

COUNTY COMMISSION-REGULAR SESSION

AUGUST 21, 2017

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 21, 2017, 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 Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

MARK BOWERY	BRYAN BOYD
DARLENE R CALTON	MICHAEL B COLE
LARRY CRAWFORD	JOHN GARDNER
SHERRY GREENE GRUBB	ANDY HARE
TERRY HARKLEROAD	MACK HARR
JOE HERRON	BAXTER HOOD
DENNIS HOUSER	MATTHEW JOHNSON
BILL KILGORE	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
BOBBY RUSSELL	CHERYL RUSSELL
PATRICK SHULL	ANGIE STANLEY
MARK VANCE	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. Harkleroad and seconded by Comm. Morrell to approve the minutes of the July 17, 2017 Regular Session and the July 31, 2017 Called Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission August 21 2017

8/21/2017

2 Roll Call by Jeanie Gammon, County Clerk
Attendance
Roll Call

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:02:37 AM
Voting stop time 9:03:08 AM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	24
Total Present	24
Total Seats	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results		24 0

Individual Voting Result

Name	Yes	Absent
Bowery, Mark ()	X	
Boyd, Bryan ()	X	
Calton, Darlene ()	X	
Cole, Michael ()	X	
Crawford, Larry ()	X	
Gardner, John ()	X	
Grubb, Sherry ()	X	
Hare, Andy ()	X	
Harkleroad, Terry ()	X	
Harr, Mack ()	X	
Herron, Joe ()	X	
Hood, Baxter ()	X	
Houser, Dennis ()	X	
Johnson, Matthew ()	X	
Kilgore, Bill ()	X	
McGlothlin, Kit ()	X	
Morrell, Randy ()	X	
Neal, Bob ()	X	
Russell, Bobby ()	X	
Russell, Cheryl ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	
Vance, Mark ()	X	
Williams, Eddie ()	X	



Sullivan County

Board of County Commissioners 237th Annual Session

**Monday, August 21, 2017
9:00 a.m.**

Agenda for Commission Meeting in Regular Session

* * * * *

- **Commission Called to Order by Sheriff Wayne Anderson**
- **Chairman Mayor Richard S. Venable presiding**
- **Invocation**
- **Pledge to the American Flag**
- **Roll Call by Jeanie Gammon, County Clerk**
- **Approval of Commission Minutes from Previous Meeting**
- **Approval of Notary Publics**
- **Special Guests & Proclamations**
- **Public Comment**
- **Appointments & Confirmations**

ZONING

Item #1 Resolution No. 2017-08-01 Sponsors: Gardner/ Kilgore
Amendments to Zoning Plan

- **Applicant # 1 - Frederick Hale, Jr.**

**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 August 18, 2017

ROBERT L. ARRINGTON
AMBER NICOLE BANKS
MELISSA C BINGHAM
ELAINE FLEMING BODENWEISER
AMANDA H BOOHER
NIKKI B BROOKS
BRENT CARRIER
MARK HARRIS COLLIER
JOEL A CONKIN
CHRISTINE L. DERR
RHONDA BETH FLEENOR
EDWARD GUY HARDIN
REGINA HARVEY
BETSY MARIE HEATON
KIMBERLY D HILTON
VERONICA GEANETTE JONES
CHRISTY MICHELLE JUSTICE
RENEE K. KLEINEICK
GARY D. LANE
KIM S. LESTER

MICHELLE WATKINS MARTINDALE
ASHLEEANN AUSTEN MCFADDEN
BRENDA MONTEITH
LAURA TERESA MORSE
PATTON D. MOSLEY
AARON B. MYERS
KERRI CAROL PETERS
JARED M. RIDDLE
MELISSA ANN SAYLOR
ROBERT F. SHELLEY
AMY N. SHUMATE
TAMRA D. STAPLETON
MAXINE C STONECIPHER
ANGELA RENEE STUART
FORREST L STUART
BRITTANY NICOLE TATE
KIMBERLY JO VIRES
SHERRY DENISE WALTON

PERSONAL SURETY
GEORGE TODD EAST
K. JEFF LUETHKE
NIKKI B BROOKS
W. DEREK MALCOLM
GARY MALCOLM
TAMRA STAPLETON
10,000.00

UPON MOTION MADE BY COMM. BOWERY AND SECONDED BY COMM. CALTON
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**

August 21, 2017

**Name of Notary
CARA J. CLARK**

**Personal Surety
ROY MATTHEWS, JR**

**Personal Surety
CHARLOTTE CLAY COMAGE**

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

Agenda subject voting report

Meeting Name

Sullivan County Commission August 21 2017

8/21/2017

4 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:05:31 AM

Voting stop time 9:05:56 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results	24	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

