

COUNTY COMMISSION-REGULAR SESSION

APRIL 20, 2015

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 20, 2015, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| | |
|-----------------|---------------------|
| MARK BOWERY | DARLENE CALTON |
| MICHAEL B COLE | JOHN CRAWFORD |
| JOHN GARDNER | SHERRY GREENE GRUBB |
| ANDY HARE | TERRY HARKLEROAD |
| MACK HARR | JOE HERRON |
| BAXTER HOOD | DENNIS L HOUSER |
| MATTHEW JOHNSON | BILL KILGORE |
| | RANDY MORRELL |
| BOB NEAL | BOBBY RUSSELL, JR. |
| CHERYL RUSSELL | PATRICK W SHULL |
| ANGIE STANLEY | MARK VANCE |
| | EDDIE WILLIAMS |
| | |
| | |
| | |
| | |

22 PRESENT 2 ABSENT (ABSENT- MCGLOTHLIN, WHITE)

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. Calton to approve the minutes of the March 16, 2015 Regular Session. Said motion was approved by voice vote.

000632

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: MARCH 17, 2015

TO: SULLIVAN COUNTY COMMISSIONERS

FROM: JEANIE GAMMON, COUNTY CLERK

RE: APPOINTMENT OF PURCHASING AGENT

Notice is hereby given to each of you that there will be an appointment of Purchasing Agent on April 20, 2015. This will be held at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

cc: Richard Venable, County Mayor
Dan Street, County Attorney

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Confirmation of Appointment

PURCHASING AGENT FOR SULLIVAN COUNTY

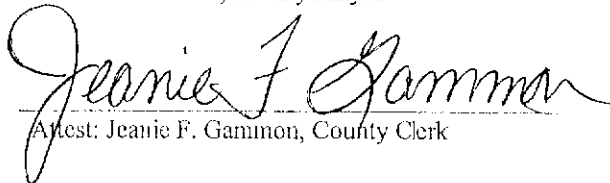
Richard S. Venable recommends in favor of making the appointment of Kristina Davis to the position of Purchasing Agent for Sullivan County;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment of Kristina Davis to Purchasing Agent (Term: April 2015 - April 2017).

Confirmed this 20th day of April 2015.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

| AYE | NAY | PASS | ABSENT |
|-----|-----|------|--------|
| 22 | | | 2 |

SULLIVAN COUNTY BOARD OF COMMISSIONERS

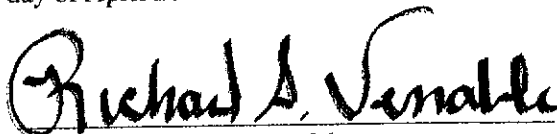
Confirmation of Appointment

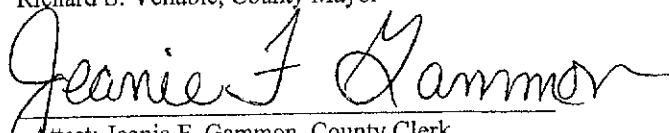
Industrial Development Board of Sullivan County

WHEREAS, Tennessee Code Annotated, Section 7-53-301, authorizes the governing body of the County to elect members to serve on the Industrial Development Board of the County ;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, based on the nomination by the Industrial Development Board of Sullivan County, hereby elects Les Ferrell to serve on the Industrial Development Board, such term expiring October 17, 2020.

Confirmed this 20th day of April 2015.


Richard S. Venable, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

| AYE | NAY | PASS | ABSENT |
|-----|-----|------|--------|
| 22 | | | 2 |

BIO - Les M. Ferrell

Les M. Ferrell is a retired VP and Loan Officer from BB&T Bank (*formerly First Virginia and Tri City Bank*). Les stays busy by working part-time for Toyota of Bristol.

Formerly from Greeneville, TN, Les has made his home in Sullivan County for the past 50 years, and has served in various volunteer capacities within the Sullivan County Community. He is currently the Secretary/Treasurer of the Sullivan County Industrial Development Board and has served in that capacity since 2007. Additionally, Les serves on the Finance Committee for Addilynn Memorial United Methodist Church, as well as the Church Council. Les was most recently Secretary/Treasurer of the Blountville Volunteer Fire Department and his past board and volunteer involvements include The Lions Club, Bristol Regional Counseling Center, The Bristol Ballet, and The Bristol Morning Optimists Club.

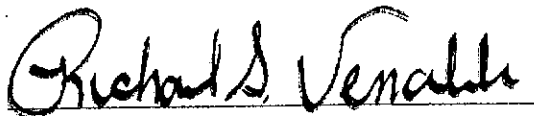
Les and his wife, Carolyn, live in the Steele Creek community in Bristol, TN. They have two daughters and 7 grandchildren. His hobbies include being an avid supporter of the Bristol YMCA!

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

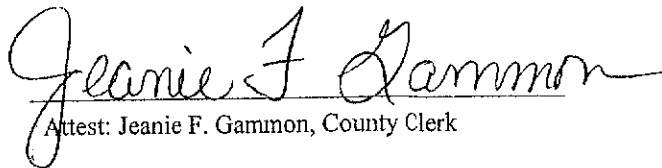
Appointment to Jail Ad Hoc Committee

Whereas Sullivan County Mayor, Richard S. Venable, hereby appoints Wally Boyd to serve on the the Jail Ad Hoc Committee.

