

COUNTY COMMISSION-CALLED SESSION

SEPTEMBER 3, 2013

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, SEPTEMBER 3, 2013, 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 Commissioner Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

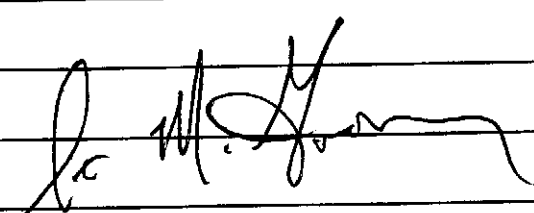
CATHY ARMSTRONG	
MARK BOWERY	BRYAN K. BOYD
	MOE BROTHERTON
DARLENE CALTON	JOHN CRAWFORD
O. W. FERGUSON	JOHN GARDNER
TERRY HARKLEROAD	BAXTER HOOD
DENNIS HOUSER	MATTHEW JOHNSON
BILL KILGORE	DWIGHT KING
ED MARSH	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
PATRICK W. SHULL	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-BOOMERSHINE, BRITTENHAM)

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.

SULLIVAN COUNTY COMMISSION CALLED MEETING
 Public Comment Session
 Tuesday, September 3, 2013

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Mr. Good	Frontier Health	(Tennessee)	
2	ERWIE TRUMSBY	TCMAC 124 Glendon Dr.	KPT TN 37663	
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15				

9/3/13
Handout
Frontier Health

FREE SERVICES FOR SULLIVAN COUNTY
AUGUST 2013

Sullivan County Contribution to Frontier Health: \$69,359

1. **Law Enforcement and 911 Dispatch Evaluations and Follow Up Sessions:** \$6,000 - \$7,000 per year

Average Cost: \$200 per evaluation. Over the past 4 years, we have averaged approximately 30 evaluations per year. Follow up sessions are available when there is a potential problem with the evaluation. This follow up session is generally \$125 per hour.

2. **Critical Incident Stress Debriefings and/or Participation in Sullivan County School Safety Teams**

Cost: \$60 per hour per staff member. In school year 2013 we provided 2 half days of participation in the Sullivan Co. School safety team planning process. We also provided 3 trainings for the school system. This is fairly typical and we do this without charging due to our support from the local government. We are also available to send teams for Critical Incident Stress Debriefing.

Average Annual Cost: \$1,000 - \$2,000 depending on need.

3. **School Based Prevention Staff:** Placed in Sullivan County Schools at no cost to Sullivan County: 2.7 FTE staff

Average Annual Cost: 97,857.00

4. **Mental Health Court Liaison and Case Manager for Sullivan County Jails:** Placed in Sullivan County Jails and Courts at no cost to Sullivan County: 2.0 FTE staff

Average Annual Cost: \$78,656.00

In addition, in Fiscal Year 2013, 1038 Sullivan County residents received mental health, substance abuse, and/or vocational services on a sliding fee basis regardless of their inability to pay.

These are just some of the highlighted services available to Sullivan County residents at no cost. For the \$69,000 Sullivan County invests in Frontier Health, the county receives more than a 3 to 1 return on their investment. Frontier Health partners with Sullivan County to promote school and public safety, health care services, and collaboration with Law Enforcement.

QUESTIONS BEFORE THE COMMN

Resolutions

Res. 2 Amend #3
Res. 2 Amend #1
Res. 2 Amend #2
Res. 2 Amend #1
Res. 2 Amend #2

1 2 3

No Roll Call
No. No. No.
No. No. No.
No. No. No.
No. No. No.
No. No. No.