Proclamation supporting the efforts of Local United Way in Sullivan County

Whereas many Sullivan county residents, children and families have needs that take a community working together to meet;

Whereas today's economic times continue to find Sullivan County families with great needs and families and folks who have never had to accept help before;

Whereas homelessness of families continues to grow and can be addressed with services;

Whereas many nonprofits that serve all of Sullivan County strive to meet these needs and the United Way of Bristol and the United Way of Greater Kingsport serve the entire Sullivan County providing these agencies a means to provide resources, work together, to make needs known and to work on funding all efforts;

Whereas fall is the time period when United Way reaches out to the community to know the resources available and seeks support from all in our community through direct donations, pledges, and payroll deductions;

Whereas Sullivan County Commission and employees are active members of our community and want to support efforts to serve the needs of our fellow citizens and appreciate the services provided that may be used by themselves as well (including emergency services, Contact Concern, Boys and Girls Club, YMCA, YWCA, and more);

Now therefore, Sullivan County Commission proclaims support for the efforts of the United Way by encouraging fellow commissioners and Sullivan County employees to learn about United Way programming and participate in the United Way campaigns through direct donation, pledges or payroll deductions as well as giving of their time through volunteer opportunities, working together in community to serve the needs of Sullivan County citizens and families.

Proclaimed this 21st day of August, 2017.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor





Sullivan County

*Board of County Commissioners
237th Annual Session*

**IN RE: Sullivan County Emergency Communications District Board
Blountville, Tennessee**

Order Reappointing Board Member

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following reappointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners confirming the appointment as set below:

Sullivan County Emergency Communications District Board

Sheriff Wayne Anderson

Term to expire: September 30, 2021

A handwritten signature in black ink, reading "Richard S. Venable".

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

21st day of August 2017.

A handwritten signature in black ink, reading "Jeanie Gammon".

Jeanie Gammon, Sullivan County Clerk



Sullivan County

*Board of County Commissioners
23⁷th Annual Session*

**IN RE: Sullivan County Emergency Communications District Board
Blountville, Tennessee**

Order Reappointing Board Member

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following reappointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners confirming the appointment as set below:

Sullivan County Emergency Communications District Board

Jerry Malone

Term to expire: September 30, 2021

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

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

21st day of August 2017.

A handwritten signature in black ink that reads "Jeanie Gammon". The signature is written in a cursive style with a large initial 'J'.

Jeanie Gammon, Sullivan County Clerk



Sullivan County

*Board of County Commissioners
237th Annual Session*

**IN RE: Sullivan County Emergency Communications District Board
Blountville, Tennessee**

Order Reappointing Board Member

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following reappointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners confirming the appointment as set below:

Sullivan County Emergency Communications District Board

Jerry Fleenor

Term to expire: September 30, 2021

A handwritten signature in black ink, reading "Richard S. Venable".

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

21st day of August 2017.

A handwritten signature in black ink, reading "Jeanie Gammon".

Jeanie Gammon, Sullivan County Clerk



Sullivan County

*Board of County Commissioners
237th Annual Session*

**IN RE: Sullivan County Emergency Communications District Board
Blountville, Tennessee**

Order Reappointing Board Member

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following reappointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners confirming the appointment as set below:

Sullivan County Emergency Communications District Board

James "JD" Gregory

Term to expire: September 30, 2021

A handwritten signature in black ink, reading "Richard S. Venable".

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

21st day of August 2017.

A handwritten signature in black ink, reading "Jeanie Gammon".

Jeanie Gammon, Sullivan County Clerk



Sullivan County

*Board of County Commissioners
237th Annual Session*

**IN RE: Sullivan County Emergency Communications District Board
Blountville, Tennessee**

Order Appointing Board Member

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following appointment to the Sullivan County Emergency Communications District Board due to the death of James "Moe" Brotherton;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners confirming the appointment as set below:

Sullivan County Emergency Communications District Board

Calvin Clifton
1108 Fiddlers Way
Kingsport, TN 37664

Term to expire: September 30, 2020

A handwritten signature in black ink, reading "Richard S. Venable", is written over a horizontal line.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

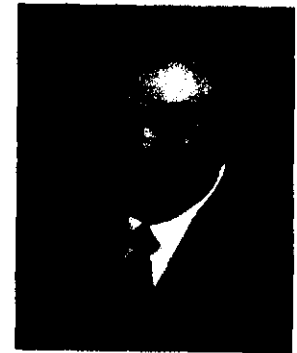
21st day of August 2017.