Entered into the record this 20th day of April 2015.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

PUBLIC COMMENT
April 20, 2015

PLEASE PRINT

| | Name | Street Address | City & State | Please Check if Zoning Issue |
|----|--------------------------|-----------------------------|---------------|---------------------------------------|
| 1 | Donald P. ... | 673 BOWHER DRIVE | Bristol, TN | <input checked="" type="checkbox"/> |
| 2 | DONNA Ferguson | re: 325 Gatewood Dr. | Kingsport, TN | <input type="checkbox"/> |
| 3 | BOB LEWIS | 1020 JACKSON HOLLOW RD | KINGSPORT, TN | <input type="checkbox"/> |
| 4 | Danny ... | 515 Hickory Tree Rd | Bristol, TN | <input checked="" type="checkbox"/> |
| 5 | | | | <input type="checkbox"/> |
| 6 | | | | <input type="checkbox"/> |
| 7 | | | | <input type="checkbox"/> |
| 8 | | | | <input type="checkbox"/> |
| 9 | | | | <input type="checkbox"/> |
| 10 | | | | <input type="checkbox"/> |
| 11 | | | | <input type="checkbox"/> |
| 12 | | | | <input type="checkbox"/> |
| 13 | | | | <input type="checkbox"/> |
| 14 | | | | <input type="checkbox"/> |
| 15 | | | | <input type="checkbox"/> |

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

Notaries to be elected April 20, 2015

| | |
|-------------------------|-----------------------------|
| REBECCA ANN ACITO | IAN LUKE JOHNSON |
| MELINDA B. AKARD | SHELIA DAWN JOHNSON |
| E. A. ANEAS | RANDY M. KENNEDY |
| DENNIS ANTHONY | ROBIN A KETRON |
| PAULA F ARNOLD | LEANNA CATHERINE KOMOROMI |
| SUSAN C. ARNOLD | PATRICIA M LEONARD |
| MARTHA F. BALL | REGINA LOVE |
| JULIA C. BLAND | JEWELL A. MCKINNEY |
| TRAVIS PRESTON BLEVINS | JUDY MILLER |
| E. RENEE' CHURCH | RHONDA K. MILLER |
| KARENA COAKLEY | MARY K. MILLER |
| DESIREE CORDLE | BRANDY C MULLINS |
| DEBRA S. CROSS | CYNTHIA MICHELLE MUTTER |
| TERESA A DAUGHERTY | REGINA NUNEZ |
| HEATHER M DAVIS | W. D. OVERBAY |
| MARY ELLA DISHNER | PENELOPE LPAVITT |
| THOMAS D. DOSSETT | THOMAS A. PETERS |
| JUDY A. DULANEY | KALEY MELISSA RASNICK |
| TERESA A. DUNHAM | JESSICA RICHMOND |
| JEREE ERNST | DENISE ROCK |
| JOY L FOSTER | TAMMY L. ROGERS |
| BARBARA J FOST | WILLIAM K. ROGERS |
| MELISSA A. GOINS | ASHLEY MARIE ROUSE |
| TRACI D HAGA | CRISSY D. SALYER |
| LORI HAMMOND | RICHELLE SCOTT |
| JODY M. HARNSBERGER | RHONDA TICKLES |
| DIANN M HARTGROVE | DEBORAH TODD |
| WANDA M HAWKINS | MICHELLE ROBINETTE UMBARGER |
| ANDREA GAIL HENSLEY | PATRICIA LYNN VANCE |
| JESSICA HILTON | ANGELA VAUGHN |
| HANNAH ELIZABETH HOLMES | GAYLE B WHITSON |
| ANITA E. HOOKER | CHARLES LAY WYNNE |
| MORGAN ELIZABETH HOWARD | |
| CHRISTE JENNINGS | |

UPON MOTION MADE BY COMM. CRAWFORD
 AND SECONDED BY COMM. HERRON TO
 APPROVE THE NOTARY APPLICATIONS
 HEREON, SAID MOTION WAS APPROVED
 BY ROLL CALL VOTE OF THE COMMISSION.
 22 AYE, 2 ABSENT.

PERSONAL SURETY
 \$10,000
 AMY WOODALL
 WILLIAM K. ROGERS
 EDWARDS TIPTON WITT AGENCY
 10,000.00

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

Notaries to be elected April 20,2015

BECKY MYERS
JONYA C. KENNEDY
JEREMY E. HARR
GREGORY W. FRANCISCO
NOTARY PUBLIC UNDERWRITERS TN
PENNY L. PAVITT
10,000
ALLYSON ROGERS
CRISSY D. SALYER
ANGELA VAUGHN

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

April 20, 2015

NAME OF NOTARY

Jason Booher
Judy Campbell
Shirley A. Churchwell
Gregory W. Francisco
Kathy D. Harrison
Brigette Michele Minnick
Evelyn Minton
Joy F. Roberts

PERSONAL SURETY

George T. Morton, Jr.
Sonja Boling
Leland C. Leonard
Jeremy E. Harr
Shelby Sparrow
Michelle Tankersley
Leslie Manis
Nancy C. Rolen

PERSONAL SURETY

Melinda S. Ligon
Adam Lane
John W. Leonard, II
Lisa Kodak
David E. Peters
Juda Nuchols
Billie J. Minton
Michael R. Roberts

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. HERRON TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

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**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

April 20 2015

RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).

| Application No. | File No. | Applicant | Neighbor Opposition | Staff Recommendation | Planning Commission Recommendation | Current Zone | Requested Zone | Civil District |
|-----------------|----------|---------------------------------|---------------------|-----------------------|------------------------------------|--------------|----------------|----------------|
| 1 | 01/15/#1 | Bill Overbay | No | Approve Sullivan Co | Approve Sullivan Co. | R-1/B-4 | R-3 | 16st |
| 2 | 02/15/#1 | Donald Rorick | No | Deny Bristol/Planning | Approve Bristol PC | B-3 | A-1 | 1st |
| 3 | 02/15/#2 | Danny Osborne | No | Deny Bristol/Planning | Approve Bristol PC | B-3 | A-1 | 1st |
| 4 | 02/15/#3 | Alltel Comm, Telespectrum of VA | Yes | Approve Sullivan Co | Approve Sullivan Co. | B-3/R-1 | B-3 | 14th |
| 5 | 02/15/#4 | Howard Coleman | Yes | Approve Sullivan Co | Approve Sullivan Co. | R-1 | B-3 | 9th |
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Handwritten notes in row 4: Alltel Comm, Telespectrum of VA, LC DBA Verizon wireless

AGENDA
Sullivan County Board of County Commission
April 20, 2015

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, April 20, 2015 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 01/15/#1 Bill Overbay
Reclassify 3 parcels of property located at 656 Mountain View Road from R-1 (Low Density/Single-Family Residential District) to R-3 (Manufactured Residential Dwelling Park District) for the purpose of bring his existing mobile home park into compliance with the current zoning resolution. Property ID No. Tax Map 125, Parcels 00600; 00610; & 00620 and all being located in the 16th Civil District. **Sullivan County Planning**