NAMES OF COMMISSIONERS	Res. 1		Res. 2		Res. 3		Res. 4		Res. 5		Res. 6		Res. 7		Res. 8		Res. 9		Res. 10		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Beemershine	A		A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
Bowery	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Boyd	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Brittenham	A		A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
Brotherton	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Calton	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Crawford	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ferguson	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gardner	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Halkroad	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Hood	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Houser	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Johnson	✓	P	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Kilgore	✓	P	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
King	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Marsh	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
McClathin	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Marzell	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Neal	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
(Shuff) Shull	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Surgenor	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
White	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Williams	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

22 Present 14 Aye 15 Aye 10 Aye 10 Aye 10 Aye 6 Aye 7 Aye 2 Aye
 2 Absent 6 Nay 7 Nay 3 Nay 2 Nay 20 Nay 16 Nay 15 Nay 1 Nay
 2 Abs 2 Abs 2 Abs 2 Abs 2 Abs 2 Abs 2 Abs 2 Abs 2 Abs

Sullivan County, Tennessee
Board of County Commissioners

Item1
Budget
No. 2013-08-72

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of August 2013

RESOLUTION To Set The Tax Levy In Sullivan County For The 2013-2014 Fiscal Year Beginning July 1, 2013.

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the 2013-2014 fiscal year, beginning July 1, 2013.

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 2013-2014, beginning July 1, 2013; that said tax rate shall be \$2.3054 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	\$ 0.6615
Solid Waste	0.0200
Highway	0.0787
General Purpose School	1.3708
School Capital Projects (Renovations)	0.0667
Debt Service Fund	<u>0.1077</u>
Total	\$ 2.3054

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 with all amounts in excess of those amounts reverting to the General Fund.

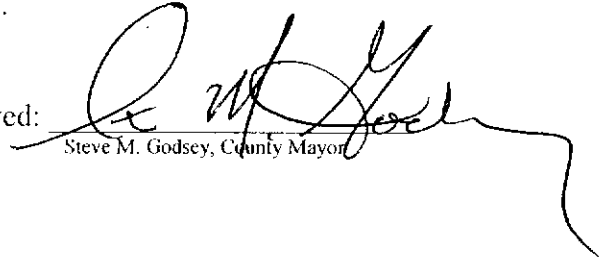
BE IT RESOLVED that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

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 3rd day of September 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Robert White

2013-08-72	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-03-13 15 Aye, 7 Nay, 2 Absent

Notes: 1st Reading 08-19-13;

PROPOSED AMENDMENT #1 TO

RES. # 1
NO. 2013-08-72

AMEND AS FOLLOWS:

MOTION THAT THE TAX RATE BE SET AT \$2.3310 INSTEAD OF THE PROPOSED \$2.3054 WITH THE ADDITIONAL PROVIDED TO THE SCHOOLS TO FULLY FUND THE MAINTENANCE DEPARTMENT WHEREBY THEY WILL HAVE A 40 HOUR WORK WEEK

INTRODUCED BY: SURGENOR
SECONDED BY: HOUSER

ACTION: FAILED 2 AYE, 20 NAY, 2 ABSENT

PROPOSED AMENDMENT #2 TO

RES. # 1
NO. 2013-08-72

AMEND AS FOLLOWS:

AMEND THE TAX RATE TO REDUCE BY THREE CENTS WHERE THE TAX RATE WOULD BE \$2.2754.

INTRODUCED BY: SHULL

SECONDED BY: MARSH

ACTION: FAILED 6 AYE, 16 NAY, 2 ABSENT.

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Budget
No. 2013-08-73
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of August 2013

RESOLUTION To Authorize Appropriations For Various Funds, Departments, Institutions, Offices, Ad Agencies Of Sullivan County For The Fiscal Year Beginning July 1, 2013

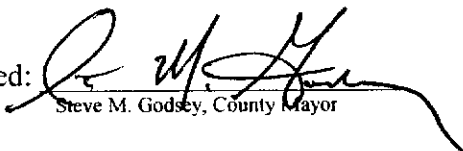
WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the 2013-2014 Fiscal Year, beginning July 1, 2013.

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 attached 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, 2013 and ending June 30, 2014

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 3rd day of September 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Robert White

2013-08-73	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-03-13 19 Aye, 3 Nay, 2 Absent

Notes: 1st Reading 08-19-13;

Amendments approved 09-03-13 and attached

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the 3rd day of September 2013 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2013 and ending June 30, 2014, according to the following schedule.