A handwritten signature in black ink, reading "Jeanie Gammon", is written over a horizontal line.
Jeanie Gammon, Sullivan County Clerk

Calvin D. Clifton - Curriculum Vitae

1108 Fiddlers Way • Kingsport, TN 37664

cdclifton@matternandcraig.com • 423.349.6488 h • 423.431.9114 c



Employment History

City of Kingsport – Transportation Department – 1988-1991 – Transportation Aide

City of Kingsport – Transportation Department – 1991-1992 – Transportation Planner

City of Kingsport – Water/Wastewater Department – 1992-1999 – Water/Wastewater Manager

City of Athens – Public Work Department – 1999-2004 - Director of Public Works

Anderson & Associates – 2004-2007 – Project Manager

E. Roberts Alley & Associates – 2007-2010 – Client Services Manager (*ERA&A acquired by Littlejohn in 2010*)

Littlejohn Engineering Associates – 2010-2012 – Client Services Manager

Mattern & Craig Engineers • Surveyors – 2012-Present – Business Development Manager

Initial and Lifelong Education

I. Education

A.A.S. Drafting/Design Technology - Northeast State Technical Community College – 1987

B.S. General Studies, Minor in Engineering Technology - East Tennessee State University - 1998

II. Certifications / Training

Municipal Specialist Certification – Public Works/Utilities – University of Tennessee Center for Government - Knoxville, TN - 1997

Certification of Training – 10 Hr. OSHA Construction Safety and Health – 2011-current

Certification of Training in Asset Management - Buried Asset Management Institute – International – 2016-current

Fundamentals of Erosion Prevention & Sediment Control – Level I – TN Dept. of Environment & Conservation
Certification # 130918 - Expires 12/31/17

Tennessee Erosion Prevention and Sediment Control for Construction Sites Training Program– Level II – TN Dept. of Environment & Conservation – Certification # 130918 - Expires 12/31/17

Professional Water Asset Manager (PWAM) Certification - Buried Asset Management Institute (BAMI-I) – Certified Associate Water Asset Manager – 2017

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
August 21, 2017

PLEASE PRINT

	Name	Street Address	City	Please Check if Zoning Issue
1	Darla Cusson	305 Colonial Heights Rd	Kingsport	
2	Todd Broughton	3348 Cardinal St	KPT	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

August 21 2017

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

[illegible]

AGENDA
Sullivan County Board of County Commission
August 21, 2017

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 21, 2017 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Frederick Hale Jr.
Reclassify property located at 187 Plainview Drive from M-2 (Heavy Manufacturing District) to R-1 (Low Density/single-Family Residential District) to allow for the property to be subdivided for a second dwelling. Property ID No. Tax Map, 036, Parcel 03500 and being located in the 5th Civil District
Bristol Planning

Agenda subject voting report

Meeting Name

Sullivan County Commission August 21 2017

8/21/2017

30 Consent Agenda

Description

Item #2: Resolution No. 2017-08-54

Item #4: Resolution No. 2017-08-56

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:45:13 AM

Voting stop time 9:45:36 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results		24 0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

AGENDA

Sullivan County Board of County Commission

August 21, 2017

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 21, 2017 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Frederick Hale Jr.
Reclassify property located at 187 Plainview Drive from M-2 (Heavy Manufacturing District) to R-1 (Low Density/single-Family Residential District) to allow for the property to be subdivided for a second dwelling. Property ID No. Tax Map, 036, Parcel 03500 and being located in the 5th Civil District
Bristol Planning

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: Hale, Frederick Jr & Myrtle

Address: 187 Plainview Drive
Bristol, TN 37620

Phone 423-968-4669 Date of Request 6/15/2017

Property Located in 5 Civil District

Myrtle F. Hale
Signature of Applicant
Myrtle F. Hale

OFFICE USE ONLY

Meeting Date 7/17/2017 Time 6:00PM

Place Easley Annex Bldg 104 8th Street,
Bristol

Planning Commission Approved ☒ 07/17/17 Denied ☐

County Commission Approved ☒ 08/21/17 Denied ☐

Other Roll Call Vote 24 AYE

Final Action Date 08-21-17

PROPERTY IDENTIFICATION

Tax Map No. 036 / Group / Parcel 035.00

Zoning Map 9 Zoning District M-2 Proposed District R-1

Property Location : 187 Plainview Dr.

Purpose of Rezoning: "To allow for 2nd dwelling"

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.