- (2) File No. 02/15/#1 Donald Rorick
Reclassify property located 873 Booher Drive from B-3 (General Business Service District) to A-1 (General Agricultural/Estate Residential District) for the purpose of changing the property back to agricultural because he is not utilizing the property for commercial use. Property ID No. Tax Map 054E, Group A, Parcel 00800 and being located in the 01st Civil District.
Bristol Planning

- (3) File No. 2/15/#2 Danny Osborne
Reclassify property located at 515 Hickory Tree Road from B-3 (General Business Service District) to A-1 (General Agricultural/Estate Residential District) for the purpose of allowing him to build a storage building on residential use property. He is not utilizing this property for business purposes. Property ID No Tax Map 054E, Group A, Parcel 00700 and being located in the 1st Civil District. **Bristol Planning**

- (4) File No. 02/15/#3 Telespecteum of VA
Reclassify property located at 5501 Fort Henry Drive from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of extending the B-3 zoning to a part of Parcel 3200. Property ID No. Tax Map 107I, Group E, Parcel 03200 and being located in the 14st Civil District. **Sullivan County Planning**

- (5) File No. 02/15/#4 Howard Coleman
Reclassify property located at 176 Allison Road from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing for his construction business. Property ID No. Tax Map 124, Parcel 145 and being located in the 9th Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: Billy Overbay & Sons
Address: 608 Mountain View Road
Bluff City, TN 37618
Phone 423.538.8453 Date of Request 12/23/2014
Property Located in 16th Civil District

Doris Sue Overbay
Signature of Applicant

OFFICE USE ONLY

Meeting Date 02.17/2015 Time 6:00PM

Place Historic Courthouse, 2nd Floor
Commission Chambers, Blountville, TN

Planning Commission Approved
6PM Feb. 17, 2015 Denied _____

County Commission Approved
9AM March 16, 2015 Denied _____

Other ROLL Call 22 AYE, 2 ABSENT

Final Action Date 04-20-15

PROPERTY IDENTIFICATION

Tax Map No. 125 / Group _____ / Parcel 6.00; 6.10; & 6.20

Zoning Map 27 Zoning District R-1/B4 Proposed District R-3

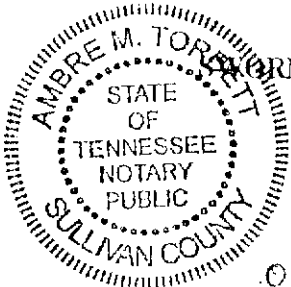
Property Location : Overbay & Sons Mobile Home Park Manor off of Mountain View Road

Purpose of Rezoning: To rezone the existing mobile home park from R-1 to R3 to bring it into conformance with correct zoning district

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.

Doris Sue Overbay
I, Doris Sue Overbay do hereby swear and subscribe before me this 23 day of December, 2014

A. Torbett
Notary Public



exp.
07/15/17

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000014

#02/15/1

PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person named below; said request to go before the Bristol Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: Donald & Mary Rorick
Address: 873 Booher Drive
Bristol, TN 37620
Phone 423-573-6398 Date of Request 02/04/2015

Property Located in 01 Civil District

Donald P. Rorick
Signature of Applicant

DONALD P. RORICK

OFFICE USE ONLY

Meeting Date 03/16/2015 Time 6:00 PM

Place Easley Annex Bldg, 104 8th St.

Planning Commission Approved ✓
3/16/2015 Denied _____

County Commission Approved X
04/20/2015 Denied _____

Other Roll Call 22 Aye, 2 Absent

Final Action Date 04-20-15

PROPERTY IDENTIFICATION

Tax Map No. 054E / Group A / Parcel 008.00

Zoning Map 10 Zoning District B-3 Proposed District A-1

Property Location : 873 Booher Drive

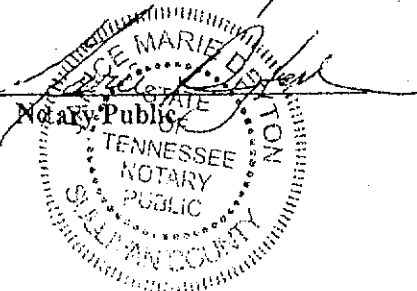
Purpose of Rezoning: "To build a detached garage on property for residential use. Not utilizing property for commercial business."

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

Donald P. Rorick

SWORN TO AND SUBSCRIBED before me this 4th day of February, 2015.

My Commission Expires: 8/22/2017



PETITION TO SULLIVAN COUNTY FOR REZONING

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A request for rezoning is made by the person named below; said request to go before the Bristol Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: Danny & Kimberly Osborne

Address: 515 Hickory Tree Road
Bristol, TN 37620

Phone 423-217-0095 Date of Request 2/5/2015

Property Located in 01 Civil District



Signature of Applicant

Danny Osborne

OFFICE USE ONLY

Meeting Date 3/16/2015 Time 6:00 PM

Place Easley Annex Bldg, 104 8th St.

Planning Commission Approved
3/16/15 Denied _____

County Commission Approved
04/20/2015 Denied _____

Other Roll Call 22 Aye, 2 Absent

Final Action Date 04-20-15

PROPERTY IDENTIFICATION

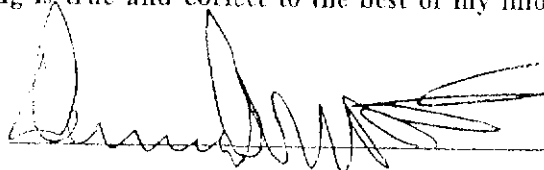
Tax Map No. 054E / Group A / Parcel 007.00

Zoning Map 10 Zoning District B-3 Proposed District A-1

Property Location : 515 Hickory Tree Road

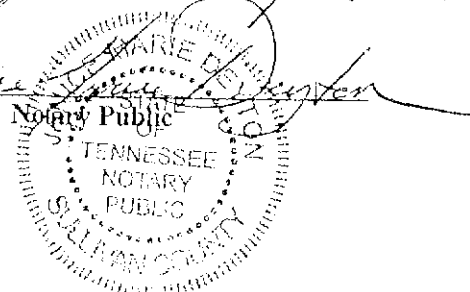
Purpose of Rezoning: "To build a storage building on property for residential use. Not utilizing property for business purposes."