GENERAL FUND (101)

51100	County Commission	321,055
51300	County Mayor	202,700
51400	County Attorney	218,207
51500	Election Commission	500,216
51600	Register of Deeds	547,288
51720	Planning and Codes	368,419
51800	County Buildings	1,713,958
51910	Preservation of Records	62,565
51920	Risk Management - Safety and Insurance	1,329,225
52100	Accounts and Budgets	680,479
52200	Purchasing	547,519
52300	Property Assessor	1,652,138
52400	Trustee	630,566
52500	County Clerk	1,471,589
52600	Data Processing	114,000
52900	Other Finance - Trustee's Commission	550,000
53110	State Circuit Judges	13,000
53120	Circuit Court Clerk	1,487,878
53300	General Sessions	1,122,306
53400	Chancery Court	542,836
53500	Juvenile Courts	768,364
53600	District Attorney General	280,690
53610	Public Defender	187,480
53900	Other Admin. Of Justice - Jurors & Interpreters	153,487
53920	Courtroom Security	350,035
54110	Sheriff's Department	9,266,672
54160	Sex Offender Registry	10,500
54210	Jail	8,150,915
54220	Workhouse	95,274
54240	Juvenile Service Program	638,552
54310	Fire Prevention - Volunteer Fire Departments	1,487,654
54410	Emergency Management Agency	573,555
54420	Rescue Squads/Lifesaving	294,823
54430	Disaster Relief	85,247
54610	Coroner / Medical Examiner	272,450
54900	Other Public Safety - 800 Mhz Radio	187,591

55110	Local Health Department and Grants	6,311,934
55120	Rabies and Animal Control	314,517
55190	Speech and Hearing	24,000
55310	Alcohol, Rehabilitation and Mental Health	15,000
55520	Aid to Dependent Children	28,850
55590	Other Local Welfare	10,000
55900	Other Public Health	10,000
56500	Libraries	835,675
56700	County Recreation	332,500
57100	Agriculture /Agriculture Extension Service	133,752
57300	Forest Service	1,000
57500	Soil Conservation	49,850
58120	Industrial Commission	1,486,715
58190	Foreign Trade Zone / U. S. Customs	167,706
58300	Veterans Service	11,070
58600	Employee Benefits	382,499
58900	Miscellaneous	82,870
71300	TN Rehab at Elizabethton	10,239
71900	Other Education - NE State Scholarship	200,000
99100	Transfers Out	245,939
	Total General Fund	<u><u>\$47,533,349</u></u>

SOLID WASTE (116)

55720	Solid Waste Education	26,000
55733	Transfer Stations	1,465,000
	Total Solid Waste	<u><u>\$1,491,000</u></u>

AMBULANCE SERVICE (118)

55130	Emergency Medical Services	5,446,824
	Total Ambulance Service	<u><u>\$5,446,824</u></u>

DRUG CONTROL FUND (122)

54110	Sheriff Drug Enforcement	85,100
	Total Drug Control	<u><u>\$85,100</u></u>

OBSERVATION KNOB PARK (123)

56700	Observation Knob Park	304,681
	Total Observation Knob Park	<u><u>\$304,681</u></u>

HIGHWAY FUND (131)

61000	Highway Administration	348,519
62000	Highway and Bridge Maintenance	6,044,281
63100	Operation and Maintenance of Equipment	785,000
63500	Asphalt Plants	1,246,730
63600	Traffic Control	40,000
65000	Insurance and Bonds	95,000
68000	Capital Outlay	510,000
91200	State Aid Projects	1,246,750
	Total Highway	<u>\$10,316,280</u>

GENERAL PURPOSE SCHOOL FUND (141)

