


Dear Commissioner:

Please find attached a copy of the minutes of the County Commission Meeting of January 18, 2011. If there are any corrections, please contact my office at 323-6434 or coclerk@sullivancounty.org, at your earliest convenience.

Sincerely,


Jeanie Gammon
County Clerk

COUNTY COMMISSION- REGULAR SESSION

JANUARY 18, 2011

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 18, 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 Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

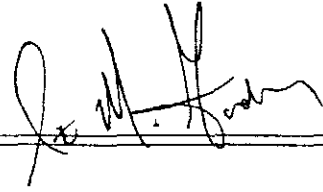
CATHY L. ARMSTRONG	TY BOOMERSHINE
MARK BOWERY	BRIAN K. BOYD
LINDA K. BRITTENHAM	"MOE" BROTHERTON
DARLENE CALTON	JOHN K. CRAWFORD
O. W. FERGUSON	JOHN GARDNER
TERRY HARKLEROAD	JOE HERRON
BAXTER HOOD	DENNIS HOUSER
MATTHEW J. JOHNSON	BILL KILGORE
DWIGHT KING	ED MARSH
WAYNE MCCONNELL	RANDY MORRELL
BOB NEAL	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. Ferguson to approve the minutes of the December 20, 2010 Regular Session of County Commission. Said motion was approved by voice vote.

SULLIVAN COUNTY COMMISSION
 Public Comment Session
 Tuesday, January 18, 2011

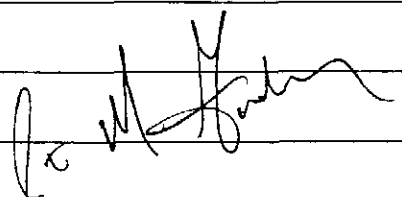


PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue	
1	JUBAL YENNIE	1221 S-536A DR	KINGSPORT		✓
2	Katherine Redwine	3551 Big Moccasin Rd ;	Nickelsville, VA	✓	✓
3	Dale Deber	2532 Devault Bridge Rd,	Piney Flats, TN	✓	✓
4	CHARLIE DOTSON	769 LEBANON RD.	KINGSPORT		✓
5	MARTY JUDD	257 LAKEWIND DR.	Piney Flats, TN	✓	✓
6	TOM PETERS	BROAD ST.	Kingsport, TN	✓	✓
7	Mike Johnson	2531 Jim Henry Rd	Dandridge, TN	✓	✓
8	Sherry Lewis	307 Lakewind Dr.	Piney Flats, TN	✓	✓
9	DENNIS LEDFORD	217 Indian Rd	PINEY FLATS TN	✓	✓
10	Wjw Rhutle	3525 Lakeshore	Kingsport TN	✓	✓
11	Carolyn Ledford	217 Indian Rd	Piney Flats TN	✓	✓
12	William E. Vittato	3597 Devault Bridge Rd	Piney Flats, TN	✓	✓
13	Bill Burger	2532 Devault Bridge Rd & 273 Lakewind Dr., TN.	Piney Flats, TN	✓	✓
14	Ashley Penley	2501 Devault Bridge Rd	Piney Flats, TN	✓	✓
15	Patricia McManara	100 Ash St Apt 96	Bristol, TN	✓	✓

SULLIVAN COUNTY COMMISSION
 Public Comment Session
 Tuesday, January 18, 2011

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	JOE MARTINO	243 L. Waboth	Piney Flats, TN	✓
2	Tom Pratt	490 Hideaway Farm Rd	Piney Flats	✓
3	Com. Dwight King			✓
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

✓
✓
✓

**A PROCLAMATION WAS ISSUED TO OFFICERS GUDGER, WILLIAMS AND
MATNEY FOR THEIR HEROISM IN THE FACE OF GRAVE DANGER AT
SULLIVAN CENTRAL HIGH SCHOOL**

**PRESENTATION WAS MADE BY SHIRLENE BOOKER WITH THE UT
EXTENSION OFFICE WITH AN OVERVIEW OF THE OFFICE AND THE 2010
YEAR END REPORT**

**PRESENTATION MADE FROM THE VETERANS HOMECOMING BY
SAM JONES**



Tuesday, January 18, 2011

Additional Actions Taken By Sullivan County Board Of Commissioners To Make Committee Appointments:

Ethics Committee:

Commissioner Dwight King is replacing Commissioner Cathy Armstrong.

Jeanie Gammon will substitute for Frances Harrell when she is unable to attend a meeting.

Animal Shelter Committee:

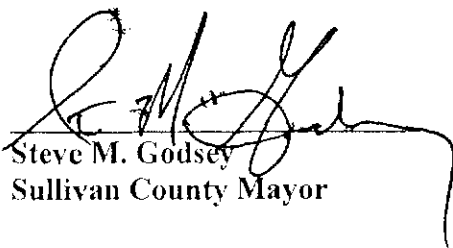
Mayor Steve M. Godsey

Commissioner Joe Herron

Commissioner Cathy Armstrong

Education Committee:

Commissioner Terry Harkleroad has been added to this committee.



Steve M. Godsey
Sullivan County Mayor

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 January 18, 2011

JUDY T. ADDINGTON	LESLIE REBECCA HORNE
AMANDA JO BARRON	LYNN S. JAMES
ERNEST J. BENKO	VICKIE G. JOHNSON
JANICE LYNN BLEVINS	TINA RHEA JONES
WESLEY NEAL BOOHER	VANESSA KIMBRIL
SHAUNA E. BOOHER	W. DEREK MALCOLM
SONARA CHRISTIAN	CHARLOTTE MARTIN
J. WESLEY EDÉNS	TERRY R. MCKNIGHT
MISTY MICHELLE FISCHER	ALICIA MONNO
KEVIN L. FREDERICK	DIANA CASTLE PERRY
GLENNA KAY FRITTS	MICHELE R. ROBINSON
KAREN A. GIBSON	SUSAN K. SMITH
LENA ANN GRIFFIN	LISA M. SNYDER
LISA D. GRUBB	DEANA TRENT STEADMAN
BRUCE A. HAWKS	LYNN LYLE STEWART
THOMAS D. HENSLEY	DEAN E. TRENT
JESSICA LYNN HICKS	JANICE H. WAGNER
G. DWAIN HITTINGER	ELIZABETH M W BRIGHT

PERSONAL SURETY
JANICE L BLEVINS
W. DEREK MALCOLM
RANDY M. KENNEDY

UPON MOTION MADE BY COMM. MCCONNELL AND SECONDED BY
COMM. HARKLEROAD 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

JANUARY 18, 2011

NAME OF NOTARY

PERSONAL SURETY

PERSONAL SURETY

HOLLY CORUM

LISSA FRANCE

SANDRA MCGINNIS


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

2

11/10/10

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 Planning and Zoning Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

<p>Property Owner: <u>Donald Culhane</u></p> <p>Address: <u>P O Box 5006</u> <u>Kingsport Tn. 37663</u></p> <p>Phone <u>423-239-6296</u> Date of Request <u>10/27/2010</u></p> <p>Property Located in <u>14</u> Civil District</p> <p> Signature of Applicant</p>	<p style="text-align: center;"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>12/21/2010</u> Time <u>7pm</u></p> <p>Place <u>2nd Floor Court House</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 Vote 24 AYE</u></p> <p>Final Action Date <u>01-18-11</u></p>
--	---

PROPERTY IDENTIFICATION

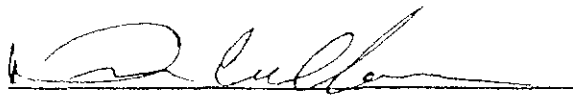
Tax Map No. 107P / Group C / Parcel 021.00

Zoning Map 25 Zoning District R-1 Proposed District R-2

Property Location : 157 Brookfield Ln. Kingsport Tn. 37663

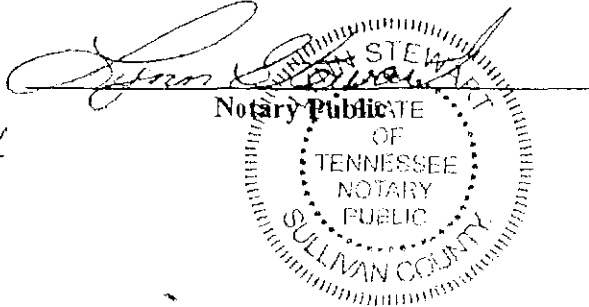
Purpose of Rezoning: to allow for a single wide trailer to be placed on the property

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



SWORN TO AND SUBSCRIBED before me this 27 day of October, 2010.