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.



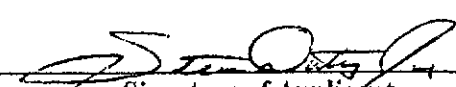
SWORN TO AND SUBSCRIBED before me this 5th day of February, 2015.

My Commission Expires: 8/22/2017



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>Telespectrum of Va, Inc. (% Sprint Cellular Company)</u></p> <p>Address: <u>8725 Higgins Road</u> <u>Chicago, IL 60631</u></p> <p>Phone <u>423-979-2220</u> Date of Request <u>2/12/2015</u></p> <p>Property Located in <u>14</u> Civil District</p> <p> Signature of Applicant (<u>Steven Duty Jr.</u>) <u>Mattern and Craig Engineers - Surveyors</u></p> | <p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>3/17/2015</u> Time <u>6:00 PM</u></p> <p>Place <u>Historic Blountville Courthouse</u></p> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>Denied</u> _____</p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>Denied</u> _____</p> <p>Other <u>Roll Call 20 Aye, 1 Nay, 3 Absent</u></p> <p>Final Action Date <u>04-20-15</u></p> |
|--|---|

PROPERTY IDENTIFICATION

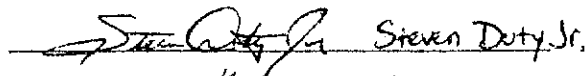
Tax Map No. 107I / Group E / Parcel 032.00

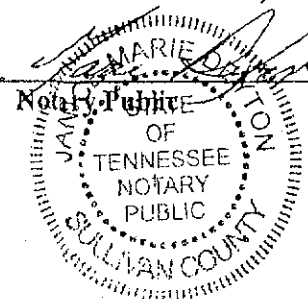
Zoning Map 25 Zoning District B-3/R-1 Proposed District B-3

Property Location : 5501 Fort Henry Drive

Purpose of Rezoning: "Rezone B-3 to match existing commercial property improvements."

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 12th day of February, 2015

My Commission Expires: 8/22/2017


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>Howard Coleman</u></p> <p>Address: <u>380 Bare Hollow Road</u> <u>Watauga TN, 37694</u></p> <p>Phone <u>5380119</u> Date of Request <u>02/13/2015</u></p> <p>Property Located in <u>09</u> Civil District</p> <p><u>Howard Coleman</u> Signature of Applicant</p> | <p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>03/17/2015</u> Time <u>6:00pm</u></p> <p>Place <u>Old Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved <u>✓</u> <u>03/17/2015</u> Denied _____ <u>6:00 PM</u></p> <p>County Commission Approved <u>X</u> <u>04-20-2015</u> Denied _____ <u>9:00 AM</u></p> <p>Other <u>Roll Call</u> <u>22 Aye, 2 Absent</u></p> <p>Final Action Date <u>04-20-15</u></p> |
|---|--|

PROPERTY IDENTIFICATION

Tax Map No. 124 / Group / Parcel 145.00

Zoning Map 26 Zoning District R-1 Proposed District B-3

Property Location : 176 Allison Road

Purpose of Rezoning: To allow his consturction business on the property.

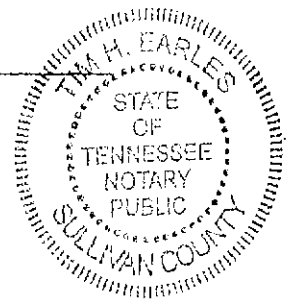
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Howard Coleman

SWORN TO AND SUBSCRIBED before me this 13 day of February, 2015.

Tim H. Earles
Notary Public

My Commission Expires: 09-27-2015



SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS



April 2015

| Item | CONSENT AGENDA | Resolution | | | | | | |
|-------------------------|--|-------------------------|-----------------------|------------|------------------|---|-----------|------------|
| 3 | <p>RESOLUTION to Authorize the Funding to Acquire and Install a Software System for the Sullivan County Trustee's Office</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the funding, in the amount of \$32,000, to acquire and install a software system for the Sullivan County Trustee's Office. To be funded from the Fund Balance of the General Fund. Account codes to be assigned by the Director of Accounts and Budgets.</p> | 2015-03-16 | | | | | | |
| 4 | <p>RESOLUTION to Amend the 2014 – 2015 General Purpose School Budget by \$450,000.00 for Roof Repairs to Sullivan East High School</p> <p>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:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Appropriation 76100.707</td> <td style="width: 40%;">Building Improvements</td> <td style="width: 30%; text-align: right;">\$450,000</td> </tr> <tr> <td>Source 34386.000</td> <td>Reserve for the Basic Education Program</td> <td style="text-align: right;">\$450,000</td> </tr> </table> | Appropriation 76100.707 | Building Improvements | \$450,000 | Source 34386.000 | Reserve for the Basic Education Program | \$450,000 | 2015-04-17 |
| Appropriation 76100.707 | Building Improvements | \$450,000 | | | | | | |
| Source 34386.000 | Reserve for the Basic Education Program | \$450,000 | | | | | | |
| 5 | <p>RESOLUTION to amend the 2014 – 2015 School Renovation Fund Budget by \$30,000.00 for Storm Drain Repairs to Sullivan South High School</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Appropriation 76100.707</td> <td style="width: 40%;">Building Improvements</td> <td style="width: 30%; text-align: right;">\$30,000</td> </tr> <tr> <td>Source 39120.000</td> <td>Restricted for Education</td> <td style="text-align: right;">\$30,000</td> </tr> </table> | Appropriation 76100.707 | Building Improvements | \$30,000 | Source 39120.000 | Restricted for Education | \$30,000 | 2015-04-18 |
| Appropriation 76100.707 | Building Improvements | \$30,000 | | | | | | |
| Source 39120.000 | Restricted for Education | \$30,000 | | | | | | |
| 6 | <p>RESOLUTION To Authorize Tax Releases for the Year 2013 from the Office of Trustee, Frances Harrell</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee of the following total amount for the year of 2013, as set out below:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Taxes to Chancery</td> <td style="width: 30%; text-align: right;">\$1,211,164.80</td> </tr> </table> | Taxes to Chancery | \$1,211,164.80 | 2015-04-19 | | | | |
| Taxes to Chancery | \$1,211,164.80 | | | | | | | |

- 7 **RESOLUTION To Authorize the County Mayor to Execute a First Amendment to a Funding Agreement between Sullivan County, the City of Kingsport, the Bank of Tennessee, and the Industrial Development Board of the City of Kingsport, Tennessee (KEDB)** 2015-04-20

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners authorize the County Mayor to execute any and all documents needed to modify payment terms associated with the Funding Agreement in the above mentioned matter.