Myrtle F. Hale
Myrtle Foster Hale

SWORN TO AND SUBSCRIBED before me this 15th day of June, 2017

My Commission Expires: 8/22/2017

James M. Eley
Notary Public
JAMES M. ELEY
STATE OF TENNESSEE
NOTARY PUBLIC
SULLIVAN COUNTY

RESOLUTIONS ON DOCKET FOR AUGUST 21, 2017

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 8-21-17
#2 POST "25 MPH SPEED LIMIT" SIGNS ON BRANCH ROAD IN THE 8 TH COMMISSION DISTRICT	APPROVED 08-21-17
#3 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO HEREAFTER USE HIGHWAY DEPARTMENT EMPLOYEES, SUPPLIES, MATERIAL, AND EQUIPMENT TO DESIGN AND CONSTRUCT VARIOUS SPEED CONTROL DEVICES (SPEED BUMPS, SPEED HUMPS, AND SPEED TABLES) ON COUNTY ROADS	APPROVED 08-21-17
#4 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT (SCHD) TO ENTER INTO A PRELIMINARY ENGINEERING AGREEMENT WITH STV, INC. REPRESENTING CXS TRANSPORTATION, INC. (CSXT) FOR THE PURPOSE OF APPROVING DESIGNS FOR OLD FORDTOWN ROAD STABILIZATION AND INTERFACING WITH CSXT FORCES IN THIS EFFORT	APPROVED 08-21-17
#5 TO SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE FISCAL YEAR 2017-2018 BEGINNING JULY 1, 2017	1 ST READING 08-21-17
#6 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017	1 ST READING 08-21-17
#7 TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR 2017-2018 BEGINNING JULY 1, 2017	1 ST READING 08-21-17



Sullivan County

*Board of County Commissioners
237th Annual Session*

CONSENT AGENDA

August 21, 2017

Regular Session

Item # 2: Resolution No. 2017-08-54 Sponsors: Williams/ Calton
RESOLUTION To Post "25 MPH Speed Limit" Signs on Branch Road in the 8th Commission District
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: 8th Commission District
Post "25 MPH Speed Limit" Signs on Branch Road

Item # 4: Resolution No. 2017-08-56 Sponsors: Stanley/ Hood
RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to enter into a Preliminary Engineering Agreement with STV, Inc. representing CSX Transportation, Inc. (CSXT), for the purpose of approving designs for Old Fordtown Road stabilization and interfacing with CSXT forces in this effort
NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to execute said Preliminary Engineering Agreement and expend the aforementioned funds (\$5,000) out of the SCHD Budget in its efforts to repair the landslide and restore the use of Old Fordtown Road.

MOTION Made by Comm. Johnson, seconded by Comm. Stanley to approve the foregoing Consent Agenda. Consent Agenda approved 24 AYE



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 1
No. 2017-08-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of August 2017.

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

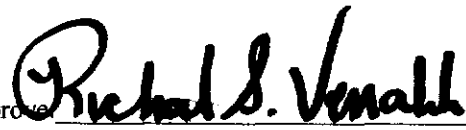
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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 21st day of August, 2017.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner Bill Kilgore

ACTION: APPROVED 08-21-17 24 AYE

Agenda subject voting report

Meeting Name

Sullivan County Commission August 21 2017

8/21/2017

8 Item # 1 Resolution No. 2017-08-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:23:49 AM

Voting stop time 9:24:08 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results	24	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 2
No. 2017-08-54

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of August 2017.

RESOLUTION To Post "25 MPH Speed Limit" Signs on Branch Road in the 8th Commission District

WHEREAS, Commissioner Eddie Williams requested 25 MPH speed limit signs be installed on Branch Road in the 8th Commission District; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

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:

8th Commission District

Post "25 MPH Speed Limit" Signs on Branch 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 21st day of August 2017.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Darlene Calton

ACTION: ATTACHMENT

APPROVED 08-21-17 24 AYE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 390
MOUNTAIN VIEW, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

PHONE (423) 279-2820
FAX (423) 279-2876

RESOLUTION REQUEST REVIEW

DATE: 8-3-2017

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT To place 25 MPH Speed Limits on
BRANCH ROAD

8th COMMISSIONER DISTRICT

DARLONE CALTON

☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT

Roger Coym
TRAFFIC COORDINATOR

8/3/2017
DATE

J. Belgeri
HIGHWAY COMMISSIONER

8/3/17
DATE



Sullivan County

Board of County Commissioners
237th Annual Session

Item 3
No. 2017-08-55

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of August 2017.

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, material, and equipment to design and construct various Speed Control Devices (speed bumps, speed humps, and speed tables) on County Roads.