71100	Regular Instruction Program - Direct	41,995,857
71200	Special Education Program - Direct	5,925,921
71300	Vocational Education Program - Direct	2,807,591
72120	Health Services	129,741
72130	Other Student Support	1,848,103
72210	Regular Instruction Program - Indirect	2,793,928
72220	Special Education Program - Indirect	228,379
72230	Vocational Education Program - Indirect	141,894
72310	Board of Education	1,781,014
72320	Office of Superintendent	647,526
72410	Office of Principal	5,890,961
72510	Fiscal Service	475,658
72520	Human Services / Personnel	371,454
72610	Operation of Plant	6,059,596
72620	Maintenance of Plant	3,227,371
72710	Transportation	4,450,791
73100	Food Service	4,887,555
73300	Community Services	33,663
73400	Early Childhood Education	913,909
76100	Regular Capital Outlay	46,000
82230	Debt Service	15,000
99100	Operating Transfers	2,674,035
	Total General Purpose School	<u>\$87,345,947</u>

INNOVATION ACADEMY (145)

71100	Regular Instruction	647,363
72320	Office of Superintendent	96,483
72410	Office of Principal	104,822
72610	Operation of Plant	124,746
72620	Maintenance of Plant	44,245
	Total Innovation Academy	<u>\$1,017,659</u>

GENERAL DEBT SERVICE FUND (151)

52900	Other Charges	82,000
82000	Debt Service	<u>6,182,823</u>
	Total General Debt Service	<u>\$6,264,823</u>

RURAL DEBT SERVICE FUND (152)

52900	Other Charges	20,850
82000	Debt Service	<u>2,056,250</u>
	Total Rural Debt Service	<u>\$2,077,100</u>

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

72310	Board of Education / Trustee's Commission	25,000
76100	Regular Capital Outlay	1,065,000
99000	Transfers Out	<u>412,000</u>
	Total Education Capital Outlay Renovation	<u>\$1,502,000</u>

SELF-INSURANCE FUND (263)

51900	Other General Administration	<u>1,196,682</u>
	Total Self-Insurance	<u>\$1,196,682</u>

EMPLOYEE BENEFITS FUND (264)

58600	Insurance	<u>672,856</u>
	Total Employee Benefits	<u>\$672,856</u>

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Section 8-22-104 T.C.A. are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance with governing statutes and the county's pay plan of 2006. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2014. This amount is in addition to the county's pay plan of 2006.

SECTION 3. BE IT FURTHER RESOLVED, that travel claim amounts for the officials set out in Section 2 and other county personnel shall be limited to the policy as prescribed by the State of Tennessee unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy. Out-of-state travel shall be discontinued until the current economic conditions improve except for over-night criminal investigations and inmate transportation. Any exceptions are to be pre-approved and reported to the assigned committee(s).

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Accounts and Budgets for review before 12:00 noon on the day of the meeting. All emergency capital expenses must be presented to the Budget committee for approval. The approval required by this section is not applicable to the items with cost of \$5,000 or less or funded through state and federal grants and the special School Renovation Fund and the Innovation Academy Fund which has been submitted for review and approved separate from other budgets.

SECTION 5, BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Insurance losses may be recovered against the respective department up to a maximum of \$2,500 per incident where a failure to respect county property and/or protocol is evident; this amount may be set greater by the Budget Committee.

SECTION 6. BE IT FURTHER RESOLVED that all Health Department Grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2014; however, if funding should be discontinued by the respective Government Agency, the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, T. C. A.

SECTION 8. BE IT FURTHER RESOLVED, that all contributions to nonprofit organizations shall be appropriated in compliance with Section 5-9-109 T. C. A. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization at the appropriate time based upon need and economic conditions.

SECTION 9. BE IT FURTHER RESOLVED, that contribution accounts previously paid (as existed in 1996-97 FY and expanded since that date) through the general ledger accounts shall be authorized to expend to the level of any beginning balance and current years revenues generated for those purposes. Any unexpended amounts on June 30th of each year may be added to the respective program's appropriations for the subsequent year. These accounts include EMS Education Funds / Donations (formally Collapse 95), L.E.P.C., Archive Fees and Donations, Library Contributions, Circuit Court Clerk, Chancery Court Data Processing Fees, and County Clerk Business Tax Fee.

SECTION 10. Sullivan County hereby establishes and will maintain a spending prioritization policy as defined herein in accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall apply to all of Sullivan County's governmental funds. Sullivan County will reduce fund balance restricted amounts first when expenditures are incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available. All future restricted amounts shall be based upon action by this body taken after July 1, 2013. The County reduces any future committed amounts first, followed by assigned amounts and then unassigned amounts when expenditures are incurred for purposes for which amounts in any of those unrestricted fund balance classifications could be used.