- 8 **RESOLUTION To Authorize the Installation of Signage To Honor Our Fallen Heroes And Their Families on State Route 1 "The Gold Star Families Memorial Highway"** 2015-04-21

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby authorizes and requests the State of Tennessee to erect signage to designate State Route 1 "The Gold Star Families Memorial Highway" upon entering Sullivan County from the east and from the west along Highway 11W.

- 9 **RESOLUTION To Amend the Sullivan County Health Department Budget for Chronic Disease Contract** 2015-04-22

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves amending the Health Department Budget as follows:

| | | | |
|-----------------|--------------------|-------------------------------|----------|
| Appropriations | 55110.1170.300.123 | Contracted Services | \$ 9,000 |
| | 51100.1170.400.123 | Supplies & Materials | 14,944 |
| Revenue Sources | 46980.1170.123 | State of TN – Chronic Disease | \$23,944 |

- 10 **RESOLUTION to Authorize the Sullivan County Mayor to Enter into an Interlocal Cooperation Agreement for the Second Judicial District Drug Task Force** 2015-04-23

NOW THEREFORE BE IT RESOLVED that the Sullivan County Mayor is hereby authorized to enter an Interlocal Cooperation Agreement for the Second Judicial District Drug Task Force for the purpose of consolidating the effort, information, experience and resources of the individual law enforcement agencies within the district in order to effectively investigate drug cases.

**11 RESOLUTION To Authorize the Sullivan County Litter Grant Program For
FY 2015-2016**

2015-04-24

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for a litter and trash collection grant.

BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

BE IT FURTHER RESOLVED that upon approval by the State of Tennessee, Department of Transportation, that the County Mayor is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept the grant funds.

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

2015-04-25

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to perform work necessary to repair the 1600' private graveled 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 not to exceed \$2,000.00, the Account code from which funds are to be paid will be Account 54900.399 Program 918 800 MHz Radio.

000022

Rezoning Requests

Resolutions

BEFORE THE COMM.

OF COMMISSIONERS

| | No. 1 | | No. 2 | | No. 3 | | No. 4 | | No. 5 | | No. | | No. | | No. | | No. | |
|----------------|-------|-----|-------|-----|-------|-----|-------|-----|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
| Hood | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Houser | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Johnson | ✓ | | ✓ | | ✓ | | A | | ✓ | | | | | | | | | |
| Kilgore | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| McClothlin | A | | A | | A | | A | | A | | A | | | | | | | |
| Monnell | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Neal | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Bowley Russell | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Cheryl Russell | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Shull | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Stanley | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Vance | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| White | A | | A | | A | | A | | A | | A | | | | | | | |
| Williams | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Bowery | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Galton | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Cole | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Crawford | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Gardner | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Grubb | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Hare | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Hartwood | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Hare | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |
| Herron | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | | | | | | | | |

22 Aye 23 Aye 23 Aye 20 Aye 22 Aye
 2 Abs. 2 Abs. 2 Abs. 1 Abs. 2 Abs.
 3 Abs.

NO. BEFORE THE COMM. 2 3 ~~4~~ 5 6 7 8 9

Council agenda

ES OF COMMISSIONERS

| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |
|----------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Houser | ✓ | | | | ✓ | | | | | | | | | | | |
| Johnson | ✓ | | | | ✓ | | | | | | | | | | | |
| Kilgore | ✓ | | | | ✓ | | | | | | | | | | | |
| McElhiney | A | | A | | A | | A | | A | | A | | A | | A | |
| Morrell | ✓ | | | | ✓ | | | | | | | | | | | |
| Neal | ✓ | | | | ✓ | | | | | | | | | | | |
| Bosley Russell | ✓ | | | | ✓ | | | | | | | | | | | |
| Cheryl Russell | ✓ | | | | ✓ | | | | | | | | | | | |
| Shull | ✓ | | | | ✓ | | | | | | | | | | | |
| Stanley | ✓ | | | | ✓ | | | | | | | | | | | |
| Vance | ✓ | | | | ✓ | | | | | | | | | | | |
| White | A | | | | A | | | | | | | | | | | |
| Williams | ✓ | | | | ✓ | | | | | | | | | | | |
| Bowery | ✓ | | | | ✓ | | | | | | | | | | | |
| Calton | ✓ | | | | ✓ | | | | | | | | | | | |
| Cole | ✓ | | | | ✓ | | | | | | | | | | | |
| Crawford | ✓ | | | | ✓ | | | | | | | | | | | |
| Laudner | ✓ | | | | ✓ | | | | | | | | | | | |
| Grubb | ✓ | | | | ✓ | | | | | | | | | | | |
| Nare | ✓ | | | | ✓ | | | | | | | | | | | |
| Harkwood | ✓ | | | | ✓ | | | | | | | | | | | |
| Harr | ✓ | | | | ✓ | | | | | | | | | | | |
| Herron | ✓ | | | | ✓ | | | | | | | | | | | |
| Hood | ✓ | | | | ✓ | | | | | | | | | | | |