WHEREAS, the SCHD has received numerous requests over the years for Speed Control Devices from the public and organizations seeing a need for speed control on the roads in their vicinity, and

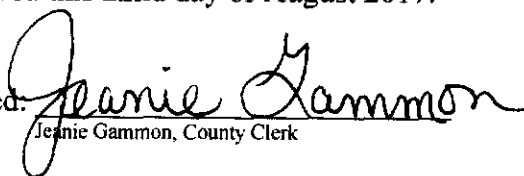
WHEREAS, the SCHD has traditionally not installed devices on County ROW, and whereas a limited number of the requests are supportable and the devices are required for safe flow of traffic

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to use SCHD employees, supplies, material and equipment to install Speed Control Devices on County roads in accordance the SCHD Process Document Number OFC-COM-17 (copy attached).

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

Approved this ^{21st} ~~22nd~~ day of August 2017.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced By: Commissioner Andy Hare
Seconded By: Commissioner Sherry Grubb

ACTIONS: APPROVED 08-21-17 24 AYE

Sullivan County Highway Department Process Library

Process OFC-COM-17

Purpose: This Process has been developed to ensure the consistent response by the SCHD to inquiries regarding the placement of Speed Control Device (Speed Bumps) and/or "Children at Play" signage

Process: Inquiries directed to the Department by either the public or the County Government for the purpose of requesting Speed Control Devices (Speed Bumps) or "Children at Play" signage shall be answered with the following responses, as appropriate:

"Speed Control on County Highways is a strictly enforcement issue in Sullivan County. As such, inquiries regarding speed control should be referred to the appropriate enforcement agencies."

"'Children at Play' signage has been removed from Federal traffic control standards for over 20 years. Federal regulators have concluded, and SCHD agrees, that such signage may have the adverse effect of encouraging the use of a County ROW for play purposes and creating a false sense of security that areas, thus marked, are, indeed, intrinsically safer than other road sections, which they are not."

In the event that speed control devices are desired by a significant majority of Constituents in the affected area, and if the Constituents of that area are polled by written petition, the SCHD will respond by placement of properly designed speed bumps, speed humps, or speed tables. The need for these devices will be established by the Highway Commissioner with emphasis on the following needs:

1. Pedestrian traffic in requested area, for example, areas of existing or requested, non-intersection cross-walks.
2. Historic District Overlays

Agenda subject voting report

Meeting Name

Sullivan County Commission August 21 2017

8/21/2017

11 NEW BUSINESS Item # 3 Resolution No. 2017-08-55 Sponsors: Hare/ Grubb

Description

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, material, and equipment to design and construct various Speed Control Devices (speed bumps, speed humps, and speed tables) on County Roads

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:52:03 AM

Voting stop time 9:52:26 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results	24	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

Sullivan County, Tennessee
Board of County Commissioners

Item 4
No. 2017-08-56

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 22nd day of August 2017.

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to enter into a Preliminary Engineering Agreement with STV, Inc. representing CSX Transportation, Inc. (CSXT), for the purpose of approving designs for Old Fordtown Road stabilization and interfacing with CSXT forces in this effort.

WHEREAS, in late June 2017 a significant mass of an earth embankment slid onto the CSXT tracks (landslide) and undermined the road bed of Old Fordtown Road in the vicinity of Hidden Valley Road, and

WHEREAS, the property on which the landslide occurred is a partially-shared Right-of-Way between Sullivan County and CSXT, and

WHEREAS, repair of the landslide and restoring use of Old Fordtown Road will require the construction forces of both SCHD and CSXT, and

WHEREAS, STV, Inc. has provided a proposal for required Preliminary Engineering services in the amount of \$5,000,

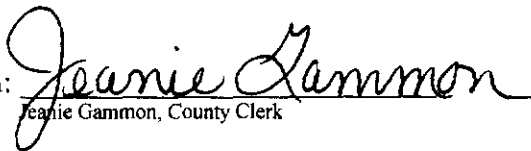
NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to execute said Preliminary Engineering Agreement and expend the aforementioned funds (\$5,000) out of the SCHD Budget in its efforts to repair the landslide and restore the use of Old Fordtown Road.

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

WAIVER OF THE RULES REQUESTED

Approved this ^{21st}~~22nd~~ day of August 2017.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, Chairman, County Commission

Introduced By: Commissioner Angie Stanley

Seconded By: Commissioner Baxter Hood, Matthew Johnson

ACTIONS: APPROVED 08-21-17 24 AYE



Sullivan County

Board of County Commissioners 237th Annual Session

Item 5
No. 2017-08-57

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of August 2017.

