

COUNTY COMMISSION-CALLED SESSION

SEPTEMBER 7, 2012

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS FRIDAY MORNING, SEPTEMBER 7, 2012, 10:00 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. Deputy Malone opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Rep. Jon Lundberg.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

CATHY ARMSTRONG	TY BOOMERSHINE
	BRYAN BOYD
LINDA BRITTENHAM	MO BROTHERTON
	JOHN K. CRAWFORD
O. W. FERGUSON	
TERRY HARKLEROAD	BAXTER HOOD
DENNIS HOUSER	MATTHEW J. JOHNSON
BILL KILGORE	DWIGHT KING
ED MARSH	WAYNE MCCONNELL
	BOB NEAL
	MIKE SURGENOR
R. BOB WHITE	EDDIE WILLIAMS

19 PRESENT 5 ABSENT (ABSENT-BOWERY, CALTON, GARDNER, MORRELL, SHULL)

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

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: AUGUST 23, 2012

TO: SULLIVAN COUNTY COMMISSIONERS

FROM: JEANIE GAMMON, COUNTY CLERK

RE: CALLED COUNTY COMMISSION MEETING

There will be a Called Session of the Sullivan County Commission on Friday, September 7, 2012 at 10:00 A. M. in the Commission Room of the old Courthouse in Blountville. The purpose of the called meeting will be to discuss the project at Exit 74, Interstate 81.

A handwritten signature in cursive script that reads "Jeanie Gammon".

Cc: Steve Godsey, County Mayor
Dan Street, County Attorney

**PUBLIC NOTICE OF SPECIAL CALLED
SESSION OF THE BOARD OF COMMISSIONERS
OF SULLIVAN COUNTY, TENNESSEE**

Notice is hereby given to all members of the Board of County Commissioners, all residents of Sullivan County, Tennessee and to any and all other persons interested, that an open, public, Special Called Meeting of the Board of County Commission of Sullivan County will be held at the regular meeting place of the Board at the Courthouse in Blountville, Tennessee, commencing at the hour of 10:00 A. M. on September 7, 2012. The purpose of the Called Session will be to discuss the project at Exit 74, Interstate 81.

This notice is given pursuant to the provisions Of Section 5-5-105 inclusive of the Tennessee Code Annotated.

Jeanie F. Gammon
Sullivan County Clerk

THE COMM.

Roll Call

Notes Approved

Vote on Work

No

Resolutions

10000

MEMBERS	Roll Call		Notes Approved		Vote on Work		No		Resolutions		No		No		No		No		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Armstrong	✓				✓				✓										
Boomershink	✓				✓				✓										
Bowery	A				A				A										
Boyd	✓				✓				✓										
Brittenham	✓				✓				✓										
Brotherton	✓				✓				✓										
Calton	A				A				A										
Crawford	✓				✓				✓										
Ferguson	✓				✓				✓										
Gardner	A				A				A										
Harkroad	✓				✓				✓										
Hood	✓				✓				✓										
Houser	✓				✓				✓										
Johnson	✓				✓				✓										
Kilgore	✓				✓				✓										
King	✓				✓				✓										
Marsh	✓				✓				✓										
McLennell	✓				✓				✓										
Marrell	A				A				A										
Neal	✓				✓				✓										
Shell	A				A				A										
Surgener	✓				✓				✓										
White	✓				✓				✓										
Williams	✓				✓				✓										
19 Present				19 Aye				19 Aye											
5 Absent				5 Abs				5 Abs											

Sullivan County, Tennessee
Board of County Commissioners

Item 1
Executive
No. 2012-09-82

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in a Called Session this 7th day of September, 2012.

RESOLUTION For Approval Of An Economic Impact Plan Of The Industrial Development Board Of The City Of Bristol, Tennessee, For Bristol West For The Pinnacle Development

WHEREAS, the Industrial Development Board of the City of Bristol, Tennessee ("IDB") pursuant to the provisions of Tennessee Code Annotated, § 7-53-312 and related provisions, as supplemented and amended, has the power and authority to implement economic impact plans located within its statutory boundaries; and

WHEREAS, the IDB has prepared a document entitled "Economic Impact Plan for the Bristol West Economic Development Area (the "Plan") in conformance with Tennessee Code Annotated, § 7-53-312, as supplemented and amended, which has been adopted by the IDB pursuant to a Resolution adopted September 7, 2012; and

WHEREAS, the Plan authorizes financial assistance to the developer of the project through the use of tax increment financing as described in the Plan; and

WHEREAS, the IDB conducted a public hearing on September 7, 2012, relating to the Plan; and

WHEREAS, the comments and findings of said public hearing, along with the Plan have been presented to the Sullivan County Commission; and

WHEREAS, the IDB has recommended the adoption of the Plan by the City of Bristol, Tennessee, and Sullivan County, Tennessee.

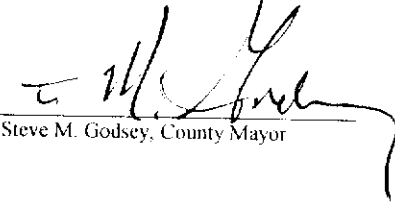
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in a Called Session on the 7th day of September, 2012 adopt the following:

- 1. That the Economic Impact Plan for the Pinnacle Development Project as presented and recommended by the IDB, a copy of the Plan being attached hereto as Exhibit A, is hereby approved and adopted by the Sullivan County Commission.
- 2. That use of tax increment financing as described in the Plan for the Pinnacle Project.
- 3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to execute all such documents as may be reasonably required to implement this Plan.
- 4. That the IDB is hereby authorized and empowered to implement the Plan on behalf of Sullivan County.

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 7TH day of September 2012.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Bob Neal
Prime Co-Sponsor(s): Bob White, Bryan Boyd, Dwight King, Mark Bowery,
John Crawford, Ty Boomershine
ALL Commissioners Voting "Aye"

2012-09-82	Administrative	Budget	Executive	County Commission
ACTION				Approved 09-07-12 19 Aye, 5 Absent

Notes: ***Motion made by Neal, seconded by White for Suspension of the Rules-**
Motion approved 19 Aye, 5 Absent.

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION SEPTEMBER 17, 2012.**



STEVE GODSEY
COMMISSION CHAIRMAN