My Commission Expires: 2/20/2011



7
11/10/10 # 2

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.

<p>Property Owner: <u>Marty & Myra Judd</u></p> <p>Address: <u>257 Lakewind Dr. N</u> <u>Piney Flats, Tn.</u></p> <p>Phone <u>423-538-6704</u> Date of Request <u>11/5/2010</u></p> <p>Property Located in <u>20</u> Civil District</p> <p><u>Marty B. Judd</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>12/21/2010</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"/> <u>✓</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> <u>X</u></p> <p>Other Roll Call Vote 5 Aye, 18 Nay, 1 Absent</p> <p>Final Action Date <u>01-18-11</u> Comm. Crawford was given permission to change his "No" vote to "Yes" by Commission</p>
--	---

PROPERTY IDENTIFICATION

Tax Map No. 109 / Group _____ / Parcel 049.00

Zoning Map 26 Zoning District A-1 Proposed District AR

Property Location : 2512 DeVault Bridge Rd.

Purpose of Rezoning: Com. Camp Ground

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.

Marty B. Judd

SWORN TO AND SUBSCRIBED before me this 15th day of Nov, 2010.

Gary Wilkinson
Notary Public

My Commission Expires: Oct 21, 2013



8

SULLIVAN COUNTY
REGIONAL PLANNING COMMISSION
STAFF REPORT – DECEMBER 21, 2010

F2. Rezoning Request – 11/10 #2

FINDINGS OF FACT -

Property Owner:	Marty and Myra Judd
Location:	2512 DeVault Bridge Road, Piney Flats
Civil district:	257 Lakewind Drive North, Piney Flats
Parcel ID:	Tax Map 109, Parcel 49.00
Water District:	Tri-City/Sullivan/Blountville Utility District
Sewer or Septic:	no public sewer – would have to be soil tested for on-site septic
Growth Boundary:	Planning Growth Area of the county
Existing Zoning:	A-1, General Agricultural/Single-Family Residential
Proposed Zoning:	AR, Light Recreational
Intended Use:	Commercial Campground
Surrounding Land Use:	Single Family Residential
Surrounding Zoning:	A-1 and R-1

Neighborhood Opposition/Support: *Several residents called the department expressing their opposition to this request.*

Staff Field Notes and General Comments:

- This request is to consider the rezoning of approximately 25 acres of vacant property along Boone Lake.
- The site has is bound by two small coves and the flood level of the lake.
- The site is limited to about 50 feet of county road frontage, which was not passable at this time.
- The site is surrounded by single-family residential.
- Staff has received numerous calls from neighbors who are opposed to this rezoning request.
- The Boone Lake Association has also called to voice their concerns, stating that the lake has enough campgrounds and mobile home parks on the lake already.
- Staff cannot recommend for this rezoning request as it would be out of character with the established single-family, low-density residential land uses, would be considered a spot zone as there are no other recreational or commercial zones in the area, and the limited road frontage would not be ideal for ingress and egress for the allowable density of campers, this site could accommodate if rezoned. Ideally, the site should have more than one way in for this density (gross amount would be 375 sites with 15 per acre X 25 acres).

Discussion at Planning Commission:

- *Staff read her findings and recommendation. Discussion followed.*
- *The chairman asked if there was any opposition to this request and if so, anyone wishing to speak can do so one at a time.*
- *Nathan Penley, of 250 DeVault Bridge Road, submitted a petition of over 70 residents who had signed stating their objections to this rezoning request. He stated that all of the folks who had signed lived within one mile of the site in question. He read a summary of the objections stating that the existing county road was too narrow, specifically at the bridge, to handle large campers, RVs and boat trailers. He stated that he personally witnessed Mr. Judd having difficulty with his equipment on the road and getting in and out of his property as the road frontage is limited. They were concerned that the curvy and narrow road would be a potential risk for campers and others stating that the road was not designed to handle such. He also stated that they believed a campground could bring down the property values of the existing residents and homeowners. Lastly he expressed the concerns of the community over the environmental impact this campground development would have on the lake and cove area, specifically the erosion to the banks and narrow pass of this particular cove.*
- *Discussion followed regarding the approval process from TVA for any community boat dock.*

- 9
- Mr. Marty Judd followed by stating that he has already met with folks from TVA. He is hoping for at least 100 campsites with one dock for every two campsites. He stated that he had a soil scientist working on the septic suitability study. He stated that he was planning on paving the entrance for the first 30 or more feet and had received a copy of the county's campground regulations. He stated the planned on following those zoning regulations if he was rezoned.
 - Roy Settle asked Mr. Judd if he planned on grading out all of the trees along the shoreline, as that might cause more erosion problems.
 - Mr. Judd stated that he had already graded out all of the smaller trees but plans on leaving the larger trees.
 - Discussion followed regarding the single lane bridge, sight visibility coming out of his property, and the accommodations in the region to handle the boat launching and fueling.
 - Mr. Carl Terrell of 3270 Rocky Springs Road came forward and spoke in opposition to this request. He stated that he had lived directly across this narrow cove from Mr. Judd's property, since 1968. If the applicant gets approval to put in 50 boat slips along this cove that it will be an impassible cove and will pose safety concerns on the lake. He stated that DeVault Bridge Road was much too narrow to accommodate motor homes and boat trailers.
 - James Penley, 2237 DeVault Bridge Road, also came forward and spoke in opposition. He stated that he has witnessed many wrecks in front of his house as the road is getting more and more traffic on it. He stated that this cove is so narrow that a skier cannot turn – the boat has to slow down to make the turn, sometimes using an ore. By adding a community boat slip, the cove will not be accessible or passable at all, as the campground users will then have control of the cove.
 - Roy Settle asked the audience to raise their hand if they were in opposition and who lived within ½ mile of this site. Members counted as many as 30 folks present who raised their hands in opposition.
 - The chairman asked if anyone was present who was in support of this request.
 - Sherry Lewis came forward and read a letter of support from her husband, Allen, who could not attend the meeting. She stated that she lives next door to Mr. Judd on Lakewind Drive and was in favor of this request. She stated that she would like to have a spot in the campground so that she can have access to the lake.
 - Joe Martino came forward. He stated that he too lives on Lakewind Drive. He stated that the lake is a resource for all to enjoy but that most of the existing campgrounds on the lake are full. He stated that if the infrastructure is put in properly than he was for the campground so the community could have access and be able to enjoy the lake.
 - Roy Settle asked the applicant how long the docks would be if approved.
 - Mr. Judd stated that the docks would be 10 feet by 10 feet and would all be uniform. He stated that he wants a private boat ramp as well. He plans on putting in a shower house and 3 log rental cabins with stone work. He wants it to look nice.
 - Gordon Peterson, chairman, reminded the members and public that this meeting was to consider the rezoning request only and that if the County Commission approved the rezoning to AR, then they would consider the details of the site plan. He asked the public if there were any additional comments.
 - James Penley came forward again and said that their primary concerns were on safety for the children, there were no restaurants or service stations to support this development, the property was all slate, which cannot support that many septic systems, and the lack of roads and infrastructure to support this request.
 - Mark Webb stated that the Planning Commission did not have any control over the boat traffic nor septic system permitting.
 - John Crawford questioned if this would be considered spot zoning.
 - Staff confirmed that spot zoning is defined as giving a rezoning classification that would benefit the applicant at the detriment of the surrounding existing landowners, in addition to being in contrast to the land use plan. She also explained that the other existing campgrounds along the lake were developed prior to zoning regulations and are considered legal but non-conforming (i.e. "grandfathered in) as they do not conform to any standards or zoning district.
 - Eddie Ramsey, 2283 DeVault Bridge Road, also spoke in opposition. He was primarily concerned with the safety issues this intense development would create. The cove is so narrow that now in December, it only has about 10 feet wide of water.
 - John Crawford stated that while taking all of this discussion into consideration, he felt there might be some legitimist concerns but made a motion to forward a favorable recommendation for this request.
 - Buddy King seconded the motion and the vote in favor passed with 5 yes (Peterson, Crawford, King, Webb, McIntire) and 2 no (Settle, Ivester) and 2 absent (Baker, Dutton).