20 Aye
2 Nay
2 Absent

23 Aye
2 Abs

RESOLUTIONS ON DOCKET FOR APRIL 20, 2015

| RESOLUTIONS | ACTION |
|--|----------------------|
| #1 AMENDMENTS TO THE ZONING RESOLUTION | APPROVED 04-20-15 |
| #2 AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A FORTY-EIGHT (48) MONTH LEASE WITH "LEASING VENDOR" FOR SHERIFF AND JAIL VEHICLES AND EQUIPMENT | APPROVED 04-20-15 |
| #3 AUTHORIZE FUNDING TO ACQUIRE AND INSTALL A SOFTWARE SYSTEM FOR TRUSTEE'S OFFICE | APPROVED 04-20-15 |
| #4 AMEND THE 2014-2015 GENERAL PURPOSE SCHOOL BUDGET BY \$450,000.00 FOR ROOF REPAIRS TO EAST HIGH SCHOOL | APPROVED 04-20-15 |
| #5 AMEND THE 2014-2015 SCHOOL RENOVATION FUND BUDGET BY \$30,000.00 FOR STORN DRAIN REPAIRS TO SOUTH HIGH SCHOOL | APPROVED 04-20-15 |
| #6 AUTHORIZE TAX RELEASES FOR THE YEAR 2013 FROM THE OFFICE OF TRUSTEE, FRANCES HARRELL | APPROVED 04-20-15 |
| #7 AUTHORIZE THE COUNTY MAYOR TO EXECUTE A FIRST AMENDMENT TO A FUNDING AGREEMENT BETWEEN SULLIVAN COUNTY, THE CITY OF KINGSPORT, THE BANK OF TENNESSEE, AND THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE (KEDB) | APPROVED 04-20-15 |
| #8 AUTHORIZE THE INSTALLATION OF SIGNAGE TO HONOR OUR FALLEN HEROES AND THEIR FAMILIES ON STATE ROUTE 1 "THE GOLD STAR FAMILIES MEMORIAL HIGHWAY" | APPROVED 04-20-15 |
| #9 AMEND THE SULLIVAN COUNTY HEALTH DEPARTMENT BUDGET FOR CHRONIC DISEASE CONTRACT | APPROVED 04-20-15 |
| #10 AUTHORIZE THE SULLIVAN COUNTY MAYOR TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT FOR THE SECOND JUDICIAL DISTRICT DRUG TASK FORCE | APPROVED 04-20-15 |
| #11 AUTHORIZE THE SULLIVAN COUNTY LITTER GRANT PROGRAM FOR FY 2015-2016 | APPROVED 04-20-15 |
| #12 AUTHORIZING SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PERFORM WORK ON PRIVATE GRAVELED ACCESS ROAD TO SULLIVAN COUNTY'S COMMUNICATIONS TOWER SITE ON HOLSTON MOUNTAIN | APPROVED 04-20-15 |

| | |
|---|----------------------|
| #13 AUTHORIZE FUNDING TO ACQUIRE, INSTALL, AND PROVIDE STAFF TRAINING FOR A SOFTWARE SYSTEM FOR SULLIVAN COUNTY'S OFFICE OF ACCOUNTS & BUDGETS AND PURCHASING DEPT. | APPROVED 04-20-15 |
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Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2015-04-00

To the Board of Sullivan County Commissioners and Richard S. Venable, Mayor of Sullivan County, meeting in Regular Session this 20th day of April, 2015.

RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION


WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this 20th day of April, 2015.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner
Prime Co-Sponsor(s): Commissioner John Crawford

ACTION: Approved 04-20-15 Voice Vote

Sullivan County, Tennessee
Board of County Commissioners

Item 2
No. 2015-03-15

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2015.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to Enter into a Forty-eight (48) Month Lease with "Leasing Vendor" for Sheriff and Jail vehicles and Equipment

WHEREAS, the Sullivan County Sheriff's Office personnel assisted the Sullivan County Purchasing Agent in compiling specifications for much needed 2014/2015 vehicles and related additional operational installed equipment to replace existing similar vehicles for more efficient and effective law enforcement and corrections' operations; and

WHEREAS, the Sullivan County Sheriff's Office personnel have considered the need and ability to obtain 45 vehicles, with installed equipment, by utilizing a 4 year lease agreement; and

WHEREAS, the anticipated cost of the vehicles and equipment is approximately \$1.3 million and the anticipated lease payment is expected to be approximately \$325K-\$350K.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease at approximately \$325K-350K per annum, or approximately \$1.3 million total, with "Leasing Vendor" as recommended by the Sullivan County Sheriff's Office personnel.

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.

Duly passed and approved this 20th day of April 2015.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, County Mayor

Sponsored by: Commissioner Joe Herron

Prime Co-Sponsor(s): Commissioner Cheryl Russell

Actions: 1st Reading 03-16-15;

Approved Roll Call 20 Aye, 2 Nay, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 3
No. 2015-03-16

To the Honorable Richard S. Venable, Mayor of Sullivan County; and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of March, 2015.

RESOLUTION to Authorize the Funding to Acquire and Install a Software System for the Sullivan County Trustee's Office

WHEREAS, the company, Bridge/Saratoga, providing software for the Sullivan County Trustee's office for more than 30 years is going to be discontinuing its service as of June 30, 2015; and

WHEREAS, the Trustee will need to secure replacement software to administer the County's property tax collections and various other revenues.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the funding, in the amount of \$32,000, to acquire and install a software system for the Sullivan County Trustee's Office. To be funded from the Fund Balance of the General Fund. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 20th day of April, 2015.

Attest: Jeanie Gammon Approve: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Commissioner Bob White
Prime Co-Sponsor(s): Commissioner Mark Bowery
Commissioner Eddie Williams

Actions: 1st Reading 03-16-15;
Placed on Consent Agenda and Approved 22 Aye, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 4
No. 2015-04-17

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April 2015.

RESOLUTION to Amend the 2014 – 2015 General Purpose School Budget by \$450,000.00 for Roof Repairs to Sullivan East High School

WHEREAS, the Sullivan County Department of Education is committed to providing a safe environment to ensure student learning; and

WHEREAS, this responsibility is increasingly difficult due to constringent funding notwithstanding the accountability of maintaining aging school facilities; and

WHEREAS, it has become inevitable that roof repairs be made at Sullivan East High School; and

WHEREAS, this has created the need for a one-time appropriation that can be funded from the Basic Education Program Reserve Account in the General Purpose School Fund; and,

WHEREAS, the Sullivan County Board of Education and Tennessee Department of Education have approved the use of these funds for this purpose.

