

COUNTY COMMISSION- CALLED SESSION

SEPTEMBER 3, 2009

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, SEPTEMBER 3, 7:00 P.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 County Mayor Steve Godsey. Sheriff Wayne Anderson opened the commission and Comm. James L. King, Jr. gave the invocation. Pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY L. ARMSTRONG	GARTH BLACKBURN
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE R. CALTON	O. W. FERGUSON
CLYDE GROSECLOSE	LARRY HALL
TERRY HARKLEROAD	JOE HERRON
DENNIS HOUSER	SAMUEL C. JONES
ELLIOTT KILGORE	W. BILL KILGORE
DWIGHT KING	
JAMES L. KING, JR.	BART LONG
WAYNE MCCONELL	W. JOHN MCKAMEY
RANDY MORRELL	MIKE SURGENOR
MARK A. VANCE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (ABSENT-BUDDY KING)

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.

PUBLIC COMMENTS: SEPTEMBER 3, 2009

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

NONE

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS
CALLED COMMISSION MEETING



September 3, 2009

Agenda Item

Resolution

REZONING ACTION

13 Votes Required for Approval

NONE

OLD BUSINESS

13 Votes Required for Approval

NONE

NEW BUSINESS

First Reading

- | | | |
|---|--|------------|
| 1 | Resolution To Set The Tax Levy In Sullivan County For The 2009-2010 Fiscal Year Beginning July 1, 2009 | 2009-09-91 |
| 2 | Resolution To Authorize Appropriations For Various Funds, Departments, Institutions, Offices, And Agencies Of Sullivan County For The Fiscal Year Beginning July 1, 2009 | 2009-09-92 |
| 3 | Resolution To Appropriate Funds To Charitable And Civic Organizations For The Fiscal Year Beginning July 1, 2009 | 2009-09-93 |

NEW BUSINESS

Waiver of Rules

16 Votes Required for Approval

NONE

IS BEFORE THE COMMN.

No.
Roll
Call

No.

No.

No.

No.

No.

No.

No.

No.

S OF COMMISSIONERS

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Aye

Nay

Armstrong ✓

Blackburn ✓

Brittenham ✓

Brotherton ✓

Calton ✓

Ferguson ✓

Moselesse ✓

Hall ✓

Harpleroad ✓

Herron ✓

Houser ✓

Jones ✓

Elliott Kilgore ✓

W Bill Kilgore ✓

Dwight King ✓

of Buddy King A

James L. King Jr ✓

Long ✓

McConnell ✓

McKamey ✓

Manell ✓

Surgener ✓

Vance ✓

Williams ✓

23 Present

1 absent

RESOLUTIONS ON DOCKET FOR SEPTEMBER 03, 2009

RESOLUTIONS	ACTION
#1 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE 2009-2010 FISCAL YEAR BEGINNING JULY 1, 2009	1 ST READING 09-03-09
#2 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009	1 ST READING 09-03-09
#3 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009	1 ST READING 09-03-09

Sullivan County, Tennessee
Board of County Commissioners

Item 1
Budget
No. 2009-09-91

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September, 2009.

RESOLUTION To Set the Tax Levy in Sullivan County for the 2009-2010 Fiscal Year Beginning July 1, 2009.

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2009-2010 fiscal year, beginning July 1, 2009;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2009-2010, beginning July 1, 2009; that said tax rate shall be ~~\$2.53~~ ^{2.1307} on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	0.5988
Solid Waste	0.0202
Highway	0.0396
General Purpose School	1.3365
School Capital Projects (Renovations)	0.0674
General Debt Service	0.0682
TOTAL	2.1307

BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General Fund.

BE IT RESOLVED that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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 _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2009-09-91	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1ST Reading 09-03-09;**

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget
No. 2009-09-92
SEE HAND-OUT

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September, 2009.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2009.

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2009-2010 Fiscal Year, beginning July 1, 2009;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the proposed budget document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2009 and ending June 30, 2010.