SECTION 11. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2013 - 2014 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2014.

SECTION 12. BE IT FURTHER RESOLVED that the delinquent County property taxes for the year 2012 and prior years and the interest and penalty thereon collected during the year ending June 30, 2014, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2012. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 13. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2013 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

SECTION 14. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 15. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 3rd day of September 2013

PROPOSED AMENDMENT #1 TO

RES. # 2
NO. 2013-08-73

AMEND AS FOLLOWS:

AMEND THE 51100 AND 51200 ACCOUNTS TO ADJUST THE COUNTY COMMISSIONERS PAY TO \$500 PER MONTH AND TO FREEZE THERE

COMM. HOOD MOTION TO AMEND PROPOSED AMENDMENT TO ADJUST COUNTY COMMISSINERS PAY TO \$500 PER MONTH AS A ONE TIME CUT ONLY – AMENDMENT NOT ACCEPTED BY MARCH

COMM. CRAWFORD MOTION TO AMEND PROPOSED AMENDMENT THAT COUNTY COMMISSIONERS NOT TAKE THE 4.6% RAISE THIS YEAR- AMENDMENT NOT ACCEPTED BY MARSH

INTRODUCED BY: MARSH

SECONDED BY: SHULL

ACTION: FAILED 7 AYE, 15 NAY, 2 ABSENT.

PROPOSED AMENDMENT #2 TO

RES. # 2
NO. 2013-08-73

AMEND AS FOLLOWS:

AMEND TO PUT THE BUDGET ON THE BRISTOL AND KINGSPORT
VETERANS BACK TO THE SAME AMOUNT AS LAST YEAR ADDING BACK IN
\$830.00

INTRODUCED BY: HOOD

SECONDED BY: CRAWFORD
KILGORE

ACTION: APPROVED 21 AYE, 1 NAY, 2 ABSENT

***AMENDMENT ALSO ATTACHMENT TO RES. #3**

PROPOSED AMENDMENT #3 TO

RES. # 2
NO. 2013-08-73

AMEND AS FOLLOWS:

AMEND TO PUT \$69,359 BACK INTO THE BUDGET FOR FRONTIER
HEALTH

INTRODUCED BY: CALTON

SECONDED BY: NEAL

ACTION: APPROVED 14 AYE, 6 NAY, 2 PASS, 2 ABSENT

***AMENDMENT ALSO ATTACHMENT TO RES. #3**

PROPOSED AMENDMENT #4 TO

RES. # 2
NO. 2013-08-73

AMEND AS FOLLOWS:

FOLLOWING THREE CHANGES NEED TO BE MADE:

1. OTHER FACILITIES IN KINGSPORT (ACCOUNT # 51810) SHOULD BE \$211,746 INSTEAD OF \$201,230
2. SHERIFF'S SWAT TEAM DONATIONS (ACCOUNT #54110) OF \$20, 479 WAS NOT CARRIED FORWARD
3. FIRE TRUCK ROTATION SHOULD BE BLOOMINGDALE AND NOT SULLIVAN COUNTY

INTRODUCED BY: WILLIAMS
SECONDED BY: CALTON

ACTION: APPROVED 22 AYE, 2 ABSENT

***AMENDMENT ALSO ATTACHMENT TO RES. #3**

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget
No. 2013-08-74
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of August 2013

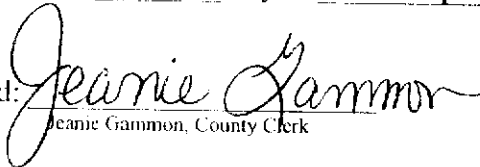
RESOLUTION To Appropriate Funds To Charitable And Civic Organizations For The Fiscal Year Beginning July 1, 2013.