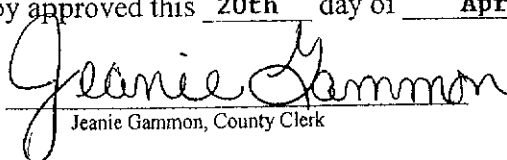
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes amending the General Purpose School Budget as follows:

| Account Number | Account Description | Amount |
|----------------------------|---|-----------|
| Appropriation 76100.707 | Building Improvements | \$450,000 |
| Source 34386.000 | Reserve for the Basic Education Program | \$450,000 |

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.

Hereby approved this 20th day of April, 2015.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

**Prime Co-Sponsor(s): Commissioners Mark Bowery, Sherry Grubb, Andy Hare
Randy Morrell, Mack Harr**

Actions: Placed on Consent Agenda and Approved 22 Aye, 2 Absent.

Sullivan County, Tennessee
Board of County Commissioners

Item 5
No. 2015-04-18

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April 2015

RESOLUTION to amend the 2014 – 2015 School Renovation Fund Budget by \$30,000.00 for Storm Drain Repairs to Sullivan South High School

WHEREAS, the Sullivan County Department of Education Board planned for a much need storm drain piping replacement project at Sullivan South High School to come out of the 2013-2014 School Renovation Fund; and,

WHEREAS, it had been planned for the Sullivan County Highway Department to complete the project and a \$30,000 purchase order was issued in June 2014; and,

WHEREAS, the Sullivan County Highway Department has been unable to take on the project nullifying the 2013-2014 purchase order and the \$30,000 reverted back to fund balance; and

WHEREAS, this has created the need to reallocate the project funding from prior year reserves to the current year budget; and,

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

| Account Number | Account Description | Amount |
|----------------------------|--------------------------|----------|
| Appropriation 76100.707 | Building Improvements | \$30,000 |
| Source 39120.000 | Restricted for Education | \$30,000 |

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.

Hereby approved this 20th day of April, 2015.

Attest: Jeanie Gammon Approve: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

**Prime Co-Sponsor(s): Commissioners Mark Bowery, Angie Stanley
Darlene Galton**

Actions: Placed on Consent Agenda and Approved 22 Aye, 2 Absent.

**SULLIVAN COUNTY, TENNESSEE
BOARD OF COUNTY COMMISSIONERS**

Item 6
No. 2015-04-19

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April 2015.

RESOLUTION To Authorize Tax Releases for the Year 2013 from the Office of Trustee, Frances Harrell

WHEREAS, Frances Harrell, Trustee of Sullivan County, wishes to submit the following releases in the total amount of \$1,211,164.80 which have been checked and approved by Property Assessor, Ron Hillman (said releases occurring in the administration of Property Assessor, Bob Icenhour).

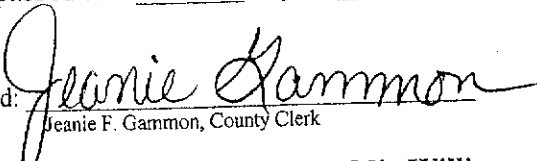
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby releases Frances Harrell, Trustee of the following total amount for the year of 2013, as set out below:


| | |
|-------------------------------|---------------------|
| Tax Aggregate | \$84,668,097.58 |
| Releases by Assessor & State | -233,997.21 |
| T I F | - 559,723.00 |
| Increases by Assessor & State | <u>839,987.80</u> |
| | \$84,714,365.17 |
| | |
| Taxes Paid | \$83,503,200.37 |
| Taxes to Chancery | <u>1,211,164.80</u> |
| | \$84,714,365.17 |

A copy of the above referenced records is available in the Office of the County Clerk for those who wish to review the report.

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

Duly passed this 20th day of April 2015.

Attested: 
Jeanie F. Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored by: Commissioner Eddie Williams
Prime Co-Sponsor(s): Commissioner Bob White

Actions: **Placed on Consent Agenda and Approved 22 Aye, 2 Absent.**

Sullivan County, Tennessee
Board of County Commissioners

Item 7
No. 2015-04-20

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2015.

RESOLUTION To Authorize the County Mayor to Execute a First Amendment to a Funding Agreement between Sullivan County, the City of Kingsport, the Bank of Tennessee, and the Industrial Development Board of the City of Kingsport, Tennessee (KEDB)

WHEREAS, on June 20, 2011, the Sullivan County Board of Commissioners approved Resolution No. 2011-06-55 funding the purchase of a building and property located at 10388 Airport Parkway, Kingsport, Tennessee; and

WHEREAS, pursuant to that purchase, a Lease Agreement was entered into by KEDB and C & F Manufacturing USA, Inc. and the manufacturer has recently defaulted in their payment; and

WHEREAS, at the request of the County, City, and KEDB, the Bank of Tennessee (the lender) has agreed to modify payment terms and requested that each entity enter into a First Amendment to the Funding Agreement in connection with such loan modifications; and,

WHEREAS, such modifications shall provide that the principal amortization required under the Promissory Note shall be suspended and payments of only accrued interest shall be due and payable from April 22, 2015 to March 22, 2016 and thereafter continuing with each succeeding calendar month, principle and interest shall be due and payable in consecutive monthly installments.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners authorize the County Mayor to execute any and all documents needed to modify payment terms associated with the Funding Agreement in the above mentioned matter.

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 20th day of April 2015.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

Actions: **Placed on Consent Agenda and Approved 22 Aye, 2 Absent**

Sullivan County, Tennessee
Board of County Commissioners

Item 8
No. 2015-04-21

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2015.

RESOLUTION To Authorize the Installation of Signage To Honor Our Fallen Heroes And Their Families on State Route 1 "The Gold Star Families Memorial Highway"

WHEREAS, since the birth of our great nation, hundreds of thousands of brave American men and women have served their country in the United States Armed Forces; and

WHEREAS, it is most appropriate that we should honor the families of those brave sons and daughters who have made the ultimate sacrifice to preserve the blessed freedoms we enjoy today; and

WHEREAS, American Gold Star Mothers, Inc., is an organization whose sole mission is to honor their family members who have lost their lives in service to our country since 1928; and

WHEREAS, Sullivan County supports the efforts to honor our fallen heroes and their families by naming State Route 1 "The Gold Star Families Memorial Highway" in memory of those who gave their lives so that we might enjoy the many bounties of democracy and the American way of life; and

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2014-03-11 in March 2014 appropriating funds to acquire and erect signs to designate State Route 1 "The Gold Star Families Memorial Highway".