RESOLUTION To Set the Tax Levy in Sullivan County for the Fiscal Year 2017-2018 Beginning July 1, 2017

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the fiscal year 2017-2018, beginning July 1, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2017-2018, beginning July 1, 2017; that said tax rate shall be \$2.55 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	0.790
Solid Waste	0.019
Highway	0.075
General Purpose School	1.353
County Capital Projects (Renovations)	0.093
General Debt Service	0.220
TOTAL	2.550

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

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

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this _____ day of _____ 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

ACTIONS: 1st Reading 08-21-17;



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 6
No. 2017-08-58

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of August 2017.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2017

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the Fiscal Year 2017-2018, beginning July 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2017 and ending June 30, 2018.

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 _____ 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

ACTIONS: 1st Reading 08-21-17

A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the 21st day of August, 2017 approves that the amounts set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018, according to the following schedule:

GENERAL FUND (101)

51100	County Commission	348,655
51100	County Commission	373,072
51300	County Mayor	229,228
51400	County Attorney	256,564
51500	Election Commission	572,013
51600	Register of Deeds	565,993
51720	Planning and Codes	438,963
51760	GIS Information	31,015
51800	County Buildings	1,892,178
51910	Preservation of Records	95,197
51920	Risk Management - Safety and Insurance	1,816,270
52100	Accounts and Budgets	761,501
52200	Purchasing	604,030
52300	Property Assessor	1,764,070
52400	Trustee	668,412
52500	County Clerk	1,614,411
52600	Data Processing	170,000
52900	Other Finance - Trustee's Commission	700,000
53110	State Circuit Judges	13,000
53120	Circuit Court Clerk	1,691,159
53300	General Sessions	1,184,221
53330	Drug Court	27,000
53400	Chancery Court	621,428
53500	Juvenile Courts	811,492
53600	District Attorney General	394,970
53610	Public Defender	212,924
53700	Magistrates	68,070
53900	Other Admin. Of Justice - Jurors & Interpreters	153,487
53920	Courtroom Security	389,270
53930	Victim's Assistance Program	20,500
54110	Sheriff's Department	11,525,427
54160	Sex Offender Registry	10,500
54210	Jail	9,905,762
54220	Workhouse	109,242
54240	Juvenile Service Program	706,160
54310	Fire Prevention - Volunteer Fire Departments	1,739,268

54410	Emergency Management Agency	719,380
54420	Rescue Squads/Lifesaving	1,013,979
54610	Coroner / Medical Examiner	495,888
54900	Other Public Safety - 800 Mhz Radio	310,991
55110	Local Health Department and Grants	6,901,115
55120	Rabies and Animal Control	364,517
55130	Ambulance Service	349,000
55190	Speech and Hearing	26,000
55310	Alcohol, Rehabilitation and Mental Health	98,187
55520	Aid to Dependent Children	28,850
55590	Other Local Welfare	15,000
55759	Other Waste	349,000
55900	Other Public Health	10,000
56500	Libraries	889,353
56700	County Recreation	741,500
57100	Agriculture /Agriculture Extension Service	176,546
57300	Forest Service	1,000
57500	Soil Conservation	76,480
58110	Tourism	5,000
58120	Industrial Commission	363,940
58190	Foreign Trade Zone / Other Ind. Development	167,861
58300	Veterans Service	11,900
58600	Employee Benefits	487,429
58900	Miscellaneous	82,870
71300	TN Rehab at Elizabethton	10,550
71900	Other Education - NE State Scholarship	200,000
82310	General Gov't - Bank Fees	22,000
99100	Transfers Out	245,939
56700-sub123	Observation Knob Park	309,534
Total General Fund		<u>\$ 56,610,606</u>

SOLID WASTE (116)

55720	Solid Waste Education	26,000
55733	Transfer Stations	1,953,994
Total Solid Waste		<u>\$ 1,979,994</u>

AMBULANCE SERVICE (118)

55130	Emergency Medical Services	6,036,985
Total Ambulance Service		<u>\$ 6,036,985</u>

DRUG CONTROL FUND (122)

54110	Sheriff Drug Enforcement	79,872
Total Drug Control		<u>\$ 79,872</u>

HIGHWAY FUND (131)

61000	Highway Administration	383,549
62000	Highway and Bridge Maintenance	6,436,856
63100	Operation and Maintenance of Equipment	600,000
63500	Asphalt Plants	785,000
63600	Traffic Control	45,000
65000	Insurance and Bonds	265,000
68000	Capital Outlay	692,225
91200	State Aid Projects	1,200,000
Total Highway		<u>\$ 10,407,630</u>