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 _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

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

2009-09-92	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1ST Reading 09-03-09;**

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget
No. 2009-09-93
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of September, 2009.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2009.

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year Beginning July 1, 2009.

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2009-2010 fiscal year, beginning July 1, 2009;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2009-2010 fiscal year to Charitable and Civic Organizations as per the attached list.

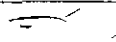
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2009.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

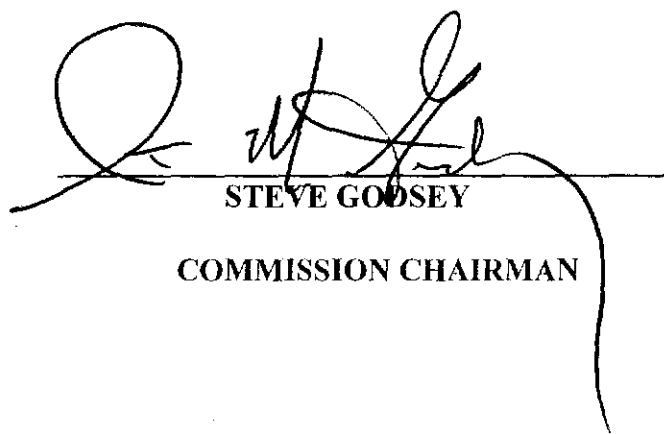
Sponsored By: Eddie Williams
Prime Co-Sponsor(s): James "Buddy" King

2009-09-93	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1ST READING 09-03-09;**

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	81,081
BLOOMINGDALE FIRE DEPT	115,829
BLUFF CITY VOLUNTEER FIRE DEPT	81,081
CITY OF BRISTOL FIRE DEPT	116,408
EAST SULLIVAN FIRE DEPT	81,081
HICKORY TREE FIRE DEPT	81,081
CITY OF KINGSPORT FIRE DEPT.	162,225
PINEY FLATS FIRE DEPT	81,081
SULLIVAN COUNTY FIRE DEPT	98,455
SULLIVAN WEST FIRE DEPT	98,455
WARRIORS PATH FIRE DEPT	115,829
421 AREA EMERGENCY SER. / VOL. FIRE DEPT.	81,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION	168,817
BLOUNTVILLE EMERGENCY RESPONSE	46,331
HICKORY TREE RESCUE SQUAD	46,331
KINGSPORT LIFE SAVING CREW	115,830
BLUFF CITY RESCUE SQUAD	46,331
RESCUE VEHICLE CONTRIBUTION	168,817
AMERICAN RED CROSS - BRISTOL	3,000
AMERICAN RED CROSS - KINGSPORT	3,000
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	20,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,491
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,491
FRONTIER HTH - BR. ALC. & DRUG	5,355
FRONTIER HTH - HOL. ALC. & DRUG	5,355
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,355
FRONTIER HTH - BR. REG. REHAB.	12,750
FRONTIER HTH - KPT. CTR. OF OPPOR.	9,562
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	12,250
DAWN OF HOPE	5,760
FIRST TN HUMAN RESOURCES AGENCY	10,000
KINGSPORT TOMORROW	10,000
KINGSPORT SENIOR CITIZENS	11,000
BRISTOL, TN LEISURE SERVICES	25,000
KINGSPORT PARKS AND RECREATION	30,000
BLUFF CITY PARK	10,000
BRISTOL FARMER'S MARKET	7,000
NORTHEAST TN TOURISM	5,000
HOUSING AUTHORITY - BRISTOL	10,000
HOUSING AUTHORITY - KINGSPORT	10,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN VOC. TRAINING FOR THE HANDICAPPED	10,239
Total	2,079,802

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
DWIGHT KING
MOTION MADE BY COMM. ~~BLACKBURN~~ TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 21, 2009.



STEVE GODSEY
COMMISSION CHAIRMAN