QUESTIONS BEFORE THE COMM.

QUESTIONS BEFORE THE COMM.	No. Roll Call		No. Approve Minutes		No. Approve Minutes		No.		Capt. Ethics Comm.		No.		Kilgore Meeting No. 10/10/20		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Armstrong	✓				✓				King				✓			
Boomerhine	✓				✓				King				✓			
Boutery	✓				✓				King				✓			
Boyd	✓				✓				Hood				✓			
Brittenham	✓				✓				Hood				✓			
Brotherton	✓				✓				King				✓			
Calton	✓				✓				Absent				A			
Crawford	✓				✓				King				✓			
Ferguson	✓				✓				Absent				A			
Gardner	✓				✓				King				✓			
Hankleroad	✓				✓				King				✓			
Herron	✓				✓				King				✓			
Hood	✓				✓				Hood				✓			
Houser	✓				✓				Hood				A			
Johanson	✓				✓				King				✓			
Kilgore	✓				✓				King				✓			
King	✓				✓				Paco				✓			
Marsh	✓				✓				King				✓			
McCormell	✓				✓				Hood				A			
Marrell	✓				✓				King				✓			
Neal	✓				✓				King				✓			
Surgenor	✓				✓				King				✓			
White	✓				✓				Hood				P			
Williams	✓				✓				King				✓			
	24 Present				24 Aye											
									King-15				Aye			
									Hood-6				Sibing			
									Paco-1				1 Absent			
									Obs-2				4 Absent			

QUESTIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	Request No. 1 No. 2 change 1872					No. 1 No. 2 No. 3 No. 4 No. 5											
	Aye	Nay	Aye	Nay	Request No. 1 No. 2 change 1872	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Hood	✓		✓	✓								✓		✓		✓	
Houser	✓		✓	✓								✓		✓		✓	
Johnson	✓		✓	✓								✓		✓		✓	
Kilgore	✓		✓	✓								✓		✓		✓	
King	✓		✓	✓								✓		✓		✓	
Marsh	✓	✓		✓								✓		✓		✓	
McConnell	✓		✓	✓								✓		✓		✓	
Morrell	✓		✓	✓								✓		✓		✓	
Neal	✓		✓	✓								✓		✓		✓	
Surgeon	✓		✓	P								✓		✓		✓	
White	✓		✓	✓								✓		✓		✓	
Williams	✓		✓	✓								✓		✓		✓	
Armstrong	✓	✓		✓								✓		✓		✓	
Boomerahinal	✓		✓	✓								✓		✓		✓	
Bowling	✓		✓	✓								✓		✓		✓	
Boyd	✓		✓	✓								✓		✓		✓	
Brittenham	✓		✓	✓								✓		✓		✓	
Brotherton	✓		✓	✓								✓		✓		✓	
Calton	✓		✓	✓								✓		✓		✓	
Crawford	✓	✓		P								✓		✓		✓	
Ferguson	✓	A		A								A		A		A	
Gardner	✓		✓	✓								✓		✓		✓	
Haukeroad	✓		✓	✓								✓		✓		✓	
Herron	✓		✓	✓								✓		✓		✓	
	27 Aye		44 Aye	21 Aye								17 Aye	23 Aye	23 Aye			
			19 Nay	21 Nay								6 Nay	10 Nay	10 Nay			
			10 Abs	10 Abs								10 Abs					

QUESTIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	No. 6		No. 7		No. 8		No. 9/10		No. 10		No. 11		No. 12		No. 13	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Houser			✓				✓				✓					
Johnson			✓				✓				✓					
Kilgore			✓				✓				✓					
King			✓				✓				✓					
Marsh			✓				✓				✓					
McConnell			✓				✓				✓					
Marrell			✓				✓				✓					
Neal			✓				✓				✓					
Surgenor			✓				✓				✓					
White			✓				✓				✓					
Williams			✓				✓				✓					
Armstrong			✓				✓				✓					
Boomerahine			✓				✓				✓					
Bowery			✓				✓				✓					
Boyd			✓				A				A					
Brittenham			✓				✓				✓					
Brotherton			✓				✓				✓					
Calton			✓				✓				A					
Crawford			✓				✓				✓					
Jerguson	A		A		A		A		A		A		A		A	
Gardner			✓				✓				✓					
Halkerood			✓				✓				✓					
Herron			✓				✓				✓					
Hood			✓				✓				✓					
							23 Aye				22 Aye					
							1 abs				2 abs					
											21 Aye					
											3 abs					

RESOLUTIONS ON DOCKET FOR JANUARY 18, 2011

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION	APPROVED 01-18-11
#2 REGARDING ELECTION REDISTRICTING IN TENNESSEE COUNTIES	DEFERRED 01-18-11
#3 TO AUTHORIZE REMOVING NO PARKING SIGNS ON LEBANON ROAD IN THE 7 TH COMM. DISTRICT	APPROVED 01-18-11
#4 TO ADOPT THE SULLIVAN COUNTY HIGHWAY DEPT. ROAD ATLAS	APPROVED 01-18-11
#5 REQUIRING THAT ALL MAIN MOTIONS INVOLVING EXPENDITURES BE SUBMITTED AS A WRITTEN RESOLUTION	APPROVED 01-18-11
#6 TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN	APPROVED 01-18-11
#7 TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS	APPROVED 01-18-11
#8 TO ADOPT THE COUNTY PURCHASING LAW OF 1957 (SECTION 5-14-101 ET. SEQ. T.C.A.) FOR SULLIVAN COUNTY	1 ST READING 01-18-11
#9 AMEND THE 2010-2011 GENERAL PURPOSE SCHOOL BUDGET FOR THE ADDITIONAL FUNDING FOR THE EDUCATION OF HIGH COST STUDENTS RECEIVED FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$4,955.95	APPROVED 01-18-11
#10 AMEND THE 2010-2011 GENERAL PURPOSE SCHOOL BUDGET FOR THE ENERGY EFFICIENT SCHOOLS INITIATIVE GRANT APPROVED BY THE STATE OF TENNESSEE IN THE AMOUNT OF \$11,000.00	APPROVED 01-18-11
#11 AMEND 2010-2011 FY GENERAL FUND BUDGET TO PROVIDE FOR FUNDING OF THE VIDEO ARRAIGNMENTS OF DEFENDANTS BY TH GENERAL SESSION COURTS OF SULLIVAN COUNTY	APPROVED 01-18-11
#12 HAVE THE SULLIVAN COUNTY ZONING RESOLUTION TEXT AMENDED TO INCLUDE OR IN LIKE THE FOLLOWING DEFINITION:	DEFERRED 01-18-11
#13 AUTHORIZING SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PERFORM WORK ON PRIVATE GRAVELED ACCESS ROAD TO SULLIVAN COUNTY'S COMMUNICATIONS TOWER SITE ON HOLSTON MOUNTAIN	1 ST READING 01-18-11

Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2011-01-00

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January 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,

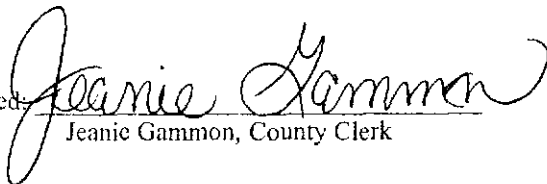
WHEREAS, such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution.

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.

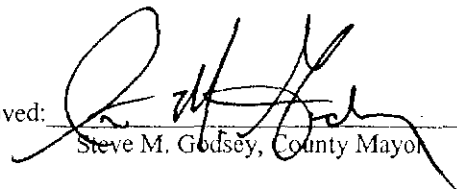
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 18th day of January 2011.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsor: John Crawford

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

2011-01-00	County Commission
ACTION	Approved 01-18-11 Voice Vote

Comments:

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Executive
No. 2010-09-92

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of September 2010.