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby authorizes and requests the State of Tennessee to erect signage to designate State Route 1 "The Gold Star Families Memorial Highway" upon entering Sullivan County from the east and from the west along Highway 11W.

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 20th day of April 2015.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore

Prime Co-Sponsor(s): Commissioners John Crawford, Joe Herron, all those

Commissioners voting in the affirmative

Actions: Placed on Consent Agenda and Approved 22 Aye, 2 Absent.

Sullivan County, Tennessee
Board of County Commissioners

Item 9
No. 2015-04-22

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April 2015.

RESOLUTION To Amend the Sullivan County Health Department Budget for Chronic Disease Contract

WHEREAS, the Sullivan County Health Department has received a grant from the State of Tennessee in the amount of \$94,544 to provide emergency preparedness services to children; and

WHEREAS, these funds are 100% funded by the State of Tennessee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves amending the Health Department Budget as follows:

Appropriations

| | | |
|--------------------|----------------------|-----------------|
| 55110.1170.300.123 | Contracted Services | \$ 9,000 |
| 51100.1170.400.123 | Supplies & Materials | <u>14,944</u> |
| | | \$23,944 |


Revenue Sources

| | | |
|----------------|-------------------------------|----------|
| 46980.1170.123 | State of TN – Chronic Disease | \$23,944 |
|----------------|-------------------------------|----------|

Waiver of the 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 20th day of April 2015.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Joe Herron

Prime Co-Sponsor(s): Cheryl Russell, Mack Harr, Sherry Grubb, Baxter Hood, Patrick Shull, and Bobby Russell, All Commissioners Voting "Aye"

Actions:

Placed on Consent Agenda and Approved 22 Aye, 2 Absent

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Sullivan County, Tennessee
Board of County Commissioners

Item 10
No. 2015-04-23

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2015.

RESOLUTION to Authorize the Sullivan County Mayor to Enter into an Interlocal Cooperation Agreement for the Second Judicial District Drug Task Force

WHEREAS, T.C.A. §12-9-101, et seq., authorizes public agencies to enter into inter-local cooperation agreements; and

WHEREAS, local governments that are parties to these agreements are to avail themselves of all authority conferred by these statutes, and any other provisions of law, to create and operate a drug task force; and

WHEREAS, it is deemed in the public interest by the parties hereto that such a multi-jurisdictional drug task force is necessary.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Mayor is hereby authorized to enter an Interlocal Cooperation Agreement for the Second Judicial District Drug Task Force for the purpose of consolidating the effort, information, experience and resources of the individual law enforcement agencies within the district in order to effectively investigate drug cases.

Waiver of the 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 20th day of April 2015.

Attested: Jeanie Gammon Approved: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Commissioner Bobby Russell
Prime Co-Sponsor(s): Commissioners Cheryl Russell, John Crawford
Actions: Placed on Consent Agenda and Approved 22 Aye, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 11
No. 2015-04-24

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2015.

RESOLUTION To Authorize the Sullivan County Litter Grant Program For FY 2015-2016

WHEREAS, Sullivan County has previously participated in a litter abatement program through the State of Tennessee, Department of Transportation; and

WHEREAS, the County wishes to submit an application for FY 2015-2016 for the Tennessee Department of Transportation Litter Grant Program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for a litter and trash collection grant.

BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

BE IT FURTHER RESOLVED that upon approval by the State of Tennessee, Department of Transportation, that the County Mayor is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept the grant funds.

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 20th day of April 2015.

Attested: Jeanie Gammon Approved: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Bob Neal

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

Actions: Placed on Consent Agenda and Approved 22 Aye, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 12
No. 2015-04-25

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2015.

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 graveled private access road have deteriorated to the point that area are almost impassable and in need of repair; and

WHEREAS, the Sullivan County Highway Department will evaluate the private access road to give an estimated cost to adequately repair same including labor, use of equipment and supplies and this will be funded through the current 800 MHz Radio Budget.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to perform work necessary to repair the 1600' private graveled 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 not to exceed \$2,000.00, the Account code from which funds are to be paid will be Account 54900.399 Program 918 800 MHz Radio.

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 20th day of April, 2015.

Attest: Jeanie Gammon Approves: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Bowery

Prime Co-Sponsor(s): Commissioners John Gardner, Matthew Johnson, John Crawford

Actions: Placed on Consent Agenda and Approved 22 Aye, 2 Absent

Sullivan County, Tennessee
Board of County Commissioners

Item 13
No. 2015-04-26

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of April, 2015.

RESOLUTION to Authorize Funding to Acquire, Install, and Provide Staff Training for a Software System for Sullivan County's Office of Accounts & Budgets and Purchasing Department

WHEREAS, Bridge/Saratoga has been providing software for various Sullivan County offices for more than 30 years and is discontinuing its support service as of June 30, 2015; and

WHEREAS, the Accounts & Budgets Office (including Payroll and Benefits), as well as, the Purchasing Department will need to secure replacement software to administer the County's financial transactions including budgeting, accounting, payroll & benefits, and purchasing.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize funding in the amount of \$200,000 to acquire, install, and provide staff training for the new software system. To be funded from the Fund Balance of the General Fund. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 20th day of April, 2015.

Attest: Jeanie Gammon Approve: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

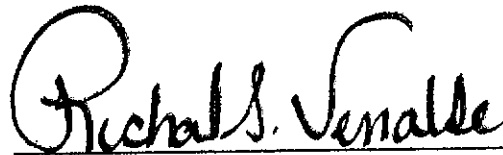
Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Bob White, Mark Bowery

Actions: Waiver of rules requested. Approved 22 Aye, 2 Absent

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AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. ^{NEAL}WHITE TO MEET AGAIN IN REGULAR
SESSION MAY 18, 2015.

A handwritten signature in black ink, reading "Richard S. Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN