie Williams <i>Meets As Called</i></p>	<p>Beverage Board Ty Boomershine Darlene Calton Bob Neal Dennis Houser Mark Bowery Wayne McConnell Terry Harkleroad <i>Serves As Adult-Oriented Est. Board</i></p>	<p>Education Committee Joe Herron Matthew Johnson John Gardner Bryan Boyd O. W. Ferguson Wayne McConnell Baxter Hood Jubal Yemie, Ex Officio <i>Meetings As Called</i></p> <p><i>Harkleroad added request Mayor J. Gammon</i></p> <p><i>Terry Harkleroad</i></p>
<p>Insurance Committee Dwight King Linda Brittenham Bob Neal Ty Boomershine Mark Bowery Eddie Williams Bob White Gayvern Moore</p>	<p>Historic Preservation & Tourism Advisory Committee Shelia Hunt Nancy Acuff LeGrande Boyer Bob White Matthew Johnson James "Moe" Brotherton Baxter Hood</p>	<p>Transportation Committee Dennis Houser Randy Morrell Terry Harkleroad Cathy Armstrong Michael Surgenor Dwight King O. W. Ferguson <i>Meets As Called</i></p>
<p>Agriculture Extension Committee Dwight King Bob Neal</p>	<p>Liaison to City Governments Bluff City Dwight King Ty Boomershine Bristol Bob White Bryan Boyd Cathy Armstrong Kingsport John Crawford Joe Herron</p>	<p>Integrated Emergency Preparedness Council John Crawford Mark Bowery Ty Boomershine Al New John Gardner</p>
<p>Bays Mountain Park Committee James "Moe" Brotherton</p>	<p>Observation Knob Park Committee James "Buddy" King Bryan Boyd Dennis Houser Randy Morrell Linda Brittenham Bob Neal Cathy Armstrong</p>	<p>Ethics Committee Tommy Kerns Bob White John Gardner Linda Brittenham Frances Harrell Bryan Boyd</p>
<p>Planning Commission John Crawford</p>		<p>Committee Appointments Beginning October 2011</p>
<p>NETWORKS Sullivan Partnership Board Eddie Williams</p>		
<p>Public Records Commission E. G. Moody W. G. "Bill" Kilgore Legrande Boyer Shelia Hunt Jeanie Gammon Bart Long Nancy Acuff</p>		

AMENDED by Mayor Godsey 10-17-11 to add Terry Harkleroad to Education Committee as reflected above.

MOTION TO APPROVE COMMITTEE ASSIGNMENTS AS PRESENTED BY MAYOR GODSEY MADE BY MORRELL SECONDED BY CRAWFORD. APPROVED 10-17-11 - 21 AYE, 2 NAY, 1 ABSENT

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION NOVEMBER 21, 2011.**


STEVE GODSEY
COMMISSION CHAIRMAN