RESOLUTION Regarding Election Redistricting In Tennessee Counties

WHEREAS, the Tennessee Constitution in Article VII, Section 1 provides for the election of a county legislative body in each county which should equally represent all areas of the county. The county legislative body shall be composed of representatives from districts in the county as drawn by the county legislative body pursuant to statutes enacted by the General Assembly. Districts shall be reapportioned at least every ten (10) years based upon the most recent federal census; and

WHEREAS, T.C.A. SS5-1-110 through 5-1-112 requires the county legislative body of each county to meet at least once every ten years for the purpose of adopting a plan of reapportionment. By a majority vote of the membership, each county legislative body is to change the boundaries of districts, redistrict the county entirely, or increase or decrease the number of districts; and

WHEREAS, T.C.A. S5-1-111 requires local governments to use the latest federal census in drawing local legislative districts; and

WHEREAS, a reapportionment committee needs to be formed by the county legislative body for the purpose of developing the plan of redistricting; and

WHEREAS, the reapportionment committee by using the latest federal census, shall be responsible for determining the population in each voting precinct and then group these into reasonably compact and contiguous districts with substantially equal population and representation.

NOW THEREFORE BE IT RESOLVED that a committee of six commissioners be appointed and approved by a majority vote of the full commission to develop no less than two alternate plans of redistricting commission districts in Sullivan County.

BE IT FURTHER RESOLVED that every commission district (9 to 25) be assigned no more than one legislative seat per district.

BE IT FURTHER RESOLVED that the reapportionment committee/county legislative body obtain assistance in developing reapportionment plans from the County Technical Assistance Service, the Department of Economic and Community Development's Division of Local Planning, or the Comptroller of the Treasury's Office of Local Government.

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 _____ 2010.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Steve M. Godsey, County Mayor

Sponsored By: Michael Surgenor
Prime Co-Sponsor(s): Dennis Houser

2010-09-92	Administrative	Budget	Executive	County Commission
ACTION	No Action 10-4-10; Deferred By Sponsor 11-1-10; Deferred 12-6-10; Deferred 1-10-11	Deferred 10-7-10, No Action 11-9-10, No Action 12-2-10, No Action 1-13-11	No Action 10-5-10, Deferred 11-3-10, No Action 12-7-10, No Action 1-4-11	

Notes: 1st Reading 09-20-10; Deferred 10-18-10; Deferred 11-15-10; Deferred 12-20-10 ; **Deferred 01-18-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Executive
No. 2010-12-112
Attachments
Amendments

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of December 2010.

RESOLUTION To Authorize Removing NO PARKING Signs On Lebanon Road In The 7th Commissioner District

WHEREAS, Commissioner Baxter Hood requested the Sullivan County Highway Department to make this change; and,

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

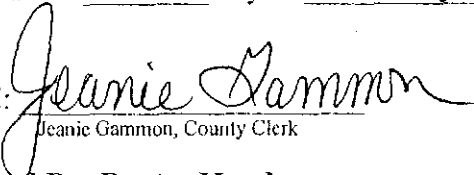
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

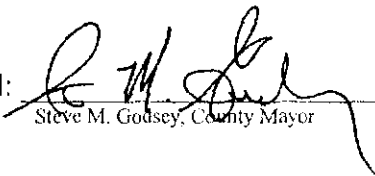
7th Commission District

**To Remove NO PARKING Signs
On Lebanon Road**

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

Approved this 18th day of January, 2011 ~~2010~~

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Baxter Hood
Prime Co-Sponsor(s): James Brotherton

2010-12-12	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-6-10; Approved With Amendments 1-10-11	Deferred 12-2-10, No Action 1-13-11	No Action 12-7-10, Approved 1-4-11	Approved 01-18-11 17 Aye, 6 Nay, 1 Absent

Notes: Failed 12-10-10 (15 Aye, 2 Nay, 5 Pass, 2 Absent); Put back on as 1st Reading by Sponsor 12-10-10;

Amendment No. 1 From Executive Committee -- December 7, 2010

Request That NO PARKING Signs Be Amended To Read:

“NO PARKING Here To Corner”

Amendment No. 2 Added By Sponsor -- December 8, 2010

Amend Resolution No. 2010-12-112 by deleting the title of the Resolution, both paragraphs beginning with "WHEREAS," and the paragraph beginning "NOW, THEREFORE, BE IT RESOLVED" in their entirety and substituting in lieu thereof the following:

RESOLUTION Authorizing Removal of "No Parking" Signs in 700 Block of Lebanon Road and Authorizing Placement of "No Parking Here to Corner" Signs on Lebanon Road at its Intersection with Winesap Road and Intersection with Crabapple Lane in the 7th Commissioner District

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2009-03-33 on March 16, 2009 authorizing the placement of "No Parking Signs on Lebanon Road between STOP signs of Winesap Road and Crab Apple Road that Connects Onto Lebanon Road"; and

WHEREAS, the residents in the 700 block of Lebanon Road have requested that said "No Parking" signs be removed; and

WHEREAS, Commissioner Baxter Hood has requested that the "No Parking" signs located in the 700 Block of Lebanon Road be removed and that "No Parking Here to Corner" signs be posted on Lebanon Road at its intersection with Winesap Road and its intersection with Crabapple Lane with the exact location of the signs to be at the discretion of the Sullivan County Highway Department; and

WHEREAS, this request has been reviewed and approved by the Sullivan County Highway Department.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of December, 2010 hereby authorize the removal of the three "No Parking" signs currently posted in the 700 block of Lebanon Road.

BE IT FURTHER RESOLVED that two "No Parking Here to Corner" signs be posted in the 700 Block of Lebanon Road, one to be located on Lebanon Road at its intersection with Winesap Road and one to be located on Lebanon Road at its intersection with Crabapple Lane. The exact location of the signs shall be at the discretion of the Sullivan County Highway Department.

RESOLUTION REQUEST REVIEW

DATE: November 29, 2010

TO: Sullivan County Commission

REQUEST MADE BY: Baxter Hood

SUBJECT: To Remove No Parking Signs on Lebanon Road.

7th **CIVIL DISTRICT**

James Brotherton

X **APPROVED BY HIGHWAY DEPARTMENT**

 DENIED BY HIGHWAY DEPARTMENT

COMMENT:



9/14/2010
TRAFFIC COORDINATOR



9/14/2010
HIGHWAY COMMISSIONER

November 23, 2010

Commissioner Baxter Hood
Sullivan County Commission
646 Lebanon Rd.
Colonial Heights
Kingsport, Tennessee 37663

Dear Commissioner Hood,

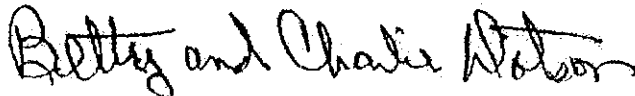
This letter is directed to you on behalf of a number of your neighbors and constituents in your district for the purpose of asking you to represent the desires of the individuals listed on the attached petition. The petition is self-explanatory but asks you to act on our behalf to facilitate the removal of three No Parking signs placed on the 700 block of Lebanon Rd. The signs were requested by residents who reside on streets other than Lebanon Road. We assume their motivation to ask the county to install them was to cure a situation they publically called "unsafe" but privately called "tacky". I say "assume" because the residents residing on Lebanon Road were not contacted by County personnel nor the "neighbors" who requested the installation. Taking away from one taxpayer privileges provided to other taxpayers without explanation is not the way taxpayers expect to be treated.

The signs prohibit residents from parking on the county right of way and therefore restrict the visitation of church members, relatives, maintenance personnel, and others to the homes of the residents. Any time said residents even temporarily bend the rules to unload something to carry into their house or otherwise use the county right of way, the Sherriff is called and responds to investigate. Every such visit by the deputies results in a reasonable explanation by the offender and instructions by the deputies to park on the streets nearby. These instructions are unreasonable but are followed by we offenders. That too becomes an issue with the other neighbors. From the Hwy. 36/Lebanon Rd. intersection to I-26 there are numerous places along the roadway where citizens can pull onto the right of way. Aside from the 700 block of Lebanon Road there is only one other spot where signs prevent parking. That location is at the corner of Eastern Star Rd. and Fordtown Rd. where large tractor trailers might be prone to pull onto the side.