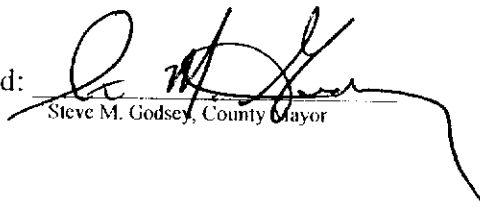
WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the 2013-2014 fiscal year, beginning July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the 2013-2014 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 3rd day of September 2013.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Robert White

2013-08-74	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-03-13 20 Aye, 2 Nay, 2 Absent

Notes: 1st Reading 08-19-13;

Amendments approved (attached) to Resolution #2 and Resolution #3

Attachment To Resolution No. 2013-08-74

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	\$ 91,081
BLOOMINGDALE FIRE DEPT	125,829
BLUFF CITY VOLUNTEER FIRE DEPT	91,081
CITY OF BRISTOL FIRE DEPT	126,408
EAST SULLIVAN FIRE DEPT	91,081
HICKORY TREE FIRE DEPT	91,081
CITY OF KINGSPORT FIRE DEPT.	172,225
PINEY FLATS FIRE DEPT	91,081
SULLIVAN COUNTY FIRE DEPT	108,455
SULLIVAN WEST FIRE DEPT	108,455
WARRIORS PATH FIRE DEPT	125,829
421 AREA EMERGENCY SER. / VFD	91,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK CONTRIBUTION - BLOOMINGDALE VFD	168,817
BLOUNTVILLE EMERGENCY RESPONSE	56,331
SOUTH HOLSTON RESCUE SQUAD	56,331
KINGSPORT LIFE SAVING CREW	125,830
BLUFF CITY RESCUE SQUAD	56,331
S-B-K ANIMAL SHELTER	314,517
BRISTOL SPEECH & HEARING	8,000
MTN. REGION SPEECH & HEARING	16,000
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	13,850
FIRST TN HUMAN RESOURCES AGENCY	10,000
BRISTOL, TN PARKS AND RECREATION	12,500
KINGSPORT PARKS AND RECREATION	15,000
BLUFF CITY PARK	5,000
BLOUNTVILLE FARMERS MARKET	3,000
BRISTOL VETERANS SERVICE	3,510
KINGSPORT VETERANS SERVICE	7,560
TN REHABILITATION CENTER AT ELIZABETHTON	10,239
Total	\$ 2,216,653

PROPOSED AMENDMENT #2 TO

RES. # 2
NO. 2013-08-73

AMEND AS FOLLOWS:

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VETERANS BACK TO THE SAME AMOUNT AS LAST YEAR ADDING BACK IN
\$830.00

INTRODUCED BY: HOOD

SECONDED BY: CRAWFORD
KILGORE

ACTION: APPROVED 21 AYE, 1 NAY, 2 ABSENT

***AMENDMENT ALSO ATTACHMENT TO RES. #3**

PROPOSED AMENDMENT #3 TO

RES. # 2
NO. 2013-08-73

AMEND AS FOLLOWS:

AMEND TO PUT \$69,359 BACK INTO THE BUDGET FOR FRONTIER
HEALTH

INTRODUCED BY: CALTON

SECONDED BY: NEAL

ACTION: APPROVED 14 AYE, 6 NAY, 2 PASS, 2 ABSENT

*AMENDMENT ALSO ATTACHMENT TO RES. #3

PROPOSED AMENDMENT #4 TO

RES. # 2
NO. 2013-08-73

AMEND AS FOLLOWS:

FOLLOWING THREE CHANGES NEED TO BE MADE:

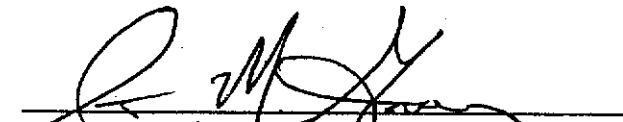
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INTRODUCED BY: WILLIAMS
SECONDED BY: CALTON

ACTION: APPROVED 22 AYE, 2 ABSENT

***AMENDMENT ALSO ATTACHMENT TO RES. #3**

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 16, 2013.**


STEVE GODSEY
COMMISSION CHAIRMAN