GENERAL PURPOSE SCHOOL FUND (141)

71100	Regular Instruction Program - Direct	41,878,371
71200	Special Education Program - Direct	5,656,333
71300	Vocational Education Program - Direct	2,922,224
72120	Health Services	946,866
72130	Other Student Support	2,048,160
72210	Regular Instruction Program - Indirect	2,859,252
72220	Special Education Program - Indirect	243,738
72230	Vocational Education Program - Indirect	175,080
72310	Board of Education	1,740,844
72320	Office of Superintendent	515,824
72410	Office of Principal	6,118,132
72510	Fiscal Service	451,863
72520	Human Services / Personnel	345,718
72610	Operation of Plant	6,634,266
72620	Maintenance of Plant	3,502,180
72710	Transportation	5,261,248
73300	Community Services	30,798
73400	Early Childhood Education	662,336
76100	Regular Capital Outlay	40,000
82230	Debt Service	25,250
99100	Operating Transfers	2,557,300
Total General Purpose School		<u>\$ 84,615,783</u>

SCHOOL CAFETERIA FUND (143)

73100	Food Service	<u>4,845,812</u>
Total School Cafeteria Fund		<u>\$ 4,845,812</u>

DISCOVERY ACADEMY FUND (145)

73400	Early Childhood Education	<u>235,896</u>
Total Discovery Academy Fund		<u>\$ 235,896</u>

GENERAL DEBT SERVICE FUND (151)

52900	Other Charges	126,690
82000	Debt Service	12,542,275
Total General Debt Service		<u>\$ 12,668,965</u>

RURAL DEBT SERVICE FUND (152)

52900	Other Charges	19,366
82000	Debt Service	1,917,200
Total Rural Debt Service		<u>\$ 1,936,566</u>

GENERAL CAPITAL OUTLAY RENOVATION FUND (171)

99100	Transfers Out	3,546,035
Total Rural Debt Service		<u>\$ 3,546,035</u>

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

72310	Board of Education / Trustee's Commission	35,000
76100	Regular Capital Outlay	1,057,988
99100	Transfers Out	562,000
Total Education Capital Outlay Renovation		<u>\$ 1,654,988</u>

SELF-INSURANCE FUND (263)

Other General Administration	1,327,000
Total Self-Insurance	<u>\$ 1,327,000</u>

EMPLOYEE BENEFITS FUND (264)

Insurance	374,525
Total Employee Benefits	<u>\$ 374,525</u>

BE IT FURTHER RESOLVED that the budget (appropriation accounts and revenue sources) for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Tennessee Code Annotated (T.C.A.), Section 8-22-104 are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance with governing statutes and the respective county pay plan. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2018.

SECTION 3. BE IT FURTHER RESOLVED, that travel claim amounts for the officials set out in Section 2 and other county personnel shall be limited to the policy as prescribed by the State of Tennessee unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Accounts and Budgets for review before 12:00 noon on the day of the meeting. Requisitions for capital expenses presented to the Purchasing Department shall be forwarded to the Office of Accounts and Budgets to review impact on cash flow before processing is completed by the Purchasing Department. Any requisition not approved for processing due to impact on cash flow and returned to the Purchasing Department may be presented to the Budget Committee for consideration by the Budget Director or upon request by the requisitioning department. The Budget Director's approval required by this section is not applicable to the items with cost of \$10,000 or less or funded through state and federal grants, the special School Renovation Fund and which have been submitted for review and approved separate from other budgets.

SECTION 5, BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2018. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Insurance losses may be recovered against the respective department up to a maximum of \$2,500 per incident where a failure to respect county property and/or protocol is evident; this amount may be set greater by the Budget Committee. In addition Workers Compensation claims paid through the Self Insurance Fund (263) shall be reimbursed by the respective funds when funds are available.

SECTION 6. BE IT FURTHER RESOLVED that all Health Department grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2018; however, if funding should be discontinued by the respective government agency, the appropriations and the participation in the grant program are discontinued.

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

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

organization at the appropriate time based upon need and economic conditions. Volunteer fire departments shall not be considered for contributions until confirmation of compliance with T.C.A., Section 68-102-3 relative to financial accountability of volunteer fire departments.