The situation that motivated the installation of the signs no longer exists and the signs are therefore inappropriate. The signs should be removed and we solicit your assistance in seeing that this request is appropriately considered and acted on as soon as possible. We apologize for taking your time, that of your fellow commissioners and others who work to do the right thing. You have so many important issues to address but without your action we're afraid that we will be governed by these signs for perpetuity.

Baxter, thank you for visiting the site and understanding why this issue is being brought to you for handling.

Sincerely,



Betty and Charlie Dotson on behalf of petitioners

PETITION FOR ACTION
November 13, 2010

We, the undersigned residents of Lebanon Road in Colonial Heights, petition you to approve the removal of the 3 "No Parking" Signs located in the block of Lebanon Road as indicated on the attached map. Because of these signs, we are unable to have visitors park in front of our homes on the county right of way. These No Parking signs are the only ones on the entire length of Lebanon Road beginning at Highway 36 and going to I-26. The signs were installed at the request of a small group of residents located on another street based on a temporary condition that no longer exists. The first time, we parked temporarily across the street to unload a lawn mower, the Sullivan County Sheriff's office was called. They came to inform us that we would have to move. When we explained the situation to the Officer, he informed us to park on the street across from us and we have been doing that. As taxpayers we can exercise our right to park on another street half way around the block. The county is depriving us as residents of our right to park in available space when the complaining neighbors have the right to use the space in front of their own homes. However, now that we have the Holidays coming, our families, visiting church members, out of town visitors and others will have no place to park. Please correct this inconsistency in the treatment of tax paying citizens. We would appreciate your removing these signs.

Residents of Lebanon Rd. and Supporters from other nearby streets

<u>NAME</u>	<u>ADDRESS</u>
Betty Watson	769 Lebanon Rd
Chad H. [Signature]	769 Lebanon Rd.
Don Alessi	773 Lebanon Rd.
Carol L. Steadman	765 Lebanon Rd Kpt In
Hugh Ridley	761 Lebanon Rd Kpt TN
Gene [Signature]	753 Lebanon Rd Kpt TN.
Jimmy [Signature]	3016 Winecup Rd Kpt TN.
[Signature]	3016 Winecup Rd Kpt In
Chris [Signature]	3001 Winecup Rd Kpt, TN

Continuation of Petition for Action

Tom Burr 3001 Williams Rd

Joyce B Slomp 774 Lebanon Rd

Ann [unclear] 774 Lebanon Rd

David [unclear] 765 Lebanon Rd

Paul [unclear] 765 Lebanon Rd

Lennie Home 757 Lebanon Rd

Connie Home 757 Lebanon Rd.

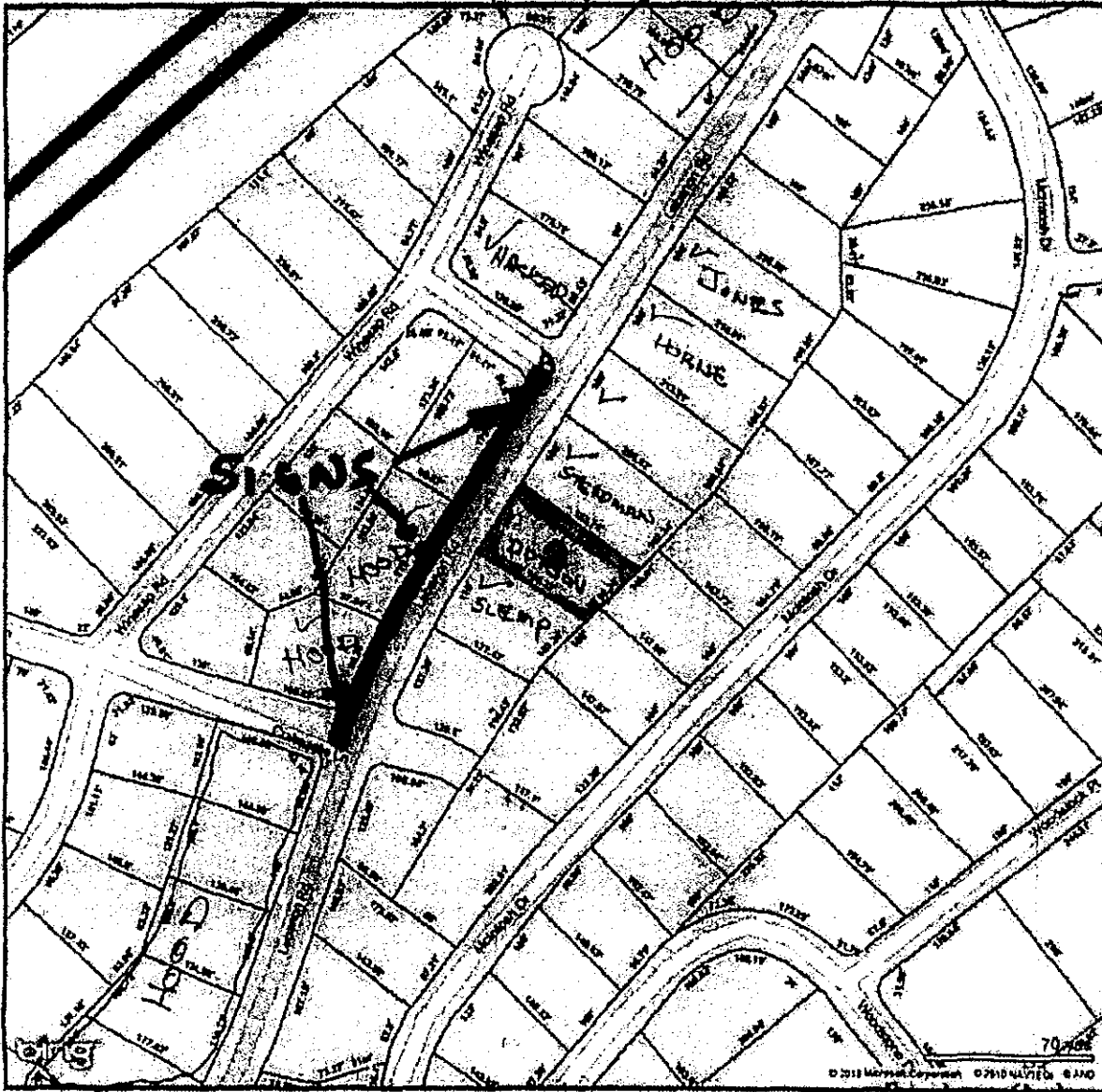
Allyn Wood Lebanon Rd.



Property Map

Map for Parcel Address: 769 Lebanon Rd Kingsport, TN 37063-2911, Parcel ID: 1080 0 023.00

Print and Help

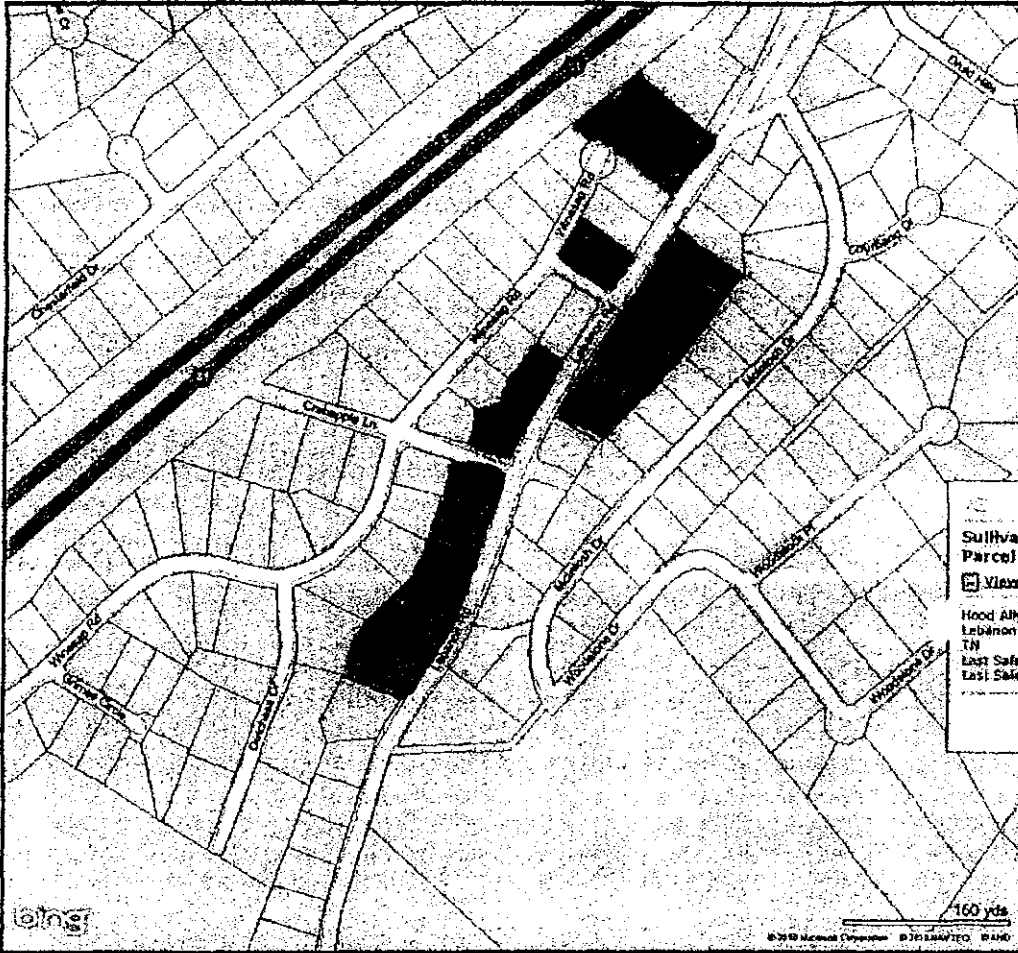


COPYRIGHT © 2010 COURTHOUSE RETRIEVAL SYSTEM. ALL RIGHTS RESERVED.
Information Derived From GIS Data Not Guaranteed.
Contact Us at (800) 374-7488 ext 3 For Help.

99.3

Map for Parcel Address: 769 Lebanon Rd Kingsport, TN 37663-2911, Parcel ID: 1D6G C 023.00

Page 4 of 4 Need Help?



Sullivan County, TN
 Parcel #: 1D6G C 010.00
 View Report
 Hood Allya
 Lebanon Rd
 TN
 Last Sale Date: 09/09/2003
 Last Sale Price: \$12,500

COPYRIGHT © 2010 COURTHOUSE RETRIEVAL SYSTEM, ALL RIGHTS RESERVED.
 Information Derived From the BLS Map Client's data.
 Contact Us at (800) 371-7418 ext 2 for help.

REPRESENTS PROPERTY OWNERS WHO OBJECT TO THE NO PARKING SIGNS AND WHO REQUEST THEIR REMOVAL

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2010-12-114
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of December, 2010.

RESOLUTION To Adopt The Sullivan County Highway Department Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by the Tennessee law; and

WHEREAS, attached hereto is a summary of the revisions dated December 1, 2010, which are necessary to bring the official Sullivan County Road Atlas up-to-date.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the adoption of the Sullivan County Road Atlas as amended. (The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.)

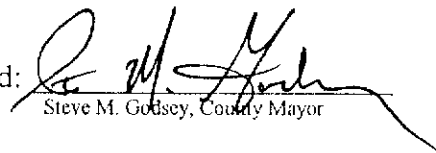
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 18th day of January, 2011 ~~2010~~.

Attested:


Jeanie Gammon, County Clerk

Approved:


Steve M. Godsey, County Mayor

Sponsored By: Cathy Armstrong
Prime Co-Sponsor(s): Bob Neal

2010-12-114	Administrative	Budget	Executive	County Commission
ACTION	Approved 12-6-79; No Action 1-10-11	Approved 1-13-11	Approved 12-7-10, No Action 1-4-11	Approved 01-18-11 23 Aye, 1 Absent

Notes: Deferred 12-10-20;

Amended by Sponsor 01-18-11 to add "Spruce Lane" in the Dogwood Sub. of Piney Flats which was supposed to be added last year but was left off by mistake (See attached Resolution approved 04-19-10)

**ATLAS REVISIONS
for 2011**

DATE	SUBDIVISION AND ROAD	C.D	TAXMAP	LENGTH	R.O.W.	CLASS	P.B. & Pg
Additions							
	Holston Air Industrial Park						
Dec-09	Holston Industrial Parkway (extending existing)	7	79	0.06	50	1	53-56
	Sugarwood Subdivision Section 6						
Aug-06	Sugarcane Lane	7	63	0.42	50	1	52-246
	Birchwood Court	7	63	0.03	40	1	52-246
	Red Leaf Lane	7	63	0.09	40	1	52-246
	Sugarfield Lane	7	63	0.16	50	1	52-246
	total gained from additions			0.76			
Deletions							
Nov-10	Beechwood Drive (part)						annexed by Kingsport -0.30
Nov-10	Big Echo Court						annexed by Kingsport -0.07
May-10	Buchelew Drive (part)						annexed by Kingsport -0.16
Nov-10	Cedar Court						annexed by Kingsport -0.05
Sep-10	Diana Avenue						annexed by Kingsport -0.11
Nov-10	Foothills Road (part)						annexed by Kingsport -0.59
Nov-10	Greengate Road						annexed by Kingsport -0.40
Nov-10	Green Meadow Drive						annexed by Kingsport -0.22
May-10	Kendrick Creek Road (part)						annexed by Kingsport -0.90
Nov-10	Lazy Lane						annexed by Kingsport -0.23
Sep-10	Lebanon Road (part)						annexed by Kingsport -0.45
Nov-10	Little Echo Court						annexed by Kingsport -0.05
Sep-10	Rock Springs Road (part)						annexed by Kingsport -0.28
May-10	Sir Echo (part)						annexed by Kingsport -0.15
Nov-10	Waltz Lane						annexed by Kingsport -0.03
Nov-10	Whispering Way						annexed by Kingsport -0.36
Nov-10	Wood Court						annexed by Kingsport -0.04

								total	-4.39
Changes									
	Diana Road	(length correction)					from 0.20 to 0.12		-0.08
	Quail Drive	(paper street-remove)					remove from atlas		-0.47
	Weaver Branch Road	(ROW correction)					from 60 to 30		
	Hilltop Road	(ROW correction)					from 30-50 to 12-50		
	Rocky Springs Road	(ROW correction)					from 60 to 30-60		
	Underwood Spring Branch Rd	(ROW correction)					from 20-50 to 15-50		
	Colonial Heights Road	(ROW correction)					from 60 to 30-60		
	Glenburn Road	(wrong civil district)					from 12 to 13		
name change									
	Holston Industrial Drive to Holston Industrial Parkway								
							total gain from changes/deletions		-4.94
							total gain from additions		0.76
							TOTAL MILEAGE GAIN		-4.18

Sullivan County, Tennessee
Board of County Commissioners

Item 14
Executive
No. 2010-04-29

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 April, 2010.

RESOLUTION To Name Unnamed Street in Dogwood Subdivision; Piney Flats, Tennessee In The 5th Commissioner District

WHEREAS, Aaron and Angelia Hurley of 310 Sugartree Road and David and Ruth Milhorn of 312 Sugartree Road have agreed that this side street between their two houses is to be named Spruce Lane; and

WHEREAS, Mr. Ike Lowry of Sullivan County 911 has approved the naming of this road to be Spruce Lane; and

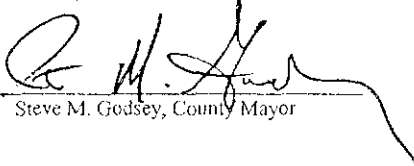
WHEREAS, the naming of this street will permit the Sullivan County Highway Department to add it to the County road atlas.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the naming of the street between 310 and 312 Sugartree Road as Spruce Lane in the Dogwood Subdivision of Piney Flats, Tennessee.