SECTION 9. BE IT FURTHER RESOLVED that donation/contribution accounts previously paid shall be authorized to expend to the level of any beginning balance and current year's revenues (not to exceed \$5,000) generated for those purposes. Any unexpended amounts on June 30th of each year may be added to the respective program's appropriations for the subsequent year. These accounts include EMS Education Funds / Donations, L.E.P.C., Archive Fees and Donations, Library Contributions. Beginning July 1, 2017 the Circuit Court Clerk's Data Processing Fees, Chancery Court Data Processing Fees, Courtroom Security, Victim's Assessment Fee, County Clerk's Business Tax Fee, Title Registration Fee and Title Print Fee shall be appropriated and any amount of revenues exceeding the appropriation may be amended into the needed appropriation accounts in the same method as prescribed in this document. If funds generated for the respective year do not equal or exceed the estimated actual expended amounts, then this overage will be reduced from the revenues generated in the subsequent fiscal year. Any of the available funding exceeding the current year expenditures shall be reserved to cover future expenditures as with other restricted funds.

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

SECTION 11. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax revenue anticipation notes (TRAN), provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2017 - 2018 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of T.C.A., Section 9-21. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2018.

SECTION 12. BE IT FURTHER RESOLVED that the delinquent County property taxes for the year 2015 and prior years and the interest and penalty thereon collected during the year ending June 30, 2018, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 13. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2018 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

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

SECTION 15. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this ____ day of August, 2017



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 7
No. 2017-08-59

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Called Session this 21st day of August 2017.

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2017-2018 Beginning July 1, 2017

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the fiscal year 2017-2017, beginning July 1, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the fiscal year 2017-2018 to Charitable and Civic Organizations as per the attached list.

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

Approved this _____ day of _____ 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

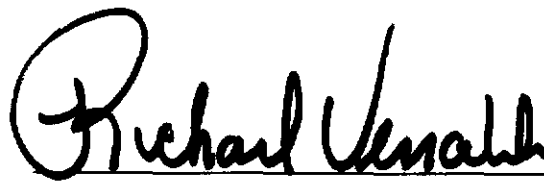
Sponsored By: Commissioner Eddie Williams
Prime Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: 1st Reading 08-21-17;

SCHEDULE OF CONTRIBUTIONS
2017-2018 FISCAL YEAR

<u>ORGANIZATION</u>	<u>AMOUNT</u>
AVOCA FIRE DEPARTMENT	\$ 106,081
BLOOMINGDALE FIRE DEPT	123,455
BLUFF CITY VOL. FIRE DEPT	106,081
CITY OF BRISTOL FIRE DEPT	141,408
EAST SULLIVAN FIRE DEPT	106,081
HICKORY TREE FIRE DEPT	106,081
CITY OF KINGSPORT FIRE DEPT.	187,225
PINEY FLATS FIRE DEPT	106,081
SULLIVAN COUNTY FIRE DEPT	123,455
SULLIVAN WEST FIRE DEPT	106,082
WARRIORS PATH FIRE DEPT	123,455
421 AREA EMERGENCY SER. / VFD	106,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK ROTATION	292,553
BLOUNTVILLE EMERGENCY RESPONSE	56,331
BLUFF CITY RESCUE SQUAD	56,331
KINGSPORT LIFE SAVING CREW	200,830
SOUTH HOLSTON RESCUE SQUAD	56,331
BLOOMINDALE FIRST RESPONDER	177,041
SULLIVAN WEST FIRST RESPONDER	177,041
WARRORS PATH FIRST RESPONDER	177,041
RESCUE TRUCK ROTATION	113,033
S-B-K ANIMAL SHELTER	364,517
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	16,000
FRONTIER HTH - BR. REG. MENTAL HTH.	16,265
FRONTIER HTH - HOL. REG. MENTAL HTH.	16,265
FRONTIER HTH - BR. ALC. & DRUG	5,623
FRONTIER HTH - HOL. ALC. & DRUG	5,623
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,623
FRONTIER HTH - BR. REG. REHAB.	13,388
FRONTIER HTH - KPT. CTR. OF OPPOR.	10,400
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	13,850
FIRST TN HUMAN RESOURCES AGENCY	10,000
BRISTOL, TN PARKS AND RECREATION	15,000
KINGSPORT PARKS AND RECREATION	15,000
HEALTHY KINGSPORT	10,000
BLUFF CITY PARK	10,000
BLOUNTVILLE FARMERS MARKET	2,500
ROCKY MOUNT	1,500
NETTA	5,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN REHABILITATION CENTER AT ELIZABETHTON	10,550
Total	\$ 3,337,252

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
CALLED
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR
AUGUST 31,
SESSION ~~SEPTEMBER 18~~, 2017.

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

RICHARD VENABLE

COMMISSION CHAIRMAN