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 19th day of April 2010.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: John McKamey
Prime Co-Sponsor(s): Dwight King

2010-04-29	Administrative	Budget	Executive	County Commission
ACTION	Approved 4-5-10	Approved 4-8-10	Approved 4-7-10	Approved 04-19-10 24 Aye

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Budget
No. 2010-12-116

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of December 2010.

RESOLUTION Requiring That All Main Motions Involving Expenditures Be Submitted As a Written Resolution

WHEREAS, it is not in the best interest of Sullivan County for expenditures to be approved upon their initial consideration by the full County Commission without discussion in committees.

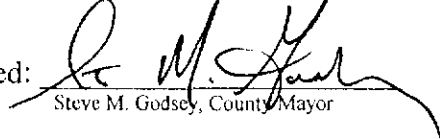
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 20th day of December, 2010 hereby establish as a rule of procedure for this body that all main motions coming before the Sullivan County Commission requiring monetary expenditures shall be done by written resolution.

Adoption of this rule of procedure requires approval by two-thirds vote (sixteen (16) affirmative votes).

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 18th day of January, 2011 ~~2010~~.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Dwight King, Com. Hood

2010-12-116	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-10-11	Approved 1-13-11	Approved 1-4-11	Approved 01-18-11 23 Aye, 1 Absent

Notes: 1st Reading 12-20-10;

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Executive
No. 2011-01-01
Attachment

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION To Adopt The Strategic Economic Development Plan

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

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

SECTION 1. The legislative body of Sullivan County declares that the county has adopted a five-year strategic economic development plan to be updated annually.


SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

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 18th day of January 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Dwight King , All Voting "Aye"

2011-01-01	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-10-11	Approved 1-13-11	Approved 1-4-11	Approved 01-18-11 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**



EXECUTIVE SUMMARY

2011 Economic Development Strategic Plan Update

PRIORITIES and ACTION STEPS

The following is a summary of priorities for inclusion in the NETWORKS' 2011 Strategic Plan update. The annually updated plan qualifies the community (**Bluff City, Bristol, Kingsport and Sullivan County**) for Tennessee's Three-Star Program administered by the Tennessee Department of Economic and Community Development.

The update provides a listing of priorities adopted by the Board of Directors of NETWORKS. They are not intended to be exclusive of other community or economic development priorities but are established primarily to aid in the development of an annual program of action for the organization.

Develop and implement an organizational marketing plan which will further the vision of Sullivan County as the preferred choice for business investment.

- Produce publications and materials required for prospects, i.e. economic & demographic data profiles, promotional brochures and packets and gift items.
- Structure a promotional program to reflect NETWORKS' efforts in marketing to targeted industrial clusters:
 - Consultant visits
 - Trade shows
 - Advertising
- Provide timetable and budget for marketing efforts.
- Coordinate plan with those of other organizations, i.e.
 - TN Department of Economic and Community Development
 - Northeast Tennessee Valley Regional Ind. Dev. Assoc.
- Encourage development around Interstate interchanges by assisting Bristol and Kingsport in their efforts to attract destination retail to their communities.

Assist existing businesses with expansion plans and undertake activities which will contribute to the successful operation of businesses in Sullivan County.

- Maintain a regular business visitation program.
- Maintain an Industrial Directory
- Update "Business Support Services" brochure.
- Create an "Industry Services Directory".
- Host an industrial appreciation event.
- Promote support activities which improve the climate for business success.
 - To include:
 - Foreign Trade Zone
 - Business incubators
 - Business development workshops and conferences
- Sponsor a forum or summit on workforce development to evaluate the numerical,

- educational and skill needs of the county's labor force.
- Work with Northeast State Technical Community College in establishing programs to meet the workforce needs of existing businesses and industries.

Evaluate, develop and redevelopment of industrial properties within Sullivan County.

- Continue infrastructure improvements to Partnership Park II (industrial access roads completed in 2010).
- Prepare marketing materials for Partnership Park I (brochures for Partnership Park II and III completed in 2010).
- Continue to market Partnership Park II.
- Continue to market Gateway Commerce Park (PP III).
- Continue to market Tri-County Industrial Park.
- Maintain inventory of all available industrial buildings and site within county.

Improve communications programs and build and strengthen organizational alliances/networking efforts to enhance economic development.

- Maintain Three-Star Benchmark III certification for Sullivan County and its cities.
- Produce annual report.
- Produce bi-monthly e-mail newsletter.
- Visits to Tennessee ECD Commissioner and marketing staff.
- Visits to area legislators.
- Develop annual work program.
- Coordinate activities with sister development agencies and organizations.
- Improve NETWORKS' website (tracking visits, add digital community commercial and incorporate newsletters).

Assist in building a positive image of Sullivan County as a well-rounded, environmentally friendly community with quality education, healthcare, recreation and cultural opportunities.

- Continue to work with Challenge Teams created at Sullivan County's 2009 Educational Summit to achieve the following goals:
 - Achieve the new Tennessee Diploma Project requirements.
 - Ensure all high school graduates qualify for the Educate and Grow scholarships at NSTCC.
 - Increase the residents with higher education degrees.
 - Foster a learning culture in the community.
 - Ensure Sullivan County educational systems are recognized as among the performance leaders in the state and nation.
- Sponsor environmental-related workshops.
- Seek to maintain "Attainment" status for air quality in Sullivan County.

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Executive
No. 2011-01-02

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION To Affirm Compliance With Federal Title VI Regulations

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987;

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

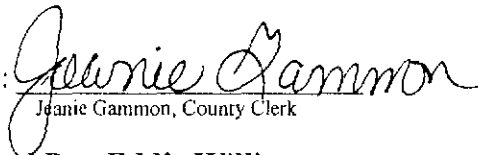
SECTION 1. The legislative body of Sullivan County declares that the county is in compliance with the federal Title VI regulations.

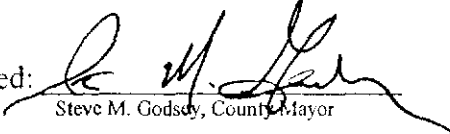
SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

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 18th day of January 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Dwight King , All Voting "Aye"

2011-01-02	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-10-11	Approved 1-13-11	Approved 1-4-11	Approved 01-18-11 23 Aye, 1 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
Executive
No. 2011-01-03

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION To Adopt The County Purchasing Law Of 1957 (Section 5-14-101 et seq. T.C.A.) For Sullivan County

WHEREAS, Sullivan County Government adopted and has operated under the Budgeting and Fiscal Procedures Acts of 1957 for many years; and

WHEREAS, the companion provisions for Purchasing was never adopted; and

WHEREAS, Sullivan County has operated under a central purchasing system established by a Chapter 261, Private Acts of 1947 as amended; and

WHEREAS, the Private Act has a number of areas that need to be updated to meet the current needs of operations which the provisions of the Fiscal Procedures of 1957 better addresses.

NOW, THEREFORE, BE IT RESOLVED that by two-thirds vote of the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session, hereby adopt the purchasing provisions of Tennessee Code Annotated, Section 5-13-101 et seq., known as the County Purchasing Law of 1957 upon the repeal of Chapter 261, Private Acts of 1947 as amended.

BE IT FURTHER RESOLVED that this resolution shall take effect on the 18th day of April 2011 the public welfare requiring it.

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): Dwight King

2011-01-03	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-10-11	No Action 1-13-10	No Action 1-4-11	

Notes: **1st Reading 01-18-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 9
Budget
No. 2011-01-04

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION To Amend The 2010 – 2011 General Purpose School Budget For The Additional Funding For The Education of High Cost Students Received From The State Of Tennessee In The Amount Of \$4,955.95.

WHEREAS, the State of Tennessee has made available additional funds for this program for the 2010-2011 fiscal year; and

WHEREAS, these monies will be used to provide funds to the Department of Education for the education of students with disabilities; and

WHEREAS, the Sullivan County Department of Education Board approved this grant with no additional local funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amending the General Purpose School Budget as follows:

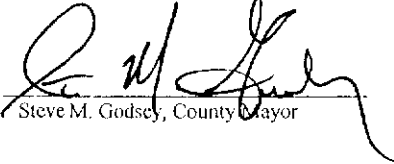
Account Number	Account Description	Amount
47143.000	Other State Grants (Revenue)	+4,955.95
71200.116	Special Education Program-Teachers (Expenditure)	+4,955.95

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 18th day of January 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Bryan Boyd, O. W. Ferguson, John Gardner, Terry Harkleroad, Baxter Hood, Matthew Johnson, Wayne McConnell

2011-01-04	Administrative	Budget	Executive	County Commission
ACTION	Approved 1-10-11	Approved 1-13-11		Approved 01-18-11 22 Aye, 2 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 10
Budget
No. 2011-01-05

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION To Amend The 2010 – 2011 General Purpose School Budget For The Energy Efficient Schools Initiative Grant Approved By The State Of Tennessee In The Amount Of \$11,000.00.

WHEREAS, the Tennessee General Assembly passed the Energy Efficient Schools Initiative of 2008 to provide funds for K-12 schools to implement energy efficient projects; and

WHEREAS, the State of Tennessee has approved such a project for the Sullivan County Department of Education and made grant funds available for the completion of the project; and

WHEREAS, these monies will be used to purchase variable frequency drives to improve the efficiency of existing pool filtration systems; and

WHEREAS, the Sullivan County Department of Education Board approved this grant with no additional local funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amending the General Purpose School Budget as follows:

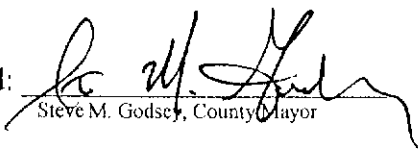
Account Number	Account Description	Amount
46530.000	Energy Efficient School Initiative	+11,000.00
72610.720	Plant Operation Equipment	+11,000.00

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 18th day of January 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Bryan Boyd, O. W. Ferguson, John Gardner, Terry Harkleroad, Baxter Hood, Matthew Johnson, Wayne McConnell

2011-01-05	Administrative	Budget	Executive	County Commission
ACTION	No Action 1-10-11	Approved 1-13-11		Approved 01-18-11 22 Aye, 2 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 11
Budget
No. 2011-01-06

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION To Amend 2010-11 FY General Fund Budget To Provide For Funding Of The Video Arraignments Of Defendants By The General Session Courts Of Sullivan County

WHEREAS, video arraignment of defendants in the Sullivan County Jail is needed to expedite the judicial process and reduce the cost of transportation and travel to and from the Kingsport and Bristol Courts by the Sheriff's Office, as well as, the General Session Judge; and

WHEREAS, a State grant in the amount of \$13,000 has been obtained to fund the equipment necessary to conduct video arraignments of prisoners at the Jail; however, an additional \$7,480 of local funds will be necessary to complete the project for both Kingsport and Bristol; and


WHEREAS, the grant funds must be expended by June 30th in order to receive the reimbursement from the State of Tennessee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the General Fund budget in the amount of \$20,480 to be funded from the State Grant (\$13,000) and Fund Balance (\$7,480). (Account codes to be assigned by the Director of Accounts & 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 18th day of January 2011.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Steve M. Godsey, County Mayor

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

2011-01-06	Administrative	Budget	Executive	County Commission
ACTION		Approved 1-13-11		Approved 01-18-11 21 Aye, 3 Absent

Notes: **Waiver of rules requested.**

Sullivan County, Tennessee
Board of County Commissioners

Item 12
Executive
No. 2011-01-07

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION To Have The Sullivan County Zoning Resolution Text Amended To Include Or In Like The Following Definition:

WHEREAS, Steel Storage Container Structure (SSCS): storage units are constructed of 14 gauge corrugated corten steel. Acceptable standard structure sizes are: 20' x 8' x 8'6" – 1,169 cubic feet and 5,050 pounds weight; 40' x 8' x 8'6" – 2,385 cubic feet and 8,000 pounds weight; and 40' x 8' x 9'6" – 2,690 cubic feet and 8,775 pounds weight. The structure's roof and supporting walls are constructed of the same weatherized steel material. All weight is held by the steel supported hardwood floors and corner post. The corner post is slightly higher than the roof and slightly lower than the floor. Traditional steel storage containers are not equipped with axle or wheel and require a special truck with a tilt bed to transport them. These dry, water tight environment steel containers are rugged, almost indestructible and prove a safe and secure storage for tools and equipment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the Sullivan County Zoning Resolution to state or include in like the following usage for Steel Storage Containers as:

Farm Accessory Storage Structure; Steel Storage Container Structure (SSCS) permissible as component(s) in construction of farm accessory storage structure for use only in A-2 or A-1 Agricultural District with properly defined property setbacks.

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: Michael Surgenor
Prime Co-Sponsor(s): Dwight King**

2011-01-07	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **Deferred to Planning 01-18-11;**

Sullivan County, Tennessee
Board of County Commissioners

Item 13
Executive
No. 2011-01-08

To the Honorable Steve M. Godsey, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of January, 2011.

RESOLUTION Authorizing Sullivan County Highway Department To Perform Work On Private Graveled Access Road To Sullivan County's Communications Tower Site On Holston Mountain

WHEREAS, Sullivan County leases property from the United States Forestry Service on Holston Mountain for the location of a communications tower which includes the 800 MHz system; and

WHEREAS, Sullivan County's communications tower on Holston Mountain serves various county agencies as well as all residents of Sullivan County; and

WHEREAS, the property leased from the United States Forestry Service includes a 1600' gated private access road off of Panhandle Road (U.S. Forest Road No. 202) to the communications tower site and the Lease Agreement requires Sullivan County to maintain said private access road; and

WHEREAS, due to erosion, portions of the gravelled private access road have deteriorated to the point that areas are almost impassable and in need of repair; and

WHEREAS, the Sullivan County Highway Department has evaluated the private access road and has estimated the cost to adequately repair same including labor, use of equipment and supplies to be approximately \$1,000.00.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of January, 2011 hereby authorizes the Sullivan County Highway Department to perform work necessary to repair the 1600' private gravelled access road off of Panhandle Road leading up to Sullivan County's communications tower on Holston Mountain. Upon completion of the repair work, the Sullivan County Highway Department will submit its costs, including labor, use of equipment and supplies, to the Director of Accounts & Budgets for reimbursement to the Highway Department in an amount not to exceed \$1,200.00, the Account Code from which the funds are to be determined by the Accounts & Budgets Director.

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: Cathy Armstrong
Prime Co-Sponsor(s): Terry Harkleroad**

2011-01-08	Administrative	Budget	Executive	County Commission
ACTION				

Notes: **1st Reading 01-18-11;**

MOTION ON FLOOR

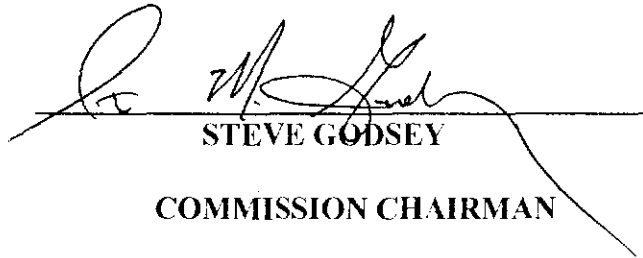
MOTION AS FOLLOWS:

MOTION THAT THE COMMISSION GIVE THE AUTHORITY TO THE COUNTY MAYOR, COUNTY ATTORNEY, BUDGET COMMITTEE CHAIRMAN AND LUCIAN LAWSON, THE SOLID WASTE DIRECTOR TO BE ON A COMMITTEE TO RE-NEGOTIATE AND SIGN THE CONTRACT WITH ECOSAFE

MOTION MADE BY: KILGORE
SECONDED BY: MARSH

ACTION: MOTION APPROVED 01-18-11
14 AYE, 5 NAY, 1 PASS, 4 ABSENT

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION FEBRUARY 22, 2011.**



STEVE GODSEY
COMMISSION CHAIRMAN